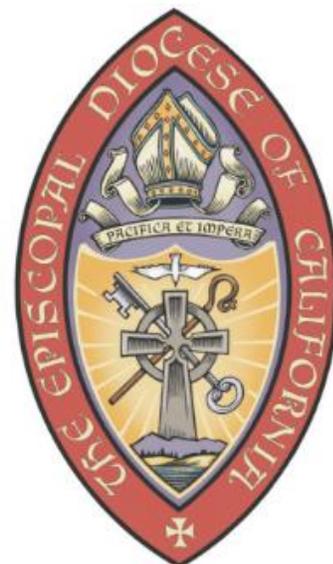


**Certified Resolutions, Actions, and Election Results of
The 172nd Convention of The Episcopal Diocese of California
October 22nd-23rd, 2021**

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I. GENERAL RESOLUTIONS PASSED BY THE CONVENTION

CARBON SEQUESTRATION - CREATES AN INTERNAL CARBON OFFSET PROGRAM

Resolved, That the 172nd Convention of the Diocese of California affirms its Farm Church Ministry and exploration into sustainable agricultural practices including regenerative farming and permaculture; and

Resolved, That this convention submits the following resolution to the 80th General Convention of The Episcopal Church:

Resolved, the House of _____ concurring, That the 80th General Convention of The Episcopal Church affirms General Convention resolution A014 (2018) as well as Executive Council resolutions MB 024 and MW 042, and be it further

Resolved, That this General Convention direct the Executive Council of The Episcopal Church's Economic Justice Loan Committee, in consultation with the Task Force on Care of Creation & Environmental Racism, to evaluate, create, and implement a positive investment strategy that will fund methods of capturing and storing greenhouse gases through sustainable nature-based, land management solutions such as afforestation and regenerative agricultural practices, and be it further

Resolved, That this environmental stewardship response will create a pilot churchwide carbon offset policy with duly investigated, responsible, and ethical partners.

RACIAL JUSTICE & RECONCILIATION MEMORIAL

Resolved, That the 172nd Convention of the Diocese of California affirms its Statement of Solidarity “with all who are oppressed, we deplore the hatred and violence shown historically and in the present to Indigenous people, African Americans, African Caribbean, Asian and Asian Americans, LatinX, Pacific Islanders, and all other oppressed persons. We will continually seek to dismantle the racism that threatens us all as human being”, and supports this Racial Justice & Reconciliation statement;

Resolved, That the 172nd Convention of the Diocese of California proposes legislation on the following themes as a Memorial to the 80th General Convention of The Episcopal Church for its consideration:

- Commemoration of Bishop Barbara Clementine Harris;
- Celebration of Juneteeth as a Feast Day;
- Support for the Emmett Till Anti-Lynching Act;
- Support for national legislation fighting Voter Suppression;
- Calling for stronger Hate Crime legislation; and
- Advocacy for new transformative Asian American / Pacific Islander policies; and

Resolved, That this diocesan convention urges the deputation from the Diocese of California to the 80th General Convention to submit specific resolutions addressing these themes.

ADDRESSING VOTER SUPPRESSION

Resolved, That the 172nd Convention of the Diocese of California recognizes the historic significance of the Voting Rights Act of 1965 as a landmark piece of federal legislation in the United States that prohibits racial discrimination in voting and was further strengthened by the 1975 amendment that explicitly bans any voting practice that had a discriminatory effect, regardless of whether the practice was enacted or operated for a discriminatory purpose;

Resolved, That this Convention supports and encourages reforms that would expand voter registration, increase voter eligibility, and make voting processes more accessible, including but not limited to automatic voter registration, same-day voter registration, procedures and countermeasures for responding to natural and man-made disasters that threaten voting access, expanded online voting registration, reduction of restrictions on eligibility to vote, easier voting by mail, no-excuse absentee voting, long-term mailing lists for absentee voters, convenient early voting by mail and in person, weekend voting, extended voting hours, adequate number of voting locations, and prohibition of the intimidation or outright displacement of voters and local voting officials;

