



*Diocese of Missouri*  
THE EPISCOPAL CHURCH

December 12, 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. Steven Lawler, The Rev. Kevin McGrane, The Rev. Dawn-Victoria Mitchell, The Rev. Rebecca Ragland, The Rev. Leslie Scoopmire, The Rev. Joseph Wallace-Williams, Dr. Carter Whitson. The Rt. Rev. George Wayne Smith (ex officio)

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

OPENING PRAYER: The Rev. Dawn-Victoria Mitchell

APPROVAL OF MINUTES:

October 24, 2019 Change the word *Traditional* to *Transitional*

Moved, Seconded, Carried, 1 Abstention

October 30-31 2019 Amended to correct the word *Affirmative*

Moved, Seconded, Carried

BISHOP'S CONCERNS:

Bishop Smith nominated Ms. Betty Bowersox to represent  
The Diocese of Missouri at the Province V Executive Board  
meeting in February 2020

Moved, Seconded, Carried

HOUSEKEEPING/MISCELLANEOUS:

Report from Ms. Jane Klieve Chair of The Transition Committee  
was received and is attached

NEW BUSINESS

Consent to the Election of a Bishop Diocesan–Diocese of Southern Virginia

Moved, Seconded, Carried

Consent to the Election of a Bishop Diocesan-Diocese of Lexington

Moved, Seconded, Carried

Church of The Good Shepherd Town and Country –Revision to By-Laws

“The numbers of Vestry members shall be no less than three (3) and no more than nine (9), unless and until changed by amendment to this by-law.”

Moved, Seconded, Carried

#### ECCLESIASTICAL ACTS:

None

#### OLD BUSINESS:

St. John’s, St. Louis –Rental Agreement

Referred to the Sr. Warden for additional information

#### WHITE FUND LOAN STATUS

St. Paul’s, St. Louis--revised loan application

Report from The Rev. Kevin McGrane and Mr. Michael Fowlks

Motion to approve

Seconded, Carried

#### MEMBER’S CONCERNS:

The Rev. Dawn-Victoria Mitchell commented on her cardiac surgery and recovery.

She also announced that Ms. Loretta Go has requested to be relieved of the position of Vice President.

Rev. Mitchell has asked Mr. Fowlkes to be Vice President. He has accepted.

Moved, Seconded, Carried

Mr. Forsyth reminded the committee that he had only been elected for a one-year term as secretary. He agreed to serve again.

Moved, Seconded, Carried

Mr. Brooke Forsyth requested prayers on the passing of his sister in law  
some health concerns.

ADJOURNMENT:

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

The Rev. Kevin McGrane dismissed us with prayer.

Brooke H. Forsyth

Secretary