

**EXECUTIVE COUNCIL MEETING**  
**Linthicum Heights, Maryland October 18-21, 2017**

<b>Wednesday, 10/18</b>	<b>Thursday, 10/19</b>	<b>Friday, 10/20</b>	<b>Saturday, 10/21</b>
8:30 Eucharist	8:30 Morning Prayer in committee	8:30 Morning Prayer in plenary	8:30 Morning Prayer in plenary
9:30 – Noon Plenary <ul style="list-style-type: none"> <li>• Meeting convenes; Chair calls on Secretary for roll call and announcements</li> <li>• Acceptance of agenda and approval of minutes, Ratification of actions taken by Executive Committee</li> <li>• Introduction and update on legal matters from CLO (15 minutes)</li> <li>• Treasurer’s review of transition between budget formats; questions and discussion about Treasurer’s report distributed on Extranet (15 minutes)</li> <li>• Break</li> <li>• Big Picture Discussion – Part I Bishop Curry “Church Growth” (2 hours)</li> </ul>	9:00 – 12:00  Committee meeting time  (Members of FFM to visit Joint Standing Committees to discuss budget matters)	9:00 – 11:00 Plenary <ul style="list-style-type: none"> <li>• Board Development – PB video, discussion and staff reflections (90 minutes)</li> <li>• Blue Book report discussion (30 minutes)</li> </ul> 11:15 – 1:00 Committee time	<ul style="list-style-type: none"> <li>• 9:00 – 12:00</li> <li>• Budget discussion (1 hour)</li> <li>• Reflections from Companion Church partners</li> <li>• Audit Committee report – N. Koonce</li> <li>• Committee reports (order subject to change)               <ul style="list-style-type: none"> <li>○ FFM</li> <li>○ GAM</li> <li>○ WM</li> <li>○ AN</li> <li>○ LMM</li> </ul> </li> </ul>
12:30 – 2:00 Lunch	12:00 – 1:00 Lunch	1:00 – 2:00 Lunch	12:00 – 1:00 Lunch
2:00 – 6:00  Committee meeting time	1:00 – 3:30 Plenary <ul style="list-style-type: none"> <li>• Briefing on Episcopal Relief &amp; Development response to latest disasters – Abigail Nelson (30 minutes)</li> <li>• Big Picture Discussion Part II – President Jennings “Reorganizing the work of the Executive Council”</li> </ul> 4:00 – 6:00 Committee time	2:00 – 6:00 Committee time	<ul style="list-style-type: none"> <li>• 1:00 – 3:00 Continue with committee reports</li> <li>• Closing remarks from Chair and Vice Chair</li> <li>• Closing Prayers</li> </ul> 3:00 Adjourn
Dinner	Dinner	Dinner	Dinner is included for those staying until Sunday

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 – 7:00 p.m.