

A watercolor illustration of a winding road through a forest. The road is dark and leads towards a large, light-colored mountain peak in the distance. The trees are green and brown, and the sky is light blue with some white clouds. The overall style is soft and artistic.

**Episcopal Diocese of San Joaquin**

**60th Annual Convention**

**Episcopal Conference Center Oakhurst**

**October 25-26, 2019**

**called  
to  
be...**

**travelers on the road**



**Welcome, welcome, three times welcome Sisters and Brothers to The 60th Annual Convention of the Episcopal Diocese of San Joaquin.**

These last six decades have seen innumerable twists and turns, ups and downs, and sometimes seismic directional shifts in the life of this diocese. And extraordinarily enough, namely and quite simply, by the very grace of God, we are still here. San Joaquin, we are far more than simply still here, we are emerging in ways that only God could possibly fathom or forecast. Our many emergences form a wonderful commentary on the resilience, courage, and faithful willingness to follow Jesus into often uncertain and uncomfortable circumstances. And the Holy Spirit continues to stir our hearts, our imaginations and our increased inclination to see those who so often go unseen. In a word, San Joaquin, our most significant emergence is living into and fostering The Way of Love in our broader neighborhoods and communities.

And so, we pray that our next six decades will be years of equal resilience, courage and faithful willingness to follow Jesus.

And we give thanks for those who have gone before us, for our Beloved Community in the here-and-now, and those who will follow.

Again, welcome to Convention and Blessings San Joaquin,



The Rt. Rev. David Rice

# Table of Contents

Annual Convention Schedule	4
Maps and Directions	5-10
Table Talks & Ministry Minutes	11
60th Diocesan Annual Business Meeting Agenda	12
Consent Agenda Items	13
St. James Cathedral	14-15
Nominations for Election	16-20
Treasurer’s Report	21-26
Proposed 2020 Budget	27-29
Resolutions from the Diocese	30-32
Resolutions from the 79th General Convention	33-39
Standing Committee Report	40
Diocesan Council Report	41
Commission on Ministry Report	42
ECCO Commission Report	43-47
Audit Review Committee—Congregational Management Review 2018	48
Report from The Task Force on Immigration	49-50
Annual Convention Business Meeting Minutes 2018	51-68
Clergy in the Diocese Voting Status	69-70
Parish and Mission Status	71
Annual Convention Committee Members, Thank you, and Exhibitors and Vendors	72
Annual Convention Evaluations	Enclosed

**Diocese of San Joaquin 60<sup>th</sup> Annual Convention**  
**October 25-26, 2019, Episcopal Conference Center Oakhurst**

**Friday, October 25:**

1:30 PM | Trail Head - At St. Raphael's Episcopal Church

Registration

Annual Convention

ECCO Accommodations

Small Group Presentations: 1:30 – 4:00 PM

Immigration Task Force - Deacon Nancy Key

Icon Guild – Joyce Tanner and Suzanne Harvey

Presiding Bishop's Recommended Gluten Free Host Class – Deacon Teri Van Huss

Hymn Sing and Choir Practice - Arlin Aasness

Swag Shop

Social Gathering, Beverages & Snacks

4:00 PM | Move to ECCO; Registration continues & Labyrinth Opens at Sherman Dorms

4:30 PM | Hospitality in Lyles Hall

6:00 PM | Dinner in Lyles Hall

7:00 PM | Welcome Address by Bishop David Rice

7:30 PM | Camp Fire & S'mores

8:00 PM | Dancing In Lyles Hall

**Saturday October 26:**

8:00 AM | Breakfast in Lyles Hall with Table Talks

8:30 AM | Choir Practice – Walter's Chapel

9:15 AM | Eucharist – Walters Chapel

10:50 AM | Ministry Minutes - Walters Chapel

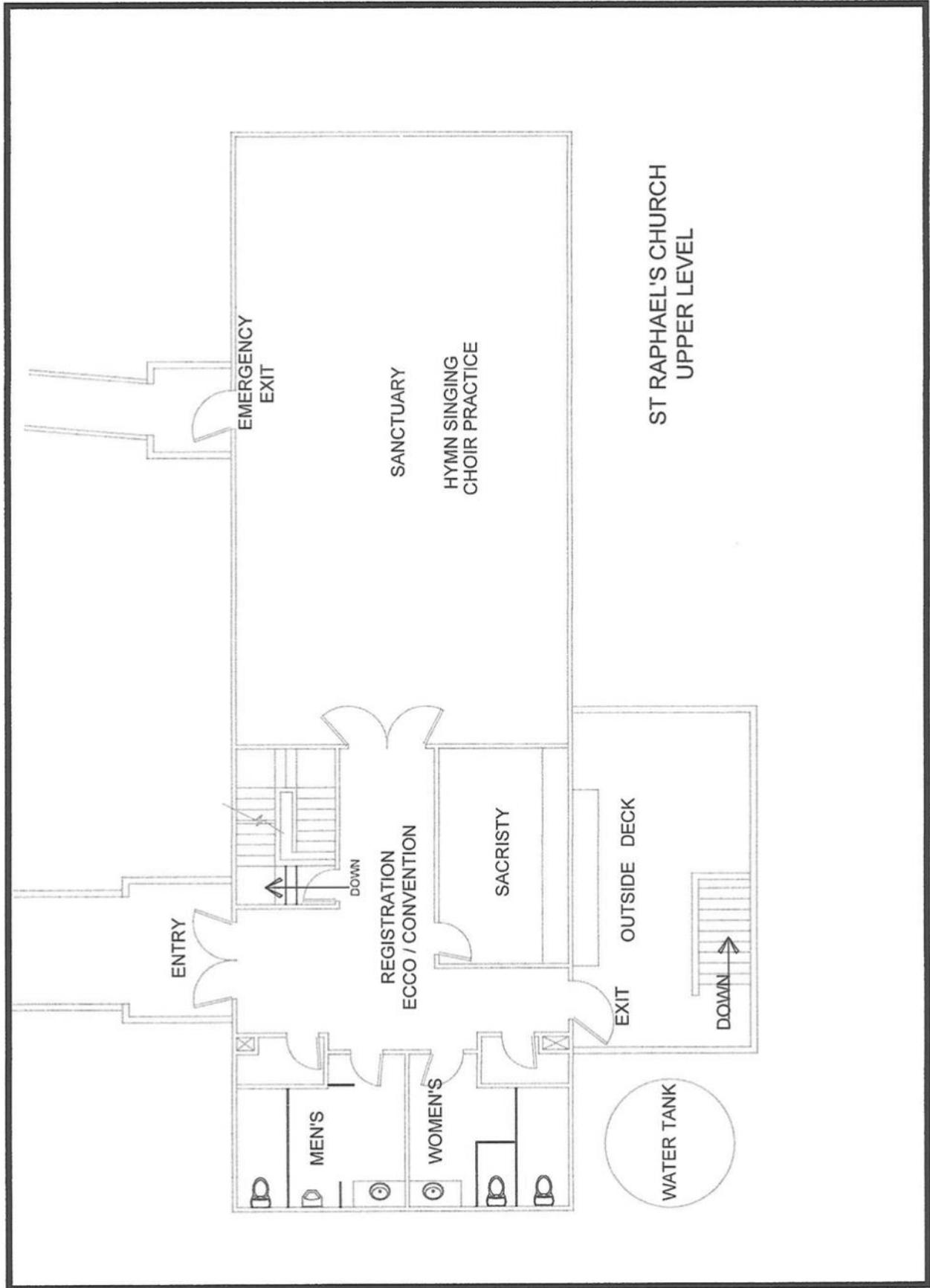
12:00 PM | Lunch in Lyles Hall with Table Talks

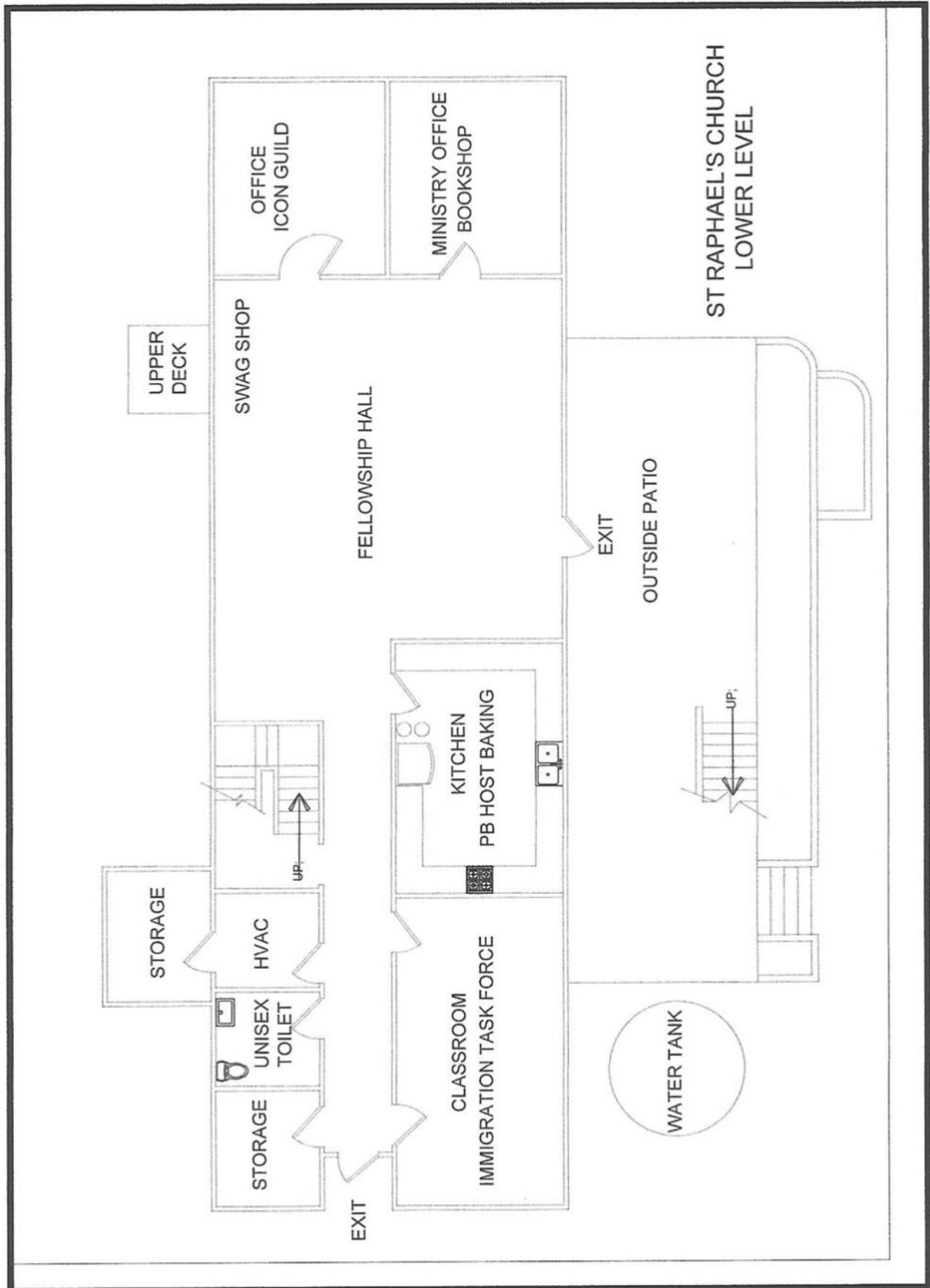
1:30 PM | Business Meeting – Walters Chapel

Immediately following Convention |

Organizational Meetings for General Convention Deputies, Standing Committee & Diocesan Council

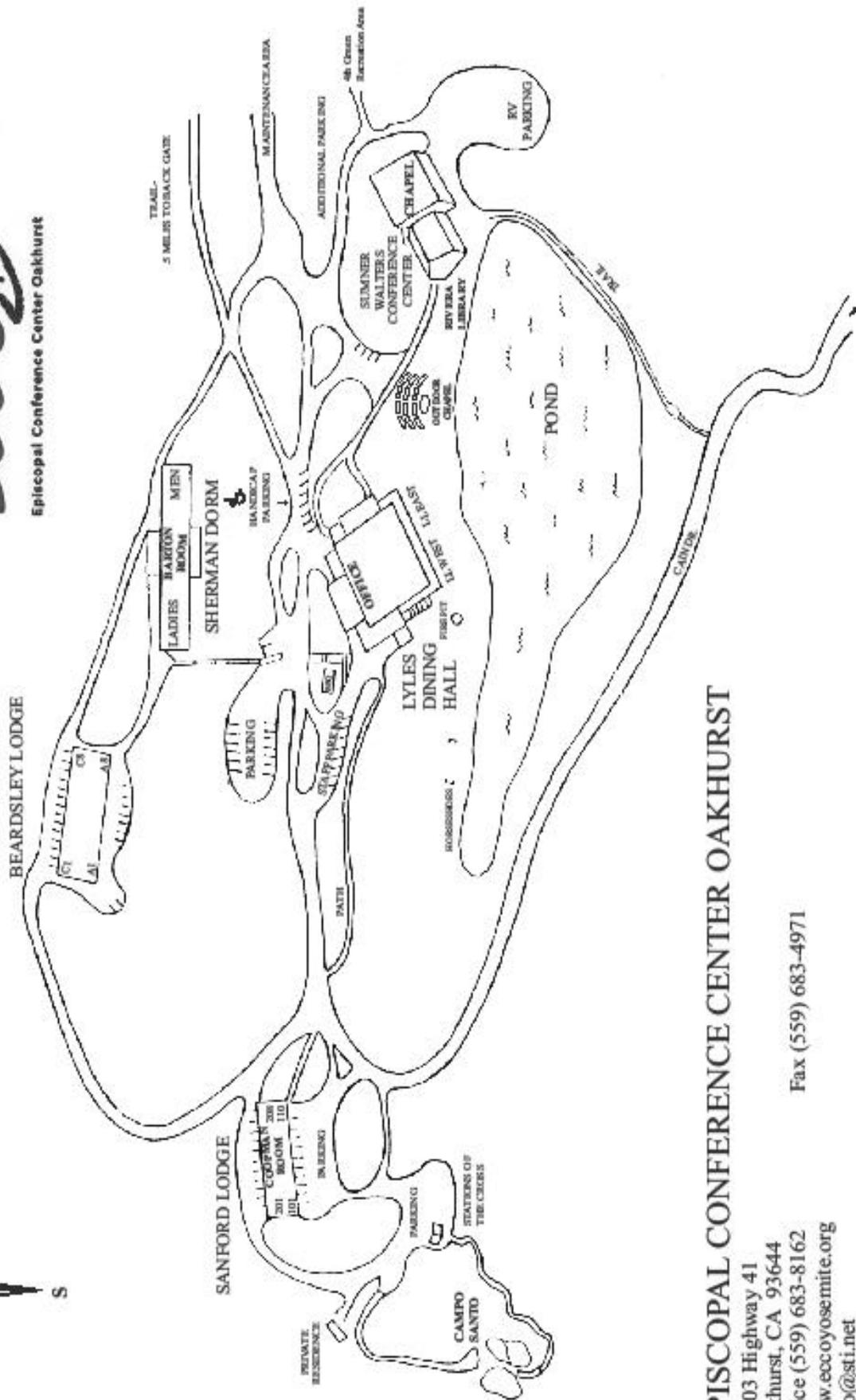
# St. Raphael's—Trailhead Layout







Episcopal Conference Center Oakhurst



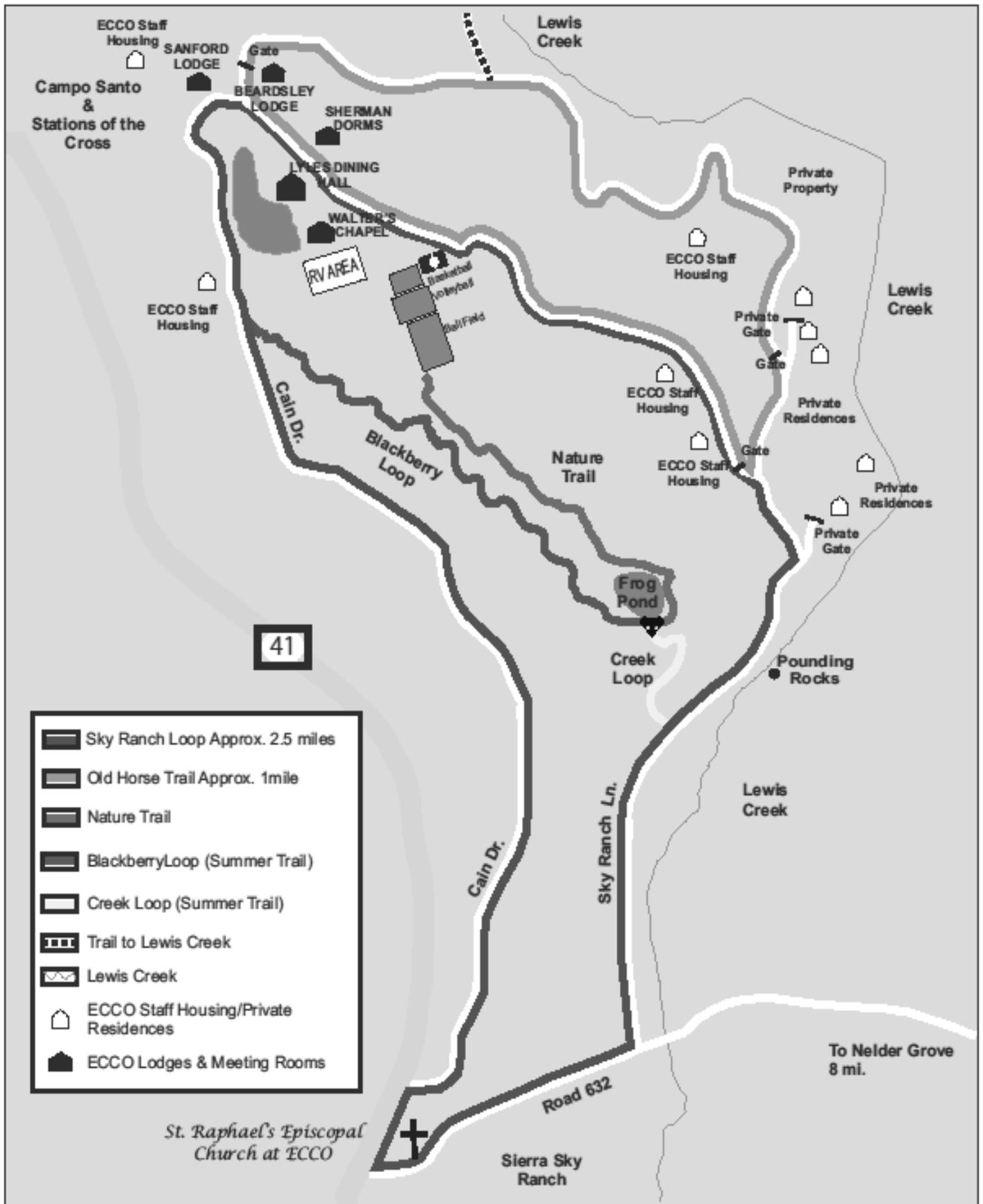
TO HIGHWAY 41 &  
St. Raphael's Episcopal Church

**EPISCOPAL CONFERENCE CENTER OAKHURST**

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Oakhurst, CA 93644  
Office (559) 683-8162  
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# ECCO Trail Map



The labyrinth is in the Barton Room in the Sherman Dorm

## *Walking the Labyrinth*

A labyrinth is not a maze. There are no tricks to it and no dead ends. It has a single circuitous path that winds its way into the center. The person walking it uses the same path to return from the center and the entrance then becomes the exit. The path is in full view, which allows a person to be quiet and focus internally.

Generally, there are three stages to the walk: releasing on the way in, receiving in the center and returning when you follow the return path back out of the labyrinth. Symbolically, and sometimes actually, you are taking back out into the world that which you have received.

There is no right way or wrong way to walk a labyrinth. Use the labyrinth in any way that meets what you need while being respectful of others walking. You may go directly to the center to sit quietly—whatever meets your needs.

To prepare, you may want to sit quietly to reflect before walking the labyrinth. Some people come with questions, others just to slow down and take time out from a busy life. Some come to find strength to take the next step. Many come during times of grief and loss.

There are many ways to describe a labyrinth. It is a path of prayer, a walking meditation, a crucible of change, a watering hole for the spirit and a mirror of the soul.

### **THREE STAGES OF WALKING THE LABYRINTH**

**1. Purgation (Releasing):** A releasing, a letting go of the details of your life. This is the act of shedding thoughts and distractions. A time to open the heart and quiet the mind.

**2. Illumination (Receiving):** When you reach the center, stay there as long as you like. It is a place of meditation and prayer. Receive what is there for you to receive.

**3. Union (Returning):** As you leave, following the same path out of the center as you came in, you enter the third stage, which is joining God, your Higher Power, or the healing forces at work in the world. Each time you walk the labyrinth you become more empowered to find and do the work for which you feel your soul is reaching.

### **SUGGESTED PRACTICES FOR WALKING THE LABYRINTH**

Quiet your mind and become aware of your breath. Allow yourself to find the pace your body wants to go. The path is two ways. Those going in will meet those coming out. You may “pass” people or let others step around you. Do what feels natural.

*The following page offers some scripture verses that may assist your meditation and walk.*

**LEVITICUS 26:12-13**

And I will walk among you, and will be your God, and you shall be my people. I am the Lord your God who brought you out of the land of Egypt, to be their slaves no more; I have broken the bars of your yoke and made you walk erect.

**PSALM 24:4-5**

Make me to know your ways, O Lord; teach me your paths. Lead me in your truth, and teach me, for you are the God of my salvation; for you I wait all day long.

**PSALM 31:5**

Into your hands I commend my spirit, for you have redeemed me, O Lord, O God of truth.

**ISAIAH 43:1-2**

But now thus says the Lord, he who created you, O Jacob, he who formed you, O Israel: Do not fear, for I have redeemed you; I have called you by name, you are mine. When you pass through the waters, I will be with you; and through the rivers, they shall not overwhelm you; when you walk through fire you shall not be burned, and the flame shall not consume you.

**MATTHEW 4:18-20 (NIV)**

As Jesus was walking beside the Sea of Galilee, he saw two brothers, Simon called Peter and his brother Andrew. They were casting a net into the lake, for they were fishermen. “Come, follow me,” Jesus said, “and I will send you out to fish for people.” At once they left their nets and followed him.

**EPHESIANS 5:1-2 (NASB)**

Therefore be imitators of God, as beloved children; and walk in love, just as Christ also loved you and gave Himself up for us, an offering and a sacrifice to God as a fragrant aroma.

**COLOSSIANS 2:6-7 (NASB)**

Therefore as you have received Christ Jesus the Lord, so walk in Him, having been firmly rooted and now being built up in Him and established in your faith, just as you were instructed, and overflowing with gratitude.

**ROMANS 8:26, 28**

The Spirit helps us in our weakness; for we do not know how to pray as we ought, but that very Spirit intercedes with sighs too deep for words... We know that all things work together for good for those who love God, who are called according to his purpose.

*Walk with love, be kind to others and yourself with every step.  
Your pilgrimage is a gift from God—to you and to the world. Amen.*

PILGRIMAGE OF HOPE (PILGRIM'S BLESSING)

## **“TABLE TALKS”**

During Breakfast and Lunch in Lyles Hall

Various ministries of the diocese will be represented at tables during breakfast and lunch so that you can learn more about them, ask questions, sign up to participate, and explore how these ministries might be served in your local context. This is a great opportunity for sharing ideas and best practices! You aren't required to stay at just one table either. Enjoy your meal together and then go exploring around ECCO!

