

Standing Committee
January 25, 2011
St. Martin's Ellisville

Joe called the meeting to order at 12:30 pm.

Todd Eller opened with prayer.

We made introductions around the table.

Present: Joe Chambers, Dan Handschy, Shariya Mologeda, Skip Coburn, Doris Westfall, Kitty Hillquist, Lynette Ballard, Nan Haynes, Sally Weaver, Wayne Smith, Todd Eller, Dan Smith.

Minutes 12/7. m/Eller s/Handschy, to approve December 7, 2010 minutes. Carried.

Minutes 1/11 phone call. m/Handschy s/Eller, to approve minutes of conference call, January 11, 2011. Carried.

Housekeeping: Add to agenda today: Approval of By-laws CCC; Legal concern from Dan Smith.

Dates for meetings are back up on Diocesan website calendar. Friday – party at Klieve's house. Spouses and partners encouraged to come.

Bishop's Concerns: report – ordained Annette Joseph to priesthood in Poplar Bluff last Thursday. Visitation – St. Paul's, Sikeston: shift of mood and affect. More people than Wayne has ever seen. Right people have left. Now a happy group of people. Jim Purdy is retiring as Rector at St. Peter's, Ladue. Wayne will not be around for leadership conference, rather at ordination of new bishop of West Missouri. Wayne will be one of chief consecrators. West Missouri is in province 7 (we are in 5). House of Bishop's meeting in late March – no air travel until then. Bp. Smith is on the Presiding Bp's council of advice. Peer coach of new bishop of Kentucky. House of Bishop's theology committee.

Lui Diocese: Election process. Diocesan Synod nominates three candidates. Forwarded to each diocese in the province. Each province gets two votes, Lui gets 4. (Whole ECS). Funeral scheduled for 6/10/2011. Election in March or April.

Entered executive session to discuss a pastoral issue.

Ecclesiastical Acts.

Consent to the election of Rayford Ray, Bishop Northern Michigan. m/Handschy, s/Westfall. Ray will continue as Ministry Developer. A real election this time. Motion carried. Paperwork signed.

Consent to the election of Ralph William Franklin – Diocese of Western New York. m/Handschy, s/Eller to consent. Discussion followed. Motion carried.

Consent to the election of Martin Field – Diocese of West Missouri. m/Handschy, s/Haynes.
Discussion. Dan Smith sponsored him for ordination. Field did a good job in Flint, MI at a time when it is hard to do good stuff in MI. Motion carried.

Renunciation of Ordained Ministry, Jerome Kramer. Diocese of Louisiana.

Approval of Bylaws.

Christ Church Cathedral. Change allows participation in Chapter meetings by teleconference for those members of Chapter living outside metro area. m/Ballard, s/Haynes. Motion carried.

Change in CCC employee manual, regarding health insurance. Offers health insurance in accordance with guidelines set forth in Diocesan and National canons. m/Handschy, s/Eller.
Motion carried.

Old Business

March 5 Leadership Conference. Todd, Lynette, Nan and Joe are the subcommittee. Committee has resolved areas of responsibility. Robin does registration, caterer, mailing, etc. SC does design and program. Sabine McDowell is keynoter. Lynette met with her on Saturday.
Theology and practice of energy conservation. Applicable information. Continuing conversation from this point.

Small group discussion – during lunch. SC members at each table, each table with a theme on one of the three parts of the Vision of the Diocese. Set some questions for each table. Afternoon workshop, on parish nursing. \$20 cost. Registration due by February 18.

New Business: Legal matter. The Diocese is named as a contingent beneficiary of estate of Jack Pierson. Personal representative of estate is contesting the will. Primary beneficiary is person who allegedly murdered Mr. Pierson. Hal Burroughs has sent a letter that we are an interested party. The will gives the Diocese one eighth of the estate.

Members Concerns: Doris Westfall: Anglican Covenant review group. Bishop is forming group.

How can SC and the Commission on Ministry work more closely together, for SC to get information of upcoming postulancy, candidacy questions.

Mission Planning Groups.

For the Life of the World: Dan, Lynette, Sally and Randy.

Building Congregations: Todd, Michael, Doris, Skip.

Making Disciples: Kitty, Nan, Shariya, Joe.

Missional Model Congregations. How do these congregations feed information to Standing Committee. Standing Committee will frame some questions for the next Missional

Congregations meeting. Announce that the Leadership Conference will focus on Missional Model Congregations in 2012.

How can Standing Committee hearing from other groups within the Diocese? Youth Ministry, Commission on Ministry.

Don't overcomplicate it – invite groups as questions come up, some groups may need an annual caucus. How can we be of help to others.

Pencil in annual meeting with Commission on Ministry to have representatives for Standing Committee to attend.

Respectfully submitted,
Dan Handschy