

EDEO Diocesan Council
Minutes
August 12-13, 2022
Church of the Transfiguration, Sisters

Present:

The Rt. Rev. Patrick Bell, Bishop

Class of 2022

The Rev. Kelly Mahon (SC)

Adrienne Brown

Ellen Nesbitt

Steve Winkle (SC)

Class of 2023

Karly Nash (SC)

Barbara Reynolds

The Rev. Ann Marie Hardin (SC)

Beth Spell

The Rev. Joseph Farber

Class of 2024

The Rev. Aletha Bonebrake (SC)

Terry Rahmsdorff (SC)

Betty Palmer

The Rev. Ray Jeff Spreier

Angela Pursel

Ex-Officio

Patty Olson-Lindsey, Treasurer

The Rev. Charlotte Wells, Secretary of Convention

Seat and Voice

Amy Jayne, Ascension Executive Director

Lisa Boquist, Secretary to Council

August 12, 2022

Call to Order

Beth Spell called the meeting to order at 5:09 pm and opened with prayer.

Approval of Agenda

The agenda was amended to move the bishop's report to the beginning of the meeting and a report on General Convention was added.

Approval of Minutes

M/S/C

Motion to approve the minutes from the June 1st and June 8th , 2022 Diocesan Council meeting as presented. (Barbara Reynolds-Mayo, Adrienne Brown)

Bishop Report

Bishop Pat introduced and thanked Carol Ast, who was responsible for the wonderful welcome and hospitality shown to the council at Transfiguration.

Lambeth

Bishop Pat discussed his experience at Lambeth and shared that he returned home with renewed hope in the work of The Episcopal Church, The Anglican Communion, and how it may serve as an example of how differences don't always have to mean division and there is still a lot of good happening in the world.

Doctrine of Discovery Discussion

The resolution on repudiating the Doctrine of Discovery will be presented at this year's diocesan convention. Bishop Pat encouraged all of the members of council to take the provided copies of the resolution home and read them and become familiar with the wording. It is important that as leaders of the diocese that they are well versed in, and aware of this work and that they are able to answer questions in the diocese should they arise.

Future Planning

Diocesan Council will meet November 3-5 at Cove and that time will be spent largely brainstorming about the future of EDEO and what the next transition will look like. He asked that Diocesan Council members begin to think of questions that can be discussed during that time and to write them down or send them to Lisa.

Bishop Pat also plans to meet with the members of EDEO who attended the Faithful Innovation Learning Community Leadership Training in 2019 prior to Covid. The Rev. Marilyn Roth, Deacon Joyce Atchley, and Joann Dickson all participated in the training but because of the pandemic were not able to move forward with anything that they had learned. The bishop is hopeful that they can now move forward with presenting what they learned to the parishes in EDEO.

Dinner was served at 6:00pm

Financial Report – Patty Olson-Lindsey, Treasurer of EDEO

2023 Budget Presentation

Patty reviewed the proposed 2023 EDEO operating budget with Diocesan Council.

The meeting recessed at 7:36pm.

August 13, 2022

The meeting reconvened at 8:30am. Beth Spell opened with prayer.

Financial Report -Continued – Patty Olson-Lindsey, Treasurer of EDEO

Rolling Average Approval

M/S/C *Motion to approve a 5% rolling average from the invested funds for the 2023 budget. (Betty Palmer, Kelly Mahon)*

2023 Budget

M/S/C *Motion to recommend the 2023 EDEO budget to convention as presented. (Ray Jeff Spreier, Ann Marie Hardin)*

Audit Update

Patty reviewed the findings of the 2021 audit on the EDEO financials. One notable issue that is being corrected relates to the Eastern Oregon Cursillo Communities use of the EDEO tax id number and the fact that they have not had their financials audited or included with past EDEO audits. Their financials will now be added to the EDEO financials, tracked by the diocesan office, and presented to Diocesan Council as part of their regular financial reports.

Ascension School Update – Amy Jayne

Summer Update

Amy's presentation is attached to the end of these minutes. Some key items of note in her presentation included:

- A review of the 2023 budget

M/S/C *Motion to recommend the Ascension school budget as presented to Convention for their approval. (Ann Marie Hardin, Charlotte Wells)*

- The EDEF has forgiven the \$92,000 bridge loan
- An update on Caretakers of the Land and a review of their budget.
- Caretakers of the Land received a \$35,000 grant from the Oregon Community Foundation
- There is now a new Ascension School website and new logos

Council also recommended that Finance Committee find funds to cover \$20,000 of the \$40,000 in kind donations that Ascension School is currently providing to Caretakers of the Land through staff time and facility use for the 2023 budget. They also discussed that the EDEO commitment to support Caretakers of the Land is part of our reparations work and there should be further discussion on how the diocese can continue that support.

