



The Episcopal Diocese of San Joaquin

called
to
be...

A community
on the go

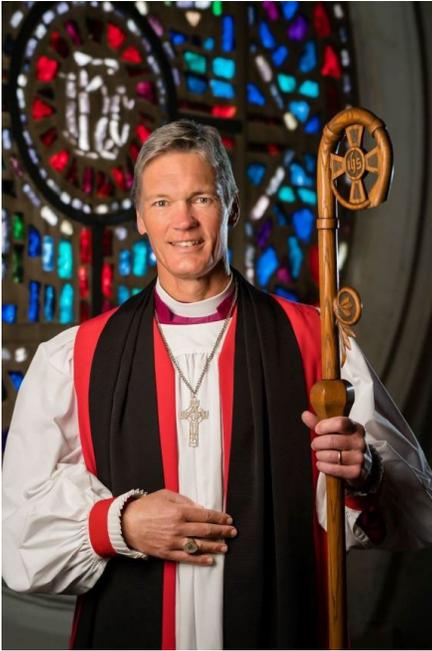
llamados
a
ser...

Una comunidad
en movimiento

63 Diocesan Convention
Convención Diocesana

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Welcome Sisters and Brothers of the Episcopal Diocese of San Joaquin to our 63rd Annual Convention



Last year, I wrote:

“The year about which I write led to our 61st Annual Convention and an unprecedented and extraordinary year it was, and, convention, it was. And now, here we are a year later, and the year leading up to this 62nd Annual Convention has been no less unprecedented and extraordinary. I trust this convention will reflect the year that was and be no less unprecedented and extraordinary.”

I have every reason to believe these words could be applied to each year of our lives. Many of the moments-in-time which occur during the course of a year are, in fact, unprecedented and extraordinary. And, this is no more evident than during those times when and where we are prompted, due to unforeseen circumstances, to navigate in ways, perhaps, we didn't previously.

As it was last year, this year we have continued to navigate through the circumstances of COVID. And even though particular areas of our lives have “reopened” as it were, we continue to be aware of risks and to take the necessary precautions due to the lasting effects of this awful pandemic. It is through this precautionary approach that we continue to offer care to and to receive care from one another.

So EDSJ, ***Bienvenido, bievenido, tres veces bienvenido!*** It is my pleasure to welcome you, as I did last year, to this socially platformed, virtual and “zoomed” event. It is my delight to welcome you to our 63rd Annual Convention. I pray we will embrace this opportunity to acknowledge and celebrate our holy navigations together through this unprecedented and extraordinary season of our lives.

The theme of our 63rd Annual Convention is **“Called to be... a community on the go.”** In this theme, I pray we will hear the Holy Spirit as She urges us to be a people of movement, navigating through the lives of those who so often are not seen or heard. May we see and may we hear! During this convention, we will acknowledge and celebrate the ways in which God continues to work in and through our lives. And during this convention, we will consider the new places into which we are called to navigate, to go.

These are indeed unprecedented and extraordinary times and I have every hope and confidence we will continue to navigate through them in unprecedented and extraordinary ways.

Bendiciones y Paz EDSJ

Obispo David



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**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 4-5, 2022, Virtual Meeting**

63rd Annual Convention Schedule

Friday, November 4

- 6:00 pm: Open Trivia ZOOM room
- 6:30 pm: Bishop welcomes people to convention trivia night; trivia begins
- 7:45 pm: Trivia ends and the winning church team is announced
- 7:50 pm: Compline
- 8:15 pm: Day 1 complete

Saturday, November 5

- 8:45 am: Open ZOOM room
- 9:00 am: Morning Prayer
- 9:50 am: Break
- 10:00 am: Business Meeting
- 12:00 pm: Lunch break
- 12:30 pm: Business Meeting resumes
- 3:30 pm: Business meeting concludes and Afternoon prayer
- 4:00 pm: Day 2 complete

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Business Meeting Agenda

Business Meeting Agenda – November 5, 2022 - 10:00 a.m.

1. The Chair calls the meeting order
2. Explanation of New Procedures on Virtual Platform
3. Introduction of new clergy and staff
4. Taking of Roll and Report of Quorum
5. Convention Appointments
6. Motion to adopt the Agenda and Consent Agenda
7. Necrology Report
8. Report of Congregations in Arrears in Assessments
9. Motion to Approve Bishop's Nominations to Commission on Ministry
10. Matters requiring Confirmation of Diocesan Convention
11. Report of Committee on Nominations
12. Nominations from the floor
13. First Ballot
14. Report on Diocesan Solar Project
15. Chancellor's Report
16. Reading of the 80th General Convention Constitutional Changes
17. Financial Reports and Motion to approve Budget
18. Report of Committee on Resolutions
19. Admission of late Resolutions from the floor
20. Video Report from SJRAISE
21. Results of First Ballot
22. Second Ballot
23. Video Report from Anti-Racism Commission
24. Results of Second Ballot
25. Third Ballot
26. Video Report from Creation Care Commission
27. Reports by Title
28. Resolutions of Courtesy

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29. Results of Third Ballot
30. Approval of Minutes of the 62nd Annual Diocesan Convention of 2021
31. Certification of 2022 Minutes of Convention
32. Motion to set date and location of the 64th Annual Convention
33. Adjournment and Blessing, Noonday Prayer



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, Pastor-in-Charge The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, The Rev. Rebecca Blair of St. Anne's, Stockton, The Rev. Jorge Pallares of St. Michael's, Ridgecrest, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 63rd Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 5, 2022.

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 that have been acknowledged by the moderator are in the queue awaiting a turn to speak, unless there have been already five persons speaking for and/or against the issue.

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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

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ST. JAMES EPISCOPAL CATHEDRAL
EPISCOPAL DIOCESE OF SAN JOAQUIN • FRESNO, CALIFORNIA

“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 9, 2022, the Cathedral Congregation of St James elected the following individuals to serve three-year terms on Chapter.



Beth Pitcock

Hello, my name is Beth Pitcock. I am a native of Fresno. I have a B.A. in Liberal Studies from Fresno State. For the past ten years, I have worked as the Director of Human Resources and Compliance at San Joaquin College of Law. My sister, Joan, and I have many memories of growing up here on the St. James campus. As a child, I was baptized and confirmed in the Cathedral. After being gone for several years, in 2019, I returned to St. James. I have been serving a one-year appointment on the Chapter since January of this year. I have enjoyed establishing and reestablishing relationships with the people at St. James. With your support, I have the opportunity to complete two additional years on the Chapter, which I welcome. Thank you for your consideration and support.



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.”

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Priscilla Metry

My name is Priscilla Metry. I am married to Tom, and have 3 adult children, and more grandchildren, I have a degree in music, history, and radiology sciences. I have taught elementary music, worked performing x-rays, general ultrasound exams, and radiation therapy. I was brought up in the Episcopal church, sung in choirs since I was a teenager, taught church school, and worked quietly in the altar guild to ready the church for all to worship. The last few years after our congregation moved to St. James campus, I volunteered with the thrift shop to help support the food bank. Since this past Summer, I have volunteered to help out in the office. I believe Christ is my guide post. He will open my heart to listen, to follow, and to share God's love.



Vicki Curtis

My name is Vicki Curtis, and I have been attending St. James for a little over a year since my wife, Amy, and I moved to the Fresno area in 2020. Each and every day I say a prayer thanking God for having led me to this spirit-filled community of loving, kind, and amazing people. Just to give you a little of my background, in my work life, I was a Professor of English as a Second Language for 28 years, and an ASL interpreter for the Deaf prior to my teaching. In my spiritual life, I was baptized, confirmed, and raised in the Episcopal church. Since I have been at St. James, I have taken on the role of co-chair of the Stewardship Commission with my wife, helped to plan and execute St. James' participation in LGBTQ+ Pride, designed and taught a short ESL course for the community, and taken on a leadership role in the Gun Safety group. I would be honored to continue to give back by serving on the Chapter to encourage and promote the growth and good work of the community of St. James.



Aaron Schuelke

I joined St. James when I first moved to Fresno. In fact, I visited before I moved here! I've had the privilege of serving on Chapter these past three years. We've made so much progress as a congregation, but I know we still have much to do to live into the community of faith we long to be. I welcome the opportunity to be a part of Chapter again as we work to build our future together.

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Pamela Johnston

I've been a parishioner at St. James, then Holy Family, then St. James again for two decades. I've served on Vestry and Chapter at both locations, and have been Senior Warden at Holy Family. I am active in Altar Guild and on the Brain Trust, serving on the Hospitality, Formation, Buildings and Grounds, and Liturgy Commissions. I am so optimistic about the future of St. James, and am enthusiastic about being part of the growth that is taking place. I would bring that optimism, enthusiasm, and brain-storming skills to Chapter if elected. In my "other life," I teach at Fresno Pacific University. I have been married to Marshall Johnston for nearly a quarter of a century, and we have a grumble of pugs that we love dearly. In my spare time, I love to cook, garden, and argue about grammar.

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Nominees for Deputy to General Convention

Clergy – 4 seats/3-year term: (Vote for four)



Dcn. Jose Alvarez – Latino Missioner Curate

Hello, Episcopal Diocese of San Joaquin. My name is José Antonio “Toni” Alvarez, and I am a recently ordained transitional deacon. I have been called to serve the EDSJ as Latino Missioner Curate under the mentorship of the Latino Missioner; I primarily serve the Latino community at Saint James Cathedral. I am a recent graduate of the Seminary of the Southwest in Austin, Texas where I earned a Master in Divinity with a Concentration in Latinx Studies. I also serve as Spanish-language Editor for the ecumenical magazine *Earth & Altar*. I am originally from north Visalia, and I was involved in lay leadership at the parish level in this diocese from 2010 until 2019 when I started my seminary studies. I intend to help our diocese give voice to our inherent diversity as a gay Latino clergy deputy at General Convention.



The Rev. Canon Anna Carmichael - EDSJ

Canon Anna Carmichael serves as the Canon to the Ordinary, Transition/Vocations Officer, and liaison to all diocesan commissions in EDSJ. She has served faithfully for six years and looks forward to many years ahead serving EDSJ and The Episcopal Church. Canon Anna has previously served as a volunteer (2009, Anaheim & 2012, Indy), a clergy deputy from Eastern Oregon (2015, SLC), and as a clergy deputy from EDSJ (2018, Austin, 2022, Baltimore). As a deputy she has served on the Creation Care and Sexual Harassment/Safe Church Legislative Committees, and brings her learnings back to share with the diocese through her varied work as Canon to the Ordinary. Canon Anna hopes to represent EDSJ at the 2024 General Convention. In addition to serving on legislative committees, Canon Anna seizes the opportunity for networking and recruiting of new clergy to serve in EDSJ, as well as sharing the Good News of our resurrected diocese. She is now considered a "seasoned" deputy and desires to help orient new deputies to the experience of General Convention, as well as make the experience a positive one for those representing EDSJ to the wider Episcopal Church.



Dean Samuel Colley-Toothaker – St. James Cathedral, Fresno

I have served as a priest in transitional ministry for 20-plus years. Now, I have found a permanent home as Dean of St. James Cathedral. I bring broad depth and experience in leadership in the Episcopal Church. I would be honored to use my skills and knowledge as a General Convention delegate while representing the incredible Diocese of San Joaquin. I respectfully ask for your vote. Thank you! Dean Sam+



The Rev'd Luis Rodriguez – St. Paul's, Bakersfield

The Rev'd Luis Rodriguez is the Priest-in-Charge at St. Paul's Episcopal Church in Bakersfield, and has been involved in the diocese of San Joaquin since 2008. He has a passion for formation, particularly ministerial formation, and serves currently as chair of the Diocesan Commission on Ministry. In the past, he has served on the Diocesan Standing Committee and various other diocesan groups and commissions. He has represented EDSJ as a deputy at General Convention thrice (2012, 2015, 2022) and the latter two served on Committee on Prayer Book, Liturgy, and Music. He has a wide experience of both the Episcopal Church and the Anglican Communion having served in the dioceses of New Hampshire and Hawaii (US) and London and Southwark (UK).

More Clergy nominees on next page

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Dcn. Terry March – St. Paul’s, Visalia

I grew up in San Antonio, Texas and later moved to Kings County where I joined The Episcopal Church in 1989. I have served in many capacities, as member of Bishop’s committees, Commission on Ministry, EDSJ HR subcommittee, delegate to Diocesan Convention, as well as Secretary to Convention. I have also served as a church bookkeeper, Sunday School Teacher, and as Lay Eucharistic Minister and Visitor. I retired from my first career in 2018, after 30 years of Federal Civil Service with the Department of the Navy, and followed God’s call into the Diaconate. I was ordained in January 2021, during the pandemic, and currently serve with St. Paul’s, Visalia. I am interested in serving as Deputy to General Convention and hope you will prayerfully consider voting for me.



Dcn. Greg Maszta – St. Paul’s, Modesto

Currently serving as a Deacon at St. Paul’s in Modesto, I was an alternate delegate to the delayed General Convention that happened earlier this year. We discovered the Episcopal Church in 2013 without any idea of the turmoil it had gone through, but rejoicing, instead, in finding a Church that welcomed everyone, just like the Jesus we found in Scripture. In being privileged to represent this Diocese this year at General Convention, I found a Church with a wide variety of people who were interested, like myself, in discovering the direction the Holy Spirit was calling us to follow in this world of hate and division. While there were varying opinions on different topics, we all united each day to share in Eucharist and Prayer, seeing each other as Brothers and Sisters in Christ. It would be an honor and privilege to represent this Diocese again. Thanks for your consideration!



The Rev. Nelson Serrano Poveda - EDSJ

The Rev. Nelson Serrano is a priest and Latino Missioner in the Diocese of San Joaquin. Nelson is from Chia, a small city close to Bogotá, the Capitol City of Colombia. In 2003, he finished high school and studied philosophy and Theology at San Jose’s Seminary in Bogota for six years. In 2012, he began to study Psychology, ending his professional degree in 2018, focusing on Clinical and Social - Communitarian psychology. In January 2019, he finished a Master of Arts in Religion from Trinity School for Ministry in Ambridge, PA. Nelson is passionate about Evangelism, social justice, education, social media, and Latino Ministry. He was appointed by The Rev. Gay Clark Jennings and Presiding Bishop Michael B. Curry to serve in the House of Deputies Committee for the State of the Church (2018-2022). During his years of ministry, he has supported the job of the office of Latino Ministries and the office of Evangelism.



The Rev. Suzy Ward – St. Paul’s, Visalia

Being a Deputy to General Convention is an experience I value, cherishing the responsibility of joining the wider church in conversation concerning the issues and decisions that affect not only us locally, but the wider Episcopal Branch of the Jesus Movement. I understand the significance of being a deputy, working alongside other deputies from our Diocese as well as speaking for our Diocese to the larger church. The stories of our rebirth and the exciting opportunities and challenges we still face, need to be communicated to the whole of the church. Thank you for the opportunities you have given me, and I ask for your support one more time.



Dcn. Carolyn Woodall, St. Anne’s Stockton & St. Matthew’s, San Andreas

I am currently a member of the Standing Committee, and it is my hope to further serve the Diocese as a Deputy to General Convention. I have previous involvement with General Convention as a representative of Integrity USA in 2012 and 2015 advocating for equality legislation. More recently I have served on the Task Force on Women, Truth, and Reconciliation.

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Lay – 4 seats/3-year term: (Vote for four)



Skylar Carlson – St. John, Stockton

Skylar Carlson grew up in the Episcopal church after returning to the US at the age of eight. After graduating high school, she worked at the diocesan summer camp for three summers. In college, she was certified as a lay eucharistic minister, helped to reestablish the Episcopal University Center at Florida State University, and served as a youth leader for three years. After moving to California in 2019, she began attending St. John the Evangelist, Downtown Stockton. Since she has since been elected as senior warden (2020-2023) and to the Diocesan Council (2020-2023). She would love the opportunity to represent this diocese at the national level and would willingly conduct all the duties expected of a delegate to convention.



Melissa Crider – Church of the Saviour, Hanford

I am a member of the Church of the Saviour in Hanford and have served on the Vestry, including two terms as Senior Warden. I currently serve on COM. I am an 8th grade English teacher in Lemoore, and I earned my BA in English and in History at UCSB, my MA in Education at UC Davis, and my school administrative credential at USC. Born in the Philippines, I was raised primarily in the Central Valley. I live in Hanford with my husband, Kyle, and our two daughters, Tamsin and Sibylla.



Jan Dunlap – St. Paul's, Bakersfield

It has been my honor to serve as a deputy to the past five General Conventions. It is a calling and privilege to participate in the unique process and polity that gives voice and form to The Episcopal Church's mission and priorities for the next triennium and beyond. I have served on the Joint Standing Committee for Nominations and the legislative committees, Environmental Stewardship and Care of Creation, and Ministry. My experience at GC has provided in depth knowledge of the committee and legislative process and the demanding schedule required for both preparation and full participation. I believe a major responsibility of serving as a deputy from EDSJ is to provide education and support to our faith communities to implement the mission priorities identified by GC. 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 am Episcopalian because this church is active and involved in making the world a better place in large and small ways. Since 2008 when we chose to Remain Episcopal I have felt called to service as a lay person. Each of the many projects and roles at St. Raphael's and in the Diocese have shaped and informed my spiritual journey. So much of my journey came together at the General Convention this summer. I found The Episcopal Church is faithful people working together at the General Convention to make the world a better place for all people and what happens at St. Raphael's and in this Diocese is apart and an example of that work. There is so much more for me to learn to be able to contribute to this work at the Convention and to bring back to our communities. I would be honored to be part of that work and to be chosen to attend the next General Convention.

More Lay nominees on next page

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Linda Maszta – St. Paul’s, Modesto

I am an active member of St. Paul’s Church, Modesto CA as well as a wife, mother, and grandmother. In the past at St Paul’s I have been a Vestry Member, on the Stewardship Campaign twice, involved in the Sunday School Program as a teacher and Coordinator. Being involved is important in order to find passion of direction. As a Delegate representing the Diocese of San Joaquin this year at the Episcopal General Convention, I was so happy and proud to give my voice to the forward movement of our Church. There was so much to learn, listen to and ponder.

I would very much like to represent our Diocese again at the General Convention in 2024 and would greatly appreciate your vote.



Cindy Smith – St. Paul’s, Bakersfield

I have been honored to serve San Joaquin as a Deputy at five General Conventions. It has been an amazing view of how our church functions and responds to a changing world, and the meaningful voice the laity has in the process. At GCs, I have been twice appointed to the committee on Congregational & Diocesan Vitality (once serving as Vice Chair), recently to Program, Budget & Finance, and also the Standing Commission on Small Congregations. For the last three GCs, my fellow deputies have chosen me to chair our Deputation, to organize our preparation and effectiveness – it is the obligation of experienced deputies to help new deputies have the best possible experience and be prepared to represent EDSJ. I strive to bring ideas and examples from the wider Episcopal Church back to EDSJ while sharing the valuable lessons and unique experiences of San Joaquin with our Episcopal siblings.

Nominees for Election to Diocesan Council

At-Large Lay – 1 seat/3-year term: (Vote for one)



Stephanie Gilmer – St. Paul’s, Modesto

I have previously served on The Diocesan Commission, learned and enjoyed every moment. I am honored to serve as Treasure for St. Paul's since 2010. I have also served with honor on St. Paul's Vestry on and off since 2011. I currently enjoy serving the Diocese when asked. I would be pleased to again be able to assist on the Diocesan Council. Thank you for considering me.



Runa Lemminn – St. Paul’s, Bakersfield

Runa Lemminn has been a member of the church since 1991, when she joined Christ Memorial while living on Kauai. Runa moved from Hawaii to Colorado, and then to Bakersfield, California, in 1996, and has continued to live in Bakersfield since then. She has a bachelor's degree in communications from CSUB. Runa's work experience includes sales, marketing and outreach, as well as business. She is most happy when she is working with the community at large or working on a diverse team toward common goals.

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Nominees for Election to Standing Committee

Lay – 1 seat/4-year term: (Vote for one)

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 Deacon Terry March for 11 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 at Lemoore, retiring as the Information Technology Director of the Air Station. I have been a member of Church of the Saviour in Hanford since 2009, have been a Vestry member, a member of the clergy search committee, and have served as the Parish/Soup Kitchen Administrator. I am involved and on the boards in numerous community organizations focusing on meeting the needs of those on the margins. I have been a strong proponent of developing partnerships with people and organizations outside the church walls to best minister to those in need. At the Diocesan level, I have served on the Diocesan Council, the ECCO Commission and Convention planning committees. I am a very firm believer in living out our Baptismal Covenant by serving others as a way to express my faith journey. I ask that you prayerfully consider me to serve as a member of the Standing Committee.

Linda Maszta – St. Paul's, Modesto



Having served on the Vestry, Stewardship campaigns, General Convention Delegate, AND, most importantly, spouse, mother, and grandmother, have had a wide perspective on the challenges both the Church and families face in this ever-changing world. As a Standing Committee member, I would bring my unique perspective and voice to this important governing body. Please consider supporting my election.

Clergy – 1 seat/4-year term: (Vote for one)

Dean Samuel Colley-Toothaker – St. James Cathedral, Fresno



As someone who is relatively new to the diocese, and as someone who has had experience serving as a member of a standing committee, I believe the time is right for me to throw my hat in the ring. I bring years of experience in many parish settings, I've worked with bishops as both a consultant and member of a council of advice. They have learned to trust my advice and candor. I believe Bishop David and I have an excellent working relationship, and I'm committed to giving my all to the Episcopal Diocese of San Joaquin. Please consider giving me your vote to serve as member of the Standing Committee. Thank you.

Treasurer's Report

Greetings,

I'm honored to present the following for your review and approval:

1. Treasurer's report with Audit update
2. Financials/Budget performance through August 31, 2022
3. Proposed budget for 2023

August 2022 year to date financials – Reserve market value:

Diocesan operations continue to be stable regarding expenditures on budget. Expenditures are either within budget or spent with intentional adjustments to the budget by Council to accomplish the work and ministry of the Diocese. The 2020 PPP loan was forgiven in early September.

The issue, of course, is the revenue side. The Diocese budgeted a conservative 4% gain of \$629,440 in the Reserve Investments to balance the budget for 2022. Instead, we are experiencing a raging bear market and have retreated on all our gain since our initial investment in 2018. Until the last DFMS reports June 30, Diocesan Reserve had not lost value below principal, but had fallen back to zero market gain/zero loss. Unfortunately, the September reports received today have put the Reserve back to a loss of ~\$1M. Keep in mind that these are **unrealized** market changes. It's not really a gain or loss till the assets are sold. The market is cyclical and will no doubt recover.

Thanks to continued sales of transitional properties, the Diocesan Reserve has been able to fund operations despite the market. Fortunately, the Diocese is in a stable position to wait it out until the market recovers.



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Budget:

With many thanks to our finance committee, Deacon Teri and Stephanie Gilmer, along with the assistance of Nichole Pardo and her mad Excel and financial analysis skills, I'm honored to present the proposed Diocesan budget for 2023. This budget has been approved by Diocesan Council and comes to you, the people of our Diocese for your vote. It is an exciting testament that despite the bear stock market, The Diocese of San Joaquin is increasing its reach, mission and calling to God's good work throughout San Joaquin and beyond regarding care of creation.

Audit updates:

The 2020 audit was delayed due to dismissal of our accounting firm and transition to in-house financial process. This audit is now complete and 2021 audit has commenced and is expected to be completed this fall.

Please know that your questions and comments are welcome at any time. I'm grateful for the opportunity to serve our Diocesan community.

