



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

Meeting Minutes for 1 March, 2016  
1-3:30 PM  
Grace Cathedral Chapter Room

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

**Absent:** None

- 1:00 Rev. Sylvia Vasquez opened the meeting in devotion and prayer (and thanks to Annette for snacks)
- 1:05 Lori called the meeting to order and SC had personal check-in time
- 1:10 **MSCU** (Paulin/Lee) to approve the minutes from the February meeting. Vasquez abstained.
- 1:20 SC welcomed the Rector and members of the Vestry of Trinity –St. Peters for an annual check-in on their progress with the combined congregations, the retrofit project and their fundraising efforts. Canon Stefani Schatz joined us for this part of the meeting as well.
- 2:00 SC welcomed the Bishop, Canon Stefani and Chancellor Christopher Hayes  
The Bishop thanked Christopher and Stefani for their work with St. Mary's and updated the SC on the state of the parish. The new interim team of Ted Thompson, Ron Brown and Deb White is on board and doing well.
- MSCU:** (Hermanson/Vasquez) –to move into Executive Session  
**MSCU:** (Paulin/Lee) to move out of Executive Session with no reportable action
- Bishop Marc reported on the capital campaign, its history, on its mission and the timing for this particular campaign. He shared that the campaign received the largest single gift in the history of the Episcopal Church (not just our Diocese) from Bill Bowes who has pledged \$10 million to the campaign.
- 2:50 The SC reviewed candidate files for ordination:
- MSCU** (Vasquez/Spaulding): To consent to the testimonial of Anna Horen for ordination to the transitional Diaconate.
- MSCU** (Hermanson/Spaulding): To consent to the testimonial of Alberta Buller for ordination to the vocational Diaconate.
- 3:15 The SC heard liaison reports.
- 3:30 Meeting closed in prayer led by Rev. Sylvia Vasquez and adjourned.

Respectfully submitted,  
Jim DeMersman, Secretary