

Consent Agenda
149th Annual Convention of the Diocese of Southern Ohio
Saturday, November 11, 2023

1. Supplemental Rules of Order

2. Convention Agenda

3. Granting Credentials

- a. Article VI, Section I of the Constitution gives seat and voice to several named people, namely Lay Members of the Standing Committee and Diocesan Council, the Lay Deputies to General Convention, the Lay Trustees of the Diocese of Southern Ohio, the Chancellor, the Treasurer of the Diocese and the members of the Executive Board of the Episcopal Church Women of the Diocese. In addition to those already granted seat and voice by the Constitution, the Chair of the Committee on Credentials moves that this 149th Convention admit with seat and voice the lay members of diocesan staff, all non-canonically resident clergy licensed to officiate, and the Rev. Canon Kristin Uffelman White.

4. Ratification by name of canonically required appointments

- a. **Dispatch of Business Chair:** The Rev. Canon John Johanssen
- b. **Treasurer:** Nadya Richardson
- c. **Registrar and Historiographer:** The Rev. Anne Warrington Wilson
- d. **Finance Committee:** Nadya Richardson (chair), Jeff Baldrige, Cynthia Bronson, Clifton Flemister, John Harris, Patrick Hreachmack, Bill Ubbes, Carolyn Wilmesherr, Dot Yeager, Randy Young
- e. **Commission on Congregational Life Chair:** The Rev. Michael Tigner
- f. **Examining Chaplains:** The Revs. Darren Elin (chair), Mary Carson, Joanna Leiserson, Jean Cotting, Scott Gunn and Jackie Burns

5. Approval of Annual Commission Reports

6. Approval of Minutes of the 148th Annual Convention

7. Bishop's Appointments