

INTERIOR DEANERY ANNUAL MEETING AGENDA
March 31 – April 2, 2022
Yukon Room of Westmark Hotel
Fairbanks, Alaska

THURSDAY – Mar 31

Travel Day

Dinner – on your own

6:30 Worship Services with Interior Clergy in the Yukon Room of the Westmark

FRIDAY – April 1

BREAKFAST – on your own, hotel guests complimentary 6:30a– 8:30a

9:00 Opening Prayer – Executive Committee

Call To Order & Roll Call

Letter from Bishop Mark

Deanery Executive Committee Report, including 2021 Convention Resolution

Village Reports: 5 minute per village

10:30 BREAK

10:45 Village Reports continued: 5 minutes per village

12:00 LUNCH in Minto Room

1:00 Healing Stories (Grief)

2:00 Small Group Discussions – Considering following Q's:

- How do we celebrate life now that we are coming out of COVID?
- How do we help each other through these difficult times?
- Acknowledge where we've been.
- Think, dream of how we can acknowledge & share our stories.

5:00 Dinner on your own

6:30 Executive Committee meets for Plan Development

SATURDAY – April 2

BREAKFAST– on your own, hotel guests complimentary 6:30a– 8:30a

9:00 Opening Prayer – Executive Committee

10:00 Wintertalk Policy/Procedure

10:30 BREAK

10:45 Stewardship Stories

Thank you to St. Matthew's for filling delegate bags with snacks/water.

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SATURDAY – April 2 (continued)

11:30 Report from Commission on Ministry: Update on 2019 Training Resolution
(Interior: clergy: The Rev. Marilyn Duggar, Lay: Mr. Allan Hayton)

12:00 Lunch in Minto Room

1:00 Deanery Business Session

- Review 2019 Annual Meeting Minutes
- Canon for Finance & Administration Report
- Budget Report
- Bylaws
- Elections:
 - Executive Committee: 2 year term (2022-2024)
 - Yukon Koyukuk – Seat 2, currently held by Lorraine Pavlick
 - Yukon Flats – seat 1, currently held by Myra Thumma
 - Tanana Valley – seat 1, currently held by Jeanette Dementi Edwards
 - Nominations for Diocesan positions open at 2022 Convention (Sep 29-Oct 1, Anchorage Area Hotel (subject to change)
 - Deanery specific:
 - Commission on Ministry: Clergy seat
 - Standing Committee: Lay seat
 - General Convention Deputies: 2 Lay AND 2 Clergy
 - Position, not deanery specific so deanery nomination **not required** but optional
 - Disciplinary Board,
 - Seat A: Clergy seat
 - Seat F Lay seat
 - FIT (Faith into Tomorrow) Committee, Seat C, Lay seat
- Actions for 2022 Diocesan Convention
- St. Anna/St Simeon Presentation (local expression)
- Manley Property, informational
- Executive Committee Recap & Closing Comments
- Set Date & Place for Next Annual Meeting

5:00 ADJOURN

Executive Committee Meeting immediately following adjournment

Thank you to St. Matthew's for filling delegate bags with snacks/water.