

Diocese of Kootenay
Special Session of Synod
Saturday, 1 October, 2022



DRAFT AGENDA

9:00 am PDT (10:00 pm MDT): Morning Prayer including Bishop's Address

9:30 am PDT (10:30 am MDT): Call to Order / Welcome / Procedural Motions

1. Call to Order/ Territorial Acknowledgment / Welcome / Announcements
2. Orientation and Protocols (including orientation to using Zoom and online meeting etiquette)
3. Resolution: to Approve the agenda.
4. Credentials Report / Declaration of Quorum
5. Appointment of Scrutineers
6. Resolution: Extension of House Privileges
7. Resolution: To waive the reading of the 2021 Diocesan Synod Minutes
8. Resolution: To confirm the Minutes of the 2021 Diocesan Synod
9. Resolution: Receiving the Reports

10:00 am PDT (11:00 am MDT): Getting to Know Each Other

Show Green Shoots video (Kate to screen share)

(10:30 am PDT / 11:30 am MDT) Break

(10:40 am PDT / 11:40 am MDT) Breakout groups (the same ones as will be used during SWG breakout session, 6 people per group from a mix of regions)

- Introduce yourself: name, your congregation/parish, geographic community
- Which “green shoot” image or story spoke to you most?
- What is giving you hope or inspiration in your community?

11:10 am PDT (12:10 pm MDT): Diocesan Council Report Question and Response

11:30 am PDT (12:30 pm MDT): Break

12:15 pm PDT (1:15 pm MDT): Structures Working Group (with breakout groups)

(12:15 pm PDT / 1:15 pm MDT) Presentation (including opening prayer); Q+R

(1:20 pm PDT / 2:20 pm MDT) Break

(1:30 pm PDT / 2:30 pm MDT) Breakout Groups

(2:00 pm PDT / 3:00 pm MDT) Sharing from Breakout groups

2:45 pm PDT (3:45 pm MDT): Break

2:55 pm PDT (3:55 pm MDT): Presentation of Finances

1. Presentation of Financial Reports; Q+R
2. Resolution: Resolved to receive the Audited Statement of Income and Expenditure for 2020.
3. Resolution: Resolved to receive the Audited Statement of Income and Expenditure for 2021.

3:30 pm PDT (4:30 pm MDT): Concluding Matters

1. Results of Voting
2. Motion of Thanks
3. Bishop's Concurrence
4. Motion of Adjournment

3:45 pm PDT (4:45 pm MDT): Evening Prayer (Include Bishop's blessing, invitation to our mission in the coming year)