MINUTES of the Standing Committee of the Diocese of El Camino Real
December 5, 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; Matt Cameron; The Rev. Martín Juarez; and
Steve Pearson.

Absent: none

Guest(s): Bishop Mary, The Rev. Caro Hall, Bishop-Elect Lucinda, Tim Gee

Bishop Mary joined the meeting.

Opening prayer and devotion was led by Rob.

Bishop’s Exit Interview
The format of the exit interview is to allow Bishop Mary to do most of the sharing and the SC to
listen.

The transition is going exceedingly well. Bishop Mary is in the background and supporting
Bishop Elect Lucinda (BEL) on things like the liturgy for the consecration.

Bishop Mary reviewed the status of several ministries, congregations, and Title IV activities.

Bishop Mary departed and Caro Hall joined the meeting.

A motion was made to approve the minutes of the November meeting by John and seconded by
Martín. The motion passed.

Discuss and Elect 2020 SC officers
We discussed the pattern of officer selections over the last few years, and determine that both
continuity and honoring of historic patterns were important. We talked about having Shelley as
president again and Katherine as VP again.

The role of the secretary has morphed this year to include minutes, detailed confidential notes,
detailed confidential action items, draft agenda, and electronic signatures.

A motion was made to move the slate (Shelley as President, Katherine as VP, and Matt as Secre-
tary). The motion was made by Steve and seconded by Liz. The motion passed.
We discussed liaison roles. This year, Liz has been to COM, and John to BOT, and Steve to Transition Committee. Liz is happy to stay with COM with John as back-up. John would like to stay with BOT to continue the work of moving to other meeting times/days.

**Transition Committee (TC) update**
We had a written report from Tim that we reviewed.

There is a shortfall between budget and actuals for the consecration. While the overall search/transition $250k budget is underspent, the consecration portion is overspent. The Transition Committee has been very successful in working within the overall budget and should be thanked.

*We paused for lunch and BE Lucinda joined the meeting.*

**Sharing from Bishop-Elect Lucinda (BEL)**
Bishop Elect Lucinda shared her initial impressions of the diocese and its ministries and congregations.

BEL asked the SC to act as her Bishop’s Counsel of Advice. This should be at the top of the list of responsibilities for the SC so that SC is walking with BEL. These should also be confidential conversations in which we trust things won’t be shared outside the meetings. BEL said she often know “the what” but she doesn’t know “the who.” SC can help with this.

*Tim Gee joined the meeting.*

**Transition Committee update (continued)**
There is no deadline for tickets/reservations but it is first come first serve.

BEL re-iterated that we want the consecration to represent and reflect who we are as a diocese.

BEL has high praise for the staff here at Sargent House.

**COM Report**
Susan Stanton will be ordained as a transitional deacon on December 21st at All Saints Carmel.

COM took up the challenge from the SC on Bishop’s Appeal participation.

BEL is pausing the discernment process as she gets to know people. No one is moving any further in the process until BEL spends time with them. She needs to know people and this should take 2-3 months.

BEL has started working with the chair of COM to look at the things we do that are unique to our diocese and things that are required by Canon.
**Discussion of 2020 SC Calendar**

We reviewed a draft 2020 calendar. The SC will begin moving away from its first Thursday of the month calendar. There is a preference for Zoom in the late afternoon, or in person meetings on Saturday.

**Review of action items.**

We closed with prayer from Shelley.

**Next SC meeting will be at Sargent House on Saturday, January 18th at 9am.**

Respectfully submitted,
The Rev. Rob Keim, Secretary

Approved: Standing Committee 1/18/20