

Diocesan Convention Agenda

November 3 – 4, 2017

McClellan Conference Center
5411 Luce Avenue
McClellan, California 95652
Telephone: 916-877-8159

Friday, November 3rd

Feast of Richard Hooker

*All events this day are at McClellan Conference Center
Childcare will be available (for those who pre-registered).*

12:00 p.m. – 1:00 p.m. Russian River Deanery Convocation

9:00 a.m. – 12:00 p.m. Pre-Convention Gathering

11:00 a.m. - 1:00 p.m. Exhibit Area opens for set-up

1:00 p.m. - 2:30 p.m. Check-in and Registration
Exhibit Area open

3:00 p.m.

1. **FIRST BUSINESS SESSION**

2. Prayer, Welcome and Introductions

Formation of Convention

3. Report of the Secretary regarding quorum

4. Report of the Committee on New Parishes and Missions

5. Election and appointments for Convention

a. **Secretary and Assistant Secretary**

The Rev. Matthew (Matt) Warren, Secretary

Ms. Jacqi Seppi, Assistant Secretary

b. **Chancellor and Vice Chancellors**

Canon Charles Mack, Chancellor

Canon L. Miles Snyder, Chancellor Emeritus and Vice Chancellor

Ms. Barbara Jewell, Vice Chancellor

Mr. Malcolm Mackenzie, Vice Chancellor

Mr. Kevin Davis, Vice Chancellor

c. **Treasurer**

Mr. John Nykamp, Treasurer

d. **Historiographer**

The Rev. Harry Allagree

e. Appointment of committees of Convention

Canon Charles Mack, Parliamentarian

The Rev. John Schively, Dispatch of Business

The Rev. Canon Kent McNair, Admission of New Parishes and Missions

The Rev. Rodney Davis, Constitution and Canons

The Rev. Elizabeth (Betsey) Monnot, Resolutions

Mr. John Miller, Nominations

The Rev. Mark Parker, Sergeant-at-Arms

The Rev. Matthew (Matt) Warren, Judge of Elections

The Rev. Matthew (Matt) Warren, the Very Rev. Cliff Haggenjos,

Canon Charles Mack, Minutes Committee

Ms. Jacqi Seppi, Minutes

The Rev. Matthew (Matt) Warren, Credentials

6. Adoption of agenda and house rules for Convention

The Rev. John Schively, Dispatch of Business

7. Additional Resolutions from the floor

8. Report of Nominations Committee and nominations from the floor

Mr. John Miller

Nominations from the floor for Board of Trustees and Standing Committee will be in order

9. Bishop's appointments and nominations for commissions and diocesan institutions

Commission on Ministry

Mr. Rob Simas

The Rev. Megan Anderson

Ms. Mary Davy

The Rev. David Englund

The Rev. Margaret Grayden

The Rev. Betsey Monnot

Ms. Leta Parks

The Rev. Sarah Quinney

Mr. Steve Rodekohr

Dr. Scott Stockburger

The Rev. Mary Taggart

Ms. DonnaJo Woollen

Episcopal Community Services

The Rt. Rev. Barry Beisner

The Rev. Lucretia Jevne

Betty Harrison-Smith

The Rev. Mara Arack, Deacon

Marcia Traner

Susan Wahlstrom

The Rev. Derek Jones, Deacon

Camp Noel Porter

The Rt. Rev. Barry Beisner
The Rev. Dr. Joseph (Joe) Duggan
The Rev. Kathy Hopner
The Rev. Todd Bruce
Mr. Ed Hilton
The Rev. Dave Rickert
Mr. Steve Pierce
The Rev. Canon Andrea McMillin, Office of the Bishop liaison
The Rev. Anne Clarke, Lifelong Christian Formation liaison
Mr. Kirk Bone

The Episcopal Foundation of Northern California

The Rt. Rev. Barry Beisner
Canon Charles Mack
Mr. Peter M. Juvé
Mr. Gregg Wickham
Ms. Kathryn (Kathe) Charters

