



# 26th Convention of the Diocese of East Tennessee

## Rule of Order 8.01

Nominations for Standing Committee, members of the Bishop and Council, Trustees of the University of the South, and Ecclesiastical Trial Court, which are in writing and contain the nominee's name, parish, and city and not more than one hundred words of biographical information including past and present service of the nominee to the Church at all levels and received in the office of the Secretary thirty days prior to the opening of the Convention shall be included in the Convention brochure.

Additional written nominations for these offices may be made in like manner by filing with the Secretary in accordance with the Rules of Order, provided, however, that additional nominations for clergy members of the Bishop and Council may be made from the floor at any time after the election of lay members and prior to voting on clergy members.

Such nominations shall be posted at the Convention. All such nominations shall contain the name, parish, and the city of the nominator, who shall obtain the nominee's consent and willingness to serve prior to submitting nomination.

**Nominations may be made only by the Bishops of this diocese, clerical and lay Delegates, Vestries, and any other person authorized by Canon.**

*A Nominations Form follows the information about elected positions. It may be photocopied as needed. Information about the responsibilities of each position is posted to the diocesan web site at [etdiocese.net/pages/electedpositions.htm](http://etdiocese.net/pages/electedpositions.htm).*

*In addition to those positions named in the next few pages, the bishop will nominate a slate of candidates to the Grace Point Camp and Retreat Center Board of Managers. The bishop also will nominate someone to the DuBose Conference Center board. All serve rotating terms of three years. If you would like to be considered for this service, please contact the bishop's office.*

**Nominations are due at Diocesan House no later than Jan. 11, 2010.**

# Bishop and Council

## Canons of the Diocese of East Tennessee

### *Title II, Canon 7*

*Sec. 6. (a). Lay persons eligible to serve on the Council include all Confirmed Communicants in Good Standing eighteen years of age or more, except that no person whose compensation in whole or in part is paid by the Diocese, or by an Organization or Institution of the Diocese, shall be eligible to serve.*

*(b). All Clergy canonically resident in the Diocese, including College Chaplains and Urban Ministers, are eligible to serve on the Council. Other Clergy, whose compensation is paid in whole or in part by the Diocese, and Retired Clergy are ineligible.*

*(c). A person may not serve simultaneously on the Council and the Standing Committee.*

*Sec. 7. Not more than one person from the same Parish, either Clergy or Lay, shall be eligible to serve with a vote on the Council at the same time, except in the case of St. John's Cathedral, from which a Lay person may be elected. If a Clergy or Lay member of the Council transfers to another Parish, or other institution in an Area of the Diocese different from the Area in which he or she was elected, or if a Clergy or Lay member of the Council transfers within the same Area of the Diocese to another Parish which already has a Clergy or Lay member on the Council, the member of the Council so transferring shall vacate his or her office at the next Convention of the Diocese. The foregoing limitation applies only to voting members.*

*Functions of Bishop and Council are listed in the Diocesan Canons, Title II, Canon 7, Sections 10 - 19.*

*Diocesan Canons may be viewed on the Web <http://etdiocese.net/c&c/constitutionandcanonsasamended2009.pdf>.*



### **To be elected from the South East Area at 2010 Convention, terms expiring at the 2013 Convention:**

1 clergy member (replaces the Rev. Stephen Eichler, Christ Church, South Pittsburg)

1 lay member (replaces Mr. Oscar Brock, Good Shepherd, Lookout Mountain)

1 clergy member (fills unexpired term of the Rev. Gene Smitherman, Grace Church, Chattanooga, expiring 2011)

### **South East Area members serving:**

Mr. James Johnson, Christ Church, Chattanooga

The Rev. Bob Leopold, St. Paul, Chattanooga

Ms. Linda Graydon, Nativity, Fort Oglethorpe

term expires

2011

2012

2012



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**To be elected from the Middle East Area at 2010 Convention, terms expiring at the 2013 Convention:**

1 clergy member (replaces the Rev. Harry Howard, non-parochial)

1 lay member (replaces Mr. John Palmer, Resurrection, Loudon)

1 clergy member (fills unexpired term of the Rev. Bailey Norman, Diocese of Mississippi, expiring 2011)

