MINUTES OF THE STANDING COMMITTEE OF THE DIOCESE OF CALIFORNIA
2020 July 9, 10 A.M. ONLINE USING “ZOOM”

10:02 AM CALL TO ORDER & OPENING PRAYER
Present via video conference: Michael Barham, Andrew Han, Noreen Huey, Pam Jester, Albe Larsen, Dorothy Tsuruta, Deborah White

Opening Prayer led by Noreen Huey

10:09 AM EPISCOPAL IMPACT FUND PRESENTATION
Kathleen Piraino joined our meeting to be presented a letter and resolution, approved at the April 2, 2020 SC meeting, expressing our gratitude to the Episcopal Impact Fund for their response to the COVID-19 pandemic in support of congregations and diocesan organizations.

10:17 AM APPROVAL OF MINUTES
June 11 2020

Motion to approve the Minutes of the June 11, 2020 meeting made by Deb seconded by Dorothy. Minutes adopted without corrections.

Motion to record into minutes for today’s meeting, action taken via email regarding the License Agreement between St. Peter's Episcopal Church, Redwood City and MEDDFO, INC doing business as Kitchenina. Unanimous approval, with 100% participation, on 7/7/2020. Made by Noreen, seconded by Albe. Motion carried.

Motion to vote on consent of Candidacy for Holy Orders of Ethan Lowery; and consent of Episcopal Impact Fund proposed new board members: Jonathan Speed and Kristy Leffers; via election runner app. made by Noreen, Seconded by Michael. Motion carried. Electronic ballots emailed to Standing Committee members.

10:20 AM CANDIDACY FOR HOLY ORDERS INTERVIEW
Ethan Lowery

10:55 AM INSTITUTION BOARD MEMBER CONSENTS
Episcopal Impact Fund

11:00 AM TIME WITH THE BISHOP
Bishop Marc, Abbott and Christopher joined us and each discussed several items, some of which was held in Executive Session.

Motion to enter Executive Session, made by Michael, seconded by Albe. Motion to exit Executive Session, made by Pam, seconded by Michael. Motion carried. No reportable action.

Approved: August 13, 2020
Canon Abbott talked about Holy Innocents SF application to move from mission status to parish status. Application comes to Bishop Marc and Standing Committee as communicated via email to Standing Committee. Executive Council acting as congregational development committee has larger role in the process.

Convention – Bishop Marc shared about plans for virtual convention format with a small in-person presence – Bishop Marc, Secty to Convention, Chancellor, etc.

General Convention – all options are being considered, but option of having a virtual convention would be complicated, more likely to be delayed. Some concerns about accessibility and effectiveness of such a large gathering and number of actions to be addressed.

10:50 AM  
Question of candidacy for Holy Orders, Ethan Lowery – discussion about candidate. Discussion regarding candidates for Episcopal Impact board

Vote taken via electronic voting app.

Consent for candidacy for Holy Orders, Ethan Lowery – approved

Consent for Episcopal Impact Fund – two new board members: Jonathan Speed and Kristen Leffers - approved

12:00 PM  
LIAISON REPORTS

A. Liaisons

   a. Commission on Ministry -written report
   b. Diocesan Institutions – written report
   c. Governance – written report
   d. Episcopal Elections – no 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  
ADJUSTED SCHEDULE FOR AUGUST MEETING

Discussion about next meeting to include a candidate interview and a virtual visit with School for Deacons and potential extended discussion on other matters. Note in creating agenda for longer August to factor in at least one break.

12:20 PM  
CLOSING PRAYER & ADJOURNMENT

Closing Prayer – Albe

Next meeting, August 13, 2020, 10 a.m. (via zoom)

Respectfully Submitted,
Noreen Huey

Approved: August 13, 2020