

Proceedings of the 191st Annual Convention of the Diocese of Ohio
November 9-10, 2007
Sawmill Creek, Huron, Ohio

The 191st Convention of the Diocese of Ohio began with the opening worship at 1:00 p.m. on November 9, 2007.

The Rt. Rev. **Mark Hollingsworth**, Jr., Eleventh Bishop of Ohio, called the convention to order, and the convention was organized for business. Bishop Hollingsworth called on the Rev. Dr. **Brian Wilbert**, Secretary of Convention, to report on the quorum.

After the quorum was announced, **Bishop Hollingsworth** announced the intention of Convention to be held in various places around the dioceses in future years in addition to Trinity Commons. He then called upon the Rev. **Alan James** to make security and logistical announcements.

Bishop Hollingsworth called upon Ms. **Priscilla Hayes** (St. John's, Youngstown) who moved to adopt the Rules of Order, with the following changes: Move item 10 (Report of the Nominating Committee) and Item 11 (The First Ballot) forward to follow item 6 (the Episcopal Address). She also moved that convention extend the privileges of the floor to the Christian Formation for All Officer, the Stewardship and Development Officer, the Communications Officer, the Finance Officer, Assisting Bishops in the Diocese of Ohio, non-canonically-resident clergy serving as Interim Rector or Priest-In-Charge in a curé, Lutheran pastors serving in Episcopal Parishes, the Bishop of Tanga, the Executive Director, the representative of the Ohio Council of Churches, President of the Diocesan Episcopal Church Women, lay members of the Standing Committee, lay members of the Diocesan Council, lay members of the Trustees, lay Deputies and Provisional Deputies to the General Convention, recipients of the Bishop's Medal, and Special Youth Representatives. The rules of order were seconded and adopted.

Bishop Hollingsworth called upon the Rev. Dr. **Brian Wilbert** explain voting procedures and to report parish compliance with the canons. The Rev. Dr. Brian Wilbert then reported on the following parishes in arrears of their Pension Assessments and are not in compliance with Title 2, Canon II:

- St. Anne's, Madison
- Church of the Holy Spirit, Akron

The following parishes were not current in their Diocesan assessments, and therefore are not eligible for a seat, voice, or vote at this Convention:

- Church of the Holy Spirit, Akron
- St. Luke's, Akron
- St. Peter's, Ashtabula
- St. Barnabas', Bay Village
- Church of the Transfiguration, Cleveland
- St. Anne's, Madison

The following parishes did not submit an audit and are not in compliance with Title 1, Canon 7:

- Church of the Holy Spirit, Akron
- St. Luke's, Akron
- St. Paul's, Akron
- St. Philip's, Akron
- Trinity, Alliance

- St. Barnabas, Bay Village
- St. Paul's, Belleview
- St. Martin's, Chagrin Falls
- St. Alban's, Cleveland Heights
- St. Andrew's, Cleveland
- Church of the Transfiguration, Cleveland
- Grace, Defiance
- Trinity, Fostoria
- Grace, Galion
- St Christopher-by-the-River, Gates Mills
- Christ Church, Huron
- Holy Trinity, Lisbon
- St. Anne's, Madison
- Grace, Mansfield
- St. Timothy's, Massillon
- St. Paul's, Maumee
- St Andrew's, Mentor
- St. Luke's, Niles
- Church of Our Savior, Salem
- Grace, Sandusky
- Christ Church, Shaker Heights
- St Paul's, Steubenville
- Old Trinity, Tiffin
- All Saints', Toledo
- St. Mark's, Toledo
- Christ Church, Warren
- St Augustine's, Youngstown

The following parishes have not filed a parochial report and are not in compliance with Title 1, Canon 6, Sec. 1.

- Church of the Holy Spirit, Akron
- St. Luke's, Akron
- St. Barnabas, Bay Village
- St. Martin's, Chagrin Falls
- Church of the Transfiguration, Cleveland
- St. Alban's, Cleveland Heights
- Trinity, Fostoria
- Grace, Galion
- St Anne's, Madison
- St. Paul's, Steubenville
- Old Trinity, Tiffin
- All Saints', Toledo
- Christ Church, Warren
- Grace, Willoughby

The following parishes have not submitted a lay pension report and are not in compliance with Title 2, Canon 10.

