

Provisional Docket for the 149th meeting of the Synod of Central,
Northeastern Ontario and Bermuda.

Wednesday October 4, 2023, at 7 pm, meeting by Zoom.

7 pm. Devotions led by the Moderator, D Slabbert.

7:15 pm. Business

7:30 pm. Order of the day - John Borthwick of Knox College

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 T Smit), Synod Executive members (J Biggs, G Myers, C Kim, G Macdonald, J Buie, D Dougall, S McAndless, Irene Camp), D Kendall (Presbyterian Music Camp) and M Roberts (Director of Cairn Camp) be invited to sit and correspond.
- 3) Minutes. After comments received by last year's commissioners and the Executive, it is moved that the minutes of the 148th Meeting of the Synod of CNOB, held by Zoom on November 9, 2022, be adopted as printed.
- 4) Moderator. Recommendation: That the Rev Alex Bisset of East Toronto Presbytery be elected Moderator of the 2023 Meeting of Synod.
- 5) Agenda. That the agenda and order of business be adopted as printed.
- 6) Presbytery minutes. That the clerk of Synod review the Presbytery minutes and report the results within the Synod minutes.
- 7) Reports from Committees and staff. Recommendation: That the reports be received and their recommendations considered.
 - A) Executive report - Jim Biggs, Clerk.
 - B) WMS Synodical - Irene Camp.
 - C) Sexual Abuse and Harassment - No report.

- D) Regional Consultative Committee - Gale Macdonald
- E) Regional Minister for Faith Formation - Tori Smit
- F) Regional Minister for Congregational Health - JP Smit
- G) Cairn Camp Board - Dave Dougall
- H) Presbyterian Music Camp - Doug Kendall
- I) Treasurer's Report, including Synod Ministry Fund and 2024 budget.
George 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 adopt the reports with their approved recommendations as a whole.

11) Motion to adjourn.

12) Closing prayer and benediction.