

**Standing Committee of the Episcopal Diocese of Chicago**  
**Executive Summary of the Standing Committee (SC) Meeting of September 11, 2024**  
**On Zoom**

Present on Zoom: Jaime Briceño, Daphne Cody, Toni Daniels, Gerald Floyd, Jo Ann Lagman, Wes Kimes. Guest: The Rev. Gay Clark Jennings, consultant. The bishop is intentionally not present due to Mission Leadership Review process.

A quorum being established and all present, Toni called the meeting to order at 6:00 PM and welcomed Gay, who asked Daphne to lead the opening prayer.

**Mission Leadership Review**

- SC group interview done with Gay Jennings for the 2024 Mission Leadership Review.
- Gay will be compiling her data soon.
- Gay logged off the meeting at 7:15.

**Minutes**

The following were approved: Minutes and Executive Summary of August 14, 2024

**Consents on an ordination in our diocese:**

- Daphne moved, and Wes seconded, that SC consent to the ordination of the Rev. Christopher Poore to the priesthood in this diocese. Motion carried.
- Daphne will notify Louisa McKellastan on the bishop's staff.

**Follow-up: 113 E Lafayette St, Ottawa, IL**

- Wes and Toni reached out to collaborate with representatives from Bishop&Trustees (B&T) and with the chancellor to seek acceptable alternative options for Christ Church.
- On September 12, Wes and Toni will travel to Ottawa to meet with the priest-in-charge and the senior warden, with Diocesan Staff and representatives from B&T attending on Zoom.

**Commission on Ministry Postulancy Days**

- Jo Ann represented SC at the Postulancy Day on August 15, 2024 (four nominees).
- Daphne will attend the September 13 Postulancy Day.
- Another one slated for December.

**"Guidelines for the Sale or Mortgaging of Parish Property" updated document**

- Daphne will begin a group email soliciting SC votes to approve the new version for publication
- Toni asks that we approve it within one week.
- This approval will be ratified and memorialized at the October regular meeting.
- Thank you to Wes for all his work on this.

**Next Meeting & Adjournment**

Next regular meeting: Wednesday, October 9, 2024

Toni adjourned our meeting at 7:45 PM.

Respectfully submitted, Daphne Cody, Secretary