

The Diocese of San Joaquin **2004** Annual Diocesan Convention, Oct 22-23

(See convention agenda at bottom of this webpage)

Now posting Results

1) 1st Reading of amendment to Accession clause in Constitution : **PASSED**

Following is the passed (first reading, that is, it must be passed again by the 2005 Convention) amendment to Article II of the Constitution of the Diocese of San Joaquin.

The present Article II of the Diocesan Constitution to be deleted:

Article II - Acceding to the Constitution of the Episcopal Church

The Church in the Diocese of San Joaquin accedes to the Constitution of that branch of the Holy Catholic Church known as the Episcopal Church in the United States of America and recognizes the authority of the General Convention of the same.

Article II to be replaced with the following:

Article II - Accession and/or Incorporation of the Constitution of the Protestant Episcopal Church in the United States of America to the Constitution of the Diocese of San Joaquin.

The Diocese of San Joaquin accedes to and/or incorporates the terms and provisions of the Constitution of the Episcopal Church the terms and provisions of the Constitution of the Diocese of San Joaquin to the extent that such terms and provisions, and any amendments thereto, adopted by the authority of the General Convention, are not inconsistent with the terms and provisions of the Constitution and Canons of the Diocese of San Joaquin, as amended from time to time, and ratified by any Diocesan Convention duly called and held.

The following is the official transcript from the minutes of Convention.

1. Fr. Donald Seeks moved to amend Article II of the Constitution of the Diocese of San Joaquin. The motion was seconded. A request to the Chairman for the Chancellor to rule on the legality of the motion was denied by the Chairman.

After amendments to clarify the various correct forms of the official names of the Episcopal Church were passed or failed, the official transcript from the minutes of Convention continues.

Fr. Dan Martins moved that debate on the amended motion be ended. The motion was seconded. A 2/3 majority was required to pass. The results of the vote were: Ayes 128, Nays 44. The debate was ended.

A request for a secret ballot by orders was made. The Chair asked the requester for his authority for his request. The requester could not cite the authority. Royce Scales moved to suspend the rules to vote by secret ballot. The motion was seconded. Fr. James asked for citation of the rule being suspended. Fr. James requested a vote by orders. The results of the vote on the motion to vote by secret ballot were:

Clergy Order: Ayes 5, Nays 53

Lay Order: Ayes 17, Nays 107.

The motion to suspend the rules and vote by secret ballot failed.

A vote on the motion was held by orders. The results were:

Clergy Order: Ayes, 60, Nays 12.

Lay Order: Ayes 84, Nays 23.

The motion passed.

2) Bishop's Address to Convention

3) Election Results

4) required **2nd Reading of amendment** to diocesan Constitution : **PASSED**

Following is an amendment to the Constitution of the Diocese of San Joaquin. This was read and approved at the 2003 Diocesan

Convention. Final vote on this amendment was required of Diocesan Convention, 2004.

Article IX

Sec.3. At each appropriate Annual Convention there shall be elected in the same manner and with the same qualifications the number of Presbyters and or Deacons and the number of members of the laity as are authorized by the Provincial Synod to represent this Diocese at the next following meeting of said Provincial Synod.

Sec.4. At each appropriate Annual Convention there shall be elected in the same manner and with the same qualifications the number of Presbyters and or Deacons and the number of members of the laity as are authorized by the Provincial Synod to represent this Diocese as alternate representatives for the next following meeting of said Provincial Synod.

Intercessors and Prayer Vigil chart

For links re: the 2003 Convention [click here](#)

Where: Noted for 2005, the Diocese of San Joaquin convention will once again be **St. James' Cathedral, Fresno, California.**

When: **October 28-29, 2005**

Who: All elected delegates from diocesan congregations, plus all licensed ordained ministers

What: **Registration starts at 11 am on Friday**, Convention formally called to order at 1 pm.
(Budget hearing 5 p.m. on the 22nd followed by banquet at 7:00 pm,



Jean Darnall

Mrs. Jean Darnall, guest speaker)

"Converted as a child, following a miraculous healing,
Jean Darnall began her preaching and healing ministry at the age of 16.
(read more of her background [here](#))

Reconvene Saturday morning at 9 am (Eucharist at 7:30 am, followed by continental breakfast)

Why: To share in the governance of the diocese with the bishop and clergy, adopt a budget for 2005, elect representatives to various boards and organizations.

