Standing Committee
April 29, 2019
10 am, Mission House

Prayer

Check-in
Approval of Minutes/Stand approved
Approval of Agenda/Stand approved

Bishop Reflection
1. How can we create long term change in the Diocese in relationship to our climate?
   a. Response to Mozambique
2. EC retreat last weekend (St. George’s Day)
   a. All 28 Committee (commission and board) chairs have been filled. There will be a meeting of all the chairs, including SC chair.
3. Clergy Day this week
4. Easter @Ft. Thomas for Vigil/Cathedral on Sunday
5. Meeting with mixture of clergy
6. Update on Lambeth

Returning Business
Report on EC/SC visits: We want these to continue. Perhaps Elise could send us the schedule and, if possible, go along.

Mutual Ministry Review timeline
Dates from National Church: Two dates:
   Saturday, March 21
   Sunday, October 4 in the afternoon

Important information from Diocese: Convention packets go out 23 days prior to Convention: Hope for convention is quality education and speakers who energize and engage.

Timeline
Feedback from Mark: don’t want the election to distract from Visioning

Sessions: 2 of us at each “Is there a day/time when you think more people will attend?”
Morehead [Gretchen Weller/Judy Yancey]
St. Paul’s, Newport; St. Andrews, Ft Thomas: seems to have higher attendance
Corbin [Jeff Davis]
St. Michael’s/Lex [parking]; Good Shepherd

STAFF: as part of next SC meeting
*Amy* will create a Doodle for SC members and email the parishes. Dates between July 24 - August 11; Draft letter and draft documents

Purpose (script): gather feedback as part of a mutual ministry review regarding the possible election of Mark as our Diocesan Bishop

Process (Highlighting difference of electing Doug)

Profile generated by EC and SC: where the questions came from and available for our interview

Highlighting Transparency

LOA

First Mutual Ministry Review available

Landscape of attributes of a Bishop

Data gathered prior to February convention

*Cindy, Tom, Keila?*: Gather up the data and work on the script

*Jim and Carolyn*: tweak these questions to be used in written and verbal context knowing that not everyone will have experienced Mark in EVERY area of ministry

We are trying to discern less technical and more global. Is this the kind of leadership that would be life-giving to the Diocese? Is this the right person for us at this time? Why/why not? Here are some areas where you may have experienced ministry with Mark.

?place for overall opinion/open ended statement

Questions from Minnesota

- Outreach & Service to Others – how do we serve others?
- Liturgy & Worship – how do we celebrate God’s word and sacrament?
- Evangelism & Communication – how do we reach out to others and tell our story?
- Education for All Ages – how do we teach Christian faith formation?
- Pastoral Care – how do we care for each other, in terms of spiritual, emotional and physical well being?
- Stewardship & Gifts – how do we give of our gifts – time, talent and treasure – in gratitude to God?
- Finance & Administration – how do we structure ourselves to lead and fund ourselves for effectiveness?

Emmanuel Winchester Lease: Cindy moves to approve. Carolyn seconded. Lease approved.