

The Episcopal Diocese of Rochester
The Standing Committee
via Zoom Video Conference
6 April 2020

Members Present: Michael Davis, Joseph DaBoll-Lavoie, The Rev. Cameron Miller, The Rev. Ken Pepin, The Rev. Robert Picken, Susan Woodhouse; and, The Right Reverend Prince Singh, Bishop.

Guests: Todd Rubiano and Phil Fileri, Chancellor.

The meeting was **called to order** at 1:08 p.m. and an **opening prayer** was offered.

Todd, Phil, and the Bishop spoke to the proposed resolution.

Resolved: The Standing Committee of the Episcopal Diocese of Rochester authorizes that any parish Vestry or mission Committee in the diocese may borrow in excess of 20% of current receipts (as defined in Diocesan Canon 9.2 (b)) under the following limited conditions:

- Specifically, that the loan is approved under the Paycheck Protection Program (PPP), authorized by the C.A.R.E.S. Act.
- The Vestry commits to using the funds provided by the PPP loan to cover the intended expenses (payroll, utilities, rent and mortgage interest).
- The Vestry of the Parish has approved applying for a PPP loan and will apply for forgiveness of any approved PPP loan, according to the terms of the PPP program.

Approved. Moved (Cam) /Seconded (Susan)

The meeting was **adjourned** at 1:17 p.m.

Respectfully submitted,
The Rev. Robert Picken, President