

Standing Committee  
Grace, Jefferson City

June 28, 2011

3:30 p.m.

Standing Committee

Present: Todd Eller, Michael Reiser, Sally Weaver, Lynette Ballard, Shariya Molegoda, Skip Coburn, Joe Chambers, Dan Handschy, Bishop Smith.

Call to Order: The Rev. Joe Chambers

1. Opening Prayer: The Rev. Shariya Molegoda
2. Approval of Minutes: May 24, 2011 (Diocese of Haiti petition signed in April)  
m/SallyWeaver, s/MichaelReiser, passed.
3. Housekeeping/Miscellaneous Items: Food, Compliments of Grace Church.
4. Bishop's Concerns:

Report from Wayne-the bishop about Bishop Bullen's funeral. Bishop Stephen Dokolo may come to convention in November. Companion Diocese Committee to consider another relationship, easier to get to (in addition to Lui); with several other US partners. Possibilities might include Nicaragua and Guatemala; Cuba. Cuba's bishop meets with US House of Bishops. Maybe Brazil. Domestic venues for mission: Dakotas or Appalachia?

Last Sunday was last worship service at Columbia, Hope.

5. Ecclesiastical Acts:
  - a. The Standing Committee received an admonition against a member of the clergy.
6. Approval of Bylaws:
7. Old Business:
  - a. Trinity, St. Charles: What do we need to do? Develop a set of questions. One on one interview works best. Handschy, Eller, Weaver to form a subcommittee to develop a plan, report to next month's Standing Committee.

## 8. New Business:

- a. Approval of renovation plans—Grace, Jefferson City: Took a tour of the nave and sanctuary of Grace Church. Grace intends to move altar out toward front. m/Reiser, s/Eller to approve. Clark Davis has reviewed the plans and likes them. Two years ago, someone from the altar guild had fallen down the steps at the altar and was injured. Motion carried. Shariya abstained.
- b. Approval of lease agreement – St. Francis, Eureka m/Eller, s/Molegoda. This is a lease for the office. Passed, Weaver abstained.
- c. Approval of sale – Grace, Clarksville. For Dan Smith to act as agent. Dan is waiting on a contract. We'll need to do this by a conference call, once a contract is in hand. This action is tabled.

## 9. Mission Planning

- a. North City conversation. We need data. Apply to Trinity, Wall Street for a Year Zero grant for gathering data. Need to get Rod Jones (CEO of Grace Hill) in on the conversation. We think we own Scarlett House.
- b. Missional Congregations. Bishop Smith will come to the next meeting in August to help frame a presentation for the Leadership Conference.

## 10. Members' Concerns:

- a. Dismantling Racism? Bishop meeting with committee next month.

## 11. Adjournment m/Eller, s/Ballard.