Resolved, That this Convention calls for the elimination of all statewide Voter ID legislation that has been adopted since the 2013 Supreme Court decision (*Shelby County v. Holder*), which invalidated “preclearance” criteria requiring federal approval of certain new State voting rules which could be discriminatory in effect;

Resolved, That this Convention urges the Bishop, working with our General Convention Deputation at the 80th General Convention, and acting through resolution or other appropriate means, to support the passage of resolutions protecting voter rights; and

Resolved, That this Convention directs its Secretary to forward this resolution to the Governor of the State of California and our Diocesan state elected officials with the recommendation that the State of California enact legislation that will protect and expand voters’ rights as outlined in this resolution.

SABBATICAL LEAVE POLICY FOR CLERGY

Resolved, That the 172nd Convention of the Diocese of California approves this Sabbatical Leave Policy proposed by the Executive Council as directed by resolution of the 171st Convention of the Diocese of California;

Resolved, That the Diocese shall provide up to three months of Sabbatical Leave of religious and professional advancement for Intentional Interim Rectors in the amount of 3 weeks for each year worked in the Diocese, prorated for partial years and less than full time work;

Resolved, That the Sabbatical Leave for Intentional Interim Rectors will reflect compensation and standard benefits received while serving as an Intentional Interim Rector;

Resolved, That each congregation, while it employs an Intentional Interim Rector, shall contribute, on a prorated basis, funding to the Diocesan sabbatical reserve for the Interim; the contribution rate shall be set annually in the schedule of clergy mandatory minimum compensation as reviewed and approved by the Convention;

Resolved, That this policy will be effective January 1, 2022, with those persons serving as Intentional Interim Rectors from that date forward and being credited for time in such position from that date forward;

Resolved, That Intentional Interim Rectors will become eligible to apply for taking sabbatical leave after completing a minimum of four calendar years' interim ministry in the Diocese following January 1, 2022;

Resolved, That requests and plans for sabbatical leave by Intentional Interim Rectors will be approved by the Bishop, the Ecclesiastical Authority in the Bishop's stead, or their designee;

Resolved, That this Convention urges the Transition Minister to continue to maintain language in all Letters of Agreement Templates (e.g., for Rectors, Vicars, Associate Rectors, Interim Rectors, Interim Vicars, Chaplains, and Priests in Charge) that defines Sabbatical Leave, funding of leaves, and conditions for granting a leave and to assure these templates are available on the Diocesan website; and

Resolved, That this Convention urges the Chief Financial Officer to provide training that includes best practices for planning and preparing for the financial aspects of clergy sabbaticals.

AFFIRMING NON-BINARY AND TRANSGENDER IDENTITIES

Resolved, That the 172nd Convention of the Diocese of California calls upon the Diocese and all its institutions and congregations to fully embrace, respect and uphold transgender and nonbinary people in all facets of its life, particularly by facilitating access to health care and insurance for employees that wholly affirm the gender identities of nonbinary as well as binary-identified people; respecting and using individuals’ pronouns including “they/them”; avoiding using exclusionary binary language; and supporting nonbinary and/or transgender youth and their families;

Resolved, That this Convention directs the Secretary of the Convention to write to the Church Pension Group (CPG) and the Episcopal Church Medical Trust (ECMT) calling upon them to change internal systems and actively work with healthcare and other benefits providers with which they contract to cease perpetuating harmful and discriminatory practices that force choosing only male or female as a condition of obtaining healthcare and retirement benefits for gender-diverse employees; and

Resolved, That this Convention hereby creates a Trans and Nonbinary Task Force charged with presenting to the 173rd Convention of the Diocese of California a final report that includes a set of guidelines for Diocesan institutions and congregations to assess their practices, to educate lay and ordained employees and congregations, and to develop plans to become more fully welcoming and inclusive of trans and nonbinary people; that this Task Force shall consist of no fewer than 7 and no more than 11 members, with preference given to those who are nonbinary, trans, and/or gender-diverse or who have personal and/or professional experience with the trans and nonbinary communities; with the Task Force Chair and half the other members to be appointed by the Bishop and the remainder to be appointed by the Chair of Executive Council.

