

CONSENT AGENDA

ITEM (a): Adoption of the 2022 Convention Agenda

ITEM (b): Consent of Appointment of Convention Officers

Appointments of Convention Officers requiring Convention Consent

Bishop Nominates / Consent Required

Chancellor – Mr. Regan Smith, Esq.

Church Attorney – Mr. Randall Coates, Esq.

Archivist – Mr. Jefferson Moak

Chaplain – The Rev. Samuel Hartman

Committee Chairs of the 154th Convention

Constitution & Canons	Mr. Thomas Hylden, Esq.	St. Philip's, Quantico
Resolutions with Debate	The Rev. Michael Lokey	St. Paul's, Marion
Courtesy Resolutions	The Rev. Kevin Cross	Church of the Holy Trinity, Oxford
Nominations	Mrs. Sally Rifenburg	Augustine, Chesapeake City

ITEM [C]: Consent to the Appointment of Members of Committees, Commissions and Boards

Committee Appointments requiring Approval

Bishop Nominates / Consent Required

Cathedral Chapter – Class of 2025

Canon 502.04

Mr. Philip Tilghman – (unexpired term of Mrs. Charlotte Meyer)

Vacant – Class of 2025

Constitution & Canons – Class of 2025

Canon 405.011

Mr. David Ormond

The Rev. Deacon Chris Sabas (Reappointed)

Commission on Ministry - Class of 2025

Canon 406.021

The Rev. Steve Mosher (Reappointed)

Mr. Eric Broussard (Reappointed)

The Rev. John Schaeffer – Class of 2025

Camp Wright – Class of 2025

Canon 407.021

Mr. Victor Evans

Agape Ministry – Class of 2025

Canon 408.021

Members TBA

Diocesan Real Property Committee

Canon 410.021

Mr. Sean Fahey (unexpired term of Mr. Finith Jernigan) – Class

Mr. Bruce Thomas – Class of 2025

Vacant – Class of 2025

Department of Missions – Class of 2025

Canon 402.01

TBA

Green Hill Committee – Class of 2025

Canon 411.021

Mr. Sam Hotton (Reappointed)

Disciplinary Board

Canon 701.02 (b) (i)

Mr. Michael Matthers, Esq. – Class of 2025

The Rev. Dr. William Ortt – Class of 2026

Representatives of Diocesan Council Elected at Convocation

North	Ms. Penni Walker Doyle	Emmanuel, Chestertown
Middle	Mr. Gordon Fronk, Esq.	Church of the Holy Trinity, Oxford
South	The Rev. Mike Lokey	St. Paul's, Marion

ITEM (d): Acceptance of Report of Appointments by the Bishop to Departments, Committees, and Convention Staff

Report by the Bishop of Appointments to Departments, Committees, and Convention Staff
Bishop Appoints / No Action Required by Convention

Department of Finance – Class of 2025

Canon 403.011

Mrs. Nancy Hastings (Reappointed)

The Rev. Dr. Darcy Williams (Reappointed)

Mrs. Caroline Brooks

Listening Committee

Canon 409.01

Mr. Fred Welsh – Chair

Class of 2023

Mr. Charlie Bohn (Reappointed)

Class of 2023

The Rev. Kevin Cross (Reappointed)

Class of 2024

Mrs. Nancy Robson (Reappointed)

Class of 2025

The Rev. John Schaeffer

Class of 2025

Mr. Kirk Wade

Class of 2025

Committee on Resolutions

Canon 412.011
The Rev. Michael Lokey
Mr. Gordon Fronk, Esq.
Mr. John Rue, Esq.
Mrs. Debra Dragone
The Rev. Dr. Nicholas Sichangi

Nominations Committee

Canon 105.011
Mrs. Sally Rifenburg – Chair
The Very Rev. Charlie Osberger
The Very Rev. Henry Sabetti
The Very Rev. David Michaud
Mrs. Nancy Robson
Mr. John Rue

Committee on Lay Credentials

Canon 104.041
The Rev. Deacon Laura Harbaugh
Ms. Lynn Anstatt
Mrs. Beth Devenny

Dispatch of Business

The Rev. Canon Patrick Collins

Convention Technology Coordinator

Mrs. Joanne Fisher
Mrs. Kaitlin Horvath

Tellers

Mr. Jefferson Moak – Head Teller
The Rev. Deacon Chris Sabas – Asst. Teller

ITEM [e]: Adoption of Resolutions of Courtesy & Appreciation

Resolutions of Courtesy and Appreciation of the 154th Convention

As the Diocese of Easton continues its call to reimagine the Church in response to God's Mission in a Global Pandemic, we confess that we serve a God who "makes all things new" and who is "trustworthy and true" (Revelation 21:5). We offer the following Resolutions of Courtesy:

This year's theme: God's Church in Renaissance/Revival (Nehemiah 8:10, Matthew 16:18)

Be it resolved that this Convention acknowledges that we are living in a time which calls us to witness to resurrection in the midst of death and hope in the midst of division.

