Standing Committee of the Episcopal Diocese of Chicago Executive Summary of the Standing Committee Meeting of May 11, 2022

Present

Via Zoom Standing Committee: Jeannette DeFriest, Toni Daniels, Miguel Briones, Anne Jolly, Luis Garcia, Laura Singer

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

Minutes

Toni Daniels made a motion to approve the minutes and the executive summary minutes from April 6, 2022. Luis Garcia seconded the motion and the motion passed.

Ordinations

Miguel Briones made a motion to approve the Rev. Kendall Batten-Kalantzis for ordination to the priesthood, Brad Osbourne and Quiana Johnson for ordination to the deaconate. Jeannette DeFriest seconded the motion and the motion passed.

Bishop Consent

Luis Garcia made a motion to consent to the election of The Very Rev. Dr. Douglas Scharf as Bishop of Southwest Florida. Jeannett DeFriest seconded the motion and the motion passed.

St. Paul Savanna

Toni Daniels made a motion to approve the sale that was recommended by Bishop & Trustees of St. Paul Savanna. Jeannett DeFriest seconded the motion and the motion passed.

Anne Jolly will forward additional financial information from Bishop & Trustees regarding the sale to the Standing Committee.

St. Alban's

The diocese may be able to grant funds for St. Alban's to go through the distressed parish process. Greg Morris will lead the team that will consider making a formal recommendation to make St. Alban's distressed parish.

Diocesan Convention

The recommendation is to have an online convention again for 2022 due to planning resources being stretched too far in general and with a proposed consecration in the fall. We only have the financial and human resources to pull off one large in person event this year.

Luis Garcia made a motion to host the 2022 Diocesan Convention virtually. Toni Daniels seconded the motion and the motion passed.

Next Meetings & Adjournment

The next regularly scheduled meeting is June 8, 2022 at 6:00 p.m. Meeting adjourned at 8:00 p.m.

Respectfully submitted, Laura Singer, Secretary Approved June 8, 2022