

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

Standing Committee Minutes
August 17, 2024
Meeting in Person and by Zoom

Committee Members: Bishop Eric Vawter Menees – President, Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Mr. Paul Wagner (2025), Mr. David Katzakian (2026), & Mary Giles (2027).

Staff and Permanent Guests: Raul Villa, Secretary, Canon David Francis, Treasurer

Absent Members: Fr. Spencer Stubblefield (2027), Dcn. Chuck Kendall (2025), Fr. Luke Childs - Vice President (2026)

1. Opening Prayer Bp. Menees

2. Agenda Approval Bp. Menees
Motion to approve agenda as presented: Fr. Carlos Raines
2nd: Mr. Paul Wagner
Motion Carried

3. Bible Study – John 6:51-59 Bp. Menees
I am the living bread that came down from heaven. If anyone eats of this bread, he will live forever. And the bread that I will give for the life of the world is my flesh.” The Jews then disputed among themselves, saying, “How can this man give us his flesh to eat?” So Jesus said to them, “Truly, truly, I say to you, unless you eat the flesh of the Son of Man and drink his blood, you have no life in you. Whoever feeds on my flesh and drinks my blood has eternal life, and I will raise him up on the last day. For my flesh is true food, and my blood is true drink. Whoever feeds on my flesh and drinks my blood abides in me, and I in him. As the living Father sent me, and I live because of the Father, so whoever feeds on me, he also will live because of me. This is the bread that came down from heaven, not like the bread the fathers ate, and died. Whoever feeds on this bread will live forever.” Jesus said these things in the synagogue, as he taught at Capernaum.

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4. Minutes of June Meeting Mr. Villa
Motion to approve June Minutes as corrected: Mr. David Katzakian
2nd: Mrs. Karlyne Paul
Motion Carried
5. Financials Cn. Francis
- a. Financial Report – July 2024
Cn. David Francis presented a detailed financial report for July
Motion to receive the Financial Report for audit: Mrs. Karlyne Paul
2nd: Mr. Paul Wagner
Motion Carried
- b. Written report for publication July.
The expected monthly budget percentage is 58.1%. The actual income percentage is 65.6%. The actual expenditure percentage is 49.7%. There is a cash balance of \$74,662.26, income over expenditure YTD. Income for the year is 12% above budget YTD and expenses are under budget 15% YTD.
- Motion to approve the Financial Report for publication: Miss Mary Giles
2nd: Mr. David Katzakian
Motion Carried
- c. Written report for publication June.
The expected monthly budget percentage is 50%. The actual income percentage to date is 54.6%. The actual expenditure percentage is 43.1%. There is a cash balance income over expenditure of \$53,876.67.
- Motion to approve the Financial Report for publication as amended:
Mr. Paul Wagner
2nd: Mrs. Karlyne Paul
Motion Carried

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d. Report of Budget Committee

Dave presented the 2025 proposed budget along with detailed notes explaining the proposed changes. August balance sheet & P&L report will be sent out along with the proposed budget & Notes.

Motion to approve the 2025 budget as presented: Fr. Carlos Raines
2nd: Mr. Paul Wagner

Bishop would like the minutes to reflect gratitude and thanks to Dave Francis and the Budget Committee (Fr. Townsend, Paul Wagner, Dave Chambers, Traci Yazembiak) for their work assembling the budget

e. Update on potential capital campaign

Bishop gave a verbal update. The original proposal from Fr. Noah was to purchase this property. We worked with Leadership Works & Horizon. After the meeting with the Rectors the Bishop believes the Diocese should purchase the property and raise the full 6 million.

6.ADSJ & ACNA Misconduct Policy

Bp. Menees

The ACNA has put sample policies for Misconduct Policy and Children Protection policies on the ACNA website. The Diocese will be updating our policies to make sure we are in compliance with the ACNA along with updating the misconducting reporting policy.

7.Discipleship Update

Miss Giles

Cn. Elizabeth Conkle submitted a written report – “ACTS is embarking upon year 8 of training catechists. We have a total of 22 students: 16 ACTS year 1 students and 6 ACTS year 2 students.”

Clergy Wives Leadership Team submitted a written report – “We are writing on behalf of the Clergy Wives of San Joaquin to request your support for our annual Clergy Wives’ Retreat and monthly Prayer Fellowship.”

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Harry & Howard Giles submitted a written report for the St. Michael's Conference. – "In summary, the St. Michael's Youth Conference was a great experience for us, and we believe it would be a great experience for the rest of the diocese."

8. Commission on Ministry Update Cn. Raines
Fr. Carlos gave a verbal update on the current candidates, along with a desire to create a new process for Ordained candidates from different organizations.

9. Rectors & Wardens Manual Update Fr. Childs
Fr. Luke submitted a written report

10. Report on One Child Bp. Menees
One Child is currently in the process of picking a new representative to work with the ACNA. Once the new representative is picked, we will move forward with supporting our companion diocese.

12. Bishop's Report Bp. Menees
The Bishop presented a written and verbal report.

13. Deanery Reports SC Members
Deanery reports were presented both written and verbally

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 – September 21, 2024