

***Attending and Conduct of the Convention***

- Delegates and Clergy Members of Convention (collectively “Members”) will attend all sessions by logging into the electronic meetings platform provided by the Diocese.
- All Members must log in before the start of the designated meeting time. Members are strongly encouraged to login 15 minutes before a session’s designated start time.
- Members are responsible for ensuring their computer or phone’s operation and their internet connection. Members are responsible for testing their computer or device in advance to make sure it is compatible with the electronic meeting platform and arranging for the necessary technical support. Members are responsible for testing their microphones and cameras before the start of the Convention.
- During all business sessions, the Convention electronic meeting platform will meet the following requirements:
  - All members will be able to see and hear, with the appropriate technology, the Chair, presenters, and officers of the Convention;
  - There will be a mechanism to allow a Member to participate in debate on any motion or matter;
  - There will be a mechanism for a Member to make a motion;
  - All members will be able to hear any Member who is participating in debate, making a motion, or presenting a point of order or personal privilege from the Chair;
  - All members will be provided instructions on how to vote on any measure, express an objection to unanimous consent, and be allowed to do so.
- The presence of a quorum will be determined at the beginning of any session of Convention.
- Business session will be primarily conducted over Zoom for Members, configured in a webinar format, and will be live streamed to visitors. If a Member or individual wishes to debate a motion or resolution or make a motion, the Member will indicate as instructed their desire to debate or make a motion and appear on the queue. Once they are recognized by the presiding officer, they will be promoted to a presenter and present their motion or remarks. Following the conclusion of a Member or other persons remarks, that person will be returned to the position of attendee.

***Speaking at Convention***

- In addition to Members and other persons authorized by the Constitution and Canons, the Report of the Committee on Privilege, which is included below, grants certain individuals’ seat and voice, but no vote.
- Only Members or individuals granted seat and voice can participate in debate or speak on the floor. Alternates not certified as replacement delegates DO NOT have seat or voice and alternates may NOT speak unless they are certified as a replacement delegate.
- Any Member or individual wishing to participate in debate or speak must be called on by the Chair.
- If a Member wishes to interrupt another member, make a point of order, or raise a question of privilege, the Member will follow the process outlined by the Chair of the Committee on Dispatch of Business to raise the attention of the Chair.

- Once a member starts speaking, a Member is required to give the Member's name, congregation name, and congregation location/city, and the Member's role at the Convention.
- There is a two-minute time limit when speaking to resolutions or issues; please honor time limits.
- If an individual's time is expired, the Chair may terminate the microphone.
- Each person may speak only once to any resolution or amendment.
- The proposer of a resolution may speak a second time.

***Submitting amendments and/or new resolutions:***

- All resolutions or amendments made from the floor must have a written copy emailed to Canon Dede Moore at [DMoore@ecww.org](mailto:DMoore@ecww.org) and the Secretary of Convention the Rev. Dr. Marda Steedman Sanborn at [mlsspriest@msn.com](mailto:mlsspriest@msn.com) before presenting the amendment.
- Canon 4 §7, requires that any Resolution not submitted to the Committee at least 45 days prior to Convention shall be considered by Convention only if it does not propose to modify the Constitution and Canons of the Diocese and does not call for an appropriation from the Diocesan budget, and further provided that it has been submitted, in writing, to the Resolutions Committee no later than forty-eight (48) hours before the convening of Convention, and consideration of such resolution is approved by a majority vote of the Convention. The resolutions may be submitted to the Resolutions Committee at [resolutions@ecww.org](mailto:resolutions@ecww.org).

***Clergy Members of the Convention***

The following are relevant provisions regarding Clergy Members of the Convention:

- Clergy licensed in this Diocese who have charge of a congregation are given seat, voice and vote through Canon 7§3.
- Clergy licensed in this Diocese, but canonically resident elsewhere have seat and voice only, not vote.
- Clergy canonically resident, but not domiciled or ecclesiastically employed in the Diocese have seat and voice only, not vote.
- Clergy canonically resident and domiciled or ecclesiastically employed in the Diocese have seat, voice, and vote.

***Voting & Elections***

**Votes** at the Convention will be taken using VVoter an electronic platform. Only Members of the Convention or individuals entitled to vote may vote on a matter.

Members will be provided instructions before the Convention, and before the first ballot.

Nominations from the floor: When the bishop opens the floor for nominations, the procedure will be:

1. The person nominating will enter information in Chat in this order (all included in a single message):
  - a. Your name, congregation, and city;
  - b. The name, congregation, and city of the person seconding the nomination;
  - c. The position to which you are nominating;

- d. The name, congregation, and city of the person being nominated.
2. The Chair will accept nominations one at a time:
  - a. The nominee must be present and will be promoted by our tech team to accept the nomination.
  - b. The nominee must certify that they are eligible for nomination by stating:
    - i. CLERGY: I am canonically resident in the Diocese of Olympia;
    - ii. LAY: I am an adult communicant in good standing of a congregation in the Diocese of Olympia.

