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**The Episcopal Diocese of El Camino Real
Board of Trustees**

Minutes of a Special Meeting

Thursday, March 15, 2018

Sargent House, Salinas, California

Voting Members Present:

Mr. Michael Coffin, *Vice-President*, The Rev. Kathleen Crowe, Mr. Eric Fisher, The Rt. Rev. Mary Gray-Reeves, *President*, Mr. Dave Mora, the Rev. Bob Ott, The Rev. Brian Palmer, Mr. Brian Raney, MS. Guadalupe Sylvestre, Ms. Heidi Zamzow.

Voting Members Absent:

Mr. George Lockwood, Dr. Cristine Mincheff, Mr. Skip Parks,

Others Present:

Ms. Lisa Gonzales, *Standing Committee Liaison*, Mr. Stephen Kottmeier, *Chancellor*, The Rev. Maly Hughes, *Secretary of Convention*, Mr. Richard Mueller, *Chairman, Finance Committee*, The Rev. Canon Brian Nordwick, *Assistant Secretary and Assistant Treasurer*, Ms. Joanna Shreve, *Treasurer*, the Rev. Canon Jesús Reyes, *Congregational Development*, Mr. Frank Snow, *Recording Secretary*, the Standing Committee (Ms. Liz Frost, the Rev. Dr. Caroline Hall, the Rev. Channing Smith, Mr. Ernest Rosenthal, the Rev. Shelley Denney, the Rev. Katherine Doar, Mr. John Melvin)

Others Absent:

Guests: the Rt. Rev. Todd Ousley

AG-1 Call to Order, Checking In, and Opening Prayer

The March 15, 2018, regular meeting of the Board of Trustees of the Episcopal Church in the Diocese of El Camino Real came to order at 10:01 a.m. A trustee quorum existed. The Bishop introduced the Rt. Rev. Todd Ousley, Bishop for the Office of Pastoral Development to the Board. The Rev. Dr. Brian Palmer led the board in prayer that included *lectio divina*.

AG-2 Adoption of Consent Agenda

The monthly Board of Trustees' meeting agenda, including the Consent Agenda was adopted by general consent.

Consent Agenda

- 2.1 Agenda for this meeting
- 2.2 Minutes of February 15, 2018

AG-3 Episcopal Transition Planning for El Camino Real

Bishop Todd presented an overview of the various components of a process to discern and consecrate a diocesan bishop. Numerous points of change reflecting experience-based improvement of the process were described.

AG-4 Words in Passing

AG-5 Closing Prayer & Adjourn

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Brian Palmer led the closing prayer and the meeting adjourned at 12:10 pm.

Respectfully Submitted,

Frank Snow

Recording Secretary

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