

Minutes of the Standing Committee  
The Episcopal Diocese of East Carolina

March 10,2015

Those present were The Reverends Jim Horton (chair) John Bonner and Jerimiah Day, Nancy Broadwell, Tess Judge and Jo Parrott. The Rt. Rev. Rob Skirving was present for much of the meeting.

The Reverend Horton welcomed the new members, gave them a copy of the diocesan canons, and opened the meeting with a devotional reading and prayer.

The minutes of the February 5th meeting were approved as presented on a motion by The Reverend Bonner, seconded by Mrs Judge.

The request of the Diocese of Southeast Florida to approve the selection of The Reverend Peter Eaton as Bishop Coadjutor was moved for acceptance by The Reverend Bonner seconded by Mrs. Broadwell.

Bishop Skirving reported on his work with seminarian Sarah Smith to assure that the recommendations from the Commission on Ministry and the Standing Committee made in February could be accomplished.

A request from St. Stephens on a property matter had been sent to all members ahead of time for review. The following proposal was moved by The Reverend Horton, seconded by The Reverend Bonner and approved by the committee.

St Stephens will:

1)Agree to purchase the lot for \$35,000.00 from The Little Bank in Goldsboro, NC. This approval to purchase is contingent upon receiving a written offer to purchase said property and the seller's written response both of which are to be forwarded to the Diocesan office before final purchase occurs.

2)E-mail Final consent to "alienate" property within the swaps. Also need to correct the two deeds under trustees. The chancellor also needs to see the deed before closing.

Both Bishop Skirving and The Reverend Horton had been approached by a member of St. Paul's Edenton to donate the bell from St. John's church, now closed, to a parish in Haiti with which they have a ministry relationship.

Three candidates for ordination to the Vocational Diaconate were interviewed and recommended for ordination.

Rebecca Bean: Moved by The Reverend Day, seconded by The Rev. Bonner

Carol Eaton: Moved by The Reverend Bonner, seconded by Mrs. Parrot

Lisa Kirby: Moved by The Reverend Bonner, seconded by Mrs. Parrot

Mrs Parrot, as chair of the transition committee, presented for discussion a proposal for evaluating the work of the transition committee that would be made available to the office of Bishop Matthews and retained in files in the Diocesan office. She has consulted with Tom Holt, chair of the search committee and the final product will be a joint report.

Bishop Skirving presented some thoughts on future work of the Standing Committee .

Respectfully submitted

Nancy Broadwell

Secretary