

Standing Committee  
 Diocese of Pennsylvania  
 Actions and Consents  
 11/1/08-10/30/09

Date	Actions	Consents
November 5, 2008	Moved to sell Emmanuel/Good Shepherd, subject to legal review.	
	Moved to sell St. Peter's, Germantown for the appraised value.	
	Moved to refer the sale of Trinity Church, Collingswood to the Property and Finance Committee.	
	Moved to refer the sale of 25 Walnut Lane, a part of Wapiti, to the Property and Finance Committee.	
	Accepted requests of St. Mary's Church, Chester, for \$8500.00 and All Saints, Darby, for \$28,800.00 for 2009, designation Nunn's Fund.	
	Moved to issue a license to The Rev. Dr. Nancy Calhoun, effective through December 31, 2008.	
November 17, 2008	Moved to elect The Rev. Glenn Matis President of the Standing Committee for the next year. Moved to elect Ms. Arlene McGurk Secretary of the Standing Committee for the next year.	
	Moved the appointment of Michael Rehill as Chancellor. Moved the appointment of Frank Helminski as Vice Chancellor.	

	Affirmed Stephen Price as Dean of Valley Forge Deanery.	
December 16, 2008	Moved to retain the slate of Officers from the previous year – D-L Wormley, First Vice President and Bill Powell, Second Vice President	
	Moved to sell 25 Walnut Lane, Wapiti, following a legal review and approval by Diocesan Council Executive Committee.	
	Moved to recommend Rob Davidson for Candidacy to the Vocational Diaconate.  Moved to recommend Deidre Whitfield for Candidacy to the Priesthood.	
	Moved that Bishop Lee should make Vocational Diaconate decisions while the Commission on Ministry studies the role of the Diaconate.	
		Consented to Bishop Hollingsworth's request for Bishop Lee to ordain The Rev. Diana E. Carroll to the Priesthood on January 10, 2009 at the Cathedral.
	Moved to defer salary decisions for Staff and DCCM Clergy until the end of the First Quarter.	
	Moved to renew licenses to The Rev. Whitney Altopp, The Rev. Beverly Berry, The Rev. Andrew Butler, The Rev. Diana Carroll, The Rev. Lloyd Casson, The Rev. Leslie Evans, The Rev. Michael Fill, The Rev. Paul Gitimu, The Rev. Barry Harte, The Rev. Palmer Hartl, The Rev. John Holt, The Rev. John Houghton, The Rev. John Inman, The Rev. Thomas Ninan Karimpil,	

	The Rt. Rev. Edward L. Lee, The Rev. Raymond Mitchell, The Rev. Kevin Moroney, The Rev. Christopher V. Pyles, The Rev. Lawrence R. Sipe, The Rev. Patricia Stelz, The Rev. Elmer Sullivan, The Rev. Richard L. Ullman, The Rev. Joseph N. Wildsmith, The Rev. John W. Yates, III.	
	Moved to accept the Special Review Procedure for a Rector/Vicar leaving a Parish, pending consent of the Finance and Property Committee.	
	Moved to approve John Loftus, Trinity Church, Gulph Mills, for the Diocesan Review Committee.	
	Moved to re-appoint The Revs. Joseph Schaller and Joy Mills to the Diocesan Review Committee.	
January 5, 2009	Gave permission to be considered as the site of the 2015 General Convention.	
	Licensed The Rev. Allison P. Harrity and accepted her Letter Dimissory from the Diocese of Southeast Florida.	
	Licensed The Rt. Rev. Rodney Michel for visitations to parishes.	
	Licensed The Rev. Dr. Virginia M. Sheay.	
	Licensed The Rev. David Stowe.	
	Approved bringing an Assisting Bishop to this diocese.	

January 5, 2009 (Cont.)	Approved referring issues concerning a parish, to the Diocesan Review Committee.	
January 25, 2009	Approved the Minutes of the following Standing Committee Meetings: November 17, 2008, December 16, 2008, January 5, 2009.	
	Approved the plan for the merger of St. Augustine's Church of the Covenant and Calvary Church, subject to a report from the Assisting Bishop and the Mission Strategy Committee as well as the congregations' plan for the merger. Future use of assets will be referred to The Mission Strategy Committee.	
		Election of J. Scott Mayer, Bishop of the Diocese of Northwest Texas.
		Request of Bishop John Bruno, Diocese of Los Angeles, for election of two Bishops Suffragan.
	Dates for Diocesan Convention through 2011: November 6 and 7, 2009 November 12 and 13, 2010 November 11 and 12, 2011.	
	Granted request of St. Paul's Episcopal Church, Oaks, PA to invite The Rt. Rev. Sadock Makaya, Tabora, Tanzania on Sunday, May 31, 2009 to preside during worship and confirmation.	
	Licensed The Rev. Martin B. Lavengood, The Rev. Peter F. Peterson, The Rev. Edwin Smith and The Rev. William Andre Trevathan.	
	Approved ECW's recommendation to forward to the National UTO Committee a UTO Grant Proposal for	

