

The Standing Committee of the Diocese of California
Meeting Minutes

June 4, 2013

Grace Cathedral Chapter Room

1:00 to 5:00pm

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

Absent: The Rev. Br. Richard Helmer (Secretary)

AnnaMarie Hoos opened the meeting with prayer.

Mary Vargas lead personal check-in for members.

Standing Committee review the June agenda, noting flexibility in terms of the times set.

MSCU (Butler/Hoos) Standing Committee approves the minutes of the May 7, 2013 meeting as corrected.

The Standing Committee received an update on Compliance with CA Non-profit Integrity Act as it relates to Executive Compensation

The Rev Canon Stefani Schatz, newly arrived Canon to the Ordinary for the Diocese, joined the meeting. The Standing Committee and Canon Schatz shared hopes and plans for working together.

Canon Schatz departed the meeting.

The Standing Committee reviewed the proposed plan for a Diocesan Ministry Review

The Standing Committee discussed the request from St John's, Ross, for approval of an easement agreement between St John's, Ross, and PG&E. **MSCU (Butler/Ota)** The Standing Committee approves an easement agreement between St John's, Ross, and PG&E for approximately 30 sq ft of St John's property.

Reports

- Commission on Ministry – Lori Walton – as submitted
- Executive Council – AnnaMarie Hoos – as submitted
- Grace Cathedral Board of Trustees – Mary Vargas – no report
- Committee on Governance – David Ota
- Working Group on Diocesan Institutions – Chris Butler – no report
- Scholarship Committee – Chris Butler – as submitted; proposed allotments for 2013 scholarships
MSCU (Walton/Ota) The Standing Committee approves the allotments for 2013 as proposed (Monteagle – \$24,000; Eastman – \$54,700; Deaconess – \$7,000; Turtle \$14,450); Scholarship Committee recommends a committee be appointed to assess and possibly re-vamp scholarship

procedures. Discussion made it clear the SC supports the Scholarship Committee's recommendation.

- Nominating Committee – David Ota

The Standing Committee received an update on St James, Oakland from Mary Vargas

Round Table Discussion – The Standing Committee reviewed commitments and expectations for the August meeting (there will not be a meeting in July)

Meeting was adjourned with prayer led by AnnaMarie Hoos.

Submitted by

The Rev Sue Thompson, Secretary Pro Tem