



Standing Committee
Episcopal Diocese of California
1055 Taylor Street / San Francisco, CA 94108
Web: www.diocal.org/

Meeting Minutes for 3 October 2017
1-3:40 PM
Grace Cathedral Chapter Room

Members Present: Andrew Lee, Rev. Jill Honodel, Rev. Mark Spaulding (Vice President), Rev. Michael Arase-Barham, Ron Hermanson (President) Dorothy Tsuruta, Jim DeMersman (Secretary)

Absent: Rev. Leonard Oakes,

- 1:05 p.m. Meeting was called to order by Ron. He opened with a Litany for This Day by Rev. Stacey Grossman & Rev. Molly Haws
- 1:10 p.m. Ron led us in personal check-ins as his last time with us as the President of SC.
- 1:25 p.m. **MSCU** (Arase-Barham/Spaulding) To approve the Minutes from the September meeting.
- 1:35 p.m. SC was joined by Jaynette Underhill, Executive Director, Jerry Metzker, Development Director and Dr. Ed Clausen, Immediate Past President of Clausen House Board of Directors to talk about their ministry.
- 2:05 p.m. The SC was joined by the Bishop, interim CTO Rev. Eric Metoyer in person and Chancellor Christopher Hayes, via telephone from Salt Lake City.

MSCU (Lee/Honodel) To move into Executive Session


MSCU (Lee/Spaulding) To move out of Executive Session without any reportable action

- Convention Preview
- House of Bishop's Meeting Report
- UN Trip re: climate change to Bonn, Germany, November 6 - 17
- Update on CTO Search

3:35 p.m. **MSCU** (Lee/Tsuruta) To consent to the ordination of Bella Sempari to the priesthood.

3:40 p.m. Meeting adjourned with a choral benediction and lots of hugs!

Respectfully submitted,


Jim DeMersman
Secretary