

**235<sup>st</sup> CONVENTION  
THE EPISCOPAL DIOCESE OF NEW YORK**

**NOVEMBER 19, 2011**



***NEW BEGINNINGS***

**CALENDAR OF BUSINESS**



# THE 235<sup>st</sup> CONVENTION THE DIOCESE OF NEW YORK

NOVEMBER 19, 2011

*The open Bible, with lighted candle nearby, is a reminder that our deliberations take place in the context of a sacred tradition. Just as was done so long ago in Jerusalem, so now we try to discern our call by the light of God's inspired Word. The Bible is open to the Gospel of John.*

The Chaplain for this Convention is available throughout the day for prayer and counsel.

- |          |   |
|----------|---|
| 8:00 am  | Registration begins<br>Exhibitors Booth Open<br>Opening of First Ballot   |
| 9:00 am  | The Holy Eucharist<br>(Balloting suspended during Eucharist)  |
| 10:15 am | Convention called to order<br>Credentials Committee Report<br>Bishop Sisk's Address<br>Announcements<br>Resolutions Referral to Resolutions Committee<br>Reports<br>Results of First Ballot<br>Cast Second Ballot<br><br>Noonday Prayer       |
| 12:30 pm | Lunch   |
| 1:30 pm  | Convention Reconvenes<br>Results of Second Ballot<br>Cast Third Ballot<br>Reports<br>Consideration of the 2012 Budget<br>Report from Resolutions Committee<br>Vote on Resolutions<br>Report on Third Ballot<br>Commissioning of Newly Elected |
| 3:00 pm  | Convention Adjourns   |

Note: all times except the opening of sign-in are subject to change on the day of Convention

## ORIENTATION FOR NEWCOMERS

### Welcome to the 235th Convention of the Episcopal Diocese of New York

Every year the Bishops, Clergy and elected Lay Delegates of the Diocese gather to pray, listen, discuss and vote on the business of the Diocese.

#### **Members of Convention**

The Convention shall consist of the Bishops, Clergy and Lay Delegates and non-voting Youth members of the Diocese. The Clergy who are canonically resident and ministering within the Diocese are eligible to vote; however, those Clergy who are ministering within the Diocese but are not canonically resident or who are inactive canonically residents are listed as Clergy guests.

The numbers of Lay Delegates who represent a particular parish are determined by the number of total active communicants-in-good-standing as listed in the latest annual parochial report, (eg. one Lay Delegate for the first 250 members). The Lay Delegates and Alternates must be registered and certified.

If a parish needs to change its Lay Delegate representation either before or on the day of Convention, a “Change in Lay Delegate” form must be filled out. If this occurs before Convention, the form is available online. If it happens on the day of Convention, the form is at the Credentials Committee table and you will receive assistance there.

The three Bishops, Chancellor of the Diocese, Secretary of Convention, and Treasurer of the Diocese will sit on the dais during Convention. Invited guests of the Bishops will be seated with the members of Convention.

#### **Calendar of Business**

You will have received your Calendar of Business in the mail by the time you come to Convention. In it you will read the schedule for Convention, descriptions of each office, along with pictures and biographies of the nominees and a list of the incumbents. The Chair of the Budget and Finance Committee will present the budget for adoption and vote. There will be resolutions that will be presented, discussed and voted upon. Finally, there is a tally sheet for election results.

During the Convention *Robert’s Rules of Order* will be in effect as modified by the Rules of Convention.

#### **Registration**

As you enter the Convention, you will be directed to register and receive your packets. Clergy and lay delegates register separately. Registration materials are in alphabetical order as are the materials for the guest attendees.

## **ORIENTATION FOR NEWCOMERS continued**

### **Election Process**

In your packet will be a ballot for the first round of voting. You will notice that the nominees' names are listed in alphabetical order under the particular office. You must mark your choices on the ballot with a pencil, which will be provided for you.

When you have marked your ballot, bring your ballot to the rear of the Convention Hall. There are separate voting stations for clergy and lay delegates. You will be given your next ballot at your voting station.

More detailed information will be provided during Convention by the Inspector of Elections. Balloting will be suspended during the Eucharist.

### **Resolutions and Reports**

There will be various resolutions and reports.

### **Exhibits**

There will be Exhibits from commercial, diocesan and non-for-profit organizations.

### **Open Captioning**

There will be open captioning for the deaf & hard of hearing during all sessions in the Convention Hall.

### **SPICE Luncheon**

A lunch for clergy spouses and partners will be hosted by Mrs. Karen Sisk at 1:30 pm.

### **Evaluation**

You are strongly encouraged to complete and hand in the evaluation form upon conclusion of the Convention. We want to hear from you.

### **Ushers**

Ushers are available to assist you in finding your way to the various events/components of convention:

- Registration
- Elections
- Exhibits
- Holy Eucharist
- Lunch
- SPICE lunch for clergy spouses and partners

## EPISCOPAL DIOCESE OF NEW YORK 2011 NOMINEES

- A. STANDING COMMITTEE  
CLERGY, CLASS OF 2015  
ELECT ONE**  
The Rev. Duncan Burns  
The Rev. L. Kathleen Liles
- B. STANDING COMMITTEE  
LAY, CLASS OF 2015  
ELECT ONE**  
Mr. William Herrman  
Ms. Christina Batore-Hing
- C. COMMITTEE TO ELECT A BISHOP  
CLERGY, CLASS OF 2012  
ELECT ONE**  
The Rev. Dale L. Cranston  
The Rev. Martha Overall
- D. COMMITTEE TO ELECT A BISHOP  
LAY, CLASS OF 2012  
ELECT ONE**  
Gerald E. (Jerry) Ross, Esq.  
Mr. David Shover
- E. TRUSTEES OF THE DIOCESE  
CLASS OF 2014  
ELECT THREE**  
The Rev. J. Randolph (Randy) Alexander, Jr.  
Mr. John Borchert  
Mr. David Latvis  
Ms. Joyce Coppin Mondesire  
Ms. Carol Williams
- F. DIOCESAN COUNCIL  
CLASS OF 2014  
ELECT SIX**  
Mr. Donald Bookal  
The Rev. Georgene (Gigi) Conner  
Ms. Kay Grant  
Ms. Margaret Kempadoo  
Mr. William (Bill) Lewis  
Ms. Margaret Moses  
Mr. Kevin O'Connell
- G. ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
CLERGY, CLASS OF 2012  
ELECT FOUR**  
The Rev. Yamily Bass-Choate  
The Rev. Susan Fortunato  
The Rev. Matthew Mead  
The Rev. Blake Rider  
The Rev. Nora Smith  
The Rev. Thomas N. Synan  
The Rev. John Warfel
- H. ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
LAY, CLASS OF 2012  
ELECT FOUR**  
James N. Blair, Esq.  
Ms. Louise Bozorth  
Mr. David Bullock  
Mr. Edward Fritsche  
Ms. Kay Grant  
Ms. Elisabeth Jacobs  
Ms. Jeanette Jones
- I. CATHEDRAL TRUSTEES  
CLERGY, CLASS OF 2014  
ELECT ONE**  
The Rev. Dr. Daniel P. Matthews
- J. CATHEDRAL TRUSTEES  
LAY, CLASS OF 2014  
ELECT ONE**  
Mr. Bruce Macleod

## OFFICE DESCRIPTIONS

### THE STANDING COMMITTEE

Term: Four years, one term

The Standing Committee offers advice and counsel to the Bishop, upon request. It has canonical responsibilities listed below. The Standing Committee of this diocese customarily meets monthly on the first Thursday of the month at 4 pm at the diocesan offices on the cathedral grounds. The Standing Committee has four clerical and four lay members, who each serve a four-year term. When a member has completed a full four-year term he/she must leave the Standing Committee for a minimum of one year. Each annual Convention elects one clerical and one lay member. In addition to serving as a Council of Advice to the Bishop, the Standing Committee:

- Works with the Bishop and Commission on Ministry to examine the qualifications of those seeking ordination, and ensures compliance with the canonical process. Members participate in initial discernment interviews, and the Standing Committee approves or disapproves applications for Postulancy and Candidacy, and offers (or withholds) its recommendation for ordination to Diaconate or Priesthood.
- Approves or disapproves all parish applications to encumber or dispose of property, according to established guidelines.
- Oversees canonical investigations into clergy misconduct and decides whether to issue presentments against clergy who have been charged with violations of canon law.
- Preserves all proceedings with regard to the ecclesiastical trial of clergy.
- Acts upon a request to consent to elections of all Bishops in this and other dioceses.
- In the absence or disability of our Diocesan, Coadjutor, or Suffragan Bishop, acts as the Ecclesiastical Authority of the Diocese.
- Reports annually to Convention on its completed official acts (apart from those as a Council of Advice to the Bishop).

### COMMITTEE TO ELECT A BISHOP

Term: One year (limit of three consecutive terms, then one year off)

This committee consists of two members elected annually by Convention along with others appointed by the Bishop, Standing Committee, and Diocesan Council. Chancellor or the Vice-Chancellors are ex officio members. The committee establishes the rules and procedures for the nomination and election of the Bishop, Bishop Coadjutor, or Suffragan Bishop, within the guidelines of the Constitution and Canons of the Diocese of New York and national canons. The elected members only have responsibilities if an episcopal election is called during their term.

### DEPUTIES AND ALTERNATES TO GENERAL CONVENTION AND DELEGATES TO PROVINCIAL SYNOD

Term: Elected for service at the triennial General Convention; Deputies elected two years before, and Alternates one year before meeting of General Convention; no elections the year of General Convention. The General Convention of the Episcopal Church meets every three years, normally for 10 days. It is comprised of the House of Bishops and the House of Deputies, which each sit separately. Either House may originate and propose legislation, but all acts of General Convention must be adopted and authenticated by both Houses. Four Clerical Deputies and four Lay Deputies comprise the deputation. Four Clerical and four Lay Alternates are also elected. All Deputies are expected to be able to be present at the meeting of the General Convention for its duration. Alternates have also customarily attended the General Convention. Some of the most important work of General Convention happens in its closing hours. There are also preparatory deputations meetings in advance of General Convention.

Deputies are also delegates to Provincial Synod, which meets prior to General Convention as a pre-convention orientation. Responsibilities of Delegates include attendance at the Synod meeting and sometimes membership on a committee of the Province. Meetings are held in a different diocese each year. The diocese pays all travel expenses. Synod elects two of the members of the National Church's Executive Committee.

## **TRUSTEE OF THE DIOCESE OF NEW YORK**

Note: Nominations for Trustee are made by the Council of the Diocese or by petition

Term: Three years; may serve two consecutive full terms, then two years off

In addition to the Bishop and Treasurer, who are *ex officio* members, the Trustees of the Diocese include 9 members elected by Convention (3 are elected each year for a 3-year term), and 8 members appointed by the Bishop. The Chancellor and the Chief of Finance and Operations are *ex officio* members without vote. The duties of the Trustees of the Diocese are enumerated in Canon 11, Sec. 6, of the Diocesan Canons. In brief, Trustees hold title to all Diocesan property and act as agent for the Diocese, including receiving referrals from the Property Support Committee for major improvements, new construction and other major capital activities. They also act as the managers of all Diocesan assets, including all financial and real properties.

## **TRUSTEE OF THE CATHEDRAL CHURCH OF ST. JOHN THE DIVINE**

Note: Diocesan Convention nominates candidates for the Board of Trustees of the Cathedral to elect

Term: Three years

The Cathedral is an autonomous institution. It is part of—yet apart from—the Diocese. The Bishop is president of the Board of Trustees, which governs the Cathedral. The Dean, the President of Columbia University, and heads of certain Cathedral and Diocesan organizations and committees are *ex officio* members. In addition, there are 16 clerical and 44 lay members. Each year Diocesan Convention nominates 3 clergy and 7 lay trustees. Note that Diocesan Convention does not elect Trustees—it nominates them. The actual election of the persons nominated by Convention takes place at the December Annual Meeting of the Board. The Board meets four times a year. However, much work is done in the several Cathedral Trustee committees, coordinated by the Executive Committee, which meets in the months when the Board does not meet. A Trustee of the Cathedral: holds the Cathedral in trust; supports the Cathedral financially, materially and spiritually; is knowledgeable about the Cathedral's mission, constitution and vision; communicates concerns of the Diocese, city, state, nation and the Church as a whole to those attending the Cathedral and vice versa; is elected or appointed so that he/she can bring wisdom, sensitivity, conscience, perception, discernment, and helpful skills to the fulfillment of the Cathedral's mission.

