

227<sup>TH</sup> CONVENTION OF THE DIOCESE OF PENNSYLVANIA  
Pennsylvania Convention Center  
Philadelphia, Pennsylvania

SATURDAY, NOVEMBER 6, 2010

**AGENDA**

7:30 a.m.

- 1 Registration & exhibits open  
Continental Breakfast available in the West Concourse  
Exhibit set-up (Room 111AB)

7:45 a.m.

- 2 Orientation for new deputies (Room 112AB)      Stephen P. Chawaga, Esq.  
Christopher Hart

8:30 a.m.

- 3 **THE CONVENTION EUCHARIST**      Diocesan Liturgical Commission

9:45 a.m. **FIRST BUSINESS SESSION**

- 4 Call to Order      The Rt. Rev. Charles E. Bennison, Jr.,  
Bishop of Pennsylvania &  
President of Convention

4.1 Convention Organization

4.2 Appointment of Stephen P. Chawaga, Esq., Parliamentarian

Bishop Bennison

4.3 Election of Jeanette Woehr as the Secretary of Convention

Bishop Bennison

4.4 Appointment of Craig Alston, Esq., as Chair of Dispatch of Business

Bishop Bennison

4.5 Report on Convention Arrangements

The Rev. Tom Cook, Chair,  
Convention Arrangements

4.6 Standing Rules

Bishop Bennison

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4.7 Welcome and Special Introductions

Bishop Bennison

- 4.8 Report of Committee on Dispatch of Business Craig Alston, Esq.
- 4.9 Business left Unfinished from the 226<sup>th</sup> Convention DC 2.9  
Secretary of Convention
- 4.10.1 Report on Members of Religious Orders Secretary of Convention SR 25
- 4.10.2 Report on Youth Representation Secretary of Convention SOIV.6
- 4.10.3 Circulation and Dissemination of Material Secretary of Convention SR 24
- 4.11 Report on Clergy Not Eligible to Vote Secretary of Convention DC 2.9  
but Having Seat & Voice
- 4.12 Report on Congregations Not Eligible Secretary of Convention DCon  
for Representation IV.5
- 4.13 Report on Claims of Clergy to Seats The Rev. Glenn Matis, Chair
- 4.14 Report on Claims of Laity to Seats John Canterbury
- 4.15 Acceptance of the Proposed Agenda Craig Alston, Esq. Agenda  
Chair, Dispatch of Business
- 4.16 Report of the Resolutions Committee Karen Lash, Chair Page 10
- 4.17 Resolutions of Courtesy The Rev. Kirk Berlenbach R-1-05

10:15 a.m.

5 Elections

- 5.1 Report of Nominating Committee Hentzi Elek and Debora Brown Slate
- 5.2 Nominations from the Floor Bishop Bennison
- 5.3 First Ballot Judges of Elections: Alison Harrity, C-1, L-1  
Ron Francis, Doris Rajagopal, Mark Roberts
- 5.4 Presentation and Vote on Admission of Parishes to the Convention  
R-10-2010, R-11-2010  
Pages 58, 59

10:30 a.m.

6 Introductions and Acknowledgements

6.1 Introduction of Clergy New to the Diocese Deans of the Deaneries

6.2 Introduction of Seminarians and Those Newly Ordained  
The Rt. Rev. Edward L. Lee, Jr.

6.3 Acknowledgement of Ordination Anniversaries Craig Alston, Esq. R-2-05

6.4 Acknowledgement of Retired Clergy The Rev. Lloyd Winter R-3-05

6.5 Introduction of Servant Year Participants  
The Rev. Robert Tate, Matthew Myers

6.6 Introduction of the Diocesan Staff Bishop Bennison

10:45 a.m. Break (Refreshments in the hallway outside the meeting room)