The Chair may request the unanimous consent of the Convention for minor items or uncontested elections in lieu of a vote. If a member objects to the unanimous consent on an item, the Chair will immediately conduct a counted vote.

The following are relevant excerpts from the diocesan governing documents for necessary votes for this Convention:

- Election of **Officers** and **Diocesan Council** members requires a majority vote in both orders (lay and clergy) combined. [*Article IX*]
- Election to the **Standing Committee** requires a concurrent majority vote of the clergy and lay orders voting separately. [*Article X*]
  - The Convention will elect one four-year term this year.
  - If a fourth ballot is required, it will be made up of the two persons receiving the higher number of votes on the third ballot in the order from which one is to be elected, and only members of that order shall vote on the fourth ballot.
- **Resolutions:** In all matters which shall come before the Convention the clergy and lay Members will deliberate in one body and vote as individuals; each delegate present will be entitled to only one vote. Unless otherwise provided, a majority of the voters shall be decisive. On the call of any five Members, the two orders will vote separately, and a majority of each order shall be necessary to constitute a decision. [*Article IX*]
- Amendments to the **Constitution** must be adopted at two successive annual meetings of Convention by a majority vote of the two orders voting separately. [*Article XXI*]
- Amendments to **Canons** may be amended at a single convention by a majority of votes of the two orders voting separately. [*Canon 28*]
- **Rules of Order for the Electing Convention.** The Convention will consider and adopt rules of order for the electing convention for the next Bishop Diocesan. The Convention will consider and vote on a report from the Joint Board recommending such rules. The rules must be adopted by a majority vote in each order.

The following persons be given the privilege of seat and voice only, not vote, at the 113<sup>th</sup> Annual Convention of the Diocese of Olympia.

**Assisting Bishops who are not members of Convention:**

The Rt. Rev. Brian Prior

**Officers of the Diocese/Convention who are not members of Convention:**

Erik Bauer, Archivist and Records Manager

**Diocesan Staff members who are not members of Convention:**

April Caballero, Executive Assistant to the Office of the Bishop  
Josh Hornbeck, Canon Missioner for Communications  
Tonja May, Resource Associate  
Dede Moore, Canon for Diocesan Networking & Connections  
Charles Thorne, Canon for Finance

**Participants in leadership who are not members of Convention:**

Bryan Krislock, Parliamentarian  
Jamie Balducci, Dispatch of Business

**Clergy canonically resident, but not domiciled or ecclesiastically employed within the Diocese of Olympia, if present:**

Annette Arnold-Boyd	William Deng	Mary McCaw	Jeffery Sells
W. Clark Berge	Douglas Dornhecker	Rebecca McClain	Daniel Stewart
Wren Blessing	Sanford Hampton	Kent McCulloch	Robert Taylor
Marianne Bogel	Joseph Hickey-	Andrea McMillin	Josh Thomas
Janet Campbell	Tiernan	A Scott Miller	Patrick Tomter
Michael Carroccino	Vivian L Hopkins	Lawrence Perry	Elizabeth Walker
Robert Chrisman	Christina Jillard	Ernest Radcliffe	Karen Ward
D Corbet Clark	John Leech	M. Sue Reid	Robert Williams
Paul Collins	Phil Lewis	Bavi Rivera	V Eugene Wolfe
Daniel Conklin	Eldwin Lovelady	Nancy Ross	Rachael Wolford
Candice Corrigan	Andrea Maier	John Ruder	Philip Wong

**Clergy licensed in the Diocese of Olympia, if present:**

Patricia Barrett	James Friedrich	Terry Kylo	Sallie Shippen
Josefina Beecher	Susan Gaumer	Michael LaRue	Robert Sipe
Robert Beicke	Horace Greeley	Richard Loop	Bill Tarter
Susan Blubaugh	Mary Green	Dorian McGlannan	Sue Thompson
Margaret Bourne-	Don Greenwood	Jessie McKenzie	William Tudor
Raiswell	Alwyn Hall	Roy McLuen	Marsha Vollkommer
Elaine Breckenridge	Blaine Hammond	Lucas Mix	Carola Von Wrangel
Marilynn Brown	Ivar Hillesland	Don Moon	James Warnock
Carlos Caguiat	Robert Hoem	William Murray	Stennis Watson
Roger Claxton	Mary Jellison	Hilary Njoroge	Charles Whitmore
Andrew Cooley	Vicki Johnson	Diana Peters	Ariane Wolfe
Patricia Eustis	Paul Karume	Stina Pope	John Zimmerman
Duane Fister	Kerry Kirking	Stephen Rodgers	Millicent Zinga
Theodore Fleischer	Agnes Kuria	John Scannell	