

# Standing Committee

## Diocese of El Camino Real

### Meeting Minutes

Wed. March 20, 2024

9am - 11:30am

Via Zoom

9am - 11:30pm

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

Via Zoom

Opening Prayer

[Lectio](#)—Rob

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

- Minutes Approval [Shonna]
  - Draft Minutes can be found  
[https://docs.google.com/document/d/1uKX587eja0mIP\\_B-scsllZRKy2Dj2\\_rM/edit?usp=sharing&oid=114310641856806112320&rtpof=true&sd=true](https://docs.google.com/document/d/1uKX587eja0mIP_B-scsllZRKy2Dj2_rM/edit?usp=sharing&oid=114310641856806112320&rtpof=true&sd=true)

Motion to approve public minutes by Sheila Miller, second Rob Keim. Approved unanimously

- Bishop Consent [Salying]
  - Move to approve The Very Rev. Kara Anne Marie Wagner Sherer as Bishop of Rochester  
  
By Rob Keim, second David Howard-Pitney  
**approved unanimously.**
  - Move to approve The Rev. Dr. Dorothy Sanders Wells as Bishop of Mississippi by Shonna Close, second Sheila Miller

## approved unanimously

- Review of [Norms](#) (based on comments from Feb.)[Salying]

Norms were reviewed and modified. (See Norms)

They will be read every other meeting

Motion to approve New Norms by David H-P., Second Sheila M. **approved unanimously**

## Updates / Information / Review / Discussion—in order of priority; if not enough time, place on next month's agenda

- Nominations Committee – Barbara Miller will be asked to continue on the committee. Jackie P. will make sure it's functioning for the Standing Committee, Board of Trustees; Deputies, Treasurer and Secretary of Convention.

Jackie will update us in April.

- Updates
  - Deanery Study Group [Jackie]- The Deanery Survey was sent to the members of the committee..  
  
Jackie will keep us updated.
  - Liaison discussion (BOT, COM) There was discussion on these roles.
- Review [MMR goals](#)- for next month.
- Discuss [5-year review](#) -for next month.
- Anti-racism Training- for next month.

## Standing Committee Prayer Life [Rob]

St. Luke's, Hollister
St. Mary's by the Sea, Pacific Grove
St. Jude's Cupertino
St. Luke's, Los Gatos

**Housekeeping** [Shonna]

- Review Meeting Action Items

**Closing Prayer Salying Wong**

**Adjournment** [Salying]

**Next Meeting April 2024 Meeting via ZOOM**

Respectfully submitted,  
Shonna Close  
Secretary