

**Standing Committee**  
**St. Martin's, Ellisville**  
**April 26, 2011**  
**3:30 p.m.**

Standing Committee

Attendance: Bishop Smith, Lynette Ballard , Joe Chambers, Todd Eller, Nan Haynes, Kitty Hillquist, Randy Mariani, Shariya Mologeda, Michael Rieser, Sally Weaver, Dan Handschy.

Call to order: Joe called the meeting to order at 3:35.

1. Opening Prayer: Lynette Ballard offered the opening prayer.
2. Approval of Minutes: March 22, 2011 and April 13, 2011

Kitty Hillquist will be able to help with the leadership conference (remove the ? from after her name). m/Eller, s/Haynes to accept amended March 22 minutes.

April 13 minutes accepted with no amendment.

3. Housekeeping/Miscellaneous Items: Mission Planning groups to meet in May, August and October.
4. Bishop's Concerns: Entered executive session.

House of Bishops. Good conversations about ministry with young adults.

Poplar Bluff, church is safe.

Celebration of New Ministry at Trinity in Kirksville tomorrow.

5. Ecclesiastical Acts:
  - a. Consent to the Election of Bishop Suffragan—Diocese of Haiti. m/Handschy, s/Eller; Suffragan would work in the Northern part of the Diocese (150K Episcopalians in Haiti). Motion carried.
  - b. Consent to the Election of Bishop Suffragan—Diocese of Virginia. m/Rieser, s/Hillquist. Motion carried.
  - c. Consent to the Election of Bishop Coadjutor—Diocese of New York. m/Eller, s/Haynes. Carried.
  - d. Consent to the Ordination of George Young, Bishop Diocesan—East Tennessee. m/Haynes, s/Eller. Discussion. Materials sent in advance. Motion carried.
6. Approval of Bylaws: none.

7. Old Business:

Conflict of interest statement. Subcommittee has no report.

8. New Business:

- a. Assignment of Campus Ministries to Convocations: Do they need to be in a convocation? Currently each (Wash U and Mizzou) has one student rep at Convention. Geographical considerations might dictate. m/Handschy, s/ Mariani. West and Metro II. Chaplaincy envisioned at Cape Girardeau? Truman, Rolla. Could a campus ministry be represented at convocation and convention even without a chaplain. How could a chaplaincy be organized? Motion carried.
- b. St. Francis would like to get their lease executed. Needs chancellor review.

9. Mission Planning Group Reports

- a. Not much from here. For the life of the world. Beth has a ministry sharing page on the website. Bishop found the “think tank” format of the old Design Team most helpful. Perhaps the Standing Committee could function this way. Store front presence in old North St. Louis, brainstorming. Episcopal Service Corps.

10. Members' Concerns: Michael advertised “Dining out for Life.”

- a. Shariya thanked Advent for the Lui stations.
- b. Lui election. Consecration set for late June, probably Juba. Bishop and Debbie will be in Lui for Bullen's funeral June 10<sup>th</sup>.

11. Adjournment: m/Eller s/Haynes.

5:06. Bp. Blessed us.