

The Standing Committee of the Diocese of California
Meeting Minutes Approved
March 27, 2014
4:00-4:15 pm
Conference Call

Present: Mr. Chris Butler, The Rev. Br. Richard Edward Helmer (Secretary), Ms. Brenda Paulin, The Rev. Sue Thompson (Vice President), Ms. Mary Vargas (President), The Rev. Lori Walton

Absent: Mr. Ron Hermanson, The Rev. Annette Rankin

Jim Forsyth joined the meeting, which opened at 4:05 pm.

Jim Forsyth reported that Holy Child/St. Martin's has received an offer of \$344,000 (after due diligence) to sell their lease with T-Mobile to Crown Castle.

Jim Forsyth and the Chancellor, Christopher Hayes, have reviewed this offer and are supportive of moving forward.

Brenda Paulin departed the meeting at 4:13.

MSCU (Butler / Helmer) Standing Committee consents to the sale of the lease between Holy Child/St. Martin's, Daly City, and T-Mobile, to Crown Castle, and recommends that the Diocese provide appropriate oversight for ongoing financial management of the sale's proceeds.

Jim Forsyth departed the meeting at 4:15, and the meeting adjourned.

April 1, 2014
1:00 to 5:35 pm
Grace Cathedral Chapter Room

Present: Mr. Chris Butler, The Rev. Br. Richard Edward Helmer (Secretary), Mr. Ron Hermanson, Ms. Brenda Paulin, The Rev. Annette Rankin, The Rev. Sue Thompson (Vice President), Ms. Mary Vargas (President), The Rev. Lori Walton

1:06 Opening Devotions were led by Annette Rankin.

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

1:33 Standing Committee reviewed minutes from February meeting. (There was no minuted business conducted at the March meeting, which was time set aside for the Diocesan Ministry Review.)

MSCU (Walton / Hermanson) Standing Committee approves the February, 2014, Standing Committee meeting minutes as presented.

1:37 Standing Committee prepared for a Candidacy Interview

1:40 Phyllis Manoogian joined the meeting for a candidacy interview for the diaconate.

2:15 Phyllis Manoogian departed the meeting.

2:20 **MSCU (Walton/Paulin)** Standing Committee recommends Phyllis Manoogian for admission to Candidacy for the Diaconate.

2:23 Standing Committee liaisons gave their reports

- Commission on Ministry – Lori Walton

- o Standing Committee discussed reviews for ordination to the priesthood:
Dan Burner, Julia McCray-Goldsmith, and Kirsten Spalding

MSCU (Helmer/Walton) Standing Committee recommends Dan Burner, Julia McCray-Goldsmith, and Kirsten Spalding for ordination to the priesthood.

- Executive Council Report – Mary Vargas

- Executive Compensation Committee Report – Brenda Paulin
- Grace Cathedral Board of Trustees – Mary Vargas – no report
- Committee on Governance – Ron Hermanson referred to the written reports and subsequent conversation with Scott Pomerenk, chair of the CoG.
- Working Group on Diocesan Institutions Report – Chris Butler
- Scholarship Committee Report – Chris Butler
- Nominating Committee Report – Annette Rankin
- Episcopal Elections Report – Richard Helmer
 - o **MSCU (Thompson/Walton)** The Standing Committee consents to the Diocese of West Texas electing a Bishop Coadjutor.
- Diocesan Mutual Ministry Review Report – Sue Thompson and Brenda Paulin

3:30 Standing Committee held a break

4:06 Bishop Marc Andrus, The Rev. Matthew Dutton-Gillett, and Tony Pecore joined the meeting

MSCU (Thompson / Helmer) Standing Committee consents to Trinity Church, Menlo Park, pursuing purchase of a condominium as housing for their Associate Rector.

4:15 Matthew Dutton-Gillett and Tony Pecore departed the meeting.

Standing Committee discussed various diocesan matters with the Bishop.

5:00 Bishop Marc departed the meeting

5:05 Scott Pomerenk, chair of the Committee on Governance, joined the meeting

Standing Committee discussed potential directions to clarify the category of Diocesan Institutions in the Diocesan Canons and addressing current practical needs of institutions falling into this category.

5:40 Scott Pomerenk departed the meeting.

Standing Committee held a discussion covering:

- Action item review
- Meeting evaluation
- Wrap-up

5:50 Standing Committee adjourned with closing prayers led by Annette Rankin.

Faithfully submitted,

The Rev. Br. Richard Edward Helmer, BSG
Standing Committee Secretary

Approved at the May 6th Standing Committee Meeting.