

**TO BE AN APOSTOLIC COMMUNITY, UNDER AUTHORITY, THAT BRINGS
PEOPLE TO JESUS CHRIST**

Standing Committee Agenda

February 16, 2019
Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Fr. Jack Estes* (2019) Vice President, Michael Finney (2019), Fr. Noah Lawson (2020), Mr. Sandy Rogers* (2020), Fr. Jim Snell (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 by zoom

Absent: Mr. James O’Neil (2019), Fr. Aaron Prosser (2019)

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Luke 6:17 Sermon on the Plain Fr. Lawson
3. Agenda Approval Bp. Menees
 - a. Amendments: Executive session added to 5 Financial Report as F.
 - b. Motion: W. Johns
 - c. Second: S. McCalley
 - d. Approved
4. Minutes of December Meeting Fr. Berghuis
 - a. Motion: B. Hunter
 - b. Second: M. Finney
 - c. Approved
5. Financial Report: Mr. Francis
 - a. Receive December 2018 report for audit
 - i. Motion: S. McCalley
 - ii. Second: B. Hunter
 - iii. Approved
 - b. Receive January 2019 report for audit
 - i. Motion: S. McCalley
 - ii. Second: B. Hunter
 - iii. Approved
 - c. Written reports for publication
 - i. For December 2018 “The diocesan budget ended the year in the black with \$19,982.47”

- ii. For January 2019 “The expected budget percentage for income and expense is 8.3%. The actual income percentage for the month is 11.9% and the expenditure percentage is 6.3%.”
 - iii. Motion to publish: S. McCalley
 - iv. Second: B. Hunter
 - v. Carried
 - d. Proposed revisions for the Budget
 - i. Line 13, reduce budget from 70k to 65k
 - ii. Line 14, increase budget 3% to 17,140 for an additional \$500
 - iii. Line 16 FICA needs to be adjusted in accordance with salary changes
 - iv. Line 33 needs to be changed to 3582 in light of the facility not giving us the nonprofit discount this year.
 - v. A motion was put forward on the proposed revisions in 5.d.i-iv but it was not seconded.
 - vi. A motion was put forward to increase the salary of the Bookkeeper, line 14. The other proposed revisions weren’t included and the mind of the Standing Committee was to remember why the lines would be different and to inform people of those reasons at Convention.
 - vii. Motion: J. Snell
 - viii. Second: L. Johnson
 - ix. Approved
 - e. Motion to fold Petty Cash into the Operating account
 - i. Motion: S. McCalley
 - ii. Second: M. Finney
 - iii. Approved
 - f. Executive session (amendment)
 - i. Motion to move \$3337 from miscellaneous to pay the fees for a therapist working with victims from Our Lady of Guadalupe
 - ii. Motion: N. Lawson
 - iii. Second: T. Waddill
 - iv. Approved

6. Report on Congregational Reporting Fr. Berghuis
 a. We are at 44% with 18 churches having reported.

7. Report on the Ministry Grant Subcommittee Mr. Francis
 a. Has met twice to consider grants requested. One request from St. Jude Tehachapi was rejected because it was for housing allowance and not ministry. A request \$6,000 was sent by St. Francis for Taize music outreach ministry. There was also a request for \$30,000 for St. Alban’s to build a ministry center.
 b. Give St. Francis \$6,000 for Taize outreach.

- i. Motion: J. Snell
- ii. Second: Bruce Hunter
- iii. Approved

- c. Give St. Alban's a grant of up to \$30,000 incrementally for Ministry center with Mike Finney to help with project management.
 - i. Motion: Subcommittee on Ministry Grants
 - ii. Second: Bruce Hunter
 - iii. Approved

8. Bishop's Report

Bp. Menees

- a. Amendments: Levi should be changed to Levy. See separate report. Bishop Eric was asked to assist with disciplinary matter in Gulf Atlantic and it's mostly finished and will be done next week.

9. Deanery Reports

SC Members

- a. Delta: Nothing to report.
- b. Yosemite: Nothing to report.
- c. Fresno: Nothing to report.
- d. Sequoia: From Wendy, St. Paul's closed escrow 1/22, they're ready to meet with an architect. The property is in a county island and they're in the process of being annexed by the city of Visalia. Before the building is finished they'll set up stations of the cross on the property.
- e. Kern: See separate report.
- f. Sierra:

10. Adjourn

- a. Motion: W. Johns
- b. Second: S. McCalley
- c. Approved

Next Meeting
10am, 3/16/19
Diocesan Conference Room

STATUS: Approved