

NOTICE OF 2019 SYNOD MEETING

Anglican Diocese of the Southwest

TO ALL MEMBER CONGREGATIONS AND CLERGY OF THE DIOCESE: The Eighth Annual Synod of the Anglican Diocese of the Southwest will be held on Wednesday, September 18, 2019 thru Saturday, September 21, 2019 at the Ramada Plaza by Wyndham Hotel, Albuquerque, New Mexico, beginning at 5:00 pm on Wednesday, September 18, 2019. Registration will start on Thursday, September 19, 2019 at 9:00 AM. All Member Congregations are entitled to send delegates to attend and elect members of the Standing Committee as will be detailed hereinafter. All active Diocesan clergy are also eligible to attend and vote. Standing Committee meetings and Clergy Conferences start on Wednesday, September 18, 2019.

The By-Laws of the Diocese specify that there shall be Clergy and Lay Delegates to the Synod as determined as follows:

- A. Clergy: All active clergy (active clergy are defined as clergy serving in a Congregation and approved by the local Rector or Vicar as exercising ministry in that Congregation).
- B. Lay: Lay Delegates from each Congregation calculated as follows:

Lay Delegates for each Congregation

Average Sunday Attendance	Number of Lay Delegates
1-100	1
101-200	2
201-300	3
301 or more	4

Each Synod Delegate shall have one vote on all matters to come before the Synod. The By-Laws specify that a two-third majority of those Delegates present shall decide a matter. The Standing Committee shall consist of two Lay and two Clergy members from each Deanery elected for two-year terms. The continuing Standing Committee Members (elected September 21, 2018) are as follows:

<u>Member:</u>	<u>Deanery:</u>	<u>Term Expiration:</u>	
Rev. Pete Falk	Albuquerque	Clergy	September 2020
Randy Eakin	Albuquerque	Lay	September 2020
Rev. John Price	El Paso	Clergy	September 2020
Brenda Price	El Paso	Lay	September 2020
Rev. Jack Wehrs	Mexico	Clergy	September 2020
Meredith Omland	Mexico	Lay	September 2020
Rev. Tom Finnie	Midland	Clergy	September 2020
Glenn Polhemus	Midland	Lay	September 2020

The Standing Committee Members whose terms expire at this Synod are as follows:

<u>Member:</u>	<u>Deanery:</u>	<u>Term Expiration:</u>	
Rev. Harold Trott*	Albuquerque	Clergy	September 2019
Warren Smalley	Albuquerque	Lay	September 2019
Rev. Rick Milliorn*	El Paso	Clergy	September 2019
George Wayne*	El Paso	Lay	September 2019

Rev. Hal Scott*	Midland	Clergy	September 2019
Charles Zachry*	Midland	Lay	September 2019
Rev. Elias Rosales Mendez	Mexico	Clergy	September 2019
Vacant	Mexico	Lay	September 2019

There is a two-term limit provided for in the Canons (total of four years). Those Standing Committee Members that are eligible for re-election are indicated by an “*”.

Members of the Standing Committee are elected by caucuses of each Deanery at or within thirty days prior to the Synod meeting. The By-Laws specify the candidates for election to the Standing Committee shall be members of Congregations. Standing Committee Members to be elected are as follows:

<u>Member:</u>	<u>Deanery:</u>	<u>Term Expiration:</u>
Clergy	Albuquerque	September 2021
Lay	Albuquerque	September 2021
Clergy	El Paso	September 2021
Lay	El Paso	September 2021
Clergy	Midland	September 2021
Lay	Midland	September 2021
Clergy	Mexico	September 2021
Lay	Mexico	September 2021

Two additional elections may occur at Synod:

1. Diocesan Secretary. Diocesan Secretaries are elected for a 3-year term and there is no term limit provided in the Bylaws for Secretary. The Secretary has a vote on the Standing Committee. Theresa Shepherd was elected at the last Synod for a 3-year term. Unfortunately, her death has left the position of Secretary open. We will be electing a Diocesan Secretary to serve for the remainder of Theresa’s 3-year term (expiring in 2020).
2. Diocesan Treasurer. Diocesan Treasurers are elected for a 2-year term and there is no term limit provided in the Bylaws for Treasurer. The Treasurer has a vote on the Standing Committee. Our previous Treasurer, Danna Edwards has resigned. We will be electing a Diocesan Treasurer for a 2-year term, expiring in 2021.

There will also be a meeting of the newly-elected Standing Committee to elect officers of the Standing Committee and conduct other business on Saturday afternoon September 21, 2019 at approximately 12:00 noon.

If you have any questions, please contact Rev. Bill Lock, Diocesan Chancellor at lglock1@comcast.net.

Dated: July 18, 2019

Thank you and God bless you,

Rev. Bill Lock, Chancellor
529 Jefferson St. NE
Albuquerque, NM 87108