

95th Annual Convention of the Diocese of Eau Claire

November 21st, 2023

La Crosse, Wisconsin

Friday, October 20

- 5:00 PM Registration Opens**
- 7:00 PM Evensong**
- 7:45-9 PM Reception & Social Hour**

Saturday, October 21

- 8:30 AM Registration Opens**
- 9:30 AM Voting Presentation/Training**
- 10:00 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 94th Convention**
 - 6. Special Rule of Order for Joint Resolution: Trialogue**
 - 7. Bishop's Address (Video)**
 - 8. Presentation of Joint Resolution: Trialogue**
 - a. Floor Opened for Comment**
 - b. Vote on Joint Resolution**
 - 9. Presentation of Province V Resolution**
 - a. Vote on Province V Resolution**

10. Leadership Elections:

- a. First Ballot
- b. Additional Ballots as Necessary

11. Presentation of the 2024 Budget and 2023 Financial Reports

- a. Motion to Accept Budget

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

13. Consent Agenda 4: Reports by Title

- a. Annual Reports by Committees
- b. Clergy Changes
- c. Necrology
- d. Resolutions of Courtesy

14. Invitation to 2024 Convention

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.