

NOMINATIONS FOR THE 200TH ANNUAL CONVENTION OF THE DIOCESE OF MAINE

Nominations opened in May of 2019 and the deadline for inclusion in the Convention Folder was September 9, 2019. Nomination may be by one individual or one body. Only one nomination per person per office is accepted. The first nomination received is distributed to the diocese.

Below, following the description of the office 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 (2019)



Nominee for Secretary: Ms Leigh Spahr, St. Patrick's, Brewer
Nominated by: Mr. Mark Spahr

Biography: Leigh is a member of St. Patrick's, Brewer and served as Secretary of the Diocese for the last five years. She previously served as Assistant Secretary of the Diocese for two years. Leigh has 20 years of experience as an administrative assistant and medical secretary. She lives in Winterport with her wonderful husband Mark, and her two beautiful daughters, Peyton and Hannah.

Skills: Leigh has an intimate knowledge of the duties and skills required for this position. She is an excellent typist and has outstanding interpersonal skills.

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 (2019)

Nominee for Treasurer: Mr. Richard Rozene, St. Ann's, Windham

Nominated by: 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. He would welcome the opportunity to work with Bishop Brown during the first year of his episcopate.

As treasurer, Dick has a working relationship with the Bishop and Finance Chairperson as well as the Canon for Finance and Stewardship, key elements for serving as treasurer. Dick is a member of Diocesan Council (by Canon), the diocesan Finance Committee, and the Strategic Mission Support committee. He works with the other staff of the diocese and congregations pertaining to budgeting and other financial matters. Dick is also a member of the diocesan

Compensation Committee, which has been working to develop a fair compensation package for clergy as it has done for the Bishop and lay employees. Dick has been the lay representative to Provincial Synod and was a deputy to General Convention in 2015 and 2018. 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 believes his past experience as diocesan treasurer, interaction with key diocesan staff, clergy and lay persons in the diocese over several years will provide Bishop Brown with support in this first year of his episcopate. Finally, 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.

THE STANDING COMMITTEE (CONT.)

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 Rev. Sara Gavit (2020)

The Rev. Maria Hoecker (2021)

*The Rev. Timothy Higgins (2019)

Mr. Doug Mayer (2020)

Ms Brenda Hamilton (2021)

*Mr. Charles Priest (2019)

Clerical Nominee for Standing Committee: The Rev. Claudia Wyatt Smith, retired

Nominated by: The Rev. Nancy Moore



Biography: The Rev. Claudia Wyatt Smith was a late vocation having held a number of executive positions in the healthcare field prior to answering God's call to ordained ministry. She received her MDiv from the School of Theology at the University of the South in Sewanee, TN in 2005 and upon her ordination, immediately accepted the position of Vicar of St. Benedict's in a small mountain town in Colorado. In 2007 Claudia moved her canonical residency to Maine when she accepted the call to become the 3rd Rector of St. Francis by the Sea in Blue Hill. During her nearly 12-year tenure at St. Francis she guided them to revision their ministry and saw them through a successful capital campaign. Additionally she led them to put on four nationally attended Downeast Spiritual Life Conferences, bringing such well-known speakers as Richard Rohr, Phyllis Tickle and John Philip Newell, to Maine.

At the Diocesan level, Claudia served 2 years as Chair of the Commission on Congregational Life, 2 terms on the Diocesan Council (including one term as co-chair with Bishop Steve), chaired a task force charged with exploring options for streamlining the Diocesan Convention and most recently served on the Discernment Committee for the Bishop search process. Claudia retired in March 2019 and now resides in South Portland. This enables her to be more available (in both time as well as geographic location) to engage in the work of the diocese especially, putting to use, her depth of experience of both the broader work of the church as well as an intimate understanding of the area of the state surrounding the Blue Hill Peninsula.

Skills: Claudia is a deep and very present listener. She comes prepared having reflected carefully on whatever question has been placed before her, and seeks wisdom before speaking. She balances this with a light-hearted sense of humor and an ability to find joy in most circumstances. She has a sense of the long tradition of the church but is also interested in exploring ways to be a new church for a new age and is a firm believer in a shared ministry that recognizes, encourages and empowers all God's children (Lay and clergy alike) to make use of their gifts and talents.

As a leader she is able to set aside her personal agenda and focus on exploring the broader questions before the group as she tries to draw others into the decision making process. In the midst of chaos she has the ability to maintain focus while maintaining a calming countenance.

THE STANDING COMMITTEE (CONT.)

Clerical Nominee for Standing Committee: The Rev. Timothy Higgins, St. Ann's, Windham

Nominated by: Mr. Michael Dionne



Biography: Tim and Maureen Higgins live with their three children in Gorham. Maureen is employed as an Oncology Social Worker by the Dempsey Ctr. for Cancer, Hope and Healing in Lewiston/So, Portland. Maeghan is a senior at Syracuse University. Garrett is a sophomore at UVM and Maeve is a senior at Gorham High School. Tim has served as rector at St. Ann's for twelve years. Tim has held multiple leadership positions in the local community as chair of the Windham Area Clergy Association, chair of My Place Teen Center and a board member for Be The Influence (local community leaders working to keep kids of drugs). While serving at St. Ann's, Tim has initiated a prison ministry at MCC, local evangelism teams, as well as a very active pastoral care team. Tim has a knack for relating well to veteran members of the community as well as the churches youth. At the Diocesan level Tim has served two terms on Diocesan Council, Chair of the Mission Priorities Committee and presently on the Standing Committee as the liaison for the Commission on Ministry.

Skills: As Tim finishes his first term on the Standing Committee, he looks forward to using that experience for another three year term. Tim would bring the same passion, energy, love of the Church and dedication to another term. Tim sees the future of the Diocese being immersed in regionalization and would bring his "huge heart" and commitment to pastoral care to these conversations. Tim and another clergy person in Maine have developed the Maine Evangelism Network and it is his call to ongoing evangelism that will serve the Standing Committee very well. Tim is the consummate team player and seeks consensus when decisions need to be made. He would use this skill set to continue to serve the Standing Committee in the Diocese of Maine.

Lay Nominee for Standing Committee: Ms Patricia Ryan, St. Paul's, Brunswick

Nominated by: The Rev. Carolyn Eklund



Biography: Pat Ryan retired in 2011 as Executive Director of the Maine Human Rights Commission, after serving for 32 years. She currently conducts mediation for the Commission in cases filed with it.

She has been active at St. Paul's, Brunswick, serving as Senior Warden, Junior Warden, Vestry member, and currently chairs the Outreach ministry. She recently co-chaired a successful Capital Campaign, raising monies for interior and exterior work on the entire building. Pat has represented St. Paul's as a delegate at diocesan conventions over the last six years. She was elected as a lay member of the Diocesan Disciplinary Board in 2015, and served a 3-year term.