SPANISH LANGUAGE-LATINE/HISPANIC CENTERED DAY OF DISCERNMENT

Resolved, That the 172nd Convention of the Diocese of California recognizes that despite repeated efforts at racial justice and racial reconciliation initiatives, the Diocese of California does not provide formal discernment events, workshops, or materials focused on the specific cultural and linguistic needs of Latine/Hispanic Spanish speaking Communities;

Resolved, That this Convention requests the Office of Vocations to sponsor a Day of Discernment for the Latine/Hispanic Communities of the Diocese to be held concurrently with all planned Days of Discernment; and

Resolved, That this Convention requests the Office of Vocations create a design team composed of Latine/Hispanic lay leaders and clergy to develop and conduct the Day of Discernment for Latine/Hispanic Communities.

II. FINANCIAL RESOLUTIONS

2022 ASSESSMENT FORMULA

Resolved, That the 2022 assessment formula shall be:

5.0% assessment on the first \$84,028 of a parish or mission's operating income for 2020 as defined on Line A of the 2020 parochial report.

17.0% assessment on all such income above \$84,028, provided that:

No parish or mission shall have an increase over 2021 initial assessment (before appeals) of more than 50% or \$22,485, whichever is less.

2022 SALARY RESOLUTION

Resolved, That effective January 1, 2022, the minimum annual compensation for clergy employed full time by the Diocese of California and by any parish or mission thereof shall be increased by 3.2% as reflected in the 2022 Mandatory Minimum Salary Schedule shown below.

Resolved, That Years of Experience be defined as Credited Service with The Church Pension Fund.

2022 MANDATORY MINIMUM COMPENSATION INCLUDING SELF EMPLOYMENT TAX

Congregation Classification	Experience	Experience	Experience
	0-4 Years	5-9 Years	10+ Years
A	84,028	88,695	93,362
B	86,828	91,964	97,096
C	89,660	95,229	100,831
D	96,350	104,058	111,767
E	102,701	112,035	121,466

Resolved,

1. That any deviation below these minimums may be permitted by the Bishop for serious cause, with the Bishop using the Executive Council as a council of advice.
2. When a rectory is provided, cash compensation may be 30% below the minimum figures to parallel Church Pension Fund's requirement that cash compensation be grossed up by 30% for pension assessment purposes when housing is provided.
3. That employers of all clergy pay to each cleric 50% of the self-employment tax assessed on the cleric's base compensation as a portion of total compensation (7.65% of base compensation). This amount is included in the schedule above.

4. The Convention strongly urges all churches, whenever possible, to increase the clergy and lay staff compensation by 3.2% for 2022 to accommodate for inflation.
5. That the minimum transportation allowance be \$0.56/mile for congregation-related travel and is to be adjusted in accordance with IRS published rates for 2022.
6. That associate clergy minimums are based on the cleric's years of service at two grade levels below actual congregation classification.
7. That, in accordance with the Sabbatical Leave Policy passed by the 2021 Convention, congregations with Intentional Interims remit 5.8% (or 3/52) of the Interim's total salary and benefits, including health benefits and pension, to the Diocesan Interim Sabbatical Leave Fund.

The table titled "2022 Congregational Grade Structure" on page 36 in [the Day of Convention Booklet for the 172nd Convention of the Diocese of California](#) is incorporated by reference.

2022 BUDGET

The 2022 Operating Budget adopted by the 172nd Convention as listed on pages 31 through 33 in [the Day of Convention Booklet for the 172nd Convention of the Diocese of California](#) is incorporated by reference.

