Standing Committee

Episcopal Diocese of Rochester

Minutes

September 10, 2015

A special meeting of the Standing Committee was call to order by President, Christopher Moore at 3:35.

Present: The Rev. James Adams, The Rev. Brad Benson, Ms. Jan Farnsworth, Ms. Lois Geiss, The Rev. Michael Hartney, Mr. Neil Houghton and Mr. Christopher Moore.

Absent: The Rev. Lesley Adams.

Michael moved, Lois seconded that the meeting be considered a regular meeting rather than a special meeting. Carried.

Michael moved, Brad seconded that The Rev. James Adams be nominated to fill the vacancy created by the resignation of The Rev. Mary Mroczka. Carried. Bishop Singh had consented to this nomination.

Michael moved, Lois seconded that the minutes of the June17, 2015 meeting be approved as amended. Carried. Jim abstained.

Michael moved, Lois seconded that the minutes of the July 22, 2015 meeting be approved as amended. Carried. Jim abstained.

Michael moved, Neil seconded that the minutes of the August 26, 2015 meeting be approved as amended. Carried. Jim abstained.

The remainder of the meeting was devoted to bringing Jim up to date on “A Reconciliation Process”. Brad presented Jim with a file containing pertinent information about the process.

The meeting closed with prayer by Brad at 5:30.

Next meeting on September 23, 2015.

Respectfully submitted,

Jan Farnsworth, Secretary