



Meeting Minutes for 23 October 2017
4:00 – 4:25 p.m.
Via Phone Conference

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

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

Members Absent: Rev. Jill Honodel, Dorothy Tsuruta

Others Present: Bishop Marc Andrus, Chancellor Christopher Hayes, Interim CTO Eric Metoyer

4:00 p.m. Meeting was called to order by Ron.

. Chancellor Christopher Hayes was available to answer questions about the proposed settlement agreement with ESC and SRW emailed to members of the SC last week.

4:20 p.m. **MSCU** (Spaulding/Oakes) To reject the settlement proposal from ESC and SRW dated October 16, 2017.

4:25 p.m. There being no other business the meeting was adjourned.

Respectfully submitted,

Jim DeMersman
Secretary