#### INTERIOR DEANERY ANNUAL MEETING AGENDA

# May 4 – May 6, 2023 St. Matthew's

## Fairbanks, Alaska

#### THURSDAY - May 4

Travel	Day
4:00p	Gathering
5:30p	Dinner

7:00p Worship Services

#### FRIDAY – May 5

8:00	BREAKFAST
9:00	Opening Prayer – Executive Committee
	Call To Order & Roll Call
9:30	Introduction to Roots & Wings – The Rev. Judith Lethin
10:00	Bishop Mark's Report
10:45	BREAK
11:00	Meet The Rev. Dr. Brad Hauff, Episcopal Church Missioner for Indigenous Ministries (Zoom)
11:30	Deanery Executive Committee Report
12:00	LUNCH
1:00	Village Reports: 5 minutes per village
3:00	BREAK
3:15	Pathways to Baptismal Living & 2+2 Program
•	The Rev. Dr. Mary Crist, Indigenous Theological Education Coordinator for the Episcopal
	Church
•	Dr. Julie Lytle, Dir. Of Distributive Learning Initiatives, Bexley Seabury Seminary

### SATURDAY – May 6

4:15 Roots & Wings

5:00 Dinner on your own

8:00	BREAKFAST
9:00	Opening Prayer – Executive Committee
9:30	Roots & Wings

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#### SATURDAY - May 6 (continued)

10:00 The Church: Canons, Creeds, Baptism – Bishop Mark

10:30 BREAK

10:45 The Church: Canons, Creeds, Baptism – Bishop Mark

11:30 Report from Commission on Ministry

(Interior: clergy: The Rev. Susan Mitchel, Lay: Mr. Allan Hayton)

Report from Standing Committee

(Interior: clergy: The Rev. Betty Glover, Lay: Judy Gau)

12:00 Lunch

1:00 Deanery Business Session

- Review 2022 Annual Meeting Minutes
- Canon for Finance & Administration Report
- Budget Report
- The Episcopal Church Indigenous Committee (IMEC, Indigenous Ministries Executive Committee)
- Elections:
  - Executive Committee: 2-year term (2023-2025)
    - Yukon Koyukuk Seat 1, currently held by Florence Folger
    - Yukon Flats seat 1, currently held by Debbie Tritt-Kendi
    - Tanana Valley seat 2, currently held by The Rev. Bessie Titus
  - Nominations for Diocesan positions open at 2023 Convention (Sep 28-Sept 30, Holy Trinity Juneau)
    - Deanery specific:
      - Standing Committee: Clergy seat
    - Position, not deanery specific so deanery nomination <u>not</u> <u>required</u> but optional
      - Disciplinary Board,
        - Seat B Lay seat
      - o FIT (Faith into Tomorrow) Committee, Seat D, Clergy seat
  - St. Anna/St Simeon Presentation (local expression)
- 4:00 Roots & Wings
- 4:30 Executive Committee Recap & Closing Comments
  - Set Date & Place for Next Annual Meeting
- 5:00 ADJOURN

Executive Committee Meeting immediately following adjournment