



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

STANDING COMMITTEE MINUTES
FEBRUARY 9TH 2023, 3:30 PM.
BASEMENT CONFERENCE ROOM
Diocesan House 1055 Taylor St. SF.

Opening Devotion - Carolyn
Closing Devotion - Gretchen
Snack – Jane

3:43 PM CALL TO ORDER

Opening Devotions offered by Carolyn Bolton (p161 BCP)

Present: Robyn Amos, Carolyn Bolton, Gretchen Lintner, Sean McConnell (*joined on zoom 4:35*), Jane Stratford, Warren Wong, Mauricio Wilson.

Bp. Marc Andrus (*left meeting at 4:25 PM*)

Absent: Todd Bryant

Rev. Paul Fromberg joined meeting @ 4:36 PM – 4:54 PM

Brenda Paulin joined meeting @ 4:45 PM – 4:54 PM

3:45 PM CHECK-IN

4:00 PM APPROVAL OF MINUTES

January 12, 2022

Noted that Sean McConnell was absent from January's meeting.

Moved as amended by Gretchen; seconded by Robyn

Motion passed

4:03 PM BISHOP'S TIME

Rt. Rev. Marc Andrus left meeting @ 4:25 PM, Cn Debbie Low Skinner was in waiting room and joined briefly at end of time

- *Closed Holy Innocents, Corte Madera. Plan to deconsecrate Church. Still assessing plans for the property.*



- *Ven. Nina Pickerell will remain as archdeacon through transition. No final decision made re. Ven. Hailey McKeefrey whose other duties may prevent her from continuing.*
- *Deferred discussion re. Central Florida election to next meeting.*

4:25 PM COMMITTEE LIAISON REPORTS

- Commission on Ministry (Sean McConnell)
Warren spoke w/ Travis. Need up to four candidates approved by June. Decision to have additional virtual SC meeting specifically to focus on Candidate approval. Agreement for 3rd week of April 4/17-21 if possible although it is possible COM may not be ready by then.
- Executive Council (Carolyn Bolton)
Had retreat.
- Grace Cathedral Board of Trustees (Warren Wong)
Report deferred to next month
- Committee on Governance (Gretchen Lintner)
No report
- Working Group on Diocesan Institutions (Robyn Amos)
Met w/ Deb white + Warren. St. D pretty stable. Board retreat this weekend.
- Nominations Committee (Jane Stratford)
No report
- Episcopal Elections (Todd Bryant)
No consents before us. New Jersey paperwork forthcoming. Deferred discussion on Central Florida.
- Executive Compensation Committee (Mauricio Wilson)
Arranging date to meet

4:35 PM BISHOP SEARCH AND TRANSITION

Brenda Paulin joined meeting @ 4:45 PM. Rev. Paul Fromberg joined meeting @ 4:36 PM. Both left meeting @ 4:54 PM

- Met with consultant. Draft profile has been distributed to committee (?). 1457 notes were categorized into 6 categories and 110 were fleshed out into more detail.
- Online survey provided a different set of data. There were over 200 responses. Clergy were asked to encourage parishioners to attend listening sessions and complete survey; STC asked vestries and Bishop's Committees to answer questions and encouraged participation for institutions and independent organizations.
- Encouraged by data received.



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- Meeting on Tuesday 2/14 to talk about survey.
- Discusses guidelines for committee members and emphasized need for confidentiality.
- Discussion about budget requirements.

5:00 PM CLOSING PRAYER, *Offered by Gretchen* & ADJOURNMENT
Moved by Jane; seconded by Sean
Meeting adjourned 5:06 PM

Respectfully submitted,
By Jane Stratford, Secretary



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