Attendees: The Rev. Shelley Denney, President; the Rev. Katherine Doar, Vice-President; Liz Frost; John Melvin; the Rev. Martin Juarez; Matt Cameron.

Absent: The Rev. Rob Keim, Secretary; Steve Pearson

Guest(s): None

Our collective prayers, hearts, and well wishes are extended to Rob and his family in the passing of his father.

Katherine led opening prayer and devotion / lection divina. Focus on St. Francis.

Amotionwas made to approve the minutes, as amended, for the September 5, 2019 meeting by Liz and seconded by Martin. The motion passed.

Nominating Committee
Katherine led the informational discussion. October 8, 2019 is the on-line submission date for Board of Trustees, Committee on Ministry, Deputy to General Convention, and Standing Committee.

Several applications have been received and several are known to be ‘in-process’.

Transition Committee (TC)
Report of the Transition Committee of their activities since their last report on September 18, 2019 was received and discussed.

On behalf of Standing Committee and the process, Shelley and Katherine are in constant communication with the Transition Committee, in particular Tim Gee. Bishop Elect Lucinda is engaged as appropriate especially with music and liturgy. All work is within the Presiding Bishop’s Customary.

A general discussion on role responsibilities of Standing Committee and Transition Committee ensued such that nothing falls between the cracks during the planning process.

Parties forthcoming for each Deanery: Monterey Oct. 6th; San Luis Obispo Oct. 11th; and Santa Clara Nov. 9th.

On boarding. More to come.
Gifts are being received for presentation to Bishop Mary. Process has been in the ‘silent phase’ with excellent response and success. The Gifts program will be extended to the entire diocese beginning the week of Oct. 7th.

Consecration people of the diocese through gifts will fund Vestments, etc.
Commission on Ministry (COM)
Liz led the informational discussion.

A motion was made to recommend to Bishop Mary, Susan Stanton to the Transitional Deaconate by Katherine and seconded by John. The motion passed unanimously.

Election Consent
On Saturday, August 3, 2019, the Diocese of Taiwan elected the Rev. Dr. Lennon Yuan-Rung Chang as their next Bishop. They have formally asked the Office of Pastoral Development to assist in the consent process.

A motion was made to approve Consent and Consecration of Bishop Elect the Rev. Dr. Lennon Yuan-Rung Chang as Bishop of the Diocese of Taiwan by Liz and seconded by John. The motion passed unanimously.

The appropriate consent form will be signed on October 10, 2019 when Standing Committee next meets in person at St. Francis Retreat Center.

Board of Trustees (BOT)
John led the informational discussion. BOT is monitoring a potential 2019 shortfall.

Electronic Votes between Meetings
None.

Review of Action Items
Matt led the informational updates.

Those present offered no other business.

Closing Prayer
Offered by Shelley.

Meeting was adjourned at 12:12pm.

Next Meeting
Thursday, October 10th, 2019
10am – 4pm
Saint Francis Retreat Center, San Juan Bautista
http://stfrancisretreat.com/
Topic: Mutual Ministry Review (MMR)

Respectfully submitted,
Matt Cameron

File Name: Standing Committee.EDECR.MINUTES.100319