

# Standing Committee of the Episcopal Diocese of California

## Minutes

November 2, 2010

Present: The Rev. David Ota (President), Dr. Ron Johnson (Vice President), Dr. Bob Birss (Secretary), Ms. Peggy Greene, the Rev. Bruce Smith, the Rev. Nina Pickerrell, the Rev. Sue Thompson, Mr. Chris Butler

Guests: Mr. Peter Jensen, The Rt. Rev. Marc Handley Andrus, Mr. Christopher Hayes, a delegation from St. Peter's, San Francisco consisting of the Rev. David Rickey, Ms. Liz Dutton, Mr. Patrick Walsh, and Mr. John Cumming

The meeting was called to order at 1:03 PM by President Ota. Dr. Johnson gathered the Committee with prayer and meditation.

The agenda as previously circulated was approved.

MSCU (Rev. Thompson, Ms. Greene) approval of the minutes of the October 5<sup>th</sup> meeting, as amended (remove details of "Bishop's Time").

MSCU (Rev. Thompson, Ms. Greene) approval of the minutes of the October 16<sup>th</sup> meeting, as amended.

Certification for ordination to the priesthood: MSCU (Rev. Smith, Rev. Pickerrell) to certify all candidates.

Organization of the Standing Committee: The Committee elected the following representatives and liaisons:

- Executive Council: Dr. Birss and Rev. Smith will share the responsibility. Dr. Birss will attend the November meeting.
- COM: Mr. Butler.
- Grace Cathedral Board: Rev. Ota ex officio; Ms. Greene represent Standing Committee when Rev. Ota is unavailable (MSCU: Rev. Thompson, Rev. Pickerrell).
- Committee on Governance: Rev. Thompson.
- Committee on Diocesan Institutions: Rev. Pickerrell.
- Committee on the Bishop's Compensation: Rev. Smith & Ms. Greene.
- Scholarship: Mr. Butler and Rev. Pickerrell.
- Episcopal Elections: Ms. Greene.
- Nominating Committee: Rev. Thompson.

Dr. Birss will inform the appropriate persons of these liaisons.

[Mr. Peter Jensen joined the meeting.]

Committee on Governance:

Chairman Peter Jensen reported on the activities of the Committee on Governance (COG).

[Mr. Jensen left the meeting.]

[Bishop Andrus and Chancellor Hayes joined the meeting.]

Bishop's Time:

Bishop Andrus discussed the situation at St. Peter's.

Bishop Andrus discussed the nomination of an Archdeacon. The nomination will be considered at the next Standing Committee meeting.

[The delegation from St. Peter's joined the meeting.]

Visit by Delegation from St. Peter's, San Francisco

St. Peter's stated that it will work with Diocesan offices to see that the HUD funds will be put into a trust fund earning appropriate interest.

[Bishop Andrus, Chancellor Hayes, and the delegation from St. Peter's left the meeting.]

Other Business:

The committee agreed to ask Mr. Jensen to come again in February.

Rev. Nina Pickerrell closed the meeting with prayer.

The meeting adjourned at 5:58 PM.

Next meeting: December 7, 2010, 1:00 pm, Grace Cathedral Chapter Room.

Respectfully submitted,



Dr. Bob Birss

Secretary