**90th Annual Convention of the Diocese of Eau Claire**

**November 9th and 10th, 2018**

**Eau Claire, Wisconsin**

**Friday, November 9**

6:30 PM – 7:00 PM Social Hour/Cash Bar

7:00 PM – 8:30 PM Dinner

**Saturday, November 10**

7:30 AM – 8:30 AM Breakfast at Grace Church

8:30 AM Convention Eucharist

***\*Eucharist at Grace Church, Rice Lake***

8:00 AM – 9:00 AM Set-up at WITC

9:00 AM – 10:15 AM Registration at WITC

10:15 AM **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***
7. Dispatch of Business
8. Parliamentarian
9. Council of Advice
10. ***Rules of Order and Acceptance of Agenda***
11. Motion on Rules of Order
12. Motion to Accept Agenda
13. ***Minutes of the 89th Convention***
14. ***First Ballot*** (Results of Elections reported

throughout the remaining business of Convention)

1. ***Presentation of the Budget and 2018***

***Financial Reports***

* 1. Motion to Accept Budget

1. ***Presentation of Resolutions and Voting***
2. ***\*The Bishop’s Address to Convention***

12:30 PM **Convention recesses for Lunch**

1:30 PM **Convention Reconvenes**

1. ***\*Other Reports by Title***
2. **\*Clergy Changes**
3. **\*Bishop’s Appointments**
4. **\*Resolutions of Courtesy**
5. **\*Invitation to 2019 Convention and Call for 2020**
6. ***Convention Adjourns***

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