

Standing Committee Meeting Minutes for Review
August 6, 2013, 1 – 6 p.m.

Present: AnnaMarie Hoos, the Rev. David Ota, Brenda Paulin, Mary Vargas, the Rev. Sue Thompson, the Rev. Lori Walton, Christopher Butler

Absent: the Rev. Richard Helmer

Met with Kirsten Spalding, seeking ordination to the priesthood.

MSC (Thompson/Walton) to Kirsten Spalding becoming a candidate for priesthood

Met with Claire Dietrich, seeking ordination to the priesthood.

MSC (Thompson/Paulin) to Claire Dietrich becoming a candidate for priesthood

Reviewed and voted on bishop election consents:

- MSC (Thompson/Ota) to the diocese of Mississippi holding an election for bishop coadjutor to succeed the Rt. Rev. Duncan M. Gray, III
- MSC (Butler/Thompson) to the diocese of Maryland holding an election for a bishop suffragan
- MSC (Ota/Butler) to the election of the Rev. Canon William ‘Chip’ H. Stokes as the bishop of the diocese of New Jersey
- MSC (Thompson/Walton) to the reunion of the Dioceses of Quincy and Chicago into the Diocese of Chicago

Met with Scott Pomerenk, the chair of the Committee on Governance. Discussed the current work of the COG, and reports pending, including one on the role of the chancellor in relation to the bishop and other diocesan entities

Received an update from Mary Vargas on St. Michael and All Angels’ plans to sell an adjoining piece of property

MSC (Thompson/Paulin) approved the refinancing of a loan for the school at Trinity Menlo Park, pending review and approval by the chancellor of the diocese

Received a general update from the Rev. David Ota about the Nominating Committee (no names yet released)

Received a report from AnnaMarie Hoos on the July 16 Executive Council meeting

Received an update from the Rev. Lori Walton on the Commission on Ministry, specifically the current status of their transition to electronic documentation

Received a report from Christopher Butler about the work of the Scholarship Committee

- Bishop Marc asked Christopher to contact Jim Forsyth and Priscilla Camp about doing a

review of the founding documents of the scholarship funds, and they have agreed to do this review. Per Christopher's report, Bishop Marc intends to appoint a committee to advise him about the revision of the procedures and policies for awarding scholarships.

Continued discussion of the Diocesan Leadership Mutual Ministry Review

—Submitted by AnnaMarie Hoos, Secretary Pro Tem

Approved at September 3rd, 2013 meeting