

235th CONVENTION OF THE DIOCESE OF PENNSYLVANIA
Philadelphia Episcopal Cathedral
Philadelphia, Pennsylvania

SATURDAY, NOVEMBER 10, 2018

AGENDA

7:30a.m.

- 1.0 Registration & exhibits open
Continental Breakfast available in the Cathedral
Exhibits in Lower Level of Atrium

- 1.1 Blessing Bags Assembly England Room

8:30a.m.

- 2.0 OPENING PRAYERS The Rev. Dr. Hillary Raining

8:45a.m.

FIRST SESSION

- 3.0 Call to Order The Rt. Rev. Daniel Gutiérrez
Bishop, President of Convention
- 3.1 Convention Organization
- 3.2 Appointment of Stephen P. Chawaga, Esq., Parliamentarian Bishop Gutiérrez
- 3.3 Election of Jerome Buescher as the Secretary of Convention Bishop Gutiérrez
- 3.4 Appointment of Craig Alston, Esq., as Chair of Dispatch of Business Bishop Gutiérrez
- 3.5 Standing Rules Bishop Gutiérrez
- 3.6 Welcome and Special Introductions Bishop Gutiérrez
- 3.7 Report on Committee on Dispatch of Business Craig Alston, Esq.
- 3.8 Report of Official Attendance at Convention Craig Alston, Esq
- 3.9 Business Left Unfinished from the 234th Convention Secretary of Convention
- 3.10 Report on Members of Religious Orders Secretary of Convention
SR 25
- 3.11 Circulation and Dissemination of Material Secretary of Convention
SR 24
-

- 3.12 Report on Clergy Not Eligible to Vote but Having Seat & Voice Secretary of Convention
C 2.9
- 3.13 Report on Congregations Not Eligible for Representation Secretary of Convention
DCon V.5,IV.6
DC 7.4
- 3.14 Report on Claims of Clergy to Seats The Rev. Dr. Hillary Raining
DC 2.3
- 3.15 Report on Claims of Laity to Seats George Wrangham
DC 2.8
- 3.16 Acceptance of the Proposed Agenda Craig Alston, Esq.
Chair, Dispatch of Business
- 3.17 Resolutions of Courtesy Bishop Gutiérrez
R-1 - 2018
- 9:10a.m.
- 4.0 Elections
- 4.1 Electronic Voting Jeremiah Mustered
- 4.2 Report of Nominating Committee The Rev. Dr. Nancy Dilliplane
The Rev. Amanda Eiman
- 4.3 Nominations from the Floor The Rev. Dr. Nancy Dilliplane
- 4.4 Motion to Suspend Standing Order on written ballots The Rev. Canon Kirk Berlenbach
- 4.5 First Ballot
- 4.6 First Ballot Results Judges of Elections
C1, L1
- 9:40a.m.
- 5.0 HYMN - #488 - Be thou my vision
- 9:45a.m.
- 6.0 Introductions and Acknowledgements Bishop Gutiérrez



- 6.1 Introduction of Clergy New to the Diocese The Rev. Canon Arlette Benoit Joseph
Canon for Transitions
- 6.2 Introduction of Seminarians and Those Newly Ordained The Rev. Canon Arlette Benoit Joseph
- 6.3 Acknowledgement of Ordination Anniversaries Craig Alston, Esq.
R-2-2018
- 6.4 Acknowledgement of Retired Clergy The Rev. Lloyd Winter
R-3-2018
- 6.5 Introduction of the Diocesan Staff Bishop Gutiérrez
- 6.6 Christus Rex Award Bishop Gutiérrez
Jennie Paddy – Payroll Manager – 23 years
- 6.7 Bishop’s Awards Bishop Gutiérrez
- 10:05a.m.
Bishop Gutiérrez Remarks
- 10:15a.m.
7.0 Special Order I – St. Mary’s Bainbridge Canon Jennifer Tucker
- 10:20a.m.
8.0 Special Order II – St. Mary’s Chester Youth Choir George Whitfield
Song: His Eyes Are On the Sparrow
- 10:25a.m.
BREAK
- 10:35a.m.
SECOND SESSION
- 9.0 Holy Trinity West Chester – *The Parish Hall Kitchen* The Rev. Paul Hunt
- 10:40a.m.
10.0 Elections – Second Ballot
10.1 Results of Second Ballot Judges of Elections
C2, L2
- 10:45a.m.
11.0 Incorporation Committee Report The Rev. Jo Ann Jones
-

10:50a.m.

