

Proposed Changes to Diocesan Canon 1.5: Nominations

Proposed by: Legacy Health System

CANON 1.5: NOMINATIONS

Sec. 1. The Bishop shall, at least six months before the annual Convention, appoint a Nominating Committee, designating one member who shall act as convener. The Committee shall consist of one Lay Person and one Member of the Clergy from each of the Convocations of the Diocese.

Sec. 2. (a) Within 15 days of the appointment of the Committee, the convener shall invite, in writing, every Parish Vestry and every Organized Mission Advisory Committee and every Convocation to submit nominations for positions enumerated in Sec. 4 of this Canon. Nominations shall be submitted not later than 120 days prior to Convention.

(b) The invitation shall be accompanied by a list of the incumbents of these positions, identified by Parish or Mission, with an indication of those incumbents whose terms expire and whose positions are to be filled by election of the Convention.

Sec. 3. Nominations submitted in response to the invitation provided for in Sec. 2(a) shall be accompanied by biographical data and the written consent of the person recommended.

Sec. 4. The Nominating Committee shall meet at the call of the convener, no later than 90 days before the annual Convention, and shall assure that not less than two persons are nominated for each of the offices included in the following categories:

- Deputies to the General Convention (no later than one year prior to General Convention)
- Members of the Standing Committee
- Members-at-large of the Diocesan Council
- Trustees of the Diocese of Oregon
- ~~Directors of Legacy Health System~~
- Members of the Chapter of Trinity Cathedral

Sec. 5. Nominees for Trustees of Oregon Episcopal School shall be selected by the Oregon Episcopal School Board Committee on Trustees with suggestions from the Parish Liaison Committee and the diocesan Nominating Committee. At least one person is nominated for each office as Trustee of Oregon Episcopal School.

Sec. 6. Nominees for the position of Director of Legacy Health System shall be selected by the Legacy Health System Board Governance Committee (or its successor) from persons suggested by the Diocesan Nominating Committee. The Nominating Committee shall suggest at least one person for an open Legacy Director position, and shall give consideration to Legacy's Board Development Guidelines and any suggested membership profile.

~~Sec. 6.~~Sec. 7. The nominations so made shall be communicated to the Secretary who shall then send a list of the nominations to each Member of the Clergy and each Lay Delegate in the Diocese at least 30 days prior to the annual Convention.

~~Sec. 7.~~Sec. 8. All nominations shall be accompanied by biographical data, Parish/Mission identification, and the written consent of the nominee. Compliance with this requirement, in cases of nominations from the floor, may be waived by the Bishop or by a majority vote of Convention.

~~Sec. 8.~~Sec. 9. Following the distribution of the printed list of the names placed in nomination by the Committee, the presiding officer of the Convention shall call for nominations from the floor.

~~Sec. 9.~~Sec. 10. At the proper time in the annual Convention, the Secretary shall distribute a printed list of all nominations made to the Convention. Before voting, a ballot shall be distributed to each delegate present.

Recommendation of Committee on Constitution and Canons: DO PASS