



Diocesan Convention Minutes October 21-22, 2022

Redding Civic Auditorium

Friday, October 21, 2022

The 112th Convention of The Episcopal Church in the Diocese of Northern California opened with morning prayer.

Formation of Convention

Bishop Traquair called for the Report of the Secretary regarding quorum. The Very Rev. Matt Warren, Secretary, reported a quorum consisting of 87 clergy and 179 lay delegates; whereupon Bishop Traquair as President called to order at 10:00am the 112th Convention of the Episcopal Church in the Diocese of Northern California.

Bishop Traquair reported on the two deanery caucuses that were held earlier in the morning to elect deanery representatives to the Board of Trustees. Members elected were: Mr. Jim Evans for Sierra Deanery and Ms. Anne Seed for Wingfield.

Bishop Traquair called for the Report of the Committee on Admission of New Parishes and Missions. The Rev. Brian Rebholtz reported no new missions or parishes within the Diocese.

Agenda and House Rules

Bishop Traquair called upon Mr. Jim Sargent, Dispatch of Business, to present the agenda and house rules for Convention. Mr. Jim Sargent moved the adoption of the Agenda and House Rules as stated in the convention booklet which shall operate both within and outside of the Convention, and for ratification of actions already taken in accordance with the Rules. The motion was adopted unanimously.

Nomination and Election of Officers of Convention

Bishop Traquair nominated the following persons for election to the following offices:

Secretary and Assistant Secretary

The Very Rev. Matt Warren, Secretary

Ms. Jacqi Seppi, Assistant Secretary

Chancellor and Vice Chancellors

Ms. Barbara Jewell, Chancellor

Canon Charles Mack, Chancellor Emeritus and Vice Chancellor

Ms. Susan Myers, Vice Chancellor

Mr. Malcolm Mackenzie, Vice Chancellor

Treasurer

Mr. John Nykamp, Treasurer

Bishop Traquair recognized Canon Charles Mack as Historiographer.

Appointment of Committees of Convention

Bishop Traquair made the following appointments to Committees of Convention:

Ms. Barbara Jewell, Parliamentarian
Mr. Jim Sargent, Dispatch of Business
The Rev. Brian Rebholtz, Admission of New Parishes and Missions
The Rev. Rodney Davis, Constitution and Canons
The Rev. Nancy Streufert, Resolutions
The Rev. Annie Mertz, Nominations
Mr. Brad Pierce, Sergeant-at-Arms
The Very Rev. Matt Warren, Judge of Elections
The Very Rev. Matt Warren, The Rev. Nancy Streufert, Ms. Barbara Jewell, Minutes Committee
Ms. Jacqi Seppi, Minutes
The Very Rev. Matt Warren, Credentials

Nominations

Bishop Traquair called on The Rev. Annie Mertz, Nominations Chair, for the report of the nominations committee. The Rev. Annie Mertz moved that those presented in the nominations packet be placed in nomination for their respective office as follows:

Lay and Alternate Deputies to General Convention

Ms. Miriam Casey
Ms. CeeCee Coleman
Mr. Jay Elmquist
Mr. Peter Juvé
Ms. Susan Myers
Ms. Amy Nykamp
Mr. Brad Pierce
Ms. DonnaJo Woollen

Mr. Mark McMillen was nominated from the floor

Clergy and Alternate Deputies to General Convention

The Rev. Grant Bakewell
The Rev. Mary Claugus
The Rev. Robin Denney
The Rev. Dr. Pamela Dolan
The Rev. Dr. Daniel London
The Rev. Anny Genato
The Rev. Annie Mertz
The Rev. Jim Richardson
The Very Rev. Matt Warren
The Very Rev. Matthew Woodward

Bishop Traquair declared the nominations to be closed, there being no further nominations nor objections.

Board of Trustees

Ms. Margie Harrison-Smith

Bishop Traquair declared the nominations to be closed, there being no further nominations nor objections.

Standing Committee

Lay: Mr. Mark McMillen, Mr. Max Gorostiza, Ms. Perez Hess

Clergy: The Rev. Sally Hubbell, The Rev. Delia Fay, The Very Rev. Matthew Woodward

Bishop Traquair declared the nominations to be closed, there being no further nominations nor objections.

