

DRAFT agenda: PMEJC meeting, February 15 – 17, 2013

<i>Date, time</i>	<i>Agenda</i>	<i>Responsible:</i>
Thursday, February 14	Arrival; check in at Delta Chelsea Inn. Detail to follow.	Claudia and Josie
Friday, February 15 9:00	Morning prayer Check in Housekeeping details	Jennifer, Anne +Michael Henriette
10:30	Break	Claudia and Sarah
10:45	Review goals and purpose of this meeting. Proposed goals and purpose: <ol style="list-style-type: none"> 1. To make clear recommendations to General Synod via the Council of General Synod about the future of the national Partners in Mission and Ecojustice program and ways of working, including alternatives to the Standing Committee structure; 2. To develop and endorse resolutions for General Synod and Joint Assembly 2013; 3. To receive program updates and news from staff; 4. To receive updates and news from the Anglican Council of Indigenous Peoples (ACIP members, especially on the Idle No More movement); 5. To celebrate and give thanks for our three years of working together. 	+Michael Primate to join meeting for the day with time out for an appointment

	Review and approve PMEJC meeting minutes of November 1, 2012.	+Michael
	Receive and discuss staff work reports November 2012 to February 2013.	Henriette and Andrea
12:30	Lunch, catered	Claudia and Sarah
1:30	For information <ul style="list-style-type: none"> · Primate's January 2013 and November 2012 consultations · Update from ACIP on Idle No More · Report on ecumenical relations · One year assessment of revised Memorandum of Agreement (MoA) between PWRDF and Relationships <ul style="list-style-type: none"> • Civil disobedience; direct action – frame for further reflection and action 	+Michael +Fred and/or Michael Thompson Caroline and Larry Henriette Andrea and Henriette Henriette See docket: Ched Myers' article
2:45	Break	
	General Synod 2013 Resolution: Palestine-Israel	Andrea
4:45	Evening prayer	Jennifer and Anne
5:30	Catered dinner at Church House	Claudia and Sarah
Friday evening	Free	
Saturday, February 16 9am	Morning prayer	Jennifer and Anne

9:15	Plenary and small group work Discussion to: ...learn how networks (social media and other) are (already) critical to our public witness; learn how the church's communications platforms are designed to help; and, sharpen our skills and share ideas for further networking for ongoing Anglican public witness.	Henriette
10:30	Break	
10:45	Small groups work on recommendations on preferred future for the national work of Partners in Mission and Ecojustice. Three areas of focus: program priorities, structures, recommendations to National Structures Working Group.	+Michael
12:30	Lunch	Claudia and Sarah
1:30	Report back from small groups	+Michael
2:30	Plenary – draft conclusions, agreements and recommendations into single document.	+Michael
3:30	Break	Claudia and Sarah
4:00	Finalize resolutions to Joint Assembly and General Synod: <ul style="list-style-type: none"> · Housing and homelessness · Resource extraction · Creation Matters/Greening Anglican spaces · Palestine-Israel · Japanese-Canadian recognition of wartime experience by ACC (resolution for CoGS spring 2013 meeting) 	Henriette and Paul G Paul and Henriette Randal Goodfellow, Creation Matters Working Group chair Andrea Henriette

4:45	Evening worship	Jennifer, Anne
5:30	Dinner at Lola's Kitchen, Church Street	Claudia
7:30	Free Saturday evening	
Sunday, February 17		
9:30	Unfinished business Drafting reports: · report to Council of General Synod on the work of the triennium Partners' reflections	+Michael Andrea, Henriette and Cynthia +Pie, Paul, Jonathan
10:00	Thanksgiving, celebration of our time together in Chapel of the Holy Apostles Eucharist Group sermon	+Michael to prepare +Pie to preside Cynthia to lead celebration Print out the gospel reading (staff)
	Lunch: brown bag	Claudia
	Departure	

Docket materials:

November 1, 2012 meeting minutes
Report on ecumenism
Global relations consultation report
PMEJC volunteer handbook

2013 Relationships budget
Ched Myers' paper on civil disobedience
Revised MoA, PWRDF and Relationships
Cracking Open White Identity – hard copies to be distributed at our meeting

Feb 2013 PMEJC agenda
Staff workplan reports
Draft resolutions