

Convention 91 Agenda - Oct. 29, 2022

6:30 am - 7:45 am **Delegates ONLY** - **Online Registration** - [Simply Voting Platform](#)

8:30 **Business I** - Open Convention

- o Call meeting to order
- o Establish a Quorum & Open Polls
- o Zoom & Roberts Rules of Order Instructions

Morning Prayer live streaming for **Guests & Alternates ONLY** - [Vimeo link on Convention 91](#)

Business II

- Appointments and Introductions
- Chancellor, Assistant Chancellor
- Appointments: Registrar, Archivist, Timekeeper

Consent Agenda - Zoom Poll Vote

- Waive the reading of the Convention 90 minutes
- Acceptance of the 90 minutes as presented on the website
- Courtesy of seat, voice, vote
- Convention Agenda
- Rules of Debate
- Official Reports

Nominees for Elective Office - Zoom Poll Vote

Election - Ballot 1

Bishop's Address (Live)

Break

Business III

Election- Ballot 1 Results & Vote Ballot # 2

Report - Constitution & Canons Committee

Communications - Secretaries of Province II & General Convention

Finance Presentations

- 2021 Diocesan Audit & Financial Report - Zoom Poll Vote
- 2023 Apportionment and Budget

Election -Ballot 2 Results & Vote 3rd Ballot (If needed)

Reports

- Standing Committee - Bishop Search Process
- Episcopal SeniorLife Communities - Loren Ranaletta & Lisa Marcello

Election -Ballot 3 Results (if needed)

- Courtesy Resolutions
- Terms Ending
- 92 Appointments
- Newly Elected

Final Prayers

12:30 **Adjourn**