Bishop's Appointments and Appointments for Confirmation

Bishop Traquair announced her appointments for confirmation as follows:

Archdeacons The Ven. Pam Gossard, The Ven. Margaret Grayden

Church Attorney Ms. Lisa Halko

Ecumenical Religious Officer The Rev. William Rontani

Indigenous Missioner The Rev. Canon Tina Campbell

ERD Coordinator Ms. Catherine Maloney

Commission on Ministry The Rev. Kate Sefton, co-chair, Ms. Linda Maxwell, co-chair, Ms. Rosemary Braxton, Ms. Susan Calkin, Ms. Ronda Canby, Mr. Earl Cunningham, Mr. Fernando Dizon, The Rev. Mike Kerrick, Mr. Malcolm Mackenzie, The Rev. Patty Park, The Rev. Dr. Libby Vincent, Ms. Donnie Wallace

Episcopal Community Services The Rt. Rev. Megan Traquair, Ex-Officio, Ms. Maria Acuna-Feldman, The Rev. Canon Beatryce "Cookie" Clark, Ms. Stacy Duval, Ms. Betty Harrison-Smith, Ms. Loreen Kleinschmidt, The Rev. Richard "Rick" Laughman, The Rev. Patricia "Patty" Park, Mr. Jim Schaal, Mr. Michael Tompkins, Ms. Susan Wahlstrom - Health Ministries

The Episcopal Foundation of Northern California The Rt. Rev. Megan Traquair, Ex-Officio Ms. Barbara Jewell, Ex Officio, Chancellor, Mr. Gregg Wickham, President, The Rev. Perry W. Polk, Vice President, Ms. Kathe Charters, Secretary/Treasurer, The Rev. Canon Julie Wakelee

The Bishop called for a motion to elect. All persons listed were elected by a motion duly made, seconded and unanimously carried. Bishop Traquair declared those listed to be appointed or elected.

Bishop Traquair made the following appointments.

Regional Deans of Convocations

The Very Rev. Tammy Smith-Firestone, Alta California Deanery

The Very Rev. Rik Rasmussen, Capital Deanery

The Very Rev. Rick Laughman, Central Deanery

The Very Rev. Ed Howell, Russian River Deanery

The Very Rev. Lesley McCloghrie, Semper Virens Deanery

The Very Rev. Matt Warren, Sierra Deanery
The Very Rev. Perry W. Polk, Wingfield Deanery

Bishop Traquair offered courtesy of the floor, seat and voice to the following people: The Rt. Rev. N.T. Wright, Ms. Beth Carlson, Vice Chancellors, Canonically non-resident clergy, Licensed Clergy, 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, Office of the Bishop Staff

Bishop Traquair read the necrology: The Rev. David Clemons, The Rev. Thomas Taylor, The Rev. Nancy Edwards, The Rev. Ray Potter, The Rev. Patricia Sue Kempster, The Rev. Jim Hargis.

Bishop Traquair introduced those newly transferred into the Diocese: The Rev. Zachary Neubauer, The Rev. Tammy Smith-Firestone

Bishop Traquair introduced those who have professed a religious vow: Br. Simeon Powell of the Community of the Gospel, Sr. Tina Francesca, Episcopal Franciscan Solitary

There were no items for the Consent calendar.

The following reports were filed by title:

Report of the Standing Committee: Ms. Leta Parks
Report of the Board of Trustees: The Rev. Brad Helmuth
Treasurer's Report and Budget for 2023: Mr. John Nykamp
Archdeacons Report: The Ven. Pam Gossard and The Ven. Margaret Grayden

Deanery Reports

The Very Rev. Tammy Smith-Firestone, Alta California Deanery
The Very Rev. Rik Rasmussen, Capital Deanery
The Very Rev. Rick Laughman, Central Deanery
The Very Rev. Ed Howell, Russian River Deanery
The Very Rev. Lesley McCloghrie, Semper Virens Deanery
The Very Rev. Matt Warren, Sierra Deanery
The Very Rev. Perry W. Polk, Wingfield Deanery

A motion was made to accept the file by title reports, seconded and unanimously carried.

