

The Episcopal Diocese



of Northern California

MAKING DISCIPLES | RAISING UP SAINTS | TRANSFORMING COMMUNITIES FOR CHRIST

Welcome to the 2022 Deanery Convocations



Episcopal Diocese *of Northern California*

2022 DEANERY CONVOCATIONS
SATURDAY | SEPTEMBER 17

Opening Prayer | Welcome

The Rt. Rev. Megan Traquair | Bishop

Today's Agenda

Overview of Convention Process

Convocation | Town Hall | Pre-Convention Convention

Review Convention Schedule

The Work of Convention

Voting | Elections | Resolutions | Petitions

Investment Fund Presentation

2023 Budget Review

Deanery Convocations

Pre-Convention | Thursday, Oct. 20

Great California Shakeout

Disaster Resiliency Workshop on Earthquake Readiness

Workshop with Brian Sellers Petersen

Growing Where You're Planted

Rise Against Hunger – Service Project

Evening Prayer

Pre-Convention | Thursday, Oct. 20



Pre-Convention | Thursday, Oct. 20



Brian Sellers Petersen

Growing Where You're Planted

A workshop that will focus on stewardship of churchyards and church land. Care of creation by practicing regenerative and by extension carbon landscaping, gardening, and farming.



For only \$85, you can fund one box of Rise Against Hunger nutritious meals and nourish one child for a full school year.



A global movement to end world hunger by 2030.

▶ **This is possible.**[™]



Rose[®]
AGAINST HUNGER

#2030isPossible

Convention Schedule | Friday, Oct. 21

Exhibit Hall | Ministries | Cathedral Bookstore

Deanery Caucuses – Sierra and Wingfield

Governance and General Convention Deputy Elections

Bishop's Address

Senior Warden / Clergy Spouse Lunches

“ED” Talks

Morning/ Noonday Prayer

Evening Worship with Eucharist

Convention Schedule | Saturday, Oct. 22

Exhibit Hall | Ministries | Cathedral Bookstore

Morning and Noonday Worship

General Convention Deputy Elections

Keynote Address

Resolutions/Petitions

Presentations

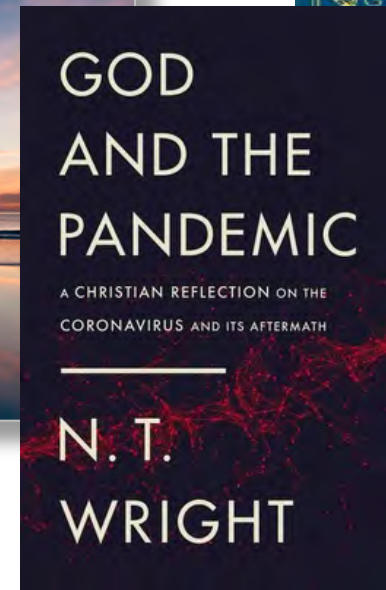
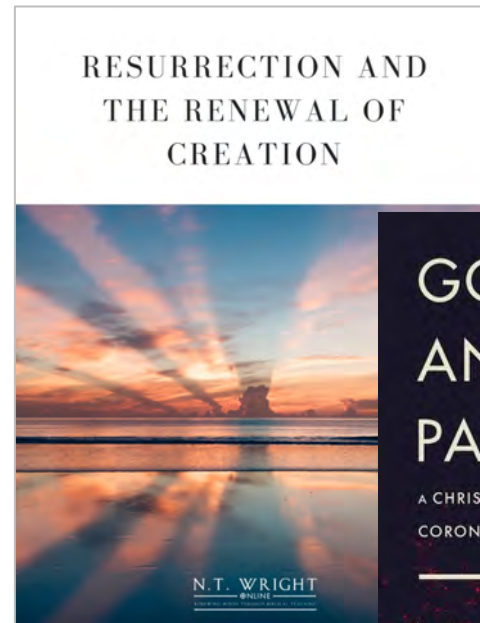
Lunch Breakout Groups

Commissioning of Governance and Ministries

Keynote Address | Saturday, Oct. 22



BISHOP N.T.WRIGHT



Town Hall | Thursday, October 6 | 5pm

Town Hall is designed to:

