

# ORDER OF BUSINESS FOR THE 189TH ANNUAL CONVENTION

FRIDAY, JANUARY 22

*While the Convention will not open until Saturday, and all business of the convention will begin on Saturday, the required hearings will take place on Friday.*

10 AM Budget Hearing (Zoom)  
11 AM General Resolutions Hearing (Zoom)

SATURDAY, JANUARY 23

8:00 AM Convention Eucharist (St. George's Episcopal Church).  
9:45 AM Organization of the Convention (Zoom)

1. The Call to Order and Prayer
2. Report of the Credentials Committee
3. Certification of a Quorum
4. Election of Convention Officers
  - A. The Secretary
  - B. The Assistant Secretary
  - C. The Parliamentarian
5. Adoption of the Order of Business & Rules of Order
6. Welcome from the Bishop
7. LTO Clergy to be given Seat and Voice
8. Clergy New to the Diocese, Clergy in New Cures, Major Transitions.
9. Necrology
10. Appointments by the Bishop
  - A. Convention Committees
    1. On Credentials
    2. On Elections
    3. Committee on Technology
    4. On General Resolutions
    5. On the Budget
    6. On Memorials, Greetings and Resolutions of Appreciation
    7. On The Time and Place of the 190th Convention
  - B. Other Commissions, Committees and Boards
    1. Architectural Committee
    2. Church Pension Fund
    3. Constitution and Canons
    4. Continuing Work in the Diocese of Litoral
    5. Cursillo Commission
    6. Evangelism and Congregational Development
    7. Examining Chaplains

8. Finance and Property
  9. Health Care and Hospitalization
  10. Beloved Community Commission on Racial Reconciliation
  11. Stewardship Commission
  12. Vocational Diaconate
  13. Youth Steering Committee
  - C. Ecumenical Officer
  - D. Intake Officer for Title IV
  - E. Church Attorney for Title IV
  - F. Chaplains to Retired Clergy
  - G. EfM Coordinator.
  - H. ERD Coordinator
- 11:30 AM
11. Action on receiving late resolutions<sup>1</sup>  
Announcement of late nominations<sup>2</sup>
  12. Resolutions of Invitation, Gratitude, Greeting & Welcome
  13. Report of the Credentials Committee and General Elections: First Ballot
    - A. The Bishop and Council
    - B. The Standing Committee
    - C. The Dandridge Trust Board
  14. Elections upon nomination by the Bishop
    - A. The Treasurer of the Diocese
    - B. The Assistant Treasurer of the Diocese
    - C. The Chancellor of the Diocese
    - D. The Vice-Chancellor of the Diocese
    - E. The Chancellors Emeriti
    - F. Commission on Ministry
    - G. Disciplinary Board
    - H. Episcopal Endowment Corporation
    - I. St. John's Ashwood
    - J. St. Mary's Sewanee Board
    - K. Trustees, University of the South
- 11:45 AM Bishop's Address
- 12:45 - 1:30 PM BREAK
- 1:35 PM
15. Report of the Elections Committee and Second Ballot
  16. Presentation of the 2021 Diocesan Budget
  17. Report of the Elections Committee and Third Ballot
  18. Discussion and action on 2021 Diocesan Budget
  19. Presentation and action on General Resolutions

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<sup>1</sup> Late resolutions (received after December 10, 2020) will be accepted through the late deadline of December 28, 2020, and require a simple majority vote of delegates in order to be placed on the floor (see Rule of Order 1.2).

<sup>2</sup> Elections may not begin prior to 9:30 am on Saturday, January 23, 2021 (Rule of Order 8.02).

20. Convocation Caucuses, Elections of Clergy Members of B&C
    - Northeastern Convocation
    - Northwestern Convocation
    - Southeastern Convocation
    - Southwestern Convocation
  21. Report of Elections Committee, Convocation Caucuses
  22. Ratification of 2020 interim actions of the B & C
  23. Canon 10 Resolution re: 2020 real estate transactions
  24. Other Business
  25. Notice of time and place of the 190th Annual Convention
  26. Announcements from the floor and from the Secretary
  27. Closing prayer
- Adjournment

5:00 pm