

Executive Committee of Executive Council
Meeting Minutes
September 18, 2023

Attending: Kent Anker, Kurt Barnes, Michael Barlowe, Jane Cisluycis, Michael Curry, Charles Graves, Julia Ayala Harris, Scott Hayashi, Andrea McKellar, Diane Pollard, Sarah Stonesifer-Boylan, Gina Angulo Zamora

Excused: Mark Goodman

Staff and Invited Guests: Betsey Bell, Mike Glass, Molly James, Mike Klusmeyer, Mary Kostel, Chuck Robertson

Chair Michael Curry called the meeting to order and opened the meeting with prayer.

The Chair called on the Secretary Michael Barlowe to explain the potential plan for the changed Executive Council meeting. The Chair, Vice Chair and Secretary have called for this meeting to move to an online virtual meeting. A draft schedule was posted for review. There were a few questions about timing, structure of the meeting and live streams. Michael Barlowe assured everyone that Roberts Rules would be used for the meeting, that there was flexibility built in if the design team for the racial reconciliation team needed a little extra time, and that all plenaries would be livestreamed unless Council called for an executive session. With those assurances, the Chair called for a vote on the draft agenda, which was moved, seconded, and adopted.

Secretary Barlowe shared that Samantha Clare has submitted her resignation to the Chair and Vice Chair. Samantha was elected out of her province and since her recent marriage has moved out of her province and can no longer serve.

The Chair called on the Chief Financial Officer, Kurt Barnes, for a timely housing allowance. Kurt asked that ECEC 011 be considered. It was moved, and seconded and Kurt spoke to it.

ECEC 011 Clergy Housing Allowance

Resolved, that a portion of the total compensation paid to each clergy employee for calendar year 2023 shall be designated to be a housing allowance; and be it further

Resolved, that the Executive Council designates as a tax-deductible housing allowance for 2023 those allowances requested and presented by clergy employees of the DFMS to the Treasurer as indicated in the attached list; and be it further

Resolved, that these allowances will be made pursuant to Internal Revenue Code Section 107 and Internal Revenue Service Regulations S1.107 up to 100% of the annual cash salary of such clergy.

EXPLANATION

Clergy Housing Allowances must be approved by the governing body. Requests received will be considered as soon as practicable, either by the Executive Council or by the Executive Committee, on behalf of the Executive Council.

The requested amount for a new employee is within the salary limitations. Individual salaries are available for review in the Treasurer's Office.

Payroll Name	Request for 2023
Kempf, Barbara A.	\$15,000

ECEC 011 was adopted.

The Chair asked for a motion to adjourn with prayer by the Vice Chair, which was moved and seconded and affirmed. The Vice Chair ended the meeting with prayer.