



Diocese of Missouri
THE EPISCOPAL CHURCH

Standing Committee Minutes

December 6 2018

St. Martin's Ellisville

5:00 p.m.

ATTENDANCE: Mrs. Betty Bowersox, Mr. Brooke Forsyth, Mr. Michael Fowlkes, Ms. Loretta Go, The Rev. Deborah Goldfeder, Mrs. Shug Goodlow, The Rev. Kevin Mcgrane, The Rev. Leslie Scoopmire, The Rev. Jon Stratton, The Rev. Dawn Victoria- Mitchell, Mr. Hal Burroughs (*ex officio*) The Rev. Joe Chambers (*ex officio*),

CALL TO ORDER: Ms. Shug Goodlow AT 5:10PM

OPENING PRAYER: The Rev. Leslie Scoopmire

APPROVAL OF MINUTES: October 25, 2018. Moved. Seconded. Carried.

HOUSEKEEPING/ MISCELLANEOUS ITEMS:

- a) Nomination of The Rev. Dawn-Victoria Mitchell for President for two years.
Moved. Seconded. Carried one abstention.
- b) Nomination of Ms. Loretta Go for Vice President for two years.
Moved. Seconded. Carried one abstention.
- c) Nomination of Mr. Brooke Forsyth for Secretary for one year.
Moved. Seconded. Carried one abstention
- d) Report of Bishops recent illness.
- e) Expressed thanks to Ms. Shug Goodlow for her leadership in the past year, welcomed new members.

NEW BUSINESS:

- a) St. Timothy's Building Rental Information.
Mr. Burroughs recommended that under CHILD and YOUTH SAFETY POLICY the statement dealing with adult presents with youth under the age of 21 be change to conform with

Diocesan Policy. Mr. Forsyth will follow up with St. Tim's.

b) St. timothy's Building Rental /Kitchen .

Motion to approve. Moved. Seconded. Carried.

b) Mr. Forsyth will follow up and report on Leadership Conference.

ECCLLESIASTICAL ACTS:

Consent to the election of Dr. Cathleen Chittenden Bascom, Bishop Diocesan of The Diocese Of Kansas. Moved. Seconded. Carried.

BISHOP SEARCH:

Discussion of makeup of transition committee and chairperson.

OLD BUSINESS:

None.

WHITE FUND STSAUS:

a) Committee Members. The Rev. Rebecca Ragland, Mr. Michael Fowlkes. The Rev. Kevin McGrane.

b) Mr. Burroughs discussed the loan to St. Paul's Corondelet and recommended that we remove the pledge of funds on deposit with the DIT to secure the loan.

Moved. Seconded. Carried.

MEMBERS CONSERNS

The Rev. Jon Stratton suggested that when agenda is made that a time limit be added And a timekeeper be appointed to keep the meeting on schedule.

ADJORNMENT: They being no further business, the meeting was adjourned at 6:45pm.

The Rev. Jon Stratton closed with prayer.

Brooke H. Forsyth

Secretary

