

Standing Committee Minutes May 20, 2023 by Zoom

Committee Members Present: Fr. Luke Childs - Vice President (2026), Dcn. Leslie Arbegast (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Mr. Paul Wagner (2025), Mr. David Katzakian (2026)

Committee Members Absent: Bishop Eric Vawter Menees – President (attending Nashotah Graduation and Ordination), Mr. David Chambers (2023), Dcn. Chuck Kendall (2025)

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

1. Opening Prayer Fr. Childs

2. Agenda Approval Fr. Childs

Motion to approve: Mr. David Katzakian

2nd: Mr. Paul Wagner

Motion carried

3. Bible Study Fr. Childs

1 Peter 3:8-18

Patiently enduring in the face of evil.

Minutes of April 15 & April 23 Meetings

Mrs. Hovsepian

Mr. Paul Wagner was not present at the April 15 meeting, and Mrs. Karlyne Paul was absent at both April meetings; therefore, they abstained from voting.

Motion to approve April 15 & April 23 Minutes as presented: Fr. Carlos Raines

2nd: Dcn. Leslie Arbegast

Motion carried

4. Financials Cn. Francis

a. Financial Report - April 2023

Motion to receive the April Financial Report for audit: Dcn. Leslie Arbegast

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

2nd: Fr. Carlos Raines

Motion carried

b. Written reports for publication

Motion to approve the first paragraph for publication: Mr. Paul Wagner

2nd: Mr. David Katzakian

Motion carried

5. Appreciation Letter from Diocese of Kigezi Fr. Childs
A beautifully written appreciation letter that was sent to Bishop Eric by Bishop Gaddie Akanjuna from our partner Diocese of Kigezi in Uganda, was presented to the Standing Committee.

6. Whistleblower Policy - DRAFT Fr. Childs
A new draft was presented by Fr. Luke Childs.
Motion to approve draft wording as the official draft policy, pending proposed edits and verification of phone numbers and email addresses:
Mr. David Katzakian
2nd: Mrs. Karlyne Paul
Motion carried

7. Bishop's Report – Written Bp. Menees

8. Deanery Reports SC Members
Deanery reports were given in written form as well as 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 – June 17, 2023