The Table

Amy reported on the first 3 meetings of The Table. She shared that it was interesting to find that many of those gathered shared a common story in the hurt they had experienced in the church. The people gathered came from many different faith backgrounds and denominations, but their stories were very similar. The group agreed that they were not interested in having a traditional “pastor or priest” as a leader and would rather gather and see where the spirit might move. They also asked that money not be a part of the discussion at this time and so the funds set aside by council will remain unused for now. They were originally gathering once a month but that has moved up to every two weeks.

Standing Committee Report

Kelly reported that Standing Committee has been busy in between gatherings and has voted on several bishop consents. They are learning a lot about that process and are becoming more discerning in their reviewing of materials provided to them.

Standing Committee is also reviewing their responsibility in the ordination process and are attempting to better define their tasks so that it can become more efficient.

They approved the Ascension Advisory Board to move forward with the process of demolishing French Hall at Ascension School and encouraged them to find a way honor the memory of the building as it has meant a lot to so many people over the years.

There are tentative plans to return to Klamath Falls this fall to continue to work towards a decision on what to do with the land and the property of St. Paul’s.

Kelly is planning on running again for Standing Committee at this year’s convention as he is eligible for one more term, and Steve Winkle will be stepping down after serving 2 terms.

Convention Committee Report

Lisa gave a brief report on the status of convention planning.

M/S/C

Motion to designate the Diocesan Convention Offering to the Tribal Youth Center on the CTUIR to support their programs. (Terry Rahmsdorff, Barbara Reynolds-Mayo)

There was more discussion about getting information out to the diocese regarding the Doctrine of Discovery resolution and Lisa will talk with Angela about possibly ordering Sarah Augustine’s book to send to those delegates who are interested in reading it.

Lisa noted that she has not yet received any candidate forms for the upcoming vacancies on Diocesan Council and Standing Committee or for the General Convention Deputies. She asked that Diocesan Council members encourage people from their congregations to consider serving.

During the discussion around convention the bishop asked that Diocesan Council consider using some of the funds from the newly created Indigenous Ministry fund to support the people of the Warm Springs Indian Reservation who are temporarily suffering from issues with their sewage disposal and water supplies and are depending on bottled water to get them through until the issues are resolved.

M/S/C

Motion to send \$5000 to Warm Springs Indian Reservation to support them with their water supply and sewage disposal issues. The funds will be taken from the Indigenous Ministry Fund. (Charlotte Wells, Adrienne Brown)

Bishop Pat thanked the outgoing Diocesan Council and Standing Committee members for their service and gave a special thanks to Adrienne Brown and Steve Winkle who have served two consecutive terms.

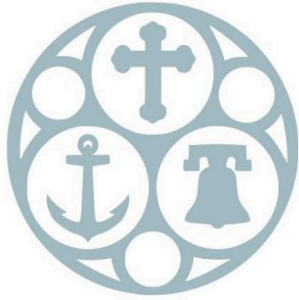
- The Rev. Kelly Mahon
- Adrienne Brown
- Ellen Nesbitt
- Steve Winkle

General Convention

Charlotte, Bishop Pat, and Terry shared some of their experiences at this year's General Convention and encouraged others to consider serving at the 2024 General Convention.

Adjournment

The meeting was adjourned at 7:12pm.



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Ascension School

Camp & Conference Center



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CAMP UPDATE

Throughout the Season...

