MINUTES OF THE STANDING COMMITTEE, DIOCESE OF CALIFORNIA
SPECIAL MEETING DECEMBER 3, 2019, 1PM AT GRACE CATHEDRAL, SAN FRANCISCO

1:04pm Call to order

Opening prayer led by Michael.

Present: Michael Barham, Deb White, Pam Jester, Matthew Dutton-Gillett, Albe Larsen, Andrew Han, Noreen Huey, Dorothy Tsuruta, Bishop Marc, David Frangquist

Meeting to observe and participate in recanvassing of ballot Deputies to convention vote - lay order. Secretary of the convention, David Frangquist, introduced the required procedure to examine ballots. Specifically concerned with deputies in the lay order. By consensus it was determined that all good ballots be machine scanned, and hand counting be utilized for any ballots in question. One ballot was in question, with a faint marking, by vote of Standing Committee as one vote, Bishop Marc as one vote and Secretary to convention as one vote. Decision to manually count that ballot.

All ballots were reviewed and recounted. Tally was certified as follows:

1. Sarah Lawton 127
2. Christopher Hayes 104
3. Karma Quick Panwala 94
4. Laura Curlin 82

Alternates:
1. Diane Fitzgibbon 42
2. Ron Hermannson 37
3. Michele Mayfield Baske 32
4. Emily Hopkins 31
5. Jim Wiant 30

2:20pm Standing Committee meeting adjourned.

Respectfully Submitted,

Noreen Huey