

The Standing Committee of The Episcopal Diocese of Chicago
Executive Summary
Minutes of the Meeting of April 11, 2018

Present: Eric Bidy, Maria Giraldo, Jeffrey Lee, Rory Smith, Kristin White
By Phone: Kathy Leson

Focused Discussion

Standing Committee passed the following motion regarding the loan taken by St. Paul and the Redeemer.

We recognize that the action taken by St. Paul and Redeemer in securing a capital improvement loan did not meet the intent of Canon 20 section 6 and we approve the steps described by the Treasurer, Douglas Hoffman, on behalf of the vestry for resolving the outstanding debt.

Bishop's Report

CCS Fundraising will issue a final report regarding a Mutual Benefit Campaign to the steering committee and Trustees of the Endowment on April 16.

There will be an open house and a service on Sunday, April 29 at 4pm at St. Peter's on Belmont. The chapel which is located in the Parish House will be secularized as part of the service in anticipation of the sale of the Parish House. The congregation will vacate the church building and begin worshipping at the Wellington Avenue United Church of Christ in May as the church is refigured into multi-purpose space.

Business meeting

Minutes and Executive Summary of March 21, 2018 were approved with corrections noted.

The following candidates were unanimously approved for ordination to the priesthood: Shay Craig, Brian Prall, Adam Spencer and Scott Lybrand Zaucha.

A revised housing allowance was approved for Andrea Mysen.

Next Meeting

Wednesday, May 16 at 6:00pm at St. James Commons.