



The Episcopal Diocese of *Northern California*

July 1, 2021

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

Notice is hereby given that the One Hundred Eleventh 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 5, 2021 through Saturday, November 6, 2021 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 October 9, 2021. A verbatim copy of the call follows this notice.

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

Dated: July 1, 2021

A handwritten signature in blue ink, appearing to read 'Rev. Matthew Warren', is written over a horizontal line.

The Rev. Matthew Warren
Secretary of Convention



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 Eleventh 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 Eleventh Annual Meeting of the Diocesan Convention of The Episcopal Diocese of Northern California shall be held on Friday, November 5 through November 6, 2021 in Redding, California.

Convention will begin on Friday, November 5:

- Convention check-in will begin at 1:00 p.m.
- Business session I will begin at 3:00 p.m.
- Holy Eucharist at 5:45 p.m.

The second business session of this convention will begin on Saturday, November 6:

- Convention check-in continues at 7:30 a.m.
- Business Session II at 8:30 a.m.
- Plan to dismiss at 3:30 p.m.



The Episcopal Diocese of Northern California

Certificate of Lay Delegates. Certificates are due to the Office of the Bishop no later than **Monday, August 9, 2021**. 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. Registration will be posted and available by July 16, 2021.

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 Friday, August 23, 2021.**

The Resolutions and Memorials Committee, in consultation with the Secretary and President of Convention, will prioritize resolutions received by the submission deadline to be presented and acted upon at Convention based on the time available to debate, discuss, and vote on them. Additional filed Resolutions or Resolutions submitted at the formation of convention may be considered, with approval of a unanimous vote of convention.

Nominations. Standing Committee and Board of Trustees nominations may be made by any person with seat, voice, and vote and shall be sent to convention@norcalepiscopal.org.

The due date for filing nominations is Friday, September 10, 2021.

For any office for which there is no contest as of September 10, a second filing time shall immediately open on Saturday, September 11, and close on Wednesday, October 13, 2021.

The due date for filing nominations during the second filing time is Wednesday, October 13 by 5:00 p.m.



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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. Persons nominated from the floor will be required to submit a completed nomination, a Candidate's Statement of no more than 250 words, color photograph, written responses to the questions provided in the nomination packet; and provide a sufficient number of hard copies of each for distribution to clergy and lay delegates.

You will find positions available with their respective job descriptions on the convention website.

Certificate of Lay Delegates Form is available at: www.norcalepiscopal.org/site/diocesan-convention-2021

All forms can be found on our website at: www.norcalepiscopal.org/site/diocesan-convention-2021

A handwritten signature in black ink, reading 'Megan M. Traquair', preceded by a small cross symbol.

Dated: July 1, 2021

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