

The Joint Standing Committee on Nominations (1994-1997)

MEMBERSHIP

Bishops

The Rt. Rev. Frederick H. Borsch (Los Angeles)
The Rt. Rev. Herbert Thompson, Jr. (Southern Ohio)
The Rt. Rev. Huntington Williams, Jr. (North Carolina)

Presbyters

The Rev. Richard J. Aguilar (West Texas)
The Rev. Joel A. Gibson (Minnesota*) *Vice-Chair*
The Rev. Wayne P. Wright (Louisiana) *Secretary*

Lay Persons

Richard P. M. Bowden (Atlanta)
Sally M. Bucklee (Washington)
Kit T. Caffey (Central Gulf Coast) *Chair*
Deborah Harmon Hines (Western Massachusetts)
Harold B. Nicrosi (Alabama)
Elsa Wilson (Nicaragua)

*Joel Gibson moved from the Diocese of New York to the Diocese of Minnesota (Province V) during the triennium.

Committee Representatives at General Convention

Bishop Frederick Borsch and Deputies Richard Aguilar and Harold Nicrosi are authorized to receive non-substantive amendments to this report.

SUMMARY OF THE COMMITTEE'S WORK

"Each of you has been blessed with one of God's many wonderful gifts to be used in the service of others. So use your gift well." 1 Peter 4:10.

Meetings

The committee held three meetings at the Episcopal Church Center, New York: May 22-23, 1995; June 21-22, 1996; September 20-21, 1996. The committee met twice by conference call.

At the first meeting, the officers of the committee were elected, and sub-committees were established. Their goals were to develop realistic descriptions for the various elective offices and to publicize the nomination process with the hope of soliciting potential nominees from across the church. It was agreed that the nominating form and accompanying information would be distributed to all bishops, deputies to the 1994 General Convention, members of all interim bodies, and convenors of networks and other church groups. For the first time a paid advertisement containing similar information was prepared for publication in *Episcopal Life* at a

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cost of \$2,250. It was agreed that the committee would be intentional and proactive in seeking a diversity of persons for nomination to all, elective offices, particularly from groups not fully represented in the church's life.

At its second meeting the committee, as a whole, reviewed the credentials of the 164 persons proposed for office. This is about the same number as submitted to the two previous nominating committees. A consensus method was used to adopt a draft slate of nominees. The committee agreed to publish a nominations booklet containing biographies and photos of nominees. This booklet will be distributed to bishops and deputies prior to the General Convention.

At its third meeting the committee adopted a final slate of nominees. There was lengthy discussion about diversity in the church and its leadership. Although this committee committed itself to increasing diversity in the church's leadership, and used a variety of means to do that, the goal is not yet reached.

This committee wishes to thank the General Convention Office staff and especially Bruce W. Woodcock, Susan F. Jones, and Patricia Tees for the invaluable help they have given us in completing our work.

Nominations

The Joint Standing Committee on Nominations places the following names in nomination for balloting at the 72nd General Convention. Further biographical information and a photograph of each nominee will appear in a special nominations booklet to be distributed to bishops, deputies, and alternates prior to the General Convention. The list of nominees and their biographical information may be found on the World Wide Web at www.dfms.org/governance.

Nominees

Secretary of the General Convention (House of Deputies elects for three year term. House of Bishops confirms.)

Donald A. Nickerson, Jr. (priest) Maine, I

Treasurer of the General Convention (House of Deputies elects for three year term. House of Bishops confirms.)

Stephen C. Duggan (lay) Newark, II

Executive Council - Lay Persons (House of Deputies elects six for six year terms. House of Bishops confirms.)

Francis S. Banks	Los Angeles, VIII
Thomas R. Bates	Central Florida, IV
Jackie Batjer	Northwest Texas, VII
James E. Bradberry	Southern Virginia, III
Maggie Alston Claud	Connecticut, I
Philip Matthew Dinwiddie	Michigan, V
Carol Jan Lee	California, VIII
Barbara Mann	Western North Carolina, IV

Richard E. Miller	Southeast Florida, IV
Warren C. Ramshaw	Central New York, II
Howard Ross	Dallas, VII
Sarah Sartain	Alabama, IV

Executive Council - Bishops (House of Bishops elects two for six year terms. House of Deputies confirms.)

Keith L. Ackerman	Quincy, V
Robert H. Johnson	Western North Carolina, IV
Jack M. McKelvey	Newark, II
Mary Adelia R. McLeod	Vermont, I

Executive Council - Priests/Deacons (House of Deputies elects two for six year terms. House of Bishops confirms.)

Carol Cole Flanagan	Maryland, III
Monroe Freeman	North Carolina, IV
Benjamin Pao	Los Angeles, VIII
Richard H. Schmidt	Central Gulf Coast, IV

Board of Trustees, The Church Pension Fund (House of Deputies elects twelve for six year terms. House of Bishops confirms.)