## **DIOCESAN COUNCIL**

Term: three years

Council consists of 24 members, 18 of whom are elected by Diocesan Convention for three year terms (6 each year). The Bishop appoints the remaining six. The Council acts with the Bishop to oversee the mission and program of the diocese. Council members are appointed to at least one of five commissions: Christian Formation, Congregational Development, Congregational Life, Social Concerns, and Leadership Development; and two committees: Budget/Finance and Congregational Support. Council usually meets five times a year.

The first scheduled meeting of the following bodies after the election is:

1. Standing Committee: December 1, 2011

# INCUMBENTS 2011

Names in italics are those whose terms expire in 2011. An asterisk indicates ineligibility to be reelected upon expiration of term (the numeral indicates number of years before eligible for reelection.)

## STANDING COMMITTEE

### Class of 2011

*The Rev. Tobias S. Haller, B.S.G.*

*Margaret Shields, Esq.*

### Class of 2012

The Rev. Claire A. Woodley-Aitchison

Michael Wood

### Class of 2013

The Rev. Carlye J. Hughes

Mr. John Madden

### Class of 2014

The Rev. Matthew F. Heyd

Ms. Susan Heath

## COMMITTEE TO ELECT A BISHOP

### EX OFFICIO

The Chancellor

### APPOINTED BY THE BISHOP

The Rev. Terence Elsberry

The Rev. Matthew Hoxsie Mead

The Rev. Thomas N. Synan

Dr. Philip Blake Spivey

### ELECTED BY THE STANDING

### COMMITTEE

The Rev. Carlye J. Hughes, co-chair

Margaret L. Shields, Esq.

### Class of 2011

Canon Michael J. McPherson, co-chair

The Rev. Judith A. Ferguson

## TRUSTEES OF THE DIOCESE

### EX OFFICIO

The Bishop of New York

The Bishop Suffragan

The Treasurer

The Chancellor

The Vice Chancellors

The Chief of Finance and Operations

### APPOINTED BY THE BISHOP

Mr. Jack Banning

Ms. Ronnette Coleman

Wolcott B Dunham, Jr., Esq.

Mr. Kevin Putt

Mr. Stephen Rimmer

Mr. Thomas Van Worth

### Class of 2011

The Rev. J. Randolph Alexander, Jr.

William Herrman

Ms. Elisabeth Jacobs\*2

### Class of 2012

Mr. Stuart Auchincloss

Mr. David Bullock

The Rev. Jennifer Linmann

### Class of 2013

The Rev. Anne Mallonee

Ms. Judith E. Volkman, Esq., CFP

Ms. Karin Wolman

## DIOCESAN COUNCIL

### EX OFFICIO

The Bishop of New York

The Bishop Suffragan

The Treasurer of the Diocese

The President of the Episcopal Church  
Women

### APPOINTED BY THE BISHOP

Mr. Edward Fritsche

Ms. Margaret Kempadoo

Ms. Yvonne O'Neal

The Rev. Scott Barker

The Rev. L. Kathleen Liles

The Rev. Michael Philips

### Class of 2011

*The Rev. Patricia Phaneuf Alexander*

*Kay Grant*

*Ann Mayfield*

*Robin Newman*

*Marsha Ra*

### Class of 2012

Mr. James N. Blair

The Rev. Diane Britt

Ms. Isabel Hewitt

Ms. Millicent Johnson- James

The Rev. Charles Simmons

### Class of 2013

The Rev. Betsy Fisher

The Rev. Susan Fortunato

The Rev. Matthew H. Mead

Ms. Wendy Cañas

Ms. Jeanette Matthews

Ms. Claire Newquist

## CLERGY DEPUTY TO GENERAL CONVENTION AND PROVINCIAL SYNOD

The Rev. Theodora N. Brooks

The Rev. Tobias S. Haller, BSG

The Rev. L. Kathleen Liles

The Rev. Martha R. Overall

## LAY DEPUTY TO GENERAL CONVENTION AND PROVINCIAL SYNOD

Mr. James A. Forde, Sr.

Canon Michael J. McPherson

Ms. Diane Pollard

Mr. Michael Wood

## DISCIPLINARY BOARD

### Class of 2011

The Rev. Randy Alexander

The Rev. Alison Quin

The Rev. Masud Syedullah

The Rev. Susanna Williams

Edwin David Robertson, Esq.

Judith Volkman, Esq.

Mark David Welton

## CATHEDRAL TRUSTEES

Mr. Bruce Macleod, President

Mr. Murry Stegelmann, Treasurer

Ms. Mary Jane Brock, Secretary

## EX-OFFICIO

The Rt. Rev. Mark S. Sisk, Chair

The Very Rev. Dr. James A. Kowalski, Dean

of the Cathedral

Mr. Michael Wood, President, Standing  
Committee

Mr. John MacKerron, President, The Cathedral  
School Board

## CLERGY MEMBERS

### Class of 2011

*The Rev. Dr. Daniel P. Matthews*

### Class of 2012

The Rev. Dr. Thomas F. Pike

The Rev. Canon Constance C. Coles

### Class of 2013

The Rev. Mark Bozutti-Jones

The Rev. James Lee Burns

## LAY MEMBERS

### Class 2011

*Mr. Constantine Dakolis*

*Mr. Huyler Held*

*Mr. Bruce Macleod*

*Mr. James S. Marcus*

*Mr. John R. Miller*

*Ms. Diane Pollard*

### Class of 2012

Dr. Patricia M. Carey

Mr. John T. Lane

Ms. Melinda Lloyd

Mr. Norman R. Nelson

Dr. Stephen W. Nicholas

Ms. Martha D. Wolfgang

### Class of 2013

Ms. Mary Jane Brock

Ms. Sherrill L. Blalock, C.F.A.

Mr. William H. Herrman

Mr. Julian Robertson

Mrs. Lee Slaughter

Mr. Murry Stegelmann

## EMERITI: LAY AND CLERICAL

Mr. James E. Bacon

Mrs. Edward T. Chase

The Rev. Stephen J. Chinlund

Mrs. Joan Cupo

Mr. William H. Donaldson

Dr. Frederic P. Herter

Mr. Benjamin D. Holloway

Mr. F. Coit Johnson

The Rev. Edward Johnston

Mr. Henry L. King

Mr. John T. Lane

Mr. Donald L. Maggin

Dr. Wallace Mathai-Davis

Mrs. Mary Alyce Merow

Mr. Harry Smith

Mrs. Phoebe Stanton

Mr. Fred Wibiralske

Mr. E. Thomas Williams, Jr.

## NON-TRUSTEES OFFICERS

Mr. Stephen Facey,

Executive Vice President

Ms. Susan Cannon

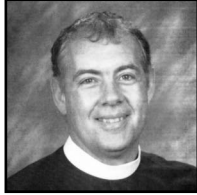
Secretary

Note: Not all positions are nominated by the Nominating Committee or by petition.

# NOMINEE BIOGRAPHIES AND STATEMENTS 2011

**THE REV. DUNCAN A. BURNS**  
209 Albany Ave, Kingston, NY 12401

**STANDING COMMITTEE  
(CLERGY)**



**Parish:** St. John's, Kingston

**Occupation:** Rector

**Church Positions:** Rector, St. John's Episcopal Church, Kingston. Chair, Congregational Life for Mission (Global Mission Committee). Vice Chair, Mid-Hudson Executive Committee. Steering Committee, Carpenter's Kids. Chair, Companion Diocese in Africa Committee. Happening Clergy.

**Community Positions:** Board of Directors, Angel Food East. President, Kingston Area Council of Churches. Committee Chair, Portal Ministry (Homeless and Jail Re-entry Program in Ulster County). Jail Ministry, Ulster County Jail. Associate, Holy Cross Monastery. Member, Muscogee Creek Nation.

*My vision of the Standing Committee is to advise the bishop, while listening and representing the parishes and people of the Diocese of New York on the matters of: consent to the election of bishops, approval of candidates for ordination, and control of fiscal encumbrance of the diocese. I have faithfully served this church both as lay and ordained all my life. I give prayerful consideration to all points of view, while relying on my previous experience in the church and as a business leader. I would be honored to serve on the Standing Committee.*

**THE REV. L. KATHLEEN LILES**  
120 W. 69th Street, New York, NY 10023

**STANDING COMMITTEE  
(CLERGY)**



**Parish:** Christ & St. Stephen's, Manhattan

**Parish:** Rector

**Church Positions:** Current: Deputy, Diocese of NY, 2012 General Convention; Chair, Diocesan Support Plan Committee; Diocesan Strategic Planning Committee; Chair, Diocesan Convention Resolutions Committee. Former: Diocesan Trustees (two terms); Board of Directors, Episcopal Charities (two-terms); Dean, Manhattan Central Clericus (two terms); Assessment Review Task Force, Vice-Chair.

**Community Positions:** Current: Board of Directors, Saint Hilda's and Saint Hugh's School; Board of Directors, American Friends of the Anglican Centre in Rome. Former: Board of Directors, Berkeley Divinity School at Yale (two-terms); Board of Directors, Church Scholarship Society; Board of Directors, Parish Court, Apartment for the Aged (Diocese of CT); Consultant for Development Projects, Bishop's Fund for Children (Diocese of CT).

*In my 23 years of ordained ministry, 13 as a rector in the Diocese of NY, I have had the opportunity to be involved in the life of the church, both administratively and pastorally, taken together, these experiences have formed me into a parish priest who has learned to be focused and deliberate when appropriate and flexible and welcoming to new ways of thinking when presented with a fresh perspective. I would be honored to serve the diocese as a member of the Standing Committee where I hope to contribute both my experience as a priest and my love of the church we all serve.*

**MR. WILLIAM H. HERRMAN**  
1120 Park Avenue, New York, NY 10128

**STANDING COMMITTEE  
(LAY)**



**Parish:** Heavenly Rest, Manhattan

**Occupation:** Investment Advisor

**Church Positions:** Trustee: Diocese of New York, Cathedral Church of St. John the Divine; Church Club of NY; Episcopal Charities; D.I.T.; General Theological Seminary; Member of Mission Funding Advisory Board of The Episcopal Church; Vestry Member and Warden: Church of the Heavenly Rest; Vestry: Trinity Church (Wall Street).

**Community Positions:** Trustee and President of the Board of Trustees: Collegiate School (NYC); Trustee: Trevor Day School.

*My prior positions of service to a broad range of church organizations have given me a comprehensive overview of the many facets of The Episcopal Church. I have had the opportunity for significant experience in matters of governance, finance, operations and the search process. Evaluating facts and reaching conclusions have been integral to my business and my philanthropic life.*

*My previous activities provide a strong framework for addressing the various issues that come before the Standing Committee, especially for the role as a member of the Council of Advice, which is so crucial to the good order of the Diocese and the ministry of the Bishop.*

**MS. CHRISTINA BATORE-HING**  
523 East 14th Street, #12-D, New York, NY 10009

**STANDING COMMITTEE  
(LAY)**



**Parish:** Good Shepherd, Manhattan

**Occupation:** Retired Professional Nurse

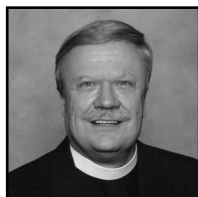
**Church Positions:** Present: Chairperson - Diocese of New York Episcopal Asiamerica Ministry (DNYEAM) Committee; Member – Commission on Global Missions, Diocese of New York; Parish Liaison to Carpenter’s Kids Program, Episcopal Church of the Good Shepherd; Coordinator, Metropolitan Filipino Ministry (MFM) Fellowship; Member, Anglican Women’s Empowerment (AWE); Member, Women of Vision (WOV) – Facilitated Scripture-based Women’s Leadership Program in 2001, South India (by invitation of the Church of South India). Past: Diocesan Council Member – Diocese of New York for three terms; Member – Vestry, Church of the Good Shepherd for three terms; Secretary – Episcopal Asiamerica Ministry for six years; Convener – Women’s Convocation of the Episcopal Asiamerica Ministry Council for 2 terms.

