# EPISCOPAL DIOCESE OF OREGON



JOURNAL OF CONVENTION 122<sup>nd</sup> Convention October 28-30, 2010 Eugene Hilton & Conference Center Eugene, Oregon

## **2010 ANNUAL CONVENTION**

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## SECTION I JOURNAL OF PROCEEDINGS 122<sup>nd</sup> CONVENTION OF THE DIOCESE OF OREGON

## *Together in the Breaking of the Bread* THURSDAY, OCTOBER 30, 2010

**OPENING EVENT:** The 122<sup>nd</sup> Convention of the Episcopal Diocese of Oregon began with *A Conversation on Congregational Life*. The Rt. Rev. Michael J. Hanley presented a video montage of photographs from his 100-Day tour of all seventy-four congregations of the diocese. He then led a discussion with the question "What word or phrase symbolizes the diocese for you?" The evening closed with Compline led by Andy McQuery of St. John the Baptist, Portland.

**RECESS:** Following announcements, convention recessed at 9:45 p.m.

#### FRIDAY, OCTOBER 29, 2010

**CALL TO ORDER:** The Rt. Rev. Michael J. Hanley, Bishop of Oregon, called the convention to order at 9:15 a.m.

**WELCOME:** Bishop Hanley welcomed the delegates and welcomed especially the Rt. Rev. Robert Ladehoff.

**LETTER OF COURTESY RECEIVED:** The Rev. Wes Sedlacek, chair of Committee on Resolutions of Courtesy, read letters of greeting from the Rt. Rev. Sanford Z. K. Hampton and from the Diocese of Eastern Oregon.

**INTRODUCTION OF HEAD TABLE:** Bishop Hanley introduced the head table: Paul Dakopolos, Chancellor and Parliamentarian, the Rev. Neysa Ellgren, Secretary of Convention, the Rev. Robert Morrison, Chair of Dispatch, Marie Bagwell, Recording Secretary and Registrar.

**ROLL CALL OF DELEGATES:** The Secretary of Convention, the Rev. Neysa Ellgren, certified that a quorum of clergy and laity was registered and present on the floor.

**REPORT OF THE COMMITTEE ON CREDENTIALS:** The Secretary reported that the following 61 clergy (39 eligible to vote) have been excused by the Bishop from attendance for various reasons:

The Rev. Dn. Penny Berktold The Rev. Edwin Bishop The Rev. Jim Boston The Rev. Marilynn Brown The Rev. Robert Brown The Rev. David Brownmiller The Rev. David Brownmiller The Rev. John Bruce The Rev. Bryant Carlson The Rev. Corbet Clark The Rev. Dn. Taylor Clark The Very Rev. Roy Coulter

The Rev. Derek Darves-Borno The Rev. Charles Dickey The Rev. Canon Joseph Dubay The Rev. Lincoln Eng The Rev. Gustavo Gonzalez-Mesa The Rev. Cliff Goldman The Rev. Dn. George Goold The Rev. Dn. Janis Goold The Rev. Juan Guerra-Diaz The Rev. Robert Grafe The Rev. Everett Hall

The Rev. Constance Hammond The Rev. Dn. Janis Hansen The Rev. Kerith Harding The Rev. Linda Harrell The Rev. Francis Havill The Rev. Jackson Hazelett The Rev. Jack Hilyard The Rev. Robert Iles The Rev. Simon Justice The Rev. Christopher Laing The Rev. James Leovy The Rev. Lauriston McCagg The Rev. William McCarthy The Rev. William McKenzie The Rev. Tom Moehl The Rev. Barbara Mudge The Rev. Steve Norcross The Rev. David L. Olsen The Rev. David Pace The Rev. Bobbie Parini

The Rev. Heather Parr The Rev. Dn. Betty Pinnock The Rev. Harvey Ray The Rev. Dn. Bonnie Roddy The Rev. Dn. Jack Roddy The Rev. Reginald Rodman The Rev. M. Ramsey Schadewitz The Rev. Alice Scannell The Rev. Morgan Silbaugh The Rev. Nicole Simopoulos The Rev. William Smith The Rev. Maureen Tighe The Rev. Richard Toll The Rev. Charles Trewhella The Rev. Jeremy Tyndall The Rev. Al Tyson The Rev. Robert Voyle The Rev. Stephen Whitney-Wise The Rev. Ron Wynn

**COURTESY-OF-THE-FLOOR MOTIONS:** The Chair of the Committee on Dispatch of Business, the Rev. Robert Morrison, moved that the following persons be extended courtesy of the floor:

Marie Bagwell, Diocesan Staff Deborah Berthold, Diocesan Staff Beth Dieker, Diocesan Staff Marlyn Flanders, Diocesan Staff Mary Macy, Finance Officer Barbara Ross, Diocesan Staff J Quanbeck, Diocesan Staff Mike Stone, Treasurer Garth Howe, The Episcopal Church Medical Trust The Rev. Catharine Nichols, Trinity Cathedral The Rev. Barbara Bender Breck, St. Bartholomew's, Beaverton The Rev. Dn. Gabriel Lamazares, St. Michael & All Angels, Portland The Rev. Susan Hazen, St. John's, Bandon The Rev. Peter Fritsch, St. Mary's, Gardiner and Holy Spirit, Sutherlin The Rev. John Goddard, Trinity, Ashland

Bishop Hanley moved unanimous consent to extend courtesy of the floor to the above-named people. Hearing no objection, it was so ordered.

**REPORT OF THE COMMITTEE ON DISPATCH OF BUSINESS:** The Rev. Robert Morrison moved the acceptance of the published House Rules and Agenda. The motion was seconded and passed unanimously.

**ELECTIONS:** The Rev. Robert Morrison announced that the following persons have been nominated for diocesan offices:

Secretary of the Diocese	The Rev. Neysa Ellgren
Chancellor	Paul Dakopolos
Treasurer	Michael Stone
Registrar & Assistant Secretary	Marie Bagwell

Hearing no objection, those named were elected to their respective positions.

**ECCLESIASTICAL TRIAL COURT:** The Bishop announced that the following persons have been nominated to serve on the Ecclesiastical Trial Court. They will serve until July 1, 2011 as the proposed changes to Canon 9 requires a re-formation of the court.

The Rev. Jed Holdorph The Rev. Dr. Caroline Litzenberger The Rev. LouAnn Pickering Arlene Ullman Dan Martin

It was moved and passed to elect those named to the Ecclesiastical Trial Court.

**CONVOCATION REPRESENTATIVES TO DIOCESAN COUNCIL:** The Secretary announced that the following persons have been elected by their respective Convocations for a one-year term on Diocesan Council. The Secretary moved that these elections be confirmed.

CENTRAL	The Rev. Dn. Peggy Bernhard, Good Samaritan, Corvallis Kay Young, St. Martin, Lebanon
COLUMBIA	The Rev. Dn. Valerie Ivey, Trinity Cathedral, Portland Chapman Dix, Trinity Cathedral, Portland
METRO-EAST	The Rev Dr. Caroline Litzenberger, St. Michael & All Angels, Portland Larry Thoman, St. Matthew's, Portland
SOUTH COAST	The Rev. Bob Totten, St. Andrew's, Florence Anne Abdy, St. Matthew's, Gold Beach
SOUTHERN	The Rev. JoAnn Bennett, St. George's, Roseburg Debra McFadden, St. Mark's, Medford
SUNSET	The Rev. Charlotte Wells, St. Bartholomew's, Beaverton Mike Anthony, Christ Church, Lake Oswego
WILLAMETTE	The Rev. Shana McCauley, St. Edwards, Silverton Suzanne Ross, St. James, Lincoln City

Confirmation of the election by convocations of representatives to Diocesan Council passed.

**APPOINTMENTS MADE BY THE BISHOP:** The Secretary announced that the following appointments were made by the Bishop for the 2011 Convention:

#### **Assistant Secretaries**

Marie Bagwell Debbie Berthold Beth Dieker Marlyn Flanders Barbara Ross Mike Stone

#### Parliamentarian

Paul Dakopolos

#### **Committee on Dispatch of Business**

The Rev. Robert P. Morrison, Chair Paul Dakopolos The Rev. Court Williams

# **Registrar of Elections & Tellers**

Dan Martin Marie Bagwell

# Committee on Credentials

Marie Bagwell

#### **Committee on Constitution & Canons**

L. D. Wood-Hull, Chair John Crawford Elizabeth Harchenko The Rev. Raggs Ragan David Tatman Paul Dakopolos

# Committee on Resolutions of Courtesy

The Rev. Wes Sedlacek The Rev. Tasha Brubaker-Garrison The Rev. Dennis j. Parker The Rev. Robert Bryant The Rev. Albert Krueger

#### **Nominating Committee**

The Rev. Carol Sedlacek, Chair Edna Auld Kay Bennett Sydney Brewster The Rev. Chris Craun Theresa Crone The Rev. Dn. Julie Jensen Christine Lentz The Rev. Robert Lonergan Lori Lonergan The Rev. Margaret McMurren The Rev. Steve Norcross Jan Sedlacek The Rev. Steve Tyson

#### **Committee on Resolutions of Policy**

Terri Hoffmann, Chair Margaret Bernhard Cathy Gibson The Rev. LouAnn Pickering Anne McCollom David McFadden The Rev. Bingham Powell Paul Dakopolos (as Parliamentarian)

## **Convention Planning Committee**

The Rev. Court Williams, Chair Marie Bagwell The Rev. Robert Bryant Beth Dieker The Rev. Dn. Theresa Floyd Paula Franck Ann Frazier Terri Hoffmann J Quanbeck Barbara Ross Mike Stone

**APPOINTMENTS MADE BY THE BISHOP:** The Secretary announced that the Rev. Dennis j. Parker is the chair of the Commission on Ministry. It was moved and passed to confirm the appointments of the Commission on Ministry (Canon 3.9).

#### Committee for Baptismal Ministry Development (3-year terms)

Bob Macer, Trinity Cathedral, Portland The Rev. Tom Moehl, Christ the King, Stayton The Rev. Mary Piper, St. Martin's, Shady Cove (*1-year term*)

#### **Committee for Ordained Ministry Development** (5-year terms)

The Rev. JoAnn Leach, Christ Church, Lake Oswego The Rev. Anne Moore, St. Hilda's, Monmouth Frank Lang, Trinity, Ashland The Rev. Chris Craun, St. Michael & All Angels, Portland (4-year term)

The Secretary moved to confirm the appointment of the Academy for Formation and Mission Board of Directors. Passed.

#### Academy for Formation and Mission

The Rev. Sara Fischer, St. David of Wales, Portland (2011) The Rev. Dn. Marla McGarry-Lawrence, St. Matthew, Portland (2011) The Rev. Roberto Arciniega, St. Michael/San Miguel, Newberg & Latino Missioner (2012) Anne McCollom, Trinity, Ashland (2012) Donn Morgan, CDSP (on sabbatical) (2012) Mary Shibley, Trinity Cathedral, Portland (2012) Paula Franck, St. John the Evangelist, Milwaukie (2013) The Rev. Nathan LeRud, Trinity Cathedral, Portland (2013) The Rev. Dn. Beth Mallon, St. Francis of Assisi, Wilsonville (2013) Mike Penfield, St. John the Baptist, Portland (2013) *Ex officio:* The Rt. Rev. Michael Hanley, Bishop of Oregon Lee Garrett, Dean Kurt Nielson, Chaplain Kerlin Richter, Student Representative 2010 Kevin Day, Student Representative 2011

The Secretary moved to confirm the appointments of the Convocation Deans (Canon 3.5) and to commission them and the convocation-elected Presidents. Passed.

#### **Convocation Deans**

Central	The Rev. Susan Church, St. Stephen, Newport; St. Luke, Waldport
Columbia	The Rev. Steve Norcross, Ascension Portland; William Temple House
Metro-East	The Rev. Patricia Millard, Holy Cross/Santa Cruz, Boring
South Coast	The Rev. Steve Tyson, Emmanuel, Coos Bay
Southern	The Rev. Jedediah Holdorph, St. Mark's Medford
Sunset	The Rev. LouAnn Pickering, St. Gabriel's, Portland
Willamette	The Rev. Kathleen Galvin, St. Barnabas, McMinnville

#### **Convocation Presidents (elected by Convocations)**

Central	Louise Fortuna, St. Mary's, Eugene
Columbia	James Baxendale, Trinity Cathedral, Portland
Metro-East	Melissa Parkhurst, St. Michael & All Angels, Portland
South Coast	Edna Auld, St. Christopher's, Port Orford
Southern	David McFadden, St. Mark's, Medford
Sunset	Michael Hunter-Bernstein, St. John the Baptist, Portland
Willamette	Richard VanOrman, St. Paul's, Salem

Sharon Rodgers, Standing Committee President, presented the named persons. The Bishop led the delegates in prayer and commissioned the named persons as Deans and Presidents of Convocations.

