

Standing Committee of the Episcopal Diocese of California
Minutes
Meeting June 7, 2011

Present: David Ota, Peggy Greene, Chris Butler, Nina Pickerrell, Ron Johnson,
Bruce Smith

Excused: Mary Vargas and Sue Thompson

President David Ota called the meeting to order at 1:02 p.m. Chris Butler gave opening Prayer and Devotions.

Bruce Smith was appointed secretary for this meeting.

Members participated in Personal Check-in.

Ms. Lauren McCombs was interviewed for candidacy for the diaconate.

- **MSCU** (Peggy, Ron) that Lauren McCombs be approved for candidacy to the diaconate.

The Rev. Cameron Ayers was interviewed for reception.

- **MSCU** (Chris, Ron) to recommend the Rev. Cameron Ayers to Bishop Andrus to be received as a priest candidate.

Bishop Andrus and Jim Forsyth joined the meeting at 2:45 p.m.

- Anomalous parishes were discussed. It was decided one of the main topics of our July meeting would be working on a process to help these churches transition to mission status. At our July meeting we will also discuss a process for handling the proceeds of sales from Mission congregations.
- Jim Forsyth asked us to track down Standing Committee Minutes from 2007-2010. 2010 minutes were posted on line and Ron has the 2009 minutes.

Chancellor Christopher Hays joined the meeting.

At 4:00 p.m. The Rev. Dana Corsello, Mr. Wylie Sheldon and Chancellor Sandy Boone entered the meeting to talk further about the proposed lease amendment between St. Luke's Church and St. Luke's Preschool.

- **MSCU** (Peggy, Chris) We approve the amendment to the lease agreement between St. Luke's Episcopal Church and St. Luke's School, as approved by the Chancellor, and subject to the approval of the Bishop and the Executive Council, the separation agreement between St. Luke's Church and St. Luke's School.

The Bishop noted he would approve.

The St. Luke's representatives, the Bishop, Jim Forsyth and Chancellor Hayes left the meeting.

The meeting reconvened at 4:40 p.m.

MSCU That the May 3, 2011 minutes be approved.

Liaison Reports were given:

- Executive Council report - Bruce Smith
- Commission on Ministry report – Chris Butler
 - Noted that in July we will see Eric Metoyer and Greg Brown.
- Grace Cathedral Board of Trustees – David Ota, no report
- Committee on Governance – Sue Thompson on sabbatical, no report
 - **MSCU** (Peggy, Ron) That J. Peter Jensen be appointed chair of the Committee on Governance for a second term.
- Working Group on Diocesan Institutions report– Nina Pickerrell
- Scholarship Committee report– Chris Butler
 - **MSCU** (Chris, Ron) That the scholarship amounts as shown on the report from the Scholarship Committee be allocated as specified in the report.
- Episcopal Elections report – Peggy Greene
 - **MSCU** (Peggy, Chris) We consent to the election of a Bishop Suffragan for the Episcopal Diocese of Haiti.
- Subcommittee on the Bishop's Housing and Compensation report – Peggy Greene and Bruce Smith
- Nominating Committee report – Sue Thompson on sabbatical, no report

David Ota closed the meeting with prayer.

Meeting adjourned at 5:40 p.m.

Next meeting: July 5, 2011 at 1:00 p.m. Grace Cathedral Chapter Room

Respectfully submitted,

The Rev. Bruce Smith
(acting secretary)