

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

June 17, 2023

Meeting in Person and by Zoom

Committee Members Present: Bishop Eric Vawter Menees – President, Dcn. Leslie Arbegast(2023), Mr. David Chambers (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul(2024), Mr. Paul Wagner (2025), Dcn. Chuck Kendall (2025), Fr. Luke Childs - Vice President (2026) & Mr. David Katzakian (2026)

Committee Members Absent: Mr. David Chambers (2023), Mrs. Karlyne Paul (2024), Dcn. Chuck Kendall (2025)

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

1. Opening Prayer Bp. Menees

2. Agenda Approval Bp. Menees
Motion to approve as amended (additional bullet point d. Kigezi Relief Fund, added to the Financials): Mr. David Katzakian
2nd: Mr. Paul Wagner
Motion Carried

3. Bible Study Bp. Menees
Matthew chapters 9&10 – See, Care, Pray, Receive, Go

4. Minutes of May 2023 Meeting Mrs. Hovsepian
Motion to approve May Minutes as presented: Fr. Carlos Raines
2nd: Mr. Paul Wagner
Motion Carried

5. Financials Cn. Francis
 - a. Financial Report - May 2023
Canon David Francis presented a detailed financial report. The expected monthly percentage is 41.5%. The actual income percentage is 42.9%. The actual expenditure percentage is 38.8%. There is a cash balance of \$18,972.94 income over expenditure.

Motion to receive the Financial Report for audit: Fr. Luke Childs
2nd: Mr. Paul Wagner
Motion Carried

b. Written report for publication
Motion to approve the Financial Notes for publication: Dcn. Leslie Arbegast
2nd: Mr. David Katzakian
Motion Carried

c. Formation of Budget Committee
The Budget Committee has been formed and consists of the following members: David Francis (Diocesan Treasurer), Fr. Townsend Waddill, David Chambers, Paul Wagner, and Traci Yazembiak.

d. Kigezi Relief Fund
Donations received for the Kigezi Flood Relief was presented to the Standing Committee.

6. Whistleblower Policy Follow up Bp. Menees
The Bishop reported on the ongoing work on the Whistleblower Policy and the Ombudsman Training.

7. Convention Planning Sub-Committee Bp. Menees
Fr. Luke Childs and Dcn. Leslie Arbegast volunteered to be part of Convention Planning Sub-Committee.

8. Bishop's Report - Written Bp. Menees

9. Deanery Reports SC Members
Deanery reports were presented in writing and verbally.

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 – August 19, 2023