

Standing Committee of the Episcopal Diocese of California
Minutes
March 2, 2010

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

Absent: The Rev. Nina Pickerrell, Ms. Peggy Greene

Guests: Ms. Sally Mancini, the Rev. Kenneth Schmidt, co-chairs, COM

The meeting was called to order at 1:10 pm by president Paul Evans. Mr. Bob Birss gathered us with a meditation and prayer.

Minutes MSCU (David, Bruce) to approve amended minutes of January 5, 2010.

Commission on Ministry Approvals

- a) MSCU Bob Birss, Ron Culmer: to approve advancement of Josh Griffin to candidacy for ordination to the priesthood
- b) MSCU Bruce Smith, Bob Birss: to approve advancement of Silvia Miller-Mutia to candidacy for ordination to the priesthood
- c) MSCU Ron Culmer, Bob Birss: to approve advancement of Molly Haws to candidacy for ordination to the priesthood
- d) MSCU David Ota, Bob Birss: to approve advancement of Anne Smith to candidacy for ordination to the priesthood

*Ms. Mancini and Fr. Schmidt excused from the meeting
Bishop Marc, Michael Barlowe, Jim Forsythe joined the meeting*

Discussion Subjects

- (1) Episcopal Community Services and Episcopal Charities
what are their respective purposes, responsibilities, structures?
- (2) Dean's search at Grace Cathedral narrowed to six finalists
- (3) Status of parishes of St. Mark (Crockett), St. James (Oakland), St. Patrick (Oakland). These parishes classified as "anomalous".

Consents

The Rev. Canon Mary Douglas Glasspool as Suffragan Bishop,
Diocese of Los Angeles. MSCU Ron C./David

The Rev. Michael Joseph Hanley as Bishop
Diocese of Oregon. MSCU Bruce/Bob

Committees

Governance

MSCU (Bob, David) to ask Peter Jensen to chair the Governance Committee
Committee members appointed by Standing Committee: the Rev. Jill
Honodel, David Frangquist and the Rev. John Kirkley; members appointed by
the Executive Council; Peter Jensen, Jay Luther and Melissa Ridlon. David
moved that Bob Birss be appointed the Standing Committee member to
oversee communications from the Governance Committee. Bob was interested
in serving in that role, and has a good working relationship with Peter Jensen.

Nominations

Ongoing recruitment

Compensations

Responsibilities detailed

Chair to be appointed

Adjournment

MSCU (Bob/Bruce)
Meeting adjourned 7:10pm.

Next meeting snacks prayers – Ron Culmer

Respectfully submitted,

Ron Johnson
Secretary