

***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  
May 18, 2019  
Diocesan Conference Room

Present: Bishop Eric Vawter Menees – President, Mr. Michael Finney (2019)\*, Fr. Noah Lawson (2020), Mr. Sandy Rogers (2020)\*, Fr. Jim Snell (2020), Mr. Bruce Hunter (2021), Dcn. Lee Johnson (2021), Mr. Steve McCalley (2021)\*, Mr. David Francis – Treasurer, Fr. Phil Berghuis -- Secretary

Absent: Fr. Jack Estes (2019), Fr. Aaron Prosser (2019), Mrs. Wendy Johns (2020), Fr. Townsend Waddill (2021), David Pagano (2018)

\* Attended by Zoom

1. Opening Prayer & Welcome Bp. Menees
  
2. Bible Study Bp. Menees  
John 13: The Last Supper
  
3. Agenda Approval Bp. Menees  
Motion: B Hunter  
Second: N Lawson  
Amend: As 4 add “Approve Dave Pagano as the delegate from Yosemite Deanery”  
Approved
  
4. Approve Dave Pagano as the delegate from Yosemite Deanery to fulfill the unexpired term of Jim O’Neil  
Motion: B. Hunter  
Approved
  
5. Minutes of March Meeting Fr. Berghuis  
Motion: J. Snell  
Second: L. Johnson  
Approved
  
6. Financial Report: Mr. Francis
  - a. Receive March 2019 report for audit  
Motion: B. Hunter  
Second: L. Johnson  
Approve
  - b. Receive April 2019 report for audit  
Motion: L. Johnson  
Second: M. Finney  
Approve
  - c. Written reports for publication  
Motion: J. Snell

*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*

Second: S. Rogers

Approve

- d. Reimbursement for ACNA Assembly Delegates

This has requested by some delegates, the standing council decided not to provide reimbursement.

7. Report on the Ministry Grants Mr. Francis  
St. Francis has started the Taize ministry and has requested a check, St. Alban's hasn't purchase equipment yet and so hasn't requested a check. No new grant requests have come in.
8. Christ Church Oakhurst's Application for Incorporation Bp. Menees  
Motion: J. Snell  
Second: B. Hunter  
Approve
9. Entering Into a Companion Diocese Relationship with the Bp. Menees  
Diocese of Kigezi in the Church of the Province of Uganda  
Motion: J. Snell  
Second: L. Johnson  
Approved
10. Memorandum of understanding for church plants in the Bp. Menees  
Las Vegas Valley
11. Bishop's Report Bp. Menees
12. Deanery Reports SC Members  
Delta: Nothing to report  
Fresno: See attached report  
Kern: Nothing to report  
Sequoia: Nothing to report  
Sierra: Nothing to report  
Yosemite: Nothing to report
13. Adjourn  
Motion: L. Johnson  
Second: B. Hunter  
Approved

Next Meeting  
10am, 7/20/19  
Diocesan Conference Room

Status: Approved