



THE EPISCOPAL DIOCESE OF MAINE  
198<sup>TH</sup> 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 199<sup>th</sup> Annual Convention

Resolutions of Courtesy

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

3:00PM Eucharist

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

## SAVE THE DATES

Saturday, April 28<sup>th</sup> ~ Spring Training, Location TBA

Saturday, October 27<sup>th</sup> ~ 199<sup>th</sup> Convention, Portland