Agenda & Maps
Thursday, November 3rd

*Feast of William Hooker*

All events this day are at McClellan Conference Center  
Childcare will be available (for those who pre-registered).

2:00 - 3:30 p.m.   Exhibit Area opens for set-up  
*McClellan Conference Center*

4:00 - 6:30 p.m.   Check-in and Registration  
Exhibit Area open  
*McClellan Conference Center*

5:30 – 6:45 p.m.  Reception with light refreshments  

7:00 p.m.   Holy Eucharist  
*McClellan Conference Center*  
*Preacher: The Rt. Rev. Katharine Jefferts Schori*  
*Celebrant: The Rt. Rev. Barry L. Beisner*

Friday, November 4th

All events this day are at McClellan Conference Center  
Childcare will be available (for those who pre-registered) during business sessions and the Banquet.

7:00 a.m.   Exhibit Area opens for set-up

7:30 a.m. – 12:00 p.m.   Check-in continues

8:30 a.m.  1. **FIRST BUSINESS SESSION**

2. Morning Prayer, Welcome and Introductions  
   Formation of Convention

3. Report of the Secretary regarding quorum

4. Report of the Committee on New Parishes and Missions
5. Election and appointments for Convention

a. Secretary and Assistant Secretary
   The Rev. Elizabeth (Liz) Armstrong, Secretary
   Ms. Sandra Littman, Assistant Secretary
b. Chancellor and Vice Chancellors
   Canon Charles Mack, Chancellor
   Canon L. Miles Snyder, Chancellor Emeritus and Vice Chancellor
   Ms. Lisa Halko, Vice Chancellor
   Mr. Malcolm Mackenzie, Vice Chancellor
   Mr. Kevin Davis, Vice Chancellor
c. Treasurer
   Mr. John Nykamp, Treasurer
d. Historiographer (provisional appointment pending canonical change)
   The Rev. Harry Allagree, Historiographer
e. Appointment of committees of Convention
   Canon Charles Mack, Parliamentarian
   The Rev. John Schively, Dispatch of Business
   The Rev. Canon Kent McNair, Admission of New Parishes and Missions
   The Rev. Rodney Davis, Constitution and Canons
   The Rev. Elizabeth (Betsey) Monnot, Resolutions
   Mr. John Miller, Nominations
   Mr. James (Jim) Sargent, Sergeant-at-Arms
   The Rev. Elizabeth (Liz) Armstrong, Judge of Elections
   The Rev. Elizabeth Armstrong, the Very Rev. Cliff Haggenjos,
   Canon Charles Mack, Minutes Committee
   Ms. Sandra Littman, Minutes
   The Rev. Elizabeth (Liz) Armstrong, Credentials

6. Adoption of agenda and house rules for Convention
   The Rev. John Schively, Dispatch of Business

7. Additional Resolutions from the floor

8. Report of Nominations Committee and nominations from the floor
   a. Deputies and Alternates to General Convention: 4 clergy, 4 lay
   b. Board of Trustees: 1 lay, 3 year term and 1 lay 2 year term
   c. Standing Committee: 1 clergy and 1 lay; 4 year terms

   Nominations from the floor for General Convention, Board of Trustees and Standing Committee will be in order
9. Bishop’s appointments and nominations for commissions and diocesan institutions

**Commission on Ministry**
Mr. Rob Simas, Chair
The Rev. Megan Anderson
The Rev. Canon Ernestina (Tina) Campbell
Ms. Mary Davy
The Rev. David Englund
The Rev. Margaret Grayden
Mrs. Nancy Mack
The Rev. Betsey Monnot
The Very Rev. Mack Olson
Ms. Donna Jo Woollen

**Episcopal Community Services**
The Rt. Rev. Barry Beisner, Ex-Officio & Chair
The Rev. Lucretia Jevne, President
Betty Harrison-Smith, Vice President
The Rev. Mara Arack, Deacon, Secretary
Marcia Traner, Treasurer
Susan Wahlstrom, ex officio, Health Ministries
The Rev. Derek Jones, Deacon

**Camp Noel Porter**
The Rt. Rev. Barry Beisner, Ex-Officio and Chair
The Rev. Dr. Joseph (Joe) Duggan, President
The Rev. Kathy Hopner, Vice-President
The Rev. Todd Bruce, Secretary
Ms. Nancy Tennyson
The Rev. Seth Kellermann
Mr. Ed Hilton
Mr. Dave Rickert
Mr. Steve Pierce
The Rev. Canon Andrea McMillin, Office of the Bishop liaison
The Rev. Anne Clarke, Lifelong Christian Formation liaison
Mr. Kirk Bone, Board of Trustees liaison

