

## Convention 92 Agenda - Oct. 28, 2023

6:30 am - 7:45 am **Delegates ONLY** - Online Registration & Zoom Meeting Link via email

### 8:30 Business I - Open Convention

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

**Morning Prayer** live streaming for **Guests & Alternates ONLY** - YouTube Link coming soon!

### 9:15 Business II

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

#### **Consent Agenda** - Zoom Poll Vote

- Waive the reading of the Convention 91 minutes
- Acceptance of the 91 minutes as presented on the website
- Courtesy of seat, voice, vote
- Convention Agenda
- Rules of Debate
- Official Reports

#### **Nominees for Elective Office**

**Elections to Diocesan Office** - Ballot 1

**Bishop's Address** (Live)

**Break**

### 10:45 Business III

**Ballot 1 Results** & Ballot # 2 Vote (if needed)

#### **Finance Presentations and Zoom Poll Vote**

- 2022 Diocesan Audit & Financial Report - Zoom Poll Vote
- 2024 Apportionment and Budget

#### **Reports**

- Standing Committee
- Discernment Committee
- Transition Committee

**Resolutions A-G Presentation** - Zoom Poll Voting

#### **Partnership Presentations**

- Episcopal SeniorLife Communities - Lisa Marcello, President, and CEO
- Rural & Migrant Ministries - Rev. Richard Witt, Executive Director

#### **Closing items**

- Courtesy Resolutions
- Terms Ending
- Convention 93 Appointments
- Newly Elected Forms

### 12:30 Final Prayers and Adjourn