Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)


Staff/Other: Carla Odell (Exec Director of DaySpring), Kraig Koach (Finance Chair), Richard Norman (Canon to the Ordinary)

Absent:

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the December 14, 2019 Council Minutes
   - Motion to approve the minutes of the December 14, 2020 Council meeting: by BJ Bishop, seconded by Ray Buchanan
     The motion passed.

Bishop’s Report

2. The impact of Coronavirus COVID-19
   - Bishop Smith commented on the impact of the COVID-19 coronavirus on church gatherings and worship.

Dayspring Report

3. DaySpring Financials 2020-02
   - Ms. Odell presented a report of the DaySpring financials through February, and a report of the capital maintenance projects underway.

4. DaySpring Phase 1.5 2020 Capital Project Update
   - Canon Vickers presented an update on the progress of the Phase 1.5 project implementation, including the Spring of Support, Ropes Relocation and Maintenance Building.

Diocesan Report

5. Diocesan Financials 2020-02
   - Canon Vickers presented the Diocesan financial statements and narrative through February 2020.

   - Canon Vickers and Ms. Odell presented a report of the impact of the COVID-19 coronavirus on DaySpring operations, with recommendations regarding group cancellation policy and staff.
     Discussion followed.
   - Motion to approve an alternative policy for refunding deposits within 60 days related to COVID-19 cancellations, authorizing staff to negotiate with individual groups as necessary:
The motion passed.

Motion to approve proceeding with the Ropes Relocation and Dorm Restroom projects, as well as alternative tasks C,D,E as presented and continue all staff paid according to budget through May, with productive use of time:

by Russell Ball, seconded by Jim Rissler

The motion passed.

Canon Vickers presented a preliminary report of the impact of COVID-19 coronavirus on our 78 congregations, outlining the emerging relief options that will be available. Council discussed initial considerations for diocesan assistance via apportionment and diocesan loan payments. Discussion followed.

Motion to waive operating apportionment for one month for all 77 churches:

by BJ Bishop, seconded by Charleston Wilson

The motion failed.

Motion to suspend loan payments on Revolving Loan Fund loans for April and May, resume amortization schedules in June:

by Charleston Wilson, seconded by BJ Bishop

The motion failed.

Finance Committee Report

7. Minutes of the January 14 Finance Committee Meeting

Mr. Koach presented a summary of the January 14 Finance Committee meeting.

Motion, by Finance Committee, to approve a loan from the Revolving Loan Fund to Resurrection Episcopal Church in the amount of $70,000 amortized over 10 years at 3%:

The motion passed.

8. Minutes of the February 11 Finance Committee Meeting

Mr. Koach presented a summary of the February 11 Finance Committee meeting.

Motion, by Finance Committee, to approve a loan to St. Alban’s in the amount of $90,000 amortized over 10 years at 3.5%:

The motion passed.

Motion, by Finance Committee, to approve the deferral of future loan payments for St. Bede until the commencement of construction or July 1, the first of which occurs:

The motion passed.

9. Minutes of the March 10 Finance Committee Meeting

Mr. Koach presented a summary of the March 10 Finance Committee meeting.

Motion, by Finance Committee, to approve a 4 year apportionment loan to the Cathedral of St. Peter in the amount of $56,340 at 2% interest with payments beginning January 2021:

The motion passed.

Motion, by Finance Committee, to approve the Letter of Intent between St. Thomas and Canterbury School for a revised lease agreement commencing January 1, 2021 as presented:

The motion passed.

Motion, by Finance Committee, to amend the terms of the St. Mary, Tampa loan for $87,500 to include a lump sum payment of $43,750 by December 31, 2020 and $43,750 by December 31, 2021:

The motion passed.

