

Annual Report
Standing Committee
Diocese of Pennsylvania
Approvals and Consents
11/1/9 – 10/1/10

Date	Approvals	Consents
November 17, 2009		Consented to the Ordination of Scott Anson Benhase, Bishop Diocesan of the Episcopal Diocese of Georgia.
	Approved offer of Wapiti Chesapeake, L.L.C. (Developer) to purchase certain land and premises from Wapiti Land Company L.L.C. (Wapiti).	
	Elected Glenn Matis, President, and Arlene McGurk, Secretary, Standing Committee for the year 2010	
	Acting as Ecclesiastical Authority, designated the Rt. Rev. Rodney Michel, Assisting Bishop, to serve as President at Church Foundation meetings.	
	Received the Commission on Ministry recommendation for the Diaconal Formation Program, financing to be discussed at December meeting.	
December 15, 2009	Approved the formation of a committee to work with The Rev. Christine Ritter to determine if new heating and cooling systems are needed for Church House.	
	Approved pursuing removal of the windows of St. Peter's Church, Germantown.	
	Approved a request for church-wide opinion of the role of the diocese with Church Foundation	
	Approved \$11,500.00 from Nunns' Fund for Diaconal Funding Program.	
	Approved \$27,392.00 from Nunns' Fund for Diocesan Convention Deficit.	
	Approved \$4608.00 from Nunns' Fund for General Convention overage.	
	Approved holding Diocesan Convention at the Convention Center on Saturday, November 6, 2010 and Saturday, November 5, 2011.	
	Recommended Sean Slack for Candidacy.	
	Recommended Michael Giansiracusa for Candidacy.	
	Appointed Adanma C. Okoro as Special Assistant to the Treasurer.	
January 19, 2010		Consented to the election of The Rev. Brian N. Prior as 9 th Diocesan Bishop of the Diocese of Minnesota.
		Consented to the election of The Rev. Michael Joseph Hanley as Bishop Diocesan of the Diocese of Oregon.

		Consented to the election of The Rev. Morris King Thompson, Jr. as Bishop Diocesan of the Diocese of Louisiana.
		Consented to the election of The Rev. W. Andrew Waldo as Bishop Diocesan of the Diocese of Upper South Carolina.
		Consented to the election of The Rev. Canon Mary Douglas Glasspool as a Bishop Suffragan for the Episcopal Diocese of Los Angeles
	Passed a Resolution pertaining to depositing the proceeds of the sale of the former Resurrection Church with Church Foundation with the funds so deposited in accordance with the terms of the Resolution.	
	Furnishings from Wapiti will be made available to Church House, the diocese and elsewhere at the bishop's discretion.	
	Approved loaning \$36,012 to Calvary St. Augustine Episcopal Church from the Property Fund, the loan to be paid back to the Property Fund upon the sale of St. Augustine's Church.	
February 23, 2010	Approved the sale of property owned by St. Paul's, Doylestown, located at 522 Plymouth Court, Doylestown, subject to appraisal and if the selling price is a fair market value	
	Approved the appointment of The Rev. Mary Laney to the Constitution and Canons Committee	
March 16, 2010	Approved to give consent to lease the Rectory of All Saints Church, Torresdale	
	Approved referring a request to the Bishop's Revolving Loan Fund.	
	Passed the Resolution dated March 16, 2010, stating the net proceeds from the sale of the former Resurrection Church, 3301 Washington Street, be deposited with Church Foundation and shall be paid quarterly by Church Foundation to Emmanuel Church Holmesburg, to support the operations of that church. All other accounts held by Church Foundation in the name of the former Resurrection Church (the Endowment Fund, the Memorial Fund and the Capital Fund) shall be deemed the property of Emmanuel Church Holmesburg, subject to any restrictions on the use of those funds as were in effect prior to the merger of Emmanuel Church and the former Resurrection Church. Parishioners of Church of the Resurrection will be permitted to move certain memorial items to Emmanuel Church.	

