

DRAFT 1
116th Convention of the Episcopal Church in Utah
Report of the Standing Committee

Members

The Rev. Lyn Briggs, President
Ms. debi Kuwada, Vice President
Mr. Kurt Cook, Secretary
The Rev. Garang Gabriel Atem
The Rev. Isabel Gonzalez
Ms. Brenda Ruffier

The Rt. Rev. Scott B. Hayashi, ex officio
The Rev. David Sakrison, Secretary to Convention, ex officio
Canon Stephen F. Hutchinson, Esq. (Canonical Advisor), ex officio
Ms. Angela Rogers, Assistant Secretary

Mandate (from Canon 13)

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 is 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 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:

On September 20, 2020, The Rev. Lyn Briggs called the organizing meeting of the Standing Committee to order at 1:02 p.m., at the via Zoom, Salt Lake City, Utah. A quorum was present.

The purpose of the meeting was to elect officers and to set the date for the next meeting.

Elected President: The Rev. Lyn Briggs
Elected Vice-President: Ms. debi Kuwada
Elected Secretary: Mr. Kurt Cook

- Consented to the election of The Rev. Cn. Paul-Gordon Chandler, Diocese of Wyoming
- Consented to the election of The Rev. Dr. Diana Akiyama, M.Div., Ph.D. Vicar, Diocese of Oregon
- Elected Ms. Brenda Ruffier to the remaining three-year lay term on the Standing Committee

- Approved the 2020 Housing Allowance for Pastor Rebecca Aardahl
- Recommended Ms. Suzanne Miller for Ordination to the Transitional Diaconate
- Approved the non-substantiative changes to the 2021 EDU Flex Plan
- Approved the distribution from the Perpetual Trust for the 2021 Diocesan budget of \$3,175,748
- Approved the Housing Allowance Resolutions for the Clergy of the Diocese of Utah for 2021
- Approval to Publish Amendments to the Constitution and Canons adopted by the 2020 Diocesan Convention
- Approved the 2020 Constitution and Canons
- Consented to the Ordination of The Rev. Paula E. Clark, Diocese of Chicago
- Recommended Ms. Ashley Gurling for Admission to Candidacy
- Approved the sale of property gifted to the Church of the Good Shepherd, Ogden
- Recommended Ms. Patricia Hart for Ordination to the Transitional Diaconate
- Recommended Ms. Daniela Lee for Admission to Candidacy
- Recommended Ms. Holly Ann Huff for Admission to Candidacy
- Continue to affirm and support the Spiritual Care Center of St. Mark's Hospital

The Mission Strategy of the Diocese

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

Respectfully submitted,

The Rev. Lyn Zill Briggs
Standing Committee President