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2 **Resolution Concerning the Electing Convention**

3 Proposer: Standing Committee

4 Resolved, that the IX Bishop of Rochester will be elected at an “Electing Convention” (Article
5 VIII, Section 1b) to be held on February 24, 2024, a date designated by the Bishop and Standing
6 Committee, with March 2, 2024, as a backup date in the case of inclement weather, and that
7 the Electing Convention will be held in accordance with the Rules of Order for the Diocese of
8 Rochester, and be it further

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10 Resolved, that delegates to the Electing Convention may be either the delegates chosen for the
11 Annual Convention of the Diocese of Rochester or delegates chosen specifically for the Electing
12 Convention, and be it further

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14 Resolved, that the agenda for the Electing Convention will consist of worship, the presentation
15 of the slate of Nominees, and the casting of ballots until a single nominee has received a
16 concurrent simple majority in both the lay and clerical orders.

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18 Explanation: This resolution complies with Article VIII, Section 1b of the Constitution of the
19 Episcopal Diocese of Rochester and sets the date for the Electing Convention. The resolution
20 also clarifies delegate selection for the Electing Convention and sets forth the Order of Business
21 and the votes required for the election of a bishop.
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