

Convention 90 Agenda - Oct. 30, 2021

6am - 8am **Online Registration**

- 8:30 **Business I** - Open Convention & Morning Prayer
- Establish a Quorum & Open Polls
 - Call meeting to order
 - **Resolution A** - Change Rules of Order

8:45 **Convention Worship** (Morning Prayer live streaming Facebook & YouTube)

Business II - Introductions, Officer Elections and Appointments

- Elect New Secretary
- Chancellor, Phil Fileri & Assistant Chancellor, Francis Paul Greene
- Appointments: Registrar, Archivist, Timekeeper

Consent Agenda - Vote

- Waive the reading of the Convention 89 minutes
- Acceptance of the 89 minutes as presented on the website
- Courtesy of seat, voice, and vote resolution
- Convention Agenda
- Rules of Debate
- Official Reports

Finance Presentations

- 2020 Diocesan Audit & Financial Report
- 2022 Apportionment and Budget

Nominees for Elective Offices & First Ballot

Break

10:30 **Business III**

Bishop's Address (Live)

Election 1 Results & Vote # 2 (if needed)

- 11:15 **Resolution C** - Change to Canon 9
Resolution D - Dissolution of St. Peter's, Bloomfield
Resolution E - Support of National Hymn, "Lift Every Voice and Sing"
Resolution B - Bishop Provisional Election

Election 2 Results (if needed)

Final Prayers

12:30 **Adjourn**