

Province II of The Episcopal Church

Synod 2021

Agenda

8:30 a.m. EDT	Presentation about Zoom meeting and Elections	Canon Steve Welch
8:40	Ballot for Quorum	Mr. John King
8:45	Call to Order and Opening Prayer	The Rt. Rev. Dr. DeDe Duncan-Probe, Vice-President Acting as President
8:55 EDT	Report as to Quorum	Canon Paul Ambos, Secretary
9:00	Adoption of Agenda and Rules of Order	Ms. Dorothy-Jane Connolly
9:05	Report as to Appointment of Committees	Bishop Duncan-Probe
9:15	Approval of Minutes of Meeting April 12–13, 2018	Canon Ambos
	Approval of Minutes of Meeting September 1, 2020	Canon Ambos
9:20	Report of Nominating Committee	Bishop Duncan-Probe, Chair
9:25	Nominations from the Floor	Bishop Duncan-Probe
9:30	Resolutions Affecting Elections	Canon Ambos
9:35	Ballot No. 1 Cast (any subsequent ballots as needed following election reports)	Mr. King
9:40	Report of the President	Bishop Duncan-Probe
10:05	Treasurer's Report on Operations 2018–2021	Canon Phyllis Jones, Treasurer
10:25	Presentation and Voting on Budget 2022–2024	Canon Jones
10:55	Report of Committee on Resolutions	Canon Ambos
11:25	Old Business	Bishop Duncan-Probe
11:30	New Business	Bishop Duncan-Probe
	Diocese of Puerto Rico	Ms. Yvonne O'Neal
12:00	Closing Prayer and Adjournment	Bishop Duncan-Probe