



Standing Committee  
Episcopal Diocese of California  
1055 Taylor Street / San Francisco, CA 94108  
Web: [www.diocal.org/](http://www.diocal.org/)

Meeting Minutes for 7 March, 2017  
1-4:15 PM  
Grace Cathedral Chapter Room

**Members Present:** Andrew Lee, Rev. Leonard Oakes, Rev. Mark Spaulding (Vice President), Rev. Michael Arase-Barham, Ron Hermanson (President)), Dorothy Tsuruta, Rev. Jill Honodel, Jim DeMersman (Secretary)

**Members Absent:** None

- 1:05** Meeting called to order by Ron with personal check-ins
- 1:15** Leonard opened with devotions and we thanked him for snacks
- 1:20** MSCU –(Oakes/Tsuruta) To approve the February Minutes as written
- 1:22** Andrew led us in prep time for candidate interviews
- 1:30** SC interviewed Marguerite Judson as a candidate to the priesthood
- 2:00** SC interviewed Sara Warfield as a candidate to the priesthood
- 2:30** SC spent time with Rector Trish Cunningham and members of the Vestry of Trinity/St. Peter's to hear their annual update
- 3:00** SC met with Bishop Marc and Chancellor Christopher Hayes

MSCU (Spaulding/Lee) To move into Executive Session

MSCU (Oakes/Arase-Barham) To move out of Executive Session

There was no reportable action

Amy Miller from the Diocese of Massachusetts has been hired as the Faith Formation Ministry Working Group leader

MSCU (Honodel/Spaulding) It was moved that pursuant to Canon 11.08 Section A (i) and (ii) and in accordance to request from St. Luke's Rossmoor that a change their status from parish to mission be granted. The Bishop concurs with this decision.

Bishop's Sabbatical Time: How are we preparing? How can SC be helpful? Eric and Stefani will be taking the lead role. Bishop Gallagher in May, Bishop Daniel in June and Bishop Johnson in July will help cover the ceremonial aspects of the Diocese. They will not have administrative authority. May 18, 19 and 20<sup>th</sup> the Presiding Bishop will be here.

According to the Canons: Presyters were present as the Bishop formally declared the renunciation of vows of John F. Turbino

**3:50** Moved to Liaison Reports

**Committee of Governance:** Canon 16 .01 -F- We should perhaps consider removing the word “supervising” from the job description of the COG from the role of SC. We may need a resolution to change the canon to reflect that change.

**Episcopal Elections:**

**MSCU (Arase-Barham/Spaulding)** To consent to the election of the Rev. John Harvey Taylor as the Bishop Coadjutor of the Diocese of Los Angeles.

**MSCU (Arase Barham/Lee)** To consent to the election of the Rev. Rafael Morales as the Bishop Diocesan of the Diocese of Puertorriuená.

**4:05**

**MSCU (Lee/Honodel)** To consent to the candidacy of Marguerite Judson for the priesthood.

**MSCU (Oakes/Spaulding)** To consent to the candidacy of Sara Warfield for the priesthood.

**MSCU (Lee/Oakes)** To consent to the ordination of Dan Joslyn-Siemiakowski to the transitional diaconate

**4:15** Meeting adjourned with prayer

Respectfully submitted,

Jim DeMersman, Secretary