

## **Standing Committee of the Episcopal Diocese of Chicago Executive Summary of the Standing Committee (SC) Meeting of October 16, 2024 (Zoom)**

- Present on Zoom: Jaime Briceño, Daphne Cody, Toni Daniels, Gerald Floyd, Jo Ann Lagman
- Absent: Wes Kimes. The bishop was unable to attend.
- Guests: The Rev. Scott Zaucha (St. Ann's Woodstock, St. Mary's Crystal Lake), Patrice Braun (St. Paul's McHenry), and from the Antiracism Commission: Ida Butler, Edward Manning, Kathleen Murphy.

A quorum being established, Toni called the meeting to order at 6:00 PM, and Jaime offered the opening prayer.

### **President's Update on Christ Ottawa**

Toni reported that Christ Ottawa didn't close as a parish as they had originally planned to do on October 12. Bishops & Trustees (B&T) is arranging for an appraisal of the Christ Church property.

### **Minutes and SC's 2024 Report to Annual Convention**

The following were approved:

- Minutes and Executive Summary of September 11, 2024
- SC report to the 2024 Annual Convention

### **Proposal for the Consolidation of the McHenry County parishes**

- Scott Zaucha and Patrice Braun logged into the meeting at 6:16 pm to answer questions about the previously-submitted documents regarding the proposal to consolidate the three McHenry County Episcopal parishes.
- Scott and Patrice logged off the meeting at 6:55 PM.
- Jo Ann moved, and Gerald seconded, that SC consent to the consolidation of ST. PAUL'S EPISCOPAL CHURCH, McHenry, Illinois, - and ST. MARY'S EPISCOPAL CHURCH, Crystal Lake, Illinois, - and ANN'S EPISCOPAL CHURCH, Woodstock, Illinois, to become TRINITY EPISCOPAL PARISH, McHenry County, Illinois. *Motion carried.*
- Daphne moved, and Gerald seconded, that SC appoint Toni Daniels and Jaime Briceño to approve further revisions on behalf of SC to complete this process. *Motion carried.*

### **Antiracism Commission's Antiracism Training Position Paper**

- Ida Butler, Edward Manning, and Kathleen Murphy logged into the meeting at 7:00 PM.
- The bishop had asked them to bring the draft of their training position paper to SC for feedback and discussion.
- SC offered the visitors feedback based on their own experiences.
- Ida, Ed, and Kathleen logged off the meeting at 7:55 PM.

### **Disciplinary Board**

Jaime moved, and Daphne seconded, per Canon 45, Section 2, that SC consent

1. To increase the size of the Disciplinary Board from seven to eight, and

2. To the episcopal appointments of the Rev. Jenny Hulen (1st term) and the Rev. David Jackson (2nd term) to three-year terms on the Disciplinary Board of the diocese. *Motion carried.*

**Housing Allowance Resolution for Canon Andrea Mysen**

Jaime moved, and Daphne seconded, that SC approve an updated housing allowance resolution for the remainder of 2024 for Canon Andrea. Daphne will send names of SC members approving to Graicey Van Spankeren on the bishop's staff, as requested.

**Next Meeting & Adjournment**

Next regular meeting: Wednesday, November 12, 2024

Toni adjourned the meeting at 8:25 PM.

Respectfully submitted, Daphne Cody, Secretary