



The Episcopal Diocese of San Joaquin

**called
to
be...
a community
of blessing**

Welcome Sisters and Brothers of the Episcopal Diocese of San Joaquin to our 62nd Annual Convention



Last year, I wrote:

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

The year about which I wrote led to our 61st Annual Convention and an unprecedented and extraordinary event it was. And now, here we are a year later and the year leading up to this 62nd Annual Convention has been no less unprecedented and extraordinary, and I have every reason to believe this convention will reflect the year that was.

This has not been COVID year 2.0. It has been another year of navigating through a horrific pandemic, and it continues to be a time in our lives when and where we are endeavoring to embrace all the ways we are to be "Called to be...".

So EDSJ, I welcome you. Welcome you to, as I did last year, this socially platformed, virtual and "ZOOM-ed" event. And I welcome you to our 62nd Annual Convention. We seize this opportunity to consider from whence we have come, to embrace those who contributed to who we are, and what we

do. And to prayerfully consider how we continue to move from here. The theme of our 62nd Annual Convention is "Called to be...a community of blessing." And in this theme, we hopefully hear the Holy Spirit as She urges us to continue in a way that expresses love, strives for justice, and perpetually seeks God in the other.

During this convention, we will acknowledge and celebrate the ways in which God is working in our lives. And during this convention we will consider the new places to which we are being called throughout our neighborhoods, our paddocks, and beyond.

These are indeed unprecedented and extraordinary times, and one thing COVID has taught us is that we will never be the same as a result of this experience. Hopefully we have also learned, as has always been the case, God is with us.

Lastly, the blessing reflected in our convention theme, both individually and communally, only becomes truly embraced and activated as it is shared. May our 62nd Annual Convention be an event of blessing and may the life of EDSJ continue to be a blessing.

Blessings,

+David



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Annual Convention Schedule

Friday, November 12, 2021

5:00 pm | Open Convention ZOOM room
6:00 pm | Ministry Minutes
6:45 pm | Live Reading from A Holy Experiment and discussion
7:30 pm | Holden Evening Prayer, St Raphael's Oakhurst
8:30 pm | Adjourn

Saturday, November 13

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

Ministry Minutes

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

SJRAISE
Anti-Racism Commission
Creation Care Commission
A New Lodi

Business Meeting Agenda

November 13, 2021, 10:00 AM

1. The Chair calls the meeting order
2. Explanation of New Procedures on Virtual Platform
3. Introduction of new clergy and staff
4. Taking of Roll and Report of Quorum
5. Convention Appointments
6. Motion to adopt the Agenda and Consent Agenda
7. Necrology Report
8. Report of Congregations in Arrears in Assessments and Resolution to Grant Seat, Voice and Vote
9. Motion to Approve Bishop's Nominations to Commission on Ministry
10. Matters requiring Confirmation of Diocesan Convention
11. Report of Committee on Nominations
12. Nominations from the floor
13. First Ballot
14. Report on Diocesan Solar Project
15. Chancellor's Report
16. Financial Reports and Motion to approve Budget
17. Report of Committee on Resolutions
18. Admission of late Resolutions from the floor
19. Results of First Ballot
20. Second Ballot –Recess for voting
21. Results of Second Ballot
22. Third Ballot – Recess for voting
23. Reports by Title
24. Courtesy Resolutions
25. Results of Third Ballot
26. Approval of Minutes of the 61st Annual Diocesan Convention of 2020
27. Certification of 2021 Minutes of Convention
28. Motion to set date and location of the 63rd Annual Convention
29. Noonday Prayer and Adjournment



Consent Agenda Items

Required Vote: Simple Majority

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

RESOLUTION TO GRANT SEAT AND VOICE

Resolved, that as a courtesy, clergy who are currently licensed in this Diocese, all lay members of Standing Committee and Diocesan Council who are not delegates, lay members of the Commission on Ministry, and lay deputies to General Convention, Pastors-in-Charge The Rev. Ryan Eikenbary of St. Anne's, Stockton and The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 62nd Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 13, 2021.

RESOLUTION TO LIMIT DEBATE

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

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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



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

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

Article VII, St. James Cathedral Constitution

On Sunday, October 10, 2021, the Cathedral Congregation of St James elected the following individuals to serve three-year terms on Chapter.



Emily Niblick

I'm Emily Niblick and I am running for Chapter. I spent my working life in two fields, one being pharmaceuticals and the other serving in parish ministry as a United Methodist minister to churches in Northwest Indiana. I moved to Fresno in 2003 and eventually joined Holy Family Episcopal about ten years ago. I have served the church in various capacities, mainly as a member of chapter from 2017 through 2018 and as the leader of various bible studies. I also authored a series of articles on the history of our Cathedral and discovered how for many decades it was a center of attention in Fresno. I feel that with our new Dean and the plans that are being discussed, made and being implemented, the continuing story of Saint James Cathedral will include being a centerpiece of faith throughout Fresno. If I am chosen to serve on chapter, I will look forward to being a part of that story.



Richard Jennings

Having served on diocesan committees and governing bodies of the Diocese of San Joaquin, and the vestry of Holy Family for many years, I understand the challenges and the opportunities that exist as we “take back” St. James. Today we occupy over 10 acres in a transitional neighborhood with over 25,000 square feet under roof. What an opportunity to develop programs to meet our needs and the needs of our neighbors! I am convinced that if we continue to work together, over time we can develop a faith community that provides spiritual growth to its members and its community, and that in doing so reaches out and makes life easier and fuller for its neighbors. The challenges are great, and the rewards...are greater.



Edward James Race

I was born and raised on a small dairy farm in upstate New York, as was my future bride-to-be, Velma (Vee) Sikes. Born into a Baptist family I was properly and ceremoniously dunked when I joined God's kingdom as a pre-teen. Vee and I were married in 1958 after both finishing two years of college. She dropped out of college and thankfully supported me financially by running a daycare for the children of other students as well as our own two children while I pursued work in my undergraduate studies at Cornell in Agricultural Engineering and then Food Science and Technology in graduate school. My entire career has been devoted to Research and Development in the Food and Beverage industry, primarily in food processing and by-products recovery.

I officially joined the Episcopal Church in 1964 (about) with my Confirmation. As an Episcopalian I have served in many capacities at a number of different churches. This would include chorister, choir director, junior and senior warden, usher and treasurer. We migrated to St. James Cathedral from Holy Family where we relocated during the great schism.

When we arrived here the campus was a mere shell of what it should have been for lack of any meaningful maintenance. Clearly your Chapter has dutifully made a major turnaround in this area of stewardship. I am pleased with the growing sense of excitement and participation in our worship and the many other activities contributing to the health of our organization.

My particular interest is in our beautiful liturgy that proceeds seamlessly, no speed bumps, from beginning to end. I would very much like to be a part of the growth of St. James as a member of the Chapter.

Nominations for Election for Diocesan Council

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



RICHARD HENDRICKS, ST. MICHAEL'S, RIDGECREST

I have been a member of St. Michael's Ridgecrest since 2013, participating in the life, liturgy, and leadership of the church. I believe the Holy Spirit has given us dreams for the church and diocese. I want and hope for these dreams to become reality.



HARRY MARKOS, ST. MATTHEW'S, SAN ANDREAS

Harry Markos became a member of St. Matthew's shortly after his marriage to Penny Hurley who has been a member of St. Matthew's for many years. Harry grew up in Utah into a devout Greek Orthodox family. They lived on a ranch in the countryside and the closest church to them was an Episcopal church which the family attended. Harry studied agriculture in college and has several advanced degrees in the field as he became a professor of Agriculture Business and taught at the collegiate and Jr. College level. He is very interested in all aspects of the Episcopal Church and is reaching out to learn more about EDSJ and The Episcopal Church.



SHERI VAN MATRE, ST. SHERRIAN'S, KERNVILLE

As a life member of the Church and specifically EDSJ since 2006, I have seen many changes take place. I am regularly attending services at St. Sherrian's, Kernville, where I serve as an usher and altar server and have done so for many years. In the past I've watched from outside of the administrative and clerical changes taking place, but after much thought and prayer I knew I was being called to take a more pro-active role in the business and ecclesiastical life of EDSJ. I believe I can best accomplish this goal as a Diocesan Council.

Nominees for Election for Standing Committee

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



Jonathan Partridge is a parishioner at St. Francis, Turlock, where he serves as a member of the Bishop's Committee and as a member of the diocesan immigration commission (SJRAISE). He first became acquainted with the Diocese of San Joaquin 20 years ago as a former parishioner at St. Mark's, Tracy. He went on to serve the Episcopal Diocese of Jerusalem as a sacristan and communications assistant through The Episcopal Church's Young Adult Service Corps program. A former journalist, Jonathan now works in development at California State University, Stanislaus. Up until recently, he served as Volunteer and Donations Coordinator for the International Rescue Committee in Turlock/Modesto, which serves refugees who are making their home throughout the San Joaquin Valley. A cofounder of Turlock Community Gardens, he is passionate about developing partnerships with those who are both inside and outside the church to carry out God's work here in the Central Valley.

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



SUZY WARD, ST. PAUL'S, VISALIA

As clergy, we are called not only to love and serve our congregation, but to join in the councils of the larger church, in this case the Diocese. For me it is always an honor to serve, but especially in the context of Standing Committee. This is a group of lay and clergy offering support and council to our Bishop. I have served on Standing Committee previously, as well as Diocesan Council and Deputy to General Convention, so I bring experience to this position. As part of the cadre of original clergy in the rebuilding of the Diocese, I bring a historical perspective. As a servant of Christ, I bring God's love to all conversations. I hope you will consider me for the clergy representative on Standing Committee.

Treasurer's Report

Greetings,

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

1. Financials/Budget performance through September 30, 2021, with projections through December
2. Quarter 3 investment performance report from Kurt Brown
3. Proposed budget for 2022
4. Financials/Budget performance for the year ended December 31, 2020
5. Audit update

September 2021 year to date financials:

Revenue is already at 100% of annual budget thanks to dividends exceeding expectations, PPP loan forgiveness and unexpected grant income. Expenses are tracking below budget thanks to a decrease in legal expense, cost management and less activity during the pandemic. This quarter we experienced a decline in market value/unrealized gains, but given the long run of growth we've enjoyed, we can absorb it and still be ahead for the year. We project to end the year with a favorable budget variance of ~\$300K. Our overall position continues to strengthen with the market despite our operating deficit and the Q3 market correction.

September year to date investment performance:

We received the following from Kurt Barnes, Treasurer and CFO for the Episcopal Church:

For the month of September, the trust lost 3.7%, net of fees, which brings the 2021 performance to 6.7%. Longer term performance remains strong: the one-year at 20.9%; 5-year at 11.6% and the 10-year at 11.1% -- all ahead of passive returns.

Please see the full report from Treasurer Barnes attached. Due to the unpredictability of the market, we continue to conservatively budget no more than 4% market appreciation to cover our operating deficit. As our reserve grows, dividends increase and we progressively become less dependent on market growth and are better able to withstand any corrections.

Budget:

With many thanks to our finance committee, Deacon Teri, and Stephanie Gilmer, I'm honored to present the proposed Diocesan budget for 2020. 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 to our increasing financial health and growing ability to reach out in our mission and calling to God's good work throughout San Joaquin.

2020 Audit and financial performance:

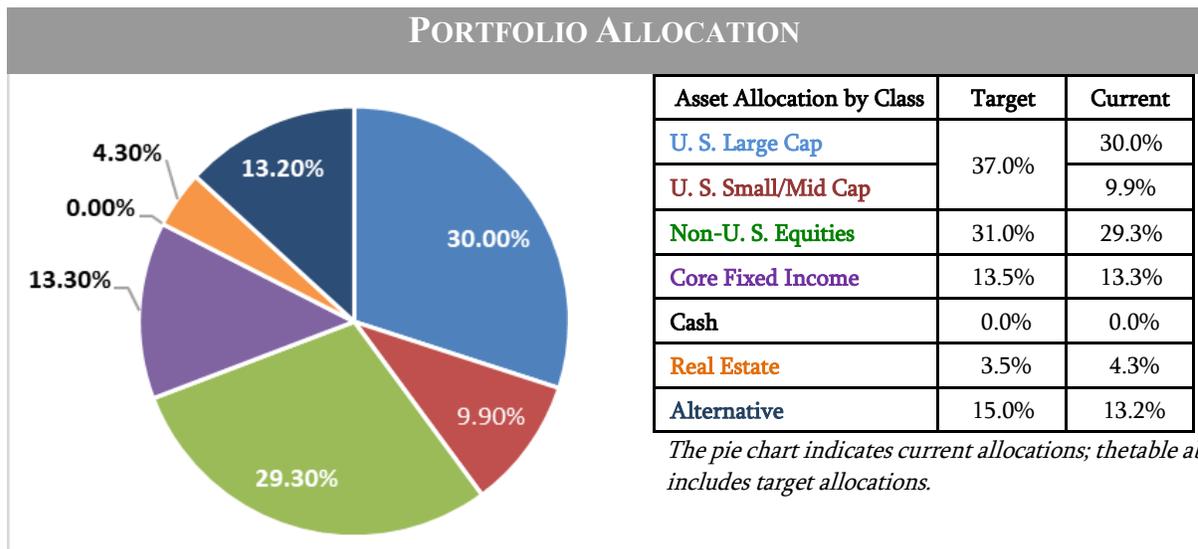
We were slow to start the audit due to dismissal of our accounting firm and transition to in-house financial process. The audit is underway and should be complete in the next two weeks. Our net operating deficit for 2020 ended ~ \$100,00 favorable variance. Our market gains for the year exceeded \$2M so we easily covered our operating deficit of \$515,549 (unaudited).

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

PORTFOLIO PERFORMANCE

July 1, 2021 – September 30, 2021



3/2021 Custom Benchmark consists of 37% Russell 3000, 22% MSCI AC World Ex-US\$, 9% MSCI EM Gross, 13.5% BC Aggregate Bond Index, 3.5% NAREIT Developed Index, 15% HFRIFoF Strategic.

Prior to 6/1/2017 Custom Benchmark consists of 33% Russell 3000, 17% MSCI All-Country Worldex U.S., 7% MSCI All-Country World, 6% MSCI EM Gross, 14.5% BC Aggregate Bond Index, 6% ML All Convertibles, 3.5% NAREIT Global Property, 10% HFRI FoF Strategic, 3% CitigroupWGBI

Prior to 1/1/2015, custom benchmark consisted of 36% Russell 3000, 17% MSCI All-Country World ex U.S., 7% MSCI All-Country World, 3% MSCI EM Gross, 14.5% BC Aggregate Bond Index, 6% ML All Convertibles, 3.5% NAREIT Global Property, 10% HFRI FoF Strategic, 3% JP Morgan Global Government.

PORTFOLIO PERFORMANCE						
	3rd Quarter	YTD	1 Year	3 Years	5 Years	10 Years
Portfolio Return (gross)	-1.2%	7.1%	21.5%	12.7%	12.1%	11.8%
Portfolio Return (net)	-1.3%	6.7%	20.9%	12.1%	11.6%	11.1%
Custom Benchmark (gross)	-1.3%	7.7%	20.8%	10.4%	10.3%	10.1%
S&P 500 (gross)	0.6%	15.9%	30.0%	16.0%	16.9%	16.6%
No. shares outstanding	21,371,291.48					
Market Value	\$634,687,483					

3Q2021 PORTFOLIO PERFORMANCE

For the month of September, the trust lost 3.7%, net of fees, which brings the 2021 performance to 6.7%. Longer term performance remains strong: the one-year at 20.9%; 5-year at 11.6% and the 10-year at 11.1% -- all ahead of passive returns.

Global equity markets had negative returns during September due to a global slowdown and supply chain stress. The MSCI ACWI returned -4.1% during the month, leaving its year-to-date at 11.1%. In the US, the S&P 500 returned -4.7% during the month, and is up 15.9% year-to-date. The Russell 2500 Index returned -3.1% during the month. Overseas, the MSCI EAFE index returned -2.9% in September, with emerging market stocks returning -4.0%.

The supply constraints kept inflation high across the developed world. While the inflation surge may be transitory, monetary authorities have started to wind down the easy money policies introduced in early 2020. Bond yields rose considerably across most developed countries as markets priced in a tighter monetary policy outlook. In fixed income markets, the Bloomberg Barclays Aggregate index returned -0.9% during the month.

