

**Standing Committee
Episcopal Diocese of Pennsylvania
Approvals and Consents
February 24, 2015**

Date	Approvals	Consents
February 24, 2015	The Minutes of the February 3, 2015 (rescheduled from January 27 due to inclement weather) were approved as amended.	
	Approved the request of Resurrection, Rockdale to withdraw \$27,000 in principal from the restricted trust of endowment funds for the purpose of making capital improvements. Prior withdrawals in order to repay loans made by the Diocese to Resurrection, Rockdale or its predecessors were consented to retroactively.	
	Approved the request from St. Martin's, Radnor that it be allowed to enter into a contract with a catering company to operate the first floor of Bolingbroke Mansion. The details of the contract must be reviewed by the Chancellor or other legal expert before the contract is executed.	
	The Standing Committee consented to the request of Cathedral Village that it be allowed to amend its articles of incorporation and replace the Diocese as its sole corporate member with an entity called Presbyterian Senior Living so that CV can	

	become part of the PSL system. The Bishop, Chancellor, and Committee on Finance concurred with this resolution.	
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