The Standing Committee of the Diocese of California Meeting Minutes - Approved August 5, 2014

Grace Cathedral Chapter Room 1:00 to 5:35 pm

Present: Mr. Chris Butler, The Rev. Br. Richard Edward Helmer (Secretary), Mr. Ron Hermanson, Ms. Brenda Paulin, Ms. Mary Vargas (President), The Rev. Lori Walton; The Rev. Sue Thompson (Vice President) joined the meeting at 1:25 pm.

1:00	Opening devotions were led by Richard Edward Helmer.
1:05	Standing Committee held personal check-in.
1:37	Standing Committee prepared for candidacy interviews.
1:45	Robb Anderson joined the meeting to discuss candidacy for the transitional diaconate.
2:20	Robb Anderson departed the meeting.
2:30	Deb White joined the meeting to discuss candidacy for the transitional diaconate and priesthood.
3:00	Deb White departed the meeting.
Standing Committee took a brief break.	
3:06	Tom Ferguson, CFO, and Christopher Hayes, Chancellor, joined the meeting.
3:50	Christopher Hayes reported briefly on proposed canonical changes under review for this year's Diocesan Convention.
3:52	Christopher Hayes and Tom Ferguson departed the meeting.
4:00	Standing Committee discussed the candidacy interviews.
	MSCU (Walton / Hermanson) Standing Committee recommends Robb Anderson for admission to candidacy to the priesthood.
4:50	Standing Committee discussed areas for potential conversation on the ordination process with the Bishop and CoM.
5:13	Standing Committee liaisons gave reports from various diocesan bodies.
5:26	Chris Butler departed the meeting.
5:30	MSC (Hermanson / Paulin) with one abstention, approves the June Standing Committee

Faithfully submitted,

5:35

meeting minutes as presented.

Sue Thompson closed the meeting with prayer.

Richard Edward Helmer, BSG Secretary

Approved by Standing Committee at their September 2nd, 2014 meeting.