

The Provincial Synod of the Ecclesiastical Province of Canada

“Tending the Vine”

**Montreal, Quebec
September 20-23, 2012**

AGENDA

Thursday, September 20

- 13:30 Executive Meeting *Third floor conference room*
- 15:00 Arrival *Hotel Phillips Square and l'Appartement Hôtel*
Registration *Fulford Hall lobby*
- 16:00 Misconduct Training *Fulford Hall* (Charles Ferris & Shawn Samson)
(Required for those who have not previously been a member of Provincial Synod)
(will also include overview of proposed new policy, Motion #)
- 17:00 Dinner – Fulford Hall
Youth Caucus meets over dinner in St. Anselm's Chapel
- 19:00 Opening Eucharist *at Christ Church Cathedral* (Celebrant: Fred Hiltz)
Presidential Address & Welcome from Host Diocese (Claude Miller, Barry Clarke)
- 20:30 Regrets
Housekeeping
*split session: Youth Caucus meets in St. Anselm's Chapel
until discussion of Resolutions 1-7*
- Sessional Committees
(Agenda, Nominating, Courtesies, Resolutions, Assessors, Scrutineers)
- Minutes of last Synod meeting
Correspondence
Acceptance of Reports as distributed
Notices of Motion
Resolutions 1-7 as time permits
- 21:30 Reception *Hollis Lounge*

Friday, September 21

- 06:30 - 8:30 Breakfast *at the hotels*
- 08:30 Morning Devotions (Fred Hiltz)
- 08:45 Panel Discussion (C.Ferris, S.Moxley, D.Jones, G. Peddle)
- 09:45 Small Group discussions
- 10:15 Break
- 10:30 Mid-morning Devotions
- 10:45 Reflections by the Primate
- 11:15 Motions 8-10
- 12:15 General Synod legislation: amendment to Declaration of Principles
Nomination Procedures and Elections
Notices of Motion
- 12:30 Lunch
Diocesan Caucuses re Nominations
- 14:00 Friday Outing *Meet in Lobby of Hotel Phillips Square*
Evening Out in Old Montreal hosted by the Diocese of Montreal

Saturday, September 22

- 06:30 - 8:30 Breakfast *at the hotels*
- 08:30 Morning Devotions
- 08:45 *split session*
Synod: Diocesan Reports
Montreal
Discussion on diocesan reports
Youth Caucus meets in St. Anselm's Chapel
- 10:15 Break
- 10:30 Mid-morning Devotions
- 10:45 Theological Education (Eileen Scully et al.)
- 11:30 Resources for Ministry (Sam Carriere)
- 12:00 Fresh Expressions (Nick Brotherwood)
- 12:15 Notices of Motion
Close of Nominations for Provincial Council & Executive
- 12:30 Lunch
optional discussion over lunch with Nick Brotherwood
- 14:00 Mid-day Devotions
- 14:15 Elections *elections continue through the afternoon*
Report from Common Ground (Intro: Bruce Myers)
- 14:45 Report from Youth Caucus (George Porter)
discussion
- 15:30 Break
- 15:45 Evening Devotions
- 16:00 continuation of discussion of proposals from Youth Caucus
- 17:00 Close of Notices of Motion
- 18:00 Dinner
- 19:30 Late Evening Devotions
- 19:45 Unfinished Business (Eric Dryden)
Finances & Budget
Reflections from Guests
Thanks
Adjournment
- 21:30 Council Meeting
Determination of list for Provincial Court
Setting dates for Council meeting 2013
- 21:30 Hospitality Suite Open

Sunday, September 23

- 07:00 Breakfast (Check out from hotel – luggage may be stored at Fulford Hall)
- 09:30 Bishops, Clergy and Lay Readers vest for Eucharist – Fulford Hall
- 10:00 Holy Eucharist at Christ Church Cathedral
- 12:00 Lunch & Departure