FIRST BALLOT Bishop Traquair called upon Sergeant at Arms Mr. Brad Pierce to give instructions on voting. He did so and the First Ballot took place.

Margie Harrison-Smith was elected to the Board of Trustees by unanimous voice vote.

A video on voting was presented.

The following people were elected to Standing Committee:
Clergy: The Very Rev. Matthew Woodward, The Rev. Sally Hubbell
Lay: Mr. Mark McMillen

Mr. Mark Dibelka presented instructions on General Convention voting, and voting took place for the first ballot for General Convention Deputies.

Bishop's Address to Convention

Bishop Traquair delivered her Address to Convention.

There were announcements and Convention went into recess for Lunch.

In accordance with Canon I.1.1.e, The Very Reverend Matt Warren, Secretary of Convention, gave notice of a proposed change to the Constitution of The Episcopal Church. The 80th General Convention proposed three resolutions with changes to the Constitution: A031 *Amend the Constitution and Canons Relating to Mergers of Dioceses*, A059 *Amend Article X of the Constitution of The Episcopal Church (First Reading)*, and A157 *Amend Article I Sec. 7*. These were shared with Convention and also referred digitally to the diocese.

Lunch

Results of the Second Ballot

Bishop called on Mark Dibelka to give the results for the first ballot for General Convention Deputies

Those elected were:

Lay: Ms. CeeCee Coleman, Mr. Jay Elmquist

Clergy: The Very Rev. Matt Warren

Bishop called for the second ballot for General Convention Deputies and it took place.

Bishop Traquair called on the Rev. Brian Rebholtz, who gave a talk on Deep Church: Inviting Adults to Sacramental Commitment.

Bishop called on Brian Sellers-Petersen who presented on Good News Gardens.

Bishop Traquair called on Mr. Jim Schaal to present a talk on From Genesis to Good News: Growing Food, Faith, and Community.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the second ballot for General Convention Deputies. He did so. There was no one elected.

The third ballot for General Convention Deputies took place.

Bishop Traquair presented the recognition for Episcopal Relief and Development to Jane Snibbe for 73 years of being a ministry partner.

Bishop Megan Traquair called on Rev. Canon Cookie Clark to present the Episcopal Community Services Transformer Award. The awards went to: Good Shepherd, Susanville and St. Peter's, Red Bluff.

Bishop Traquair called upon Mr. Gregg Wickham to present on the Episcopal Foundation of Northern California and the Bishop's Book of Dreams.

There was a break in Convention until 3:20pm.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the third ballot for General Convention Deputies.

The Rev. Robin Denney was elected.

The Rev. Mary Claugus withdrew her nomination. The Rev. Anny Genato, and Mr. Mark McMillen removed themselves from the election.

The fourth ballot for General Convention Deputies took place.

Bishop Traquair called on Br. Simeon to present on General Convention.

Bishop Traquair called on the Rev. Canon Tina Campbell, Indigenous Missioner, to present a talk on Indigenous Ministry: Acknowledge, Witness, Engage.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the fourth ballot for General Convention Deputies.

Mr. Peter Juvé was elected.

The fifth ballot for General Convention Deputies took place.

Bishop Traquair called on Mr. Mark Dibelka to present on disaster resilience.

Convention went into recess until Saturday, October 22.

Bishop Megan celebrated Eucharist. The Rev. Canon Julie Wakelee preached.

Saturday, October 22

Convention opened in worship at 8:37am. A quorum of 67 clergy and 182 delegates was reported.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the fifth ballot for General Convention Deputies.

Rev. Jim Richardson was elected to General Convention

The sixth ballot for General Convention Deputies took place.

Bishop Traquair introduced The Rt. Rev. N.T. Wright and he gave the keynote address.

Bishop Traquair called upon the Rev. Dr. Pamela Dolan and Ms. Miriam Casey to give a report on the Commission on the Environment.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the sixth ballot for General Convention Deputies.

Ms. Amy Nykamp was elected.

The seventh ballot for General Convention Deputies took place.

Convention went into break.

Bishop Traquair called upon Ms. Miriam Casey and Ms. Lynn Zender to give a report on the Commission for Intercultural Ministries.