Respectfully submitted, Cathy Peck, Treasurer

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The Episcopal Diocese of San Joaquin – 2022 Balance Sheet

Balance Sheet

As of August 31, 2022

ASSETS		
Bank Accounts		
10000 Banking Accounts	809,037.45	719,398.47
11000 Investment Accounts	15,976,440.14	19,855,893.18
Total Bank Accounts	\$16,785,477.59	\$20,575,291.65
Accounts Receivable		
12000 Accounts Receivable	114,162.44	110,705.54
Total Accounts Receivable	\$114,162.44	\$110,705.54
Other Current Assets		
	\$52,855.98	\$204,136.49
Total Current Assets	\$16,952,496.01	\$20,890,133.68
Fixed Assets		
14000 Fixed Assets	17,755.97	20,077.90
15000 Buildings - Operating	3,671,245.53	3,713,891.53
Total Fixed Assets	\$3,689,001.50	\$3,733,969.43
Other Assets		
14950 NR St. John's Lodi Bank of Stockton loan	1,632,162.00	1,632,162.00
Total Other Assets	\$1,632,162.00	\$1,632,162.00
TOTAL ASSETS	\$22,273,659.51	\$26,256,265.11
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	\$959.06	\$6,790.49
Credit Cards	\$4,808.67	\$7,320.51
Other Current Liabilities		
20000 Current Liabilities	0.00	0.00
21000 Pass Through Donations/Expenses	6,500.98	6,420.16
Total 20000 Current Liabilities	6,500.98	6,420.16
23000 Intercompany - SJEC	0.00	871.45
24100 Payroll Liabilites	8,466.79	8,466.72
24200 Accrued Expenses	-2,352.02	3,307.00
25800 Unearned or Deferred Revenue	0.00	0.00
Total Other Current Liabilities	\$12,615.75	\$19,065.33
Total Current Liabilities	\$18,383.48	\$33,176.33

**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 4-5, 2022, Virtual Meeting**

The Episcopal Diocese of San Joaquin

Balance Sheet

As of August 31, 2022

	TOTAL	
	AS OF AUG 31, 2022	AS OF DEC 31, 2021 (PP)
Long-Term Liabilities		
27300 Refundable Deposits Payable	0.00	800.00
28000 Suncrest PPP Loan	77,252.73	77,252.73
2895 NP Bank of Stockton on behalf of St John's Lodi	1,632,162.00	1,632,162.00
Total Long-Term Liabilities	\$1,709,414.73	\$1,710,214.73
Total Liabilities	\$1,727,798.21	\$1,743,391.06
Unrestricted Fund Balance		
30001 Unrestricted Opening Balance	724,654.69	724,654.69
30200 Current Year Excess	0.00	0.00
32000 Unrestricted Net Assets	21,980,149.94	21,574,746.05
32500 ECCO DFMS Invested	831,814.37	1,071,178.43
35000 Designated Funds	74,230.31	110,586.99
36000 Custodial Fund Balances	569,802.57	642,037.25
37000 Donor Restricted Funds	309,865.44	389,670.64
Net Income	-3,944,656.02	
Total Unrestricted Fund Balance	\$20,545,861.30	\$24,512,874.05
TOTAL LIABILITIES AND EQUITY	\$22,273,659.51	\$26,256,265.11

63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 4-5, 2022, Virtual Meeting
The Episcopal Diocese of San Joaquin – 2022 Profit and Loss

Profit and Loss

January - August, 2022

	TOTAL	
	JAN - AUG, 2022	JAN - AUG, 2021 (PY)
Income		
40000 Income		
41000 Assessment	145,040.81	155,722.11
42000 Rental Income		
42400 Los Banos, St. Alban's	6,600.00	6,600.00
42500 Lindsay Rental Income	3,800.00	1,075.00
Total 42000 Rental Income	10,400.00	7,675.00
44000 Freewill Donations	1,000.00	500.00
45000 Bishop Discretionary Donations	3,265.00	3,800.00
46000 Event and Registration Income		
46020 Clergy Retreats		420.00
46040 Conference and Meetings	8,680.29	142.00
46060 EDSJ School for Deacons/Center for Learning	685.00	100.00
Total 46000 Event and Registration Income	9,365.29	662.00
46500 EDSJ Commissions		661.36
46502 SJRaise - Immigration Commission	350.00	4,379.83
46505 Latino Grant Income		16,218.61
Total 46500 EDSJ Commissions	350.00	21,259.80
47000 Interest Income	138.24	318.44
47500 Diocesan Reserve Dividends	358,396.53	321,956.46
47600 PPP Forgiveness		76,080.90
48000 Reserve Unrealized Gain/Loss	-3,987,309.83	926,824.57
Total 40000 Income	-3,459,353.96	1,514,799.28
46600 Other Grants, Gifts and bequests	64.17	91,132.57
46700 Sales of Products	1,652.83	
49000 Designated Income		
49060 Hispanic Ministry	336.00	40.00
49070 Green Care Income	128.00	
49120 Immigration Legal Defense	1,561.15	550.00
Total 49000 Designated Income	2,025.15	590.00
Total Income	\$ -3,455,611.81	\$1,606,521.85
GROSS PROFIT	\$ -3,455,611.81	\$1,606,521.85
Expenses		
50000 Expenses		
51000 Ministry in the World		
51020 TEC Asking	71,413.36	63,058.40
51030 General Convention Expense	15.45	
Total 51000 Ministry in the World	71,428.81	63,058.40

**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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	TOTAL	
	JAN - AUG, 2022	JAN - AUG, 2021 (PY)
52000 Ministry in the Diocese		
52020 Latino Ministry	16,918.64	186.28
52040 Story of the Yellow Bag	2,103.07	32.80
52100 Mission Support		39,000.00
52102 Bakersfield, St. Paul's	12,024.00	12,024.00
52103 Madera, Holy Trinity	4,860.00	4,860.00
52104 Oakhurst, St. Raphael's	7,200.00	7,200.00
52105 Ridgecrest, St. Michael's	9,612.00	9,612.00
52106 Turlock, St. Francis	9,612.00	9,612.00
52107 Sonora, St. James	4,140.00	4,140.00
52108 Taft, St. Andrew's	7,200.00	7,200.00
52198 Ministry Education	1,750.00	13,750.00
52199 Benefits		607.40
Total 52100 Mission Support	56,398.00	108,005.40
52200 EDSJ Commission Support		
52202 SJRaise (Immigration Commission) Expense	5,400.36	3,242.38
52220 Creation Care Commission (CCC) Expense	250.00	
Total 52200 EDSJ Commission Support	5,650.36	3,242.38
52400 Leadership Development		
52401 Clergy Retreat		210.00
52402 Conference and Meeting	2,315.93	524.69
52403 Leadership Workshops	1,500.00	
52405 New Clergy Development	1,382.09	
Total 52400 Leadership Development	5,198.02	734.69
52500 Diocesan Governance		
52502 Commission on Ministry		340.91
Total 52500 Diocesan Governance		340.91
52600 Clergy Support Grants		
52601 Bakersfield, St. Paul's	29,666.64	29,666.64
52603 Hanford, Church of the Saviour	10,000.00	10,000.00
52604 San Andreas/ Sonora	6,058.59	
52605 Ridgecrest, St. Michael's	3,362.92	
Total 52600 Clergy Support Grants	49,088.15	39,666.64
52700 Cathedral	166,666.64	163,200.00
52800 Care of Creation Solar Project	79,668.75	45,586.00
Total 52000 Ministry in the Diocese	381,691.63	360,995.10
Total 50000 Expenses	453,120.44	424,053.50
53000 Ministry of the Bishop		
53100 Administrative Expenses		
53101 Accounting Fees		6,550.00
53102 Auditing Fees	149.48	0.00
53103 Bank Fees/Charges	603.07	364.53
53104 Communication (adobe, Web, etc)	1,119.68	390.65

**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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	TOTAL	
	JAN - AUG, 2022	JAN - AUG, 2021 (PY)
53105 Dues and Subscriptions	2,194.59	2,071.08
53106 Equipment Leases	967.45	3,584.76
53107 Equip/Software/Furn	804.45	9,107.51
53108 Outside Services	3,257.00	1,993.16
53110 Office Supplies	1,323.73	368.14
53111 Payroll Service Fees	519.90	1,349.42
53112 Postage	499.04	466.81
53114 Printing/Copying	335.00	2,356.90
53115 Property Insurance	386.75	32.00
53117 Telephone/Internet	1,795.42	2,969.45
53118 Workman's Comp Expense	582.00	188.00
53119 Dep Equip/ Software/Furn	169.44	
53120 Bishop Discretionary Expenses	925.00	484.01
53122 Video Conference Service	588.69	747.89
Total 53100 Administrative Expenses	16,220.69	33,024.31
53200 Payroll Expense		
53210 Bishop		
53211 Bishop Stipend	93,493.70	86,292.00
53212 Bishop Pension	16,145.10	14,630.70
53213 Bishop Benefits	19,874.90	21,046.50
53214 Bishop Expenses	8,623.30	4,269.29
53216 Bishop Continuing Education	319.60	119.60
53217 Bishop Payroll Taxes	7,144.88	6,601.36
Total 53210 Bishop	145,601.48	132,959.45
53220 Canon		
53221 Canon Stipend	57,552.00	56,218.64
53222 Canon Pension	9,946.21	9,531.83
53223 Canon Benefits	9,593.23	9,922.50
53224 Canon Expenses	8,834.18	4,294.61
53226 Canon Continuing Education		841.92
53227 Canon Payroll Taxes	4,402.72	4,300.64
Total 53220 Canon	90,328.34	85,110.14
53230 Administrator		
53231 Administrator Salary	37,928.05	35,603.21
53236 Admin Vacation /Holiday Expense	2,944.00	
Total 53231 Administrator Salary	40,872.05	35,603.21
53232 Administrator Payroll Taxes	3,144.77	3,478.82
53233 Administrator Pension	2,496.00	4,802.34
53234 Administrator Benefits	9,473.60	21,345.50
53235 Administrator Expenses	1,744.50	237.73
53237 Admin Continuing Education	439.61	79.78
Total 53230 Administrator	58,170.53	65,547.38
		TOTAL

**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 4-5, 2022, Virtual Meeting**

	JAN - AUG, 2022	JAN - AUG, 2021 (PY)
53250 Latino Missioner		
53251 Latino Missioner Salary	41,600.00	38,826.72
53252 Latino Missioner Payroll tax	3,182.40	2,969.92
53253 Latino Missioner Pension	7,732.79	6,583.01
53254 Latino Missioner Benefits	8,642.57	8,671.50
53255 Latino Missioner Expenses	4,219.36	1,591.27
Total 53250 Latino Missioner	65,377.12	58,642.42
53260 Other Finance and Administrative		6,596.40
53261 Other Finance and Administrative Payroll Tax		504.62
53262 Other Finance and Administrative Benefits		2,212.80
Total 53260 Other Finance and Administrative		9,313.82
53270 Curate for Latino Ministries		
53271 Curate Stipend	9,750.00	
53273 Curate Pension	1,350.00	
53274 Curate Payroll Taxes	746.20	
53275 Curate Benefits	7,153.50	
Total 53270 Curate for Latino Ministries	18,999.70	
Total 53200 Payroll Expense	378,477.17	351,573.21
53300 Vehicle Expense		
53310 Vehicle Insurance	2,584.66	2,104.50
53320 Vehicle Maintenance	1,778.62	2,308.02
53330 Vehicle Registration	470.00	186.00
53340 Vehicle Depreciation Expense	3,492.64	3,492.64
53350 Vehicle/Equipment Expense		6.00
Total 53300 Vehicle Expense	8,325.92	8,097.16
Total 53000 Ministry of the Bishop	403,023.78	392,694.68
54000 Legal Expenses		
54010 Legal Fees	150,698.63	132,102.50
54015 Title IV Matters	1,350.00	22,623.00
Total 54010 Legal Fees	152,048.63	154,725.50
54020 Interest Expense		10.24
Total 54000 Legal Expenses	152,048.63	154,735.74
Total Expenses	\$1,008,192.85	\$971,483.92
NET OPERATING INCOME	\$ -4,463,804.66	\$635,037.93
Other Income		
90000 DFMS Other Fund Dividends		
90002 ECCO Reserve DFMS 1182 Dividends		19,976.62
90003 MaryZTurtle DFMS1181 Dividends	3,391.71	2,149.70
90004 Clipper Trust DFMS 1179 Dividends	5,432.65	4,882.94
90005 Tongi Trust DFMS 1180 Dividends	1,384.11	1,244.06
90006 Bakersfield DFMS 1197 Dividends	3,189.37	3,046.47
99000 Misc	-0.11	51.33
Total 90000 DFMS Other Fund Dividends	13,397.73	31,351.12
TOTAL		

**63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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	JAN - AUG, 2022	JAN - AUG, 2021 (PY)
90500 Unrealized Investment Gain/Loss	0.00	313.83
90502 Clipper DFMS 1179 Unrealized Gain/Loss	-60,843.39	14,146.64
90503 Togni DFMS 1180 Unrealized Gain/Loss	-15,501.42	3,604.22
90504 Mary Zita Turtle DFMS 1181 Unrealized Gain/Loss	-26,786.17	6,228.03
90505 ECCO DFMS 1182 Unrealized Gain/Loss	-239,364.06	37,769.52
90506 Bakersfield DFMS 1197 Unrealized Gain/Loss	-61,306.69	8,826.11
Total 90500 Unrealized Investment Gain/Loss	-403,801.73	70,888.35
91000 Church Investments Gains/Losses		
91001 St. Matthew's, Gain/ Loss	-19,696.76	
Total 91000 Church Investments Gains/Losses	-19,696.76	
92000 Transitioning Prop. Gain/Loss	970,325.89	110,502.20
94000 Merced, Church o/t Resurrection		
94001 Pledge income	5,328.00	8,000.00
Total 94000 Merced, Church o/t Resurrection	5,328.00	8,000.00
Total Other Income	\$565,553.13	\$220,741.67
Other Expenses		
100000 Returning Property Expenses	36,729.35	-10,778.66
110000 Merced, Church of Resurrection		
110001 Assessment	142.80	207.50
110002 Rent Expense	6,000.00	5,250.00
110003 Mission Expense	2,032.34	1,266.20
110004 Supply Expense	1,500.00	2,450.00
110005 Other expense		609.38
Total 110000 Merced, Church of Resurrection	9,675.14	9,783.08
Total Other Expenses	\$46,404.49	\$ -995.58
NET OTHER INCOME	\$519,148.64	\$221,737.25
NET INCOME	\$ -3,944,656.02	\$856,775.18

The Episcopal Diocese of San Joaquin – 2022 Budget vs Actual**Budget vs Actual**

January - August 2022

8 mos =

67%

	Actual	Annual Budget	Remaining	%
Income				
40000 Income				
41000 Assessment	\$145,040.81	\$213,600.00	\$68,559.19	68%
42000 Rental Income				
42400 Los Banos, St. Alban's	\$6,600.00	\$7,225.00	\$625.00	91%
42500 Lindsay Rental Income	\$3,800.00	\$1,200.00	(\$2,600.00)	317%
Total 42000 Rental Income	\$10,400.00	\$8,425.00	(\$1,975.00)	123%
43000 Province VIII Donations		\$1,500.00	\$1,500.00	0%
44000 Freewill Donations	\$1,000.00		(\$1,000.00)	
45000 Bishop Discretionary Donations	\$3,265.00		(\$3,265.00)	
46000 Event and Registration Income				
46020 Clergy Retreats	\$0.00	\$2,500.00	\$2,500.00	0%
46030 Leadership Workshops	\$0.00	\$7,500.00	\$7,500.00	0%
46040 Conference and Meetings	\$8,680.29	\$10,000.00	\$1,319.71	87%
46060 EDSJ School For Deacons/Center for Learning	\$685.00	\$3,000.00	\$2,315.00	23%
Total 46000 Event and Registration Income	\$9,365.29	\$23,000.00	\$13,634.71	41%
46500 Program- Grants and Donations				
46502 SJRaise - Immigration Commission	\$350.00	\$15,000.00	\$14,650.00	2%
46510 Anti-Racism Commission (ARC)	\$0.00	\$5,000.00	\$5,000.00	0%
46520 Creation Care Commission (CCC)	\$0.00	\$5,000.00	\$5,000.00	0%
Total 46500 Program- Grants and Donations	\$350.00	\$25,000.00	\$24,650.00	1%
47000 Interest Income	\$138.24	\$500.00	\$361.76	28%
47500 Diocesan Reserve Dividends	\$358,396.53	\$670,000.00	\$311,603.47	53%
48000 Reserve Unrealized Gain/Loss	(\$3,987,309.83)	\$629,440.00	\$4,616,749.83	-633%
Total 40000 Income	(\$3,459,353.96)	\$1,571,465.00	\$5,030,818.96	-220%
46600 Other Grants, Gifts and bequests	\$64.17		(\$64.17)	
46700 Sales of Products	\$1,652.83		(\$1,652.83)	
49000 Designated Income				
49060 Hispanic Ministry	\$336.00		(\$336.00)	
49070 Green Care Income	\$128.00		(\$128.00)	
49120 Immigration Legal Defense	\$1,561.15	\$1,000.00	(\$561.15)	156%
Total 49000 Designated Income	\$2,025.15	\$1,000.00	(\$1,025.15)	203%
Total Income	(\$3,455,611.81)	\$1,572,465.00	(\$1,883,146.81)	-220%
Gross Profit	(\$3,455,611.81)	\$1,572,465.00	(\$1,883,146.81)	-220%
Expenses				
50000 Expenses				
51000 Ministry in the World				
51010 Province VIII Asking	\$0.00	\$2,000.00	\$2,000.00	0%
51020 TEC Asking	\$71,413.36	\$107,120.00	\$35,706.64	67%
51030 General Convention Expense	\$15.45	\$11,000.00	\$10,984.55	0%
Total 51000 Ministry in the World	\$71,428.81	\$120,120.00	\$48,691.19	59%
52000 Ministry in the Diocese				
52020 Latino Ministry	\$16,918.64	\$150.00	(\$16,768.64)	11279%

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52040 Story of the Yellow Bag	\$2,103.07	\$100.00	(\$2,003.07)	2103%
52100 Mission Support				
52102 Bakersfield, St. Paul's	\$12,024.00	\$18,036.00	\$6,012.00	67%
52103 Madera, Holy Trinity	\$4,860.00	\$7,290.00	\$2,430.00	67%
52104 Oakhurst, St. Raphael's	\$7,200.00	\$10,800.00	\$3,600.00	67%
52105 Ridgecrest, St. Michael's	\$9,612.00	\$14,418.00	\$4,806.00	67%
52106 Turlock, St. Francis	\$9,612.00	\$14,418.00	\$4,806.00	67%
52107 Sonora, St. James	\$4,140.00	\$6,210.00	\$2,070.00	67%
52108 Taft, St. Andrew's	\$7,200.00	\$10,800.00	\$3,600.00	67%
52198 Ministry Education	\$1,750.00		(\$1,750.00)	
Total 52100 Mission Support	\$56,398.00	\$81,972.00	\$25,574.00	69%
52200 Commissions Programs				
52201 Anti-Racism Expense	\$0.00	\$5,000.00	\$5,000.00	0%
52202 SJRaise (Immigration Commission) Expense	\$5,400.36	\$15,000.00	\$9,599.64	36%
52220 Creation Care Commission (CCC) Expense	\$250.00	\$5,000.00	\$4,750.00	5%
Total 52200 Commissions Programs	\$5,650.36	\$25,000.00	\$19,349.64	23%
52400 Leadership Development				
52401 Clergy Retreat	\$0.00	\$2,500.00	\$2,500.00	0%
52402 Conference and Meeting	\$2,315.93	\$3,000.00	\$684.07	77%
52403 Leadership Workshops	\$1,500.00	\$7,500.00	\$6,000.00	20%
52405 New Clergy Development	\$1,382.09		(\$1,382.09)	
52407 DioSJ School for Deacons	\$0.00	\$500.00	\$500.00	0%
Total 52400 Leadership Development	\$5,198.02	\$13,500.00	\$8,301.98	39%
52500 Diocesan Governance				
52501 Annual Convention	\$0.00	\$10,000.00	\$10,000.00	0%
52502 Commission on Ministry	\$0.00	\$1,000.00	\$1,000.00	0%
52503 Diocesan Council	\$0.00	\$500.00	\$500.00	0%
52504 Standing Committee	\$0.00	\$500.00	\$500.00	0%
Total 52500 Diocesan Governance	\$0.00	\$12,000.00	\$12,000.00	0%
52600 Clergy Subsidized				
52601 Bakersfield, St. Paul's	\$29,666.64	\$44,500.00	\$14,833.36	67%
52603 Hanford, Church of the Saviour	\$10,000.00	\$15,000.00	\$5,000.00	67%
52604 San Andreas/ Sonora	\$6,058.59	\$30,000.00	\$23,941.41	20%
52605 Ridgecrest, St. Michael's	\$3,362.92	\$22,434.00	\$19,071.08	15%
Total 52600 Clergy Subsidized	\$49,088.15	\$111,934.00	\$62,845.85	44%
52700 Cathedral	\$166,666.64	\$250,000.00	\$83,333.36	67%
52800 Care of Creation Solar Project	\$79,668.75	\$20,000.00	(\$59,668.75)	398%
Total 52000 Ministry in the Diocese	\$381,691.63	\$514,656.00	\$132,964.37	74%
Total 50000 Expenses	\$453,120.44	\$634,776.00	\$181,655.56	71%
53000 Ministry of the Bishop				
53100 Administrative Expenses				
53102 Auditing Fees	\$149.48	\$20,000.00	\$19,850.52	1%
53103 Bank Fees/Charges	\$603.07	\$650.00	\$46.93	93%
53104 Communication (adobe, Web, etc)	\$1,119.68	\$500.00	(\$619.68)	224%
53105 Dues and Subscriptions	\$2,194.59	\$4,000.00	\$1,805.41	55%
53106 Equipment Leases	\$967.45	\$6,200.00	\$5,232.55	16%
53107 Equip/Software/Furn	\$804.45	\$1,000.00	\$195.55	80%
53108 Outside Services	\$3,257.00	\$3,550.00	\$293.00	92%

