LIST OF NOMINEES STANDING FOR ELECTION AT DIOCESAN CONVENTION 2011

(as of September 14, 2011)

<u>Clergy</u> <u>Lay</u>

BOARD OF TRUSTEES

Two lay persons to be elected to a three-year term ending in 2014.

Lewis R. Amis Michael A. Donadee Linda J. Getts Elizabeth Hardie Mary Lou Southwood

CATHEDRAL CHAPTER

One clergy and one lay to be elected to a three-year term ending in 2014.

Lynn Chester Edwards

Linda J. Getts

COMMISSION ON MINISTRY

One member to be elected to a one-year term ending in 2012. One member to be elected to a two-year term ending in 2013.

One member to be elected to a three-year term ending in 2014.

Lenny Anderson

Nancy Lapp Daryl Walker

COMMITTEE ON CONSTITUTION AND CANONS

One clergy and one lay person to be elected to three-year terms ending 2014.

Louis B. Hays Joan R. Gundersen

DISCIPLINARY BOARD

Two clergy and one lay person to be elected to three-year terms ending 2014.

William L. Geiger George H. Crompton Carol Henley Janet Fesq

GROWTH FUND COMMITTEE

One member to be elected to a three-year term to expire 2014.

William A. Stevens

STANDING COMMITTEE

One clergy and one lay person to be elected to four-year terms ending 2015.

Moni McIntyre Betsy Hetzler
James D. Shoucair George A. Zitnay

BIOGRAPHIES OF DIOCESAN CONVENTION NOMINEES

BOARD OF TRUSTEES

Two lay persons to be elected to a three-year term ending in 2014.

Name: Lewis R. Amis

Church: Trinity Cathedral, Pittsburgh

Occupation: Labor Arbitrator

Service to the church: Present: Board of Trustees; and Board of Directors, Sheldon Calvary Camp. Past: Board of Trustees, 17 years (1972-2011); Cathedral Chapter, 24 years (1979-2008);

Lector; Chalicer; and Deputy to Diocesan Convention.

Statement of interest: I believe in and will promote the principle that the Diocese must strengthen its existing parish structure, expand in scope and service, and become a pillar of faithful reason as a part of the body of the Episcopal Church here in Western Pennsylvania.

Name: Michael A. Donadee

Church: St. Brendan's, Franklin Park

Occupation: Attorney

Service to the church: Present: Vestry, St. Brendan's Episcopal Church; member, Board of Trustees; Chair of Property Committee of Board of Trustees; and member of Growth Fund

Committee.

Statement of interest: I have served as a member of the Board of Trustees by appointment for approximately two years. My role as a Trustee has included the following: (1) sitting as a Trustee representative on the Diocesan Growth Fund Committee, reviewing applications for assistance from parishes throughout the diocese; (2) acting as chair of an internal "property committee," inspecting parishes owned by the Diocese that have closed, as well as parishes no longer part of the Diocese which may close; and (3) reviewing leases and other real estate documents relating to specific properties owned by the Diocese.

Since 1987 I have worked as a commercial real estate attorney at the Pittsburgh firm of Buchanan Ingersoll & Rooney (formerly Buchanan Ingersoll), handling a broad variety of real estate and related issues. Although retired from regular practice as of the end of 2009, I continue to work on a part time basis in that role. That experience will be valuable to the diocese as we move forward in addressing issues with various properties, some of which are occupied by congregations that do not consider themselves to be part of our Diocese.

Therefore, I would like to continue to serve as a member of the Board of Trustees.

Name: Linda J. Getts

Church: St. Matthew's, Homestead

Occupation: Retired

Service to the church: Present: Cathedral Chapter, Budget & Assessment Working Group; and

Church Periodical Club Chair for the ECW Board. Past: Parish Treasurer; Altar Guild Directress; Lay Reader; Chalice Ministry; Vestry; Diocesan Council; ECW Board Treasurer; ECW Board President; Budget & Assessment Working Group; and Diocesan Convention

Deputy.

