

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
September 21, 2019
Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Fr. Jack Estes (2019)* Vice President, Mr. Michael Finney (2019), Mr. Dave Pagano (2019)*, Fr. Noah Lawson (2020), Mrs. Wendy Johns (2020)*, Mr. Bruce Hunter (2021), Dcn. Lee Johnson (2021), Mr. Steve McCalley (2021)*, Fr. Townsend Waddill (2021), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer.

* attended via Zoom

Absent: Fr. Aaron Prosser (2019), Fr. Jim Snell (2020).

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Sunday Reading, 1 Timothy 2:1-7
3. Agenda Approval Bp. Menees
Amended: Add 8c Mission work in Northern Nevada
Motion: M. Finney
Second: B. Hunter
Approved
4. Minutes of August Meeting Fr. Berghuis
Amended: Label Minutes rather than Agenda
Motion: T. Waddill
Second: B. Hunter
Approved
5. Financial Report Mr. Francis
 - a. Receive August 2019 for Audit
Motion: N. Lawson
Second: M. Finney
Approved
 - b. Written reports for publication
Publish the first paragraph of the budget notes amend from 400,000 to 438,000.
Motion: B. Hunter
Second: S. McCalley
Approved

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- c. Pastoral Need in Ridgecrest Bp. Menees
Resolved, the Standing Committee is in support of putting out an appeal in the diocese to raise money for those in Ridgecrest who need support for repairs to make their homes livable after the earthquake.
Motion: T. Waddill
Second: B. Hunter
Approved
- d. Approve Mission Grant for Ascension Bakersfield for \$1275
Motion: N. Lawson
Second: M. Finney
J. Estes abstained
Approved
6. Discussion regarding Diocesan Convention Bp. Menees
a. Restructuring Deaneries
7. Discussion of 2020 Diocesan Calendar Bp. Menees
8. Bishop's Report Bp. Menees
a. Commission on Ministry
b. Mission work in Southern Nevada
c. Mission work in Northern Nevada
9. Deanery Reports SC Members

Delta: Nothing to report
Yosemite: Nothing to report
Fresno: See attached report
Sequoia: Nothing to report
Kern: See attached report
Sierra: Nothing to 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 adjourn: L. Johnson
Second: M. Finney
Approved

Next Meeting – October 19, 2019
Diocesan Conference Room