

**REGION II MEETING
OCTOBER 13, 2007**

Attendance: David Allen, Laura Amendola, Sandra Carlson, Bob Carmack, JoAnn Chesser, Carlyle Conrad, Joe Dusek, Susan Dusek, Canon Gary Gleason, Bill Gray, Rev. Barb Hauck, Steven Hauck, Rev. David Hill, Rev. Canon Sandi Holmberg, Sheryl Homan, Kathy Hoopman, Terry Hoopman, Jane Kingston, Rev. Marta Maddy, Chuck Morello, Rev. Doug Morrison-Cleary, Colleen Nardone, Rev. Jeff Nelson, Rev. Alice Olson, Jim Pavlik, Rev. Cindy Peterson-Wlosinski, Jean Rasmussen, Marge Renn, Ron Renn, Carol Schultz, Gail Sheddy, Rev. Margaret Thomas, Rev. Ken Toven, Rev. Robert Two Bulls, Rev. Bill Van Oss, Pam Webster, Rev. Steven Wlosinski

A joint meeting of Regions I and II convened at 10:00 a.m. at Christ Church in Grand Rapids. The meeting opened with prayer.

Introductions

Diocesan presentation:

Canon Gary Gleason on matters to come before the Convention.
Canon Missioner Sandi Holmberg presented Convention 101.
David Allen reported on BCMS.
Gail Sheddy reported on the Bishop's request for a coadjutor.
Jim Pavlik reported on the proposed budget.
Canon Missioner Sandi Holmberg reported on resolutions.

Northern candidates for Diocesan offices are:

Gail Sheddy – General Convention Deputy
Bob Carmack – General Convention Deputy
Laura Amendola – General Convention Deputy
Charlie Champlin – General Convention Deputy
Bob Harvey – Board of Trustees

Lunch Break.

Regions I and II Joint Meeting

Susan Dusek and Rev. Alice Olson presented reports on Diocesan Council.

Canon Missioner's Report:

Safe Church training, Bemidji moving to Total Ministry, Grand Marais working toward Total Ministry – please keep them in prayers. Rev. John Wilms granddaughter Catie killed in an automobile accident. Please keep family in prayers.

Rev. Ken Tovan, Rev. Margaret Thomas, Rev. John Rock and Rev. John Robinson reported on fall Clergy Conference.

Environmental Stewardship Committee:

The Rev Margaret Thomas reported there will be a Creation Season liturgy for Easter 2008 on water. The Mary Brown Environmental Center is doing well.

TEC: Rev. Margaret Thomas

Northern TEC starts Friday at St. James in Hibbing. Please send prayers, letters, notes and food.

MDGs: Laura Amendola

Going great. Most involved are under age 35. Summit got national press – world wide recognition.

Region II

Minutes of May 19, 2007 approved.

Treasurer's Report: approved. Cameron Hubley has resigned, we need a new treasurer.

Youth Delegate: We need one. Youth delegate must be at least 16 and in high school. Will visit issue again at February meeting.

Election for search committee for new Bishop:

Nominations – Rev. Steve Wlosinski, declined.

Laura Budd, not present

Rev. Bill Van Oss, declined.

Colleen Nardone

Rev. Marta Maddy, withdrawn.

Caucus at Convention to elect. Look for details in e-mail and at Convention

Election for transition committee for new Bishop:

Nominations – Judy Harvey

Rev. Doug Morrison-Cleary

Bob Carmack, declined

Caucus at Convention to elect. Look for details in e-mail and at Convention

Candidates are to have biography information to Chuck Morello by Wednesday for circulation.

Stones for the Labyrinth at St. James were presented to Rev Marta Maddy

Rev. Steve Wlosinski volunteered to be treasurer. Applause!! Send any checks for dues to Steve

Next meeting February 9, 2008, backup date February 23 at St. James Hibbing, starting at 10 AM.

Meeting adjourned.

Respectfully submitted by Carol Schultz, Secretary