



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

Standing Committee Agenda, October 13th

4:30pm at Grace Cathedral in Chapter Room

Present in person:

Deborah White, Sean McConnell, Robyn Amos, Todd Bryant, and Warren Wong

Present via Zoom:

Mauricio Wilson, Carolyn Bolton

Joining for the search and transition report via Zoom:

Brenda Paulin, Paul Fromberg

Guest on zoom:

Tom Poynor, Berkeley Canterbury

Joining at Bishop's Time:

Marc Andrus, Debbie Low Skinner, Christopher Hayes.

4:40pm

Call to Order

Opening Prayer: Todd

4:45pm

Institution visit Berkeley Canterbury *Tom Poynor*

Documents will not be ready in time for convention.

therefore, this was meeting of clarification of goals and objectives

5:05pm

Bishop's Time

- Mid-year congregational pulse discussion
As a council of advice, we suggested a pastoral approach.
- Affirm Braid articles of incorporation and by-law to become diocesan institution. (Christopher Hayes certifies that Braid is now in compliance with article 17 for diocesan institutions).
Move: Todd Second: Robyn
Passed with Bishop Marc consenting separately.
- Holy Spirit discussion
The Standing Committee and bishop informally affirm that the two ecclesial entities known as St. John's Clayton and St. Michael and All Angels Concord are now functioning as Holy Spirit Church and will be celebrated at the 173rd diocesan convention. Holdings and other legal consolidations will be addressed at a later time.

Leaving after Bishop's Time:

Marc Andrus, Debbie Low Skinner,
Christopher Hayes.



6:05pm

Search and Transition Team update

Motion to enter executive session at 6:07pm

Move: Warren *Second:* Robyn

Passed

Motion to exit executive session 6:28pm

Move: Todd *Second:* Robyn

Passed

Motion to approve the search and transition committee of nineteen

Move: Warren *Second:* Robyn

Passed

Conversation with Todd Ousley led to a recommendation of
Judy Stark as a consultant.

6:55pm

Approve September Standing Committee Minutes

Move: Warren *Second:* Robyn

7:00pm

Commission on Ministry Motion

Consent to ordination to the diaconate of Stephen Siptroth

Move: Robyn *Second:* Sean

Passed

Diocesan Institutions Motion

Present the appointment of The Rev. Dr. Deborah White as the
diocesan institution liaison and present this appoint to the bishop for
his consent

Move: Robyn *Second:* Mauricio

Passed

Executive Team Slate

Standing Committee executive team slate to be present at convention
for election by the upcoming standing committee (kitchen cabinet
meeting).

President: Warren Wong

Vice President: Mauricio Wilson

Secretary: Jane Stratford

Move Sean *Second* Warren

Passed

7:30pm

Adjourn

The group said good-bye to outgoing members

Noreen Chin and Deb White and thanked them for their service.