



Meeting Minutes for 1 May 2018  
10:00 – 12:30 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), Dorothy Tsuruta, Rev. Jill Honodel, Rev. Michael Arase-Barnham, Albe Larsen (by phone), Rev. Pam Jester, Jim DeMersman (Secretary)

**10:00** Meeting was called to order with devotions from Michael and thanks to him for snacks

**10:05** MSCU (Spaulding/Tsuruta) Minutes of the April meeting were approved as presented

**10:08** Andrew led us in check-ins

**10:20** SC heard Liaison reports

*Commission on Ministry*-According to schedule we will have one candidate in May and another in September

*Executive Council*-In addition to written report, they are discussing a book about using different ways to attract people to church

*Grace Board of Trustees*-They are working on a data base

*Diocesan Institutions*-Rod from School of Deacons will visit SC in upcoming months

**10:30** SC interviewed Kerri Meyer for candidacy to the priesthood

**11:00** SC interviewed Kathleen Bean for candidacy to the priesthood

**11:30** SC was joined by CTO Rev. Abbott Bailey and Chancellor Christopher Hayes

Bishop Marc is on his way to Bonn on his sabbatical and doing some work on climate change.

Canon Abbott and Denise have met with Holy Innocent's vestry and will be going back to the entire congregation. They will probably be coming to SC in June.

**MSCU (Spaulding/Arase-Barnham)** to move into Executive Session

**MSCU (Arase-Barnham/Honodel)** to move out of Executive Session with no reportable action

**12:05** SC was joined by Rev. Claire Bonham and Jim Forsythe, Board Member from Sojourn Chaplaincy to discuss their status as a Diocesan Institution.

After a brief discussion, Jim and Claire left the meeting.

**MSCU (Spaulding/Arase-Barham) to move into Executive Session**

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

**MSCU (Tsuruta/Jester) SC will authorize the Chancellor to work with Executive Director and Advisory Board of Sojourn Chaplaincy to develop agreed terms for the structure of SJ to become a Diocesan Institution.**

**12:30 MSCU (Arase-Barnham/Honodel) The SC consents to the candidacy of Kerri Meyer.**

**MSCU (Arase-Barnham/Honodel) The SC consents to the candidacy of Kathleen Bean.**

**12:35 Discussion about Committee on Governance and a proposed project to come up with a checklist of what parishes need to communicate to the SC including leases and how that communication takes place.**

**12:45 New Business**

- Meeting in August instead of July –consensus is OK
- A request from St. Dorothy's Rest to move retreat space from the Main House to Lydia House. It was the consensus that it is OK to move.
- Item for June will be to nominate those to take officer positions in the following year to give ample time to make a smooth transition.

Respectfully submitted,

Jim DeMersman  
Secretary