

# The 85<sup>th</sup> Ordinary Synod of the Diocese of Quebec

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## AGENDA

Updated: November 3, 2019

### Thursday, November 21, 2019

- 15:30-18:00 Registration
- 16:45-17:30 Bishop Bruce's meeting with first-time Synod delegates
- 17:00-18:00 Supper
- 18:30-20:00 Holy Eucharist, followed by the Bishop's Charge
- 20:15-21:00 **First Session of the 85<sup>th</sup> Ordinary Synod**
- Call to order
  - Names of clerics entitled to seats
  - Names of lay delegates duly appointed with roll
  - Verification of quorum
  - First report of the Nominating Committee
  - Elections: Registrar; Assistant Secretary of Synod
  - Privileges of the House
  - Appointment/Announcement of Synod Committees:
    - Agenda Committee
    - Resolutions Committee
    - Committee on the Certificates of Eligibility
    - Scrutineers
    - Vote of Thanks Committee
  - Deadlines: Nominations and Notices of Motion
  - Remembrance of those members of Synod who have died since the last meeting of Synod
  - Adoption of the agenda
  - Reading, corrections, and adoption of the minutes of the 84<sup>th</sup> (Ordinary) Synod
  - Notices of Motions: Canonical amendments
  - Presentation of reports

### Friday, November 22, 2019

- 07:00-08:00 Breakfast
- 08:30-09:15 Morning Prayer / Bible Study
- 09:15-09:30 Break
- 09:30-10:45 **Second Session of Synod**  
Archbishop Linda Nicholls, Primate of the Anglican Church of Canada
- 10:45-10:55 Break

# The 85<sup>th</sup> Ordinary Synod of the Diocese of Quebec

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10:55-12:00	<b>Second Session of Synod (continuation)</b> - Good News story - Marriage Canon
12:00-1:30	Lunch Election: Board of Triers
13:30-15:00	<b>Third Session of Synod</b> - Good News story - Synod budget overview
15:00-15:15	Break
15:15-17:00	<b>Third Session of Synod (continuation)</b> - Good News story - Canonical amendments
17:30-19:00	Supper
19:00-19:30	“Orgues et Chants” (sponsored by the Deanery of the North Shore)
19:30-20:00	<b>Third Session of Synod (continuation)</b> The Rt. Rev. Mary Irwin-Gibson, Bishop of Montreal
20:00-20:20	Compline

## Saturday, November 23, 2019

07:00-08:00	Breakfast
08:30-09:15	Morning Prayer / Bible Study
09:15-09:30	Break
09:30-10:45	<b>Fourth Session of Synod</b> - Good News story - The Rev. Dr. Jesse Zink, Principal of Montreal Diocesan Theological College
10:45-11:00	Break
11:00-12:00	<b>Fourth Session of Synod (continuation)</b> - Good News story - Closing of nominations - Mgr Pierre Goudreault, Bishop of Sainte-Anne-de-la-Pocatière
12:00-13:30	Lunch

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Deadline for all motions

13:30-15:00

**Fifth Session of Synod**

- Good News Story
- Anglican Foundation of Canada
- Primate's World Relief and Development Fund
- *Quebec Diocesan Gazette / Anglican Journal*
- Nominating Committee report
- Motions
- Elections
- Evaluation of new Synod structure

15:00-15:15

Break

15:15-17:00

**Fifth Session of Synod (continued)**

- Safe Church policy, including guests from Ecclesiastical Insurance
- Election results

18:00

**Banquet at the Garrison Club, sponsored by Ecclesiastical Insurance**  
(cocktails starting at 6:00 p.m., dinner served at 7:00 p.m.)

**Sunday, November 24, 2019**

07:00-08:00

Breakfast  
Checkout (before departure for cathedral)

09:30-10:00

Diocesan Executive Council meeting

11:00

**Closing Eucharist at the Cathedral**

- Archbishop Linda Nicholls preaching
- Conferral of the Order of the Diocese of Quebec
- Schedule of Enactments
- Proroguing of Synod