

**Diocese of El Camino Real**  
**Minutes of the Standing Committee Meeting**  
**Wednesday, October 16, 2024**  
**9am - Noon**  
Via Zoom

Attendees – The Rev. Salying Wong (President), Jackie Pierce (Vice-President), The Rev. Filemon Diaz, The Rev. Rob Keim, Laura Learned, Sheila Miller, and The Rev. Amber Sturgess. David Howard-Pitney (Secretary) was not in attendance.

**Opening**

- Salying called the meeting to order at 9:04 am.

**General Business/Motion/Votes**

- Approval of the September minutes – Jackie made the motion and seconded by Rob. The motion passed.
- There were no requests for bishop election consents.

**Chancellor Steve Kottmeir Presentation**

- The chancellor provided a Power Point presentation on Title IV as well as defining the roll of the Chancellor and the Church Attorney.
- This presentation will be uploaded into our SharePoint Documents.
- Discussion took place on the role and responsibilities of the Standing Committee as it relates to Title IV.

**Updates from Bishop Lucinda**

- There will be an in-person meeting of the Standing Committee on December 18, 2024 from 10:30 am to 2:00 pm at Sargent House.
- The investiture of the new Presiding Bishop, The Rt. Rev. Sean Rowe, will take place on Saturday, November 2, 2024.
- There were 47 grant applications this go around.

**Saint John the Divine Property Request**

- John Feret, Sr. Warden, Jim Blessings, Jr. Warden and Thomas Scott were in attendance.
- Prior to the meeting of the Standing Committee, a memo was received from the Chancellor noting that the final lease will indemnify the diocese.
- Joe Head, head of the Properties Committee vouched for the proposal.
- They assured the Standing Committee that all appropriate processes have been followed as they move ahead to enter into the lease transaction as proposed in the Letter of Intent dated, September 17, 2024.
- It was moved by Amber and seconded by Laura that the Sanding Committee agrees to the request to proceed with entering into the lease agreement as describe in the Letter of Intent.

### **Standing Committee Prayer Life**

The following congregations were contacted for October.

- Saint Mathew's, San Ardo
- Community of Devine Love, Oceano
- San Pablos Apostol, Seaside
- Church of the Good Shepard, Corral de Terra
- Saint Luke's Episcopal Church, Atascadero
- Holy Family, San Jose

Salying led us through prayer and guided meditation.

### **Housekeeping**

New action items

- Salying to notify St. John's the Divine of the Standing Committee response to their request.
- All Standing Committee members to reflect on possible officers for next year.

Filemon led us in the closing prayer.

### **Next Meeting:**

Wednesday, November 20, 2024, 9:00 am via Zoom.

### **11:28 am Adjournment**