



Friday, October 29

9:00 AM Workshops

9:00 AM Session 1

10:00 AM Session 2

<https://convention.ecww.org/2021/09/17/workshops/>

Convention Session 1

11:00 AM Opening worship

Call to Order / Welcome / Land acknowledgement *Bishop Greg Rickel*

11:10 AM Tech introduction / VVoter introduction

Introduction to convention leadership / Certification of quorums

11:22 AM Rules of Order & Privilege report / Declaration convention organized for business

Election of secretary / Adoption of agenda / Dispatch of business

11:31 AM Congregations in Good Standing status / Church of Our Saviour, Monroe

Appointment of parliamentarian, chancellor, vice chancellor

11:37 AM Report from the Committee on Nominations *The Rev. Edie Weller*

11:47 AM First round of votes

11:54 AM Break

11:59 AM Report of the first ballot / Second round of votes

12:04 PM Bishop appointments

12:08 PM Remaining ballots and ballot reports

12:18 PM Clergy & staff transitions / Courtesy resolutions

Announcements / Worship

12:30 PM Lunch Break

Related documents: <https://convention.ecww.org/2021/09/17/convention-documents/>

- Agenda **A.1**
- Rules of Order **A.4**
- Clergy & staff transitions **A.6**
- Nominations Committee Report **B.2**
- Resolutions of Courtesy **D.3**
- Committee on Privilege **E.3**

**All times are approximate*

The EPISCOPAL DIOCESE of OLYMPIA

FINAL AGENDA (2021)

A.1

Convention Session 2

- 2:00 PM Opening prayers / Call to order
Land Acknowledgement Task Force update *Allen Hicks*
Treasurer's report *Jim Beckwith*
Debate introduction
- 2:16 PM Resolutions – debate & action *The Rev. Jonathan Weldon*
- *Resolution 1: 2023 Diocesan Assessment Rate*
 - *Resolution 2: Cost of Living Adjustment (COLA) for 2022*
 - *Resolution 3: 2022 Diocesan Operating Budget*
- Task Force appointment / Charge to those elected and appointed
- 2:35 PM Sexual Harassment Task Force update *The Rev. Kevin Pearson*
- 2:42 PM Circles of Color reflection on 2020 resolutions *The Rev. Canon Eliacin Rosario-Cruz*
The Rev. Rachel Taber-Hamilton
The Rev. Edie Weller
The Rev. Josefina Beecher
Deacon Polly Shigaki
Diana Bender
Bishop Greg Rickel
Katya Nemeč
- 2:58 PM Resolutions – debate & action *The Rev. Jonathan Weldon*
- *Resolution 4: Supporting and Conducting Research on Indigenous Boarding Schools*
 - *Resolution 5 : Posting & Updating Current Membership Lists of Diocesan/Bishop Committees, Commissions, and Appointed Bodies on the Diocesan Website*
 - *Resolution 6: Equity and Inclusion and Justice in Diocesan Clergy Pay Scale*
 - *Resolution 7: Vote and Representation for Lay Members of Bishop Designated Mission Stations*
- 3:33 PM Clergy Salary Equity Report *The Rev. Sabeth Fitzgibbons*
- 3:46 PM Resolutions – debate & action *The Rev. Jonathan Weldon*
- *Resolution 8: Peace in the Holy Land – Striving for Justice*
 - *Resolution 9: Justice and Peace in the Holy Land – Our Call to Action*
- 4:06 PM Constitution & Canons – debate & action *Douglas Oles*
- 4:30 PM **Evening Worship**
- Related documents: <https://convention.ecww.org/2021/09/17/convention-documents/>
- Resolutions Committee Report **D.2**
 - Constitution & Canons Committee Report **E.1**
- 4:45 PM Recess

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The EPISCOPAL DIOCESE of OLYMPIA

FINAL AGENDA (2021)

A.1

Saturday, October 30

8:30 AM **Workshops**

8:30 AM Session 1

9:30 AM Session 2

<https://convention.ecww.org/2021/09/17/workshops/>

Convention Session 3

10:30 AM **Opening Worship**

10:37 AM **Bishop's Address**

The Rt. Rev. Gregory Rickel

11:00 AM **Breakout Group Conversations**

11:30 AM Break

11:40 AM Worship

11:44 AM Preaching award

11:46 AM Standing Committee Report

Vikki Day, president

11:51 AM Climate Justice Task Force

Climate Justice Task Force

11:55 AM Ky Chen award

11:58 AM Bishop's Cross awards

12:04 PM Recognitions / Announcements

12:08 PM Closing prayers

12:15 PM **Adjournment**

2:00 PM **Convention Eucharist: Livestream**

https://www.youtube.com/channel/UCOEYfsZ1d2RzRAiJ_J2Omgv/featured

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