STANDING COMMITTEE MEETING
June 25, 2019
Present: Amy Dafler-Meaux+, Tom Pope, Jim Trimble+, +Mark VanKoevering, Keila Thomas+, Lucinda McMurry

10:04am Opening Prayer – Amy

10:05am Check-In

10:28am Bishop’s Comments
Pastoral Issues Leading to Healing: History of mistrust and building a different narrative; St. Martha’s moving forward in mission and ministry; a former priest practicing in this diocese – moving forward; healing process after a former bishop; retired priest coming back to the diocese with debt and healing needs. Discussion: providing resources for female clergy for working with misbehaving male clergy?
Planning with Diocesan Committee, Board, and Commission Chairs: July 30. Analysis, objectives, connection to vision themes.
Bishop Mark has been visiting Domain camps this summer. A pitch to the Roman Catholic bishop and its Council will be made to help subsidize their campers ($20,000).
Diocesan Treasurer, Catherine Harper, has resigned – boundary between governance and management. Has been offered the position of Asst. Treasurer (concentrating on The Cathedral Domain). New treasurer has been appointed – Jim Kimbrough.

11:02am Bishop-election Consents
Diocese of South Dakota
Jonathan Folts: Consent - Motion (Keila), Seconded (Cindy). Approved.

Diocese of Vermont
Shannon Brown: Consent - Motion (Amy), Seconded (Tom). Approved.

Diocese of Michigan
Bonnie Perry: Consent - Motion (Tom), Seconded (Keila). Approved

Diocese of El Camino Real
Lucinda Ashby: Consent - Motion (Keila), Seconded (Cindy). Approved.

11:08am Finalizing Mutual Ministry Review
Calendar Items
Getting Bishop Mark’s review and comments, either written response or at the next Standing Committee meeting: Monday, August 12 at 10am – 4pm. Information about the listening sessions and the Review Questions to begin distribution on June 28 via DioLink and DioLex website.

11:48am Adjourn

Next Meeting: Monday, August 12, 2019 at 10am