



## **CONSENT AGENDA**

This year, we are again using a Consent agenda. This will allow for one vote to be taken for a group of non-controversial items that require action by convention. The use of the Consent agenda will expedite the proceedings.

The items on the Consent agenda are:

- Disciplinary Board members election
- Commission on Ministry members appointments
- Report of the Related Organizations Committee
- CR-1 Donald Richard “Dick” Moomaw
- CR-2 Celebrating the 150<sup>th</sup> Anniversary of St. Andrew’s, Mt. Jackson
- CR-5 Commemorating the 50<sup>th</sup> Anniversary of St. Andrew’s, Burke
- R-6 Creation of Assistant Bishop positions

### **Disciplinary Board Election.**

According to Canon 27.2(c), the Standing Committee nominates members of the Disciplinary Board to be elected by Convention. The Disciplinary Board consists of 11 persons, 6 clergy and 5 lay persons, and is the canonical body of record for dealing with matters pertaining to Ecclesiastical Discipline. At this regular meeting of Convention, the Convention shall elect four members to the Disciplinary Board, for a three-year term ending at Convention in November, 2025. The Standing Committee nominates:

- The Rev. Crystal Hardin, St. George's Arlington
- The Rev. Cynthia McKenna, Trinity, Fredericksburg
- Mr. Julian M. Bivins, Jr., Trinity, Charlottesville
- Ms. Brian Carr, St. Paul's, Richmond

to serve on the Disciplinary Board for a three-year term ending at the 231th Annual Convention in 2025.

### **Commission on Ministry Appointments**

Per diocesan Canon 22, Section 1 (b), the Bishop may annually appoint not more than 10 members for one-year terms, subject to confirmation by Convention.

#### **One Year Appointments:**

- The Rev. Deacon Logan Augustine, Westminster Canterbury, Richmond
- The Rev. Deacon Barbara Ambrose, St. Andrew's, Richmond
- The Rev. David Crosby, Non-parochial clergy
- The Rev. Matthew Dumont-Machowski, The Falls Church, Falls Church
- The Rev. Nik Forti, The Fork Church, Doswell
- The Rev. Peter Fraser-Morris, St. Luke's Simeon
- The Rev. Jennifer Lazzuri, St. James, Louisa
- The Rev. Alyse Viggiano, St. Paul's, Alexandria

**In addition, the following are nominated to serve three-year terms ending at the 231<sup>th</sup> (2025) Annual Convention:**

- The Rev. Haywood Spangler, Non-parochial Clergy

## **Report of the Committee on Related Organizations**

Related Organizations are those whose charters or statements of purpose have been reviewed and approved by the Executive Board and whose status as a Related Organization has been approved by the Convention of the Diocese.

Each Related Organization elects its own board and officers, but the Committee on Related Organizations reviews the nominations and then presents them to the Annual Convention for concurrence.

The Committee on Related Organizations met and reviewed the nominations submitted to the 228th Annual Convention. The Committee believes that all the nominees possess the necessary skills and background to serve on the respective boards and formally places them before the Convention for later consideration and election by those boards.

Faithfully submitted,

The Committee on Related Organizations

The Very Rev. Kathleen Murray, Chair

Mr. James Bailes

The Rev. Bambi Willis

## **Diocesan Missionary Society**

**The Diocesan Missionary Society** (DMS) was established to purchase and receive real estate, to hold and manage property, and to develop various programs of support for the extension of the missionary work of the Diocese of Virginia.

One nomination has been presented to the Committee for review, **Glenn Ayers**. Mr. Ayers is a partner in the law firm of Lafayette, Ayers & Whitlock, concentrating on real estate, including commercial and residential transactions, land use planning, loan closings, and settlements. He also has an extensive background in other volunteer organizations.

## **Trustees of the Funds**

**The Trustees of the Funds** oversee a professional team of advisors and portfolio managers and manage approximately \$130 million in assets from Episcopal Church entities in the Diocese of Virginia. Trustees are all active Episcopalians and are selected for their investments, law, or business expertise.

Four nominations have been presented for consideration. They are **Bob Cady** from Christ Church, Alexandria; **Keith Callahan** from Church of the Holy Cross, Dunn Loring; **Marie Carter** from Saint Stephen's, Richmond; and **Robert L. Pettit** from Emmanuel Church, Middleburg.