- Provide clergy and delegates with a fuller understanding of Resolutions
- Allow for a more efficient use of time at the convention
- Clergy and Lay Delegates are encouraged to attend
- The Town Hall is open to the entire diocese
- There will be no action taken on the resolutions or petitions in the Town Hall meeting

The Work of Convention

The Rev. Matt Warren | Convention Secretary

The Work of Convention

- Elect Governance leaders for Standing Committee and Board of Trustees
- Deaneries Electing Board of Trustees Representatives in Caucus:
 - Sierra
 - Wingfield
- Elect Deputies for 2024 General Convention
- Vote on Resolutions and Petitions

Voting Eligibility | Process

- Clergy – Canonically and Physically Resident in the Diocese
- Lay Delegates – Must be registered to vote
- Any substitutions by alternates must be completed by 9:45 am, Friday, October 21
- All votes will be in-person using paper ballots
- No electronic voting

Governance | GC Deputy Elections

The Rev. Annie Mertz | Chair | Nominations Committee

Governance Elections

Standing Committee

Three Open Positions: Two Clergy, One Lay | Four-year Term

- *Currently two Clergy Nominees*

Board of Trustees

Two Open Positions: Clergy or lay | Three-year Term

- *Currently One Lay Nominee*

Standing Committee | Clergy Nominees



Delia Faye
St. Nicholas | Paradise



Matthew Woodward
Trinity Cathedral
Sacramento

Board of Trustees | Lay Nominee



Margie Harrison-Smith
All Saints | Redding

2024 General Convention Deputation

Clergy Deputies

Four Clergy Deputies, Four Clergy Alternates

- *Currently Seven Clergy Nominees*

Lay Deputies

Four Lay Deputies, Four Lay Alternates

- *Currently Three Lay Nominees*

General Convention | Clergy Deputy



Mary Claugus
St. Michaels | Carmichael



Robin Denney
St. Marys | Napa



Pamela Dolan
St. Martin | Davis



Daniel London
Christ Church | Eureka

General Convention | Clergy Deputy



Jim Richardson
Trinity Cathedral
Sacramento



Matt Warren
Christ The King | Quincy



Matthew Woodward
Trinity Cathedral
Sacramento

General Convention | Lay Deputy



Jay Elmquist
Trinity Cathedral
Sacramento



Peter Juve
St. Marys | Napa



Susan Myers
St. Augustine | Rocklin

Nomination Deadline

Wednesday, September 21, 2022
by Midnight

Resolutions | Petitions

The Rev. Nancy Streufert | Chair
Resolutions and Memorial Committee

Resolutions

C1-2021 | Calling Meetings of Convention (Second Reading)

R1-2022 | Resolution to further 2022 General Convention Resolution A087 through the development of congregation-based plans to achieve carbon-neutral facilities and operations by 2030

