



**JOURNAL OF THE
112th CONVENTION
OF THE
EPISCOPAL CHURCH IN UTAH**

March 31- April 1, 2017

**HOTEL RL
SALT LAKE CITY, UTAH**

DIOCESE OF UTAH
JOURNAL OF THE 112th CONVENTION

TABLE OF CONTENTS

Bishops of the Diocese of Utah	3
Officers of the Diocese	5
Standing Committee	5
Trustees and Members of the Corporation of the Episcopal Church in Utah	5
Diocesan Council	6
Commission on Ministry	7
Disciplinary Board.....	8
Program Teams and Diocesan Staff Contact Persons	9
Diocesan Staff	10
Congregations in the Diocese	11
Chapels	13
Related Ministries	14
Alphabetical Listing of Clergy with Assignments	15
Postulants/Seminarians/Candidates	17
Transitional Deacons	17
112th Convention of the Episcopal Church in Utah.....	18
Bishop’s Convention Committee Appointments	19
Members of Convention	
Clergy in Order of Canonical Residence	20
Wardens, Delegates and Alternates to 112th Convention	23
Diocesan Council, Standing Committee and Diocesan Treasurer.....	26
Convention Calendar	27
Order of Business and Rules of Order for the 112th Convention	30
The 112 th Convention of the Episcopal Church in Utah	37
Resolutions	45
Reports	
Report of Commission on Ministry	62
Report of Mission & Ministry of Healing (EMC).....	64
Report of the Standing Committee	66
Report of the Finance Committee	68
Report of the Youth Ministry	69
Report of Camp Tuttle.....	71
Report of the Diocesan Council.....	73
Report of the Diaconate	74
Report of the Episcopal Relief and Development.....	76
Report of the Faith Formation Committee.....	77
Report of the Perpetual Trust of St. Peter and St. Paul.....	78
Official Acts of the Bishop	81
Necrology	83
APPENDIX	
Summary of 2016 Parochial Reports	
Episcopal Diocese of Utah 2018 Budget	
Constitution and Canons of the Diocese of Utah	

BISHOPS OF THE DIOCESE OF UTAH

Missionary District 1867 / Organized 1971

Missionary Bishop, The Rt. Rev. Daniel Sylvester Tuttle, D.D., S.T.D., D.C.L., LL.D.

Born January 26, 1837; Consecrated May 1, 1867
Bishop of Montana, with jurisdiction in Idaho and Utah 1867-86
Presiding Bishop, September 7, 1903;
Died April 17, 1923

Second Bishop, The Rt. Rev. Abiel Leonard

Born June 26, 1848; Consecrated January 25, 1888
Bishop of Missionary District of Salt Lake 1888-1903
Died December 3, 1903

Third Bishop, The Rt. Rev. Franklin S. Spalding

Born March 13, 1865; Consecrated December 4, 1904
Bishop of Missionary District of Utah 1904-1914
Died September 24, 1914

Fourth Bishop, The Rt. Rev. Paul Jones

Born November 25, 1880; Consecrated December 16, 1914
Bishop of Missionary District of Utah 1914-1918
Resigned April 11, 1918; Died September 4, 1941

Fifth Bishop, The Rt. Rev. Arthur W. Moulton

Born May 3, 1873; Consecrated April 29, 1920
Bishop of Missionary District of Utah 1920-1946
Retired September 1946; Died August 18, 1972

Sixth Bishop, The Rt. Rev. Stephen C. Clark

Born August 6, 1892; Consecrated December 6, 1946
Bishop of Missionary District of Utah 1946-1950
Died November 30, 1950

Seventh Bishop, The Rt. Rev. Richard S. Watson, D.D., LL.D.

Born July 14, 1902; Consecrated May 1, 1951
Bishop of Missionary District of Utah 1951-1971
Retired September 12, 1971; Died July 6, 1987

Eighth Bishop, The Rt. Rev. E. Otis Charles, D.D.

Born April 24, 1926; Consecrated September 12, 1971
Bishop of Diocese of Utah 1971-1986
Resigned as Bishop of Utah, October 1986
Dean, Episcopal Divinity School 1985-1993
Retired 1993; Died December 26, 2013

Ninth Bishop, The Rt. Rev. George Edmonds Bates

Born August 11, 1933; Consecrated October 25, 1986

Bishop of Diocese of Utah 1986-1997

Retired June 29, 1996; Died March 30, 1999

Tenth Bishop, The Rt. Rev. Carolyn Tanner Irish

Born April 14, 1940; Consecrated May 31, 1996 (coadjutor)

Seated as Diocesan Bishop of Diocese of Utah June 29, 1997

Bishop of Diocese of Utah 1997-2010

Retired November 6, 2010

Eleventh Bishop, The Rt. Reverend Scott B. Hayashi

Born December 9, 1953; Consecrated November 6, 2010

Bishop of Diocese of Utah 2010-present

OFFICERS OF THE EPISCOPAL DIOCESE OF UTAH

Bishop

The Rt. Rev. Scott B. Hayashi

75 South 200 East, Salt Lake City, Utah 84111-2147
(801) 322-4131 / 1-800-343-4756
FAX - (801) 322-5097

Canon Chancellor

Stephen F. Hutchinson, Esq.

Vice Chancellors

Rick Knuth, Esq.
Branden Burningham, Esq.

Treasurer of the Diocese

Ms. Sandra Garrard

Historiographer

Mr. Kurt Cook

Secretary of Convention

The Rev. The Hon. David Sakrison

THE STANDING COMMITTEE

--Ex Officio Members--

The Rt. Rev. Scott B. Hayashi, Bishop
The Rev. The Hon. David Sakrison, Secretary of Convention
Stephen F. Hutchinson, Esq., Canon Chancellor

-2018-

Mr. Carly Burton
The Rev. Susan Roberts

-2019-

Ms. Shirley Chapoose
The Rev. Canon Pablo Ramos

-2020-

The Rev. Mary Janda
Ms. Nancy Tanner

**TRUSTEES AND MEMBERS OF THE CORPORATION
OF THE EPISCOPAL CHURCH IN UTAH**

The Rev. Canon Pablo Ramos President
The Rev. Susan Roberts..... Vice President
Mr. Carly Burton..... Secretary
Members of the Standing Committee Trustees

THE DIOCESAN COUNCIL

Bishop

The Rt. Rev. Scott B. Hayashi, President and Chair

--Ex Officio Members--

Ms. Sandra Garrard, *Diocesan Treasurer*

The Rev. Canon Mary June Nestler, *Executive Officer*

--Parliamentarian to Council --

Stephen F. Hutchinson, Esq., Canon Chancellor

-2018-

The Rev. Tracy (Trace) Browning

Ms. Susan Lewis

Mr. Russell (Russ) Pack

-2019-

The Rev. Tyler Doherty

Ms. Karen Poggemeyer

The Rev. Robert Shoop

-2020-

Ms. Carol Ann Mitchell

Dr. G. Ronald Kastner

COMMISSION ON MINISTRY

The Rt. Rev. Scott B. Hayashi, *Bishop of Utah*
Canon Vicki Evans, Lay Ministry Canon, *Ex Officio Member*
Ms. Barbara Losse, *Staff Associate*

-2018-

Ms. Brenda Hulphers
Mr. Mark LeTourneau
The Rev. Peter J. Van Hook, Ph.D.

-2019-

Dr. G Ronald Kastner
The Rev. Canon Pablo Ramos, D.D.
Mrs. Martha Wunderli

2020

The Rev. Lyn Zill Briggs
Mrs. Karen Browning
Mrs. Fran Crookston

Staff Associate

Ms. Barbara Losse

Ex Officio Member

Canon Vicki Evans

THE DISCIPLINARY BOARD

-2018-

The Rev. Stephen Sturgeon, Ph.D.
Toni Marie Sutliff, Esq.

-2019-

Mr. Jim Palmer
Mr. Jeffrey Shields, Esq.
The Very Rev. Raymond Waldon

-2020-

The Rev. Charles Robinson (re-elected)
The Rev. Claudia Seiter (re-elected)

CHURCH ATTORNEY (for disciplinary matters)

John Sheaffer, Jr., Esq.

INTAKE OFFICER

The Rev. Susan Toone, R.N.

THE EPISCOPAL DIOCESE OF UTAH
Program Teams and Diocesan Staff Contact Persons

Anti-Racism Training	The Rev. Mary Janda and the Rev. Canon Pablo Ramos, D.D.
Camp Tuttle	Ms. Melanie Lees
Chaplain to Retired Clergy, Partners and Surviving Spouses.....	The Rev. Canon Caryl Marsh
<u>Communications</u>	Canon Craig Wirth
Diocesan e-newsletter	
Media Relations	
Website	
Diocesan Coordinator for Church Periodical Club and Episcopal Church Women	Ms. Laura Robinson Orcutt
Diocesan Coordinator for Episcopal Relief and Development	The Rev. Deanna Sue Adams
Diocesan EFM Coordinator	Mr. Phil Kinchington
<u>Education and Spiritual Development</u>	The Rev. Canon Mary June Nestler
Commission on Ministry	
Utah Ministry Formation Program	
Clergy Retreats	
Episcopal Disability Network Representative	The Rev. Susan Toone, R.N.
<u>Liturgy, Preaching and Music</u>	The Rev. Canon Mary June Nestler
Liturgy & Music	
Preaching	
Trust II Indigent Health Care.....	Canon Stephen F. Hutchison, Esq. and The Rev. Canon Steven Andersen
United Thank Offering Representative	The Rev. Isabel Gonzalez
Youth & Young Adult Ministry	Ms. Karen Gleeson

**THE EPISCOPAL DIOCESE OF UTAH
BISHOP'S STAFF**

The Rt. Rev. Scott B. Hayashi 11th Bishop of Utah

The Rev. Canon Steven Andersen Chief Financial Officer

Ms. Kathy Bryden.....Perpetual Trust Administrator

Mr. Thomas Call Senior Accountant

The Rev. Canon Mark Clevenger..... Missioner for Congregational Development

Ms. Monica Daly..... Administrative Assistant to the Bishop

Canon Stephen F. Hutchinson, Esq.* Canon Chancellor

Ms. Chris KamensBusiness Analyst

Ms. Melanie LeesCamp Tuttle Director

Ms. Barbara LosseAssistant to Executive Officer

The Rev. Canon Mary June NestlerExecutive Officer

Ms. Halee Oliver..... Communications Assistant

Ms. Alisa Quist..... Guest Services Coordinator

Ms. Angela Rogers Administrative Assistant to the Chancellor

Ms. Tosha RyanStaff Accountant

Ms. Stacy Shelton Controller

Ms. Kay Tracy Senior Accountant

Ms. Rhonda Uber Facilities and Events Manager

Canon Craig Wirth Communications Officer

* on retainer through law firm; not an employee of the Diocese of Utah

THE EPISCOPAL DIOCESE OF UTAH

CONGREGATIONS IN THE DIOCESE

Eastern Utah/Southeastern Utah

Price: **Ascension St. Matthew's Church** (a joint fellowship of Lutherans (ECLA) and Episcopalians), 522 N Homestead Blvd, Price UT 84501, Phone: (435) 637-0106, asmprice.net, email: asmprice@emerytelcom.net; *Pastor James (Jim) C. Locke*, email: ledgerhedger@gmail.com

Randlett: **Church of the Holy Spirit**, HC 69 PO Box 630016, Randlett, UT 84063, Phone: (435) 545-2400, Fax: (435) 545-2401, email: holyspirit.randlett@gmail.com; *The Rev. Connie Gordon, Vicar*, email: rev.cgordon@gmail.com

Moab: **Episcopal Church of St. Francis**, 250 Kane Creek Road, Moab, UT (Mailing address: PO Box 96, Moab, UT 84532), Phone: (435) 259-5831, Fax: (435) 259-3380, email: stfran@etv.net *The Hon. The Rev. David Sakrison, Priest-in-Charge*, email: sakrison@citlink.net

Moab: **Misión de San Francisco**, 250 Kane Creek Road, Moab, UT (Mailing address: PO Box 596, Moab, UT 84532), Phone: (435) 259-5831, Fax: (435) 259-3380; *The Rev. Canon Pablo Ramos, D.D., Canon for Latino Ministries*, email: sanesteban1@aol.com

Whiterocks: **St. Elizabeth's Church**, 11700 North 3900 East, Whiterocks, UT 84085 (Mailing address: PO Box 100, Whiterocks, UT 84085), Phone: (435) 353-4279, Fax: (435) 353-4278; stelizabethsut.org; email: stelizabethsut@gmail.com; *The Rev. Michael Carney, Vicar*, email: whiterocksrev@gmail.com

Vernal: **St. Paul's Church** (Vernal), 226 West Main Street, Vernal, UT 84078-2506, Phone: (435) 789-1806, Fax: (435) 781-1806, Website: stpaulsvernal.org; email: stpaulsvernal@gmail.com; *The Rev. Connie Gordon, Vicar*, email: rev.cgordon@gmail.com

Northern Utah

Ogden: **Church of the Good Shepherd**, 2374 Grant Avenue, Ogden, UT 84401, Phone: (801) 392-8168, Fax: (801) 627-7026, www.goodshepherdogden.org; email: office@goodshepherdogden.comcastbiz.net; *The Rev. Vanessa Cato, Rector*, email: revdvgc@gmail.com

Centerville: **Church of the Resurrection**, 1131 S Main, Centerville, UT 84014, Phone: (801) 295-1360; Fax: (801) 298-2261, www.ecor.org; email: secretary@ecor.org; *The Rev. Lyn Zill Briggs, Vicar*, email: vicar@ecor.org

Ogden: **La Parroquia de El Buen Pastor**, 2374 Grant Avenue, Ogden, UT 84401, Phone: (801) 968-2731; *The Rev. Canon Pablo Ramos, D.D., Canon for Latino Ministries*, email: sanesteban1@aol.com

Logan: **St. John's Church**, 85 East 100 North, Logan, UT 84321, Phone: (435) 752-0331, stjohnslogan.com; email: stjohnsreceptionist@gmail.com; *The Rev. Stephen Sturgeon, Ph.D. Vicar*, email: scsturgeon67@gmail.com

Brigham City: **St. Michael's Church**, 589 South 200 East, Brigham City, UT 84302, Phone: (801) 391-2185, www.stmichaelsut.org; email: cdseiter@comcast.net; *The Rev. Claudia D. Seiter, Priest-in-Charge*, email: cdseiter@comcast.net

Clearfield: **St. Peter's Church**, 1579 South State Street, Clearfield, UT 84015-1609, Phone: (801) 825-0177, www.stpetersutah.com, email: stpetersadmin@gmail.com; *The Rev. Claudia D. Seiter, Priest-in-Charge*, email: cdseiter@comcast.net

Salt Lake City and Environs

Salt Lake: **All Saints Church**, 1710 Foothill Drive, Salt Lake City, UT 84109, Phone: (801) 581-0380 Fax: (801) 582-3421, www.allsaintssl.org; allsaints@allsaintssl.org; *The Rev. Trace Browning, Priest-in-Charge* email: tracebrowning@allsaintssl.org

Salt Lake: **Cathedral Church of St. Mark**, 231 East 100 South, Salt Lake City, UT 84111, Phone: (801) 322-3400; Fax: (801) 322-3410, www.stmarkscathedralut.org; stmarks@stmarkscathedral-ut.org; *The Very Rev. Ray Waldon, Dean*, email: rwaldon@stmarkscathedral-ut.org

West Valley City: **Iglesia Episcopal de San Esteban**, 4615 South 3200 West, West Valley City, UT 84119, Phone: (801) 968-2731; Fax (801) 968-0384; *The Rev. Canon Pablo Ramos, D.D., Canon for Latino Ministries and Vicar*, email: sanesteban1@aol.com

Midvale: **St. James' Church**, 7486 Union Park Ave., Midvale, UT 84047, Phone: (801) 566-1311, Fax: (801) 566-1322, www.stjamesutah.com; email: wendy@stjamesutah.com; *The Rev. Terri Heyduk, Interim Priest*, email: revterrih@gmail.com

Park City: **St. Luke's Church**, 4595 North Silver Springs Drive, Park City, UT 84098 (Mailing address: PO Box 981208, Park City, UT 84098-1208), (St. Luke's Chapel, 525 Park Avenue, Park City, Utah), Phone: (435) 649-4900, Fax: (435) 655-7123, www.stlukespc.org, email: beckie@stlukespc.org; *The Rev. Charles Robinson, Rector*, email: pastor@stlukespc.org

Provo: **St. Mary's Church**, 50 West 200 North, Provo, UT 84601 (Mailing address: PO Box 641, Provo, UT 84603-0641), Phone: (801) 373-3090, www.stmarysprovo.org; email: parishoffice@stmarysprovo.org; *The Rev. Peter J. Van Hook, Ph.D., Priest-in-Charge*, email: pjvanhook@msn.com

