49th Diocesan Convention October 3 - 5, 2024 All Saints, Anchorage

# Positions open for election/nominations: Deanery Nominations

Arctic Coast Deanery	Action Required	NO Action Required	Action Optional*
Meeting: TBD			
Commission on Ministry:			
Lay - Appointed by Bishop		Х	
Standing Committee:			
None		Х	
Disciplinary Board: **			
Seat C: Clergy			X*
<u>FIT:</u>			
Seat A: Lay			X*

\* Not Deanery Specific; Deanery MAY nominate but not Required \*\* Disciplinary Board, no more than three (3) seats may be filled by people who live in the same Deanery

### 49th Diocesan Convention October 3 - October 5, 2024 All Saints, Anchorage

Positions open for election/nominations:

### **Commission on Ministry:**

Arctic Coast Lay position, APPOINTED Term: 3 year South Central Clergy position, APPOINTED Term: 3 year

Southeast Clergy position, Elected Term: 3 year

#### **Standing Committee:**

Seat # 4: South Central Lay Term: Liturgical Year B, 2027

Seat # 5: Bishop Appointed position (NO Action Req) Term: Liturgical Year B, 2027

Seat # 6: Southeast Lay position Term: Liturgical Year B, 2027

### **Disciplinary Board:**

\* No more than three (3) seats may be filled by people who live in the same Deanery.

Seat C: Clergy position, not deanery specific Term: 5 year

### FIT (Faith Into Tomorrow Endowment) Committee:

Seat A: Lay position, not deanery specific Term: 4 year

Seat #1: APPOINTED (NO Action Req) Term: 4 year

## Episcopal Diocese of Alaska Diocesan Positions Currently Held, as of February 2024

		Name	Term Expires			
Commission on Ministry:						
Arctic Coast	Clergy	The Rev. Mary Norton	51th, 2026			
	Lay	vacant	49th, 2024			
Interior	Clergy	The Rev. Susan Mitchell	50th, 2025			
	Lay	Mary Jane Derendoff	51th, 2026			
South Central	, Clergy	, The Rev. Dawn Allen-Herron	49th, 2024			
	Lay	Nell Gustafson	50th, 2025			
Southeast	, Clergy	The Rev. Jan Hotze	49th, 2024			
	Lay	Michael Rowcroft	50th, 2025			
Vocational Deacon	Clergy	The Rev. Barbara Zimmerman	51th, 2026			
<b>Standing Committee</b>						
Seat #1: Arctic Coast	_	Barbara Collison	Elst Voor A 2026			
Seat #1: Arctic Coast Seat #2: Interior	Lay Clergy	The Rev. John Holz	51st, Year A, 2026 51st, Year A, 2026			
Seat #2: Interior Seat #3: Southeast	Clergy	The Rev. Julie Platson	51st, Year A, 2026			
Seat #4: South Central						
	Lay	vacant Nancy Burko	49th, Year B, 2024 49th, Year B, 2024			
Seat #5: At Large Seat #6: Southeast	Appointee	Nancy Burke Michael Lukshin	49th, Year B, 2024			
	Lay					
Seat #7: Arctic Coast	Clergy	The Rev. Enoch Adams, Jr.	50th, Year C, 2025			
Seat #8: South Central	Clergy	The Rev. Lauran Pifke	50th, Year C, 2025			
Seat #9: Interior	Lay	Judy Gau	50th, Year C, 2025			
<b>Disciplinary Board:</b>						
Seat A:	Clergy	The Rev. Bessie Titus	52nd, 2027			
Seat B:	Lay	Mary Alice McKeen	53rd, 2028			
Seat C:	Clergy	The Rev. Jan Hotze	49th, 2024			
Seat D:	Lay	Chele Bifelt	50th, 2025			
Seat E:	Clergy	The Rev. David Terwilliger	51st, 2026			
Seat F:	Lay	Peggy Fisher	52nd, 2027			
Seat G:	Clergy	The Rev. Marilyn Duggar	50th, 2025			
FIT (Faith Into Tomorrow Endowment) Committee:						
Seat A: Elected	Lay	Bella Schjenken	49th, 2024			
Seat #1: Appointed	- /	vacant	49th, 2024			
Seat B: Elected	Clergy	The Rev. Wilson Valentine	50th, 2025			
Seat #2: Appointed		Charlotte White	50th, 2025			
Seat C: Elected	Lay	Maggie McKay	51st, 2026			
Seat #3: Appointed		Loren Hill	51st, 2026			
Seat D: Elected	Clergy	The Rev. Mary Norton	52nd, 2027			
	5.6.61					