- 148 Campers (30 more than 2021)
- 4 Counselors + Karley (small, core staff!)
- 12 Junior Counselors
- 25 Support Staff
- No Broken Bones



CAMPERSHIPS

\$21,000 in Parish Camperships

\$19,000 in Ascension Camperships

REMAINING PROGRAMS 2022

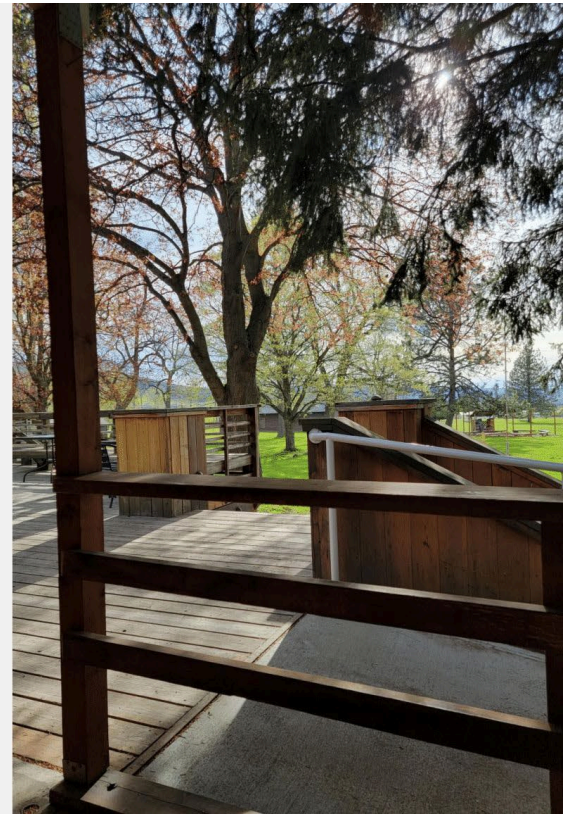
Adult Faith Formation (Adult Ed) with Bunky (August)

Camas Camp (September/Caretakers of the Land)

Outdoor Schools (September/October)

Contemplative Retreat - "The Table" (December 2-4)

Fully booked for rentals through the end of the year (including Council, Collegium, HDSM (once/month))



UPCOMING IN 2023

Buckskin Camp (March, Caretakers of the Land)

Racial Justice Retreat (March 10-12)

Young Adult Spiritual Formation (March 26-28)

+Spring Outdoor Schools+

Alumni Work Weekend (May 26-29)

Camp (June 19-August 3)

Adult Faith Formation Retreat (August)

+Lisa Sabbatical Begins+

Camas Camp (September/Caretakers of the Land)

Sacred Ground Retreat (September 8-10, Helen O'Keefe)

Filling Up Fast!



FACILITY

2022 Major Projects/Improvements

- Perkins House Updates (paint, AC, new doors, window repair; ongoing)
- Exterior Painting Underway (in-house labor)
- ✓ Fire Suppression Upgrade in Kimsey
- ✓ New flattop and oven in Founders
- ✓ Staff Cabin/Infirmary (Bishop's Tiny Home)

Significant Needs

- Workshop/Garage
- French Hall Removal



FINANCE

- Kinsman Foundation (Chapel Roof)
- State of OR (\$65k received)
- Gray Family Foundation – new flooring in dorms, invitational grant
- Depreciation in 2023 Budget



CARETAKERS OF THE LAND

- 2022 Current
- 2023 Budget
 - Potential Grants – OCF etc.
- In-Kind Support from Ascension School

CARETAKERS OF THE LAND INCOME

	2022 Projected	2022 Actual 8/4
INCOME		
Contributions (Deductible)		
General Giving/Fundraising	\$ 10,000.00	\$ 9,091.00
Carry-Over	\$ 4,098.11	\$ 4,098.11
Total Contributions	\$ 14,098.11	\$ 13,189.11
Grants		
Goal	\$ 6,500.00	\$ -
CTUIR Grant	\$ 1,500.00	\$ 1,500.00
Sustainable Goals/EDEO	\$ 3,385.00	\$ 3,385.00
CTUIR Grant	\$ 3,000.00	\$ 3,000.00
Total Grants	\$ 14,385.00	\$ 7,885.00
Other Income (Non-D)		
Parish Donations	\$ 1,585.20	\$ 1,585.20
Ascension/EDEO In Kind	\$ 41,010.00	\$ 41,010.00
Speaker/Meeting Fees	\$ 6,000.00	\$ -
Workshop Fees	\$ 7,500.00	\$ 6,152.52
Outdoor School	\$ 1,500.00	
Habitat Restoration	\$ 3,500.00	\$ -
Total Other Income	\$ 61,095.20	\$ 48,747.72
TOTAL INCOME	\$ 89,578.31	\$ 69,821.83

