

The Episcopal Diocese of Rochester  
The Standing Committee  
Special Meeting by Conference Call  
5 December 2018

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*Present on Call:* The Rev. Leslie Burkardt, Joseph DaBoll-Lavoie, The Rev. Richard Hamlin, Carolyn Mok, Sarah Peters, The Rev. Robert Picken, Susan Woodhouse; and, The Right Reverend Prince Singh, Bishop, and Todd Rubiano, Canon for Finance.

*Absent:* The Rev. Cameron Miller

The meeting was called to order at 11:32am.

**The sale of the real property belonging to the Diocese of Rochester in Bolivar, New York,** was discussed and approved. Moved (Sarah) / Seconded (Susan)

**The transfer of real property according to the resolution below** was discussed and approved. Moved (Rick) / Seconded (Susan)

The Standing Committee of the Diocese approves the transfer of the real property of Christ Church, Belvidere for \$1 to Angelica Type Founders, LLC for the purpose of redevelopment and operating a non-profit community event space and museum.

The Rev. Rick Hamlin offered thanks to the Bishop and Todd for their leadership in bringing this process to a close.

The meeting was adjourned at 11:44am.

Respectfully submitted,

Robert Picken, Secretary