

The Episcopal Diocese of Rochester
The Standing Committee
Henrietta, NY
1/22/20

Members present: The Rev. Leslie Burkardt, Joseph DaBoll-Lavoie, Michael Davis, the Rev. Cameron Miller, Carolyn Mok, the Rev. Kenneth Pepin, the Rev. Robert Picken, Susan Woodhouse.

Absent: The Rt. Rev. Prince Singh, bishop.

The meeting was **called to order @** 4:07 pm.

Opening prayer was offered by Susan..

The **agenda** was presented, amended and approved. Moved Susan/seconded Michael.

Minutes were approved. Moved Michael/seconded Susan.

Consent to the election of the Rev. Susan Haynes as Bishop Diocesan of Southern Virginia was given. Moved Cam/seconded Joe.

Consent to the election of the Rev. Canon Frank Logue as Bishop Diocesan of the Georgia was given. Moved Ken/seconded Leslie.

Consent to the election of the Rev. Deon Johnson as Bishop Diocesan of Missouri was given. Moved Leslie/seconded Michael.

Consent to the election of the Rt. Rev. Mark Van Koevering as Bishop Diocesan of Lexington was given. Moved Carolyn/seconded Leslie.

Consent to the election of the Rev. Poulson Reed as Bishop Co-adjutor of Oklahoma was given. Moved Susan/seconded Joe.

Consent for ordination to the transitional diaconate, Joshua Barrett, was given. Moved Ken/seconded Michael.

Bishop's report was not received nor given as the Bishop was in India because of the death of his mother.

Process feedback was offered.

Closing Prayer was led by Cam.

The meeting was **adjourned @** 4:41pm, moved by Cam/seconded Leslie.

The February meeting was cancelled as it is on Ash Wednesday.

The next meeting is scheduled for 3/25/20. Leslie will give the opening prayer, and Carolyn will offer the closing prayer.

Respectfully submitted,
Carolyn Mok, secretary.