EXPENSES

EXPENSES			Hide Tanning		
Admin Expenses:			Food	\$ 850.00	\$ 850.00
Postage	\$ 1,200.00		In Kind - Ascension	\$ 18,330.00	\$ 18,330.00
In Kind Ascension			Supplies	\$ 500.00	\$ 858.38
Admin Support	\$ 4,200.00	\$ 4,200.00	Hide Tanning Total	\$ 19,680.00	\$ 20,038.38
In Kind					
Bookkeeping/Payroll	\$ 2,400.00	\$ 2,400.00	Gathering/Root		
Office Supplies	\$ 350.00	\$ 69.89	Camps		
Credit Card Fees	\$ 250.00		Supplies	\$ 1,700.00	\$ -
Total Admin			SDG Camp Mileage	\$ 235.00	\$ 235.00
Expenses	\$ 8,400.00	\$ 6,669.89	SDG Camp Supplies	\$ 3,150.00	
			Gathering Camp		
Staff Expense			Total	\$ 5,085.00	\$ 235.00
Mileage & Travel					
Expenses	\$ 1,200.00	\$ 894.35	Huckleberry Camp		
Trainings	\$ 1,000.00	\$ 595.05	Mileage and Supplies	\$ 500.00	
LifeFlight Insurance	\$ 50.00				
Elderberry			Tule Camp		
Workshop Supplies	\$ 937.98	\$ 937.98	Lodging and Food	\$ 1,000.00	
Tools, Misc Supplies	\$ 3,200.00	\$ 375.28	Supplies	\$ 250.00	
Total Staff Expense	\$ 6,387.98	\$ 2,802.66	Tule Total	\$ 1,250.00	\$ -
Personnel Expenses			Camas Camp		
Executive Director 1	\$ 10,500.00	\$ 3,000.00	Honorariums	\$ 1,500.00	
Life Insurance		\$ 64.00	Food	\$ 2,000.00	
Pension	\$ 945.00	\$ 180.00	In Kind - Ascension	\$ 16,080.00	\$ 16,080.00
Executive Director 2	\$ 10,500.00	\$ 3,000.00	Supplies	\$ 800.00	
Payroll Expenses		\$ 532.64	Camas Camp	\$ 20,380.00	\$ 16,080.00
Payroll Taxes	\$ 1,470.00		TOTAL EXPENSES	\$ 86,097.98	\$52,367.57
Total Personnel			Surplus or		
Expense	\$ 23,415.00	\$ 6,776.64	(Deficit)	\$3,480.33	\$17,454.26
Reserve	\$ 1,000.00				

Ascension School In-Kind

	<i>Kimsey</i>	<i>Dorms</i>	<i>Coe-Kerr</i>	<i>Founders</i>	<i>Food Subsidy</i>	<i>Total</i>
Camas Camp						
	\$ 5,280.00	\$ 1,500.00	\$ 5,100.00	\$ 3,000.00	\$ 1,200.00	\$ 16,080.00
Buckskin Camp						
	\$ 5,280.00	\$ 750.00	\$ 5,100.00	\$ 3,000.00	\$ 4,200.00	\$ 18,330.00
Admin	<i>Budget/Grants/Meetings</i>					
Amy 10 hrs/month - \$35/hr	\$ 4,200.00					\$ 4,200.00
Lisa 4/month - \$50/hour	\$ 2,400.00					\$ 2,400.00
						\$ 41,010.00

2023 BUDGET

ADVISORY BOARD MASTER PLAN TO DATE



Human Dignity	Creation Care	Spiritual Formation
Camperships – Access & Endowment	Renewable Energy Solar/Wind/Less Fossil Fuels/Less Plastic	Spiritual Formation for Staff
Support for Campers of all abilities	Locally source/grow food Garden Manager?	Set & Meet capacity goals for camps
LGBTQ+ Youth	Central Habitat Restoration Preserve	Labyrinth & Stations on the Project
K.I.D.S. Expansion/Duplication	Trail Enhancements Stations, Nature Observation Areas	Contemplative Retreats Young Adult, The Table, Adult Formation
Indigenous Cultural Revitalization	Central Habitat Restoration Preserve	Space for Personal Retreats

NEXT STEPS FOR ADVISORY BOARD

- French Hall Removal – Standing Committee?
- Research Alternative Energy Sources
 - Committee – Sean Kimsey Lead
- Pool Location Study
 - Committee – Aaron Tensen Lead
- Map
 - Outsource
- Master Plan Outline – Next Meeting