Currently, Pat serves on the Board of The Gathering Place, and serves as a volunteer. The Gathering Place was founded in 2010 in Brunswick to give daytime shelter, friendship and hope to the materially poor and homeless. Pat was a founder of the Maine Women's Lobby, the oldest organization in the country lobbying on behalf of girls and women, and recently completed a 6-year term on the Board of Directors.

She lives in Brunswick with her husband, Charlie Priest.

Skills: Pat was serving as Junior Warden at St. Paul's when the Vestry called me to be the rector in 2013. She then was elected to be Senior Warden. We worked closely, meeting each week with the Junior Warden as we collaborated and guided the parish to achieve the goals presented in the Parish Profile. She was a wise, discerning presence then, and is now as I often continue to seek her counsel to help me discern matters of the parish. She has served on the Finance Committee at St. Paul's since I've been Rector, and last year co-chaired the fund-raising committee for our successful Capital Campaign. After that program concluded, Pat agreed to serve on the Clergy Renewal sabbatical grant-writing committee and assisted in the planning for the parish activities for the theme, "Deepening our Practice of Christian Hospitality."

As a mediator for the Maine Human Rights Commission, Pat has had a breadth of experience negotiating and giving counsel to ensure just outcomes. Her passion for Outreach has led our parish into generous giving to local, state and national non-profit organizations. She assisted in writing two successful New Initiative grants from the Diocese of Maine; one for raising diocesan awareness of addiction and one for a Greater Brunswick Community conversation on our local problem of teen homelessness.

THE STANDING COMMITTEE (CONT.)

It is an honor to nominate Pat Ryan for the Lay position of the Standing Committee. Her wisdom, compassion, sense of justice and joy in living her faith each day will be assets in the service of our work for Christ's sake in the Diocese of Maine and in providing good counsel to Bishop Brown.

Lay Nominee for Standing Committee: Mr. Theodore G. Fletcher, St. Andrew and St. John, Southwest Harbor
Nominated by: Ms Rita Redfield



Biography: I entered The Episcopal Church during my senior year in college in Virginia. Since that time, I hope I have grown in faith and in service. Inasmuch as I am married to an Episcopal priest, serving in parish leadership roles have not always been available to me. When that has not been a barrier, I have served on vestries three times in two dioceses, as Senior and Junior Warden during times of parish transitions, as Delegate of Diocesan Convention, and on the Committee on Holy Orders/Commission on Ministry (2003 - 2009). As a Warden on Mount Desert Island, I have been part of a multi-year effort among the four Parishes here to work more closely together.

For almost twenty years, I have practiced law in Eastern Maine and that has introduced me to a wide range of clients with a broad range of legal challenges and the economic and demographic changes in our state.

I am very hopeful for our Diocesan future, as all members of the Diocesan consider what is an authentic treasure that should be cherished, what historical burdens we might leave behind, and what changes we should celebrate and incorporate in our common life together.

Skills: Sometimes exhibits good writing skills; confesses to being a slow and compulsive reader. Familiarity with the Episcopal Church, including some arcane esoterica, weird rubrics, historical bits Has good memory - especially for people. This is sometimes useful. Capable in the kitchen, when put up to it, but burns toast. Getting to know Jesus, but it's difficult sometimes. Knows the names to parts of a sailboat.
Skills I lack: Not good car mechanic. Taking "remedial typing."

GENERAL CONVENTION DEPUTIES AND ALTERNATES

CANON 11, DIOCESE OF MAINE (Of Deputies to the General Convention)

Section 1. At the Annual Convention in the twelve months preceding the date which is twelve months prior to the opening date of the next General Convention, four Clerical and four Lay Deputies and four Clerical and four Lay Provisional Deputies shall be elected to represent the Diocese in the General Convention. Vacancies in the office of Deputies shall be filled by the Ecclesiastical Authority from among the Provisional Deputies. A vacancy shall exist if a Presbyter having been elected a Deputy shall cease to be regularly engaged in the active ministry as described in Article III 3(1) of the Constitution of the Diocese of Maine.

Section 2. All elections provided by this Canon shall be by ballot unless otherwise agreed by unanimous consent.

Responsibilities: Represent the Diocese of Maine at the 80th General Convention of the Episcopal Church where policy for the Episcopal Church is set. Approve the Episcopal Church triennial budget; Fill seats on the Provincial Synod if the Annual Convention does not elect either or both of the deputies or alternate deputies in any year (Canon 12, DIOCESE OF MAINE, Section 2.)

Time Commitment: Some pre- and post-convention meetings held within the diocese and New England and attendance at the General Convention June 30 to July 9, 2021 in Baltimore, MD and attendance at Provincial Synod meetings if called to fill a vacancy

Cost: Convention expenses paid for clerical and lay deputies by the diocese.

NEED TO ELECT: Four (4) Clerical and (4) Lay Deputies

2018 General Convention Deputies

*The Rev. Dr. Nina Pooley

*The Rev. Mary Lee Wile

*The Rev. Calvin Sanborn

*The Very Rev. Benjamin Shambaugh

Clerical Deputies Lay Deputies

*Ms. Elizabeth Hall

*Ms. Elizabeth Ring

*Mr. Richard Rozene

*Mr. John Hennessy

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

NEED TO ELECT: Four (4) Clerical and (4) Lay Provisional Deputies (Alternates)

2018 General Convention Provisional Deputies (Alternates)

Clerical	Lay
The Rev. Rev. Maria Hoecker	Mr. Mark Spahr
The Rev. Nathan Ferrell	Dr. Dan Summers
The Rev. John Van Siclen	



Clerical Nominee for General Convention: The Rev. Nathan Ferrell, Saint Mary's, Falmouth
Nominated by: Mr. Leonard A. Taylor, Jr.

Biography: Nathan has served as our Rector of Saint Mary's in Falmouth for the last eight years. During that time, we have grown under his leadership. Prior to coming to Maine, he served congregations in New Jersey, Massachusetts and Virginia. He was first ordained as a Baptist minister in 1998 and subsequently ordained as deacon and presbyter by the Bishop of Virginia in 2002.

He is married to Erin Ferrell, a very talented artist and they have three children. Angus is a graduate of West Point. Se' is in college and Fiona is a senior in high school.

Nathan is proud to serve our nation as a Navy Reserve Chaplain (Lieutenant, O3). When time allows, Nathan enjoys running, hiking, Nordic skiing, kayaking, and splitting firewood.

Skills: Nathan has experience serving in four different dioceses and in a variety of ministry settings from urban multi-location ministries to suburban family-oriented parishes. He believes passionately in congregations as real communities which are uniquely suited to introduce people to life in the realm of God and to train people in how to live this life in a holistic way. Nathan loves Jesus and loves the Church. As a deputy to our 2021 General Convention, Nathan will bring a great deal of knowledge and enthusiasm as a representative our great diocese.

