



## **Abstract Report of the Standing Committee to the Convention of the Anglican Diocese of South Carolina 2024 Actions**

### **January 2, 2024**

- Regarding final legal settlement with TECSC, Mr. Hagood reported that all issues have been resolved. A motion was made by Mr. Lyles and seconded by Mr. Greene to ratify the execution of the settlement agreement with TECSC; motion passed.

### **February 6, 2024**

- Following a full briefing on the progress of due diligence steps for purchasing a future camp property, Mr. Greene made the motion to accept the request of a payment of a \$50,000 non-refundable deposit in order to extend the current due diligence period and an adjustment to the contract closing date, to authorize additional due diligence expenses and to indicate the willingness for funding of the balance of the purchase price if needed. The motion was seconded by Rev. Doran and passed.
- Mr. Greene moved the approval of Resolution R-7 to replace the existing Canon XXXV and to recommend the adoption of the Revised Manual - ADOSC Child and Your Protection Policy Manual. The motion was seconded by Rev. Beson and passed.
- Edits to draft Resolution R-4, 5 and 6 were recommended to designate the changes as "Edits to Revise Diocesan Canons to include Gender Neutral Language". Rev. Doran made a motion to approve R-4,5,6 with changes and approval for submission to the Annual Convention. The motion was approved by Ms. McMeekin and passed with one abstention. The recommended changes to these Canons were made by Rev. Lewis and Rev. Dickinson and submitted by email to the Standing Committee members on Feb 8. Eleven affirmatives and one abstention were received by Feb 12.
- Mr. Greene made a motion to approve R-1, 2,3 and to recommend second approval by the Annual Convention. The motion was seconded by Mr. Jenkins and passed.
- After a discussion of the roles of the various Bishops in ADOSC (Diocesan Bishop, Coadjutor Bishop, Suffragan Bishop, and Assistant Bishop) and how each position is elected, a motion was made by Mr. Greene, seconded by Mr. Jenkins to approve the Resolution R-8 and the submission to Annual Convention for approval.
- In response to a request from St. Helena's, Beaufort for the sale of church property, a motion to approve this request was made by Mr. Greene and seconded by Rev. Beson. Motion passed.
- Approval of Proposed 2024 Diocesan Budget – Mr. Greene moved the approval of the proposed budget. The motion was seconded by Rev. Beson. It was noted that the final approval by the Annual Convention is necessary for a finalized budget.

### **February 19, 2024** *(Special Called Meeting via Telecommunications)*

Rev. Ken Weldon and Mr. Frank Zanin joined the meeting to explain with Mr. Hagood the negotiations, proposed changes, and extension to our current contract for the Goode Brickyard Site located at 333 Brickyard Point Rd S, Beaufort, SC 29907.

The final negotiated changes to the contract would have the following effect.

- Extend due diligence date to August 15<sup>th</sup>.
- Change closing date to the earlier of 15 days after Beaufort County Zoning approval or August 30<sup>th</sup>
- Require \$50,000 payment now and \$50,000 on May 31<sup>st</sup>; these amounts will be only refundable if Purchaser terminates the contract based on an uncured default of Seller affecting property title.

- This leaves a total \$100,000 more at risk than the current terms.
- Mr. Greene made a motion to agree to the amended terms of the purchase contract amendment as presented and to authorize the President of the Standing Committee to execute the contract amendment. The motion was seconded by Mr. Kilgo. The motion was unanimously approved.

### **March 5, 2024**

- Proposed Canon changes R-4, 5 and 6 relative to gender neutral language. Motion to approve amendment 1 to the proposed changes to R-4, 5 and 6 was made by Mr. Kilgo and seconded by Ms. McMeekin. The motion passed.
- Draft Canon R-8: Amending Canons Regarding Episcopal Elections. A motion to approve amendment 1 to R-8 was made by Mr. Green and seconded by Rev. Sturdy. Motion passed.
- Draft resolution R-9: Amending the Constitution to grant Canonically resident deacons who are active in local ministry a vote at Diocesan Convention. A motion to present this to the Convention for first reading and approval was made by Rev. Dickinson and seconded by Mr. Green. Motion passed.
- Having received the findings of Rich Dukes of Turner, Padgett, Graham & Laney, P.A. of Charleston, SC, for the review and assessment of the handling of the Title XXIX complaint and events leading up to it was presented. Following the return from Executive Session, the following resolution was made by Rev Prescott, seconded, and approved: Resolved that the summary of the conclusions and recommendations of the report may be shared as deemed appropriate by the Bishop and President of the Standing Committee with those who need the information in order to implement the recommendations.

