

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

April 18, 2020
Meeting by Zoom

Present: Bishop Eric Vawter Menees – President, Fr. Noah Lawson (2020), Fr. Jim Snell (2020), Mrs. Wendy Johns (2020), Mr. Steve McCalley (2021), Fr. Cameron Lemons (2021), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer

1. Opening Prayer & Welcome Bp. Menees

2. Bible Study Bp. Menees
Discussed John 20, Easter 2 gospel reading

3. Agenda Approval Bp. Menees
Motion: W. Johns
Second: B. Hunter
Approved

4. Minutes of February Meeting Fr. Berghuis
Amended: Change forth in 5b to fourth
Motion: B. Hunter
Second: L. Johnson
Approved

5. Financials Mr. Francis
 - a. Receive Financial Report for February 2020 for audit
Motion: S. McCalley
Second: J. Snell
Approved
 - b. Receive Financial Report for March 2020 for audit
Motion: J. Snell
Second: S. McCalley
Approved
 - c. Publish the first paragraph of the February Budget Notes
Motion: W. Johns
Second: B. Hunter
Approved
 - d. Publish the first paragraph of the March Budget Notes
Motion: B. Hunter
Second: S. McCalley
Approved
 - e. Mission Grant – Good Shepherd, Henderson
Motion that the standing committee allocate \$2,500 for Good Shepherd
N. Lawson

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

W. Johns
Approved

6. Proposal for Seminarian Funding Bp. Menees
Motion that the standing committee allocate \$30,000 from savings into a newly created restricted fund titled Seminarian Support Fund.
N. Lawson
W. Johns
Approved

7. Bishop's Evaluation Fr. Lawson

8. Bishop's Report Bp. Menees
a. Legal Update

See separate bishop's report and partner diocese report

9. Deanery Reports SC Members

See separate deanery report sheet

10. 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.

11. Motion to end: L. Johnson
Second: B. Hunter

Next Meeting – May 16, 2020
Meeting by Zoom

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