## 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**

## April 17, 2021 Meeting by Zoom

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

Absent: Mrs. Karlyne Paul (2024)

1. Opening Prayer & Welcome

Bp. Menees

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2. Agenda Approval

Move: B. Hunter Second: C. Raines

Approved

3. Bible Study

Bp. Menees

Jesus' Appearance to the Disciples, Luke 24

4. Minutes of March Meeting

Fr. Berghuis

Move: S. McCalley Second: B. Hunter

Approved

5. Financials Mr. Francis

a. Receive the Financial Report for March 2020 for audit

Move: L. Johnson Second: B. Hunter

Approved

b. Receive the first paragraph of the March 2020 Budget Notes for publication

Move: L. Johnson Second: B. Hunter

Approved

c. Update on PPP Loan Forgiveness Fr. Berghuis
The PPP Loan has been submitted and we're waiting for PayPal to process
it.

d. Update on Storage Unit Fr. Berghuis Everything in the storage unit will be moved this month.

6. Insurance Requirements for Congregations Mr. Francis
Dave Francis, Dave Chambers, and Steve McCalley will report next month

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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: B. Hunter Second: D. Chambers

Closed

Next Meeting – May 15, 2021 Meeting by Zoom