**ADDITIONAL RESOLUTIONS OF POLICY:** The Bishop called for any late Resolutions of Policy. Terri Hoffmann, Chair of the Committee on Resolutions of Policy, presented the following:

Late Resolution I – Submitted by Metro-East Convocation. Asks the convention to urge its constituent congregations to include on-going education content opposing all forms of bullying in the context of existing Christian formation, education and youth programming, and through whatever additional means said congregations may deem appropriate; and directs the Ministry for Christian Education and Lifelong Formation to compile and publish an annotated list of resources and calls upon all Episcopalians to advocate and work with school and other leaders to eliminate bullying in our communities. It was moved and passed to refer to the Committee on Resolution of Policy.

**REPORT OF NOMINATING COMMITTEE AND INTRODUCTION OF CANDIDATES:** The Bishop called upon the chair of the Nominating Committee, the Rev. Carol Sedlacek to call for late nominations. As each name was read the nominees were asked to stand.

Standing Committee, Clerical Order: (four-year term): Nominated were: the Rev. Robert Bryant, St. John the Baptist, Portland; the Rev. Den. Marla McGarry-Lawrence, St. Matthew's, Portland. The Rev. Marla McGarry-Lawrence was elected.

**Standing Committee, Lay Order: (four-year term):** Nominated were: John Davis, St. Thomas, Dallas; Carrie Yano, St. Luke's, Waldport. John Davis was elected.

**Board of Trustees, Clerical Order: (three-year term):** Nominated were: The Rev. Susan Church, St. Stephen, Newport & St. Luke, Waldport; The Rev. John Scannell, Retired & St. Paul, Oregon City. **The Rev. Susan Church was elected.** 

**Board of Trustees, Lay Order: (three -year term):** Nominated were: Len Calvert, St. Thomas, Eugene; Dick Huneke, St. Michael & All Angels, Portland. Len Calvert was elected.

**Diocesan Council, Clerical Order: (elect two, three-year term)** Nominated were: The Rev. Kathleen Galvin, St. Barnabas, McMinnville; The Rev. Dn. Maureen Hagen, St. Luke, Gresham; The Rev. Dn. Marj Oughton, St. Alban, Albany; The Rev. Court Williams, St. Thomas, Eugene. **The Rev. Kathleen Galvin and the Rev. Court Williams were elected.** 

**Diocesan Council, Lay Order: (elect two, three-year term):** Nominated were: Christine Lentz, St. Michael & All Angels, Portland; Rollin Mason, Calvary, Seaside; Charles Pennington, St. Andrew, Florence; Ann Weikel, Trinity, Portland. **Christine Lentz and Ann Weikel were elected.** 

**Deputies for General Convention, Clerical Order: (Elect four deputies and four alternates, threeyear term):** Nominated were: The Rev. Dn. Peggy Bernhard, Good Samaritan, Corvallis; The Rev. Sara Fischer, St. David of Wales, Portland; The Rev. Jed Holdorph, St. Mark's, Medford; The Rev. Dr. Caroline Litzenberger, St. Michael & All Angles, Portland; The Rev. Robert Morrison, St. Alban's, Albany; The Rev. Dennis j. Parker, St. Stephen, Portland; The Rev. Wes Sedlacek, St. Martin's, Lebanon; The Rev. L. D. Wood-Hull, St. Barnabas, Portland. **Deputies elected by number of votes: The Rev. Wes Sedlacek, the Rev. Sara Fischer, the Rev. Jed Holdorph and The Rev. Dr. Caroline Litzenberger. Alternates elected by number of votes: The Rev. Robert Morrison, the Rev. L. D. Wood-Hull and the Rev. Dn. Peggy Bernard.**  **Deputies for General Convention, Lay Order: (Elect four lay deputies and four lay alternates for a three-year term):** Nominated were: James Baxendale, Trinity, Portland; Mary Cramer, Trinity, Portland; Louise Fortuna, St. Mary's, Eugene; Anne McCollom, Trinity, Ashland; Ellen Nesbitt, Ss. Peter & Paul, Portland; Mike Penfield, St. John the Baptist, Portland; Sharon Rodgers, St. Mary's, Eugene; Barbara Tenson Ross, Prince of Peace, Salem. **Deputies elected by number of votes: Sharon Rodgers, Louise Fortuna, Barbara Tenson Ross, Ann McCollom. Alternates elected by number of votes: Mary Cramer, Mike Penfield, James Baxendale and Ellen Nesbitt.** 

**Trinity Cathedral Chapter:** (Three-year term): Nominated were: Catherine Healy, Ss. Peter & Paul, Portland; Sydney Brewster, St. Paul's, Salem. **Catherine Healy was elected.** 

**Oregon Episcopal School Board of Trustees:** (Elect three, three-year term): Nominated were: Clent Richardson, St. John the Baptist, Portland; Malcolm McIver, Trinity, Portland; Pat Trunzo, St. John the Baptist, Portland. William Evan Roberts III withdrew from nomination. There being no other nominations, the Bishop declared Clent Richardson, Malcolm McIver and Pat Trunzo elected.

**FIRST BALLOT:** Following instructions by the Chair of Dispatch and Business, the delegates proceeded to the first ballot to elect members of diocesan governing bodies.

**REPORT OF THE BOARD OF TRUSTEES:** The Very Rev. Anthony "Bud" Thurston presented the report. (see Appendix, Page 38.)

**REPORT OF THE TREASURER:** Mike Stone presented report. He called attention to the two reports in the packet which detailed the accomplishments of the Finance Committee and the Treasurer's Report. The Finance Committee serves at the will of the Board of Trustees and he thanked the members for their service. The Treasurer's Report comments on three key issues: DPA, the financial condition of parishes and missions, and the anticipated change in payroll processing. He thanked the Finance Department staff for their hard work and devotion to the diocese.

**REPORT OF THE ENVIRONMENTAL COMMISSION:** Alice Speers, Convener, presented the annual Energy Conservation Grants and Environmental Award. St. James, Tigard, was granted \$295 to purchase and install an appropriate thermostat. St. David of Wales was granted \$355 to be applied to lighting retrofit as part of a comprehensive energy efficiency plan. Trinity Cathedral was commended for taking on the enormous task of examining their heating and ventilation system. The Environmental award was awarded to the Church of the Resurrection in Eugene for their Advent four-week creation season, creating a group to examine larger societal issues and how to build coalitions for effective change.

**INTRODUCTION OF CLERGY NEW TO THE DIOCESE:** The Bishop introduced clergy new to the diocese since last convention. As each name was read, they were asked to come forward.

#### Canonically Received:

Shana McCauley, St. Edward, Silverton Nathan LeRud, Trinity Cathedral Judy Likwartz, Deacon, All Saints, Portland Bob Totten, Vicar, St. Andrew's, Florence David Perry, Associate Priest, St. Michael & All Angels, Portland Margo Maris, retired Albie Hazen, Interim, St. James, Coquille & St. Paul, Powers Neysa Ellgren, Canon for Congregational Development and Staff Barbara Bender-Breck, Interim, St. Bartholomew, Beaverton John Goddard, Interim, Trinity, Ashland Julia Fritts, Supply Clergy Gabriel Lamazares, Assistant, St. Michael & All Angels, Portland

**RECESS**: The convention recessed at 10:30 a.m.

**EUCHARIST:** The Rt. Rev. Michael J. Hanley presided and preached at Holy Eucharist held in the convention hall. (see Appendix, Page 39.)

CONVENTION RECONVENED: Convention reconvened at 2:30 p.m.

**CONVENTION OFFERING COLLECTION:** \$4,801.83 was collected for relief in Haiti and the Poor and Homeless Fund to be split equally.

FIRST BALLOT: The results of the first ballot were announced and a second ballot was taken.

**REPORT OF THE ACADEMY:** The Rev. Sara Fischer, Lee Garrett, Dean and the Rev. Kurt Neilson, Chaplain presented the report. They discussed the origins of the Academy and the need to provide an intentional formation program for deacons, as well as explore a local alternative to traditional seminaries, and a desire to provide an educational resource for laypeople. The Academy is committed to serving the whole diocese. The first year, most of the students and faculty are from the metro area. In the medium and longer term, offering classes throughout the diocese is planned. The board is appointed by the Bishop and reports regularly to the Bishop and the Commission on Ministry. There are several standing committees including fundraising, public relations, policy & by-laws and curriculum. Included in the formation program is a year-long, 10-15 hours-a-week required internship for each of the three years. This internship requirement is currently available to people on the ordination track, and the curriculum committee is looking at whether and how it will be extended to lay people.

**REPORT OF THE PERSONNEL COMMITTEE:** Ken Ross and the Rev. John Scannell reported on the work of the committee. The committee members are the Rev. John Scannell, Ken Ross, the Rev. Caroline Litzenberger, the Rev. John Nesbitt, the Rev. Dennis j. Parker, Dan Tabizon and Florette Lewis; Mary Macy is staff liaison.

**CHURCH PERIODICAL CLUB:** The Rev. Dn. Nancy Muhlheim gave a brief description of the program and presented awards of \$100 each to either academy or a seminary students: Nancy Gallagher, candidate for priesthood, at CDSP, from Resurrection in Eugene; Laurel Hart, postulant to the diaconate attending the Academy and EFM, from St. Michael & All Angels, Portland; Coleen Howard, postulant for diaconate attending the Academy, serving an internship at St. John's, Milwaukie, and from St. Aidan's, Gresham; Marlene Mutchler, postulant for priesthood, attending the Academy and from All Saints, Hillsboro; David Pero, postulant for diaconate, attending the Academy, from St. Bede's, Forest Grove; Kerlin Richter, postulant for priesthood, attending the Academy, from St. Michael & All Angels, Portland; Sean Wall, postulant for priesthood, at CDSP, from Christ Church, Lake Oswego; Heather Wenrick, candidate to the priesthood, at Yale Divinity School, from Trinity Cathedral; Jon White, postulant for priesthood at Bexley Hall, from St. Gabriel's, Portland.

**ANNOUNCEMENT OF THE ESTABLISHMENT OF THE BISHOP'S CROSS AWARD:** Bishop Hanley announced that next year a new award will be given for outstanding gifts of ministry to the Diocese of Oregon throughout a person's lifetime. Nominations will be requested for this annual award.

SECOND BALLOT: The results of the second ballot were announced and the third ballot was taken.

THIRD BALLOT: The results of the third ballot were announced and the fourth ballot was taken.

**INTRODUCTION OF CONVENTION PLANNING COMMITTEE:** The Rev. Court Williams, Chair, introduced the members of the Convention Planning Committee.

Ann Frazier Paula Franck The Rev. Dn. Theresa Floyd Barb Ross Beth Dieker Terri Hoffmann The Rev. Robert Bryant Mike Stone J T Quanbeck Marie Bagwell

## INTRODUCTION OF DIOCESAN STAFF: The Bishop introduced his staff.

Roberto Arciniega, Hispanic Missioner Marie Bagwell, Executive Assistant to the Bishop Debbie Berthold, Accounts Receivable Administrator/Finance Officer Assistant Beth Dieker, Director of Outdoor Ministries/Youth Ministry Neysa Ellgren, Canon for Congregational Development and Staff Marlyn Flanders, Insurance Administrator Mary Macy, Finance Officer Robert Macy, Assistant to Communications Sandy Norcross, Payroll Administrator/Accounts Payable (absent) J T Quanbeck, Director of Communications Barbara Ross, Missioner for Christian Education and Lifelong Formation Richard VanOrman, Diocesan Historian and Archivist

**CONVERSATION ON CONGREGATIONAL LIFE:** Bishop Hanley presented a video montage followed by table conversation around the question, "What word or phrase symbolizes the congregation in which you worship?"

**RECESS:** Following an Order of Worship for the Evening led by Jared Talbot, postulant for the diaconate from St. Mary's, Eugene and assisted by the Rev. Marisa Tabizon-Thompson, the convention recessed at 5:00 p.m.

## SATURDAY, OCTOBER 30, 2010

**CONVENTION RECONVENES:** The Bishop called the convention to order at 9:05 a.m. Morning Worship was led by the Rev. Dn. Gabriel Lamazares of St. Michael & All Angels, Portland

**NECROLOGY:** The Bishop took a moment to remember those clergy who have died in the past year:

The Rev. Lindsay Warren, January 11, 2010 The Rev. Casey Longwood, July 8, 2010 The Rev. Dn. Lloyd Ramey, July 25, 2010 The Rev. Douglas Spence, July 2010 The Rev. Ralph Haynes, July 25, 2010 The Rev. Ray Ferguson, September 26, 2010

**FOURTH BALLOT: MOTION:** To use a simple plurality. Second. Motion passed by a two-thirds of both orders. The results of the fourth ballot were announced and the fifth ballot was taken.

## COMMITTEE ON RESOLUTION OF POLICY: Terri Hoffman, chair, presented.

**Resolution No. 1**: Denominational Health Plan. Motion to refer to council. Second. Discussion. Motion to refer failed. Resolution passes. (see Appendix, page 34)

**Resolution No. 2:** Academy for Formation and Mission. Motion to Amend: Be it further resolved that the Diocese of Oregon urge the Academy to seek accreditation from an appropriate accrediting agency at the earliest appropriate time. Second. Motion to amend motion to substitute require rather than urge. Second. Vote to suspend debate. Passed by two-thirds. Amendment to amendment failed. Vote to suspend debate on amendment. Passed by two-thirds. Amendment failed. Motion to amend to read as follows: Resolved, that the Diocese of Oregon meeting in October 2010 in its 122<sup>nd</sup> Convention support and affirm the creation of the Academy for Formation and Mission, a local <u>Episcopal</u> formation process. Second. Amendment passed. Motion as amended. Passed. (see Appendix, page 34.)

