

# Episcopal Diocese of Pittsburgh Tentative Convention Agenda

## *Love. Teach. Heal. Re-Imagining our Diocese*

November 15 & 16, 2019  
Pittsburgh Theological Seminary

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### **Friday, November 15**

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| 5:30 p.m. Registration and Light Refreshments<br><i>Hicks Chapel, Lower Level</i>  | 6:45 p.m. Report of Nominating Committee;<br>General Convention announcement<br>First Ballot   |
| 6:30 p.m. Call to Order / Opening Prayer<br><i>Hicks Chapel, Main Level</i><br>Election of Secretary<br>Appointment of Parliamentarian<br>Report on Parish Assessments and<br>Audits<br>Declaration of Quorum<br>Approval of Minutes of 153rd Annual<br>Convention<br>Adoption of Rules of Order | 7:10 p.m. Report of the Committee on<br>Resolutions & Adoption<br>7:15 p.m. Evening Prayer<br>7:30 p.m. Adjourn to Kadel Hall for Dinner |
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### **Saturday, November 16**

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| 8:30 a.m. Registration Continues<br>Coffee & Refreshments<br><i>Hicks Chapel, Lower Level</i>                              | 11:30 a.m. Election Report and Third Ballot<br>11:40 a.m. Relocate to Long Hall classrooms   |
| 9:00 a.m. Convention Reconvenes<br><i>Hicks Chapel, Upper Level</i><br>Opening Prayer<br>Election Report and Second Ballot | 12:00 p.m. Lunch, with Meetings, Elections, &<br>CREED Implementation<br>Conversations by District<br>1:45 p.m. Relocate to Hicks Chapel |
| 9:15 a.m. Budget Presentation & Adoption   | 2:00 p.m. Final Election Report  |
| 9:30 a.m. Report of the Compensation<br>Committee & Adoption   | 2:05 p.m. CREED Conversation – Plenary<br>Session  |
| 9:35 a.m. Bishop’s Address   | 2:30 p.m. Break  |
| 10:15 a.m. Break   | 2:40 p.m. Eucharist, incl. Commissioning of<br>New Ministries & Newly-elected  |
| 10:30 a.m. Reports of CREED & Committee on<br>Constitution and Canons &<br>Adoption  | 3:30 p.m. Adjournment  |