

The Standing Committee of the Diocese of California
Minutes Approved at SC meeting of 14-11-04
October 7, 2014

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

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

Absent: The Rev. Annette Rankin

1:02 Standing Committee opened with prayers led by Brenda Paulin.

1:05 Mary Vargas facilitated personal check-in for members

1:30 Standing Committee reviewed minutes from the September meeting

MSCU (Butler / Thompson) Standing Committee approved the September meeting minutes as corrected.

1:30 Standing Committee prepared for a candidacy interview.

1:35 Mary Greene joined the meeting for an interview for candidacy for the priesthood.

Mary Greene departed the meeting at 2:01 pm.

MSC (Helmer/Thompson) Standing Committee, with one abstention, recommends Mary Greene for candidacy to the priesthood.

2:20 Standing Committee discussed officers for 2014-2015.

2:40 Standing Committee discussed its report for Diocesan Convention.

3:05 Standing Committee discussed Canon III.10 (Ordination canons) as part of ongoing study.

3:20 Standing Committee heard liaison reports.

3:45 Richard Edward departed the meeting due to a pastoral emergency.

4:10 Bishop Marc Andrus and Canon Stefani Schatz joined the meeting.

5:20 Canon Stefani and Bishop Marc departed the meeting.

5:25 Standing Committee held a brief discussion on what topics to cover during the November retreat.

5:40 Brenda Paulin closed with prayer and the meeting was adjourned.

Notes taken by Br. Richard Edward Helmer, Secretary, and The Rev. Lori Walton, Secretary Pro Tem

Addendum:

Commencing October 13th, Standing Committee discussed and conducted an email vote consenting to the leasing of space by St. Luke's parish, San Francisco, to Kai Ming preschool. The vote was unanimous, concluding on October 15th.

MSCU (Helmer/Walton) The Standing Committee of the Diocese of California consents to the lease agreement between St. Luke's parish, San Francisco, and Kai Ming, Inc.

— Richard Edward Helmer, Secretary

Submitted for review and approval at the November 4 Standing Committee meeting.

Additional Addendums (2) to the October meeting

18 October, 2014; 12:40-12:50 PM
Grace Cathedral, Gresham Hall

Members Present: Mr. Jim DeMersman, The Rev. Br. Richard Edward Helmer (President), Mr. Ron Hermanson (Secretary), Ms. Brenda Paulin, The Rev. Annette Rankin, The Rev. Mark Spaulding, Ms. Mary Vargas (Vice President), The Rev. Lori Walton

Members Absent: None

This special 'kitchen door' meeting of SC was convened at approximately 12:40 PM in Gresham Hall at Grace Cathedral. Mr. Jim DeMersman and The Rev. Mark Spaulding, both from Holy Cross Castro Valley – Southern Alameda Deanery were welcomed with our congratulations on their election to the SC class of 2017-18.

A slate of SC officers for 2014-2015 as discussed at the regular 10/7 meeting was proposed as follows:

- Mary Vargas nominated Richard Helmer as President
- Lori Walton nominated Mary Vargas as Vice President
- Brenda Paulin nominated Ron Hermanson as Secretary

The vote to approve this slate as proposed was unanimous.

The meeting was adjourned at 12:50 PM

21 October, 2014
Email Vote

Members Present: Mr. Jim DeMersman, The Rev. Br. Richard Edward Helmer (President), Mr. Ron Hermanson (Secretary), Ms. Brenda Paulin, The Rev. Annette Rankin, The Rev. Mark Spaulding, Ms. Mary Vargas (Vice President), The Rev. Lori Walton

Members Absent: None

This special meeting of SC is convened to deal with the immediate vote needed regarding the property sale at St. Michael and All Angels Parish, Concord mentioned during our recent special meeting of 10/18 at Diocesan Annual Convention.

MSCU (Vargas/Walton) The Standing Committee of the Diocese of California consents to the sale of 2901 Bonifacio, Concord by St. Michael and All Angels Parish to DBMC Property, LLC for \$260,000.

The meeting was adjourned at the conclusion of all committee members voting.

Minutes in both meeting addendums were taken by new SC Secretary, Ron Hermanson.