

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, May 23, 2024

Members Present

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

Ex Officio Present

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

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor

Members Absent

The Rev. Gerardo Bramilla - Vice President  
Ms. Mae Sinclair - Vice President  
Mr. Cody Bro  
The Rev. Taylor Devine

Diocesan Staff Present

Ms Serrena Fuentes

MINUTES

- I. Call to Order  
Erika von Haaren called the meeting to order at 3:33 PM
- II. Opening Prayer
- III. Approval of Minutes
  - A. March & April Minutes - robin allison Approved
- IV. Bishop's Report
  - A. Letter from Robert Berra - Fmr Roman Catholic Priest Henry Orth seeking reception in the Episcopal Church deemed competent in canonical areas. Motion by Sara to recommend the Bishop receive him. Seconded by Sarah. Motion passed.
  - B. Constitutions and Canons revisions
    - i. Reviewing the formula for delegates to Convention
  - C. Mental Health First Aid - two sessions held so far, more to come
  - D. Evensong - Philadelphia 11 anniversary - all women priests in the diocese will be invited to process in, in order of ordination date
  - E. Rev Jim Wallis - speaking at Trinity

- F. Installed multiple bilingual priests in the diocese
  - A. Found not yet signed person to fill black ministry position
  - G. Bishop on vacation for the next two weeks
- V. Treasurer's Report
- A. Financials approved
  - B. YTD is favorable to planned, but still in a deficit.
  - C. Audit is in progress, slower going than anticipated, auditor thinks it is going well.
  - D. Investments are doing well - ESG assets are 20.2% of our total assets invested.
- VI. Chapel Rock Report
- A. Financials approved
    - i. Favorable variance YTD
  - B. Good responses from our food vendors - trying to negotiate on top 25 consumed items to help get expenses in line
  - C. 204 Campers registered for Kids,
  - D. The Gathering has 21
  - E. Archery program is complete
  - F. Power outage last week during food prep - pivoted to Papa Johns
  - G. Bees are vibrant in the camp - using local beekeepers to manage the population
  - H. Spring season ending - Good staff retention
  - I. 90% guarantee of bookings
  - J. Team event with good time had by all
  - K. Maintenance manager gave notice, working to fill that internally and hire new to backfill
  - L. Summer counselors arriving on Sunday, looking for Male Counselors, must be 18 and have at least a year away from High School.
  - M. Camp booked through Halloween
- VII. Old Business
- A. Lily Grant Update
    - i. Thriving Congregations initiative. Summary of three grants that have been granted to Episcopal Diocese. Recommend looking further into the possibility.
  - B. Modification of Trinity A/C Bid - Approved
- VIII. New Business
- A. Interview: Sam Christopher (they/them) motion approved alison, robin
  - B. Ordination Approvals
    - i. Lucian Taylor - Vote to consent passed
    - ii. Mike Seiler - Vote to consent passed
  - C. Bishop Election Consent
    - i. Diocese of Olympia - Vote to consent passed
    - ii. Diocese of Massachusetts - Vote to consent passed
  - D. Oro Valley
    - i. Request for Air Conditioner - Raised money for commercial grade Air Conditioners. Requesting approval.. Motion by Alison M, seconded by Stanlie - Motion passed

- ii. Land Team Project - Subdividing to other faith based organizations. One organization is interested, currently renting from Oro Valley. Proposal submitted on what will be done with proceeds
    - iii. Mission and Core Values
  - E. Payson is requesting permission to sell a parcel of the land. Tabled until we can find out more.
  - F. LCM merging with Canterbury, adjusting with leadership Motion to approve by Alison L, Michael seconded. Motion passed.
  - G. Bishop requested a name to lead the Nominating Committee, Michael Halle volunteered
- IX. Adjournment  
Erika declared the meeting adjourned at 4:59 PM