

## Dispatch of Business : Friday, February 26, 2010

Item	Time	Event
<b>Prelude</b>		<ul style="list-style-type: none"> <li>a. Video presentation 1: “You are the shepherd, I belong to you”: Consider the children</li> <li>b. Video presentation 2: “Fan the flame, rekindle the fire” : Who we are, what we do</li> </ul>
<b>1</b>	10:00 a.m.	<ul style="list-style-type: none"> <li>a. Canon Heather Cook welcomes clergy and delegates and introduces Ana Hernández, who leads the assembly in song</li> <li>b. Bishop James J. “Bud” Shand calls Convention to order</li> <li>c. Julia Moore, Vice-President of Diocesan Council, offers the opening prayer</li> </ul>
<b>2</b>	10:10	<ul style="list-style-type: none"> <li>a. Secretary of Convention Debra Dragone announces presence of quorum</li> <li>b. Secretary reports on credentials</li> <li>c. Bishop Shand commissions Delegates (page 5)</li> <li>d. Bishop Shand appoints Willard C. Parker II, Esq., for Dispatch of Business</li> <li>e. Willard C. Parker II, Esq., moves adoption of the agenda</li> </ul>
<b>3</b>	10:15	<ul style="list-style-type: none"> <li>a. Canon Cook nominates and Delegates elect Secretary of Convention</li> <li>b. Secretary appoints Assistant Secretary Mrs. Carol Osborne</li> <li>c. Secretary announces seat and voice granted to certain guests</li> <li>d. Canon Cook nominates and Delegates elect Diocesan Treasurer</li> <li>e. The Ven. Reese Rickards nominates and Delegates elect Diocesan Registrar</li> <li>f. Bishop Shand announces appointments of Tellers</li> </ul>
<b>4</b>	10:20	<ul style="list-style-type: none"> <li>a. Bishop introduces clergy new to the Diocese of Easton</li> <li>b. Bishop announces appointments (page 7) <ul style="list-style-type: none"> <li>i. Chancellor of the Diocese</li> <li>ii. Committees of the 142nd Convention</li> <li>iii. Diocesan appointments requiring consent of Convention</li> <li>iv. Trinity Cathedral Chapter</li> </ul> </li> <li>c. Convention affirms elections of Convocation members of Diocesan Council</li> </ul>
<b>5</b>	10:25	<ul style="list-style-type: none"> <li>a. Nominating Committee Chair Rodney Dean reports and moves the names of nominees for: (pages 8-12) <ul style="list-style-type: none"> <li>i. Diocesan Council</li> <li>ii. Standing Committee</li> <li>iii. Board of Managers</li> <li>iv. Ecclesiastical Court</li> </ul> <p style="margin-left: 20px;"><i>Note:</i> The Bishop calls for nominations from the floor after each office</p> </li> <li>b. Head Teller the Ven. Reese Rickards explains how to cast ballots (see Ballot Guide, page 25)</li> <li>c. Clergy and Delegates cast the first ballot and return to their seats</li> <li>d. Video presentation 3: “They’ll know we are Christians by our love” Episcopal Relief &amp; Development: Healing a Hurting World</li> </ul>
<b>6</b>		Ana Hernández leads the assembly in song

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7	10:45	<p>The Budgets</p> <p>a. Department of Finance Chair Mrs. Katie Murphy and Treasurer Ron Geesey review 2009 budget (green paper)</p> <p>b. Katie Murphy presents the proposed 2010 budget (lavender paper) and moves its adoption</p> <p>c. Delegates and clergy discuss and vote on budget</p>
8	11:10	Board of Managers member Al Smith describes the workings of the Board of Managers, and the selection of our new investment manager, and introduces Meredith A. Mowen and Steve Sands of Legg Mason
9	11:20	<p>a. Ana Hernández leads the assembly in song</p> <p>b. Video presentation 4: “For the beauty of the Earth” : Environmental ministry in our parishes</p>
10	11:30	Bishop Shand’s Address to the 142nd Convention
11	12:00 p.m.	<p>a. Head Teller Reese Rickards reports results of first ballot (use tally sheet page 24)</p> <p>b. Clergy and Delegates cast second ballot</p>
12	12:15	Convention is adjourned until 1:15 p.m., with luncheon served in Chesapeake A

### Commissioning of Delegates to the 142nd Convention

Convention Secretary    Bishop Shand, I present to you these persons, duly elected as Delegates to Diocesan Convention, to be commissioned for their ministry.