Petitions

P1-2022 | Petition for Dissolution of St. Nicholas, Tahoe City

P2-2022 | Petition for Dissolution of St. Brigids, Rio Vista

Investment Fund Presentation

2023 Budget Presentation

Mr. John Nykamp | Treasurer

Bishop Megan's Priorities

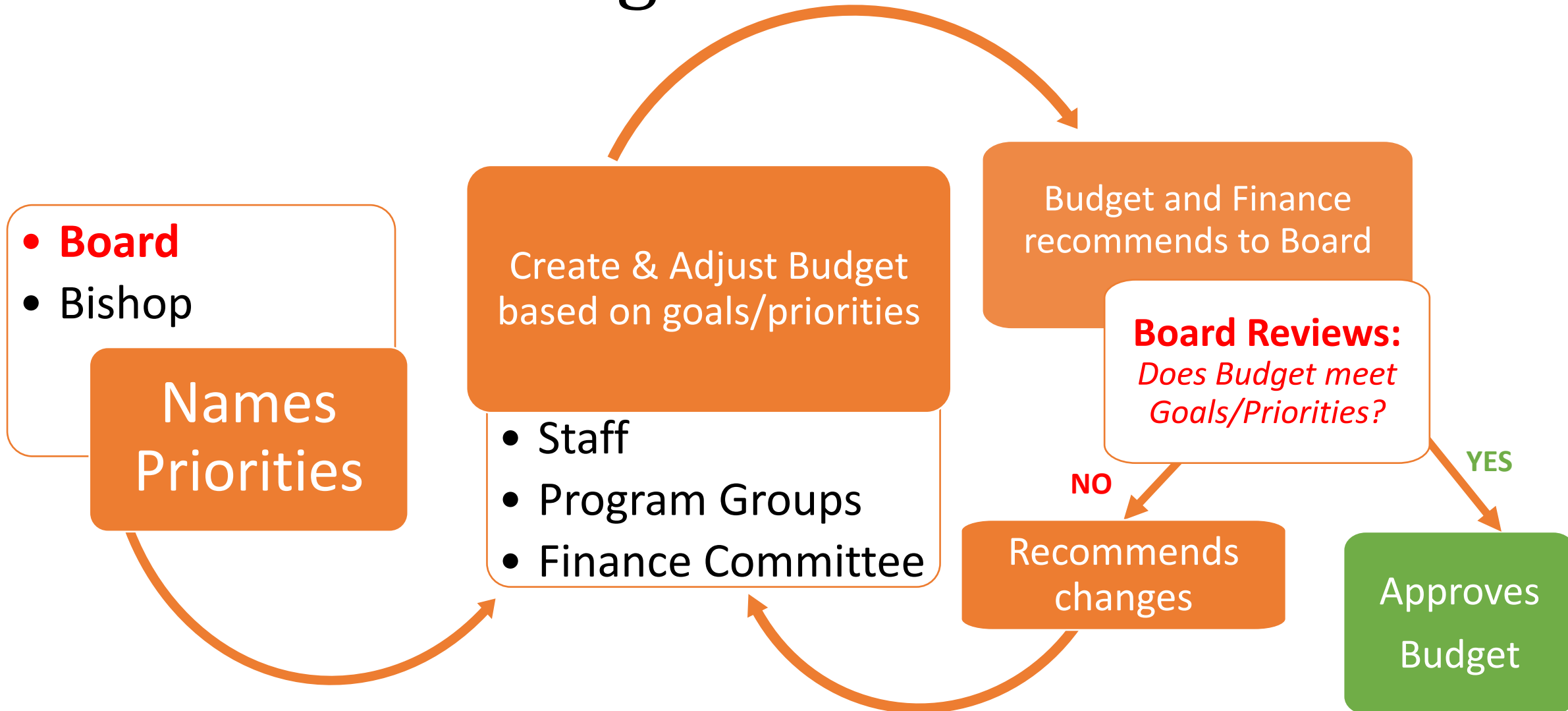
- Increasing capacity for our leaders to strengthen mission and ministry in their local context
- Evangelism: Rooted in strong faith development for all ages, discipline of prayer using the Book of Common Prayer and Scripture
- Practical tools for ministry and mission available to clergy and lay leaders

*From Bishop Megan's
2019 Diocesan Convention Address*

Budget Areas of Focus

- Continuing support for diocesan programs.
- Support to develop new training for Deacon postulants, in partnership with the Episcopal Dioceses of San Diego and El Camino Real.
- Continuing support for The Belfry ministry at UC Davis.
- Support Pathways Youth Pilgrimage.
- Give opportunities for connection and relationship building.
- Support of small and large churches through Best Skills Best Churches non profit management training.
- Fund communication hubs throughout the Diocese.
- Fund the Racial Justice Audit process as approved by the 2021 Diocesan Convention.
- Budget within the diocesan investment spending policy.

Budget Process



2023 Budget Summary

INCOME

Mission Apportionment	\$ 1,679,621
St. Matthew's Center	167,100
Missioner for Disaster Resilience	101,375
Other Revenues	193,579
Revenue from Investments	614,840

