

Attending and Conduct of the Convention

- Delegates and Clergy Members of Convention (collectively “Members”) will attend all sessions in-person at the convention site.
- All Members will be in a meeting room in person before the start of the designated meeting time.
- The presence of a quorum will be determined at the beginning of any session of Convention.
- Sessions will be conducted in-person and will be livestreamed to visitors.

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. The Chair will attempt to alternate pro and con speakers.
- 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.
- 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 to the resolution. The Chair may also call upon the proposer of a resolution to be the first speaker.

Submitting amendments and/or new resolutions:

- Members may submit resolutions more than 45 days before the Convention.
- Canon 4§7, requires that any Resolution submitted 45 days or less before Convention may only be considered by Convention under the following conditions:
 - It may not propose to modify the Constitution and Canons of the Diocese
 - It may not call for appropriation from the Diocesan budget.
 - It must be submitted, in writing, to the Resolutions Committee no later than forty-eight (48) hours before the convening of Convention; and
 - The Convention must approve considering it by a majority vote.
- A resolution may be submitted to the Resolutions Committee at resolutions@ecww.org.
- All resolutions will be published on the Diocesan website once they are received and processed.
- Any proposed primary amendment to a resolution must be submitted by email and must be submitted no later than Saturday, October 26 at 12 noon to Canon Dede Moore at DMoore@ecww.org and the Secretary of Convention the Rev. Dr. Marda Steedman Sanborn at mlsspriest@msn.com. Any amendments received prior to the convention will be published to the diocesan website as soon as they are received.
- If any amendments are submitted to a resolution, they will be considered under the following procedure:

- The Chair will first call 4 people to speak on the resolution. If no one wishes to speak on the resolution without amendment, the Convention will proceed to amendments.
- The Amendments will be considered in the order that they are received. For each amendment, 4 speakers will be called upon to participate in debate. After the last speaker, the Convention will proceed to a vote on the Amendment.
- Following the consideration of amendments, the Convention will proceed to continue debate on the Resolution.

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 handsets. Only Members of the Convention or individuals entitled to vote may vote on a matter.

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

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 unanimous consent on an item, the Chair will immediately conduct a voice vote.

Nominations may be made from the floor at the time called for nominations by the Chair. No nominating speeches or debate is allowed. If only one person is nominated for a position, the Chair may declare that person elected.

Votes for elections are subject to the following procedures:

- Election of **Officers, Diocesan Council and Commission on Ministry** members requires a majority vote of all Members of Convention. [Article IX].
 - 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.
- Election to the **Standing Committee** requires a concurrent majority vote of the clergy and lay orders voting separately. [Article X]

- 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*]

Mission Stations:

The following persons representing Mission Stations (Cn. 2 § 3) be given the privilege of vote (Cn. 2 §1) at the 114th Annual Convention of the Diocese of Olympia.

St. John's Sudanese, Tukwila

Joseph Deng
John Wat

All Saint Goshen, Tacoma

James Kahiu
Wilson Kibaiyu

St. Michael Sudanese, Auburn

Santino Bul Reech
Francis Jor

The following persons be given the privilege of seat and voice only, not vote, at the 114th Annual Convention of the Diocese of Olympia.

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:

Tonja May, Executive Assistant to the Office of the Bishop
Josh Hornbeck, Canon Missioner for Communications
Dede Moore, Canon for Human Resources, Governance, and Convention
Charles Thorne, Canon for Finance
Kerry Allman, Internet Strategist

Participants in leadership who are not members of Convention:

Bryan Krislock, Parliamentarian
Jamie Balducci, Dispatch of Business

Participants in Convention who are not members of Convention:

Chuck Hamilton, Episcopal Relief & Development (ERD)
Doug Oles, Constitution & Canons
Diane Santiago, Personnel Commission
Naomi Woodrum, Nicole Silvernale and Jeff Zantek, introducing Youth sailing trip video

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

Annette Arnold-Boyd	Daniel Conklin	John Leech	Andrea McMillin
W. Clark Berge	Candice Corrigan	Phil Lewis	A Scott Miller
Marianne Bogel	William Deng	Eldwin Lovelady	Lawrence Perry
Janet Campbell	Douglas Dornhecker	Andrea Maier	Ernest Radcliffe
Michael Carroccino	Joseph Hickey-	Mary McCaw	M. Sue Reid
Robert Chrisman	Tiernan	Rebecca McClain	Bavi Rivera
D Corbet Clark	Christina Jillard	Kent McCulloch	John Ruder

Jeffery Sells
Daniel Stewart
Robert Taylor

Josh Thomas
Patrick Tomter
Elizabeth Walker

Karen Ward
Robert Williams
Rachael Wolford

Philip Wong

Clergy licensed in the Diocese of Olympia, if present:

Patricia Barrett
Josefina Beecher
Robert Beicke
Susan Blubaugh
Margaret Bourne-
Raiswell
Elaine Breckenridge
Marilynn Brown
Carlos Caguiat
Roger Claxton
Andrew Cooley
Patricia Eustis
Duane Fister

Theodore Fleischer
James Friedrich
Susan Gaumer
Horace Greeley
Mary Green
Don Greenwood
Alwyn Hall
Blaine Hammond
Ivar Hillesland
Robert Hoem
Mary Jellison
Vicki Johnson
Paul Karume

Agnes Kuria
Terry Kylo
Michael LaRue
Richard Loop
Dorian McGlannan
Jessie McKenzie
Roy McLuen
Lucas Mix
Don Moon
Hilary Njoroge
Diana Peters
Stina Pope
Patrick Raymond

Stephen Rodgers
John Scannell
Robert Sipe
Bill Tarter
Sue Thompson
William Tudor
Marsha Vollkommer
Carola Von Wrangel
James Warnock
Charles Whitmore
John Zimmerman
Millicent Zinga