**Mr. Cady** is the Chief of Staff for the Navy's office that manages aircraft carrier construction. He has studied strategic decision-making and risk management. A Navy veteran, Mr. Cady has experience managing and leveraging financial, credit, and other types of risk in both the public and private sectors.

**Mr. Callahan**, a Certified Treasury Professional, has a background in a parish investment committee and has worked to establish various gift, credit card, expense reimbursement, and investment policies. In addition, he helped his parish refinance higher-cost debt and fund remodeling during his tenure on the parish Finance Committee.

**Ms. Carter** is an attorney licensed to practice law in Virginia. Her legal practice involves advising clients regarding fiduciary duties related to managing retirement plan assets; during her tenure on the Vestry, she became more aware of the importance of securing adequate funds to support the ministries of the Church.

**Mr. Pettit**, a retired attorney, chaired the Finance Committee at Wiley, Rein & Fielding and the firm's wireless and FCC enforcement practices. He currently serves as the chair of his parish's Finance Committee and has co-chaired the church's annual pledge campaign four times.

### **Virginia Diocesan Homes**

**Virginia Diocesan Homes (VDH)** is a nonprofit affiliate of the Diocese of Virginia. Its vision for the Diocese of Virginia and its parishes is to use their property and assets to their fullest potential to serve God and our communities by maximizing mission opportunities with the diocesan property, including nurturing home environments. The Committee received four nominations for Virginia Diocesan Homes.

**Clyde C. Lamond, III** is a member of Trinity Episcopal Church, Upperville, VA; **Carolyn Lanier** is from St. Philip's, Richmond; **The Rev. William P. Peyton** of Saint Paul's Memorial Church at the University of Virginia; and **Lee Quill**, Church of the Resurrection, Alexandria.

**Mr. Lamond** has been a Trustee of the Virginia Diocesan Homes and wants to help others as he has been helped throughout his life. He is a retired Chairman and CEO of a bank holding company. He is also a lifelong Rotarian.

**Ms. Lanier** has thirty years of experience in strategic planning, organizational development, and human resources management. Prior to relocating to the Richmond area, she was the Chief of Staff and Vice President for Diversity, Equality, and Inclusion at Northeast Ohio Medical University. She believes "there is importance in establishing/nurturing a vision for this ministry."

**The Rev. William P. Peyton** has experience with affordable housing and senior-housing advocacy in the context of an affordable housing crisis. He is inspired by the possibility that Virginia Diocesan Homes could become a catalyst and resource for parishes to respond creatively and meaningfully.

**Mr. Quill** is a licensed architect eager to share his personal and professional experience creating affordable housing in different contexts. He also hopes to share other colleagues' specific experiences creating affordable housing with Virginia Diocesan Homes

## **Courtesy Resolutions**

Three of the five Courtesy Resolutions submitted this year are being placed on the Consent Agenda. The courtesy resolutions are below.

### **CR – 1 Donald Richard “Dick” Moomaw**

Whereas, Donald Richard “Dick” Moomaw, retired Executive Director of Shrine Mont, peacefully departed this life on April 26, 2022; and

Whereas, Dick Moomaw was a true son of Orkney Springs and Shenandoah County, enjoying fully a life of civic participation, active mountain sportsmanship, hoary local tradition, and the warm company of friends and family; and

Whereas, Dick Moomaw served honorably in the United States Army following his graduation from Triplett High School in Mount Jackson; and

Whereas, Dick returned home and married the love of his life, Thelma Funkhouser, to whom he was married for 64 years and 51 weeks; and

Whereas, with his wife, Thelma, he raised three children, Jennifer, Karen, and Kevin, and was the beloved grandfather to his grandchildren, William and Thomas Gregory, Lucy and Lettie Rose, and Margaret and Elizabeth Moomaw; and

Whereas, after spending his early career with the Chesapeake & Potomac Telephone Company in Northern Virginia, Dick returned to Orkney Springs in 1973 to become the Assistant Director of Shrine Mont, where he worked under the kind, if watchful, eye of his father Wilmer E. Moomaw; and

