



The Episcopal Diocese of San Joaquin

called
to
be...

the Church in All
Seasons

61st Annual Convention
November 13-14, 2020
Virtual Meeting



Welcome Sisters and Brothers of the Episcopal Diocese of San Joaquin to our 61st Annual Convention

It is an unprecedented and extraordinary year in the life of EDSJ, the Episcopal Church and the world. And the factors which have and continue to contribute to the unprecedented and extraordinary nature of this year have informed the development and framing of this convention. And so it would come of little surprise to everyone involved that such a year requires an unprecedented and extraordinary event. Our 61st Annual Convention will be exactly that.

So again, I welcome you. I welcome you to this socially platformed, virtual and “ZOOM-ed” event. Even though our 61st will be vastly different from all of its predecessors, it will reflect the identity and mission and perseverance of the Faith Community known as the Episcopal Diocese of San Joaquin. It will highlight where and how we believe the Holy Spirit is leading us. And it will embrace the many ways in which we continue to be Called to be... as we walk with Jesus.

Please remember Sisters and Brothers, we are being held in prayer by our siblings throughout the diocese and the Episcopal Church. And with those prayers this will be an unprecedented and extraordinary convention, one we will remember.

Blessings,

+David



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**61st Annual Meeting of the Convention of the
EPISCOPAL DIOCESE OF SAN JOAQUIN
November 13-14, 2020
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Friday, November 13

3:30 pm | Open Convention ZOOM room
4:00 pm | Convention Instructions (acknowledging speakers, voting, etc)
4:30 pm | Bishop's Opening Address
4:45 pm | Break
4:50-6:00 pm | Ministry Minutes

Saturday, November 14

8:30 am | Open ZOOM room
9:00 am | Morning Prayer
9:50 am | Break
10:00 am | Business Meeting
11:30 am | Break
11:40 am | Noonday Prayer
12:30 pm | Blessing and Dismissal

"Ministry Minutes"

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

Anti-Racism and Racial Reconciliation Commission

COVID-19 Task Force

Creation Care Commission

Latino Ministries

SJRAISE

Business Meeting Agenda
November 14, 2020 10:00 AM

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 and Resolution to Grant Seat, Voice and Vote
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. Financial Reports and Motion to approve Budget
17. Report of Committee on Resolutions
18. Admission of late Resolutions from the floor
19. Results of First Ballot
20. Second Ballot –Recess for voting
21. Results of Second Ballot
22. Third Ballot – Recess for voting
23. Reports by Title
24. Results of Third Ballot
25. Approval of 2019 Annual Diocesan Convention Minutes
26. Certification of 2020 Minutes of Convention
27. Motion to set date and location of the 62nd Annual Convention
28. Adjournment and Blessing from Bishop



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**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 61st 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 14, 2020.

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.

RESOLUTION R-03-20 TO AMEND TITLE VI,
PROVIDING FOR A VIRTUAL MEETING OF THE DIOCESAN CONVENTION

Resolved, that the Canons of the Diocese of San Joaquin be amended to allow for the holding of a Convention by remote video or other electronic means when required by public emergency as detailed in Resolution R-03-20.

RESOLUTIONS OF COURTESY

RESOLVED, that we give thanks to Michael Glass, The Rev. Angela Lerena, Cindy Smith, The Rev. Nelson Serrano-Poveda and Canon Anna Carmichael, who served as the Convention Planning Committee, for their commitment and devotion to our diocese, and for the care that went into making this virtual convention one of prayer, fellowship and delight, and be it further;

RESOLVED, that we extend heartfelt thanks to Eric Nichols and his production team for their attention to detail and non-anxious presence behind the scenes in developing and implementing this virtual convention, and be it further;

RESOLVED, that we extend our deep gratitude to the St James Cathedral Choir for their beautiful anthem during Morning Prayer, and be it further;

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

RESOLVED, that we express our gratitude for Cal Harling and his work on the diocesan-wide solar project that we might be faithful stewards of this fragile earth, our island home, and be it further;

RESOLVED, that we give thanks to the following people who, through last night's "Ministry Minutes," offered us an opportunity to discern how God might be calling us to be "The Church in all Seasons" ... Deacon Tom Hampson and Deacon Nancy Key, and the members of SJRAISE, Deacon Terrance Goodpasture and the members of the Creation Care Commission, the COVID Task Force including Ms Barbara Vassell, Rev. Peter Ackerman, Rev. Jim McDonald, Rev. Luis Rodriguez, and Canon Anna Carmichael, Padre Nelson Serrano Poveda for his work with Latino Ministry, and Deacon Steve Bentley and Canon Anna Carmichael, and the members of the Anti-Racism and Racial Reconciliation Commission, and be it further;

RESOLVED, that we give thanks for the commitment and devotion of the following people whose terms of service have come to a close, for their support and guidance in our common life; Standing Committee: The Rev Suzy Ward and Jennifer Brock; Diocesan Council: The Rev Nick Lorenzetti, Bill Greer and George Sitts; and be it further;

RESOLVED, that we recognize the important and faithful work of Chancellor Michael Glass. We acknowledge and give thanks for his ministry in our diocese and his devotion to helping us explore who God is calling us to be, and how God is calling us to be the church in all seasons, and be it further;

RESOLVED, that we give thanks for Canon Anna Carmichael who leads by example as we navigate the ever changing landscape of the church...We are grateful for her faith in our gifts and our ministries, and her leadership in our diocese, and be it further;

RESOLVED, that we warmly welcome our Latino Missioner, Padre Nelson Serrano-Poveda, who has and will continue to bring the joy of Senor Jesuscristo to our Latino neighbors (and to us) and welcome them to la Iglesia Episcopal, and be it further;

RESOLVED, that we give thanks for the ministry of The Rev. Angela Lerena, who serves faithfully as Priest, Diocesan Administrator, and the Bishop's Personal Assistant...We are grateful for her steadfast faith, her creativity in administration, and her ability to wear many hats at once, and be it further;

RESOLVED, that we offer our affection and heartfelt thanks to Bishop David, our chief shepherd and pastor who guards our faith and our unity. We are appreciative of your encouragement, your prayers and your belief in who we can become. We look forward to cultivating, nurturing and growing the diocese with you, as together, we allow our eyes to be opened and discover the ever present Jesus in our midst.

ST. JAMES EPISCOPAL CATHEDRAL

EPISCOPAL DIOCESE OF SAN JOAQUIN + FRESNO, CALIFORNIA

CATHEDRAL CHAPTER

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

ARTICLE VII, ST. JAMES CATHEDRAL CONSTITUTION

On Sunday, November 1st, 2020, the Cathedral Congregation of St. James elected the following four individuals to serve three-year terms on Chapter. To view the nominees' full vision statements, please visit: stjamesfresno.org/post/2020-chapter-candidates



JOSPEH CAMAQUIN-VIGIL

“Although I do have ideas, I believe one of my strengths is listening to other people’s visions and helping them realize them. The Chapter has clearly been working to assess the needs of our congregation and the community surrounding the campus. I would like to see that continue.”



PAUL MCGEARY

“At St. James, I have been a member of the Altar Guild and volunteered at the weekly feeding program. I hope to bring my experience and skills to the chapter and enlarge our mission to the Fresno/Clovis community. I would focus on stewardship and outreach, particularly helping Fresno’s homeless and combating rapid climate change.”



KAREN SIMMONS GILLAN

“My passion is Youth ministry and Sunday School. I believe this is the life blood of a congregation. I love the beauty of music ministry. I think that St. James is deeply blessed to have not just the professionals in our music program but also the wonderful "amateurs.”

Finally, I love the gatherings that we have had at St. James. I would hope that if I were to become a Chapter member I could champion the gatherings and be part of the volunteer force.”



AARON STILLMAKER

“St. James has been in a transition period for the last few years, and we have seen many wonderful transitions change the church for the better. My vision for the church would be to work on continuing the positive changes to help the church grow. With such a large church and a relatively (to the church size) small congregation, as a member of chapter I would be interested in sound fiscal responsibility to be stewards of our funds while at the same time working to help the church grow in size. In my opinion the best way to do this is by seeking a charismatic dean (such as Dean Ryan, who unfortunately is leaving us) that will draw people to church. The Episcopal church has such a welcoming message, I think when people hear that message with the right delivery, our cathedral can grow. As a chapter member I would be very interested in recruiting the best dean we can to lead us in that growth. “

**Report to the 61st Annual Meeting of the Convention of the
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NOMINEES FOR DIOCESAN COUNCIL

AT-LARGE LAY - 1 SEAT/3 YEAR TERM: (VOTE FOR ONE)



SKYLAR CARLSON | ST. JOHN'S, STOCKTON

I feel that I have been called to serve on the Diocesan Council. Over the years I have been active in several dioceses across the country as I pursued my academic career and have held several positions (summer camp counselor, youth minister, and lay eucharistic minister). Having settled in Stockton for the foreseeable future, I am excited to be nominated to serve at the diocesan level and contribute to decisions that will impact our community. I feel that as I grow in the Church my responsibilities and contributions should also grow, matching what I receive and what I am capable of giving.

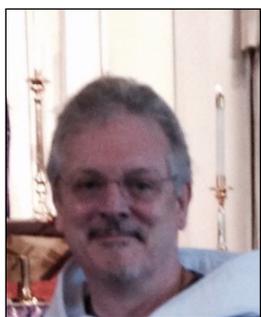


EVELYN JOHNSON-TODD | ST. JAMES CATHEDRAL, FRESNO

I have grown up in DSJ. In my youth I benefited from Diocesan events and fellowship. I went to Camp San Joaquin for 9 years and worked there 1 year. I had friends all over the Diocese. I would like to see our DSJ become more cohesive. I feel called to give back. I want to be of service to Jesus and the DSJ.

NOMINEES FOR STANDING COMMITTEE

LAY - 1 SEAT/4 YEAR TERM: (VOTE FOR ONE)



BRUCE BAILEY | ST. MATTHEW'S, SAN ANDREAS

In this time of renewal from COVID-19 I would like to help us get back to worship and fellowship as close as we can to normal. Setting the logical norms for our community's to be safe and back to Christ's standards is important. May Christ Guide you in your travel through the future.

Peace in Our Lord Jesus Christ be with you all!



JENNIFER BROCK | ST. MATTHEW'S, SAN ANDREAS

I'm Jennifer Brock, an Episcopalian since age 10, born and raised in the Diocese of San Joaquin. I have spent the past year as a member of the Diocese of San Joaquin's Standing Committee. I've learned a lot about the structure of the leadership and the complex issues that keep the Diocese moving forward. Hopefully I will be able to continue as a member of the Standing Committee, we face complicated but interesting issues and I feel I can contribute to the success of the Standing Committee and the success of the Diocese of San Joaquin.



BRIAN DUMONT | ST. PAUL’S, BAKERSFIELD

It is my belief that the world only works when we help one another. Volunteering, in any way, is a great way to serve others. As such I have volunteered as a community service officer, suicide and crisis counselor, lifeguard, camp counselor, and many others. I currently serve as the Sound Director at St. Paul’s Bakersfield and have been a member there for around 5 years. I also serve as a founding member of the board for OutChristian, a nonprofit dedicated to LGBTQ faith outreach. I am running for the Standing Committee as I would like to be part of a committee where I can offer the perspective of a young, gay, xennial in matters of the church and contribute in any way that I can.

CLERGY - 1 SEAT/4 YEAR TERM: (VOTE FOR ONE)



THE REV. PETER ACKERMAN | ST. JOHN’S, LODI

The Reverend Peter Ackerman is a native Californian, and cradle Episcopalian, born mere hours after his adult mother was baptized at an Easter Vigil Service. Peter’s life around the Episcopal Church and his service to God through the same continued throughout his life. In early adulthood, as a lay parishioner, he served on a vestry, and later at that same Studio City, California church became a staff member; first as a Youth Leader, and later as the parish’s Administrator.

Peter earned his Bachelor’s Degree in Communication Studies at California State University Northridge, and upon discerning his call in the Diocese of Los Angeles, completed his seminary studies at The Virginia Theological Seminary where he received his Masters in Divinity degree in 2007.

Along with Marie, his spouse of 33 years, and Harry, one of their two adult children, Peter arrived in the Diocese of San Joaquin in 2019 where he began serving as the rector at The Episcopal Church of St. John the Baptist, in Lodi, the same city where he and his family now reside.

Throughout his life, and continuing today, Peter embraces service as way to exercise his faith journey. He is delighted by the possibility of his serving as a clergy member on the Standing Committee. He not only brings the diversity of his experience in the Episcopal Church, but he also lifts up the elements of the denomination that are its strengths. As a young teenager Peter admired how his rector went onto the local news to speak in the affirmative for women’s ordination back in the mid 1970’s; highlighting the church’s progressive stance on social issues. He feels fortunate as both clergy and lay person to have been in congregations where diversity of thought, from all political spectrums was the norm, bringing a richness to those congregations and our wider denomination.

A spiritual person, Peter invites all to join him in prayerful discernment to determine if he is called to serve God in God’s church at this time as a member of the Standing Committee.



THE REV. AMY LARSON, DEACON | ST. JAMES, SONORA

I was raised in the Episcopal Church, in Vermont. It has been my home and strength for most of my life. It has seen me through any difficult and trying times.

In 1972, I was one of the first females, in Vermont, to serve as an acolyte.

I met my husband Mark in 1990 while we were both stationed for schooling in San Antonio Texas. We were married in 1991 and I became an instant mother to his two boys, Steven, and Justin. In 2010, Mark and I moved here to the central valley from Delaware. I attended St Francis Turlock until 2018 when I was ordained. Since then I have been serving at St. James in Sonora.

My life spent serving in the Episcopal church has shown me the beauty of our services and the strength of our history. This time in history has awoken in me a drive to preserve our past while finding a pathway into our future.

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Treasurer's Report: Cathy Peck

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

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

Please know that your questions and comments are welcome at any time. As your Treasurer, I am happy to have conversation with you about any financial matter. Please email me directly at cpeck@diosanjoaquin.org.

Sincerely,

Cathy Peck

The Episcopal Diocese of San Joaquin

BALANCE SHEET

As of September 30, 2020

	TOTAL	
	AS OF SEP 30, 2020	AS OF SEP 30, 2019 (PY)
ASSETS		
Current Assets		
Bank Accounts		
10000 Banking Accounts	1,104,720.05	657,181.57
1072 Bill.com Money Out Clearing	386.28	
11000 Investment Accounts		
11111 Diocesan Reserve- DFMS 1178	14,207,604.26	12,111,247.84
11112 ECCO Res DFMS 1182	1,050,043.11	1,006,208.66
11113 Mary Z Turtle DFMS 1181 Restr	95,317.91	92,853.52
11115 Clipper Trust DFMS1179 Restr	216,509.67	175,704.50
11116 Togni Trust DFMS 1180	55,161.44	44,765.27
11117 St. Paul, Bakersfield 1197	135,080.76	170,000.83
11118 ECF St. Matthew's	404,303.96	374,588.96
11118C ECF - St Matthews Cash	1,397.00	1,266.00
Total 11000 Investment Accounts	16,165,418.11	13,976,635.58
Total Bank Accounts	\$17,270,524.44	\$14,633,817.15
Accounts Receivable		
12000 Accounts Receivable	62,158.28	48,044.18
Total Accounts Receivable	\$62,158.28	\$48,044.18
Other Current Assets		
	\$21,952.61	\$53,304.18
Total Current Assets	\$17,354,635.33	\$14,735,165.51
Fixed Assets		
14000 Fixed Assets	29,392.94	34,631.94
15000 Buildings - Operating	4,026,433.53	4,281,492.51
Total Fixed Assets	\$4,055,826.47	\$4,316,124.45
Other Assets		
14950 NR St. John's Lodi Bank of Stockton loan	1,632,162.00	
Total Other Assets	\$1,632,162.00	\$0.00
TOTAL ASSETS	\$23,042,623.80	\$19,051,289.96
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	\$53,258.99	\$97,259.82
Credit Cards	\$816.27	\$3,861.17
Other Current Liabilities		
20000 Current Liabilities	0.00	0.00
21000 Pass Through Donations/Expenses	13,020.80	9,059.02
Total 20000 Current Liabilities	13,020.80	9,059.02
23000 Intercompany - SJEC	871.45	
24100 Payroll Liabilites	12,474.73	16,501.72
25800 Unearned or Deferred Revenue	5,000.00	

