

Standing Committee Minutes

October 21, 2023

Meeting in Person and by Zoom

Committee Members Present: Bishop Eric Vawter Menees – President, Dcn. Leslie Arbegast (2023), Mr. David Chambers (2023), Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Dcn. Chuck Kendall (2025), Fr. Luke Childs - Vice President (2026)

0. Committee Members Absent: Fr. Luke Childs

Staff and Permanent Guests: Mr. Raul Villa, Secretary, Canon David Francis, Treasurer

1. Opening Prayer Bp. Menees

2. Agenda Approval Bp. Menees
Motion to approve the Agenda as presented: Fr. Carlos Raines
2nd: Mrs. Karlyne Paul
Motion Carried

3. Bible Study Bp. Menees
Matthew 22:15-22
Then the Pharisees went and plotted how to entangle him in his words. And they sent their disciples to him, along with the Herodians, saying, "Teacher, we know that you are true and teach the way of God truthfully, and you do not care about anyone's opinion, for you are not swayed by appearances. Tell us, then, what you think. Is it lawful to pay taxes to Caesar, or not?" But Jesus, aware of their malice, said, "Why put me to the test, you hypocrites? Show me the coin for the tax." And they brought him a denarius. And Jesus said to them, "Whose likeness and inscription is this?" They said, "Caesar's." Then he said to them, "Therefore render to Caesar the things that are Caesar's, and to God the things that are God's." When they heard it, they marveled. And they left him and went away.

4. Minutes of September 2023 Meeting Mr. Raul Villa
Motion to receive September Minutes as presented: Dcn. Chuck Kendall
2nd: Mrs. Karlyne Paul
Motion Carried

5. Financials Cn. Francis
 - a. Financial Report - September 2023
Canon David Francis presented a detailed financial report.
Motion to receive the 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: Mr. David Chambers
Motion Carried

Written Report for publication

The expected monthly budget percentage is 75%. The actual income percentage is 72.1%.

The actual expenditure percentage is 67.4%. There is a cash balance of \$22,034.62 income over expenditure year-to-date.

Motion to approve the Financial Report for publication: Mr. David Chambers

2nd: Mrs. Karlyne Paul
Motion Carried

6. Convention Prep

Bp. Menees

The Bishop reminded all members that immediately following Convention on Friday afternoon, Standing Committee will have a vote to elect the Vice President

This year's Convention is combined with the Mass of Chrism when the clergy will renew their vows. This has been a separate event in the past.

Bishop will be making Father Richard James a canon for Congregational Advancement

7. Compliance Update

Bp. Menees

Dcn. Leslie Arbegast has agreed to be the Diocesan Compliance Officer. Dcn. Leslie will be introduced at the Convention.

8. Bishop's Report

Bp. Menees

The Bishop presented a written report.

9. Deanery Reports

SC Members

Deanery reports were presented in writing and given 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.