**Community Positions:** Present: Co-Chair of Education Committee – Benguet, Ifugao, Bontoc, Apayao, Kalinga (BIBAKNE) Association in the Northeast, USA. Past: Founding member and president – National Alliance for Fair Licensure of Foreign Nurse Graduates; Board Member, then Treasurer – Philippine Nurses Association of New York (PNANY) for eight years; President – East Coast Chapter of St. Luke’s/Trinity College Alumni D Foundation; Board Member – St. Luke’s/Trinity College Alumni Foundation, ISA ; President – BIBAKNE. Awards: Outstanding Alumni – St. Luke’s Alumni Foundation, 2006; Episcopal Asia America Ministry Cross, 2006; Episcopal Diocese of New York Bishop’s Cross, 2006; Trinity Wall Street Transformational; Fellow, 2008.

*Faced with the complex challenges of the 21st Century, faithful men and women in the Episcopal Church pray and hope for justice and peace for all of God’s people. We need to find common ground in our diversity to hold each other up in faith; that in our discernment of being Christian in our time, we hold on to the core of Christ’s teaching to love God with our heart, mind and soul, and to love our neighbor as ourselves. In this endeavor, we need to be inclusive in our conversations, deliberations, and decision- making as we strive for clarity of that vision we can act on, that we and the whole world hunger for.*

**THE REV. DALE L. CRANSTON**  
21 Stone Fence Road, Mahwah, NJ 07430

**COMMITTEE TO ELECT A BISHOP  
(CLERGY)**



**Parish:** Christ Church of Ramapo, Suffern

**Occupation:** Rector

**Church Positions:** Rector, Christ Church of Ramapo, Suffern

**Community Positions:** Director, IT, Korn/Ferry International, 200 Park Ave., New York, N.Y.  
Production Manager, Lehman Brothers, Vesey Street, New York, N.Y.

*Having been presiding over a rapidly growing parish in our Diocese with a two decade career as an executive in corporations, I believe I have a unique position to help in selecting the right candidate for our next Suffragan Bishop. Balancing the fiduciary, the administrative and pastoral requirements that a Suffragan Bishop must have is not easy to find. With ten years in senior level executive search for the world's largest firm, I do have some skills in this area.*

**THE REV. MARTHA OVERALL**  
345 East 86th Street, #16D, New York, NY 10028

**COMMITTEE TO ELECT A BISHOP  
(CLERGY)**



**Parish:** St. Ann's, Morrisania, Bronx

**Occupation:** Vicar

**Church Positions:** Bishop's Vicar-in-Charge, St. Ann's, Bronx (1993-present); Alternate Clergy Deputy to General Convention 2009; Trinity Transformational Fellow 2006; Standing Committee (1998-2001), President (2000-01); Diocesan Council (1994-2000), Chair, Communications Committee (1994-96); Ecumenical and Interfaith Commission (1992-2008); Supply Priest, St. Ann's (1993); Interim Associate Rector, St James', Manhattan, (1993); non-stipendiary priest, St. Ann's (1991-92).

**Community Positions:** Present: Officer and Director of the Diego Beekman Mutual Housing Association. Past: Legal Aid fundraiser; Board (now Advisory) of Women's Prison Association; co-head of Crisis Intervention team for GMHC; member of negotiating team for opening of St. James' homeless drop-in center; Board, St. Benedict the Moor Drug and Alcohol Rehab Center.

*There is no more important position in our Episcopal Church than that of Bishop. The likelihood is that our Diocese will be choosing a new Suffragan. With God's help, we will choose someone who complements the gifts of our new Coadjutor, whoever that may be, and who will work with her or him as effectively as the members of the Trinity work together. Our Diocese is facing many challenges which will require an effective team. I would be privileged to be part of the committee to select the candidates for one member of that team. Through years of experience as a lawyer, community activist and parish priest, I have acquired the ability to assess people's gifts and fitness for particular roles; I hope that you will choose to let me contribute my abilities to the Committee to Elect a Bishop.*

**GERALD E. (JERRY) ROSS, ESQ.**  
160 West End Ave., Apt. 24E, New York, NY 10023

**COMMITTEE TO ELECT A BISHOP  
(LAY)**



**Parish:** Christ and St. Stephen's, Manhattan

**Occupation:** Lawyer

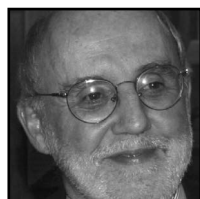
**Church Positions:** Vestry/Treasurer, Christ & St. Stephen, 1980's (6 years); Trustee of the Diocese, approx. 12 years; Standing Committee, 2 terms; Bishop Search Committee for Bishop Sisk; Diocesan Real Estate Committee; Canons Committee; other ad hoc Diocesan tasks.

**Community Positions:** Trustee and Volunteer Lawyer, Community Law Offices – Legal Aid Society of NY; President, 160 West End Avenue Owners Corp. (500 unit coop apartment), 1987 to present; various NY City Bar Association Committees and NYS Bar Association Committees.

*Based on my 30 years of experience with the Diocese of New York, I strongly believe that a bishop should be the point person to identify parishes that need support and do what he or she can to make sure that support is forthcoming. Our Diocese has many issues involving the property owned by its parishes, parish and diocesan finances, building congregations and other challenges that are not necessarily taught in seminary. Parish priests are not always in a position, or have the resources, to address these kinds of issues themselves. My view is that a bishop should be aware enough of these kinds of issues and challenges to enable him or her to marshal the resources available in the diocese to address such matters and do what he or she can, with the assistance of the Diocesan staff, to make sure that parishes get the support they need and deserve.*

**MR. DAVID SHOVER**  
14 Studio Hill Road, Briarcliff Manor, NY 10510

**COMMITTEE TO ELECT A BISHOP  
(LAY)**



**Parish:** Congregation of St. Savior,  
Cathedral of St. John the Divine, Manhattan

**Occupation:** Retired in 2007, Executive  
Director, Episcopal Charities

**Church Positions:** Zion Episcopal Church, Dobbs Ferry: Treasurer, 1978-80; Senior Warden, 1980-85. Diocesan Budget Committee: Member, 1989, Chair, 1990-92. Diocesan Assessment Review Committee: Chair, 1992-93. Adjustment Board: 1992-2007. Congregational Support Plan Committee: 2010 – Present. Episcopal Charities: Executive Director, 1996-2007; Advisory Committee, 2009 - Present Cathedral Church of St. John the Divine: Member of Choir, 1987-2010.

**Community Positions:** CLUSTER, Board of Directors, 1988-2000; Chair, 1991-2000. Foundation for Religion & Mental Health, Board of Directors, 1983-2008; Chair, 2001-2008. Westchester Community Foundation, Board of Advisors, 2008–Present.

*The nominations process for a Bishop provides a singular opportunity for the people of the Diocese to assess their priorities for Diocesan mission and articulate the leadership qualities required to see that mission fulfilled. The Committee to Elect a Bishop is charged with the responsibility to organize a process that provides maximum opportunity for input from every corner of the Diocese, that clearly sets forth the expectations of the people of the Diocese for its leaders, and that brings forward candidates with the leadership and prophetic qualities to challenge the Church in complicated and trying times.*

**THE REV. J. RANDOLPH (RANDY) ALEXANDER, JR.**

1415 Pelhamdale Avenue, Pelham, NY 10803

**DIOCESAN TRUSTEE**

**(CLERGY)**



**Parish:** Christ the Redeemer, Pelham

**Occupation:** Rector

**Church Positions:** Rector, Christ the Redeemer, Pelham, 2000-present; Priest Associate, Holy Trinity Church, Sloane Square, London, 1999-2000; Assistant Rector, Old St. Paul's, Church, Baltimore, 1997-1999; Curate, St. John's Church, Larchmont, 1994-1997; Diocesan Trustee (2009-2011); Member Ecclesiastical Court (2006-July 2011); member of Disciplinary Board (July 2011-present); member Diocesan Council 2002-2005; dean Sound Shore Clerics, 2000-20004; Convention Planning Committee, 2002-2008; member Congregational Support Plan Committee, 2004-present; Member Diocesan Ecumenical Commission 1995-1997.

**Community Positions:** Rotary Club of the Pelhams (Secretary); Pelham Ecumenical Council; Board Member, New York Theological Seminary, 2002-2004; Board Member, Pelham Guidance Council, 2002-2004; Chaplain, Pelham Fire Department, 2001-present.

*I have enjoyed serving my first term as a Diocesan Trustee, as the Trustees have struggled to provide financial relief to parishes while also keeping the financial health of the Diocese foremost in mind. I would be pleased to serve another term as a Diocesan Trustee from the perspective of Christian Stewardship, the bedrock belief that all we have comes from God and that we are called to steward those resources well and to give back towards God's purposes in the world.*

**MR. JOHN JOSEPH BORCHERT**

4 Brenner Ridge Road, Pleasant Valley, NY 12569

**DIOCESAN TRUSTEE**

**(LAY)**



**Parish:** St. Paul's, Pleasant Valley

**Occupation:** Engineering Manager

**Church Positions:** Sunday School Teacher, Elementary Grade Level, St. Paul's Pleasant Valley. Vestry Member, St. Paul's Pleasant Valley, (Since 2006). Bishop's Appointee-Mid Hudson Region Executive Committee (Since 2009).

**Community Positions:** Current Board Member & Treasurer Cornell Cooperative Extension, Dutchess County. Current Board Chair of the Hudson Valley Foodworks. Past Board Member of the Poughkeepsie Area Chamber of Commerce. Past Cub Master & current Committee Member for Cub Scout Pack 93, Pleasant Valley. District Committee Member and Cub Scout Outdoor Activities Co-Chair for the Hudson Valley Council of the Boy Scouts.

*In support of the mission and ministry of the Church, work cooperatively with the trustees to be a suitable steward of the Diocesan properties and the Diocesan Investment Trust, work with the Property Support Committee to assist parishes with major improvements to ensure the timely and cost-effective preservation of parish real properties, and work with the Budget Committee to propose an annual budget which supports fiscal health and fairness among parishes and maintains the fiscal health of the Diocese while remaining mindful of the burden that the assessments place in congregations and the impact of changing economic circumstances.*

**MR. DAVID LATVIS**

92 Darren Road, LaGrangeville, NY 12540



**Parish:** Grace Church, Millbrook

**DIOCESAN TRUSTEE**

**(LAY)**

**Occupation:** Manager, IBM Corporation

**Church Positions:** Member of Grace Church for 32 years; Vestry member for 4 separate terms totaling 20 years; Member of search committee for rector 1982-1983; member of search committee for rector 1986-1987; Chairman of search committee for rector 1986-1987; Treasurer of Parish from 1983-2005; Parish stewardship chairperson 1990-1998 and 2001-2005; Diocesan Convention Delegate 1984-1987, 1989-1995, 1999-2007, 2008-2009; Episcopal Charities Advisory Committee member 1995-2001 and 2004 to 2010; Mid-Hudson Regional Executive Committee member 2002-2006, Chairman 2005-2006; Co-chair of Grace Church Capital Campaign 2007.

**Community Positions:** Town of Union Vale, Board of Assessment Review Committee 1999 to present, Chairman 2007 to present.

*The Diocesan Trustees hold title to all Diocesan property and act as agent for the Diocese, including receiving referrals from the Property Support Committee for major improvements, new construction and other major capital activities. They also act as the managers of all Diocesan assets, including all financial and real properties. My vision, if elected Trustee, is to bring my experience as a manager in IBM and as a steward of parish finances to any deliberation or review I have gained experience in financial management in IBM and as member of the Mid-Hudson Executive Committee. I would welcome the opportunity to serve our Diocese in this important role as Trustee.*

**MS. JOYCE COPPIN MONDESIRE**

600 West End Avenue, New York, NY 10024



**Parish:** Trinity, Wall Street, Manhattan

**DIOCESAN TRUSTEE**

**(LAY)**

**Occupation:** Distinguished Lecturer and Program Director, Leadership Program, City College of New York (CCNY)

**Church Positions:** Member, Vestry of Trinity; Chair, Church and Program Properties Committee; Chair, Faith Formation and Education Committee; Member, Human Resources Committee; Member, Strategic Planning Committee; President and Vice-President, Congregational Council; Member, Nominating Committee for Vestry Membership; Member, Diocesan Congregational Support Team; Co-Chair with Bishop Catherine Roskam, All Our Children Program; Member, Tercentennial Planning Committee Trinity Wall Street; Licensed Chalice Bearer, Acolyte, Lay reader, Healing Ministry; Member, Working Group, Projects and Activities to Rebuild New Orleans.