Clerical Nominee for General Convention: The Rev. Claudia Wyatt Smith, retired

Nominated by: Ms. Mary S. D. Crawford



Biography: The Rev. Claudia Wyatt Smith was a late vocation having held a number of executive positions in the healthcare field prior to answering God's call to ordained ministry. She received her MDiv from the School of Theology at the University of the South in Sewanee, TN in 2005 and upon her ordination, immediately accepted the position of Vicar of St. Benedict's in a small mountain town in Colorado. In 2007 Claudia moved her canonical residency to Maine when she accepted the call to become the 3rd Rector of St. Francis by the Sea in Blue Hill. During her nearly 12-year tenure at St. Francis she guided them to revision their ministry and saw them through a successful capital campaign. Additionally she led them to put on four nationally attended Downeast Spiritual Life Conferences, bringing such well-known speakers as Richard Rohr, Phyllis Tickle and John Philip Newell, to Maine.

At the Diocesan level, Claudia served 2 years as Chair of the Commission on Congregational Life, 2 terms on the Diocesan Council (including one term as co-chair with Bishop Steve), chaired a task force charged with exploring options for streamlining the Diocesan Convention and most recently served on the Discernment Committee for the Bishop search process. Claudia retired in March 2019 and now resides in South Portland. This enables her to be more available (in both time as well as geographic location) to engage in the work of the diocese especially, putting to use, her depth of experience of both the broader work of the church as well as an intimate understanding of the area of the state surrounding the Blue Hill Peninsula.

Skills: The Reverend Claudia Wyatt Smith began as the third full-time Rector of St. Francis by the Sea Episcopal Church, Blue Hill on Maine on August 1, 2007. She served this parish family faithfully by encouraging, motivating, and leading us with integrity and compassion, while patiently enabling us to discern God's call to St. Francis. Claudia steadfastly led the congregation to address the distressed state of our facilities that at the time of her arrival were plagued with years of water leakage and mold issues, resulting in a successful two-tiered capital campaign, and the beautiful renovation of our facilities both structurally and aesthetically. Through Claudia's faithful wisdom the congregation of St. Francis enjoyed new life as a result of her continual recognition and encouragement of our skills and talents, always recognizing the power and importance of the laity.

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Most importantly, Claudia enlivened the Gospel of Jesus Christ at St. Francis, throughout the Blue Hill Peninsula, and in the Diocese of Maine through her outstanding skills in liturgical practice and homiletics, her passion for education (notably the well-attended Wednesday Seekers and Down East Spiritual Life Conferences), and her foundational belief in love, inclusion and justice; ever reminding us to respect the dignity of every human being and to enthusiastically embrace and embody the words of our Sabbath benediction: "...be swift to love. Make haste to be kind."

During Claudia's years as Rector of St. Francis, we enjoyed record membership, record annual pledging and gifts, and record contributions to our ministry partners through Outreach. She has been a model leader and faithful servant, sharing our joys and sorrows, and extending the love of Christ to all.

Clerical Nominee for General Convention: The Rev. Dr. Nina Pooley, St. Bartholomew's, Yarmouth
Nominated by: Ms. Harriet Davis



Biography: Nina Pooley is the rector of St. Bartholomew's Episcopal Church in Yarmouth, where she has served for twelve years. During her time at St. Bart's, the parish has managed a successful capital campaign and completed major renovations in September 2012. Following the expansion of the education wing, the parish hired the first paid Education coordinator and developed a lectionary-based curriculum for use by parishes in the Diocese, with much direction and guidance from Nina. Nina's focus at St. Bart's has been on intentional liturgy, full participation of the parish, the growth and well-being of children's ministries and family worship, and the ways the parish serves the community. Under Nina's tenure, St Bart's is attracting increasing numbers of new members from un-churched backgrounds. Nina's ministry is focused on formation of disciples through intentional liturgy, teaching, preaching, and outreach ministry across the generations. Currently St. Bart's is one of three churches in Yarmouth working in collaboration to provide emergency and permanent housing to refugees and asylum seekers. The model we have developed in Yarmouth is now being shared with other surrounding communities.

Nina's work in the diocese includes serving on the Clergy Day Committee, and on Bishop Lane's Mission Priorities Study Group subcommittee; though she has been primarily involved in Diocesan Finance. Serving on the Finance committee for 11 years, as Chair for 3, and in that role, as Chair of the Strategic Mission Support subcommittee, and a member of Diocesan Council's Executive Committee.

Nina's experience with the Wider Church includes serving as a Deputy for General Convention in 2015 and 2018, and now as Vice Chair for the Task Force for Liturgy and Prayer Book Revision, an interim body of General Convention. In 2015, as a member of the Maine deputation, Nina was selected to be on Legislative Committee 16: Environmental Stewardship, Care of Creation. While on that committee, she served as co-chair of the subcommittee for resolution A030. That subcommittee recrafted resolution A030 from a call for a study group to a grant program funding on the ground research through grants for regionally appropriate responses to environmental need. The resolution passed both houses and was funded by Program, Budget and Finance for the Triennium of 2015-2018 at more than \$600,000 in funding available for green grants. Together with the Maine deputation, Nina co-authored with Calvin Sanborn

Resolution D050 Authorizing "An Order for Celebrating the Holy Eucharist at a Principal Service" which passed both houses and provides tools for evangelism and outreach beyond the traditional parish setting. Being bi-racial (Nina's father was born and raised in India); she was invited to participate as a member of the Deputies of Color Caucus meetings at GC78. In preparation for General Convention in 2018, Nina participated in the Deputies of Color Caucus gathering in Austin, and is now an active member of this group of Deputies. It is a rare opportunity for a member of the deputation from Maine to be included in the deputies of color caucus, and Nina is pleased to be able to represent us in that context. At General Convention 2018 Nina served on Legislative Committee 16: Church wide Leadership, where she was asked to serve as the Chaplain for the committee. This committee heard resolutions from the Task Force for the Episcopacy, the proposal to fund the President of the House of Deputies, and resolutions about the reshaping of the College for Bishops, among other legislation. As Vice Chair of the Task Force for Liturgy and Prayer Book Revision, Nina will lead the presentation of this body's report to the House of Deputies at General Convention 80, in 2021. Nina completed her Doctor of Ministry degree while at St Bart's, with a focus on Liturgy and the Church in the 21st Century, through The School of Theology in Sewanee, Tennessee. Before coming to St. Bart's, Nina was the associate Chaplain at St. Paul's School for Boys in Lutherville, Maryland. Prior to that she was the Associate Rector at Church of the Good Shepherd, Lookout Mountain, Tennessee.

