

# **Episcopal Diocese of Pittsburgh Tentative Convention Agenda**

November 13 & 14, 2015  
Trinity Cathedral, 328 Sixth Avenue, Pittsburgh, PA 15222

## **Friday, November 13**

Noon to 4:00 p.m. – Exhibit Set-up – Parish Hall

### **Special 150th Anniversary Celebration**

Various locations; please enter from Oliver Avenue to begin

6:00 p.m. Please join us for an informal dinner buffet, live music, and a multi-floor, multi-media display of our Diocesan history. The evening will feature a history scavenger hunt (prizes will be awarded!) as well as the opportunity to visit the new Diocesan offices.

7:30 p.m. The Rt. Rev. Sean Rowe, Keynote Speaker – Nave

8:00 p.m. Dessert and coffee – Parish Hall

## **Saturday, November 14**

8:00 a.m. Registration

9:00 a.m. Opening Prayers

9:15 a.m. Call to Order  
Election of Secretary  
Appointment of Parliamentarian  
Report on Parish Assessments  
Report on Parish Audits  
Declaration of Quorum  
Introduction of Special Guests

9:30 a.m. Roll Call  
Approval of Minutes  
Adoption of Rules of Order

9:45 a.m. Nominating Committee Report  
First Ballot

10:00 a.m. Budget Presentation & Adoption

10:45 a.m. Anniversary Festival Eucharist

12:15 p.m. Lunch

District Meetings

1:30 p.m. Call to Order  
Election Report  
Second Ballot (if necessary)

1:45 p.m. Bishop's Address

2:15 p.m. Report & Adoption of Revisions  
to the Constitution & Canons

2:30 p.m. Election Report  
Third Ballot (if necessary)

2:35 p.m. Chancellor's Report

2:50 p.m. Report & Adoption of  
Compensation Guide

3:00 p.m. Adoption of Resolutions

3:15 p.m. Adjournment