



Diocese of Missouri
THE EPISCOPAL CHURCH

STANDING COMMITTEE

January 26, 2017
St. Martin's, Ellisville
5:00 P.M.

ATTENDANCE: The Rev. Jerre Birdsong, Ms. Simone Camp, The Rev. Joe Chambers (*ex officio*), Mr. Dick Entenmann, Mr. Brooke Forsyth, The Rev. Deb Goldfeder, Ms. Shug Goodlow, The Rev. Dawn-Victoria Mitchell, Dr. Adam Pearson, Mr. Stephen Robin, The Rt. Rev. George Wayne Smith (*ex officio*), The Rev. Marc Smith, The Rev. Jon Stratton

CALL TO ORDER: The Rev. Jerre Birdsong

OPENING PRAYER: The Rev. Marc Smith

APPROVAL OF MINUTES: December 8, 2016. Moved. Seconded. Carried.

OLD BUSINESS: Mr. Robin provided an update on the March 4, 2017 Diocesan Leadership Conference to be held at St. Martin's, Ellisville.

NEW BUSINESS: Consent to the sale of a portion of the backyard property of St. John and St. James Church, Sullivan, to the adjacent cemetery. Moved. Seconded. Carried.

ECCLESIASTICAL ACTS

a)Consent to the election of Jennifer Baskerville-Burrows as Bishop of the Diocese of Indianapolis. Moved. Seconded. Carried.

b)Consent to the election of Gretchen Mary Rehberg as Bishop of the Diocese of Spokane. Moved. Seconded. Carried.

APPROVAL OF BYLAWS

a)Reviewed the proposed revisions of the St. Martin's, Ellisville, Bylaws, accepted the Chancellor's changes and on a motion made, seconded and carried, returned them to the parish for further consideration.

b)On a motion made, seconded and carried, tabled review and discussion of the revised Christ Church Cathedral, St. Louis, Bylaws.

WHITE FUND LOAN STATUS: Forward the White Fund Loan Subcommittee recommendations (attached) to the Treasurer, Chancellor and Financial Administrator for review and discussion with the Subcommittee. Moved. Seconded. Carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:35 P.M.

Respectfully submitted,

The Rev. Marc D. Smith+
Secretary