

Executive Council Minutes
November 12, 2019
Telephonic

Attendance: p=present, a=absent, t=telephone e=excused

Officers:

The Rt. Rev. Marc Handley Andrus Bishop and President **T**
Lane Ringlee Chair **T**
The Rev. Jane Stratford Vice Chair **A**
The Rev. Margaret Trezevant Secretary **A**

Ex-officio members:

David Frangquist Secretary of Convention **T**
Brad Barber Treasurer of the Diocese **A**

Other attendees:

Christopher Hayes, Esq. Chancellor of the Diocese **A**
Albe Larsen Standing Committee Representative **T**
Mary Louise Gotthold Recording Secretary **T**

Class of 2019

Jim Wiant **T**
The Rev. Margaret Trezevant **A**
Susan MacKenzie **T**
Bruce Morrow **T**

Class of 2020

The Rev. Jane Stratford **A**
The Rev. Debra Low-Skinner **T**
Thomas LaFrance **T**
Charles Mader **A**
Patrick Andersen **A**

Class of 2021

Mary Jane Chetelat **A**
Mees Tielens **T**
Richard Patenaude **A**
Donald Miller **T**
The Rev. Merry Chan Ong **T**
The Rev. Liz Tichenor **T**

Bishop's Appointees

Robyn Amos **T**
Miguel Bustos **A**

Diocesan Staff

The Rev. Canon Abbott Bailey Canon to the Ordinary **T**
The Rev. Eric Metoyer Associate for Congregational Ministry **A**
Tom Ferguson CFO **T**

Call to order 4:30

Opening Prayer: Lane Ringlee.

Approval of Agenda and Minutes: Approved with edits.

4:35. Convention Update. Lane Ringlee discussed the outcome of the resolution to amend Canon XX. Suggested this be addressed by the newly-seated Executive Council in January. Susan MacKenzie commented that we need to reconsider and modify as needed including outreach/discussions with clergy regarding the issue of benefits administration. David Frangquist will provide the modified resolution that was reverted to the Executive Council for consideration. David also discussed the issue of discrepancies in vote counting that casts some doubt on the validity of the Convention election. After discussion with Bishop Marc and Christopher Hayes, a recount will be conducted on December 3rd in conjunction with the Standing Committee meeting.

4:50. Executive Session Entered Executive session 4:50. Exited at 5:12

5:12. Assessment Appeals Debbie Low-Skinner provided an update on an appeal for assessment relief. This will be brought to the Executive Council at the December meeting given the delayed receipt of required materials to Debbie.

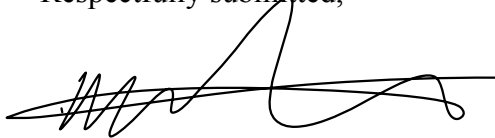
5:15 Bishop's Time Bishop Marc provided an update on his health and current activities

5:20 Deanery Appointments Lane Ringlee summarized that appointments need to be made for San Francisco, Marin (2), Alameda (2), and Contra Costa.

5:25 Other Business No other business

5:26 Closing prayer by Rev. Merry Chan Ong
Adjourned 5:28

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mees Tielens', with a long horizontal line extending to the right.

Mees Tielens
Secretary, Executive Council
May 25, 2020