The ministries being represented are:

Episcopal Relief & Development | Dennis Fitzgerald

General Convention | Cindy Smith

ITF/SJRAISE | Tom Hampson & Deacon Nancy Key

School for Deacons | Rev. Nick Lorenzetti

Education for Ministry | Rev. Gail Bernthal

TSSF | Deacon Terrance Goodpasture

## **"Ministry Minutes"**

Have you ever watched a TED Talk on YouTube or Netflix and thought “that was inspiring” or “I learned something new”? Well, this is EDSJ's version of TED Talks! During the convention each of the following ministries will have a few minutes to inspire, inform and invite you to consider and participate in these exciting ministries in the diocese!

HUB

Visalia Warming Center

Hanford Soup Kitchen

St Paul's Food Co-op

SJRAISE/Pilgrimage of Hope

**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 26, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

**Business Meeting Agenda**

1. The Chair calls the meeting order
2. Introduction of new clergy and staff, changes to congregations, and new commissions
3. Motion to grant seat and voice for Church of the Resurrection, Merced, an Unorganized Mission
4. Taking of Roll and Report of Quorum
5. Convention Appointments
6. Necrology Report
7. Motion to Approve Bishop's Nominations to Commission on Ministry
8. Matters requiring Confirmation of Diocesan Convention
9. Motion to adopt the Agenda and Consent Agenda
10. Report of Congregations in Arrears in Assessments and Resolution to Grant Seat, Voice and Vote
11. Report of Committee on Nominations
12. Nominations from the floor
13. First Ballot—Recess for voting
14. Chancellor's Report
15. Financial Reports and Motion to approve Budget
16. Report of Committee on Resolutions
17. Admission of late Resolutions from the floor
18. Results of First Ballot
19. Second Ballot –Recess for voting
20. 60<sup>th</sup> Anniversary PowerPoint Presentation
21. Resolutions Regarding Proposed Amendments to the Constitution of The Episcopal Church
22. Results of Second Ballot
23. Third Ballot – Recess for voting
24. Reports by Title
25. Resolutions of Courtesy
26. Results of Third Ballot
27. Approval of 2018 Annual Diocesan Convention Minutes
28. Certification of 2019 Minutes of Convention
29. Motion to set date and location of the 61<sup>st</sup> Annual Convention



**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 25-26, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

**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, and all clergy and lay persons registered with the Credentials Committee as official observers to this 60th Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting at the Episcopal Conference Center, Oakhurst, October 26, 2019.

**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 are standing at a microphone 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.



**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
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**CONFIRMATION OF AMENDMENT TO CATHEDRAL CONSTITUTION**

**RESOLVED**, that the Chapter of the Cathedral has duly voted upon and submitted to the Diocesan Convention an amendment of Article VII of the Cathedral Constitution in accordance with Article X of the Cathedral Constitution which provides as follows (strikethrough text indicating a deletion and italics and underlined text representing an addition):

**Article VII – The Chapter**

The management of the material affairs of the Cathedral shall be vested in a Chapter of fifteen (15) members, of which the Bishop and the Dean and the Chancellor of the Diocese shall be members ex officio. The remaining twelve (12) members shall be lay communicants in good standing canonically registered as entitled to vote in the Cathedral Congregation, subject to confirmation by Convention. In addition the Stewardship Education Chairperson and the President of the Episcopal Church Women of the Cathedral and all Canons of the Cathedral shall have seat and voice at all meetings of the Chapter.

Chapter members shall be elected for a (3) three-year period on a rotating basis, four (4) being chosen on the third Sunday of October each year by the Cathedral congregation. Nominations for Chapter shall open the third Sunday of August and shall close the third Sunday of September. The Nominating Committee shall consist of or include the outgoing members of the Chapter. A final election ballot slate shall be published in Sunday bulletins on the last Sunday of September and the first two Sundays of October. Following a confirming vote by the Diocesan Convention, persons elected to Chapter shall assume office at the annual meeting of the Cathedral congregation (usually held in January). ~~No member of the Chapter who has served a regular term of three (3) years, or more than one and one-half (1 1/2) years of an unexpired term, shall be eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office.~~ Chapter Members that are elected for a full three (3) year term may be elected for one (1) additional term. Upon the expiration of the Chapter Member's second consecutive term in office, the Chapter Member is not eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office. As used here-in "second consecutive term" means two (2) successive three (3) year terms; or a partial unexpired term greater than half of the original term served by an appointee filling a vacancy and a subsequent full three (3) year term. Chapter Members appointed to a vacancy and serving for an unexpired term of not more than one half of the original term may be re-elected for two (2) consecutive three (3) year terms and thereafter shall not be eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office.

Members who are absent from three (3) or more consecutive Chapter meetings without just cause shall be deemed to have abandoned their office and shall be subject to removal.

In the event vacancies subsequently occur in the membership of the lay members of the Cathedral Chapter, such vacancies shall be filled by appointment by the Chapter until the next ensuing annual election. Any member of the Chapter who has been appointed to fill such a vacancy shall be eligible for election to the balance of the unexpired term at the time of the next annual election. Appointed lay members of the Chapter shall be deemed members thereof for the period between their appointment and action by the Diocesan Convention confirming or disaffirming their subsequent election.

The Chapter shall elect from its number a Junior Warden or Wardens.

It shall be the responsibility of the Chapter to develop and maintain policy statements and procedural handbooks for any items not specifically covered by Diocesan Canons of which the Cathedral Constitution is a part.

Title to the real property and invested funds belonging to the Cathedral shall be vested in the Protestant Episcopal Bishop of San Joaquin, a Corporation Sole, and the control thereof shall be with the Chapter, which may enact such bylaws and establish such regulation for the conduct of its business as it may deem expedient, but no property shall be alienated or encumbered save by two-thirds vote of the Chapter and with the consent of the Bishop acting with the advice and consent of the Standing Committee of the Diocese.

**RESOLVED**, the Diocesan Convention hereby approves and confirms the adoption of the amendment of the Cathedral Constitution as set forth above.

# ST. JAMES EPISCOPAL CATHEDRAL

EPISCOPAL DIOCESE OF SAN JOAQUIN + FRESNO, CALIFORNIA

## CATHEDRAL CHAPTER

*“Chapter members shall be elected for a (3) three-year period on a rotating basis, four (4) being chosen on the third Sunday of October each year by the Cathedral congregation...Following a confirming vote by the Diocesan Convention, persons elected to Chapter shall assume office at the annual meeting of the Cathedral congregation.”*

ARTICLE VII, ST. JAMES CATHEDRAL CONSTITUTION

On Sunday, October 20<sup>th</sup>, 2019, the Cathedral Congregation of St. James elected the following four individuals to serve three-year terms on Chapter. To view the nominees’ full vision statements, please visit: [HTTPS://WWW.STJAMESFRESNO.ORG/POST/CHAPTER-NOMINATIONS-ANNOUNCEMENT](https://www.stjamesfresno.org/post/chapter-nominations-announcement)



**STAN BOONE**

“My vision for St. James is that it continues to be the heart of the diocese and a guidepost for good worship, liturgy and education... We need to hold tight to our foundation as a welcoming liturgical church while honoring the vision of the Bishop and the National Church. The Cathedral should be a vibrant congregation that welcomes all in the true spirit of “The Episcopal Church Welcomes You.”



**DENICE LESLIE**

“St. James is such a warm, welcoming and progressive community with great clergy, beautiful liturgy, growing music ministry and outreach missions... I envision us continuing to implement our plans for Christian Education with children and their families, expanding the use of our terrific facilities for our expanding ministry. I hope we can work on getting the word out about one of the best kept secrets.”



**KATHARINE NELSON**

“My vision for St. James Cathedral in the next three years brings to mind an actual image of a young mustard bush. We are no longer just the seeds of our faith planted on our new (old) property. Rather, we are starting to grow and take shape. St. James Cathedral is becoming a purposeful tree that provides some form of needed sanctuary for all those who relate to it.”



**AARON SCHUELKE**

“It is wonderful to witness all the new life that has come into our congregation over this past year and the exciting ways we are growing as a community... It is important that we have a broad and bold vision of what it means to be the Episcopal Church... We also need to be mindful that we are the Cathedral church for the diocese, and expand our reach and offerings in that regard as well.”

**Report to the 60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 25-26, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

*(additional nominations will be accepted from the floor)*

**Nominees for Diocesan Council**

**At-Large Lay - 1 seat/3 year term**



**Jeff March - Church of the Saviour, Hanford**

I grew up in a suburb of Buffalo, NY and now reside in Hanford CA. I have been married to Terry March for 8 years. I spent 6 years in the U.S. Navy stationed at NAS Lemoore, CA and then worked as a civilian employee of the Navy, retiring as the Information Technology Director of the Air Station. I have been a member of Church of the Saviour for over 10 years, am currently on the Vestry, a member of the clergy search committee and work as the Parish/Soup Kitchen Administrator. I am a very firm believer in living out our Baptismal Covenant by serving others. I am involved and on the boards in numerous community organizations focusing on meeting the needs of those on the margins. I have served on the Diocesan Council for the last 3 years and would be honored to serve the diocese for another term.

**Nominees for Standing Committee**

**Lay - 1 seat/4 year term: (VOTE FOR ONE)**

***No submitted nominations - nominations will be accepted from the floor***

**Clergy - 1 seat/4 year term: (VOTE FOR ONE)**

***No submitted nominations - nominations will be accepted from the floor***

**Nominees for Clergy Deputy  
to the 80th General Convention 2021  
4 Clergy Deputies & 4 Alternates (VOTE FOR FOUR)**



**The Rev. Canon Anna Carmichael, PhD - Episcopal Diocese of San Joaquin**

I am interested in serving as a clergy deputy to General Convention in 2021. My first General Convention in Anaheim I served as a volunteer. The following General Convention, which was in Indianapolis, I attended the Triennial Episcopal Church Women conference as a workshop presenter, and then also as a volunteer to General Convention. General Convention in Salt Lake City was my first opportunity to serve as a deputy for Eastern Oregon, and I was placed on the Creation Care legislative committee. The 79<sup>th</sup> General Convention in Austin Texas I was once again on the Creation Care legislative committee, I gave testimony from the floor, and I proudly served as a clergy deputy representing the diocese of San Joaquin. I would be honored to serve again as the work of the General Convention is integral to the life and ministry of the diocese.



**The Rev. Kathryn Galicia | St. Francis, Turlock**

I have been privileged to serve as the Priest-in-Charge at St. Francis Episcopal Church in Turlock since early 2008. I was a Deputy to the 77th General Convention in 2012 in Indianapolis and the 79th General Convention in 2018 in Austin.

I am currently the Chair of the Commission on Ministry where I have served since 2008. I have previously been a member of Diocesan Council and Standing Committee for our Diocese. As we continue our journey to discover what and who we are "Called to be..." I appreciate all the opportunities God has given me to serve in this exciting time and place. If elected as a Deputy to the 80th General Convention in 2021 in Baltimore, I will proudly represent the Diocese of San Joaquin, conveying our needs and concerns to the wider church.



**The Rev. Deacon Terrance Goodpasture, TSSF | St. James Cathedral, Fresno**

General Convention makes decisions which dramatically affect the future of our church. God willing, I will be serving in this church for decades to come and I want to take part in today's decisions that will affect our ministry tomorrow. I have a passion for sharing God's love, for full inclusion in the church, for preserving the dignity of all people, for social and environmental justice. I have a gift for seeing to the heart of an issue, and for raising difficult questions and naming hard realities. I work well on committees, focusing on the task at hand and attentive to the Holy Spirit's prompting in the group's work. I value the opportunity at General Convention to listen for the Spirit at work in the midst of many voices and to discern with others how the Episcopal Church can be as effective a tool for love in this world.



**The Rev. Deacon Nancy Key | St. James Cathedral, Fresno**

I would be honored to serve as a clergy deputy of the Diocese of San Joaquin for the 2021 General Convention. I was elected as lay deputy in 2012 and 2015, and as clergy deputy alternate in 2018. I have also served as chair and co-chair of our deputation. As a deputy, I have fully participated in all responsibilities at General Convention and beyond, and am deeply committed to justice issues.

I was ordained to the diaconate in 2015, having been called to this ministry out of a commitment to the serving God in the Episcopal Church, in this diocese. I serve as deacon at St. James Episcopal Cathedral, am co-chair of the Immigration Task Force, and on the Standing Committee. I have also served as Chair of the Commission on Ministry for the wider Episcopal Church (2012-2015), and as co-Chair of the Ministry Committee at General Convention 2015.



**The Rev. Deacon Greg Maszta | St. Paul’s, Modesto**

As an Auditor for 20 years, the basic function of my job is to balance the needs of the community with the resources of the organization. When I first sensed this call to the diaconate I didn’t see what being an Auditor had to do with being a Deacon, and I seriously tried NOT to follow this path. How blind I was!

Over these many years I learned to trust that God was leading me somewhere, and, in particular, to listen for the Spirit. In serving the members of my Union I’ve attended (6) Quadrennial National Conventions and have a detailed knowledge of how a Convention is run, and the differences between Resolutions and changes to governing documents.

I believe this Diocese is in a unique Spirit-led position of revival and reconciliation, and I would love to bring our shared experiences to our national Convention. Thanks for your consideration!



**The Very Rev. Ryan D. Newman | St. James Cathedral, Fresno**

I am familiar with the commitments and demands of being a delegation member. It would be an honor to serve the Diocese and I would greatly welcome the opportunity. There is a secondary role at General Convention that can’t be overlooked—raising the national profile of our Diocese as we continue to grow and thrive. Yes, I am fairly new to the Diocese, but I am also a clergyperson of 17 years with deep connections throughout the Episcopal Church. I believe it is vital that our delegation also include newer members of our Diocese who can

speak firsthand of our Diocese’s resurgence and what has drawn us to San Joaquin. As a delegation, our work to strengthen the Diocese through General Convention can’t stop at the Convention floor, we must continue to bolster our network, increase our resource-sharing, and build up the identity that is the Diocese of San Joaquin.



**The Rev. Luis Rodriguez | St. Paul’s, Bakersfield**

Born in Cuba, Luis Rodriguez, grew up in Los Angeles. In 1993 he moved to the UK to teach and was eventually ordained there (Deacon, 1998; Priest, 1999). In 2008 he returned to the USA to serve as rector of the Church of the Saviour in Hanford. Since 2015 he has served in the diocese of New Hampshire and Hawaii, and since January as Priest-in-Charge at St. Paul’s, Bakersfield.

In his first “incarnation” in San Joaquin he served as Diocesan Altar Guild chaplain, twice as a deputy to General Convention, as well as on the Diocesan Standing Committee, the Diocesan Commission on Equality, and the Commission on Ministry. He is a trained spiritual director and therapist, and has led a number of retreats in the diocese. He brings to his work a wide knowledge and experience of both the Episcopal Church and the wider Anglican Communion.



**The Rev. Suzy Ward | St. Paul’s, Visalia**

Serving previously as a Deputy to General Convention was such an honor. At General Convention we are able to experience the vastness and the rich diversity of the Episcopal Church. We also participated in rich dialogues and engaging debates about a range of issues from prayer book revisions, environmental policy, economic justice and issues related to being beloved community. This convention I will work to be appointed to a committee so I

might engage more directly in helping to shape the future of our church. I will also work to share the evolving story of the Diocese of San Joaquin in all its expressions from the HUB, to yellow bag stories, the Pilgrimage of Hope and in my home parish our outreach to the homeless through the Warming Center and laundry ministry. I would be honored to continue to serve this Diocese I have called home since 1957.

**Nominees for Lay Deputy  
to the 80th General Convention 2021  
4 Lay Deputies & 4 Alternates (VOTE FOR FOUR)**



**Jan Dunlap | St. Paul's, Bakersfield**

I have been honored to serve as a deputy at the past four General Conventions where I have had the privilege of participating in the unique process and polity that gives voice and form to The Episcopal Church's mission and direction in the next triennium and beyond. I have served on the Joint Standing Committee for Nominations and the legislative committee on Environmental Stewardship and Care of Creation. My experience at General Convention has provided a working knowledge of the committee and legislative process and the demanding schedule required by taking an active role. I believe a major responsibility of serving as a deputy from San Joaquin is providing education and support to our faith communities for implementing the mission priorities identified by General Convention. I would be honored to use my experience and acquired skills to again serve our Diocese as a Deputy to General Convention.



**Nancy Fitzgerald | St. Raphael's, Oakhurst**

I'm Episcopalian by choice because this church is active and involved in making the world a better place in large and small ways. I would like to be part of this process at the national level.

Since attending the 2008 Installation of Bishop Lamb into the Diocese of San Joaquin, I have felt called to be an active member of St. Raphael's in Oakhurst, having served as Secretary of Bishop's Committee, Delegate or Alternate at annual Conventions, Lay Service Coordinator, Morning Prayer Worship Leader, and Coordinator for visiting priests. I currently serve the Diocese on the Commission On Ministries (COM), Standing Committee, Convention Planning Committee, Immigration Task Force, and other duties as assigned.

I would like to go to the General Convention in 2021 to participate in a wider way on current issues I believe are important to the Episcopal Church at all levels.



**Cathy Henry | St. Paul's, Bakersfield**

I am a cradle Episcopalian, and I've been a member of St. Paul's, Bakersfield for a long time. I serve as a Eucharistic Minister and a lector, and I am serving on the Bishop's Committee for the third time in thirty years. Along the way, I've served as Junior Warden and Senior Warden.

I represented the Diocese of San Joaquin as a delegate at General Convention in Austin in 2017. General Convention is an opportunity to see who the Church is, with delegations from all over the US and the world, and discussions and resolutions concerning important topics in the Church's life and growth. It is a chance to take part in forming how the Episcopal Church wants to continue God's work in the world going forward. I would like to have the opportunity to be a part of that again.



**Barbara Inderbitzin | St. Paul's, Modesto**

As a lifelong Episcopalian, I have seen the church evolve dramatically. I was honored to represent our Diocese for the last 2018 General Convention. It was surprising/inspiring/relative/spiritual and I was amazed at the democratic and professional attention to issues facing our church and the world. I'd love to follow through with the many opportunities presented to make a difference for the renewal and health of all people in The Episcopal Church. My current involvement with the Diocesan Council and my ministries for St. Paul's continue. I would be delighted to serve again as your lay representative to the General Convention 2021. Thank you.



**Linda Maszta | St. Paul's, Modesto**

I'm Linda Maszta, wife of the Rev. Deacon Greg Maszta, from St. Paul's Church in Modesto. I would be honored to serve the Diocese as Deputy to the Episcopal Church National Convention.

The Episcopal Church has been our spiritual home for six years. During this time I have offered my talents in the following are- as: Library Caretaker, (2) Stewardship Campaigns, Sunday School Teacher, Ministry Scheduler, Bishop's Committee member, and Convention Teller (multiple times!). I just finished the four-year program Education for Ministry.

Full-time babysitting for (5) grandchildren in Folsom requires me to choose participating in ministries wisely. With this responsibility ending in May, I am excited to be more involved in my Church and community.

I thank each of you for considering me in this election. If elected, you have my promise to represent and serve this Diocese to the best of my abilities.



**Cindy J. Smith - St. Paul's, Bakersfield**

I have been honored to serve San Joaquin as a Deputy at four General Conventions. It has been an amazing glimpse of how our church functions and responds to a changing world, and the meaningful voice the laity has in the process. In 2012, I was appointed to the Standing Commission on Small Congregations interim body (between conventions) and, at GC 2015 & 2018, the Legislative Committee for Congregational & Diocesan Vitality, most recently appointed as its committee Vice Chair. For the last two GCs, my fellow deputies have chosen me to chair our Deputation, to organize our preparation for and effectiveness at General Convention. I have been inspired by the ideas and examples I have encountered from the wider Episcopal Church that can be of use here in San Joaquin, and how valuable San Joaquin's unique experiences can be to the wider church as we share our story.

**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 25-26, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

**Treasurer's Report: Cathy Peck**

It is my honor to present the financial reports and proposed Diocesan budget for 2020 to our annual convention for approval. This budget was developed by the finance committee; approved by the Diocesan Council and ultimately comes before you, the people of our Diocese for your vote.

This year's budget is also a call to action for all of us. We are in the midst of an exciting time of change in our Diocese as we move from what was, to where we are being Called to Be.... This time is not without its challenges and we need your engagement, your encouragement, and your prayers as we become who we are Called to be... traveler's on the road.

Please know that your questions and comments are welcome, not only from the convention floor, but at any time. As your Treasurer, I am happy to have conversation with you about any financial matter. Please email me directly at [cpeck@diosanjoaquin.org](mailto:cpeck@diosanjoaquin.org).

