

**Standing Committee
Episcopal Diocese of Pennsylvania
Approvals and Consents
August 25, 2015**

Date	Approvals	Consents
August 25, 2015	Approved the Minutes of the July 28, 2015 meeting.	
	Approved the sale of All Saints, Collingdale as presented pending the approval of all terms and documents by the Chancellor. The Standing Committee, with the Finance Committee, will review previous determinations of how proceeds have been allocated in similar situations and make a determination for the allocation at its next meeting.	
	Accepted the resignations of the Rev. Frank Allen and the Rev. Kirk Berlenbach with both sadness at the loss of their leadership on the Standing Committee and gratitude for all that they have given in their many leadership roles.	
Electronic Vote on August 26, 2015	Approved a letter of agreement with Bill Bullitt, Esq. regarding the terms and conditions for his work on the development of canonical and other documents needed to pursue incorporation of the Diocese of Pennsylvania. The chair of the Finance Committee was informed of this decision by the	

	Chancellor and communicated his support.	
Electronic Vote on September 9, 2015	Approved a resolution to allow the Bishop or his designee to sign the necessary documents for the sale of Calvary, Germantown, as approved at the July meeting. The resolution reiterated that the proceeds from the sale, less expenses, will be placed in the Property Fund.	