



AGENDA

The 205th Annual Convention of the Episcopal Diocese of Maine *"Building and Supporting Strong Communities of Faith"*

Saturday, 16 November 2024

8 a.m.

Voter Check-in Opens, Ministry Tables, Coffee & Refreshments

Guests do not need to check-in.

8:55 a.m.

Voter Check-in Closes

9 a.m.

Opening Prayer & Territorial Acknowledgement

Convention Called to Order

Announcement of Committees and Appointments

Vote to Adopt the Rules of Order

Vote to Accept the Consent Calendar

Acknowledge New or Concluding Ministries

Camp Bishopswood

Pray for Peace

Budget Presentation; Treasurer's Report; Vote on Budget

Report from Standing Committee

Pray for Peace

Online Ballot Opens

Report from Trustees of Diocesan Funds

Episcopal Maine Youth

11 a.m.

BREAK

Depart for Cathedral – Walk or Shuttle to 134 Park Street or 143 State Street

11:30 a.m.

Online Poll Closes

11:30 a.m.- 1 p.m.

Convention Eucharist with Address & Necrology

1-1:30 p.m.

Return to Holiday Inn – Walk or Shuttle to 88 Spring Street

1:15-2 p.m.

Lunch (boxed lunch to be enjoyed at your table)

2 p.m.

Results of Online Ballot Announced

Vote on Resolution #1: Minimum Lay Compensation

Vote on Resolution #2: Clergy Compensation

Report from the Diocesan Council

Evangelism Task Force and Spirit Chats

3 p.m.

Online Ballot #2 Opens

Break

3:30 p.m.

Online Ballot #2 Closes

Vote on Resolution #3: Special Commission to Study Diocesan Investments

Restoration Laos

Earth Keepers and the Creation Care Team

Announce Ballot #2 Results

Bishop's Announcements and Resolutions of Courtesy

4-4:30 p.m.

Convention Adjourns

Holiday Inn Wi-Fi

IHG One Rewards Free Wi-Fi

Password: pwmdt

*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).*