# The Episcopal Diocese of Alaska 48th Diocesan Convention Brief Committees Overview of those open for Election/Appointment

### **Commission on Ministry:**

<u>Summary of Responsibilities</u>: Assist the bishop in matters pertaining to the needs for the Ordained Ministry including enlistment and selection of persons for the Ministry, and in the guidance and pastoral care of all Postulants and Candidates for Holy Orders, Deacons and Priests, administering examinations required by Canon for Ordination and continuing education. Assist the bishop in challenging, training, and providing continuing education of the Laity for its ministry.

<u>Commitment needed</u>: attend regular Zoom meetings (10-12 annually), receive and disburse documents via electronic methods, meet face to face for a 2-3 day meeting at least once a year. No member may at the same time be a member of the Standing Committee.

### **Standing Committee:**

<u>Summary of Responsibilities</u>: Serve as a Council of Advice to the Bishop. Exercise Ecclesiastical Authority in the absence or disability of the Bishop. Act as the reviewing body in the selection, examination, and ordination of persons for Holy Orders. Advise and consent to the purchase, construction, encumbrance, and disposition of real property of the Diocese. Implement actions assigned by the Convention of the Diocese, including the regular review and oversight of the budget. <u>Commitment needed</u>: attend regular Zoom meetings (6-8 annually), receive and disburse documents via electronic methods (dropbox/email), meet face to face for a 2–3-day meeting two/three times a year. No member may at the same time be a member of the Commission on Ministry or Disciplinary Board.

### **Disciplinary Board:**

<u>Summary of Responsibilities</u>: The Disciplinary Board handles complaints and cases of clergy misconduct and other matters set forth in Title IV of the Canons of the Episcopal Church including the Trial of any Priest or Deacon of the Diocese. <u>Commitment needed</u>: Be available to meet via Zoom/teleconference and/or in person should a case/need present itself. Unless there is an active case this committee typically does not meet. No member may at the same time be a member of the Standing Committee. No one serving the diocese as chancellor, vice-chancellor, advisor, conciliator, church attorney, intake officer or investigator may serve on the Disciplinary Board. No more than three (3) seats may be filled by people who live in the same Deanery.

### FIT (Faith Into Tomorrow Endowment) Committee:

<u>Summary of Responsibilities:</u> Oversee the on-going grants and operating budget funding provided by the FIT Endowment. Manage the granting process including distributing, advertising, and evaluating annual grant applications for the multiple grant cases. Review the spending allocation annually and make recommendations for approval to the Standing Committee.

<u>Commitment needed</u>: \_attend regular one hour Zoom meetings (3-6 annually) , receive and disburse documents via electronic methods (dropbox/email), meet via Zoom for an all-day meeting or in-person for a 2-3 day meeting at least once a year.

# Episcopal Diocese of Alaska Nominee Profile Form

Insert Photo	online is the prefe	https://give.egive-usa.com/App/Form/080c5f82-60c2-42ee-a822- b04a6903e4d6 online is the preferred method Committee/Commission of Nomination:		
	Seat Nominated for: Term Nominated for:			
Nominee's Informatio Name:	n:			
Address:				
Phone: cell:	home:	Other:		
•	ominee: (for example: reaso ng like to share to help us get	ns for wanting to serve, gifts they bring, to know the nominee)		
	On:yes no, I'm nomi Coast Interior South (	inating someone else No, nominate CentralSoutheast		
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