
Members: Name        Date Expired Term

Rev. Alex Dyer, President, 10/17
A. Bates Lyons, Secretary 10/17
Rev. Greg Welin          10/15
Nancy Noyes             10/16
Joseph Carroll Jr.      10/16
Rev. Max Maxwell        10/16
Ed Seibert              10/18
Kim Polhemus           10/19
Rev. Diana Rogers       10/18
Rev. Tracy Russell Johnson 10/18

Meetings:

Month: October ‘14 Location: Commons # Present: 10
1. Officers Elected to Committee
2. The need to receive more information on Property Matters
3. Cathedral Update

Month: November ‘14 Location: Commons # Present: 10
1. Candidates Approved
   a. Alan Murchie
   b. Melissa Lamkin
   c. Philip Bjöhnberg-Postulant waiting to receive additional administrative material
2. Property Matters:
   a. St. Marks-New Canaan, sale of Rectory
   b. Trinity-Southport-parking easement
   c. St. James-New Haven-lease encumbrance
   d. St. John’s – East Haven-sale of property
Month: January ’15  
Location: Commons  
# Present: 9

1. Property Matters:
   a. St. Marks-New Canaan - building a church
2. Confirmed Bishops:
   Rt. Rev. David Mitchell Reed - West Texas
3. COM discussion on process

Month: February ’15  
Location: Commons  
# Present: 7

1. Update on Good Sheppard being located on Historical property.
2. St. John's-New Haven-SMART Goals
3. Approved Ordination- Peter Johnson
4. Approved new members to COM:
   a. Rebecca Trautman
   b. Tohunbo Green

Month: March ’15  
Location: Commons  
# Present: 7

1. Approved Candidates: Nathan Ives
2. Property Matters:
   a. Ascension Church-selling building
   b. St. John-East Hartford-sale of building

Month: April ’15  
Location: Commons  
# Present: 8

1. Candidates Approved: Tuesday J. Rupp
2. Bishops:
   a. James Russell Kendrich-Central Gulf Coast
   b. Audrey Scanlon-Central Pennsylvania
3. Release from Ordination Ministry:
   Alma Pollach
4. Property Matters:
   a. St. Adrews-Northford-lease to rent
Month: May ‘15
Location: Commons
# Present: 8

1. Property Matters:
   a. Trinity Brooklyn: SMART Goals approved
   b. Christ & the Epiphany Church - Denied sale of property
   c. St. John’s-Waterbury: approved to repurpose property.

Month: June ‘15
Location: Commons
# Present: 5

1. Property Matters:
   b. Trinity Brooklyn-Percentage of resources to Diocese

2. Other Discussion:
   a. Marriage Equality
   b. TREC Resolutions

Month: July ‘15
Location: Commons
# Present: 

No meeting

Month: August ‘15
Location: Commons
# Present: 

TBD