



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

1730 Clifton Place, Suite 201
Minneapolis, MN 55403
612.871.5311
800.596.3839
episcopalmn.org

Saturday, March 16, 2013
Oak Ridge Conference Center, 1 Oak Ridge Drive, Chaska, MN
www.dolce-minneapolis-hotel.com

Meeting of Elected Bodies Council Notes

Members & Guests Present

The Rt. Rev. Brian N. Prior, Bishop of Minnesota

Canon Karen Olson, Missioner for Ministry

Ex-Officio

Amanda Ziebell-Finley, Missioner for Mission & Missioner to Council

Attendance Roster of Mission Area Teams

Northwest Mission Area

- The Rev. Georgia Hecock, St. Luke's, Detroit Lakes
- The Rev. Dana Emery, Bemidji
- Theresa Loud, Samuel Memorial, Naytahwaush
- Julia Plum, St. Bart's, Bemidji

Northeast Mission Area

- Bruce Hansen, St. Paul's, Duluth
- Kathy Hoopman, St. Andrew's, Moose Lake
- The Rev. Marta Maddy, Eveleth and Hibbing
- The Rev. Pamela Webster, St. Mary's, Ely

Central Mission Area

- The Rev. John Jankowski, St. John's, St. Cloud
- Maren Kay Welsand, Our Savior's, Little Falls
- The Rev. Randy Welsand, Our Savior's, Little Falls

West Metro Mission Area

- Debbie Dehler, Epiphany, Plymouth
- The Rev. Jim Shoulak, St. David's, Minnetonka
- Gary Veazie, Trinity, Excelsior
- The Rev. Lisa White Smith, Epiphany, Plymouth (absent)



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Central Metro Mission Area

- Christopher Bowman, Gethsemane, Minneapolis
- The Rev. Aron Kramer, Gethsemane, Minneapolis
- Minnie Steele, St. Mark's Cathedral, Minneapolis
- Rev. Marlene Jacobs, St. Paul's, Minneapolis

East Metro Mission Area

- The Rev. James Wilson, Holy Trinity, St. Paul
- The Rev. Christopher Haack, Holy Apostles, St. Paul
- Becky Garthofner, St. John's, St. Paul (absent)
- Bill Grohs, Messiah, St. Paul

Southwest Mission Area

- The Rev. Coleen Tully, St. James, Marshall (absent)
- The Rev. Dave Sams, Bishop Whipple Mission, Morton
- Emily Lodine, Holy Trinity, Luverne
- Marilyn Rundell, Holy Communion, St. Peter

Southeast Mission Area

- Paul Double, St. Paul's, Winona (absent)
- Sue Grove, Christ Church, Austin (absent)
- The Rev. Ginny Padzieski, Calvary, Rochester
- The Rev. Michael Way, Christ Church, Red Wing

Guests

- Mary-Fred Bausman-Watkins, Missioner for Administration
- Jennifer Gamberg, Missioner for Finance
- Rolf Lowenberg-DeBoer, Missioner for Community Engagement
- Haddayr Copely-Woods, Missioner for Communications
- Rev. Michael Pipkin, Missioner for Missional Management

OPENING REMARKS

- **Approval of January 12, 2013 Council Minutes**
 - Moved: The Rev. Michael Way
 - Second: Christopher Bowman

COMMITTEE REPORTS

- Committee on Mission (See attached updates)
- Committee on Ministry (See attached Updates)
- Committee on Management (See Attached Updates)
- Logic Model work time (See Attached Notes)



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Resolutions

- Management Committee introduced three resolutions:
 - Transfer of the Lloyd B. Johnson Bequest to the PIF
 - Moved by Chris Bowman
 - Seconded by The Rev. Ginny Padzieski
 - Approved with no discussion
 - Authorization for Rev. Michael Pipkin to be added as an administrator and signer for bank accounts
 - Moved by Chris Bowman
 - Seconded by Martha Maddy
 - Approved with no discussion

Mission Area Teams

- Teams reviewed the Council survey and discussed what implications exist in their mission area.
- Teams had work time to use the Mission Area Gathering Planning Packet

Respectfully Submitted,

Amanda Ziebell-Finley
Missioner for Mission
for Karen Olson, Secretary for Council