



STANDING COMMITTEE
January 28, 2016
St. Martin's, Ellisville
5:00 P.M.

ATTENDANCE: Dr. Dennis Belcher, The Rev. Jerre Birdsong, Ms. Simone Camp, The Rev. Kelly Carlson, The Rev. Joe Chambers (*ex officio*), The Rev. Pamela Dolan, Mr. Dick Entenmann, The Rev. Deb Goldfeder, Ms. Shug Goodlow, Dr. Adam Pearson, Mr. Stephen Robin, The Rev. Marc Smith, The Rev. Jon Stratton

CALL TO ORDER: Mr. Entenmann

OPENING PRAYER: The Rev. Carlson

APPROVAL OF MINUTES: December 4, 2015. Moved. Seconded. Carried.

APPROVAL OF BYLAWS: St. Luke's (Manchester) 2016 revised Bylaws (attached). Moved. Seconded. Carried.

WHITE FUND LOAN STATUS

a) Moved, seconded and carried the recommendation (attached) of the White Fund Loan Subcommittee to modify the terms of repayment by St. John's (Tower Grove).

b) An update on the status of mission outreach and loan repayment by Christ Church (Rolla) was shared.

OLD BUSINESS: An update on preparations for the March 5 Leadership Conference was presented.

MEMBER CONCERNS: The Committee discussed the need to coordinate the diocesan response to emergencies. The Community of Deacons was invited to examine this issue and offer recommendations.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:30 P.M.

Respectfully submitted,

The Rev. Marc D. Smith+
Secretary