



**Episcopal Diocese of Pittsburgh
Tentative Convention Agenda
November 11, 2023**

- 7:45 a.m. Check In with continental breakfast available
- 8:45 a.m. Call to Order, Welcome and Eucharist
- 10:15 a.m. Break and reset from Eucharist
- 10:25 a.m. Logistical Notes and Announcements
- Certification of Roll
- Review Voting procedures
- Election of Secretary
- President's Appointments to Convention
- Declaration of Quorum and Approval of Minutes
- Adoption of Rules of Order and Agenda
- Report on Parish Assessments, Audits, and Parochial Reports
- Report of Nominating Committee, close nominations
- First Ballot
- Break (15 minutes)
- Report of the Compensation Committee and Adoption
- Report on all Election Results - Second Ballot (if needed)
- Report from Constitutions and Canons
- Status Report on General Convention
- Report on Resolutions and Adoption
- Bishop's Address
- Budget Presentation and Adoption
- 1:20 p.m. Lunch and District Meetings
- 2:00 p.m. Report on 2nd Ballot Election Results (if needed)
- Report on District Elections; Closing Prayer and Adjourn