



*Diocese of Missouri*  
THE EPISCOPAL CHURCH

## **Standing Committee Minutes**

March 28, 2019

St. Martin's, Ellisville

5:00 PM

ATTENDANCE: Ms. Betty Bowersox, Mr. Brooke Forsyth, Mr. Michael Fowlkes, Ms. Lisa Fox, Ms. Loretta Go, The Rev. Deborah Goldfeder, Mrs. Shug Goodlow, The Rev. Kevin McGrane, The Rev. Dawn Victoria-Mitchell, The Rev. Rebecca Ragland The Rev. Jon Stratton, The Rt. Rev. George Wayne Smith ex office)

CALL TO ORDER: The Rev. Dawn Victoria-Mitchell at 5:04 PM

OPENING PRAYER: The Rev. Dawn-Victoria Mitchell

APPROVAL OF CORRECTED MINUTES: February 28, 2019, Moved, Seconded

Carried

BISHOP'S CONCERNS:

HOUSEKEEPING/MISCELLANEOUS ITEMS:

Mrs. Goodlow commented on the service for Dean Shepherd on March 10<sup>th</sup>

NEW BUSINESS:

Ms. Bowersox mentioned the Province V meeting. She will forward Information.

ECCLESIASTICAL ACTS:

Motion to approve all four Seconded, Carried

- a) Consent to the Election of a Bishop – Diocese of Maine
- b) Consent to the Election of a Bishop Suffragan – Diocese of Texas
- c) Consent to the Election of a Bishop – Diocese of Northern California
- d) Consent to the Election of a Bishop – Diocese of San Diego

BISHOP SEARCH:

The Rev. Dawn-Victoria Mitchell is receiving updates from both committee chairpersons.

Search Nominating Committee hopefully will publish the Diocesan Profile by May 1<sup>st</sup>.

Transition Committee working on selecting a venue for The Consecration Service.

#### OLD BUSINESS:

a) Leadership Conference

Comments have been very positive –attendance 110

b) Laurie Anzilotti – Signature of the Certificate for Candidacy

c) Martin Geiger - Signature of the Certificate for Candidacy

d) Pamela Stuerke - Signature of the Certificate for Candidacy

e) Joseph Thompson - Signature of the Certificate for Candidacy

f) Diocese of West Tennessee - Signature of the Certificate for Candidacy

#### MEMBERS CONCERNS:

The Rev. Deborah Goldfeder mentioned a new church plant, not Episcopal, was meeting at Advent, Crestwood. A contract is being worked on.

ADJORNMENT: There being no further business, the meeting was adjourned at 5:53 PM

The Rev. Jon Stratton closed with prayer

Brooke H. Forsyth

Secretary

BISHOP SEARCH/TRANSITION:

Update from The Rev. Dawn-Victoria-Mitchell

OLD BUSINESS:

Update from Brooke Forsyth

MEMBERS CONCERNS:

Ms. Bowersox expressed concerns pertaining to the timing of distribution of minutes  
and

documents.

ADJORNMENT: There being no further business, the meeting was adjourned at 6:21  
PM

The Rev. Leslie Scoopmire closed with prayer

Brooke H. Forsyth

Secretary