Diocese of Lexington Standing Committee  
August 13, 2018 Minutes

All present.

Paula convened the meeting at 10:00 am with the Morning Daily Devotion.

Approval of Agenda: Carolyn moved. Cindy seconded. Motion passed.

Approval of Past Meeting Minutes: April 19: Cindy moved. Carolyn seconded. Motion passed.

We made some personal check-ins.

We met with Susan Kurtz, who has made her application for Candidacy to the Diaconate. Following our conversation, we agreed that we support her continued work towards candidacy and ordination.

We discussed at length The Episcopal Church of the Resurrection's Lease with Pyramid Club for their pavilion. We did not have enough information to make any motion regarding the lease. Paula agreed to send a letter to Chancellor Yeiser and the Vestry of Resurrection that states our support for the current relationship; however, the concerns mentioned at the June meeting still stand (copied here). In addition, we would like a clear understanding of the Insurance for the pavilion and liability of use.

1. Specific dates and explanations of what happens if property needs to be sold during the additional 15 years.
2. Resurrection will be responsible for winterizing if cost to heat and air conditioning is prohibitive. Does the lease adequately represent the agreement that Resurrection can close the pavilion if cost prohibits winterizing?
3. Amend the expense of rental for the PC.
4. Discover cost of initial investment by PC to build the Pavilion.
5. Discover the cost to add heating/AC and insulation.

Paula; Cindy seconded: Paula made a motion to table the amended lease for the Pavilion at Resurrection until such time as Resurrection and the Chancellor of the Diocese have reviewed the original lease and the amendment, and reached consensus regarding the amendment to be presented to this body for approval. Cindy seconded. Motion passed.

The Standing Committee asks the Bishop to discover the Diocesan involvement in the initial lease.

We heard reflections from Bishop Mark including General Convention, the possibility of companion Diocese(s), summer at The Domain, staffing changes, the upcoming 10 days of prayer, and new Diocesan clergy.

We had to Consents to Elect:
Carlye J. Hughes, Diocese of Newark: Paula moved to consent. Amy seconded. Motion passed.

Mark Cowell, Diocese of W Kansas: Paula moved to consent. Amy seconded. Motion passed.

We considered Emily Cardwell’s Ordination to the Diaconate. JP moved to approve her ordination. Carolyn seconded. Motion carried.

We had a brief conversation about what our preliminary steps for reviewing our common path with Bishop Mark. JP moved we table the conversation until our next meeting. Amy seconded. Motion carried.

We agreed to schedule a meeting the second Monday of every month.

Paula moved to adjourn. Amy seconded. Motion carried and we adjourned at 2:30 pm.

Respectfully submitted,

The Reverend Amy Dafler Meaux