

**Agenda for Business Sessions of Convention**  
**Diocesan Convention – Nov. 14-15, 2014 – Jack Daniels Club, Globe Life Park (Texas Rangers Ballpark)**

<b>Friday</b>	<b>Action/Event</b>	<b>Details</b>	<b>People involved</b>
3:15 pm	Call to order / Opening prayer		Bishop High
	Welcome		FW East Dean – Spencer Mabry
	Episcopal appointments for convention	Name appointees	Bishop High
3:35 pm	Credentials report	Establish quorum; present list of canonically resident clergy; etc.	Credentials – Ian Moore
	Recognitions	Diocesan officers, Seminarians	Bishop High; Canon Waggoner
4:00 pm	Adopt rules of order & standing rules		C&C Chair – George Komechak
	Approve agenda		Dispatch of Business – Tracie Middleton
4:15 pm	Nominations Committee report	Elections for Standing Cte; Trustee / U South; Disciplinary Board	Nominations – Becky Snell, Henry Penner
	Floor Nominations	Info about nominees from floor passed out at registration – copies available	
	Instructions regarding elections; nominating ballot		Elections Chair - Tony Hiatt
4:35 pm	Finance Committee Report, 2015 Budget		Finance Chair – Floyd McKneely, Treasurer – Bob Hicks
4:50 pm	Constitution & Canons report	First reading of proposed revised Constitution; notice of proposed revisions to Canons	C&C Chair – George Komechak
5:00 pm	Report on nominating ballot; 1 <sup>st</sup> ballot		Elections Chair – Tony Hiatt
5:10 pm	Announcements, Instructions for Home Run Derby & Closing Prayer		Katie Sherrod; Chaplain Jordan Ware
5:15 pm	Bishops' Home Run Derby		Bud Kennedy - emcee
5:45 pm	Social hour (exhibits open)		
7:00 pm	Dinner and presentation		Bud Kennedy, presenter
8:00 pm	Events conclude for the evening		

<b>Saturday</b>	<b>Action/Event</b>	<b>Details</b>	<b>People involved</b>
As conv. gathers	Quilt raffle announcement	Ticket sale promo	Sandy Shockley
11:00 am	Call to order		Bishop High
	Opening song & prayers		Chaplain – Jordan Ware
11:10 am	Credentials report	Recertification of voting clergy and delegates	Credentials – Ian Moore
11:15 am	Elections	Report results of first election ballot; possible second election ballot	Elections – Tony Hiatt
11:25 am	Bishop's Address		Bishop High
12:10 pm	Introductions, recognitions	Introduction of new clergy; recognition of clergy transitions	Canon Janet Waggoner

12:15 pm	Report on Litigation		Kathleen Wells, chancellor
12:25 pm	Elections, if necessary	Report results of second election ballot; possible third election ballot	Elections – Tony Hiatt
	Lunch Opportunities	Lunch conversations with presenters, visiting, exhibits, clergy spouse luncheon	Canon Janet Waggoner
12:30	LUNCH	until 2pm	
2:00 pm	Quilt Raffle	Drawing and explanation	Sandy Shockley
2:10 pm	Return from recess; call to order		Bishop High
2:15 pm	Credentials report	Recertification of voting clergy and delegates	Credentials – Ian Moore
2:20 pm	Bishop's nominations; vote to approve nominations		Bishop High
	Bishop's appointments		Bishop High
2:30 pm	2015 Budget	Explanation, discussion and motion to adopt 2015 table of assessments and 2015 budget	Treasurer – Bob Hicks, Finance – Floyd McKneely
2:50 pm	Constitution & Canons Report and Resolutions	First vote on revised Constitution; Motions re: various revised Canons	C&C Chair – George Komechak
3:20 pm	Report of the Resolutions Committee	(motion to suspend timing deadlines – if needed) Presentation of resolutions	Chair – Tim Stevens
		Voting on resolutions	
3:50 pm	Reports	ERD report; 75 <sup>th</sup> anniversary of ERD	Deacon Janet Nocher, ERD Representative
		Diocesan Standing Committee	President – Elinor Normand
		Diocesan Corporation	President – Jim Hazel
4:05 pm	Courtesy Resolutions		Chair – Tim Stevens
4:20 pm	Closing announcements		Dispatch of business – Tracie Middleton
	Report of conclusion of business		Dispatch of business – Tracie Middleton
	Closing remarks; Adjournment		Bishop High
	Doxology, blessing, dismissal		Chaplain – Jordan Ware; Bishop High; Deacon