

Minutes of Executive Committee Meeting | December 8, 2021 at 5 pm via Zoom

Present: Bishop Knisely, Rev. Dr. Canon Dena Cleaver-Bartholomew, Mr. Dennis Burton, Mr. Scott Hovanec, Rev. Peter Tierney and Teresa Valentine

Guests:

Excused:

Executive Committee Agenda Items:

Donor gifts approval no longer goes to Diocesan Council Committee due to confidentiality; Executive Committee of Council will approve. Donor gifts below were approved

- S&V Family Fund
- J. Bewlay
- D. Couglin

Episcopal Charity is all set to present at our Diocesan Committee on Wednesday, December 15, 2021.

Mr. Hovanec will assign Opening Prayer for 2022.

The schedule for the 2022 Presenters will be discussed at the Work Day retreat. we can ask their goals are and how can we help them accomplish it. Mr. Burton suggested we send questionnaire to the ministries, have them fill out the questionnaire, return it to the Executive Committee of Council and then the committee decides, who should present.

Due to some grants going away in 2022, the grants and loans is shifting to a monthly meeting as needed. The website will be updated to keep members aware of changes. Due to the meetings taking place once a month, we no longer need a chair person appointed to the committee but we do have a Staff Coordinator, Mary Ann Mello.

All charities were approved for 2022

The committee discussed using all of the MacSparran-Lee fund for education in 2022.

The bishop is hoping to have a judgement from the Trust lawyer on charities endowments. Mr. Burton stated the attorney committed to have charities for part by 12/15/21.

Mr. Burton to speak with Commission of Finance on deficit and to have a resolution and discuss at the Diocesan Council Meeting with the proper resolution terminology. Mr. Burton will have the resolution language.

Mr. Burton discussed changes on the Holworth House, State Program. The head of the Fire Department sent an email with several things need to be fixed and a few of them have to be fixed before we can open, most of them are easy but one is not, magnetic door releases with automatic door closers. The state is working on it to see if we can come up with an interim solution that would allow us to open. Also, we accepted a self-insurance fund to cover us for a covert claim for defense cost but I received an email a few minutes ago from West Bay, who was unaware that their insurance policy does not cover them and are asking us to cover them, we cannot cover them.

December Diocesan Council:

Meeting Facilitator – Bishop Knisely

Opening Prayer – Rev. Al Marcetti

Guest Presentation – Episcopal Charities