Skills: Nina has a deep appreciation for the various perspectives around the diocese about life and ministry in different areas and contexts. She is passionate about the work small churches are doing in their communities and has worked hard on finance and council to make sure that those efforts are both valued and supported whenever possible. She

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

has worked to make the diocesan grant structures fair and clear in their expectations, and to communicate issues of finance and budget in ways that people can understand them.

Nina's work on creative liturgy has made the St Bart's service a joy. It is meaningful and refreshing and we all have learned so much more from this exploration. It needs to be shared to a wider audience in the Diocese.

Nina also brings the wider, national issues the Diocese focuses on (e.g. gun violence and immigrant rights) to the forefront at the parish level. She is committed to confronting these issues and taking action. She is fearless.

Nina brings energy, compassion and intelligence to whatever task or committee she is working with, and a great sense of humor. She is a team player and knows how to get things done in a collaborative manner.

Clerical Nominee for General Convention: The Very Rev. Dr. Benjamin Shambaugh, Cathedral of St. Luke, Portland
Nominated by: The Very Rev. Dr. Benjamin Shambaugh



Biography: Dean Shambaugh is an Episcopal priest whose ministry has included living in and around New York, Chicago, Washington, DC, Paris, Barbados, and the National Parks, doing development work in Africa, Haiti, and an Indian Reservation in the American West, and leading study tours to the Holy Land. Ordained in 1988, he has served four congregations and has had a wide variety of mission experiences including time as a chaplain at the National Cathedral in Washington, as Canon Pastor to the American Cathedral in Paris, France and his current position as Dean of St. Luke's Cathedral in Portland, Maine. In Portland he has served on the boards of Preble Street, the Religious Coalition Against Discrimination, and St. Elizabeth's Essentials Pantry and was active in campaigns for marriage equality and for health care reform. In 2013 he was named Preble Street's Board Member of the Year and received Integrity Maine's Founders Award for his work opening marriage to all people. As adjunct faculty member of Bangor Seminary, he taught courses in Liturgy, Mission, and the future of the church. He has served as faculty for the Episcopal preaching foundation, teaching preaching to military chaplains and is currently an applicant for in the ACS chaplaincy program of the Coast Guard Auxiliary. In 2015, he

received a commendation by the mayor and city council of Portland for his work in the city. He has served as a member and President of the Standing Committee, an alternate, member, and chair of the General Convention Deputation and worked closely with the North American Cathedral Deans as well as many other committees and groups. He has a BA (with honors) in psychology from Northwestern University, an M.Div. from the General Theological Seminary, and a D.Min. from Seabury Western Seminary. He is married and has two grown children. In his free time, he enjoys hiking, kayaking, playing his tuba in the Maine Pops Community Band.

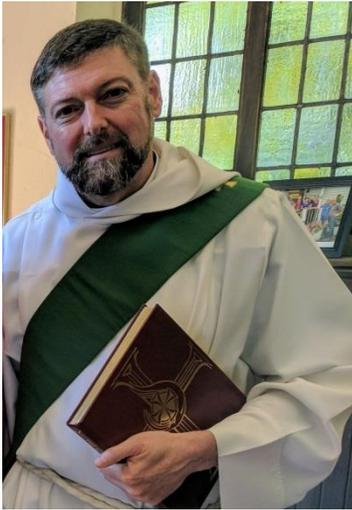
He has served two terms at General Convention on the committee of Prayer book, liturgy and music, most recently working on a subcommittee that revised the Book of Occasional Services and Lesser Feasts and Fasts. He has actively advocated for General Convention legislation on a host of issues, speaking, testifying and working behind the scenes on issues such as marriage equality, ministry to refugees, world mission, and the environment. When asked why run again for General Convention deputy, he said "Because I love being part of the team and representing Maine and I believe I can make a difference."

Skills: Experience on General Convention Committees
A love of the church and a passion for the church's mission
Courage in speaking and a willingness to listen and learn

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Clerical Nominee for General Convention: The Ven. Aaron Perkins, St. George's, York Harbor

Nominated by: The Rev. Kit Wang



Biography: Originally from Maine, Aaron grew up in Ogunquit with his family and attended local schools before going off to college to earn a degree in Architecture from Roger Williams College. Aaron is not a cradle Episcopalian but came to the Episcopal Church in 1993 and was baptized in preparation for marriage. Aaron became involved in St. George's Church in York Harbor where he and his wife Cindy were married, first as a parishioner and then as part of the vestry. The rector at the time at St. George's, Paige Blair, urged Aaron to join a formal discernment group after they had several conversations about the Diaconate. Aaron discerned a call to ordained ministry and was admitted as a postulant in 2003 and entered formation. He was ordained Deacon in 2006, and has been serving at St. George's York Harbor and Trinity Summer Chapel, York Harbor ever since.

Aaron's primary ministry for his first seven years as Deacon was as a Chaplain at the Maine Correctional Center in Windham, working with incarcerated men and women as well as providing support and guidance for the Correctional Center staff. In 2015, Bishop Steven Lane asked Aaron to serve as Archdeacon to assist those in formation as Deacons, to help facilitate communication and support to the Deacons in the Diocese and to work with the Commission on Ministry on the Diocesan discernment process. Aaron, his wife Cindy, and their seventeen year old son Timothy live in York.

Skills: Aaron has a good working knowledge of church governance at the Parish, Diocesan, Provincial and Church-wide level. Aaron served as the Parish treasurer at St. George's York Harbor prior to ordination and as a Deacon in the Diocese for the past 13 years. As Archdeacon, he works with the Bishop and Diocesan leadership on issues of Deacon Formation and deployment as well as the Commission on Ministry on issues of discernment. He has served two terms as the Clergy representative to the Province One convocation, participating in Provincial leadership on behalf of the Diocese of Maine. In 2018, Aaron was elected to a six year term as the Province One clergy representative to the Executive Council of the Episcopal Church, only one of two Deacons across the church to be elected. Aaron brings an understanding of the needs of the Diocese and the Parishes to the position of General Convention Deputy. Aaron also understands the dynamics and structure of the wider Episcopal Church (TEC), which will make him an effective deputy. Aaron also brings a deep love of the Episcopal Church and desire to support the Maine branch of the Episcopal branch of the Jesus movement.

Clerical Nominee for General Convention: The Rev. Lisa Fry

Congregation: St. Thomas, Camden

Nominated by: The Rev. Lisa Fry



Biography: I love preaching, teaching, pastoral care, and congregational development. A native Mainer hailing from Topsham, I came to St. Thomas' Episcopal Church in Camden after working in the church in Sarasota FL; Phoenix, AZ; and Little Rock, AR. I have served as Rector in Camden for just over two years. It's good to finally be home.

