# **Episcopal Diocese El Camino Real Minutes of the Standing Committee**

April 15, 2023 Via Zoom

**Attendees:** The Rev. Rob Keim, President, Tricia Ottesen, Vice-President, Shonna Close, The Rev. Martin Juarez, Jackie Pierce, The Rev. Amber Sturgess, The Rev. Salying Wong, and Matt Cameron, Secretary.

**Guests:** Bishop Lucinda Ashby and Jen Crompton, Transitional Deacon.

Rob called the meeting to order at 9:02am.

#### Lectio

Offered by Matt

- Matthew 11: 2-11
- Jesus and John
  - Consider the word, phrase, image or metaphor that comes to mind on the first reading.
  - For your second reading, reflect upon ways the passage impacts and informs our work on Standing Committee.

### **BUSINESS / INFORMATION**

#### Minutes -

#### Motion.

Approval of the March 18, 2023, Standing Committee Minutes as presented.

- Motion: TriciaSecond: Salving
- No further discussion. Motion passed with two abstentions.

#### Ordination to the Priesthood -

### Motion.

Consent of Ordination to the Priesthood, Jen Crompton Transitional Deacon.

Reference: Episcopal Church Title III. Ministry. Canon 8. Of the Ordination of Priests

- Motion: Tricia
- Second: Shonna
- No further discussion. Motion passed unanimously.

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Standing Committee Meeting Minutes: April 15, 2023

Minutes Approved: May 20, 2023

## **Bishop Consents -**

#### Motion.

Consent to the Bishop-Elect of The Episcopal Diocese of Florida, The Rev. Charlie Holt.

Reference: Episcopal Church Title III. Canon 11. Section 3.

Discussion ensued, which acknowledged several prior Standing Committee regular meeting discussions.

Motion: Matt

Second: Shonna

Motion failed unanimously.

#### Motion.

Consent to the Bishop-Elect of The Episcopal Diocese of Maryland, The Rev. Carrie Schofield-Broadbent.

Reference: Episcopal Church Title III. Canon 11. Section 3.

Motion: Amber

Second: Shonna

No further discussion. Motion passed unanimously.

# **Bishop Suffragan Consent -**

## Motion.

Consent to the Episcopal Church Bishop Suffragan for Armed Forces and Federal Ministries, The Rev. Ann Ritonia.

Reference: Episcopal Church Article II. Section 7.

Motion: Salying

Second: Tricia

No further discussion. Motion passed unanimously.

## TIME WITH BISHOP LUCINDA

Bishop Lucinda and the Standing Committee working in a partnership relationship -

- Serve as Council of Advice to our Bishop
- With Bishop Lucinda, seek information from other diocesan entities
- With Commission on Ministry [COM] recommends to our Bishop for change in status for people in the ordination process
- With the Board of Trustees [BOT] and Bishop Lucinda, approve property transactions
- The Standing Committee is elected by Convention
- The Standing Committee serves as the Ecclesiastical Authority for the diocese in the absence of a Diocesan Bishop.

Topics covered included but not limited to the following -

- Diocesan Spring Renewal
- Diocesan Deanery Study Group
- Candidates in the ordination process

## **DIOCESAN PRAYER LIFE**

Every Standing Committee meeting includes prayer time. The following four congregations were held in prayer.

- All Saints / Cristo Rey Watsonville
- St. James' Paso Robles
- All Saints Palo Alto
- All Saints Carmel

# **Guided Prayer -**

Led by Salying

# **HOUSEKEEPING**

### **Review Action Items**

• 4/15/23 Meeting

# **Closing Prayer**

Offered by Matt

## Adjournment

Meeting adjourned at 12:15pm

# **Next Meeting**

- Date: Saturday May 20, 2023
- 9am 12:30pm
- Via zoom
- Lectio: Amber

Respectfully Submitted Matt Cameron Secretary