

Standing Committee Meeting
November 5, 2018
6:30 p.m.
St. Bartholomew Episcopal Church, Pewaukee, WI

Present: Jamie Cairo, Celia Fine, The Rev. Andy Jones, The Rev. Scott Leannah, The Rev. Gary Manning, Tammy Prather, Sheryl Slocum. The Rev. Elizabeth Tester

The meeting opened with prayer at 6:33 p.m.

In the absence of an agreed upon leader, Leannah suggested an agenda for the meeting: Establish SC officers; Approve minutes from October meetings; Make introductions; Establish meeting date and time; Conduct business. All agreed.

Scott Leannah was unanimously approved to be President of the Standing Committee; Sheryl Slocum will continue to serve as Secretary.

Minutes from October 13, 2018 were approved with one correction. Minutes from October 2, 2018 were approved.

Introductions followed.

Beginning in December, Standing Committee meetings will start at 6:45 p.m. Beginning in January, the Standing Committee will meet the second Tuesday of each month. Our next meeting will be December 4th at St. Bartholomew Church.

Discussion followed on the timing of SC meetings with candidates for ordination.

Leannah announced that Bishop Miller would prefer joining the SC for a meeting to going out to dinner with the SC. All agreed that his attending a meeting is preferable. Leannah will invite him to our January meeting.

St. Dunstan's Episcopal Church Open Door Project plan was presented to the SC. Discussion followed.

Motion: The Standing Committee approves of St. Dunstan's encumbering the parish with a loan, with the request that the loan amount and the banking relationship are evidenced to the Standing Committee and that there be a future meeting between the Standing Committee and the leadership of St. Dunstan's to present the final scope of the project. Motion seconded. Approved unanimously with Fine abstaining.

Leannah noted that the President or another designated member of the Standing Committee must attend Executive Council meetings. It was agreed that this duty can be shared among SC members. Tester will attend for the SC in November and December. In January, Leannah will attend or arrange for someone else to do so. If it

seems reasonable, Leannah will bring a sign-up sheet so that attendance can rotate through the SC.

Leannah asked about the best method of communication for the SC. SC members agreed that e-mail communication will be the most effective method. Tester volunteered to set up a Standing Committee Dropbox. Items for the December agenda should be sent to Leannah. Prather will notify St. Bartholomew's of our next meeting date.

The meeting was adjourned at 7:45 p.m. with prayer.

Respectfully submitted, Sheryl Slocum