

EPISCOPAL DIOCESE OF NORTH DAKOTA
DIOCESAN COUNCIL MEETING MINUTES
ST PAULS GRAND FORKS, ND
August 17-18, 2018

Present: Bishop Michael Smith, Julie Helgaas, The Rev. Duffy Williams, Christie Iverson, The Rev. Mary Johnson, The Rev. Michael Paul, Leslie Ross, Canon Zanne Ness (non- voting), Kristen Koch, The Rev. Larry Thiele, The Rev. Mark Strobel

Absent: The Rev. Duane Fox, Carmine Goodhouse, Dan Rice, Mike Rinehart, Deacon Brandon Maui, Deacon Terry Overbo, Don Henderson, The Rev. John Floberg, Elaine McLaughlin, Robert Fox

6:00 pm Dinner

7:00 pm Evening Prayer

Bishop Michael opened the meeting.

Roll Call, a quorum was not established

Discussion concerning Council absences:

Canon (Canon 5, Section 3) revision to be presented at Diocesan Convention.

--For elected members of the Diocesan Council who miss two consecutive meetings shall have their position vacant--

Submitted electronically to the Diocesan office by Mary Johnson.

Discussion of the 2019 Budget

Mary Johnson moved we accept the 2019 Budget, second by Christie Iverson.

The 2019 Budget will be submitted electronically online for Diocesan Council approval.

Approved by consensus the of the members in attendance.

Christy Iverson moved the approximately \$10,000 from the sale of the Oakes property be put in the Real Estate fund, seconded by Mary Johnson.

Mark Strobel moved we select Plan 3 for the Episcopal Church Medical Trust health insurance plan, second by Mary Johnson.

Diocesan Convention Elections & Appointments (Michael Smith) need to be approved by Standing Committee.

2018 Diocesan Convention: October 19-20, 2018 @ Radisson in Bismarck

Pre-Convention Meetings:

Saturday, Oct 6, 10 am, St. George's, Bismarck

Saturday, Oct. 6, 2 pm, Grace, Jamestown

Sunday Oct. 7, 2 pm, St. Paul's, Grand Forks

Next Diocesan Council Meeting: November 16-17, 2018 at All Saint's, Minot

Prayer and the meeting adjourned by Michael Smith.

Submitted by:

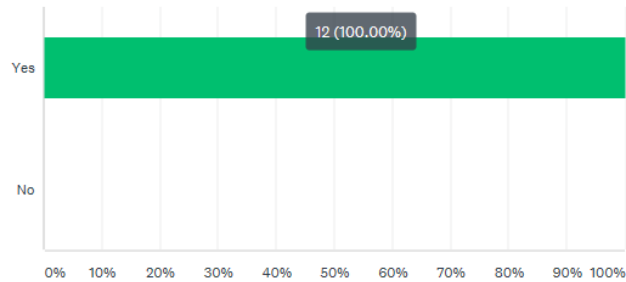
Julie Helgaas, Secretary

Addendum to August 2018 Minutes

The following are the results from the email vote conducted due to there not being a quorum at the August meeting.

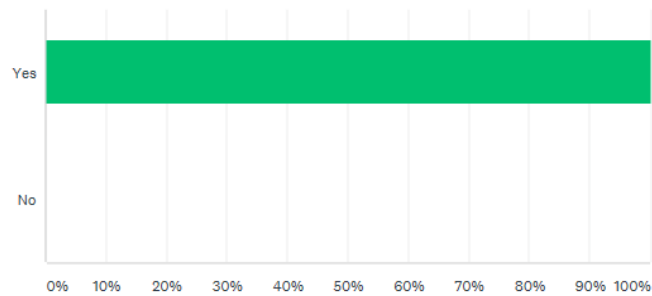
Christie Iverson moved to place the \$10,000 from the sale of the Oakes property in the Real Estate fund, seconded by Mary Johnson.

Answered: 12 Skipped: 0



Mark Strobel moved we select the option with a comparable premium and slightly less coverage for the Episcopal Church Medical Trust health insurance plan, second by Mary Johnson

Answered: 12 Skipped: 0



Mary Johnson moved we accept the 2019 Budget as presented by the Finance Committee, second by Christie Iverson.

Answered: 12 Skipped: 0

