

**MINUTES OF A THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE EPISCOPAL DIOCESE OF IOWA**

The Annual Meeting of the Board of Directors of the Episcopal Corporation of the Diocese of Iowa was held at 1:00 pm at St. Mark's Church, 3120 E. 24th Street, Des Moines, Iowa on November 12, 2011 pursuant to a Waiver of Notice signed by all directors present.

The Rt. Rev Alan Scarfe, President, presided.

The following directors were present.

|                       |                               |  |
|-----------------------|-------------------------------|--|
| The Rev. Sean Burke   | The Rev. Dian Ong             | Dr. Terry Shively                      |
| The Rev. John Doherty | The Rev. Canon Ronald Osborne | The Rev. John Thorpe                   |
| Mr. Raymond Gaebler   | Osborne                       | Ms Margaret Tinsman                    |
| Mr. John Gardner      | The Rev. Suzanne Palmer       | Canon Tom Carpenter, <i>ex officio</i> |
| The Rev. Alice Haugen | The Rev. Martha Rogers        | Mr. William Smith, <i>ex officio</i>   |
| The Rev. John Horn    | Ms. Kate Rose                 |  |

Also present were:

Mr. Robert Joy, Assistant Treasurer; Ms. Nancy Morton, Assistant Secretary, and Ms. Julianne Allaway.

Absent were: Ms. Cheryl Crandell and Mr. Paul Griffen

Bishop Scarfe opened the meeting with prayer.

The minutes of the September 9 meeting were approved.

**Election of Officers**

*President:* Canon Tom Carpenter reminded the board that by diocesan canon the Bishop is President of the Corporation.

Bishop Scarfe declared nominations open for the offices of vice president, treasurer, secretary, assistant treasurer, and assistant secretary.

*Vice President:* Ms. Maggie Tinsman was nominated by The Rev. John Horn. There being no further nominations, Tinsman was elected by acclamation.

*Secretary:* The Rev. John Thorpe was nominated by Ms. Maggie Tinsman. There being no further nominations, Thorpe was elected by acclamation.

*Treasurer:* Mr. William Smith was nominated by The Rev. Martha Rogers. There being no further nominations, Smith was elected by acclamation.

Assistant Treasurer: Mr. Robert Joy was nominated by The Rev. Martha Rogers. There being no further nominations, Joy was elected by acclamation.

*Assistant Secretary:* Ms. Nancy Morton was nominated by The Rev. John Horn. There being no further nominations, Morton was elected by acclamation.

### **2012 Meeting Dates**

January 7 (Saturday, virtual)

March 16 (Friday)

May 12 (Saturday)

June 22 (Friday at Grinnell at Ministries Retreat)

August 25 (Saturday)

November 9 (Friday Board of Directors orientation)-

November 10 Annual Meeting (Saturday)

Regular meeting times on Fridays at 10:30 am.

Virtual meeting at 1 pm (Practice will be arranged.)

### **Financial Report**

#### ***2010 Audit***

Mr. Robert Joy reported that the both the Episcopal Corporation and the Endowment Fund received clean audits that fairly represent the financial position of the Diocese. The notes in the accompanying management letter the auditors the auditors called attention to internal controls and separation of functions.

#### ***2011 Budget***

Mr. Joy reported that income from pledges is running 1/2 to 2/3 month behind. He expects this will come in and does not anticipate a budget deficit.

#### ***2012 Budget***

Mr. Joy reported that about 2/3 of congregational pledges are in. He sees no reason to revise current estimates since several pledges are the same or more than in 2011.

### **Staff**

The board of Directors expressed their thanks for the work of the diocesan staff for all the hard work during the year.

### **Appointments**

The board approved the following appointments:

#### ***One World One Church***

Stephanie Blake, St. Andrew's, Waverly, ERD Coordinator

Alescha Cernetisch, Christ Church, Clinton

Ruth Ratliff ( St. Luke's, Cedar Falls

Patty Cutts, St. Luke's, Cedar Falls

*Youth Ministry Development Team*  
 Jessie Hoffman, St. Luke's Cedar Falls

**Convention Resolution Review**

- 159-D Task Force to Study Number and Election of Diocesan Representatives
- 159-E A resolution for Structural Reform to the 77<sup>th</sup> General Convention  
 Mission Structure and Strategy with \$100,00 for implementation
- 159-F Authorizing a Study of Diocesan Funding  
 The board also revisited Convention Resolution 154-M Stewardship Compliance  
 with plans to study compliance in other dioceses.
- 154G Encouraging General Convention 2012 also to Condemn the Enslavement of Adult

**Commission Task Force**

The board will designate a task force to look at the Commission structure with an emphasis on skill sets that would be useful when asking people to serve.

The meeting adjourned at 2:45pm.

Respectfully submitted,

Nancy Morton  
 Assistant Secretary

APPROVED:

The Rev. John Thorpe  
 of the Episcopal Corporation  
 of the Diocese of Iowa

ATTEST:

The Rt. Rev. Alan Scarfe, President  
 of the Episcopal Corporation  
 of the Diocese of Iowa