

*As the Anglican Diocese of San Joaquin, We Will Call and Equip Laity and Clergy to Bring People to and Disciple Them in a Saving Relationship with Jesus Christ*

Standing Committee Minutes  
April 20, 2024  
Meeting in Person and by Zoom

Committee Members: Bishop Eric Vawter Menees – President, Mrs. Karlyne Paul (2024), Mr. Paul Wagner (2025), Dcn. Chuck Kendall (2025), Fr. Luke Childs - Vice President (2026), Mr. David Katzakian (2026), Mary Giles (2027), & Fr. Spencer Stubblefield (2027).

Staff and Permanent Guests: Raul Villa, Secretary, Canon David Francis, Treasurer

Absent Members: Fr. Carlos Raines (2024)

1. Opening Prayer Bp. Menees

2. Agenda Approval Bp. Menees

Motion to approve agenda: Fr. Luke Childs

2<sup>nd</sup>: Fr. Spencer Stubblefield

Motion Carried

3. Bible Study Bp. Menees

**John 10:11-16**

I am the good shepherd. The good shepherd lays down his life for the sheep. He who is a hired hand and not a shepherd, who does not own the sheep, sees the wolf coming and leaves the sheep and flees, and the wolf snatches them and scatters them. He flees because he is a hired hand and cares nothing for the sheep. I am the good shepherd. I know my own and my own know me, just as the Father knows me and I know the Father; and I lay down my life for the sheep. And I have other sheep that are not of this fold. I must bring them also, and they will listen to my voice. So there will be one flock, one shepherd.

4. Minutes of March Meeting Mr. Villa

Motion to accept March Minutes as presented: Mr. David Katzakian

2<sup>nd</sup>: Mr. Paul Wagner

Motion Carried

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5. Financials

Cn. Francis

a. Financial Report – March 2024

Cn. David Francis presented a detailed financial report for March.

Motion to receive the Financial Report for audit: Dcn. Chuck Kendall

2<sup>nd</sup>: Mrs. Karlyne Paul

Motion Carried

b. Written report for publication.

The expected monthly percentage is 25%. The actual income percentage is 29.8%. The actual expenditure percent is 21.3%. There is a cash balance of \$40,107.85 income over expenditure to date. It is of note that tithes received are 22% above budget for March and 19% YTD.

Motion to approve the Financial Report for publication: Mr. Paul Wagner

2<sup>nd</sup>: Mr. David Katzakian

Motion Carried

6. Compliance Update

Bp. Menees

a. Dcn. Leslie Report

Dcn. Leslie Arbegast submitted a written report and given verbally by Bishop

“The following churches have been contacted and are complying or working toward compliance: All Saints Bakersfield, All Saints Placerville, Ascension, Emmanuel (English), St. Michael the Archangel, Church of the Epiphany, St. Timothy’s, St. Jude’s, St. Matthias, Trinity, St. Nicholas.

Meetings are upcoming for Christ Church, Lemoore, St. Paul’s, Jesus the Good Shepherd, and Christ the King, Ridgecrest.

Deacon Leslie has been attending meetings with the ACNA West Misconduct Office Huddle as the process is being developed.”

b. New Pricing for Ministry Safe

Bishop discussed the increase of the annual cost of \$250 to \$400

7. Discipleship Update

Miss Giles

Mary Giles gave a verbal announcement regarding the upcoming retreat.

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8. Commission on Ministry Update Bp. Menees  
Bishop Eric presented a verbal report regarding COM.
  
9. Rectors & Wardens Manual Update Fr. Childs  
A date has been set for an official meeting on April 25<sup>th</sup>.
  - a. Travel reimbursement.  
Bishop discussed possible changes to the Diocesan reimbursement policy.
  
10. Emmanuel & Diocesan Capital Campaign Bp. Menees  
We are in the feasibility stage. The process starts this week and we'll be meeting at Emmanuel. Bishop has asked key rectors to meet May 20<sup>th</sup> to discuss the matter. The hope is to raise 3 million dollars, 2 from the Diocese and 1 from Emmanuel to purchase the property. The Diocese will be asking a 1% optional giving from the churches.
  
11. Bishop's Report Bp. Menees  
The Bishop presented a written and verbal report.
  
12. Deanery Reports SC Members  
Deanery reports were presented in writing and given verbally.

Closing Prayer – Eternal God and Heavenly Father, bless the Diocese of San Joaquin. Inspire us and strengthen our bonds to you and one another. Help us to witness to the saving power of the Gospel of Jesus Christ, that with Godly love, patience, and zeal we may win many hearts to the Truth once delivered. We ask this through Jesus Christ, your son, our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Next Meeting – May 18, 2024