



*Diocese of Missouri*  
THE EPISCOPAL CHURCH

### **Standing Committee Minutes**

August 22, 2019

St. Martin's,

5:00 PM

### **Standing Committee Minutes**

October 24, 2019

St. Martin's, Ellisville

5:00 PM

Amended

ATTENDANCE: Ms. Betty Bowersox, Mr. Brooke Forsyth, 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 Rev. Doris Westfall (ex officio),  
Guest Mrs. Jane Klieve

CALL TO ORDER: The Rev. Dawn-Victoria Mitchell 5:00 PM

OPENING PRAYER: The Rev. Leslie Scoopmire

APPROVAL OF MINUTES: September 26, 2019

Moved, Seconded, Carried

BISHOP'S CONCERNS: None

HOUSEKEEPING/MISCELLANEOUS: None

NEW BUSINESS:

- a) Consent for Thompson Property transfer to Care and Counseling  
The Rt. Rev. George Wayne Smith (ex officio) *Joined by phone for this*

*portion on the meeting.*

Moved, Seconded, Carried

**RESOLUTION ADOPTED BY THE STANDING COMMITTEE OF THE  
EPISCOPAL CHURCH IN THE DIOCESE OF MISSOURI**

**October 24, 2019**

WHEREAS, the Bishop of the Episcopal Church in the Diocese of Missouri and the Successor Trustee under Article X of the Last Will and Testament of Frank C. Thompson, deceased (“**Lessor**”), holds title to certain property known and numbered as 12141 Ladue Road, St. Louis, Missouri 63131 (the “**Property**”); and

WHEREAS, by agreement dated January 30, 1973 (the “**License Agreement**”) between the Lessor and Care and Counseling, Inc., a Missouri nonprofit corporation f/k/a Clinical Association for Religious Education and Counseling, Inc. (“**Care & Counseling**”), the Lessor granted a license to use the Property for its corporate purposes, and incidental to such use, to construct improvements thereon; and

WHEREAS, Care & Counseling’s corporate purposes included the following, all as set forth in Care & Counseling’s Articles of Incorporation: (i) uniting pastoral services in order to offer comprehensive counseling for youth, family, marriage and individual problems; (ii) increasing the effectiveness and availability of pastoral counseling services in the greater St. Louis community; (iii) establishing an accredited training facility adequate to the pastoral counseling needs of churches in the greater St. Louis community; (iv) combining and focusing community interest and support for a comprehensive entity in the field of pastoral counseling; (v) conserving the resources of the sponsoring agencies in an efficient administration that avoids duplicated claims for support and services; and (vi) advancing the ecumenical thrust of churches through a united service of pastoral counseling; and

WHEREAS, pursuant to the License Agreement, Care & Counseling caused improvements to be constructed on the Property and used and occupied the Property continuously thereafter; and

WHEREAS, in response to Care & Counseling’s desire to expand the improvements on the Property, Lessor and Care & Counseling entered into that certain Lease Agreement dated as of June 24, 1986 (the “**1986 Lease**”), pursuant to which Lessor leased the Property to Care & Counseling for an annual basic rental of \$1.00 and pursuant to which Care & Counseling had the option to make further improvements and alterations to the Property in fulfillment of its corporate purposes; and

WHEREAS, following the termination of the 1986 Lease on June 15, 2002 and following Lessor’s sale of certain real property which adjoined the Property, Lessor and Care & Counseling entered into that certain Lease Agreement dated as of March 14, 2007 (the “**2007 Lease**”), pursuant to which Lessor leased the Property to Care & Counseling for an annual basic rental of

\$1.00 for use in fulfillment of its corporate purposes and to implement certain rural pastoral counseling initiatives; and

WHEREAS, Lessor now desires to support further Care & Counseling's charitable mission (as described above) by making a gift of the Property to Care & Counseling by conveying title to the Property to Care & Counseling, which conveyance shall be subject to a right of reverter for the benefit of Lessor should Care & Counseling cease to use the Property for its corporate purposes (as set forth in its Articles of Incorporation as of the date of the gift) at any time during the 10-year period commencing on the date of the gift;

NOW, THEREFORE, BE IT RESOLVED, that the Standing Committee, acting in its capacity as council of advice to the Bishop of the Episcopal Church in the Diocese of Missouri (the "**Bishop**"), and to the extent required by the Constitution and Canons of the Protestant Episcopal Church in the United States of America or the Constitution and Canons of the Episcopal Church in the Diocese of Missouri, does hereby consent to the proposed donation of the Property to Care & Counseling; and be it further

RESOLVED, that the Standing Committee does hereby authorize, approve, ratify and confirm all actions taken by or on behalf of the Bishop on or prior to the date hereof in connection with the donation of the Property and be it further

RESOLVED, that the Bishop, acting in his capacity as Bishop and as Successor Trustee under Article X of the Last Will and Testament of Frank C. Thompson, deceased, in consultation with the Chancellor, be authorized and directed to execute and deliver a special warranty deed, a quit claim deed, a bill of sale and 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

b) Zoom interview with Mary Haggerty and Peter Levenstrong

NOTE - If further ZOOM interviews or discussions are conducted care needs taken to protect the confidential nature of the conversation so that only necessary individuals are on the line.

ECCLESIASTICAL ACTS:

Mary Haggerty - Approval of ordination to the Transitional Diaconate

Moved, Seconded, Carried

Peter Levenstrong - Approval of ordination to the Transitional Diaconate

Moved, Seconded (*A quorum being seven and there being nine voting member in attendance at the time of voting*)

Carried as follows - five approve, three abstain – one no

BISOP SEARCH:

Motion to go into Executive Session

Seconded, carried, one abstention

Executive Session opened 5:46 PM

Motion to close Executive Session

Seconded, carried, one abstention

Executive Session closed 6:11 PM

Report from The Transition Committee was received

Motion to amend Section 12 of the Election Process & Procedures

12. The Bishop of Missouri will announce the start of each round of balloting which will remain open for ~~5 minutes~~ **1 (one) minute**. In the event of an unforeseen problem, The Bishop of Missouri may choose to extend the time the ballot remains open or may close the electronic ballot and reopen the ballot using paper ballots. At the close of balloting, the results will be tabulated and reported to the Bishop and Secretary of Convention. The Secretary will report the results for each ballot as follows: (a) the total number of votes cast in the Clerical Order and the number required for a majority; (b) the total number of votes cast in the Lay Order and the number required for a majority; and (c) the actual number of votes cast in each order for each nominee.

Moved, Seconded, Carried.

OLD BUSINESS:

Church of the Advent

Facilities and Equipment Use Agreement

No action taken

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

No action taken

WHITE FUND STATUE:

Reviewing / recommendations the application from St. Paul's Carondelet

MEMBER'S CONCERNS:

The Rev. Dawn-Victoria thanked The Rev. Deborah Goldfeder,

Mrs. Shug Goodlow and The Rev. Jon Stratton for their service on  
The Standing Committee.

Mrs. Shug Goodlow announced that she has been accepted as a  
postulant for the priesthood

ADJOURNMENT:

There being no further business the meeting adjourned at 7:55 PM

Mrs. Loretta Go offered prayer

Brooke H. Forsyth

Secretary