Sincerely,

Cathy Peck

**The Episcopal Diocese of San Joaquin  
Statement of Activities - Comparative**

January - September 2019

September 75%

	Jan - Sept 19	Budget Annual 2019	Difference (Remaining)	% earned/spent	
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
40000 · Income					
41000 · Assessment	167,127.81	240,000.00	72,872.19	69.64%	Note 1
42000 · Rental Income	21,295.00	15,000.00	-6,295.00	141.97%	
43000 · Province VIII Donations	1,750.00	0.00	-1,750.00		
44000 · Freewill Donations	100.00	1,500.00	1,400.00		
45000 · Bishop Discretionary Donations	2,247.00	0.00	-2,247.00		
46000 · Event and Registration Income	21,057.42	26,000.00	4,942.58	80.99%	
46500 · Program- Grants and Donations	14,073.86	0.00	-14,073.86		
47000 · Interest Income	1,706.55	8,400.00	6,693.45	20.32%	
<b>Total 40000 · Income</b>	<b>229,357.64</b>	<b>290,900.00</b>	<b>61,542.36</b>	<b>78.84%</b>	
49000 · Designated Income	745.30	0.00	745.30		
<b>Total Income</b>	<b>230,102.94</b>	<b>290,900.00</b>	<b>60,797.06</b>	<b>79.1%</b>	
<b>Expense</b>					
50000 · Expenses					
51000 · Ministry in the World	30,876.74	63,558.00	32,681.26	48.58%	
52000 · Ministry in the Diocese					
52040 · Story of the Yellow Bag	919.00	0.00	-919.00		
52100 · Mission Support					
52102 · Bakersfield, St. Paul's	15,030.00	20,040.00	5,010.00	75.0%	
52103 · Madera, Holy Trinity	6,075.00	8,100.00	2,025.00	75.0%	
52104 · Oakhurst, St. Raphael's	9,000.00	12,000.00	3,000.00	75.0%	
52105 · Ridgecrest, St. Michael's	12,015.00	16,020.00	4,005.00	75.0%	
52106 · Turlock, St. Francis	12,015.00	16,020.00	4,005.00	75.0%	
52107 · Sonora, St. James	5,175.00	6,900.00	1,725.00	75.0%	
52108 · Taft, St. Andrew's	9,000.00	12,000.00	3,000.00	75.0%	
52198 · Ministry Education		16,020.00	16,020.00	0.0%	
52199 · Benefits	2,262.75	3,653.00	1,390.25	61.94%	
<b>Total 52100 · Mission Support</b>	<b>70,572.75</b>	<b>110,753.00</b>	<b>40,180.25</b>	<b>63.72%</b>	
52200 · Programs- Grant and Donator	6,728.95	0.00	-6,728.95		
52400 · Leadership Development	15,986.90	20,000.00	4,013.10	79.93%	
52500 · Diocesan Governance	216.10	20,940.00	20,723.90	1.03%	Note 2
<b>Total 52000 · Ministry in the Diocese</b>	<b>94,423.70</b>	<b>151,693.00</b>	<b>57,269.30</b>	<b>62.25%</b>	
<b>Total 50000 · Expenses</b>	<b>125,300.44</b>	<b>215,251.00</b>	<b>89,950.56</b>	<b>58.21%</b>	
52600 · Clergy Subsidized	43,200.90	133,500.88	90,299.98	32.36%	Note 3
52700 · Cathedral	74,362.62	196,000.00	121,637.38	37.94%	
53000 · Ministry of the Bishop					
53100 · Administrative Expenses	30,919.19	79,840.00	48,920.81	32.36%	
53200 · Payroll Expense					
53210 · Bishop	156,234.09	230,828.00	74,593.91	38.73%	
53220 · Canon	108,159.23	138,811.00	30,651.77	77.92%	
53230 · Administrator	57,795.25	77,944.00	20,148.75	67.68%	
53240 · Facilities Manager	0.00	0.00	0.00	0.0%	
<b>Total 53200 · Payroll Expense</b>	<b>322,188.57</b>	<b>447,583.00</b>	<b>125,394.43</b>	<b>71.98%</b>	
53300 · Vehicle Expense	7,165.10	13,600.00	6,434.90	52.68%	
<b>Total 53000 · Ministry of the Bishop</b>	<b>360,272.86</b>	<b>541,023.00</b>	<b>180,750.14</b>	<b>66.59%</b>	
54000 · Legal Expenses	309,038.38	415,000.00	105,961.62	74.47%	

**The Episcopal Diocese of San Joaquin  
Statement of Activities - Comparative**

January - September 2019

September 75%

	Jan - Sept 19	Budget	Difference	% earned/spent	
55000 · Consulting Solar	17,941.82	0.00	17,941.82	100.0%	
<b>Total Expense</b>	<b>930,117.02</b>	<b>1,500,774.88</b>	<b>570,657.86</b>	<b>61.98%</b>	
<b>Net Income from Operations</b>	<b>-700,014.08</b>	<b>-1,209,874.88</b>	<b>-509,860.80</b>	<b>57.86%</b>	Note 4
<b>Other Income/Expense</b>					
<b>Other Income</b>					
90000 · Diocese Investment Dividends/Gains/Losses	323,519.26	400,000.00	-76,480.74	80.88%	Note 4
91000 · Church Investments Gains/Losses	41,884.89	0.00	41,884.89		
92000 · Transitioning Prop. Gain/Loss	491,690.53	0.00	491,690.53		
94000 · Merced, Church o/t Resurrection	35,336.42	0.00	35,336.42		
<b>Total Other Income</b>	<b>892,431.10</b>	<b>400,000.00</b>	<b>492,431.10</b>	<b>223.11%</b>	
<b>Suspense</b>	<b>22,356.59</b>				
<b>Returning Property expense</b>	<b>54,840.98</b>	<b>180,000.00</b>	<b>125,159.02</b>	<b>30.47%</b>	
<b>Net Other Income</b>	<b>837,590.12</b>	<b>220,000.00</b>	<b>617,590.12</b>	<b>380.72%</b>	
<b>Net Income</b>	<b>115,219.45</b>	<b>-989,874.88</b>	<b>1,105,094.33</b>		Note 4

Note 1: Assessments are under budget, but still more than this time last year

Note 2: Cathedral completed extensive repairs during summer and is expected to draw close to budget

Cathedral is only drawing as needed, not taking monthly stipend, so this number is under budget at 9/30

Note 3: Three churches were budgeted: Bakersfield, Stockton and Hanford. So far only one incurring cost.

Note 4: Investment income through June as DFMS earnings for 3rd Q not released.

Due to dividends higher than expected, property sale, and expenses in line, we have YTD net income of \$115K

Caution - some investment income goes to reserved funds

**The Episcopal Diocese of San Joaquin**  
**Balance Sheet**  
**As of September 30, 2019**

	Sep 30, 19	Sep 30, 18
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
10000 · Banking Accounts	650,183	1,903,311
11000 · Investment Accounts	14,583,608	10,231,005
Total Checking/Savings	15,233,791	12,134,316
Accounts Receivable	49,733	13,231
Other Current Assets		
11001 · Legal Retainer	21,756	15,857
12001 · Undeposited Funds	3,734	4,098
13000* · Prepaid Expenses	14,268	1,003
13500 · Reimbursable/Billable Costs	1,937	
Total Other Current Assets	41,696	20,958
Total Current Assets	15,325,219	12,168,505
Fixed Assets		
14000 · Fixed Assets	40,152	39,871
15000 · Buildings - Operating	4,246,622	4,974,294
Total Fixed Assets	4,286,773	5,014,165
<b>TOTAL ASSETS</b>	<b>19,611,993</b>	<b>17,182,670</b>
<b>LIABILITIES &amp; EQUITY</b>		
Liabilities		
Current Liabilities		
Accounts Payable	36,384	
Credit Cards	3,861	4,340
Other Current Liabilities	25,880	16,071
Total Current Liabilities	66,126	20,411
Total Liabilities	66,126	20,411
Equity		
32000 · Unrestricted Net Assets	17,297,591	14,184,655
32500 · ECCO DFMS Invested	1,091,015	-135,000
35000 · Designated Funds	66,587	85,403
36000 · Custodial Fund Balances	636,676	
37000 · Donor Restricted Funds		
37002 · Mary Z Turtle Restricted	99,137	
37003 · Clipper Trust Restricted	189,642	
37010 · UTO Latino Missioner grant	50,000	
Total 37000 · Donor Restricted Funds	338,779	
Net Income	115,219	3,027,201
Total Equity	19,545,867	17,162,259
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>19,611,993</b>	<b>17,182,670</b>

**The Episcopal Diocese of San Joaquin**  
**Statement of Activity**  
 January through September 2019

	Jan - Sep 19	Jan - Sep 18
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>40000 · Income</b>		
41000 · Assessment	167,127.81	160,945.32
42000 · Rental Income	21,295.00	30,724.99
43000 · Province VIII Donations	1,750.00	7,500.00
44000 · Freewill Donations	100.00	2,000.00
45000 · Bishop Discretionary Donations	2,247.00	4,419.85
46000 · Event and Registration Income	21,057.42	22,443.58
46500 · Program- Grants and Donations		
46501 · Anti-Racism Grant/Donations	0.00	1,000.00
46502 · Immigration Grant/Donations	1,957.00	20,755.00
46504 · Pilgrimage Walk of Hope Income	12,116.86	0.00
<b>Total 46500 · Program- Grants and Donations</b>	14,073.86	21,755.00
47000 · Interest Income	1,706.55	4,933.73
<b>Total 40000 · Income</b>	229,357.64	254,722.47
<b>49000 · Designated Income</b>		
49060 · Hispanic Ministry	50,200.00	450.00
49110 · Integrity	0.00	2,755.00
49120 · Immigration Legal Defense	545.30	2,285.00
49900 · Transfer to/from Restricted	-50,000.00	0.00
<b>Total 49000 · Designated Income</b>	745.30	5,490.00
<b>Total Income</b>	230,102.94	260,212.47
<b>Expense</b>		
<b>50000 · Expenses</b>		
<b>51000 · Ministry in the World</b>		
51010 · Province VIII Asking	833.15	1,499.99
51020 · TEC Asking	30,043.59	15,000.03
51030 · General Convention Expense	0.00	24,514.30
<b>Total 51000 · Ministry in the World</b>	30,876.74	41,014.32
<b>52000 · Ministry in the Diocese</b>		
52020 · Hispanic Ministry	0.00	900.00
52030 · Integrity	0.00	2,785.00
52040 · Story of the Yellow Bag	919.00	0.00
52100 · Mission Support	70,572.75	72,078.00
52200 · Programs- Grant and Donations	6,728.95	2,321.09
52400 · Leadership Development	15,986.90	19,807.24
52500 · Diocesan Governance	216.10	5,134.27
<b>Total 52000 · Ministry in the Diocese</b>	94,423.70	103,025.60
<b>Total 50000 · Expenses</b>	125,300.44	144,039.92
52600 · Clergy Subsidized	43,200.90	0.00
52700 · Cathedral	74,362.62	125,332.82

**The Episcopal Diocese of San Joaquin**  
**Statement of Activity**  
 January through September 2019

	<u>Jan - Sep 19</u>	<u>Jan - Sep 18</u>
53000 · Ministry of the Bishop		
53100 · Administrative Expenses	30,919.19	58,093.19
53200 · Payroll Expense	322,188.57	350,207.52
53300 · Vehicle Expense	7,165.10	5,428.19
<b>Total 53000 · Ministry of the Bishop</b>	<u>360,272.86</u>	<u>413,728.90</u>
54000 · Legal Expenses		
54010 · Legal Fees	309,038.38	288,734.63
55000 · Consulting	17,941.82	0.00
<b>Total 54000 · Legal Expenses</b>	<u>326,980.20</u>	<u>288,734.63</u>
69800 · Uncategorized Expenses	0.00	500.00
<b>Total Expense</b>	<u>930,117.02</u>	<u>972,336.27</u>
<b>Net Ordinary Income</b>	<u>-700,014.08</u>	<u>-712,123.80</u>
<b>Other Income/Expense</b>		
<b>Other Income</b>		
90000 · Diocese Investment Gains/Losses	323,519.26	98,948.37
91000 · Church Investments Gains/Losses	41,884.89	16,552.98
92000 · Transitioning Prop. Gain/Loss	491,690.53	3,750,361.99
94000 · Merced, Church o/t Resurrection	47,244.49	0.00
<b>Total Other Income</b>	<u>904,339.17</u>	<u>3,865,863.34</u>
<b>Other Expense</b>		
100000 · Returning Property Expenses	54,840.98	124,977.38
110000 · Merced, Church of Resurrection	11,908.07	1,560.93
80000 · Ask My Accountant	22,356.59	0.00
<b>Total Other Expense</b>	<u>89,105.64</u>	<u>126,538.31</u>
<b>Net Other Income</b>	<u>815,233.53</u>	<u>3,739,325.03</u>
<b>Net Income</b>	<u><u>115,219.45</u></u>	<u><u>3,027,201.23</u></u>

## The Episcopal Diocese of San Joaquin Proposed Budget 2020

	Approved Annual Budget 2019	Proposed Budget 2020	Notes
<b>REVENUE</b>			
41000 · Assessment	\$240,000	\$240,000	
42100 · St. James Cathedral Rental	\$15,000	\$0	All rental income goes directly to Cathedral
43000 · Province VIII Donations	\$0	\$0	
44000 · Freewill Donations	\$1,500	\$1,500	
45000 · Bishop Discretionary Donations			
46000 · Event and Registration Income			
46010 · Annual Convention	\$0	\$0	
46020 · Clergy Retreats	\$0	\$0	
46030 · Leadership Workshops	\$0	\$0	
46050 · Ministry Retreats	\$0	\$0	
46060 · DioSJ School For Deacons	\$0	\$0	
46000 · Event and Registration Income	\$26,000	\$26,000	
46000 · Event and Registration Income	\$26,000	\$26,000	
Bishop Sabbatical & Lambeth		\$30,000	Reserves as of 12/31/18 are \$18,000. 2019 budget is \$11,000. 2020 budget is \$1,000.
46500 · Program- Grants and Donations			
46502 · Immigration Task Force	\$0	\$15,000	
46503 · DioSj Food Ministry	\$0	\$0	
UTO Grant for Latino Missioner	\$0	\$50,000	UTO grant for Latino Missioner \$700/mo
47000 · Interest Income	\$8,400	\$8,400	
<b>Total 40000 · Income</b>	<b>\$290,900</b>	<b>\$370,900</b>	
<b>EXPENSE</b>			
<b>51000 · Ministry in the World</b>			
51010 · Province VIII Asking	\$2,000	\$2,000	
51020 · TEC Asking	\$39,558	\$69,805	
51030 · General Convention Expense	\$11,000	\$11,000	\$33,000 for next convention split over 3 years
51040 · Lambeth Expense (plus Sabbatical)	\$11,000	\$1,000	
<b>Total 51000 · Ministry in the World</b>	<b>\$63,558</b>	<b>\$83,805</b>	
<b>52000 Ministry in the Diocese</b>			
52100 · Mission Support			10% reduction mostly
52102 · Bakersfield, St. Paul's	\$20,040	\$18,036	
52103 · Madera, Holy Trinity	\$8,100	\$7,290	
52104 · Oakhurst, St. Raphael's	\$12,000	\$10,800	
52105 · Ridgecrest, St. Michael's	\$16,020	\$14,418	
52106 · Turlock, St. Francis	\$16,020	\$14,418	
52107 · Sonora, St. James	\$6,900	\$6,210	
52108 · Taft, St. Andrew's	\$12,000	\$10,800	
52199 · Benefits	\$3,653	\$3,909	7% increase
<b>Total 52100 · Mission Support</b>	<b>\$94,733</b>	<b>\$85,881</b>	
<b>52200 - Programs - Grant &amp; Donation</b>			
52202 - Immigration Task Force	\$0	\$15,000	
<b>Total 52200 Programs</b>	<b>\$0</b>	<b>\$15,000</b>	
<b>52400 - Leadership Development</b>			
52407 · DioSJ School for Deacons	\$6,000	\$6,000	
52400 · Leadership Development	\$14,000	\$14,000	
<b>Total 52400 Leadership Development</b>	<b>\$20,000</b>	<b>\$20,000</b>	

## The Episcopal Diocese of San Joaquin Proposed Budget 2020

	Approved Annual Budget 2019	Proposed Budget 2020	Notes
<b>52500 · Diocesan Governance</b>			
52501 · Annual Convention	\$18,940	\$18,940	
52502 · Commission on Ministry	\$1,000	\$1,000	
52503 · Diocesan Council	\$500	\$500	
52504 · Standing Committee	\$500	\$500	
<b>Total 52500 Diocesan Governance</b>	<b>\$20,940</b>	<b>\$20,940</b>	
52600 Care of Creation - Solar Project		\$50,000	Three-year project for total of \$240,000
52700 · Cathedral Expenses	\$196,000	\$180,000	Utilities & Maintenance
<b>Total 52000 · Ministry in the Diocese</b>	<b>\$331,673</b>	<b>\$371,821</b>	
<b>52800 - Clergy Subsidized</b>			
52601 Bakersfield	\$44,500	\$44,500	1/2 stipend; pension; benefits (avg)
52602 St. John Stockton	\$44,500	\$44,500	Clergy support
52603 Hanford	\$15,000	\$15,000	Shared clergy benefits
<b>Total 52800 Clergy Subsidized</b>	<b>\$104,000</b>	<b>\$104,000</b>	
<b>53000 · Ministry of the Bishop</b>			
53100 · Administrative Expenses			
53102 · Auditing & Accounting Services	\$35,000	\$32,000	Audit \$20,000; Accounting services \$1,000/mo
53103 · Bank Fees/Charges	\$740	\$740	
53104 · Communication (Zoom, Web, etc)	\$3,000	\$3,000	
53105 · Dues and Subscriptions	\$500	\$500	
53106 · Equipment Leases	\$7,500	\$7,500	
53107 · Equip/Software/Furn	\$3,500	\$3,500	
53108 · Outside Services	\$1,200	\$1,200	
53109 · Office Rent	\$6,000	\$0	
53110 · Office Supplies	\$2,000	\$2,000	
53111 · Payroll Service Fees	\$1,600	\$1,600	
53112 · Postage	\$1,000	\$1,000	
53114 · Printing/Copying	\$1,000	\$1,000	
53115 · Property Insurance	\$5,000	\$5,000	
53117 · Telephone/Internet	\$7,000	\$7,000	
53118 · Workers Compensation	\$1,800	\$1,800	
53120 · Bishop Discretionary Expenses	\$3,000	\$3,000	
53122 · Video Conferencing Service	\$0	\$15,000	
<b>Total 53100 · Administrative Expenses</b>	<b>\$79,840</b>	<b>\$85,840</b>	
53200 · Payroll Expense			
53210 · Bishop			
53211 · Bishop Stipend	\$150,332	\$150,332	
53212 · Bishop Pension	\$26,750	\$26,750	
53213 · Bishop Benefits	\$20,000	\$21,400	expect 7% increase
53214 · Bishop Expenses	\$20,000	\$20,000	
53216 · Bishop Continuing Education	\$4,000	\$4,000	
53217 · Bishop Payroll Taxes	\$9,746	\$9,746	7.65% - half of FICA/Medicare
<b>Total 53210 · Bishop</b>	<b>\$230,828</b>	<b>\$232,228</b>	

## The Episcopal Diocese of San Joaquin Proposed Budget 2020

	Approved Annual Budget 2019	Proposed Budget 2020	Notes
53220 · Canon			
53221 · Canon Stipend	\$83,000	\$83,000	
53222 · Canon Pension	\$14,976	\$14,976	
53223 · Canon Benefits	\$22,470	\$15,000	
53224 · Canon Expenses	\$10,000	\$10,000	
53226 · Canon Continuing Education	\$2,000	\$2,000	
53227 · Canon Payroll Taxes	\$6,365	\$6,365	As above
<b>Total 53220 · Canon</b>	<b>\$138,811</b>	<b>\$131,341</b>	
53250 Latino Missioner			
53251 Latino Missioner Stipend		\$50,000	Paid for by UTO grant
53252 Latino Missioner payroll taxes		\$3,825	
53253 Latino Missioner Pension		\$9,000	18% Clergy rate
53254 Latino Missioner Benefits		\$14,600	
53255 Latino Missioner Expenses		\$5,000	
53256 Latino Missioner Continuing Ed		\$2,000	
<b>Total 53250 Latino Missioner</b>		<b>\$84,425</b>	
53230 · Administrator			
53231 · Administrator Salary	\$53,300	\$52,000	
53232 · Administrator Payroll Taxes	\$4,077	\$3,978	
53233 · Administrator Pension	\$4,797	\$9,360	18% Clergy rate
53234 · Administrator Benefits	\$11,770	\$24,000	
53235 · Administrator Expenses	\$2,000	\$2,000	
53237 · Admin Continuing Education	\$2,000	\$2,000	
<b>Total 53230 · Administrator</b>	<b>\$77,944</b>	<b>\$93,338</b>	
<b>Total 53200 · Payroll Expense</b>	<b>\$447,583</b>	<b>\$541,332</b>	
53300 · Vehicle Expense			
53310 · Vehicle Insurance	\$3,000	\$3,000	
53320 · Vehicle Maintenance	\$2,000	\$2,000	
53330 · Vehicle Registration	\$600	\$600	
53350 · Vehicle/Equipment Expense	\$8,000	\$8,000	
<b>Total 53300 · Vehicle Expense</b>	<b>\$13,600</b>	<b>\$13,600</b>	
<b>Total 53000 · Ministry of the Bishop</b>	<b>\$461,183</b>	<b>\$640,772</b>	
54000 · Legal Expenses			
54011 - Litigation & Property Transition		\$160,000	
54012 - General Legal, HR, & Governance		\$95,000	
54013 - ECCO, Land Use Issues, & Water Adjudication		\$94,000	
54010 · Legal Fees	\$415,000	\$349,000	Pursuant to Chancellor submitted budget
<b>Total Expense</b>	<b>\$1,375,414</b>	<b>\$1,549,398</b>	
<b>Net Ordinary Income (Loss)</b>	<b>(\$1,084,514)</b>	<b>(\$1,178,498)</b>	
<b>Other Income</b>			
90000 · Diocese Investment Dividends	\$400,000	\$550,000	
Funds from Reserves	\$684,514	\$628,498	



**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 25- 26th, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

**JOINT REPORT OF THE COMMITTEE ON RESOLUTIONS & COMMITTEE ON CONSTITUTION  
AND CANONS**

Date: September 26, 2019  
To: Rt. Rev. David Rice, President and Presiding Officer of Convention  
cc: Secretary of Convention  
From: Michael O. Glass, Chair of the Committee on Resolutions and Committee on Constitution and Canons  
Re: Resolution No.: R-01-19

Dear Bishop Rice,

As the Chair of the Committee on Resolutions and the Committee on Constitution and Canons I submit this Joint Report to you on behalf of the Convention of the Diocese of San Joaquin pursuant to Canon V.5.01(3) and Canon VI.35.01 of the Diocesan Canons.

The Committees as duly appointed included the following members in addition to myself: The Rev. Canon Anna Carmichael, Lejf Knutson, Esq., and Stanley Boone, Esq.. The joint Committee convened by email and reviewed and considered the above referenced resolution, which is attached hereto and incorporated by reference.

The Resolution was timely submitted to the Committee. The form and format of the Resolution was conformed for submission to the Convention and the Committees have indicated the required vote for adoption by the Convention. The Committees make the following report:

**REPORT BY RESOLUTION**

**Title:** St. Paul's, Modesto Application to Become a Parish  
**Resolution No.:** R-01-19  
**Sponsor:** Delegates from St. Paul's, Modesto  
**Required Vote:** Simple Majority

**Committees' Report:**

The Committees have no report on the substance of this resolution and find that it was timely submitted and the submitted Resolution does not purport to amend the Canons or Constitution.

Respectfully Submitted:

\_\_\_\_\_/signed/\_\_\_\_\_

Michael O. Glass

Chair of the Committee on Resolutions and  
Committee on Constitution and Canons

cc: Committee Members (via email)



**60th Annual Meeting of the Convention of the  
EPISCOPAL DIOCESE OF SAN JOAQUIN  
October 25- 26th, 2019  
Episcopal Conference Center Oakhurst (ECCO)**

**RESOLUTION**

**Title:** St. Paul's, Modesto Application to Become a Parish

**Resolution No.:** R-01-19

**Sponsor:** Delegates from St. Paul's, Modesto

**Required Vote:** Simple Majority

**RESOLVED**, that St. Paul's, Modesto, a Mission of the Diocese ("St. Paul's") shall become a Parish upon the certification by the Diocesan Treasurer and the Bishop, that St. Paul's has met all of the requirements under Diocesan Canons, including Canon XIX, Section 19, (the "Certification");

**RESOLVED**, the Treasurer in making the Certification may review and rely on the financial statements and other records of St. Paul's for the fiscal year ending on December 31, 2019, or in the alternative, financial statements and other records from November 1, 2019, through the end of October 31, 2020; **AND BE IT FURTHER**

**RESOLVED**, that St. Paul's be permitted to operate as an Incorporated Parish subject to Diocesan Canon XX, section 20.08 upon obtaining the Certification.

**EXPLANATION:**

Saint Paul's Episcopal Church, Modesto, a faith community in the Episcopal Diocese of San Joaquin, has emerged in the Central Valley as a vibrant congregation that exists to serve the needs of its parishioners and those of our wider community. Since 2014, it has employed a full-time priest, with remuneration and benefits concomitant with the Diocese. Since January 2018, it has paid its full diocesan assessment. The parish is without debt, and over the past five years has made significant capital improvements to the church, school and parish hall. The clergy and vestry, in consultation with the congregation, believe that we are presently living into as the ecclesiastical and financial responsibilities of a parish, and that moving forward, we have the wherewithal to continue to do so.

Thus, we are submitting this resolution to the 60th Annual meeting of the Diocesan Convention to change the status of St. Paul's from that of a mission to that of a parish. In accordance with Diocesan Canon XIX, which provides:

Sec. 19.02 A Mission may apply to Convention for Parish status when the following requirements can be met:

a) Provision for the compensation (stipend, housing and utilities) of the clergyman at an amount not less than the standard minimum established by the Diocesan Council; provision also being made for pension, travel allowance and health insurance;

b) Housing or rental allowance;

c) Normal expenses of operation, including acceptance and payment of the assessments as authorized by Convention;

d) The petitioning Mission shall be granted a period of not less than one (1) year to qualify. During the interim, the petitioning Mission shall remain under the financial and pastoral oversight of the Ecclesiastical Authority.

