



**JOURNAL OF THE
113th CONVENTION
OF THE
EPISCOPAL CHURCH IN UTAH**

April 29-30, 2018

**ASCENSION ST. MATTHEW'S
CHURCH
PRICE, UTAH**

**DIOCESE OF UTAH
JOURNAL OF THE 113th CONVENTION**

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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

Mr. David Lingo

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

-2019-

Ms. Shirley Chapoose

The Rev. Canon Pablo Ramos

-2020-

The Rev. Mary Janda

Ms. Nancy Tanner

-2021-

The Rev. Garang Gabriel Atem

Ms. Joyce Mitchell

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

The Rev. Canon Pablo Ramos, D.D.	President
Ms. Nancy Tanner.....	Vice President
The Rev. Mary Janda.....	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

-2019-

The Rev. Tyler Doherty

Ms. Karen Poggemeyer

The Ven. Robert Shoop

-2020-

Dr. G. Ronald Kastner

Ms. Carol Ann Mitchell

-2021-

The Rev. Trace Browning

Mr. Russell Pack

Mr. Don Phillips

COMMISSION ON MINISTRY

The Rt. Rev. Scott B. Hayashi, *Bishop of Utah*
Ms. Monica Daly, *Staff Associate*

-2019-

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

-2020-

Mrs. Karen Browning
Mrs. Fran Crookston
The Rev. Anita Miner

-2021-

Mr. Joseph Frank
Dr. Mark LeTourneau
The Rev. Kurt Wiesner

THE DISCIPLINARY BOARD

-2019-

Mr. Jim Palmer
Jeffrey Shields, Esq.

-2020-

The Rev. Charles Robinson
The Rev. Claudia Seiter

-2021-

Mrs. Daniela Lee
The Rev. The Hon. David Sakrison

CHURCH ATTORNEY (for disciplinary matters)

John Sheaffer Jr., Esq.

William Downes Jr., Esq.

INTAKE OFFICER

The Rev. Susan Roberts

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

Anti-Racism Training	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	
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 Faith Formation Group	Ms. Rhonda Dossett & Ms. Karen Gleeson
Youth & Young Adult Ministry	Ms. Karen Gleeson

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

The Rt. Rev. Scott B. Hayashi11th Bishop of Utah

The Rev. Canon Steven AndersenChief Financial Officer

Mr. Thomas Call Senior Accountant

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

Ms. Sandra Garrard..... Staff Accountant

Ms. Karen Gleeson Youth Ministry

Canon Stephen F. Hutchinson, Esq.* Canon Chancellor

Ms. Melanie LeesCamp Tuttle Director

Miss Annie Lim..... Guest Services

The Rev. Canon Mary June NestlerExecutive Officer

Ms. Halee Oliver..... Communications Assistant

Ms. Angela RogersAdministrative Assistant to the Chancellor

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 & MINISTRIES 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.com; *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; *The Rev. Tyler Doherty*, email: tdoherty@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, 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 Rev. Tom Fiske, Vicar*, email: tom_fiske@hotmail.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; *The Rev. Kathalin Walker, Priest-in-Charge*, joyouskrw@yahoo.com

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
The Rev. Nancy Piggott, Director & Certified ACPE Supervisor
Nancy.piggott@mountainstarhealth.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
Ms. Nicole Hall, Acting Director, 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) therealgitor@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@danvilledevelopment.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 27, 2018

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. Gill de Azevedo, <i>Deacon</i>	St. James'
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. Thomas (Tom) Fiske.....	Grace Church
The Rev. Claudia Giacomia	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 S. Janda	St. Stephen's (West Valley 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. Patricia (Patti) Sanchez, Deacon.....	St. Peter's
The Rev. Claudia D. Seiter	St. Michael's/St. Peter's
The Ven. 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	All Saints
The Rev. Peter J. Van Hook, Ph.D.	St. Mary's
The Rev. Kathalin R. Walker.....	St. David's
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 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

Ms. Elizabeth Harden

Ms. Patricia Corinne Hart

Mr. Copeland David Johnston

Ms. Nazanin Nourmohammadi

Mr. Brian Rallison

VOCATIONAL DEACONS

The Rev. Patricia Sanchez

BISHOP'S CONVENTION COMMITTEE APPOINTMENTS

CONVENTION PLANNING COMMITTEE

The Rt. Rev. Scott B. Hayashi
Ms. Monica Daly
Canon Stephen F. Hutchinson, Esq.
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
Rick Knuth, 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
Mr. Thomas Call
Ms. Laura Call

RESOLUTIONS COMMITTEE

Canon Stephen Hutchinson, Esq.
Branden Burningham, Esq.
The Rev. Canon Pablo Ramos, D.D.

Administrative Support:
Ms. Angela Rogers

VOLUNTEERS/TELLERS

Mr. Thomas Call, Head Teller
Ms. Laura Call
Ms. Lyla Grogan
Ms. Sue Keeley
Ms. Lydia Peterson
Ms. Norella Pilling
Mr. Don Polster
Ms. Barbara Warren

TIMEKEEPER

Ms. Jan Young

RUNNER

Ms. Randee Shultz

**MEMBERS OF CONVENTION
CLERGY OF THE EPISCOPAL DIOCESE OF UTAH
IN ORDER OF CANONICAL RESIDENCE - at the time of the 113th Convention**

The Rev. F. LeRoy Carter	1980
The Rev. Peter J. Van Hook, Ph.D.	1981
The Rev. Robert Shoop	1985
The Rev. Nancy L. Groshart	1992
The Rev. Terri Heyduk.....	1996
The Rev. Canon Pablo Ramos, D.D.	1998
The Rev. Claudia D. Seiter	2001
The Rev. Claudia L. Giacomia	2001
The Rev. Charles Robinson	2004
The Rev. Canon Steven C. Andersen	2004
The Rev. Gail Lea	2004
The Rev. The Hon. David 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
Pastor James C. Locke.....	2009
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 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. Patricia Sanchez.....	2017
The Rev. Kathalin Walker.....	2017
The Rev. Gill de Azevedo.....	2017

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
†*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
113th CONVENTION OF THE EPISCOPAL CHURCH IN UTAH
WARDENS, DELEGATES AND ALTERNATES

ALL SAINTS

Sr Warden: Chris Palacios
Jr Warden: None
Delegates: Michael M. Aluong, David A. Deng, Marlin Haws, debi Kuwada, Brianna Lanclos,
Leah Mancini and Relma Miller
Alternates: None

ASCENSION ST. MATTHEW'S

Bp's Warden: Don Phillips
Jr Warden: None
Delegates: Laura Allred and Priscilla Scherschel
Alternates: Sue Kelley
Visitors & Others: Pam Adams, Ursula Beckman, Lyla Grogan, Melanie Hamilton, Chris Martin, Lexi
Martin, Lydia Peterson, Norella Pilling, Don Polster, Randee Schultz, Maurine
Tanner, Steve Tanner, Barbara Warren, Clark Warren, Alan Young and Jan Young

CATHEDRAL CHURCH OF ST MARK

Sr Warden: Tom Melton
Jr Warden: Kurt Cook
Delegates: Nancy Carter, Carolyn Ershler, Joseph Frank, June Jelm, Copeland Johnston,
Marti Jones, Ronald Kastner, Barbara Losse and Bonnie Weiss
Alternates: None
Visitors & Others: Patricia Hart

CHURCH OF THE GOOD SHEPHERD

Sr Warden: Lucy Stretch
Jr Warden: Bill Jourdan
Delegates: Matthew Bryner, David Lundstrom and Suzanne Miller
Alternates: Steve Bauter
Visitors & Others: Karen Poggemeyer

CHURCH OF THE HOLY SPIRIT

Jr Warden: Rose Sireech
Delegates: Annamaire Serawop and Wyatt Serawop
Alternates: None

CHURCH OF THE RESURRECTION

Bp's Warden: Katie Harwood
Jr Warden: Deborah Davidson
Delegates: Sue Rector
Alternates: None
Visitors & Others: Linda Besselievre and Kris Dietrich

GRACE EPISCOPAL CHURCH

Bp's Warden: None
Jr Warden: Dennis Holland
Delegates: Marcia Burchstead, Dan Lester, Gail Lester and Luigi Persichetti
Alternates: None
Visitors & Others: Mary Catherine Fiske and Jill Persichetti

IGLESIA EPISCOPAL de SAN ESTEBAN

Bp's Warden: Jeronimo Olmedo
Jr Warden: Gloria Diaz
Delegates: None
Alternates: None
Visitors & Others: None

MISIÓN DE SAN FRANCISCO

Bp's Warden: None
Jr Warden: None
Delegates: None
Alternates: None
Visitors & Others: None

SPIRIT OF THE DESERT

Bp's Warden: Lois Moritz
Jr Warden: Roger Moritz
Delegates: Kim Bodily and Kathy Bodily
Alternates: None
Visitors & Others: None

ST DAVID'S

Bp's Warden: None
Jr Warden: Clare Pierce
Delegates: Jody Gebhardt and Gerry Layton
Alternates: Kimberly Larsen
Visitors & Others: John Crowther

ST ELIZABETH'S

Bp's Warden: Forrest Cuch
Jr. Warden: None
Delegates: Raycita Quinn and Mick Richman
Visitors & Others: None

EPISCOPAL CHURCH OF ST FRANCIS

Bp's Warden: Phillip Irby
Jr Warden: None
Delegates: Yvonne Bliss and Suzanne Lewis
Alternates: None
Visitors & Others: Marcia Lea

ST JAMES'

Sr Warden: None
Jr Warden: Tim Burkett
Delegates: Michael Brown, Carol Gentner, Pam Hutchinson, Steve Hutchinson, Terry Palmer,
Jessica Strout and David Williams
Alternates: Nancy Tanner
Visitors & Others: David Lingo and Rolene Shoop

ST JOHN'S

Bp's Warden: None
Jr Warden: None
Delegates: Georgiana Banellis and Marjorie Cramer
Alternates: None
Visitors & Others: None

ST JUDE'S

Bp's Warden: Pat Brajnikoff
Jr Warden: Jim Thomas
Delegates: Kim Montgomery and Greg Warren
Alternates: None

ST LUKE'S

Sr Warden: None
Jr Warden: None
Delegates: Sharon Christiansen and Mary McEntire
Alternates: None

ST MARY'S

Bp's Warden: None
Jr Warden: Jim Meador
Delegates: Melody Oliphant and Patricia Young
Alternates: None
Visitors & Others: None

ST MICHAEL'S

Bp's Warden: Susan Poulson
Jr Warden: George Gibson
Delegates: Chris Bolieau and Diane Gibson
Alternates: None
Visitors & Others: None

ST PAUL'S (Salt Lake City)

Sr Warden: John Sheaffer
Jr Warden: Colt Smith
Delegates: Sarabeth Clevenger, Joel Deaton, Barbara Greenlee, Kristin Madden, Kristy
Muday, David Reed, Kathy Sheaffer, Deborah Thorpe, Melissa Wank and
Sheila Whitney
Alternates: None
Visitors & Others: Kristin Knippenberg

ST PAUL'S (Vernal)

Bp's Warden: Thomas Elder
Jr Warden: Bryce Pickett
Delegates: Judy Kurtz and Brock Thorne
Alternates: None
Visitors & Others: None

ST PETER'S

Bp's Warden: Susan Warren
Jr Warden: Anita McHale
Delegates: Andy Mosley and Rick Sanchez
Alternates: None
Visitors & Others: None

ST STEPHEN'S

Bp's Warden: Sally Nelson
Jr Warden: Andrew Platt
Delegates: Deanna Anderson Hollander and Daniela Lee
Alternates: Virgil Knight and Sandy Garrard
Visitors & Others: Barbara Burton, Carly Burton and Penny Knight

EPISCOPAL COMMUNITY SERVICES, INC.

