

Seeking Abundance, Seeing Abundance and Giving Thanks for Our Abundance

Episcopal Diocese of Pittsburgh Tentative Convention Agenda November 18, 2022 Via Zoom Webinar

5:30 p.m. Sign-in Period

6:30 p.m. Call to Order/Welcome

Evening Prayer

Logistical Notes and Technical Announcements

Zoom Poll and VPoll Practice Questions

Certification of Roll

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

President's Appointments to Convention

Declaration of Quorum

Approval of Minutes of the 155th Annual Convention (Zoom Poll)

Adoption of Rules of Order (Zoom Poll)

Adoption of the Special Rules of Order (Zoom Poll)

Report on Parish Assessments and Audits

Report of Committee on Constitution and Canons

Report of Nominating Committee, Close of Nominations (Zoom Poll)

Adoption of Standard Rule of Order to Cast Unanimous Votes for Nominees in Uncontested Postions (Zoom Poll)

Announce Results of Uncontested Elections

First Ballot - Board of Trustees (VPoll)

Report of Diocesan Elections First Ballot

Second Ballot, Regional Disciplinary Board (VPoll)

Report of Diocesan Elections Second Ballot

Ballots to Elect Clergy Deputies to General Convention (VPoll)

Reports of Diocesan Elections Ballots to Elect Clergy Deputies

Ballots to Elect Lay Deputies to General Convention (VPoll)

Reports of Diocesan Elections Ballots to Elect Lay Deputies

Break ~ 10 minutes (**Do not log off**)

Budget Presentation & Adoption (Zoom Poll)

Report of the Compensation Committee & Adoption (Zoom Poll)

District Meetings and Elections (Breakout rooms, Votes counted by hand raises)

Return to Plenary Session

Report of Resolutions Committee and Adoption (Zoom Poll)

Report of General Convention Resolutions

Report of District Elections

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Convention Recesses until Saturday, November 19th at Noon

Saturday, November 19, 2022 at Pittsburgh Theological Seminary

12:00 noon to 12:55 pm Registration

Hicks Chapel, Lower Level

12:00 noon to 4:00 pm Ministry Fair & Bookstore

(closed during Bishop's address) Shakarian Room, Long Hall Ground

Floor

1:00 pm to 1:45 pm Bishop's Address

Hicks Chapel, Main Level

2:00 pm to 4:00 pm Program activities

Long Hall, Classrooms 104, 204,

215, 216

4:00 pm to 4:30 pm Hymn Sing

Hicks Chapel, Main Level

4:30 pm to 5:45 pm Diocesan Eucharist

Hicks Chapel, Main Level

6:00 pm to 8:00 PM Diocesan Dinner

Kadel Hall, Dining Room

8:00 pm Convention Adjourns

Kadel Hall, Dining Room