Salt Lake: **St. Paul's Church** (Salt Lake City), 261 South 900 East, Salt Lake City, UT 84102, Phone: (801) 322-5869, Fax: (801) 355-6203, Pre-School: (801) 521-6419, www.stpauls-slc.org, email: admin@stpauls-slc.org or info@stpauls-slc.org; *The Rev. Kurt Wiesner, Rector*, email: rector@stpauls-slc.org

West Valley City: **St. Stephen's Church**, 4615 South 3200 West, West Valley City, UT 84119, Phone: (801) 968-2731, Fax (801) 968-0384, www.ststephenswvc.org, email: St.Stephens@comcast.net; *The Rev. Mary Janda, Vicar*, email: pastor.maryjanda@gmail.com

Southern Utah/Arizona

St. George: **Grace Church**, 1072 East 900 South, St. George, UT 84790, Phone: (435) 628-1181, Fax: (435) 628-2050, www.gracestgeorge.org; email: office@gracestgeorge.org *The Very Rev. Stephen Brebe (ret.), Interim Priest*, email: sbrehe912@gmail.com

Ivins: **Spirit of the Desert**, Tasatama Center, 873 D Coyote Gulch Court, Ivins, UT 84738, Phone: (435) 592-0034; spiritepiscopalchurch.org; *The Rev. Lee Montgomery, Ph.D., Priest-in-Charge*, fatherlee.montgomery@gmail.com

Page, AZ: **St. David's Church**, 421 South Lake Powell Blvd., Page, AZ 86040, (Mailing address: PO Box 125, Page AZ 86040), Phone: (928) 645-4965, Fax: (928) 645-9533, www.stdavidspage.org, email: stdavidspage@gmail.com; *Vacant*

Cedar City: **St. Jude's Church**, 70 North 200 West, Cedar City, UT 84720, Phone: (435) 586-3623, Fax: (435) 586-7049, www.stjudes-cedarcity.org, email: heyjudeparish@gmail.com or stjudescedarcity@gmail.com, *The Rev. Lee Montgomery, Vicar*, email: fatherlee.montgomery@gmail.com

Chapels

Chapel of Christ the King at Camp Tuttle
Brighton, UT 84121 Phone: (435) 649-9979

Chapel of the Good Shepherd at St. Mark's Hospital
1250 East 3900 South, Salt Lake City, UT 84124 Phone: (801) 268-7292
The Rev. Nancy Piggott, Acting Pastor, email: nancy.piggott@mountainstarhealth.com;
Service: Wednesday 11:00 AM

St. Margaret's Chapel at Rowland Hall-St. Mark's School
Lower School: 720 Guardsman Way, Salt Lake City, UT 84109
Phone: (801) 355-7485
Upper School: 843 South Lincoln, Salt Lake City, UT 84102 Phone: (801) 355-7494 *Mr. Alan Sparrow*, Headmaster

RELATED MINISTRIES

Related ministries through Episcopal Community Services:

St. Mark's Pastoral Care Center

Director Vacant

Ms. Sandra Shanti, Chaplain, Sandra.shanti@gmail.com

Mrs. Karen Pena, Administrative Assistant for Pastoral Care,
karen.pena@mountainstarhealth.com

St. Mark's Pastoral Care Center provides pastoral care visitation on ecumenical basis to selected institutions within the State of Utah, including prisons, hospitals and elderly housing facilities.

Youth Impact at Browning Jubilee Center

Mr. Robb Hall, 2305 Grant Ave, Ogden, UT 84401, Phone: (801) 612-3001; fax: (801) 612-3002

Episcopal Prison Ministry

The Rev. Dave Sakrison (Moab), sakrison@citlink.net, Phone: (801) 581-0380, Prison Ministry Coordinator

The Rev. Ron Belnap (SLC) therealgitator@gmail.com, Prison Ministry Coordinator

Related ministries through Episcopal Management Corporation (Elderly Housing)

Mr. Richard M. Tyler, Jr., President, Phone: (801) 272-3896

Property Managers: Danville Development Corporation, 7351 South Union Park Ave, Ste. 250, Midvale UT 84047, Phone: (801) 565-0700; fax: (801) 561-3956, Contact: Ms. Lisa Jones, ljones@danvildevelopment.com

St. Mark's Tower, 650 South 300 East, Salt Lake City, UT 84111, Phone: (801) 364-5111

St. Mark's Millcreek, 418 East Front Avenue, Salt Lake City, UT 84115, Phone: (801) 486-3431

St. Mark's Garden, 514 North 300 West, Kaysville, UT 84037, Phone: (801) 544-4231

St. Mark's Terrace, 50 North 500 West, Brigham City, UT 84302, Phone (435) 734-2169

Union Gardens, 468 3rd Street, Ogden, UT 84404, Phone: (801) 392-7230

Related ministries through Utah Episcopal Campus Ministry:

Weber State University

Dr. Mark LeTourneau – Ogden Campus

Ms. Georgette LeTourneau - Davis Campus

177 N Lynne School Lane, Ogden UT 84404

Phone: (801) 626-6386 Email: mletourneau@weber.edu

THE EPISCOPAL DIOCESE OF UTAH
Alphabetical Listing of Canonically and Geographically Resident Clergy
Showing Assignments as of April 1, 2017

The Rt. Rev. Scott B. Hayashi	Eleventh Bishop of Utah
The Rev. Deanna Sue Adams, <i>Deacon</i>	St. Michael's
The Rev. Susan Allman	Retired (Cedar City)
The Rev. Aimee Altizer.....	St. Luke's
The Rev. Canon Steve Andersen	Diocesan Staff
The Rev. Garang Gabriel Atem	All Saints
The Rev. Judith Steele Barbuto	Retired (South Jordan)
The Rev. Albert B. Beacham, III	Retired (Vernal)
The Rev. Ernest L. Bebb Jr.	Retired (Murray)
The Rev. Susan Beem Beery	Retired (Ogden)
The Rev. Ronald V. Belnap	Retired (Sandy)
The Rev. Lyn Zill Briggs	Church of the Resurrection
The Rev. Trace Browning	All Saints
The Rev. Michael Carney.....	St. Elizabeth's
The Rev. F. LeRoy Carter	Retired (Tooele)
The Rev. Vanessa Cato	Church of the Good Shepherd
The Rev. Canon W. Ivan Cendese, Ph.D.	Retired (St. George)
The Rev. Canon Mark Clevenger.....	Episcopal Diocese of Utah
The Rev. Christine Contestable	Retired (Salt Lake City)
The Rev. John Dillon	Retired (Sandy)
The Rev. Tyler Doherty.....	Cathedral Church of St. Mark
The Rev. Leonard Evans	Retired (Salt Lake City)
The Rev. Julie Fabre Stewart, <i>Deacon</i>	Retired (Salt Lake City)
The Rev. Claudia Giacoma	Retired (Park City)/St. Luke's
The Rev. Isabel Gonzalez	Iglesia Episcopal de San Esteban
The Rev. Connie Gordon	St. Paul's (Vernal) & Church of the Holy Spirit
The Rev. Nancy L. Groshart, <i>Deacon</i>	Church of the Good Shepherd
The Rev. Jessica Hatch	Retired (Salt Lake City)
The Rev. Marsha Heron, <i>Deacon</i>	St. Elizabeth's
The Rev. Terri Heyduk	St. James'
The Rev. Elizabeth (Libby) Hunter, <i>Deacon</i>	Retired (Salt Lake City)/Cathedral Church of St. Mark
The Rt. Rev. Carolyn Tanner Irish.....	Retired Tenth Bishop of Utah
The Rev. Mary Janda	St. Stephen's (Salt Lake City)
The Rev. Canon Diana P. Johnson	Retired (Erda)/Cathedral Church of St. Mark
The Rev. Sandra Lee Jones, <i>Deacon</i>	St. Mary's
The Very Rev. F. Q. (Rick) Lawson	Retired (Salt Lake City)
The Rev. Gail Lea	The Episcopal Church of St. Francis
Pastor James C. Locke	Ascension St. Matthew's
The Rev. Canon Caryl A. Marsh	Retired (Salt Lake City)/Cathedral Church of St. Mark
The Rev. Michael Milligan	Retired (Bountiful)/Cathedral Church of St. Mark
The Rev. Anita Miner, <i>Deacon</i>	Retired (Salt Lake City)/All Saints
The Rev. Lee Montgomery, Ph.D.	Spirit of the Desert/St. Jude's
The Rev. Canon Mary June Nestler	Diocesan Staff
The Very Rev. Jack C. Potter	Retired (Salt Lake City)/Cathedral Church of St. Mark

The Rev. Canon Pablo Ramos, D.D.	Latino Missioner/Iglesia Episcopal de San Esteban/ La Parroquia de El Buen Pastor/Misión de San Francisco
The Rev. Susan Roberts	St. Paul's (Salt Lake City)
The Rev. Charles Robinson	St. Luke's
The Rev. The Hon. David Sakrison	The Episcopal Church of St. Francis
The Rev. Claudia D. Seiter	St. Michael's/St. Peter's
The Rev. Robert Shoop, <i>Archdeacon</i>	St. James'
The Rev. Jefferson (Jeff) Stephens	Grace Church
The Rev. Stephen Sturgeon, Ph.D.	St. John's
The Rev. James R. Tendick	Retired (Moab)
The Rev. Susan Toone, RN	Episcopal Community Services, Inc.
The Rev. Jennifer Tucker	Unassigned (Salt Lake City)
The Rev. Peter J. Van Hook, Ph.D.	St. Mary's
The Very Rev. Raymond Joe Waldon	Cathedral Church of St. Mark
The Rev. Kurt Wiesner	St. Paul's (Salt Lake City)
The Rev. Timothy Yanni	Episcopal Community Services, Inc.

Note: For purposes of this report, "Retired" may mean either by choice or having attained 72 years of age, the mandatory retirement age. Information within parentheses means the place of residence. If there is information following the "/" it indicates the ministry where the individual is serving. Identical information is provided to The Episcopal Church for one of their reports during the year.

CANONICALLY RESIDENT CLERGY (OUT OF STATE)

The Ven. Steve Alder, Archdeacon	Serving in California
The Rev. Emil Belsky	Retired
The Rev. Herbert W. Buckley	Retired
The Rev. Kay Cook Ph.D.	Retired
The Rev. J. A. Frazer Crocker, Jr., ACSW, D.Min.	Retired
The Rev. Suzanne (Sue) Duffield	Retired/Serving in Georgia
The Rev. Ruth Eller	Retired/Serving in California
The Rev. John A. Filler	Retired
The Rev. Richard L. Frank, Deacon	Retired
The Rev. Deborah Hughes-Habel	Retired/Serving in Oregon
The Rev. Claudia Heath, Deacon	Retired
The Rev. Charles Knuth	Curate/Serving in California
The Very Rev. William F. Maxwell, D.Div.	Dean Emeritus, Cathedral, Retired
The Rev. Richard Mendez	Retired
The Rev. Cheryl P. Moore	Serving in New Hampshire
The Rev. Courtney A Shucker, II	Retired
The Rev. Sister Barbara of Jesus, n/OCD	Retired
The Rev. Nina Stasser	Retired/Serving in Arizona
The Rev. Robert G. Two Bulls	Retired
The Rev. Richard Whittaker	Serving in California

POSTULANTS/SEMINARIANS/CANDIDATES

Mr. Gill de Azevedo

Dr. David Carlisle

Ms. Elizabeth Harden

Ms. Patricia Corinne Hart

Mr. Copeland David Johnston

Ms. Nazanin Nourmohammadi

Mr. Brian Rallison

TRANSITIONAL DEACONS

The Rev. Kathalin Walker

VOCATIONAL DEACONS

The Rev. Patricia Sanchez



**112TH CONVENTION
OF THE
EPISCOPAL CHURCH IN UTAH**

March 31 - April 1, 2017

**HOTEL RL
SALT LAKE CITY, UTAH**

BISHOP'S CONVENTION COMMITTEE APPOINTMENTS

BISHOP'S CHAPLAIN

The Rev. Canon Mary June Nestler

CONVENTION PLANNING COMMITTEE

The Rt. Rev. Scott B. Hayashi

Ms. Monica Daly

Canon Stephen F. Hutchinson, Esq.

Ms. Barbara Losse

The Rev. Canon Mary June Nestler

Ms. Halee Oliver

Ms. Angela Rogers

Ms. Rhonda Uber

Canon Craig Wirth

COMMITTEE ON CONSTITUTION AND CANONS

Canon Stephen F. Hutchinson, Esq.

The Rev. Mary Janda

Relma Miller, Esq.

The Rev. Peter J. Van Hook, Ph.D.

Administrative Support:

Ms. Angela Rogers

COMMITTEE ON CREDENTIALS

The Hon. The Rev. David Sakrison

Ms. Angela Rogers

Ms. Tosha Ryan

Ms. Kay Tracy

LITURGY COMMITTEE

The Rev. Canon Tyler Doherty

The Rev. Lyn Briggs

The Rev. Kurt Wiesner

NOMINATIONS COMMITTEE

None

RESOLUTIONS COMMITTEE

Canon Stephen Hutchinson, Esq.

Rick Knuth, Esq.

The Rev. Canon Pablo Ramos, D.D.

The Rev. Stephen C. Sturgeon, Ph.D.

Administrative Support:

Ms. Angela Rogers

VOLUNTEERS/TELLERS

Ms. Julia Cole, Head Teller

Ms. Melanie Lees

Mr. Brian Rallison

Ms. Patrician Sanchez

Ms. Kathalin Walker

TIMEKEEPER

Ms. Stacy Paget

RUNNER

Mr. Tom Call

**MEMBERS OF CONVENTION
CLERGY OF THE EPISCOPAL DIOCESE OF UTAH
IN ORDER OF CANONICAL RESIDENCE - at the time of the 112th Convention**

The Rev. Peter J. Van Hook, Ph.D.	1981
The Rev. Robert Shoop	1985
The Rev. Nancy L. Groshart	1992
The Rev. Canon Pablo Ramos, D.D.	1998
The Rev. Claudia D. Seiter	2001
The Rev. Claudia L. Giacoma	2001
†The Rev. Suzanne Duffield	2003
The Rev. Charles Robinson	2004
The Rev. Canon Steven C. Andersen	2004
†The Rev. Gail Lea	2004
The Rev. Dave Sakrison	2004
The Rev. Connie Gordon	2005
The Rev. Trace Browning	2005
The Rev. Lyn Zill Briggs	2006
The Rev. Isabel T. Gonzalez	2006
†The Rev. Deanna Sue Adams	2006
The Rev. Canon Mary June Nestler	2006
The Rev. Jennifer Lynn Tucker	2006
The Rev. Mary Janda	2007
The Rev. Lee Montgomery, Ph.D.	2008
The Rev. Anita Miner	2010
The Rev. Susan Toone R.N.	2010
†The Rev. Deborah Hughes-Habel	2010
The Rev. Stephen Sturgeon, Ph.D.	2010
The Rt. Rev. Scott B. Hayashi	2010
The Very Rev. Raymond Joe Waldon, Dean	2011
The Rev. Vanessa Cato	2012
The Rev. Sandra Lee Jones	2013
†The Rev. Jefferson (Jeff) Stephens.....	2014
The Rev. Susan Roberts.....	2015
The Rev. Tyler Doherty.....	2015
The Rev. Kurt Wiesner.....	2015
†The Rev. Aimee Altizer	2015
The Rev. Garang Gabriel Atem	2015
The Rev. Canon Mark Clevenger.....	2015
The Rev. Michael Carney	2016
The Rev. Marsha Heron.....	2016
†*The Rev. Timothy Yanni.....	2016
†*The Rev. Charles Knuth.....	2017
†Not in attendance	
*Not entitled to Vote	

CANONICALLY RESIDENT LIVING OUT OF STATE

The Rev. Canon J. A. Frazer Crocker, Jr., D.Min.	1967
The Very Rev. William F. Maxwell, Dean Emeritus	1978
The Rev. Cheryl Moore	1986
The Rev. Richard L. Frank.....	1987
The Rev. Herbert W. Buckley	1989
The Rev. Sister Barbara of Jesus, n/OCD	1989
The Rev. John A. Filler	1993
The Rev. Richard Mendez	1995
The Rev. Robert G. Two Bulls	1996
The Rev. Courtney A. Shucker, II	1998
The Rev. Ruth Eller	1999
The Rev. Claudia Heath	2003
The Rev. Nina Stasser	2004
The Rev. Kay Cook, Ph. D.	2006
The Rev. Emil Belsky	2006
The Ven. Steven Alder	2006
The Rev. Richard Whittaker	2009