Bishop Traquair called on Mr. Mark Dibelka to give the results of the seventh ballot for General Convention Deputies. He did so. The Rev. Dr. Pamela Dolan was elected.

The final results of the 2024 Deputation to General Convention were reported as:

Deputation

Clergy order:

1. The Very Rev. Matt Warren
2. The Rev. Robin Denney
3. The Rev. Jim Richardson
4. The Rev. Dr. Pamela Dolan

Lay order:

1. Mr. Jay Elmquist
2. Ms. CeeCee Coleman
3. Mr. Peter Juvé
4. Ms. Amy Nykamp

Alternates

Clergy order:

1. The Very Rev. Matthew Woodward
2. The Rev. Annie Mertz
3. The Rev. Dr. Daniel London
4. The Rev. Anny Genato

Lay order:

1. Ms. Miriam Casey
2. Ms. DonnaJo Woollen
3. Ms. Susan Myers
4. Mr. Bradford Pierce

Bishop Megan called upon Ms. Elizabeth Potts to present on Pathways.

Bishop Megan called upon Ms. Kathleen Moran to present the Petition to Dissolve St. Brigid's of Kildare in Rio Vista.

We, the undersigned, being the Senior Warden and Secretary/Treasurer of the Mission Committee, make the following petition based on the unanimous consent of the Mission Committee, which consists of 7 members:

PETITION FOR DISSOLUTION

This Petition of St. Brigid of Kildare Episcopal Church, Rio Vista, California, is addressed to the Convention of The Episcopal Church in the Diocese of Northern California, and represents the following:

- I. St. Brigid of Kildare Episcopal Church, Rio Vista, was established as a mission congregation of this Diocese on November 8, 2013 by affirmation of the Convention of the Episcopal Church in the Diocese of Northern California and has retained mission status to the present day.
2. The Average Sunday Attendance (ASA) in 2013 was 20. In 2021, after services resumed in person in the church, the ASA was 13 which included an average of 8 in the sanctuary and 5 on Zoom. In 2022 for the year through August 14, the ASA is 11, again including in person (7) and online (4). Of course all those numbers include supply priests and deacons. Those online are either physically not able to come to the church or are located at a distance too far to attend.
3. In 2005 20 people organized as a group of worshipers in the home of one of the founders, the Harris family. That group eventually moved into rental space in various locations in

Rio Vista. Its final home is its current space which has been our home since 2009. For many years we had no Priest but used supply Priests and a volunteer Priest. In 2013 we employed Rev. Lucretia Jevne in a part time position as our Priest-in-Partnership. She presided 2 Sundays per month and her husband, Father Walter Phelps, presided alternately. During the years since 2013 St. Brigid's organized community service projects such as an annual Children's Clothing Exchange, a Health Fair; we have organized and hosted benefit concerts, held a very popular afternoon tea, all proceeds of which supported our local community needs. In addition, most of the members have been involved in many community service projects. Since Rev. Jevne retired a few years ago, St. Brigid's has employed three supply Priests who serve in a regular rotation for the 1st, 2nd, and 3rd Sundays of the month. Morning Prayer services have been held on the other Sundays led by lay members of the church.

4. St. Brigid's suffers not just from a declining membership and attendance but also an absence of anyone willing and capable of leadership. Of the seven current attending members of St. Brigid's 5 are members of the Mission Committee and have served on the Mission Committee in one position or other for the last 4 years. A sixth person, not a member of the Mission Committee, is our Clerk. The current Senior Warden has served 4 different terms as Senior Warden and has been on the Mission Committee for 8 of the last 9 years. Our Treasurer has served in that position for 4 years both on and off the Mission Committee. Our Treasurer also serves as our "church administrator" creating bulletins, reports, newspaper announcements, etc. Our Junior Warden is serving her second term on the Mission Committee and has also served a year as Senior Warden. Another member of the Committee has spent many years at St. Brigid's as our only Altar Guild person and our ex officio "sexton", doing whatever necessary to set up for the Sunday service, putting up the signage, sweeping down the walkways, feeding the landlord's cat and even cleaning out the litter box!
5. Rio Vista is a small, rural community that reflects the current nationwide trend of declining church membership in rural areas. In spite of many years of events and programs enjoyed by our community, none of these outreach efforts have resulted in new members. During the COVID shutdown we conducted services every week on Zoom and once returned to the Church in person, continued to hold hybrid services. The result has not been encouraging and there has, in fact, been a decline in attendance. Under the circumstances, we see no way forward for St. Brigid's to continue as an organized mission of the Diocese.

