



The Episcopal Diocese of San Joaquin

**called
to
be...**

**A community
called to turn**

Diocesan Convention **64th** Convención Diocesana

**llamados
a
Ser...**

**Una comunidad
llamada a convertirse**

Welcome Sisters and Brothers of the Episcopal Diocese of San Joaquin to our 64th Annual Convention



Hola, Greetings and G'day Siblings
of Jesus in EDSJ

Our 64th Annual Convention is
drawing ever closer. Our theme
this year is: **Called to be...a
Community willing to turn.**

Following a few years of adhering
to "COVID Protocols" thus

gathering in a virtual manner, EDSJ's 64th Annual
Convention will be an "in person-up close and personal"

celebration. The dates for our Annual Convention will be Friday and Saturday,
November 10th and 11th at EDSJ's Camp and Conference Centre (ECCO).



I trust you will join me in embracing the anticipation of our gathering in November
which will feel, not similar I suspect, to a long awaited reunion.

May we continue to pray for one another, giving thanks for our willingness and
ability to adapt, change and "turn" in our everchanging world.

EDSJ, see you in November at ECCO.

Paz y Bendiciones

Obispo David

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64th Annual Convention Schedule

Friday, November 10

- 4:00 PM Check in begins at ECCO (Lyles Hall)
- 4:30 PM Hors d'oeuvres and fellowship time
**outside games like tether ball, corn hole, ladder ball and horseshoes will be available
**EDSJ swag shop will be open
**Anti-Racism, Creation Care & SJRAISE will be available to have conversations
- 6:00 PM Dinner
- 7:00 PM Bishop's Welcome
- 7:15 PM Speaker; The Rev. Nelson Serrano-Poveda
- 7:45 PM Board games, puzzles, fellowship time
- 8:00 PM Campfire & s'mores
- 10:00 PM Quiet Time

Saturday, November 11

- 8:00 AM Breakfast (Lyles Hall)
**we encourage you to "cross pollinate" and sit with people NOT from your congregation
- 9:00 AM Opening Eucharist in Walters Chapel
- 10:45 AM Business Meeting (Walters Chapel)
- 12:00 PM Recess for Lunch
**we encourage you to "cross pollinate" and sit with people NOT from your congregation
- 1:00 PM Business Meeting resumes (Walters Chapel)
- 4:00 PM Convention is adjourned

Immediately following Convention
Organizational Meeting for Standing Committee & Diocesan Council

Business Meeting Agenda

Business Meeting Agenda – November 11, 2023 - 10:45 a.m.

1. The Chair calls the meeting to order
2. Explanation of Procedures for Convention
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 of Assessments
9. 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. Video Presentation - Tutu Desk Campaign
14. First Ballot
15. Video Presentation - Episcopal Youth Event (EYE)
16. Chancellor's Report
17. Video Presentation - Report on Diocesan Solar Project
18. Financial Reports and Motion to approve Budget
19. Results of First Ballot
20. Video Presentation - Report from SJRAISE Immigration Commission
21. Second Ballot
22. Reports by Title
23. Results of Second Ballot
24. Third Ballot
25. Video Presentation - Report from Anti-Racism Commission
26. Resolutions of Courtesy
27. Results of Third Ballot
28. Video Presentation - Report from Creation Care Commission
29. Approval of Minutes of the 63rd Annual Diocesan Convention of 2022
30. Report of Committee on Resolutions

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31. Admission of late Resolutions from the floor
32. Certification of 2023 Minutes of Convention
33. Announcement of Organizational Meetings
34. Motion to set date and location of the 65th Annual Convention
35. Adjournment and Blessing



Consent Agenda Items

Required Vote: Simple Majority

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

RESOLUTION TO GRANT SEAT AND VOICE

Resolved, that as a courtesy, clergy who are currently licensed in this Diocese, all lay members of Standing Committee and Diocesan Council who are not delegates, lay members of the Commission on Ministry, and lay deputies to General Convention, Pastor-in-Charge The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, The Rev. Betsy McElroy of St John's, Lodi, 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 64th Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting at ECCO, November 11, 2023.

RESOLUTION TO LIMIT DEBATE

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

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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



ST. JAMES EPISCOPAL CATHEDRAL
CATEDRAL EPISCOPAL SANTIAGO APOSTOL
EPISCOPAL DIOCESE OF SAN JOAQUIN · FRESNO, CALIFORNIA

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

Article VII, St. James Cathedral Constitution



Priscilla Metry

My name is Priscilla Metry. I am 74 years old, am married to Tom, and have 3 adult children, and more grandchildren, I have a degree in music, history, and radiology sciences. I have taught elementary music, worked performing x-rays, general ultrasound exams, and radiation therapy. I was brought up in the Episcopal church, sung in choirs since I was a teenager, taught church school, and worked quietly in the altar guild to ready the church for all to worship. The last few years after our congregation moved to St. James campus, I volunteered with the thrift shop to help support the food bank. Since this past Summer, I have volunteered to help out in the office. I believe Christ is my guide post. He will open my heart to listen, to follow, and to share God's love.



Mandy Castanon

My name is Mandy Castanon, and I am running for chapter because I believe in the mission of St. James Cathedral to follow Christ's teachings of love, compassion, and justice. While I have only attended St. James for a short time, a little over a year, during my time here I have found a community with which I love being a part of. I currently serve on the Altar Guild and am hoping to extend my stewardship by participating in chapter. After graduating from Fresno Pacific in 2016 I earned my master's degree from Ball State University in Muncie, Indiana in 2018. Since then, I have practiced as a mental health counselor in Indiana who specializes in providing gender affirming care for gender diverse children and adults. After moving back to Fresno in July 2022, I moved my practice to a virtual platform and continue to see clients over telehealth. I also teach part-time at Fresno Pacific University at the undergraduate and graduate level. I hope to use my knowledge of psychology, counseling, and mental health to the help St. James community learn more about and care for all of God's creations, including the unhoused population that often visits our campus. I look forward to the opportunity to bring youthful perspective and enthusiasm to the chapter!



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 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.



Carlos Jacez

Hello, I'm Carlos Jacez. I am almost 35 years old, married and have an 11 year old son. I was born in Mexico and there I studied my university degree in Business Administration. I am an investor in Real Estate, and previously I was a General Construction Contractor remodeling properties. I have a community in which we give free courses, mentoring and advice on how to be investors and how to educate ourselves financially in Real Estate, and know what the work of being an Investor is like; I offer the training in a room that the Church rents to me, every 45 days. I came to this Church, because my wife Blanca and I were looking for a Church where we felt comfortable, and where our son Carlos Jr. can get closer to God, learn about his faith and make his First Communion, currently my son is an acolyte. I would undoubtedly love to be able to help the community more and in the care and administration of the church, in the midst of the difficult economic situation in which we live.



Lynne Kent

Hello, my name is Lynne Kent and I am a cradle Episcopalian from upstate New York. I have had the opportunity to live in several different areas of the United States and having been calling California home for the past year and a half. I have been attending St. James for under a year and have already become involved in service work as well as a member of the choir. I just love it here! I have spent 22 years as an educator and have recently reinvented my career and am now in the corporate world. What I hope to bring to this committee is a fresh perspective. In my opinion, it's helpful to look at important issues from a variety of experiences and as someone who is quite new, I may be able to ask questions and offer suggestions that others may not. I feel blessed to be considered for such an important service opportunity.

Nominees for Election to Diocesan Council

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

No submitted nominations – nominations will be accepted from the floor

Nominees for Election to Standing Committee

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

William Patterson – St. James Cathedral, Fresno



Hello Friends. I'm a lifelong Episcopalian. I was baptized at St Paul's in SLC when I was three months. My parents were also married there. Grew up in Fresno. Attended St James Cathedral services and Sunday school beginning at age 7, and was active in youth activities during high school. My first job out of college was teaching at an Episcopal school in Utah where I attended services at St. Mark's Cathedral. I lived in Japan for 6 years and was active at St Alban's Anglican-Episcopal in Tokyo. Upon my return to the States, I became a regular at Grace Cathedral in San Francisco. Moved back to Fresno after retirement from my position as an HR Executive, and subsequently came back to St James. I currently serve on COM, and am an office volunteer and Sunday usher. I am 71 years old, married with two grown children and four grandchildren.

Cindy Smith – St. Paul's Bakersfield



I have been actively involved in the renewal of our diocese since its 2008 rebirth – previously serving on Standing Committee, the Commission on Equality, a Deputy for six General Conventions, and as the current Secretary of Convention. At St. Paul's, Bakersfield, I have been Sr. Warden and am just concluding 5 years as Treasurer.

During my previous terms on Standing Committee, I was involved in the search and transition between Bishop Jerry and Bishop Chet, and Bishop David's election and transition from Bishop Provisional to Bishop Diocesan. These experiences could be helpful as we prepare for Bishop David's retirement and another transition in the near future.

I continue to be enthused to be part of the rebuilding and growth of our diocese as a place where all are welcome, God's love and grace abound, and there is a spirit that reflects the true Episcopal Church and its ethos.

Nominees for Election to Standing Committee

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

No submitted nominations – nominations will be accepted from the floor

Treasurer's Report

Greetings,

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

1. Treasurer's report with Audit update
2. Financials/Budget performance through September 30, 2023
3. Proposed budget for 2024

September 30 year to date financials – Reserve market value:

Diocesan operations continue to be stable regarding expenditures on budget. Expenditures are either within budget or spent with intentional adjustments to the budget by Council to accomplish the work and ministry of the Diocese. All PPP loans have been forgiven – the auditors need to adjust that balance.

The issue, of course, is the revenue side. The steep market decline of 2022 was the first year since funds were invested with DFMS that the reserve lost value below principal. The market in 2023 has been strong until 3rd quarter when the market experienced another decline. Despite Q3 losses, the market appreciation through September 30 is \$689K – 78% of budget with 3 months to hopefully make it the rest of the way. Keep in mind that these are **unrealized** market changes. It's not really a gain or loss till the assets are sold. The market is cyclical and will no doubt recover.

Thanks to current and expected sales of transitional properties, the Diocesan Reserve has been able to fund operations and will grow substantially next year despite the market. Fortunately, the Diocese is in a stable position to wait it out until the market recovers.

Budget:

With many thanks to Deacon Teri and Nichole Pardo, I'm honored to present the proposed Diocesan budget for 2024. This budget has been approved by Diocesan Council and comes to you, the people of our Diocese for your vote. It is an exciting testament that despite the bear stock market, The Diocese of San Joaquin is increasing its reach, mission and calling to God's good work throughout San Joaquin and beyond regarding care of creation.

Audit updates:

The 2021 audit is still underway and expected to be complete this fall.

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

Respectfully submitted,

Cathy Peck, Treasurer

The Episcopal Diocese of San Joaquin – 2023 Balance Sheet

Balance Sheet
 As of September 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Banking Accounts	682,461.39
11000 Investment Accounts	
11111 Diocesan Reserve- DFMS 1178	14,427,453.09
11112 ECCO Res DFMS 1182	823,124.44
11113 Mary Z Turtle DFMS 1181 Restr	120,023.66
11115 Clipper Trust DFMS1179 Restr	232,186.95
11116 Togni Trust DFMS 1180	59,155.64
11117 St. Paul, Bakersfield 1197	60,298.57
11118 ECF St. Matthew's	364,431.13
11118C ECF - St Matthews Cash	1,131.00
Total 11000 Investment Accounts	16,087,804.48
Total Bank Accounts	\$16,770,265.87
Accounts Receivable	\$370,310.98
Other Current Assets	
11001 Legal Retainer	-2,277.82
12100 Dividends Receivable	196,046.09
13000 Prepaid Expenses	16,977.84
13500 Reimbursable/Billable Costs	8,441.72
Total Other Current Assets	\$219,187.83
Total Current Assets	\$17,359,764.68
Fixed Assets	
14000 Fixed Assets	11,606.19
15000 Buildings - Operating	
15010 St. Paul's, Bakersfield	5,790,200.00
15030 Ridgecrest, St. Michael's	1,682,900.00
15040 Sonora, St. James Church	2,232,000.00
15050 Stockton, St John Church	7,935,200.00
15060 Turlock, St. Francis	3,366,000.00
15090 Lodi, St. John the Baptist	5,123,900.00
15100 San Andreas	1,007,742.00
15110 Stockton, St. Anne's	2,242,400.00
15120 Hanford, Church of the Saviour	3,095,600.00
15130 Avery, St Clare of Assisi	442,300.00
15140 Tulare, St. John's	1,102,400.00
15150 Taft, St. Andrew's/ Rectory	475,000.00
15160 Modesto, St. Paul's and School	5,127,700.00

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	TOTAL
15170 Fresno, St. James Cathedral	3,925,000.00
15180 Fresno, 709 Jackson St. Martin	118,536.00
15250 Woodlake, St Clement Alexandria	450,000.00
15410 ECCO	4,650,000.00
15430 Visalia, St. Paul's	3,941,600.00
15900 A/D Improvements	-49,587,997.40
15920 A/d Other	-472,512.07
Total 15000 Buildings - Operating	2,647,968.53
Total Fixed Assets	\$2,659,574.72
Other Assets	
14950 NR St. John's Lodi Bank of Stockton loan	1,614,455.00
Total Other Assets	\$1,614,455.00
TOTAL ASSETS	\$21,633,794.40
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	\$69,276.62
Credit Cards	\$3,266.66
Other Current Liabilities	
20000 Current Liabilities	0.03
21000 Pass Through Donations/Expenses	11,638.71
Total 20000 Current Liabilities	11,638.74
24100 Payroll Liabilites	7,383.59
25800 Unearned or Deferred Revenue	4,113.40
Total Other Current Liabilities	\$23,135.73
Total Current Liabilities	\$95,679.01
Long-Term Liabilities	
27300 Refundable Deposits Payable	3,500.00
28000 Suncrest PPP Loan	254,571.60
2895 NP Bank of Stockton on behalf of St John's Lodi	1,614,455.00
Total Long-Term Liabilities	\$1,872,526.60
Total Liabilities	\$1,968,205.61
Equity	
30001 Unrestricted Opening Balance	724,654.69
30100 Prior Year Adjustments	-3,327.38
32000 Unrestricted Net Assets	17,474,677.24
32500 ECCO DFMS Invested	823,124.44

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	TOTAL
35000 Designated Funds	
35010 Vehicle/Equipment Fund	19,743.00
35020 Cycles of Leadership	669.78
35040 Diocesan Altar Guild	1,468.00
35050 Discretionary Funds	5,478.29
35060 General Convention	13,407.45
35080 Hispanic Ministry	19,986.91
35110 Lambeth/Sabbatical	12,214.05
35120 Postulant Book Fund	412.00
Total 35000 Designated Funds	73,379.48
36000 Custodial Fund Balances	
36004 TogniTrust Reserved	59,155.64
36005 Bakersfield Reserved	60,298.57
36006 St. Matthew's Reserved	320,282.13
Total 36000 Custodial Fund Balances	439,736.34
37000 Donor Restricted Funds	
37002 Mary Z Turtle Restricted	120,023.66
37003 Clipper Trust Restricted	232,186.95
Total 37000 Donor Restricted Funds	352,210.61
Net Income	-218,866.63
Total Equity	\$19,665,588.79
TOTAL LIABILITIES AND EQUITY	\$21,633,794.40

The Episcopal Diocese of San Joaquin – 2023 Profit and Loss

January - September, 2023

	TOTAL	
	JAN - SEP, 2023	JAN - SEP, 2022 (PY)
Income		
40000 Income		
41000 Assessment	181,355.74	164,275.82
42000 Rental Income	20,600.00	9,800.00
44000 Freewill Donations	100.00	1,000.00
46000 Event and Registration Income		
46020 Clergy Retreats	4,086.64	1,420.00
46030 Leadership Workshops	6,157.60	
46040 Conference and Meetings	5,200.40	9,267.60
46060 EDSJ School for Deacons/Center for Learning	925.00	685.00
Total 46000 Event and Registration Income	16,369.64	11,372.60
46500 EDSJ Commissions		
46502 SJRaise - Immigration Commission	400.00	192.00
46504 Pilgrimage Donation	8,657.10	
Total 46500 EDSJ Commissions	9,057.10	192.00
47000 Interest Income	179.10	159.57
47500 Diocesan Reserve Dividends	586,652.35	539,578.55
47600 PPP Forgiveness		77,252.73
Total 40000 Income	814,313.93	803,631.27
46600 Other Grants, Gifts and bequests	13.16	64.17
46700 Sales of Products	80.00	1,814.95
48000 Reserve Unrealized Gain/Loss	689,166.42	-5,035,665.38
49000 Designated Income		
49060 Hispanic Ministry	169.00	510.00
49070 Green Care Income	22.16	128.00
49080 EREN (Episcopal Renewable Energy Network	10,000.00	
49120 Immigration Legal Defense	547.11	2,081.15
Total 49000 Designated Income	10,738.27	2,719.15
Total Income	\$1,514,311.78	\$ -4,227,435.84
GROSS PROFIT	\$1,514,311.78	\$ -4,227,435.84
Expenses		
50000 Expenses		
51000 Ministry in the World		
51020 TEC Asking	119,376.72	80,340.03
Total 51000 Ministry in the World	119,376.72	80,340.03

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January - September, 2023

	TOTAL	
	JAN - SEP, 2023	JAN - SEP, 2022 (PY)
52800 Care of Creation Solar Project		85,137.50
52900 EREN Expenses	48,873.44	
Total 52000 Ministry in the Diocese	521,342.27	435,961.52
Total 50000 Expenses	640,718.99	516,301.55
53000 Ministry of the Bishop		
53100 Administrative Expenses		
53102 Auditing Fees		149.48
53103 Bank Fees/Charges	1,446.30	768.63
53104 Communication (adobe, Web, etc)	1,947.65	1,303.67
53105 Dues and Subscriptions	3,341.12	2,407.08
53106 Equipment Leases (deleted)		967.45
53107 Equip/Software/Furn	1,320.52	1,135.88
53108 Outside Services	615.00	3,312.00
53110 Office Supplies	357.83	1,395.52
53111 Payroll Service Fees	697.00	594.45
53112 Postage	261.39	575.14
53114 Printing/Copying		335.00
53115 Property Insurance	1,176.09	549.50
53117 Telephone/Internet	2,181.74	2,002.05
53118 Workman's Comp Expense	1,827.89	653.50
53119 Dep Equip/ Software/Furn	348.31	205.92
53122 Video Conference Service	1,472.78	740.01
54015 Title IV Matters		2,880.00
Total 53100 Administrative Expenses	16,993.62	19,975.28
53200 Payroll Expense		
53210 Bishop		
53211 Bishop Stipend	105,003.00	105,003.00
53212 Bishop Pension	18,900.00	18,245.10
53213 Bishop Benefits	21,946.50	22,277.40
53214 Bishop Expenses	12,130.43	8,781.00
53216 Bishop Continuing Education	89.99	334.55
53217 Bishop Payroll Taxes	8,037.99	8,037.99
Total 53210 Bishop	166,107.91	162,679.04
53220 Canon		
53221 Canon Stipend	66,246.03	64,746.00
53222 Canon Pension	11,924.28	11,241.13
53223 Canon Benefits	10,345.50	10,725.73
53224 Canon Expenses	7,297.79	10,377.77
53226 Canon Continuing Education	1,878.00	56.97
53227 Canon Payroll Taxes	5,067.72	4,953.06