Balance Sheet

As of September 30, 2021

	As of Sep 30, 2021	As of Dec 31, 2020 (PP)	Total
ASSETS			
Current Assets			
Bank Accounts			
10000 Banking Accounts	679,312.22		885,764.88
1072 Bill.com Money Out Clearing	0.00		249.08
11000 Investment Accounts	19,355,273.38		18,411,918.99
Total Bank Accounts	20,034,585.60		19,297,932.95
Accounts Receivable			
12000 Accounts Receivable	82,933.56		44,051.80
Total Accounts Receivable	82,933.56		44,051.80
Other Current Assets			
11001 Legal Retainer	-1,222.77		47,089.73
12001 Undeposited Funds	-1,554.90		0.00
13000* Prepaid Expenses	17,589.19		12,915.44
13500 Reimbursable/Billable Costs	7,261.51		-52.60
Total Other Current Assets	22,073.03		59,952.57
Total Current Assets	20,139,592.19		19,401,937.32
Fixed Assets			
14000 Fixed Assets	21,458.24		24,153.98
15000 Buildings - Operating	3,762,753.53		4,026,433.53
Total Fixed Assets	3,784,211.77		4,050,587.51
Other Assets			
14950 NR St. John's Lodi Bank of Stockton loan	1,632,162.00		1,632,162.00
Total Other Assets	1,632,162.00		1,632,162.00
TOTAL ASSETS	\$25,555,965.96		\$25,084,686.83

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Accounts Payable

20001 Accounts Payable	94,304.24	67,309.48
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Total Accounts Payable	94,304.24	67,309.48
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Credit Cards

11110 Credit Card	4,293.13	1,647.67
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Total Credit Cards	4,293.13	1,647.67
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Other Current Liabilities

20000 Current Liabilities	5,146.98	18,052.00
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23000 Intercompany - SJEC	871.45	871.45
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24000 Payroll Liabilities	-1,806.82	0.00
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24100 Payroll Liabilites	16,426.71	18,466.72
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25800 Unearned or Deferred Revenue	5,000.00	5,000.00
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**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 12-13, 2021, Virtual Meeting**

	As of Sep 30, 2021	As of Dec 31, 2020
		Total
		(PP)
Total Other Current Liabilities	25,638.32	42,390.17
Total Current Liabilities	124,235.69	111,347.32
Long-Term Liabilities		
27300 Refundable Deposits Payable	800.00	0.00
28000 Suncrest PPP Loan	0.00	59,678.40
2895 NP Bank of Stockton on behalf of St John's Lodi	1,632,162.00	1,632,162.00
PPP round 2	77,252.73	
Total Long-Term Liabilities	1,710,214.73	1,691,840.40
Total Liabilities	1,834,450.42	1,803,187.72
Equity		
30001 Unrestricted Opening Balance	724,654.69	724,654.69
32000 Unrestricted Net Assets	20,377,365.79	20,444,369.14
32500 ECCO DFMS Invested	1,050,032.45	1,018,074.79
35000 Designated Funds	99,586.99	99,586.99
36000 Custodial Fund Balances	635,191.27	621,911.90
37000 Donor Restricted Funds	378,449.31	372,901.60
Net Income	456,235.04	
Total Equity	23,721,515.54	23,281,499.11
TOTAL LIABILITIES AND EQUITY	\$25,555,965.96	\$25,084,686.83

Profit and Loss

January - September, 2021

	Total	
	Jan - Sep, 2021	Jan - Sep, 2020 (PY)
INCOME		
40000 Income		
41000 Assessment	165,448.29	157,890.55
42000 Rental Income		
42400 Los Banos, St. Alban's	7,425.00	6,550.00
42500 Lindsay Rental Income	1,175.00	
Total 42000 Rental Income	8,600.00	6,550.00
43000 Province VIII Donations		750.00
44000 Freewill Donations	500.00	397.00
45000 Bishop Discretionary Donations	4,370.00	1,935.00
46000 Event and Registration Income		
46010 Annual Convention	700.00	500.00
46020 Clergy Retreats	367.50	
46030 Leadership Workshops		9,440.12
46040 Conference and Meetings	142.00	96.50
46060 DioSJ School For Deacons	100.00	850.00
Total 46000 Event and Registration Income	1,309.50	10,886.62
46500 Program- Grants and Donations	661.36	0.00
46502 Immigration Grant/Donations	4,379.83	
46502A Immigration Task Force Promo		555.00
Total 46502 Immigration Grant/Donations	4,379.83	555.00
46505 Latino Grant Income	16,218.61	40,088.90
Total 46500 Program- Grants and Donations	21,259.80	40,643.90
46700 Sales of Books	744.00	
47000 Interest Income	333.76	498.01
47500 Diocesan Reserve Dividends	482,934.69	468,326.81
47600 PPP Forgiveness	76,080.90	
Total 40000 Income	761,580.94	687,877.89
46600 Other Grants, Gifts and bequests	91,132.57	78,395.18
49000 Designated Income		
49120 Immigration Legal Defense	550.00	
Total 49000 Designated Income	550.00	
Total Income	853,263.51	766,273.07
GROSS PROFIT	853,263.51	766,273.07
EXPENSES		
50000 Expenses		
51000 Ministry in the World		
51020 TEC Asking	73,509.80	52,353.00
Total 51000 Ministry in the World	73,509.80	52,353.00
52000 Ministry in the Diocese		
52020 Hispanic Ministry	186.28	

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 12-13, 2021, Virtual Meeting**

	Jan - Sep, 2021	Total Jan - Sep, 2020 (PY)
52040 Story of the Yellow Bag	32.80	
52100 Mission Support	39,000.00	36,000.00
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	10,963.50
52107 Sonora, St. James	4,657.50	4,657.50
52108 Taft, St. Andrew's	8,100.00	6,100.00
52198 Ministry Education	14,950.00	1,750.00
52199 Benefits		-2,596.29
Total 52100 Mission Support	115,429.00	94,782.71
52200 Hispanic, Latino and Immigration Programs		
52201 Anti-Racism Expense		300.00
52202 Immigration Expense	3,242.38	2,049.90
52300 Creation Care Commission	4,388.22	
Total 52200 Hispanic, Latino and Immigration Programs	7,630.60	2,349.90
52400 Leadership Development		
52401 Clergy Retreat	210.00	1,388.22
52402 Conference and Meeting	174.69	7,157.50
52403 Leadership Workshops		4,020.00
52407 DioSJ School for Deacons		266.40
Total 52400 Leadership Development	384.69	12,832.12
52500 Diocesan Governance		
52502 Commission on Ministry	340.91	30.00
52505 Discretionary Expense		1,350.00
Total 52500 Diocesan Governance	340.91	1,380.00
52600 Clergy Subsidized	25,958.31	33,374.97
52601 Bakersfield, St. Paul's	7,416.66	
52603 Hanford, Church of the Saviour	11,250.00	2,500.00
Total 52600 Clergy Subsidized	44,624.97	35,874.97
52700 Cathedral	183,600.00	112,500.00
52701 Office Supplies Diocesan	25.00	
Total 52700 Cathedral	183,625.00	112,500.00
52800 Care of Creation Solar Project	50,211.00	
Total 52000 Ministry in the Diocese	402,465.25	259,719.70
Total 50000 Expenses	475,975.05	312,072.70
53000 Ministry of the Bishop		
53100 Administrative Expenses		
53101 Accounting Fees	6,550.00	31,913.75
53103 Bank Fees/Charges	407.44	1,100.38
53104 Communication (adobe, Web, etc)	781.27	856.36
53105 Dues and Subscriptions	2,128.00	1,503.14

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 12-13, 2021, Virtual Meeting**

	Jan - Sep, 2021	Total Jan - Sep, 2020 (PY)
53106 Equipment Leases	4,636.19	5,403.37
53107 Equip/Software/Furn	9,187.51	379.93
53108 Outside Services	2,042.65	
53110 Office Supplies	368.14	3,460.79
53111 Payroll Service Fees	1,399.52	1,349.85
53112 Postage	540.18	594.34
53114 Printing/Copying	6,211.97	1,167.51
53115 Property Insurance	2,677.48	
53116 Publications		201.29
53117 Telephone/Internet	3,317.13	3,170.63
53118 Workman's Comp Expense	141.00	619.00
53120 Bishop Discretionary Expenses	3,184.01	2,140.00
53121 Liability Insurance	1,051.66	4,657.00
53122 Video Conference Service	747.89	
Total 53100 Administrative Expenses	45,372.04	58,517.34
53200 Payroll Expense		
53210 Bishop		
53211 Bishop Stipend	97,078.50	95,549.94
53212 Bishop Pension	16,720.80	14,407.02
53213 Bishop Benefits	23,385.00	15,655.50
53214 Bishop Expenses	6,381.80	5,936.36
53216 Bishop Continuing Education	134.55	44.85
53217 Bishop Payroll Taxes	7,426.53	6,036.55
Total 53210 Bishop	151,127.18	137,630.22
53220 Canon		
53221 Canon Stipend	63,245.97	62,399.97
53222 Canon Pension	10,893.52	9,408.72
53223 Canon Benefits	11,025.00	7,388.50
53224 Canon Expenses	6,820.39	7,269.70
53226 Canon Continuing Education	841.92	1,070.28
53227 Canon Payroll Taxes	4,838.22	4,773.83
Total 53220 Canon	97,665.02	92,311.00
53230 Administrator		
53231 Administrator Salary	36,043.21	41,883.45
53232 Administrator Payroll Taxes	3,546.14	3,090.87
53233 Administrator Pension	4,802.34	5,070.00
53234 Administrator Benefits	21,345.50	14,675.50
53235 Administrator Expenses	237.73	910.64
53237 Admin Continuing Education	79.78	3,423.00
Total 53230 Administrator	66,054.70	69,053.46
53250 Latino Missioner		
53251 Latino Missioner Salary	43,680.06	29,166.63
53252 Latino Missioner Payroll tax	3,341.16	2,231.19

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 12-13, 2021, Virtual Meeting**

	Jan - Sep, 2021	Total Jan - Sep, 2020 (PY)
53253 Latino Missioner Pension	7,523.44	3,000.00
53254 Latino Missioner Benefits	9,635.00	6,453.16
53255 Latino Missioner Expenses	2,029.00	240.95
Total 53250 Latino Missioner	66,208.66	41,091.93
53260 Other Finance and Administrative	8,414.40	
53261 Other Finance and Administrative Payroll Tax	643.68	
53262 Other Finance and Administrative Benefits	3,459.60	
Total 53260 Other Finance and Administrative	12,517.68	
Total 53200 Payroll Expense	393,573.24	340,086.61
53300 Vehicle Expense		
53310 Vehicle Insurance	2,104.50	3,514.00
53320 Vehicle Maintenance	2,308.02	83.38
53330 Vehicle Registration	432.00	636.00
53340 Vehicle Depreciation Expense	3,929.22	3,929.22
53350 Vehicle/Equipment Expense	6.00	
Total 53300 Vehicle Expense	8,779.74	8,162.60
Total 53000 Ministry of the Bishop	447,725.02	406,766.55
54000 Legal Expenses		
54010 Legal Fees	144,567.50	311,294.15
54015 Title IV Matters	23,388.00	
Total 54010 Legal Fees	167,955.50	311,294.15
54020 Interest Expense	39.39	208.53
55000 Consulting		88,197.80
Total 54000 Legal Expenses	167,994.89	399,700.48
Total Expenses	1,091,694.96	1,118,539.73
NET OPERATING INCOME	-238,431.45	-352,266.66
OTHER INCOME		
90000 DFMS Other Fund Dividends		
90002 ECCO Reserve DFMS 1182 Dividends	29,964.93	37,910.88
90003 MaryZTurtle DFMS1181 Dividends	3,239.75	3,051.31
90004 Clipper Trust DFMS 1179 Dividends	7,358.93	6,930.88
90005 Tongi Trust DFMS 1180 Dividends	1,874.88	1,765.82
90006 Bakersfield DFMS 1197 Dividends	4,591.24	4,979.10
99000 Misc	51.33	84.00
Total 90000 DFMS Other Fund Dividends	47,081.06	54,721.99
90500 Unrealized Investment Gain/Loss	313.83	-2,003.32
90501 Reserve DFMS 1178 Unrealized Gain/Loss	504,201.60	135,931.11
90502 Clipper DFMS 1179 Unrealized Gain/Loss	7,753.97	3,581.33
90503 Togni DFMS 1180 Unrealized Gain/Loss	1,975.53	912.44
90504 Mary Zita Turtle DFMS 1181 Unrealized Gain/Loss	3,413.67	-13,923.33
90505 ECCO DFMS 1182 Unrealized Gain/Loss	1,992.73	-64,459.38
90506 Bakersfield DFMS 1197 Unrealized Gain/Loss	4,837.72	-7,563.39
Total 90500 Unrealized Investment Gain/Loss	524,489.05	52,475.46

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	Jan - Sep, 2021	Total Jan - Sep, 2020 (PY)
92000 Transitioning Prop. Gain/Loss	110,502.20	253,682.97
92020 Sonora, St. Michaels & Angels		200,683.70
92021 Reedley, Good Shepard		414,786.51
Total 92000 Transitioning Prop. Gain/Loss	110,502.20	869,153.18
94000 Merced, Church o/t Resurrection		
94001 Pledge income	10,290.00	8,645.00
Total 94000 Merced, Church o/t Resurrection	10,290.00	8,645.00
Total Other Income	692,362.31	984,995.63
OTHER EXPENSES		
100000 Returning Property Expenses	-20,462.28	37,483.38
100001 Transitioning Property Expenses	2,610.86	
100050 Coalinga, St. Phillip's	3,721.65	17,034.79
100090 Fresno, St. Martin of Tours	762.51	
100120 Lemoore, Christ Church		646.10
100150 Los Banos, St. Alban's	500.00	500.00
100180 Merced, St. Luke's		3,837.10
100200 Reedley, The Good Shepard		3,083.90
Total 100000 Returning Property Expenses	-12,867.26	62,585.27
110000 Merced, Church o/t Resurrection		
110001 Assessment	207.50	248.50
110002 Rent Expense	6,000.00	6,000.00
110003 Mission Expense	1,296.20	536.70
110004 Supply Expense	2,450.00	2,435.70
110005 Other expense	609.38	
Total 110000 Merced, Church o/t Resurrection	10,563.08	9,220.90
Total Other Expenses	-2,304.18	71,806.17
NET OTHER INCOME	694,666.49	913,189.46
NET INCOME	\$456,235.04	\$560,922.80

The Episcopal Diocese of San Joaquin Budget Report

January - September 2021

Sept 75.00%

	9 mos ended 30-Sep-21	Annual Budget	remaining	%	comments
40000 Income					
41000 Assessment	\$165,448.29	220,000.00	54,551.71	75%	Tracking less than budget
Total 42000 Rental Income	8,600.00	7,225.00	(1,375.00)	119%	
43000 Province VIII Donations	0.00	1,500.00	1,500.00	0%	
44000 Freewill Donations	500.00				
45000 Bishop Discretionary Donations	4,370.00				Not budgeted
Total 46000 Event and Registration	1,309.50	21,000.00	19,690.50	6%	No expense either
46500 Program- Grants and Donations					
Latino budgeted 2020 earned 2021	16,218.61				
46502 Immigration task force	5,591.19	15,000.00	9,408.81	37%	
Total 46500 Program- Grants	21,809.80	20,000.00	(1,809.80)	109%	2020 grant earned in 2021
46700 Sale of Books	744.00				
					\$40K Episcopal relief grant distributed to parishes/ ministries
46600 Other Grants, Gifts and Bequests	91,132.57		(91,132.57)		
47000 Interest Income	333.76	2,000.00	1,666.24	17%	
					tracking to be \$59K above budget for year
47500 Diocesan Reserve Dividends	482,934.69	585,000.00	102,065.31	83%	
47600 PPP Forgiveness	76,080.90				not budgeted
Total 40000 Income	853,263.51	856,725.00	3,461.49	100%	
Expenses					
50000 Expenses					
51000 Ministry in the World					
51010 Province VIII Asking		2,000.00	2,000.00	0%	
51020 TEC Asking	73,509.80	70,000.00	(3,509.80)	105%	\$104,514 actual pledge
51030 General Convention Expense		11,000.00	11,000.00	0%	
Total 51000 Ministry in the World	73,509.80	83,000.00	9,490.20	89%	
52000 Ministry in the Diocese					
52100 Mission Support					
52102 Bakersfield, St. Paul's	13,527.00	18,036.00	4,509.00	75%	
52103 Madera, Holy Trinity	5,467.50	7,290.00	1,822.50	75%	
52104 Oakhurst, St. Raphael's	8,100.00	10,800.00	2,700.00	75%	
52105 Ridgecrest, St. Michael's	10,813.50	14,418.00	3,604.50	75%	
52106 Turlock, St. Francis	10,813.50	14,418.00	3,604.50	75%	
52107 Sonora, St. James	4,657.50	6,210.00	1,552.50	75%	
52108 Taft, St. Andrew's	8,100.00	10,800.00	2,700.00	75%	
52198 Ministry Education	14,950.00	0.00	(14,950.00)		
52199 Benefits	0.00	3,909.00	3,909.00	0%	
Total 52100 Mission Support	115,429.00	85,881.00	(29,548.00)	134%	
Total Hispanic, Latino and Imm	3,428.66	15,000.00	11,571.34	23%	
Creation Care Commission	4,388.22	5,000.00			
Story of the Yellow Bag	32.80				
52400 Leadership Development	384.69	21,000.00	20,615.31	2%	

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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	9 mos ended 30-Sep-21	Annual Budget	remaining	%	comments
52500 Diocesan Governance	340.91	10,500.00	10,159.09	3%	
Care of Creation grant	-	37,800.00	37,800.00	0%	
52600 Clergy Subsidized	44,624.97	104,000.00	59,375.03	43%	
52800 Care of Creation Solar Project	50,211.00				
52700 Cathedral	183,625.00	245,000.00	61,375.00	75%	
Total 52000 Ministry in the Diocese	402,465.25	524,181.00	121,715.75	77%	
Total 50000 Expenses	475,975.05	607,181.00	131,205.95		
53000 Ministry of the Bishop					
53100 Administrative Expenses					
53101 Accounting Fees	6,550.00	35,000.00	28,450.00	19%	Converted to payroll position
Audit	-	20,000.00	20,000.00	0%	This will get adjusted to 2020
53103 Bank Fees/Charges	407.44	1,200.00	792.56	34%	
53104 Communication	781.27	1,400.00	618.73	56%	Being coded to 53105
53105 Dues and Subscriptions	2,128.00	1,500.00	(628.00)	142%	includes 53104
53106 Equipment Leases	4,636.19	5,000.00	363.81	93%	
53107 Equip/Software/Furn	9,187.51	650.00	(8,537.51)	1413%	cameras, video equipment
53108 Outside services	2,042.65	0.00	(2,042.65)		
53110 Office Supplies	368.14	5,000.00	4,631.86	7%	
53111 Payroll Service Fees	1,399.52	2,200.00	800.48	64%	
53112 Postage	540.18	750.00	209.82	72%	
53114 Printing/Copying	6,211.97	2,900.00	(3,311.97)	214%	
Property insurance	2,677.48	0.00	(2,677.48)		
53117 Telephone/Internet	3,317.13	4,800.00	1,482.87	69%	
53118 Workman's Com	141.00	620.00	479.00	23%	
53120 Bishop Discretionary Expenses	3,184.01				
Video Conferencing service	747.89	15,000.00	14,252.11	5%	
53121 Liability Insurance	1,051.66	5,000.00	3,948.34	21%	
Total 53100 Administrative Expenses	45,372.04	101,020.00	55,647.96	45%	
53200 Payroll Expense					
Total 53210 Bishop	151,127.18	213,303.00	62,175.82	71%	
Total 53220 Canon	97,665.02	130,450.00	32,784.98	75%	
Total 53230 Administrator	66,054.70	99,762.00	33,707.30	66%	
Total 53250 Latino Missioner	66,208.66	91,051.00	24,842.34	73%	
Total 53260 Other Finance and Admin	12,517.68				Assistant Treasurer
Total 53200 Payroll Expense	393,573.24	534,566.00	140,992.76	74%	
Total 53300 Vehicle Expense	8,779.74	5,600.00	(3,179.74)	157%	2183 depreciation - noncash
Total 53000 Ministry of the Bishop	447,725.02	641,186.00	193,460.98	70%	
54000 Legal and professional Expenses			-		
54010 Legal Fees	144,567.50	339,000.00	194,432.50	43%	
Title IV matters	23,388.00				
54020 Interest Expense	39.39		(39.39)		
Total 54000 Legal, Profess, and Interest	167,994.89	339,000.00	171,005.11	50%	
Total Expenses	1,091,694.96	1,587,367.00	495,672.04	69%	
Net Operating Deficit	(238,431.45)	(730,642.00)	(492,210.55)		favorable budget variance
48000 Reserve INV Unrealized Gains	504,201.60	730,642.00	226,440.40	69%	
Net Operating Income after Reserve Gains	265,770.15	0.00	(265,770.15)		

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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	9 mos ended 30-Sep-21	Annual Budget	remaining	%	comments
Non-operating - Other activities					
Other Income					
Total 90000 DFMS Other Fund Dividends	47,081.06				
Unrealized Gains restricted/other funds	20,287.45				
93000 Gain returning property sales	110,502.20				
94000 Merced, Church o/t Resurrection					
94001 Pledge income	10,290.00				
Total Other Income	188,160.71				
Other Expenses					
100000 Returning Property Expenses	(12,867.26)				
110000 Merced, Church of Resurrection					
110001 Assessment	207.50				
110002 Rent Expense	6,000.00				
110003 Mission Expense	1,905.58				
110004 Supply Expense	2,450.00				
Total 110000 Merced, Church of Resurrection	10,563.08				
Total Other Expenses	(2,304.18)				
Net Other Income	190,464.89				
Net Increase in Fund Balances	456,235.04				

