

Nominations for the 198th Annual Convention of the Diocese of Maine

Following the description is a list of those currently holding the position.

- An asterisk (*) indicates the person is eligible for re-election.
- A plus sign (+) indicates the person is not eligible for re-election because of term limits.
- A minus sign (-) indicates the person is not eligible for re-election because of no longer being canonically resident OR a change in status (i.e. previously lay and now clergy).

SECRETARY OF THE DIOCESE

CANON 6, DIOCESE OF MAINE (Of the Secretary of the Diocese)

Section 1. Unless otherwise directed by the Convention, the Secretary shall give written notice of the time and place of the meeting of a Convention by mailing a copy of such notice to each Clerical Member of the Convention and to the Clerk of every Parish or Mission in union with the Convention together with the certificates for Lay Delegates. The notice of any Special Convention shall specify the purpose thereof.

Section 2. It shall be the duty of the Secretary to mail a copy in blank form of the Parochial Report to every incumbent of a Parish or Mission, which shall be duly filled in and returned before the first day of the month specified. The Secretary shall, with whatever assistance the Secretary deems necessary, examine all Parochial Reports and return for correction those in which errors or omissions appear. He shall compile, file, and keep on record the statistics from the Parochial Reports for presentation to the Annual Convention following the year for which such reports were made. A complete tabulation of all Parochial Reports shall be printed in the Journal.

Section 3. It shall be the duty of the Secretary to prepare for presentation to each Diocesan Convention a report on the actions taken on each of the resolutions adopted by the previous Diocesan Convention.

Section 4. In case of the disability of the Secretary of the Diocese, the duties shall devolve upon one of the Assistant Secretaries, if there be such, in order of their appointment; if not, upon the Secretary of the Standing Committee.

NEED TO ELECT: One person for a one year term.

Responsibilities: The position of Secretary of the Diocese requires familiarity with the process of the Convention. In addition to the canonical responsibilities, the Secretary oversees the registration of delegates to convention and monitors the balloting and election process during Convention. Serves as Secretary of Diocesan Council requiring attendance at Council meetings (two Saturdays and two Friday evening/Saturday overnights) during the year. Significant support is provided by the diocesan staff to fulfill canonical requirements.

Time Commitment: 5 days per year

Expenses: Travel, room and meals at Diocesan Convention and Diocesan Council meetings, reimbursed by diocese if requested.

Current Secretary

*Ms Leigh Spahr (2017)

Nominee: Ms Leigh Spahr

Congregation: St. Patrick's, Brewer

Nominated by: Mark Spahr

Biography: Leigh is a member of St. Patrick's, Brewer and has served as Secretary of the Diocese for three years. She previously served as Assistant



Secretary of the Diocese for two years. Leigh has 18 years of experience as an administrative assistant and medical secretary. She lives in Winterport with her husband, Mark, and her two beautiful daughters, Peyton and Hannah. Leigh is dedicated and has the desire to do an outstanding job.

TREASURER OF THE DIOCESE

CANON 7, DIOCESE OF MAINE (Of the Treasurer of the Diocese)

Section 1. It shall be the duty of the Treasurer to receive and disburse all moneys collected under the authority of the Convention, unless the collections and disbursements shall be otherwise specifically ordered. The Treasurer shall render a report to the Annual Convention which shall contain a certificate that his accounts have been audited by Diocesan Auditors. The Treasurer shall render a report to the Annual Convention which shall contain a certificate that these accounts have been audited in accordance with Canon 18.1.5.

Section 2. The Treasurer may be removed from office by the Bishop, with the consent of the Standing Committee, for any neglect, misconduct, or incapacity.

NEED TO ELECT: One person for a one year term.

Responsibilities: The position of Treasurer of the Diocese requires familiarity with accepted accounting procedures and policies and with diocesan financial operations. The Treasurer oversees accounting procedures, cash flow, expenditures in line with current budget and anticipated income. The Treasurer provides guidance and support for the diocesan financial department.

Time Commitment: Approximately 8 days per year.

Expenses: Travel expenses reimbursed by diocese if requested.