THEREFORE, we pray that the Diocesan Convention act by acclamation to order dissolution of the organized mission pursuant to Canon 30.12.

The motion was seconded, and passed in both orders.

Bishop Megan called on Ms. Beth Carlson to present on the Diocesan Quilt project.

Bishop Megan called upon Canon Charles Mack to speak to the second reading of C1-21.

RESOLVED, That Article VI of the Constitution is hereby amended to read as follows:

ARTICLE VI

Meetings of Convention

Section 1. There shall be an annual meeting of the Convention in each calendar year at such time as the Ecclesiastical Authority shall appoint *by a call issued, in the absence of such other reasonable time provided by Convention by Canon, at least four months before the meeting. The meeting shall be held in person unless the Ecclesiastical Authority with the consent of Standing Committee orders the meeting to be held electronically.*

Section 2. The Ecclesiastical Authority shall have power to call a special meeting of the Convention (and shall call a special meeting upon the request of the Standing Committee), designating the time and purpose of such meeting by a call issued at least sixty days before the meeting. *The meeting shall be held in person unless the Ecclesiastical Authority with the consent of Standing Committee orders the meeting to be held electronically.* No business, other than that stated in the call, shall be transacted except by unanimous vote of the special meeting. The record of the vote must show a quorum was present.

Section 3. *Contemporaneously with the call by the Ecclesiastical Authority the Secretary of Convention shall give notice of the call to Clergy having seat, voice, and vote in Convention and to the Clerk of every Vestry or Mission Committee in union with the Diocese in the manner as Convention may provide by Canon or House Rule. The notice shall be accompanied by such additional information as Convention may require by Canon or House Rule.*

RESOLVED, That Section 1 of Article XIV of the Constitution, concerning election of a Bishop, is hereby amended to read as follows:

Section 1. Election of a Bishop, Bishop Coadjutor or Bishop Suffragan shall be made only in an annual meeting of the Convention or in a special meeting called for the purpose.

The motion was seconded and passed unanimously.

Bishop Traquair called upon the Rev. Canon Mary Hauck to present the petition to dissolve St. Nicholas in Tahoe City.

St. Nicholas Episcopal Church, Tahoe City, for the reasons set forth in the accompanying resolution, and having ceased ecclesiastical functions as of April 28, 2019, seeks dissolution.

In December of 2018, the Board of Trustees voted to put up for sale with no restrictions, the Noel Porter property in Tahoe City, of which the mission of St. Nicholas Episcopal Church was located.

On March 7, 2019, Bishop Barry Beisner signed a contract to list the Noel Porter property.

In mere weeks the Board of Trustees and Standing Committee reviewed an offer which they supported and encouraged Bishop Beisner to accept the sale of the Noel Porter property to Mountain Metro Church of Nevada.

On March 26, 2019, Bishop Beisner accepted the offer of the Noel Porter property at \$3,650,000.00 from the Mountain Metro Church of Nevada.

On March 27, 2019, Bishop Beisner met (Zoom) with the St. Nicholas Mission Committee to let them know about the sale and that

- the buyers are willing to rent back the indoor worship space for use which gives them time to work with The Rev. Betsey Monnot and The Rev. Canon Mary Hauck (Dean) to continue their discussions of mission, purpose, and location.
- the Mission Committee was adamant this day and going forward that they did not want to share with anyone.

On April 28, 2019, St. Nicholas Episcopal Church, Tahoe City, held their last service. There has been no apportionment pledge or payments to the diocese since this date.

The motion was moved, seconded and passed in both orders.

Bishop Megan called upon the Rev. Dr. Pamela Dolan and Ms. Miriam Casey to present on R1-22.

