

# 92nd Annual Convention of the Diocese of Eau Claire

November 14<sup>th</sup>, 2020

Eau Claire, Wisconsin

**Saturday, November 14**

**8:30 AM          Convention Webinar Opens**

**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 91st Convention**
- 6. Presentation of Resolutions and Voting**
  - a. Resolution 2020-1
  - b. Resolution 2020-2 (Vote by Orders)
- 7. Presentation of the 2021 Budget and 2020 Financial Reports**
  - a. Motion to Accept Budget
- 8. Consent Agenda 3: Leadership Elections/Appointments**
- 9. Consent Agenda 4: Reports by Title**
  - a. Annual Reports by Committees
  - b. Clergy Changes
  - c. Necrology
  - d. Resolutions of Courtesy
- 10. The Bishop's Address to Convention**
- 11. Invitation to 2021 Convention and Call for 2022**
- 12. Noonday Prayer**
- 13. Convention Adjourns**