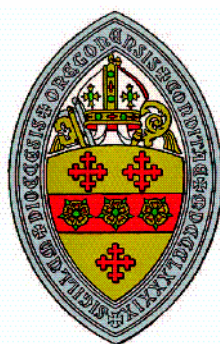


EPISCOPAL DIOCESE OF OREGON



Becoming a Prophetic People

JOURNAL OF CONVENTION
120th Convention
November 6 – 8, 2008
Salem Conference Center
Salem, Oregon

2008 ANNUAL CONVENTION

SECTION 1: Journal of Proceedings

November 6, 2008 – Thursday

Opening Service	1
Roll Call of Delegates.....	1
Report of Committee on Credentials.....	1
Courtesy of the Floor	2
Elections	3
Ecclesiastical Trial Court	3
Convocation Representatives to Diocesan Council	3
Appointments	4
Report of the Standing Committee	6
Commissioning Search and Transition Committees	8
Additional Resolutions of Policy	9
Additional Changes to the Constitution and Canons	9
Report of Nominating Committee	9

November 7, 2008 – Friday

Appreciative Inquiry	11
Report of the Board of Trustees	12
2009 Budget	14
Insurance Report	14
Environmental Commission Report	14
Committee on Resolution of Policy	14
Introduction of Seminarians	15
General Convention 2009 constitutional amendment	15
Committee on Constitution and Canons	15
Nets for Life	15

November 8, 2008 – Saturday

Appreciative Inquiry	16
Church Periodical Club	16
Resolutions of Courtesy	16

SECTION 2: Lay Delegates to Convention

Lay Delegates	18
---------------------	----

SECTION 3: Directory of the Diocese

Diocesan Offices	
Officers of the Diocese	23
Standing Committee	23
Board of Trustees	23

Deans of Convocations	24
Presidents of Convocations	24
Diocesan Council	24
Convocation Representatives	24
Oregon Episcopal School – Board of Trustees	25
Legacy Health System – Board of Trustees	25
Report of the Registrar	26
Postulants and Candidates for Holy Orders	27
Diocesan Institutions	28
Official Acts	29
Congregations of the Diocese	31
Clergy of the Diocese	33

APPENDIX

Assisting Bishop’s Convention Sermon	42
--	----

Resolutions of Policy

Resolution #1: Support of the Genesis Covenant	44
Resolution #2: Same-Gender Blessings	45
Late Resolution I: Peace and Justice in the Middle East	46
Late Resolution II: US Department of Peace and Nonviolence	46
Late Resolution III: Support for Native American Artifact Repatriation	47
Late Resolution V: Support for those studying for Ordained Ministry	47

Constitutional Change

Article 10: Officers	48
----------------------------	----

Canonical Changes

Canon 2.3: Of the Registrar	48
Canon 5.2: Of the Diocesan Program Fund	49
Resolutions of Courtesy	51
Resolution referred to Diocese from the 75 th General Convention	53

SECTION I
JOURNAL OF PROCEEDINGS
120th CONVENTION OF THE DIOCESE OF OREGON
Becoming a Prophetic People
Thursday, November 6, 2008

OPENING SERVICE: The 120th Convention of the Episcopal Diocese of Oregon began with Holy Eucharist at St. Paul's Church in Salem, Oregon. The Rt. Rev. Sanford Z. K. Hampton presided and preached. (see Appendix page 42)

CALL TO ORDER: The Secretary of Convention, The Very Rev. Hollinshead Knight, called the convention to order at 9:04 PM.

WELCOME: Ms. Mary Cramer, President of the Standing Committee, welcomed the delegates and introduced the members of the Standing Committee.

The Rev. Alcena Boozer, St. Philip the Deacon, Portland
Chuck Martin, All Saints, Portland
The Rev. Anne Bartlett, Trinity, Ashland
Dan Martin, St. Mary's, Eugene
The Rev. Shannon Leach, Christ Church, Lake Oswego
Sharon Rodgers, St. Mary's, Eugene
The Rev. Simon Justice, Good Samaritan, Corvallis

She expressed their appreciation of St. Paul, Salem, for being wonderful hosts to many meetings of the Commission on Ministry and the Standing Committee and the Diocesan Council and expressed thanks to St. Paul's for their generosity and hospitality.

ELECTION OF A PRESIDING OFFICER: The Constitution requires that in the absence of a sitting bishop, that a presiding officer shall be elected from among the clerical members of the Convention. The Standing Committee nominated Vice President Shannon Leach for the position of presiding officer of the Convention. No nominations from the floor. The ayes have it and the Rev. Shannon Leach is elected presiding officer of this Convention.

ROLL CALL OF DELEGATES: The Secretary of Convention, the Very Rev. Hollinshead "Lin" Knight, certified that a quorum of clergy and laity was registered and present on the floor.

REPORT OF COMMITTEE ON CREDENTIALS: The Secretary reported that the following 32 clergy were excused by the Standing Committee for various reasons:

The Rev. Dn. Penny Berktold	The Rev. Marilyn Brown
The Rev. Edwin L. Bishop	The Rev. Scott Browning
The Rev. Dn. Joani Bristol	The Rev. Dn. Melissa Cobb
The Rev. Robert Brown	The Very Rev. Roy Coulter

The Rev. Phillip Craig
The Rev. B. Shepard Crim
The Rev. Tom Cummins
The Rev. Charles Dickey
The Rev. Canon Joseph Dubay
The Rev. Larry Falkowski
The Rev. Dn. Janis Hansen
The Rev. Kendall Haynes
The Rev. Dn. Katharine Holland
The Rev. Robert Iles
The Rev. Randel Livingood
The Rev. William McCarthy

The Rev. William McKenzie
The Rev. Dn. Senitila McKinley
The Rev. Dn. Rick Meyer
The Rev. Canon Barbara Mudge
The Rev. David Pace
The Rev. Walter Parker
The Rev. Dn. Meredith Pech
The Rev. Dn. Lloyd Ramey
The Rev. Dn. Ken Russell
The Rev. Nicole Simopolous
The Rev. Donald Veale
The Rev. Canon Jonathan Weldon

COURTESY-OF-THE-FLOOR MOTIONS: The Chair of the Committee on Dispatch of Business, the Rev. Robert Morrison, moved that the following persons be extended courtesy of the floor.

Marie Bagwell, Diocesan Staff
Deborah Berthold, Diocesan Staff
The Rev. Cynthia Carlson
The Rev. Dale Carr
The Rev. Jennifer Cleveland
The Rev. Stanley Corklin
Beth Dieker, Diocesan Staff
Marlyn Flanders, Diocesan Staff
The Rt. Rev. Sanford Z. K. Hampton, Assisting Bishop
Catherine Healy, Diocesan Staff
Janice Lusk, Diocesan Staff
Mary Miller, Finance Officer (*granted permission to speak*)
Sandy Norcross, Diocesan Staff
Mark Ohlson, Diocesan Staff
The Rev. Harvey Ray
Barbara Ross, Diocesan Staff
The Rev. John Shoemaker
Deirdre Steinberg, Diocesan Staff
The Rev. Patrick Tomter
The Rev. Dn. Charlotte Wells
Stephanie Wight, Diocesan Staff
The Rev. Anne Whitfield
The Rev. Joan Yetter (*granted permission to speak*)

The Rev. Robert Morrison moved unanimous consent to extend courtesy of the floor to the above-named people. Hearing no objection, it was so ordered.

REPORT OF THE COMMITTEE ON DISPATCH OF BUSINESS: The Rev. Robert Morrison moved the acceptance of the House Rules and Agenda as printed in the delegates' packets. The motion was seconded and passed unanimously.

ELECTIONS: The Rev. Robert Morrison announced that the following persons have been nominated for diocesan offices.

Secretary of the Diocese:	The Very Rev. Hollinshead "Lin" Knight
Assistant Secretary:	Arlene Ullman
Chancellor:	Paul Dakopolos
Treasurer:	Michael Stone
Finance Officer:	Mary Miller
Registrar:	The Very Rev. Hollinshead "Lin" Knight

Hearing no objection, those named were elected to their respective positions.

ECCLESIASTICAL TRIAL COURT: The Presiding Officer announced that the following persons have been nominated to serve on the Ecclesiastical Trial Court (per Canon 9.2 Sec. 2a).

The Rev. Alcena Boozer, St. Philip the Deacon, Portland
Virginia Finch, Trinity Cathedral, Portland
The Rev. Jedediah Holdorph, St. Mark, Medford
The Rev. C. Eugene Jennings, Emmanuel, Coos Bay
Helen Reed, Church of the Resurrection, Eugene

It was moved and passed to elect those named to the Ecclesiastical Trial Court.

CONVOCATION REPRESENTATIVES TO DIOCESAN COUNCIL: The Secretary announced that the following persons have been elected by their respective Convocations for a one-year term on Diocesan Council. The Secretary moved that these elections be confirmed.

CENTRAL:	Helen Reed, Resurrection, Eugene The Rev. Dn. Helen Richard, St. Martin, Lebanon
COLUMBIA:	Ann Weikel, Trinity, Portland The Rev. Robert Sipe, Christ Church, St. Helens
METRO-EAST:	Rob Downer, St. Michael & All Angels, Portland The Rev. John Nesbitt, St. David of Wales, Portland
SOUTH COAST:	Karla Lewis, St. Matthew, Gold Beach The Rev. Bernie Lindley, St. Timothy, Brookings
SOUTHERN:	Pam Boston, St. Luke, Grants Pass The Rev. Jedediah Holdorph, St. Mark, Medford

SUNSET: Florette Lewis, St. Bartholomew, Beaverton
The Rev. Raggs Ragan, St. James, Tigard

WILLAMETTE: Carol Davis, St. Thomas, Dallas
The Rev. Anne Moore, St. Hilda, Monmouth

It was moved, seconded, and passed to confirm the election by convocations of representatives to Diocesan Council.

APPOINTMENTS MADE BY THE STANDING COMMITTEE FOR THE 2008 CONVENTION: The Secretary moved to confirm the appointments of the 2008 diocesan convention:

Assistant Secretaries

Marie Bagwell
Debbie Berthold
Janice Lusk
Marlyn Flanders
Sandy Norcross
Mark Ohlson

Parliamentarian

Peggy Long

Committee on Dispatch of Business

The Rev. Robert P. Morrison, Chair
The Rev. Shannon Leach
Peggy Long
Arlene Ullman

Registrar of Elections and Tellers

Mark Ohlson

Nominating Committee

The Rev. Carol Sedlacek, Chair
The Rev. Anne Bartlett
The Rev. Dn. Peg Bernhard
Len Calvert
The Rev. Dn. Mimi Eick
The Rev. Kathleen Galvin
Dick Heaney
Suzanne Lang
The Rev. Dick Loop
Jo Martin
Bruce Mason
The Rev. Jo Miller
The Rev. Jaime Sanders
Stephen Snyder
Caroline Sullivan

Committee on Credentials

Janice Lusk
Mark Ohlson
Arlene Ullman

Committee on Constitution and Canons

Paul Dakopolos, Chair
John Crawford
Elizabeth Harchenko
The Rev. Casey Longwood
The Rev. Raggs Ragan
David Tatman
Arlene Ullman

Committee on Resolutions of Policy

The Rev. Bob Burton, Chair
Cathy Gibson
The Rev. Ted Berktold
Catherine Clark
The Rev. Esme Jo Culver
Lori Lonergan
The Rev. Anthony Petrotta

Committee on Resolutions of Courtesy

The Rev. Jo Miller, Chair
Kathy Buhl
The Rev. Scott Dolph
The Rev. David Sweeney

Convention Planning Committee

Marie Bagwell
The Rev. Robert Bryant
Marlyn Flanders
Eloise Gibson
Diane Higgins
Mary Holstein
Peggy Long
Janice Lusk
The Rev. Dn. Marla McGarry-Lawrence
The Rev. Robert Morrison
Mark Ohlson
Barbara T. Ross
Rob Tanner
Arlene Ullman
The Rev. Jim Young

APPOINTMENTS MADE BY THE STANDING COMMITTEE: The Secretary announced that the Rev. Sara Fischer is the chair of the Commission on Ministry. It was moved and passed to confirm the appointments of the **Commission on Ministry** (Canon 3.9).

Committee for Ordained Ministry Development (*5-year terms*)

The Rev. Dn. Peg Bernhard, Good Samaritan, Corvallis
The Rev. Dennis j Parker, St. Stephen, Portland
Jan Sedlacek, St. Stephen, Newport
Alice Speers, St. John the Baptist, Portland (*2-year term*)

Committee for Baptismal Ministry Development (*3-year terms*)

Sonja Miller, All Saints, Portland
Caroline Sullivan, St. Bartholomew, Beaverton
Kathy Araujo, Christ Church, Lake Oswego
The Rev. Stephen Whitney-Wise, All Saints, Portland

The Secretary moved to confirm the appointments of the **Convocation Deans** (Canon 3.5) and to commission them and the convocation-elected Presidents. Passed.

Convocation Deans

Central: The Rev. Susan Church, St. Stephen, Newport; St. Luke, Waldport
Columbia: The Rev. Steve Norcross, Ascension, Portland; William Temple House
Metro-East: The Rev. Stephen Schneider, Grace Memorial, Portland
South Coast: The Rev. Steve Tyson, Emmanuel, Coos Bay

Southern: The Rev. Jedediah Holdorph, St. Mark, Medford
Sunset: The Rev. LouAnn Pickering, St. Gabriel, Portland
Willamette: The Rev. Bob Burton, St. Paul, Salem

Convocation Presidents (elected by Convocations)

Central: Sharon Rodgers, St. Mary, Eugene
Columbia: James Baxendale, Trinity Cathedral, Portland
Metro-East: Melissa Parkhurst, St. Michael and All Angels, Portland
South Coast: Frank Smith, St. Christopher, Port Orford
Southern: Pete Benham, St. George, Roseburg
Sunset: Cynthia Reynolds, St. James, Tigard
Willamette: Richard VanOrman, St. Paul, Salem

Mary Cramer, Standing Committee President, presented and commissioned the named persons to be commissioned as Deans and Presidents of Convocations. The Presiding Officer led the delegates in prayer.

The Deans introduced clergy new to the diocese since last convention. As each name was read, they were asked to come forward.

