

# PROPOSED AGENDA

## Northeastern Ohio Synod Virtual Assembly September 11 & 12, 2020

# Faithful Witness

*All assembly business to be held as a Zoom meeting*

### **Friday, September 11**

- |          |   |  |
|----------|---|--|
| 12:00 pm | Zoom Opens  |  |
|          | Social Time for Voting Members                              |  |
| 1:00 pm  | Opening Prayer  |  |
|          | Opening of Assembly & Call to Order                         | <i>Bishop Abraham Allende</i>                |
| 1:30 pm  | Adoption of Agenda & Rules of Procedure                     |  |
|          | Synod Council Report  | <i>Bryan Penvose, Vice President</i>         |
| 1:40 pm  | Report of the Credentials Committee                         | <i>Credentials Committee Chair</i>           |
|          | Bishop Election Committee Presentation                      | <i>Bishop Election Committee (BEC) Chair</i> |
|          | Instructions for Ecclesiastical Ballot                      |  |
|          | Taizé Prayer  |  |
|          | First Ballot for Bishop                                     |  |
| 2:30 pm  | First General Ballot  |  |
|          | Report of Elections Committee (1st General Ballot)          | <i>Elections Committee Chair</i>             |
| 2:45 pm  | Break   |  |
| 3:00 pm  | Bishop's Report   | <i>Bishop Abraham Allende</i>                |
| 3:40 pm  | Break   |  |
| 3:50 pm  | Ecumenical Greetings  |  |
|          | Recognition of Significant Anniversaries                    |  |
| 4:45 pm  | Report of Bishop Election Committee (1st Ballot for Bishop) | <i>BEC Chair</i>                             |
| 4:55 pm  | Synod Governing Documents Amendments                        |  |
| 5:00 pm  | Deadline for Withdrawal from Ballot for Bishop              |  |
| 5:15 pm  | Break   |  |
| 5:25 pm  | Taizé Prayer  |  |
|          | Second Ballot for Bishop                                    |  |
|          | Second General Ballot                                       |  |
|          | Report of Elections Committee (2nd General Ballot)          | <i>Elections Committee Chair</i>             |
| 5:40 pm  | End of Day Announcements                                    | <i>Bishop Abraham Allende</i>                |
| 5:50 pm  | Evening Prayer  |  |
| 6:15 pm  | Assembly Adjournment for the Day                            |  |

# PROPOSED AGENDA

## Saturday, September 12

8:00 am	Zoom Opens	
	Social Time for Voting Members	
9:00 am	Morning Prayer	
	Assembly Reconvenes	
9:20 am	Report of the Bishop Election Committee (2nd Ballot for Bishop)	<i>BEC Chair</i>
9:30 am	Adoption of Compensation Guidelines	<i>Compensation Guidelines Committee</i>
9:45 am	Treasurer's Report	<i>John Sleasman, Treasurer</i>
	Report of the Audit Committee	<i>Audit Committee</i>
	Presentation of Budget	<i>Finance and Budget Committee</i>
	Adoption of Budget	
10:15 am	Break	
10:30 am	Nominees for Bishop Address the Assembly	
11:15 am	Taizé Prayer	
	Third Ballot for Bishop	
	Third General Ballot (if needed)	
	Report of Elections Committee (3rd General Ballot if needed)	<i>Elections Committee Chair</i>
	Report of Bishop Election Committee (3rd Ballot for Bishop)	<i>BEC Chair</i>
11:35 am	Break / Lunch	
12:15 pm	Q & A with Bishop Nominees	<i>Bishop Election Committee</i>
1:05 pm	Taizé Prayer	
	Fourth Ballot for Bishop	
	Report of Bishop Election Committee (4th Ballot for Bishop)	<i>BEC Chair</i>
1:20 pm	Remaining Business of the Assembly	
	Report of the Minutes Committee	<i>Minutes Committee Chair</i>
	Report of the Reference and Counsel	<i>Reference &amp; Counsel Chair</i>
1:55 pm	Credentials Report	<i>Credentials Committee</i>
	Taizé Prayer	
	Fifth Ballot for Bishop	
	Report of Bishop Election Committee (5th Ballot for Bishop)	<i>BEC Chair</i>
2:10 pm	Break	
2:20 pm	Recognitions	<i>Bishop Abraham Allende</i>
2:40 pm	Newly Elected Bishop's Address	<i>Bishop-elect</i>
2:50 pm	Closing Worship	
	50-40-10 Anniversary Recognition	
	Installation of Newly Elected	
3:50 pm	Adjournment	