STANDING COMMITTEE OF THE DIOCESE OF LEXINGTON
Monday, February 10, 2020 at Mission House
Present: Tom, Carolyn, +Mark, Amy+, Keila+, Jim+, Lucinda, Mary T.

Check-In with members

Bishop Mark’s Info:
- New Missioner for Communications: Courtney Buterbaugh
- Seeing energy in our faith communities
- New priest at Grace, Florence: Sherilynn Pierce from Southern Ohio
- The Cathedral Domain: witness to great experiences for young people
- Wanting to create the Bishop’s Task Force for Creation Care – under 30 years old
- St. George’s Day at The Domain: 1-day on Sat 4/25/2020, “Diocesan Family Day”
- Attended “Rooted in Jesus” Conference in Atlanta – younger crowds on ‘how to be the church’: formation and celebration
- KCC Action Day at the Capitol: Feb 11, DioLex will lead the day around Gun Violence

Opening Prayer from +Mark

January Minutes
Move & Second: Carolyn & Tom: APPROVED

Bishop Consent: Diocese of Oklahoma, The Rev. Poulson Reed
Move & Second: Carolyn & Lucinda: APPROVED

Real Estate Contract: sale of the St. Thomas Vicarage, Beattyville for $10,000
Move & Second: Lucinda & Amy+: APPROVED

Resolution: Board of The Cathedral Domain to EC and SC: selective logging rights at The Domain
Move & Second: Carolyn & Tom: REJECTED

Standing Committee MOTION: In favor, in principle, of selective logging at The Domain, and request, from The Cathedral Domain Board, a formal contract with proposal including all relevant details including the forestry management plan as a conservation act – costs, erosion, care, steepness of hills, re-opening logging roads, restoration, reclamation, etc.
Move and Second: Amy+ & Keila+: APPROVED

Bishop Mark’s Letter of Agreement: working with the Presiding Bishop’s office: Amy+, Keila+, Mary T., Jim+

Investiture Schedule
Fri 3/20, 11am: Clergy Gathering with Bishop and PB, luncheon catered by Thelma’s, at CCC
Fri 3/20, 4:30pm: Principals for the Investiture – rehearsal at CCC
Fri 3/20, 6pm: Standing Committee members, EC officers, et al, with dinner at Zim’s Café
Sat 3/21, 9:15am: Meeting of visiting bishops with PB - light breakfast at CCC, Panera Bread Service Rehearsal in CCC with banners, etc
Sat 3/21, 11am: Investiture Service, with reception to follow at CCC

Next Meeting: Monday, March 16, 2020 at 10am