

**Diocese of Milwaukee  
Special Executive Council Approval via E-Mail  
July 24, -- August 18, 2014**

On July 24, 2014, Ms. Barbara Klauber sent out the following directive:

Dear members of the Executive Council:

Attached you will find a document outlining (in red) changes that need to be made to the Diocese of Milwaukee, Inc. account with Chase Bank, so that the information on file with the bank reflects changes amongst the diocesan staff/diocesan officers in the past few years. Executive Council approval of these changes is needed before they can be enacted by Chase Bank.

Bishop Miller asks that you kindly give this your soonest consideration. After reviewing the proposed changes, you are asked to e-mail your approval to the diocesan Finance Officer, Marlene Udovich, at [finance@diomil.org](mailto:finance@diomil.org) by August 1, 2014. If you have questions, please don't hesitate to contact Bishop Miller or Marlene at the diocesan office at (414) 272-3028 or (800) 236-3028.

**THANK YOU!**

Barbara J. Klauber  
Administrative Assistant  
Episcopal Diocese of Milwaukee  
804 East Juneau Avenue  
Milwaukee, WI 53202  
(414) 272-3028 / ext. 111  
[info@diomil.org](mailto:info@diomil.org) [www.diomil.org](http://www.diomil.org)

(See Appendix A for changes to be approved)

On August 18, 2014 Ms. Marlene Udovich stipulated that:

The Executive Council had voted; a quorum was reached. The changes were approved by:

The Rev'd Gary Manning  
Mr. Henry Peters  
Mr. Patrick Johnson  
The Rev'd Dr. Miranda Hassett  
The Rev'd Gary Lambert  
The Very Rev'd Kevin Carroll  
Ms. Taryn Lantz  
The Rev'd Stephen Capitelli  
Ms. Janice Watter

## Appendix A

Changes to Chase Bank Signature Account authorized signers.

This is in response to your question to Bonnie regarding current signers on your accounts.

### **Diocesan Accounts;**

Account # 639083278

Account #618869489

Account #639083310

Diane Blank change to: Marlene Udovich

Barbara Klauber

Margaret Worzalla Last name change to: Bean

David Pfaff change to: Carla McCook

Margaret Schumacher Change to Steven Martinie

Account XXXXX7605

Kevin Stewart Will need to have a someone other than Kevin

Diane Blank Change to Marlene Udovich

Michael Hagon

### **Hospitality Ministry Account # 697107696**

Kevin Stewart Will need to have a someone other than Kevin

### **Haiti Project Account #639083294**

### **Haiti Project Svgs Account #1618864076**

Christopher Nicaise

Carl Eschweiler

James Brown

Diane Blank

### **Credit Card Authorizing Officer changes**

Account ending in 2101 Diane Blank change main account to Marlene Udovich

Cancel David's credit card effective August \_\_\_\_, 2014

Add credit card: Marlene Udovich

### **Line of Credit Authorization to draw**

Diane Blank change to Marlene Udovich