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53110 Office Supplies	\$1,323.73	\$1,000.00	(\$323.73)	132%
53111 Payroll Service Fees	\$519.90	\$1,800.00	\$1,280.10	29%
53112 Postage	\$499.04	\$1,000.00	\$500.96	50%
53114 Printing/Copying	\$335.00	\$2,500.00	\$2,165.00	13%
53115 Property Insurance	\$386.75	\$5,500.00	\$5,113.25	7%
53117 Telephone/Internet	\$1,795.42	\$4,800.00	\$3,004.58	37%
53118 Workman's Comp Expense	\$582.00	\$100.00	(\$482.00)	582%
53119 Dep Equip/ Software/Furn	\$169.44		(\$169.44)	
53120 Bishop Discretionary Expenses	\$925.00		(\$925.00)	
53122 Video Conference Service	\$588.69	\$750.00	\$161.31	78%
Total 53100 Administrative Expenses	\$16,220.69	\$53,350.00	\$37,129.31	30%
53200 Payroll Expense				
53210 Bishop				
53211 Bishop Stipend	\$93,493.70	\$140,000.00	\$46,506.30	67%
53212 Bishop Pension	\$16,145.10	\$25,200.00	\$9,054.90	64%
53213 Bishop Benefits	\$19,874.90	\$40,000.00	\$20,125.10	50%
53214 Bishop Expenses	\$8,623.30	\$20,000.00	\$11,376.70	43%
53216 Bishop Continuing Education	\$319.60	\$2,000.00	\$1,680.40	16%
53217 Bishop Payroll Taxes	\$7,144.88	\$10,710.00	\$3,565.12	67%
Total 53210 Bishop	\$145,601.48	\$237,910.00	\$92,308.52	61%
53220 Canon				
53221 Canon Stipend	\$57,552.00	\$86,328.00	\$28,776.00	67%
53222 Canon Pension	\$9,946.21	\$15,539.00	\$5,592.79	64%
53223 Canon Benefits	\$9,593.23	\$15,000.00	\$5,406.77	64%
53224 Canon Expenses	\$8,834.18	\$10,000.00	\$1,165.82	88%
53226 Canon Continuing Education	\$0.00	\$2,000.00	\$2,000.00	0%
53227 Canon Payroll Taxes	\$4,402.72	\$6,604.00	\$2,201.28	67%
Total 53220 Canon	\$90,328.34	\$135,471.00	\$45,142.66	67%
53230 Administrator				
53231 Administrator Salary	\$40,872.05	\$66,560.00	\$25,687.95	61%
53232 Administrator Payroll Taxes	\$3,144.77	\$5,340.00	\$2,195.23	59%
53233 Administrator Pension	\$2,496.00	\$5,990.00	\$3,494.00	42%
53234 Administrator Benefits	\$9,473.60	\$13,000.00	\$3,526.40	73%
53235 Administrator Expenses	\$1,744.50	\$5,000.00	\$3,255.50	35%
53237 Admin Continuing Education	\$439.61	\$2,000.00	\$1,560.39	22%
Total 53230 Administrator	\$58,170.53	\$97,890.00	\$39,719.47	59%
53250 Latino Missioner				
53251 Latino Missioner Salary	\$41,600.00	\$62,400.00	\$20,800.00	67%
53252 Latino Missioner Payroll tax	\$3,182.40	\$4,770.00	\$1,587.60	67%
53253 Latino Missioner Pension	\$7,732.79	\$11,232.00	\$3,499.21	69%
53254 Latino Missioner Benefits	\$8,642.57	\$15,000.00	\$6,357.43	58%
53255 Latino Missioner Expenses	\$4,219.36	\$5,000.00	\$780.64	84%
53257 Latino Missioner Continuing Education	\$0.00	\$2,000.00	\$2,000.00	0%
Total 53250 Latino Missioner	\$65,377.12	\$100,402.00	\$35,024.88	65%
53270 Curate for Latino Ministries				
53271 Curate Stipend	\$9,750.00		(\$9,750.00)	
53273 Curate Pension	\$1,350.00		(\$1,350.00)	
53274 Curate Payroll Taxes	\$746.20		(\$746.20)	

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53275 Curate Benefits	\$7,153.50		(\$7,153.50)	
Total 53270 Curate for Latino Ministries	\$18,999.70		(\$18,999.70)	
Total 53200 Payroll Expense	\$378,477.17	\$571,673.00	\$193,195.83	66%
53300 Vehicle Expense				
53310 Vehicle Insurance	\$2,584.66	\$4,000.00	\$1,415.34	65%
53320 Vehicle Maintenance	\$1,778.62	\$2,000.00	\$221.38	89%
53330 Vehicle Registration	\$470.00	\$600.00	\$130.00	78%
53340 Vehicle Depreciation Expense	\$3,492.64		(\$3,492.64)	
Total 53300 Vehicle Expense	\$8,325.92	\$6,600.00	(\$1,725.92)	126%
Total 53000 Ministry of the Bishop	\$403,023.78	\$631,623.00	\$228,599.22	64%
54000 Legal Expenses				
54010 Legal Fees	\$150,698.63	\$269,000.00	\$118,301.37	56%
54015 Title IV Matters	\$1,350.00	\$15,000.00	\$13,650.00	9%
Total 54010 Legal Fees	\$152,048.63	\$284,000.00	\$131,951.37	54%
Total 54000 Legal Expenses	\$152,048.63	\$284,000.00	\$131,951.37	54%
Total Expenses	\$1,008,192.85	\$1,550,399.00	\$542,206.15	
Net Operating Income	(\$4,463,804.66)	\$22,066.00	\$4,485,870.66	
Other Income				
90000 DFMS Other Fund Dividends				
90003 MaryZTurtle DFMS1181 Dividends	\$3,391.71			
90004 Clipper Trust DFMS 1179 Dividends	\$5,432.65			
90005 Tongi Trust DFMS 1180 Dividends	\$1,384.11			
90006 Bakersfield DFMS 1197 Dividends	\$3,189.37			
99000 Misc	(\$0.11)			
Total 90000 DFMS Other Fund Dividends	\$13,397.73	\$0.00		
90500 Unrealized Investment Gain/Loss				
90502 Clipper DFMS 1179 Unrealized Gain/Loss	(\$60,843.39)			
90503 Togni DFMS 1180 Unrealized Gain/Loss	(\$15,501.42)			
90504 Mary Zita Turtle DFMS 1181 Unrealized Gain/Loss	(\$26,786.17)			
90505 ECCO DFMS 1182 Unrealized Gain/Loss	(\$239,364.06)			
90506 Bakersfield DFMS 1197 Unrealized Gain/Loss	(\$61,306.69)			
Total 90500 Unrealized Investment Gain/Loss	(\$403,801.73)	\$0.00		
91000 Church Investments Gains/Losses				
91001 St. Matthew's, Gain/ Loss	(\$19,696.76)			
Total 91000 Church Investments Gains/Losses	(\$19,696.76)	\$0.00		
92000 Transitioning Prop. Gain/Loss	\$970,325.89			
94000 Merced, Church o/t Resurrection				
94001 Pledge income	\$5,328.00			
Total 94000 Merced, Church o/t Resurrection	\$5,328.00	\$0.00		
Total Other Income	\$565,553.13	\$0.00		
Other Expenses				
100000 Returning Property Expenses	\$36729.35			
110000 Merced, Church of Resurrection				
110001 Assessment	\$142.80			
110002 Rent Expense	\$6,000.00			
110003 Mission Expense	\$2,032.34			
110004 Supply Expense	\$1,500.00			
Total 110000 Merced, Church of Resurrection	\$9,675.14	\$0.00		

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Total Other Expenses	<u>\$46,404.49</u>	<u>\$0.00</u>	
Net Other Income	<u>\$519,148.64</u>	<u>\$0.00</u>	
Net Income	(\$3,944,656.02)	\$22,066.00	(\$3,922,590.02)

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Proposed Budget 2023

		2022	2023	Notes
40000	Income			
41000	Assessment	\$213,600	\$214,526	based on actual through 6-30-2022
42000	Rental Income			
42400	Los Banos, St. Alban's	\$7,225	\$0	property sold in July
42500	Lindsay Rental Income	\$1,200	\$7,200	
Total 42000	Rental Income	\$8,425	\$7,200	
43000	Province VIII Donations	\$1,500	\$1,500	
44000	Freewill Donations		\$0	
46000	Event and Registration Income			
46010	Diocesan Convention		\$18,000	100 registrants (gets paid to ECCO)
46020	Clergy Retreats	\$2,500	\$9,480	2 retreats - 30 registrants each (gets paid to ECCO)
46030	Leadership Workshops	\$7,500	\$8,800	1 retreats - 80 registrants (gets paid to ECCO)
46040	Conference and Meetings	\$10,000	\$7,250	2 retreats - 25 registrants each (get paid to ECCO)
46060	EDSJ School for Deacons/Center for Learning	\$3,000	\$3,000	
Total 46000	Event and Registration Income	\$23,000	\$46,530	
46500	EDSJ Commissions			
46502	SJRaise - Immigration Commission	\$15,000	\$0	no guaranteed donations (see expense below)
46510	Anti-Racism Commission (ARC)	\$5,000	\$0	no guaranteed donations (see expense below)
46520	Creation Care Commission (CCC)	\$5,000	\$0	no guaranteed donations (see expense below)
Total 46500	EDSJ Commissions	\$25,000	\$0	
47000	Interest Income	\$500	\$300	
47500	Diocesan Reserve Dividends	\$670,000	\$716,793	based on actual through 6-30-2022
Total 40000	Income	\$942,025	\$986,849	
46600	Other Grants, Gifts and bequests		\$0	
46700	Sales of Products		\$0	
48000	Reserve Unrealized Gain/Loss	\$844,440	\$885,216	balanced budget number
49000	Designated Income			
49060	Latino Ministry		\$0	
49070	Green Care Income		\$900	sale of Going Green items and donations
49120	Immigration Legal Defense	\$1,000	\$1,000	Immigration Month - dispersed out
49080	EREN (Episcopal Renewable Energy Network)		\$0	Own entity

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Total 49000 Designated Income		\$1,000	\$1,900	
Total Income		\$1,787,465	\$1,873,965	
Expenses				
50000	Expenses			
51000	Ministry in the World			
51010	Province VIII Asking	\$2,000	\$2,000	
51020	TEC Asking	\$107,120	\$159,169	confirmed
51030	General Convention Expense	\$11,000	\$11,000	yearly "put away" for next General Convention
51040	Lambeth Expense		\$2,000	yearly "put away" for next Lambeth
Total 51000 Ministry in the World		\$120,120	\$174,169	
52000	Ministry in the Diocese			
52020	Latino Ministry	\$150	\$10,000	Nuevo Amanecer conference, cultural competency training, church starts, Farm Worker Ministry, Los Posadas
52040	Story of the Yellow Bag	\$100	\$100	
52100	Mission Support			
52101	Avery, St. Clare's of Assisi		\$6,000	have not received since end of 2016
52102	Bakersfield, St. Paul's	\$18,036	\$18,036	Extended through 2024
52103	Madera, Holy Trinity	\$7,290	\$7,290	Extended through 2024
52104	Oakhurst, St. Raphael's	\$10,800	\$10,800	Extended through 2024
52105	Ridgecrest, St. Michael's	\$14,418	\$14,418	Extended through 2024
52106	Turlock, St. Francis	\$14,418	\$14,418	Extended through 2024
52107	Sonora, St. James	\$6,210	\$6,210	Extended through 2024
52108	Taft, St. Andrew's	\$10,800	\$21,000	Extended through 2024
52109	Stockton, St. John's		\$7,000	Have not received since becoming a mission
52110	Hanford, ECoS		\$10,000	new mission
52198	Ministry Education		\$1,750	
Total 52100 Mission Support		\$81,972	\$116,922	
52200	EDSJ Commission Support			
52201	Anti-Racism Commission (ARC) Expense	\$5,000	\$5,000	
52202	SJRaise (Immigration Commission) Expense	\$15,000	\$10,000	
52220	Creation Care Commission (CCC) Expense	\$5,000	\$5,000	
Total 52200 EDSJ Commission Support		\$25,000	\$20,000	
52400	Leadership Development			
52401	Clergy Retreat	\$2,500	\$11,980	Includes registration income + speaker, supply, misc exp.

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52402	Conference and Meeting	\$3,000	\$10,250	Includes registration income + speaker, supply, misc exp.
52403	Leadership Workshops	\$7,500	\$9,800	Includes registration income + speaker, supply, misc exp.
52405	New Clergy Development		\$0	
52407	DioSJ School for Deacons	\$500	\$3,000	
Total 52400 Leadership Development		\$13,500	\$35,030	
52500	Diocesan Governance			
52501	Diocesan Convention	\$10,000	\$22,000	Includes registration income + speaker, supply, misc exp.
52502	Commission on Ministry	\$1,000	\$1,000	
52503	Diocesan Council	\$500	\$500	
52504	Standing Committee	\$500	\$500	
Total 52500 Diocesan Governance		\$12,000	\$24,000	
52600	Clergy Support Grants			
52601	Bakersfield, St. Paul's	\$44,500	\$44,500	year 3 of 5
52602	Stockton, St. John's	\$22,250	\$44,500	year 1 of 5
52603	Hanford, Church of the Saviour	\$15,000	\$30,000	year 3 of 5 (became Mission)
52605	Ridgecrest, St. Michael's		\$37,805	year 1 of 5
52606	Turlock, St. Francis		\$51,054	year 1 of 5
52607	Sonora, St. James	\$15,000	\$15,000	year 1 of 5
52608	San Andreas, St. Matthew's	\$15,000	\$15,000	year 1 of 5
Total 52600 Clergy Support Grants		\$96,750	\$237,859	
52700	Cathedral	\$250,000	\$250,000	
52800	Care of Creation Solar Project	\$220,000	\$0	
52900	EREN Grant		\$118,300	Diocesan grant
Total	Total 52000 Ministry in the Diocese	\$714,472	\$693,911	
Total 50000 Expenses		\$834,592	\$986,380	
53000	Ministry of the Bishop			
53100	Administrative Expenses			
53102	Auditing Fees	\$20,000	\$20,000	
53103	Bank Fees/Charges	\$650	\$1,000	
53104	Communication (adobe, Web, etc)	\$500	\$1,757	
53105	Dues and Subscriptions	\$4,000	\$443	
53106	Equipment Leases	\$2,300	\$0	copier lease cancelled in 2022
53107	Equip/Software/Furn	\$1,000	\$1,746	
53108	Outside Services	\$3,550	\$4,000	
53110	Office Supplies	\$1,000	\$1,500	
53111	Payroll Service Fees	\$1,800	\$1,000	
53112	Postage	\$1,000	\$1,000	
53114	Printing/Copying	\$2,500	\$300	

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53115	Property Insurance	\$5,500	\$300	
53117	Telephone/Internet	\$4,800	\$2,736	
53118	Workman's Comp Expense	\$100	\$900	
53122	Video Conference Service	\$750	\$1,776	
54015	Title IV Matters	\$15,000	\$15,000	
Total 53100 Administrative Expenses		\$49,450	\$53,458	
53200	Payroll Expense			
53210	Bishop			5-yr plan: 2022-2023 \$140,000; 2024 \$145,000; 2025-2026 \$150,000
53211	Bishop Stipend	\$140,000	\$140,000	
53212	Bishop Pension	\$25,200	\$25,200	figured at 18% of stipend
53213	Bishop Benefits	\$40,000	\$28,422	based on new rates
53214	Bishop Expenses	\$20,000	\$20,000	
53216	Bishop Continuing Education	\$2,000	\$2,000	
53217	Bishop Payroll Taxes	\$10,710	\$10,710	based on 7.65%
53218	Bishop Sabbatical		\$2,000	
Total 53210 Bishop		\$237,910	\$228,332	
53220	Canon			
53221	Canon Stipend	\$86,328	\$88,328	5-year plan - raise \$2,000 per year (year 2)
53222	Canon Pension	\$15,539	\$15,899	figured at 18% of stipend
53223	Canon Benefits	\$15,000	\$13,794	based on new rates
53224	Canon Expenses	\$10,000	\$10,000	
53226	Canon Continuing Education	\$2,000	\$2,000	
53227	Canon Payroll Taxes	\$6,604	\$6,757	based on 7.65%
Total	Total 53220 Canon	\$135,471	\$136,778	
53230	Administrator			
53231	Administrator Salary	\$66,560	\$69,888	5 % COLA increase
53232	Administrator Payroll Taxes	\$5,340	\$5,346	based on 7.65%
53233	Administrator Pension	\$5,990	\$6,290	figured at 9% of salary
53234	Administrator Benefits	\$13,000	\$12,144	based on new rates
53235	Administrator Expenses	\$5,000	\$5,000	
53237	Admin Continuing Education	\$2,000	\$2,000	
Total 53230 Administrator		\$97,890	\$100,668	
53250	Latino Missioner			
53251	Latino Missioner Salary	\$62,400	\$65,520	5 % COLA increase
53252	Latino Missioner Payroll tax	\$4,770	\$5,012	based on 7.65%
53253	Latino Missioner Pension	\$11,232	\$11,794	figured at 18% of stipend
53254	Latino Missioner Benefits	\$15,000	\$12,642	based on new rates
53255	Latino Missioner Expenses	\$5,000	\$5,000	
53257	Latino Missioner Continuing Education	\$2,000	\$2,000	
Total 53250 Latino Missioner		\$100,402	\$101,968	
Total 53200 Payroll Expense		\$612,823	\$567,746	

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53300	Vehicle Expense		
53310	Vehicle Insurance	\$4,000	\$3,880
53320	Vehicle Maintenance	\$2,000	\$3,000
53330	Vehicle Registration	\$600	\$501
Total 53300 Vehicle Expense		\$6,600	\$7,381
Total 53000 Ministry of the Bishop		\$683,873	\$628,585
54000	Legal Expenses		
54010	Legal Fees	\$269,000	\$259,000
Total 54000 Legal Expenses		\$269,000	\$259,000
		\$1,787,465	\$1,873,965
Total Expenses		5	5
Net Operating Income		\$0	\$0

litigation \$105,000: ECCO
\$54,000: Diocesan General
\$100,000

EDSJ Resolutions for 63rd Annual Convention

Title: Episcopal Church of the Saviour, Hanford Application to Become a Mission

Resolution No.: R 2022-01

Sponsor: Delegates from Episcopal Church of the Saviour, Hanford

Required Vote: Simple Majority Vote

RESOLVED, that the Episcopal Church of the Saviour (ECOS), Hanford, a Parish of the Diocese, with the unanimous vote of the Vestry, consent of the Bishop, and a majority vote of the parish's members, respectfully petition the Diocesan Convention to change its canonical status to that of a Mission under the Constitution and Canons of the Diocese of San Joaquin.

EXPLANATION:

Canon XXI, Sec. 21.10 (a-e) outlines a process for a Parish in financial distress to move from Parish status, to Aided Parish, to Organized Mission status as a result of being in arrears for seven (7) months on their assessment. However, this is not the situation of ECOS. ECOS has been unable to meet several of the canonical requirements to maintain Incorporated Mission status as outlined in Canon XIX, Sec. 19.02:

- 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 Councils; provision also being made for pension, travel allowance and health insurance;
- b) Housing or rental allowance;
- c) Normal expenses of operation [not including payment of assessments].

Opposed to waiting for the process of Incorporated Parish to Aided Parish to Organized Mission as outlined in Canon XXI, Sec. 21.10 of the Diocesan Canons, the Vestry and Wardens feel that an adaptive and forward-thinking approach and solution to the financial well-being of the congregation and clergy person, would be to submit this resolution to become an Organized Mission and seek financial assistance and guidance from the diocese. Acknowledging that this is but a chapter in the life of ECOS and desiring to remain a radically welcoming, vital and vibrant congregation, ECOS hopes to return to Diocesan Convention in the future petitioning to once again become an Incorporated Parish.

The Vestry and Wardens of the Episcopal Church of the Saviour, committed to a partnership with the Sierra Pacific Synod in 2019 (St James Lutheran), as both an ecumenical partnership to promote the mission and ministry of both the Synod and the Diocese, as well as to establish mutual financial support in the calling of a full-time clergy person to serve both congregations.

In 2020, the two congregations were able to successfully call The Rev. Julie Kelly (ELCA) to serve their congregations. In early 2022, the Council of St. James Lutheran, under the guidance of the Synod, determined that St. James Lutheran was no longer financially viable, and the congregation closed its doors at the end of February.

Following the closure of St. James Lutheran, the Vestry, Wardens and Clergy began to have conversations with the Canon to the Ordinary about the future and financial sustainability of ECOS.

Episcopal Church of the Saviour is the only welcoming and affirming LGBTQ+ congregation in Hanford, it has a soup kitchen which provides meals to the unhoused, under-employed and low income residents of the city (which has been in operation for 40+ years), and it is a witness to the radical welcome and love of Jesus Christ. From ECOS an ordained vocational deacon has been raised up (The Rev. Terry March), as well as a candidate for ordination to the priesthood (David Wooten). Members of ECOS have served in all levels of diocesan leadership—Standing Committee, Diocesan Council, the ECCO Commission, Commission on Ministry, SJRAISE, the Anti-Racism Commission, and the Creation Care Commission. It is a vital and vibrant congregation of the Episcopal Diocese of San Joaquin.

FISCAL IMPACT:

\$10,000 for Mission Support Grant

\$30,000 for Clergy Support Grant (an increase of \$15,000 from previous grant allocation)

Title: Celebration of Juneteenth

Resolution No.: R 2022-02

Sponsor: Anti-Racism Commission

Required Vote: Simple Majority

Resolved, That the 63rd Annual Convention of the Episcopal Diocese of San Joaquin continue the work of Becoming Beloved Community as a basis of promoting the understanding and inclusion of every human being, working towards the elimination of oppression and modern-day slavery in all its forms, eradicating racism, and moving towards reconciliation and healing; and be it further

Resolved, That this Convention invites every member of the Diocese, lay and ordained to work with the diocesan Anti-Racism Commission, a member of the Northern California/Vivian Traylor Chapter of the Union of Black Episcopalians (UBE) and its supporters in planning and engaging in a series of services and commemorative events, including but not limited to, adding appropriate collects and Prayers of the People petitions in the Sunday liturgy closest to Juneteenth, across the Diocese of San Joaquin to honor and celebrate Juneteenth starting June 19, 2023 and each year thereafter, as a way of promoting greater understanding within our churches and communities about the meaning of the Emancipation Proclamation and the 13th Amendment in abolishing racism, slavery and involuntary servitude of the past and the modern-day slavery and involuntary servitude that still exists today in this country.

Explanation

Juneteenth is the celebration of the emancipation of those who had been enslaved in this country. Although the Emancipation Proclamation outlawing slavery was issued in 1863, it took two and a half years, until June 19, 1865, for some of those enslaved in Texas to learn they were free. Juneteenth is often referred to as this country's second Independence Day and is an official federal holiday and recognize it as a special day of observation. It represents both the day when all finally heard the news of freedom, and also the struggle of the African American community to win freedom over many decades and several centuries in the United States. However, how and why this holiday is celebrated and the meaning behind it is often not known and/or understood. Today, the celebration has deep and lasting meaning for Christians and this nation. We have witnessed a rise in racist and oppressive actions and behaviors which directly conflict with our beliefs as Christians and Episcopalians, and our Baptismal vows. It is for this reason and the additional explanation that follows that the diocesan Anti-Racism Commission, a member of the Northern California/Vivian Traylor Chapter of the Union of Black Episcopalians and its supporters request this Convention to urge that its members, both lay and ordained, work with the Anti-Racism Commission and UBE in planning and engaging in a series of services and commemorative events across the Diocese of San Joaquin to honor and celebrate Juneteenth starting June 19, 2023 and each year thereafter.

At the 75th General Convention of the Episcopal Church Resolution 2006- A123 was adopted declaring "unequivocally that the institution of slavery in the United States and everywhere else in the world, based as it is on 'ownership' of some persons by other persons, was and is a sin and a fundamental betrayal of the humanity of all persons who were involved, a sin that continues to

plague our common life in the Church and our culture” was a major step towards the work of racial reconciliation and healing in the church. On November 1, 2015, Presiding Bishop Michael Curry during his sermon stated “Last summer, the 78th General Convention of our Church did a remarkable thing: the General Convention invited us as a church to take up this Jesus Movement. We made a commitment to live into being the Jesus Movement by committing to evangelism and the work of reconciliation – beginning with racial reconciliation ... across the borders and boundaries that divide the human family of God. This is difficult work. But we can do it. It’s about listening and sharing. It’s about God.” We, the Diocese of San Joaquin, are encouraged as part of Becoming Beloved Community to “respond to racial injustice and grow a community of reconcilers, justice makers, and healers”. One way we are encouraged to do this work is by Proclaiming the Dream of a Beloved

Community, which is based on our Baptismal Promise that “We will proclaim by word and example the Good News of God in Christ” by publicly acknowledging things done and left undone and including behaviors and commitments that foster healing, reconciliation and justice.

