

January 17, 2014

Good Afternoon Board Members,

We are just a month away from the Annual meeting in Santo Domingo. Please let me know ASAP if you can attend; based on the folks I have spoken to we are very close to quorum. With the many changes we have had in the DDG this is an important meeting. We will be setting the 2014 committees and discussing the many important programs we all have interest in in the Dominican Republic. Here is a basic outline of the weekend activities.

For those coming to convention:

Thursday, February 13-

Arrivals for those attending Convention- various times

Friday, February 14

Convention Schedule

10-12 am

Registration

12:00 pm-

Lunch

1:30 pm

Reflection (5 marks of mission)

4:15-4:45 pm

Introduction of Visitors and Guests

4:45 pm

Bishops Holguin's address then Business

session

6:45 pm

Dinner

8:00 pm

Opening Service (Sermon by Bishop Bill

Skilton)

Saturday, February 15

Convention Schedule

7:45 am

Eucharist (Sermon by Bishop Scott Barker)

9:00 am

Introduction of Guests and Visitors

930-1245

Business session- Committee reports

12:45 pm	Mid-day Service
2:00 pm	Bishop search workshop (discussion)
4:15-630 pm	Business Session and reports
6:30 pm	Dinner
730 pm	Eucharist

Sunday, February 16 - Convention Schedule

6:30 am	Breakfast
9:00 am	Organize procession
10:00 am	Closing Eucharist ceremony with ordinations

For those not coming for convention- Arrivals (various times)

Sunday February 16

Varying times	Travel day – for those coming from the States
3:00pm	Committee meetings – At the Hotel and/or informally during diocesan convention
6:30pm	Reconnecting time – Reception & Dinner at El Gallego restaurant

Monday February 17

Breakfast on own at hotel	
8:30am	Morning Prayer at Diocesan Office
9:00am	Business Meeting I
10:30am	Break
10:50am	Business Meeting II
12:30pm	Lunch
1:30pm	Business Session III
3:10pm	Break
3:30pm	Business Session IV
5:15pm	Evening Prayer
6:30pm	Reception & Dinner at the Cantábrico restaurant

Tuesday February 18

Varying times	Travel Day: Leave for airport
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Agenda Items

General Business Items

Opening of Meeting, Confirmation of Quorum

Introduction & Presentation of Guests

Minutes from Oct 2013

Setting of date & place for Semi-Annual & Annual

Meetings

Election of new members & officers

Committee Reports

Setting of 2014 committees

Please send me and/or Karen your flight information so we can arrange your transportation to and from the airport. Karen can help make your hotel reservations once she knows your arrival and departure information. I am excited to meet to discuss the great work happening in the DR diocese and how the DDG is assisting in that work.

Please feel free to contact me if I you have any questions or need assistance with your arrangements.

Blessings,

Bill Kunkle

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