

<p>June 28, 2016</p>	<p>Approved the acceptance of the 2017 budgeted with the following provisions: 1. The Assessment for the Episcopate may not exceed \$1,537,467.00. 2. The Standing Committee receives clarification that Deacon Nesbit's salary is included in the budget for her diaconal responsibilities. 3. The SC wants to see the makeup of the "blank cells" in the blue "2017 As Requested" column where it is currently blank.</p>	
	<p>Approved a motion that 1.The Bishop is hereby authorized to take all steps required by law or canon to place all assets belonging to St. Faith in St. Faith Trust, with the Church Foundation serving as Trustee, to be used for the benefit of St. Faith or, upon a determination that the assets may no longer be used for its benefit, for such purpose as the Standing Committee and Bishop determine to be in the best interest of the Diocese. 2. The real estate located at 1204 Alston Road which was once used as the St. Faith Rectory may be sold by the Trustee in accordance with the attached agreement of sale, with all proceeds from the sale to be delivered to be paid into the Trust for such purpose as the Standing Committee and Bishop agree is appropriate; and 3. The real property identified in the attached agreement of sale is held by a deed identifying the Church Foundation as the legal</p>	

	owner FBO St. Faith Church, Havertown. The Church Foundation is directed herein to take all steps necessary to cause a transfer of the property as required by the attached agreement of sale.	
	Approved a motion to enthusiastically thank the Call and Transition committee chaired by Kim Shiley and George Whitfield. They have our deepest gratitude for making sure the multitude of their tasks have been handled in such a manner that all need have been meant and that the Diocese of Pennsylvania is in good standing.	
	Approved the proposed slate for Episcopal Community Service Board of Directors.	
	Approved a motion expressing our gratitude to the Rt. Rev. Clifton Daniel 3 rd for his ministry as our Bishop these past few years. His pastoral guidance, his wisdom and grace have helped move this diocese into a place of health and vitality and he his ministry will bear fruits for years to come.	