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January - September, 2023

	TOTAL	
	JAN - SEP, 2023	JAN - SEP, 2022 (PY)
52000 Ministry in the Diocese		
52020 Latino Ministry	8,226.24	16,918.64
52040 Story of the Yellow Bag		2,103.07
52100 Mission Support		
52101 Avery, St. Clare's of Assisi	4,500.00	
52102 Bakersfield, St. Paul's	13,527.00	13,527.00
52103 Madera, Holy Trinity	5,467.50	5,467.50
52104 Oakhurst, St. Raphael's	8,100.00	8,100.00
52105 Ridgecrest, St. Michael's	10,813.50	10,813.50
52106 Turlock, St. Francis	10,813.50	10,813.50
52107 Sonora, St. James	4,657.50	4,657.50
52108 Taft, St. Andrew's	15,750.00	8,100.00
52109 Stockton, St. John's	5,249.97	
52110 Hanford, ECoS	7,499.97	
52198 Ministry Education	1,750.00	11,750.00
52199 Benefits	11,343.17	
Total 52100 Mission Support	99,472.11	73,229.00
52200 EDSJ Commission Support		
52201 Anti-Racism Commission (ARC) Expense	2,779.93	472.85
52202 SJRaise (Immigration Commission) Expense	6,778.26	6,670.16
52204 Pilgrimage Expense	8,054.57	
52220 Creation Care Commission (CCC) Expense	2,779.92	808.21
Total 52200 EDSJ Commission Support	20,392.68	7,951.22
52400 Leadership Development		
52401 Clergy Retreat	6,267.33	
52402 Conference and Meeting	1,880.10	2,125.80
52403 Leadership Workshops	3,405.70	1,500.00
52405 New Clergy Development	891.00	1,382.09
Total 52400 Leadership Development	12,444.13	5,007.89
52500 Diocesan Governance		
52502 Commission on Ministry	1,988.97	676.09
Total 52500 Diocesan Governance	1,988.97	676.09
52600 Clergy Support Grants		
52601 Bakersfield, St. Paul's	33,374.97	33,374.97
52603 Hanford, Church of the Saviour	22,500.00	11,250.00
52604 San Andreas/ Sonora		7,033.59
52605 Ridgecrest, St. Michael's	26,854.11	5,779.58
52606 Turlock, St. Francis	32,601.86	
Total 52600 Clergy Support Grants	115,330.94	57,438.14
52700 Cathedral	214,613.76	187,499.97

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January - September, 2023

	TOTAL	
	JAN - SEP, 2023	JAN - SEP, 2022 (PY)
Total 53220 Canon	102,759.32	102,100.66
53230 Administrator		
53231 Administrator Salary	49,713.05	46,760.05
53232 Administrator Payroll Taxes	3,803.05	3,595.21
53233 Administrator Pension	4,717.44	4,492.80
53234 Administrator Benefits	9,108.00	8,973.00
53235 Administrator Expenses	3,969.25	3,108.89
53237 Admin Continuing Education	2,071.27	439.61
Total 53230 Administrator	73,382.06	67,369.56
53250 Latino Missioner		
53251 Latino Missioner Salary	49,140.85	46,800.00
53252 Latino Missioner Payroll tax	3,759.27	3,580.20
53253 Latino Missioner Pension	8,845.11	8,668.79
53254 Latino Missioner Benefits	9,481.50	9,680.07
53255 Latino Missioner Expenses	4,944.61	4,867.34
Total 53250 Latino Missioner	76,171.34	73,596.40
53270 Curate for Latino Ministries		
53271 Curate Stipend	3,750.00	13,500.00
53273 Curate Pension	675.00	2,025.00
53274 Curate Payroll Taxes	637.66	1,033.20
53275 Curate Benefits	0.00	9,538.00
Total 53270 Curate for Latino Ministries	5,062.66	26,096.20
Total 53200 Payroll Expense	423,483.29	431,841.86
53300 Vehicle Expense		
53310 Vehicle Insurance	2,614.47	2,907.75
53320 Vehicle Maintenance	787.71	2,274.11
53330 Vehicle Registration	460.00	470.00
53340 Vehicle Depreciation Expense	3,929.22	3,929.22
Total 53300 Vehicle Expense	7,791.40	9,581.08
Total 53000 Ministry of the Bishop	448,268.31	461,398.22
54000 Legal Expenses	103,157.00	161,078.63
Total Expenses	\$1,192,144.30	\$1,138,778.40
NET OPERATING INCOME	\$322,167.48	\$ -5,366,214.24
Other Income		
45000 Bishop Discretionary Donations	2,416.55	3,595.00
90000 DFMS Other Fund Dividends		
90002 ECCO Reserve DFMS 1182 Dividends	33,779.73	10,695.45
90003 MaryZTurtle DFMS1181 Dividends	21,596.53	4,609.59
90004 Clipper Trust DFMS 1179 Dividends	9,278.95	8,199.01
90005 Tongi Trust DFMS 1180 Dividends	2,364.06	2,088.91

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January - September, 2023

	TOTAL	
	JAN - SEP, 2023	JAN - SEP, 2022 (PY)
90006 Bakersfield DFMS 1197 Dividends	3,571.86	4,612.55
Total 90000 DFMS Other Fund Dividends	70,591.13	30,205.51
90500 Unrealized Investment Gain/Loss		0.00
90502 Clipper DFMS 1179 Unrealized Gain/Loss	3,782.70	-76,615.66
90503 Togni DFMS 1180 Unrealized Gain/Loss	963.74	-19,519.82
90504 Mary Zita Turtle DFMS 1181 Unrealized Gain/Loss	-13,544.62	-18,229.88
90505 ECCO DFMS 1182 Unrealized Gain/Loss	-3,472.83	-326,539.14
90506 Bakersfield DFMS 1197 Unrealized Gain/Loss	-26,004.06	-69,420.86
Total 90500 Unrealized Investment Gain/Loss	-38,275.07	-510,325.36
91000 Church Investments Gains/Losses		
91001 St. Matthew's, Gain/ Loss	27,550.04	-69,787.50
Total 91000 Church Investments Gains/Losses	27,550.04	-69,787.50
92000 Transitioning Prop. Gain/Loss	-538,421.75	837,460.89
94000 Merced, Church o/t Resurrection	6,359.34	9,508.00
Total Other Income	\$ -469,779.76	\$300,656.54
Other Expenses		
100000 Returning Property Expenses	60,893.13	85,910.19
110000 Merced, Church of Resurrection	10,601.24	10,652.25
53120 Bishop Discretionary Expenses	3,971.85	4,941.10
Total Other Expenses	\$75,466.22	\$101,503.54
NET OTHER INCOME	\$ -545,245.98	\$199,153.00
NET INCOME	\$ -223,078.50	\$ -5,167,061.24

Budget vs Actual 2023

The Episcopal Diocese of San Joaquin Statement of Activities Budget vs. Actuals January - September, 2023

	2023 Budget	Actual	75.00% Current % of Budget	Notes
Income				
40000 Income				
41000 Assessment	\$ 214,526	\$181,356	↑ 85%	
42000 Rental Income				
42400 Los Banos, St. Alban's	\$ 7,200	\$6,600	↑ 92%	
42600 St. Columba Rental Income		\$14,000		\$3500/month started in June
Total 42000 Rental Income	\$ 7,200	\$20,600	↑ 286%	
43000 Province VIII Donations	\$ 1,500	\$0	● 0%	
44000 Freewill Donations		\$100		
46000 Event and Registration Income				
46010 Diocesan Convention	\$ 18,000	\$0	● 0%	Convention in November
46020 Clergy Retreats	\$ 9,480	\$4,087	● 43%	
46030 Leadership Workshops	\$ 8,800	\$6,158	● 70%	
46040 Conference and Meetings	\$ 7,250	\$5,200	● 72%	
46060 EDSJ School for Deacons/Center for Learning	\$ 3,000	\$925	● 31%	
Total 46000 Event and Registration Income	\$ 46,530	\$16,370	● 35%	
46500 EDSJ Commissions				
46502 SJRaise - Immigration Commission		\$400		
46504 Pilgrimage Donation		\$5,356		
46504-A Pilgrimage Promotional Income		\$3,302		
Total 46500 EDSJ Commissions	\$0	\$8,657		
47000 Interest Income	\$ 300	\$179	● 60%	
47500 Diocesan Reserve Dividends	\$ 716,793	\$586,652		Dividends dispersed qtrly
Total 40000 Income	\$ 986,849	\$814,314		
46600 Other Grants, Gifts and bequests		\$13		
46700 Sales of Products		\$80		
48000 Reserve Unrealized Gain/Loss	\$ 885,216	\$689,166		
49000 Designated Income				
49060 Hispanic Ministry		\$169		
49070 Green Care Income	\$ 900	\$22	● 2%	
49080 EREN (Episcopal Renewable Energy Network)		\$10,000		DFMS grant
49120 Immigration Legal Defense	\$ 1,000	\$547	● 55%	
Total 49000 Designated Income	\$ 1,900	\$10,738	↑ 566%	
Total Income	\$ 1,873,965	\$1,514,312	● 81%	
Expenses				
50000 Expenses				
51000 Ministry in the World				
51010 Province VIII Asking	\$ 2,000	\$0	✓ 0%	
51020 TEC Asking	\$ 159,169	\$119,377	✓ 75%	
51030 General Convention Expense	\$ 11,000	\$0	✓ 0%	
51040 Lambeth Expense	\$ 2,000	\$0	✓ 0%	
Total 51000 Ministry in the World	\$ 174,169	\$119,377	✓ 69%	
52000 Ministry in the Diocese				
52020 Latino Ministry	\$ 10,000	\$8,226	✗ 82%	
52040 Story of the Yellow Bag	\$ 100	\$0	✓ 0%	
52100 Mission Support				
52101 Avery, St. Clare's of Assisi	\$ 6,000	\$4,500	● 75%	
52102 Bakersfield, St. Paul's	\$ 18,036	\$13,527	● 75%	
52103 Madera, Holy Trinity	\$ 7,290	\$5,468	● 75%	
52104 Oakhurst, St. Raphael's	\$ 10,800	\$8,100	● 75%	
52105 Ridgecrest, St. Michael's	\$ 14,418	\$10,814	● 75%	
52106 Turlock, St. Francis	\$ 14,418	\$10,814	● 75%	
52107 Sonora, St. James	\$ 6,210	\$4,658	● 75%	
52108 Taft, St. Andrew's	\$ 21,000	\$15,750	● 75%	
52109 Stockton, St. John's	\$ 7,000	\$5,250	✓ 75%	
52110 Hanford, ECoS	\$ 10,000	\$7,500	✓ 75%	
52198 Ministry Education	\$ 1,750	\$1,750	✗ 100%	annual fee
52199 Benefits	\$ 0	\$11,343		Eviction of Turlock tenets
Total 52100 Mission Support	\$ 116,922	\$99,472	✗ 85%	
52200 EDSJ Commission Support				
52201 Anti-Racism Commission (ARC) Expense	\$ 5,000	\$2,780	✓ 56%	\$1250 to Camino

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	2023 Budget	Actual	Current % of Budget	Notes
52202 SJRaise (Immigration Commission) Expense	\$ 10,000	\$6,778	✓ 68%	\$3000 to Camino
52220 Creation Care Commission (CCC) Expense	\$ 5,000	\$2,780	✓ 56%	\$1000 to Camino
52204 Pilgrimage Expense		\$8,055		Commissions donated \$5250
Total 52200 EDSJ Commission Support	\$ 20,000	\$20,393	✗ 102%	
52400 Leadership Development				
52401 Clergy Retreat	\$ 11,980	\$6,267	✓ 52%	
52402 Conference and Meeting	\$ 10,250	\$1,880	✓ 18%	
52403 Leadership Workshops	\$ 9,800	\$3,406	✓ 35%	BCL complete - no expenses expected
52405 New Clergy Development	\$ 0	\$891		
52407 DioSJ School for Deacons	\$ 3,000	\$0	✓ 0%	
Total 52400 Leadership Development	\$ 35,030	\$12,444	✓ 36%	
52500 Diocesan Governance				
52501 Diocesan Convention	\$ 22,000	\$0	✓ 0%	
52502 Commission on Ministry	\$ 1,000	\$1,989	✗ 199%	okay
52503 Diocesan Council	\$ 500	\$0	✓ 0%	
52504 Standing Committee	\$ 500	\$0	✓ 0%	
Total 52500 Diocesan Governance	\$ 24,000	\$1,989	✓ 8%	
52600 Clergy Support Grants				
52601 Bakersfield, St. Paul's	\$ 44,500	\$33,375	✓ 75%	
52602 Stockton, St. John's	\$ 44,500	\$0	✓ 0%	holding till clergy hired
52603 Hanford, Church of the Saviour	\$ 30,000	\$22,500	● 75%	
52605 Ridgecrest, St. Michael's	\$ 37,805	\$26,854	✓ 71%	
52606 Turlock, St. Francis	\$ 51,054	\$32,602	✓ 64%	1st month pd by DIO
52607 Sonora, St. James	\$ 15,000	\$0	✓ 0%	holding till clergy hired
52608 San Andreas, St. Matthew's	\$ 15,000	\$0	✓ 0%	holding till clergy hired
Total 52600 Clergy Support Grants	\$ 237,859	\$115,331	✓ 48%	
52700 Cathedral	\$ 250,000	\$214,614	✗ 86%	includes property tax
52900 EREN Expenses	\$ 118,300	\$48,873	✓ 41%	
Total 52000 Ministry in the Diocese	\$ 812,211	\$521,342	✓ 64%	
Total 50000 Expenses	\$ 986,380	\$640,719	✓ 65%	
53000 Ministry of the Bishop				
53100 Administrative Expenses				
53102 Auditing Fees	\$ 20,000	\$0	✓ 0%	
53103 Bank Fees/Charges	\$ 1,000	\$1,446	✗ 146%	Service charges for CC payments
53104 Communication (adobe, Web, etc)	\$ 1,757	\$1,948	✗ 111%	Google change to \$5/user added
53105 Dues and Subscriptions	\$ 443	\$3,341	✗ 754%	\$168/month
53107 Equip/Software/Furn	\$ 1,746	\$1,321	● 76%	
53108 Outside Services	\$ 4,000	\$615	✓ 15%	
53110 Office Supplies	\$ 1,500	\$358	✓ 24%	
53111 Payroll Service Fees	\$ 1,000	\$697	✓ 70%	# of payees increased
53112 Postage	\$ 1,000	\$261	✓ 26%	
53114 Printing/Copying	\$ 300	\$0	✓ 0%	
53115 Property Insurance	\$ 300	\$1,176	✗ 392%	Budget should be adj to \$2000
53117 Telephone/Internet	\$ 2,736	\$2,182	● 80%	
53118 Workman's Comp Expense	\$ 900	\$1,828	✗ 203%	
53119 Dep Equip/ Software/Furn	\$ 0	\$348		
53122 Video Conference Service	\$ 1,776	\$1,473	✗ 83%	
54015 Title IV Matters	\$ 15,000	\$0	✓ 0%	
Total 53100 Administrative Expenses	\$ 53,458	\$16,994	✓ 32%	
53200 Payroll Expense				
53210 Bishop				
53211 Bishop Stipend	\$ 140,000	\$105,003	● 75%	
53212 Bishop Pension	\$ 25,200	\$18,900	● 75%	
53213 Bishop Benefits	\$ 28,422	\$21,947	● 77%	
53214 Bishop Expenses	\$ 20,000	\$12,130	✓ 61%	
53216 Bishop Continuing Education	\$ 2,000	\$90	✓ 4%	
53217 Bishop Payroll Taxes	\$ 10,710	\$8,038	● 75%	
53218 Bishop Sabbatical	\$ 2,000	\$0	✓ 0%	
Total 53210 Bishop	\$ 228,332	\$166,108	✓ 73%	
53220 Canon				
53221 Canon Stipend	\$ 88,328	\$66,246	● 75%	
53222 Canon Pension	\$ 15,899	\$11,924	● 75%	
53223 Canon Benefits	\$ 13,794	\$10,346	● 75%	
53224 Canon Expenses	\$ 10,000	\$7,298	✓ 73%	
53226 Canon Continuing Education	\$ 2,000	\$1,878	✗ 94%	

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	2023 Budget	Actual	Current % of Budget	Notes
53227 Canon Payroll Taxes	\$ 6,757	\$5,068	✓ 75%	
Total 53220 Canon	\$ 136,778	\$102,759	● 75%	
53230 Administrator				
53231 Administrator Salary	\$ 69,888	\$49,713	✓ 71%	
53232 Administrator Payroll Taxes	\$ 5,346	\$3,803	✓ 71%	
53233 Administrator Pension	\$ 6,290	\$4,717	✓ 75%	
53234 Administrator Benefits	\$ 12,144	\$9,108	● 75%	
53235 Administrator Expenses	\$ 5,000	\$3,969	● 79%	
53237 Admin Continuing Education	\$ 2,000	\$2,071	✗ 104%	
Total 53230 Administrator	\$ 100,668	\$73,382	✓ 73%	
53250 Latino Missioner				
53251 Latino Missioner Salary	\$ 65,520	\$49,141	● 75%	
53252 Latino Missioner Payroll tax	\$ 5,012	\$3,759	● 75%	
53253 Latino Missioner Pension	\$ 11,794	\$8,845	✓ 75%	
53254 Latino Missioner Benefits	\$ 12,642	\$9,482	● 75%	
53255 Latino Missioner Expenses	\$ 5,000	\$4,945	✗ 99%	
53257 Latino Missioner Continuing Education	\$ 2,000	\$0	✓ 0%	
Total 53250 Latino Missioner	\$ 101,968	\$76,171	✓ 75%	
53270 Curate for Latino Ministries				
53271 Curate Stipend	\$ 0	\$3,750		Padre Toni in January
53273 Curate Pension	\$ 0	\$675		Padre Toni in January
53274 Curate Payroll Taxes	\$ 0	\$638		Padre Toni in January
53275 Curate Benefits	\$ 0	\$0		
Total 53270 Curate for Latino Ministries	\$ 0	\$5,063		
Total 53200 Payroll Expense	\$ 567,746	\$423,483	✓ 75%	
53300 Vehicle Expense				
53310 Vehicle Insurance	\$ 3,880	\$2,614	✓ 67%	
53320 Vehicle Maintenance	\$ 3,000	\$788	✓ 26%	
53330 Vehicle Registration	\$ 501	\$460	✗ 92%	
53340 Vehicle Depreciation Expense		\$3,929		
Total 53300 Vehicle Expense	\$ 7,381	\$7,791	✗ 106%	
Total 53000 Ministry of the Bishop	\$ 628,585	\$448,268	✓ 71%	
54000 Legal Expenses				
54010 Legal Fees	\$ 259,000	\$103,157	✓ 40%	
Total 54000 Legal Expenses	\$ 259,000	\$103,157	✓ 40%	
Minus noncash items		(\$4,278)		vehicle & computer depreciation
Total Expenses	\$ 1,873,965	\$1,187,867	✓ 63%	
Net Operating Income	\$ 0	\$326,445		
Other Income				
45000 Bishop Discretionary Donations		\$2,417		
Total 90000 DFMS Other Fund Dividends		\$70,591		
Total 90500 Unrealized Investment Gain/Loss		(\$38,275)		
Total 91000 Church Investments Gains/Losses		\$27,550		
92000 Transitioning Prop. Gain/Loss		(\$538,422)		
Total 94000 Merced, Church o/t Resurrection		\$6,359		
Total Other Income		(\$469,780)		
Other Expenses				
100000 Returning Property Expenses		\$60,893		
Total 110000 Merced, Church of Resurrection		\$10,601		
53120 Bishop Discretionary Expenses		\$3,972		
Total Other Expenses		\$75,466		
Net Other Income		(\$545,246)		
Net Income		(\$218,801)		

