

2019 Nominations Office Descriptions

DIOCESAN COUNCIL

Function: Exercises the power of the Convention and performs planning and policy making between meetings of Convention. Oversees the policies, programs, mission, and budget of the Diocese and may initiate new work. Also it is the legal corporate body of The Episcopal Church in Hawai'i and, as such, is responsible for the business and property of the Church. This is the Board of Directors of the Diocese.

Commitments: Attend all Diocesan Council meetings except when excused by the President. If three (3) consecutive meetings (unexcused) are missed by any member, the Council may declare the seat vacant due lack of attendance and move to fill it.

Composition and Meetings:

Five (5) clergy and three (3) laypersons for three-year At-Large terms, one-third being elected each year to these At-Large seats. In addition, one seat each for the four (4) counties of Hawai'i, Honolulu, Kaua'i, and Maui shall be reserved for lay persons from the respective counties. All seats are filled by election by the Convention (vacant seats are filled by election by the Council for the remainder of the unexpired term).

The Diocesan Council usually meets at the least from 11:00 am to 1:00 pm on the third Saturday on the following months:

- January virtual meeting to include St. Andrew's Schools Annual Membership Meeting and Diocesan Vision/Mission Review
- February in person meeting to include Camp Mokolē'ia Annual Membership Meeting
- March virtual Meeting to include A Cup of Cold Water Annual Membership Meeting
- April in person Meeting
- May virtual Meeting
- June in person daylong Meeting to begin budget
- July in person meeting
- August virtual Meeting Final Budget
- September virtual Pre-Convention Meeting
- October in person meeting
- November in virtual daylong Organizational Meeting
- December in virtual Meeting 11:00 am to 2:00 pm

The Diocese pays airfare expenses for neighbor island members for "in person" meetings. Most of the meetings are held at The Cathedral of St. Andrew, Honolulu.

To be Elected in 2019 each member for a three-year term: Two (2) clergy at-large, one (1) lay at-large, and one (1) Maui County lay.

Qualification of Members: Clergy must be canonically resident in the Diocese of Hawai'i or clergy of a denomination in full communion with the Episcopal Church of Hawai'i and installed as Rector, Vicar, etc as per diocesan Canon 1.1 . Laypersons must be 18 years or older and be communicants in good standing of a congregation of this Diocese. A member may run for re-election once. The terms of the members shall be three (3) years; however, they shall remain in office until their respective successors have been elected. No member shall serve concurrently on the Standing Committee.

Bishop's Note: It is very important that the members of Diocesan Council have skills/experience in/with fiscal management, budgeting, human resources, non-profit boards, strategic planning, real estate and/or property management. This is the Board of Directors of the business side of the Diocese. I also think it important that the members of Diocesan Council be faithful followers of Jesus Christ who actively support their local congregations through faithful giving (ideally, committed to tithe) and have served in leadership in their local church.

Continuing Members:

Name	Seat – Designation	Class (Congregation, County)
Mr. Daniel Garrett	Lay – Hawai'i	2020 (St. Jude's, Hawai'i)
The Rev. Cn. Moki Hino	Clergy – At-Large	2020 (St. Andrew, O'ahu)
Ms. Dixie Kaetsu	Lay – At-Large	2020 (St. Luke's, O'ahu)
Ms. Wilma Namumnart	Lay – Honolulu	2020 (Epiphany, O'ahu)
The Rev. Chris Bridges	Clergy – At-Large	2021 (Holy Nativity, O'ahu)
Ms. Angela Cainguitan	Lay – At-Large	2021 (Good Shepherd, Maui)
Mr. Nelson Secretario	Lay – Kaua'i	2021 (All Saints, Kaua'i)
The Rev. John A. Hau'oli Tomoso	Clergy – At-Large	2021 (Good Shepherd, Maui)

Completed Terms (those marked with an asterisk (*) are eligible for re-election):

Ms. Louise Aloy *	Lay – At-Large	2019 (Good Shepherd, Maui)
The Rev. Bruce DeGooyer *	Clergy – At-Large	2019 (Trinity BTS, Maui)
Mr. K. Peter Lee	Lay – Maui	2019 (Good Shepherd, Maui)
The Rev. Andrew McMullen *	Clergy – At-Large	2019 (St. Michael's, Kaua'i)

STANDING COMMITTEE

Function: Serves as the Bishop's Council of Advice. Performs duties as specified by the General and Diocesan Convention, and the Constitution and Canons of the Episcopal Church and the Diocese of Hawai'i. Serves as the Ecclesiastical authority when there is no bishop.

Composition and Meetings: Four (4) clergy and four (4) lay persons for four-year terms, one of each elected each year. The Standing Committee meets on the third Saturday of each month, (usually in the morning on the day of Diocesan Council meetings) and, occasionally, on call. Meetings are usually held at The Cathedral of St. Andrew, Honolulu. The Diocese pays airfare expenses for neighbor island members.

