

EXECUTIVE SUMMARY
Standing Committee Actions
Episcopal Diocese of Pittsburgh

At the December 15, 2010 meeting of the Standing Committee the following matters were considered and/or actions taken:

1. Consented to the election of Michael Pierce Milliken as Bishop Diocesan of the Episcopal Diocese of Western Kansas, and the election of Martin Scott Field as Bishop Diocesan of the Episcopal Diocese of West Missouri
2. Heard a report that the Collaboration Committee, chaired by Bruce Robison+, was planning a Spring 2012 Clergy Conference to include clergy from both the Pittsburgh and Northwest Pennsylvania Dioceses.
3. Appointed Jon Delano to the Joint Council / Standing Committee Communications Committee.
4. Approved the revised By-Laws of Christ Church, North Hills, and approved By-Laws changes submitted by St. Francis in the Fields Church, Somerset.
5. Appointed George Werner+ to work with the Constitution and Canons Committee on addressing the rules of order for the election of a bishop.
6. Appointed Dana Phillips of St. Thomas Church, Oakmont Chair of the Nomination Committee; appointed Nano Chalfant-Walker+ Chair of the Transition Committee; appointed Donald Youse+ of Emmanuel Church, Northside as Chaplain of the Discernment Process in the Election of the Bishop Diocesan of the Episcopal Diocese of Pittsburgh.
7. Appointed 14 members to the Nomination Committee to serve with Dana Phillips, Chair.
8. Appointed 10 members to the Transition Committee to serve with Nano Chalfant-Walker, Chair.
9. Heard Conrad Selnick+, Consultant, review the time lines for the search and election of the Bishop Diocesan.
10. Approved a motion of thanks to Nano Chalfant-Walker, retiring President of the Standing Committee and Lee Hicks, retiring Secretary, for their work on behalf of the Committee over the past year.

Respectively submitted,
Nancy Chalfant-Walker, President
W. Lee Hicks, Secretary

January 3, 2011