



THE EPISCOPAL DIOCESE OF MAINE
200TH ANNUAL CONVENTION

26 October 2019 University of Southern Maine, Portland

DIRIGO: ON CHRIST THE SOLID ROCK

"...and all drank the same spiritual drink. They drank from a spiritual rock that followed them, and the rock was Christ" *First Corinthians 10:4*

*Thank you for silencing all electronic devices.
Please place UTO Ingathering donations in the basket on the Registrar's Table.
There are no breaks scheduled today; please attend your comfort as needed.*

Saturday 26 October 2019

- 7:45AM Registration Opens & Breakfast Available, Abromson Center Lobby
Please do not bring food into Hannaford Hall.
Coffee Service available all day, Abromson Center Lobby
- 8:45AM The Convention is Seated: Hannaford Hall
Delegates are seated on the main level of Hannaford Hall; all other visitors and volunteers please be seated in the Visitor's Gallery (Mezzanine Level)
- 9:00AM The Convention is called to Order
Announcements and Appointments
Adopt Rules of Order / Adopt Agenda
Late Registration Opens
Report of the Committee on Credentials / Certification of Quorum
- 9:30AM Mission Moment #1: Bicentennial Celebration
Electronic Voting: Instructions and Practice
Nominations / Elections
Resolution #1: Clergy Compensation for 2020
Resolution #2: Lay Compensation for 2020
Resolution #9: Support for the Maine Episcopal Network for Justice
Resolution #5: Faith-based Community Solar Farm
Resolution #7: End Child Separation and Family Detention at the US Border
Resolution #8: Support Episcopal Youth Ministry Relations with Dio So. Dakota
Resolution #3: Decriminalizing Individual Drug Use and Possession
Resolution #6: Ending Gun Violence
Appointment of Committees: for the 201st Annual Convention will appear in the Convention Results edition of the DioLog next week.
- Noon *Lunch Buffets are located in the lobby and in the upstairs mezzanine.
Open seating at any table in the lobby, mezzanine, or in any classroom.*

1:00PM Convention reconvenes
Presentation of the 2020 Budget (proposed)
Vote: Budget Vote: Assessment rate Vote: Episcopate rate
Resolution #10: Forfeiture of Union: Church of the Advent, Limestone
Vote: Canon Mission of the Cathedral
Vote: Trustees of Diocesan Funds
Reading of the Minutes and Resolutions of Courtesy (see handout)

1:40PM **We will be moving to the Cathedral Church of St. Luke immediately following Caucus, please take all your personal belongings with you when you leave. As you exit Hannaford Hall, please drop your remote voting device in the boxes provided at your registration station. *Thank you!***

Convention Area Caucus

Area 1 – Aroostook	Mooers	217
Area 2 – Hancock/Washington	Redfield	216
Area 3 – Piscataquis/Penobscot	Talbott	214
Area 4 – Franklin/Oxford/Androscoggin	Sparks	215
Area 5 – Kennebec/Somerset	Ward, S	110
Area 6 – Sagadahoc/Lincoln/Knox/Waldo	Ward, T	213
Area 7 – Cumberland	Wallace	HHall
Area 8 – York	Sargeant	109

2:00PM **Buses to the Cathedral will be waiting for you when you finish your Caucus. Please exit Hannaford Hall from the Lobby’s ‘front doors’ (Bedford St). Delegates and guests who need assistance boarding should proceed to the VIP bus directly in front of USM on Bedford St. Other guests are asked to turn right after exiting the building and continue down the brick walkway to board the buses from Custom Coach. Please be cautious boarding and disembarking the buses.**

At the Cathedral

3:00PM Seating Ceremony w/ Knocking

Liturgy of the Word
Bishop’s Address

MM#2: Celebrating the Church of the Advent, Limestone
MM#3: Young Adult Mission Trip to Dio South Dakota
(audio presentation)

4:25PM *Sine Die.* The 200th Annual Convention of The Episcopal Diocese of Maine is adjourned.

4:30PM Bishop’s Blessing / Deacons’ Dismissal