**Community Positions:** Member, Board of Trustees, General Theological Seminary; Member, Board of Directors, Leake and Watts; President, Education Alumni Affiliate, City College of New York Alumni Association; Member, Advisory Board, City College Academy of the Arts; Member, Board of Directors, Metropolitan Council of Educational Administration Programs; Participant, Book Buddy Program, a Collaborative Effort with a New York City Charter School, The Learning Leaders Program, Trinity Wall Street, and Members of the New York Diocese; Member, various educational organizations and committees at the city, state levels.

*The church's mission is to spread the gospel at home and throughout the world. The diocese's assets - property, expertise, human and financial resources - will be utilized to support congregational development, protect and preserve holy places of worship, contribute to the well-being of its communities, and celebrate diversity in order to sustain faith in God at all times and in all places. Working in collaboration, church leaders and congregations will make thoughtful decisions to facilitate, nurture, inspire, and support God's work.*

**MS. CAROL N. WILLIAMS**  
40 Orchard Street, Hillcrest, NY 10977

**DIOCESAN TRUSTEE  
(LAY)**



**Parish:** St. Paul's, Spring Valley

**Occupation:** Administrative Assistant

**Church Positions:** Current: Licensed Eucharist Minister, Lay Reader, Usher, Daughters of the King, Episcopal Church Women, Stewardship Chair, St. Paul's Future Planning Committee and former Vestry Member.

**Community Positions:** Jamaican Civic and Cultural Association of Rockland, Inc., (JAMCCAR) Immediate Past President, Currently serves as Recording Secretary. Member of the Spring Valley NAACP, Member of the Town of Ramapo African American Heritage Committee, Volunteered with the Rockland Family Shelter.

*Stewardship Education and Development teaches us that God is our creator. God created all things and continues to do so. Everything belongs to God and we are called to be caretakers or stewards of God's creation. It therefore is with that educational teaching that I will be honored to make my contribution to serve on the Diocesan Trustee Board. The experiences I have obtained while serving for six consecutive years on Diocesan Council and Congregational Support Committee, coupled with my serving on other church and community committees have fully equipped me for taking on such a role to be Trustee. I will uphold the Canons of the Diocese in making sound and prayerful decisions if asked to serve.*

**THE REV. GEORGENE (GIGI) CONNER**  
42 Whitney Drive, Woodstock, NY 12498

**DIOCESAN COUNCIL  
(CLERGY)**



**Parish:** St. Gregory's, Woodstock

**Occupation:** Vicar

**Church Positions:** Present: Vicar, St. Gregory's, Woodstock, New York; Chaplain, Province IV Women's Gathering, June 2011, Kanuga, North Carolina.

Past: Diocese of Southwest, Florida: Canon Evangelist, St. Peter's Cathedral; Standing Committee; Commission on Liturgy and Music; Deputy to General Convention, 2006; Alternate to General Convention 2009; Chaplain, Believe in a Miracle Women's Ministries.

Diocese of New York: Assistant Clergy, St. Michael's Church, New York City, Member, Committee for Christian Formation.

Diocese of Washington: Assistant Clergy, St. Paul's Rock Creek; Chair of Education Commission, Member of Commission on Liturgy and Music.

*To be a support and voice not only for the larger parishes in our diocese but also for those clergy (especially part-time clergy) and parishes who, in great faith, are striving mightily to be the Church in today's world, sometimes with few resources, but always with determination, vision and a lot of creativity.*

**THE REV. MARGARET H. SULLIVAN**  
PO Box 708 Walden, NY 12586

**DIOCESAN COUNCIL**  
**(CLERGY)**



**Parish:** St. Andrew's, Walden

**Occupation:** Vicar

**Parish Positions:** Interim Rector, St Paul's Woodbury, CT; Assistant Rector, St James' Glastonbury, CT; School Chaplain, Suffield Academy, Suffield, CT.

**Community Positions:** School Chaplain, Suffield Academy, Suffield, CT.

*To facilitate good communication between Diocesan offices and parishes. To connect churches and their members with good resources. To raise awareness of not only the needs but also the accomplishments and growth of parishes within the diocese. This can be done easily through channels already established as well as increased conversations and communication parish to parish.*

**MR. DONALD BOOKAL**  
3044 Bruner Avenue, Bronx, NY 10469

**DIOCESAN COUNCIL**  
**(LAY)**



**Parish:** St. Luke's, Bronx

**Occupation:** Parish Administrator

**Church Positions:** Present: Parish Administrator; Executive Director of St. Luke's Senior Community Program; Chairperson of St. Luke's Housing Development Fund Co., Inc.; Member of the Adjustment Board-Diocese of New York; Member of the Diocese of New York Global Mission Commission and African Network Committee; President of the Brotherhood of St. Andrew, New York Assembly; Member of the East Bronx I.P.C.

Past: Chair of the East Bronx I.P.C.; Vice Chair Bronx Council; Chair of the African Network Committee of the Diocese of New York and Member of the Global Mission Commission; Member of the Administrative Commission, Property Support and Evangelism Committee. Director of the Episcopal Housing Corp. Member of the Nominating Committee (now Leadership Development Commission).

**Community Positions** Present: Member of the National Black Leadership Commission on AIDS, Inc. Member of the NAACP.

*To serve with the Diocesan Bishop and Council. To assist with the implementation of changes that will be effective to the Churches in the Diocese. To review and recommend amendments to existing procedures where necessary and finally, to capitalize on my financial experience coupled with being a present member of the Assessment Board to assist in the implementation of budgetary policies to better benefit the entire Diocese.*

**MS. KAY GRANT**

877-12 Boynton Avenue, #12-K, Bronx, NY 10473



**Parish:** St. Andrew's, Bronx

**DIOCESAN COUNCIL  
(LAY)**

**Occupation:** Business Management

**Church Positions:** St. Andrew's, Bronx: Warden, Vestry Person, Licensed Chalice Bearer, LEM Home Visitor, Sunday School Supt/Teacher, Youth Advisor, Altar Guild, Stewardship, Building and Grounds, Children Christian Education, IPC.

Diocese: Children Advocacy, Christian Formation, Companion Diocese, Convention Planning, Deputy Alternate to General Convention.

**Community Positions:** Organized funds and gifts for children born with HIV/AIDS locally and globally, especially the Carpenter's Kids, support nursing students in Madras, India.

*It would be my honor to serve on the Diocesan Council. Serving on any committee is a rewarding experience. The Diocesan Council must have so many issues brought to that table that every parish and congregation throughout the diocese hopefully would be resolved. If elected I pledge to work diligently on the Council.*

**MS. MARGARET KEMPADOO**

130 St. Lawrence Avenue, Bronx, NY 10472



**Parish:** Atonement, Bronx

**DIOCESAN COUNCIL  
(LAY)**

**Occupation:** Senior Recruiting Coordinator

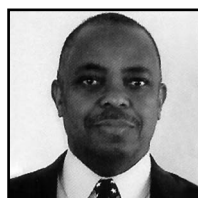
**Church Positions:** I do not currently hold a position at my church other than a member of the Entertainment Committee. I held positions as Property Warden for two years and prior to that I was the Clerk of the Vestry for two years.

**Community Positions:** I currently do not hold any position within the community. I am currently researching community based programs where I can participate.

*My vision is a simple one: to help spread the word of God, through the Council's various committees/commissions (Christian Formation, Congregational Development, Congregational Life, Social Concerns and Leadership Development) and two committees (Budget/Finance and Congregational Support Plan).*

**MR. WILLIAM L. (BILL) LEWIS**

73 Carpenter Road, New Hampton, NY 10958-4412



**Parish:** St. Paul's, Chester

**DIOCESAN COUNCIL  
(LAY)**

**Occupation:** Communications Engineer,  
Retired

**Church Positions:** Vestry Member, Warden and Lay Eucharistic Minister, Grace, Middletown; Vestry member and Warden, Treasurer, St. Paul's, Chester. Planning Member, Orange County Pastorate; Member, Mid-Hudson Executive Committee.

**Community Positions:** Federal & Local Election Polling Place Officer.

*It is my hope that through this committee the link that binds our churches (large and small) can be strengthened. I am convinced that we can accomplish this task through renewed focus on the mission of "Loving our God and neighbor."*

**MS. MARGARET R. MOSES**

11 Park Avenue, Apt. 7J, Mount Vernon, NY 10550

**DIOCESAN COUNCIL  
(LAY)**



**Parish:** Ascension, Mount Vernon

**Occupation:** Retired

**Church Positions:** Present: Directress of the Altar Guild at Church of the Ascension. Active member Ascension/ Episcopal Church Women. Lector. Member of Usher, Counting Committees. Past: Served two consecutive terms on vestry. Entertainment chairperson Ascension Episcopal Church Women. Information Coordinator and Very Member Canvasser Stewardship Committee. Hospitality Hostess. Member Search, Worship, Organ, Fellowship, Fundraising and Planning Committees.

Diocesan participation: Served on Episcopal Church Women Board as 2007 Nominating Chair. Second VP and Reserve Closet Chairperson, New York Altar Guild Inc. Board member of the Episcopal Church Women (ECW) Diocese NY. Chairperson, Church Periodical Club of ECW Diocese NY. Member New York Altar Guild Diocese of New York.

**Community Positions:** Involvement with Senior Programs at Mt. Vernon Armory. Volunteer reader in the SMART Project at Lincoln Elementary School. Volunteer Fragrance Evaluator at Belmay.

*An honor and a privilege to be considered. I will accept the challenge for the ministry to which I will be nominated, safe in the knowledge of the accomplishments and successful work carried out by the predecessors. My vision will be to improve or maintain, help set goals, promote and support the ministry within its guideline and that of the Diocese, all for the betterment of the Church and its people. Grateful for the recommendation.*

**MR. KEVIN O'CONNELL**

100 Beach Avenue, Larchmont, NY 10538

**DIOCESAN COUNCIL  
(LAY)**



**Parish:** St. John's, Larchmont

**Occupation:** Student

**Church Positions:** Lay member at St. John's, Larchmont.

**Community Positions:** Canterbury Club President, Columbia University.

*I think it is important for the Church to reach out to younger adults so their voices are included in the decision-making process. The council deals with youth outreach and mission, and I would like to offer my college-age perspective to this work. I look forward to contributing to the Church's future by engaging with other young people and increasing youth involvement in the Church.*

**MS. MARSHA RA**

320 Riverside Drive Apt. 13H, New York, NY 10025

**DIOCESAN COUNCIL  
(LAY)**



**Parish:** Congregation of St. Savior,  
Cathedral of St. John the Divine, Manhattan

**Occupation:** Retired Librarian,  
Wildlife Artist

**Church Positions:** Diocesan Council, 2009-2011; Have served as Warden, Clerk of Vestry, Stewardship Chair, Member of Congregation’s Education Committee, Membership Committee, Self-Study Committee and Welcoming Committee; initiated and continue to organize annual crafts fair, Founder in 1983 and co-Director for 5 years of Cathedral’s Soup Kitchen; Cathedral Acolyte (1973-92), Cathedral Usher (2000-present); Lay Reader (1990-present) ; Graduate, EFM 2011; Currently serve on Vestry as Asst. Treasurer. Served as Trustee, Cathedral Church of St. John the Divine 2002-2008; member Diocesan Convention Planning Committee 2002-2008; Discernment committee (2010), Member, Order of Urban Missioners, 2010-

**Community Positions:** Currently serve on the board of New York Chapter of the Guild of Natural Science Illustrators. Volunteer in Voter Registration Drives and other community events.

*I am honored to be nominated once again for Diocesan Council, which through its Standing Commissions, affects many areas of congregation life. An effective Council is essential as we seek to embody God’s abundance in difficult financial times and as we welcome a new Bishop Coadjutor. I bring 38 years of active ministry in such areas as administration; Christian education; spiritual growth; worship; mission and outreach; stewardship and welcoming; a passionate concern for the health, strength and growth of our Diocese; a practical approach to problem solving and years of experience serving boards within the church and my professional life.*

**THE REV. YAMILY BASS-CHOATE**

4 Gateway Road, Unit, Unit 1-D, Yonkers, NY 10703

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** San Andres, Yonkers

**Occupation:** Vicar

**Church Position:** Trustee for General Theological Seminary; Canon for Hispanic Ministries, Diocese of Mississippi; Coordinator, Hispanic Ministries, Province IV; Former Chaplain for Integrity, Jackson, MS. PECUSA: Council of Women (national); NGO for United Nations, Antiracism Commission (former); Member, Trust Fund for Hispanic Ministries and Mujeres Unidas en Liderazgo (MUEL) (present).