**Late Resolution I:** In Opposition to All Forms of Bullying. Motion to amend to include a fourth resolve. Resolved that during the coming year congregations share within their convocations how they are responding to this resolution. Second. Amendment passed. Motion to amend to insert <u>including those</u> following the word suicides. Second. Amendment passed. Vote to suspend debate. Motion as amended passed. (see Appendix, page 34.)

FIFTH BALLOT: The Results of the Fifth Ballot were announced.

**2011 BUDGET:** The Rev. Peter Fones and Mary Macy reported for the Committee on Program & Budget presented the 2011 budget. He thanked the members of the committee: Helen Reed, John Davis, Karla Lewis, Caroline Litzenberger+, Jo Miller, Nancy Crawford and Chapman Dix, and Mary Macy Finance Officer. It was moved, seconded and passed to adopt the budget. (see Appendix, Page 43.)

**COMMITTEE ON CONSTITUTION AND CANONS:** The Rev. L. D. Wood-Hull, chair of the Committee on Constitution and Canons, was recognized by the Bishop to report on behalf of the Committee.

**Proposal to amend Article 5** Convention which would allow lay members of the Board of Trustees, Standing Committee, and Diocesan Council the right to vote at conventions received a majority vote at the 2009 convention. (see Appendix, page 35.) A two-thirds vote in each order is required for adoption. Passed by a two-third motion in both orders. The Bishop declared his approval. Passed.

**Proposal to repeal all of Canon 9: Discipline:** and replace with text provided by General Convention to take effect July 1, 2011 (see Appendix, page 35.) Clergy two-thirds in favor; lay two-thirds in favor. Passed.

**FUND FOR POOR AND HOMELESS:** The Rev. Kay Wood presented recognition awards to St. Philip the Deacon, Portland for youth volunteer involvement and to St. Timothy's, Brookings for their free clinic. Kay Wood also encouraged contributions to the diocesan Thanksgiving Offering which is designated to the Poor and Homeless Fund.

**RESOLUTIONS OF COURTESY:** The Rev. Wes Sedlacek, the Rev. Tasha Brubaker-Garrison, the Rev. Dennis j. Parker, the Rev. Robert Bryant and the Rev. Albert Krueger presented the Resolutions of Courtesy. (see Appendix, page 42.)

Following announcements, Bishop Michael J. Hanley gave a closing prayer and blessing. The Rev. Dn. Nancy Crawford dismissed the convention. The Diocesan Convention was adjourned at 11:35 a.m.

Respectfully submitted,

marie L Bagwell

Marie Bagwell Assistant Secretary of Convention

# The 123<sup>rd</sup> Convention

of the Diocese of Oregon

will be held at the

# Salem Conference Center in Salem, Oregon

Thursday through Saturday

November 10 – 12, 2011

## **SECTION 2**

## LAY DELEGATES TO 122nd DIOCESAN CONVENTION

Article V, Sec. 5 of the Constitution, cites authority for the number of Delegates that each congregation is entitled to send to Convention.

Sec. 5. Lay members shall consist of Delegates from Parishes and Missions as provided in this section. The number of Lay Delegates to Convention for each Parish and Organized Mission in union with the Convention, and with written approval of the Bishop, from each Parochial Mission shall be according to the following schedule:

*Pledging Units	<b>Delegates</b>
0-50	2
51-100	3
101-200	4
201-300	5
301-400	6
401-500	7
501 or more	8

\*Pledging Units are families or individuals who are not members of another pledging family within the Parish or Mission, who have made written pledges for the year in which the selection of Delegates takes place.

(Two names with a / indicates an alternate took over for a delegate during the convention.)

ALBANY, St. Alban (3 delegates)

Eavy Rich, Melissa Saylor, Edith McConnell

#### ASHLAND, Trinity (4 delegates)

Kathy Griffin, Anne McCollom, James Johnson, Carol Harvey

ASTORIA, Grace (2 delegates)

Nancy Hakala, Peter Hoffman

**BANDON, St. John (2 delegates)** Kate Kramer, Barbara Eakley

**BEAVERTON, St. Bartholomew (4 delegates)** Florette Lewis, Diane Powe, Dick Raub, Stu Cato

**BORING, Holy Cross (2 delegates)** José Aguirre, Adela Aguirre

**BROOKINGS, St. Timothy (2 delegates)** Kate Harrison, Dan Harrison

CAVE JUNCTION, St. Matthias (2 delegates) none

**COOS BAY, Emmanuel (3 delegates)** Judy Heaney, Judy Jennings, Arlene Peil

COQUILLE, St. James (2 delegates)

Judy Weeks, Nori Gardner

**CORVALLIS, Church of the Good Samaritan (4 delegates)** Cammie Bella, Helen Hedberg, Ashley Larew, Pat Wohlwend

COTTAGE GROVE, St. Andrew (2 delegates)

Kathy Benno, Chris Johnson

**DALLAS, St. Thomas (2 delegates)** Caprice Rosato, Julie Carpenter

**DRAIN, St. David (2 delegates)** Mary Jane Hartsough, Jane Stewart

**EUGENE, Church of the Resurrection (3 delegates)** Chester Kasmarski, Nancy Loughran, Helen Reed

**EUGENE, St. Mary (5 delegates)** Jean Shirey, Sharon Rodgers, Lew Powell, Carolyn Gates, Louise Fortuna

**EUGENE, St. Matthew (2 delegates)** Liz Bishop, Linda Gilmore

**EUGENE, St. Thomas (3 delegates)** Charlotte Heltman, Nancy Thompson, Thomas Whitehead

**FLORENCE, St. Andrew** (2 delegates) John Evanow, Ann Evanow

**FOREST GROVE, St. Bede (2 delegates)** Bonnie Wakeman, Tom Smith

**GARDINER, St. Mary the Virgin (2 delegates)** Terry Borge, Lee Borge

**GOLD BEACH, St. Matthew (2 delegates)** Nancy Baum, Don Woods

**GRANTS PASS, St. Luke (3 delegates)** Dan Collins, Joan Collins

**GRESHAM, St. Aidan (3 delegates)** Chuck Howard, Rob Stolz, Byron McKinlay

**GRESHAM, St. Luke the Physician (2 delegates)** Sandy Stumpf, Kyle Wiseley/Ryanette Yoshida

HILLSBORO, All Saints (2 delegates) Jason Bradley, Linn Pedersen

HILLSBORO, San Pablo (2 delegates) None

## LAKE OSWEGO, Christ Church (7 delegates)

Mike Anthony, Eleanor Suman, Ken Hessian, Joy Hessian, Patty Burke, Sara Sather, Monica Schneider-Anthony

## LEBANON, St. Martin (3 delegates)

Doug Young, Sr., Kay Young, Ray Hendricks

## LINCOLN CITY, St. James (2 delegates)

Suzy Ross, Steve Griffith

## MANZANITA, St. Catherine of Alexandria (3 delegates)

Ann Andriesse, Deanne Falby, Janet Lease

## MC MINNVILLE, St. Barnabas (3 delegates)

JacE Macy, Bob Staton, Sue Davison

## MEDFORD, St. Mark (4 delegates)

Debra McFadden, David McFadden, Bob Wille, Katherine Brafford

## MILWAUKIE, St. John the Evangelist (4 delegates)

Tim Mills, Gail Buchanan, Rose Reardon, Maria Aikin,

MONMOUTH, St. Hilda (2 delegates) Sherrill Breen, Hilary Russell

**NEWBERG, St. Michael/San Miguel (2 delegates)** John Gray, Jr., Rob Roholt

### **NEWPORT, St. Stephen (2 delegates)** Irene Shipley, Margaret Wells

**OREGON CITY, St. Paul (3 delegates)** Marianne Allison, Carol Skellenger, Marsha Jett

#### **PORTLAND, All Saints (3 delegates)** Shirley Jones, Ron Jones, Sarah Springer

**PORTLAND, Ascension (3 delegates)** Peter Baker, John McPhee, Quinland Porter

**PORTLAND, Grace Memorial (4 delegates)** Rick Malin, George Fleming, Kathleen Chapman, Bob Zimmer

**PORTLAND, St. Andrew** (2 delegates) Lorne Hudson, Don Amundson

**PORTLAND, St. Barnabas (3 delegates)** Sheila Dougherty, Janet Hummel, Kristine Lunda

**PORTLAND, St. David of Wales** (2 delegates) Don Callow, Barbara Brecht

## PORTLAND, St. Gabriel the Archangel (3 delegates)

Tim Reifsteck, Denise McMillan, Bud Furber

## PORTLAND, Parish of St. John the Baptist (4 delegates)

Alice Speers, Mary Dorscheimer, Liz O'Callaghan, Michael Hunter-Bernstein

## PORTLAND, St. Matthew (2 delegates)

Priscilla Hall, Larry Thoman

### PORTLAND, St. Michael & All Angels (5 delegates)

Cathy Searls, Christine Lentz, Dan Bagwell, Amparo Abila, Mitch Oglesby

## PORTLAND, SS. Peter and Paul (3 delegates)

Michelle Harvey, Jamie Marks, Catherine Healy

## PORTLAND, St. Philip the Deacon (3 delegates)

James Walker, Gail Thompson, Patricia Dickerson

## PORTLAND, St. Stephen (3 delegates)

Mic Fleming, Marcos Domingues, David Henderson

## PORTLAND, Trinity Cathedral (8 delegates)

James Baxendale, Kay Bennett, Chapman Dix, Holly Hendricks, David Mitchell, Ann Weikel, Betsy Winslow, Arlene Picard

## PORT ORFORD, St. Christopher (2 delegates)

Edna Auld, Frank Smith

## POWERS, St. Paul (2 delegates)

Mary Blowdell

## PROSPECT, Church of the Good Shepherd (2 delegates)

Betty J. Hamilton, Alex M. Hamilton

#### **RIDDLE, Church of the Ascension (2 delegates)**

JoAnn Goodwin, Lori Lonergan

## ROSEBURG, St. George (3 delegates)

Jon Hill, Judy Hill, Sally Appell

## SALEM, Prince of Peace (2 delegates)

Lucinda Tatman, Elaine Laizure

## SALEM, St. Paul (5 delegates)

Sydney Brewster, Martin Loring, Mary Forner, Sue Dauer, Dennis Fisher

#### SALEM, St. Timothy (3 delegates) Zachary Harmon, Sandy Noble, Ruth Speaker

**SEASIDE, Calvary (2 delegates)** Albert Carder, Diane Higgins

## SHADY COVE, St. Martin (2 delegates)

Harry Piper, Joan Loveless

## SILVERTON, St. Edward (2 delegates)

Carol Yonker, Richard Jackson

**SPRINGFIELD, St. John the Divine (2 delegates)** Kevin Gore, Carol James

**ST. HELENS, Christ Church (2 delegates)** Marilyn Caudill, Lee Anne Minor

**STAYTON, Christ the King on the Santiam (2 delegates)** Sue Masse, Heather Finch

#### **SUTHERLIN, Holy Spirit (2 delegates)** Sally Jarrett, Betty Flashing

**SWEET HOME, St. Francis (2 delegates)** None

**TIGARD, St. James (3 delegates)** Cynthia Reynolds, Marian Mirsky, Michael Hohn

**TILLAMOOK, St. Alban (2 delegates)** Lisa Dressler, Michael Dressler

**TOLEDO, St. John (2 delegates)** Ron Hart, Christianna Poling

WALDPORT, St. Luke's by the Sea (2 delegates) Brian Hanna, Jackie Wolfe Winnard

#### WILSONVILLE, St. Francis of Assisi (3 delegates) Garry Jost, John Wisecaver, Donna Robinson

**WOODBURN, St. Mary (2 delegates)** James Harding, Patsy Hamer

## **SECTION 3 DIRECTORY OF THE DIOCESE**

Diocesan Offices:	11800 SW Military Lane, Portland, Oregon 97219
Telephone:	503-636-5613 or 1-800-452-2562
FAX:	503-636-5616

## **OFFICERS OF THE DIOCESE**

Bishop:	The Rt. Rev. Michael J. Hanley
Secretary of the Diocese:	The Rev. Neysa Ellgren
Assistant Secretary:	Marie Bagwell
Treasurer of the Diocese:	Michael Stone
Registrar for the Diocese:	Marie Bagwell
Finance Officer:	Mary Miller
Chancellor:	Paul Dakopolos

## STANDING COMMITTEE

Terms Expiring in 2011	The Rev. Simon Justice, Good Samaritan, Corvallis
	Sharon Rodgers, St. Mary, Eugene
Terms Expiring in 2012	The Rev. Brandon Filbert, St. Timothy, Salem
	Judy Cato, St. Bartholomew, Beaverton
Terms Expiring in 2013	The Rev. Sandra "Raggs" Ragan, St. James, Tigard
	Patricia Wohlwend, Good Samaritan, Corvallis
Terms Expiring in 2014	The Rev. Dn. Marla McGarry-Lawrence, St. Matthew's, Portland
	John Davis, St. Thomas, Dallas

