The Episcopal Diocese of Rochester The Standing Committee Henrietta, New York 26 June 2019

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

Guest: Canon Todd Rubiano

The meeting was **called to order** at 4:00 p.m.

An **opening prayer** was offered by Carolyn.

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

The Minutes of the May 22, 2019 Meeting were approved. Moved (Cam) /Seconded (Carolyn)

Resolved that the Standing Committee hereby approves the sale of the property known as the Rectory of St. John's Church, Honeoye Falls, to Joel and Kelly Kreider upon substantially the same terms as set forth in the Agreement, or such other or modified terms as deemed in the best interests of the Diocese by the Chief Financial Officer of the Diocese or other such representative of the Diocese as the Bishop may appoint. Moved (Rob)/Seconded (Leslie)

The Bishop's plan for staff reorganization was presented and discussed with feedback being offered.

(Sarah Peters re-joined by phone at 4:56p.m.; Canon Todd Rubiano left the meeting at 5:02 p.m.)

The Bishop's Report was received in writing.

The **Closing Prayer** was led by Cam.

The meeting was **adjourned** at 5:07 p.m. Moved (Susan) / Second (Cam)

Respectfully submitted, The Rev. Robert Picken, Secretary