**Community Positions:** Board Member of YMCA; Vice-president of MIRA, Mississippi Immigrant Rights Alliance; Board member/co-founder of Spanish Crisis Line for the State of Mississippi.

*In October 2005, I became Vicar of San Andres, Yonkers. San Andres is a dynamic Spanish-speaking congregation committed to facing the challenges of professing the Gospel in Community with each other and with newcomers.*

*Over the years, I have learned a lot about the countless issues facing our Church. Most of my experience as a priest has been focused on multicultural, multiethnic ministry. This enables me to bring a distinct perspective to the ministry and mission of the Episcopal Church.*

**THE REV. SUSAN FORTUNATO**  
82 Ehrhardt Rd., Pearl River, NY 10965

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** St. Stephen's, Pearl River

**Occupation:** Rector

**Church Positions:** Alternate Deputy General Convention; Diocesan Council, Clergy Critical Needs Committee; Congregational Support Plan Committee; Dean of Rockland Clericus; Chaplain to New York Summer Youth Conference.

**Community Positions:** President, Pearl River Interfaith Council; Protestant Chaplain, St. Thomas Aquinas College; Rockland County Human Rights Commission.

*I believe that the Church faces a critical moment in discerning its role in a post-Christian society. General Convention addresses a wide range of issues from Christian formation to liturgy, international affairs to social justice; ultimately how these issues are addressed by the larger church effect our parochial and diocesan life. Serving in a parish in suburban New York for the past nine years has made me acutely aware of the challenges that parishes face, and the need for the national church to begin to intentionally address the changing reality of the world.*

**THE REV. MATTHEW HOXSIE MEAD**  
37 Granite Springs Road, Granite Springs, NY 10527

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** Good Shepherd, Granite Springs

**Occupation:** Rector

**Church Positions:** Rector of the Church of the Good Shepherd, Granite Springs (2009 - Present); Curate of the Church of the Saint Mary the Virgin, Times Square (2004-2009); Committee to Elect a Bishop (2010-2011); Commission on Ministry for the Diocese of New York (2008-Present); Diocesan Council (2007-Present); Congregational Support Plan Committee (2007-Present); Episcopal-Methodist Dialogue (2009-Present); Hispanic Grants Committee (2008-2010).

**Community Positions:** Husband to Nicole DeCoursy Mean since 2004. Father of Liam and Nicholas Mead since 2006/2009; Host (Church) for AA, Bright Beginnings Nursery School, Election Polling, Somers Troop 376; Organizer of Annual Fund Raiser Organizer for Keon Special Needs Center, Yorktown; Organizer for collecting and supplying 1 ton of food and supplies annually to Northern Westchester Food Pantry, Katonah; Archivist for the Black Crowes rock band & Website Editor for [Crowesbase.com](http://Crowesbase.com) and Board Administrator for [Crowesbase.net](http://Crowesbase.net) (2004-Present); Website designer for [frayed.org](http://frayed.org); [saintmichaelsconference.org](http://saintmichaelsconference.org); [phunlaw.com](http://phunlaw.com); [goodshepherdny.org](http://goodshepherdny.org) (1998-Present); President of Alpha Delta Phi Literary Society / Fraternity (1997-1998).

*My experience as a priest in Manhattan and in Region 2, a rector who has doubled attendance and pledging, and a member of the Committee to Elect and other committees makes me an ideal choice for Alternate Delegate. I understand the complexity and interests of the Diocese and its unique place in TEC. As Alternate Delegate I can observe the dynamics of General Convention and offer my perspective of our Diocese. I am convinced that spreading the good news of the risen Jesus with joy in diverse, thriving, and united churches is the future of the Diocese and TEC.*

**THE REV. WILLIAM BLAKE RIDER**  
20 Carroll St., Poughkeepsie, NY 12601

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** Christ Church, Poughkeepsie

**Occupation:** Rector

**Church Positions:** In a lay capacity: Sr. Warden (and other leadership positions); St. Stephen's Episcopal Church, Houston, Texas (1984-1994, 1998-2001); Chair, Parish Church Council, St. George's Episcopal Church in Tunis, Tunisia (1994-1998). As a priest: Canon Residentiary, Christ Church Cathedral, Houston, Texas (2004-2006); Rector, Christ Episcopal Church, Poughkeepsie, New York (2006 – present); Co-Chair of the Class Stewards of Virginia Theological Seminary (maintaining cohesion among each graduating class, contact with the seminary, and stewardship development); Dean, Southern Dutchess Clericus, Diocese of New York; Program Committee Member, Mid-Hudson Region; Member, Diocese of New York LGBT Concerns Committee; Co-Convener, Diocese of New York Anglican Covenant Study Group; Co-Founder, Dutchess Collaborative Reentry Project (a ministry to those leaving prison or jail & re-entering civil society – a joint ministry of Christ Church & St. Paul's in Poughkeepsie, initially funded by Episcopal Charities).

**Community Positions:** Member, Ryan White Planning Council, Houston, Texas; Co-Founder, Milam House (a residentiary community for men living with AIDS), Houston, Texas ; Co-Founder, Scottish Rite Learning Centers (providing training to children at risk for dyslexia), Houston & throughout East Texas ; President, Poughkeepsie Rotary Club.

*As a candidate for Alternate Deputy to General Convention, I am aware of the responsibility placed upon those who are granted such positions: to carefully, deliberately, and prayerfully engage in the work before us; to take part in committee work as may be assigned; to listen to the presentations & debates that are before the House; and, if called upon to vote, to take the counsel of the Holy Spirit in discerning the best course of action, in order that the Episcopal Church might best accomplish 'the work that God has given us to do.'*

**THE REV. NORA SMITH**  
15 North Broadway, Irvington, NY 10533

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** St. Barnabas, Irvington

**Occupation:** Rector

**Church Positions:** Rector, The Church of Saint Barnabas, Irvington, NY; Associate Vicar, The Church of the Intercession, New York, NY; Deacon, Trinity, Wall Street, New York, NY; Deacon, Trinity Church, Southport, CT

**Community Positions:** Intercession Advisory Board; Northern Manhattan IPC; Member, Episcopal Urban Caucus; Founding member, Heritage Rose District in Upper Manhattan; Advisor, St. Lydia's Dinner Church; Board of Directors, The Blessing Cup; Life Member, Two-Ten Footwear Foundation.

*I would be honored to represent the diocese as an alternate deputy to the General Convention in 2012. I am eager to participate in the governance of the Church. As the rector of a community parish, which is motivated to understand itself as part of a larger Church and Communion doing God's work in the world, I am enthusiastic about the Convention's form and process, and I want to bring that sense of interconnectedness to the community I serve. This is valuable work that I would be excited to be a part of.*

**THE REV. THOMAS N. SYNAN**  
2 East 90th Street, New York, NY 10128

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** Heavenly Rest, Manhattan

**Occupation:** Associate Rector

**Church Positions:** Associate Rector, Church of the Heavenly Rest; Chair, Social Concerns Commission; Diocesan Council; Advisory Committee, Episcopal Charities of New York; Commission on Ministry for the Diocese of New York; Committee to Elect a Bishop; Diocese of New York Indaba Team; Steering Committee for the Carpenter's Kids Program.

**Community Positions:** Board of Directors, Habitat for Humanity New York City; Chair, Family Selection Committee for Habitat for Humanity New York City; Advisory Board, Health Advocates for Older People; Honorary Chaplain, New York City Fire Department; Clergy Liaison for the 19th Precinct, New York City Police Department; Chaplain, New York Fire-Flag.

*I welcome the opportunity to serve the Diocese of New York and the Episcopal Church as an Alternate Deputy to General Convention. I believe my legal background combined with my parish ministry, my work with the Diocese of New York, and my service and dedication to the greater New York community provide me with the needed temperament for this office. While I believe in God the Father, God the Son, and God the Holy Spirit, I also believe in The Episcopal Church. Isn't it wonderful to be Episcopalian? I believe in fairness, equity, reconciliation and most importantly I believe that the presence of the Holy Spirit permeates the work we are called to do in our committees, commissions, meetings, conventions, and councils of the Church, both local and national. I am proud to be a priest in the Diocese of New York, I am blessed to be an Episcopalian, and I would be honored to represent this Diocese at General Convention.*

**THE REV. JOHN WARFEL**  
17 Crescent Pl., Middletown, NY 10940

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(CLERGY)**



**Parish:** Grace Church, Middletown

**Occupation:** Rector

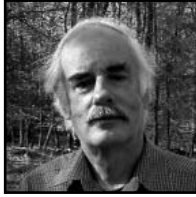
**Church Positions:** Rector, Grace Church, Middletown; Clericus Dean (Episcopal Community of Central Orange); Associate and Interim, Christ Church, Las Vegas NV; Diocesan Council and Standing Committee, Diocese of Nevada.

**Community Positions:** Downtown Middletown Business Improvement District Board; Waalkill Engine Co. #6, Chaplain; Orange County Regional Medical Center, Pastoral Care Advisory Board, President; Middletown Kiwanis Board, Interfaith Council of Middletown.

*Delegates and Alternates to General Convention represent the fullness of their dioceses to the wider Church. The Diocese of New York is among the most diverse dioceses in the Episcopal Church. I would like the opportunity to represent those of us in the Mid-Hudson Region.*

**JAMES N. BLAIR, ESQ.**  
43 Krom Road, Stone Ridge, NY 12484

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(LAY)**



**Parish:** Christ the King, Stone Ridge

**Occupation:** Retired attorney

**Church Positions:** Parish: Choir, 1987 - ; Stewardship Chair, 1990 - 2009; Vestry, 1991-1997; Capital Campaign Chair for Cong. Giving, 2002, Long Range Planning Committee, 2008-; Building Committee Chair, 2010-. Diocese: Member, Council of the Diocese, 1993-2002; 2010- ; Member, Budget Committee, 1994-1996; Member, Congregational Support Plan Committee, 2002-2008; Member, Convention Planning Committee, 2009 - ; Member, Convention Resolutions Committee, 2010-

**Community Positions:** Director and Treasurer, 600 West End Ave. Owners Corp. (70 Unit Cooperative Apartment Corporation) 1980-2009; Director and Treasurer, New York Flute Club Inc. 2002-2006, 2008-2009. Member, Hudson Valley Property Tax Reform Task Force, 2004-. Member, Advisory Committee on Civil Practice to the Chief Administrative Judge (NY), 1995-; Commercial and Federal Litigation Section of New York State Bar Association, Executive Committee 1989 -2011 , Chair of CPLR Committee, 1991-1995; Committee on the CPLR of the New York State Bar Association, 1995 - ; Legal Consultant, Rondout Valley Food Pantry, 2009-; Trustee, Rondout Valley Central School District, 2011-.

*I have been active in my parish in the northern end of our diocese for many years. For most of those years my family and I lived in the Upper West Side of Manhattan during the week while my wife and I worked in Manhattan and our daughter attended school, most notably at our Cathedral School. I have also been active in the affairs of our diocese for many of these years. I appreciate the extraordinary diversity represented by our diocese and its members – in geography, economy and culture - and it is this reflection of our diocese that I would bring to General Convention. General Convention will consider a wide range of business, much of it of great importance to the future of our church, and spread over hundreds of separate legislative resolutions. It will include gender equality and same gender issues, our relationship with the wider Anglican Communion and financial issues made all the more pressing by a shrinking financial base. They will call for passionate advocacy of our beliefs and careful discernment as to how today's resolutions will play out tomorrow. My legal experience and financial background would be useful resources for the New York delegation as it represents our diocese in working through this large agenda in a very short period next summer.*

**MS. LOUISE BOZORTH**  
25 East End Avenue, New York, NY 10028

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(LAY)**



**Parish:** Epiphany, Manhattan

**Occupation:** Retired Educator

**Church Positions:** 2003-Present: The Church of the Epiphany – Choir Member and Eucharistic Lay Minister; Vestry member 2010 to present. 2003-2010: The Cathedral of Saint John the Divine – President, Society of Regents. 2010 to present. Member of the Board of Trustees 2003-2009; serving on Development and Strategic Planning Committees. 1999-2003: House of the Redeemer – Member, Board of Trustees; duties included developing programming at the House, working on database design and personally publishing newsletter and postcards promoting programs. 1980-1996: Saint James the Less, Scarsdale – Warden, Vestry Member, Director of Christian Education, Choir Member; worked with Ward Dreshman & Reinhardt Inc., a fund raising firm, to launch and complete a capital fund drive.