RETIRED CLERGY

†The Rev. Len Evans.....	1969
†The Rev. Michael Milligan.....	1971
The Rev. F. LeRoy Carter	1980
†The Rev. Albert B. Beacham, III	1985
†The Rev. Susan Beem Beery.....	1985
†The Rev. John Dillon	1985
†The Rev. Ernest L. Bebb, Jr.	1988
†The Rev. Canon W. Ivan Cendese, Ph.D.	1989
†The Very Rev. F. Q. (Rick) Lawson	1989
†The Rev. James R. Tendick	1989
The Rev. Canon Caryl A. Marsh	1989
†The Rev. Jessica A. Hatch.....	1990
†The Very Rev. Jack C Potter	1990
The Rev. Ronald V. Belnap	1991
†The Rev. Canon Diana P. Johnson	1994
†The Rt. Rev. Carolyn Tanner Irish, Tenth Bishop of Utah.....	1996
†The Rev. Judith Barbuto	1999
†The Rev. Julie K. Fabre Stewart	1999
†The Rev. Susan Allman.....	2001
†The Rev. Christine M. Contestable.....	2001
The Rev. Elizabeth Hunter.....	2001
The Rev. Anita Miner	2010

†Not in attendance

*Not entitled to vote

**EPISCOPAL DIOCESE OF UTAH
NON-CANONICAL RESIDENT CLERGY**

†*The Rev. Dr. John Monsour.....	1974
†*The Very Rev. Stephen Brehe.....	1980
†*The Rev. Bonnie Joia Roddy.....	1988
†*The Rev. Jack E. Roddy.....	1994
†*The Rev. Dolores Wiens.....	1994
†*The Rev. Cynthia Worthington.....	2009
‡Pastor James C. Locke.....	2009
†*The Rev. David Christian.....	2010

†Not in attendance

*Not entitled to vote

‡Entitled to vote pursuant to Canons although not canonically resident (ECLA)

FINAL CERTIFICATION
112th CONVENTION OF THE EPISCOPAL CHURCH IN UTAH

WARDENS, DELEGATES AND ALTERNATES

ALL SAINTS

Sr Warden: Rick Knuth, Esq.
Jr Warden: Beth Wolfer
Delegates: Ann Hollowell, debi Kuwada, Leah Mancini, Coreitha Qualls, Michael Tragakis, Martha Wunderli,
Alternates: Judith Ann Rule
Visitors & Others: Karen Browning, Marlin Haws, Sherrie Knuth, Richard Miner, Bill Pitcher, Valarie Pitcher

ASCENSION ST. MATTHEW'S

Bp's Warden: Don Phillips
Jr Warden: Tim Neilson
Delegates: Laura Allred, Matt Allred
Alternates: None
Visitors & Others: Mary Phillips

CATHEDRAL CHURCH OF ST MARK

Sr Warden: Branden Burningham, Esq.
Jr Warden: Kurt Cook
Delegates: Charles Black, Joseph Frank, Pat Hart, June Jelm, G. Ronald Kastner, Bill Leach, Marg Tucker, Lisa Waldon, Bonnie Weiss, Gail Wix
Alternates: Sheila Bilbrey, David Egan Evans, Tom Melton, Colleen Scott
Visitors & Others: Dean Daly, Sheridan Daly, Gerald Johnson

CHURCH OF THE GOOD SHEPHERD

Sr Warden: Bill Jourdan
Jr Warden: Belle Schwarzenbach
Delegates: Matthew Bryner, Amber Chaplin, Barbara McKechnie, Billie Wilson
Alternates: Christin Baker, Krista Vono
Visitors & Others: Linda Garner, Linda Harden, Suzanne Miller, Karen Poggemeyer, Bonnie Taylor

CHURCH OF THE HOLY SPIRIT

Bp's Warden: Shirley Chapoose
Jr Warden: Jeanette Cesspooch
Delegates: None
Alternates: None

CHURCH OF THE RESURRECTION

Bp's Warden: Katie Harwood
Jr Warden: Deborah Davidson
Delegates: Sunshine O'Meara, Sandy Perkin
Alternates: Joyce Mitchell, Dan Bammes
Visitors & Others: Linda Besselievre, Kris Dietrich, Stacy Paget

GRACE EPISCOPAL CHURCH

Bp's Warden: Michael Smith
Jr Warden: Clyde Johnston
Delegates: Mary Lloyd Barth, Marcia Burchstead, Dennis Holland, Toni Johnston, Phoebe Love
Alternates: None

IGLESIA EPISCOPAL de SAN ESTEBAN

Bp's Warden: Jeronimo Olmedo
Jr Warden: Gloria Diaz
Delegates: Gabriel Vega
Alternates: None

MISIÓN DE SAN FRANCISCO

Bp's Warden: None
Jr Warden: None
Delegates: None
Alternates: None

SPIRIT OF THE DESERT

Bp's Warden: Roger Moritz
Jr Warden: Lois Moritz
Delegates: Kim Montgomery
Alternates: None

ST DAVID'S

Bp's Warden: Connie Tkalcevic
Jr Warden: Clare Pierce
Delegates: Jody Gebhardt, Bernadette Pierson
Alternates: Kimberly Larsen, John Pierce
Visitors & Others: John Tkalcevic, Kathalin Walker

ST ELIZABETH'S

Bp's Warden: Greg Quinn
Jr. Warden: Carleen Kurip
Delegates: Kathleen Chegup, Forrest Cuch
Alternates: Shannon Gardner, Deborah Redfeather

EPISCOPAL CHURCH OF ST FRANCIS

Bp's Warden: Reb Fleming
Jr Warden: Dave Stolfa
Delegates: Marilyn Greene, John McQueen
Alternates: Melody Sakrison
Visitors & Others: Suzanne Lewis, Marilyn Stolfa

ST JAMES'

Sr Warden: Debbie Matticks
Jr Warden: David Klemm

Delegates: Cindy Bon, Carol Gentner, Pam Hutchinson, Steve Hutchinson, David Lingo, Preston Motes, Nancy Tanner
Alternates: Roger Bon, Debby Carapezza
Visitors & Others: Michael Brown, Mary Dillon, Beth Ferguson, Pam Holliman, Mindy Mitchell, Sandy Motes, Alan Ormsby, Wendy Ormsby, Rolene Shoop

ST JOHN'S

Bp's Warden: Steve Shively
Jr Warden: Tere Champ-Major
Delegates: Jacob Hayden, Ben Norton
Alternates: None
Visitors & Others: Charles Major, Rick Major, Stacey Paget, Jeannie Simmonds, Louise Speth

ST JUDE'S

Bp's Warden: Pat Brajnikoff
Jr Warden: Jim Thomas
Delegates: Beth Gains, Susan Thomas
Alternates: None

ST LUKE'S

Sr Warden: None
Jr Warden: None
Delegates: Nancy Conrow, Judy Hanley, Mary McEntire
Alternates: Sharon Christiansen, Jane Hamilton

ST MARY'S

Bp's Warden: Steven Nordstrom
Jr Warden: Steve Casazza
Delegates: Shaunna Gage, James Meador
Alternates: Anna Benish
Visitors & Others: Serena Benish

ST MICHAEL'S

Bp's Warden: Susan Poulson
Jr Warden: Ruth Robertson
Delegates: Diane Gibson, Andy Kimball
Alternates: George Gibson, Suzanne Cassitt

ST PAUL'S (Salt Lake City)

Sr Warden: Cindy Kurowski
Jr Warden: Colt Smith
Delegates: Peter Christie, Joel Deaton, Diane Gooch, Will Grua, Joel Harris Kristin Madden, Kristy Muday, Russ Pack, Erin Saunders, John Sheaffer, Sheila Whitney, Marshall Wright
Alternates: Rhonda Dossett
Visitors & Others: Connie Baring-Gould, Clare Julian Carbone, Julia Cole, Judy Daly, Frances Harris, John McCray, Brian Rallison, Rob Snow, Kurt S. Wiesner, Mary Ann Wiesner

ST PAUL'S (Vernal)

Bp's Warden: Thomas Elder
Jr Warden: Kathy Farnsworth
Delegates: James Gordon, Marie Smith
Alternates: None

ST PETER'S

Bp's Warden: Susan Warren
Jr Warden: Anita McHale
Delegates: Jim Cole, Colleen Tucker
Alternates: None
Visitors & Others: Patricia Sanchez

ST STEPHEN'S

Bp's Warden: Sally Nelson
Jr Warden: Rick Stevenson
Delegates: Daniela Lee, Errol Mirza
Alternates: Fran Crookston, Virgil Knight
Visitors & Others: Lora Barber, David Barber, Carly Burton, Barbara Burton, Sandy Garrard, Penny Knight

EPISCOPAL COMMUNITY SERVICES, INC.

Visitors & Others: The Rev. Nancy Piggott, Ms. Saundra Shanti

YOUTH DELEGATES (seat and voice only)

Delegates: Elizabeth Brown, Alex Elton, Savannah Gleeson, Jayden Martinez, Randy
Martinez, Preston Palmer, Pierce Uber

Alternates:

DIOCESAN COUNCIL (seat and voice only; members present at Convention but not serving in other capacities)

Ms. Sandy Garrard
Ms. Suzanne Lewis
Ms. Karen Poggemeyer

STANDING COMMITTEE (seat and voice only; members present at Convention but not serving in other capacities)

Mr. Carly Burton

DIOCESAN TREASURER (seat and voice only; members present at Convention but not serving in other capacities)

Ms. Sandy Garrard

CALENDAR OF THE 112TH CONVENTION OF THE
DIOCESE OF UTAH

HOTEL RL (formerly the Red Lion)
(161 West 600 South, Salt Lake City, Utah)
March 31 – April 1, 2017

150th Anniversary of the Episcopal Diocese of Utah

*The Visit of The Most Rev. Michael B. Curry, Presiding Bishop and
Primate of The Episcopal Church*

Wi-Fi Free Throughout Convention

Friday, March 31, 2017

- 9:30 am – 10:50 am Conversation with Presiding Bishop: All Clergy and Clergy Spouses,
*Wasatch Room, **ECCU 75 South 200 East, SLC, Utah***
- 10:50 am – 11:00 am Clergy Photo with Presiding Bishop (in collar, please, but no vestments)
- 10:00 am – 5:00 pm **Registration**, *Foyer of Wasatch Ballroom, Hotel Red Lion*

Banners and Stands, Wasatch Ballroom HRL

Exhibits, Foyer of Wasatch Ballroom & Cascade Rooms, HRL
- 1:00 pm – 5:00 pm Children's Formation, *Ogden Room, HRL*
- 11:30 am – 1:00 pm **Lunch on Own**
- 12:00 pm – 12:45 pm Teller Training, *Nebo Room, HRL*

CONVENTION WILL BE CALLED TO ORDER PROMPTLY AT 1:30 PM

All Alternates and Visitors will be Seated at the Back of the Convention Room

- 1:30 pm – 4:00 pm **Session I: Convention Called to Order**, *Wasatch Ballroom, HRL*
Opening Prayer
Introductions, Including Presiding Bishop and His Staff
Report of Credentials and Quorum
Approval of Convention Calendar
Election of Officers: Secretary, Chancellor, Vice Chancellor and
Registrar/Historiographer
Requests for Seat and Voice; Motion to Seat with Vote
Dispatch of Business Report
Clergy and Staff Updates
Part I of Video – The History of Lay Ministry in the Diocese of Utah
150th Anniversary Committee Report and Video

Introduction of Nominees
First Ballot, *Explanation and Taking of Ballot*
Resolutions
Presiding Bishop Introduction Video
The Most Rev. Michael B. Curry, Presiding Bishop, will speak
Announcements

Please exit the ballroom so it may be prepared for Evening Prayer.

4:00 pm – 4:15 pm Break

4:15 pm – 5:15 pm Evening Prayer, *Wasatch Ballroom, HRL*
The Rt. Rev. Scott B. Hayashi, Preacher

Please exit the ballroom so it may be prepared for the Banquet.

5:45 pm – 6:30 pm Reception, *Wasatch Ballroom Foyer & Cascades, HRL*

6:30 pm Banquet and Address, by The Presiding Bishop, *Wasatch Ballroom, HRL*

Saturday, April 1, 2017

7:00 am – 8:15 am Hot Breakfast, *Wasatch Ballroom Foyer & Cascade Rooms, HRL*

Please exit the ballroom by 8:30 am so it may be prepared for the Holy Eucharist.

8:30 am – 10:45 am **Registration Continues**, *Wasatch Ballroom Foyer, HRL*

Clergy and Lay Canons Vesting, (*Nebo Room, Please vest by 8:45 am*)

9:00 am – 10:45 am **Convention Eucharist with the Ordination of Deacons**, *Wasatch Ballroom, HRL*
The Most Rev. Michael B. Curry, Preacher

10:45 am – 1:00 pm Children's Formation, *Ogden Room, HRL*

10:45 am – 11:00 am Break

11:00 am – 1:00 pm **Convention Business, Session II (a)**, *Wasatch Ballroom, HRL*

Standing Committee Report by title
Diocesan Council Report by title
Commission on Ministry Report by title
Episcopal Community Services Report by title
Finance & Budget Report
Perpetual Trust Report by Elaine Weiss
Second Ballot
Episcopal Community Services 30th Anniversary Presentation
Announcements

Noonday Prayers

1:00 pm – 2:00 pm Lunch, *Wasatch & Cascade Rooms, HRL*

2:00 – Adjournment Children’s Formation, *Ogden Room*

1:00 pm ***Courtesy Resolutions Due in Box on Dais***

2:00 pm **Convention Business Continues, Session II (b), *Wasatch, HRL***

A Musical Welcome by the South Sudanese Youth and Sunday School Choir
of All Saints Episcopal Church, Salt Lake City

Part II of Video – History of Lay Ministry in the Diocese of Utah

Bishop’s Appointments

Recognition and Appreciation

Courtesy Resolutions

Concluding Liturgy

Commissioning for Ministries, Blessing and Dismissal

Please remember to pick up your banners and stands.

3:30 pm Adjourn

3:45 pm Special Standing Committee meeting, *Room TBD*
(Immediately following adjournment of Convention)

Sunday, April 2, 2017

10:30 am Presiding Bishop to preach at the Cathedral Church of St. Mark
Everyone is Welcome to Attend

APPENDIX 4.1

ORDER OF BUSINESS AND RULES OF ORDER FOR THE ANNUAL CONVENTION OF THE EPISCOPAL CHURCH IN UTAH

I. THE HOLY SCRIPTURES

- 1.0 As an indication of our humble dependence upon the Word and Spirit of God, and following the example of primitive Councils, a copy of the Holy Scriptures shall always be reverently placed in view at the meetings of this Convention. This rule is to be carried into effect under the supervision of the President and Secretary of Convention.

II. ANNOUNCEMENT OF CONVENTION

- 2.0 Clergy, wardens, delegates and visitors will gather for the Annual Convention of the Episcopal Church in Utah on the dates and at the location indicated in the Notice of Diocesan Convention issued by the Secretary of Convention not less than sixty (60) days prior to the opening of Convention. Each such Notice shall contain the proposed Agenda and proposed Calendar for the Convention.

III. PARTICIPATION IN CONVENTION

- 3.0 No one shall be admitted to the floor of Convention during the sessions thereof except members of Convention and Officers of the Convention, except that those who have seat and voice shall be seated in a designated section on the floor or as otherwise directed by the President. The President may also welcome and admit to the floor special guests of the Convention. Other visitors and alternate deputies may not sit on the floor or vote with their deputations and shall be provided adequate seating on the perimeter of the floor of Convention.
- 3.1 An identifying badge will be issued at the credentials desk at the time of registration identifying each person entitled to vote as clergy, warden or delegate. Other members and attendees of Convention, but not entitled to vote, will be given an appropriate identifying badge. This category includes:
- Ex officio* members of Convention
 - alternates
 - tellers, pages, volunteers
 - visitors
- 3.2 The Credentials Committee, under the direction of the Secretary of Convention, shall ascertain the total number of members of Convention in the Clergy and Lay order and report to the

Secretary the total number registered and present in each order for purposes of establishing the quorum and voting requirements for balloting and actions of the Convention.

