



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

MINUTES OF THE STANDING COMMITTEE
OF THE DIOCESE OF CALIFORNIA
December 8th, 2022,
SMALL CONFERENCE ROOM, DIOCESAN HOUSE

ZOOM LINK

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

Meeting ID: 817 1057 3530

Password: P82021

Devotion -TBD

Snack -N/A

4:05 PM CALL TO ORDER & OPENING PRAYER

Offered by Mauricio Wilson

Present: Robyn Amos, Carolyn Bolton, Todd Bryant, Gretchen Lintner, Sean McConnell, Warren Wong, Mauricio Wilson.

Bp. Marc Andrus joined the meeting at 5 PM.

Absent: Jane Stratford.

4:10 PM MOTION: Consent to the election of The Rev. Anne Jolly as bishop of Ohio **and** consent to the election of The Rev. Elías García Cárdenas as bishop of Columbia.

Moved by Robyn; Seconded by Mauricio;

Motion passed and consenting document links sent to the members of Standing Committee.

4:15 PM DIOCESAN INSTITUTION VISIT:

Episcopal Community Service *Beth Stokes, Executive Director*

Updated SC on:

- "No place like home" funding.
- Marin unhoused practices.
- Rapid Rehousing subsidy program.



- ECS acquired a building in Larkspur, finished by July 2023.
- Retrofitting new San Francisco property and successfully dealing with litigation on multiple fronts.

MOTION: consent to **Eric Metoyer** and **Alejandro Martinez** as ECS board members contingent upon institutional liaison reviewing the by-laws for member composition.

Moved by Todd; Seconded by Gretchen;

Contingent motion passed.

Bishop consented separately at 5:05pm

4:40 PM COMMITTEE LIAISON REPORTS

- Commission on Ministry (Sean McConnell)
Signing all supporting documents for *previously approved* candidates.
- Grace Cathedral Board of Trustees (Warren Wong)
Warren was present at last meeting.
- Working Group on Diocesan Institutions (Robyn Amos)
Saint Dorothy's Rest update from Robyn Amos.
- Episcopal Elections (Todd Bryant)

4:40 PM APPROVAL OF MINUTES

November 10, 2022

***Moved by Gretchen; Seconded by
Mauricio; Motion passed.***

4:45 PM BISHOP SEARCH AND TRANSITION

Brenda Paulin/Rev. Paul Fromberg

- All Deanery listening sessions are complete.
- January 14th - Spanish language session scheduled.
- Spent \$7000 on process to date.



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5:00 PM BISHOP'S TIME

Rt. Rev. Marc Andrus

- Executive Compensation group was commissioned today, December 8, 2022, during the Executive Council meeting.

5:30 PM CLOSING PRAYER & ADJOURNMENT

Moved by Mauricio, seconded by Gretchen.

Meeting adjourned *for Evensong and Dinner with Executive Council and Bishop's Office.*

Respectfully Submitted

Todd Bryant

