

Call for Nominees to Diocesan Positions to be elected by the 136th Annual Diocesan Convention 2010

Commitment of time is an estimate and does NOT include travel time. Number in parenthesis are when current terms end.

◆ CHANCELLOR OF THE DIOCESE

Commitment: 50 hours-Article VI

Legal advisor to Bishop, Standing Committee, Trustees; approve decisions as prescribed by Canon; serve *ex-officio* on Constitution and Canons; must be a lay person learned in the law; nominated by the Bishop.

Currently Mr. **Gary Dreier**, *Esq., Intercession, Stevens Point*, eligible for re-election.

[□ One lay person, one year term](#)

◆ SECRETARY OF THE DIOCESE AND SECRETARY OF THE CONVENTION

Commitment: 75 hours-Article VI

Maintain official records; prepare Annual Journal; serve *ex-officio* on Executive Council; prepare report of the convention; prepare minutes of Executive Council; other duties per Constitution and Canons.

Currently the Rev. Dr. **Tom McAlpine**, *Rector, St. Peter's, Ripon*. Eligible for re-election.

[□ One cleric or lay person, one year term](#)

◆ TREASURER OF THE DIOCESE

Commitment: 150 hours-Article VI

Maintain official financial records; account for diocesan finances; serve *ex-officio* on Executive Council, Trustees; Chair Finance Committee; other duties per Constitution and Canons.

Currently Mrs. **Anne Peterson**, *St. Thomas, Menasha*. Eligible for re-election.

[□ One cleric or lay person, one year term](#)

◆ EXECUTIVE COUNCIL

Commitment: 40 hours-Canon 3.6

Meet 5-6 times/year at various locations, usually 10-2 on Thursdays; functions as diocesan board; oversees programs; makes financial decisions; members include four rural Deans, six Bishop's appointments and eight elected members.

Elected continuing are: the Rev. **John Cell**, *Rector, Blessed Sacrament, Green Bay* (11); Mrs. **Barbara Drewry-Zimmerman**, *St. Paul's, Plymouth* (11); the Very Rev. **Brian Beno**, *Dean, St. Paul's Cathedral, Fond du Lac* (12); Mr. **Ray Dodge**, *St. Anne's, De Pere* (12); the Rev. **Peter Bird**, *Vicar, Holy Trinity, Waupun* (13); Mrs. **Nancy Kuhn**, *St. Peter's, Ripon* (13).

Terms ending are: the Rev. **Wilson Roane**, *Interim Rector, St. Anne's, De Pere*; Mrs. **Nancy Conratt**, *St. Paul's, Suamico*. Both ineligible for re-election.

[□ One cleric \(priest/deacon\), four year term](#)

[□ One lay person, four year term](#)

◆ STANDING COMMITTEE

Commitment: 25 hours-Article VIII

Meet 6-7 times/year, usually on a Saturday morning; approve persons in ordination process; approve decisions as prescribed by Canon including selling or purchasing property or obtaining a mortgage; serve as Council of Advice to the Bishop; becomes Ecclesiastical Authority when no Bishop seated.

Continuing are the Rev. **Jim Conratt**, *Vicar, St. Paul's, Suamico* (11); Mr. **Bruce Rathe**, *Intercession, Stevens Point* (11); Mr. **Jim Workman**, *St. Anne's, DePere* (12); the Rev. **Ralph Osborne**, *St. Thomas, Menasha* (12); the Rev. **Wilson Roane**, *Interim Rector, St. Anne's, De Pere* (13); Ms. **Jane Hollander Smith**, *All Saints, Appleton* (13).

Terms ending are the Rev. **Ed Smith**, *Interim Rector, Intercession, Stevens Point* (10); Mr. **Paul Madary**, *St. Anne's, De Pere* (10); both ineligible for re-election.

[□ One priest, four year term](#)

[□ One lay person, four year term](#)

◆ TRUSTEES

Commitment: 15 hours-Article XVII

Meet 5-6 times/year around diocese, usually Saturday mornings; body Corporate under laws of Wisconsin to hold in trust all real and personal property for the Diocese; approve certain decisions as prescribed by Canon including permission to sell or purchase property or obtain mortgage; oversee property issues and assets including loans and Common Trust Fund.

Continuing are the Rev. **Barb Sajna**, *Rector, St. Luke's, Sister Bay* (11); Mr. **Jim Sachs**, *Intercession, Stevens Point* (11); Mrs. **Karen Woolsey**, *St. Mark's, Waupaca* (11); the Rev. **Nigel Bousfield**, *Rector, St. Mark's, Waupaca* (12); Mr. **Larry Langohr**, *St. Thomas, Menasha* (12); Mr. **John Eggers**, *St. Anne's, De Pere* (12).