- Church of the Holy Spirit, Akron
- St. Luke's, Akron
- St. Phillip's, Akron
- Trinity, Alliance

- St. Matthew's, Ashland
- St. Peter's, Ashtabula
- St. Barnabas, Bay Village
- St. Thomas, Berea
- Trinity, Bryan
- St. Paul's, Canton
- St. Paul's, Cleveland Heights
- St. Andrew's, Cleveland
- Church of the Transfiguration, Cleveland
- Grace, Defiance
- St. Andrew's, Elyria
- Trinity, Fostoria
- St. Paul's, Fremont
- Harcourt Parish, Gambier
- St. Christopher's, Gates Mills
- Christ Church, Hudson
- St. Hubert's, Kirtland Hills
- Church of the Ascension, Lakewood
- St. Peter's, Lakewood
- Good Shepherd, Lyndhurst
- St. Timothy's, Macedonia
- St. Anne's, Madison
- St. Timothy's, Massillon
- St. Paul's, Maumee
- St. Bartholomew, Mayfield Village
- St. Paul's, Medina
- St. Andrew's, Mentor
- St. John, Napoleon
- Christ Church, Oberlin
- All Saints', Parma
- St. Paul's, Put-in-Bay
- Church of Our Savior, Salem
- Grace, Sandusky
- All Saints', Toledo
- St. Andrew's, Toledo
- St. Mark's, Toledo
- New Life, Uniontown
- St. Mark's, Wadsworth
- Christ Church, Warren
- Grace Church, Willoughby
- St. James', Wooster
- St. John's, Youngstown

The Rev. Dr. **Brian Wilbert** then made the following appointments:

- Assistant Secretaries: Sue Leishman, Stephen Gracey, Martha Wright, Bill Joseph, and Bill Benedict,
- Tellers: Ellen Elder-Joseph, Bob Weaver, Diane Carroll, Matt Humm, Lowell Everingham, Mary Jo Purdom, Ann Cassidy, Kelly Gorby, Janine Johnson, Brenda Koenig,
- Debra Sudy, Kristin Crites

- Counters: Barbara Thomas, Tina Monreal, Margaret Chase, Margie Mumford, George Mayer, Don Sheppard, Pat Metz, Marilyn McDonald, Ann Longsworth Orr, Howard Parr, Pat Hamilton, Rita Rozell

Bishop Hollingsworth then delivered the Episcopal Address.

Bishop Hollingsworth called upon the Rev. **Conrad Selnick**, who made the report of the Nominating Committee. He placed in nomination those names put forward by the committee, with any additional names received by the Secretary or from the floor, for the following offices:

Trustee of the Diocese (1 person for a 5-year term)

- **John Shelley** (Christ Church, Shaker Hts.)

Standing Committee (1 lay person and 1 clergy for a 4-year term)

- From the Lay Order
 - **Ed Metz** (Trinity Cathedral, Cleveland)
 - **Pat Kilpatrick** (Christ Church, Hudson)
- From the Clerical Order
 - The Rev. **Joe Ashby** (Grace, Mansfield)
 - The Rev. Dr. **Paul Board** (St. Paul's, Maumee)

Diocesan Council (2 laity and 2 clergy for 3-year terms, and 1 clergy for a 2-year, unexpired term)

- From the Lay Order
 - **Charles Billow** (St. Paul's, Akron)
 - **Priscilla Hays** (St. John's, Youngstown)
- From the Clerical Order
 - The Rev. **Donna Maree** (Christ Church, Warren)
 - The Rev. **Ken Pepin** (St. Timothy's, Perrysburg)
 - The Rev. **Daniel Schoonmaker** (St. Hubert's, Kirtland Hills)

Episcopal Community Services Development Council (3 laity for 3-year terms, 1 clergy for 3-year term)

- From the Lay Order
 - **Meredith Bowen** (St. Paul's, Cleveland Hts.)
 - **David Harmon** (Grace, Mansfield)
 - **Eugene Stacy** (Old Trinity, Tiffin)
- From the Clerical Order
 - The Rev. **Joy Caires** (Rainbow Babies & Children's Hospital, Cleveland)
 - The Rev. **Lisa Hackney** (St. Paul's, Cleveland Hts.)
 - The Rev. **Evelyn Manzella** (St. James', Wooster)

Diocesan Judicial Panel (2 lay persons and 3 clergy for 4-year terms; 1 clergy for 1-year unexpired term)

- From the Lay Order
 - **Jane Freeman**
- From the Clerical Order
 - The Rev. **Carol Evans** (Grace, Ravenna)
 - The Rev. **Chris McCann** (St. Luke's, Chardon)
 - The Rev. **Steve Sedgwick** (Church of the Redeemer, Lorain)
 - The Rev. **Evelyn Manzella** (St. James', Wooster)