The Episcopal Diocese of San Joaquin Projected Statement of Activity 2021

	Projected				Projected Total
	Jan. - Sept. 2021	Oct. 2021	Nov. 2021	Dec. 2021	
Income					
40000 Income					
41000 Assessment	\$ 165,448.29	\$ 18,333.34	\$ 18,333.33	\$ 18,333.33	\$ 220,448.29
Total 42000 Rental Income	\$ 8,600.00	\$ 925.00	\$ 925.00	\$ 925.00	\$ 11,375.00
44000 Freewill Donations	\$ 500.00				\$ 500.00
45000 Bishop Discretionary Donations	\$ 4,370.00	\$ 770.00	\$ 500.00	\$ 500.00	\$ 6,140.00
Total 46000 Event and Registration	\$ 1,309.50	\$ 1,775.00	\$ -	\$ -	\$ 3,084.50
Total 46500 Program- Grants & Donations	\$ 21,259.80	\$ -	\$ -	\$ -	\$ 21,259.80
46700 Sales of Books	\$ 744.00	\$ 1,475.00	\$ 800.00	\$ 800.00	\$ 3,819.00
47000 Interest Income	\$ 333.76	\$ 35.00	\$ 35.00	\$ 35.00	\$ 438.76
47500 Diocesan Reserve Dividends	\$ 482,934.69			\$ 160,978.00	\$ 643,912.69
47600 PPP Forgiveness	\$ 76,080.90				\$ 76,080.90
Total 40000 Income	\$ 761,580.94	\$ 23,313.34	\$ 20,593.33	\$ 181,571.33	\$ 987,058.94
46600 Other Grants, Gifts and bequests	\$ 91,132.57				\$ 91,132.57
Total 49000 Designated Income	\$ 550.00	\$ 447.00	\$ 300.00	\$ 300.00	\$ 1,597.00
Total Income	\$ 853,263.51	\$ 23,760.34	\$ 20,893.33	\$ 181,871.33	\$ 1,079,788.51
Expenses					\$ -
Total 50000 Expenses	\$ 475,975.05	\$ 48,831.07	\$ 69,140.73	\$ 28,140.73	\$ 622,087.58
53000 Ministry of the Bishop					\$ -
Total 53100 Administrative Expenses	\$ 45,372.04	\$ 3,467.66	\$ 7,300.84	\$ 8,100.84	\$ 64,241.38
Total 53200 Payroll Expense	\$ 393,573.24	\$ 40,984.52	\$ 45,998.45	\$ 45,199.45	\$ 525,755.66
Total 53300 Vehicle Expense	\$ 8,779.74	\$ 886.58	\$ 496.58	\$ 496.58	\$ 10,659.48
Total 53000 Ministry of the Bishop	\$ 447,725.02	\$ 45,338.76	\$ 53,795.87	\$ 53,796.87	\$ 600,656.52
Total 54000 Legal Expenses	\$ 167,994.89	\$ 8,423.00	\$ 20,000.00	\$ 20,000.00	\$ 216,417.89
Total Expenses	\$ 1,091,694.96	\$ 102,592.83	\$ 182,936.60	\$ 141,937.60	\$ 1,519,161.99
Net Operating Deficit	\$ (238,431.45)	\$ (78,832.49)	\$ (162,043.27)	\$ 39,933.73	\$ (439,373.48)
Reserve DFMS 1178 Unrealized Gain	\$ 504,200.00			\$ 168,000.00	\$ 672,200.00

Summary: Operating deficit/reliance on investment gains was budgeted at (\$730,642) on the 2021 budget. We project to finish with a favorable budget variance and less than (\$440,000) operating deficit. Projected unrealized gain in the DFMS reserve is expected to be more than enough to cover our operating deficit this year.

The Episcopal Diocese of San Joaquin Proposed Budget 2022

	2021 Budget	Proposed Budget 2022	Notes
Income			
41000 Assessment	220,000.00	213,600.00	Based on actual in 2021
42000 Rental Income			
42400 Los Banos, St. Alban's	7,225.00	7,225.00	
42500 Lindsay Rental Income		1,200.00	
Total 42000 Rental Income	\$ 7,225.00	\$ 8,425.00	
43000 Province VIII Donations	\$ 1,500.00	\$ 1,500.00	
44000 Freewill Donations	0.00	0.00	
45000 Bishop Discretionary Donations	0.00	0.00	
46000 Event and Registration Income			
46020 Clergy Retreats	2,500.00	2,500.00	
46030 Leadership Workshops	7,500.00	7,500.00	
46040 Conferences and Meetings	8,000.00	10,000.00	Diocesan Convention
46060 DioSJ School For Deacons	3,000.00	3,000.00	
Total 46000 Event and Registration Income	\$ 21,000.00	\$ 23,000.00	
46500 Program- Grants and Donations			
46502 Immigration Commission - SJ Raise	15,000.00	15,000.00	
46510 Anti-Racism Commission		5,000.00	
46520 Creation Care Commission	5,000.00	5,000.00	
Total 46500 Program- Grants and Donations	\$ 20,000.00	\$ 25,000.00	
47000 Interest Income	2,000.00	500.00	
47500 Diocesan Reserve Dividends	585,000.00	670,000.00	Based on current dividend rate of approx. 3.85%
Total 40000 Income	\$ 856,725.00	\$ 942,025.00	
46600 Other Grants, Gifts and bequests			
48000 Reserve Unrealized Gain/Loss	730,642.00	621,440.00	
49000 Designated Income			
49120 Immigration Legal Defense		1,000.00	
Total Income	\$ 1,587,367.00	\$ 1,564,465.00	

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Expenses			
51000 Ministry in the World			
51010 Province VIII Asking	2,000.00	2,000.00	
51020 TEC Asking	70,000.00	107,120.00	Amount is verified
51030 General Convention Expense	11,000.00	11,000.00	\$33,000 gathered over last 3 years
51040 Lambeth Expense			Lambeth \$20,000; Sabbatical \$10,000 Gathered from previous years
Total 51000 Ministry in the World	\$ 83,000.00	\$ 120,120.00	
52000 Ministry in the Diocese			
52020 Hispanic Ministry		150.00	
52040 Story of the Yellow Bag		100.00	
52100 Mission Support			Extended through 2024
52102 Bakersfield, St. Paul's	18,036.00	18,036.00	
52103 Madera, Holy Trinity	7,290.00	7,290.00	
52104 Oakhurst, St. Raphael's	10,800.00	10,800.00	
52105 Ridgecrest, St. Michael's	14,418.00	14,418.00	
52106 Turlock, St. Francis	14,418.00	14,418.00	
52107 Sonora, St. James	6,210.00	6,210.00	
52108 Taft, St. Andrew's	10,800.00	10,800.00	
52199 Benefits	3,909.00		
Total 52100 Mission Support	\$ 85,881.00	\$ 81,972.00	
52200 Commissions Programs			
52202 Immigration Expense	15,000.00	15,000.00	
52210 Anti-Racism Commission Expense		5,000.00	
52220 Creation Care Commission Expense	5,000.00	5,000.00	
Total 52200 Commissions Programs	\$ 20,000.00	\$ 25,000.00	
52400 Leadership Development			
52401 Clergy Retreat	2,500.00	2,500.00	
52402 Conference and Meeting	8,000.00	3,000.00	\$2,500 for Chancellor's conference
52403 Leadership Workshops	7,500.00	7,500.00	Wardens / Treasurers workshop in Feb
52407 DioSJ School for Deacons	3,000.00	500.00	
Total 52400 Leadership Development	\$ 21,000.00	\$ 5,500.00	
52500 Diocesan Governance			
52501 Annual Convention	8,500.00	10,000.00	
52502 Commission on Ministry	1,000.00	1,000.00	
52503 Diocesan Council	500.00	500.00	
52504 Standing Committee	500.00	500.00	
Total 52500 Diocesan Governance	\$ 10,500.00	\$ 12,000.00	

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52600 Clergy Subsidized				
52601 Bakersfield, St. Paul's	44,500.00		44,500.00	
52602 Stockton, St. John's	44,500.00		44,500.00	
52603 Hanford, Church of the Saviour	15,000.00		15,000.00	
52604 San Andreas / Sonora			30,000.00	
Total 52600 Clergy Subsidized	\$ 104,000.00	\$	134,000.00	
52700 Cathedral	245,000.00		250,000.00	
52800 Solar Projects Consulting	37,800.00		20,000.00	Assist other Dioceses with planning
Total 52000 Ministry in the Diocese	\$ 524,181.00	\$	528,722.00	
53000 Ministry of the Bishop				
53100 Administrative Expenses				Overall, diff from 2021 reflect 1st six months actual in 2021
53101 Accounting Fees	15,000.00			Replaced by Administrative employee
53102 Auditing Fees	20,000.00		20,000.00	
Assistant Treasurer	20,000.00			Now part of Administrator
53103 Bank Fees/Charges	1,200.00		650.00	
53104 Communication (adobe, Web, etc)	1,400.00		500.00	
53105 Dues and Subscriptions	1,500.00		4,000.00	
53106 Equipment Leases	5,000.00		6,200.00	
53107 Equip/Software/Furn	650.00		1,000.00	
53108 Outside Services			3,550.00	
53110 Office Supplies	5,000.00		1,000.00	
53111 Payroll Service Fees	2,200.00		1,800.00	
53112 Postage	750.00		1,000.00	
53114 Printing/Copying	2,900.00		2,500.00	
53115 Property Insurance	5,000.00		5,500.00	
53117 Telephone/Internet	4,800.00		4,800.00	
53118 Workman's Comp Expense	620.00		100.00	
53122 Video Conference Service	15,000.00		750.00	
53123 Title IV Matters			15,000.00	
Total 53100 Administrative Expenses	\$ 101,020.00	\$	68,350.00	

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
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53210 Bishop			5-yr plan: 2022-2023 \$140,000; 2024 \$145,000; 2025-2026 \$150,000
53211 Bishop Stipend	129,438.00	140,000.00	
53212 Bishop Pension	23,299.00	25,200.00	
53213 Bishop Benefits	26,664.00	40,000.00	All health insurances reflect new rates
53214 Bishop Expenses	20,000.00	20,000.00	
53216 Bishop Continuing Education	4,000.00	2,000.00	
53217 Bishop Payroll Taxes	9,902.00	10,710.00	
Total 53210 Bishop	\$ 213,303.00	\$ 237,910.00	
53220 Canon			
53221 Canon Stipend	84,328.00	86,328.00	5-year plan - raise \$2,000 per year
53222 Canon Pension	15,179.00	15,539.00	
53223 Canon Benefits	12,492.00	15,000.00	
53224 Canon Expenses	10,000.00	10,000.00	
53226 Canon Continuing Education	2,000.00	2,000.00	
53227 Canon Payroll Taxes	6,451.00	6,604.00	
Total 53220 Canon	\$ 130,450.00	\$ 135,471.00	
53230 Administrator			
53231 Administrator Salary	58,240.00	66,560.00	
53232 Administrator Payroll Taxes	4,455.00	5,340.00	
53233 Administrator Pension	10,483.00	5,990.00	9% Lay pension
53234 Administrator Benefits	19,584.00	13,000.00	
53235 Administrator Expenses	5,000.00	5,000.00	
53237 Admin Continuing Education	2,000.00	2,000.00	
Total 53230 Administrator	\$ 99,763.00	\$ 97,890.00	
53250 Latino Missioner			
53251 Latino Missioner Salary	58,240.00	62,400.00	
53252 Latino Missioner Payroll tax	4,455.00	4,770.00	
53253 Latino Missioner Pension	10,483.00	11,232.00	
53254 Latino Missioner Benefits	10,872.00	15,000.00	
53255 Latino Missioner Expenses	5,000.00	5,000.00	
53255 Latino Missioner Continuing Ed	2,000.00	2,000.00	
Total 53250 Latino Missioner	\$ 91,050.00	\$ 100,402.00	
Total 53200 Payroll Expense	\$ 534,566.00	\$ 571,673.00	
53300 Vehicle Expense			
53310 Vehicle Insurance	3,000.00	4,000.00	
53320 Vehicle Maintenance	2,000.00	2,000.00	
53330 Vehicle Registration	600.00	600.00	
Total 53300 Vehicle Expense	\$ 5,600.00	\$ 6,600.00	
Total 53000 Ministry of the Bishop	\$ 641,186.00	\$ 646,623.00	
54000 Legal Expenses			
54010 Legal Fees	339,000.00	269,000.00	Litigation \$140,000; General Diocesan \$85,000; ECCO \$44,000
Total 54000 Legal Expenses	\$ 339,000.00	\$ 269,000.00	
Total Expenses	\$ 1,587,367.00	\$ 1,564,465.00	
Net Operating Income	\$ 0.00	\$ 0.00	

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EDSJ Property Transitions

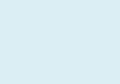
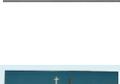
as of November 1, 2021

Marketing / Escrow	Property Address	City / County	Site Contact	Building(s) Size (SF)	Parcel Size (SF)	Net Proceeds to Seller	Asking/Target Price	Appraised Value	PRICE REDUCTION	REDUCTION NOTES	Zoning	Parcel Number
Y	 709 N. Jackson	Fresno, CA 93702 Fresno County	-	Bldg A - 1,575 Bldg B - 2,016 Total 3,591	16,200		\$30k/\$20k \$250,000 -\$395,000	\$305,235			R-2 - Low Density Multiple Family Residence	454-231-07
Y	 15450 Badger Flat Road	Los Banos, CA 93635 Merced County	-	-	6 Acres		\$550k/\$400k \$815,000 -\$875,000-975000				A-1	081-130-006
Y	 107 S. 1st Avenue	Oakdale, CA 95361 Stanislaus County	John Roberts revjohnrobert@gmail.com	Bldg A - 1,700 Bldg B - 3,104 Bldg C - 4,610 Total 9,414	15,000		\$675k/\$600k 775000	\$850,000			C-2 - General Commercial	130-009-016
Y	 546/600 E. Hermosa	Lindsay, Ca 93247 Tulare County	-	Church Bldgs-4,979 Residential House - 1,591	Church - 30,056 House - 11,326		\$299k/\$200k 449000	250,000 (does not include home value)			RM-3 (Multi-Family Residential)	205-151-003, 004
On Hold	 498 Valencia Blvd.	Woodlake, CA 93286 Tulare County	George Kulick gdkulick1228@att.net	Bldg A - Storage Bldg B - 3,503 Bldg C - 1,717 Total 5,220	30,056		\$535,000 Est. Net Total = \$1,739,000	\$450,000			R-1-7 - Single Family Residential	061-121-016

PROPERTIES IN ESCROW



PROPERTIES SOLD

Sold 10/12/21	 1060 Cottage Avenue	Manteca, CA 95336 San Joaquin County	Lee Johnson leenbob2@aol.com	Bldg A - 1,669 Bldg B - 1,950 Bldg C - 2,548 Total 6,167	53,311	\$	In Escrow \$335,000 \$399k/\$325k \$495,000 -\$650,000-525,000	\$525,000			PQP - Public/Quasi-Public District R-1-6 - Single Family Residence District, 6000 sf	208-130-01
Sold 7/1/2021	 1001 Dairy Avenue	Corcoran, CA, 93212 Kings County	Erik Hansen (559) 303-5321	Bldg A - 928 Bldg B - 2,736 Total 2,736	16,117	\$	\$200k/\$150k-\$250,000 345,000 -\$340,000-375000	\$300,000			Single Family Residence District, 6000 sf	030-231-014
Sold 7/9/2021	 401 Coalinga Street	Coalinga, CA 93210 Fresno, County	-	Bldg B - 960 sf Bldg C - 3,924 sf Total 4,884 sf	44,800	\$	\$160k - - \$225k/\$150k \$300,000 -\$365,000-435,000-485,000-510000	\$450,000		Designed for singular user. Small Market w/limited buyer pool	RSS - Single Family Residential RMH - Single Residence or Mobile Home Combination	072-020-035 072-020-225
Sold 7/1/2019	 220 N. Lakeview Street	Lone Pine, CA Inyo County	-	Bldg A - Storage Bldg B - 1,334 Bldg C - 1,846 Bldg D - 2,670 Total 5,850	43,560	\$	256,504.06 \$385,000	\$350,000				026-060-25
Sold 5/8/2019	 5069 St Andrews Road	Mariposa, CA 95338 Mariposa County	Chuck Kendall Chuck.kendall@ckc.com	Bldg A - 684 Bldg B - 1,446 Total: 2,130	49,222	\$	161,022.36 \$225,000	\$150,000			MFR - Multiple Family Residential	013-020-005
Sold 1/3/2019	 1200 Curry	Tehachapi, CA 93581 Kern County	-	Bldg A - 720 Bldg B - 3,520 Total 4,752	52,272	\$	286,626.00 \$300,000 \$365,000 445000	\$350,000	Approved 6/5/18	Deterioration, Deferred Maintenance, Small Market, Dated Appraisal	R-1 - Single Family Residential	417-012-08

