

The Standing Committee of the Diocese of Arizona

Meeting, 3:30 PM, June 20, 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
Dr. Stanlie James
The Rev. Alison Lee
Ms. Alison Moran
Mr. Cody Bro
The Rev. Cn. Dr. Robin Hollis

Members Absent

The Rev. Taylor Devine

Ex Officio Present

The Ven Amy Bryan - Archdeacon
Jan Feltz - Secretary to Convention
Ms Suzy Morntenson - Treasurer

Ex Officio Absent

Mr. Donald Bivens, Esq.- Chancellor
The Rev. Cn. Anita Braden - Cannon to the Ordinary
Cn. Kelly Wood - Chapel Rock Director

Diocesan Staff Present

Patti Henderson

MINUTES

- I. Call to Order
Erika von Haaren called the meeting to order at 3:30 PM
 - II. Opening Prayer
 - III. Approval of Minutes
A. March & April Minutes - Robin Alison L 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
 - a) Based on ASA
 - b) Reduction from minimum 3 to minimum 2, and adjusted proportionately
 - c) Reduce us to around 180, which is 100 less delegates.
 - 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
 - G. Found not yet signed person to fill black ministry position
 - H. 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. Today was lake day
 - B. Due to low hiring numbers, we reduced capacity. Hitting the expectations for enrollment though. 58 current enrollment. Similar to historical numbers over the last 4 years.
- VII. Old Business
 - A. Lily Grant Update
 - i. Bishop Reddall, Erika, Sarah and Sara met to discuss possible targets for grants. Initially leaning toward the development of a leadership academy type grant. Will build an advisory group to include a wide representation of different types of parishes.
- VIII. New Business
 - A. Grant request from St. Peter's Casa Grande was referred to the Grant Committee
 - B. Met with Paul Serfining and Randy Mynard as representatives of St. Paul's Payson regarding permission to sell a parcel of the land. Property is unusable to the church as it is. Bishop's Committee would like to use it for Capital use only. Adjustment from

the document provided - expected sale information was provided. Motion made by Gerardo to allow the purchase to proceed with the funds to be restricted at the diocese until January 1st, 2027, at which time the standing committee will revisit, Mae seconded. Motion passed.

IX. Adjournment

Erika declared the meeting adjourned at 4:51 PM