

*This is a draft and subject to approval by the Board of Directors*

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

A special meeting of the Board of Directors of the Episcopal Corporation of the Diocese of Iowa was held at St. Mark's Church, 3120 E. 24th Street, Des Moines, Iowa on April 22 at 10 a.m. pursuant to the annual meeting held on December 10, 2004.

The Rt. Rev. Alan Scarfe, president, presided.

The following directors were present:

The Rev. Al Aiton

The Rev. Cathleen Bascom

Mr. Bill Early

The Rev. Artis Ferrel

Mr. Steven Kennell

The Rev. Mel Low

The Rev. Dian Ong

Canon Glenn E. Rankin

The Rev. Mel Schlachter

Mr. Bill Smith

Mr. Paul Meginnis II, *ex officio*

Mr. Thomas W. Carpenter, *ex officio*

The Rev. Lynne Carver, *ex officio*

Also present: Mr. Robert Joy, Assistant Treasurer; Ms. Nancy Morton, Assistant Secretary; Mr. Brad Bateman, The Rev. Richard Graves and Ms. Anne Wagner.

Absent were: The Rev. Julia Easley, Ms. Elinor Kornhauser, Ms Kim McIrvin, The Rev. Donald Payer, Ms. Barbara Sass, The Rev. Anne M. Williams, Ms. Marrie Williams, Ms. Keshia Brennom and The Rev. Lynne Carver, *ex officio*.

The president opened the meeting with a reading from Haggai 1:3-9. The Rev. Cathleen Bascom offered a litany, "The Security of Love," which she had prepared from Psalm 139, John 21:15-17 and the Baptismal Covenant.

Bishop Scarfe introduced The Rev. Richard Graves, facilitator for this special meeting of the board to look at the financial situation of the diocese. The discussion explored relationship with congregations with a priority concern of stewardship. They reviewed the status of askings/pledges since the system was changed from assessments. The budget process came under scrutiny and changes will be evident when the 2006 budget is presented to congregations for comments.

The meeting adjourned at 3 p.m.

Respectfully submitted,

Nancy A. Morton, Assistant Secretary

APPROVED:

ATTEST:

The Rev. Anne M. Williams  
Secretary of the Episcopal Corporation  
of the Diocese of Iowa

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