Statement of interest: I have placed my name in nomination for the Board of Trustees because I believe I have something to offer the Diocese. When I moved to Pittsburgh in 1968, I began in my parish by being elected to the vestry. This led me to being the parish Treasurer, and also deputy to Diocesan Convention. Then I was elected to serve on Diocesan Council and volunteered to be a member of the Budget & Assessment Working Group. I returned to Diocesan Council in 2009 when I became the President of the reconstituted ECW Board and again volunteered for the same working group. In 2009 I was also appointed to fill an unexpired term on the Cathedral Chapter. I would like to be elected to the Board of Trustees as I do have some financial background and the time and the energy to give to the board.

Name: Elizabeth (Beth) Hardie Church: St. Stephen's, Wilkinsburg

Occupation: Retired

Service to the church: Present: Board of Trustees; Vestry of St. Stephen's; Lay Deputy to Convention; and Growth Fund Committee. Past: Sr. and Jr. Warden of St. Stephen's Vestry, serving as Sr. Warden during search for new priest with and without Interim; and Lay Deputy to Convention.

Statement of interest: The experience and knowledge I have gained during the three years serving as a Trustee will enable me to serve the Diocese and you even better in the next three.

Name: Mary Lou Southwood Church: Calvary, East Liberty

Occupation: Risk Management Consultant

Service to the church: Present: Calvary Stewardship Committee; Convention Deputy; Lector;

and Chalice Bearer. Past: Calvary Vestry; and Calvary Endowment Committee.

Statement of interest: I would like to be considered for service as a lay member of the Board of Trustees. I am "semi-retired" and as I decrease my work life, have always intended to devote more time and energy to organizations which have the potential to affect others in a positive and nurturing manner. Working toward this goal, over the last five years, I have served in several capacities in my home parish, Calvary, gaining an understanding of both the challenges, and spiritual "reach," which are possible. Serving in these tasks has helped my own spiritual growth.

I have worked in a business environment for more than 30 years, primarily in the financial areas of both large and small companies, in addition to partnership with my husband in our own consulting firm. I believe the financial, analytical and management skills I have developed over the years will be helpful in exercising the membership responsibilities on the Board of Trustees, and view service as a "giving back" for the many blessings and opportunities I have experienced.

CATHEDRAL CHAPTER

One clergy and one lay to be elected to a three-year term ending in 2014.

Name: The Rev. Lynn Chester Edwards

Church: Supply priest **Occupation:** Retired

Service to the church: Present: Commission on Ministry; Cathedral Chapter; and supply priest currently serving All Saints, Brighton Heights and All Souls, North Versailles. Past: Diocesan

Council (Secretary one year); Evangelism Committee; Christian Social Relations Committee (1970s – 80s); Committee on Canons (1970s); and served as Vicar or Interim at eight parishes. **Statement of interest:** I was ordained a priest at Trinity Cathedral in December of 1966. The Cathedral has been a sacred place to me where Christ's love was especially real.

- a. I have served as the noon Eucharist priest several hundred times over those 44 years.
- b. I have served off and on the Cathedral Chapter starting with the 1970s.
- c. I have been the assistant to one dean and priest in residence for better than a year in the first part of this century.
- d. I like to see myself as bringing living history that helps cathedral better prepare for the future.

Name: Linda J. Getts

Church: St. Matthew's, Homestead

Occupation: Retired

Service to the church: Present: Cathedral Chapter, Budget & Assessment Working Group; and

Church Periodical Club Chair for the ECW Board. Past: Parish Treasurer; Altar Guild Directress; Lay Reader; Chalice Ministry; Vestry; Diocesan Council; ECW Board Treasurer; ECW Board President; Budget & Assessment Working Group; and Diocesan Convention Deputy.

Statement of interest: I have placed my name in nomination for Cathedral Chapter because I believe I have something to offer the Diocese. When I moved to Pittsburgh in 1968, I began in my parish by being elected to the vestry. This led me to being the parish Treasurer, and also deputy to Diocesan Convention. Then I was elected to serve on Diocesan Council and volunteered to be a member of the Budget & Assessment Working Group. I returned to Diocesan Council in 2009 when I became the President of the reconstituted ECW Board and again volunteered for the same working group. In 2009 I was also appointed to fill an unexpired term on the Cathedral Chapter. I would like to continue on Chapter as the Diocese transitions to a new Bishop.

COMMISSION ON MINISTRY

One member to be elected to a one-year term ending in 2012. One member to be elected to a two-year term ending in 2013. One member to be elected to a three-year term ending in 2014.

