



Our Priorities: 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.

- I. COMMUNITY AND IDENTITY
- II. LIFELONG FORMATION; LIFELONG TRANSFORMATION
- III. BEYOND OUR DOORS. SHARING THE TRANSFORMATIVE POWER
- IV. MANAGING GOD'S ASSETS. PEOPLE AND OTHER RESOURCES

ANNUAL CONVENTION
OF THE CONVOCATION OF EPISCOPAL CHURCHES IN EUROPE
Host Parish: Church of St. Augustine of Canterbury, Wiesbaden
October 19-22, 2017

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

DRAFT AGENDA AND PROGRAM
version 9/22/17

VISION 2012 IV: MANAGING GOD'S ASSETS. PEOPLE AND OTHER RESOURCES

PRESENTATION OF THE JESUS MOVEMENT

Note: all times, durations and items are subject to change.

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

WEDNESDAY, OCTOBER 18

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

THURSDAY, OCTOBER 19

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

12:00-14:00 Registration for participants in Convention

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

14:00 Opening Eucharist (Celebrant: The Rt. Rev. Pierre Whalon, Bishop in Charge; Preacher: The Rev. Christopher Easthill, Wiesbaden)

15:15-17:00 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. Roll Call of Voting Lay and Clerical Delegates
 - b. Certification of a Quorum
 - c. Report of the Committee on Privilege, with Vote on Admitting Missions
 - d. Welcoming of Representatives of Recognized Missions and Ministries, Licensed Clergy and Guests
 - e. Setting and Adoption of Agenda
4. Report by the Secretary of Convention
 - a. Communications received
 - b. Approval of the 2016 Convention Journal
5. Greetings on behalf of the Boards of Foreign Parishes, Diocese in Europe, ecumenical partners and others
6. Convocation Necrology: (minute of silence and prayer honoring former clergy and spouses, wardens or those involved with the Convocation)
- 7. Presentation on the Jesus Movement: Greetings from the Most Rev. Michael Curry, Presiding Bishop and Primate (The Rev. Canon Michael Hunn) (30')**
8. Closing Hymn

16:00-16:15 *Coffee break*

18:00-18:45 Convocation Choir Rehearsal

19:30 Clergy and Spouses' Dinner with the Bishop (Members of the host Parish will provide information on dinner at local restaurants.)

FRIDAY, OCTOBER 20

*8:00-8:30 Breakfast (**Breakfast meeting of the Bishop with Convocation Deputies and Alternates to the 2018 General Convention, Austin**)*

7:45-8:15 Convocation Choir Rehearsal

8:45 Morning Prayer and Bible Study (Officiant: The Rev. Canon Michael Rusk, Geneva)

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

11:00-11:15 Coffee break

9. Report from the Committee on Elections (The Rev. Sunny Hallanan, Waterloo, and Mrs. Sonja March, Nuremberg)

a. Presentation of clergy and lay candidates for Council of Advice (elect two in each order for a two-year term); candidates for Treasurer and Assistant Treasurer of the Convocation (elect one in each position for a three-year term)

b. Nominations from the floor

c. Appointment of tellers and casting of first ballot

10. Bishop's Address (45')

11. Hymn

12. Presentation of Strategic Plan (The Rev. Mark Barwick, ex-Waterloo/Charleroi, and Mrs. Helena Mbele-Mbong, Geneva) (45')

12:00-13:00 Lunch (Representatives of mission congregations to meet at lunch)

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

15:15-15:30 Coffee break

13. Report on the Elections (and second ballot, if needed)

14. Presentation on Election of a new Bishop in Charge (The Rev. Canon Michael Hunn) (45')

15. Hymn

16. Report from the Council of Advice (The Rev. Sunny Hallanan, Waterloo, President) (20')

17. Financial Report: 2016 Results and 2018 Budget (Mr. Denis Le Moullac, Paris, Convocation Treasurer, and Mrs. Anne Swardson, Paris, Assistant Treasurer) (45')

18. Report from the Youth Commission (Mrs. Jane Doebler, Frankfurt) (45')

19. Report by three congregations on how they have used Convocation grants (1/3) (3' each)

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

SATURDAY, OCTOBER 21

8:00-8:30 *Breakfast meeting of the members of the newly appointed Bishop Search and Transition Committees*

9:00 **Morning Prayer and Bible Study (The Rev. Maria Vittoria Longhitano, Italy)**

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

11:00-11:15 *Coffee break*

20. Report from the European Institute of Christian Studies (Mrs. Janet Day-Strehlow, Munich, Chair) (20')

21. Report by three congregations on how they have used Convocation grants (2/3) (3' each)

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

23. Report by three congregations on how they have used Convocation grants (3/3) (3' each)

12:00-13:00 *Lunch*

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

24. Annual *Assemblée générale* of the Convocation Association 1901 (lay and clerical delegates from each Parish only): Changes in the *Statuts* (30')

25. Presentation on Episcopal Youth Event (EYE) by young people (15')

26. Report from the Committee on Mission Congregations (Mr. David Case, Munich) (15')

27. Report from the Committee on Resolutions (The Rev. Dorothee Hahn, Romania, and Ms. Alison Wale, Clermont Ferrand) (30')

15:00-15:15 *Coffee break*

28. Charge to Convention by the Presiding Bishop (The Rev. Canon Michael Hunn) (20')

29. Invitation to the 2018 Convention (All Saints, Waterloo)

30. Any Other Business

31. Adjournment

17:30 **Solemn Evensong (Officiant: The Rev. Christopher Easthill, Wiesbaden)**

19:30 ***Informal social dinner (time and venue tbc)***

SUNDAY, OCTOBER 22

8:00 *Breakfast*

9:00 New Council of Advice meets

10:00 Choir Rehearsal - Convocation Choir singers are welcome to join

11:00

Closing Festival Eucharist at the Church of St. Augustine of Canterbury
(Celebrant and Preacher: The Rt. Rev. Pierre W. Whalon, Bishop-in-Charge)
(followed by reception; pack lunches for those who cannot stay may be requested at registration)