Standing Committee of the Episcopal Diocese of Chicago Executive Summary of the Minutes of the Meeting of April 1, 2020

Present by video conference: Anne Jolly, President; Miguel Briones; Jeannette DeFriest; Lisa Kerpan; Laura Singer; Lisa Senuta, Chaplain; and Jeff Lee

Guests by video conference: Sue Sommer (Rector) and Steve Adam (Jr Warden), St David's - Glenview

Anne Jolly called the meeting to order at 6:05pm. Lisa Senuta offered an opening prayer and reflection.

Business Meeting

The minutes and executive summary of the meeting of March 11, 2020 were approved.

Previously scheduled Candidacy interviews in March and April have been postponed due to COVID-19.

Focused Discussion

Sue Sommer, Rector of St. David's, Glenview, along with Jr Warden Steve Adam, joined the meeting by video conference to request approval to sell the property located at 2408 Glenview Road in Glenview. The Clerk of the Vestry provided documentation to certify that the parish referendum held in January 2020 received the required votes to pass. A motion to grant St David's request to sell the property was approved by Standing Committee.

Bishop's Report

Bishop Lee has delayed his retirement due to the coronavirus pandemic. No new retirement date has been set. All public worship has been cancelled, and many congregations have created online worship opportunities. Bishop Lee has been holding weekly meetings by video conference with leaders of congregations.

Bishop Search and Transition

Due to the coronavirus pandemic, the announcement of the slate, the Walkabouts, and the Electing Convention have been postponed. The current plan is to hold the bishop election during annual diocesan convention (November 20-21). No new date for the ordination and consecration has been set.

Next Meeting

The next regularly scheduled meeting is May 13, 2020 at 6pm by video conference.

Closing Prayer and Adjournment

Lisa Senuta offered a closing prayer, and the meeting was adjourned at 7:20pm.

Respectfully submitted, Lisa Kerpan Secretary