

Minutes for Standing Committee meeting
May 3, 2011

Chris Butler, acting as secretary for meeting

Meeting called to order at 1:03 pm

Present: David Ota, Ron Johnson, Mary Vargas, Sue Thompson, Chris Butler, Nina Pickerrell

Excused: Bruce Smith, Peggy Greene

April Minutes amended to add Chris Butler in attendance, and to modify note re COM to show “postulants with conditions” rather than “conditional postulants”.

m/s/c/u Minutes accepted as amended

Discussion of proposed budget for the Standing Committee (SC) for 2011 was presented by David. There was general agreement to add amount TBA to include a Standing Committee retreat.

The Standing Committee discussed whether there is a need for assistance in working with the Bishop. The Standing Committee sees no need to have another meeting at this time.

m/s/c/u SC recommends Annette Rankin for candidacy to the diaconate.

m/s/c/u SC recommends Pam Carey for candidacy to the diaconate/

Nominating Committee Report: Committee is starting to solicit nominees for various posts in preparation for convention. Future strategies for finding nominees for institutional boards are being developed.

Bp. Marc Andrus and Christopher Hayes, diocesan chancellor, were welcomed to the meeting.

Christopher reported on the situation with St. Luke’s parish. The lease for the school was still under negotiation.

Discussion of anomalous parishes

Difficulty re results of Mission Effectiveness Program.

Bob McCaskill, Roulhac Austin, and Vance Frost, members of the Subcommittee on the Bishop’s Compensation and Housing and Jim Forsyth, Controller, were welcomed to the meeting.

Minutes, 5/3/11 pg. 2

Lyon St property: SC, members of the Subcommittee on the Bishop's Compensation and Housing and the Bishop agreed that the best step forward is to repair the foundation. There was general agreement that Lyon St. be sold before any new house is purchased. If the Bishop's House is to be sold, then the rationale should be clearly communicated to the diocese.

R. Austin and V. Frost depart.

Sale of Mission Property and use of proceeds.

SC expressed the need for an open process for the disposition of property. Bp. Marc is in favor of an open process, and need to provide a forum for affected parishioners. Jim Forsyth will be a consultant in developing process for the sale of properties with Mary, David and Sue to work on developing process.

Anomaly Parishes

Bp. Marc expressed a need for a process and a timetable to deal with anomalous parishes: Sue and David agreed to work on a process for dealing with anomalous parishes.

Other topics:

Bp. Marc Andrus reported that Grace Cathedral has been addressing the question regarding their assessment contribution.

Bishop Marc reported that the Parish assessment formula will be proposed to be changed to 5% on first \$62K of income, 17 % on remainder.

Mutual Ministry review w/ Bp. Marc: Bishop Marc reminded SC that Diane Pollard of Church Pension Group recommended that SC form an HR Committee for diocese, which would take over work of Personnel Practices committee and also deal with Bp. Marc's review and salary recommendation. David will follow up with Diane.

Secretary for June, TBA. Sue will be Secretary for July.

m/s/p/u SC will not meet in August.

Meeting adjourned at 6:15 pm.

Submitted by Chris Butler, Acting Secretary