



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

Meeting Minutes for 7 February, 2017  
1-3:45 PM  
Grace Cathedral Chapter Room

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

**Members Absent:** Dorothy Tsuruta, Rev. Jill Honodel

**1:00** Opening devotions were led by Mark. Thanks to Andrew for snacks.

**1:05** Meeting was called to order

Ron led the SC in personal check-ins.

**MSCU:** (Oakes/Arase-Barham) The minutes of the January meeting were approved as presented.

**1:20** SC met with David Cooke, Pres., Andrea Clay, Vice President/Secretary and Ken Reggio, Executive Director of Episcopal Community Services to discuss the relationship of Diocesan Institutions with the Diocese of California.

**2:10** The SC was joined by Bishop Marc, Chancellor Christopher Hayes and Canon Stefani Schatz. We discussed the following:

- Parishes and Missions that should be on our radar. We should reach out to St. Lukes.
- Planning thoughts on Dio Cal Institutions conversations and who should we talk to first given our meeting time constraints.
- Disciplinary Board Approvals: we will get information and vote electronically as soon as we have information. (see below)

**MSCU:** (Lee/Arase-Barhman) To move into Executive Session

**MSCU:** (Lee/Oakes) To move out of Executive Session

There were no reportable actions taken in Executive Session.

**3:15** **MSCU:** (Arase-Barham/Spaulding) To consent in principal to the prospective license agreement between Trinity/St. Peters and Chanticleers pending the rewriting and approval of Chancellor Hayes.

**3:20** **MSCU:** (Oakes/Lee) To consent to the renunciation of orders by John Trubina.

**3:25** **MSCU:** (Oakes/Spaulding) To approve Betsy Strong and Dorothy Tsuruta as members of the Board of the Episcopal Impact Fund.

**3:30** The SC heard liaison reports.

Ron noted that in May both Jill and he will be absent so all other members should try and be present so that we have a quorum to conduct business.

**3:45** Meeting adjourned with prayer from Mark.

Respectfully submitted,

Jim DeMersman, Secretary

The SC was convened via email to approve the slate of lay members as candidates representing the Diocese of California on the Regional Disciplinary Board. Each of the 4 Dioceses present their candidates and the Board elects a ninth. We approve the slate so whichever candidate accepts the appointment is already approved. The following are our slate:

- Margalynne Armstrong, constitutional law professor at Santa Clara University, parishioner at St. Mark's Palo Alto
- The Honorable Karen Klopton, Administrative Law Judge, parishioner at St. James, SF
- The Honorable Maria Rivera, CA Court of Appeals Judge, parishioner at St. Giles, Moraga

**MSCU:** (Spaulding/DeMersman) To approve the named slate as candidates for the Regional Disciplinary Board of the Episcopal Church.