The Episcopal Diocese of San Joaquin

BALANCE SHEET

As of September 30, 2020

	TOTAL	
	AS OF SEP 30, 2020	AS OF SEP 30, 2019 (PY)
Total Other Current Liabilities	\$31,366.98	\$25,560.74
Total Current Liabilities	\$85,442.24	\$126,681.73
Long-Term Liabilities		
28000 Suncrest PPP Loan	314,250.00	
28101 PPP funds expended - ECCO and Churches	-222,294.75	
Total 28000 Suncrest PPP Loan	91,955.25	
2895 NP Bank of Stockton on behalf of St John's Lodi	1,632,162.00	
Total Long-Term Liabilities	\$1,724,117.25	\$0.00
Total Liabilities	\$1,809,559.49	\$126,681.73
Unrestricted Fund Balance		
30001 Unrestricted Opening Balance	1,010,579.88	1,010,579.88
32000 Unrestricted Net Assets	17,657,495.26	15,283,097.90
32500 ECCO DFMS Invested	1,050,043.11	1,091,015.22
35000 Designated Funds		
35010 Vehicle/Equipment Fund	19,743.00	19,743.00
35020 Cycles of Leadership	669.78	669.78
35040 Diocesan Altar Guild	1,468.00	1,468.00
35050 Discretionary Funds	5,478.29	5,478.29
35060 General Convention	11,829.01	829.01
35080 Hispanic Ministry	19,986.91	19,986.91
35110 Lambeth	29,000.00	18,000.00
35120 Postulant Book Fund	412.00	412.00
Total 35000 Designated Funds	88,586.99	66,586.99
36000 Custodial Fund Balances		
36004 TogniTrust Reserved	59,869.83	48,369.86
36005 Bakersfield Reserved	108,653.98	167,450.96
36006 St. Matthew's Reserved	375,854.96	375,854.96
Total 36000 Custodial Fund Balances	544,378.77	591,675.78
37000 Donor Restricted Funds	306,233.71	338,778.78
Net Income	575,746.59	542,873.68
Total Unrestricted Fund Balance	\$21,233,064.31	\$18,924,608.23
TOTAL LIABILITIES AND EQUITY	\$23,042,623.80	\$19,051,289.96

The Episcopal Diocese of San Joaquin

STATEMENT OF ACTIVITY

January - September, 2020

	TOTAL	
	JAN - SEP, 2020	JAN - SEP, 2019 (PY)
Income		
40000 Income		
41000 Assessment	157,844.55	167,653.48
42000 Rental Income	5,725.00	21,295.00
43000 Province VIII Donations	750.00	1,750.00
44000 Freewill Donations	397.00	100.00
45000 Bishop Discretionary Donations	1,935.00	2,347.00
46000 Event and Registration Income	10,486.62	21,057.42
46500 Program- Grants and Donations	119,439.08	14,574.55
47000 Interest Income	498.01	1,706.69
47500 Diocesan Reserve Dividends	468,326.81	433,885.96
48000 Investment Gains		2,837.39
Total 40000 Income	765,402.07	667,207.49
49000 Designated Income		745.30
Total Income	\$765,402.07	\$667,952.79
GROSS PROFIT	\$765,402.07	\$667,952.79
Expenses		
50000 Expenses		
51000 Ministry in the World		
51010 Province VIII Asking		833.15
51020 TEC Asking	52,353.00	30,043.59
Total 51000 Ministry in the World	52,353.00	30,876.74
52000 Ministry in the Diocese		
52100 Mission Support	105,390.71	73,033.00
52200 Hispanic, Latino and Immigration Programs	2,349.90	6,728.95
52400 Leadership Development	12,832.12	17,736.91
52500 Diocesan Governance	1,380.00	216.10
52600 Clergy Subsidized	35,874.97	43,200.00
52700 Cathedral	112,500.00	119,362.62
Total 52000 Ministry in the Diocese	270,327.70	260,277.58
Total 50000 Expenses	322,680.70	291,154.32
53000 Ministry of the Bishop		
53100 Administrative Expenses		
53101 Accounting Fees	31,913.75	
53102 Auditing Fees		7,490.00
53103 Bank Fees/Charges	1,075.38	921.26
53104 Communication (adobe, Web, etc)	856.36	2,697.00
53105 Dues and Subscriptions	1,503.14	594.97
53106 Equipment Leases	5,403.37	5,189.42
53107 Equip/Software/Furn	379.93	1,183.79
53108 Outside Services		856.00
53109 Office Rent		2,500.00

The Episcopal Diocese of San Joaquin

STATEMENT OF ACTIVITY

January - September, 2020

	TOTAL	
	JAN - SEP, 2020	JAN - SEP, 2019 (PY)
53110 Office Supplies	3,460.79	1,674.87
53111 Payroll Service Fees	1,349.86	962.98
53112 Postage	594.34	413.71
53114 Printing/Copying	1,167.51	1,207.62
53115 Property Insurance		3,988.60
53116 Publications	201.29	
53117 Telephone/Internet	3,170.63	4,432.01
53118 Workman's Com	619.00	674.00
53120 Bishop Discretionary Expenses	2,140.00	3,478.00
53121 Liability Insurance	4,657.00	
Total 53100 Administrative Expenses	58,492.35	38,264.23
53200 Payroll Expense		
53210 Bishop	133,186.22	157,913.52
53220 Canon	92,311.00	109,219.49
53230 Administrator	64,889.46	58,575.25
53250 Latino Missioner	41,091.93	
Total 53200 Payroll Expense	331,478.61	325,708.26
53300 Vehicle Expense	4,130.38	10,449.60
Total 53000 Ministry of the Bishop	394,101.34	374,422.09
54000 Legal Expenses		
54010 Legal Fees	311,294.15	309,038.38
54020 Interest Expense	206.11	
55000 Consulting	88,197.80	17,941.82
Total 54000 Legal Expenses	399,698.06	326,980.20
Total Expenses	\$1,116,480.10	\$992,556.61
NET OPERATING INCOME	\$ -351,078.03	\$ -324,603.82
Other Income		
90000 DFMS Other Fund Dividends	54,721.99	59,541.02
90500 Unrealized Investment Gain/Loss	52,475.46	
91000 Church Investments Gains/Losses		41,884.89
91500 Returning Property		298,125.28
92000 Transitioning Prop. Gain/Loss	869,153.18	491,690.53
94000 Merced, Church o/t Resurrection	22,234.16	47,244.49
Total Other Income	\$998,584.79	\$938,486.21
Other Expenses		
100000 Returning Property Expenses	62,585.27	59,380.23
110000 Merced, Church of Resurrection	9,174.90	11,679.49
80000 Suspense		-51.01
Total Other Expenses	\$71,760.17	\$71,008.71
NET OTHER INCOME	\$926,824.62	\$867,477.50
NET INCOME	\$575,746.59	\$542,873.68

The Episcopal Diocese of San Joaquin

Budget Report

January - September, 2020

September = 75% of year

	9 mos ended 30-Sep-20	Annual Budget	remaining	%	
Income					
40000 Income					
41000 Assessment	\$157,844.55	240,000.00	82,155.45	66%	Tracking \$22K below
Total 42000 Rental Income	5,725.00		(5,725.00)		Not budgeted
43000 Province VIII Donations	750.00	0.00	(750.00)	0%	
44000 Freewill Donations	397.00	1,500.00	1,103.00	26%	
45000 Bishop Discretionary Donations	1,935.00				Not budgeted
Total 46000 Event and Registration					
Income	10,486.62	26,000.00	15,513.38	40%	Events canceled COVID
46500 Program- Grants and Donations					
46500 Program- Grants and Donations	78,795.18		(78,795.18)		Guy Bliss trust
Sabbatical and Lambeth		30,000.00	30,000.00	0%	
46502 Immigration task force	555.00	15,000.00	14,445.00	4%	
46505 Latino Grant Income	40,088.90	50,000.00	9,911.10	80%	
Total 46500 Program- Grants and					
Donations	119,439.08	95,000.00	(24,439.08)	126%	
47000 Interest Income	498.01	8,400.00	7,901.99	6%	
47500 Diocesan Reserve Dividends	468,326.81	550,000.00	81,673.19	85%	
Total 40000 Income	765,402.07	920,900.00	155,497.93	83%	
Expenses					
50000 Expenses					
51000 Ministry in the World					
51010 Province VIII Asking		2,000.00	2,000.00	0%	
51020 TEC Asking	52,353.00	69,805.00	17,452.00	75%	
51030 General Convention Expense		11,000.00	11,000.00	0%	
5100 Lambeth and Sabbatical		1,000.00	1,000.00	0%	
Total 51000 Ministry in the World	52,353.00	83,805.00	31,452.00	62%	
52000 Ministry in the Diocese					
52100 Mission Support					
52100 Mission Support	36,000.00		(36,000.00)		\$2K/church for COVID
52102 Bakersfield, St. Paul's	13,527.00	18,036.00	4,509.00	75%	
52103 Madera, Holy Trinity	5,467.50	7,290.00	1,822.50	75%	
52104 Oakhurst, St. Raphael's	8,100.00	10,800.00	2,700.00	75%	
52105 Ridgecrest, St. Michael's	10,813.50	14,418.00	3,604.50	75%	
52106 Turlock, St. Francis	10,963.50	14,418.00	3,454.50	76%	
52107 Sonora, St. James	4,657.50	6,210.00	1,552.50	75%	
52108 Taft, St. Andrew's	8,100.00	10,800.00	2,700.00	75%	
52198 Ministry Education	1,750.00	0.00	(1,750.00)		
52199 Benefits	6,011.71	3,909.00	(2,102.71)	154%	
Total 52100 Mission Support	105,390.71	85,881.00	(19,509.71)	123%	
Total 52200 Hispanic, Latino and					
Immigration Programs	2,349.90	15,000.00	12,650.10	16%	
52400 Leadership Development					
52401 Clergy Retreat	1,388.22				
52402 Conference and Meeting	7,157.50				
52403 Leadership Workshops	4,020.00				
52407 DioSJ School for Deacons	266.40				

	9 mos ended 30-Sep-20	Annual Budget	remaining	%
Total 52400 Leadership Development	12,832.12	20,000.00	7,167.88	64%
Total 52500 Diocesan Governance	1,380.00	20,940.00	19,560.00	7% \$18,940 Conv budget
Care of Creation grant		50,000.00	50,000.00	0%
52600 Clergy Subsidized	35,874.97	104,000.00	68,125.03	34%
52700 Cathedral	112,500.00	180,000.00	67,500.00	63%
Total 52000 Ministry in the Diocese	270,327.70	475,821.00	205,493.30	57%
53000 Ministry of the Bishop				
53100 Administrative Expenses				
53101 Accounting Fees	31,913.75	32,000.00	86.25	100%
53103 Bank Fees/Charges	1,075.38	740.00	(335.38)	145%
53104 Communication (adobe, Web, etc)	856.36	3,000.00	2,143.64	29%
53105 Dues and Subscriptions	1,503.14	500.00	(1,003.14)	301%
53106 Equipment Leases	5,403.37	7,500.00	2,096.63	72%
53107 Equip/Software/Furn	379.93	3,500.00	3,120.07	11%
53108 Outside services		1,200.00	1,200.00	0%
53110 Office Supplies	3,460.79	2,000.00	(1,460.79)	173%
53111 Payroll Service Fees	1,349.86	1,600.00	250.14	84%
53112 Postage	594.34	1,000.00	405.66	59%
53114 Printing/Copying	1,167.51	1,000.00	(167.51)	117%
53116 Publications	201.29	0.00	(201.29)	
53117 Telephone/Internet	3,170.63	7,000.00	3,829.37	45%
53118 Workman's Com	619.00	1,800.00	1,181.00	34%
53120 Bishop Discretionary Expenses	2,140.00	3,000.00	860.00	71%
Video Conferencing service		15,000.00	15,000.00	0%
53121 Liability Insurance	4,657.00	5,000.00	343.00	93%
Total 53100 Administrative Expenses	58,492.35	85,840.00	27,347.65	68%
53200 Payroll Expense				
Total 53210 Bishop	133,186.22	232,228.00	99,041.78	57% Pension waiver/low exp
Total 53220 Canon	92,311.00	131,341.00	39,030.00	70%
Total 53230 Administrator	64,889.46	93,338.00	28,448.54	70%
Total 53250 Latino Missioner	41,091.93	84,425.00	43,333.07	49% Rev Nelson started March
Total 53200 Payroll Expense	331,478.61	541,332.00	209,853.39	61%
			-	
Total 53300 Vehicle Expense	4,130.38	13,600.00	9,469.62	30%
Total 53000 Ministry of the Bishop	394,101.34	640,772.00	246,670.66	62%
54000 Legal Expenses				
54010 Legal Fees	311,294.15	349,000.00	37,705.85	89%
54020 Interest Expense	206.11		(206.11)	
55000 Consulting	88,197.80		(88,197.80)	Solar consultant
Total 54000 Legal Expenses	399,698.06	349,000.00	(50,698.06)	115%
Total Expenses	1,116,480.10	1,549,398.00	432,917.90	72%
Net Operating Income	(351,078.03)	(628,498.00)	(277,419.97)	56%

Non-operating - Other activities
Other Income

	9 mos ended 30-Sep-20	Annual Budget	remaining	%
90000 DFMS Other Fund Dividends				
90002 ECCO Reserve DFMS 1182				
Dividends	37,910.88			
90003 MaryZTurtle DFMS1181 Dividends	3,051.31			
90004 Clipper Trust DFMS 1179 Dividends	6,930.88			
90005 Tongi Trust DFMS 1180 Dividends	1,765.82			
90006 Bakersfield DFMS 1197 Dividends	4,979.10			
99000 Misc	84.00			
Total 90000 DFMS Other Fund Dividends	54,721.99			
90500 Unrealized Investment Gain/Loss	(2,003.32)			
90501 Reserve DFMS 1178 Unrealized				
Gain/Loss	135,931.11			
90502 Clipper DFMS 1179 Unrealized				
Gain/Loss	3,581.33			
90503 Togni DFMS 1180 Unrealized				
Gain/Loss	912.44			
90504 Mary Zita Turtle DFMS 1181				
Unrealized Gain/Loss	(13,923.33)			
90505 ECCO DFMS 1182 Unrealized				
Gain/Loss	(64,459.38)			
90506 Bakersfield DFMS 1197 Unrealized				
Gain/Loss	(7,563.39)			
92000 Transitioning Prop. Gain/Loss	253,682.97			
92020 Sonora, St. Michaels & Angels	200,683.70			
92021 Reedley, Good Shepard	414,786.51			
Total 92000 Transitioning Prop. Gain/Loss	869,153.18			
93000 Gains/Loss on Assets	-			
94000 Merced, Church o/t Resurrection				
94001 Pledge income	22,234.16			
Total 94000 Merced, Church o/t	22,234.16			
Total Other Income	998,584.79			
Other Expenses				
Total 100000 Returning Property Expenses	62,585.27			
110000 Merced, Church of Resurrection				
110001 Assessment				
110002 Rent Expense				
110003 Mission Expense				
110004 Supply Expense				
Total 110000 Merced, Church of	9,174.90			
Resurrection	9,174.90			
Total Other Expenses	71,760.17			
Net Other Income	926,824.62			
Net Increase in Fund Balances	575,746.59			

The Episcopal Diocese of San Joaquin

Proposed Budget 2021 - Convention

	Approved Annual Budget 2020	Proposed Budget 2021	Notes
40000 Income			
41000 Assessment	\$240,000	\$220,000	2020 running 8% lower than budgeted
42000 Rental Income			
42400 Los Banos, St. Alban's		\$7,225	
43000 Province VIII Donations	\$1,500	\$1,500	
46000 Event and Registration Income	\$26,000		
46020 Clergy Retreats		\$2,500	
46030 Leadership Workshops		\$7,500	
46040 Conference and Meetings		\$8,000	
46060 DioSJ School For Deacons		\$3,000	
Total 46000 Event and Registration Income	\$26,000	\$21,000	
46500 Program- Grants and Donations			
46502 Immigration Task Force	\$15,000	\$15,000	
Creation Care Commission		\$5,000	
Total 46500 Program- Grants and Donations	\$15,000	\$20,000	
47000 Interest Income	\$8,400	\$2,000	Closer to actual
47500 Diocesan Reserve Dividends	\$550,000	\$585,000	Based on actual for 2019
48000 Reserve Investment Unrealized Gains	\$657,498	\$730,642	5.5% estimated annual appreciation
Total 40000 Income	\$1,498,398	\$1,587,367	
49000 Designated Income			
49060 Hispanic Ministry	\$50,000		No grant for Latino Missioner this year
Total 49000 Designated Income	\$50,000	\$0	
Total Income	\$1,548,398	\$1,587,367	
Expenses			
50000 Expenses			
51000 Ministry in the World			
51010 Province VIII Asking	\$2,000	\$2,000	
51020 TEC Asking	\$69,805	\$70,000	Official report for 2019 not completed yet, this is a best guess
51030 General Convention Expense	\$11,000	\$11,000	Gathering \$11,000/year
51040 Lambeth Expense			Holding \$30,000 from previous budgets
Total 51000 Ministry in the World	\$82,805	\$83,000	
52000 Ministry in the Diocese			
52100 Mission Support			No reduction this year, accountability report next year
52102 Bakersfield, St. Paul's	\$18,036	\$18,036	
52103 Madera, Holy Trinity	\$7,290	\$7,290	
52104 Oakhurst, St. Raphael's	\$10,800	\$10,800	
52105 Ridgecrest, St. Michael's	\$14,418	\$14,418	
52106 Turlock, St. Francis	\$14,418	\$14,418	
52107 Sonora, St. James	\$6,210	\$6,210	
52108 Taft, St. Andrew's	\$10,800	\$10,800	
52199 Benefits	\$3,909	\$3,909	
Total 52100 Mission Support	\$85,881	\$85,881	