Mission and Ministry Report

Constitution and Canons Committee Report

10. Minutes of the February 28 C & C Meeting

Canon Norman summarized the work of the Constitution and Canons Committee at their February 28 meeting.
Endowment Fund Report

11. Minutes of the February 11 Fund Board Meeting

Canon Vickers summarized the materials of the February 11 Fund Board Live!!! Event, including a live presentation on the investment performance for the year 2019 by State Street, and a presentation on "Legacy Sunday" resources for planned giving by ECF.

12. ECF/State Street Client Webinar March 26

Canon Vickers reported that a special Webinar for ECF/SSgA clients regarding the impact of the COVID-19 pandemic on our investment portfolio will be shared via recording with our DEMP churches.

Bishop’s Cabinet Report

13. DaySpring Development Update

Canon Vickers updated Council on the DaySpring development efforts, including the grant applications for the Phase 1.5, the April 28 Giving Challenge through the Community Foundation of Sarasota, and ongoing cultivation efforts related to Phase 2-Adult Lodges.

Old Business

New Business

14. DaySpring Governing Documents Update

Canon Vickers presented updated bylaws for DaySpring using the model bylaws reference provided by the Constitution and Canons Committee.

- **Motion to approve the revised bylaws for The Episcopal Conference Center, Diocese of Southwest Florida, Inc dba DaySpring as presented:**
  by BJ Bishop, seconded by Jim Rissler
  The motion passed.

15. DaySpring Conflict of Interest Policy

Canon Vickers presented a Conflict of Interest Policy for consideration by Council.

- **Motion to approve the DaySpring Conflict of Interest Policy as presented:**
  by BJ Bishop, seconded by Ray Buchanan
  The motion passed.

16. St. Mary, Tampa Amended and Restated Articles Approval

Mr. Tripp summarized the request of St. Mary, Tampa for the approval of their Amended and restated Articles of Incorporation.

- **Motion to approve the Amended and Restated Articles of Incorporation for St. Mary Episcopal Church, Tampa as presented with minor clarifications as suggested by the Diocesan Chancellor:**
  by BJ Bishop, seconded by Russell Ball
  The motion passed.

17. Conversations about Streaming Services

Announcements

Upcoming Meetings

18. Council Meeting Schedule

The meeting adjourned at 12:20 pm.
Respectfully submitted,

Anne Vickers
Secretary
Episcopal Diocese of Southwest Florida
Combined Finance Committee/Diocesan Council
MINUTES
April 14, 2020  9:30 AM  Zoom Videoconference

Those in attendance included:

Combined Meeting of Diocesan Council and Finance Committee

Finance Committee:
Voting Members: Kraig Koach~(Chair), Suzanne Bodley*, Jim Rissler*, Trevor Whitley~, Janet Tunnell, Eric Kahl*, Dick Helms*, Donna Francisco*

Absent: Al Getz*, Hal Smith

Diocesan Council:
Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)


Absent: Russell Ball, Jessica Babcock, Jody Maxwell

Staff:
Anne Vickers, Martha Goodwill, Carla Odell, Richard Norman

Call to Order

Bishop Smith called to order the combined meeting of Diocesan Council and Finance Committee.

Motion, by Ray Buchanan, seconded by Matthew Grunfeld, to remove from the Diocesan Council agenda a report from Constitution and Canons, Fund Board Report, Bishop Cabinet Report, Mission & Ministry Report:
The motion passed.

Opening Prayer

Approval of Minutes

1. Approval of the March 10, 2020 Finance Committee Minutes

   Motion, by Eric Kahl, seconded by Janet Tunnell, to approve the minutes of the March 10, 2020 Finance Committee meeting:
The motion passed.

2. Approval of the March 21, 2020 Diocesan Council Minutes

   Motion, by Charleston Wilson, seconded by Bob Kinney, to approve the minutes of the March 21, 2020 Diocesan Council meeting:
The motion passed.

DaySpring Report

3. DaySpring Financials 2020-03

   Ms. Odell presented a report of the DaySpring financials through March, and a report of operations at DaySpring. Discussion followed.

