8:00 a.m. Check in and registration begins

9:00 a.m.

1. Land Acknowledgement
2. Morning prayer
3. FIRST BUSINESS SESSION
4. Welcome and Introductions
5. Report of Caucuses
6. Report of the Secretary regarding quorum
7. Call to Order
8. Consent agenda
9. Resolutions from the floor
10. Report of Nominations Committee and nominations from the floor
    a. Board of Trustees: One Positions | clergy or lay | 3-year term
    b. Standing Committee: Two Positions | 1 clergy, one 4-year term, 1 Lay, 4-year term
    c. Nominations from the floor for Board of Trustees and Standing Committee will be in order
11. Necrology
12. Introduction of clergy new to the diocese
13. Voting instructions and TEST
14. BALLOT – First Ballot

10:00 a.m.

15. Bishop Megan's Address to Convention
16. Results of First Ballot

Second Ballot (if needed)

17. MAP Presentation
18. R1 - 2026 | Resolution to The 82nd General Convention To Remove Prayer 18 From The Book Of Common Prayer Or Use In Public Worship
19. Episcopal Community Services Video

20. R2 - 2026 | Resolution for Change in Voting Rules for Clergy-in-Charge (1st reading)
21. Results of R1 & General Convention Video

12:00 p.m.

22. Noonday prayers

LUNCH

12:30 p.m.

23. Reconvene BUSINESS SESSION 1
24. Dinner Church video
25. R3 - 2026 | Resolution to Redefining Special Focus Parish Process
26. Keynote with Rt. Rev. Dr. Justin Holcomb
27. **Break**
28. Results of R2 & R3
29. R4 - 2026 | Resolution for Vestry of the Whole
30. Eco-Region video
31. R5 - 2026 | Resolution to the 82nd General Convention Adding Thomas Merton to the Episcopal Church Commemorations Calendar

1:30 p.m.

32. Commission for Intercultural Ministries video
33. Results of R4
34. R6 - 2026 | Resolution to the 82nd General Convention to add Josiah Royce to the Episcopal Church Calendar
35. Results of R5
36. P1 - 2026 | Change of Status for Trinity, Sutter Creek
37. Sierra Service Project - Lupita Arim-Law
38. Bishop's Cross
39. Memorials and Resolutions
40. Commissioning, Closing Prayer, Adjourn

I. Report of the Committee on New Parishes and Missions

II. Adoption of Agenda and House Rules for Convention

III. Election and appointments for Convention

a. Secretary and Assistant Secretary

The Rev. Annie Mertz

Ms. Jacqi Seppi

b. Chancellor and Vice Chancellors

Mr. Kevin Donohue, Chancellor

Ms. Barbara Jewell, Vice-Chancellor

Mr. Malcolm MacKenzie, Vice-Chancellor

c. Treasurer

Mr. John Nykamp

d. Historiographer

The Rev. Jim Richardson

e. Appointment of committees of Convention

Mr. Kevin Donohue, Parliamentarian

Rev. Rik Rasmussen, Dispatch of Business

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

The Rev. Bret Hays, The Rev. David Cohen, The Rev. David Englund, Constitution and Canons

The Rev. Nancy Streufert, Resolutions

The Rev. Mack Olson, Nominations

Ms. Margie Harrison-Smith, Sergeant-at-Arms

The Rev. Annie Mertz, The Rev. Nancy Streufert, Mr. Kevin Donohue, Minutes Committee

Ms. Jacqi Seppi, Minutes

IV. 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

e. Episcopal Relief & Development Coordinator

Ms. Catherine Maloney

f. Commission on Ministry

Ms. Rhonda Canby

Mr. Earl Cunningham

Mr. Fernando Dizon

The Rev. Katherine Frederick

The Rev. Anny Genato

Mr. Malcolm Mackenzie

Ms. Kate Muris

The Rev. Patty Park, Co-chair

Ms. Leta Parks

Mr. Don Taylor

g. Episcopal Community Services

The Rt. Rev. Megan Traquair, Ex-Officio

Ms. Maria Acuna-Feldman

Ms. Liz Bull

Ms. Stacy Duval

Ms. Betty Harrison-Smith, President

The Rev. Rick Laughman

Mr. Steve Mershon

The Rev. Patricia “Patty" Park

Mr. Michael Tompkins

Ms. Susan Wahlstrom

h. Health Ministries

Ms. Susan Wahlstrom

i. The Episcopal Foundation of Northern California

The Rt. Rev. Megan Traquair, Ex-Officio

Ms. Barbara Jewell

Mr. Peter Juvé

Ms. Rosemary MacLaughlin

The Rev. Perry W. Polk, Vice President

The Rev. Nancy Streufert

The Rev. Canon Julie Wakelee

Mr. Gregg Wickham

Mr. Tony Yang, President

j. Regional Deans

The Very Rev. Tammy Smith, Alta California Deanery

The Very Rev. Jana Branson, 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. Seth Kellermann, Sierra Deanery

The Very Rev. Dr. Pamela Dolan, Wingfield Deanery

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

a. The Rt. Rev. Dr. Justin Holcomb of the Diocese of Central Florida

b. Vice Chancellors

c. Canonically non-resident licensed clergy

d. Postulants and candidates for Holy Orders

e. Lay officers of Commissions, Committees, Boards and Task Forces

f. Diocesan Officers

g. Lay leaders of daily prayers

h. Laity appointed to give reports

i. Office of the Bishop Staff

VI. **File by Title Reports**

a. Report of the Standing Committee

The Very Rev. Matthew Woodward

b. Report of the Board of Trustees

Ms. Margie Harrison-Smith

c. Treasurer's Report and Budget for 2026

   Mr. John Nykamp

d. Archdeacons Report

   The Ven. Pam Gossard

   The Ven. Margaret Grayden

e. Deanery Reports

   The Very Rev. Tammy Smith, Alta California Deanery

   The Very Rev. Jana Branson, 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. Dr. Pamela Dolan, Wingfield Deanery

VII. R7-2026: Resolution to the 82nd General Convention for the Second Reading to add Howard W. Thurman to the Episcopal Church Calendar