The Rev. Bernie Lindley, St. Timothy, Brookings
The Rev. Dn. David Longwood, St. Paul, Oregon City
The Rev. Patricia Steagall-Sanchez Millard, Holy Cross/Santa Cruz, Boring
The Rev. Laura Truby, Interim, Montavilla Methodist
The Rev. Dn. Charlotte Wells, St. Bartholomew, Beaverton
The Rev. Dn. Beth Mallon, St. Francis, Wilsonville
The Rev. Dn. Julie Jensen, St. John the Baptist, Portland
The Rev. Julie Smith, St. Bede, Forest Grove
The Rev. Natasha Brubaker-Garrison, Resurrection, Eugene
The Rev. Dn. Lance Peeler, Good Samaritan, Corvallis and Samaritan Health Center
The Rev. Robert Bingham Powell, St. Mary's Eugene
The Rev. Dennis j Parker, St. Stephen, Portland
The Rev. Anne Moore, St. Hilda, Monmouth
The Rev. Kathleen Galvin, St. Barnabas, McMinnville
The Rev. Debra Vanover, chaplain Lebanon Community Hospital
The Rev. L. D. Wood-Hull, St. Barnabas, Portland

REPORT OF THE STANDING COMMITTEE: Mary Cramer, President of the Standing Committee:

One year ago Bishop Itty announced that he felt he had accomplished what he had been called to do in this diocese, and that he was initiating the process of seeking his successor. Since that time our diocese has been called together in a unique, grace filled effort. We have been sustained and strengthened by each other and the Holy Spirit as we have worked to keep our diocese healthy and thriving.

Your Standing Committee in serving as the Ecclesiastical Authority believed that openness and transparency were critical to our work. To achieve that we have sent you announcements and updates via e-mail, published them in the Oregon Episcopal Church News and posted them on the web. Communication between the elected bodies of the diocese: the Board of Trustees, Diocesan Council, and Standing Committee have been kept open through liaisons and joint meetings. In addition, a member of Standing Committee has attended nearly every Convocation meeting held during the past eight months.

Our diocese has been blessed by the effort you and others not present this evening have contributed. There are far too many blessings to enumerate here. However, there are a few key individuals who have played critical roles in the diocese in recent months: Bishop Itty gave us a wonderful gift by nominating Paul Dakopolos as our chancellor. He has been available to us, sharing his wisdom and knowledge. Assisting Bishop Hampton brought us humor and an amazing depth of pastoral gifts, an Administrative Team, Lin Knight and Arlene Ullman and Marie Bagwell, that has smoothed everyone's work and the staff members who have been faithful team players as we have moved forward prayerfully and with faith.

As we began our work we were aware of many issues that we as a diocese faced but the primary one was and continues to be discerning who we are as a diocese. Answering that question seemed to be an issue critical to our search for a new diocesan bishop. That prompted us to adopt Appreciative Inquiry as a means to discerning our corporate identity. Imagine our delight when 90 people attended the first training in July. Some of those individuals then introduced their convocations to the Appreciative Inquiry process. Now we come together as a diocese to fully answer the question, "Who are we?"

This brings us to the realization that our diocese is, indeed, a community of faith. This convention is a time to rejoice in our connections to each other. It is true that what we as congregations do is wonderful, Spirit filled work. What any individual congregation does contributes to the total community revealing our connectedness to God. However, in addition to our congregational ministries, we have a diocesan ministry important to us, the larger Church, as well as those outside our community of faith.

So our wish for this convention is that we who have come together here will listen to each other with "the ears of our hearts." Hopefully as we come to understand our corporate identity we will be able to discern a clear path forward as we continue to work together to spread the Good News.

In closing, all the Standing Committee members join me in thanking you for the privilege of working for and with you over this year. It has been a challenging joy and gift to serve our diocese.

PRESENTATION: The Rev. Anne Bartlett spoke a few words of thanks to Mary Cramer for her service as president of the Standing Committee. She expressed the gratitude of the Standing Committee, the Administrative team and staff at the diocesan offices by presenting a gift of an Icon of "The Mandylion" or "The Face of God Not Made By Human Hands" written by Christine Ambrose.

COMMISSIONING SEARCH AND TRANSITION COMMITTEES:

The Rev. Anne Bartlett and Sharon Rodgers introduced the following persons who have been selected by the Standing Committee to serve on the Bishop's Search Committee and its Chaplain:

- Chairs:** The Rev. Paul Barthelemy, St. Catherine, Manzanita
Mary M. Cramer, Trinity Cathedral, Portland
- Chaplain:** The Rev. Dr. Caroline Litzenberger, St. Michael & All Angels, Portland
- Members:** The Rev. Roberto Arciniega, St. Michael/San Miguel, Newberg
James Baxendale, Trinity Cathedral, Portland
Sydney Brewster, St. Paul, Salem
The Rev. Dn. Nancy Crawford, St. Mary, Eugene
Mary Dorscheimer, St. John the Baptist, Portland
The Rev. Sara Fischer, St. John the Evangelist, Milwaukie
Ann Frazier, Christ Church, Lake Oswego
Debra McFadden, St. Mark, Medford
The Rev. Jo Miller, St. John, Bandon
The Rev. Kurt Neilson, Sts. Peter and Paul, Portland
Arlene Pickard, Trinity Cathedral, Portland
The Rev. David Sweeney, Calvary, Seaside
James Walker, St. Philip the Deacon, Portland

The Rev. Anne Bartlett and Sharon Rodgers introduced the following persons who have been selected by the Standing Committee to serve on the Bishop's Transition Committee and its Chaplain:

- Chairs:** The Rev. Mary Piper, St. Martin, Shady Cove
John Davis, St. Thomas, Dallas
- Chaplain:** The Very Rev. Roy Coulter, Trinity Cathedral, Portland
- Members:** Edna Auld, St. Christopher, Port Orford
The Rev. Scott Dolph, St. Aidan, Portland
John Ferris, Trinity, Ashland
The Rev. Dn. Beth Mallon, St. Francis, Wilsonville
Sonja Miller, All Saints, Portland
Caprice Rosato, St. Thomas, Dallas
The Rev. Steve Tyson, Emmanuel, Coos Bay

The Presiding Officer led the delegates in prayer followed by the commissioning of the above named persons to the Bishop's Search Committee and Transition Committee.

ADDITIONAL RESOLUTIONS OF POLICY: The Presiding Officer called for any late Resolutions of Policy. Bob Burton, Chair of the Committee on Resolutions of Policy, presented the following:

Late Resolution I: Submitted by the vestry of Grace Episcopal Church in Astoria and the Episcopal Peace Fellowship in Oregon regarding our positions on the wars in Iraq and Afghanistan, the threat of war with Iran, and the ongoing crisis between Israel and Palestine. It was moved, seconded, and passed to refer to the Committee on Resolutions.

Late Resolution II: Submitted by the Vestry of Grace Episcopal Church in Astoria and the Episcopal Peace Fellowship in Oregon regarding the establishment of a U. S. Department of Peace and Nonviolence as proposed in H. R. 808. It was moved, seconded, and passed to refer to the Committee on Resolutions.

Late Resolution III: Submitted by the Rt. Rev. Sandy Hampton, the Rev. Albert Krueger, and the members of INDYCOM, the Indian Commission of St. Andrew's Church and the Diocese of Oregon regarding the calling for repatriation of the Summers Collection of Indigenous Western Oregon artifacts currently under the jurisdiction of and housed at the British Royal Museum in London, England. It was moved, seconded, and passed to refer to the Committee on Resolutions.

Late Resolution IV: Submitted by the members of the churches of the South Coast Convocation regarding the creation of a moratorium of the sale of the camp at Triangle Lake has been withdrawn. The Rev. Margaret McMurren, President Pro Tem of the Board of Trustees, explained the withdrawal. In September, the Board of Trustees received and accepted an offer on the sale of Triangle Lake, currently in escrow and is scheduled to close the sale by December 31, 2008.

Late Resolution V: Submitted by the Lay and Clerical Deputies and Alternates to General Convention 2009 regarding support for those studying for ordained ministry. It was moved, seconded, and passed to refer to the Committee on Resolutions.

ADDITIONAL CHANGES TO THE CONSTITUTION AND CANONS: Change proposed by the Willamette Convocation to change to Canon 5.3 of Business Methods in Church Finance regarding audits has been withdrawn. The Chancellor discussed that much of the proposed is imbedded in Canon 6.11 and the Manual of Business Practices.

REPORT OF NOMINATING COMMITTEE AND INTRODUCTION OF

CANDIDATES: The Presiding Officer called upon the chair of the Nominating Committee, The Rev. Carol Sedlacek, and to call for late nominations. As each name was read, the nominees were asked to stand.

Standing Committee, Clerical Order: (four-year term): Nominated were: The Rev. Brandon Filbert, St. Timothy, Salem; The Rev. Jo Miller, St. John, Bandon. **The Rev. Brandon Filbert was elected.**

Standing Committee, Lay Order: (four-year term): Nominated were: Dawn Reynolds, St. Thomas, Dallas; Judy Cato, St. Bartholomew, Beaverton. **Judy Cato was elected.**

Board of Trustees, Clerical Order: (three-year term): Nominated were: The Rev. Bob Burton, St. Paul, Salem; The Rev. David Sweeney, Calvary, Seaside. **The Rev. David Sweeney was elected.**

Board of Trustees, Clerical Order: (one-year term): Nominated were: The Very Rev. Anthony C. (Bud) Thurston, St. John the Evangelist, Milwaukie; The Rev. Dn. Pat Morris-Rader, St. John the Evangelist, Milwaukie; Grace, Astoria. **The Very Rev. Anthony C. (Bud) Thurston was elected.**

Board of Trustees, Lay Order: (three-year term): Nominated were: James Baxendale, Trinity Cathedral, Portland; Weston M. “Tony” Johnson, Ascension, Portland. **James Baxendale was elected.**

Diocesan Council, Clerical Order: (three-year term): Nominated were: The Rev. Kathleen Galvin, St. Barnabas, McMinnville; The Rev. Robert P. Morrison, St. James, Lincoln City; The Rev. Jaime M. W. Sanders, St. John the Evangelist, Milwaukie; The Rev. Sandra Lee “Raggs” Ragan, St. James, Tigard. **The Rev. Robert Morrison and The Rev. Jaime Sanders were elected.**

Diocesan Council, Lay Order: (three-year term): Nominated were: Florette Lewis, St. Bartholomew, Beaverton; James E. Johnson, Trinity, Ashland; Frank W. Smith, St. Christopher, Port Orford; Diane Higgins, Calvary, Seaside. **Florette Lewis and James E. Johnson were elected.**

Trinity Cathedral Chapter: (three-year term): Nominated were: The Rev. Steve Norcross, Ascension, Portland, William Temple House; JacE Macy, St. Barnabas, McMinnville. **The Rev. Steve Norcross was elected.**

Oregon Episcopal School Board of Trustees: (three-year term): Nominated and elected were: **Elizabeth Hight, Trinity Cathedral, Portland; Mark Hochgesang, St. John the Baptist, Portland; The Rev. L.D. Wood-Hull, St. Barnabas, Portland.**

RECESS: Following announcements, convention recessed at 10:00 PM.

FRIDAY, NOVEMBER 7, 2008

CONVENTION RECONVENED: The Presiding Officer called the delegates to order at 8:35 AM.

Kristin White, Seminarian, St. Hilda’s, Monmouth, led the delegates in Morning Prayer Rite I.

INTRODUCTIONS: The Presiding Officer introduced those at the Head Table:

Paul Dakopolos, Chancellor
Peggy Long, Parliamentarian
The Very Rev. Lin Knight, Secretary of Convention
The Rev. Shannon Leach, Presider
The Rev. Bob Morrison, Chair of Dispatch
Marie Bagwell, Recording Secretary
Arlene Ullman, Assistant Secretary of Convention
The Rt. Rev. Sandy Hampton, Assisting Bishop

Mary Cramer introduced the Diocesan staff:

The Rev. Roberto Arciniega, Hispanic Missioner
Debbie Berthold, Accounts Receivable Administrator and FO Assistant
Beth Dieker, Director of Outdoor Ministries
Marlyn Flanders, Insurance Administrator
Cat Healy, Missioner with Youth, Young Adults & Higher Education
Janice Lusk, Receptionist and Events Registrar
Sandy Norcross, Payroll Administrator/Accounts Payable
Mark Ohlson, Missioner for Administrative Services
Barbara Ross, Missioner for Christian Education and Lifelong Formation
Deirdre Steinberg, Director of Communications
Richard Van Orman, Diocesan Historian and Archivist
Stephanie Wight, Resource Librarian
The Very Rev. Lin Knight, Administrative Team and Deployment Officer
Arlene Ullman, Administrative Team and Vocations Officer
Marie Bagwell, Administrative Team Secretary
The Rt. Rev. Sandy Hampton, Assisting Bishop

FIRST BALLOT: Following instructions by the Chair of Dispatch and Business, the delegates proceeded to the first ballot.

APPRECIATIVE INQUIRY: The Rev. Rob Voyle led the delegates through Appreciative Inquiry.

FIRST BALLOT: The results of the first ballot were announced and a second ballot was taken.

RECESS: Following noonday prayer led by Mary Dorscheimer of St. John the Baptist in Portland, convention recessed at 12:15 PM for lunch.

CONVENTION RECONVENED: Convention reconvened at 1:40 PM.

SECOND BALLOT: The results of the second ballot were announced and a third ballot was taken.

BOARD OF TRUSTEES: The Rev. Margaret McMurren, President Pro Tem, along with Treasurer Mike Stone and The Rev. Bud Thurston reported.

I bring you greetings from your Diocesan Board of Trustees. I am here today to share with you the work of your Board of Trustees as defined by our Canons, Constitution, and Policies of the Operation Manual and the By Laws of the Board itself. The Board of Trustees is defined legally as the Corporation of the Diocese of Oregon.

Our diocesan household has 3 elected bodies that order our common life: Standing Committee, Diocesan Council and the Board of Trustees. This trinity of elected leadership has worked together to re-establish respect and value for the framework of our Diocesan structure and each other.

The members include:

Mr. Mike Stone, Treasurer
The Very Rev. Lin Knight, Secretary of the Corporation
Mr. Paul Dakopolos, Chancellor
Ms. Mary Lawrence
The Rev. Dick Loop
Mr. Stuart Morris
Mr. Hank Moore
The Very Rev. Bud Thurston
Ms. Marie Bagwell who serves as our Recording Secretary
And our new Finance Officer of seven weeks, Ms. Mary Miller

During the past 8 months we have worked with enthusiasm and skill on behalf of our diocese. We have sustained our work in the midst of these significant changes:

50% change in the Board membership that includes:

- a new Secretary of the Corporation;
- a new Chancellor;
- a board member appointed to replace a resignation
- a new Treasurer of the Diocese
- 3 changes of personnel in the position of Finance Officer for our Diocese,
- We have clarified the role of the Board's 2 committees: Investment and Finance

The Trustees have met each month, to bring order and clarity to the financial side of our Diocesan household. In all this work, we are committed to the standards of best practices, accountability, transparency, and full reporting as promised.

As your Board of Trustees, we have taken the following actions:

When Bishop Itty left our diocese in March this year, the "Bishop's Funds" were no longer accessible as they can only be accessed by an elected Diocesan Bishop.

1. Using various funds available to the Trustees, we worked thoughtfully honor those requests and needs normally funded by the Bishop's Corporate Sole accounts. The categories include:
 - Seminarians
 - Critical and routine pastoral care needs
 - Ongoing regular yearly requests
 - Clergy sabbaticals, conference and retreat requests.

