

Standing Committee of the Episcopal Diocese of California
Minutes
January 5, 2010

Present: Mr. Paul Evans (*president*), the Rev. Ron Culmer (*vice president*),
Dr. Ron Johnson (*secretary*), Ms. Peggy Greene, the Rev. Bruce Smith,
Mr. Bob Birss, the Rev. David Ota, the Rev. Nina Pickerrell

The meeting was called to order at 1:10 pm by president Paul Evans. The Rev. David Ota gathered us with a reflection on loving one another and a prayer for the Standing Committee, our Bishop and the Diocese of California.

MSCU (Peggy, Bruce) at 1:25 pm the Standing Committee adjourned immediately after the call to order and reconvened in Executive Session.

MSCU (Peggy, Bob) at 4:45 pm the Standing Committee reconvened

Minutes: MSCU (Bruce, David) to approve the minutes of December 1, 2009.

Berkeley Canterbury Foundation

Letter of Intent provided to Standing Committee by Robbin Clark to approve moving forward on project to lease BCF property for student housing. Standing Committee cannot approve until or unless the Bishop and Chancellor also approve the diocese taking on the development. SC needs to know if the Bishop will raise the funds necessary as an option to rebuild instead of leasing.

Governance Committee

Standing Committee began process of organization of the Governance Committee. By canon three members are appointed by the Standing Committee and three members are appointed by the Executive Council. David Ota has agreed to write letters seeking nominees.

Nominations Committee

Standing Committee vice president Ron Culmer as nominations committee chair began organizing the committee. Membership includes two members appointed by the Standing Committee, two members appointed by the Executive Council, and two members elected at Convention. Warren Wong will be asked to assist in seeking nominees to the committee. David Ota suggested that the Deaneries be approached in the process of seeking nominees.

Consents

MSCU (Bruce, Nina) to consent to the election of the Rev. Brian N. Prior as Bishop of the Diocese of Minnesota.

MSCU (Ron C., David) meeting was adjourned at 5:15 pm.

Respectfully submitted,

Dr. Ron Johnson
Secretary