4. DaySpring Phase 1.5 2020 Capital Project Update

   Ms. Odell and Canon Vickers updated the members on the status of the 2020 capital
Canon Vickers shared the Diocesan communications since March 3 regarding the COVID-19 challenges.

Canon Vickers shared the materials of the Treasurer/Financial Administrator Webinars, and a summary of the online worship and giving offerings of our congregations as evolved over the last month.


Bishop Smith discussed the CPG Clergy Pension Waiver option and conversations with CPG leadership about how the waivers will be processed.

Mr. Tripp discussed the activity of the Episcopal Chancellors Network in disseminating the legal aspects of the CARES Act and PPP loan eligibility for congregations.

Mr. Helms offered advice on Best Practices for parishes who receive PPP funds in preparation for future bank audits of the use of the loan proceeds.

With the help of Committee/Council member input, staff will create a best practices document to share with congregations who receive PPP loan funds.

Bishop Smith commented on other areas of the Diocesan Budget where actual expenses may be less than budgeted.

Discussion followed.

- **Motion, by Bob Kinney, seconded by Suzanne Bodley, to grant all congregations $180 each for one-year license of Zoom Pro:**
  The motion passed.

- **Motion, by BJ Webb, seconded by Jim Rissler, to suspend loan payments on Revolving Loan Fund loans for up to two months, as administered by diocesan staff for any parish that wishes to do so:**
  The motion passed.

- **Motion, by Ray Buchanan, seconded by Jim Rissler, to reduce the 2020 operating apportionment by $156,890 for all congregations on a pro rata basis:**
  The motion passed.

Bishop Smith asked Diocesan Council if there were any other options that they would like to be considered by staff for future consideration.

Canon Vickers presented the Diocesan financials through March and a Liquidity Monitor which will be added to the monthly reporting through the COVID-19 challenge. Discussion followed. Members asked questions about the Designated funds for Irma Relief, and the Line of Credit maturity date and restrictions on use for operations.

The Bishop suggested the CFO notify Diocesan Council if the Level 1 'Net Cash' Liquidity level falls below $150,000.
The Committee/Diocesan Council reviewed the Diocesan Dashboard as a part of the COVID-19 Summary.

10. Lamb of God Unpaid 2017-19 Apportionment

The Bishop updated the Committee/Diocesan Council on recent conversations with Episcopal and Synod denominational leadership regarding Lamb of God.

11. St Clement Capital Apportionment Request


- [Finance Committee] Motion, by Dick Helms, seconded by Jim Rissler, to approve an apportionment loan for St. Clement’s of $15,418.50 for one year at 1% interest starting January 1, 2021:
  The motion passed.
- [Diocesan Council] Motion, by Finance Committee, to approve an apportionment loan for St. Clement’s of $15,418.50 for one year at 1% interest starting January 1, 2021:
  The motion passed.

12. St John Divine Capital Apportionment Request

The Committee/Diocesan Council reviewed the request from the leaders of St. John Divine for forbearance of their 2020 capital apportionment. Discussion followed.

- The Finance Committee will invite the leaders of St. John Divine to attend the May Finance Committee meeting to address questions from the Committee.

13. TBTC Capital Apportionment Request

The Committee/Diocesan Council reviewed the request from the leaders of Trinity by the Cove for their 2020 capital apportionment to be delayed until 2022. The Bishop contacted Fr. Edward Gleason via phone, and Fr. Gleason addressed questions from the members. Discussion followed.

- Staff will communicate the discussion points to the leaders of Trinity by the Cove.

Property Sale/Purchase

Property Leases

Property - Other

Debt and Revolving Loan Fund

14. Revolving Loan Fund Monitor

Canon Vickers noted that the Revolving Loan Fund Monitor was available for the reference of the Committee/Diocesan Council.

Congregation Endowments

15. DEMP Monitor

Canon Vickers noted that the DEMP Monitor was available for the reference of the Committee/Diocesan Council.

