



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

Meeting Minutes for 2 May 2017
1-2:45 PM
Grace Cathedral Chapter Room

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

Members Absent: , Ron Hermanson (President)), Dorothy Tsuruta, Rev. Jill Honodel

1:00 Meeting called to order by Mark. Leonard opened with prayer. Thanks to him for snacks too.

1:05 **MSCU** (Lee/Oakes) To approve the April Minutes as presented

1:07 Mark led us in personal check ins

1:10 **MSCU**(Lee/Oakes) To consent to the ordination of Marguerite Judson to the transitional diaconate

MSCU (Lee/Arase Barham) To consent to the ordination of Sarah Warfield to the transitional diaconate

MSCU (Lee/Arase-Barham) To consent to the ordination of Izabella Sempari to the transitional diaconate

1:15 SC heard liaison reports

Episcopal Elections

MSCU (Arase-Barham/Lee) To consent to the election of the Rt. Rev. David Rice as Bishop Diocesan of the San Joaquin Diocese.

MSCU (Arase-Barham/Lee) To consent to the election of the Rev. Jennifer Brooke-Davidson as the Bishop Diocesan for the Diocese of West Texas.

COM: Ordinations on June 10

Nominations: Meetings will be phone; July 15 will be end of the nominations period

1 lay, 1 clergy needed for SC

2 lay, 2 clergy needed for EC

1:20 **MSCU** (Arase-Barham/Oakes) To approve the solar panel lease agreement for Christ Church, See Ko Kai, San Francisco

1:30 SC was joined by the team from All Soul's Berkeley, (Rev. Phil Brochard, Bob Cross and Ed Hahn), the Chancellor Christopher Hayes and Canon Stefani Schatz to discuss the sale and redevelopment of property at All Souls for housing and parish use.

2:00 SC had time with Chancellor Hayes and Canon Stefani for updates on things Diocesan

Bishop went to Festival of Faiths and marched in the Climate Change March
Need some help spreading the word about the Friday day event with Bishop Curry

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

MSCU (Arase-Barnham/Oakes) To move out of Executive Session with no reportable action

MSCU (Lee/Oakes) To approve the All Soul's Berkeley project

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

2:40 MSCU (Arase-Benham/Spaulding) For the SC to give its consent to the parking lot agreement between St. Clare's Pleasanton and Chabad Pleasanton upon review and acceptance of the Chancellor.

2:45 Adjourned with prayer by Leonard

Respectfully submitted,

Jim DeMersman, Secretary