

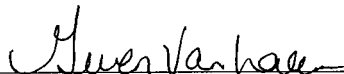
Proposed Resolution B
South Wedge Mission
Admission into Union with the Diocese
(Diocesan Canon 10.2)

Resolved, that this 86th convention of the Episcopal Diocese of Rochester, meeting in Henrietta, New York, on October 28th 2017, upon the receipt of the recommendation of a majority of the members of the Diocesan Council, meeting in regular session on *October 17, 2017*, and in accordance with the Canons of the Diocese of Rochester, recommends that the Mission known as *South Wedge Mission, Rochester* be admitted into union with the Diocese.

**South Wedge Mission
To become an organized Mission Church in the
Episcopal Diocese of Rochester**

Pursuant to the requirements of the Constitution and Canons of the Episcopal Diocese of Rochester, including but not limited to Canon 10.2, the Diocesan Council of the Episcopal Diocese of Rochester, approved the following resolution:

RESOLVED: The Diocesan Council of the Episcopal Diocese of Rochester upon the receipt of the recommendation of a majority of the members of the Diocesan Council, meeting in regular session on October 17, 2017, recommends that the Mission known as South Wedge Mission, Rochester be admitted into union with the Diocese.



Gwen Van Laeken, Vice-Chair, Diocesan Council

Dated: 10/17, 2017

**South Wedge Mission
To become an organized Mission Church in the
Episcopal Diocese of Rochester**

Pursuant to the requirements of the Constitution and Canons of the Episcopal Diocese of Rochester, including but not limited to Canon 10.2, the Trustees of the Episcopal Diocese of Rochester, met on Tuesday, October 10th, 2017 and approved the following resolution:

RESOLVED: The Trustees of the Episcopal Diocese of Rochester certify the vested property of the South Wedge Mission to include only the funds held at Bank of America in the amount of \$12,000 - 18,000 (during the period 07/01/17 - 08/31/17): and no other property, including no real property.



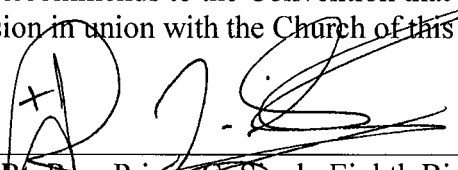
Doug Lyon, Chair, Investment Review Committee of Trustees of the Episcopal Diocese of Rochester

Dated: October 11, 2017

South Wedge Mission
To become an organized Mission Church in the
Episcopal Diocese of Rochester ("EDR")

Pursuant to the requirements of the Constitution and Canons of the Episcopal Diocese of Rochester, including but not limited to Canon 10.2, I, the Rt. Rev. Prince G. Singh, the undersigned Bishop of the Episcopal Diocese of Rochester, hereby:

- (1) Confirms the approval of the formation of the South Wedge Mission, a joint Episcopal and Lutheran congregation, as a mission of the Episcopal Diocese of Rochester and Evangelical Lutheran Church in America,
- (2) Consents to the organization of the South Wedge Mission as an organized mission according to the Canons of this Diocese, and
- (3) Recommends to the Convention that the South Wedge Mission be admitted as an organized mission in union with the Church of this Diocese represented at Convention.



The Rt. Rev. Prince G. Singh, Eighth Bishop of the Episcopal Diocese of Rochester

Dated: 09/20, 2017



South Wedge Mission
125 Caroline St
Rochester, NY 14620
24 September 2017

We, the founding members of the South Wedge Mission, having gathered on 24 September 2017, do hereby adopt the following resolution, to be submitted to the Rt. Rev. Prince G. Singh, the Bishop of the Episcopal Diocese of Rochester, in accordance with Canon 10.2(b) of the Episcopal Diocese of Rochester.

Whereas: The South Wedge Mission has applied to be an organized mission within the Episcopal Diocese of Rochester,

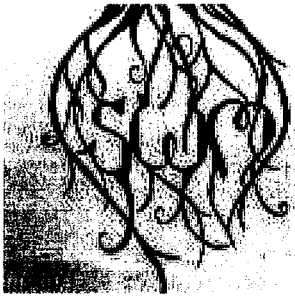
Resolved: That the congregation of the South Wedge Mission agrees to abide by and conform to all canonical and legal requirements of mission churches in union with the Church in the Diocese of Rochester.

We hereby submit our resolution, having agreed as a community, for the consideration of the Bishop Singh and the bodies of the Episcopal Diocese of Rochester.