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Sold 4/26/2018		11876 Sierra Way	Kernville, CA 93238 Kern County		Bldg A - 1,320 Bldg B - 1,632 Total 2952	13,592	\$	81,122.00	SOLD PRICE: \$85,000 \$99,000 \$90,000	\$125,000			CH - Highway Commercial	082-231-09
Sold 3/16/2018		4005 S. Tracy Blvd	Tracy, CA 95376 San Joaquin County		Total 3,208	5.66 ACRES	\$	1,241,446.17	SOLD PRICE: \$1,300,000	\$1,200,000			LDR - Low Density Residential	244-020-03
Sold 10/20/2017		1725 11th Avenue	Delano, CA Kern County		Bldg A - 616 Bldg B - 980 Bldg C - 1,306 Bldg D - 2,947 Total 5,849	58,806	\$	452,433.33	SOLD PRICE: \$485,000	\$350,000			R-1 - Single Family Residential	423-040-05
Sold 7/19/2017		3200 Gosford Rd	Bakersfield, CA Kern County		Total 12,636	2.74 ACRES	\$	1,113,118.27	SOLD PRICE: \$1,600,000	\$1,500,000			R3-CH	381-170-03
Sold 3/05/2020		1445 N. Frankwood Avenue	Reedley, CA 93654 Fresno County		Bldg A - 1,980 Bldg B - 4,264 Total 6,244	60,210	\$	491,652.26	\$600,000 \$665,000 \$700,000 \$775,000 \$150,000	\$750,000		Deterioration, Deferred Maintenance, Dated Appraisal	Single Family Residence District, 6000 sf	363-250-31
Sold 1/13/2020		19632 Hwy 108	Sonora, CA 95370 Tuolumne County	philtjones2@at.net	Total 3,098	36,155	\$	339,299.70	\$343,500, waiting on loan approval	\$375,000			Family Residential	043-140-21
Sold 7/10/2020		740 N. 19th Avenue	Lemoore, CA 93245 Kings County	Aaron Prosser lemooreanglicans@gmail.com	Bldg A - Storage Bldg B - 1,020 Bldg C - 2,832 Total 3,852	Church - 103,237	\$	283,433.91	\$395,000 \$475,000 \$515,000	\$450,000			RLD - Low Density Residential	021-620-008
Sold 12/14/2018		1135 E. Alluvial Avenue	Fresno, CA 93720 Fresno County		Bldg A - 1,316 Bldg B - 2,855 Bldg C - 3,782 Total 7,953	99,752	\$	1,318,851.58	SALE PRICE: \$1,400,000 \$1,795,000 \$1,195,000	\$1,750,000			RS-5 - Single Family Residential, Medium to High Residential	404-030-32
Sold 11/29/2018		2730 Mall View Road	Bakersfield, CA Kern County		Bldg A - 5,184 Bldg B - 5,452 Total 10,636	4.69 ACRES	\$	1,525,849.83	SALE PRICE: \$1,665,500 \$2,000,000	\$1,850,000			C-2 - General Commercial	129-010-73
Sold 11/29/2018		295 N. Beech Avenue	Shafter, CA 93263 Kern County		Total 4,158	47,329	\$	292,231.80	SALE PRICE: \$310,000 \$275,000 \$470,000 \$250,000	\$400,000	Approved 6/5/18	Small Market, Designed for Singular User, Dated Appraisal	R-1 - Single Family Residential	028-330-19
Sold 10/2/2018		705 E. San Joaquin	Avenal, CA 93204 Kings County	Spanish Speaking Isidoro Olmos (661) 474- 9233, (661)- 910-3190 wk	Total 1,377	18,731	\$	75,418.00	SALE PRICE: \$80,000 \$50,000	\$60,000			R-1 - Single Family Residential	040-041-018
Sold 9/13/2018		350 W. Yosemite Avenue	Merced, CA 95348 Merced County		Bldg I - 1,500 sf Bldg J - 8,275 sf Total 17,455sf	5.5 Acres	\$	1,597,219.81	SALE PRICE: \$1,705,000 \$1,500,000	\$2,350,000			R-1-6 - Low Density Residential	236-010-012
Sold 9/13/2018		1635 Shaffer Road	Atwater, CA 95301 Merced County	Gerry Grossman saintnicksatw ater@yahoo.c om	Total 4,752	47,916	\$	426,479.38	SALE PRICE: \$450,000 \$450,000	\$400,000			R-1 - Low Density Residential	003-102-023
Sold 8/30/2018		700 Hobson Street	Bishop, CA 93514 Inyo County		Total 5,526	41,817	\$	507,673.60	SALE PRICE: \$535,000 \$550,000 \$850,000	\$500,000			R-1 - Single Family Residence District	001-020-10
Sold 8/16/2018		230 N. Tumbleweed	Bishop, CA 93514 Inyo County		Total 1,558	14,810	\$	277,591.04	SALE PRICE: \$295,000 \$225,000 \$450,000	\$300,000	\$290,000	Rising cost of Maintenance, Small Market, Limited Buyer Pool, See Comps	RWH - Single Family Residence or Mobile Home District	011-250-06
Sold 7/20/2018		6175 E. Kings Canyon	Fresno, CA 93727 Fresno County		Bldg A - 704 Bldg B - 1,440 Bldg C - 1,500 Bldg D - 3,840 Total 7,484	186,001	\$	829,926.75	SOLD PRICE: \$875,000	\$750,000			R-1 - Single Family Residential	313-210-20
Sold 5/8/2018		401 W. L Street	Los Banos, CA 93635 Merced County		Bldg A - 1,245 Bldg B - 2,400 Total 3,645	31,298	\$	293,576.38	SALE PRICE: \$310,000 \$325,000 \$60,000	\$290,000			R-1 - Low Density Residential	027-151-001

Standing Committee Report 2020-2021

Members for the 2020 – 2021 Term

The Rev. Terrance Goodpasture (resigned as of June 2021 meeting.) The Rev. Peter Ackerman, Jennifer Brock, The Rev. Nancy Key, Jim Peck, Lori Toia, The Rev. Carolyn Woodall, Nancy Fitzgerald, President.

The Standing Committee has specific roles and responsibilities.

- To serve as a “Council of Advice” for Bishop David Rice is the primary responsibility. However, if there were no Bishop then the Standing Committee shall be the Ecclesiastical Authority of the Diocese for all purposes declared by the General Convention.
- To respond to other Diocese sending of certificate of election of a new Bishop a response of refusal or of consent.
- To consent to the ordinations of Deacons and Priests in this Diocese.

The Standing Committee met each month, by Zoom this last year due to COVID-19. All meeting and services have been over various forms of media this year. Every other month we met with the Diocesan Council in joint session, as some issues it is important for both governing bodies to hear reports and discuss considerations. Each body votes separately on the issues.

Each meeting begins with prayer and Bishop David’s report. Items the Bishop has asked us to address include

- The ongoing Pandemic policies and concerns in all aspects of the Diocese and the communities we serve
- Specific advice and decisions from the COVID Task Force and the implications for implementation
- The ongoing Solar Projects in the Diocese
- Updates from the three Commissions and their upcoming events
- Notification of changes of personnel some requiring a vote be taken
- The progress of the book “A Holy Experiment” the Bishop and Canon wrote (For sale now.)
- The Bishop’s calendar of meetings and participation in activities inside and outside the church
- Upcoming events of The Episcopal Church and the International Anglican Communion
- The Annual Convention dates and format.

Canon Anna Carmichael and Chancellor Michael Glass each provide reports related to their specific roles and duties in the diocese. Canon Anna’s reports include clergy changes as well as how the diocese is supporting the various commissions and churches with technical and moral support during the conversion to virtual services. Chancellor Michael’s reports include the ongoing legal work, as well as progress on projects he is involved in for the Diocese.

The Standing Committee received and responded to the following consents for the election of a new Bishop: the Diocese of Chicago, the Diocese of South Carolina, the Diocese of Pittsburg, and the Diocese of Iowa. Each request was discussed based upon the merits of the material submitted and then approved or declined.

In June the Standing Committee met with the Commission On Ministry to interview, review, and consider consent those in the process for Holy Orders. In January 2021 we happily took part in the Ordination of Terry March and Cathy Kline to the vocational diaconate.

This has been a year of challenges and opportunities and in so many areas continuing to find whole new ways of being God’s church. At the heart of it is always the Way of Love. It has been an honor and a privilege to serve as the president of the Standing Committee this year and to provide a brief overview of the role, responsibilities and activities of the Standing Committee to the 2021 Convention.

Respectfully submitted, Nancy Fitzgerald, Standing Committee President

Diocesan Council Report 2020-2021

Members: The Rt. Rev. David C. Rice, Greg Glenn, Barbara Inderbitzin (resigned), Deacon Marilee Muncey, Stephanie Gilmer, Luke Martinez (resigned), Jeff March, Skylar Carlson

Ex-Officio: Michael Glass, Canon Anna Carmichael

Also attending: Cathy Peck (diocesan treasurer), Steve Ramage (ECCO Director)

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

Since the 2020 Diocesan report the council has:

- Reviewed progress of the Solar development plan implementation with Enflexion Cap Corporation.
- Reviewed and monitored the 2020 diocesan budget.
- Created the 2021 Diocesan budget to be approved at convention.
- Reviewed and approved budgets for ECCO and St. James Cathedral.
- Reviewed Chancellor Glass's reports on continuing litigation relative to St. Columba, Fresno and the Episcopal Diocese of San Joaquin vs. Snell. Confidential updates on other legal matters are given.
- Approved resolutions for the sale of church properties returned to the diocese or revisions in selling prices of properties still unsold.
- Reviewed and accepted monthly diocesan financial reports prepared by the treasurer, Ms. Peck.
- Reviewed and approved financial contracts pertaining to the specialists in Virtual conventions.
- Reviewed and approved resolutions specific to individual parishes.
- Reviewed and adjusted benefit options for diocesan employees especially health insurance programs.
- Monitored and made decisions regarding diocesan investments.
- Monitored and facilitated the expansion of Latino Ministries including start up grants. This year it will be funded by our diocese.
- Reviewed and monitored the P.P.P. loans program.
- Assisted creation and approved the COVID 19 Protocol Procedures for our diocese.
- Adjusted the salary schedules upward for our Bishop and Canon to reflect current salaries of comparable dioceses for 2022

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

Submitted by Greg Glenn, Vice president of the Diocesan Council

Commission on Ministry Report 2020-2021

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

Currently, the Commission is comprised of The Rev'd Peter Ackroyd, The Rev'd Gail Bernthal, Ms. Nancy Fitzgerald, The Rev'd Kathie Galicia, Mr. William Patterson, Ms. Terry Poindexter, The Rev'd Luis Rodriguez (chair), Ms. Nancy Silva (clerk), The Rev'd Teri Van Huss.

Since the last Diocesan Convention the Commission has gathered eight times for regular meetings.

In January were ordained to the diaconate Cathy Kline and Terry March at St. James' Cathedral

In June, the Commission held a Discernment Conference attended by both aspirants and postulants, and made recommendations to the Bishop on each.

In August, Commission members participated in Implicit Bias Training led by Canon Liz Easton of the Diocese of Nebraska.

In September, the Commission (in conjunction with the Diocese) offered a book study focused around Ormond Plater's *Many Servants: An Introduction to Deacons*. The study met weekly (via Zoom) over four weeks and featured four presents: The Rev'd Carolyn Woodall, The Rev'd Teri Van Huss, Mr. Rod Dugliss (Dean of the School for Deacons in Berkeley), The Rev'd Steve Bentley.

Over the year the Commission has been doing intentional work on the discernment process with a focus on the conversation topics/questions used with those in discernment. The Commission is also doing more intentional work on exploring the nature and significance of lay ministry, as well as how it can be better expressed and fostered in the diocese.

Currently in the Discernment process are:

- Mr. Toni Alvarez (candidate)
- Ms. Kourinthia Burton (postulant)
- Ms. Alison Fischer (postulant)
- Ms. JoEllen Fortenberry-Ford (postulant)
- Ms. Jessica Harmon (postulant)
- Mr. Luke Martinez (postulant)
- The Rev'd David Wooten (postulant)

Respectfully submitted by The Rev. Luis Rodriguez, Chair

ECCO Commission Report 2020-2021

Program & Hospitality Operations

ECCO currently has a staff of 22 full time, part time, and seasonal employees ready and waiting to serve the needs of the Diocese and your faith community. It's time to plan your retreat and come back to ECCO.

ECCO served as the Incident Command Post for 170 fire personnel during the Creek Fire from mid-October 2020 until the ICP was demobilized on November 17, 2020.

During the COVID-19 closure, a skeleton staff of four employees maintained ECCO facilities and performed rolling rescheduling of group reservations until pandemic restrictions were lifted. ECCO resumed modified program and hospitality operations on June 11, 2021, with the support of volunteers from St. Raphael's at ECCO.

Storm Damage

A windstorm with winds of up to 100 mph raked ECCO in mid-January 2021 downing trees and damaging the roofs of two staff residences. A Fresno roofing company was engaged to replace the damaged roofs.

Improvement Projects

ECCO completed work on several major projects while the facility was closed to operations. These included:

- The installation of a solar array which is designed to generate 103% of ECCO's annual electric demand.
- Completion of mastication work on the forested sections of the property, creating defensible space and opening-up large acreages to wildlife and recreation; areas that had previously been choked by brush.
- Repairing trim damaged by woodpeckers and painting the major camp buildings.
- Upgrading the restrooms in Sanford & Beardsley Lodges.
- Activation of high-speed internet service through the installation of a new fiber-optic conduit.
- Installation of air conditioning in Lyles Hall and installation of UVC lamps and MERV-13 air filters in the HVAC systems in the major meeting rooms to treat indoor air circulating through the systems to greatly reduce the possibility of disease transmission in those spaces.
- The replacement of icon boxes along the Stations of the Cross trail leading to Campo Santo.
- Creation of accessible parking spaces in the lower parking area and repaving the pathway between Lyles Hall and Walters Chapel.

Drought Impacts

Only a trickle of water made it down the seasonal stream into the duck pond/fire prevention reservoir during the winter. To maintain a minimum pool for fire protection, fish & wildlife, and aesthetic purposes, water was pumped into the pond from two wells dedicated to that purpose.

Water tests are resulting in higher concentrations of trace minerals that will require additional water blending, treatment, or development of additional wells to continue to provide water within acceptable drinking standards.

Finances

For the 12-month period ending 9/30/2021, ECCO incurred a net surplus in operations amounting to \$42,899.66 in large part due to \$191,745.42 in PPP receipts and \$247,713.73 in Creek Fire revenue from emergency operations.

To supplement cash flow through the pandemic, the Diocesan Council approved \$250,000 in distributions, and quarterly distributions of dividends and interest, from the ECCO DFMS Trust. The Trust recovered a similar amount as a result of the extraordinary investment performance of the fund in 2020.

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2022 ECCO Budget Presentation						
	Adopted	Revised	Actual	Adopted	Proposed	
	2020	2020	2020	2021	2022	
	Budget	Budget	Budget	Budget	Budget	
						Assumes continued full operations
Income						
4000 Contract Revenue	1,405,975.00	88,730.00	355,624.70	740,630.10	1,345,000.00	Lodging and Food Services
4115 Other Contract Revenue	10,700.00	1,840.00	2,109.79	3,325.00	3,000.00	Miscellaneous Fees
4200 Other Revenue	159,312.00	151,800.00	159,700.56	65,600.00	150,000.00	DYI Payments for Water & Sewer, Rents, Interest, and Dividends
Total Income	1,575,987.00	242,370.00	517,435.05	809,555.10	1,498,000.00	
Expenses						<i>Wages included below reflect \$1/hour increase in minimum wage and 2.4% COLA</i>
5000.1 Campo Santo - Expenses	4,480.00	3,525.00	3,680.05	1,750.00	4,000.00	Niche Covers, Engraving, Drilling
5100 Operations	440,264.00	289,400.00	266,742.06	309,950.00	460,000.00	Administration, Accounting, Payroll Taxes, Benefits, Supplies, Postage, Audit, Communications, Training, Legal
5200 Guest Services	82,045.00	67,025.00	64,147.33	68,250.00	90,000.00	Booking Expense, Program Development, Program Staff Supervision, Program Coordination, & Execution
5300 Food Service	325,260.00	90,000.00	104,904.43	169,225.00	350,000.00	Staffing, Food Supplies, & Equipment
5400 Housekeeping	60,667.00	20,000.00	19,687.07	31,950.00	75,000.00	Staffing, Housekeeping Supplies, Linen & Bedding
5500 Utilities	127,390.00	92,000.00	92,192.06	80,000.00	125,000.00	Electricity, Propane, Water, Sewer, and related fees
5600 Maintenance	128,410.00	123,500.00	106,223.98	111,000.00	125,000.00	Staffing, Maintenance Supplies and Equipment
5650 Casualty Repairs			57,739.36			

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5700 Transportation & Vehicles	68,895.00	11,500.00	9,179.92	37,350.00	70,000.00	Vehicle Insurance, Maintenance, Oil, Gas, and Repairs
5800 Insurance	41,824.00	30,100.00	24,347.75	32,000.00	40,000.00	Property and Liability Insurance
5900 Programs	122,500.00	2,000.00	99.57	88,000.00	125,000.00	Program Staff, Entry Fees, Parking, Off-Site Lodging and Meals
5930 Promotion	1,500.00	190.00	573.09	2,660.00	1,500.00	Brochures, Community Outreach, Mailings
5940 Store	1,000.00	20.00	18.47	1,080.00	1,250.00	Cost of Goods Sold
5960 Other Program Expenses	350.00	20.00	21.16	1,250.00	1,250.00	Miscellaneous Supplies to support program operations
5990 St. Raphael's Church Building	5,250.00	2,900.00	2,082.51	4,800.00	30,000.00	Water, Telephone, Internet, Cleaning offset by rents included in 4200, ECCO delta portion of Bridge Replacement
9991 In & Out			(4,642.00)			
Total Expenses	1,458,180.00	732,180.00	746,996.81	939,265.00	1,498,000.00	
Net Operating Revenue	117,807.00	(489,810.00)	(229,567.76)	(129,709.90)	-	
Other Income (Non-GAAP)						
PPP Grant		178,000.00	193,664.61			Payroll Protection Program Support
CFIP Reimbursement		129,600.00	122,323.41	50,220.00		Reimbursement from CalFire for California Forest Improvement Programs Expenditures
DFMS Distribution		100,000.00	250,000.00	250,000.00		Distribution from ECCO Reserve necessary to sustain cash flow for continued operations
Total Other Income	-	407,600.00	565,988.02	300,220.00	-	
Other Expenses (Non-GAAP)						
6000 Fixed Assets	-	180,000.00	190,590.71	19,800.00		Anticipated expense for CFIP Project with 90% reimbursed to Other Income (Non-GAAP)
Total Other Expenses	-	180,000.00	190,590.71	19,800.00	-	
Net Other Income		227,600.00	375,397.31	280,420.00	-	

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Net Income	117,807.00	(262,210.00)	145,829.55	150,710.10	-	

Respectfully Submitted,

Steve Rumage
ECCO Director

From The Audit Review Committee-Congregational Management Review 2020

This year parishes were to complete audits for 2020 with the Diocesan Congregational Management Review Audit Program; this review included a financial component to meet the requirements of the Canons of The Episcopal Church to have a YEARLY annual financial audit.

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

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

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

As of October 5, 2020, all congregations had submitted a completed audit reports with the exception of:

St James Cathedral, Fresno (in process),
St Andrew's Taft,
Church of the Resurrection, Merced (unorganized mission).

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

Latino Missioner Report

Dear brothers and sisters in EDSJ

We have been walking together during the last year, and as a Diocese, we have done a lot to be a more welcoming community for our Latino - Hispanic siblings in Christ. So, therefore, I'll enumerate the steps we took this year to become what we are called to be...

1. As Bishop David said last year in his address to the convention, we are moving forward to be a Bilingual Diocese, and an expression of this are our websites, Facebook pages, liturgies, and advertisements. And you would think it is something small, but it is not. The Latino/Hispanic community is starting to follow our social media, and are commenting, asking and talking about EDSJ. We made a big effort last year moving in that direction, and we will continue doing that going forward.
2. We are also engaging with Latinos in our Diocese, going to the places they are located, fields, supermarkets, fairs, auctions (remates-pulgas) and other places. Bishop David, Canon Anna, and I went to do Ashes to go by the Kerman area, and we did a few visits to the fields this year. We are planning to do something more organic next year and to make it happen, we partner with some nonprofit organizations such as the UFW.
3. Being Latino/Hispanic doesn't just mean speaking Spanish, but it is also about culture, art, and music. So on behalf of the Diocese, I started connections with institutions like Arte Americas, some dancing and artistic groups throughout our Diocese, and also "La Campesina" one of the Latino Radio stations in Fresno.
4. SJRAISE, our immigration commission, found in the experience of Las Posadas an event they want to continue supporting. We are working this year to have an event held in each of our deaneries; together we will pray remembering the experience of Mary and Joseph looking for an inn, and we will also meditate on the migration experience of many of the people we have around us.
5. Developing these projects, I have started new relationships with clergies of other denominations and institutions, LGBTQ Center in Fresno, some businesses in the area, downtown churches in Fresno, and other organizations.
6. Because of my presence on social media, I'm starting connections with Latinos around the central valley that could be, in the near future, a starting point for Latino communities in other congregations similar to what we're doing at the Cathedral.
7. The collaborative relationship between our Diocese and the office of Latino Hispanic Ministries in the Episcopal Church, led by Canon Anthony Guillen is going well. He invited me to be one of the coordinators of the communications team for Nuevo Amanecer. But more important than that is that we may have access to invite some Latino leaders from our Diocese to be a part of this event.
8. Finally, because of our relationship with FIV and Faith in Action, I was invited to participate in a Vigil and journey of prayer and activism on Capitol Hill, in Washington asking for a pathway to citizenship for undocumented individuals and families.