	Received and approved the Real Estate Report	
April 27, 2010		Consented to the election of The Rev. Canon David Bailey, Diocese of Utah, (elected by the House of Bishops) as Bishop of Navajoland.
		Consented to the election of The Rev. James Magness, Diocese of Southern Virginia, (elected by the House of Bishops) as Bishop Suffragan for federal ministries.
		Consented to the election of The Rev. John Smylie, Diocese of Wyoming, as ninth bishop of the Diocese of Wyoming.
	Approved the Minutes of the February 23, 2010 Meeting as written.	
	Approved the Minutes of the March 16, 2010 Meeting, with one correction.	
	Approval given to Christine Ritter to determine and choose an appropriate vendor to address the needs concerning removing and replacing the oil tank on the property of Christ Church, Eddington and to assume the work to be done in accordance with the requirements of state and local authorities. Further, that the Standing Committee approve paying for this work from the Property Fund.	
	Approved Randy Callendar for ordination to the Transitional Diaconate, adhering to the recommendations of the Commission on Ministry as stated in a letter.	
	Approved Michael Giansiracusa for ordination to the Transitional Diaconate.	
	Approved the following Resolution: Be it resolved by the Standing Committee of the Diocese of Pennsylvania acting as the Ecclesiastical Authority of the diocese, that the Chancellor and Vice Chancellor are hereby authorized and directed to take whatever legal action is deemed necessary to obtain access to and recover the trust and endowment funds held on behalf of St. James the Less.	
	Approved to keep the diocesan assessment the same in 2011 as in 2010.	
	Approved paying vendors as presented and documented for bills due in relation to work done at St. James the Less Church, to be paid from the Property Fund. Further, that, to the extent that it is possible, the monies spent (\$29,500.00) be paid back when the diocese gains control of trust and endowment funds not presently in diocesan control	

	Approved a \$175,000.00 Line of Credit until December 31, 2010 to cover diocesan cash shortfalls for the Program Budget to be funded by the Nunns' Fund in increments as needed and determined by the Chief Finance Officer and the Treasurer of the Diocese.	
		Consented to the ordination of Michael Louis Vono as Bishop diocesan of the Diocese of Rio Grande
	Resolved: That the Standing Committee of the Diocese of Pennsylvania approve the payment of \$3,673.18 to Mark Bolno for repairs at Church of the Advocate to be paid from the Property Fund.	
	Moved to designate \$100,000.00 for theological students for the next academic year from the Nunns' Fund. The motion was seconded.	
	Moved to postpone the preceding motion until Bishop Lee comes to the June Meeting. The motion was seconded and adopted.	
June 15, 2010		Consented to the ordination of Mark Andrew Lattime as Bishop Diocesan of Alaska.
	Approved the Minutes of the May 18, 2010 Meeting.	
	Approved giving the seminarians \$100,000.00. This would include \$59,000.00 currently available and \$21,000.00 from the Merkel Fund, leaving a balance of \$21,000.00 to come from the Nunns' Fund.	
	Approved the following Resolution: BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania acting as the Ecclesiastical Authority of the Diocese, having reviewed the resolution of the Commission on Clergy Salaries and Pensions unanimously adopted by the Commission at its May, 2010 meeting, pursuant to which the Commission recommended approving the request of a retired priest that he be granted benefits as stipulated in Canon 7.8.2, accepting his historical service outside of the diocese during the 5 years prior to his retirement, along with his continued service since his retirement as fully meeting any relevant diocesan requirements, hereby ratifies and approves such recommendation of the Commission on Clergy Salaries and Pensions; and BE IT FURTHER RESOLVED that the Standing Committee hereby has taken such action with the intention that such	

