

**The Standing Committee of the Diocese of California**  
**Meeting Minutes**

**March 5, 2013**

Grace Cathedral Chapter Room

1:00 to 5:30 p.m.

**Present:** Mr. Chris Butler, The Rev. Br. Richard Edward Helmer (Secretary), Ms. AnnaMarie Hoos, The Rev. David Ota, Ms. Brenda Paulin, Ms. Mary Vargas (President), The Rev. Lori Walton

**Absent:** The Rev. Sue Thompson (Vice President) due to travel schedule

1:05 Lori Walton opened the meeting with prayers.

1:07 Standing Committee held personal check-in for members.

1:30 Standing Committee prepared for two candidacy interviews. The first began at 1:45 and ended at 2:35. Standing Committee discussed the interview.

3:25 Standing Committee reviewed March agenda and minutes from the February 5th meeting.

3:40 **MSCU** (Walton / Ota) Standing Committee approves the minutes of the February 5th, 2013, meeting as presented.

3:45 **MSCU** (Hoos / Ota) Standing Committee consents to the ordination of **Jane Stratford** for priesthood.

3:50 **MSCU** (Butler / Hoos) Standing Committee consents to the **Diocese of New York holding an election for Bishop Suffragen**.

3:50 Standing Committee discussed canonical compliance with the California Non-Profit Integrity Act around the review and setting of the Bishop's compensation.

4:20 Standing Committee prepared to interview a second postulant for Holy Orders for candidacy. The second interview began at 4:35, and ended at 5:30, followed by discussion regarding the interview.

**MSC** (Butler / Hoos), with one abstention, Standing Committee consents to **Julia McCray-Goldsmith** becoming a candidate for Holy Orders in the Diocese of California.

6:00 The meeting ended with a prayer led by Lori Walton.

Faithfully submitted,

The Rev. Br. Richard Edward Helmer, n/BSG  
Secretary