RESOLVED, That each congregation shall strive to better understand and address how climate change relates to our call as Christians to care for God's creation. Each congregation shall encourage its members to study, pray, and work to discern how the Spirit is leading them to address climate change in their households and daily lives; and be it further

RESOLVED, That each congregation and diocesan organization or ministry shall by December 31, 2024, develop and present to its Vestry or equivalent governing body a facility needs assessment to identify the actions necessary to enable its facilities and operations to become carbon neutral by 2030. The Commission on the Environment will provide education, guidance, and resources to assist congregations and other diocesan organizations as they develop their needs assessments; and be it further

RESOLVED, That in anticipation of the completion of facility needs assessments by December 31, 2024, the Commission on the Environment shall conduct ongoing research to identify potential financial resources to carry out the measures identified in the facility needs assessments to promote carbon neutrality while preventing undue financial burdens on congregations.

The motion was seconded. There was discussion.

There was a motion to amend the resolution which read: To change the word "shall" in the second resolve to "will make every effort to" There was discussion on the amendment. The amendment failed.

The discussion resumed on the resolution. The question was called. The resolution passed.

The Rev. Cliff Haggenjos led the Convention in noonday prayers.

Convention went into recess for lunch.

Convention resumed at 1:30 pm

Bishop Megan presented the 2022 Bishop's Cross award to Mr. John Nykamp, for his admirable work and service to the Diocese.

Bishop introduced the three new interims in our Diocese: The Rev. Stacey Grossman, The Rev. William Stromski and The Rev. Merritt Greenwood.

Bishop called upon the resolutions committee to present the resolutions on courtesy and memorials.

C1-22 RESOLUTION OF GRATITUDE AND APPRECIATION FOR BISHOP MEGAN TRAQUAIR

RESOLVED by the Diocese of Northern California of The Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese expresses its deep gratitude and heartfelt appreciation to Bishop Megan Traquair. You have given us faithful, graceful, calm, and steady leadership in this past year as we have dealt with the aftermath of disastrous wildfires and undergone transformation as we've emerged from the worst of the COVID-19 pandemic. You have given us a vision of God's church as a new creation ministering with creativity and innovation in a rapidly changing world. We are blessed by your presence among us!

C2-22 RESOLUTION OF GRATITUDE AND RECOGNITION FOR THE VERY REV. RICHARD YALE

RESOLVED by the Diocese of Northern California of the Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese expresses heartfelt appreciation for The Very Rev. Richard Yale who steps down as dean of Alta California deanery after ten years of service, and from St. John the Evangelist in Chico, CA after 25 years of service. Dean Richard was a calming and supportive influence over the years, and revolutionized the way Disaster Relief is handled within our Diocese by providing assistance and hope after the Camp Fire. Richard's faithful leadership of St. John's and his love for and dedication to the Church and his community has inspired others. Today we offer our prayers of thanksgiving and gratitude to Richard Yale for his presence among us.

C3-22 RESOLUTION OF THANKS AND EXPRESSION OF SUPPORT FOR THE STAFF OF THE OFFICE OF THE BISHOP

RESOLVED by the Diocese of Northern California of The Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, this diocese expresses its heartfelt appreciation for the Staff of the Office of the Bishop. We are grateful to you for your support to our Bishop and to the people of this diocese. Notably, we appreciate your faithful support to one another, your trust in your colleagues to help when needed, and for pitching in as a team during overly busy times. Your willingness to share deeply with one another in Bible study conversations witnesses to your practice of the Way of Love, a model for us all.

C4-22 RESOLUTION OF GRATITUDE FOR ALL SAINTS CHURCH, REDDING FOR HOSTING CONVENTION

RESOLVED by the Diocese of Northern California of the Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese expresses heartfelt appreciation for the labors of All Saints Church, Redding in preparing for and hosting Convention. In welcoming, worship, and organization, our siblings at All Saints have shared the love of Christ. Our prayers and gratitude surround All Saints Church.

C5-22 RESOLUTION OF GRATITUDE AND RECOGNITION FOR THE VERY REV. SARA POTTER

RESOLVED by the Diocese of Northern California of the Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese expresses heartfelt appreciation for The Very Rev. Sara Potter who steps down as dean of Semper Virens deanery after ten years of service. Dean Sara was a calming and supportive influence during some turbulent times over this period: through the closing of two mission congregations, the unfortunate incident during Pathways 2019, and most notably, the pandemic when she brought together online the leaders of the Semper Virens congregations to share their stories and compare notes of best practices. Dean Sara's faithful leadership of Camp Living Waters and her love for and dedication to the young people who attend every year has been and continues to be exemplary. Today we offer our prayers of thanksgiving to Dean Sara for her presence among us.