	<p>action not set a precedent for other similar situations in the past or future, and that petitions from other clergy would be reviewed and considered as appropriate on a case-by-case basis.</p>	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the Diocese, having reviewed application of St. Martin's Church Radnor and the Report and Recommendations of the Diocesan Consultation Team dated May 25, 2010, hereby approves the proposed sale of a one acre parcel on the west boundary of the church campus for a price not less than 95% of its appraised value, subject to the parish obtaining all requisite zoning and planning approvals, and review and approval by the Chancellor of all sale documents and the appraisal of the subject parcel; and BE IT FURTHER RESOLVED that the Standing Committee hereby authorizes and approves a bridge loan up to the sum of \$50,000.00 from the Property Fund to pay for zoning and planning costs required to obtain all requisite approvals to permit sale of the property, on condition that all such funds be repaid by the parish from the proceeds of the sale of the land.</p>	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the Diocese, hereby authorizes the sale of six Optimist sail boats for \$5,000.00, four canoes for \$200.00 and a Sunfish sailboat and trailer for \$200.00 to the Corinthian Yacht Club for use in its youth program, all of which had been given to Wapiti, and as to which the Diocese no longer has any need, and BE IT FURTHER RESOLVED that the Standing Committee hereby directs that the proceeds of such sale be used for Youth programs within the Diocese under the authority of Diocesan Council.</p>	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED that the Standing Committee of the Diocese of Pennsylvania acting as the Ecclesiastical Authority of the Diocese, concurs in the recommendation of the Committee on Finance and Property and the Diocesan</p>	

	Council that the “asking” price for the sale of the Wapiti property be reduced to \$12,000,000.00 in order to facilitate the marketing of the property.	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the Diocese, having reviewed application of St. George’s Church Ardmore, hereby approves the proposed cell tower lease with Clear Wireless L.L.C. on the following conditions: (1) that there be no external improvements to the church or property; (2) that the proposed lease not interfere with the existing lease with T-Mobile; (3) that the tenant obtain all requisite approvals from all governmental authorities having jurisdiction; (4) that the proposed lease be amended to provide the right of the Landlord to terminate the leaser at any time on one-year’s notice after the end of the initial five year term; and (5) that the proposed lease provide that all casualty and liability insurance name both the parish and the Diocese as additional insureds; and (6) review and approval of the foregoing by the Chancellor.</p>	
	Approved the policy, “Lease, Sale or Mortgage of Church Property” and will be placed on the diocesan web site.	
	Approved Peter Wilmerding, Rob Rogers, Michael Rehill and a representative from the office of the Treasurer enter into negotiations with Wilmington Trust regarding the deposit for the mortgage before the six-month deadline.	
	Approved the nominees to serve on the ECS Board of Trustees for the year beginning July 1, 2010.	
July 20, 2010	Approved the Minutes from the June 15, 2010 Meeting	
	Received the Report from St. James the Less Church.	
		Consented to the Ordination and Consecration of Scott B. Hayashi as Bishop Diocesan of the Diocese of Utah
		Consented to the Ordination and Consecration of Terry Allen White as Bishop Diocesan of the Diocese of Kentucky.
	Approved to postpone making a decision regarding All Saints Church, Darby.	
	The following Resolution was approved with the stipulation that All Saints, Rawnhurst pay their 2010 Assessment:	

	<p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the diocese, having reviewed application of All Saints Church, Rawnhurst, and the Report and Recommendations of the Diocesan Consultation Team dated June 23, 2010, hereby authorizes the use of up to \$40,000.00 of the principal of its endowments to make necessary repairs to the church</p>	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the Diocese, having reviewed the report and recommendations of the Committee on Incorporation, hereby approves the application of the CHURCH OF THE HOLY SPIRIT, HARLEYSVILLE to become a Parish in union with the Convention of the Diocese of Pennsylvania and</p> <p>BE IT FURTHER RESOLVED that the Standing Committee hereby recommends approval of such application by the Convention of the Diocese of Pennsylvania pursuant to the provisions of Canons 1 and 12 of the Diocese.</p>	
	<p>Approved to neither accept the proposal from Bolin Properties LP nor endorse the counter offer.</p>	
	<p>Approved the following Resolution:</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, acting as the Ecclesiastical Authority of the Diocese, having reviewed application of St. Paul's Church Doylestown, hereby approves the proposed lease from St. Paul's "Small Wonders of St. Paul's" for lease for \$13,500.00.</p>	
	<p>Approved by consensus the document, "Memorandum of Understanding of the Responsibilities of Treasurer". It will be placed on the web site.</p>	
	<p>Approved the recommendation of Marissa Rohrbach for Candidacy for Holy Orders.</p>	
	<p>Approved the recommendation of Matthew Holcombe for Candidacy for Holy Orders.</p>	
	<p>Approved the recommendation of Lindsay Hills for Candidacy for Holy Orders.</p>	

