

Electing Convention Agenda

HWS - Vandervort Room, Scandling Center

February 24, 2024

7:45 - 8:45 Registration & Continental Breakfast

9:00 Convention Business

Establish a Quorum, Introductions, Credentials, Dispatch of Business

9:15 Holy Eucharist

Break 15 minutes - Restrooms on the Vandervort level & 1st Floor left at the bottom of the stairs

10:30 Nominating the Candidates

Electing Process, Electronic Voting Instructions to delegates

11:00 First Ballot - Delegates Vote by Orders

- Election Committee and Auditor - Verify Results Ballot 1
- Bishop Receives Results
- Shepherds make pastoral call to Candidates
- Bishop Reports Ballot Results to Delegates
- Set up the next ballot, email ballot to Delegates

The above ballot process continues until there is an election

11:45 Second Ballot - Delegates Vote by Orders

- Election Committee and Auditor - Verify Results Ballot 2
- When announced, Boxed Lunch are available, Return to Vandervort
- Bishop Reports Ballot Results

12:30 Ballots continue

OR

The Bishop announces there has been an election (see next steps BELOW)

- After the Candidates are contacted with the ELECTION results
- Bishop will announce the results
- Bishop - Elect greets the delegation and guests online
- Delegates Vote on a Resolution
- Delegates complete required testimonial
- Final prayers and Hymn

Dismissal

Note:

Election Auditor: Jason Redman, Mengel Metzger Barr