**Community Positions:** 2001-Present: Leopold Schepp Foundation – Member, Board of Trustees. 2002- Present: Union Settlement House - Member, Advisory Committee. 1997-1999: The Brearley School – Member of the Alumnae Board. 1994-96: Mt. Vernon Music School - Member of the Board of Directors.

*My vision for the Alternate Deputy to the General Convention is to be prepared, if called upon, to vote on the resolutions presented to the Convention for consideration. If elected, I would study carefully before the Convention all the issues each resolution raises and seeks to address. I would support our denomination's progressive understanding of Christ's call to us and be open to the Holy Spirit as I listened and examined the matters put before the Convention. It would be a great pleasure and honor to be chosen to serve.*

**MR. DAVID G. BULLOCK**  
101 Milton Road, Rye, NY 10580

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(LAY)**



**Parish:** Christ's Church, Rye

**Occupation:** Consultant

**Church Positions:** Christ's Church: Vestry Member; Junior Warden; Member of CC Rector Search Committee; Member of Outreach Committee. Vice President of the Board of the Bishop Tharp Business and Technical Institute of the Episcopal Diocese of Haiti, Les Cayes, Haiti; Chairman of the Friends of BTI and Haiti Foundation. Trustee of the Diocese of New York. Delegate to New York Diocesan Convention for 7 years. Member of various Diocesan Committees.

**Community Positions:** Former Chairman now Board member of the Biotech Foundation of Philadelphia, a biomedical research foundation that develops vaccines produced in plants; Board member Rye, NY Historical Society; Member Alumni Schools Committee of Princeton University.

*I have served as a Trustee of the Diocese of New York for 6 years and been a Delegate to the NY Diocesan Convention for 7 years. My primary objective would be to represent the Diocese of New York at General Convention as a well-informed delegate on the financial, social and other challenges concerning our Diocese. For 10 years, I have also been active with the Diocese of Haiti's BTI University and other initiatives. I would be another voice in support of Haiti at General Convention.*

**MR. EDWARD FRITSCHÉ**  
10 Glen Drive, Goshen, NY 10924

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(LAY)**



**Parish:** St. James', Goshen

**Occupation:** Retired Bayer Corporation  
R&D Management

**Church Positions:** Present: Diocesan Council, Leadership Development Commission Chairman, and Convention Credentials Committee. St. James': Stewardship Committee Chairman, Finance Committee, Lector, Eucharistic Minister, Greeter. ECCO Chairman. Past: St. James Vestry, Grace Middletown: Warden, Vestry, Stewardship and Finance Committee Chairman, Endowment Committee, Lay Reader, Mid-Hudson Executive Committee, Diocesan Convention Committee.

**Community Positions:** National Science Olympiad and New York State Science Olympiad Event Supervisor. Goshen Science Coach, STANYS Science Fair Judge. Goshen Ecumenical Food Pantry.

*Having served on Diocesan Council and the Leadership Development Commission I am familiar with the work of the diocese. I would like to serve as an Alternate Deputy to General Convention to work on the challenges facing our church and bring the spirit and experience of our diocese to these challenges. With the many issues existing in the Episcopal Church and Anglican Communion it is important that we ask God to lead us through these challenges.*

**MS. KAY GRANT**

877-12 Boynton Avenue, #12-K, Bronx, NY 10473

**ALTERNATE DEPUTY TO GENERAL CONVENTION & PROVINCIAL SYNOD (LAY)**



**Parish:** St. Andrew's, Bronx

**Occupation:** Business Management

**Church Positions:** St. Andrew's, Bronx: Warden, Vestry Person, Licensed Chalice Bearer, LEM Home Visitor, Sunday School Supt/Teacher, Youth Advisor, Altar Guild, Stewardship, Building and Grounds, Children Christian Education, IPC.

Diocese: Children Advocacy, Christian Formation, Companion Diocese, Convention Planning, Deputy Alternate to General Convention.

**Community Positions:** Organized funds and gifts for children born with HIV/AIDS locally and globally, especially the Carpenter's Kids, support nursing students in Madras, India.

*Serving the larger church at General Convention is the greatest experience; I experienced that as an Alternate Deputy to the 2006 and 2009 General Conventions  
I would be most humbled to attend the next General Convention. With so many issues in the life of the Anglican Episcopal Church we can only ask God to lead us through these times. If by God's grace, I am elected, I thank you for your support.*

**MS. ELISABETH JACOBS**

780 Riverside Drive, Apt. 10E, New York, NY 10032

**ALTERNATE DEPUTY TO GENERAL CONVENTION & PROVINCIAL SYNOD (LAY)**



**Parish:** Intercession, Manhattan

**Occupation:** Director of Finance

**Church Positions:** Trustee of The Diocese, Diocesan Campus Ministry Committee Member, Warden, Treasurer, Vestry Member, Chair. Columbia University Episcopal Campus Ministry, Diocesan Social Concerns LGBT Committee, Intercession Advisory Board Member, Sunday School Teacher and member of Intercession Community Service Council.

**Community Positions:** Girl Scout Leader; Chair, Reality House – Drug Intervention.

*As an alternate deputy I would be entrusted by our diocese and by the deputies from other dioceses to be informed and to prepare myself through study and prayer prior to General Convention. It would be my responsibility while at General Convention, to listen to other deputies, Bishops and guests and to attend and vote at all legislative sessions.*

**MS. JEANETTE JONES**  
260 Hussey Road, Mount Vernon, NY10552

**ALTERNATE DEPUTY TO GENERAL  
CONVENTION & PROVINCIAL SYNOD  
(LAY)**



**Parish:** Trinity, Mt. Vernon

**Occupation:** Retired Administrator,  
Mobil Oil Corporation

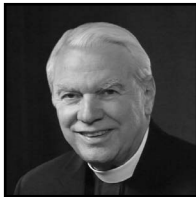
**Church Positions:** Church Treasurer; Minister of Parish Welfare; Member, Trinity Choir; Founder, Trinity Scholarship Fund; Treasurer & Advisor, Summer Camp Board; President, Trinity Bowling League. Diocese: Trustee for 6 years, Human Resources Committee; past member of Budget & Finance Committee.

**Community Positions:** Vice President of Operations for the Boys & Girls Club of Mt. Vernon (Past President) – serving 1700 youth while managing resources and assets. Fund Raiser committee Kiwanis Club of Mt. Vernon. Volunteer with partnership with local Mt. Vernon Public School under the “All Our Children initiative” sponsored by Trinity Wall Street  
Community Commendations: Boys & Girls Club for Outstanding Leadership; City of Mt. Vernon for Dedication & Service to Youth; Mt. Vernon Council of Churches for Outstanding Service.

*My vision for the ministry of Alternate Deputy to the General Convention is one of openness to allowing the Holy Spirit to guide and direct my role as “understudy.” I commit to thoroughness through study of issues and resolutions, and one of sensitivity in understanding the magnitude and privilege of my role as Alternate Deputy. Through prayer and the Will of God, I commit to fulfilling this role to the best of my ability, and I trust God to guide and direct my path. Thank you one and all for giving me this opportunity.  
Please vote for me.*

**THE REV. DR. DANIEL P. MATTHEWS**  
188 E. 76th Street, New York, NY 10021

**CATHEDRAL TRUSTEE  
(CLERGY)**



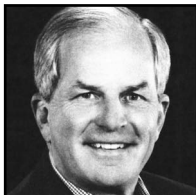
**Parish:** Rector Emeritus Trinity Wall Street

**Occupation:** Retired

**Church Positions:** Board Member, Seamen’s Church Institute. Church Divinity School of the Pacific, Advisory Board. Vanderbilt Divinity School, Advisory Board. Chairman of Board of National Interfaith Cable Coalition.

**MR. BRUCE MACLEOD**  
2 Topsail Lane, Rye, NY 10580

**CATHEDRAL TRUSTEE  
(LAY)**



**Parish:** Christ’s Church, Rye

**Occupation:** Real Estate Investment  
and Development

**Church Positions:** Vestry, Christ’s Church, Rye 1988-1996; (Treasurer, Jr. Warden, Sr. Warden; Chairman of Capital Campaign); Trustee, Cathedral Church of St. John the Divine since 2004; Past Treasurer; current President.

**Community Positions:** Posse Foundation (Trustee); Kairos Outside NYC (Advisory Council, Treasurer); Hudson Link for Higher Education in Prison (Trustee Emeritus)

*The Cathedral is a magnificent place: spiritually, programmatically, and physically. We are blessed with a wonderful Dean and staff, as well as a talented and dedicated Board of Trustees who have navigated well these challenging times. We are focusing on solidifying the financial base of the institution and expanding Cathedral programs.*

## CLERGY INELIGIBLE TO VOTE

*Canonically Resident Clergy Inactive within the Boundaries of the Diocese of New York*

OR

*Clergy ministering within the Diocese of New York but not canonically resident in this Diocese  
(LTO Licensed to Officiate)*

Abernathy, W. Harrison	Bloomer, Ph.D., Nancy	Coggi, Lynne M.
Abisi Ackaah, Vincent	Blunt, Jr., Howard E.	Coleman, Fred G.
Akes, Amanda A.	Boatright, William E.	Colwell, Charles R.
Allen, E. Michael	Boatright-Spencer, Angela	Combs, Leslie
Ampah, O.S.H., Rosina	Bodie, Park McD.	Conger, George M.
Anderson, Richard J.	Bolle, Stephen M.	Corney, Richard W.
Andrew, O.S.H., Carol	Bossiere, Jacques P.	Covington, John E.
Andrews, John A.	Bowers, Thomas D.	Crawford, Robert Lee
Arambulo, Arnulfo	Bozzuti-Jones, Mark F.	Crawley, Clayton Darrell
Arbogast, Stephen D.K.	Brandt, Jr., George W.	Crothers, John-Michael
Aris-Paul, Maria Marta	Brown, David C.	Cumming, Jane
Arlin, Charles Noss	Burnham, Frederic B.	Cushman, Mary T.
Armstrong, Geoffrey M.	Burton, Frank A.	Cushman, Thomas S.
Arnold, David Wightman	Buzzard, Henry	Cutler, Donald R.
Arnold, Duane W.H.	Campbell, O.H.C., Rafael	Cyr, Mark Bernard
Askew, Angela V.	Cannon, John Dyson	Darves-Bornoz, Derek
Baltus, D. Barrington	Carpenter, James Anderson	Davies-Jones, Psy.D., Max L.
Bane, J. Donald	Castle, Robert W.	Davis, Vicki Marie
Baroody, Roger Anis	Chambers, Stanford H.	de Fontaine-Stratton, James B.
Batson, Stephen R.	Ching, Winston W.	DeLellis, Catherine
Beauvoir, Ogé	Chinlund, Stephen J.	Dewey, Jr., S. Dayton
Beery, William S.	Choi, Stephen Young S	Docker, John T.
Benson, Harold W.	Clark, Adelaide	Doubleday, William A.
Bercovici, Hillary R.	Cobden, III, Edward A.M.	Draesel, Jr., Herbert

## CLERGY INELIGIBLE TO VOTE *continued*

Duggins, Gordon H.	Francks, Robert C.	Harrington, Lynn B.
Duncan, Shawn P.	Fredenburgh, John Cole	Harris, Lyndon F.
Duncanson, Frederick P.	Fulton, III, Charles N.	Harvey, Errol A.
Dwyer, John F.	Gallagher, Daniel P.	Hayes, E. Perren
Edmonds, John B.	Garcia, Ruth Anne	Healey, Ph.D., Joseph
Edward, B. John	Garmey, Stephen S.	Heron, James
English, William Lawson	Gary, Richard E.	Hewitt, Emily Clark
Ernest, Warren T.	Gatch, Milton McC.	Heyduk, Terri
Evans, John Miles	Gausby, Donald S.	Hildesley, C. Hugh
Ewart, Craig K.	Gedrick, III, John Paul	Hitchcock, Jr., H. Gaylord
Eylers, David E.	Gentile, Roger M.C.	Hoag, David S.
Farrell, Ph.D., John Thomas	George, Allen S. W.	Hoke, Stuart H.
Fenhagen, James C.	George, T.S.S.F., C. Dominic	Hoopes, O.H.C., David B.
Fenton, G. Douglas	Gerdau, Carlson	Hudson, Betty B.
Ferlo, Roger	Godley, Robert J.	Hummell, Mark
Fernandez, Jose P.	Goodness, Donald R.	Huntington, Francis C.
Figueroa, Amilcar	Grant, Hugh McPhail	Ishibashi, Samuel Wataru
Fisher, John C.	Greenlaw, William A.	Jeffrey, James Beck
Flanagan, Robert D.	Greer, Hilary Anne	Johannson, Johanna-Karen
Fleenor, Ryan C.	Grieves, Brian J.	Johnson, Stephanie M.
Fleenor, David	Griffith, David W.	Johnson, David
Fogg, Ralph E.	Groskoph, Ralph G.	Johnson, Frederick F.
Foley, William E.	Groskoph, Elizabeth	Johnson, John Romig
Foster, Guy R.	Hamlyn, Robert C.	Johnson, William Alexander
Fox, Cheryl Lynn	Hanna, Nancy W.	Jones, William R.
Fox, Carol R.	Harkins, James R.	Kanellakis, Theodore