**FISCAL IMPACT:** None



THE EXECUTIVE OFFICE OF THE GENERAL CONVENTION  
815 SECOND AVENUE, NEW YORK, NY 10017

## RESOLUTIONS REFERRED TO DIOCESES FROM THE 79<sup>TH</sup> GENERAL CONVENTION

### Proposed Constitutional Amendments, First Reading

*The following Constitutional amendments shall be read by the Secretary of the Diocesan Convention preceding the final vote at the 80<sup>th</sup> General Convention in 2021, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention.*

#### **A063: Amend Article X of the Constitution of the Episcopal Church (First Reading)**

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Resolved, That the 79th General Convention of The Episcopal Church amend Article X of the Constitution of the Episcopal Church as follows

#### ARTICLE X

The Book of Common Prayer, as now established or hereafter amended by the authority of this Church, shall be in use in all the Dioceses of this Church. No alteration thereof or addition thereto shall be made unless the same shall be first proposed in one regular meeting of the General Convention and by a resolve thereof be sent within six months to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by a vote by orders in the House of Deputies in accordance with Article I, Sec. 5, except that concurrence by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies. But notwithstanding anything herein above contained, the General Convention may at any one meeting, by a majority of the whole number of the Bishops entitled to vote in the House of Bishops, and by a majority of the Clerical and Lay Deputies of all the Dioceses entitled to representation in the House of Deputies, voting by orders as previously set forth in this Article:

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RESOLUTIONS REFERRED TO DIOCESES FROM THE 79<sup>TH</sup> GENERAL CONVENTION

Page | 1

(a) Amend the Table of Lessons and all Tables and Rubrics relating to the Psalms.

(b) Authorize for trial use throughout this Church, as an alternative at any time or times to the established Book of Common Prayer or to any section or Office thereof, a proposed revision of the whole Book or of any portion thereof, duly undertaken by the General Convention.

(c) *Authorize for use throughout this Church, as provided by Canon, alternative and additional liturgies to supplement those provided in the Book of Common Prayer.*

And Provided that nothing in this Article shall be construed as restricting the authority of the Bishops of this Church to take such order as may be permitted by the Rubrics of the Book of Common Prayer or by the Canons of the General Convention for the use of special forms of worship.

#### **A089: Amend Articles VI and VIII Regarding Full Communion**

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Resolved, That the 79th General Convention amend Articles VI and VIII to read as follows:

##### ARTICLE VI

Sec. 1. The House of Bishops may establish a Mission in any area not included within the boundaries of any Diocese of this Church or of any Church in *full* communion with this Church, and elect or appoint a Bishop therefor.

##### ARTICLE VIII

No person shall be ordered Priest or Deacon to minister in this Church until the person shall have been examined by the Bishop and two (2) Priests and shall have exhibited such testimonials and other requisites as the Canons in that case provided may direct. No person shall be ordained and consecrated Bishop, or ordered Priest or Deacon to minister in this Church, unless at the time, in the presence of the ordaining Bishop or Bishops, the person shall subscribe and make the following declaration:

I do believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation; and I do solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church.

Provided, however, that any person consecrated a Bishop to minister in any Diocese of an autonomous Church or Province of a Church in *full* communion with this Church may, instead of the foregoing declaration, make the promises of Conformity required by the Church in which the Bishop is to minister.

If any Bishop ordains a Priest or Deacon to minister elsewhere than in this Church, or confers ordination as Priest or Deacon upon a Christian minister who has not received Episcopal Ordination, the Bishop shall do so only in accordance with such provisions as shall be set forth in the Canons of this Church.

No person ordained by a foreign Bishop, or by a Bishop not in *full* communion with this Church, shall be permitted to officiate as a Minister of this Church until the person shall have complied with the Canon or Canons in that case provided and also shall have subscribed the aforesaid declaration.

A Bishop may permit an ordained minister in good standing in a church with which this Church is in *full* communion as specified by the Canons who has made the foregoing declaration, or a minister ordained in the Evangelical Lutheran Church in America or its predecessor bodies who has made the promise of conformity required by that Church in place of the foregoing declaration to officiate on a temporary basis as an ordained minister of this church. No minister of such a Church ordained by other than a Bishop, apart from any such ministers designated as part of the Covenant or Instrument by which full communion was established, shall be eligible to officiate under this Article.

#### **A122: Amend Article IX to Change Removal to Admonition**

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Resolved, That the Article IX of the Constitution be amended as follows:

#### ARTICLE IX

The General Convention may, by Canon, establish one or more Courts for the Trial of Bishops.

Presbyters and Deacons canonically resident in a Diocese shall be tried by a Court instituted by the Convention thereof; Presbyters and Deacons canonically resident in a Missionary Diocese shall be tried according to Canons adopted by the Bishop and Convocation thereof, with the approval of the House of Bishops; provided that the General Convention in each case may prescribe by Canon for a change of venue.

The General Convention, in like manner, may establish or may provide for the establishment of Courts of Review of the determination of diocesan or other trial Courts

The Court for the review of the determination of the trial Court, on the trial of a Bishop, shall be composed of Bishops only.

The General Convention, in like manner, may establish an ultimate Court of Appeal, solely for the review of the determination of any Court of Review on questions of Doctrine, Faith, or Worship.

None but a Bishop shall pronounce sentence of *admonition*, or suspension, ~~or removal~~ or deposition from the Ministry, on any Bishop, Presbyter, or Deacon; and none but a Bishop shall admonish any Bishop, Presbyter, or Deacon.

A sentence of suspension shall specify on what terms or conditions and at what time the suspension shall cease. A sentence of suspension may be remitted in such manner as may be provided by Canon.

#### **A150: Amend Article 1.2 of the Constitution**

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Resolved, That Article I, Section 2 of the Constitution is hereby amended to read as follows:

##### Article I

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Bishop Suffragan ~~Bishop~~, every Assistant Bishop, and every Bishop who by reason of advanced age or bodily infirmity, or who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned a jurisdiction, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business. ~~Bishops who exercise or have jurisdiction are those who exercise ecclesiastical authority in a diocese or other jurisdiction of this Church.~~

#### **A151: Amend Article I.4-8 of the Constitution**

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Resolved, That Article II.4-8 of the Constitution is hereby amended to read as follows:

##### ARTICLE II

Sec. 4. It shall be lawful for a Diocese, at the request of the Bishop of that Diocese, to elect not more than two ~~Suffragan~~ Bishops Suffragan, without right of succession, and with seat and vote in the House of Bishops. A ~~Suffragan~~ Bishop Suffragan shall be consecrated and hold office under such conditions and limitations other than those provided in this Article as may be provided by Canons of the General Convention. A ~~Suffragan~~ Bishop Suffragan shall be eligible for election as Bishop *Diocesan* or Bishop Coadjutor of a Diocese, or as a Bishop Suffragan in another Diocese.

Sec. 5. It shall be lawful for a Diocese to prescribe by the Constitution and Canons of such Diocese that upon the death, *removal or deposition* of the Bishop or if the Bishop resigns, ~~or is removed from office pursuant to Canon III.12.12(7)~~, a ~~Suffragan~~ Bishop Suffragan of that

Diocese may be placed in charge of such Diocese and become temporarily the Ecclesiastical Authority thereof ~~serving as the Bishop Diocesan Pro Tempore~~ until such time as a new Bishop shall be chosen and consecrated; or that during the disability or absence of the Bishop, a Bishop Suffragan of that Diocese may be placed in charge of such diocese and become temporarily the Ecclesiastical Authority thereof ~~serving as the Bishop Diocesan Pro Tempore of the Diocese.~~

Sec. 6. A Bishop may not resign jurisdiction without the consent of the House of Bishops.

Sec. 7. It shall be lawful for the House of Bishops to elect a ~~Suffragan~~ Bishop Suffragan who, under the direction of the Presiding Bishop, shall be in charge of the work of those chaplains in the Armed Forces of the United States, Veterans' Administration Medical Centers, and Federal Correctional Institutions who are ordained Ministers of this Church. The ~~Suffragan~~ Bishop Suffragan so elected shall be consecrated and hold office under such conditions and limitations other than those provided in this Article as may be provided by Canons of the General Convention. The ~~Suffragan~~ Bishop Suffragan shall be eligible for election as Bishop Diocesan, ~~or~~ Bishop Coadjutor or ~~Suffragan~~ Bishop Suffragan of a Diocese.

Sec. 8. A Bishop Diocesan or Coadjutor who has ~~for at least five years next preceding exercised jurisdiction as the Ordinary, served as the Bishop Diocesan~~ nor as the Bishop Coadjutor, of a Diocese ~~for any period of time~~, may be elected as Bishop Diocesan, Bishop Coadjutor, or ~~Suffragan~~ Bishop Suffragan of another Diocese ~~only if five or more years have passed since the Bishop first served as Bishop Diocesan or Bishop Coadjutor of the Diocese in which the Bishop is currently or last served as Bishop Diocesan or Bishop Coadjutor~~. Before acceptance of such election a resignation of jurisdiction in the Diocese in which the Bishop is then serving, conditioned on the required consents of the Bishops and Standing Committees of the Church to such election, shall be submitted to the House of Bishops, and also, if the Bishop be a Bishop Coadjutor, a renunciation of the right of succession. Such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall require the consent of the House of Bishops.

#### **A152: Amend Article III of the Constitution**

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Resolved, That Article III of the Constitution is hereby amended to read as follows:

#### ARTICLE III

Bishops may be consecrated for foreign lands upon due application therefrom, with the approbation of a majority of the Bishops of this Church entitled to vote in the House of Bishops, certified to the Presiding Bishop; under such conditions as may be prescribed by Canons of the General Convention. Bishops so consecrated shall not be eligible to the office of Diocesan or of Bishop Coadjutor of any Diocese in the United States or be entitled to vote

in the House of Bishops, nor shall they perform any act of the episcopal office in any Diocese or Missionary Diocese of this Church, unless requested so to do by the Ecclesiastical Authority thereof. If a Bishop so consecrated shall be subsequently duly elected as a Bishop of a Missionary Diocese of this Church, such election shall then confer all the rights and privileges given in the ~~Canon~~ Canons to such Bishops.

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**A153: Amend Article IV of the Constitution**

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Resolved, That Article IV of the Constitution is hereby amended to read as follows:

ARTICLE IV

In every Diocese a Standing Committee shall be elected by the Convention thereof, except that provision for filling vacancies between meetings of the Convention may be prescribed by the Canons of the respective Dioceses. When there is a Bishop in charge of the Diocese, the Standing Committee shall be the Bishop's Council of Advice. If there be no Bishop or Bishop Coadjutor or Bishop Suffragan ~~Bishop~~ canonically authorized to act, the Standing Committee shall be the Ecclesiastical Authority of the Diocese for all purposes declared by the General Convention. The rights and duties of the Standing Committee, except as provided in the Constitution and Canons of the General Convention, may be prescribed by the Canons of the respective Dioceses.

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**A176: Amend Article V – Second Reading (Note: this is actually a first reading, because there was a floor amendment in 2018 and therefore must be read again in 2021)**

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Resolved, That Article V, Section 1 is amended as follows:

Sec. 1 A new Diocese may be formed, with the consent of the General Convention and under such conditions as the General Convention shall prescribe by General Canon or Canons, (1) by the division of an existing Diocese; (2) by the junction of two or more Dioceses or of parts of two or more Dioceses; or (3) by the erection into a Diocese of an unorganized area evangelized as provided in Article VI. The proceedings shall originate in a Convocation of the Clergy and Laity of the unorganized area called by the ~~Ecclesiastical Authority~~ Bishop for that purpose; or, with the approval of the Ecclesiastical Authority, in the Convention of the Diocese to be divided; or (when it is proposed to form a new Diocese by the junction of two or more existing Dioceses or of parts of two or more Dioceses) by mutual agreement of the Conventions of the Dioceses concerned, with the approval of the Ecclesiastical Authority of each Diocese. After consent of the General Convention, when a certified copy of the duly adopted Constitution of the new Diocese, including an unqualified accession to the Constitution and Canons of this Church, shall have been filed with the Secretary of the

General Convention and approved by the Executive Council of this Church, such new Diocese shall thereupon be in union with the General Convention.

### **A183: Amend Article IX – First Reading**

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Resolved, That the Constitution Article IX be amended to read as follows:

#### Article IX

The General Convention may, by Canon, establish one or more Courts for the Trial of Bishops.

Presbyters and Deacons ~~canonically resident in a Diocese shall be tried by a Court instituted by the General Convention by Canon. thereof. Presbyters and Deacons canonically resident in a Missionary Diocese shall be tried according to Canons adopted by the Bishop and Convocation thereof, with the approval of the House of Bishops; provided that the General Convention in each case may prescribe by Canon for a change of venue.~~

The General Convention, in like manner, may establish or may provide for the establishment of Courts of Review of the determination of diocesan or other trial Courts.

The Court for the review of the determination of the trial Court, on the trial of a Bishop, shall be composed of Bishops only.

The General Convention, in like manner, may establish an ultimate Court of Appeal, solely for the review of the determination of any Court of Review on questions of Doctrine, Faith, or Worship.

None but a Bishop shall pronounce sentence of suspension, or removal, or deposition from the Ministry, on any Bishop, Presbyter, or Deacon; and none but a Bishop shall admonish any Bishop, Presbyter, or Deacon.

A sentence of suspension shall specify on what terms or conditions and at what time the suspension shall cease. A sentence of suspension may be remitted in such manner as may be provided by Canon.

**Report to the 60<sup>h</sup> Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin  
From The Standing Committee 2018-2019**

Current Members of the Standing Committee for the Episcopal Diocese of San Joaquin

**Lay members:** Nancy Fitzgerald, James Peck and Nedra Voorhees

**Clergy members:** The Rev. Deacon Nancy Key, The Rev. Deacon Carolyn Woodall, The Rev. Robert Woods and The Rev. Suzy Ward, President.

The Standing Committee of any diocese in the Episcopal Church is charged with serving primarily as a “council of advice” to the sitting Bishop. If there is no Bishop exercising canonical authority over a diocese, the Standing Committee shall be the ecclesiastical authority for all purposes declared by the General Convention. The rights and duties of the Standing Committee, except as provided in the Constitution and Canons of the General Convention, may be prescribed by the Canons of the respective Dioceses.

Each Standing Committee of the Episcopal Church is also required to consent to the elections of Bishops, as well as give consent for the ordination of priests and deacons within its own diocese.

This year the Standing Committee of San Joaquin provided Bishop David Rice with council on numerous topics. These topics included:

- Engaging in conversations at the deanery and parish level about concerns of increased gun violence in communities across the county.

- Continuing to find opportunities to support the Presiding Bishop’s “Way of Love.”

- The Diocesan “Pilgrimage of Hope.”

- The possibility of engaging someone to do Latino Ministry in the diocese

- Supporting the work of the Church and how to encourage congregations to engage more fully with environmental stewardship and the “Care of Creation” pledge.

Canon Anna Carmichael and Chancellor Michael Glass continually updated Standing Committee on the numerous clergy transitions and ongoing legal work of the diocese.

This year’s Standing Committee received what seemed to be a record number of consents for the elections of new bishops. Sixteen consents were brought before this year’s Standing Committee. They came from as close as the Dioceses of San Diego, Northern California and El Camino Real and as far away as the Dioceses of Taiwan, Ecuador Litoral, and the Convocation of Churches in Europe. Each consent received is discussed based on the material received and then approved or declined.

The Standing Committee meets once a month alternating between in-person meetings and on-line meetings. In person meetings are scheduled at St. James Cathedral in Fresno on Saturdays. At these meetings we also meet jointly with Diocesan Council. There are some topics that concern both governing bodies, so it is more effective to meet jointly so reports only have to be given once.

The Standing Committee and Diocesan Council also meet annual for a joint overnight retreat at ECCO. This year the retreat was in February. Again, this is an opportunity for both governing bodies to meet jointly to hear reports from the Bishop, the Canon, the Chancellor and the Treasure.

As previously indicated, since the Standing Committee must approve candidates for ordination, the committee meets in conjunction with the Commission on Ministry to jointly interview individuals seeking holy orders.

It has been my honor to serve as President and provide the 2019 Convention a summary of the work of the Standing Committee which delegates to convention elect. The terms of The Rev. Robert Woods and Nedra Voorhees expire at this convention. Please, if you know them, thank them for their service to the Diocese.

Respectfully submitted, Rev. Suzy Ward, Priest-in-charge at St. Paul’s Visalia | President of Standing Committee

**Report to the 60<sup>h</sup> Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin**  
**From Diocesan Council 2018-2019**

The Diocesan Council has met regularly on the last Thursday of each month, alternating between Zoom and “in-person” meetings. At each session there are standard agenda items, which include: (1) Bishop’s report, (2) Canon’s report, (3) Chancellor’s Report, (4) ECCO Director’s report, and (5) diocesan treasurer’s report. Additionally, the council votes on any resolutions that are within its area of responsibility. Accurate and detailed minutes are approved each month and kept on file. Since the 2018 report to the Diocesan Convention, the Council has:

Attended the presentation of and subsequently approved a solar development plan for the diocese through Enflexion Cap Corporation.

Reviewed and approved budgets for ECCO and the Diocese of San Joaquin.

Reviewed 2019 budget for St. James Episcopal Cathedral.

Monitored and reviewed ongoing litigation relative to St. Columba’s, Fresno in the Diocese of San Joaquin versus Snell trial.

Approved as required several resolutions pertinent to the sale of church properties that were returned to the diocese.

Approved as required resolutions pertinent to the adjustment of listed prices for unsold properties.

Reviewed and approved the publication of a diocesan Employee Handbook.

Reviewed diocesan financial reports on monthly basis.

Reviewed potential video conferencing solutions for the diocese.

Reviewed and approved resolutions specific to individual parishes.

Monitored and reviewed current status of benefit options for employees, especially as related to health insurance programs.

Made decisions regarding the investment of diocesan monies.

The council is pleased to report to the convention that the Episcopal Diocese of San Joaquin has made great strides in moving forward toward fiscal solubility and soundness. We are honored to serve the people of the diocese and we recommit ourselves individually and collectively to work in conjunction with diocesan administration to assure a bright future for this part of God’s church.

Submitted by Rev. Nick Lorenzetti | St. Paul’s Modesto

**Report to the 60th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin  
From Commission on Ministry, 2018-2019**

The Commission on Ministry in 2019 was composed of the following lay and ordained members: The Rev. Kathie Galicia, Nancy Silva, The Rev. Gail Bernthal, Walt Bentley, The Rev. Nick Lorenzetti, The Rev. Verne Walters, Nancy Fitzgerald, William Patterson, Teri Van Huss, Mary Lyn Ashburn, and Terry Poindexter. Bishop David Rice and Canon Anna Carmichael are ex-officio members. The Officers for the COM were: Kathie Galicia, Chair; Nancy Silva, secretary. Nick Lorenzetti serves as a liaison with the Diocesan School for Deacons. Nancy Fitzgerald is the liaison to the Standing Committee, of which she is a member.

**Activities**

In 2019 the Commission met regularly, holding five meetings in person at St. James in Fresno and three ZOOM teleconferences. We also held two Day of Discernment events, one in Modesto and the other in Hanford to invite people who are curious about the ordination process to learn more. At our June meeting in Fresno, we had the members of the Standing Committee with us to interview those who are hoping to advance within the program. As always, we have the following goals in mind: to be present and engaged with those involved in the steps toward ordination; and to simplify the process towards ordination.

The Day of Discernment program continues to be the very first step for anyone interested in seeking ordination either to the priesthood or the diaconate. The new program was presented twice during the year. The goal is to offer people who are curious about ordained ministry a chance to find out more. Participants who wish to explore a call to ordination received suggestions on self-study along with various ministry projects they can complete in their home churches. We will continue to offer at least two of these per year, one in the northern part of the Diocese, and one in the central or southern part. Several of the participants who attended the program have now gone on to enroll in the School for Deacons.

This year's Discernment Conference took place on June 1 at St. James Cathedral in Fresno. Five people were interviewed by members of the COM, one of whom was also interviewed by members of the Standing Committee. Toni Alvarez (St. James, Fresno) was approved as a Postulant for the Priesthood and is attending the Seminary of the Southwest; Catherine Kline (St. Michael's, Ridgecrest) and Terry March (Church of the Saviour, Hanford) were approved as Postulants and are studying for the diaconate at the San Joaquin School for Deacons (SJSD) that meets in Fresno at St. James Cathedral on two Saturdays each month.

Tom Hampson (St. Paul's, Modesto) was interviewed by members of both the COM and the Standing Committee and was approved for ordination. He has been doing field education at St. Anne's and St. John the Evangelist in Stockton. God willing, Tom will be ordained as a Deacon at St. James Cathedral on Saturday, November 16 at 11 a.m.

Alison Fischer (St. Paul's, Bakersfield) continues to study towards the Priesthood at the Church Divinity School of the Pacific in Berkeley, serving at All Soul's in Berkeley.

Members of the Commission also serve as 'Shepherds' (liaisons between the person in the process and the Commission). The Shepherds track the progress of all individuals who have met or are currently meeting with their Parish Discernment Committees through to ordination. We also make recommendations to help people select a spiritual director, an important part of the discernment process.

In 2019, COM made significant progress in clarifying the ordination process and are grateful to the work of The Rev. Nick Lorenzetti, head of the San Joaquin School for Deacons. We continue our work to improve communication between those in the process and the COM.

We are grateful for the work of all those on the COM who continue their commitment to assist people who are called to ordained ministry, and for the continuing support of Bishop David Rice and Canon Anna Carmichael in this important work. We are grateful, too, for the patience and fortitude of those in the ordination process who are following God's call to this rewarding and challenging ministry.

*Respectfully submitted by The Rev. Kathie Galicia, Chair*

**Report to the 60th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin  
From ECCO Commission 2018-2019**

The 2018-2019 program year has been solid despite the wildfire, government shutdown, and snowstorms that hampered operations early on. These events resulted in a significant amount of resource normally directed toward ongoing maintenance and improvements to be redirected to repair and recovery efforts. Fortunately, Church Insurance stepped up to help and many things that were old have been made new again.

Nearly 40% of the 4,253 guests who visited ECCO between October 1, 2018 and September 30, 2019 attended church sponsored events. Another 20% of attendees participated in programs produced by ECCO. Others attended events sponsored by CalFire, USFS, Community Groups, Nonprofit Organizations, Schools, Individuals and Families. An accompanying report provides greater detail.

The ECCO Commission, working with Diocesan leadership, halved pricing for participation in Diocesan events and sought to expand its program offerings to individuals and families within the Episcopal Diocese of San Joaquin including the free Labor of Love Service weekends. As a result, 361 people participated in one or more of the fifteen Diocesan events held at ECCO. In addition to the Labor of Love Service weekend, new events planned for 2019-2020 include a Youth Retreat, Spanish Immersion Program, Family Camp, and a weekend to relax and Saunter through Yosemite Valley. ECCO is also pleased to announce, that with four additional bedrooms available in a newly remodeled Guest House, it has been selected by the Church Pension Group as the host site for two CREEDO retreats in 2021. This is exciting!

Guest Services at ECCO, including food and hospitality services, continue to receive high praise from guests. The new beds, bedding, and towel sets in the guest rooms have been extremely well-received. ECCO plans to begin upgrading guest room bath and shower fixtures this winter.

