

Standing Committee of the Episcopal Diocese of California
Minutes
February 2; 2010

Present Mr. Paul Evans (*president*), the Rev. Ron Culmer (*vice president*),
Dr. Ron Johnson (*secretary*), Ms. Peggy Greene, the Rev. Bruce Smith,
Mr. Bob Birss, the Rev. David Ota, the Rev. Nina Pickerrell

The meeting was called to order at 1: 10 pm by president Paul Evans. The Rev. Bruce Smith gathered us with a meditation and prayer.

Commission on Ministry Approvals

MSCU to delay a vote on the recommendation by the Commission on Ministry. The Standing Committee met with Mr. Justin Cannon on Tuesday, February 2, 2010 to approve the COM's recommendation that he be made a candidate for ordination to the priesthood. The Standing Committee wishes to communicate to him its gratitude and appreciation for his candor in responding to its questions. The Committee appreciates that Mr. Cannon has demonstrated gifts for ministry. However, the Standing Committee believes he can benefit from additional time to gain life experience and wider exposure to the breadth of the Episcopal Church. The Standing Committee supports his ultimate vocational goal to the Priesthood and recommends he spend additional time in the ordination process. The final recommendation with explicit details will come in due course.

Diocesan Chancellors

elected or appointed?
what is the process elsewhere?
organization of chancellors will meet at a national conference

Committees

Governance

Jill Honodel, David Frangquist, John Kirkley, Jay Luther, Bob Birss,
Amber Evans still to be confirmed
Bob Birss willing to be SC representative
Bob expressed his willingness to act as chair

Title IV study

Goes into effect 2011
Will officers be elected or appointed
Intake, etc.

Nominations

Ellen Ekstrom, Mark Spaulding, Vince Jang, Warren Wong

Compensation

John Tornquist
Brenda Paulin
Rhoulac Austin

Scholarship

Committee met - full report at the March meeting

Consents

Ian T. Douglas Connecticut MSCU Peggy/David
W. Andrew Waldo Upper South Carolina MSCU Bruce/Bob
Diane Jardino-Bruce Los Angeles MSCU Ron CIBob

Adjournment Bob/Nina

Meeting adjourned 6: 15pm.
Next meeting snacks prayers - Bob Birss

Respectfully submitted

Dr. Ron Johnson
Secretary