

The Episcopal Diocese of Rochester  
The Standing Committee  
Henrietta, New York  
27 March 2019

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*Members Present:* The Rev. Leslie Burkardt, Joseph DaBoll-Lavoie, The Rev. Richard Hamlin, Carolyn Mok, Sarah Peters, The Rev. Robert Picken, Susan Woodhouse; and, The Right Reverend Prince Singh, Bishop.

*Excused:* The Rev. Cameron Miller

The meeting was **called to order** at 4:02 p.m.

An **opening prayer** was offered by Rick.

**The Agenda** was presented and approved. Moved (Carolyn)/Seconded (Susan)

**The Minutes** of the February 27, 2019 Meeting were approved. Moved (Rick) /Seconded (Susan)

(The Rev. Ginny Mazarella, John Mike, and Canon Todd Rubiano joined the meeting at 4:09 p.m.)

**Resolved** that the Standing Committee hereby approves the sale of the property known as the Rectory of Zion Church, Avon, to Michael Boring and Haley Annalupon substantially the same terms as set forth in the Agreement, or such other or modified terms as deemed in the best interests of the Diocese by the Chief Financial Officer of the Diocese. Moved (Carolyn)/Seconded (Joe)

(The Rev. Ginny Mazarella and John Mike left the meeting at 4:17 p.m.)

**Resolved** that the Standing Committee hereby approves the sale of the property of St. Philip's Church, Belmont, to Allegany County upon substantially the same terms as set forth in the Agreement, or such other or modified terms as deemed in the best interests of the Diocese by the Chief Financial Officer of the Diocese. Moved (Susan)/Seconded (Carolyn)

(Todd left the meeting at 4:27p.m.)

**Consent** was given to the election of Bishop Suffragan of Texas, The Rev. Canon Kathryn McRossen Ryan. Moved (Rob) / Seconded (Leslie)

**Consent** was given to the election of Bishop Diocesan of Northern California, The Rev. Canon Megan Traquair. Moved (Carolyn) / Seconded (Susan)

**Consent** was given to the election of Bishop Diocesan of San Diego, The Rev. Canon Susan Brown Snook. Moved (Leslie) / Seconded (Joe)

**Consent** was given to the election of Bishop Diocesan of Maine, The Rev. Thomas James Brown. Moved (Rob) / Seconded (Leslie)

**The Bishop's Report** was presented, with the following highlights:

- Clergy on leave: The Rev. Lance Robbins is returning to Good Shepherd, Webster; The Rev. Ruth Ferguson is slowly returning back to Christ Church with the support of The Rev. Peter Peters and the lay leadership; The Rev. Abi John has returned to India temporarily.
- Parishes / Institutions in Search close to call: St. Thomas', Bath; St. Stephen's, Rochester; Chaplain of Hobart and William Smith Colleges.
- New Liturgical Commission formed under the leadership of The Rev. Billy Daniel with eldership of The Very Rev. Bill Petersen.
- Task Force on Safe Church has been launched.
- Spring House of Bishops focused on The Way of Love and held a discussion on Lambeth Conference.
- Looking at "Pastoral Leader" model in smaller congregations.
- Update on seminarians with candidacy interviews upcoming.

(Leslie and Rob left the meeting at 5:34 p.m.)

The report on the **Episcopal Mutual Ministry Review** was presented by Sarah.

**Process Feedback** was offered.

The **Closing Prayer** was led by Joe.

The meeting was **adjourned** at 5:41 p.m. Moved (Joe) / Second (Susan)

Respectfully submitted,  
The Rev. Robert Picken, Secretary