### **April 9, 2024**

- Rev. Beson made a motion that the following officers be elected for the 2024-2025 current Standing Committee and Board of Directors:
 

President	The Very Rev. Peet Dickinson
Vice President	The Rev. David Booman
Secretary	Ms. Judy McMeekin

 The motion was seconded by Mr. Jenkins and passed.
- Rev. David Rowe was interviewed for ordination to the Priesthood. Two questions were posed: What have you learned uniquely about your ministry and what has changed? How do you envision your ministry after ordination? After Rev. Rowe's departure, Rev. Clarkson made the motion to approve him for ordination to the priesthood, seconded by Mrs. Wiggins and passed unanimously.
- Approval of Treasurer's motion to renew line of credit with Pinnacle Bank - In response to the request from the Diocesan Treasurer, Rev Dickinson made the motion that the Standing Committee of the Anglican Diocese of South Carolina approves Bishop Edgar as the authorized signatory for the documents required for renewal of the diocesan line of credit with Pinnacle Financial Partners. The motion was seconded by Mr. Kilgo and passed unanimously

### **May 7, 2024**

- Mr. Hagood presented an updated version of the Bylaws of the ADOSC. Rev. Dickinson made a motion to approve the amended Bylaws as recommended by Mr. Hagood. Mr. Kilgo seconded and the motion passed.

### **June 4, 2024**

- Approval of Daniel Miles for ordination to Transitional Diaconate.
- Approval of Abstract Report to Diocesan Convention.

- The Standing Committee resolves the approval of the call of Bp. Bryan as Assistant Bishop. The motion was made by Rev. Booman, seconded by Rev. Shelton and passed.

## **July 2, 2024**

- The commitment letter from Palmetto State Bank, for purchase of Camp property, dated July 1 was presented. Mr. Kilgo made a motion to provisionally approve the July 1, 2024, Palmetto State Bank commitment letter based on the ZBOA approval and that the letter is to be signed by the President of the Standing Committee. Motion was seconded by Rev. Shelton and passed.

## **August 6, 2024**

- Rev. Shelton made the motion to authorize a loan commitment of up to \$1,800,000 in accordance with the loan commitment letter received from Palmetto State Bank. The motion was seconded by Mrs. Wiggins and passed unanimously.
- Mr. Jenkins made the motion to authorize the President of the Standing Committee, Rev. Peet Dickinson, to sign the closing documents for the land purchase and the loan agreement for the purchase according to the loan commitment letter received from Palmetto State Bank. The motion was seconded by Mr. Kilgo and passed unanimously.

## **September 3, 2024**

- Mrs. Boone made a motion that the Governance Task Force be formed by Chancellor Hagood and Canon Lewis in accordance with the responsibilities as set forth at the May 6, 2023, Standing Committee Retreat. The motion was seconded by Mr. Jenkins and approved.

## **October 1, 2024**

- Deacon Phil Osborne at Holy Comforter has asked to be released from his Orders as a Deacon; motion to release him by The Rev. Gary Beson; Second by the Rev. Bill Clarkson; the vote was unanimous but with reluctance and sadness.
- Mr. Wallace (Treasurer) noted that the Diocese had received a refund from the IRS of \$360,246 and that he anticipated, after expenses, there would be remaining a net amount of about \$322,246. Bobby Kilgo made motion that, of the net amount, 90% (\$290,021) be applied to reduce debt on the Bishop's residence and 10% transmitted to ARDF (\$22,224) for recent storm relief and to Trinity Anglican Seminary (\$10,000). The motion was seconded by the Rev Gary Beson and unanimously approved by the Standing Committee.

## **November 5, 2024**

- After meeting with Daniel Miles, the Standing Committee approved unanimously Daniel's ordination to the Priesthood
- After meeting with Aaron Schnupp, the Standing Committee approved unanimously Aaron's ordination as a transitional deacon.
- There was Motion made by Bob Kunes and seconded by Bobby Kilgo to name the camp as **Camp Jubilee of the Anglican Diocese of South Carolina**. Unanimously passed.
- Bob Kunes made Motion to form a single member LLC (Limited liability company) owned by the Anglican Diocese of South Carolina to be named Camp Jubilee of the Anglican Diocese of South Carolina by filing articles with S C. Sec of State. Terry Jenkins seconded. Unanimously passed.
- Camp Jubilee organization will consist of a Board of 9 persons to be approved by the Standing Committee. Ken submitted the list of proposed members and Bobby Kilgo moved approval of the list. His motion was seconded by Terry Jenkins and approved unanimously.

## **December 3, 2024**

- Ms. McMeekin made the motion to appoint Mr. Kune as the Standing Committee member to the Finance Committee, motion seconded by Ms. Wiggins and passed.
- Lease agreement for the Episcopal Residence. Mr. Jenkins made the motion to approve the Lease Agreement for the Episcopal Residence, seconded by Rev. Doran and passed.
- Letter of Agreement for Bp. David Bryan as Assisting Bishop. Mr. Kune made the motion to approve the letter of agreement, Rev. Shelton seconded and motion passed.