#### **BOARD OF TRUSTEES**

The Bishop: The Rt. Rev. Michael J. Hanley
The Chancellor: Paul Dakopolos
The Treasurer: Michael Stone
The Finance Officer: Mary Miller
The Secretary: The Rev. Neysa Ellgren
The Rev. David Sweeney, Calvary, Seaside
James Baxendale, Trinity Cathedral
The Very Rev. Anthony Thurston, St. John the Evangelist, Milwaukee
Marcia Kelley, Prince of Peace, Salem
The Rev. Susan Church, St. Stephen, Newport & St. Luke, Waldport
Len Calvert, St. Thomas, Eugene

## **DEANS OF CONVOCATIONS 2010**

Central	The Rev. Susan Church, St. Stephen's, Newport
Columbia	The Rev. Steve Norcross, Ascension, Portland
Metro-East	The Rev. Patricia Millard, Holy Cross/Santa Cruz, Boring
South Coast	The Rev. Steve Tyson, Emmanuel, Coos Bay
Southern	The Rev. Jedediah Holdorph II, St. Mark's, Medford
Sunset	The Rev. LouAnn Pickering, St. Gabriel the Archangel, Portland
Willamette	The Rev. Kathleen Galvin, St Barnabas, McMinnville

## PRESIDENTS OF CONVOCATIONS

I RESIDENTS OF CONVOC	
Central	Louise Fortuna, St Mary's, Eugene
Columbia	James Baxendale, Trinity Cathedral, Portland
Metro-East	Melissa Parkhurst, St. Michael & All Angels, Portland
South Coast	Edna Auld, St. Christopher's, Port Orford
Southern	David McFadden, St. Mark's, Medford
Sunset	Michael Hunter-Bernstein, St. John the Baptist, Portland
Willamette	Richard L. Van Orman, St. Paul's, Salem
DIOCESAN COUNCIL	
	The Bishop: The Rt. Rev. Michael J. Hanley
	The Secretary: The Rev. Neysa Ellgren
Members-at-Large:	
Terms Expiring in 2011	The Rev. Robert Morrison, St. James, Lincoln City
	The Rev. Jaime Sanders, St. John the Evangelist, Milwaukie
	Florette Lewis, St. Bartholomew, Beaverton
	James Johnson, Trinity, Ashland
Terms Expiring in 2012	The Rev. Patricia Millard, Holy Cross/Santa Cruz, Boring
r c	The Rev. Julie Smith, St. Bede's, Forest Grove
	Patty Adsit, St. Stephen's, Newport
	Carol Davis, St. Thomas, Dallas
Terms Expiring in 2013	The Rev. Kathleen Galvin, St. Barnabas, McMinnville
1 0	The Rev. Court Williams, St. Thomas, Eugene
	Christine Lentz, St. Michael & All Angels, Portland
	Ann Weikel, Trinity Cathedral, Portland
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## **CONVOCATION REPRESENTATIVES**

Central	The Rev. Dn. Peggy Bernhard, Good Samaritan, Corvallis
	Kay Young, St. Martin's, Lebanon
Columbia	The Rev. Robert B. Sipe, Christ Church, St. Helens
	Chapman Dix, Trinity Cathedral, Portland
Metro-East	The Rev. Caroline Litzenberger, St. Michael & All Angels, Portland
	Larry Thoman, St. Matthew's, Portland
South Coast	The Rev. Bob Totten, St. Andrew's, Florence
	Anne Abdy, St. Matthew's, Gold Beach
Southern	The Rev. JoAnne Bennett, St. George's, Roseburg
	Debra McFadden, St. Mark's, Medford
Sunset	The Rev. Charlotte Wells, St. Bartholomew's, Beaverton
	Mike Anthony, Christ Church, Lake Oswego
Willamette:	The Rev. Shana McCauley, St. Edward's, Silverton
	Suzanne Ross, St. James, Lincoln City

## **OREGON EPISCOPAL SCHOOL - BOARD OF TRUSTEES**

Terms Expiring in 2011	Elizabeth Highet, Trinity Cathedral, Portland Mark Hochgesang St. John the Baptist, Portland The Rev. L. D. Wood-Hull, St. Barnabas, Portland
Terms Expiring in 2012	Domingo Garcia, Trinity Cathedral, Portland Ann C. Carter, Trinity Cathedral, Portland
	Steve Lovett, Grace Memorial, Portland
Terms Expiring in 2013	Clent Richardson, St. John the Baptist
	Portland; Malcolm McIver, Trinity, Portland
	Pat Trunzo, St. John the Baptist, Portland

## **LEGACY HEALTH SYSTEM - BOARD OF TRUSTEES**

## **REPORT OF THE REGISTRAR** January 1, 2010 – December 31, 2010

#### **CLERGY ADDITIONS:**

## By Transfer In:

William Robert Totten	January 3, 2010
David Warner Perry	January 12, 2010
Margo Maris	February 25, 2010
Judy S. Likwartz	April 13, 2010
Alba Dean Hazen	October 12, 2010
Neysa Ellgren	October 18, 2010
Gary Todd Young	December 21, 2010

## **CLERGY REMOVALS:**

#### By Death:

Lindsay Warren	January 11, 2010
Casey Longwood	July 8, 2010
Lloyd Ramey	July 25, 2010
Ralph Haynes	July 25, 2010
Ray Ferguson	September 26, 2010
Charles Dickey	November 18, 2010
Robert Iles	December 20, 2010
Lawrence Falkowski	December 26, 2010

## By Transfer Out:

Kristin Uffelman White Jonathan Weldon Nicole Simopoulos

May 11, 2010 May 11, 2010 December 21, 2010

## POSTULANTS AND CANDIDATES FOR HOLY ORDERS:

#### **Postulants – for the Diaconate:**

Laurel Hart Coleen Howard David Pero Jared Talbot St. Michael & All Angels, Portland St. Aidan's, Gresham St. Bede's, Forest Grove St. Mary's, Eugene

## **Postulants – for the Priesthood**

Marlene Mutchler Jon White Nancy Gallagher Anne Abdy Kerlin Richter Sean Wall All Saints, Hillsboro St. Gabriel, Portland Church of the Resurrection, Eugene Emmanuel, Coos Bay St. Michael & All Angels, Portland Christ Church, Lake Oswego

#### **Candidates – for the Priesthood:**

Heather Wenrick

Trinity Cathedral, Portland

## **DIOCESAN INSTITUTIONS**

The legal corporate title (as enclosed in quotation marks) through which the business pertaining to the Church and its charities is transacted, is set forth here for the convenience of those contemplating gifts, devises or grants of real estate.

### "PROTESTANT EPISCOPAL BISHOP OF OREGON (CORPORATION SOLE)"

This corporation is a Corporation Sole, represented by the Bishop and his successors in office, in perpetuity. A convenient legal depository of funds and property held for the benefit of the Church. The funds are administered by the Bishop and invested in the Diocese of Oregon Pooled Investment Fund.

## "THE DIOCESE OF OREGON"

The Church in this Diocese is incorporated under the name of The Diocese of Oregon, 11800 SW Military Lane, Portland, Oregon 97219. The corporation holds in trust all property given for objects connected with the Church in this Diocese other than property held by parochial or other corporations. The Bishop and the Officers and Board of Trustees, elected by the Diocesan Convention, administer the funds.

## "LEGACY GOOD SAMARITAN HOSPITAL AND MEDICAL CENTER"

A part of the Legacy Health System, this nonprofit corporation controls, manages and operates Legacy Good Samaritan Hospital and Medical Center, 1015 NW 22<sup>nd</sup> Avenue, Portland, Oregon 97210. The Bishop and one Director, elected by Diocesan Convention, serve on the Legacy Health System Board of Directors.

## "GOOD SAMARITAN HOSPITAL CORVALLIS"

This nonprofit corporation controls, manages and operates the Good Samaritan Hospital Corvallis, 3600 NW Samaritan Drive, Corvallis, Oregon 97339. The Bishop is the Chairman of the Board of Directors and appoints two additional Board members.

#### "SAMARITAN VILLAGE"

This nonprofit corporation controls, manages and operates Samaritan Village, 285 NW 35<sup>th</sup> Street, Corvallis, Oregon 97330, the retirement facility sponsored by The Diocese of Oregon. This facility has been in operation since September 1, 1962 and continues to operate at full capacity, with a short waiting list. The Bishop is President of the Board of Trustees.

## "OREGON EPISCOPAL SCHOOL"

This nonprofit corporation controls, manages and operates Oregon Episcopal School, a school for boys and girls, formerly known as St. Helen's Hall and Bishop Dagwell Hall, at 6300 SW Nicol Road, Portland, Oregon 97223. The Bishop serves as Chairman of the Board and the Diocesan Convention elects nine Trustees, annually electing three Trustees to serve three-year terms on a rotation basis.

#### "CENTER FOR COMMUNITY COUNSELING"

This nonprofit corporation controls, manages and operates the Center for Community Counseling, 1465 Coburg Road, Eugene, Oregon 97401, a counseling agency. The Bishop appoints one member of the Board of Directors.

I hereby certify that the foregoing are the names of all of the Diocesan Institutions.

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The Rev. Neysa Ellgren, Secretary

## CONGREGATIONS OF THE DIOCESE

THE CATHEDRA	L:	Organized:
PORTLAND:	Trinity Episcopal Cathedral	March 18, 1873
	(Consecrated as Cathedral November 19, 1993)	
ORGANIZED PAR	<u>NSHES</u> :	Incorporated:
ASHLAND:	Trinity	May 11, 1950
ASTORIA:	Grace	April 7, 1883
<b>BEAVERTON:</b>	St. Bartholomew	November 13, 1964
COOS BAY:	Emmanuel	September 15, 1911
CORVALLIS:	Church of the Good Samaritan	May 23, 1891
EUGENE:	Church of the Resurrection	April 4, 2004
EUGENE:	St. Mary	June 2, 1887
EUGENE:	St. Matthew	November 20, 1999
EUGENE:	St. Thomas	August 20, 1973
GRANTS PASS:	St. Luke	June 16, 1944
GRESHAM:	St. Aidan	January 1, 1968
GRESHAM:	St. Luke the Physician	May 25, 1955
HILLSBORO:	All Saints	May 21, 1953
LAKE OSWEGO:	Christ Church	April 24, 1953
LEBANON:	St. Martin	April 24, 1953
LINCOLN CITY:	St. James	April 4, 1991
McMINNVILLE:	St. Barnabas	April 19, 1945
MEDFORD:	St. Mark	September 15, 1911
MILWAUKIE:	St. John the Evangelist	May 25, 1954
OREGON CITY:	St. Paul	May 19, 1873
PORTLAND:	All Saints	May 9, 1945
	Ascension	December, 1984
	Grace Memorial	June 2, 1910
	St. Barnabas	June 3, 1953
	St. David of Wales	September 3, 1880
	Parish of St. John the Baptist	December 2, 1973
	St. Matthew	November 30, 1979
	St. Michael & All Angels	March 10, 1937
	SS. Peter and Paul	May 10, 1979
	St. Philip the Deacon	December 18, 1979
	St. Stephen	July 22, 1973
<b>ROSEBURG</b> :	St. George	May 12, 1944
SALEM:	St. Paul	May 14, 1884
SALEM:	St. Timothy	December 16, 1982
SEASIDE:	Calvary	May 28, 1954
SPRINGFIELD:	St. John the Divine	January 6, 1983
TIGARD:	St. James	November 18, 1975
TILLAMOOK:	St. Alban	April 14, 1958
WILSONVILLE:	St. Francis of Assisi	December 22, 1989

## **ORGANIZED MISSIONS:**

<b>ORGANIZED MISS</b>	SIONS:	<b>Organized:</b>
ALBANY:	St. Alban	January 18, 1991
BANDON:	St. John	January 1922
BORING:	Holy Cross	November 30, 1975
BROOKINGS:	St. Timothy	August 14, 1951
CAVE JUNCTION:	St. Matthias	February 15, 1953
COQUILLE:	St. James - resumed mission status	1973
COTTAGE GROVE:	St. Andrew	October 24, 1974
DALLAS:	St. Thomas	January 25, 1951
DRAIN:	St. David	June 11, 1952
FLORENCE:	St. Andrew	1955
FOREST GROVE:	St. Bede	December 13, 1959
GARDINER:	St. Mary the Virgin	April, 1945
GOLD BEACH:	St. Matthew	1951
MANZANITA:	St. Catherine of Alexandria	November 17, 1994
MONMOUTH:	St. Hilda	September 1, 1953
NEWBERG:	St. Michael/San Miguel	February 27, 1955
NEWPORT:	St. Stephen	April, 1942
PORTLAND:	St. Andrew	April, 1939
PORTLAND:	St. Gabriel the Archangel (Aloha)	October, 1985
PORT ORFORD:	St. Christopher	April 17, 1944
POWERS:	St. Paul	July 10, 1950
PROSPECT:	Church of the Good Shepherd	March 28, 1952
RIDDLE:	Church of the Ascension	April 10, 1951
ST. HELENS:	Christ Church - resumed mission status	January, 1977
SALEM:	Prince of Peace	November 17, 1994
SHADY COVE:	St. Martin	November 14, 1957
SILVERTON:	St. Edward	1956
STAYTON:	Christ the King on the Santiam	January 28, 1978
SUTHERLIN:	Holy Spirit-reorganized	February 27, 1955
SWEET HOME:	St. Francis	September 14, 1952
TOLEDO:	St. John - resumed mission status	1973
WALDPORT:	St. Luke's by the Sea	August 12, 1949
WOODBURN:	St. Mary	December 3, 1946

## **UNORGANIZED MISSIONS:**

HILLSBORO:	Mission San Pablo (Hispanic Mission)	1980
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## **OFFICIAL ACTS**

## January 1, 2010 – December 31, 2010 The Right Reverend Michael J. Hanley, Bishop The Right Reverend Sanford Z. K. Hampton, Assisting Bishop

### **Ordinations to the Priesthood:**

Kerith Harding	January 9, 2010	Christ & Holy Trinity, Westport CT
	The Rt. Rev. A	ndrew D. Smith, Bishop of Connecticut
		on behalf of Bishop Hampton
Marisa Tabizon Thompson	January 16, 2010	St. Mary's, Eugene
		The Rt. Rev. Sanford Z. K. Hampton

**Postulants and Candidates:** Admitted 2 persons as Postulants for the Priesthood; Admitted 3 persons as Postulants for the Diaconate; also admitted 2 person as Candidate for the Priesthood.

