

Minutes of Standing Committee meeting, 12/11/19

Present: Rob Picken, Leslie Burkardt, Joe DaBoll-Lavoie, Michael Davis, Cam Miller, Carolyn Mok, Ken Pepin, Bishop Singh, Susan Woodhouse

- >The Standing committee was convened at St. Paul's, Rochester @ 4 pm by Rob.
- >10/23/19 minutes were reviewed and approved (Cam, Susan).
- >Affirmation of Elections 10/26/19 was approved (Joe, Leslie)
 - > On October 26, 2019, at Hobart and William Smith Colleges, a quorum of this Standing Committee elected The Rev. Robert Picken and Dr. Carolyn Mok as President and Secretary of the Standing Committee, respectively.
- >Behavioral covenant was reviewed. The committee agreed that it was important to continue to abide with this. Minor revisions were made.
- >Episcopal consent. Consent for the election of the Bishop Diocesan of S Virginia was tabled as the paperwork needed to be signed was not available at this meeting. This will be reviewed at the January meeting when we will be at the Diocesan House.
- >Lease of Diocesan House. The bishop informed us that the lease was renewed at St. Peter's, Henrietta.
- >Church Attorney. Harold Kurland was approved as church attorney (Carolyn, Cam).
- >Diocesan convention. We agreed that it went well. We liked the venue, and would like to return to Hobart and William Smith College next year. The only criticism was the lack of time and the large table groups for discussion.
- >Bishop's report. The bishop shared his report.
- >Closing Prayer was offered by the bishop.
- >The meeting was adjourned @ 5:45 for dinner
- >Next scheduled meeting: 1/22/20, 4 pm at the Diocesan Office. Susan will do the opening prayer, and Cam will do the closing prayer.

Respectfully submitted,
Carolyn Mok