Parochial Financial Reporting

Budgets

Audits

Human Resources
Specific Congregation Updates

Endowment Fund Update

Bishop’s Cabinet Update

Old Business

New Business

Announcements

Upcoming Meetings

16. Schedule of Finance Committee Meetings

The meeting was adjourned at 12:35 pm.

Respectfully submitted,

Anne Vickers
Secretary
Regular Meeting of Diocesan Council
MINUTES
Zoom Videoconference
May 16, 2020 - 9:00 AM

Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary), Ted Tripp (Chancellor)


Staff/Other: Carla Odell (Exec Director of DaySpring), Kraig Koach (Finance Chair), Richard Norman (Canon to the Ordinary)

Absent: Hal Wiley

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the April 14, 2020 Council Minutes
   - Motion to approve the minutes of the April 14 combined meeting of Diocesan Council and Finance Committee meeting: by Bob Kinney, seconded by Jo Lane
     The motion passed.

Bishop's Report

2. COVID-19 Communications
   Bishop Smith commented on the re-entry planning given the current federal, state and local guidelines and latest data related to the COVID-19 coronavirus pandemic. Chancellor Tripp commented on potential liability issues. Discussion followed.

3. Director of Youth Ministry Transition and Summer Camp
   Bishop Smith announced the hiring of Matthew Bowers as Director of Youth Ministry at DaySpring, with a start date of July 1.

4. WCEC Application for Mission Status and Lease Expansion
   Bishop Smith commented on the application for mission status by the leaders of Wesley Chapel Episcopal Church plant. Mother Adrienne Hymes commented on the selected name and vision for the congregation's growth in Wesley Chapel. Mother Hymes and Canon Vickers discussed the proposed lease extension to include adjacent Suite 103, including the recent negotiations for build-out costs and lease start date. Council members asked questions and discussion followed.
   - Motion, by Finance Committee, to to authorize the CFO (or another appointed by Council) to move forward in the negotiation for additional space at Wesley Chapel Episcopal Church location at Flat Iron Loop: The motion passed.
   - Motion to approve the application by Wesley Chapel Episcopal Church plant to become mission of the Diocese of Southwest Florida as St. Paul's Episcopal Church, Wesley Chapel: by Matthew Grunfeld, seconded by Eric Kahl
     The motion passed.

Dayspring Report
5. DaySpring Financials 2020-04

Ms. Odell presented the DaySpring financials through April and a report of operations at DaySpring. This included a summary of group cancellations, implementation of COVID-19 safety procedures, ongoing capital maintenance projects and cash flow. Discussion followed.

- Ms. Odell and Canon Vickers will distribute a weekly cash flow report to Finance Committee and Council.

6. DaySpring Phase 1.5 2020 Capital Project Update

Canon Vickers highlighted the status of the Phase 1.5 projects, including the ropes course relocation, Spring of Support display, and Maintenance Building.

Diocesan Report

7. Diocesan 2019 Audit Presentation by PDR

Mary Brown and Ed Eager of PDR CPA's presented a summary of the 2019 Diocesan Audit, required disclosures and accompanying footnotes.

- **Motion to receive the 2019 Diocesan Audit as presented:**
  The motion passed.

8. Diocesan Financials 2020-04

Canon Vickers presented the Diocesan financials through April, including the Apportionment Monitor and Liquidity Analysis as of April 30. The materials outlined the impact of COVID-19 on congregation monthly apportionment payments. The budget variance report outlined unbudgeted expenses related to the pandemic as well as the remaining allocations for the remainder of the year.

9. Diocesan and DaySpring PPP Loans

Canon Vickers shared resources of the latest Treasurer/Admin Webinar #4 related to the latest "good faith certification" guidance as relates specifically to the Diocesan and DaySpring Paycheck Protection Program (PPP) loans administered by the US Small Business Administration (SBA) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

10. COVID-19 Webinar Resources

Canon Vickers directed the Council to the archive of Treasurer/Admin Webinar resources delivered over the last several months to assist congregations in communicating options for online worship and electronic giving, and guidance for various channels of financial relief.

