

Agenda- Monterey Deanery Meeting
Saturday, September 7th 10am-1pm
Epiphany Lutheran and Episcopal Church
425 Carmel Ave. Marina, CA
(corner of Carmel Ave and California Ave)

Welcome and Opening Prayer - Rev. Blaine Hammond

General Announcements - Richard Smith

Self-introductions (who you are and where you are from)

Deanery Reports:

- Board of Trustees - Win Fernald
- Standing Committee - the Rev. Richard Leslie
- Treasurer - Sherri Dewitt
- Secretary -
- Deanery Web site - Jeff Diehl

Program:

- 2014 Diocesan Budget presentation - Diocesan Finance Com
- Diocesan positions - Bob Ott
- Deanery will elect **today** 3 to Commission on Children and Youth

Lunch (around Noon - wherever we are on the schedule) Bring your own lunch
We will eat while we meet-

Bishop's Presentation - Rt. Rev. Mary Gray-Reeves

Announcements- by Diocese and Individual Parishes - Richard Smith

Next Meeting:

Benediction - Blaine Hammond

Attached

Diocesan Positions for Election (pages 2-6)

Commission on Children and Youth (Canon 8)

The Deanery needs to elect –**today** – 3 persons from the Monterey Deanery (at least one of whom - but not more than two - are between the ages of 16-25) to serve on the Commission on Children and Youth (ECR Canon 8.3).

This commission will: (8.1.1) Develop, manage, and maintain Diocesan youth events that enhance local congregations' work in bringing young people to a deeper knowledge of Christ; (8.1.2) support and assist congregations and people in their work of Christian formation for children and youth of all ages; (8.1.3) organize, manage, and present Diocesan conferences and seminars for children, youth and adults ministering to the young, for the purpose of nurturing church leadership; and (8.1.4) such other activities as are reasonable and appropriate for performing the foregoing..

2013 Nominations Committee members: Bill Krivan, Rick

Matters, Maly Hughes, Robert Misson, Pat Williams, Charles Greenleaf

Secretary of the Convention

Term of office: one year May be re-elected

Total elected: one (any order)

Treasurer of the Diocese

Term of office: one year May be re-elected

Total Elected: one (any order)

Standing Committee

Term of office: four years May not be re-elected without at least one year break between terms; One lay member and one clergy member

Total elected: two

Function: Council of advice to bishop with participation in ecclesiastical discipline and personnel; advises on ministerial matters and all other canonical responsibilities; approves ordinations and candidacies in El Camino Real; responsibility for encumbrance of Diocesan property; serves as ecclesiastical authority if there is no bishop or bishop coadjutor or suffragan bishop canonically authorized to act.

Reports to: Convention

Membership: 4 clergy and 4 lay

Term: Staggered 4 year terms, consecutive full terms not permitted, 1 year stand-down required

Meeting: Monthly

Skills & Gifts

- Experience with parish or other diocesan leadership: vestry, ministry committee
- Familiarity with Diocesan structure and relationship to the national church
- Familiarity with canonical requirements for ordination and consideration for holy orders
- Experience with personnel matters and employment law helpful, but not required.

Board of Trustees

Term of office: three years May not be re-elected without at least one year break between terms ; Total Elected: 3

Function: Act on behalf of Convention, between meetings, in respect of temporal matters: “to develop and implement the policies, programs and budget approved by the Convention; holds title to and administers property; insure all statutory functions of California corporate law are performed.

Reports to: Convention

Membership: 12

3 lay, one from each deanery
3 clergy, one from each deanery
6 at large
Ex Officio: Bishop (with vote)
Secretary of Convention (voice, no vote)
Chancellor (voice, no vote)
Treasurer (voice, no vote)

Term: 3 years: staggered, no consecutive full terms, 1 year stand-down, 4 elected each year

Skills & Gifts:

- Experience with parish or other diocesan leadership: vestry, ministry committee
- Professional or Not For Profit volunteer experience in one or more area:
 - Administration
 - Finance
 - Property management
 - Investments
 - Capital management or fund-raising
 - Education
 - Personnel

Board Committees on Finance, Investments, Stewardship, Property and Programs. Unspecified number to be appointed by the Board. Please express interest in any of these.

Commission on Ministry

Term of office: four years. May not be re-elected without at least one year break between terms; Total Elected: One lay member and one clergy member.

Function: Advises and assists the Bishop in “the implementation of Title III of the Canons of the Episcopal Church; the determination of present and future opportunities and needs for the ministry of all baptized persons; and in the design and oversight of the ongoing process for recruitment, discernment, formation for ministry, and assessment of readiness therefore;” in the development, training, utilization and affirmation of the ministry of the Laity in the world.

Reports to: Bishop

Membership: 16

4 lay and 4 clergy elected by Convention

4 lay and 4 clergy appointed by Bishop

Term: 4 years, consecutive terms acceptable, 1 year stand-down after 8 years elected and/or appointed service

Meeting: Monthly, plus annual Discernment Conference

Skills & Gifts:

- Experience in pastoral care at congregation or Diocesan level
- Knowledge of national and Diocesan Canons concerning ordination
- Experience with personnel policies and recruitment procedures desirable (professional or NFP)
- Willingness to participate in mutual discernment with persons considering and being considered for Holy Orders

- Demonstrated ability to work collegially.
- Knowledge of requirements for ordination and discernment process established by the Commission on Ministry

Deputies to the General Convention 2015

Term of office: three years Four Deputies and Four Alternates will be elected in each order; Total elected: 16

Function:

- Prepare for the General Convention (GC) by reading and summarizing the reports of the committees, committees, agencies and boards of the General Convention, and by reporting and discussing the major issues in regional meetings in the diocese.
- Attend GC and serve in the House of Deputies. A deputy may be appointed to a legislative committee which perfects submitted resolutions before they are brought to the floor of convention. Attend meetings of the deputation during GC to discuss major issues. Offer testimony at GC on resolutions that have been submitted by ECR's convention. Submit resolutions on issues of concern to deputation or to the deputy.
- Report on the actions of GC to the diocese, and submit resolutions to ECR's convention in support of GC's actions, respond to requests from the GC Office.

Reports to: Convention

Membership: 8 at large; 4 clergy and 4 lay

The next four candidates in each order receiving the highest number of votes are elected as alternates

Term: 3 years, beginning more than 12 months and less than 24 months before the opening date of the General Convention; consecutive terms acceptable

Meeting: Attend General Convention; attend Province VIII meetings as ECR's budget permits; other meetings as needed throughout the term of office

Skills & Gifts:

- Familiarity with Diocesan structure and working relationships
- Experience with Diocesan ministry and relationships with national Church
- Familiarity with issues of importance in diocese, national church and Anglican Communion.

Nomination Forms can found on-line at the ECR Website – and are also available at this meeting.