General Convention Deputy (4 laity and 4 clergy for 3-year term)

- From the Lay Order
 - **Robert Bennett** (Harcourt Parish, Gambier)
 - **Stephen Gracey** (St. Luke's, Cleveland)
 - **Bill Joseph** (New Life, Youngstown)
 - **Ed Metz** (Trinity Cathedral, Cleveland)
 - **Sam McDonald** (St. Paul's, Cleveland Hts.)
 - **Jean Parke** (St. Luke's, Niles)
 - **Susannah Perkinson** (Church of Our Saviour, Akron)
 - **Karen Rockwell** (St. Timothy's, Macedonia)
 - **Rebecca Roth** (Trinity, Toledo)
 - **Harold Schroeder** (Christ Church, Hudson)
- From the Clerical Order
 - The Rev. Dr. **C. Eric Funston** (St. Paul's, Medina)
 - The Rev. Dr. **Pat Hanen** (Bishop's Staff)
 - The Rev. **Alan James** (Bishop's Staff)
 - The Rev. **Gay Jennings** (St. Timothy's, Macedonia)
 - The Very Rev. **Tracey Lind** (Trinity Cathedral, Cleveland)
 - The Rev. **Conrad Selnick** (St. Christopher's-by-the-River, Gates Mills)
 - The Rev. **Helen Svoboda-Barber** (Harcourt Parish, Gambier)
 - The Rev. Dr. **Brian Wilbert** (Christ Church, Oberlin)
 - The Rev. **Jeremiah Williamson** (St. John's, Youngstown)

Provincial Synod (1 lay person and 1 clergy for 3-year terms)

- From the Lay Order
 - **Robert Bennett** (Harcourt Parish, Gambier)
 - **Stephen Gracey**, (St. Luke's, Cleveland)
- From the Clerical Order
 - The Rev. **Keith Owen** (St. Peter's, Lakewood)
 - The Rev. **Conrad Selnick** (St. Christopher's-by-the-River, Gates Mills)

Representative to Ohio Council of Churches (1 lay person for 2-year term)

- **Dorothy Rieman** (St. Matthew's, Brecksville)

Cathedral Chapter (1 lay person and 1 clergy to be elected to 2-year terms)

- From the Lay Order
 - **Carol Freund** (Trinity, Coshocton)
- From the Clerical Order
 - **The Rev. Albert Jennings** (St. Timothy's, Macedonia)

Bishop Hollingsworth asked **Brian Wilbert** if he had received any additional nominations. Brian Wilbert responded that **Justice Johnson** (St. Michael's-in-the-Hills, Toledo) had been nominated for Judicial Panel in the lay order. Bishop Hollingsworth then opened the floor for nominations. There being no additional nominations, Bishop Hollingsworth thanked the Selnick for his work on the Nominating Committee.

Wilbert then instructed the delegates in the voting procedures, subject to the rule that all elections shall be decided by a majority vote.

Bishop Hollingsworth then called upon the treasurer, **Thomas Austin**, to make his report (see Appendix II, Report of the Treasurer).

Bishop Hollingsworth called upon the Rev. **Meghan Froehlich** (Our Saviour, Akron) who nominated **Thomas Austin** to serve as Treasurer of the Diocese. With no nominations from the floor, Mr. Austin was elected by voice vote as treasurer of the Convention.

Bishop Hollingsworth then called upon the Rev. **Francie Hills** (St. Andrew's, Elyria) to nominate the Rev. Dr. **Brian Wilbert** to serve as Secretary of Convention. With no nominations from the floor, Wilbert was elected by voice vote as treasurer of the Convention.

Bishop Hollingsworth called upon the Rev. **Gay C. Jennings** (St. Timothy, Macedonia), chair of the Committee on Constitution and Canons to explain the process for amending the Constitution and Canons. The Committee on Canons is proposing two amendments to the canons of the Diocese of Ohio. A simple majority of lay and clergy, voting by house is required for passage. Jennings reminded Convention of model bylaws, which are required for parishes, and are available to all congregations on the website. The Rev. Jennings moved that 191st annual Convention accept the report of the committee on canons with respect to the closing of Trinity Church, Fostoria. The resolution passed. The proposed Amendment to the Canon 1, Title 9: Of Deputies to the General Convention was moved, seconded, and passed. The second amendment will be addressed later.

