

Fall Sessions 2018 Business Agenda

Saturday (1st session) 10:00 am to 12:00

Opening worship, Clerk's opening statements, introductions

- Host Task Group Opening & Welcome
- Roll Call by region/by meeting: reading clerk
- The Acknowledgement of the original inhabitants of the land

General Services Coordinating Committee concerns:

- Treasurer's report
 - Silver Bay registrations changes and Pay as Led plan report
 - 2019 Budget report
 - Trustees report: 2nd reading revised bylaws [??]
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- Remaining minutes + announcements, if any

Saturday (2nd session) 1:30 to 3:30 pm

Opening worship, introductions

Ministry Coordinating Committee concerns:

- Committee to Revise Faith & Practice: First Reading revision section on clearness committees
 - Committee on Sufferings Fund restructuring plan presentation (with NYYM Trustees)
 - Alternate Membership Pathways Working Group report: presentation of concept
 - Outreach Working Group Report
 - Powell House report
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- Remaining minutes + announcements, if any

Sunday session 9:45 am to 12:00

Opening worship, introductions:

- Further discernment, if needed, on budget

Witness Coordinating Committee concerns:

- Prisons Committee: Green Haven prison suit report
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- Interim action(s)
 - Consent agenda
 - Report from Nominating Committee other than consent agenda
 - Travel minute for Sue Regen
 - Sessions Committee report
 - Remaining minutes + announcements, if any