

Province III Concurrent Council and Synod
October 26, 2020 • Via Zoom
DRAFT AGENDA

- 9 am Morning Prayer
- 9:20 Welcome The Rt. Rev. Mike Klusmeyer
Procedures for Dual Meeting:
 - Adoption of Meeting Norms
 - Establishment of 3 Quorums (Mr. Bob Kilp)
 - Process for dual meeting:
 - Council vote to authorize Synod to meet electronically
 - Council vote to approve Minutes from 2019 Council
 - Synod votes to approve Minutes from 2019 Synod
- 9:40 Synod: Adoption of Amendment to Province III Ordinances,
authorizing Synod online meetings and background checks
 - Vote by Orders: The Rev. Nathaniel Pierce
 - House of Bishops
 - House of Deputies (Clergy and Lay vote together)
- 9:50 Ministry Updates with Q&A
 - Ecumenical Affairs The Very Rev. John Downey
 - ECW Ms. Beblon Parks
 - Environmental Stewardship Mr. Steven Jones
 - Opioid Abuse TF The Rev. Dina van Klaveren & Mr. Karl Colder
 - Vocational Formation Mr. John Pumphrey
 - Youth & Formation Ms. Joanne Fisher
- 10: 20 Focus on: Racial Justice/Anti-Racism The Rev. David Wacaster
The Rev. Canon Chris McCloud
- 10:45 Screen Break
- 11 am The Path Ahead: Spirituality & Purpose in Later Life Dr. Elizabeth Boyd
The Rev. Susan K. Walker
- Noon-1 pm Lunch – Break for Lunch

1 pm	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report received on 2019—vote by Synod • Treasurer's interim report on 2020 • Synod votes on 2021 apportionment formula recommended by Council • Council recommendation for 2022 Apportionment <ul style="list-style-type: none"> ○ Synod votes to approve Apportionment • Council approves 2021 Budget • Preliminary 2022 Budget Assumptions 	Canon Judi Gregory
2 pm	<p><u>Reports</u></p> <p>President</p> <p>Vice-President</p> <p>Executive Council</p> <p>Coordinator</p>	<p>The Rt. Rev. Mike Klusmeyer</p> <p>The Rev. Nathaniel Pierce</p> <p>Mr. Russ Randle and The Rev. Patty Downing</p> <p>Dr. Pamela Cochran</p>
2:30	Update on GC	The Rev. Canon Scott Slater
2:45	Resolution to Honor Nancy Bolden	The Rt. Rev. Mike Klusmeyer
3 pm	Provincial Election Update and Procedures	Mr. Russ Randle
3:15	Other Business	The Rt. Rev. Mike Klusmeyer
3:30	Adjourn	

* Please join us for Synod 2021 *
Monday, May 3
Location TBD