MINUTES OF THE STANDING COMMITTEE FOR THE EPISCOPAL DIOCESE OF ROCHESTER

DECEMBER 4, 2024

PRESENT: Liz Salamone, Floyd Bayley, Roxanne Gaylord, Rev. Nita Byrd, Richard Little, Rev. Cameron Miller, Rev. Columba Salamony, Rev. Elizabeth Harden, Bishop Kara Wagner Sherer

The meeting was held at Bishop Kara's home and the business portion was abbreviated. Most of the meeting was spent sharing a celebratory meal together. The minutes reflect a high-level recounting of the evening's business agenda.

Opening Prayer: Richard Little

- 1. **Draft Minutes** from 10/23/2024 Standing Committee Meeting: Corrections suggested and minutes approved as corrected.
- 2. Bishop's Agenda and Consult
- 3. Consents:
 - a. Bishop Suffragan of West Texas
 - b. Bishop of West Missouri

Both consents were unanimously approved by current SC members eligible to vote.

4. **St. Peter's Dansville** discussion with Rev. Eric Thompson

Issue: sale of 12 Seward St., Dansville, a property held by St. Peter's, to a qualified purchaser. Standing Committee members learned about the sale, asked questions, and voted to give the St. Peter's Dansville approval for the sale.

5. Other Items of Business:

- a. Discussion of Letter of Support for Joel Wilbur and the need to interview him again
- b. St. James Hammondsport Golf Tournament: shared by Richard Little
- c. Goodbye to Floyd Bayley

Closing Prayer: Columba Salamony

Next Meeting: Wednesday, January 22, 6:00 PM, on Zoom.