

Executive Council Minutes
April 22, 2014
Wilsey Conference Center A/B, Grace Cathedral

The meeting was called to order at 4:30 PM by Matthew Burt, Chair of Executive Council (EC). The opening prayer was offered by The Rev. Dcn. Patricia Pearson.

I. Attendance: The Rt. Rev. Marc Handley Andrus, President of EC; Matthew Burt, Chair of EC; Brown Howes, Secretary of EC; The Rev. Sylvia Vasquez; Leslie Watson; Carl Zachrisson; The Rev. Matthew Dutton-Gillett, Vice-Chair of EC; Ken Fuller; Jim McConnell; Karma Quick-Panwala; William Cullen; The Rev. Chip Larrimore; The Rev. Joyce Parry Moore; The Rev. Dcn. Patricia Pearson; Tom Robertson; Sheila Sims.

Conference Call: none

Bishop's Appointees: The Rev. Merry Chan Ong, Clay Jones.

Ex-Officio: Bob McCaskill, Treasurer of the Diocese; David Frangquist, Secretary of Convention.

Other Attendees: The Rev. Br. Richard Helmer, Standing Committee Representative; Christopher Hayes, Chancellor of the Diocese.

Diocesan House Staff: The Rev. Stefani Schatz, Canon to the Ordinary; The Rev. Joseph Peters-Matthews, Working Group Head for Communications; The Rev Dcn. Julia McCray Goldsmith, Working Group Head for Discipleship Ministries and Ministry Development Officer; Tom Ferguson CFO; Davey Gerhard, Director of Development; The Rev. Eric Metoyer, Associate for Congregational Ministries.

Guests of EC: Kitty Baca

Absent: Ade Adekunle; Joe Jennings; Mauricio Wilson; Janet Brown; Don White; Mary Vargas.

II. Approval of Consent Agenda: The Consent Agenda was approved.

- Meeting Agenda
- Minutes of March 18, 2014

III. Bishop's Report: Bishop Marc commented on the Easter answer "The Lord has risen in Truth!"

The Bishop talked about the EC policy work going forward and the focus on our camp and conference centers as well as congregational revitalization. He commented on being realistic about decisions and that this would take more than a year of work.

IX. Action on Diocesan Camps: Matthew Burt and Bishop Marc, commented on EC developing focused Policy recommendations for The Bishop's Ranch and St. Dorothy's Rest (SDR). A small task force will be formed for this calendar year to do the work. Matthew asked for three or four volunteers to serve on the task force. Sheila Sims volunteered.

X. Monthly Finance Report: Bob McCaskill presented the financial statements.

The Program and Budget Committee has three meetings scheduled and plans to present the preliminary 2015 Budget in June.

The finance Committee is beginning to review the preliminary results for 2013, which it plans to share with the EC at its June meeting.

XI. Approval of License Agreement: (attachment to minutes) It was moved seconded and approved to renew the license of the California Institute of Integral Studies for the next five years.

XII. Standing Committee (SC) Report: Richard Helmer gave a report on Standing Committee's activities in the last month.

XIII. Appointments to the Committee on Governance and update on the Mutual Review Process:

Matthew Burt announced the following one year appointments to the Committee on Governance: The Rev. Luran Pifke serving until 2015; The Rev. Christopher Rankin Williams serving until 2016; The Rev. Chip Larrimore serving until 2017. These appointments were moved, seconded and approved.

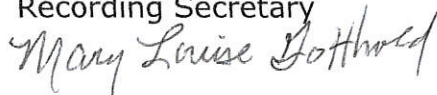
Bronwen Howes reported that there would be a joint leadership meeting with the Mutual Review Committee May 8, 2014.

Adjournment: The closing prayer was offered by Sheila Sims and the meeting was adjourned at 6:40 PM.

Respectfully Submitted

Bronwen Howes
Secretary of Executive Council

Mary Louise Gotthold
Recording Secretary



*Our Mission: Embodied Justice for All People & for God's
Creation • Church Vitality • Rooted Spirituality
• Transparent & Accountable Leadership • Inclusive Community*



Attachments:

1. Vitality Task Force materials
2. Report on Chaplaincies and Interns

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