

EXECUTIVE COUNCIL MEETING
Linthicum Heights, Maryland February 5-8, 2017

Sunday, 2/5	Monday, 2/6	Tuesday, 2/7	Wednesday, 2/8
9:00 Eucharist in plenary	8:30 Morning Prayer in plenary	8:30 Morning Prayer in plenary	8:30 Morning Prayer in plenary
10:15 – 10:45 Plenary <ul style="list-style-type: none"> Vice Chair calls on Secretary for roll call and announcements Asks for acceptance of agenda and approval of minutes, Ratification of actions taken by Executive Committee Time for questions and discussion about Treasurer's report 11:00 – 1:00 Committee time	9:00 – 10:30 Board development work led by Fredrica Thompsett and Anita George 10:45 – 12:30 Committee time	9:00 – 11:00 Plenary <ul style="list-style-type: none"> Presentation from Scott Beilke about survey results Break 11:15 – 12:45 <ul style="list-style-type: none"> Fredrica Thompsett, Susan Snook and Michael Hunn report of Executive Council/staff discussions 	9:00 Plenary <ul style="list-style-type: none"> Remarks from Chair and Vice Chair Time for leadership discussion led by Presiding Officers Break Reflections from Companion Church partners Committee reports (order subject to change) <ul style="list-style-type: none"> FFM GAM WM AN LMM
1:00 – 2:00 Lunch	12:30 – 2:00 Lunch Chairs Lunch	12:45 – 2:00 Lunch	12:00 – 1:00 Lunch
2:00 - 5:30 Committee time	2:00 – 6:00 Committee time	2:00 – 3:00 Plenary <ul style="list-style-type: none"> Mary Kate Wold and Anne Mallonee from CPG (30 min) David Rice, Michael Glass and Cindy Wright from Dio of San Joaquin (30 min) 3:15 – 5:30 Committee time 5:45 Reception in the Memorabilia Room	<ul style="list-style-type: none"> 1:00 – 3:00 Continue with committee reports Closing Prayers 3:00 Adjourn
Dinner	Dinner	7:00 Dinner representatives from Diocese of Washington	
7:30 Executive Committee meets for Mutual Ministry Review 8 South	Optional Committee Time		

All meals at the Maritime Center buffet style.

Mealtimes are Breakfast 7:00 – 9:00 a.m., Lunch 11:15 a.m. – 2:00 p.m., Dinner 5:00 – 8:00 p.m.