Executive Council Minutes
August 4, 2015, 5:00 p.m. to 6:15 p.m.
Wilsey Conference Room A/B, Grace Cathedral

The meeting was called to order at 5:00 pm by Bob McCaskill. The opening prayer was offered by David Frangquist.

Attendance

| The Rt. Rev. Marc Handley Andrus | The Rev. Mauricio Wilson | Phone |
| Bishop and President Present | William Cullen | Phone |
| The Rev. Matthew Dutton Gillett | The Rev. Joyce Parry Moore | Phone |
| Chair Absent | Bill Ennis | Absent |
| The Rev. Chip Larrimore | Sheila Sims | Phone |
| Vice Chair Phone | Michael Chambers | Phone |
| Karma Quick-Panwala | Albe Larsen | Present |
| Secretary Present | Richard Patenaude | Phone |
| Ken Fuller Phone | The Rev. Kathy Trapani | Phone |
| Joe Jennings Phone | Douglas Roberts | Phone |
| Jim McConnell Phone | |

Bishop’s Appointees:

Janet Brown Phone David Gilmour Absent
Brad Barber Present

Ex-Officio Members:

David Frangquist Present Robert McCaskill
Secretary of Convention Treasurer of the Diocese Present

Other Attendees:

Mary Vargas Present Christopher Hayes, Esq.
Standing Committee Representative Chancellor of the Diocese Present

Diocesan Staff Present:
Tom Ferguson, CFO; the Rev. Julia McCray-Goldsmith, Discipleship Ministry/Ministry Development Officer.

Guests Present:
Jane James, CART Provider; the Rev. Richard Helmer, Standing Committee, by phone.

Our Mission: Embodied Justice for All People & for God’s Creation • Church Vitality • Rooted Spirituality
• Transparent & Accountable Leadership • Inclusive Community
Approval of Consent Agenda: The Consent Agenda was approved.

Executive Session: The Council moved into executive session at 5:04 p.m.

The Council moved out of executive session at 6:05 p.m.

The motion to approve the proposals presented by the bishop and chancellor in executive session concerning a dispute in the ESC was passed by the Council unanimously.

Other Business: The motion to approve the sale of the St. John’s, Clayton property was passed unanimously.

Closing Prayer and Adjournment: The meeting was adjourned at 6:12 p.m.

Karma Quick-Panwala
Secretary of Executive Council

Mary Louise Gotthold
Recording Secretary