45th Annual Convention as Proposed and Added to Agenda, with known additions

Diocese of San Joaquin

October 22-23, 2004

St. James' Cathedral

Fresno, California

Proposed Agenda

FRIDAY, OCTOBER 22

11:00 a.m. Registration

1:12 p.m. Call to Order

Opening Prayers - The Rev. Glenn Kanestrom

Greetings from The Very Rev. Carlos Raines, Dean of the Cathedral

1:21 p.m. Tutorial by Fr. Dan Martins on Roberts Rules of Order

1:35 p.m. Appointment of the Secretary of Convention - The Rev. Gordon Kamai

Appointment of the Chancellor - Mr. Russell VanRozeboom

Appointment of the Vice Chancellor - Mrs. Ruth Cooper

Appointment of the Parliamentarian - Mr. Kevin Gunner

Appointment of the Dispatch of Business - The Very Rev. James Snell

Announcement of quorum - The Rev. Gordon Kamai

Motion to adopt the agenda

Motion to allow chair of dispatch of business to have flexibility to amend the order of business as deemed appropriate

1:42 p.m. Point of Order attempt by Doug Weed to remove the entire report of Constitution and Canons committee from agenda :

FAILED

Announcement (and confirmation of) Bishop's appointments and Cathedral Chapter

elections

Admission to seats of Convention clergy licensed to officiate, department heads, and other persons

Introduction of clergy new to the diocese or newly ordained

1:52 p.m. Fr. Joel Miller given opportunity to introduce (ret.) Bishop Shelikee (?) from Uganda visiting Turlock, and requesting assistance with missions project

Report of the Committee on Nominations - The Rev. Craig Heenan

Additional nominations

2:03 p.m. Bishop's Address

2:38 p.m. Report on Canonical Changes from General Convention - The Rev. Gordon Kamai

Report on ECCO - Mr. Tom Chedester

Report on Camp San Joaquin - Mrs. Suzette Peters

Balloting and Break (after tutorial by Fr. Jim Snell on balloting)

Presentation of the Bishop's Cross to retiring Diocesan Chancellor Claude Smart- The Rt. Rev. John-David Schofield

Youth Report, video on Camp H2O - Stephen Phillips-Matson

Global Team Ministries Report - The Rev. Kevin Higgins

Lao Mission Project - Mrs. Carol Raines and Rose Bunsy

4:03 p.m. Report on African Ministries - The Rev. Donald Seek

Report from Fr. Jim Short, on leave from ministry to Bishop of Wadi West Nile,

Report of New Parishes and Missions - The Rev. Wesley Clare

4:21 p.m. Reception of Christ Church, Oakhurst (formerly St. Raphael) as Parish

Certification of Minutes - The Rev. Steve Nicholls

Announcements

Second Ballot

4:45 p.m. Convention Recess

5:00-6:30 p.m. Open Budget Hearing - Chapel of the Holy Innocents

7:00 p.m. Banquet - Piccadilly Inn University

7:45 p.m. Mrs. Jean Darnall

SATURDAY, OCTOBER 23

7:30 a.m. Holy Eucharist - Preacher, The Rev. Mark Lawrence

8:30 a.m. Late Registration

8:30 a.m. Continental Breakfast

9:00 a.m. Convention Reconvenes

Opening Prayer - The Rev. Ron Parry

Report from Deacon Greg Statzni on his return from ministry trip to Yemen

9:18 a.m. Report of Tellers (revised balloting results)

9:23 a.m. Bishop Schofield removed himself from chair of convention and called on Standing Committee President Mr. Ted Yumoto to preside during debate on amendments, resolutions, and budget

Committee on Constitution and Canons: Report and Vote - The Rev. Donald Seek

Break (Third Ballot)

11:25 a.m. Committee on Resolutions: Report and vote - The Rev. Michael McClenaghan

Admission (by two thirds vote) of late resolutions (none accepted)

Report of Tellers

12:00 Noon Convention recesses for Lunch

1:15 p.m. Convention Reconvenes - Prayer - The Rev. Steve Nicholls

Dept of Communications presentation of new radion ad, available to all congregations - Fr. Rob Eaton, Fr. Tony Morello

1:25 p.m. Presentation of the Proposed 2005 Budget - Mr. Tom Wright

1:31 p.m. Budget voted on and passed

Response to the Bishop's Address - The Rev. Karl Dietze

Report by Bob Blake on Fresno inner city ministry to gangs and street people

Resolutions of Courtesy - The Rev. Michael McClenaghan

Certification of the minutes - The Rev. Steve Nicholls

Announcement of Next Year's Convention: Date and Place

Closing Prayers - The Very Rev. Richard James