

Synod Assembly Meeting – February 12, 2021 11:00am ET, via Zoom Video Conference

Docketed Proposed Agenda

11:00 a.m. Convening of the Assembly

Call to Order Patrice Hatley
Opening Prayer Patrice Hatley
Declaration of a Quorum
Seating Corresponding Members

Approval of the Docket (Paper A-1)

Approval of the Meeting Minutes (Dec. 4, 2020) (Paper B-1)

11:10 a.m. Time of Worship Prayer and Reflection (Paper C-1) Adel Malek

11:25 a.m. Updates and Reports

- Strategy/Mission/Ministry
 - o Commissioners Orientation report 10 minutes Patrice Hatley
 - 2021Ministry Focus Team report 30 minutes Chip Hardwick (Paper D-1)
 - o Approval/Discussion of a Plan and contract from Laurie Ferguson to develop the Synod's Long-term ministry foci (Paper E-1) 10 minutes
 - Updated Covenant with Samaritas (attached, Paper F-1) 10 minutes Chip Hardwick
 - Permission for Communion for the Maundy Thursday Synod Worship service (and other services in 2021)
 5 minutes
 Patrice Hatley
 - o Motion that nominating functions will be fulfilled by EPs and Chip 5 minutes
- Administrative Matters

Patrice Hatley

- Ratification of the action taken regarding Trinity Church property sale (Paper A-2)
- Financial Matter 15 minutes

- An overview of the plan for grants for 2021 (attached, Paper G-1)
 Brady Radford
- o Financial clarity report (Paper H-1) Chip I

Chip Hardwick

- By-Law Update
 - Update of the by-laws to reflect action taken regarding the YAC issue (Paper J-1)
 Patrice Hatley

1:00 p.m. Closing prayer Adjournment

Adel Malek Patrice Hatley

Hold these dates

- Commissioners meetings (commissioners expected to attend), virtual meetings
 - o March 11, 2021 @ 6:00pm ET,
- Administrative Commission meetings (commissioners/EPs/Stated Clerks invited but not expected), virtual meetings
 - o May 7, 2021 @ 12:00 p.m., ET
 - o August 27, 2021 @ 11:00 a.m., ET
- Fall Retreat Assembly October 7-9, 2021
 - o Planned for in-person event at a retreat center TBD