

Agenda: 10/16 and 10/17

CELEBRATING THE BELOVED COMMUNITY

FRIDAY, OCTOBER 16

INCLUSIVE COMMUNITY

- 1:00–5:00 Registration (**North Side Aisle**)
2:00 Welcome by Bishop; Call to Order, and Adoption of Agenda (**Gresham**)
2:05 Liturgy (song, prayer, reading)
2:15 Report of the Committee on Dispatch of Business and the Consent Calendar
2:20 Report of the Committee on Resolutions
2:25 Action on Resolution #1: Admission of New Skellig Celtic Christian Community
2:35 Presentation on New Ministries in DioCal
2:45 A Report to the Church, from the Rev. Ranjit Matthews, Missioner for Global Relations, and Ms Heidi Kim, Missioner for Racial Reconciliation
3:05 Overview of Resolution 2: Change to Rule 1.1, Resolutions to Require Deanery Support
3:15 Overview of Resolution 4: Environmentally

- Responsible Investing
3:25 Overview of Resolution 5: Mental Health Resources and Advocacy
3:35 BREAK
3:50 Liturgy (song, prayer, reading)
3:55 Overview of the budget and Treasurer's Report
4:15 Report of the Committee on Nominations
4:30 Announcements and recess for the day
4:30 Social Time with optional break out sessions (**To be announced**)
 - Resolutions 2, 3, & 4
 - 2017 Budget Planning Process
 - Informal meetings with candidates5:00 Choir Dinner (**Plaza**)
5:30 Bishop's Blessing of Foster Child Museum (**Nave**)
5:45 General dinner on the plaza (**Plaza**)
Choir Rehearsal
7:00 Opening Eucharist (**Nave**)

SATURDAY, OCTOBER 17

- 8:00 Coffee on the Plaza provided by Planned Giving (**Plaza**)
8:00 Registration (Note: At 10:45 Registration will move to the hallway outside Gresham Hall) (**Nave**)

ROOTED SPIRITUALITY

- 9:00 Reconvene Convention (**Nave**)
9:05 Sung Jazz Morning Prayer
9:35 Bishop's Address
9:55 Discussion of Bishop's address
10:15 Instructions for the First Ballot
10:20 First Ballot — turn in ballots at Registration tables
10:25 BREAK

CHURCH VITALITY

- 10:45 Liturgy (song, prayer, reading) (**Gresham**)
10:50 Introductions: new clergy, new leadership, interns, guests, missioners
11:05 Capital Campaign
11:20 Report on General Convention
11:40 Action on Resolution #5: Mental Health Resources and Advocacy
11:55 Call to Ministry: Commission on Ministry & Vocations Process
12:05 Margaret Wosser Award
12:10 Action on Resolution #6: Parish Status for Christ the Lord, Pinole
12:25 Announcements
12:30 LUNCH (**Plaza**)

TRANSPARENT AND ACCOUNTABLE LEADERSHIP

- 1:30 Liturgy with UTO Ingathering (**Gresham**)
1:40 Courtesy Resolutions & Special Recognitions
1:55 Results of First Ballot
2:00 Second Ballot
2:05 Budget Discussion and Personnel Practices Report
2:19 Action on Budget and Financial Resolutions
2:20 Action on Resolution #2: Change to Rule 1.1, Resolutions to Require Deanery Support
2:35 Report from Youth
2:45 Executive Council
2:50 Standing Committee
2:55 Report of Committee on Canons & Action on Amendments
3:10 Deaneries Presentation
3:20 SHORT BREAK

EMBODIED JUSTICE

- 3:30 Liturgy (**Gresham**)
3:35 Results of the Second Ballot
3:40 Action on Resolution #4: Environmentally Responsible Investing
3:55 Congregational Committee Report: Collaboration in the Diocese
4:10 Action on other resolutions accepted during the day
4:30 Other business
5:00 Closing Prayer & Adjournment