Inhibition:	The Rev. David Humphrey	April 23, 2010
Suspension:	The Rev. Dn. David Longwood	October 7, 2010
Abandonment: Abandonment:	Scott Browning David Humphrey	March 4, 2010 October 23, 2010

**Other Official Acts:** 

Confirmations:

Baptisms:

Celebration of the Holy Eucharist:

Rededication of Building:

**Burials**:

Bishop Hanley: 1

Bishop Hanley: 74 Bishop Hampton: 14 Bishop Ladehoff: 5

Bishop Hanley: 1 Bishop Hampton: 1

Bishop Hanley: 28 Bishop Hampton: 8 Bishop Ladehoff: 2

Bishop Hanley: 1

#### **Celebration of New Ministry:**

The Rev. Sara Fischer	January 28, 2010	St. David's, Portland
The Rev. Karen Bretl Tiegs	April 29, 2010	All Saints, Hillsboro
The Rev. William Robert Totten	June 26, 2010	St. Andrew's, Florence

## **Other Acts:**

Living our Vows Residency, Canton NC House of Bishops, Phoenix AZ Legacy Board of Directors Meetings Good Samaritan Regional Health Center Board of Directors Meetings Oregon Episcopal School Board of Directors Meetings and Retreat Consecration: The Rt. Rev. Michael J. Hanley, Diocese of Oregon (The Rt. Rev. Sanford Z. K. Hampton Consecration: The Rt. Rev. Mary Glasspool & the Rt. Rev. Diane Bruce, Diocese of Los Angeles Consecration: The Rt. Rev. Scott Hayashi, Diocese of Utah

## CLERGY OF THE DIOCESE OF OREGON As of December 31, 2010

<b>1946</b> August 19, 1946	TYSON, Alfred S. – Retired
<b>1951</b> June 23, 1951	GRAFE, Robert F. – Retired
<b>1956</b> September 30, 1956	HAVILL, Francis G. – Retired
<b>1959</b> February 1, 1959	HALL, Everett R. – Retired
<b>1960</b> November 7, 1960	BISHOP, Edwin L. – Retired
<b>1963</b> June 24, 1963 June 24, 1963	<b>DUBAY</b> , Joseph A. – Retired, Canon, Trinity Cathedral <b>LIKOWSKI</b> , James B. – Retired
<b>1964</b> January 22, 1964 June 29, 1964	WALSTER, Don B. – Retired WILSON, Donald R. – Retired
<b>1965</b> June 29, 1965	HAZELETT, Jackson R. – Retired
<b>1967</b> January 26, 1967	FALBY, Chester E. – Retired, Assistant, St. Catherine, Manzanita, Chaplain to the Retired
<b>1968</b> February 15, 1968 June 26, 1968	LEOVY, Jr., James. G. – Retired, Chaplain to the Retired McMURREN, Jay. J. – Retired, Interim Vicar, St. Thomas, Dallas

<b>1969</b> June 24, 1969	TREWHELLA, Charles K. – Retired
<b>1971</b> April 27, 1971 June 22, 1971	ENG, Lincoln P. – Retired MEIER, Kermit I. – Retired, non-parochial
<b>1972</b> August 10, 1972 August 10, 1972	OLSEN, David L. – Retired/Supply Priest PACE, David T. – Retired, Associate, St. Michael's, Portland
<b>1973</b> August 1, 1973 August 27, 1973 September 7, 1973 December 16, 1973	HILYARD, Jack L. – Retired, Priest Associate, Trinity Cathedral, Portland McKENZIE, William B. – Retired, Priest Associate, Trinity Cathedral, Portland HARRIS, M. Hugh – Retired, non-parochial ROTHAUGE, Arlin J. – Retired, non-parochial
<b>1975</b> July 22, 1975	ANDREWS, Arthur E. – Chaplain, Good Samaritan Hospital, Portland
<b>1976</b> January 7, 1975 March 30, 1975 November 30, 1976 December 15, 1976	CUMMINS, Thomas W. – Retired TREADWELL, Richard A. – Retired BOSTON, James. T. – Retired, Supply Priest WATSON, William B. – Retired
<b>1977</b> February 8, 1977 August 1, 1977	LONG, James G. – Retired, non-parochial WAGNER, Jr., William H. – Retired, non-parochial
<b>1978</b> March 15, 1978 September 20, 1978	McCAGG, Lauriston H. – Retired, non-parochial PARDINGTON, III, G. Palmer – Retired, Associate Priest, St. Stephen, Portland
<b>1979</b> April 24, 1979 August 20, 1979 August 24, 1979 September 1, 1979 December 1, 1979	<ul> <li>HARRELL, Linda J., - non-parochial</li> <li>MacKENDRICK, Gary W. – non-parochial</li> <li>BOOZER, Alcena E. C. – Retired</li> <li>EATON, Donald B. – Retired, Supply Priest</li> <li>SCANNELL, John S. – Retired, Priest Associate, Trinity Cathedral, Portland, Chaplain to the Retired</li> <li>SCHADEWITZ, M. Ramsey – Retired</li> </ul>
<b>1980</b> April 18, 1980 June 13, 1980	BRUCE, John A. – Retired CRUMB, Lawrence N. – Retired, Interim Vicar, St. Andrew, Cottage Grove
<b>1981</b> September 4, 1981	<b>COULTER</b> , C. Roy – Retired, Priest Associate, Trinity Cathedral, Portland

January 22, 1982	BERKTOLD, Theodore A. – Retired
June 28, 1982	GOMAN, Jon G. – Chaplain, Oregon State University, Corvallis

#### 1983

June 28, 1983MORRISON, Robert P. – RetiredOctober 17, 1983BERKTOLD, Brenda C. – Deacon, St. Mary, Eugene

### 1984

January 27, 1984LONERGAN, Robert T. – Vicar, Ascension, Riddle and Holy Spirit, SutherlinFebruary 1, 1984SHULDA, David L. – Deacon, St. John, SpringfieldMay 11, 1984TOLL, Richard K. – Retired, National Chairman, Friends of SabeelMay 30, 1984KRUEGER, Albert P. – Vicar, St. Andrew, Portland

#### 1985

June 22, 1985CHURCH, Susan C. – Vicar, St. Stephen, Newport and St. Luke, WaldportNovember 30, 1985LADEHOFF, Robert L. – Retired Bishop of Oregon

## 1987

April 1, 1987CLOSE, David W. – Retired, non-parochialMay 8, 1987BULLOCK, A. Richard – Retired, Assisting Priest, St. Michael, PortlandNovember 1, 1987RICHARD, Helen T. – Deacon, St. Martin, Lebanon

## 1988

January 9, 1988VAN, Maron I. – Deacon, Resurrection, EugeneFebruary 14, 1988FLOYD, Theresa A., - Deacon, Non-parochialFebruary 15, 1988DOLPH, Scott M. – Rector, St. Aidan, GreshamJune 29, 1988BRISTOL, Joani E. – Deacon, St. Luke, Grants Pass

#### 1989

March 13, 1989	HOUSER, Lucy - Retired, Deacon, Grace, Portland
July 6, 1989	SCHNEIDER, Stephen V. – Rector, Grace, Portland
July 18, 1989	STEWART, Clifford T. – Retired
October 24, 1989	WILLIAMS, Roger S. – Retired, non-parochial
November 29, 1989	McCARTHY, William R. – Retired, Chaplain to the Retired; Bishop's
	Representative to Samaritan Village

## 1990

June 10, 1990DRYNAN, Thomas S. – Retired, non-parochialJuly 10, 1990BERNHARD, Margaret M. – Deacon, Good Samaritan, CorvallisAugust 15, 1990HAMMOND, Constance A. – Retired, Assisting Priest, All Saints, PortlandOctober 12, 1990REYNOLDS, Rodger J. – Deacon, St. Bartholomew, BeavertonDecember 27, 1990GOOLD, Janis L. – Deacon, St. Stephen, Newport

## 1991

January 10, 1991	LeROY, Melinda Perkins – Deacon, St. Catherine, Manzanita
June 11, 1991	BORG, Marianne Wells – Canon, Center for Spiritual Development, Trinity
	Cathedral
September 24, 1991	NORCROSS, Stephen C. – Director, Pastoral Services, William Temple House
September 27, 1991	THURSTON, Anthony C. – Retired, Priest in Charge, St. John, Milwaukie
October 1, 1991	VEALE, Donald M. – Retired, non-parochial

January 16, 1992	BROWN, Robert E. – Retired, non-parochial
January 16, 1992	BROWN, Marilynn M. – Retired, non-parochial
June 23, 1992	<b>IVEY</b> , Valerie A. – Deacon, Trinity Cathedral, Portland
June29, 1992	GOOLD, George C. – Deacon, St. Stephen, Newport
June 30, 1992	STARR-SALNAVE, Diana – Retired
September 15, 1992	SWEENEY, David C. – Rector, Calvary, Seaside
October3, 1992	BARTLETT, Anne K. – Retired
November 1, 1992	CARTWRIGHT, Thomas L. – Retired, Supply Priest
December 3, 1992	PECK, Frederick – Retired, non-parochial
December 29, 1992	McMURREN, Margaret H. – Vicar, Prince of Peace, Salem

### 1993

May 30, 1993	FILBERT, Brandon L. – Rector, St. Timothy, Salem
September 1, 1993	SWAN, William O. – Retired, non-parochial
October 4, 1993	BLINMAN, Clifford L. – Retired, non-parochial
October 4, 1993	<b>DENNY</b> , Stephen M. – Deacon, St. John, Milwaukie
December 4, 1993	ROSE, Ann W. – Deacon, St. Mary, Eugene
December 18, 1993	McKINLEY, Senitila – Deacon, St. Luke, Waldport

#### 1994

January 24, 1994	STAAB, J. Thomas – Retired, Assistant Priest, St. Paul, Oregon City
May 28, 1994	SEDLACEK, Carol A. – Rector, St. Martin, Lebanon
September 7, 1994	NESBITT, John R Retired, Assistant Priest, SS. Peter & Paul, Portland
September 29, 1994	McGARRY-LAWRENCE, Marla T. – Deacon, St. Matthew's, Portland
October 1, 1994	HOLLAND, Katharine G. – Deacon, St. David, Portland
October 29, 1994	MOSIER, William F. – Deacon, St. Hilda, Monmouth

## 1995

February 1, 1995	JENNINGS, C. Eugene – Retired
March 28, 1995	LAMBERT, Sally A Deacon, St. Philip, Portland
June 5, 1995	RODDY, Bonnie – Retired, non-parochial
June 5, 1995	<b>RODDY</b> , Jack – Retired, non-parochial
September 19, 1995	NEILSON, Kurt B. – Rector, Ss. Peter & Paul, Portland

### 1996

May 3, 1996

June 30, 1996 July 30, 1996

January 1, 1996 ARCINIEGA, Roberto - Vicar, St. Michael/San Miguel, Newberg HOWSER, Carol - Deacon, Trinity, Ashland January 18, 1996 March 16, 1996 PECK, Sr., Donald M. - Deacon, St. Matthew, Eugene SHIPPEY, Edgar E. - Retired, Chaplain to the Retired TIGHE, Maureen - Retired, Priest Associate, Trinity Cathedral, Portland BROWN, John C. – Vicar, Good Shepherd, Prospect WHITNEY-WISE, Stephen D. - Retired September 1, 1996 October 18, 1996 PICKERING, LouAnn - Vicar, St. Gabriel, Portland FINCH, Barbara Jo – Deacon, Christ Church, Lake Oswego November 1, 1996 November 30, 1996 PECH, Meredith - Deacon, Trinity, Ashland

