



Documents: <https://convention.ecww.org/convention-documents-2/>

Worship Materials: <https://convention.ecww.org/convention-liturgies-2/>

Saturday, October 28

9:30 AM

Convention Session 1

Call to Order / Welcome / Land Acknowledgement

Morning Worship

Introduction to convention leadership

Tech & Voting introduction **A.7** / Practice votes

Certification of quorums

Rules of Order & Privilege Report **A.3**

Declaration convention organized for business

Adoption of agenda **A.1** / Dispatch of Business report **A.3**

Related documents:

- Agenda **A.1**
- Rules of Order & Privilege **A.3**
- Voting & Debate – How to **A.7**

Bishop Melissa Skelton

The Rev. Canon Carla Robinson

10:00 AM

Bishop's Address

Bishop Melissa Skelton

10:15 AM

Convention Session 2

Election of secretary

Office of the Bishop report on congregational status

Appointment of parliamentarian, chancellor, vice chancellor

Report from the Committee on Nominations **B.2** or **B.3**

First round of votes

Bishop appointments / Clergy & staff transitions **A.5**

Report of the first ballot **B.4** / Second round of votes

Related documents:

- Clergy & staff transitions **A.5**
- Nominations Committee Report **B.2** or **B.3**
- Tally Sheet **B.4**

The Rev. Nic Mather

The EPISCOPAL DIOCESE of OLYMPIA

CONVENTION AGENDA

A.1

10:50 AM **Break**

11:00 AM **Convention Session 3**

Report of the second ballot **B.4** / Third round of votes

Presentation: Racial Justice Task Force

The Rev. Canon Carla Robinson

Treasurer's report / Budget 2024 **C.1**

Jim Beckwith

Report of the third ballot **B.4** / Fourth round of votes

Debate Introduction **A.7**

Resolutions Report, Part 1 **D.2**

The Rev. Jed Fox

- *Resolution 1: 2025 Diocesan Assessment Rate*

- *Resolution 2: Cost of Living Adjustment (COLA) for 2024*

Constitution & Canons report **E.1**

Douglas Oles

11:55 AM **Noonday prayers**

Lisa Ozaeta

Related documents:

- Voting & Debate – How to **A.7**

- Tally Sheet **B.4**

- Budget 2024 **C.1**

- Resolutions Committee Report **D.2**

- Constitution & Canons Committee Report **E.1**

12:05 PM **Lunch Break**

1:00 PM **Convention Session 4**

Call to Order

Bishop Melissa Skelton

Report of the fourth ballot **B.4**

Ky Chen awards / Bishop's Cross awards

Report: 2021 Resolution #6 – Equity, Inclusion and Justice in
Diocesan Clergy Pay Scale **E.9**

The Rev. Elise Johnstone

Resolutions Report, Part II **D.2**

The Rev. Jed Fox

- *Resolution 3: To Enhance Access to the Denominational Health Plan*

- *Courtesy Resolutions **D.3***

Report: Personnel Commission **E.5, E.11**

The Rev. Sabeth Fitzgibbons

1:45 PM Bishop Search Joint Board

Heather Irwin

Standing Committee Report

Vikki Day

Special Order for the Electing Convention **E.12**

48-hour Resolutions **D.4**

The Rev. Jed Fox

Recognitions / Announcements

2:35 PM **Closing prayers**

Michael Seewer

3:00 PM **Adjournment**

Related documents:

- Tally Sheet **B.4**

- Resolutions Committee Report **D.2**

The EPISCOPAL DIOCESE of OLYMPIA

CONVENTION AGENDA

A.1

- Courtesy Resolutions **D.3**
- 48-hour Resolutions **D.4**
- Personnel Commission Report **E.5**
- 2021 Resolution #6 Report **E.9**
- Personnel Commission: Salary Scale Study Document **E.11**
- Special Order for the Electing Convention **E.12**

**All times are approximate*