

**Standing Committee of the Episcopal Diocese of Chicago
Executive Summary of the Minutes of the Meeting of September 9, 2020**

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

Anne Jolly, President, called the meeting to order at 6:05pm. Standing Committee began the meeting with a reflection and prayer led by Chaplain Lisa Senuta.

The minutes and executive summaries of the July and August meetings were approved.

Ordination

The following candidates were approved for ordination:

- Priesthood - Kyle Rader
- Transitional Diaconate - Chris Phillips
- Diaconate - Laura Eberly, Mike Choquette, Max Smith, Anne Smith

Bishop's Report

The bishop reported that Bishop and Trustees is exploring the sale of diocesan headquarters located at 65 E. Huron in Chicago. An announcement will be made to the diocese on September 15.

Bishop Search and Transition

The Search & Nomination Committee will hold an online retreat with candidates later this month. The search committee will present the slate of committee nominees to Standing Committee at the end of the month, and the slate will be announced in early October. The petition process will open when the slate is announced and close a week later.

Standing Committee discussed recruiting additional people to help the Transition Committee with the Candidate Conversations which will be held online in November.

Anne Jolly will attend the Deans' meeting Sept 10 to give them an update on the bishop search and transition, and encouraged other members of Standing Committee to join by Zoom as well.

Standing Committee has prepared an article to update the diocese on the bishop search that will be posted to the bishop search website. An excerpt will be included in the diocese's e-news on Sept. 16.

Lisa Kerpan will follow up with Chancellor Michael Peregrine about the special rules of order for the electing convention.

Next Meeting

The next regularly scheduled meeting is October 14, 2020 at 6pm by video conference.

Closing Prayer and Adjournment

Miguel Briones offered a closing prayer, and the meeting was adjourned at 7:30pm.

Respectfully submitted,
Lisa Kerpan
Secretary