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Proposed Budget 2024

	2024 Budget	Notes
40000 Income		
41000 Assessment	\$251,687	based on actual through 6-30-2023
46000 Event and Registration Income		
46060 EDSJ School for Deacons/Center for Learning	\$625	
Total 46000 Event and Registration Income	\$625	
47000 Interest Income	\$200	
47500 Diocesan Reserve Dividends	\$825,678	Projected increase for Woodlake & Los Banos sales
Total 40000 Income	\$1,078,190	
48000 Reserve Unrealized Gain/Loss	\$759,705	balanced budget number/anticipated DFMS drawdown
Total Income	\$1,837,895	
Expenses		
50000 Expenses		
51000 Ministry in the World		
51020 TEC Asking	\$150,970	
51030 General Convention Expense	\$11,000	yearly "put away" for next General Convention
51040 Lambeth Expense	\$2,000	yearly "put away" for next Lambeth expense registration, flights, meals for Diocesan staff to attend conferences
51050 Conference Expense	\$20,000	
Total 51000 Ministry in the World	\$183,970	
52000 Ministry in the Diocese		
52020 Latino Ministry	\$13,000	Nuevo Amanecer conference, cultural competency training, church starts, Farm Worker Ministry, Los Posadas
52040 Story of the Yellow Bag	\$300	
52100 Mission Support		
52101 Avery, St. Clare's of Assisi	\$3,000	agreed to reduce by 1/2
52102 Bakersfield, St. Paul's	\$24,036	increase by \$6000
52103 Madera, Holy Trinity	\$7,290	
52104 Oakhurst, St. Raphael's	\$5,400	agreed to reduce by 1/2
52105 Ridgecrest, St. Michael's	\$14,418	
52106 Turlock, St. Francis	\$14,418	
52107 Sonora, St. James	\$12,420	increase by \$6000
52108 Taft, St. Andrew's	\$21,000	
52109 Stockton, St. John's	\$7,000	
52110 Hanford, ECoS	\$10,000	
52112 Tulare, St. John	\$10,000	new
52113 Visalia, St. Paul	\$10,000	new
52170 Grounds & Buildings Grant	\$0	reevaluated when St. Columba sales
Total 52100 Mission Support	\$138,982	
52200 EDSJ Commission Support		
52201 Anti-Racism Commission (ARC) Expense	\$5,000	
52202 SJRaise (Immigration Commission) Expense	\$10,000	
52220 Creation Care Commission (CCC) Expense	\$5,000	
Total 52200 EDSJ Commission Support	\$20,000	
52400 Leadership Development		
52401 Clergy Retreat	\$2,500	speaker, supply, misc exp
52198 Ministry Education	\$1,750	
52402 Conference and Meeting	\$3,800	speaker, supply, misc exp
52403 Leadership Workshops	\$1,000	speaker, supply, misc exp
52405 New Clergy Development	\$1,000	GOES

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	2024 Budget	Notes
52407 DioSJ School for Deacons	\$2,000	
Total 52400 Leadership Development	\$12,050	
52500 Diocesan Governance		
52501 Diocesan Convention	\$4,000	speaker, supply, misc exp
52502 Commission on Ministry	\$3,000	
52503 Diocesan Council	\$500	
52504 Standing Committee	\$500	
Total 52500 Diocesan Governance	\$8,000	
52600 Clergy Support Grants		
52601 Bakersfield, St. Paul's	\$49,500	increase of \$5,000
52603 Hanford, Church of the Saviour	\$30,000	
52605 Ridgecrest, St. Michael's	\$37,805	
52606 Turlock, St. Francis	\$51,054	
52609 Modesto, St. Paul	\$12,000	new
Total 52600 Clergy Support Grants	\$180,359	
52700 Cathedral	\$250,000	
52900 EREN Grant	\$150,000	Diocesan grant
Total Total 52000 Ministry in the Diocese	\$772,691	
Total 50000 Expenses	\$956,661	
53000 Ministry of the Bishop		
53100 Administrative Expenses		
53102 Auditing Fees	\$20,000	
53103 Bank Fees/Charges	\$2,000	increased to cover CC processing fees
53104 Communication (adobe, Web, etc)	\$2,232	
53105 Dues and Subscriptions	\$6,874	
53107 Equip/Software/Furn	\$3,180	
53108 Outside Services	\$2,000	
53110 Office Supplies	\$1,500	
53111 Payroll Service Fees	\$1,500	# of payees increased
53112 Postage	\$1,000	
53114 Printing/Copying	\$300	
53115 Property Insurance	\$1,000	based on new rates
53117 Telephone/Internet	\$3,504	
53118 Workman's Comp Expense	\$1,609	
53122 Video Conference Service	\$1,776	
54015 Title IV Matters	\$15,000	
Total 53100 Administrative Expenses	\$63,475	
53200 Payroll Expense		
53210 Bishop		5-yr plan: 2022-2023 \$140,000; 2024 \$145,000; 2025-2026 \$150,000
53211 Bishop Stipend	\$145,000	
53212 Bishop Pension	\$26,100	figured at 18% of stipend
53213 Bishop Benefits	\$30,606	based on new rates
53214 Bishop Expenses	\$15,000	
53216 Bishop Continuing Education	\$2,000	
53217 Bishop Payroll Taxes	\$11,093	based on 7.65%
53218 Bishop Sabbatical	\$2,000	
Total 53210 Bishop	\$231,799	
53220 Canon		
53221 Canon Stipend	\$90,328	5-year plan - raise \$2,000 per year (year 2)
53222 Canon Pension	\$16,259	figured at 18% of stipend

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		2024 Budget	Notes
53223	Canon Benefits	\$14,418	based on new rates
53224	Canon Expenses	\$8,000	
53226	Canon Continuing Education	\$2,000	
53227	Canon Payroll Taxes	\$6,910	based on 7.65%
Total	Total 53220 Canon	\$137,915	
53230	Administrator		
53231	Administrator Salary	\$73,382	5 % COLA
53232	Administrator Payroll Taxes	\$5,614	based on 7.65%
53233	Administrator Pension	\$6,604	figured at 9% of salary
53234	Administrator Benefits	\$12,816	based on new rates
53235	Administrator Expenses	\$750	
53236	Admin Vacation /Holiday Expense	\$0	
53237	Admin Continuing Education	\$2,000	
Total	53230 Administrator	\$101,167	
53250	Latino Missioner		
53251	Latino Missioner Salary	\$68,796	5 % COLA
53252	Latino Missioner Payroll tax	\$5,263	based on 7.65%
53253	Latino Missioner Pension	\$12,383	figured at 18% of stipend
53254	Latino Missioner Benefits	\$13,206	based on new rates
53255	Latino Missioner Expenses	\$5,000	
53257	Latino Missioner Continuing Education	\$2,000	
Total	53250 Latino Missioner	\$106,648	
53270	Curate		
53271	Curate Stipend	\$45,000	
53273	Curate Pension	\$8,100	figured at 18% of stipend
53274	Curate Payroll Taxes	\$3,443	based on 7.65%
53275	Curate Benefits	\$15,348	based on new rates
53276	Curate Continuing Education	\$2,000	
Total	53270 Curate for Latino Ministries	\$73,891	
Total	53200 Payroll Expense	\$651,419	
53300	Vehicle Expense		
53310	Vehicle Insurance	\$3,880	potential increase with new vehicle for Canon
53320	Vehicle Maintenance	\$3,000	potential decrease with new vehicle for Canon
53330	Vehicle Registration	\$460	potential increase with new vehicle for Canon
Total	53300 Vehicle Expense	\$7,340	
Total	53000 Ministry of the Bishop	\$722,234	
54000	Legal Expenses		
54010	Legal Fees	\$159,000	
Total	54000 Legal Expenses	\$159,000	
Total	Expenses	\$1,837,895	
	Net Operating Income	\$0	

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EDSJ Property Transitions

Marketing / Escrow	Property Address	City / County	Site Contact	Building(s) Size (SF)	Parcel Size (SF)	Net Proceeds to Seller	Asking/Target Price	Appraised Value
Y	 5073 North Palm Ave.	Fresno, Ca 93704 Fresno County		Bldg A - 2,828 Bldg B - 3,549 Bldg C - 5,482 Bldg D - 8,135 Total 19,994	1.88 acres			\$3,000,000
Y	 709 N. Jackson	Fresno, CA 93702 Fresno County		Bldg A - 1,575 Bldg B - 2,016 Bldg C - 5,482 Total 3,591	16,200		Discussed donating to a local NP?? \$30k/\$20K \$250,000 \$395,000	\$305,235
Y	 498 Valencia Blvd.	Woodlake, CA 93286 Tulare County	George Kulick gdkulick1228@att.net	Bldg A - Storage Bldg B - 3,503 Bldg C - 1,717 Total 5,220	30,056			\$450,000
PROPERTIES SOLD								
Sold 08/30/2023	 15450 Badger Flat Road	Los Banos, CA 93635 Merced County		-	6 Acres	\$ 362,500.00	number well below asking price...\$550k/\$400k \$815,000 \$875,000 975000	

EDSJ Resolutions for 64th Annual Convention



REPORT OF THE COMMITTEE ON RESOLUTIONS

Date: October 26, 2023
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
Re: Resolutions 2023-R001, 2023-R002, and 2023-R003

Dear Bishop Rice,

As the Chair of the Committee on Resolutions I submit this 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 Committee as duly appointed included the following members in addition to me: The Rev. Canon Anna Carmichael, and Cindy Smith, Secretary of Convention. The joint Committee convened by Zoom and email to review and consider the above referenced resolutions, which are attached hereto and incorporated by reference.

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

REPORT BY RESOLUTION

Title: Repudiation of the Doctrine of Discovery

Resolution No.: 2023-R001

Sponsor: The Anti-Racism Commission
The Rev. Deacon Steve Bentley, co-chair
The Rev. Canon Anna Carmichael, co-chair
The Immigration Commission, SJRAISE
Mr. Jonathan Partridge, co-chair
The Rev. Canon Anna Carmichael, co-chair
The Creation Care Commission
The Rev. Deacon Teri Van Huss, chair

Required Vote: Simple Majority Vote

Committee's Report: The Committee has 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: Celebration of the 50th Anniversary of the Ordination of the Philadelphia 11

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

Resolution No.: 2023-R002

Sponsor(s): The Rev. Suzy Ward, Deputy; Cindy J. Smith, Deputy; Janice L. Dunlap, Deputy; The Rev Cn. Anna Carmichael, PhD; Canon to the Ordinary; Nancy C Fitzgerald, Bishop's Warden;

Required Vote: Simple Majority Vote

Committee's Report: The Committee has 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: Diocesan-wide Recognition and Support of the work of Episcopal Relief and Development

Resolution No.: 2023-R003

Sponsor(s): The Rev. Suzy Ward, Deputy; Cindy J. Smith, Deputy; Janice L. Dunlap, Deputy; The Rev Cn. Anna Carmichael, PhD; Canon to the Ordinary; Nancy C Fitzgerald, Bishop's Warden;

Required Vote: Simple Majority

Committee's Report: The Committee has 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.

Respectfully Submitted:

_____/signed/_____

Michael O. Glass

Chair of the Committee on Resolutions

cc: Committee Members (via email)

RESOLUTION

Title: Repudiation of the Doctrine of Discovery

Resolution No.: 2023-R001

Sponsor: The Anti-Racism Commission

The Rev. Deacon Steve Bentley, co-chair

The Rev. Canon Anna Carmichael, co-chair

The Immigration Commission, SJRAISE

Mr. Jonathan Partridge, co-chair

The Rev. Canon Anna Carmichael, co-chair

The Creation Care Commission

The Rev. Deacon Teri Van Huss, chair

Required Vote: Simple Majority

RESOLVED, that the 64th Convention of the Episcopal Diocese of San Joaquin repudiates the Doctrine of Discovery as fundamentally opposed to the Gospel of Jesus Christ, and the human dignity given to every person by God;

RESOLVED, that the Episcopal Diocese of San Joaquin, name and confess its historical and present participation in and benefit from the displacement of Indigenous peoples, which included the Indigenous Peoples of Mexico, throughout the Central Valley, High Sierra, and High Desert regions and the suppression of culture, language, and traditions and subsequent trauma, including the construction of boundaries and borders that still affects Indigenous people today. The Diocese laments the devastating results of colonial and settler mentality that continues to oppress native peoples, including the Native Mexicans who once inhabited this land;

RESOLVED, that the Diocese continues to dedicate itself to the work of reversal, reconciliation, and healing through the support of Indigenous cultural revitalization, tribal sovereignty, land and habitat restoration, and racial justice training in our Diocese. That the Diocese commit to listen and watch for new permutations of racist ideologies. That the Diocese commits to using curriculums and supporting educational and theological trainings based on the interaction between and intersection with Indigenous and non-native peoples offered by The Episcopal Church and its partners;

RESOLVED, that the Diocese continues to learn about, acknowledge and advocate for a more just and humane immigration system that respects the rights, cultures, languages and traditions of indigenous Mexicans who once inhabited what became the State of California. The Diocese recognizes the colonial and European history that informed the Mexican American War and created the boundaries and barriers established by the United States government – a history that continues to inform an unjust and inhumane U.S. immigration policy;

RESOLVED, that the Diocese commit to building intentional relationship with Indigenous leaders in strengthening and reawakening cultural ways, language, arts and crafts, and plant medicine;

RESOLVED, that the Diocese commit to faithfully steward land and habitats with humble response to Indigenous guidance and teaching for the care of creation;

RESOLVED, that the Diocese commit to begin every meeting and gathering in the diocese, its parishes, missions and institutions, with a land acknowledgement, knowing that it is but one step towards recognizing the original

inhabitants of this place called The Episcopal Diocese of San Joaquin. A land acknowledgement is a critical step towards working with native communities to secure meaningful partnership and inclusion in the stewardship and protection of their cultural resources and homelands; **AND**

RESOLVED, that the Office of the Bishop, in consultation with the Diocesan Council, develop a reporting tool for clergy and wardens of congregations and diocesan institutions to track our collective progress towards the goals and commitments outlined in this resolution.

FISCAL IMPACT: None

EXPLANATION:

As people who freely live and work on the lands of The Episcopal Diocese of San Joaquin, whose original inhabitants, which once included what is now the country of Mexico, were deprived of those all-encompassing benefits nearly 200 years ago, we, as Episcopalians, are compelled to respond. We are mindful of many different Christian denominational responses to the Doctrine of Discovery and subsequent edicts resulting from its adoption and must now look at the work we have begun to do and expand our vision.

We are called by The Episcopal Church to work for the full inclusion of Indigenous people in the life, work, and leadership of the Church (Acts of Convention: Resolution 2009-D035) and must acknowledge and work to repair the long-term damage done to our Indigenous siblings. The violence and damage through the centuries were sanctioned by the Christian Doctrine of Discovery and the institutions fostered by its adoption.

The Doctrine of Discovery is defined as “the idea that Christians enjoy the moral and legal right based solely on their religious identity to invade and seize Indigenous lands and to dominate Indigenous peoples.”

(“Statement on the Doctrine of Discovery and Its Enduring Impact on Indigenous Peoples.” World Council of Churches, February 17, 2012. [https://www.oikoumene.org/resources/documents/statement-on-the-doctrine-of-discovery-and-its-enduring-impact-on-indigenous-peoples.](https://www.oikoumene.org/resources/documents/statement-on-the-doctrine-of-discovery-and-its-enduring-impact-on-indigenous-peoples))

During 2023, the Anti-Racism Commission invited the diocese to read Sarah Augustine’s book “The Land is Not Empty” and to engage in conversations with The Rev. Rachel Taber-Hamilton, The Rev. Dr. Mary Crist, and The Rev. Canon Lauren Stanley. The February 2023 Clergy Conference was centered on learning about the Doctrine of Discovery and the ways in which we, as Episcopalians in the Central Valley, High Sierra and High Desert regions can work towards reconciliation and healing with our Indigenous siblings. We are most recently reacquainted with the local atrocities practiced against our Indigenous siblings during *El Camino de la Pascua* where we learned of the Keysville Massacre, the forced migration of Paiute peoples from the Owens Valley to Tejon Fort, the destruction of culture and identity at the Mariposa Museum and the Indian Grinding Rock Museum, and through the story telling of BZ Smith, a local Indigenous leader.

While we have started the important work of education and theological reflection related to repudiating the Doctrine of Discovery, the passing of this resolution commits The Episcopal Diocese of San Joaquin to formally acknowledge, name and confess the ways in which we have been complicit and benefited from this doctrine, as well as codifying our commitment to further relationship building, education, reconciliation and healing.

Land Acknowledgement:

As a diocese working towards being anti-racist, we acknowledge and honor the original inhabitants of our various regions. A land acknowledgement is a critical step towards working with native communities to secure meaningful partnership and inclusion in the stewardship and protection of their cultural resources and homelands.

We acknowledge that the land on which this diocese is built is the traditional territory of the Paiute, Kawaiisu, Tubatulabal, Yokuts, Chumash, Miwok, Chukchansi, Western Mono, and Me-Wuk people.

Let us take a moment to honor these ancestral grounds that we are collectively gathered upon and support the resilience and strength that all Indigenous people have shown worldwide.

The Church's Complicity

On July 12, 2021, in a joint statement, our Presiding Bishop Michael Curry and Gay Clark Jennings+, the President of the House of Deputies, had this to say:

In Genesis, God conferred dignity on all people by creating them in God's own image – a belief that is shared by all Abrahamic faiths. We are grieved by recent discoveries of mass graves of Indigenous children on the grounds of former boarding schools, where Indigenous children experienced forced removal from their homes, assimilation and abuse. These acts of cultural genocide sought to erase these children's identities as God's beloved children.

We condemn these practices, and we mourn the intergenerational trauma that cascades from them. We have heard with sorrow stories of how this history has harmed the families of many Indigenous Episcopalians.

While complete records are unavailable, we know that The Episcopal Church was associated with Indigenous schools during the 19th and 20th centuries. We must come to a full understanding of the legacies of these schools.

As chair and vice-chair of Executive Council, and in consultation with our church's Indigenous leaders, we pledge to make right relationships with our Indigenous siblings an important focus of the work of Executive Council and the 80th General Convention.

To that end, we commit to the work of truth and reconciliation with Indigenous communities in our church. We pledge to spend time with our Indigenous siblings, listening to their stories and history, and seeking their wisdom about how we can together come to terms with this part of our history. We call upon Executive Council to deliver a comprehensive proposal for addressing the legacy of Indigenous schools at the 80th General Convention, including earmarking resources for independent research in the archives of The Episcopal Church, options for developing culturally appropriate liturgical materials and plans for educating Episcopalians across the church about this history, among other initiatives.

We also commend Department of the Interior Secretary Deb Haaland on her establishment of the Federal Indian Boarding School Initiative and the effort to "shed light on the traumas of the past." The Episcopal Church is also

working to support legislation that will establish a truth and healing commission on Indian boarding school policy, which would complement the Department of the Interior's new initiative.

As followers of Jesus, we must pursue truth and reconciliation in every corner of our lives, embracing God's call to recognition of wrongdoing, genuine lamentation, authentic apology, true repentance, amendment of life and the nurture of right relationships. This is the Gospel path to Becoming Beloved Community.

--Office of Public Affairs, "Statement on Indigenous Boarding Schools by Presiding Bishop Michael Curry and President of the House of Deputies Gay Clark Jennings." The Episcopal Church, July 13, 2021.

