

2009 Nomination Form

Use this form to submit nominations for positions which will appear on the ballot at the November 2009 Diocesan Convention. The organizations seeking elected members, along with a brief explanation of the group's duties and meeting schedule, are on the back of this form. According to our Canons, nominations are to be made by the Vestries, Bishop Advisory Committees, and Convocations. If you want to nominate someone, please handle the process through those bodies. Canons require that we have two nominees for each position. Please submit your nominations to:

Nominating Committee, Diocese of Oregon
11800 SW Military Lane
Portland, OR 97219-8436

Name of person nominated: _____

Address: _____ State _____ Zip _____

e-mail (include domain: name@domain.com): _____

Telephone: Day (_____) _____ Evening (_____) _____

Congregation: _____ City: _____

Position nominated for: _____

Nominated by: _____ Has this person accepted nomination? Yes ___ No ___

Yes, I accept this nomination: _____

(signature of nominee if available)

Return by June 15, 2009 to

Nominating Committee, Diocese of Oregon, 11800 SW Military Lane, Portland, OR 97219-8436

PLEASE MAKE COPIES AS NEEDED FOR NOMINATIONS

FOR THOSE NOMINATED:

Biographical Information: Please use this format.

Name:

Position Sought:

Parish: (name and town)

Parish activities:

Diocesan activities:

Occupation:

Statement: (100 words or less on why you are running for this position and what you can bring to the office)

Note to nominees:

Photos are crucial for an effective presentation. Color is preferred, but not essential. Digital is most convenient, but print film is also acceptable. If you don't send in a photo, the impact of your statement is diminished.

Photo Checklist:

___ Is the photo **recent**? Will voters recognize the nominee from this photo?

___ Is the background **plain**? Busy backgrounds make it harder to see the nominee.

___ Is the photo large enough? 2x3 inches is a minimum. Digital photos should be 2x3 inches at 300dpi.

Digital photos (send to deirdres@diocese-oregon.org)

___ Is the photo at least **300dpi**? Most digital cameras shoot at 72dpi.

___ Is it saved as a **.TIF or .JPG**? Either format works in print publishing. Other formats may not.

Photo prints (conventional) (include with this nomination form):

___ Is it a **"real"** photo, not clipped from another publication? Clipped photos will not work.

___ Is it a **photographic print**, not a printout on a laser printer? (Send the computer file, not a printout).

___ Is it **free from ink smears, fold, writing** on the back, tape, glue, etc? These all create visible marks.

___ Is it **protected from damage** during mailing, with cardboard so it won't bend?

Please call Deirdre Steinberg, 971-204-4108, if you have any questions or special concerns!

No biographies or photos will be accepted after Tuesday, August 11, 2009, no exceptions!

**BIOGRAPHY AND PHOTO DUE
TUESDAY, AUGUST 11, 2009**

Email to: deirdres@diocese-oregon.org or
Mail to: 11800 SW Military Lane, Portland, OR 97219

Position for Nomination	Diocesan Committee Responsibilities
<p style="text-align: center;">STANDING COMMITTEE</p> <p>Seeking one clergy member for four-year term And one clergy member for a one-year term and one lay member for four-year term</p>	<p>The Standing Committee usually meets monthly on Thursday at 9:00 am, at St. Paul, Salem. The Standing Committee advises the Bishop and gives consent in matters of the disposition of property, ecclesiastical discipline, the election and consecration of Bishops, and in the matter of candidates for ordained ministry.</p>
<p style="text-align: center;">BOARD OF TRUSTEES</p> <p>Seeking one clergy member for three-year term and one lay member for three-year term</p>	<p>The Board of Trustees meets the fourth Thursday of the month at the Diocesan Offices in Portland at 2:00 pm. The trustees act within bounds set by the Bishop, the Convention, and the Standing Committee to steward the funds and property entrusted to the diocese. The Finance Committee of the Diocese, appointed by the Board of Trustees, conducts ongoing review of all financial transactions in the diocese.</p>
<p style="text-align: center;">DIOCESAN COUNCIL</p> <p>Seeking two clergy members for three-year term and two lay members for three-year term</p>	<p>The Diocesan Council meets monthly except for November and December. The meetings are usually on Fridays at 9:30 am and ending around 2:00 pm. Most meetings are held at St. Paul, Salem with perhaps one or two meetings at a different location. There is usually an annual overnight orientation at the beginning of the year. Diocesan Council oversees the creation of a budget each year to carry out this work, and has authority to create and prescribe the duties of program ministries and committees in support of the mission of the Church in the Diocese. Council members visit congregations.</p>
<p style="text-align: center;">OREGON EPISCOPAL SCHOOL BOARD OF TRUSTEES</p> <p>Seeking three people for three-year term</p>	<p>As provided by the Canons, three Trustees of Oregon Episcopal School are elected annually during Diocesan Convention. The slate is filled by the OES Committee on Trustees. Suggestions on nominees are welcomed from congregations. Those elected in November 2009 will begin a three-year term on July 1, 2010. Trustees support the mission statement of OES. They are responsible for the fiduciary health of the school, for developing policies that guide OES, for being knowledgeable of life on the campus and for making an annual financial commitment. The board meets monthly and all Trustees are expected to serve on two committees.</p>
<p style="text-align: center;">TRINITY CATHEDRAL CHAPTER</p> <p>Seeking one person for a three-year term and one person for a one-year term</p>	<p>Each year the Convention elects a person from the diocese to serve on the Chapter of Trinity Cathedral in Portland. The terms are for three years. The Chapter meets quarterly (with the Cathedral Executive Committee meeting monthly) to transact the business of the Chapter, to set policy regarding use of the Cathedral, to establish the budget for Trinity and to ascertain ways in which the Cathedral congregations and other congregations of the diocese may relate in positive and helpful ways. Diocesan members of the Chapter are also asked to attend the annual Chapter retreat and to assist in the planning and development of the ministry of Trinity.</p>
<p style="text-align: center;">LEGACY HEALTH SYSTEM BOARD OF DIRECTORS</p> <p>Seeking one person for a three-year term</p>	<p>Every three years the Convention elects a member from the diocese to serve on the Legacy Health System Board. The term is three years. The member is responsible for attending six board meetings and six educational meetings each year. In addition, the member is to serve on at least one committee; the committees meet monthly.</p>