

*The Episcopal Diocese of Pittsburgh  
of The Episcopal Church*



September 19, 2012

To: All Clergy, Lay Deputies and Senior Wardens

From: The Rev. Canon James Shoucair, Secretary to Convention

The 147th Annual Convention of the Diocese will be held:

**Friday and Saturday, November 9 and 10, 2012**

**at Trinity Cathedral**

**328 Sixth Avenue, Pittsburgh, PA 15222**

In advance of the convention, it is expected that every clergy and lay deputy attend a Preconvention Information Session. For your convenience, three sessions will be offered. In advance, we thank our host congregations for their hospitality.

**Tuesday, October 30, 7:30 p.m.**

Calvary Episcopal Church (East Liberty)  
315 Shady Avenue, Pittsburgh, PA 15206

**Thursday, November 1, 7:30 p.m.**

St. David's Episcopal Church (Peters Township)  
905 E. McMurray Road, Venetia, Pa 15367

**Sunday, November 4, 2:00 p.m.**

St. Michael's of the Valley Episcopal Church (Ligonier)  
2535 Route 381, Rector, PA 15677

The purpose of the information sessions is to prepare for Diocesan Convention, both as to substance of matters to come before convention and for preliminary discussion and understanding. All deputies should bring the preconvention materials to the meeting. These materials will be available to download prior to the meetings from the website at **[www.episcopalpgh.org](http://www.episcopalpgh.org)**. Deputies who requested materials by mail will receive them prior to the meetings.

Be reminded that in order for lay deputies to be seated at convention, each parish needs to have filed a parochial report for 2011, completed a parish audit for 2011, and be current in their assessment payments to the diocese.

**Enclosed please find the following important documents:**

Convention registration form and descriptions of workshops

Convention agenda (Please note that convention business begins Friday at 5:00 p.m.)

Display table reservation form

# Episcopal Diocese of Pittsburgh Convention Agenda

November 9 & 10, 2012  
Trinity Cathedral, 328 Sixth Avenue, Pittsburgh, PA 15222

## Friday, November 9

9:00 a.m. to  
3:00 p.m. Exhibit Set-up

4:00 p.m. Registration  
Light refreshments available

5:00 p.m. Opening Prayer  
Call to Order

5:05 p.m. Welcome from the Provost

5:10 p.m. Election of Secretary  
Appointment of Parliamentarian  
Appointment of Judge of Elections

5:15 p.m. Waivers of Requirements

5:20 p.m. Welcome of Resumed Parishes  
Declaration of Quorum  
Roll Call  
Approval of Minutes

5:30 p.m. Adoption of General Rules of Order  
Adoption of Agenda

6:00 p.m. Report of Nominating Committee  
First Ballot

6:15 p.m. Recognition of Special Guests

6:30 p.m. Seating of New Bishop/Eucharist

7:45 p.m. Reception

## Saturday, November 10

8:00 a.m. Registration

9:00 a.m. Morning Prayer

9:30 a.m. Call to Order  
Declaration of Quorum  
Recognition of Special Guests

9:35 a.m. Election Report & Second Ballot

9:45 a.m. Bishop's Address

10:15 a.m. Break

10:30 a.m. Workshops

11:40 a.m. Report & Adoption of Revisions to  
Constitution & Canons

12:10 pm Budget Presentation and Adoption

12:40 p.m. Lunch

1:25 p.m. District Elections

2:10 p.m. Chancellor's Report

2:30 p.m. Report & Adoption of  
Compensation Guide

2:40 p.m. Adoption of Resolutions

2:55 p.m. Adoption of Courtesy Resolutions

3:10 p.m. Adjournment

## 2012 DIOCESAN CONVENTION REGISTRATION FORM



**Please submit one registration per person attending.  
\*\*\* PLEASE PRINT CLEARLY \*\*\***

***Return by October 19, 2012 with payment to:***

The Episcopal Diocese of Pittsburgh, Convention Registration  
4099 William Penn Highway, Suite 502, Monroeville, PA 15146

Questions? Contact Judi at [jrogers@episcopalpgh.org](mailto:jrogers@episcopalpgh.org) or 412-721-0853

<b>Title</b>	<b>First Name</b>	<b>Last Name</b>
<b>Address Line 1</b>		<b>Address Line 2</b>
<b>City</b>	<b>State</b>	<b>Zip</b>
<b>Email</b>		
<b>Home Phone</b>		<b>Cell Phone</b>
<b>Parish Name and Location</b>		<b>District</b>
<b>Preferred First and Last Names for Badge</b>		
<b>Convention Role</b> <input type="checkbox"/> Lay Deputy <input type="checkbox"/> Clergy Deputy <input type="checkbox"/> Alternate Deputy <input type="checkbox"/> Non-canonical Clergy <input type="checkbox"/> Visitor <input type="checkbox"/> Invited Guest	<b>Workshop Choice</b> <input type="checkbox"/> Visioning and Stewardship <input type="checkbox"/> Getting to Know Trinity Cathedral <input type="checkbox"/> The Church and Healing Ministries <input type="checkbox"/> Islam in Pittsburgh: Communities of Faith <input type="checkbox"/> Let's Sing! <input type="checkbox"/> A Look from General Convention 2012 <input type="checkbox"/> Update on Legal Issues and Property Issues	
<b>Registration Fee – \$20</b> Make checks payable to "Episcopal Diocese of Pittsburgh"		Do you have any special needs?  <input type="checkbox"/> Check here for Gluten-Free
<b>Registration and Payment Options</b> ➤ You may mail this form with your check to the address above. ➤ You may register online at <a href="http://www.episcopalpgh.org/2012-convention-reg">www.episcopalpgh.org/2012-convention-reg</a> and mail your check or pay at the door.		

For office use:

Name tag completed \_\_\_\_\_ Paid check # \_\_\_\_\_



Episcopal Diocese of Pittsburgh 2012 Diocesan Convention

Display Reservation Form

November 9/10, 2012

TRINITY EPISCOPAL CATHEDRAL

328 Sixth Avenue Pittsburgh, PA 15222

Please complete and e-mail, fax or mail by **Friday, October 19** to:

Mrs. Mary Lou Procacina  
131 Patterson Ave. Carnegie, PA 15106  
mlp@flcpittsburgh.org  
Fax: 412-471-9521

NAME OF COMMITTEE, AGENCY, ORGANIZATION OR INDIVIDUAL: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail \_\_\_\_\_

Contact Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: Home \_\_\_\_\_ Work \_\_\_\_\_ Cell \_\_\_\_\_

E-mail: \_\_\_\_\_

Table reservation request: # of table(s) for display only (maximum of 2) \_\_\_\_\_

Trinity Cathedral will be open for you to set up your display **only** on **Friday, November 9 between 9:00 am and 3:00 pm.** Displays must be taken down immediately following the convention.

Please indicate if you will need an electrical outlet: yes \_\_\_\_\_ no \_\_\_\_\_

Names for your nametags (2) \_\_\_\_\_

If you plan to sell items at your table, please give a brief description of those items: \_\_\_\_\_

Please read the following statement carefully and sign below:

*While we will do everything possible to assure the security of exhibit space, Exhibitors are liable for the safety and security of exhibits and related materials. The Diocese of Pittsburgh and Trinity Cathedral are not to be held liable.*

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

If you have questions, please contact:

Mary Lou Procacina  
Day: 412-471-8125 Evening: 412-279-6015  
Cell: 412-860-0870 E-mail: mlp@flcpittsburgh.org  
Fax: 412-471-9521