

JOINT STANDING COMMITTEE ON PLANNING AND ARRANGEMENTS

Membership

The Rev. Canon Michael Barlowe, *Chair*, 2015
Mr. N. Kurt Barnes, 2015
The Rev. Deacon Nancy Crawford, 2015
Ms. Shirley Greiman, 2015
The Rt. Rev. Scott Hayashi, 2015
Ms. Lori M. Ionntiu, 2015
Ms. Sally Johnson, 2015
The Rev. Canon Gray Lesesne, 2015
The Rev. Libby Hunter, 2015
The Rt. Rev. Kenneth L. Price, Jr., 2015
The Honorable Byron Rushing, 2015
The Rev. Dr. James Simons, 2015
The Rt. Rev. Dean Wolfe, 2015
The Rt. Rev. Wayne P. Wright, 2015
The Most Rev. Katharine Jefferts Schori, *Ex Officio*, 2015
The Rev. Gay Clark Jennings, *Ex Officio*, 2015
The Rev. Canon Chuck Robertson, *Invitee of Presiding Bishop*
Ms. Anne Rudig, *Invitee of Presiding Bishop*
Ms. Marian Conboy, *Staff*

Changes in Membership

The Rev. Canon Mary June Nestler served until 2013, when she was replaced by The Rev. Libby Hunter.

Summary of Work

Mandate: To arrange for the meeting of the next General Convention and to propose an agenda that 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.

Meetings: The full Committee held its first meeting in Salt Lake City, Utah on January 29-30, 2013. At the meeting, the 77th General Convention was reviewed, and there was an extensive discussion about ways to operate more efficiently. Some suggestions were made, including combining Secretariats, streamlining the legislation process, and switching to a virtual binder. A draft schedule for the 78th General Convention was developed, and criteria for identifying possible sites for future conventions were discussed.

The Committee's second and third meetings were convened via conference call on November 12 and 25, 2013. At these meetings, the Committee discussed GC resolution A003, which named four cities to be considered as potential sites for the 79th General Convention in 2018. The report of the cities under consideration for the convention in 2018, prepared by Lori Ionntiu, was discussed; and the Committee decided that Kansas City, Missouri; Charlotte, North Carolina; and Austin, Texas would be further considered and visited by the Executive Committee.

The Executive Committee traveled to Kansas City, Austin, and Charlotte January 6-9, 2014; and met with representatives of the Dioceses of Missouri, Texas, and North Carolina and with each city's convention bureau. A conference call of the Joint Standing Committee was convened on January 23, 2014, at which time

the Executive Committee gave its recommendation to select Austin, Texas, as the site of the 79th General Convention. This decision was ratified by the JSC on P&A and was forwarded to, and approved by, the Presiding Officers of the Houses of General Convention, Executive Council, and the Presidents of the Provinces.

A conference call was held on February 25, 2014 to restructure the draft schedule for 2015 and to start identifying sites for 2021. On September 30, 2014, the Committee met again by conference call and further discussed the draft schedule for 2015; began finalizing the list of sites for 2021 to recommend to General Convention; and discussed other requests and matters pertaining to the 2015 General Convention.

A conference call in October 2014, and additional work with subgroups of the Committee, determined final sites to be recommended for 2021, a time to honor Katharine Jefferts Schori, and a Eucharist to welcome the newly elected Presiding Bishop.

The final meeting of the triennium was a conference call in January 2015 to finalize recommendations to the 78th General Convention. The General Convention Manager gave an update on budget, volunteers, exhibits, housing, media and public safety; and the host diocese reported on final details of the Diocese of Utah event.

PROPOSED RESOLUTIONS

A042: CONSIDER 80TH GENERAL CONVENTION SITES

Resolved, the House of _____ concurring, That the following sites be considered for the 80th General Convention: Anaheim, California (Diocese of Los Angeles), Baltimore, Maryland (Diocese of Maryland), Louisville, Kentucky (Diocese of Kentucky), Minneapolis, Minnesota (Diocese of Minnesota), and St. Louis, Missouri (Diocese of Missouri).

