

93rd Annual Convention of the Diocese of Eau Claire

November 13th, 2021

Eau Claire, Wisconsin

Saturday, November 13

8:30 AM Convention Webinar Opens

9:00 AM Convention Convenes

- 1. Morning Prayer**
- 2. Call to Order**
- 3. Report of Credentials Committee**
- 4. Consent Agenda 1: Election of a Convention Officers**
 - a. Convention Secretary
 - b. Dispatch of Business
 - c. Parliamentarian
 - d. Council of Advice
- 5. Appointment of Assistant Secretary**
- 6. Consent Agenda 2: Rules of Order, Agenda, and Minutes of the 92nd Convention**
- 7. Presentation of the 2021 Budget and 2020 Financial Reports**
 - a. Motion to Accept Budget
- 8. Consent Agenda 3: Leadership Elections/Appointments**
- 9. The Bishop's Address to Convention**
 - a. Bishop's Address
 - b. Breakout Group Discussions
 - c. Breakout Group Reports and Final Thoughts
- 10. Consent Agenda 4: Reports by Title**
 - a. Annual Reports by Committees
 - b. Clergy Changes
 - c. Necrology
 - d. Resolutions of Courtesy
- 11. Invitation to 2022 Convention and Call for 2023**
- 12. Convention Adjourns**