Meeting Minutes for 6 July 2017  
1:3:45PM  
Grace Cathedral Chapter Room

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

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

1:00 Meeting called to order by Ron. Jill opened with music and prayer. Thanks to Jill for snacks.

1:10 Ron led us in personal check-ins.

1:25 MSC (Oakes/Tsuruta) To approve the June Minutes as submitted. DeMersman abstained.

1:30 SC was joined by members and clergy from St. Paul’s Walnut Creek to discuss the lease for the development of St. Paul’s Commons.

2:00 SC was joined by Chancellor Christopher Hayes, Rev. Eric Metoyer and Rev. Jeremy Clark-King  
Conversation about Canon Stefani  
The Bishop was in Wales teaching a class on environmental/spiritual issues and is continuing planned travels.  
Jeremy Clark-king will be on board to help with congregational development for the next few months  
Bishop Powell will continue as the visiting Bishop for a time so the Bishop can continue with some of his original sabbatical plans.  
Amy Cook, the new Head of the Working Group for Faith Formation, has started.  
There was a fire in the St. Clements, Berkeley Rectory. Damage is substantial, but family is OK.  
Bishop Barbara Harris will be the homilist at Dio Convention, Oct. 27 & 28

MSCU (Arase-Barham/Lee) To move into Executive Session  
MSCU (Spaulding/Lee) To move out of Executive Session with no reportable action

2:35 MSCU (Arase-Barham/Tsuruta) to consent to the option to the Ground Lease of November 2015 for the development of St. Paul’s Commons, Walnut Creek.

MSCU (Honodel/Tsuruta) to consent to the first amendment to the Ground Lease for the development of St. Paul’s Commons, Walnut Creek.

2:40 SC had a discussion on SC Roles and future leadership

3:15 SC heard Liaison Reports  
Ron asked SC to help him put together his report for Convention in October.

3:45 Adjourned with prayer by Jill
Respectfully submitted,

Jim DeMersman
Secretary