



*Diocese of Missouri*  
THE EPISCOPAL CHURCH

**Standing Committee Minutes**

July 25, 2019

Conference Call

5:00 PM

**AMENDED AUGUST 22, 2019**

ATTENDANCE: Ms. Betty Bowersox, Mr. Brooke Forsyth, 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. Leslie Scoopmire, The Rev. Joe Chambers (*ex officio*)

CALL TO ORDER: The Rev. Dawn-Victoria Mitchell 5:06 PM

OPENING PRAYER: Loretta Go

APPROVAL OF MINUTES: June 27, 2019 Moved, Seconded, Carried

BISHOP'S CONCERNS: None

HOUSEKEEPING/MISCELLANEOUS: The new Director of Deaconess Anne House will be announced this weekend

**NEW BUSINESS:**

Trinity, St. James - Easement

Moved, Seconded, Carried

Discussion followed

The original motion was amended contingent upon the following

1. The Grantor(S): should be COEDMO
2. The Grantee(S): Shall obtain and provide a current BOUNDARY SURVEY
3. The easement should be limited to 15 feet wide

Moved, Seconded, Carried

St. John's, Tower Grove – Welcome Neighbor STL- Rental Agreement

Motion to table - Out of time and refer to the Chancellor

Seconded, Carried,

ECCLESIASTICAL ACTS: None

BISHOP SEARCH:

Refer to the great article by Kurt Greenbaum

OLD BUSINESS:

Church of the Advent – Rental Agreement

Moved, Seconded, Carried

Discussion followed

The original motion was amended contingent upon the following

1. The user name shall be changed as follows  
The Community Covenant Church of Kirkwood  
(Non-Profit 501C3 under the umbrella of the  
Evangelical Covenant Church)
2. The Church of The Advent Signature shall be  
Kevin Willems, Senior Warden
3. Refer to the Chancellor for the proper language in section  
1. Agreement To Indemnify And Hold Harmless

Moved, Seconded Carried, one abstention

WHITE FUND LOAN STATUS: None

MEMBER'S CONCERNS: Several members requested prayers

President Dawn-Victoria Mitchell thanked

Canon Joe Chambers for his service to the Diocese

and the Standing Committee

Adjournment: There being no further business the meeting adjourned at 6:02 PM  
Betty Bowersox offered prayer

Brooke H. Forsyth  
Secretary

## Brooke Forsyth

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**From:** Dawn-Victoria Mitchell <revdvm@att.net>  
**Sent:** Wednesday, August 21, 2019 5:17 PM  
**To:** standingcommittee@diocesemo.org  
**Subject:** St. James

From Hal Burroughs, Chancellor

Doris and I spoke about the St. James easement and I told her I was fine with it. She had a copy of a revised document when we had lunch last week, with COEDMO as the grantor and with an updated drawing that showed the removal of the covered walkway. Doris may have communicated something to you about that. I was not aware that SC was asking them to get a new survey. As long as the drawing shows the current circumstances somewhat accurately and the easement is clearly delineated as being 15 feet wide along the property line, that should work.

Regards,  
Hal

