**89th Annual Convention of the Diocese of Eau Claire**

**November 10th and 11th, 2017**

**Eau Claire, Wisconsin**

**Friday, November 10**

*The Cathedral will be offering an optional Vespers service during registration. Time and location TBD.*

4:00 PM – 6:00 PM Registration

6:00 PM – **Convention Convenes**

1. ***Vespers***
2. ***Call to Order***
3. ***Election of a Secretary***
4. ***Appointment of Assistant Secretary***
5. ***Report of the Credentials Committee***
6. ***Welcome by our host congregation***
7. ***Appointments***
8. Dispatch of Business
9. Parliamentarian
10. Council of Advice
11. ***Rules of Order and Acceptance of Agenda***
12. Motion on Rules of Order
13. Motion to Accept Agenda
14. ***Minutes of the 88th Convention***
15. ***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 – The Rt. Rev’d Susan Goff

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

**Saturday, November 11**

7:00 AM – 8:00 AM Registration

8:00 AM – 9:00 AM Guest Speaker – The Rt. Rev’d Susan Goff

9:30 AM – **Convention Reconvenes**

1. ***Report of the Credentials Committee***
2. ***First Ballot*** (Results of Elections reported

throughout the remaining business of Convention)

1. ***Presentation of the Budget and 2017***

***Financial Reports***

* 1. Motion to Accept Budget

1. ***Presentation of Resolutions and Voting***
2. ***\*The Bishop’s Address to Convention***
3. ***\*Eucharist at Christ Church Cathedral***

(Luncheon to follow)

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1. ***\*Convention Reconvenes***
2. ***\*Other Reports by Title***
3. **\*Clergy Changes**
4. **\*Bishop’s Appointments**
5. **\*Resolutions of Courtesy**
6. **\*Invitation to 2018 Convention and Call for 2019**
7. ***Convention Adjourns***

*\*The Bishop’s Address will precede the Eucharist, but all other agenda items may be moved ahead of those items as time permits and at the discretion of Dispatch of Business.*