## CLERGY INELIGIBLE TO VOTE *continued*

Kavros, Peregrine Murphy	Mackay, Wray E.	Muncie, Margaret Ann
Kemmler, Richard S.	Magliula, OHC, Robert J.	Murrell, William L.
Kendall, Michael S.	Major, Richard	Newcombe, David G.
Keyes, Charles Don	Mallary, Jr., R. DeWitt	Northup, Lesley A.
Kimme, Jimmie E.	Mandeville, Kathleen	Nunley, Janet Worth
King, Jonathan L.	Margrave, Thomas	Nwachukwu, Godwin Okay
Knight, Frank L.	Markham, Richard B.	Pace, James Conlin
Knowles, Melody Dawn	Martin, Mary	Palmer, III, John M.
Koenig, John T.	Martin, Kathleen A.	Parker, Gary J.
Krueger, Ralph B.	Martinez, Mario A.	Pellaton, Thomas Jean Pierre
Kucik, Amanda	Matlack, David R.	Person, K. Jeanne
Kunhardt III, Philip B.	Mayer, Charles D.	Pfaff, Brad H.
Landers, Greg L.	McDonald, James R.	Phillips, Richard O.
Landon, Harold R.	McGehee, Lionel Eby	Pietsch, Louise Parsons
Larson, Lawrence A.A.	Mesler, Raymond	Poisson, O.S.H., Ellen Francis
Lathrop, Brian	Miller, E. Charles	Pollard, III, Robert
Lee, Clement W.K.	Miller, John L.	Powell, Sydney R.
Lemler, James Bruce	Mills, John Gladstone	Price, Stephen M.
LeSeure, Laurence J.	Minifie, Charles J.	Pritchett, Jr., Harry H.
Liew, Richard	Minturn, Sterling M.	Reddimalla, Samuel R.
Lodwick, James Nicholas	Montalto, Alfred P.	Reid, Franklin L.
Lowe, Jr., Eugene Y.	Moody, John W.	Reis, Jr., Harry A.
Luce, John B.	Moquete, Clemencia Rafaela	Relyea, Michael J.
Maas, Jan Alfred	Morisseau, Robert E.	Reynolds Holmes, Francine Judith
MacDonald, John G.	Morris, Clayton Leslie	Rice, Rodney V.
MacInnis, Elyn Gregg Cheney	Morris, Kevin Larry	Richards, Anne F.C.

## CLERGY INELIGIBLE TO VOTE *continued*

Rodgers, Stephen M.	Stafford, Robert H.	Wayne, David B.
Rose, Margaret Rollins	Starr, Ph.D., William F.	Webb II, Alexander (Sandy) H.
Ruschmeyer, Henry C.	Stelk, Lincoln Frank	Webber, Michael B.
Rutledge, Fleming	Stevenson, Robert M.	Weiser, Ivan
Sanborn, Victoria B. M.	Stowe, Howard T.W.	Weitzel, Harvey
Sanon, Jean-Louis Felix	Stubbs, John	Welch, Patti
Sasser, Howell C.	Sturtevant, Henry H.	Whitworth, Julia
Savoy, William	Sunderland, LCSW, Edward M.	Wilking, M.D., M.P.H., F.A.C.P., Spencer Van B.
Scantlebury, Cecil A.	Swain, Storm	Wille, E. Suzanne
Schaeffer, Susan E.	Sword, O.H.C., Carl R.	Winslow, Jr., K. Dennis
Sekimoto, Samuel Hajime	Teague, A. Dawson	Winsor, Ph.D., Ann Roberts
Selfe-Verrone, Christine	Temple, Charles S.	Winsor, RN, BA, RMT, CH, J Michael
Shepherd, Richard G.	Tenny, Claire Mary	Wolsoncroft, III, Arthur
Shriver, Frederick H.	Tillman, Ann Marie	Wood, Mark Raymond
Signorelli, Barry M.	To, Albany S.K.	Woodrum, L. Paul
Slade, BCC, Debra	Toomey, Ph.D., David C.	Woods, Stephen I.
Slauson, Holley B.	Trapp, James E.	
Smith, Ralph E.	Turczyn, Jeffrey R.	
Smith, Susannah	Turner, Philippa	
Smith, Jr., Richard Winton	Twiggs, Frances	
Smith, Jr., Thomas P.	Udochukwu Nnaji, Benjamin	
Snodgrass, Samuel L.	Ulrich, S. Burtner	
Speeks, Mark	Unterseher, Cody C.	
Springer, Lloyd L.	Wade, Sr., J. Alfred	
Spurlock, Michael Douglas	Wallace, Charles F.	
Sserwadda, Emmanuel	Wallace, Sean M. H.	

## RESOLUTIONS 2011

### BUDGET RESOLUTIONS

[ 1 ] RESOLVED, That the 2012 Assessment Budget presented herewith be adopted; and be it further

[ 2 ] RESOLVED, That the Controller shall apportion in accordance with Sec. 1(12) of Canon 18, each congregation's share of the 2012 budget of \$9,365,000. According to Canon 18, Sec. 1 (4), this is to be paid by each congregation in four installments on the fifth day of January, April, July and October 2012; and be it further

[ 3 ] RESOLVED, That the congregations which have made payments of principal sums to the Trustees of the Episcopal Fund be credited on their assessments with the amounts so paid at the average rate earned on the principal of the Episcopal Fund for the calendar year 2012.

### SUMMARY

	2009 Convention Budget	2009 Actual	2010 Actual	2011 Projected Results	2012 Proposed Budget
<b>RECEIPTS</b>					
Assessments	10,494,000	8,545,147	8,300,000	7,800,000	7,950,000
Congregation Support Plan Contributions	1,748,828	1,639,864	1,100,000	1,050,000	925,000
Investment and Rental Income	1,071,316	852,566	1,000,000	950,000	800,000
Increase in Reserves for Unpaid Assessments	(550,000)	(1,733,892)	(1,000,000)	(300,000)	(400,000)
Fee Income		-	108,287	85,000	90,000
	12,764,144	9,303,685	9,508,287	9,585,000	9,365,000
<b>DISBURSEMENTS</b>					
Missions and Programs Beyond Diocese	1,884,627	1,499,866	1,066,741	877,700	825,000
Direct Support Provided to Congregations	4,071,768	3,498,623	3,125,922	3,125,969	2,900,000
Missions and Programs to Diocese	2,649,788	2,164,496	2,008,806	2,192,256	2,140,000
The Episcopate and its Support	1,181,599	1,009,084	920,402	959,510	1,045,000
Diocesan Administration and General Expenses	2,133,592	1,958,436	1,726,891	1,759,042	1,713,000
Cathedral Cost Sharing	494,270	493,796	495,007	525,000	525,000
Convention Costs and Reserves	102,200	91,821	148,254	126,500	142,000
Provision for Compensation Increases	246,300		-		
Provision for Medical Premium Increases					75,000
	12,764,144	10,719,682	9,492,023	9,565,977	9,365,000
<b>SURPLUS (DEFICIT)</b>		(1,415,997)	16,264	19,023	-

**BUDGET RESOLUTIONS continued**

	<b>2011 Convention Budget</b>	<b>2011 Projected Results</b>	<b>2012 Proposed Budget</b>
1 <b>DISBURSEMENTS</b>			
2			
3 <b>MISSIONS &amp; PROGRAMS OUTSIDE DIOCESE</b>			
4 Support for National Church	700,000	700,000	600,000
5 Council of Churches	10,500		
6 Provincial Synod Assessment	12,500	12,700	10,000
7			
8	723,000	712,700	610,000
9			
10 Social Concerns	53,000	55,000	55,000
11 General Global Mission	48,000	50,000	45,000
12 Christian Formation	20,000	18,000	70,000
13 Rural & Migrant Ministry	42,000	42,000	45,000
14			
15	163,000	165,000	215,000
16			
17 <b>Total Mission &amp; Programs Beyond Diocese</b>	<b>886,000</b>	<b>877,700</b>	<b>825,000</b>
18			
19 <b>DIRECT SUPPORT PROVIDED CONGREGATIONS</b>			
20 Assistance Provided to CSP Congregations	2,904,000	2,730,523	2,500,000
21			
22 <b>Other Support Provided Congregations</b>			
23 Mission Initiatives	84,000	87,494	
24 First Step Grant	20,000	20,000	20,000
25 Next Step Grant	30,000	30,000	30,000
26 Hispanic Ministries	264,500	257,952	350,000
27			
28	398,500	395,446	400,000
29			
30 <b>Total Direct Support Provided Congregations</b>	<b>3,302,500</b>	<b>3,125,969</b>	<b>2,900,000</b>

**BUDGET RESOLUTIONS continued**

	<b>2011 Convention Budget</b>	<b>2011 Projected Results</b>	<b>2012 Proposed Budget</b>
31 <b>MISSIONS and PROGRAMS to DIOCESE</b>			
32			
33 <b>Property Support Grants</b>	350,000	350,000	350,000
34 <b>Episcopal Charities</b>	110,000	110,000	110,000
35			
36			
37 <b>Compensation &amp; Office Expenses of Diocesan Clergy</b>			
38			
39 <b>Directly Supporting Parishes</b>			
40 CSP Coordinator	143,542	161,600	162,000
41 Congregation Development	187,271	157,982	160,000
42 Campus Ministry	213,179	182,445	185,000
43 Canon for Christian Formation	141,473	158,985	160,000
44 Archdeacon for Mission	149,410	150,000	150,000
45 Deployment Officer	181,317	182,029	184,000
46	1,016,192	993,040	1,001,000
47 <b>Supporting Diocesan Clergy</b>			
48 Canon for Ministry	174,585	173,797	175,000
49 Canon for Pastoral Care	160,603	163,403	165,000
50	335,188	337,200	340,000
51			
52 <b>Other Direct Support</b>			
53 Mid Hudson	115,623	130,195	132,000
54 Region II	109,722	132,720	67,000
55 Property Support	128,967	139,100	140,000
56	354,312	402,016	339,000
57			
58 <b>Total for Missions &amp; Programs to Diocese</b>	<b>2,165,691</b>	<b>2,192,256</b>	<b>2,140,000</b>

**BUDGET RESOLUTIONS continued**

	<b>2011 Convention Budget</b>	<b>2011 Projected Results</b>	<b>2012 Proposed Budget</b>
<b>59 THE EPISCOPATE &amp; SUPPORT</b>			
<b>60 Episcopate</b>			
61 Bishop Sisk	262,997	298,435	300,000
62 Bishop Roskam	180,594	197,183	
63 Bishop Smith	50,000	56,000	60,000
64 Bishop CoAdjutor			180,000
65 Shared Travel	75,000	25,000	50,000
66	568,591	576,618	590,000
67			
<b>68 Episcopate Support (Compensation &amp; Expenses)</b>			
69 Bishop Sisk's office	185,000	213,190	215,000
70 Assistant Bishop's Office			70,000
71 Bishop CoAdjutor's Office			170,000
72 Canon to the Ordinary	169,051	169,702	
73	354,051	382,892	455,000
74			
<b>75 Total Episcopate &amp; Support</b>	<b>922,642</b>	<b>959,510</b>	<b>1,045,000</b>
76			
<b>77 DIOCESAN ADMINISTRATION (Compensation)</b>			
78 Office Services	289,693	319,353	270,000
79 Administration	640,900	696,123	700,000
80 Public Affairs	233,074	253,255	250,000
81 Manager of IT			
82 Episcopal New Yorker			
83	1,163,667	1,268,731	1,220,000
84			
<b>85 <u>General Administration &amp; Expenses</u></b>			
86 IT Expenses	75,000	75,000	75,000
87 Administration Expenses	140,000	135,000	175,000
88 Office Service	50,000	9,200	10,000
89 Public Affairs Expenses	20,000	18,500	20,000
90 Episcopal New Yorker	80,000	54,000	60,000
91 Overhead and Fixed Obligations	125,000	172,411	125,000
92 Web Management	10,000	15,000	18,000
93 Archives	15,000	10,000	10,000
94 Public Voice Initiative	2,500	1,200	
95 Journal & Directory			
96			
97	517,500	490,311	493,000
98			
<b>99 Total Diocesan Administration</b>	<b>1,681,167</b>	<b>1,759,042</b>	<b>1,713,000</b>

