



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

Meeting Minutes for 4 October, 2016
1-3:30 PM
Grace Cathedral Chapter House

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

Absent: Rev. Mark Spaulding (on sabbatical)

- 1:00 p.m. Opening devotions were led by Jim DeMersman. Thanks to Ron for snacks especially the cake for Lori, Brenda and Annette as it is their last SC meeting.
- 1:05 p.m. The meeting was called to order by Rev. Lori Walton
- 1:05 p.m. **MSCU** (Paulin/Lee) from the September meeting were approved were made with one correction. Lori made the motion on Episcopal Elections not Andrew
- 1:07 p.m. Lori led us in personal check-ins
- 1:20 p.m. The SC interviewed Dan Joslyn-Siemiatkoski for candidacy to the priesthood.
- 1:50 p.m. The SC welcomed David Crosson, outgoing Chair of the Commission on Ministry.
- 2:05 p.m. The SC was joined by Eric Metoyer, the interim CtO, to talk about several issues including people in the process, sabbatical plans for the Bishop, LGBTQ ongoing issues, Canon for Faith Formation position, capital campaign update with 11 congregations to start this fall, and convention updates.
- 2:30 p.m. After a brief discussion, **MSCU** (Paulin/Lee) to recommend for admission to the candidacy of Dan Joslyn-Siemiatkoski.
- 2:35 p.m. The SC heard Liaison Reports
- Episcopal Elections:** **MSCU** (Lee/Rankin) to consent to the election of Rev. DeDe Duncan-Probe as the 11th bishop of the Diocese of Central New York.
- 3:10 p.m. The SC talked about the elements for the upcoming SC Retreat based on past experience. It was felt that the following elements were essential:
- Parking arrangement
 - Various committees and liaison role expectations (authority)
 - Devotions, snacks and check-ins
 - Attendance
 - Retreat
 - Cultural norms of working in a group/confidentiality
 - Trust in the room
 - Canon review for retreat content

- File reviews/Sugar Sync (possible move to SC email and away from an individual)
- Worship
- Snacks/beverages

Meeting adjourned at 3:30 p.m. with prayer from Jim.

Respectfully submitted,
Jim DeMersman, Secretary