Whereas Dick became the Executive Director of Shrine Mont upon the retirement of his father in 1988; and

Whereas, with his brother John, Dick led Shrine Mont through a period of significant programmatic growth and success, all while holding dear the traditions that make Shrine Mont the beloved “Place Apart” it is to this day; and

Whereas, generations of Shrine Mont visitors were warmly greeted by Dick (usually) and Thelma (without fail); and

Whereas, Dick’s model of service has been passed on to his entire family, including especially his son Kevin who has served as executive director of Shrine Mont since Dick’s retirement in 2007 and who, with his wife Mary and the larger Moomaw family, continues to carry on Dick’s legacy of steadfast stewardship of Shrine Mont for the Diocese of Virginia; and

Whereas, Dick Moomaw was known by thousands upon thousands of retreat and conference attendees, campers, and August vacation families as a quiet, kind, and

thoughtful leader to whom many owe their transformative Shrine Mont experiences and who always welcomed them home to Shrine Mont; now therefore be it

RESOLVED, that the 228<sup>th</sup> Annual Convention of the Diocese of Virginia gives thanks to God for the life and example of Donald Richard Moomaw as a disciple of Jesus, a faithful servant to the Church, and a friend to all; and be it further

RESOLVED, that this 228<sup>th</sup> Annual Convention directs the Secretary to send a presentation copy of this resolution to his wife, Thelma, care of Shrine Mont, PO Box 10, Orkney Springs, Virginia.

Faithfully Submitted by  
Shrine Mont's Board of Directors

**CR – 2 Commemorating the 150<sup>th</sup> anniversary of Saint Andrew’s Episcopal Church in Mount Jackson, Shenandoah County.**

Whereas, On November 3, 1870, the Rector of Emmanuel Church, Harrisonburg, The Rev. Dr. Alexander W. Weddell, began his mission in Mount Jackson. The church grew despite lacking a resident church building and a Sunday service. Dr. Weddell’s Parochial Report, in May 1871, noted the establishment of the mission at Mount Jackson, Shenandoah County, and that he held services on alternate Tuesdays; and

Whereas, The 1874 Diocesan Journal reported that at Mount Jackson, a neat brick church was nearing completion; parochial records indicate that a church building was begun *circa* 1872 and that the church building was completed and free of debt by July 29, 1877, the date of its consecration; and

Whereas, Saint Andrew’s Episcopal Church is one of the contributing buildings to the National Historic District of Mount Jackson. Saint Andrew’s, with its decorative brickwork, stained glass windows, and corner bell tower with louvered belfry, is considered a fine example of Victorian neo-Gothic architecture and is listed on the National Register of Historic Places; and

Whereas, Saint Andrew’s has always been a small congregation with a big heart, committed to outreach since its earliest days. The Vestry and Saint Andrew’s Guild sponsored campers at Shrine Mont, helped found Mount Jackson’s Open Door Food Pantry, planted Nellie’s Garden at Shrine Mont, and contributed generously to hurricane relief and earthquake relief. In 2022, the Vestry continued the decades-long generosity of the parish and raised more than \$7,500 for relief efforts in war-torn Ukraine. The annual rummage sale continues to raise money for outreach efforts; and

Whereas, The title of the history of Saint Andrew’s published in 1999 proclaims, “*Where Two or Three are Gathered Together in Jesus’ Name,*” reflects the most profound faith and sincerest fellowship at Saint Andrew’s Church and a palpable link between its past and its future.

NOW THEREFORE BE IT RESOLVED, that the 228<sup>th</sup> Annual Convention of the Diocese of Virginia gives thanks to God for the example of Saint Andrew’s Episcopal Church.

BE IT FURTHER RESOLVED, that the 228<sup>th</sup> Annual Convention of the Diocese of Virginia send a presentation copy of this resolution to the Rector, Wardens, and Vestry of Saint Andrew’s Episcopal Church.