Other noticeable improvements included the replacement of old acoustical ceiling tiles, fans, and fluorescent lighting with new washable ceiling tiles, fans, and LED lighting in Lyle's Hall, the installation of an Allen Organ and speakers in Walter's Chapel, and development of new trails to waterfalls along Lewis Creek.

Other significant infrastructure improvements supporting quality operations, yet rarely noticed, were the completion of wastewater treatment plant renovation work and installation of a filtration plant designed to deliver clean water well-within EPA standards. A more extensive list of improvements made at ECCO over the past year is attached.

Looking toward the future, two significant projects are planned.

The first is participation in the California Forest Improvement Program (CFIP). ECCO will leverage \$195,000 in funding for an investment of \$19,500 to remove dead trees and brush from the property to make it more fire safe and for the planting of new trees to take their place. The new trees planted at ECCO will comprise a "Paris Grove" as resolved by the 79<sup>th</sup> General Convention. Members are encouraged to participate in tree planting during the appropriate Labor of Love weekend.

The second is the installation of a solar array as a part of the Diocesan initiative to reduce our dependence upon non-renewable sources of energy. Beyond the environmental good that this will do, it is anticipated that ECCO will incrementally benefit through reduced energy costs year after year.

## Group Statistics by Booking Type

Sep 24, 2019 12:06 PM

# of records: 9

### Filter criteria used to generate this report

((Booking Stage : In Progress; Fully Registered  
AND  
Dates on Site : between October 1, 2018 and September 30, 2019))

Booking Type	Number of Bookings	Total Attendees	Total Camper Days	Total Charges	% of Total Attendees	% of Total Camper Days	% of Total Groups	% of Total Revenue
Cal Fire/Forest Service	14	350	1,129.833	\$97,485.50	8.23%	10.71%	10.00%	7.06%
Christian	34	1399	2,703.167	\$229,695.20	32.89%	25.63%	24.29%	16.63%
Community Group	4	220	123.833	\$13,804.00	5.17%	1.17%	2.86%	1.00%
Diocesan	19	302	492.667	\$34,346.40	7.10%	4.67%	13.57%	2.49%
ECCO Program	5	160	330.0	\$45,363.90	3.76%	3.13%	3.57%	3.29%
Guest/Nonprofit	17	689	1,392.0	\$133,226.80	16.20%	13.20%	12.14%	9.65%
Road Scholar	39	670	3,346.667	\$728,655.13	15.75%	31.73%	27.86%	52.77%
School/Education	5	299	900.5	\$86,646.00	7.03%	8.54%	3.57%	6.27%
Weddings/Memorials	3	164	129.833	\$11,690.44	3.86%	1.23%	2.14%	0.85%
<b>Total All Groups</b>	<b>140</b>	<b>4253</b>	<b>10,548.5</b>	<b>\$1,380,913.37</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

## Bookings with Dates and Participants

Sep 24, 2019 12:00 PM

# of records: 15

### Filter criteria used to generate this report

((Booking Stage : In Progress; Fully Registered  
AND  
Dates on Site : between October 1, 2018 and September 30, 2019  
AND  
Organization Name : Episcopal Diocese of San Joaquin; New Years Eve; Thanksgiving))

#### Organization: Episcopal Diocese of San Joaquin

Booking Name	Expected Number	Actual Number	Arrival Date	Departure Date
Immigration Task Force	10	8	Oct 12, 2018	Oct 13, 2018
Diocesan Convention 2018	90	120	Oct 19, 2018	Oct 20, 2018
Clergy Spouse Retreat	15	7	Dec 7, 2018	Dec 9, 2018
Clergy Retreat 2018	15	22	Dec 11, 2018	Dec 13, 2018
Committee Retreat 2019	15	19	Feb 22, 2019	Feb 23, 2019
Clergy Conference 2019	15	23	Apr 2, 2019	Apr 4, 2019
Diocesan Work Party	15	21	Jun 7, 2019	Jun 9, 2019
Thornburn Family Retreat	4	4	Jun 18, 2019	Jun 21, 2019
Decker Family	5	5	Jul 8, 2019	Jul 11, 2019
Deacon's Retreat 2019	10	11	Jul 24, 2019	Jul 26, 2019
Faith in the Valley	15	22	Aug 12, 2019	Aug 14, 2019
Clergy Conference	25	14	Aug 25, 2019	Aug 29, 2019
Immigration Task Force 2019	10	9	Sep 20, 2019	Sep 21, 2019

#### Organization: New Years Eve

Booking Name	Expected Number	Actual Number	Arrival Date	Departure Date
New Years Eve Celebration 2018	15	38	Dec 31, 2018	Jan 1, 2019

#### Organization: Thanksgiving

Booking Name	Expected Number	Actual Number	Arrival Date	Departure Date
ECCO Thanksgiving 2018	15	38	Nov 21, 2018	Nov 23, 2018

## **2018-2019 ECCO Facility Improvements**

Completion of Wastewater Treatment Plant Rehabilitation

Well 3 Arsenic Filtration System installed to meet stricter EPA standard for potable water.

New Serta Mattresses Installed in Beardsley Lodge, Sanford Lodge, and the Guest House.

Full size beds replaced with Queen size beds.

New Bedding and Towel Sets acquired for Guest Rooms.

All Smoke and Carbon Monoxide Detectors/Alarms Replaced.

Original Director Residence converted to 4-bedroom Guest House with kitchen and laundry.

Lyles Hall Acoustical Ceiling Tiles and Fans Replaced and LED Lighting Package Installed.

Failed Women's Dorm Water Heater replaced with Efficient On-Demand Tankless Water Heater.

Failed Barton Room Furnace replaced.

Failed Housekeeping Washing Machine and Dryer replaced.

Acquired Portable Stage for Walter Sumner Chapel.

Episcopal Flags, Bishop Seal Plaques, and Bishop Photos Placed.

New trails opened to Pounding Rocks and Lewis Creek Waterfalls and Z-Gate installed.

Recovery from February Storms included –

- Replacement of two electrical transformers and power inverter for Well 3

- Repair/Replacement of Pergolas at the Dormitory and Lyles Hall

- Repair/Replacement of damaged Gutters and Downspouts

- Replacement of a failed section of roof on Lyle's Hall

- Downed and damaged tree removal and clean-up

- Replacement of crushed picnic tables

- Replacement of crushed storage building

- Repair of broken roof supports and water damaged walls in the Guest House

- Replacement of water damaged carpet in Lower Lyles

- Repair of freeze-damaged water valve on main water storage tank and pipe repairs

# ECCO Budget — Approved by ECCO Commission, August 2019

	2019 Estimate	2020 Budget	Notes
Ordinary Income/Expense			
Income			
4000 · Contract Revenue			
4010 · Non-Resident Fees			
4011 · Meeting Rooms	11,220.00	11,200.00	
4012 · Surcharge	0.00	0.00	
4014 · Showers	0.00	0.00	
4015 · Guest Copies	0.00	0.00	
Total 4010 · Non-Resident Fees	11,220.00	11,200.00	
4100 · Resident Fees			
4110 · Lodges			
4110.1 · Private Rooms	108,250.00	112,575.00	
4110.2 · Double Rooms	246,500.00	256,350.00	
4110.3 · Triple/Quad Rooms	75,800.00	78,850.00	
4110.5 · Youth	7,850.00	8,000.00	
Total 4110 · Lodges	438,400.00	455,775.00	
4111 · Dorm	31,800.00	33,000.00	
4112 · Camp Sites	1,465.00	1,000.00	
4113 · Meals	600,000.00	610,000.00	
4114 · Program			
4114.1 · Program Fees	145,670.00	170,000.00	
4114.2 · Bus	110,250.00	125,000.00	
Total 4114 · Program	255,920.00	295,000.00	
4190 · Per Person Charges (In & Out)			
Total 4100 · Resident Fees	1,327,585.00	1,394,775.00	
Total 4000 · Contract Revenue	1,338,805.00	1,405,975.00	Represents a 5% projected increase in contract revenue
4115 · Other Contract Revenue			
4115.1 · Minimum Guarantee	5,250.00	5,000.00	
4115.10 · Online Processing Fees	600.00	600.00	
4115.2 · Campfire	0.00	0.00	
4115.3 · Cancellation	2,250.00	2,000.00	
4115.4 · Servers	350.00	350.00	
4115.5 · Supplement	2,000.00	2,000.00	
4115.6 · Overpayment - Refunded	0.00	0.00	
4115.7 · Glassware	50.00	50.00	
4115.8 · Linens	100.00	100.00	
4115.9 · Staff Gratuity	600.00	600.00	
4115.12 · Interest Charges	720.00	0.00	
Total 4115 · Other Contract Revenue	11,200.00	10,700.00	
4200 · Other Revenue			
4200.1 · Campo Santo Donations	2,400.00	2,400.00	
4220 · Donations			
4220.1 · Designated	0.00	0.00	
4220.3 · Nondesignated	0.00	0.00	
4220.4 · Other Donations	3,600.00	3,600.00	
Total 4220 · Donations	3,600.00	3,600.00	
4240 · Store	3,000.00	3,000.00	
4270 · ECCO/Grove Utilities			
4270.1 · Grove Water/Sewer	10,975.00	11,000.00	
4270.2 · Grove Dues/Fees	7,930.00	8,000.00	
4270.3 · Grove Electric	4,850.00	5,000.00	
4270.5 · Utilities Administration	1,200.00	1,200.00	
4270.6 · Utilities Maintenance	3,000.00	3,000.00	
4270.7 · Utilities Insurance	540.00	540.00	
4270.8 · Utilities Improvements	30,000.00	30,000.00	Anticipates resurfacing Gain Drive
4270.9 · Utilities Other	1,225.00	1,200.00	
Total 4270 · ECCO/Grove Utilities	59,720.00	59,940.00	
4280 · Dividends & Interest Earned			
4280.1 · Interest Earned	280.00	100.00	
4280.2 · Dividends	8,485.00	6,000.00	
4280 · Dividends & Interest Earned - Other	0.00	0.00	
Total 4280 · Dividends & Interest Earned	8,765.00	6,100.00	
4290 · Other Income			
4290.1 · Other Types of Income	2,850.00	500.00	
4290.3 · Staff Gratuity	600.00	600.00	
4290.4 · Insurance Settlements	79,577.00	0.00	Not budgeting for an Insurance Claim
4290 · Other Income - Other	1,200.00	45,000.00	4% Distribution from Invested Reserves (\$43,800) and \$1,200 RV Space Rental
Total 4290 · Other Income	84,227.00	46,100.00	
Total 4200 · Other Revenue	159,312.00	118,740.00	
Total Income	1,509,317.00	1,535,415.00	

Expense			
5000 · Campo Santo Expenses	4,825.00	4,800.00	
5100 · Operations			
5110 · Operations Wages	124,920.00	128,500.00	Wage categories include 3.4% average increase driven in part by the 8.33% increase in minimum wage
5111 · Employer Payroll Taxes	62,510.00	63,000.00	
5112 · Benefits			
5112.1 · Health Insurance	152,533.00	156,000.00	
5112.2 · Pension	42,538.00	44,250.00	
5112 · Benefits - Other			
Total 5112 · Benefits	195,071.00	200,250.00	
5130 · Travel & Meals	4,480.00	4,500.00	
5131 · Staff Development/Consulting	1,858.00	2,000.00	
5132 · Office			
5132.1 · Copier - supplies	4,646.00	4,750.00	
5132.2 · Postage - Supplies	419.00	500.00	
5132.3 · Office Supplies	2,286.00	2,500.00	
5132.4 · Computer - Supplies	3,145.00	3,200.00	
Total 5132 · Office	10,496.00	10,950.00	
5133 · Telephone	9,528.00	12,000.00	Increase anticipated for hi-speed fiber optic internet service
5134 · Legal	0.00	10,000.00	Legal Expenses for Operations Support/HR - Litigation if any to be drawn from Reserves
5135 · Auditor and CPA	17,900.00	10,000.00	Decrease due to single year audit fee compared to 2-year audit paid in 2019 for 2017/2018
5136 · Dues and Subscriptions	7,500.00	8,000.00	
5137 · Licenses	100.00	100.00	
5138 · Environmental Fees	952.00	952.00	
5139 · Property Taxes	698.00	700.00	
5140 · Payroll Processing Fees	2,276.00	2,400.00	
5142 · Merchant Card Fees	1,602.00	1,750.00	
5143 · Interest Expense	0.00	0.00	
5150 · Other	0.00	0.00	
5150.1 · Designated Donation Expense	1,200.00	1,200.00	
5150 · Other - Other	125.00	125.00	
Total 5150 · Other	1,325.00	1,325.00	
Total 5100 · Operations	440,264.00	455,475.00	
5200 · Guest Services			
5210 · Guest Services Wages	82,045.00	86,200.00	
5200 · Guest Services - Other	0.00	0.00	
Total 5200 · Guest Services	82,045.00	86,200.00	
5300 · Food Service			
5310 · Food Service Wages	183,500.00	198,000.00	
5330 · Food/Supply Costs			
5330.1 · Food Supply	120,000.00	126,000.00	
5330.2 · FS Chemical/Paper	13,400.00	15,000.00	
5330.3 · FS Equipment	2,360.00	6,000.00	Increase for planned purchase of table coverings
5330 · Food/Supply Costs - Other	6,000.00	6,000.00	
Total 5330 · Food/Supply Costs	141,760.00	153,000.00	
Total 5300 · Food Service	325,260.00	351,000.00	
5400 · Housekeeping			
5410 · Housekeeping Wages	46,500.00	51,900.00	
5430 · Housekeeping Supplies	10,958.00	18,000.00	Includes allowance for new blankets and towels for Sherman Dormitory
5431 · Laundry-Purchase Bedding	3,209.00	3,000.00	
Total 5400 · Housekeeping	60,667.00	72,900.00	
5500 · Utilities			
5510 · Electric	58,000.00	67,000.00	Anticipates 8% increase in electricity rates
5520 · Propane	32,600.00	33,000.00	
5550 · Water	9,150.00	9,200.00	
5560 · Sewer Operation	22,640.00	22,700.00	
5570 · Waste Disposal	5,000.00	5,000.00	
Total 5500 · Utilities	127,390.00	136,900.00	
5600 · Maintenance			
5610 · Maintenance Wages	69,410.00	67,400.00	
5630 · Building Maintenance	25,000.00	25,000.00	
5640 · Gen'l Maintenance & Repairs	34,000.00	35,000.00	
Total 5600 · Maintenance	128,410.00	127,400.00	
5650 · Casualty Repairs	48,000.00	0.00	
5700 · Transportation & Vehicles			
5710 · ECCO Bus			
5710.1 · Drivers Wages	33,000.00	33,000.00	
5710.3 · Bus Repairs	11,125.00	5,000.00	Replaced costly bus transmission in 2019
5710.4 · Bus Gas- DMV- Misc	11,000.00	11,000.00	
5710.5 · Other ECCO Bus Expenses	1,950.00	1,200.00	
Total 5710 · ECCO Bus	57,075.00	50,200.00	
5720 · Gas , Oil and DMV	6,086.00	6,000.00	
5730 · Vehicle Repairs	1,904.00	2,000.00	
5740 · Transportation & Vehicles Other	3,830.00	0.00	Pilgrimage of Hope Van Rental in 2019
Total 5700 · Transportation & Vehicles	68,895.00	58,200.00	
5800 · Insurance			
5810 · Vehicle	10,036.00	10,250.00	
5830 · Commercial Liability Insurance	19,322.00	19,500.00	
5850 · Workers Comp.	12,466.00	14,500.00	
Total 5800 · Insurance	41,824.00	44,250.00	
5900 · Programs			
5910 · Program Wages	82,500.00	78,000.00	
5920 · Program Expenses	40,000.00	50,000.00	
Total 5900 · Programs	122,500.00	128,000.00	
5930 · Promotion	1,500.00	1,500.00	
5940 · Store	1,000.00	1,000.00	Cost of goods sold
5960 · Other Program Expenses	350.00	350.00	
5990 · St. Raphael's Church Building	5,250.00	5,250.00	Offset by rent paid by St. Raphael's
9991 · In & Out	0.00	0.00	
Total Expense	1,458,180.00	1,473,225.00	
Net Ordinary Income	51,137.00	62,190.00	To ECCO Reserve

**Report to the 60th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin  
From The Audit Review Committee-Congregational Management Review 2018**

This year parishes were to complete audits for 2018 with the Diocesan Congregational Management Review Audit Program; this review included a financial component to meet the requirements of the Canons of The Episcopal Church to have a YEARLY annual financial audit.

While the manual includes a financial audit component, it also includes several administrative components to help congregations develop policies to lead to more efficient use of resources. It also makes use of peer reviewers for the task, rather than requiring the more expensive process of engaging a public accountant to perform the financial audit.

In previous years, the Diocesan Council approved several policies to facilitate the use of the manual. One is that the financial review included in the manual would satisfy the needs of The Episcopal Church Canons for an annual audit. Another is that financial review by an outside reviewer could be done every other year, provided that internal audit committees do the review during the other years (thus, still requiring a financial review every year). Congregations can arrange to review the books of other congregations or use an outside reviewer during the years when they do not perform an internal review by committee.

The Diocesan Council also approved a policy allowing reviewers to be compensated for their time, up to \$500, which is much less than having a Certified Public Accountant perform the audit.

Churches that used an outside reviewer as of October 15, 2019 were:

St Paul's, Visalia	St Anne's, Stockton
Holy Trinity, Madera	St John's, Lodi

Churches that did an internal review with their own review committee as of October 15, 2019 were:

St Raphael's, Oakhurst	St James, Sonora
St Francis, Turlock	St Paul's, Modesto
St Clare's, Avery	St Michael's, Ridgecrest
St Paul's, Bakersfield	St John's, Tulare
St Sherrian's, Kernville	

Churches that are in process or did not complete a review as of October 15, 2019:

Church of the Resurrection, Merced (in process)	Church of the Saviour, Hanford
St Matthew's, San Andreas (in process)	St Andrew's, Taft (in process)
St James Cathedral, Fresno (in process)	St John's, Stockton

Respectfully submitted by  
The Rev. Cn. Anna Carmichael, Ph.D.  
The Rev. Deacon Terrance Goodpasture  
The Rev. Linda Huggard

Report to the 60th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin



From The Task Force on Immigration 2018-2019

We are the Immigration Task Force of the Episcopal Diocese of San Joaquin, a ministry representing 20 faith communities from the Central Valley to the High Sierra. Our mission flows from the heart of the diocese and a mandate from Convention.

We are inspired by our Baptismal call to strive for justice, peace and human dignity for ALL, our prophetic tradition, the call of the Gospel, and the life of Jesus himself.

Having witnessed the detention, deportation, and separation of families in our communities, we are **called to be...**

*A people committed to the values of liberation, welcome, and belonging.*

*A people who pray, accompany and seek justice for those who suffer from unfair immigration policies.*

*A people who educate and equip congregations to stand in solidarity with our immigrant brothers and sisters.*

We do all this to make God’s dream for justice a reality through the creation of a just and humane immigration system, where all members of our community are safe, and we realize that we belong to each other.

**Task Force Membership**

Northern Deanery	Central Deanery	Southern Deanery
Tom Hampson, Co-Chair Lyn Morlan Wilson Colon Sarah Hartmann Amy Larsen	Nancy Key, Co-Chair Terrance Goodpasture Jim Mendez Nancy Fitzgerald Ryan Newman	Luis Rodriquez Saul Vega

**Faith in the Valley (ex officio):** Ariana Martinez-Lott

**Diocesan Liaison:** Anna Carmichael

**Activities over the last year**

**Pilgrimage of Hope**, which became a major focus of work over the last year. The planning and implementation of this 225-mile, sixteen-day journey, was considerable. A deep bow to Canon Anna who chaired the planning team. Notable:

Dozens of people walked for some portion of the time, sometimes from the congregations we visited.

In each community we enjoyed hospitality/housing by the faith community that hosted us: Episcopal, Methodist, Lutheran, Catholic. And, we led education events in those communities on the issue of immigration and the background for the Pilgrimage. Many rich dialogues resulted from these encounters.

In Sacramento we joined over 1,000 other immigration rights advocates from Immigration Advocacy Day and engaged lawmakers on our concerns.

We enjoyed good media coverage during and after the Pilgrimage.

<https://www.episcopalnewsservice.org/2019/05/24/san-joaquin-episcopalians-17-day-pilgrimage-concludes-with-immigrant-day-of-action/>

**Immigration 101:** This forum, conducted March 16, 2019 at St. James Episcopal Cathedral, was developed to provide information to the diocese on immigration. The event started with a presentation by Immigration Task Force members on the environment for immigrants, including Episcopal policies, national context, and statistics. Following this introduction, a panel including an immigration attorney with 20+ year's experience, an immigration advocate who is also a law student and DACA recipient, and a Pastor who was also a recipient of Temporary Protective Status, spoke. The forum concluded with questions and answers. Well over 100 persons were in attendance.

**Fundraising** for the Pilgrimage, the Task Force and our support of Faith in the Valley's immigrant defense fund raised over \$5,000 dollars from sales of tee-shirts, hats, bandanas, Christmas cards, our Pilgrimage devotional booklet, as well as direct gifts in support of the work.

**Digital Media:** We created a separate website for the Pilgrimage of Hope, enhanced our SJRaise site and more than tripled the number of people receiving out Facebook posts.

**Faith in the Valley:** Our collaboration with Faith in the Valley deepened over the last year by adding a representative from FIV to the Task Force, assisting in both communication and coordination. We co-sponsored with FIV a Rapid Response training event and have joined with them in various public witness events in Fresno, Stockton and elsewhere.

### Looking ahead

**2019 Border Summit (Nov.21-23, Tucson, AZ):** This event will bring together representatives of the Episcopal Dioceses in the USA and the Anglican Dioceses in Mexico that run along the US/Mexico border to discuss ways to support of one another in the face of the many challenges immigrants presently face. A team from the Task Force will attend to help inform our own efforts.

**Uncaged Art:** We will be mounting a traveling exhibit of art produced by children while they were in detention in cooperation with the University of Texas in El Paso. It will premier at the Cathedral in Fresno and travel to other locations in the diocese. Stay tuned!

**Immigration 101:** We are beginning planning for two more "Immigration 101" events in the Northern and Southern Deaneries. We are planning other education opportunities as well for parish use. Ask us about that.

**Ration Challenge:** Could you live for a week on the rations provided to refugees in a refugee camp? Look for more information on the powerful education/action opportunity in the spring of 2020!

**Census:** We'll be working with Faith in the Valley on various campaigns, including assisting to maximize participation in the U.S. census. We're going to need your help!

**Fundraising:** The Immigration Task Force will continue to sell its Christmas Cards with art donated by Tamara Adams. In addition, the Task Force will sell blank Note Cards with Tamara's art to support the work of the Task Force going forward.

**To keep up on the work of the Task Force** visit our Facebook page - *EDSJ: A Safe Place for All God's People*. "Like" the page, and our posts will automatically show up in your feed. Want to do more? Forward our posts to your friends and/or invite your friends to "Like" our page. One way of spreading the word.

**Want to get involved?** Want one of us to come speak at your congregation? Other needs/interests/questions? Please contact us.

*Submitted by Tom Hampson and Rev. Nancy Key, Co-Chairs*

The Episcopal Diocese of San Joaquin  
Minutes of the 59<sup>th</sup> Annual Convention, October 20, 2018  
Episcopal Conference Center, Oakhurst – Walter’s Chapel  
*Draft for Approval at 60<sup>th</sup> Annual Convention*

1. THE CHAIR CALLS THE MEETING TO ORDER

The Rt. Rev. David Rice, Bishop, called the annual meeting to order at 1:29 p.m. and announced that all who wish to submit late resolutions from the floor to please get them written and submitted to Dispatch of Business as soon as possible.

