



The Episcopal Diocese of Northern California

June 15, 2022

NOTICE OF THE ONE HUNDRED TWELFTH ANNUAL MEETING OF THE CONVENTION OF THE EPISCOPAL DIOCESE OF NORTHERN CALIFORNIA

Notice is hereby given that the One Hundred Twelfth Annual Meeting of the Diocesan Convention of The Episcopal Diocese of Northern California has been called by the Bishop of Northern California for Friday, October 21, 2022 through Saturday, October 22, 2022 in Redding, California. Materials relating to convention, such as an agenda, budget, resolutions, nominations, etc. will be distributed via the diocesan website and at the Deanery Convocations on September 17, 2022. A verbatim copy of the call follows this notice.

Please distribute a copy of this letter to all of your delegates.

Dated: June 15, 2022

A handwritten signature in black ink that reads "Rev. Matthew Warren" with a small cross symbol at the end.

The Rev. Matthew Warren
Secretary of Convention

OFFICE OF THE BISHOP



The Episcopal Diocese of Northern California

CALL AND APPOINTMENT OF DIOCESAN CONVENTION

The undersigned Ecclesiastical Authority of The Episcopal Church in The Diocese of Northern California hereby calls and appoints the time and place of the One Hundred Twelfth Annual Meeting of the Diocesan Convention of The Episcopal Church in The Diocese of Northern California and adopts reasonable rules regarding registration, resolutions and nominations as follows:

The One Hundred Twelfth Annual Meeting of the Diocesan Convention of The Episcopal Diocese of Northern California shall be held on Friday, October 21 through Saturday, October 22, 2022 at the Redding Civic Auditorium, located at 700 Auditorium Drive, Redding, CA 96001.

Convention will begin on Friday, October 21:

- Convention check-in will begin at 8:00 a.m.
- Business Session I will begin at 10:00 a.m.

The second Business Session of this convention will begin on Saturday, October 22:

- Convention check-in continues at 7:30 a.m.
- Business Session II at 8:30 a.m.
- Plan to dismiss at 4:00 p.m.

Certificate of Lay Delegates. Certificates are due to the Office of the Bishop no later than **JULY 22, 2022**. This form is only to be used for lay delegates, not for clergy. This form **does not constitute registration**; you must still complete **online registration**.

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 recommendation of the Committee on Credentials on 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 due date and imposing reasonable conditions.

Registration. Diocesan Convention is open to all. The early registration fees will be:

- \$120.00 for those who have seat, voice, and vote (delegates, clergy, and seat and voice)
- \$60.00 for alternates, postulants and candidates, and visitors
- FREE for those who volunteer (a minimum of four hours)

Registration is available here: www.norcalepiscopal.org/site/diocesan-convention-2022

OFFICE OF THE BISHOP



The Episcopal Diocese of Northern California

Early registration closes **Monday, September 6, 2022**. After this date, late registration fees will apply. Late Registration Fees for Clergy, Lay Delegates, and Seat and Voice will be \$150.00. Late Registration Fees for Alternates, Visitors, and Exhibitors will be \$75.00.

Visitors and alternate delegates may view proceedings from the observation gallery. Childcare will be available on-site **by pre-registration only**.

Pre-Convention

On Thursday, October 20, there are a series of events at All Saint's Redding:

- Great California Shakeout – *Disaster Resiliency Workshop on Earthquake Readiness*
- Lunch (*Included with registration for the Growing Workshop*)
- Growing Where You're Planted – *A Workshop with Brian Sellers-Petersen, focused on stewardship of churchyards and church land. \$25 fee includes lunch*
- Rise Against Hunger – *A popular service project we are excited to bring back to convention*
- Evening Prayer

Resolutions

Resolutions may be proposed by any person with seat, voice, and vote. **Resolutions must be submitted using the instructions found on page 10 of this document and** shall be filed with the Secretary of Convention by sending both required forms to The Rev. Nancy Streufert, Chair of Resolutions, via email at convention@norcalepiscopal.org.

The deadline for filing resolutions is MONDAY, AUGUST 22, 2022 AT 5:00PM. Additional filed Resolutions or Resolutions submitted at the formation of convention may be considered, with approval of a unanimous vote of convention.

OFFICE OF THE BISHOP

350 University Avenue | Suite 280 | Sacramento, CA 95825 | tel 916.442.6918 | fax 916.442.6927 | norcalepiscopal.org



The Episcopal Diocese of Northern California

Nominations

Nominations for Standing Committee, Board of Trustees, and General Convention Deputies may be made by any person with seat, voice, and vote and shall be sent to convention@norcalepiscopal.org using the approved nomination forms found at page 14 of this document. The due date for filing nominations is **FRIDAY, AUGUST 19, 2022 AT 5:00PM.**

For any office for which there is no contest as of AUGUST 19, a second filing time shall immediately open on SATURDAY, AUGUST 20. The due date for filing nominations during the second filing time is WEDNESDAY, SEPTEMBER 21 by MIDNIGHT. The Secretary of Convention will post notice on the diocesan website of those offices for which a second period of nominations has been opened. Nominations may be made online "from the convention floor" when called for by the President. Names of those nominated from the floor will be placed on the ballot below those nominated prior to the opening of convention, provided that floor nominees first present a digital copy of the nomination form and a high-resolution photo of themselves (the nominee) to the Committee on the Dispatch of Business. Additionally, nominees from the floor must provide 450 printed copies of the completed nomination form, including a high resolution portrait. Copies are distributed to clergy and lay delegates at convention.

You will find positions available with their respective job descriptions in this packet.

Hotel Information.

We have reserved rooms at the Sheraton Redding Hotel, which is our host hotel and is located just a short walk away from the Redding Civic Auditorium where the diocesan convention is being held. There are rooms available for Thursday and Friday night. Additionally, we have reserved rooms at the Oxford Suites Redding, Comfort Inn Redding, Hilton Garden Inn Redding, and Hampton Inn Redding. For all of the hotels, please note that a limited number of rooms are available, so make sure you reserve your room(s) as soon as possible. Group rates are available on a first come, first serve basis. You must contact the venue directly and state that you are with the Episcopal Diocese of Northern California in order to receive the group rate.

Congregation Range Sheet. Please see **pages 8 and 9** of this packet for the 2022 form.

All forms can be found on our website at: www.norcalepiscopal.org/site/diocesan-convention-2022

Dated: June 15, 2022

+ Bishop Megan

The Rt. Rev. Megan M. Traquair, Bishop
Ecclesiastical Authority

OFFICE OF THE BISHOP