

Standing Committee Minutes

April 15, 2023

Meeting via Zoom

Committee Members Present: Mr. David Chambers (2023), Dcn. Leslie Arbegast (2023), Fr. Carlos Raines (2024), Fr. Luke Childs - Vice President (2026) & Mr. David Katzakian (2026)

Committee Members Absent: Bishop Eric Vawter Menees - President (attending GAFCON), Mrs. Karlyne Paul (2024), Dcn. Chuck Kendall (2025), Mr. Paul Wagner (2025)

Staff and Permanent Guests: Mrs. Hephzibah Hovsepian – Secretary, Cn. David Francis – Treasurer

1. Opening Prayer - Fr. Luke Childs
2. Agenda Approval
Motion to approve: Dcn. Leslie Arbegast
2nd: Mr. Dave Katzakian
Motion carried
3. Bible Study - Fr. Luke Childs
Based on Zephaniah 3:12-20
4. Minutes of March 2023 Meeting
Motion to approve March Minutes as presented: Fr. Carlos Raines
2nd: Dcn. Leslie Arbegast
Motion carried
5. Financials
 - a. Financial Report - March 2023
Canon David Francis presented a detailed financial report. The expected monthly percentage is 25%. The actual income percentage for the month is 26.0%. The actual expenditure percentage is 25.4%. There is a cash balance of income over expenditure of \$2,585.72.

Motion to approve March Financial Report as presented: Mr. Dave Chambers
2nd: Mr. Dave Katzakian
Motion carried
 - b. Written report for publication with edits - based on the Financial Report received right before the SC meeting, the total cash amount is corrected from \$2,585.72 to \$5,600.72.
Motion to approve the first paragraph with amendment for publication: Fr. Carlos Raines
2nd: Dcn. Leslie Arbegast
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

6. Missions & Ministry Grants

Dcn. Leslie Arbegast presented St. Timothy's (in Bishop) mission grant request. The church requested \$12,000 which is the half of the entire cost for their mission trip to Mexico in July, where they will build two houses for the locals, along with other churches.

After a careful review, the committee tabled votes on this item, pending clarification on construction costs.

Dcn. Leslie Arbegast will contact Fr. Cameron Lemons for further clarification.

7. Draft Whistleblower Policy

The committee reviewed the policy very carefully and made edits and comments. A new document will be drafted reflecting the changes and will be presented during the next meeting.

8. Bishop's Report – See the written report.

9. Deanery Reports

- Verbal reports were given by the Deanery representatives.

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 20, 2022

Standing Committee Minutes

April 23, 2023

Meeting via Zoom

Committee Members Present: Mr. David Chambers (2023), Dcn. Leslie Arbegast (2023), Fr. Carlos Raines (2024), Dcn. Chuck Kendall (2025), Mr. Paul Wagner (2025), Fr. Luke Childs - Vice President (2026), Mr. David Katzakian (2026)

Committee Members Absent: Bishop Eric Vawter Menees - President (attending GAFCON), Mrs. Karlyne Paul (2024)

Staff and Permanent Guests: Mrs. Hephzibah Hovsepian – Secretary

1. Opening Prayer - Fr. Luke Childs

2. Agenda Approval

Motion to approve: Fr. Carlos Raines

2nd: Mr. Paul Wagner

Motion carried

3. Review & Vote on Mission Grant for St. Timothy's, Bishop

Due to approaching deadline for the downpayment of the mission trip, Fr. Luke Childs scheduled a short special meeting with the Standing Committee to re-review and finalize St. Timothy's mission grant request.

Dcn. Leslie Arbegast presented a more detailed clarification regarding the cost of St. Timothy's upcoming mission trip and answered further questions of the Committee members.

Motion to Approve the mission grant request of \$12,000: Dcn. Chuck Kendall

2nd: Mr. Dave Katzakian

Motion carried

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 20, 2022