



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

Meeting Minutes for 2 February, 2016
1-3:20 PM
Grace Cathedral Chapter Room

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

Members Absent: The Rev. Sylvia Vasquez

- 1:00 Standing Committee opened with a welcome prayer/devotion by Andrew (thanks to Ron for snacks and the Valentine's Day treats)
- 1:05 Lori called the meeting to order and facilitated personal check-ins for members.
- 1:20 **MSCU** (Hermanson/Paulin) to approve the 5 January 2016 meeting minutes.
- 1:25 Standing Committee had a discussion in preparation for a preliminary joint meeting with the Commission on Ministry.
- 2:00 The Bishop, Canon Stefani Schatz and Chancellor Christopher Hayes joined the meeting.
MSCU (Hermanson/Spaulding) to move into Executive Session
MSCU (Paulin/Lee) to move out of Executive Session with no reportable action
- Bishop reported on situation at St. Mary the Virgin. He also reflected on his reaction and response to the Primate's meeting.
- Bishop's sabbatical will be from April/May 2017 – September, 2017
- 3:05 The Standing Committee heard liaison reports.
- 3:20 Closing prayer led by Andrew and adjournment.

Submitted by Jim DeMersman, Secretary