Visitors & Others: N/A

YOUTH DELEGATES (seat and voice only)

Delegates: Elizabeth Brown, Alexander Elton, Charles Gordon and Sam Miller
Alternates: Pepper Alanis

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

Ms. Karen Poggemeyer

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

Mr. Carly Burton
Ms. Nancy Tanner

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

Ms. Sandy Garrard
Mr. David Lingo

CALENDAR OF THE 113TH CONVENTION OF THE
DIOCESE OF UTAH

Ascension St. Matthew's Episcopal Church
April 27-28, 2018

“With God We Can Change the World”

Friday, April 27, 2018

- 10:00 am – 5:00 pm **Registration, Narthex**
Banners and Stands, *Great Hall*
Exhibits, *Hall (along the main hallway, both Friday and Saturday)*
- 10:30 am – 11:45 am Workshops, *(See pages 4-5 of Calendar for Descriptions and Locations)*
- 11:00 am – 11:30 am Resolutions and Nominations Forum, *Room 7*
- 11:30 am – 1:00 pm **Lunch on Own**
- 1:00 pm – 5:15 pm Children's Formation, *Nursery*
- 1:15 pm – 1:45 pm Teller Training, *Music Room*

CONVENTION WILL BE CALLED TO ORDER PROMPTLY AT 1:00 PM

All Alternates and Visitors will be seated at the back of the Convention Room

- 1:00 pm – 2:45 pm **Session I: Convention Called to Order, *Great Hall***
Opening Prayer
Introductions
Video: *Our Heritage in Carbon County*
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
Clergy and Staff Updates
Introduction of Nominees
First Ballot, *Explanation and Taking of Ballot*
Resolutions
Announcements
Welcome from Ascension St. Matthew's
Keynote Speaker – Mr. Rick Felton, Executive Director, TENS

- 2:45 pm – 3:00 pm Moving Break to Workshops (*With snacks*)
- 3:00 pm – 4:00 pm Workshops, (*See pages 4-5 of Calendar for Descriptions and Locations*)
- 4:00 pm – 4:15 pm Break (*With snacks*)
- 4:15 pm – 5:30 pm Workshops, (*See pages 4-5 of Calendar for Descriptions and Locations*)
Closing Prayer at the end of each Workshop
- 5:30 pm – 6:15 pm Break and Hotel Check-in
- 6:30 pm Banquet, *Convention Hall at Fairgrounds*
(Please be sure to bring identification for alcoholic beverages which will be available for purchase. Cash and cards will be accepted.)

Saturday, April 28, 2018

- 7:15 am – 8:15 am Light Breakfast, *Great Room*
- 8:00 am – 10:00 am **Registration Continues, Narthex**

Clergy and Lay Canons Vesting, Music Room
- 8:30 am – 9:45 am **Convention Eucharist and Address, Worship Space**
The Rt. Rev. Scott B. Hayashi, Preacher
- 9:45 am – 10:00 am Clergy Photo
- 9:45 am – Adjournment Children’s Formation, *Nursery*
(Please Pick up Your Children for Lunch)
- 9:45 am – 10:00 am Break
- 10:15 am – 12:15 pm **Convention Business, Session II (a), Great Hall**
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
Second Ballot
150th Committee Report & Video
- 12:15 pm – 1:15 pm Lunch, *Great Hall*
- 12:15 pm ***Courtesy Resolutions Due in Box on Dais***
- 1:15 pm **Convention Business Continues, Session II (b), Great Hall**
Resolutions (Cont.)

Bishop's Appointments
Recognition and Appreciation
Courtesy Resolutions
Announcements
Commissioning for Ministries, Blessing and Dismissal

Please remember to pick up your banners and stands.

2:45 pm

Adjourn

3:00 pm

Special Standing Committee Meeting, *Music Room*
(Immediately following adjournment of Convention)

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
113th CONVENTION
OF THE
EPISCOPAL CHURCH IN UTAH**

April 29-30, 2018

**ASCENSION ST. MATTHEW'S
CHURCH
PRICE, UTAH**

**MINUTES OF THE 113TH CONVENTION
OF THE EPISCOPAL CHURCH IN UTAH
April 29 – April 30, 2018**

FRIDAY, April 29, 2018

Officers of the Diocese, delegates and guests gathered at Ascension St. Matthew's, Price, Utah, for the 113th Convention of the Episcopal Church in Utah.

SESSION I

The Rt. Rev Scott B. Hayashi, Eleventh Bishop of the Diocese of Utah, called the 113th Convention of the Episcopal Church in Utah to order at 1:00 p.m. in the Great Hall at Ascension St. Matthew's in Price, Utah.

Bishop Hayashi gave the opening prayer and introduced Pastor Jim Locke, Vicar at Ascension St. Matthew's. He thanked Pastor Locke, the Wardens, Bishop's Committee, and volunteers who generously donated their time and energy to host the convention.

Video about the Episcopal Church in Carbon County

A video about the Episcopal Diocese's considerable heritage in Carbon County, prepared by the diocesan communications office, was shown.

Additional Introductions and Acknowledgements

The Bishop introduced those sitting at the dais, the runners, timekeepers and tellers. He also thanked the Planning and Hospitality Committees and ECCU staff.

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 113th 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(s)

Bishop Hayashi requested affirmation of his appointments of Canon Stephen F. Hutchinson, Esq. as Chancellor and Rick Knuth, Esq. and Branden Burningham, Esq. 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 Rev. Tom Fiske, Grace, St. George.

Clergy and Staff Updates

New Arrivals

- The Rev. Canon Mark Clevenger, Missioner for Congregational Development
- The Rev. Thomas Fiske, Vicar, Grace, St. George

Departures:

- The Rev. Raymond J. Waldon to the Dioceses of Texas
- The Rev. Charles Henry Knuth to the Diocese of California

Ordained to diaconate

- The Rev. Kathalin Walker, Transitional Deacon, St. David's, Page, AZ, 04/01/2017.
- The Rev. Patricia Sanchez, Vocational Deacon, St. Mary's, St. Peter's, Clearfield, UT, 04/01/2017.
- The Rev. Guilherme (Gill) Barbosa De Azevedo, St. James, Midvale, UT, 04/04/2018.

Ordained to the priesthood

- The Rev. Kathalin Walker, Priest, St. David's, Page, AZ 10/26/2017

Those continuing their studies for the vocational diaconate are:

- Ms. Nazanin Nourmohammadi, St. James, Midvale

Those continuing to study for the priesthood are:

- Ms. Elizabeth Harden, Church of the Good Shepherd, Ogden
- Ms. Patricia Corinne Hart, Cathedral Church of St. Mark, SLC
- Mr. Copeland David Johnston, Cathedral Church of St. Mark, SLC
- Mr. Brian Rallison, St. Paul's, SLC

Diocesan Staff Changes

Arrivals:

- The Rev. Canon Mark Clevenger, Missioner for Congregational Development
- Ms. Sandra Garrard, Accountant
- Ms. Annie Lim, Receptionist

Departures:

- The Rev. Canon Mark Clevenger, Missioner for Congregational Development
- Ms. Chris Kamens, Accountant
- Ms. Barbara Losse, Administrative Assistant
- Ms. Alisa Quist, Guests Services Coordinator
- Ms. Tosha Ryan, Accountant

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 2018 nominees and thanked them for their service.

Disciplinary Board

Two in the clergy order and one in the lay order:

The Rev. David Sakrison

Carly Burton

Daniela Lee

Ms. Toni Marie Sutliff, Esq.

Standing Committee

One in the clergy order and two in the lay order:

The Rev. Gabriel Garang Atem

Mr. Joel Deaton

Ms. Joyce Mitchell

Treasurer

Mr. Dave Lingo

Diocesan Council At Large

One in the clergy order and one in the lay order:

The Rev. Trace Browning

The Rev. Patricia Sanchez

Diocesan Council Regional Representatives

Mr. Russell Pack, Salt Lake Region

Mr. Don Phillips, Eastern/Southeastern Region

Both candidates were voted in by their respective regions.

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.

The Bishop acknowledged the service of those on Diocesan Council, Standing Committee and Disciplinary Board. He also acknowledged those clergy who are retiring.

Diocesan Council

Members continuing on Council:

- The Rev. Canon Tyler Doherty
- G. Ronald Kastner, Ph.D.
- Ms. Carol Ann Mitchell

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

Members whose terms have ended:

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

Standing Committee

Members continuing on Standing Committee:

- The Rev. Canon Pablo Ramos
- The Rev. Mary Janda
- Ms. Shirley Chapoose
- Ms. Nancy Tanner

Members whose terms have ended:

- Mr. Carly Burton
- The Rev. Susan Roberts

Disciplinary Board

Members continuing on the Disciplinary Board:

- Mr. Jim Palmer
- The Rev. Charles Robinson
- Mr. Jeffrey W. Shields, Esq.

Retiring

- The Rev. Claudia Seiter
- The Rev. Stephen Sturgeon
- The Rev. Peter Van Hook

Affirm Rules of Order

The Bishop recognized The Rev. Canon Pablo Ramos, Vice 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 presented the resolutions on behalf of the Resolutions Committee.

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

Welcome from Ascension St. Matthew's

Bishop Hayashi introduced Pastor James Locke and Mr. Don Phillips, Bishop's Warden, who welcomed everyone to Ascension St. Matthew's.

Keynote Speaker

Bishop Hayashi introduced Mr. Rick Felton, Executive Director, of TENS, (The Episcopal Network of Stewardship) who delivered the keynote address to the Convention.

Bishop Hayashi recognized the Secretary for Announcements

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

The business session ended and attendees moved to the workshop sessions.

End of Session I.

Saturday, April 29, 2018

Convention Eucharist

The Rt. Rev. Scott B. Hayashi, 11th Bishop of Utah, presided and preached at the Eucharist service.

SESSION II

Convention was called back to Order.

Bishop Hayashi thanked all who submitted reports to this Convention. Some reports are submitted by title, and are posted to the Convention; copies 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. Mr. Dave Lingo assisted Andersen to present the reports and explained the roll of the Finance Committee.

Perpetual Trust Report

Bishop Hayashi called on The Rev. Steve Andersen to present the report of the Trustees in the absence of to Ms. Elaine Weiss, Trustee of the Perpetual Trust of St. Peter and St. Paul.

2nd Ballot

The Bishop recognized the Secretary to conduct the second ballot.

Final 150th Anniversary Committee Report and Video

The Bishop introduced The Rev. Terri Heyduk to present the final 150th Anniversary Committee report and video.

Courtesy Resolutions and Break for Lunch

The Secretary reminded those gathered about submitting courtesy resolutions. Bishop Hayashi said grace and the Convention adjourned for lunch.

Convention Business Continues - Session II b

Bishop Hayashi called the Convention back to order at 1:15 a.m.

Presentation of Resolutions (cont'd)

The Bishop called on Branden Burningham, Esq., Chair of the Resolutions Committee, to present the resolutions.

