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

November 16, 2019 Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Fr. Noah Lawson (2020), Fr. Jim Snell (2020), Mrs. Wendy Johns (2020), Mr. Steve McCalley (2021), Fr. Cameron Lemons (2021), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer.

1. Opening Prayer & Welcome

Bp. Menees

2. Bible Study

Bp. Menees

3. Agenda Approval

Bp. Menees

Amended: Add election of Standing Committee Secretary as item 6, roles and responsibilities of Standing Committee members as item 7 and Tutorial on reading financials as 8C.

Motion

Second

Approved

4. Minutes of October Meeting

Fr. Berghuis

Motion

Second

Approved

5. Election of Standing Committee Vice President Bp. Menees
Motion: Nominate Father Noah Lawson as Standing Committee Vice President
Second
Approved

6. Election of Standing Committee Secretary

Motion: Nominate Father Phillip Berghuis as Standing Committee Secretary Second

Approved

- 7. Roles and Responsibilities of Standing Committee Members
- 8. Financial Report for: October 2019

Mr. Francis

a. Receive October 2019 written reports for publication

Motion

Second

Approved

b. Publish the First Paragraph of the Budget Notes Motion

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Second

Approved

c. Housing resolution for Bishop Eric Menees

Motion

Second

Approved

d. Housing resolution for Father Phillip Berghuis

Motion

Second

Approved

9. Diocesan Convention Minutes

The minutes have been received by the Standing Committee and will go up for approval at the upcoming Diocesan Convention

10. Bishop's Report

Bp. Menees

11. Deanery Reports

SC Members

12. 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 – December 21, 2019 (If needed) Diocesan Conference Room