

The Standing Committee of the Diocese of California
Meeting Minutes – Approved
May 6, 2014
Grace Cathedral Chapter Room
1:00 to 5:35 pm

Present: Mr. Chris Butler, The Rev. Br. Richard Edward Helmer (Secretary), Mr. Ron Hermanson, Ms. Brenda Paulin, The Rev. Annette Rankin, The Rev. Sue Thompson (Vice President), Ms. Mary Vargas (President), The Rev. Lori Walton

- 1:03 Opening Devotions were led by Ron Hermanson.
- 1:10 Standing Committee held personal check-in for members.
- 1:30 Standing Committee reviewed minutes from April meeting.

MSCU (Walton / Hermanson) Standing Committee approves the minutes from the April 1, 2014 meeting as presented.

1:35 Reports

- 1. Commission on Ministry – Lori Walton
 - 1. Standing Committee reviewed for ordination to the diaconate: Phyllis Manoogian, Annie Pierpoint, Rebecca Goldberg, and Claire Dietrich

MSCU (Butler / Paulin) Standing Committee consents to the ordination of Phyllis Manoogian, Annie Pierpoint, Rebecca Goldberg, and Claire Dietrich to the diaconate.

- 1. Executive Council – Richard Helmer reported.
- 1. Executive Compensation Committee – Brenda Paulin reported.
- 1. Grace Cathedral Board of Trustees – Mary Vargas reported.
- 1. Committee on Governance – Ron Hermanson
The Committee on Governance plans to meet next on Thursday, May 8th.
- 1. Working Group on Diocesan Institutions – Chris Butler had no report this month.
- 1. Scholarship Committee – Chris Butler reported.
- 1. Nominating Committee – Annette Rankin had no report this month.
- 1. Episcopal Elections – Richard Helmer reported.

The Diocese of the Dominican Republic has asked for consent to hold an election for a Bishop Coadjutor.

- 1. Diocesan Mutual Ministry Review – Sue Thompson and Brenda Paulin reported.

Standing Committee meets with Executive Council, Bishop’s Staff, and the Bishop to begin

completing this stage of the DMR on Thursday, and with the Bishop and Melissa Skelton on Friday.

2:50 Standing Committee took a brief break.

3:15 Standing Committee reconvened.

MSCU (Thompson / Hermanson) The Standing Committee of California consents to the Diocese of the Dominican Republic holding an election for a Bishop Coadjutor.

3:15 Canonical Study: The Standing Committee and the Diocese

Standing Committee discussed the canons governing Diocesan Institutions, and the current work of the Committee on Governance in this area.

Annette Rankin will attend the November 2-4 Vocations Conference at the Bishop's Ranch in Lori Walton's stead.

4:00 Meeting with the Bishop. Bishop Marc joined the meeting at 4:04 pm.

The Standing Committee and bishop discussed an update on Trinity/St. Peter's and other diocesan and parochial matters the Bishop is currently engaged with.

5:25 Bishop Marc departed the meeting.

5:27 A closing prayer was led by Ron Hermanson, and the meeting adjourned.

Faithfully submitted,

The Rev. Br. Richard Edward Helmer, BSG
Standing Committee Secretary

Amended and approved by Standing Committee on June 3, 2014