

20260729 Standing Committee Minutes DRAFT 3 (FINAL)

Present: Chuck Theobald, President; Karla Schapansky, Recording Secretary; Nancy Jones, Treasurer; Michelle Danson+, Chaplain; Kate Dykstra, Deacon Linda Brown, Donna Colville, Wren Blessing+, Bishop Kym Lucas+, Chip Page, Canon Vanessa Stickler Glass+
Absent: Melissa Adzima+ (Sabbatical), Matthew Fry+, Chris Ditzenberger+

The meeting was called to order at 9:02 a.m. by President, Chuck Theobald.
Michelle opened the meeting with prayer.

Pam Greenfield, Controller, gave a presentation of information for Diocesan Trusts and Endowments.

The agenda and approval of STACC 501(c)3 request was approved by consent. The minutes were approved as corrected.

Nancy gave the treasurer 's report. This included a second review of the 2027 budget and a Cathedral Ridge summer update.

A subcommittee of the Standing Committee was tasked with reviewing the bishop's salary and making a recommendation to the Standing Committee. The subcommittee included Chuck Theobald, Nancy Jones, Kate Dykstra, and Jay Swope. The subcommittee recommended a 4% salary increase for 2027, and 3% for 2028, 2029, 2030, 2031. There is a provision in the offer that either party can, by request, review the amounts for the final two years of 2030 and 2031 prior to those year. Kate Dykstra made a motion to approve this recommendation and Nancy Jones seconded the motion. The motion passed unanimously.

Bishop Kym spoke to open positions in the Office of the Bishop and said interviews are ongoing.

A conversation about paying SECA for either the bishop or her clergy staff was started by the bishop during the salary offer. The Standing Committee approved the existing subcommittee that was tasked with making a recommendation regarding the bishop's salary to also research the SECA option and provide a recommendation to the Standing Committee at a future date. The motion was made by Nancy and seconded by Donna and approved unanimously.

These candidates for the priesthood were approved unanimously by name and motions to vote:

The Rev. Angela Hummel	moved and seconded by	Wren and Chip
The Rev. Kate Colburn-Smith	"	Kate and Karla
The Rev. John Thexton	"	Linda and Donna
The Rev. Kevin Criley	"	Donna and Linda

Michelle led us in Formation and meeting follow-up.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,
Karla Schapansky, Recording Secretary