A043: SET GENERAL CONVENTION DAILY AGENDA

Resolved, the House of _____ concurring, That the 78th General Convention function through the following activities:

1. Formal legislative sessions of the two Houses;
2. Joint sessions for the presentation of the Presiding Bishop Nominees, Structure Conversation, and Proposed Budget, and a gathering for Mission Conversation, with time to honor the Presiding Bishop.
3. Meetings of the legislative committees of the two Houses; and
4. Open Hearings to be conducted, as needed, by all legislative committees; and be it further

Resolved, That the schedule and the daily timetable of the 78th General Convention held in Salt Lake City, Utah be:

Monday, June 22

11:00 am – 4:00 pm Volunteer Supervisors and Secretariat Gathering

Tuesday, June 23

9:00 am – 5:00 pm Registration and Deputy Certification

2:00 pm – 5:00 pm Legislative Committee Officers and Legislative Aides Orientation

5:30 pm – 7:30 pm Legislative Committees

Wednesday, June 24

7:00 am – 5:00 pm	Deputy Certification
7:00 am – 8:30 am	Legislative Committees
9:00 am – 9:45 am	Presiding Bishop and President, House of Deputies Presentation
10:00 am – 12:00 pm	Bishop and Deputy Orientation
1:30 pm – 4:30 pm	Presentation of Presiding Bishop Nominees
7:00 pm – 9:00 pm	Legislative Committees

Thursday, June 25

7:00 – 7:30 am	Deputy Certification
8:00 – 9:00 am	Legislative Session
9:30 – 10:45 am	Opening Eucharist
11:45 am – 1:00 pm	Legislative Committees
1:30 – 2:00 pm	Deputy Certification
2:15 – 4:00 pm	Legislative Committees
4:30 – 6:30 pm	Legislative Session
7:30 – 9:00 pm	Legislative Hearings

Friday, June 26

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15am – 1:00 pm	Joint Session PB Nomination and Structure Conversation
1:30 – 2:00 pm	Deputy Certification
2:15 – 4:00 pm	Legislative Committees
4:30 – 6:30 pm	Legislative Session
5:00 pm	Resolution Filing Deadline
7:30 – 9:00 pm	PB&F and Other Hearings

Saturday, June 27

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15 am – 1:00 pm	PB Election/Legislative Session
1:30 – 2:00 pm	Deputy Certification
2:15 – 6:15 pm	Legislative Session
7:30 – 9:00 pm	PB&F and Other Hearings

Sunday, June 28

10:00 am – 12:00 pm	UTO Ingathering and Eucharist
1:30 – 2:00 pm	Deputy Certification
2:15 – 6:15 pm	Legislative Session
5:30 – 6:30 pm	Provincial Caucuses
7:00 – 9:00 pm	Suggested time for Provincial Gatherings

Monday, June 29

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15am – 12:45 pm	Legislative Session
1:00 – 2:00 pm	Legislative Chairs Lunch
1:30 – 2:00 pm	Deputy Certification
2:15 – 6:15 pm	Legislative Session
6:30 – 8:00 pm	Bishop Gathering

Tuesday, June 30

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15am – 1:00 pm	Mission Conversation
1:30 – 2:00 pm	Deputy Certification
2:15 – 7:30 pm	Legislative Session
7:45 – 10:00 pm	Suggested time for Seminary Gatherings

Wednesday, July 1

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15 am – 1:00 pm	Legislative Session
1:30 – 2:00 pm	Deputy Certification
2:15 – 3:15 pm	Joint Session PB&F
3:45 – 6:15 pm	Legislative Session
7:00 – 8:30 pm	Reserved for Diocese of Utah Event

Thursday, July 2

7:00 – 7:30 am	Deputy Certification
7:30 – 9:00 am	Legislative Committees
9:30 – 10:45 am	Community Eucharist
11:15am – 1:00 pm	Legislative Session
1:30 – 2:00 pm	Deputy Certification
2:15 – 6:15 pm	Legislative Session
7:00 – 10:00 pm	Reserved for Legislative Session

Friday, July 3

7:00 – 7:30 am	Deputy Certification
8:30 – 10:00 am	Community Eucharist
10:30 – 1:30 pm	Legislative Session
1:30 – 2:00 pm	Deputy Certification
2:30 – 6:30 pm	Legislative Session
Joint Adjournment	<i>Sine Die</i>

Budget

The Joint Standing Committee on Planning and Arrangements will hold two face-to-face meetings, and the Executive Committee will hold one face-to-face meeting during the next triennium. This will require \$10,000 for 2016, \$15,000 for 2017, and \$0 for 2018, for a total of \$25,000 for the triennium.