Bishop's Appointments

Bishop Hayashi requested and received affirmation for the following appointments:

Commission on Ministry

The following persons are appointed to the Commission on Ministry. There are 3 three-year terms: One in the clergy order and 2 in the lay order: order.

- The Rev. Kurt Wiesner
- The Rev. Anita Miner
- Mr. Mark LeTourneau
- Mr. Joseph Frank

The Bishop thanked those whose terms have ended.

- Ms. Brenda Hulphers
- Mr. Mark LeTourneau
- The Rev. Peter Van Hook

The Bishop expressed his gratitude to those who will continue on the Commission on Ministry:

- Ms. Karen Browning
- Fran Crookston
- G. Ronald Kastner, Ph.D.
- The Rev. Canon Pablo Ramos, D.D.
- Ms. Martha Wunderli
- Canon Vicki Evans (Ex officio)
- The Rev. Antoinette (Anita) Miner (Ex officio)

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.

Bishop Hayashi recognized and thanked the Resolutions Committee and the Committee on Constitution and Canons for their devotion and diligent work.

The Resolutions Committee

- Mr. Branden Burningham, Esq., Chair
- Canon Chancellor Stephen Hutchinson, Esq.(Ex-officio)
- The Rev. Canon Pablo Ramos, D.D.

The Constitution & Canons Committee

- The Rev. Mary Janda
- Mr. Rick Knuth, Esq., Chair
- The Rev. Dr. Peter Van Hook
- Canon Chancellor Stephen Hutchinson, Esq.(Ex-officio)
- Administrative Support, Angela Rogers, Assistant to the Chancellor.

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 2018 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 25th day of October, 2018.

THE EPISCOPAL CHURCH IN UTAH

RESOLUTION FOR DIOCESAN CONVENTION 2018

Second Time to Convention 02/13/2018

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 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 Canons.

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

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

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

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

THE EPISCOPAL CHURCH IN UTAHRESOLUTION FOR DIOCESAN CONVENTION 2018

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TOPIC: Amend Canon 5

1 RESOLVED: That Canon 5 be amended as follows:

2 **Section 5.1 Appointment.** Within ninety (90) days following each Convention, except as
3 otherwise provided, the President of the Convention shall appoint the members of the regular committees
4 of Convention. The President of the Convention may appoint such other special Convention committees
5 as may be required.

6
7 **Section 5.2 Regular Committees.** The regular committees of Convention shall be as follows:

8
9 **5.2.1** The Committee on Convention Planning and Arrangements shall consist of not less than
10 six (6) members including members of the Bishop's staff, Diocesan Council will appoint one person from
11 the membership of the Council and one member from the Diocese at large. It shall be the duty of this
12 committee to assist and advise the Bishop with respect to coordinating planning and arrangements
13 including coordination with other committees of Convention. It shall also be the duty of this committee to
14 prepare, prior to meetings of the Convention, any amendments to the Order of Business to be considered,
15 coordinate the activities of the Convention consistent with the Calendar as adopted, and propose any
16 amendments to the Calendar as may be appropriate to accommodate special presentations or other needs
17 of the Convention.

18
19 **5.2.2** The Committee on Constitutions and Canons shall consist of not less than four (4) members
20 at least two (2) of whom shall be members of the Clergy. The President shall appoint one of the
21 member's chair of the committee. It shall be the duty of this committee to consider prior to all meetings
22 of the Convention all proposed additions to, amendments to and alterations of the Constitution or the
23 Canons and to report to the Convention. If a proposed resolution is determined to be in violation of the
24 Canons, duplicates an existing resolution, or requires technical editing changes, as determined by the
25 Committee on Constitution that deficiency shall be communicated to the sponsor no later than thirty (30)
26 days prior to the opening of Convention. If the deficiency is cured by agreement with the sponsor, the
27 committee shall forward the corrected resolution to the Committee on Resolutions for presentation to the
28 Convention. If the Committee and the sponsor are unable to agree to a cure of the deficiency, and the
29 sponsor is unwilling to withdraw the resolution, the Committee shall (1) forward the resolution to the
30 Committee on Resolutions with a recommendation that the resolution be ruled out of order, (2) forward
31 the resolution to the Committee on Resolutions with a recommendation for referral to the Diocesan

32 Council, or (3) submit a substitute of the resolution to the Committee on Resolutions along with a copy of
33 the original resolution.

34
35 **5.2.4.** The Committee on Resolutions shall consist of not less than four (4) members of which
36 two (2) shall be members of the Clergy. The President shall appoint one of the member's chair of the
37 committee. It shall be the duty of this committee to consider all resolutions that shall be referred to it by
38 the Convention. All resolutions timely filed or otherwise referred to the Committee on Resolutions shall
39 be reviewed for proper form, for consistency with the Constitution and Canons of The Episcopal Church
40 and the Diocese, and for consistency with the adopted policies of the Diocese. The Committee shall work
41 with resolution sponsors to correct any deficiencies, as provided in the Rules of Order.

42
43 **5.2.5** The Committee on Credentials shall consist of the Secretary of Convention, and two (2)
44 members of the Bishop's staff. The Secretary shall be chair of this committee. It shall be the duty of the
45 Congregations of the Diocese to assure the qualification of lay delegates, alternates and wardens, and to
46 certify the qualification of all lay delegates to the President at the beginning of Convention. It shall be the
47 further duty of this committee to consider all claims and disputes affecting the right to a seat or
48 representative privilege in the Convention and to report its recommendation to the Convention and to
49 perform such other like duties as may be assigned to it by the Canons or the Convention.

50
51 **5.2.6** The Regular Committees of Convention shall meet as necessary throughout the year to
52 accomplish their duties.

53

54

Date: 02/07/2018

Moved by Dispatch of Business Committee

Congregation/Organization: Diocese

+ + +

EXPLANATION: Combine the Planning and Arrangements Committee with the Dispatch of Business
Committee. There is no reason for 2 full committees for Convention.

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

THE EPISCOPAL CHURCH IN UTAH
RESOLUTION FOR DIOCESAN CONVENTION 2018

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TOPIC: Resolution Regarding Becoming a Sanctuary Diocese

1 RESOLVED: that the One Hundred Thirteenth Convention of the Diocese of Utah declares the Diocese of
2 Utah to be a Sanctuary Diocese; and be it further Resolved, that the Diocese of Utah, as people of faith and
3 people of conscience, pledges to resist the stated policy proposals of the Executive Office of the President of
4 the United States to target and deport millions of undocumented immigrants, and to eliminate the Deferred
5 Action for Childhood Arrivals (DACA) program that has granted temporary relief for thousands of young
6 people in our communities and families; and be it further Resolved, that the congregations and institutions of
7 the Diocese of Utah, as people of faith, discern becoming Sanctuary Congregations and Institutions, and
8 determine how best to serve as places of welcome, safety, healing and other forms of material and pastoral
9 support for those targeted due to immigration status or some perceived status of difference, and that we work
10 alongside our friends, families, and neighbors to ensure the dignity and human right of all people; and be it
11 further Resolved: that congregations and institutions of the Diocese of Utah may connect with other local
12 and national sanctuary communities and institutions, immigrant rights groups and coalitions, and engage in
13 educating organizing, or advocacy, or direct action as deemed appropriate in each context to ensure the safety
14 and security of the undocumented community; and be it further Resolved, that the Diocese of Utah assist in
15 equipping congregations, clergy and lay leaders to engage in such work, appropriate to local contexts, capacity,
16 and discernment.

Date: 4/17/18

Moved by Kurt Wiesner, Pablo Ramos, Trace Browning, Kristin Knippenberg

Congregation/Organization: St. Paul's Episcopal, San Esteban Episcopal, and All Saints Episcopal churches

+ + +

EXPLANATION: As a people of faith committed to build structures and communities that reflect God's compassion and justice, we must do nothing less than make straight a highway in the desert for our sisters and brothers. The Bible has numerous injunctions that instruct us not to wrong or oppress the alien in our midst (Exodus 22:21 & 23:9, Leviticus 19:33, 23:22 & 24:22, Numbers 15:16, Deuteronomy 24:20-21 & 27:19, Jeremiah 7:6-7, Zechariah 7:10, and Malachi 3:5).

Jesus is clear that the righteous inherit eternal life because "I was a stranger and you welcomed me" (Matthew 25:35). Our baptismal vows require us to "seek and serve Christ in all persons" and to "strive for justice and peace among all people, and respect the dignity of every human being" (Book of Common Prayer p. 305).

For many years, immigrants and their families have suffered on the margins of our society. They have been scapegoated during difficult economic times and victimized by harsh anti-immigrant policies. As the rhetoric villainizing immigrants becomes more normalized in our society, it enables these policies that would target our siblings in the family of God because of their immigration status. As a Diocese, it is our Christian duty to welcome those seeking refuge on our shores from war, civil strife, persecution, lawlessness, famine, or natural disaster, by assisting those in search of safety and a better life. This resolution puts our faith into action by standing with the growing number of cities, colleges, and communities of faith declaring themselves places of welcome, refuge, and healing for those targeted for deportation due to immigration status, barred from entry to this country, or some other perceived status of difference. We will work alongside our friends, families, and neighbors to ensure the dignity and human rights of all people.

Fiscal Note: \$5,000 for training purposes



**The Episcopal Diocese of Utah
150th Anniversary Task Force**

**REPORT TO THE BISHOP
FEBRUARY 2018**

Background: The 150th Anniversary Task Force was formed in July of 2016 to celebrate the 150th anniversary of our diocese and to study, evaluate and make recommendations to the bishop regarding the future legacy of our diocese. With that charge the Task force worked to:

- 1) strengthen/renew relationships between congregations and with our diocese;
- 2) celebrate the 150th anniversary year and our history, and
- 3) recommend a way forward to discern the on-going legacy for our diocese.

Accomplishments:

- **January 2017: Souper Bowl of Caring** - Congregations/diocesan ministries were encouraged to raise funds for local ministries with a \$15,000 diocesan match. The diocesan match was increased up to \$2,500 for each congregation/diocesan ministry totaling \$22,415 to match the \$24,072 raised. Total funds raised - \$46,487. Diocesan ministries (ECS- St. Mark's Tower) and 15 congregations worked locally with diocesan support renewing a sense of connection, support and common purpose. More than 20 ministries and organizations received proceeds from this effort.
- **March 2017: Diocesan Convention** – Welcoming our Presiding Bishop for the “150th Anniversary with presentations about our diocesan past and the history of the laity videos (by Craig Wirth). 150th pins, hats, etc. were distributed to celebrate our identity as the Diocese of Utah.
- **July 2017-November 2017: The Celebrations' Committee** organized and supported several activities.
 - July - 150th Anniversary Celebrations at congregations to **celebrate our 'birthday'**.
 - Sept – **Diocesan Golf Event**
 - Sept thru Nov - **Regional Anniversary Events** in Moab, Ogden, Kanab, Uinta Basin and Midvale to join with others in each region as we celebrated our history and our ministries now.
- **January 2018: Recommendation for use of the balance of funds allocated to the 150th (2016-2017)**
 - 1) Evangelism Matters Conference (March 2018, Cleveland OH) sending 2 or 3 participants to become 'evangelism catalysts' for the diocese and
 - 2) \$15,000 Souper Bowl of Caring match.
- **January 2018: Souper Bowl of Caring #2.** More than \$40,000 raised including the \$15,000 match from the diocese. Results are still being gathered.