III. COURTESY RESOLUTIONS

HONORING MS. RUBY SALES

Whereas, Ms. Ruby Sales was a 17- year-old Tuskegee Institute student when she joined the Student Nonviolent Coordinating Committee and began registering Black voters in Lowndes County and Selma, Alabama; and

Whereas, in August 1965, Ruby was arrested for her voter registration work in Lowndes County, along with other SNCC volunteers, including Episcopal Theological Seminary student Jonathan Myrick Daniels; and

Whereas Ruby’s life was saved from a vicious assassination attempt when Jonathan Daniels sacrificed his life for her; and

Whereas, since that life-changing event, Ruby has used the precious gift of life in ever-expanding ways of promoting peace, justice, and love; and

Whereas, Ruby is one of the major wisdom keepers of our world today, a leading public intellectual, and a veteran of the great Civil Rights Movement in the United States; and

Whereas, Ruby has blessed this Diocese and this 172nd Convention with her insight, teaching and faithful prophetic witness; therefore be it

Resolved, That the 172nd Convention of the Diocese of California offers its heartfelt thanks to **Ruby Sales** for pointing us towards the Balm in Gilead and our call to participate in redemption, reconciliation, and reparation now and in the coming days; and be it further

Resolved, That we pray that God may continue to bless Ruby with many years keeping the flame of justice burning for the people of this land and of all peoples everywhere; and be it further

Resolved, That we continue to be inspired to help keep that flame lit, laboring alongside Ruby for the sake of the Gospel, building zones of hope, and building up the Beloved Community.

HONORING MS. KATHLEEN PIRAINO

Whereas, for more years than she would like us to count, **Ms. Kathleen Piraino** has brought unrivaled leadership to Church of Our Saviour, Mill Valley, organizing numerous ministries from children’s Sunday School programs to confirmation classes to parish retreats to capital campaigns and, while serving on the Vestry and as Senior Warden, always keeping her Rector out of trouble; and

Whereas, Kathleen’s critical eye, dry wit, organizing skill, and passionate commitment to integrity are only matched by her compassion for the people and communities she serves; and

Whereas, for the past 10 years, Kathleen has brought transformative leadership as Executive Director of the Episcopal Impact Fund, cultivating a highly engaged staff and board and a growing base of donors and volunteers, distributing nearly \$8 million in grants and working with 200 organizations and congregations across the Diocese building pathways out of poverty; and

Whereas, Kathleen has shepherded the United Thank Offering grant process for the Diocese of California, helping fund outreach projects across the Diocese and in Malawi; and

Whereas, Kathleen has been instrumental in planning the Bluebird Village/Jubilee Farm in Brentwood and other innovative projects unique in The Episcopal Church; and

Whereas, two years ago, Kathleen’s swift taking charge helped ensure Bishop Marc receive timely medical attention when he suffered a stroke during a diocesan staff meeting; and

Whereas, Kathleen’s quick action was undoubtedly a significant contributor to Bishop Marc’s making a full recovery; and

Whereas, for these and many more reasons that would likely have us run out of whereas clauses, the Diocese of California owes Kathleen an enormous debt of gratitude for her leadership, service, and ministry among us; and

Whereas, Kathleen is preparing to step down from serving as Executive Director of the Episcopal Impact Fund in the coming year; therefore be it

Resolved, That the 172nd Convention of the Diocese of California thanks **Kathleen Piraino** for her tireless service to the work of the Gospel and the Church; and be it further

Resolved, That we pray Kathleen and her husband, Jim, may be blessed with many more years, enjoying their new granddaughter and growing family, serving in her beloved parish, keeping her Rector in the right kind of trouble, and helping many more of God’s people grow in grace and service in the Gospel of Jesus Christ.

HONORING MR. JAY LUTHER, ESQ.

Whereas, Mr. Jay Luther, Esq. has led the Committee on Resolutions for the Diocese of California for 11 years; and

Whereas, in his role of committee chair, Jay has helped shape and promote the heartfelt and strategically important resolutions that come forward from the creative people of our Diocese each year; and

Whereas, the Diocese of California has opinions! and

Whereas, our resolutions inform our own life as a local branch of the Episcopal Church’s branch of the Jesus Movement; and

Whereas, as the Diocese of California goes, so goes the Episcopal Church (eventually); and

Whereas, with Jay’s leadership, we have helped inspire, push, and lead the whole Church into greater justice by crafting resolutions that are the means for local and Church-wide change; and

Whereas, Jay has brought his keen intelligence (honed at his beloved UC Berkeley), his good humor, and deep compassion to the work of the Committee on Resolutions; and

Whereas, Jay has decided to step down from his role as Chair of the Committee on Resolutions; therefore be it

Resolved, That the 172nd Convention of the Diocese of California commends and thanks **Jay Luther**, trusting that our resolutions have been in loving, good hands all these years; and be it further

Resolved, That we bid Jay “Happy Trails” in the next chapter of his ministry in the Diocese and continue to welcome his wit and wisdom in our life together; and be it further

Resolved, That we offer Jay, his wife Carol, and all their beloved every blessing in Christ, with thanksgiving for their bounteous ministry among us.