Bishop Hollingsworth called upon Ms. **Cheryl Joseph**, Mr. **Dale Traven**, and the Reverends **Alan James**, **Lisa Hackney**, and **Brian Suntken** for a report on the Mission Strategy Task Force. **(See Mission Strategy Task Force Recommendation, page xx)**

Bishop Hollingsworth called upon the Rev. **Stephen Sedgwick** (Church of the Redeemer, Lorain), Chair of the Committee on Resolutions, to make a report. Stephen Sedgwick determined the order in which the resolutions were to be presented to the Convention for action. Three resolutions were presented to Convention. He first moved the adoption of Resolution R2: Youth presence at General Convention. It was amended to include the words "encouraged to include" in the third resolved. The resolution passed as amended.

Bishop Hollingsworth called upon Mr. **Jim Clair** and the Rev. **Jerry Townsend** to make a report on the Commission on Domestic and Global Mission. They dispersed funds of \$25,000 to several organizations that addressed the MDGs, and included: Episcopal Relief and Development, Aluu School, Nigeria; CURAMERICAS; Cuttington University, Liberia; Holy Cross Anglican School, Belize; Los Amigos Episcopales, El Salvador; Marifiki Global AIDS Ministry, Kenya; and the Diocese of Tanga in Tanzania.

Bishop Hollingsworth then called upon the Rt. Rev. **Philip Baji**, Bishop of Tanga, for his address. Bishop Hollingsworth reminded Convention of the longstanding relationship between the Diocese of Ohio and the Diocese of Tanga, begun under Bishop John Burt's episcopate.

Bishop Hollingsworth called upon the Rev. Dr. **Brian Wilbert** for a report on the First Ballot. Three hundred sixteen votes were cast on the first ballot. Votes required to elect were 159. On the first ballot, for Diocesan Trustee, **John Shelley** was elected; for Diocesan Council in the lay order **Charles Billow** and **Priscilla Hays** were elected, in

the clerical order the Rev. **Donna Marie**, the Rev. **Ken Pepin**, and the Rev. **Dan Schoonmaker** were elected; for Diocesan Judicial Panel, **Jane Freeman** and **Justice Johnson** were elected in the lay order, and the Rev. **Carol Evans**, the Rev. **Evelyn Manzella**, and the Rev. **Stephen Sedgwick** were elected in the clerical order; for Cathedral Chapter, **Carol Freund** was elected in the lay order and the Rev. **Albert Jennings** was elected in the clerical order; for Representative to the Ohio Council of Churches, **Dorothy Rieman** was elected; for Provincial Synod Deputy, in the lay order **Robert Bennett** and **Stephen Gracey** were elected and the Rev. **Conrad Selnick** was elected in the clerical order. For General Convention Deputy, the Rev. **Gay Jennings** was elected in the clerical order.

Bishop Hollingsworth called upon the Rev. **Alan James** for any announcements. Bishop Hollingsworth then declared the Convention to be in recess.

The Convention reconvened Saturday morning, the 10th of November 2007, following the Convention Eucharist.

Bishop Hollingsworth then called on the Rev. **Brian Wilbert** to conduct the Second Ballot. Still to be elected for Standing Committee are one from the lay order and one from the clerical order; one person for ECSF; and four in the lay order and three in the clerical order for General Convention.

The bishop then called on the Rev. **Gay Jennings**, chair of the Committee on Constitutions and Canons to give the second report of the Committee on Canons. Title 2, Canon 10: of lay pensions. The resolution was presented to the 190th Convention and was referred to Committee. The Committee has returned with a revised amendment after much consideration. The Committee is proposing that congregations that do not provide a pension for lay employees will still have seat and voice at Convention, but would lose voting privileges. The Rev **Eric Funston** moved an amendment striking the last sentence of section 3 and replacing it with the following language: “upon motion of the Standing Committee of the Diocese, the Convention may waive this failure by a majority vote.” The motion was seconded. Funston called the proposed amendment inflexible and punitive. A motion to continue debate for an additional 10 minutes carried. The amendment failed. The resolution carried.

Bishop Hollingsworth called upon **Cheryl Joseph**, **Dale Traven**, and the Reverends **Alan James**, **Lisa Hackney**, and **Brian Suntken**, for a second report on the Mission Strategy Task Force. They developed a vision of the Diocese based on the Diocese’s Mission Statement through extensive interviews throughout the Diocese and developed 10 recommendations for the next five years to enable the Diocese to act upon the Mission Statement.

