|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topic** | **Expected Outcomes** | **Discussion Facilitator** |
| 9:30 | Welcome  Opening Prayer |  | Theresa  Rev. Richard Wiskus |
| 9:30-9:35 | Roll Call | Define who votes on Charter / delegates | Theresa |
| 9:35 | Dyer Charter | Entertain motion to accept Charter, discuss, and vote |  |
|  | Elect Convocation Dean and Warden | Entertain motion to accept nominees and vote |  |
|  |  | 1 Lay Person elected for one-year term  1 Clergy elected for two-year term |  |
|  | Elect Convocation Delegates to [Diocesan Council](https://www.diocesemo.org/diocesan-council/) | Entertain motion to accept nominees and vote |  |
|  |  | #1 Lay Person elected for one-year term  #2 Lay Person elected for two-year term  1 Clergy elected for three-year term |  |
|  | Nominate 2 persons to [Diocesan Mission & Ministry Council](https://www.diocesemo.org/strategic-visioning/) | Entertain motion to accept nominees and vote |  |
|  |  | 1 Clergy elected for one-year term  1 Lay Person elected for two-year term |  |
| 10:00 | Open Discussion |  | All |
|  | Next Meeting | TBD |  |
| 10:30AM | Closing Prayer |  |  |

Sample Ballot

Election by positions:

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Clergy / Lay** | **Election Year** | **Term Length** |
| Dean | Clergy | 2022 | 2 years |
|  |  | 2024 | 2 years |
| Warden | Lay | 2022 | 1 year |
|  |  | 2023 | 2 years |
| Diocesan Council | Lay #1 | 2022 | 1 year |
|  |  | 2023 | 3 year |
|  | Lay #2 | 2022 | 2 year |
|  |  | 2024 | 3 year |
|  | Clergy | 2022 | 3 year |
|  |  | 2025 | 3 year |
| Diocesan Mission & Ministry (M&M) | Lay | 2022 | 2 year |
|  |  | 2024 | 2 year |
|  | Clergy | 2022 | 1 year |
|  |  | 2023 | 2 year |
| Leadership Team | Treasurer | 2022 | \*Appointed\* |
|  | Clerk | 2022 | \*Appointed\* |
|  | Communications/Web | 2022 | \*Appointed\* |

Election positions by year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Clergy / Lay** | **Election Year** | **Term Length** |
| Dean | Clergy | 2022 | 2 years |
| Warden | Lay | 2022 | 1 year |
| Diocesan Council | Lay #1 | 2022 | 1 year |
| Diocesan Council | Lay #2 | 2022 | 2 year |
| Diocesan Council | Clergy | 2022 | 3 year |
| Diocesan M&M | Lay | 2022 | 2 year |
| Diocesan M&M | Clergy | 2022 | 1 year |
| Leadership Team | Treasurer | 2022 | \*Appointed\* |
| Leadership Team | Clerk | 2022 | \*Appointed\* |
| Leadership Team | Communications/Web | 2022 | \*Appointed\* |
| Warden | Lay | 2023 | 2 years |
| Diocesan Council | Lay #1 | 2023 | 3 year |
| Diocesan M&M | Clergy | 2023 | 2 year |
| Dean | Clergy | 2024 | 2 years |
| Diocesan Council | Lay #2 | 2024 | 3 year |
| Diocesan M&M | Lay | 2024 | 2 year |
| Diocesan Council | Clergy | 2025 | 3 year |