

PROVINCE II OF THE EPISCOPAL CHURCH
Minutes of Provincial Council Regular Meeting
Via Zoom Conference
Wednesday, April 17, 2024, 9:00 a.m. Eastern

Present (via Zoom): The Right Reverend Dr. DeDe Duncan-Probe, President; the Reverend Jimmie Sue Deppe, Secretary; the Venerable Dr. Walter Baer, Vice-President; the Reverend Lillian Davis-Wilson, Dcn., Clergy Provincial Representative to the Executive Council; the Rev. Yamily Bass-Choate, Province II Representative to Executive Council Committee on Anti-Racism; the Right Reverend Carlye J. Hughes, Bishop Representative to Provincial Council.

Also present: Ms. Neva Rae Fox, Provincial Coordinator; Carolyn Belvin (ECW); Arlette Benoit Joseph (Province II CPG Representative).

Absent: Ms. Janice Paxton, Webmaster and Editor of InProv2; Ms. Martha Berry, Esq., Province II Chancellor; Mr. Thomas K. Chu, Esq., Chair of Synod Planning Committee, Lay Representative to Executive Council; the Rev. Canon Johnnie Ross, Clergy Representative to the Provincial Council; Lis Jacobs, Treasurer; Rev. Allen Wakabayashi (Provincial Coordinator for Young Adults); Karen Patterson; Ms. Yvonne O'Neal.

This is a Regular Meeting of the Provincial Council called by President the Right Reverend Dr. DeDe Duncan-Probe by notice sent by email by Provincial Coordinator Neva Rae Fox. The meeting was called to order at 9:02 a.m. by President Duncan-Probe with prayer. The meeting proceeded in accordance with the Agenda sent by Ms. Fox on the morning of April 11.

Approval of the October 2023 and January 2024 Minutes

Motion to approve both the October 2023 and January 2024 minutes was unanimous.

Report from the President

Bishop Duncan-Probe gave her report: Good shape for being prepared for our Synod in May. Slave Trade of Lament has posted this in other Provinces and Dioceses; very well received.

Treasurer Report

Ms. Lis Jacobs: No Treasurer's Report was given as Ms. Lis Jacobs was away.

Review of Synod Agenda

Two live presentations; one video presentation; no recording from the Presiding Bishop is expected.

Elections: Nominations from the floor received one for Exec Council Clergy; position needs a majority of both Houses by vote.

No Resolutions received at this time.

Translators have been secured and materials shared with them.

Tech Committee will be conducting the video and elections, using Election Runner.

General Convention 2024

Province II Reception on June 25 at 6 p.m. until 7:30 p.m.

Report from the Executive Council Members

Executive Council Member The Rev. Lillian Davis gave her report: Elections for the Executive Committee for Council, preparing the Budget and the Resolutions for General Convention. New Class coming in asking for feedback on the Orientation given.

Question arose about new budget process: New budget process is very good, additional work, but made this process better.

Very grateful for The Rev. Lillian Davis' six years of service!

Other Business

Recommend everyone look at current General Convention Agenda.

Next Steps

N/A

Next Meeting

TBD.

There being no further business, the meeting adjourned on consent at 9:21a.m. with prayer by The Rev. Lillian Davis.

Respectfully submitted,
Rev. Jimmie Sue Deppe, Secretary