It looks like there has been a lot of work done in Latino Ministries, but there is still more we to do. I really appreciate your help and support, and I ask your support to develop more Latino communities throughout our diocese.

Respectfully submitted,

Padre Nelson Serrano-Poveda

Commission Reports



Immigration Commission

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

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

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

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

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

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

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

Task Force Membership

Northern Deanery

Tom Hampson, Chair
Grace Dah
Amy Larsen
Jonathan Partridge

Central Deanery

Barbara Gallman-Mendez
Jim Mendez
Nelson Serrano Poveda
Julie Kelly

Southern Deanery

Cathy Kline

Faith in the Valley (ex officio): Lety Valencia

Diocesan Liaison: Canon Anna Carmichael

2021 ACTIVITIES

Wrapped in Love Quilt Project: Coordinated by Pastor Julie Kelly, 87 lap quilts fashioned by members of her congregation were shipped to Cruzando Fronteras in Nogales, Arizona. Cruzando Fronteras is a program to assist immigrants run by the Diocese of Arizona.

Immigration Month: Following the passage of last year's Diocesan Convention Resolution to set aside the Sunday nearest June 22 (World Refugee Day) as Immigrant Sunday, SJRAISE, in consultation with the Bishop, planned a month of activities leading up to Immigrant Sunday.

Bible Study: Four Wednesday Bible Studies led by Pastor Julie Kelly and Julia Schardt explored the Biblical teachings on immigration using "No Longer Strangers", a resource developed by Episcopal Migration Ministries and Forward Movement. The Bible study was supplemented by four guest speakers: Allison Durval (Episcopal Migration Ministries), Bianca Duena (Immigration Attorney with California Rural Legal Assistance Foundation), Bishop David Rice, Lety Valencia (Director of organizing for Faith in the Valley).

Clergy Resources: SJRAISE created an array of resources for clergy to incorporate the issue of immigration into their worship and sermons over the course of the four weeks.

Sean Hawkey Video: SJRAISE provided modest financial support for the completion of a documentary video on the drivers of immigration, especially climate change. On Nov. 20, SJRAISE will be hosting a webinar with Sean regarding his learnings from his journey in collaboration with the Creation Care and Racial Justice Commissions.

Las Posadas: In collaboration with Latino Ministries, SJRAISE will be supporting three Las Posadas celebrations in Bakersfield, Fresno, and Lodi.

Uncaged Art: After many COVID delays, the movable "Uncaged Art" exhibit is finally ready. It was premiered at a cultural arts festival in Hanford at Church of the Saviour. The exhibit will next appear as a part of the December 2021, Las Posadas celebrations.

Advocacy: SJRAISE promoted participation in the annual Day of the Immigrant sponsored by the California Immigrant Policy Center as well as lifting up the urgent need for reform Federal immigration policy in collaboration with the Episcopal Public Policy Network. Padre Nelson traveled to Washington, DC, as part of a delegation from Faith in the Valley to advocate for immigration reform.

Communications: The circulation of our SJRAISE newsletter continues to increase beyond the borders of the Diocese. It is often cited as an excellent source for timely and accurate information.

LOOKING TO 2022

Immigration Month 2022: Planning is just beginning on this year's observance. Stay tuned for more information.

Wrapped in Love Quilt Project: The hands-on expression of compassion for our immigrant sisters and brothers continues. If you would like to donate materials or financial support, please be in contact with Pastor Julie Kelly, pastorjuliekelly@gmail.com.

Collaboration with International Rescue Committee (IRC): As the flow of Afghan refugees into the San Joaquin Valley, SJRAISE will be exploring ways to provide support to these vulnerable families through IRC, the principal agency resettling refugees in our Diocese.

Advocacy: SJRAISE will continue collaboration/promotion with the California Immigrant Policy Center, especially their "Day of the Immigrant" advocacy effort, as well as our partners at the Episcopal Public Policy Network and Faith in the Valley.

Uncaged Art: We're looking for other venues for placement of our mobile exhibit, Uncaged Art.

Prayers of the People: SJRAISE will continue to provide intercessions re immigrants and refugees appropriate to the liturgical season for use in congregations.

Collaboration with other Diocesan Commissions: At the Bishop's encouragement, we'll be exploring ways the three Commissions might collaborate together on upcoming education/action initiatives.

Collaboration with Latino Ministry: We are working with Padre Nelson to consider ways we can be supportive of his ministry with farmworkers and together advocate for just and humane treatment of farmworkers in our area. We'll also be collaborating again on Las Posadas for 2022.

To learn more about SJRAISE:

- Read the SJRAISE Newsletter that appears monthly in Friday Reflection
- Follow us on Facebook - *EDSJ: A Safe Place for All God's People*
- Check out our website: www.sjraise.org



Anti-Racism and Racial Reconciliation Commission

The Anti-Racism and Racial Reconciliation Commission was appointed by Bp David Rice in October 2020. Our charge by the bishop was four-fold:

1. Identify local advocates in each faith community to connect the work of the Commission to the congregation
2. Provide education and advocacy opportunities to the diocese
3. Provide resources and support to local congregations
4. Encourage and support opportunities for action that are rooted in the gospel.

Since forming, commission members have met monthly to plan educational activities for the diocese and develop community while wrestling with the question “what does it mean to be the ‘Beloved Community’.”

In 2021, the Anti-Racism Commission has accomplished the following tasks:

- Diocesan-wide video discussion on *Imitation of Life*
- Diocesan-wide video discussion on *By the River We Stand*
- Supported voter registration in communities of color
- Signed the National Council of Churches call to support anti-racism work
- Identified local advocates in each community
- Hosted a conversation with The Rev. Canon Stephanie Spellers on *The Church Cracked Open*
- Offered a diocesan-wide vigil on ZOOM to honor the life of George Floyd, which included a conversation on the psychological and health impacts of racism on the Black body
- Encouraged and supported congregations who did *Sacred Ground*
- Read the book *Begin Again* as a commission and had deep conversations on internal and external racism, systemic racism and how we can be the Beloved Community
- Shared our stories as commission members in our monthly gatherings
- Diocesan-wide conversations on Unpacking White Privilege
- Created an anti-racism glossary and resource library now available on the diocesan website

In 2022, we have an ambitious agenda, and we are committed to not only continuing our work but expanding the scope of our work to include more opportunities to celebrate the diversity of the Central Valley. In 2022, we hope to:

- Create a prayer calendar for congregations to acknowledge and celebrate historical events/people who worked towards becoming the Beloved Community
- Host diocesan-wide vigils as appropriate
- Offer a virtual diocesan-wide celebration of Juneteenth

**62nd Annual Meeting of the Convention of the Episcopal Diocese of San Joaquin
November 12-13, 2021, Virtual Meeting**

- Support Padre Nelson and collaborate with SJRAISE on Farm Worker ministry
- Host story-telling events that include community members from Latino/Hispanics, Blacks, Asian-American/Pacific Islanders
- Partner with SJRAISE to support Afghan refugees
- Host diocesan-wide book and video discussions
- Begin the important work of disputing the Doctrine of Discovery
- Partnering with SJRAISE and the Creation Care Commission, begin planning the 2023 "big event" (more information to come)
- Continue developing community as a commission

We look forward to the work ahead of us in this next year. We strive to meet each other, and the people of the diocese, on the journey towards becoming Beloved Community, and we are committed to continuing to foster conversations that lead to deeper understanding and healing for all.

Respectfully submitted:

Deacon Steve Bentley, co-chair
Canon Anna Carmichael, co-chair
Constance Perry
Barbara Vassell
Padre Nelson Serrano-Poveda
Pastor Julie Kelly
Jack Peck
Alison Fischer
William Patterson
Amber Darby



Creation Care Commission

The Rev. Deacon Teri Van Huss, Chair

Greetings everyone in EDSJ!

Bishop David has led the way for our Diocesan efforts in Creation Care with the Solar Array project, with Phase 1 completed and Phase 2 projects in progress. Our goal for the Diocese is that 93% of our energy will come from the sun!! This Commission is honored to provide the liturgy for the solar panel blessings, and is especially grateful to Deacon Nancy Key for providing her expertise on press release kits for use as the Bishop travels the Diocese, blessing the arrays as they are completed. This is news we need to share with all our neighbors!

The Creation Commission started this year with a book study *Climate Church: Climate World* where we came across a new word that describes the result of this climate crisis – discontinuity. Our world has changed so quickly – higher temperatures, acidification of the oceans, rising sea levels, habitat destruction and pollution, droughts and wars – that we have sentenced our children to lives of struggle, skies of extreme weather, landscapes turning into deserts, and in our immediate environment a draining of our groundwater and a burning Sierra. We are the first generation to leave our world must worse than we found it.

Last year our Commission put forth a Resolution to find alternatives to single-use plastic. At convention this Resolution was expanded to all plastic, realizing that plastic is a synthetic chemical tied to the use of fossil fuels.

The Creation Care Commission and the parish-level committees have continued through the year to embrace, support, and brain-storm alternatives to plastic. The Commission used some of its grant money to purchase many examples and has created a portable presentation board. We also purchased “swag” items bearing the new Diocesan slogan “Going Green in San Joaquin” that were given away at the recent Spotlight Solar Array Blessing at St. John Stockton. The goods are now for sale on the Diocesan website and all proceeds will go to congregational grants for creation care projects.

With guidance and input from Bishop David we laid out a roadmap for the future at our recent annual retreat. We will concentrate our efforts in these three areas:

- 1) Public Policy initiatives – nothing in our country really changes until there is legislation. We will inform and encourage people to participate and vote. We will encourage participation with the Episcopal Public Policy Network – Creation Care, groups such as Interfaith Power & Light, as well as local efforts.
- 2) Reduce our carbon footprint – we will inform and encourage disengagement from fossil fuels and a shift to renewable energy, sustainable plant-based products, drought resistant landscaping, and regenerative agriculture.
- 3) Food Insecurity – we will inform and encourage church communities to participate in local community gardens, especially with efforts to grow food on our church properties, and connect with local produce markets, and farmworker ministries.

We realize our three Commissions – SJ Raise, Anti-Racism, and Creation Care – intersect each other in many ways and this year started meeting together. Next year we will retreat together as well.

As the Bishop says, at his prophetic best – the water is rising, civil war is at hand, and at our border lies an overwhelming emergency.

Much of the migration and immigration in the world, especially at our southern border, is caused by climate change.

There is no question that creation care is a vital and immediate concern. As a Diocese we have only just begun this journey and the windows are closing.

We have gone from Climate Change to Climate Crisis.

We ask the people of this Diocese to respond to this emergency in any way they can, for what we do as individuals is important. What we do as blessed community is even more important. And blessed community includes all our neighbors as well.

Our roadmap shows ways to participate in this emergency in lots of different ways – from web-based advocacy to information on sustainable products to shovels-in-the-dirt kind of work.

We look forward to our full agenda and plans for 2022, alongside the amazing efforts of the parish Creation Care Committees.

God created this Earth for our benefit, and our arrogance and greed has done much harm. It's time to listen to the Earth. 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 for us to love it in return.

Ministry Reports

ECOS Soup Kitchen Ministry October 21,2021

The Episcopal Church of the Saviour in Hanford California operates a Soup Kitchen which serves lunch 7 days a week, 364 days a year. The kitchen is manned daily by crews of volunteers with a manager overseeing the day-to-day operations. From November 1, 2020 through October 20, 2021 the number of meals served was 19,936. While many assume that all who come to our door are homeless, that is not always the case. Our visitors are diverse: families with small children, veterans, grandparents, young people, able – bodied and wheelchair bound and everyone in between. The one commonality is they are all experiencing food insecurity. All are welcome, all are valued and no one is turned away.

In addition, from November 1, 2020 through May 31, 2021 the Soup Kitchen provided lunches seven days a week for Room Key, a county administered program for those individuals most at risk of contracting or spreading COVID. 15,554 lunches were reimbursed at \$4 each which not only took care of the program cost but also assisted in the day-to-day operations of our ministry.

The Soup Kitchen is blessed with a great deal of community support. We receive funds from government grants, United Way, and local businesses (e.g. Land O' Lakes). In addition to monetary donations from all types of organizations, we receive donations of product from Savemart, Panera, CostLess, KFC and the NAS Lemoore Commissary. Often the community will donate food left over from fundraisers and other events. We also receive many individual donations of canned and dry goods. And the best donations are the fresh fruits and vegetables that come from community gardens and local growers.

2020 - 2021 was a difficult year for many, but there were successes. The biggest one – we were able to stay open and keep feeding our people. Our daily crews stuck with it even though things had to be done differently. And most importantly, we were able to bring a vaccine clinic on site so those most vulnerable would be protected. Looking forward to next year, I hope to see a return to serving our people inside the walls of the soup kitchen. There's a social aspect to this ministry that goes beyond feeding the body. It's nourishment of the soul and spirit.

Respectfully Submitted,

Carole Farris, ECOS Soup Kitchen Manager

St James Cathedral Food Pantry

The move to Saint James Cathedral in 2016, caused myself and others to take inventory of the neglected campus and resolve to restore the Cathedral grounds to its previous beauty. While undertaking this task being a “Good Neighbor” was paramount. The surrounding homes and apartments were as tired looking as the Cathedral grounds. Life was hard for their occupants. A Food Pantry was an obvious choice. We partnered the Central California Food Bank which allowed us to purchase some commodities at a reduced price. We cleaned out one nasty little storeroom and began our ministry. The first week we opened we served 15 neighbors. One month later we were serving 40 families and neighbors from the community began volunteering to help. It was a lot of hard work but there were plenty of smiles and “Thank You’s” being passed around.

People stood out in the heat, then rain and cold to receive some basic food stuffs. Within 1 year we were serving 100 plus families a week. We then moved inside the gymnasium of the Cathedral and started a feeding program. Our partnerships grew to include USDA, the retail markets of Trader Joe’s and Smart & Final along with becoming recipients of 2 high school can drives. Prior to COVID-19 shutdown our numbers had grown to 175-230 families a week and the congregation refurbished 3 school rooms dedicated solely to the food bank.

We are currently participating in a federal program distributing prepacked boxes with numbers averaging 140 families a week. We are using this time to arrange our new facility into a pantry setting where folks can come in and shop with foods clearly marked for their health benefits. Our long term goal is to establish a feeding program along with other programs to aid struggling families and help our homeless find their place in society.

The Saint James Episcopal Cathedral is no longer neglected and tired looking. It is alive with activity and many ministries!

A New Lodi

A New Lodi (ANL) is a local non-profit formed in the aftermath of the George Floyd killing. St. John's Deacon Tom Hampson was one of the co-founders. A New Lodi works to ensure Lodi is an inclusive, safe and equitable place for all of its residents. It advocates for Lodi's marginalized, underserved and underrepresented residents. A New Lodi has been a valued community partner for St. John's.

Since its inception, A New Lodi's work has focused on three areas:

- Engaging with local city officials, especially law enforcement
- Providing direct service to communities in need
- Sponsoring events (both in-person and online) to raise up the concerns of marginalized communities in the area.

Engagement with Local Officials

Members of A New Lodi have met monthly with the Chief of the Lodi Police Department and his senior staff for nearly a year. Their conversations have sought to build an atmosphere of mutual trust and respect, while challenging the Department to be more oriented to the concerns of minority communities. Outcomes of these dialogues include:

- Review of Department Procedures Manual
- Lodi PD has agreed to quadruple its implicit bias and procedural justice trainings
- Lodi PD has increased their body-cam review footage by 50%
- When COVID restrictions allow, ANL Board will participate in drive-alongs with PD staff

Direct Service

A New Lodi has also sought from time to time to organize drives to provide resources to local farmworker families, including over 50 turkeys to families of DACA students attending Delta Community College around Thanksgiving last year and an "adopt-a-family" project that provided toys and clothing to over 35 farmworker families during Christmas time 2020.

Community Events

Over the last 18 months, A New Lodi has organized demonstrations against police violence, vigils for victims of racial harassment, online dialogues about anti-immigrant and anti-Asian hostility, and more. The most visible of all our community events was the 2021 Lodi Pride Day.

Lodi Pride Day

A New Lodi organized the first ever Lodi Pride Day. St. John's was proud to be one of the community co-sponsors. The event was well-organized and attendance far exceeded organizer expectations. While ANL expected about 400 to attend, over 1400 actually came. It was remarkable and demonstrated the tremendous interest in an event like that in Lodi.

St. John's as a co-sponsor had a display tent staffed by church members at the event. St. John's was the only church present. Many attendees found it remarkable that a church would be a co-sponsor. There were many appreciative comments regarding our presence. Since then several persons have visited St. John's to explore whether it might be a spiritual home for them.

Recognition

In recognition of the work A New Lodi has carried out over its brief history, ANL was:

- Named 2021 Non Profit of the Year by Assemblyman Jim Cooper;
- Recognized for its work “making Lodi a welcoming and inclusive place” by Lodi Mayor Alan Nakanishi and the Lodi City Council via a Council Proclamation.

Funding

A New Lodi is funded by individual donations for the most part. ANL received some funds from co-sponsoring organizations (like St. John’s) for Pride Day and was very grateful to receive through St. John’s a \$2000 grant from the Episcopal Diocese of San Joaquin.

Future Plans

Looking ahead, A New Lodi is excited about:

- **Beginning a mobile Pride Center** called “Take Pride” in collaboration with the Lodi Public Library. On a weekly basis there will be speakers, films, crafts, and other activities. The hope is to create a safe space for LGBTQIA+ young people.
- **Caesar Chavez Day Observance** in coordination with another local group, Breakthrough Project for Social Justice.
- **Pride Day 2022** - bigger and better than last year!
- **Candidate forums** leading up to the 2022 elections
- **Completion of our website**
- **Continued dialogue with Lodi PD**

To learn more, follow us on Facebook.

Food For Families

St. Paul Visalia

Almost a year ago a pastor friend reached out to St. Paul's and asked if we would like to participate in a USDA food program. About once a month we would be notified and then pick up boxes of USDA food that we could offer to our neighborhood. We of course said yes, most definitely!

