

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

February 20, 2021

Meeting by Zoom

Present: Bishop Eric Vawter Menees, Mr. David Chambers, Mr. Steve McCalley, Fr. Cameron Lemons, Mr. Bruce Hunter, Dcn. Lee Johnson, Fr. Carlos Raines, Mrs. Karlyne Paul, Fr. Phil Berghuis, Mr. David Francis.

Absent: Dcn. Leslie Arbegast

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
3. Agenda Approval Bp. Menees
Motion as Amended: Change 5a from 2020 to 2021, L. Johnson
Second: B. Hunter
Approved
4. Minutes of January Meeting Fr. Berghuis
Motion: B. Hunter
Second: L. Johnson
Approved
5. Financials Mr. Francis
 - a. Receive the Financial Report for January 2021 for audit
Motion: S. McCalley
Second: K. Paul
Approved
2020 Financial Report
 - b. Receive the first paragraph of the January 2021 Budget Notes for publication
Motion: B. Hunter
Second: C. Raines
Approved
 - c. PPP Loan Forgiveness
Motion to Seek Forgiveness for the PPP Loan: S. McCalley
Second: L. Johnson.
5 ayes, 2 no, 0 abstain
Approved
 - d. Second PPP Loan
6. Examination of the Diocesan Mission and Vision Bp. Menees
Standing Committee members will ask others in their deanery, about the diocesan mission and values, and ‘where would you like to see the diocese in 1, 5, and 10 years?

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7. Bishop's Report Bp. Menees
8. Deanery Reports SC Members
9. 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 Adjourn: L. Johnson
Second: D. Chambers
Approved

Next Meeting – March 20, 2021
Meeting by Zoom