Current Treasurer

*Mr. Richard Rozene (2017)

Nominee: Mr. Richard Rozene



Congregation: St. Ann's, Windham

Nominated by: Rector and Vestry of St. Ann's, Windham

Biography: Dick currently serves as diocesan treasurer and has served the diocese in the position since 2011. In this capacity, he monitors the income and expenses of the diocese. Dick is a member of the diocesan Compensation Committee, which also focuses on the impacts of the Affordable Care Act that may affect clergy and lay employees. As treasurer, he works closely with the Canon for Finance and the chair of the Finance Committee. Dick is a member of Diocesan Council, the diocesan Finance committee, and the Strategic Mission Support committee. He also works with the Bishop, the various Canons of the diocese and congregations in the diocese pertaining to budgeting and other financial matters. Dick has been the lay representative to Provincial Synod and was the chair of

Maine's deputation to the 2013 General Convention.

He is a member of the 2018 deputation to General Convention.

Past diocesan and local congregation experience include terms on diocesan council; chair of a commission responsible for a former grants-in-aid program; a member of the Strategic Mission Study group convened by Bishop Lane; an Episcopal discernment committee; vestry, parish discernment committee, long-range planning, and senior warden at St. Ann's.

Dick understands budgeting and financial accountability due in part to his career in private industry as a project and program manager. In those capacities, he managed multi-million dollar projects which often had demanding time lines. He has established a working relationship with the Bishop, diocesan Clergy

Compensation and Finance Chairpersons as well as the Canon for Finance and Stewardship, key elements for serving as treasurer. Dick has been an active participant in the development of the process for congregations that receive strategic mission support from the diocese. Diocesan support is provided as part of clergy compensation to expand congregational mission instead of diocesan funds for building maintenance. Dick believes that the diocese must continue to practice good stewardship within the framework of our available financial resources it seeks to do God's work in the world around us.

THE STANDING COMMITTEE

CANON 13, DIOCESE OF MAINE (Of the Standing Committee)

Section 1. The Standing Committee shall at its first meeting choose a Chair and a Secretary, either Clerical or Lay. The Secretary shall record all proceedings in a book provided for the purpose, and this, with all papers relative to the business of the Diocese, shall be open to examination by the Bishop and by the Convention; and a report of the acts shall be made to the Annual Convention, except such acts as pertain to its function as a Council of Advice to the Bishop.

Section 2. A majority of the Committee shall constitute a quorum.

Section 3. The Standing Committee shall be a Council of Advice to the Bishop, and shall be summoned at any time that the Bishop may desire its advice.

Section 4. The Standing Committee shall be the Ecclesiastical Authority of the Diocese when a vacancy occurs in the Episcopate, except in cases otherwise provided for by the Canons of the General Convention or of the Diocese.

NEED TO ELECT: One clerical and one lay member for a three year term each.

Responsibilities: The Standing Committee serves as the Ecclesiastical Authority of the Diocese when a vacancy occurs in the Episcopate (except in cases otherwise provided for by the Canons of the General Convention or of the Diocese). Other responsibilities include serving as Council of Advice to the Bishop, consenting for election of bishops in ECUSA, reviewing and approving building plans and loans by congregations, as well as interviewing and recommending people in the ordination process.

Time Commitment: The Standing Committee meets monthly, usually in Portland. Special meetings may be called.

Expenses: Travel expenses reimbursed by diocese if requested.

Current Standing Committee

The Very Rev. Ben Shambaugh (2017)	Mr. Doug Mayer (appointed to fulfill unexpired term)
The Rev. Maria Hoecker (2018)	Ms Brenda Hamilton (2018)
The Rev. Tim Higgins (2019)	Mr. Charles Priest (2019)

Clerical Nominee: The Rev. Sara Gavits

Congregation: St. Anne's, Calais

Nominated by: The Vestry of St. Anne's

Biography: Sara and her wife Patricia McDaid are blessed to live in Calais, where they feel very much at home. Sara serves as Rector of St. Anne's and Patricia has her own consulting business and is also an adjunct professor at Boston University. They share two adult children and four grandchildren. Both enjoy exploring Maine and especially Down East, learning about local history and checking out the hiking trails and seashore.