We, the diocesan Anti-Racism Commission, as part of the Northern California/Vivian Traylor Chapter of UBE, recognizing our members of African descent in the Episcopal Church, and all the supporters of this resolution, believe that the adoption of Juneteenth would be another important and very public step in moving the Proclaiming the Dream of a Beloved Community forward by proclaiming in word and example. We, the diocesan Anti-Racism Commission, as members of the Northern California/Vivian Traylor Chapter of UBE and the supporters of this resolution believe the timing for this is ripe in that we are all deeply hurt, gravely offended, and morally wounded by the unconscionable acts and senseless and horrific killings in the first half of 2020 of George Floyd, Breonna Taylor, and Ahmaud Arbery and countless other Black and Brown persons, and believe this is a collective awakening for us, the Church, and society as a whole.

Recognizing that history cannot be undone and that we must move forward working for change, we invite all members of the Episcopal Church to join us in the fight to eradicate the systemic racism that has plagued our country and the Church. One way to start this work would be by commemorating Juneteenth via a series of services and commemorative events to educate and celebrate the history and meaning behind this event — a commemoration that is celebrated primarily in the Black community but has value and relevance to all Christians. We believe this to be a sacred listening and learning engagement, as called for under Proclaiming the Dream of a Beloved Community.

No budgetary impact on the diocesan budget. Contact

Deacon Steve Bentley & Canon Anna Carmichael

Submitted By

EDSJ Anti-Racism Commission

General Convention Resolutions

Resolutions from 80th General Convention requiring Constitutional Changes

It is a requirement of Canon I.1.1.e that all Dioceses receive notice whenever any alteration of the Book of Common Prayer or of the Constitution is proposed. The 80th General Convention passed three resolutions with changes to the Constitution of The Episcopal Church. It is the duty of each Diocese to make known such proposed alterations to their Diocesan Convention and to certify to The Episcopal Church that such action has been taken. The entire text of each of the three resolutions requiring constitutional changes is listed below for your examination.

Resolution A031 Amend the Constitution and Canons Relating to Mergers of Dioceses

Resolved, That the 80th General Convention amend Article V, Section 4 of the Constitution to read as follows:

<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (***) to see the version showing all deleted and added text.>**

Art.V

Sec. 4. Whenever a new Diocese is formed and erected out of an existing Diocese or out of two or more existing Dioceses or parts of them, the formation process of the newly formed Diocese, including the adoption of its Constitution and Canons, shall be as set forth in the Canons.

<Proposed amended resolution text showing exact changes being made:>

Resolved, That the 80th General Convention amend Article V, Section 4 of the Constitution to read as follows:

Art.V

Sec. 4. Whenever a new Diocese is formed and erected out of an existing Diocese *or out of two or more existing Dioceses or parts of them*, ~~it shall be subject to the Constitution and Canons of the Diocese out of which it was formed, except as local circumstances may prevent, until the same be altered in accordance with such Constitution and Canons by the Convention of the new Diocese~~ *the formation process of the newly formed Diocese, including the adoption of its Constitution and Canons, shall be as set forth in the Canons.*

~~Whenever a Diocese is formed out of two or more existing Dioceses, it shall be subject to the Constitution and Canons of that one of the said existing Dioceses to which the greater number of Members of the Clergy shall have belonged prior to the erection of such new Diocese, except as local circumstances may prevent, until the same be altered in accordance with such Constitution and Canons by the Convention of the new Diocese.~~

And be it further

Resolved, That Canon I.10 be amended to read as follows and voted on at the 81st General Convention:

<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (***) to see the version showing all deleted and added text.>**

Can.I.10

Sec. 1. Whenever a new Diocese is proposed to be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of two or more Dioceses, the Ecclesiastical Authorities and the Standing Committees of the Dioceses involved in the proposed new diocese shall submit for approval to the Conventions of each Diocese involved a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), the provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. Upon approval by the Conventions of each of the involved Dioceses, the joint agreement of union shall be submitted for ratification by the General Convention no less than ninety days prior to the first legislative day of the next meeting of the General Convention.

Sec. 2. Promptly after ratification by the General Convention, the Ecclesiastical Authority of the new Diocese, as set forth in the joint agreement of union, shall call the first Convention of the new Diocese, for the purpose of enabling it to organize, and shall fix the time and place of holding the same, such place being within the territorial limits of the new Diocese.

Sec. 3. Whenever one Diocese is about to be divided into two Dioceses, the Convention of such Diocese shall declare which portion or portions thereof are to be in the new Diocese, and shall make the same known to the General Convention before the ratification of such division.

Sec. 4. Whenever a new Diocese shall have organized in first Convention in accordance with the provisions of the Constitution and Canons in such case made and provided, and in the manner prescribed in the previous Sections of this Canon, and shall have chosen a name and acceded to the Constitution of the General Convention in accordance with Article V, Section 1 of the Constitution, and shall have laid before the Executive Council certified copies of the Constitution adopted at its first Convention, and the proceedings preparatory to the formation of the proposed new Diocese, such new Diocese shall thereupon be admitted into union with the General Convention.

Sec. 5. In the event of the erection of an Area Mission into a Diocese of this Church, as provided in Article V, Section 1 of the Constitution, the Convocation of the Area Mission shall be entitled to elect Deputies to the succeeding General Convention, and also to elect a Bishop. The jurisdiction previously assigned to the Bishop in the Area Mission shall be terminated upon the admission of the new Diocese.

Sec. 6. When a Diocese and one or more other Dioceses that were formed either by division therefrom or by erection into a Diocese or a Missionary Diocese formed by division therefrom, shall desire to be reunited into one Diocese, the proposed reunion must be initiated by the approval of the Conventions of the involved Dioceses of a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. If the agreement of the Dioceses is made and the consents of their Conventions are given more than three months before the next meeting of the General Convention, the fact of the agreement and consents shall be certified by the Ecclesiastical Authority and the Secretary of the Convention of each involved Diocese to all the Bishops of the Church having jurisdiction and to the Standing Committees of all the Dioceses; and when the consents of a majority of such Bishops and of a majority of the Standing Committees to the proposed reunion shall have been received, the facts shall be similarly certified to the Secretary of the House of Deputies of the General Convention, and thereupon the reunion shall be considered complete. But if the agreement is made and the consents given within three months of the next meeting of the General Convention, the facts shall be certified instead to the Secretary of the House of Deputies, who shall lay them before the two Houses; and the reunion shall be deemed to be complete when it shall have been approved by a majority vote in the House of Bishops, and in the House of Deputies.

Sec. 7. When the union of two or more Dioceses or portions of Dioceses or the reunion of the two or more Dioceses shall have been completed, the facts shall be certified to the Presiding Bishop and to the Secretary of the House of Deputies. Thereupon the Presiding Bishop shall notify the Secretary of the House of Bishops of any alteration in the status or style of the Bishop or Bishops concerned, and the Secretary of the House of Deputies shall strike the name of any Diocese that will cease to exist or is being renamed from the roll of Dioceses in union with the General Convention and, if appropriate, amend the name of the newly united Diocese on the roll of Dioceses in union with the General Convention.

<Proposed amended resolution text showing exact changes being made:>

Can.I.10

Sec. 1. Whenever a new Diocese is proposed to be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of *two or more* Dioceses, the Ecclesiastical Authorities and the Standing Committees of the Dioceses involved in the proposed new diocese shall submit for approval to the Conventions of each Diocese involved a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), the provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. Upon approval by the Conventions of each of the involved Dioceses, the joint agreement of union shall be submitted for ratification by the General Convention no less than ninety days prior to the first legislative day of the next meeting of the General Convention.

Sec. 2. Promptly after ratification by the General Convention, the Ecclesiastical Authority of the new Diocese, as set forth in the joint agreement of union, shall call the ~~Primary~~ *first* Convention of the new Diocese, for the purpose of enabling it to organize, and shall fix the time and place of holding the same, such place being within the territorial limits of the new Diocese.

Sec. 3. Whenever one Diocese is about to be divided into two Dioceses, the Convention of such Diocese shall declare which portion *or portions* thereof ~~are~~ *is* to be in the new Diocese, and shall make the same known to the General Convention before the ratification of such division.

Sec. 4. Whenever a new Diocese shall have organized in ~~first Primary~~ *first* Convention in accordance with the provisions of the Constitution and Canons in such case made and provided, and in the manner prescribed in the previous Sections of this Canon, and shall have chosen a name and acceded to the Constitution of the General Convention in accordance with Article V, Section 1 of the Constitution, and shall have laid before the Executive Council certified copies of the Constitution adopted at its ~~first Primary~~ *first* Convention, and the proceedings preparatory to the formation of the proposed new Diocese, such new Diocese shall thereupon be admitted into union with the General Convention.

Sec. 5. In the event of the erection of an Area Mission into a Diocese of this Church, as provided in Article V, Section 1 *of the Constitution*, the Convocation of the Area Mission shall be entitled to elect Deputies to the succeeding General Convention, and also to elect a Bishop. The jurisdiction previously assigned to the Bishop in the Area Mission shall be terminated upon the admission of the new Diocese.

Sec. 6. When a Diocese and one or more other Dioceses that were formed either by division therefrom or by erection into a Diocese or a Missionary Diocese formed by division therefrom, shall desire to be reunited into one Diocese, the proposed reunion must be initiated by the approval of the Conventions of the involved Dioceses of a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. If the agreement of the Dioceses is made and the

consents of their Conventions are given more than three months before the next meeting of the General Convention, the fact of the agreement and consents shall be certified by the Ecclesiastical Authority and the Secretary of the Convention of each involved Diocese to all the Bishops of the Church having jurisdiction and to the Standing Committees of all the Dioceses; and when the consents of a majority of such Bishops and of a majority of the Standing Committees to the proposed reunion shall have been received, the facts shall be similarly certified to the Secretary of the House of Deputies of the General Convention, and thereupon the reunion shall be considered complete. But if the agreement is made and the consents given within three months of the next meeting of the General Convention, the facts shall be certified instead to the Secretary of the House of Deputies, who shall lay them before the two Houses; and the reunion shall be deemed to be complete when it shall have been approved by a majority vote in the House of Bishops, and in the House of Deputies.

Sec. 7. When the union of two or more Dioceses or portions of Dioceses or the reunion of the two or more Dioceses shall have been completed, the facts shall be certified to the Presiding Bishop and to the Secretary of the House of Deputies. Thereupon the Presiding Bishop shall notify the Secretary of the House of Bishops of any alteration in the status or style of the Bishop or Bishops concerned, and the Secretary of the House of Deputies shall strike the name of any Diocese that will cease to exist or is being renamed from the roll of Dioceses in union with the General Convention and, if appropriate, amend the name of the newly united Diocese on the roll of Dioceses in union with the General Convention.

Resolution A059 Amend Article X of the Constitution of The Episcopal Church (First Reading)

Resolved, That the 80th General Convention of The Episcopal Church repeal Article X in its entirety and replace it with the following:

Sec. 1. The Book of Common Prayer is understood to be those liturgical forms and other texts authorized by the General Convention in accordance with this article and the Canons of this Church.

The Book of Common Prayer in this Church is intended to be communal and devotional prayer enriched by our church's cultural, geographical, and linguistic contexts. The Book of Common Prayer shall contain both public worship and private devotion.

The Book of Common Prayer, as now established or hereafter amended by the General Convention, shall be in use in all the Dioceses of this Church.

Sec. 2. No alteration thereof or addition thereto shall be made unless the General Convention approve the same on first reading in one regular meeting of the General Convention and, by resolve so directing, be sent by the Secretary of the General Convention to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next regular meeting, and be adopted on second reading without alteration 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 an affirmative vote by orders in the House of Deputies in accordance with Art. I, Sec. 5 of this Constitution, except that concurrence in the affirmative 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.

Sec. 3. No alteration thereof or addition thereto shall be made unless it has previously been authorized for Trial Use in accordance with this Article and the Canons of this Church.

Sec. 4. 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:

- a. Amend the Table of Lessons and all Tables and Rubrics relating to the Psalms.
- b. Authorize for Trial Use such alterations or additions in whole or in part to the established Book of Common Prayer as may be proposed in accord with the Canons of this Church and duly undertaken by and implemented according to the directives of 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.

Sec. 5. 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.

And be it further

Resolved, That the General Convention direct the President of the House of Deputies and the Presiding Bishop to appoint a working group of nine members to include the Custodian of The Book of Common Prayer, some members of Committee 12 of the 80th General Convention, some members of a Standing Commission on Liturgy and Music, and others as needed to review the Canons relevant to the implementation of this Article and propose revisions to the 81st General Convention. An initial framework is provided as a starting point for this work; and be it further

Resolved, That an allocation of \$30,000 be made to support the work of the working group.

Resolution A157 Amend Article I Sec. 7

Resolved, That Article I, Section 7 of the Constitution be amended to read as follows:

<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (***) to see the version showing all deleted and added text.>**

Sec. 7. The General Convention shall hold its regular meeting not less than once in each three years, at a time and place determined in accordance with the Canons. In the event of a change of circumstances indicating the necessity or advisability of changing the date of such regular meeting of The General Convention beyond three years, said meeting may be rescheduled as provided by Canon. Special Meetings may be held as provided for by Canon.

<Proposed amended resolution text showing exact changes being made:>

Sec. 7. The General Convention shall ~~meet~~ *hold its regular meeting* not less than once in each three years, at a time and place determined in accordance with the Canons. *In the event of a change of circumstances indicating the necessity or advisability of changing the date of such regular meeting of The General Convention beyond three years, said meeting may be rescheduled as provided by Canon.* Special Meetings may be held as provided for by Canon.

63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
 November 4-5, 2022, Virtual Meeting
EDSJ Property Transitions

Marketing / Escrow	Property Address	City / County	Site Contact	Building(s) Size (SF)	Parcel Size (SF)	Net Proceeds to Seller	Asking/Target Price	Appraised Value	Zoning	Assessor's Parcel Number
N	 5073 North Palm Ave.	Fresno, Ca 93704 Fresno County		Bldg A - 2,828 Bldg B - 3,549 Bldg C - 5,482 Bldg D - 8,135 Total 19,994	1.88 acres		Working on approval to start marketing.	\$3,000,000	CMX-Corridor/Center Mixed Use	417-303-65
Y	 709 N. Jackson	Fresno, CA 93702 Fresno County	-	Bldg A - 1,575 Bldg B - 2,016 Bldg C - 5,482 Total 3,591	16,200		Discussed donating to a local NP?? \$30k/\$20k \$250,000-\$395,000	\$305,235	R-2 - Low Density Multiple Family Residence	454-231-07
Y	 15450 Badger Flat Road	Los Banos, CA 93635 Merced County		-	6 Acres		a number well below asking price...\$550k/\$400k \$845,000-\$875,000-975000		A-1	081-130-006
On Hold	 498 Valencia Blvd.	Woodlake, CA 93286 Tulare County	George Kulick gdkulick1228@att.net	Bldg A - Storage Bldg B - 3,503 Bldg C - 1,717 Total 5,220	30,056		May take this to the market MG is inquiring...535000	\$450,000	R-1-7 - Single Family Residential	061-121-016
PROPERTIES SOLD										
Sold 08/04/2022	 546/600 E. Hermosa	Lindsay, Ca 93247 Tulare County		Church Blds- 4,979 Residential House - 1,591	Church - 30,056 House - 11,326	\$290,830.43	Sold for \$305k.... \$299k/\$200k 449000	250,000 (does not include home value)	RM-3 (Multi-Family Residential)	205-151-003, 004
Sold 4/28/2022	 107 S. 1st Avenue	Oakdale, CA 95361 Stanislaus County	John Roberts rovjohnroberts@gmail.com	Bldg A - 1,700 Bldg B - 3,104 Bldg C - 4,610 Total 9,414	15,000	\$725,303.55	\$775,000	\$850,000	C-2 - General Commercial	130-009-016

Reports to Diocesan Convention

Report of the EDSJ Deputation for the 80th General Convention

for EDSJ 63rd Annual Convention, November 2022



The Diocese of San Joaquin sent eight deputies, one alternate and our bishop to the 80th General Convention of the Episcopal Church in Baltimore, Maryland on July 8 – 11, 2022. The Diocese of San Joaquin was represented at the 80th General Convention by Bishop David Rice and our Deputation: Jan Dunlap (Lay 1), Cindy Smith (Lay 2 & Chair), Nancy Fitzgerald (Lay 3), Linda Maszta (Lay 4), the Rev. Suzy Ward (Clergy 1), the Rev. Luis Rodriguez (Clergy 2), the Rev. Canon Anna Carmichael (Clergy 3) and the Rev. Kathie Galicia (Clergy 4). The Rev. Dcn. Greg Maszta was also in Baltimore as the 1st Clergy Alternate. Other Alternate deputies were Cathy Henry, Susan Amussen, and the Rev. Nelson Serrano Proveda, who all faithfully participated in our team’s preparation, but were not in-person at GC80. Traditionally, every triennium (although in this case, ‘triennium plus one’), the two Houses of General Convention – the House of Bishops and the House of Deputies - meet as the primary governing and legislative body of The Episcopal Church. The first General Convention was held in 1785 and, over 230 years later, the 80th General Convention of The Episcopal Church found a way to safely gather to do the work of the Church in the midst of a global pandemic.

RESPONSE TO THE PANDEMIC SHAPES A VERY DIFFERENT GENERAL CONVENTION

Episcopal News Service described the necessary changes in their article *‘80th General Convention wrap-up – July 12, 2022 by Mary Frances Schjonberg’*, “[The 80th General Convention was] postponed a year because of COVID-19 and shortened from eight days – conducting what Presiding Bishop Michael Curry had referred to during the planning process as “matters essential for the governance and good order of the church.” Still, 412 Resolutions were filed for consideration... About 1,200 attended – typically as many as 10,000 people participate – and they had to provide proof of vaccination...Legislative committees acting online addressed most of the Resolutions before gathering in Baltimore. That cleared the way for the House of Bishops and House of Deputies to devote the in-person gathering only to legislative floor sessions. They passed most of the Resolutions in batches through consent calendars. Bishops and deputies had floor debates only on more controversial measures or on actions that they wanted to raise to greater prominence.”

Three-time Deputy Kathie Galicia explained the very different look of this General Convention - beyond the legislative process - designed to keep all attendees as safe and healthy as possible, “All deputies and bishops must take a Covid test each morning before coming to the Convention Center. We must be masked at all times at the Center and maintain social distance. And most of the fun stuff has been taken away for this Convention. We had the opening Eucharist yesterday, and there were no hymns because we aren't allowed to sing. No food is permitted on the Convention floor, so there are no boxes of donuts or giant bags of candy to share. There are no organizational representatives (ERD, United Thank Offering, various religious orders) that generously give us tons of Episcopalian swag for free—making our suitcases on the trip home bulge. And no vendors! No Women Spirit or Almy Clergy attire, no handcrafted artwork and jewelry, tee shirts, and any other item you can imagine that might appeal to enthusiastic Episcopalians. There is no official Episcopal Youth Presence...Yet even without these things that made General Convention so memorable, the work is being done. I have a sense that without all the other distractions, the work has now become, by default, the most essential part of the Convention. That is as it should be. We have come together as members of Christ's body to ‘do the work God has given us to do.’”

Our Bishop, eight deputies and alternate attempted to “take the diocese with them” to Baltimore, as each wrote one of the *Deputy Dispatch* daily essays of their experiences and reflections on the General Convention experience. The

expanded GC80 *Deputy Dispatch* also contained a photo gallery, Canon Anna's Daily Quiz and links to live-streams, documents and news. Excerpts from each of the Dispatches are included in this Report to Diocesan Convention, so all our voices might be heard.

Three-time Deputy Luis Rodriguez described the preliminary online legislative committee meetings, "We have all been tending to the work of General Convention for many months, not only in our diocesan deputation, but also in our respective committees (if we have been appointed to one)." Many from San Joaquin were appointed to Legislative Committees at GC80: *Environmental Stewardship & Care of Creation* - Bishop David Rice, *Ministry* - Deputy Jan Dunlap; *Program, Budget & Finance (PB&F)* - Deputy Cindy Smith; *Privilege & Courtesy* – Deputy Suzy Ward; *Prayer Book, Liturgy & Music* – Deputy Luis Rodriguez; *Sexual Harassment, Sexual Exploitation & Safeguarding* – Deputy Anna Carmichael; and the *House of Deputies Resolution Review Committee* was headed by our own Chancellor Mike Glass, who also served as the Vice Chancellor to President of the House of Deputies Jennings. First-time Deputy Nancy Fitzgerald saw the benefits of months of virtual legislative committee meetings, "as I was new, it brought me into the actual experience much earlier and familiarized me with specific concerns and arguments on Resolutions. I got to recognize people on the committees and hear their perspectives. Far more information on what a Resolution was all about, and how this all worked, than I had found reading each Resolution. I did not appreciate COVID, just the innovations."

Five-time Deputy Jan Dunlap described the dynamic of our deputation team, "We help each other navigate the complexity and nuance of matters put before us in legislative sessions while respecting individual viewpoints and votes on those matters. I always learn something from each member of our deputation". Deputy Kathie elaborated on the issues ahead of us, "Our deliberations address issues of justice, poverty, and hunger and help us understand and face our historic complicity in exploiting people of color and indigenous people. We will vote on Resolutions that dive deep into racism, sexism, "safe church" for all, worship and study resources and look for ways to bring Jesus into the lives of those who do not yet know him."

Adhering to Covid precautions, daily Eucharists were held separately in each House with the sermon shown via the big screens. First-time Deputy Linda Maszta commented, "A beautiful service with a room of 799 total deputies. Love and fellowship was in the air. Bishop Curry delivered a sermon telling us to "Look to the rock", and to "build our houses on the Rock of God's love." What a great message as we do this work for our Church."

Four-time Deputy Suzy Ward told of a conversation with the host Diocese of Maryland's volunteer coordinator, "At this moment, she said, there are more Episcopalians right here in this place, than in any other single place."

LEGISLATIVE SESSIONS BEGAN WITH A RECKONING OF THE CHURCH'S SYSTEMIC RACISM AND INVOLVEMENT IN INDIGENOUS BOARDING SCHOOLS

From the ENS '*Wrap-up*', "some of the most moving debate during the convention came as bishops and deputies considered RESOLUTION A125 to establish a voluntary 'Episcopal Coalition for Racial Equity and Justice' among dioceses and congregations, and RESOLUTION A127 to pledge more than \$2.5 million over the next biennium to further The Episcopal Church's commitment to investigating its role in Indigenous boarding schools."

Three-time Deputy Anna Carmichael recalled the testimonies and debate, "...on the opening day of legislative work in the House of Deputies, we heard testimony after testimony from our sisters and brothers who are indigenous regarding resolutions of inclusion, of acknowledgment of the harm the church has done in the name of colonization and dealing with our troubled past as benefactors of the Doctrine of Discovery. We heard them speak of generational trauma, of losing their culture and language, of being beaten in Indian boarding schools, of having their hair cut and their names changed (sometimes to that of only a number). We heard our sister from North Dakota talk of bringing home the remains found in unmarked graves where Indian Boarding Schools once stood so that they could be reunited with their families. We witnessed the tears of another sister who survived the boarding school life and can barely speak of it

now. And we heard from our brothers in Alaska who have completely lost their culture due to oppression, genocide, and colonization...all in the name of “Discovery”.

First-time Deputy Greg Maszta lamented, “Can you imagine being called by a number?” Deputy Suzy reflected that we “share this hard work of holy listening with brothers and sisters from around the church as we all engage in these hard but necessary truth telling conversations.”