**BUDGET RESOLUTIONS continued**

	<b>2011 Convention Budget</b>	<b>2011 Projected Results</b>	<b>2012 Proposed Budget</b>
100 Cathedral Cost Sharing	525,000	525,000	525,000
101			
102 CONVENTION & MEETINGS			
103 Delegates to Provincial Synod	2,500		
104 Journal and Directory		500	
105 Diocesan Convention	50,000	80,000	85,000
106 Doing Church	5,000		
107 Council/Convention Meeting	5,000	4,000	5,000
108 Commissions of Convention	7,500		10,000
109			
110 Total Convention and Meetings	70,000	84,500	100,000
111			
112 Provision for Salaries Increases			
113 Provision for Medical Premium Increases			75,000
114			
115 Operating Budget	9,553,000	9,523,977	9,323,000
116			
117 Discretionary Fund-Hospitality	26,000	26,000	26,000
118 Deputies to General Convention	10,000	10,000	10,000
119 Reserve for Future Episcopal Elections	3,000	3,000	3,000
120 Reserve for Lambeth	3,000	3,000	3,000
121			
122 Transfers to Reserves	42,000	42,000	42,000
123			
124 DIT MTA tax			
125			
126 Total Budget	9,595,000	9,565,977	9,365,000

**ELECTION OF TRUSTEES OF ESTATE AND PROPERTY**  
SUBMITTED BY THE TRUSTEES OF ESTATE AND PROPERTY

[ 4 ] Resolved, That the following persons are hereby elected Trustees of the Estate and Property of the Diocesan Convention of New York, for terms expiring 2019: Chris Cummins, and Craig Willey.

**MR. CHRIS CUMMINS**



**Parish:** Christ Church, Rye

**Occupation:** Corporate Executive

**Church Positions:** Trustees of the Estate and Property of the Diocesan Convention of New York/DIT, Audit Chair & Treasurer

**Community Positions:** Rye Historical Society, board member (1997-2001)

**Education:** Cornell University, BA 1984; Yale University, MBA 1989; New York University, MS in Financial Engineering, 1997

**MR. CRAIG WILLEY**



**Parish:** St. James', Manhattan

**Occupation:** Vice President, Assistant General Counsel and Director of Taxation, EmblemHealth

**Church Positions:** Grants Committee

**Community Positions:** Coach, Yorkville Little League Baseball, Coach and Referee, Westside Soccer League

**Education:** Stanford University, AB 1986; University of the Pacific, McGeorge School of Law, JD 1990, LLM 1993. Chartered Financial Analyst (CFA)

**Proposer of Resolution:** The Reverend Stephen Gerth  
(212) 869-5830 sgerth@stmvnyc.org

**Organization:** Canons Committee

**Title of Resolution:** Appointment of a Priest-in-Charge

***TEXT OF RESOLUTION***

[ 5 ] RESOLVED, That Canon 25, Section 4 be amended by adding the following sentence at the end thereof:

“If a vacancy exists in the position of Priest-in-Charge of a parish for longer than six months, the Bishop at his/her discretion may immediately appoint a Priest-in-Charge.”

***EXPLANATION***

Parishes that use supply priests for a substantial period of time may not be adequately served in the full manner of priestly responsibilities and may be at risk of not fulfilling their ministries and canonical responsibilities.

**Proposers of Resolution:** The Rev. Carlye Hughes  
914-737-6312 chughes@stpeterspeekskill.org

Canon Michael McPherson  
m.mcpherson@mac.com

**Organization:** Committee to Elect a Bishop

**Title of Resolution:** Candidates for Bishop by Petition

### ***TEXT OF RESOLUTION***

[ 6 ] RESOLVED, That Canon 14, Section 9, be amended and restated in its entirety to read as follows, and Section 11 be deleted:

Sec. 9 Nominations by Petition may be delivered to the chair or co-chair, as applicable, within 20 days after the transmittal of the Report of the Committee pursuant to Section 7 and shall be signed by not fewer than 25 Clerical Members or Lay Members, in each case meeting the criteria set forth in Article IV of the Diocesan Constitution and Canon 1 or 2, as applicable. The Committee shall immediately upon receipt of such Petitions arrange a background check of each such nominee similar to the check performed for candidates nominated by the Committee and subject to the same procedures followed with respect to those candidates. The electing convention shall not consider any candidates other than those nominated by the Committee or by Petition as set forth herein.

### ***EXPLANATION***

This canonical amendment conforms to practice in most other dioceses to permit background checks to have been completed for all candidates prior to the time of the electing convention. It also gives the delegates time and opportunity to evaluate all of the candidates.

**Proposers of Resolution:**

Michael Cudney  
917-374-9138; mcudney@barrettvantage.com

The Reverend Thomas Synan  
212-289 3400, ext. 214; tsynan@heavenlyrest.org

**Organization:**

LGBT Concerns Committee of the Social Concerns Commission

**Title of Resolution:**

Marriage Equality for the Diocese of New York

***TEXT OF RESOLUTION***

[ 7 ] RESOLVED, That, the 235th Convention of the Diocese of New York urges the 77th General Convention to revise the current Canons of The Episcopal Church with regard to marriage, to provide for the marriage of same-gender couples in those jurisdictions that have or will have civil marriage for same-gender couples; and be it further

[ 8 ] RESOLVED, That the Diocese of New York urge General Convention diligently to continue the work called for in its Resolution C056, to “collect and develop theological and liturgical resources” for the blessing for same-gender couples;; and be it further

[ 9 ] RESOLVED, That the Diocese of New York, in light of its continued support of faithful and committed same-gender couples, including the support for civil marriage equality by the 232nd Convention of the Diocese and our Diocesan Bishop and other leaders, encourages the Bishop to interpret Resolution C056 of the 76th General Convention (“bishops, particularly those in dioceses within civil jurisdictions where same-gender marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church”) to mean that clergy throughout the Diocese are permitted (but not required) to sign marriage licenses and officiate at marriages for couples legally eligible for marriage in the State of New York.

***EXPLANATION***

The passage of the landmark Marriage Equality law in New York just a few months ago has brought with it a disparity between our civil and religious lives. This is particularly true where clergy are concerned, as marriage is the sole area where the civil and religious intersect.

At the 2009 General Convention, resolution C056 stated that bishops, ‘particularly those in dioceses within civil jurisdictions where same-gender marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral responses to meet the needs of members of this Church.’ Our resolution asks that the Bishop of the Diocese of New York interpret C056 in a manner that will allow clergy in the diocese to officiate at same-gender marriages as they do currently with opposite-gender couples.

Our hope is that our bishop, with the counsel of the diocesan liturgical commission, and in keeping with the Constitutional principle that a bishop may authorize the use of rites for special occasions not already provided for in the Book of Common Prayer, would authorize the use of one or more of the many trial liturgies being used in other dioceses of New York State, and in other states where provision for civil unions or marriage of same-sex couples has been made.

# TALLY SHEET

## DIOCESE OF NEW YORK ELECTIONS 2011

		<u>BALLOT 1</u>		<u>BALLOT 2</u>		<u>BALLOT 3</u>		<u>TOTAL</u>
		CLERGY	LAY	CLERGY	LAY	CLERGY	LAY	
<b>A</b>	<b>STANDING COMMITTEE</b>							
<b>CLERGY CLASS OF 2015 - ELECT ONE</b>								
TOTAL VALID BALLOTS CAST								
BALLOTS NECESSARY TO ELECT								
	The Rev. Duncan Burns							
	The Rev. L. Kathleen Liles							
<b>B</b>	<b>STANDING COMMITTEE</b>							
<b>LAY CLASS OF 2015 - ELECT ONE</b>								
TOTAL VALID BALLOTS CAST								
BALLOTS NECESSARY TO ELECT								
	Mr. William Herrman							
	Ms. Christina Batore-Hing							
<b>C</b>	<b>COMMITTEE TO ELECT A BISHOP</b>							
<b>CLERGY CLASS OF 2012 - ELECT ONE</b>								
TOTAL VALID BALLOTS CAST								
BALLOTS NECESSARY TO ELECT								
	The Rev. Dale L. Cranston							
	The Rev. Martha Overall							
<b>D</b>	<b>COMMITTEE TO ELECT A BISHOP</b>							
<b>LAY CLASS OF 2012 - ELECT ONE</b>								
TOTAL VALID BALLOTS CAST								
BALLOTS NECESSARY TO ELECT								
	Gerald E. (Jerry) Ross, Esq.							
	Mr. David Shover							

# TALLY SHEET

## DIOCESE OF NEW YORK ELECTIONS 2011 *continued*

**BALLOT** 1    **BALLOT** 2    **BALLOT** 3    \_\_\_\_\_  
 CLERGY    LAY    CLERGY    LAY    CLERGY    LAY    TOTAL

<b>E</b>	<b>TRUSTEES OF THE DIOCESE</b>
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**CLASS OF 2014 - ELECT THREE**

TOTAL VALID BALLOTS CAST						
BALLOTS NECESSARY TO ELECT						

The Rev. J. Randolph (Randy) Alexander, Jr.						
Mr. John Borchert						
Mr. David Latvis						
Ms. Joyce Coppin Mondesire						
Ms. Carol Williams						

<b>F</b>	<b>DIOCESAN COUNCIL</b>
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**CLASS OF 2014 - ELECT SIX**

TOTAL VALID BALLOTS CAST						
BALLOTS NECESSARY TO ELECT						

Mr. Donald Bookal						
The Rev. Georgene (Gigi) Conner						
Ms. Kay Grant						
Ms. Margaret Kempadoo						
Mr. Bill Lewis						
Ms. Margaret Moses						
Mr. Kevin O'Connell						
Ms. Marsha Ra						
The Rev. Margaret Sullivan						

# TALLY SHEET

## DIOCESE OF NEW YORK ELECTIONS 2011 continued

**BALLOT** 1   **BALLOT** 2   **BALLOT** 3   \_\_\_\_\_  
CLERGY LAY      CLERGY LAY      CLERGY LAY      TOTAL

<b>G</b>	<b>ALTERNATE DEPUTY TO GENERAL CONVENTION &amp; PROVINCIAL SYNOD</b>
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CLERGY, CLASS OF 2012 - ELECT FOUR

	TOTAL VALID BALLOTS CAST						
	BALLOTS NECESSARY TO ELECT						
	The Rev. Yamily Bass-Choate						
	The Rev. Susan Fortunato						
	The Rev. Matthew Mead						
	The Rev. Blake Rider						
	The Rev. Nora Smith						
	The Rev. Thomas N. Synan						
	The Rev. John Warfel						

<b>H</b>	<b>ALTERNATE DEPUTY TO GENERAL CONVENTION &amp; PROVINCIAL SYNOD</b>
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LAY, CLASS OF 2012 - ELECT FOUR

	TOTAL VALID BALLOTS CAST						
	BALLOTS NECESSARY TO ELECT						
	James N. Blair, Esq.						
	Ms. Louise Bozorth						
	Mr. David Bullock						
	Mr. Edward Fritsche						
	Ms. Kay Grant						
	Ms. Elisabeth Jacobs						
	Ms. Jeanette Jones						

<b>I</b>	<b>CATHEDRAL TRUSTEES</b>
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CLERGY CLASS OF 2015 - ELECT ONE

	TOTAL VALID BALLOTS CAST						
	BALLOTS NECESSARY TO ELECT						
	The Rev. Dr. Daniel P. Matthews.						

<b>J</b>	<b>CATHEDRAL TRUSTEES</b>
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LAY CLASS OF 2015 - ELECT ONE

	TOTAL VALID BALLOTS CAST						
	BALLOTS NECESSARY TO ELECT						
	Mr. Bruce Macleod						