Bp. David called upon The Rev. Canon Anna Carmichael to lead the assembly in opening prayer. Canon Anna asked all to stand and led the assembly in singing a verse of “This Little Light of Mine”, then led the opening prayer.

Bp. David addressed the convention to ask that all who speak during the convention please use the microphones located at the front of the assembly so that all can hear what is being said.

2. INTRODUCTION OF NEW CLERGY AND CHANGES TO CONGREGATIONS

a. Bp. David introduced a new volunteer staff member and asked her to stand:

Communications Director, Liz Ray, St. Paul’s, Visalia – Liz gave a brief introduction. Bp. David told the convention that Liz would be making a video about the happenings at convention.

b. Bp. David announced that he has authorized The Church of the Resurrection in Merced as an unorganized mission. As an organized mission, Bp. David called for a motion be made to allow representatives of the mission to have seat and voice, but no vote at this convention. Mr. Lejf Knutson, Church of the Saviour, Hanford motioned for such and Mr. Richard Hendricks seconded. Bp. David called for discussion and hearing none, called for and received voice vote. **Motion carried.**

3. TAKING OF THE ROLE AND REPORT OF QUORUM

a. Bp. David called upon the Secretary for a report of the Registration of Clergy and Lay Delegates and the report of the Credentials Committee as to the presence of a Quorum.

b. Ms. Terry March reported that the Credentials Committee, Chancellor Michael Glass, Registration Ms. Ellen Meyer, and Secretary Ms. Terry March, certify that at least one-third of all clergy entitled to seat and vote are present and at least one-third of all congregations are represented by at least one delegate which constitutes a quorum per Canon 3, Sec. 1 of the diocesan canons.

c. Bp. David thanked the Secretary, and declared a Quorum is present and the Convention is organized for business.

4. CONVENTION APPOINTMENTS

Bp. David made the following appointments for the 59<sup>th</sup> Annual Convention of this diocese and asked for and received a show of thanks by acclamation:

- 1) Secretary of Convention: Ms. Terry March
- 2) Chancellor and Parliamentarian: Mr. Michael Glass
- 3) Dispatch of Business: The Rev. Gail Bernthal

5. NECROLOGY REPORT – Bp. David asked all to stand with him to remember all who have gone before us. For these we will keep in our hearts and we remember them. Necrology report read by Bp. David, as follows:

St. Paul's, Bakersfield  
Tom Harlan  
Cecil Bailey

Holy Trinity, Madera  
Norman Terrell  
Mary Vaughn

St James', Sonora  
Harry Benoist

St. James Cathedral, Fresno  
Ralph Lynn  
Deirdre (Dede) Case

St. Paul's, Modesto  
Agnes Zeff  
Merlin Thorkelson  
OJ Johnson

St. Anne's, Stockton  
Thomas A. Connor  
Roxanne Farkus

Church of the Saviour, Hanford  
Susan B. Wing  
Robert E. Dyer  
Jean E. Leonard  
Doris J. Fernandez  
The Rev. Craig V. Heenan

St. Matthew's, San Andreas  
Bernice Spence  
Doris Barger  
Sarah Locke  
Patricia Lix  
Neona Ship  
Laverne Wilms  
Mary Buchanan

St. John the Evangelist, Stockton  
Albert Winkler

St. John's, Tulare  
Sally Bird

St. John the Baptist, Lodi  
Robert Andrews  
Norman Cecil Lithco  
Natalie Gooding  
Nicole Gooding  
Dorothy Nadene Snyder  
Fran Nieman

St. Francis, Turlock  
Diane Wold  
The Rev. Jonathan Voorhees

St. Paul's Visalia  
Sally Bird  
Judith Wood

#### 6. RESOLUTION TO APPROVE NOMINATIONS TO COMMISSION ON MINISTRY

a. Bp. David submitted the following nominations of members to serve on the Commission on Ministry. Attention was directed to large projection screen on which the following was displayed and asked if all could see the display (no negative responses received):

**Class of 2021:**

Lay Member: Ms. Mary Lynn Ashburn, St. James, Sonora

Lay Member: Ms. Terry Poindexter, Church of the Saviour, Hanford

Clergy Member: The Rev. Deacon Teri Van Huss, St. John's, Tulare

b. Bp. David called for a motion for Annual Convention to approve these nominations, as submitted, as persons who shall serve as members of the Commission on Ministry. Ms. Jan Dunlap, St. Paul's, Bakersfield, motioned to approve the nominations; seconded by Ms. Sherry Van Matre, St. Sherrian's, Kernville. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

Bp. David asked for and received applause for our new COM members and asked all to hold COM members in their prayers as they walk with those who are considering ordained life.

#### 7. MOTION TO CONFIRM NOMINATION OF CATHEDRAL CHAPTER MEMBERS

a. Bp. David notified convention that per Diocesan Canon 17.02, and Article VII of the Cathedral Constitution, the congregation of St. James' Parish Church, Fresno has duly nominated the following persons to serve as members of the Cathedral Chapter:

(1) Mr. Richard Jennings

(2) Ms. Carol Mohan

b. Bp. David called for motion for annual convention to confirm the nomination of these Chapter members. Ms. Olga Balderama, St. James, Cathedral Fresno, motioned to confirm the nominations; seconded by The Rev. Lyn Morlan, St. Anne's, Stockton. Bp. David called for discussion: hearing none; called for voice vote. **Motion carried.**

8. MOTION TO ADOPT THE AGENDA AND CORRECTED CONSENT AGENDA

a. Bp. David called upon The Rev. Gail Bernthal, Dispatch of Business.

(1) The Rev. Gail Bernthal motioned to adopt the proposed agenda as printed on page 8 of the convention booklet distributed to the delegates, and be entered into the record.

(2) Bp. David called for and received a second from Delegate Ms. Kim Odenweller, St. Anne's, Stockton.

(3) Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

b. Bp. David called upon Dispatch of Business to introduce the Consent Agenda and explain the adoption process.

(1) The Rev. Gail Bernthal explained: The Consent Agenda, as printed on the corrected copy, distributed to delegates, will be enacted as a whole by one motion and one vote. If discussion is desired by the Convention on any Consent Agenda item, any Delegate may request to remove that item. The Chair of Convention will remove that item from this agenda to be considered in the regular order of business.

(2) The Rev. Gail Bernthal motioned to adopt the Corrected Consent Agenda, as printed and distributed to the delegates.

(3) Bp. David called for and received a second from Delegate Ms. Terry Poindexter, Church of the Saviour, Hanford.

(4) Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

9. REPORT OF CONGREGATIONS IN ARREARS IN ASSESSMENTS AND RESOLUTION TO GRANT SEAT, VOICE AND VOTE

a. Bp. David called upon the Diocesan Treasurer, Ms. Marion Austin, to report those congregations who are in arrears in assessments.

b. The Diocesan Treasurer reported, "Bishop David, I certified yesterday that all congregations are current in assessments; therefore, all congregations are eligible for seat, voice and vote, without further action of convention."

c. The Convention responded with acclamation.

d. Bp. David asked the convention to three times please never take that for granted. It is a big, big deal. And the fact that we are taking our responsibility seriously, and that responsibility is to acknowledge that we all work together in this diocese and what we do affects everybody else. From the diocesan office to you, and that is not corporate talking to franchise, that is as we walk together. Thank you and bless you.

10. REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE

a. Bp. David acknowledged and thanked the following outgoing members of Standing Committee (SC) and Diocesan Council (DC):

The Rev. Kathryn Galicia, St. Francis, Turlock - SC

Mr. Kelly Olds, St. John the Baptist, Lodi - SC

The Rev. Heather Mueller, St. Andrew's, Taft – DC

Mr. Don Dunlop, St. Paul's, Modesto – DC

Mr. Corky Kuykendall, St. John the Baptist, Lodi – DC

b. Bp. David called upon Ms. Cindy Smith, Chair of the 2018 Nominations Committee to present the results of the Deanery Elections.

c. Ms. Cindy Smith reported the results of the Deanery elections for Diocesan Council are as follows:

Lay Northern Deanery: Ms. Stephanie Gilmer, St. Paul's, Modesto

Central Deanery: Had no open positions this year.

Clergy Southern Deanery: There were no nominations because there is only one Clergy person available in the southern deanery at this time who is currently serving on the Standing Committee. Position will be appointed as soon as possible.

d. Bp. David called upon the Chair of the Nominations Committee to present the nominees for the open offices to be voted on at this convention.

e. Ms. Cindy Smith explained, we have up for election two Lay positions: one for Standing Committee and one for Diocesan Council, and one Clergy position for the Standing Committee. The following names have been entered into nomination:

## Standing Committee

(for One Lay–4-year term): Mr. James Peck, St. Paul’s, Modesto  
Mr. John Rohe, St. Francis, Turlock

(for One Clergy–4-year term): No nominations received

Diocesan Council (At Large Lay– 3-year term): Ms. Barbara Inderbitzen, St. Paul’s, Modesto

f. Bp. David called attention to the Voter Guide with biographies, included in the convention booklet and asked the delegates to consider the duties for each position being submitting and nominations from the floor.

g. Bp. David thanked the Nominations Chair for her work.

## 11. CALL FOR NOMINATIONS FROM THE FLOOR

a. Bp. David called for all nominations from the floor for Standing Committee Clergy position.

(1) The Rev. Deacon Carolyn Woodall, St. Anne’s, Stockton, nominated The Rev. Deacon Nancy Key, St. James, Cathedral for the Standing Committee Clergy 4-year term position; The Rev. Deacon Nancy Key accepted the nomination.

(2) Bp. David called for further nominations for the Standing Committee Clergy and there were none; he called for a motion to close nominations for this position. Mr. Lee Halkias, St. Raphael’s, Oakhurst, motioned that nominations be closed; second by Ms. Sherry Van Matre, St. Sherrian’s, Kernville. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

b. Bp. David called for nominations from the floor concerning Standing Committee, one Lay position.

(1) The Rev. Lyn Morlan, St. Anne’s, Stockton asked Bp. David if the position that was recently vacated by Ms. Erin Rausch would be an appointment that would happen within the Standing Committee. Bp. David explained to the convention that there was a position vacated and that the position would be filled subsequently by the Standing Committee.

(2) Bp. David called again for nominations and there were none; called for a motion to close nominations for Standing Committee, Lay position. Ms. Kim Odenweller, St. Anne’s, Stockton motioned that nominations for Standing Committee, Lay be closed; second by Mr. Todd Bagley, St. John the Evangelist, Stockton. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

c. Bp. David called for nominations from the floor for Diocesan Council, At Large, Lay position. No nominations were presented. Bp. David called for motion to close these nominations. Mr. Lejf Knutson, Church of the Saviour, Hanford, motioned to close nominations; second by Ms. Jan Dunlap, St. Paul’s, Bakersfield. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

d. Bp. David declared that all nominations from floor are now closed, for all three positions.

e. Bp. David appointed the following tellers for this convention and asked them to please report to their assigned polling station: Ms. Nancy Fitzgerald (St. Raphael’s, Oakhurst), Ms. Amy Larsen (St. Francis, Turlock), Ms. Linda Masztal (St. Paul’s, Modesto), Ms. Stephanie Gilmer (St. Paul’s, Modesto) and Mr. George Sitts (St. Raphael’s, Oakhurst). Tellers moved to polling stations, as assigned.

f. Bp. David called upon the Secretary of Convention to explain the voting process.

g. Ms. Jan Dunlap, St. Paul’s, Bakersfield asked if the elections for both Standing Committee Clergy and Diocesan Council-At Large Lay positions could be voted by acclamation since there is only one nominee for each of the positions. Mr. Michael Glass requested that motions be made one at a time.

h. Ms. Jan Dunlap, St. Paul’s, Bakersfield motioned that The Rev. Deacon Nancy Key be elected by acclamation to Standing Committee; second by Mr. Richard Hendricks, St. Michael’s, Ridgecrest. Bp. David called for any discussion. Bp. David called for further discussion; hearing none, called for voice vote. **Motion carried.**

i. Ms. Terry Poindexter, Church of the Saviour, Hanford moved that convention vote by acclamation to elect Ms. Barbara Inderbitzen for Diocesan Council; The Rev. Kathie Galicia, St. Francis, Turlock, seconded. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

j. Mr. Michael Glass, entering information for the record and going forward, explained that when a motion is made for election by acclamation what convention is also doing is directing the Secretary of Convention, Terry, to enter a unanimous ballot electing that person to the office. He wanted to make sure everyone understood what was going on.

k. There being no more than the required number of nominees for Standing Committee Clergy and Diocesan

Council at Large Lay, the Secretary of Convention was ordered to cast a unanimous ballot for The Rev. Deacon Nancy Key for Standing Committee and Ms. Barbara Inderbitzen for Diocesan Council.

i. Ms. Terry March explained the voting process as follows: All certified delegates and clergy were instructed to pick up their ballots as they entered the business meeting. Those delegates who haven't done so, please report to your designated polling table immediately to pick up your 1st ballot. Delegates should take out their ballots and there are no names to add.

m. Mr. Michael Glass explained that voting should only be entered for Standing Committee Lay and that it is the only part of the ballot that will be counted. If you mark anywhere else on your ballot, the entire ballot will be disregarded by the tellers because it would be difficult to understand what was intended. If you want to make sure you get it right, strike out the first section of the ballot for Standing Committee Clergy and then strike out the third section which is the Diocesan Council, At Large, Lay. Middle of the ballot is where you are voting.

n. Ms. Terry March invited convention to amend ballots, as previously explained by Mr. Glass. Delegates should vote for one selection for Standing Committee Lay. Asked delegates to please stay seated until the tellers are in place and the Chair declares that the polls have been opened. "When the Bishop declares the polls are open, delegates please line up in an orderly fashion at your designated polling station to turn in your completed ballot. The Polling station for Clergy is along the southwest wall of the Nave (pointed out), two lines, one for last names beginning in the letter A through the letter G and the other for last names beginning in the letter K through the letter Z. The Polling station for Lay is near the southeast end of the Nave (pointed out), two lines, one line for parishes located in cities beginning with the letters A through the letter M and the other line for parishes located in cities beginning with the letter N through the letter V. Your completed Ballot must be given to a teller who will record receipt of the ballot, prior to placing it in the ballot box. Please do not place your ballot in the box yourself, wait for a teller to receive your ballot. Upon close of voting, tellers will withdraw to lower Lyles Hall for the ballot count and audit. They will return to the Chair with the certified results of the balloting. Should an insufficient number of candidates obtain a majority of the eligible vote of the body for a given office or in the event of a tie, a second ballot will be needed. Further instructions will be given at that time."

## 12. FIRST BALLOT – RECESS FOR VOTING

- a. Bp. David asked the secretary if tellers are in place.
- b. Secretary confirmed with head teller and notified Bp. David that tellers are in place and ready.
- c. Bp. David declared the polls are open for voting, asked delegates to be expeditious and return to their seats once they cast their ballot.
- d. Recess for voting.
- e. Bp. David asked all delegates to return to their seats and reconvened the meeting.
- f. Bp. David invited Mr. Michael Glass to provide the Chancellor's report.
- g. Bp. David made the announcement that first balloting was closed after the following Chancellor's report and special presentation were completed.

## 13. CHANCELLOR'S REPORT – Mr. Michael Glass, Chancellor

a. The main case, Corp Sole or Schofield case, where we got back about 26 or 27 properties and the Merrill Lynch accounts. As reviewed by Diocesan Council and Standing Committee, over the years, 25 properties were designated to be sold and 11 of those properties have been sold. There are 14 left to be sold and 3 of those properties are currently in escrow. We are making progress and there is a report in your convention booklet (pg. 14) that gives you the breakdown of every one of those sales of property. To date we have sold about \$6.9 million in real estate which by direction of Diocesan Council has been invested in our investment and reserve accounts where it will earn some interest, we hope. This is quite a project and we have been working with the defendants in each of the locations where they still occupy the property to give them as much time, they have had years now, to move out of the spaces and find new spaces to move to. For the most part we have been very amicable in how we work with them and give them plenty of warning and working out things with them on the personal property items. It has gone very well. Since Gurpreet, the Diocesan Facilities Manager, resigned we have had a team of volunteers that have stepped up. Carl, Anna, Jan, Peter, Walt, Lori have all been working to help keep an eye on the spaces that are vacant and make sure we are getting the records out and salvaging the personal property we would like to keep. That has been a real help and some savings to the diocese. We anticipate liquidating the rest of the inventory through the end of the year and there may be one or two that the defendants will want to buy back from us, but that is yet to be seen. In Marion's report you

will also see the Merrill Lynch accounts, that were also subject to litigation, were successfully transferred to us and then reinvested in our reserve accounts with the Episcopal Church. Progress on that front to be sure. The second category is some remaining litigation in the Schofield case over one or two Merrill Lynch accounts that surfaced in the last year. Merrill Lynch found a couple of investments that they forgot to disclose to all parties. There is about \$500,000.00 in which the defendants think they have a different claim on. We are not too concerned about it but it is another \$500,000.00 and we will be working to resolve that. The next item I would like to get into is the remaining litigation we have. We had ten incorporated parishes that warranted ten separate lawsuits. We have either won, or resolved 100 percent in our favor by other means, nine of those cases. We are down to just one, St. Columba, Fresno. We have been working with those defendants over the last year. We have exchanged many settlement offers, have gone to mediation twice with them, and they still cannot make a reasonable settlement offer of any kind. That means that on October 29<sup>th</sup>, we have a trial. If you are wondering why we are having convention a week early this year, it is because we have a trial on October 29<sup>th</sup>. We will be flying in Bishops and expert witnesses, and I have to get our Bishop up to speed before he testifies. There will be pre-trial hearings later next week. If your diocesan office is a little slow in answering things it is because Canon Anna and volunteers, Deacon Nancy and Terrence, and Ellen will have her hands full with all kinds of requests because we will be moving witnesses in and out. Be patient with inquiries to the office because we will be busy. As every one of these go to trial or a significant event happens the media likes to call you up. Usually it is because they have found out that you are a member of the parish in the local community and they want to ask you about it. Your response is "No Comment" and your response is, "Please call the Diocesan Office", and give them the phone number or direct them to me. When they call there, the answer will be, "No Comment". Please do not comment on any litigation, ever. It is not helpful, it can be used against us, and in Fresno, judges read the newspapers. Be ready for that activity. We haven't had that sort of inquiry activity in a while, not since 2014 or 2015 but it may pick up again. I have already received a bunch of inquiries. We are making progress with all the general legal stuff. We are working on employee handbooks. We now have a set of standard letters of agreement for clergy and we are now using those for parish employees as well. We are working on some of the corporate stuff as far as parish corporations with your rag-tag set of articles of incorporation and by-laws which we will hopefully fix. Another product that is coming and you will hear more about next year, 2019, after I am finished with this litigation, we are going to be working on revised canons and a revised constitution. I have looked hard at my long list, many of which you have contributed to, in how to revise our canons and constitution. It is just not going to happen with an amendment, it is going to happen with a new set of documents because our diocesan governing documents date to about 1961. Not much happened after that. So we need to play catch-up. The awesome thing is that we have our neighboring dioceses, including the Diocese of California, which is our mother diocese, because they have not had the problems that we have, have really been on top of their constitution and canons. So we have some great templates and the Bishop is going to be reaching out with me to put a group of folks together to start working on that project. And then bring it to you, not as a massive red-lined document with one hundred and fifty changes, but rather a new constitution and a new set of canons which we think reflects where this diocese is and wants to be in the future. That is 2019 but want to advise you as the diocesan convention that is something we are working on. Standing Committee and Diocesan Council will be contributing but most importantly Diocesan Convention will be contributing and ultimately be the final approvers of any of that work. Hopefully 2019. That is it as far as the three main categories of stuff I am working on. Of course, this is a General Convention year and as Cindy mentioned we will be reviewing about 500 resolutions. I will continue on the Standing Commission of the Episcopal Church for canons, constitution, governance and instruction which is aka the Standing Commission of everything except Worship and Music. A couple of other appointments will keep me busy and of course continuing to represent you all in our unique voice and our unique experience.

b. Mr. Glass opened the floor for questions and qualified answers.

Question: Ms. Sherry Van Matre, St. Sherrian's, Kernville asked where the trial will be held.

Answer: It will be held in Fresno, on "O" Street. I have already gotten two emails from people wanting to attend and asking what they do if they attend, e.g., make posters. He does not encourage people to attend but will not discourage attendance. Judges are not going to do anything at a bench trial based on who is in the audience. It is a bench trial, there is no jury in this trial, and judges are annoyed by large crowds. The defendant usually brings a very vocal crowd that annoys the judge. We like to keep our footprint small. The Bishop will be there the entire time, the Canon will probably be coming in and out a lot of the time, and we will have some other folks there. If you want to come, let us know in advance, but please know a couple of things: I will not be able to talk to you and I won't

be Mr. Nice Chancellor. We will be in our zone and just know that we will be in the middle of it. And we will obviously start the Chancellors reports again to kind of give you an idea of how it went and how it is going. I am not encouraging you to come but I am not discouraging your constitutional rights to participate in judiciary. This case does have some wrinkles in it that sort of makes it different from all the others, so I am a little anxious as to how it is going to proceed.

- c. Mr. Glass asked if there were any more questions and there were none; yielded the floor back to the chair.
- d. Bp. David thanked Mr. Glass for all his work.

#### 14. SPECIAL PRESENTATION

a. Bp. David explained that this is an opportunity for us as convention and as church to say words of thank you and to celebrate someone who has given and continues to give extraordinary ministry in this place called San Joaquin. [Bp. David invited The Rev. Deacon George Cano and his spouse Paige to come to the front and stand with him.] Bp. David addressed the convention: "The ministry they (George and Paige) have given and the way George, as only slightly senior Deacon, has loved and served and mentored, laity, and deacons, and priests alike, Amen (all responded, "Amen") up and down this diocese, Amen (all responded "Amen"). I am so glad you (George) made it today. George responded, "I am too. You said be here." I said be there, yes I did. I am going to read this to you: I, The Rt. Rev. David C. Rice, Bishop of the Episcopal Diocese of San Joaquin, hereby confer upon The Rev. Deacon George Cano, the honorary title Archdeacon of the Episcopal Diocese of San Joaquin. (convention responded with much applause and standing ovation) Signed October 2018 on the on the occasion of our 59<sup>th</sup> Annual Convention. Bp. David presented the certificate to George.

b. The Rev. Deacon George Cano addressed the convention: Thank all of you. I wouldn't want to be any other place. I've said that for many years. When somebody left us, I said you know what, a lot of good things are going to happen here. Some of the seventeen believed that we were going to have to step up. And I am glad to say that there is a lot of key people that have stepped up to make this what it should be, all of us working together in Christ's ministry for his church. So, thank you so much. (convention responded with applause)

- c. Bp. David said a prayer thanking God for the blessings of George and Paige.
- d. Bp. David led convention in a verse of song "Be still and know that I am God"

#### 15. FINANCIAL REPORTS

a. Bp. David called upon Ms. Marion Austin, Diocesan Treasurer, to deliver the Treasurer's report.

