

JOINT STANDING COMMITTEE ON PLANNING AND ARRANGEMENTS

MEMBERSHIP

Dr. Bonnie Anderson, <i>Chair</i>	President, House of Deputies
The Rev. Canon David E. Bailey	Clergy Representative
Mr. N. Kurt Barnes	Treasurer of General Convention
The Rt. Rev. J. Jon Bruno	Bishop of Host Diocese
Mr. J.P. Causey, Jr., <i>Replaced November 2008</i>	Chair of Dispatch, House of Deputies
The Rt. Rev. Richard S.O. Chang	Vice President, House of Bishops
Ms. Dina Ferguson, <i>As of June 2007</i>	Host Diocese Representative
Ms. Lori M. Ionntiu	General Convention Manager
The Most Rev. Katharine Jefferts Schori	Presiding Bishop
Ms. Sharon Jones	PB representative
Ms. Donna Keller	First Vice President, Episcopal Church Women
Ms. Kay H. Meyer	President, Episcopal Church Women
The Rt. Rev. Kenneth L. Price	Secretary, House of Bishops
The Rev. Brian N. Prior	Vice President, House of Deputies
The Rev. Elizabeth Rechter, <i>Replaced June 2007</i>	Host Diocese Representative
The Rev. Dr. James Simons, <i>As of November 2008</i>	Chair of Dispatch, House of Deputies
The Rev. Dr. Gregory S. Straub	Executive Officer and Secretary of G.C.
Mr. Brad Woodall	Lay Representative
The Rt. Rev. Wayne P. Wright	Chair of Dispatch, House of Bishops
Ms. Marian Conboy, <i>Staff</i>	

SUMMARY OF WORK

The mandate of the Joint Standing Committee on Planning and Arrangements is to arrange for the meeting of the next General Convention and to propose its agenda, which the Convention may accept or reject, with or without amendments. The Committee investigates sites for subsequent meetings of the General Convention and makes recommendations to the Presidents of the provinces and the Executive Council. The Committee also proposes sites for the meeting of the General Convention after the upcoming and subsequent meetings to the General Convention for its approval.

The full Committee held its first meeting in Anaheim, California, on January 24, 2007. At the meeting the 75th General Convention was reviewed to inform planning for the 76th General Convention. The Committee discussed a draft schedule for the 76th General Convention. The Committee also discussed Resolutions referred to the Joint Standing Committee or to all interim bodies by GC2006 and criteria for identifying possible sites for future conventions. Lori Ionntiu has initiated conversations with the Marriott Hotel chain and has consulted with Brian Grieves, Director of Peace and Justice Ministries, in response to GC2006 Resolution D047.

The second meeting of the Committee was convened via conference call on November 26, 2007. The Committee discussed the report of the four cities under consideration for the 2012 General Convention, prepared by Lori Ionntiu. The Committee voted to choose two finalist cities: Kansas City, Missouri, and Indianapolis, Indiana.

The Executive Committee of the Joint Standing Committee traveled to Kansas City and Indianapolis and met with representatives of the Dioceses of West Missouri and Indianapolis and each city's convention bureau. The full Joint Standing Committee convened by conference call on January 23, 2008, during which the Executive Committee made its recommendation of Indianapolis, Indiana, as the site of the 2012 General Convention. This decision was ratified by the full Joint Standing Committee and forwarded to and approved by the Executive Council and the Provincial Presidents.

The Joint Standing Committee met face-to-face in Albuquerque, New Mexico, on June 16-17, 2008. On June 16, committee members participated in a workshop on Public Narrative, together with selected members of the

Executive Council and the President of the House of Deputies' Council of Advice. This workshop was a first step in beginning to implement Resolution D043, requiring a dialogue on mission at the 76th General Convention. On June 17, Carol Wade and Frank Wade, Co-chairs of the Subcommittee on Worship Planning, joined the meeting to give a progress report on plans for worship at General Convention and to seek the Committee's advice. The Committee adjusted the proposed schedule for the 76th General Convention to afford time for the dialogue on Mission. Lori Ionnitiu gave a status report on efforts to identify possible sites for the 2015 General Convention. The Committee adopted the following Resolution and forwarded it to the Treasurer:

Resolved, That the Joint Standing Committee on Planning and Arrangements ask the General Convention Treasurer to implement Canon I.4.6(d) and to provide the Standing Committee with documentation and explanation of budget changes in the canonical section of the budget for this triennium to date and at the end of the triennium.

The fourth meeting was a conference call on January 7, 2009. There was an update on worship and discussion of additional requests. The chair appointed a sub-committee to address these requests. Adjustments were made to the draft schedule for the 76th General Convention and the final sites to be recommended for 2015 were selected. The General Convention Manager gave an update on the budget, volunteers, exhibit hall, housing, media and public safety. For the host Diocese of Los Angeles, Dina Ferguson gave an update on LA Night and the Diocesan Exhibit.

BUDGET

The Joint Standing Committee on Planning and Arrangements will meet approximately three times during the next triennium. This will require \$18,000 for 2010; \$25,000 for 2011; and \$18,000 for 2012; for a total of \$61,000 for the triennium.

RESOLUTIONS

RESOLUTION A003 78TH GENERAL CONVENTION SITE

- 1 *Resolved*, the House of _____ concurring, That the following sites be considered for the 78th General Convention:
- 2 Atlanta, Georgia; Las Vegas, Nevada; Philadelphia, Pennsylvania; and Salt Lake City, Utah.

