



THE EPISCOPAL DIOCESE OF MAINE
199TH ANNUAL CONVENTION

27 October 2018 University of Southern Maine, Portland

The Way of Love

Jesus went out again beside the lake; the whole crowd gathered around him, and he taught them. As he was walking along, he saw Levi son of Alphaeus sitting at the tax booth, and he said to him, 'Follow me.' And he got up and followed him. Mark 2:13-14

Please Silence all Electronic Devices

Saturday 27 October 2018

- 7:45AM Registration Opens & Breakfast Available, Abromson Center Lobby
Please do not bring food into Hannaford Hall.
Coffee Service available all day, Abromson Center Lobby
- 8:45AM The Convention is Seated: Grand Ballroom
Delegates are seated on the main level of Hannaford Hall; all other visitors and volunteers please be seated in the Visitor's Gallery on the Mezzanine Level.
- 9:00AM The Convention is called to Order
Morning Prayer and The Bishop's Address
- 9:40AM Announcements and Appointments
Introductions / Adopt Rules of Order / Adopt Agenda
Late Registration Opens
Certification of Quorum / Report of the Committee on Credentials
- 10:00AM Electronic Voting: Instructions and Practice
Mission Moment #1: Camp Bishopswood
Nominations / Elections / Results
Resolution #1: Clergy Compensation for 2019 / Result
Resolution #2: Lay Compensation for 2019 / Result
- 11:00AM Presentation of the 2019 Proposed Budget
11:15AM Mission Moment #2: The Way of Love
Information about Break, Caucusing and Noonday Prayers
Hymn Sing

Area 1 – Aroostook	Urbanek	212
Area 2 – Hancock/Washington	Allison	110
Area 3 – Piscataquis/Penobscot	Holsapple	214
Area 4 – Franklin/Oxford/Androscoggin	Wagner	216
Area 5 – Kennebec/Somerset	Balicki	Mezzanine
Area 6 – Sagadahoc/Lincoln/Knox/Waldo	Sorensen	109
Area 7 – Cumberland	Roberts	213
Area 8 – York	Chandler	215

11:30AM Dismissed to Caucus

11:35AM Caucus Convenes

12:15PM *Lunch Buffets are located in the lobby and in the upstairs mezzanine. Open seating at any table in the lobby, mezzanine, or in any classroom; please do not bring food into Hannaford Hall*

1:15PM Convention reconvenes with Hymn
Introductions, Part II

1:20PM *Celebration in thanksgiving for the new life and ministry of Emmanuel Lutheran Episcopal Church.*

Procession and Presentation

Resolution #3: Concerning the Admission in full union with Emmanuel Lutheran Episcopal Church

Update on the Quest for the Tenth Bishop of Maine

Resolution #4: Concerning the Rules of Order for the Electing Convention for the Tenth Bishop of Maine

Vote on the 2019 Budget / Assessment Rate / Episcopate Rate

Introductions Part III

Bicentennial Minute

Introductions Part IV

Confirmation of the Canon Precentor of the Cathedral

Appointment of Committees for the 199th Annual Convention

Resolutions of Courtesy

2:55PM PLEASE pass your remote according to the Bishop's directions.

3:00PM Eucharist

4:00PM 199th Convention Adjourns, *sine die* / Depart in Peace

QUEST FOR THE TENTH BISHOP OF MAINE

<http://bishopquest.episcopalmaine.org>

Electing Convention, Bangor

Saturday, February 9th (snow date, February 23rd), 2019