

94th Annual Convention of the Diocese of Eau Claire

November 12th, 2022

Eau Claire, Wisconsin

Friday, November 11

- 4:30-5:45 Registration**
- 6:00 Evening Prayer/Evensong**
- 6:45-9 PM Sip, Sip Hooray - Heavy Hors d'oeuvres Reception**

Saturday, November 12

- 8:00 AM Registration**
- 9:00 AM Convention Convenes**
 - 1. Call to Order**
 - 2. Report of Credentials Committee**
 - 3. Consent Agenda 1: Election of a Convention Officers**
 - a. Convention Secretary
 - b. Dispatch of Business
 - c. Parliamentarian
 - d. Council of Advice
 - 4. Appointment of Assistant Secretary**
 - 5. Consent Agenda 2: Rules of Order, Agenda, and Minutes of the 93rd Convention**
 - 6. Bishop's Address**
 - 7. Leadership Elections:**
 - a. First Ballot
 - 8. Presentation of the 2022 Budget and 2021 Financial Reports**
 - a. Motion to Accept Budget
 - 9. Presentation of General Convention Resolutions**
 - 10. Presentation of Lay Licenses by Parish**

**11. Consent Agenda 3: Leadership Unopposed Elections/
Appointments**

12. Trialogue Presentation

a. Small Group Discussion

13. Consent Agenda 4: Reports by Title

a. Annual Reports by Committees

b. Clergy Changes

c. Necrology

d. Resolutions of Courtesy

14. Invitation to 2023 Convention and Call for 2024

15. Convention Adjourns

12:00 Noon* Convention Eucharist

*Convention will break at 11:30 am to prepare for the Eucharist. In the event that Convention Business has not concluded, Convention will recess and reconvene following lunch to complete any remaining business.