

Summary of Diocesan Council Actions and Motions October 2024 to December 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.

October 15, 2024

- Motion to approve Jim Derrickson and Skip London as new members of the Finance Committee to serve three year terms
 - Motion made by Brian Campbell and seconded by Jan Buchanan
 - All voted in favor and motion passed
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- Motion to keep the same Ministry Grant priorities for 2026 grants with 1-2 Church plants and 102 Curacies
 - Motion made by Alan Hawkins and seconded by Elaine Townley
 - All voted in favor and motion passed
- Motion to approve the formation of the Great Plains Missionary District
 - Motion made by Brian Campbell and seconded by Laura Vail
 - One Abstention, All others voted in favor and motion passed
- Motion for Provisional approval of the application from the following churches to join the diocese as part of the Great Plains Missionary District. Final approval at Synod 2024
 - Faith Church- Fairview, TX
 - Christ Church Plano, TX
 - Church of the Resurrection- Flower Mound, TX
 - Motion made by Rebekah Borah seconded by Seth McKinnis
 - All voted in favor and motion passed
- Motion to approve Jerald Walz as the Vice Chair of the Diocesan Council for the coming year
 - Motion made by Rebekah Borah and seconded by Seth McKinnis
 - All voted in favor and motion passed (Jerald was not present to vote)

November 8, 2024

- Motion to approve a Revised Amendment Process
 - The new policy was published to the Synod Document Center
 - Motion made by Alan Hawkins and seconded by Jan Buchannan
 - All voted in favor and motion passed

- Motion for Provisional approval of the application from Redemption Anglican (The Colony, TX) to join the diocese as part of the Great Plains Missionary District. Final approval at Synod 2024
 - Motion made by Laura Vail and seconded by Rebekah Borah
 - All voted in favor and motion passed

- Motion to approve a housing allowance for Bishop Andudu for 2024 (none had been set at the beginning of the year) to be used in the final pay for 2024. The allowance was set at \$30,000 for 2024
 - Motion made by Dave Linka and seconded by Brian Campbell
 - All voted in favor and motion passed

December 17, 2024

- Motion to approve Arlene Owen and Jack Fyfe as new members of the Finance Committee to serve one year terms that are renewable.
 - Motion made from the Financial Committee
 - All voted in favor and motion passed

- Motion to approve Housing Allowances for the following clergy for 2025. The amounts of the housing allowance are not listed for confidentiality.
 - Alan Hawkins, Steve Breedlove, Ben Bowman, Segio Sapunar, Adam Andudu, Jeff Bailey, Michael Niebauer
 - Motion made by Elaine Townley and seconded by Dave Linka
 - All voted in favor and motion passed

- Motion to approve a new Diocesan Employee Handbook
 - Motion made by Martin Rhodes and seconded by Jan Buchanan
 - All voted in favor and motion passed

- Motion to approve a new Clergy Care Policy
 - Motion made by Dave Linka and seconded by Martin Rhodes
 - All voted in favor and motion passed

- Motion to approve Lee Hilts as the Diocesan Champion for the ACNA Clergy Care Fund (funded by Lilly)
 - Motion made by Elaine Townley and seconded by Katherine Heidenthal
 - All voted in favor and motion passed

- Motion to approve signature of a letter to the ACNA noting the Diocese would participate in the ACNA Clergy Care Fund
 - Motion made by Martin Rhodes and seconded by Jan Buchanan
 - All voted in favor and motion passed