

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, February 22, 2024

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. Dr. Robin Hollis
Dr. Stanlie James
The Rev. Allison Lee
Ms. Alison Moran

Ex Officio Present

Ms Suzy Morntenson - Treasurer
Mr. Kelly Wood - Chapel Rock Director

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor
The Rev. Cn. Anita Braden - Cannon to the Ordinary
The Ven Amy Bryan - Archdeacon

Diocesan Staff Present

Ms Serrena Fuentes
Ms Patti Henderson

Members Absent

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

MINUTES

I. Call to Order

Erika von Haaren called the meeting to order at 3:32 PM

II. Opening Prayer

III. Approval of Minutes

Stanlie James asked to have the ASU Fulton School of Engineering contract added to the minutes. Mae seconded. Change passed.

IV. Bishop's Report

A. Priest retreat and Lay Leader retreat

1. Both were very good and necessary
2. First time that we had a priest only retreat during Bp Redall's tenure.
3. Lay Leader retreat was smaller than we wanted, but the people who attended were ones that needed to be there.
4. Peer groups of congregations met - felt this was very successful.

B. Tucson Rodeo

1. Bp Redall and Canon Anita went down and were a part of the parade with St. Paul's Tombstone.

2. This was televised.
3. 150th anniversary of the Episcopal church in AZ (using the date the founding of St. Paul's) is coming up in 8 years in 2032

V. Treasurer's Report

Treasurer's Report was approved.

VI. Chapel Rock Report

- A. Treasurer's report reviewed. Motion to approve by Allison L, seconded by Stanlie. Motion passed
- B. Currently have a 6 digit surplus
- C. 31 campers registered, which is positive for this time of year
- D. Still looking to fill positions for counselors, photography and WILD lead
- E. Walk-in compressor died and was replaced.
- F. Heating units went out in 3 buildings and were replaced.
- G. Happy with how the Priest and Lay Leader retreat went.
- H. Attended ECCC conference, which was great and rejuvenating.
- I. Chapel Rock Sunday is March 3rd.

VII. Old Business - No old business

VIII. New Business

- A. Proposed new paid sick leave policy
 1. Taking out the line that allows employees to roll over sick leave.
 2. Questions included:
 - a) Do we have short and long term disability leave? - Answer: Yes
 - b) Do we have parental leave? Answer: Yes, 3 months paid leave
 3. Bp Redall stated we have already launched for the Mission congregations but are waiting to send it to the parishes until the policy is fixed.
 4. Robin asked if we need to have an addendum about the deacons since they are paid a minimal stipend, so they are technically employees. Bp Redall said she would like to review with Don Bivens.
 5. Motion to Approve Allison L., seconded by Mae. Motion Passed.
- B. Standing Committee Retreat
 1. Last retreat we began establishing the Values and Goals for the diocese.
 2. Having another one
 - a) Proposed meeting dates - March 16th or April 20th

IX. Adjournment

Erika declared the meeting adjourned at 4:08 PM