Writing to EDSJ, Canon Anna asked, “So does the work of General Convention matter on the local level? Absolutely! Our work here shapes the work of the diocese and our congregations...and this is holy work indeed...This fall and winter, the Anti-Racism Commission is going to be reading materials, listening to stories, and digging deeper into how the Doctrine of Discovery informed and influenced the development of Christianity in California, and particularly the Central Valley...our Anti-Racism Commission is right...now is the time for EDSJ to begin to do this work.”

A CHURCHWIDE BUDGET OF \$100.5 MILLION PASSED

Five-time Deputy Cindy Smith experienced a challenging new committee assignment to the Joint Standing Committee for Program, Budget and Finance for GC80. She described their work, “PB&F submitted our 27-page, \$100.5 million, two-year budget (2023-2024, until the next GC) which ‘included new spending for the creation of a racial equity coalition, research into the church’s historical ties to slavery and Indigenous boarding schools, increased support for dioceses with large Indigenous and Latino ministries, and the new position of director of women’s and LGBTQ+ ministries’.”

ENS provided more details in the ‘*Wrap-up*’ article, “Much of the new spending in the budget is tied to Resolutions proposed by the ‘Presiding Officers’ Working Group on Truth-Telling, Reckoning and Healing’. Central among them is RESOLUTION A125, for which the budget includes \$400,000 in start-up funds for a new ‘Episcopal Coalition for Racial Equity and Justice’. The budget...includes spending \$225,000 on research to confront The Episcopal Church’s historic ties to the federal system of Indigenous boarding schools, as outlined in RESOLUTION A127. Convention passed two other Resolutions related to racism. RESOLUTION A086 would allocate money toward making a priority the development and support of programs that respond to eco-justice concerns, address environmental racism, and work to alleviate environmental burdens on Indigenous communities, and to provide training and financial aid and other resources for the work. RESOLUTION A052 clarifies the mandate of the ‘Executive Council Committee on Anti-Racism and Reconciliation’. RESOLUTION C058 requires the Executive Council to respond to the church’s racial audit of leadership.”

DEFINING THE BOOK OF COMMON PRAYER

From the ENS ‘*Wrap-up*’, “Convention approved the first reading of a constitutional change to define the Book of Common Prayer. RESOLUTION A059 calls for amending Article X of the Constitution of The Episcopal Church, which lays out how the Book of Common Prayer can be revised but has never specifically provided for authorized liturgies that are not proposed revisions to the existing book.

If the change passes a second reading at the 81st General Convention in 2024, Article X would, for the first time, define the Book of Common Prayer as “those liturgical forms and other texts authorized by the General Convention.” In other words, liturgies that are not in the current prayer book – such as same-sex marriage rites and gender-expansive liturgies – could be elevated to “prayer book status,” whether they are replacing parts of the prayer book or standing on their own.

Over a dozen liturgical texts have been “authorized” – for trial use, experimental use, or simply “made available” – by General Convention over the years. However, Article X currently only addresses convention’s ability to revise all or some of the existing Book of Common Prayer. It says nothing about the authorization of other liturgies not directly related to the existing prayer book, a category that encompasses many of the other rites.

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All authorized Episcopal liturgies are compiled at *episcopalcommonprayer.org*, which was created by the ‘Task Force on Liturgical and Prayer Book Revision’. RESOLUTION A058 designated the site as the official liturgical website of The Episcopal Church.”

HISTORIC ELECTION FOR HOUSE OF DEPUTIES PRESIDING OFFICERS

Julia Ayala Harris, a lay deputy from the Diocese of Oklahoma, was elected as our next President of the House of Deputies. She will be the first Latina and youngest person to hold the position. In her acceptance speech, Deputy Ayala Harris told the house “to roll up your sleeves because we’ve got a lot of work to do between now and the 81st General Convention.” The next day, the Rev. Rachel Taber-Hamilton of the Diocese of Olympia was elected as the new Vice President of the House of Deputies. Taber-Hamilton is Shackan First Nation, and is the first Indigenous and first ordained woman to serve as Vice President. Ayala Harris and Taber-Hamilton are the first people of color serving together as leaders of the House of Deputies. (Special note: Our Chancellor Mike Glass has been asked by new President Ayala Harris to also serve as her Chancellor!)

Deputy Greg summed up the overall enthusiasm of the House for their new leaders, “I’ve witnessed a historic Convention that elected a woman of color as President of the House of Deputies, and also elected a woman from the First Nations community as its Vice President. When the doors and windows of the Church are opened to the World, the Spirit can fly right in!”

Deputy Jan reflected on EDSJ’s special connection to the out-going House President, the Rev. Gay Jennings, who served in that role for 10 years. “Gay has been a friend to our diocese since supporting us through her role with the Church Pension Group’s CREDO program and community. She led the much needed ‘Strength for the Journey’ training here in San Joaquin as we worked to heal and reorganize after the “Great Disturbance” fourteen years ago.”

LOOKING TO THE FUTURE

A look to the future of The Episcopal Church came from the report and Resolutions proposed by the ‘interim Committee on the State of the Church’ that came out of their work over the past triennium (plus one). President Jennings appointed only Gen X and Millennial members to this committee and gave them a specific mandate: “to be an energetic think tank and incubator for adaptive thinking, innovative ideas, and fresh approaches to the church’s leadership, organizational thinking, and common life.” The legislation passed directed the use of methods and tools that will better equip and invigorate the church’s participation in God’s mission in the 21st century.

OUR SIBLINGS IN THE DIOCESE OF FORT WORTH, SHARING OUR PATH THROUGH MORE THAN A DECADE OF REORGANIZATION

As one of several of the Episcopal dioceses that were challenged by internal schism little more than a decade ago, an especially poignant moment for the EDSJ deputation was the evening session that included passing a Resolution that reunited the Diocese of the Episcopal Church in North Texas (formally the Diocese of Fort Worth) with the Diocese of Texas. This was an emotional conclusion to their past 13 years of attempted reorganization resulting in the loss of all church property, church possessions, and even their name through a ruling by the state courts of Texas. On behalf of our diocese, Deputation Chair Cindy Smith, with the entire EDSJ deputation standing behind her, spoke to Convention of the shared journey of our two dioceses and expressed our support and solidarity with them in this next step of their journey. Bishop David shared his thoughts on hearing of that moment, “I suspect standing with Fort Worth will be remembered as one of those extraordinary moments which will be forever etched in the lore of deputies at this convention.”

A SHORTENED GC, BUT STILL TIME FOR SOCIAL JUSTICE

63rd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 4-5, 2022, Virtual Meeting

From ENS – *‘Wrap-up’*, “While some Episcopalians worried ahead of time that the shortened convention would limit action on social justice issues, bishops and deputies took stands on several such issues.

Convention passed RESOLUTION D083 “affirming that all Episcopalians should be able to access abortion services and birth control with no restriction on movement, autonomy, type, or timing.” Bishops and deputies amended RESOLUTION A001, setting the five finalists for the 82nd General Convention in 2027, requiring church leaders to “consider the physical and emotional well-being and safety” of attendees when picking a site, [in an acknowledgment of concerns of dioceses located in states with local restrictions regarding reproductive rights, women’s health services and LGBTQ+ family recognition and health services].

Convention adopted Resolutions to offer paid family leave and health insurance to lay and clergy church employees through the Denominational Health Plan. RESOLUTION D034 created a new task force to provide advice about the Denominational Health Plan to the 81st General Convention in 2024 with options to reduce health insurance costs across The Episcopal Church.

Convention spoke out against gun violence, passing RESOLUTIONS B003 on ghost guns, B006 urging advocacy for state legislation against gun violence and B007 commending investment in community violence intervention to prevent gun violence. Participants rallied in prayer when gun violence struck close to the Baltimore Convention Center, the afternoon before convention began. Convention rose in unanimous, silent affirmation of RESOLUTION A226, to recognize, honor and lament the three members of St. Stephen’s Episcopal Church in Vestavia Hills, Alabama, who were murdered June 16 by a man who was attending a potluck supper at the church. The Resolution also recognized the surviving 18 church members and friends who were there that night.”

Deputy Greg observed, “Fittingly, on the last day, the Convention passed a Resolution giving the Church members of Navajoland the ability to elect their own bishop. It’s taken this long, but eventually the people have been heard, their oppression recognized, their voices restored, and the Spirit inspires the Church to act.”

WHY YOUR DEPUTIES LOVE REPRESENTING EDSJ AT GENERAL CONVENTION

The Deputy experience allowed for time to meet new friends, catch-up with long-time far-flung friends, do some work we are called to do, and hear amazing stories of witness and service.

Deputy Cindy finally met - face-to-face - her new friend Deputy Jan Grinnell, an Archdeacon from the Diocese of Rhode Island. “Jan & I both answered the call last fall to join the newly forming Episcopal LGBTQI+ Caucus...we ended up on a working group together, and 6 or so Zoom meetings later we had collaborated on ‘RESOLUTION D072 – Gender & Sexuality Training’ that was passed by both Houses of General Convention, so the Safe Zone Project bi-lingual and no-cost curriculum is now ‘authorized for use and adopted as an official training resource’ for all of the Episcopal Church with a train-the-trainer component to be ultimately offered for each diocese.”

Deputy Suzy, “I love to see the workings of the church. The diversity of voices speaking pro and con on issues. The enthusiasm and energy that everyone brings to convention, from across the country to around the globe.”

Deputy Luis, “I love General Convention because of this sense of comradery. While we may disagree on a number of things, there is a real sense that we are all in this together; that we share together in our difficulties, but also in the many ways we are living the Gospel, walking in the way of love.

Deputy Greg, “Watching the Church as a whole I’ve come to a deeper appreciation of the structure of our Church. The two houses of deliberation, the House of Bishops and the House of Deputies, can at times prevent change from happening too fast, but also leaves room for the expression of different ideas and perspectives that in the greater world

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tend to be unheard or repressed. At other times the message of the voiceless causes the Spirit to grab everyone in the Convention Hall by the shirt collar and give a good shake.”

Deputy Anna, “We can do this work together. We can be the beloved community God calls us to be.”

Deputy Suzy, “I have found myself grateful to be among a gathering of people that are filled with such life and enthusiasm for the future of the Episcopal Church. I am grateful for the Body of Christ present in this place which is willing to listen and respond to the dreams, the visions, the issues and concerns of all God's people. I am grateful for a diocese and a deputation that work hard to bring that vision back to the people we serve in San Joaquin.”

Bishop David is given the final word in our report, “I’ve experienced [our deputation’s] joy as well as their dismay. Their joy has resulted from their perceived progress of the church of which we’re a part. And their dismay has resulted from those moments where we still remain tied to the arcane and default “institutional trappings” of the past. As we are a Diocese which continues to be an experiment, the Episcopal Church, too, is in the state of perpetual experimentation. Sometimes we get it quite right and yes, sometimes, we get it quite wrong...Our deputation has honored you, served you, and reflected you and God, faithfully, honorably and in that special San Joaquin way.”

We, as the Deputation from the Episcopal Diocese of San Joaquin, were honored to be given the privilege to represent our diocese at this very unique 80th General Convention of The Episcopal Church, and we are thrilled to share our experiences with our friends, families and congregations back home. On to the 81st General Convention in Louisville, KY in 2024!

Peace to all,

The Deputies of the Episcopal Diocese of San Joaquin

Serving for the Triennium *plus one!*

2019 – 2021 (+ 2022)



Standing Committee Report

For the term of November 2021- September 2022

According to the Episcopal Dictionary of the Church, the creation of the entity of Standing Committee is included in the original canons of 1789. These canons included four references to this organization known as the Standing Committee. The roles and responsibilities of Standing Committees formed over the next few years and by 1901 the role of the Standing Committee was added to the Constitution of the Episcopal Church.

The Standing Committee is elected by the diocesan convention. Half of its members are clerical, half lay. In the Diocese of San Joaquin, according to the Diocesan Canons, one lay and one clergy member is elected annually. Each member of the Standing Committee serves a four-year term.

Locally the primary function of the Standing Committee is that it serves as the bishop's council of advice. By canon, there are several other roles that the Standing Committee is asked to provide. After prayer and discerning conversations with individuals, the Standing Committee makes recommendations to the Bishop concerning those seeking ordination. It gives the bishop advice and consent on the purchase, sale, or encumbrance of any property held by a congregation or the diocese. It gives the bishop advice and consent as to any judicial sentence given to a clergy person or concurs in allowing a clergy person to cease functioning as a member of the clergy. It investigates and reports to the bishop on the charge that a deacon or priest has abandoned the Episcopal Church. It also receives the bishop's resignation.

Each Standing Committee across the Episcopal Church is requested to give consent for bishops elected by a Diocese. This year the Standing Committee was asked to consent to nine different elections. While offering consent for six of those elections, the EDSJ Standing Committee declined to consent to three diocesan elections. Each Diocese decides its own criteria for approving an election of a Bishop. Our Standing Committee, learning from our own history, takes the time to read closely any material about the individual that was elected. The Committee takes the time to listen and discuss carefully what is known about each Bishop before giving consent.

The EDSJ Standing Committee meets monthly by zoom. Quarterly the Standing Committee meets jointly with the Diocesan Council. The Standing Committee also joins with the Commission on Ministry to interview individuals in the process seeking ordination.

At each monthly meeting the Standing Committee receives reports from Bishop David Rice, Canon Anna Carmichael and Chancellor Michael Glass.

Thank you to this year's Standing Committee. Clergy members include the Rev. Deacon Carolyn Woodall, the Rev. Deacon Nancy Key, the Rev. Peter Ackerman. Lay members include Jim Peck, Jennifer Brock, Jonathan Partridge and Lori Toia.

This report was submitted with the consent of the Standing Committee by the Rev. Suzy Ward, President of Standing Committee.

Diocesan Council Report

2021 – 2022

The Diocesan Council is the governing board for the diocese and is empowered to act on behalf of diocesan convention while it is not in session. The Council collaborates with the Bishop in developing and executing the diocese’s missional strategies, presenting a diocesan budget to the convention, and authorizing diocesan expenditures.

The Current Members of the Episcopal Diocese of San Joaquin Diocesan Council:

Name	Term	Church	Deanery
The Rt. Rev. David C. Rice *		Office of the Bishop	N/A
Greg Glenn	2022	St. Paul’s, Bakersfield	Southern
Jeff March **	2022	Church of the Saviour, Hanford	Member-at-Large
The Rev. Gail Bernthal	2022	Diocesan Supply Priest	Central
Skylar Carlson	2023	St. John’s, Stockton	Member-at-Large
Jean Fennacy	2023	St. James Cathedral, Fresno	Central
The Rev. Dcn. Marilee Muncey ***	2023	St. Francis, Turlock	Northern
Carolyn List	2024	St. Paul’s, Modesto	Northern
The Rev. Dcn. Cathy Kline	2024	St. Paul’s, Bakersfield	Southern
Sherry Van Mater	2024	St. Sherrian’s, Kernville	Member-at-Large

* *President*, ** *Vice President*, *** *Secretary*

Ex-officio Members:

Name	Office
Michael Glass, Esq.	EDSJ Chancellor
The Rev. Cn. Anna Carmichael, PhD	EDSJ Canon to the Ordinary

Others providing regular reports:

Name	Office
Cathy Peck	Diocesan Treasurer
Joanne Kovac-Roberts	ECCO Co-Director
Mike Roberts	ECCO Co-Director

The Diocesan Council has met regularly on Zoom every other 3rd Thursday, alternating with Saturday Meetings in conjunction with the EDSJ Standing Committee. Special Meetings were held as needed to accommodate short fuse requirements.

As we continued into the Pandemic, the Diocesan Council became increasingly comfortable with using Zoom technology for our meetings, although all agreed we missed the in person meetings, especially the before and after meeting interactions.

Regular agenda items included reports from the Bishop, the Canon, the Chancellor, the ECCO Directors, and the Diocesan Treasurer. Other reports submitted as needed are reviewed from Cal Harling, EDSJ Solar Consultant, Latino ministries, the Diocesan Administrator, and the Dean of St. James Cathedral. The council

voted on resolutions within its area of responsibility. Minutes were kept and approved for accuracy and are on file at the Diocese office in Fresno.

Actions Taken:

- Reviewed and approved the EDSJ Solar Consultant to move into the “seed phase” of the Episcopal Renewable Energy Non-Profit (EREN).
- Approved the Resolution on Housing Allowance for Diocesan Paid Clergy for the period beginning January 1, 2022, and ending December 31, 2022.
- Reviewed and approved the Diocesan Declared Name and Pronouns Policy.
- Reviewed and approved the Resolution presented by Dean Sam Colley-Toothaker for the Cathedral’s Capital Campaign as a key component of the Cathedral’s 5-year sustainability plan.
- Reviewed and approved the Resolution confirming the establishment of a Diocesan audit committee with the following members: The Rev. Deacon Teri Van Huss, The Rev. Lyn Morlan, Ms. Stephanie Gilmer and Ms. Angie Hunter.
- Reviewed and approved the request of St. Paul’s, Bakersfield to access a portion of dividends from their account with DFMS and deposit them to their General Fund to replace an HVAC unit for their office wing.
- Approved an amendment to the previously approved Episcopal Conference Center, Oakhurst (ECCO) Operating Budget to add \$75,000 to the Maintenance Budget.
- Approved the EDSJ Treasurer to retain a portion of the monies from the sale of the Oakdale property to use as operating funds for EREN.
- Approved a motion to move \$44,000 from the Diocesan budget for a clergy position for St. John’s, Stockton to be used in 2023 for a curate position at St. James Cathedral.
- Approved the Resolution to authorize the funds to allow for demolition and removal of the buildings at 709 North Jackson Avenue in Fresno in preparation of sale.
- Approved the Resolution to authorize the sale of the property of the former congregation known as St. James, Lindsay, CA.
- Approved the funding of a clergy support grant for St. Michael’s, Ridgecrest.
- Approved the Resolution, along with the EDSJ Standing Committee, to allow the Bishop to enter into an agreement with a third party developer for the leasing of a portion of the St. James Cathedral parking area for the installation and leasing of a cellphone tower. All proceeds to be payable to St. James Cathedral, after reimbursement is made to the Diocese for any expenses, costs, fees, or attorneys’ fees incurred by the Diocese in implementing this resolution.
- Approved the purchase of a new bus for ECCO, with payment to be made from the ECCO Operating Account. No funds to come from Diocesan Accounts.
- In a special Diocesan Council meeting DC Approved the Resolution to form the Episcopal Renewable Energy Non-Profit (EREN), a separate California 501(c)(3) non-profit corporation.
- Provided the final approval of the sale of the former congregation known as St. James located 546 & 600 East Hermosa, Lindsay, CA.
- Approved the Resolution stating that St. Clare’s, Avery has been given a gift from a Charitable Trust. In accordance with the Canons, the funds gifted to St. Clare’s will be held by the Corporation Sole and

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placed in a separate account with DFMS which shall then be administered by the Diocesan Council who will determine how funds will be distributed each year.

The Financial Stewardship of EDSJ is arguably the main area of responsibility of the Diocesan Council and all financial matters were prayerfully and carefully discussed and considered. Despite downturns in the market in 2022, EDSJ is still in a firm financial position to carry out the mission and ministry of the Diocese.

Respectfully submitted on behalf of the EDSJ Diocesan Council by Jeff March, Vice President

Commission of Ministry

The Commission on Ministry (COM) of the Diocese of San Joaquin is established in accordance with the canons of the Episcopal Church in the United States, “In each Diocese there shall be a Commission on Ministry consisting of Clergy and Lay Persons” (Title III, canon 2) and Canons of the Diocese of California (canon XIV). The work of the Commission on Ministry is concerned with the discernment of and call to ministry for all baptized persons. A primary focus is guiding and examining aspirants, postulants, and candidates in their discernment process for Holy Orders as well as making its recommendations to the Bishop and Standing Committee.

In the past year, the Commission has been comprised of The Rev’d Peter Ackroyd, The Rev’d Gail Bernthal, Ms. Melissa Crider, Ms. Nancy Fitzgerald, The Rev’d Cathy Kline, The Rev’d Kathie Galicia, The Rev’d Greg Maszta, Mr. William Patterson, Ms. Terry Poindexter, The Rev’d Luis Rodriguez (chair), Ms. Kathy Segovia, Ms. Nancy Silva (clerk), The Rev’d Teri Van Huss.

Since the last Diocesan Convention the Commission has gathered 5 times for regular meetings, as well as at the annual Discernment Conference and the Day of Discernment.

In January the Bishop’s Committee gathered via Zoom for a work day in which new members met existing members and were introduced to the commission’s work. Presentations were made by Canon Anna (The “Process”) and Fr. Luis (The Nature of Vocation and COM).

In February Fr. Luis made a video presentation at The Lay Leaders’ Workshop. He spoke about the work of the Commission on Ministry and its vision for serving the Diocese,

In May, the Commission held a Discernment Conference at ECCO attended by four postulants, and made recommendations to the Bishop on each. This was the first in-person Discernment Conference since before the pandemic.

In June, at St. James’ Cathedral, Toni Alvarez and Luke Martinez were ordained to the transitional diaconate.

In September, the Commission the Commission hosted a Day of Discernment for those exploring vocations to ordained ministry. There were nine attendants.

Over the year the Commission has continued its work exploring the nature and significance of lay ministry, as well as how it can be better expressed and fostered in the diocese. Plans have been made for a number of workshops in the coming year, including a workshop on the Prayers of the People, as well as training for lectors and lay Eucharistic Ministers.

Currently in the Discernment process are:

Ms. Alison Fischer (candidate)

Ms. Jessica Harmon (candidate)

The Rev’d David Wooten (candidate)

As the year comes to a close, a number of members will be stepping down or have stepped down from the Commission, namely Rev’d Peter Ackerman, Rev’d Gail Bernthal, Rev’d Kathie Galicia, Ms. Kathy Segovia, and Ms. Nancy Silva. We are indebted to them for all their work on behalf of the Diocese and the Church. Special commendations must go to Rev’d Kathie Galicia and Ms. Nancy Silva who have served on the Commission since the re-forming of the diocese some 14 years ago.

Respectfully submitted by The Rev’d Luis Rodriguez, Chair of the Commission on Ministry

Episcopal Conference Center Oakhurst (ECCO) Report 2022 Annual Report to Diocesan Convention

Nestled in the foothills of the Sierra Nevada, Episcopal Conference Center Oakhurst (ECCO) provides a unique environment to offer respite from busy schedules and provides a place free from the pressures of day-to-day business, where creativity can blossom, relationships can be built, and you can experience renewal. On the 160 unspoiled acres with trails, woods, and wildlife you can enjoy spiritual reflection and time with God during an experience never to be forgotten.

Five months ago, the Episcopal Diocese of San Joaquin wished Director, Steve Ramage, a happy retirement and welcomed our family as we stepped into our new positions as the Co-Executive Directors of ECCO. We feel truly blessed to live and work in an environment where we can use our talents.

ECCO is a hospitality ministry of EDSJ and exists to partner with churches and Diocesan Leadership to provide opportunities to for people to gather where they can build positive relationships and grow in their faith. In the short time that we have been at ECCO, we have already experienced the love that people have in this diocese for each other. We are excited for future opportunities to host and build retreat programs for you.

Program & Hospitality Operations statistics

ECCO currently has a staff of 25 full time, part time, and seasonal employees ready and waiting to serve the needs of the Diocese and your faith community.

The year ending December 2022, ECCO will have served over 10,500 Total Guest Days (1 night + 3 meals = 1 Guest Day), and over 30,000 meals.