C6-22 RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE REV. JANE SNIBBE

RESOLVED by the Diocese of Northern California of The Episcopal Church, in Convention on the twenty-second day of October 2022 at Redding, California, that this diocese expresses its deep gratitude and heartfelt appreciation to the Rev. Jane Snibbe. As the face of this diocese's Ministry Partnership with Episcopal Relief and Development (ERD) for nearly twenty years, you have faithfully nurtured our support to give generously for ERD's worldwide mission. In recent years, ERD has partnered with the diocese in important ways to help alleviate the hurt and loss resulting from wildfires and other natural disasters. We are grateful for your years of service.

C7-22 RESOLUTION OF GRATITUDE AND CELEBRATION FOR THE RIGHT REV. N. T. WRIGHT

RESOLVED by the Diocese of Northern California of The Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese expresses its heartfelt gratitude for the presence and inspiration of The Right Reverend N. T. Wright, former Bishop of Durham, of the Church of England, and scholar, writer and teacher at Oxford University. Recognizing that all that we do as a church begins with our capacity to articulate a compelling theology, we give thanks for his words of wisdom and his continuing work as one of the most prominent theologians in our times, always provocative, often inspiring, constantly opening our minds to the depths of our relationship with the divine. We give thanks for the hope Bishop Wright brings to our work as the church in this corner of the world, transforming our lives as disciples of the living Christ and deepening the ties of our historic relationship with the Church of England.

M1-22 COMMEMORATING THE REVERENDS DAVID CLEMONS, NANCY EDWARDS, JAMES HARGIS, RAY POTTER, THOMAS TAYLOR, PATRICIA KEMPSTER

RESOLVED by the Diocese of Northern California of The Episcopal Church, in Convention on the twenty-second day of October 2022 in Redding, California, that this diocese gives thanks and remembers with fondness and gratitude our sisters and brothers, all of whom served our diocese faithfully for many years. Through them we have witnessed a deep faith made manifest in the diligence, dignity, grace, humor, and patience with which they discharged their respective duties. This diocese hereby gives voice to our deep and lasting love for **David, Nancy, James, Ray, Thomas, and Patricia**, our thanks to God for their lives, and our sympathy to their families and friends.

Bishop Traquair commissioned the newly elected officers and appointees.

Bishop Traquair closed the meeting in prayer.

A motion was made, seconded and passed to adjourn convention at 1:49pm.

Dismissal by the Archdeacons.

Reviewed By:

Barbara Jewell

Ms. Barbara Jewell
Parliamentarian

Nancy Streufert

The Rev. Nancy Streufert
Chair of Resolutions

Submitted by:

The Very Reverend Matt Warren

The Very Rev. Matt Warren
Secretary of Convention

Jacqi Seppi

Ms. Jacqi Seppi
Assistant Secretary of Convention

Signature: *Barbara Jewell*
Barbara Jewell (Nov 3, 2022 14:48 PDT)

Email: bjewell@gagenmccoy.com

Signature: *Nancy Streufert*
Nancy Streufert (Nov 3, 2022 15:48 PDT)

Email: revnancysstreufert@gmail.com

Signature: *By the altar*
Matt Warren (Nov 3, 2022 16:04 PDT)

Email: rev.mattwarren@gmail.com












2022-Diocesan Convention Minutes

Final Audit Report

2022-11-03

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-  Document emailed to rev.mattwarren@gmail.com for signature
2022-11-03 - 10:48:40 PM GMT
-  Email viewed by rev.mattwarren@gmail.com
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-  Signer rev.mattwarren@gmail.com entered name at signing as Matt Warren
2022-11-03 - 11:04:22 PM GMT

 Document e-signed by Matt Warren (rev.mattwarren@gmail.com)

Signature Date: 2022-11-03 - 11:04:24 PM GMT - Time Source: server

 Agreement completed.

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