



Diocese of Missouri
THE EPISCOPAL CHURCH

Standing Committee Minutes

January 24, 2019

St. Martin's Ellisville

5:00 PM

ATTENDANCE: Mr. Betty Bowersox, Mr. Brooke Forsyth, Mr. Michael Fowlkes , Ms. Loretta Go, The Rev. Deborah Goldfeder, Mrs. Shug Goodlow, The Rev. Kevin McGrane, The Rev. Dawn Victoria-Mitchell, The Rev. Rebecca Raglan, The. Rev. Leslie Scoopmire, The Rev. Jon Stratton, The Rt. Rev. George Wayne Smith (*ex officio*),

CALL TO ORDER: The Rev. Dawn Victoria-Mitchell At 5:03 PM

OPENING PRAYER: The Rev. Leslie Scoopmire

APPROVAL OF MINUTES: December 6, 2019 Moved, Seconded, Carried

December 12, 2019 Moved, Seconded, Carried

ECCLESIASTICAL ACTS

- a) Consent to the Election of a Bishop – Diocese of Colorado. Motion to approve. Seconded, Carried
- b) Consent to the Election of a Bishop – Diocese of Arizona. Motion to approve. Seconded, Carried
- c) Consent to the Election of a Bishop – Diocese of Ecuador Litoral. Motion to approve, Seconded, Carried
- d) Consent to the Election of a Bishop in Charge – Convocation of Episcopal Churches in Europe. Motion to approve, Seconded, Carried

BISHOP TRANSITION

Update from THE Rev. Dawn Victoria- Mitchell

OLD BUSINESS

LEADERSHIP CONFERENCE

Update from Brooke Forsyth

WHITE FUND LOAN STATUS

White Fund Loan Resolution- Grace Church, Kirkwood

RESOLVED, that upon the recommendation of the Bishop of Missouri, the Standing Committee does hereby give its consent to lend Grace Episcopal Church, Kirkwood, \$164,000 from the Kelton E. White and Alma Mayland White Memorial Trust, an amount which combines their existing White Fund Loan of approximately \$104,000 with \$60,000 to cover much needed roof repairs, with a 1.35% interest rate, the term of such loan to be a thirty-year amortization with a 10-year balloon payment; 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.

Moved, Seconded, Carried, one absetention

ADJORNMENT: There being no further business, the meeting was adjourned at 6:37 PM

The Rev. Jon Stratton closed with prayer

Brooke H. Forsyth

Secretary