

# AGENDA

## THE 225<sup>th</sup> ANNUAL CONVENTION OF THE DIOCESE OF MARYLAND

**Friday, May 1, 2009**

- 8:00 am      **REGISTRATION DESK OPENS**  
*Displays and Exhibits open*  
*Prayer Room opens- Daughters of the King - Salon F*  
*Youth Lounge- Salon A*  
*Registration Office- Pimlico*  
*Olan Mills (Clergy Directory Pictures) - Salon B*  
*Deacons - Salon E*
- 8:30 am      *Committee on Rights to Seats for Clergy and Laity*
- 9:00 am      **Morning Devotions**  
**Call to Order:**  
**Parliamentary Process:**
  - Certification of a Quorum - The Rev. William L. Smith
  - Adoption of the Agenda
  - Appointments
  - Confirmations by Convention
  - Reports
    - Committee on the Rights to Seats - The Rev. William L. Smith**
  - Courtesy Resolution
    - Seat and Voice but not vote for Clergy living in the Diocese of Maryland**
- Welcome by Planning Team** – Mr. Bill Lambert, The Rev. Joe Rushton  
**Report of the Nominating Committee:** The Rev. T. Stewart Lucas, Chair
  - Nominations from the Floor
- Instructions on Voting:** The Rev. Richard A. Ginnever
- First Ballot**
- 9:45 am      **Bishop Suffragan's Address** - The Rt. Rev. John L. Rabb
- 10:10 am      **Report of the Resolutions Committee:** The Rev. Eddie M. Blue, Chair
  - 2009-1: Right to Seat, Voice and Vote at Convention
  - 2009-2: Clergy & Lay Employee Compensation
  - 2009-3: Amendment to Constitution - Communicants
  - 2009-4: Amendment to Constitution – Lay Delegates
- 10:45am      **Keynoter Presentation** - The Rev. Canon Charles Robertson, Canon to the Presiding Bishop
- 12:15 pm      **Announcements - Grace for Lunch**
- 1:30 pm      **Reconvene with Opening Prayer**  
Report of the First Ballot  
Second Ballot (If necessary)

**Reports: (5-7 Minutes each)**

General Convention Deputation - The Rev. Canon Mary D. Glasspool  
Diocesan Council - Mr. Lee Weber  
Treasurer - Mr. Douglas Vaughan

**Report of the Resolutions Committee:**

2009-5: Camps for Children of the Incarcerated  
2009-6: Prison Ministry Sundays  
2009-7: Commemoration of Thurgood Marshall  
2009-8: Date of Annual Convention

4:35 pm **Announcements**  
4:45 pm **Evening Prayer**  
5:00 pm **Book Signing at St. Bede's Books' Table**  
6:00 pm **Fellowship Time - Reception - Frankie and Vinny's**  
*Youth - Salon A*  
*Friends of Bill W. Meeting - Salon C*  
7:00 pm **Convention Buffet Banquet - Hunt and Valley Ballrooms**  
Grace  
Introduction of Seminarians  
Bishops' Awards for Distinguished Baptismal Ministry  
Celebrations, Thank-yous, and Appointments  
9:00pm **Compline led by the Youth of the Diocese - Hunt and Valley Ballrooms**

**Saturday, May 2, 2009**

*Breakfast on your own*

7:30 am **Registration Desk Re-opens**  
*Displays and Exhibits open*  
*Youth Breakfast with Bishops - Salon A*  
9:00 am **Convention Eucharist**  
10:30 am Coffee  
10:45am Reconvene  
**Report on the Second Ballot**  
Third Ballot (If necessary)  
The First Annual Peeps Awards  
**Report of the Resolutions Committee, continued (If necessary):**  
12:00 noon **Announcements**  
12:15 pm **Grace for Lunch**  
*FOCUS meeting over lunch in area TBA*  
1:30 pm **Reconvene with Prayer**  
**Keynoter Presentation :** The Rev. Canon Charles Robertson, Canon to the  
Presiding Bishop  
3:00 pm **Bishop Diocesan's Address - The Rt. Rev. Eugene Taylor Sutton**  
**Courtesy Resolutions**  
4:00 pm **Adjournment with Prayer**