

**Standing Committee Meeting Minutes**  
**September 15, 2020**  
**via Zoom, 6:30 p.m.**

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

Opening Prayer: Troutman-Miller

Discussion regarding episcopal transition: Manning and Troutman-Miller will create a rough draft of a job description for Provisional Bishop that will be routed to the rest of the SC for comments and approval; Manning and Troutman-Miller may consult Ann Hallisey about appropriate language for the job description. Discussion continued about the possibility of a gap between Bishop Miller's retirement and the engagement of an Assistant Bishop. Leannah may discuss this with Bishop Ousley.

St. Christopher parish has requested to lease space for which they have the agreement. Comment has been requested from the Diocesan Chancellor. After discussion it was moved "to approve St. Christopher to lease the space with the advice of the Standing Committee that they be sure they are aware of possible unrelated tax implications." The motion was approved unanimously.

Just for information: St. Boniface, Mequon will be refinancing their debt.

Approval of August Minutes: Approved

The next meeting of the SC will be Tuesday, October 13, at 6:30 pm on Zoom. Prather will notify the slate of SC candidates that the two who are elected will be expected to attend the October 13<sup>th</sup> meeting. Manning and Slocum, rotating off the SC, will attend the beginning of the October meeting in the role of advisers without vote.

8:00 Closing Prayer: Slocum

Attachment: Fully executed Memorandum of Understanding with Bishop Miller