MINUTES OF THE STANDING COMMITTEE FOR THE EPISCOPAL DIOCESE OF ROCHESTER

March 26, 2025

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

1. Call to Order: 6:30pm

2. Opening Prayer: Jim

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

4. **Approval of February 26, 2025 Minutes**: Motion to accept made by Rob, seconded by Jim, carried unanimously.

5. Bishop's agenda and consult

- Pastoral Concerns:
 - Reported recent death of the Rev. Gary Sawtelle, formerly at St.
 Thomas-Rochester
 - Retired clergy contact list updated–over 70 names.
 - o Ember Letter
 - Columba's move from St. Mark's, Penn Yan to Trinity, Geneva.
 - Johnnie Ross retirement.
 - Replacements after retirement discussion.
- New Website/Brand Development Update
 - Causewave (formerly Ad Council of Rochester)-private company. Columba agreed to act as a liaison with Sarah to reach out to them regarding their services/cost. Fact Sheet: <u>CAUSEWAVE Community Partners</u>
- Title IV Update

6. Review of Ordination process:

- Review Carla Aslakson-Yarnal
 - Application; additional information; outdated materials
 - Candidacy approved for ordination: Motion by Rob, 2nd by Columba.
 Approved unanimously
- +Kara initiated discussion on the Ordination Process
 - Personnel: Sarah- spreadsheet, Virginia-liaison with CoM, Mike Laver-CoM,
 +Kara has final decision.
 - o SC responsibilities: Checklist, request documents, timeliness of interview.
 - Interview questions: Switch from Title IV-based method to a "Review of (clergy) Expectations." *If SC approves, is the candidate up to the task?* Perhaps a tiered approach with 2 interviews/meetings.
 - A task force of Nita, Rob, Elizabeth and Liz was appointed to resolve the process: *Add new questions, TEC Canons*. https://extranet.generalconvention.org/staff/files/download/31954
 - Upcoming Candidates for Review:
 - Carla Aslakson-Yarnal Vocational Diaconate
 - Carl D'Angio Postulant (Note: Corrected at 4/23 meeting Not a Postulant)
 - Joel Wilbur Priest
 - Maria Hartz Transitional Diaconate
 - David Jutsum Transitional Diaconate
 - Lydia Arnts Transitional Diaconate
- **10. Closing Prayer:** offered by Richard.
- 11. Close Meeting: The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Richard Little, Secretary

April Meeting: Wednesday, April 23, 2025 on Zoom