Current & Upcoming Projects & Programs

- Construction of an Archery Range
- Soil reclamation in the garden, which will allow for a healthier yield when planted.
- ECCO Fall Weekend of Service, October 28 -30, 2022
- Thanksgiving at ECCO – November 24, 2022 (1 day or Overnight options)
- A Joyful Noise – Winter Family Retreat, January 13-15, 2023
- Summer Family Camp Opportunity – In planning process.
- 3-year plan to replace all the PTAC units (heat & air) in Sanford and Beardsley Lodges
- Replace pump in the Wastewater system
- Installation of a new Swamp Cooler in the Lyles Kitchen.

Whether you have attended retreats in the past, or have never had the opportunity to stay, we hope that you will plan to visit soon and experience the beauty of ECCO. We believe it is a place for people of all ages to grow, play, and participate in Christian formation in a safe and nurturing community. We invite you to come experience the ministry of ECCO and let it become your home away from home.

Respectfully Submitted by:
Joanne Kovac-Roberts & Mike Roberts

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2023 ECCO Budget Presentation

Approved
3/24/2022

Adopted Revised
2022 Budget 2022 Budget 2023

	2022 Budget	2022 Budget	2023	
				Assumes continued full operations
Income				
4000 Contract Revenue	1,345,000.00	1,525,000.00	1,494,480.00	Lodging and Food Services
4115 Other Contract Revenue	3,000.00	3,000.00	3,000.00	Miscellaneous Fees
4200 Other Revenue	150,000.00	75,000.00	75,000.00	DYI Payments for Water & Sewer, Rent, Interest, and Dividends
Total Income	1,498,000.00	1,603,000.00	1,572,480.00	
Expenses				<i>Wages included below reflect 1.5% COLA</i>
5000.1 Campo Santo - Expenses	4,000.00	4,000.00	4,000.00	Niche Covers, Engraving, Drilling
5100 Operations	460,000.00	460,000.00	450,000.00	Administration, Accounting, Payroll Taxes, Benefits, Supplies, Postage, Audit, Communications, Training
5200 Guest Services	90,000.00	90,000.00	102,300.00	Booking Expense, Program Development, Program Staff Supervision, Program Coordination, & Execution
5300 Food Service	350,000.00	350,000.00	350,000.00	Staffing, Food Supplies, & Equipment
5400 Housekeeping	75,000.00	75,000.00	123,000.00	Staffing, Housekeeping Supplies, Linen & Bedding
5500 Utilities	125,000.00	125,000.00	125,000.00	Electricity, Propane, Water, Sewer, and related fees
5600 Maintenance	125,000.00	200,000.00	158,000.00	Staffing, Maintenance Supplies and Equipment
5650 Casualty Repairs				
5700 Transportation & Vehicles	70,000.00	70,000.00	70,000.00	Vehicle Insurance, Maintenance, Oil, Gas, and Repairs
5800 Insurance	40,000.00	40,000.00	35,000.00	Property and Liability Insurance
5900 Programs	125,000.00	125,000.00	150,680.00	Program Staff, Entry Fees, Parking, Off-Site Lodging, and Meals
5930 Promotion	1,500.00	1,500.00	2,000.00	Brochures, Community Outreach, Mailings
5940 Store	1,250.00	1,250.00	1,250.00	Cost of Goods Sold
5960 Other Program Expenses	1,250.00	1,250.00	1,250.00	Miscellaneous Supplies to support program operations
5990 St. Raphael's Church Building	30,000.00	30,000.00		Built into Utilities & Housekeeping: Water, Telephone, Internet, Cleaning offset by rents included in 4200
9991 In & Out				
Total Expenses	1,498,000.00	1,573,000.00	1,572,480.00	
Net Operating Revenue	-	30,000.00	-	
Other Income (Non-GAAP)				
PPP Grant			-	Payroll Protection Program Support
CFIP Reimbursement			-	Reimbursement from CalFire for California Forest Improvement Programs Expenditures
DFMS Distribution			-	Distribution from ECCO Reserve necessary to sustain cash flow for continued operations
Total Other Income				
Other Expenses (Non-GAAP)				
6000 Fixed Assets			-	Anticipated expense for CFIP Project with 90% reimbursed to Other Income (Non-GAAP)
Total Other Expenses				
Net Other Income				
Net Income				

Audit Review Committee
Congregational Management Review 2022

This year parishes were to complete audits for 2021 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 early 2022, the Audit Committee proposed and Diocesan Council approved a few changes to the Congregational Management Review (CMR) process. One is that the financial review included in the CMR booklet found on the diocesan website, would satisfy the needs of The Episcopal Church Canons for an annual audit. They also approved a 3-year rotation for the completion of the CMR following this pattern:

Year 1—internal CMR done by members of the congregation, but not the Treasurer or Clergy person responsible for the congregation

Year 2 – peer CMR done by a neighboring congregation

Year 3 – external/independent CMR done by a member of the Audit Committee

The Diocesan Council continued with 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.

Congregations that did an internal review and submitted their completed forms to the diocese for 2021 were:

St Paul's Visalia

St Sherrian's Kernville

St John's Stockton

St Clare's Avery

St Matthew's San Andreas

Holy Trinity Madera

St Michael's Ridgecrest

St James Sonora

St John's Lodi

St Raphael's Oakhurst

St Francis, Turlock

St Paul's Bakersfield

St Paul's Modesto

The above named congregations will need to do a peer review for the 2022 CMR.

Congregations that did a peer review and submitted their completed forms to the diocese for 2021 were:

Episcopal Church of the Saviour Hanford

St John's Tulare

The above named congregations will need to do an external/independent review for the 2022 CMR.

Congregations that did an external/independent review and submitted their completed forms to the diocese for 2021 were:

St Anne's Stockton

The above named congregation will need to do an internal review for the 2022 CMR.

Congregations that are in process or did not complete a review for 2021:

St James Cathedral, Fresno (in process)

It is recommended that St James Cathedral complete an external/independent CMR since they have not submitted a completed CMR for at least two consecutive years.

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Congregations not required to complete a review in 2021:

Church of the Resurrection Merced (unorganized mission)

St Andrew's Taft (no current congregation)

Respectfully submitted by,

The Rev. Cn. Anna Carmichael, Ph.D.

The Rev. Deacon Teri VanHuss

Ms. Angie Harmon

Ms. Nichole Pardo

The Rev. Lyn Morlan

Ms. Stephanie Gilmer

Latino Missioner

LATINO MISSIONER – THE REV. NELSON SERRANO POVEDA

As the Latino missioner of the Episcopal Diocese of San Joaquin, I have been developing my job in different ways or areas of ministry, at Saint James cathedral, the farm workers ministry, networking with organizations, and starting the church planting at Saint Andrew's Episcopal Church in Taft. So briefly, I want to share with you updates on these projects. At the same time, I want to thank Bishop David Rice and Canon Anna Carmichael for their support and Deacons Toni Álvarez and Luke Martínez for their job this fall as Latino Missioners curates.

Last year at the end of the diocesan convention, we were so excited about how the Latino ministry grew at our cathedral, having 20 and 30 people every Sunday. This year I am excited share with you that we are now experiencing an average attendance of between 40 and 82 people every Sunday. That increase in the attendance for the Sunday Eucharist at our cathedral has been a product of our church planting initiatives that I will highlight for you here:

1. Pastoral visitations: every week, I do at least one or two pastoral visitations to the members of our Latino community, being sure they receive pastoral care as needed, and that they are creating a connection with myself and the church.
2. First Communion and Confirmation classes: every Sunday, an hour and a half before the Eucharist, we have a formation for children who want to receive the Blessed Sacrament for the first time. Those classes are bilingual and receive basic Christian formation based on the Bible, formation about the sacraments, and knowledge about the Episcopal Church and what it means to be an Episcopalian. The process ends on December 11, when our Bishop will celebrate the holy Eucharist, baptizing, celebrating the confirmation, or giving the Blessed Sacrament to our youngest Episcopalians.
3. Healing mass: every first Sunday of the month, we promote online the celebration of a healing mass, a regular service of the Eucharist where I lay hands upon them, we pray for their needs, and they are anointed with oil.
4. Devotions: Our Lady of Guadalupe is very important for our brothers and sisters who are Mexicans; however, there are other devotions we are exploring, like Saint Jude, the blessing of cars and drivers, Día de Los Muertos and many other Christian Latin American traditions.
5. Baptisms, Quinceañeras, weddings, funerals, and other life celebrations: the Latino population is very sacramental; all their celebrations are related to the church. As part of engaging with the community, we join them in celebrating those particular moments of their lives.

Farm Workers Ministry: this year, the farmworkers ministry has grown incredibly. Thanks to our sister Linda Martinez, we have connected with the United Farm Workers (UFW) organization. We have also connected with Clinica Sierra Vista, La Campesina radio station, the Mexican Consulate in Fresno, the Salvadorian Consulate in Fresno, and many other organizations working with our farm workers. The impact of this ministry is vast, more when in every visit to the fields, we have more than 30 people working together; we pray with them, we distribute flyers about Latino ministry in EDSJ, and the way we can serve them; most of the time we also bring them some food, or other items such as masks, hand sanitizer, or citizenship study card. For 2023, we are considering the possibility of making that ministry grow; we want to buy a tent with the logo of the diocese and the Latino ministry office, and we want to print some flyers sharing resources for undocumented

immigrants and also information on the communities around the diocese where they are welcome to worship. We have also budgeted enough money to also offer snacks and toiletry items from time to time.

Connections with other organizations: as mentioned before, part of our job was to develop relationships and network with other organizations working with our farm workers and the Latino community. The consulates of El Salvador and Mexico are prominent allies in that work, also Clinica Sierra Vista, SIEU2015, Fresno EOC, Centro la Familia, Binational of Central California, and some churches and faith leaders in the valley.

Church planting at Saint Andrew's Taft: with the Deacons Luke Martinez and Toni Alvarez, we started connecting with Shar-On and other people in Taft to rebuild the community at Saint Andrew's. We plan to offer the first service on December 12, the day of Our Lady of Guadalupe, and another service on Christmas Eve. With the Mexican consulate in Fresno, we scheduled an activity to bring information to the ladies in the area on November 19 of this year. During the last few months, we have been working on cleaning the building, setting everything up for services, mapping the neighborhood around the church area, and making connections with the community.

Latino ministry around the diocese: we are so glad to have more Latino and/or bilingual clergy coming to our diocese. This year we are starting a coalition of bilingual and Latino clergy in our diocese, with the idea to develop joint work and networking to share resources and to make our diocese grow. As an offering to the diocese, this year, we put together Spanish classes, and we hope in the near future to offer a week of immersion in Spanish and Latino-American culture at ECCO in Oakhurst.

Thank you all for opening your hearts, minds, and communities to receive our Latino brothers and sisters; as I said a year ago, I am here to be a resource for all of you; please don't hesitate to call me, e-mail me, or texting me I am always available to help.

Commission Reports

SJRAISE – Immigration Commission

“Then the righteous will answer him, ‘Lord, when did we see you hungry and feed you, or thirsty and give you something to drink? When did we see you a stranger and invite you in, or needing clothes and clothe you? When did we see you sick or in prison and go to visit you?’

“The King will reply, ‘Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.’” (Matthew 25:37-40)

The Scriptures tell us that as we serve the immigrants in our midst, we are serving Christ. Likewise, we encounter Christ as we listen and learn from the sojourners among us. This past year provided ample opportunity for members of San Joaquin Refugee and Immigrant Support and Empowerment (SJRAISE) and our diocese at large to listen, learn and serve as we supported immigrants living within our diocese and beyond.

During Immigration Heritage Month in June, we heard first-hand accounts of immigrant experiences from DACA recipients, Afghan refugees, survivors of Cambodia’s Killing Fields, and immigrants of African descent. The latter two speakers were members of our diocese—Jamaican native Barbara Vassell and Nigerian native Bunmi Olowoyeye. It was inspiring to hear how all these immigrants have rebuilt their lives and have given back to fellow newcomers from other lands.

This past spring, several of us also had the opportunity to learn about the horrific conditions facing immigrants in detention during the Pilgrimage for a Better Future. The pilgrimage, organized by the Interfaith Movement for Human Integrity, included vigils near immigration detention centers throughout the state. Attendees heard accounts from people who had been confined in these privately run facilities, which were described as having “concentration camp-like conditions.” St. Paul’s, Bakersfield hosted participating pilgrims as they visited Kern County, and Bishop David addressed attendees at the vigil earlier that day in McFarland. SJRAISE continues to work with the Interfaith Movement for Human Integrity to call for the pardon of former Modesto resident Salesh Prasad who was detained by ICE and is in danger of deportation despite already serving a 27-year prison sentence and being deemed suitable for release.

We also continued to help educate the public about children in detention by sharing the Uncaged Art exhibit. The heartrending traveling exhibition features replicas of artwork that were created by immigrant children—many of whom were forcibly separated from their families—in the former children’s detention camp in Tornillo, Texas. The artwork was displayed at a Lodi Taco Truck event and at the Mexican Heritage Center in Stockton, where it was featured on ABC10 News from Sacramento. It also was displayed during last year’s Las Posadas events, allowing attendees to ponder the plight of immigrant families.

Speaking of Las Posadas, it was a privilege to host these traditional Latin American holiday processions in Fresno, Bakersfield and Lodi this year. During each event, we commemorated the plight of the Holy Family as they searched for shelter, leading us to recall how immigrants today similarly need support as they search for a place they can call home. These were also occasions of great celebration with mariachi music, piñatas and snacks. We were able to partner with various local groups, such as the Fresno LGBTQ Resource Center, that are assisting immigrants and other marginalized members of our communities.

The Las Posadas event in Bakersfield was doubly special, as Bishop David blessed several quilts created through “Wrapped in Love.” This volunteer-led ministry, spearheaded by Pastor Julie Kelly of Church of the

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Saviour in Hanford, has produced dozens of quilts for newly arrived immigrants. In addition to addressing immigrants' physical needs, the ministry allows immigrants to know that they are loved, welcomed, and in our prayers.

Looking ahead, we plan to continue some of the activities of the past year while also working with the Anti-Racism Commission and Creation Care Commission on a special pilgrimage in 2023. We're excited about what the future holds for this commission!

At the same time, it's important to reflect on the past. In that vein, we want to offer a huge shout-out to former SJRAISE chair Deacon Tom Hampson after several years of faithful service. Thank you, Deacon Tom, for leading the way and making SJRAISE a powerful voice for the marginalized. We would be hard-pressed to do this work without the incredible blueprint that you set for us. Your legacy will continue to live on through the work of this commission.

Cheers to the work of our amazing commissioners:

Cn. Anna Carmichael (Co-Chair)
Pastor Julie Kelly
Jim Mendez
Linda Duran

Padre Nelson Serrano-Poveda
Dcn. Toni Alvarez
Barbara Gallman-Mendez
Emily Burnias

Dcn. Cathy Cline
Dcn. Amy Larsen
Grace Dah

Sincerely,

Jonathan Partridge
SJRAISE Co-Chair

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Anti-Racism Commission
A Pathway to Justice & Healing

In the Gospel of John (13:34), Jesus tells the disciples, “I give you a new commandment, that you love one another. Just as I have loved you, you also should love one another.” The ministry of the Anti-Racism Commission is to work to dismantle racism in our communities, to confront and reconcile white supremacy and the structures that support white supremacy, and to forge a pathway to justice and healing in our diocese. In other words, our ministry is to love one another.

At our retreat in September, we reflected on our successes, our challenges and missed opportunities, and began thinking about the ministry we have ahead of us in 2023. We discovered, in conversation with SJRAISE and the Creation Care Commission, that the intersection of our three commissions is around environmental racism and how that impacts not only communities of color, but also our immigrant farm workers, and the environmental conditions these individuals and families find themselves in due to white supremacy structures and systems. In 2023, along with SJRAISE and the Creation Care Commission, we will participate in the planning of the next diocesan pilgrimage that explores the places where Christ is Crucified and Resurrected. It is our plan to launch the pilgrimage on Earth Day, April 22, celebrate Eucharist in honor of the life and ministry of Cesar Chavez on April 23, move around the diocese, and then conclude the pilgrimage on Pentecost, May 28.

Despite the ongoing pandemic, COVID-19, as well as feelings of existential exhaustion, the Anti-Racism Commission committed itself to the ongoing education and formation of the Diocese in its mission to become anti-racist. We read Eddie Glaude, Jr’s *Begin Again* which was a reflection on the work of James Baldwin and how that work continues in our current context, we spent time in our monthly meetings sharing our individual stories of identity and race, and we developed group norms to create a safe and brave space for each of us to express ourselves and raise challenging questions.

In February we celebrated Black History Month by offering the option to congregations, with the support of the bishop, to celebrate the Feast Day of Absalom Jones on February 13th. In March, in honor of Women’s History Month, we offered four sessions that were conversations with women leaders of color (The Rev. Nancy Frausto, The Rev. Cn. Debbie Royals, Dr. Barbara Vassell, and Ms. Grace Dah) in our communities. In June we provided liturgical and educational resources to congregations to celebrate Juneteenth on June 19th. This fall, the commission has been exploring resources to help provide education to congregations on the dismantling of the Doctrine of Discovery, and how this doctrine continues to inform and influence our understanding of our relationships with indigenous peoples, colonization, and white supremacy.

We also learned the importance of partnership with the other two commissions. In April we partnered with the Creation Care Commission to put together a virtual Earth Day celebration that included the voices of our indigenous brothers and sisters from around the globe, and featured a homily offered by The Rev. Isaiah Brokenleg from the Presiding Bishop’s staff. In June we supported the work of SJRAISE and immigration month, who concluded their presentations with conversations of immigrants of African descent, which was a natural tie-in to Juneteenth. In December we will also be supporting the work of SJRAISE and the Latino Missioner for Los Posadas.

We felt there were several missed opportunities this year. Due to this being a General Convention year and everyone feeling the weight of catching up on things missed in previous years due to COVID, we were unable to facilitate a program to honor the AAPI community in April, and we were unable to facilitate a program in recognition of Hispanic History Month. While it may appear we missed the opportunity to honor Indigenous

People's Day in October, the commission was doing internal work to prepare us to facilitate conversations about the Doctrine of Discovery. We also felt that we did not prepare congregations well enough with educational resources to discuss the importance and impact of the Brown vs. Board of Education ruling.

In 2023 we have an ambitious agenda, focused on the lasting impacts of the Doctrine of Discovery:

January – inviting congregations to read *The Land is not Empty* and having facilitated conversations as a group

February—celebrating Absalom Jones feast day and making connections between the slave trade and the Doctrine of Discovery

March—Women's History Month with a focus on health equity and the missing of indigenous women

April—launch the diocesan pilgrimage

May—conclude the diocesan pilgrimage

June—celebrate Juneteenth as a diocese

July—offer resources for deeper conversations on Brown vs. Board of Education

August—rest

September—partner with the Mexican consulate to celebrate Hispanic Heritage Month; joint commission retreat

October—celebrate Indigenous People's Day with another book study and facilitated conversation

November—provide resources for congregations to explore the myths and meaning of Thanksgiving, and honoring the Indigenous and African American veterans who served this country

We look forward to walking with congregations as we continue this important work. In addition to the aforementioned activities, we will also be providing a resource list of books and toys appropriate for children that have racial representation beyond the dominate (white) culture.

We respectfully submit this report, acknowledging that our work happens on the lands of the Yokuts, Miwok, Ohlone, Chukchansi, Western Mono, and Washoe peoples.

Members of the Anti-Racism Commission:

The Rev. Cn. Anna Carmichael, Ph.D., co-chair

The Rev. Deacon Steve Bentley, co-chair

The Rev. Deacon Toni Alvarez

Dr. Barbara Vassell

Mr. Jack Peck

Padre Nelson Serrano-Poveda

The Rev. Julie Kelly

Ms. Constance Perry

Mr. William Patterson, III

Ms. Alison Fischer

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Creation Care Commission
Annual Report to Convention 2022
The Rev. Deacon Teri Van Huss, Chair

Greetings EDSJ!

I think this is a year when this Commission really started hitting its stride. We have two “built-in” events that are world-wide actions – Earth Day in April and the Season of Creation in September - we went big on both of them!

We began our build-up to Earth Day with special Friday Reflection articles on the elements – Fire, Water, Air, Earth - and a call during Lent for no meat on Fridays, considering prayer, reducing our “foodprint”, and reducing consumption by eating local food and being mindful of food waste.

For Earth Day we wrote an Evening Prayer liturgy. Every member of the Creation Care Commission and the Anti-Racism Commission filmed pieces of the liturgy and literally hundreds of people participated in its creation. We had four Bishops from across the planet speak to climate change in their area – their messages were truly amazing and emotional - and several choirs were filmed from across the country. It was a truly incredible creation and we especially give a shout-out to Canon Anna and Padre Nelson for pulling it all together.

For the season of creation we created four Diocesan-wide presentations – with our three directives woven throughout – the directives of Public Policy, reducing our carbon footprint, and confronting food insecurity.

The first first presentation was Inspiring Climate Action – we began with our hero – Dr. Katharine Hayhoe, a faith-based scientist from Texas – who talked about rational hope and described climate crisis solutions as the dual actions of taking carbon out of the atmosphere and not adding carbon to the air – using plants to take carbon out of the air and put it in the ground, and reducing the use of fossil-fuels.

Week 2 was Don't Poison the Well – suggesting we reduce the use of synthetic chemicals in our homes and be aware of what we're putting down the drain, using gray water in our yards, and giving information on SGMA, the State Groundwater Management Act, California's effort to stop the free-for-all draining of our groundwater and the impending reality of having to fallow farmland due to lack of water.

Week 3 was aptly called Plastic Pollution is worse than you think and it was a huge wakeup call. It really is worse than you think! We were given the visual reality of piles and piles of plastic waste on land and in the ocean. The new plot by big oil in the face of reducing of fossil-fuels is to simply make more plastic manufacturing facilities! There is an immediate call to action here!

Week 4 was Cover the Ground – bare ground is naked, hungry, and running a fever. Use plants to cover the ground that aren't water-intensive. Mulch and compost also cover the ground and create healthy soils that remove carbon from the air. Who knew that cardboard (which is free and abundant in these days of Amazon packaging...) makes a great mulch in your garden! Discourages weeds! Helps keep water in the ground!

We ended with Talking about Climate Change, another message from Dr. Hayhoe - sharing your values with someone who believes differently than you is a way to cross a division. Remember we may not have a silver bullet to fix the climate crisis, but we do have a lot of silver buckshot!

A 5th presentation was added - Don't go solo with solar – the Diocese just created the Episcopal Renewable Energy Nonprofit (EREN) to assist other dioceses with going solar. There are already several dioceses that have signed on.

Other activities included establishing a Creation Care page on the Diocesan website with lots of information that will be continuously updated.

We have committed to having a message in every Friday Reflection and will continue to use that as a way to stream up to date information and tips about creation care and climate change.

We realize our three Commissions – SJ Raise, Anti-Racism, and Creation Care – intersect each other in many ways and this year we held our first all-Commission retreat at ECCO in September. It was an incredibly productive time together and absolutely the Spirit was in the room with us!

We still want to remind everyone that what each one of us does is important, and that there are more and more of “us” every day.

God created this Earth for our benefit, and our arrogance and greed has done much harm. It’s time to listen to the Earth and to the indigenous peoples. It’s time to listen to what our landscapes are telling us. A gracious and loving God gave us this good green Earth – and at this moment the Earth is waiting hopefully for us to love it in return.

Necrology Report

2022

The following people have died since the last convention meeting in 2021.

May they rest in peace and rise in glory.