September 11, 1997	GONZALEZ- MESA, Gustavo – Retired
October 18, 1997	HANSEN, Janis Lee – Deacon, St. Bartholomew, Beaverton
October 18, 1997	PARR, Heather V. – non-parochial

January 12, 1998	SMITH, William A. – Retired, non-parochial
May 15, 1998	SCANNELL, Alice – Chaplain, Good Samaritan Hospital, Portland

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January 19, 1999	AYERS, Phillip W. – Retired, Assistant Priest, SS. Peter & Paul, Portland
February 1, 1999	BROWNMILLER, David C. – Retired, Supply Priest
May 18, 1999	DORSCH, Kenneth – Retired
September 7, 1999	<b>RODMAN</b> , Reginald – Retired, non-parochial
October 2, 1999	ENGLISH, Thomas R. – Deacon, St. Mary, Eugene
October 2, 1999	MEYER, Richard J. – Non-parochial
November 1, 1999	LEACH, Shannon – Rector, Christ Church, Lake Oswego

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LEACH, JoAnn Z. – Associate Rector, Christ Church, Lake Oswego
GUERRA-DIAZ, Juan Antonia- Vicar, San Pablo, Hillsboro
PALAGYI, Addyse Lane – Deacon, St. Thomas, Dallas
RUSSELL, Kenneth P. – Deacon, St. Francis, Wilsonville
PINNOCK, Betty L. – Retired

## 

February 13, 2001	GOLDMAN, N. Clifford – Retired, non-parochial
June 16, 2001	MOEHL, Thomas J. – Priest in Charge, Christ the King, Stayton
August 27, 2001	JUSTICE, Simon C. – Rector, Good Samaritan, Corvallis
September 29, 2001	MORRIS-RADER, Patricia K. – Deacon, St John, Milwaukie
September29, 2001	MUHLHEIM, Nancy C. – Deacon, St. Mary, Eugene
October 1, 2001	TYSON, Stephen A. – Rector, Emmanuel, Coos Bay
November 14, 2001	WOOD, Kathrine R. – Vicar, St. Matthew, Gold Beach
December 17, 2001	SIPE, Robert – Vicar, Christ Church, St. Helens

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January 30, 2002	LAING, Christopher A. – Retired, Assistant Priest, St. John, Portland
March 12, 2002	WOOD-HULL, L. D. – Rector, St. Barnabas, Portland
March 14, 2002	BARTHELEMY, Paul – Retired
June 19, 2002	SEDLACEK, Wesley – Chaplain, Samaritan Albany General Hospital
June 22, 2002	NUNEZ, Carlos – Retired
June 22, 2002	PARKER, Dennis j. – Priest in Charge, St. Stephen, Portland
July 10, 2002	LOOP, Richard – Rector, Grace, Astoria
December 17, 2002	COBB, Melissa – non-parochial

January 21, 2003	AVERY, Steven – Deacon, St. Andrew, Florence
March 11, 2003	BRYANT, Robert H. – Rector, St. John, Portland
April 1, 2003	<b>VOYLE</b> , Robert – Retired
April 14, 2003	CARLSON, C. Bryant – non-parochial
April 30, 2003	FAIRWEATHER, Carolynne – Chaplain, Legacy Meridian Park Hospital;
	Assistant Priest, Christ Church, Lake Oswego
April 30, 2003	<b>BOWMAN</b> , Sallie – Chaplain, Legacy Good Samaritan Hospital, Portland;
	Assisting Priest, St. Michael, Portland
May 10, 2003	LITZENBERGER, Caroline – Assisting Priest, St. Michael, Portland
June 14, 2003	FISCHER, Sara – Rector, St. David, Portland
June 25, 2003	HAMMON, LeRoy – Assistant Priest, Christ Church, Lake Oswego
October 4, 2003	STANWOOD, Thomas – Deacon, Christ Church, Lake Oswego

October 4, 2003	WYNN, Ron – Deacon, St. Hilda, Monmouth
October 8, 2003	MUDGE, Barbara - Retired

May 14, 2004	SEMES, Robert – Retired
June 6, 2004	LUPFER, William – Dean, Trinity Cathedral, Portland
September 18, 2004	MORRISON, Pauline – Deacon, St. James, Lincoln City
September 18, 2004	HAGEN, Maureen – Deacon, St. Luke, Gresham
September 18, 2004	BURBANK, Kristina- Deacon, St. James, Lincoln City
November 2, 2004	CRIM, B. Shepard – Chaplain, Samaritan Village, Corvallis
December 2, 2004	PIPER, Mary – Assisting Priest, St. Martin, Shady Cove

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February 8, 2005	HEMINGWAY, George – Priest in Residence, St. Catherine, Manzanita
October 8, 2005	EICK, Mimi – Deacon, St. James, Tigard
October 8, 2005	CRESWELL, Jennifer – Rector, St. Luke, Gresham
October 8, 2005	MILLER, Jo – Assistant, St. Matthew, Eugene
October 8, 2005	MOORE, Anne – Vicar, St. Hilda, Monmouth
November 15, 2005	HOLDORPH, Jedediah - Rector, St. Mark, Medford
November 15, 2005	YOUNG, Jim – Priest in Charge, St. Paul, Salem

## 

January 31, 2006	PETROTTA, Anthony J. – Rector, St. Francis, Wilsonville
April 20, 2006	FONES, Peter A. – Priest in Charge, St. John, Springfield
July 13, 2006	CULVER, Esme J Associate Rector, Grace, Portland
September 12, 2006	RAGAN, Sandra – Rector, St. James, Tigard
October 21, 2006	CRAWFORD, Nancy R. – Deacon, St. Mary, Eugene
October 21, 2006	LEBLANC, Tracy J. – Deacon, SS. Peter & Paul, Portland

## 

May 18, 2007	CRAIG, Jr. C. Phillip – Chaplain, Oregon Episcopal School
June 30, 2007	TIEGS, Karen Bretl – Rector, All Saints, Hillsboro
June 30, 2007	SANDERS, Jaime Morrow – Priest in Charge, St. Mary, Woodburn
September 5, 2007	LINDLEY, Bernard James - Vicar, St. Timothy, Brookings

2000	
January 8, 2008	POWELL, Robert Bingham – Assisting Priest, St. Mary, Eugene
March 18, 2008	GALVIN, Kathleen – Rector, St. Barnabas, McMinnville
March 18, 2008	SMITH, Julie H. – Vicar, St. Bede, Forest Grove
April 20, 2008	GARRISON, Natasha Brubaker – Rector, Resurrection, Eugene
April 30, 2008	KNIGHT, Hollinshead T. – Retired; Missioner, St. Matthew's, Portland
May 14, 2008	LONGWOOD, David P. –Suspended
June 25, 2008	PEELER, Lance – Assistant Rector, Good Samaritan, Corvallis
August 13, 2008	MILLARD, Patricia Steagall-Sanchez – Vicar, Holly Cross/Santa Cruz, Boring
August 29, 2008	LITTLEFIELD, Jeffrey B. – Youth Minister, St. John, Portland
August 29, 2008	MALLON, Beth – Deacon, St. Francis, Wilsonville
September 26, 2008	VANOVER, Debra – Chaplain
October 3, 2008	JENSEN, Julia K. – Deacon, St. John, Portland
October 27, 2008	TRUBY, Laura C. – Supply Priest
November 10, 2008	CLARK, Taylor B Deacon, St. Edward, Silverton

January 28, 2009	OUGHTON, Marjorie – Deacon, St. Alban, Albany
April 28, 2009	WELLS, Charlotte – Assistant Rector, St. Bartholomew, Beaverton
May 30, 2009	DARVES-BORNOZ, Derek – non-parochial
May 30, 2009	HARDING, Kerith – non-parochial
May 30, 2009	THOMPSON, Marisa Tabizon, Chaplain, University of Oregon
September 1, 2009	WILLIAMS, Courtlyn – Rector, St. Thomas, Eugene
September 1, 2009	TOTTEN, Julia Kay – Deacon, St. Mary, Gardiner
September 22, 2009	CRAUN, Christopher Brooke – Rector, St. Michael, Portland
September 22, 2009	CARR, Dale – Assistant, St. Stephen, Portland
November 23, 2009	BENNETT, JoAnne – Rector, St. George, Roseburg
November 24, 2009	McCAULEY, Shana – Priest in Charge, St. Edward, Silverton
December 10, 2009	LeRUD, Nathanael, Assistant to the Dean, Trinity Cathedral, Portland

TOTTEN, William Robert – Vicar, St. Andrew, Florence
PERRY, David Warner – Assisting Priest, St. Michael, Portland
MARIS, Margo – Supply Priest
LIKWARTZ, Judy S. – Deacon, All Saints, Portland
HAZEN, Alba Dean – Interim, St. James, Coquille & St. Paul, Powers
ELLGREN, Neysa – Canon for Congregational Ministry & Staff
YOUNG, Todd – Rector, St. Luke's, Grants Pass

# APPENDIX

## **Resolution Number 1: Implement Action of 2009 General Convention: Denominational Health Plan (Resolution A177)**

**RESOLVED**, that the Diocese of Oregon meeting in October 2010 in its 122nd Convention, in accordance with Resolution A177 of the 76th General Convention (2009), implement the Denominational Health Plan of The Episcopal Church (DHP) no later than January 1, 2012 for all parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of The Episcopal Church, for clergy and lay employees who are scheduled to work a minimum of 20 hours per week (1,000 hours annually). Please note, however, that schools, hospitals, etc. are not to participate, according to A177.

Acton of Convention: ADOPTED

# **Resolution Number 2: Academy for Formation and Mission**

**RESOLVED**, that the Diocese of Oregon meeting in October 2010 in its 122nd Convention support and affirm the creation of the Academy for Formation and Mission, a local <u>Episcopal</u> formation process, for lay people and prospective deacons and priests.

### Action of Convention: ADOPTED AS AMENDED.

## Late Resolution I: In Opposition to All Forms of Bullying

**RESOLVED**, that the Diocese of Oregon meeting in October 2010 in its 122nd convention, in light of recent highly publicized suicides <u>including those</u> among gay/lesbian/bisexual/ transgender/ questioning (GLBTQ) youth associated with school bullying, urges its constituent congregations to include on-going education content opposing all forms of bullying in the context of existing Christian formation, education and youth programming, and through whatever additional means said congregations may deem appropriate; and be it further

**RESOLVED**, that the Diocese direct the Ministry for Christian Education and Lifelong Formation to compile and publish an annotated list of resources that may be used by congregations or other groups for anti-bullying education; and be it further

**RESOLVED**, that the Diocese of Oregon calls upon all Episcopalians to advocate and work with school and other leaders to eliminate bullying in our communities.

**RESOLVED**, that during the coming year congregations share within their convocations how they are responding to this resolution.

Action of Convention: ADOPTED AS AMENDED

## **Constitutional and Canonical Changes**

**PROPOSAL 1.** Presented a second time having passed last year: To amend Article 5 of the Constitution by adding underlined matter.

# ARTICLE 5 CONVENTION

Sec. 7(a) <u>Except as provided in subsection (b)</u>, officers of the Diocese and members of permanent Commissions, Departments, Committees, and Boards shall be entitled to seats in the Convention and all rights except the right to vote.

Sec. 7(b) <u>Notwithstanding subsection (a)</u>, duly elected or appointed Lay members of Board of Trustees, Standing Committee, and Diocesan Council shall have all rights, including the right to vote, at <u>annual Conventions.</u>

Action of Convention: PASSED BY TWO-THIRDS IN EACH ORDER; APPROVED BY THE BISHOP

PROPOSAL 2. To repeal all of Canon 9: Discipline: and replace with:

# **CANON 9: ECCLESIASTICAL DISCIPLINE**

**CANON 9.1** <u>Title IV of General Canons</u>. Those provisions of Title IV of the General Canons which are applicable to the Diocese are hereby incorporated as part of this Canon. To the extent, if any, that any of the provisions of this Canon are in conflict or inconsistent with the provisions of Title IV, the provisions of Title IV shall govern.

**CANON 9.2** <u>Discipline Structure</u>. Section 1 <u>Disciplinary Board</u>. There shall be a Disciplinary Board consisting of four Clergy members, who may be Priests or Deacons, and three lay persons. Members of the Standing Committee shall not be members of the Disciplinary Board.

Section 2 <u>Clergy Members</u>. The Clergy members of the Board must be canonically and geographically resident within the Diocese.

**Section 3** <u>Lay Members</u>. The lay members of the Board shall be Adult Communicants in Good Standing, and geographically resident in the Diocese.

#### Section 4 <u>Election</u>.

- (a) The Bishop, in consultation with the Standing Committee, shall appoint the initial seven members of the Board. They shall take office on July 1, 2011 and shall serve until December 31, 2011. Initial members shall be eligible for nomination and election to the Board as provided below.
- (b) Beginning with the annual Convention of 2011, the members of the Board shall be nominated by the Bishop and elected by the Convention.
- (c) The term of the member shall commence on the first  $(1^{s_1})$  day of the calendar year following election.
- (d) The terms of office of the Board shall be staggered and arranged into three classes, with terms of the classes expiring in successive years. The annual Convention of 2011 shall elect

three classes of Board members as follows: the first class shall consist of one Clergy member and one lay member for a term expiring December 31, 2012; the second class shall consist of one Clergy member and one lay member for a term expiring December 31, 2013; the third class shall consist of two Clergy members and one lay member for a term expiring December 31, 2014. The term of each class after its initial term shall be three (3) years.

