



*Making Disciples  
Building Congregations  
For the Life of the World*

**TRUSTEES OF THE CORPORATION OF THE EPISCOPAL DIOCESE OF MISSOURI**

**Meeting Via Conference Call  
December 8, 2018  
DIOCESAN COUNCIL MINUTES**

**Members participating on the conference call**

Margaret Rowe (Vice Chair), Bill Cramer, Janet Thompson, Tina Dillon, Tom Allen, Pat Glenn

Staff: Desiree Brattin, Joe Chambers

**9:03 a.m. Call to Order & Opening Prayer - Margaret Rowe**

**Approval of Minutes – October Meeting** - Moved, seconded and approved without objection.

**Financial Report – Desirée Brattin**

Receipts from parishes and missions are under by \$62,000. A few churches are about a month behind and a few churches are already paid in full. We expect all commitments to come in.

YTD income and expenses are at a deficit, which is due to late in the year income. We are likely to at least break even.

## **Housing Resolutions**

The following resolutions were moved, seconded and passed without objection.

**RESOLVED**, that of the total compensation to be paid to the Rt. Rev. George Wayne Smith in **2019** by the Episcopal Diocese of Missouri, \$48,000 be designated a housing allowance within the meaning of that term as used in Section 107 of the IRS CODE of 1986; and be it further

**RESOLVED**, that the designation of \$48,000 as a housing allowance shall apply to calendar year 2019 and all future years unless otherwise provided.

**RESOLVED**, that of the total compensation to be paid to the Rev. Canon Joseph M.C. Chambers in **2019** by the Episcopal Diocese of Missouri, \$29,000 be designated a housing allowance within the meaning of that term as used in Section 107 of the IRS CODE of 1986; and be it further

**RESOLVED**, that the designation of \$29,000 as a housing allowance shall apply to calendar year 2019 and all future years unless otherwise provided.

**RESOLVED**, that of the total compensation to be paid to the Rev. Elizabeth A. Scriven in **2019** by the Episcopal Diocese of Missouri, \$20,000 be designated a housing allowance within the meaning of that term as used in Section 107 of the IRS CODE of 1986; and be it further

**RESOLVED**, that the designation of \$20,000 as a housing allowance shall apply to calendar year 2019 and all future years unless otherwise provided.

## **Election of DIT Trustees Resolution**

The following resolution was moved, seconded and passed without objection.

**RESOLVED**, that the Trustees of the Corporation of the Episcopal Diocese of Missouri (COEDMO), in their regular meeting on the 8<sup>th</sup> day of December, 2018, do hereby elect Steve Barney and Jerry Cooper to serve two-year terms as co-Trustees of the Diocesan Investment Trust.

On November 2, 2018, the board members of the Diocesan Investment Trust nominated Steve Barney and Jerry Cooper to each serve a second two-year term. Per the DIT Trust document “the Trustees then serving shall nominate, and the Diocesan Council shall elect, two or three Qualified Individuals (or such other number of Qualified Individuals) as is necessary to fill any vacancies to serve for a two-year term as a co-Trustee.”

### **Unrestricted White Fund Distribution Resolution**

After discussion the following resolution was moved, seconded and passed without objection.

**RESOLVED**, that the Corporation of the Episcopal Diocese of Missouri does hereby authorize and approve \$30,000 from unrestricted Kelton White Loan Fund income distribution reserves to be used for mold remediation and associated repairs at Deaconess Anne House.

As of November 30, 2018, these unrestricted funds total \$225,000. Approximately \$100,000 of this amount is committed to the 2019 Operating Budget.

### **Convocation Reports:**

Kemper - Written Report submitted, Pat Glenn will represent this convocation for the year.

Metro II-

Metro III-

Metro IV- Written Report submitted

West - Written Report submitted

South-

### **Open Question/Comment Time**

**Adjourn 9:20**