**HONORING THE DISASTER PREPAREDNESS COMMITTEE
AND THE COVID-19 RESPONSE TEAM**

Whereas, the 164th Convention of the Diocese of California passed a resolution to form the **Disaster Preparedness Committee**; and

Whereas, for the past eight years, the Disaster Preparedness Committee has worked, faithfully and diligently committed to its charge, helping prepare our governing bodies and each deanery and congregation of the Diocese to respond to local, regional, and national crises; and

Whereas, the Committee has already helped the Diocese of California respond robustly to wildfire evacuations and a global health crisis, supporting countless families, individuals, and communities in response, recovery, and relief efforts; and

Whereas, their **COVID-19 Response Team** came together rapidly in response to the emergence of a worldwide pandemic in the spring of 2020; and

Whereas, their COVID-19 Response Team has, with great care and diligence, guided the Diocese of California for the past 19 months with protocols and updates to keep our gatherings safe and congregations healthy; and

Whereas, the work of Disaster Preparedness and Response is never done; therefore be it

Resolved, That the 172nd Convention of the Diocese of California thanks the **Disaster Preparedness Committee and the COVID-19 Response Team** for their often unheralded work going far beyond the call of their initial mandates; and be it further

Resolved, That we continue to uphold the COVID-19 Response Team and the Disaster Preparedness Committee, with clergy and lay representatives from each deanery, in supporting congregations, deaneries, and the Diocese in the work of preparing for any disaster that might occur, whether small scale or large: fire, flood, earthquake, pandemic, and the unforeseen, all of which we promise to meet, relying on God's compassionate grace.

IV. CONSTITUTIONAL AMENDMENTS

ARTICLE XI – REMOVE “DIOCESAN COUNCIL”

Passed on its first reading at the 171st Convention of the Diocese of California.

Passed on its second reading at the 172nd Convention, and thereby comes into effect.

Constitution, Article XI

Resolved, That Article XI of the Constitution of the Diocese of California be amended as follows:

Article XI. Forfeiture of Privileges.

Sec. 11.1. Whenever any parish in union with the Convention shall have persistently disregarded or refused to conform to any of the Canons of The Episcopal Church or of the Diocese, the Bishop shall give due notice of such violation to such parish. If, after receipt of the notice by the parish, the parish shall have failed in a timely manner to cure the violation described in the notice, and the Bishop is of the opinion that the parish may be liable to suspension of its privilege of representation in the Convention, or to the dissolution of its parochial relationship with the Diocese, the Bishop shall so advise the Convention. Thereupon, by a concurrent two-thirds vote of the clerical and lay orders, voting separately, the Convention may proceed to suspend the representation of such parish in the Convention or wholly dissolve the parochial relationship of the parish with the Diocese.

Sec. 11.2. Whenever, in the judgment of the Bishop, the status of any mission should be changed or the mission dissolved, the Bishop, after consultation with the vicar and the Bishop’s committee, and with the concurrence of the ~~Bishop and Council~~ *Executive Council* of the Diocese (~~“Diocesan Council”~~), may take such action and report the same to the next Convention.

V. CANONICAL AMENDMENTS

CANON III – 3.06 – OFFICIAL YOUTH PRESENCE

Resolved, that Canon III, 3.06 of the Canons of the Diocese of California be amended as follows

Sec. 3.01. Certification.

...The certificate of the election of Delegates and alternates shall be in the form prepared and distributed by the Secretary of Convention.

Sec. 3.06. Official Youth Presence.

