

Standing Committee of the Episcopal Diocese of Chicago
Executive Summary - Minutes of the Meeting of January 9, 2019

Present: Eric Biddy, Maria Giraldo, Anne Jolly, Lisa Kerpan, Rory Smith, Jeffrey Lee
Guest: Courtney Reid, Director of Operations

Eric Biddy, President, called the meeting to order. Bishop Lee offered the opening prayer. Lisa Kerpan was appointed Clerk *pro tem*.

Focused Discussion

Courtney Reid joined the meeting to talk about how the financial entities of the diocese are structured and how they work together to support the mission and ministry of the diocese. She distributed a diagram of the seven audited entities of the diocese along with the 2019 narrative and consolidated budgets.

Bishop's Report

Bishop Lee reported that the election of Joseph Délicat as coadjutor bishop for the Diocese of Haiti failed to receive the consents required under the Church's rules for the election of a bishop to episcopal office.

The group reviewed the canonical responsibilities of Standing Committee as related to church property.

Business Meeting

Minutes and Executive Summary of December 12, 2018 were approved.

Standing Committee consented to the election of Cristóbal Olmedo León Lozano, Bishop Diocesan, Diocese of Ecuador Litoral.

Next Meeting

The next scheduled meeting is February 13, 2019 at 6pm at St. James Commons.

Closing Prayer and Adjournment

Lisa Kerpan offered a closing prayer and the meeting adjourned at 7:05pm.

Minutes respectfully submitted by Lisa Kerpan