

Secretary's Report of the Business Meeting
Missionary Diocese of All Saints Synod
April 8, 2016

The Business meeting of the Missionary Diocese of All Saints convened on April 8, 2016 at 3:30 pm. Leslie Hanna was appointed secretary to take the minutes for this meeting.

Opening Address

Unfortunately, the Rt. Rev. William Ilgenfritz was unable to attend in person due to his wife's recent hip replacement surgery. However, Bishop Ilgenfritz's opening address was read by Canon Larry Hill to all those present at the meeting.

The next order of business were the Diocesan appointments and the election of officers. The following appointments were made:

Chancellor: Hon. William Smith
Treasurer: Dr. Christine Hutchison
Secretary: Mrs. Leslie Hanna
Bookkeeper: Mrs. Loisjean Ilgenfritz
Canon: The Very Rev. Canon Lawrence H. Hill

Two clergy and one lay person were elected to fill openings on the Bishop's council. Rev. Fr. Mark Hanna was elected to fill a one year clergy position and Rev. Fr. Terry Moore was elected to fill a three year clergy position. Mrs. Kay Arturo was elected to fill the three year lay member position. The current Bishop's Council consists of the following members:

Bishop's Council – (3 year Term; 3 Clergy; 3 Laity)

2017

The Rev. Fr. Mark Hanna
Mrs. Nancy Moore

2018

The Rev. Dr. James Hutchison
Dr. Paula Rose

2019

The Rev. Fr. Terry Moore
Mrs. Kay Arturo

Provincial Council – (5 year Term; 1 Bishop; 1 Clergy; 2 Laity; no election needed)

Term runs: 2016 – 2020

The Rt. Rev. William Ilgenfritz
The Rev. Terry Moore
Mrs. Alayne Boland
Mr. Wright Poffenberger

Provincial Assembly Delegates to the next Assembly scheduled for June 26-30, 2017 in Wheaton, IL were nominated and elected by acclamation. These delegates graciously agreed to attend the assembly as delegates at their own expense not reimbursable by the Missionary Diocese of All Saints.

Provincial Assembly Delegates

Clergy Delegates:

The Rev. Fr. Michael Moorehead

The Rev. Fr. Shaun LaDuc

Lay Member Delegates:

Dr. Paula Rose

Sr. Sarah Masterson

Youth Delegate:

Hannah Saulsbury

Members of the Tribunal – (3 year Term ending 2017)

The Rev. Fr. Norman Hancock

The Very Rev. Jon Lipka

The Rev. Fr. Attilio Zarrella

Mrs. Bonnie Barron

Dr. Paula Rose

Resolution of Welcome for the Anglican Convocation of the West

The Anglican Diocese of the West, a diocese of the Reformed Episcopal Church, proposed a resolution of affiliation with MDAS which received the approval of the Presiding Bishop of the REC and was placed before the Synod. A resolution of welcome for the new Anglican Convocation of the West was proposed and adopted by voice vote.

Words of Encouragement from the Rt. Rev. Richard Lipka

The Rt. Rev. Bishop Richard Lipka gave words of encouragement reporting on four active ministries in the Missionary Diocese of All Saints including:

1. **Tres Arroyos** – Cathy Young, Lay Director. Tres Arroyos (Three Rivers) is a ministry of MDAS, similar to Tres Dias but our own version because of our policy on the ordination of women. This ministry promotes living out one's discipleship in Christ. There is a website for Tres Arroyos. www.tresarroyoscec.com
2. **Franciscan Servants of Jesus** – Third Order Franciscan Ministry, the Rev. Fr. Tom Vece, Master General. Members of this Secular Franciscan Order learn to follow Jesus Christ more completely through following the example of St. Francis of Assisi. Professed members undertake vows of poverty, chastity and obedience and pursue Franciscan virtues in their spiritual growth.

3. **Society of St. Brendan, Dennysville, Maine** – The Rev. Fr. Alan Andraeas, Prior. The Society of St. Brendan offers a rustic, monastic Benedictine lifestyle on a 210 acre farm in rural Washington County, Maine. Retreats and spiritual direction are offered on this homestead property. A chapel is under construction for observing the daily hours of prayer as well as opportunities to work on an active farm. See the website for further information on this ministry.
<http://www.saintbrendans-online.org/>
4. **The Rev. Deacon John Brenner, Chaplain for the American Red Cross** ministers to families in distress such as fire, flood or other natural disasters.

Bishop's Budget

Following Bishop Lipka's encouraging report on the various ministries above, the Bishop's budget was presented. An Income and Expense Report for 2015 including the 2015 Balance Sheet was presented along with the 2016 Operating Budget, the Historical Budget for 2015 as well as the Current Budget for 2016 year to date.