Unfortunately, the USDA program was not renewed. The dilemma became, we had a relationship with some of the people who had been picking up food from the church. How could we let them down? It was the middle of the pandemic. Some of these individuals were seniors picking up groceries for other seniors. Some were people who were struggling because they were out of work. Some were simply the people who lived across the street from church and were struggling for different reasons. None of these people come to worship, but when there have been emergencies in their lives, we were able to help beyond the food. That is being a neighbor.

We have been able to continue this Food for Families for 45 families every month because of donations. What do you do when a gentleman comes into your office and offers you \$10,000 dollars because of the reputation that the church has for helping others? You continue the food program way longer than you anticipated.

It costs about \$45 dollars per family per month to run this program. Recently, we have started partnering with Foodlink of Tulare County (the local food bank provider) to stretch our dollars. Our next goal is to seek more community donations so we can continue this program as long as possible.

Deacon Terry March, who oversees this program, organizes volunteers, the food ordering and pick-up, and making sure that all the food gets picked up. She has even been known to just drive around the neighborhood if there any extra bags at the end of the event, these then become our new neighbors.

St. Paul's Food Ministry

Bakersfield

St. Paul's Food Ministry's mission is to provide supplemental nutrition, basic hygiene items, and a supportive community to the low income and homeless population of downtown Bakersfield. Up until April, 2020 we pursued that mission with a weekly distribution of non-perishable food items, fresh milk and eggs, and fresh produce. We felt providing a supportive community through face to face contact with those we served was especially important to our expression of our mission. With the onset of the COVID-19 pandemic, St. Paul's Food Co-Op ceased our food distribution operation. The St. Paul's congregation did continue to support our food ministry's mission by contributing our non-perishable food collection at Sunday service which was distributed through Catholic Charities. We are excited to reopen our own food distribution service on November 1 as well as utilize our newly remodeled kitchen facility to provide a minimum of one community meal monthly. We have relocated and redesigned our distribution location to improve access for those we serve as well as increasing security for our church building and volunteers. We have also received a large donation of fabric from Joanne's craft store which we will be turning into blankets to distribute in the upcoming colder months. We look forward to growing our ministry in the months ahead.

Visalia Homeless Center

How do you operate a warming center during a pandemic?

Four years ago, the first winter after St. Paul's Visalia returned to our building, the city reached out to various faith groups. The question was, would any groups be interested in organizing a temporary place during the winter for individuals who were unhoused. Not hearing from the other pastors, St. Paul's decided to step up and open its doors.

In 2019 the "Visalia Homeless Center" was created, and with the help of the Diocesan Chancellor, Michael Glass, it now operates as a 501C3. After the first winter when the Center operated totally on donations, it now operates through grant money.

The first three years, the Warming Center operated in the church parish hall. It has operated each year for approximately 60 days during the coldest months of the winter. Some nights over 100 individuals would find warmth and security in the Hall, along with hot coffee and snacks

Over the years, the Warming Center has developed partnerships with many local agencies that also serve unhoused individuals. Case managers, health care providers and agencies representing senior services, mental health providers and substance abuse providers supported the center by allowing their staffs to do flex hours, since the Center operates only from 9 PM until 7 AM.

In 2021, in the middle of the pandemic, the CDC recommended that places like the Visalia Homeless Center find alternative ways to operate. With the help of the Kings-Tulare Homeless Alliance, the Center chose to operate what is called a "non-congregate" center, which means we rented 30 hotel rooms for 60 days in a local hotel.

The Center Staff knew they couldn't help as many people, so they wanted to make sure that staying in the hotel for 60 days would be transformative. The individuals that stayed in the hotel made a commitment to work towards transitioning to housing. Individuals took the opportunity to organize and obtain documents and meet with agencies to find assistance. Through partnering with a variety of faith-based groups and service organizations, hot meals were provided almost every day. Also, individuals that were over 60, were introduced to the local Meals on Wheels programs. The "Street Medicine" team from the hospital provided covid vaccines and assistance with other medical issues.

At the end of this hotel program, a wonderful transition had happened. Almost every client was mentally and socially ready to seek housing and to date, approximately one-third have been housed and many are on lists waiting for housing to become available.

The Visalia Homeless Center has received funding to operate again this winter, but the Center is facing the same issue it does every year, finding a workable space.

Holy Trinity Church ~ Madera Outreach Ministry

The Madera Christmas Basket Program

Holy Trinity Church has continuously supported and participated in the Madera Christmas Basket Program each year. One of our main fundraisers is our Christmas Basket Drawing usually held on the first Sunday of Advent. Tickets are sold throughout the community for the drawing and we appreciate all donations made throughout the year towards this worthwhile program.

The Madera Christmas Basket Program was established in the mid - 1980s for the working poor - farm laborers who were laid off during the holiday season due to lack of work. It has since served many more who are in need of assistance during the holidays. Holy Trinity members, Doug Nelson, Charlton Dove and Malcolm Gatz, have been instrumental in getting Holy Trinity involved in the program.

Over the years the Madera Christmas Basket program has helped an average of over 300 families a year by providing the families with two weeks of food and toys for children under 12 years of age so they all have gifts for Christmas Day. Gifts and toys are also provided for the Teen Parent Program and Children in Crisis (those who are in homeless shelters or whose families are victims of domestic violence, etc.)

There are many in need in our Madera community, and the Holy Trinity Episcopal Church has been a stalwart supporter since its inception and continues to provide assistance through fund raisers and private donations to enable the program in continuing its mission. In addition, members have helped with the actual work to provide these much needed provisions and gifts.

The Madera Christmas Basket Program has put a smile on many faces and Holy Trinity has been a big part of its work through the 30 plus years of its existence. We hope to donate even more money this year as COVID made it difficult last year to raise funds.

St Andrew's Taft & Shar-On Corporation: A Partnership in Ministry

St Andrews in Taft, California is unique. Every day we get to serve our community through one-on-one interactions that have immediate and profound impact on the community. Shar-On Corporation (homeless and community Navigation Center for services) and Laborers of the Harvest (a free food facility and food bank) are both non-profit organizations that are partnered with St. Andrews in Taft. We gather and glean more than 100,000 pounds of food per month which enables us to feed over 9,000 people each month in Taft, Arvin, Frasier Park and Pine Mountain Club in Kern County. We specialize in Rescue, Repurpose and Redistribution of precious food that would have become toxic in our landfills; instead, this healthy amazing food is lovingly given to hungry families to fill tummies.

Coming next year, a new California Law, SB1383, will make it illegal for grocery stores and other food related facilities to throw out edible food that is past its "sell by" date. We are instrumental at communicating the change in the law and ideally positioned to be a major factor in the repurposing and redistributing of thousands of pounds of additional food.

Shar-On and Laborers of the Harvest combine to offer these food related services:

- Home cooked meals
- Food Bank commodities
- Fresh rescued foods
- Free Food Store

Who do we serve:

- Everyone no questions asked
- Families and individuals with kitchens that work
- Families and individuals with non-working kitchens (no fridge, stove or utilities)
- Those without homes
- All ages and ethnicity

How many days:

- We work 7 days per week

Who serves:

- Mainly our Collective (people deemed homeless)
- Volunteers

How we started:

- Serving PB&J's 5 yrs ago from the St Andrew's courtyard.

Shar-On is interested in the whole person. So education is part of our offering to the community. Currently, those cooking and working with food have earned their Food Handlers Permit. Other certifications include Forklift, Food Warehouse and Management, Checking Account. Training for jobs, Life Skills, Social Skills, Problem Solving and Leadership/Mentorship Model. We also offer Court Ordered Classes, NA, Mail service, Court Cab, store documents for safekeeping for homeless individuals, case management to assist connecting to services like DHS, Social Security, and California ID. We help obtain birth certificates, clothes, sleeping bags, tents, showers, transportation to medical visits.

When Covid hit 19 months ago, we were the "only" full food facility that was operational. This is when our Collective stepped up even more. And we haven't stopped. The challenges of Covid required some modifications such as serving meals To-Go, having Thanksgiving and Christmas gatherings outside, and strict adherence to COVID protocols. We were still able to give away over 400 turkeys with the trimmings last fall and gave over 400 toys along with over 200 hams or turkeys with trimmings last Christmas.

To say we are all grateful for the support from Bishop David Rice and Canon Anna is an understatement, without St Andrew's none of the above would be possible. Every person served, every family that enjoyed a holiday meal did so as a direct result of the environment and support St. Andrews so generously provided.

We keep trying to apply for grants and look for funding. One of our largest donations came from the Bishop/Cn Anna. Although Shar-On receives only a consistent \$450 per month [and occasionally a few larger donations which are inconsistent and unpredictable], we touch a lot of lives. Our philosophy is We Love to Give.

Grateful for the Opportunity to Serve...
With All I AM,

SHARI RIGHTMER, CED
Shar-On Corporation and
Laborers of the Harvest
Non-Profit 501(c)(3)
Charitable Organizations
Facebook:
Shar-On Corporation

UTO GRANT TO ST. FRANCIS, TURLOCK

by Beryl Simkins, Bishop's Warden October 11, 2021

For many years at St. Francis it has been our desire to provide meals for various groups in our community who are in need of support. In order to do this, it was necessary to begin taking some steps to improve our kitchen environment to bring it up to the expected standards that are required for commercial kitchens.

We are so thankful to United Thank Offering for the grant we received this last year that allowed us to begin those steps. We now have stainless steel sinks, nonporous counter tops, and a stainless-steel refrigerator that is energy efficient and meets the standards required for a commercial kitchen. We also have new LED lighting that brightens the kitchen environment.

We have more to do, but these first steps give us inspiration to continue this effort, one project at a time. We are very appreciative of United Thank Offering for the generous gift we received for this project. We are grateful also, to our Episcopal Diocese of San Joaquin for supporting our grant request. We are blessed.

Necrology Report

2021

The following people have died since the last meeting of convention in 2020.
May they rest in peace and rise in glory.

Episcopal Church of the Saviour, Hanford

Caroline Mackey
Elaine Butterworth
James Brightwell
Robert Moeller
Barbara Evans

St Paul's Bakersfield

Dale E. Merritt
Amanda Gaona

St Anne's Stockton

Elizabeth (Liz) Rea
Joan Haglund Innes

St Paul's Modesto

Carmen Johnston
Janet Kentfield
Alejandro Diaz

St John's Lodi

Douglas Wied
Thomas Bendelin
Frances Marlene Roa
Charles Audis Girard
Mary Dawson
Gwin Mitchell Paden
Barbara Jones
Lois Johnson
Tony Ferrara

St Sherrian's Kernville

William Diaz

St Michael's Ridgecrest

Carrol Sewell

St Matthew's San Andreas

Susan Brackett
Dan Irving
Phyllis Irving
Sonja Earl
Adrian Nestor
Joanne Neidhamer

Holy Trinity, Madera

Charlotte Hardin Lesan

Minutes of the 61st Annual Convention

November 14, 2020

EDSJ virtual meeting platform

Draft for Approval at 62nd Annual Convention

Prior to the official call to order, Bishop David C. Rice welcomed the diocese to the annual gathering, followed by a pre-recorded virtual roll call representing the delegates and clergy of all congregations, and concluding with Morning Prayer.

1. THE CHAIR CALLS THE MEETING TO ORDER

- a. The Rt. Rev. David Rice, Bishop, called the annual meeting to order at 10:03 a.m.
- b. Bishop David called upon The Rev. Canon Anna Carmichael who lead the assembly in prayer.

2. EXPLANATION OF NEW PROCEDURES ON VIRTUAL PLATFORM

- a. Bishop David brought attention to the use of the Electronic Convention Booklet (ECB) throughout the meeting.
- b. Bishop David called upon Cindy Smith, the Secretary of Convention, to familiarize convention with the new digital platform in use for today's meeting. The Secretary announced that today's convention would be recorded. She identified the on-line link for access to all documents for convention available in the Electronic Convention Booklet (ECB). 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. She cautioned attendees that the chat feature was not to be used for substantive debate. Attendees were thanked for using full display names in their login to the virtual platform.
The Secretary explained that if you wish to address Convention, use the Raise Hand feature off of the Participants view. 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.
- 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. All attendees were requested to turn on cameras so their images would appear.
- e. The Secretary reviewed Yes/No voting procedures on the EDSJ virtual platform for use when the Chair requests a Yes/No vote, and stepped those authorized to vote through a Yes/No practice vote.

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

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

- The Rev. Julie Ann Kelly - Pastor-in-Charge, Church of the Saviour, Hanford
- The Rev. Nelson Serrano Poveda - Latino/Hispanic Missioner
- The Rev. Ryan Eikenbary - Pastor-in-Charge, St. Anne's, Stockton
- The Rev. Angela Lerena - Diocesan Administrator, Bishop's PA and Curate

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 60th Annual Convention of this diocese:

- Secretary of Convention: Ms. Cindy Smith
- Chancellor and Parliamentarian: Mr. Michael Glass
- Dispatch of Business: The Rev. Canon Anna Carmichael

6. MOTION TO ADOPT THE AGENDA AND CONSENT AGENDA

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

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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 Marty Martin, Church of the Saviour, Hanford. 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 then deferred to the Chancellor, who 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 third-party technical crew 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.

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

e. Bishop David called upon Dispatch of Business to introduce the Consent Agenda and explain the adoption process. The Canon Anna Carmichael explained: The Consent Agenda, as printed on page 6 & 7 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. Canon Anna Carmichael moved to adopt the Consent Agenda, as printed and distributed to the delegates. 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 adopt the Consent Calendar. **Motion carried.**
(see Exhibit section for Consent Calendar text)

g. Bishop David recognized Chancellor Michael Glass. The Chancellor informed convention that cameras and video must be activated in order to assure that a quorum is maintained throughout the meeting and for the pleasure of seeing each other during our participation.

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 read into the record by Bishop David, as follows:

St Paul’s, Bakersfield:

Josephine Rouhana
Ronald Jarrett
Georgia Tomlin
Michael Patrick
Cecil John Bailey

St James Cathedral, Fresno:

Ev Yancura
Christopher Wilson
Jerome DeGraff
Charles Wadhams
Duane McCormick
Patricia Golden

Episcopal Church of the Saviour, Hanford:

Debra Ann Wilson

St John the Baptist, Lodi:

Richard Shook
Steve Zimbelmann
Roscoe Everett Brownfield
Dolores Ann Zimbelmann
Debra Ann Shook
Delories M. Kent
Frank Pegg

St Paul’s, Modesto:

Ann Adamson
Frances Curley
Don Dunlop
Virginia Brooks
Jay Bowden

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Wally Ruch
Georgia Hoard
Mickie Stutler

St Raphael's, Oakhurst:
Jean Ann Corey
Joan Cleary

St Michael's, Ridgecrest:
Hubert W (Hugh) Drake
Bud Sewell
Peter Kline

St Matthew's, San Andreas:
Michael Duffett
Dan Irving
Susan Brackett
Ted Dodge
Adrian Nestor

St James, Sonora:
Andrew Jackson Bell III
James Philip Brown
Patrick Darrin

St Anne's, Stockton:
Sylvia Debrow

St. Andrew's, Taft:
Annette Bruce

St John's, Tulare:
Karen Lynn Mackie

St. Francis, Turlock:
Trevor Jackson
Grace Smith

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

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 two congregations are currently delinquent in their assessment payments, St. Andrew's, Taft and St. Matthew's, San Andreas. According to Canon II, 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, I recommend to the convention that said congregations be granted seat, voice and vote by motion."

b. Bishop David called on the Dispatch of Business, Canon Anna Carmicheal, for a motion to grant seat, voice, and vote to St. Andrews, Taft and St. Matthew's, San Andreas.

c. The Dispatch of Business responded: "Bishop David, I submit the following Resolution and move that it be adopted: *RESOLVED: that all delegates of St Andrews, Taft and St. Matthew's, San Andreas be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 14, 2020.*"

d. Bishop David called for a motion for Annual Convention to approve this resolution. The Rev. Peter Ackerman, St. John's, Lodi moved to approve. Bishop David called for a second, given by Marty Martin, Church of the Saviour, Hanford. Bishop David called for discussion; Richard Hendricks, St. Michael's, Ridgecrest ask for verification that only seat and voice were being granted. Canon Anna verified and corrected the motion as seat, voice and vote; hearing no further discussion, Bishop David called for a vote by unanimous consent. No dissent given by raised hand. **Motion carried without objection.**

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9. RESOLUTION TO APPROVE NOMINATIONS TO COMMISSION ON MINISTRY

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

Class of 2023:

LAY MEMBER - Ms. Nancy Silva, St. Paul's, Modesto

LAY MEMBER - Mr. William Patterson, St. James, Fresno

CLERGY MEMBER - The Rev. Verne Walter, St. James, Sonora

CLERGY MEMBER - The Rev. Peter K. Ackerman, St. John the Baptist, Lodi

CLERGY MEMBER - (ex officio) The Rev. Nick Lorenzetti, St. Paul's, Modesto

b. Bishop David called for a motion for Annual Convention to approve these nominations, as submitted, as persons who shall serve as members of the Commission on Ministry. Mr. Paul McGeary, St. James', Fresno, moved to approve the nominations; seconded by Deacon Tom Hampson, St. John's, Lodi. Bishop David called for discussion; hearing none, called for vote by unanimous consent. No dissent by raised hand. **Motion carried without objection.**

10. MATTERS REQUIRING CONFIRMATION OF DIOCESAN CONVENTION

a. Confirmation of Cathedral Chapter Members: Bishop David notified convention that per Diocesan Canon 17.02, and Article VII of the Cathedral Constitution, the congregation of St. James' Parish Church, Fresno has duly nominated the following persons to serve as members of the Cathedral Chapter with biographies found on page 9 of the ECB:

- Joseph Camaquin-Vigil
- Paul McGeary
- Karen Simmons Gillian
- Aaron Stillmaker

b. Bishop David called for a motion for Annual Convention to confirm the nomination of these Chapter members. Deacon Nancy Key, St. James Cathedral, Fresno moved to approve the nominations; seconded by The Rev. Bob Woods, St. Sherrian's, Kernville. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to confirm. **Motion carried.**

11. REPORT FROM THE CHAIR OF THE NOMINATIONS COMMITTEE

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

Standing Committee

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

Ms. Jennifer Brock, St. Matthew's, San Andreas

Diocesan Council

The Rev. Nick Lorenzetti, St. Paul's, Modesto

Mr. George Sitts, St. Raphael's, Oakhurst

Mr. Bill Greer, St. Paul's, Visalia

b. Bishop David called upon Canon Anna Carmichael, Chair of the 2020 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: The Rev. Dcn. Marilee Muncey, St. Francis', Turlock

Central Deanery: Mr. Luke Martinez, St. John's, Tulare

Southern Deanery: Had no open positions this year.

