3. Consent was given to Christ the King, Huntington to sell an apartment given by a parishioner.

4. Consent was given to The Cathedral of Saint James for the sale of the Deanery.

5. Consent was given to St. Andrew's, Valparaiso for the sale of all buildings and grounds at the Erie Street campus and for the encumbrance of debt for the development of the new facilities.

6. Consent was given to Grace Church, Fort Wayne to execute a Quit Claim Deed to dispose of a piece of property bequeathed in error from a deceased parishioner.

7. Consent was given to Gethsemane, Marion to obtain a line of credit in the amount of $25,000 to help in the capital improvement of the building.

After an interview, consent was given to the Bishop for the Ordination of Carol Fleming, St. Andrew's by the Lake, Michigan City, to the Sacred Order of Priests.

Other actions taken by the Committee:

1. A policy on E-mail votes was discussed and established. All E-mail votes must follow a prescribed protocol and action must be entered into the minutes at the next regular meeting of the committee.

2. Discussion was held with the Bishop and the Canon to the Ordinary concerning canonical changes regarding the election of Deputies to the General Convention.

3. Established a procedure for petitioning the Standing Committee concerning the sale or encumbrance of property. The procedure was published in a pamphlet and sent to all diocesan clergy and Sr. Wardens of congregations.

Respectfully submitted,

The Rev. Canon David L. Hyndman,

President

REPORT OF THE STANDING COMMITTEE FOR 2004

Membership:

The Rev. Canon David L. Hyndman, President

Mrs. Cynthia Guzzo, Vice President

The Rev. Brian Grantz, Secretary

The Rev. Ben Jones

Mr. Tim Gray

Mrs. Carol Gross

This report covers actions taken during the Standing Committee meetings from November 2003 to August 2004. The Standing Committee business includes considering consents to Episcopal Elections, the sale and encumbrance of parish property, the approval of ordinations, a counsel of advice to the Bishop, and other canonical responsibilities. A summary of the actions of the committee follows:

Consent approvals for Episcopal Elections:

1. The Rev. Gary R. Lillibridge to be Bishop Coadjutor of the Diocese of West Texas.
2. The Rev. Kirk Stevan Smith to be Bishop of the Diocese of Arizona.
3. The Venerable Mark Hollingsworth, Jr. to be the Bishop of the Diocese of Ohio.
4. The Rev. Canon Michael Smith to be Bishop of the Diocese of North Dakota.
5. The Rev. Granville Porter Taylor to be Bishop of Western North Carolina.
6. The Rev. Bavi Edna “Nedi” Rivera to be Suffragan Bishop of the Diocese of Olympia.

Consent approvals for the holding of Episcopal Elections:

1. To the Diocese of Rio Grande for the election of a Bishop Coadjutor.
2. To the Diocese of Olympia for the election of a Bishop Suffragan.

Church Property Matters:

1. Consent was given to St. Andrew’s, Valparaiso for the sale of an adjacent downtown lot.
2. Consent was given to St. James’, Goshen to use the proceeds of the sale of the rectory to help fund the priest’s salary.