- 3.3 At the time of registration, alternates may be substituted for delegates only upon authorization of the priest or warden in charge of a congregation/ministry, submitted in writing or by electronic means to the Committee on Credentials. Upon verification by the Committee on Credentials, the Secretary or Assistant Secretary of Convention will certify and substitute the alternate's name on the delegate list, and issue a new identifying badge.
- 3.4 A congregation/ministry entitled to vote at the annual Convention, but not having present a sufficient number of elected delegates or alternates to cast the total number of votes to which the congregation/ministry is entitled, may qualify members of the congregation/ministry who shall be adult communicants in good standing in that congregation/ministry. The provision for substitute delegates does not apply to wardens or clergy members. The priest or warden in charge of the congregation/ministry desiring to qualify a member to vote must certify to the Committee on Credentials in writing or by electronic means that a vacancy does exist, and that the individual so named is a qualified member of the congregation/ministry in which the vacancy exists. Upon verification by the Committee on Credentials and approval by the Presiding Officer, the Secretary or Assistant Secretary of Convention will certify and substitute the name on the delegate list, and issue a new identifying badge.
- 3.5 If a member of the Clergy entitled to vote is absent, no substitute is qualified to cast a vote. No votes may be cast by proxy. If a Warden entitled to vote is absent, no substitute is qualified to cast a vote.

IV. ORDER OF CONVENTION

- 4.0 The President shall propose these Rules of Order and any additional rules proposed for that Convention for adoption, Rules of Order approved by Convention remain in effect until new rules have been adopted or the rules have been otherwise amended.
- 4.1 The President shall appoint a Chaplain and a Timekeeper of the Convention.
- 4.2 The Committee on Dispatch of Business will have the responsibility for the Order of Business of Convention once it is formally convened.
- 4.3 At the opening of Convention, Tellers who are not voting members of Convention will be appointed by the President. One of the Tellers shall be designated Chief Teller.
- 4.4 At the discretion of the President one or more Sergeants at Arms may be appointed by the President.
- 4.5 The Order of Business of the Convention shall be posted on the Calendar of Convention. The

Calendar of Convention shall include the following:

- a. Opening of Convention
- b. Opening Prayer or Devotion
- c. Welcome and Remarks by the President, including introductions of special guests
- d. Report of the Dispatch of Business Committee
- e. Report of Credentials and Quorum
- f. Election of a Secretary and Treasurer
- g. Appointment of Chancellor, Vice Chancellor and Registrar
- h. Approval of the Calendar
- i. Elections
- j. Reports from the Bishop, Treasurer, Ministries of the Diocese and Necrology
- k. Resolutions
- l. Programmatic elements as may be provided by the President or Convention Planning Committee

V. ELECTIONS

5.0 Nominations:

- a. Nominations for all offices received by the pre-filing deadline of sixty (60) days prior to the opening of Convention will be circulated with the Notice of Convention to delegates. Nominations received after that deadline but at least one week prior to the beginning of Convention will be distributed with the onsite registration materials or posted on the Convention website.
- b. The consent of the individual being nominated must be obtained before a nomination can be accepted.
- c. All nominations are to be submitted using the nomination form distributed with the Notice of Convention. Except by vote of the Convention, no nominations shall be considered which have not been received at least five (5) days prior to the opening of Convention.
- d. Nominees for all elective offices shall be introduced to the Convention.

5.1 Ballots:

- a. The initial ballot will be prepared to include the names of all individuals nominated in each category whose biographies and statements have been received prior to Convention.
- b. The initial ballot will provide blank spaces for writing in the names of those whose names are placed in nomination prior to the first ballot. These names will appear printed on the second ballot when appropriate.

5.2 Balloting:

- a. Ballots will be distributed to voting members of Convention by the tellers upon instruction by the President.
- b. Completed ballots will be collected by the tellers and counted by the tellers.
- c. The Chief Teller shall promptly report the results of each ballot to the Secretary.

5.3 Election:

- a. The number of ballots for election to an office shall be limited to five, unless, at the prerogative of the President, more ballots are deemed appropriate; nominees elected after the fifth ballot shall be those receiving the plurality vote.
- b. All elections, other than after the fifth ballot, shall require a majority vote (i.e. one more than half the whole number of valid votes cast).
- c. A ballot upon which the total number of candidates to be elected has not been voted for shall be declared invalid.
- d. Following the second ballot, and each subsequent ballot, the candidate receiving the lowest number of votes will be deleted from the list. Should there be six or more candidates in excess of the number to be elected, two names will be removed.
- e. The summary of all votes will be recorded on a fresh ballot by the Chief Teller for the Secretary and presented to the President in the following manner:
 - (1) Total number voting and number required to elect;
 - (2) Name of nominee (clerical and lay), and number of votes received.
- f. The President shall call for the announcement of the summary and the results of all votes.
- g. The Chief Teller will post the results of all votes on the floor of Convention, using the format of the above-described summary.

VI. RESOLUTIONS AND DEBATES

- 6.0 Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, a Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee. Resolutions received by the filing deadline of ninety (90) days prior to the opening of Convention, as prescribed by Canon 6.1, shall be published by electronic means. Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. Resolution forms will be available at the Convention through the Secretary of Convention. All resolutions filed by the filing deadline shall be promptly reviewed by the appropriate committees, groups or persons vested with the authority for resolution oversight. The sponsors of any resolution filed timely but found to be in improper form or outside the General or Diocesan Canons or Constitution will be advised in writing or electronically of such deficiencies no later than thirty (30) days prior to the opening of Convention.
- a. Resolutions requesting funding adopted by Convention are still subject to funding in the final approved budget.
 - b. In resolutions proposing amendments to the Constitution or Canons, the resolution shall present the proposed change in legislative format, with proposed new text underlined and deleted text being stricken through.
 - c. All resolutions shall include an explanatory comment and a fiscal note, describing the extent to which funding is required for implementation and the proposed source of any such funding.
 - d. For any resolution filed with the Secretary less than ten (10) days prior to the opening of the

Convention, the proponent must submit 250 copies to the Secretary for distribution to the Convention.

e. In the event of any inconsistency or other deficiency, the Committee shall promptly notify the resolution sponsor and endeavor to mutually achieve a resolution to cure the inconsistency or deficiency, or to recognize that the resolution seeks to change or amend the existing provisions or policy.

VII. RULES OF DEBATE

- 7.0** Each resolution introduced to the floor will be presented and read as requested, by the Dispatch of Business Committee or Resolutions Committee. Having been moved by a committee, no second shall be required. The proponent of the resolution shall be first be given up to three (3) minutes to provide an explanation of the resolution and an additional period of up to five (5) minutes to respond to clarifying questions thereupon the matter shall be open for debate.
- 7.1** Debate time should be limited to one (1) three (3) minute statement for proponents and one (1) three (3) minute statement for opponents: thereafter one (1) minute only per person on a rotating basis of proponents and opponents, for a length of time not to exceed a total of sixteen (16) minutes, to be extended in increments of ten (10) minutes upon a majority vote of Convention.
- 7.2** Any delegation may call for a caucus by raising a “paddle” from each delegation. The President will determine the time allowed for each respective caucus.
- 7.3** Motions and Order of Precedence. The following motions shall have priority in the order listed. The Mover cannot interrupt a member who has the floor; must be recognized by the President; and the motion must be seconded. Motions in order of precedence are as follows:
- a. to adjourn or recess
 - b. to adjourn to a time certain
 - c. to lay on the table or to table
 - d. to vote immediately or at a time certain, or to extend the debate
 - e. to postpone to a time certain
 - f. to commit or recommit to any committee
 - g. to amend or substitute
 - h. to postpone indefinitely
- 7.4** Motions without order of precedence and which have no order of priority:
- a. appeal from decision of the President
 - b. to take from table
 - c. to recall from committee
 - d. to create a special order of the date for a particular time

- e. call for the order of the day
- f. to suspend the rules or to take up business out of order
- g. to divide the question
- h. objection to consideration
- i. motion for reconsideration

7.5 Consent Calendar

The Dispatch of Business Committee or Resolutions Committee may propose the use of a Consent Calendar for noncontroversial resolutions. When the resolutions on the Consent Calendar are introduced, there is no debate; however, questions and answers for clarification are in order. No amendments may be proposed to resolutions on the Consent Calendar. Resolutions may be removed from the Consent Calendar by motion approved by Convention.

VIII. QUORUM AND DEBATE

- 8.0 When the President shall be in the Chair, no member shall address the Convention or make any motion until after recognition by the President, except to make a parliamentary inquiry, a point of order, or a motion not requiring recognition.
- 8.1 Individuals wishing to address the Convention, having been recognized by the President, will use the floor microphones, address the President, "Bishop _____ [Name], my name is _____, from _____ congregation [or ministry]."
- 8.2 While the Convention is in session members shall continue in their seats and shall not hold any private discourse.
- 8.3 Except by leave of the Convention, no member shall speak more than twice in the same debate, no longer than three (3) minutes at one time. The total time of debate on any resolution shall be a maximum of thirty (30) minutes.
- 8.4 Printed materials or other items may not be distributed on the floor of Convention unless approved by the President, or unless approved by a majority vote of the Convention.
- 8.5 No smoking shall be permitted in the room of the Convention floor.
- 8.6 The President may relinquish the Chair to any member of the Convention for any session or portion thereof, and may resume the Chair at any time.

IX. MINUTES AND JOURNAL

- 9.0 It is the responsibility of the Standing Committee to approve the minutes of Convention and the Journal of Convention.

X. ROBERT'S RULES OF ORDER

- 10.0** Except when in conflict with the Constitutions or Canons, or any rule herein contained, the latest edition of Robert's Rules of Order shall govern the interpretation of the rules and the procedures to be followed.
- 10.1** The Rules and Orders of the previous Convention shall be enforced until they are amended or repealed by the Convention.
- 10.2** All questions or orders shall be decided by the President, without debate, but any member may appeal from such decision, as provided in Rule 7.5 (a). The vote shall be upon the question, "Shall the decision of the President be sustained?"

**MINUTES OF THE 112TH CONVENTION
OF THE EPISCOPAL CHURCH IN UTAH
March 31 – April 1, 2017**

FRIDAY, March 31, 2017

Officers of the Diocese, delegates and guests (including The Most Rev. Michael B. Curry, Bishop and Primate of the Episcopal Church) gathered at Hotel RL (formerly Red Lion) Salt Lake City, Utah, for the 112th Convention of the Episcopal Church in Utah.

Prior to the opening of Convention clergy met with Bishop Hayashi and Presiding Bishop Curry at the Episcopal Church Center of Utah (ECCU) for breakfast and conversation.

SESSION I

The Rt. Rev Scott B. Hayashi, Eleventh Bishop of the Diocese of Utah, called the 112th Convention of the Episcopal Church in Utah to order at 1:00 p.m. in the Wasatch Ballroom at Hotel RL in Salt Lake City, Utah.

Bishop Hayashi gave the opening prayer and introduced The Most Reverend Michael B. Curry, Presiding Bishop and Primate of The Episcopal Church, and his Executive Coordinator, Ms. Sharon Jones. The Rev. Canon Michael Hunn, Canon to the Presiding Bishop for Ministry within The Episcopal Church was also introduced.

Presentation of Native American Gift

The Rev. Michael Carney, Vicar of St. Elizabeth's Church, Whiterocks, Utah, and members of the Ute Tribe, including Mr. Greg Quinn, Senior Warden, Ms. Carleen Kurip, Jr. Warden, and Mr. Forrest Cuch, to present a Native American necklace to Bishop Curry.

Additional Introductions and Acknowledgements

The Bishop introduced those sitting at the dais, the runners, timekeepers and tellers. He also thanked the Liturgy Committee, Turnkey staff and all individuals involved with planning and hospitality.

Establish Quorum

The Bishop recognized The Rev. Hon. David Sakrison, Secretary of Convention, for the report of a quorum. He reported that a majority of parishes and delegates were represented and therefore a quorum was present.

Approval of Convention Calendar

The Bishop recognized The Rev. Canon Mary June Nestler, Chair of the Dispatch of Business Committee, for a motion to approve the Calendar of Convention. The motion was approved and passed.

Bishop Hayashi declared the 112th Convention organized for business.

Election/Appointments of Secretary of Convention

Bishop Hayashi nominated The Rev. Hon. David Sakrison as Secretary of Convention and asked for affirmation of that nomination. The Rev. Hon. David Sakrison was affirmed by acclamation.

Election of Chancellor and Vice Chancellor

Bishop Hayashi requested affirmation of his appointments of Canon Stephen F. Hutchinson, Esq. as Chancellor and Rick Knuth, Esq. and Branden Burningham as Vice Chancellors of the Diocese. These appointments were affirmed by a unanimous vote of the assembled.

Appointment of Historiographer

Bishop Hayashi nominated Mr. Kurt Cook for the position of Registrar (which includes the office of Historiographer). Mr. Cook was affirmed by acclamation.

Requests for Seat and Voice

The Rev. Mary June Nestler moved that that the Convention extend the privileges of seat and voice to the following Clergy: The Rev. Michael Carney, St. Elizabeth's, Whiterocks, The Rev. Marsha Heron, St. Elizabeth's, Whiterocks, The Rev. Nancy Piggott, Acting Director of Spiritual Care Department at St. Mark's Hospital. Seat and voice was granted by a unanimous vote of the assembly.

Clergy and Staff Updates

Bishop Hayashi recognized The Rev. Canon Caryl Marsh's upcoming 40th anniversary of ordination to the diaconate in June 2017, and the 40th anniversary of her priesthood in June of 2018. The Bishop also recognized all the female clergy in the diocese.

New Arrivals

- The Rev. Michael Carney, St. Elizabeth's
- The Rev. Marsha Heron, St. Elizabeth's

Departures

- The Rev. Sue Duffield, Retired
- The Rev. Craig Klein, to the Diocese of Kansas
- The Rev. Janice Kotuby to the Diocese of New York

Ordained to diaconate

- The Rev. Charles Knuth, Transitional Deacon, The Cathedral Church of St, Mark, SLC, UT, 06/16/2016
- The Rev. Timothy John Yanni, Transitional Deacon, St. Mary's, Provo, UT, 06/16/2016

Ordained to the priesthood

- The Rev. Charles Knuth, Priest, Trinity Church, Folsom, CA, 01/25/2017
- The Rev. Timothy John Yanni, Priest, St. Mary's, Provo, UT, 12/17/2016
- The Rev. Garang Gabriel Atem, Priest, All Saints, SLC, UT, 10/01 2016
- The Rev. Aimee Marie Altizer, Priest, St. Luke's, Park City, UT, 09/13/2016

Those continuing their studies for the vocational diaconate are:

- Ms. Nazanin Nourmohammadi, St. James, Midvale

Deceased Clergy:

- The Rev. Lincoln Ure, 06/10/2016
- The Rev. Peter Poggemeyer, 12/20/2016
- The Rev. Francis Winder, 02/04/2017
- The Rev. Keith Nelson, 02/17/2017

Other changes in our Diocese include:

Staff Changes

Arrivals

- Ms. Halee Oliver – Asst. Director, Diocesan Communications
- Ms. Alisa Quist –Guests Services Coordinator
- The Rev. Canon Mark Clevenger – Missioner for Congregational Development

Departures:

- Mr. Mitch Sears, Diocesan Communications Assistant

Part I of Video - *The History of Lay Ministry in the Diocese of Utah.*

The Bishop introduced the video and its editor and producer, Craig Wirth. The video was played for the audience.

Introduction of The Rev. Terri Heyduk, Co-chair of the 150th Anniversary Task Force

The Rev. Terri Heyduk reviewed the work of the 150th Anniversary Task Force and spoke about the direction of the diocesan as we move forward into the future.

Announcement Regarding Nominations

The Bishop explained that as provided in the Rules of Order, all nominations for elective office were due no later than five business days prior to the beginning of Convention.

Introduction of Nominees

The Bishop introduced the 2017 nominees and thanked them for their service.

Disciplinary Board

In the clergy order:

- The Rev. Charles Robinson – Re-elected
- The Rev. Claudia Seiter – Re-elected

Standing Committee

In the clergy order –

- The Rev. Mary Janda

In the lay order

- Ms. Nancy Tanner

Treasurer

- Ms. Sandy Garrard

Diocesan Council

There were no elections to Diocesan Council other than Regional Representatives for this year's Diocesan Convention. Those who have already been elected by their regions are:

- Dr. Ronald Kastner, Salt Lake Regional Rep
- Ms. Carol Ann Mitchell, Southern Regional Rep

First Ballot

The Bishop announced that the Convention was ready for elections.

The Rev. Canon Mary June Nestler moved that the Secretary be instructed to cast a unanimous ballot on behalf of the Convention to elect all nominees for elective office where there are no contested races. The motion was seconded and passed.

Introduction of the Presiding Bishop

Bishop Hayashi introduced The Most Rev. Michael B. Curry and a video was shown of his work and ministry.

The Most Rev. Michael B. Curry, Presiding Bishop of The Episcopal Church speaks.

Bishop Hayashi recognized the Secretary for Announcements

The Rev. The Hon. Dave Sakrison made several announcements regarding Convention proceedings and the evaluation sheets.

The business session ended and attendees moved to a break followed by Evening Prayer, reception and dinner in the Wasatch Ballroom.

End of Session I.

