

Executive Council Minutes
Friday, January 20, 2023
9:30 AM – 11:00 AM
In Person and via ZOOM

Attendance: Present Absent

Officers:

The Rt. Rev. Dr. Marc Handley Andrus Bishop and President P
Sherry Lund Chair, Class of 2023 (Convention) P
The Rev. Kirsten Spalding, Vice Chair, Class of 2025 (Convention) P
Peter Fairfield, Secretary, Class of 2024 (Convention)P

<i>Class of 2023</i>	<i>Class of 2024</i>
The Rev. Krista Fregoso (Contra Costa) P	Bruce Morrow (Alameda) P
Steven Depont-Kalani (San Francisco) P	Melisa Buie (Peninsula) P
Aidan Jobe Sea (Peninsula) P	The Rev. David Erickson (Convention) P
Elaine-Vallecillo Miller (Southern Alameda) P	Bill Burrell (Marin) P
Jeanette Dinwiddie-Moore (Convention) P	Southern Alameda Rep (Vacant)
<i>Class of 2025</i>	<i>Bishop's Appointees</i>
Vance Frost (Marin) P	Leigh Flesher (2025) P
Carolyn George (Convention) P	Bruno Peguese (2024) P
The Rev. John Kirkley (San Francisco) P	Ana Maria Vaquero (2024) A
The Rev. Will Scott (Alameda) P	Edgar Woo (2024) A
Jim Wiant (Contra Costa) P	

Ex-officio members:

The Rev. Brother Richard Edward Helmer Secretary of the Convention P
Lane Ringlee Treasurer of the Diocese P

Diocesan Staff:

The Rev. Canon Debbie Low-Skinner Canon to the Ordinary A
The Rev. Michele Racusin CFO P
Canon Davey Gerhard Canon for Stewardship and Development P
The Rev. Gary England Vice Chancellor P
Amy Cook Working Group Head for Faith Formation P
Stephanie Martin Taylor Working Head Group for Communications A

Other attendees:

Christopher Hayes, Esq. Chancellor of the Diocese P
The Ven. Carolyn Bolton Standing Committee P

Chair Sherry Lund called the meeting to order at 9:36 AM. Opening prayers were offered by the Rev. David Erickson.

Chair Lund called for a motion to approve the consent agenda which brought a motion by Steven Depont-Kalani, seconded by Bill Burrell, to remove from the consent agenda the approval of appointments to task forces. This motion passing unanimously, another motion was made by Steven Depont-Kalani, seconded by The Rev. John Kirkley, to approve the consent agenda as amended. This motion also passed unanimously.

Aidan Jobe Sea then introduced Ms. Ashley Boaeuf, the Executive Director of St. Dorothy's Rest, who described her work updating the organization's website and preparing for the next season of rentals. She explained that there had been four rentals in the after-camp season this year and that more may be expected in the next season. She described the symbiotic relationship between St. Dorothy's Rest, Camp Meeker and the Bishop's Ranch. Responding to a question about the camp schedule, she explained that the next season's schedule had just been released and was available online. Responding to another question, she described her hopes of expanding the program now existing with Stanford Medical Center to care for children recovering from medical procedures and/or conditions, a program that is funded by Stanford. She said there is hope of creating similar programs with other such institutions.

The financial report and update was then given by Michelle Racusin. She reminded the Council that the deadline for expense reimbursement for 2022 was today. She commented that the assessment collection had been above budget, that loan payments were being made as expected, that the aging report showed that almost everyone was current and that the situation with a few late payers had not materially changed. There had been a last minute change in figuring the assessment amounts due because of a refiguring of COLA. There followed a lively discussion concerning the use of the remainder of funds expected from the sale of St. Cuthbert's with Lane Ringlee urging that the maximum degree of flexibility be given to the use of these funds.

The Rev. Kirsten Spalding made the following motion, seconded by the bishop:

"The CFO and the Bishop, with the support of the Canon for Stewardship and the Canon to the Ordinary propose that the entire remainder of funds from the sale of St. Cuthbert's, Oakland, be deposited into the diocesan investment account."

The motion passed unanimously.

After some discussion of the Housing Committee appointments, The Rev. John Kirkley made a motion with a second by Bill Burrell, that the Council should accept the appointments as made. This motion passed unanimously.

Chancellor Christopher Hayes then requested that the meeting go into executive session. A motion to do so by Steven Depont-Kalani, seconded by Carolyn George, was passed unanimously and the meeting went into executive session at 10:22 AM.

The meeting emerged from executive session at 10:45 AM after a motion to do so was made by Aidan Jobe Sea and seconded by Bill Burrell and was passed unanimously.

In the interest of having the meeting end before lunch was served, the bishop ceded his time.

Chair Lund requested that all deanery reports be submitted in writing before each meeting in future. She expressed gratitude to The Rev. Brother Richard Edward Helmer for all his technical help in planning and executing this meeting. A motion to adjourn was made by Steven Depont-Kalani and seconded by Bruno Peguese. With unanimous consent, the meeting adjourned at 11:03 AM.

Respectfully submitted,

Peter Fairfield, Secretary