

AGENDA FOR EXECUTIVE COUNCIL MEETING
January 22-24, 2018

Monday, January 22	Tuesday, January 23	Wednesday, January 24
8:30 Opening Eucharist	8:30 Morning Prayer	8:30 Morning Prayer
9:45 – 12:30 Opening Plenary <ul style="list-style-type: none"> • Roll call, announcements, acceptance of agenda and minutes • Floor nominations for ACC rep. • Ratification of actions of Executive Committee • Opening Remarks from Chair and Vice Chair • Treasurers Report • Budget discussion 	9:00 – 12:30 Plenary <ul style="list-style-type: none"> • Election of ACC representatives • Discussion of Blue Book report and vote to adopt report • Board Development – best practices (D. Anning) 	9:00 – 12:00 Plenary <ul style="list-style-type: none"> • Companion Church Reports • Presentation of budget <ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Advocacy and Networking ○ Finances for Mission ○ Local Ministry and Mission ○ Governance and Administration ○ World Mission
12:30 – 2:00 Lunch Break	12:30 – 2:00 Lunch Break	12:00 – 1:00 Lunch Break
2:00 – 6:00 Committee time	2:00 – 6:00 Committee time	1:00 – 3:00 <ul style="list-style-type: none"> • Continue committee reports • Closing Remarks 3:00 Closing Prayers and Adjournment
Dinner	Dinner	Dinner for those staying until Thursday

Dining Room hours:

Breakfast 6:30am-9:00am (M-F) 7:00am-9:00am (Sa-Su) Lunch 11:15am-2:00pm Dinner 5:00pm-7:30pm