MINUTES OF CALLED MEETING OF THE STANDING COMMITTEE  
2020 September 15, 3 P.M. ONLINE USING “ZOOM”

3:00PM CALL TO ORDER & OPENING PRAYER 
Present: Michael Barham, Pam Jester, Andrew Han, Noreen Huey, Albe Larsen, Dorothy Tsuruta, Deborah White

This was a called meeting for the purpose of addressing items we were unable to complete from the Sept. 10, 2020 Agenda, due to time constraints. Unanimous consent was given to convene this called meeting.

Opening Prayer – Dorothy Tsuruta

3:02PM SERVICE PROVIDER/SHOWER FACILITY AGREEMENT 
Motion to consent to the License Agreement between Christ Church, Alameda and the City of Alameda, for construction of shower /hygiene facilities in conjunction with Christ Church’s Warming Shelter program.

Moved by Deb, seconded by Pam. 
Motion carried.

3:03PM AMENDMENT TO LEASE AGREEMENT – BURTON VALLEY

Motion to consent to the Agreement between St. Anselm’s, Lafayette, whose real estate is held by the Corporation Sole, and GTE Mobilnet of California Limited Partnership dba Verizon Wireless; increase in existing rent for additional space.

Moved by Dorothy, seconded by Pam. 
Motion carried.

3:04PM 2020-2021 ORGANIZING PREPARATION

Discernment conversation for election of officers

Discussion of potential SC member roles for next year. At the October meeting a slate will be developed. Checked in with continuing members regarding officers and liaison roles. Also an opportunity to raise up concerns or challenges about particular roles. And general discussion about roles, considering potential new members and abilities with roles.

2020 organizing retreat – November 13-14

Reflected on retreat last year, what would be helpful for next year. Discussions about logistics for retreat, particularly with the current constraints. Consider idea to break up

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elements to multiple days. Last year was first time we invited Bishop Marc to participate with us for part of it, all agreed that would be good to do again. Discussed option of two short meeting perhaps – 2. 5hrs each. Could consider a November meeting, separate from retreat time to address any consents, items of business. Morning session on Friday and Morning session on Saturday and perhaps a socially distanced, outdoor gathering on Friday evening.

3:43PM    **APPOINTMENT OF CLERGY TO FULFILL VACANCY**

Discussion about appointment to fill seat, an open nomination process. Pam summarized the Special Order rule that says three things: suspending rules regarding SC nominations. Even if we appoint, nomination has to come from the floor. Full term vacancy will be decided separately from the partial term vacancy.

Michael agreed to write up clergy connect posting re: vacancy, including particular desire to have diverse voices represented on SC. SC members were to reach out to potential appointees and report back with name by Sept. 22 via email, clergy connect posting asked that nominees be submitted by Sept. 25.

Agreed to reconvene on Tues. Sept. 29, to vote and appoint a clergy member until convention, then that person would be nominated from the floor by Standing Committee at the convention. Noted that appointee would need to submit bio and all required documentation ahead of convention.

4:35PM    **CLOSING PRAYER & ADJOURNMENT**

*Closing Prayer – Pam Jester*

Respectfully Submitted,

Noreen Huey

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