MINUTES of the Standing Committee of the Diocese of El Camino Real
August 1, 2019 @ 10am
Via Zoom

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

Absent: the Rev. Martín Juarez

Guest(s): none

Opening prayer was led by John.

Since Matt is new to the SC, we did brief introductions.

Transition Committee (TC) update
Tim provided a written update which included an update from a transition meeting with Lucinda. This also included: details on facilities planning for the consecration, details of gifts for Lucinda, scheduling details for the consecration, and upcoming transition tasks.

More than the required number of SC consents (56) have been received and forwarded to the Presiding Bishop’s office. As of today, we don’t yet know how many bishop consents have been received.

Liz left the meeting.

The SC will conduct an exit interview with Bishop Mary in December. This will be a private meeting between the Bishop and current SC members.

The SC will conduct a Mutual Ministry Review (MMR) on October 10 with Bishop Mary and Bishop-Elect Lucinda. The MMR will be facilitated by the Rev. Rob Voyle.

Report from COM
We reviewed the written report from COM including the review of some of those in process for ordination.

Steve left the meeting.

Report from BOT
BOT has not met since June. There was no July meeting. Clergy conference has been moved to May since there were too many other new bishop activities in January. There will be no January leadership conference since this is the day of the consecration. It is unknown about a May leadership conference.
The BOT anticipates a $15-20k deficit in 2019. This will be covered out of reserves. One parish will not be paying fair share for six months.

There are new federal guidelines for the audit of the diocese that do not yet apply to parishes.

There are new investment review guidelines that have been sent to the parishes.

A **motion** to approve the July meeting Minutes was made by Katherine and seconded by John. The motion passed.

**Nominating Committee update**
Nothing new since last month. We had a discussion on things that might need to change in our committees and councils to enable those who work during the day to participate more fully.

**We have voted electronically between meetings for**
**Consent** to the election of Lucinda Ashby to diocesan bishop of EDECR via email on July 19th.
**Recommend** for the ordination of Maurice Dyer to the priesthood via email on July 11th.

**Review of action items.**

Shelley closed us in prayer

**Next SC meeting** is at Sargent House on Thursday, September 5th at 10am.

Respectfully submitted,
The Rev. Rob Keim, Secretary