

The Standing Committee of the Diocese of California
Meeting Minutes
April 9, 2013

Grace Cathedral Chapter Room
1:00 to 5:30 p.m.

Present: Mr. Chris Butler, Ms AnnaMarie Hoos, Ms. Brenda Paulin, Ms. Mary Vargas (President), The Rev. Sue Thompson (Vice President), The Rev. Lori Walton (acting Secretary)

Absent: The Rev. Br. Richard Edward Helmer (Secretary), The Rev. David Ota

1:04 Mary Vargas opened the meeting with prayer.

1:06 Standing Committee held personal check-in for members

1:40 Standing Committee reviewed the April agenda, noting flexibility in terms of the times set.

1:43 **MSCU (Thompson / Hoos)** Standing Committee approves the minutes of March 5, 2013 meeting as presented.

1:58 The Standing Committee welcomed members from St. Aidan's, San Francisco, in conversation: Tommy Dillon (rector), Michael Jennings (chair of vocations committee/wrestling team) Cynthia Clifford (vocations committee/wrestling team), Claudia Harold (prior vocations committee).

2:57 St. Aidan's members and leadership departed the meeting

3:05 Standing Committee decided to table the discussion of consents of Title IV intake officers and joint disciplinary board appointments until Richard Helmer can be present.

3:07 Furthered discussion of the Non-Profit Integrity Act and its intersection with diocesan governance and the bishop's compensation.

3:55 Heard an Update on St. Matthew's, San Mateo in their capital improvements project - Mary Vargas communicated to them that the SC needs to see the loan documents when they are ready. St. Matthew's readily agreed.

5:05 Standing Committee held a Best Practice and Committee Goal Discussion

5:30 The Standing Committee conducted a meeting review and wrap-up. It was suggested that we invite the new Canon to the Ordinary at the first meeting she is available to come to, possibly in June.

5:35 Christopher Butler departed the meeting.

5:45 Meeting was adjourned with prayer led by Mary Vargas.

Faithfully submitted by

The Rev. Lori Walton, Secretary Pro Tem

The Rev. Br. Richard Edward Helmer, Secretary

Approved by the Standing Committee on May 7th, 2013.