Prior to being called to St. Anne's, Sara served first as Lay Pastoral Minister, (while in the ordination process), then as clergy at St. Mary's in Anchorage, Alaska. St. Mary's is a busy urban parish and during the ten years



Sara worked there, she gained valuable ministerial experience. She was a member of several interfaith and ecumenical organizations and worked on social justice issues.

Sara is a graduate of St. John's University School of Theology, a seminary that is connected with the Benedictine monastery and school in Collegeville, MN. She is currently an Oblate candidate with the Abbey there.

She currently serves the Diocese of Maine as a member of the Convention Planning Committee.

Sara is a bright, funny, gracious, peaceful, truthful, hard-working soul. She listens astutely and speaks and writes clearly and honestly. She is both strong and flexible, she can speak even a hard truth with kindness. She is not defensive, she is not territorial, she seems to live on this earth and day to day, as though we are all part of a oneness.

Sara came to us in Washington County in March of 2016, from Anchorage, Alaska. She has perspective that is fresh and at the same time has the depth and complexity of all of her years of experience with diverse peoples and life events. She seems to understand the dynamics of life in rural communities, where parishes are small and long distance is always the reality and where poverty and addiction and hard living and resourcefulness and creativity and loving your neighbor are all part of the same tapestry. She can be an insightful and meaningful voice for this rural, small-town lifestyle that is so much a part of our Diocese. We who live in these places sometimes feel we need such voices speaking for us.

Sara has an ability to see and hear varied perspectives, and has excellent written and verbal communication skills. She is energetic, works effectively, evidences good follow-through, and brings projects to fruition. She is ethical and she is kind.

Lay Nominee: Mr. Doug Mayer



Congregation: St. Margaret's, Belfast

Nominated by: Mr. Peter Bickford

Biography: Doug has been an Episcopalian since college. He has worshipped in seven parishes in four states as the family moved. He was on the vestry in two parishes, Sunday School superintendent in one, and Senior Warden in one church two times. He participated in two different capital campaigns for two congregations.

A retired college administrator and professor, Doug moved to Northport in 2001 and became a member of St. Margaret's. He was quickly tapped to serve as the Chair of the Diocesan Finance Committee for five years and participated as a member of Diocesan Council in that role. He is also a member of the Diocesan Compensation Committee and was recently elected to the Board of Camp Bishopswood. In June 2017, Bishop Lane appointed him to serve an unexpired term on the Standing Committee. He's found that it suits him and wishes to continue to offer his gifts and

experience on Standing Committee for a three-year term.

As the past chair of the diocesan Finance Committee, Doug has a broad understanding of the Diocese of Maine. He would be an outstanding member of the Standing Committee. Doug is willing to do the work necessary during this time of transition.

DISCIPLINARY BOARD

CANON 27 DIOCESE OF MAINE (Of Misconduct by a Priest or Deacon)

Section 1. Disciplinary Structure. The Disciplinary Board provided for in an Agreement shall be a court for the Diocese for the discipline of Priests and Deacons of the Diocese. Members of that Board from the Diocese shall meet the eligibility requirements and be selected as provided in Part B, Sections 2(2)-2(4) below, except that the number of members shall be as provided in the Agreement and their terms shall be staggered so that as nearly as is practicable one-third of the members shall be elected each year.

In the fall of 2010 the dioceses of Maine, New Hampshire, and Vermont each approved an Multi-Diocese Agreement to form a joint disciplinary board of six priests or deacons and five lay people to address matters of clergy discipline. Canon 27 and the Multi-Diocese Agreement may be found on the diocesan website at www.tinyurl.com/mainecc.

NEED TO ELECT: One clerical member for a three (3) year term.

(According to the Multi-Diocese Agreement, between Convention 2014 and Convention 2017, the Diocese of Maine will hold four seats, two clerical and two lay.)

Responsibilities: In the event of a charge of clergy misconduct, members of Disciplinary Board must meet to review the matter in accordance with the Multi-Diocese Agreement and the requirements of Canon 27. If the Disciplinary Board is called upon to consider a disciplinary matter, extended meetings are a possibility.

