CALL TO ORDER & OPENING PRAYER

Present: Robyn Amos, Todd Bryant, Andrew Han, Noreen Huey, Pam Jester, Albe Larsen, Deb White, Mauricio Wilson

Opening Prayer was led by Albe. Check in followed.

Church of Our Saviour, Oakland - Building Project Update

Merry Chan Ong & Kathleen Piraino joined the meeting to provide an update on the Our Saviour, Oakland construction project.

Background was given about a 2018 plan to develop Our Saviour’s property and the development of housing, the church staying on site and build housing, including affordable units and clergy housing. Utilizing a consultant to explore the development process and work with local developers. Initial RFP did not get interest, so consultant suggested altering the RFP to consider a joint ownership with church ownership of ground floor and some storefront rental and a for-profit developer to create housing above. This was informational only, no action is requested at this time.

APPROVAL OF MINUTES

February 11, 2020

Motion to approve the minutes of the February 11, 2021 Meeting.
Moved by Noreen, Seconded by Albe. Motion carried.

LIAISON REPORTS

Commission on Ministry

Highlights from Mini-Retreat on March 1 were shared. Renewed commitment by the three bodies to continue open communication. Recognition that Church is changing and the impact on recruitment and support of candidates identified that a more individualized approach is needed. SC will have an opportunity to receive info re: candidates early in the process. Andrew will get involved with the Day of Discernment.

SC will start seeing some of the 16 current postulants, probably beginning in the Spring. There was further discussion and clarification that requirements standards and adjustments how standards are completed, making it more accessible.

Committee on Governance - written report

Proposal for Bishop’s Task Force on Leadership

Proposal was reviewed briefly, and opportunity for questions/comments before it is presented during Bishop’s Time. All were agreeable with proposal as stated and with moving forward.

Approved: April 15, 2021
Diocese of California
Standing Committee
1500 Taylor Street, San Francisco CA 94108
www.DioCal.org

- **Diocesan Institutions** - written report
  - Compliance support and process

Michael Barham joined the meeting for the discussion on Diocesan Institutions. A quick summary of the proposal was given. Canon 17 instituted stringent rules to keep diocesan institutions in alignment: By-laws cannot be changed without SC and Bishop’s approval and increase of % of appointments to board that are Episcopalian, with Bishop’s and SC approval. Phase 1 will be covered by Michael and Robyn. With Bishop Marc and Abbott, we will review Phase 1 and identify work to be done and who/how it gets done, who owns/updates. Determine scope of job and identify how to arrange a stipend. Idea of working through this and then adjust the canons as necessary following.

- **Episcopal Elections** - written report
- **Executive Council** - written report
- **Nominating Committee** (see Governance)
- **Grace Cathedral Board of Trustees** - written report
- **Executive Compensation** - no report

5:00 PM  TIME WITH THE BISHOP

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

**Motion to enter Executive Session, moved by Pam, seconded by Albe to hear report from Christopher.**

**Motion to exit Executive Session, moved by Mauricio, seconded by Pam.**
**Executive Sessions ended with no reportable actions.**

- **Diocesan Institutions Compliance process**

Michael to help with this work in partnership with Robyn–particularly Phase 1. Details of Phase 1 were reviewed for discussion. Christopher referenced Canon 17.0.5 (exceptions), noting that it is preferable that the canon not be changed. It was suggested that going forward we have two liaisons: one to build relationships and one who manages recordkeeping/documentation in collaboration with the diocesan staff. General agreement with suggestion of the use of *alignment vs compliance* in communications with institutions. Importance of keeping relationship piece ongoing. DioCal office to support, undergird the work.

Action items:
- Michael to author communication to institutions
- Robyn to be involved in inviting to the SC, as well as relationship building.
- Invitations to institutions to come to SC meetings, to fall within the Bishop’s Time.
- Ideal to have visits to institutions with Bishop, SC as well.
- Ideas of outreach and partnership with institutions was also discussed
- Letters from SC and Bishop, with logistical support from Ashley.
- Michael, Robyn, Ashley to meet to work out logistics.

*Approved: April 15, 2021*
• Proposal for Bishop’s Task Force on Leadership
  SC agreement on this proposal. Next step it to invite participants/post call for volunteers to serve on Bishop’s Task Force on Leadership, ideally 5-7 people.

Abbott gave update that Whitney has completed work on a full list of committees, institutions, etc. includes membership, terms, how appointed, etc. which will be an important resource for this work.

• Bishop’s Book Club: “The Church Cracked Open”
  Discussion of the Introduction of the book we are reading together. For next meeting we will discuss Chapter 1. It was also suggested that all view The Black Church series on KQED.

6:20 PM  Next Meeting Preparation
•  Question of Liaison Reports due before or after Easter?
  Meeting packets to be emailed on Wed. 4/7 (early) for Thurs. 4/15 meeting. Agreement that request for reports would be emailed early in Holy Week. Mauricio agreed to do the Opening Prayer for 4/15/21.

6:26 PM  CLOSING PRAYER & ADJOURNMENT
•  Closing Prayer – Pam Jester

Respectfully Submitted,
Noreen Huey

Approved: April 15, 2021