



Meeting Minutes for 5 December 2017  
2:00 – 4:30 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), Albe Larsen, Rev. Pam Jester, Dorothy Tsuruta, Jim DeMersman (Secretary)

**Absent:** Rev. Michael Arase-Barham, Rev. Jill Honodel

2:00 Meeting called to order by Andrew and led us in devotions.

2:02 **MSCU** (Larsen/Jester) To approve the November 10 & 11 minutes as corrected.

2:10 SC had personal check-ins.

2:25 SC Interviewed Jennifer Nelson as a candidate for vocational deacon

3:00 SC met with Bishop Marc and Christopher Hayes

Discussions about the status of several parishes.

Christopher suggested that we may need to create a Diocesan Institution of Sojourn Chaplaincy. He will get back to us on that subject.

**MSCU** (Spaulding/ Larsen) To move into Executive Session

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

4:20 **MSCU** (Jester/Larsen) To approve the lease between Bright Horizons and Church of Our Savior, Mill Valley with the current amendment as presented subject to the approval of the Chancellor.

4:23 **MSCU** (Tsuruta/Jester) To consent to the candidacy of Jennifer Nelson to the vocational diaconate

4:25 SC heard liaison reports

4:30 Meeting was adjourned by Andrew and we joined Executive Council at 5:30 p.m. for the annual holiday gathering.

Respectfully submitted,

Jim DeMersman  
Secretary