

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
August 17, 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), Fr. Townsend Waddill (2021), Fr. Phil Berghuis – Secretary, Mr. David Francis – Treasurer

Absent: Mr. Dave Pagano (2019), Fr. Aaron Prosser (2019), Mr. Steve McCalley (2021),

* Attended by zoom

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Luke 12:49-end
3. Agenda Approval Fr. Estes
Motion: L. Johnson
Second: B. Hunter
Approved
4. Minutes of July Meeting Fr. Berghuis
Motion: T. Waddill
Second: B. Hunter
Amended: Under 6H add “are members of the audit committee”
Approved
5. Financial Report: Fr. Estes
 - a. Receive July 2019 for audit
Motion: B. Hunter
Second: W. Johns
Approved
 - b. Written reports for publication
Publish the first paragraph of the budget notes
Motion: L. Johnson
Second: B. Hunter
Approved
6. 2020 Proposed Budget Mr. Francis
Line 21 should be yellow and say that it’s decreased from last year.
Line 25 has increased from \$4,000 to \$4,600
Line 28 remain the same
Line 46 for Foreign Missions will be removed

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Motion: L. Johnson

Second: B. Hunter

Approved

7. Departure of St. David's, San Rafael

8. Bishop's Report

Fr. Estes

9. Deanery Reports

SC Members

Delta: See attached report

Yosemite: St. Alban's is working with the architect and property owners regarding renovations.

Fresno: See attached report

Sequoia: Nothing to report

Kern: See attached report

Sierra: Nothing to report

10. 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

Motion to adjourn: J. Snell

Second: B. Hunter

Approved

Next Meeting: 10am, 9/21/19, Diocesan Conference Room