Terms ending are the Rev. **Jim Fosdick**, *Rector, St. Mary's, Eagle River* (10) who is eligible for re-election; Mr. **Dan Hornung**, *St. James, Manitowoc* (10), and Mr. **Don Proven**, *St. Mary's, Eagle River* (10), both ineligible for re-election.

[☐ One cleric \(priest/deacon\), three year term](#)

[☐☐ Two laity, three year terms](#)

◆ ECCLESIASTICAL COURT OF REVIEW

Commitment: 2 hours prep, much more if charges are filed-Canon 7.4

Meets if ecclesiastical charges filed.

Continuing are the Rev. **Barbara Johnson**, *Canonically Resident* (11), the Rev. **Mary Trainor**, *Canonically Resident* (11); Mr. **Gordon Stillings**, *St. Thomas, Menasha* (11); the Rev. **William Johnston**, *Canonically Resident* (12); Mrs. **Sue Sachs**, *Intercession, Stevens Point* (12); Mrs. **Mary Jo Van Gemert**, *St. Anne's, De Pere* (12).

Terms ending are the Rev. **Chuck Daily**, *Vicar, St. John's, Shawano* (10); the Rev. Dcn. **Mike Hackbarth**, *St. Paul's Cathedral, Fond du Lac* (10); Ms. **Lynn Shaw**, *Blessed Sacrament, Green Bay* (10). All eligible for re-election.

[☐☐ Two clerics \(priest/deacon\), three year term](#)

[☐ One lay person, three year term](#)

◆ GENERAL CONVENTION 2012

Commitment: 10 days of meetings, 100 hours of preparation-Article X

Deputies to the General Convention of the Episcopal Church in Indianapolis, IN July 5 – 12, 2012. Attend pre-convention gatherings, Convention, report to the diocese. Diocesan Convention elects alternates in 2011.

[☐☐☐☐ Four clerics \(priest/deacon\)](#)

[☐☐☐☐ Four lay people](#)

For additional details about duties or responsibilities of any of these positions, please contact the Diocesan Office at (920) 830-8866.

Additional Opportunities to Serve:

A number of committees, commissions and task forces have members appointed. If you would like to seek appointment to any of these, contact Bishop Russell Jacobus at the Diocesan Office at rjacobus@diofdl.org or (920) 830-8866.

- Abuse Prevention Committee
- Clarion Committee
- Commission on Aging
- Commission on Christian Formation
- Commission on Ministry
- Committee on Constitution and Canons
- Diocesan Archives Committee
- Finance Committee
- Health Ministries Task Force
- Resource Center Committee

Nomination Form

for the 136th Annual Convention of the Diocese of Fond du Lac 2010

One nominee/nomination per sheet, please

Persons nominated should understand the responsibilities and time commitment prior to accepting nomination. Those elected are expected to attend all meetings. Self-nominations accepted. Further information may be found in the Constitution and Canons found on the diocesan website (diofdl.org) or by contacting the Diocesan Office at (920) 830-8866.

PLEASE PRINT

I nominate _____ of _____
(nominee's name) *(nominee's congregation and city)*

for the position of _____
(position nominating for)

I nominate this person with their knowledge and consent. They may be contacted at:

(nominee's address) *(nominee's phone)* *(nominee's e-mail)*

The nominee will be contacted to confirm acceptance and to supply additional information to be provided to delegates of the convention.

_____ of _____
(your name) *(your congregation and city)*

(your signature)

(date)

Nominations should be mailed no later than **Friday, October 8th** to assure reception at the Diocesan Office before the canonical deadline of **Tuesday, October 12th**. Nominations made before the canonical deadline will be on the printed ballot and those nominated will be asked to submit a brief bio and picture for distribution to the delegates. After the deadline, nominations may only be made from the floor of the Convention. Nominees who are not delegates to the Convention may wish to be present but must register using the Convention Registration Form.

Nominations made *from the floor* require informed consent of the nominee, especially if the nominee is not present. Informed consent is best assured by obtaining a written affirmation from the nominee demonstrating their acceptance of nomination to a particular position.

U.S. Mail is preferred. Return this form to:

Nominations
1051 N. Lynndale Drive, Suite 1B
Appleton, WI 54914-3094

Or FAX form to (920) 830-8761; or
E-mail nominations are accepted but must include all information requested. Your email address will serve as your signature.
Email nominations to: convention@diofdl.org and include "Nomination" on the Subject line.

To make more than one nomination, please photocopy this form.