

## **STANDING COMMITTEE REPORT TO THE 112<sup>TH</sup> DIOCESAN CONVENTION**

The Standing Committee met in March, May, July, September, October, November, 2007, and January, 2008. Some matters were considered and approved by e-mail and recorded in *addenda* to the minutes.

The Standing Committee members were:

*Terms expiring with the 2008 Convention* - The Very Rev. Morris Thompson, President, and Dr. J. P. Brantley, Secretary

*Terms expiring with the 2009 Convention* - The Rev. Birch Rambo and Ms. Ann Richmond

*Terms expiring with the 2010 Convention* - The Rev. Jim Campbell and Mr. Bob Rogers

### **Actions Taken**

We gave approval for the following ordinations:

- Ordination of Janey Wilson as Deacon and as Priest
- Ordination of Donovan Cain as Deacon and as Priest
- Ordination of Carol Ruthven as Deacon and as Priest
- Ordination of Ms. Holly Davis as Deacon

We gave approval for the following Episcopal elections:

- The Very Rev. Shannon Johnston as Bishop Coadjutor of Virginia
- A Bishop Suffragan for Alabama
- The Rev. Dr. Laura Jean Ahrens as Bishop Suffragan of Connecticut
- The Rev. Sean Walter Rowe as Bishop Diocesan of Northwestern Pennsylvania
- The Rev. Gregory Harold Rickel as Bishop Diocesan of Olympia
- The Rev. Edward Joseph Konieczny as Bishop Diocesan of Oklahoma
- The Rev. Mary Gray-Reeves as Bishop Diocesan of El Camino Real
- The Rev. John McKee Sloan as Bishop Suffragan of Alabama
- The Very Rev. Dan Thomas Edwards as Bishop Diocesan of Nevada
- The Rev. Jeffrey D. Lee as Bishop Diocesan of Chicago
- A Bishop Coadjutor for Puerto Rico

We withheld consent to the Election of The Very Rev. Mark Lawrence as Bishop Diocesan of South Carolina

We gave approval for the following financial transactions:

- Pledge certain Cathedral assets as collateral for two loans by Christ Church Cathedral
- Agreement between Church of the Resurrection, Jessamine County, and the Pyramid Club of Nicholasville for the building and use of a pavilion on the church's property
- Sale of the rectory of St. Stephen's Church, Covington
- Renewal of a loan for renovation and expansion by Good Shepherd, Lexington
- Request by Christ Church Cathedral to rent their apartment at 176 Market Street
- Permission for St. Martha's, Lexington, to sell part of their property

- Request from Emmanuel Church, Winchester, to refinance their long-term debt
- Request from Good Shepherd, Lexington to continue to rent their property at 536 Sayre Avenue
- Request from Our Saviour, Madison County, for alienation of property by the state with part of the purchase price to be used for sign and landscape replacement after road improvement
- Request from Good Shepherd, Lexington, and St. Martha's, Lexington, to participate in the establishment of the Adult Free Clinic of Lexington

Respectfully for the Standing Committee,

J. P. Brantley, Secretary