

**The Ecclesiastical Province of Canada
Provincial Synod**

“If I have not love, I am nothing”

Fredericton, New Brunswick
June 25-28, 2015

AGENDA *draft #6 5 June*

Thursday, June 25

- 11:00 Executive Meeting
- 15:00 Arrival
Registration (*until 17:00*)
- 15:30 Misconduct Training (Charles Ferris)
- 17:00 Dinner
- 18:45 *bus departs STU for St. Margaret's*
- 19:00 Opening Eucharist at *St. Margaret's Church* (Celebrant: Bp. Edwards)
Presidential Address & Welcome from Host Diocese (Abp. Coffin; Bp. Edwards)
- 20:30 Opening Session at *St. Margaret's*
Regrets
Housekeeping
Sessional Committees
(Agenda, Courtesies, Resolutions, Assessors, Scrutineers)
Minutes of Synod 2012
Minutes of Council 2013
Minutes of Electoral Synod
Correspondence
Acceptance of Reports as distributed
Notices of Motion
Canonical Amendment (Electoral Canon)
Amendment to Safe Church Policy
- 21:30 Reception

Friday, June 26

- 07:30 Breakfast
- 08:30 Morning Devotions & Reflection by Bishop Clarke
- 08:45 reports on work since Synod 2012 and Council 2013
Boundaries
Administrative Sharing
Parish-to-Parish Sharing
- 09:00 Table discussion on Presidential Address
- 10:00 Break
- 10:15 Mid-morning Devotions & Reflection by Bishop Drainville
- 10:30 Safe Church
- 11:15 Train the trainer report (Cathy Laskey; Mark Dunwoody)
- 11:45 Council of the North
- 12:15 Notices of Motion
Nomination and Election Procedures (Charles Ferris)

- 12:30 Lunch
Diocesan Caucuses for Nominations
free time
- 14:00 Mid-day Devotions & Reflection by Bishop Cutler
- 14:15 Table Discussion on working together in mission
- 16:00 Notices of Motion
- 16:30 Banquet/evening out sponsored by Diocese of Fredericton
- 21:00 Hospitality Suite

Saturday, June 27

- 07:30 Breakfast
- 08:30 Morning Devotions & Reflection by the Primate
- 09:45 Break
- 10:00 Mid-morning Devotions & Reflection by Archdeacon Sam Rose
- 10:15 Diocesan Reports
Fredericton
Quebec
Table Discussion
- 12:00 Close of Nominations
Close of Notices of Motion
Elections: 1st ballot for Prolocutor
- 12:30 Lunch
free time
- 14:00 Mid-day Devotions & Reflection by Bishop Torraville
- 14:15 Discussion on youth ministry 2015-18 (Mark Dunwoody)
Subsequent ballots continue as needed
Executive/Program officers caucus
- 15:45 Break
- 16:00 Actions/Motions arising out of table discussions
- 16:30 Motions
- 18:00 Dinner
- 19:30 Late Evening Devotions
- 19:45 Motions
Unfinished Business
Finances & Budget (Eric Dryden)
Reflections from Guests
Thanks
Adjournment
- 21:00 Initial Meeting of New Council
- 21:00 Hospitality Suite Open

Sunday, June 28

- 06:30-08:00 Breakfast
- 09:20 *Bus departs to Cathedral*
- 10:00 Holy Eucharist *at Christ Church Cathedral*
Celebrant: The Metropolitan , Preacher: Bishop Edwards
- 11:30 Lunch & Departure (bag lunches for those leaving early)