

The Episcopal Diocese of Rochester
The Standing Committee
Meeting at St. Paul's Church, Rochester, New York
28 November 2018

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

The meeting was called to order at 4:03 p.m. An opening prayer was offered by Bishop Singh.

Welcome and Introductions

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

The Minutes of the October 24, 2018 Meeting were approved. Moved (Rick) /Seconded (Susan)

Election of President. Sarah Peters was elected to a one-year term. Moved (Carolyn) /Seconded (Susan)

Election of Secretary. The Rev. Robert Picken was elected to a one-year term. Moved (Cam)/Seconded (Carolyn)

Review and Discuss Behavioral Covenant. After discussion and feedback, the Covenant was reaffirmed. Moved (Robert)/Seconded (Sarah).

The Role of the Standing Committee was reviewed and discussed.

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

- The Standing Committee received the report of the Intake Officer dated November 28, 2018.
- The Rev. Ken Pepin was called as Rector of St. Luke's, Fairport.
- (Canon Todd Rubiano joined the meeting at 5:12pm)
- Draft Framework for Inaugural Bishop's Appeal was presented and discussed.
- (Canon Todd Rubiano left the meeting at 5:37pm)
- Bishop was asked about and addressed sensitive family matter

Meeting and Prayer Schedule for 2018-2019 was distributed.

Process Feedback was offered: good dialogue, transparent, trusting vulnerability, thoughtful, new beginnings.

Closing Prayer led by Sarah Peters.

Adjournment. Moved (Rick)/Seconded (Cameron)

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,
Robert Picken, Secretary