

Agenda

86th Ordinary Session of the Synod of the Diocese of Quebec

October 31-November 3, 2024

Monastère des Augustines, 77 Rue des Remparts, Québec, QC

Phone: 418-694-1639

Thursday, October 31, 2024

15:30-18:00: Registration

16:45-17:30: Bishop Bruce's meeting with first-time Synod delegates

17:30-18:30: Supper

19:00-20:30: Celebration of the Holy Eucharist
Bishop's Charge

20:30-20:45: Break

20:45-21:15: Thursday Evening Sitting of the 86th Ordinary Synod

- Call to order
- Land Acknowledgement
- Names of clerics entitled to seats
- Names of lay delegates duly appointed with roll
- Verification of quorum
- First report of the Nominating Committee
- Election - Officers of Synod: Secretary of Synod; Treasurer
- Privileges of the House
- Appointment/Announcement of Synod Committees:
 - Agenda Committee
 - Resolutions Committee
 - Scrutineers
 - Nominations Committee
 - Vote of Thanks Committee
 - Bishop's Appointments: Chancellor, Chancellor Emeritus; Rural Deans Emeriti
- 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 85th (Ordinary) Synod
- Notices of motions
- Presentation of reports

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Friday, November 1, 2024

7:00-8:00: Breakfast

8:30-8:50: Morning Prayer

8:50-10:00: **Friday Morning Sitting of Synod**

Video greeting from Archbishop Anne Germond, Acting Primate
Constitution and Canons

10:00-10:20: Break

10:20-12:00: **Friday Morning Sitting of Synod (continued)**

Video: Anglican Foundation of Canada (AFC)
Constitution and Canons

12:00-1:30: Lunch

Elections (12:30-2:00 p.m.):

Board of Triers, Diocesan Executive Council, Provincial Synod, General
Synod

13:30-15:00: **Friday Afternoon Sitting of Synod**

Video: Alongside Hope (PWRDF)
Constitution and Canons

15:00-15:15: Break

15:15-17:00: **Friday Afternoon Sitting of Synod (continuation)**

Constitution and Canons

Deanery/Region meeting time

17:30-19:00: Supper

19:00-19:30: **Friday Evening Sitting of Synod**

Budget presentation

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Saturday, November 2, 2024

7:00-8:00: Breakfast

8:30-9:00: Morning Prayer

09:00-10:30: Saturday Morning Sitting of Synod

Presentation: The Rev. Dr. Jesse Zink, Montréal Diocesan Theological College (Dio)

10:30-10:50: Break

10:50-12:00: Saturday Morning Sitting of Synod (continued)

Presentation: The Rev. Dr. Jesse Zink (continued)

12:00-13:30: Lunch

Deadline for all motions

13:30-15:00: Saturday Afternoon Sitting of Synod

Budget

Motions

15:00-15:15: Break

15:15-17:00: Saturday Afternoon Sitting of Synod (continued)

Election results

Motions

Q&A with Bishop Bruce & cie

18:00: **Banquet: Sponsored by Ecclesiastical Insurance**

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Sunday, November 3, 2024

Change to Eastern Standard Time (“Fall back” one hour)

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 of the Holy Trinity**

(n.b. there are no Church services in the Quebec City area; lay readers and clergy are invited to vest)

- Preacher:
- Schedule of Enactments
- Proroguing of Synod