TOTAL INCOME	<u>\$ 2,756,515</u>
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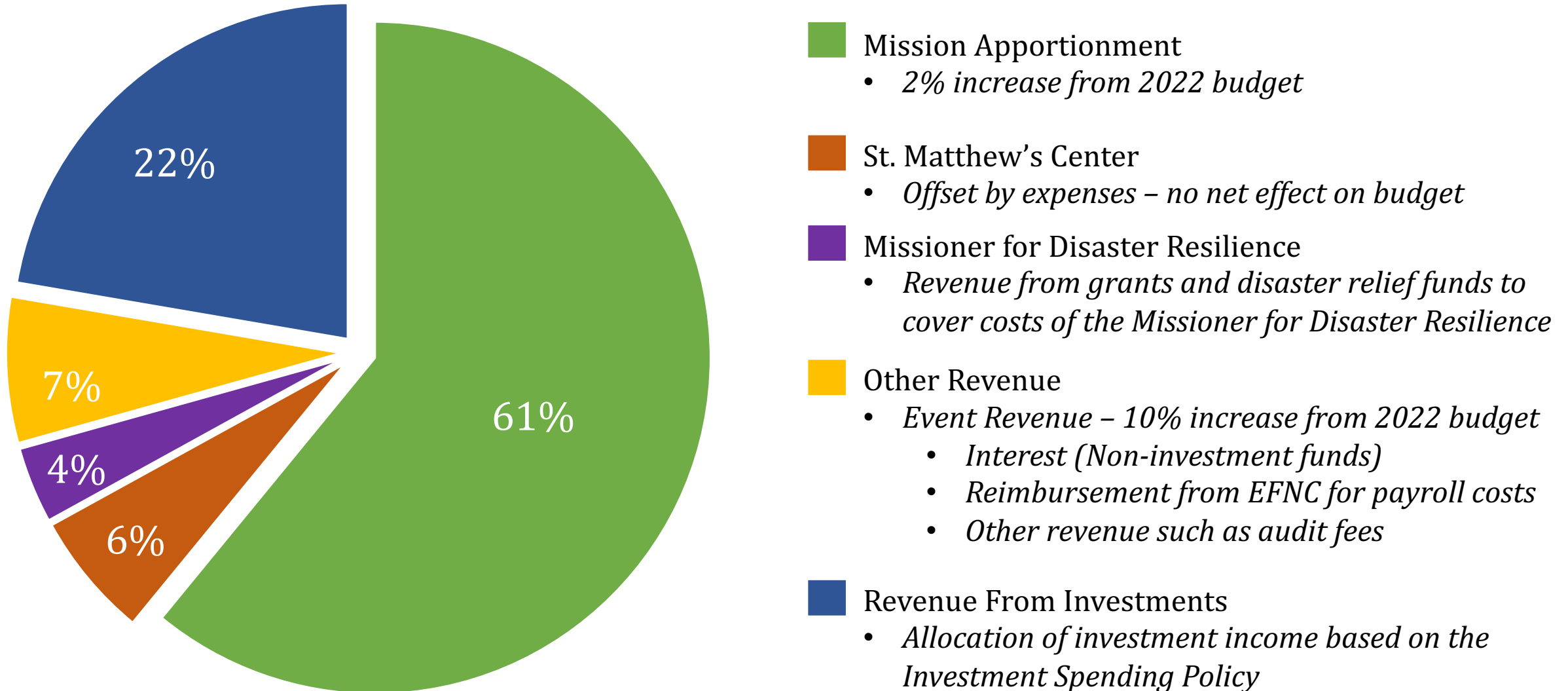
EXPENSES

Diocesan Operating Expenses	\$ 1,777,717
Program Expenses	672,304
TEC & Province 8 Assessments	312,912
Reserve Allocations	38,949

TOTAL EXPENSES	<u>\$ 2,801,882</u>
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INCREASE (DECREASE IN NET ASSETS)	<u>(\$ 45,367)</u>
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2023 Budget - Income



