MINUTES of the Standing Committee of the Diocese of El Camino Real
June 6, 2019 @ 10am
At Sargent House

Attendees: The Rev. Shelley Denney, President; the Rev. Katherine Doar, Vice-President; the Rev. Rob Keim, Secretary; Liz Frost; John Melvin; and Steve Pearson

Absent:

Guest(s): Bishop Mary Gray Reeves, Tim Gee

Bishop Mary joined the meeting

Opening prayer and lectio lead by Steve.

Bishop Transition
The Bishop reviewed several items on her mind and on her desk, including follow-up to the election of our new bishop and the on-boarding of the bishop-elect.

Lucinda will be here next Thursday to sign the LOA and meet with staff and Bishop Mary.

The currently plan is that Bishop Mary will preside and preach at the November diocesan convention, and Lucinda will provide the major address.

The Standing Committee will send out the our bishop-election consents to all the diocese. We have 120 days to get the consents out. We need a simple majority of the 111 diocese or 56.

The SC has oversite for the consecration but the Transition Committee has day-to-day responsibility. The liturgical team is Terry, Amber, and Tim. There is a 22 page customary from the Presiding Bishop’s office.

We discussed items needed by a new bishop (vestments, crozier, ring, cross), which can get very expensive. Often the various items are gifted. We will need to determine the gifts, if any, from various parts of the diocese.

Congregation Transition(s)
The Trinity profile is out for an interim rector.

Bishop Mary left the meeting.
Minutes of prior meeting
A motion to accept the May SC Minutes from John, and seconded by Steve. The motion was approved.

Approval of Bishop elections
A motion was made by Steve and seconded by Liz to consent to the election of The Rev. Dr. Shannon MacVean-Brown as diocesan bishop of Vermont. The motion was approved.

A motion was made by Katherine and seconded by Liz to consent to the election of The Rev. Dr. Jonathan H. Folts as diocesan bishop of South Dakota. The motion was approved.

A motion was made by John and seconded by Liz to consent to the election of the Rev Dr. Bonny A. Parry as diocesan bishop of Michigan. The motion was approved.

LOA for ECR4
Final details were reviewed.

A motion was made by Katherine and seconded by Liz to approve the final draft of the LOA for ECR4. The motion was approved.

Tim Gee, Transition Committee co-chair, joined the meeting via Zoom

Updates from Transition committee
Some parts of the transition budgets are overspent and others are underspent for a net underspend of transition budgets, to date.

Consecration planning with the presiding bishop’s office starts next Wednesday.

Tim still has the planning materials from twelve years ago.

Tim left the meeting.

Ordination of Jim Arnold
It will be at St. Peter’s Morro Bay on Saturday, June 22nd. Rob will represent the SC.

Backfilling opening SC positions  Ernst Rosenthal let us know earlier in the week that he was resigning from the SC. This means we have a seven month lay roll to fill and a three year and seven month clergy role to fill. We reviewed the guidance from the Chancellor that we fill open positions. We discussed various skills needed and various people.
A motion was made by Rob and seconded by Shelley to invite the Rev. Martín Juarez to fill the open clergy position until the end of the year. The motion was approved.

We will continue to explore options to replace Ernst.

**Review of action items**

Closing Prayer by Katherine.

Next SC meeting is a Zoom meeting on Thursday, July 18th at 12noon (two hours).

Respectfully submitted,
The Rev. Rob Keim, Secretary