

Provisional Docket for the 148th meeting of the Synod of Central, Northeastern Ontario and Bermuda.
Wednesday November 9th 2022, at 7pm, meeting by Zoom.

7 pm. Devotions led by the Moderator
7:15. Business
9 pm Adjournment

Order of Business for the meeting.

1. Roll of the meeting. Recommendation: That the roll of the Synod be the list of commissioners submitted by the various clerks of CNOB Presbyteries.
2. Sit and correspond. Recommendation: That Synod staff (JP Smit and Tori Smit), Synod Executive members (J Biggs, G Myers, J Terry, G Macdonald, J Buie, A Bisset, D Dougall, D Clarke), as well as R Howard, M Roberts and D Kendall (Carin Camp/Music Camp) be invited to sit and correspond.
3. Minutes. After receiving comments and suggestions from last year's commissioners and the Executive, it is moved that the minutes of the 147th Meeting of the Synod of CNOB, held by Zoom on November 4, 2021, be adopted as printed, with the addition of page numbers.
4. Moderator. Recommendation: That the Rev Deon Slabbert of Knox church, Oshawa in Pickering Presbytery, be elected Moderator of the 2022 Meeting of Synod.
5. Agenda. Recommendation: That the agenda and order of business be adopted as printed.

6. Presbytery Minutes. Recommendation: That the Clerk of Synod review the Presbytery minutes that have come in and report the results within the minutes.

7. Reports from Committees and Staff. Recommendation: That the reports be received and its recommendations considered.

A. Executive Committee Report - J. Biggs, Clerk.

B. WMS Synodical - J. Terry

C. Sexual Abuse and Harassment: no report

D. Regional Consultative Committee - G. Macdonald

E. Regional Minister for Faith Formation - T. Smit

F. Regional Minister for Congregational Health - JP Smit

G. Cairn Camp Board Report - D. Dougall

H. Presbyterian Music Camp - D. Kendall

I. Treasurer's report - G. Myers

J. Other

8. Business not dealt with. Recommendation: That Synod Executive be given power to issue on business not dealt with during the Synod meeting, as well as any emergent business until Synod meets again.

9. Next meeting. Recommendation: That the Synod of Central, Northeastern Ontario and Bermuda next meet as a commissioned court of the Presbyterian Church in Canada at a time and place to be determined by the Executive.

10. Motion to adjourn.

11. Closing prayer and benediction.