

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 16, 2019
Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Fr. Jack Estes (2019) Vice President, Mr. 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. Phil Berghuis – Secretary, Mr. David Francis – Treasurer

* attended by zoom

Absent: Fr. Aaron Prosser (2019), Fr. Townsend Waddill (2021)

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees

Luke 13:22 and following
3. Agenda Approval Bp. Menees
Motion: L. Johnson
Second: B. Hunter
Approved
4. Minutes of February Meeting Fr. Berghuis
Amendment: Should be labelled minutes on the top rather than agenda
Motion: B. Hunter
Second: W. Johns
Approved
5. Financial Report: Mr. Francis
 - a. Receive February 2019 report for audit
Motion: J. Estes
Second: S. McCalley
Approved
 - b. Written reports for publication
“The expected monthly percentage to date is 16.6%. The actual income percentage to date is 18.7% and the actual expenditure percentage to date is 12.7%. The 2018 informal audit schedule is posted on the diocesan website under the clergy tab. All churches are being contacted regarding the required audit process for the 2018 year.”

Motion: J. Snell

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Second: L. Johnson

Approved

- c. Form a subcommittee to plan for the future need for audits of congregations in the diocese, suggestions for continuing to do audits and consequences if churches don't. Bruce Hunter volunteered, we can ask Fr. Townsend to assist, meetings can be done by zoom. Bob Johnson might be able to help. Ask for a recommendation for the May meeting.
 - d. Audit process started, Pat Smith and Sue Piper will be serving as auditors. We might need to get additional auditors for the future. With merged churches there should be an audit of everything up to the time of the merger.
6. Report on the Ministry Grants Mr. Francis
- St. Alban will need professional drawings before they can submit things further.
7. Christ Church Oakhurst's Application for Incorporation Bp. Menees
- The name being submitted is long and they might want to shorten it to Christ Church Anglican. It needs to be an incorporation or an association not both. Rusty will be consulted about this and we will look at what our checklist and directions say.
8. Bishop's Report Bp. Menees
9. Deanery Reports SC Members
- Delta: Nothing to report
Fresno: See attached report
Kern: See attached report
Sequoia: St. Paul's is progressing with building their church
Sierra: Nothing to report
Yosemite: Nothing to report

10. Adjourn

- a. Motion: L. Johnson
- b. Second: W. Johns
- c. Approved

Next Meeting
10am, 5/18/19
Diocesan Conference Room

Status: Approved