

PRELIMINARY AGENDA – 146AC - R01

146th ANNUAL CONVENTION – DIOCESE OF NEWARK

THE MEADOWLANDS HILTON – JANUARY 31 & FEBRUARY 1st 2020

Friday, January 31st

- 8:00 AM Coat Check Open
- 8:30 AM Registration Opens
- 9:00 AM Orientation for Deputies and Alternates
- 9:30 AM —WORKSHOPS—
WORKSHOPS SESSION A
- 11:00 AM 146th CONVENTION OPENING SESSION
- 11:00 AM Call To Order
- Convention Opening Prayers
- Determination of Quorum
- Appointment of the Chaplain
- Appointment of Parliamentarians
- Election: Committee on The Rights of Clerical Deputies
- Election: Committee on The Rights of Lay Deputies
- Voting Card Instructions
- Resolutions of Courtesy
- Adoption of Agenda (146AC_R01)
- Committee on the Rules of Order (146AC_R02)
- Committee on the Constitution & Canons (146AC_R03)
- Committee on Resolutions (146AC_R04)
- Committee on Elections & Balloting (146AC_R07)
- REPORTS
- Annual Report of the Diocesan Council
- Annual Report of the Trustees
- Annual Report of the Standing Committee
- 12:30 PM Lunch
- 1:30 PM Call Back into Order
- Human Resources Advisory Committee (146AC_R05)
- Plenary Presentation - Anti Sexism-Task Force
- Plenary Presentation – Namaste Committee
- 2:00 PM ORDER OF THE DAY 2018 PROPOSED BUDGET (146AC_R06)
- Executive Summary
- Plenary Presentation – CrossRoads
- Plenary Presentation – Youth Ministries
- Plenary Presentation – Senior Ministries

Timing of certain events subject to change

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Plenary Presentation – LEAMNJ

Plenary Presentation – Protecting our Registries

Reading of Canonical Revisions from the 78th General Convention

Reports Filed by Title

3:25 PM Recess

3:45 PM —WORKSHOPS—

WORKSHOPS SESSION B

4:45 PM —HEARINGS—

4:45 PM Budget Forum & Hearing

Constitutions & Canons Hearing (4:45 - 5:15)

Resolutions Hearing (5:15– 5:45)

5:35 PM Cocktail Hour

7:00 PM Dinner

Including Bishops Hughes' Address

9:00 PM Episcopal Late Night at Convention

UBE Caucus

Saturday, February 1st

7:30 AM Continental Breakfast

9:00 AM DIOCESAN SERVICE OF HOLY EUCHARIST

10:45 AM Behold; Become

Module 1: Behold

12:00 PM NOON DAY PRAYERS & NECROLOGY

12:07 PM RECESS FOR LUNCH

12:15 PM Postulants and Candidates Lunch

Clergy Spouse & Partners Lunch

12:15 PM —WORKSHOPS—

WORKSHOPS SESSION C

1:00 PM AFTERNOON BUSINESS SESSION

Chaplain's Prayer

UTO Ingathering Report

Convention Resolutions (146AC–R04)

Constitution & Canons Resolutions (146AC_R03)

1:30 PM Behold; Become

Module 2: Become

2:45 PM Celebration of New Ministry

3:00 PM ORDER OF THE DAY: 2020 DIOCESAN BUDGET

3:05 PM Bishop's Appointments

Anointing and Sending out.

3:30 PM Adjourn