

112nd Convention of the Episcopal Church in Utah Report of the Standing Committee

Members

The Rev. Lyn Zill Briggs, President
The Rev. Canon Pablo Ramos, Vice President
Mr. Preston Motes, Secretary
Mr. Carly Burton
Ms. Shirley Chapoose
The Rev. Susan Roberts
The Rt. Rev. Scott Hayashi, ex officio (seat and voice)
The Rev. The Hon. David Sakrison, Secretary to Convention, ex officio

Mandate (from Canon 21)

The Standing Committee shall act as the Bishop's council of advice; and when there is no Bishop, the Standing Committee is the ecclesiastical authority.

It shall be the duty of the Standing Committee to give consent for the ordination and consecration of bishops in other dioceses.

It shall be the duty of the Standing Committee to give consent for ordinations within the Diocese.

It shall be the duty of the Standing Committee, acting with the consent of the Bishop, unless there be no Bishop, to give consent for the encumbrance or alienation of all real property held or managed by the Diocese, Congregations, Institutions or the Corporation.

The elected members of the Standing Committee shall act as the review committee in cases of Clergy discipline if there is no separate review committee established by the Convention.

The elected members of the Standing Committee shall serve as members of the Board of Trustees of the Corporation of the Episcopal Church in Utah.

The Standing Committee shall report to the Council the anticipated distribution from the perpetual trust for the budget of the Diocese for the next year and report the same to the Convention.

The Standing Committee shall perform such other work as it may be directed to do by the Convention or the Bishop.

Action Items

The Standing Committee meets monthly to carry out its canonical responsibilities. We hear reports from the Chancellor and the Bishop and serve as the Bishop's Council of Advice.

Action Items include:

- reviewed the relationship with Rowland Hall St. Mark's and the EDU to verify the status on the property, the role of the Bishop, corporate/legal relationship about governance, selection of the headmaster, and historical and cultural ecclesiastical relationship with the chaplain.
- presented and tracked a disciplinary action under Title IV.
- consented to the ordination and consecration of bishops throughout the church as well as the call for suffragan bishops.
- met with the Bishop and with the Commission on Ministry (COM) to discuss our distinct roles in the ordination process and to establish good communication between all parties. The Standing Committee has asked the COM to provide an introductory 'executive summary' to precede each person who comes before the Standing Committee for the first time for recommendation for candidacy.
- received an update from the Chair of the 150th Diocesan Anniversary Committee
- approved a shared use agreement between St. James, Midvale, and a store owner.
- listed for sale Diocesan properties in Hurricane and Ivins.
- was represented by the President and Vice-President of Standing Committee on the Financial Strategy Task Force
- undesignated previously designated funds due to a dissolution of a congregational based ministry.
- approved housing resolutions for clergy serving mission congregations
- consented to the priestly ordinations of Timothy Yanni and Charlie Knuth and consented to the diaconal ordinations of Kathalin Walker (transitional) and Patricia Sanchez (vocational.)
- was represented by the President of the Standing Committee and the Secretary to Convention on the 150th Diocesan Anniversary Committee.

The Mission Strategy of the Diocese

As the stewards of the legal framework of the diocese, we provide an structural support of God's mission in our midst.

Respectfully submitted,

The Rev. Lyn Zill Briggs
Standing Committee President