Saturday, April 1, 2017

Breakfast

A hot breakfast was served in the Wasatch Ballroom.

Convention Eucharist with Ordinations to the Diaconate

The Rt. Rev. Scott B. Hayashi, 11th Bishop of Utah, ordained Patricia Anne Sanchez and Kathalin Ree Walker to the diaconate. They were honored by a special sermon by Bishop Curry.

SESSION II (a)

Convention Called back to Order

Recognition of Service on Diocesan Council, Standing Committee, Disciplinary Board

Bishop Hayashi acknowledged the service provided by members of Diocesan Council, Standing Committee and the Disciplinary Board:

Diocesan Council

Acknowledge the members continuing on Council:

- The Rev. Trace Browning
- The Rev. Canon Tyler Doherty
- Ms. Suzanne Lewis
- Mr. Russell Pack

- Ms. Karen Poggemeyer; and
- The Venerable Robert Shoop

Members whose terms have ended:

- Ms. Pat Brajnikoff
- Ms. Diane Gooch
- Dr. Ronald Kastner; and (re-elected as SL Regional representative)
- Mr. Rick Stevenson

Standing Committee

Members continuing on Standing Committee:

- Mr. Carly Burton
- Ms. Shirley Chapoose
- The Rev. Canon Pablo Ramos
- The Rev. Susan Roberts

Acknowledge those members whose terms have ended.

- The Rev. Lyn Zill Briggs
- Mr. Preston Motes

Disciplinary Board

Members continuing on the Disciplinary Board:

- Mr. Jim Palmer
- The Rev. Charles Robinson (Re-elected)
- The Rev. Claudia Seiter (Re-elected)
- Mr. Jeffrey W. Shields, Esq.
- The Rev. Stephen C. Sturgeon, Ph.D.
- The Rev. Toni Marie Sutliff, Esq.

Affirm Rules of Order

The Bishop recognized The Rev. Canon Pablo Ramos, Chair of the Resolutions Committee, for the purpose of addressing the Special Rules of Order.

The Rev. Canon Ramos stated that neither the Resolutions Committee nor the Dispatch of Business Committee proposed any amendment to the Rules of Order that would affect the Convention.

Presentation of Resolutions

The Rev. Canon Pablo Ramos, D.D. presented the resolutions on behalf of the Resolutions Committee.

After some discussion by the delegates, all the resolutions were passed.

General Convention Constitution Report

Canon Chancellor Stephen Hutchinson, Esq. read the General Convention Constitution Report.

Bishop Hayashi thanked all who submitted reports to this Convention. Some reports are submitted by title, having been posted to the Convention website and copies of which may be obtained upon request. These include:

Reports to Diocesan Convention

Report of the Standing Committee

Report of the Diocesan Council

Report of the Commission on Ministry

Report of Episcopal Community Services & of the Pastoral Mission and Ministry of Healing at St. Mark's Tower, St. Mark's Millcreek and Uintah Basin

Report of the Finance Committee

Report of Camp Tuttle

Report of the Deacons

Report of Episcopal Relief & Development

Report of the Faith Formation Committee

Report of the Youth Ministry

Treasurer's Report and Financial Reports

Bishop Hayashi called on The Rev. Canon Steven Andersen, CFO to present the reports of the Treasurer, the Budget Committee and the Financial Report. Ms. Sandra Garrard assisted The Rev. Canon Andersen to present the reports and explained the roll of the Finance Committee.

Perpetual Trust Report

Bishop Hayashi call on Ms. Elaine Weiss, a Trustee of the Perpetual Trust of St. Peter and St. Paul, to present the report of the Trustees.

Episcopal Community Services, Inc., 30th Anniversary Presentation

The Bishop introduced Canon Chancellor Stephen Hutchinson, wearing his hat as Executive Director of Episcopal Community Services, for a presentation honoring the 30th anniversary of the founding of Episcopal Community Services in Utah.

Announcements and Break for Lunch

The Secretary made some general announcements and after Bishop Hayashi said grace, the Convention adjourned for lunch.

Convention Business Continues - Session II b

Bishop Hayashi called the Convention back to order.

All Saints Episcopal Church Introductions

Bishop Hayashi introduced The Rev. Trace Browning, Rector of All Saints and The Rev. Gabriel Atem, Sudanese Pastor of All Saints.

The South Sudanese Youth and Sunday School Choir of All Saints performed a Musical Welcome.

The History of Lay Ministry in the Diocese of Utah - Part II

Mr. Craig Wirth showed Part II of the *History of the Lay Ministry* video.

Bishop's Appointments

Commission on Ministry

Bishop Hayashi requested and received affirmation of the following appointments:

- The Rev. Lyn Briggs
- Ms. Fran Crookston

There are 2 three-year terms, 1 in the lay order and 1 in the Clergy order.

The Bishop acknowledge those members whose term has ended:

- Mr. David Reed
- The Rev. Charles Robinson
- Ms. Lucy Stretch

The Bishop expressed his gratitude for those continuing on the Commission:

- Ms. Brenda Hulphers
- Dr. G Ronald Kastner
- Dr. Mark LeTourneau
- The Rev. Canon Pablo Ramos
- The Rev. Dr. Peter Van Hook, Committee Chair
- Ms. Martha Wunderli
- Ms. Barbara Losse, Staff Associate
- Canon Vicki Evans, Canon for Lay Ministries

Recognition and Appreciation

Mt. Olivet Cemetery Trustees

Bishop Hayashi advised the Convention of the reappointment of the Rev. Canon Steve Andersen as a Trustee of the Mt. Olivet Cemetery, and thanked him for his continuing service.

The Resolutions Committee

Canon Chancellor Stephen F. Hutchinson, Esq., Chair, St. James', Midvale
Rick Knuth, Esq., All Saints
The Rev. Canon Pablo Ramos, Chair
The Rev. Stephen Sturgeon, St. John's Logan
Administrative Support, Angela Rogers, Episcopal Diocese of Utah, Salt Lake City

The Constitution & Canons Committee

Canon Chancellor Stephen F. Hutchinson, Esq.
The Rev. Mary Janda
Relma Miller, Esq.
The Rev. Peter J. Van Hook
Administrative Support, Angela Rogers, Episcopal Diocese of Utah, Salt Lake City

Courtesy Resolutions

The Bishop recognized the Secretary to move the Courtesy Resolutions. The Courtesy Resolutions were unanimously approved by applause.

Announcements

The Bishop recognized the Secretary for Announcements.

Commissioning for Ministries, Bishop's Charge to the Diocese, Blessing and Dismissal

Bishop Hayashi called forward and commissioned all newly elected members of the Standing Committee, Diocesan Council, Commission on Ministry and Disciplinary Board. All were asked if they would perform their work with diligence, faithfully and reverently executing their duties. He concluded with "O Lord, confirm with your heavenly benediction your servants commissioned to minister in your Church, that with sincere devotion of mind and body they may offer acceptable service to you, through Jesus Christ our Lord. Amen."

Bishop Hayashi pronounced the blessing as the 2017 Convention of the Episcopal Diocese of Utah adjourned at 3:05 p.m.

Respectfully submitted,

/s/ The Rev. David Sakrison
Secretary of the Convention

Approved by the Standing Committee on the ____day of _____, 2017

THE EPISCOPAL CHURCH IN UTAHRESOLUTION FOR DIOCESAN CONVENTION 2017

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TOPIC: Amend throughout Constitution to change Parochial Cures to Missions

1 **RESOLVED:** That the Articles of the Constitution be amended as follows:

2 **Table of Contents – Article XVI – Parishes & Missions**

3 **Article V – The Convention – Section 3.** (a) regularly elected or appointed to, and officiating in, a
4 parish, mission or institutional ministry within the Diocese, or

5 **Section 4.** Lay Delegates shall consist of delegates from each Parish and Mission. Delegates from
6 Parishes and Missions shall be adult Communicants in Good Standing in the respective Parish or Mission
7 they represent and are entitled to vote for members of the Vestry or Bishop's Committee of the Parish or
8 Mission. The number and selection of delegates from each Parish or Mission shall be as specified in the
9 Canons. In addition, if authorized by the Canons, Institutions or other groups may elect delegates. The
10 qualifications and election of other delegates as authorized by the Canons shall be as specified by the
11 Canons.

12 **Article X – Transaction of Business - Section 4.** No vote may be cast by proxy in the
13 Convention or in any annual or special meetings of a Parish or Mission of this Diocese.

14 **Article XVI – Parishes and Missions - Section 1.** Every Parish and Mission in this Diocese at the
15 time of the adoption of this Constitution shall be considered in union with and entitled to representation in
16 the Convention, unless hereafter deprived of such standing and right by vote of the Convention in
17 accordance with the provisions of this Constitution and the Canons.

18 **Section 2.** The Convention, by Canon, may prescribe terms and conditions for the organization of
19 Parishes and Missions.

20 **Article XVII – Assessment -** The Convention shall establish a formula for the contribution of each
21 Parish and Mission to the greater church. The Convention shall have the power to set the assessment and
22 the timing of payments. If a Parish or Mission fails to make its contribution, the Diocese shall take such
23 action as prescribed by the Canons.

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to change the terminology in the Constitution of the Diocese of Utah for the class of congregations known as “Missions”, pursuant to Title V, Canon 31 of the Diocesan Canons. It does not change the canonical requirements for Mission status.

Fiscal Note: There are no fiscal implications arising from this amendment.

Note: Filing deadline is January 31, 2017. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2017 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, “Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .”.

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TOPIC: Amend throughout Canons to change Parochial Cures to Missions

1 **RESOLVED:** That the following Canons be amended:

2 **CANON 14 THE REGISTRAR AND HISTORIOGRAPHER**

3 **Section 14.4 Historiographer.** The Registrar shall be Historiographer of the Diocese. It shall be the
 4 duty of the Historiographer to collect and preserve such materials as can be obtained relative to the history
 5 of the Diocese, its bishops, parishes, missions, institutions and undertakings and so to arrange, catalog, and
 6 classify all such books, documents, photographs, electronic records and papers in his or her custody as to
 7 make their content accessible for reference and research. All such materials shall remain the property of the
 8 Diocese and shall be delivered to the custody of a duly elected successor in office.

9 **CANON 15 THE CHANCELLOR AND VICE CHANCELLORS**

10 **15.1.5** Upon request, to give advice and assistance to the Parishes and Missions

11 **CANON 24 FINANCE COMMITTEE**

12 **24.4.2** The Finance Committee shall act as advisor to the Bishop in financial matters and, upon request, as
 13 advisor to Parishes and Missions.

14 **Section 24.5 Budget Committee.** The Finance Committee shall serve as the budget committee of
 15 the Diocese, working with the chief financial officer to develop and propose each annual budget to the

16 Council, pursuant to budget policies of the Diocese, and see that a budget system is introduced into all
17 parishes and missions.

18 **CANON 31 CONGREGATIONAL FORMS**

19 **Section 31.4 Reduction, Suspension, or Dissolution of a Parish.**

20 **31.4.3** Whenever a Parish which has been reduced to the status of Mission, and has transferred the title of
21 all real estate held by such Parish to the Corporation, shall recover sufficient strength to fulfill the financial
22 and other obligations of a Parish, and when the Bishop and the Standing Committee shall have restored
23 such Mission to the full status of a Parish in accordance with Canon 33.1. then, and in that case, the
24 Corporation of the Diocese shall transfer the title to such real estate to the Parish subject to the provision
25 that such real property will be held in trust for the Corporation.

26 **APPENDIX 71.1 – Definitions of Terms as Used in the Constitution & Canons**

27 **Cure:** The spiritual charge of a Priest of a Parish, Mission or institutional chaplaincy.

28

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to change the terminology in the Canons of the Diocese of Utah from
“Parochial Cure” to “Mission”, which should have been handled when Title V Canon 31 was adopted by a
prior Convention. Again, this does not change the requirement for Mission status.

Fiscal Note: There are no fiscal implications arising from this amendment.

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THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

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TOPIC: Amend Canon 24.1 to prescribe membership and terms for Finance Committee; Amend Canon 24.4.2 to clarify role of Finance Committee in advising congregations and institutional ministries; and Amend 24.4.3 to clarify role of Finance Committee in assuring that all canonically required audits are performed.

1 **RESOLVED:**

2 **CANON 24 FINANCE COMMITTEE**

3

4 **Section 24.1 Membership and Terms.** The Finance Committee shall consist of at least five (5) lay
5 persons who are adult Communicants in Good Standing of a Congregation and not less than one (1) Clergy
6 member canonically resident and domiciled in the Diocese. The Bishop, in consultation with the Diocesan
7 Council, shall appoint the members of the Committee. Appointments shall be for three (3)-year terms.
8 Appointments shall be renewable, except that any member who has served three (3) consecutive full three
9 (3)-year terms shall not be eligible for re-appointment until one (1) year shall have elapsed.

10

11 **24.4.2** The Finance Committee shall act as advisor to the Bishop and Diocesan Council in financial
12 matters and, upon request, shall provide advice to Parishes, Missions and Institutional Ministries.

13 **24.4.3** The Finance Committee shall see that appropriate annual audits of the Diocese, the
14 Corporation, the Congregations and all Institutions are performed in accordance with standards prescribed
15 by the Canons of The Episcopal Church and the Diocese of Utah. The Committee shall report to the
16 Bishop and the Diocesan Council at least annually on the status of audits for each such entity.

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to update the structure and appointment process for the Finance Committee, and to add more specific terms of office. Appointment to the Finance Committee need not become a life sentence, and terms assure regular infusion of new skills and perspectives.

Fiscal Note: There are no fiscal implications arising from this amendment.

Note: Filing deadline is January 31, 2017. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2017 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, “Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .”.

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

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TOPIC: Amend Appendix 4.1 V. Elections 5.0 Nominations to explicitly limit nominations from the floor to only those cases where an insufficient number of nominees were timely filed to fill vacant positions; Amend Rule 5.1.b to coordinate the ballot design with Rule 5.0 above; Amend Rule 5.3 to reduce the number of ballots and expedite the reduction of the number of nominees after the third ballot.

1 **RESOLVED:**

2 **V. ELECTIONS**

3 **5.0** Nominations:

4 a. Nominations for all offices received by the pre-filing deadline of seven (7) days prior to the
5 opening of Convention will be circulated with the Notice of Convention to delegates.

6 Nominations received after that deadline but at least one week prior to the beginning of
7 Convention will be distributed with the onsite registration materials or posted on the
8 Convention website.

9 b. The consent of the individual being nominated must be obtained before a nomination can
10 be accepted.

11 c. All nominations are to be submitted using the nomination form distributed with the Notice
12 of Convention. Except by vote of the Convention, no nominations shall be considered which

13 have not been received at least five (5) days prior to the opening of Convention.

14 d. No nominations from the floor shall be permitted except where there be fewer nominations
15 for an office than the number to be elected.

16 e. Nominees for all elective offices shall be introduced to the Convention.

17

18 **5.1** Ballots:

19 a. The initial ballot will be prepared to include the names of all individuals nominated
20 in each category whose biographies and statements have been received prior to
21 Convention.

22 b. The initial ballot will provide blank spaces for writing in the names of those whose
23 names are placed in nomination from the floor pursuant to Rule 5.d prior to the first ballot. These
24 names will appear printed on the second ballot when appropriate.

25 ***

26 **5.3** Election:

27 a. The number of ballots for election to an office shall be limited to three (3), unless, at the
28 prerogative of the President, more ballots are deemed appropriate; nominees elected after the
29 third ballot shall be those receiving the plurality vote.

30 b. All elections, other than after the third ballot, shall require a majority vote (i.e. one more
31 than half the whole number of valid votes cast).

32 c. A ballot upon which the total number of candidates to be elected has not been voted for
33 shall be declared invalid.

34 d. Following the second ballot, and each subsequent ballot, the candidate receiving the lowest

35 number of votes will be deleted from the list. Should there be four (4) or more candidates in
36 excess of the number to be elected; two (2) names will be removed.

37 e. The summary of all votes will be recorded on a fresh ballot by the Chief Teller for the
38 Secretary and presented to the President in the following manner:

39 (1) Total number voting and number required to elect;

40 (2) Name of nominee (clerical and lay), and number of votes received.

41 f. The President shall call for the announcement of the summary and the results of all votes.

42 g. The Chief Teller will post the results of all votes on the floor of Convention, using the
43 format of the above-described summary.

44

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to promote fairness in the nomination process by limiting nominations from the floor to only those instances where there is an insufficient number of nominees to fill vacancies in a position. Otherwise, it has been observed that nominees from the floor may receive undue and greater attention than nominations timely filed, and provide an unfair advantage to persons nominated from the floor. The amendment would also expedite the balloting process by reducing the number of ballots required before the dropping of the names of persons receiving the fewest votes.

