Standing Committee of the Episcopal Diocese of Chicago
Executive Summary of the Minutes of the Meeting of January 8, 2020

Present: Anne Jolly, President; Miguel Briones; Jeannette DeFriest; Lisa Kerpan; and Laura Singer

Anne Jolly, President, called the meeting to order at 6:00pm, and began the meeting with a reflection on the Gospel reading for Sunday.

Business Meeting
The minutes and executive summary of the meeting of December 11, 2019 were approved.

Standing Committee consented to the election of Deon K. Johnson, Bishop Diocesan, Diocese of Missouri; and Frank Sullivan Logue, Bishop Diocesan, Diocese of Georgia.

Because of Holy Week, the regularly scheduled April meeting will take place on April 1, 2020.

Bishop Search and Transition
Standing Committee reviewed the following upcoming dates:
   January 10 - Application deadline
   end of March - publication of the petition process
   end of April - Search & Nomination Committee will give the slate of nominees to Standing Committee; the announcement of the slate will occur at the end of April or early May.

Standing Committee reviewed the petition guidelines in several other dioceses, and discussed requirements for petition candidates. Standing Committee also reviewed the Procedures for the Election of the 13th Bishop of Chicago. A petition process document will be drafted for review at the February meeting, along with the revised Procedures.

Next Meeting
The next regularly scheduled meeting is February 12, 2020 at 6pm at St. James Commons.

Closing Prayer and Adjournment
Miguel Briones offered a closing prayer, and Anne Jolly adjourned the meeting at 7:40pm.

Respectfully submitted,

Lisa Kerpan
Secretary