Regional Deans of Convocations

The Very Rev. Richard Yale, Alta California Deanery
The Very Rev. Mary Hudak, Capital Deanery
The Very Rev. Clifford (Cliff) Haggengos, Central Deanery
The Very Rev. Daniel Green, Russian River Deanery
The Very Rev. Sara Potter, Semper Virens Deanery
The Very Rev. Canon Mary Hauck, Sierra Deanery
The Very Rev. Thomas (Mack) Olson, Wingfield Deanery

10. Courtesy of the Floor Resolution (Seat and Voice):

The Rt. Rev. George Hunt and Mrs. Barbara Hunt
Bishop Mark Holmerud, Evangelical Lutheran Church in America
Ms. Lacy Broemel, Office of Government Relations, The Episcopal Church
Mr. David Link, Liturgy and Music Commission
Vice Chancellors
Canonically non-resident clergy licensed in this diocese
Postulants and candidates for Holy Orders
Lay officers of Commissions, Committees, Boards and Task Forces
Diocesan Officers
Lay leaders of daily prayers
Laity appointed to give reports
Members of The Belfry and LEVN
Office of the Bishop Staff

11. Necrology

12. Introduction of clergy new to the diocese
13. Consent calendar
14. File by Title Reports
Report of the Board of Trustees
The Rev. Michael Monnot
Treasurer's Report and Review of Budget for 2018
Mr. John Nykamp

15. **FIRST BALLOT**

- | | |
|-----------|---|
| 3:50 p.m. | 16. Address to Convention
<i>The Rt. Rev. Barry Beisner</i> |
| 4:20 p.m. | 17. Resolution on the Bishop's Address |
| | 18. Standing Committee
<i>The Rev. Elizabeth (Liz) Armstrong</i> |
| 5:00 p.m. | 19. Break |
| 5:45 p.m. | EUCHARIST

Convention in Recess |

Saturday, November 4th

*All events this day are at McClellan Conference Center
Childcare will be available (for those who pre-registered) during business sessions.*

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| 7:00 a.m. | Exhibit Area open |
| 7:30 a.m. | Check-in continues |
| 8:15 a.m. | 20. GATHERING |
| 8:30 a.m. | 21. SECOND BUSSINESS SESSION |
| | 22. Morning Prayer and Welcome |

- 8:45 a.m. 23. Report on Companion Diocese
The Very. Rev. Daniel Currie Green
- 9:00 a.m. 24. Office of Government Relations
*Ms. Lacy Broemel, Refugee and Immigration Policy Analyst
– The Episcopal Church*
25. Resolutions:
R1-17: Updates to Canon 32.10 and Canon 32.12

R2-17: Qualifications and Elections to the Board of Trustees
26. Report on First Ballot
27. St. Matthew's Center
- 10:15 a.m. 28. **BREAK**
- 10:35 a.m. 29. College for Congregational Development
The Rev. Canon Andrea McMillin
- Camp Noel Porter
The Rev. Dr. Joseph (Joe) Duggan
- Pathways/Youth Discipleship
The Rev. Anne Clarke
- Campus Ministry
The Rev. Jocelynn Jurkovich-Hughes
- Camp Living Waters
The Very Rev. Sara Potter
- 12:00 p.m. 30. **Announcements and Noonday Prayer**
LUNCH
- 12:20 – 12:50 p.m. 31. **Lunch Time Conversations**
- College for Congregational Development
The Rev. Canon Andrea McMillin*
*Diocesan Youth Discipleship
The Rev. Anne Clarke*

1:00 – 1:50 p.m.

32. **Breakout Sessions**

Camp Noel Porter

CNP board officers, Diocesan Board of Trustees members and facilitated by the Rev. Canon Andrea McMillin

Disaster Preparedness

Ms. Margaret Dunning

Office of Government Relations

Ms. Lacy Broemel

Total Ministry

The Rev. Betsey Monnot

1:50 p.m.

