

195th Annual Convention Order of Business (<i>revised</i>)	
Friday, November 11, 2011	
1. The Convention is called to order in the Ballroom.	1:00
2. Opening Prayer	
3. Organization of the Convention for Business. Report by the Secretary whether or not a quorum is present in the clerical and lay orders.	
4. Adoption of the Rules of Order or some other: Resolution extending the privileges of the floor to a) Assisting Bishops in the Diocese of Ohio, b) Episcopal Bishop of Haiti c) the Chief Financial Officer, d) the Director of Communications, e) the Diocesan Consultant for Development, f) the Diocesan Consultant for Camp and Retreat Ministry g) non-canonically-resident clergy serving as Interim or Priest-In-Charge in a cure, h) Lutheran pastors serving in Episcopal Parishes, i) President of the Diocesan Episcopal Church Women, j) lay members of the Standing Committee, k) lay members of the Diocesan Council, l) lay members of the Trustees, m) lay Deputies and Provisional Deputies to the General Convention, n) recipients of the Bishop's Medal, and o) Special Youth Representatives	1:10
5. Report on Parish Compliance with National and Diocesan Canons: a) Payment of pension assessments in accordance with Title II. Canon 9-10. (Constitution & Canons of the Diocese of Ohio) b) Payment of diocesan assessments for the periods prior to the current year in accordance with Title I. Canon 14. (Constitution & Canons of the Diocese of Ohio) c) Report on parish submission of a Certificate of Audit as required by Title I. Canon 7. Section 1f. (Constitution & Canons of the Episcopal Church) d) Report on parish submission of a Parochial Report as required by Title I. Canon 6. Section 1. (Constitution & Canons of the Episcopal Church)	1:15
6. Appointment of Assistant Secretaries and Tellers, and Voting Judges.	1:20
7. Report of the Nominating Committee.	1:25

<p>a. Nominations shall be confined to those who, by capacity and experience, are suited for the office to which elections are to be made. The Nominating Committee will present its recommendations. Thereafter, the Secretary of Convention will place in nomination the names of those who have been nominated to office prior to November 7, 2011. Nominations may also be made from the floor.</p> <p>b. The name of the parish and the city of which a nominee is a member shall be placed on the ballot.</p> <p>c. No one who has allowed his or her name to appear as a candidate for any office may withdraw it during balloting.</p> <p>d. Offices to be filled:</p> <ol style="list-style-type: none"> 1) Trustee of the Diocese (1 person for a 5-year term) 2) Standing Com. (1 lay person and 1 clergy for 4-year terms) 3) Diocesan Council (2 laity and 2 clergy for 3-year term; 1 clergy for 2-year unexpired term) 4) Episcopal Community Services Development Council (3 laity for 3-year terms, 1 clergy for 3-year term) 5) General Convention Provisional Deputies (4 laity and 4 clergy for 3-year terms) 6) Provincial Synod Delegates (2 laity and 1 clergy for 3-year terms) 7) Diocesan Disciplinary Board (2 laity and 1 clergy for 3-year terms; 1 laity and 1 clergy for one-year terms) 8) Cathedral Chapter (1 laity and 1 clergy for 2-year terms) 	
8. First ballot, subject to the rule that all elections shall be decided by a majority vote.	1:30
9. Report of the Treasurer,	1:40
10. Election of Treasurer, to assume duties upon the close of Convention	1:45
11. Election of the Secretary, to assume duties upon the close of Convention.	1:47
12. Report on <i>Rebuild our Church in Haiti</i> campaign in the Diocese of Ohio and on the current state of rebuilding and ministries in the Diocese of Haiti	1:50
13. Break	2:35
14. First Report of the Committee on Resolutions	2:50
15. Report from Episcopal Service Corp.	3:00
16. Results of the First Ballot, and Second Ballot	3:15
17. First Report of the Committee on Canons concerning proposed changes to the Constitution and Canons of the Diocese of Ohio	3:25

18. Second Report of the Committee on Resolutions	3:40
19. Presentation of Certificate for UTO Grant to Los Amigos Episcopales	4:10
20. Recess	4:15
21. Convention Banquet	5:30
22. Convention Eucharist	7:00

Saturday November 12, 2011

23. Conclusion of Unfinished Business from the first day, including result of the Second Ballot, and Third Ballot, by plurality if authorized	8:30
24. Episcopal Address	8:40
25. Table Discussion #1 re: Reflection on Episcopal Address	9:25
26. Third Report of the Committee on Resolutions	10:00
27. Break	10:20
28. Report on trip to Diocese of Tanga and visitors from the Diocese of Belize	10:35
29. Table Discussion #2 re: International Partnerships	10:55
30. Second Report of the Committee on Constitutions and Canons	11:30
31. Presentation by Episcopal Youth Event	11:45
32. Introduction of seminarians, clergy new to diocese, and retiring clergy who are present; Thank off-going commission/committee leadership	12:00
33. Appointment of members to the Commission on Ministry	12:05
34. Announce Results of Third Ballot	12:10
35. Lunch	12:15
36. Presentation and Vote on the Proposed 2012 Diocesan Program and Budget	1:00
37. Report of the Trustees	1:20
38. Third Report of the Committee on Constitutions and Canons	1:30
39. Reports (by title unless reading is called for by a majority of Convention)	1:40
40. Table Discussion #3 re: Diocesan Convention	1:45
41. The Disposal of any unfinished business and Resolutions of Courtesy	2:05
42. Closing Devotions	2:25
43. Adjourn	2:30