

Diocesan Council Report – November 2023 – October 2024

November 2023 - Actions taken:

- Thanksgiving for the life and ministry of Deacon Ricky Brightman
- Approval of October 2023 minutes
- Approval of Episcopal Charities 2023 grants

December 2023 - Actions taken:

- Approval of Consent Agenda with Housing Allowances for Diocesan Clergy Staff, and appointing Elena Acello to the Disciplinary Board.
- Approval of CoF recommendation to appropriate money from DRF to Grants.
- Authorized transfer from DIT cash to apportionment checking account.
- Approval of CDC recommendation to send surplus 2023 funds to the congregations.
- Approval of St. Elizabeth's step-down grant
- Acceptance of Episcopal Housing Foundation RI grant
- Nomination of Executive Committee Members

January 2024 - Actions taken:

- Election of Executive Committee Members
- Approval of Consent Agenda
- Approved proposal to exclude Employee Retention Credit from apportionable income.
- Approval of \$110,000 DRF allocation to congregational grants.

February 2024 - Actions taken:

- Approval of Consent Agenda.
- Approval of appointments: the Rev. Julianne Hanavan and the Rev. Benjamin Straley to Council.

March 2024 – No Meeting

April 2024 – Actions taken:

- Approval of Consent Agenda
- Acceptance of resignation of the Rev. Beth Sherman
- Approval of motion creating the Diocesan Property Working Group to study development of the Diocesan Block.
- Approval of request for \$8,500 to build a maize mill in West Buganda

May 2024 - Actions taken:

- Consent Agenda Approved after removal of one item.
- Approval of grant from MacSparran-Lee Fund to CFR for grants to parishes doing reconciliation work.
- Approval of Congregational Development Commission grant to St Peter and St Andrew.
- Thanks extended to the Rev. Christa Moore-Levesque as she leaves Council and the Diocese.

June 2024 - Actions taken:

- Approval of Consent Agenda, by email.

July 2024 - Actions taken:

- Approval of Consent Agenda, by email.

August 2024 - No Meeting

September 2024 - Actions taken:

- Approval of Consent Agenda, including appointment of John Lukens to Audit Committee
- Approval of 2025 Compensation and Benefits rates and COLA rate of 2.5%
- Approval of changes to Apportionment calculations
- Approved forwarding of 2025 Budget to Convention

October 2024 – Actions taken:

- Approval of \$3,575 CDC grant to Holy Spirit for Realm conversion
- Approval of changes to Salary and Benefits recommendations and requirements. Vote of 11 to 2.
- Approval of Solar Farm Lease at ECC, with one abstention
- Acceptance of Audit 2023 Report