33. **Break**

2:10 p.m.

34. **THIRD BUSINESS SESSION**

35. ABCD and Disaster Preparedness

The Ven. Gary Brown and The Rev. Matthew (Matt) Warren

36. The Episcopal Foundation of Northern California

Mr. Peter Juvé

37. Episcopal Community Services

The Rev. Lucretia Jevne

2:30 p.m.

38. Resolution:

C1-16: Quorum Resolution – Second Reading

39. General Convention Resolutions:

Reading

40. Courtesy Resolutions and Memorials

3:00 p.m.

41. Prayer and Close of business

BLESSING FROM THE BISHOP AND DISMISSAL

**THE EPISCOPAL CHURCH IN THE DIOCESE OF NORTHERN CALIFORNIA
CONVENTION NOVEMBER 3-4, 2017
MCCLELLAN, CALIFORNIA**

HOUSE RULES

The Committee on Dispatch of Business will move for the adoption of the agenda and the following House Rules which shall operate both within and outside of the Convention session and ratification of actions already taken in accordance with the Rules:

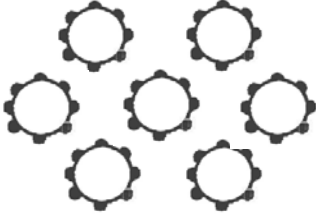
1. Seating within the Convention proper is restricted to Lay and Clerical delegates and those given seat and voice as a Courtesy of the Floor **only**. Alternates and visitors may be seated in the Visitor's Area, as defined. Alternates taking the place of a registered delegate must report to the Secretary's Registration Desk, and must provide suitable certification from the Priest in Charge of the Congregation prior to being seated.
2. People speaking to the Convention are asked to give their names, and the name of their Parish/Mission before addressing the Convention.
3. Robert's Rules of Order (Revised Edition) will be the Parliamentary Standard for this Convention.
4. Any Resolution, or Amendment to a Resolution being presented to the Convention for consideration, must be submitted in writing to the Secretary of the Convention. The Committee on Resolution and Memorials shall prioritize the Resolutions filed with the Secretary of Convention prior to Convention and make a report and recommendation to Convention on the regular agenda only upon the five Resolutions receiving the highest priority. Additional filed Resolutions or Resolutions submitted at the formation of Convention may be considered with approval of a unanimous vote of Convention.
5. In its report the Committee on Resolutions and Memorials may recommend to Convention additional Resolutions concerning routine or noncontroversial matters as a Consent Agenda. The Consent Agenda shall be considered by Convention as a single agendum without amendment (other than an amendment contained in the Committee report) or debate; however, before putting the Consent Agenda to a vote, the President shall allow a reasonable time for questions and answers to those questions and provide an opportunity for objections. Upon an objection by any three delegates, lay or clergy, from three different congregations or the Representative at Convention presenting the Resolution, a Resolution shall be removed from the Consent Agenda and considered by Convention after consideration of all other Resolutions.
6. Where there is an election to a multi-member body, such as the Board of Trustees, to fill both full terms and one or more partial terms (resulting from a vacancy in office, for example), there shall be a single ballot for all members, and nominees receiving the highest number of votes shall fill the full terms and nominee receiving lesser required numbers of votes shall fill the partial terms in the order of votes received. Any tie vote shall be broken by lot.
7. The Secretary shall record the minutes of the proceedings of the Convention, submit them for approval to a Minutes Committee consisting of three members appointed by the Bishop, and upon approval by the Minutes Committee cause them to be published in the Journal of the Diocese.
8. In the election of Deputies to General Convention, if there is no election in either order on the third or any succeeding ballot, the candidate with the lowest number of votes in the order shall be dropped from the next ballot. After the election of Deputies, Alternate Deputies shall be elected by ranking all candidates appearing on the last ballot, both lay and clerical, not elected as Deputies. Counting the votes from both orders, the candidates shall be ranked in the order of total votes cast. Those receiving the highest number of votes shall be elected. If fewer than four are elected, the candidates dropped from the balloting for Deputies shall be elected in the order in which they were dropped.
9. When appointing the time and place of an annual meeting or a special meeting of this Convention, the Ecclesiastical Authority may impose reasonable advance registration requirements, set reasonable registration fees, in the case of annual meetings act by at least July 1, set times for filing proposed resolutions and nominations for office and cause the Secretary of Convention to give notice of the action taken in the same manner as notice of an annual meeting and nominations. Any controversy over filing times may be presented to the Committee on Credentials by filing with the Secretary of Convention before the formation of convention. The matter shall be included in the Report of the Secretary of Convention. The Convention shall hear and determine the matter, including, for due cause, granting a waiver of a deadline and imposing reasonable conditions.

