

**Standing Committee
Episcopal Diocese of Pennsylvania
Approvals and Consents
October-November-December 2016**

Date	Approvals	Consents
October 25, 2016	Approved the Minutes of the September 2016 meeting.	Consents to the election of the Rev. Carl Walter Wright as the Bishop for the Armed Services and Federal Ministries.
	The Standing Committee approves the formal forgiveness of the note in the amount of \$375,000 for the purchase of the rectory for St. Mark's, Honeybrook. Should the parish seek to sell the rectory, the Standing Committee will reserve the right to condition their consent for the sale based upon repayment to the Diocese of monies lent and/or granted to the parish.	
	In accordance with the Letter of Agreement dated June 7, 2016 between the Standing Committee and the Rt. Rev. Daniel G.P. Gutierrez, the Standing Committee approves a Diocesan loan to the Rt. Rev. Daniel G.P. and Suzanne Gutierrez for the purchase of a home from either the Fund of the Episcopate or another source to be approved by the Standing Committee. The loan shall be secured with a first mortgage on the home in an amount no greater than \$850,000. The terms of the	

	<p>note may include a period where payments of interest and principal are fully excused and/or where interest only is paid for up to ten (10) years and any other like term that the Treasurer and Chancellor determine to be lawful and reasonable and approved by the Executive Committee of the Standing Committee. The first payment on the loan shall not be due until the fourth quarter of 2017, although interest will accrue. The mortgage note shall bear interest at the current jumbo rate for a thirty (30) or fifteen (15) year mortgage, depending upon the length of the mortgage sought by the Rt. Rev. Daniel G.P. and Suzanne Gutierrez, and which rate shall assume that the Rt. Rev. Daniel G.P. and Suzanne Gutierrez have purchased the property after depositing the points required by commercial banking institutions in the greater Philadelphia metropolitan area before allowing their best interest rate to consumers. This resolution shall also require the receipt of a professional appraisal to ensure that the loan is fully secured.</p>	
	<p>The Standing Committee approves the Lease Agreement between Gloria Dei Church and Young Children’s Center for the Arts</p>	

	as reviewed and approved by the Chancellor and the Finance Committee.	
	The Standing Committee approves the request of the Free Church of St. John, a mission parish of the Diocese, for \$25,000 from the Closed Property Fund or other appropriate fund approved by the Standing Committee to undertake needed repairs.	
	The Standing Committee approves the request to borrow the necessary funds (approximately \$8000) from the Property Fund to repair damage to sewer lines at St. Philips in the Field, Oreland. The loan will be repaid from the rent payments from the rent from the music school that uses the site.	
	The Standing Committee approves the release of \$20,077 from Resurrection, Rockdale's endowment account managed by the Church Foundation to make necessary repairs/improvements to the church, parish house, rectory, and sexton's cottage.	
	The Standing Committee approves that the overage of expenses budgeted for the Bishop Search and Transition process (approximately \$79,000) be repaid to the Diocese from the Fund of the Episcopate	
	Slate of Nominees for Cathedral Chapter	

November 22, 2016	Approved the Minutes of the October 2016 meeting.	Consented to Diane Faison be a Candidate to the Vocational Diaconate.
	Approved the election of Mac McCausland as President of the Standing Committee	Consented to Barbara Tobin be a Candidate to the Vocational Diaconate.
	Approved the election of Hillary Raining as Vice President of the Standing Committee.	Consented to Toneh Williams be a Candidate to the Vocational Diaconate.
	Approved the election of Kirk Berlenbach as Secretary of the Standing Committee	Consent to the election of a Bishop Co-Adjutor, Diocese of Haiti
	Approved the request by St. David's Church (Radnor) to install a Verizon cell tower on their property.	
	Approved Chancellor Kohart's appointment for another year by acclamation.	
	Approved request to extend tenant's lease at St. John's Norristown for one year subject to approval by the Chancellor. This does not include subletting that lease.	
	Approved request of St. John's Huntingdon Valley to sell the 'new' church property for a price not less than \$800,000.00 and subject to approval by Chancellor of ALL related documents.	

December 20, 2016	Approved the minutes of the November 22 nd meeting	Consented to the election of Jennifer Baskerville-Burrows as Bishop of Indianapolis
	Approved recommendation of Finance Committee to allow Trinity Church, Oxford, to lease a portion of its property. The lease is subject to the final review of the Chancellor.	Consented to the election of Gretchen Mary Rehberg as Bishop of Spokane
	Approved 2017 Housing Allowances for Reverends Deming, Hayward, Anthony and Rajagopal	