St. John the Evangelist, Stockton

Sosia Fineanganofa
Bill Eccelston

Episcopal Church of the Saviour, Hanford

Alice "Suzanne" Lester Bruce McDowell

St Sherrian's, Kernville

Isobel Mary Collins

St Paul's, Bakersfield

Jack Hernandez
Morgan Suycott
Claudia Trejo
Louis Wildman

St Matthew's, San Andreas

Watson Clifford
Bob Earl
John Guirao
Penny MarkosHurley

St. James, Sonora

Florence (Flo) Duncan
Shirly Ann Hovey
Phyllis M H. Reichle

St. Francis, Turlock

Riley Patrick Flood

St Anne's, Stockton

Amy Miller

St Paul's, Modesto

Lee Halkias
Stanley Collins

St. Raphael's, Oakhurst

Ann Marie Smart

St. Clare of Assisi, Avery

Sally Paulsen
Dorothy Parker
Rich Hungerford
Don Feathers

St John the Baptist, Lodi

Cynthia Adams
Betty L. Ferrara
Rosemarie Armstrong Ostberg
Joyce Petrotta

St. James, Fresno

Anne Wadhams
Alfredo Gonzalez
Bob Kittredge

St. Paul's, Visalia

Beth Kuhn
Dean Hall

Minutes of the 62nd Annual Convention

The Episcopal Diocese of San Joaquin

Minutes of the 62nd Annual Convention, November 13, 2021

EDSJ virtual meeting platform

Draft for Approval at 63rd Annual Convention

Prior to the official call to order, Bishop David C. Rice welcomed the diocese to the annual gathering, asking for a time to be still as we prepared for the meeting of Convention.

1. THE CHAIR CALLS THE MEETING TO ORDER

- a. The Rt. Rev. David Rice, Bishop, called the annual meeting to order at 10:04 a.m. after a brief prayer.

2. EXPLANATION OF NEW PROCEDURES ON VIRTUAL PLATFORM

a. Bishop David called upon Cindy Smith, the Secretary of Convention, to familiarize convention with the new digital platform in use for today's meeting. The Secretary announced that today's convention would be recorded. She brought attention to the use of the Electronic Convention Booklet (ECB) throughout the meeting. She explained that attendees may communicate with those on the dais by entering a Chat message for simple issues, and for more serious technical issues, a phone number could be called for assistance. Attendees were thanked for using full display names in their login to the virtual platform. Attendees were asked to keep cameras on for the entirety of the meeting to assure a quorum in maintained.

The Secretary explained that if you wish to address Convention, use the Raise Hand feature off of the Participants view which raises your image to the top left where it is easily seen by the moderator. The moderator would then inform the Bishop that you wished to be recognized. Once recognized, attendees would be unmuted by the moderator and may speak to the issue, after identifying themselves with their name and parish which is vital for the official audio recording of the meeting.

c. The Secretary instructed attendees wishing to submit late resolutions and/or budget amendments from the floor to submit them in written form via email to the Secretary of Convention by 10:30 a.m., and reminded convention that a Late Resolution must receive a 2/3rds majority vote in order to be considered, or 3/4ths majority if it seeks to amend the Diocesan Canons and/or Constitution. If the Motion to Consider passes, discussion and a vote to adopt may take place.

d. Voting procedures would be reviewed prior to the first vote.

e. The Bishop called upon Chancellor Michael O. Glass to step the delegates through a review of Convention Delegate protocols and best practices for members of Convention. The Chancellor stressed that these protocols serve to help that an accurate record may be made of the actions of Convention.

1. Once you are recognized by the Bishop, state your name & church, so it may be correctly recorded in the minutes.

2. State why you are speaking - To make a motion; To second a motion on the floor; To enter the discussion or debate, while also indicating whether you wish to speak for or against the issue; or To ask a question.

3. Who may vote. If you are an elected delegate or canonically-resident clergy, you have Seat, Voice & Vote. If you are an observer, you typically do not have Seat, Voice or Vote. Some groups are granted Seat & Voice as a courtesy – Dio Council, Standing Committee, Deputies, etc., so they might participate in debates and discussions. If you do not have "Vote" - you may not vote, or make a motion, or second a motion.

4. Delegates can offer an *amendment* a proposed resolution or another person's motion rather than just voting "No". If a majority agrees to the amendment, it will modify the original resolution or motion. Convention will then vote again on the amended resolution or amended motion as a final action. When you propose an amendment, you must submit precise language of the proposed change, typically in writing.

5. The chat feature is to be used solely for sending a message to the dais, not for commenting on proceedings or debate as it is not part of the official record.

3. INTRODUCTION OF NEW CLERGY, STAFF, CHANGES TO CONGREGATIONS AND NEW COMMISSIONS

- a. Bishop David introduced new clergy and staff. He requested convention unmute and receive them with acclamation:

- The Very Rev. Samuel Colley-Toothaker, St. James'
- Ms. Nichole Pardo, Diocesan Administrator

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4. TAKING OF THE ROLE AND REPORT OF QUORUM

- a. Bishop David called upon the Secretary of Convention 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. Cindy Smith reported that the Credentials Committee - Chancellor Michael Glass, Registrar The Rev. Canon Anna, and Secretary of Convention Ms. Cindy Smith - certifies 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 lay delegate which constitutes a quorum per Canon 3, Sec. 1 of the diocesan canons.
- c. Bishop David thanked the Secretary, and declared a Quorum is present and the Convention is organized for business.

5. CONVENTION APPOINTMENTS

- a. Bishop David made the following appointments for the 62nd Annual Convention of this diocese:

- Secretary of Convention: Ms. Cindy Smith
- Chancellor and Parliamentarian: Mr. Michael Glass
- Dispatch of Business: The Rev. Gail Bernthal

6. MOTION TO ADOPT THE AGENDA AND CONSENT AGENDA

a. Bishop David called upon The Rev. Gail Bernthal, Dispatch of Business. The Rev. Gail Bernthal moved to adopt the proposed agenda as printed on page 5 of the Electronic Convention Booklet (ECB) distributed to the delegates, and be entered into the record.

Bishop David reminded convention, when making and seconding motions, please use the “raise hand” feature on the virtual platform and, once recognized, to state your name and parish for the record.

b. Bishop David called for and received a second from Ms. Jan Dunlap, St. Paul’s, Bakersfield. Bishop David called for discussion; hearing none, Bishop David called upon Cindy Smith, the Secretary of Convention, to review all voting procedures on the EDSJ virtual platform.

c. The Secretary reviewed Yes/No voting, multiple choice ballot and unanimous consent. The Secretary explained when and how anonymity is, and is not, maintained on this voting platform in the various forms of voting. Yes/No votes continue to be public. Ballot-type votes continue to assure the voter’s anonymity. In this case, only the production technician sees the electronic voting record, they then confirm the voters as authorized to vote, tallies and reports totals to the dais, with the detail then being deleted. A Yes/No practice vote was conducted to allow delegates to familiarize themselves with the procedure.

d. Bishop David called for a Yes/No electronic vote to adopt the agenda. **Motion carried. (42/0)**

e. Bishop David called upon Dispatch of Business to introduce the Consent Agenda and explain the adoption process. The Rev. Gail Bernthal explained: The Consent Agenda, as printed on page 6 of the convention booklet, 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 using the “Raise Hand” feature on the virtual platform. The Chair of Convention will remove that item from this agenda to be considered in the regular order of business.

f. The Rev. Gail Bernthal moved to adopt the Consent Agenda, as printed and distributed to the delegates. Bishop David called for and received a second from Ms. Jan Dunlap, St. Paul’s, Bakersfield. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to adopt the Consent Calendar. **Motion carried. (45/0)** (see Exhibit section for Consent Calendar text)

7. NECROLOGY REPORT

a. Bishop David asked all to be still and hold these and others in our hearts. May they rest in peace and rise in glory. Necrology report of those who have died since the last meeting of convention in 2020 was read into the record by Bishop David, as follows

:

<u>Episcopal Church of the Saviour, Hanford</u>	Amanda Gaona
Caroline Mackey	
Elaine Butterworth	<u>Holy Trinity, Madera</u>
James Brightwell	Charlotte Hardin Lesan
Robert Moeller	
Barbara Evans	<u>St John’s, Lodi</u>
	Douglas Wied
<u>St Sherrian’s, Kernville</u>	Thomas Bendelin
William Diaz	Frances Marlene Roa
	Charles Audis Girard
<u>St Michael’s, Ridgecrest</u>	Mary Dawson
Carrol Sewell	Gwin Mitchell Paden
	Barbara Jones
<u>St Paul’s, Bakersfield</u>	Lois Johnson
Dale E. Merritt	Tony Ferrara

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St Matthew's, San Andreas

Susan Brackett

Dan Irving

Phyllis Irving

Sonja Earl

Adrian Nestor

Joanne Neidhamer

St Anne's, Stockton

Elizabeth (Liz) Rea

Joan Haglund Innes

St Paul's, Modesto

Carmen Johnston

Janet Kentfield

Alejandro Diaz

8. REPORT OF CONGREGATIONS IN ARREARS IN ASSESSMENTS

a. Bishop David called on the Diocesan Treasurer, Ms. Cathy Peck, to report those congregations who are in arrears in assessments. 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 by this convention."

b. Bishop David requested that Convention be unmuted to offer thanks and congratulations to all congregations.

9. RESOLUTION TO APPROVE NOMINATIONS TO COMMISSION ON MINISTRY

a. Bishop David submitted the following nominations of members to serve on the Commission on Ministry as shown by slide on the virtual platform.

Class of 2024:

LAY MEMBER - Ms. Kathy Segovia, St. Sherrian's, Kernville

CLERGY MEMBER - The Rev. Dcn. Cathy Kline, St. Paul's, Bakersfield

CLERGY MEMBER - The Rev. Dcn. Greg Mastzal, St. Paul's, Modesto

b. Bishop 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. The Rev. Bob Woods, St. Sherrian's, Kernville, moved to approve the nominations; seconded by Ms. Janet McCoy, St. John's, Tulare. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (44/0)**

10. MATTERS REQUIRING CONFIRMATION OF DIOCESAN CONVENTION

a. Confirmation of Cathedral Chapter Members: Bishop 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 with biographies found on page 7 and 8 of the ECB:

- Mr. Richard Jennings
- Ms. Emily Niblick
- Mr. Edward James Race

b. Bishop David called for a motion for Annual Convention to confirm the nomination of these Chapter members. Ms. Evelyn Johnson-Todd, St. James Cathedral, Fresno moved to approve the nominations; seconded by Greg Glenn, St. Paul's, Bakersfield. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (48/0)**

11. REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE

a. Bishop David acknowledged and thanked the following outgoing members of Standing Committee (SC) and Diocesan Council (DC), and asked Convention to give thanks for their service:

Standing Committee

The Rev. Dcn. Carolyn Woodall, St. Anne's, Stockton

Nancy Fitzgerald, St. Raphael's, Oakhurst

The Rev. Dcn. Terrance Goodpasture, St. James, Fresno

Diocesan Council

Stephanie Gilmer, St. Paul's, Modesto

Barbara Inderbitzen, St. Paul's, Modesto

Mr. Luke Martinez, St. John's, Tulare

b. Bishop David acknowledged those accepting appointments to fill vacancies and complete terms on diocesan committees:

Commission on Ministry

Ms. Melissa Crider (1 year)

c. Bishop David called upon Canon Anna Carmichael, Chair of the 2021 Nominations Committee to present the results of the Deanery Elections.

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d. Canon Anna Carmichael reported the results of the Deanery elections for Diocesan Council are as follows:

Northern Deanery: Ms. Carolyn List, St. Paul's, Modesto

Central Deanery: There were no open positions.

Southern Deanery: The Rev. Dcn. Cathy Kline, St. Paul's, Bakersfield

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

f. Canon Anna Carmichael 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 – Class of 2025):

Mr. Jonathan Partridge, St. Francis, Turlock

(for One Clergy—4-year term – Class of 2025):

The Rev. Suzy Ward, St. Paul's, Visalia

Diocesan Council: (At Large Lay— 3-year term – Class of 2024):

Mr. Richard Hendricks, St. Michael's, Ridgecrest

Mr. Harry Markos, St. Matthew's, San Andreas

Ms. Sheri Van Matre, St. Sherrian's, Kernville

f. Bishop David called attention to the Voter's Guide with biographies, included in the ECB/Electronic Convention Booklet on page 9, and asked the delegates to consider the candidate's qualifications for each position before submitting nominations from the floor. Bishop David thanked and excused the Nominations Chair.

12. CALL FOR NOMINATIONS FROM THE FLOOR

a. Bishop David asked the Chair of Nominations, Canon Anna Carmichael, if any nominations have been received electronically during the meeting. The Nominations Chair reported no nominations have yet been received.

b. Bishop David called for all nominations from the floor for Standing Committee, Clergy position; there were none; called for a motion to close nominations for this position. Canon Anna Carmichael, St. James' Cathedral moved that nominations be closed for Standing Committee Lay; second by Mr. Greg Glenn, St. Paul's, Bakersfield. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (50/0)**

c. Bishop David called for nominations from the floor for Standing Committee, Clergy position; there were none; called for a motion to close nominations for this position. Canon Anna Carmichael, St. James' Cathedral moved that nominations be closed for Standing Committee Lay; second by The Rev. Dcn. Terry March, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (51/0)**

d. Bishop David called for nominations from the floor for Diocesan Council, At Large, Lay position; there were none; called for a motion to close nominations for this position. Canon Anna Carmichael, St. James' Cathedral moved that nominations be closed for Standing Committee Lay; second by Mr. Greg Glenn, St. Paul's, Bakersfield. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (48/0)**

e. Bishop David declared that all nominations from floor are now closed, for all positions. He called on the Secretary of Convention to explain the multi-choice ballot voting method.

f. The Secretary explained the voting process as follows: "All certified delegates and clergy shall vote one selection each for the Standing Committee and Diocesan Council offices. You will see a ballot displayed on your screen. If you do not, please let us know. If you are a visitor, you will still see a ballot - but DO NOT vote. If you are not a voting delegate or clergy, you may not vote, and your vote will be voided if you do so. When the Bishop declares the polls are open, please make your selection and click submit. The ballot will disappear when you click submit. The certified results of the balloting will be reported later in the meeting. 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."

13. FIRST BALLOT & PARTIAL RESULTS

a. Bishop David verified with the Secretary and the Technical Production team that the voting platform was ready. The Bishop announced the vote open, asking for selections to be made. After sufficient time, he announced the vote closed.

b. The Bishop called upon the Secretary to give election results for the First Ballot for Diocesan Council – At-Large Lay. The Secretary announced a tie for two candidates running for Diocesan Council. First Ballot results were:

Mr. Richard Hendricks, St. Michael's, Ridgecrest – 8 received

Mr. Harry Markos, St. Matthew's, San Andreas - 23 received (advance to Second Ballot)

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Ms. Sheri Van Matre, St. Sherrian's, Kernville - 23 received (advance to Second Ballot)

There would be a Second Ballot for Mr. Harry Markos and Ms. Sheri Van Matre.

The Bishop recognized Ms. Jan Dunlap, St. Paul's, Bakersfield who moved to elect the two unopposed Standing Committee candidates by acclamation. The Bishop called upon the Chancellor for a parliamentary ruling. Mr. Michael Glass explained that our Canons require a vote by ballot. However, Canon would allow, if we were in person, that the Secretary could be instructed by paper ballots to enter a single unanimous vote into the record. However, due to the use of the electronic ballot platform this result can be quickly collected from the automated system. Ms. Dunlap retracted her motion.

c. The Bishop called upon the Secretary to give election results for the First Ballot for Standing Committee - Lay.

The Secretary announced the election results for Standing Committee – Lay:

Mr. Jonathan Partridge, St. Francis, Turlock was elected unopposed with 47

d. The Bishop called upon the Secretary to give election results for the First Ballot for Standing Committee - Clergy.

The Secretary announced the election results for Standing Committee – Clergy:

The Rev. Suzy Ward, St. Paul's, Visalia was elected unopposed with 55

e. The Bishop announced that first balloting is now closed and congratulated those elected.

14. DIOCESAN SOLAR DEPLOYMENT PROJECT STATUS REPORT – Mr. Cal Harling

a. Bishop David called upon Mr. Cal Harling, Solar Project Consultant for the Diocese, to deliver the report.

b. Mr. Harling's PowerPoint presentation and report covered the background of the development since inception, accomplishments to date, and the current status of the project with photos of most locations.

Background: He explained the background of this discussion started in the first quarter of 2019. The approach used was a Diocesan-wide Master PPA with each site receiving a tailored solar solution. This reduces risk for the Diocese in project development, simplifies development, and reduces costs to increase the number of sites covered. The project started second quarter 2019 with a Diocesan Survey. Information was gathered from each site that described the characteristics of the site, how much energy was being used and other factors. It was targeted that all phases be completed by the first quarter of 2022.

Accomplishments: Two phases were designed for the project. Phase 1 and Phase 2, each with approximately six sites assigned. Phase 1 is complete. The same document was used for Phase 2 that was used for Phase 1, which reduced costs and made it easier to include sites. Fellowship as developer and Mynt Systems (for St James') or Bland Solar (other sites) as the contractors are selected for Phase 2. Phase 2 is started. Three sites are already completed - St. Andrews (Taft), St. Michael's (Ridgecrest) and St. John's (Tulare). Those sites are not yet interconnected. St. James' (Fresno) is targeted to start construction in December. St. Paul's (Visalia) and Church of the Saviour (Hanford) are two sites that are delayed due to supply chain issues with roofing materials.

"With Phase 1 completed, we're now covering 55% of the diocesan pre-COVID electrical energy requirements with renewable energy, based upon the initial 2019 survey. It may be a little bit different as a result of the COVID circumstances over 2020 and 2021. When we complete Phase 2 and it is interconnected with the grid, we will be covering 93% of all the electrical energy that's used by the diocese, which is pretty significant. I think more than any other diocese in the Episcopal Church. Once done, estimated savings is around 12% for energy before costs of re-roofs at some locations. This store cost of rewards there are a number of. Sites that required a roof that got wrapped into the PPA, may not achieve savings in the first year, although they're not paying more in energy costs than what they paid before. 12% is an overall savings for all sites, some will be more, some will be less."

"There were a number of sites that we were unable to do that fell into four basic categories. First category is either had solar installed or were already installing solar (St. Paul's, Bakersfield & St. Matthew's, San Andreas). Second, is that utility policy disadvantages solar (St. Francis', Turlock & St. John's, Lodi) . Third, the site was rented (St. Sherrian's, Kernville; Holy Trinity, Madera & Church of the Resurrection, Merced). And last, too little energy consumption (St. Claire's, Avery). With regard to these, you could still save on energy consumption through conservation activities - LED, potentially installing demand management for sites that require a lot of air conditioning or refrigeration. In regard to the sites with the utility policies that disadvantages solar it is possible as battery costs come down, that solar could become an economical option."

Current status of development: [Mr. Harling displayed photographs of the completed locations – for Phase 1: St. Anne's and St. John's (both in Stockton); a large parking area array for ECCO (also covering energy for St. Raphael's); St. James (Sonora); St. Paul's (Modesto). For Phase 2: roof-mounted, St. Andrew's (Taft) and ground-mounted with fencing, St. John's (Tulare) – both awaiting interconnection to the grid; St. Michael's (Ridgecrest)]

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Next Steps: Complete construction for St. James' (Fresno), St. Paul's (Visalia) and Church of the Saviour (Hanford). Connect all of Phase 2 sites to the grid, expected by the end of the year. Target date for interconnections and completion of projects is first quarter 2022.

"The other thing I would say is the diocese is receiving an awful lot of recognition for being able to do what the diocese did...You know, I've received phone calls and had conversations, and the Chancellor has also received phone calls and had conversations, with a number of other dioceses in the Episcopal Church asking us to provide them with some information about how we went about doing this. So, be proud of this as an accomplishment for the diocese." Mr. Harling concluded his presentation and offered to answer any questions. There were no questions for Mr. Harling.

c. The Bishop thanked Mr. Harling for his presentation, the "amazing work thus far", and the "amazing work in front of us as we continue to live out God's dream." The Bishop announced that tomorrow, during his visitation, he would be blessing the solar array at St. John's, Stockton.

15. CHANCELLOR'S REPORT – Mr. Michael Glass, Chancellor

a. Bishop David called upon Mr. Michael Glass to deliver the report.

b. Prior to his report, Mr. Glass addressed Convention in his role as Parliamentarian. The Chancellor reminded convention that cameras and video must be activated in order to assure that a quorum is maintained throughout the meeting.

c. Mr. Glass addressed Convention as Chancellor. His report covered:

Chancellor Glass explained that as Chancellor and the general counsel for the Diocese, the Chancellor's office provides general legal advice, contract review, corporate questions, and real estate transactions from leases to easements to sales of excess property.

Chancellor Glass explained that as Chancellor and the general counsel for the Diocese, he is in contact with the Bishop and the Bishop's office on a daily or weekly basis and also makes regular reports to Diocesan Council and Standing Committee as to the legal affairs of the Diocese. His office continues to oversee the sale of properties that are deemed in excess and a number have been sold as shown in the summary of EDSJ Property Transitions as of November 1, 2021 that can be found on pages 29 through 30 of the ECB. He gave a summary of the property litigation still underway resulting from the 2008 split. The final lawsuit for the St. Columba, Fresno property is sitting in the Court of Appeals awaiting scheduling, as there have been delays due to the impact of COVID in the courts system.

Mr. Glass concluded by reviewing the rewrite of the Constitution and canons of the Diocese project tasked to him as the Chancellor and also as the Chair of the Constitution and Canons Committee. That project will proceed in committee, then to be shared with the Standing Committee and Diocesan Council, then eventually shared with the Deaneries and, at some point, to be considered by Convention. This project will be underway when the committee and larger groups can safely meet in person as to allow a better forum for discussion and debate. Given the scope of the discussion and debate of the rewrite, a special convention or expanded annual convention time would most probably be required.

d. Bishop David thanked Chancellor Glass for all his work.

16. FINANCIAL REPORTS AND MOTION TO APPROVE BUDGET

a. Bishop David called upon Ms. Cathy Peck, Diocesan Treasurer, to deliver the 2021 financial report and present the 2022 proposed budget. The Treasurer's Report can be found on pages 11 through 13 of the Electronic Convention Booklet/ECB. Additionally, the 2021 Financial Reports can be found on pages 14 through 24, and the Proposed 2022 Budget on pages 25 through 28. A summary of EDSJ Property Transitions as of November 1, 2021 can be found on pages 29 through 30.

b. Ms. Cathy Peck began by reviewing key points in the financial statements. She pointed out that the comparative budget vs. actual shows that the diocese is "significantly better off" as compared to last year as expected as operating expenses were lower than anticipated. She reminded Convention that a key piece of the budget was the committee's choice in recent years to follow the pattern of the auditors, who include unrealized gains and losses on the Income Statement, by also, last year, including dividends in the revenue section and this year, a conservative and reasonable estimate of investment income at about 4%. However, the "Diocesan Reserve - DFMS 1178 Account" has shown a 10-year appreciation of 11%. Further growth of the reserve which, in turn, grows the dividends, will contribute to the long term financial stability of the Diocese.

Dcn. Tom Hampson, St. John's, Lodi asked for clarification about the Diocese's investment held as part of the DFMS portfolio. He was concerned that the portfolio would be carefully monitored in terms of socially responsible investing. The Chancellor explained that aspects of socially responsible investing were mandated by General Convention. Dcn. Nancy Key, St. James', Fresno, who has represented EDSJ at General Convention was recognized, and further explained that there are occasions that DFMS retains a limited investment in some companies so as to have "a seat at the table" which allows advocacy for more socially responsible actions by the company.

c. The Treasurer then moved to the presentation of the 2022 Budget, after recognizing and applauding the work of Deacon Teri Van Huss and Stephanie Gilmer for their work in developing the budget.

