



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

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

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

Members Absent: Dorothy Tsuruta, Rev. Leonard Oakes, Jim DeMersman (Secretary)

- 1:03** Meeting called to order by Ron. Michael opened with music and prayer. Thanks to Mark for snacks.
- 1:06** Ron led us in personal check-ins.
- 1:07** **MSCU** (Arase-Barham/Lee) To approve the May Minutes as amended:
Name should be Izabella Sempari
Bishop went to the “Festival of Faiths”
Ordinations will be June 10th
Ed Hahn was the 3rd member of the team from All Souls, Berkeley
- 1:26** Discussion on the proposed lease agreement for Christ Church, Alameda and the new Head Start preschool
MSCU(Lee/Honodel) To consent to the proposed lease agreement between Christ Church, Alameda and Head Start
- 1:29** SC met with Ade Adekunle, Chair of the Committee on Governance to go over their work plan for 2017
1. Gather Expectations: Chair to meet with Standing Committee on 2017 opportunities and any particular items CoG should work on in 2017.
 2. Communications: Develop and maintain a good flow of productive communication between the CoG and the Standing Committee.
 3. Other Requests: Meet particular requests from the Standing Committee, the Bishop and other DioCal bodies. This includes Canon reviews, relevant studies, proposals and recommendations.
- 2:09** SC met with Katie Evenbeck, Director of St. Dorothy’s Rest
- 2:45** SC heard Liaison Reports
Ron corrected his report that the Cathedral Trustees would be meeting on June 7th
- 2:50** SC had time with Bishop Marc and Eric Metoyer for updates on things Diocesan
Update on Canon Stefani based on info from the Caring Bridge site
The Rev. Jeremy Clark-King has been hired through August to work 3 days a week to support the Diocese and Eric in his role as Pro Tem Canon to the Ordinary.

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

MSCU (Hermanson/Arase Barham) To move out of Executive Session with no reportable action

Trinity-St. Peters wants to open the church again. Bishop, Christopher and Church Insurance to see what the prospects are.

Bishop will have a recommendation about Holy Innocents, Corte Madera in September.

Eco-justice conference was a success. The concert was a huge gift to the conference. Episcopal Impact Fund sponsored the reception on the plaza. The entire weekend was a spectacular. The presiding bishop said he will be back for a visitation, which is great news!

The bishop will attend COP 23 representing the Epsicopal Church.

3:45 Adjourned with prayer by Michael

Respectfully submitted,

Mark Spaulding, Secretary Pro Tem