2. Received and funded the Standing Committee's request to pay for: Our Assisting Bishop's salary for 2008 and the search process for our next bishop.
3. Participated in the June Summit Meeting of all three elected groups that our chancellor called together.
4. Continued the regular work of the Trustees of receiving requests for loans and grants from our congregations
5. Worked with the Standing Committee to successfully search and hire a new Finance Officer.
6. Searched for and hired a new auditing firm. This is the first time in 29 years we have used the services of a new audit firm.

Following the request of Bishop Itty as he left the Diocese, the Trustees arranged for the audit of the entire Bishop's Funds for the past 7 years. That audit is completed the report says that all is in order and changes in documentation are highly recommended.

It was the Trustees intention and expectation that the 2007 General Fund audit would be completed by now. It is painful for me to say that as we began the work of the 2007 audit, we discovered a significant disarray of long standing in our financial management administration. Given this reality, we have had consultation with the Treasurer at our National Church Office, and have already benefited from his expertise and advice. We will continue to do so as we work through these problems.

The Board of Trustees is working to bring the financial administrative system up to date. Already changes have made to bring the financial administration into current best practices.

When the 2007 audit is completed, the Board will have more recommendations from the auditor which they will implement using all appropriate available help to bring our financial administration into best practices in accounting, reporting and structure. Your Trustees and financial staff are committed to doing this work and will make a full report to the Diocese.

As I complete my elected term on your Board of Trustees, I want to tell you that this challenging ministry is a joy and gift to me and to all of us as we have served our diocese. All of the members of the Board of Trustees join me in thanking you for the privilege and honor of working on behalf of our diocese to bring health, clarity and transparency to this important administrative ministry within our diocesan household. In Paul's Letter to Timothy, he says that we are to be of good courage as we go about our various ministries. I have seen your Board do this many times this year, and they look forward to continuing to serving you, the diocese in the New Year.

2009 BUDGET: The Rev. Jed Holdorph, reporting for the Committee on Program and Budget, presented the 2009 budget. He thanked the members of the committee, the Standing Committee and the diocesan staff for their work, as well as all those involved in convocation meetings and for responding. It was moved, seconded and passed unanimously to adopt the budget.

INSURANCE REPORT: Marlyn Flanders, insurance administrator, talked about health plan coverage and benefits. She reported that there are two lawsuits pending.

ENVIRONMENTAL COMMISSION: Alice Speers, Convener, presented the annual Energy Conservation grants. Ss. Peter and Paul, was awarded \$200 towards resolving heating issues and reduction of their carbon footprint; St. Matthew, Gold Beach, was awarded \$200 toward bathroom remodel and water use reduction; Ascension Chapel, Portland was awarded \$100 toward better insulation. The Environmental Award recognized St. Matthew, Gold Beach for their efforts to keep the Millennium Development Goals and Sustainability in mind as they take steps to reduce their carbon footprint by setting up a recycling system, purchasing Energy Star appliances, furnace upgrades and double pane windows. They were given a certificate, a shrub and an additional \$100. Christ Church, Lake Oswego was recognized for their project to calculate their carbon footprint. This project involved the Girl Scouts in calculating the mileage and distance driven of cars in their parking lot. They purchased carbon offsets from Portland Public Schools to help with the cost of a new boiler at Chapman Elementary School which also helped save the chimney where the Vaux Swifts nest. They also received a certificate, shrub and \$100. Christ Church returned the \$100 to the Grant Fund.

THIRD BALLOT: The results of the third ballot were announced and a fourth ballot was taken.

COMMITTEE ON RESOLUTION OF POLICY: The Rev. Bob Burton, chair, presented Resolution #1 the Genesis Project. It was moved to adopt the resolution. It was moved and seconded to amend by substitution. Amendment by substitution passed. Substitute resolution passed. (see Appendix, page 44)

Resolution #2: Same Gender Blessings. It was moved to adopt this resolution. It was moved and seconded to amend by substitution. It was moved and seconded to amend the substitute resolution by removing the single word “all” in front of the word “rites. (4th line of second resolve). Amendment is defeated. Substitute resolution passed. (see Appendix, page 45)

Late Resolution I: Peace and Justice in the Middle East. It was moved to adopt this resolution. It was moved and seconded to amend the resolution by removing the word “immediate” in the third line. Received as a friendly amendment. Late Resolution #1 passed with the word “immediate” stricken from the third line. (see Appendix, page 46)

Late Resolution II: Support establishment of US Department of Peace and Nonviolence. It was moved to adopt this resolution. Friendly amendment to add and members of the House committee on Education following all members of the House of Representatives from Oregon in the second paragraph, end of the fourth sentence. It was moved and seconded that this be referred to the Peace and Justice Committee. Resolution referred to committee. (see Appendix, page 46)

Late Resolution III: Support for Native American Artifact Repatriation. It was moved to adopt this resolution. Friendly amendment to remove the word Royal. Resolution passes. (see Appendix, page 47)

Late Resolution V: Support for those Studying for Ordained Ministry. It was moved to adopt this resolution. Resolution passes. (see Appendix, page 47)

INTRODUCTION OF SEMINIARIANS: Kerith Harding, Trinity Cathedral, Portland, and Kristin White, St. Hilda's, Monmouth, both present.

GENERAL CONVENTION 2009: The Secretary read the constitutional amendment preceding the final vote at the 76th General Convention in 2009. No action was to be taken. (see Appendix, page 53)

COMMITTEE ON CONSTITUTION AND CANONS: Mr. Paul Dakopolos, Chancellor of the Diocese and Chair of the Committee on Constitution and Canons, was recognized by the Presiding Officer to report on behalf of the Committee.

Proposal 1 – Constitution Article 10 Officers: Mr. Dakopolos presented this proposal (see Appendix, page 48) to amend Article 10, Officers which would allow either a member of the clergy or a lay person to serve. A motion to adopt was made, seconded, and passed by a two-thirds vote in each Order as required to adopt this proposal.

Proposal 2 – Canon 2.3 Of the Register: Mr. Dakopolos presented this proposal (see Appendix, page 48) to amend Canon 2.3 Of the Registrar to allow either a member of the clergy or a lay person to serve. A motion to adopt was made, seconded, and passed by a two-thirds vote in each Order as required to adopt this proposal.

Proposal 3 – Canon 5.2 Of the Diocesan Program Fund: Mr. Dakopolos presented this proposal to change the Diocesan Program Assessment effective one year after passage. (see Appendix, page 49) A motion to refer was made and seconded, failed. A motion to adopt was made and seconded and approved by two-thirds of the Lay Order. Approved by a majority but less than two-thirds of the Clerical Order, each order voting separately; shall lie over for consideration and final action at the next annual meeting of the convention.

NETS FOR LIFE: Ellen Nesbitt, Episcopal Relief and Development Coordinator for the Diocese of Oregon, thanked the delegates for their contributions, time and effort in the Nets For Life program which started at the end of August. To date, \$30,000 has been collected towards the goal of \$60,000. Brian Sellers Peterson, on the staff of national ERD spoke to the delegates and expressed his thanks to the diocese for past support and gave details of the Nets for Life program.

FOURTH BALLOT: The results of the fourth and final ballot were announced.

RECESS: Following announcements and an Order of Worship for the Evening led by the Rev. Juan Guerra-Diaz, the convention recessed at 5:25 PM. A social hour and Fiesta banquet followed at 6:00 PM. The Ballet Folklorico Mexico en la Piel performed.

SATURDAY, NOVEMBER 8

CONVENTION RECONVENES: The Presiding Officer called the convention to order at 8:30 AM. Morning Worship was led by seminarian Kerith Harding, Trinity Cathedral, Portland.

APPRECIATIVE INQUIRY: The Rev. Rob Voyle led the delegates in a continuation of the Appreciative Inquiry Process.

CHURCH PERIODICAL CLUB: The Rev. Dn. Nancy Mulheim gave a brief description the program and awards to seminarians Kerith Harding, Derek Darves-Bornoz, Kristin White and Heather Wenrick; new ordinands: The Rev. Bernie Lindley, The Rev. Jaime Sanders, The Rev. Karen Tiegs, The Rev. Dn. Lance Peeler; Candidate Marj Oughton.

RESOLUTIONS OF COURTESY: The Rev. Jo Miller presented the Resolutions of Courtesy (see Appendix, page 51). It was moved, seconded, and passed to adopt the resolutions.

Following announcements, Assisting Bishop Sanford Z. K. Hampton led the delegates in the Renewal of Baptismal Vows. The Diocesan Convention was adjourned *sine die* at 11:20 AM.

Respectfully submitted,

Marie Bagwell
Assistant Secretary of Convention

The 121st Convention
of the Diocese of Oregon

will be held at the

Hilton Hotel Conference Center
in Eugene, Oregon

Thursday through Saturday

November 19-21, 2009

SECTION 2

LAY DELEGATES TO 120TH DIOCESAN CONVENTION

Article V, Sec. 5 of the Constitution, cites authority for the number of Delegates that each congregation is entitled to send to Convention.

Sec. 5. Lay members shall consist of Delegates from Parishes and Missions as provided in this section. The number of Lay Delegates to Convention for each parish and Organized Mission in union with the convention, and with written approval of the Bishop, from each Parochial Mission shall be according to the following schedule:

<u>*Pledging Units</u>	<u>Delegates</u>
0-50	2
51-100	3
101-200	4
201-300	5
301-400	6
401-500	7
501 or more	8

*Pledging Units are families or individuals who are not members of another pledging family within the Parish or Mission, who have made written pledges for the year in which the selection of Delegates takes place.

(Two names with a / indicates an alternate took over for a delegate during the convention.)

ALBANY, St. Alban (3 delegates)

Jane Allen, Edith McConnell, Melissa Saylor

ASHLAND, Trinity (4 delegates)

John Sanders, James Johnson, Suzanne Lang, Anne McCollom

ASTORIA, Grace (3 delegates)

Ray Chamberlain, Nancy Hakala, Karin Temple

BANDON, St. John (2 delegates)

John Mudge, Margaret Lowery

BEAVERTON, St. Bartholomew (4 delegates)

Caroline Sullivan, Florette Lewis, Dick Raub, Donna Jordan

BORING, Holy Cross (2 delegates)

Cipriano Delgado, Harold Rosene

BROOKINGS, St. Timothy (2 delegates)

Joanne Clark, Gerald Clark

CAVE JUNCTION, St. Matthias (2 delegates)

Sue McKinney and Mike McKinney (did not attend)

COOS BAY, Emmanuel (4 delegates)

Bob Peil, Terrye Laird, Fran Whitaker, Arlene Peil

COQUILLE, St. James (2 delegates)

Cathy Gibson, Judy Weeks

CORVALLIS, Church of the Good Samaritan (4 delegates)

Helen Hedberg, Ashley Larew, Jim Wohlwend, Pat Wohlwend

COTTAGE GROVE, St. Andrew (2 delegates)

Lynn Reddick

DALLAS, St. Thomas (2 delegates)

Carol Davis, Julie Carpenter

DRAIN, St. David (2 delegates)

Mary Jane Hartsough, Jane Stewart

EUGENE, Church of the Resurrection (3 delegates)

Bridey Jean Connolly, Aliza Fones, Helen Reed

EUGENE, St. Mary (5 delegates)

Lew Powell, Hanna Dean, Louise Powell, Sharon Rodgers, Jean Shirey

EUGENE, St. Matthew (3 delegates)

Audrey Duckworth, Bev Peck, Bruce Hinson

EUGENE, St. Thomas (3 delegates)

Leonard Calvert, Margaret Heltman, Thomas Whitehead

FLORENCE, St. Andrew (3 delegates)

Don Hayes, Joan Hayes, Ted Hawkins

FOREST GROVE, St. Bede (3 delegates)

Ken Floyd, Scott Richards, Mick Werve

GARDINER, St. Mary the Virgin (2 delegates)

Nancy Soleim, Pat Bowers

GOLD BEACH, St. Matthew (2 delegates)

Nancy Baum, Peggy Olson

GRANTS PASS, St. Luke (3 delegates)

Susan Hall, Mike Dawson, Laurel Samson

GRESHAM, St. Aidan (3 delegates)

Shirley Bush, Byron McKinlay, Linda Carol McKinlay

GRESHAM, St. Luke the Physician (2 delegates)

Linda Simmons, Julie Wood

HILLSBORO, All Saints (2 delegates)

Marlene Mutchler, Jo Ayers

HILLSBORO, San Pablo (2 delegates)

Hector Juarez, Arnulfo Reynoso

LAKE OSWEGO, Christ Church (7 delegates)

Mike Anthony, Ann Frazier, Jan Elfers, Joy Hessian, Kim Lindstrand, Sara Sather, Ed Slavin

LEBANON, St. Martin (2 delegates)

Jim Johnson, Ray Hendricks

LINCOLN CITY, St. James (2 delegates)

Suzanne Ross, Bonnie Gatlin

MANZANITA, St. Catherine of Alexandria (3 delegates)

Ann Andriesse, Byron Melton, Janet Lease

MC MINNVILLE, St. Barnabas (3 delegates)

JacE Macy, Rob Tanner, Sue Davison

MEDFORD, St. Mark (4 delegates)

Debra McFadden, David McFadden, Pam Cartmel, Bruce Cartmel

MILWAUKIE, St. John the Evangelist (4 delegates)

Rose Reardon, Walt Ellis, Linda Kidd, Holly Denniston

MONMOUTH, St. Hilda (2 delegates)

Jean Berry, Dee Larson

NEWBERG, St. Michael/San Miguel (2 delegates)

Bill Hamilton, Rob Roholt

NEWPORT, St. Stephen (2 delegates)

Jan Sedlacek, Patty Adsi

OREGON CITY, St. Paul (3 delegates)

Kathy Fullerton, Valerie McQuaid, Carol Skellenger

PORTLAND, All Saints (3 delegates)

Larry Chalew, Gary Sorenson, Noah Kilian

PORTLAND, Ascension (2 delegates)

Frank Fitzpatrick, Eloise Gibson

PORTLAND, Grace Memorial (4 delegates)

Ann Brodie-Knope, Karen Eckersley, Charles McGee, Larry Snyder

PORTLAND, St. Andrew (2 delegates)

Janet Setness, Don Amundson

PORTLAND, St. Barnabas (3 delegates)

Doris Patke, Sheila Dougherty, Betty Dauntless

PORTLAND, St. David of Wales (2 delegates)

Brain Bilyeu, Ellen Nesbitt

PORTLAND, St. Gabriel the Archangel (3 delegates)

Tim Reifsteck, Denise McMillan, Don Erickson

PORTLAND, Parish of St. John the Baptist (4 delegates)

Janet Bean, Mary Dorscheimer, Liz O'Callaghan, Brent Miller

PORTLAND, St. Matthew (2 delegates)

Danika Hill, Melinda Loomis

PORTLAND, St. Michael & All Angels (5 delegates)

