



Meeting Minutes for 3 April 2018
10:00 – 12:15 p.m.
Chapter House, Grace Cathedral

Standing Committee
Episcopal Diocese of California
1055 Taylor Street / San Francisco, CA 94108
Web: www.diocal.org/

Members Present: Andrew Lee (President), Rev. Michael Arase-Barnham, Albe Larsen, Rev. Pam Jester, Jim DeMersman (Secretary)

Absent: Rev. Mark Spaulding, Dorothy Tsuruta, Rev. Jill Honodel

10:00 a.m. Called to order; Albe led us in devotions

10:05 a.m. **MSCU** (Larsen, Jester) move to approve minutes as amended. Andrew led us in personal check-ins.

10:30 a.m. SC heard Liaison Reports

CoM: We will see 2 candidates in May

Diocesan Institution: Michael has created a 4-year rota to see the institutions with 3 or 4 a year.

This year we might only be only to see one this year; the School of Deacons in September

Committee of Governance: They are interested in talking about communication in the Diocese. A checklist for leases that come to the SC could be one task so that people would have a heads-up on what is needed. They had submitted a proposal to the SC about the Interim Rector Task Force. Pam will put together some thoughts and we will talk more about it at the next meeting.

10:45 a.m. SC discussed succession planning for officers of the SC.

11:00 a.m. SC was joined by CTO Abbott Bailey and Chancellor Christopher Hayes

MSCU (Arase-Barnham, Larsen) to move into Executive Session

MSCU (Arase-Barnham, Larsen) to move out of Executive Session no reportable action

- Jeremy Clark-King has been brought on as the Missioner for the Diocese to work on church planting, congregational development and other creative ideas with the property in the Brentwood area.

12:15 Meeting adjourned with prayer

Respectfully submitted,

Jim DeMersman
Secretary