<https://tinyurl.com/3p23y2>

RESOLUTION

Title: Celebration of the 50th Anniversary of the Ordination of the Philadelphia 11

Resolution No.: 2023-R002

Sponsor(s): The Rev. Suzy Ward, Deputy; Cindy J. Smith, Deputy; Janice L. Dunlap, Deputy; The Rev. Cn. Anna Carmichael, PhD; Canon to the Ordinary; Nancy C Fitzgerald, Bishop's Warden;

Required Vote: Simple Majority Vote

RESOLVED, that the Episcopal Diocese of San Joaquin recognizes and celebrates July 29th as an opportunity to highlight the role of women in the Church;

RESOLVED, that this day acknowledge the continuing struggle of women in the church to be recognized as equal without prejudice for race, color or gender;

RESOLVED, that July 29, 2024 on the occasion of the fiftieth anniversary of the Philadelphia 11 that the churches within Episcopal Diocese of San Joaquin are encouraged to celebrate with Eucharist, prayers, celebrations and opportunities to bring attention to the significant ministry women have played through the ages, as well as today, and their hopes for a more empowered and engaged future;

RESOLVED, that we remember The Rev. Merrill Bittner, the Rev. Alison Cheek, the Rev. Alla Bozarth, the Rev. Emily C. Hewitt, the Rev. Carter Heyward, the Rev. Suzanne R. Hiatt, the Rev. Marie Moorefield, the Rev. Jeanette Piccard, the Rev. Betty Bone Schiess, the Rev. Katrina Welles Swanson and the Rev. Nancy Hatch Wittig who were ordained on July 29 in 1974, slightly more than two years before the General Convention of the Episcopal Church gave its explicit permission for women to become priests and who have come to be known as the Philadelphia 11;

RESOLVED, that we remember The Rev. Betty Rosenberg, The Rev. Alison Palmer, The Rev. Lee McGee, and The Rev. Diane Tickell, known as the Washington 4, who one year later were ordained on September 7, 1975 to the priesthood in the Episcopal Church, which was also considered outside of Canon Law and irregular;

RESOLVED, that we remember The Right Rev. Barbara Harris, the first woman bishop and the first woman of color elected bishop in the [Anglican Communion](#) when she was elected Bishop [Suffragan](#) of the [Episcopal Diocese of Massachusetts](#), on September 24, 1988, and was consecrated on February 11, 1989; **AND**

RESOLVED, that we remember The Most Rev. Katharine Jefferts Schori, the first woman elected [as Presiding Bishop of The Episcopal Church in 2006](#), and first woman [Primate](#) in the worldwide [Anglican Communion](#).

FISCAL IMPACT: None

RESOLUTION

Title: Diocesan-wide Recognition and Support of the work of Episcopal Relief and Development

Resolution No.: 2023-R003

Sponsor(s): The Rev. Suzy Ward, Deputy; Cindy J. Smith, Deputy; Janice L. Dunlap, Deputy; The Rev Cn. Anna Carmichael, PhD; Canon to the Ordinary; Nancy C Fitzgerald, Bishop's Warden;

Required Vote: Simple Majority

RESOLVED, that the 64th Convention of the Episcopal Diocese of San Joaquin (EDSJ) acknowledge the more than 80 years of accomplishments of the Episcopal Relief and Development (ERD);

RESOLVED, that this Diocese celebrate the effective and life-giving ministry of Episcopal Relief and Development as it works to create economic opportunities, strengthening and promoting healthy communities, alleviating hunger and responding to disasters; and be it further

RESOLVED, that Parishes and Missions explore the ERD, Abundant Life Garden Project curriculum which is a children's faith formation program that can be expanded into a multigenerational program for worship and home experiences; **AND**

RESOLVED, that as encouraged by a 2009 General Convention Resolution, the parishes and missions of EDSJ annually remember and support ERD during the season of Lent through education, prayer and special offerings.

FISCAL IMPACT: None

EXPLANATION:

Originally known as the Presiding Bishop's Fund for World Relief (the PB Fund), the organization was established in 1940 by The Episcopal Church. Its initial mission was to assist refugees fleeing Europe during World War II. Soon after the war, the agency's efforts expanded to include additional humanitarian assistance, focusing mostly on disaster relief.

During the 1960s and 1970s, there was a growing awareness in the US of the challenges facing people worldwide, such as hunger, disease and disasters. With increased funding, the PB Fund took efforts to the next level by increasing its operational capacity and expanding programming to incorporate sustainable development. In the 1980s, major fundraising initiatives supported responses to famine in Ethiopia, an earthquake in Mexico and a volcano eruption in Colombia. In 1988, Episcopal Migration Ministries was formed, founded out of the PB Fund to meet the growing needs of refugee ministries, allowing the Fund to focus on long-term development work.

After Hurricane Mitch in 1998, the PB Fund undertook innovative disaster relief work in Honduras that focused on integrated community development. Over four years, an entire community was constructed, with 200 houses, a school, a clinic and a church. Micro-finance activities and agricultural projects were launched to create economic opportunities and improve food supply. The combination of rebuilding and development through micro-finance and other initiatives helped spur economic growth in the devastated region. This integrated approach became a core element of the agency's disaster relief work.

In 2000, the PB Fund was renamed Episcopal Relief & Development to emphasize its disaster relief work and its increased programmatic focus on integrated community development. Two years later, Episcopal Relief & Development was incorporated as an independent, 501(c)(3) organization. In 2003, the Board of Directors decided to shift from administering small grants for domestic and overseas projects to implementing long-term development programs and partnerships worldwide.

Over the last few years, Episcopal Relief & Development's programmatic reach has extended dramatically. In 2004, the agency worked in 21 countries, reaching nearly 250,000 people annually. Now, Episcopal Relief & Development is working in approximately 40 countries and touches the lives of close to 3 million people each year.

Reports to Diocesan Convention

Standing Committee Report

For the term of November 2022- September 2023

The Standing Committee of the Diocese of San Joaquin worked throughout the year to provide advice and consent to our Bishop David Rice as required by Canon Law. The Standing Committee also hears reports from Canon Anna Carmichael and Chancellor Michael Glass.

The Committee meets monthly. It also meets quarterly in joint meetings with Diocesan Council. Meetings continue to be held on Zoom except for the annual joint retreat with Diocesan Council held at ECCO.

The Canons of the Episcopal Church also require that Standing Committees throughout the Church to provide consent to the elections of all bishops whether provisional bishop, bishop coadjutor, bishop suffragan, or diocesan bishop. This year, as in previous years, there were many dioceses that elected new bishops. These elections included the Diocese of Albany, the Diocese of Arkansas, the Diocese of Maryland, the Diocese of West Texas, the Diocese of Ohio and the Diocese of New Jersey. As the Episcopal Church includes international dioceses, the Standing Committee also consented to the election of the Diocese of Columbia. It was an honor to consent to the election of the Rev. Ann Ritonia, Bishop Suffragan for the Armed Forces and Federal Ministries, the first woman to hold this position.

As in past years, the Standing Committee takes seriously this responsibility of consenting to these elections. In fact, the election of the bishop for the Diocese of Florida created a great deal of discussion, not just in our diocese but throughout the greater Church. One of the challenges in discerning a response to these elections is the limited information that comes to the diocese about the individual who were elected. It is dependent upon the members of the committee to search via social media and the internet to find any additional information. It was due to this kind of search that the Standing Committee was made aware of the many concerns that were being raised regarding the election process in Florida. In the end, the Standing Committee declined to give consent to this election. In fact, it was announced in July that the 120-day period for voting by diocesan standing committees and bishops with jurisdiction had passed without reaching the needed majority consents as required by Canon. Presiding Bishop Curry thus declared the Florida election null and void. The Diocese of Florida is currently considering their next steps.

The significant struggle your Standing Committee has in consenting to some elections is the lack of adequate information concerning the background and theology of candidates. The previous history of this Diocese continues to inform the Standing Committee and how it makes its decisions on consents.

This year two clergy members of Standing Committee resigned due to changes in their circumstances, the Rev. Peter Ackerman and the Rev. Dean Sam Colley-Toothaker. To fill the remaining three years on Dean Sam's seat, the Rev. Toni Álvarez was appointed.

Reported Submitted by

The Rev. Suzy Ward, President and members of the Standing Committee: Rev. Carolyn Woodall, Rev. Toni Álvarez, Jon Partridge, Jennifer Brock, Lori Toia and Linda Masztal.

Diocesan Council Report 2022 – 2023

The Diocesan Council performed its duties and responsibilities according to the Canons and Constitution of the Episcopal Diocese of San Joaquin during the term following the 63rd Annual Meeting of the Convention by:

Meeting monthly, via ZOOM web/teleconference or in person, in accordance with requirements and procedures specified by Canon 9.05.

Receiving monthly reports from The Right Rev Bishop David Rice regarding his leadership and ministry in the Diocese and the wider Church.

Receiving monthly reports from The Rev Canon Anna Carmichael regarding the status and activities with Diocesan transitions in progress, the work of Diocesan Commissions, and other ministries and projects.

Receiving monthly reports from Chancellor Michael Glass regarding the status of Diocesan property sales and support, litigation, congregation support, and governance updates.

Receiving monthly reports from ECCO Directors, Joanne Kovac-Roberts & Michael Roberts regarding the status of ECCO's buildings, grounds, and equipment as well as scheduled events and activities.

Receiving monthly reports from EREN (Episcopal Renewable Energy Non-profit) Director Cal Harding regarding the status of proposed projects in support of faith-based communities migrating to renewable energy.

Reviewing and approving financial reporting submitted monthly by Treasurer Cathy Peck regarding Diocesan operating income and expense in relation to budget requirements and the status of Diocesan investments managed by DFMS (Domestic & Foreign Missionary Society).

Electing Jan Dunlap as Vice President and The Rev Dcn Terry March as Secretary of Diocesan Council.

Approving the submitted Housing Allowance resolution for diocesan-paid clergy (Bishop, Canon, and Latino Missioner) to designate part of their salary to be tax-free for housing in lieu of being provided a rectory.

Approving St. Paul's, Bakersfield request dated December 7, 2022 to draw up to \$30,000 from their Investment Account with DFMS and move it to their General Fund

Receiving the completed and favorable status of the 2020 Financial Audit by Demera, Demera, Cameron, CPA from Treasurer Cathy Peck.

Approving an agreement with the Sonora Area Foundation's for the establishment of a designated fund to aid in the long-term upkeep of the property of St. James, Sonora popularly known as "The Red Church" subject to the stipulation that the Chancellor may review and revise the agreement.

Authorizing a draw of \$325,000 (the \$225K regular quarterly draw plus an additional \$100K) from DFMS to replenish the local diocesan reserves.

Directing Chancellor Mike Glass to issue a letter of intent to the Bank of Stockton for the sale of the surplus acreage, part of St John's, Lodi, offering \$900,000.

Authorizing a draw of \$285,000.00 (the \$225K regular quarterly draw plus an additional \$60K) from DFMS to pay late property taxes and demolition expenses of Jackson property.

Approving the distribution of the remainder of moving expenses of \$3,000 to The Rev. Toni Álvarez funded from existing budgeted unspent clergy support grant funds.

Approving the request submitted to Diocesan Council from Church of the Savior, Hanford dated June 4, 2023, to remove any restriction on the specific funds as documented in the request so that the funds can be reallocated to the Soup Kitchen.

Approving the contract dated July 22, 2023 for the final sale of property located at 15450 Badger Flat Road, Los Banos, California for the selling price of \$362,500.00.

Approving the sale of a palm tree located on St. Francis, Turlock property, severing it from the church's real property, and allowing St. Francis to retain the funds from the sale.

Approving the re-allocation of \$3000.00 in unused funds from the School for Deacons budget to conduct the planned four sessions of Implicit Bias Training.

Approving a transfer of \$30,000.00 from the DFMS investment account of St. Paul's, Bakersfield to the General Fund of St. Paul's, Bakersfield requested in a letter to the Diocesan Council dated August 8, 2023 by St. Paul's, Bakersfield.

Approving a transfer dated August 22, 2023 of \$15,000.00 from the DFMS investment account of St. Anne's, Stockton to the General Fund of St. Anne's Stockton based on a request originally submitted directly to DFMS dated August 22, 2023.

Submitting the proposed 2024 Diocesan Budget for consideration and approval by the 64th Annual Convention in accordance with the requirements of Canon 9.06.

The Diocesan Council would like to recognize and thank Treasurer Cathy Peck for her financial reporting and guidance and the many hours of effort that they represent, Diocesan Administrator Nichole Pardo, for preparing and distributing supporting documentation and meeting logistics, Chancellor Mike Glass for his guidance and expertise, Canon Anna Carmichael for her energy, support and information, and Bishop David Rice for his leadership and direction.

Respectfully submitted,

Jan Dunlap, Vice President
The Rev. Dcn. Terry March, Secretary
The Rev. Dcn. Marilee Muncey
Ms. Carolyn List
Ms. Jean Fennacy

The Rev. Dcn. Cathy Kline
Ms. Stephanie Gilmer
Ms. Skylar Carlson
Ms. Sherry Van Matre

Commission of Ministry 2023

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

In the past year, the Commission has been comprised of Ms. Melissa Crider, Ms. Nancy Fitzgerald, The Rev’d Lisa Jacoby, The Rev’d Cathy Kline (clerk), The Rev’d Greg Maszta, Mr. William Patterson, Ms. Faun Pender, The Rev’d Luis Rodriguez (chair), Ms. Barbara Shoemaker, Ms. Barbara Vassell, The Rev’d Bob Woods.

Since the last Diocesan Convention, the Commission has gathered 4 times for regular meetings; one in-person and three via Zoom. This first meeting (February 18) was an in-person work day for members to get to know each other and the work of COM. Presentations were made by Canon Anna Carmichael (The “Process”) and Fr. Luis Rodriguez (The Nature of Vocation and COM).

In January at St. James’ Cathedral, Alison Fischer, Jessica Harmon, and David Wooten were ordained to the transitional diaconate; Toni Alvarez to the priesthood.

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

In March, the Commission hosted a one-day workshop, *Lord, Hear our Prayer The History, Practice, and Crafting of The Prayers of the People*. There were eight in attendance.

Also in March, the Commission met via Zoom with two aspirants discerning vocations to the priesthood. One is now a postulant, the other remains an aspirant (see below).

In May, the Commission held a Discernment Conference at ECCO. It was attended by three COM members and by one aspirant. COM made recommendations to the Bishop as to the individual’s next steps

In June, the Commission hosted at ECCO a weekend retreat and training for Eucharistic Ministers, *Anima Christi*. There were eight in attendance; all were licensed.

In July, at St. James’ Cathedral, Luke Martinez, Jessica Harmon, and David Wooten were ordained to the priesthood.

In September, the Commission hosted a Day of Discernment for those exploring their vocation, lay ordained. It was attended but four COM members and by four enquirers.

This year the Commission published a listing of licensed lay ministries in the Episcopal Church and how they are expressed and exercised in our diocese, including information on training and licensing (if available). This can be found on the COM page of the Diocesan website.

Over the year COM, while continuing to work with those discerning vocations to ordained ministry, has continued to focus more intentionally in meaning and significance of lay ministry and how it can be better expressed and fostered in the diocese. There are plans for a number of workshops in the coming year, including a bi-lingual training for worship leaders, another weekend retreat and training for Eucharistic Ministers, as well as training for Eucharistic Visitors

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

Currently in the Discernment process are:

Mr. Martin Brown (postulant)

Ms. Natalie Kopfenstein (aspirant)

As the year comes to a close, a number of members will be stepping down from the Commission having full or partial terms, namely Ms. Nancy Fitzgerald, Mr. William Patterson, Ms. Fawn Pender, and The Rev'd Robert Woods. We are indebted to them for all their work on behalf of the Diocese and the Church.

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

Episcopal Conference Center Oakhurst (ECCO) Report 2023 Annual Report to Diocesan Convention

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

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

Winter 2023 brought ECCO and the community of Oakhurst 29 inches of rain and 4 feet of snow. Due to the precipitation, ECCO experienced damage to the grounds. In 2024, ECCO is planning repairs on the eroded areas next to the pond, pavement by the lodges, and the Frog Pond dam.

The winter was also hard on the waterfowl and wildlife. With sadness, we report that ECCO's Swan, Hope, is no longer with us. Since ECCO has had swans living on the property for many years, we plan to bring in one or two swans once we can build a safe dock on the pond. The dock will help provide a safe place away from predators. In the meantime, ECCO staff have raised four domestic ducks and released them onto the pond for your enjoyment.

2023 also brought many fun opportunities at ECCO for the clergy and EDSJ. In January, ECCO held its first Winter Family Retreat with guests participating in group games, archery, arts & crafts, Christian formation led by Rev. Suzy Ward, sledding in Yosemite, and roasting s'mores in the Lyles Hall wood stoves. February's adventures took the Clergy to see the Firefall in Yosemite National Park. During May & October, we hosted the Weekends of Service, where volunteers stayed and participated in work projects around ECCO. Family Camp was held in July. Activities included taking a field trip to Bass Lake and hiking to Red Rock Falls. Participants also Fished, painted a watercolor scene of El Capitan, played water relays, slid on the 75 slip-n-slide, did some star gazing, ate s'mores, Christian Formation led by Canon Anna Carmichael, and more! EDSJ held its annual Women's Retreat in October, offering time to make Nichos and Episcopal Rosaries, relax with yoga sessions, and participate in a facilitated Wine & Cheese pairing.

2024 looks to be another fantastic year. Whether you have attended retreats or have never had the opportunity, we hope you will plan to visit soon and experience the beauty of ECCO. We believe it is a place for people of all ages to grow, play, and participate in Christian formation in a safe and nurturing community. We invite you to come experience the ministry of ECCO and let it become your home away from home.

Respectfully Submitted by: Joanne Kovac-Roberts & Mike Roberts

Program & Hospitality Operations statistics

ECCO currently has a staff of 29 full-time, part-time, and seasonal employees ready and waiting to serve the needs of the Diocese and your faith community.

In the year ending December 2023, ECCO will have served over 10,060 Total Guest Days (1 night + 3 meals = 1 Guest Day), and over 30,000 meals.

Projects & Programs completed in 2023

- Completed the ECCO Director's Tour of the Diocese
- Archery Range
- Soil reclamation in the garden
- ECCO Spring and Fall Weekends of Service
- A Joyful Noise – Winter Family Retreat, January 13-15, 2023
- Summer Family Camp
- Completed year 1 of a 3-year plan to replace all the PTAC units (heat & air) in Sanford and Beardsley Lodges
- Replace the pump in the Wastewater system
- Installation of a new Swamp Cooler in the Lyles Kitchen.

2024 Projects & Programs

- Spring & Fall Weekends of Service (Dates TBD)
- Winter Family Retreat, January 12-14, 2024
- Summer Family Camp, June 27-30, 2024
- Year 2 of the 3-year plan to replace PTAC units in Sanford and Beardsley Lodges
- Pavement Repair near Sandford and Beardsley Lodges
- Frog Pond Dam Repair
- Erosion Repair

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

2023 ECCO Budget Presentation

	2023	2024	
Income			
4000 Contract Revenue	1,494,480.00	1,550,000.00	Lodging and Food Services
4115 Other Contract Revenue	3,000.00	3,000.00	Miscellaneous Fees
4200 Other Revenue	75,000.00	75,000.00	DYI Payments for Water & Sewer, Rents, Interest, and Dividends
Total Income	1,572,480.00	1,628,000.00	
Expenses			<i>Wages included below reflect 3% COLA</i>
5000.1 Campo Santo - Expenses	4,000.00	\$ 2,200.00	Niche Covers, Engraving, Drilling
5100 Operations	450,000.00	\$ 428,000.00	Administration, Accounting, Payroll Taxes, Benefits, Supplies, Postage, Audit, Communications, Training
5200 Guest Services	102,300.00	\$ 122,000.00	Booking Expense, Program Development, Program Staff Supervision, Program Coordination, & Execution
5300 Food Service	350,000.00	\$ 360,000.00	Staffing, Food Supplies, & Equipment
5400 Housekeeping	123,000.00	\$ 115,600.00	Staffing, Housekeeping Supplies, Linen & Bedding
5500 Utilities	125,000.00	\$ 125,000.00	Electricity, Propane, Water, Sewer, and related fees
5600 Maintenance	158,000.00	\$ 168,000.00	Staffing, Maintenance Supplies and Equipment
5650 Casualty Repairs			
5700 Transportation & Vehicles	70,000.00	\$ 60,000.00	Vehicle Insurance, Maintenance, Oil, Gas, and Repairs
5800 Insurance	35,000.00	\$ 45,000.00	Property and Liability Insurance
5900 Programs	150,680.00	\$ 196,500.00	Program Staff, Entry Fees, Parking, Off-Site Lodging and Meals
5930 Promotion	2,000.00	\$ 1,200.00	Brochures, Community Outreach, Mailings
5940 Store	1,250.00	\$ 3,000.00	Cost of Goods Sold
5960 Other Program Expenses	1,250.00	\$ 1,500.00	Miscellaneous Supplies to support program operations
5990 St. Raphael's Church Building			Built into Utilities & Housekeeping: Water, Telephone, Internet, Cleaning offset by rents included in 4200
9991 In & Out			
Total Expenses	1,572,480.00	\$ 1,628,000.00	
Net Operating Revenue	-	0	

Audit Review Committee Congregational Management Review 2022

This year parishes were to complete audits for 2022 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.

