

Episcopal Diocese of Pittsburgh Tentative Convention Agenda

October 16, 2021

7:30 a.m. Sign-in Period

8:30 a.m. Call to Order
Morning Prayer

Welcome / Logistical Notes and Technical Announcements

Zoom Poll and VPoll Practice Questions

Declaration of Quorum

Election of Secretary and Assistant to the Secretary (Zoom Poll)

Election of Convention President Pro Tempore (Zoom Poll)

President's Appointments to Convention

Adoption of Rules of Order (Zoom Poll)

Adoption of Special Rule of Order (Zoom Poll)

Report of Committee on Constitution and Canons & Adoption of Second Reading of
Proposed Amendment to Article III, Section 2, Members of Convention (VPoll by
Orders)

Report on Parish Assessments and Audits

Approval of Minutes of the 155th Annual Convention and the Special Convention for the
Election of a Bishop (Zoom Poll)

Results of Vote on Proposed Constitutional Amendment and Implementation

Report of Nominating Committee, Close of Nominations (Zoom Poll) and First Ballot
(VPoll)

Budget Presentation & Adoption (Zoom Poll)

Report of the Compensation Committee & Adoption (Zoom Poll)

Results of Diocesan Elections First Ballot

Second Ballot, if needed

District Meetings (Zoom Breakout Rooms, results will be posted electronically when
available)

Return to Plenary Session, Report on Diocesan Elections Second Ballot, if needed

Report of Resolutions Committee and Adoption (Zoom Poll)

Closing Prayer and Adjournment