

INTERIOR DEANERY ANNUAL MEETING AGENDA
May 2 – May 4, 2024
St. Matthew's
Fairbanks, Alaska

THURSDAY – May 2

Travel Day

4:00p Gathering

5:30p Dinner

7:00p Worship Services

FRIDAY – May 3

8:00 BREAKFAST

9:00 Opening Prayer – Executive Committee
Call To Order & Roll Call

9:45 Bishop Mark's Report

10:30 BREAK

11:00 Deanery Executive Committee Report

12:00 LUNCH

1:00 Village Reports: 5 minutes per village

2:30 BREAK

3:00 Village Reports continued: 5 minutes per village

3:30 Report from Commission on Ministry
(Interior: clergy: The Rev. Susan Mitchel, Lay: Ms. Mary Jane Derendoff)
Report from Standing Committee
(Interior: clergy: The Rev. John Holz, Lay: Judy Gau)

4:00 Introduce Convention Survey Results (discussion tomorrow)

5:00 Dinner on your own

SATURDAY – May 4

8:00 BREAKFAST

9:00 Opening Prayer – Executive Committee

9:30 Ministry Training – Bishop Mark

10:45 BREAK

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SATURDAY – May 4 (continued)

11:00 Convention Survey Results Discussion

12:00 Lunch

1:00 Convention Survey Results Discussion

1:30 Deanery Business Session

- Review 2023 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 (2024-2026)
 - Yukon Koyukuk – Seat 2, currently held by : Lorraine Pavlick
 - Tanana Valley – seat 1, currently held by Bernice Aragon
 - Yukon Flats – seat 2, currently held by Myra Thumma
 - Nominations for Diocesan positions open at 2024 Convention (Oct 3- Oct 5, All Saints, Anchorage)
 - Deanery specific:
 - None in 2024
 - Position, not deanery specific so deanery nomination **not required** but optional
 - Disciplinary Board,
 - Seat C Clergy seat
 - FIT (Faith into Tomorrow) Committee, Seat A, Lay seat
- St. Anna/St Simeon Presentation (local expression)

4:30 Executive Committee Recap & Closing Comments

- Set Date & Place for Next Annual Meeting

5:00 ADJOURN

Executive Committee Meeting immediately following adjournment