

As the Anglican Diocese of San Joaquin, We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ

Standing Committee Minutes
July 20, 2019
Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President; Fr. Jack Estes* (2019) Vice President; Mr. Michael Finney* (2019), Mr. Dave Pagano* (2019), Fr. Aaron Prosser (2019), Fr. Noah Lawson* (2020), Fr. Jim Snell (2020), Mr. Bruce Hunter (2021), Dcn. Lee Johnson (2021), Mr. Steve McCalley* (2021), Fr. Phil Berghuis – Secretary, Mr. David Francis – Treasurer, Fr. Enrique Melchor - Guest, Mr. Russell van Roozeboom - Guest

Absent: Mrs. Wendy Johns (2020), Mr. Sandy Rogers (2020), Fr. Townsend Waddill (2021),

*Attended by Zoom

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Luke 10:38-, Mary and Martha
3. Agenda Approval Bp. Menees
Motion: A. Prosser
Second: L. Johnson
Amend: Add H under 6, audit committee report
4. Minutes of May Meeting Fr. Berghuis
Motion: M. Finney
Second: B. Hunter
Approved
5. Questions and Answers on Incorporation Process Mr. van Rozeboom

Are articles of association needed in addition to articles of incorporation? No, in California you have articles of incorporation. Articles of association add another layer of affiliation. They're a subset of the Articles of Incorporation. Mr. van Rozeboom and Mr. Kevin Gunner approved a format including both. Going forward this can be seen as optional, congregations can make reference to the association in the bylaws if they don't file Articles of Association. Mr. van Rozeboom will make exemplar papers congregations can pattern theirs off of.
6. Financial Report: Mr. Francis
 - a. Receive May 2019 report for audit
Motion: L. Johnson
Second: A. Prosser
Approve
 - b. Receive June 2019 report for audit
Motion: B. Hunter

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Second: S. McCalley

Approve

- c. Written reports for publication

Motion: L. Johnson

Second: A. Prosser

Approve

- d. Ministry Grant Application for Our Lady of Guadalupe, Fresno

The Ministry Grant Subcommittee unanimously approved a \$700 grant to help fund an electric bike for Archdeacon Alexei Gonzales of the REC

Diocese of Cuba.

Motion: L. Johnson

Second: A. Prosser

Approve

- e. Policy and Requests for BCP donations

Bishop Eric was asked if the diocese could help in paying for new BCPs and Bibles with the apocrypha.

Motion: Bishop E. Menees

Second: L. Johnson

Denied

“The stated policy for the Standing Committee is that we don’t approve the purchase of Bibles, Prayerbooks, or Hymnals for congregations.”

Motion: J. Snell

Second: D. Pagano

Approve

- f. Reimbursement of 2019 MPC School for Bishop Menees

Motion: J. Estes

Second: L. Johnson

Approve

- g. Request for \$6,000 for Christina Raines

This would be out of excess funds, like a ministry grant. Dave Francis will look into adding a line item for missionary support in the upcoming budget. The mind of the committee was to refuse the request. L. Johnson voted to accept it. Ms. Raines was encouraged to ask congregations for support.

- h. Audit Committee Report

B. Hunter, T. Waddill, B. Johnson are members of the committee. S. Piper and P. Smith will stay on as auditors for 1 more year. P. Smith will talk with a friend who is an auditor about coming on as a diocesan auditor. The committee is looking into having non-CPA deanery auditors to provide their services to the congregations of the deanery.

7. Report on the Ministry Grants

Mr. Francis

8. Draft Travel Expense Policy

Fr. Berghuis

We will be looking at policies as a whole in a future meeting and this will be included.

9. Bishop’s Report

Bp. Menees

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10. Deanery Reports

SC Members

Delta: See attached report

Yosemite: Nothing to report

Fresno: See attached report

Sequoia: Deacon Ted Thurber has been assisting at Epiphany Corcoran.

Kern: See attached report

Sierra: Nothing to report

11. Adjourn

Motion: A. Prosser

Second: L. Johnson

Approve

Closing Prayer

Eternal God and Heavenly Father, bless the Diocese of San Joaquin. Inspire us and strengthen our bonds to you and one another. Help us to witness to the saving power of the Gospel of Jesus Christ, that with Godly love, patience, and zeal we may win many hearts to the Truth once delivered. We ask this through Jesus Christ, your son our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen

Next Meeting: 10am, 8/17/19, Diocesan Conference Room