

AGENDA

The 206th Annual Convention of the Episcopal Diocese of Maine

Please silence your phones and devices. Thank you.

Saturday, October, 25, 2025

7:30 -8:45 a.m.

Guests (alternate delegates, friends, clergy from other dioceses) do not need to check-in; just grab your name ta Voter Check-in Opens, Ministry Tables, Coffee & Refreshments

9 a.m.

Convention Eucharist with Bishop's Convention Address & Necrology BREAK

10:45 a.m.

Times that follow are approximate. They're dependent on the speed of discussions and number of ballots.

Opening Prayer & Territorial Acknowledgement

Rules of Order

Vote to Adopt the Rules of Order & Accept the Consent Calendar

Introduction of Resolutions

- Vote on #3 2026 Minimum Lay Compensation Resolution
- Vote on #4 2026 Minimum Compensation for Priests Resolution
- Present, discuss #5 Update to Canon 18, Of Business Methods in Church Affairs
- Present discuss #6 Updates to Canon 7 (1), Of the Treasurer of the Diocese to Canon 15 (2)
 Of the Diocesan Council
- Present, discuss #7 Update to Canon 15 (2) Of Diocesan Council

Voting Instructions

Online Ballot Opens - Elect 5 Trustees, Elect 1 Standing Committee Member, Vote on 3 Canonical Resolutions (#5-#7)

12:30 p.m.

Online Ballot Closes

LUNCH (Sandwich buffet in prefunction hall to be enjoyed at your table)

1:30 p.m.

Creation Care Team Mission Moment

2026 Budget: Treasurer's Report, Budget Summary, Vote

Results of Online Ballot

Liturgical Commission Mission Moment

Trustees of Diocesan Funds Report

Vote on #1 - Praying for Foster Care Resolution

Camp Bishopswood Mission Moment

Vote on #2 - Yes on 2: Extreme Risk Order Referendum Resolution

Diocesan Council Report and Area Election Results

Youth and Mission

3:15 p.m.

BREAK

3:30 p.m.

Racial Justice Mission Moment

Vote on #8 - Walking Together Resolution

Standing Committee Report

Vote on #10 - Preserving Voter Access: No on 1 Resolution

Spirit Chats Mission Moment

Bishop's Announcements and Resolutions of Courtesy

Secretary's Report

Closing Hymn: Hope is Built

4-4:30 p.m.

Convention Adjourns

Find the budget, resolutions, and information about nominees at <u>episcopalmaine.org/convention</u>.

Today's meeting will be livestreamed and recorded on <u>YouTube</u>

In 1972 the Washington National Cathedral's dean, Francis B. Sayre, Jr., composed a prayer for each of the 50 states, For All the States. The prayer for Maine was first read by Bishop Wolf when he preached in the National Cathedral, on 6 June 1976.

A Prayer for Maine

Thank you, God, for the State of Maine, reaching ever for the first light of day.

As thy people wake to the Eastern rays, what chowder of refreshment dost thou prepare for body and soul: concocted so delectably of pine needles and potatoes, of herring and clams and lobsters in their rocky lairs, of blueberries and new-mown hay and a thousand lakes and little boats brave upon the deep. Of such blessing did our father distill their rugged liberty: Grant us grace to win the same, along the country roads and on the fringed and tasseled coast of our wooded land; through Jesus Christ our Lord.

Amen.