

# Standing Committee

## Diocese of El Camino Real

### Meeting Minutes

Wed. May 15, 2024

9am - 11:30am

Via Zoom

Attendees: The Rev. Salying Wong, President,  
Filemon Diaz, The Rev. Rob Keim, Sheila Miller, David Howard-Pitney,  
The Rev. Amber Sturgess, Shonna Close, Secretary.  
Absent; Jackie Pierce, Vice President,

Lectio—Amber

#### General Business/Motion/Votes

- Minutes Approval [Shonna] put on hold until July meeting.
- 9:30am—Joe Head and Joe Gutierrez for St. Thomas property
- St. Thomas' is looking into leasing part of their property to a daycare/preschool.  
Motion to accept the lease of the of the ST. Thomas property by Shonna Close, seconded by David Howard-Pitney.  
Passed 6/7 Salying Wong abstained.

#### Updates / Information / Review / Discussion—in order of priority;

- Sharepoint—new diocesan shared drive
- Review MMR goals **Tabled**
- Discuss 5-year review **Tabled**

#### Time with Bishop

- Deanery Study Group—  
Aaron Klinefelter was present to tell us about the group.  
They have a charter.  
Discerning-What do Deaneries need to be?  
There has been research on other Deaneries. There are many different ways for them to work.  
Can we use Affinity Groups?  
Can the structure of the deaneries be changed?  
Can we want to pay leaders a small stipend?  
New members are needed.  
It will take another year to get to the meaning of what Deaneries are meant to be.

Next steps; a job description for leaders.  
Looking at “in-person” gatherings.

- Reordering of financials

**11:00-11:20 am–Standing Committee Prayer Life [Rob]**

**11:20 am–Housekeeping [Shonna]**

- **Action items from May**
  - All check Sharepoint
  - Jackie get list of nomination committee leads
  - Shonna–handbook for update on liaisons
- New action items
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  - **June 19, 2024 Meeting Prep**
    - Lectio Facilitator-

**11:30am Closing Prayer**

**11:30am Adjournment [Salying]**