After working with youth in various dioceses across the country, I answered a call to holy orders and was ordained an Episcopal priest in 2011. I currently serve on the Commission on Ministry (COM) and I am an advocate for poor and marginalized communities both within Maine and nationally. I served on the diocesan youth committee in Southwest Florida in 2006 & 2007 and was a lay member of the COM for the same diocese. I served on the Board for the Diocesan Camp and Conference Center (Camp Mitchell) in the diocese of Arkansas more recently, and then was asked to sit on the Finance Committee of that Board. My proudest moment was being a part of the team that finally saw the Camp – after decades of running in the red, finally end its fiscal year in the black.

I love teaching and have taught everything from a course on Celtic Spirituality to The Lord's Prayer in Aramaic to the Enneagram. I love nothing better than a rousing discussion with lots of opinions, and respect around the table. I earned my BA in English from Colby College and my masters at Virginia Theological Seminary. In my 'salad days,' I worked as an actor on stage, in film, and doing voiceover work. I am married to the

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Rev. Gwen Fry, and have a married daughter, Zoë, who is working on her Ph.D. at Arizona State. Like many Mainers, I enjoy antiquing, hiking-- and I am a card-carrying Trekker and Whovian.

Skills:

Skilled at facilitating discussion and ensuring all voices are heard
Developed and implemented pastoral care ministries for a decade
Developed new strategies for stewardship
Participated in/directed 3 capital campaigns (1 in Little Rock, 2 in Maine)
Alternate to General Convention Diocese of Arkansas
Trained Stewardship consultant, The Episcopal Network for Stewardship 2012
Participated in Little Rock, AR first Pride Parade
Certified facilitator for Walking the Mourner's Path
Helped develop and implement Catechumenate program for newcomers/baptismal candidates
Rector, St. Thomas' Episcopal Church, Camden ME 2016- present
Associate Rector, St. Mark's Episcopal Church, Little Rock, AR 2011-2016
Youth director, St. Boniface, Siesta Key, FL 2000-2003
COM Diocese of Maine, 2018 to present
Midcoast Interfaith Alliance 2016- present
Camp Mitchell Camp & Conference Center Board of Trustees, Finance Committee 2013-2016
Camp Mitchell CCC, Finance Committee, 2014-2015
COM, Diocese of SW Florida 2005-2007
Diocesan Youth Committee (Chicago) 2004
Diocesan Youth Director Search Committee (SW Florida) 2000

Clerical Nominee for General Convention: The Rev. Maria J. Hoecker, St. Columba's, Boothbay Harbor

Nominated by: Ms Patty Colhoun



Biography: The Rev. Maria J. Hoecker is Rector of St. Columba's Episcopal Church in Boothbay Harbor since 2012. A native of Kansas, Rev. Hoecker received her M.Div. from the School of Theology at the University of the South in Sewanee, TN in 2005. While in seminary, she was the director of Christian Education at the university parish church and guest editor for two issues of The Sewanee Theological Review. Upon graduation from seminary, she served for five years as Associate Rector of St. Philip's Episcopal Church in Brevard NC and served on the diocesan council of Western North Carolina. For two years, Rev. Hoecker studied adaptive challenge leadership with a cohort of Episcopal clergy from around the country in the Clergy Leadership Project sponsored by Trinity, Wall Street. She has actively maintained these wide church-wide networks of advocacy and collegial connections throughout her years of ministry in The Episcopal Church.

Currently, Rev. Hoecker serves on the advisory committee for the Maine Episcopal Network for Justice. She continues to be President of the Standing Committee through her second elected term and convener of the Bishop's Council of Advice for the Episcopal Diocese of Maine, having shared in the journey of forming the diocesan discernment process with all of us throughout the Bishop Quest process.

In the Boothbay Region, Rev. Maria has served as a clergy representative on both the Boothbay Region YMCA and the Boothbay Region Community Resource Council boards of directors and governance committees. She also preaches and collaborates with ministries and outreach at All Saints by-the-Sea Chapel on Southport Island. Maria shares this journey with her two kids who aren't kids anymore, Chloe and Max. Chloe has graduated from UMFarmington and is working in the horticulture department at the Coastal Maine Botanical Gardens and Max is a second-year software engineering major at the Rochester Institute of Technology in western NY state.

Rev. Maria served as a clergy deputy alternate at the GC2018 in Austin TX. By her observation and engagement on the floor of the House of Deputies and in committees, she learned much about how the legislative work of the wider Church is conducted at the convention and in committees over the three-year cycle.

Skills: It is with great pleasure that I recommend and nominate Rev. Maria J. Hoecker to serve as one of four clergy deputies to the Episcopal Church's 2021 General Convention in Baltimore MD. As rector of a church that was a part-time mission congregation when she arrived and is now a full-time parish church, she is committed to growing an awareness that small church ministries are well-equipped to adapt to what the Episcopal Church is called to be in the

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

21st Century. She is particularly interested in paying close attention to how we faithfully form our common prayers in the wider Church as we adapt to new expressions of our common life lived in community, proclaim the love of Jesus for all, and continue to embrace the inclusive language and Spirit of God's Love which welcomes all to God's Table.

At St. Columba's, we feel that Maria is well-equipped to represent the Diocese of Maine as The Episcopal Church gathers to discern God's will and proclaim the Good News of Jesus Christ+ As senior warden of the vestry, I am certain that Maria will serve in the capacity of clergy deputy with her usual spiritual and thoughtful approach.

Clerical Nominee for General Convention: The Rev. Calvin Sanborn

Congregation: none

Nominated by: The Rev. Kerry Mansir



Biography: After completing his Master of Divinity at Episcopal Divinity School in 2002, Calvin was ordained a priest right here in Maine. With the support of the Diocesan Clergy Intern Program, he served as Assistant Rector for two years at St. George's in York Harbor. When the internship ended in 2004, he moved to New York City where he attended the General Theological Seminary, working toward a Master of Sacred Theology in Christian Spirituality, while serving as the Chaplain to Episcopal students at New York University. As much as he loved his ministry in New York City, however, he missed Maine. It was with great joy that he and his husband, Dan, returned in 2005, after he accepted a call to be the Rector of St. Matthew's in Hallowell, where he served for 5 years. Calvin served as the rector of St. George's Church in York Harbor from December 2010 to November 2018. He is currently the primary care-giver of his four young children, but remains very active in diocesan life. He serves on the Board of Directors for Time of Wonder Early Learning Center, founded by St. George's in York during his tenure as rector. Time of Wonder provides high quality, affordable early education and child care for working families. His

work on the board currently includes supporting the development of an inclusion program for children with autism and a new preschool classroom in collaboration with the York Public School System.

