



Diocese of Missouri
THE EPISCOPAL CHURCH

Standing Committee
September 27, 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. Leslie Scoopmire The Rev. Jon Stratton, The Rev. Joe Chambers (*ex officio*), The Rt. Rev. George Wayne Smith (*ex officio*)

CALL TO ORDER: Ms. Shug Goodlow at 5:00pm

OPENING PRAYER: The Rev. Deborah Goldfeder

APPROVAL OF MINUTES: June 28th and August 24th. Motion to Approve both June and August minutes. Seconded. Carried.

NEW BUSINESS:

a) Candidacy Interview for the priesthood: Dr. Joe Thompson. Motion to approve. Seconded. Carried.

b) Sexual Misconduct Policy: Sought the formation of a sub-committee to update current (1995) Diocesan Policy. Members selected to serve on the committee: Ms. Lisa Fox, The Rev. Leslie Scoopmire, Ms. Loretta Go, and The Rev. Loren Lasch, diocesan Canon for Christian Formation

c) Consent to the Organization of a Mission (CANON IV.2 Section 2): Faith Christian Church of India (Episcopal). Motion to approve consent. Seconded. Carried.

ECCLESIASTICAL ACTS:

a) Consent to the Election of a Bishop Suffragan, Diocese of Texas. Motion to approve. Seconded. Carried.

b) Consent to the Election of Joseph Kerwin Delicat, Bishop Coadjutor, Diocese of Haiti. Motion to withhold consent. Seconded. Abstention: 1. Carried.

WHITE FUND LOAN STATUS:

a) *White Fund Loan Application - St. Peter's*

RESOLVED, that upon the recommendation of the Bishop of Missouri, the Standing Committee does hereby give its consent to lend St. Peter's Episcopal Church, from the Kelton E. White and Alma Mayland White Memorial Trust, a principal amount not to exceed \$900,000, which would include the balance of their existing White Fund Loan, with a 2.8% interest rate, the term of such loan to be amortized over 60 months; and be it further

RESOLVED, that through and including the date on which the maximum principal balance of the loan is disbursed the congregation pay an amount equal to interest accrued and unpaid on the outstanding principal balance of the loan through the date of such payment; and be it further

RESOLVED, that on the first day of the calendar month immediately succeeding the calendar month in which the maximum loan amount is disbursed, the congregation pay an installment of principal and interest, each installment in an amount necessary to amortize the maximum outstanding principal balance, together with interest calculated at the rates set forth above; and be it further

RESOLVED, that such loan be evidenced by a promissory note and secured by a deed of trust on the property.

RESOLVED, that the Bishop, or his designee, in consultation with the Chancellor, be authorized and directed to execute and deliver such other and further documents and instruments, and take such other and further actions, as they may deem necessary or desirable in order to carry into effect the foregoing resolutions.

Motion to approve aforementioned White Fund Loan resolutions. Seconded. Carried.

b) Update regarding The Episcopal Church of All Saints and Ascension: The Rev. Jerre Birdsong provided an update on the building project. We have asked their leadership to come up with a more descriptive proposal about a plan for financing.

OLD BUSINESS: Discussion concerning the formation of the Search and Nominations Committee. Standing Committee decided to meet on October 9th at 5pm to select finalists. A call-in line will be made available to those who need to meet virtually.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:49p,

Submitted,

Dr. Adam Pearson