The Episcopal Diocese of San Joaquin Proposed Budget 2021 - Convention

	Approved Annual Budget 2020	Proposed Budget 2021	Notes
52200 Hispanic, Latino and Immigration Programs			
52202 Immigration Expense	\$15,000	\$15,000	Task Force submitted a budget
52300 Creation Care Commission		\$5,000	Grant budget
52400 Leadership Development			
52401 Clergy Retreat	\$14,000	\$2,500	
52402 Conference and Meeting		\$8,000	
52403 Leadership Workshops		\$7,500	
52407 DioSJ School for Deacons	\$6,000	\$3,000	
Total 52400 Leadership Development	\$20,000	\$21,000	
52500 Diocesan Governance			
52501 Annual Convention	\$18,940	\$8,500	
52502 Commission on Ministry	\$1,000	\$1,000	
52503 Diocesan Council	\$500	\$500	
52504 Standing Committee	\$500	\$500	
Total 52500 Diocesan Governance	\$20,940	\$10,500	
52600 Clergy Subsidized			
52601 Bakersfield, St. Paul's	\$44,500	\$44,500	
52602 Stockton, St. John's	\$44,500	\$44,500	
52603 Hanford, Church of the Saviour	\$15,000	\$15,000	Activated 8/1/20 for 3 years
52600 Clergy Subsidized	\$104,000	\$104,000	
52700 Cathedral	\$180,000	\$245,000	
52800 Care of Creation Solar Project	\$50,000	\$37,800	Projects to be completed by June
Total 52000 Ministry in the Diocese	\$475,821	\$524,181	
53000 Ministry of the Bishop			
53100 Administrative Expenses			
53101 Accounting Fees	\$12,000	\$15,000	Rate change to \$1,250/mo
Assistant Treasurer		\$20,000	Restoring a historically paid position
53102 Auditing Fees	\$20,000	\$20,000	
53103 Bank Fees/Charges	\$740	\$1,200	
53104 Communication (adobe, Web, etc)	\$3,000	\$1,400	
53105 Dues and Subscriptions	\$500	\$1,500	
53106 Equipment Leases	\$7,500	\$5,000	
53107 Equip/Software/Furn	\$3,500	\$650	
53108 Outside Services	\$1,200	\$0	
53110 Office Supplies	\$2,000	\$5,000	
53111 Payroll Service Fees	\$1,600	\$2,200	
53112 Postage	\$1,000	\$750	
53114 Printing/Copying	\$1,000	\$2,900	
53115 Property Insurance	\$5,000	\$5,000	
53117 Telephone/Internet	\$7,000	\$4,800	
53118 Workman's Com	\$1,800	\$620	
53122 Video Conference Service	\$15,000	\$15,000	
Total 53100 Administrative Expenses	\$85,840	\$101,020	

The Episcopal Diocese of San Joaquin
Proposed Budget 2021 - Convention

	Approved Annual Budget 2020	Proposed Budget 2021	Notes
53200 Payroll Expense			1.6% COLA all staff
53210 Bishop			
53211 Bishop Stipend	\$150,332	\$129,438	2019 amount incorrect, s/b \$127,400
53212 Bishop Pension	\$26,750	\$23,299	
53213 Bishop Benefits	\$21,400	\$26,664	
53214 Bishop Expenses	\$20,000	\$20,000	
53216 Bishop Continuing Education	\$4,000	\$4,000	
53217 Bishop Payroll Taxes	\$9,746	\$9,902	
Total 53210 Bishop	\$232,228	\$213,303	
53220 Canon			
53221 Canon Stipend	\$83,000	\$84,328	
53222 Canon Pension	\$14,976	\$15,179	
53223 Canon Benefits	\$15,000	\$12,492	
53224 Canon Expenses	\$10,000	\$10,000	
53226 Canon Continuing Education	\$2,000	\$2,000	
53227 Canon Payroll Taxes	\$6,365	\$6,451	
Total 53220 Canon	\$131,341	\$130,450	
53230 Administrator			
53231 Administrator Salary	\$52,000	\$58,240	Bring salary to compliance (2022 w/b \$62,400)
53232 Administrator Payroll Taxes	\$3,978	\$4,455	
53233 Administrator Pension	\$9,360	\$10,483	
53234 Administrator Benefits	\$24,000	\$19,584	
53235 Administrator Expenses	\$2,000	\$5,000	
53237 Admin Continuing Education	\$2,000	\$2,000	
Total 53230 Administrator	\$93,338	\$99,763	
53250 Latino Missioner			
53251 Latino Missioner Salary	\$50,000	\$58,240	Bring salary to compliance (2022 w/b \$62,400)
53252 Latino Missioner Payroll Taxes	\$3,825	\$4,455	
53253 Latino Missioner Pension	\$9,000	\$10,483	
53244 Latino Missioner Benefits	\$14,600	\$10,872	
53255 Latino Missioner Expenses	\$5,000	\$5,000	
53257 Latino Missioner Continuing Education	\$2,000	\$2,000	
Total 53250 Administrator	\$84,425	\$91,051	
Total 53200 Payroll Expense	\$541,332	\$534,566	
53300 Vehicle Expense			
53310 Vehicle Insurance	\$3,000	\$3,000	
53320 Vehicle Maintenance	\$2,000	\$2,000	
53330 Vehicle Registration	\$600	\$600	
53350 Vehicle/Equipment Expense	\$8,000	\$0	Removed - undefined expense
Total 53300 Vehicle Expense	\$13,600	\$5,600	
Total 53000 Ministry of the Bishop	\$640,772	\$641,186	
54010 Legal Fees	\$349,000	\$339,000	\$180,000 litigation; \$85,000 Diocesan General Legal; \$94,000 ECCO General Legal
Total Expenses	\$1,548,398	\$1,587,367	
Net Operating Income	\$0	\$0	Realized & projected - no use of investment principal



61st Annual Meeting of the Convention of the
EPISCOPAL DIOCESE OF SAN JOAQUIN
November 13-14, 2020
Virtual Meeting

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

Date: October 8, 2020
To: Rt. Rev. David Rice, President and Presiding Officer of Convention
cc: Secretary of Convention
From: Michael O. Glass, Chair of the Committee on Resolutions and Committee on
Constitution and Canons
Re: Resolutions R-01-20, R-02-20, & R-03-20

Dear Bishop Rice,

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

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

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

REPORT BY RESOLUTION

Title: Resolution to be a Diocese of Holy Welcome and Advocacy
Resolution No.: R-01-20
Sponsor: The Rev. Deacon Nancy Key and The Rev. Deacon Tom Hampson
Required Vote: Simple Majority

Committees' Report:

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

Title: Single-Use Non-biodegradable Plastic
Resolution No.: R-02-20
Sponsor: Creation Care Commission, The Rev. Terrance Goodpasture, Chair
Required Vote: Simple majority

Committees' Report:

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

Title: Amends Title VI, Providing for a Virtual Meeting of the Diocesan Convention

Resolution No.: R-03-20

Sponsor: Bishop and Chancellor

Required Vote: Simple Majority

Committees' Report:

The Committees have no report on the substance of this resolution and find that it was timely submitted and the submitted Resolution amends the Canons to permit the meetings of Convention to be

Respectfully Submitted:

_____/signed/_____

Michael O. Glass
Chair of the Committee on Resolutions and
Committee on Constitution and Canons
cc: Committee Members (via email)



**61st Annual Meeting of the Convention of the
EPISCOPAL DIOCESE OF SAN JOAQUIN
November 13-14, 2020
Virtual Meeting**

RESOLUTION

Title: Resolution to be a Diocese of Holy Welcome and Advocacy
Resolution No.: R-01-20
Sponsor: The Rev. Deacon Nancy Key and The Rev. Deacon Tom Hampson
Required Vote: Simple Majority

RESOLVED, that the 61st Convention of the Diocese of San Joaquin declares itself to be a Diocese of Holy Welcome and Advocacy for immigrants, asylum seekers, and refugees;

RESOLVED, that the Diocese and its congregations join with other immigrant rights allies to educate, organize and advocate for just and humane federal immigration and refugee policies that protect the safety and security of all immigrants and refugees;

RESOLVED, that the Diocese designates the Sunday nearest June 20 (World Refugee Day) as Immigrant/Refugee Sunday, and that annually on that Sunday, each congregation take a special collection in support of the work of the EDSJ Immigration Commission;

RESOLVED, that each congregation select one member to serve as liaison to the Immigration Commission in their congregation;

RESOLVED, that in accordance with Scripture and our Baptismal Covenant, the congregations of the Diocese discern ways they may serve as places of welcome, refuge, and healing to protect the dignity and human rights of all people including immigrants and refugees;

RESOLVED, that the Diocese through its Immigration Commission, assist in equipping and supporting each congregation in identifying ways to extend Holy Welcome and Advocacy to immigrants and refugees.

EXPLANATION:

Throughout our country's history immigrant families have suffered on the margins of our society. They have been scapegoated during difficult economic times and victimized by harsh anti-immigrant ordinances passed by some states and localities. Because of increasingly hostile policies, migrants and immigrants in this country fear more than ever the break-up of their families, the loss of homes and business, and the destruction of the lives they have built in this country, often over decades.

Of particular concern are the efforts to target and deport millions of undocumented immigrants, including veterans who have served honorably in the US Military, utilizing "Expedited Deportation" without Due Process for individuals NOT convicted of a felony or violent crime, and

threatening to eliminate the Deferred Action for Childhood Arrivals (DACA) program that has granted temporary relief for thousands of young people in our communities and families with U.S. Citizen children.

As people of God, we believe that Holy Scripture calls us to welcome the stranger (Deuteronomy 10:19, Leviticus 19:34, Matthew 25:35), and therefore as a people of faith we commit to challenge oppressive systems and build structures and communities that reflect God's compassion and justice.

This resolution puts our faith into action by standing with the growing number of communities of faith, cities, colleges and organizations declaring themselves places of welcome, refuge, and healing for those targeted by hate due to immigration status or some perceived status of difference.

What does it mean to be a diocese of Holy Welcome and Advocacy?

- **Education & Advocacy** including signing petitions, attending hearings on relevant legislation, and/or participation in civic demonstrations;
- **Accompaniment of Immigration Families or Youth**, which usually involves members of the congregation, supported by the prayers of the congregation, accompanying families to hearings and providing emotional support;
- **Networks of Protection & Rapid Response**, which can involve being present at ICE raids to ensure compliance with law and accountability;
- **Practical assistance** for persons facing deportation and support of individuals and families seeking refuge.

The Immigration Commission (SJ Raise) has endorsed this Resolution.

FISCAL IMPACT:

Unknown.



**61st Annual Meeting of the Convention of the
EPISCOPAL DIOCESE OF SAN JOAQUIN
November 13-14, 2020
Virtual Meeting**

RESOLUTION

Title: Single-Use Non-biodegradable Plastic
Resolution No.: R-02-20
Sponsor: Creation Care Commission, The Rev. Terrance Goodpasture, Chair
Required Vote: Simple majority

RESOLVED, that this Convention recognizes that scientific findings have concluded that widespread use of single-use non-biodegradable plastic bags, utensils, containers and packaging materials results in large scale pollution of our land masses and oceans, causes deaths of many millions of fish and other living creatures, wastes the Earth's resources, and exacerbates global warming;

RESOLVED, that this Convention directs the Diocese, Diocesan Institutions and Congregations, to purchase and use alternatives to single-use non- biodegradable plastic, bags, utensils, containers and packaging whenever available and appropriate, and shall urge their members to purchase and use such alternatives instead of single-use plastics; and

RESOLVED, that this Convention supports a world-wide ban on single-use non-biodegradable plastic bags, utensils, containers and packaging materials.

EXPLANATION:

As Christians, we believe that we are accountable for careful stewardship of God's creation, which means that we should not degrade or pollute our Mother Earth, that we should care for all of our fellow creatures, and that we should take of the Earth's resources only as much as we need, and leave the rest for our fellow creatures and for generations to come.

The negative environmental consequences of the manufacture and use of single-use plastic bags, utensils, containers and packaging has been well documented:

- Approximately 300 million tons of single-use plastics are produced each year from scarce petrochemical resources. The average plastic bag is used for approximately 12 minutes but will last for approximately 500 years before it decomposes in landfill.
- Approximately 2 million tons of plastic waste enter the oceans each year, creating in at least five large areas of floating refuse in the oceans of the world; one of these floating garbage patches, the Great Pacific Garbage Patch, has been estimated to cover an area twice the size of Texas.
- Six-pack plastic rings and plastic straws cause the deaths tens of thousands of land and marine animals every year.
- Decomposing pieces of plastic have been dispersed throughout the earth's oceans, lakes and rivers and have entered into and contaminated the food chain for humans as well as fish and

animals and caused many millions of fish and animal deaths; small pieces of plastic are now routinely found in the stomachs of beached whales and other marine creatures.

- The manufacture and disposal of single-use plastics contributes substantially to global warming. The Center for International Environmental Law warns that by 2050, the production of single-use plastics alone will result in 2.75 billion tons of CO2 emissions and account for 13% of the earth's total carbon budget, equivalent to 615 coal-fired power plants.

There are safe and less environmentally harmful methods of packaging that are alternatives to plastics.

The harmful effects of plastic waste on the environment and the biosphere can be greatly reduced by banning single-use plastics. The United Nations reported that as of July 2018, 27 countries had banned single-use plastics. New Zealand and Canada, among others, have also banned such plastics. California and several states are currently considering phase-out and complete bans on single-use plastic utensils, containers and packaging and are soliciting public input on pending legislation.

The 79th General Convention resolution C063 (Advocate for Ocean Health) calling for us “to advocate for ocean health through the adoption of appropriate public policies, including, without limitation, projects, programs, and public policies and advocacy;”

Reference: 79th General Convention Resolution C063 [Advocate for Ocean Health](#)

FISCAL IMPACT: Unknown



61st Annual Meeting of the Convention of the
EPISCOPAL DIOCESE OF SAN JOAQUIN
November 13 -14, 2020
Virtual Meeting

RESOLUTION TO AMEND THE DIOCESAN CANONS

<u>Title:</u>	Amends Title VI, Providing for a Virtual Meeting of the Diocesan Convention
<u>Resolution No.:</u>	R-03-20
<u>Sponsor:</u>	Bishop and Chancellor
<u>Required Vote:</u>	Simple Majority

RESOLVED, that the Canons of the Diocese of San Joaquin be amended as follows (deletions in **bold** ~~strikeout text~~ and insertions in **bold italic text**):

Sec. 6.03 Unless otherwise specified in the Constitution or Canons of the Diocese, the procedure of Convention shall be governed by *Robert's Rules of Order*, latest revision, ***including any applicable sample rules for electronic meetings.***

Sec. 6.04 Public Emergency. In the event of an Emergency as defined in this Canon, the following shall apply:

(a) The Ecclesiastical Authority of the Diocese may call for any Annual or Special Convention to be conducted, in whole or in part, by electronic transmission or by electronic video screen transmission pursuant to rules of order providing the Clerical and Lay members a reasonable opportunity to participate in the Convention and to vote on matters submitted to the Convention, including an opportunity to read or hear the proceedings of the Convention concurrently with those proceedings. The Secretary of the Convention shall maintain a record of any votes or other actions taken by means of electronic transmission or electronic video screen communication. Participation in the Convention through the use of electronic transmission or electronic video screen communication pursuant to this Canon constitutes presence in person at the Convention for all purposes.

(b) In the event the Ecclesiastical Authority is incapacitated as a result of the Emergency, the powers of this Section may be exercised by the concurrence of the Secretary of Convention and the Chancellor as the remaining Officers of the Convention.

