



Diocese of Missouri
THE EPISCOPAL CHURCH

Standing Committee Minutes

August 22, 2019

St. Martin's,

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. Leslie Scoopmire, The Rev. Jon Stratton, The Rt. Rev. George Wayne Smith (ex officio)

CALL TO ORDER: The Rev. Dawn-Victoria Mitchell 5:02 PM

OPENING PRAYER: The Rev. Leslie Scoopmire

APPROVAL OF MINUTES: July 25, 2019

As amended-Copy attached

Moved, Seconded, Carried

BISHOP'S CONCERNS:

HOUSEKEEPING/MISCELLANEOUS: None

NEW BUSINESS:

Approval of Intake Officer

The Rt. Rev. George Wayne Smith Nominated The Rev. Doris Westfall

Moved, Seconded, Carried

ECCLESIASTICAL ACTS: None

BISHOP SEARCH:

Motion to go into Executive Session

Seconded, carried, one abstention

Executive Session opened 5:35 PM

Motion to close Executive Session

Seconded, carried, one abstention

Executive Session closed 6:44 PM

Reports from the Search / Nominating Committee
and The Transition Committee were received

The Process for adding a candidate to the slate for Bishop by petition
and the paperwork required was reviewed by the Standing Committee.
The Petition Process was approved pending feedback from The Chancellor.

OLD BUSINESS:

Trinity St. James – Easement

The contingency has been resolved (attached from The Chancellor)

Therefore the July 25, 2019 amended motion carried

Church of the Advent

Facilities and Equipment Use Agreement

No action taken –waiting for further wording from The Chancellor

St. John's Tower Grove – Welcome Neighbors STL Rental Agreement

No response from The Chancellor referred to the next meeting

WHITE FUND STATUE: None

MEMBERS CONCERNS:

The Rev. Dawn-Victoria Mitchell up-dated us on her upcoming surgery.

The Rev. Kevin McGrane encouraged members to help raise the awareness
of the need for nomination to run for election to positions at the Convention.

ADJOURNMENT:

There being no further business the meeting adjourned at 7:07 PM

The Rev. Rebecca Ragland offered prayer.

Brooke H. Forsyth

Secretary

Brooke Forsyth

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

