Diocese of Central Pennsylvania

Disciplinary Board

Meeting, December 19, 2017

Present: The Rev. Canon David Lovelace, Mr. Robert Simms, Ms. Barbara Cross, Mr. Sanford Schwartz, Ms. Karen Love

Excused:Ms Stacy Catigano, The Rev. Peter Gdula

Absent: The Rev. Howie Sasser, The Rev. Lauren Schoek, The Rev. Canon Nelson Baliira

The meeting was conducted by conference call.

The meeting was called to order with prayer by the Rev. Canon David Lovelace, President. The meeting fulfills the canonical requirement of convening annually to elect a Board President and appoint a Church Attorney for the coming year.

By unanimous consent, the Board appointed The Rev. Canon David Lovelace to continue as Board President and Burke McLemore, Esq. to continue as Church Attorney.

The Board was reminded their duties, should they become necessary, are outline in Title IV of the Canons. Of particular interest to this Board are Canons 1, 2, 3, 4, 5, 11, 12, 13 and 14.

A contact list of all Board members was sent to the Board by the Rev. Canon Lovelace.

There being no further business, the meeting was adjourned with good wishes for this holy season.

Respectfully submitted,

David Lovelace