

Elections – Convention 2019

COMMITTEE	ROLE / FUNCTION	MEETS	APPOINTED / ELECTED	TERM	COMPOSITION	BY WHOM	INCUMBENTS
2.1 ADMISSIONS	All applications for admission into union with the Convention shall be referred to the Committee which shall review and shall report to Convention all applications.	As needed	60 days after Convention	3 year	1 clergy 2 lay	Bishop	
2.4 CANONS	All proposed amendments of the Charter, the Constitution and the Canons of the Diocese and the Rules of Order of the Convention shall be referred to the Committee which shall review and shall report to Convention all proposed amendments.		60 days after Convention	3 year	3 clergy 3 lay	Bishop	Richard Sayer, Esq., Chancellor (<i>ex-officio</i>) The Rev. Michael Pearson (2021), Chair The Rev. Pamela Rannenberg (2019) The Rev. Virginia Heistand (2020) Mr. John Hines (2020) Ms. Cindy Southern (2020) Mr. Robert Larder, Esq. (2021)
2.5 AGENDA	The Committee shall arrange the calendar for sessions of Convention and expedite business of the Convention.	Prior to Convention	60 days after Convention	3 year	3 persons	Bishop	Bishop Nicholas Knisely The Rev. Canon Linda Grenz The Rev. Anita Schell
2.6 RESOLUTIONS	All resolutions recommendation action by Convention, other than resolutions accompanying reports to be presented to Convention, shall be referred to the Committee which shall review and report to Convention. Courtesy resolutions are also prepared and reported to Convention by the Committee.		60 days after Convention	3 year	3 clergy 3 lay	Bishop	The Rev. Joan Testin (2021), Chair The Rev. Dante Tavolaro (2021) The Rev. Susan Wrathall (2021) Ms. Susan Newkirk (2021) Lay Vacancy (2020) Lay Vacancy (2021)
2.7 ELECTIONS	The Committee shall research, formulate, and present nominations and conduct elections for all elective offices except the office of Bishop.		60 days after Convention	3 year	3 clergy 3 lay	Bishop	The Rev. Bettine Besier (2021), chair The Rev. Ed Beaudreau (2020) The Rev. Grace Swinski (2021) Mr. Toby Field (2019) Ms. Kim Cabral (2020) Mr. Stan Schofield (2021)
CANON IV: 4.1-4.3 STANDING COMMITTEE	The Standing Committee serves as a council of advice to the bishop, must approve the sale or encumbrance of all church property, votes on the bishop's ordination candidates and gives consent to the election of bishops in other dioceses.	2 ND Tuesday 4:00 p.m.	Elected	4 year	4 presbyters 4 lay	Convention	The Rev. Greta Getlein (2019)*, President Mr. Neal McNamara (2019)* The Rev. David Ames (2020)* Mr. David Whitman (2020)* The Rev. Joan Testin (2021)* Mr. Michael Ballard (2021)* The Rev. John Higginbotham (2022)* Mr. John Gilmartin (2022)*

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CANON 5.1-5.5 OFFICERS	<p>Secretary: The secretary shall be responsible for the preparation of the minutes of every Diocesan Convention during which he or she was in office.</p> <p>Treasurer: The treasurer shall be the chief financial officer of the Diocese.</p> <p>Registrar: The registrar shall procure, maintain and preserve all journals, reports and other documents relating to the history of the Episcopal Church in the Diocese.</p> <p>Chancellor: The chancellor shall be a person learned in the law and act as an advisor to the Bishop in legal affairs.</p>		Elected Elected Appointed Appointed	1 year		Convention Convention Bishop Convention	Bishop Nicholas Knisely, President The Rev. Anita Schell, Secretary Mr. Robert Batchelor, Treasurer The Rev. Mary Ann Mello, Registrar Mr. Richard Sayer, Esq., Chancellor
CANON 6.1-6.7 DIOCESAN COUNCIL	<p>Council meets monthly to develop and implement the mission, program, budget and policies of the diocese. It shall have authority</p> <p>a. To approve the formation of all commissions, committees as may be necessary for the work of the Diocese, to define the scope of their work, and to require reports from all commissions and committees;</p> <p>b. To approve the Bishop’s appointment of individuals to chair Diocesan organizations; and</p> <p>c. To make adjustments in the current budget of the Diocese upon recommendation of the Commission on Finance and the Committee on Program and Budget.</p>	4 TH Wednesday 6:00 p.m.	6 Appointed	3 year	3 clergy** 3 lay	Bishop	The Rev. Nathan Humphrey (2019)* Ms. Aimee Robinson (2019) The Rev. Jennifer Zogg (2020)* Ms. Kim Cabral (2020) Ms. Sherril Bailey (2021) The Rev. Johanna Marcure (2021)
			9 Elected		5 clergy** 4 lay	Convention	The Rev. Bettine Besier (2019)* The Rev. Edward Dean (2019) Mr. Scott Hovanec (2019) The Rev. Dennis Bucco (2020) Mr. Toby Field (2020) The Rev. Scott Lee (2020) Mr. Robert F. Fye (2021) Ms. Olive Swinski (2021) The Rev. William Locke (2021)
CANON 6.8 PROGRAM & BUDGET	<p>The Committee shall have responsibility for initially evaluating all requirements and requests for funding from the Diocese and shall then prepare and propose a budget for the Diocese.</p>		Feb. 1 Term Starts in January	3 year	3 individuals	Nominated by Bishop; confirmed by Diocesan Council	<p style="text-align: right;">additional members:</p> <p>Bishop Nicholas Knisely Mr. Richard Sayer, Esq., Chancellor (<i>ex-officio</i>) Mr. Jay Candon, Treasurer (<i>ex-officio</i>) The Rev Greta Getlein , Pres, Standing Comm (<i>ex-officio</i>) The Rev. Peter Tierney, Chair of COF, (<i>ex-officio</i>)</p> <p>The Rev. Veronica Tierney (2021), Chair The Rev. Bettine Besier (2020) Mr. Scott Haggerty (2020) Mr. Doug Orville (2021) Mr. Andrew Faulkner (2021)</p>