Faithfully Submitted

Saint Andrew’s Vestry, Mount Jackson  
The Very Reverend Kathleen Murray, Rector

Marcia T. Brownfield, Senior Warden  
Kemper Miller, Junior Warden  
Nancy Fadely, Member  
Colleen Gray, Member  
Richard Thompson, Member  
LTC Richard H. Torvosky (USA Ret.), Member, Delegate to Convention  
Ms. Emily Scott, Delegate, Emmanuel Episcopal Church, Woodstock  
Ms. Roberta Arcand, Delegate, Christ Episcopal Church, Luray  
The Rev. Laura Minnich Lockey, Campus Minister, James Madison University  
The Rev. Cathy Tibbetts, Rector, Christ Episcopal Church, Luray  
Ms. Helen Penrod, President, Southern Shenandoah Region

## **CR-5 Commemorating the 50th Anniversary of St. Andrew's Episcopal Church in Burke, Fairfax County**

**Whereas**, St. Andrew's grew in mission and in membership from St. Christopher's, Springfield, and continued ministry in the Burke and Springfield area; and

**Whereas**, St. Andrew's first worship service was held at Burke Elementary School on December 3, 1972; and

**Whereas, St. Andrew's owes a debt of gratitude to St. James the Less, Ashland, for its contribution to the Diocesan Missionary Society in the amount of \$100,000, due in part to the success of the famous racehorses Secretariat and Riva Ridge, which enabled the construction of St. Andrew's, Burke; and**

**Whereas**, St. Andrew's has grown through the years to be an active and thriving community with an enduring commitment to worship, music, formation, stewardship, outreach, and fellowship; and

**Whereas**, St. Andrew's has welcomed the community's children into its vibrant and caring preschool since its founding in 1985; and

**Whereas**, at the 195th Annual Council of the Diocese of Virginia, St. Andrew's moved from mission to church status; and

**Whereas**, St. Andrew's has been blessed by the devoted leadership of its three Rectors, the Reverend Randall L. Prior, the Reverend Timothy R. Heflin, and the Reverend William L. Packard, and the clergy, staff, Vestry, and lay volunteers who have supported them; and

**Whereas**, St. Andrew's has demonstrated resilience and persistence throughout its 50 years, including a public health emergency; and

**Whereas**, on November 20, 2022, the congregation of St. Andrew's will celebrate St. Andrew's Day with a Service of Thanksgiving for their 50 years of positive influence in the Northern Virginia community and the many different ministries by which they have helped to carry the Gospel.

**Now therefore be it resolved**, that the 228th Annual Convention of the Diocese of Virginia congratulate and offer its prayers to St. Andrew's Episcopal Church on the occasion of its 50th anniversary.

**Be it further resolved**, that the 228th Annual Convention of the Diocese of Virginia send a presentation copy of this resolution to the Rector, Wardens, and Vestry of St. Andrew's Episcopal Church.

Respectfully submitted,  
St. Andrew's Vestry, Burke, Virginia

## **Resolutions**

One of the six Resolutions submitted this year is being placed on the Consent Agenda. The resolutions is below.

### **R-6 Approve the Creation of Assistant Bishop Positions**

*Resolved*, that the 228<sup>th</sup> Annual Convention of the Diocese of Virginia, receiving the opinions of its Bishop Suffragan and Ecclesiastical Authority and Bishop Diocesan-Elect that additional episcopal services are required for the Diocese, with the consent of the Standing Committee, approve the creation of the positions of Assistant Bishops, not more than two (2) of whom shall be actively serving at any one time, and authorize the Bishop Diocesan, after December 3, 2022, with the consent of the Standing Committee, to appoint bishops for the Assistant Bishop positions under such conditions as the Bishop Diocesan may determine. The authorization to appoint more than one Assistant Bishop to actively serve at any time shall expire upon the consecration of a Bishop Suffragan

Submitted by:  
The Standing Committee

Authority: General Convention Canon III.12.5

Rationale: With the resignation of Assistant Bishop Brooke-Davidson and the expected retirement of Bishop Susan Goff, the Diocese has limited Bishops, especially for a diocese our size. This resolution authorizes the appointment of not more than two Assistant Bishops by the Bishop Diocesan to serve at any one time until the consecration of a Bishop Suffragan, and one Assistant Bishop to serve after the election of a Bishop Suffragan. The term of an Assistant Bishop expires upon the termination of the jurisdiction of the appointing Bishop Diocesan.