In addition to Lay Delegates, ~~up to twelve youth (two youth from each Deanery) who are each Deanery shall elect or appoint up to five students enrolled in high school or an equivalent program and one alternate as~~ duly authorized representatives *to the Convention*, known as the Official Youth Presence. *They* shall have seat and voice in a designated section on the floor of the Convention *and make a report to Convention. The Diocese shall coordinate annual formation and training for the Official Youth Presence. Each Deanery shall elect or appoint two authorized youth representatives and an alternate. Deanery certifications shall be forwarded in writing to the Secretary of the Convention at least 30 days prior to the date of Convention. Youth representatives shall be certified at the same time and in the same manner required in Sec. 3.01 above.*

CANON XVI – 16.06 – COMMISSION ON CHURCH ARCHITECTURE AND FURNISHINGS

Resolved, That Canon XVI, Section 16.06 of the Canons of the Diocese of California be deleted in its entirety:

~~Sec. 16.06. Commission on Church Architecture and Furnishings.~~

~~The Commission on Church Architecture and Furnishings shall include two Clerics and four lay members, three of whom shall be architects or engineers skilled in church design. These members shall be appointed by the Bishop at each Annual Convention. In addition, the Bishop and any Bishops Coadjutor or Suffragan, the Chief Financial Officer, and the Chancellor shall be, ex officio, members of the Commission on Church Architecture and Furnishings. The Commission on Church Architecture and Furnishings shall have the following functions:~~

- ~~(a) At the request of the Bishop, it shall advise about site selection for mission buildings.~~
- ~~(b) It shall review and approve the plans of any mission or Aided Parish for any work of improvement, repair or remodeling. No mission or Aided Parish shall commence the work to build, remodel, furnish or decorate a church, chapel or other parish or mission structure until the plans for such work have been so reviewed and approved.~~
- ~~(c) At the request of any parish, it shall review and give its advice about site selection, or any building, remodeling, furnishing or decorating project contemplated by the parish.~~

VI. CHANGES TO THE RULES OF ORDER

ADD RULE 4.15 – ACCOMMODATING MEMBERS WHO DO NOT SPEAK ENGLISH AS A PRIMARY LANGUAGE

Rule 4.15. In all Special Rules governing debate of any motion before the Convention, if any member of Convention requires non-simultaneous translation, the allotted time for the member to speak to the motion shall be doubled to allow time to hear the translation, and the total time for debate shall be increased accordingly.

ADD RULES 1.9 & 4.18 – TASK FORCES AND TEMPORARY COMMITTEES

Rule 1.9. Any resolution proposing the creation of a task force or other temporary committee shall not be in order unless it includes a provision identifying the Convention at which the task force or committee is scheduled to make its final report and at which it shall be discharged according to Rule 4.18.

Rule 4.18. Any task force or temporary committee scheduled to make its final report at a particular Convention shall be discharged automatically and cease to exist at the adjournment of that Convention, whether having reported or not, unless the Convention votes to extend it to a later Convention. An extension shall be in order only if it sets a new schedule for the final report.

All subsequent Rules in Sections 1 & 4 are renumbered accordingly.

CORRECT RULE 3.8 – CHANGING “DEPARTMENTS” TO “DIOCESAN COMMITTEES”

Rule 3.8. The courtesy of seat and voice shall be granted to Deanery Presidents, Chairs of ~~Departments~~ *Diocesan Committees* and Commissions, and representatives of special projects for the purpose of explaining their work and responding to questions.

VII. ADDITIONAL ACTIONS OF THE 172ND CONVENTION

REMOVE BAY AREA SEAFARER’S SERVICE AS A DIOCESAN INSTITUTION

Whereas, the Bay Area Seafarer’s Service became a Diocesan Institution of the Diocese of California in 1962, faithfully serving mariners in the Port of Oakland; and

Whereas, in 2011, the Bay Area Seafarer’s Service merged into and became part of the Seaman’s Church Institute of New York and New Jersey under a charter issued by the State of New York and under the ecclesiastical supervision of the Bishops of New York, Newark, and New Jersey; and

Whereas, as a result, the Bay Area Seafarer’s Service is no longer eligible for recognition as a Diocesan Institution of the Diocese of California;

Resolved, that the Convention gratefully recognizes that the Bay Area Seafarer’s Service has completed its work and status as a Diocesan Institution; and further

Resolved, that the Secretary shall remove its name from the list of institutions in the Convention Journal.