11. COVID-19 Summary and Recommendations

Canon Vickers shared three SWFL COVID-19 Dashboards, outlining the financial relief channels and status for the 77 congregations through the diocese, Church Pension Fund and SBA PPP Loans via the CARES Act.

Finance Committee Report

12. Minutes of the May 12 Finance Committee Meeting

Mr. Koach presented a summary of the May 12 Finance Committee meeting and recommended motions.

- **Motion, by Finance Committee, to approve a loan from the Revolving Loan Fund to St. John, Clearwater for $30,000 amortized over 10 years at 3%:**
  The motion passed.

Mission and Ministry Report

13. Growth Initiatives Update

Council was directed to a regular update on Growth Grant initiative in their materials.

14. Campus Ministry Update

Canon Norman updated Council on the transition of the USF Chaplain role, delayed due the disruption
to campus activities caused by the pandemic.

Constitution and Canons Committee Report

15. Minutes of the March 27 C&C Meeting

Canon Norman presented a summary of the Constitution and Canons Committee at their March and April meetings, including conversations with the deanery deans.

16. Minutes of the April 24 C&C Meeting

Endowment Fund Report

17. Minutes of the May 12 Fund Board Meeting

Mr. Trevor Whitley presented a summary of the May 12 Endowment Fund Board meeting, including the review of the investment performance for Q1-2020. Discussion followed, including comments on the market outlook for the remainder of the year and the decision factors for the spending rule calculation for 2021.

Bishop's Cabinet Report

18. DaySpring Development Update

Canon Vickers summarized the evolving messaging for DaySpring development, both related to a return to normal physical operations and the ongoing implementation of the 10 year Master Plan in phases. Council viewed the first of three DaySpring tribute videos that will be released over the months of June, July and August - leading to the planned dedication of the Spring of Support in early Fall. The Tripp family video will be released first in June with the announcement of the renaming of Pavilion A to the "Tripp Family Pavilion".

Old Business

New Business

19. Diocesan Convention Appointments

- **Motion to approve the following committee chairs for the 52nd Diocesan Convention:**
  - Program- Ms. Judy Stark;
  - Nominating- The Rev. Canon Richard Norman;
  - Resolutions-Mr. Greg Hearing;
  - Credentials- The Rev. Canon Richard Norman:

  The motion passed.

- **Motion to approve the Class of 2020 of Diocesan Council as the members of the Nominating Committee for the 52nd Diocesan Convention:**
  - Clearwater: Jim Rissler [20];
  - Fort Myers: Jo Lane [20];
  - Manasota: Matthew Grunfeld [20];
  - Naples: Suzanne Bodley [20];
  - St. Petersburg: Russell Ball [20];
  - Tampa: Eric Kahl [20*];
  - Venice: Vickie McDonald [20]:

  The motion passed.

Announcements

20. Episcopal Charities Grant Applications

Bishop Smith directed Council to the announcement about the accelerated timeline for Episcopal Charities grant applications and awards. He noted that 17 congregations with food ministries have received one time Episcopal Charities grants to support a week's worth of operations.

Upcoming Meetings

21. Council Meeting Schedule

The meeting adjourned at 12:01 pm.
Respectfully submitted,

Anne Vickers
Treasurer/Secretary
Those in attendance included:

Officers: The Rt. Rev. Dabney Smith (President), Charles Connelly (Vice President), Anne Vickers (Treasurer/Secretary),

Voting Members: Vickie McDonald, Jim Rissler, Jo Lane, Russell Ball, BJ Webb Bishop, Richard Helms, Bob Kinney, Matthew Grunfeld, Ray Buchanan, Jessica Babcock, Sonia Sullivan-Clifton, Eric Kahl, Jody Maxwell, Charleston Wilson, Hal Wiley

Staff/Other: Carla Odell (Exec Director of DaySpring), Kraig Koach (Finance Chair), Richard Norman (Canon to the Ordinary), Trevor Whitley (Fund Board Chair), Archdeacon Kathleen Moore

Absent: Donna Francisco, Suzanne Bodley, Ted Tripp (Chancellor)

Call to Order

Opening Prayer

Approval of Minutes

1. Approval of the May 16, 2020 Council Minutes
   
   Motion to approve the minutes of the May 16 Diocesan Council meeting: by Bob Kinney, seconded by Jessica Babcock
   The motion passed.

