

**Standing Committee Meeting**  
**June 4, 2019, 6:30 p.m.**  
**St. Bartholomew Episcopal Church, Pewaukee, WI**

**Attendees:** The Rev. Scott Leannah, Tammy Prather, Sheryl Slocum, The Rev. Elizabeth Tester,  
**Late Arrivals due to Emergency Highway Shutdown:** The Rev. Andy Jones, Celia Fine  
**Excused:** Jaimie Cairo, The Rev. Gary Manning

6:40 p.m. Prather - Opening prayer

Dr. Michael DeLashmutt Candidacy Interview – conducted via phone

Pleasant discussion ensued. After the interview, it was moved and seconded to confirm Dr. Michael DeLashmutt's candidacy. Vote was unanimously in favor, Jones and Fine voting by phone.

(Fine arrived.)

Consent to the Episcopal Election of The Rev. Dr. Jonathan H. Folts to the Diocese of South Dakota – unanimously approved, Jones voting by phone.

Leannah reported that he received an e-mail from Jill Heller notifying us that she doesn't have copies of parishes' property deeds. Tester is willing to write a draft letter to send to the parishes so that the diocese will be able to have a collection of Title 1 deeds to facilitate matters when it comes to the sale and transfer of property. Financial reviews of parishes do ask the parishes to ascertain that they have such documents, and it is appropriate for the SC to ascertain that property documents are in order. The letter that Tester will draft will be sent to the churches, requesting them to address the requisite documents to the SC at the Diocesan Office. If a parish does not send the documents, a SC member will follow up with the parish. After the parishes, we can get in touch with other entities like St. John's Military Academy. Tester plans to draft the letter for our next meeting.

Mr. Michael McElwee Candidacy Interview

Pleasant discussion with the candidate. After the interview, it was moved and seconded to confirm Michael McElwee's candidacy. Vote was unanimously in favor, Jones voting by phone.

(Jones arrived.)

Leannah announced that the Bishop would like to attend our August meeting. Discussion followed.

Leannah will conduct an exit interview with Marlene Udavitch. He requested that several SC members attend the meeting with him.

Approval of minutes from May 14, 2019 meeting with corrections.

8:00 p.m. Closing prayer