Name: The Rev. Lenny Anderson Church: St. Francis, Somerset

Occupation: Rector

Service to the church: Present: Chair of District 4

Statement of interest: As the second youngest clergy person currently in the diocese, I have an acute awareness of the need for raising up new leaders for today and tomorrow. I feel particularly drawn to be part of a team of clergy and laity who can come alongside aspirants, postulants, and candidates to help them in discerning and preparing for their call to ministry, as well as assist the bishop in his or her vital role of equipping the Church to serve as each member participates in Christ's ministry of reconciliation.

Name: Nancy Lapp

Church: Holy Cross, Homewood

Occupation: Retired from Pittsburgh Theological Seminary

Service to the church: Present: Church of the Holy Cross Assistant Treasurer and volunteer outreach projects; Diocese of Pittsburgh Social Justice and Outreach Committee chair. Past: Christ Church, North Hills – Vestry, church school teacher and confirmation class teacher, and Outreach Committee; Diocese of Pittsburgh – Examining Chaplain, Continuing Education Committee, taught in ACTS; and representative to North American regional committee, St. George's College, Jerusalem.

Statement of interest: My participation in a seminary community and the academic world most of my adult life indicates my interest and concern for men and women preparing for the Christian ministry. My work included teaching and advising students particularly in various areas of Biblical studies. For the Episcopal Diocese of Pittsburgh I served as the Examining Chaplain in Old Testament for a number of years in the late 1970's and the 1980's. (At this time it was a subcommittee of the Commission on Ministry.) On a national and international level I have been a member of the North American Regional Council of St. George's College, Jerusalem, and I lectured and volunteered in their continuing education programs in Jerusalem several years. My work in this area continues as I have led many study tours to the Holy Land and Middle East.

I believe I could bring my past experience and continuing commitment to theological education to the Commission on Ministry to aid in their efforts for competent and dedicated leadership in our Diocesan and the Episcopal Church.

Name: Daryl Walker

Church: All Saints, Brighton Heights

Occupation: Office manager

Service to the church: Present: Administrator, Sr. Warden, Altar Guild and monitor web site

for All Saints. Past: Jr. Warden, Vestry member and clerk.

Statement of interest: I feel that I am qualified to be on this committee because I have served as Chair for our search committee, served on two committees for candidates for Holy Orders, and currently in charge of making sure we have priest at our church on Sundays.

COMMITTEE ON CONSTITUTION & CANONS

One clergy and one lay person to be elected to three-year terms ending 2014.

Name: The Rev. Louis B. Hays Church: St. Paul's, Mt. Lebanon

Occupation: Rector

Service to the church: Present: Chair, Commission on Ministry; member, Committee on Constitution & Canons; and alternate clergy deputy to General Convention. Past: Chair,

Diocesan Communications Committee; and alternate clergy deputy to General Convention 2009. **Statement of interest:** I am completing my first, three-year term as a member of the Committee on Constitution & Canons and am willing to serve an additional three-year term as permitted by our Canons. It has been a privilege to help restore the Canons of the Diocese of Pittsburgh to provide full participation in the Episcopal Church and otherwise revise and enhance our Canons. We are transitioning from a time of major revisions to minor and on-going fine tuning. I would

be pleased to continue my service on the Committee if elected. My training and experience as a lawyer and my service as Chair of Resolutions in the Diocese of Maryland have been helpful to my participation in the Committee.

Name: Joan R. Gundersen

Church: Redeemer, Squirrel Hill **Occupation:** Archivist-Historian

Service to the church: Present: Diocesan Archivist & Property Administrator; Committee on Constitution & Canons; General Convention Deputy 2009 & 2012; licensed Lay Eucharistic Minister; choir member; and Worship Committee chair. Past: Vestry (multiple parishes); Sunday School teacher; Board member for Episcopal Women's History Project; Diocesan Treasurer; and parish treasurer (in MN).

Statement of interest: The Committee on Constitution and Canons has been involved in a steady process of bringing our governing documents in line with Episcopal Church canons and making them a better match with our current diocese. In my first term I contributed work related to the revision of several canons, including the reworking of the clergy discipline process to conform to the new TEC canons. I would like to continue this meaningful work in a second term, especially as we continue adapting the canons to reflect a more open and participatory style of governance for our diocese.

