

**Standing Committee  
Episcopal Diocese of Pennsylvania  
Approvals and Consents  
May 26, 2015**

<b>Date</b>	<b>Approvals</b>	<b>Consents</b>
<b>May 26, 2015</b>	Approved the Minutes of the April 28, 2015 meeting.	
	Authorized the President of the Standing Committee to appoint a task force which will include members of the Standing Committee, the Chancellor, and other leadership and legal counsel to bring back to the Bishop and Standing Committee recommendations to incorporate the Diocese of Pennsylvania and restructure appropriate Diocesan bodies with the goal of presenting a resolution for incorporation and necessary education/informational materials to the Diocesan Convention.	
	The Standing Committee and the Bishop instructed the Church Foundation to release the accumulated unspent income from a number of unrestricted funds for use in the FY 2016 Operating Budget or other uses as appropriate; this approval is subject to the review and concurrence of the Chancellor.	
	The Standing Committee and the Bishop instructed the Church Foundation to change the status of the above funds from “reinvest” to	

	<p>“distribute” subject to the concurrence of the Chancellor.</p>	
	<p>Instructed the President of the Standing Committee and the Chancellor to ascertain the appropriate designations for the use of the accumulated income and corpus of funds of the unrestricted funds and report back to the Standing Committee.</p>	
<p><b>Electronic Vote on May 27, 2015</b></p>	<p>Approved the slate of candidates to service on the Episcopal Community Services Board of Trustees for the year beginning July 1, 2-15 as recommended by the Nominating/Board Development Committee of Episcopal Community Services.</p>	