Pete Miller, Kathy Buhl, Leslie Sackett, Gary Lawrence, Melissa Parkhurst

PORTLAND, SS. Peter and Paul (3 delegates)

Tamara L. B. West, Michelle Harvey, Judy Bishop

PORTLAND, St. Philip the Deacon (3 delegates)

James Walker, Gail Thompson, Patricia Dickerson

PORTLAND, St. Stephen (3 delegates)

Melissa Arnold, Lee Kilbourn, Stephen Snyder

PORTLAND, Trinity Cathedral (8 delegates)

James Baxendale, Ken Beech, Cassie Clark/David Mitchell, Margaret Clark, Tobin Weaver, Holly Hendricks, Arlene Pickard, Ann Weikel/Barbara Blakeley

PORT ORFORD, St. Christopher (2 delegates)

Edna Auld, Frank Smith

POWERS, St. Paul (2 delegates)

Mary Blowdell, Lillian Ross

PROSPECT, Church of the Good Shepherd (2 delegates)

Delores Hall, Esther Brown

RIDDLE, Church of the Ascension (2 delegates)

JoAnn Goodwin, Lori Lonergan

ROSEBURG, St. George (3 delegates)

Faye Benham, Pete Benham, Allan Romeril

SALEM, Prince of Peace (2 delegates)

Marcia Kelley, Charlie Rembert

SALEM, St. Paul (6 delegates)

Carl Webb, Sydney Brewster, Martin Loring, Barb Dakopolos, Gillian Johnson, Bob Muir

SALEM, St. Timothy (3 delegates)

Sandy Noble, Michael Mills, Ruth Speaker

SEASIDE, Calvary (3 delegates)

Albert Carder, Carolyn Lee Mason, Rollin Mason

SHADY COVE, St. Martin (2 delegates)

Harry Piper, Joyce Kracker

SILVERTON, St. Edward (2 delegates)

John Holliday, Judith Holliday

SPRINGFIELD, St. John the Divine (2 delegates)

Robin Barrett, Cliff LaForge

ST. HELENS, Christ Church (2 delegates)

Jennifer Greenleaf, Peggy Rolf

STAYTON, Christ the King on the Santiam (2 delegates)

Jocelyn Wagner, June Laundry

SUTHERLIN, Holy Spirit (2 delegates)

Pauline Holley, Margo Wilkins

SWEET HOME, St. Francis (2 delegates)

Gerry Thompson, Max Thompson

TIGARD, St. James (3 delegates)

Cynthia Reynolds, Nancy Freeman, Elizabeth Johnson

TILLAMOOK, St. Alban (2 delegates)

Donald Sheneberger, John Sandusky

TOLEDO, St. John (2 delegates)

Linda Anderson, Ellie Kaps

WALDPORT, St. Luke's by the Sea (2 delegates)

Hank Moore

WILSONVILLE, St. Francis of Assisi (3 delegates)

John Wysock, Ellen Onstad, Jack Nunn

WOODBURN, St. Mary (2 delegates)

Donald Briskey, Sally Shackelford

SECTION 3

DIRECTORY OF THE DIOCESE

Diocesan Offices: 11800 SW Military Lane, Portland, Oregon 97219
Telephone: 503-636-5613 or 1-800-452-2562
FAX: 503-636-5616

OFFICERS OF THE DIOCESE:

Assisting Bishop: The Rt. Rev. Sanford Z. K. Hampton
Secretary of the Diocese: The Very Rev. Hollinshead Knight
Assistant Secretary: Arlene Ullman
Treasurer of the Diocese: Michael Stone
Registrar for the Diocese: The Rev. Rev. Hollinshead Knight
Finance Officer: Mary Miller
Chancellor: Paul Dakopolos

STANDING COMMITTEE:

Terms Expiring in 2009: The Rev. Anne Bartlett, Trinity, Ashland
Charles "Chuck" Martin, All Saint's, Portland
Terms Expiring in 2010: The Rev. Shannon Leach, Christ Church, Lake Oswego
Dan Martin, St. Mary, Eugene
Terms Expiring in 2011: The Rev. Simon Justice, Good Samaritan, Corvallis
Sharon Rodgers, St. Mary, Eugene
Terms Expiring in 2012: The Rev. Brandon Filbert, St. Timothy, Salem
Judy Cato, St. Bartholomew, Beaverton

BOARD OF TRUSTEES:

Ex-Officio: The Chancellor: Paul Dakopolos
The Treasurer: Michael Stone
The Finance Officer: Mary Miller
The Secretary: The Very Rev. Hollinshead Knight
President Pro-Tem: The Rev. Anthony Thurston
Terms Expiring in 2009: The Very Rev. Anthony Thurston, St. John the Evangelist, Milwaukee
Mary Lawrence, St. John the Baptist, Portland
Terms Expiring in 2010: The Rev. Richard Loop, Grace, Astoria
Stuart Morris, St. Michael & All Angels, Portland
Terms Expiring in 2011: The Rev. David Sweeney, Calvary, Seaside
James Baxendale, Trinity Cathedral, Portland

DEANS OF CONVOCATIONS:

Central:	The Rev. Susan Church, St. Stephen's, Newport
Columbia:	The Rev. Steve Norcross, Ascension, Portland
Metro-East:	The Rev. Stephen Schneider, Grace Memorial, Portland
South Coast:	The Rev. Steve Tyson, Emmanuel, Coos Bay
Southern:	The Rev. Jedediah Holdorph II, St. Mark's, Medford
Sunset:	The Rev. LouAnn Pickering, St. Gabriel the Archangel, Portland
Willamette:	The Rev. Robert Burton, St. Paul's, Salem

PRESIDENTS OF CONVOCATIONS:

Central:	Sharon Rodgers, St. Mary, Eugene
Columbia:	James Baxendale, Trinity Cathedral, Portland
Metro-East:	Melissa Parkhurst, St. Michael & All Angels, Portland
South Coast:	Frank Smith, St. Christopher, Port Orford
Southern:	Pete Benham, St. George, Roseburg
Sunset:	Cynthia Reynolds, St. James, Tigard
Willamette:	Richard L. Van Orman, St. Paul's, Salem

DIOCESAN COUNCIL:

Ex-Officio:	The Assisting Bishop: The Rt. Rev. Sanford Z. K. Hampton The Secretary: The Very Rev. Hollinshead Knight
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Members-at-Large: (Elected by Convention)

Terms Expiring in 2009:	The Rev. Kurt Neilson, SS. Peter & Paul, Portland The Rev. James Boston, St. Luke, Grants Pass Nancy Baum, St. Matthew, Gold Beach Marcia Kelly, Prince of Peace, Salem
Terms Expiring in 2010:	The Rev. Dn. Nancy Crawford, St. Mary, Eugene The Rev. Peter Fones, St. John the Divine, Springfield John Davis, St. Thomas, Dallas Barbara Brecht, Grace, Portland
Terms Expiring in 2011:	The Rev. Robert Morrison, St. James, Lincoln City The Rev. Jaime Sanders, St. John the Evangelist, Milwaukie Florette Lewis, St. Bartholomew, Beaverton James Johnson, Trinity, Ashland

Convocation Representatives:

Central:	The Rev. Dn. Helen Richard, St. Martin, Lebanon Helen Reed, Church of the Resurrection, Eugene
Columbia:	The Rev. Robert B. Sipe, Christ Church, St. Helens Ann Weikel, Trinity Cathedral, Portland
Metro-East:	The Rev. John Nesbitt, St. David of Wales, Portland Robert Downer, St. Michael & All Angels, Portland

South Coast:	The Rev. Bernie Lindley Karla Lewis, St. Matthew, Gold Beach
Southern:	The Rev. Jedediah D. Holdorph II, St. Mark's, Medford Mrs. Pamela Boston, St. Luke's, Grants Pass
Sunset:	The Rev. Raggs Ragan, St. James, Tigard Dick Raub, St. Bartholomew, Beaverton
Willamette:	The Rev. Anne Moore, St. Hilda, Monmouth Carol Davis, St. Thomas, Dallas

OREGON EPISCOPAL SCHOOL – BOARD OF TRUSTEES
(elected at Diocesan Convention)

Terms Expiring in 2009:	Liz Perkins, Christ Church, Lake Oswego Ann C. Carter, Trinity Cathedral, Portland Steve Lovett, Grace Memorial, Portland
Terms Expiring in 2010:	Kirk Bass, St. Gabriel, Portland Brenda Henderson, St. John the Baptist, Portland Clent Richardson, Christ Church, Lake Oswego
Terms Expiring in 2011:	Elizabeth Highet, Trinity Cathedral, Portland Mark Hochgesang, St. John the Baptist, Portland The Rev. L.D. Wood-Hull, St. Barnabas, Portland

LEGACY HEALTH SYSTEM - BOARD OF TRUSTEES

Term Expiring in 2009:	Holly Hendricks, Trinity Cathedral, Portland
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REPORT OF THE REGISTRAR
January 1, 2008 – December 31, 2008

CLERGY ADDITIONS:

By Ordination:

Jaime Sanders	January 5, 2008
Karen Bretl Tiegs	March 29, 2008
Bernie Lindley	June 14, 2008
Charlotte Wells	December 10, 2008
Kelly Carlson	June 7, 2008
Lance Peeler	June 25, 2008

By Transfer In:

Robert Bingham Powell	January 8, 2008
Kathleen Galvin	March 18, 2008
Julie Smith	March 18, 2008
Natasha Brubaker Garrison	April 20, 2008
Hollinshead T. Knight	April 30, 2008
David P. Longwood	May 14, 2008
Patricia Steagall-Sanchez Millard	August 13, 2008
Jeffrey Littlefield	August 29, 2008
Beth Mallon	August 29, 2008
Debra Vanover	September 26, 2008
Julia K. Jensen	October 3, 2008
Laura C. Truby	October 27, 2008
Taylor B. Clark	November 10, 2008

CLERGY REMOVALS:

By Death:

Albert Allen	May 1, 2008
John F. Hanley	May 30, 2008
Herbert Barrall	June 10, 2008
William Stephens	August 8, 2008

By Transfer Out:

Gary H. Jones	January 8, 2008
William A. Fulton	March 18, 2008
William Sherman Hesselgrave	April 21, 2008
Christopher Cole	October 12, 2008
Charles Christopher, Jr.	October 22, 2008

By Renunciation

Bryce McProud	November 6, 2008
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POSTULANTS AND CANDIDATES FOR HOLY ORDERS:

Postulants – for the Diaconate:

Laurel Hart

St. Michael and All Angels, Portland

Postulants – for the Priesthood

Heather Wenrick

Trinity Cathedral, Portland

Candidates -- for the Diaconate

Marjorie Oughton

St. Paul's, Salem

Lola Sacks

St. Catherine of Alexandria, Manzanita

Candidates – for the Priesthood:

Kelly Carlson

Christ Church, Lake Oswego

Derek Darves-Bornoz

Christ Church, Lake Oswego

Kerith Harding

Trinity Cathedral, Portland

Lance Peeler

St. John the Evangelist, Milwaukie

Marisa Tabizon Thompson

St. John the Baptist, Portland

Kristin White

St. Hilda, Monmouth

DIOCESAN INSTITUTIONS

The legal corporate title (as enclosed in quotation marks) through which the business pertaining to the Church and its charities is transacted, is set forth here for the convenience of those contemplating gifts, devises or grants of real estate.

"PROTESTANT EPISCOPAL BISHOP OF OREGON (CORPORATION SOLE)"

This corporation is a Corporation Sole, represented by the Bishop and his successors in office, in perpetuity. A convenient legal depository of funds and property held for the benefit of the Church. The funds are administered by the Bishop and invested in the Diocese of Oregon Pooled Investment Fund.

"THE DIOCESE OF OREGON"

The Church in this Diocese is incorporated under the name of The Diocese of Oregon, 11800 SW Military Lane, Portland, Oregon 97219. The corporation holds in trust all property given for objects connected with the Church in this Diocese other than property held by parochial or other corporations. The Bishop and the Officers and Board of Trustees, elected by the Diocesan Convention, administer the funds.

"LEGACY GOOD SAMARITAN HOSPITAL AND MEDICAL CENTER"

A part of the Legacy Health System, this nonprofit corporation controls, manages and operates Legacy Good Samaritan Hospital and Medical Center, 1015 NW 22nd Avenue, Portland, Oregon 97210. The Bishop and one Director, elected by Diocesan Convention, serve on the Legacy Health System Board of Directors.

"GOOD SAMARITAN HOSPITAL CORVALLIS"

This nonprofit corporation controls, manages and operates the Good Samaritan Hospital Corvallis, 3600 NW Samaritan Drive, Corvallis, Oregon 97339. The Bishop is the Chairman of the Board of Directors and appoints two additional Board members.

"SAMARITAN VILLAGE"

This nonprofit corporation controls, manages and operates Samaritan Village, 285 NW 35th Street, Corvallis, Oregon 97330, the retirement facility sponsored by The Diocese of Oregon. This facility has been in operation since September 1, 1962 and continues to operate at full capacity, with a short waiting list. The Bishop is President of the Board of Trustees.

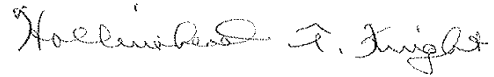
"OREGON EPISCOPAL SCHOOL"

This nonprofit corporation controls, manages and operates Oregon Episcopal School, a school for boys and girls, formerly known as St. Helen's Hall and Bishop Dagwell Hall, at 6300 SW Nicol Road, Portland, Oregon 97223. The Bishop serves as Chairman of the Board and the Diocesan Convention elects nine Trustees, annually electing three Trustees to serve three-year terms on a rotation basis.

"CENTER FOR COMMUNITY COUNSELING"

This nonprofit corporation controls, manages and operates the Center for Community Counseling, 1465 Coburg Road, Eugene, Oregon 97401, a counseling agency. The Bishop appoints one member of the Board of Directors.

I hereby certify that the foregoing are the names of all of the Diocesan Institutions.



The Very Rev. Hollinshead Knight, Secretary

OFFICIAL ACTS

January 1, 2008 – December 31, 2008

Ordinations to the Transitional Diaconate:

Kelly Carlson	June 7, 2008	The Rt. Rev. Sanford Z. K. Hampton
Lance Peeler	June 25, 2008	The Rt. Rev. Sanford Z. K Hampton

Ordinations to the Priesthood:

Jaime Sanders	January 1, 2008	The Rt. Rev. Johncy Itty
Karen Bretl Tiegs	March 29, 2008	The Rt. Rev. Sergio Caranza On behalf of Bishop Itty
Bernard Lindley	June 14, 2008	The Rt. Rev. Robert L. Ladehoff
Charlotte Wells	December 10, 2008	The Rt. Rev. Sanford Z. K. Hampton On behalf of the Rt. Rev. George E. Councill, New Jersey

Postulants and Candidates: Admitted one person as Postulant for the Vocational Diaconate; also admitted one person as Candidate for the Vocational Diaconate and three persons as Candidates for the Priesthood.

