

## Episcopal Diocese of Pittsburgh Tentative Convention Agenda November 9, 2024

8:00 a.m. Check In/registration with coffee available

9:00 a.m. Call to Order, Welcome, and Eucharist

10:00 a.m. Logistical notes and announcements

Certification of Roll

**Review Voting procedures** 

Election of Secretary

President's Appointments to Convention

Declaration of Quorum and Approval of Minutes

Adoption of Rules of Order and Agenda

10:15 a.m. Pick up hot breakfast and District Meetings

11:15 a.m. Report on District Elections

Report on Parish Assessments, Audits, and Parochial Reports

Report of Nominating Committee, close nominations

First Ballot

Report on Resolutions and Adoption

Break (15 minutes)

Report on all Election Results – Second Ballot (if needed)

Report on the Compensation Committee and Adoption

Report from Constitutions and Canons

Report on General Convention

Report on Mutual Ministry Review

**Budget Presentation and Adoption** 

Bishop's Address

Report from Committee on New Episcopal Communities

1:00 p.m. Closing Prayer and Adjournment