Be it also resolved that this Convention expresses its deeply felt gratitude to all who planned and executed our 154rd Diocesan Convention: The Bishop, the Diocesan Staff and volunteers, and the Convention Committee (by the Rev. Dr. Darcy Williams, Priest-in-Charge Emmanuel Church, Chestertown, the Very Rev David Michaud, Rector, St. Peter's Parish, Salisbury and Lay Co-chair, Ms. Kaitlin Horvath.). We are also grateful for the technology which enables us to meet virtually.

Be it also resolved that this Convention send our greetings and prayers to our Bishop, The Rt. Rev'd Santosh Marray and his wife Lynn, and the previous Bishops of the Diocese of Easton and their spouses, the Rt. Rev'd Henry N. Parsely, Jr. and his wife Becky, the Rt. Rev'd James J. "Bud" Shand and his wife Lynne, and the Rt. Rev'd Martin G. Townsend and his wife Barbara.

Be it also resolved that this Convention expresses its deeply felt gratitude to Joan Geizler-Ludlum, Chancellor of the Diocese of East Carolina for her service as the Temporary Presiding Officer for the discussion of Resolution 1.

Be it further resolved that this Convention welcome new clergy and their families to the diocese and acknowledges the gift of the Bishop by providing their first year's membership into The Corporation of the Widows and Children of the Clergy in the Episcopal Church in Maryland. We acknowledge the ongoing faithful work of the clergy both active and retired, as well as the ministries of all baptized in our Diocese.

Be it resolved that this Convention expresses its appreciation to the Commissions, Boards, Task Forces and Committees of this Diocese as they embody the mission and ministry we share together.

Be it further resolved that this Convention recognize new members of parishes, and new lives born this year, and remember loved ones who have passed on to a new life during the past twelve months joining the church triumphant. The Ven. Reese Rickards, The Rev. Christopher Porteus, the Rev. Barclay Stanton, and
Mrs. Katherine Bainbridge

All this we resolve, knowing our Lord Jesus Christ walks with us in our pain and in our happiness, in our sorrow and in our joy, and who "makes all things new," (Isaiah 65:17)

Submitted by: The Rev'd Kevin Cross, Church of the Holy Trinity, Oxford



Clergy New to the Diocese

The Rev. Deacon James Kamihachi – St. Mark's, Perryville
The Rev. Gregory Harbaugh – St. Peter's, Salisbury
The Rev. Matthew D'Amario – Christ Church, Denton
The Rev. Carl Mosley – St. Paul's by-the-Sea, Ocean City (Supply)

Granted Seat and Voice

The Rev. Charles Barton, Christ Church, Easton
The Rev. Sandra Casey-Martus, Trinity Cathedral, Easton
The Rev. Susan Oldfather, St. Mark's, Perryville
The Rev. Thomas Sinnott, La Iglesia de la Sagrada Familia de Jesus

Seminarians

The Rev. Deacon Susan Leight – Virginia Theological Seminary
Mrs. Susannah Southern – Sewanee - School of the South
Mrs. Charlotte Meyer – VTS (Aspirant)

Postulant

Mrs. Elizabeth Phillips – St. Peter's, Salisbury

IONA Collaborative

The Rev. Deacon Stephanie Clayville, St. Mary's, Pocomoke
Mrs. Joanne Fisher – All Faith, Tunis Mills
The Rev. Deacon Chris Sabas – St. Andrew's, Princess Anne
Mrs. Kelsey Spiker – Christ Church, Easton
Mrs. Jessica Stehle – Trinity Cathedral, Easton
Mr. Michael Valliant – Christ Church, Easton
Mrs. Lynn Wiljanen – St. Mary's, Pocomoke City

Special Guests/New Leader Introductions

Mrs. Joan Geiszler-Ludlum, Esq.

Mrs. Dana Trevas, Professional Note Taker

Mrs. Erika Quesenbery – United Thank Offering, Chair

Dr. Roberta Gribbon – Episcopal Relief & Development Chair

The Rev. Deacon Barbara Coleman – ER & D Middle Rep.

The Rev. Deacon Alisha King – ER&D Southern Rep.

The Rev. Deacon Peggy Samuels – ER&D Northern Rep.

The Bishop's Institute

Mrs. Dee Rinehart, Director

The Retreat Center at Hillsboro

Mrs. Francie Thayer, Director