

THE JOINT STANDING COMMITTEE ON PLANNING AND ARRANGEMENTS

MEMBERSHIP

The Most Rev. Frank T. Griswold, <i>Chair</i>	Presiding Bishop
Ms. Bonnie Anderson	Vice President, House of Deputies
Mr. N. Kurt Barnes	Treasurer, Domestic and Foreign Missionary Society
The Rev. Joan E. Beilstein	Clergy Representative
Mr. J.P. Causey, Jr.	Dispatch of Business Chair, House of Deputies
The Rt. Rev. Richard S.O. Chang	Vice-President, House of Bishops
Mr. Owen Cope	Lay Representative
Ms. Lori M. Ionnitui	General Convention Manager
Ms. Harriet Neer	President, Episcopal Church Women
Ms. Karyl F. Otten	Vice-President, Episcopal Church Women
The Rt. Rev. Kenneth L. Price, Jr.	Secretary, House of Bishops & Host Diocese Ecclesiastical Authority, <i>as of January 2006</i>
Ms. Deborah J. Stokes	Host Diocese Representative
The Rev. Rosemari G. Sullivan	Executive Officer & Secretary, General Convention, <i>replaced by</i> The Rev. Dr. Gregory S. Straub
The Rev. Dr. Gregory S. Straub	Executive Officer, General Convention
The Rt. Rev. Herbert Thompson, Jr.	Bishop of Host Diocese, <i>through December 2005</i>
The Very Rev. George L.W. Werner	President, House of Deputies
The Rt. Rev. Wayne P. Wright	Dispatch of Business Chair, House of Bishops
Mrs. Nancy Caparulo, <i>Staff</i>	

SUMMARY OF WORK

The Joint Standing Committee on Planning and Arrangements mandate 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 Columbus, Ohio on January 22, 2004. At the meeting, the 74th General Convention was reviewed and suggestions were made for improving the 75th General Convention. A tentative schedule for the 75th General Convention was developed. Three members of the Committee, Bonnie Anderson, Lori Ionnitui, and Ken Price, were chosen to serve on the General Convention Joint Task Force (2003–A145).

The second meeting of the Committee was convened via conference call on November 18, 2004. Lori Ionnitui outlined the report on the potential sites chosen for consideration for the 76th General Convention (2003–A155). The sites were Reno, NV; Anaheim, CA; Salt Lake City, UT; and Portland, OR. It was determined that Anaheim and Salt Lake City would be further considered and visited by the Executive Committee.

The Executive Committee traveled to Anaheim and Salt Lake City in January 2005 and met with the bishops of each diocese. The Executive Committee chose Anaheim as the final site recommendation because it had the best travel accessibility, hotel package, and a better overall set-up of its Convention Center. The whole committee approved the decision. This recommendation was forwarded and approved by the Provincial Presidents and the Executive Council.

During the conference call of January 4, 2006 the Committee reviewed the schedule for the 75th General Convention and recommended the sites to be considered for the 77th General Convention: Charlotte, NC; New Orleans, LA; Indianapolis, IN; and Kansas City, MO.

Resolution A001 77th General Convention Site

- 1 *Resolved*, the House of _____ concurring, That the following sites be considered for the 77th General Convention:
- 2 Charlotte, NC; New Orleans, LA; Indianapolis, IN; and Kansas City, MO.

