

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

May 15, 2021

Meeting in Person and by Zoom

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

Absent: Fr. Cameron Lemons (2021),

1. Opening Prayer & Welcome Bp. Menees
2. Agenda Approval Bp. Menees
Motion: B. Hunter
Second: D. Chambers
Approved
3. Bible Study Bp. Menees
The Ascension, Acts 1:1-11
4. Minutes of April Meeting Fr. Berghuis
Motion: C. Raines
Second: S. McCalley
Approved
5. Financials Mr. Francis
 - a. Receive the Financial Report for April 2020 for audit
Motion: B. Hunter
Second: K. Paul
Approved
 - b. Receive the first paragraph of the April 2020 Budget Notes Written for publication
Motion: S. McCalley
Second: B. Hunter
Approved
 - c. Update on PPP Loan Forgiveness Fr. Berghuis
The PPP Forgiveness application is with the SBA and pending approval.
 - d. Update on Storage Unit Fr. Berghuis
The storage items have been moved to the new unit. Items there are being dispersed and donated and we should be finished with storage other than document storage by the end of the month.
6. Insurance Requirements for Congregations Mr. Francis

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- a. Church Mutual recommends going to affinity group approach so each group can set their own insurance.
 - b. This raises deeper questions of what is the role of the diocese? That role used to be economic, now are we an economic liability as opposed to a benefit?
 - c. If the role of the diocese is no longer economic, are we organizational? An organizational role could involve support, leadership, commitment to the congregation, Episcopal leadership, strategic vision, tradition, spiritual union, spiritual authority.
 - d. How do we move from a primarily organizational view to a mission driven entity?
 - e. We've gone from multiple staff to 3 and a \$2.5 million budget to \$500k
 - f. The role of the diocese is really the role of the Bishop moving forward until its more than one person can do.
 - g. The Bishop supports clergy, spiritually, emotionally, and organizationally.
 - h. The role of the diocese is to provide a culture, and a training and equipping
7. Planning around Diocesan Mission and Vision Bp. Menees
See separate mission and vision note sheet
8. Bishop's Report Bp. Menees
See separate Bishop's Report
9. Deanery Reports SC Members
See separate Deanery Report
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.

Motion to Close: D. Chambers
Second: B. Hunter
Closed

Next Meeting – June 19, 2021
Meeting in Person and by Zoom