

Standing Committee of the Episcopal Diocese of Chicago
Executive Summary of Minutes of the Standing Committee Meeting of August 10, 2022

Present

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

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

Minutes

Jeanette DeFriest made a motion to approve the minutes and the executive summary minutes from June 8, 2022 and the minutes from the special meetings held on July 1, 2022. Luis Garcia seconded the motion and the motion passed.

Exit Interview

Luis Garcia and Toni Daniels will serve on the exit interview committee for Bishop Chilton. Luis Garcia will contact Bishop Ousley and Anna Stefaniak to consider the structure of the exit interview.

Bishop Consent

Anne Jolly made a motion to consent to the elections of

- the Rev. Canon E. Mark Stevenson as Bishop of the Diocese of Virginia and
- The Rev. Jeffrey Mello as Bishop of Connecticut

Toni Daniels seconded the motion and the motion passed.

Consecration

Anne Jolly reviewed plans for the consecration. There will be a walk through of the Lombard convention center on Tues. Aug. 16, 2022 where revised budget numbers may be considered. Jeannette DeFriest recommended that the standing committee work on some messaging for the consecration to encourage community building for the diocese. Anne Jolly will consult with Crystal about messaging structure. The Standing Committee will also have a chance to discuss this at the onboarding event on Aug. 20th.

Standing Committee Membership

Terms and elections for the Standing Committee were discussed. Jeannette and Laura will be going off the committee in November and not standing for reelection. Anne will be completing her terms as President and is not standing for reelection. Luis Garcia completes his 1 year appointed term and will submit his application for election.

Next Meetings & Adjournment

The next regularly scheduled meeting is September 14, 2022 at 6:00 p.m. Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Laura Singer, Secretary