

**Standing Committee
Diocesan Office**

February 19, 2013

Present: Rev. Mike Galvin, Chair; Rev. Jan Oller, Secretary; Rev. Susan Bennett, Edwina Suit, Frances Barrow

Guest: The Rt. Rev. Catherine M. Waynick

The meeting was called to order by the Rev. Mike Galvin at 4p.m.

Discussion with the Bishop: She brought us up to date on the situation with Trinity, Indianapolis. No action is required by us.

Minutes of the December 18, 2012 meeting were presented, and upon motion made and seconded, were approved.

Request for Consent to Election: following discussion, and upon motion made and seconded, the Standing Committee consents to the election of:

- (1) Bishop Suffragan of the Diocese of New York;
- (2) William Jay Lambert to be Bishop Diocesan of the Diocese of Eau Claire.

The members of the Standing Committee signed the necessary forms so that they could be mailed to the appropriate Dioceses.

Mike Galvin has not yet heard from the Commission on Ministry. The issue is with the COM to raise if they wish to pursue.

Closing prayer was offered by Rev. Susan Bennett.

There being no other new business, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,
The Rev. Jan Oller, Secretary

Next meeting: TBD