

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, March 21

Members Present

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

Members Absent

Mr. Cody Bro
The Rev. Gerardo Bramilla - Vice President

Ex Officio Present

The Rev. Cn. Anita Braden - Cannon to the Ordinary
The Ven Amy Bryan - Archdeacon
Ms Suzy Morntenson - Treasurer
Cn. Kelly Wood - Chapel Rock Director
Jan

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor

Diocesan Staff Present

Ms Serrena Fuentes
Ms Patti Henderson

MINUTES

- I. Call to Order
Erika called the meeting to order at 3:33 PM
- II. Opening Prayer
- III. Approval of Minutes
A. Minor spelling corrections requested. Sarah Colmark Moved and Stanlie seconded
- IV. Bishop's Report
A. Diocese has received a grant to be used for capital improvements, matching funds, mental health and campus ministry
B. HR no negative impact to deacons for sick leave policy
C. General convention in Louisville - requesting prayers for safe travel and a productive meeting.
 1. New Presiding Bishop Election - Slate on April 2, 2024
 2. Proposed Changes to the Health Insurance Plan
 3. Prayer Book - Items to be addressed include a collection of liturgical of resources, same sex marriage rites, Article 10 changes
- V. Prayers for our companion diocese in Mexico who is having an electoral dispute.

- VI. Treasurer's Report
 - A. Statement of Mission - Approved
 - B. Audit is happening in April - all 90 items are due April 5 with a trial balance.
 - C. Accounting policies and procedures manual has been created based on best practices being used plus some new additions.
 - D. All restricted funds have been documented and recommendations are forthcoming and will be reviewed in a future meeting. Suzy is currently working on comprehensive guidelines for spending from the restricted funds.
- VII. Chapel Rock Report
 - A. Financial Report - Motion Robin, Second Michael Passed
 - B. Summer Camp 59 campers registered
 - C. Staffing is progressing
 - D. Jana looking to put together some youth retreats at Chapel Rock
 - E. Pest abatement
 - F. Chapel Rock Sunday - Very happy with results
 - G. Looking to recapture some revenue from the deficit in February thru several new bookings
 - H. Emergent Mission engagement is being investigated to help with fundraising and stewardship.
 - I. Kelly remarked on his river trip which gave him an overwhelming sense of blessing in his work and connection with our diocese.
- VIII. Old Business
 - A. Email consent recorded for the minutes for the following bishop elections
 - 1. Mississippi
 - 2. Rochester
- IX. New Business
 - A. Casa Grande Paint - Passed
 - B. Thanks to everyone who came out to the retreat. Discussed the work that is happening with the Goals in the diocese.
 - 1. Renewal Works
 - 2. Lily Grant
 - 3. Working on Communication strategy
 - 4. Use Values as Convention Themes
 - 5. 100 years of Camp - 2031
 - 6. 150 years of Episcopal - 2032
 - C. Deacon & Priest interviews for meeting on 4/25 - 8 candidates
 - 1. Working to make it a positive experience for all concerned.
 - 2. Email any questions to Erika.
 - 3. 4/25 Meeting will last longer.
- X. Adjournment Motion Stanlie, Second Alison
Erika declared the meeting adjourned at 4:34 PM