

April 24, 2024

PRESENT: Richard Little, Cameron Miller, Floyd Bayley, Steve Lane, Columba Salamony, Liz Salamone, Nita Byrd, Ruth Ferguson

1. The meeting was opened by Floyd with prayer.
2. The members of the committee checked in with each other.
3. The minutes were reviewed and also adjusted for accuracy.
 - a. Floyd moved that we accept the minutes with corrections and Liz seconded the motion. They were approved.
4. Bishop Steve made pastoral update including the following and other items:
 - a. Consents are in for the House of Bishops and there were presentations for candidates for Presiding Bishop.
 - b. Bishop Elect Kara began transition in earnest – encouraged us to move LOA along, she will start June 1st .
 - c. Trinity Canaseraga has been deconsecrated and Columba witnessed the desacralization document.
5. Consent for Bishop Suffragan for West Texas was discussed
 - a. Voted to grant consent for west Texas to hold the election
6. Question from Val for home of the Bishop Search/Standing Committee Website dioceseofrochesterbishopsearch.org domain name for Episcopal Diocese of Rochester. Want to ask if Bishop Elect Kara wants to keep it.
 - a. It is a small amount of money per year, proposed to see if it is useful.
7. Discussed D&NC/Transition committee thank you recognition:
 - a. We want to let everyone know they were appreciated
 - b. SC discussed how to have Bishop Elect Kara involved, and say thank you at an intentional gathering
 - c. Richard and Ruth and Nita will work on something to say thank you to the D&NC/Transition
8. LOA for Bishop Elect Kara discussed
 - a. Questions for the LOA were reviewed and addressed or there was an indication of whom to direct the questions to.
9. SC members reviewed how the meeting went, and closed with prayer offered by Ruth.
10. The meeting was adjourned.