

Diocese of Milwaukee
Executive Council Minutes
July 23, 2019 4:00 p.m. Conference Call

Present: The Rt. Rev. Steven A. Miller; Mr. Clyde Bachand, Diocesan Treasurer; the Rev. Kate Byrd; the Rev. Dr. Jonathan Grieser; **The Very Rev. Andrew Hanyzewski**; Mr. Ron Johnson; the Rev. Scott Leannah, President of the Standing Committee; the Rev. Scott Seeefeldt; the Rev. Debra Trakel; Mr. John Washbush

Others present: Canon Peggy Bean, Canon for Congregations and Ms. Jill Heller, Executive Director, Trustees of Funds and Endowments

Absent: Mr. Peter Larson; the Rev. Joel Prather; Ms. Janice Watter, Vice-President of Executive Council; Ms. Kristen Wold and the ex-officio members (attendance is optional): the Rev. Ian Burch, President, Commission on Ministry

Roll Call was taken at 4:12

Bishop Miller led those gathered in prayer.

Bishop Miller stated that the purpose of the conference call was to discuss and take action on the proposed bridge loan for St. Peter's, West Allis.

It was also noted that the finance committee had approved the loan and that the Standing Committee concurred.

Canon Peggy Bean presented the rationale for the loan based on:

- Mission and Development
- the Neighborhood and the Community
- the Congregation itself

The Rev. Scott Leannah, president of the Standing Committee, reiterated the position of the Standing Committee:

- approval of the loan
- encouraging the Executive Council to partner with St. Peter's, West Allis "every step of the way"
- giving extra support by forgiving the additional loan amount

*******Mr. Ron Johnson moved and the Rev. Debra Trakel moved the approval of the \$199,000.00 bridge loan for St. Peter's, West Allis.

Discussion focused on:

- the discrepancy between the amount of the loan as presented in the resolution from the finance committee and the current loan amount being requested for the purchase price
- the plan for resolving the extra amount being requested
- the need to clean up the process for requesting loans; the intersection of the Finance Committee, Standing Committee and Executive Council
- the need to pay attention to the Canons
- the need to be better about policy and protocol; to be thoughtful about what we do

Based on the discussion, it was determined that, to honor the resolution as presented by the Finance Committee and the current request and proposal from Canon Peggy Bean, an amended resolution was to be presented:

***Mr. John Washbush moved and the Rev. Debra Trakel seconded the approval of bridge loan of \$175,000.00 with an interest rate of 5%, quarterly, for a term of one year or the date of the sale of the current rectory. The motion passed.

***Mr. John Washbush moved and the Rev. Scott Leannah seconded the approval of an additional loan of \$24,000.00 **as proposed by Canon Peggy Bean, Canon to Congregations**, subject to the same terms as presented in the previous motion. The motion passed.

The meeting adjourned at 4:40 p.m.

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

Appendix I

**ALL MEETINGS WILL BE HELD AT ST.
BARTHOLOMEW'S, PEWAUKEE**

Future Meeting Dates for 2019 Executive Council

September 7, 2019	10 AM
October 5, 2019	10 AM
November 2, 2019	10 AM