- February 2018: Task Force recommendations to the bishop for moving into our future legacy.
- March 2018: Celebration of the Task Force and dissolution (planned for March 13)

Approach: Since its inception the Task Force has focused its efforts in three areas: 1) identity, 2) relationships, and 3) mission. The bishop's address to the convention in April 2014 has been the impetus and guide for our work. We suggest focus legacy-building in three areas:

- 1) Discipleship and Christian Formation – To equip the 'saints'
- 2) Evangelism and Stewardship – Being in the world, with Jesus, as the Church (Jesus Movement)
- 3) Mission Initiatives - Challenging and transforming systems to set the oppressed and captives free

Defining the Areas of Focus

The Task Force suggests that an intentional focus of our current efforts in these three areas will strengthen our sense of identity as the Episcopal Church and Diocese, builds relationships within the diocese between congregations, our ministries and with the wider community and church. This is nothing new; it is a renewed approach to getting folks 'on board' and communicating these efforts considering goals and vision. We will be better able to 'invest' in our future with such focus and intention. We hope this approach will equip the saints to be in the world, with Jesus, as the Church (Jesus Movement) as we challenge and transform systems that will set the oppressed and captive free, and all of us, in the world and church that God calls us to become.

Discipleship and Christian Formation - to equip the 'saints'

Developing, strengthening and supporting discipleship training and resources for members of congregations and diocesan ministries, laity and clergy, for all ages, at the local and diocesan level to 'equip the saints'. Such as:

- Education for Ministry (EFM), Godly Play training, Adult Education resources
- Sacramental Prep- Videos, resources
- Leadership Development
 - Vestries, wardens, Finance Committees
 - Lay-ministers and ministries, including training and licensing
 - clergy wellness, training
 - pledging and fund-raising skills and resources
- Episcopal identity-building and a greater awareness and connection with wider church, its people and resources
- Online accessibility to resources (e.g. Episcopal Church Foundation, Church NEXT etc.)
- Retreats, conferences, spiritual direction and mission trip opportunities.
- Mission trips for people in the diocese to support the wider church and its people.

Evangelism and Stewardship – Being in the world, with Jesus, as the Church (Jesus Movement)

Sharing the Good News of God in Christ (from the Episcopal perspective) acting with our local communities, other religious organizations, social-justice non-profits, etc., but investing our resources (people, passion, perspective-building and purse). Some opportunities might be:

- Congregation's building and grounds use – 12 Step programs, community events, non-profits; also, Camp Tuttle and other properties.
- Interfaith relations - events, projects and worship opportunities e.g. Interfaith Prayer Alliance, etc.
- Partnerships with justice-oriented non-profits

- Re-visiting a diocesan Social Concern effort
- Outreach to millennials looking for meaningful action-based faith experience
- Activating faithful to participate and support legislative initiative that are in line with diocesan goals and vision
- Presence in the 'public forum' e. g. Bishop's task force for non-violence, Gay Pride, Legislature Day in January
- Investment policies

Mission Initiatives – Challenging and transforming systems to set the oppressed and captives free
Supporting and investing resources in 'new' ministries in line with diocesan goals and vision.

- Episcopal Community Services (ECS) and Episcopal Management Corp (EMC)
- Supporting non-profits programs/organizations affiliated or led by Episcopalians, e.g. Flourish Bakery, Backyard Broadcast, Youth Impact, parish based/supported food pantry, feeding programs
- Study and needs assessment for planting/extending ministries in under-served areas and communities.
- Co-sponsor/ support community event that raise awareness and call to action. e.g. Love Heals Summit (March 2018) The Rev. Becca Stevens sponsored by The Jr League)
- Supporting community-based initiatives for housing, homelessness and health care, e.g. Family Promise, the Inn Between, 4th Street Clinic, new shelters, affordable housing, etc.
- Bishop's non-violence, anti-gun violence initiatives.

Recommendations

- The Task Force recommends that the bishop/or designees create **action groups**/committees in each of these areas to define annual and long-term goals (3-5 year initially), events, activities, etc. Generally, much of what we do now can be included (excepting administrative and executive work of the diocese.)
- In each area, persons will be engaged/appointed to **build a diverse team** to support ongoing work.
- This is not a “quick fix”. Rather, it is an **ongoing effort** to bring awareness to the diocese’s intentions and to engage laity and clergy in this work.
- This work should be **both practical and strategic** in light of diocesan vision and goals.
- To support **Evangelism and Stewardship** efforts, a prior recommendation was made (by resolution January 9, 2018) to provide \$15,000 matching grant for 2018 Souper Bowl of Caring and to send 2 or 3 participants to the 2018 Evangelism Matters Conference (March 16-18)
- There seems to be a ‘Spirit-driven’ synergy in our diocese at this time with advocacy and involvement by the Episcopal Church - our bishop, clergy persons and lay-leaders - in programs/organizations that are actively addressing those oppressed as victims of violence, human trafficking and the societal punishment for those with background deficiencies. As a **mission initiative**, the Task Force supports the requests for a grant from the ‘legacy funds’ (from the sale of diocesan property) for Flourish Bakery, a post-incarceration social-justice non-profit enterprise. This grant would allow a matching grant from the National Church (Mission Enterprise Zones Grants) that requires diocesan endorsement and funding. The recommendation is a **grant of \$100K** (the amount that can be matched).
- It is further recommended that these steps forward will be **communicated** to diocesan ministries, congregations and clergy at the diocesan convention (or shortly thereafter) in the Spring of 2018 and at clergy conferences.

- It is suggested that the work is **reviewed annually and reported to the convention** inviting broader participation and synergy with the diocesan vision and goals.

We submit this report for your consideration. We are grateful for this opportunity to serve our bishop and diocese as members of this task force.

Submitted by the 150th Anniversary Task Force*

February 25, 2018

*The Task Force members at the time of this report are: Martha Wunderli (All Saints); Nancy Appleby, The Rev. Libby Hunter (Cathedral of St. Marks); The Rev. Lyn Briggs (Church of the Resurrection); The Rev. Dave Sakrison (St Francis, Moab); Beth Gaines (St. Jude's); Dave Seiter (St Michael's); Russ Pack, John Sheaffer (St Pauls' SLC); Angela Micklos, Nancy Tanner and The Rev. Terri Heyduk, Co-chair (St James Midvale); Daniela Lee (St Stephen's, West Valley City) and Halee Oliver and Craig Wirth, Diocesan Communications staff.

113th 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 incredible ministry in the mountains we strengthen our unity with God and with one another.

After another exciting summer last year, where our camp registrations increased by ten percent in almost every camp we are pleased to announce a special backpacking camp for young adults 17 or older. This fundraising trip camp is a 3 day backpacking excursion through the beautiful Wasatch Mountains. Each person will be sponsored for the trip and the miles hiked and then donate this money to camp to help send a camper who needs financial assistance for this summer camp season.

During our regular summer camp schedule last summer, we reached out to the “Road Home”, and offered scholarships to these children so they could enjoy the camping experience. Our typical curriculum at camp offers, exciting choice-time activities like arts and crafts, Frisbee golf and mountain biking at Solitude ski resort. We also teach the campers team building and communication on the ropes course. High School Adventure camp offers an optional half day mountain biking trip on the rail trail, followed by a river adventure down the Weber River. Then, the summer ends with a fun-filled family camp weekend with varying ages from babies to grandparents. Register now for the early-bird discount of \$30 off if you register and pay before the end of May. Please sign your children up now for this amazing summer experience at Camp Tuttle!

The camp community is built stronger around the special worship services in the chapel. The theme of last summer was “Instruments of Peace” and we focused on being kind to everyone and living a life of caring for each other in a respectful, joyful way and celebrating with music. We encourage campers to look around the environment and notice the beauty in the mountains as well as the beauty 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 Nuk’em and join us in the fun at the barbeque and campfire.

We have a great, dependable and responsible staff at camp. The staff has a very positive attitude and that helps the campers and counselors grow into a special camp community week after week. The counselors provide fun and positive guidance to all the campers and support each other with love and laughter. During the entire summer, we build a community based on kindness to all. The experience level and professionalism of the Camp Tuttle staff is very impressive. With the help of the staff and others, we had our first annual fundraiser at All Saints church where we raised over \$5,000.

Camp Tuttle is an important part of the Episcopal Diocese’s youth ministry program. Every year, we welcome 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. Camp Tuttle is a very special place for young people and young adults to grow into themselves and learn independence.

SUMMER CAMP SCHEDULE 2018

Work and Worship Day	June 9
Camp Commissioning/St Mark’s	June 10
Staff Training	June 11-15
Young adult backpacking	June 17-20
3 rd & 4 th Mini-Camp	June 24-27
5 th & 6 th Grade Camp	July 8-13
7 th & 8 th Grade Camp	July 15-20
H.S. Adventure Camp	July 22-27
Family Camp	Aug 3-5

ONGOING OBJECTIVES for 2017-2018

1. Provide a summer camp program for 20-70 youth per week (ages 8-17)
2. Provide 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
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
10. Supervise and coordinate overall camp operations and facilities

SPECIFIC OBJECTIVES FOR 2018

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 @ www.camptuttle.org
- advertise and write promotional articles and provide pictures for the Diocese publications
- provide camp photos on web for parents and campers & update Camp Tuttle Facebook page

EDUCATION

- attend EMT Conference to obtain continuing education hours and keep certification
- attend or send a staff person 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
- continue green camps initiative in order to make camp more environmentally friendly

SPIRITUAL FORMATION

- Promote spirituality within the Episcopal tradition

Submitted by, Melanie Lees/Camp Tuttle: Executive Director

113th 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
- Patricia Sanchez St. Peter's Clearfield
- 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.

Goals

To have at least one deacon at every parish within the diocese, with 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 refined the draft material for a road show to take to each parish.

Education: The current educational requirements for the diaconate are being 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

We continue to meet with the Bishop regularly to discuss our ministries and work towards a broader understanding of the Diaconate throughout the Diocese.

Findings and conclusions

The ministries of the current deacons 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 (examples)

NG: I have been on the Ogden Interfaith Works steering committee and worked with great folks from many different congregations. We have a lunch meeting every month at a different location with a presentation and those who come, share information about events at their churches and in the community. Annually we have an Interfaith Thanksgiving Service which I organize; the theme is always gratitude.

Faiths represented include Buddhist, Muslim, Jewish, Methodist, Lutheran, United Church of Christ Congregational, Unitarian Universalist, Bahai, and more. We always begin with a Native American blessing and then beautiful native flute playing. The American Mothers provide goodies every year at the service. Each person gives a short talk or reading or a song. We have been blessed to have the Lux Singers join us in the past few years. Multifaith calendars are available for purchase at the service.

DC: The deacons preach every other month, I am the contact person for the prayer chain of the parish, also learning how to maintain the website for the church and take communion to a parishioner who's on hospice care every Sunday that she's strong enough to be able to receive. Occasionally, I lead the adult forum before church.

AM: Coalition of Religious Communities--advocacy for the underserved at the legislature, Rotary Club of Millcreek--serving refugee families, providing meals for families at Hope Lodge and the Ronald MacDonald House. COM deacon liaison, Co-organizer of Latin Day of Discovery, Board member of the Fund for the Diaconate, a national deacon's organization

LH: Even though I officially retired 3years ago I still remain active at St. Mark's in the traditional roles of servant at the table, proclaiming the Gospel and the dismissal as well as visiting parishioners and taking communion to home bound.