(1) Ms. Marion Austin explained: This year there are three reports she would like to go over so that everyone understands what we have. Beginning on page 12 (of convention booklet) is the Statement of Financial Position through August 31st. This is a non-profit fancy way for saying this is our balance sheet. This tells you exactly what we have today versus what we had one year ago. You can take a look at the properties and line items. We are not asking you to vote on this, this is just reality. This is what we have. On the next page (14) you are going to find a new report that you probably have not seen before because we actually had some capital transactions this last year. We sold some things which we had not done in the past. You will see the purchase of the New Creations building on the St. James Cathedral campus. We have paid them for that building and we paid them \$250,000.00. We have begun to sell properties that we have received back. As of the last escrow close on 2<sup>nd</sup> of October, this month, we have netted \$5,330,000.00 in sale proceeds. As Michael said, there are other properties in escrow currently and hopefully more to come. This last group of accounts were investment funds that were held frozen in the litigation and have been investments accounts that were frozen at Merrill Lynch. Those accounts were unfrozen, thank you Michael it took you a lot of work, and in May of this year we actually received those assets. We have now transferred them to, and you'll see here the acronym "DFMS" and you will probably see that again and again going forward. DFMS is the "Domestic and Foreign Missionary Society" which is the legal name of the Episcopal Church. So when you see "DFMS" think "Episcopal Church".

(2) The last three pages (15 - 17) is your proposed budget for 2019. This is the document that we are actually going to ask you to approve. How this process worked is that the budget was put together by the finance committee, headed by Bill Greer, and with Teri Van Huss. I ask them to join me up here to take questions on this budget. Then the budget went before Diocesan Council and your council has reviewed and approved this budget. It now comes before you, delegates from our congregations, to approve this budget going forward for the year 2019.

- b. Bp. David thanked Ms. Austin and called upon Mr. Bill Greer, Chairman, Finance Committee and Deacon Teri Van Huss, seeking a motion to approve the budget as proposed by the Diocesan Treasurer.
- c. Mr. Bill Greer motioned: "Bishop David, I move that the 2019 Budget, as presented by the Diocesan Treasurer,

Mrs. Marion Austin, be approved by this Convention and entered into the record.”

d. Bp. David called for a second. The Rev. Jim McDonald, St. James Cathedral, Fresno, seconded.

e. Bp. David called for any discussion. Ms. Olga Balderama, St. James Cathedral, Fresno requested and received recognition by chair.

f. Ms. Balderama noted that the minutes of the previous convention included 2 negative votes against last year’s budget and stated that she was one of those votes. She stated that she would vote to support this budget but expressed that the reason she voted against last year’s budget and continues to have concerns about this year’s budget is that we are transferring funds from reserves to fund \$841,000.00 of the operating expenses of the budget which is 11.4% of our unrestricted reserves, which she believes is not sustainable. She will vote to support this budget, recognizing the position we are in as a diocese, but she challenges us to get serious about raising capital in the coming mission.

g. Bp. David thanked Ms. Balderama and called for further discussion. Ms. Marion Austin stated that she is in complete support and appreciate Ms. Balderama’s remarks. Ms. Austin reiterated that we do need to raise some capital going forward. This is not the time to sit back and say yay team, we won; this is the time to say we need to get to work.

h. Bp. David thanked Ms. Austin and asked if convention was ready to put this motion to vote. Called for voice vote. **Motion carried.**

i. Bp. David invited Ms. Austin to join him in front of convention. He notified convention that this was Marion’s final convention as diocesan treasurer. He addressed the convention: We have moved as a diocese to a place where very few people understood where we were fiscally, where we were economically, where we were in terms of budget, to a place of great clarity. Everybody, that has a lot to do with Marion Austin. (applause) And part of Marion’s deep sense of responsibility is ensuring that we are not left in a void. So, I am in discussion with Diocesan Council concerning her successor. I can assure you that Marion would be pleased with that person that I hope will be that person. Thank you again, Ms. Marion Austin for your work. Bp. David presented a large flower arrangement to Ms. Austin in thanks. Marion thanked everyone.

#### 16. REPORT FROM THE CHAIR OF THE COMMITTEE ON RESOLUTIONS

a. Bp. David recognized the Chair, Committee on Resolutions, Mr. Michael Glass for the report of the Resolutions Committee.

b. Mr. Michael Glass called upon Resolution Committee member, Mr. Leif Knutson to present the committee’s report.

c. Mr. Knutson stated that the Committee consisted of himself, Chancellor Glass and the Honorable Stanley Boone. As members of the Committee, submitted joint report of resolution R-01-18 to be considered by convention. The members of the committee convened by email. The resolution was timely submitted to the Committee. The form and format of the resolution was conformed for submission to the Convention and we have indicated that the required vote for adoption by convention will be by simple majority. He referred to the report found on page 20 of the convention booklet which indicates that having reviewed the proposed resolution they found it was timely submitted and does not purport to amend the Canons or Constitution.

d. Mr. Knutson motioned to forego the reading of the actual resolution text and just have it entered into the record as it is printed.

e. Bp. David called for a second. Ms. Kim Odenweller, St. Anne’s, Stockton seconded.

f. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

g. Text of proposed resolution (was also displayed on projection screen):

<b>Title:</b>	Diocesan Policy for the Use of Alcoholic Beverages
<b>Resolution No.:</b>	R-01-18
<b>Sponsor:</b>	Mr. Terrance Goodpasture, The Rev. Carolyn Woodall, The Rev. Steve Bentley, Mr. Wilson Colon, Mr. Tom Hampson, Mr. Chris Helbling, The Rev. Nancy Key, Ms. Amy Larsen, Mr. Greg Maszta, Ms. Marilee Elliott Muncey, and The Rev. Teri Van Huss

**Required Vote:** Simple Majority

**RESOLVED**, that the Diocese of San Joaquin and its congregations, schools, young adult ministries and affiliated institutions shall adopt and implement a policy on alcohol and other substance misuse consistent with this resolution on or before March 1, 2019;

**RESOLVED**, that the Diocesan Council on behalf of the Diocese, each congregations' Vestry or Bishop's Committee, and each governing board or body of any school, affiliated institution, or youth group send a written or an electronic mail notification on or before April 1, 2019, to the Secretary of Convention and the Bishop's Office certifying that they have adopted or revised their policy consistent with this resolution along with a copy of such policy;

**RESOLVED**, that such policies shall apply to any and all functions, meetings, and gatherings of the Diocese and its congregations, schools, young adult ministries and affiliated institutions; **AND BE IT**

**FURTHER RESOLVED**, that any new policy promulgated, or any existing policy be revised to include the following:

The Church must provide a safe and welcoming environment for all people, including people in recovery.

All applicable federal, state and local laws must be obeyed, including those governing the serving of alcoholic beverages to minors.

When alcohol is served, it must be monitored and those showing signs of intoxication must not be served. Whenever alcohol is served, the clergy in charge must appoint an adult to oversee its serving. The adult must not drink alcoholic beverages during the time of her or his execution of her or his responsibilities. If hard liquor is served, a certified server is required.

Serving alcoholic beverages at congregational events where minors are present is strongly discouraged. If minors are present, alcohol must be served at a separate station that is monitored at all times to prevent underage drinking.

Alcoholic and non-alcoholic beverages must be clearly labeled as such. Food prepared with alcohol does not need to be labeled provided the alcohol is completely evaporated by the cooking process; however, it is recommended that even in this case the use of alcohol in cooking be noted on a label.

Whenever alcohol is served, appealing non-alcoholic alternatives must always be offered with equal prominence and accessibility.

The serving of alcoholic beverages at church events should not be publicized as an attraction of the event, e.g. "wine and cheese reception," "cocktail party," and "beer and wine tasting."

Ministries inside or outside of congregations will make certain that alcohol consumption is not the focus of the ministry and that drinking alcohol is not an exclusively normative activity.

Food must be served when alcohol is present.

The groups or organizations sponsoring the activity or event at which alcoholic beverages are served must have permission from the clergy or the vestry.

Recognizing the effects of alcohol as a mood-altering drug, alcoholic beverages shall not be served when the business of the Church is being conducted.

Clergy shall consecrate an appropriate amount of wine when celebrating the Eucharist and perform ablutions in a way that does not foster or model misuse.

We encourage clergy to acknowledge the efficacy of receiving the sacrament in one kind and consider providing non-alcoholic wine.

**EXPLANATION:**

The 78th General Convention of the Episcopal Church held in Salt Lake City in 2015, Resolution A-158 was passed, and the above-mentioned guidelines were adopted. In its resolution the 78th General Convention acknowledged The Episcopal Church's long-standing tolerance for the use of alcohol which, in some cases, has contributed to its misuse, and has undermined a climate of wholeness and holiness for all; that our Church culture too often avoids hard conversations about alcohol use, and the role for forgiveness and compassion in healing and recovery. The Episcopal Church now commits to create a new normal in our relationship with alcohol. We aspire to be a place in which conversations about alcohol, substance misuse, or addiction are not simply about treatment but about renewal, justice, wholeness and healing. The passage of this resolution will bring our diocese into partnership with The Episcopal Church as we join in this effort.

Some congregations may decide not to serve alcohol at events or gatherings. Others may decide to permit a limited use of alcoholic beverages at church-sponsored events. Both can be appropriate if approached mindfully.

FISCAL IMPACT: None

g. Bp. David called upon Chancellor Michael Glass to explain the amendment process.

h. Mr. Glass explained: We have received two written floor amendments that have been submitted. Before debate on the main motion resolution commences, two things are going to happen. First, a sponsor of the resolution may speak to the resolution for 2 minutes, then we will consider the floor amendments in the order they were received, and proceed from there. Mr. Glass called upon one of the resolution sponsors to speak at the microphone if they would like.

i. The Rev. Deacon Carolyn Woodall, St. Anne's, Stockton addressed the convention regarding the resolution. After telling a few well-known jokes about Episcopalians and alcohol, she stated that these are a common part of our culture and they shouldn't be. Alcohol can be a serious problem for those who have issues with it. We've had a former Bishop in 2014 who was convicted of vehicular manslaughter while under the influence. He got a 7-year prison term out of it. The potential for abuse, or even just the danger of driving under the influence is something we need to be cognizant of and conscience of. As a result of this resolution, which is based on the Resolution A-158 from General Convention in Salt Lake City in 2015, was written and is sponsored by all of the deacons and those who are in the process at our Deacon's retreat. I urge the Convention to adopt this. Thank you.

j. Proposed amendment to third resolve. Bp. David called upon Ms. Olga Balderama, St. James Cathedral, Fresno to speak to the floor amendment received, as submitted by her.

(1) Ms. Balderama addressed the chair regarding the proposed amendment. She stated that there was a very supportive discussion among the Cathedral Chapter. Some of the concern that was expressed was whether it was clear enough that it is not intended to apply to private functions of parishioners. She provided a couple of examples of in-home or restaurant gatherings where parishioners may be present. Since all churches are being asked to adopt this resolution they wanted to be sure that it was related to church sponsored or church related ministries. They hope the language of the proposed amendment that was submitted will capture that and define "Events" more officially and exclude events that are in private residences. (entire resolution with proposed amended text was displayed on the projection screen). Proposed amended third resolve:

**RESOLVED**, that such policies shall apply to any and all functions, meetings, and gatherings ***(Events)*** of the Diocese and its congregations, schools, young adult ministries and affiliated institutions ***except those Events held in private residences or the primary purpose of which is not the a formal ministry of the Diocese or it's congregations;*** AND BE IT

(2) Bishop David called for a second to the proposed amendment; The Rev. Lyn Morlan, St. Anne's, Stockton seconded.

(3) Bishop David called for discussion. He also explained that speakers are addressing the chair, not the convention members and that discussion is not intended as an interactive forum. The following is a summary of discussion:

(a) The Rev. Deacon Steve Skiffington, St. Raphael's, Oakhurst, questioned the use of the word "or" following the word "residences".

(b) The Rev Jim McDonald, St. James Cathedral, Fresno questioned the word "those" before the word "Events" and stated that it may be considered a loophole.

(c) The Rev. Gail Bernthal, Church of the Saviour, Hanford expressed concerns with the wording of the amendment stating that it would be hard to separate what would be considered the ministry of the diocese because fellowship could be considered as ministry.

(d) Bishop David asked Ms. Balderama if the word "or" appearing after the word "residences" could instead be "and". She stated that it could be changed to read "and". She also noted that there was a typo in the wording "not the a formal". It should read "not a formal".

(e) Mr. Glass asked for clarification on whether this amendment would apply to a diocesan event that is held in a private residence or be exempt from this resolution.

(f) Ms. Balderama clarified that the event if held in a private residence would only be subject to the rules of the resolution if the primary purpose of the gathering was to conduct diocesan business.

(g) Bishop David asked The Rev. Jim McDonald and The Rev. Deacon Steve Skiffington if their queries regarding the amendment had been answered. Both confirmed that their queries were answered.

(h) Mr. Lejf Knutson, Church of the Saviour, Hanford asked for and received permission to speak. He asked for clarification of whether the resolution with the proposed amendment would apply if an event were not held on church property or not in a private residence but was held at a restaurant.

(i) Ms. Balderama offered that the resolution does not speak to the specific location of an event, it is wherever those events are held. The way she reads the resolution it would also apply to meetings in a secular space.

(j) Bishop David reiterated that the convention is contemplating the amendment proposed by Ms. Balderama, substituting "and" for "or" after "residences". He asked if Convention agreed; several "yes" replies received.

(k) Mr. John Rohe, St. Francis, Turlock requested permission and was granted permission to speak. He asked what is the intent of the resolution and what are we trying to accomplish. If we make all these rules, then are left with no enforcement then we are basically cops for ourselves. He asked if this resolution would mean there would be no alcohol served at diocesan convention.

(l) Bp. David reassured Mr. Rohe that the body of the resolution does not suggest that alcohol would not be served at diocesan convention and that the amendment does not specifically address it. Bp. David stated that the experience of the previous evening lives within this resolution. Bp. David reminded convention that the current discussion was only to address the amendment rather than the resolution as a whole.

(m) Ms. Lori Toia, St. Paul's, Bakersfield requested and was granted permission to speak. She stated that she did not drink, was not an alcoholic, and sometimes she does not go to a lot of events because "people get stupid". She also stated that if you are going to have a private event in your home and all are welcome, she expects to have something to drink that is non-alcoholic. A private event where alcohol is served leaves her out. As she reads the amendment, events held in private residences are exempt. Events that are affiliated with the diocese should offer equally attractive non-alcoholic beverages, except for those events that are at private residences and are not the primary purpose of the diocese.

(n) The Rev. Suzy Ward asked if this amendment would restrict alcohol being served at a parish fellowship holiday gathering in a private residence. Also asked if fellowship is considered a ministry in this diocese.

(o) Bp. David wanted to clarify how the amendment process works and explained that speakers are speaking to him as the president, not to convention members. Discussion is not intended as an interactive forum. Please respect one another when speaking.

(p) The Rev. Gail Bernthal expressed that she thought that part of the problem with the amendment is there is a gray area between fellowship gatherings and ministry. Bp. David asked if she is speaking against the amendment. She stated that she is and would use different wording but is not prepared to provide alternative wording at this time.

(q) Bishop David offered Ms. Balderama the right of reply. Ms. Balderama pointed out that the resolution says that congregations are to develop something that is consistent with the resolution. That language is intended to clarify what would be consistent with the amendment. Each congregation might label that a little bit differently when they develop their policy. She used the words “primary purpose” to distinguish between fellowship and ministry and congregations will need to use some common sense to define the primary purpose of their gatherings.

(r) Bp. David asked if convention was ready to put the amendment to vote. Ms. Jan Dunlap asked for and received permission to speak.

(s) Ms. Jan Dunlap, St. Paul’s, Bakersfield expressed that since the resolution is calling for non-alcoholic alternatives to be served, there is not really a need for this amendment. She cannot imagine any event where there would not be an alternative offered to those who don’t drink.

(4) Bp. David put the motion to approve the amendment to a vote by show of hands. He called for all in favor to please raise hands. Then, called for those opposed to please raise hands. **Motion defeated.**

k. Proposed amendment to number one of fourth resolve. Bp. David called attention to the amendment received from the floor from sponsors Mr. Ron Sneddon and Ms. Mary Lynn Ashburn, both of St. James, Sonora. He invited one of the sponsors to speak to the proposed amendment.

(1) Mr. Ron Sneddon expressed that he believed that the words “including people in recovery” are redundant. (entire resolution with proposed amended text was displayed on the projection screen). Text of proposed amendment:

1. The Church must provide a safe and welcoming environment for all people, ~~including people in recovery.~~

(2) Bp. David called for a second to the proposed amendment; The Rev. Canon Anna Carmichael, Diocese of San Joaquin seconded.

(3) Bp. David called for discussion. The following is a summary of discussion:

The Rev. Deacon Carolyn Woodall, St. Anne’s, Stockton stated that after “all people” there should be a period and not a comma. She explained that there was much discussion about this resolution during the Northern Deanery meeting. People in recovery expressed that they do not want special attention and do not want to be singled out. She is in favor of this amendment.

(4) Bp. David asked Mr. Sneddon if he was satisfied with the comments. He responded positively.

(5) Bp. David called for further discussion; hearing none, called for voice vote. Received two noes. **Motion carried.**

n. Proposed amendment to number thirteen of fourth resolve. Bp. David called attention to Resolution R-01-18 in current amended form. (entire resolution text was displayed on the projection screen) and called for further discussion. The following is a summary of the discussion:

(1) The Rev. Lyn Morlan, St. Anne’s, Stockton proposed that number 13. of the fourth resolve be amended to change “non-alcoholic wine.” to read “grape juice.” because in conversation with people in recovery non-alcoholic wine is not acceptable as a substitute. Grape juice is acceptable, and also works for people who do not drink and for children who receive communion. The Rev. Morlan motioned to approve this amendment. Text of proposed amendment was not available for display but was proposed as follows:

13. We encourage clergy to acknowledge the efficacy of receiving the sacrament in one kind and consider providing ~~non-alcoholic wine~~ grape juice.

(2) Bp. David called for a second; Ms. Kim Odenweller, St. Anne’s, Stockton seconded.

(3) Bp. David called for discussion. The following is a summary of discussion:

(a) Mr. Warren Starr, St. James Cathedral, Fresno stated that the amendment is nit-picky because the act of communion is “symbolic”. He posed a question of whether grape juice is the only alternative.

(b) The Rev. Deacon Carolyn Woodall, St. Anne’s, Stockton stated that non-alcoholic wine is not truly alcohol free. In the process of removing the alcohol from wine does not remove all of it. There may be people who are sensitive to the alcohol that remains. She supports the amendment.

(c) Ms. Janet McCoy, St. John’s, Tulare recommends the amendment to say, “Consider providing an alternative beverage” rather than specifying wine or grape juice.

(d) The Rev. Jim McDonald, St. James Cathedral, Fresno spoke in favor of the amendment stating that non-alcoholic wine is a very dangerous thing to have around an alcoholic. Anything that looks like, is used like and smells like alcohol is toxic to an alcoholic. Using non-alcoholic wine, while intention is good, may act as a stumbling block to a brother or sister.

(e) Mr. Pete Cabiness, St. James Cathedral, Fresno spoke in opposition to the amendment. He believes there is a theological question when dealing with grape juice instead of wine we are taking the theology of the Eucharist and putting it into a position of pure remembrance rather than the accepted theology, e.g., consubstantiation, transubstantiation, accepted in our church. These theologies are critical and are the basis of his opposition.

(4) Bp. David called for further discussion and hearing none, put the motion to approve the amendment to a vote by show of hands. He called for all in favor to please raise hands. Then, called for those opposed to please raise hands. **Motion carried.**

o. Proposed amendment to remove number seven of resolve four. Bp. David called attention to the full body of Resolution R-01-18 in current amended form. Mr. Leif Knutson, Church of the Saviour, Hanford requested and was granted permission to speak.

(1) Mr. Knutson requested the entire amended resolution be displayed (resolution was displayed). He stated that he did not submit in writing but motions to amend by removing number seven. He supports the resolution as a whole and firmly believes that it provides reasonable protections for our brothers and sisters. However, his concern with number seven is that there is a number of congregations in the diocese that do fundraising events which by their nature automatically involves and indicates that alcohol is a part of what is going on. He remembers that St. Anne’s has Pub Nights and understands that the Cathedral is considering doing Oktoberfest. As long as the other safeguards are present, he doesn’t see the need to restrict advertising of these events and doing so would act as a defecto prohibiting certain types of fundraising events which are part of the culture of some churches or they have done them successfully. Since earlier proposed amendment adding primary purpose was not passed, he moves to remove number seven.

(1) Bp. David called for a second to omit number seven altogether; The Rev. Canon Anna Carmichael, Diocese of San Joaquin seconded.

(2) Bp. David called for discussion and the following is a summary of discussion:

(a) The Rev. Deacon Nancy Key, St. James Cathedral, Fresno spoke in opposition to removal of item number 7 because what we are trying to do is change the culture of the Episcopal Church. Deacon Carolyn spoke at the very beginning about our discussion on this, using the examples we are all familiar with. And if we remove this we are talking out of both sides of our mouths by saying that we want to offer alternatives but then advertising an event with a name that is strictly suggestive of the fact that alcohol will be served. She stated she could be persuaded to do something a little bit more creative with it that would change the title but still imply the festivity cannot think of what such thing would be. She stands against the amendment as proposed.

(b) Mr. John Rohe, St. Francis, Turlock speaks in favor of the amendment and doesn’t see it as talking out of both sides of our mouths. If you are going to do a fundraiser you have to use colloquialisms and mental gyrations. What would you call Oktoberfest so that they would know that drinking beer is the primary purpose? If you are going to Oktoberfest you would be going for beer, food and fellowship. The purpose of a wine and cheese party is not to go there and get stupid drunk but is to taste the wine and cheese and see what makes sense. Taking the word or the booze part out of the advertisement is going to turn us from the Whiskypalians to the Wackopalians.

(c) The Rev. Canon Anna expressed that the reason she seconded the motion to remove number 7 altogether is not because she is one-way or the other on the words like Oktoberfest. She does not want number 7 to be an impediment to us being able to get this resolution passed. This resolution is really, really important and if we are going to get hung-up on the title of events, and that be the reason, then that is troublesome. That is the concession she is making. She has never been a big fan of advertising church events as wine and cheese and things of that nature

but she is not willing to throw the baby out with the bath water.

(d) The Rev. Lyn Morlan, St. Anne's, Stockton stated that the former named "Pub Night" is now called "Public House". She would like to see number 7 remain in the resolution but thanked Canon Anna for cognizant clarity because it is part of the Episcopal Church. What Deacon Carolyn was saying about mindfulness is true. When she first came to St. Anne's, Pub Night was a drunken fest because it was all the beer and wine you could drink. There were alternatives but many, many people were sloshed. Over time we have changed things. We have changed our mindset, as Episcopalians, to be a little more mindful. Yes, you can have a second beer but it is no longer an all you can drink event. She sees a need to make changes where it is not emphasized. It is more about fellowship, food choices, and sober fun.

(e) The Rev. Jim McDonald, St. James Cathedral, Fresno stated that he has mixed feeling and doesn't want to throw the baby out either. On the other hand, he thinks that the highlighting of wine, for example, creates a problem for people who are substance abusers. He has seen it clearly all his life, some people go to these events and become intoxicated or otherwise impaired. However, he is very uncomfortable with leaving it in.

(f) Mr. Pete Cabiness, St. James Cathedral, Fresno stated that he supports the amendment to strike number 7. Additionally, he rejects the presumption that there is a cultural deficiency within our Episcopal Church that requires this type of subject matter to be addressed.