(c) As used herein, "Emergency" means:

For purposes of this Canon, "emergency" means any of the following events or circumstances as a result of which, and only so long as, a quorum of the Convention cannot be readily convened for action:

- (i) A natural catastrophe, including, but not limited to, a hurricane, tornado, storm, high water, wind-driven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide,***

mudslide, snowstorm, or drought, or, regardless of cause, any fire, flood, or explosion or any pandemic of infectious disease.

- (ii) An attack on this state or nation by an enemy of the United States of America, or upon receipt by this state of a warning from the federal government indicating that an enemy attack is probable or imminent.*
- (iii) An act of terrorism or other manmade disaster that results in extraordinary levels of casualties or damage or disruption severely affecting the infrastructure, environment, economy, government functions, or population, including, but not limited to, mass evacuations.*
- (iv) A state of emergency proclaimed by a governor or by the President.*

EXPLANATION:

The existing Constitution & Canons of the Diocese do not contemplate the necessity of holding a Convention by remote video or other electronic means when required by a public emergency. The proposed amendments would provide for any Convention to be held electronically when required as a result of a public emergency as defined by canon. The definition of emergency is based on the definition found in California Corporations Code Section 9140(n) with the addition of pandemic.

FISCAL IMPACT:

Likely revenue neutral in that the costs of electronic or virtual meeting are offset by cost savings by not having an in person meeting.

**Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San
Joaquin
From The Standing Committee 2019-2020**

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

Lay members: Nancy Fitzgerald, James Peck, Lori Toia, and Jennifer Brock

Clergy members: The Rev. Deacon Nancy Key, The Rev. Deacon Carolyn Woodall, The Rev. Deacon Terrance Goodpasture, and The Rev. Suzy Ward, President.

The Standing Committee of the Diocese is an elected body of the diocese that serves the Bishop as a committee of advice and consent. Each meeting consists of reports from Office of the Bishop, Canon and Chancellor.

During this year's term, the Standing Committee discussed topics including the diocesan solar project, clergy transitions, ongoing legal matters, and issues related to the Covid-19 pandemic. As the result of the pandemic after the February joint retreat with Diocesan Council, the remainder of the meetings were virtual.

All Standing Committees in each diocese of the Church are charged with voting to consent to the election of new bishops. This year the Standing Committee consented to the election of six new bishops in the dioceses of Alabama, Michigan, Missouri, Oklahoma, Southern Virginia and Lexington. The Standing Committee also participates in the discernment and approval process of candidates for ordination, joining with the Commission on Ministry in their work.

I respectfully submit this report to the 2020 Convention of the Episcopal Diocese of San Joaquin and give thanks for the privilege to serve the Diocese as president of Standing Committee.

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

**Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San
Joaquin
From Diocesan Council 2019-2020**

-The Diocesan Council has met regularly on the last Thursday of every month. Occasionally meetings were moved to accommodate events or members. Special meetings were held as needed. Since our Diocesan council and standing committee retreat in February, we have met via Zoom format. Standard agenda items included reports from the Bishop, the Canon, the Chancellor, the ECCO Director, Diocesan Treasurer and at times Latino ministries, Diocesan Administrator and Dean of St. James Cathedral. The council voted on resolutions within its area of responsibility. Minutes were kept and approved for accuracy. They are on file at the Diocese office, Fresno.

Since the 2019 Diocesan report the council has:

- Reviewed progress of the Solar development plan implementation with Enflexion Cap Corporation.
- Reviewed and monitored the 2019 diocesan budget.
- Created the 2020 Diocesan budget to be approved at convention.
- Reviewed and approved budgets for ECCO and St. James Cathedral.
- Reviewed Chancellor Glass's reports on continuing litigation relative to St. Columba, Fresno and the Episcopal Diocese of San Joaquin vs. Snell. Confidential updates on other legal matters are given.
- Approved resolutions for the sale of church properties returned to the diocese or revisions in selling prices of properties still unsold.
- Reviewed and accepted monthly diocesan financial reports prepared by the treasurer, Ms. Peck.
- Reviewed and approved financial contracts pertaining to the specialists in Virtual conventions.
- Reviewed and approved resolutions specific to individual parishes.
- Reviewed and adjusted benefit options for diocesan employees especially health insurance programs.
- Monitored and made decisions regarding diocesan investments.
- Monitored and facilitated the expansion of Latino Ministries including start up grants.
- Reviewed and monitored the P.P.P. loans program.

Assisted creation and approved the COVID 19 Protocol Procedures for our diocese.

The Diocesan Council is closely monitoring the financial challenges created during this Pandemic. We have experienced reduction in income due to a very slow real estate market, reduced rental opportunities, slowing of pledges and an up and down investment market. All of the challenges are being met and financial adjustments are being made when necessary. Our diocese, like many others, will weather this Pandemic. With God's grace we will emerge as a stable, innovative, and vibrant diocese. Our mission and purpose will be stronger than ever. Many thanks to Dio. Council members for their service during this trying year.

Submitted by Greg Glenn, Vice president of the Dio. Council

Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin

From Commission on Ministry, 2019-2020

Membership

The Commission on Ministry in 2020 is composed of the following lay and ordained members:

The Rev. Kathie Galicia, Nancy Silva, The Rev. Gail Bernthal, Nancy Fitzgerald, The Rev. Nick Lorenzetti, The Rev. Verne Walter, William Patterson, Mary Lyn Ashburn, Terry Poindexter, The Rev. Deacon Teri Van Huss, Pat Fehling, and The Rev. Luis Rodriguez. Bishop David Rice and Canon Anna Carmichael are ex-officio members.

The Officers for the COM were as follows: Kathie Galicia, chair; Nancy Silva, secretary. The Rev. Nick Lorenzetti also serves as the head of the School for Deacons.

Activities

Despite the disruption caused by the COVID-19 epidemic, the Commission met regularly in 2020. Our January meeting was the only one we had in person at St. James in Fresno. The remainder of our meetings took place as Zoom teleconferences.

At our June Discernment Conference, we had the Standing Committee members with us to interview those who are hoping to advance to the next stage of the process. Typically an all-day, in-person affair that includes lunch and a worship service, instead, we met via Zoom and were able to conduct interviews and make our decisions in that context. We missed the snacks and lunch but had a lovely Noonday Prayer service with Bp. David presiding.

In early September, we held a Day of Discernment event via Zoom to invite people curious about the ordination process to learn more. Participants who wish to continue to explore a call to ordination receive suggestions on self-study along with a ministry project to be completed in their home church. We will continue to offer at least two of these per year via ZOOM until the restrictions on in-person meetings are lifted. As a result of our event, two more people will enter the ordination process once they meet the preliminary requirements.

As always, we have the following goals in mind: to be present and engaged with those involved in the steps toward ordination; and simplify the process while maintaining the integrity of the program in our diocese.

The Commission on Ministry also helps facilitate Parish Discernment Committees (PDCs) in various parishes around the diocese. The PDCs are for folks who have completed the Day of Discernment and are interested in doing further work at the parish level. A PDC consists of several members from the aspirant's home parish and includes lay or clergy from a neighboring parish. They meet several times with the aspirant, helping to discern whether they are called to ordained ministry. Once the PDC makes their recommendation, we invite the aspirant to attend the June Discernment Conference. Naturally, all of these meetings now have to take place virtually rather than in person.

Members of the Commission serve as 'Shepherds' (liaisons between the person in the process and the Commission) for various people. The Shepherds track the progress of individuals who have met or are currently meeting with their Parish Discernment Committees through to ordination. We also make recommendations to help people select a spiritual director, an essential part of the discernment process. Several people from our diocese are currently in the process for ordination. Catherine Kline (St. Michael's, Ridgecrest) and Terry March (Church of the Saviour, Hanford) finished their work at School for Deacons in May and have been approved for ordination in the next few months. JoEllen Fortenberry (St. John's, Lodi) is a Postulant, attending the School for Deacons in our diocese. Alison Fischer (St. Paul's, Bakersfield) continues her studies at CDSP in Berkeley. Toni Alvarez is now in his second year of study at Seminary of the Southwest. They are both on the priest track. Luke Martinez (St. John's, Tulare) has begun to attend CDSP in preparation for the priesthood.

Looking Ahead

In 2021, we will offer two Days of Discernment and a June Discernment Conference to enable people to go through all of the steps that will allow them to begin School for Deacons or seminary within one year if they desire. Of course, we pray that we will meet once again in-person to support those in the process. In the meantime, however, we are becoming adept at doing all our work in the context of Zoom meetings. We are thankful for the resilience and commitment of all the COM members, along with Bishop David Rice and Canon Anna Carmichael, who support and encourage this work.

Respectfully submitted by The Rev. Kathie Galicia, Chair

**Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San
Joaquin
From ECCO Commission 2019-2020**

The year began with the expectation that it would be one of ECCO's busiest years. Several new programs for the Diocese were calendared including retreats for youth, families, and adults, even a Spanish Immersion Program. The Guest Services staff anticipated contract revenues to exceed \$1.5 million for just the second time. On March 16th it all came to a screeching halt and a new path forward would need to be blazed.

ECCO staff were asked to shelter at home during the initial COVID19 lockdown imposed by Governor Newsom. At the end of March, with no end of restrictions in sight, it was deemed necessary to furlough all but four essential staff positions. Health benefits were extended to qualifying former staff through the end of June, then, even those benefits had to be terminated. As the weeks turned into months, some former members of the ECCO staff team had to say farewell out of necessity. In June, Jay, our former Executive Chef and Anna, our former Baker let us know that they had accepted work in Missouri and moved. In August, Mayra, a long-time housekeeper, announced that she had found other employment and would no longer be available. Others have found work locally yet still hope to return to ECCO when it can fully reopen. We have faith that the day will come when ECCO will be able to invite many of its former employees to return and provide the opportunity to serve to a new generation of staff members. There is much to do.

The remaining staff continue to perform property maintenance, sustain water and wastewater operations, provide for site security, manage guest relations, process cancellations, create and maintain a book of future users, and pursue relatively low-cost improvements to the property.

The pause has presented an unexpected opportunity to accomplish things that would normally be hampered by on-going operations. The major buildings at ECCO have been painted. The guest room bathrooms in Sanford Lodge have been updated. The long-awaited fiber optic cable needed to deliver high-speed internet services to ECCO has been installed. A solar array capable of replacing 101% of ECCO's traditional electric need is being installed. A California Forest Improvement Project grant was received and work to remove the understory of brush on large swaths of the forested portion of the property is underway. The project is opening the landscape to wildlife, forming new vistas, and creating ample opportunities for guests to saunter about and explore the natural wonders of the site.

At the time of this writing, ECCO is in discussion with the USFS to provide housing and meals to support fire crews during the restoration phase of the Creek Fire which burned more than 340,000 acres as of October 14th in the Sierras just East of ECCO.

ECCO staff are maintaining on-going conversations with traditional partner organizations, including Road Scholar, to schedule and re-schedule events. It is our prayer that everyone makes it through the pandemic and that the "new normal" operation of ECCO will be able to begin anew sometime in 2021.

ECCO Long-Range Development Projects

Projects to complete in 6-12 months

- Provide for Individual and Family Retreat Options
- Eliminate “boneyard” and make other improvements to amphitheater area
- Jack up and support Beardsley 2nd story walkway – create parking buffer with planters
- Fill abandoned ditch in front of Walters Chapel
- Continue to perform guest room & bathroom upgrades

Projects to complete in 1 to 2.5 years

- Develop additional recreational amenities such as disk golf, play equipment, hammocks, rope swing
- Install Fiber Optic distribution lines to Chapel, Sanford, Beardsley, and Sherman Dormitory and connect to network in Lyles Hall
- Sell Recreation Trailer (which continues to be occupied by a former employee)
- Update furniture in Rivera Library and add donor presentation wall feature
- Develop Lyles hallway wall presentation to include pictures, signs, banners, and video to highlight ECCO and introduce guests to EDSJ
- Rework pathways, parking areas, and building approaches to make them more accessible
- Conversion to LED lighting throughout facility
- Repair and/or replace Campo Santos bridges and Stations of the Cross icon boxes
- Install handrails in Campo Santos
- Demolish staff housing Unit 5 – Old Klein Residence
- Install additional benches along ECCO trails
- Repair, coat, and/or resurface roads and parking areas and stripe

Projects to complete in 2.5 to 5 years

- Renovate bathrooms in Lyles Hall to enlarge them and make them more accessible
- Develop an orchard or designate a forested stand to serve as a “Paris Grove”
- Expand Gardening Project
- Landscape improvements
- Relocate Staff Unit 2 to Unit 5 location by back gate
- Build trail from amphitheater to Well 3/Upper Falls Trail
- Improve upper falls trail
- Develop new retreat offerings for EDSJ
- Install emergency power generator to serve well 3 and staff housing area

Projects to complete in 5+ years

- Build a multi-purpose pavilion in current Staff Unit 2 location
- Develop new community outreach initiatives – amphitheater concerts, etc.
- Develop a labyrinth

Project to complete in 10+ years

- Add youth/family cabin village

ECCO Budget 2021

2021 ECCO Budget Presentation

	Adopted 2020 Budget	Revised 2020 Budget	Proposed 2021 Budget	
Income				
4000 Contract Revenue	1,405,975.00	88,730.00	740,630.10	Lodging and Food Services
4115 Other Contract Revenue	10,700.00	1,840.00	3,325.00	Miscellaneous Fees
4200 Other Revenue	159,312.00	151,800.00	65,600.00	DYI Payments for Water & Sewer, Rents, Interest, and Dividends
Total Income	1,575,987.00	242,370.00	809,555.10	
Expenses				<i>Wages included below reflect \$1/hour increase in minimum wage and 1.6% COLA</i>
5000.1 Campo Santo - Expenses	4,480.00	3,525.00	1,750.00	Niche Covers, Engraving, Drilling
5100 Operations	440,264.00	289,400.00	309,950.00	Administration, Accounting, Payroll Taxes, Benefits, Supplies, Postage, Audit, Communications, Training
5200 Guest Services	82,045.00	67,025.00	68,250.00	Booking Expense, Program Development, Program Staff Supervision, Program Coordination, & Execution
5300 Food Service	325,260.00	90,000.00	169,225.00	Staffing, Food Supplies, & Equipment
5400 Housekeeping	60,667.00	20,000.00	31,950.00	Staffing, Housekeeping Supplies, Linen & Bedding
5500 Utilities	127,390.00	92,000.00	80,000.00	Electricity, Propane, Water, Sewer, and related fees
5600 Maintenance	128,410.00	123,500.00	111,000.00	Staffing, Maintenance Supplies and Equipment
5700 Transportation & Vehicles	68,895.00	11,500.00	37,350.00	Vehicle Insurance/Maintenance, Oil, Gas, and Repairs
5800 Insurance	41,824.00	30,100.00	32,000.00	Property and Liability Insurance
5900 Programs	122,500.00	2,000.00	88,000.00	Program Staff, Entry Fees, Parking, Off-Site Lodging and Meals
5930 Promotion	1,500.00	190.00	2,660.00	Brochures, Community Outreach, Mailings
5940 Store	1,000.00	20.00	1,080.00	Cost of Goods Sold
5960 Other Program Expenses	350.00	20.00	1,250.00	Miscellaneous Supplies to support program operations
5990 St. Raphael's Church Building	5,250.00	2,900.00	4,800.00	Water, Telephone, Internet, Cleaning offset by rents included in 4200
Total Expenses	1,458,180.00	732,180.00	939,265.00	
Net Operating Revenue	117,807.00	(489,810.00)	(129,709.90)	
Other Income (Non-GAAP)				
PPP Grant		178,000.00		Payroll Protection Program Support
CFIP Reimbursement		129,600.00	50,220.00	Reimbursement from CalFire for California Forest Improvement Programs Expenditures
DFMS Distribution		100,000.00	250,000.00	Distribution from ECCO Reserve necessary to sustain cash flow for continued operations
Total Other Income	-	407,600.00	300,220.00	
Other Expenses (Non-GAAP)				
6000 Fixed Assets	-	180,000.00	19,800.00	Anticipated expense for CFIP Project with 90% reimbursed to Other Income (Non-GAAP)
Total Other Expenses	-	180,000.00	19,800.00	
Net Other Income	117,807.00	227,600.00	280,420.00	
Net Income	117,807.00	(262,210.00)	150,710.10	

Assumes full operation starting July 1, 2021

Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin

From The Audit Review Committee-Congregational Management Review 2019

This year parishes were to complete audits for 2019 with the Diocesan Congregational Management Review Audit Program; this review included a financial component to meet the requirements of the Canons of The Episcopal Church to have a YEARLY annual financial audit.

