

Special Electing Convention Minutes

February 9, 2019

Faith Episcopal Church
2200 Country Club Drive
Cameron Park, California 95682

Saturday, February 9th

The Special Electing Convention of The Episcopal Church in the Diocese of Northern California celebrated Holy Eucharist at 8:30 a.m. at Faith Episcopal Church, The Rt. Rev. Barry L. Beisner presided and preached.

Formation of Convention

Bishop Beisner called the Convention to order at 10:11 am.

Bishop Beisner called for the Report of the Secretary regarding Quorum. The Rev. Matthew Warren, Secretary, reported a quorum consisting of 130 Clergy and 63 parishes (245 Lay Delegates); whereupon Bishop Beisner as President called to order the Special Electing Convention of The Episcopal Church in the Diocese of Northern California.

The Rev. Matt Warren moved that The Rev. Kathy Hopner be admitted to be allowed to vote. It was seconded and passed unanimously.

Bishop Beisner nominated the following persons for election to the following offices.

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

All persons nominated were elected by a motion duly made, seconded and unanimously carried. Bishop Beisner declared those nominated to be elected.

Bishop Beisner made the following appointments to Committees of Convention.

c. Appointment of committees of Convention and approval of presence within Convention proper

Canon Charles Mack, Parliamentarian

The Rev. Rodney Davis, Constitution and Canons

Mr. Jim Sargent, Sergeant-at-Arms

The Rev. Maryly Adair and Ms. Renée Pierce, Ballot Monitors

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

The Rev. Matthew (Matt) Warren, Canon Charles Mack, Minutes Committee

Ms. Jacqi Seppi, Minutes
The Rev. Matthew (Matt) Warren, Credentials
Staff of Convention

Agenda and House Rules

Bishop Beisner called upon Canon Charles Mack, Parliamentarian, to present the agenda and house rules for Convention. Canon Charles Mack moved the adoption of the Agenda and adoption of the House Rules as stated in the convention packet, which shall operate both within and outside of the Convention, and for ratification of actions already taken in accordance with the Rules.

Upon motion duly made and seconded, it was unanimously carried.

Bishop Beisner called upon The Rev. Canon Cookie Clark to place the candidate names into nomination. The following names were placed into nomination:

The Rev. Matthew D. Cowden
The Rev. Christopher Brooke Craun
The Rev. Canon Andrea McMillin
The Rev. Canon Megan Traquair
The Rev. Randall R. Warren

FIRST BALLOT

Bishop Beisner called upon Sergeant-at-Arms Mr. Jim Sargent to give instructions on voting. They did so and the First Ballot took place.

Bishop Beisner called on Mr. Jim Sargent, Sergeant at Arms, to report the results of the first ballot.

The results were:

	Clergy	Lay
The Rev. Matthew D. Cowden	28	74
The Rev. Christopher Brooke Craun	38	58
The Rev. Canon Andrea McMillin	11	29
The Rev. Canon Megan Traquair	46	79
The Rev. Randall R. Warren	8	9

SECOND BALLOT

The second ballot took place.

Bishop Beisner called on Mr. Jim Sargent, Sergeant at Arms, to report the results of the second ballot.

The results were:

	Clergy	Lay
The Rev. Matthew D. Cowden	23	74
The Rev. Christopher Brooke Craun	42	56
The Rev. Canon Andrea McMillin	3	10
The Rev. Canon Megan Traquair	63	107
The Rev. Randall R. Warren	0	0

After the results were announced, The Rev. Canon Andrea McMillin and The Rev. Randall R. Warren withdrew from the election.

The Bishop announced the third ballot and it took place.

The Convention took a recess for lunch.

After lunch,

THIRD BALLOT

Bishop Beisner called on Mr. Jim Sargent, Sergeant at Arms, to report the results of the third ballot.

Mr. Jim Sargent reported the results of the third ballot.

The results were:

	Clergy	Lay
The Rev. Matthew D. Cowden	7	46
The Rev. Christopher Brooke Craun	40	49
The Rev. Canon Andrea McMillin	W	W
The Rev. Canon Megan Traquair	85	151
The Rev. Randall R. Warren	W	W

Upon the report Bishop Beisner declared the election to The Rev. Canon Megan Traquair and that she had accepted.

The Rev. Matt Warren made a motion that the Standing Committee be instructed to take the steps necessary to send evidence of the election to the Presiding Bishop, and to take all steps necessary to ensure the ordination and consecration. The motion was seconded and approved unanimously.

The delegates were instructed to sign the Canonical Testimonials and they did so.

The Rev. Canon Megan Traquair addressed the Convention.

BLESSING FROM THE BISHOP AND DISMISSAL

Following the Closing Prayer, Bishop Beisner adjourned the Convention at 1:35 p.m.

Respectfully submitted by:

Reviewed by:

X *Jacqui Sepp*

Ms. Jacqui Sepp
Assistant Secretary of Convention

X *[Signature]*

Mr. Charles Mack
Parliamentarian of Convention

X *Rev. Matt Warren*

The Rev. Matt Warren
Secretary of Convention