Standing Committee Minutes

April 16, 2022 Meeting by Zoom

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

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

Regrets: Dcn. Chuck Kendall (2025), Mrs. Karlyne Paul (2024)

1. Welcome & Opening Prayer

Bp. Menees

2. Agenda Approval

Bp. Menees

Motion to approve: Mr. Hunter

2nd: Dcn. Lee Motion carried

3. Bible Study

Bp. Menees

A reading for Holy Saturday was given by Bishop Eric.

4. Minutes of March Meeting

Ms. Pestana

Motion to approve the minutes: Bruce Hunter

2nd: Fr. Raines Motion carried

5. Financials

Cn. Francis

- a. Bookkeeper transition
- b. Financial Reports: March 2022

Motion to receive the financial reports: Mr. Chambers

2nd: Dcn. Arbegast

c. Written report for publication: March 2022

Motion to approve: Mr. Hunter

2nd: Paul Wagner Motion Carried

6. Mission Grant-Trinity Bakersfield

Bp Menees

Motion to grant the \$7,500 grant to Trinity: Mission Grant Subcommittee 2nd: Mr. Wagner

Motion carried

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

Paul Wagner will let Fr. Karl Dietze know it's been awarded. A check will be requested next week to be mailed.

- 7. Emmanuel Church building update Fr. Raines Fr. Carlos Raines reported on the situation regarding Emmanuel Anglican Church coming out of escrow on the building purchase in downtown Fresno. Emmanuel Anglican is back to looking on potential properties.
- 8. Social Media Guidelines (Draft) Bp. Menees The Standing Committee will review the draft before the next meeting. It will be discussed and voted on at the next meeting.
- 9. Background Checks & Trainings- Subcommittee update Ms. Pestana The Subcommittee for trainings and background checks will meet via Zoom on Monday 4/17 to review the draft of the new guidelines and provide feedback. A final draft will be shared with the Standing Committee to be discussed at the May 21st meeting.
- 10. Bishop's Report Written

Bp. Menees

11. 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 – May 21, 2022