

**ADGL SYNOD 2019**  
**BUSINESS MEETING AGENDA**  
Friday – April 5, 2019

1. **Call to Order - Dean Mark Engel**  
**3:05pm**

2. Invocation and Welcome

- Today's agenda is shared

3. Report of the credentials (Quorum): Registrar Canon Andrea Orchard+

- Out of the 103 clergy in the ADGL, we have 70 voting clergy present.  
This represents 67% of clergy.
- Out of the 52 delegates in ADGL, we have 35 present.  
This represents 67% of laity.
- **Therefore, we have Quorum in both the houses of lay and clergy.**

**Motion to suspend Robert's Rules of Order**

**Motion**

**Second**

**Approved by unanimous vote**

**ROBERT'S RULES OF ORDER ARE SUSPENDED**

4. Approval of Minutes from 2018

**AMENDMENTS TO MINUTES**

- Votes for provincial assembly and council are not included - this was not a voting year
- Tellers for 2018 vote are inaccurate
  - Fr Sean Templeton should be included
  - Dcn. Mark Hottel should be included
  - Mike Koly should be included
  - Rev. Giovanna Meek should be included
  - Br. Tlm Luken was not a counter
- Last page - "Allen Kannapell will follow Bishop's recommendation"
- **Motion to accept minutes as amended**
- **Motion - Accept minutes as amended**
- **Second**
- **Minutes are accepted**

5. Presentation and Seating of New Congregations:

- · Heartland Parish (Fort Wayne, IN)
- · St. Matthew's (Nashville, IN)
- · St. Anne's (Anderson, IN)
- · St. George's (Muncie, IN)
- St. Nicholas (Columbus OH)

These seatings need to be approved

- **Motion to approve the seatings for these congregations**
- **Motion \_ Susan Zakamarko**
- **Second - Joe Redmond**
- **These congregations are seated unanimously**

6. Nominations/Election:

- A. Two people will rotate off Standing Committee
  - a. Dcn Beverly Scipio
  - b. Mr. Bob Raun

B. Election for new Standing Committee Members to replace those coming off Committee Nominations

i. Bob Raun - Laity - to serve a second term

ii. Rev. Kathleen Rankin - Clergy

- **Motion to accept these candidates to Standing Committee**
- **Motion to accept**
- **Second**
- **Motion - unanimously accepted. Bob Raun will serve as Laity on the Standing Committee and Kathleen Rankin will serve as Presbyterate on Standing Committee**

D. Provincial Council

There have been some conversations earlier today, which reveal that our voting for Provincial Council and Assembly in the past has not been in line with the Provincial Canon

- Canons for Provincial Council say:- 1 clergy, 2 laity and 1 Bishop for a **5 year term**
  - 2017 we voted in - **Rev. Heather Ghormley**  
**Dr. Nettey**  
**Mr. Ryan Maike**
- These people are willing to serve for 2019.  
We will take the coming year to straighten out the timeline and vote for 2021

C. Provincial Assembly - 1 year term

**Nominate for Clergy: Rev. Heather Ghormley**

**Rev. Kathleen Rankin**

**Rev. Allen Kannapell**

**Nominate for Laity: Mr. Ryan Maike**

**Mrs. Sylvia Maike**

**Dr. Richmond Nettey**

**Nominate for Youth: Will Henry Lawrence**

**Sam Wolthuis**

**Motion to close nominations**

**Second to close**

**NOMINATIONS ARE CLOSED**

**Motion; that these delegates be accepted by unanimous verbal vote**

**Second:**

**NOMINATIONS ARE ACCEPTED BY UNANIMOUS VOTE**

7. Confirmation to Ecclesiastical Court: Rev. Kelly Irish

The Nomination comes from the Standing Committee and Synod is to approve

**Motion: To accept the Standing Committee's nomination of Kelly Irish for Ecclesiastical Court**

**Motion**

**Second**

**Motion is approved**

8. Budget Report (Ken Lutke)

Ken Lutke - The financial report is in the Annual Report

- A question arose because there was no balance sheet made available in the Budget Report. Ken mentioned he had sent it to be published with report, and that this must be an oversight. A balance sheet was obtained, copied, and made available for all participants of Synod.
- It was difficult to determine our budget for 2019 for a few reasons
  - The budget is determined by the end of December
  - Some churches did not send in their 2018 tithe until after the budget is presented to Standing Committee
  - Pledge cards were not turned in in good time
  - At the time of determining the budget, the Diocese was operating in the red.

- The Finance committee determined to not plan on a negative budget
- Our 2019 budget was determined on our previously believed income
- Our finances were not able to be fully determined until February
- But - by the end of February it was determined that the Diocese has ended up 2018 in the black by
  - The 2019 budget was based on the restricted budget recorded in 2018
  - Bishop Jackson and Patty have decided that his salary was to be decreased by \$12,000 to cover the programming
    - Church planting
    - Education
- **The 2019 budget was received with unanimous support.**

9. Teller Report from Current Election – Br. Tim Luken

Vote was taken by verbal approval

No ballots were needed nor counted

10. Recognition of Departing Standing Committee Members/Interim Dean

- Mr. Bob Raun leaves Standing Committee
- Dcn Beverly Scipio leaves Standing Committee
- Bishop Peter Beckwith steps down as Dean of Southern Ohio

11. Closing Prayer and Adjournment

**Motion to adjourn**

**Second**

**Meeting Adjourned 3:53**