## 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**

March 20, 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. Leslie Arbegast (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer.

Absent: Dcn. Lee Johnson (2022)

1. Opening Prayer & Welcome

Bp. Menees

2. Bible Study

Bp. Menees

3. Agenda Approval

Bp. Menees

Motion: B. Hunter Second: S. McCalley

Approved

4. Minutes of February Meeting

Fr. Berghuis

Amended: Add under 6 "Standing Committee members will ask others in their deanery, 'where would you like to see the diocese in 1, 5, and 10 years?" C. Raines

Second: K. Paul Approved

5. Financials

Mr. Francis

a. Receive the Financial Report for February 2021 for audit

Motion: L. Arbegast Second: B. Hunter

Approved

b. Receive the first paragraph of the February 2021 Budget Notes for publication

Motion: B. Hunter Second: D. Chambers

Approved

c. Update on PPP Loan Forgiveness
Confirmation of application has been received. They will notify us of any changes and no interest will accrue until they make a decision on the application.

6. Insurance Requirements for Congregations Fr. Berghuis
A subcommittee will be formed consisting of Dave Francis, Dave
Chambers, and Steve McCalley to look into a required insurance policy for congregations in the diocese.

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- 7. Planning around Diocesan Mission and Vision Bp. Menees Over the next month Standing Committee members will reach out again to their deaneries
- 8. Bishop's Report See separate document

Bp. Menees

9. Deanery Reports See separate document **SC Members** 

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 adjourn: B. Hunter

Second: K. Paul Adjourned

> Next Meeting – April 17, 2021 Meeting by Zoom