Renunciations: Accepted the renunciation of the orders of The Rev. Bryce McProud on November 6, 2008.

Other Official Acts:

Confirmations:	Bishop Itty: 20 Bishop Hampton: 45 Bishop Ladehoff: 16 Bishop Spofford: 9 Bishop Thornton: 13
Baptisms:	Bishop Hampton: 6 Bishop Ladehoff: 2
Memorial Service:	Bishop Hampton: 1
Celebration of the Holy Eucharist:	Bishop Itty: 6 Bishop Hampton: 17 Bishop Ladehoff: 3 Bishop Spofford: 2 Bishop Thornton: 1
Celebration of New Ministries:	Bishop Itty: 2 Bishop Hampton: 2
Dedication of New Facilities	Bishop Hampton: 1 Bishop Ladehoff: 1

Other Acts:

Dedicated vessel & Chrism, St. Michael's, Portland	5/18/2008	Bishop Ladehoff
Dedicated bell tower, St. Francis, Wilsonville	9/7/2008	Bishop Hampton
Presided at Funeral: Polly Spofford	11/1/2008	Bishop Hampton

Celebration of New Ministry:

The Rev. Brandon Filbert	1/16/2008, St. Timothy's, Salem	Bishop Itty
The Rev. Kathleen Galvin	2/08/2008, St. Barnabas, McMinnville	Bishop Itty
The Rev. Anne Moore	9/05/2008, St. Hilda's, Monmouth	Bishop Hampton
The Rev. Tasha Brubaker Garrison	9/24/2008, Resurrection, Eugene	Bishop Hampton

CONGREGATIONS OF THE DIOCESE

THE CATHEDRAL:

PORTLAND: Trinity Episcopal Cathedral
 (Consecrated as Cathedral November 19, 1993)

Organized:

March 18, 1873

ORGANIZED PARISHES:

ASHLAND: Trinity
 ASTORIA: Grace
 BEAVERTON: St. Bartholomew
 COOS BAY: Emmanuel
 CORVALLIS: Church of the Good Samaritan
 EUGENE: Church of the Resurrection
 EUGENE St. Mary
 EUGENE St. Matthew
 EUGENE St. Thomas
 GRANTS PASS: St. Luke
 GRESHAM: St. Aidan
 GRESHAM St. Luke the Physician
 HILLSBORO: All Saints
 LAKE OSWEGO: Christ Church
 LEBANON: St. Martin
 LINCOLN CITY: St. James
 McMINNVILLE: St. Barnabas
 MEDFORD: St. Mark
 MILWAUKIE: St. John the Evangelist
 OREGON CITY: St. Paul
 PORTLAND: All Saints
 Ascension
 Grace Memorial
 St. Barnabas
 St. David of Wales
 Parish of St. John the Baptist
 St. Matthew
 St. Michael & All Angels
 SS. Peter and Paul
 St. Philip the Deacon
 St. Stephen
 ROSEBURG: St. George
 SALEM: St. Paul
 SALEM St. Timothy
 SEASIDE: Calvary
 SPRINGFIELD: St. John the Divine
 TIGARD: St. James
 TILLAMOOK: St. Alban
 WILSONVILLE: St. Francis of Assisi

Incorporated:

May 11, 1950
 April 7, 1883
 November 13, 1964
 September 15, 1911
 May 23, 1891
 April 4, 2004
 June 2, 1887
 November 20, 1999
 August 20, 1973
 June 16, 1944
 January 1, 1968
 May 25, 1955
 May 21, 1953
 April 24, 1953
 April 24, 1953
 April 4, 1991
 April 19, 1945
 September 15, 1911
 May 25, 1954
 May 19, 1873
 May 9, 1945
 December, 1984
 June 2, 1910
 June 3, 1953
 September 3, 1880
 December 2, 1973
 November 30, 1979
 March 10, 1937
 May 10, 1979
 December 18, 1979
 July 22, 1973
 May 12, 1944
 May 14, 1884
 December 16, 1982
 May 28, 1954
 January 6, 1983
 November 18, 1975
 April 14, 1958
 December 22, 1989

ORGANIZED MISSIONS:

ALBANY:	St. Alban	January 18, 1991
BANDON:	St. John	January 1922
BORING:	Holy Cross	November 30, 1975
BROOKINGS:	St. Timothy	August 14, 1951
CAVE JUNCTION:	St. Matthias	February 15, 1953
COQUILLE:	St. James - <i>resumed mission status</i>	1973
COTTAGE GROVE:	St. Andrew	October 24, 1974
DALLAS:	St. Thomas	January 25, 1951
DRAIN:	St. David	June 11, 1952
FLORENCE:	St. Andrew	1955
FOREST GROVE:	St. Bede	December 13, 1959
GARDINER:	St. Mary the Virgin	April, 1945
GOLD BEACH:	St. Matthew	1951
MANZANITA:	St. Catherine of Alexandria	November 17, 1994
MONMOUTH:	St. Hilda	September 1, 1953
NEWBERG:	St. Michael/San Miguel	February 27, 1955
NEWPORT:	St. Stephen	April, 1942
PORTLAND:	St. Andrew	April, 1939
PORTLAND:	St. Gabriel the Archangel (Aloha)	October, 1985
PORT ORFORD:	St. Christopher	April 17, 1944
POWERS:	St. Paul	July 10, 1950
PROSPECT:	Church of the Good Shepherd	March 28, 1952
RIDDLE:	Church of the Ascension	April 10, 1951
ST. HELENS:	Christ Church - <i>resumed mission status</i>	January, 1977
SALEM:	Prince of Peace	November 17, 1994
SHADY COVE:	St. Martin	November 14, 1957
SILVERTON:	St. Edward	1956
STAYTON:	Christ the King on the Santiam	January 28, 1978
SUTHERLIN:	Holy Spirit- <i>reorganized</i>	February 27, 1955
SWEET HOME:	St. Francis	September 14, 1952
TOLEDO:	St. John - <i>resumed mission status</i>	1973
WALDPORT:	St. Luke's by the Sea	August 12, 1949
WOODBURN:	St. Mary	December 3, 1946

UNORGANIZED MISSIONS:

HILLSBORO:	Mission San Pablo (Hispanic Mission)	1980
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**CLERGY OF THE DIOCESE OF OREGON
as of December 31, 2008**

1946

August 19, 1946 **TYSON, Alfred S.** - Retired

1951

June 23, 1951 **GRAFE, Robert F.** - Retired, Bishop's Chaplain to the Retired

1953

June 23, 1953 **PARKER, Walter S. H.** - Retired

1956

September 30, 1956 **HAVILL, Francis G.** - Retired

1959

February 1, 1959 **HALL, Everett R.** - Retired

1960

November 7, 1960 **BISHOP, Edwin L.** - Retired

1963

June 24, 1963 **DUBAY, Joseph A.** - Retired, Canon, Trinity Cathedral
June 24, 1963 **LIKOWSKI, James B.** - Retired

1964

January 22, 1964 **WALSTER, Don B.** - Retired
June 29, 1964 **WILSON, Donald R.** - Retired, Supply Priest, St. Timothy, Salem

1965

March 31, 1965 **RAMEY, Lloyd F.** - Deacon, Non-parochial
June 29, 1965 **HAZELETT, Jackson R.** - Retired

1967

January 26, 1967 **FALBY, Chester E.** - Retired, Assistant Priest, St. Catherine, Manzanita

1968

February 15, 1968 **LEOVY, Jr., James G.** – Retired, Non-Parochial
June 26, 1968 **McMURREN, Jay J.** - Retired, Interim Vicar, St. Thomas, Dallas

1969

June 24, 1969 **TREWHELLA, Charles K.** - Retired

1971

April 27, 1971 **ENG, Lincoln P.** — Retired/ Supply Priest
June 22, 1971 **MEIER, Kermit I.** – Retired, Non-parochial

1972

August 10, 1972
August 10, 1972
October 16, 1972

OLSEN, David L. — Retired/Supply Priest
PACE, David T. — Retired, Associate, St. Michael & All Angels, Portland
FERGUSON, Raymond A. - Rector, St. Alban, Tillamook

1973

August 1, 1973
August 27, 1973
September 7, 1973
December 16, 1973

HILYARD, Jack L. - Retired, Assistant Priest, Trinity Cathedral, Portland
McKENZIE, William B. - Retired, Assistant Priest, Trinity Cathedral, Portland
HARRIS, M. Hugh – Retired, Non-parochial
ROTHAUGE, Arlin J. – Retired, Non-parochial

1975

July 22, 1975

ANDREWS, Arthur E. - Chaplain, Good Samaritan Hospital, Portland

1976

January 7, 1976
March 30, 1976
November 30, 1976
December 15, 1976

CUMMINS, Thomas W. - Retired/Supply Priest
TREADWELL, Richard A. - Retired
BOSTON, James T. - Rector, St. Luke, Grants Pass
WATSON, William B. - Retired

1977

February 8, 1977
May 24, 1977
August 1, 1977

LONG, James G. – Retired, Non-parochial
WARREN, Lindsay D. - Retired, Priest Associate, SS. Peter and Paul, Portland
WAGNER, Jr., William H. – Retired, Non-parochial

1978

March 15, 1978
September 20, 1978

McCAGG, Lauriston H. – Retired, Non-parochial
PARDINGTON, III, G. Palmer - Retired Associate Priest, St. Stephen,
Portland

1979

April 24, 1979
August 20, 1979
August 24, 1979
September 1, 1979
December 1, 1979
December 1, 1979

HARRELL, Linda J. - Non-parochial
MackENDRICK, Gary W. - Non-parochial
BOOZER, Alcena E.C. - Rector, St. Philip the Deacon, Portland
EATON, Donald B. - Retired
SCANNELL, John S. – Retired, Assistant Priest, Trinity Cathedral, Portland
SCHADEWITZ, M. Ramsey - Retired

1980

April 18, 1980
April 22, 1980
June 13, 1980

BRUCE, John A. - Retired
COX, Leroy E. – Retired, Non-parochial
CRUMB, Lawrence N. - Retired

1981

September 4, 1981

COULTER, C. Roy - Retired, Assistant Priest, Trinity Cathedral, Portland

1982

January 22, 1982 **BERKTOLD, Theodore A.** - Rector, St. Mary, Eugene
June 28, 1982 **GOMAN, Jon G.** - Chaplain, Oregon State University, Corvallis

1983

June 28, 1983 **MORRISON, Robert P.** - Rector, St. James, Lincoln City
October 17, 1983 **BERKTOLD, Brenda C.** - Deacon, St. Mary, Eugene

1984

January 27, 1984 **LONERGAN, Robert T.** - Vicar, Ascension, Riddle; & Holy Spirit, Sutherlin
February 1, 1984 **SHULDA, David L.** - Deacon, St. John the Divine, Springfield
May 11, 1984 **TOLL, Richard K.** - Retired, National Chairman, Friends of Sabeel, N.
May 30, 1984 **KRUEGER, Albert P.** - Vicar, St. Andrew, Portland

1985

June 22, 1985 **CHURCH, Susan C.** - Vicar, St. Stephen, Newport, Vicar, St. Luke's,
Waldport
November 30, 1985 **LADEHOFF, Robert L.** - Retired, Bishop of Oregon

1987

April 1, 1987 **CLOSE, David W.** - Retired, Non-parochial
May 8, 1987 **BULLOCK, A. Richard** - Retired, Assisting Priest, St. Michael & All
Angels, Portland
July 1, 1987 **HAYNES, Ralph D.** - Retired
November 1, 1987 **RICHARD, Helen T.** - Deacon, St. Martin, Lebanon

1988

January 9, 1988 **VAN, Maron I.** - Deacon, Church of the Resurrection, Eugene
February 14, 1988 **FLOYD, Theresa A.** - Deacon, Non-parochial
February 15, 1988 **DOLPH, Scott M.** - Rector, St. Aidan, Gresham
June 29, 1988 **BRISTOL, Joani E.** - Deacon, St. Luke, Grants Pass

1989

March 13, 1989 **HOUSER, Lucy L.** - Retired
June 18, 1989 **WELDON, Jonathan N.** - Non-parochial
July 6, 1989 **SCHNEIDER, Stephen V.** - Rector, Grace Memorial, Portland
July 18, 1989 **STEWART, Clifford T.** - Retired
October 24, 1989 **WILLIAMS, Roger S.** - Retired, Non-parochial
November 29, 1989 **McCARTHY, William R.** - Retired, Bishop's Representative, Samaritan Village

1990

June 10, 1990 **DRYNAN, Thomas S.** - Non-parochial
July 10, 1990 **BERNHARD, Margaret M.** - Deacon, Good Samaritan, Corvallis
August 15, 1990 **HAMMOND, Constance A.** - Retired, Assisting Priest, All Saints, Portland
October 12, 1990 **REYNOLDS, Roger J.** - Deacon, St. Bartholomew, Beaverton
December 27, 1990 **GOOLD, Janis L.** - Deacon, St. Stephen's, Newport

1991

January 10, 1991 **LeROY, Melinda Perkins** - Deacon, St. Catherine, Manzanita
June 11, 1991 **BORG, Marianne Wells** - Canon, Center for Spiritual Development, Trinity
September 24, 1991 **NORCROSS, Stephen C.** - Director of Pastoral Services, William Temple House
Interim Rector, Ascension, Portland
September 27, 1991 **THURSTON, Anthony C.** – Retired
October 1, 1991 **VEALE, Donald M.** – Retired, Non-parochial

1992

January 16, 1992 **BROWN, Robert E.** – Retired, Non-parochial
January 16, 1992 **BROWN, Marilyn M.** – Retired, Non-parochial
June 23, 1992 **IVEY, Valerie A.** - Deacon, Trinity Cathedral
June 29, 1992 **GOOLD, George C.** – Deacon, St. Stephen's, Newport
June 30, 1992 **STARR-SALNAVE, Diana** - Retired
July 7, 1992 **ILES, Robert H.** - Non-parochial
September 15, 1992 **SWEENEY, David C.** - Rector, Calvary, Seaside
October 3, 1992 **BARTLETT, Anne K.** - Rector, Trinity, Ashland
November 1, 1992 **CARTWRIGHT, Thomas L.** — Retired/Supply Priest
December 3, 1992 **PECK, Frederick** – Retired, Non-parochial
December 29, 1992 **McMURREN, Margaret H.** - Vicar, Prince of Peace, Salem

1993

May 30, 1993 **FILBERT, Brandon L.** – Rector, St. Timothy, Salem
July 1, 1993 **DICKEY, Charles P.** - Retired
September 1, 1993 **SWAN, William O.** — Retired, Non-parochial
October 4, 1993 **BLINMAN, Clifford L.** – Retired, Non-parochial
October 4, 1993 **DENNY, Stephen M.** - Deacon, St. John the Evangelist, Milwaukie
December 4, 1993 **ROSE, Ann W.** - Deacon, St. Mary, Eugene
December 18, 1993 **McKINLEY, Senitila** – Deacon, St. Luke's by the Sea, Waldport