- (e) At annual Convention 2012 and at subsequent Conventions, each member shall be elected for a three (3)-year term.
- (f) The Bishop may nominate Board members for reelection.

Section 5 <u>Vacancies</u>. Vacancies on the Board shall be filled as follows: (a) Upon the determination that a vacancy exists, the President of the Board shall notify the Bishop of the vacancy.

- (b) The Bishop shall appoint a replacement Board member who shall be of the same order as the Board member being replaced.
- (c) Persons appointed to fill vacancies on the Board shall meet the same eligibility requirements as apply to elected Board members.
- (d) With respect to a vacancy created for any reason other than pursuant to a challenge as provided below, the term of any person selected as a replacement Board member shall be until the end of the term of the Board member being replaced. With respect to a vacancy resulting from a challenge, the replacement Board member shall serve only for the proceedings for which the elected Board member is not serving as a result of the challenge.

**Section 6** <u>Preserving Impartiality</u>. In any proceeding under this Canon, if any member of a Conference Panel or Hearing Panel of the Board shall become aware of a personal conflict of interest or undue bias, that member shall immediately notify the President of the Board and request a replacement member of the Panel. Respondent's Counsel and the Church Attorney shall have the right to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for disqualification of the challenged member. The members of the Panel not the subjects of the challenge shall promptly consider the motion and determine whether the challenged Panel member shall be disqualified from participating in that proceeding.

Section 7 <u>President</u>. Within thirty (30) days following the annual Convention, but no later than December 31, the Board shall convene to elect a President from among its members to serve for the following calendar year.

**Section 8** <u>Intake Officer</u>. The Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.

Section 9 <u>Investigator</u>. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may, but need not, be a Member of the Church.

Section 10 <u>Church Attorney</u>. Within sixty (60) days following each annual Convention, but no later than December 31, the Bishop in consultation with the Disciplinary Board shall appoint a Church Attorney to serve for the following calendar year. The person so selected must be a Member of the

Section 11 <u>Pastoral Response Coordinator</u>. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop in coordinating the delivery of appropriate pastoral responses provided for in Title IV.8 of the General Canons and this Canon. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.

Section 12 <u>Advisors</u>. In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and shall not include chancellors or vice chancellors of this Diocese or any person likely to be called as a witness in the proceeding.

Section 13 <u>Clerk</u>. The Board shall appoint a Board Clerk to assist the Board with records management and administrative support. The Clerk may be a member of the Board.

**CANON 9.3** <u>Costs and Expenses</u>. Section 1 <u>Costs Incurred by the Church</u>. The reasonable costs and expenses of the Board, the Intake Officer, the Investigator, the Church Attorney, the Board Clerk and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by Convention.

Section 2 <u>Costs Incurred by the Respondent</u>. In the event of a final Order dismissing the complaint, or by provisions of a Covenant approved by the Bishop, the reasonable defense fees and costs incurred by the Respondent may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by Convention.

**CANON 9.4** <u>Records</u>. Section 1 <u>Records of Proceedings</u>. Records of active proceedings before the Board, including the period of any pending appeal, shall be preserved and maintained in the custody of the Clerk, if there be one, otherwise by the Diocesan offices.

Section 2 <u>Permanent Records</u>. The Bishop shall make provision for the permanent storage of records of all proceedings under this Canon at the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the General Canons.

**CANON 9.5** <u>Privileges</u>. The privileges set forth in Rule 502 of the Federal Rules of Evidence and Oregon Revised Statutes 40.225 through 40.255 apply to proceedings under this Canon, e.g., attorney-client, husband-wife, psychotherapist-patient, and physician-patient privileges.

### Action of Convention: PASSED BY TWO-THIRDS IN EACH ORDER.

#### **REPORT OF THE BOARD OF TRUSTEES**

As the President Pro Tem of the Board of Trustees for over one and one half years, I wish to let you know how much I and the rest of the Board have welcomed the presence of our new Bishop, Michael Hanley, who has taken the reins and now establishes the activity and actions of the Board.

This report is brief, but I do want to let you know what the Board has done over this year on several fronts.

Each year it is our task to make grants and loans to various parishes and organizations in the diocese. Over the year 2010 the Board made two challenge grants to congregations in the diocese: to St. Francis in Sweet Home and to St. John's in Toledo. These challenge grants are designed to stimulate and promote fund raising within the congregations to meet an amount granted or loaned by the Board of Trustees with the desire to have the congregations pay off a portion of the grant or loan early. This allows the Board to make other grants to other congregations that have a need for assistance from the diocese. This method has worked well over several years now and we will continue to stimulate congregational fund raising in order to assist in the projects that are undertaken.

Over this year Program grants were made to St. David's Church in Southeast Portland which was a part of a several year commitment to renew and reinvigorate St. David's. I am pleased to be able to say that under the leadership of the Rev. Sara Fischer and the vestry, St. David's is growing and a myriad of programs are underway. The church facility is also being used to meet some of the community needs with programs operated by groups both inside and outside of the parish.

Very recently, with the move of some members of St. Matthew's in Northeast Portland to establish themselves as part of one of the offshoot Anglican organizations, a program grant was made to the continuing Episcopal parish of St. Matthews to assist in staff development as well as some pressing needs for building repairs. We are excited by the work of Lin Knight and Marla McGarry- Lawrence as well as the vestry of St. Matthews as they work to grow St. Matthews Episcopal Church as a vital parish once again.

A third program grant and loan was made for the development of the new Academy program for the training and education of postulants and candidates to the diaconate and priesthood. This program is just getting off the ground with 12 students with the program being housed at St. David of Wales. Students are already in the process of studying church history under the able teaching of the Rev. Dr. Caroline Litzenberger. A Board has been developed, fund raising is beginning and the Board of Trustees is pleased to be able to assist as we strive to make this Academy a success in our diocese. Lee Garrett and the Rev. Kurt Neilson serve as the Executive Director and the Chaplain respectively.

Other actions of the Board over this past year were the transfer of the church in Vesper back to the Johnston family. This church had ceased to provide services as a church and had been built and maintained by the Johnson family. They intend to maintain this property as a church, although it will not function as a parish or mission in the diocese.

One of the joys of being on the Board is to receive bequests on behalf of the diocese. The Rev. Robert Southwell, who was a military chaplain, made a gift to the diocese out of the blue. The Bishop and Board are beginning a vision process to help us make decisions relative to the use of the Southwell bequest.

Last year we reported that the 2007 Audit of the diocese was completed. This year we can report that the 2008 audit has also been completed and we are in the process of the 2009 diocesan audit.

Finally, I want to thank the Rev. Richard Loop and Mr. Stuart Morris for the service that they have given to the Board and to the diocese over these last three years. I know I speak for all the Board when I say

that they have provided invaluable service and we appreciate the gifts and abilities that both Dick and Stuart have given.

I would be remiss if I did not also thank our Chancellor, Paul Dakopolos for his role on the Board and the excellence he brings to the task of understanding the role of the Board of Trustees and his service as our diocesan legal counsel. Thanks also go to Mary Macy for the incredible work she has done as the Financial Officer of the diocese. Frankly, she is the best and she has brought new skill and decision making to the Finance Office and to the great staff that she works with. Marie Bagwell is often the glue that holds the Board together—she does the minutes, lets us know when to do what needs to be done, assists in the development of our agenda—and between Mary and Marie they make the work of the Board a pleasure for all of us.

#### **BISHOP HANLEY'S SERMON:**

Thank you, thank you, and thank you. Marla and I would like to say thank you for the warm and generous and gracious welcome we have experienced in the Diocese of Oregon this past year. We have been blessed by your welcoming and wonderful hospitality. As we have traveled throughout the diocese on our 100-day journey to visit all of the congregations of the diocese we have come to know you and to love you.

First, a word about the 100-day journey. The question is, did I make it to all of the churches in the diocese in the first 100 days? The answer is No and Almost. It is no, if you just take the days straight and count every day, BUT if you exclude weekends, holidays and our vacation then the answer is Almost. The one hundred day count would then be September 30<sup>th</sup> and the last churches visited were Cave Junction and Drain, on October 2<sup>nd</sup> and 3<sup>rd</sup>.

Here are a few statistics just for the record books. I traveled some 9,500 miles in my car during this time. I spent a total of about 225 hours in contact with the 74 churches, (that is over a full week of working 40 hours a week!) And if you add in my travel time I probably spent an entire month doing nothing but these visits. By the way, Marla joined me in visiting half of these churches and listened to me talk a lot! Thank you Marla!

I say these things about the 100 day visits simply to underscore how much a priority the parishes and missions of this diocese are for me. If we are to carry out God's mission of reconciliation together then it is vitally important that we get to know each other. It's been a wonderful journey and I'm glad we were able to accomplish this work. (Thanks to Marie Bagwell for her excellent skills in managing the calendar! I could not have done it without her help! In fact, thanks to my entire staff for making this transition a holy and blessed time!)

While our 100 day visits were challenging, today's scripture lesson from the gospel of Luke talks about another, somewhat shorter journey, and one just as challenging. The seven mile walk undertaken by two of Jesus companions on the day of resurrection. If you have ever taken a day just to walk you will know that it takes about two and a half to three hours to walk seven miles. So the two men left in the middle of the day and not in the morning. They arrived in Emmaus at dusk. What this suggests is that the disciples hung around for awhile after the first reports of Jesus' resurrection began to circulate. They knew of the empty tomb. Perhaps they spent the day walking around Jerusalem hoping to find Jesus; wondering if the stories were true and if so what that meant. At some point, of course, they despaired and left on their sad trip talking together about the events of the week: the excitement of the entry into Jerusalem, the struggles between Jesus and the authorities, the arrest of Jesus, his trial, the conviction and the killing. From their Lord has risen.

I find this story appealing because it is my story as well as the disciples; it is our story and not just their story. I have often found myself on the road to Emmaus. Something changes in life and I feel lost and without hope, my vision of the future gone in the immediate events of the present. It takes time after a life changing event to take stock of our current situation. As we walk on the road, we reflect on our life, we meet strangers who teach us, we learn from our sacred writings, we begin to imagine a new future and we joyfully share that new future with our friends.

recognized Jesus in the breaking of the bread and 5.) they ran back to their friends with their news; the

As I have traveled throughout the diocese I have found great excitement about mission and ministry and great worry and anxiety about the future of the church, often, I found both of these to be true in the same place! At times I heard you speak with clarity about your vision for the future of your faith community and at times I heard words of worry and confusion about the capacity of the church to vision any clear future. Let us acknowledge that we live in a time of great change and the future is very much in question. This is a time to ask: What is God up to now?

Imagine for a minute that the Diocese of Oregon is on the road to Emmaus. In the past are visions that have ceased to bear fruit. To a greater or lesser extent depending on the situation, we are confused about the road ahead. As we walk on the road, we are invited to discuss together the events of the past, to meet strangers along the way and to hear the scriptures anew with these strangers. Our hearts burn within us as we walk and talk on the road. We invite the stranger to break bread with us. In the breaking of the bread we encounter Jesus and discover a new future. It's time now to tell our friends about this new future and begin working toward life in the reign of God. God's mission of reconciling the world to God's self has not changed, but how that mission unfolds in our lives continues to change.

Just as the disciples discussed their changed situation on the road to Emmaus we need to discuss the fact that we are challenged by diminishing finances, an aging church-going population, a popular culture devoid of healthy religious language, the geography of Western Oregon, the age of our buildings and institutions, and by others cultural changes happening in the 21<sup>st</sup> century. These are real challenges and they will not go away but perhaps with the help of a stranger, and by attention to our history and sacred writings we can discover a new and vital future.

Notice that the stranger they meet on the road does not appear to know the events of the past week in Jerusalem. And yet, it's the stranger who helps them to see God's word in a new and changing context. Some of the questions we might hear from a stranger today involve reinventing ways of being the church together. Can we reinvent yoked or shared ministry congregations? Can we creatively finance new ventures in ministry? Can we learn new skills and can we share resources? Can a church in one community teach another a skill badly needed? Can we as a diocese gather together to rebuild a church needing repair? Can we imagine a "Habitat for Humanity" church building project? Can we build the bridges between congregations that will help all to grow and develop as God desires?

Just as the disciples on the road allowed a stranger into their conversation and learned from him, so we are called to a time of deep and shared learning. Those with knowledge of pastoral care or parish nursing, can you offer these skills to others? Those with a history of good stewardship, can you share that knowledge? Those with liturgical gifts, can you offer those to others? Outreach and social justice experts, what can you teach us? And, will we accept the teachings of our fellow travelers along the way?

Just as the stranger helped the disciples learn from their own holy texts we, as a church, need always to return to the scriptures for our grounding and our faith. God does take an interest in the affairs of the

church and God has a word for God's people as we live in the world today. In every congregation we need to find ways to put ourselves before scripture regularly. Clergy and laity alike have a gift to share about how God is working in life, and we all benefit from hearing the word of God together in community. There are a variety of tools such as Gospel Based Discipleship that assist groups in the study of God's word. I trust you are engaged in this work and pray that it continues and blesses you.

