Standing Committee

Episcopal Diocese of Rochester

Minutes

December 17, 2014

Chris Moore, President called the meeting to order with prayer at 4:00pm.

Present: Lesley Adams, Brad Benson (via telephone), Jan Farnsworth, Lois Giess, Michael Hartney, Chris Moore, and Mary Mroczka.

Absent: Neil Houghton

Mary moved, Michael moved acceptance of agenda. Carried

The minutes of the November 12, 2014, and December 3, 2014 were not available (Secretary’s absent mindedness).

Members of the committee shared their personal news.

Michael moved, Lois seconded that consent be given to the election of The Rt. Rev. David Mitchell, current Bishop Suffragan of the Diocese of West Texas, as Bishop Coadjutor of the Diocese of West Texas. Carried.

Michael moved, Mary seconded that Andrew VanBuren be recommended to the Bishop for candidacy. Carried.

Mary moved, Lesley seconded that Christa Levesque be recommended to the Bishop for candidacy. Carried.

Lois moved, Michael seconded that Virginia Tyler Smith be recommended to the Bishop for candidacy. Carried.

It was decided to publish minutes after approval by committee.

A discussion was held about ways in which we can move forward with the Bishop and Communication Process in light of meeting with Bishop Matthews. Chris will draft a letter to clergy and will invite the Bishop to participate.

Meeting closed with prayer by Mary.

Respectfully submitted,

Jan Farnsworth, Secretary