

Standing Committee Meeting Minutes
August 11, 2020
via Zoom, 6:30 p.m.

Attendees: Celia Fine, Andy Jones, Scott Leannah, Gary Manning, Tammy Prather, Sheryl Slocum, Jana Troutman-Miller

Guests: Diocesan Vice Chancellor, Liz Orelup; Diocesan Consultant, Ann Hallisey

Excused: Marcus White

Opening Prayer: Manning

Approval of Minutes: Minutes for July 14th meeting were approved with corrections.

Report from Prather and Troutman-Miller re: meetings with members of Nicholson House staff. Discussion ensued about the work that is accomplished at Nicholson House and how the SC may support them and assist with a smooth transition as the Bishop prepares to retire.

Discussion with the Vice Chancellor and the Diocesan Consultant re: work of the Search Committee and how to proceed now that we will be moving into a transition to an Assistant Bishop. Discussion continued after the departure of our guests.

Report from Manning and Jones re: their visit to the Finance Committee meeting, which was creative and fruitful for clarifying roles and sharing ideas on how to create the diocesan budget and a set of expectations for how committees of the diocese can work together. Discussion ensued.

Leannah reported on his conversation with Bishop Ousley about how to have a smooth transition to an Assisting Bishop in January and moving to a Provisional Bishop later. Continuing discussion.

Our September meeting will take place via Zoom on the 15th at 6:30 p.m.

Closing Prayer 8:20 p.m.: Slocum