

# **The Provincial Synod of the Ecclesiastical Province of Canada**

**Gander, Newfoundland & Labrador  
September 10-13, 2009**

## **AGENDA Draft # 3a**

### **Thursday, September 10**

- 13:30 Executive Meeting
- 15:00 Arrival & Registration, Albatross Hotel  
Sexual Misconduct Training (Charles Ferris & Shara Golden)
- 17:00 Dinner
- 19:00 Opening Eucharist at the Cathedral  
Presidential Address & Welcome from Host Diocese
- 20:30 Regrets  
Housekeeping  
Sessional Committees  
(Agenda, Nominating, Courtesies, Resolutions, Assessors, Scrutineers)  
Nomination Procedures and Elections  
Minutes of last Synod meeting  
Correspondence  
Acceptance of Reports as distributed  
Notices of Motion  
Resolutions
- 21:00 Reception

### **Friday, September 11**

- 07:00 Breakfast
- 08:30 Morning Devotions
- 08:45 Bible Study
- 09:15 Interfaith Committee Report (Edmund Laldin)
- 09:45 Governance (Introduction) (Bp Claude Miller, Bp Sue Moxley)
- 10:15 Break
- 10:30 Diocesan Reports  
Central Newfoundland
  - 1.
  - 2.(incl Good News stories on stewardship)
- 11:30 Discussion on Reports
- 12:00 Mid Day Prayer
- 13:00 Lunch Diocesan Caucuses re Nominations
- 14:30 Friday Outing  
Evening Out hosted by the Diocese of Central Newfoundland
- 22:00 Hospitality Suite Open

## **Saturday, September 12**

- 07:00 Breakfast  
08:30 Morning Prayer  
08:45 Bible Study  
09:15 Governance (Panel Discussion on Provincial Governance)  
(Bp Denis Drainville, Archdeacon Harry Huskins, Alan Perry)  
09:45 Governance (Group Discussions)  
10:30 Break  
10:45 Governance (Plenary and wrap up)  
11:15 GS Legislation Awaiting Second Reading National Indigenous Bishop  
Bishop Ordinary  
Other Business (time permitting)  
11:45 Primate  
12:15 Close of Nominations for Provincial Council & Executive  
Mid Day Prayer  
12:30 Lunch  
14:00 Elections  
14:00 Primacy Task Force (Bishop Linda Nichols & Edmund Laldin)  
15:00 Council of the North (Fiona Brownlee)  
15:30 Break  
15:45 Elections (continued – if necessary)  
15:45 General Synod Governance Indigenous ministry  
16:45 Close of Notices of Motion  
16:45 General Synod Governance Constitution  
Mission and Boundaries  
Size of GS & CoGS  
17:45 Pre-prandial wind-down  
18:00 Dinner  
19:30 Unfinished Business  
Reflections from Guests  
Finances & Budget (Eric Dryden)  
21:00 Thanks & Compline  
21:30 Council Meeting  
Election of Metropolitan  
Determination of list for Provincial Court  
21:30 Hospitality Suite Open

## **Sunday, September 13**

- 07:00 Breakfast (Check out from hotel)  
xx:xx bus departs for cathedral  
10:00 Holy Eucharist – Installation of Metropolitan  
12:00 Lunch & Departure