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 two Lay positions: one for Standing Committee and one for Diocesan Council, and one Clergy position for the Standing Committee. The following names have been entered into nomination:

Standing Committee:

(for One Lay—4-year term – Class of 2024):

Mr. Bruce Bailey, St. Matthew's, San Andreas

Ms. Jennifer Brock, St. Matthew's, San Andreas

Mr. Brian Dumont, St. Paul's, Bakersfield

(for One Clergy—4-year term – Class of 2024):

The Rev. Peter Ackerman, St. John's, Lodi

The Rev. Amy Larsen, St. James, Sonora

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Diocesan Council: (At Large Lay– 3-year term – Class of 2023):

Ms. Skylar Carlson, St. John’s, Stockton

Ms. Evelyn Johnson-Todd, St. James Cathedral, Fresno

f. Bishop David called attention to the Voter’s Guide with biographies, included in the ECB/Electronic Convention Booklet on pages 10 through 11, 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. Ms. Kim Odenweller, St. Anne’s, Stockton moved that nominations be closed for Standing Committee Clergy; second by Ms. Lori Toia, St. Paul’s, Bakersfield. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations, with a “raised hand” to show dissent, and saw none. **Motion carried without objection.**

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. The Rev. Bob Woods, St. Sherrian’s, Kernville moved that nominations be closed for Standing Committee Lay; second by The Rev. Luis Rodriguez, St. Paul’s, Bakersfield. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations, with a “raised hand” to show dissent, and saw none. **Motion carried without objection.**

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. Mr. Aaron Schulke, St. James, Fresno moved that nominations be closed for Diocesan Council, At Large; second by Ms. Nancy Silva, St. Paul’s, Modesto. Bishop David called for discussion; hearing none, called for unanimous consent to close nominations, with a “raised hand” to show dissent, and saw none. **Motion carried without objection.**

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

f. The Secretary explained the voting process as follows: “All certified delegates and clergy shall vote one selection each for the Standing Committee and Diocesan Council offices. You will see a ballot displayed on your screen. If you do not, please let us know. If you are a visitor, you will still see a ballot - but DO NOT vote. If you are not a voting delegate or clergy, you may not vote, and we will see that you have if you do so. When the Bishop declares the polls are open, please make your selection and 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. He then announced the vote open for Standing Committee – Clergy, asking for selections to be made. After sufficient time, he announced the vote closed.

b. The Bishop announced the vote open for Standing Committee – Lay, asking for selections to be made. After sufficient time, he announced the vote closed.

c. The Bishop announced the vote open for Diocesan Council – At-Large Lay, asking for selections to be made. After sufficient time, he announced the vote closed.

d. The Bishop announced that first balloting is now closed.

14. DIOCESAN SOLAR PROJECT 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 report covered the background of the development over the last two years, accomplishments to date, and the current status of the project.

Background: He explained the background of this discussion started in the first quarter of 2019. While solar development can be complex, it was decided that there were two objectives 1) to address the renewable energy aspect of the creation care as broadly as possible across the diocese, and 2) try to reduce costs for energy. The approach used was a Diocesan-wide Master PPA with each site receiving a tailored solar solution. This reduces risk for Diocese in project development, simplifies development, and reduces costs to increase number of sites covered. The project started second quarter 2019 with a Diocesan Survey. Information was gathered from each site that described what the characteristics of the site was, how much energy was being used and other factors.

Accomplishments: Two phases were designed for the project. Phase 1 and Phase 2, each with approximately six sites assigned. A Request for Proposal (RFP) was prepared for Phase 1. Out of eight respondents to the RFP, Fellowship/Mynt Systems was selected. Fellowship, as developer, is responsible for the solar system and executes the PPA with the Diocese to provide power. Mynt Systems is the contractor, although the Episcopal Church Building Fund will be used to finance all of the construction of the sites.

Current status of development: In Phase 1, the first development was finished at St. Anne’s, a small sites of about 12,000 kilowatts production power. It will be interconnected shortly with the utility. Also developed was ECCO and St. Raphael’s together, as you can aggregate commercial solar meters as long as the property is adjacent. This is actually our largest site of about 187,000 kilowatts of power, now complete, with interconnection to be requested shortly. St. John’s at Stockton is ready for interconnection. At St. John’s, the roof of the administrative building plus the roof of the furniture store next door were used in order to cover predominantly all of the energy usage. At St. James’, Sonora, it is a historical landmark and within a historical preservation area, which required presenting a rendering of its proposed appearance to the local Planning Commission for approval. They are getting ready to put the uprights in for the solar array. St. James’ uses quite a bit of power because of their food distribution. St. Paul’s, Modesto will receive solar on the roof of the

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administration building and church hall in addition to a new roof with completion scheduled before the end of the year. As for Phase 2, at the time, the seven sites included St. John the Baptist, Lodi, but because of some of the requirements of their local utility made it a little bit more difficult and requires further analysis to see if we can get a solar system on their spot. The six sites are St. James' Cathedral, Fresno; St. Michael's, Ridgecrest; St. Paul's, Visalia; Church of the Saviour, Hanford; St. Andrew's, Taft and St. John's, Tulare. The system designs and sizes have been received. A number will need new roofs before they put the solar on. Pro Forma financial impacts are being prepared for each one of the sites showing the impact of having solar installed.

Next Steps: Connect all of phase one sites to the grid, expected by the end of the year. Determine if St. John the Baptist, Lodi can economically use solar. Obtain an energy conservation proposal for St. Francis, another with a local utility which has reimbursement characteristics that make it not amenable to solar - possibly there are some things that could be done to reduce their energy usage. Mr. Harling plans to prepare an approval proposal that would go to diocesan council for the phase two sites, then obtain sign off of the vestries for individual site designs and economics with a target date for completed approvals being the end of November 2020.

Mr. Harling answered two questions concerning timing issues within the project and expressed his willingness to provide the presentation slides to Diocesan Council.

- c. The Bishop thanked Mr. Harling for his presentation.

RECESS

The Bishop invited attendees to take a ten minute break.
The Convention stood in recess for 10 minutes.

After welcoming Convention back, the Bishop noted that "last night in my address I spoke about the ways in which we have adhered to and been advocates for taking care of one another during these times of pandemic by wearing masks, washing our hands and social distancing". He pointed out that even the technical production of Diocesan Convention followed extraordinary measures in the cathedral, with only a skeleton crew consisting of the officers of convention, the production technicians, and a few support personnel.

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

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

- b. Mr. Glass addressed Convention. His report covered:

Chancellor Glass explained that as Chancellor and the general counsel for the Diocese, he is in contact with the Bishop and the Bishop's office on a daily or weekly basis and also makes regular reports to Diocesan Council and Standing Committee as to the legal affairs of the Diocese.

He gave a summary of the property litigation still underway resulting from the 2008 split. The St. Columba, Fresno property is still pending appeal which will probably be heard sometime in 2021. With respect to the judgment enforcement on the main case with Schofield, real property transactions continue with nine properties left on the market. There are a number of human resource issues, including those for congregations. Work continues on a number of governance issues as far as corporate documents, updating incorporated congregations, and beginning work on updating the Diocesan Canons and unincorporated congregations bylaws. He pointed out that goal at the end of the update project, which will start in January, would be that all canons, bylaws and corporate governance documents will match between congregations.

Additionally, the Chancellor's office provides general legal advice, contract review, corporate questions, and real estate transactions from leases to easements to sales of excess property. In support of the diocesan solar project, there were a number of legal issues. Also, his office supported audits throughout the diocese, with historic and legal issues as requested by Diocesan Treasurer, Ms. Cathy Peck. Unique this year were legal issues raised by the COVID-19 crisis including a couple of webinars assisting congregations to participate in the process to request PPP loans. This was quite successfully as the diocese and congregations were able to participate in the PPP program in an amount in excess of \$500,000. The Chancellor's office provided support in opposing the plans for a very large RV development neighboring ECCO. This effort resulted in the first iteration of this plan being rejected by the county. However, the developer is now moving to a second attempt and he will be looking into that and making sure that the diocese participates and maintains its water rights. His office is also supporting congregations with getting claims filed and reserved in connection with the Boy Scouts of America bankruptcy. In addition to all the above, his office regularly supports the office of the Bishop and all of the governing entities with respect to canonical and ecclesiastical questions. Chancellor Glass reminded those assembled that all of that work and much of the general legal work described is pro bono. With no questions presented, Chancellor Glass submitted his report to Convention.

- c. Bishop David thanked Chancellor Glass for all his work.

16. FINANCIAL REPORTS AND MOTION TO APPROVE BUDGET

a. Bishop David called upon Ms. Cathy Peck, Diocesan Treasurer, to deliver the 2020 financial report and present the 2020 proposed budget shown in pages 13 through 22 of the Electronic Convention Booklet/ECB.

b. Ms. Cathy Peck began by reviewing key points in the financial statements. On the Balance Sheet, the "Diocesan Reserve - DFMS 1178 Account" of \$14.2 million, in the twelve months from September 2019 to 2020, increased due to the sale of additional properties and over \$1 million in market appreciation. She explained that currently accepted financial practices allow for the stating of an actual

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market value resulting in a more realistic current economic picture, but caution is still necessary as the market can fluctuate over time. She explained that the reserve is working toward what we hoped it would be, in terms of supporting our operations. The only significant change in the Balance Sheet is a loan at St. John's, Lodi against the property which was discovered during an audit. It is now shown in the Balance Sheet as a mortgage, being paid by the Lodi congregation, and is an offset against the property value.

Ms. Peck continued to the Income Statement, which she explained was more properly referred to as a Statement of Activities, as the Diocese has legal status as a nonprofit. Assessments are trailing as we would expect with COVID. Although, financially, 2020 was still overall ahead of 2019. Contributing factors in this improvement included, use of the Latino missionary grant, and dividends were \$35,000 ahead of last year while expenses were as expected. She pointed out that, even though each year we budget significantly in the negative \$600,000 to \$700,000, at year's end we have still been ahead on the bottom line for the last two years due to the gains on the sales of properties and market appreciation. A trailing in collected assessments is shown, but that was countered by income from grants, a trust donation and investment dividends. Overall, total income is tracking to the budget even with decreased assessment income. Many budgeted expense items were not spent due to COVID lock-down restrictions. To date, the budgeted deficit at \$350,000 was much lower than the expected \$628,000. There were no questions from Convention concerning the financial statements.

c. The Treasurer then moved to the presentation of the 2021 Budget, after recognizing and applauding the work of Deacon Teri Van Huss for her work in developing the budget.

d. Ms. Peck began the presentation of the 2021 Budget by explaining the on-going strategy and goal was that any budget deficits would be covered by the performance of the DFMS investment account without drawing from the principal. She pointed out that a key piece of the budget was the committee's choice to follow the pattern of the auditors, who include unrealized gains and losses on the Income Statement, by also, last year, including dividends in the revenue section and this year, a conservative and reasonable estimate of investment income. Considering the historical performance of the DFMS investment, which was 11% last year, a very conservative 5.5% was used in this budget. She also pointed out that the "notes" column on the budget provides information and explanation of budgeting strategy and should be read as Convention reviews each line item.

She concluded, "...even though we have budgeted a deficit budget in the last couple of years in terms of operating expenses and income, our market appreciation and our dividends have more than covered that...despite the spending that we've budgeted and done, the reserve is still up so we're not dipping into what we need to survive over the long term."

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

f. Deacon Teri moved, "That the 2021 budget as presented by the Diocesan Treasurer, Ms. Cathy Peck, be approved by the convention and entered into the record." Bishop David called for and received a second from the Rev. Bob Woods, St. Sherrian's, Kernville. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote to approve the budget. **Motion carried.**

g. The Bishop again expressed thanks to Cathy Peck, Deacon Teri Van Huss and all involved in the creation of the budget. He recognized Dispatch of Business, Canon Anna Carmichael. Canon Anna responded, "Thank you, Bishop David. I would like to make a motion of courtesy: *I move that we extend heartfelt thanks to Cathy Peck, our diocesan treasurer, who lovingly stewards our financial resources. We are grateful for the ways she encourages us to dream big about our ministry, while also gently guiding us to be mindful stewards of our treasure.*"

h. Bishop David called for and received a second from Deacon Tom Hampson, St. John's, Lodi. Bishop David called for discussion; hearing none, called for unanimous consent, with a "raised hand" to show dissent, and saw none. **Motion carried without objection.**

17. REPORT FROM THE CHAIR OF THE COMMITTEE ON RESOLUTIONS

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

b. Mr. Michael Glass called attention to his committee's report, Resolution R-01-20, Resolution to be a Diocese of Holy Welcome and Advocacy, and Resolution R-02-20, Single-Use Non-biodegradable Plastic, available for reference in the ECB/Electronic Convention Booklet, pages 23 through 28. The resolutions were displayed through the virtual platform.

c. The Bishop thanked the Chair, and called upon the Secretary of Convention to review the Rules of Debate in the event of discussion on the proposed resolutions. The Secretary reviewed that 1) those with seat and voice may participate 2) debate is limited to two minutes per person and convention delegates may give their time to another but no single individual may exceed 5 minutes on anyone motion 3) those speaking for and against the issue will alternate as a matter of courtesy 4) motions to call the question or call the previous question are out of order as long as one or more delegates that have been acknowledged by the moderator are in the queue awaiting a turn to speak unless there had been already five persons speaking for and or against the issue 5) if you wish to address convention use the "raise hand" feature to be recognized, once you are recognized you will be unmuted by the moderator and may speak, always identify yourself with your name and parish and if you are speaking for or against the issue before speaking to the issue 6) no debate, or comments on the debate, should be conducted in the chat windows as this is reserved for questions and info to the dais.

RESOLUTION R-01-20 (see Exhibit section for resolution text)

d. The Bishop thanked the Secretary and recognized resolution sponsors Deacons Nancy Key and Tom Hampson from the SJ RAISE Commission to speak to Resolution R-01-20.

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Deacon Tom Hampson, SJ RAISE Commission: "What this resolution says in essence is that the commitment to safety and well-being of immigrants in our communities is not just the work of the Commission, but it's the work of the entire diocese. So voting 'yes' on this resolution commits the diocese - all of us - in our congregations to the following six things:

- Study on the complex issues surrounding immigrants and refugees
- Engaging with immigrant communities in your midst and their advocates
- Advocating on behalf of immigrant rights
- Supporting the work of the immigration Commission
- Identifying a liaison person to relate to the Commission
- Discerning about ways to be places of refuge and healing for the immigrant community

The Immigration Commission chose to frame these commitments in a way that allows each congregation to interpret how it fulfills them. Our desire is that each congregation take ownership of its 'Holy Welcome' in a way that is, at once, a stretch and a challenge, but also achievable."

Deacon Nancy Key, SJ RAISE Commission: "We hope and we pray that you will vote in the affirmative for this resolution and, in fact, my own personal hope is that we match what we did a few conventions ago when the Task Force came into being and we had a unanimous approval of the Resolution. So I'm just putting that out there as your challenge...If you are wondering how you can work with us, I would invite you to go to our website, sjraise.org, and there you will find a plethora of resources for your congregations. We have put out things like litanies and prayers, you'll find a list of who our partners are, how you can take action, what upcoming events we have and several things that you can do virtually. You will also find how to engage in your own Posada. So with the efforts of all of us - and that is what it takes - we will be able to come together as a diocese to make certain that we are a place of holy welcome for immigrants and refugees. Thank you so much for your 'Yes' vote."

e. Bishop David thanked the deacons for speaking to the resolutions and announced that this resolution requires a simple majority to pass and called for a motion to accept the resolution, as read. Ms. Kim Odenweller, St. Anne's, Stockton moved for the acceptance of the resolution.

f. Bishop David called for a second. The Rev. Bob Woods, St. Sherrian's, Kernville seconded.

g. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote. **Resolution adopted.**

RESOLUTION R-02-20 (*see Exhibit section for resolution text*)

h. The Bishop recognized resolution sponsor Deacon Terrance Goodpasture, Chair of the Commission of Creative Care to speak to Resolution R-02-20.

Deacon Terrance Goodpasture, Care of Creation Commission Chair, directed Convention to the extensive explanation contained within the resolution. He pointed out, "This resolution is asking you to do two things. First, we want to recognize that the scientific findings that conclude that the use of single-use non-biodegradable plastic is harmful to our environment, and second, that we direct in this diocese and all the institutions and congregations to purchase and use alternative alternatives to single-use non-biodegradable plastics, when possible, when available and appropriate...we are supporting a worldwide ban on the use of single-use non-biodegradable plastic. We believe that as Christians we're accountable for careful stewardship of God's creation which means that we should not be degrading or polluting our Earth."

i. Bishop David thanked the deacon for speaking to the resolution and announced that this resolution requires a simple majority to pass and called for a motion to accept the resolution, as read. Deacon Greg Mastzal, St. Paul's, Modesto moved for the acceptance of the resolution.

j. Bishop David called for a second. Deacon Tom Hampson, St. John's, Lodi seconded.

k. Bishop David called for discussion, and recognized each of those wishing to speak. A summary of the discussion follows:

Mr. Paul McCreary, St. James, Fresno, asked what the impact of this resolution would be on feeding programs, such as the feeding program at Saint James in doing away with single-use non-biodegradable plastics.

Deacon Nancy Key, St. James, Fresno, reported that the feeding program at St. James has converted some months ago, or perhaps even the beginning of last year, to using a reusable water bottle. She stated, that there are plastic cups rather than paper cups, "but we haven't used single-use water bottles for quite some time for our feeding program".

Mr. McCreary asked about the use of plastic bags for sandwiches.

Deacon Nancy explained, "we ask people to bring their own reusable bags, so that we're not purchasing bags. We do keep some because if people don't arrive then we still want to feed them, but we have greatly minimized the use of plastic. The food bank team, I will say, is really committed to the environment, so you'll be happy to know whenever we can make those changes we have."

The Bishop pointed out that, as a diocese, "we're not starting from zero here with regards to this resolution, we're already quite well down the track with most of our faith communities, in addressing some of these issues."

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Pastor Julie Kelly, Church of the Saviour, Hanford, spoke against the resolution. "The reason I would like to speak against this issue is I feel that it is halfway done. I believe in the effort, but I believe the language is insufficient...we are largely down this path already and the language of this also includes "as able" and "when applicable" meaning that there are always circumstances where obviously this is not possible. Such as for our soup kitchens, we cannot ask homeless people to bring a reusable container. However, the largest percentage of recycled plastics, whether single-use or multi-use, still go into our landfills. The vast majority of what we believe is being recycled is still ending up in landfills. China is no longer purchasing our recyclable plastics and the vast majority of single-use plastics are not the problem. They are a large part of problem. However, multi-use plastic, like that the plastic that can be recycled one time is still contributing to the issue and we feel that it would behoove us to be stronger in this language and simply state "that the use of plastics" should be avoided at any cost, or at large cost, and that we should make every concerted effort toward that language at this time."

Deacon Steve Bentley, St. John's, Stockton stated, "I also agree with Julie and, in fact, in our program "The Hub", it is next to impossible to offer recyclable types of items or more than the single-use items."

Ms. Jan Dunlap, St. Paul's, Bakersfield, reminded Convention, regarding Pastor Julie's concerns, a change to the resolution may be proposed to address your concerns, as opposed to just defeating the resolution overall.

