

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
February 17, 2024
Meeting in Person and by Zoom

Committee Members: Fr. Carlos Raines (2024), Mrs. Karlyne Paul (2024), Mr. Paul Wagner (2025), Dcn. Chuck Kendall (2025), Fr. Luke Childs - Vice President (2026), Mr. David Katzakian (2026), Mary Giles (2027), & Fr. Spencer Stubblefield (2027).

Absent Members: Bishop Eric Vawter Menees - President

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

1. **Opening Prayer** **Fr. Luke**

2. **Agenda Approval** **Fr. Luke**

Moved to approve agenda: Fr. Carlos

2nd: Dcn. Chuck Kendall

Motion Carried

3. **Bible Study** **Fr. Luke**

Matthew 4:1-11

The Temptation of Jesus

Then Jesus was led up by the Spirit into the wilderness to be tempted by the devil. after fasting forty days and forty nights, he was hungry. And the tempter came and said to him, "If you are the Son of God, command these stones to become loaves of bread." But he answered, "It is written, "Man shall not live by bread alone, but by every word that comes from the mouth of God.'" Then the devil took him to the holy city and set him on the pinnacle of the temple 6 and said to him, "If you are the Son of God, throw yourself down, for it is written, "He will command his angels concerning you,' and "On their hands they will bear you up, lest you strike your foot against a stone.'" Jesus said to him, "Again it is written, 'You shall not put the Lord your God to the test.'" Again, the devil took him to a very high mountain and showed him all the kingdoms of the world and their glory. And he said to him, "All these I will give you, if you will fall down and worship me." Then Jesus said to him, "Be gone, Satan! For it is written, "You shall worship the Lord your God and him only shall you serve.'" Then the devil left him, and behold, angels came and were ministering to him.

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4. Minutes of January Meeting **Mr. Villa**

Motion to accept January Minutes as presented: Mr. Paul Wagner

2nd: Mary Giles

Motion Carried

5. Financials **Cn. Francis**

Cn. David Francis presented a detailed financial report for January.

Motion to receive the Financial Report for audit: Dcn. Chuck Kendall

2nd: Mr. Paul Wagner

Motion Carried

Written report for publication January

The expected monthly percentage is 8.3%. The actual income percentage is 12.2%. The actual expenditure percentage is 6.4%. There is a cash balance of \$27,184.55 income over expenditure. December tithe collections account for virtually all of the collections for the month. These monies are credited to the appropriate church to complete their 2023 tithe gifts. A final 2023 Tithe Report will be part of the documents in your packet for this month's meeting.

Motion to approve the Financial Report for publication: Mrs. Karlyne Paul

2nd: Fr. Spencer Stubblefield

Motion Carried

6. Compliance Update **Fr. Luke**

Deacon Leslie Arbegast submitted a written report and given verbally by Fr. Luke

“I am spending approximately 6 to 7 hours per week working with rectors and/or MinistrySafe coordinators reviewing and discussing their compliance with training and documentation. I have set up a Zoom account for the meetings and this is working very well. All the discussions have been very positive, and it is such a pleasure to work with the godly and dedicated men and women of the diocese.”

7. Commission on Ministry Update **Fr. Carlos**

Fr. Carlos Raines presented a verbal report.

8. Sub-Committee to Review Rectors & Wardens Manual **Fr. Luke**

Fr. Luke Childs presented a verbal report.

A date is being determined for the sub-committee to meet.

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9. Bishop's Report

Fr. Luke

The Bishop submitted a written report.

10. 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.

Next Meeting - March 16. 2024