ADMISSION OF EL BUEN PASTOR

Convention received certification from the Canon to the Ordinary on behalf of the Bishop that El Buen Pastor was duly organized as a Specialized Mission under Canon 12.05, and therefore passed a motion for El Buen Pastor to be admitted into union with the Convention under Article X, Section 10.2 of the Constitution.

SEATING OF DELEGATES FROM NUESTRA SEÑORA DE GUADALUPE

Convention consented to a motion by the Committee on Credentials to seat up to two delegates with voice from the Spanish-speaking congregation Nuestra Señora de Guadalupe.

COMMITTEE ON CREDENTIALS REPORT & QUORUM

Clergy present representing 54 of 73 congregations
Lay Delegates present representing 65 of 73 congregations
constituting a quorum under Canon 4.01

CERTIFIED ELECTION RESULTS*

Standing Committee – Class of 2025

The Rev. Carolyn Bolton
 Mr. Sean McConnell

Executive Council – Class of 2024

The Rev. David Erickson
 Mr. Peter Fairfield

Executive Council – Class of 2022

The Rev. Kirsten Spalding
*appointed by Executive Council and ratified by the
 Convention to fill an unexpired term*

Secretary of the Convention

The Rev. Br. Richard Edward Helmer, BSG

Treasurer of the Diocese

Mr. Lane Ringlee

Standing Committee Officers – 2021-2022

elected by the Standing Committee
 President: The Rev. Dr. Deborah White
 Vice President: Ms. Noreen Huey
 Secretary: The Rev. Todd Bryant

** Certification of elections subject to requests for
 recanvassing under Rule 7.9 through
 November 22nd, 2021*

*Election Results certified by
 The Rev. Br. Richard Edward Helmer, BSG
 Secretary of the Convention*

Ballot Results

*Under Canon 7.07, the Bishop directed the Secretary
 to cast a unanimous ballot for nominees for all
 uncontested offices, leaving only one clergy seat on
 Standing Committee and one seat on Executive
 Council to be elected*

Ballot #1

certified by the Committee on Elections

Standing Committee in the Clergy Order

<u># of Ballots Counted</u>	<u># Needed to Elect</u>
Lay 143	72
Clergy 105	53

<u>Nominee</u>	<u>Lay</u>	<u>Clergy</u>	<u>Outcome</u>
Carolyn Bolton	58	39	<i>not elected</i>
Stacey Grossman	34	39	<i>not elected</i>
Jane McDougale	51	27	<i>not elected</i>

Executive Council – One Seat (Clergy or Lay)

<u># of Ballots Counted</u>	<u># Needed to Elect</u>
Lay 136	69
Clergy 99	50

<u>Nominee</u>	<u>Lay</u>	<u>Clergy</u>	<u>Outcome</u>
David Erickson	70	69	ELECTED
Shane Scott-Hamblen	66	30	

Ballot #2

certified by the Committee on Elections

Standing Committee in the Clergy Order

<u># of Ballots Counted</u>	<u># Needed to Elect</u>
Lay 145	
<u>Clergy 105</u>	
Combined 250	126

<u>Nominee</u>	<u>Lay</u>	<u>Clergy</u>	<u>Outcome</u>
Carolyn Bolton	95	+ 56 =	151 ELECTED
Stacey Grossman	50	+ 49 =	99
Jane McDougale	<i>withdrew from nomination</i>		

APPOINTMENTS BY THE BISHOP

Chancellor

Mr. Christopher Hayes, Esq.

Vice Chancellor

The Rev. Dcn. Gary England, Esq.

Commission on Ministry – Class of 2025

with the consent of the Convention

The Rev. Paul Allick

The Rev. Liz Milner

The Ven. Cn. Nina Pickerrell

Mr. Jeffrey Rainey

The Rev. Deacon Ari Wolfe