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CANON 6.9 COMPENSATION AND BENEFITS	The Committee shall have responsibility for reviewing compensation levels and making recommendations for appropriate changes.	As needed		3 years	3 individuals	Nominated by BP; confirmed by Diocesan Council	Ms. Susan Ursillo (2021), Chair The Rev. Patrick Campbell (2019) The Rev. Mitchell Lindeman (2019) Mr. Robert Fye (2021)
CANON 6.10 DIOCESAN AUDIT		Yearly	Appointed	1 year	3 individuals	Nominated by BP; confirmed by Diocesan Council	The Rev. Mary Canavan (2020) Mr. Stan Schofield (2020) Mr. Gregory deRoot (2020) Mr. Jay Candon (no vote) Mr. Bob Batchelor (no vote)
CANON 7.1 FINANCE	The Commission shall maintain general supervision of the financial affairs of the Diocese.	Monthly	Appointed	3 year/ 2 terms	1 clergy** 2 lay	Bishop (w/ consent of DC)	The Rev. Peter Tierney (2019), Chair Mr. Robert Bergstrand (2021) Lay Vacancy (2020)
			Elected		1 clergy** 2 lay	Convention	The Rev. Erik Larsen (2019) Mr. James Segovis (2020) Mr. Stanley Schofield (2021)
			Additionally,				
CANON 7.2 CONGREGATIONAL DEVELOPMENT	The Commission shall serve as a resource to parishes and missions by providing grants to improve programs in the areas of stewardship, evangelism and church growth.	Monthly	Appointed	3 year	3 clergy 3 lay	Bishop Confirmed by Convention	The Rev. Craig Swan (2019) Mr. Joel Gardner (2019) Mr. Caswell Cook (2020) Ms. Karen Agin (2021) The Rev. Julie Hanavan (2021) The Rev. Rob Travis (2020)
			Elected		3 clergy 3 lay	Convention	The Rev. Andrea Wyatt (2021), Chair Ms. Deborah Collins (2019) The Rev. Linda Griggs (2019) Ms. Olive Swinski (2020) The Rev. Susan Carpenter (2020) Ms. Phyllis Schumacher (2021)

