

AGENDA | SATURDAY, NOVEMBER 9

All events this day are on Zoom.

7:30AM – 12:00PM CHECK-IN & REGISTRATION

8:00AM – 8:30AM ALTA CALIFORNIA DEANERY CAUCUS

CENTRAL DEANERY CAUCUS

SEMPER VIRENS DEANERY CAUCUS

9:00AM

1. MORNING PRAYER

2. FIRST BUSINESS SESSION

3. Welcome and Introductions
4. Report of Deanery Caucuses
5. Report of the Secretary regarding quorum
6. Call to Order
7. Report of the Committee on New Parishes and Missions
8. Adoption of Agenda and House Rules for Convention
9. Election and appointments for Convention
 - a. Secretary and Assistant Secretary
The Rev. Annie Mertz, Secretary
Ms. Jacqi Seppi, Assistant Secretary
 - b. Chancellor and Vice Chancellors
Ms. Barbara Jewell, Chancellor
Mr. Kevin Donohue, Vice-Chancellor
Mr. Malcolm MacKenzie, Vice-Chancellor
 - c. Treasurer
Mr. John Nykamp
 - d. Historiographer
Canon Charles Mack
 - e. Appointment of committees of Convention
Mr. Kevin Donohue, Parliamentarian
The Rev. Cindy Woods, Dispatch of Business
The Rev. Brian Rebholtz, Admission of New Parishes and Missions
Ms. Alli Waltz and Mr. Carlos Martinez, Constitution and Canons
The Rev. Nancy Streufert, Resolutions
The Rev. Jim Richardson, Nominations
Mr. Josh Lucero, Sergeant-at-Arms
The Rev. Annie Mertz, The Rev. Nancy Streufert,
Mr. Kevin Donohue, Minutes Committee
Ms. Jacqi Seppi, Minutes

10. Additional Resolutions from the floor
11. Report of Nominations Committee and nominations from the floor
 - Standing Committee: one lay; four year term
 - Board of Trustees: two positions; three year terms
clergy or lay one position; one year term
 - Nominations from the floor for Board of Trustees and Standing Committee will be in order
12. 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. Dr. Daniel London
 - C. Church Attorney
 - Mr. Todd Murray
 - D. Indigenous Missioner
 - The Rev. Canon Tina Campbell
 - E. Episcopal Relief & Development Coordinator
 - Ms. Catherine Maloney
 - F. Commission on Ministry
 - The Rev. Libby Vincent, co-chair
 - Ms. Rhonda Canby, co-chair
 - Mr. Earl Cunningham
 - Mr. Fernando Dizon
 - The Rev. Katherine Frederick
 - The Rev. Anny Genato
 - Mr. Malcolm Mackenzie
 - Ms. Kate Muris
 - The Rev. Patty Park
 - Ms. Leta Parks

G. Episcopal Community Services

The Rt. Rev. Megan Traquair, Ex-Officio
Ms. Maria Acuna-Feldman
Ms. Stacy Duval
Ms. Betty Harrison-Smith
Ms. Loreen Kleinschmidt
The Very Rev. Richard “Rick” Laughman
Mr. Steve Mershon
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 Very Rev. Perry W. Polk, Vice President
Ms. Kathe Charters
The Rev. Canon Julie Wakelee
Mr. Peter Juvé
Ms. DonnaJo Woollen
Mr. Tony Yang

I. Regional Deans

The Very Rev. Tammy Smith-Firestone, Alta California Deanery
The Very Rev. Tom Gartin, Capital Deanery
The Very Rev. Cliff Haggenjos, Central Deanery
The Very Rev. Bob Scott, Russian River Deanery
The Very Rev. Lesley McCloghrie, Semper Virens Deanery
The Very Rev. Brian Rebholtz, Sierra Deanery
The Very Rev. Pamela Dolan, Wingfield Deanery

13. Courtesy of the Floor Resolution (Seat and Voice)

The Rev. Michael Moynagh
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

- 14. Necrology
- 15. Introduction of clergy new to the diocese
- 16. Consent agenda
- 17. File by Title Reports
 - Report of the Standing Committee
The Rev. Tim McDonald
 - Report of the Board of Trustees
Ms. Margie Harrison-Smith
 - Treasurer's Report and Budget for 2025
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. Tom Gartin, Capital Deanery
 - The Very Rev. Rick Laughman, Central Deanery
 - The Very Rev. Bob Scott, Russian River Deanery
 - The Very Rev. Lesley McCloghrie, Semper Virens Deanery
 - The Very Rev. Brian Rebholtz, Sierra Deanery
 - The Very Rev. Perry W. Polk, Wingfield Deanery

9:30AM 18. Keynote: Rev. Michael Moynagh

10:30AM 19. West Coast Collaborative

20. Voting instructions and TEST

21. BALLOT – First Ballot

22. Break

23. Episcopal Community Services

24. Commission on the Environment

25. Results of First Ballot
Second Ballot if required

26. Racial Justice Audit

27. R1-2024: Update to Canon 50 on Budget and Apportionment

28. The Belfry

29. P1-2024: Dissolution of Holy Spirit in Lake Almanor

30. Camp Living Waters

31. P2- 2024: Dissolution of St. Andrew's in the Highlands in Antelope

