

# Agenda — Province IV Synod

## June 6-8, 2012

### Kanuga Conference Center

#### *General Convention Overview*

#### **Wednesday, June 6**

3 - 5 p.m. — Registration (lobby, Kanuga Inn)

5 - 6 p.m. — Reception in Bishop Robert H. Johnson (Fireplace) Lounge, hosted by Carol and Stan Hubbard, President of Kanuga

6 - 7 p.m. — Dinner

6:55 p.m. — Gathering hymns —

7 p.m. — Plenary Session (Balthis Building)

- Opening prayers — Synod Chaplain
- Welcome — Canon Richard E. Miller, President/Province IV
- Greetings — Mr. Stan Hubbard, President of Kanuga
- Introduction of Visitors and Special Guests
  - Province IV Executive Committee
  - Province IV Executive Council Members
- Review of Synod Agenda
- Report, Nominations Committee
- Greetings, Ms. Mary Kate Wold, Chief Executive Officer and President of the Church Pension Group
- Presentation, The Most Rev. Katharine Jefferts Schori, Presiding Bishop, The Episcopal Church

8 p.m. — Presentation on the Structure of the Church, Dr. Dwight Zschiele, assistant professor of congregational mission and leadership at Luther Seminary and associate rector at St. Matthew's Episcopal Church in St. Paul, Minnesota.

9 p.m. Announcements

Prayers for the Evening

Recess

*After Hours With the President of the House of Deputies: Feel Free to BYOB (Balthis)*

#### **Thursday, June 7**

7 a.m. — Holy Eucharist, Chapel of the Transfiguration

8 a.m. — Breakfast

8:45 a.m. — Plenary Session (Balthis)

- Gathering hymns — Synod Musician
- Opening prayers — Synod Chaplain

- Presentation of Province IV Youth Presence at General Convention

9 a.m. — Overview of General Convention 2012 — Ms. Bonnie Anderson, President, House of Deputies, and The Rev. Gregory Straub, Executive Director, General Convention

10:30 a.m. — Break

10:45 a.m. — Overview of General Convention 2012 continues

- Presentation of the 2013-2015 triennial budget

11:45 a.m. — Noonday Prayers — Synod Chaplain

12 p.m. — Deadline for Submitting Resolutions\*\*

12 p.m. — Lunch

1:30 p.m. — Plenary session, Balthis: Presentation on Proposed Liturgy for Same-sex Blessings

2:45 p.m. — Break

3 – 5 p.m. — Workshops

- Proposed Liturgy for Same-sex Blessings
- Denominational Health Plan
- Structure of the Church

5 p.m. — Hospitality Hour

6 p.m. — Dinner

7 p.m. — Synod Eucharist – Chapel of the Transfiguration

Ice cream social (Johnson/Fireplace Lounge)

Diocesan caucuses

## **Friday, June 8**

7 a.m. — Holy Eucharist, Chapel of the Transfiguration

8 a.m. — Breakfast

8:45 a.m. — Plenary Session (Balthis)

- Gathering Hymn
- Business session

Plenary Session (Balthis)

Introductions

First Ballot

President's Remarks

10 a.m. — Break, as needed

Treasurer's Report

Resolutions

General Convention Information

Nominations and Resolutions

11 a.m. — ADJOURN (Box lunches available in Dining Hall)