



OFFICES TO BE ELECTED

Please review the following leadership opportunities in the Diocese and prayerfully discern individuals who may be called to offer their gifts and talents in service to the Church. To nominate a person for an open position, [please follow this link to use the approved form](#).

It is essential for delegates to review resolutions prior to convention. Therefore, all resolutions and discussion papers must be submitted no later than October 22, 2021 so that they can be published online by October 29, 2021. Any late submissions will need to submit a PDF copy of the nomination form at this end of this memo as well as a Motion to Suspend the Rule: At the appointed time, the Nominator needs to make a motion from the virtual floor of convention that the rules be suspended so that the nomination be considered and accepted.

THE EPISCOPAL FOUNDATION OF WNC: (3-year term): 4 Adult Lay Communicants.

The Foundation was founded in 1962 to hold funds to be used "to foster, develop and contribute to the support of the religious, educational and charitable work of the Protestant Episcopal Church in the Diocese of Western North Carolina, or elsewhere, by making gifts, grants, loans and advances solely and exclusively for religious, educational and charitable purposes to any individual, organization, institution, agency other body within the Church or associated or affiliated in any way with the Church." The Board consists of 9 members and the Bishop. Meetings are held no more frequently than quarterly.

Members' responsibilities include: making a modest (minimum \$10) contribution to the Foundation; becoming a member of the "Living Stones Society" (leaving money to either the Diocese or Parish), attending all meetings, except in unavoidable conflict, soliciting contributions for endowment, speaking in parish/vestry about Foundation & activities; reading individual grant requests before the meeting; and occasionally visiting applicant site before awarding grant, if site is near Board member. Members must be communicants in good standing in the Episcopal Church.

THE EXECUTIVE COUNCIL OF THE DIOCESE: (3 year term): 1 layperson from each of the following Deaneries: Asheville, Foothills, Hendersonville and Mountain; 1 Clergy from each of the following Deaneries: Asheville and Western.

The Executive Council implements the work of the Diocese between Conventions. Up to six meetings are held annually, plus an overnight retreat at the beginning of the new calendar year. Elected members having served a full term shall be ineligible for reelection for a period of two years. Deans of Deaneries are ineligible.

Lay Rotated Off: Ineligible for re-election until 2022 Convention:
Ms. Leslie Anderson, Ms. Lee Berger, Mr. Don Corry, Ms. Pamela Hemphill

Clergy Rotated Off: Ineligible for re-election until 2022 Convention:
The Rev. Cynthia Nash

Lay Rotated Off: Ineligible for re-election until 2023 Convention:
Mr. Jim Bowden, Mr. Jim Reynolds, Ms. Marti Smith

Clergy Rotated Off: Ineligible for re-election until 2023 Convention:
The Rev. Susan Buchanan, the Rev. Wes Shields

Lay Rotating Off: Ineligible for re-election until 2024 Convention:
Ms. Britney Deal, Ms. Regina Miller, Mr. Sterling Hutchison

Clergy Rotating Off: Ineligible for re-election until 2024 Convention:
The Rev. Robert Wood

STANDING COMMITTEE:

1 clergy, 1 layperson for 4 year terms.

The Standing Committee serves as a council of advice for the Bishop and is the Ecclesiastical Authority of the Diocese in the absence of a Bishop. It must give its advice and consent for a number of important actions within the life of the Diocese and The Episcopal Church, such as election of Bishops, approval of candidates for ordination, and sale or encumbrance of property of the Diocese. There are four clergy and four lay members, each serving a four-year term. The Standing Committee usually meets monthly with called meetings as necessary. Any member having served a full term shall be ineligible for reelection for a period of four years.

Rotating off: Ineligible for re-election until 2025 Convention
The Rev. Patty Mauer, Mr. George Sweet

Rotated off: Ineligible for re-election until 2024 Convention
The Rev. Scott White, Mr. Allen Fullwood

Rotated off: Ineligible for re-election until 2023 Convention
The Rev. Milly Morron, Ms. Nancie Wilson

Rotated off: Ineligible for re-election until 2022 Convention
The Rev. Lin Walton

TRUSTEES OF THE DIOCESE:

1 Adult Lay Communicant for a 5-year term; 1 Adult Lay Communicant to fill an unfilled 2-year term ; 1 layperson to fill an unfilled 4-year term.

Trustees hold title to and administer all real properties and all entrusted funds not owned by congregations. The Trustees are responsible for the administration of a significant portion of Diocesan trust funds. They meet approximately six times a year at the Bishop Henry Center, Asheville. Elected members having served a full term shall be ineligible for reelection for a period of one year.

TRUSTEES OF THE UNIVERSITY OF THE SOUTH:

1 Adult Lay Communicant to fill a 3 year term (July 1, 2022 – October 2025)

The Board of Trustees has one principle meeting in Sewanee in the fall. Board members are often asked to participate in sub-committees of the board. Expenses incurred are the responsibility of the Board members.

**The 99th Annual Convention of the Episcopal Diocese of Western North Carolina
November 12-13, 2021**

**NOMINATION FORM FOR ELECTED POSITIONS
From the Floor of Convention**

The delegates to the Annual Convention will be responsible for electing the following officers and delegates:

- The Episcopal Foundation of WNC (3-year term): 4 Adult Lay Communicants..
- The Executive Council of the Diocese (3-year term): 1 Adult Lay Communicant from each of the following Deaneries: Asheville, Foothills, Hendersonville, Mountain; 1 Clergy from each of the following Deaneries: Western, Asheville
- Standing Committee (4-year term): 1 Adult Lay Communicant, 1 Clergy
- Trustees of the Diocese: 1 Adult Lay Communicant for a 5-year term; 1 Adult Lay Communicant to fill an unfilled 2-year term ; 1 layperson to fill an unfilled 4-year term.
- Trustees of the University of the South: 1 Adult Lay Communicant to fill a 3-year term (July 1, 2022 - October, 2025)

Submission Deadline: November 13, 2021 – 9:00 am

Nominee:

Nominated for the Office Of:	
First & Last Name	
Email Address	
Congregation & City	

Nominated By:

First & Last Name	
Email Address	
Congregation & City	
Has the nominee indicated a willingness to serve?	
Is the nominee an incumbent to the office?	

Biographical Sketch:

In 500 words or less, on a separate sheet of paper, please provide biographical information about the nominee's qualifications, willingness to serve, and other statements that may be helpful for discernment by convention delegates. Please include a headshot of the nominee. Provide 250 copies to the Dispatch of Business. Statements will be published prior to Convention.

Head Shot:

Please email a high-resolution headshot image of the nominee to be used in Diocesan Convention Materials to Canon Augusta: canonaugusta@diocesewnc.org.

Motion to Suspend the Rule:

At the appointed time, the Nominator needs to make a motion from the virtual floor of convention that the rules be suspended so that the nomination be considered and accepted.