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COMMISSION	ROLE / FUNCTION	MEETS	APPOINTED / ELECTED	TERMS	COMPOSITION	BY WHOM	INCUMBENTS
CANON 7.3 MINISTRY	The Commission shall advise and assist the Bishop in the implementation of Title III of the 2012 Canons of the Episcopal Church, the determination of present and future opportunities and needs for the ministry of all baptized persons, and in the design and oversight of the ongoing process for recruitment, discernment, formation for ministry, and assessment of readiness therefor.		Appointed	3 year	6 clergy (4 presbyters) 6 lay	Nominated by Bishop; Confirmed by Convention	Canon Betsy Fornal (2020), Chair Ms. Betsey Rice (2019) The Ven. Jan Grinnell (2019) The Rev. Timothy Rich (2019) Mr. Grant Willis (2019) The Rev. Sandra Haines-Murdocco (2020)* Mr. Ken Stomberg (2020) The Rev. Mark Sutherland (2020)* The Rev. Jonathan Huyck (2021) The Rev. James Kelliher (2021) Ms. Murry Edwards (2021) Lay position- pending approval (2021)
CANON 7.4 INVESTMENTS	The Commission shall have responsibility for the control and management of endowment and trust funds of the Diocese and shall administer the trust organized under Rhode Island law known as “The Diocesan Investment Trust.”	Quarterly	Appointed & Elected	3 year	3 clergy 6 lay	Nominated by Diocesan Council & Elected by Convention	Mr. Michael Lafaro (2020), chair Clergy Vacancy (2019) Ms. Ellen Abell (2019) Mr. Austin Smith (2019) The Rev. Jennifer Zogg (2020) Mr. Timothy McCahan (2020) Ms. Donna Brown (2021) Mr. David Monroe (2021) The Rev. Scott Lee (2021)
					Additional members		Bishop Nicholas Knisely Mr. Jay Candon (Treas.) Mr. Richard Sayer, Esq.
CANON 7.6 SUPPLEMENTARY BENEFITS	The Commission shall administer the fund formerly known as the Widows, Orphans and Clergy Fund.	As needed	Appointed	1 year		Diocesan Council	The Rev. Peter Michaelson (2020) The Rev. Scott Lee (2020) Mr. Bob Batchelor (2020) Mr. Robert Fye (2020)
CANON 7.5 CHURCH ARCHITECTURE	At the request of the Bishop, advise about site selection for mission buildings. Review and approve the plans of any mission or aided parish for any work of improvement, repair or remodeling. No mission or aided parish shall commence the work to build, remodel, furnish or decorate a church, chapel or other parish or mission structure until the plans for the work have been so reviewed and approved. At the request of any parish, review and give its advice about site selection, or any building, remodeling, furnishing or decorating project contemplated by the parish.	As Needed			2 clergy 4 lay	Nominated by Diocesan Council & elected by Convention	Mr. Peter Lofgren (2021) Lay Vacancy Lay Vacancy Lay Vacancy Clergy Vacancy Clergy Vacancy

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CANON 16.3-16.4 DISCIPLINARY BOARD	The Board shall serve as a court in matters related to members of the clergy and Title IV of <i>The Constitution and Canons of the Episcopal Church</i> , 2012.	As needed	Elected	3 years President of this board serves for 1 year	5 presbyters** 4 lay		The Rev. Pam Rannenber (2021), Pres. The Rev. William Locke (2019) Mr. John Bracken (2019) Mr. Grant Hutchins (2019) The Rev. Al Marcetti (2020) Mr. Neal McNamara (2020) The Rev. Robert Travis (2020) The Rev. Susan Wrathall (2021) Mr. James Grayshaw (2021)
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OTHER DIOCESAN BOARDS/COMMITTEES REPORTING TO DIOCESAN COUNCIL

EPISCOPAL CHARITIES ADVISORY BOARD						Nominated by Bishop; confirmed by Diocesan Council	Ms. Nancy Kaul, Chair Mr. Ed Bailey, Secretary Ms. Colleen Burg Ms. Nancy Dorsey Mr. John Gilmartin The Rev. Ted Hallenbeck, Vice Chair The Rev. Eileen Lindeman Ms. Ellen Vadney The Rev. Jennifer West The Rev. Susan Wrathall
EPISCOPAL CONFERENCE CENTER BOARD						Nominated by Bishop; confirmed by Diocesan Council	Mr. Ken Vivian (2019), Chair The Rev. Jennifer West (2019) Ms. Kristin McJunkins (2019) The Rev. Veronica Tierney (2020) Ms. Laura Clarke (2020) Mr. Corey Martin (2020) The Rev. Scott Lee (2021) Mr. Steve Evans (2021) Ms. Christine Losea (2021) The Rev. Meaghan Brower, Director Mr. Dennis Burton, Staff

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PROPERTY COMMITTEE		As needed				Nominated by Bishop; confirmed by Diocesan Council	Mr. Jim Rezendes, Chair Mr. Peter Bak Mr. Robert Bergstrand Ms. Joannie Collins Mr. Mike Till Mr. Dennis Burton, Canon Linda Grenz
SPONSORSHIP AND PARTNERSHIP COMMITTEE	This committee of Diocesan Council studies organizations that have asked the Diocese to become a member or sponsor of their group. This committee makes a recommendation of action to Diocesan Council		Appointed	1 year	3 people	Diocesan Council	The Rev. Ed Dean, 2020 (chair) Ms. Aimee Robinson , 2020 Mr. Toby Field, 2020 Mr. Scott Hovanec , 2020