

The Episcopal Diocese of Rochester
The Standing Committee
Henrietta, New York
24 September 2019

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

The meeting was **called to order** at 4:02 p.m. and an **opening prayer** was offered by Joseph.

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

The Minutes of the August 28, 2019 Meeting were approved. Moved (Cam) /Seconded (Susan)

(The Rev. Keith Patterson, Michael Davis, Warden, and Canon Todd Rubiano joined the meeting at 4:09p.m.)

The loan request for the Church of St. Luke and St. Simon Cyrene for roof repairs was discussed.

(Keith and Michael left the meeting at 4:30p.m.; Todd left the meeting at 4:42pm)

Resolved: The Standing Committee approves the request of St. Luke & St. Simon Cyrene, Rochester to borrow up to \$30,000 with a maximum loan term of 120 months at current market rates of interest. Moved (Rob) / Seconded (Leslie) [Sarah Peters recused herself]

Standing Committee Leadership for 2019-2020 was discussed.

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

- Review and response to the communication about the Clergy Leadership Reorganization Plan
- Diocese may be facing lawsuit re: alleged abuse by priest in the 1970s
- Dr. Mark Brummitt has left the process for ordination

The **Closing Prayer** was led by Sarah. The meeting was **adjourned** at 5:51 p.m. Moved (Rob) / Seconded (Cam)

Respectfully submitted,

The Rev. Robert Picken, Secretary