1994

January 24, 1994 **STAAB, J. Thomas** - Retired, Assistant Priest, St. Paul, Oregon City
May 28, 1994 **SEDLACEK, Carol A.** - Rector, St. Martin, Lebanon
September 7, 1994 **NESBITT, John R.** - Rector, St. David of Wales, Portland
September 29, 1994 **McGARRY-LAWRENCE, Marla T.** - Deacon, St. Michael & All Angels, Portland
October 1, 1994 **HOLLAND, Katharine G.** - Deacon, Grace Memorial, Portland
October 29, 1994 **MOSIER, William F.** - Deacon, St. Hilda, Monmouth

1995

February 1, 1995 **JENNINGS, C. Eugene** - Retired/Supply Priest
March 28, 1995 **LAMBERT, Sally A.** - Deacon, St. Philip the Deacon, Portland
June 5, 1995 **RODDY, Bonnie** – Retired, Non-canonical
June 5, 1995 **RODDY, Jack** – Retired, Non-canonical
September 19, 1995 **NEILSON, Kurt B.** - Rector, SS. Peter and Paul, Portland

1996

January 1, 1996 **ARCINIEGA, Roberto** - Vicar, St. Michael/San Miguel, Newberg
January 18, 1996 **HOWSER, Carol** - Deacon, Trinity, Ashland
March 16, 1996 **PECK, Sr., Donald M.** - Deacon, St. Matthew, Eugene
March 29, 1996 **BROWNING, Scott** - Non-parochial
May 3, 1996 **SHIPPEY, Edgar E.** - Vicar, St. James, Coquille & St. Paul, Powers
June 30, 1996 **TIGHE, Maureen** - Assistant Priest, Trinity Cathedral, Portland
July 30, 1996 **BROWN, John C.** - Vicar, Church of the Good Shepherd, Prospect
September 1, 1996 **WHITNEY-WISE, Stephen D.** - Rector, All Saints, Portland
October 18, 1996 **PICKERING, Lou Ann** - Vicar, St. Gabriel, Portland
November 1, 1996 **FINCH, Barbara Jo** - Deacon, Christ Church, Lake Oswego
November 30, 1996 **PECH, Meredith** - Deacon, Trinity, Ashland

1997

September 11, 1997 **GONZALEZ-MESA, Gustavo** - Retired
October 18, 1997 **HANSEN, Janis Lee** - Deacon, St. Bartholomew, Beaverton
October 18, 1997 **PARR, Heather V.** - Non-parochial

1998

January 12, 1998 **SMITH, William A.** – Retired, Non-parochial
May 15, 1998 **SCANNELL, Alice** – Vicar, St. Ann, Washougal, WA Non-parochial

1999

January 19, 1999 **AYERS, Phillip W.** - Retired, Assistant Priest, SS Peter & Paul, Portland
February 1, 1999 **BROWNMILLER, David C.** - Assistant Priest, All Saints, Hillsboro
April 13, 1999 **McAFEE, Jean** - Deacon, St. Aidan, Gresham
May 18, 1999 **DORSCH, Kenneth** - Rector, St. Bartholomew, Beaverton
September 7, 1999 **RODMAN, Reginald** - Vicar in Charge, St. Edward, Silverton
September 9, 1999 **FALKOWSKI, Lawrence S.** – Retired, Non-parochial
October 2, 1999 **ENGLISH, Thomas R.** - Deacon, St. Mary, Eugene
October 2, 1999 **MEYER, Richard J.** – Non-parochial

2000

January 20, 2000 **LEACH, JoAnn Z.** - Assistant Rector, Christ Church, Lake Oswego
September 30, 2000 **GUERRA-DIAZ, Juan Antonio** - Vicar, San Pablo, Hillsboro
September 30, 2000 **PALAGYI, Addyse Lane** - Deacon, St. Thomas, Dallas
September 30, 2000 **RUSSELL, Kenneth P.** - Deacon, All Saints, Hillsboro
November 4, 2000 **PINNOCK, Betty L.** - Deacon, St. Mark, Medford

2001

February 13, 2001 **GOLDMAN, N. Clifford** – Retired, Non-parochial
June 16, 2001 **MOEHL, Thomas J.** - Priest in Charge, Christ the King on the Santiam,
August 27, 2001 **JUSTICE, Simon C.** - Rector, Church of the Good Samaritan, Corvallis
September 29, 2001 **MORRIS-RADER, Patricia K.** - Deacon, St. John the Evangelist, Milwaukie
September 29, 2001 **MUHLHEIM, Nancy C.** - Deacon, St. Mary, Eugene
October 1, 2001 **TYSON, Stephen A.** - Rector, Emmanuel, Coos Bay

November 14, 2001
December 17, 2001

WOOD, Kathrine R. - Vicar, St. Matthew, Gold Beach
SIPE, Robert - Vicar, Christ Church, St. Helens

2002

January 30, 2002
March 12, 2002
March 14, 2002
March 14, 2002
June 19, 2002
June 22, 2002
June 22, 2002
July 10, 2002
December 17, 2002

LAING, Christopher A. - Assistant Priest, St. John the Baptist, Portland
WOOD-HULL, L. D. – Rector, St. Barnabas, Portland
BARTHELEMY, Paul - Vicar, St. Catherine of Alexandria, Manzanita
SRAMEK, Jr., Thomas F. - Vicar, St. Alban, Albany
SEDLACK, Wesley - Chaplain, Samaritan Albany General Hospital, Albany
NUNEZ, Carlos - Retired
PARKER, Dennis j – Priest in Charge, St. Stephen's, Portland
LOOP, Richard - Rector, Grace Church, Astoria
COBB, Melissa - Non-parochial

2003

January 21, 2003
March 11, 2003
April 1, 2003
April 14, 2003
April 30, 2003

April 30, 2003

May 10, 2003
May 27, 2003
June 14, 2003
June 25, 2003
September 20, 2003
October 4, 2003
October 4, 2003
October 8, 2003

AVERY, Steven - Deacon, St. Andrew, Florence
BRYANT, Robert H. - Rector, Parish of St. John the Baptist, Portland
VOYLE, Robert - Retired/Supply Priest
CARLSON, C. Bryant – Non-parochial
FAIRWEATHER, Carolynne - Chaplain, Legacy Meridian Park Hospital, Assistant Priest, Christ Church, Lake Oswego
BOWMAN, Sallie - Assistant Priest, St. Michael & All Angels, Portland
Chaplain, Legacy Good Samaritan Hospital, Portland
LITZENBERGER, Caroline – Assisting Priest, St. Michael & All Angels,
SIMOPOLOUS, Nicole - Associate Chaplain, Oregon Episcopal School
FISCHER, Sara - Rector, St. John the Evangelist, Milwaukie
HAMMON, LeRoy - Assistant Priest, Christ Church, Lake Oswego
ITTY, Johncy – Ninth Bishop of Oregon
STANWOOD, Thomas - Deacon, Christ Church, Lake Oswego
WYNN, Ron - Deacon, St. Hilda, Monmouth
MUDGE, Barbara - Retired

2004

May 14, 2004
June 6, 2004
September 18, 2004
September 18, 2004
September 18, 2004
September 18, 2004
October 22, 2004
November 2, 2004
December 2, 2004

SEMES, Robert - Retired
LUPFER, William - Dean, Trinity Cathedral
MORRISON, Pauline - Deacon, St. James, Lincoln City
HAGEN, Maureen — Director of Christian Formation, St. Paul, Salem
LANG, Thomas - Deacon, St. Gabriel the Archangel, Portland
BURBANK, Kristina - Deacon, St. James, Lincoln City
HUMPHREY, David - Rector, St. Matthew, Portland
CRIM, B. Shephard - Chaplain, Samaritan Village, Corvallis
PIPER, Mary - Assisting Priest, St. Martin, Shady Cove

2005

February 8, 2005 **HEMINGWAY, George** — Canon for Mission, Priest in Residence, St. Catherine of Alexandria, Manzanita
June 18, 2005 **HAYNES, Kendall** - Non-parochial
July 5, 2005 **LONGWOOD, Casey** - Rector, St. Paul, Oregon City
September 7, 2005 **BURTON, Robert** - Rector, St. Paul, Salem
October 8, 2005 **EICK, Mimi** - Deacon, St. James, Tigard
October 8, 2005 **CRESWELL, Jennifer** – Priest in Charge, St. Luke the Physician, Gresham
October 8, 2005 **MILLER, Jo** - Vicar, St. John, Bandon
October 8, 2005 **MOORE, Anne** – Vicar, St. Hilda, Monmouth
November 15, 2005 **HOLDORPH, Jedediah** - Rector, St. Mark, Medford
November 15, 2005 **YOUNG, Jim** - Associate Rector - St. Paul, Salem

2006

January 31, 2006 **PETROTTA, Anthony J.** — Rector, St. Francis of Assisi, Wilsonville
April 20, 2006 **FONES, Peter A.** — Priest in Charge, St. John the Divine, Springfield
 Chaplain, Episcopal Campus Ministries, Eugene
July 13, 2006 **CULVER, Esme J.** — Assisting Priest, Grace Memorial, Portland
September 12, 2006 **RAGAN, Sandra** — Rector, St. James, Tigard
October 21, 2006 **CRAWFORD, Nancy R.** — Deacon, St. Mary, Eugene
October 21, 2006 **LEBLANC, Tracy J.** — Deacon, St. Peter and Paul, Portland

2007

May 18, 2007 **CRAIG, Jr., C. Phillip**, Chaplain, Oregon Episcopal School
June 30, 2007 **TIEGS, Karen Bretl**, Non-parochial
June 30, 2007 **SANDERS, Jaime Morrow**, Assistant, St. John the Evangelist, Milwaukie
September 5, 2007 **LINDLEY, Bernard James**, Vicar, St. Timothy, Brookings

2008

January 8, 2008 **POWELL, Robert Bingham**, Assisting Priest, St. Mary, Eugene
March 18, 2008 **GALVIN, Kathleen**, Rector, St. Barnabas, McMinnville
March 18, 2008 **SMITH, Julie H.**, Vicar, St. Bede's, Forest Grove
April 20, 2008 **GARRISON, Natasha Brubaker**, Rector, Resurrection, Eugene
April 30, 2008 **KNIGHT, Hollinshead T.**, Administrative Team, Diocese of Oregon
May 14, 2008 **LONGWOOD, David P.**, Deacon, St. Paul, Oregon City
June 7, 2008 **CARLSON, Kelly**, Transitional Deacon
June 25, 2008 **PEELER, Lance**, Transitional Deacon
August 13, 2008 **MILLARD, Patricia Steagall-Sanchez**, Vicar, Holy Cross/Santa Cruz, Boring
August 29, 2008 **LITTLEFIELD, Jeffrey B.**, Youth Minister, St. John the Baptist, Portland
August 29, 2008 **MALLON, Beth**, Deacon, St. Francis of Assisi, Wilsonville
September 26, 2008 **VANOVER, Debra**, Chaplain, Lebanon Community Hospital
October 3, 2008 **JENSEN, Julia K.**, Deacon, St. John the Baptist, Portland
October 27, 2008 **TRUBY, Laura C.**, Supply Priest
November 10, 2008 **CLARK, Taylor B.**, Deacon, St. Edward, Silverton

APPENDIX

DIOCESE OF OREGON: CONVENTION ADDRESS/SERMON
The Rt. Rev. Sanford Z. K. Hampton, Assisting Bishop
November 6, 2008

My name is Sandy Hampton and I approve this message...and I pray that God will too. First of all, I wish to thank you, my sisters and brothers in Christ, for offering Mari and me the opportunity of serving you in The Diocese of Oregon during this interim period. We have been in almost half of the congregations of the diocese for Visitations or some other event and have been warmly welcomed in every place. It has been a wonderful "honeymoon" and please know how APPRECIATIVE we are.

When I first responded to The Standing Committee's invitation to serve as your Assisting Bishop, I suggested God's call of Abraham as a metaphor for my own. Recall that Abraham (at the age of 75) together with his wife, Sarah, and the rest of their household left their lifelong home in Haran for the land of Canaan. I'm 73. I don't push that metaphor too far for we know what happened to Sarah and were that to happen for Mari and me it would be no "laughing matter".

May I take this opportunity to express my appreciation to my "bosses", The eight members of The Standing Committee who serve as The Ecclesiastical Authority in the absence of a Bishop Diocesan, and most especially the retiring President, Mary Cramer who has devoted herself to this ministry in ways far and above any "call of duty" during this challenging time. Also, we all owe a profound debt of gratitude to others who have shared in governance, The Board of Trustees and their chair, The Rev. Margaret McMurrin, The Diocesan Council and a most dedicated Chancellor, Paul Dakopolos from St. Timothy's, Salem. "Well done, good and faithful servants."

On your behalf, I also offer thanks to The Rev. Lin Knight, Arlene Ullman and Marie Bagwell, who came out of retirement to serve with the rest of a wonderful Diocesan Staff at The Close. May I assure you they are serving faithfully and well. Lastly, I express my gratitude to your beloved retired Diocesan, Bob Ladehoff for his support and encouragement of me and my ministry since I began.

I have been here for almost seven months, and over that time have been asked, on several occasions, "What have you seen in the Diocese?" In three words, I have experienced A HEALTHY DIOCESE. I have experienced faithful and dedicated clergy (Deacons, Priests and Chaplains) as well as lay persons who are excited about their local congregations and thankful to be part of The Episcopal Church...even as we find ourselves in the midst of controversies, local, national and international within The Anglican Communion. Sometimes we need reminding that controversy has been part of the very fabric of The Christian Movement from the beginning as evidenced by various parts of The Gospels and most clearly in Paul's Epistles, all written to address one issue or another that threatened to divide the early church. I can certainly empathize with St. Paul when, towards the close of "Galatians" he says, "Quite frankly, I don't want to be bothered anymore by these disputes. I have far more important things to do, the serious living of the faith." Those of us who are long time Episcopalians will remember our struggles over churchmanship, i.e., were we High/Catholic or Low/Protestant; would we refer to the priest as Father or Mr., wear Eucharistic vestments or simple surplice and cassock, reserve the sacrament or not, etc. It was then observed, humorously, that there were three kinds of Episcopalians, the high and crazy, the low and lazy and the broad and hazy. But for the most part we were able to live together with our differences, one of Anglicanism's great contributions to the Christian

enterprise since we gave up burning people at the stake. In my own euphoria I don't wish to deny that there are good people in our midst who continue to hurt and be angry over actions that happened in the past. The Standing Committee and I have and will continue to make ourselves available to help folks work through this and there are two designated opportunities at this Convention. (Friday from 7 - 8:30am and during lunch that same day)

So, we gather, in Jesus' name, around our convention theme, "Becoming a Prophetic People". In a wonderful coincidence we commemorate one of Anglicanism's greatest prophets, William Temple, who served as Archbishop of Canterbury for only 2 1/2 years and died in 1944.

