

*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 19, 2021  
Meeting in Person and by Zoom

Present: Bishop Eric Vawter Menees – President, Mr. David Chambers (2023), Mr. Steve McCalley (2021), Fr. Cameron Lemons (2021), Mr. Bruce Hunter (2022), Dcn. Lee Johnson (2022), Dcn. Leslie Arbegast (2023), Mrs. Karlyne Paul (2024), Fr. Phil Berghuis Secretary, Mr. David Francis Treasurer, Ms. Christina Pestana Incoming Administrator

Absent: Fr. Carlos Raines (2024)

1. Opening Prayer & Welcome Bp. Menees
  
2. Agenda Approval Bp. Menees  
Amended: Change 5a to May of 2021, add under 10b New Legal Developments  
Motion: B. Hunter  
Second: S. McCalley  
Approved as Amended
  
3. Bible Study Bp. Menees  
Readings for Proper 7
  
4. Minutes of May Meeting Fr. Berghuis  
Amended: Add Dcn. Leslie Arbegast to present.  
Motion to approve as amended: B. Hunter  
Second: K. Paul  
Approved
  
5. Financials Mr. Francis
  - a. Receive the Financial Report for May 2021 for audit  
Amended: Income percentage is 41.7%, available cash over expenditure is \$36,994.43  
Motion to approve as amended: S. McCalley  
Second: L. Arbegast  
Approved
  - b. Final Update on PPP Loan Fr. Berghuis  
PPP loan forgiveness has been approved by the SBA and processed.
  - c. Final Update on Storage Unit Fr. Berghuis  
The storage unit has been cleared and the responsibility has been handed off to Holy Cross Sanger. They're now the contacts, the name is changed, and they'll be making payments.
  
6. Insurance Requirements for Congregations Mr. Francis  
We should keep Church Mutual but we should look at affiliate policies over the coming months.

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7. Change to Diocesan Background Check and Training Policy Fr. Berghuis  
Motion: Those who have not had a background check within 5 years should have the 5 year oxford doc background check. Either the congregation will pay, if they're not employed by a congregation then the diocese.  
Motion: S. McCalley  
Second: B. Hunter  
Approved  
A subcommittee has been formed to reexamine the MinistrySafe process with Dcn. Leslie Arbegast, Karlyn Paul, and Christina Pestana. They will report at the September standing committee meeting.
8. Election of New Secretary beginning 7/1 Bp. Menees  
Nominees: Christina Pestana  
Motion to elect: Bishop Eric  
Second: B. Hunter  
Approved
9. Planning around Diocesan Mission and Vision Bp. Menees  
See separate mission and vision note sheet
10. Bishop's Report Bp. Menees  
See separate Bishop's Report  
Committee went into Executive Session
11. Deanery Reports SC Members  
See separate Deanery Report
12. 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  
Closed

Next Meeting – August 21, 2021