Standing Committee of the Episcopal Diocese of Chicago Executive Summary of the Standing Committee Meeting of February 9, 2022

Present

Bishop Chilton (Zoom), Melissa Perrin

Standing Committee: Jeannette DeFriest, Toni Daniels, Miguel Briones (Zoom), Luis Garcia,

Anne Jolly, Laura Singer

The meeting was called to order at 6:00 pm.

Toni Daniels opened the meeting with a prayer.

Assisting Bishop's Report

Bishop Chilton will be on mini sabbatical beginning Tues. Feb. 15th.

Two Chrism Masses will be celebrated – Tues at the Cathedral and Wed in Peoria Deanery in Rock Island.

Two June ordination dates have been scheduled – June 11 with a morning confirmation and then afternoon diaconate ordination. June 25 priest ordinations.

General Convention is in July.

A staff position in Ministries is being added and interviews should start by the end of February.

President's Report

Anne Jolly gave an update on a disciplinary issue.

Guest Presentation

Melissa Perrin, Psy.D. presented some options to the Standing Committee for creating the transition period for Bishop Elect Clark.

Other Business

Loan Update - The Rev. David Jackson from Emmanuel Episcopal Church submitted a report on their loan. From the initial loan amount of \$135k, the principal is now down to \$126k after making payments. In addition, Emmanuel had a surplus of operating funds at the end of 2021 and have decided to pre-pay \$13k in an attempt to pay off the loan early. So far, Emmanuel has not had any trouble making the payments through the capital campaign and their concert series which has several events per year.

Postulancy Overnight at Nicholas Center DATE: Friday-Saturday, April 8-9 – Anne Jolly will be the SC representative.

Bishop Consent – Review Springfield, IL Bishop Consent for March meeting

Minutes Jeannette DeFriest made a motion to approve the January 12, 2022 minutes and executive summary. Luis Garcia seconded the motion and it passed.

Next Meetings & Adjournment

The next regularly scheduled meeting is March 9, 2022 at 6:00 p.m. and the April meeting has been moved to April 6, 2002 at 6:00 p.m. Meeting adjourned at 8:30 p.m.

Respectfully submitted, Laura Singer Secretary

Approved March 9, 2022