Minutes of the
Standing Committee
Of the
Diocese of Missouri
June 26, 2012
St. Martin’s, Ellisville

Members Present: Shariya Molegoda, Randy Mariani, Todd Eller, Nan Haynes, Renee Fenner, Harry Goff, Skip Coburn

Staff Present: Bishop Smith, Dan Smith

Todd Eller called the meeting to order at 3:45pm and asked Dan Smith to open the meeting with prayer.

The minutes of the May 22, 2012 meeting were approved as submitted.

Housekeeping: The July meeting of the Standing Committee was discussed as often it is canceled. It was decided to wait until after General Convention to make a decision on the July meeting.

Bishop’s Concerns: Bishop Smith nominated Karen Birr of St. Barnabas, Florissant to be the diocesan representative to the Executive Board of Province V. The Standing Committee gave its advice and consent to this nomination. Bishop Smith reported that General Convention was occupying most of his energy at this time. He travels to General Convention on July 2 to be present for meetings beginning July 3. He stated that the budget looks to be the source of most of the debate with four different proposals being offered. The anticipated revenue stream looks to be the source of most of the differences between the budgets being presented. Questions and conversation took place.

Ecclesiastical Acts: It was explained that the reason we have no consents for recent elections is due the fact that the recent elections have consent voted on at General Convention.

Approval of Bylaws: It was moved and seconded to approve the amendments to the bylaws of St. Francis, Eureka. Passed by voice vote.

Members Concerns: Conversation about the mission initiative in Old North St. Louis was discussed. Several questions were asked concerning property and timing.

Mission Planning Groups: It was reported that Dan Handschy is still working on the parish nurse program.

The meeting was adjourned at 4:15pm with the Bishop’s blessing.