12.0 Resolutions

12.1 Report of Resolutions Committee Kirk Muller

12.2 R – 4 Resolution 2018 One Deputy One Vote The Very Rev. Jarrett Kerbel

12.3 R – 5 Incorporation Resolution The Rev. Frank Allen

12.4 R – 6 Designated Young Adult Deputies to General Convention Deacon Matthew Simpson

12.5 R – 7 Affirming Pilgrimage The Rev. Matthew Dayton-Welch

12.6 R – 8 Advocate Resolution The Rev. Dr. Renee McKenzie

11:20a.m.

13.0 Growth and Development Fund Canon Douglas Horner
The Rev. Canon Betsy Ivey

11:25a.m.

14.0 Cathedral Ministry The Very Rev. Judith Sullivan
Dean

14.1 Introduction of Cathedral Chapter and Nominees Bishop Gutiérrez

14.2 Vote to Confirm Nominees to be elected to the Cathedral Chapter DC18.3

14.3 Vote to Confirm Appointees to the Commission on Ministry Bishop Gutiérrez

11:40a.m.

15.0 Diocesan Outreach The Rev. Canon Toneh Smyth

11:45a.m.

16.0 Evangelism Committee The Rev. Canon Shawn Wamsley

11:55a.m.

17.0 Elections – Third Ballot Judges of Elections

17.1 Results of the Third Ballot C3, L3

12:00a.m.

18.0 Special Order III – Christ Church and St. Ambrose - Combined Choir
Song: Entre Tus Manos

12:05a.m.

NOON PRAYER

Dean Judith Sullivan

- LUNCH -

1:30p.m.

THIRD SESSION

19.0 Elections – Fourth Ballot

19.1 Results of the Fourth Ballot

Judges of Elections
C4, L4

1:35p.m.

20.0 Mission Process

Kirk Muller
The Rev. Canon Kirk Berlenbach
The Rev. Canon Betsy Ivey

1:40p.m.

21.0 Hymn #645 – The King of Love My Shepherd Is

1:45p.m.

22.0 Commission on Wellness

22.1 Report on 2018 Commission on Wellness

Douglas Sisk
Vice-chair Commission on Wellness

22.2 On Clergy Financial
Assistance Assessment/Clergy Salaries & Pensions

Elizabeth Curtis Swain

22.3 RA-2018 Clergy Financial Assistance

The Rev. Benjamin Wallis

22.4 On Clergy Compensation

The Rev. Rodger Broadley

22.5 RB-2018 Clergy Compensation

The Rev. Rodger Broadley

22.6 Health/Lay Benefits Plan

The Rev. Elizabeth Costello
Canon Douglas Horner

2:00p.m.

23.0 Parish Data Analysis

The Rev. Canon Kirk Berlenbach
Canon Douglas Horner
The Rev. Canon Betsy Ivey

2:05p.m.

24.0 UTO In-Gathering

Betty Berry Holmes

2:10p.m.

25.0 Special Order IV: St. Augustine Hippo Choir

Courtney Brown

2:15p.m.

26.0 Financial Matters

26.1 Report of the Treasurer

James Pope, Treasurer
RE-21

26.2 Report of the Finance Committee

Dana Hall

26.3 Budget

Bishop Gutiérrez

26.4 Presentation of Budget

Dana Hall
R-BUD

2:45p.m.

27.0 Elections – Fifth Ballot

27.1 Results of the Fifth Ballot

Judges of Elections
C-5, L-5

2:50p.m.

28.0 HYMN - #686 – Come thou fount of every blessing

2:55p.m.

29.0 Committees and Commissions (See written reports)

Bishop Gutiérrez

3:00p.m.

30.0 Anti-Gun Violence

The Rev. Canon Toneh Smyth

3:05p.m.

31.0 Special Order V: Buck's Deanery Clericus

The Very Rev. Michael Ruk

3:10p.m.

32.0 Global Mission Commission (Video)

The Rev. Koshy Matthews

32.1 Prayer/Blessing for Holy Land Pilgrimage

3:15p.m.

33.0 Church Foundation

Alan Lindsay

3:20p.m.

34.0 Special Order VI: Youth Ministry

The Rev. Canon Betsy Ivey

3:25p.m.

35.0 Additional Convention Business

Bishop Gutiérrez

35.1 Resolutions in Response to the Bishop Address

Kirk Muller

35.2 Resolutions Received After Deadline

Kirk Muller

3:30p.m.

36.0 Appointment of 2019 Convention Committee Chairs

Bishop Gutiérrez
SOIV.3

- On Canons..... Stephen Chawaga
- On Expenses..... James Pope
- On Dispatch of Business..... Craig Alston
- On Arrangements..... The Rev Ben Wallis
- On Resolutions..... Karen Lash
- On Nominations..... The Rev Peter Carey

3:35p.m.

37.0 CLOSING PRAYER

Renae Rutherford Lowe

Hymn #450 – All Hail the Power of Jesus Name

3:40p.m.

38.0 Adjournment and Blessing

Bishop Gutiérrez