Calvin has been an Alternate to General Convention twice (2003 and 2006). He was elected to be a Deputy to General Convention in 2009, but was unable to serve due to the birth of his first son. He represented Maine at the 2015 General Convention in Salt Lake City. There, he helped to author and steward three resolutions sponsored by the inspiring Maine deputation and testified at several hearings. Calvin continued to represent Maine well as a Deputy at the 2018 General Convention in Austin, Texas, attending various legislative hearings on behalf of the deputation, and testifying at these as well as on the floor of the House of Deputies. It would be his honor to bring his experience and networking connections to the deputation once again serving as a Deputy on behalf of the Diocese.

Skills: Calvin is a gifted and insightful pastoral leader. He is adept at recognizing the needs of his community and at finding practical, sustainable solutions and resources for them. He brings joy and creativity to crafting liturgy, and is passionate about making worship spiritually uplifting and adapting it to the needs of the worshippers. Calvin's sincerity invites others into conversation and values their opinions. He is a conciliatory presence in contentious circumstances, and is skilled at hearing the perspectives and concerns of others, even if their viewpoints are at odds with his own. Calvin cares deeply about the future of our local churches, our diocese, and the Episcopal Church overall and thinks profoundly about initiatives and policies that will make our communities more inclusive and welcoming and places to celebrate the love of Jesus for all. Having participated in four General Conventions, twice as an alternate and twice as a deputy, he also brings experience with its procedures and practices. Calvin would be truly honored by the opportunity to represent the Diocese of Maine at General Convention 2021.

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Lay nominee for General Convention: Mr. Mark Spahr

Congregation: St. Patrick's, Brewer

Nominated by: Mr. Mark Spahr



Biography: A lifelong Episcopalian and a member of St. Patrick's, Brewer for the past 19 years, Mark served as a Deputy to General Convention in 2012 (Indianapolis), 2015 (Salt Lake City), and 2018 (Austin). He was a member of the the Bishop Transition Committee, and previously served on Diocesan Council for 6 years. He currently works for the diocese as its Social Media Consultant, and serves on the Diocesan Convention Planning Committee. At St. Pat's, Mark has served in roles including cooking for church suppers, as a Convention Delegate for 12 years, and serving as a licensed lay reader and chalice bearer. He has previously served as a Vestry member and Chair of the Search Committee. Mark is a Culinary Arts Teacher at Mountain View Correctional Facility in Charleston. He lives in Winterport with his wife Leigh and two daughters, Peyton and Hannah.

Skills: I bring a love of Jesus and his church, a desire to serve, and knowledge of the workings and procedures of General Convention.

Lay nominee for General Convention: Ms Sarah Braik

Congregation: Cathedral Church of St. Luke, Portland

Nominated by: Ms Sarah Braik



Biography: I grew up in New Jersey and have lived in Maine for the last 25 years. I grew up in the Episcopalian church. I served as a Sunday School teacher and coordinator at St. Ann's, Windham and was a delegate to Diocesan Convention for 2 years. I completed Education for Ministry, a Diocesan-wide discernment group for laypersons and a course in teaching the Bible. In 2004 I got a Master of Arts in Theological Studies at Episcopal Divinity School in Cambridge, MA. I have been a member of the Cathedral of St. Luke for about 5 years, and am very active in St. Luke's Public Policy and Environmental Action Team. I have attended 3 Diocesan conventions, counting votes once, and as an alternate last year, I was blessed with the opportunity to help elect Bishop Brown. Last General Convention, I actively supported one of the environmental resolutions (C020) and gathered support from others. Currently I am working on crafting a resolution to present to

Diocesan Convention.

In addition to the MATS degree, I have a Master's in Library Science from Simmons College and a secondary English teaching certificate. I am board president of Hour Exchange Portland, a community service time bank, and leader of the Portland Chapter of Citizens' Climate Lobby. I also serve as Associate Companion-in-Charge of the Maine Chapter of the Society of the Companions of the Holy Cross, an organization of Episcopal and Lutheran women with a vocation to thanksgiving, intercessory prayer and simplicity of life. I also serve on several committees of the Society. Several of these terms will be ending in the next year or two so I anticipate being able to devote much time and energy to the Convention. I retired 3 years ago, though I have retained a 4-hour per month contract position with the Portland Food Co-op as a board assistant, taking board meeting minutes.

Skills: I have many years of experience in collaborative decision-making. I understand the responsibilities of a General Convention delegate and am familiar with the resolution crafting and deliberation process. I have a good knowledge of Episcopal history and polity and of most of the current issues affecting the Church. I know many Episcopalians around the country and throughout Maine and am familiar with regional and liturgical variations.

I am a good listener and thoughtful decision-maker. I can understand both (or all) sides of any issue and always try to understand the other person's perspective. I understand the value of compromise, and have no difficulty accepting the will of the majority in cases where I may have a differing opinion. I have a good knowledge of Scripture and a firm grasp of Scriptural values. I have a regular prayer life, though as with most of us, it could be better than it is. I have an even temper, and unlike many, I thoroughly enjoy meetings!

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Lay nominee for General Convention: Mr. Richard Rozene, St. Ann's, Windham

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



Biography: Dick is a graduate of Bates College and the University of New Hampshire and currently serves as diocesan treasurer. He is a member of the Finance Committee, Diocesan Council and several sub groups of council. In 2010-11 he was a member of the Mission Strategy Task Force. At St. Ann's in Windham, Dick has been Senior Warden and Vestry member, and as a member of numerous other groups that support St. Ann's. He also volunteers at St. Elizabeth's Essentials Pantry. Dick is familiar with the congregations of the diocese as a result of his work on the finance committee. He is married to the Rev. Wendy Rozene, has three daughters, two grandchildren, and resides in Cumberland.

Skills: Dick's 40 year professional career has offered a variety of experiences - from working in the environmental field, local and national leadership roles in professional organizations, and working with special needs children in "retirement". Since fully retiring in 2012, Dick has been given the opportunity to see the church in action at a different level, locally with those in need and during 2016-18 as a facilitator in "Living Local, Joining God." Dick knows the workings of General Convention, initially as chair of Maine's deputation in 2105 and as a member in 2018 of Committee #10, Congregational and Diocesan Vitality. "I want to use the skills I've learned and received through God's grace to give something back whether it's at the local or national level or international level. This is an exciting and challenging period in the life of the Episcopal Church and I would appreciate the opportunity to continue to serve the diocese at General Convention in some small measure."

Lay nominee for General Convention: Ms Susan Mayer, St. Margaret's, Belfast

Nominated by: Mr. Richard Rozene



Biography: I nominate Susan Mayer of Northport, ME as a lay delegate for General Convention in 2021. Susan was a summer parishioner of St. Margaret's from 1988 to 2000. She moved to Northport in 2001 and became a full time St Margaret's parishioner.

