

Standing Committee
 Episcopal Diocese of Pennsylvania
 Approvals and Consents
October 23, 2012

Date	Approvals	Consents
October 23, 2012	Approved the Bishop's nominees to the Cathedral Chapter, the Very Reverend Timothy Steeves and Stephen Dittman, for election by the Diocesan Convention.	Consented to the ordination of Nancy Hauser to the priesthood and to the candidacies of Pat Rubenstein and Karen Kaminskas to the vocational diaconate.
	Approved the revisions requested by the Bishop to the 2013 Episcopate Budget.	Consented to use \$542,000, the proceeds of the sale of St. John's, Lansdowne, to pay down the Wapiti loan at TD bank.
	Authorized Sean McCauley and Mary Kohart to negotiate with the second developer for the sale of St. John's, 3 rd and Reed for not less than \$475,000.	Consented to use Sonderschafer bequest of \$534,000 to pay down the Wapiti loan.
	Approved payment of \$75,000 in fees to Elliott Greenleaf for its representation in Diocesan matters.	Consented to moving the \$25,000 deposit forfeited by the prospective purchaser of St. Augustine from the Designated Cash account to the Property Fund.
	Adopted the Resolution Regarding St. James Endowments, reimbursing St. James from income received from the date of the lease, January 1, 2012, not when Church Foundation received the funds in April, 2012.	Consented to using the \$5,000 bequest from a member of St. John the Evangelist to support Camp Get-Along, a long standing outreach program of St. John's.

	Approved the Minutes of the meeting of September 18, 2012.	
	Approve the Agreement of Sale for the property owned by St. Martin's, Radnor.	Consented to the allocation of \$14,121.74 to pay back bills of Trinity, Boothwyn.
	Approved paying the Bishop \$1,000 per month for three (3) years to make up the difference between his salary and his retirement.	Consented to the adoption of the Gift Acceptance Policy.
	Approved upholding the Wapiti Guidelines and the recommendation of Finance and Property in rejecting holding a camp at Wapiti in the summer of 2013.	Consented to the sale of the four rental properties that Good Shepherd owns, with the caveat that Good Shepherd market them for another 30 days, working with Sean McCauley and that the Chancellor approve the agreement of sale.
	Adopted a resolution of thanks for Christopher Hart for thirteen (13) years of service on Standing Committee.	Consented to the election of Douglas Hahn, Bishop Diocesan of the Diocese of Lexington.
	Referred Nazario Javier to the Commission on Ministry for consideration for reception, subject to certain conditions.	