

## Minutes of the Meeting of the Board of Directors of the Diocese of South Carolina

November 1, 2011

The meeting of the Board of Directors of the Diocese of South Carolina ("Board") began at 10:35 a.m. with the Bishop reading Psalms 61 and 62 and giving an opening prayer. The Board members present were the Very Rev. Paul Fuener, President, the Very Rev. John Barr, Mr. Reid Boylston, Mrs. Ann Dennis, Canon Jim Lewis, Mrs. Lynda Richards, Mrs. Suzanne Schwank, the Rev. Greg Snyder and Mrs. Ann Hester Willis, which constituted a quorum in each order. Bishop Mark Lawrence, Mr. Wade Logan and Mr. Alan Runyan also were present.

A motion was made by The Very Rev. John Barr to approve the minutes from the October 4, 2011 meeting. The motion was seconded and passed unanimously.

The first order of business was to consider the Declaration of Removal from The Episcopal Church of Andrew Morgan. Canon Lewis read the Declaration of Removal to the Committee. A motion was made to consent to the Declaration of Removal. The motion was seconded and passed by unanimous vote.

The second order of business was the request for the Board's consent to the election of John McKee Sloan as Bishop of Alabama. A motion was made by Canon Lewis to table the vote to the Board's next meeting. The motion was seconded and passed unanimously.

Canon Lewis mentioned to the Board that letters of support have been received from the Diocese of Dallas and from Trinity Seminary. President Fuener read a letter of support he received from the Rev. Joe Gibbs who is now serving at the Cathedral in Birmingham, Alabama.

A motion was made by Mrs. Willis to enter into Executive Session. The motion was seconded by Canon Lewis and passed unanimously. While in Executive Session, the Board received certain legal advice from legal counsel and the Board acted accordingly. The Board came out of Executive Session. A motion was made to approve the following call of a special convention:

Upon the occurrence of the Action (as defined herein), the Ecclesiastical Authority of the Diocese of South Carolina shall direct the Secretary of the South Carolina Diocesan Convention to send notice of a this call of a special convention of the Diocese to be held the first Saturday that occurs 30 days after the earlier of (a) a vote by the Disciplinary Board of the Episcopal Church that attempts to certify the abandonment of the Episcopal Church by The Right Reverend Mark Lawrence; (b) the renunciation of the ministry of The Right Reverend Mark Lawrence allegedly made and pronounced by the Presiding Bishop or other authority within the Episcopal Church, or (c) any attempt to restrict the ministry of The Right Reverend Mark Lawrence (the "Action"); unless within 24 hours of actual notice of the Action, the Ecclesiastical Authority notifies the Secretary of the Convention that this call has been rescinded and so not to provide such notice.

The motion was seconded and passed by unanimous vote.

The next regularly scheduled meeting of the Board will be held on December 6, 2011 at 10:30 a.m. at Church of the Good Shepherd.

Having completed its business, the Rev. Snyder closed the Board meeting in prayer and the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Mrs. Ann Hester Willis, Secretary