During summer visits, she was active in fund raising efforts, women's meetings, and church events. Since moving here permanently, she has held many position at St. Margaret's, Belfast: lay reader; president and other offices of the Women of St. Margaret's; member of the vestry; member of the refurbishment committee for the church addition in 2009; Outreach committee chair; chairman of Women's Fairs in the fall; coordinator of celebratory events in the parish, i.e. retirement dinners, centennial gala, and farewell events. She was the pastoral contact person per the priest's request overseeing pastoral visits, care needs, and connecting the right people to meet those needs. This she found most rewarding.

In the community, Susan is involved with the GAME LOFT, an afterschool program for middle school students where she spends much of her time creating fund raising opportunities and public awareness events. The GAME LOFT is the recipient of much support from St. Margaret's parish as well as the Diocese of Maine.

Susan is married to Dr. Douglas Mayer. They live in Northport, Maine, have 2 adult children, and 2 grandchildren.

Skills: Having been the Episcopal Church Women (ECW) delegate from Maine at the 2009 General Convention, Susan is familiar with the convention process. She works well with groups in decision making from her teaching career experience of 20 years and is comfortable taking a leadership role. She has chaired several social service boards in the past, which enables her to listen carefully to concerns and put focus on the issues at hand.

GENERAL CONVENTION DEPUTIES AND ALTERNATES (CONT.)

Lay nominee for General Convention: Mr. Ben Cooke, St. Andrew's, Newcastle

Nominated by: Mr. Ben Cooke



Biography: Ben Cooke is an immigrant from Birmingham, a large multi-culture urban metropolis. Raised in the Church of England Ben is a life long member of the church who has filled a number of leadership roles in the church including Vestry, Bishops Council, Lay Delegate to Convention, member of Diocesan Standing Committee and Warden of Bishops House (the Episcopal retreat house on Iona).

He is now part time Director of Christian Formation at St Andrew's Newcastle and works in the youth program of his local Homeless Coalition. Ben has a Master in Divinity focused on church history from Edinburgh University's New College.

Skills: Ben will bring energy and enthusiasm, coupled with a wide knowledge in both church and community service to National Convention.

Lay nominee for General Convention: Ms Elizabeth Hall, Christ Church, Gardiner

Nominated by: The Rev. Kerry Mansir



Biography: Liz has been attending Christ Church since 1999. She has taught grades 3-5 in the Gardiner School District for 14 years. During that time she has actively served the congregation, most recently finishing a 6-year term as the Senior Warden. She and her husband have raised three children, all of them very active in Youth Ministries. She is currently serving our diocese as Co-chair of the Youth Ministries Committee, and served at General Convention in Austin, Texas in 2018, as Chair of the Deputation. While in Austin she attended hearings concerning youth and their role in the church, voting to expand their opportunities whenever and wherever possible.

Skills: Liz is a collaborative, team player who appreciates and understands mission and ministry in small communities. She is deeply committed to baptismal principles of respect, dignity, and justice and knows how to care for and support others. She is an advocate for the full participation of youth in church life and public witness, and continues to be strongly committed to youth ministry in the parish, community, diocese, and national church. Because of her role as Chair of the Diocese of Maine Deputation to General Convention, Liz is well acquainted with Convention norms,

expectations, and structure. She is committed to work diligently alongside others as we take counsel together to build God's reign of justice in the world.

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 a 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 lay member for a three (3) year term.

DISCIPLINARY BOARD (CONT.)

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

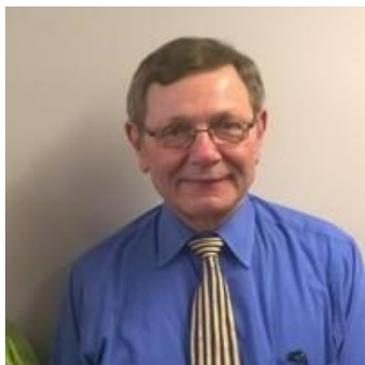
The Rev. Judson Pealer (2021)

The Rev. Cn. Larry Weeks (2020)

*Dr. Elise Magnuson (2019)

Nominee for Disciplinary Board: Mr. Ken Huhn, St. John's, Bangor

Nominated by: Mr. Ken Huhn



Biography: Episcopalian since 1965. (Confirmed, 1965 Missionary District of Western Kansas, Bishop's church, Salina) and a member of St John's Episcopal Church in Bangor, since 1995. My service at includes: Asst. Treasurer, 3 terms as Treasurer, 3 terms as Chair of the Finance Committee, 5 terms as Chair of Investment Committee, 18 years as member of the Finance Committee and 3 terms as chair of Audit Committee. I hold a Bachelor's Degree in Business Administration from the University of Akron (1973), a Masters Degree from Weatherhead School of Business from Case Western Reserve University. I'm a graduate of the University of Chicago School for Respiratory Care (1974) and a past adjunct faculty member at the University of West Virginia's Department of Critical Care & Pulmonary Disease (1993).

I'm a 3 term chair & 5 term member of the Board of Ethics of the City of Bangor, Maine, a 3 term chair & 6 year term member of the Board of Appeals of the City of Bangor, and current chair of the Bangor City Planning Board.

Skills: I possess keen analytical skills, training in Ethics and experience in the adjudication processes.

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 (2019)

Clerical Alternate the Rev. Dr. Nina Pooley (ex officio)

Lay Deputy Ms Kathy DeSilvey (2020)

* Lay Alternate Ms Elizabeth Ring (ex officio)

Clerical Deputy Nominee to Provincial Synod: *No nomination submitted*

Lay Alternate Deputy Nominee to Provincial Synod: *No nomination submitted*

DIOCESAN COUNCIL

CANON 15, Diocese of Maine (Of the Diocesan Council)

(1) The congregations and the clergy of the Diocese shall be grouped in Areas in such number and manner as the Bishop and Diocesan Council, in consultation with the clergy and congregations, shall from time to time determine.

(2) There shall be a Diocesan Council composed of the following members:

The Bishop(s); Two members, one lay and one clergy, representing each of the Areas of the Diocese; The Chairperson of the Finance Committee; the Treasurer of the Diocese; and no more than four members appointed by the Bishop.

(3) Selection of members shall be as follows:

a. In addition to the Bishop Diocesan of Maine, if there be any Bishop Coadjutor or Bishop(s) Suffragan, whose duties include service on the Council, each such bishop shall likewise be a member.

b. Each Area shall elect two members to serve staggered terms of two years. Each member shall be elected in accordance with procedures established or approved by the Council, either from the clergy of the Area, as eligible under Article III.3.1 of the Constitution of the Diocese of Maine, or from the lay members, who are communicants in good standing of their respective congregations within the Area. The names of those elected shall be communicated to the Bishop for review, and presented at Convention.

c. The Bishop may appoint not more than four members to the Diocesan Council at any time the Bishop may deem convenient, to serve until the final adjournment of the second Diocesan Convention held after their appointment. If there be no Bishop, the Standing Committee shall have the power of appointment.