Canon to the Ordinary's Report

The Very Rev. Canon Lawrence H. Hill presented his report of changes in the Diocese since the 2015 Synod.

New Mission:

There has been one new mission:

St. Jude's Anglican Mission, Dennison, TX – The Rev. Fr. Michael Corder

Received parishes:

Eight former REC parishes from the REC Diocese of the West have been received as the Anglican Convocation of the West in affiliation with MDAS:

Christ the King, Arroyo Grande, California

St. Anselm, Pacific Grove, California

St. Luke's Chapel, Los Altos Hills, California

St. John's, Boerne, Texas

St. Michael and All Angels, Kerrville, Texas

St. Barnabas, Shoreline, Washington

St. Augustine, Deming, New Mexico

St. Andrew's, Phoenix, Arizona

(*One additional parish also transferred Trinity Anglican Church, Mt. Vernon, Washington)

Transferred to Another ACNA Diocese:

Two parishes transferred to other ACNA jurisdictions:

Holy Redeemer, Tucson, Arizona

Holy Spirit, Lewes, Delaware

Left for Another Communion:

St. Athanasius, Glenn Allen, Virginia

Closed parish:

Christ the King, Phoenix, Arizona

Vacancies:

There are currently three parishes needing a priest:

All Saints, Canton, Ohio

St. Luke's Anglican, East Aurora, New York

St. Luke's Anglican, Manakin-Sabot, Virginia

Total Congregations:

There are now a total of 32 congregations in the Missionary Diocese of All Saints with 2 new missions pending.

Clergy Changes – Since 2015 Diocesan Synod

Ordinations:

Fr. Shaun LaDuc – 05/14/2015

Fr. Jonah Porter – 07/11/2015

Fr. Mark Hanna – 09/19/2015

Dn. Jose Santos – 09/19/2015

Fr. Karl Webb – 02/06/2016

The following 21 clergy transferred in from the REC on April 3, 2016:

*The Rt. Rev. Winfield Mott

The Very Rev. Dean Harley Crain

The Rev. Canon Allan Graves

The Rev. Fr. Robert Herrell

The Rev. Fr. Benjamin Holland

The Rev. Fr. Donald Hughes

The Rev. Fr. Michael Keppler

The Rev. Fr. Christ Linebarger

The Rev. Fr. Christopher J. Parrish

The Very Rev. Canon Michael Penfield

The Rev. Fr. John Price

The Rev. Fr. Yossi Sarid

The Rev. Fr. James Short

The Rev. Fr. Anders Strindberg (Church of Sweden Missionsprovincen)

The Very Rev. Jakob C. van Leeuwen

The Rev. Dn. James Brandmueller

The Rev. Dn. Tomas Guerra

The Rev. Dn. Curtis Hebert

The Rev. Dn. John Hornak

*The Rev. Dn. Michael Lama

*The Rev. Dn. Carl Loeb

*The Rev. Dn. Rey Luera
The Rev. Dn. Jonah Michael Kelman
*The Rev. Dn. Michael Odell
The Rev. Dn. Herman Roark
The Rev. Dn. Peter Vogel

(*These clergy were added to the transfer list post-Synod)

The following clergy are in process of Transferring In:

Fr. Charles Mattina
Dn. Tom Harbold
Fr. John Brantley

Two clergy Retired:

The Rt. Rev. Rick Painter – 06/28/2015
The Rev. Dn. Steven Edwards – 10/18/2015

Transfers Out to Other ACNA Dioceses:

Ten clergy transferred to other ACNA Dioceses.
Fr. Edward Steele to Gulf Atlantic Diocese – 05/12/2015
Fr. Jim Howard to Western Anglicans – 08/18/2015
Fr. Jerry Bouck to Western Anglicans – 08/18/2015
Fr. Charles Caponi to Western Anglicans – 08/18/2015
Dn. Timothy Seabold to Western Anglicans – 08/18/2015
Dn. Matthew Allen to Western Anglicans – 08/18/2015
Dn. Donald Orr to Western Anglicans – 08/18/2015
Dn. Jim Lee to Western Anglicans – 08/18/2015
Fr. Brian Chase to Ft. Worth – 12/15/2015
Fr. Seth Brooker to Cascadia – 12/15/2015

Departures to Another Communion:

Two clergy moved to another communion.
Fr. Thierry Hapkon – 02/18/2016
Fr. Jonathan Cook – 04/03/2016

Renunciation:

Dn. Nathan Estes – 10/13/2015

Candidates for Holy Orders

There are four **postulants:**

Neal Hansberger
Clarence Hyatt
Joshua DeVries
Wesley Walker

Applicants for the Priesthood:

Dn. Tom Harbold

Closing Business

Following Canon Larry Hill's report of Changes in the Diocese, business finished with a motion to adjourn which was seconded and adopted by voice vote. The meeting was adjourned at 4:15 pm.