

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, January 25, 2024

Members Present

The Rt. Rev Bishop Reddall
The Rev. Cn. Erika von Haaren - President
The Rev. Gerardo Bramilla - Vice President
Ms. Mae Sinclair - Vice President
Ms. Sara Haas - Secretary
Ms. Sarah Colmark
Mr. Michael Halle
The Rev. Cn. Dr. Robin Hollis
Dr. Stanlie James
The Rev. Allison Lee
Dr. Alison Moran
Mr. Cody Bro

Members Absent

The Rev. Taylor Devine

Ex Officio Present

Ms. Suzy Morntenson - Treasurer
Mr. Kelly Wood - Chapel Rock Director
The Ven Amy Bryan - Archdeacon

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor
The Rev. Cn. Anita Braden - Cannon to the Ordinary
Ms Jan Feltz - Secretary to Convention

Diocesan Staff Present

Ms Serrena Fuentes
Ms Patti Henderson

MINUTES

- I. Call to Order
Erika called the meeting to order at 3:32 PM
- II. Opening Prayer
Erika offered a prayer to start the meeting
- III. Approval of Minutes
- IV. Bishop's Report
 - A. Trip to St. Stephens Douglas with Erika von Haaren. Helped furnish their current space. Bob Vint led a discussion around the dreams of what St Stephens can be and facilitated it in two languages.
 - B. Companion Diocese of Western Mexico is having a diocesan convention. Susana Santibanez will be attending. We are also partnering with them on education opportunities for members of our diocese via Zoom.
 - C. First Listening and Healing Pilgrimage happening at St. George's Holbrook. Leon Sampson from Diocese of Navajoland - Requesting a Becoming Beloved Community grant to cover video production.
 - D. Harbor Church Update. They are now wanting to talk with us about what a partnership could look like in the future.
 - E. A Case for Love - Movie played in theaters on January 23rd. Waiting to see what this brings.
 - F. Armenian Orthodox Church event
 - G. Our General Convention Deputation is beginning to meet.
 - H. New retreat specifically for priests February 5-7. Keynote Yejide Peters Pietersen from Berkley Divinity School at Yale.
 - I. Lay leadership retreat weekend February 16-18. Pastor Mike Girlinghouse, the new NAU Chaplain, will be the keynote speaker.
 - J. At NAU - Building a board of Episcopal / Lutheran leaders.
 - K. Jana Sundin is transitioning to part time Vicar at St Augustine's still part time Youth and Families. Some of her responsibilities will be transitioning to Chapel Rock staff.
- V. Treasurer's Report - Approved
- VI. Chapel Rock Report
 - A. Suzy gave the financial report.
 - B. Suzy reported on the statement of mission.
 - C. Sessions are open for summer camp and applications for counselors are available.
 - D. Facilities - Dining hall plumbing project is complete.
 - E. Annual appeal went out.
- VII. Old Business

- A. St Mark's Mesa – HVAC authorized via email.
- B. Trinity Cathedral - Sewage authorized via email.

VIII. New Business

- A. Cathedral HVAC - requesting a fund B loan for some of the Urgent work.
Recommended the cathedral apply for a sacred spaces grant.
- B. Authorized Cathedral to use up their own funds toward HVAC immediate expenses
- C. Authorized fund B loan to the Cathedral for expenses related to immediate HVAC needs.

IX. Adjournment

Erika declared the meeting adjourned at 4:19 PM