



STANDING COMMITTEE

Minutes for 3 February, 2015; 1-5 PM
(approved at SC meeting of 2015_0303)
Grace Cathedral, Chapter Room

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

- 1:00 Standing Committee opened with a Lenten preparation from Jim DeMersman's daily devotional reminding us to brighten this upcoming season by accepting God's invitation to 'come back to me, with all of your heart' (thanks to Ron Hermanson for snacks).
- 1:05 Richard Edward facilitated personal check-ins for members.
- 1:20 **MSCU (Spaulding/Walton)** Standing Committee approved the January meeting minutes reduced to key points and actions.
- 1:20 Standing Committee prepared for a postulant to candidate interview with Ms. Julia McKeon.
- 1:30 Julia McKeon joined the meeting for a postulant to candidate interview.
- 2:00 Julia left the meeting. **MSCU (Walton/Vargas)** Standing Committee recommends Julia McKeon for admittance to candidacy for the priesthood.
- 2:05 Standing Committee prepared for a postulant to candidate interview with Mr. Reagan Humber.
- 2:15 Reagan Humber joined the meeting for a postulant to candidate interview.
- 2:50 Reagan left the meeting. **MSCU (Walton/Vargas)** Standing Committee recommends Reagan Humber for admittance to candidacy for the priesthood.
- 3:00 The Rev. Justin Cannon, Priest-in-Charge at St. Giles/Moraga, joined the meeting for a presentation on moving St. Giles from parish to mission status. SC will need a letter from the Vestry along with the resolution. SC will include on March agenda. Parish wants letter from SC about our level of support (Richard to draft something).
- 3:30 Standing Committee heard liaison reports.

- 4:00 Bishop Marc joined the meeting
Trinity/St. Peter's accepted the proposal to become an aided parish; a 3-year plan will be ready by end of March. **MSCU (DeMersman/Rankin)** Standing Committee consents to move Trinity/St. Peter's to aided mission status.
For St. Augustine's, Oakland, Bp. Marc will attempt to mediate the two sides in February. SC will be prepared for the possibility of meeting with the Vestry and/or the Rector on the March agenda.
- 5:00 Bishop Marc left the meeting. In the round-table discussion, a preliminary outline of the March agenda was drafted.
- 5:15 Jim DeMersman closed with prayer and the meeting was adjourned.

Submitted by Ron Hermanson, Secretary, and approved at the 3 March meeting.