*The Antiphon is read in unison*

**Call a solemn assembly, gather the people, assemble the elders, and sanctify the congregation.**

Bishop                            Save your people, Lord, and bless your inheritance.

**People**                            **Govern and uphold them, now and always.**

Bishop                            Let us pray.

Eternal Lord God, who by the Holy Spirit presided at the council of the Apostles to guide them in all knowledge and truth: Be present with the Delegates of this Diocese. In the passions of debate give them a quiet spirit, in the complexities of the issues give them clear minds, and in the moments of decision give them courageous hearts. Guide them in all things to seek only your glory and the good of your Church; through Jesus Christ our Lord.  
**Amen.**

Bishop                            In the Name of God and of this diocese, I commission you as Delegates to the 142nd Convention of the Diocese of Easton. **Amen.**

## Dispatch of Business : Friday, February 26, 2010

Item	Time	Event
1	1:15 p.m.	<ul style="list-style-type: none"> <li>Convention reconvenes</li> <li>a. Bishop Shand calls Convention to order</li> <li>b. Secretary of Convention Debra Dragone announces presence of quorum</li> <li>c. Secretary reports on credentials</li> </ul>
2	1:20	<ul style="list-style-type: none"> <li>a. Video presentation 5: “We come with joy to meet our Lord” : Our Deputation at General Convention 2009</li> <li>b. Ana Hernández leads the assembly in song</li> </ul>
3	1:40	<ul style="list-style-type: none"> <li>a. Bishop Shand announces protocol for discussion of resolutions</li> <li>b. David Bryan, Esq., Chair of Committee on Constitutions and Canons, reports on proposed changes (pages 13-14)</li> <li>c. Clergy and Delegates discuss and vote on changes</li> </ul>
4	2:00	<ul style="list-style-type: none"> <li>a. Reese Rickards reports results of second ballot</li> <li>b. Clergy and Delegates cast third ballot</li> </ul>
5	2:15	<ul style="list-style-type: none"> <li>a. The Very Rev. Gregory Powell and the Rev. Mike Reddig introduce the April 23-24 event with Brian McLaren</li> <li>b. Brian McLaren delivers a video greeting to the Diocese of Easton</li> </ul>
6	2:30	<ul style="list-style-type: none"> <li>a. The Rev. Nathaniel Pierce, Chair of Committee on Resolutions with Debate, reports on resolutions (page 15)</li> <li>b. Delegates and clergy discuss and vote on each resolution</li> </ul>
7	3:15	<ul style="list-style-type: none"> <li>a. Reese Rickards reports results of third ballot</li> <li>b. Clergy and Delegates cast fourth and final ballot</li> </ul>
8	3:35	Dee Zeller reports on Camp Wright (video presentation)
9	3:50	Reese Rickards reports results of final ballot
10	4:00	<ul style="list-style-type: none"> <li>a. Melanie Ayres Merryweather, Chair of Committee on Resolutions of Courtesy and Appreciation, reports on resolutions (pages 16-17)</li> <li>b. Clergy and delegates vote on resolutions</li> </ul>
11	4:20	Canon Cook presents Reports Filed by Title
12	4:25	<ul style="list-style-type: none"> <li>a. Bishop Shand announces date and location of 2011 Convention</li> <li>b. Secretary gives reminder about turning in badges and online evaluations</li> </ul>
13	4:30	<ul style="list-style-type: none"> <li>a. Evening Devotions (page 26), with Ana Hernández leading the singing</li> <li>b. Video presentation 6: “My soul is a witness” : Sending forth</li> <li>c. Bishop Shand gives closing prayers and pronounces the episcopal blessing</li> </ul>
14		Convention recesses until 2011

Approved by Willard C. Parker II, Esq., *Chair, Dispatch of Business*  
(Signed original on file in the diocesan office)