

Standing Committee of the Episcopal Diocese of Chicago

Executive Summary of Minutes of the Standing Committee Meeting of November 9, 2022

Present

Standing Committee: Toni Daniels, Jeannette DeFriest, Anne Jolly, Miguel Briones Laura Singer,
Bishop Paula Clark

Guest: Luis Garcia

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

Minutes

Jeanette DeFriest made a motion to approve the minutes and the executive summary of the special meeting on October 25, 2022. Toni Daniels seconded the motion and the motion passed.

Toni Daniels made a motion to approve the minutes and executive summary from October 12, 2022. Miguel Briones seconded the motion and the motion passed.

Exit Interview

Luis Garcia and Toni Daniels gave a report on the exit interview that Bishop Chilton requested at the end of assisting bishop term. Staff and standing committee members submitted comments addressing the strengths and challenges of the tenure of the assisting bishop. The recommendations from these reports may be helpful to the standing committee and bishop as plans for diocese are made. Luis and Toni found the exit interview process to be helpful and informative and would encourage this tool to be used in future personnel situations.

St. Alban's

The team evaluating St. Alban's for distressed parish designation submitted their final report. The report finds that St. Alban's has come to the end of life as a parish. A difficult decision was made and the St. Alban's community will be proceeding with closing.

Standing Committee Onboarding

Efforts will be made to provide an orientation and onboarding events for new standing committee members. The December meeting of the Standing Committee should not have a full agenda so the focus could be orientation and on boarding.

Standing Committee Elections and Postulancy Interviews

Anne Jolly will notify nominees for the standing committee that an election of officers is required immediately following convention. Laura Singer will draft a job description for the secretary position.

Nominees will also be informed of the postulant interviews on Tuesday Dec. 6 from 1 to 5 p.m. Miguel Briones will attend the Dec. 6th interviews.

Next Meetings & Adjournment

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

Respectfully submitted,
Laura Singer, Secretary