

Minutes of The Standing Committee

October 16, 2024

Present:

Darren Armstrong, President
Donna Colville
Jon Anderson +
Amy Lythgoe +
Matthew Frey +
Chuck Theobold
Wren Blessing +
Melissa George +
Bill Stanton, Vice President +
Chris Ditzenberger +
Karla Schapansky, Recording Secretary

Absent:

Chip Page
Nancy Jones

Darren called the meeting to order at 9:02am.

Reverend Amy Lythgoe, Chaplain, led the committee in a formation devotion.

The approval of the agenda was moved by Bill and seconded by Donna. It was approved unanimously. The approval of the September minutes was moved by Chuck and seconded by Matthew. The minutes were approved unanimously.

Jon reported the sale of the Sherman property (Episcopal Service Corps) and the proceeds are received, \$474,455.37.

There's a loan outstanding for Intercession, Thornton of @ \$153k. The mortgage holder is North Valley Bank. The Standing Committee approved proceeding with renewal and application.

There is a zoom call today regarding the closing of Lake City church for the winter. Those to attend are Jon Anderson, John Smith, Bishop Lucas, the Bishop's Wardens, Ed and Mary Milton.

OMS (Our Merciful Savior) is being winterized and a task force will be named in the future.

The minutes should reflect gratitude to Jon Anderson for his work and diligence on all things property for the Diocese. The minutes should reflect appreciation to Darren, Bill, Donna and Nancy for determining the distribution of the Sherman property proceeds. This task committee will resolve the reimbursement distribution by December 1, 2024.

Nancy provided a treasurer's report in a document which is included here. A motion to name Chuck Theobold to the Finance Committee was made by Melissa and seconded by Chris. His joining the Finance Committee was approved unanimously.

TREASURER REPORT

The 2025 Proposed Budget was approved at the Diocesan Convention on October 5, 2024. The Episcopal Service Corps house was sold, and the funds are in the diocesan account. A sub-committee of the Standing Committee is reviewing the documents from the Episcopal Service Corp and the sale of the house to make a recommendation to the Standing Committee about distribution of the funds. The sub-committee is Darren Armstrong, Bill Stanton, Donna Colville and Nancy Jones.

The Standing Committee will need to appoint one person to the Finance Committee to replace Kate Bradsen since her tenure on the Standing Committee has ended. The Finance Committee charter states that two members of the Standing Committee will also serve on the Finance Committee. Donna Colville already serves on the Finance Committee. Chuck Theobald has volunteered to serve on the Finance Committee.

A motion to adjourn the meeting was made by Bill and seconded by Matthew. The motion was approved unanimously. The meeting was adjourned at 10:50 am.