Revenue from Investments

➤ Diocesan Net Assets

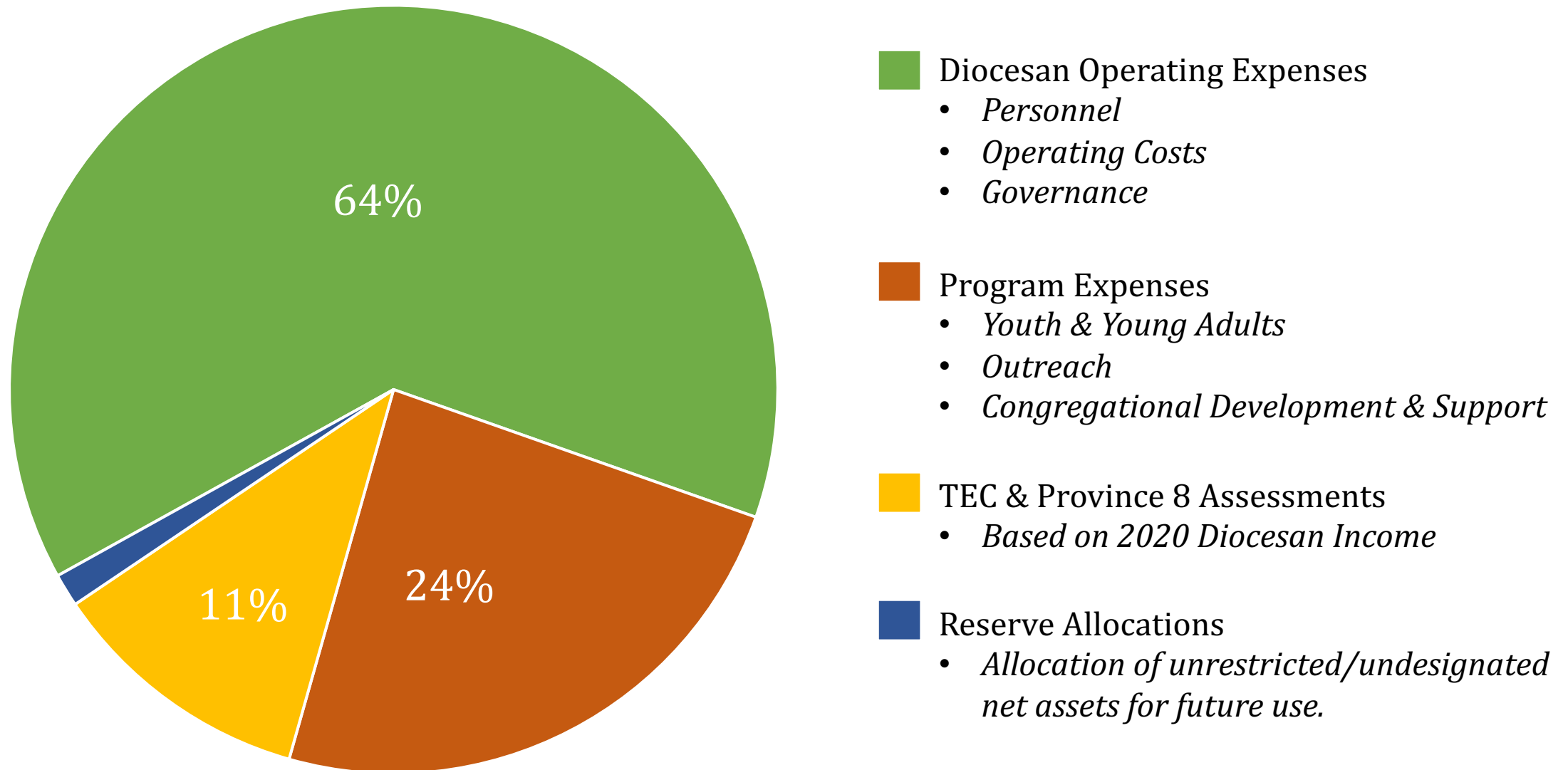
Total Diocesan Net Assets (as of March 2022)	\$ 16,857,305
Less: Assets with Donor Restrictions	745,671
Less: Designated Assets/Reserves	4,644,878
Less: Non-cash Assets	2,018,461
Unrestricted/Undesignated Net Assets	\$ 9,448,295

➤ 2023 Revenue from Investments Calculation

- 12 quarter average Unrestricted/Undesignated Net Assets
- 12 quarter average investment return adjusted for inflation
- Capped at 10% increase over prior year

$\$9,320,875 \times (9.72\% - 3.06\% \text{ Inflation}) = \cancel{\$620,620} \quad \$614,840$

2023 Budget - Expenses



2023 Budget - Expenses

Diocesan Operating Expenses



Personnel

- *Increase of 8.1% from 2022 budget*
- *Return to full-time Canon to the Ordinary Position*
- *Missioner for Disaster Resilience funded for full year*
- *Includes 5.3% COLA Adjustment*