DISCIPLINARY BOARD

Two clergy and one lay person to be elected to three-year terms ending 2014.

Name: The Rev. William L. Geiger

Church: Christ, Indiana **Occupation:** Rector

Service to the church: Present: Diocesan Council President; Professional Conduct & Child Abuse Prevention Trainer; Diocesan Life Committee; and Bishop Nominating Committee. Past: Commission on Ministry (Diocese of Florida).

Statement of interest: Supporting the ministries of the Diocese, its parishes, lay members and clergy, is a responsibility we all share. Ordained in Pittsburgh 24 years ago, my first 12 years of ministry were in Florida, where I served several years on the Commission on Ministry. During my most recent 12 years as a priest of the Diocese of Pittsburgh, I have assisted the Diocese most of that time as a Professional Conduct & Child Abuse prevention trainer. In the years since the diocesan split, I have been privileged to work with many more clergy and lay members of the Diocese, particularly as a member of Diocesan Council. Should the Disciplinary Board have matters to address, I would participate in such deliberations aware of the great responsibility of serving the Episcopal Diocese of Pittsburgh with honesty and integrity.

Name: The Rev. Carol Henley **Church:** Calvary, East Liberty

Occupation: Retired

Service to the church: I graduated from General Theological Seminary, New York City, in 1982 and have served parishes in various capacities (rector, vicar, acting rector, interim priest and associate) in a total of seven parishes. Since 1982, I have been canonically resident in the

dioceses of New Jersey, Los Angeles, Newark, North Carolina and Pittsburgh. Currently, I am retired and serving as an assisting priest at Calvary Church. Prior to retirement, I served as a hospital chaplain at Presbyterian and Montefiore Hospitals.

Statement of interest: I believe that my broad and varied experience in the Church will be an asset to the Disciplinary Board.

Name: George H. Crompton Church: St. Peter's, Brentwood

Occupation: Attorney

Service to the church: Past: St. Peter's – eight years on vestry; Senior Warden; and Junior

Warden. Diocesan – Vice-chancellor and Chancellor.

Statement of interest: Practicing law for the past twenty years has given me valuable experience in the resolution of disputes and controversies. My practice has included the investigation of contested facts and the assessment of evidence to determine the likelihood of one set of facts over another. I have been responsible for investigating allegations of HR violations, including sexual misconduct, fairness in hiring and promotion practices and adherence to company policies. In order to foster trust in a system of resolving disputes, it is necessary to adhere to standards of evidence, fair rules of procedure and appropriate burdens of proof. However, no system or set of rules for dispute resolution can be truly fair unless it recognizes the rights of the individual and places them in appropriate balance with the aims of the group that establishes the system. I believe that I can apply such standards and consider the balance of rights and interests in investigating, evaluating and resolving claims before the Disciplinary Board.

Name: Janet Fesq

Church: St. Brendan's, Sewickley

Occupation: Retired

Service to the church: Present: Chair, Parish Audit Committee; Finance Committee; Altar Guild; and Alternate Deputy to Diocesan Convention. Past: Member of Parish Audit Committee. Statement of interest: Arriving in the Diocese of Pittsburgh about two-and-a-half years ago from the Diocese of Olympia, Washington, I was not sure I could find a compatible congregation here. St Brendan's is such a welcoming and inclusive group of people who try to follow Christ's teachings that I have become more active in church life than I have been since the 1970's in Harcourt Parish, Gambier, Ohio. Then, as a young mother, I was in choir and Altar Guild and taught Sunday School. Now, my talents and interests lean more toward the financial and administrative as intervening years have been in the corporate world. Perhaps it is God's plan that the experience and training will allow me to contribute to the growth of the Episcopal Church in the Diocese of Pittsburgh.

GROWTH FUND COMMITTEE

One member to be elected to a three-year term to expire 2014.

Name: William A. Stevens Church: Calvary, East Liberty Occupation: Real Estate Agent **Service to the church:** Present: Director of the Altar Guild and a team leader; Welcome Committee member; Chalice Bearer; Lector; Acolyte; member of St. Michael's Society; chaired Attic Treasures for the Women of Calvary Bazaar. Past: Deputy to Diocesan Convention for eight years.

Statement of interest:

STANDING COMMITTEE

One clergy and one lay person to be elected to four-year terms ending 2015.

