

2018 Mid-Year Meeting Agenda

- 8:45 am Travel from hotel to St. Mark's
9:00 am Morning Prayer-
9:20 am Business Meeting I
 Call to Order
 Confirmation of Quorum
 Introduction & presentation of guests
 Minutes from February 2018 meeting
 Confirmation of officers-
 Executive Director's Report- Bill Kunkle
 Bishop's Report- Rt. Rev. Moises Quesada Mota
 FOCA Report- Alex Romero
 Open discussion
- 10:30am Break
10:50am Business Meeting II
 President's Report- Ed Miller
 Mission Team Office Report- Karen
 Open Discussion
 DDG Communications Report- Julius Ariail
 Open Discussion
 Missioner Surveys
 Open Discussion
- 12:15pm Lunch-
1:30pm Business Meeting III
 Educational Support Discussion- Tom McGowan
 Scholarship Program- Board
 Formal Committee Meetings:
- 2:30pm Committee reports:
 Membership- Discussion, election/ Invitation of new members
 Budget Committee- David Morrow
 Presentation and Discussion of 2018 Comparative budget
 Proposed 2019 budget
 DDG Support
 Open discussion
- 3:15pm Break
3:30pm Business Meeting IV
 Open discussion
 Setting of date & place for next Mid-Year and Annual Meeting
 Activities of member and non-member dioceses
 Motions and resolutions from the board
- 4:30 pm Closing prayer
5:00 pm Return to the Hotel
6:30 pm Depart for Dinner – Location TBD
6:45 pm Dinner
9:30 pm Return to the Hotel