William Temple is well known to us who preach for his saying, "The Church is the only society that exists for the benefit of those who are not its members." I repeat. "The Church is the only society that exists for the benefit of those who are not its members." This sounds, to me, like a clarion call to mission, an area which I hope would challenge us as a Diocese in the months and years ahead. Mission certainly involves various ministries to and with "...the least of these our brothers and sisters..." Social Justice is fundamental to the proclamation of the Gospel from earliest times and is well summarized by the Prophet, Micah in the Old Testament reading appointed for this evening. And many of our congregations are engaged in these ministries. But mission also involves planting congregations. Since I came on board on board we have closed two developing congregations and several long existing congregations are hanging by a thread. As far as I know there is no new work on the drawing board. May I challenge us this night to rededicate ourselves to inviting others to know Jesus Christ through The Episcopal Church (that's simple evangelism) and engage ourselves in serious strategizing about where an Episcopal Church presence would be helpful in moving The Kingdom of God forward. My remarks are particularly directed towards larger congregations, that you might be encouraged to begin new work based out of your congregations without, necessarily, waiting for The Diocese to take the initiative.

"Becoming a Prophetic People". One of William Temple's best known works is his devotional commentary, "Readings from St. John's Gospel." He comments on the opening verses of the Gospel passage appointed for this evening, "All that is noble in the NON-CHRISTIAN systems of thought, or conduct, or worship is the work of Christ upon them and within them." He goes on to say that "By the word of God...by Jesus Christ, Isaiah, Plato, Zoroaster, Buddha and Confucius (and were he present today he likely would have added Mohammed) conceived and uttered such truths as they declared." So Temple challenged the church in his time...and ours...to not only witness to our own truths but to discern the Christ present in other spiritual communities as well. Prophetic, to be sure.

"Becoming a Prophetic People". It has to do with our becoming..."...word made flesh..." to push against the culture which has developed an US vs. THEM mindset where we too easily demonize those who differ from us in appearance, political convictions or in ways we seek relationship with God. "Becoming a Prophetic People" is to take most seriously those vows we affirm every time we renew our Baptisms, to "...seek and serve Christ in all persons...and respect the dignity of every human being." There are no exceptions. There is no fine print. Even the most despicable of us embodies The Christ and to own that is to "Become a Prophetic People". For years I carried in my wallet and now in my heart a prayer of a former Anglican Archbishop of Ireland, "Lord, keep me in the truth but preserve me from those who think they have found it."

To "Become a Prophetic People" is to become sacramental ourselves...to be outward and visible signs of God's love, God's forgiveness and God's healing power. We in The Diocese of Oregon have a "Fresh Start". The light has again entered our part of God's wonderful world and

the darkness is being overcome. God has given us a tremendous responsibility to witness to that light...to move forward in mission and ministry as we prepare for the election of the next Bishop. How important are we in God's scheme? I would venture an answer by sharing an ancient legend...

It tells of the encounter between The Risen Christ and an angel..."Well, Jesus, how did it go down there?" asks the angel. "To tell you the truth, not very well", replied Jesus. "Tell me about it." (Angel). "Well, I went down to earth just as The Father commanded me. I preached, I taught, and I healed. But the more I did those things, the angrier people seemed to get with me. Finally, the religious and governmental authorities conspired to arrest me, try me and execute me and, I'm back. (Jesus). "I'm sorry to hear that but what about the work?" (Angel). "Oh, I took care of that." (Jesus) "How?" replied the angel. "I left it with a group of Episcopalians in The Diocese of Oregon." (Jesus). "You're kidding. I mean look at them. They're but a fraction of folks in the least churchd part of The United States. They're not a terribly large or influential group, by some standards a lot of them are pretty old and many not have a whole lot of energy to give to this. And you left it with THEM!!" (Angel). "I did. I left the work with THEM. (Jesus). "But, what if they fail? What if they fail?" (Angel). I left it with THEM. I have no other plan. I have no other plan." (Jesus)

**Resolution Number 1:
Support of the "Genesis Covenant"**

RESOLVED, That the 120th Convention of the Episcopal Diocese of Oregon, in accord with our resolution of 2006, recognizes that the use of fossil fuels is contributing to changes in the global climate that threaten the lives and livelihoods of our neighbors and all creatures around the world; and be it further

RESOLVED, That the Convention affirms that our Christian response to climate change is a deeply moral and spiritual issue and requires response from the Church of the highest urgency; and be it further

RESOLVED, That the Convention of the Diocese of Oregon endorses the Genesis Covenant, and be it further

RESOLVED, That the Convention encourages all diocesan churches, institutions, and members to commit to the Genesis Covenant which calls for a 50% reduction in carbon emissions in 10 years, and recommends using the resources of the Oregon Department of Energy, Oregon Interfaith Power and Light, The Energy Trust of Oregon, and local utilities for technical and financial assistance to reduce their carbon footprints.

--Submitted by the Environmental Commission

Action of Convention: ADOPTED

Resolution Number 2
Resolution of Policy on Same-Gender Blessings
November 2008

RESOLVED, that the Diocese of Oregon meeting in November 2008 in its 120th Convention recognizes, in accordance with General Convention Resolution C051 (2003), that local faith communities are operating within the bounds of our common life when they explore and experience liturgies celebrating and blessing same-gender unions, and

RESOLVED, that the Diocese direct the convocations under the guidance of the Standing Committee to provide for opportunities for a full dialogue regarding access to, and equal participation of all of God's people who are members of our Church, including those who are gay, lesbian, bisexual and transgendered, in all the rites and sacraments of the Episcopal Church, to include access to blessings of relationships and unions that are based on mutual love and respect, fidelity, monogamy, and a mutual life-long commitment, and

RESOLVED, that the Convocation Presidents and Deans work together cooperatively to assure that these issues are discussed fully at specially called or regularly scheduled Convocation meetings that take place beginning with the conclusion of convention 2008 and before the commencement of Convention 2009, and

RESOLVED, that the Presidents and Deans of the convocations of the diocese will work together to develop a report on the results of the Convocation dialogues, and based on this report will develop recommendations to Standing Committee and convention on how the Diocese of Oregon might proceed to support the clergy as they strive to respond pastorally to the needs of gay, lesbian, bisexual and transgendered people, as children of God.

Action of Convention: ADOPTED

Late Resolution I Peace and Justice in the Middle East

Be it resolved that in the interest of furthering peace and justice in the Middle East, the Episcopal Diocese of Oregon supports the following:

- Peaceful resolutions to the ongoing wars in Iraq and Afghanistan and the timely withdrawal of all US troops from those countries;
- Abolishing the use of private mercenaries in these wars;
- Abandonment of the building of long term military bases in Iraq;
- Restoration of the economy and infrastructure of Iraq and Afghanistan;
- Continued engagement in intensive diplomatic efforts with Iran to avoid any potential hostile engagement and promote regional peace and stability;
- Re-establish efforts to facilitate negotiations between Israel and the Palestinians to bring about a just resolution to that crisis which would assure Palestinian sovereignty and Israel's security; and, be it further

Resolved that this Diocesan Convention directs the Secretary of the 2008 Convention of the Diocese of Oregon to notify by letter the next President of the United States, the Majority Leader of the US Senate, the Minority Leader of the U.S. Senate, the Speaker of the U.S. House of Representatives, and both Oregon Senators and all Oregon members of the House of Representatives, of our positions regarding the wars in Iraq and Afghanistan, the threat of war with Iran and the ongoing crisis between Israel and Palestinians and ask that these leaders exert their utmost efforts to putting in place national policies and priorities that will lead to the outcomes contained in this resolution and further peace and justice in the Middle East.

Action of Convention: ADOPTED AS AMENDED.

Late Resolution II Establishment of a US Department of Peace and Nonviolence

Be it resolved that in the interest of ending wars abroad and violence at home, the Episcopal Diocese of Oregon supports the establishment of a **U. S. Department of Peace and Nonviolence** as proposed in **H.R. 808**. And, be it further

Resolved that the Secretary of the 2008 Convention of the Diocese of Oregon is directed to notify by letter the next President of the United States, the Majority Leader of the U.S. Senate, the Minority Leader of the U.S. Senate, the Speaker of the US House of Representatives, and both Oregon Senators and all members of the House of Representatives from Oregon, of our position regarding H.R. 808 which would create a U.S. Department of Peace and Nonviolence, and ask for their help and support in passing this legislation so that our national policies and priorities in the future will reflect the teachings of peace of our Lord and Savior Jesus Christ.

Action of Convention: REFERRED TO PEACE AND JUSTICE COMMITTEE

Late Resolution III
Resolution of Policy: Support for Native American Artifact Repatriation

RESOLVED That the 120th Convention of the Episcopal Diocese of Oregon, in affinity with the cultural hopes of the Confederated Tribes of Grand Ronde (CTGR), affirms the need for and joins with the leadership of the Confederated Tribes of Grand Ronde (CTGR) in the calling for repatriation of the Summers Collection of Indigenous Western Oregon artifacts currently under the jurisdiction of and housed at the British Museum (BRM) in London, England.

Action of Convention: ADOPTED.

Late Resolution V
Support for those Studying for Ordained Ministry

RESOLVED, That this 120th Convention of the Episcopal Diocese of Oregon submit the following resolution to the 76th General Convention of The Episcopal Church to be held in Anaheim, California in July 2009:

Resolved, the House of Bishops, concurring, that the Joint Standing Committee on Program, Budget and Finance provide funding for the next triennium to underwrite the mounting costs of theological education in the amounts of \$100,000 in year one, \$150,000 in year two and \$200,000 in year three, and be it further

Resolved, that these funds be joined with those already provided by the Society for the Increase of the Ministry (SIM) and that an annual report of this work and its effectiveness be made to the Executive Council.

Action of Convention: ADOPTED

**CANONICAL CHANGES
PRESENTED TO THE 120TH DIOCESAN CONVENTION**

**ARTICLE 10
OFFICERS**

The following proposed changes to the Constitution and Canons of the Diocese of Oregon are offered to the 120th Diocesan Convention for action.

PROPOSAL 1. To amend Article 10 of the Constitution by adding underlined matter and by deleting matter ~~that has been crossed out~~.

Sec. 2. The Secretary shall be ~~chosen from among the Clerical members of the Convention~~ either a Clerical member of Convention or a communicant in good standing of a Parish or Mission of the Diocese of Oregon. The Secretary shall serve as Secretary of the Corporation, Secretary of the Convention, and Secretary of the Diocesan Council, and may appoint an Assistant Secretary from among the members of the Convention, subject to the approval of the Convention. The Assistant Secretary shall act under the direction of the Secretary. In the case of a vacancy in the office of Secretary, the duties thereof shall devolve upon the Assistant Secretary, if there be one; if not, upon the Secretary of the Standing Committee until such time as the vacancy be filled.

Sec. 4. The Registrar shall be ~~chosen from among the Clerical members of the Convention~~ either a Clerical member of Convention or a communicant in good standing of a Parish or Mission of the Diocese of Oregon, and the same person may be elected to the offices of Secretary and Registrar, provided that the election to each office shall be by separate and distinct votes.

Action of Convention: PASSED BY TWO-THIRDS IN EACH ORDER.

PROPOSAL 2. To amend Canon 2.3 by adding underlined matter and by deleting matter ~~that has been crossed out~~. Proposed by the Committee on Constitution and Canons.

**CANON 2.3
OF THE REGISTRAR**

Sec. 1. The Convention shall annually elect a ~~Member of the Clergy~~ clerical member of convention or communicant in good standing of a Parish or Mission of the Diocese of Oregon as Registrar, who shall continue in office until the election of a successor; and in the event of a vacancy in the office, the Bishop shall appoint a Registrar to serve until the next meeting of the Convention.

Action of Convention: PASSED BY TWO-THIRDS IN EACH ORDER.

PROPOSAL 3. To amend Canon 5.2 by adding underlined matter and by deleting matter ~~that has been crossed out~~. Proposed by the Committee on Constitution and Canons.

CANON 5.2
OF THE DIOCESAN PROGRAM FUND

[Paragraph 1]

Sec. 3 A Diocesan Program Assessment shall be paid by each Parish and Mission, based upon the amount of General Purpose Income received by each during the month immediately preceding that in which the assessment is due, less amounts of General Purpose Income used for repayment of principal on long-term indebtedness incurred for capital improvements and less amounts of General Purpose Income used for the cost of New Ministry.

General Purpose income shall include:

All plate offerings, loose offerings, unpledged or undesignated offerings, and all Easter and Christmas offerings, if for general purposes;

All amounts designated for the Diocesan or General Church Program;

All undesignated receipts from any parish group;

All gifts designated for any parish operating expense and for Diocesan or General Church Program;

All Diocesan support for the parish budget, except support for Clergy compensation;

All investment and endowment income, dividends, interest, or net rental income, available for parish operating expenses and/or the Diocesan and General Church Program;

All interest credited to a savings account whose purpose is the support of the parish's general purpose expenses;

Any income (e.g., from cemeteries, columbariums, or special grants from non-Church sources) which can be used for operating expenses, or for the Diocesan and General Church Program.

For the purposes of this section, "New Ministry" is defined as the addition of an assistant in direct ministry, either a Member of the Clergy or lay, at half time (or more), or a Mission Vicar moving from half time to two-thirds time or more. "The cost of New Ministry" is defined, for Members of the Clergy as stipend, housing and utilities only; and for lay persons, as salary only.

The reduction in General Purpose Income for the cost of New Ministry shall be with the consent of the Bishop and may be made for not more than five years from the date of the addition of the assistant in direct ministry or change in time for a Vicar or for as long as the New Ministry continues. If the New Ministry terminates before the end of five years, the reduction shall terminate at the same time. In no case may the reduction for the cost of New Ministry exceed an accumulative period of five years.

If such income exceeds: But does not exceed: The payment shall be:

\$0	\$1,500 (\$18,000 year)	10% thereof
\$1,501 (\$18,012 year)	\$2,500 (\$30,000 year)	12% thereof
\$2,501 (\$30,012 year)	\$3,333 (\$39,996 year)	14% thereof
\$3,334 (\$40,008 year)	\$4,167 (\$50,004 year)	17% thereof
\$4,168 (\$50,016 year)	\$5,000 (\$60,000 year)	18% thereof

_____	\$5,000 (\$60,000 year)	\$5,833 (\$70,000 year)	19% thereof
_____	\$5,833 (\$70,000 year)	and up	20% thereof
<u>\$0</u>		<u>\$2,500 (\$30,000 year)</u>	<u>10% thereof</u>
<u>_____</u>	<u>\$2,500 (\$30,000 year)</u>	<u>\$5,000 (\$60,000 year)</u>	<u>12% thereof</u>
<u>_____</u>	<u>\$5,000 (\$60,000 year)</u>	<u>\$7,500 (\$90,000 year)</u>	<u>14% thereof</u>
<u>_____</u>	<u>\$7,500 (\$90,000 year)</u>	<u>\$12,500 (\$150,000 year)</u>	<u>16% thereof</u>
<u>_____</u>	<u>\$12,500 (\$150,000 year)</u>	<u>\$17,500 (\$210,000 year)</u>	<u>18% thereof</u>
<u>_____</u>	<u>\$17,500 (\$210,000 year)</u>	<u>and up</u>	<u>20% thereof</u>

[Paragraph 2]

The effective date shall be January 1, 2010 or January 1 following one year after adoption, whichever is later. [If passed, this paragraph will not be a permanent part of the canon.]

