

HOLY CROSS EPISCOPAL CHURCH
BISHOP'S COMMITTEE MEETING
December 29, 2020
via Zoom

Present were: Rev. Richard Hogue, Karen Sanchez, Katie Ho, Mike Collier, Brian Petersen, Marci Stafford

Rev. Richard called the meeting to order at 6:30 pm.

Karen Sanchez explained that unfortunately the information she had been provided with regard to the bylaw change regarding the Jr Warden being elected by the members of the congregation at the annual meeting was incorrect and not permissible under the Canons of the Diocese. Therefore, two of the resolutions passed at the last meeting need to be changed and Karen stated she was rescinding all three and recommending ensuring passage by the Standing Committee moved the following addendum to the bylaws be approved, Mike seconded, following discussion the motion passed unanimously:

Resolved, that the following section of the current bylaws be replaced in their entirety with the following:

Section V BISHOP'S COMMITTEE

A. Membership: The Bishop's Committee shall consist of the Vicar, the Senior Warden, and three (3) duly elected members of the Mission. The Vicar is a full member of the Bishop's Committee, but shall normally vote only to break a tie.

There being no further business the meeting adjourned at 6:50 pm.

Respectfully submitted,

Karen Sanchez