

Standing Committee
 Episcopal Diocese of Pennsylvania
 Approvals and Consents
October 22, 2013

Date	Approvals	Consents
October 22, 2013	Approved the sale of St. James, Aston, subject to the Chancellor's review and approval, granting to St. James permission to use \$125,000 from the proceeds of the sale for expense and the remainder to be invested in an endowment account with the Church Foundation, the income of which may be distributed to St. James, and, upon the completion of the merger, Standing Committee may revisit the use of the endowment by the merged congregation.	Consented to ordination to the vocational diaconate for Joan Robin Robb.
	Approved the Minutes of the meeting of July 16, 2013. The motion was seconded and adopted	Consented to ordination to the vocational diaconate for Patricia Rubenstein
	Approved the Minutes of the meeting of August 20, 2013.	
	Approved the Minutes of the meeting of September 3, 2013.	
	Approved the following nominees for Cathedral Chapter: The Rev. Mary Ann Mertz, St. Christopher's Church, Oxford; Mr. John Canterbury, St. Paul's	

	<p>Church, Doylestown; The Very Rev. Stephen Price, Calvary Church, Conshohocken; Ms. Nokomis Wood, Church of St. Martin-in-the-Fields; Mr. Isaac Manning, Church of St. Luke and the Epiphany; The Dr. Rev. Martini Shaw, The African Episcopal Church of St. Thomas; The Rev. Peter Vanderveen, The Church of the Redeemer.</p>	
	<p>Approved the sale of Esra House by Church of the Holy Trinity, Lansdale.</p>	
	<p>Electronically approved the following: 1) Resolution BB-154141, permitting the Bishop or his designee to execute all documents required to close on the loan extended by Republic Bank, pursuant to the June 7, 2013 term letter. 2) The addition to Resolution BB-154141 authorizing the Bishop or his designee to sign the mortgage and promissory note at the loan closing. 3) Bishop Daniel's use of \$2 million from the Nunns Fund for the Diocese's investment in the Cathedral Project. 3) Resolved, that the Diocese of Pennsylvania provide the Right Rev. Clifton Daniel with a Housing Allowance</p>	

	of \$60,000, effective immediately.	
--	-------------------------------------	--