

Standing Committee Meeting
November 8 and 22, 2019
Diocesan Convention and Office of the Bishop

Present: Bishop Megan Traquair, Cookie Clark, Carlton Allen, Amy Denney Zuniga (Zoom), Seth Kellermann (Zoom), Jim Richardson (phone), Leta Parks (Zoom).

Absent: Jim Sargent, Nancy Mack, Andrea McMillan.

Call to Order: 12:07 at Diocesan Convention

ACTION: Amy nominated Jim S for President. Seth seconded.

ACTION: Amy nominated Seth for Secretary. Nancy seconded.

ACTION: Jim S. nominated Amy for Vice President. Nancy seconded.

APPROVED by acclamation.

Adjournment at 12:13 until we reconvene on November 22 at the OOB.

Call to order at 1:01pm.

Opening Worship--Led by Cookie

ACTION: Approve minutes from October meeting. Amy moved. Seth seconded.

APPROVED.

Elections of SC officers from Nov 8 meeting affirmed.

Report of the DCOM--

Laurie Warren and Portia Hopkins were both approved by the DCOM. DCOM is working on guidelines for sponsoring clergy which defines new process. Day of discernment is still to be scheduled. Regional discernment is still in development. Meeting dates might or might not be moved for DCOM.

Report from the Bishop--

Convention: Positive about time spent together at convention. Stephen Shaver has a wonderful ability to design large corporate worship. Pleased about our ability to shift locations.

Strategic Plan: Form a small planning team for Strategic Planning process composed of some leaders from SC and BoT. Values and Strategic direction would be broad enough that individual congregations can find their own mission within it.

Conclusion: A couple leaders from SC and BoT will be coming together to take a first shot at the SP. This will help us to have a general idea before we enlist someone to help us define it more clearly. Goal of having it finalized by 2021. Amy volunteered to be on this preliminary team. Looking for one more from the SC and two from the BoT.

SC Meeting Time: Starting on the 3rd Friday in January (17th) we will be meeting from 9:30 to 11:30.

Interviews--

Portia Hopkins (Priesthood)--The Standing Committee interviewed for approval of candidacy for priesthood. **Motion for her to be approved for candidacy--**Leta moved. Seconded by Jim R. **APPROVED.** Bishop consents.

Laurie Warren (Diaconate)--The Standing Committee interviewed for approval of candidacy for diaconate. **Motion for her to be approved for candidacy--**Cookie moved, Jim S. seconded. **APPROVED.** Bishop consents.

New Business: Bishop of Virginia approval postponed until next meeting.

Closing Prayer by Bishop and Adjourn at 3:03pm.

Next Meeting: December 20, 2019—1pm—OOB

Next Worship: Carlton