

The Standing Committee of The Episcopal Diocese of Chicago
Executive Summary
Minutes of the Meeting of March 21, 2018

Present: Eric Biddy, Kathy Leson, Jeffrey Lee, , Kristin White

By Phone: Barbara Seward, Rory Smith

Guest: Doug Hoffman, Treasurer, St. Paul and the Redeemer, Chicago

Focused Discussion

Doug Hoffman attended the meeting to seek Standing Committee's approval of bridge loan taken by St. Paul and the Redeemer in pay for certain capital improvements while the pledges from the congregation's successful capital campaign are being paid. Further documentation will be provided and Standing Committee plans to vote on motion to ratify at the April 11 meeting.

Bishop's Report

CCS Fundraising has issued a interim report based on the interviews conducted regarding a Mutual Benefit Campaign. The CCS team presented the report to the steering committee and Trustees of the Endowment on March 20. Bishop Lee shared copies of the report with Standing Committee.

Business meeting

Minutes and Executive Summary of February 7, 2018 were approved.

There were no consents to elections for approval.

Kristin White reported on the on-going decision making process at St. Lawrence, Libertyville regarding possible sale of the church property.

April 24 Candidacy Day has been cancelled.

Barbara Seward is listener for September postulancy weekend and Eric Biddy for the April weekend.

Next Meeting

Wednesday, April 11 at 6:00pm at St. James Commons.