

Standing Committee of the Episcopal Diocese of California
Minutes
December 7, 2010

Present: The Rev. David Ota (President), Dr. Ron Johnson (Vice President), Dr. Bob Birss (Secretary), Ms. Peggy Greene, the Rev. Bruce Smith, the Rev. Sue Thompson, Mr. Chris Butler

Absent: The Rev. Nina Pickerrell

Guests: None

The meeting was called to order at 1:01 PM by President Ota. Mr. Butler gathered the Committee with "An Advent Litany".

MSCU (Rev. Thompson, Dr. Johnson) approval of the minutes of the November 2nd meeting.

The Committee on the Bishop's Compensation asked approval of funds for engineering analysis. MSCU (Ms. Greene, Rev. Thompson) that Standing Committee ask Mr. Jim Forsyth to make available \$2,500 for initial engineering analysis and appraisal of the Bishop's residence.

The Standing Committee voted not to confirm the election of Fr. Daniel Martins as Bishop of the Diocese of Springfield.

The Standing Committee voted to confirm the appointment of the Rev. Brian Barnes as Archdeacon.

MSCU (Ms. Greene, Rev. Ota) that we request St. Peter's money be moved into an escrow account by the end of 2010.

The committee thanked Ms. Greene for the recent Standing Committee dinner.

Close of meeting:

Dr. Birss closed the meeting with a reading from St. Ambrose.

President Ota adjourned the meeting at 4:26 PM.

Next meeting: January 4, 2010, 1:00 PM, Grace Cathedral Chapter Room, preceded by attendance at 12:10 Eucharist.

Respectfully submitted,



Dr. Bob Birss

Secretary