10. **This Convention pursuant to Canon 4.4** prescribes the following regulations and methods for the making of nominations and the conduct of elections at Convention.
- (a) Procedure for Nominations.
- a. All persons eligible to hold elected office may nominate themselves or be nominated by any person with seat, voice and vote at Convention.
 - b. In setting the times for filing nominations for office as required by Rule 9, the Ecclesiastical Authority shall set an initial filing time ending no less than eight weeks before time of Convention. For any office for which there is no contested election, a second filing time ending on the Wednesday next following the date set for pre-convention Deanery Convocations. Nominations must be filed by 5:00 pm. on the last day set for filing.
 - c. The President of Convention shall provide a form for filing nominations on the Diocesan website. Nominations shall be filed only by e-mail to a designated staff person and only by using the form provided on the Diocesan website. Such nominations shall be deemed filed with the Secretary of convention.
 - d. The form for nominations shall include the following information:
 - i. Name, phone number and email address of the nominee
 - ii. Order of the nominee (clergy or lay)
 - iii. Congregation, including city, of which the nominee is a member
 - iv. Office the nominee is seeking
 - v. Name, order, signature with date, and congregation including city of the person making the nomination.
 - e. The nominee shall submit either with the nomination form or under separate cover, but in all cases prior to the published deadline:
 - i. A Candidate's Statement of no more than 250 words, and
 - ii. A high resolution color photograph.
 - f. The names of all candidates, and their submitted statements shall be published on the diocesan website as soon as possible, and, for those filed within the initial filing time, in no case less than two weeks prior to the announced date of the pre-convention deanery convocations.
 - g. Nominations from the floor of Convention shall be opened as provided for nominations by Canon 6.2. A description of the procedures and requirements for Nominations from the floor shall be included in the materials provided at the pre-convention deanery convocations. A person nominated from the floor will be required to submit a nomination form containing the information required by the e-mail nomination form, a Candidate's Statement of no more than 250 words, color photograph, and provide sufficient number of copies of each so that all persons eligible to vote may receive one.
- (b) Conduct of Elections.
- a. In addition to following any applicable provision of the Constitution or Canons of The Episcopal Church or this Diocese, the President of Convention shall conduct all elections in the following manner:
 - i. Each delegate entitled to vote shall be allowed to cast a vote with reasonable privacy and anonymity.
 - ii. The President of Convention shall appoint a Head Teller and as many Assistant Tellers as are necessary for the smooth conduct of the elections. No person whose name appears on the ballot shall serve as a Head or Assistant Teller.
 - iii. The Head Teller shall supervise the distribution, collection and counting of ballots. The Head teller shall report the results of each election to the President of Convention, and shall retain custody of all ballots cast until the results of the election have been certified.
 - iv. Per Article X, section 2 of the Constitution, a voice vote may be used in place of a ballot for any uncontested election when approved by unanimous consent of the Convention.
 - v. The results of all elections shall be announced by the President of Convention and shall be published on the diocesan webpage as soon as possible after the close of Convention.
- (c) Publication of these Rules. The provisions of subsection (a) of this Rule regarding "Procedures for Nominations" shall be included with the notice and time and place of Convention specified by Article VI, Section 3 of the Constitution.

