



Our Statement of Mission

The Convocation of Episcopal Churches in Europe is a welcoming community that knows God loves all people – no exceptions. We celebrate our diversity of languages, cultures and nations. Worshipping together, we rejoice in reaching out to the world and becoming One in Christ.

**ANNUAL CONVENTION
OF THE CONVOCATION OF EPISCOPAL CHURCHES IN EUROPE
Host Parish: All Saints Church, Waterloo
October 18-21, 2018**

The Rt. Rev. Pierre W. Whalon, Bishop in Charge

DRAFT AGENDA AND PROGRAM

(version 7 October 2018)

Note: all times and items are provisional and subject to change.

Unless otherwise indicated, all meals are included in the registration fee.

Unless otherwise indicated, all meetings and worship services take place at All Saints.

WEDNESDAY, OCTOBER 17

Meeting of the Commission on the Ministry of the Baptized (COMB)

THURSDAY, OCTOBER 18

9:00-13:00 Meetings of the Council of Advice and COMB (light lunch for Council and COMB members only)

11:00-14:00 Registration for participants in Convention

13:00-14:00 Orientation for Convention delegates (Bishop)

14:15-17:15 First Session of the Convention

1. Call to Order
2. Appointment of Recording Secretary
3. Organization of the Convention (The Rev. Deacon Richard Cole, Geneva, Secretary of Convention)
 - a. Recognition of Eglise du Saint-Esprit, Mons, as a parochial mission
 - b. Roll Call of Voting Lay and Clerical Delegates
 - c. Certification of a Quorum
 - d. Report of the Committee on Privilege, with Welcoming of Representatives of Recognized Missions and Ministries, Other Licensed Clergy and Guests Setting and Adoption of Agenda
 - e. Approval of a new Section 5 to Canon 2
 - f. Approval of a Special Rule of Order for Election of a Bishop
4. Report by the Secretary of Convention
 - a. Communications received
 - b. Approval of the 2017 Convention Journal
5. Greetings on behalf of the Boards of Foreign Parishes, Diocese in Europe, ecumenical partners and others
6. Necrology
7. **Bishop's Address to Convention (The Rt. Rev. Pierre W. Whalon, Bishop in Charge)**
8. Hymn

15:45-16:00 *Coffee break*

9. Reports by all 2017 grant recipient congregations (3' max. each)
Augsburg, Nuremberg, Rome, Clermont-Ferrand, Frankfurt, Milan
10. Report from the Commission on the Ministry of the Baptized (COMB) (Dr. Lee Williams, Clermont-Ferrand, Chair)

ca 17:15 Adjournment

17:30 Opening Eucharist (Concelebrants: The Rt. Rev. Pierre Whalon, Bishop in Charge, and The Rt. Rev. Robert Innes, Bishop, Church of England's Diocese of Gibraltar in Europe; Preacher: The Rev. Sunny Hallanan, Waterloo)

19:30 **Clergy and Spouses' Dinner (informal) at All Saints with the Bishop, including the Rt. Rev. Robert Innes, the members of the Convocation Council of Advice and the Bishop's Council of the Church of England's (CoE) Diocese of Gibraltar in Europe** (For delegates, dinner at own cost)

FRIDAY, OCTOBER 19

8:00-8:30 *Breakfast*

7:45-8:15 **Convocation Choir Rehearsal**

8:45 **Morning Prayer and Bible Study (Officiant: The Rev. Thomas Mueller, Italy)**

9:45-12:00 **Second Session of the Convention**

11. First Ballot for election of Bishop in Charge

12. Report from the Committee on Elections (The Revs. Sunny Hallanan, Waterloo, and Robert Warren, Clermont-Ferrand)

- a. Presentation of clergy and lay candidates for Council of Advice (elect two in each order for a two-year term, and one in the lay order to complete a two-year term); for Disciplinary Board (elect two candidates in the clergy order and two in the lay order for a three-year term); and for observers to the Synod of the Church of England's Diocese in Europe (elect one in each order for a three-year term)
- b. Nominations from the floor
- c. Appointment of tellers and casting of first ballot to fill Convocation positions

10:45-11:00 *Coffee break*

13. Report from Lay and Clergy Deputies to the 2018 General Convention of The Episcopal Church, Austin

14. Hymn

15. Results of First Ballot for Bishop in Charge and taking of Second Ballot (if necessary)

12:00-13:00 *Lunch (Mission congregations meet for lunch)*

13:00-17:30 **Third Session of the Convention**

16. Results of Second Ballot for Bishop in Charge and taking of Third Ballot (if necessary)

17. Report on the elections for Council of Advice, Disciplinary Board and CoE Synod Observers (and second ballot for Convocation positions, if needed)

18. Hymn

19. Report from the Council of Advice (CoA) (Rev. Sunny Hallanan, Waterloo, President)

20. Results of Third Ballot for Bishop in Charge

15:15-15:45 *Coffee break*

21. Report from the Youth Commission (Mrs. Caireen Stewart, Clermont-Ferrand, Chair)

22. Fourth Ballot (if necessary)

23. Report from the European Institute of Christian Studies (EICS) (Mrs. Janet Day-Strehlow, Munich, Chair)

24. Results of Fourth Ballot (followed by adjournment)

19:00 **Bishop's Banquet and Bishop's Awards** (*Dress: elegant*): Le Bois d'Arpes, chaussée de Mons 30, 1400 Nivelles (transport provided from and back to participants' hotels)

SATURDAY, OCTOBER 20

9:00 **Morning Prayer and Bible Study (Officiant: The Rev. Katie Osweiler, Waterloo)**

10:00-12:00 **Fourth Session of the Convention**

25. Fifth Ballot (if necessary)

26. Financial Report: 2017 Results and 2019 Budget (Mr. Denis Le Moullac, Paris, Convocation Treasurer, and Mrs. Anne Swardson, Paris, Assistant Treasurer)

11:00-11:15 *Coffee break*

27. Assemblée générale of the Association 1901 of the Convocation of Episcopal Churches in Europe: approval of newly elected Bureau (CoA) and financial report (voting lay and clergy delegates from Parishes only)

28. Results of Fifth Ballot and taking of Sixth Ballot (if necessary)

12:00-13:30 *Lunch*

13:30-17:00 **Fifth Session of the Convention**

29. Results of Sixth Ballot and taking of Seventh Ballot (if necessary)

30. Final report from the Rev. Dorothee Hahn, Missioner to Romania

31. Report from the Committee on Mission Congregations of the Convocation

32. Results of Seventh Ballot

15:00-15:15 *Coffee break*

33. Eighth Ballot (if necessary)

34. Report from the Resolutions Committee

35. Results of Eighth Ballot – balloting continues (if necessary) until election of new Bishop in Charge

36. Invitation from Emmanuel Church, Geneva, to 2019 Convention

37. Adjournment

17:30 **Evensong (Officiant: The Rev. Sunny Hallanan, Waterloo)**

19:30 ***Social Dinner and Dancing at All Saints (Dress: casual)*** (transport provided from and back to participants' hotels)

SUNDAY, OCTOBER 21

8:00 *Breakfast*

9:00 New Council of Advice meets

9:30 Choir Rehearsal - Convocation Choir singers are welcome to join

10:30 **Closing Festival Eucharist – Celebrant and Preacher: The Rt. Rev. Pierre W. Whalon, Bishop in Charge**

(followed by light lunch; pack lunches for those who cannot stay – to be requested on the registration form)