TO: The Clergy, Delegates, the Standing Committee, and the Diocesan Board

FROM: The Reverend Kenneth Vinal, Chairman
Committee on Nominations and Elections

DATE: September 23, 2015

Enclosed you will find a list of the elected offices to be filled at the forthcoming Diocesan Convention, January 22 & 23, 2016, and a form for suggesting nominees. When suggesting someone’s name for nomination it is with the understanding that the nominee has consented to serve in the office if elected.

Clergy and Laity may submit their own names for nomination. Nominations should include a short resumé (250 words or less) about the nominee and a photograph of the nominee to be published on the Diocesan website and in print media.

A resumé should include:
1. Qualifications in seeking office
2. Whatever else you want us all to know about you

The Committee reserves the right to edit any resumé of undue length.

Nominees will appear on the Diocesan Convention website and in print media in the order in which the Committee receives them. Nominees will be placed on the ballot in alphabetical order.

Nominations must be received no later than December 4, 2015 in order to receive consideration for publication prior to Convention and to have the nominee’s name printed on the ballot. Additional Copies of nomination forms are available on the diocesan website.

Send Nominations to the Diocesan Office
To the attention of Marilyn Lang
mlang@cfdiocese.org
Information for Nominations and Elections – 2016

Positions to be filled by election at the 2016 Convention are:

1. **STANDING COMMITTEE**
The Standing Committee is a Council of Advice to the Bishop. When there is no Bishop, the Standing Committee is the Ecclesiastical Authority for all proper purposes. The Standing Committee consists of four clerical members (who shall be elected for 4-year terms) and three lay members (who shall be elected for 3-year terms). The Standing Committee generally meets monthly or at the special call of the President of the Standing Committee or the Bishop. The Standing Committee serves as the Resolutions Committee for all Regular and Special Meetings of the Convention.

   **To be elected:**
   - One clergy person to be elected to a 4-year term
   - One lay person to be elected to a 3-year term

The terms of The Reverend Eric Turner and Mrs. Patricia Tew expire at the conclusion of this Convention and they are not eligible for re-election at this Convention

**NOTE:** The President of the Standing committee serves *ex officio* as a member of the Diocesan Board. No other person may serve on the Standing Committee and the Diocesan Board at the same time (Canon VI.2)

2. **DIOCESAN BOARD**
The Diocesan Board is the Board of Directors of the corporation known as the Diocese of Central Florida, Incorporated. The affairs of the Diocese not falling within the exclusive province of the Bishop shall be managed by the Diocesan Board. Members of the Board shall be elected for 3-year terms. The Diocesan Board generally meets monthly or at the call of the Ecclesiastical Authority. Board members are expected to serve on a Commission of Committee of the Diocese which meets at the call of the chair.

   **To be elected:**
   - One clergy person to be elected to a 3-year term
   - Two lay persons to be elected to a 3-year term

   [Deans (clergy) and Presidents (lay) are elected by their respective deaneries]

The terms of the following people expire at the conclusion of this Convention and they are not eligible for re-election at this Convention or at Deanery Convocation:
- Dr. Thomas Bates, Lay member at large
- The Reverend David Newhart (Dean, Southeast Deanery)
- The Reverend Gene Reuman (Dean, Northwest Deanery)

The terms of the following people expire at the conclusion of this Convention and they are eligible for re-election at this Convention or at Deanery Convocation:
- Mrs. Susan Burley (President, Central Deanery)
- Mrs. Sonya Shannon, Lay member at large
- The Reverend Ken Vinal, Clergy member at large
3. TRUSTEE, UNIVERSITY OF THE SOUTH
Trustees of the University of the South elect and appoint the Board of Regents, a Chancellor, the
Vice Chancellor and a Chaplain. Trustees hold the land in trust for the University, promote
church support and student enrollment, and approve or reject plans for growth and development.
They meet annually and ratify the work of the Board of Regents.

To be elected:
One lay person to be elected (3-year term)

The term of Mr. Frank Gummey expires at the conclusion of this Convention. He is eligible for
re-election at this Convention.