
Annual Convention Proposed Agenda – 139AC-01

139th ANNUAL CONVENTION - DIOCESE OF NEWARK HILTON HOTEL, PARSIPPANY - JANUARY 25 & 26, 2013 *PROPOSED CONVENTION AGENDA*

Daring to Be Missional

FRIDAY, JANUARY 25

- 9:00 a.m. REGISTRATION - *Hotel Atrium*
- 9:30 a.m. ORIENTATION FOR NEW DEPUTIES – *Morris 10*
- 10:00 a.m. CANDIDATES' FORUM - *Heritage Ballroom*
- 10:00 a.m. WORKSHOPS - *Function Rooms as assigned*
- 10:00 a.m. High Deductible/Health Savings Accounts – *Morris 4*
- 10:00 a.m. Appreciative Inquiry – *Johnes Room*
- 10:00 a.m. Vacation Bible Schools – *Morris 2*
- 10:00 a.m. Planned Giving – *Morris 11*
- 10:00 a.m. Electronic Communications for Churches – *Morris 9*
- 11:00 a.m. Capital Campaigns – *Morris 11*
- 11:00 a.m. Senior Ministries – *Heritage Ballroom*
- 11:00 a.m. ACTS/VIM Funding – *Morris 9*
- 11:00 a.m. Spiritual Visual Aids for Church – *Morris 10*
- 11:00 a.m. Education for Ministry – *Johnes Room*
- 12:00 p.m. LUNCH – *Hotel Atrium*
- 1:00 p.m. EUCHARIST SERVICE - *Grand Ballroom*
The Rt. Rev. Mark M. Beckwith
Mr. Dent Davidson, Preacher
- United Thank Offering (UTO) Ingathering
- 2:30 p.m. BUSINESS SESSION - *Grand Ballroom*
- Call to Order
Chaplain's Opening Prayer – *The Rev. Laurie Matarazzo*
Determination of Quorum
Instructions - Voting Cards Instructions
Adoption of the Agenda – **(139AC-01)**
Appointment of the Chaplains
Appointment of the Parliamentarians
Call for Resolutions - *Bishop Beckwith*
- Note: All resolutions, amendments and substitutions must be written and read before a vote is taken and referred to the Secretary of Convention when accepted. Resolutions not previously submitted to the Resolutions Committee will be permitted from the floor upon a 2/3 vote only at the start of the first business session and only when they carry a clear statement in writing of the circumstances that led to request for their consideration. Such resolutions should be duplicated in advance by the presenter for distribution to all deputies.*

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Resolution of Courtesy
Committee on Rules of Order – **139AC-02**
Election: Committee on the Rights of Clerical Deputies
Election: Committee on the Rights of Lay Deputies
Ballot Instructions
Ballot for Uncontested Elections
Balloting Begins – Results announced when known

REPORTS

Committee on Constitution and Canons – **139AC-03**
Mission Strategy Committee – **139AC-07**
Regional/Cluster Ministry Initiatives

Chaplain's Prayer – *The Rev. Laurie Matarazzo*

FINANCE REPORT

4:05 p.m. ORDER OF THE DAY: 2013 Proposed Budget – **139AC-06 (Updated)**
Proposed 2013 Budget (for information)
Call for Late Resolutions on the Budget
Note: Late resolutions to change the budget will be permitted from the floor only when they carry a clear statement in writing of the circumstances that led to the request for their consideration after the deadline of January 23 and only by a 2/3 vote of deputies.

4:20 p.m. UTO INGATHERING REPORT

4:22 p.m. ✚ Mission Minutes #1 – *Daring to Be Missional*
St. Paul's, Chatham; St. Luke's, Montclair; St. Paul's, Englewood

BALLOT RESULTS (as available)

Chaplain's Prayer – *The Rev. Laurie Matarazzo*

4:30 - 6:30 p.m. HEARINGS – *Function Rooms as assigned*

4:30-5:15 Budget Forum & Hearing: *Morris 11*
5:15-6:15 Resolutions – *Johnes Room*
5:45-6:30 Constitution and Canons Committee – *Morris 6*

5:15 – 6:30 p.m. WORKSHOPS: *Function Rooms as assigned*

5:15 p.m. Unbinding Holy Week – *Heritage Ballroom*
5:15 p.m. Ministry Trading Cards – *Morris 10*
5:15 p.m. Compensation: Meaningful Statistics – *Morris 9*
5:30 p.m. Ministry of the Verger – *Morris 4*
5:30 p.m. Young Adults in Our Diocese – *Symmes Room*
5:30 p.m. Centering Prayer – *Morris 2*

7:00 p.m. DINNER - *Grand Ballroom (tickets required/seating assigned)*

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SATURDAY, JANUARY 26

- 8:30 a.m. MORNING PRAYER SERVICE - *Grand Ballroom*
Bishop's State of the Diocese Address
- 10:00 a.m. BUSINESS SESSION - *Grand Ballroom*

Chaplain's Prayer – *The Rev. Robert C.V.Morris*

BALLOT RESULTS & BALLOTING (as needed)

REPORTS

Committee on Constitution and Canons (**139AC-03**)
Human Resources Advisory Committee (**139AC-05**)
- 10:30 a.m. ✚ Mission Minutes #2 – *Daring to Be Missional*
St. Luke's Haven of Hope for Kids, Hope; St. Michael's, Wayne;
All Saints', Glen Rock; St. Peter's, Essex Fells; St. George's, Maplewood

REPORTS continued

Status of Churches
▪ Extinct Parish Resolutions

Chaplain's Prayer – *The Rev. Robert C.V. Morris*

GreenFaith
Church Disaster Preparedness
Faithful Administration: Governance of the Diocese
Cross Roads Camp & Conference Center
Mission Strategy Committee
Bishop's Remarks: *Mission Opportunities*
- 12:00 p.m. NOON DAY PRAYERS – *The Necrology*

LUNCH – *Ballroom Assembly Areas & Atrium*

WORKSHOPS – *Function Rooms as assigned*

Unbinding Holy Week – *Heritage Ballroom*
Missional Church with the Mission Strategy Committee – *Morris 11*
Everyone Knows Someone – *Morris 9*
NEWARK ACTS – *Morris 6*
Habitat for Humanity – *Morris 2*
GreenFaith – *Morris 4*
Violence in Our Community – *Morris 9*
- 1:30 p.m. BUSINESS SESSION - *Grand Ballroom*

Chaplain's Prayer – *The Rev. Diana Clark*

Commission on Ministry & Introduction of the Postulants and Candidates
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Resolutions (139AC-04)
Companion Diocese Committee
Youth & Young Adults Ministry Report
NEWARK ACTS

2:35 p.m. ORDER OF THE DAY – 2013 DIOCESAN BUDGET (139AC-06-updated)

2:40 p.m. Business Session continues

Recognition of New and Newly Ordained Clergy
Christ Hospital Remembrance
Habitat for Humanity
Church Website Project

3:00 p.m. Bishop's Appointments

- Commission on Ministry (for ratification)
- Committee to Certify the Minutes
- Elected Ministries
- Non-Elected Ministries

Resolutions of Greetings and Thanks

[Reports filed by Title (refer to packet and Diocesan Journal)]

3:10 p.m. ✚ Mission Minutes #3 – *Daring to Be Missional*
St. Agnes', Little Falls; St. John's, Union City; Grace Church Van Vorst,
Jersey City

Reflection by Mr. Dent Davidson

The Blessing – *The Rev. Diana Clark*

Closing Hymn

The Dismissal

3:30 p.m. Adjournment