## PROVINCIAL COUNCIL AGENDA NOVEMBER 5-6, 2023 HOLIDAY INN, MARTINSBURG, WV [Meeting Room: Salon A]

## SUNDAY NOVEMBER 5

| 4:30               | Registration   | [Hallway]                                 |  |
|--------------------|--|---|--|
| 5:00               | Dinner   | [Heatherfields]                           |  |
| 7:00               | Brainstorming Session  | The Reverend Nathaniel Pierce             |  |
| Monday November 6  |  |   |  |
| MONDAT INOVEMBER 0 |  |   |  |
| 7:45               | Breakfast  | [Blue Ridge Board Room]                   |  |
| 9:00               | Morning Prayer   | Ms. Mathy Milling Downing                 |  |
| 9:30               | Introductions<br>Acceptance of Meeting Norms and Agenda<br>Review of 2022 Minutes  | The Reverend Nathaniel Pierce             |  |
| 9:45               | Formation/Youth Ministry Update  | Video and zoom                            |  |
| 10:00              | Proposed TEC Budget 2024-2027  | The Reverend Patricia Downing             |  |
| 10:30              | Brief Break  |   |  |
| 10:45              | Environmental Ministry Update  | Mr. Steven Jones                          |  |
| 11:00              | Racial Reconciliation Ministry Update  | The Rev. Canon Chris McCloud              |  |
| 11:20              | Ordinances   | Mr. Christopher Hart                      |  |
| 11:50              | UTO Update   | Ms. Mathy Milling Downing                 |  |
| 12:00              | Lunch  | [Blue Ridge Board Room]                   |  |
| 1:00               | Treasurer's Report<br>2024 Proposed Budget (to be adopted by Council)<br>2025 Proposed Provincial Apportionment (to be recomme | Canon Judith Gregory ended to 2024 Synod) |  |
| 1:30               | Campus Ministry Update   | Mr. Ted Christopher                       |  |
| 1:55               | Altar Guild update   | Ms. Sharon Nachman                        |  |

| 2:05 | Executive Committee Reports            |   |
|------|--|---|
|      | President Remarks                      | The Reverend Nathaniel Pierce                 |
|      | Vice-President Remarks                 | The Right Reverend Kevin S. Brown             |
|      | Executive Council Report               | The Rev. Patty Downing and Mr. Matthew Taylor |
|      | Provincial Coordinator Report          | Dr. Pamela Cochran                            |
| 2:30 | Proposed changes to the GC Rules of On | rder The Reverend Nathaniel Pierce            |
| 2:55 | Any new business?                      |   |
| 3:15 | Close in Prayer                        |   |
|      |  |   |

Please join us at: Synod Sunday May 5 and 6, 2024 at the Holiday Inn Martinsburg, WV