

EPISCOPAL DIOCESE OF PENNSYLVANIA
Meeting of the Standing Committee
Tuesday, July 25, 2017, 4:30pm
Location: African Episcopal Church of St. Thomas

Minutes

Meeting called to order at 4:37pm by Norman McCausland

Clergy Present: Bp. Gutierrez, Deirdre Whitfield, Liz Colton, Sean Mullen; Lay Present Norman McCausland, Debora Brown, George Vosburgh, Eric Rabe, Pat Smith, Chancellor Mary Kohart

Excused: Hillary Raining

McCausland called the meeting to order. The agenda was approved (Colton, Vosburgh) with one change – Bell Tower at Christ and St. Michael to be added for action.

Opening Prayer (Colton)

Minutes of June 27th meeting approved – no amendments (Colton, Brown); Notes of June 27th were accepted – no amendments

Approvals and Consents

- Upon recommendation by the Finance Committee, passed a motion to approve St. David's Manayunk Agreement of Sale for Parish House contingent upon Chancellor's approval according to revised offer from Buyer.
- Upon recommendation by the Finance Committee, passed a motion to approve St. Paul's Doylestown lease for Preschool contingent upon Chancellor's approval of the language in the agreement.
- Upon recommendation by the Finance Committee, passed a Motion to approve \$23,500 loan for Bell Tower repair at Christ and St. Michael.

Meeting adjourned at 5:35pm by Norman McCausland (Smith, George)

Closing Prayer (McCausland)

Meetings and Upcoming Events

- No SC meeting scheduled for August
- August 10th Budget input Meeting – Holy Apostles and the Mediator, Phila
- August 26th Budget input Meeting – Good Samaritan, Paoli
- Sept. – Pre-Convention Meetings (need location replacement for St. Thomas Whitmarsh)
- Sept. 26, 2017 meeting Opening/Closing Prayers (Whitfield/Rabe)
- Nov. Convention

- Nov. 28th
 - Re-organizational Meeting/Election of Officers
 - Tentative Candidacy interviews – Vocational Diaconate