



Standing Committee
Episcopal Diocese of California
1055 Taylor Street / San Francisco, CA 94108
Web: www.diocal.org/

Meeting Minutes for 5 April, 2016
1-3:15 PM
Grace Cathedral Chapter Room

Present: Rev. Lori Walton (President), Mr. Ron Hermanson (Vice President), Rev. Mark Spaulding, Rev. Annette Rankin, Mr. Andrew Lee, Ms. Brenda Paulin, Mr. Jim DeMersman (Secretary)

Absent: Rev. Sylvia Vasquez

- 1:00 Rev. Lori opened the meeting in devotion and prayer (and thanks to Brenda for snacks)
- 1:05 Lori called the meeting to order and led us in personal check-ins.
- 1:10 **MSCU** (Spaulding/Paulin) to approve the minutes from the March meeting with two name changes: change Buller to vocational diaconate instead of transitional diaconate and Brenda is either Ms. Paulin or Mrs. Ashcroft.
- 1:20 SC welcomed Rev. Jill Honodel, Chair of the Committee on Governance for an update on the work of the Committee and a discussion on items for the committee's agenda this year.
- 1:50 Lori and Annette led a discussion about the Title IV canons and how it relates to the training for clergy.
- 2:20 The SC reviewed candidate files for ordination:
MSCU (Hermanson/Lee) To consent to the testimonial of Nancy Ross for ordination to the priesthood.
- 2:30 The SC started hearing liaison reports.
- 2:45 Chancellor Christopher Hayes joined the SC.
MSCU: (Lee/Paulin) to move into Exec. Session
MSCU: (Lee/Paulin) to move out of Exec. Session with no reportable action
Christopher shared with us that he has been appointed as member of the Standing Committee of the Episcopal Church as a legal representative as Gay Jennings' appointment.
- 3:00 SC returned to liaison reports
Episcopal Elections:
MSCU (Lee/Spaulding) The SC consents to the request from the Diocese of LA for a process to elect a Coadjutor Bishop.
MSCU (Lee/Paulin) The SC consents to the election of the Rev. Patrick Bell as the eighth Bishop of the Diocese of Eastern Oregon.

Brenda will represent us at the meeting with Christopher and the members of the Presbyterian Church on April 18.

3:15 Meeting closed in prayer led by Lori and adjourned

Respectfully submitted,
Jim DeMersman, Secretary