

AGENDA

111th Annual Convention of the Diocese of Northern Indiana St. Thomas', Plymouth – October 24, 2009

1. Call to Order, Opening Prayer
2. Roll Call
3. Welcome by the Rev. Canon John E. Schramm, Rector of St. Thomas' Church
4. Certification of the Minutes of the 110th Convention
5. Election and Appointment of Convention Officers
6. Introduction of New Clergy and Persons in the Ordination Process;
Prayers for the Departed
7. Report on Nominations, First Ballot, and Ratification of Directors of the Diocese of Northern Indiana Foundation, Inc. and the Greater Cathedral Chapter
8. Bishop's Address
9. Consideration of Resolutions
10. Commissioning of the Newly Elected
11. Meditation by the Rt. Rev. Todd MacGregor, Bishop of Tulear
12. Treasurer's Report
13. 2010 Budget
14. Presentation on the Holy Land Pilgrimage – The Rev. Daniel Martins
15. Presentation on Camp New Happenings – Charlotte Strowhorn
16. Presentation on Diocesan Summer Camp – Tamisyn Grantz
17. Presentation on the Honduras Mission Trip – Compañeros en Christo
18. Announcements before Adjournment
19. Closing Prayers and Adjournment