Chancellor Michael Glass pointed out that Pastor Julie is a Lutheran pastor and therefore she has been granted seat and voice, but may not vote. Therefore, she may not make a motion to amend the resolution. However, someone else can support her position and decide to make that amendment.

Mr. David West, St. Paul's, Modesto moved that we amend the resolution with language suggested by Pastor Julie, stating that the resolution be amended to remove the term "single-use" and leave it just at "plastics".

Bishop David asked for a second for the amendment. The Rev. Bob Woods, St. Sherrian's, Kernville seconded.

Bishop David asked if anyone wished to speak to the amendment, and recognized Mr. West, who stated, "I've been an environmental science teacher for the last 33 years. There are alternatives to plastic packaging. Before we had plastic bags, we had sandwiches in wax paper - they work great. We have aluminum foil we can put sandwiches in - they work great. The wax paper is compostable, the aluminum foil is recyclable, it solves the problem."

l. There was no further discussion. The Bishop called for a Yes/No electronic vote on the Motion to Amend. **Motion to Amend carried.**

m. The Bishop now asked Convention to address the Resolution in its amended form. He called for discussion; hearing none, he called for a Yes/No electronic vote. **Resolution adopted in its amended form.**
(see Exhibit section for amended resolution text)

n. The Bishop thanked Convention, presenters, and all participants for their important work on these Resolutions.

18. ADMISSION OF LATE RESOLUTIONS FROM THE FLOOR

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

19. RESULTS OF FIRST BALLOT

a. The Bishop recognized The Secretary to report the results of the election. The Secretary announced that elections are final for the offices where elections have been made for open positions within the office. The elected candidates are:

- Standing Committee, Lay, 4-year term – Ms. Jennifer Brock, St. Matthew's, San Andreas was elected with 34 votes.
- Standing Committee, Clergy, 4-year term – The Rev. Peter Ackerman, St. John's, Lodi was elected with 32 votes.
- Diocesan Council, At-Large Lay, 3-year term – Ms. Skylar Carlson, St. John's, Stockton was elected with 47 votes.

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

20. SECOND BALLOT – RECESS FOR VOTING

This agenda item was not needed.

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21. RESULTS OF SECOND BALLOT

This agenda item was not needed.

22. THIRD BALLOT – RECESS FOR VOTING

This agenda item was not needed.

23. REPORTS BY TITLE

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

- Report of the Standing Committee (The Rev. Suzy Ward) (page 29)
- Report of the Diocesan Council (Mr. Greg Glenn) (page 30)
- Report of the Commission on Ministry (The Rev. Kathie Galicia, Chair) (pages 31-32)
- Joint Report of the Committee on Resolutions and Committee on Constitution and Canons (Michael O. Glass, Chancellor and Chair) (pages 21-22)
- Report of the ECCO Commission (Mr. Steve Ramage) (pages 33-35)
- Report of the Audit Review Committee – Congregational Management Review (The Rev. Canon Anna Carmichael, The Rev. Angela Lerena) (page 36)
- Report of the Commission on Immigration (The Rev. Dcn Nancy Key & The Rev. Dcn Tom Hampson) (pages 37-39)
- Report of the Creation Care Committee (The Rev. Dcn Terrance Goodpasture) (page 40)
- Report of the Latino/Hispanic Missioner (The Rev. Nelson Serrano Poveda) (pages 41-42)

b. No additions, corrections or questions 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. Canon Anna Carmichael, moved that the Convention accept these reports as received from the named committees and commissions and enter them into the minutes of the 61st 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.**

24. RESULTS OF THIRD BALLOT

This agenda item was not needed.

25. APPROVAL OF MINUTES OF THE 60th ANNUAL DIOCESAN CONVENTION

a. Bishop David asked the delegates to refer to the Minutes of the 60th Annual Diocesan Convention of 2019 in their ECB/Electronic Convention Booklet on pages 43 through 58, and asked for a motion to approve the Minutes of the Annual Convention of the Diocese of San Joaquin, held on October 26, 2019 as printed.

b. The Rev. Bob Woods, St. Sherrian's moved to approve the minutes as printed; seconded by Ms. Janet McCoy, St. John's, Tulare.

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

26. CERTIFICATION OF 2020 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 61st Annual Convention of the Diocese of San Joaquin, November 14, 2020."

27. MOTION TO SET DATE AND LOCATION OF THE 62nd 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 62nd Annual Convention be November 12th - 13th, 2021...I would like the meeting location to return to our beautiful conference center, ECCO."

b. Bishop David called for a second. Deacon Tom Hampson, St. John's, Lodi seconded.

c. Bishop David called for discussion; hearing none, called for a Yes/No electronic vote. **Motion carried.**

28. ADJOURNMENT

a. Bishop David offered thanks to the Canon Anna Carmichael on a job well-done as Dispatch of Business; offered thanks to Secretary of Convention Cindy Smith, Chancellor Michael Glass, Angela Lerena and Jan Dunlap for assistance with the meeting, Padre Nelson Poveda for filming, and AE Productions – Eric and Charles – for the technical production of the virtual convention.

b. Bishop David asked for a motion to adjourn the 61st annual convention of the Diocese of San Joaquin, The Rev. Dn. Carolyn Woodall, St. Anne's, Stockton moved to adjourn, seconded by Ms. Kim Odenweller, St. Anne's, Stockton. Bishop David called for a Yes/No electronic vote to adjourn. **Motion carried.**

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- c. Bishop David invited those gathered in our virtual space to remain after adjournment for a service of noonday prayer including the installation of our Latino Hispanic missionary Nelson Serrano Poveda.
- d. Meeting was adjourned at 12:43 p.m.

Respectfully submitted, Ms. Cindy Smith, Secretary of Convention

EXHIBITS

CONSENT AGENDA ITEMS
RESOLUTION R-01-20 - SUBMITTED & ADOPTED VERSION
RESOLUTION R-02-20 – SUBMITTED VERSION
RESOLUTION R-02-20 – ADOPTED WITH ADMENDMENT VERSION

CONSENT AGENDA ITEMS

Required Vote: Simple Majority

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

RESOLUTION TO GRANT SEAT AND VOICE

Resolved, that as a courtesy, clergy who are currently licensed in this Diocese, all lay members of Standing Committee and Diocesan Council who are not delegates, lay members of the Commission on Ministry, and lay deputies to General Convention, Pastors-in-Charge The Rev. Ryan Eikenbary of St. Anne's, Stockton and The Rev. Julie Ann Kelly of Church of the Saviour, Hanford, representatives of Church of the Resurrection in Merced, an unorganized mission, and all clergy and lay persons registered with the Credentials Committee as official observers to this 61st Annual Convention, all be granted seat and voice at this Annual Convention of the Episcopal Diocese of San Joaquin, meeting via a virtual platform, November 14, 2020.

RESOLUTION TO LIMIT DEBATE

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

RESOLUTION ON DISPATCH OF BUSINESS

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

RESOLUTION TO WAIVE READING OF RESOLUTIONS

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

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

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

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

Resolution No.: R-03-20

Sponsor: Bishop and Chancellor

Required Vote: Simple Majority

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RESOLVED, that the Canons of the Diocese of San Joaquin be amended as follows (deletions in **bold strikeout text** and insertions in **bold italic text**):
Sec. 6.03 Unless otherwise specified in the Constitution or Canons of the Diocese, the procedure of Convention shall be governed by *Robert's Rules of Order*, latest revision, **including any applicable sample rules for electronic meetings**.

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

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

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

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

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

(i) A natural catastrophe, including, but not limited to, a hurricane, tornado, storm, high water, wind-driven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, snowstorm, or drought, or, regardless of cause, any fire, flood, or explosion or any pandemic of infectious disease.

(ii) An attack on this state or nation by an enemy of the United States of America, or upon receipt by this state of a warning from the federal government indicating that an enemy attack is probable or imminent.

(iii) An act of terrorism or other manmade disaster that results in extraordinary levels of casualties or damage or disruption severely affecting the infrastructure, environment, economy, government functions, or population, including, but not limited to, mass evacuations.

(iv) A state of emergency proclaimed by a governor or by the President.

EXPLANATION:

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

FISCAL IMPACT:

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

RESOLUTIONS OF COURTESY

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

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

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

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

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

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

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

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

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

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

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

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

Adopted: Nov 14, 2020

RESOLUTION R-01-20

Title: Resolution to be a Diocese of Holy Welcome and Advocacy

Resolution No.: R-01-20

Sponsor: The Rev. Deacon Nancy Key and The Rev. Deacon Tom Hampson

Required Vote: Simple Majority

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

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

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

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

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

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

EXPLANATION:

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

Of particular concern are the efforts to target and deport millions of undocumented immigrants, including veterans who have served honorably in the US Military, utilizing "Expedited Deportation" without Due Process for individuals NOT convicted of a felony or violent crime, and threatening to eliminate the Deferred Action for Childhood Arrivals (DACA) program that has granted temporary relief for thousands of young people in our communities and families with U.S. Citizen children.

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

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

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

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

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

FISCAL IMPACT: Unknown.

Adopted: Nov 14, 2020

RESOLUTION R-02-20 – AS SUBMITTED

Title: Single-Use Non-biodegradable Plastic

Resolution No.: R-02-20

Sponsor: Creation Care Commission, The Rev. Terrance Goodpasture, Chair

Required Vote: Simple majority

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

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

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

EXPLANATION:

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

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

- Approximately 300 million tons of single-use plastics are produced each year from scarce petrochemical resources. The average plastic bag is used for approximately 12 minutes but will last for approximately 500 years before it decomposes in landfill.
- Approximately 2 million tons of plastic waste enter the oceans each year, creating in at least five large areas of floating refuse in the oceans of the world; one of these floating garbage patches, the Great Pacific Garbage Patch, has been estimated to cover an area twice the size of Texas.
- Six-pack plastic rings and plastic straws cause the deaths tens of thousands of land and marine animals every year.
- Decomposing pieces of plastic have been dispersed throughout the earth’s oceans, lakes and rivers and have entered into and contaminated the food chain for humans as well as fish and animals and caused many millions of fish and animal deaths; small pieces of plastic are now routinely found in the stomachs of beached whales and other marine creatures.
- The manufacture and disposal of single-use plastics contributes substantially to global warming. The Center for International Environmental Law warns that by 2050, the production of single-use plastics alone will result in 2.75 billion tons of CO2 emissions and account for 13% of the earth’s total carbon budget, equivalent to 615 coal-fired power plants.

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

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

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

Reference: 79th General Convention Resolution C063 Advocate for Ocean Health

FISCAL IMPACT: Unknown

RESOLUTION R-02-20 – ADOPTED WITH AMENDMENT

Title: Non-biodegradable Plastic

Resolution No.: R-02-20

Creation Care Commission, The Rev. Terrance Goodpasture, Chair

Required Vote: Simple majority

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

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

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

EXPLANATION:

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

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

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

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

There are safe and less environmentally harmful methods of packaging that are alternatives to plastics. The harmful effects of plastic waste on the environment and the biosphere can be greatly reduced by banning single-use plastics. The United Nations reported that as of July 2018, 27 countries had banned single-use plastics. New Zealand and Canada, among others, have also banned such plastics. California and several states are currently considering phase-out and complete bans on single-use plastic utensils, containers and packaging and are soliciting public input on pending legislation. The 79th General Convention resolution C063 (Advocate for Ocean Health) calling for us "to advocate for ocean health through the adoption of appropriate public policies, including, without limitation, projects, programs, and public policies and advocacy;" Reference: 79th General Convention Resolution C063 [Advocate for Ocean Health](#)

FISCAL IMPACT: Unknown

Adopted with Amendment: Nov 14, 2020

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 12-13, 2021

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

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Ackerman, Peter K.	Priest	Rector, St John the Baptist, Lodi	19-May-2007	17-Dec-2007	15-Jan-2020
Anderson, Eldon Wayne	Priest	Retired	10-Mar-2012	6-Oct-2012	10-Mar-2012
Andres, Justo Rambac	Priest	Retired, Assoc, St. Anne's, Stockton	1-Apr-1955	1-Oct-1955	1-Jul-1983
Backlund, Michael Anders	Priest	Retired	4-Apr-1978	28-Oct-1981	18-Jun-2016
Bentley, Stephen Richard	Deacon	Deacon, St. John's, Stockton	20-Jul-2013		20-Jul-2013
Berenthal, Gail Elizabeth	Priest	Supply, Holy Trinity Madera & St Raphael's Oakhurst	15-Aug-2015	23-Apr-2015	15-Aug-2015
Brown, Keith Burton	Priest	Retired, Consultant CPG	16-Jan-1983	9-Dec-1984	18-Jan-1985
Cano, George Luciano	Deacon	Deacon, St. Paul's, Modesto	13-Dec-2003		13-Dec-2003
Carmichael, Anna R	Priest	Canon to the Ordinary, EDSj	7-Jun-2008	10-Jan-2009	1-Sep-2016
Correa, Trina Cortes	Priest	Retired	Rec'd	19-Apr-1997	19-Apr-1997
Galicia, Kathryn Kitchen	Priest	PIC, St. Francis, Turlock	3-Jun-2006	2-Dec-2006	14-Apr-2008
German, Kenneth L	Priest	Retired, Assoc St. Andrew's, Taft	29-Jun-1966	11-Mar-1967	15-Feb-1990
Key, Nancy Anne	Deacon	Deacon, St. James Cathedral, Fresno	15-Aug-2015		15-Aug-2015
Kline, Catherine Mary	Deacon	Deacon, St Paul's Bakersfield	23-Jan-2021		23-Jan-2021
Larsen, Amy Louise	Deacon	Deacon, St. James, Sonora	1-Dec-2018		1-Dec-2018
March, Theresa Dianne	Deacon	Deacon, St Paul's Visalia	23-Jan-2021		2:3-Jan-2021
Maszal, Gregory Thomas	Deacon	Deacon, St. Paul's, Modesto	1-Dec-2018		1-Dec-2018
McDonald, James Wallace	Priest	Assoc., St. James Cathedral, Fresno	29-Jun-1968	25-Jan-1969	23-Aug-1972
Morlan, Lynette Kay	Priest	Retired	5-Jun-2004	5-Dec-2004	14-Apr-2008
Muncey, Marilee Elliott	Deacon	Deacon, St. rancis, Turlock	1-Dec-2018		1-Dec-2018
Rice, David C	Bishop	Diocese of San Joaquin	6-Jul-1997	7-Jul-1997	23-Feb-2014
Rodriguez, Luis Mario	Priest	PIC, St. Paul's, Bakersfield	28-Jun-1987	4-Jul-1999	17-Dec-2018
Shumaker, John Hilton	Priest	Gold Country Missioner	25-Oct-1975	2-Jun-1976	15-Apr-2001
Serrano-Poveda, Nelson	Priest	Latino Missioner	25-Jul-2015	18-Jul-2020	18-Mar-2020
Van Huss, Teri Hewett	Deacon	Deacon, St. John's, Tulare	28-Jun-2014		28-Jun-2014
Vivian, Tim	Priest	Retired	25-Jun-1988	31-Dec-1988	14-Apr-2008
Ward, Suzanne Lynn	Priest	PIC, St. Paul's, Visalia	14-Jun-1997	27-Jun-2009	14-Jun-1997
Wilcox, John Milton	Priest	Retired	8-Jun-1952	12-Dec-1952	5-Nov-1952
Woodall, Carolyn Louise	Deacon	Deacon, St. Anne's Stockton	10-Mar-2012		10-Mar-2012
Woods, Robert Douglas	Priest	Vicar, St. Sherrian's, Kernville	28-May-1988	11-May-1988	28-May-1988

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List of Canonically Resident Clergy who are NOT eligible to vote at the Annual Meeting of Convention November 12-13, 2021

(These may have seat and voice)

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

Name	Order	Cure/Status	Deacon	Priest	Canon Resid
Burk, John H.	Priest	Retired, living outside diocese	11-Jun-1966	1-Dec-1966	17-Sep-1982
Duval, Richard Henri, J.	Priest	Retired, living outside diocese	25-Jun-1956	26-Feb-1957	7-Mar-2000
Hall, Mark Heathcote	Priest	Retired, living outside diocese	16-Sep-1975	16-Mar-1976	14-Nov-1985
Hamilton, Terrell Eugene	Priest	Living outside diocese	16-Dec-1979	1-Dec-1980	16-Dec-1979
Henry, Richard Arlen	Priest	Retired, living outside diocese	12-Jun-1961	16-Dec-1961	12-Jun-1961
Hill, Vernon W., Jr.	Priest	Retired, living outside diocese	15-Nov-2008	30-May-2009	15-Nov-2008
Huggard, Linda	Priest	Retired, living outside diocese	2-Jun-2007	21-Dec-2007	9-Sep-2008
Jacobs, Connie Hartquist	Deacon	Retired, living outside diocese	25-Jun-1979		10-Oct-2010
Lawson, Neil-St. Barnabas	Priest	Retired, living outside diocese	3-Jun-1990	14-Jun-1991	15-Sep-2008
Lerena, Angela Joy	Priest	Living outside diocese	14-Dec-2019	18-Jul-2020	22-Jul-2020
Livingston, Philip Irving	Priest	Retired, living outside diocese	29-Jan-1957	17-Aug-1957	19-Nov-1998
Lorenzetti, Dominick J	Priest	Retired, living outside diocese	11-May-1973	18-May-1975	13-Dec-2014
Murray, Robert Scott	Priest	Living outside diocese	25-Jul-1987	1-May-1988	25-Jul-1987
Patterson, John	Priest	Retired, living outside diocese	1-Dec-1961	1-Dec-1962	24-Apr-1978
Risard, Frederick William	Priest	Chaplain, living outside diocese	10-Dec-2005	11-Jun-2006	10-Dec-2005
Short, James Ritchie	Priest	Living outside diocese	4-Jun-1977	16-Jun-1978	4-Jun-1977
Skiffington, Steven Wayne	Deacon	Living outside diocese	8-Jun-2013		1-May-2017
Smith, Jeffrey Bradford	Priest	Living outside diocese	22-Feb-1986	1-Apr-1987	22-Feb-1986
Thompson, James Edwin	Priest	Retired, living outside diocese	16-Nov-1975	1-Jun-1994	2-Nov-2004
Williams, Richard Alan	Priest	Retired, living outside diocese	10-Jun-1982	17-Oct-1982	26-Sep-1990

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Episcopal Diocese of San Joaquin

Clergy licensed to serve in the Diocese entitled to seat and voice. Annual Meeting of Convention November 12-13, 2021

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
Eikenbary, Ryan	Pastor	ELCA Sierra Pacific Synod	St Anne's Stockton	1-Aug-20
Fineanganofu, Sosaia	Priest	California	retired	1-Jul-08
Hagen, Kewku "Christian"	Canon	Sierra Leone	St. Anne's, Stockton	7-Nov-16
Kelly, Julie	Pastor	ELCA Sierra Pacific Synod	Episcopal Church of the Saviour, Hanford	1-Aug-20
Ross, George C L	Priest	California	St. John's, Lodi	21-Dec-09
Walter, Verne L	Priest	Fond du Lac	St. James Sonora	12-Oct-12

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