



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

Meeting Minutes for 5 September 2017  
1-3:45PM  
Grace Cathedral Chapter Room

**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)

- 1:03 p.m. Meeting was called to order by Ron. Dorothy opened us with song, “Lift Every Voice and Sing” with Aretha Franklin.
- 1:10 p.m. Ron led us in personal check-ins
- 1:25 p.m. **MSCU** (Honodel/Arase-Barham) To approve the July minutes as amended with correct spelling of Jeremy Clark-King and adding a preposition “on.”
- 1:30 p.m. SC was joined by Sean Swift, Executive Director of Bishop’s Ranch, Susan Pierpoint, President and Rev. Richard Schaper, Board member to talk with us about things happening at the Ranch.
- 2:00 p.m. SC was joined by Rev. Patricia Cunningham, Patrick Anderson, Sandy Kameron, Interim CTO Rev. Eric Metoyer, Chancellor Christopher Hayes; Bishop Marc had a pastoral emergency and joined us at 2:20 p.m. to get an update on Trinity-St. Peter’s.
- 2:35 p.m. Bishop, Chancellor, Interim CTO remained with us to deal with other Diocesan matters. Chip Larrimore has had a heart attack and he is doing well after surgery.
- MSCU** (Spaulding/Arase-Barham) to go into Executive Session  
**MSCU** (Oakes, Lee) to leave Executive Session with no reportable action
- 3:33 p.m. SC heard Liaison Reports

### **Episcopal Elections**

**MSCU** (Arase-Barham/Oakes) To approve the election of the Rev. Brian Coles as Bishop Diocesan for the Diocese of East Tennessee.  
**MSCU** (Arase-Barham/Oakes) To approve the election of the Rev. Kevin S. Brown as Bishop Diocesan for the Diocese of Delaware

Committee on Governance has requested to make canon change-to remove the word “supervise” from job description for COG.

Jill and Andrew have been working on job descriptions for the Standing Committee and SC officers. We will have further discussion about these at the retreat.

Adjourned at 3:45 p.m. with prayer from Dorothy.

Respectfully submitted,

Jim DeMersman  
Secretary