

## **DIOCESAN COUNCIL AGENDA**

**December 18, 2025**

2:30 p.m. via Zoom

### **Council Only**

|  |           |
|--|-----------|
| Consent agenda:  | 2:30 p.m. |
| <ul style="list-style-type: none"><li>October Council minutes</li></ul>  |           |
| Appointment of two new members to the Budget and Financial Planning Committee as per resolution passed in October  | 2:35 p.m. |
| Recommendations for Internal Control Processes and Procedures (deferred from October) (Mark)   | 2:45 p.m. |
| Funds from sale of Camp Bement: original intent and possible use (Steven)  | 2:55 p.m. |
| Nine recommendations from Budget and Financial Planning Committee (Mark)   | 3:00 p.m. |
| <ul style="list-style-type: none"><li>Approval of revised 2026 Budget</li><li>Approval of additional draw from Rainy Day Fund for budget</li><li>Approval of additional draw from Creation Care for Episcopal Path</li><li>Approval of transfer of \$500,000 from Rainy Day fund (Trustees) to new Racial Reconciliation Fund</li><li>Approval of draw from Racial Reconciliation Fund in support of 2026 budget</li><li>Approval of 2026 Building Bridges budget</li><li>Approval of draw from Mission Vitality in support of Building Bridges</li><li>Approval of transfer of \$52,350 death benefit to Rainy Day Fund</li><li>Approval of draw of \$200,000 from Episcopal Transition Fund.</li></ul> |           |
| Vote on moving proceeds of West Springfield Rectory sale to Mission Vitality Fund  | 3:30 p.m. |
| Appointment of Will Harron, Ailsa Schmidt and Lucy Bergin to Young Adult Ministry Network Committee (Steven)   | 3:40 p.m. |
| Diocesan Clergy Housing Resolutions (Wende)  | 3:45 p.m. |
| <b>Joint meeting with Standing Committee</b>   |           |
| Prayer time (Holly Dolan)  | 4:00 p.m. |
| Parish Loan Program: Church of the Atonement/Westfield (Steven)  | 4:05 p.m. |
| Episcopal Transition planning (Nathaniel)  | 4:15 p.m. |
| Bishop's time  | 4:20 p.m. |
| Council Adjourns   | 4:30 p.m. |

*Next meeting: January 15, 2026*

#### COUNCIL MEMBERSHIP

Officers and Appointed Members:

The Rt. Rev. Douglas Fisher, President

The Rev. Nathaniel Anderson, Vice President

Ms. Wende Wheeler, Secretary

Mr. Mark Rogers, Treasurer

Mr. Steve Lewis, Trustee Representative

#### Term of Office Expires:

Convention of 2025 – Mary Rosendale, Michael Tuck, vacancy

Convention of 2026 - Holly Dolan, Roland Holstead, Martha Sipe

Convention of 2027 – Kurt Hultgren, Pat O’Connell, Beth Washburn, Amanda Watroba

#### **2026 Meetings**

|              |  |
|--------------|--|
| January 15   | 2:30 p.m. – Joint Meeting with Standing Committee via Zoom                     |
| February 12  | 4:00 p.m. – Zoom   |
| March 12     | 4:00 p.m. – Zoom   |
| May 21       | 2:30 p.m. – Joint Meeting with Standing Committee at Diocesan House            |
| June 11      | 4:00 p.m. – Zoom   |
| September 17 | 2:30 p.m. – Joint Meeting with Standing Committee at Diocesan House            |
| October 8    | 4:00 p.m. – Zoom   |
| November 12  | 4:00 p.m. – Zoom <i>(subject to cancellation due to November 7 Convention)</i> |
| December 17  | 2:30 p.m. – Joint Meeting with Standing Committee at Diocesan House            |