



Diocese of California Standing Committee
1500 Taylor Street
San Francisco CA 94108
www.DioCal.org

STANDING COMMITTEE MEETING AGENDA

January 18-19, 2024

Bishop's Ranch, Westside Road, Healdsburg

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84424831320?pwd=VlF6QUhXT1pGdUhhOFo1cUN4Qo5DQTo9>

Meeting ID: 844 2483 1320

Passcode: 207253

PRESENT: Mauricio Wilson, president; Sean McConnell, vice-president;
Jane Stratford, secretary; Robyn Amos; Carolyn Bolton;
Gretchen Lintner; Audrey Miskelley; Warren Wong.

GUESTS: Bp. Marc Andrus - *joined the meeting @ 10:52. Left the meeting @ 11:30 AM*

10:23 AM CALL TO ORDER AND OPENING PRAYER

Feast of confession of St. Peter

10:52 AM BISHOP'S TIME

- Bp. Marc is requesting SC consent to appoint Rev. Gary England as Archdeacon to replace Hailey McKeefrey Delmas who has moved away. **M/Robyn Amos; S/Sean McConnell; C/Unanimously.**
- Bp. Marc updated SC regarding personnel matters at Diocesan House.
- Bp. Marc updated SC on the search for the Canon for Racial, Social, and Environmental justice.
- Bp. Marc requested SC support for a budget for the Andrus' transition. This is to be discussed at this afternoon's meeting on transition.

11:30 AM ADJOURNMENT FOR JOINT SESSION W/EC

12:30 PM RECESSED FOR LUNCH

1:35 PM SC RECONVENED. *All members present.*

1:40 PM CHECK IN
Members of SC checked in.

2:32 PM CONSENT CALENDAR:



- *Special meeting November 29, 2023 (attached)*
- *Minutes December 10, 2023 (attached)*

Motion to accept the consent calendar.

M/Warren Wong; S/Robyn Amos; C/Unanimously.

2:33 PM

COMMITTEE LIAISON REPORTS

- Commission on Ministry (Sean McConnell)
Report attached. Sean added that SC are delinquent in signing ordination approvals.
- Executive Council (Carolyn Bolton) – *no report.*
- Grace Cathedral Board of Trustees (Mauricio Wilson) – *hasn't attended a board meeting yet.*
- Committee on Governance (Gretchen Lintner) – *correspondence with Pam Jester, chair of committee on governance. Suggest we invite her to our February meeting.*
- Working Group on Diocesan Institutions (Robyn Amos/Warren Wong) – *no report. Will start scheduling institutional guests @ SC meetings.*
- Nominations Committee (Jane Stratford) – *nothing to report.*
- Executive compensation Committee (Audrey Miskelley) – *no report*
- Episcopal Elections (Mauricio Wilson) – *no report.*

2:40 PM

TRANSITION DISCUSSION

Audrey gave a report of the transition sub-committee's progress and work. The committee needs a representative from Executive Council and diocesan staff. EC has appointed a representative. They have had two meetings so far. Plans are progressing. Audrey reasserted SC authority over transition process.

2:45 PM

Motion to move into executive session.

M/Warren Wong; S/Gretchen Lintner; C/Unanimously.

3:34 PM

Motion to leave Executive Session

M/Carolyn Bolton; S/Gretchen Lintner; C/ Unanimously.

3:35 PM

ADJOURN FOR JOINT SESSION W/ EC.

7:57 PM

SC RECONVENED – *all members present.*

7:58 PM

TRANSITION

Paul Fromberg, Brenda Paulin joined the meeting @ 7:58 PM on zoom. Left the



meeting @ 8:29 PM.

- *Updated SC re. consent process.*
- *The transition sub-committee is working on details for the consecration and ordination. The major concern is the budget.*
- *Discussion about SC role and responsibility re. communication w/ Bishop Elect Austin.*
- *Meeting w/ Anna Rossi Monday. STC point person for Friday night reception not able to continue in role so need to find replacement.*

8:17 PM

Motion to enter Executive Session.

M/Robyn Amos; S/Sean McConnell; C/Unanimously.

8:32 PM

Motion to exit Executive Session.

M/Warren Wong; S/Carolyn Bolton C/ Unanimously.

Bp. Marc joined SC at 8:38 PM

8:39 PM

Motion to enter Executive Session.

M/Warren Wong; S/Carolyn Bolton; C/ Unanimously.

10:15 PM

Motion to exit Executive Session.

M/Warren Wong; S/Carolyn Bolton; C/Unanimously.

10:30 PM

RECESSED UNTIL TOMORROW

FRIDAY

9:10 AM

Call to order – All members present.

Bp. Marc joined the meeting @ 9:13 AM.

Motion to accept licensing agreement between Sei Ko Kai and the California Institute of Integral Studies for 2140 Pierce Street.

M/Warren Wong; S/Audrey Miskelley; C/Unanimously.

9:16 AM

Motion to enter Executive Session.

M/Robyn Amos; S/Gretchen Lintner; C/Unanimously.

Bishop Marc left meeting @ 9:28 PM

9:29 PM

Motion to exit Executive Session.

M/Warren Wong; S/Robyn Amos; C/Unanimously.

9:30 AM

Discussion about Bp. Marc's farewell

- *There is no budget. Potential committee members discussed: Cn. Davey Gerhardt; Christina Alvarez; Rev. Nina Pickerell; Rev. Anna Rossi; Ron Hermanson; Valerie Crane-Dorfman; Warren Wong as SC liaison.*



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Motion made to create committee and establish the Rt. Rev. Dr. Marc & Dr. Sheila Andrus scholarship fund for youth campers @ St. Dorothy's Rest and Bishop's Ranch.

M/Robyn Amos; S/Audrey Miskelley; C/Unanimously.

Discussion about Bp request for transition budget of \$35,000.

Motion to recommend to Executive Council that they find the money to support Bp. Marc's request for moving expenses of \$35,000.

M/Warren Wong; S/Robyn Amos; C/by majority w/ 1 abstention.

Discussion about lack of budget for consecration events. SC recognize this is EC's purview but recognize the urgency for action and decision. Explored ways SC might support this decision and resolution of budget discrepancy. SC have requested up-to-date budget from STC and Audrey will contact EC rep. and initiate action.

Note to work w/ BE to make finances more transparent.

10:40 AM BREAK

**10:51 AM RECONVENE – all members present.
WORKING SESSION ON ROLES AND RESPONSIBILITIES
OF SC AND WORKING COVENANT**

11:17 AM ADJOURN FOR EUCHARIST.