

## February 28, 2024 STANDING COMMITTEE MINUTES

### PRESENT:

Richard Little, Liz Salamone, Nita Byrd, Floyd Bayley, Cameron Miller, Columba Salamony, Roxanne Gaylord

1. The committee convened with prayer by Columba Salamony and proceeded with a check in.
2. The Standing Committee reviewed the Feb 7 minutes and approved them. Cam moved that we accept the minutes and Columba seconded the motion to approve the minutes.
3. Liz informed the committee that the consent form is completed and will go out at the end of the week of Feb 26<sup>th</sup>.
4. The consent for the Bishop Elect of Tennessee was proposed. Cam moved that we accept the consent and Floyd seconded the motion to consent to the election of the Bishop Elect of the Diocese of Tennessee, Rev. Dr. Dorothy Sanders Wells
  - a. The consent was passed by unanimous vote.
5. The committee discussed the sale of property for Trinity in Canaseraga to the Historical Society.
  - a. Todd Rubiano asked if we are still in agreement with the terms of the agreement.
    - i. Todd has verbal approval that they will sign the purchase approved agreement once it has been completed.
  - b. Nita moved that we accept the certificate of Resolutions. Richard Little seconded the motion.
  - c. Approval of the Certificate of Resolution was passed unanimously.
6. The committee discussed the letter of agreement [LOA] for the Bishop Elect Kara Wagner Sherer.
  - a. Todd Rubiano helped to draft the letter.
  - b. There is a section of the LOA which the standing committee needs to develop entitled Roles and Responsibilities
    - i. It was suggested that we develop the roles and responsibilities section of the LOA mutually over time.
    - ii. Have a mutual discussion of how the bishop elect will handle discretionary time.
  - c. The remainder of the LOA was discussed by the standing committee.
  - d. The ultimate deadline is one month prior to the bishop's consecration to finalize the LOA.
  - e. Liz asked for volunteers to work on the LOA Attachment A on Roles and Responsibilities
    - i. Roxanne and Nita and Floyd agreed to work on Attachment A.
    - ii. Cam will work on Section X.
    - iii. The committee will check in over the next couple of weeks and will email the group.
  - f. Cam suggested that we invite Kara to meet with us informally at some point as a Standing Committee.

- i. Floyd asked if there will be an orientation process for the Bishop after the consecration? However, the Standing Committee suggested that this plan will be up to the bishop
    - ii. Bishop Steve wants Bishop Elect Kara Wagner Sherer here June 1<sup>st</sup> so that there is some overlap of the two of them
  - g. Cam asked if it is in proper protocol to ask for a meeting with the Bishop Elect.
    - i. Liz will ask Bishop Steve about this.
    - ii. The Transition committee has duties up to the consecration. The committee wants to consider how we can be of support to the bishop elect.
- 7. Next meeting of the Standing Committee is March 27 at 6:30 pm. We have a seminarian interview with David Justum.
- 8. The committee reviewed how the meeting went.
- 9. The meeting was closed with prayer by Cam.