

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, April 25, 2024

Members Present

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

Members Absent

The Rev. Gerardo Bramilla - Vice President
The Rev. Taylor Devine
Ms. Sarah Colmark

Ex Officio Present

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

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor

Diocesan Staff Present

Ms. Serrena Fuentes

MINUTES

- I. Call to Order
Erika called the meeting to order at 3:33 PM
- II. Opening Prayer
- III. Approval of Minutes - no minutes to be approved, will be done in May.
- IV. Bishop's Report
 - A. Lily Grant - will work with members
 - B. The Philadelphia Eleven will be showing for one night only on May 21st at the Shea Harkin's in honor of the 50th anniversary of the first 11 women ordained - panel with Bp Jennifer Reddall, The Rev. Canon Carmen Guerrero, Cn Judy Conley
 - C. Joint Lutheran Episcopal congregations need formalization in order to participate in the synod assembly. Bishop is working with them to secure.
- V. Treasurer's Report
 - A. We are current on dues to the national church
 - B. Financial team is fully staffed at this time
 - C. Audit is underway - Meeting with the main auditor tomorrow.
 - D. Motion to approve financials passed

VI. Chapel Rock Report

- A. No official financial report, but Suzy indicated that there was still a YTD loss due to Feb cancellations, but Chapel Rock is gaining ground financially.
- B. Added 3 new schools in the Fall
- C. 124 Campers registered to date
- D. The Gathering (Formerly Adult Camp) will be in place
- E. Anonymous donor fully funded training for certification for Archery as well as all equipment needed.
- F. Swamp coolers on St. James and St Barnabas meeting rooms are dying. Looking into replacing it with HVAC.
- G. St James unexpected leak, but has already been fixed.
- H. Donations have still been coming in from Chapel Rock Sunday.
- I. Asked if there is a letter we have that Kelly can borrow to tell the story of how donations help.

VII. Old Business - none

VIII. New Business

- A. Diocese of Arizona Accounting Policies and Procedures - motion to approve passed
- B. Cathedral's main air conditioner that cools the organ is no longer functioning and can't be repaired. Requested a bid from a contractor they have done repeated business with - Trinity is asking to be able to spend their own money on this - Cody motioned to allow them to spend their money on the repairs Alison L seconded. Motion passed.
- C. Interviews of the Postulants -
 - 1. Postulants interviewed:
 - a) Daniel Collier
 - b) David Powell
 - c) Vincent Caranchini
 - d) Brad Eubanks
 - e) Mary Brooks
 - f) Alexander Swain
 - g) Sherry Simon
 - 2. Motion to move the vote on the postulants as one slate was made by Alison L. Seconded by Robin. Motion passed.
 - 3. Motion to approve moving the interviewed postulants to candidates was made by Alison M. Seconded by Alison L. Motion passed.

IX. Adjournment - motion to adjourn by Stanlie, seconded by Erika. Motion passed
Erika declared the meeting adjourned at 6:03 PM