Bishop’s Report

Bishop Smith commented on the impact of the pandemic on congregations, visitations, and the diocesan staff at Diocesan House.

Dayspring Report

2. DaySpring Financials 2020-07
   
   Ms. Odell presented the DaySpring financials through July and a report of operations at DaySpring.

3. DaySpring 2021 Budget Draft
   
   Ms. Odell presented the 2021 DaySpring Budget, including an expected (hopeful) and worst-case scenario. The presentation included strategies to match expenses to uncertain revenue trends through the end of 2021. Council members asked questions and discussion followed.

4. DaySpring Phase 1.5 2020 Capital Project Update
   
   Canon Vickers updated Council on the status of the Spring of Support, and Ropes Course projects, and the Phase 1.5 Capital Budget.

Diocesan Report

5. COVID-19 TreasurerAdmin Resources
   
   Canon Vickers shared an update on continuing resources shared with congregations in response to the pandemic, including webinars covering e-giving/online worship, and links to grant opportunities through the CARES Act (PPP loans, county programs).

6. COVID-19 Dashboards
   
   Canon Vickers highlighted the COVID-19 Dashboard which illustrates the various forms of financial aid to our congregations via the Small Business Association (Paycheck Protection Loans) and local county-
administered grant programs, the diocese and Church Pension Group.

7. Diocesan Financials 2020-07

Canon Vickers presented the Diocesan financials through July and addressed questions.

8. 2021 Diocesan Budget Final

Canon Vickers presented the 2021 Diocesan Budget, including the overview of the budgeting process, line-item detail with explanations, apportionment schedule and calculation clarification, spending rule and released funds presented by individual fund name, DaySpring budget scenarios (expected and worst-case), and parochial report summary. Council members asked questions and discussion followed.

Secretary Note: Council adopted separate motions for the DaySpring and Diocesan budgets, thereby leaving the Finance Committee recommended motion. Due to confusion as to the mover, seconders of the new motion, the first two consecutive hands raised are reported as the mover, seconders of the final motions.

- **Motion to approve the DaySpring 2021 Budget as presented:**
  by Dick Helms, seconded by Ray Buchanan
  The motion passed.

- **Motion to approve the Diocesan 2021 Budget as presented:**
  by BJ Bishop, seconded by Russell Ball
  The motion passed.

Finance Committee Report

9. Minutes of June 16 Finance Committee Meeting

Mr. Koach presented a summary of the June meeting of Finance Committee.

- **Motion, by Finance Committee, to approve an apportionment loan for $4,000 at 0% interest for St. George, Bradenton to be paid by December 31, 2020:**
  The motion passed.

10. Minutes of July 28 Finance Committee Meeting

Mr. Koach presented a summary of the July meeting of Finance Committee.

11. Minutes of August 11 Finance Committee Meeting

Mr. Koach presented a summary of the August meeting of Finance Committee.

- **Motion, by Finance Committee, to approve the request by St. John Clearwater to change the insurance on the modular buildings from full coverage to just liability coverage:**
  The motion passed.

- **Motion, by Finance Committee, to recommend not approving the request from St. George for a food pantry partnership as presented:**
  The motion passed.

12. Annunciation Lot Sale and House Purchase

Mr. Koach summarized the status of negotiations related to contracts for sale and purchase of property by Church of the Annunciation. Fr. Matthew Grunfeld updated Council that the vestry has decided not to pursue the sale and purchase contracts at this time.

