

# 91st Annual Convention of the Diocese of Eau Claire

November 9<sup>th</sup>, 2019

Eau Claire, Wisconsin

## Saturday, November 9

8:00 AM - 9:00 AM Continental Breakfast at the Cathedral

8:00 AM - 9:00 AM Registration at Christ Church Cathedral

9:00 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*

a. Dispatch of Business

b. Parliamentarian

c. Council of Advice

*7. Rules of Order and Acceptance of Agenda*

a. Motion on Rules of Order

b. Motion to Accept Agenda

*8. Minutes of the 90<sup>th</sup> Convention*

*9. First Ballot* (Results of Elections reported

throughout the remaining business of Convention)

**10. *Presentation of the 2020 Budget and 2019***

***Financial Reports***

a. Motion to Accept Budget

**11. *Presentation of Resolutions and Voting***

**12. *\*The Bishop's Address to Convention***

**13. *\*The Report of the Diocesan Transition Committee***

11:00 AM Convention Eucharist

12:30 PM Convention recesses for Lunch

1:30 PM Convention Reconvenes

**14. *\*Other Reports by Title***

**15. *\*Clergy Changes***

**16. *\*Bishop's Appointments***

**17. *\*Resolutions of Courtesy***

**18. *\*Invitation to 2020 Convention and Call for 2021***

**19. *Convention Adjourns***

*\*The Bishop's Address will precede the Presentation of the Transition Committee, followed by the Eucharist and Lunch, but all other agenda items may be moved ahead of those items as time permits and at the discretion of Dispatch of Business.*