Time Commitment: As needed until the matter is resolved.

Expenses: Travel expenses reimbursed by the diocese if requested.

Current Disciplinary Board

Ms Patricia Ryan (2017)

- The Rev. Craig Hacker (2017)

The Rev. Judson Pealer (2018)

Ms Elise Magnuson (2019)

Nominee: The Rev. Canon Lawrence Weeks

Congregation: Trinity Church, Portland

Nominated by: Bill Green

Biography: Larry has served as rector of Trinity Church since 2002 and St. Peter's since 2014. A lifelong Episcopalian, he worked as an attorney and law professor prior to ordination. Larry has experience in investigating, adjudicating and managing disciplinary procedures from his experience as an attorney and law professor.

As an attorney he was involved in civil litigation, juvenile court and family law matters as well as civil rights litigation and the defense in capital (death penalty) cases. He also brings a pastoral sensitivity to the venue of the Disciplinary Board.

With his wife, Marcy, Larry is the parent of two children, a college sophomore at Bates and a high school junior.



PROVINCIAL SYNOD

CANON 12, DIOCESE OF MAINE (Of Deputies to the Provincial Synod)

Section 1. Every two years, one clerical deputy and one lay alternate deputy to the Provincial Synod, may be elected by the Annual Convention for a term of two years; and in the intervening years, one lay deputy and one clerical alternate deputy to the Provincial Synod may be elected for a term of two years.

Section 2. If the Annual Convention does not elect either or both of the deputies or alternate deputies in any year as provided in Section 1, or if any deputy office becomes vacant during the term thereof, the persons serving from time to time as First Clerical Deputy, Second Clerical Deputy, First Lay Deputy and Second Lay Deputy to the House of Deputies of the General Convention of The Episcopal Church from the Diocese of Maine shall serve *ex officio* in the vacant office as the Clerical Deputy, Alternate Clerical Deputy, Lay Deputy and Alternate Lay Deputy, respectively, to the Provincial Synod from the Diocese of Maine.

NEED TO ELECT: One clerical deputy for a two year term and one lay alternate for a two year term

Responsibilities: Deputies to Provincial Synod serve as representatives of the Diocese of Maine to the Province of New England (Province 1). Responsibilities include review of various provincial programs and policies and approval of the provincial budget.

Time Commitment: Attendance at one or two provincial meetings per year.

Expenses: Travel expenses reimbursed by diocese if requested.

Current Provincial Synod Members

*Clerical Deputy The Ven. Aaron Perkins (2017)

Clerical Alternate The Rev. Sheila Seekins (2018)

Lay Deputy Ms Rita Redfield (2018)

Lay Alternate Ms Elizabeth Hall (*ex officio*)

Clerical Deputy Nominee: No nomination submitted

Lay Alternate Nominee: No nomination submitted

Clerical Nominations for Diocesan Council (two-year term)

Area 1 (Aroostook County)

(No nomination submitted)

Area 2 (Washington and Hancock Counties)

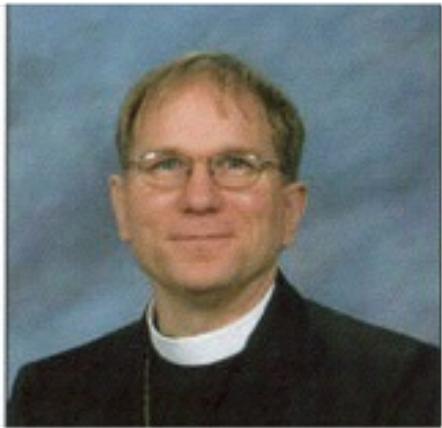
The Rev. John Allison, Church of Our Father, Hulls Cove

Although only recently ordained, John is a wise and mature man with many gifts. His disciplined life of prayer and experience as a chaplain make him good at listening -- both to God's voice, and to the voices and needs of others. He is quick to understand complex issues, and is good at navigating multiple perspectives in a group situation. He is often quiet at first, but when he does speak, he shares valuable insights and demonstrates deep care about the people and issues he is addressing.

