

SUNSET CONVOCATION MEETING MINUTES

June 20, 2009

St. Barnabas, Portland

Attendees:

All Saints, Hillsboro: Marlene Mutchler

Christ Church, Lake Oswego: Ann Frazier, Shannon Leach+, Kim Lindstrand, Ed Slavin

San Pablo, Hillsboro: Absent

St. Alban, Tillamook: Absent

St. Barnabas, Portland: Betty Dauntless, Sheila Dougherty, L.D. Wood-Hull+, Felicia Wheeler

St. Bartholomew, Beaverton: Stu Cato, Dcn. Janis Hansen, Florette Lewis, Dick Raub

St. Bede, Forest Grove: Scott Richards, Julie Smith+, Bonnie Wakeman

St. Catherine, Manzanita: Paul Barthelemy+

St. Francis, Wilsonville: Jack Nunn, Ellen Onstad

St. Gabriel, Portland: LouAnn Pickering+, Tim Reifsteck

St. James, Tigard: Elsie Edge, Dcn. Mimi Eick, Nancy Freeman, Elizabeth Johnson. Cynthia Reynolds

St. John the Baptist, Portland: Janet Bean, Mary Dorscheimer, Doris Gleason, Brenda Henderson, Andy McQuery, Liz O'Callahan

St. Michael/San Miguel: Absent

The meeting was called to order at 9:30 a.m., by Convocation President, Cynthia Reynolds. An opening prayer was given by our host's rector, L.D. Hull.

Introductions were made of all the attending convocation members.

Page 2

An update by Paul Barthelemy, Mary Dorscheimer, and Ann Frazier, members of the Bishop Search Committee was made. The committee has selected 8 semi-finalists, from 51 applications, and are interviewing those semi-finalists in June. In July, finalists will be selected and names presented to the Standing Committee.

John Davis, Co-Chair of the Bishop Transition Committee, reported that the Diocesan web site has good information on the committee's activities. The Walkabout for the finalists will be held throughout the diocese October 26 through October 30.

John Davis and Judy Cato from the Diocesan Council's, Program and Budget Committee, reported on the shortfall of monies coming in from DPA to the diocese and what measures are being taken to adjust the budget for 2009. DPA is down by 17%, and the shortfall may reach \$350,000 by year end. They presented the first draft of the 2010 budget for review. A discussion was held and John will take convocation reps questions and comments back to the committee.

IMPORTANT UPCOMING DATES:

JULY 19, 4:00 P.M. St. John the Baptist will host "For the Bible Tells Me So".

AUGUST 15, 9:30 a.m., St. Bartholomew, Beaverton, Sunset Convocation Meeting.

Page 3

AUGUST 25, McMenamin's in Forest Grove. Sunset Convocation fundraiser for the Oregon Food Bank.

OCTOBER 17, 9:30 a.m., Christ Church, Lake Oswego: Sunset Convocation Meeting.

Respectfully submitted:
Mary Dorscheimer
Acting Secretary