

Special Rules of Order for the 205th Annual Convention of the Diocese of North Carolina

1. The agenda of Convention in Exhibit A is adopted.
2. The term of one Trustee of the University of the South having expired, Convention leaves the position vacant to be filled by the 206th Convention.
3. Hearings by the Convention Committee on Constitution and Canons for Resolutions 205.1 through 205.8 are deemed to have been held. The report of the Committee is deemed to recommend adoption of all such resolutions. Hearings by other legislative Committees of Convention are unnecessary and thus dispensed with.
4. The provision of Rule of Order XV with respect to a roll call is suspended.
5. On matters laid before Convention there shall be no debate, no subsidiary motions such as to amend or to substitute, and no renewal motions. After a matter has been duly introduced, the Bishop Diocesan shall call for an immediate auidial vote.
6. No other resolution or other matter may be laid before Convention.
7. All other reports to Convention are deemed to have been received.
8. Other Special Rules notwithstanding, at any time the Chair of the Commission and Canons or the President of the Standing Committee may move suspension or amendment of one or more Special Rules. A two-thirds majority of those present and voting is required to suspend or amend a Special Rule.
9. A Special Rule supersedes any Rule of Order or provision of Robert's Rules of Order with which it may conflict.
10. These Special Rules expire upon adjournment of the 205th Convention.

Agenda of Convention

- A. The Bishop Diocesan appoints a Parliamentarian for Convention.
- B. The Secretary reports the findings of Diocesan Council with respect to Rule III and the status of parishes and missions with respect to Canon 18.4.
- C. The Bishop Diocesan nominates a Secretary of Convention, a Treasurer of the Diocese, Trustee(s) of the Diocese, a Chancellor, a Historiographer, member(s) of the Disciplinary Board, and member(s) of the Francis J. Murdoch Memorial Society. Convention votes to elect/confirm the nominees *en bloc*.
- D. The Bishop Diocesan announces appointments not requiring action by Convention.
- E. The President of the Standing Committee moves that Convention affirm the adoption by Diocesan Council of the 2021 Mission and Ministry budget of the Diocese and the Fair Share percentage for 2022.
- F. The President of the Standing Committee moves that Convention affirm the actions of the Standing Committee and Diocesan Council to elect members whose terms began January 1, 2020.
- G. The Chair of the Commission on Constitution and Canons:
 - a. Moves adoption of Resolution 205.1, an amendment to the Constitution of the Diocese on qualifications for Standing Committee service (second reading). A vote by orders is required.
 - b. Moves adoption of Resolution 205.2, an amendment to the Constitution of the Diocese on continuation in office by the Treasurer (first reading). A vote by orders is required.
 - c. Moves adoption *en bloc* of:
 - i. Resolution 205.3 (add Canon 4.1 on continuation in office),
 - ii. Resolution 205.4 (replace Canon 33, including repeal of Canon 33.4).
 - iii. Resolution 205.5 (add Canon 1.1 on conduct of Convention by remote technology),
 - iv. Resolution 205.6 (amend Canon 20 on vestry annual meetings,
 - v. Resolution 205.7 (amend Canon 22 on parish annual meetings), and
 - vi. Resolution 205.8 (adopt Supplemental Rules of Order for teleconferencing).
- H. Liturgy of the Table for Holy Eucharist.
- I. The Secretary moves that the 206th Annual Convention of the Diocese of North Carolina be held at the M. C. Benton Convention Center in Winston-Salem, NC on November 19-20, 2021.
- J. The Secretary moves that Convention adjourn.