**The Episcopal Foundation of Northern California**
The Rt. Rev. Barry Beisner, Ex-Officio and Chair
Canon Charles Mack, Ex-Officio and Chancellor
Mr. Peter M. Juvé, President of The Foundation
Mr. Gregg Wickham, Vice President
Ms. Kathryn (Kathe) Charters
Ms. Cynthia M. (Cindy) Woods
Regional Deans of Convocations

The Very Rev. Paul Blanch, Alta California Deanery
The Very Rev. Mary Hudak, Capital Deanery
The Very Rev. Cliff Haggenjos, Central Deanery
The Very Rev. Daniel Green, Russian River Deanery
The Very Rev. Sara Potter, Semper Virens Deanery
The Very Rev. Canon Mary Hauck, Sierra Deanery
The Very Rev. Thomas (Mack) Olson, Wingfield Deanery

10. Courtesy of the Floor Resolution (Seat and Voice):
The Rt. Rev George Hunt and Mrs. Barbara Hunt
Mr. David Link
The Rt. Rev. Lloyd Allen
The Rt. Rev. Jerry Lamb
Vice Chancellors
Canonically non-resident clergy licensed in this diocese
Sisters of the Transfiguration
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
Members of The Belfry and LEVN
Office of the Bishop Staff

11. Necrology

12. Introduction of clergy new to the diocese

13. Consent calendar

14. File by Title Reports
Report of the Standing Committee
Mr. James (Jim) Sargent
Report of the Board of Trustees
The Rev. Michael Monnot
Treasurer’s Report and Review of Budget for 2017
Mr. Charles (Charlie) Chapman

15. FIRST BALLOT

10:00 a.m.

16. Address to Convention
The Rt. Rev. Barry Beisner

10:25 a.m.

17. BREAK

10:40 a.m.

18. Second Reading:
R2-15 Constitutional Amendment Combining Offices of Secretary and Registrar
19. Resolutions:
   
   R1-16 - Board of Trustees Election in the absence of Elections by Spring Convocations

20. SECOND BALLOT


22. Resolutions:
   
   R2-16 - Accompanying our Episcopal Sisters and Brothers in the Holy Land

23. R3-16 - Amendment of the bylaws of Trinity Cathedral Church in the Diocese of Northern California

24. The Episcopal Foundation of Northern California
   Mr. Peter Juvé

12:00 p.m.

25. ANNOUNCEMENTS AND NOONDAY PRAYERS

12:00 – 1:30 p.m.

26. LUNCH
   Clergy Spouse Lunch
   Lunchtime Discussion Groups

1:30 p.m.

27. SECOND BUSINESS SESSION

28. THIRD BALLOT

29. C1-16: Convention Quorum, Constitutional Amendment

30. Standing Rock and Reconciliation
   The Rev. Lewis (Lew) Powell, Deacon

31. Community of the Transfiguration
   The Rev. Sr. Diana Doncaster

2:30 p.m.  SECOND BUSINESS SESSION ENDS

2:45 p.m.

32. BREAKOUT SESSIONS

3:30 p.m.

33. BREAK

3:50 p.m.

34. THIRD BUSINESS SESSION

35. Board of Trustees Priority Areas
   The Rev. Michael Monnot, Vice President, Board of Trustees
36. **St Matthew's Redevelopment Presentation**

37. **Change of Status of Congregation from Parish to Mission**
   Petition: St. Matthew's

38. **College for Congregational Development**
   *The Rev. Canon Andrea McMillin*

4:35 p.m.

39. **Prayers**

Stop Hunger Now Instructions

**Convention in Recess**

5:00 – 6:30 p.m.

40. **STOP HUNGER NOW – OUTREACH EVENT**

6:00 – 7:00 p.m.

41. **NO HOST BAR**

7:00 p.m.

42. **BANQUET**
   *The Rt. Rev. Jerry Lamb, Speaker*

**Saturday, November 5th**

*All events this day are at McClellan Conference Center*

*Childcare will be available (for those who pre-registered) during business sessions.*

7:30 – 9:00 a.m. Check-in continues

8:30 a.m.

43. **RECONVENE CONVENTION**

44. **FOURTH BUSINESS SESSION**

45. Morning Prayer

46. **[FOURTH BALLOT]**

47. Greetings from Honduras
   *The Rt. Rev. Lloyd Allen*

48. Resolutions:
   *R4-16 - To change the focus for the Millennium Development Goals to a focus on the Sustainable Development Goals as passed by the United Nation for the years 2015 – 2030*
49. **Archdeacons – Stephen Award**  
*The Ven. Cookie Clark and the Ven. Gary Brown*

9:40 – 10:00 a.m.  

50. **BREAK**

10:00 a.m.  

