

The Standing Committee of the Diocese of California
Meeting Minutes
May 7, 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. Sue Thompson (Vice President), The Rev. Lori Walton

1:00 Opening Prayer and Devotions was led by Chris Butler.

1:06 Mary Vargas led personal check-in.

1:25 Standing Committee reviewed the May agenda and minutes from April 9th meeting.

MSCU (Hoos/Thompson) Standing Committee approved the April 9th meeting minutes as presented.

1:30 Standing Committee interviewed Susan Napoliello for candidacy

2:22 Susan Napoliello departed the meeting.

2:24 **MSCU** (Hoos / Vargas) Standing Committee consents to Susan Napoliello's candidacy for the diaconate.

2:26 John Stephenson and The Rev. Eric Hinds joined the meeting to discuss the capital project at St. Matthew's, San Mateo.

The Charles House project with existing funds is proceeding, and the parish has provided all necessary materials to Tom Ferguson (Diocesan CFO) and Christopher Hayes (Chancellor) for review.

2:50 John Stephenson and The Rev. Eric Hinds departed the meeting.

Standing Committee took a brief break.

3:00 The Rev. Scott Denman and David Brown joined the meeting to discuss the St. John's Oakland land transfer and building project.

3:45 The Rev. Scott Denman and David Brown departed the meeting.

3:47 Standing Committee reviewed Margaret Dyer-Chamberlain's file for ordination.

MSCU (Helmer / Thompson) Standing Committee consents to the ordination of Margaret Dyer-Chamberlain to the vocational diaconate.

3:50 **MSCU** (Thompson / Helmer) Standing Committee consents to the loan plan in the St. Matthew's, San Mateo capital improvement plan.

3:52 **MSCU** (Ota / Thompson) Standing Committee consents to the land transfer proposals at St. John's, Oakland.

3:54 Standing Committee reviewed St. Timothy's, Danville, proposed sale of a residential property owned by the parish.

3:55 **MSCU** (Helmer / Ota) Standing Committee consents to the sale by the Vestry of St. Timothy's, Danville, of the property commonly known as 2055 Shady Creek Place, Danville, California.

3:57 Standing Committee reviewed proposed canonical changes to bring canons into compliance with the California Non-profit Integrity Act, particularly around the setting and review of the Bishop's compensation.

4:50 Standing Committee discussed consents for Title IV Intake Officers.

MSCU (Walton / Paulin) Standing Committee consents to the appointment of The Rev. Cn. Stefani Schatz, Ms. Julia-McCray Goldsmith, and The Rev. Eric Metoyer as Intake Officers under Title IV in the Diocese of California.

5:00 Liaison Reports

- Commission on Ministry – Lori Walton
- Executive Council – AnnaMarie Hoos reported from the last EC meeting.
- Grace Cathedral Board of Trustees – Mary Vargas - no report this month
- Committee on Governance – David Ota

MSCU (Walton / Thompson) Standing Committee appoints Scott Pomerenk as chair of the Committee on Governance.

MSCU (Thompson / Walton) Standing Committee appoints Sarah Lawton to the Committee on Governance.

- Working Group on Diocesan Institutions – Chris Butler
- Scholarship Committee – Chris Butler
 - A proposal is before the Standing Committee to completely re-caste scholarship policy in the near future.
- Nominating Committee – David Ota
 - Standing Committee reviewed qualifications and responsibilities for Standing Committee members to be disseminated as part of the diocesan nomination process.
- Episcopal Elections – Richard Helmer

MSCU (Helmer / Thompson) The Standing Committee of the Diocese of California consents to the election of a Bishop Coadjutor in the Diocese of Massachusetts.

MSCU (Helmer / Vargas) The Standing Committee of the Diocese of California consents to the consecration of Anne Hodges-Copple as Bishop Suffragen of the Diocese of North Carolina.

MSCU (Helmer / Hoos) The Standing Committee of the Diocese of California consents to the consecration of Mark Allen Bourlakas as Bishop Diocesan of the Diocese of Southwestern Virginia.

5:30 Round Table Discussion – Mary Vargas led wrap-up and reviewed Standing Committee member tasks.

5:35 Chris Butler departed the meeting.

5:38 Closing prayer was led by AnnaMarie Hoos.

5:40 Meeting was adjourned.

Faithfully submitted,

The Rev. Br. Richard Edward Helmer
Secretary

Approved at June 4, 2013 meeting.