

## **113<sup>th</sup> Convention of the Episcopal Church in Utah Report of the Standing Committee**

### **Members**

The Rev. Canon Pablo Ramos, President  
The Rev. Susan Roberts, Vice President  
Mr. Carly Burton, Secretary  
Ms. Shirley Chapoose  
The Rev. Mary Janda  
Ms. Nancy Tanner  
The Rt. Rev. Scott Hayashi, ex officio  
The Rev. The Hon. David Sakrison, Secretary to Convention, ex officio  
Canon Stephen F. Hutchinson, Esq. (Canonical Advisor), 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 receive and discuss reports from the Chancellor and the Bishop, and serve as the Bishop's Council of Advice.

Action Items include:

- The disciplinary action commenced by the Standing Committee under Title IV was concluded.
- Consented to the ordination and consecration of bishops throughout the church as well as calls for Suffragan bishops.
- Received the Report from the Chair of the 150<sup>th</sup> Diocesan Anniversary Committee
- Consented to approve the Letter of Intent presented by St. Luke's Episcopal Church to develop about an acre of excess property for a Habitat for Humanity Project. Subsequently, the project was rejected by Summit County.
- Approved housing resolutions for clergy serving mission congregations
- Consented to the transitional diaconal ordination of Gill de Azevedo and Charlie Knuth and consented to the priestly ordination of Kathalin Ree Walker.
- The Bishop transferred Ordinand David Carlisle to the Diocese of Arizona.
- Approved the 2017 Diocesan Convention Journal for publication
- The Rev. Nancy Piggott was offered the Director position at St. Mark's Hospital Pastoral Care Center.
- Adopted the Resolution of the Trust of St. Peter & St. Paul regarding the Annual Operating distribution for 2018.
- Approved corporate Resolution with Zion's Bank for banking services.

### **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. Canon Pablo Ramos  
Standing Committee President