**Middle East Area members serving:**

Mr. Bob Wadley, Ascension, Knoxville

The Rev. Charles Fels, Good Shepherd, Knoxville

Mr. John Hicks, Christ Church, Rugby

term expires

2011

2012

2012

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**To be elected from the Upper East Area at 2010 Convention, terms expiring at the 2013 Convention:**

1 clergy member (replaces the Rev. Jay Mills, St. Paul, Kingsport)

**Upper East Area members serving:**

Dr. Robert Strimer, St. James, Greeneville

The Rev. Hal Hutchison, St. John, Johnson City

Mr. Bunky Seay, St. Christopher, Kingsport

term expires

2011

2012

2012

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# Ecclesiastical Trial Court

## Canons of the Diocese of East Tennessee

*Title VI, Section 2:*

*(a) The Ecclesiastical Trial Court shall consist of five persons: three Clergy who are canonically resident in this Diocese and two Lay persons who shall be Communicants in Good Standing in the Diocese. (b) Three Clergy and two Lay Members shall be elected to serve on the Court for five-year terms. No person may be a member of the Ecclesiastical Trial Court and Bishop and Council or Standing Committee concurrently. (c) The Court shall have the power to fill any vacancy in its body until the next Convention at which time a person will be elected to fill the unexpired term if there is one. In each case the new member shall be of the same order, Lay or Clergy, as the member leaving the Court...*

*Section 4: All persons elected or appointed pursuant to this Canon are eligible to be re-elected or re-appointed upon the expiration of their terms.*

*Functions of the Ecclesiastical Trial Court are listed in the Diocesan Canons, Title VI, Canon 1.*

*Diocesan Canons may be viewed on the Web at <http://etdiocese.net/c&c/constitutionandcanonsasamended2009.pdf>.*

### **To be elected at 2010 Convention, term expiring at the 2015 Convention:**

3 clergy members (replace the Rev. Art Bass, the Rev. Charles Fels, the Rev. Craig Kallio)

2 lay members (replace Ms. Arline Caliger and Ms. Lida Barrett)

### **Members serving** (all terms expire 2010):

The Rev. Art Bass, St. Luke, Cleveland

The Rev. Craig Kallio, St. Stephen, Oak Ridge

The Rev. Charles Fels, Good Shepherd, Knoxville

Ms. Arline Caliger, St. Francis, Ooltewah

Ms. Lida Barrett, Ascension, Knoxville

# The Standing Committee

## Constitution of the Diocese of East Tennessee

*Article IX, Sec. 1: There shall be a Standing Committee of the Diocese of six persons, consisting of three Clergy and three Lay Members who shall be Confirmed Communicants in Good Standing. The term of each member of the Standing Committee shall be three years, and at each annual meeting of the Convention, one Clergy and one Lay Member shall be elected to replace those members whose terms have expired ... A member shall be ineligible for re-election for one year after the completion of two successive full three year terms ...*

## Canons of the Diocese of East Tennessee

*Canon 6, Sec. 4: No Member of the Commission on Ministry may also simultaneously serve on the Standing Committee. Canon 6, Sec. 6, c: A person may not serve simultaneously on the Council and The Standing Committee.*

## Constitution and Canons of the Episcopal Church

*Article IV: In every Diocese a Standing Committee shall be elected by the Convention thereof, except that provision for filling vacancies between meetings of the Convention may be prescribed by the Canons of the respective Dioceses. When there is a Bishop in charge of the Diocese, the Standing Committee shall be the Bishop's Council of Advice. ... The rights and duties of the Standing Committee, except as provide in the Constitution and Canons of the General Convention, may be prescribed by the Canons of the respective Dioceses.*

*The complete texts of the diocesan Constitution and Canons may be viewed on the Web at <http://etdiocese.net/c&c/constitutionandcanonsasamended2009.pdf>.*

Members of the Standing Committee may not serve concurrent terms on Bishop and Council, Ecclesiastical Trial Court, or the Commission on Ministry.