Just as the disciples invited the stranger to break bread and in doing so discovered Jesus raised from the dead, so we are invited into the challenge of welcoming newcomers to our churches and seeing Christ in them. To the extent newcomers are like us, it's a bit easier to see Jesus in them. They like what we like, they think like we think, they desire what we desire. But when newcomers are different, it can be harder to see Jesus in them. They have different ways of expressing their faith, they have different traditions, and they are interested in a different way of worshipping. Let us remember that the Jesus the two disciples met on the road and in the inn at a meal was a different Jesus than the one crucified a few days before. The community life he invited the disciples to create after his death was a different life than the one they had enjoyed with him during his earthly life.

Just as the men ran back to the disciples in joy so must we, as a diocese, learn more ways of living joyfully in Jesus. Chapter 10 of John reports Jesus as saying that he came to earth that we might have life and have it in abundance. At our best we are a community so full of love that people are drawn to us. Can we be so full of love and affection for each other and for those outside the community that others in Oregon say, hey, I want some of that!

Just as the men on the road to Emmaus were clear that Jesus was the soul and center of their lives, so Jesus must be for us. Our reason for being is to participate in God's mission of love and redemption of all people. This diocese is already doing so much good in the name of Jesus. Let's let this good news out!

On the road to Emmaus two companions of Jesus discussed their new and troubling situation, they welcomed a stranger who taught them the meaning of the scriptures, they knew Jesus in the breaking of the bread and they ran rejoicing with their message. On our Emmaus road we are invited to acknowledge our challenges, share our learning, and celebrate with joy because God has invited us to live in God's reign on earth. On the road to Emmaus we walk, we listen and share our lives, we invite the stranger to join us and we come to know Jesus in the breaking of the bread. Amen

## **Resolutions of Courtesy**

The 122nd Convention of the Diocese of Oregon

**Be it resolved** that this, the 122<sup>nd</sup> Convention of the Episcopal Diocese of Oregon wishes to extend our greetings and thanks. Greetings are extended to the Most Rev. Katherine Jefferts Schori and her husband who have inspired us to new heights. The Rt. Rev. Sandy Hampton and his wife Mari who so bravely led us through a time of transition. For their ongoing presence providing support for many of us, the Rt. Rev. Bob Ladehoff, as well as to the other retired bishops in Oregon: The Rt. Rev. Bill Spofford, the Rt. Rev. John Thornton and The Most Rev. Ed Browning. Greetings are extended to our brothers and sisters in the Oregon Synod of the ELCA and their bishop the Rev. Dave Brauer-Reike and to the Diocese of Eastern Oregon and their bishop the Rt. Rev. Greg Rickel. Greetings are extended to the Diocese of Madhya Kerala in India and their bishop the Rt. Rev. Thomas Samuel.

Thanks are expressed to the Liturgy and Music Commission including Robert Bryant, Kerlin Richter, Jared Talbot, Andy McQuery, Gabriel Lamazares and Roberto Arciniega for leading us in worship.

Thank you to the city of Eugene and the Hilton Hotel for hosting this convention once again. Of course the church just wouldn't be the church without a committee, so we have to thank the committees who made this weekend happen, especially all those people who serve on the Nominating, Convention Planning, Resolutions of Policy, Constitution and Canons, and the Dispatch of Business committees. Thank you also to all the tellers and the exhibitors for giving their time. The convention wouldn't have been possible without Bob Morrison, Chair of Dispatch; Neysa Ellgren, Secretary of Convention; Paul Dakopolos, Chancellor; and Marie Bagwell, Recording Secretary. And then there's Arlene Ullman and Court Williams who helped coordinate this convention, and of course J T Quanbeck and all the members of the Diocesan staff for their outstanding contributions. We can't forget to thank Michael and Marla Hanley for their willingness to come to Oregon and then especially to get out during the 100-day visits to get to know us. We also need to thank our special musical guests from last night.

And on a more serious note, be it further resolved that this convention makes its thoughts and prayers known to the Virginia Theological Seminary community after the fire in their chapel, and to the Diocese of Northern California after the fire at their Diocesan offices. May we continue to remember our interconnectedness with the broader Church.

	2011 Budget	2011	2011	2010	2011	Percent
		Asking	Budget		Adopted	of
	Line I tem	Budget	Adjustments	Budget	Budget	Income
Support	for our Common Mission					
1	Diocesan Program Assistance	1,740,000	13,750	1,753,750	1,753,750	92.30%
2	Episcopal Endowment Fund	135,000		135,000	135,000	7.11%
3	Interest Income: Deposits	4,000	-	4,000	4,000	0.21%
4	Mission Trust Fund	5,000		5,000	5,000	0.26%
5	Platt Bequest	2,250		2,250	2,250	0.12%
6	Pledge: Bishop's Auto Lease	-		-	-	0.00%
7	Other Income & Support	-	10 750	-	-	0.00%
8		1,886,250	13,750	1,900,000	1,900,000	100.00%
	n Staff: Salaries, Stipends, Benefits and Expenses					
9	Bishop: Stipend (2010 Budget included Assisting Bishop)	115,000		140,000	115,000	6.05%
10	Pension	20,700		25,200	20,700	1.09%
11	Insurances	20,287		29,357	20,287	1.07%
12	Travel, Continuing Education (2009 includes housing)	22,500		22,500	22,500	1.18%
13	Congregational Development, Bishop's Request	-	(10,000)	-	-	0.00%
14	Canon for Congregational Development	80,000	(10,000)	80,000	70,000	3.68%
15	Pension Insurances and Employers' taxes	14,400	(1,800)	14,400	12,600	0.66%
16 17	Travel, Cont. Educ.	27,178 14,000	(68)	29,023 14,808	27,110	1.43% 0.74%
17	Finance Officer Salary	60,000	10,000	60,000	70,000	3.68%
19	Pension	5,400	900	5,400	6,300	0.33%
20	Insurances & Employer's P/R taxes	23,535	793	32,439	24,328	1.28%
20	Travel, Cont. Educ.	5,000	735	5,000	5,000	0.26%
22	Close Support Staff Salaries	250,123	(993)	241,441	249,130	13.11%
23	Insurances Pension & Employer's P/R taxes	97,379	23,844	83,944	121,223	6.38%
23a	Estimated/Actual Unemployment and Accrued Vacation	11,713	20,011	9,170	11,713	0.62%
	Subtotal Administrative Staff	767,215	22,676	792,681	789,891	41.57%
Diocesa	n Program Staff through the Budget:		,	- ,	,	
24	Min. in Chr. Educ. & Lifelong Formation: Stipend & Benefits	48,562	1,274	48,233	49,836	2.62%
25	Missioner for Youth, Higher Ed. Stipend, Benefits, Unemployment		.,_/ .	4,930	-	0.00%
26	Latino Ministry Clergy (Boring & Hillsboro)	131,420	(11,498)	116,586	119,922	6.31%
27	Diocesan Latino Missioner	50,131	(3,558)	44,471	46,573	2.45%
28	Native American Ministry: Stipend & Benefits	3,500		3,540	3,500	0.18%
29	Subtotal Program Staff	233,613	(13,782)	217,760	219,831	11.57%
30	Total Staff Costs	1,000,828	8,894	1,010,441	1,009,722	53.14%
	Support Services: Conference/ Support/ Fresh Start	.,,	0,001	.,•.•,•.•	.,	
31	Center for the Diaconate	-		-	-	0.00%
32	Clergy Conference	12,000	(4,000)	12,000	8,000	0.42%
33	Clergy Support (Transfer to reserve)	4,500	(4,000)	4,500	500	0.03%
34	Retiree Life Insurance	984	(1,000)	1,015	984	0.05%
35	Retiree Medical Insurance	34,080	22,240	63,475	56,320	2.96%
36	Fresh Start for Clergy & Congregations	14,600	, -	10,000	14,600	0.77%
37	b.	66,164	14,240	90,990	80,404	4.23%
Adminis	trative, Communication & Finance Services		Í Í	,	,	
38	Diocesan Administrative and IT Services (Not broken out in 2009)	65,000		86,377	65,000	3.42%
38a	Diocesan Office at the Bishop's Close Building Expenses	60,000		-	60,000	3.16%
39	Finance Department (Audit/Property and Liability Insurances)	29,500	(4,000)	23,623	25,500	1.34%
40	Ministry in Communication, OECN	50,000		40,000	50,000	2.63%
41	C.	204,500	(4,000)	150,000	200,500	10.55%
42	Diocesan Convention and Mission & Ministry Fair	31,000	(6,000)	20,000	25,000	1.32%
	•	01,000				
43	Contingency	-	2,216	8,972	2,216	0.12%
	The Episcopal Church Program Commitment	328,000	10,343	364,393	338,343	17.81%
44						
44 45		12,000	(2,000)	10,000	10,000	0.53%
45	Province VIII Program	12,000	(2,000)	10,000	10,000	0.53%
45		<b>12,000</b> 20,000	(2,000)	<b>10,000</b> 5,000	10,000	0.53%
45 Outread	Province VIII Program ch: Mission and Ministry beyond ourselves				<u> </u>	
45 Outread 46	Province VIII Program ch: Mission and Ministry beyond ourselves Companion Diocese	20,000	(20,000)	5,000	-	0.00%
45 Outread 46 47	Province VIII Program ch: Mission and Ministry beyond ourselves Companion Diocese Ecumenical Ministries of Oregon	20,000 4,000	(20,000)	5,000 4,000	3,000	0.00% 0.16%

Common	Mission Ministries					
rogram N	lission Stipends & Benefits					
51	Commission on Ministry	5,000	(500)	5,000	4,500	0.24%
52	Commission to End Racism	4,950	(1,450)	3,500	3,500	0.18%
53	Congregational Growth & Development Committee	-		7,500	-	0.00%
54	Convocation Expenses \$200 each	5,250	(3,850)	3,500	1,400	0.07%
55	Deaf Ministry	8,990	(990)	8,000	8,000	0.42%
56	Diocesan Altar Guild	500		250	500	0.03%
57	Diocesan Committees Travel & Expense	6,200	(700)	2,000	5,500	0.29%
58	Education for Ministry	2,600	(1,050)	1,500	1,550	0.08%
59	Environmental Commission	1,650	-	750	1,650	0.09%
60	Episcopal Relief & Development Coordinator	1,175		900	1,175	0.06%
61	Evangelism Commission	750	(750)	500	-	0.00%
62	Global Mission Committee	4,800	(3,300)	1,000	1,500	0.08%
63	Latino Ministry: Commission Expense	10.000	(2.000)	6,500	8,000	0.42%
64	Liturgy & Music Commission	3,000	( )/	1,000	3,000	0.16%
	Ministry in Christian Educ. & Lifelong Formation	14,850		12,000	14,850	0.78%
	Ministry in Higher Education UO/ECM Property Tax (from Line 39)	-	4,000	,	4,000	0.21%
	Ministry in Higher Education OSU	27,393	(100)	27,393	27,293	1.44%
	Ministry in Higher Education PSU	27,043	(100)	20,873	26,943	1.42%
	Ministry in Higher Education SOU	3,000	(100)	3,000	3,000	0.16%
	Ministry in Higher Education UO	27,000	(100)	27,000	26,900	1.42%
	Ministry in Higher Education WOU	7.000	(100)	11,733	7,000	0.37%
67	Ministry in Prisons	11,000	(1,050)	11,000	9,950	0.52%
-	MissionInsite Client Status (formerly Percept, still under contract)		(1,000)	11,000		0.00%
	Native American Ministry: Program Expense	500		500	500	0.03%
70	Peace & Justice Ministry	1.000	(500)	1.000	500	0.03%
	Poor & Homeless Fund Administration	750	(000)	1,000	750	0.04%
72	Recovery Commission	2,300	(300)	2,000	2,000	0.04%
73	Safe Church Training (SAPT)	3,100	(000)	2,500	3,100	0.16%
74	Stewardship Commission	11.000	(6,000)	9,000	5,000	0.26%
75	William Temple House	1,000	(0,000)	750	1,000	0.05%
76	Youth Ministry	9,000		13,000	9,000	0.47%
77	Community Missions	12,000	(8,000)	13,000	4,000	0.21%
78	Ecumenical Commission	450	(0,000)		450	0.02%
79	k.	213.251	(26,740)	184,650	186,511	9.82%
		213,231	(20,740)	104,030	100,511	9.02 /
	for Multiyear Programs:					
80	Ecclesiastical Court (Title IV) (Transfer to reserve)	10,000		10,000	10,000	0.53%
81	ECW Triennial (Transfer to reserve)	500		500	500	0.03%
82	Episcopal Transition (Transfer to reserve)	15,000	(5,000)	15,000	10,000	0.53%
83	General Convention Deputies (Transfer to reserve)	10,000		10,000	10,000	0.53%
84	Synod Deputies (Transfer to reserve)	600		600	600	0.03%
85	TOTAL EXPENDITURES	1,932,047	(32,047)	1,900,000	1,900,000	100.00%
86	Budget Surplus(Deficit)	(45,797)	45,797	-	_	0.00%