

All events this day are at Redding Civic Auditorium

- 7:00AM – 8:00AM Exhibit Area set-up
- 8:00AM – 10:00AM Check-in & Registration
- 8:00AM Exhibit Area opens
- 8:30AM – 9:30AM Deanery Caucuses (Sierra & Wingfield, location TBD)
- 10:00AM**
- 1. MORNING PRAYER**
 - 2. FIRST BUSINESS SESSION**
 3. Welcome and Introductions
Formation of Convention
 4. Report of the Secretary regarding quorum
 5. Report of the Committee on New Parishes and Missions
 6. Adoption of agenda and house rules for Convention
Mr. Jim Sargent, Dispatch of Business
 7. Election and appointments for Convention
 - a. Secretary and Assistant Secretary
The Very Rev. Matt Warren
Ms. Jacqi Seppi
 - b. Chancellor and Vice Chancellors
Ms. Barbara Jewell, Chancellor
Canon Charles Mack, Vice-chancellor and Chancellor Emeritus
Ms. Susan Myers, Vice-Chancellor
Mr. Malcolm MacKenzie, Vice-Chancellor
 - c. Treasurer
Mr. John Nykamp
 - d. Historiographer
Canon Charles Mack
 - e. Appointment of 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 Rev. Matt Warren, Judge of Elections
The Rev. Matt Warren, The Rev. Nancy Streufert,
Ms. Barbara Jewell, Minutes Committee
Ms. Jacqi Seppi, Minutes
The Rev. Matt Warren, Credentials
 8. Additional Resolutions from the floor

9. Report of Nominations Committee and nominations from the floor
 - a. Standing Committee: 2 clergy and 1 lay; 4 year terms
 - b. Board of Trustees: Clergy or lay 2 positions; 3 year terms
 - c. Deputies and Alternates to 2024 General Convention: 4 clergy, 4 lay, 4 clergy alternates, 4 lay alternatesNominations from the floor for General Convention, Board of Trustees and Standing Committee will be in order
10. Bishop's appointments and nominations for commissions and diocesan institutions
 - A. Archdeacons
 - The Ven. Pam Gossard
 - The Ven. Margaret Grayden
 - B. Ecumenical Religious Officer
 - The Rev. William Rontani
 - C. Church Attorney
 - Ms. Lisa Halko
 - D. Indigenous Missioner
 - The Rev. Canon Tina Campbell
 - E. Episcopal Relief & Development Coordinator
 - Ms. Catherine Maloney
 - F. 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
 - G. 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

- H. 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
- I. 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
- 11. Courtesy of the Floor Resolution (Seat and Voice)
 - The Rt. Rev. N.T. Wright
 - Dr. Noël Lipana
 - 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
- 12. Necrology
- 13. Introduction of clergy new to the diocese
- 14. Introduction of those who have professed a religious vow
- 15. Consent agenda
- 16. File by Title Reports
 - 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

10:45AM

17. BALLOT - Board of Trustees and Standing Committee

11:00AM

18. Bishop's Address

19. Results of First Ballot

Second Ballot if required

20. ED Talk

Deep Church: Inviting Adults to Sacramental Commitment

The Rev. Brian Rebholtz

21. Brian Sellers-Petersen

Good News Gardens

11:50AM

22. ANNOUNCEMENTS AND NOONDAY PRAYERS

12:00PM

23. **LUNCH**

Clergy Spouse Lunch – North Mezzanine

Senior Wardens Lunch – South Mezzanine

Retired Clergy Lunch Meet-up – Mezzanine Lobby

Lunchtime Discussion Groups

1:30PM

24. Reconvene BUSINESS SESSION 1

25. General Convention Deputation BALLOT (1) vote by orders per
Constitution Article XIII Sec. 1

26. ED Talk

From Genesis to Good News: Growing Food, Faith, and Community

Mr. Jim Schaal

27. Results of General Convention Ballot 1

General Convention Ballot (2)

28. Episcopal Relief and Development recognition

29. Episcopal Community Services Transformer Award

30. Episcopal Foundation of Northern California

Mr. Gregg Wickham

31. Bishop's Book of Dreams

Rt. Rev. Megan Traquair & Mr. Gregg Wickham

3:00PM

32. **BREAK**

- 3:15PM 33. Results of General Convention Ballot 2
 General Convention Ballot 3
34. General Convention Presentation
 Br. Simeon Powell
35. ED Talk:
 Indigenous Ministry: Acknowledge / Witness / Engage
 The Rev. Canon Tina Campbell
36. Results of General Convention Ballot 3
 General Convention Ballot 4
37. Disaster Resilience
 Mr. Mark Dibelka
38. *The Power of Hello*
 Dr. Noël Lipana, Department of Homeland Security
- 5:15PM 39. BREAK**
- 6:00PM 40. Eucharist
- 7:00PM CONVENTION IN RECESS**

AGENDA | SATURDAY, OCTOBER 22

All events this day are at Redding Civic Auditorium

- 7:30AM – 3:00PM Exhibit Hall open
- 7:30AM – 9:00AM Check-in continues
- 8:30AM MORNING PRAYER**
- 41. BUSINESS SESSION 2**
42. Results of General Convention Ballot 4
General Convention Ballot 5
- 8:45AM 43. Keynote Address
The Rt. Rev. N.T. Wright
44. Results of General Convention Ballot 5
General Convention Ballot 6
45. Commission on the Environment
The Rev. Pamela Dolan and Ms. Miriam Casey
- 10:00AM 46. Break
- 10:15AM 47. Results of General Convention Ballot 6
General Convention Ballot 7
48. Commission for Intercultural Ministries
Ms. Miriam Casey and Ms. Lynn Zender
49. Pathways
Ms. Elizabeth Potts
50. Petition to dissolve St. Brigid's, Rio Vista
51. Quilt Presentation
Ms. Beth Carlson
52. C-21 – Calling Meetings of Convention (second reading)
53. Petition to dissolve St. Nicholas, Tahoe City
54. Results of General Convention Ballot 7
General Convention Ballot 8
- 11:45AM 55. ANNOUNCEMENTS AND NOONDAY PRAYERS**
- 12:00PM 56. LUNCH**
- 12:30PM 57. Breakout Sessions**
- Navigating Conflict: Speaking the Truth in Love* – South Mezzanine
The Rev. Alex Leach
- Children, Youth and Family Ministry* – North Mezzanine
Ms. Erika Mueller
- Understanding Resolution R1-22* – Convention Floor
Rev. Dr. Pamela Dolan and Ms. Miriam Casey

2:00PM

58. Reconvene

59. R1-22 – Further Resolution A087 Through The Development Of Congregation-Based Plans To Achieve Carbon-Neutral Facilities And Operations By 2030

60. Results of General Convention Ballot 8

General Convention Ballot 9

61. Bishop's Cross Presentation

62. Balloting of General Convention Deputies, cont.

63. Memorials and Resolutions

64. Commissioning of Governance and Deputies

4:00PM

65. Prayer and Close of business

BLESSING FROM THE BISHOP AND DISMISSAL