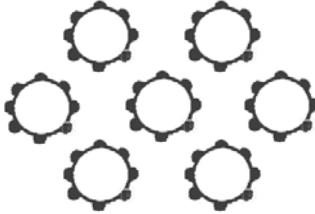
(REMINDER: Late Resolutions may be received with approval of a unanimous consent of Convention on formation and shall be referred to the Committee on Resolutions and Memorials. Late Canonical changes may be received by unanimous consent of the Convention and will be referred to the Committee on Constitution and Canons or to a Special Committee. Constitution, Art. VI, Sec. 3.)

Stage

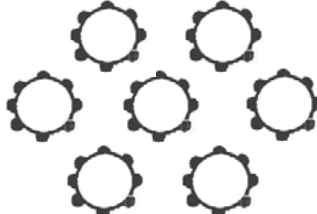
OFFICE OF THE BISHOP / CONVENTION
STAFF / PRESENTERS / LEVN / SEAT&VOICE



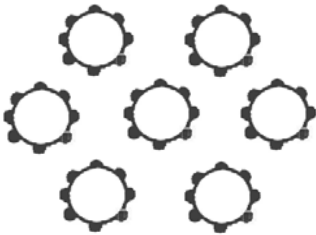
RUSSIAN RIVER DEANERY



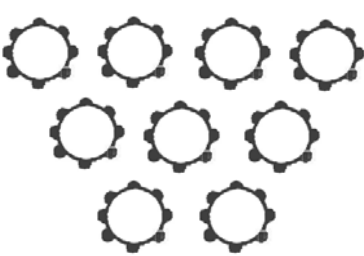
SEMPER VIRENS DEANERY /
SIERRA DEANERY



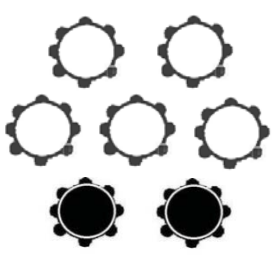
CENTRAL DEANERY



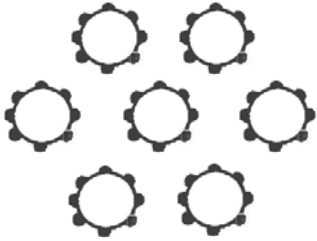
WINGFIELD DEANERY



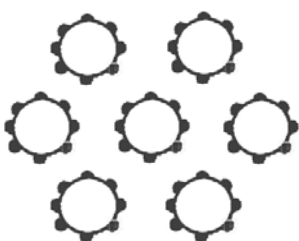
ALTA CALIFORNIA DEANERY



CAPITAL DEANERY



CAPITAL DEANERY



VISITORS AND GUEST SECTION

Visitors, Alternates, Volunteers, Postulants and Candidates and Exhibitors

2017 Diocesan Convention - Table Assignments

Congregations are listed alphabetically by Deanery

Seating is by your Deanery listed on your namebadge

Name of Congregation or Institution	Registered Seats
ALTA CALIFORNIA DEANERY	
St. Michael's Episcopal Church, Anderson	3
St. John the Evangelist Episcopal Church, Chico	7
St. Andrew's Episcopal Church, Corning	4
St. Barnabas' Episcopal Church, Mount Shasta	3
St. Nicholas' Episcopal Church, Paradise	4
St. Peter's Episcopal Church, Red Bluff	4
All Saints' Episcopal Church, Redding	4
Holy Trinity Episcopal Church, Willows	3
CAPITAL DEANERY	
Faith Episcopal Church, Cameron Park	9
St. George's Episcopal Church, Carmichael	4
St. Michael's Episcopal Church, Carmichael	11
St. Mary's Episcopal Church, Elk Grove	5
St. Francis' Episcopal Church, Fair Oaks	5
Trinity Episcopal Church, Folsom	8
St. Luke's Episcopal Church, Galt	2
Episcopal Church of Our Saviour, Placerville	5
St. Clement's Episcopal Church, Rancho Cordova	4
All Saints' Memorial Episcopal Church, Sacramento	7
St. Matthew's Episcopal Church, Sacramento	3
St. Paul's Episcopal Church, Sacramento	5
Trinity Episcopal Cathedral, Sacramento	14
Trinity Episcopal Church, Sutter Creek	6
CENTRAL DEANERY	
St. Andrew's Episcopal Church, Antelope	4
St. Stephen's Episcopal Church, Colusa	4
St. Timothy's Episcopal Church, Gridley	4
St. James' Episcopal Church, Lincoln	4
