

EXECUTIVE SUMMARY
Standing Committee Meeting
June 11, 2025

ATTENDEES

Members present on Zoom - Jo Ann Lagman, Jaime Briceño,

In Person: Toni Daniels, Daphne Cody, Wes Kimes, Gerald Floyd

1. Opening Prayer

- Meeting opened in prayer by Wes Kimes.

2. Check-In

- Members shared some personal and professional notes.

3. Agenda and Minutes

- Agenda Approved (Motion: Toni / Second: Gerald)
 - Minutes Approved:
 - May 14 Regular Meeting (Motion: Daphne / Second: Jo Ann)
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4. New Business

a. Bishop's Report

a.1 Discernment Process – Miguel Briones

Process remains ongoing. Canonical requirements still in progress.

a.2 Trinity Church, Chicago

Bishop explained the situation regarding city citations. Current proposal involves selling the property and dispersing proceeds among African American churches in ministry.

a.3 Postulancy Day

Held June 5, 2025. New postulants admitted: Perkins, Roche, and Gray.

a.4 Reception Request – Bajiu Markose

The Bishop explained that a process with the Office of the Presiding Bishop prevents her from receiving Bajiu Markose (Mar Thoma Church) into the Episcopal Church at this time.

b. President's Report

Wes, Jo Ann, Kristen Saylor, Emily Cuthbertson, and Andrea Mysen met to find common ground

with the Standing Committee concerning concerns around a particular candidate. Purpose was to clear the air, reset expectations, and strengthen shared understanding moving forward.

Key insights from the discussion:

- **Strengthening Formation Plans** – COM expressed openness to clarifying and strengthening formation plans so that candidates arrive at Standing Committee fully prepared and in canonical order.
- **Building Dialogue and Trust** – Meeting built new lines of communication and trust for future collaboration.
- **Clarity and Communication** – Recognized the need for stronger, consistent communication between COM and the Standing Committee. By the time candidates arrive at the Standing Committee, requirements must be complete.
- **Practical Steps** – Consensus on importance of clarity, accountability, and refining procedures.

Follow-up: Wes attended a COM meeting. COM members affirmed the importance of closer alignment with Standing Committee and showed willingness to improve collaboration.

5. Standing Committee Consents

- **Commission on Ministry Consents** – None presented.
- **Bishop Consents** – None presented.

5.a Property and Asset Consents

- **Trinity Church, Highland Park** – Rev. Bryan Cones and wardens presented a proposal to list rectory property for sale.
 - The proposal did not receive consent.
 - Motion to withhold consent: Jo Ann (motion) / Jaime (second).
 - Motion carried.
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6. Old Business

No items discussed.

7. Adjournment

Motion to adjourn: Toni (motion) / Daphne (second).

Motion carried.