



*Diocese of Missouri*  
THE EPISCOPAL CHURCH

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

**MEETING OF THE  
TRUSTEES OF THE CORPORATION OF THE EPISCOPAL DIOCESE OF MISSOURI  
Meeting as  
DIOCESAN COUNCIL**

**CONFERENCE CALL  
April 6, 2019  
MINUTES**

**Members Present:** Tom Allen, Tina Dillon, Scott Ferguson, Chris Sturgeon, Janet Thompson, Liz Yount, Marvin Foltz, Bill Cramer, Lynette Ballard, Sondra Kekec, Renee Fenner, Bishop Smith

Staff: Joe Chambers, Desiree Brattin

Exofficio: Tom Hedrick

**9:00 a.m. Call to Order & Opening Prayer**

**Approval of Minutes – February 16, 2019** - Approved without amendment

**Financial Report – Tom Hedrick**

Parish and mission assessment receipts are lagging behind budget to date. This is not an unusual pattern and no need for concern. Net income on the year-to-date income statement is tracking closely to the budget.

**Church Assistance Endowment Fund – Establish Committee**

The following members agreed to serve on the committee: Bill Cramer, Scott Ferguson, and Sondra Kekec. Bill Cramer will serve as the convener.

**Aged & Infirm Clergy Fund Requests**

The following resolutions were passed without objection.

**RESOLVED**, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that a grant in the amount of \$7,565.45 be awarded from the Aged & Infirm Clergy Fund to assist a clergyperson with out of pocket medical and dental expenses.

**RESOLVED**, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that a grant in the amount of \$2,691.88 be awarded from the Aged & Infirm Clergy Fund to assist a clergyperson with out of pocket medical and dental expenses.

**RESOLVED**, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that a grant in the amount of \$6,228.00 be awarded from the Aged & Infirm Clergy Fund to assist a clergyperson with out of pocket medical and dental expenses.

Fund balance as of 03/31/2019: \$1,696,500

Established in 1870 and derived from offerings and gifts. This Fund is to be used for the relief of Clergy canonically resident in the Diocese disabled by age, disease, or otherwise, and of the surviving spouse and children of Clergy. Per Diocesan Canon, the Trustees of COEDMO shall receive, consider and grant or deny applications for relief.

### **Theological Education Fund Grants**

The following resolution passed without objection.

**RESOLVED**, that the Corporation of the Episcopal Diocese of Missouri does hereby confirm and approve the following corporate action of COEDMO: that grants in the amount of \$1,500 each be approved from the Theological Education Fund to Peter Armstrong, Mary Haggerty and Meg Goldstein.

Fund balance as of 03/31/2019: \$335,564

Established in 1876 and derived from offerings and gifts. This temporarily restricted fund is used to support seminary students.

### **Kelton White Unrestricted Fund Distribution**

The following resolution passed without objection.

**RESOLVED** that the Corporation of the Episcopal Diocese of Missouri does hereby authorize and approve up to \$11,000 from unrestricted Kelton White Loan Fund income distribution reserves to be used for the following property improvements at Rockwell House: New roof for

the main house, new roof for the garage chapel, and front entry woodwork repair and replacement.

As of March 31, 2019, these unrestricted income reserve funds total \$432,800. Approximately \$100,000 of this amount is committed to the 2019 Operating Budget and \$75,000 is committed to the Episcopal Church of All Saints and Ascension.

### **Convocations:**

#### **Reports**

- a. Kemper**
- b. Metro II**
- c. Metro III - Minutes submitted**
- d. Metro IV**
- e. West**
- f. South - Minutes submitted**

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

No discussion

**Adjourn 9:23 a.m.**