



Meeting Minutes for 4 January 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. Mark Spaulding (Vice President), Albe Larsen, Rev. Pam Jester, Dorothy Tsuruta, Rev. Jill Honodel, Jim DeMersman (Secretary)

Absent: Rev. Michael Arase-Barham

- 10:00 a.m.** Meeting called to order by Andrew. Pam opened with devotions; thanks to Albe for snacks.
- 10:05** **MSCU** (Larsen/Spaulding) To approve the Minutes as amended to include the name of the lease of Bright Horizons with Church of our Savior in Mill Valley
- 10:10** Andrew led us in personal check-ins.
- 10:20** SC reviewed the candidates for Board members for the Episcopal Impact: Jennifer Brooks, Marsha Dugan, and Stephanie Lehman
- MSCU**(Larsen/Jester) to accept the 3 candidates
- 10:25** **MSCU** (Honodel /Jester) To consent to the ordination of Jennifer Nelson to Vocational Diaconate
- MSCU** (Honodel/ Larsen) To consent to the ordination to the priesthood for Daniel Joslyn-Siemiatkoski
- 10:30** **MSCU** (Honodel/Larsen) To approve the new lease agreement between Bright Horizons and Church of Our Savior based on the recommendation of the Chancellor.
- 10:35** SC heard Liaison Reports
Commission of Ministry: Jill reported that we will have to see from 5-9 candidates for candidacy this year.
Grace Board of Trustees: Andrew recommended the Grace Cathedral Board vision/strategic plan to us that is in Box.
Committee of Governance: Pam reported that there a couple of revisions of documents in the works: the description of the interim rector project and job description for the COG; there is a vacancy that needs to be filled. Pam will continue to investigate and bring the name to the next meeting.
Nominating Committee: Mark has given his name to the new chairs, Tom Jackson and Diane FitzGibbon.
Executive Compensation: No committee, no report
Episcopal Elections: No report at this time
- 10:45** Other Business

Andrew reminded folks to be thinking about officer positions for next year and possible candidates for SC since we will be losing Mark and Jim.

Jim will check with St. Dorothy's Rest to see if they can move our retreat time to the weekend of Nov. 2 and 3 instead of Nov 9 & 10.

- 11:00** SC was joined by Bishop Marc, Chancellor Hayes and Interim CTO Eric Metoyer
- Bishop Marc announced the calling of the Rev. Abbott Bailey as the new Canon to the Ordinary for the Diocese of California and a potential new role for Rev. Jeremy Clark-King.
- Discussion about the work of SC in working with Diocesan Institutions.
Discussion about COG work with interim job description
Discussion about shared set expectations with ordinands that is being developed
Discussion about changes in Diaconate and formation
- MSCU (Spaulding/Larsen)** To move into Executive Session
MSCU (Larsen/Jester) To move out of Executive Session with no reportable action
- Eric reported that we have been successfully working with the SF Interfaith Council on housing needs and issues in SF. Thanked us for his support as the Interim CTO. Looking forward to MLK and Absalom Jones events that are coming up in January and February.
- 12:10** **MSCU (Tsuruta/Jester)** To approve the Hon. Karen Clopton and the Rev. Lindy Bunch to serve on the Disciplinary Board as representatives of the Diocese of California.
- Chancellor Christopher Hayes will be serving as vice chair of the Title IV Commission at general convention-a great honor for him and us.

12:15 Meeting adjourned

Respectfully submitted,

Jim DeMersman
Secretary