11:00 a.m. **SECOND BUSINESS SESSION**

7 Report of First Ballot Results Judge of Elections

7.1 Second Ballot C-2, L-2

8 Financial Matters

8.1 On Clergy Financial Assistance Assessment The Rev. Lucy Amerman, Vice-Chair,  
Clergy Salaries & Pensions RA-2011

8.2 On Clergy Compensation 2011 The Rev. Lucy Amerman  
RB-2011

8.3 Report of the Treasurer Joseph Suprenuk, CPA, Treasurer RE-21

8.4 Report of the Finance & Property Committee

8.5 Presentation of the Budget for the Episcopate  
Norman McCausland, Arlene McGurk

8.6 On the Proposed 2011 Program Budget R-BUD-2011  
The Rev. Kirk Berlenbach, Program Budget Committee

8.7 Report of the Church Foundation R. Alan Lindsay, Executive Director

9 Reception of Reports by Committees and Commissions Bishop Bennison

11:45 a.m.

10 Elections

10.1 Results of the Second Ballot Judge of Elections

10.2 Third Ballot Judge of Elections C-3, L-3

11:55 a.m.

11 Special Order I: Presentations to the Archdeacon, Chancellor and  
UTO Recipient

12:00

12 Noonday Prayers led by the Rt. Rev. Rodney M. Michel

12:10 p.m.

13 Buffet Luncheon (Room 103ABC)

**1:10 p.m. THIRD BUSINESS SESSION**

14 Report of Official Attendance at the Convention Craig Alston, Esq.

14.1 Elections

14.2 Results of the Third Ballot Judge of Elections

14.3 Fourth Ballot Judge of Elections C-4, L-4

1:20 p.m.

15 Special Order II: Diocesan Youth Ministry  
Andrew Kellner, Sarah McKay, Josh Myers

1:30 p.m.

16 Special Order III: Cathedral Ministry The Very Rev. Judith Sullivan, Dean

16.1 Introduction of the Cathedral Chapter and Chapter Nominees Bishop Bennison

16.2 Vote to Confirm Nominees to be Elected to the Cathedral Chapter Jeanette Woehr DC18.3

1:40 p.m.

17 Special Order IV: Presentation by the Diocesan Mission Planning Commission  
The Rev. John Sorensen, Chair

1:55 p.m.

18 Vote to Confirm Appointees to the Commission on Ministry Bishop Bennison

2:00 p.m.

19 Elections

19.1 Results of the Fourth Ballot Judge of Elections

19.2 Fifth Ballot Judge of Elections C-5, L-5

2:15 p.m.

20 Report of the Committee on Constitution and Canons The Rev. William Duffey, Chair

2:20 p.m.

21 Resolutions

4:20 p.m.

22 Additional Convention Business

22.1 Resolutions Received After Deadline Karen Lash

22.2.1 Resolutions Received in response to the Bishop's Address Karen Lash

- 22.2.2 Resolution of Appreciation: Craig Alston, Esq.  
Liturgical Commission
- 22.2.3 Resolution of Appreciation: Craig Alston, Esq.  
Convention Arrangements Committee
- 22.2.4 Resolution of Appreciation: Craig Alston, Esq.  
Ushers
- 22.2.5 Resolution of Appreciation: Craig Alston, Esq.  
Registration Volunteers

22.3 Appointment of 2011 Bishop Bennison SOIV.3  
Convention Committee Chairs

- On Canons ..... The Rev. William Duffey
- On Expenses ..... Joseph Suprenuk
- On Dispatch of Business ..... Craig Alston
- On Arrangements ..... The Rev. Thomas Cook
- On Resolutions ..... Karen Lash
- On Incorporation ..... The Rev. Lucy Amerman
- On Nominations ..... Debora Brown

4:45 p.m. Closing

23 "To interpret to the Church the needs, The Rev. Dr. Pamela Nesbit, Deacon  
concerns, and hopes of the world"

23.1 Adjournment and Blessing Bishop Bennison

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***Please place name badges and completed evaluation sheets  
in the boxes provided at the exits.***

<p><b>Daylight Saving Time ends tomorrow, November 7, at 2:00 a.m.</b></p>
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