

The Episcopal Diocese of Rochester  
The Standing Committee  
Henrietta, New York  
27 February 2019

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*Members Present:* The Rev. Cameron Miller, Sarah Peters, Susan Woodhouse; and, The Right Reverend Prince Singh, Bishop. *By phone:* The Rev. Leslie Burkardt, Joseph DaBoll-Lavoie, The Rev. Richard Hamlin, Carolyn Mok, and The Rev. Robert Picken.

The meeting was called to order at 4:02 p.m.

An **opening prayer** was offered by Susan.

**The Agenda** was presented and approved. Moved (Cam)/Seconded (Susan)

**The Minutes** of the January 23, 2019 Meeting were approved. Moved (Cam) /Seconded (Sarah)

(Canon Todd Rubiano joined the meeting at 4:11 p.m.)

**Resolved** that the Standing Committee hereby approves the sale of the property of Church of our Savior in Bolivar upon substantially the same terms as set forth in the Agreement, or such other or modified terms as deemed in the best interests of the Diocese by the Chief Financial Officer of the Diocese. Moved (Cam) / Seconded (Sarah)

An **update** was given on the sale of the property of the Episcopal church in Belvidere. Diocese of Rochester is now out of the legal process as it rests of the Diocese of Western New York.

An **update** was given about the potential sale of the properties of the Episcopal Church in Belmont to the Allegany County Board of Elections.

An **update** was given about the potential request from St. Thomas', Bath, to borrow about \$125,000 for a roofing project.

(Canon Todd Rubiano left the meeting at 4:38 p.m.)

**The Bishop's Report** was presented, with the following highlights:

- Open clergy search processes were briefly discussed, noting that HWS has narrowed down to three candidates.

- CRCDS Board of Trustees' President Search Committee is in final stages.
- Wonderful diaconal ordination of Melanie Duguid-May and Sue Ouelette.
- Roja was featured speaker at E.A.S.T. event in New York City.
- Lambeth Conference 2020 was discussed.

**Process Feedback** was offered.

The **Closing Prayer** was led by Rob.

The meeting was **adjourned** at 5:12 p.m. Moved (Cam) / Second (Susan)

Respectfully submitted,  
The Rev. Robert Picken, Secretary