

I. Attending and Conduct of the Convention

- a. Delegates and Clergy Members of Convention (collectively “Members”) will attend all sessions in person at the designated regional convention sites (“Designated Sites”). The Designated Sites are:
 - i. St. Paul’s, Bellingham;
 - ii. St. Thomas, Medina;
 - iii. St. Mary’s, Lakewood;
 - iv. St. Stephen’s, Longview; and
 - v. St. Antony’s of Egypt, Silverdale.
- b. A member may attend remotely by registering in advance. All members attending remotely must be on the Zoom webinar at least 15 minutes before the scheduled meeting time. When registering, members must identify themselves and any other members attending via the same Zoom login to facilitate any potential debate participation. Please note that the Zoom device used for attendance is separate from the voting device. Members must use a separate voting device (phone, tablet or computer) to cast their votes during the meeting, and their voting login is independent of their Zoom participation.
- c. Members not attending one of the Designated Sites are responsible for ensuring the operation of their computer or phone, as well as their internet connection. Members are responsible for testing their computer or device in advance to ensure it is compatible with the electronic meeting platform and arranging for any necessary technical support. Members are responsible for testing their microphones and cameras before the start of the Convention.
- d. The presence of a quorum will be determined at the beginning of any session of the Convention.
- e. Sessions will be conducted in a hybrid format, with Members attending from the designated sites, and the platform broadcasting from Diocesan House. Each site will include provisions for Members to participate in debate and broadcast to the other sites.

II. Speaking at Convention

- a. In addition to Members and other persons authorized by the Constitution and Canons, the Report of the Committee on Privilege included below, grants certain individuals’ seat and voice, but no vote.
- b. Members wishing to speak must log in to the VVoter web platform and enter themselves in the speaking queue and selecting one of the options.
- c. Only Members or individuals granted seat and voice can participate in debate or speak. Alternates not certified as replacement delegates DO NOT have a seat or voice, and alternates may NOT speak unless they are certified as a replacement delegate.
- d. Once a member starts speaking, the Member is required to give the Member’s name, their congregation’s name, their congregation’s location and city, and their role at the Convention.

- e. There is a two-minute time limit when speaking in debate.
- f. If an individual's time expires, the microphone will be muted.
- g. Each person may speak only once on any resolution or amendment.
- h. The Chair may call upon the proposer of a resolution to speak first. The proposer of a resolution may speak a second time to the resolution. If a committee or group proposes a resolution, it must designate one person to act as the proposer for this privilege.

III. Submitting amendments, nominations from the floor and/or new resolutions:

- a. Members may submit resolutions more than 45 days before the Convention in accordance with the Diocesan Constitution and Canons.
- b. Canon 4 §7, requires that any Resolution submitted 45 days or less before Convention may only be considered by Convention under the following conditions:
 - i. It may not propose to modify the Constitution and Canons of the Diocese
 - ii. It may not call for appropriation from the Diocesan budget.
 - iii. It must be submitted, in writing, to the Resolutions Committee no later than forty-eight (48) hours before the convening of the Convention; and
 - iv. The Convention must approve receiving it by a majority vote.
 - v. All resolution must be submitted to the Resolutions Committee at resolutions@ecww.org.
 - vi. All resolutions will be published on the Diocesan website once they are received and processed.
- c. Any proposed primary amendment to a resolution must be submitted via the online amendment form linked here: <https://ecww.org/convention-2025-nominations-resolutions/> and must be submitted no later than **Saturday, October 25, at 11:30 a.m.** Any amendments received before the convention will be published to the diocesan website as soon as they are received. Amendments received after will be posted if possible.
- d. If any amendments are submitted for a resolution, they will be considered under the following procedure:
 - i. The Chair will first recognize up to four people to speak to the resolution. If no one wishes to speak on the resolution without amendment, the Convention will proceed to amendments.
 - ii. Amendments will be considered in the order that they are received. For each amendment, four speakers will be called upon to participate in debate. After the last speaker, the Convention will proceed to a vote on the Amendment.

- iii. Following the consideration of amendments, the Convention will proceed to continue debate on the Resolution.
 - iv. The Chair will seek to alternate between speakers in favor and opposed to a resolution and will also strive to vary recognition across Designated Sites. If at any point only one side of the debate remains in the queue and there are no speakers on the other side, the Chair may automatically end debate and proceed to a vote.
 - v. A motion to refer or postpone indefinitely will not be in order until after the amendments have been considered.
- e. Nominations from the floor must be submitted via the nominations from the floor form linked on this website: <https://ecww.org/convention-2025-nominations-resolutions/>. Nominations from the floor must be submitted by **Saturday, October 25, at 11:30 a.m.** All nominee bios and pictures received 48 hours in advance of convention, including nominations from the floor will be published with the convention materials.
- f. Nominations submitted to the nomination committee or following the above process for nominations from the floor will be automatically placed in nomination.

IV. Consent Calendar

- a. The Secretary may publish multiple consent calendars for business items, resolutions and for proposed amendments to the Constitution and Canons. Any two members of the Convention may request the removal of an item from a consent calendar, in which case it shall be considered and voted on separately. All other items on a consent calendar shall be voted on together, without debate.

V. Clergy Members of the Convention

- a. The following are relevant provisions regarding Clergy Members of the Convention:
 - i. Clergy licensed in this Diocese who have charge of a congregation are given seat, voice and vote through Canon 7 §3.
 - ii. Clergy licensed in this Diocese, but canonically resident elsewhere have seat and voice only, not vote.
 - iii. Clergy canonically resident but not domiciled or ecclesiastically employed in the Diocese have seat and voice only, not vote.
 - iv. Clergy canonically resident and domiciled or ecclesiastically employed in the Diocese have seat, voice, and vote.

