

***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

January 18, 2020  
Diocesan Conference Room

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

Absent: Mrs. Wendy Johns (2020), Mr. David Chambers (2023)

1. Opening Prayer & Welcome Bp. Menees
  
2. Bible Study Bp. Menees  
John 1:29-32
  
3. Agenda Approval Bp. Menees  
Motion: L. Johnson  
Second: B. Hunter  
Approved
  
4. Minutes of November Meeting Fr. Berghuis  
Draft Minutes for November Meeting were lost, so Fr. Berghuis reconstructed the minutes using the November agenda and notes.  
Motion as presented: B. Hunter  
Second: S. McCalley  
Approved
  
5. Financials Mr. Francis
  - a. Receive Financial Report for November 2019 for audit  
Motion: S. McCalley  
Second: B. Hunter  
Approved
  - b. Publish the first paragraph of the November 2019 budget notes  
Motion: L. Johnson  
Second: J. Snell  
Approved
  - c. Motion to transfer \$8,000 from audit line item in 2019 fiscal year to the audit reserve. J. Snell  
Second: L. Johnson  
Approved
  - d. Receive Financial Report as amended for December 2019 for audit  
Motion: N Lawson  
Second: B. Hunter  
Approved
  - e. Publish the first paragraph of the December 2019 budget notes

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Motion: J. Snell  
Second: L. Arbegast  
Approved

f. St. Michael Disbursement

Motion: 50% of the St. Michael disbursement to be placed in a fund for a church plant in Reno. J. Snell

Second: C. Lemons  
Approved

Motion: 50% of the St. Michael disbursement to be placed in a restricted fund for local mission. J. Snell

Second: N. Lawson  
Approved

g. Audit Follow Up

6. Incorporation of St. Matthias Anglican Church, Oakdale      Bp. Menees  
Motion: Conditionally approved pending circulation among the diocese and the amendments suggested by Fr. Jim Snell  
Motion: B. Hunter  
Second: S. McCalley  
Approved

7. Bishop's Report      Bp. Menees

8. Deanery Reports      SC Members

See separate deanery report sheet

9. 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 – February 15, 2020  
Diocesan Conference Room