

Annual Meeting 2017

Proposed Program of the Day

7:00 – 8:00 AM	Staff Arrive / Exhibitors Set Up
8:00 AM	On-Site Registration Begins / Continental Breakfast Served
8:50 AM	Gathering Music
9:00 – Noon	<p>Call to Order Welcome & Brief Announcements/Instructions Quorum (Report will be presented later in the day) Introductions & Greetings Minutes of the 2016 Annual Meeting (approved by BOD, Nov 12, 2016) Motion to Adopt Proposed Standing Rules (as printed in meeting packet) Motion to Adopt the Proposed Program (as printed in meeting packet) Morning Worship (with Holy Communion) Keynote Address</p>
	<p>Break Quorum Report</p>
	<p>Introduction of and Greetings from the Transitional Conference Minister (Rev. Dr. Charles C. Buck) State of Outdoor Ministries (Rev. Leslie Chatfield) Presentation of the Resolution</p>
12:00 – 12:45 PM	<p>Buffet Lunch 1</p> <p>Focus Group - Session 1</p> <ul style="list-style-type: none"> • Conversation with The Transitional Conference Minister (Rev. Dr. Charles C. Buck) • Back Bay Mission • Capital Campaign Feasibility Study Conversation (Peter Heinrichs, Susan Lewis) • Discussion on the Resolution
12:45 – 1:30 PM	<p>Buffet Lunch 2</p> <p>Focus Group - Session 2</p> <ul style="list-style-type: none"> • Conversation with Bishop Dwayne Royster • Conversation with The Transitional Conference Minister (Rev. Dr. Charles C. Buck) • Back Bay Mission • The River Cried: “Mni W’Coni!”(Environmental Stewardship Mission Group)
1:30 – 4:10 PM	<p>Speakouts Treasurer’s Report Presentation & Adoption of the Proposed Mission Income & Spending Plan for 2018</p>
	Break
	<p>General Synod Recap Nominating Committee – Report and Vote Installation of Conference Leadership Resolution Vote Celebrations: Significant Anniversaries, etc. Capital Campaign Feasibility Study Update</p>
	Adjournment and Closing Prayer