To be Elected in 2019: One (1) clergy (four-year term) and one (1) lay (four-year term)

Qualifications of Members: Clergy must be canonically resident in the Diocese of Hawai'i or clergy of a denomination in full communion with the Episcopal Church of Hawai'i and installed as Rector, Vicar, etc as per diocesan Canon 1.1. Lay persons must be communicants in good standing of a congregation of this Diocese. No member having just completed a full term on the Committee is eligible for re-election for one year. No member of the Standing Committee may serve simultaneously on the Diocesan Council or the Commission on Ministry.

Bishop's Note: It is very important that the members of the Standing Committee be wise, faithful, prudent and able to hold confidences with a discerning heart for God's will. As my Council of Advice, I particularly need members who take the long view and can speak to the needs/concerns of the whole Diocese without being focused on parochial issues of their own local congregations. I welcome the visionary and prophet to seek God's will for our Diocese. I also think it important that the members of the Standing Committee be faithful followers of Jesus Christ who have an engaged prayer life, regularly study the Scripture and actively support their local congregations.

Continuing Members:

Name	Seat – Designation	Class (Congregation, County)
The Rev. Paul Lille	Clergy – At-Large	2020 (St. Mark's, O'ahu)
Ms. Ruth Smith	Lay – At-Large	2020 (St. James', Hawai'i)
The Rev. Mahi Beimes	Clergy – At-Large	2021 (St. Matthew's, O'ahu)
Mr. Chuck Spence	Lay – At-Large	2021 (Trinity BTS, Maui)
Ms. Sylvia DeGooyer	Lay – At-Large	2022 (Trinity BTS, Maui)
The Rev. Ray Woo	Clergy – At-Large	2022 (St. Luke's, O'ahu)

Completed Terms: (those marked with an asterisk (*) are eligible for re-election):

Ms. Phyllis Chang	Lay – At-Large	2019 (St. John's BTS, O'ahu)
The Rev. Daniel Leatherman *	Clergy – At-Large	2019 (St. Timothy's, O'ahu)

CATHEDRAL CHAPTER

Function: Serve as the oversight body for The Cathedral of St. Andrew (both as a congregation and as the seat of the Bishop).

Composition and Meetings: The Bishop, the Dean of the Cathedral, ten (10) lay persons elected by the Cathedral Congregation and four Diocesan representatives [two (2) clergy and two (2) lay persons for two-year terms, one of each, each year, elected by the Convention from the Diocese at large]. The Chapter meets on the 4th Tuesday of the month at 5:30 pm. The Diocese pays airfare expenses for neighbor island members.

To be Elected in 2018 each member for a two-year term: One (1) clergy and one (1) lay

Qualifications of Members: The layperson must be a communicant in good standing of a congregation of the Diocese other than the Cathedral. The clergyperson must be canonically resident in Hawai'i or clergy of a denomination in full communion with the Episcopal Church of Hawai'i and installed as Rector, Vicar, etc as per diocesan Canon 1.1.

Incumbent Diocesan Members:

	2019	2020
Clergy	The Rev. Heather Patton-Graham	unfilled
Lay	Ms. Phyllis Miller	Mr. John Decker

Completed Terms: The Rev. Heather Patton-Graham and Ms. Phyllis Miller complete their terms this year.

The Canons have no restrictions on eligibility for re-election to Chapter.

SECRETARY OF THE CONVENTION

Function: Records minutes, enters them in the Journal, and, under the supervision of the Bishop, attends to the publication and distribution of the Journal, and performs other duties as prescribed in the Diocesan Constitution and Canons. Chairs the Committee on Convention Plans for planning the agenda and making physical arrangements for the Convention. Maintains various directories of Diocesan officers, commissions, departments, etc.

To be Elected in 2018: One (1) clergy or lay (one-year term)

Qualifications and Tenure: The Secretary elected at this Annual Meeting (2018) will serve through the adjournment of the Annual Meeting of Convention in 2019. The layperson must be a communicant in good standing of a congregation of the Diocese. The clergyperson must be canonically resident in Hawai'i or clergy of a denomination in full communion with the Episcopal Church of Hawai'i and installed as Rector, Vicar, etc as per diocesan Canon 1.1.

Incumbent: The Rev. Cn. Moki Hino (term expires at the conclusion of the 2019 Annual Meeting of Convention and he is eligible for re-election)

GENERAL CONVENTION DEPUTIES

Function: Deputies represent the Diocese of Hawai'i in the House of Deputies at the meeting of the General Convention of The Episcopal Church. Both Deputies and Alternates will meet in caucus several times prior to the Convention. During the Convention, the Deputies and any Alternates in attendance will meet daily. Deputies and First Alternates attend General Convention at the expense of the Diocese. Other Alternates may attend at their own expense.

To be Elected 2016: Four (4) Lay Deputies and four (4) Clergy Deputies each for a term of three years, commencing with the 80th General Convention in Baltimore, Maryland, held June 30-July 9, 2021. Those nominees receiving the greatest number of votes in each order become the Deputies. The next four nominees receiving the greatest number of votes become the Alternates, in order of the number of votes received. The person in each order who receives the most votes is the Co-Chair of the deputation.

Qualifications Of Members: Clergy must be canonically resident priests or deacons in good standing in the Diocese of Hawai'i. Lay persons must be communicants in good standing of a congregation of this Diocese.