



The Episcopal Diocese of Northern California

June 15, 2023

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

Notice is hereby given that the One Hundred Thirteenth Annual Meeting of the Diocesan Convention of The Episcopal Diocese of Northern California has been called by the Bishop of Northern California for Friday, November 3, 2023 through Saturday, November 4, 2023 in Cameron Park, 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 30, 2023. A verbatim copy of the call follows this notice.

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

Dated: June 15, 2023

A handwritten signature in black ink that reads "Rev. Annie Mertz".

The Rev. Annie Mertz
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 Thirteenth 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 Thirteenth Annual Meeting of the Diocesan Convention of The Episcopal Diocese of Northern California shall be held on Friday, November 3 through Saturday, November 4, 2023 at Faith Episcopal Church, located at 2200 Country Club Drive, Cameron Park, CA 95682.

Convention will begin on Friday, November 3:

- Convention check-in will begin at 7:30 a.m.
- Business session I will begin at 10:00 a.m.

The second business session of this convention will begin on Saturday, November 4:

- 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 **AUGUST 4, 2023**. 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.

OFFICE OF THE BISHOP



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REGISTRATION

Diocesan Convention is open to all. Pre-Registration is encouraged.

REGISTRATION IS AVAILABLE HERE:

norcalepiscopal.org/convention-registration.

REGISTRATION PERIODS

Early | Thursday, June 15 to Monday, July 31.

Regular | Tuesday, August 1, to Thursday, October 12

Late | Friday, October 13 to Saturday, November 4

REGISTRATION TYPE	EARLY 6/15 - 7/31	REGULAR 8/1 - 10/12	LATE 10/13 - 11/4
Canonical & Physically Resident Clergy	\$120.00	\$150.00	\$175.00
Seat & Voice	\$120.00	\$150.00	\$175.00
Lay Delegate	\$120.00	\$150.00	\$175.00
Alternate Delegate	\$60.00	\$75.00	\$75.00
Visitor	\$60.00	\$75.00	\$75.00
Exhibitor	\$60.00	\$75.00	\$75.00
Outside Vendor	\$150.00	\$150.00	\$150.00
Volunteer*	FREE	FREE	FREE

*Must volunteer for a minimum of four hours

Visitors and alternate delegates may view proceedings from the observation gallery.

Childcare will be available on-site **by pre-registration only**. For more information visit the convention website, under the **Childcare** tab.

OFFICE OF THE BISHOP

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



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RESOLUTIONS

Resolutions may be proposed by any person with seat, voice, and vote; the Board of Trustees; Standing Committee; Commission on Ministry; Diocesan Institutions; Vestries; Mission Committees; Committees of convention; the Bishop or the Board of Trustees. Resolutions shall be in the standard form for resolutions used by General Convention, and shall be filed with the Secretary of Convention and may be done so 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, SEPTEMBER 4, 2023.** Additional filed Resolutions or Resolutions submitted at the formation of convention may be considered, with approval of a unanimous vote of convention.

NOMINATIONS

Nominations for Standing Committee, and Board of Trustees, may be made by any person with seat, voice, and vote and shall be sent to convention@norcalepiscopal.org **using the approved nomination forms.** You will find positions available with their respective job descriptions on the Convention website, under the **Governance Elections** tab.

The due date for filing nominations is FRIDAY, AUGUST 18, 2023.

For any office for which there is no contest as of **AUGUST 18**, a second filing time shall immediately open on **SATURDAY, AUGUST 19**. The due date for filing nominations during the second filing time is **WEDNESDAY, OCTOBER 4 by 12:00 a.m.**

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 completed nomination form and a high-resolution photo of themselves (the nominee) to the Committee on the Dispatch of Business.

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HOTEL INFORMATION

Hotel information is available at the convention [website](#).

CONGREGATION RANGE SHEET

The 2023 Congregation Range Sheet may be found on the Convention website, under the **Delegate Forms** tab.

All forms can be found on our website at norcalepiscopal.org/convention.

A handwritten signature in black ink that reads "Megan M. Traquair".

Dated: June 15, 2023

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

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