CALL TO ORDER & OPENING PRAYER
Present: Michael Barham, Pam Jester, Andrew Han, Noreen Huey, Dorothy Tsuruta, Deborah White. Albe Larsen (excused)

Opening Prayer led by Deb White

APPROVAL OF MINUTES
July 9, 2020

Motion to approve the July 9, 2020 SC Meeting minutes, made by Deb, seconded Pam. Minutes adopted without corrections.

CANDIDACY FOR HOLY ORDERS INTERVIEW
Colby Roberts

Deb briefly introduced Colby Roberts as candidate. Candidate interview was held.

Discussion regarding the candidate followed the interview.

Motion to approve Colby Roberts for Candidacy for Holy Orders made by Dorothy, seconded Pam. Motion carried.

TIME WITH THE BISHOP

Bishop Marc, Abbott Bailey and Christopher Hayes joined the meeting.

Bishop Marc gave an update on Title IV complaint and discussed some concerns and support for the impacted community in moving forward.

Motion to enter Executive session, made by Michael, seconded by Pam.

Motion to exit Executive session, made by Pam, seconded by Dorothy. Motion carried. No actions to report.

Bishop Curry preaching at Grace Sept. 27th and Bishop Marc and Bishop Michael will be in a forum about the Beloved Community at 12:30pm

Abbott gave updates about Holy Innocents SF application for parish status, have decided to come back next year with their application.

St. Augustine’s aided parish status. Abbott will meet with Jim Dahlin and finance folks and a rep from dio finance team. Will have a more full report in September. Need to document each step of the way, to have record of communications, questions can be raised. Let Abbott know of any specific questions.
11:48 AM  LIAISON REPORTS

A. Liaisons
   a. Commission on Ministry – written report
      i. Electronic Signatures
         Discussion regarding electronic signatures for consents for Vocations Office processing, how best to handle and operate. Raised option of cloud signatures and suggestion of an app such as docuSign. COM liaison would be initiator, emailed to all SC, sign or not sign. Deb to inquire about this option.
   b. Diocesan Institutions – written report
   c. Governance – written report
   d. Episcopal Elections – no report
   e. Executive Council – no report
   f. Nominating – written report
   g. Grace Cathedral Board of Trustees – see Presidents report
   h. Executive Compensation – no report

12:07 PM  CLOSING PRAYER & ADJOURNMENT

Next meeting, September 10, 2020, 10 a.m. (via Zoom)

Respectfully Submitted,
Noreen Huey