



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

STANDING COMMITTEE AGENDA
June 8TH 2023, 4:00 PM.

ZOOM

<https://us02web.zoom.us/j/81710573530?pwd=ajNBTGhZOW1ndGNuakRVU0JmWVVOZz09>

Meeting ID: 817 1057 3530

Password: P82021

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

OTHER: Bishop Marc Andrus (*left the meeting at 5:25 PM*)

Opening Devotion – Robyn

Closing Devotion - Sean

Snack (if needed) – Todd

4:04 PM **CALL TO ORDER & Opening Devotion** *by Robyn*

4:06 PM **CHECK-IN**

4:20 PM **APPROVAL OF MINUTES**

May 11, 2023

Motion to approve the minutes from May 11, 2023

Motion made by Todd Bryant; Seconded by Sean McConnell

Motion passed unanimously.

4:25 PM **BISHOP'S TIME**

Bp. Marc Andrus; Canon Debbie Low Skinner joined the meeting at 4:24 PM and left the meeting at 5:05 PM. Canon Christopher Hayes joined the meeting at 4:25 PM and left the meeting at 5:05 PM.

- Electing convention Special Rules of Order
Motion to accept Special Rules of Order as presented, for presentation to convention in October.
Motion made by Mauricio Wilson; seconded by Gretchen Lintner
Motion passed unanimously.
- Notice of Release and Approval from Ordained Ministry of the Episcopal Church of the Rev. Margaret Trezevant for Causes that



do not affect their moral character.

Motion to ratify this Notice of Release.

***Motion made by Jane Stratford; seconded by Robyn Aamos
Passed unanimously.***

- SC received information about dissolution of pastoral relationship between the Rev. Beth Phillips and Christ Church Portola Valley.

***Motion to enter executive session made by Mauricio Wilson;
seconded by Todd Bryant.***

Motion passed unanimously.

Standing Committee entered executive session at 4:57 PM

***Motion to exit executive session made by Mauricio Wilson;
seconded by Gretchen Lintner.***

Motion passed unanimously.

Standing Committee exited executive session at 5:05 PM

5:25 PM BISHOP SEARCH AND TRANSITION

Judy Stark, Paul Fromberg, and Brenda Paulin joined the meeting at 5:26 PM and left the meeting at 5:53 PM

- Introductions were made.
- Paul & Brenda updated SC re. STC progress and work.
Everything is going well. Received applications. STC will meet on June 14th for first review of applications with more time allotted on June 17th to reduce applicants to smaller group.
- **Communication sub-committee questions**
- Check in with search consultant Judy Stark
Next steps for SC: STC will present the slate to SC as follows: STC will send the paperwork on selected candidates to SC who will have 1-2 days to read the material, after which STC and SC will meet in person for STC to answer any questions SC may have about the process to select these candidates and present their reasons for their selection.
SC needs to be satisfied that process has been appropriate.
STC will then fill SC in on whys and wherefores of their choices.
The petition period opens on the day slate is announced for a period of 10 days.
- Bishop Elect Gifts – *tabled until later meeting.*

5:53 PM BREAK

6:00 PM SC TO ATTEND NEXT STC MEETING/RETREAT.

- Confirmed which members of SC will attend the next STC meeting on June 17th in person as show of support and appreciation.



- Confirmed the midyear SC Retreat will be at Mercy Center on August 11-12. Details to follow.

6:05 PM DIOCESAN STAFF PASTORAL CARE PLAN

Sean updated SC plan and progress.

6:10 PM COMMITTEE LIAISON REPORTS

- Commission on Ministry (Sean McConnell)
3 people are seeking candidacy. The paperwork should be available in the next couple of days. Sean will upload it to the Box app for SC to review. Interviews to be scheduled for July meeting.
- Executive Council (Carolyn Bolton)
No report.
- Grace Cathedral Board of Trustees (Warren Wong)
Board approved budget for 2024. Need new members on Board of Trustees.
- Committee on Governance (Gretchen Lintner)
SC gave recommendations for which dioceses to examine re. COM practices. Potential work was taken off the table to allow SC to focus of reforming and strengthening the committee before the election of next bishop.
Working Group on Diocesan Institutions (Robyn Amos)
Report submitted (attached).
- Nomination Committee (Jane Stratford)
Report attached.
SC discussed the need for new members to replace outgoing members Todd Bryant and Gretchen Lintner, and what gifts and skills were needed/preferred. Came up with recommendations. Todd will follow up.
- Executive Compensation Committee (Mauricio Wilson)
Updated SC about discussions around salary for next bishop.
- Episcopal Election (Todd Bryant)
No new elections to consider.
SC has been asked to reconsider their vote on Diocese of Florida bishop election. After brief discussion and considering all the requests and information we received, SC firmly commit to their previous vote not to accept the election of Charlie Holt as the Bishop of Florida.

6:45PM GENERAL DISCUSSION

7:05 PM CLOSING PRAYER (offered by Sean) & ADJOURNMENT

Motion to adjourn.

Motion made by Jane Stratford; seconded by Mauricio Wilson

Motion passed unanimously.



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Meeting adjourned at 7:06 PM.

Respectfully submitted,
By Jane Stratford, Secretary.