

Standing Committee of the Episcopal Diocese of Chicago

Executive Summary of the Standing Committee (SC) SPECIAL Meeting of April 16, 2024 On Zoom

Present: Jaime Briceño, Daphne Cody, Toni Daniels, Gerald Floyd, Wes Kimes, and Jo Ann Lagman.

A quorum being established, Toni called the meeting to order at 7:01 PM.

Resignation of Kara Wagner Sherer

- Kara's official resignation from SC has been received, effective April 12, 2024.

Appointment of the Rev. Jaime Briceño to fill vacancy

- SC appoints a diocesan clergy member to fill vacancy
- Appointment ends when elections are held at Convention on November 23, 2024.
- Following discussion at the SC April 10 regular meeting, Toni invited Jaime, and he has agreed.

Calvary, Lombard property sale process - 105 Maple St, Lombard

- Toni, Gerald, and Wes reported they met with Calvary's leadership by Zoom on 4/15/24 to discuss specific concerns related to the sale and to outline specific steps needed for SC to grant consent to the sale.
- A follow-up email listing those steps was sent afterwards with the request that the items needed be communicated to SC by Calvary's outside attorney.
- Calvary's leadership is gathering the final required documents needed.
- SC prepared a draft resolution for consent to the sale so that, when the final required documents are received from Calvary, SC will be able to conduct a vote to consent by email.
- If the actions outlined in the request to Calvary were fulfilled, Calvary could proceed based on the email vote.
- At the regular May SC meeting, SC would ratify the vote based on the email vote.

Next Meeting & Adjournment

Next meeting: Wednesday, May 8, 2024. Zoom or in person was not specified.

Toni adjourned the Special Meeting at 7:33 PM.

Respectfully submitted,
Daphne Cody, Secretary