Bishop Hollingsworth then called on **Denise Caywood**, **Bill Joseph**, and **Martha Wright** for the Report of the Diocesan Communications Committee. The Communications Committee offers websites to all parishes who want them, and also offers advertising for parishes and college ministry.

Kate Gillooly reported on the work of the Lay Professional Committee, a committee of the Commission on Ministry. They have three goals: to strengthen communications among lay professionals within the diocese, to advocate for the needs of lay

professionals, and to provide support and education to conduct ministries more effectively.

Bishop Hollingsworth then welcomed the senior seminarians at Convention: **Diana Carroll** (Yale); **Matt Humm** (VTS); and the newly ordained to the priesthood: the Rev. **Judith Alexis**, curate at Trinity Cathedral, the Rev. **Joy Caires**, chaplain at Rainbow Babies and Children's Hospital; the Rev. **Jeremiah Williamson**, assistant rector at St. John's, Youngstown; the Rev. Jeff Baker, deacon-in-charge at St. Stephen's shared ministry in Steubenville and East Liverpool; and the Rev. **Beth Scriven**, who is doing advanced work at Seabury-Western. He also welcomed new clergy to the diocese: the Rev. **Kip Colgrove** (Interim, St. James's, Painesville), the Rev. **Elizabeth Hoster** (rector, Trinity, Toledo), the Rev. **Ken Pepin** (rector, St. Timothy's, Perrysburg), the Rev. **Mark Pruitt** (rector, St. Paul's, Akron; the Rev. **Deborah Rankin** (rector, St. John's Cuyahoga Falls), the Rev. **Kay Ashby** (St. Matthew's, Ashland), and the Rev. **Percy Grant**, Christians Vocations Officer on the Bishop's staff.

Clergy who retired during the past year were also announced and thanked for their service. These included: the Rev. **John Keller**, the Rev. **Lynn McCallum**, the Rev. **Ralph Pitman**, the Rev. **Stephen Pressey**, and the Rev. **Terry Russell**.

Bishop Hollingsworth made the following appointments to the Commission on Ministry:

- From the Lay Order
 - **Betty Kondrich** (Good Shepherd, Lyndhurst)
 - **Lynette Williams** (Trinity Cathedral, Cleveland)
- From the Clerical Order
 - The Rev. **Alan Gates** (St. Paul's, Cleveland Heights, for a 1-year term to complete the term held by the Rev. **Francie Hills**)
 - The Rev. **Bryan Gillooly** (Trinity Cathedral, Cleveland)
 - The Rev. **Susan Russell** (All Saints, Parma)

Bishop Hollingsworth also reappointed **Linda Martin** as presiding chair of the Commission on Ministry.

He then called upon the Rev. **Brian Wilbert** for the results of the second ballot, and the casting of the third ballot.

The total number of votes cast in the second ballot was 312; with 157 needed to elect. Results of the Second Ballot: for Standing Committee, **Patricia Kilpatrick** was elected in the lay order and the Rev. Dr. **Paul Board** was elected in the clerical order; for General Convention Deputy, **Stephen Gracey**, **Sam Mc Donald**, and **Susannah Perkinson** were elected in the lay order, and the Rev. Dr. **Brian Wilbert** was elected in the clerical order.

The Bishop then thanked all those who have served on Committees and Commissions and whose terms have expired. These include: **John Shelley**, Trustee; **Tom Green**, and the Rev. Dr. **Brian Wilbert**, Standing Committee; **Jane Freeman**, the Rev. **Keith Owen**, the Rev. **Susan Russell**, **Liz Wrona**, **Bill Joseph**, **Jean Parke**, and **Gene Stacy** from Diocesan Council; **Dave Davies**, the Rev. **Margaret d'Anieri**, **Kate Gillooly**, **Robbin Harvey**, and the Rev. **Francie Hills** from the Commission on

Ministry; **Julia Dominick, Mary Hickey, Bill Joseph**, the Rev. **Evelyn Manzella**, the Rev. **Peg Sammons**, and **Gene Stacy** from Episcopal Community Services.

Bishop Hollingsworth declared a recess for lunch. The Caucuses of Deaneries elected deanery representatives.

Bishop Hollingsworth called upon the Rev. **Marie Phillips** to make a report on the diaconate, and she introduced the new class of deacons. They are: **Josh Butler**, Our Saviour, Akron; **Ann Pillot**, St. Paul's, Cleveland Heights; **Jane Trager**, Christ Church, Oberlin; and **Judy Watson**, St. Paul's, Cleveland Heights. She described their coursework and mentoring. The Committee on the Diaconate first discerned a new vision for the diaconate and then developed an appropriate curriculum.