Rev Matthew Nickoloff, priest

John Langfitt, Acting Warden

Margaret Kaminsky, Acting Clerk



SOUTH WEDGE MISSION

Annual Report to the Bishop - 2016-2017
Submitted 1 October 2017

Since our recognition as an ecumenical mission in partnership with the Episcopal Diocese of Rochester at the 2016 Diocesan Convention, the South Wedge Mission has experienced an incredible year of growth and development.

We achieved our goal of offering a neighborhood outreach event for every season of the year: Beer and Carols in December (with over 300 attendees), our annual Neighborhood Easter Egg Hunt in April, our second annual Blessing of the Bikes in June (up to 80, doubling the previous year's size), and, for the first time, our South Wedge Autumn Roots Festival in September, bringing together over 400 people, organizations and artists to promote connection in the area.

We were also blessed to bring over 120 Christians from various denominations and political positions together for our Election Night Communion service in November, where we committed to “center in the Gospel of Jesus Christ, commune with one another as the church, and commit to radical discipleship no matter what the results of the election.”

We were also pleased to extend our ecumenical connections, especially within the Episcopal Diocese of Rochester. We combined forces with St. Stephens and Two Saints during Holy Week, rotating between parishes for the various services. I (Rev Matthew) was also blessed to participate in the Moral Mondays movement, as well as the Diocese's engagement with Standing Rock and other important issues.

While we regularly hold informal community conversations and monthly Mission Table (acting vestry) meetings for the sake of vision and administration, we also held a more official Community Meeting on Sunday May 21, 2017, which I submit as our “annual meeting” for the sake of this report. The subject matter of this meeting also serves to illustrate the progress made in our development as a mission parish this past year.

At this meeting, we discussed the transition of our part-time Lay Missioner for Community Development, Kate Crane, who resigned her position in order to travel with her husband. We decided not to hire a new Lay Missioner, but rather, to distribute her work more broadly among SWM members and its leadership team. Kate's work and presence was greatly valued and helped sustain the

community as Matthew began serving St Stephens. We also believe it was part of the success of her work that we are able to continue it without a hired position.

More centrally, we discussed a new conception for looking at the organization of the South Wedge Mission itself. For the past two years, we've been trying to more concisely describe what exactly SWM "is," so as better to share it with others. Part of the challenge is the multifaceted nature of SWM's presence in a largely hostile mission field. We've concluded that the best (and most simple) way to share about the mission is as "a community of communities dedicated to cultivating the life of the neighborhood."

The South Wedge Mission is, in a sense, like the Hungerford Building, or, if you like, a mall. The SWM Parish is like the anchor store, the first among equals. However, there are several smaller communities that also share the space and have sprung up as a result of the parish. These include our Mission Hall music community, the Midweek Mindfulness inter practice community, and our collaboration with St. Joseph's House of Hospitality, the Rochester Free Store. For the sake of long-term financial sustainability and ministerial effectiveness, we committed to exploring with each of these groups how each might be given space within the building and support from the parish, while also taking on an increasingly shared role in financial stewardship of the building and shared promotion of all that happens therein. Please find attached a very initial diagram of the "SWM ecology."

SWM has also adopted as a motto/vision the language of our Election Night Communion service. All groups that comprise the South Wedge Mission will help people to "Center, Commune and Commit."

As this new vision unfolds, and as we live into its reality, we are also excited to be poised at the brink of our next steps into communion with the Episcopal Diocese of Rochester. We look forward to many more annual reports, and on behalf of all who call the Mission their spiritual home, thank you for your prayers and support.

Respectfully Submitted,

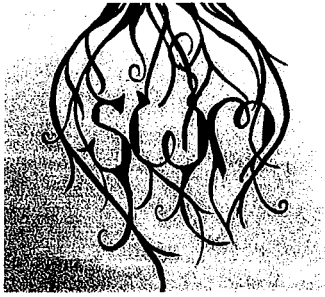
Rev. Matthew Nickoloff

South Wedge Mission
Balance Sheet
As of January 1, 2017

	Jan 1, 17
ASSETS	
Current Assets	
Checking/Savings	
1110 - SWM Regular Checking	12,066.01
1115 - Pay Pal	56.85
Total Checking/Savings	12,122.86
Total Current Assets	12,122.86
TOTAL ASSETS	12,122.86
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	314.26
2100 - Accounts Payable	314.26
Total Accounts Payable	314.26
Total Current Liabilities	314.26
Total Liabilities	314.26
Equity	
3100 - Unrestricted Net Assets	12,122.86
Net Income	-314.26
Total Equity	11,808.60
TOTAL LIABILITIES & EQUITY	12,122.86

