



Episcopal Diocese of
Eastern Oregon

Diocesan Council
Draft Minutes
June 6, 2024
Zoom

Present:

The Rt. Rev. Patrick Bell, Bishop

Class of 2024

The Rev. Aletha Bonebrake (SC)

The Rev. Ray Jeff Spreier

Betty Palmer

Angela Pursel

Joel Bigelow (SC)

Class of 2025

The Rev. Kelly Mahon (SC)

David Kosar

Cory Bradshaw

The Rev. Pam Miller

Ellen Nesbitt (SC)

Class of 2026

The Rev. Liz Cahill (SC)

Barbara Reynolds (SC)

Beth Spell

Holly Hendricks

The Rev. Roy Green

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

Absent:

David Kosar

Thursday, June 6, 2024

Call to Order

Beth Spell called the meeting to order at 6:02pm and The Rev. Charlotte Wells opened the meeting with prayer.

Approval of minutes

M/S/C *Motion to approve the minutes from April 12-14,2024, with corrections.
(Holly Hendricks, Betty Palmer)*

Ascension Capital Campaign

Amy Jayne gave a power point presentation, reviewing the results of the feasibility study prepared by the Vandersall Collective, discussing what the next steps need to be in the Capital Campaign process, and offering up the proposed budget and contract offered by the Vandersall Collective for the Solicitation Phase of the campaign. The power point presentation can be found at the end of these minutes.

M/S/C *Motion to hire the Vandersall Collective for the sum of \$120,000 and
move forward with the Solicitation Phase of the capital campaign, with a
budget not to exceed \$157,500. And that we task the Finance Committee
with identifying the source of those funds (Angela Pursel, Barbara
Reynolds Mayo)*

Next Meeting

The August 9-10 meeting will be in Hood River at St. Mark's.

Adjournment

The meeting adjourned at 7:25pm.



Solicitation Phase

- Basic Review of Study Results
- Vandersall Recommendations
- Full Solicitation Budget Estimate
- Vandersall Collective Proposal
- Questions/Decisions
- Timeline

Feasibility Study Results

Priorities

1. Pool (\$600,000+)
2. Endowment (\$800,000)
3. Paddock Project (\$150,000)
4. Labyrinth/French (\$60,000)

Amount

- ◇ Tested: \$1.6 million
- ◇ Recommended: \$727,528
- ◇ Stretch: \$807,556



Vandersall Recommendations

- ◆ Share the results far and wide! This will continue!
- ◆ Continue to work with the Foundation (Bishop Pat is taking care of this)
- ◆ Address questions raised in qualitative results (specifically about Paddock Hall)
- ◆ Revise the scope of the projects
- ◆ Begin campaign immediately
- ◆ Create “Come and See” events
- ◆ Establish a campaign coordinator (this is Amy!)
- ◆ Purchase a donor/gift software (Shelby Financials, training happening soon)
- ◆ Hire Vandersall Collective

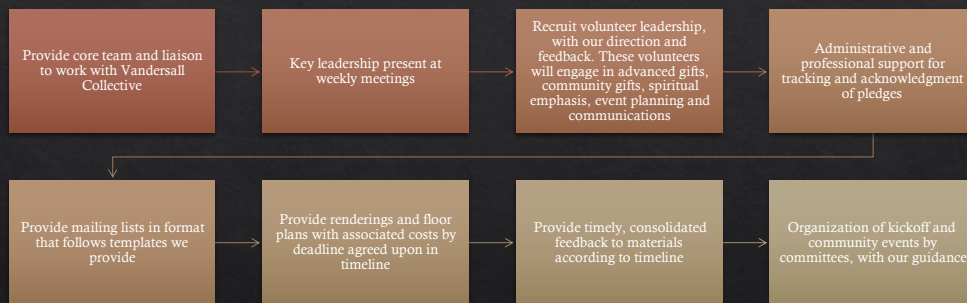
Estimated Budget

Expense	Cost	Notes
Vandersall Consulting	\$120,000	
Vandersall Travel	\$7500	3 trips
Giving Module	\$2500	\$50/month
Artistic Renderings	\$1000	Case Statement
Pool Engineering Plans	\$3000	
Printing/Mailing	\$10,000	
Cherry Fair Booth/Event	\$500	
Convention Kickoff Event	\$1000	
Parish Visits/Amy Travel	\$5000	Mileage and Lodging
Spring “Come & See” Events	\$5000	
Contingencies	\$2000	
TOTAL	\$157,500	

Vandersall Collective's Responsibilities



Our Responsibilities



Timeline

12 Month Solicitation Phase

