



THE EPISCOPAL DIOCESE OF MAINE
198TH ANNUAL CONVENTION

28 October 2017 Cross Insurance Center, Bangor, Maine

“Jesus is here, right here, right now”

Please Silence all Electronic Devices.

Saturday 28 October 2017

7:45AM Registration Opens ~ Cross Center Gallery
Please enter the Cross Center through the Rotunda

7:45AM Breakfast Available ~ Cross Center Gallery
Please enjoy your meals in the Dining Hall

Coffee Service available all day ~ Cross Center Gallery

8:45AM The Convention is Seated: Grand Ballroom
Delegates (red name tags) are seated at table; all other visitors and volunteers please be seated in the Visitor's Gallery (blue name tags)

9:00AM Morning Prayer / Call to Order / Bishop's Address

9:30AM Announcements and Appointments
Introductions / Adopt Rules of Order / Adopt Agenda
Late Registration Opens
Certification of Quorum / Report of the Committee on Credentials
Electronic Voting: Instructions and Practice

Resolution #1: Canonical Amendment: Of Delegates to the Annual Convention / Result

Resolution #2: Canonical Amendment: Of the Episcopate Fund / Result

10:30AM Break

10:45AM Mission Moment #1: Summer Finale Camp

Nominations and Elections

Resolution #3: Clergy Compensation for 2018 / Result

Resolution #4: Lay Compensation for 2018 / Result

11:40AM Presentation of the 2018 Proposed Budget

11:55AM Announcements
Noonday Prayers with the Necrology

12:15PM Area Caucuses
Please proceed directly to the rooms assigned; food is not allowed in the caucus rooms.

Lunch begins for those not attending a caucus.

12:30PM Buffet Lunch available in the Cross Center Gallery
Open seating is at any table in the dining hall.

1:30PM Convention reconvenes with Mission Moment #2: Living Local

1:40PM In Thanksgiving for the ministry of Saint Barnabas', Augusta
Resolution #5: Concerning the Forfeiture of Union with St. Barnabas / Result

Resolution #6: Concerning the Discernment, Election and Consecration of the Tenth Bishop of Maine / Result

Statement of Audit and Vote on Budget/Assessment Rate/Episcopate Rate

Resolution #7: Support of the Children in the Holy Land / Result

Introductions

Confirmation of the Canon Sacrist of the Cathedral

Appointment of Committees for the 199th Annual Convention

Resolutions of Courtesy

PLEASE pass your remote according to the Bishop's directions.

3:00PM Eucharist

4:00PM 198th Convention Adjourns, *sine die* / Depart in Peace

SAVE THE DATES

Saturday, April 28th ~ Spring Training, Location TBA

Saturday, October 27th ~ 199th Convention, Portland