

**Minutes**  
**Standing Committee of the Diocese of Northern California**  
**Meeting place: Office of the Bishop**  
**October 18, 2019**

**Present:** Cookie Clark (president), Jim Sargent (vice president), Jim Richardson (acting secretary), Amy Denney Zuniga, Seth Kellerman (by Zoom).

**Absent:** Nancy Mack, Carlton Allen

**Guests present (by Zoom):** Bishop Megan Traquair, Canon Andrea McMillin, Kati Braak

**Call to Order:** 1:05 pm

**Opening prayer:**

Offered by Cookie Clark

**Minutes to August 16 meeting:**

Approval moved by Jim Sargent, seconded by Jim Richardson. Approved.

**Report from the Diocesan Commission on Ministry:**

Written report read aloud to the Standing Committee by Cookie Clark.

**Interviews for the priesthood:**

The Standing Committee interviewed for approval for ordination to the priesthood Tim McDonald. Moved by Jim Sargent, seconded by Seth Kellerman. Approved. Bishop Megan indicated she concurred.

The Standing Committee interviewed for approval for ordination to the priesthood Julie Vice. Moved by Amy Denney-Zuniga, seconded by Jim Sargent. Approved. Bishop Megan indicated she concurred.

The Standing Committee interviewed for approval for ordination to the priesthood Amy Genato. Moved by Seth Kellerman, seconded by Jim Sargent. Approved. Bishop Megan indicated she concurred.

**Report from the Bishop:**

Bishop Megan talked with the Standing Committee via Zoom from Quincy, where she and members of the Bishop's Staff were visiting the church and town. She reported that she has had, to date, more than 70 visits with leaders from around the diocese.

She also discussed plans for the upcoming diocesan convention, including her invitation to Mary Parmer as the guest speaker to introduce us to the Invite\*Welcome\*Connect ministry.

**Report from the Canon to the Ordinary:**

Canon Andrea McMillin updated the Standing Committee on plans. She also gave an update on various clergy transitions and searches.

**Consent to the election of a bishop:**

The Standing Committee consented to the election of the Rev. Dr. Lennon Yuan-Rung Chang, Bishop Diocesan, Taiwan. Moved by Seth Kellerman, seconded by Jim Richardson. Approved.

Other items on the published agenda were postponed to another meeting.

**Adjournment:** 2:59 p.m.