

88th Annual Convention of the Diocese of Eau Claire

November 11th and 12th, 2016

Superior, Wisconsin

Friday, November 11

4:00 PM – 6:00 PM Registration

6:00 PM – **Convention Convenes**

- 1. *Call to Order***
- 2. *Election of a Secretary***
- 3. *Appointment of Assistant Secretary***
- 4. *Report of the Credentials Committee***
- 5. *Welcome by our host congregation***
- 6. *Appointments***
 - a. Dispatch of Business
 - b. Parliamentarian
 - c. Council of Advice (Convocation Deans)
- 7. *Rules of Order and Acceptance of Agenda***
 - a. Motion on Rules of Order
 - b. Motion to Accept Agenda
- 8. *Minutes of the 87th Convention***
- 9. *Reading of Proposed Constitutional Revisions***
- 10. *Convention recesses to a time certain –***

6:30 PM – 7:00 PM Social Hour

7:00 PM – 8:30 PM Dinner

8:30 PM – Guest Speaker

9:30 PM – Sabbatical Reflections – Fr. Art Hancock

9:45 PM - Closing Prayer (Social Activities continue)

Saturday, November 12

7:00 AM – 8:00 AM Registration
8:00 AM – 9:00 AM Guest Speaker

9:30 AM – **Convention Reconvenes**

11. Report of the Credentials Committee

12. First Ballot (Results of Elections reported throughout the remaining business of Convention)

13. The Bishop's Address to Convention

14. Presentation of the Budget and 2016

Financial Reports

a. Motion to Accept Budget

15. Presentation of Resolutions and Voting

16. Eucharist at St. Alban-the-Martyr

(Luncheon to follow)

17. Convention Reconvenes

18. Other Reports by Title

a. Haiti Project Presentation

b. Canon Mary Larson

19. Clergy Changes

20. Bishop's Appointments

21. Resolutions of Courtesy

22. Invitation to 2017 Convention and Call for 2018

23. Convention Adjourns