

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 15, 2020
Meeting by Zoom

Present: Bishop Eric Vawter Menees – President, Fr. Noah Lawson (2020), Fr. Jim Snell (2020), Mrs. Wendy Johns (2020), Mr. Steve McCalley (2021), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer.

Absent: Fr. Cameron Lemons (2021)

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Matthew 15
3. Agenda Approval Bp. Menees
Motion: S. McCalley
Second: L. Johnson
Approved
4. Minutes of June Meeting Fr. Berghuis
Amendment: Wendy Johns was not absent.
Motion to accept as amended: B. Hunter
Second: S. McCalley
Approved
5. Financials Mr. Francis
 - a. Receive first paragraph of June 2020 budget notes for publication
Motion: B. Hunter
Second: L. Johnson
Approved
 - b. Receive first paragraph of July 2020 budget notes for publication
Motion: L. Johnson
Second: B. Hunter
Approved
 - c. Receive financial report for June and July 2020 for audit
Motion: B. Hunter
Second: W. Johns
Approved
 - d. Draft 2020 Budget
Amended to change spelling in restricted funds f, add seminarian support to restricted funds
Motion: Budget Subcommittee
Second: J. Snell
Approved

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| 6. Tithe Changes from 2019 to 2020 | Fr. Berghuis |
| 7. Streamed Diocesan Convention | Fr. Berghuis |
| 8. Bishop's Report
See separate Bishop's Report sheet | Bp. Menees |
| 9. Deanery Reports
See separate Deanery Report sheet | SC Members |
| 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 close: L. Johnson

Second: B. Hunter

Approved

Next Meeting – September 19, 2020
Meeting by Zoom