	Epiphany Medical Mission, Guatamala in the amount of \$10,000.00.	
February 15, 2009	Approved, with corrections, the Minutes of the January 25, 2009 Meeting.	
	Authorized St. Alban's Church, Newtown Square to lease spaces in their parking lot, subject to the Chancellor's legal review.	
	Accepted, with regret, the resignation of Frank Helminski as Vice Chancellor of the Diocese.	
	Passed a Resolution affirming Frank Helminski's position as Chair of the Constitution and Canons Committee.	
	Approved listing the property at 3719 Chestnut Street on the market if it has not been sold by June 30, 2009.	
.	Approved sending \$500.00 from the parishes' Good Friday Offerings to the Church in the Middle East.	
	Expressed its gratitude to The Rev. Glenn Matis, The Rev. Joy Segal and Mr. Bill Powell for their efforts at Church House during this difficult period of time.	
	Lifted the moratorium on the ordination process.	
	Licensed The Rev. Kenneth Ornell and The Rev. Teddra R. Hussey-Bynes Smith	

	Accepted the Letter of Agreement for Deanery Deacons.	
	Approved allocating 80% of remaining balance of the Nunn's Fund from 2008 to the Diocesan Program Budget.	
March 15, 2009	Approved The Rev. Domenic Ndai and his congregation move from Trinity Church, Collingdale to St. Martin's Church, Boothwyn, to sell the property at Trinity Church, the proceeds to be controlled by the Standing Committee, and the transaction will be directed by the Church Foundation. An annual report will be submitted to the Bishop and to the Standing Committee. .	
	Approved listing the property at 3719 Chestnut Street on the market if it has not been sold by June 30, 2009.	
	Elected Mary Kohart Vice Chancellor	
	Approved the T-Mobile agreement with Church of the Incarnation, subject to legal approval.	
	Approved the cost of living adjustment for DCMM clergy.	
	Approved changing the name from Board of Advisors to Board of Directors in the Memo of Understanding with the Lutheran/Episcopal Campus Ministry.	
	Licensed The Rev. Jeremy M. Warnick and The Rev. Marlene R. Norton.	

March 30, 2009	Approved Minutes from the February 15, 2009 Meeting	
	Licensed The Rev. Timothy E. Kroh, Interim, St. Paul's, Chester.	
	Accepted the names of Nominating Committee recommended by Nominating Committee Chairs	
	Approved the Lease for the Young Children's Center for the Arts, Inc., at Gloria Dei Church with the Landlord's consent Addendum.	
	Approved a priest's salary from the remainder of the 2008 income from the Nunn's Fund and then from the income from the 2009 Nunn's Fund.	
	Denied request of Good Samaritan Church to invite The Rt. Rev. Frank Lyons, Bishop of Bolivia for a visitation	
	Approved Deidre Whitfield for ordination to the Priesthood.	
April 20, 2009	Approved Rob Davidson for ordination to the Vocational Diaconate.	
	Adopted Resolution terminating a priest-in-charge of a parish in the diocese.	
	Accepted the Episcopate Assessment of \$868,660.00 for the year 2010.	
	Approved a 2% bonus to DCMM's and the Episcopate Staff at the end of the calendar year for those who worked the entire year.	

	Approved the request of The Church of St. Luke and the Epiphany, 330 S. 13 <sup>th</sup> Street, Philadelphia, PA, to pledge their buildings as collateral in order to obtain a loan from the Wachovia Bank, with the stipulation that Joe Suprenuk and Bill Powell peruse the paperwork and that the paperwork be subject to legal review.	
	Approved the sale of 25 Walnut Lane, North East, Maryland (part of Wapiti) on March 31, 2009, to Sean and Casey Warrington.	
	Approved the sale of two Oakley windows and two Tiffany windows at St. Peter's, Germantown, to the Academy of Fine Arts	
May 13, 2009	Approved Minutes of March 30, 2009 Meeting, with additions. Approved Minutes of April 20, 1009 Meeting, with corrections.	
	Bishop Michel will be responsible for all licensing of clergy.	
	Approved the nominations to the ECS Board of Trustees for the fiscal year beginning July 1, 2009.	
		Consented to the election of a Bishop Coadjutor for the Diocese of Springfield
	Approved merging Calvary Church, Northern Liberties and St. Augustine Church of the Covenant.	
	Approved continuing the discussions of merging Church of the Resurrection, Mayfair and Emmanuel Church, Holmesburg.	

