

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 20, 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. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Phil Berghuis, Secretary, Mr. David Francis, Treasurer, Dcn. Lee Johnson (2022)

Absent: Fr. Cameron Lemons (2021)

1. Opening Prayer & Welcome Bp. Menees
2. Bible Study Bp. Menees
Discussed Sunday's Gospel reading
3. Agenda Bp. Menees
Motion: B. Hunter
Second: L. Arbegast
Approved
4. Minutes of May Meeting Fr. Berghuis
Amended: Leslie Arbegast was present
Motion: S. McCalley
Second: B. Hunter
Approved
5. Financials Mr. Francis
 - a. Receive Financial Report for May 2020 for audit
Motion: W. Johns
Second: S. McCalley
Approved
 - b. Published first paragraph of the May Budget Notes
Motion: L. Johnson
Second: S. McCalley
Approved
 - c. Budget Committee Formation for 2021
Chambers, McCalley, Lawson, Waddill, Kamai, Francis, Johnson
6. Seminarian Support Grants Fr. Lawson
 - a. Jack Franicevich, \$6,000
 - b. Micah Hogan, \$6,000
 - c. David Peterson, \$6,000
 - d. Dolores Vargas, \$1,334
Motion: W. Johns
Approved

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| 7. Support for the Diocese of Kigezi
Motion: Ministry Grant Subcommittee
Second: L. Johnson
Approved | Bp. Menees |
| 8. Bishop's Evaluation | Fr. Lawson |
| 9. Bishop's Report
See separate Bishop's Report | Bp. Menees |
| 10. Deanery Reports
See separate Deanery Report | SC Members |
| 11. 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: S. McCalley
Approved

Next Meeting – August 15, 2020
Meeting by Zoom