

## **CONSENT AGENDA Proposed for Convention 89**

A Consent Agenda is a meeting practice that routine business and reports are together in one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately.

In order to simplify and expedite voting, on procedural and administrative motions where we believe there will be unanimous support, we have put forth a Consent Agenda to consider. There will be (1) motion and (1) vote to accept the Consent Agenda instead of (6) separate motions and votes.

If a delegate requests that an item be removed from the consent agenda, it must be removed. Delegates may request that an item be removed for any reason. They may wish, for example, to discuss the item, to query the item, or to register a vote against the item. Approving the Consent Agenda will save time on the Zoom meeting.

The following procedural motions put forth by Committees are in the **Consent Agenda for delegates to consider:**

- Waive the reading of the minutes
- Accept minutes as presented on the website
- Courtesy of seat, voice and vote resolution
- Convention Agenda
- Rules of Debate
- Official reports

### **Consent Agenda Actions**

#### **Committee on Minutes of Convention 88**

**Delegates are voting on:** Waiving the reading of the minutes (out loud at convention) from Convention 88.

**Delegates are voting on:** Acceptance the Convention 88 minutes as posted on the website under "required reading for Delegates".

#### **Committee On Credentials**

**Delegates are voting on:** The courtesy of seat, voice and vote to Officers and Lay Canons.

In accordance with Article III. 2(c) of the Constitution, I move the courtesy of seat, voice and vote to Officers and Lay Canons (with the exception of vote by orders) of the Diocese. Due to the nature of this online ZOOM convention, attendance has been restricted to Delegates, Officers and Staff. All members of elected or appointed bodies and committees of this Diocese, all committees and organizations funded through programs of this Diocese, Young people of the Diocese, spouses, partners, and guests, including SPICE have been given a "YouTube" link to view this convention but will not have seat & voice at Convention 89.

### **Committee on Dispatch of Business**

**Delegates are voting on:** To approve the Agenda for Convention 89 as posted on the website under "Required Reading for Delegates".

**Delegates are voting on:** To accept the rules of debate for this convention.

### **The Rules of Debate**

That no more than 15 minutes be devoted to each question, including amendments and substitutions, that the sponsor and first opponent limit themselves to three minutes, all speakers, thereafter, are limited to two minutes.

The rules of debate may be amended or extended during debate by a simple majority vote, if desired. Delegates are reminded that motions, amendments and substitutions should be presented by using the CHAT feature in ZOOM.

### **Official Reports**

**Delegates are voting on:** To accept the Official reports from Commission on Ministry, Diocesan Council, Trustees, Standing Committee and other reports as posted on the website; required reading for delegates.