RESOLUTION A004 2009 GENERAL CONVENTION DAILY AGENDA

- 1 *Resolved*, the House of _____ concurring, That the 76th General Convention function through the following
- 2 activities:
- 3 1. Formal legislative sessions of the two Houses;
- 4 2. A joint session for the 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
- 8 *Resolved*, That the schedule and the daily timetable of the 76th General Convention held in Anaheim, California in
- 9 2009 be:
- 10 Sunday, July 5
- 11 11:00 am – 4:00 pm Volunteer Supervisors and Secretariat Gathering
- 12 Monday, July 6
- 13 9:00 am – 5:00 pm Registration and Deputy Certification
- 14 2:00 – 5:00 pm Legislative Committee Officers and Legislative Aides Orientation
- 15 Tuesday, July 7
- 16 8:00 am – 12:00 pm Legislative Committees and New Deputy Orientation
- 17 9:00 am – 5:00 pm Deputy Certification
- 18 12:30 – 1:30 pm PB&F Hearing: Budget Priorities
- 19 2:00 – 2:45 pm Presiding Bishop and President, House of Deputies Presentation
- 20 2:45 – 3:45 pm Introduction to Mission Conversation through Public Narrative

21	4:00 – 5:30 pm	Orientation
22	7:00 – 9:00 pm	Legislative Committees
23	Wednesday, July 8	
24	6:30 – 7:30 am	Deputy Certification
25	8:00 – 9:00 am	Legislative Session
26	9:15 – 10:30 am	Opening Eucharist
27	11:00 am – 12:30 pm	Legislative Committees
28	11:30 am – 1:00 pm	Deputy Certification
29	2:00 – 4:00 pm	Legislative Committees
30	4:30 – 6:00 pm	Legislative Session
31	7:00 – 9:00 pm	Legislative Committees
32	Thursday, July 9	
33	7:00 – 9:30 am	Legislative Committees
34	10:00-11:30 am	Mission Conversation
35	11:30am – 12:45 pm	Community Eucharist
36	12:45 – 1:30 pm	Deputy Certification
37	2:00 – 4:00 pm	Legislative Committees
38	4:30 – 6:00 pm	Legislative Session
39	5:00 pm	Resolution Filing Deadline
40	7:30 – 9:00 pm	PB&F and Other Hearings
41	Friday, July 10	
42	7:00 – 8:00 am	Deputy Certification
43	7:30 – 9:00 am	Legislative Committees
44	9:30 -11:15 am	Legislative Session
45	11:30 am – 12:45 pm	Community Eucharist
46	12:45 – 1:30 pm	Deputy Certification
47	2:00 – 6:00 pm	Legislative Session
48	7:30 – 9:00 pm	PB&F and Other Hearings
49	Saturday, July 11	
50	7:00 – 8:00 am	Deputy Certification
51	7:30 – 9:00 am	Legislative Committees
52	9:30 – 11:15 am	Legislative Session
53	11:30 am – 12:45 pm	Community Eucharist
54	12:45 – 1:30 pm	Deputy Certification
55	2:00 – 3:30 pm	Mission Conversation
56	4:00 – 6:00 pm	Legislative Session
57	8:00 p.m.	Seminary Dinners
58	Sunday, July 12	
59	10:00 – 12:00 pm	UTO Ingathering and Eucharist
60	12:45 – 1:30 pm	Deputy Certification
61	3:00 – 6:00 pm	Legislative Session
62	6:00 – 8:00 pm	Bishop Dinner
63	8:00 pm	ECW Event
64	Monday, July 13	
65	7:00 – 8:00 am	Deputy Certification
66	7:30 – 9:00 am	Legislative Committees
67	9:30 – 11:15 am	Legislative Session
68	11:30am – 12:45 pm	Community Eucharist
69	12:45 – 1:30 pm	Deputy Certification
70	2:00 – 6:00 pm	Legislative Session
71	8:00 – 10:00 pm	Mission Conversation

Joint Standing Committee on Planning and Arrangements

72	Tuesday, July 14	
73	7:00 – 8:00 am	Deputy Certification
74	7:30 – 9:00 am	Legislative Committees
75	9:30 – 11:15 am	Legislative Session
76	11:30am – 12:45 pm	Community Eucharist
77	12:45 – 1:30 pm	Deputy Certification
78	2:00 – 6:00 pm	Legislative Session
79	5:00 – 6:00 pm	Provincial Caucuses
80	6:00 – 8:00 pm	Suggested time for Provincial Gatherings
81	Wednesday, July 15	
82	7:00 – 8:00 am	Deputy Certification
83	7:30 – 9:00 am	Legislative Committees
84	9:30 – 11:15 am	Legislative Session
85	11:30am – 12:45 pm	Community Eucharist
86	12:45 – 1:30 pm	Deputy Certification
87	2:00 – 6:00 pm	Legislative Session
88	2:30 – 3:30 pm	Joint Session: Program, Budget and Finance
89	6:00 – 10:00 pm	Suggested Time for Diocese of Los Angeles Event
90	Thursday, 7/16	
91	7:00 – 8:00 am	Deputy Certification
92	7:30 – 9:00 am	Legislative Committees
93	9:30 – 11:15 am	Legislative Session
94	11:30am – 12:45 pm	Community Eucharist
95	12:45 – 1:30 pm	Deputy Certification
96	2:00 – 6:00 pm	Legislative Session
97	8:00	Reserved for Legislative Session
98	Friday, July 17	
99	8:00 – 9:00 am	Deputy Certification
100	9:00 – 11:15 am	Legislative Session
101	11:30 am – 12:45 pm	Closing Eucharist
102	12:45 – 1:30 pm	Deputy Certification
103	2:00 – 6:00 pm	Legislative Session
104	6:00 pm	Joint Adjournment – <i>Sine Die</i>