

Standing Committee Meeting 4pm March 21, 2023 Minutes

Present: The Rev. Canon Elizabeth Habecker, Secretary. The Rev. Kevin Beesley, Mr. Orville Forbes, The Rev. Jackie Kirby, Mr. David Munroe, Dr. Rebecca Silliman, Dr. Grant Willis

Absent: The Rev. Susan Wrathall, President.

President Wrathall appointed The Rev. Jackie Kirby to preside at this meeting.

4:05 The Rev. Kirby opened the meeting
The Bishop gave the opening prayer.

1. Due to Bishop Knisley's appointment schedule for today, he has asked to meet with us at the beginning of our meeting instead of at the end. As is our usual policy, no minutes are taken during this confidential time.

Following the Bishop's time our regular meeting was opened.

2. Minutes of the February meeting were approved Silliman/Munroe
3. The election of David Reed as Bishop Coadjutor in West Texas was approved unanimously. Munroe/Beesley.
4. The Rev. Kirby presented the process document from the Diocesan Finance Committee. This process describes the steps for approval that a congregation, in the diocese of Rhode Island, needs to follow in order to obtain the required Standing Committee approval to buy, sell, or otherwise encumber church owned property.
5. After extended discussion and clarification the standing Committee, by consensus, unanimously accepted these steps as presented.
6. The agreed to documented steps are to be returned to the Finance Committee as well as to the Bishop for his approval by the Rev. Kirby.
7. The Standing Committee "Job Description" also presented at this meeting still needs some clarifying. Canon Habecker will work on this statement for our next meeting. This section will have no bearing on the material sent back to the Finance Committee.
8. Meeting ended at 5:20

Next Meeting date: 4pm April 18, 2023. on zoom.

The Rev. Beesley will do the Opening Prayer

Respectfully Submitted:

The Rev. Canon Elizabeth Habecker, Secretary