	Approved granting the Treasurer the authority to obtain an agreement with Wilmington Trust Company regarding the \$250,000.00 compensating balance for Wapiti.	
	Approved the Episcopate Budget, giving the Committee the discretion to make any minor adjustments.	
	Approved giving St. John the Evangelist, Lansdowne, a total of \$24,000.00 for repairs, funding to come out of the Property Fund	
August 24, 2010	Approved recommending the sale of 3719 Chestnut Street	
	<p>Approved the following Resolution:</p> <p style="text-align: center;">RESOLUTION DIOCESAN FINANCIAL AND PROPERTY MANAGEMENT</p> <p>RESOLVED: The Diocese of Pennsylvania will engage in a process of review, discussion and study of its financial and property management.</p> <p>RESOLVED: In order to facilitate this process, Convention resolves to form a Financial Review Committee comprised of the Bishop Diocesan or a representative appointed by him or her, the Canon for Financial Administration, the Treasurer and two (2) clergy or lay representatives from each of the following Diocesan committees and organizations appointed by said committee or organization:</p> <p>The Standing Committee Diocesan Council The Church Foundation The Finance and Property Committee</p>	
	Approved the execution of two contracts of sale for the disposition of three (3) acres each at Trinity Boothwyn to St. Martin's Project for Five Hundred Thousand Dollars each (\$500,000) for a total of \$1 million for the two phased 202 development, final disposition to take place within two (2) and five (5) years for the phases, respectively.	
	Approved the Minutes of the July 20 Standing Committee Meeting, as corrected	
	Approved payment to Church of the Advocate for \$4205.92 from the Nunns' Fund for two stoves.	
September 21, 2010	Approved the Minutes of the August 24, 2010 Meeting with changes and additions	
	Approved the following Resolution:	

	<p style="text-align: center;">RESOLUTION OF THE STANDING COMMITTEE September 21, 2010 CHANCELLOR</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, hereby gives consent to the appointment of Mary Kohart, Esq., to be Chancellor of the Diocese effective at the close of the Diocesan Convention; and</p> <p>BE IT FURTHER RESOLVED that Michael F. Rehill, Esq., will continue to serve as Chancellor of the Diocese until the close of the Diocesan Convention on November 6, 2010.</p>	
	<p>Approved the following Resolution:</p> <p style="text-align: center;">RESOLUTION OF THE STANDING COMMITTEE September 21, 2010 St. Philip's, Grays Ferry</p> <p>BE IT RESOLVED by the Standing Committee of the Diocese of Pennsylvania, hereby authorizes the expenditure of not more than \$30,000.00 to remove the steeple at St. Philip's Grays Ferry as recommended by the Bishop and the Diocesan Property Manager, Sean McCauley</p>	

Submitted by The Standing Committee

The Rev. Glenn M. Matis, President
Arlene McGurk, Secretary

The Rev. Samuel Adu-Andoh
The Rev. Isaac J. Miller
The Rev. Ledlie I. Laughlin
The Rev. D. Joy Segal

Mr. Christopher Hart
Ms. Jo Ann Jones
Mr. Norman McCausland
Ms. Diane-Louise Wormley