RESOLUTION TO RATIFY 2017 BUDGET DECISIONS OF THE BISHOP AND COUNCIL

January 14th, 2017
- The B&C approved tithing 10% of the Laura W. Cooke estate distribution, specifically distributing two gifts each in the amount of $23,716 to the Episcopal School of Nashville and the University of the South.

January 20th, 2017
- The B&C approved the 2017 diocesan budget.

March 4th, 2017
- The B&C approved the formation of two new Episcopal Endowment Corporation funds: STEM/MCMM and Cooke/Patten.
- The B&C approved a new two year lease between the diocese and current tenant, Bill Heldenberg. An increased rental payment from $1,100 to $1,300 was approved.
- The B&C approved the compensation package from June to December for Canon Petiprin.
- The B&C approved the use of 2016 operating cash flow surplus to fund a one-time housing bonus to Canon Petiprin in the amount of $16,000.

May 13th, 2017
- The B&C approved the change of employment status from hourly to salary for Susan Abington, Finance Administrator.
- The B&C approved housing designations submitted by Bishop Bauerschmidt and Canon Petiprin in the amounts of $60,000 and $31,200, respectively.

August 12th, 2017
- The B&C approved that the diocese would pay the 1st and 2nd quarter payments of 2018 (a total of $14,837) of the debt owed to The Tennessee Conference of the United Methodist Church. St. Augustine’s Chapel would be responsible for the 3rd and 4th payments, using a portion of their Fair Share commitment, in the total amount of $14,753.
- The B&C approved the housing designation submitted by the Rev’d Matthew Farr, STEM curate, in the amount of $14,013.

October 28th, 2017-No quorum

December 9th, 2017
- The B&C approved the recommendation of the Dandridge Trust advisory board to award $72,000 of outreach grants to applicants whose proposed projects fall within the guidelines of the Dandridge Trust.
The B&C approved the expenditure of up to $20,000 for a carport construction located on the diocesan property at 3700 Woodmont Boulevard.

The B&C approved the expenditure of $6,500 for an appraisal of St. Augustine’s Chapel property on the campus of Vanderbilt University. Boozer and Company, P.C. will conduct the appraisal.