In addition to his personal attributes, John is one of several priests sharing ministry on Mount Desert Island. He is uniquely positioned to represent this area because over the past year and a half, he has been personally connected, in various ways, with all four parishes. He knows and is known by many members of all of them.

For these reasons, I believe John would make a fine addition to Diocesan Council.





Area 3 (Piscataquis and Penobscot Counties)

The Rev. Kevin Holsapple, St. John's, Brownville Junction, and St. Augustine's, Dover-Foxcroft

Fr. Kevin Holsapple was born and raised in Dexter - a part of Area 3. In his many years of ordained ministry, he has served as Priest-in-Charge or Rector of half of Area 3's congregations. He currently serves at both St. John's, Brownville Junction, and at St. Augustine's, Dover-Foxcroft. Previously he served at St. John's, Bangor. He has also served congregations in Canada and Florida. Wherever he has served, Fr. Kevin has been known and loved for his faithfulness to the Gospel and the Church. He will represent Area 3 well and serve our Diocese faithfully.

Area 4 (Oxford, Franklin, and Androscoggin Counties)

The Rev. Dr. Beau Wagner, St. Matthew's, Lisbon Falls

The Rev. Wm. "Beau" Wagner is a late vocation Priest. He has served the last 10 years at St. Matthew's in Lisbon Falls. He is married to Debra and has two sons, one in graduate school and one in college.

He graduated Portsmouth Abbey in Portsmouth RI, class of '73, and took a BA in Religion from Boston University, *cum laude* '76. While studying for a Masters in Islamic history at the American University in Cairo, he changed direction. Returning to the US, he received his J.D. from Georgetown Law Center, in '80 and an M.S. in accounting from Georgetown Graduate School of Business, '84.

After working as an accountant for Arthur Anderson and Chase Manhattan, he took the position of Executive Director of a small non-profit, the Myasthenia Gravis Foundation of Greater New York.

Profoundly affected by his and his wife's activities in and around ground zero in the aftermath of the 9-11 attack, Rev. Wagner reexamined his life and faith. He attended the Alliance Theological Seminary (Manhattan campus) and graduated in 2007. He was ordained to the transitional diaconate in June 2007 and to the priesthood in December 2007 in the Episcopal Diocese of Albany by the hand of the Rt. Rev. William Love.

Calling himself a charismatic Anglo-Catholic, Father Beau, allows pastoral concerns to drive his church style. He tells us that soon after starting seminary he knew he was called to small church, small town ministry. He has spent the last 10 years loving and serving his parish with all his heart. He says the great challenge of our time is developing a way of creating a sustainable small parish where hearts and minds can grow in faith and love, honoring God and working for the welfare of all people.



Area 5 (Kennebec and Somerset Counties)

The Rev. John Balicki, St. Mark's, Waterville

John is currently serving his first term as clergy representative from the area and brings to the Council his experience of being in the Kennebec region for six years.



Area 6 (Sagadahoc, Lincoln, Knox, and Waldo Counties)

The Rev. Lael Sorensen, St. Peter's, Rockland

Lael brings to Council familiarity with both evaluating and receiving grants, budgeting, liturgical innovation, an open and entrepreneurial spirit with ministry, and experience of one term served.



Area 7 (Cumberland County)

The Rev. Suzanne Roberts, St. Luke's Cathedral, Portland

Suzanne, a pastoral associate at St. Luke's Cathedral in Portland, has served there part time since her ordination to the priesthood in March of 2013. She is a bi-vocational priest; splitting her time between St. Luke's and also working as a physician in Biddeford, Maine. She hopes to bring to the Diocesan Council a view from the "outside." Her life, spiritual journey, and vocational experiences as both a priest and a physician to the underserved make her suited to represent the voices of bi-vocational clergy, newcomers to the Episcopal Church, and our struggling neighbors in Maine.