Fiscal Note: There are no fiscal implications arising from this amendment.

Note: Filing deadline is January 31, 2017. Resolutions received in proper form by then will be published on the website for Diocesan Convention 2017 prior to the Pre-Convention Meeting. Pursuant to the Rules of Order, Rule VI.6, introductory paragraph and subparagraph e, respectively, “Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. . . .”.

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

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TOPIC: Amend Canon 5.2.5 regarding composition of Credentials Committee

1 RESOLVED:

2 **CANON 5 COMMITTEES**

3 **5.2.5** The Committee on Credentials shall consist of the Secretary, one (1) Clergy member, two (2) Lay
4 Delegates and two (2) members of the Bishop's staff. The Secretary shall be chair of this committee. It
5 shall be the duty of the Congregations of the Diocese to assure the qualification of lay delegates, alternates
6 and wardens, and to certify the qualification of all lay delegates to the President at the beginning of
7 Convention. It shall be the further duty of this committee to consider all claims and disputes affecting the
8 right to a seat or representative privilege in the Convention and to report its recommendation to the
9 Convention and to perform such other like duties as may be assigned to it by the Canons or the
10 Convention.

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This would add a Member of the Clergy to the Credentials Committee. This Committee reviews and approves the credentials of Clergy Members of the Convention as well as Lay Delegates, so the Clergy should have representation on the Committee.

Fiscal Note: There are no fiscal implications arising from this amendment

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

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TOPIC: Amend Appendix VI. Rule 6.0 Resolutions and Debates by providing for the treatment of resolutions with funding implications, and to provide that any motion from the floor proposing a resolution for which no resolution was timely filed shall be referred to the Resolutions Committee per Canon 5.2.4.

RESOLVED:

VI. RESOLUTIONS AND DEBATES

6.0 Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, a Bishop’s Committee, a Congregation, a Diocesan Commission or a Diocesan Committee. Resolutions received by the filing deadline of sixty (60) days prior to the opening of Convention, as prescribed by Canon 6.1, shall be published by electronic means. Resolutions filed after that date shall be referred to the Diocesan Council unless placed on the Calendar of the Convention upon a two-thirds majority vote. Blank forms for resolutions and proposed amendments to resolutions shall be available on the Convention website and through the Secretary of Convention. All resolutions filed by the filing deadline shall be promptly reviewed by the appropriate committees, groups or persons vested with the authority for resolution oversight. The sponsors of any resolution filed timely but

15 found to be in improper form or outside the General or Diocesan Canons or Constitution will be
16 advised in writing or electronically of such deficiencies no later than thirty (30) days prior to the
17 opening of Convention.

18 a. Resolutions requesting funding adopted by Convention are still subject to funding in the final
19 approved budget. Requests for funding during the current fiscal year and therefore requiring
20 amendment of the existing budget by Diocesan Council are referred to Diocesan Council for
21 consideration. Funding requests for a future fiscal year are referred to Diocesan Council for
22 consideration during the budget development process.

23 b. In resolutions proposing amendments to the Constitution or Canons, the resolution shall
24 present the proposed change in legislative format, with proposed new text underlined and deleted
25 text being stricken through.

26 c. All resolutions shall include an explanatory comment and a fiscal note, describing the extent to
27 which funding is required for implementation and the proposed source of any such funding.

28 d. For any resolution filed with the Secretary less than ten (10) days prior to the opening of the
29 Convention, the proponent must submit 250 copies to the Secretary for distribution to the
30 Convention.

31 e. In the event of any inconsistency or other deficiency, the Committee shall promptly notify the
32 resolution sponsor and endeavor to mutually achieve a resolution to cure the inconsistency or
33 deficiency, or to recognize that the resolution seeks to change or amend the existing provisions or
34 policy.

35 f. Any proposed amendment to a resolution on the Calendar of Convention shall be submitted in
36 writing to the Secretary at the time the amendment is made on the floor so it may be projected. The

37 proposed amendment to any Constitutional or Canonical resolution shall be submitted in legislative
38 format. If the proposed amendment has budgetary implications, the proposed amendment must
39 include a fiscal note.

40 g. Any motion from the floor proposing a resolution of the Convention for which no resolution
41 has been filed in accordance with these Rules shall be referred by the President to the Resolutions
42 Committee pursuant to Canon 5.2.4.

43

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to address the circumstances and implications of Convention resolutions that have fiscal implications, given that the Convention itself does not approve the budget or have explicit authority to amend the budget. It is intended to coordinate such actions of the Convention with Diocesan Council, for either consideration of an amendment to a current budget or for consideration in the development of the following year's budget. The further amendment is intended to clarify a parliamentary reality regarding substantive motions that are actually properly to be received and considered as resolutions, and processed in accordance with the rules for vetting and publishing of all resolutions from the Convention to assure constitutional, canonical and legal consistency, and evaluation of any fiscal impacts on the Diocese or on the congregations.

Fiscal Note: There are no fiscal implications arising from this amendment.

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

[Please leave this language on your form:] In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop’s Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Amend Canon 15.1 regarding duties of the Chancellor

1 RESOLVED:

2 **CANON 15 THE CHANCELLOR AND VICE CHANCELLORS**

3 **Section 15.1 Duties.** In addition to the duties prescribed in the Constitution and elsewhere in the
4 Canons, it shall be the duty of the Chancellor:

5 **15.1.1** To serve as parliamentarian to the meetings of the Convention and the Council and as an ex
6 officio member of the Committee on Constitution and Canons of the Convention.

7 **15.1.2** On request of the ecclesiastical authority of the Diocese to render opinions as to legal
8 construction of the General Constitution, the General Canons, the Constitution, and Canons.

9 **15.1.3** To be the legal advisor, when requested by each, confidential or otherwise, of the Bishop, the
10 Convention, the Council, the Standing Committee, and the Corporation.

11 **15.1.4** To serve as general counsel of the Diocese and the Corporation.

12 **15.1.5** Upon request, to give advice and assistance to the Parishes, Missions and Institutional
13 Ministries of the Diocese..

14

Date: January 31, 2017

Moved by Standing Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: This is to update the Canonical provisions regarding the office of the Chancellor and Vice Chancellors regarding participation of the Convention Committee on the Constitution and Canons, and services to Missions and Institutional Ministries within the Diocese.

Fiscal Note: There are no fiscal implications from this amendment beyond the costs currently and historically incurred.

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2017

In order that debate may be directed toward the resolution and not toward its justification, only the "RESOLVED..." will be moved. The explanation of the resolution will, however, be distributed to delegates. Resolutions may be submitted to the Convention by the Bishop, Standing Committee, Diocesan Council, a member of the Clergy canonically resident in the Diocese, a Warden, a delegate to the Convention, a Diocesan Council representative of any Region of the Diocese, a Vestry, A Bishop's Committee, a Congregation, a Diocesan Commission or a Diocesan Committee.

TOPIC: Expenses for Clergy and Lay Deputies to the 2018 General Convention

1 RESOLVED: That the 112th Convention of the Diocese of Utah rescind Resolution #7 of the 101st
2 Convention in 2006 on the topic of "Diocesan Financial Support to General Convention Alternate
3 Deputies" and commend the issue to the Diocesan Council for adoption of a budget development policy to
4 provide for the necessary expenses of diocesan deputies and alternate deputies to future General
5 Convention meetings; and

6 BE IT FURTHER RESOLVED: That it is the recommendation of this Convention that the policy for
7 providing financial support for the deputies and alternate deputies to General Convention include the
8 following:

- 9 1. Beginning with the 2018 General Convention, all Clergy and lay deputies and first alternate deputies
10 to the General Convention will have their approved expenses paid for by the Diocese. Approved
11 expenses include air travel, lodging, registration fees and a per diem allowance for meals and
12 incidentals to be approved by Diocesan Council.
- 13 2. Should a deputy from either order be unable to attend General Convention, the next ranking
14 alternate of that order available to attend will be funded instead of the deputy who cannot attend.
- 15 3. For General Convention 2018, all other clergy and lay alternate deputies to the General Convention

16 will be reimbursed up to \$1000 for registration, transportation and housing, should they attend the
17 entire Convention.

18 4. For General Conventions following GC2018, no other clergy and lay alternate deputies attending
19 will receive reimbursement of their expenses from the Diocese.

Date: January 31, 2017

Moved by Dr. G. Ronald Kastner

Congregation/Organization: Diocesan Council/ Cathedral Church

+ + +

EXPLANATION: Funds to cover these expenses (traditionally registration, transportation, hotel and a meal per diem along the lines of those in IRS regulations) should be included by Diocesan Council in each year's diocesan budget on the basis of the deputies' average expenses from the preceding General Convention. The 2006 Resolution is attached. In adopting that resolution, Convention failed to take into account that, by the adoption of the Constitution and Canons of the Diocese of Utah by the 98th Convention in 2003, the Convention delegated to the Diocesan Council the authority and responsibility to "develop, adopt and monitor the annual budget of the Diocese."

Fiscal Note: _____

112TH CONVENTION OF THE EPISCOPAL CHURCH IN UTAH

Report of the Commission on Ministry

The Commission on Ministry (COM) has been working on the goals set last year, and will continue to work on them through the 2017-2018 term.

Mandate and Authority

Title III, Canon 2 of the General Canons of The Episcopal Church directs that each diocese is to have a Commission on Ministry which is to assist the Bishop in

- matters of preparation for ordination to the Diaconate and Priesthood,
- determination of opportunities and needs for the ministry of all baptized persons,
- the design and oversight of processes for recruitment, discernment, formation, and assessment of the above.

Canon 23 of the Canons of this Diocese directs that the Commission on Ministry (COM) to consist of six lay persons and three clergy persons who are appointed by the Bishop for three-year terms, subject to the confirmation of the Diocesan Convention.

It is important to remember that the COM is primarily a body that is advisory to the Bishop in matters regarding ministry. Any programmatic decisions by the COM need to be approved by the Bishop and Diocesan Council, and any policy changes must be approved by the Bishop and the Standing Committee.

The current members of the COM are Dr. Ronald Kastner (2019), the Rev. Canon Pablo Ramos (2019); Lucy Stretch, David Reed, and the Rev. Charles Robinson (2017), and, Dr. Mark LeTourneau, Brenda Hulphers, and the Rev. Peter J. Van Hook (2018). Barbara Losse is the Staff Associate who works to support the Commission on Ministry; Vicki Evans serves *ex officio* as the Canon for Lay Ministries; and the Rev. Dcn. Anita Miner was appointed by the Bishop to serve as liaison to the Deacons. The Rev. Peter J. Van Hook was appointed in 2015 to serve as the Chair.

Activities for the 2015-2016 (Six-month) Term

The members of the COM have continued to operate in four working groups: Ordination Process (working with those who are exploring and pursuing ordination), Christian Formation (especially for Youth and Young Adults), *Handbook* Revision (updating the *Handbook for Ordination*), and Licensed Ministries (exploring ways the various Licensed Ministries authorized by Canon III.4 can be better utilized).

We continue to evaluate the effectiveness of THE DAY OF DISCOVERY, the workshop designed to assist people in their discernment of Christian Ministry. We continue to discuss how this requirement in the *Handbook for Ordination* helps people in their discernment of Christian ministry in all its forms. This is also true of the model of the Bishop's Advisory Committee on Admission to the Ministry (BACAM), which we intend to revise this spring. Together the COM will announce its decisions this summer.

Ordination Process — Directed by the Chair, Peter Van Hook, the Commission maintained pastoral contact with all those in process *via* the appointment of Shepherds (each member of the Commission has one or more Applicants they stay in touch with), and monitored the progress of each person and assuring compliance with canons and policies. A calendar of annual conversations for each Applicant has been created. Currently several people are exploring discernment about various ministry possibilities; and, there are currently six Postulants, three Candidates for Holy Orders, and two Transitional Deacons in the process in Utah.

Christian Formation — A number of people have become aware of the need for supporting the formation of persons for Christian Ministry. Our goal for this short term was to begin contacting people in the Diocese and elsewhere to ascertain more clearly how to define this need and to discover what others may be doing in this regard. Led by David Reed this working group continues to look to the youth ministry team in the Diocese and to Canon Ramos for direction on how we can best support them.

Handbook Revision — *The Handbook for Ministry* is the Diocesan policies and procedures manual regarding the process toward ordination. Under the direction of Ronald Kastner, this task began in late 2014. The final draft of the *Handbook* has been reviewed by the Standing Committee (the body which establishes policy in this Diocese), and we are awaiting final word from Bishop Hayashi with his approval. The Handbook will be distributed as soon as that approval is received.

Licensed Ministries — The General Canons provide for issuing, by way of the Bishop, licenses to persons who have been suitably trained and prepared to serve as Eucharistic Ministers and Eucharistic Visitors (the two Licensed Ministries most familiar to parishioners), and as a congregation's Pastoral Leader, Catechist, Worship Leader, Preacher, or Evangelist. The COM is investigating why these ministries are so little used in this Diocese, and exploring ways that they can be more widely utilized for congregational development and parish life. Mark LeTourneau and Brenda Hulphers are leading this working group.

Goals for the 2017-2018 Term

The COM will continue working on the four areas identified above and their relevant programmatic concerns. We will look at a suggestion that we work with the Deacons of the Diocese to raise awareness of that ministry and educate congregations who do not have Deacons about the advantages of that office.

Respectfully submitted,

The Rev. Peter J. Van Hook, *Chair*

112th Convention of the Episcopal Church in Utah
Report of the Pastoral Mission and Ministry of Healing at St. Mark's Tower, St. Mark's
Millcreek and in the Uintah Basin

Serving the Underserved, Following Jesus in answering the Call to Care for all God's Children

As we are called to rethink the separation of Church and Health, the Body of Christ comes into clear view as we look into the ministry provided at St. Mark's Tower and St. Mark's Millcreek. We are also reminded that this ministry is one way that we are not only called to disrupt homelessness, but also to reflect and follow Christ's command to "serve the least of these". "Truly I tell you, just as you did it to one of the least of these who are members of my family, you did it to me." (Matt. 25:40) As we follow Jesus into the margins of society and minister to those 'down the street', we recognize how difficult it is to determine where we find that margin.

As the life and ministry of these two communities continues to grow, we are able to address the needs of shelter, homelessness, those impoverished by hunger and thirst and spirit, those who have no place to call home, those who know God and seek a deeper understanding of God, those who may be lost and are seeking a life of dignity and grace.

I am blessed to provide pastoral and spiritual soul care to these two communities of approximately 150 residents, along with their family and friends. Coming with no agenda but Love, I encounter those in need as I offer pastoral care and soul care, we offer times of prayer and individual blessings, those who need my ears to listen and my heart to be open, book groups and shared readings where meaning and purpose are stirred in shared stories of healing and reconciliation, Gospel studies to open the interpretation, significance and reflection of sacred text to their everyday lives, table fellowship at morning breakfast or evening meals, hospitality to those who come to be with us, and the creation of a sacred space where all may worship and find peace as they read books, prayers, reflections from a diversity of faith of those who live in these communities. These gatherings are opportunities where residents may find and restore their basic human values with grace and spirituality in the practical meaning in their everyday lives.

These communities are becoming deeper spiritual communities of sanctuary where residents, family and friends seek and find many aspects of strength and sanctity from God's merciful Love. Along with the activities above, residents are able to find a personal life of gratitude, love and praise as they come to celebrate a 'Eucharistic' morality based on communal thanksgiving, and appreciation of a new life as known in Jesus. They live together, they seek together, they share meals with one another, they reach out to others in need, they support one another, they listen to one another, they find healing, they find reconciliation, they even reach out to those outside their community, they find safe harbor, they find Love. They learn to live independently as they are aging in place. They find a homewhere holistic care is available.

This year St. Nick visited us and brought us a deeper understanding of our holiday celebrations. We shared a meal and worshiped on Christmas Eve with our traditional Lessons and Carols Service. 70 attended!!! We have a Mitten Tree during the Christmas season, where residents find the gifts of warmth and care through donated winter accessories. 130 Fruit Baskets are donated to each resident at Christmas. We have Epiphany house blessings. We offer Ash Wednesday Services. A group has

asked for weekly Holy Communion services. We have memorials to remember those with whom we lived and see no longer. We shared in Souper Bowl of Caring and raised more than \$1000!!! The residents have asked that they in turn donate some of these funds to needed Veterans. We invite groups such as Camp Tuttle for Soup, Serve and Sing fellowship. We Bless the Animals living with the residents in honor of St. Francis. We have Lunch and Learn to hear from various faith leaders to deepen our understanding of our diverse faith and cultural community. Our relationship with St. Mark's Hospital continues to address health concerns through a monthly physician visit and health fairs. A donated taxi service from the Diocese provides needed access to health care.

