



## Standing Committee Minutes

June 28, 2018

St. Martin's, Ellisville

5:00 p.m.

ATTENDANCE: The Rev. Jerre Birdsong, Ms. Simone Camp, Mr. Brooke Forsyth, Ms. Lisa Fox, Ms. Loretta Go, The Rev. Deborah Goldfeder, Mrs. Shug Goodlow, Dr. Adam Pearson, The Rev. Rebecca Ragland, The Rev. Leslie Scoopmire, The Rev. Jon Stratton, The Rev. Dawn Victoria-Mitchell, The Rev. Canon Joe Chambers (*ex officio*), The Rt. Rev. George Wayne Smith (*ex officio*)

CALL TO ORDER: Ms. Shug Goodlow at 5:02pm

OPENING PRAYER: Mr. Brooke Forsyth

APPROVAL OF MINUTES: May 24, 2018. Moved. Seconded. Carried.

### NEW BUSINESS:

- a) Presentation: Wardens from the Episcopal Church of All Saints and Ascension, and architect Jim Riddle. Standing committee is supportive of present plan, subject to approval from the Commission of Church Architecture & Allied Arts
- b) Candidacy interview for the diaconate: Barbara Click. Motion to approve. Seconded. Carried.
- c) Approval for ordination to the priesthood: Richard Wiskus. Motion to approve. Seconded. Carried with one opposed and no abstentions.
- d) Approval of model policies: "Policy for the Protection of Children and Youth" and "Policy for the Protection of Vulnerable Adults. Moved. Seconded. Carried as amended without the word "model."
- e) Approval of all three of Good Shepard rental agreement: Moved. Seconded. Carried.

### ECCLESIASTICAL ACTS:

- a) Consent to the election of Michael B. Hunn, Bishop Diocesan, Diocese of Rio Grande. Moved. Seconded. Carried.
- b) Consent to the election of Kevin D. Nichols, Bishop Diocesan, Diocese of Bethlehem. Moved. Seconded. Carried.

OLD BUSINESS:

- a) Bishop transition consultant. Motion to accept the letter of agreement to hire Rev. Dr. Gary Butterworth. Seconded. Carried.
- b) Discussion regarding Bishop Transition Nominations Committee. Discussed musing the September Standing Committee meeting as an depth discussion about the composition of the nominations committee.

Adjournment: There being no further business, the meeting was adjourned at 7:31pm

Submitted,

Dr. Adam Pearson