**EXECUTIVE COUNCIL MEETING**  
**Hilton Hotel, Salt Lake City, Utah**  
**February 13-15, 2020**

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<th><strong>THURSDAY, 2/13</strong></th>
<th><strong>FRIDAY, 2/14</strong></th>
<th><strong>SATURDAY, 2/15</strong></th>
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<td>Breakfast on your own</td>
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| **9:00 Eucharist**  
Opening Plenary  
- Roll call, announcements, acceptance of agenda and minutes  
- Ratification of actions of Executive Committee  
- Opening Remarks from Chair and Vice Chair  
- Questions for Treasurer? Report posted on Extranet  
- Dismantling racism – Indigenous focus | **9:00 Plenary**  
- Morning Prayer  
- Presentation from Dr. Kristine Stache  
11:00 – 1:00 Committee time  
(1:00 – Deadline for consent calendar) | **9:00 Plenary**  
- Morning Prayer  
- Plenary discussion (debrief) if necessary  
- Remarks from Companion Church liaisons  
- Committee reports |
| **1:00 – 2:00** Lunch | **1:00 – 2:00** Lunch break | **12:00 – 1:00** Lunch |
| **2:00 – 6:00** Committee time | **2:00 – 5:30** Committee time | **1:00 – 3:00** Committee Reports continue  
Closing remarks – Chair and Vice Chair  
3:00 Adjourn |
| **6:30** Dinner | **6:00** Reception followed by Dinner with Representatives from the Diocese of Utah | |
| **7:30 – 9:00** Committee time | | |