



Standing Committee Minutes

August 25, 2016

St. Martin's, Ellisville

5:00 p.m.

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

Call to order –Dick Entenmann at 5:00 pm

1. **Opening Prayer** - The Rev. Kelly Carlson

2. **Approval of Minutes:** June 23, 2016. Moved. Seconded. Carried.

3. **New Business** – Action regarding three rental agreements from the Church of the Good Shepherd, Town & Country was tabled pending comments from the Chancellor.

4. **Ecclesiastical Acts:**

- a) Consent to the election of Santosh Marray, Bishop Diocesan of Easton. Moved. Seconded. Carried.
- b) Consent to the election of Jose McLoughlin, Bishop Diocesan of Western North Carolina. Moved. Seconded. Carried.

5. **Bylaw discussion:**

- a) St. Alban's, Fulton. Moved to approve the bylaws contingent upon the modifications suggested by the Chancellor. Seconded. Carried.

6. **White Fund Loan Committee:**

- a) Dick Entenmann reported that the White Fund Loan Committee met to discuss a process to allow grants from this fund. A preliminary report will be presented to the full Standing Committee in September regarding this topic.
- b) Grace Church, Kirkwood, had previously been approved for a loan of \$135,000, but will only need to borrow \$115,000 - \$120,000.

7. **Adjournment:** 6:10 pm

8. **Blessing:** Bishop Smith