	Approved the sale of property at 1510 Ellsworth.	
	A tenant living in the Rectory of a vacant church will be given 120 days to vacate	
	Approved changing Pre-Convention meetings' procedure to four or five locations.	
June 10, 2009	Approved the sale of St. Augustine's Church of the Covenant with the monies from the sale to be placed in an account with Church Foundation. Interest to be given to Calvary Church	
	Approved Kevin Brown for Candidacy for Holy Orders.	
	Approved Randy Callendar for Candidacy for Holy Orders.	
	Approved The Very Rev. Renee McKensie-Hayward, The Rev. Thomas Eoyand and The Rev. Whitney Altopp as Clergy members and Ms. Frances Wilson as a Lay member of the Commission on Ministry.	
	Appointed The Rev. Rodger Broadley for one additional year as Chair on the Commission on Ministry	
	Recommends The Mission Strategy Committee review past and present structure of DCMM and make recommendations to the Standing Committee.	

	Up to \$821,000.00 income from Restricted 2010 Endowments to go to Program Budget.	
	Approved the lease for a new pre-school at St. John's Church, Lower Merion.	
	Approved the appointment of The Rev. William Duffey as Chair of the Constitution and Canons Committee	
June 24, 2009	Endorsed the Conference, "Building Peace in the Holy Land: Opening Hearts, Opening Minds" at St. Paul's Episcopal Church, Chestnut Hill, November 14-15, 2009, held jointly with Mishkan Shalom Synagogue.	
	Appointed Andrew Kellner to the Commission on Ministry.	
	Approved a Rectory Loan for Church of the Holy Spirit, Harleysville. Amortization schedule to be prepared and approved by Standing Committee at time Church of the Holy Spirit reaches parish status.	
	Approved to forward \$200,000.00 seed money from the Closed Property Fund to the Bishop's Revolving Loan Fund. Notes and cash in Revolving Loan Fund will now equal \$250,000.00.	
July 28, 2009	Endorsed the Bishop's plan for the 2009 Diocesan Convention.	
	Allocated a \$6000.00 Grant to Emmanuel Church, Quakertown, to be taken from the Nunn's Fund.	

	Endorsed the proposed Diocesan Mission Planning Strategy Resolution with recommended changes.	
	Appointed Joseph Suprenuk Treasurer of the Diocese.	
	Approved Judith H. Borie a member of the Cathedral Village Board of Directors.	
August 7, 2009	Elected Norman McCausland to fill vacancy created by Joseph Suprenuk's resignation.	
August 24, 2009	Approved giving Church of the Crucifixion, Philadelphia \$11,409.00 from the Property Fund for emergency repairs.	
	Added \$100,000.00 from the Property Fund to the Seminarian's Fund.	
	Added \$150,000.00 from the Property Fund to the principal of the Seminarian's Fund to produce income for scholarships.	
	Moved to establish a financial account specifically for seminarians.	
	Appointed John Loftus Diocesan Assistant Treasurer	
September 15, 2009	Approved Minutes of July 28, 2009 and August 24, 2009 Standing Committee Meeting.	
	Passed the following Resolution: Be it resolved that the prior decision of the Standing Committee to remove and sell the stained glass windows from Resurrection,	

	Mayfair, is hereby rescinded and the church is to be sold with the windows in place; and be it further resolved that proceeds from the sale of the church are to be placed in an endowment fund with the Church Foundation for the support of the new congregation.	
	Approved up to \$6000.00 salary for an archivist intern, the funding coming from the professional and legal fees budget line.	
	Referred to the Diocesan Review Board charges made two years ago against a priest of the diocese.	
	Referred to the Diocesan Review Board a complaint against another priest of the diocese.	
October 13, 2009	Approved Minutes from the September 15, 2009 Meeting	
	Approved the appointment of Bill Packer as Special Assistant to the Assistant Treasurer	
	Approved creating a job description for an Accountant and to begin the search.	
	Received Treasurer's Report	