As approved by Diocesan Council in 2022, the congregations continue to use the Congregational Management Review (CMR) and the 3 year rotation.

- Year 1 internal CMR done by members of the congregation, but not the Treasurer or Clergy person responsible for the congregation
- Year 2 peer CMR done by a neighboring congregation
- Year 3 external/independent CMR done by a member of the Audit Committee

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

Congregations that did an **internal review** and submitted their completed forms to the diocese for 2022 were:

St Clare's Avery

The above named congregations will need to do a peer review for the 2023 CMR.

Congregations that did a **peer review** and submitted their completed forms to the diocese for 2022 were:

St Paul's Visalia	St James Sonora
St John's Stockton	St Raphael's Oakhurst
St Francis, Turlock	Episcopal Church of the Saviour Hanford
St Paul's Bakersfield	Holy Trinity Madera
St Michael's Ridgecrest	St Paul's Modesto

The above named congregations will need to do an external/independent review for the 2023 CMR.

Congregations that did an **external/independent review** and submitted their completed forms to the diocese for 2022 were:

St Anne's Stockton

St John's Tulare

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

Congregations that are in process or did not complete a review for 2022:

St James Cathedral, Fresno (external/independent CMR in process for 2019-2022)

St Sherrian's Kernville (in process)

St John's Lodi (in process)

St Matthew's San Andreas (in process)

Congregations not required to complete a review in 2022:

Church of the Resurrection Merced (unorganized mission)

St Andrew's Taft (no current congregation)

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

Respectfully submitted by,

The Rev. Cn. Anna Carmichael, Ph.D.
The Rev. Deacon Teri VanHuss
Ms. Angie Harmon

Ms. Nichole Pardo
The Rev. Lyn Morlan

Latino Missioner

LATINO MISSIONER – THE REV. NELSON SERRANO POVEDA

The office of Latino Ministries of EDSJ has been working in different areas throughout the year: Development of the Latino Community at Saint James Episcopal Cathedral, support to "El Camino de la Pascua," support to SJRAISE, participation in conferences, working with the office of Ethnic Ministries of the Episcopal Church, EYE, Retreat for Diocesan Leaders doing Latino Ministry, creation of material for communities developing Latino Ministries, and application to grants for congregational development and Farm Workers Ministry.

- Latino Community at St. James Episcopal Cathedral: The Latino Community at St. James continues to grow exponentially, not only in numbers but also in their leadership and commitment to the cathedral campus. Around 30 children and young people have been preparing for their first communion and confirmation this year.

The involvement of children in this educational service has also led parents to grow in their faith, seek access to the sacraments, and become actively involved in the congregation's life. On November 5, our diocesan bishop will receive and confirm a group of 10 adults connected in different ways to the community life of the cathedral. And for the first time, two Latinos were part of the group of candidates for the cathedral chapter. Two congregation members are considering their call to the Sacred orders of diaconate and priesthood.

Also, seeking to ensure that the congregation does not depend on the presence of a priest, training has begun for some community leaders in presiding over morning or evening prayer and preaching.

- El Camino de la Pascua: I actively participated in the "El Camino de la Pascua" planning team as the Latino Missioner. Together with Father Tony, we attended most days of the event and provided translation/interpretation of the dialogue with those Spanish speakers. I also supported the experience of "El Camino de la Pascua" to be present on our social media.
- SJRAISE: The website of SJRAISE needs to be updated, and migrated to the Diocesan website, I have been working in collecting and transferring the information.
- Collaboration with the Office of Ethnic Ministries – Latino Ministries: Sharing the job we are doing in EDSJ, I have been invited as a panelist to the Episcopal Latino Ministry Competency Course (ELMC) and the online version (VELMC). I had the chance to talk about our Church Planting experience at St. James Episcopal Cathedral, the bilingual material we have been creating for First Communion and Confirmation Class, and the process that other churches are starting in our Diocese to develop some kind of Latino Ministries.
- EYE: assigned for the Bishop, I attended EYE as a chaperone with our delegation of four Youth Episcopalians. From July 4th – July 8th, we were at the University of Maryland, fulfilling our primary goal of connecting our Diocese with the entire Church. Hopefully in the future we can establish a permanent Youth Ministry in Our Diocese.

- Retreat for Leaders doing/discerning Latino Ministries in their congregations: From June 20th – 22nd, my office lead the First Retreat for Latino Ministry: From June 20th – 22nd, my office led the First Retreat for Clergy and Lay leaders doing Latino Ministry or discerning the possibility of starting Latino Ministry. During this three-day retreat, the 12 attendants had an introduction to the culture, spirituality, and liturgy in the Latino Context. Following that conversation, two congregations are starting to explore the ways they can begin some Latino Ministry.
- Creation of Material: During 2022 and 2023, at Saint James Episcopal Cathedral, we have offered First Communion and Confirmation Classes. Because of the characteristics of the population, the material is fully bilingual. By January 2024, all the material will be available for all the congregations in a Drive Folder to be downloaded. Same way models of First Communion, Quinceañeras, weddings, and other liturgies.
- Application to grants: During the second part of 2023, the office has worked on applying for two grants. The first one is to support the Farm Workers Ministry in our Diocese. In this regard, Deacon Nancy's help was invaluable because the application was in English and had some particular requirements. The second grant is for congregational development, worship, and preaching for our Latino Congregation at St. James Episcopal Cathedral.

For 2024, I plan to put in place the projects of the Farm Workers Ministry at the diocesan level and congregational development and preaching at St. James Cathedral. All the resources, material, and content would be available on the diocesan website.

EREN Report

This report for Episcopal Renewable Energy (EREN) is as of 3Q2023. What follows is a brief discussion of progress to date compared to expectations and expectations for 2024.

EREN was authorized in April of 2022. EREN is a unique organization. It is focused on the Episcopal Church and seeks to help dioceses install as much renewable energy as possible. This is a new activity without a lot of similar activities to compare for experiences, but demand for these services seemed high at the time of formation of EREN.

Although some of the following activities took place in 2022, but listing them is valuable to understanding EREN's 2023 achievements. In October 2022, the Episcopal Care for Creation Committee awarded EREN \$25,000 for EREN's activities and future support of renewable energy for dioceses.

In January of 2023 EREN signed a Memorandum of Understanding (MOU) with the DFMS Evangelism, Reconciliation, and Creation Care Office. This MOU provides for a \$10,000 grant upon execution and another \$10,000 grant in the end of the 2Q23. It also identifies EREN as a "recognized key organization providing tools and experiences that allow faith communities to implement renewable energy across their sites" and will refer diocese seeking to install renewable energy to EREN.

In July of 2023 EREN participated in the Its All About Love Conference in Baltimore. We were the renewable energy expertise at the conference. We participated in a round table discussion about installing renewable energy and had the opportunity to hold a special meeting with participants of the conference.

Since April 2022 EREN has made presentations or had interactions of our process and services with 10 Episcopal dioceses and 3 other denominations in the US. Discussions continue with 2 Episcopal dioceses and one other denomination. We have reached agreement with the one diocese, The Diocese of Missouri, and are completing the engagement agreement and an MOU for a grant of \$50,000. The other denomination, the Presbytery of San Francisco, has agreed the terms of the engagement agreement but needs one final internal approval to finalize their participation. Both involve a group of approximately 12-15 sites each for development of renewable energy. The projected fees for the projects are \$192,780 and \$144,000 for the two engagements. These are fees only and do not include the one-time grant of \$50,000.

Key metrics for 2023 were as follows:

- Engagements - 5. We expect to have two by the end of the year
- Grants - \$80,000 or approximately half of operating income or loss. We expect to have a grant of \$50,000 plus the second grant of \$10,000 from DFMS by the end of the year.
- Operating Income (loss) for 2023 - \$(118,300). Actual as of 9/2023 \$(10,000).

EREN did not meet the engagements total and scaled back expenses as a result. EREN missed the engagement totals due to longer closing times and many dioceses are at the beginning of their planning for Creation Care.

EREN has gained a significant knowledge about the market that it is trying to access. First and foremost, the engagements take much longer to decide and then to implement after deciding. An example of this is that the engagement agreement was given to the Diocese of Missouri in March of 2023 and due to delays from their

Chancellor it has taken until now to finalize. It is a reminder that renewable energy for Creation Care is an important activity but it probably does not rank in the top three things on a diocese to do list. EREN will continue to deploy the resources available to it to maximize a diocese' attention to this Creation Care issue.

Many dioceses are just now trying to create a plan for Creation Care. In the final analysis it is very important that the need for renewable energy start at the top of the diocese and that a recognition that not having a program will leave less advantaged diocesan sites behind.

There remain prospects for 2024 that can be worked coming from 2023 discussions and new prospects with outside denominations. However, EREN is less bullish on the number of prospects to be added and will anticipate fewer than projected in the plan. EREN is planning on 2 additional engagements for 2024.

Commission Reports

SJRAISE – Immigration Commission

After emerging from an international pandemic, many of us in SJRAISE had hoped to host fewer activities this past year, with the aim of doing a few things, but doing them well. Looking back, we probably actually increased our activities rather than taking a step back. At the same time, we maintained a tighter focus in 2023, with much of our ministry work supporting siblings who are struggling from unjust immigrant detention policies. In all our work, we have sought to honor Christ as we honored the foreigners in our midst.

Our diocesan-wide “Camino de la Pascua”—or “Way of Easter”—set the stage for much of our commission’s work in 2023. The Camino kicked off in April in Manzanar, a place where more than 120,000 Japanese Americans were incarcerated during World War II after being forced to leave their homes. Participants learned about the awful conditions these detainees faced as well as the long legacy of racist attitudes and policies in the U.S. that preceded this dark period.

Caminantes journeyed to several other locations throughout the diocese as well, learning about programs, policies and opportunities that represented both crucifixion and resurrection in terms of migrant justice. They included the following:

- A presentation at St. Michael’s, Ridgecrest from our Presbyterian siblings about the federal Welcome Corps refugee sponsorship program
- A heartwarming celebration of Children’s Day with Oaxacan migrants at St. Andrew’s, Taft
- A visit to China Alley in Hanford, a former Chinatown that previously thrived despite segregation and oppression
- Visits in Fresno to the UFW office—which provides myriad services for farmworkers—and to Arte Américas, a Latinx cultural arts center
- A stop at Chinese Camp in Tuolumne County, an abandoned ghost town that once housed 5,000 Chinese miners who were pushed out of the nearby former Campo Salvado by white miners
- A visit with John Mataka, a community activist from Grayson—a Stanislaus County town largely consisting of migrants who suffered from the effects of the nearby 1999 Westley Tire Fire. Today, the tiny rural town contains a thriving community center largely due to these residents’ advocacy efforts.
- A stop at the Sikh Temple in Modesto, where a Sikh priest was assaulted and the temple vandalized during a 2019 hate crime
- A presentation from staff at the International Rescue Committee in Turlock, which serves refugees and helps them transition to life in the Central Valley
- A stop at the Golden State Annex immigrant detention center in McFarland, where we heard firsthand accounts from former detainees about life inside those confines, including unsanitary conditions, groping of detainees, and assaults on basic human rights.

The experience in McFarland was particularly impactful for many participants, and the topic of advocacy for immigrants in detention became a reoccurring theme throughout the year. During Immigrant Heritage Month in June, we heard firsthand accounts from current and former Modesto residents Sal Prasad, Sithy Bin, and Michael Prasad about their horrific experiences being held at detention centers in Kern County. We were inspired by their activism, as they continue advocate for detainees and reach out to those who are on the margins. (It was wonderful to hear about Sal’s release from detention in December followed by an April court ruling that will prevent him from being deported to Fiji—a country he left at age 6.) Also in June, SJRAISE gathered offerings from all our congregations, raising more than

\$910 to support KWESI and Interfaith Movement for Human Integrity (IM4HI), two organizations that are assisting detained immigrants in Kern County (and beyond) and advocating for their release.

EDSJ became a voice for immigrants in detention in other ways as well. Our diocese participated in an interfaith day of fasting during Holy Week on behalf of detained immigrants, many of whom had previously participated in a hunger strike. Then, Pastor Julie Kelly, Emily Burnias and Tamzin Wheatley of Episcopal Church of the Saviour in Hanford joined IM4HI in a pilgrimage in October, touring immigrant detention centers statewide. (Deacon Cathy previously participated in the same pilgrimage last year.) Representatives from St. John's, Stockton joined in a day of solidarity in July for Stockton resident Sal Soeun, who potentially faces deportation to Cambodia. St. John's also hosted a delegation from IM4HI, which toured Stockton to learn about the historic persecution of immigrants and to discuss ways of advocating for those who currently face deportation. SJRAISE also helped get an op-ed published in the Modesto Bee regarding the plight of immigrant detainees, and helped push for an editorial to be published on behalf of former detainee Sithy Bin, who faces deportation to Cambodia despite the amazing work he is doing to deter others from crime.

As we became more aware of the inhumane treatment of immigrant detainees, we became involved with legislative advocacy. This included work to urge state leaders to pass the HOME Act, which in many instances would have barred jails and state prisons from transferring people to ICE if their sentences were commuted or if they were resentenced. Currently, many immigrants who are jailed or imprisoned are transferred to ICE after completing their full sentences. From there, they are placed in immigrant detention centers and face deportation. Sadly, the HOME Act was vetoed by Gov. Newsom in September despite overwhelming support by state legislators. In addition to keeping tabs on the HOME Act, SJRAISE members Jim Mendez and Cn. Anna have followed other immigrant-related legislative matters through involvement with the Episcopal Public Policy Network (EPPN).

SJRAISE continued its work of educating the public about detained children by sharing the Uncaged Art exhibit in Modesto via a partnership with the Modesto Art Museum. The heartrending traveling exhibition features replicas of artwork that were created by immigrant children—many of whom were forcibly separated from their families—in the former children's detention camp in Tornillo, Texas. The artwork was displayed at Picasso's Gourmet Deli in Modesto in February and early March. More than 30 people attended an informational reception about the exhibit on Feb. 16.

SJRAISE also continued its tradition of hosting three Las Posadas events in December. The traditional Latin American holiday processions were held in Fresno, Bakersfield and Turlock. During each event, attendees commemorated the plight of the Holy Family as they searched for shelter, leading us to recall how immigrants today similarly need support as they search for a place they can call home. We were able to partner with various local organizations that support immigrants during these events. The Turlock event included a COVID-19 vaccine clinic hosted by Mi Familia Vota.

Furthermore, SJRAISE promoted the wonderful work of the Wrapped in Love program, a volunteer-led ministry based out of the Episcopal Church of the Saviour in Hanford. Volunteers donate quilts to immigrants, addressing their physical needs and allowing them to know they are loved, welcomed, and in our prayers. Several members of ECOS also took on the work of supporting an asylee family this past year, and SJRAISE provided funds to cover some of their basic needs.

As we look ahead to 2024, SJRAISE will continue many current activities while dedicating Immigrant Heritage Month to focusing on farmworkers. We look forward to hosting voter registration events for members of the Latinx community and launching a new letter-writing and visitation ministry to detained immigrants. Stay tuned!

Thanks to our amazing commissioners this past year for their incredible work!

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

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

Padre Nelson Serrano-Poveda
Padre Toni Alvarez
Grace Dah

Dcn. Cathy Cline
Dcn. Amy Larsen
Emily Burnias

Sincerely,
Jonathan Partridge
SJRAISE Co-Chair

Anti-Racism Commission

In 2023, the Anti-Racism Commission (ARC) had two principle foci—learning about our Indigenous siblings who once and continue to inhabit this land, and planning and executing El Camino de la Pascua.

As a Commission, we began reading the book *The Land is Not Empty* by Sarah Augustine at the end of 2022 as a way to set the stage for leading diocesan conversations about the Doctrine of Discovery, the importance of land acknowledgements, and recognizing that there is much work to be done in reconciling our relationships to the land and the Indigenous peoples of this land. In January 2023, we invited the diocese to join us in reading this important text, with an eye to a larger diocesan-wide ZOOM at the end of February.

In mid-February, The Rev. Rachel Taber-Hamilton, an Indigenous Episcopal priest from the Diocese of Olympia, worked with the clergy of EDSJ to begin to dig deeper into the Doctrine of Discovery and its lasting impacts on Indigenous peoples. At the end of February, she joined us again for the diocesan-wide ZOOM summit which included videos on Friday evening, conversation on Saturday morning, and a litany of repentance on Sunday afternoon. This summit had approximately 75 members of the diocese in attendance as we wrestled with the repudiation of the Doctrine.

In March, we hosted a Women's History Month panel, which included The Rev. Rachel Taber-Hamilton, The Rev. Dr. Mary Crist, and The Rev. Canon Lauren Stanley. Both Rachel and Mary are Indigenous Episcopal priests, and Lauren serves as Canon to the Ordinary in the Diocese of South Dakota and works closely with the Rosebud Reservation. The three women shared their experiences of working with Indigenous communities, their concerns for the Missing and Murdered Indigenous Women (MMIW), and how we can be better allies with the Indigenous communities in our context.

During the early months of the year, members of our Commission also served on the planning team for El Camino de la Pascua. In late April, the diocese embarked upon the journey, which was to raise awareness of climate, racial and immigration injustice within our bounds, as well as look for signs of the resurrection. The Camino began its journey at Manzanar State Park, which was formerly a Japanese Internment Camp during World War II. Moving through the diocese, we were fortunate enough to sit at the feet of a Paiute elder, visit the site of the Keyesville Massacre, tour the Nuui Cunni Native American Intertribal Cultural Center, tour Allensworth State Park, walk through China Alley in Hanford, tour the Mariposa Museum & History Center, visit the remains of Chinese Camp near Sonora, tour Grinding Rock State Park, hear stories of the genocide of the Indigenous peoples of California, as well as learn about the contributions to the Gold Rush by Chinese immigrants and freed Black Americans, we heard the painful stories of anti-Semitism in Modesto, and we visited a Sikh Temple just outside of Modesto. These visits and opportunities for learning and transformation are only a reflection of the anti-racism component of the Camino. Our partners in SJRAISE and the Creation Care Commission will have their own list of activities from the Camino.

After returning from El Camino de la Pascua, the Commission began working on a resolution to present to this diocesan convention. Originally, it started as a simple resolution to invite congregations and diocesan leadership groups to engage with land acknowledgements. However, as you will see, it grew to include learning about the peoples of this land, learning how to be in right relationship with creation, and repudiating the Doctrine of Discovery and its lasting impacts, including an unjust immigration system that impacts many who

trace their ancestry back to the original Native Mexicans who also inhabited what we now call California. This resolution was a labor of love and we are grateful to our SJRAISE and Creation Care partners for their support and wisdom.

We also want to lift up congregations that celebrated Juneteenth this year, and Dr. Barbara Vassell, a Commission member, who served prayer leader for the UBE celebration of Juneteenth. We know we need to continue to strengthen and improve upon the resources offered to the diocese for this important commemoration.

We are also grateful to the many congregations and members of EDSJ who participated in PRIDE across the diocese.

