



Meeting Minutes for 5 June 2018
10:00 – 12:35 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), Dorothy Tsuruta, Rev. Jill Honodel, Albe Larsen, Rev. Pam Jester, Jim DeMersman (Secretary)

Absent: Rev. Michael Arase-Barnham

10:10 Meeting opened with prayer from Mark

10:13 Andrew led us in personal devotions

10:25 MSCU (Larsen/ Jester) Minutes of the May meeting approved as submitted

10:26 SC heard Liaison reports

- Grace Board of Trustees: Stewardship is going well in pledges and will have a small surplus and Dean Malcom Boyd is interested in an education program for girls to go along with Cathedral School of Boys
- Episcopal Elections: **MSCU** (Larsen/Spaulding) To consent with the election of Rev. Canon Kevin Nichols as Bishop Diocesan) of Bethlehem, PA

10:30 SC interviewed Nancy Slavin as a candidate for the vocational diaconate.

11:00 SC interviewed Jureck Zamudio Fernandez as a candidate to be received to the priesthood in the Episcopal Church from the Roman Catholic Church.

11:40 SC was joined by CTO Abbott Bailey

MSCU (Spaulding/Larsen) To consent to the move of Holy Innocents, Corte Madera from parish status to mission status.

MSCU (Larsen/Spaulding) To move into Executive Session

MSCU (Jester/Larsen) To move out of Executive Session without any reportable action

Update on St. Georges and St. Albans and the property in Brentwood.

12:15 MSCU (Larsen/Jester) To consent to the candidacy of Nancy Slavin to the vocational diaconate.

MSCU (Honodel/Larsen) To consent to the reception of Jureck Zamudio Fernandez into the Episcopal Church from the Roman Catholic Church.

12:25 Discussion on next year's officers.

12:35 Adjourned with prayer from Mark.

Respectfully submitted,

Jim DeMersman
Secretary