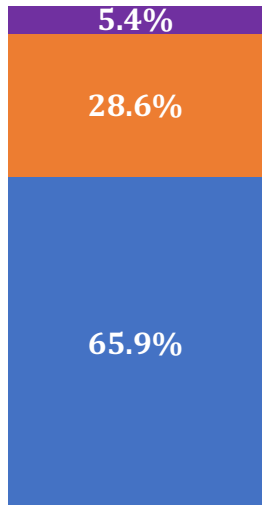
Operating Costs

- *Increase of 6.5% from 2022 budget*
- *Communication Hubs*
- *Increase in Hospitality & Travel costs*
- *Costs based on existing contracts and rental agreements*



Governance

- *Decrease of 33% from 2022 budget*
- *No General Convention or Lambeth Conferences*
- *Increased costs for Diocesan Convention*



2023 Budget - Expenses

Program Expenses



Youth & Young Adults

- *3.7% increase from 2022 Budget*
- *Increased contribution towards the Belfry*
- *Pathways*
- *Youth Camperships / Camp Living Waters*



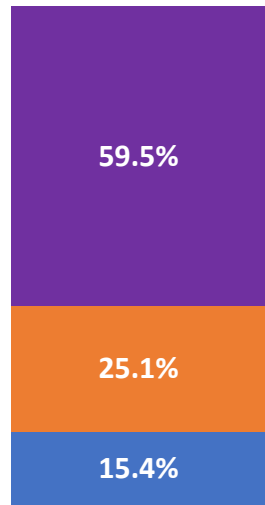
Outreach

- *9.4% increase from 2022 budget*
- *Includes St. Matthew's Center (Offsets income amount)*



Congregational Development & Support

- *26% decrease from 2022 budget*
- *Deacon Formation*
- *Missioner for Disaster Resilience program costs*
- *Racial Justice Audit*



2023 Budget - Expenses



TEC and Province 8 Assessment

TEC Assessment

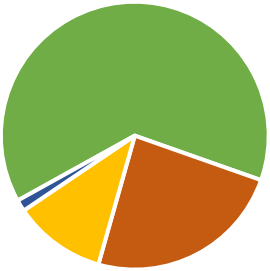
- *Based on 15% of 2021 operating income less a \$200,000 exemption.*

Province 8 Assessment

- *Based on the expenses of Province 8 – ask determined by Bishops.*

2023 Budget - Expenses

Reserve Allocations



- Bishop/CTO Autos: \$10,000/yr. – *Reserve to replace one vehicle every four years and fund major repairs.*
- Bishop Search: \$20,000/yr. – *Reserve for future bishop search process every 12-15 years.*
- Church Planting: \$1,000/yr. – *Reserve for research and initial costs for new church plants.*
- Communication Hubs: (\$3,051) – *Release from reserves to cover part of the cost of the hubs (Net cost to budget is \$12,000).*
- Archdeacon Fund for Education: (\$13,000) – *Release from reserves to cover 2022 budgeted expense. (Net cost to budget is \$5,000).*
- General Convention: \$17,500 – *Reserve for costs of general convention every three years at about \$50,000-\$60,000.*
- Lambeth: \$1,500 – *Reserve for next Lambeth Conference.*
- Pilgrimage Fund: \$2,500/yr. – *Reserve for cost of future pilgrimage trips.*
- Sabbatical: \$2,500/yr. – *Reserve for costs associated with Bishop/CTO sabbaticals.*

2023 Budget – Other Schedules

Program Summary Schedule

Event Revenue	\$ 126,375
Event Expenses	193,995
Net Cost to Diocese	<u>\$ 67,620</u>

Center at St. Matthew's

Contributions	\$ 52,500
Rent & Other Income	114,600
Total Income	167,100
Program Expenses	167,100
Net Cost to Diocese	<u>\$ 0</u>

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At its August 24,
2022 meeting, the
Board of Trustees
approved the 2023
Budget.

QUESTIONS?

Closing Comments

The Rt. Rev. Megan Traquair | Bishop

Deanery Convocations

Alta California | AC | Room 1

Capital | CA | Room 2

Central | CL | Room 3

Semper Virens | SV | Room 4

Sierra | SA | Room 5

Russian River | RR | Room 6

Wingfield | WF | Room 7

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