VI. Voting & Elections

- a. Votes at the Convention will be taken using VVoter software and a unique login assigned to each member. Only Members of the Convention or individuals entitled to vote may vote on a matter. Each voter must use a separate device.

- b. Members will be provided with instructions at the Convention, and before the first ballot is taken.
- c. The Chair may request the unanimous consent of the Convention for minor items or uncontested elections in lieu of a vote. If a member objects to unanimous consent on an item, the Chair will immediately conduct a vote.
- d. Nominations from the floor must be submitted by the deadline and according to Rule III.e. No nominating speeches or debate is allowed. If only one person is nominated for a position, the Chair may declare that person elected.
- e. Votes for elections are subject to the following procedures:
- f. Election of **Officers, Diocesan Council and Commission on Ministry** members requires a majority vote of all Members of Convention. *[Article IX]*.
 - i. If a fourth ballot is required, it will be made up of the two persons receiving the highest number of votes on the third ballot.
- g. Election to the **Standing Committee** requires a concurrent majority vote of the clergy and lay orders voting separately. *[Article X]*
 - i. If a fourth ballot is required, it will be made up of the two persons receiving the higher number of votes on the third ballot in the order from which one is to be elected, and only members of that order shall vote on the fourth ballot.
- h. Election of **Deputies and Alternates** to the General Convention requires a concurrent majority of each order. *[Article XII]*
 - i. If a third ballot is required for the election of Deputies, the nominee with the highest number of votes in each order combined will fill any remaining Deputy positions. If there is a tie, additional ballots will be taken to resolve the tie. *[See Article XII]*.
 - ii. The nominees for alternates will be those nominees who were not elected Deputy. Alternates will be ranked in the total number of votes they receive. *[See Article XII]*
- i. **Resolutions:** In all matters which come before the Convention the clergy and lay Members will deliberate in one body and vote as individuals; each delegate present will be entitled to only one vote. Unless otherwise provided, a majority of the voters shall be decisive. On the call of any five Members, the two orders will vote separately, and a majority of each order shall be necessary to constitute a decision. *[Article IX]*
- j. Amendments to the **Constitution** must be adopted at two successive annual meetings of the Convention by a majority vote of the two orders voting separately. *[Article XXI]*
- k. Amendments to **Canons** may be amended at a single convention by a majority of votes of the two orders voting separately. *[Canon 28]*

Mission Stations:

The following persons representing Mission Stations (Cn. 2 § 3) be given the privilege of vote (Cn. 2 §1) at the 115th Annual Convention of the Diocese of Olympia.

St. John's Sudanese, Tukwila

Joseph Deng
Awuol Awuol

All Saint Goshen, Tacoma

John Gichohi
Josephat Mucheru

St. Michael Sudanese, Auburn

Bul Reech Nyuop
Atem Bol Mabior

Emmanuel All Nations, Federal Way

Samson Nyingi
Winnie Njuguna

The following persons be given the privilege of seat and voice only, not vote, at the 115th Annual Convention of the Diocese of Olympia.

Officers of the Diocese/Convention who are not members of Convention:

Erik Bauer, Archivist and Records Manager

Diocesan Staff members who are not members of Convention:

Josh Hornbeck, Canon for Communications
Dede Moore, Canon for Human Resources, Governance, and Convention
Charles Thorne, Canon for Finance

Participants in leadership who are not members of Convention:

Bryan Krislock, Parliamentarian
Karen Petersen, assistant to Secretary of Convention

Participants in Convention who are not members of Convention:

Doug Oles, Constitution & Canons
Sarah Mack, Constitution & Canons

Clergy canonically resident, but not domiciled or ecclesiastically employed within the Diocese of Olympia, if present:

Annette Arnold-Boyd	Lex Breckinridge	Michael Carroccino	D Corbet Clark
Marianne Bogel	Janet Campbell	Robert Chrisman	Daniel Conklin

Candice Corrigan
William Deng
Douglas Dornhecker
Rachel Endicott
Joseph Hickey-
Tiernan
Christina Jillard
John Leech

Phil Lewis
Andrea Maier
Mary McCaw
Rebecca McClain
Kent McCulloch
Andrea McMillin
A Scott Miller
Kelly Moody

Paul Moore
Lawrence Perry
Ernest Radcliffe
M. Sue Reid
Jesús Reyes
Bavi Rivera
John Ruder
Daniel Stewart

Marianne Stinson
Robert Taylor
Josh Thomas
Patrick Tomter
Elizabeth Walker
Karen Ward
Rachael Wolford
Philip Wong

Clergy licensed in the Diocese of Olympia, if present:

Patricia Barrett
Josefina Beecher
Robert Beicke
Susan Blubaugh
Margaret Bourne-
Raiswell
Elaine Breckenridge
Marilynn Brown
Carlos Caguiat
Roger Claxton
Patricia Eustis
Duane Fister
Theodore Fleischer

James Friedrich
Susan Gaumer
Horace Greeley
Mary Green
Don Greenwood
Emily Griffin
Alwyn Hall
Blaine Hammond
Ivar Hillesland
Robert Hoem
Mary Jellison
Vicki Johnson
Agnes Kuria

Terry Kylo
Michael LaRue
Richard Loop
Dorian McGlannan
Jessie McKenzie
Roy McLuen
Lucas Mix
Hilary Njoroge
Diana Peters
Stina Pope
Patrick Raymond
Stephen Rodgers
John Scannell

Robert Sipe
Pam Stringer
Bill Tarter
Sue Thompson
William Tudor
Marsha Vollkommer
Carola Von Wrangel
Dave Walker
Charles Whitmore
John Zimmerman
Millicent Zinga