

**Diocese of El Camino Real**  
**Minutes of the Standing Committee Meeting**  
**Wed. July, 17 2024**  
**9am - 11:30am**  
Via Zoom

Attendees – The Rev. Salying Wong – President, Jackie Pierce – Vice-President, Shonna Close – Secretary, The Rev. Filemon Diaz, David Howard-Pitney, The Rev. Rob Keim

Absent – Sheila Miller, The Rev. Amber Sturgess

Guests – Bishop Lucinda Ashby

### **Opening**

- Salying called the meeting to order at 9:00am.
- Filemon led us through our Lectio reading.

### **General Business/Motion/Votes**

- Approval of the May minutes – David motion by and second by Rob. Motion passed.
- Shonna resigned from her role as Secretary and as a member of Standing Committee. Her resignation was accepted. We prayed for Shonna before she departed from the meeting.
- We discussed people who we might appoint to fill the vacancy created with Shonna's resignation. In our August meeting we will decide about an appointment and electing a new SC Secretary.
- Jackie led us through a discussion of the Diocesan Nominations Committee. The Rev. Mary Blessing is willing to be the lead. Jackie made a motion to appoint Mary as the lead and David seconded. The motion passed. Other who have agreed to serve on the Nominating Committee are The Rev. Ernest Cockrell, David Ottesen, Lucy Simola, Carol Walker, Angelica Macias, Jackie Pierce.

### **Time with the Bishop**

#### **Standing Committee Prayer Life**

Rob lead us through a report out from our four congregations for July.

- St. Stephens, Gilroy
- Episcopal Church of Almaden, San Jose
- Trinity Cathedral, San Jose
- St. Benedict's, Los Osos

Salying led us through our prayers and guided meditation.

#### **11:20 am–Housekeeping [Shonna]**

- New action items
  - Jackie to let Mary Blessing know of her appointment at chair of the nominating committee and that Barbara Miller has the job descriptions.

- Bishop will provide Salying same of people that we might appoint to fill the vacancy.
  - Shonna to resend prior minutes to Salying
  - Salying to send approved minutes to Carole for posting
- August Lectio Facilitator – David

Salying closed us in prayer.

**11:30am Adjournment**