

The Standing Committee of The Episcopal Diocese of Chicago
Executive Summary-Minutes of the Meeting of June 20, 2018

Present: Eric Bidy, Kathy Leson, Maria Giraldo, Barbara Seward
Guests for Focused Discussion on All Saints, Chicago: Doug Hoffman, Bishop & Trustees;
Margaret Ferguson, Co-warden, and Bonnie Perry, Rector, All Saints

Focused Discussion

All Saints, Chicago

On behalf of the parish, Rector Bonnie Perry and Co-Warden, Margaret Ferguson presented a request for approval to secure a loan from Bishop & Trustees to purchase the property adjacent to the rectory and church. Doug Hoffman as a representative of Bishop & Trustees outlined the process B&T is taking as they evaluate the loan request.

The following motion was moved, seconded and passed.

The Standing Committee of the Diocese of Chicago consents to the action of Bishop and Trustees in waving the debt limit pursuant to Canon 20 and approves the plan of Bishop and Trustees to lend up to \$250,000 to All Saints to purchase the property at 4546 N. Hermitage.

Grace, Galena

Grace Church in Galena did receive the required parish vote on May 20 on the motion to sell the current Parish House in order to complete the construction of an accessible building adjacent to Grace Church.

The following motion was moved, seconded and passed.

The Standing Committee of the Diocese of Chicago consents to Grace, Galena request to sell the current Parish House and use the funds to complete the construction and furnishing of the new facility being built adjacent to the church.

Business meeting

Minutes and Executive Summary of May 16, 2018 were approved.

Consents for the election of Michael Hunn as Bishop Diocesan of the Diocese of Rio Grande and Carlye Hughes as Bishop Diocesan of the Diocese of Newark were approved.

A consent to the ordination of Joseph Butler to the priesthood was approved.

Next Meeting

There will not be a scheduled meeting in July or August. The next meeting is September 12, 2018 at 6pm at St. James Commons.