I took to heart the admonition to bring the world to the church and the church to the world and was supported when asked to represent the community on the Board of Wasatch Homeless Healthcare, The 4th Street Clinic. For the past 8 years in this capacity I have become more aware of and sensitive to the needs of the homeless in our community and serve as the Board liaison with the Consumer Advisory Committee.

For many years I have participated in the Coalition of Religious Communities, advocating at the legislature and with elected officials on issues of social justice, attempting to inform and involve parishioners. I have been a member of the Salt Lake Interfaith Roundtable and their February Interfaith Month activities, encouraging the church members and the community to learn more about the faith and culture of our neighbors.

SJ: I have found a particularly interesting niche in this ministry through my involvement with *Flourish Bakery* and its parent *Unshackled*. *Flourish Bakery* is a nonprofit social enterprise that employs individuals in recovery from substance use disorder and/or incarceration in a twelve-month classic apprenticeship in bakery and pastry arts.

I serve the apprentice bakers, hearing their stories and learning about their "needs, concerns and hopes", and by working alongside them not only creating various and wonderful baked goods but also creating a supportive, loving and nurturing community.

As deacons it is one of our charges to "interpret to the Church the needs, concerns and hopes of the world" and with our recent "road show" to St. Luke's and planned trip to St. Mary's (April 15th), *Flourish Bakery* is bringing the bakers and their stories into the church, along with some fabulous baked goods. When I started on my journey to the diaconate I never imagined a ministry working alongside those with substance use disorder or who had been incarcerated, God does work in mysterious ways and I find always equips us for our ministries.

RS: I have served as deacon at St. James for 33 years. I currently serve at table every Sunday, preach periodically, provide guitar accompaniment at the 8:00 service, and I perform an occasional deacon's distribution for the St. James camp group when the services of a priest are not available. I chair the Pastoral Care Team, co-chair the Worship committee, and lead Morning Prayer for the Tuesday men's

group. I maintain the St. James website, convene the diocesan deacons on a periodic basis and am a member of the Diocesan council.

PS I serve at the altar every other month and preach regularly and I visit with residents of St. Mark's Gardens twice a month to provide conversation and manicures. I connect with members of the parish who are ill or shut in. I have been working to help the members of St. Peter's reach into the community with their time and treasure by offering assistance to with the Fish and Loaves Food Bank and Community Dinners. This Lenten session, I have offered a Parish In-service to update the ribbon inserts in the Prayer Books and Hymnals for our Parish and have two other activities planned for the congregation; a Cross Folding Party on the Saturday before Palm Sunday and a Quiet Day on Wednesday of Holy Week. Each year I have organized a "Night Watch" from the end of services on Maundy Thursday through Good Friday, a Book Study Club and taught Adult Forum. In addition, I am in charge of the Flower Ministry.

DA: I'm still the Utah networker for Episcopal Relief and Development. I go to The St. Mark's Terrace in Brigham City about every six weeks and cut toenails for residents. The social worker, Melissa Lewis, assists with sign-ups and each appointment is for 20 minutes. During the time I'm there, several of the residents come down to visit, some with health concerns to just get an opinion. As a retired R.N. who had been trained in toenail care while I was a Diabetes Instructor in Alabama, I feel qualified to do this as a part of my ministry as a Deacon.

**113th 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, development and periodically adjust Clergy compensation guidelines, and perform such other work as may be committed to it by the Bishop.

Members of Diocesan Council:

The Rt. Rev Scott Hayashi, Bishop, President of Diocesan Council

The Rev. Trace Browning, Diocesan Council Vice-President

The Rev. Tyler Doherty, Cathedral Church of St. Mark

The Ven. Robert Shoop, Archdeacon

Dr. G. Ronald Kastner, Salt Lake Region

Ms. Suzanne Lewis, Southeastern

Mrs. Carol Ann Mitchell, Southern Region

Mr. Russ Pack, Salt Lake Region

Ms. Karen Poggemeyer, Northern Region

Ex officio members:

Mr. David Lingo

The Rev. Canon Mary June Nestler, Canon to the Ordinary

Canon Stephen F. Hutchinson, Diocesan Council Parliamentarian

The Rev. Canon Steve Andersen, CFO

Ms. Monica Daly, Administrative Support

Actions of the Diocesan Council since the Diocesan Convention of 2017 include:

Approval of the 2018 Annual Budget

Approval of the 2018 Budget Grants to Mission Congregations

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

The Council met with representatives from the Episcopal Church Foundations (ECF) to discuss strategic planning for the diocese.

\$10,000 was earmarked for congregations to pay for a consultant to work with them on congregational development.

“Financing the Lord’s Work: A Special Meeting for Congregations” was held in February 2018. This Diocesan-wide meeting presented information and facilitated a discussion with all congregations concerning the finances of the Diocese. Topics included:

- A history of the Perpetual Trust of St. Peter and St. Paul

- How financial decisions are made in our Diocese
- What is the current state of the Diocese's finances

- What financial decisions have been made so far to address our financial situation and what may take place in the future.

Please see financingthelordswork.org for more information.

A regular item on the agenda of Diocesan Council has been to discuss and review the various Policies of the Diocese. Policies reviewed this past year include the Policy on Records Management, the Policy on the Use of Diocesan Computers, and the Policy on the Use of Alcohol at Church Functions.

Respectfully submitted by

The Rev. Trace Browning
Vice-President of the Diocesan Council of The Episcopal Diocese of Utah

113th Convention of the Episcopal Church in Utah

Report of Episcopal Community Services, Inc.

On behalf of Episcopal Community Services, Inc., I am honored to provide this report to the 2018 Diocesan Convention. As a reminder, ECS is a Utah nonprofit charitable corporation separate from but linked to the Corporation of the Episcopal Church in Utah. It was intentionally not incorporated as a religious corporation to enable it to be eligible for contracts and access to funding sources that do not fund religious entities. Our current ECS activities reflect some of the possibilities and ministry in community social services that this corporate form permits.

A. Members

ECS is governed by a Board of Trustees, chaired by the Rt. Rev. Scott B. Hayashi. Other members of the Board include Representative Rebecca Chavez-Houck, Mr. John Hanshaw, Mr. Michael Herron, The Rev. Canon Pablo Ramos, D.D. and Stephen F. Hutchinson, Esq. (who also serves as Executive Director of ECS). ECS is staffed by The Rev. Nancy Piggott, Director of Spiritual Care; Karen Pena, Administrator, The Rev. Susan Toone, Community Pastoral Care Chaplain; and approximately 20 ACPE Chaplains trained through our CPE program at St. Mark's Hospital.

B. Mandate

This historic mandate of Episcopal Community Services is to address unmet and ill-met needs in the wider community. Currently, this mandate is exercised in the area of spiritual care services in hospital settings the YWCA women and children's facility, community pastoral care services at two senior housing complexes of the Episcopal Management Corporation, and medical services coordination in the Uintah Basin, and maintaining the Episcopal Church connection to the Youth Impact program in Ogden.

C. Goals

Currently, ECS has two overarching goals. The first is to effectively represent the Episcopal Church in Utah in extending the Church's presence in the wider community. The second goal is to firmly establish Episcopal Community Services as the preeminent provider of pastoral care services in Utah.

D. Action Items

The current action items include the following:

- Strengthen the Spiritual Care Services program and professional staffing at all current venues
- Continue the training of a new ACPE Certified Educator to sustain the future of the CPE program
- Explore the future of meaningful ECS services within the Uintah Basin
- Explore greater engagement with Youth Impact and possible development of additional youth services programs in other communities
- Engage congregations of the Diocese in collaborative ministries
- Develop a strategic plan for financial sustainability of ECS without undue financial burden on the Diocese

E. Analysis

We're currently engaged with the training of one Chaplain in the ACPE Certified Educator training program. This is a 3-5 year commitment. Additional Certified Educator resources may be required in the future.

We have begun to be more intentional in recruiting participants in the CPE program to make available the training for people who wish to become employed long-term by ECS as hospital or community Chaplains.

We have begun conversation around appropriate fundraising models to bring in additional monies to ECS for the purpose of funding the core administration functions of the Corporation that are not otherwise by services contracts. We have reached out to clergy leadership in the Uintah Basin, corporate leadership at Youth Impact, and will be seeking to engage leadership from congregations in service areas within the Diocese to enhance the working relationship in ministry collaboration with these individuals and organizations.

F. Findings and Conclusions

There is tremendous opportunity for ECS to grow and further compliment the ministries of the Diocese. I am optimistic about the quality of services and ministry leadership available through ECS, but I am also mindful of the tremendous amount of work it will take to maximize these unique gifts and ministry opportunities.

G. Recommendation

I strongly urge the continuation of diocesan support through administrative services and financial allocations to support the development stages of ECS until it is able to be completely self-sustaining. ECS services reach many thousands of people in Utah in each of the communities it serves. The awareness of the Episcopal Church and its ministry is through this engagement that is invaluable to the overall ministries of the Church, including the Episcopal Diocese in Utah. There is a significant need for greater awareness of ECS activities and opportunities for participation by people within the congregations of the Diocese. I believe that mutual engagement will benefit the ministries of the congregations as well as support the focused ministries of ECS.

H. Statement

The ministries of ECS are beyond the scope and capability of individual congregations for the Diocese separately. However, the Spiritual Care services and ministries of ECS significantly broaden and compliment the ministries of the Diocese and the congregations in providing spiritual guidance and support, comfort and presence with people at the most desperate times, and the circumstances of their lives. Our highly trained and professional Chaplains provide a quality and authenticity of spiritual care beyond that which could be sustained by clergy or lay ministers in occasional participation. In addition, the ongoing presence of these Chaplains in spaces within institutional settings separate from congregations provides us with an opportunity for the ministry of the Episcopal Church to show up and be fully present to people with whom we would otherwise have little if any engagement.

Canon Stephen F. Hutchinson, Esq.
Executive Director

113TH CONVENTION OF THE EPISCOPAL CHURCH IN UTAH

Report of the (EfM) Education for Ministry

EfM (Education for Ministry) is a four year program to learn about the Bible, Church History and Christian Theology, in readiness to undertake Lay ministry within the Church. It is a course administered from Sewanee, and is open to all people.

EfM grew significantly in Utah during 2017. At the beginning of the year we only had 1 group in Centerville, with 10 students and 1 mentor. By the end of the year we had 4 groups, in Centerville, Foothills SLC, Ogden and West Valley, with over 30 students and 6 Mentors. We hope to expand even more during 2018.

Mentor Training was held in June at the ECCU, and we had 12 people attend, and obtain accreditation to mentor EfM. The training was a real success.

We will be holding Mentor training this year again at the ECCU in Salt Lake from May 31st to June 2nd 2018. If you are interested in creating an EfM group in your Parish, then please contact me, Phil Kinchington at [801 719 7207](tel:8017197207), or email me at kinchington@msn.com. Please also contact me if you wish to participate in EfM.

The new classes will start in September 2018.

Phil Kinchington
EfM Coordinator
Episcopal Diocese of Utah

113th Convention of the Episcopal Church in Utah Report of the Episcopal Relief and Development

The efforts of the Episcopal Relief and Development are two-fold, disaster relief and assistance to those in need throughout the world.