We have provided congregations with a book and movie list to explore during the month of October as we celebrate Indigenous Peoples Day. We also lift up the work in Sonora around Orange Shirt Day (September 30), which acknowledges the pain and grief of the Indian Boarding School era; members of our Commission attended this event, and we will build upon this work in 2024. We also provided resources for congregations and individuals to acknowledge the important contributions People of Color and Indigenous Peoples have made to our Armed Forces in honor of Veterans Day.

We look forward to celebrating Los Posadas in each deanery with our partners SJRAISE and Latino Ministries, welcoming the Holy Family into our midst.

Sincerely,

Members of the Anti-Racism Commission
The Rev. Steve Bentley, Deacon, co-chair
The Rev. Canon Anna Carmichael, co-chair
Dr. Barbara Vassell
The Rev. Toni Alvarez

The Rev. Nelson Serrano-Poveda
The Rev. Julie Kelly
Mr. Jack Peck
Ms. Constance Perry
The Rev. Alison Fischer, Deacon

Creation Care Commission

The Diocese of San Joaquin in this time of climate crisis is a place of paradox: Our valley floor produces over 250 crops and basically feeds the world...yet there are too many places that are food deserts due to a lack of accessibility and poor public transportation. The Sierra Nevada spike from the valley floor, holding the chaos of drought, beetle damage, savage fires...and narrow mountain roads washed out by torrents of water. Over-farming takes too much water from the ground...yet a very large freshwater lake re-forms from atmospheric rivers. And the reality is there are many who still refuse to recognize these events as evidence of a changing climate.

We spent the whole spring of this year assisting with planning for the Camino, planning / presenting for Earth Day, planning / presenting at the Fresno Interfaith Climate Summit, all of which occurred within a few weeks in April and May. Our chosen partner for the Camino is Sequoia Riverlands Trust – a land trust who has collaborated with landowners, agencies, and other nonprofit conservation organizations to protect more than 43,300 acres of natural lands across nine southern San Joaquin Valley Counties. They are headquartered in Tulare County and their first nature preserve, Kaweah Oaks Preserve, was a stop on the Camino, a day spent in the land as it used to be.

Other creation stops on the Camino included Owens Lake, Lake Isabella, a Kern River clean up that included conversation with Bring Back the Kern and meeting the local Sierra Club chapter; a fruit tree grove at St. John's Tulare; Sequoia National Forest; an ECCO work weekend; a walk through the San Joaquin River Refuge led by a park ranger; the Patterson Tire Fire; and Turlock Community Gardens. Commission members attended the Camino when it came to their area.

In a particularly amazing day spent with college students and lots of other interested, and interesting, folks at the Fresno Interfaith Climate Summit, we listened to a keynote address from the Honorable Ron Goode, tribal chairman of the North Fork Mono Tribe, who told this powerful story about the importance of cultural burning. "Those of us who live in the forest need to be able to see our children. There are dangers in the forest – bear, wolf, and mountain lions. If the forest is too crowded with trees, and brush grown too dense, we cannot see our children." Then, with young drummers from the tribe, the entire group grasped hands for a circle dance. Most important from this day we learned, from the Honorable Ron Goode, about how their cultural burning methods kept the forest clear and park-like, and how they were banned from doing this work by the Forest Service years ago. Now there is much to do to undo the damage done from 100 years of stopping any fire in the forest, and there is collaboration beginning between the tribes and the Forest Service.

A week later, representing the Diocese, we had a booth at the Fresno Earth Day celebration – giving away a lot of native / drought-tolerant plants and offering information and examples of green cleaning products.

In the Season of Creation we asked each congregation to participate in a Day of Service – choosing a creation task to do on September 9th – such as a cleanup in a local park, going to Groveland Ranger Station to assist in various ways, gather in your church kitchen to remove single-use plastic articles and stock it with green cleaning products and alternatives to single-use products, and plant winter veggies in containers.

Throughout the year, Commission members each take two months to write four articles for the Friday Reflection, as we wish to make this our main method of communication and information.

The members of the Creation Care Commission each have their own “specialties” that spark their efforts, which is good because this is a very large subject – as large as the world! We are finding, as we continually share information with each other, that we ourselves are inspired to increase our own efforts in new ways. This realization inspired how we are approaching our work for next year, as Local Action – supporting congregations in their creation care efforts in several different ways, including asking each congregation to name someone who will serve as a direct contact to our Commission so that we can coordinate our activities.

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

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

Gratefully,

Chuck Shaeffer
Kim Leslie
The Rev. Deacon Nancy Key
Canon Anna Carmichael
The Rev. Deacon Teri Van Huss, Chair

Xan Adams
Barbara Kregel
Beryl Simkins
The Rev. Bob Woods

Necrology Report

2023

The following people have died since the last convention meeting in 2022.
May they rest in peace and rise in glory.

St Paul's, Bakersfield

Vada Mulder

St. James, Sonora

Patricia Garside

St Anne's, Stockton

Robert Ustick (12.28.22)

Robin Anderson (01-18-23)

Bill Woolley (4-29-23)

Judy Chambers(7-11-23)

Dr Williams (7-20-23)

Deon Sewell (7-20-23??)

St. Raphael's, Oakhurst

Arlin Aasness

St. Clare of Assisi, Avery

Charles Neilsen

Ray Davis

St John the Baptist, Lodi

Mary Agnes Dawson

Gregory Scott Wilson

Karen Ruth Kuykendall

Lila Faber Smith

Alice Rosemary "Rose" George

William "Will" Meyers

Douglas Bernet Wied

Chester George

St. James Cathedral, Fresno

Thomas Metry

David Balabanis

Marilyn Miles

St. Paul's, Modesto

Don Sanford

Arlene Cox

R.J Moriconi

Minutes of the 63rd Annual Convention

The Episcopal Diocese of San Joaquin

November 5, 2022

EDSJ virtual meeting platform

Draft for Approval at 64th Annual Convention

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

1. THE CHAIR CALLS THE MEETING TO ORDER

a. The Rt. Rev. David Rice, Bishop, called the annual meeting to order at 10:02 a.m. and gave a Virtual Land Acknowledgment: *"We acknowledge that this Virtual Meeting is taking place throughout the un-ceded territory of California home to nearly 200 tribal nations. As we begin this event, we acknowledge and honor the original inhabitants of our various regions. A land acknowledgement is a critical step towards working with native communities to secure meaningful partnership and inclusion in the stewardship and protection of their cultural resources and homelands. Let's take a moment to honor these ancestral grounds that we are collectively gathered upon and support the resilience and strength that all Indigenous people have shown worldwide. I, along with the Secretary of Convention, Chancellor, Canon Anna, Padre Nelson, and support staff making this convention possible are at the St James Cathedral in Fresno, which is on the traditional un-ceded territory of the Yokuts."*

2. EXPLANATION OF NEW PROCEDURES ON VIRTUAL PLATFORM

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

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

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

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

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

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

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

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

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

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

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

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

- Padre Jorge Pallares, St Michael's, Ridgecrest
- Rev. Rebecca Blair, St Anne's/Zion Lutheran, Stockton
- Deacon Toni Alvarez, Latino Missioner Curate
- Deacon Luke Martinez, Latino Missioner Curate
- Deacon Lisa Jacoby, Deacon Associate, St. Paul's, Bakersfield

4. TAKING OF THE ROLE AND REPORT OF QUORUM

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

b. Ms. Cindy Smith reported that the Credentials Committee - Chancellor Michael Glass, Registrar The Rev. Canon Anna, and Secretary of Convention Ms. Cindy Smith - certifies that at least one-third of all clergy entitled to seat and vote are present and at least one-third of all congregations are represented by at least one lay delegate which constitutes a quorum per Canon 3, Sec. 1 of the Diocesan Canons.

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

5. CONVENTION APPOINTMENTS

a. Bishop David made the following appointments for the 63rd Annual Convention of this diocese:

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

6. MOTION TO ADOPT THE AGENDA AND CONSENT AGENDA

a. Bishop David called upon The Rev. Gail Bernthal, Dispatch of Business. The Rev. Gail Bernthal moved to adopt the proposed agenda as printed on page 2 of the Electronic Convention Booklet (ECB) distributed to the delegates, and be entered into the record. Bishop David reminded convention, when making and seconding motions, please use the "raise hand" feature on the virtual platform and, once recognized, to state your name and parish for the record.

b. Bishop David called for and received a second from Ms. Sheri Van Matre, St. Sherrian's, Kernville. Bishop David called for discussion; hearing none, Bishop David called upon Cindy Smith, the Secretary of Convention, to review all voting procedures on the EDSJ virtual platform.

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

d. Bishop David called for a Yes/No electronic vote to adopt the agenda. **Motion carried. (51/0)**

e. Bishop David called upon Dispatch of Business to introduce the Consent Agenda and explain the adoption process. The Rev. Gail Bernthal explained: The Consent Agenda, as printed on page 4 of the convention booklet, distributed to delegates, will be enacted as a whole by one motion and one vote. If discussion is desired by the Convention on any Consent Agenda item, any delegate may request to remove that item using the "Raise Hand" feature on the virtual platform. The Chair of Convention will remove that item from this agenda to be considered in the regular order of business.

f. The Rev. Gail Bernthal moved to adopt the Consent Agenda, as printed and distributed to the delegates. Bishop David called for and received a second from Mr. Aaron Stillmaker, St. James' Cathedral, Fresno. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to adopt the Consent Calendar. **Motion carried. (50/0)** *(see Exhibit section for Consent Calendar text)*

7. NECROLOGY REPORT

a. Bishop David asked all to be still and hold these and others in our hearts. May they rest in peace and rise in glory.

Necrology report of those who have died since the last meeting of convention in 2021 appears on page 65 of the ECB, and was read into the record by Bishop David, as follows:

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St. John the Evangelist, Stockton

Sosia Fineanganofa
Bill Eccelston

Episcopal Church of the Saviour, Hanford

Alice "Suzanne" Lester Bruce McDowell
St Sherrian's, Kernville
Isobel Mary Collins

St Paul's, Bakersfield

Jack Hernandez
Morgan Suycott
Claudia Trejo
Louis Wildman

St Matthew's, San Andreas

Watson Clifford
Bob Earl
John Guirao
Penny MarkosHurley

St. James, Sonora

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

St. Francis, Turlock

Riley Patrick Flood

St Anne's, Stockton

Amy Miller

St Paul's, Modesto

Lee Halkias
Stanley Collins

St. Raphael's, Oakhurst

Ann Marie Smart

St. Clare of Assisi, Avery

Sally Paulsen
Dorothy Parker
Rich Hungerford
Don Feathers

St John the Baptist, Lodi

Cynthia Adams
Betty L. Ferrara
Rosemarie Armstrong Ostberg
Joyce Petrotta

St. James, Fresno

Anne Wadhams
Alfredo Gonzalez
Bob Kittredge

St. Paul's, Visalia

Beth Kuhn
Dean Hall

8. REPORT OF CONGREGATIONS IN ARREARS IN ASSESSMENTS

a. Bishop David called on the Diocesan Treasurer, Ms. Cathy Peck, to report those congregations who are in arrears in assessments. The Diocesan Treasurer reported, "Bishop David, I certified yesterday that the following congregation is delinquent in their assessment payments: St Paul's, Bakersfield. According to Canon 2 Section 5, they are removed from the roll and ineligible for seat, voice, and vote without action by this convention. However, I have received satisfactory assurances that payment of said arrears will be received by the Diocese soon, and on that basis recommend to the Convention that said congregations be granted seat, voice, and vote by motion."

b. Bishop David called on the Dispatch of Business for a motion to grant seat, voice, and vote to St Paul's, Bakersfield. The Rev. Gail Bernthal, Dispatch of Business, submitted the following Resolution and moved that it be adopted, "*RESOLVED: that all delegates of St Paul's, Bakersfield be granted seat, voice and vote at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 5, 2022.*"

Bishop David called for a motion for Annual Convention to approve this Resolution. Ms. Sheri Van Matre, St. Sherrian's, Kernville, moved to approve the resolution; seconded by Deacon Terry March, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (50/1)**

9. RESOLUTION TO APPROVE NOMINATIONS TO COMMISSION ON MINISTRY

a. Bishop David acknowledged and thanked the following outgoing members of the Commission on Ministry:

- Ms. Kathy Segovia, St Michael's, Ridgecrest
- Ms. Nancy Silva, St Paul's, Modesto
- The Rev. Peter Ackerman, St. John's, Lodi
- The Rev. Gail Bernthal, Holy Trinity, Madera
- The Rev. Kathie Galicia, St. Francis, Turlock

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

Class of 2026:

- Ms. Barbara Shoemaker, St. John's, Lodi
- The Rev. Deacon Lisa Jacoby, St Paul's, Bakersfield
- The Rev. Bob Woods, St Sherrian's, Kernville

Class of 2025:

- Ms. Fawn Pender, St Paul's, Visalia

c. Bishop David called for a motion for Annual Convention to approve these nominations, as submitted, as persons who shall serve as members of the Commission on Ministry. Ms. Jan Dunlap, St. Paul's, Bakersfield, moved to approve the nominations; seconded by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (52/0)**

10. MATTERS REQUIRING CONFIRMATION OF DIOCESAN CONVENTION

a. *Confirmation of Cathedral Chapter Members:* Bishop David notified convention that per Diocesan Canon 17.02, and Article VII of the Cathedral Constitution, the congregation of St. James' Parish Church, Fresno has duly nominated the following persons to serve as members of the Cathedral Chapter with biographies beginning on page 5 of the ECB:

- Ms. Vicki Cutis
- Ms. Pam Johnston
- Ms. Denice Leslie
- Ms. Priscilla Metry
- Ms. Beth Pitcock
- Mr. Aaron Schuelke

b. Bishop David called for a motion for Annual Convention to confirm the nomination of these Chapter members. Ms. Jan Dunlap, St. Paul's, Bakersfield, moved to confirm the nominations; seconded by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (52/0)**

c. *Acknowledge new Lay Licensing in EDSJ:* Bishop David asked Convention to celebrate the licensing of many new Eucharistic Ministers, Eucharistic Visitors, Worship Leaders, Lay Preachers and Lectors within the Diocese, referencing their names listed over three pages in the ECB – pages 81 to 83. Bishop David encouraged Convention to use the "Raise Hands" feature as a sign of Celebration and Acclimation.

11. REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE

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

Standing Committee

- Mr. Jim Peck, St. Paul's, Modesto
- The Rev. Peter Ackerman, St. John's, Lodi
- The Rev. Dcn. Nancy Key, St. James Cathedral, Fresno

Diocesan Council

- Mr. Greg Glenn, St. Paul's, Bakersfield
- Mr. Jeff March, Episcopal Church of the Saviour, Hanford
- The Rev. Gail Bernthal, Holy Trinity, Madera

b. Bishop David called upon Canon Anna Carmichael, Chair of the 2022 Nominations Committee to present the results of the Deanery Elections.

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

Northern Deanery: There were no open positions.

Central Deanery: The Rev. Dcn. Terry March, St. Paul's, Visalia

Southern Deanery: Ms. Jan Dunlap, St. Paul's, Bakersfield

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

e. Canon Anna Carmichael explained, we have up for election to Standing Committee, one Lay & one Clergy; Diocesan Council, one Lay; and for Deputies to General Convention, 4 Deputies and 4 Alternates in each Order. The following names have been entered into nomination:

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Standing Committee: (for One Lay–4-year term – Class of 2026 - ELECT 1):

- Mr. Jeff March, Episcopal Church of the Saviour, Hanford
- Ms. Linda Masztal, St Paul's, Modesto

Standing Committee: (for One Clergy–4-year term – Class of 2026 - ELECT 1):

- The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno

Diocesan Council: (At-Large Lay– 3-year term – Class of 2025 - ELECT 1):

- Ms. Stephanie Gilmer, St Paul's, Modesto
- Ms. Runa Lemminn, St Paul's, Bakersfield
(note: Mr. Michael Cava, St Paul's, Bakersfield withdrew)

Deputy to General Convention: (for Lay – 3-year term – ELECT 4):

- Dr. Skylar Carlson, St John's, Stockton
- Ms. Melissa Crider, Episcopal Church of the Saviour, Hanford
- Ms. Jan Dunlap, St Paul's, Bakersfield
- Ms. Nancy Fitzgerald, St Raphael's, Oakhurst
- Ms. Linda Masztal, St Paul's, Modesto
- Ms. Cindy Smith, St Paul's, Bakersfield

Deputy to General Convention: (for Clergy – 3-year term – ELECT 4):

- The Rev. Deacon Toni Alvarez, Latino Missioner Curate, St James Cathedral, Fresno
- The Rev. Canon Anna Carmichael, Diocesan Office
- The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno
- The Rev. Deacon Terry March, St Paul's, Visalia
- The Rev. Deacon Greg Masztal, St Paul's, Modesto
- The Rev. Luis Rodriguez, St Paul's, Bakersfield
- The Rev. Nelson Serrano-Poveda, Latino Missioner
- The Rev. Suzy Ward, St Paul's, Visalia
- The Rev. Deacon Carolyn Woodall, St Anne's, Stockton

f. Bishop David called attention to the Voter's Guide with biographies, included in the ECB/Electronic Convention Booklet on pages 8 - 13, and asked the delegates to consider the candidate's qualifications for each position before submitting nominations from the floor. Bishop David thanked and excused the Nominations Chair.

12. CALL FOR NOMINATIONS FROM THE FLOOR

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

b. Bishop David called for all nominations from the floor for Standing Committee, Clergy position; there were none; called for a motion to close nominations for this position. Deacon Nancy Key, St. James' Cathedral moved that nominations be closed for Standing Committee Clergy; second by Deacon Terry March, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations.

Motion carried.

c. Bishop David called for nominations from the floor for Standing Committee, Lay position; there were none; called for a motion to close nominations for this position. Ms. Jan Dunlap, St. Paul's, Bakersfield moved that nominations be closed for Standing Committee Lay; second by The Rev. Suzy Ward, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations. **Motion carried.**

d. Bishop David called for nominations from the floor for Diocesan Council, At Large, Lay position; there were none; called for a motion to close nominations for this position. Deacon Terry March, St. Paul's, Visalia moved that nominations be closed for Diocesan Council, At Large, Lay; second by Ms. Sheri Van Matre, St. Sherrian's, Kernville. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations. **Motion carried.**

e. Bishop David called for nominations from the floor for Deputy to General Convention, Lay position; there were none; called for a motion to close nominations for this position. Jan Dunlap, St. Paul's, Bakersfield moved that nominations be closed for Deputy to General Convention, Lay; second by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for unanimous consent to close

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nominations. **Motion carried.**

f. Bishop David called for nominations from the floor for Deputy to General Convention, Clergy position; there were none; called for a motion to close nominations for this position. Mr. Xan Adams, St. Matthew's, San Andreas moved that nominations be closed for Deputy to General Convention, Clergy; second by The Rev. Lyn Morlan, EDSJ retired. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations. **Motion carried.**

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

h. The Secretary explained the voting process as follows: "All certified delegates and eligible clergy shall vote one selection each for the Standing Committee and Diocesan Council offices and four selections in each order for the Deputy offices. You will see a ballot displayed on your screen. If you do not, please let us know. If you are a visitor, you will still see a ballot - but DO NOT vote. If you are not a voting delegate or clergy, you may not vote, and your vote will be voided if you do so. When the Bishop declares the polls are open, please make your selection and click submit. The ballot will disappear when you click submit. The certified results of the balloting will be reported later in the meeting. Should an insufficient number of candidates obtain a majority of the eligible vote of the body for a given office, or in the event of a tie, a second ballot will be needed. Further instructions will be given at that time."

13. FIRST BALLOT

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

b. The Bishop announced that first balloting is now closed and results would be reported later.

