



AGENDA

204th Annual Convention of the Episcopal Diocese of Maine *"Together: With God, In Call, For Mission"*

Saturday, 11 November 2023

- 8:00 AM Zoom Waiting Room Opens
- 8:45 AM Zoom Sign-in Closes
- 9:00 AM Opening Prayer
- Convention Called to Order
 - Announcement of Committees
 - Vote to Adopt the Rules of Order
 - Vote to Accept the Consent Calendar
 - Vote for Trustees of Diocesan Funds (2)
 - Announcements of Clergy/Staff in New or Concluding Ministries
 - Announcement of Diocesan Council Representatives
 - Report on Status of Resolutions Adopted in 2022
 - Vote on Resolution #1: Investments of Diocesan Funds
 - Vote on Resolution #2: Lay Comp
 - Vote on Resolution #3: Clergy Comp
 - Loring House Task Force Report
 - Presentation of the 2024 Proposed Budget
 - Vote on the 2024 Budget of the Diocese
 - Bishop's Announcements and Resolutions of Courtesy
- Noon Convention Adjourns
- Noon - 1:00 PM Contingency Time (if needed)

Find the budget, resolutions, and information about nominees at episcopalmaine.org/convention.

Today's meeting will be livestreamed and recorded on [YouTube](https://www.youtube.com).