Resolution A002 2006 General Convention Daily Agenda

- 1 *Resolved*, the House of _____ concurring, That the 75th General Convention function through the following
- 2 activities:
- 3 1. formal legislative sessions of the two Houses;
- 4 2. a joint session for the nomination of a Presiding Bishop;
- 5 3. a joint session for the presentation of the budget proposal;
- 6 4. meetings of the legislative committees of the two Houses; and
- 7 5. open hearings to be conducted as needed by all legislative committees; and be it further
- 8 *Resolved*, That the schedule and the daily timetable of the 75th General Convention held in Columbus, Ohio in
- 9 2006, be:
- 10 Saturday, June 10
- 11 11:00 am–2:30 pm Volunteer Supervisors Gathering
- 12 4:00 pm – 6:00 pm Secretariat & Dispatch Orientation
- 13 Sunday, June 11
- 14 9 am-12 pm Secretariat & Dispatch Meeting
- 15 9:30 am-5 pm Registration
- 16 9:30 am-5 pm Deputy Certification
- 17 2 pm-5 pm Legislative Committee Officers Orientation
- 18 Monday, June 12
- 19 8 am-12 pm Legislative Committees
- 20 9 am-5 pm Deputy Certification
- 21 12:30-1:30 PB&F Hearing: Budget Priorities
- 22 2 pm-3 pm Presiding Bishop & President, House of Deputies Presentation
- 23 3 pm-5 pm Orientation
- 24 7 pm-9 pm Legislative Committees
- 25 Tuesday, June 13
- 26 7:30 am-9 am Legislative Committees
- 27 8:30 am-9:30 am Deputy Certification
- 28 9:30 am-10:30 am Eucharist & Scripture Reflection
- 29 10:45 am-12:30 pm Legislative Session
- 30 12:30 pm-1:15 pm Deputy Certification
- 31 2 pm-4 pm Legislative Committees
- 32 4:15 pm-6 pm Legislative Session
- 33 7 pm-9 pm Legislative Committees
- 34 Wednesday, June 14
- 35 7:30 am-9 am Legislative Committees
- 36 8:30 am-9:30 am Deputy Certification
- 37 9:30 am-10:30 am Eucharist & Scripture Reflection
- 38 10:45 am-12:30 pm Legislative Session
- 39 12:30 pm-1:15 pm Deputy Certification
- 40 2 pm-3:30 pm Legislative Committee Hearings
- 41 3:45 pm-6 pm Legislative Session
- 42 5:00 pm Resolution Filing Deadline

1	7:30 pm	PB&F Hearings and Other Hearings
2	Thursday, June 15	
3	7:30 am-9 am	Legislative Committees
4	8:30 am-9:30 am	Deputy Certification
5	9:30 am-10:30 am	Eucharist & Scripture Reflection
6	10:45 am-1 pm	Legislative Session
7	1 pm-1:45 pm	Deputy Certification
8	2:30 pm-6 pm	Legislative Session
9	7:30 pm	PB&F Hearings and Other Hearings
10	8:00 pm	Presiding Bishop's Forum Toward Reconciliation
11	Friday, June 16	
12	7:30 am-9 am	Legislative Committees
13	8:30 am-9:30 am	Deputy Certification
14	9:30 am-10:30 am	Eucharist & Scripture Reflection
15	10:45 am-1 pm	Legislative Session
16	1 pm-1:45 pm	Deputy Certification
17	1 pm-2:15 pm	Legislative Committee Chairs Lunch
18	2:30 pm-6 pm	Legislative Session
19	8 pm	Episcopal Church Women Event
20	Saturday, June 17	
21	7:30 am-9 am	Legislative Committees
22	10 am	UTO Ingathering & Eucharist
23	1 pm-1:45 pm	Deputy Certification
24	2:30 pm-6 pm	Legislative Session
25	2:30 pm-3 pm	Joint Session: Presiding Bishop Nomination
26	5 pm	Special Order: To Honor George Werner
27	6 pm-8 pm	Bishop Dinner
28	8:00 pm	A Tribute to the 25 th Presiding Bishop
29	Sunday, June 18	
30	8:00 am-9:00 am	Deputy Certification
31	9 am-10:15 am	Eucharist
32	10:30 am-12:30 pm	Legislative Session
33	10:30am	House of Bishops Election
34	1 pm-1:45 pm	Deputy Certification
35	2 pm-6 pm	Legislative Session
36	8:00 pm	Seminary Dinners
37	Monday, June 19	
38	7:30 am-9 am	Legislative Committees
39	8:30 am-9:30 am	Deputy Certification
40	9:30 am-10:30 am	Eucharist & Scripture Reflection
41	10:45 am-1 pm	Legislative Session
42	1 pm-1:45 pm	Deputy Certification
43	2:30 pm-6 pm	Legislative Session
44	2:30 pm-3:30 pm	Joint Session: Program, Budget and Finance
45	6:00 pm-8:00 pm	Suggested Time for Provincial Gatherings
46	8:00 pm	Reserved for Legislative Session
47	Tuesday, June 20	
48	7:30 am-9 am	Legislative Committees

1	8:30 am-9:30 am	Deputy Certification
2	9:30 am-10:30 am	Eucharist & Scripture Reflection
3	10:45 am-1 pm	Legislative Session
4	12 pm-1 pm	Provincial Caucuses
5	1 pm-1:45 pm	Deputy Certification
6	2:30 pm-6 pm	Legislative Session
7	8:00 pm	Reserved for Legislative Session
8	Wednesday, June 21	
9	8 am-9 am	Deputy Certification
10	9 am-10:15 am	Closing Eucharist
11	10:45 am-1 pm	Legislative Session
12	1 pm-1:45 pm	Deputy Certification
13	2:30 pm-6:00 pm	Legislative Session
14	6:00 pm	Joint Adjournment – <i>Sine Die</i>