### **To be elected at the 2010 Convention, terms expiring at the 2013 Convention:**

- 1 clergy member (replaces the Rev. Cal Calhoun, Good Samaritan, Knoxville)
- 1 lay member (replaces Mr. Jim Shearouse, St. Alban, Hixson)
- 1 clergy member (fills the unexpired term of the Rev. Matthew Dutton-Gillett, Diocese of California, expiring 2011. The Rev. Scherry Foucke was appointed by the Standing Committee and agreed to serve in this term until the 2010 Convention; the Rev. Foucke is eligible for election at the 2010 Convention.)
- 1 lay member (fills the unexpired term of Ms. Betty Quave, deceased, St. Paul, Chattanooga, term expiring 2011. Christopher Robinson was appointed by the Standing Committee and agreed to serve in this term until the 2010 Convention; Ms. Robinson is eligible for election at the 2010 Convention.)

### **Members serving:**

	term	term expires
The Rev. Louisa Parsons, St. Francis, Ooltewah	1	2012
Dr. Walter Williams, St. Luke, Knoxville	2	2012

# Trustee, University of the South

## Resolution adopted at the 16th Annual Diocesan Convention:

*Resolved, that the election of Trustees of the University of the South to serve on said Board from this Diocese will be on a rotating basis by plurality vote for a three-year term at each Annual Convention of the Diocese. Two laypersons and one member of the clergy will serve as Trustees for the Diocese, the order of the Trustee to be elected at each Annual Convention to be the same as the order of the retiring Trustee. Beginning with the Seventeenth Annual Convention a Trustee who is serving one full or partial term will be eligible for re-election for one additional full term. A vacancy created by death, resignation or removal of a Trustee from this Diocese will be filled for the remainder of the term by a plurality vote of the next Annual Convention. A trustee who has served two successive terms, either full or partial, shall not be eligible for re-election until the passage of one year.*

## **To be elected at the 2010 Convention, term expiring at the 2013 Convention:**

1 lay member (replaces Mr. Chris Cone, St. Andrew, Maryville)

<b>Trustees serving:</b>	term	term expires
The Rev. Hugh Jones, St. Thaddaeus, Chattanooga	1	2011
Mr. Robert Norred, St. Peter, Chattanooga	1	2012

# Nomination Form

A complete nomination includes this form; a candidate biography of 100 words or less that describes the skills, experience and commitment the nominee would bring to the position; and a recent original or digital photo of the candidate (not a photocopy).  
*All information is due at Diocesan House by Jan. 11, 2010.*

## CANDIDATE'S CONTACT INFORMATION

\_\_\_\_\_  
Candidate's Name

\_\_\_\_\_  
Candidate's

\_\_\_\_\_  
Parish/City

\_\_\_\_\_  
Candidate's Home

\_\_\_\_\_  
Address

\_\_\_\_\_  
Candidate's E-mail Address

Candidate is being nominated for (check one):

### FOR CLERGY NOMINEES:

- Standing Committee \_\_\_\_\_ Full term (2013)  
Standing Committee \_\_\_\_\_ Filling unexpired term (2011)  
Bishop and Council \_\_\_\_\_ Representing the South East Area, full term (2013)  
Bishop and Council \_\_\_\_\_ Representing the South East Area, unexp. term (2011)  
Bishop and Council \_\_\_\_\_ Representing the Middle East Area, full term (2013)  
Bishop and Council \_\_\_\_\_ Representing the Middle East Area, unexp. term (2011)  
Bishop and Council \_\_\_\_\_ Representing the Upper East Area, full term (2013)  
Ecclesiastical Trial Court \_\_\_\_\_ 3 clergy for full term (2015)

### FOR LAY NOMINEES:

- Standing Committee \_\_\_\_\_ Full term (2013)  
Standing Committee \_\_\_\_\_ Filling unexpired term (2011)  
Bishop and Council \_\_\_\_\_ Representing the South East Area, full term (2013)  
Bishop and Council \_\_\_\_\_ Representing the Middle East Area, full term (2013)  
Trustee, University of the South \_\_\_\_\_ Full term (2013)  
Ecclesiastical Trial Court \_\_\_\_\_ 2 lay for full term (2015)

Mail the completed form with candidate's biography and photo as described above to reach Diocesan House by Jan. 11, 2010:  
Convention 2010 Nominations, Diocese of East Tennessee,  
814 Episcopal School Way, Knoxville, TN 37932. Digital photos may be attached to an e-mail and sent to  
askew@etdiocese.net. Nominations received by the deadline of Jan. 11, 2010, will be included in the convention packet.

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Nominator's Name/Position (Vestry, Delegate – clergy or lay, Bishop)

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Nominator's Parish/City