Minutes of the Standing Committee
of
The Episcopal Diocese of East Carolina

June 9, 2015

Members present were The Reverend Jim Horton, president, The Reverend John Bonner, The Reverend Jeremiah Day, Mrs. Tess Judge, Mrs. Nancy Broadwell and Mrs. Jo Parrott.

The meeting was called to order by The Reverend Horton, the devotion was led by Mrs. Judge and the minutes of the last meeting were approved as presented.

Mrs. Joan Geisler-Ludlum, chancellor, presented a proposal from the Board of Managers of Trinity Center to enter into an agreement with the town of Pine Knoll Shores as to the licensing of a cell tower on the water tank leased to the town by Trinity Center.

A motion by The Reverend Day to authorize the chancellor to proceed with negotiations with the Town of Pine Knoll Shores was seconded by The Reverend Bonner and approved by the committee.

The committee approved the ordination to the Vocational Diaconate of Elisa Kirby, Carol Eaton and Rebecca Bean. Paula Griffin was approved for ordination to the transitional Diaconate and the Priesthood.

The Reverend Horton gave updates on some issues that did not need action at this time.

Bishop Skirving joined the committee for conversation and offered a blessing for adjournment.

The next scheduled meeting of the Standing Committee will be September 19th at 1:00 PM at St. Andrews, Goldsboro.

Respectively Submitted

Nancy Broadwell, Secretary