

**Minutes of the Standing Committee
September 5, 2023**

Present: +Audrey Scanlan, Drew Dorgan, Eric Hillegas+, Gregory Welin+, Laura Gottfried-Letsche, Kevin Barron+, Jennifer Mattson+ Barbara Cross, Anthony Alexander,

Absent: Veronica Chappell+, Kate Harrigan+, David Luo

Opening Devotions:

Audrey opened the meeting with prayer.

Guest – Chad Linder:

In the matter of the sale of St. Luke's Altoona, the Finance Committee recommends the following items. Proceeds from sale to be held by the diocese, for disbursement to St. Luke's within guidelines set up. St. Luke's completes a mission plan for the next three years, and schedules regular check in sessions with Audrey.

Language in the contract to include provisions that future use of the property does not go against the morals and values of the Episcopal Church, for all proposed uses.

Motion and second to approve. Motion passed unanimously, with Laura abstaining, as a member of St. Luke's.

New Business:

Drew leaves Standing Committee this year, and will no longer represent us as President. Drew would like permission to continue work with the being done for reunification exploration with the Diocese of Bethlehem. Audrey suggested that Drew continue as an ad-hoc member, or in addition to anyone the new committee appoints, to report back monthly to the committee. Vote on this to be held after convention, with new committee members.

Drew, Kate, and Laura will be going off committee this term, once convention is complete.

Standing Time With The Bishop:

Audrey is back from sabbatical, and will resume her visitation schedule.

Audrey will be travelling to St. Louis to review applications for a new Presiding Bishop.

Discussion of a Title IV case in the House of Deputies.

Closing

Greg closed the meeting with prayer.