

Standing Committee Meeting
April 12, 2019
Office of the Bishop

Present: Cookie Clark, Jim Sargent, Jim Richardson, Nancy Mack, Carlton Allen, Amy Denney Zuniga, Seth Kellermann.

Absent: Bishop Barry Beisner

Opening Worship--Led by Cookie

Call to Order at 1:04pm

Minutes from March 22 approved.

Report of the DCOM: Received by Standing Committee from Rob Simas.

Report of the Bishop: Bishop Elect will be present at the May 17th meeting.

Report on NPCC and St. Nicholas: Congregation is disgruntled. Last services May 3. Vision for its use. Cookie researched secularization, no need. Also investigated if resolution is necessary for closing church.

Cindy Woods: Jim S moved to make her an Ordinand to the Vocational Diaconate. Jim R seconded. APPROVED. Bishop concurs.

Karen Lawler: Jim R moved to make her an Ordinand to the Transitional Diaconate. Jim S seconded. APPROVED. Bishop concurs.

Anny Genato: Amy moved to make her an Ordinand to the Transitional Diaconate, Nancy seconded. APPROVED. Bishop concurs.

John Heidel: Amy moved to make him an Ordinand to the Transitional Diaconate pending successful Psychological Evaluation. Jim S seconded. APPROVED. Bishop concurs.

Bishop-elect LOA: Jim R moved approval, Jim S seconded. APPROVED.

Next meeting May 17 1pm at OOB

Ordinations: Vocational Deacons: May 25 Trinity Cathedral
Transitional Deacons June 8 Trinity Cathedral

Bishop Consecration: June 29 Mondavi Center

Opening worship in May: Amy.