

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

November 21, 2020

Meeting by Zoom

Present: Bishop Eric Vawter Menees – President, Mr. Steve McCalley (2021), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer.

Absent: Fr. Cameron Lemons (2021)

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Sunday Readings for the Feast of Christ the King
3. Discuss Standing Committee Roles & Responsibilities Bp. Menees
4. Agenda Approval Bp. Menees
Amended: Add 7 elect Standing Committee Secretary, Add 8e add Discussion of Audit Changes
Motion to approve as amended: B. Hunter
Second: D. Chambers
Approved
5. Minutes of October Meeting Fr. Berghuis
Motion: L. Johnson
Second: S. McCalley
Approved
6. Election of Standing Committee Vice-President Bp. Menees
Nomination: Dave Chambers
Second: L. Johnson
No other nominations
Approved
7. Election of Standing Committee Secretary Bp. Menees
Nomination: Fr. Phillip Berghuis
Motion: S. McCalley
Second: B. Hunter
No other nominations
Approved
8. Financials Mr. Francis
 - a. Understanding Financial Reports
 - b. Financial Report for October 2020

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- c. Receive the first paragraph of the October 2020 Budget Notes for publication
Motion: B. Hunter
Second: D. Chambers
Approved
 - d. Receive the October 2020 financial report for Audit
Motion: S. McCalley
Second: D. Chambers
Approved
 - e. Discussion on Audit Changes
Proposal for an increase of pay for diocesan auditors from \$33 an hour to \$45 an hour. There was also discussion of personnel changes of auditors. Karlyne Paul offered to help as an auditor. Bishop Eric mentioned the possibility of the diocese helping smaller congregations cover cost. Dave Francis said we could help as they ask for that.
Motion to change pay for auditors to \$45 an hour: D. Francis
Second: B. Hunter
Approved
 - f. Housing resolution for Bp. Eric Menees
Motion: B. Hunter
Second: D. Chambers
Approved
 - g. Housing resolution for Fr. Phil Berghuis
Motion: L. Arbegast
Second: B. Hunter
Approved
9. Diocesan Convention Minutes Bp. Menees
Motion to Receive: B. Hunter
Second: K. Paul
Approved
10. Bishop's Report Bp. Menees

See separate Bishop's Report, Pax Vobiscum, and relief support document
11. Deanery Reports SC Members

See separate Deanery Report
12. 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.

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Motion to adjourn: K. Paul

Second: L. Johnson

Approved

Next Meeting – December 19, 2020

Meeting by Zoom