



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

Meeting Minutes for 4 April 2017
1-3:15 PM
Grace Cathedral Chapter Room

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

Members Absent: None

- 1:00** Ron called the meeting to order. Mark opened with a reading and prayer.
- 1:02.** MSCU(Oakes/Lee) Motion to accept Minutes form March meeting.
- 1:05.** Ron led the SC in personal check-ins.
- 1:23** MSCU(Spaulding/Arase-Barham) To approve the Rev. Beth Foote to the Board of Directors of the Episcopal Impact Fund
- 1:25** Short discussion about SC job descriptions and roles for officers and members of the SC to assist with recruiting new SC member and as orientation for newly elected members. Jill has agreed to spearhead this effort for us this year.
- 1:50** The SC heard Liaison Reports.
- 2:00** The SC was joined by Bishop Marc, Chancellor Hayes, & Canon Stefani

Capital Campaign Update:

Bishop's Phase at \$14 million out of the \$25 million
Collaborative Campaigns focusing on mission and vision
Davey and Amanda will continue with CCS while Bishop is on sabbatical
Planned giving is a part of the capital campaign

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

MSCU (Arase-Barham/Oakes) To move out of Executive Session. There was no reportable action.

All Soul's Berkeley coming to SC in May to take action on their property plans.

EcoJustice Conference is shaping up nicely for Friday, May 19th with 15 presenters. Reception on plaza then followed by Eucharist at 7 pm. with PB officiating.

Bishop's sabbatical is at hand. He relayed plans on who will take on responsibilities in his absence.

We offered a blessing on Bishop Marc as he entered his sabbatical time

3:15 Meeting adjourned with prayer.

Respectfully submitted,

Jim DeMersman, Secretary