In Utah for the year 2017, a total sum of \$63,679.49 was donated. These funds were from parishes and individuals. It has been a practice that during the fourth quarter of the year, funds donated was matched up to a certain amount. The donor has not been identified. Many parishes elect to send in funds the last quarter for this reason.

Information from Episcopal Relief and Development is available on-line and through messages sent to network coordinators. It would be helpful if each parish would establish a point person to receive any of these messages. Please send a name and e-mail address to me, Deanna Sue Adams, deannasueadams@gmail.com so I can update my list.

Thank you, Deanna Sue

113th Convention of the Episcopal Church in Utah

Report of the Perpetual Trust of St. Peter and St. Paul

A Brief History

1. 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.”
2. 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. 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. 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.
4. 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 set the annual maximum distribution at 5% of the 48-month rolling average market value. When the 5% operating distribution was calculated in the mid-1990s, it was based on historical long term returns of about 9%. Today we are facing returns of 5% to 6%. Based on discussions with the Trust’s advisors and other endowment funds, we learned that we are outliers at a 5% distribution rate. Our peers are limiting distributions to 3% - 4%.
5. The Trust cannot reduce the 5% distribution rate without the approval of the Diocesan Convention and authorization by the courts. In response to the concerns of the Trustees and the Trust’s financial advisors, in 2017 the Diocese withdrew less than the full Operating Distribution.

Project Jubilee

6. In 1998 Bishop Irish and the Trustees responded to the needs of the Diocese by creating Project Jubilee. Since 1999, the Trust has borrowed funds and pledged the securities it holds as collateral for loans to finance capital improvements in the Diocese. 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. The Trustees are responsible for managing the Project Jubilee debt to plan for repayment of the loan with the least disruption to the Diocese. Borrowing for Project Jubilee reached its peak of \$34.5 million in 2011. Since then, the Trust has paid down \$12 million, including a \$4.5 million

payment this February, bringing the outstanding balance to \$22.5 million. At the same time the loan was restructured reducing the interest cost and extending the interest-only payment period to 2027.

8. The Trustees intend to continue to make periodic repayments of principal whenever market conditions permit.

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. The Trustees have adopted an asset allocation policy that governs how the Trust's funds are invested.
11. Under the Trust's investment guidelines, the Trust invest in mutual funds and exchange traded funds (ETFs) traded on the major securities exchanges. It does not invest in individual stocks or bonds or illiquid securities. In 1977, the portfolio was restructured to move out of managed funds and hedge funds. Currently, all of the Trust's funds are invested in ETFs
12. The Trust made a major change in 2017 by transferring the investment management of the Trust's assets from State Street to Morgan Stanley. This change has significantly reduced the investment management fees the Trust pays and the amount of documentation required of the Trust Administrator.

Financial Results

13. As of March 31, 2018, the Trust held approximately \$73.9 million in assets. For the year 2017 the Trust earned a 16.5% return, above the Trust's performance benchmark of 15.83%
14. Since inception, the Trust has paid out \$133 million in Operating Distributions to the Diocese, \$21.1 million in Project Jubilee interest and \$12 million in principal reduction, for a total of \$166 million expended for the benefit of the Episcopal Church in Utah.

113th Convention of the Episcopal Church in Utah
Report of the Standing Committee

Members

The Rev. Canon Pablo Ramos, President
The Rev. Susan Roberts, Vice President
Mr. Carly Burton, Secretary
Ms. Shirley Chapoose
The Rev. Mary Janda
Ms. Nancy Tanner
The Rt. Rev. Scott Hayashi, ex officio
The Rev. The Hon. David Sakrison, Secretary to Convention, ex officio
Canon Stephen F. Hutchinson, Esq. (Canonical Advisor), 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 receive and discuss reports from the Chancellor and the Bishop, and serve as the Bishop's Council of Advice.

Action Items include:

- The disciplinary action commenced by the Standing Committee under Title IV was concluded.
- Consented to the ordination and consecration of bishops throughout the church as well as calls for Suffragan bishops.
- Received the Report from the Chair of the 150th Diocesan Anniversary Committee

- Consented to approve the Letter of Intent presented by St. Luke's Episcopal Church to develop about an acre of excess property for a Habitat for Humanity Project. Subsequently, the project was rejected by Summit County.
- Approved housing resolutions for clergy serving mission congregations
- Consented to the transitional diaconal ordination of Gill de Azevedo and Charlie Knuth and consented to the priestly ordination of Kathalin Ree Walker.
- The Bishop transferred Ordinand David Carlisle to the Diocese of Arizona.
- Approved the 2017 Diocesan Convention Journal for publication
- The Rev. Nancy Piggott was offered the Director position at St. Mark's Hospital Pastoral Care Center.
- Adopted the Resolution of the Trust of St. Peter & St. Paul regarding the Annual Operating distribution for 2018.
- Approved corporate Resolution with Zion's Bank for banking services.

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. Canon Pablo Ramos
Standing Committee President

113th Convention of the Episcopal Church in Utah Report of the Youth Faith Formation

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

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

Goals for Youth Faith Formation:

- Provide training for congregational faith formation leaders, both lay and clergy
- Through diocesan workshops
- Sending interested people to trainings which they can share with the Diocese
- 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.
- 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
- Evaluate the needs and desires of the Diocese for the children of the Diocese

In 2017, Faith Formation supported:

Journey with Jesus – was held at All Saints in April, 2017

An interactive journey with Jesus through the Stations of the Cross. This was a wonderful event that consisted of youth and adults of all ages that participated.

Festival of Faith – was held at All Saints in June, 2017

This festival was a weeklong event that included activities such as hands on Bible stories, as well as Tie Dye crafts, science experiments, a black light room and other activities. Youth from the Sudanese community, as well as from St. Stephen's and All Saints joined in the activities, with youth age ranges from 4-17 years old.

New Beginnings Retreat – was held at St. Stephen's church in April, 2017

This retreat was a community building event that is offered to our junior high youth, and lead by our high school youth. The weekend's activities included; skits, music, small group activities and discussions that focused on self, friends, parents, siblings, school, God's love and prayer.

Happening High School Retreat – was held at All Saints in November, 2017.

It was a fun, spiritual filled weekend which consisted of small group discussions, reflection and meditation, fun activities and a party to celebrate at the end of the retreat! The peer leaders bond together through months of planning and team building prior to the retreat, and become a powerful support group for each other.

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

Submitted by,
Karen Gleeson
Youth Ministry Coordinator/Camp Tuttle Liaison

113th 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 2017-Spring 2018:

- a. Utah Diocesan Convention – April , 2017. 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. New Beginnings Retreat - April, 2017 at St. Stephen's/San Esteban Episcopal church. We had our junior/senior high youth, as well as youth leaders and adult representatives all participating in New Beginnings. This was a community building event that is offered to our junior high youth, and lead by our high school youth. Adult representatives from other parishes 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. Cinco de Mayo Fundraiser – May 5th, 2017 was held at San Esteban Church. We had a great turn out, with authentic Mexican food, music and Aztec dancers who performed to help raise funds to cover the youth's registration costs for EYE (Episcopal Youth Event).
- d. Episcopal Youth Event – July, 2017 was held in Oklahoma. We had 21 youth and 4 chaperones represent the Diocese of Utah. This year's theme was Path to Peace and we heard powerful stories from youth with diverse backgrounds from different parts of the world, share their stories of what they are doing to help spread peace in their communities. We were deeply moved when we visited the museum from the Oklahoma city bombing and participated in a candlelight vigil together at the memorial
- e. Fall Retreat - October, 2017 was held at Camp Tuttle. "Fall into Faith with fun!" We explored different ways we connect with each other in faith. Throughout the weekend, the campers knitted hats for people in need. We also enjoyed the fall colors by playing outside games, hiking, and tackling the climbing wall. We had a fun Halloween party with games, dancing and decorating pumpkins and cookies.
- f. Happening #3, Revisited! High School Youth Retreat – November, 2017 at All Saint's church in Salt Lake City. This was our 3rd annual Happening Retreat, which has been reintroduced, after roughly a 17 year break! It was organized and led by our high school youth from around the diocese, with help from counselors, clergy and adult leaders. The peer leaders bond together and become a powerful support group for each other. It was a fun, spiritual filled weekend which consisted of some small group discussions, reflection and meditation, fun activities and a party to celebrate at the end of the retreat!
- g. Christmas Party – December 2017 at Gallivan Ice skating rink. The scenery was beautiful, with ice skaters, Christmas lights and music down town Salt Lake City.
- h. "Soup, Serve and Sing" – January, 2018 at St. Mark's Towers. We 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.

- i. Winter Youth Event 2018 – "There is Snow Place Like Home!" The youth discussed what makes them feel like they are home; feelings of love, safety and a sense of belonging connected the kids together as they talked about places they call home. For fun snow activities, the youth enjoyed sledding, snowshoeing, skiing and snowboarding.
- j. Laser Tag and Voted for Youth Delegates – March, 2018 at Laser Quest

Upcoming events in 2018:

- Spring Retreat – May 4-6 at the Uintah and Ouray Reservation, in the Uinta Basin near Vernal, Utah. The youth have been invited to stay for the weekend and enjoy fellowship, service, fun and cultural activities together
- Fall Retreat – October, 2018 at Camp Tuttle
- Planning and peer mentor meetings for high school Happening Retreat. This consists of learning to lead and help organize the retreat with their fellow youth, with small group discussions and team building activities
- Happening retreat in November, 2018

Ongoing Goals:

1. Build a youth leadership team to help with Happening youth retreat
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
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



OFFICIAL ACTS OF THE BISHOP

The Rt. Rev. Scott B. Hayashi

April 2, 2017 – April 29, 2018

CONFIRMATION AND VISITATION RECORD

2017

St. John’s Episcopal Church (Logan)	April 23, 2017
St. Elizabeth’s Episcopal Church (Whiterocks)	May 07, 2017
St. Stephen’s Episcopal Church (WVC).....	May 14, 2017
St. Michael’s Episcopal Church (Brigham City).....	May 21, 2017
Cathedral Church of St. Mark (SLC).....	June 11, 2017
St. Luke’s Episcopal Church (Park City).....	June 18, 2017
Ascension St. Matthew’s Episcopal Church (Price).....	June 25, 2017
St. John’s Episcopal Church (Logan)	July 9, 2107
St. Mary’s Episcopal Church (Provo).....	July 16, 2017
St. Jude’s Episcopal Church (Cedar City)	August 13, 2017
St. Francis Episcopal Church (Moab)	September 10, 2017
Spirit of the Desert Episcopal Church (Ivins)	September 17, 2017
St. Peter’s Episcopal Church (Clearfield).....	October 01, 2017
Church of the Holy Spirit (Randlett).....	October 15, 2017
St. David’s Episcopal Church (Page, AZ)	October 22, 2017
Grace Episcopal Church (St. George).....	October 29, 2017
All Saints Episcopal Church, (Salt Lake City)	November 5, 2017
Church of the Good Shepherd/El Buen Pastor (Ogden).....	November 12, 2017
San Francisco (Moab).....	November 14, 2017
St. Paul’s Episcopal Church (Salt Lake City).....	November 19, 2017