St. John's Episcopal Church, Marysville	4
St. Paul's Episcopal Church, Oroville	3
St. Augustine of Canterbury Episcopal Church, Rocklin	8
St. John's Episcopal Church, Roseville	11
Grace Episcopal Church, Wheatland	1
St. James of Jerusalem Episcopal Church, Yuba City	5
RUSSIAN RIVER DEANERY	
Good Shepherd Episcopal Church, Cloverdale	4
St. Michael & All Angels Episcopal Church, Fort Bragg	3
Shepherd by the Sea Episcopal/Lutheran Mission, Gualala	4
St. Paul's Episcopal Church, Healdsburg	7
St. Patrick's Episcopal Church, Kenwood	6
St. John's Episcopal Church, Lakeport	3
St. John's Episcopal Church, Petaluma	1
Episcopal Church of the Incarnation, Santa Rosa	6
St. Stephen's Episcopal Church, Sebastopol	6

2017 Diocesan Convention - Table Assignments

Congregations are listed alphabetically by Deanery

Seating is by your Deanery listed on your namebadge

Name of Congregation or Institution	Registered Seats
RUSSIAN RIVER DEANERY (Continued)	
Trinity Episcopal Church, Sonoma	1
Holy Trinity Episcopal Church, Ukiah	4
St. Francis' in the Redwoods Episcopal Church, Willits	4
SEMPER VIRENS DEANERY	
St. Alban's Episcopal Church, Arcata	5
St. Paul's Episcopal Church, Crescent City	3
Christ Episcopal Church, Eureka	8
St. Mary's Episcopal Church, Ferndale	0
St. Francis' Episcopal Church, Fortuna	4
SIERRA DEANERY	
St. Michael's Episcopal Church, Alturas	3
St. Luke's Episcopal Church, Auburn	8
Emmanuel Episcopal Church, Grass Valley	10
Holy Spirit Episcopal Church, Lake Almanor	2
Holy Trinity Episcopal Church, Nevada City	5
Christ the King Episcopal Mission, Quincy	4
Good Shepherd Episcopal Church, Susanville	1
St. Nicholas' Episcopal Church, Tahoe City	2
WINGFIELD DEANERY	
St. Paul's Episcopal Church, Benicia	8
St. Luke's Episcopal Church, Calistoga	2
Episcopal Church of St. Martin, Davis	13
Grace Episcopal Church, Fairfield	5
St. Mary's Episcopal Church, Napa	7
St. Brigid of Kildare Episcopal Church, Rio Vista	4
Grace Episcopal Church, St. Helena	9
Epiphany Episcopal Church, Vacaville	7
Ascension Episcopal Church, Vallejo	4
St. Luke's Episcopal Church, Woodland	6
OFFICE OF THE BISHOP/CONVENTION STAFF/PRESENTERS/LEVN/SEAT&VOICE	
The Office of the Bishop	10
Convention Staff	2
Presenters and Guests	10
The Belfry/LEVN	7
Voting - Other Institutions or Not specified	2
Seat & Voice	7
VISITORS AND GUEST SECTION	
Alternates	28
Visitors and Volunteers	30
Postulants and Candidates	6
Exhibitors (Non-Voting)	27