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

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

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

Churches that used an outside reviewer as of November 1, 2020 were:

Church of the Saviour, Hanford
St Raphael's, Oakhurst
St John's, Tulare

St Anne's, Stockton
St Michael's, Ridgecrest
St Francis, Turlock

Churches that did an internal review with their own review committee as of November 1, 2020 were:

St James, Sonora
St Paul's, Modesto
St. John's, Stockton
St Paul's, Visalia
St John's, Lodi

St. Matthew's, San Andreas
St Clare's, Avery
St Paul's, Bakersfield
Holy Trinity, Madera

Churches that are in process or did not complete a review as of November 1, 2020:

St Andrew's, Taft
St James Cathedral, Fresno (in process)
St Sherrian's, Kernville

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



**Report to the 61th Annual Meeting of the Convention
of the Episcopal Diocese of San Joaquin
By the Immigration Commission,
November 13-14, 2020**

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

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

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

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

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

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

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

Task Force Membership

Northern Deanery	Central Deanery	Southern Deanery
Tom Hampson, Co-Chair	Nancy Key, Co-Chair	Luis Rodriguez
Julia Schardt	Barbara Gallman-Mendez	Cathy Kline
Amy Larsen	Jim Mendez	
	Nancy Fitzgerald	
	Nelson Serrano Poveda	
	Julie Kelly	

Faith in the Valley (ex officio): Lety Valencia, Brianna Rojas

Diocesan Liaison: Canon Anna Carmichael

ACTIVITIES OVER THE LAST YEAR - COVID upended some, but not all of our efforts

Completed:

Diocesan Convention, October 2019: Bishop's Charge establishes EDSJ Immigration Commission.

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

Posada, St. Paul's Bakersfield, December 16, 2019: The Commission co-sponsored Posada with St. Paul's Bakersfield and several other local groups. A great turn out and wonderful community support made for a memorable event that included a stop at the Mesa Verde ICE Processing Center. Plans for a 2020 Posada had to be canceled due to COVID.

Creation of a monthly SJRAISE E-Newsletter: The newsletter has received very positive comments from within the Diocese and beyond, providing links to resources and advocacy actions related to immigration. Be sure to read it when it appears in Friday Reflections!

Providing worship resource on immigration to the Dioceses: On a seasonal basis the Commission provided Prayers of the People and other resources for use in the liturgies of our parishes.

Redesign of the SJRAISE website: Despite some setbacks, we hope to release the revised www.sjraise.org site by the time of Convention! Look for it!

Submission of Resolution to be a Diocese of Holy Welcome and Advocacy to the 2020 Diocesan Convention.

Modified:

Uncaged Art: Due to COVID restrictions, our plans to mount a traveling exhibit of art produced by children while they were in detention in cooperation with the University of Texas in El Paso had to be shelved. Instead we produced an video of the art with narrative interpretation by the two persons most responsible for preserving the art in the El Paso area. The video is available on the Diocesan website and will be shown at Convention.

Border Exposure Trip, Sept. 28-Oct. 1: A planned trip to the border for members of the Commission as a follow up to the Summit had to be postponed due to COVID restrictions. Hoping to schedule in in 2021.

No Longer Strangers: Plans to offer this series of Bible studies related to immigration in a parish had to be modified due to COVID. Instead, we did an online version that was offered to the entire Diocese in August, 2020.

Canceled:

Ration Challenge: This experiential fundraising event to assist refugees slated for June of 2020 had to be canceled due to COVID.

Immigration 101: Our plans for two more “Immigration 101” events in the Northern and Southern Deaneries had to be canceled due to COVID restrictions.

LOOKING AHEAD TO 2021

2020 Border Summit, Nov. 20-21 (Hosted by Episcopal Diocese of San Diego): This Zoom event will bring together immigrant advocates from Episcopal Dioceses in the USA and the Anglican Dioceses in Mexico that run along the US/Mexico border to discuss ways to support of one another in the face of the many challenges immigrants presently face. Due to the COVID virus it will be via Zoom, but that will provide an opportunity for many more to participate - including you! To sign up: www.borderministries.com

Uncaged Art: We hope to be able to finally mount a traveling exhibit of art produced by children while they were in detention in cooperation with the University of Texas in El Paso. We plan on exhibitions in all three Deaneries. Stay tuned!

Border Exposure Trip, TBD: A rescheduled trip to the border for members of the Commission is in the works in cooperation with Cruzando Fronteras, a ministry of the Diocese of Arizona. Hoping to schedule in in 2021 when it is safe to do so.

Immigration 101: We are planning for two “Immigration 101” events in the Northern and Southern Deaneries when it is safe to do so. Likewise, we are looking to offer “No Longer Strangers” again.

Collaborate with the EDSJ Hispanic/Latino Missioner and Faith in the Valley to explore engagement with the farmworker community.

Quilting Project? We will be exploring the possibility of mounting a quilting ministry in collaboration with Commission member Pastor Julie Kelly to families at the U.S./Mexico border.

To keep up on the work of the Task Force follow us on Facebook - *EDSJ: A Safe Place for All God's People*.

Want to get involved? Please contact us: deaconnancy@diosanjoaquin.org or hampson1412@gmail.com.

Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin From Creation Care Commission 2020

The Creation Care commission was created in 2020 by Bishop David Rice to engage the diocese in the care of God's creation.

The Creation Care Commission will engage the Diocese of San Joaquin in the work of restoring its relationship with our planet and the rest of life that inhabits it. The most concerning issues we will be focusing on are climate change and environmental racism and the moral responsibility of the church in addressing these issues. We will strive for a deeper understanding of the spiritual dimensions of ecological problems, and we will work to enable Episcopal congregations to become centers of ecological understanding, action, and healing. The commission will offer itself as a resource to congregations, deaneries, and all in our diocese working towards restoring our relationship with God's Creation.

The commission's first meeting occurred in October where we discussed the goals of the commission and our hopes and dreams of how we can help our communities in this diocese. The commission submitted one resolution to consider for this year's convention. Our hope is for all our communities in the diocese to reduce their use of plastics.

Bishop David also called for local creation care representatives (animators) for each parish in the diocese. The commission will work closely with these people to assist in their ministry. These local animators have five areas of responsibility.

Engage with me as the commission chair and the Creation Commission in assisting you in your local community. For example: If a local community wants to do a community garden and needs help with how to start the Commission will help with resources.

Animate/Advocate for faith communities. Involves pulling down info from Friday Reflection, sharing commission updates, and having a voice on BC or vestry.

Survey and engage local community/vestry/clergy on what is already being done for creation care in homes and at the church. Discuss with community ideas for doing more. Such as, are you recycling, have you stopped using single-use plastic bottled water, etc. Use resources from Friday Reflection tips for places to start.

The Animator needs to be observant of ecological dates of note and let community know. For example, when is earth day, or Season of Creation? The Commission can help with resources.

Be the environmental prophet and pest. Be a pest and cajole, local communities to do something out of our faith framework in regard to creation care. If you need resources or ideas reach out to a member of the commission.

The commission is excited about the possibilities in the future to assist our local communities in the care of God's creation.

I respectfully submit this report to the 2020 Convention of the Episcopal Diocese of San Joaquin and give thanks for the privilege to serve the Diocese as commission chairperson.

The Rev. Terrance Goodpasture, Deacon

**Report to the 61st Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
From Latino/Hispanic Missioner 2020**

Throughout the time that I have been in the diocese, and within the limitations of the pandemic, I have developed different tasks to start a Latino presence and a Latino Ministry in our diocese.

Since the pandemic began, the diocese has begun offering some reflections of hope, first daily, and now on Monday and Friday. These reflections have always been subtitled, some in Spanish, and others in English; in such a way that we have offered a permanent bilingual space for prayer and reflection in the midst of this pandemic.

Additionally, we started a program called "Pray and Talk", this takes place on Tuesdays and Thursdays at 6:30 in the evening. In this program we invite priests, deacons, bishops, and laity from different parts of this country (the US), Province 9 (Latin America), and Mexico who develop Hispanic Ministry. This space has been incredible because it has allowed us to establish relationships with other Dioceses and their ministries, at the same time it has allowed us to have people communicate with us asking for prayer; we have had people from the central Valley of California, obviously, but also from Mexico, Colombia, Brazil, and other corners of the continent.

On behalf of the diocese, I have also been accompanying the development of the Nuevo Amanecer Conference, the Hispanic Ministry Conference, this conference was held for 3 days in the month of May, having more than 350 virtual assistants, and now we have a gathering on the second Saturday of each month ending in October.

Along with Bishop David, we have also visited some farms where there are Spanish-speaking workers. We have come to pray, share some snacks, and bring them masks and other safety equipment. This has allowed us to get closer to Latino sisters and brothers, but also to strengthen our collaborative ties with the Lutheran Church and with Faith in the Valley.

Seeking to develop capacity for a celebration of the Virgin of Guadalupe on December 12, we have started a Marian meditation on the 12th of each month, identifying in the Virgin Mary as a model of faith, of hope, of charity, and highlighting in her an example and commitment to justice social and the vindication of the rights of the most needy.

Following the violent death of George Floyd, and inspired by "Pride Month," Bishop David, Canon Anna, other friends, and I, held three conversations called which we titled "Proud." In these conversations, we share the life stories of (BIPOC folk) African American, Latino, indigenous, and LGBTQ people. We also talk about steps which the Church has taken to become more inclusive. We also acknowledge the limitations and challenges we face moving forward.

At this moment, I have contact with about 5 families from Mexico and Colombia who live in the city of Fresno, and with whom we have a seed to start the Hispanic community at our cathedral.

This presence of the Church on social media, in which I have put effort, not only with videos but also developing images such as those concerning the prevention of the spread of COVID-19, prayers and others, have made it easier for The Episcopal Church at a national level, to learn a little more about our work and

what we do in the different congregations.

My brothers and sisters, I want to concentrate my effort next year in developing 3 ministries.

First, I want to get closer to your congregations. I want you who are the leaders of the congregations, together with their clergy, to contemplate the possibility of starting a Hispanic Ministry in their congregations. If you are interested, I offer to accompany you in your discernment, work on your training, walk with you all the time necessary so that the Hispanic presence in your community is consolidated and continues to grow. As well as provide material with which you can more easily advance in the development of your Hispanic ministry.

Furthermore, I want to focus on the development of the Hispanic congregation at the cathedral. Fresno is the largest city in the Central Valley of California, and a large number of its population is Latino, since Fresno serves as a home city for all those farm workers who cultivate the land in the surrounding area.

And finally, I want to continue advancing in the development of the Farms and Farm Workers' Ministry, accompanying our farmworkers brothers and sisters who collect the fruits of the earth. Hopefully we can also engage in this ministry to those who own the land and provide jobs. If you are also interested in being part of this Ministry, I want to invite you to consider the possibility of contacting me.

I want to conclude by wishing you a happy and blessed rest of the day and remind you that I am here to be your friend, and am an available resource so that your communities may continue to grow.

A hug in the Lord.

Submitted by:

The Rev. Nelson Serrano Poveda

Latino/Hispanic Missioner

The Episcopal Diocese of San Joaquin
Minutes of the 60th Annual Convention, October 26, 2019
Episcopal Conference Center, Oakhurst – Walters Chapel
Draft for Approval at 61st Annual Convention

1. THE CHAIR CALLS THE MEETING TO ORDER

a. The Rt. Rev. David Rice, Bishop, called the annual meeting to order at 1:32 p.m. and announced that all who wish to submit late resolutions from the floor to please get them written and submitted to the Secretary of Convention now.

b. Bp. David called upon The Rev. Canon Anna Carmichael to lead the assembly in prayer. Canon Anna asked all to stand, as able, and led the assembly in prayer.

c. Bp. David addressed the convention to ask that all who speak during the convention to please speak loudly enough and in tones that can be heard by all. When making and seconding motions, please state your name and parish for the record.

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

a. Bp. David introduced new and returning clergy and asked them to stand. Requested convention receive them with acclamation after all are standing:

The Rev. Luis Rodriguez, returning to our Diocese as Priest in Charge, St. Paul's, Bakersfield

The Rev. Peter K. Ackerman, Rector, St. John the Baptist, Lodi

The Very Rev. Ryan Newman, Dean of St. James Cathedral, Fresno

b. Bp. David introduced a new diocesan staff member: Ms. Angela Lerena, Diocesan Administrator, Bishop's personal assistant and Curate-in-waiting. Bp. David is looking forward to Angela's ordination to the Diaconate in the Diocese of Idaho, in December.

c. Immigration Task Force to SJRAISE: A Commission on Immigration

Bp David explained that the Diocesan Immigration Task Force has been active since 2017, completing the Pilgrimage of Hope, California Immigration Day, Immigration 101 and has raised at least \$5,000. They have a media presence through a webpage, facebook page, etc. The task force collaborates with faith in the valley and has a legal defense fund. This has been an extremely faithful task force (asked members of the task force to stand). As is his prerogative, his delight and responsibility to make decisions about groups who represent us as a Diocese, it is his pleasure to announce that this task force is now a commission of the Diocese of San Joaquin. The assembly responded with applause. Bp. David thanked members of the new commission for their work.

3. MOTION TO GRANT SEAT AND VOICE FOR CHURCH OF THE RESURRECTION, MERCED

a. Bp. David called for a motion to allow representatives of the Church of the Resurrection in Merced, an unorganized mission, to have seat and voice, but not vote, in this convention. The Rev. Canon Anna Carmichael motioned to grant seat and voice for Church of the Resurrection, Merced; seconded by The Rev. Dn. Greg Maszta, St. Paul's, Modesto. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

b. Mr. Bruce Fultz and Ms. Susan Amussen were recognized as representatives of Church of the Resurrection, Merced.

4. TAKING OF THE ROLE AND REPORT OF QUORUM

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

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

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

5. CONVENTION APPOINTMENTS

Bp. David made the following appointments for the 60th Annual Convention of this diocese:

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

6. NECROLOGY REPORT – Bp. David asked all to stand with him, as able, and may we be still as we hold these and others in our hearts and on our minds. May they rest in peace and rise in glory. Necrology report read into the record by Bp. David, as follows:

St Paul's Modesto:

Jay Bowden
Wally Ruch
Ann Adamson
Frances Curley
Don Dunlop
Virginia Brooks
Robert Corwin
Georgia Hoard

St Raphael's Oakhurst:

Bruce McNichols
Carolyn Joy Enlow

St Michael's Ridgecrest:
Fred Weals (pronounced Wales)

Holy Trinity, Madera:

Ella Rose Row

St Matthew's San Andreas:

Bob Geizler
Lorraine Buswell
Michael Duffett

St James, Sonora:

Nancy Lee Brown
Dorothy Lee Brown

St John the Baptist, Lodi:

Dan Jensen
Mary Mustain
Karen Trueman
Gloria Venard

St Clare's, Avery:

Frank Wilkerson
Jane Wilkerson

St John's, Stockton:

Perry Tharp
Rick Ryan

St Anne's Stockton:

Ian Donald Milne
Evangelyn "Angel" Sabik-Hudson
Karen Jo Stedman Rose
Priscilla Sue Taylor
Sally Anne Jackson
Alfred Anthony Lingo
Renee Florence Jacobs

St John's Tulare:

TJ VanHuss

St James Cathedral, Fresno:

Katherine Franco
Carl Wilson
Diana Kittridge
Russel Mendez
Kathleen Gerner

Episcopal Church of the Saviour, Hanford:

Joseph Orville White
Jane Elizabeth Bowden
James Harold Leonard
Robert Eugene Marcellus
Donna Lee LaRue

7. RESOLUTION TO APPROVE NOMINATIONS TO COMMISSION ON MINISTRY

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

Class of 2022:

Lay Member: Nancy Fitzgerald, St. Raphael's, Oakhurst

Lay Member: Pat Fehling, St. John the Baptist, Lodi

Clergy Member: The Rev. Gail Bernthal, Church of the Saviour, Hanford

Clergy Member: The Rev. Luis Rodriguez, St. Paul's, Bakersfield

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

8. MATTERS REQUIRING CONFIRMATION OF DIOCESAN CONVENTION

a. Confirmation of Revision to the Cathedral Constitution:

Bp. David notified convention that the Cathedral Chapter has duly amended the Cathedral Constitution and submitted the amendment to Diocesan Convention for confirmation. Bp. David called upon The Very Rev. Ryan Newman, Dean, St. James Cathedral, Fresno to read the amendment into the record as follows:

~~No member of the Chapter who has served a regular term of three (3) years, or more than one and one-half (1 1/2) years of an unexpired term, shall be eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office.~~ Chapter Members that are elected for a full three (3) year term may be elected for one (1) additional term. Upon the expiration of the Chapter Member's second consecutive term in office, the Chapter Member is not eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office. As used here-in "second consecutive term" means two (2) successive three (3) year terms; or a partial unexpired term greater than half of the original term served by an appointee filling a vacancy and a subsequent full three (3) year term. Chapter Members appointed to a vacancy and serving for an unexpired term of not more than one half of the original term may be re-elected for two (2) consecutive three (3) year terms and thereafter shall not be eligible for reelection until one (1) year has elapsed since the date of expiration of the regular term of office.

