



**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**
  - Commissioners Orientation report 10 minutes Patrice Hatley
  - 2021 Ministry Focus Team report 30 minutes Chip Hardwick  
(Paper D-1)
  - 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
  - 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**