The bishop then called on the Rev. **Peter Nielsen** and **Janet Smart** to make a report on the Hunger and Homelessness Task Force. Member were introduced: The Rev. **Carol Duncan, Lydia Bailey, Kristi Ballenger, Judy Cayman**, the Rev. **Kirby Colwell**, the Rev. **Barbara Maxwell, Jack Ream**, and the Rev. **Jane Wells**. They are developing action plans and strategies for each parish to combat hunger and homelessness.

Bishop Hollingsworth called on Mr. **Dale Traven**, and Mr. **John Wolper** to make a Report on Diocesan Flood Assistance in Findlay and Shelby. Trinity, Findlay, had only \$50,000 worth of damage thanks to the quick work of parishioners **Rob Fox**, who was at the church at the time. The Diocese sent a grant of \$18,000 for the deductible and insurance paid the rest. Donations from many organizations and churches followed, including: St. Paul's, Cleveland Heights, the Bishop's Fund, work crews from St. Paul's, Maumee, Christ Church, Warren, Trinity Cathedral, St. Paul's, Put-in-Bay, Old Trinity, Tiffin.

Bishop Hollingsworth called for the reports filed by title on the following:

- Trustees of the Diocese
- Standing Committee
- Diocesan Council
- Diocesan Loan and Grant Fund
- Commission on Ministry
- Congregational Development Commission
- Commission to End Racism
- Cedar Hills Camp and Conference Center
- Episcopal Community Services Foundation

Bishop Hollingsworth invited the Rev. **Rebecca Tollefson**, Executive Director of Ohio Council of Churches to address the Convention.

The bishop called on the Rev. **Kelly O'Connell** to report on the Bishop's Bike Ride, which went from Xenia to Hudson, learning about the Underground Railroad. Riders were ages 16 to 76. The money raised is for youth mission trips and is a way to connect with parishes throughout the Diocese.

Susan McDonald then reported on the Diocesan Youth Mission Trips, which were funded by the bike ride. The Rev. **Jeremiah Williamson** described the Youngstown

Initiative, which gives youth the opportunity to do community work in the Youngstown area for a weekend or a few days. **Jack Martin** described a trip to Washington with youth and **Anastasia Cunningham** discussed a mission trip to Alaska.

Bishop Hollingsworth then called on Mr. **John Shelley** to report on the work of the Diocesan Trustees. They are responsible for the management and stewardship of the assets of the Diocese of Ohio. Primarily, that includes looking after the Joint Investment Fund, which is invested in stocks, bonds, and money market instruments. Most of the money is for the Diocese and its programs, and most of it is restricted. Some of it is also money from parishes to invest on their behalf. Make distributions by the use of a spending rule. The trustees use outside consultants for their various investments, and also are mindful of socially responsible investing by working with a special committee. The trustees are conducting a top to bottom review of investment policies, investments managers, and the spending rule, which was lowered from 5% to 4.5%.

Bishop Hollingsworth called upon Mr. **Lee Irving**, a member of the Diocesan Finance Committee, to present and then move for adoption the 2008 Program and Budget. Bishop Hollingsworth asked for a second before a debate (See page xx). The proposed budget was moved, seconded, and adopted.

Bishop Hollingsworth called upon the Rev. **Stephen Sedgwick**, Chair of the Committee on Resolutions, to make a second report. Resolution 1 is on Minimum Clergy Consultation for 2008, which is a required resolution. He moved the adoption of Resolution 1, which was seconded and adopted. Resolution 3 was then introduced, "Opposition to the Institutions of Slavery and Human Trafficking," asking that the Diocese establish a Task Force to report to the 193rd Convention. Resolution 3 was moved, seconded, and passed.

Bishop Hollingsworth called on the secretary to announce the results of the third ballot. Three hundred votes were cast. Persons were elected by a plurality. For the Episcopal Community Services Development Council, the Rev. **Evelyn Manzella** was elected in the clerical order; for General Convention Deputy, **Bill Joseph** was elected in the lay order and the Rev. **Alan James** and the Rev. **Conrad Selnick** were elected in the clerical order.

Bishop Hollingsworth then asked the Convention if there was any unfinished business. There being none, he called upon the Rev. **Stephen Sedgwick**, who presented the Resolutions of Courtesy.

Bishop Hollingsworth asked for a motion to adjourn. The motion was seconded, and Bishop Hollingsworth declared the 191st Annual Convention of the Episcopal Diocese of Ohio adjourned.