

Ecclesiastical Province of British Columbia & Yukon

ELECTORAL COLLEGE

ELECTION FOR METROPOLITAN – MINUTES September 16th, 2016 – St. Mary's Kerrisdale, Vancouver BC

Members of Provincial Executive Council: Randall Fairey (Prolocutor), Douglas MacAdams (Chancellor), Terry Beppe (Registrar), Sheryl Hunt (Treasurer), Clara Plamondon (Secretary), Kristen Dobyms, Neil Elliott, John Haugen, Gloria Hockley, Willard Martin, Mary McIntyre, Sean Murphy, Shirley Pennell, Jessica Schaap, Sarah Stephens, Cathy Wozlowski

Regrets: Roy Andrews, Randall Dering

Members of Order of Bishops: Archbishop John Privett, Bishop Larry Robertson, Bishop William Anderson, Bishop Barbara Andrews, Bishop Melissa Skelton, Bishop Logan McMenamie

Call to Order: Called to order at 7:50 pm by Prolocutor Randall Fairey.

Opening Prayer led by Randall Fairey

Review of Canon 3: Declaration of eligible voters, quorum of voters. The senior bishop is Bishop Larry Robinson who is unable to be in person tonight but has been in contact with the Prolocutor. Tonight we have met our quorum for 3 bishops, 3 clergy and 3 laity – we have exceeded this requirement. We have 6 bishops, 5 clergy and 11 laity.

Review of On-Line Voting Procedure May 7, 2016: At our May 7, 2016 meeting we approved a new procedure to allow for electronic voting for members for this election only for those who are not able to be physically present. This process was reviewed.

Confirmation of Scrutineer(s) Karen McNeilly and Amelia Cline – both are lawyers and have kindly agreed to offer their services as scrutineers.

Description of the Ballot – We have one name on the ballot after a discussion with the Provincial House of Bishops – Archbishop John Privett. The option is to vote yes, no or abstain. Abstentions will not be counted. The Prolocutor will mark ballots on behalf of all those who arranged to vote electronically in the presence of the scrutineers.

Voting

Declaration of confidentiality – Randall confirmed his declaration and pledge of confidentiality of all electronic votes and will destroy all email communications to this regard.

Official Vote results:

House of Bishops – 6 yes

House of Clergy – 5 yes

House of Laity – 11 yes

Unanimous result in all three houses

Archbishop John Privett has been unanimously re-elected as our Metropolitan.

RMS by Bishop Barbara Andrews, Kristen Dobyms that all written and electronic ballots be destroyed. CARRIED UNANIMOUSLY.

Signing of Documents – Certificate of Election; Declaration of the Metropolitan-Elect: The Certificate of Election was read out by the Prolocutor, signed by the Chancellor and Prolocutor. A Declaration by the re-elected Metropolitan was read out by the Prolocutor. Signed in the presence of the Electoral College members.

Closing Prayer led by Randall Fairey

Adjournment of the Electoral College: Moved by Sheryl Hunt at 8:25pm. CARRIED UNANIMOUSLY.

Prolocutor, Dr. Randall Fairey
Chairperson

The Rev. Clara Plamondon
Recording Secretary