

Special Meeting of the Convention
of the Episcopal Diocese of San Joaquin

The Election of the VI Bishop of San Joaquin
October 18, 2025
St James Cathedral, Fresno



Convention Documents

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Convention Day Schedule:

9:00 AM	Check-in and Credentialing, begins at the Cathedral
10:00 AM	Eucharist
11:00 AM	Business Meeting
12:00 PM	(approx.) Break for Lunch, then Meeting resumes

Business Meeting Agenda:

Episcopal Diocese of San Joaquin Special Meeting of Convention Business Meeting Agenda

October 18, 2025 – St. James Cathedral, Fresno

1. The Chair calls the meeting order
2. Explanation of Procedures for Convention
3. Taking of roll and report of quorum
4. Convention Appointments
5. Review of Voting Procedures & Practice VPOLL Vote
6. Report on any Congregations in Arrears
7. Motion to adopt the Agenda and Consent Calendar
TBD - Lunch Break
8. Presentation of Bishop Nominees by Standing Committee
9. Call to Ballot 1
9.X Additional Balloting, as necessary, with pauses
10. Canonical Testimonial
11. Certification of 2025 Minutes
12. Reminder of 66th Annual Convention
13. Exit Procedure Reviewed
14. Adjournment



Documents available at: <https://www.diosanjoaquin.org/electing-convention>

Convention Streaming at: <https://www.youtube.com/@episcopaldiocesesanjoaquin2945/streams>

Attendees must bring their own devices for voting needs—iPads, phones, laptops, etc. Please bring chargers or power "bricks" to maintain your battery throughout the voting day.

Consent Agenda Items

Required Vote: Simple Majority



Please Note: Items listed under the Consent Agenda are considered routine or otherwise. Each item will be read individually into the record of Convention, and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion and separate discussion by Convention is desired on any Consent Agenda item, any Delegate may request to remove that item, and such item will be removed from the Consent Agenda by the Chair of Convention and considered in its normal sequence under the Regular Order of Business.

RESOLUTION TO GRANT SEAT AND VOICE

Resolved, that as a courtesy, clergy who are currently licensed in this Diocese, all lay members of Standing Committee and Diocesan Council who are not delegates, lay members of the Commission on Ministry, and lay deputies to General Convention, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 65th Annual Convention, all be granted seat and voice at this Special Meeting of Convention of the Episcopal Diocese of San Joaquin, meeting at St James Cathedral, October 18, 2025.

RESOLUTION TO LIMIT DEBATE

Resolved, that in order to provide adequate voice to as many officers, delegates, and official observers of the Convention as possible, debate on any item of the agenda shall be limited to two (2) minutes per person. Convention Delegates may give of their time to another, but no single individual may exceed five minutes on any one motion. As a matter of courtesy, motions to "Call the question" or "Call the previous question" is out of order as long as one or more delegates have been acknowledged by the moderator are in the queue awaiting a turn to speak, unless there have been already five persons speaking for and/or against the issue.

RESOLUTION ON DISPATCH OF BUSINESS

Resolved, that the Chair of Convention and the Committee on the Dispatch of Business are permitted flexibility in presenting and re-ordering the agenda in order to expedite the business of convention.

RESOLUTION TO WAIVE READING OF RESOLUTIONS

Resolved, that in the interest of expediting the business of the Convention, the reading of those Resolutions submitted prior to convention and available to delegates and voting clergy in the Convention Booklet will be waived.

RESOLUTION TO USE ELECTRONIC BALLOT

Resolved, that in accordance with Diocesan Canon 7.08, election ballots shall be electronic and administered by the VPOLL online voting platform, consistent with the Diocesan Canons and at the direction of the tellers.