2018

St. Esteban (WVC).....	January 07, 2018
St. James Episcopal Church (Midvale)	February 11, 2018
St. John’s Episcopal Church (Logan)	February 18, 2018
St. Luke’s Episcopal Church (Park City).....	March 11, 2018
Grace Episcopal Church (St. George).....	March 18, 2018
St. Mary’s Episcopal Church (Provo).....	April 8, 2018
Church of the Good Shepherd/El Buen Pastor (Ogden).....	April 15, 2018
Church of the Resurrection (Centerville).....	April 22, 2018

Official Acts

Baptized 1
Confirmed 46

Reaffirmed 0

Received 10

Ordained:

The Rev. Patricia Sanchez, Deacon, 04/01/2017

The Rev. Kathalin Ree Walker, Transitional Deacon, 04/01/2017

The Rev. Kathalin Ree Walker, Priest, 10/26/2017

The Rev. Guilherme Barbosa De Azevedo, Deacon, 04/04/2018

Candidates:

Ms. Elizabeth Harden, 03/10/2018

Postulants:

Mr. Copeland David Johnston, 12/08/2016

Ms. Patricia Corinne Hart, 04/26/2016

Ms. Nazanin Nourmohammadi, 03/05/2015

Mr. Brian Rallison, 03/05/2015

Letters Dimissory:

The Rev. Raymond Joe Waldon, to the Diocese of Texas, 09/06/2017

The Rev. Charles Henry Knuth, to the Diocese of California, 10/05/2017

The Rev. Thomas Fiske, from the Diocese of Wyoming, 02/21/2018

Deceased Clergy:

N/A

Licensed:

N/A

NECROLOGY
March 26, 2017 – April 13, 2018

All Saints

Lawrence Russel Thornock, 05/03/2017
Patricia Pearsall Hartman, 07/20/2017
Jeffrey Douglas "JD" Moffat, 10/04/2017
Coreitha Ann Qualls, 10/15/2017

Ascension St. Matthew's

No deaths.

Cathedral Church of St. Mark

Joyce Young, 10/09/ 2017
Colleen Malouf, 08/18/2017
Gloria Bremer, 12/09/2017
Annette Caine, 10/10/2017
Marie Thornton, 11/15/2017
Wilma Hilton, 11/25/2017

Church of the Good Shepherd

David Scott Lundstrom, 03/27/2017
Robert "Robb" Martens Hall III, 04/08/2017
Patrick "Rick" Graham Hennau,
(Henn aw) 06/10/2017
Marion Cook Lloyd, 12/02/2017

Church of the Holy Spirit

Michael Cesspooch, 09/12/2017
Ricardo Garcie Perez, 03/12/18

Church of the Resurrection

William Nienke, 01/21/ 2018

St. Jude's

None

St. Luke's

None

St. Mary's

Ellen Ashworth Larsen, 07/01/2017
James Ferebee Dixon, 10/06/2017
Sanford "Sandy" Wilson, 11/23/2017

St. Michael's

Dorothy Ann Radle Bolieau (Bo lee o)
06/07/ 2017

Episcopal Church of St. Francis

Lyle Winston Davis, 09/01/2017
John Cathey, 05/18/2017
Julene W. Cathey, 11/06/2017
Patricia (Pati) Elena Vidiella, 04/13/2018

Grace Church

John Kohl, Jr., 03/31/2017
Melva Tracey Smith, 06/09/2017
Richard Harrison, 09/01/2017
Stanley Giles, 10/27/2017
Delores Jean Mickley – 12/22/2017

Iglesia Episcopal de San Esteban

None

Misión de San Francisco

None

St. David's

Ruby Brenner, 01/10/2018

St. Elizabeth's

Stormi Sireech, 04/07/2017
Newman Nephi, 04/08/2017
Geraldine Jane Cuch, 04/21/2017
Joe Reno Montes, 05/14/2017
Duffy Lee Simmons, 05/21/2017
Eli Ray Poowegup, 06/20/2017
Nelanna Manning, 07/03/2017
Gloria Mountainlion, 09/08/2017
Myleen Cornpeach, 09/25/2017
Shayla Manning, 10/18/2017
Beatrice Taveapont, 11/08/2017
Jennifer Swift Bird, 01/17/2018

St. James

Roger Scott, 3/26/2018

St. Peter's

Shirley Cynthia Lewis Williams, 03/12/2018

St. Stephen's

Sherry Hardy, 02/26/2018

St. Paul's, SLC

Mary Berry, 04/11/ 2017

Frank Clevenger, 07/31/2017

Jane Burdick, 08/08/2017

Ron Higley, 10/26/2017

Sylvia Henricks, 12/13/2017

El Buen Pastor

None

St. John's

Helen Mae Adams Champ, 06/08/2017

St. Paul's, Vernal

Margaret Mission, 02/17/2018

Spirit of the Desert

John Anthony Militello, 08/22/2017

Drew Crae Millerberg, 07/01/2017

Sudanese Community at All Saints

None

Episcopal Community Services

None

APPENDICES

Summary of 2017 Parochial Reports

Episcopal Diocese of Utah 2019 Budget

Canons and Constitution of the Diocese of Utah

(Provided in separate files for electronic versions)

	BAPTIZED MBRS		CONFIRMED		CONFIRMATIONS	REC'D	SERVICE OF HOLY COMM.	MARRIAGES	BURIALS	AVERAGE SUNDAY ATTEND.	CHURCH SCHOOL STUDENTS	PLATE & PLEDGE	TOTAL REVENUES	OPERATING EXPENSE	NON-OPERATING EXPENSE	TOTAL EXPENSES
	DEC. 31 2016	DEC. 31 2017	COMM. IN GD STNDG	BAP-TISMS												
All Saints	489	440	1	3	1	3	221	2	12	176	60	\$310,924	\$515,467	\$418,445	\$26,117	\$444,562
Ascension, St. Matt	137	137	0	4	0	4	99	2	0	38	18	\$67,152	\$156,717	\$139,216	\$16,759	\$155,975
Good Shepherd	260	213	0	3	3	1	204	2	2	113	24	\$198,155	\$237,629	\$207,266	\$20,411	\$227,677
Grace	365	355	3	3	3	0	259	0	7	94	0	\$150,897	\$181,254	\$131,718	\$10,241	\$141,957
Holy Spirit	215	150	5	0	0	0	55	0	1	17	10	\$12,195	\$96,746	\$448	\$-	\$448
Mission de Esteban	172	172														
Msn de San Francisco	157	157														
Resurrection	92	101	4	3	1	13	1	6	57	16	16	\$109,117	\$181,068	\$115,442	\$20,672	\$136,114
Spirit of the Desert	24	24	27	0	0	0	50	0	2	21	0	\$17,547	\$18,817	\$17,366	\$1,270	\$18,638
St. Barnabas	0	0	0	0	0	0	0	0	0	0	0					
St. David	60	60	26	0	0	0	0	0	0	14	0	\$42,296	\$82,075	\$54,142	\$1,008	\$55,150
St. Elizabeth	141	157	157	9	2	0	62	1	11	32	16	\$20,466	\$172,872	\$151,358	\$7,781	\$159,139
St. Francis	162	162	95	2	0	0	118	0	3	55	12	\$65,871	\$127,853	\$94,013	\$5,579	\$99,592
St. James	420	420	335	6	0	0	239	1	0	117	15	\$255,987	\$296,018	\$279,544	\$44,027	\$323,571
St. John	137	146	124	2	0	0	116	0	2	82	25	\$127,518	\$315,906	\$161,063	\$4,779	\$165,792
St. Jude	52	57	57	0	4	0	2	1	1	43	7	\$36,378	\$82,095	\$64,762	\$15,878	\$80,640
St. Luke	293	291	165	3	0	0	96	1	1	96	35	\$301,525	\$374,669	\$335,334	\$24,971	\$360,305
St. Mark	995	1,009	451	8	3	1	380	1	5	183	31	\$322,611	\$790,248	\$673,819	\$12,300	\$686,119
St. Mary	85	94	94	1	2	1	64	2	2	57	25	\$52,715	\$140,958	\$102,922	\$22,241	\$125,163
St. Michael	104	102	92	0	0	0	68	1	1	24	4	\$40,633	\$99,302	\$71,022	\$43,990	\$115,012
St. Paul (sic)	721	723	607	50	0	0	239	1	6	158	48	\$360,539	\$426,906	\$402,457	\$8,739	\$411,198
St. Paul (v)	62	36	36	0	0	0	57	0	3	14	0	\$1,200	\$52,484	\$57,962	\$-	\$57,962
St. Peter	118	121	101	2	2	2	92	0	0	41	6	\$35,092	\$88,156	\$73,759	\$4,125	\$77,884
St. Stephen	144	138	138	4	2	0	79	0	0	49	10	\$56,895	\$131,121	\$125,569	\$-	\$125,569
TOTALS	5,405	5,265	3,068	100	25	13	2,513	16	65	1,481	362	\$2,585,713	\$4,568,361	\$3,677,627	\$290,888	\$3,968,467

**2019 Approved Budget
Episcopal Diocese of Utah
Approved by Diocesan Council
October 6, 2019**

The Finance Committee (Budget Committee)
Mr. David Lingo, Chair and Diocesan Treasurer
Dr. Reed Stock
Ms. Lisa Jones
Mr. Ty Harwood
Mr. John D'Arcy
Ms. Barbara Finn
The Rev. Canon Steve Andersen, CFO, Staff Resource

We give thanks to God for the abundant grace given to this Diocese, and to the dedicated work of the Finance Committee working as the Budget Committee, and to all those whose contribute to the ministry of stewardship.

Please refer to these footnotes in the Approved Budget Document

BROAD STROKES

(A) Page 1: The Budget Committee was asked to incorporate reducing the operating distribution from the Perpetual Trust by \$100,000 in 2019, from our distribution in 2018. The approved budget reduced the distribution from 2018 by \$161,703..

Line 204 Even starting with \$161,703 less than in 2018, the proposed budget is balanced with neither a surplus or deficit projected.

Lines 68,73,74, 79, 80, 81 104: Grants to congregations declined by 5.98% in total from 2017. But the budget provided for a 2% compensation increase for mission clergy, which leaves total grants some 4.1% less than in 2017.

BIG FACTORS

The substantial budget reductions and results in the proposed budget for 2019 were helped by several substantial line items. Significant factors are:

Line 40: TEC Assesment – With income down, our percentage based giving to The Episcopal Church is down correspondingly.

Line 137: Bishop's Staff reflects the 2018 reduction of two staff positions.

Line 153: Communications Dept reflects the income deriving from work done for The Episcopal Church.

Line 180: Legal Expenses are being dramatically (intentionally) reduced.

SOME THINGS DON'T REQUIRE FUNDING (OR AS MUCH) IN 2019.

For some things, we have money put aside to cover anticipated expenses. While this is good for 2019, these and perhaps other items may need to be funded from the budget in the outlying years. These items include:

Line 127: Congregational Development (\$35,000 available)

Line 119: Iona Initiative (theological education) (\$10,000 available)

Line 120: Trainings (Diversity, etc) (\$10,000 available)

Line 126: Stewardship (\$5,000 available)

NEW AND DIFFERENT ITEMS

Line 033 \$700 Pride Festival Support – We have supported this for the past several years in an ad hoc basis.

Line 034: \$5,000 for Social Justice Matters

Line 110: \$5,000 New Initiatives – This provides some funding for new initiatives that may arise in the coming year. One possibility is support for the sanctuary movement, supported by our 2018 Diocesan Convention.

