

*Vision Statement: A world healed by love*

## **DIOCESAN BOARD AGENDA**

**September 5, 2023 – [Zoom](#)**

### **Board Meeting**

*11:00 a.m. Joint Meeting with Standing Cmtee.*

Board's Meeting Agenda begins at conclusion of Joint Meeting

**11:00 a.m. Dio. Board joins Standing Committee**

**Prayer will transition from Standing Committee to Board Meeting**

**In attendance:** Rev. Molly Payne-Hardin (new vice-chair), Ave Bauder, Rev. Dawn-Victoria Mitchell (Standing Committee Liaison), Jane Gendron, Dan Kenney, Cathy Hobart (Controller), Canon Tom Ferguson, Chancellor Martha Berry, Esq., Chancellor Jonathan Fellows, Esq. Bishop DeDe Duncan-Probe, Sarah Alamond (Recording and Corporate secretary)

Absent: Rev. John Rohde, Rev. Becky Drebert (sabbatical)

### **Consent Agenda**

- [Minutes from the July 18, 2023 Meeting](#)

Dawn-Victoria Mitchell makes the motion to approve the minutes from the last meeting. Dan Kenney seconds. No Discussion. All approved. Motion passed.

### **Reports and related Action Items**

- Bishop's report - given during a joint meeting.
- [HR Recommendation on COLA and Clergy Supply Rates](#)

A motion is made by Ave Bauder to recommend Clergy Compensation Resolution to Diocesan Convention. Jane Gendron seconded. No Discussion. All approved. Motion passed.

A motion is made by Dan Kenney to recommend Supply Clergy Compensation Resolution for Diocesan Convention as made by the HR committee. Ave Bauder seconded. No discussion. All in favor. Motion passed.

- [Financial Statements](#) - on a track to break even, two parishes on arrears for assessment for 2022 going into convention, investments are up.

- o Board needs to meet with Aurora parish regarding the 2022 assessment and reduction going forward.

### **New Business**

- Property Committee - Topic(s) from their Chair; Meeting at St. Paul's Brownville regarding future sale of church building [[Property Committee Report](#) (see p. 10, September 2023 Update for St. Paul's Brownville)]
  - o A church from the Fingerlakes region possibly interested in St. Paul's Brownsville building.
- Diocesan HR Committee:
  - o Needs a new chair, unless Rev. Becky Drebert is still interested in continuing.
    - Jane Gendron will help with a succession plan for a chair, but is not called to chair
    - The HR committee will call a meeting to approve insurance rates by the end of September.

### **Continuing Business**

- Ministry Grants Fall Cycle - [Priorities](#); form sub-committee to review the grants; will we approve with an electronic vote in October?
  - o Rev. Dawn-Victoria Mitchell will lead this process.
  - o Ave Bauder will assist
  - o The board will plan to approve grand recommendations by electronic vote in October.

### **[Meeting Dates and Times 2023](#)**