

Executive Council of the Diocese of Milwaukee  
Minutes of meeting held via conference call  
Wednesday, September 14, 2011  
11:00 a.m.

Members present: The Rev'd Carla McCook, Ms. Susanne Southwood, The Rev'd Drew Bunting, The Very Rev'd Kevin Carroll, The Rev'd Scott Leannah, Mr. Steve Murphy, Ms. Nina Radcliffe, Dr. Gust Olson, Ms. Barb Lenz, Mr. Mike Hagon, The Rev'd Paula Harris, The Rev'd Deborah Woolsey

Others present: The Rev'd Canon David A. Pfaff

Members absent: The Rt. Rev'd Steven Miller, The Rev'd Gary Lambert, Ms. Margaret Schumacher, The Rev'd Mark Moore, Mr. Patrick Pollock, The Rev'd Andy Jones

In the absence of Bishop Miller, who was attending the House of Bishops' meeting in Quito, Ecuador, The Rev'd Carla McCook, as President of the Standing Committee, called the meeting to order with prayer at 11:03 a.m., having ascertained that a quorum was present.

The Rev'd Canon David Pfaff explained that the Resolutions Committee had asked the Executive Council to reconsider the language of its proposed resolution to the upcoming Convention of the Diocese regarding posting advice about the newly enacted legislation allowing the carrying of concealed weapons. Canon Pfaff reported that the Resolutions Committee, with the concurrence of Chancellor Stuart Parsons, was not sure that the Convention had the canonical authority to 'require' individual congregations to post a sign prohibiting concealed weapons on church property, and thus suggested replacing the word 'required' with 'recommend'.

The Rev'd Ms. McCook entertained comments from the members of the Council on the subject, giving each person an opportunity to be heard.

At the conclusion of the discussion, The Rev'd Paula Harris moved that the amended resolution be agreed to. The motion was seconded by Mr. Steve Murphy. The resolution passed with one member voting in opposition. A copy of the amended resolution is attached to these minutes.

The Executive Council asked Canon Pfaff to ask Bishop Miller to canvass his brother and sister bishops at the House of Bishops' meeting as to what kinds of posting measures were being taken in other dioceses with regard to the carrying of concealed weapons.

There being no further business to transact, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

The Rev'd Canon David A. Pfaff