



A network of faith communities
called to transformation
by engaging God's mission.

1730 Clifton Place, Suite 201
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Saturday, June 1, 2013
Oak Ridge Conference Center, 1 Oak Ridge Drive, Chaska, MN
www.dolce-minneapolis-hotel.com

Meeting of the Elected Bodies Council Notes June, 2013

The Bishop called the meeting to order.

Minutes Amended:

- Dana Emery is from Detroit Lakes not from Brainerd.
- The minutes indicated that there were attachments -- none were attached. Therefore, Chris Bowman moved, seconded by Bill Grohs, to table minutes until Amanda could provide greater clarification. Amanda provided needed clarifications. Chris Bowman moved for the approval of minutes. Minutes were passed.

Mission Area Team Updates:

- Christopher Haack has been replaced by Margy Mattlin in the East Metro Mission Area.
- Dana Emery is from Marta Maddy should be removed from *Time was spent in Management, Ministry & Mission groups.*

MINISTRY REPORTS (Given by Debbie Dehler)

Topics of Discussion:

- Licensed Lay positions
- Team Ministry Summit
- Ordination for Shared Ministry-St. Mark's on June 23
- Summer Ordinations -June 27, 2013
- School for Formation outline plan

Other Discussions:

- Identified those who might be interested in each of these areas.
- Discussed how we can better prepare delegates going to Convention so that they better understand their role (i.e. workshops or course through the School for Formation). This includes the amount of time is allotted for delegates to review resolutions, etc.

MISSION REPORTS (Given by Coleen Tully)



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Topics of Discussion:

- Missional Assessment Process Underway (through Commission on Mission and Commission on Community Engagement).
- Web-based communications and that Mission Area information will be made more available to faith communities.
- Marriage Equality in Minnesota & same-sex blessings in the Episcopal Church in Minnesota. A media package is available to faith communities interested in making a statement about this new law.

MANAGEMENT REPORTS

- Michael Pipkin gave a presentation on the budget and Budget report was given by Doug Sparks. Bill Grohs moved to accept this budget. Budget was passed by unanimous voice. Chris Bowman indicated that 'Mission Project' should be changed to 'Mission Opportunity' and Debbie Dehler indicated that there were some spelling/grammatical errors needing attention.
- Chris Bowman Introduced a canonical change, which would allow for a Joint Finance Committee. Chris Bowman moved that Council recommend amendment be brought to Convention. Passed unanimously by voice vote.

Absent: Randy Welsand, Sue Grove, Dave Sams, James Wilson, Aron Kramer, Ginny Padzieski & Emily Lodine Respectfully Submitted,

Amanda Ziebell-Finley
Missioner for Mission

for Karen Olson, Secretary for Council