



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: Emmanuel Church, Geneva
October 24-27, 2019**

The Rt. Rev. Mark D.W. Edington, Bishop in Charge

**DRAFT AGENDA AND PROGRAM
(version 6/11)**

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, the venue for all meetings and worship services is the
Château de Bossey, 2 chemin Chenevière, 1279 Bogis-Bossey (Switzerland)**

TUESDAY, OCTOBER 22

At Emmanuel: Members of the Commission on the Ministry of the Baptized (COMB) gather at Emmanuel Church, 3, rue de Monthoux, 1201 Geneva, then leave for working dinner (time tba)

WEDNESDAY, OCTOBER 23

At Emmanuel: All-day meeting of COMB

Evening: Members of COMB and members of the Council of Advice (CoA) gather separately for dinner in Geneva; CoA Members meet at Emmanuel at 18.15

THURSDAY, OCTOBER 24

8:30-12:30 **At Emmanuel:** Meetings of COMB and CoA, including light working lunch for all, followed by departure for Bossey

11:00-14:30 **At Bossey (Conference Center):** Registration for participants in Convention

14:45-17:30 First Session of the Convention

1. Opening Prayer and Call to Order
2. Appointment of Recording Secretary
3. Organization of the Convention (The Rev. Deacon Richard Cole, Geneva, Secretary of Convention)
 - a. Roll Call of Voting Lay and Clerical Delegates
 - b. Certification of a Quorum
 - c. Report of the Committee on Privilege, with Welcoming of Representatives of Recognized Missions and Ministries, Other Licensed Clergy and Guests
4. Report by the Secretary of Convention
 - a. Communications received
 - b. Approval of the 2018 Convention Journal
5. Greetings on behalf of the Diocese in Europe, Boards of Foreign Parishes, ecumenical partners and others

16:00-16:15 *Coffee break*

6. Reports with visuals by 2018 grant recipient congregations (4' max. each) (1/2)
Augsburg, Clermont-Ferrand, Paris, Nuremberg, Wiesbaden
7. Report from the Committee on Mission Congregations of the Convocation
8. Presentation by guest speaker (tba)

ca 17:30 Adjournment

19:00 At Bossey: Clergy and Spouses' Dinner (informal) (Note: Dinner at Bossey is also available for delegates)

21.30 Compline

FRIDAY, OCTOBER 25

8:00-8:30 *Breakfast*

8:30 **Opening Eucharist (Celebrant and Preacher: The Rt. Rev. Mark D.W. Edington, Bishop in Charge)**

10:15-12:30 Second Session of the Convention

9. Report from the Committee on Elections (Mrs. Anne Swardson, Paris)
 - a. Presentation of clergy and lay candidates for Council of Advice (elect two in each order for a two-year term; for Disciplinary Board (elect two candidates in the clergy order and one in the lay order for a three-year term); for Secretary of Convention (three-year term); for Assistant Treasurer (to fill one year of unexpired term); for Convocation Safeguarding Officer; and for clergy and lay deputies to the General Convention of The Episcopal Church, Baltimore, June 30-July 9, 2021)
 - b. Nominations from the floor
 - c. Appointment of tellers and casting of first ballot

11:15-11:30 *Coffee break*

10. Taking of second ballot (if necessary)

11. Financial Report: 2018 Results and 2020 Budget (Mr. Denis Le Moullac, Paris, Convocation Treasurer, and Mrs. Sophie Belouet, Paris, Assistant Treasurer)

12:30-13:30 *Lunch*

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

12. Report from the Council of Advice (CoA) (Mrs. Anne Swardson, Paris, President)

13. Report from the Youth Commission (Mrs. Caireen Stewart, Rome, Chair)

15:00-15:15 *Coffee break*

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

15. Report from the Commission on the Ministry of the Baptized (COMB) (Dr. Lee Williams, Clermont-Ferrand, Chair)

19:00 **At Bossey: Bishop's Banquet and Bishop's Awards** (*Dress: elegant*)

SATURDAY, OCTOBER 26

8:45 **Morning Prayer and Homily (Officiant: The Rev. Michael Rusk, Geneva)**

10:00-12:30 Fourth Session of the Convention

11:00-11:15 *Coffee break*

16. *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)

17. Response to the Bishop's Address in his opening sermon by the Committee selected in advance, followed by discussion and presentation of any resolutions arising out of it

12:30-13:45 *Lunch*

13:45-16:30 Fifth Session of the Convention

18. Reports with visuals by 2018 grant recipient congregations (4' max. each)
(2/2) Orvieto, Latin American Community/Rome, Milan, Mons, Nice

19. Report from the Resolutions Committee

15:00-15:15 *Coffee break*

20. Invitation from Holy Trinity, Nice, to 2020 Convention

21. Adjournment

19:30 At Emmanuel: African Night Social Dinner and Dancing (*Dress: casual – if possible, African*) (transport provided from and back to Bossey)

SUNDAY, OCTOBER 27

8:00 **At Bossey:** *Breakfast*

9:00 **At Emmanuel:** New Council of Advice meets

9:00 **At Emmanuel:** Choir rehearsal with Emmanuel Choir and Convocation Choir

10:30 At Emmanuel: Closing Festival Eucharist – Celebrant and Preacher: The Rt. Rev. Mark D.W. Edington, Bishop in Charge (*followed by light lunch; pack lunches for those who cannot stay – to be requested on the registration form*)