

The meeting commenced at 7:00pm

Present: The Rev. Scott Leannah, president; Ms. Tammy Prather; The Rev. Dave Mowers; Ms. Celia Fine; The Rev. Jana Troutman-Miller; Ms. Margaret Done; Mr. Marcus White; The Rev. Andy Jones was excused.

Opening prayer was offered by Rev. Leannah.

Minutes of the April 13, 2021 meeting of the Standing Committee were submitted by Rev. Jones and adopted (electronically) by the Committee.

Letter of Agreement regarding St. John's - Portage

Standing Committee discussed and approved a Letter of Agreement with Rev. Dave Mowers to work with St. John's - Portage regarding the contractual disposition of property at St. John's, pending a letter from same requesting permission to close the parish. (unanimous; Rev. Mowers abstaining)

Haiti Project

Standing Committee received a copy of a letter to the Rev. Jean Moïse Dorcéus of Jeannette, Haiti regarding the status of The Haiti Project and our funding commitments through the 2021-22 school year.

The Committee also approved a stipend of \$200 to Florrie McCard for translation services related to above.

Supply Clergy

Approved use of supply clergy by congregations, a change to current Covid-19 precautions. This is effective immediately and will be communicated to congregations.

Diocesan Staff and Parishes

Updates were provided regarding liaison work with parishes and diocesan staff.

Rev. Troutman-Miller will connect with Diocesan staff on behalf of Standing Committee on a monthly basis to see how each are doing. The staff are now connecting weekly with Bishop Lee.

Other Business

We have a minimum of \$3,000 available for Camp Webb scholarships. Funds will go to the Diocese of Fond Du Lac for campers.

The Way Forward Task Force is meeting every two weeks. They will be reviewing the current guidelines to streamline to the essential information.

There being no further business, Celia Fine offered a Closing Prayer for the evening.

Meeting adjourned at approximately 7:50pm.