

*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**

**December 16, 2023**

**No Meeting  
Digital Vote Only**

**Committee Members:** Bishop Eric Vawter Menees - President, Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Mr. Paul Wagner (2025), Fr. Luke Childs - Vice President (2026), Mr. David Katzakian (2026), Fr. Spencer Stubblefield (2027), Mary Giles (2027)

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

- 1. Minutes of the SC Nov. 18<sup>th</sup> Meeting** **Mr. Raul Villa**  
Minutes were emailed to SC Members
- 2. Financials** **Cn. Francis**  
Financial Report - November 2023  
Canon David Francis emailed a detailed financial report.

Written report for publication

The expected budget percentage for the month is 91.3%. The actual income percentage for the year-to-date is 87.2%. The actual expenditure is 83.7%. There is a cash balance of \$15,857.11 income over expenditure.

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**3. St. Paul's, Visalia Loan Resolution**

**ST. PUAL'S, VISALIA LOAN RESOLUTION**

Motion to approve the request of St. Paul's Anglican Church, Visalia, California of a loan of \$100,000 to complete their building project of a new church. The loan will be paid back in five years with five percent interest.

Adopted at the December, Diocesan Standing Committee meeting.

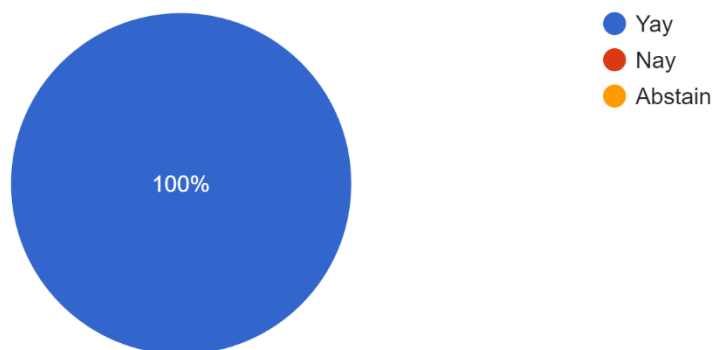
Motion to approve St. Paul's, Visalia Loan Resolution: Bp. Menees

2nd: Fr. Luke Childs

Motion Carried

Motion to approve Bishop's Housing Resolution: Bp. Menees 2nd: Fr. Luke Childs

9 responses



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**4. Bishop’s Housing Resolution 2024**

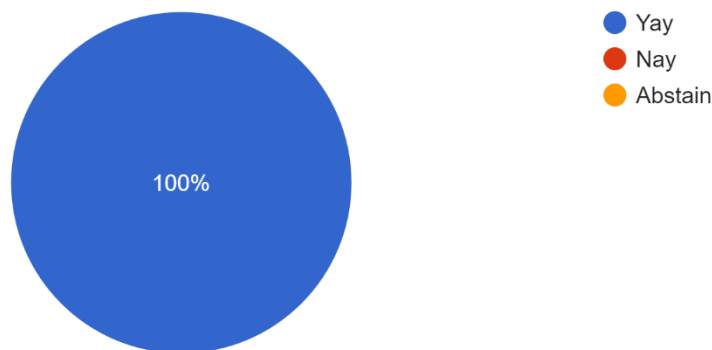
**BISHOP’S HOUSING RESOLUTION 2024**

Whereas the Rt. Rev. Eric Menees, an ordained minister, who is Bishop of the Diocese of San Joaquin, and whereas Diocese of San Joaquin does not provide a residence for the Bishop; it is hereby resolved that the housing allowance paid to The Rt. Rev. Eric Menees for the period January 1, 2024, through December 31, 2024, shall be set at an amount of \$40,000, payable at \$2,477.83 per month, and that it is designated as bishopric and utility allowance within the meaning of that term used in Section 107 of the Internal Revenue Code of 1986.

Adopted at the December, Diocesan Standing Committee meeting.

Motion to approve Bishop’s Housing Resolution 2024: Bp. Menees  
2<sup>nd</sup>: Fr. Luke Childs  
Motion Carried

Motion to approve Bishop's Housing Resolution: Bp. Menees 2nd: Fr. Luke Childs  
9 responses



**5. Bishop’s Report**  
Report was emailed to SC Members.

**Bp. Menees**