



THE EPISCOPAL DIOCESE OF NORTH CAROLINA

THE SECRETARY OF THE CONVENTION

July 2, 2007

To Rectors, Vicars, and Senior Wardens of Vacant Cures

From Joseph S. Ferrell, Secretary of the Convention

Notice of Convention

Apportionment of Lay Delegates

Roster of Continuing Lay Delegates

Certificate of Election of Lay Delegates and Alternates

Certification of Change in Lay Delegation

Timeline for 192nd Annual Convention

Notice is hereby given that the 192nd Annual Convention of the Diocese of North Carolina will be held at the Koury Convention Center, Greensboro, North Carolina, from Friday, January 18, 2008, through Saturday, January 19, 2008.

Apportionment of Lay Delegates. Please find enclosed a table indicating the apportionment of lay delegates. The apportionment formula is specified in Canon 1, Section 2, and is based on the three-year average of adult communicants in good standing as derived from data reported in your 2004, 2005, and 2006 parochial reports.

Roster of Continuing Lay Delegates. Enclosed is a list of delegates whose terms continue through 2008 and 2009 as indicated on last year's Certificates of Election.

Certificate of Election. A form for Certification of Election of Lay Delegates is enclosed. Delegates shall be elected by the vestry for terms of three years. Alternates shall be elected for terms of one year. Elections should take place at the August or September vestry meeting. Delegates elected to fill vacancies shall be elected for the remainder of the unexpired term being filled. Please complete and return the Certificate of Election no later than Friday, September 28, 2007.

Certification of Change in Lay Delegation. The enclosed Certification of Change in Lay Delegation must be used to report any changes in your lay delegation between the time of filing of the Certificate of Election and registration at the Convention site.

Questions. Questions about this process may be directed to the Secretary of the Convention at convention@episdionc.org (see contact information below).