



Summary of Diocesan Council Actions and Motions **January 2024 to March 2024**

Note: Some motions below have been edited to remove confidential information.

Monthly:

Each month the minutes of the previous month's meetings are approved. These motions are not listed here unless there is an item of note.

January 16, 2024

- No motions other than minutes

January 27, 2024

- Motion to accept final 2024 budget revisions (changes to Dec 20, 2023 motion)
 - Normal judicatory support (instead of reduction) and travel reduced by \$10k (instead of \$15k)
 - Motion made by Elaine Townley seconded by Katherine Heidenthal
 - Discussion: Should we keep COLA for staff or judicatory support
 - Vote of eleven ayes, one nay and motion passes
- Motion: Establish the working groups below, with DC members to bring back suggestions for additional team members and propose each working group charge to the DC.
 - Exec: Jeff Whitworth & Jerald Walz
 - Cred: Rev. Jan Buchanan & Seth McKinnis
 - Ministry Grant: Rev. Martin Rhodes & Elaine Townley
 - Governance: Rebecca Borah & Rev. Dave Linka
 - Enterprise HR: Eddie Warren & TBD (new DC member)
 - Safeguarding: Rev. Brian Campbell & Katherine Heidenthal
 - Motion made by Jeff Whitworth and seconded by Seth McKinnis
 - All voted in favor and motion passed

February 20, 2024

- Motion: Approve potential Working Group additional members and advisors per report from the Working Group.
 - Motion put forward by the Working Group and seconded by Jan Buchanan.

- All voted in favor and motion passed

March 19, 2024

- Motion: Diocese declines the right of first refusal for the sale of a church property.
 - Motion made by Bishop Steve and seconded by Brian CampbellAll voted in favor and the motion passed