51. **Camp Noel Porter**  
*The Rev. Dr. Joseph Duggan, President*

52. **Report of Youth and Young Adult Ministries**  
*Pathways and Lift Every Voice, Diocesan Youth Campus Ministry, The Rev. Jocelynn Jurkovich-Hughes  
Camp Living Waters, The Very Rev. Sara Potter and Ms. Cynthia (Cindy) Woods*

53. **Episcopal Community Services**  
*The Rev. Lucretia Jevne, President*

54. **Resolutions of Courtesy and Memorials**

12:00 p.m.  

55. **Prayer and Close of business**

**BLESSING FROM THE BISHOP AND DISMISSAL**
The Committee on Dispatch of Business will move for the adoption of the agenda and the following House Rules which shall operate both within and outside of the Convention session and ratification of actions already taken in accordance with the Rules:

1. Seating within the Convention proper is restricted to Lay and Clerical delegates and those given seat and voice as a Courtesy of the Floor only. Alternates and visitors may be seated in the Visitor’s Area, as defined. Alternates taking the place of a registered delegate must report to the Secretary’s Registration Desk, and must provide suitable certification from the Priest in Charge of the Congregation prior to being seated.

2. People speaking to the Convention are asked to give their names, and the name of their Parish/Mission before addressing the Convention.


4. Any Resolution, or Amendment to a Resolution being presented to the Convention for consideration, must be submitted in writing to the Secretary of the Convention. The Committee on Resolution and Memorials shall prioritize the Resolutions filed with the Secretary of Convention prior to Convention and make a report and recommendation to Convention on the regular agenda only upon the five Resolutions receiving the highest priority. Additional filed Resolutions or Resolutions submitted at the formation of Convention may be considered with approval of a unanimous vote of Convention.

5. In its report the Committee on Resolutions and Memorials may recommend to Convention additional Resolutions concerning routine or noncontroversial matters as a Consent Agenda. The Consent Agenda shall be considered by Convention as a single agenda without amendment (other than an amendment contained in the Committee report) or debate; however, before putting the Consent Agenda to a vote, the President shall allow a reasonable time for questions and answers to those questions and provide an opportunity for objections. Upon an objection by any three delegates, lay or clergy, from three different congregations or the Representative at Convention presenting the Resolution, a Resolution shall be removed from the Consent Agenda and considered by Convention after consideration of all other Resolutions.

6. Where there is an election to a multi-member body, such as the Board of Trustees, to fill both full terms and one or more partial terms (resulting from a vacancy in office, for example), there shall be a single ballot for all members, and nominees receiving the highest number of votes shall fill the full terms and nominee receiving lesser required numbers of votes shall fill the partial terms in the order of votes received. Any tie vote shall be broken by lot.

7. The Secretary shall record the minutes of the proceedings of the Convention, submit them for approval to a Minutes Committee consisting of three members appointed by the Bishop, and upon approval by the Minutes Committee cause them to be published in the Journal of the Diocese.

8. In the election of Deputies to General Convention, if there is no election in either order on the third or any succeeding ballot, the candidate with the lowest number of votes in the order shall be dropped from the next ballot. After the election of Deputies, Alternate Deputies shall be elected by ranking all candidates appearing on the last ballot, both lay and clerical, not elected as Deputies. Counting the votes from both orders, the candidates shall be ranked in the order of total votes cast. Those receiving the highest number of votes shall be elected. If fewer than four are elected, the candidates dropped from the balloting for Deputies shall be elected in the order in which they were dropped.

9. When appointing the time and place of an annual meeting or a special meeting of this Convention, the Ecclesiastical Authority may impose reasonable advance registration requirements, set reasonable registration fees, in the case of annual meetings act by at least July 1, set times for filing proposed resolutions and nominations for office and cause the Secretary of Convention to give notice of the action taken in the same manner as notice of an annual meeting and nominations. 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 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 deadline and imposing reasonable conditions.
10. **This Convention pursuant to Canon 4.4** prescribes the following regulations and methods for the making of nominations and the conduct of elections at Convention.

(a) **Procedure for Nominations.**

a. All persons eligible to hold elected office may nominate themselves or be nominated by any person with seat, voice and vote at Convention.

b. In setting the times for filing nominations for office as required by Rule 9, the Ecclesiastical Authority shall set an initial filing time ending no less than eight weeks before time of Convention. For any office for which there is no contested election, a second filing time ending on the Wednesday next following the date set for pre-convention Deanery Convocations. Nominations must be filed by 5:00 pm. on the last day set for filing.

c. The President of Convention shall provide a form for filing nominations on the Diocesan website. Nominations shall be filed only by e-mail to a designated staff person and only by using the form provided on the Diocesan website. Such nominations shall be deemed filed with the Secretary of convention.

