

**Diocese of Milwaukee
Executive Council Minutes
Special Executive Council Meeting via Conference Call
July 18, 2018 5:00 p.m.**

Present: The Rt. Rev. Steven A. Miller; Ms. Kada Bush; Mr. Ron Johnson; Mr. Peter Larson; the Rev. David Simmons, President of the Standing Committee; the Rev. Debra Trakel; Mr. John Washbush; Ms. Janice Watter, Vice-President of Executive Council; Ms. Kristen Wold and the Rev. Chuck Zellermayer

Others present: Canon Peggy Bean, Canon for Congregations; Ms. Marlene Udovich, Financial Officer

Absent: Mr. Clyde Bachand, Diocesan Treasurer; The Rev. Dr. Jonathan Grieser; the Very Rev. Andrew Hanyzewski; the Rev. Joel Prather; the Rev. Elizabeth Tester and the ex-officio members (attendance is optional); the Rev. Jana Troutman-Miller, President, Commission on Ministry and Ms. Jill Heller, President of Trustees of Funds & Endowments

At 5:05 p.m., roll call was taken.

At 5:07 p.m. Bishop Miller called the meeting to order and opened with prayer.

Bishop Miller informed the Council that there were two items on the agenda.

Bishop Miller asked if there were any additions, deletions or changes to the minutes of the June 13, 2018 Executive Council Meeting.

Deacon Marge Kiss noted that, in Canon Peggy Bean's report on page 2, the word funds was changed to Meachem funds to clarify which funds were being reallocated.

***Mr. Peter Larson moved and Mr. Ron Johnson seconded the approval of the June minutes as amended. They were so approved.

Bishop Miller stated that the budget comes from a committee so it does not need a second. He asked if there were any questions.

Mr. Peter Larson said that his only concern was that it be a balanced budget.

Bishop Miller then turned the meeting over to Ms. Marlene Udovich.

Ms. Marlene Udovich explained that because of the new parish review program, monies from Camp Webb registration and an unexpected bequest, the budget is balanced. She further stated that it was a no frills budget and noted the adjustments from the budget presented in June.

Mr. Peter Larson expressed his appreciation of the finance committee and their diligence in insuring transparency.

Bishop Miller asked if there were any other questions.

***After clarification of the National Church assessment and the monies bequeathed, Mr. Peter Larson moved and The Rev. Debra Trakel seconded accepting the budget and sending it on to the diocesan convention. The motion carried and the budget was accepted.

Bishop Miller noted that the next meeting is Sept. 22nd at St. Mary's.

Mr. John Washbush moved and Mr. Ron Johnson and The Rev. Debra Trakel seconded the adjournment of the meeting. The motion carried.

Respectfully submitted,

Rev. Margaret (Marge) M. Kiss
Executive Secretary & Recorder of the Minutes

Appendix I

Future Meeting Dates for 2018 Executive Council

September 22, 2018	10 AM - 12:30 PM
November 10, 2018	10 AM - 12:30 PM
December 1, 2018	10 AM

Future Meeting Dates for 2019 Executive Council

January 5, 2019	10 AM
March 2, 2019	10 AM
April 6, 2019	10 AM
May 4, 2019	10 AM
June 1, 2019	10 AM
September 7, 2019	10 AM
October 5, 2019	10 AM
November 2, 2019	10 AM

Appendix II

2018 Norms for Executive Council Meetings

Begin with prayer

Start and end on time

Receive and Review material one week ahead of time of meeting

Respectful communication

 Assume good/best intentions

 Seek to model reconciliation

 Look for the best in others

 Give the best we have

 Gentleness first

Recuse oneself or abstain from matters in which one has a conflict of interest

Respect the “confidential nature” of the discussion (Identify if confidential)

All responsible for the process at the table; Pay attention/Be actively engaged

All members of Executive Council are authorized to raise their hand, to call for a pause in the process, and to ask for a moment of prayer from the Bishop

We are always The Church