(3) Bp. David put the question to remove number seven. Called for all in favor to please raise hand. Then, called for all opposed to please raise hand. Result of vote not obvious. Bp. David made a second call for those in favor of removing number seven to please raise hand. Then, second call for those opposed to please raise hand. The Secretary counted hands each time. Vote count was 29 in favor; 16 opposed. **Motion carried.**

(4) Bp. David stated that the vote was reasonably close at 29 in favor and 16 opposed. The vote could be challenged if desired but it is certainly the majority vote.

(5) The Rev. Nancy Key, St. James Cathedral, Fresno requested and received a personal privilege. She is not suggesting an amendment, but asked us to consider as a people of God, creative ways to rename our events. In the culture of which she was speaking, was referring to the incident of the Episcopal Bishop who was a Bishop in office who actually had killed a bicyclist. This is what moved us at General Convention and she was on the convention floor that voted on this. She reminded us to be mindful of the need to work on our marketing so that we are respectful of the fact that not everybody can drink wine.

q. Bp. David directed the attention of convention back to the main motion of the original resolution. Ms. Jan Dunlap, St. Paul's, Bakersfield moved to call the question. Bp. David called for voice vote. Noes=1. **Motion carried. Debate terminated.**

r. Bp. David called for voice vote to approve the resolution as amended. Abstention=1, **Motion carried.** Bishop David commented that this was good work. The ways in which we were speaking to one another and hearing one another showed respect. He observed that the heart of this motion reflects the heart of this diocese. We are endeavoring to be courteous to everyone and welcoming to everyone and this requires common sense. Common sense cannot be legislated but comes from the heart as we work together.

s. Final text of the Resolution as adopted with amendments:

**RESOLVED**, that the Diocese of San Joaquin and its congregations, schools, young adult ministries and affiliated institutions shall adopt and implement a policy on alcohol and other substance misuse consistent with this resolution on or before March 1, 2019;

**RESOLVED**, that the Diocesan Council on behalf of the Diocese, each congregations' Vestry or Bishop's Committee, and each governing board or body of any school, affiliated institution, or youth group send a written or an electronic mail notification on or before April 1, 2019, to the Secretary of Convention and the Bishop's Office certifying that they have adopted or revised their policy consistent with this resolution along with a copy of such policy;

**RESOLVED**, that such policies shall apply to any and all functions, meetings, and gatherings of the Diocese and its congregations, schools, young adult ministries and affiliated institutions; **AND BE IT**

**FURTHER RESOLVED**, that any new policy promulgated, or any existing policy be revised to include the following:

1. The Church must provide a safe and welcoming environment for all people.

2. All applicable federal, state and local laws must be obeyed, including those governing the serving of alcoholic beverages to minors.
3. When alcohol is served, it must be monitored and those showing signs of intoxication must not be served. Whenever alcohol is served, the clergy in charge must appoint an adult to oversee its serving. The adult must not drink alcoholic beverages during the time of her or his execution of her or his responsibilities. If hard liquor is served, a certified server is required.
4. Serving alcoholic beverages at congregational events where minors are present is strongly discouraged. If minors are present, alcohol must be served at a separate station that is monitored at all times to prevent underage drinking.
5. Alcoholic and non-alcoholic beverages must be clearly labeled as such. Food prepared with alcohol does not need to be labeled provided the alcohol is completely evaporated by the cooking process; however, it is recommended that even in this case the use of alcohol in cooking be noted on a label.
6. Whenever alcohol is served, appealing non-alcoholic alternatives must always be offered with equal prominence and accessibility.
7. Ministries inside or outside of congregations will make certain that alcohol consumption is not the focus of the ministry and that drinking alcohol is not an exclusively normative activity.
8. Food must be served when alcohol is present.
9. The groups or organizations sponsoring the activity or event at which alcoholic beverages are served must have permission from the clergy or the vestry.
10. Recognizing the effects of alcohol as a mood-altering drug, alcoholic beverages shall not be served when the business of the Church is being conducted.
11. Clergy shall consecrate an appropriate amount of wine when celebrating the Eucharist and perform ablutions in a way that does not foster or model misuse.
12. We encourage clergy to acknowledge the efficacy of receiving the sacrament in one kind and consider providing grape juice.
17. ADMISSION OF LATE RESOLUTIONS FROM THE FLOOR – Bp. David called for any resolutions from the floor. No response received.
18. ELECTION RESULTS
  - a. The Secretary of Convention requested the floor to report the results of the election.
  - b. Bp. David recognized The Secretary of Convention.
  - c. The Secretary reports that results are final for the office of Standing Committee Lay, 4-year term. The elected candidate is James Peck.
  - d. Bp. David congratulated Mr. Peck and wished him many blessings and he thanked Mr. John Rohe for allowing his name to go forward on the ballot and wished him blessings.
  - e. The Secretary reported that all offices have been filled and requested that election be closed.
  - f. Bp. David declared the Elections are closed. On behalf of Convention, Bp. David thanked the teller delegation for their service and excused them.

## 19. REPORTS BY TITLE

a. Bp. David acknowledged receipt of the following reports as made available to the Convention in the convention booklet [pp 21-32], expressed thanks to the chairs of the committees, and asked delegates to refer to these reports; called for any additions, corrections, or questions from the floor for each of the following reports:

- (1) Report of the Standing Committee
- (2) Report of the Diocesan Council
- (3) Report of the Commission on Ministry
- (4) Joint Report of the Committee on Resolutions and Committee on Constitution and Canons
- (5) Report of the Audit Review Committee
- (6) Report of the Deputation of the 79<sup>th</sup> General Convention
- (7) Report of the ECCO Commission
- (8) Report of the Task Force on Immigration

b. No changes, addition, corrections or questions received.

c. Bp. David called upon the Dispatch of Business to make a motion to receive the reports.

d. The Rev. Gail Bernthal, moved that the convention accept these reports as received from the named committees and commissions and enter them into the minutes of the 59<sup>th</sup> Annual Convention; Ms. Kim Odenweller, St. Anne's, Stockton seconded.

e. Bp. David called for any discussion; hearing none, called for voice vote. **Motion carried.**

## 20. RESOLUTIONS OF COURTESY

a. Bp. David called upon Dispatch of Business to present any additional resolutions of courtesy.

b. The Rev. Gail Bernthal presented the following resolutions of courtesy to the assembly:

Right Rev. Sir, I present the following Resolutions of Courtesy to this assembly:

Whereas this 59<sup>th</sup> Convention of the Diocese of San Joaquin was a time for us, as God's people, "to hear what the Spirit is saying to the Church through play, through prayer and through our parliamentary processes," as well as a time to "consider the ways in which we are "Called to Be... the Way of Love," and;

Whereas this time together would not have been possible without the generous service and faith in action of so many, therefore be it;

RESOLVED, that we give thanks to Ellen Meyer, chair, and everyone who served on the Convention Committee, for their commitment and dedication to our diocese, for their offering of time, diligence and care which went into making this gathering one of fellowship and joy, and be it further;

RESOLVED, that we extend our deep gratitude to the worship community of St. Raphael's for welcoming us into their church home for Trailhead events, for helping prepare exhibits, presentations, and providing refreshments, and be it further;

RESOLVED, that we offer our thanks to director Steve Rummage, and all the staff of ECCO, for their gracious hospitality, for feeding our bodies and our souls in this beautiful place, so we might feel at one with God's creation as we worked to accomplish the mission of the Church, and be it further;

RESOLVED, that we express our gratitude to Mr. Arlin Aasness, Convention Musician, for helping plan today's music and for leading the glorious voices of the choir, that we might join the angels and the saints in offering our musical praises to God, and be it further;

RESOLVED, that we give thanks to the following people who, through today's "Table Talks" and "Ministry Minutes," offered us an opportunity to better come to know the many ways we are "Called to Be...the Way of Love"... The Rev. Kathie Galicia, The Rev. Suzy Ward, Barbara Inderbitzen, Dottie Fernandez, Liz Ray, Dennis Fitzgerald, The Rev. Deacon Steve Skiffington, The Rev. Deacon Carolyn Woodall, The Rev. Nick Lorenzetti, Wilson Colón, The Rev. Deacon Nancy Key, Tom Hampson, Cindy Smith, and Jan Dunlap, and be it further;

RESOLVED, that we recognize the continued presence and support over the years of Trinity Cathedral Bookstore of our neighbors, the Diocese of Northern California. And we are appreciative of all the vendors who joined us this year, and be it further;

RESOLVED, that we recognize and appreciate the commitment and devotion of the following people whose terms of service have come to a close, for their support and guidance in our resurrected life;

Standing Committee: The Rev. Kathie Galicia, Mr. Kelly Olds

Diocesan Council: Mr. Don Dunlop, Mr. Corky Kuykendall, The Rev. Heather Mueller

Commission on Ministry: Terry March, Elaine Berg, The Rev. Jim McDonald,

Diocesan Treasurer: Marion Austin,

and be it further;

RESOLVED, that we express our deep gratitude to our deputies and alternates to General Convention; for Cindy Smith, Jan Dunlap, Cathy Henry, Barbara Inderbitzen, Alexis Woods, The Rev. Suzy Ward, The Rev. Kathie Galicia, The Rev. Bob Woods, The Rev. Canon Anna Carmichael, The Rev. Deacon Nancy Key, and the Rev. Deacon Carolyn Woodall for their countless hours of service, and for their passion in ensuring our Church is a reflection of the love and compassion of Jesus, and be it further;

RESOLVED, that we recognize the essential and significant work of Chancellor Michael Glass for our diocese. We acknowledge and give thanks for his faith, his dedication to our future, and to our becoming a diocese that truly lives into Jesus' "Way of Love," and be it further;

RESOLVED, that we send our greetings to Presiding Bishop Michael Curry who through our Revival, inspired and encouraged us as the San Joaquin Branch of the Jesus Movement, and who reminded us that "If it's not about love, it's not about God," and be it further;

RESOLVED, that we express our deep and abiding gratitude to Ellen Meyer, Diocesan Administrator, for her years of devotion and faithful service to our diocese, much of the time behind the scenes. Her witness, through her grace-filled service to the abiding presence of Christ in our common life is an inspiration to all of us, and be it further;

RESOLVED, that we give thanks for Canon Anna Carmichael who serves tirelessly and ensures that the life of our diocese is spirit filled and dedicated to Jesus' call to "Love One Another." Her perseverance and her strength bring hope and light as we journey forward together, and be it further;

RESOLVED, that we offer our affection and deep gratitude to Bishop David, our chief shepherd and pastor. We give thanks for his call, and for his faith in our future as our Diocesan Bishop. We look forward to the journey ahead in confidence and hope, where, with his guidance and leadership, we will pray, consider, and live into how we are "Called to Be...the Way of Love."

c. Dispatch of Business motioned that these resolutions be accepted by the Convention and entered into the minutes of the 59<sup>th</sup> Annual Convention; seconded by Ms. Terry Poindexter, Church of the Saviour, Hanford.

d. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

## 21. APPROVAL OF MINUTES OF THE 58<sup>TH</sup> ANNUAL DIOCESAN CONVENTION

a. Bp. David asked the delegates to refer to the Minutes of the 58<sup>TH</sup> Annual Diocesan Convention of 2017 in their convention booklet [pp 33-41] and asked for a motion to approve the Minutes of the Annual Convention of the Diocese of San Joaquin, held on October 28, 2017 as printed.

b. Mr. Richard Hendricks, St. Michael's, Ridgecrest motioned to approve the minutes as printed; seconded by The Rev. Canon Anna Carmichael, Diocese of San Joaquin.

c. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

## 22. CERTIFICATION OF 2018 MINUTES OF CONVENTION

a. Bp. David called upon the secretary to certify the minutes of the current proceedings.

b. Ms. Terry March reported, "I certify that the proceedings of this convention have been adequately recorded to produce a reliable and accurate record of the business meeting of this 59<sup>th</sup> Annual Convention of the Diocese of San Joaquin, October 20, 2018."

## 23. MOTION TO SET DATE AND LOCATION OF THE 60<sup>th</sup> ANNUAL CONVENTION

a. Bp. David explained to the assembly, Per Diocese of San Joaquin Constitution Article 5, Section 2, Annual Convention shall commence, at a place and on a date set by resolution of the previous Annual Convention, between October 1<sup>st</sup> and November 15<sup>th</sup>. He further explained that Annual Convention has usually been held the last Friday and Saturday of October, therefore, the usual date of the 60<sup>th</sup> Annual Convention would be October 25-26, 2019 and expressed desire for the location to again be at ECCO. Bp. David called for motion to set date and location.

b. Ms. Lori Toia, St. Paul's, Bakersfield motioned that the 60<sup>th</sup> Annual Convention be held October 25-26, 2019 at Episcopal Conference Center Oakhurst; seconded by The Rev. Suzy Ward, St. Paul's, Visalia.

c. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

## 24. MOTION TO ADJOURN

a. Bp. David invited all in attendance to fill out a survey concerning convention, to offer remarks. We are always endeavoring to learn about who we are and what we are doing here and we welcome those responses.

b. The Rev. Canon Anna requested and received permission to speak. She reminded convention that every worshiping community gets one free SJRaise poster to take back to their community. Please see The Rev. Deacon Nancy Key or Mr. Tom Hampson before leaving if you need a poster. She also has a few extra "Way of Love" coins available.

c. Bp. David spoke about Prison Gift Bags which go through St. Raphael's. He asked parishes to please note that in the Friday Reflection. For the sisters and brothers who receive these, this will be the only gift they get this Christmas. If you have any questions, please speak with Ms. Nancy Fitzgerald or anyone from St. Raphael's.

d. Bp. David recognized the following Convention Planning Committee Members and presented them with a small token of appreciation: Lori Toia, Terry March, Jeff March, Nancy Fitzgerald, Dennis Fitzgerald, Rex Adamson, Arlin Aasness, Liz Ray, Chancellor Michael Glass, Marion Austin, Steve Ramage, and Canon Anna. Bp. David explained that convention would not be possible without all their hard work. The assembly responded with applause.

e. Bp. David asked delegates to please return their badges before leaving.

f. Bp. David offered a blessing to all in attendance.

g. Bp. David announced that Standing Committee and Diocesan Council will meet shortly after convention. Standing Committee to meet in the Chapel and Diocesan Council in the Chapel Library.

h. Bp. David called for a motion to adjourn this 59<sup>th</sup> Annual Convention of the Diocese of San Joaquin.

i. Mr. Richard Hendricks, St. Michael's, Ridgecrest motioned to adjourn the convention; seconded by Ms. Kim Odenweller, St. Anne's, Stockton.

j. Bp. David called for voice vote. **Motion carried.**

k. Meeting was adjourned at 3:42 p.m.

Respectfully submitted, Ms. Terry March, Secretary of Convention

Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy Eligible to vote at the Annual Meeting of Convention October 26, 2019

**Per Constitution Diocese of San Joaquin Article V, Sec. 6.:** The Bishop, the Bishop Coadjutor, the Suffragan Bishop, the Assisting Bishop and other qualified Bishops, Presbyters, and Deacons shall each have a seat and vote in Convention, provided they have been canonically resident within the Diocese for three calendar months next before the meeting of Convention and provided they have been domiciled therein, or a ministry outside the diocese approved by the Ecclesiastical Authority.

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Anderson, Eldon Wayne	Priest	Retired	10-Mar-2012	6-Oct-2012	10-Mar-2012
Andres, Justo Rambac	Priest	Retired, Assoc. St. Anne's, Stockton	1-Apr-1955	1-Oct-1955	1-Jul-1983
Backlund, Michael Anders	Priest	Retired	4-Apr-1978	28-Oct-1981	18-Jun-2016
Bentley, Stephen Richard	Deacon	Deacon, St. John's, Stockton	20-Jul-2013		20-Jul-2013
Bernthal, Gail Elizabeth	Priest	Supply, Church of the Saviour, Hanford	15-Aug-2015	23-Apr-2015	15-Aug-2015
Brown, Keith Burton	Priest	Retired, Consultant CPG	16-Jan-1983	9-Dec-1984	18-Jan-1985
Cano, George Luciano	Deacon	Deacon, St. Paul's, Modesto	13-Dec-2003		13-Dec-2003
Carmichael, Anna R	Priest	Canon to the Ordinary, EDSJ	7-Jun-2008	10-Jan-2009	1-Sep-2016
Correa, Trino Cortes	Priest	Retired	Rec'd	19-Apr-1997	19-Apr-1997
Eaton, Robert Gordon	Priest	Priest	29-Jun-1984	1-Jun-1985	11-Sep-1989
Galicia, Kathryn Kitchen	Priest	PIC, St. Francis, Turlock	3-Jun-2006	2-Dec-2006	14-Apr-2008
German, Kenneth L	Priest	Retired, Assoc St. Andrew's, Taft	29-Jun-1966	11-Mar-1967	15-Feb-1990
Goodpasture, Terrance Martin	Deacon	Deacon, St. James Cathedral, Fresno	1-Dec-2018		1-Dec-2018
Key, Nancy Anne	Deacon	Deacon, St. James Cathedral, Fresno	15-Aug-2015		15-Aug-2015
Larsen, Amy Louise	Deacon	Deacon, St. James, Sonora	1-Dec-2018		1-Dec-2018
Lorenzetti, Dominick J	Priest	PIC, St. Paul's, Modesto	11-May-1973	18-May-1975	13-Dec-2014
Maszta, Gregory Thomas	Deacon	Deacon, St. Paul's, Modesto	1-Dec-2018		1-Dec-2018
McDonald, James Wallace	Priest	Assoc., St. James Cathedral, Fresno	29-Jun-1968	25-Jan-1969	23-Aug-1972
Morlan, Lynette Kay	Priest	Rector, St. Anne's, Stockton	5-Jun-2004	5-Dec-2004	14-Apr-2008
Muncey, Marilee Elliott	Deacon	Deacon, St. Francis, Turlock	1-Dec-2018		1-Dec-2018
Newman, Rvan D	Priest	Dean, St. James Cathedral, Fresno	29-Jun-2002	11-Jan-2003	14-Nov-2019
Rice, David C	Bishop	Diocese of San Joaquin	6-Jul-1997	7-Jul-1997	23-Feb-2014
Rodriguez, Luis Mario	Priest	PIC, St. Paul's, Bakersfield	28-Jun-1998	4-Jul-1999	17-Dec-2018
Shumaker, John Hilton	Priest	Gold Country Missioner	25-Oct-1975	2-Jun-1976	15-Apr-2001
Skiffington, Steven Wayne	Deacon	Deacon, St. Raphael's, Oakhurst	8-Jun-2013		1-May-2017
Van Huss, Teri Hewett	Deacon	Deacon, St. John's, Tulare	28-Jun-2014		28-Jun-2014
Vivian, Tim	Priest	Retired	25-Jun-1988	31-Dec-1988	14-Apr-2008
Ward, Suzanne Lynn	Priest	PIC, St. Paul's, Visalia	14-Jun-1997	27-Jun-2009	14-Jun-1997
Wilcox, John Milton	Priest	Retired	8-Jun-1952	12-Dec-1952	5-Nov-1952
Woodall, Carolyn Louise	Deacon	Deacon, St. Anne's Stockton	10-Mar-2012		10-Mar-2012
Woods, Robert Douglas	Priest	Vicar, St. Sherrian's, Kernville	28-May-1988	11-May-1988	28-May-1988

Certified as correct as of October 19, 2019



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Episcopal Diocese of San Joaquin

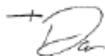
List of Canonically Resident Clergy who are NOT eligible to vote at the Annual Meeting of Convention October 26, 2019

(These may have seat and voice)

**Per Constitution Diocese of San Joaquin Article V, Sec. 6.:** The Bishop, the Bishop Coadjutor, the Suffragan Bishop, the Assisting Bishop and other qualified Bishops, Presbyters, and Deacons shall each have a seat and vote in Convention, provided they have been canonically resident within the Diocese for three calendar months next before the meeting of Convention and provided they have been domiciled therein, or a ministry outside the diocese approved by the Ecclesiastical Authority.

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Burk, John H.	Priest	Retired, living outside diocese	11-Jun-1966	1-Dec-1966	17-Sep-1982
Duval, Richard Henri, J.	Priest	Retired, living outside diocese	25-Jun-1956	26-Feb-1957	7-Mar-2000
Hall, Mark Heathcote	Priest	Retired, living outside diocese	16-Sep-1975	16-Mar-1976	14-Nov-1985
Hamilton, Terrell Eugene	Priest	Living outside diocese	16-Dec-1979	1-Dec-1980	16-Dec-1979
Henry, Richard Arlen	Priest	Retired, living outside diocese	12-Jun-1961	16-Dec-1961	12-Jun-1961
Hill, Vernon W., Jr.	Priest	Retired, living outside diocese	15-Nov-2008	30-May-2009	15-Nov-2008
Huggard, Linda	Priest	Retired, living outside diocese	2-Jun-2007	21-Dec-2007	9-Sep-2008
Jacobs, Connie Hartquist	Deacon	Retired, living outside diocese	25-Jun-1979		10-Oct-2010
Lawson, Neil-St. Barnabas	Priest	Retired, living outside diocese	3-Jun-1990	14-Jun-1991	15-Sep-2008
Livingston, Philip Irving	Priest	Retired, living outside diocese	29-Jan-1957	17-Aug-1957	19-Nov-1998
Murray, Robert Scott	Priest	Living outside diocese	25-Jul-1987	1-May-1988	25-Jul-1987
Patterson, John	Priest	Retired, living outside diocese	1-Dec-1961	1-Dec-1962	24-Apr-1978
Risard, Frederick William	Priest	Chaplain, living outside diocese	10-Dec-2005	11-Jun-2006	10-Dec-2005
Short, James Ritchie	Priest	Living outside diocese	4-Jun-1977	16-Jun-1978	4-Jun-1977
Smith, Jeffrey Bradford	Priest	Living outside diocese	22-Feb-1986	1-Apr-1987	22-Feb-1986
Thompson, James Edwin	Priest	Retired, living outside diocese	16-Nov-1975	1-Jun-1994	2-Nov-2004
Williams, Richard Alan	Priest	Retired, living outside diocese	10-Jun-1982	17-Oct-1982	26-Sep-1990

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Episcopal Diocese of San Joaquin

Clergy Licensed to serve in the Diocese entitled to seat and voice, Annual Meeting of Convention October 26, 2019

**Per The Episcopal Diocese of San Joaquin Canon II Sec. 2.01:** Every Clergyman licensed by the Ecclesiastical Authority to officiate in the Diocese but not canonically resident shall be entitled to seat and voice without vote.

Name	Order	Canonical Residency	Local Congregation	Date of License
Ackerman, Peter K.	Priest	Virginia	St. John's, Lodi	1-Oct-19
Colbert, Paul	Priest	Northern California	retired	19-Sep-18
Dondi, Edward	Priest	Nairobi	St John's Stockton	7-Nov-16
Fineanganofu, Sosaia	Priest	California	retired	1-Jul-08
Hagen, Kewku "Christian"	Canon	Sierra Leone	St. Anne's, Stockton	7-Nov-16
Walter, Verne L	Priest	Fond du Lac	St. James, Sonora	12-Oct-12

Certified as correct as of October 19, 2019



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## **Annual Convention Committee Members 2019**

Terry March, Secretary of Convention

The Rev. Canon Dr. Anna Carmichael

Dennis Fitzgerald

Nancy Fitzgerald

The Rev. Terrance Goodpasture, Deacon

Angela Lerena

Jeff March

The Very Rev. Ryan Newman

Lori Toia

## **Special Thank You**

Arlin Aasness- Music and Choir

Rex Adamson – Signage

Michael Glass - Chancellor

Cindy Smith - Nomination Chair

St. Raphael's, Oakhurst parishioners for hosting the Trailhead

ECCO Team

## **Exhibitors and Vendors**

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