d. The form for nominations shall include the following information:
   i. Name, phone number and email address of the nominee
   ii. Order of the nominee (clergy or lay)
   iii. Congregation, including city, of which the nominee is a member
   iv. Office the nominee is seeking
   v. Name, order, signature with date, and congregation including city of the person making the nomination.

e. The nominee shall submit either with the nomination form or under separate cover, but in all cases prior to the published deadline:
   i. A Candidate’s Statement of no more than 250 words, and
   ii. A high resolution color photograph.

f. The names of all candidates, and their submitted statements shall be published on the diocesan website as soon as possible, and, for those filed within the initial filing time, in no case less than two weeks prior to the announced date of the pre-convention deanery convocations.

g. Nominations from the floor of Convention shall be opened as provided for nominations by Canon 6.2. A description of the procedures and requirements for Nominations from the floor shall be included in the materials provided at the pre-convention deanery convocations. A person nominated from the floor will be required to submit a nomination form containing the information required by the e-mail nomination form, a Candidate’s Statement of no more than 250 words, color photograph, and provide sufficient number of copies of each so that all persons eligible to vote may receive one.

(b) **Conduct of Elections.**

a. In addition to following any applicable provision of the Constitution or Canons of The Episcopal Church or this Diocese, the President of Convention shall conduct all elections in the following manner:
   i. Each delegate entitled to vote shall be allowed to cast a vote with reasonable privacy and anonymity.
   ii. The President of Convention shall appoint a Head Teller and as many Assistant Tellers as are necessary for the smooth conduct of the elections. No person whose name appears on the ballot shall serve as a Head or Assistant Teller.
   iii. The Head Teller shall supervise the distribution, collection and counting of ballots. The Head Teller shall report the results of each election to the President of Convention, and shall retain custody of all ballots cast until the results of the election have been certified.
   iv. Per Article X, section 2 of the Constitution, a voice vote may be used in place of a ballot for any uncontested election when approved by unanimous consent of the Convention.
   v. The results of all elections shall be announced by the President of Convention and shall be published on the diocesan webpage as soon as possible after the close of Convention.

(c) **Publication of these Rules.** The provisions of subsection (c) of this Rule regarding “Procedures for Nominations” shall be included with the notice and time and place of Convention specified by Article VI, Section 3 of the Constitution.

(REMINDER: Late Resolutions may be received with approval of a unanimous consent of Convention on formation and shall be referred to the Committee on Resolutions and Memorials. Late Canonical changes may be received by unanimous consent of the Convention and will be referred to the Committee on Constitution and Canons or to a Special Committee. Constitution, Art. VI, Sec. 3.)
VISITORS AND GUEST SECTION
Visitors, Alternates, Volunteers, Postulants and Candidates, and Exhibitors
## 2016 Diocesan Convention - Table Assignments

*Congregations are listed alphabetically by Deanery*

*Assigned table numbers are listed on your nametag*

<table>
<thead>
<tr>
<th>Name of Congregation or Institution</th>
<th>Table #</th>
<th>Registered Seats</th>
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<tr>
<td><strong>ALTA CALIFORNIA DEANERY</strong></td>
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<td><strong>CENTRAL DEANERY</strong></td>
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<td><strong>RUSSIAN RIVER DEANERY</strong></td>
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<td>42 and 43</td>
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<td>Trinity Episcopal Church, Sonoma</td>
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# 2016 Diocesan Convention - Table Assignments

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Assigned table numbers are listed on your nametag*

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<th>Name of Congregation or Institution</th>
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<td>St. Luke’s Episcopal Church, Woodland</td>
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<tr>
<td><strong>OFFICE OF THE BISHOP/CONVENTION STAFF/PRESENTERS/LEVN/SEAT&amp;VOICE</strong></td>
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<tr>
<td>The Office of the Bishop</td>
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<tr>
<td>Convention Staff</td>
<td>7 and 8</td>
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<tr>
<td>Presenters and Guests</td>
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<td>7</td>
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<tr>
<td>The Belfry/LEVN</td>
<td>5 and 6</td>
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<td>Voting - Other Institutions or Not specified</td>
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<tr>
<td>Seat &amp; Voice</td>
<td>7 and 9</td>
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<tr>
<td><strong>VISITORS AND GUEST SECTION</strong></td>
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<tr>
<td>Alternates</td>
<td>Visitors and Guest</td>
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<td>Visitors and Volunteers</td>
<td>Visitors and Guest</td>
<td>29</td>
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<tr>
<td>Postulants and Candidates</td>
<td>Visitors and Guest</td>
<td>6</td>
</tr>
<tr>
<td>Exhibitors (Non-Voting)</td>
<td>Visitors and Guest</td>
<td>7</td>
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