

**Executive Council Minutes
February 17, 2015
Wilsey Conference Room A/B, Grace Cathedral**

The Rev. Matthew Dutton-Gillett chair of Executive council (EC) called the meeting to order at 4:35 PM. Joe Jennings offered the opening prayer.

Attendance

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

Bishop's Appointees:

Janet Brown	Present	David Gilmour	Present
Brad Barber	Present		

Ex-Officio Members:

David Frangquist <i>Secretary of Convention</i>	Present	Robert McCaskill <i>Treasurer of the Diocese</i>	Present
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Other Attendees:

Mary Vargas <i>Standing Committee Representative</i>	Present	Christopher Hayes, Esq. <i>Chancellor of the Diocese</i>	Present
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Diocesan Staff:

The Rev, Stefani Schatz, Cn. to the Ordinary; Tom Ferguson, CFO; Joseph Peters-Mathews, Working Group Head for Communication; Julia McCray-Goldsmith, Working Group Head of Discipleship Ministries/Ministry Development Officer.

Guest:

Kitty Baca, CART provider.

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•Transparent & Accountable Leadership •Inclusive Community*

Approval of Consent Agenda: The Rev. Matthew Dutton-Gillett commented that the Audit and Nominating Committees need additional members. Interested members should contact the Chair. The Consent Agenda was approved (Meeting Packet pages 1-5).

Bishop's Time: A team from DioCal attended a Living Stones meeting in San Antonio at which the Braid Mission was celebrated. Living Stones is a church-wide organization that promotes the idea of "total ministry" of the baptized. The Rev. Eric Metoyer is our team coordinator. Bishop Marc's report can be found in "Good News!" Volume II, Issue 2.

Camp & Conference Center Task Force Report: There will be a report from this Task Force next month. Members are: Bishop Marc, the Rev. Julia McCray Goldsmith, Tom Ferguson, Davey Gerhard, Jo Jennings, Sheila Sims, and Ken Fuller. Julia distributed a poster of the camp and Conference Schedule for 2015. Shared work between The Bishops Ranch and St. Dorothy's Rest is in progress.

Financial Reports: Bob McCaskill reviewed the three monthly financial statements with the Council. There are no unusual reports this month. St. Edmund's Pacifica is the only church with problematic arrearages in reimbursing the Diocese for payroll and Benefits (Meeting Packet, pages 6-8). Jim McConnell and Brad Barber have joined the Finance Committee.

Book Discussion: The EC study book, Cultivating the Missional Church, Chapter 10: "Vestry as a Seedbed for Leadership" was discussed. The Rev. Stefani Schatz led a leadership exercise for all members as part of the chapter discussion. Continued study of the book will be part of future EC meetings.


Workshop: Planning and Budget Process: The Council continued its conversation on this topic from the Retreat. The small group budget discussions and feedback can be found in the Meeting Packet, pages 9-12. There was a handout with other ideas for continuing this conversation, noting it is "agreed that any process intended to potentially impact the budget needs to be looking 2 years ahead at any given time" (i.e., 2015 looks toward 2017).

Standing Committee Report: Mary Vargas reported on the Standing Committee activities in the past month. She commented on the work of the Committee with the Commission on Ministry.

Updates/Reports from DioHouse Staff: The Rev. Stefani Schatz referred members of EC to "Good News!," which reports on the happenings of DioHouse, Volume II, Issue 2. Julia McCray-Goldsmith announced dates for the next two Equipping the Beloved Community events: May 2nd, St. Matthew's, San Mateo, and August 29th, St. Clement's, Berkeley.

Other Business: Bill Cullen reported that the last Nominating Committee meeting was cancelled due to lack of a quorum. The next meeting is scheduled for March 24th, and the Committee will meet via WebEx.com. The Nominating Committee has two tasks: nominating candidates for Diocesan Convention; and establishment of a data bank with names, contact information and expertise of people that would be available for membership, when needed, to serve on various diocesan committees, commissions and task forces.

Closing Prayer and Adjournment: The meeting was adjourned at 6:30 PM with Karma Quick-Panwala giving the closing prayer.



Karma Quick-Panwala
Secretary of Executive Council



Mary Louise Gotthold
Recording Secretary

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