Mission and Ministry Report

13. Growth Initiatives Update

Council members were directed to the Growth Initiatives summary report, with the note of no changes since May.

Constitution and Canons Committee Report

14. Minutes of May 22 C&C Meeting

Canon Vickers summarized the work of the Constitution & Canons Committee in their May meeting.
15. Minutes of June 26 C&C Meeting
   
   Canon Vickers summarized the work of the Constitution & Canons Committee in their June meeting.

16. Report from July 24 C&C Meeting via email
   
   Canon Vickers summarized the work of the Constitution & Canons Committee in their June communications, noting the plan to direct only the 2nd readings of two Constitutional amendments to the virtual 52nd Diocesan Convention in October. The C&C Committee will continue their work on all other proposed canonical and constitutional changes starting in November.

17. 52nd Diocesan Convention - Resolutions Review
   
   Canon Norman reviewed the Resolutions that will be presented at the virtual 52nd Diocesan Convention in October, including the second readings of constitutional amendments 2019-1 and 2019-2 (from 51st Diocesan Convention) and the readings of the resolutions referred to dioceses from the 79th General Convention.

Endowment Fund Report

18. Minutes of August 11 Fund Board Meeting
   
   Fund Board Chair Trevor Whitley presented the highlights of the 2Q-2020 investment performance review from the August 11 Fund Board meeting. He also outlined the methodology of the spending rule decision made by the Fund Board, which contributed to the 2021 Diocesan Budget as presented.

Bishop’s Cabinet Report

19. Minutes of August 13 Cabinet Meeting and Development Update
   
   Canon Vickers presented an update on DaySpring development, including strategies to leverage existing partner relationships for alternative revenue by serving the community in fighting/recovering from the COVID-19 pandemic.

Old Business

20. Affirmation of Virtual Convention 6-5-2020
   
   On June 5, Diocesan Council members affirmed via email the recommendation by the Convention Planning Committee to hold the 2020 Diocesan Convention (on October 16-17, 2020) in alternative virtual venues with the details to be further defined, 2. to offer 3 virtual Convention Workshops as webinars on published schedule.

21. Report of Vote- St Mary Dade City Demo 7-7-2020
   
   The following motion was conducted via electronic vote on July 7, 2020:

   - Motion, by Finance Committee, to approve the proposal by St. Mary, Dade City to demolish the Loch-Evans house as presented:
   
   The motion passed.

New Business

22. Episcopal Charities Grant Award Recommendation
   
   Archdeacon Kathleen Moore presented the recommendations of the Council on Deacons for distribution of the 2020 Episcopal Charities grants. A total of $32,075 related to 16 applications was approved. All of the grants will fund food-related ministries.

   - Motion to approve the Episcopal Charities 2020 grant recommendations as presented:
   
   by BJ Bishop, seconded by Russell Ball
   
   The motion passed.

23. 52nd Diocesan Convention - Virtual Convention Logistics
   
   Canon Vickers updated Council on the plans for the virtual 52nd Diocesan Convention, referring them to the July 1 and August 1 communications to delegates and clergy about the shared responsibilities for the logistics of the Zoom videoconference and electronic voting solution. Discussion followed.

Announcements
• BJ Webb Bishop recommended to the Council the uplifting parody of a popular "Hamilton" song from St. Anne's Episcopal Church in Tifton, GA. She received communication from the rector with prayers for our church communities during the pandemic social distancing efforts.

• The Rev. Charleston Wilson offered the facilities of Redeemer for any small rural congregations who would like to utilize their rooms for participating in the virtual 52nd Diocesan Convocation/Convention.

**Upcoming Meetings**

24. Council Meeting Schedule

   The next meeting of Diocesan Council is Thursday, October 15 at 3pm via Zoom videoconference.

   The meeting adjourned at 11:32 am.

   Respectfully submitted,
   Anne Vickers
   Secretary