

Attending and Conduct of the Convention

- Delegates and Clergy Members of Convention (collectively “Members”) will attend all sessions by logging into the electronic meetings platform provided by the Diocese.
- The presence of a quorum will be determined at the beginning of any session of Convention.
- All Members will log in before the start of the designated meeting time. Members are strongly encouraged to login 15 minutes before a session’s designated start time.
- Members are responsible for ensuring their computer or phone’s operation and their internet connection. Members are responsible for testing their microphones and cameras before the start of the Convention.
- During all business sessions, the Convention electronic meeting platform will meet the following requirements:
 - All members will be able to see and hear, with the appropriate technology, the Chair, presenters, and officers of the Convention;
 - There will be a mechanism to allow a Member to participate in debate on any motion or matter;
 - There will be a mechanism for a Member to make a motion;
 - All members will be able to hear any Member who is participating in debate, making a motion, or presenting a point of order or personal privilege from the Chair;
 - All members will be provided instructions on how to vote on any measure, express an objection to unanimous consent, and be allowed to do so.
- Business session will be primarily conducted over the Chime Live platform. If a Member or individual wishes to debate a motion or resolution or make a motion, the Member will indicate through the Chime Live platform their desire to debate or make a motion and the Convention will switch to Zoom to conduct the debate.

Speaking at Convention

- In addition to Members and other persons authorized by the Constitution and Canons, in the Report of the Committee on Privilege, which is contained in Convention Document E.2, will have seat and voice, but no vote.
- Only Members or individuals granted seat and voice can participate in debate or speak on the floor. Alternates not certified as replacement delegates DO NOT have seat or voice and alternates may NOT speak unless they are certified as a replacement delegate.
- Any Member or individual wishing to participate in debate or speak must be called on by the Chair.
- If a Member wishes to interrupt another member, make a point of order, or raise a question of privilege, the Member will follow the process outlined by the Chair of the Committee on Dispatch of Business to raise the attention of the Chair.

- Once a member starts speaking, a Member is required to give the Member's name, congregation name or role, and congregation location/city.
- There is a two-minute time limit when speaking to resolutions or issues; please honor time limits.
- If an individual's time is expired, the Chair may terminate the microphone.
- Each person may speak only once to any resolution or amendment.
- The proposer of a resolution may speak a second time.

Submitting amendments and/or new resolutions:

- All resolutions or amendments made from the floor must have a written copy emailed to Canon Dede Moore at DMoore@ecww.org and the Secretary of Convention the Rev. Dr. Marda Steedman Sanborn at mssanborn@saintmargarets.org before presenting the amendment.
- Canon 4 §7, requires that any resolutions not submitted by the 45-day deadline be submitted in writing digitally to the Resolutions Committee no later than six (6) hours after the opening of Convention. The deadline for 2020 will be 3 pm on Friday, October 23. You are strongly encouraged to submit resolutions in advance of this deadline to allow the Resolution Committee enough time to complete their review. The resolutions may be submitted to the Co-Chairs of the Resolutions Committee: the Rev. Jedediah Fox at the.rev.jedediah.fox@gmail.com and the Rev. Jonathan Weldon at jnweldon@q.com.

Clergy Members of the Convention

The following are relevant provisions regarding Clergy Members of the Convention:

- Clergy licensed in this Diocese who have charge of a congregation are given seat, voice and vote through Canon 7§3.
- Clergy licensed in this Diocese, but canonically resident elsewhere have seat and voice only, not vote.
- Clergy canonically resident, but not domiciled or ecclesiastically employed in the Diocese have seat and voice only, not vote.
- Clergy canonically resident and domiciled or ecclesiastically employed in the Diocese have seat, voice, and vote.

Voting & Elections

Votes at the Convention will be taken using Pulse through the electronic convention platform called Chime Live. Only Members of the Convention or individuals entitled to vote may vote on a matter.

You will be provided instructions before the Convention, and before the first ballot.

The Chair may request the unanimous consent of the Convention for minor items or uncontested elections in lieu of a vote. If a member objects to the unanimous consent on an item, the Chair will immediately conduct either a counted vote.

The following are relevant excerpts from the diocesan governing documents for necessary votes for this Convention:

- Election of **Officers** and **Diocesan Council** members requires a majority vote in both orders (lay and clergy) combined. [*Article IX*]
- Election to the **Standing Committee** requires a concurrent majority vote of the clergy and lay orders voting separately. [*Article X*]
 - The Convention will elect one four-year term this year and one unexpired term. The Convention will vote on each position separately. The four-year term will be elected first, followed by a separate ballot for the unexpired term.
 - If a fourth ballot is required, it will be made up of the two persons receiving the higher number of votes on the third ballot in the order from which one is to be elected, and only members of that order shall vote on the fourth ballot.
- **Resolutions:** In all matters which shall come before the Convention the clergy and lay Members will deliberate in one body and vote as individuals; each delegate present will be entitled to only one vote. Unless otherwise provided, a majority of the voters shall be decisive. On the call of any five Members, the two orders will vote separately, and a majority of each order shall be necessary to constitute a decision. [*Article IX*]
- Amendments to the **Constitution** must be adopted at two successive annual meetings of Convention by a majority vote of the two orders voting separately. [*Article XXI*]
- Amendments to **Canons** may be amended at a single convention by a majority of votes of the two orders voting separately. [*Canon 28*]