

**Diocese of Milwaukee
Executive Council vote via E-mail for
Housing Resolutions
December 17--21, 2022**

Given that there was no Executive Council meeting in December, a vote, via e-mail, to approve the Housing Resolutions for Rev. Christian Maxfield, Rev. Scott Leannah and Rev. Kevin Stewart was circulated to the EC members on December 17, 2022.

The resolutions are:

**Housing Resolution for 2023 for
The Rev. Christian Maxfield**

RESOLVED, that of the total compensation to be paid to The Rev. Christian Maxfield during 2023, \$28,000 shall be designated as housing allowance (in lieu of the Episcopal Diocese of Milwaukee providing and maintaining a furnished residence for him), to be excludable from taxable income, within the meaning of Section 107 of the Internal Revenue Code, to the extent that said housing allowance is spent by The Rev. Christian Maxfield for expenses of renting or providing a furnished home for himself and family, including rental or mortgage payments, insurance, utilities, furnishings, maintenance and repairs and other related expenses, up to the fair market rental value of said home, including furnishings and utilities. This housing allowance designation will apply to calendar year 2023 and all future years unless otherwise provided.

**Housing Resolution for 2023 for
The Rev. Scott Leannah**

RESOLVED, that of the total compensation to be paid to The Rev. Scott Leannah during 2023, \$25,000 shall be designated as housing allowance (in lieu of the Episcopal Diocese of Milwaukee providing and maintaining a furnished residence for him), to be excludable from taxable income, within the meaning of Section 107 of the Internal Revenue Code, to the extent that said housing allowance is spent by The Rev. Scott Leannah for expenses of renting or providing a furnished home for himself and family, including rental or mortgage payments, insurance, utilities, furnishings, maintenance and repairs and other related expenses, up to the fair market rental value of said home, including furnishings and utilities. This housing allowance designation will apply to calendar year 2023 and all future years unless otherwise provided.

**Housing Resolution for 2023 for
The Rev. Kevin Stewart**

RESOLVED, that of the total compensation to be paid to The Rev. Kevin Stewart during 2023, \$20,000 shall be designated as housing allowance (in lieu of the Episcopal Diocese of Milwaukee providing and maintaining a furnished residence for him), to be excludable from taxable income, within the meaning of Section 107 of the Internal Revenue Code, to the extent that said housing allowance is spent by The Rev. Kevin Stewart for expenses of renting or providing a furnished home for himself and family, including rental or mortgage payments, insurance, utilities, furnishings, maintenance and repairs and other related expenses, up to the fair market rental value of said home, including furnishings and utilities. This housing allowance designation will apply to calendar year 2023 and all future years unless otherwise provided.

The deadline for responses to the resolutions was December 23, 2022.

On December 21, 2022, responses from all but one committee member were received.

The three Housing Resolutions passed.

Respectfully submitted,

Rev. Margaret (Marge) M. Kiss
Executive Secretary & Recorder of the Minutes