



Meeting Minutes for 7 August 2018  
10:00 – 12:40 p.m.  
Chapter House, Grace Cathedral

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

**Members Present:** Andrew Lee (President), Rev. Mark Spaulding (Vice President), Dorothy Tsuruta, Rev. Jill Honodel, Albe Larsen, Rev. Pam Jester, Rev. Michael Arase-Barnham, Jim DeMersman (Secretary)

**10:00** Meeting called to order by Andrew

**10:05** Andrew led SC in a group listening exercise

**11:15** SC worked on procedures and a covenant for SC

**11:35** SC was joined by Canon Abbott Bailey and Chancellor Christopher Hayes

Conversations continue for possible St. Albans and St. Georges merger as a new mission congregation

**MSCU (Larsen/Arase Barnham)** To move into Executive Session

**MSCU (Jester/Larsen)** To move out of Executive Session with no reportable action

Planning is underway for ecumenical, interfaith, multi-faith service about global climate change at Grace Cathedral on September 12 at 4:00 p.m. with an invitation-only event to ensure a broad swatch of diversity would be represented. It will be live streamed and would hope for live watching parties in various locations. There will be workshops on the 13<sup>th</sup> and 14<sup>th</sup> on climate change through the Global Climate Action Summit being held in San Francisco.

Bishop Marc is in the last month of sabbatical and will be back on September 1.

Installation for the new Canon to the Ordinary is October 4 at 5:15 p.m. at Evensong.

We are shopping for a new church attorney.

We heard some news about convention in Austin.

**12:15 MSCU (Honodel/Larsen)** To approve the Minutes with the change that Albe was present in person.

**12:20 MSCU (Larsen/Tursuta)** To consent to the lease of St. Bart's Lease Agreement after discussion about getting some clarity about future agreements.

**12:30** SC heard Liaison Reports

Episcopal Elections: **MSCU** (Larsen/Arase Barnham) to consent to the election of Rev. Canon Michael Buerkel Hunn as the Bishop Diocesan of the Diocese of Rio Grande.

**12:40** Meeting adjourned with prayer

Respectfully submitted,

Jim DeMersman  
Secretary