

THE JOINT STANDING COMMITTEE ON PLANNING AND ARRANGEMENTS

Membership

The Most Rev. Frank T. Griswold III, <i>Chair</i>	Presiding Bishop
Mr. J. P. Causey, Jr.	Dispatch of Business Chair, House of Deputies
The Rt. Rev. Richard S.O. Chang	Secretary, House of Bishops
The Rev. Bernice Coleman	Presbyter or Deacon Representative
Charles M. Crump, Esq.	Lay Representative
Mr. Vincent Currie, Jr.	Vice President, House of Deputies
Ms. Janet Farmer	Vice President, Episcopal Church Women
Mr. Gary F. Gleason	Host Diocese Representative
Ms. Lori M. Ionnitu	General Convention Manager
The Rt. Rev. James L. Jelinek	Bishop of Host Diocese
Mr. Ralph L. O'Hara	Treasurer, Domestic and Foreign Missionary Society
The Rt. Rev. Kenneth L. Price, Jr.	Dispatch of Business Chair, House of Bishops
Ms. Pamela Steward	President, Episcopal Church Women
The Rev. Rosemary G. Sullivan	Executive Officer & Secretary, General Convention
The Very Rev. George L.W. Werner	President, House of Deputies
The Rt. Rev. Arthur B. Williams, Jr.,	Vice President, House of Bishops
Mrs. Nancy Caparulo	<i>Staff Assistant</i>

WORK SUMMARY

The task of the Joint Standing Committee on Planning and Arrangements is to arrange for the meeting of the next General Convention and to propose an agenda which the Convention may accept or reject, with or without amendments. The Committee also investigates sites for future meetings of the General Convention and makes recommendations to the General Convention.

The full committee held its first meeting in Minneapolis, Minnesota on January 10th and 11th of 2001. The first order of business was a tour of the Minneapolis Convention Center, site of the 74th General Convention. The group then reviewed learnings from the 73rd General Convention around orientation, worship, facilities, secretariats, legislative process, communications, exhibits, and related events. All of these areas were examined for applicability towards making the 74th General Convention even better than the 73rd. An initial draft calendar was distributed.

Looking forward to the 75th General Convention, Lori Ionnitiu reported that the sites for 2006 had been narrowed to Baltimore, MD, Charlotte, NC, Columbus, OH, and San Antonio, TX. The Executive Committee agreed to travel to these sites in May of 2002.

The second meeting took place in San Antonio, Texas on February 21, 2002. The theme of the 74th General Convention was discussed in terms of "new confidence" expressing itself in an outward-looking stance toward the world, which one might capture in the word "mission." The ECW reported that their theme will be "A New Light is Shining." The calendar was reviewed again, and further refined.

Columbus and Charlotte were selected as primary possibilities for the 75th General Convention, with Baltimore as a back-up if Charlotte were to fall through for any reason. In May, site visits were conducted, and the visiting group voted to recommend Columbus because of the configuration of the Convention Center, its technology infrastructure, and the 50% break in the price which was offered for the Convention Center. This recommendation was then forwarded to the Provincial Presidents and the Executive Council, with the proposed dates of June 12-21, 2006.

The third meeting of the full committee was conducted via conference call. The draft GC Calendar was again reviewed and refined. The theme for General Convention, "Engage God's Mission," was discussed. It was agreed that the ECW schedule would be added as a link on the ECUSA website.

Columbus has been approved by the Provincial Presidents and the Executive Council, and a resolution will be presented to Convention for final approval.

The site selection process for the 76th General Convention has begun. The group agreed to propose that the 76th Convention be nine days in length. The sites proposed for 2009 include Salt Lake City, UT; Reno, NV, Portland, OR, Charlotte, NC and Anaheim, CA.

Resolution A154 75th General Convention Site

1 *Resolved*, the House of _____ concurring, That Columbus, Ohio be selected as the site for the 75th
2 General Convention in 2006.

Resolution A155 76th General Convention Site

1 *Resolved*, the House of _____ concurring, That the following five sites be considered for the 76th General
2 Convention and that no less than three be selected for final consideration. The five sites are: Salt Lake
3 City, Utah, Reno, Nevada, Portland, Oregon, Anaheim, California, and Charlotte, North Carolina.

