

The 171st Convention of the
EPISCOPAL DIOCESE OF MISSOURI

Lay Delegates and Clergy entitled to seat, voice, and vote in Convention must sign-in on both Friday and Saturday to verify a quorum of Convention is present.

FRIDAY, NOVEMBER 19, 2010

10:00 a.m.–6:30 p.m. Convention Office open
 Chapel open (Ballroom D1)

11:00 a.m.–5:00 p.m. Registration of Lay and Clergy Delegates (Registration in Ballroom Lobby)
 Vendor Booths open (Ballroom Lobby)
 Child Care available (Ballroom D3)

12:00 p.m.–1:00 p.m. Convention 101..... The Rev. Canon Dan Smith, Mr. Hal Burroughs
 (optional, Grand Ballroom B & C)

1:00 p.m. – 2:30 p.m. Plenary Session I (Grand Ballroom B & C)

Call to Order..... Bishop Smith

Opening Prayer and Welcome..... The Rev. Tamsen Whistler

Reminder to Register..... Bishop Smith

Appointment of a Secretary

Appointment of a Parliamentary Advisor to the Chair

Report of the Committee on Lay Credentials and..... Dr. James Hood

Admission of New Parishes

Adoption of the Rules of Order

Recognition of the 171st Convention Committees..... Bishop Smith

Introduction of New Clergy and Clergy in New Cures
and Acknowledgment of Clergy Who Have Died

Report of the Committee on Nominations and..... The Rev. Dr. Warren Crews

Election Procedure: Introduction of Candidates

*(Diocesan Council, Standing Committee, Cathedral Chapter, General Convention Deputation,
Ecclesiastical Court, Disciplinary Board)*

Nomination and Election of a Trustee for the University of the South..... Bishop Smith

First Report of the Resolutions Committee..... Mrs. Kathryn Dyer

Report of the Standing Committee and Presentation..... Ms. Jane Klieve

Report of the Diocesan Council..... The Rev. Robert Towner



Order of Business, Friday, November 19, 2010

	Report regarding New Ventures in Community Ministry.....	Mr. Robert Daniels
	Grants – from the “Making All Things New” campaign funds	
	Presentation of the Operating Budget (overview).....	Mr. Tom Hedrick
	Announcements.....	Mr. Hal Burroughs
	Close of Plenary Session I.....	Bishop Smith
2:30 p.m.-2:45 p.m.	Break	(Ballroom Lobby)
2:45 p.m.-3:45 p.m.	Hearing on Budget	(Grand Ballroom B & C)
	Open Meeting of Resolutions Committee	
	Open Meeting of Constitution & Canons Committee	
3:45 p.m.-4:45 p.m.	Plenary Session II	(Grand Ballroom B & C)
	Call to Order.....	Bishop Smith
	Budget Presentation – Mission Models.....	The Rev. Robert Towner
	Report of the Resolutions Committee:.....	Mrs. Kathryn Dyer
	Consideration of Resolutions A-171, B-171, C-171, D-171	
	Report of the Committee on Constitution and Canons:.....	The Hon. Jean C. Hamilton
	Resolutions E-171, F-171	
	United Thank Offering Presentation.....	Ms. Rosemary Bagin
	Episcopal City Mission Presentation (video).....	Ms. Mary Kay Digby
	Announcements.....	Mr. Hal Burroughs
	Close of Plenary Session II.....	Bishop Smith
4:45 p.m.-5:30 p.m.	Transition to Trinity Episcopal Church	
5:30 p.m.-6:30 p.m.	Convention Eucharist	Trinity Episcopal Church
6:30 p.m.-7:30 p.m.	Transition to the St. Charles Convention Center	
7:30 p.m.-9:00 p.m.	Banquet	St. Charles Convention Center
9:00 p.m.-9:15 p.m.	Compline – The Rev. Tamsen Whistler	St. Charles Convention Center



SATURDAY, NOVEMBER 20, 2010

Lay Delegates and Clergy entitled to seat, voice, and vote in Convention must sign-in on both Friday and Saturday to verify a quorum of Convention is present.

8:00 a.m.-1:30 p.m. Convention Office open
Child Care available (Ballroom D3)
Chapel open (Ballroom D1)

8:00 a.m.-12:00 p.m. Registration of Lay and Clergy Delegates (Registration in Ballroom Lobby)
Vendor booths open (Ballroom Lobby)

8:30 a.m.-10:15 a.m. Plenary Session III (Grand Ballroom B & C)

Call to Order..... Bishop Smith

Morning Devotions..... The Rev. Tamsen Whistler

Explanation of Voting System..... The Rev. Dr. Warren Crews
Balloting for Members of Standing Committee,
Diocesan Council, General Convention
Deputies and Cathedral Chapter

Bishop's Address..... Bishop Smith

Announcements..... Mr. Hal Burroughs

Close Plenary Session III..... Bishop Smith

10:15 a.m.-10:30 a.m. Break (Lobby)

10:30 a.m.-12:30 p.m. Plenary Session IV (Grand Ballroom B & C)

Call to Order..... Bishop Smith

Reports Received by Title

Diocesan Council/COEDMO, Canon to the Ordinary, Archivist and Registrar,
Church Periodical Club, Commission on Ministry, Communications (Offices of the Bishop),
Community of Deacons, Community of Hope, Campus Ministry Washington Univ.,
Episcopal Church Women, Episcopal Recovery Ministry, Episcopal School for Ministry,
Oasis Missouri, Paseo Con Cristo, Sustain A Faith, Task Force for the Hungry,
United Thank Offering, Episcopal City Mission, Grace Hill, St. Andrew's Resources for
Seniors System, St. Luke's Hospital, The University of the South,

Presentation on Youth Ministry..... Mr. Jonathan Stratton



Order of Business, Saturday, November 20, 2010

- Report from the Diocesan Investment Trust..... Mr. Jay Kloecker
- Further Report from the Committee on..... The Rev. Dr. Warren Crews
Nominations and Election Procedures:
Election Results
- Episcopal Recoveries Ministry Presentation..... Mr. Wayne Norwood
- Adoption of the Operating Budget..... Mr. Tom Hedrick
- Other Reports (as needed)
- Presentation Regarding New Ventures in Community..... The Rev. Daniel Handschy
Ministry Grant Recipient Episcopal Church
of the Advent and the Crestwood Parish Nursing Initiative
- Further Report from the Resolutions Mrs. Kathryn Dyer
Committee: Courtesy Resolutions
- Selection of the Site for the 173rd Convention Bishop Smith
Appointment of Committees for the 172nd Convention
Affirmation of Bishop's Appointments to
the Diocesan Commission on Ministry
Affirmation of Bishop's Appointments to the
Committee on Nominations and Election Procedures
Affirmation of Members Previously Elected to the Ecclesiastical Court
Other Business
- Announcements..... Mr. Hal Burroughs
- Call for Adjournment..... Bishop Smith

Sine Die

- 12:30 p.m.-1:00 p.m. Lunch (Box lunches in Ballroom Lobby)
- 12:30 p.m.-1:00 p.m. Standing Committee meeting (Ballroom D1)

On Saturday morning, you may notice some additional young people on convention floor. Two years ago the Episcopal Church of the Ascension in Northwoods received a New Ventures in Community Ministries grant to fund a youth and technology program. Members of that program are with us on Friday and Saturday to tape some parts of the 171st Convention, and working with the diocesan Communications Office will produce a video of convention highlights.

