

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

August 20, 2022

Meeting in Person and by Zoom

Committee Members: Bishop Eric Vawter Menees – President, Mr. David Chambers (2023) - Vice President, Mr. Paul Wagner (2025), Dcn. Chuck Kendall (2025), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024)

Staff and Permanent Guests: Ms. Christina Pestana, Secretary, Canon David Francis, Treasurer

Regrets: Mr. Dave Chambers, Dcn. Chuck Kendall

1. Welcome & Opening Prayer Bp. Menees
2. Agenda Approval Bp. Menees
Motion to approve with addition of items 5g and executive session 8b below:
Mr. Bruce Hunter
2nd: Dcn. Lee
Motion carried
3. Bible Study Bp. Menees
Gospel of Luke 13:22- 1) the door to the Kingdom of Heaven is narrow; 2) the time is short for each of us; 3) there will be no favoritism in the Kingdom of Heaven, 4) there will be a reversal of judgements in the Kingdom of Heaven.
4. Minutes of June Meeting Ms. Pestana
Motion to accept the June Minutes as presented: Mr. Bruce Hunter
2nd: Karlyne Paul
Motion carried
5. Financials Cn. Francis
 - a. Banking transition
The move to CVCB has been successful. There is a remaining amount in the ADSJ main checking account at Wells Fargo. Bishop Menees will move the funds over to CVCB this week. Discussion was held on whether to move the ADHC funds from Wells Fargo to a new account at CVCB. We will speak to Good Shepherd Bookkeeping about moving it over.
 - b. Financial Reports: June 2022
Motion to receive June financials for audit: Mr. Bruce Hunter
2nd: Mrs. Karlyne Paul
Motion carried

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- c. Written reports for publication: June 2022
Motion to publish the narrative report for June: Dcn. Lee Johnson
2nd: Mr. Paul Wagner
Motion carried
 - d. Financial Reports: July 2022
Motion to receive July financials for audit: Fr. Carlos Raines
2nd: Mr. Bruce Hunter
Motion carried
 - e. Written reports for publication: July 2022
Motion to publish the narrative report for July (1st paragraph): Mr. Paul Wagner
2nd: Dcn. Leslie Arbegast
Motion carried
 - f. Proposed 2023 Budget
Standing Committee reviewed the budget proposal for 2023.
Motion to approve the 2023 proposed budget: Mr. Paul Wagner, as a member of the budget subcommittee.
2nd: Dcn. Lee Johnson
Motion carried
 - g. Youth Ministry Grant
John Iseman was hired at St. Paul's to be their Family Ministry Director and also to coordinate the Diocesan Youth Ministry. The diocese awarded this position \$10,000 per year for two years to help fund this ministry. The second \$10,000 portion cannot be covered from the existing budget, but would need to be drawn from savings.

Motion to grant the second \$10,000 to be taken from savings:
Mr. Bruce Hunter
2nd: Fr. Carlos
Motion carried
6. Strategic Planning Update Bp. Menees
Bishop Menees continues to work with Jud Boies on a strategic plan and bringing it to the Convention for interaction, input, response and further development.
7. Commission on Ministry Report Ms. Pestana
A report on vocations was given with aspirants and ordinands in the vocations process. There are currently eight individuals in the vocations process.
8. Bishop's Report - Written Bp. Menees
a. Caminemos Juntos

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They have been housed under Greenhouse to date. The Archbishop has asked San Joaquin if we can domicile the Caminemos staff person for a time under our diocese due to extenuating circumstances with Greenhouse. More information is needed to discern if this is the best route to take at this time.

Motion to receive CJ and her ministry into the ADSJ at this time:

Bishop Menees

2nd: Dcn. Leslie

Motion defeated

b. Executive session

9. Deanery Reports

SC Members

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 17, 2022