

Executive Council Minutes
Tuesday, October 19, 2021
4:30 PM – 6:30 PM
ZOOM

Attendance: **Present Absent**

Officers:

The Rt. Rev. Dr. Marc Handley Andrus Bishop and President **P**
Richard Patenaude Chair, Class of 2021 **P**
The Rev. Jon Owens Vice Chair, Class of 2022 **P**
Mees Tielens Secretary, Class of 2021 **P**

Class of 2021:

Bruce Morrow P
Eleanor Prugh P
Don Miller P
The Rev. Merry Chan Ong A

Class of 2022:

Marj Leeds A
Birgit Eschmann P
Tom Matthews A
Anna Haight P

Class of 2023:

Aidan Jobe-Sea P
Jeanette Dinwiddie Moore A
The Rev. Lindy Bunch P
The Rev. Krista Fregoso A
Sherry Lund P
Elaine Vallecillo-Miller P

Bishop's Appointees:

Edgar Woo P
Bruno Peguese P
Ana Maria Vaquero A

Ex-officio members:

The Rev. Richard Edward Helmer Secretary of the Convention **P**
Lane Ringlee Treasurer of the Diocese **P**

Diocesan Staff:

The Rev. Canon Debbie Low-Skinner Canon to the Ordinary **P**
The Rev. Michele Racusin CFO **P**

Other attendees:

Christopher Hayes, Esq. Chancellor of the Diocese **P**

4:37 Call to Order and Opening Prayer**4:38 Consent Agenda**

- Meeting Agenda
- Minutes of Meeting of September 21, 2021

Anna Haight moves to approve the minutes as amended. Richard Patenaude and Edgar Woo abstain. The motion passes.

4:40 Bishop's Time

The congregation of El Buen Pastor (currently hosted by Good Shepherd Belmont and part of Rev. Liz Munoz's Latine area ministry) has historically been present at convention but was not given a voice or vote as it was not organized as a mission or special mission. They have met canonical requirements to be a specialized mission in union with convention and will be seated at this year's convention. Secretary of the Convention Richard Edward Helmer adds that this convention will have better infrastructure around simultaneous translation in order to allow non-English speakers to make use of their voice and vote.

Bishop Marc leaves the meeting.

5:08 Chancellor's Time

Richard Edward Helmer moves that Executive Council enter executive session to receive a report about a business transaction. Executive session begins at 5:08pm and is ended by unanimous consent at 5:22pm.

~~5:10 Financial Report~~**5:23 Reports**

- **St. Dorothy's Rest**

Aidan Jobe-Sea reports that St. Dorothy's Rest continues to welcome guests, including one group of 85, during fall retreat season.

- **Standing Committee**

No report was available from the Standing Committee.

- **Bishop's Leadership Task Force**

Sherry Lund reports on the continued work of the task force.

~~5:40 Break~~**5:25 Action Items**

- **Executive Council Board Vacancy**

The departure of Rev. Ginger Strickland left a vacancy on Executive Council; the person filling it will serve the remainder of the term (one year) and may then run for a full term. The appointment will need to be ratified at Convention. Birgit Eschmann moves Executive Council appoints Rev. Kirsten Spalding, one of the three candidates running for Executive Council at Convention, to fill the remainder of Rev. Strickland's term. The motion passes.

- **El Buen Pastor – Specialized Mission Status/Convention Voice**

moved to Bishop's Time

5:28 Wrap-Up

- **Deanery Reports**

Alameda, Peninsula, and San Francisco had pre-convention meetings and will meet again in November.

- **Talking Points**

The Bishop consulted Executive Council about El Buen Pastor's new status. Rev. Kirsten Spalding was appointed to the Executive Council vacancy. St. Dorothy's Rest continues to welcome guests.

5:33 Closing Prayer


Next Meetings:

Tuesday, November 16, 2021 – Regular Meeting

December 2021 – TBD

Wednesday-Friday, January 19-21, 2022 – Retreat @ Bishop's Ranch

Respectfully submitted,



Mees Tielens

Secretary of Executive Council