**South Wedge Mission
Financial Results
October-December 2016 Actual**

	January	February	March	April	May	June	July	August	September	October	November	December	YTD	Budget	
	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	
Receipts															
ELCA & Synod	2,670	2,666	2,666	2,666	1,666	2,666	2,666	1,916	2,416	2,416	2,416	2,416	29,248		
GFL Conference Churches	500	-	-	3,375	-	-	4,175	300	300	3,692	200	3,925	16,467		
Other Faith Based Orgs.	6,937	2,000	562	-	2,000	-	-	2,000	-	200	3,175	-	16,874		
Individual Contributions	100	100	500	425	200	100	685	100	-	-	25	1,175	3,310		
Worship Offerings	2,783	2,034	2,248	2,259	2,413	1,820	4,478	2,651	2,050	2,386	3,842	4,331	33,294		
Special Offerings	-	374	-	-	-	300	-	-	-	350	55	-	1,079		
Building Use	327	451	257	391	142	267	232	327	40	90	70	222	2,816		
Total Receipts	\$ 13,318	\$ 7,626	\$ 6,233	\$ 9,116	\$ 6,421	\$ 5,053	\$ 12,236	\$ 7,294	\$ 4,806	\$ 9,134	\$ 9,783	\$ 12,069	\$ 103,088	\$ -	
Expenses															
Pastor's Defined Compensation	4,148	4,148	4,148	4,148	4,148	4,148	4,148	4,148	4,148	4,148	4,148	4,148	49,782	49,688	
Lay Missioner Salary	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	15,000	15,000	
Benefits & Payroll Taxes	779	780	780	780	780	780	2,378	780	2,296	1,010	2,780	780	14,704	14,340	
Continuing Education	-	-	-	150	-	-	-	-	-	-	-	-	150	1,000	
Christian Education	-	77	121	-	-	-	-	49	-	-	-	138	384	600	
Worship Expenses	134	399	612	147	191	259	54	56	177	287	86	252	2,654	1,600	
Community Outreach/Fellowship	181	289	141	175	139	219	156	99	195	254	210	189	2,246	4,779	
Mission Expenses	-	-	-	108	336	254	-	693	-	287	-	-	1,678	4,300	
Pastoral Care/Other	-	-	-	-	-	-	-	-	-	-	-	-	-	250	
Office Expenses	32	136	140	5	18	467	18	14	13	24	33	346	1,245	1,944	
Building Expenses															
Utilities	842	581	694	603	43	-	-	130	136	119	316	378	3,842	5,874	
Internet	40	51	40	40	40	40	40	40	40	40	40	40	491	480	
Refuse	-	-	-	126	-	-	130	-	-	-	130	-	387	441	
Insurance	724	-	-	724	-	-	724	-	-	-	724	-	2,896	2,896	
Taxes	-	424	-	-	-	-	664	-	-	-	-	-	1,088	1,125	
Cleaning	-	-	-	-	-	-	-	-	-	-	-	-	-	400	
Repairs	440	988	-	-	-	3,984	-	18	294	213	-	-	5,936	3,000	
Equipment	-	-	10	135	201	-	-	-	-	41	285	86	759	500	
Travel & Mileage Reimbursement	-	29	-	-	-	-	-	-	5	-	-	36	70	100	
Total Expenses	\$ 8,572	\$ 9,153	\$ 7,936	\$ 8,266	\$ 7,272	\$ 11,401	\$ 9,563	\$ 7,277	\$ 8,554	\$ 7,673	\$ 10,003	\$ 7,643	\$ 103,312	\$ 108,317	
Surplus / (Deficit)	\$ 4,746	\$ (1,527)	\$ (1,703)	\$ 850	\$ (851)	\$ (6,348)	\$ 2,673	\$ 17	\$ (3,748)	\$ 1,461	\$ (220)	\$ 4,426	\$ (224)		



SOUTH WEDGE MISSION

Memorandum

To: Bishop Prince Singh, Episcopal Diocese of Rochester

From: Rev. Matthew Martin Nickoloff, South Wedge Mission

Date: 30 September 2017

Re: South Wedge Mission Acting Executive Committee

The following persons have agreed to serve on the Mission Table, South Wedge Mission's acting Executive Committee: John Langfitt (acting Warden), Alan Sleeman (Treasurer), Margaret Kaminsky (acting Clerk), Carlos Mercado, Carly Reed and Ron Martin-Dent.

As has been our precedent since our beginning in 2012, the Mission Table has been comprised of individuals invited by the priest/developer to assist in the administrative care of the community. While not required under the statutes of the Evangelical Lutheran Church in America, the Mission has deemed such a leadership team beneficial to prepare its membership for long-term sustainability and organizational health.

South Wedge Mission is committed to holding a formal officer election in the first quarter of 2018, upon its formal establishment as an organized mission in union with the Episcopal diocese.