Just as our Diocese celebrates 150 years, this ministry carries on the years of traditions of early Christians who started the idea of hospitality, early hospitals, places of provide care and comfort to those in need, welcomed weary travelers and sheltered and fed the poor. Through the support of the Diocese, Danville Development, and individuals at large, we are able to continue this ministry of serving those in need. As part of our outreach ministry, we also provide support with the healthcare needs and concerns with those in the Uintah Basin. We are the Jesus Movement.

Respectfully submitted,

The Rev. Susan Toone, RN
Episcopal Community Services, Inc.

112nd Convention of the Episcopal Church in Utah Report of the Standing Committee

Members

The Rev. Lyn Zill Briggs, President

The Rev. Canon Pablo Ramos, Vice President

Mr. Preston Motes, Secretary

Mr. Carly Burton

Ms. Shirley Chapoose

The Rev. Susan Roberts

The Rt. Rev. Scott Hayashi, ex officio (seat and voice)

The Rev. The Hon. David Sakrison, Secretary to Convention, ex officio

Mandate (from Canon 21)

The Standing Committee shall act as the Bishop's council of advice; and when there is no Bishop, the Standing Committee is the ecclesiastical authority.

It shall be the duty of the Standing Committee to give consent for the ordination and consecration of bishops in other dioceses.

It shall be the duty of the Standing Committee to give consent for ordinations within the Diocese.

It shall be the duty of the Standing Committee, acting with the consent of the Bishop, unless there be no Bishop, to give consent for the encumbrance or alienation of all real property held or managed by the Diocese, Congregations, Institutions or the Corporation.

The elected members of the Standing Committee shall act as the review committee in cases of Clergy discipline if there is no separate review committee established by the Convention.

The elected members of the Standing Committee shall serve as members of the Board of Trustees of the Corporation of the Episcopal Church in Utah.

The Standing Committee shall report to the Council the anticipated distribution from the perpetual trust for the budget of the Diocese for the next year and report the same to the Convention.

The Standing Committee shall perform such other work as it may be directed to do by the Convention or the Bishop.

Action Items

The Standing Committee meets monthly to carry out its canonical responsibilities. We hear reports from the Chancellor and the Bishop and serve as the Bishop's Council of Advice.

Action Items include:

- reviewed the relationship with Rowland Hall St. Mark's and the EDU to verify the status on the property, the role of the Bishop, corporate/legal relationship about governance, selection of the headmaster, and historical and cultural ecclesiastical relationship with the chaplain.
- presented and tracked a disciplinary action under Title IV.

Action Items include:

- consented to the ordination and consecration of bishops throughout the church as well as the call for Suffragan bishops.
- met with the Bishop and with the Commission on Ministry (COM) to discuss our distinct roles in the ordination process and to establish good communication between all parties. The Standing Committee has asked the COM to provide an introductory 'executive summary' to precede each person who comes before the Standing Committee for the first time for recommendation for candidacy.
- received an update from the Chair of the 150th Diocesan Anniversary Committee
- approved a shared use agreement between St. James, Midvale, and a store owner.
- listed for sale Diocesan properties in Hurricane and Ivins.
- was represented by the President and Vice-President of Standing Committee on the Financial Strategy Task Force
- undesignated previously designated funds due to dissolution of a congregational based ministry.
- approved housing resolutions for clergy serving mission congregations
- consented to the priestly ordinations of Timothy Yanni and Charlie Knuth and consented to the diaconal ordinations of Kathalin Walker (transitional) and Patricia Sanchez (vocational.)
- was represented by the President of the Standing Committee and the Secretary to Convention on the 150th Diocesan Anniversary Committee.

The Mission Strategy of the Diocese

As the stewards of the legal framework of the diocese, we provide a structural support of God's mission in our midst.

Respectfully submitted,

The Rev. Lyn Zill Briggs
Standing Committee President

112th Convention of the Episcopal Church in Utah

Report of the Finance Committee

Finance Committee members include: Sandy Garrard, Treasurer of the Diocese of Utah and Chair; The Rev. Cannon Steve Andersen, CFO of the Diocese of Utah; David Lingo; Reed Stock; Lou Giacomia; Lisa Jones; Pat Brajinikoff; Ty Harward; John D'Arcy

The Finance Committee is under, and takes direction from, The Diocesan Council.

The Finance Committee also serves as the Budget Committee. Each year for the month of August, we meet each week to go over all the requests and every line item in the budget. We are proud of our work and we take it very serious. Once complete, then it is presented to The Diocesan Council who makes final approval.

One of our many tasks, to review "audit" all congregations each year. We have procured the assistance of Simpson and Company together with some members of the Finance Committee to do this for 2017.

Another of our tasks is to look at, review, and discuss, the financial statements of the Diocese of Utah. These are then presented to The Diocesan Council for approval.

Per Canon 24 Finance Committee - In addition to other duties assigned to it by Canon, the Bishop, the Council or the Convention, the Finance Committee shall maintain general supervision of the financial affairs of the Diocese and the Corporation; provide for clarity and accuracy of the collection and disbursement of all funds, and cooperation between the various officers, corporate bodies, Diocesan committees and other entities, establishing its own rules therefore; and keep a record of its meetings, all of which shall be submitted regularly to the Council and annually to the Convention.

I would like to thank the Finance Committee again this year for all their hard work. This is a great committee of hard working, dedicated individuals that have fun, but take their work seriously.

Respectfully submitted,

Sandy Garrard, Treasurer of the Diocese of Utah

112th Convention of the Episcopal Church in Utah Report of Youth Ministry

Youth ministry in the Diocese of Utah strives to provide opportunities for young people to gather together for fellowship, service, and spiritual growth and to support parishes in strengthening their ministries with young people.

Junior and Senior High Youth Events, Spring 2016-Spring 2017:

- a. Utah Diocesan Convention – April , 2016. There were four youth delegates, as well as 2 alternates that attended and helped out with our Youth Ministry/Camp Tuttle booth. The youth learned about policies and procedures of how the Diocese is managed. In the evening we enjoyed going to a movie and running through the water fountains at the Gateway.
- b. Our 1st New Beginnings Retreat in Utah! - May, 2016 at The Cathedral of St. Mark's (50 people involved). We had our junior/senior high youth, as well as youth leaders and adult representatives all participating in New Beginnings. We also had 6 youth and leaders join us from Florida to help kick start this event. This is a community building event that is offered to our junior high youth, and lead by our high school youth. Adult representatives from parishes around the diocese joined in on the activities and discussions. Participants met new friends from across the diocese and enjoyed skits, music and participated in small group activities and discussions. These activities focused on self, friends, parents, siblings, school, God's love and prayer.
- c. Happening High School Youth Retreat – November, 2016 at St. Paul's church in Salt Lake City. (25 senior high youth attended). This was our 2nd annual Happening Retreat in Utah! It was organized and led by our high school youth. It was a fun, spiritual filled weekend that brought our youth and leaders closer together. The weekend consisted of some small group discussions and fun activities. There were youth participating from all over the diocese including the Uintah and Ouray Reservation, as well as from our Latino congregations
- d. Junior and Senior High Christmas Party – December 2016 at Gallivan Ice skating rink (27 junior and senior High youth attended). The scenery was beautiful, with ice skaters and Christmas lights and music down town Salt Lake City.
- e. Winter Youth Event 2017 –“Cold Hands, Warm Heart” - February 25-21, 2016 at Camp Tuttle (34 junior and senior high youth). The youth talked about how they can help others who are less fortunate, and to be grateful for all they have. Heartfelt cards were made and wrapped with gloves that will be given to those in need. They enjoyed outdoor snow activities such as snowshoeing, skiing, snowboarding and sledding.
- f. “Soup, Serve and Sing” – February, 2017 at St. Mark's Towers. Some of our youth and camp counselors had a wonderful evening spreading joy through music, and serving hot soup. The guests of St. Mark's Towers were happy to join in the singing, and had many song requests.
- g. Chili Cook Off and Bingo Night Fundraiser – March 5th, 2017 was held at St. James Church. We had a great turn out, and had lots of fun raising funds to help the youth cover their registration costs for EYE (Episcopal Youth Event) this summer.

- h. We are currently holding planning and training meetings with our high school youth to prepare for our New Beginnings Junior High Youth Retreat in April, 2017. We have a lot of youth that are involved and would like to become youth leaders who will help organize and lead this event. Many of them participated in our Happening event in 2016.

Upcoming events in 2017-2018:

- New Beginnings Junior High Youth Retreat - April 28-30 at St. Stephen's Church. This is a community building event that is offered to our junior high youth, and lead by our high school youth. We also invite adult representatives from each parish to join in on the activities and discussions.
- Planning and training meetings for our high school youth leading New Beginnings Retreat.
- EYE – Episcopal Youth Event - July 10-14, 2017, will be held in Oklahoma. We have 21 very excited high school youth, who are intent on earning funds to help with their registration costs through fundraisers.
- “Cinco de Mayo” fundraiser at St. Stephen's church, on May 5th to raise funds for our youth attending EYE. This fundraiser will offer music, dancing, and good Mexican food.
- Junior and Senior High Fall Retreat – October, 2017 at Camp Tuttle
- Possibly another Happening retreat in November, 2017
- Junior and Senior High Christmas party – December, 2017
- Junior and Senior High Winter Retreat – February, 2018 at Camp Tuttle
- Possibly another New Beginnings Retreat – Spring 2018

Ongoing Goals:

1. Build a youth leadership team to help with Happenings and New Beginnings youth retreats
2. Continue to coordinate diocesan-wide events for junior and senior high youth
3. Continue to recruit camp counselors to staff the diocesan youth events
4. Maintain up to date contact information for youth ministry contacts at each parish
5. Maintain a diocesan database of youth at each parish and continue to expand youth and parent email lists to facilitate distribution of information
6. Continue to involve youth delegates at Diocesan Convention

Submitted by
Karen Gleeson
Youth Ministry Coordinator/Camp Tuttle Liaison

**112th Convention of the Episcopal Church in Utah
Report of Camp Tuttle**

Camp Tuttle is a very important outdoor ministry of the Episcopal Church in Utah. The mission of Camp Tuttle is to provide a safe, positive learning environment that celebrates spiritual enlightenment in the outdoors. The Christian experience of community recognizes and encourages active learning along with an emphasis on healthy, happy lifestyles. Our goal is to build respect for self, others and creation. Through this miraculous ministry in the Wasatch Mountains we strengthen our unity with God and with one another.

Our attendance at camp has increased by ten percent last year. Here is the number of children and adults that attended camp last year. What a great summer!

2016 Camp Attendance

Work and Worship	30
Moab Trip Camp	18
3 rd & 4 th Grade Camp	30
5 th & 6 th Grade Camp	51
7 th & 8 th Grade Camp	54
H.S. Adventure Camp	21
Family Camp	56

We have a very dependable and responsible staff at camp that continues to grow and mature by learning leadership skills. The staff has a very positive attitude and that helps the campers and counselors grow into a special camp community weekly. The counselors provide fun and positive guidance to all the campers and support each other with love and laughter. During the summer, we build a community based on kindness to all young and old. The experience level and professionalism of the Camp Tuttle staff is very impressive. Camp Tuttle is a very special place for young people and young adults to grow into themselves and learn independence.

Throughout the summer, the camp community is built stronger around the special worship services in the chapel. The theme of this summer is “Instruments of Peace” and we will focus on being kind to everyone and living a life of caring for each other in a respectful, peaceful way. While at camp we encourage campers to look around the environment and notice the beauty in the mountains as well as find goodness and serenity within themselves. During the evening services the children will pray, sing and discover ways to find the good in all people and creation while realizing that everybody deserves respect and love. Each week a different priest from around the Diocese joins the staff and children to inspire a positive approach to life full of faith and love. Also, the Bishop comes to camp each week to play a competitive game of Nuk’em with the dream team and join in the fun at the banquet and campfire.

Camp Tuttle is an important part of the Episcopal Diocese’s youth ministry program. Every year, we encourage young people to embrace the spirit of Tuttle by building a Christian community where campers can have fun, experience new adventures and challenges, and learn about themselves as well as the world around them. Camp Tuttle’s campers leave with friendship, knowledge, self-confidence and memories that will last a lifetime. Living in a camp community in the summer is a very rewarding experience for everyone.

Summer Camp Schedule 2017

Work and Worship Day	June 10
Camp Commissioning/St Mark’s	June 11
Staff Training	June 12-16
Young Leaders Camp	June 19-24

3 rd & 4 th Mini-Camp	June 25-28
5 th & 6 th Grade Camp	July 9-14
7 th & 8 th Grade Camp	July 16-21
H.S. Adventure Camp	July 23-28
Family Camp	Aug 4-6

Sign up now @ www.camptuttle.org for the \$30 discount in the 2017 Summer Season.

ONGOING OBJECTIVES for 2017-2018

1. Provide a summer camp program for 20-70 youth per week (ages 8-17).
2. Provide fall/winter availability for small groups of 30-40 people.
3. Encourage environmental awareness/conscientiousness for visitors of Camp Tuttle.
4. Continue to develop environmental impact assessments and improvements. Green Camps Initiative
5. Continue experiential learning with the use of the ropes course. Build a new event for the ropes course
6. Provide programs for children and youth in the Episcopal tradition, while being open to all children who attend camp.
7. Provide a facility which can be used for retreats by churches and non-profit community groups.
8. Continue to hire and interview qualified staff.
9. Continue to create camp policies and procedures for the rental of camp so the fees are fair and the camp property is protected. Maintain insurance for camp.
10. Supervise and coordinate overall camp operations.

SPECIFIC OBJECTIVES FOR 2017

PROGRAMS

- continue school and church programs at camp during the off season
- offer the camp facility for youth ministry retreats

COMMUNICATION

- maintain the website for summer and winter programs
- advertise and write promotional articles and provide pictures for the Diocese publications
- provide camp photos on web for parents and campers

EDUCATION

- attend EMT Conference to obtain continuing education hours and keep certification
- attend or send staff people to ECCC conference this next winter

FACILITY IMPROVEMENT

- survey and evaluate the health of trees and remove unhealthy trees
- replace two heaters as needed in shower house
- replace freezer in kitchen

SPIRITUAL FORMATION

- Promote spirituality within the Episcopal tradition

112th Convention of the Episcopal Church in Utah Report of the Diocesan Council

Canon 22.1.2 of the Canons of the Episcopal Diocese of Utah states:

The Council shall develop, adopt and monitor the annual budget of the Diocese, advise the Bishop on financial issues, oversee Diocesan programs, engage with the Bishop in strategic planning, develop and periodically adjust Clergy compensation guidelines, and perform such other work as may be committed to it by the Bishop.

Actions of the Diocesan Council (DC) since the Diocesan Convention of 2016 include:

That emphasis and strategies on effective evangelism become a priority of the diocese as we move into our second 150 years.

As overseers of the financial household of the diocese the DC determined that the present and future of the financial markets that project a lower rate of return than in the previous 75 years represent a financial challenge for the work of the Diocese of Utah (DOU) The market direct affects the value of The Perpetual Trust of St. Peter and St. Paul (PTSP&P). This combined with the necessity of paying down the loan for Project Jubilee means that careful stewardship must be done to preserve the PTSP&P. The DC determined that the DOU should take less funds from the PTSP&P than what is available for the DOU based on the rules of the PTSP&P. For the 2017 budget of the DOU the Finance Committee (a subcommittee of the DC) was directed to create a budget based on a figure that was \$25,000 less than the available allocation from the PTSP&P. This is the first time in the history of the DOU that this has been done.

The DC advised the bishop to form a strategic financial planning committee to address the changes in the financial markets and to develop a realistic and multi-year plan to address the present and forecasted financial conditions. This has been done.

The DC approved the operation grants with a mandate that the mission clergy receive a 2% increase in compensation effective January 1, 2017 and that the grants be adjusted to make this happen.

The DC requested that the Finance Committee make the youth programs New Beginnings and Happenings a regular and ongoing item in the budget of the DOU.

The DC received the annual audit report for the Corporation of the Episcopal Diocese of Utah.

The DC allocated \$15,000 to serve as matching funds for monies raised in the congregations for the Souper Bowl of Caring.

Respectfully submitted by

The Rt. Rev. Scott B. Hayashi
President of the Diocesan Council of The Episcopal Diocese of Utah

112th Convention of the Episcopal Church in Utah Report of the Diaconate

Members

- Deanna Sue Adams St. Michael's, Brigham City
- David Christian St. Peter's Clearfield
- Nancy Groshart Church of the Good Shepherd, Ogden
- Marsha Heron St. Elizabeth's, Whiterocks
- Libby Hunter Cathedral Church of St. Mark, Salt Lake City
- Sandra Jones St. Mary's, Provo
- Anita Miner All Saints, Salt Lake City
- Robert Shoop St. James', Midvale

Mandate

The ministry of a deacon is to represent Christ and his Church in the world, particularly as a servant of those in need; and to assist bishops and priests in the proclamation of the Gospel and the administration of the sacraments.

