

## Minutes – January 20, 2024 of the EDECR Standing Committee

Attending - Salying, David, Amber, Jackie, Sheila, Rob

Absent – Shonna, Filemon

**Motion**: Approve December SC meeting minutes. – Jackie, Sheila – **Approved**

Introduction of members– David, Amber, Sheila, Jackie, Rob

Requests from the Bishop

**Motion**: Approve the appointment of a second Intake Officer, Ann Clark at St. Dunstan's, in addition to Maly Hugh. – Jackie, Rob – Approved.

**Motion**: To consent to the hiring of a new Church Attorney, Lisa Halko. – Sheila, David – **Approved**

Liasson Reports

Deanery Study Group update – Jackie has joined that team and there is a meeting scheduled next week.

BOT: No updates since last month.

COM – The Rev. Joel Martinez is interviewing with COM for ordination to the priesthood.

We discussed SC norms.

2024 SC Calendar – discussed various options for our monthly meeting.

SC Prayer will be coordinated by Rob. Amber, Shonna, and Jackie will also participate.

Next meeting is Saturday, February 10<sup>th</sup>. David will lead Lectio.