

Province II of The Episcopal Church

Synod 2021

Agenda

8:30 a.m. EDT	Presentation about Zoom meeting and Elections	Canon Steve Welch
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	Canon Ambos [or Chair of Dispatch?]
9:05	Report as to Appointment of Committees Appointment & Confirmation of Chancellor	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	Resolutions Affecting Elections	Canon Ambos
9:25	Report of Nominating Committee	Bishop Duncan-Probe, Chair
9:30	Nominations from the Floor	Bishop Duncan-Probe
9:35	Ballot No. 1 Cast (any subsequent ballots as needed following election reports)	
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 Phyllis Jones, Treasurer
10:55	Report of Committee on Resolutions	[Chair of Resolutions]?
	Welcome to Diocese of Cuba	??
	Courtesy Resolutions	Bishop Duncan-Probe & Others
11:25	Old Business	Bishop Duncan-Probe
11:30	New Business	Bishop Duncan-Probe
	Diocese of Puerto Rico - Report on Action Taken by Puerto Rico - Introduction of Province II Resolution - Any Presentations by Puerto Rico - Discussion by the Synod - Vote	Ms. Yvonne O'Neal The Rt. Rev. Dr. DeDe Duncan-Probe, Vice-President Acting as President
12:15	Closing Prayer and Adjournment	Bishop Duncan-Probe