



**STANDING COMMITTEE**  
February 23, 2017  
St. Martin's, Ellisville  
5:00 P.M.

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

**CALL TO ORDER:** Ms. Goodlow

**OPENING PRAYER:** The Rev. Marc Smith

**APPROVAL OF MINUTES:** January 26, 2017. 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.

**ECCLESIASTICAL ACTS**

**a)**Consent to the election of The Rev. Rafael Morales as Bishop of the Diocese of Puerto Rico. Moved. Seconded. Carried.

**b)**Consent to the election of The Rev. John Taylor as Bishop Coadjutor of the Diocese of Los Angeles. Moved. Seconded. Carried.

**APPROVAL OF BYLAWS**

**a)**Approval of the St. Luke's, Manchester, revised Bylaws. Moved. Seconded. Carried.

**b)**Receipt of the proposed Christ Church Cathedral, St. Louis, Bylaws and return to Chapter for revision. Moved. Seconded. Carried.

**WHITE FUND LOAN STATUS:** Mr. Entenmann provided an update on progress developing a position paper on the principles which should guide White Fund disbursements.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 6:15 P.M.

Respectfully submitted,  
The Rev. Marc D. Smith+  
Secretary