

**EXECUTIVE SUMMARY**  
**Standing Committee Meeting**  
**August 20, 2025**

---

## ATTENDEES

Members present on Zoom - Toni Daniels

Present in person: Jaime Briceno, Daphne Cody, Wes Kimes, Gerald Floyd, Bishop Clark

### I. Opening

- Meeting opened in prayer by Bishop Clark.

### II. Check-In

- Committee members shared personal and professional updates.

### II. Agenda and Minutes

- Agenda approved as amended (Motion: Jaime / Second: Toni).
  - June 11, 2025 Minutes and Executive Summary approved (Motion: Gerald / Second: Daphne).
- 

## IV. New Business

### a. Bishop's Report

- Requested Wes to provide a budget update.
- COM reviewing canons, noting they do not fully reflect current discernment realities.
- Bishop vacation: Aug. 22 – Sept. 8, 2025.
- House of Bishops meeting: Sept. 9, 2025, Dominican Republic.
- Upcoming Clergy Retreat: mandatory for all clergy; coordinated through deans.

### b. President's Report

- **Budget:** Current deficit of \$680k; \$200k gap in deficit reduction. \$540k expense tied to 65 E. Huron. Staff has made significant cuts.
- **Strategic Plan:** Consultants conducted deep-dive sessions on four key pillars; summary report expected in one month.
- The Presiding Bishop office will offer support for the bishop's office
- **Resignation:** Rev. Jo Ann Lagman resigned July 23, 2025 (term through 2026). Committee to consider filling vacancy until Convention, ideally with a candidate willing to stand for election. Discussion scheduled for September.
- **Property:** Updates provided on recent sales and upcoming processes.

## **V. Standing Committee Consents**

- **CoM Consents:** None.
- **Bishop Consents:** None.
- **Property/Asset Consents:** Christ Church Ottawa, IL – consent to approve B&T sale and proceeds.
  - Motion: Toni / Second: Jaime. Motion carried.

## **VI. Old Business**

No items for discussion.

## **VII. Adjournment**

- Closing prayer offered by Toni.
- Motion to adjourn: Gerald (motion) / Daphne (second). Motion carried.
- Next Meeting: September 10, 2025 (format TBD).