The Episcopal Diocese of Rochester

The Standing Committee

Minutes

July 22, 2015

The President Christopher Moore called the meeting to order at 4:00pm. Michael offered the opening prayer.

Present: The Rev. Lesley Adams, Ms. Jan Farnsworth, Ms. Lois Giess, The Rev. Michael Hartney, Mr. Neil Houghton and Mr. Christopher Moore.

Absent: The Rev. Brad Benson and Bishop Singh.

Excused: The Rev. Mary Mroczka.

The agenda was approved.

The minutes of the June 17, 2015 were not available.

Neil moved, Lesley moved that consent be given to the election and consecration of The Rev. Canon George R. Sumner as Bishop of the Diocese of Dallas. Carried.

Michael moved, Lois seconded that upon receipt of Mary’s resignation, The Rev. Chris Luedde be nominated with the Bishop’s consent to fill the vacancy until Convention. Carried.

The Standing Committee will meet with Bishops Singh and Burnett on August 26, 2015 from 2:00pm until 6:00pm. Copies of written statements given in May and July will be available at D. House at 9:00am that morning.

The meeting was adjourned at 6:00pm following closing prayer by Jan

Respectfully submitted,

Jan Farnsworth, Secretary