M.L. Agnew, Jr. (priest)	Western Louisiana, VII
Sheridan C. Biggs (lay)	Albany, II
David L. Brigham (lay)	Vermont, I
Robert T. Brooks (priest)	Ohio, V
Thomas M. Chapell (lay)	Maine, I
William Thomas Chumney, Jr (lay)	West Texas, VII
Paul M. Collins (priest)	Olympia, VIII
Winthrop Conrad (lay)	New York, II
Vincent Currie (lay)	Central Gulf Coast, IV
Carlson Gerdau (priest)	Chicago, V
Gayle E. Harris (priest)	Rochester, II
Sally Johnson (lay)	Minnesota, VI
Joon Matsumura (lay)	Los Angeles, VIII
Clay Myers (lay)	Oregon, VIII
Paul Neuhauser (lay)	Iowa, VI
Virginia Norman (lay)	Dominican Republic, IX
David Pitts (lay)	Louisiana, IV
Adrienne Southgate (lay)	Rhode Island, I
Noreen P. Suriner (priest)	Central New York, II
Herbert Thompson, Jr. (bishop)	Southern Ohio, V
William Tully (priest)	New York, II
George Herbert Walker, III (lay)	Missouri, V
Orris G. Walker, Jr. (bishop)	Long Island, II
Timothy Wittlinger (lay)	Michigan, V

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General Board of Examining Chaplains - Lay Persons (House of Bishops elects three for six year terms. House of Deputies confirms.)

Mary Chilton Callaway	New York, II
Jo Ann Giannini	Indianapolis, V
Preston Gilson	Western Kansas, VII
Jeanette R. Huey	Missouri, V
Leonard W. Johnson	California, VIII
Gail C. Jones	Olympia, VIII
<i>(Elect one of the following for a three year term.)</i>	
Peggy Lee Hombs	Virginia, III
Susan Hill Lindley	Minnesota, VI

General Board of Examining Chaplains - Bishops (House of Bishops elects two for six year terms. House of Deputies confirms.)

Clifton Daniel, III	East Carolina, IV
Robert William Duncan	Pittsburgh, III
Robert Ladehoff	Oregon, VIII
Arthur E. Walmsley	Connecticut, I

General Board of Examining Chaplains - Priests with pastoral cures or in specialized ministries (House of Bishops elects three for six year terms. House of Deputies confirms.)

Mark Taylor Crawford	Texas, VII
Philip Menzie Duncan, II	Dallas, VII
Kevin B. Matthews	Washington, III
Carole J. McGowan	Rio Grande, VII
Warren H. Raasch	Springfield, V
Anne W. Robbins	Southern Ohio, V

General Board of Examining Chaplains - Members of accredited seminary faculties or of other educational institutions (House of Bishops elects three for six year terms. House of Deputies confirms.)

Thomas E. Breidenthal	Oregon, VIII
Kelly Brown Douglas	Southern Ohio, V
Guy F. Lytle	Texas, VII
Ann Holmes Redding	Atlanta, IV
Harmon L. Smith	North Carolina, IV
Ellen K. Wondra	Rochester, II

General Theological Seminary Board - Lay Persons (House of Deputies elects two for three year terms.)

Sally M. Bucklee	Washington, III
Robert C. Clawson	Upper South Carolina, IV
Byron Rushing	Massachusetts, I
Robert E. Wright	North Carolina, IV

General Theological Seminary Board - Bishops (House of Bishops elects two for three year terms.)

Leopold Frade	Honduras, IX
Sam Byron Hulsey	Northwest Texas, VII
Robert G. Tharp	East Tennessee, IV
William J. Winterrowd	Colorado, VI

General Theological Seminary Board - Priests/Deacons (House of Deputies elects two for three year terms.)

Michael L. Barlowe	Iowa, VI
Dora Bruguier	South Dakota, VI
T. Mark Dunnam	Central Gulf Coast, IV
Frederick B. Williams	New York, II

FINANCIAL REPORT FOR THE 1995-97 TRIENNIUM

	<i>1995</i>	<i>1996</i>	<i>1997</i>
<i>Income</i>			
Budget	\$10,000	\$10,000	\$10,000
<i>Expenses</i>			
Administration (Episcopal Life Ad)	\$2,250		
Committee Meetings	8,252	18,175*	
Committee Conference Calls	338	19	381
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<i>Total</i>	\$10,840	\$18,194	\$381

*2 meetings

GOALS AND OBJECTIVES FOR THE COMING TRIENNIUM

As the statistics that follow indicate, a broader pool of nominees is needed in order to achieve wider representation in elected leadership positions. The committee is convinced that achieving diversity must be an explicit, long term commitment of the General Convention. It requires intentional, ongoing recruitment efforts by the broad membership of this church, by its elected leaders, and by future Joint Standing Committees on Nominations.

Statistics on Nominations:	<i>Total Nominations</i>	82
	<i>Gender</i>	
	Female	25
	Male	57
	<i>Ethnicity</i>	
	African American	12
	Asian American	2
	Black/Hispanic	1
	Hispanic	2
	Native American	1
	White	64

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BUDGET APPROPRIATION

Budget	1998	1999	2000
	\$12,500	\$12,500	\$12,500

Resolution A102 Joint Standing Committee on Nominations Budget Appropriation

- 1 *Resolved*, the House of _____ concurring, That there be appropriated from the Budget of the
- 2 General Convention the sum of \$37,500 for the triennium for the expenses of the Joint Standing
- 3 Committee on Nominations.