



STANDING COMMITTEE

June 23, 2016
St. Martin's, Ellisville
5:00 P.M.

ATTENDANCE: Dr. Dennis Belcher, The Rev. Kelly Carlson, The Rev. Joe Chambers, Mr. Clark Davis (*Guest*), 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: Rev. Smith

NEW BUSINESS: Received an update on the proposed construction of St. Francis, Eureka, and on a motion made and seconded approved proceeding with it.

APPROVAL OF BYLAWS

a) Approval, with Chancellor's changes, of Christ Church, Cape Girardeau Bylaws. Moved. Seconded. Carried.

b) Approval, with Section V.6 removed, of Holy Communion, University City Bylaws. Moved. Seconded. Carried, with Rev. Smith not voting.

WHITE FUND

a) Approval of \$135,000 loan request from Grace, Kirkwood at 2.8% interest, amortized over 30 years (with a balloon payment at the end of 10 years). Moved. Seconded. Carried, with Mr. Entenmann not voting.

b) Authorization to develop a position paper for the Committee's consideration regarding potential financing mechanisms which could be used in dispersing White Fund monies. Moved. Seconded. Carried.

OLD BUSINESS: Received an update on the meeting between Committee representatives and a Candidate for Holy Orders. It was moved and seconded that the previously passed resolution, which included the expectation that CPE be completed prior to ordination, be modified to allow completion at any time of the Bishop's choosing. The motion failed.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:25 P.M.

Respectfully submitted,

The Rev. Marc D. Smith+
Secretary