Standing Committee of the Episcopal Diocese of California
Minutes
March 2, 2010

Present: Mr. Paul Evans (president), the Rev. Ron Culmer (vice president),
Dr. Ron Johnson (secretary), the Rev. Bruce Smith, Mr. Bob Birss, the Rev.
David Ota

Absent: The Rev. Nina Pickerrell, Ms. Peggy Greene

Guests: Ms. Sally Mancini, the Rev. Kenneth Schmidt, co-chairs, COM

The meeting was called to order at 1:10 pm by president Paul Evans. Mr. Bob Birss gathered
us with a meditation and prayer.

Minutes MSCU (David, Bruce) to approve amended minutes of January 5, 2010.

Commission on Ministry Approvals

a) MSCU Bob Birss, Ron Culmer: to approve advancement of Josh Griffin to
candidacy for ordination to the priesthood

b) MSCU Bruce Smith, Bob Birss: to approve advancement of Silvia Miller-Mutia to
candidacy for ordination to the priesthood

c) MSCU Ron Culmer, Bob Birss: to approve advancement of Molly Haws to
candidacy for ordination to the priesthood

d) MSCU David Ota, Bob Birss: to approve advancement of Anne Smith to
candidacy for ordination to the priesthood

Ms. Mancini and Fr. Schmidt excused from the meeting
Bishop Marc, Michael Barlowe, Jim Forsythe joined the meeting

Discussion Subjects

(1) Episcopal Community Services and Episcopal Charities
what are their respective purposes, responsibilities, structures?

(2) Dean’s search at Grace Cathedral narrowed to six finalists

(3) Status of parishes of St. Mark (Crockett), St. James (Oakland), St. Patrick
(Oakland). These parishes classified as “anomalous”.
Consents

The Rev. Canon Mary Douglas Glasspool as Suffragan Bishop,  
**Diocese of Los Angeles.** MSCU  Ron C./David

The Rev. Michael Joseph Hanley as Bishop  
**Diocese of Oregon.** MSCU  Bruce/Bob

Committees

Governance  
MSCU (Bob, David) to ask Peter Jensen to chair the Governance Committee  
Committee members appointed by Standing Committee: the Rev. Jill Honodel, David Frangquist and the Rev. John Kirkley; members appointed by the Executive Council; Peter Jensen, Jay Luther and Melissa Ridlon. David moved that Bob Birss be appointed the Standing Committee member to oversee communications from the Governance Committee. Bob was interested in serving in that role, and has a good working relationship with Peter Jensen.

Nominations  
Ongoing recruitment

Compensations  
Responsibilities detailed  
Chair to be appointed

Adjournment

MSCU (Bob/Bruce)  
Meeting adjourned 7:10pm.

Next meeting snacks prayers – Ron Culmer

Respectfully submitted,

Ron Johnson  
Secretary