The Very Rev. Ryan Newman then requested and received permission from Bp. David to speak about the changes. He explained that these changes are good governance and puts the Cathedral in line with the standard models set for other councils within the diocese. Bp. David called for a motion for Annual Convention to confirm the Amendment, as read. The Rev. Dn. Greg Maszta, St. Paul's, Modesto motioned to confirm the changes to the Cathedral Constitution; seconded by Mr. Marty Martin, Church of the Saviour, Hanford. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

b. Confirmation of Cathedral Chapter Members:

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

Mr. Stan Boone

Ms. Denice Leslie

Ms. Katharine Nelson

Mr. Aaron Schuelke

Bp. David called for motion for annual convention to confirm the nomination of these Chapter members. The Rev. Dn. Greg Maszta, St Paul's, Modesto motioned to confirm the nominations; seconded by Ms. Claudine Romegialli, St. Paul's, Modesto. Bp. David called for discussion: hearing none; called for voice vote. **Motion carried.**

c. Motion to Approve Governance Documents for Visalia Homeless Center:

The Secretary of Convention notified Bp. David that one more item required approval of convention and provided the following explanation: A request was received for approval, from Chancellor Michael Glass, regarding approval of Governance Documents for The Visalia Homeless Center. The Chancellor reviewed without prejudice, determined compliance pursuant to Diocesan Canon 36.04, and has submitted the resolution for approval of Convention. The resolution requires a motion to approve, any discussion and subsequent approval of Convention delegation. Printed copies of the Resolution and Governance Documents are available to convention for review (documents and resolution were distributed to delegates). Mr. Michael Glass requested the record to show that an email was also sent out the day prior to the convention. Bishop David explained that this is canonically mandated to go directly to the floor as a motion. The motion to approve was put, discussion was called for; hearing none, voice vote was called. **Motion carried.**

9. MOTION TO ADOPT THE AGENDA AND CONSENT AGENDA

a. Bp. David called upon The Rev. Gail Bernthal, Dispatch of Business. The Rev. Gail Bernthal motioned to adopt the proposed agenda as printed on page 12 of the convention booklet distributed to the delegates, and be entered into the record. Bp. David called for and received a second from The Rev. Canon Anna Carmichael. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

b. Bp. David called upon Dispatch of Business to introduce the Consent Agenda and explain the adoption process. The Rev. Gail Bernthal explained: The Consent Agenda, as printed on page 13 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. The Chair of Convention will remove that item from this agenda to be considered in the regular order of business. The Rev. Gail Bernthal motioned to adopt the Consent Agenda, as printed and distributed to the delegates. Bp. David called for and received a second from The Rev. Bob Woods, St. Sherrian's, Kernville. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

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

a. Bp. David called upon 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 of convention." The Convention responded with acclamation.

b. Bp. David stated that this is a big deal every time it happens, it doesn't happen every time, and called for further acclamation. The assembly responded with applause.

11. REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE

a. Bp. David acknowledged and thanked the following outgoing members of Standing Committee (SC) and Diocesan Council (DC), invited each to come forward as they are called, and asked Convention to give thanks for the service of their brothers and sisters:

The Rev. Bob Woods, St. Sherrian's, Kernville - SC

Ms. Needra Vorhees, St. Francis, Turlock - SC

The Rev. Gail Bernthal, Church of the Saviour, Hanford – DC

Mr. Jeff March, Church of the Saviour, Hanford – DC

b. Bp. David called upon Ms. Cindy Smith, Chair of the 2019 Nominations Committee to present the results of the Deanery Elections.

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

Northern Deanery: Had no open positions this year.

Central Deanery: The Very Rev. Ryan Newman, Dean, St. James Cathedral, Fresno

Southern Deanery: Mr. Greg Glenn, St. Paul's, Bakersfield

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

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

Standing Committee:

(for One Lay–4-year term – Class of 2023): No nominations received

(for One Clergy–4-year term – Class of 2023): No nominations received

Diocesan Council: (At Large Lay– 3-year term – Class of 2022): Mr. Jeff March, Church of the Saviour, Hanford

General Convention Deputation: We also have up for election 8 Lay positions for the 2021 General Convention Deputation (3-year term): 4 Deputies and 4 Alternates, and 8 Clergy positions for the General Convention Deputation (3-year term): 4 Deputies and 4 Alternates. Each registered delegate at this convention may cast one vote each for 8 Lay candidates and one vote each for 8 Clergy candidates. Deputy and Alternate roles will be determined by number of votes won per candidate, the top 4 to be elected as Deputy. Each candidate will need to win at least a majority of the total delegate body to be elected in the first ballot. We need at least 9 names placed into nomination for each order. The following names have already been entered in Nomination:

For eight (8) Lay we currently have six (6) names in nomination – Jan Dunlap, Nancy Fitzgerald, Cathy Henry, Barbara Inderbitzin, Linda Maszta and Cindy Smith

For eight (8) Clergy we currently have eight (8) names in nomination – The Rev. Canon Anna Carmichael, PhD, The Rev. Kathryn Galicia, The Rev. Dn. Terrance M. Goodpasture, The Rev. Dn. Nancy Key, The Rev. Dn. Greg Maszta, The Very Rev. Ryan D. Newman, The Rev. Luis Rodriguez and The Rev. Suzy Ward.

Bp. David called attention to the Voter Guide with biographies, included in the convention booklet on pages 17 through 21, and asked the delegates to consider the candidate’s qualifications for each position before submitting nominations from the floor. Bp. David thanked and excused the Nominations Chair.

12. CALL FOR NOMINATIONS FROM THE FLOOR

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

(1) The Rev. Dn. Nancy Key, St. James Cathedral, Fresno nominated The Rev. Dn. Terrance Goodpasture, St. James, Cathedral, Fresno; The Rev. Dn. Terrance Goodpasture accepted the nomination.

(2) Bp. David called for further nominations for the Standing Committee Clergy and there were none; called for a motion to close nominations for this position. The Rev. Canon Anna Carmichael motioned that nominations be closed; second by The Rev. Lyn Morlan, St. Anne’s, Stockton. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

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

(1) Mr. Bill Greer, St. Paul’s, Visalia nominated Ms. Cynthia Thorburn, St. Paul’s Visalia; Ms. Cynthia Thorburn accepted the nomination.

(2) Ms. Jan Dunlap, St. Paul’s, Bakersfield nominated Ms. Lori Toia, St. Paul’s, Bakersfield; Ms. Lori Toia accepted the nomination.

(3) Bp. David called for further nominations for the Standing Committee Lay and there were none; called for a motion to close nominations for this position. Ms. Kim Odenweller, St. Anne’s, Stockton motioned that nominations be closed for Standing Committee Lay; second by Ms. Jan Dunlap, St. Paul’s, Bakersfield. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

c. Bp. David called for nominations from the floor for Diocesan Council, At Large, Lay position. No nominations were presented. Bp. David called for motion to close these nominations. The Rev. Bob Woods, St. Sherrian’s, Kernville, motioned to close nominations for Diocesan Council Lay; second by Ms. Lori Toia, St. Paul’s, Bakersfield. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

d. Bp. David called for nominations from the floor for General Convention Deputies / Alternates Clergy. No nominations were presented. Bp. David called for motion to close these nominations. Ms. Claudine Romegialli, St. Paul's, Modesto motioned to close nominations for General Convention Deputies Clergy; second by Mr. Richard Hendricks, St. Michael's, Ridgecrest. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

e. Bp. David called for nominations from the floor for General Convention Deputies / Alternates Lay.

(1) Mr. Marty Martin, Church of the Saviour, Hanford nominated Ms. Megan Baptista Geist, Church of the Saviour, Hanford; Ms. Megan Baptista accepted the nomination.

(2) The Rev. Bob Woods, St. Sherrian's, Kernville nominated Ms. Susan Amussen, Church of the Resurrection, Merced; Ms. Susan Amussen accepted the nomination.

(3) Bp. David called for further nominations for General Convention Lay; no further presented; called for a motion to close nominations for General Convention Lay. Mr. Spencer Lockwood, St. Anne's, Stockton motioned to close nomination; second by Mr. Richard Hendricks, St. Michael's, Ridgecrest. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

d. Bp. David declared that all nominations from floor are now closed, for all positions. Technical difficulties prevented digital display of the ballot to the screen.

e. Bp. David appointed the following tellers for this convention and asked them to please report to their assigned polling station: Mr. Tom Hampson (St. Paul's, Modesto), Ms. Stephanie Gilmer (St. Paul's, Modesto), Ms. Terry Poindexter (Church of the Saviour, Hanford), Mr. George Sitts (St. Raphael's, Oakhurst) and Ms. Antoinette Brown (St. Paul's, Bakersfield). Tellers moved to polling stations, as assigned.

f. The Secretary of Convention was unable to display the amended ballot on screen and verbally relayed the correct spelling of names, to which ballot section they were to be added, and exactly which lettered block to write in.

g. Bp. David called upon Chancellor, Mr. Michael Glass, to give explanation of voting and why.

h. Chancellor Glass explained that this only applies to sections of the ballot electing Deputies / Alternates to General Convention. Our canons require nine (9) nominees for each order of deputies. Since we only have eight (8) in each order, we cannot comply with the canon. If we vote for the existing eight (8) we would have an eight-way tie. To break this log-jam, there is a canon on elections which says, "Any contingency in elections not met by the foregoing shall be determined by resolution of Convention". Fortunately, there is a canon that allows us to not follow the canons. This is the only time I will ever recommend this. What the Secretary and I are proposing is for each order, vote for four (4). That will give us an idea of who are going to be the deputies in each order. The number of votes of the first ballot will rank deputies. For those of you who don't know, we have to rank the deputies by the number of votes they get and determines where they sit at convention and which alternate gets their expenses paid for General Convention. So we will vote for four (4) and the nominees that aren't elected as deputies, will be ranked as an alternate on a second ballot. Whoever does not make the top four spots out of the eight (8) nominees, will then run for alternates. We need the ranking so we can know who will have their trip paid for by the diocese and we need to know the ranking of the alternates so if a deputy is unable to go, we can get alternates in the order to succeed. There will be two (2) ballots for each order, for a total of four (4) ballots. For these first ballots, please write in the number "4", in both sections, where it indicates "Vote for ___". If you vote for more than four deputies on your ballots, your ballots for the election of deputies will be discarded. Ms. Jan Dunlap, St. Paul's, Bakersfield asked how we were going to rank the alternates if we vote for 4? Chancellor Glass explained that often, if a nominee does not get elected as deputy, they will decide not to be an alternate. We may not have four nominees that want to run for alternate. If all four want to run for alternate, we could vote for three (3) and that will give us the order. Chancellor Glass framed the motion and instead of the moving party repeating the motion, they can just say, "so moved". The motion put forth: "Pursuant to Canon section 7.08, that the election of deputies proceed by voting for four (4) for lay and clergy."

i. Mr. Richard Hendricks, St. Michael's, Ridgecrest so moved the motion. Second by Spencer Lockwood, St. Anne's, Stockton. Bp David called for any discussion. Ms. Claudine Romegialli, St. Paul's, Modesto, stated that she believed that there was only a need to vote one time and all would be ranked by the number of votes received. Chancellor Glass explained that the canon also requires that each of the candidates receive a majority of the votes in order to be elected and that probably wouldn't happen for those in 6th, 7th and 8th place. Every time we have had to elect this way, there have been those who find out they are running for alternate and because they don't want to be an alternate, remove themselves from the race. Bp. David called for further discussion; hearing none, called for voice

vote. **Motion carried.**

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

k. The Secretary explained the voting process as follows: All certified delegates and clergy were instructed to pick up their ballots as they entered the business meeting. Those delegates who haven't done so, please report to your designated polling table immediately to pick up your first ballot. Delegates should take out their ballots and write in the names as mentioned earlier in the nominations from the floor. The teller's official ballot has been amended and I ask that the head teller come and pick up the amended ballot from the Secretary before exiting for ballot tally and amend all result sheets to include the same names. Please ensure that Standing Committee Clergy in block "A" you have entered the name "The Rev. Dn. Terrance Goodpasture. For Standing Committee Lay you should have entered in block "A" "Cynthia Thorburn", and in block "B" "Lori Toia". There are no names to add for Diocesan Council-At Large, Lay. On the second page, for Deputies / Alternates to General Convention, Clergy, please ensure you write in the number "4", in the "Vote for blank". You will be voting for four and there were no names added.

l. Ms. Jan Dunlap, St. Paul's, Bakersfield requested to be recognized by the chair. Bp. David recognized Ms. Dunlap. Ms. Dunlap motioned to elect the positions of Standing Committee-Clergy and Diocesan Council-At Large, Lay by acclamation since there is only one nominee standing for election in each of those positions. Chancellor Glass notified Bp. David that the motion is in order. Bp. David called for a second; seconded by Mr. Bill Greer, St. Paul's, Visalia. Bp. David called for discussion; hearing none, called for voice vote. **Motion carried.**

m. The Secretary asked delegates to amend the Standing Committee, Clergy to cross out that section of the ballot. The section labeled Standing Committee, Lay remains unchanged. The section Diocesan Council, At Large, Lay, is also to be crossed out. You will not be voting the crossed out sections by ballot. These positions are elected by unanimous ballot. Continuing on to the second page, be sure the Vote for in section labeled Deputies / Alternates to General Convention, Clergy is the number four (4). Asked assembly to repeat the number that will be voted for; received reply of "four" from the assembly. There were no names added to this section of the ballot. In the section Deputies / Alternates to General Convention, Lay, please ensure the number four (4) is entered in the "Vote for blank". Asked the assembly to repeat the number being voted and received reply of "four". In block G, please add name Megan Baptista, (spelled out name). In block H, please add name Susan Amussen. Requested confirmation from assembly of how many are to be voted for each section for Deputies / Alternates to be sure assembly understood. Received a reply of "four" for each section. The Secretary continued: the four candidates in each order for Deputies to Convention receiving the largest majority vote shall be deemed elected as Deputies. The remaining unelected nominees will be transferred to a second ballot. We will provide further instructions for voting at that time. Asked delegates to please stay seated until the tellers are in place and the Chair declares that the polls have been opened. "When the Bishop declares the polls are open, delegates please line up in an orderly fashion at your designated polling station to turn in your completed ballot. The Polling station for Clergy is along the southwest wall of the Nave (pointed out), two lines, one for last names beginning in the letter A through the letter L and the other for last names beginning in the letter N through the letter Z. The Polling station for Lay is near the southeast end of the Nave (pointed out), two lines, one line for parishes located in cities beginning with the letters A through the letter M and the other line for parishes located in cities beginning with the letter N through the letter V. Your completed Ballot must be given to a teller who will record receipt of the ballot, prior to placing it in the ballot box. Please do not place your ballot in the box yourself, wait for a teller to receive your ballot from you. Upon close of voting, tellers will withdraw to lower Lyles Hall for the ballot count and audit. They will return to the Chair with the certified results of the balloting. Should an insufficient number of candidates obtain a majority of the eligible vote of the body for a given office or in the event of a tie, a second ballot will be needed. Further instructions will be given at that time."

n. Bp. David asked the assembly if they were clear about the instructions. Assembly replied in the affirmative.

