

## Standing Committee Meeting

January 17, 2020

### Office of the Bishop

Meeting was called to order at 9:35 AM by Jim Sargent

**Present:** Bishop Megan, Jim Sargent, Amy Denny-Zuniga(via Zoom call), Carlton Allen, Leta Parks, Nancy Mack

**Absent:** Rev. Cookie Clark, Very Rev. Jim Richardson, Rev. Seth Kellerman

**Opening Worship:** Lead by Carlton Allen

**Action:** Approval of December 20, 2019 Minutes. Motion by Carlton, second by Nancy. Approved

**Property Committee Update:** The Diocesan Property Committee met via Zoom on January 15<sup>th</sup> to discuss the proposal.

The Standing Committee voted to concur with the Property Committee's recommendation.

**Report from DCoM:** Jim Sargent read a report the January 16, 2020 CoM meeting. The CoM voted unanimously to approve Karen Lawler for ordination to the priesthood and Marcia Hansen as candidate for postulancy.

#### **Interviews:**

The Standing Committee interviewed **Karen Lawler** for priesthood. Motion by Jim S. second by Carlton to approve. Motion passed.

Interview with **Marcia Hansen**. Leta reported that the CoM has seen remarkable growth in Marcia during her time in the process. Motion by Nancy, second by Carlton to approve for candidacy. Motion passed.

**Report from the Bishop:** Bishop Megan reported that an initial meeting for Strategic Planning was held on January 15<sup>th</sup>. More meetings will follow and the strategic planning process will be discussed at the Board of Trustees' retreat on January 24-26<sup>th</sup>.

Ms. Pat Lewis will attend the Board of Trustees' Retreat to give a presentation on non-profit boards and strategic planning. Pat is from Arizona and Bishop Megan has worked with her while serving there.

Amy+ and Jim Sargent will attend the Board retreat representing the Standing Committee.

Bishop Megan attended the Property Committee meeting on January 15<sup>th</sup>. The meeting was very encouraging.

Searches continue for St. Augustine, Rocklin; Faith Church, Camron Park; and Trinity Cathedral.

Bishop Megan will be attending Bishop Elect Lucinda Ashby's consecration on January 11<sup>th</sup> and the consecration of Bishop elect of the Diocese of Taiwan, Lennon Yuan-Rung Chang, on February 22<sup>nd</sup>.

Clergy Conference will be held May 19-21 and Rev. Canon Timothy Dombek, Canon for Stewardship and Planned Giving for the Diocese of Arizona will be guest speaker.

**Bishop Consents:**

Rev. Deon Johnson, Diocese of Missouri. Moved to consent by Nancy Mack, second by Carlton Allen. Approved

Rev. Frank Logue, Diocese of Georgia, Moved by Nancy Mack, second by Jim Sargent, Approved

New Business: None to report

Closing Prayer by Bishop Megan

Meeting adjourned 11:10 AM

Submitted by Jim Sargent