Name: The Rev. Dr. Moni McIntyre Church: Holy Cross, Homewood Occupation: Rector / Professor

Service to the church: Present: Rector, Church of the Holy Cross; and Calvary Camp Board.

Past: Diocesan Council, two terms.

Statement of interest: When I was ordained a priest in 2000, I stated that "I believe I am so called" to "take [my] share in the councils of the Church." I would like to serve as a member of the Standing Committee so that I may help to shape the future of this diocese at this critical juncture. My years as priest-in-charge (2002-2005) and rector (2005-present) at The Church of the Holy Cross (Homewood) have given me valuable pastoral experience. Among other groups within the diocese, I have served two terms on Diocesan Council and am completing my second term on the Sheldon Calvary Camp Board. My Ph.D. (1990, Toronto) in Theology could be useful as a Standing Committee member. I have taught full time at Duquesne University in both the Theology Department (1990-2000) and the Graduate Center for Social and Public Policy (2001-present). In addition, I served as Ethics Consultant to the U.S. Navy Surgeon General (2000-2004). These as well as my other professional and ecclesiastical responsibilities have required me to keep confidences and voice my opinion even when it has countered the mainstream. As part of the bishop's council of advice, I believe that I could contribute to the growth and development of our diocese.

Name: The Rev. Canon James D. Shoucair

Church: Christ Church, North Hills

Occupation: Rector

Service to the church: Present: Secretary to Convention; Board of Examining Chaplains; and ex-officio member of Diocesan Council. Past: Committee on Constitution & Canons; member of the Array; and Ecumenical Officer of the Diocese.

Statement of interest: I have served this Diocese in many capacities over the years. As a result, I am both sensitive to the culture and diversity of our local Episcopal fellowship and aware of the complexities of our current situation. I believe that I can bring my experience to bear in a positive and constructive manner.

Name: Betsy Hetzler Church: Nativity, Crafton Occupation: Retired teacher **Service to the church:** Present: Vestry (secretary); Array; Search Committee for Bishop; Altar Guild; Deputy to Diocesan Convention; and UTO diocesan coordinator. Past: Vestry and Sr. Warden (Atonement).

Statement of interest: I wish to use my talents and experience to serve the diocese of Pittsburgh.

Name: Dr. George A. Zitnay Church: St. Mark's, Johnstown

Occupation: Retired

Service to the church: Present: Lay minister; usher; volunteer; member of the Commission on Ministry; diocesan convention deputy; and District 4 co-chair. Past: Vestry; Treasurer; and choir.

Statement of interest: I have been a defender and supporter of the Episcopal Church America for over fifty years. I believe in the Canons of the Church and in the traditions that have made our church so welcoming to all who come. I have served in many capacities in small rural parishes and in very large city churches. I have served on the vestry of many churches including St Mary's in Falmouth Foreside, Maine, where I also served as treasurer, usher and choir member. In Boston, I was active in St. Bartholomew's. In Virginia, I served on the vestry at Christ Church in Old Town Alexandria, on the Shepherd's Committee and in the Diocese as a member of the Commission on Ministry. In Grace Church, Keswick, I served on the vestry, the choir and as chairman of Development. In Johnstown, I serve as a lay minister, usher, as well as on the Diocese of Pittsburgh's Commission on Ministry.

I would welcome the opportunity to serve on the Standing Committee as well because I feel God has given me the experience and knowledge to help lead the Episcopal Diocese of Pittsburgh during this exciting time of transition, growth and change. I am retired after spending over 45 years helping people and families with neurological disorders. I have directed large hospitals, state-wide mental health systems in Maine and Massachusetts, served on two Governors Cabinets, served as the Executive Director of the Kennedy Foundation, as Chairman and CEO of the Brain Injury Association of America, as Chairman of the WHO Neurotrauma Program, as a member of NIH, CDC and as a Professor of Neurological Surgery at the University of Virginia Medical School. I have spent the last twenty years of my life caring for wounded warriors with traumatic brain injury from the wars in Iraq and Afghanistan. I want to use what God has given me as a leader to serve the Diocese of Pittsburgh as a member of the Standing Committee. I have compassion, I am a good listener and I believe we as a Diocese will grow and prosper with God's help.