(4) No person having served as a member of the Diocesan Council for six consecutive years shall be elected or appointed to the Diocesan Council until after the expiration of one year following the sixth year of service. For the purpose of this Canon, the period between annual Diocesan Conventions shall be deemed one year.

(5) Vacancies in the number of members of the Diocesan Council elected by an Area may be filled by the Area or by Diocesan Council. The appointing authority may fill vacancies in the number of appointed members of the Diocesan Council. In all cases such elections or appointments shall be for unexpired terms only.

(6) The Bishop or the Convener appointed by the Bishop shall preside at all meetings of the Diocesan Council. In the absence of both, the Council shall have the power to choose its own presiding officer.

(7) The Diocesan Council shall administer and carry out the work of the Episcopal Church within the Diocese of Maine, subject to such directions as the Diocesan Convention may give. Within 30 days of adjournment of the annual Diocesan Convention, Diocesan Council shall schedule and publish the dates of Council meetings for the ensuing twelve months; Diocesan Council shall, in advance of such scheduled meetings, make the proposed agenda available to the members of the Diocesan Council and to the Areas.

(8) At least six weeks before the date set for the Annual Diocesan Convention, the Council shall prepare an estimate of the amount of money required for the work of the Diocese during the next ensuing year -- that is, from January 1 to December 31. The Council shall determine and recommend to Convention the assessments required to carry out the ministry of the Diocese.

(9) The Diocesan Council shall establish a Finance Committee.

(10) In addition to establishing a Finance Committee, the Diocesan Council may establish such other commissions, committees, and task forces as it may deem advisable.

Current Diocesan Council Members

The Bishop, Chairperson of the Finance Committee, and Treasurer of the Diocese

Elected Diocesan Council Representatives

Area 1	*Rev. Ginny Urbanek	Ms Nancy Mooers
Area 2	<i>vacant</i>	Ms Rita Redfield
Area 3	<i>vacant</i>	Ms Christine Talbot
Area 4	<i>vacant</i>	Ms Melissa Sparks
Area 5	*Rev. John Balicki	Mr. Tom Ward
Area 6	*Rev. Lael Sorensen	Mr. Steven Ward
Area 7	*Rev. Suzanne Roberts	Ms Kim Wallace
Area 8	*Rev. Gail Chandler	Ms Holly Sargent

Appointed Diocesan Council Representatives

Mr. Paul Beaudette
Rev. Jud Pealer
Rev. John Nieman

NEED TO ELECT: Clergy representatives in each of eight diocesan areas (two-year term)

DIOCESAN COUNCIL (CONT.)



Area 1 (Aroostook County)

The Rev. Virginia Urbanek, retired, Houlton

Nominated by: The Rev. Virginia Urbanek

Having served for one term on Diocesan Council, I feel serving one more term will allow me to provide continuity at this time of transition in the episcopate, as well as the need to recruit clergy for small parishes in the Diocese. Although I am retired, I feel I can devote attention to all the parishes of Aroostook County.

Area 2 (Washington and Hancock Counties) **(No nominations submitted)**



Area 3 (Piscataquis and Penobscot Counties)

The Rev. Ann McAlhany, St. John's, Bangor

Nominated by: The Rev. Marguerite Steadman

Deacon Ann McAlhany has recently served the Diocese on the Discernment Committee for our search for the tenth Bishop of Maine. She has travelled and listened around the Diocese as a part of that work and has a comprehensive perspective of the whole Diocese while also attuned to the strengths and the needs of our own region and area parishes. She is a long standing clergy person in our region and has strong collegial relationships to draw upon amongst clergy and laity from many years of collaborative work. Her work in economic development gives her a unique perspective of the potential and the challenges of our area, a passion for seeing others succeed, and experience mentoring and supporting others. Her work also brings her experience

in finances and grants, which is important for the work of Council. Her faith grounds those with whom she lives and works and makes her an important part of any team. She will serve the Diocese well as a member of Council and a representative of Area 3.



Area 4 (Oxford, Franklin, and Androscoggin Counties)

The Rev. Nancy Moore, Christ Church, Norway

Nominated by: Ms. Susan Emerson

Nancy Moore has many gifts to share with the Diocese of Maine. Among them are a willingness and desire to be part of the larger church and a strong desire to be inclusive of all peoples. She is an excellent listener and works hard to get things done. She is a great teacher and preacher. She is thoughtful and kind and has a great sense of humor. Nancy loves children and includes them in our services every Sunday. Nancy has traveled around the state and has a good sense for what is going on in many parishes in Maine. She is not only the priest at Christ Church Norway; she is also the pastor at Trinity Lutheran in South Paris.

Some of her experiences include serving:

* two terms on the Standing Committee

* one term on the Finance Committee; convener of the subcommittee for Budgeting

Mission Priorities - three years

* three terms on Diocesan Council (one term representing Area 3, one term as Bishop designee, one term representing area 4); vice-chair of the Council for one term

* Diocesan team for Living Local, Joining God

I have enjoyed working with Nancy on Vestry and as a warden for three years. I think she is an excellent candidate for Diocesan Council. If I were to sum this all up, I say Nancy's heart is full of love - the love of Christ. She teaches us this way of love and how to incorporate it in our daily lives through prayer, through singing, through helping others, through our work and play, and through figuring out how to make our world a better place.

DIOCESAN COUNCIL (CONT.)



Area 5 (Kennebec and Somerset Counties)

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

Nominated by: The Rev. John Balicki

I am seeking a third and last term as the clergy representative to the Diocesan Council from Kennebec and Somerset Counties. I bring the experience of four years on the Council and 14 years as a priest in the Diocese which will be helpful at this time of transition. I would also like to seek ways that we could collaborate and gather within our area.



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

The Rev. Peter Jenks, St. John Baptist, Thomaston

Nominated by: The Rev. Lael Sorenson

One of the longest serving clergy in Maine, Peter is eager to join the Diocesan Council.

Area 7 (Cumberland County)
(No nominations submitted)



Area 8 (York)

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

Nominated by: The Rev. Andrew D'Angio White

Gail is finishing her second term on Diocesan Council, and gained valuable experience and understanding in its work. Gail is passionate about serving the Church on both the parish and diocesan level. Her diaconal ministry at St. David's is always grounded in a deep sense of who she is and where God is active. Most recently, she has embarked on a study program on the Spirituality of Aging through the Oblate School of Theology in San Antonio, TX. She's shared that newfound understanding through an ongoing book study at St. David's. 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.