

98th Diocesan Convention – Business Session Virtual Meeting

Saturday, November 7, 2020

8:00 AM Registration begins and continues throughout the day 9:00 AM Call to Order The Rt. Rev. W. Andrew Waldo Eighth Bishop of Upper South Carolina Certification of Quorum Ms. Norah Grimball Secretary of Convention Ratification of Special Rules of Order The Rev. Stephen Rhoades President, Diocesan Executive Council Report of Committee and Dispatch of Business The Rev. Canon d'Rue Hazel Bishop's Convention Officer Report of Committee on Credentials The Rev. Slaven Manning Chair, Credentials Committee **Election of Diocesan Convention Secretary** Ms. Melissa Langford Assisting Secretary, Diocesan Executive Council Election of Treasurer Mr. Ethan Cashwell Vice- President, Diocesan Executive Council Report of Nominating Committee The Rev. Mike Flanagan Receipt of Nominations from the Floor Chair, Nominations Committee Ballot 1 The Rev. Raphiell Ashford Head Teller Report of the Committee on Resolutions Ms. Angela Daniels Receipt of Resolutions from the floor Chair, Committee on Resolutions The Report of the Committee on Constitution and Canons Ms. Suzi Clawson

Report of 1st Ballot

Committee on Constitution and Canons

The Rev. Raphiell Ashford

Head Teller

Ballot 2 (if necessary)

Morning Prayer The Rt. Rev. W. Andrew Waldo Convention Address Eighth Bishop of Upper South Carolina

Report of 2nd Ballot The Rev. Raphiell Ashford

Head Teller

Presentation of the 2020 Treasurer's Report Mr. Bill Sandberg

Presentation and Approval of the 2021 Statement of Mission

Mr. Bill Sandberg

Diocesan Treasurer

Discussion and Consideration of the Proposed Resolutions

Ms. Angela Daniels

Chair, Committee on Resolutions

Report from the Bishops Search Nominating Committee

Ms. Melissa Langford
Rev. Grant Wiseman

Co-chairs, Nominating Committee

Notification of Electing Convention The Rt. Rev. Andrew Waldo September 25, 2021 Eighth Bishop of Upper South Carolina

Invitation to 99th Diocesan Convention

The Rev. Harrison McLeod
November 5-6, 2021

Rector, Christ Church, Greenville

Report on Agenda and Dispatch of Business

The Rev. Canon d'Rue Hazel
Bishop's Convention Officer

Adjourn The Rt. Rev. W. Andrew Waldo

Eighth Bishop of Upper South Carolina

Business Day will conclude when all items on the agenda are addressed.

If needed a lunch break will be observed at noon.

Diocesan Treasurer