

Standing Committee Meeting
August 16, 2019
Office of the Bishop

Present: Bishop Megan Traquair, Cookie Clark, Jim Sargent, Jim Richardson, Nancy Mack, Carlton Allen, Amy Denney Zuniga (phone), Seth Kellermann (zoom), Jim Richardson (zoom).
Absent: Andrea McMillan.

Call to Order at 1:03pm

Opening Worship--Led by Cookie

ACTION: Minutes from June 21 APPROVED-Jim S. Second-Carlton.

Report of the DCOM--Meeting with Bishop in Woodland to evaluate the ordination process.

Report from the Bishop--

Looking at ordination process, particularly the beginning of the process.

Bishop Megan is doing well. Working hard. Group or one-on-one meetings with leaders across diocese. 30 since July.

Report from John Nycamp on use of investments.

Bp Megan expectations for SC--Collegial relationship. Privilege to work with SC.

Question regarding SC sponsoring parishioners at Discernment weekend? What about SC members entering formation process? Jim R. would like to see us set aside time to speak about it as a group.

Retreat Sept 7 at St Lukes Woodland 9-3.

Interview – Jane Snibbe for ordination to the priesthood. Motion for her to be approved for ordination-Jim S. Second-Jim R. APPROVED.

Alex Leach for ordination to the priesthood. Motion-Carlton, Second-Jim S. APPROVED.

ACTION The Rev. Martha Stebbins as bishop diocesan of Montana. Motion-Jim R. Second-Seth. APPROVED.

Resolution on clergy voting to be put forward by Standing Committee.

Next Meeting: September 20—1pm—OOB

DCOM/SC Retreat – September 7 Retreat at St. Luke’s Woodland 9-3.

Worship -- Carlton.