Call to order & Opening Prayer
Present: Michael Barham, Matthew Dutton-Gillett, Andrew Han, Noreen Huey, Pam Jester, Albe Larsen, Dorothy Tsuruta, Deborah White

Prayers led by Matthew Dutton-Gillett

Approval of Minutes
December 2019, January 2020
Motion to approve the Minutes of the December 3, 2019 and January 9, 2020 meetings made by Albe, seconded by Pam. Motion carried.

INTERVIEW - CANDIDACY FOR HOLY ORDERS
Recommendation for Candidacy of Scot Sherman
Scot Sherman was interviewed for candidacy for Holy Orders in the Episcopal Church.

TIME WITH THE BISHOP
Christopher Hayes gave a report.
Motion to enter executive session made by Albe, Seconded by Matthew.
Motion to exit Executive Session by Pam, seconded Albe. No reportable action.

Bishop Marc provided background on the consent request form SEA Episcopal Mission. We discussed Diocesan Institutions and Episcopal consents.

CONSENT ITEMS
A. Organization of a New Mission: SEA Episcopal Mission
Motion to consent to the organization of a New Mission: SEA Episcopal Mission, from the merger of St. Elizabeth's Episcopal Church and St. Andrew's Episcopal Church; moved by Albe, seconded by Pam. Motion carried.

B. Candidacy for Holy Orders
Motion to consent to the candidacy for Holy Orders of Scot Sherman, made by Dorothy, seconded by Albe. Motion carried.

Diocese of Georgia, The Rev. Canon Frank S. Logue, Bishop Diocesan
Diocese of Missouri, The Rev. Deon K. Johnson, Bishop Diocesan
Diocese of Oklahoma, The Rev. Poulsen C. Reed elected Co-Adjutor
Motion to consent to the elections of The Rt. Rev. Mark Allan Van Koefering, Bishop of Diocese of Lexington; The Rev. Canon Frank S. Logue, Bishop of Diocese of Georgia; The Rev. Deon K. Johnson, Bishop of Missouri; and The Rev. Poulsen C. Reed elected Co-Adjutor, Diocese of Oklahoma; made by Matthew, seconded by Albe. Motion carried.

11:50 AM  LIAISON REPORTS
A. Liaisons
   a. Diocesan Institutions
      Albe reported on ideas for bringing institution representatives together with members of the Standing Committee and the Bishop. School for Deacons will be invited to send representatives to our next meeting. Liaisons will take the representatives to lunch following the meeting.

   b. Governance
      Matthew indicated having a challenge getting launched, not receiving responses for new members. SC members who attend Deanery meetings are encouraged to announce the need for nominees. Matthew will post to dioCal news.

   c. Episcopal Elections – written report
   d. Commission on Ministry – written report
   e. Executive Council – written report
   f. Nominating – no report
   g. Grace Cathedral Board of Trustees – no report
   h. Executive Compensation – no report

12:15 PM  CLOSING PRAYER & ADJOURNMENT
Next meeting, March 12, 2020, 10 a.m. Grace Cathedral Library