



Meeting Minutes for 6 March 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), Rev. Michael Arase-Barnham, Albe Larsen, Rev. Pam Jester, Dorothy Tsuruta, Rev. Jill Honodel, Jim DeMersman (Secretary)

Absent: None

- 10:00 a.m.** Andrew called the meeting to order and Jim opened with devotions; thanks to Mark for snacks. Andrew led us in personal check-ins
- 10:20 a.m.** **MSCU** (Jester/Larsen) To approve the minutes of the February meeting.
- 10:25 a.m.** Discussion about succession planning of officers for the next year.
- 10:30 a.m.** SC met with Rev. Clair Bonham, Exec. Director, Jim Forsyth, and Mary Vargas from Sojourn Chaplaincy to discuss the move to a Diocesan Institution.
- MSCU** (Spaulding/Larsen) To approve to the request to begin the journey of Sojourn Chaplaincy to become a Diocesan Institution with the caveat that they will return for approval to official status.
- 11:00 a.m.** SC was joined by Chancellor Hayes, CTO Baily, and WGH Faith Formation Amy Cook.
- MSCU** (Larsen/Honodel) To approve to move into Executive Session
MSCU (Arase-Barham/Honodel) To approve to move out of Executive Session with no reportable action.
- Amy Cook talked to us about vocations moving under the faith formation working group.
- 12:00 p.m.** SC heard Liaison Reports
Committee on Governance:
The group is struggling with next project, they are talking about communications within the Diocese as the next project. Their next meeting in April 5.
- 12:15 p.m.** Adjourned with prayer

Respectfully submitted,

Jim DeMersman
Secretary