Any underpayment or overpayment shall be adjusted on the basis of the annual Parochial Report.

Action of Convention: APPROVED BY TWO-THIRDS OF THE LAY ORDER. APPROVED BY A MAJORITY BUT LESS THAN TWO-THIRDS OF THE CLERICAL ORDER, EACH ORDER VOTING SEPARATELY; SHALL LIE OVER FOR CONSIDERATION AND FINAL ACTION AT THE NEXT ANNUAL MEETING OF THE CONVENTION.

Resolutions of Courtesy

To give thanks for our heritage at this 120th Convention.

Be it resolved the Diocese of Oregon acknowledges and gives thanks for God's grace as we gather in convention for the 120th time.

Because of the faithfulness of our founders and our other ancestors of the faith in Oregon, through whose stewardship and fortitude the Gospel has been preached in rural, urban, and suburban communities and under often diverse conditions of weather, indifference, hardship, and isolation. Because of the commitment of the men, women, and youth of our diocese in meeting today's mission needs, sharing their resources of time, talent, and treasure through local congregations, the convocations, the diocese, and the larger church beyond Western Oregon.

To recognize and thank the Administrative Team for their leadership in the time of transition.

Be it resolved that the 120th Convention of the Diocese of Oregon extend its grateful thanks to the Administrative Team of Bishop Sanford "Sandy" Hampton, the Very Rev. Hollinshead T. "Lin" Knight, Arlene Ullman, and Marie Bagwell for their willingness to lead us through a transitional time with gracious and untiring leadership. Because in their ministries they exemplify the very meaning of servant leadership. Because they have not settled for simple maintenance of the Diocese but are willing to lead us into the future with joyful anticipation.

To thank the Salem Convention Center.

Be it resolved that the 120th Convention of the Diocese of Oregon extend its thanks to the Salem Convention Center for its hospitality and consistent attention to detail.

Because the facilities have been excellent for our needs.

Because the staff has been conscientious in their attention to the specific requirements of clergy, delegates, families, exhibitors, and visitors to the Convention.

To thank those who have planned this convention.

Be it resolved that the 120th Convention of the Diocese of Oregon extend its thanks to the members of the Convention Planning Committee, the Standing Committee, and the Diocesan Staff for their efforts in enabling this Convention to honor both the annual business needs and the special pastoral needs of this time in our common life.

To thank the Standing Committee

Be it resolved that the 120th Convention of the Diocese of Oregon acknowledge and thank the members of the Standing Committee for their tireless work serving as the Ecclesiastical Authority in this extraordinary time of transition, and in particular Mary Cramer, President of Standing Committee, and the Rev. Shannon Leach, Presiding Officer of this Convention.

Because of their commitment to offering transparent leadership and appropriate delegation of tasks in helping the diocese engage in hope filled planning for our future.

To thank The Right Reverend Sanford "Sandy" Hampton

Be it resolved that the 120th Convention of the Diocese of Oregon officially welcome and thank "Bishop Sandy" and his wife Mari, for their quiet pastoral presence in our midst. Because they have interrupted their retirement to answer the Standing Committee's invitation to minister

among us in this often confusing time of change and transition. Because they are living in two worlds: half of their time in this "new" Diocese of Oregon and half of their time in their "official" Diocese of Olympia.

To thank Rob Voyle

Be it resolved that the 120th Convention of the Diocese of Oregon extend its thanks to the Rev. Rob Voyle for helping to lead the Diocese forward in a positive and appreciative way. Because of his commitment to the people of God which has taken him throughout the Church, encouraging Christians to see the best in themselves and empowering them to use their gifts for the world. Because he has generously and enthusiastically guided us in this Convention in the methods of Appreciative Inquiry, helping us to create a vision for our future. Because he has helped us to understand, through life sharing and dreaming together, who we are in this diocese and what we hope for as we prepare to call new leadership.

To thank all the churches large and small

Be it resolved: that this 120th Convention of the Diocese of Oregon acknowledges and gives thanks to all who contribute toward the Diocesan Program Assessment. Because the Diocese of Oregon is comprised of many congregations, large and small, rich and poor, urban and rural whose circumstances and gifts may vary, but whom all seek mutual support. Because all of our congregations' participation in the common life of our Diocese makes our church vibrant and unified. Because an important part of our common life comes from our generous contributions of time, talent, and treasure to the general welfare, governance, and operation of our Diocese.

To thank our new chancellor

Be it resolved: that this 120th Convention of the Diocese of Oregon thanks our chancellor, Paul Dakopolos, for his excellent leadership and assistance to us as he takes up his new position. (This resolve added by unanimous consent on the floor on convention!)

Committee on Resolutions of Courtesy

The Rev. Jo Miller
The Rev. David Sweeney
The Rev. Scott Dolph
Kathy Buhl

**RESOLUTIONS REFERRED TO DIOCESES
FROM THE 75TH GENERAL CONVENTION**
January 1, 2007

PROPOSED CONSTITUTIONAL AMENDMENTS, FIRST READING

The following Constitutional amendments shall be read by the Secretary of the Diocesan Convention preceding the final vote at the 76th General Convention in 2009, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention.

A020: Amend Article I.2

Resolved, That Article I, Section 2, of the Constitution be amended as follows:

All Bishops of this Church, except any excluded by canon or under the Rules of the House, shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

And be it further

Resolved, That this amendment to Article 1, Section 2, shall take effect immediately upon passage.

A021: Amend Article VIII

Resolved, That the last paragraph of Article VIII of the Constitution be amended to read as follows:

A bishop may permit an ordained minister in good standing in a Church with which this Church is in full communion as specified by the Canons who has made the foregoing declaration, or a minister ordained in the Evangelical Lutheran Church in America or its predecessor bodies who has made the promise of conformity required by that Church in place of the foregoing declaration to officiate on a temporary basis as an ordained minister of this church.

And be it further

Resolved, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

	2009 Funding Request	2007 Actual	2008 Budget	2009 Budget	2009 vs. 2008 Budget	
2009 Diocesan Program Budget as Adopted by Convention:						
A. SUPPORT for OUR COMMON MISSION						
1	Diocesan Program Assistance	2,128,328	2,037,764	2,041,973	2,084,973	43,000
2	Episcopal Endowment Fund	-	127,522	123,523	-	(123,523)
3	Interest Income: Deposits	5,433	9,620	2,584	5,433	2,849
4	Mission Trust Fund	6,755	6,401	6,200	6,755	555
5	Platt Bequest	2,250	2,250	2,250	2,250	-
6	Pledge: Bishop's Auto Lease	-	5,280	5,665	5,665	-
7	Other Income & Support	2,659	4,156	125	2,659	2,534
8	TOTAL SUPPORT for COMMON MISSION:	\$ 2,145,425	\$ 2,192,993	\$ 2,182,320	\$ 2,107,735	\$ (74,585)
B. BUDGETED EXPENDITURES FOR MISSION, EVANGELISM, AND DISCIPLESHIP:						
a. DIOCESAN RESOURCES AND SERVICES through the Bishop's Office:						
9	Bishop: Stipend (1/2 time Assisting Bishop 2009)	94,708	131,174	138,520	94,708	(43,812)
10	Pension	-	23,611	24,934	-	(24,934)
11	Insurances	-	26,312	28,887	-	(28,887)
12	Travel, Continuing Education	25,072	18,192	29,783	25,072	(4,711)
13	Congregational Development, Bishop's Request	6,500	8,449	6,500	6,500	-
14	Canon to the Ordinary Stipend (Deployment/Vocation Director)	93,600	75,068	79,272	93,600	14,328
15	Pension	8,520	13,512	14,269	8,520	(5,749)
16	Insurances	-	24,858	27,334	1,549	(25,785)
17	Travel, Cont. Educ.	14,808	6,700	14,808	14,808	-
18	Canon for Finance & Admin.* Stipend	82,400	74,960	79,158	60,000	(19,158)
19	Pension	8,880	6,746	7,124	2,585	(4,539)
20	Insurances	11,256	14,068	15,057	28,937	13,880
21	Travel, Cont. Educ.	6,233	2,421	5,834	6,233	399
22	Close Staff * Stipends	244,781	240,226	233,682	244,781	11,099
23	Benefits	93,049	48,721	93,282	96,069	2,787
24	Diocesan Hispanic Missioner *	44,001	39,783	42,602	44,988	2,386
25	Hispanic Clergy (Boring & Hillsboro) *	99,583	89,332	95,716	106,711	10,995
26	Hispanic Ministry: Commission Expense	10,000	6,710	10,000	10,000	-
27	San Miguel & Todos Los Angeles	26,263	-	-	-	-
28	Director of Communications *	67,570	57,253	62,502	67,669	5,167
29	Ministry in Communication, OECN	57,295	68,281	57,994	57,295	(699)
30	Min. in Chr. Educ. & Lifelong Formation: Stipend & Benefits *	56,118	39,539	54,160	56,118	1,958
31	Chr. Educ. & Lifelong Formation: Prog. Exp.	17,970	18,543	12,500	12,500	-
32	Missioner for Youth, Higher Education, & Young Adults *	56,164	15,000	53,643	56,164	2,521
33	Benefits & Expenses	19,204	3,885	18,703	19,931	1,228
34	Ministry in Higher Education	96,533	62,895	75,393	85,393	10,000
35	Youth Ministries Commission	13,400	10,526	10,000	10,000	-
36	Retiree Life Insurance	1,274	947	1,159	1,000	(159)
37	Retiree Medical Insurance	49,607	46,824	59,235	53,626	(5,609)
39	TOTAL a:	\$ 1,304,789	\$ 1,174,536	\$ 1,352,050	\$ 1,264,757	\$ (87,293)
b. GENERAL DIOCESAN RESOURCES AND SERVICES						
40	Clergy Conference	12,000	12,602	12,000	12,000	-
41	Clergy Support (Transfer to reserve)	4,500	4,500	4,500	4,500	-
42	Contingency	-	1,164	35,292	21,642	(13,650)
43	Diocesan Administrative Services	125,000	131,996	132,179	125,000	(7,179)
44	Diocesan Convention and Mission & Ministry Fair	25,000	26,388	27,050	25,000	(2,050)
45	Ecclesiastical Court (Title IV) (Transfer to reserve)	10,000	10,000	8,000	10,000	2,000
46	ECW Triennial (Transfer to reserve)	500	300	500	500	-
47	Episcopal Transition (Transfer to reserve)	13,000	12,000	13,000	13,000	-
48	Finance Department	32,106	13,721	38,891	32,106	(6,785)
49	Fresh Start for Clergy & Congregations	14,600	5,915	11,000	11,000	-
50	General Convention Deputies (Transfer to reserve)	9,000	9,000	9,000	9,000	-
51	TOTAL b:	\$ 245,706	\$ 227,585	\$ 291,412	\$ 263,748	\$ (27,664)

	2009 Funding Request	2007 Actual	2008 Budget	2009 Budget	2009 vs. 2008 Budget
2009 Diocesan Program Budget as Adopted by Convention:					
c. OUTREACH: MISSION and MINISTRY BEYOND OURSELVES					
52 Companion Diocese	20,000	4,995	6,000	9,000	3,000
53 Ecumenical Ministries of Oregon	4,000	4,000	4,000	4,000	-
54 ECUSA Program	439,528	403,202	403,872	439,528	35,656
55 Millennium Development Goals (.7 % of inc., per 2006 Convention)	14,754	-	14,996	14,754	(242)
56 Province VIII Program	-	10,000	-	10,000	10,000
57 NW House of Theological Studies	2,000	2,000	2,000	2,000	-
58 TOTAL c:	\$ 480,282	\$ 424,197	\$ 430,868	\$ 479,282	\$ 48,414
d. COMMON MISSION MINISTRIES					
59 Commission to End Racism	7,050	2,483	3,300	4,000	700
60 Commission on Ministry	13,750	4,926	10,000	10,000	-
61 Congregational Growth & Development Committee	14,500	4,378	15,000	10,000	(5,000)
62 Convocation Expenses (Sunset)	715	-	-	7,000	7,000
63 Deaf Ministry	9,620	6,047	8,520	8,520	-
64 Diocesan Altar Guild	500	-	-	500	500
65 Diocesan Committees Travel & Expense	5,000	3,697	8,700	5,000	(3,700)
66 Education for Ministry	2,650	1,500	2,450	2,450	-
67 Environmental Commission	1,400	769	1,400	1,100	(300)
68 Episcopal Relief & Development Coordinator	1,768	900	1,410	1,410	-
69 Evangelism Commission	1,100	-	1,000	1,000	-
70 Global Mission Committee	3,000	-	-	1,000	1,000
71 Indian Ministry: Stipend & Benefits	4,248	4,200	4,443	4,248	(195)
72 Program Expense	2,500	420	2,000	1,000	(1,000)
73 Liturgy & Music Commission	-	25	4,487	-	(4,487)
74 Ministry in Prisons	15,750	11,756	14,500	14,500	-
75 MissionInsite Client Status (formerly Percept)	7,120	7,145	8,200	7,120	(1,080)
76 Peace & Justice Ministry	5,000	1,695	2,000	2,000	-
77 Poor & Homeless Fund Administration	1,500	450	1,500	1,500	-
78 Recovery Commission	2,600	800	2,400	2,000	(400)
79 Safe Church Training (SAPT)	2,800	2,200	2,500	2,500	-
80 Stewardship Commission	14,700	11,179	12,580	11,500	(1,080)
81 Synod Deputies (Transfer to reserve)	600	600	600	600	-
82 William Temple House	1,000	1,000	1,000	1,000	-
83 TOTAL d:	\$ 118,871	\$ 66,172	\$ 107,990	\$ 99,948	\$ (8,042)
e. NOT REQUESTED or NO FUNDING RECOMMENDED FOR 2008					
84 Asian Mission	-	380	-	-	-
85 Stipend Subsidy (Mission Clergy)	-	23,025	-	-	-
86 Center for the Diaconate: Stipend & benefits	-	4,153	-	-	-
87 TOTAL e:	\$ -	\$ 27,558	\$ -	\$ -	\$ -
88 TOTALS FOR B:	\$ 2,149,648	\$ 1,920,048	\$ 2,182,320	\$ 2,107,735	\$ (74,585)
89 NET INCOME (EXPENSE)	\$ (4,223)	\$ 272,945	-	\$ -	\$ -

*Bishop's Staff