

EXECUTIVE COUNCIL MEETING

April 20-23, 2022

San Juan, Puerto Rico

Wed., 4/20	Thurs., 4/21	Fri., 4/22	Sat., 4/23
<p>Breakfast available 8:30 am Holy Eucharist 9:30 am – 12:30 pm Plenary</p> <ul style="list-style-type: none"> Announcements, approval of agenda, approval of minutes, ratification of actions of Executive Committee – 10 minutes Opening Remarks – PB, PHOD- 30 minutes Suspension of RoO III.4 Floor nominations for the Transitional Executive Committee Ballot #1 Treasurer’s Report – 10 minutes JSC Chairs preview meeting agendas – 10 minutes <p>Break</p> <ul style="list-style-type: none"> Junior and Senior Class meetings 	<p>Breakfast available 8:30 am Morning Prayer 9:00 am – 12:30 pm Plenary</p> <p>Mutual Ministry Review (MMR) with Dr. Mathew Sheep</p> <p>Break</p> <p>MMR Conversation led by JSC Chairs</p>	<p>Breakfast available 8:30 am Morning Prayer in Committee 9:00 am – 12:30 pm</p> <p>Committee Time</p> <p>Consent calendar deadline 12:00 noon</p>	<p>Breakfast available 8:30 am Morning Prayer 9:00 am Plenary</p> <p>Companion Church Reports Committee reports</p> <ul style="list-style-type: none"> Mission Beyond TEC Mission Within TEC FIN GO <p>(With breaks as needed; agenda continues into afternoon)</p> <p>Consent Calendar</p> <p>Closing remarks by PB/PHOD</p>
12:30 pm – 2:00pm Lunch Break	12:30 pm – 2:00pm Lunch Break (JSC Chairs Lunch)	12:30 pm – 2:00pm Lunch Break	12:00 pm – 1:00pm Lunch Break
2:00 pm – 6:00 pm Committee Time	2:00 pm – 6:00 pm Committee Time	2:00 pm – 6:00 pm Dismantling Racism: Colonialism	Adjournment (by 3pm)
	Break	Triennial Review led by JSC Chairs	
6:00 pm Reception and Dinner with Bishop of Puerto Rico and guests	6:00 pm Dinner	6:00 pm Reception, dinner, and farewell celebration	