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

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

b. Mr. Harling's PowerPoint presentation and report covered Phase I and Phase II of the development and a discussion of the Episcopal Renewable Energy Non-Profit (EREN). Highlights of his report included:

RECAP OF PHASE I:

- All installations are finished.
- The final connection to the grid took place in 2Q 2021.
- Next step: requesting COVID rebate of approx. \$40,000

PHASE II STATUS:

- Four systems complete: St. John's, Tulare; St. James', Fresno; St. Andrew's, Taft; St. Michael's, Ridgecrest.
- Systems to be completed: St. Paul's, Visalia; ECOS, Hanford (initially delayed by roofing material shortages, and now delayed by inverter shortages)
- Next Steps: Ready now - Turned on to the grid: St. John's, Tulare; St. James', Fresno; St. Andrew's, Taft;
Ready within 30 days - Turned on to the grid: St. Michael's, Ridgecrest
- To build & interconnect: St. Paul's, Visalia; ECOS, Hanford

EPISCOPAL RENEWABLE ENERGY NON-PROFIT (EREN) - CREATED IN APRIL 2022:

- Grants received: The Episcopal Church \$10,000 & Climate Commission \$25,000
- In conversation with the Dioceses of: Northern California, Missouri, El Camino Real, North Indiana, and the Presbytery of San Francisco
- Next Steps: Obtain additional grant commitments

c. The Bishop thanked Mr. Harling for his presentation, the "continued good work, and we know that we have much before us".

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

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

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

Chancellor Glass explained that as Chancellor and the general counsel for the Diocese, the Chancellor's office provides general legal advice, contract review, corporate recommendations, human resources matters and real estate transactions from leases to easements to sales of excess property. Additionally, he addresses Title IV cases, a multitude of governance, ecclesiastical matters, consulting with the Bishop, the Bishop's office, the Diocesan Council, Standing Committee, institutions of the Diocese, including ECCO, EREN, the Solar Project and consulting to many congregations. Mr. Glass noted, in the Chancellor's report, that he was glad to report that the very last property litigation case concluded in May of this year with the Court of Appeals denying an appeal in the St. Columba, Fresno case. With that case concluding, as the last property litigation case on the docket, he is hopeful that it conclusively brings an end to that era of litigation.

c. Bishop David thanked Chancellor Glass for all his good work in and for this Diocese.

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16. READING OF THE 80TH GENERAL CONVENTION CONSTITUTIONAL CHANGES

a. Bishop David addressed Convention, "Convention, it is a requirement of Canon I.1.1.e that all Dioceses receive notice whenever any alteration of the Book of Common Prayer or of the Constitution is proposed. The 80th General Convention proposed three resolutions with changes to the Constitution. It is our duty to make known such proposed alterations to the Diocesan Convention and to certify to The Episcopal Church that such action has been taken.

Delegates and Clergy, you received the text of these changes in your ECB on pages 37 to 41 and have had time to review and inwardly digest this information. May I have a motion to waive the reading of the Resolutions and accept the entire text of each into the Convention record?" Ms. Jan Dunlap, St. Paul's, Bakersfield moved to waive the reading as previously stated; second by The Rev. Suzy Ward, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for unanimous consent. **Motion carried.** (see *Exhibit section for text of changes*)

17. FINANCIAL REPORTS AND MOTION TO APPROVE BUDGET

a. Bishop David explained to Convention that the 2023 Proposed Budget was presented in detail to all delegates and others attending the October Deanery Day, and they have had a month to further examine it. He asked Convention to limit discussion to additional questions not already addressed at the previous budget presentation.

b. Bishop David called upon Ms. Cathy Peck, Diocesan Treasurer, to deliver the 2022 financial report and present the 2023 Proposed Budget. The Treasurer's Report can be found on pages 14 through 15 of the Electronic Convention Booklet/ECB. Additionally, the 2022 Financial Reports can be found on pages 16 through 27, and the Proposed 2023 Budget on pages 28 through 32. A summary of EDSJ Property Transitions as of November 1, 2022 can be found on page 42.

c. Ms. Cathy Peck, Diocesan Treasurer, explained that, "The 2022 financial report is presented through the end of August. Even with the complications of the market, we are pleased to report that while our investment returns were not as predicted, we did not, and do not project, coming in over budget in regards to our expenses. After much work done by the Finance Committee, especially the work of Nichole Pardo who helped us to clarify the ways in which our commissions and retreats/workshops actually use the money allocated to them, we were pleased to present the 2023 Proposed Budget to Diocesan Council and then, on Deanery Day in October, to the delegates and clergy. I am also pleased to announce that the 2020 diocesan audit is completed. Bishop, I present the 2023 Proposed Budget to Convention."

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

f. Dcn. Teri moved, "That the 2023 budget as presented by the Diocesan Treasurer, Ms. Cathy Peck, be approved by this Convention and entered into the record." Bishop David called for and received a second from Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried. (52/0)**

18. REPORT FROM THE CHAIR OF THE COMMITTEE ON RESOLUTIONS

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

b. Mr. Michael Glass reported that his committee received two resolutions and called attention to his committee's report, Resolution R 2022-01, "Episcopal Church of the Saviour, Hanford Application to Become a Mission", and Resolution R 2022-02, "Celebration of Juneteenth", available for reference in the ECB/Electronic Convention Booklet, pages 33 through 36. The resolutions were displayed through the virtual platform. It was determined that the displayed version of R 2022-01 was incorrect, so it was tabled to allow time for the appropriate file to be sent to the technical staff.

RESOLUTION R 2022-02 (see *Exhibit section for resolution text*)

c. The Chair then addressed R 2022-02 and confirmed that the resolution was reviewed by the committee, was timely submitted, and did not report to change the Canons or the Constitution. It was in order. The required vote is a simple majority.

d. The Bishop thanked the Chair and invited resolution sponsor Canon Anna Carmichael to speak to Resolution R 2022-02. She declined. The Bishop announced that this resolution requires a simple majority to pass and called for a motion to accept the resolution. Ms. Kim Odenweller, St. Anne's, Stockton moved for the acceptance of the resolution.

e. Bishop David called for a second. Ms. Jan Dunlap, St. Paul's, Bakersfield Kernville seconded.

f. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote. **Resolution adopted. (54/0)**

RESOLUTION R 2022-01 (see *Exhibit section for resolution text*)

g. The Chair then addressed R 2022-01 and confirmed that the resolution was reviewed by the committee, was timely submitted, and did not report to change the Canons or the Constitution. It was in order. The required vote is a simple majority. The Chair noted that the Review Committee added a Resolved clause that reads as follows:

RESOLVED, that ECOS' canonical status shall be that of a Mission effective as of the adjournment of this annual meeting of the Diocesan Convention.

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The Chair explained the point of this addition to the resolution was to make it clear that while in the first “Resolved” the convention was receiving the petition from the Parish with the consent of the Vestry, Bishop and Members, that the added second “Resolved” actually confirmed that the canonical status would be changed, and when that change would be effective. The Chair concluded the Committee’s report on this resolution.

h. The Bishop thanked the Chair and recognized resolution sponsor Pastor Julie Kelly of the Episcopal Church of the Saviour to speak to Resolution R 2022-01. Pastor Julie stated, “This resolution has been deeply prayed over by our people. It is something that we did not come to quickly. We did come to it in a nearly unanimous vote, and I say nearly unanimous because there were people present and the voting requirements for the day they were eligible to vote but did not think that they had eligibility and so therefore abstained. Those who abstained, later stated that they also were in full affirmation - these would be folks who are regulars who have not been confirmed by the bishop yet... So this congregation is in full support of this resolution and clear in this place after listening to the stories of this congregation, and paying careful attention to the finances. I believe that this is a wise insightful and faithful move for this congregation in order to move into a place where we can receive support as we revision what our call is to the community.”

i. The Bishop thanked “Pastor Julie and our sisters and brothers at ECOS cost for such careful deliberate and prayerful discernment to come to this place”. He announced that this resolution requires a simple majority to pass and called for a motion to accept the resolution. Ms. Kim Odenweller, St. Anne’s, Stockton moved for the acceptance of the resolution.

j. Bishop David called for a second. Ms. Jan Dunlap, St. Paul’s, Bakersfield seconded.

k. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote. **Resolution adopted. (53/0)**

l. Bishop David concluded the business of Resolutions before Convention with these words to those assembled, “A reminder, everyone, as you know this in your hearts and minds. When we resolve, when we make resolutions, this is some of the most substantive work we do as Church. It means we live into and through those decisions made. I know that we will do that and do that together. Blessings to everyone for that holy work.”

19. ADMISSION OF LATE RESOLUTIONS FROM THE FLOOR

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

20. VIDEO PRESENTATION FOR SJRAISE IMMIGRATION COMMISSION

a. The Bishop introduced the presentation to Convention, which was then displayed.

21. RESULTS OF FIRST BALLOT

a. The Bishop called upon the Secretary to give election results for the First Ballot. The Secretary declared that the results were final for the offices where elections have been made for the open positions within the office.

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

Ms. Linda Maszta, St. Paul’s, Modesto was elected with 30
Mr. Jeff March, Episcopal Church of the Saviour, Hanford received 23

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

Dean Samuel Colley-Toothaker, St James Cathedral, Fresno was elected unopposed with 51

The Secretary announced the election results for Diocesan Council – At-Large Lay:

Ms. Stephanie Gilmer, St Paul's, Modesto was elected with 39
Ms. Runa Lemmin, St Paul's, Bakersfield received 14

The Secretary announced the election results for Deputy to General Convention – Lay, noting that these positions are ranked 1 through 4 for Deputy and 1 through 4 for Alternates:

Dr. Skylar Carlson, St John’s, Stockton was elected as Lay Deputy 1 with 47
Ms. Jan Dunlap, St Paul's, Bakersfield and Ms. Cindy Smith, St Paul's, Bakersfield were tied for the position of Lay Deputy 2/Lay Deputy 3 with 46. They requested no run-off, as they would “sort it out”.
Ms. Nancy Fitzgerald, St Raphael’s, Oakhurst was elected as Lay Deputy 4 with 42
Ms. Linda Maszta, St Paul's, Modesto was elected as Lay Alternate 1 with 41
Ms. Melissa Crider, Episcopal Church of the Saviour, Hanford was elected as Lay Alternate 2 with 39

The Secretary announced the election results for Deputy to General Convention – Clergy, noting that these positions are ranked 1 through 4 for Deputy and 1 through 4 for Alternates:

The Rev. Canon Anna Carmichael, Diocesan Office was elected as Clergy Deputy 1 with 47
The Rev. Nelson Serrano-Poveda, Latino Missioner was elected as Clergy Deputy 2 with 41
The Rev. Deacon Carolyn Woodall, St Anne’s, Stockton was elected as Clergy Deputy 3 with 40

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The Rev. Suzy Ward, St Paul's, Visalia was elected as Clergy Deputy 4 with 36
The Rev. Luis Rodriguez, St Paul's, Bakersfield was elected as Clergy Alternate 1 with 35
The Rev. Deacon Toni Alvarez, Latino Missioner Curate, St James Cathedral, Fresno received 34 (advances to Second Ballot to establish ranking)
The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno received 34 (advances to Second Ballot to establish ranking)
The Rev. Deacon Greg Maszta, St Paul's, Modesto received 34 (advances to Second Ballot to establish ranking)
The Rev. Deacon Terry March, St Paul's, Visalia received 33

b. The Secretary declared that a second ballot would be required to decide the ranking of the Deputy Alternate to General Convention-Clergy positions.

22. SECOND BALLOT

a. Bishop David recognized the Secretary to announce the Second Ballot for the run-off election Deputy Alternate to General Convention-Clergy. The Bishop verified with the Secretary and the Technical Production team that the voting platform was ready. The Bishop announced the vote open, asking for selections to be made. After sufficient time, he announced the vote closed.

23. VIDEO PRESENTATION FOR ANTI-RACISM COMMISSION

a. The Bishop introduced the presentation to Convention, which was then displayed.

24. RESULTS OF SECOND BALLOT

a. The Bishop called upon the Secretary to give election results for the Second Ballot for the Deputy Alternate to General Convention-Clergy. The Secretary announced the election results for remaining rankings of Deputy Alternate to General Convention – Clergy, noting that these positions are ranked 2 through 4 for Alternates:

The Rev. Deacon Toni Alvarez, Latino Missioner Curate, St James Cathedral, Fresno received 24 (advances to Third Ballot to establish ranking)
The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno received 24 (advances to Third Ballot to establish ranking)
The Rev. Deacon Greg Maszta, St Paul's, Modesto received 24 (advances to Third Ballot to establish ranking)

b. The Secretary declared that a third ballot would be required to decide the ranking of the Deputy Alternate to General Convention-Clergy Alternate positions.

25. THIRD BALLOT

a. Bishop David recognized the Secretary to announce the Third Ballot for the run-off election Deputy Alternate to General Convention-Clergy. The Bishop verified with the Secretary and the Technical Production team that the voting platform was ready. The Bishop announced the vote open, asking for selections to be made. After sufficient time, he announced the vote closed.

26. VIDEO PRESENTATION FOR CREATION CARE COMMISSION

a. The Bishop introduced the presentation to Convention, which was then displayed.

27. REPORTS BY TITLE

a. Bishop David acknowledged receipt of the following reports as made available to the Convention in the ECB/Electronic Convention Booklet [pages 43-65], and asked delegates to refer to these reports. He called for any additions, corrections, or questions from the floor as he listed each report.

- Report of the EDSJ Deputation for the 80th General Convention (pages 43-48)
- Report of the Standing Committee (The Rev. Suzy Ward) (page 49)
- Report of the Diocesan Council (Mr. Jeff March) (pages 50-52)
- Report of the Commission on Ministry (The Rev. Luis Rodriguez, Chair) (pages 53)
- Episcopal Conference Center Oakhurst (ECCO) Report & Budget (Ms. Joanne Kovac-Roberts and Mr. Mike Roberts) (pages 54-55)
- Report of the Audit Review Committee – Congregational Management Review (The Rev. Canon Anna Carmichael et. al.) (page 56-57)
- Report of the Latino Missioner (The Rev. Nelson Serrano Poveda) (pages 58-59)

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- Report of the SJRAISE - Immigration Commission (Jonathan Partridge) (pages 60-61)
- Report of the Ant-Racism Commission (The Rev. Dcn Steve Bentley & The Rev. Canon Anna Carmichael, co-chairs) (pages 62-63)
- Report of the Creation Care Commission (The Rev. Dcn. Teri Van Huss) (page 64-65)

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

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

d. The Rev. Gail Bernthal moved that the Convention accept these reports as received from the named committees and commissions and enter them into the minutes of the 63rd Annual Convention.

e. Ms. Kim Odenweller, St. Anne's, Stockton seconded.

f. Bishop David called for any discussion; hearing none, he called for a Yes/No electronic vote. **Motion carried (53/0).**

MOVE OF ITEM 29. RESULTS OF THIRD BALLOT

a. The Bishop called upon the Secretary to give election results for the Third Ballot for the Deputy Alternate to General Convention-Clergy. The Secretary announced that elections are final for the offices where elections have been made for open positions within the office. The Secretary announced the Third Ballot results were:

The Rev. Deacon Toni Alvarez, Latino Missioner Curate, St James Cathedral, Fresno was elected as Clergy Alternate 2 with 26

The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno received 24 (advances to Fourth Ballot to establish ranking)

The Rev. Deacon Greg Maszta, St Paul's, Modesto received 24 (advances to Fourth Ballot to establish ranking)

b. The Secretary declared that a fourth ballot would be required to decide the ranking of the Deputy Alternate to General Convention-Clergy positions.

XX. ADDITION OF ITEM: FOURTH BALLOT

a. Bishop David recognized the Secretary to announce the Fourth Ballot for the run-off election Deputy Alternate to General Convention-Clergy. The Bishop verified with the Secretary and the Technical Production team that the voting platform was ready. The Bishop announced the vote open, asking for selections to be made. After sufficient time, he announced the vote closed.

28. RESOLUTIONS OF COURTESY

a. Bishop David called upon The Rev. Gail Bernthal, Dispatch of Business, to present the Resolutions of Courtesy.

b. The Rev. Gail Bernthal read each resolution to Convention. (*see Exhibit section for Resolutions of Courtesy text*).

c. The Rev. Gail Bernthal moved to accept the Resolutions of Courtesy and enter them into the minutes of the 63rd Convention. Bishop David called for and received a second from Dcn. Terry March, St. Paul's, Visalia. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to accept the Resolutions of Courtesy. **Motion carried. (50/0)**

XX. ADDITION OF ITEM: RESULTS OF FOURTH BALLOT

a. The Bishop called upon the Secretary to give election results for the Fourth Ballot for the Deputy Alternate to General Convention-Clergy. The Secretary announced that elections are final for the offices where elections have been made for open positions within the office. The Secretary announced the Fourth Ballot results were:

The Rev. Deacon Greg Maszta, St Paul's, Modesto was elected as Clergy Alternate 3 with 27

The Very Rev. Samuel Colley-Toothaker, St James Cathedral, Fresno was elected as Clergy Alternate 4 with 26

b. The Secretary stated that "all offices have been filled" and asked the Chair to declare the elections closed. Bishop David declared, "Elections are now closed." He requested Convention use the raise hands feature and receive those newly elected with acclamation and celebration. Bishop David encouraged Convention to remember that "you do that holy work not only in your respective faith community, but also representing that faith community as a part of the whole new Diocese of San Joaquin in the Episcopal Church. This is not an opportunity to be a direct advocate for your local community - it means that we work together for the greater good of this Church and this Diocese, and I look forward to engaging with you in that work. Thank you for all who stood for those elections and know that I will walk with you prayerfully and walk with you with gratitude for what we do in the days before us."

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30. APPROVAL OF MINUTES OF THE 62nd ANNUAL DIOCESAN CONVENTION

a. Bishop David asked the delegates to refer to the Minutes of the 62nd Annual Diocesan Convention of 2021 in their ECB/Electronic Convention Booklet on pages 67 through 77, and asked for a motion to approve the Minutes of the Annual Convention of the Diocese of San Joaquin, held on November 13, 2021 as printed.

b. Ms. Jan Dunlap, St. Paul's, Bakersfield moved to approve the minutes as printed; seconded by Ms. Kim Odenweller, St. Anne's, Stockton.

c. Bishop David called for discussion or corrections; hearing none, called for a Yes/No electronic vote. **Motion carried. (50/0)**

31a. CERTIFICATION OF 2022 MINUTES OF CONVENTION

a. Bishop David called upon the Secretary to certify the minutes of the current proceedings.

b. The Secretary reported, "I certify that the proceedings of this convention have been adequately recorded to produce a reliable and accurate record of the business meeting of this 63rd Annual Convention of the Diocese of San Joaquin, November 5, 2022."

31b. ANNOUNCEMENT OF ORGANIZATIONAL MEETINGS

a. Bishop David announced organizational meetings for ALL members (including both incoming and outgoing) of Diocesan Council and Standing Committee immediately after the Noonday Prayer that follows the Convention business meeting, and also a Deputy organizational meeting (all newly elected deputies for the next triennium) to be held on Monday, November 7 at 6:30 pm. A Zoom link will be sent out.

32. MOTION TO SET DATE AND LOCATION OF THE 64th ANNUAL CONVENTION

a. Bishop David explained to the assembly: "Per Diocese of San Joaquin Constitution Article 5. Section 2, Annual Convention shall commence at a place and on a date set by resolution of the previous Annual Convention between October 1st and November 15th. I propose the date of the 64th Annual Convention be November 10th – 11th, 2023 at ECCO." Mr. Aaron Stillmaker, St. James' Cathedral, Fresno made the motion.

b. Bishop David called for a second. Ms. Jan Dunlap, St. Paul's, Bakersfield seconded.

c. Bishop David called for discussion, hearing none, called for a Yes/No electronic vote. **Motion carried. (50/0)**

d. Bishop David expressed his joyous anticipation of the people of the Diocese coming together in-person at ECCO in 2023 after several years of virtual conventions.