13. FIRST BALLOT – RECESS FOR VOTING

a. Bp. David declared the polls are open for voting.

b. Recess for voting.

c. Bp. David asked all delegates to return to their seats.

d. Bp David announced that first balloting was closed and led the assembly in a verse of "Sing Alleluia to the Lord"

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

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

b. Mr. Glass addressed the assembly:

This is my thirteenth diocesan convention with you all. My first convention with you was in 2007 with you all but we sat in a different part of that convention. I am going to report on three general areas. We have some litigation still to discuss, we have some general legal stuff going on, and then I'll talk a little bit about some of the kinds of things we are doing and extra diocesan things I am up to. As far as litigation goes, the main case against Schofield, which we call the Corp Sole case, is largely completed. We finally got the two stray Merrill Lynch accounts worked out and sorted out this year. We are still selling properties. We are down to about eleven out of an inventory of, I think, about twenty-two for sale. We are in the midst of closing escrow on one of them and are moving forward with getting those properties liquidated. We will have lease agreements with the tenants where they are in those spaces continuing on. There is going to be about four or five of those properties that we are just not going to do anything. Diocesan Council is up to speed on this, with basing, pricing, terms and all that goes along with that. There are a few other stray items that we will have to square up with the tenants on but all in all that relationship seems to be a working relationship, if not, sometimes civil. The Snell case, which is the pending parish case in St. Columba's, Fresno, we prevailed in the trial earlier this year. We won not just an award of the return of the real estate and the funds, but we were also awarded interest to accrue on some of those funds and assets from 2007 forward. We'll see if that holds. They have already appealed and we will see what happens in the court of appeal. I guess we will see a briefing schedule somewhere around the end of this year and then probably an oral argument I would guess in May or so. Maybe we will hear by the end of next summer as to the resolution of that appeal. So that is where those things are. Another new, unfortunately, litigation and adjudications that have arisen have nothing to do with the split. It has everything to do with water in the state of California. Which is probably, other than crazy church people litigating, is probably another crazy group of people litigating, and it will get bigger and bigger. So where we sit now in this watershed, the entire watershed has now been declared, through a petition process with the water control board, to be adjudicated. So all the water rights of everyone sitting in this valley, all the way down to the valley floor, including all the irrigators and everyone like us up here, in the east end of the watershed, are going to have to go through a process where we are going to litigate who gets what water. They have figured out that they have fully appropriated the water that is here. So no water is finishing to the valley floor, it just sort-of disappears now. That will have a lot of impact and import here at ECCO because of part of what is going to start happening in the state of California. California has historically only regulated surface waters. California is now catching up with the rest of the world and is now starting to regulate the amount of water you can pull out of the ground. Here at ECCO, that is where our water comes from, out of the ground. The pond we see out front is surface water that we have a permit with the state to defer it to build. So what is going to pitch up is going to be the irrigators on the valley floor are going to get themselves organized, which they are already doing through a state mediated process which we cannot participate in yet. The farmers are going to get together and figure out amongst themselves what is fair and then come after the rest of the users in the watershed. Of course this is a process that has a lot of weighing of benefits and who is using what first. There is concern about whether the recreational pond, although it does have a firefighting use, is something that is going to be allowed to continue on, given for example, that someone has planted or maybe overplanted an almond tree farm two years ago. This will be a long process and we will unfortunately have to spend money. There are three hundred parties in this litigation, so none of this will be done quickly or easily. We have budget for that, it is in the budget that you will be looking at and is something that Diocesan Council is aware of. The other issue that we have is that there is a development that is proposed next door to here. Depending on which version of the plan I have seen, plans are to put in about six hundred units of campers, campsites, RV sites, trailer type residential fixed homes, and a pool resort, on a mere thirty-two acres. They will use far more water than we do and of course we are concerned because we are now litigating over appropriated watershed. There is also concern of the fact of public safety. Most of the neighborhood has come up against this project. The project was pulled off the calendar of the board of Supervisors because they (developer) failed to file an Environmental Impact Report. The developers are working on a second submission of which we just saw parts of last week and it doesn't look much different from what they submitted the first time. That costs a lot of money. We have already retained traffic experts, and water use experts. Unfortunately, this property was a former commercial lumber mill that shut down in the fifties and lumber mills from that era used a lot of things that were not good and don't go away soon. We are asking that they get in depth on that and figure that out before they start digging up the dirt. We are trying to get our legal budget to land somewhere reasonable and each of these four litigation issues are a sort of one-off issues that are keeping our legal budget a little higher than I would like.

(If we have time I will take questions at the end of my report. It is a matter of how fast the tellers are counting.)

The next category, general legal. Our office has been doing some pro-bono, some on the clock, so to speak. We done all kinds of things: leases, all kinds of contracts and agreements. We finished the HR employee handbook for the diocese which we think is a template for some parish use. An HR handbook for employees in the state of California is a challenge into itself. However, we take that overlay that we are a church and all the rules kind of don't apply to us but some of them do. Then there is a special section for us. And then what is a rector and who is their employer? You can imagine that it has taken us a while to master this. Just as we seem to master it, the state legislature of California changes the labor and employment laws. So we finally have something that we think is a stable document that is going to work for a little bit and we are hoping to make that available to parishes. Rectors and priests-in-charge please get in touch with me about HR issues. We have had lots of HR issues and one of the things we are looking at is trying to get one of our partners in front of you all as part of our convention time or some other time to start helping clergy, but also to help your wardens and vestry members understand basic HR. It is a constant problem. Corporate restructuring--we are going to do that. I know that some of you still have tweaked and tortured corporate documents from the great split. We are moving through and have a working template right now. Corporate documents for you incorporated parishes, or missions who happen to be incorporated because you were previously a parish, we want a new set of governance documents for you to adopt at your parish meetings. You probably should have a special parish meeting with myself or someone from my office to help you walk through the changes. That is something we hope to get done and cleaned up. That is sort of left over from the great split and everybody has very tortured corporate documents. Either they were tweaking them because they think they were saving themselves from the defendants' shenanigans or corporate documents where the defendants were clearly engaged in shenanigans thinking they were avoiding The Episcopal Church governance. So they are a mess and we will get them straightened out. The solar project is going on well. We are moving through that. Our consultant has visited with most of you and many of you have come up to me and told me about your visit. We are hoping that is going to happen on-time and he (consultant) is putting together a big bid that will go out to developers to look at. We have had preliminary contact with many of these developers looking at it and it looks like we will have enough sites that are appropriate, that use enough electricity, that will be attractive to a level of developer that will give us a true discount on the cost of installing the systems and all that sort of stuff. When I say discount, it is really all on their side, we are not paying anything for that. We will agree to buy power from them at a certain rate for a certain period of time. A lot of you have seen some of the estimates on savings and none of them contemplate the fact that PG&E rates are going up by around 12 percent on January 1st. So whatever savings you think you are getting, they are going to be a lot bigger than what you projected because PG&E is raising rates. So that is exciting and has been a course through corporate restructuring project because these entities coming in want to understand the diocese and how it relates to the parishes, and they want to see that your corporate documents reflect that because this is a giant credit investment for them. We are agreeing that for however many, twenty years or so, with a buyout option at the ten-year range, somewhere in there, that we are going to be able to afford to buy electricity for this time. The greatest thing is not only will we see rates hopefully drop for most of you, some of the parishes, like St. Francis, Turlock, you are in this crazy irrigation district, not PG&E, that produces electricity at a rate that cannot be the true cost. I don't understand how they do this but some of you may not see savings. Your treasurers and those of you who do budgeting will appreciate that energy costs in your P & L statements will not bounce around nearly as much as it does now. It will become a fixed rate and you will know, for the next twenty years, exactly what you will be paying. That is going to be the hidden value in all of that. We have quite the list of canonical revisions and our group, the Committee on Constitutions and Canons will be looking a revising the Constitutions and Canons in whole. We have given up trying to revise them in any meaningful way. It is going to be a wholesale replacement. There is just no other way. One of the things, for example, will be a more modern provision of electing deputies. I continue to serve on the Council of Advice for the President of the House of Deputies. She has made me the Vice-Chancellor to her with the idea that I will be replacing the Chancellor to the President of the House of Deputies by the end of Convention 2021, provided that the new president keeps me. I am also serving on one of the two Standing Commissions in The Episcopal Church. It is the Standing Commission on Structure, Government and Constitutions and Canons. We look at all things structure, all things canon and constitutional. I continue to be a voice for this diocese in looking at how we might change some things so that the unpleasantness that we had to endure here, in part around things that could be clearer. We will be looking at probably, maybe, this next general convention in 2021, straightening that out. So our deputies and deputation will hopefully partner in making sure that we give voice to some of those changes to help in making sure that no other diocese ever has to go through this again.

c. Chancellor Glass opened the floor for questions

Question: An unidentified delegate asked, "Does ECCO not have Riparian water rights?"

Chancellor Answer: This is a complicated question. There are actually four types of water rights in the state of California. In short, maybe but it is not relevant and we are working under a permit where we divert water off of an unnamed creek that contributes to Lewis. We can talk more offline if you are interested in knowing more about that.

Comment: Dn. Greg Masztal, St. Paul's, Modesto commented, "While lawsuits are never any good as far as an organization goes, it is really a turning of the page to hear we are swinging to more of the lawsuits being other than arguing with the other church. I think that is just marvelous."

d. Bp. David thanked Mr. Glass for all his work and the assembly responded with applause.

15. FINANCIAL REPORTS

a. Bp. David called upon Ms. Cathy Peck, Diocesan Treasurer, to deliver the 2019 financial report and present the 2020 proposed budget.

(1) Ms. Cathy Peck requested delegates please follow along on page 23 of the convention booklet. Ms. Peck reviewed some of the highlights which were set up where September is seventy-five percent of the year. She explained that assuming we do it by rate, you will expect the percentage to our annual budget (2019) to be somewhere around seventy-five percent. We are under budget for assessments but at where we were this time last year. The Cathedral is at thirty-seven percent but warned that they were only drawing as needed. During the summer months a bunch of repairs were done so as they are paid, they will be closer to budget. An unidentified delegate asked and commented, "At what percent was interest on the budget? We are well under what we said we should earn for interest. Was that for our investment?" Ms. Peck explained that the figure being referred to is only for expenditures. The following page shows the dividends earned by the diocese. On the second page, referring to note 4, the diocesan assessment dividends gains/losses is really just dividends. We budgeted \$400,000 for the year and \$323,000.00 received is actually only dividends paid through June because we have not received investment reports for the third quarter yet. With the current pace, that figure may be doubled. We appear to be pacing well and there is really no way to know since this is our first full year with these investments. There are some investment firms that pay their dividends at the end of the year, so there is no way of knowing yet, what we will get. Susan Amussen, Church of the Resurrection, Merced commented and asked, "The Church of the Resurrection account is listed in the income and assets and is managed by the diocesan budget because they do not have their own checkbook. Is that somewhere in the diocesan budget or not?" Ms. Peck explained that when the money was transferred in, it was put in income and should not have been, but they are keeping track of what was done. Everything is being done below the line and not in the regular operating budget. She is very close to being able to provide them with regular reports. Moving on to the balance sheet, this is our basis and the figures represent the actual amounts put into those accounts, plus dividends that have been paid. Given current accounting principles, we do generally mark-up market securities to market value on financial statements. However, she does not feel comfortable doing that because the statements from DFMS come late and by the time the information arrives, it is old. As we go through our first year that is something that we can look at. Just wants it to be clear that this is not market but actual. Hopefully the market will rise and it could be a benefit to us in the future. In the equity section, these are not new. They have just been reallocated on the balance sheet. In the past, the restricted funds and custodial funds were not broken out. This is just a matter of clarity. The statement of activity shows the same numbers that we covered on the budget actual. In the past, Diocesan Council had asked to also be able to look comparatively at where we are this year versus last year. This is the only difference between this report and the budget actual. Nothing is unusual there. On page 27 of the booklet, the diocesan gains/losses should really be identified as dividends paid. The returning property expenses have decreased but also note what those properties are costing us every year. A couple of people have asked me about this line "Ask My Accountant" for over \$22,000.00. The bulk of that is \$20,000.00 paid to Church Insurance and we are waiting for an allocation from them. It includes returning properties. It includes ECCO and St. James and they have asked to provide an allocation. While waiting for that allocation is has been put in "Ask My Accountant" to make sure it is brought up. Ms. Peck solicited questions and there were none.

(2) Ms. Peck asked that the 2020 Budget Committee please stand so we can acknowledge the amazing job they did with the budget. Bp. David asked Dn. Teri, Bill, The Rev. Kathie, Canon Anna, and Barbara to stand. The assembly

acknowledged by applause. Ms. Peck noted that a lot of work went into the budget. The budget has already been presented up and down the diocese so there is not much to present. Solicited questions and there were none. Bp. David informed Ms. Peck that the co-chairs of the committee would be making the motion to approve this budget. He asked the assembly to thank Ms. Peck, as she is an absolute “Rock Star” and a gift from the diocese was presented to her. The assembly responded with applause.

b. Bp. David called upon the co-chairs of the Finance Committee, Mr. Bill Greer and The Rev. Dn. Teri Van Huss, requesting a motion to approve the budget as proposed by the Diocesan Treasurer.

c. Mr. Bill Greer and The Rev. Dn. Teri Van Huss motioned: “Bishop David, we move that the 2020 budget, as presented by the Diocesan Treasurer, Ms. Cathy Peck, be approved by this Convention and entered into the record.”

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

e. Bp. David called for any discussion. Bp. David reiterated that we must do better and it is better than last year. We will do significantly better next year. This is the place that requires our work, our efforts and our prayers to do better. Hearing no discussion, called for a voice vote. **Motion carried.**

16. REPORT FROM THE CHAIR OF THE COMMITTEE ON RESOLUTIONS

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

b. Mr. Michael Glass called attention to resolution R-01-19, available for reference in the convention booklet on pages 32 and 33, and called upon The Rev. Gail Bernthal, Dispatch of Business to read the resolution into the record.

c. The Rev. Gail Bernthal read the following into the record:

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

Resolution No.: R-01-19

Sponsor: Delegates from St. Paul’s, Modesto

Required Vote: Simple Majority

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

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

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

EXPLANATION:

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

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

- Sec. 19.02 A Mission may apply to Convention for Parish status when the following requirements can be met:
- a) Provision for the compensation (stipend, housing and utilities) of the clergyman at an amount not less than the standard minimum established by the Diocesan Council; provision also being made for pension, travel allowance and health insurance;
 - b) Housing or rental allowance;
 - c) Normal expenses of operation, including acceptance and payment of the assessments as authorized by Convention;
 - d) The petitioning Mission shall be granted a period of not less than one (1) year to qualify. During the interim, the petitioning Mission shall remain under the financial and pastoral oversight of the Ecclesiastical Authority.

FISCAL IMPACT: None

d. Bp. David announced that this resolution requires a simple majority to pass and called for a motion to accept the resolution, as read. The Rev. Dn. Greg Maszta, St. Paul's, Modesto motioned the acceptance of the resolution.

e. Bp. David called for a second. Mr. Bill Greer, St. Paul's, Visalia seconded.

f. Bp. David called for discussion; hearing none, called for show of hands in favor; then those opposed raise hands.

Bp. David declared the resolution passed.

g. Bp. David told the assembly that this is a big deal and that in our world today, this really happens. We talk a lot of resurrection stories in the life of this diocese, thanks be to God there are many, and as many of you know there are many emergence stories. St. Paul's, Modesto is a story of resurrection and emergence and asked the assembly to applaud for them and us. The assembly responded with much applause.

17. 60th ANNIVERSARY POWER POINT PRESENTATION – A power point presentation depicting submitted scenes, from both past and present, from around our diocese was shown to the assembly.

18. RESOLUTIONS REGARDING PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE EPISCOPAL CHURCH

a. Bp. David addressed the assembly: As the Ecclesiastical Authority of the Diocese of San Joaquin, I have received notification that the 79th General Convention of The Episcopal Church proposed nine resolutions with changes to the Constitution. It is my duty to make known such proposed alterations to this Convention and to certify that such action has been taken. The Proposed Constitutional amendments shall be read to the Convention by the Secretary. The proposed revisions are printed on pages 34 through 40 in the convention booklet.

b. The Secretary of Convention read the text of the proposed revisions, A063, A089, A122, A150, A151, A152, A153, A176 and A183 to the assembly.

c. Bp. David directed the Secretary of Convention to report this reading of the proposed revisions to the Secretary of General Convention, via Part One of the required two-part response.

19. REPORTS BY TITLE

a. Bp. David acknowledged receipt of the following reports as made available to the Convention in the convention booklet [page 31 and pp 41-51], and asked delegates to refer to these reports. He will pause between each one to allow for any additions, corrections, or questions from the floor.

(1) Report of the Standing Committee

(2) Report of the Diocesan Council

(3) Report of the Commission on Ministry

(4) Joint Report of the Committee on Resolutions and Committee on Constitution and Canons

(5) Report of the ECCO Commission

(6) Report of the Audit Review Committee – Congregational Management Review

(7) Report of the Task Force on Immigration now SJRAISE a Commission of this diocese

b. No additions, corrections or questions received. Bp. David thanked the committees for all their work.

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

d. The Rev. Gail Bernthal, moved that the convention accept these reports as received from the named committees and commissions and enter them into the minutes of the 60th Annual Convention.

e. Ms. Jan Dunlap, St. Paul's, Bakersfield seconded.

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

***While awaiting for results of elections, Bp. David asked Canon Anna to show another video. After video, Bp. David announced that tellers were continuing to do their due diligence.

