



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

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

Meeting of Elected Bodies 10.13.12

COUNCIL MINUTES

Executive Summary (minutes follow, below)

- Council spent the morning in a joint session of the *Meeting of Elected Bodies* —including Commission on Ministry, Standing Committee and Trustees
- Council convened in the afternoon to approve the agenda, June 2012 minutes, election of Council Officers; and then broke into committees (Mission, Ministry and Management)
- Council re-convened for Committee reports and business, which included several resolutions (Church Pension Fund, Church Medical Trust and Denominational Medical Health Plan; Safe Church Training manual update; Finance & Audit Committee membership appointments; Bishop's auto)

Members & Guests Present

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

Ex-Officio

The Rev. Canon Timothy Hodapp, Missioner for Mission,
Missioner to Council, Acting Secretary

Attendance Roster of Mission Area Teams

Northwest Mission Area

- The Rev. Georgia Hecock, St. Luke's, Detroit Lakes
- The Rev. Johannes Jordan, St. Bart's, 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



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- Gary Veazie, Trinity, Excelsior
- The Rev. Jim Shoulak (absent)
- The Rev. Lisa White Smith, Epiphany, Plymouth

Central Metro Mission Area

- Christopher Bowman, Gethsemane, Minneapolis
- The Rev. Aron Kramer, Gethsemane, Minneapolis
- The Rev. Katherine Sedwick, St. Luke's, Minneapolis
- Minnie Steele, St. Mark's Cathedral, 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
- Bill Grohs, Messiah, St. Paul

Southwest Mission Area

- The Rev. Coleen Tully, St. James, Marshall
- 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
- Sue Grove, Christ Church, Austin
- The Rev. Michael Way, Christ Church, Red Wing

Guests:

- Chad O'Leary, Missioner for the Bishop
- Doug Franzen, Chancellor to the Bishop
- Jennifer Gamberg, Missioner for Finance
- Mary-Fred Bausman-Watkins, Missioner for Administration
- The Rev. John Dwyer, Personnel Committee
- Toni Marie Sutliff, Church Pension Group

12:45 PM Opening & Prayer

- Approval of Agenda
 - Moved: Chris Bowman
 - Second: Katherine Sedwick
 - Passed: Unanimously
- Approval of June 9 Council Minutes
 - Moved: ?
 - Second: ?
 - Passed: Unanimously
- Election of Officers — by Slate
 - Vice Chair — Brian Ostenso



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- Treasurer — Doug Franzen (or Sparks?)
- Secretary — Tim Hodapp
- Moved: Aron Kramer
- Seconded: Michael Way
- Passed: Unanimously

Doug asked that all ECMN governing documents be reviewed by July, satisfying to Canon 9.04. To consider: How might these look different with respect to the recent paradigm shift in the ECMN?

1:00 PM Council Committees Meet Separately
2:00 PM Committee Reports

- **Committee on Mission (Given by Coleen Tully)**
 - Mission Area Gatherings
 - Saturday—Mission Marketplace as a placeholder for all MAGs. Agenda will be suggested by Tim+ or Bishop and then digested/adopted by MAG Team.
 - Other events — prayer, study, play, retreat, advocacy, outreach TBD by MAT and MAG — key is transformation and mission
 - MP 2013/2014
 - Ideas/perspective from Council are sought by groups organizing MPs, specifically Deacons and advocacy/outreach laity in faith communities.
 - MP 2014: focus on ECMN mission project
 - Council's Committee on Mission fulfilled its 2011 goal to support the work of ECMN and move governance from Regions to Mission Areas
 - Council Goals (review/preview)
 - ACTION: Will be considered for next meeting.
 - Council Goals (former) will be sent to all Council members for review; specifically, Committee on Mission will review and prepare report for next MAG.
- **Committee on Ministry (Given by Deb Dehler)**
 - School For Formation discussion was provided.
 - Leadership Discernment & Formation plan outlay was given
 - Update, re: Persons in Formation (Holy Orders/Commissioning — it is being reimagined and re-shaped for deacon and priest training — more to come)
 - Karen Olson, Missioner for Ministry, and Marilyn Salmon, Missioner for the School for Formation spoke to the committee about the above.
 - Key: both reiterated that the School for Formation exists for ALL, not just for those in formation.
- **Committee on Management (Given by Christopher Haack)**



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- Church Pension Fund/Church Medical Trust/
Denominational Medical Health Plan Resolution — to approve the
resolution set forth by the Personnel Committee (see attached)
 - Moved: Christopher Haack
 - Second: Paul Double
 - Passed unanimously
- Safe Church Training Updated Manual Resolution: to accept the updated
Safe Church Training manual produced by Personnel Committee (see
document/rationale from Committee, attached)
 - Moved: Christopher Haack
 - Second: Chris Bowman
 - Passed unanimously
- Selection of Committee Membership
 - Finance & Audit Committee: Michael Way & Chris Bowman
 - Personnel Committee: Katherine Sedwick & Bruce Hansen
 - Moved: Becky Garthofner
 - Second: Emily Lodine
 - Passed Unanimously
- Trustees/Real Estate Committee Updates
 - Several properties are in the process of being sold. More
information will be at January MEB.
- Bishop's Auto
 - Moved: Paul Double
 - Second: Becky Garthofner
 - Passed unanimously

Added Questions/Information:

All elected persons will be involved in anti-racism training. Minnie shared that training occurred in Detroit Lakes and it will be offered area by area.

It was suggested that Finance Committee include health costs to parochial report/assessment information.

3:00 PM Adjourn

Respectfully Submitted,

A handwritten signature in black ink that reads "Tim" with a small plus sign to the right.

The Rev. Canon Tim Hodapp
Missioner for Council *for*
Karen Olson, Secretary for Council