



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

Meeting Minutes for 7 June, 2016  
1-3:20 PM  
Grace Cathedral Chapter House  
Dining 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

**1:02 PM:** Meeting opened with prayer led by Andrew (thanks to Annette for snacks)

**1:05 PM:** Lori led the SC through personal check-ins.

**1:20 PM:** Minutes of the May 3, 2016 meeting approved with one correction in “from” to “for” **MSCU** (Paulin/Hermanson)

**1:25 PM:** The SC had a discussion of upcoming vacancies, elections and officers for the coming year.

**2:00 PM:** The SC welcomed Chancellor Christopher Hayes to update us on the upcoming special convention and a few other Diocesan matters.

**MSCU:** (Lee/Rankin) To move into Executive Session

**MSCU:** (Paulin/Spaulding) To move out of Executive Session with no reportable action

**2:40 PM:** SC discussed the Committee on Governance’s statement about canon changes and that the SC should give its blessing to this statement before the convention. Lori will draft several sentences to send to Christopher to review before publication.

**2:45 PM:** The SC discussed the request from Our Savior, Mill Valley for our consent to a loan from the Diocesan line of credit to purchase a rectory. **MSC** (Spaulding/Hermanson) To consent to a secured loan agreement for \$500,000 for Our Savior, Mill Valley with \$500,000 coming from a Diocesan line of credit. **Rankin abstained.**

**2:50 PM:** The SC heard liaison reports.

**3:20 PM:** The meeting closed in prayer led by Andrew

Respectfully submitted,  
Jim DeMersman, Secretary