20. THANKSGIVINGS

Bp. David offered thanksgiving to the following people for their work in making this 60th Annual Convention possible and asked that everyone hold applause until the end: Terry March, Jeff March, Angela Lerena, Lori Toia, Chancellor Michael Glass, Dean Ryan Newman, Canon Anna Carmichael, Dennis Fitzgerald, Nancy Fitzgerald, Arlin Aasness, Treasurer Cathy Peck, Cindy Smith and Dn. Terrance. Bp. David asked the assembly to thank them for all the work they have done. The assembly responded with applause. Canon Anna commented that this is the first time she has been asked to lead this group of people to organize convention. This was an amazing group of people to work with in a variety of different ways and they were an amazing team. Bp. David asked the assembly to applaud the community of St. Raphael's, Oakhurst for their hospitality and support of the convention.

21. NEWLY ORDAINED CLERGY INTRODUCED

Bp. David announced that he had ordained four clergy after the last convention and asked the following clergy to please stand: Deacons Terrance, Amy, Greg and Marilee. The assembly responded with applause. Bp. David stated that the remission of introducing them earlier is in no way a reflection of how he feels about them or the amount of work he has for them.

22. RESOLUTIONS OF COURTESY

- a. Bp. David called upon Dispatch of Business to present any additional resolutions of courtesy.
- b. The Rev. Gail Bernthal presented the following resolutions of courtesy to the assembly:

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

Whereas we give thanks to God for gathering us in this place for fellowship and to accomplish the work of the Church, and;

Whereas this 60th Convention of the Diocese of San Joaquin was a time to "consider the ways in which we are "Called to Be... Travelers on the Road," ready for our eyes to be opened and to recognize Jesus wherever our journey takes us, and;

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

RESOLVED, that we give thanks to Canon Anna Carmichael, and everyone who served on the Convention Planning Committee, including Dr. Rex Adamson, Nancy and Dennis Fitzgerald, Terry and Jeff March, Lori Toia, Deacon Terrance Goodpasture, Angela Lerena, and Dean Ryan Newman for their commitment and devotion to our diocese, and for the care that went into making this gathering one of fellowship and delight, and be it further;

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

RESOLVED, that we offer our thanks to director Steve Rummage, and all the staff of ECCO, for their welcome and their warmth, for feeding our bodies and our souls in this holy place, as we bask in the beauty of God's creation and engage in the mission of the Church, and be it further;

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

RESOLVED, that we give thanks to our election tellers; Antoinette Brown, Stephanie Gilmer, Tom Hampson, Terry Poindexter, and George Sitts for their diligent and precise work, and be it further;

RESOLVED, that we give thanks to the following people who, through today's "Table Talks" and "Ministry Minutes," offered us an opportunity discern how God might be calling us to be "Travelers on the Road"... Dennis Fitzgerald, Tom Hampson, Cindy Smith, The Rev. Dn. Stephen Bentley, The Rev. Dn. Terrance Goodpasture, The Rev. Dn. Nancy Key, The Rev. Nick Lorenzetti, The Rev. Luis Rodriguez, The Rev. Suzy Ward, and be it further;

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

RESOLVED, that we give thanks for the commitment and devotion of the following people whose terms of service have

come to a close, for their support and guidance in our common life; Standing Committee: Nedra Voorhees, The Rev. Robert Woods; Diocesan Council: Greg Glenn; Commission on Ministry: Walt Bentley, and be it further;
RESOLVED, that we recognize the important and faithful work of Chancellor Michael Glass. We acknowledge and give thanks for his ministry in our diocese and his devotion to helping us explore who God is calling us to be, and where God is calling us to travel, and be it further;

RESOLVED, that we give thanks for Canon Anna Carmichael who leads by example as a faithful traveler on the road... We are grateful for her faith in our gifts and our ministries, and her leadership of our diocese as we step into our future together, and be it further;

RESOLVED, that we warmly welcome our Diocesan Administrator, Ms. Angela Lerena, and that are grateful for the support she provided for this gathering, and be it further;

RESOLVED, that we offer our affection and heartfelt thanks to Bishop David, our chief shepherd and pastor who guards our faith and our unity. We are appreciative of your encouragement, your prayers and your belief in who we can become. We look forward to traveling the road with you, as together, we allow our eyes to be opened and discover the ever present Jesus in our midst.

c. Dispatch of Business motioned that these resolutions be accepted by the Convention and entered into the minutes of the 60th Annual Convention; seconded by Ms. Kim Odenweller, St. Anne's, Stockton.

d. Bp. David thanked The Rev. Gail Bernthal for her beautiful words. He called for discussion; hearing none, called for voice vote. **Motion carried.**

23. RESULTS OF FIRST BALLOT

a. The secretary announced that elections are final for the offices where elections have been made for open positions within the office. The elected candidates are:

Standing Committee, Lay, for a 4-year term - Lori Toia

Deputies to General Convention, Clergy

1st Deputy - The Rev. Suzy Ward

2nd Deputy - The Rev. Luis Rodriguez

3rd Deputy - The Rev. Canon Anna Carmichael

4th Deputy – (Tie) - The Rev. Deacon Terrance Goodpasture

The Very Rev. Ryan Newman

Deputies to General Convention, Lay

1st Deputy – Jan Dunlap

2nd Deputy – Cindy Smith

3rd Deputy – Nancy Fitzgerald

4th Deputy – Barbara Inderbitzen

b. Chancellor Michael Glass addressed the assembly regarding the remaining elections needed. He requested that clergy nominees, who were not elected, and want to run as an alternate to please join him so we may determine how many want to continue in the election. We will have a second ballot that will elect one less than the number of people running. We will also be breaking the tie for the 4th Deputy position. Chancellor Glass also invited the Lay nominees, who were not elected, to meet with the Secretary to determine who still wants to continue to run for alternate positions.

c. During consultation with the Clergy who were not elected as Deputy, the Clergy proposed a ballot for Clergy positions that can be voted on by acclamation. The motion is to approve by unanimous ballot as follows:

4th Deputy – The Very Rev. Dean Ryan Newman

1st Alternate – The Rev. Dn. Terrance Goodpasture

2nd Alternate - The Rev. Dn. Nancy Key

- 3rd Alternate – The Rev. Kathie Galicia
- 4th Alternate – The Rev. Dn. Greg Masztal

d. Janet McCoy, St. John's, Tulare motioned to approve the above by unanimous ballot; seconded by Mr. Marty Martin, Church of the Saviour, Hanford.

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

24. SECOND BALLOT – RECESS FOR VOTING

a. The Secretary asked the delegates to pick-up their ballots from their polling station. The second ballot will be for ranking Delegates to Convention in the Lay order.

b. The Secretary explained that after consultation with the Lay who were not elected, all desire to run for ranking of Alternate Delegates. She instructed delegates as follows: Mark through the first page of the ballot because those offices are closed and will not be voted on in the second ballot, on page two (2) mark through the section labeled Deputies / Alternates to General Convention, Clergy because that has been decided. For voting, under section labeled Deputies / Alternates to General Convention, Lay enter the number three (3) in the Vote for blank and enter the following (was also displayed on large screen):

- Space A: Cathy Henry
- Space B: Linda Masztal
- Space C: Megan Baptista
- Space D: Susan Amussen

c. The Secretary asked the assembly to repeat the number being voted on and received a loud reply of "three". Further instructions provided: If you cast a vote for an ineligible candidate or vote for more than the open number of positions, your ballot will be considered irregular and will not be counted. Please report to your respective polling station to turn in your ballot to a teller who will record receipt of your ballot. Once polling closes, the tellers will then withdraw for the second ballot count. The winners will be determined by the most votes on a 2nd ballot. A majority is not required.

d. Recess for voting.

e. Bp. David announced that polling is closed and asked all delegates to return to their seats.

25. APPROVAL OF MINUTES OF THE 59TH ANNUAL DIOCESAN CONVENTION

a. Bp. David asked the delegates to refer to the Minutes of the 59TH Annual Diocesan Convention of 2018 in their convention booklet on pages 52-69 and asked for a motion to approve the Minutes of the Annual Convention of the Diocese of San Joaquin, held on October 20, 2018 as printed.

b. Ms. Jan Dunlap, St. Paul's, Bakersfield motioned to approve the minutes as printed; seconded by Mr. Marty Martin, Church of the Saviour, Hanford.

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

***While awaiting results of 2nd ballot, the Chancellor announced that he must depart due to power outages in the area where he lives. Traffic lights are out and traffic on surface streets is backing up. He asked the assembly to consider the wisdom of electronic balloting. He left a copy of the Canons and requested the record show that he has done so. A member of St. Matthew's, San Andreas sang an original composition called "Peter's Song" and invited the assembly to join in singing the chorus.

***Bp. David announced that in the past there have been brief meetings of Diocesan Council and Standing Committee following convention. This is only a tradition and we are not going to do that today. Communication from the diocesan office will follow regarding the next gathering and what will need to be done. He led the assembly in singing several verses of "Down To The River To Pray".

26. RESULTS OF SECOND BALLOT

a. Bp. David announced that we have results for the 2nd ballot.

b. The Secretary announced the following results for the ranking of Alternates to Convention in the Lay Order:

- 1st Alternate: Megan Baptista
- 2nd Alternate: Linda Masztal

3rd Alternate: Cathy Henry

4th Alternate: Susan Amussen

c. Bp. David declared that we have an election.

27. CERTIFICATION OF 2019 MINUTES OF CONVENTION

a. Bp. 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 60th Annual Convention of the Diocese of San Joaquin, October 26, 2019."

28. MOTION TO SET DATE AND LOCATION OF THE 61th ANNUAL CONVENTION

a. Bp. David explained to the assembly: Per Diocese of San Joaquin Constitution Article 5. Section 2, Annual Convention shall commence at a place and on a date set by resolution of the previous Annual Convention between October 1st and November 15th. Annual Convention has usually been held the last Friday and Saturday of October. However, due to diocesan commitments during the usual dates, I propose the date of the 61st Annual Convention be November 13th-14th, 2020. I would like the meeting location to again be at our lovely, beautiful and wonderful conference center, ECCO. Bp. David called for motion to set date and location.

b. Xan Adams, St. Matthew's, San Andreas motioned that the 61th Annual Convention be held November 13-14, 2020 at ECCO; seconded by The Rev. Canon Anna Carmichael, Diocese of San Joaquin.

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

29. ADJOURNMENT

a. Bp. David offered thanks to The Rev. Gail Bernthal on a job well-done as Dispatch of Business; offered thanks to Terry March, Chancellor Michael Glass, Canon Anna Carmichael for assistance with the meeting.

b. Bp. David reiterated that Diocesan Council and Standing Committee will not be meeting after convention today. However, Bp. David requested that the Delegates / Alternates to General Convention meet with Cindy Smith after the meeting for the purpose of collecting contact information.

c. Bp. David called upon The Rev. Canon Anna to lead the assembly in closing prayer. He followed with a blessing.

d. Meeting was adjourned at 5:18 p.m.

Respectfully submitted, Ms. Terry March, Secretary of Convention

Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy Eligible to vote at the Annual Meeting of Convention November 13-14, 2020

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
Ackerman, Peter K.	Priest	Rector, St John the Baptist, Lodi	19-May-2007	17-Dec-2007	15-Jan-2020
Anderson, Eldon Wayne	Priest	Retired	10-Mar-2012	6-Oct-2012	10-Mar-2012
Andres, Justo Rambac	Priest	Retired, Assoc. St. Anne's, Stockton	1-Apr-1955	1-Oct-1955	1-Jul-1983
Backlund, Michael Anders	Priest	Retired	4-Apr-1978	28-Oct-1981	18-Jun-2016
Bentley, Stephen Richard	Deacon	Deacon, St. John's, Stockton	20-Jul-2013		20-Jul-2013
Bernthal, Gail Elizabeth	Priest	Supply, Church of the Saviour, Hanford	15-Aug-2015	23-Apr-2015	15-Aug-2015
Brown, Keith Burton	Priest	Retired, Consultant CPG	16-Jan-1983	9-Dec-1984	18-Jan-1985
Cano, George Luciano	Deacon	Deacon, St. Paul's, Modesto	13-Dec-2003		13-Dec-2003
Carmichael, Anna R	Priest	Canon to the Ordinary, EDSJ	7-Jun-2008	10-Jan-2009	1-Sep-2016
Correa, Trino Cortes	Priest	Retired	Rec'd	19-Apr-1997	19-Apr-1997
Eaton, Robert Gordon	Priest	Priest	29-Jun-1984	1-Jun-1985	11-Sep-1989
Galicia, Kathryn Kitchen	Priest	PIC, St. Francis, Turlock	3-Jun-2006	2-Dec-2006	14-Apr-2008
German, Kenneth L	Priest	Retired, Assoc St. Andrew's, Taft	29-Jun-1966	11-Mar-1967	15-Feb-1990
Goodpasture, Terrance Martir	Deacon	Deacon, St. James Cathedral, Fresno	1-Dec-2018		1-Dec-2018
Key, Nancy Anne	Deacon	Deacon, St. James Cathedral, Fresno	15-Aug-2015		15-Aug-2015
Larsen, Amy Louise	Deacon	Deacon, St. James, Sonora	1-Dec-2018		1-Dec-2018
Lerena, Angela Joy	Priest	Curate, St James Cathedral, Fresno	14-Dec-2019	18-Jul-2020	22-Jul-2020
Lorenzetti, Dominick J	Priest	PIC, St. Paul's, Modesto	11-May-1973	18-May-1975	13-Dec-2014
Maszal, Gregory Thomas	Deacon	Deacon, St. Paul's, Modesto	1-Dec-2018		1-Dec-2018
McDonald, James Wallace	Priest	Assoc., St. James Cathedral, Fresno	29-Jun-1968	25-Jan-1969	23-Aug-1972
Morlan, Lynette Kay	Priest	Rector, St. Anne's, Stockton	5-Jun-2004	5-Dec-2004	14-Apr-2008
Muncey, Marilee Elliott	Deacon	Deacon, St. Francis, Turlock	1-Dec-2018		1-Dec-2018

Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy Eligible to vote at the Annual Meeting of Convention November 13-14, 2020

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
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	Gold Country Missioner	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

Certified as correct as of October 31, 2020



+ David C. Rice, Bishop

Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy who are NOT eligible to vote at the Annual Meeting of Convention November 13-14, 2020

(These may have seat and voice)

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

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Burk, John H.	Priest	Retired, living outside diocese	11-Jun-1966	1-Dec-1966	17-Sep-1982
Duval, Richard Henri, J.	Priest	Retired, living outside diocese	25-Jun-1956	26-Feb-1957	7-Mar-2000
Hall, Mark Heathcote	Priest	Retired, living outside diocese	16-Sep-1975	16-Mar-1976	14-Nov-1985
Hamilton, Terrell Eugene	Priest	Living outside diocese	16-Dec-1979	1-Dec-1980	16-Dec-1979
Henry, Richard Arlen	Priest	Retired, living outside diocese	12-Jun-1961	16-Dec-1961	12-Jun-1961
Hill, Vernon W., Jr.	Priest	Retired, living outside diocese	15-Nov-2008	30-May-2009	15-Nov-2008
Huggard, Linda	Priest	Retired, living outside diocese	2-Jun-2007	21-Dec-2007	9-Sep-2008
Jacobs, Connie Hartquist	Deacon	Retired, living outside diocese	25-Jun-1979		10-Oct-2010
Lawson, Neil-St. Barnabas	Priest	Retired, living outside diocese	3-Jun-1990	14-Jun-1991	15-Sep-2008
Livingston, Philip Irving	Priest	Retired, living outside diocese	29-Jan-1957	17-Aug-1957	19-Nov-1998
Murray, Robert Scott	Priest	Living outside diocese	25-Jul-1987	1-May-1988	25-Jul-1987
Newman, Ryan D.	Priest	Living outside diocese	29-Jun-2002	11-Jan-2003	14-Nov-2019
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
Skiffington, Steven Wayne	Deacon	Living outside diocese	8-Jun-2013		1-May-2017
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

Certified as correct as of October 29, 2020



+ David C. Rice, Bishop

Episcopal Diocese of San Joaquin

Clergy Licensed to serve in the Diocese entitled to seat and voice, Annual Meeting of Convention November 13-14, 2020

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
Colbert, Paul	Priest	Northern California	retired	19-Sep-18
Dondi, Edward	Priest	Nairobi	Church of the Resurrection, Merced	7-Nov-16
Eikenbary, Ryan	Pastor	ELCA Sierra Pacific Synod	St Anne's Stockton	1-Aug-20
Fineanganofa, Sosaia	Priest	California	retired	1-Jul-08
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
Ross, George C L	Priest	California	St. John's, Lodi	21-Dec-09
Walter, Verne L	Priest	Fond du Lac	St. James, Sonora	12-Oct-12

Certified as correct as of October 30, 2020



+ David C. Rice, Bishop