

STANDING COMMITTEE February 7, 2024 MINUTES

1. The meeting was called to order and opened with prayer by Ruth.
2. Liz gave a recap of her Bishop's session with candidates.
 - a. Bishop Steve shared that the sessions were hospitable and all had a good tour.
 - b. Floyd shared that the sessions were well run
3. The committee voted to have Richard Little serve on standing committee for unexpired term. The vote was taken and the standing committee unanimously approved Richard Little to serve on the Standing Committee for Jeremy's unexpired term.
4. Todd Rubiano gave an update on the Marjorie Dieter Mastin Historical Society and the [Trinity Canaseraga](#) Parish (Marjorie Dieter Mastin Historical Society)
 - a. We will be looking for about \$20,000 for property since building in poor condition
 - b. The Attorney fees will be \$1,500 approximately
 - c. We want the property to serve the community and also not be responsible for ongoing repairs. (hole in bell tower)
 - d. The historical society is interested in historic preservation and in the square footage.
 - e. Asked if we want to wait for a signature date on the resolution.
 - f. The Bank account for Trinity will be transferred to the diocese and the leadership is eager for the building to remain in the community according to Bishop Steve, and feel the historical society is a responsible local custodian. It will net zero for the trustees. Hopefully it will be sold next week.
 - g. Ruth asked how is the church community doing? Bishop Steve said there are 3 current members and there is one attending St. Peters Dansville, and the warden and husband are not attending church that the bishop knows of. However the diocese has reached out to them for alternatives.
5. Todd suggested we move the resolution for support of the transaction of Trinity Canaseraga Parish building.
 - a. All Standing Committee Members voted in favor of approving the purchase agreement – a vote was held and Cam's vote was given in advance. **There was unanimous approval for the purchase and sale agreement and certificate of resolution which is found in the standing committee folder.**
6. Bishop Steve consent:
 - a. We will sign a certificate of election electronically on cell phones at the convention
 - b. There is a question about delegates voting – what parish wants or conscience. They are delegates not representatives. The delegate is empowered to vote their own conscience.
 - c. We have officers of convention in place.
7. The committee looked at Bishop Lane's LOA and discussed compensation and package for the upcoming bishop elect.
8. The Standing committee discussed and agreed on a salary range for the incoming bishop.
9. Members of the Standing Committee shared their feelings about the meeting.
10. The meeting closed with Prayer by Nita and was adjourned.