33. ADJOURNMENT AND BLESSING, NOONDAY PRAYER

a. Bishop David offered thanks to the Convention and asked for a motion to adjourn the 63rd Annual Convention of the Episcopal Diocese of San Joaquin, Ms. Kim Odenweller, St. Anne's, Stockton moved to adjourn, seconded by Ms. Sheri Van Matre, St. Sherrian's, Kernville. Bishop David called for a Yes/No electronic vote to adjourn. **Motion carried. (50/0)**

b. Bishop David thanked Convention and acknowledged that the work can be difficult at times, but it is holy work and was well done. Bishop David invited those gathered in our virtual space to remain after adjournment for a service of noonday prayer.

c. Meeting was adjourned at 1:06 p.m.

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

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EXHIBITS

CONSENT AGENDA ITEMS
RESOLUTIONS OF COURTESY
DIOCESAN RESOLUTION R 2022-01
DIOCESAN RESOLUTION R 2022-02
RESOLUTIONS FROM 80TH GENERAL CONVENTION REQUIRING CONSTITUTIONAL CHANGES

CONSENT AGENDA ITEMS

Required Vote: Simple Majority

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

RESOLUTION TO GRANT SEAT AND VOICE

Resolved, that as a courtesy, clergy who are currently licensed in this Diocese, all lay members of Standing Committee and Diocesan Council who are not delegates, lay members of the Commission on Ministry, and lay deputies to General Convention, Pastor-in-Charge The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, The Rev. Rebecca Blair of St. Anne's, Stockton, The Rev. Jorge Pallares of St. Michael's, Ridgecrest, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 63rd Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 5, 2022.

RESOLUTION TO LIMIT DEBATE

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

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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

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RESOLUTIONS OF COURTESY

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

Whereas this 63rd Convention of the Diocese of San Joaquin was a time to consider the ways in which we are "Called to Be...A Community on the Go, as we "proclaim the good news to the whole creation;" (Mark 16:15) and

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

RESOLVED, that we give thanks to Cindy Smith, Michael Glass, Nichole Pardo, The Rev. Nelson Serrano-Poveda, and Canon Anna Carmichael, who served as the Convention Planning Committee, for their 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 DeJong and the St James Cathedral community 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, Ms. Sherah Moore Burdick and Mr. Aaron Burdick, Convention Musicians, for helping plan this weekend'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 today's "Ministry Minutes," offered us an opportunity to discern how God might be calling us to be "A Community on the Go"... Jonathan Partridge, and the members of SJRAISE, Deacon Teri Van Huss and the members of the Creation Care Commission, 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 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: Jim Peck and The Deacon Nancy Key; Diocesan Council: Greg Glenn, Jeff March and The Rev. Gail Bernthal; 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 are thankful for 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 Nichole Pardo, who serves faithfully as 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.

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EDSJ RESOLUTIONS FOR 63RD ANNUAL CONVENTION

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

Resolution No.: R 2022-01

Sponsor: Delegates from Episcopal Church of the Saviour, Hanford

Required Vote: Simple Majority Vote

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

RESOLVED, that ECOS' canonical status shall be that of a Mission effective as of the adjournment of this annual meeting of the Diocesan Convention.

EXPLANATION:

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

- a) Provision for the compensation (stipend, housing and utilities) of the clergyman at an amount not less than the standard minimum established by the Diocesan Councils; provision also being made for pension, travel allowance and health insurance;
- b) Housing or rental allowance;
- c) Normal expenses of operation [not including payment of assessments].

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

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

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

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

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

FISCAL IMPACT:

\$10,000 for Mission Support Grant

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

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EDSJ RESOLUTIONS FOR 63RD ANNUAL CONVENTION

Title: Celebration of Juneteenth

Resolution No.: R 2022-02

Sponsor: Anti-Racism Commission

Required Vote: Simple Majority

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

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

Explanation

Juneteenth is the celebration of the emancipation of those who had been enslaved in this country. Although the Emancipation Proclamation outlawing slavery was issued in 1863, it took two and a half years, until June 19, 1865, for some of those enslaved in Texas to learn they were free. Juneteenth is often referred to as this country's second Independence Day and is an official federal holiday and recognize it as a special day of observation. It represents both the day when all finally heard the news of freedom, and also the struggle of the African American community to win freedom over many decades and several centuries in the United States.

However, how and why this holiday is celebrated and the meaning behind it is often not known and/or understood. Today, the celebration has deep and lasting meaning for Christians and this nation. We have witnessed a rise in racist and oppressive actions and behaviors which directly conflict with our beliefs as Christians and Episcopalians, and our Baptismal vows. It is for this reason and the additional explanation that follows that the diocesan Anti-Racism Commission, a member of the Northern California/Vivian Traylor Chapter of the Union of Black Episcopalians and its supporters request this Convention to urge that its members, both lay and ordained, work with the Anti-Racism Commission and UBE in planning and engaging in a series of services and commemorative events across the Diocese of San Joaquin to honor and celebrate Juneteenth starting June 19, 2023 and each year thereafter.

At the 75th General Convention of the Episcopal Church Resolution 2006- A123 was adopted declaring "unequivocally that the institution of slavery in the United States and everywhere else in the world, based as it is on 'ownership' of some persons by other persons, was and is a sin and a fundamental betrayal of the humanity of all persons who were involved, a sin that continues to plague our common life in the Church and our culture" was a major step towards the work of racial reconciliation and healing in the church. On November 1, 2015, Presiding Bishop Michael Curry during his sermon stated "Last summer, the 78th General Convention of our Church did a remarkable thing: the General Convention invited us as a church to take up this Jesus Movement. We made a commitment to live into being the Jesus Movement by committing to evangelism and the work of reconciliation – beginning with racial reconciliation ... across the borders and boundaries that divide the human family of God. This is difficult work. But we can do it. It's about listening and sharing. It's about God." We, the Diocese of San Joaquin, are encouraged as part of Becoming Beloved Community to "respond to racial injustice and grow a community of reconcilers, justice makers, and healers". One way we are encouraged to do this work is by Proclaiming the Dream of a Beloved Community, which is based on our Baptismal Promise that "We will proclaim by word and example the Good News of God in Christ" by publicly acknowledging things done and left undone and including behaviors and commitments that foster healing, reconciliation and justice.

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

Recognizing that history cannot be undone and that we must move forward working for change, we invite all members of the Episcopal Church to join us in the fight to eradicate the systemic racism that has plagued our country and the Church. One way to start this work would be by commemorating Juneteenth via a series of services and commemorative events to educate and celebrate the history and meaning behind this event

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— a commemoration that is celebrated primarily in the Black community but has value and relevance to all Christians. We believe this to be a sacred listening and learning engagement, as called for under Proclaiming the Dream of a Beloved Community.

No budgetary impact on the diocesan budget.

Contact

Deacon Steve Bentley & Canon Anna Carmichael

Submitted By

EDSJ Anti-Racism Commission

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GENERAL CONVENTION RESOLUTIONS

Resolutions from 80th General Convention requiring Constitutional Changes

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

RESOLUTION A031 - AMEND THE CONSTITUTION AND CANONS RELATING TO MERGERS OF DIOCESES

Resolved, That the 80th General Convention amend Article V, Section 4 of the Constitution to read as follows:
<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (*****) to see the version showing all deleted and added text.>

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

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

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

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

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

And be it further

Resolved, That Canon I.10 be amended to read as follows and voted on at the 81st General Convention:
<Amended text as it would appear if adopted and concurred. Scroll below the line of asterisks (*****) to see the version showing all deleted and added text.>

Can.I.10
Sec. 1. Whenever a new Diocese is proposed to be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of two or more Dioceses, the Ecclesiastical Authorities and the Standing Committees of the Dioceses involved in the proposed new diocese shall submit for approval to the Conventions of each Diocese involved a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), the provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. Upon approval by the Conventions of each of the involved Dioceses, the joint agreement of union shall be submitted for ratification by the General Convention no less than ninety days prior to the first legislative day of the next meeting of the General Convention.

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

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

Sec. 4. Whenever a new Diocese shall have organized in first Convention in accordance with the provisions of the Constitution and Canons in such case made and provided, and in the manner prescribed in the previous Sections of this Canon, and shall have chosen a name and acceded to the Constitution of the General Convention in accordance with Article V, Section 1 of the Constitution, and shall

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have laid before the Executive Council certified copies of the Constitution adopted at its first Convention, and the proceedings preparatory to the formation of the proposed new Diocese, such new Diocese shall thereupon be admitted into union with the General Convention.

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

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

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

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

Can.I.10

Sec. 1. Whenever a new Diocese is proposed to be formed within the limits of any Diocese, or by the junction of two or more Dioceses, or parts of *two or more* Dioceses, the Ecclesiastical Authorities and the Standing Committees of the Dioceses involved in the proposed new diocese shall submit for approval to the Conventions of each Diocese involved a joint agreement of union setting forth their agreements, including the manner of determining the Bishop Diocesan and other Bishops (if any), the provisions of the Constitution and Canons of the new Diocese, and such other matters as may be necessary or proper. Upon approval by the Conventions of each of the involved Dioceses, the joint agreement of union shall be submitted for ratification by the General Conve

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

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

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

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

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

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

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

RESOLUTION A059 - AMEND ARTICLE X OF THE CONSTITUTION OF THE EPISCOPAL CHURCH (1ST READING)

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

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

The Book of Common Prayer in this Church is intended to be communal and devotional prayer enriched by our church's cultural, geographical, and linguistic contexts. The Book of Common Prayer shall contain both public worship and private devotion. The Book of Common Prayer, as now established or hereafter amended by the General Convention, shall be in use in all the Dioceses of this Church.

Sec. 2. No alteration thereof or addition thereto shall be made unless the General Convention approve the same on first reading in one regular meeting of the General Convention and, by resolve so directing, be sent by the Secretary of the General Convention to the Secretary of the Convention of every Diocese, to be made known to the Diocesan Convention at its next regular meeting, and be adopted on second reading without alteration by the General Convention at its next succeeding regular meeting by a majority of all Bishops, excluding retired Bishops not present, of the whole number of Bishops entitled to vote in the House of Bishops, and by an affirmative vote by orders in the House of Deputies in accordance with Art. I, Sec. 5 of this Constitution, except that concurrence in the affirmative by the orders shall require the affirmative vote in each order by a majority of the Dioceses entitled to representation in the House of Deputies.

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

Sec. 4. The General Convention may at any one meeting, by a majority of the whole number of the Bishops entitled to vote in the House of Bishops, and by a majority of the Clerical and Lay Deputies of all the Dioceses entitled to representation in the House of Deputies, voting by orders as previously set forth in this Article:

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

b. Authorize for Trial Use such alterations or additions in whole or in part to the established Book of Common Prayer as may be proposed in accord with the Canons of this Church and duly undertaken by and implemented according to the directives of the General Convention.

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

Sec. 5. Nothing in this Article shall be construed as restricting the authority of the Bishops of this Church to take such order as may be permitted by the Rubrics of the Book of Common Prayer or by the Canons of the General Convention for the use of special forms of worship.

And be it further

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

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

RESOLUTION A157 - AMEND ARTICLE I SEC. 7

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

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

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

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

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

64th Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 10-11, 2023, Episcopal Conference Center Oakhurst

Clergy in the Diocese Voting Status

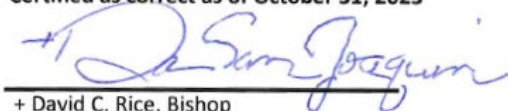
Episcopal Diocese of San Joaquin

List of Canonically Resident Clergy Eligible to vote at the Annual Meeting of Convention November 10-11, 2023

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
Alvarez, Jose Antonio	Priest	PIC, St Francis, Turlock	25-June-2022	21-Jan-2023	25-Jun-2022
Anderson, Eldon Wayne	Priest	Retired	10-Mar-2012	6-Oct-2012	10-Mar-2012
Backlund, Michael Anders	Priest	Retired	4-Apr-1978	28-Oct-1981	18-Jun-2016
Bentley, Stephen Richard	Deacon	Deacon, St. John's, Stockton	20-Jul-2013		20-Jul-2013
Bernthal, Gail Elizabeth	Priest	Supply, Holy Trinity Madera & St Raphael's Oakhurst	15-Aug-2015	23-Apr-2015	15-Aug-2015
Blair, Rebecca Homans	Priest	St Anne's Episcopal/Zion Lutheran	June 1 1998	11-Jun-1990	26-Sep-2022
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
Fischer, Alison	Deacon	Deacon, St John's Stockton	23-Jan-2023		23-Jan-2023
Galicia, Kathryn Kitchen	Priest	Retired, Supply	3-Jun-2006	2-Dec-2006	14-Apr-2008
German, Kenneth L	Priest	Retired	29-Jun-1966	11-Mar-1967	15-Feb-1990
Harmon, Jessica	Priest	Curate, St James Cathedral, Freno	23-Jan-2023	29-Jul-2023	23-Jan-2023
Jacoby, Lisa	Deacon	Deacon, St Paul's Bakersfield	1-May-2016		20-May-2022
Key, Nancy Anne	Deacon	Deacon, St. James Cathedral, Fresno	15-Aug-2015		15-Aug-2015
Kline, Catherine Mary	Deacon	Deacon, St Paul's Bakersfield	23-Jan-2021		23-Jan-2021
Larsen, Amy Louise	Deacon	Deacon, St. James, Sonora	1-Dec-2018		1-Dec-2018
March, Theresa Dianne	Deacon	Deacon, St Paul's Visalia	23-Jan-2021		23-Jan-2021
Martinez, Luke Aaron	Priest	Associate Priest, Church of the Saviour, Hanford	11-Jun-2022	29-Jul-2023	11-Jun-2022
Maszal, Gregory Thomas	Deacon	Deacon, St. Paul's, Modesto	1-Dec-2018		1-Dec-2018
McDonald, James Wallace	Priest	Retired	29-Jun-1968	25-Jan-1969	23-Aug-1972
Morlan, Lynette Kay	Priest	Retired, Supply	5-Jun-2004	5-Dec-2004	14-Apr-2008
Muncey, Marilee Elliott	Deacon	Deacon, St. Francis, Turlock	1-Dec-2018		1-Dec-2018
Pallares, Jorge E Arellano	Priest	PIC, St Michael's Ridgecrest	29-Apr-2006	16-Dec-2006	9-Sep-2022
Rice, David C	Bishop	Diocese of San Joaquin	6-Jul-1997	7-Jul-1997	23-Feb-2014
Rodriguez, Luis Mario	Priest	PIC, St. Paul's, Bakersfield	28-Jun-1987	4-Jul-1999	17-Dec-2018
Shumaker, John Hilton	Priest	Retired	25-Oct-1975	2-Jun-1976	15-Apr-2001
Serrano-Poveda, Nelson	Priest	Latino Missioner	25-Jul-2015	18-Jul-2020	18-Mar-2020
Van Huss, Teri Hewett	Deacon	Deacon, St. John's, Tulare	28-Jun-2014		28-Jun-2014
Vivian, Tim	Priest	Retired	25-Jun-1988	31-Dec-1988	14-Apr-2008
Ward, Suzanne Lynn	Priest	PIC, St. Paul's, Visalia	14-Jun-1997	27-Jun-2009	14-Jun-1997
Wilcox, John Milton	Priest	Retired	8-Jun-1952	12-Dec-1952	5-Nov-1952
Woodall, Carolyn Louise	Deacon	Deacon, St. Anne's Stockton	10-Mar-2012		10-Mar-2012
Woods, Robert Douglas	Priest	Vicar, St. Sherrian's, Kernville	28-May-1988	11-May-1988	28-May-1988

Certified as correct as of October 31, 2023


+ David C. Rice, Bishop

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Episcopal Diocese of San Joaquin

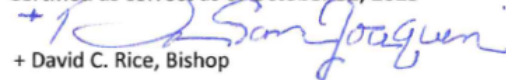
List of Canonically Resident Clergy who are NOT eligible to vote at the Annual Meeting of Convention November 10-11, 2023

(These may have seat and voice)

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

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Andres, Justo Rambac	Priest	Retired, living outside diocese	1-Apr-1955	1-Oct-1955	1-Jul-1983
Burk, John H.	Priest	Retired, living outside diocese	11-Jun-1966	1-Dec-1966	17-Sep-1982
Colley-Toothaker, Samuel	Priest	Retired, living outside diocese		28-Oct-2005	29-Oct-2020
Duval, Richard Henri, J.	Priest	Retired, living outside diocese	25-Jun-1956	26-Feb-1957	7-Mar-2000
Hall, Mark Heathcote	Priest	Retired, living outside diocese	16-Sep-1975	16-Mar-1976	14-Nov-1985
Hamilton, Terrell Eugene	Priest	Living outside diocese	16-Dec-1979	1-Dec-1980	16-Dec-1979
Henry, Richard Arlen	Priest	Retired, living outside diocese	12-Jun-1961	16-Dec-1961	12-Jun-1961
Hill, Vernon W., Jr.	Priest	Retired, living outside diocese	15-Nov-2008	30-May-2009	15-Nov-2008
Huggard, Linda	Priest	Retired, living outside diocese	2-Jun-2007	21-Dec-2007	9-Sep-2008
Jacobs, Connie Hartquist	Deacon	Retired, living outside diocese	25-Jun-1979		10-Oct-2010
Lawson, Neil-St. Barnabas	Priest	Retired, living outside diocese	3-Jun-1990	14-Jun-1991	15-Sep-2008
Livingston, Philip Irving	Priest	Retired, living outside diocese	29-Jan-1957	17-Aug-1957	19-Nov-1998
Lorenzetti, Dominick J	Priest	Retired, living outside diocese	11-May-1973	18-May-1975	13-Dec-2014
McElroy, Elizabeth	Priest	Rector, St John's Lodi	3-Dec-2022	18-Jun-2023	30-Oct-2023
Murray, Robert Scott	Priest	Living outside diocese	25-Jul-1987	1-May-1988	25-Jul-1987
Patterson, John	Priest	Retired, living outside diocese	1-Dec-1961	1-Dec-1962	24-Apr-1978
Risard, Frederick William	Priest	Chaplain, living outside diocese	10-Dec-2005	11-Jun-2006	10-Dec-2005
Short, James Ritchie	Priest	Living outside diocese	4-Jun-1977	16-Jun-1978	4-Jun-1977
Smith, Jeffrey Bradford	Priest	Living outside diocese	22-Feb-1986	1-Apr-1987	22-Feb-1986
Thompson, James Edwin	Priest	Retired, living outside diocese	16-Nov-1975	1-Jun-1994	2-Nov-2004
Williams, Richard Alan	Priest	Retired, living outside diocese	10-Jun-1982	17-Oct-1982	26-Sep-1990
Wooten, David	Priest	Chaplain, US Navy, living outside	21-Jan-2023	29-Jul-2023	21-Jan-2023

Certified as correct as of October 31, 2023

+  + David C. Rice, Bishop

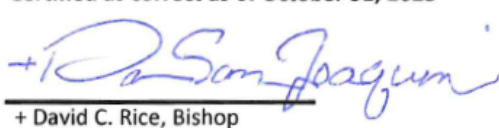
Episcopal Diocese of San Joaquin

Clergy Licensed to serve in the Diocese entitled to seat and voice, Annual Meeting of Convention November 10-11, 2023

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

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

Certified as correct as of October 31, 2023

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Lay Ministry licenses to be awarded

Lay Preachers:

Nancy Fitzgerald, St Raphael's, Oakhurst

Michael Cava, St Paul's, Bakersfield

George Sitts, St Raphael's, Oakhurst

Jane Russell, St Raphael's, Oakhurst

Candice Gale, St John's, Lodi

Charlene Martin, St John's, Lodi

Dottie Farnandez, St Raphael's, Oakhurst