

Episcopal Diocese of Rochester
Standing Committee meeting
Via Zoom video conference
Oct 6,2021

Present: The Rev. Cameron Miller, president; the Very Rev. Leslie Burkardt, Ruth Ferguson, Ken Pepin; Floyd Bayley, Michael Davis, Carolyn Mok (secretary).

Guest. The Rt. Rev. Stephen T. Lane

Absent: The Rt. Rev. Bishop Singh
Excused. Joseph DaBoll-Lavoie.

The meeting was called to order at 5:33 pm.

Opening Prayer was given by Leslie.

Letter of Agreement. The letter of agreement between Bp. Lane and the Standing Committee re: bishop provisional was reviewed and revised. The committee was reminded that it is the official governing body of the diocese during the interim between the retired bishop and the consecration of the new bishop. In the spirit of cooperation, the Standing Committee will consult with the CFO and chancellor of the diocese, and the trustees and Diocesan Council. Cam will revise the LOA, send it to the Committee for its review, and then send to the CFO (for the information about the current bishop's salary) and chancellor. Then Michael and Ken will present the LOA to the chairs of Diocesan Council and Trustees.

Closing prayer was offered by Steve.

Meeting was adjourned at 6:55.

Respectfully submitted,
Carolyn Mok