MINUTES OF THE STANDING COMMITTEE FOR THE EPISCOPAL DIOCESE OF ROCHESTER

FEBRUARY 26, 2025

PRESENT: Liz Salamone, Roxanne Gaylord, Rev. Nita Byrd, Richard Little, Rev. Columba Salamony, Rev. Elizabeth Harden, Rev. Rob Picken, Bishop Kara Wagner Sherer, Jim Burch

1. Call to Order: 6:30pm

2. Opening Prayer: Rob Picken

3. Welcome and Round Robin: Quick introductions and welcome.

4. **Approval of December 2024 and January 2025 Draft Minutes**: January minutes: Motion to accept made by Nita, seconded by Jim, carried unanimously with the addition of the Wordle exercise graphic. December minutes: Motion by Roxanne, seconded by Nita, carried unanimously.

5. Bishop's agenda and consult

- "Jesus and the Disinherited" book study discussion. +Kara would like to review chapters 1-3 at the May SC meeting and chapters 4-6 at the June meeting.
- +Kara diocese grants redesign and review/Task Force.
 - o Southern Tier: Corning-Elmira Community Foundation
 - o \$375K
 - o Up to \$5K
 - o Sustainability Grants up to \$25K
 - o Convocation Grants
 - o Other 501(c)3 Grants: Episcopal and other organizations.
- Requests for Proposals (RFP) have been sent out for former St. Stephens Church facilities use.

6. New Website/Brand Development

- Updated website
 - o Will have a sign-in portion to get access to certain resources, etc.
 - o No sign-in for the public side of the website, until access and sign-in is requested.
 - o Templates for parishes.
- Website rebranding
 - o Causewave (formerly Ad Council of Rochester)-private company. Sarah will reach out to them regarding their services/cost. Fact Sheet: <u>CAUSEWAVE Community Partners</u>

7. Interview - Carla Aslakson-Yarnal

- Review of Ordination process: <u>Episcopal Ordination Process</u>; <u>Chicago Ordination</u> <u>Process</u>; <u>Washington Ordination Steps</u>
- Draft Resolution

10. Closing Prayer: offered by Rob Picken at 8:20 pm.

11. Close Meeting: The meeting was adjourned at 8:22 pm.

Respectfully submitted,

Richard Little, Secretary

March Meeting: Wednesday, March 26, 2025 on Zoom