

# Minutes of the Standing Committee

May 25, 2010

Members Present      Jim Warnock (President), Jim Stanley, Cynthia Guzzo, Dan Martins, Brian Grantz (Secretary)

Others Present        Edward Little (Bishop), SuzeAnne Silla (Canon to the Ordinary)

## Opening Prayer

Jim Warnock opened the meeting with prayer at 12:03 pm

## Minutes of the Meeting of April 27, 2010

The minutes of the meeting of the Standing Committee held on April 27, 2010 were considered.

◆ Motion to approve (Guzzo). Seconded. **Motion carried (5-0).**

## Episcopal Elections

• The Rev. Dr. Michael Louis Vono as Bishop Diocesan of the Rio Grande. ◆ Motion to consent (Grantz). Seconded. **Motion carried (5-0).**

## Diocesan Ordinations

• Mr. Thomas Erskine Haynes for ordination to the diaconate. ◆ Motion to consent (Martins). Seconded. **Motion carried (5-0).**

## Discussion about eMeetings

Dan Martins opened a conversation about the possibility of electronic meetings, especially if agenda items are not likely to generate discussion. Possibilities would include chat room meetings, conference calling, Skype, or other electronic means. The primary issue is how to obtain signatures on canonically required forms. Recently, in the first election of Mark Lawrence in the Diocese of South Carolina, consents from Standing Committees that did not convene physically were disallowed. Canonical requirements need to be addressed by General Convention. Dan Martins and Jim Warnock will make contacts concerning technological and canonical questions.

## Bishop's Comments

The Bishop commented on the state of the Church.

Meeting adjourned at 1:28 pm. Next meeting: Tuesday, June 22 at 12:00 pm EDT should there be business to consider.

Respectfully submitted,

The Very Rev. Brian G. Grantz  
Secretary of the Standing Committee