

Episcopal Diocese *of Northern California*

AGENDA



AGENDA FRIDAY, NOVEMBER 5	1.1
AGENDA SATURDAY, NOVEMBER 6	1.5
AMENDED HOUSE RULES	1.6

1:30 – 2:30 pm DEANERY CAUCUS (Alta California | Central | Semper Virens)

1:30 – 2:30PM EXHIBIT AREA OPEN

2:00 – 2:45 pm CHECK-IN AND REGISTRATION

CERTIFICATION OF DELEGATES

2:00 – 2:45 pm GATHER IN ZOOM WAITING ROOM

3:00 pm FIRST BUSINESS SESSION BEGINS

1. OPENING PRAYER, WELCOME AND INTRODUCTIONS

REPORT ON ELECTIONS IN DEANERY CAUCUSES

Technology check for convention participants

FORMATION OF CONVENTION

2. REPORT OF THE SECRETARY REGARDING QUORUM

3. REPORT OF THE COMMITTEE ON NEW PARISHES AND MISSIONS

4. ADOPTION OF AGENDA AND HOUSE RULES FOR CONVENTION

Mr. Jim Sargent, Dispatch of Business

5. ELECTION AND APPOINTMENTS FOR CONVENTION

a. Secretary and Assistant Secretary

The Rev. Matthew (Matt) Warren | Secretary

Ms. Jacqi Seppi | Assistant Secretary

b. Chancellor and Vice Chancellors

Ms. Barbara Jewell | Chancellor

Canon Charles Mack | Chancellor Emeritus and Vice Chancellor

Mr. Malcolm Mackenzie | Vice Chancellor

c. Treasurer

Mr. John Nykamp | Treasurer

d. Historiographer

Canon Charles Mack

e. Appointment of committees of Convention

Parliamentarian | Ms. Barbara Jewell

Dispatch of Business | Mr. Jim Sargent

Admission of New Parishes and Missions | The Rev. Brian Rebholtz

Constitution and Canons | The Rev. Rodney Davis

Resolutions and Memorials | The Rev. Nancy Streufert

Nominations | Mr. John Miller

Sergeant-at-Arms | Mr. Brad Pierce

Judge of Elections | The Rev. Matt Warren

Minutes Committee | The Rev. Matt Warren, The Rev. Nancy Streufert,
Canon Barbara Jewell

Minutes | Ms. Jacqi Seppi

Credentials | The Rev. Matthew (Matt) Warren

6. REPORT OF NOMINATIONS COMMITTEE AND NOMINATIONS FROM THE FLOOR

Mr. John Miller

Nominations from the floor for Board of Trustees and Standing Committee will be in order

7. BISHOP'S APPOINTMENTS AND NOMINATIONS FOR COMMISSIONS AND
DIOCESAN INSTITUTIONS

ARCHDEACONS

The Ven. Pam Gossard, The Ven. Margaret Grayden

ECUMENICAL RELIGIOUS OFFICER

The Rev. William Rontani

INDIGENOUS MISSIONER

The Rev. Canon Tina Campbell

CHURCH ATTORNEY

Lisa Halko

COMMISSION ON MINISTRY

The Rev. Kate Sefton | chair

Ms. Linda Maxwell | vice-chair

Ms. Rosemary Braxton

Ms. Susan Calkin

The Rev. Canon Mary Hauck

Mr. Shawn Hampton

The Rev. Dr. Daniel London

Mr. Malcolm Mackenzie

The Rev. Patty Park

Ms. Leta Parks

The Rev. Brian Rebholtz

The Rev. Libby Vincent

EPISCOPAL COMMUNITY SERVICES

The Rt. Rev. Megan Traquair | Chair

Maria Acuna-Feldman

The Rev. Canon Beatryce "Cookie" Clark | President

Stacy Duval

Rebecca Freie

The Rev. Rick Laughman

Paul Mallatt

The Rev. Patricia “Patty” Park | Treasurer

Jim Schaal

Michael Tompkins

Susan Wahlstrom | Health Ministries

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

REGIONAL DEANS OF CONVOCATIONS

The Very Rev. Richard Yale | Alta California Deanery

The Very Rev. Rik Rasmussen | Capital Deanery

The Very Rev. Rick Laughman | Central Deanery

The Very Rev. Daniel Green | Russian River Deanery

The Very Rev. Sara Potter | Semper Virens Deanery

The Very Rev. Matt Warren | Sierra Deanery

The Very Rev. Perry W. Polk, Wingfield Deanery

8. COURTESY OF THE FLOOR (SEAT AND VOICE):

The Rev. Canon Stephanie Spellers

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

9. NECROLOGY
10. INTRODUCTION OF CLERGY NEWLY CANONICALLY RESIDENT TO THE DIOCESE
11. CONSENT CALENDAR
12. FILE BY TITLE REPORTS