Area 8 (York)

The Rev. Gail Chandler, St. David's, Kennebunk

Gail is finishing her first term on Diocesan Council, and has developed both an understanding of and an interest in its ministry. In her work on Council as well as on the Clergy Day committee, Gail shares her passion and desire to serve Christ in and through the Diocese of Maine. Her diaconal ministry at St. David's is always grounded in a deep sense of who she is and where God is active. This grounding is fed by her work as a Prayer Guide for the Spiritual Exercises of St. Ignatius, a 30-week "retreat in the world." Most recently at St. David's, she has been active in Partners for Prosperity, a group of service providers and faith leaders dedicated to eliminating poverty in York County. As a business owner for over 30 years, she is familiar with making practical decisions to guide an organization. Her background in mental health counseling and spiritual direction give her a keen sense of how people and systems interact. Gail will be an excellent asset to Diocesan Council for another two-year term.



Trustees of Diocesan Funds

NEED TO ELECT: Three trustees for four-year terms.

Kenneth E. Barrett (2014–2017), was Treasurer of the Diocese from 1999-2008. A retired executive from the heavy machinery manufacturing sector, he is a graduate of the U.S. Coast Guard Academy and an AMP alumnus of the Harvard Business School. He serves St. George's Church in York Harbor as a member of the Discernment Committee. In addition to his work with the church, he is a trustee and the investment advisor of the Thompson Endowment Funds and the lead trustee of the Evelyn S. & K. E. Barrett Foundation.

The Rev. Timothy Boggs was called to be St. Alban's 12th rector in 2011. He likes to say that his ministry is a privilege and a joy! From a large and lively family, Tim was educated at public schools in Lake Bluff and Lake Forest, Illinois and the University of Wisconsin, Georgetown University, and the General Theological Seminary of the Episcopal Church in New York City. He received his Master of Divinity degree cum laude. Tim is now a Trustee of General Seminary. Fr. Tim's ordained ministry began as Associate Rector of St. Alban's Parish in Washington. He then served as the Canon Provost of Washington National Cathedral.

Prior to ordination, Tim served for twenty years as a senior vice president and officer of the corporation of Time Warner Inc. There he was involved in many significant transactions and strategic decisions. He managed a global team and reported to the CEO. Previously, Tim was on the professional staff of the U.S. House of Representatives. He led an active parish and community life in Washington for three decades. Tim is married to his partner of more than twenty-five years, James Schwartz, a writer and editor. James is President of Maine Preservation. They have a dozen nieces and nephews and a lively Field Spaniel, Polly, who generously shares the St. Alban's rectory with them. Tim and James have a passion for travel, sailing, reading and film, and their home in downeast Brooklin, Maine.

Tim is known as a collaborative leader who brings a fresh spirit and energy to his ministry and life. He is focused on sustaining and growing the church, and has had good success in those goals. As a preacher, teacher and pastor, Tim excels in understanding the needs and hopes of parish life, and, importantly is forward-looking, as he tries to join in the building and imagining the church of the future. Tim takes risks, has an entrepreneurial spirit, and yet joyfully follows when others take the lead. As a rector of one of our largest parishes, Tim has sought and sustained partnerships in the diocese with other parishes and the bishop. At St.

Alban's he has encouraged reformed financial norms, leading to the creation of a fine endowment, and significant funds for reserves, major improvements and special ministries.

Nathaniel V. Henshaw (2014–2017), is President of CEI Ventures, Inc., a for profit subsidiary of Coastal Enterprises, Inc. Mr. Henshaw founded CVI in 1993 to manage the Coastal Ventures Limited Partnership and to direct the investment of venture capital into progressive Maine companies. He manages five social venture capital funds with combined initial capitalization of over \$50 million and investments in 60 private companies. Prior to his current position, he served as a Loan and Investment Officer at Coastal Enterprises, Inc. He has also worked for other venture capital firms, such as Intersouth Partners L.P.; Kitty Hawk Capital Lt., and Chemical Venture Capital Corporation (now J.P. Morgan Partners). He holds an MBA from Duke University Fuqua School of Business and a B.A in Economics from Duke University. He sits on the boards of several CVLP and CVILLC portfolio companies as well as several voluntary civic and religious boards. Mr. Henshaw is a parishioner of St. Paul's Church in Brunswick.