



**Standing Committee
Minutes
November 1, 2016
Conference Call**

Present: Mr. Ron Hermanson, President, Rev. Mark Spaulding, Vice President, Rev. Jill **Honodel**, Rev. Michael Arase-Barham, Mr. Andrew Lee, Mr. Jim DeMersman, Secretary

Absent: Rev. Leonard Oakes, Ms. Dorothy Randall-Tsuruta

1:05 p.m. Ron opened the meeting with prayer

1:10 p.m. Andrew presented the information put together by outgoing Commission on Ministry liaison the Rev. Annette Rankin on the 4 candidates for ordination.

MSCU (Lee/Honodel) To consent to the recommendation for the ordination of Charlotte Wilson.

MSCU (Lee/Spaulding) To consent to the recommendation for the ordination of Anna Horen.

MSCU (Lee/Hermanson) To consent to the recommendation for the ordination of Stephen Smith.

MSCU (Lee/Honodel) To consent to the recommendation for the ordination of Brendan Williams.

Ron thanked Annette Rankin for the extra work that she did for the SC after her official term ended and in light of all of the personal obligations that she has had in her move to Portland.

He also thanked Mark for taking time out of his sabbatical to join us both on this call and on the upcoming retreat.

Ron reminded us that these 4 candidates will be ordained at Grace Cathedral on December 3 and encouraged those who could to attend to represent the Standing Committee.

1:20 p.m. Other Business:

Ron talked briefly about the upcoming retreat and how he hoped that it would be a collaborative effort with all members of the SC taking an active part. The officers will come up with a tentative schedule in the next few days and will share that with the entire committee for feedback.

Ron mentioned an invitation that had been extended from the Chair of Executive Council for a joint holiday social gathering on the date of our next regular meeting in December. They are moving their meeting date to coincide with our date and there is some thought that perhaps our meeting would be moved back to 2:00 p.m. and their meeting would be moved up to 3:30 p.m. with both groups concluding around 5:00 p.m. to then gather together. More on this to come.

1:34 p.m. The meeting was adjourned with prayer by Mark.

Respectfully submitted,

Jim DeMersman
Secretary