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d. Ms. Peck began the presentation of the 2021 Budget by explaining the on-going strategy and goal was that any budget deficits would be covered by the performance of the DFMS investment account without drawing from the principal. She explained the budget was conservatively built and the committee feels very comfortable with the projection. She pointed out that outside accounting fees have been reduced as some of those tasks have been brought in-house and are being performed by Ms. Nichole Pardo, Assistant Treasurer.

Ms. Peck also explained that an extensive analysis of pay scales across similar dioceses led to the determination that our Bishop's salary was very low by comparison. Diocesan Council worked with the Treasurer to bring salaries for the Bishop and Canon in line with The Episcopal Church norms. Legal fees continue to decline as the Chancellor concludes cases in progress. Ms. Peck asked the Bishop to explain the potential for income from solar expertise provided to other dioceses within The Episcopal Church. The Bishop explained that inquires have been made by other dioceses, domestic and international, about how they might follow our diocesan solar project model. EDSJ is developing ways to engage with these other diocese to provide the model and expertise for similar projects.

e. The Bishop thanked Cathy Peck, Diocesan Treasurer, and called upon the chair of the Finance Committee, Dcn. Teri Van Huss, to request a motion to approve the budget as proposed by our Diocesan Treasurer.

f. Dcn. Teri moved, "That the 2022 budget as presented by the Diocesan Treasurer, Ms. Cathy Peck, be approved by the convention and entered into the record." Bishop David called for and received a second from the Greg Glenn, St. Paul's, Bakersfield. Bishop David called for discussion. Dcn. Terry March, St. Paul's, Visalia was recognized and pointed out what appeared to be an issue with a total amount shown on line 52400, page 26 of the ECB that was \$8,000 less than the actual sum of the four accounts feeding into it. The Finance Committee began to examine the issue while questions continued. The Bishop recognized The Rev. Suzy Ward, St. Paul's, Visalia, who received clarification on changes in budget amounts to accounts 52800 Solar Project Consulting and 53122 Video Conferencing Service.

g. The Chair asked for a motion to table the Chair of the Finance Committee's motion to approve the budget, to allow time for an amendment to be created to correct the addition error on the submitted budget. The motion to table was presented by Dcn. Nancy Key, St. James', Fresno and received a second from Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (49/0)**

17. REPORT FROM THE CHAIR OF THE COMMITTEE ON RESOLUTIONS

- a. Bishop David recognized the Chair, Committee on Resolutions, Mr. Michael Glass for the report of the Resolutions Committee.
- b. Mr. Michael Glass reported that his committee received no resolutions.
- c. The Bishop thanked the Chair.

18. ADMISSION OF LATE RESOLUTIONS FROM THE FLOOR

a. The Bishop asked the Secretary of Convention if any Late Resolutions were submitted electronically. The Secretary reported none were submitted electronically. The Bishop asked if any Late Resolutions were submitted from the floor. The Secretary reported none were submitted from the floor.

19. RESULTS OF FIRST BALLOT

This agenda item was not needed as results were previously announced immediately after balloting.

20. SECOND BALLOT & RESULTS

a. Bishop David recognized the Secretary to announce the Second Ballot for the run-off election for Diocesan Council – At-Large Lay. The Bishop verified with the Secretary and the Technical Production team that the voting platform was ready. The Bishop announced the vote open, asking for selections to be made. After sufficient time, he announced the vote closed.

21. RESULTS OF SECOND BALLOT

a. The Bishop called upon the Secretary to give election results for the Second Ballot for Diocesan Council – At-Large Lay. The Secretary announced that elections are final for the offices where elections have been made for open positions within the office. The Secretary announced the Second Ballot results were:

Mr. Harry Markos, St. Matthew's, San Andreas - 24 votes
Ms. Sheri Van Matre, St. Sherrian's, Kernville - was elected with 30 votes

b. The Secretary stated that "all offices have been filled" and asked the Chair to declare the elections closed. Bishop David declared, "Elections are now closed." He requested Convention unmute and receive those newly elected with acclamation.

22. THIRD BALLOT – RECESS FOR VOTING

This agenda item was not needed.

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23. REPORTS BY TITLE

a. Bishop David acknowledged receipt of the following reports as made available to the Convention in the ECB/Electronic Convention Booklet [pages 21-22 and 29-42], and asked delegates to refer to these reports. He called for any additions, corrections, or questions from the floor as he listed each report.

- Report of the Standing Committee (Nancy Fitzgerald) (page 31)
- Report of the Diocesan Council (Mr. Greg Glenn) (page 32)
- Report of the Commission on Ministry (The Rev. Luis Rodriguez, Chair) (pages 33)
- Report of the ECCO Commission (Mr. Steve Ramage) (pages 34-37)
- Report of the Audit Review Committee – Congregational Management Review (The Rev. Canon Anna Carmichael et. al.) (page 38)
- Report of the Latino/Hispanic Missioner (The Rev. Nelson Serrano Poveda) (pages 39)
- Report of the Commission on Immigration (The Rev. Dcn Tom Hampson) (pages 40-42)
- Report of the Ant-Racism & Racial Reconciliation Commission (The Rev. Dcn Steve Bentley & The Rev. Canon Anna Carmichael) (pages 43-44)
- Report of the Creation Care Commission (The Rev. Dcn Teri Van Huss) (page 45-46)
- Reports of Nine EDSJ Congregational Ministries (pages 47-56) including ECOS Soup Kitchen; St. James Cathedral Food Pantry; A New Lodi; Food for Families – Visalia; St. Paul’s Food Ministry; Visalia Homeless Center; Madera Christmas Basket Program; St. Andrew’s Taft/Shar-On Partnership; St. Francis UTO Grant

b. No additions questions were received. A correction of Rev. Peter Ackerman’s membership in the Commission on Ministry was received. Bishop David thanked the committees for all their work.

c. Bishop 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 62nd Annual Convention.

e. Mr. Greg Glenn, St. Paul’s, Bakersfield seconded.

f. Bishop David called for any discussion; hearing none, he called for a Yes/No electronic vote. **Motion carried (48/0).**

RETURN TO ITEM 16. MOTION TO APPROVE BUDGET

a. The chair was notified that the Finance Committee was ready with the Amendment correcting the calculation error in spreadsheet used to create the Proposed 2022 Budget. The amendment text was:

“The initial calculation correction addresses the Sub-Account 52400 Total formula that omitted \$8,000 in the total. Expense Sub-Account 52400 “Leadership Development” Total of \$5,500 is corrected to \$13,500. Expense Section 52000 “Ministry in the Diocese” TOTAL of \$528,722 is corrected to \$536,722. The bottom line TOTAL EXPENSE figure of \$1,564,465 is corrected to \$1,572,465. The balancing Income figure in Line 48000 “Reserve Unrealized Gain/Loss” of \$621,440 is corrected \$629,440”

The Bishop asked for a motion presenting this Amendment to Convention. The motion to Amend the Proposed 2022 Budget was presented by Ms. Jan Dunlap, St. Paul’s, Bakersfield and received a second from Ms. Kim Odenweller, St. Anne’s, Stockton. Bishop David called for discussion; Mr. Charles Neilsen, St. Claire, Avery and Dcn. Marilee Muncey, St. Francis, Turlock, both spoke in favor of the amendment emphasizing that it was merely a correction, not a true change of the Budget; at completion of discussion, the Bishop called for a Yes/No electronic vote to confirm.

Motion carried. (44/0)

b. The Bishop recognized Dcn. Tom Hampson, St. John’s, Lodi who pointed out that in the adjustment of correcting the Budget, the bottom line TOTAL INCOME figure was overlooked in the last amendment. He proposed the following Amendment:

“The bottom line TOTAL INCOME figure of \$1,564,465 is corrected to \$1,572,465.”

The Bishop asked for and received a second from Ms. Kim Odenweller, St. Anne’s, Stockton. Bishop David called for discussion; hearing none, the Bishop called for a Yes/No electronic vote to confirm. **Motion carried. (49/0)**

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c. The Chair returned to the matter of approving the Proposed 2022 Budget, now amended. He asked for a motion to approve the Proposed 2022 Budget, as amended, and enter it into the record. The motion was received from Dcn. Carolyn Woodall, St. Anne's, Stockton and seconded by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (45/0)**

24. RESOLUTIONS OF COURTESY

- a. Bishop David called upon The Rev. Gail Bernthal, Dispatch of Business, to present the Resolutions of Courtesy.
- b. The Rev. Gail Bernthal read each resolution to Convention. (*see Exhibit section for Resolutions of Courtesy text*).
- c. The Rev. Gail Bernthal moved to accept the Resolutions of Courtesy and enter them into the minutes of the 62nd Convention. Bishop David called for and received a second from Dcn. Terry March, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to accept the Resolutions of Courtesy. **Motion carried. (48/0)**

25. RESULTS OF THIRD BALLOT

This agenda item was not needed.

26. APPROVAL OF MINUTES OF THE 61st ANNUAL DIOCESAN CONVENTION

- a. Bishop David asked the delegates to refer to the Minutes of the 61st Annual Diocesan Convention of 2020 in their ECB/Electronic Convention Booklet on pages 58 through 72, and asked for a motion to approve the Minutes of the Annual Convention of the Diocese of San Joaquin, held on November 14, 2020 as printed.
- b. Ms. Jan Dunlap, St. Paul's, Bakersfield moved to approve the minutes as printed; seconded by Ms. Kim Odenweller, St. Anne's, Stockton.
- c. Bishop David called for discussion or corrections; hearing none, called for a Yes/No electronic vote. **Motion carried. (45/0)**

26. CERTIFICATION OF 2021 MINUTES OF CONVENTION

- a. Bishop David called upon the Secretary to certify the minutes of the current proceedings.
- b. The Secretary 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 62nd Annual Convention of the Diocese of San Joaquin, November 13, 2021."

27. MOTION TO SET DATE AND LOCATION OF THE 63rd ANNUAL CONVENTION

- a. Bishop 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 1st and November 15th. I propose the date of the 63rd Annual Convention be November 4th - 5th, 2022 at ECCO." Dcn. Greg Maszta, St. Paul's, Modesto made the motion.
- b. Bishop David called for a second. Deacon Terry March, St. Paul's, Visalia seconded.
- c. Bishop David called for discussion; Ms. Theresa Grieshaber, St. Paul's, Modesto asked if these details can be changed or are they fixed. The Chancellor explained that the Canons do allow changes to location and date by the Bishop. The Bishop then called for a Yes/No electronic vote. **Motion carried. (44/0)**

28. ADJOURNMENT

- a. Bishop David offered thanks to the Convention and asked for a motion to adjourn the 62nd Annual Convention of the Episcopal Diocese of San Joaquin, Ms. Janet McCoy, St. John's, Tulare moved to adjourn, seconded by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for a Yes/No electronic vote to adjourn. **Motion carried. (39/0)**
- c. Bishop David thanked Convention and acknowledged that the work can be difficult at time, but it is holy work and was well done. Bishop David invited those gathered in our virtual space to remain after adjournment for a service of noonday prayer. Instructions for brief organizational meetings of the Standing Committee and Diocesan Council were given by Canon Anna Carmichael at the request of the Bishop.
- d. Meeting was adjourned at 12:23 p.m.

Respectfully submitted, Ms. Cindy J. Smith, Secretary of Convention

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EXHIBITS

CONSENT AGENDA ITEMS
RESOLUTIONS OF COURTESY

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, Pastors-in-Charge The Rev. Ryan Eikenbary of St. Anne's, Stockton and The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 62nd Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 13, 2021.

RESOLUTION TO LIMIT DEBATE

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

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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

RESOLUTIONS OF COURTESY

Whereas we give thanks to Jesus for bringing us together, both for fellowship and to accomplish the work of the Church, and;

Whereas this 62nd Convention of the Diocese of San Joaquin was a time to consider the ways in which we are "Called to Be...A Community of Blessing," in our neighborhoods, and around the world; and

Whereas, this time together would not have been possible without the selfless offering of time and talent by so many, therefore be it;

RESOLVED, that we give thanks to those who served on the Convention Planning Committee; Cindy Smith, Michael Glass, Padre Nelson Serrano Poveda, Canon Anna Carmichael, and Bishop David, for their devotion to our diocese, and for their heartfelt care and planning that made this gathering one of fellowship and communion, and be it further;

RESOLVED, that we offer our gratitude to Eric Nichols and his production team for supporting the ministry of our diocese with their behind the scenes expertise and technical support for our virtual gathering, and be it further;

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RESOLVED, that we give thanks for Mr. Arlin Aasness, Convention Musician, for his ministry of music, his time, his gifts and his encouragement as we offered our musical praises to God. We give thanks for the St. James Cathedral Choir for their wonderful anthem at Morning Prayer, and to Carolina Patino Pareja and Padre Nelson Serrano Poveda for their lovely anthem at Noonday Prayer, that we might join the angels and the saints in offering our musical praises to God, and be it further;

RESOLVED, that we extend our gratitude to Mr. Arlin Aasness and the community of St. Raphael's for preparing us for a holy rest and God's peace at the end of the day by leading us in Holden Evening Prayer, and be it further;

RESOLVED, that we offer our gratitude to Cal Harling who, through his work on our diocesan solar project, continues to help us become better stewards of God's creation as we protect and conserve the gifts we have been given, and be it further;

RESOLVED, that we give thanks to the members of the following groups that, through today's "Ministry Minutes," provided inspiration and encouragement as we continue to discern how God might be calling us to be "A Community of Blessing" ...SJRAISE, The Anti-Racism Commission, The Creation Care Commission, and A New Lodi, and be it further;

RESOLVED, that we give thanks for the ministries and commitment of the following people whose terms of service have come to a close, for their leadership and guidance in our common life;

Standing Committee: Deacon Terrance Goodpasture, Deacon Carolyn Woodall, and Ms. Nancy Fitzgerald

Diocesan Council: Luke Martinez, The Rev. Ryan Newman

Commission on Ministry: Pat Fehling, Mary Lyn Ashburn, and Rev. Verne Walter

and be it further;

RESOLVED, that we offer our appreciation to Cathy Peck, Diocesan Treasurer, and her assistant and new diocesan administrator, Nichole Pardo. Their behind the scenes work and dedication for the health and well-being of our diocese, and their ability to bring clarity into complex situations is a gift to the Church, and be it further;

RESOLVED, that we offer our gratitude to Chancellor Michael Glass for his ongoing and essential ministry in our diocese. We give thanks for his guidance and his faith in our future over the years, as we continue to discern how we are called to be a Community of Blessing, and be it further;

RESOLVED, that we give thanks for our Latino Missioner, Padre Nelson Serrano Poveda, who through his love of Señor Jesucristo and his radical welcome and hospitality, has made the love of Jesus known to our Latino brothers and sisters in our community and beyond, and be it further;

RESOLVED, that we extend our gratitude to Canon Anna Carmichael who shares her love for God and God's people, her time, and her spirit to help bring our world closer to the world God intended. We give thanks for her faith in our gifts and our ministries, and her encouragement as we become more and more a Community of Blessing, and be it further;

RESOLVED, that we offer our affection and sincere thanks to Bishop David, our chief shepherd and pastor who, in the name of Christ, guards our faith and our unity. We are grateful for your example of mercy and compassion to the poor and strangers, for enlightening our minds and stirring up our consciences. We give thanks to you for inspiring our ministries rooted in our baptism, your prayers, and your faith in who we are and who we are becoming, as followers of Jesus.

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Clergy in the Diocese Voting Status

Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy Eligible to vote at the Annual Meeting of Convention November 4-5, 2022

~~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 Resident
Alvarez, Jose Antonio	Deacon	Transitional-Deacon/Latino-Missioner-Curate	25-June-2022		25-Jun-2022
Anderson, Eldon Wayne	Priest	Retired	10-Mar-2012	→ 6-Oct-2012	10-Mar-2012
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, Holy Trinity Madera & St Raphael's Oakhurst	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
Colley-Toothaker, Samuel	Priest	Dean, St James Cathedral		28-Oct-2005	29-Oct-2005
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
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
Key, Nancy Anne	Deacon	Deacon, St. James Cathedral, Fresno	15-Aug-2015		15-Aug-2015
Kline, Catherine Mary	Deacon	Deacon, St Paul's Bakersfield	23-Jan-2021		23-Jan-2021
Larsen, Amy Louise	Deacon	Deacon, St. James, Sonoma	1-Dec-2018		1-Dec-2018
March, Theresa Dianna	Deacon	Deacon, St Paul's Visalia	23-Jan-2021		23-Jan-2021
Martinez, Luke Aaron	Deacon	Transitional-Deacon/Latino-Missioner-Curate	11-Jun-2022		11-Jun-2022
Masztal, Gregory Thomas	Deacon	Deacon, St. Paul's, Modesto	1-Dec-2018		1-Dec-2018
McDonald, James Wallace	Priest	Retired	29-Jun-1968	→ 25-Jan-1969	23-Aug-1972
Morlan, Lynette Kay	Priest	Retired	5-Jun-2004	→ 5-Dec-2004	14-Apr-2008
Muncey, Marilee Elliott	Deacon	Deacon, St. Francis, Turlock	1-Dec-2018		1-Dec-2018
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-1987	4-Jul-1999	17-Dec-2018
Shumaker, John Hilton	Priest	Retired	25-Oct-1975	2-Jun-1976	15-Apr-2001
Serrano-Poveda, Nelson	Priest	Latino-Missioner	25-Jul-2015	18-Jul-2020	18-Mar-2020
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

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+ David C. Rice, Bishop

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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 November 4-5, 2022
(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
Andres, Justo Rambac	Priest	Retired, living outside diocese	1-Apr-1955	1-Oct-1955	1-Jul-1983
Blair, Rebecca Homans	Priest	St Anne's Episcopal/Zion Lutheran	June 1 1998	11-Jun-1990	26-Sep-2022
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
Lorenzetti, Dominick J	Priest	Retired, living outside diocese	11-May-1973	18-May-1975	13-Dec-2014
Murray, Robert Scott	Priest	Living outside diocese	25-Jul-1987	1-May-1988	25-Jul-1987
Pallares, Jorge E Arellano	Priest	PIC, St Michael's Ridgecrest	29-Apr-2006	16-Dec-2006	9-Sep-2022
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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Clergy Licensed to serve in the Diocese entitled to seat and voice, Annual Meeting of Convention November 4-5, 2022

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
Dondi, Edward	Priest	Nairobi	Church of the Resurrection, Merced	7-Nov-16
Hagen, Kewku "Christian"	Canon	Sierra Leone	St. Anne's, Stockton	7-Nov-16
Kelly, Julie	Pastor	ELCA Sierra Pacific Synod	Episcopal Church of the Saviour, Hanford	1-Aug-20
Walter, Verne L	Priest	Fond du Lac	St. James, Sonora	12-Oct-12

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Lay Ministry licenses to be awarded at the 63rd annual Diocesan Convention
November 4-5, 2022

Eucharistic Minister (EM)/Eucharistic Visitor (EV):

St. Paul's, Bakersfield:

Cathy Henry-EM
Jan Dunlap-EM

St Matthew's, San Andreas:

Xan Adams-EM
Dan Brock-EM
Sue Nester-EM

St Paul's, Visalia:

Sharon Bentley-EM
Eric Ball-EM
Walter Bentley-EM
Fawn Pender-EM

St Michael's, Ridgecrest:

Richard Hendricks-EM
Alana Spurling-EM
Cassidi Reese-EM

Episcopal Church of the Saviour, Hanford:

Terry Poindexter-EM & EV
Tamzin Wheatley-EM & EV
Emily Burnias-EM & EV
Susan Jaramillo-EM & EV
Kathy Farley- EM & EV
Bobbi McGrory- EM & EV
Melissa Crider- EV
Jan Knutson- EV

St Clare's Avery:

Brenda McHenry-EM
Mary Grothe-EM

Holy Trinity, Madera:

Emily Cabiness-EM

Church of the Resurrection, Merced:

Susan Amussen-EM

St Anne's, Stockton:

Marcia Traner-EM
Kim Odenweller-EM & EV
Lydia Fox-EM & EV
Kimberly Watts-EM & EV
Candice Gale-EM
Bridget Childs-EM & EV

St Sherrian's Kernville

Eric Bjorlin-EM
Robert Rusby-EM
Wendy Jones-EM
Sylvia Bone-EM
Sherry Van Matre-EM

St John's Lodi:

Andee Zetterbaum-EM & EV
Robert Gorczyca-EM & EV
Patricia Gorczyca-EM & EV
Kelly Olds-EM & EV
Karen Olds-EM & EV
Linda Harkins-EM & EV
Jack Cook-EM & EV
John Ledbetter-EM
Elaine Sager-EV
Beth Elwood-EV

St Francis, Turlock:

Nedra Voorhees-EV
Jonathan Partridge-EM

Worship Leaders:

St Paul's Bakersfield:

Martin Brown
Michael Cava
Jan Dunlap
Cathy Henry

St James, Sonora:

Melvin Slife
Mary Lyn Asburn
Grace Darrin
Mile Clay

St Michael's Ridgecrest:

Richard Hendricks
Alana Spurling
Cassidi Reese

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Episcopal Church of the Saviour, Hanford:

Lejf Knutson
Terry Poindexter
Tamzin Wheatley
Emily Burnias
Susan Jaramillo
Kathy Farley
Melissa Crider
Bobbi McGrory

St John's Lodi:

Anne Reeve
Patricia Fehling
Patricia Gorczyca
Linda Harkin

St Clare's Avery

Brenda McHenry
Mary Grothe
Barbara Conrad

St Raphael's Oakhurst:

Nancy Fitzgerald
Myra Foster
George Sitts
Dottie Farnandez
Arlin Aasness

Lay Preachers:

St John's Lodi:

Andee Zetterbaum

St Raphael's Oakhurst:

Arlin Aasness
Nancy Fitzgerald
Myra Foster
George Sitts

Episcopal Church of the Saviour, Hanford

Lejf Knutson
Terry Poindexter
Tamzin Wheatley
Susan Jaramillo
Kathy Farley
Melissa Crider
Bobbi McGrory

Lectors:

St Sherrian's, Kernville:

Linda Diaz
Alexis Woods
Sylvia Bone
Wendy Jones
Robert Rusby
Eric Bjorlin

St Matthew's, San Andreas:

Robbin Camarena
Rick Morse
Connie Johnson
Jennifer Brock

St Paul's, Visalia:

Sharon Bentley
Steve Surowiec
Sharon Surowiec
Carole Miller
Eric Ball
Walter Bentley
Fawn Pender

St James, Sonora:

Lorelei Slife

St Francis, Turlock:

Beryl Simkins
Nedra Voorhees
Jonathan Partridge
Gavin Tanner

St Raphael's Oakhurst:

Arlin Aasness
Dottie Farnandez
George Sitts
Myra Foster
Nancy Fitzgerald

St John's Lodi:

Beth Elwood

St Clare's, Avery:

Brenda McHenry
Mary Grothe
Victoria Rice

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Church of the Saviour, Hanford

Lance Kelly	Terry Poindexter	Jen Campbell
Johanna Vignol	Lejf Knutson	Melissa Crider
Bobbi McGrory	Kole Brasil	Susan Jaramillo
Donna Kuntz	Jan Knutson	Tamzin Wheatley
Ella Jay Wheatley	Kathy Farley	Emily Burnias

Church of the Resurrection, Merced

Susan Amussen