

The Standing Committee of the Diocese of California
Meeting Minutes – Approved
September 2, 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, The Rev. Annette Rankin, The Rev. Sue Thompson (Vice President), Ms. Mary Vargas (President), The Rev. Lori Walton

1:05 Opening devotions were led by Lori Walton.

1:07 Standing Committee held personal check-in.

1:37 Standing Committee prepared for a candidacy interview.

1:43 Tim Smith joined the meeting to discuss candidacy for the vocational diaconate.

Tim Smith departed the meeting at 2:10 pm.

2:18 **MSCU (Thompson / Paulin)** Standing Committee recommends Timothy Smith for admittance to candidacy for the vocational diaconate.

2:20 **MSCU (Helmer / Thompson)** Standing Committee recommends Deborah White for admittance to candidacy for the priesthood.

2:30 **MSCU (Walton / Thompson)** Standing Committee approves the August 5th meeting minutes as presented.

2:35 **MSCU (Thompson / Butler)** Standing Committee consents to the license agreement between Christ Church, Alameda, and the Child Education Center.

2:36 Standing Committee received and discussed liaison reports.

3:30 Trinity – St. Peter’s, San Francisco, representation joined the meeting: George Teekell, The Rev. Patricia Cunningham, Michael Chambers, John Cumming; and Canon Stefani Schatz and Bishop Marc also joined the meeting. Discussion centered on future plans for Trinity – St. Peter’s.

4:53 George Teekell, The Rev. Patricia Cunningham, Michael Chambers, John Cumming departed the meeting.

4:55 Tom Ferguson, diocesan CFO, and Christopher Hayes, Chancellor joined the meeting for conversation.

5:53 Lori Walton closed the meeting in prayer.

Faithfully submitted,

The Rev Br. Richard Edward Helmer, BSG
Secretary

Approved by the Standing Committee at the October 7th meeting.