Our ordination vows call us to be loyal to the doctrine, discipline, and worship of Christ as this Church has received them. Also, in accordance with the canons of this Church, obey our bishop and other ministers who may have authority over us and our work.

Goals

One long term goal is to have at least one deacon at every parish within the diocese. A second goal is to have multiple deacons in the larger parishes. We are working with the Commission on Ministry to help people from the congregations of Latinos, Sudanese and Native Americans to discern diaconal ministries.

Action items

Communication: The value and ministry of the Diaconate is not well known or socialized within the Diocese. We have created a rough draft of material for a road show to take to each parish. It is a work in progress.

Education: The current educational requirements for the diaconate need to be streamlined. Most candidates for the diaconate have secular vocations. There needs to be a path to complete the required education that can be accomplished in a timely manner, yet fit in with a full time job outside of the parish.

Analysis of action

The road show outline will be a discussion for our next group meeting with the Bishop, which will occur between the writing of this document and the 112th Convention. We will be more knowledgeable after that meeting.

Findings and conclusions

The current cadre of deacons is in place and has been for some time. Our ministries are functioning and we provide service to our parishes and the greater world. Expansion of that ministry can only serve to aid in the outreach of the diocese.

Recommendations

No action from convention is required at this time.

Statement of how the group's work fits into the mission strategy of the Diocese

The very nature of the diaconal ministry projects the mission of the church in the world. We serve our parishes and are one of the faces of the Episcopal Church in the secular world. Expansion of that ministry will enhance that ability.

112th Convention of the Episcopal Church in Utah
Report of the
Episcopal Relief and Development
2017

Network coordinators are members for each parish, who have been recruited by the priest. Currently, there are only twelve designated. Our goal is to present information and coordinate efforts to raise funds for Episcopal Relief and Development.

There was no formal goal for 2016, but \$53,651.54 was sent to the National Headquarters from Utah. On reports, moneys sent by a parish treasurer are noted to come from that parish. If there is an individual donation, it is listed as coming from the Diocese.

During 2016, three individuals attended a workshop for Disaster Relief. This is a major function of Episcopal Relief and Development within the United States. Many parishes have complied with the request to complete an assessment for an Asset Map. This information would make it more manageable if a disaster strikes locally, to use available resources.

By doing our part, we are assisting in “Healing A Hurting World”.

Deanna Sue Adams, Deacon, Retired

112th Convention of the Episcopal Church in Utah Report of the Faith Formation Committee

Members: The Rev. Vanessa Cato, Karen Gleeson, Rhonda Dossett, Marlin J. Haws, the Rev. Lyn Briggs, David Reed, The Rev. Tyler Doherty, Susan Dale, Brianna Lanclos.

The Faith Formation Committee supports the faith formation of the children and youth in all congregations of the Diocese of Utah.

Our goals are to:

- Provide training for congregational faith formation leaders, both lay and clergy
- Through diocesan workshops
- Sending interested people to training which they can share with the Diocese
- Design and offer a workshop each year at Diocesan Convention
- Bringing in knowledgeable people from the wider church for training and support
- Disseminate information about available resources through an online network
- Encourage a network of those in each congregation who are invested in faith formation
- Support the programs of New Beginnings and Happenings for junior high and senior high youth in the Diocese of Utah. We have had 2 successful years.
- Advocate for children and youth programs and presence at Diocesan events and in the budget
- Celebrate the gifts and presence of the young people in this Diocese
- Re-establish of a diocesan faith formation resource library
- Evaluate the needs and desires of the Diocese for the children of the Diocese

Our 2016 budget provided funding for Workshops presented by the committee, one such training was presented at last year's convention, workshops and travel to regions off the Wasatch Front, such as the FORMA Conference, and travel to training for committed leaders. In November 2016 we held a Godly Play workshop for interested Church School teachers. Year 2 of Journey with Jesus, an interactive Stations of the Cross experience for children (and others!), was held at the Episcopal Commons the day before Palm Sunday 2016. Our 2nd annual senior high retreat took place at St. Paul's, Salt Lake last November and our junior high retreat New Beginnings will take place this April at St. Stephan's Church.

It is our continued hope and prayer that each person in the Diocese,

- Have a relationship with God.
- Know the Bible and of the important stories of salvation history.
- Know how to pray and grow spiritually in worship and outreach.
- Be able to articulate their faith.
- Have relationships in the church across generations.
- Would know what it means to be an Episcopalian
- Would have knowledge of the faith, practice, and spirit of the Episcopal Church as part of the Anglican Tradition

Respectfully submitted,

Rhonda Dossett
Chair

112th Convention of the Episcopal Church in Utah Report of the Perpetual Trust of St. Peter and St. Paul

Mandate and Goals

The Perpetual Trust of St. Peter and St. Paul was established to support the mission of the Diocese by providing a secure and stable source of funds to finance Diocesan and parish operations and programs. The Perpetual Trust of St. Peter and St. Paul is a perpetual endowment fund that makes annual distributions to the Episcopal Diocese of Utah “which shall be devoted to religious, charitable and educational purposes.”

A Brief History

1. The predecessors to Perpetual Trust (first St. Mark’s Charities and then the Corporation of the Bishop, “COB”) were funded with approximately \$89 million in proceeds from the sale of St. Mark’s Hospital.
2. Perpetual Trust was created in 1994 as a nonprofit organization separate from the Diocese and the assets of the COB were transferred to the Trust.
3. From 1989 to 1994 the investments of the Trust were limited to fixed income securities and only the interest income could be distributed to the Diocese. Virtually all interest earned was paid out, so the Trust was not being protected from inflation and the principal could not grow.
4. By 1993, The Trustees determined that the investment portfolio needed to be diversified into equities to generate higher returns. The Trustees also recognized that cash distributions to meet the needs of the Diocese would require liquidating securities as well as paying out dividends and interest.
5. Based on historical analysis, a formula was derived for calculating the maximum annual operating distribution the Trust could make to the Diocese while still preserving the principal of the Trust. This formula is still in use today. The maximum operating distribution is calculated as 5% of the 48-month rolling average market value of the Trust’s assets, net of accrued interest payable and a debt service reserve on the Project Jubilee loan, as of each June 30. The Operating Distribution for 2016 is \$3,842,298 and 2017 should be about the same.

Project Jubilee

6. In 1998 Bishop Irish and the Trustees responded to the needs of the Diocese to upgrade and construct church facilities and relieve the financial burden of mortgage debt for several parishes by creating Project Jubilee. Since 1999, the Trust has borrowed funds and pledged the securities it holds as collateral for the Project Jubilee loans. The Trust is solely and exclusively responsible for repayment of the Project Jubilee loans. No assets of the Diocese or any parish are used as security for the Project Jubilee loans and the bank cannot seize any of these assets for repayment.

7. Borrowing for Project Jubilee reached its peak of \$34.5 million in 2011. The Trust has paid down \$5.5 million since then so that the current outstanding balance on the loan is \$29 million. Under the terms of the loan agreement with Zions Bank, the Trust makes semiannual interest-only payments until 2023 and then pays principal and interest for the next ten years.
8. The Trustees are responsible for managing the Project Jubilee debt to plan for repayment of the loan with the least disruption to the Diocese. At least annually, the Trustees of the Trust evaluate the Trust's investment portfolio and determine whether it is in the best interest of the Trust and the Diocese to reduce the principal of the loan.

Governance

9. Perpetual Trust is under the governance of a Board of Trustees chaired by Bishop Scott Hayashi. Trustees are appointed by the Bishop. The Trust is audited annually by the Tanner & Co. CPA firm.
10. The Trustees are charged with the prudent investment and management of the Trust's assets. After a study by a consulting company in 2005, the Trustees adopted an asset allocation policy that, with some modification is in effect today. The policy asset allocation targets govern how the Trust's funds are invested.
11. Over its history, the Trust has employed institutional custodians to hold the Trust's assets, investment managers to manage its various securities portfolios and consulting firms to provide advice on portfolio structure and management. Currently State Street, one of the largest financial services firms in the world, provides custody, investment management and investment analytics services.
12. Under the Trust's investment guidelines, the Trust invests in mutual funds and exchange traded funds (ETFs) traded on the major securities exchanges, common trust funds managed by State Street and hedge funds

Financial Results

13. At December 31, 2015, the Trust held approximately \$74.8 million in assets. Despite market volatility during the first quarter of 2016, the market value of the Trust's assets ended the quarter at \$74.2 million. The \$500,000 Project Jubilee interest payment in February accounted for virtually all of the small decline in value.
14. The Trust earned a negative return of -1.11% for 2015, a decline less than the performance benchmark for the Trust of -1.51%, but well below the 1.38% return on the S&P 500. The Trustees and its advisors are considering restructuring the investment portfolio to increase the return and decrease volatility.

15. Since inception, the Trust has paid out \$125.4 million in Operating Distributions to the Diocese, \$19.3 million in Project Jubilee interest and \$5.5 million in principal reduction, for a total of \$150.2 million expended for the benefit of the Episcopal Church in Utah.

Recent Developments

16. At the 2015 Diocesan Convention the question was raised whether the Trust takes environmental, social and governance (ESG) factors into consideration when making investments. Since the Trust does not invest in individual stocks and bonds, at that time it was difficult to evaluate its mutual fund and ETF investments on ESG criteria. In March, 2016 Morningstar, which the Trustees use as the source of information about mutual fund and ETF performance, risk and quality, introduced a new ESG rating, called the Sustainability Rating. The Trustees intend to evaluate its existing portfolio based on the Morningstar Sustainability Rating and will add this rating to the other Morningstar ratings used to select investments. The Trustees will give preference to mutual funds and ETFs with an acceptable Sustainability Rating so long as they meet the Trustees' performance and risk standards.

Respectfully submitted,

Elaine Weiss
Trustee, The Perpetual Trust of St. Peter and St. Paul



OFFICIAL ACTS OF THE BISHOP

The Rt. Rev. Scott B. Hayashi
April 29, 2016 – March 31, 2017

CONFIRMATION AND VISITATION RECORD

2016

Church of the Resurrection (Centerville).....	May 01, 2016
St. James' Episcopal Church (Midvale).....	May 08, 2016
St. John's Episcopal Church (Logan).....	May 15, 2106
St. Stephen's Episcopal Church (WVC).....	June 05, 2016
Spirit of the Desert Episcopal Church (Ivins).....	June 12, 2016
Ascension St. Matthew's Episcopal Church (Price).....	June 26, 2016
St. Elizabeth's Episcopal Church (Whiterocks).....	July 10, 2016
St. Jude's Episcopal Church (Cedar City).....	July 31, 2016
St. David's Episcopal Church (Page, AZ).....	September 4, 2016
St. France's (Moab).....	September 11, 2016
St. Paul's Episcopal Church (Vernal).....	September 25, 2016
St. Luke's Episcopal Church (Park City).....	October 02, 2016
Church of the Holy Spirit (Randlett).....	October 16, 2016
St. Elizabeth's (Whiterocks).....	October 23, 2016
Grace Episcopal Church (St. George).....	October 30, 2016
St. Mary's.....	November 6, 2016
San Francisco (Moab).....	November 15, 2016
St. Paul's Episcopal Church (Salt Lake City).....	November 20, 2016
El Buen Pastor (Ogden).....	December 11, 2016
Church of the Good Shepherd (Ogden).....	December 18, 2016

2017

Iglesia Episcopal de San Esteban (WVC).....	January 10, 2017
Church of the Resurrection.....	January 22, 2017
St. James' (Midvale).....	February 26, 2017

Official Acts

Baptized	7
Confirmed	66
Reaffirmed	6
Received	14

Ordained:

The Rev. Charles Knuth, Priest 01/25/2017
The Rev. Timothy John Yanni, Priest, 12/17/2016
The Rev. Garang Gabriel Atem, Priest, 10/01/2016

The Rev. Aimee Marie Altizer, Priest, 09/13/2016
The Rev. Charles Knuth, Transitional Deacon, 06/16/2016
The Rev. Timothy John Yanni, Transitional Deacon, 06/16/2016

Candidates:

Mr. Copeland David Johnston, 12/08/2016
Ms. Patricia Sanchez, 12/08/2016
Mr. Gill de Azevedo, 10/14/2015
Ms. Kathalin Walker, 03/05/2015

Postulants:

Mr. David Carlisle, 03/05/2015
Ms. Elizabeth Harden, 03/05/2015
Ms. Patricia Corinne Hart, 04/26/2016
Ms. Nazanin Nourmohammadi, 03/05/2015
Mr. Brian Rallison, 03/05/2015

Letters Dimissory:

The Rev. Craig Klein, to the Diocese of Kansas, 05/19/2016
The Rev. Terri Heyduk, from the Diocese of New York, 07/27/2016
The Rev. Janice Kotuby, to the Diocese of New York, 11/03/2016
The Rev. Michael Carney, from the Diocese of Colorado, 11/15/2016
The Rev. Marsha Heron, from the Diocese of Colorado, 11/16/2016

Deceased Clergy:

The Rev. Lincoln Ure, 06/10/2016
The Rev. Peter Poggemeyer, 12/20/2016
The Rev. Francis Winder, 02/04/2017
The Rev. Keith Nelson, 02/17/2017

Licensed:

N/A

NECROLOGY
April 30, 2016 – March 30, 2017

All Saints

Jeannette Lipa, 04/30/16
Sarah Hiler, 01/23/17
Kassie Nicole Moffat, 01/31/17
Sue Brown Gordon, 02/27/17

Ascension St. Matthew's

Suzan Pilling, 12/03/2016
William Zeller, 12-25-2016.

Cathedral Church of St. Mark

Calla (Joan) Egly, 12/16/2016
Felicity Elizabeth Richey, 05/13/2016
The Rev. Francis (Pete) Winder, 02/04/2017

Church of the Good Shepherd

James D. Mikesell, 09/17/2016
The Rev. Lewis E. "Pete"
Poggemeyer, Jr., 12/20/2016
Sandra Probst Quillicy, 03/20/2016
The Rev. David M. Warner, 01/01/2017

Church of the Holy Spirit

Lee Jeffrey Pick, 08/11/2016
Marjorie Ankerpont Tavashutz, 09/10/2016
Raymond Phillips Cabututan, 10/14/2016
Regina Lorine Curry Livingston, 11/09/16
Refilia V. Curry Smith, 12/02/2016

Church of the Resurrection

Christine Lindsey, 02/13/2017
Glen Burnham, 02/10/2017
Terrell Benjamin, 11/05/2016

St. Jude's

June Ann Hahn, 01/14/2017

St. Luke's

Jan Hafner, 01/13/2017

St. Mary's

None

Episcopal Church of St. Francis

Esther Svedlund Philips, 06/26/2016
Penny Lawton, 03/30/2016
Maricela Luna Zamubio, 04/01/2016
Dianne Miller, 11/14/2016

Grace Church

Margie K. Walker 11/03/16
Stephen A. Biniewicz 12/11/16
Larry Monk, 12/27/16
George O'Neill, 01/08/17
Joyce Vogan, 03/9/17

Iglesia Episcopal de San Esteban

None

Misión de San Francisco

None

St. David's

None

St. Elizabeth's

Lupe Marie La Rose Duncan, 02/04/2016
Shaunsi Rasaphonh, 08/05/2016
Marlane Ankerpont and
Daylynn Cuch, 09/18/2016
Bryson J. Reed, 12/09/2016

St. James

Austin Lester Tubbs 3/02/2016
Rev Keith Nelson, 02/17/2016
Shahrbanoo Panahandeh, 11/02/2016

St. Peter's

Delores Stone Clay, 04/12/2016

St. Stephen's

Alyce Valandry Redwin, 11/02/2016.

Spirit of the Desert

None

St. Michael's

Christine Marie Garcia, 09/20/2016

St. Paul's, SLC

Dorothy Janis Allan Daly, 09/06/2016

Ronald (Buzz) T. Marden, 06/15/2016

George Howze, 12/06/2016

El Buen Pastor

None

St. John's

Esther Hyacinth (like the flower) Wine

Hillegass (Hill-a-gass), 03/26/2017

Prescott Eugene Walker, 11/14/2016

St. Paul's, Vernal

Margaret Mission, 02/17/2017

Sudanese Community at All Saints

Phillip Deng Aguto, 08/13/2016

Episcopal Community Services

The Rev. Lincoln Ure, 06/10/2016

APPENDICES

Summary of 2016 Parochial Reports

Episcopal Diocese of Utah 2018 Budget

Canons and Constitution of the Diocese of Utah

(Provided in separate files for electronic versions)