REPORT OF THE STANDING COMMITTEE

Mr. Jim Sargent

REPORT OF THE BOARD OF TRUSTEES

The Rev. Brad Helmuth

TREASURER'S REPORT AND BUDGET FOR 2022

Mr. John Nykamp

ARCHDEACONS REPORT

The Ven. Pam Gossard and The Ven. Margaret Grayden

DEANERY REPORTS

The Very Rev. Richard Yale | Alta California Deanery

The Very Rev. Rik Rasmussen | Capital Deanery

The Very Rev. Rick Laughman | Central Deanery

The Very Rev. Daniel Green | Russian River Deanery

The Very Rev. Sara Potter | Semper Virens Deanery

The Very Rev. Matt Warren | Sierra Deanery

The Very Rev. Perry W. Polk, Wingfield Deanery

13. FIRST BALLOT (Standing Committee)

SECOND BALLOT (Board of Trustees)

14. BISHOP'S ADDRESS | THE RT. REV. MEGAN M. TRAQUAIR

15. REPORT ON SECOND BALLOT

Presentation

16. EPISCOPAL COMMUNITY SERVICES – TRANSFORMER AWARD

BREAK

17. KEYNOTE ADDRESS | THE REV. CANON STEPHANIE SPELLERS

18. AWARDING THE BISHOP'S CROSS

5:45 PM

22. ORDER FOR EVENING PRAYER

6:30 pm

CONVENTION IN RECESS

All Events This Day Are Virtual

7:00 am	EXHIBIT AREA OPEN
7:30 am	CHECK-IN CONTINUES
	CERTIFICATION OF DELEGATES
8:15 am	19. GATHER IN ZOOM WAITING ROOM
8:30 am	SECOND BUSINESS SESSION BEGINS
	20. MORNING PRAYER AND WELCOME
	<i>Virtual Parliamentary Procedure Review</i>
<i>Presentation</i>	21. PATHWAYS YOUTH PILGRIMAGE
<i>Resolution</i>	22. C1-2021 CALLING MEETINGS OF CONVENTION
<i>Resolution</i>	23. R1-2021 PETITION TO THE 80TH GENERAL CONVENTION ADDING JOHN R. LEWIS TO THE EPISCOPAL CHURCH COMMEMORATIONS CALENDAR
<i>Resolution</i>	24. R2-2021 PETITION TO THE 80TH GENERAL CONVENTION ADDING HOWARD THURMAN TO THE EPISCOPAL CHURCH COMMEMORATIONS CALENDAR
<i>Presentation</i>	25. BISHOP'S PARTNERSHIP APPEAL
<i>Resolution</i>	26. R3-2021 RACIAL JUSTICE AUDIT
<i>Presentation</i>	27. COMMISSION FOR INTERCULTURAL MINISTRIES
	28. ANNOUNCEMENTS NOON DAY PRAYERS
12:00 – 1:00pm	LUNCH
1:30pm	THIRD BUSINESS SESSION BEGINS
<i>Resolution</i>	29. R4-2021 ALL ARE WELCOME AT THE TABLE
<i>Presentation</i>	30. DISASTER RESILIENCE
	31. COURTESY RESOLUTIONS AND MEMORIALS
<i>Presentation</i>	32. CONVENTION QUILT
<i>Presentation</i>	33. EPISCOPAL FOUNDATION OF NORTHERN CALIFORNIA
	34. BISHOP'S THANKS AND MISSION CHARGE
	35. PRAYER AND COMMISSIONING
	36. CLOSE OF BUSINESS
	BLESSING FROM THE BISHOP AND DISMISSAL
3:00PM	CONVENTION CLOSES