Resolution A156 2003 General Convention Daily Agenda

1 *Resolved*, the House of _____ concurring, That the 2003 General Convention function through the following
2 activities:

- 3 1. formal legislative sessions of the two Houses;
- 4 2. a joint session for presentation of the budget proposal;
- 5 3. meetings of the legislative committees of the two Houses; and
- 6 4. open hearings to be conducted as needed by all legislative committees; and be it further

7 *Resolved*, That the schedule and the daily timetable of the 74th General Convention held in Minneapolis, Minnesota be:

8	Sunday, July 27	
9	11:00 -1:30pm	Volunteer Supervisors Gathering
10	4:00 - 6:00pm	HD Secretariat & Dispatch Orientation
11	Monday, July 28	
12	9:30am - 5:00pm	Registration
13	9:30am - 5:00pm	Deputy Certification
14	2:00 - 6:00pm	Legislative Committee Officers Orientation
15	Tuesday, July 29	
16	9:30am - 5:30pm	Registration
17	9:00am - 12:00pm	Legislative Committee Meetings
18	9:30am - 1:45pm	Deputy Certification
19	2:00 - 3:00pm	PB/Pres HD Presentation to GC
20	3:00 - 5:00pm	Orientation
21	3:30 - 5:30pm	Deputy Certification
22	8:00pm	Legislative Committee Meetings
23	Wednesday, July 30	
24	7:30 - 9:00am	Legislative Committee Meetings
25	8:00am - 5:00pm	Registration
26	8:30 - 9:30am	Deputy Certification
27	9:30am - 10:45pm	Eucharist & Scripture Reflection
28	11:00am - 12:30pm	Legislative Session
29	1:00 - 1:30pm	Deputy Certification
30	2:00 - 4:00pm	Legislative Committee Meetings
31	4:15 - 6:00pm	Legislative Session
32	8:00pm	Conversations
33	Thursday, July 31	
34	7:30 - 9:00am	Legislative Committee Meetings
35	8:00am - 5:00pm	Registration
36	8:30 - 9:30am	Deputy Certification
37	9:30 - 10:45am	Eucharist & Scripture Reflection
38	11:00am - 12:30pm	Legislative Session

39	1:00 - 1:30pm	Deputy Certification
40	2:00 - 3:30pm	Legislative Committee Hearings
41	3:45 - 6:00pm	Legislative Session
42	5:00pm	Resolution Filing Deadline
43	8:00pm	PB&F & Hearing
44	Friday, August 1	
45	7:00 – 8:30am	Legislative Committee Meetings
46	9:00am – 1:00pm	Morning of Prayer
47	12noon – 5:00pm	Registration
48	1:00 – 1:30pm	Deputy Certification
49	2:30 – 6:00pm	Legislative Session
50	8:00pm	PB&F Hearing
51	Saturday, August 2	
52	7:30 - 9:00am	Legislative Committee Meetings
53	8:00am - 1:00pm	Registration
54	8:30 - 9:30am	Deputy Certification
55	9:30 - 10:45am	Eucharist & Scripture Reflection
56	11:00am - 1:00pm	Legislative Session
57	Sunday, August 3	
58	10:00am	UTO Ingathering & Eucharist
59	12:30 - 5:00pm	Registration
60	1:00 - 1:30pm	Deputy Certification
61	2:30 - 6:00pm	Legislative Session
62	8:00pm	Anti-Racism Program
63	Monday, August 4	
64	7:30 - 9:00am	Legislative Committee Meetings
65	8:00am - 5:00pm	Registration
66	8:30 - 9:30am	Deputy Certification
67	9:30 - 10:45am	Eucharist & Scripture Reflection
68	11:00am - 1:00pm	Legislative Session (Provincial Caucuses)
69	1:00 - 1:30pm	Deputy Certification
70	2:30 - 6:00pm	Legislative Session
71	Tuesday, August 5	
72	7:30 - 9:00am	Legislative Committee Meetings
73	8:00am - 5:00pm	Registration
74	8:30 - 9:30am	Deputy Certification
75	9:30am - 10:45am	Eucharist & Scripture Reflection
76	11:00am - 1:00pm	Legislative Session
77	1:00 - 1:30pm	Deputy Certification
78	2:30 - 6:00pm	Legislative Session
79	Wednesday, August 6	
80	7:30 - 9:00am	Legislative Committee Meetings
81	8:00am - 5:00pm	Registration
82	8:30 - 9:30am	Deputy Certification
83	9:30 - 10:45am	Eucharist & Scripture Reflection
84	11:00am - 1:00pm	Legislative Session (Provincial Caucuses)
85	1:00 - 1:30pm	Deputy Certification
86	2:30 - 6:00pm	Legislative Session (Includes Joint Session: PB&F Budget)
87	8:00pm	Reserved for Legislation
88	Thursday, August 7	
89	7:30 - 9:00am	Legislative Committee Meetings
90	8:00am - 5:00pm	Registration
91	8:30 - 9:30am	Deputy Certification
92	9:30 - 10:45am	Eucharist & Scripture Reflection

93	11:00am - 1:00pm	Legislative Session
94	1:00 - 1:30pm	Deputy Certification
95	2:30 - 6:00pm	Legislative Session
96	8:00pm	Reserved for Legislation
97	Friday, August 8	
98	9:00 - 10:15am	Eucharist & Scripture Reflection
99	8:00am - 2:00pm	Registration
100	8:30 - 9:30pm	Deputy Certification
101	10:30am - 1:00pm	Legislative Session
102	1:00 - 1:30pm	Deputy Certification
103	2:30 - 6:00pm	Legislative Session