Line 129: \$2,500 Professional Congregation Audits: This is seed money to launch a new program of peer audits for our congregations.

OTHER LINES ITEMS OF NOTE

Line 113: Health Insurance. This is a hand calculated estimate for every person we have in the health insurance program. And we are fortunate to have received the actual rates for 2019 for this budget. But there is still guesswork involved as there are vacancies and changes in positions. For 2018, this line item is running about \$28,000 overbudget – there were two turnovers (unforeseen when the budget was prepared) from persons who did not take insurance to people who did.

2019 BUDGET WORKSHEET

DATE [APPROVED BY DIOCESAN COUNCIL 10-06-2018

Requested \$3,450,932 Maximum \$3,588,203

2018	Maximum Requested
\$3,731,112	
\$3,612,635	
(\$229,663)	

2019 TOTAL DISTRIBUTION FROM TRUST
Change from Prior Year

A

(\$161,703)

FUNDING

2019 BUDGET	NOTES	2018 BUDGET
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UNRESTRICTED

1	Service Revenue	\$91,200	1	\$90,000
2	Congregation Assessments	\$306,743	2	\$283,826
3	Trust Distribution - Operations	\$1,924,188	3	\$2,032,649
4	Misc Revenue	\$4,449	4	\$3,724
5			5	
6	TOTAL UNRESTRICTED	\$2,326,580	6	TOTAL \$2,410,199

DESIGNATED

10	Released	\$0	10	\$10,000
11		\$0	11	\$0
12		\$0	12	\$0
13		\$0	13	\$0
14	TOTAL DESIGNATED	\$0	14	TOTAL \$10,000

RESTRICTED

18	PT Released – Outreach	\$65,700	18	\$80,000
19	PT Released – Congregation Support	\$1,461,044	19	\$1,499,986
20		\$0	20	\$0
21		\$0	21	\$0
22	TOTAL RESTRICTED	\$1,526,744	22	TOTAL \$1,579,986
23			23	
24	TOTAL FUNDING	\$3,853,324	24	\$4,000,185

25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
EXPENSES											2018 BUDGET																								
2019 BUDGET											2018 BUDGET																								
OUTREACH																																			
ECS - Youth Impact											\$10,000																								
											\$0																								
Episcopal Community Services											\$50,000	\$30,000																							
Pride Festival Support											\$700	\$0																							
Social Justice											\$5,000	\$50,000																							
TOTAL OUTREACH											\$65,700	\$0																							
TOTAL											\$80,000																								
GOVERNANCE - WIDER CHURCH																																			
Lambeth											\$1,335	\$1,335																							
TEC Assessment											\$374,149	\$419,620																							
General Convention											\$8,995	\$8,995																							
Other TEC											\$13,050	\$15,500																							
Province 8											\$9,220	\$10,316																							
Diocesan Convention											\$12,350	\$15,750																							
Bishop Search											\$15,000	\$15,000																							
EYE Triennial											\$6,084	\$6,084																							
Diocesan Organizations																																			
Diocesan Council											\$4,000	\$5,000																							
Standing Committee											\$4,000	\$6,000																							
Finance Committee											\$1,700	\$1,200																							
Other Committees											\$600	\$600																							
TOTAL GOVERNANCE - WIDER CHURCH											\$450,483	\$0																							
TOTAL											\$505,400																								
DIOCESAN FACILITIES																																			
See Separate Schedule											\$185,430	\$182,380																							
TOTAL DIOCESAN FACILITIES											\$185,430	\$182,380																							
TOTAL											\$182,380																								

		EXPENSES	
		2019 BUDGET	2018 BUDGET
61			
62			
63	THE MISSION AND MINISTRY OF THE CHURCH		
64			
65	EXTENDED MINISTRIES		
66			
67	Sudanese Ministry		
68	Ministry Support	\$71,422	\$65,000
69	Facilities Support	\$9,000	\$5,000
70	TOTAL SUDANESE MINISTRY	\$80,422	
71			TOTAL \$70,000
72	Native American Ministries		
73	St. Elizabeth Parish Ministry	\$122,713	\$134,500
74	Holy Spirit Parish Ministry	\$75,766	\$83,380
75	Other	\$3,000	\$3,000
76	TOTAL NATIVE AMERICAN MINISTRY	\$201,479	\$220,880
77			
78	Latino Ministries		
79	San Estaban Parish Ministry	\$74,602	\$72,602
80	San Francisco	\$21,350	\$21,350
81	Other Latino	\$86,422	\$85,000
82	Facilities Support	\$27,000	\$18,000
83	TOTAL LATINO MINISTRY	\$209,374	\$196,952
84			
85			
86	Youth Ministry		
87	Camp Tuttle	\$226,635	\$231,147
88	Young Adult Ministry	\$0	\$0
89	Youth Ministry	\$54,982	\$53,682
90		\$0	\$0
91	Faith Formation for Youth	\$15,000	\$15,000
92	TOTAL YOUTH MINISTRY	\$296,617	\$299,829
93			
94	Conference Center	\$64,130	\$70,274
95	Hospitality Center	(\$12,066)	(\$15,664)
96		\$0	TOTAL \$54,610
97		\$52,064	
98	TOTAL EXTENDED MINISTRIES	\$839,956	\$842,271
99			
100			

		EXPENSES	
		2019 BUDGET	2018 BUDGET
101	Ministry Support and Development		
102	Direct Parish Support		
103	Church Owned Property Taxes		\$480,784
104	Small Building Repairs	\$444,470	\$6,100
105	Clergy Moving Expenses	\$6,000	\$0
106	Travel From/To Parishes	\$0	\$0
107	Real Estate Expenses (PJ)	\$1,500	\$5,000
108	New Initiatives	\$4,000	\$500
109	Other Congregation Support	\$0	\$0
110	Diaconal Ministry Support	\$5,000	\$10,000
111	Health Insurance	\$10,000	\$0
112		\$250	\$0
113		\$527,003	\$497,079
114		\$0	\$0
115	Continuing Education	\$12,032	\$10,886
116	Sabbatical Leave Expense	\$10,000	\$0
117		\$0	\$0
118	Carolyn Tanner Irish Mission Fund	\$15,000	\$15,000
119	Iona Initiative	\$10,000	\$10,000
120	Trainings: Church Worker, Anti-Racism	\$0	\$0
121	COM, BACAM, Etc	\$12,650	\$11,500
122	Ministry of the Laity	\$0	\$0
123	Retired Clergy Gatherings	\$0	\$600
124	Clergy Conference	\$14,000	\$10,000
125	CDSP Seminary Support	\$5,000	\$0
126	Stewardship	\$1,500	\$6,500
127	Congregational Development	\$25,000	\$0
128	EFM	\$3,250	\$3,250
129	Prof Congregation Audits	\$2,500	\$6,250
130	150th Anniversary Events	\$0	\$0
131	Unreimbursed Clergy Costs	\$5,000	\$0
132		\$0	\$0
133		\$0	\$0
134			
135	TOTAL MINISTRY SUPPORT & DEVELOPMENT	\$1,114,155	\$1,073,449
136			
137	Office of the Bishop, Diocesan Staff	\$910,000	\$943,917
138			
139			

	2019 BUDGET	2018 BUDGET
EXPENSES		
Finance		
Other Finance Expense		
Audit & Actuarial Services	\$32,000	\$25,000
Travel & Conference	\$5,000	\$3,500
Print-Copy-Supply	\$200	\$200
Hospitality	\$500	\$250
Fees, Licenses, Publications	\$1,500	\$1,350
Computer – Software & Support	\$23,000	\$16,700
TOTAL FINANCE	\$62,200	\$47,000
Communications		
INCOME	(\$20,000)	(\$7,000)
Broadband, Web, Video	\$4,500	\$4,500
Outsourced	\$19,500	\$17,000
Computer	\$3,000	\$3,000
Travel & Conference	\$7,000	\$7,000
Supplies	\$11,600	\$11,600
E Subscriptions	\$1,000	\$1,000
Depreciation	\$3,000	\$930
Other Communications	\$200	\$200
Licenses – Fees	\$1,000	\$2,750
Hospitality	\$150	\$150
Print and Copy	\$350	
Miscellaneous	\$200	
	\$0	
	\$0	\$350
TOTAL COMMUNICATIONS	\$31,500	\$41,480
Other Office Operations		
Advertising		\$0
Bank Charges	\$10,500	\$10,000
Computer	\$6,000	\$10,000
ECCU Clergy Discretionary	\$1,500	\$1,500
Dues & Memberships	\$1,000	\$700
Furniture & Equipment Purchases	\$2,500	\$5,000
Gains/Losses	\$1,000	\$2,000
Hospitality	\$7,500	\$7,500
Insurance	\$400	\$0
Legal Expenses	\$96,000	\$166,000
Licenses – Fees	\$9,000	\$8,200

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PAGE 6 OF 6

Other Office Operations (continued)

Meetings & Workshops
 Miscellaneous
 Other Personnel Expenses
 Postage & Shipping
 Printing & Copying
 Reimbursed Costs
 Repairs and Maintenance
 Subscriptions & Publications
 Supplies
 Telecom & Internet
 Travel
 Other

184
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EXPENSES

2019 BUDGET

\$2,500
 \$500
 \$7,000
 \$2,000
 \$4,000
 \$0
 \$2,000
 \$500
 \$10,000
 \$10,000
 \$20,000
 \$0
 \$0
 \$0

\$193,900

\$3,853,324

(\$0)

2018 BUDGET

\$0
 \$750
 \$5,000
 \$1,600
 \$3,500
 \$0
 \$2,500
 \$1,000
 \$12,000
 \$10,000
 \$18,000

\$265,250

\$3,981,147

\$19,039

TOTAL OFFICE OPERATIONS

TOTAL EXPENSES

INCOME LESS OPERATING EXPENSES

MISSION AND MINISTRY SUPPORT GRANTS

2019

Approved by Diocesan Council October 6, 2018

NATIVE AMERICAN MINISTRY		2019
1	St. Elizabeth Parish Ministry	\$122,713
2	Holy Spirit Parish Ministry	\$75,766
	Youth Formation Activities	\$3,000
TOTAL NATIVE AMERICAN MINISTRY		\$201,479

LATINO MINISTRY		
3	San Esteban Parish Ministry	\$74,602
4	San Francisco Parish Ministry	\$21,350
	Other Latino Ministry	\$86,422
	Support for Facilities - San Esteban	\$9,000
	Support for Facilities - San Francisco	\$9,000
	Support for Facilities – Buen Pastore	\$9,000
TOTAL LATINO MINISTRY		\$209,374

SUDANESE COMMUNITY MINISTRY		2018
5	Sudanese Community MINISTRY	\$71,422
	Support for Facilities	\$9,000
TOTAL SUDANESE MINISTRY		\$80,422

OTHER CONGREGATIONS

6	Ascension – St. Matthews	\$51,561
7	Grace	\$6,920
8	Resurrection	\$46,553
9	St. David	\$29,190
10	St. Francis	\$27,539
11	St. John	\$41,174
12	St. Jude	\$31,952
13	St. Mary	\$54,900
14	St. Michael	\$32,042
15	St. Paul (V)	\$46,586
16	St. Peter	\$40,342
17	St. Stephen	\$35,711

TOTAL THIS SECTION **\$444,470**

GRAND TOTAL **\$935,745**

