

# **EMBRACE THE CHANGE**

The 131st Annual Convention of The Diocese of West Missour

## Convention Schedule

Saturday, November 7, 2020

9:30 a.m.	Convention Check-in Opens: <a href="https://diowestmo.org/vote">https://diowestmo.org/vote</a>
10:00 a.m.	Convention Convenes with Morning Prayer
10:10 a.m.	Convention Business Session Opens

#### Section I: ORGANIZING FOR BUSINESS

ltem I – 1 ltem I – 2 ltem I – 3	Procedural Instructions Report of the Credentials Committee Secretary certifies quorum
ltem I – 4 ltem I – 4a ltem I – 4b	Appointment of Parliamentarian  Procedural Instruction – Appointment of Chancellor as President <i>Pro Tempore</i> Parliamentarian's remarks
ltem I – 5	Report of the Committee on Minutes
ltem I – 6 ltem I – 6a ltem I – 6b ltem I – 6c	Election of Diocesan Officers Election of the Secretary Election of the Treasurer Election of the Chancellor – Notice about the Term of the Chancellor
ltem I – 7 ltem I – 8 ltem I – 9	Announcements Report of Committee on Dispatch of Business Referral of Resolutions

#### Section II: NOMINATIONS AND ELECTIONS

item ii – i	Report of the Nominating Committee
ltem II – 2	Nominations from the Floor
ltem II – 3	When nominating is completed, prayer is offered for the nominees and voters
Item II – 4	Balloting instructions followed by First Ballot https://diowestmo.org/vote

#### Section III: ACTION ON THE PLAN FOR MINISTRY

Item III – 1 Remarks on Rules of Order

Item III – 2 Presentation of the Plan for Ministry

Item II – 5 Elections Committee Report

Special Order of Business: Noon Day Prayer with Necrology (around noon)

Recess for Lunch (Duration ½ hour)

#### Section IV: REPORTS OF ALL OFFICERS AND COMMITEES

Item IV – 1	Report of the Bishop (video address)
Item IV – 2	Report of the Secretary of the Diocese
Item IV – 3	Report of the Chancellor of the Diocese
Item IV – 4	Report of the Treasurer of the Diocese
Item IV – 5	Diocesan Council's Report
Item IV – 6	Standing Committee's Report
Item IV – 7	Reception by Title of the Reports of Officers & Committees (without objection)
Item II – 6	Elections Committee Report (if necessary)

## Section V: COMMITTEE REPORTS ON RESOLUTIONS PREVIOUSLY REFERRED

ltem V – 1	Resolutions	Committee	Report

Resolution #1 – Counting Attendance in 2020 Resolution #2 – Response to Public Emergencies

Item V – 2 Constitution & Canons Committee Report

Resolution #3 – Standard Rules of Order for Convention Resolution #4 – Membership of the Standing Committee

Item II – 7 Elections Committee Report (*if necessary*)

#### Section VI: ELECTIONS & OTHER APPOINTMENTS

Item VI – 1	Board of Examining Chaplains
Item VI – 2	Disciplinary Board
Item VI – 3	Bishop Kemper School for Ministry Board of Directors
Item VI – 4	Commission on Ministry
Item VI – 5	Election of the Associate Chancellor
Item VI – 6	Selection of Youth Delegates

### Section VII: CLOSING ITEMS AND ADJOURNMENT

tem VII – 1	Report of Courtesy Resolutions Committee
tem VII – 2	Thank you
tem VII – 3	Announce Convention Offering Recipient
tem VII – 4	Appointment of Committee on Minutes
tem VII – 5	Next Convention is scheduled for November 5 & 6, 2021 in Springfield.
tem VII – 6	Litany of Thanksgiving, Blessing, and Adjournment at 3 p.m., (approximately)

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