

DRAFT 5A

Partners in Mission and Ecojustice Committee [PMEJC]

Wednesday, October 1 – Sunday, October 5, 2008

Hotel Centreville, 400 Rene Levesque Boulevard, Montreal

Agenda/Timetable for the Meeting

Regrets: none yet

Guests: Chris Lind, Diocese of Montreal delegation to the Diocese of Masasi

WHEN	ITEM/ QUESTIONS	WHAT/WHO
Wed. October 1	Travel/Arrival at Hotel Centreville, Montreal	
	Dinner	
7-8:00 pm	Gather for Welcome to Montreal, logistics, housekeeping items	Sue, Lydia
8:00 pm	Evening worship	
Thursday October 2	Day 1	
7-8:00 am	Breakfast	
8:30 am	Morning Worship	
8:45	Agenda Review - Welcome & Announcements Approve/amend minutes of the last meeting	Peter, Sue & Henriette Andrea
9:00 – 9:40 am	Brief Check- in	In groups of three

	<p>share two important things that have happened since the last meeting in your life and in your diocese</p> <p>In plenary -</p>	Chair invite sample responses.
<p>9:40 – 9:50 am</p> <p>9:50-10:20</p> <p>10:20 - 10:30</p>	<p>In Transition – report on staff and chairs July 3rd discussion</p> <p>Presentations on the work of each “desk” –</p> <p>Reports on FWM and ELCIC consultations and Vision 2019</p>	<p>Peter, Sue and Henriette</p> <ul style="list-style-type: none"> - Global relations - Ecojustice - Mission Education & Personnel - Henriette
10:30-10:45	Break	
<p>10:45 – 12:00noon</p> <p>WHO</p>	<p>PMEJC: a new committee with a new mandate.</p> <p>-What are your assumptions and understandings about our work/role/responsibilities as a committee?</p> <p>-What did we say we would or intend to accomplish?</p> <p>-How well have we done so far?</p>	<p>Small groups answer and report back to plenary</p> <p>Plenary session on vision with staff to flip chart</p>
12:00 Noon	Lunch	
<p>1-3:45p.m.</p> <p>WHAT</p>	<p>What will we report to GS 2010 regarding:</p> <ul style="list-style-type: none"> - our understanding of God’s mission in Canada? Globally? - how we see the Anglican Church of Canada participating in God’s mission? 	<i>Process for doing this TBA</i>

	<p>- the distinctive contribution of the PMEJ Committee to the work of the Anglican Church of Canada?</p> <p>PMEJ mandate review - What work arising from our mandate will help us to answer these questions?</p>	
3:45	Break	
4:00 - 5:15 HOW – part 1	<p>As members of PMEJC, what experience, expertise, passion do we bring to the above?</p> <p>What are the current promising practices? commitment, innovation, participation</p>	Small groups?
5:30pm	Supper	
7:00pm HOW – part 2	<p>How do we work together? identify gaps in these areas: work coordination, decision-making, communications, logistics, principles (not necessarily in this order)</p> <ul style="list-style-type: none"> - what is best use of face-to-face meeting time? Conference calls? E-mail? - what is reasonable to expect of committee members between meetings? - who decides what and how? - should we re-think the practice of meeting in different locations? Of how we travel? 	<p><i>Plenary discussion?</i></p> <p><i>A proposal for discussion would help here.</i></p>
8:30 pm	Evening Worship -- followed by Social Time	
Friday, October 3	Day 2	
7-8:00 breakfast		

8:15 – 10:00am	Morning Worship and Theological Reflection: What is Ecojustice? <i>(Reflecting on our commitment to justice, including to deep ecology and environmental justice)</i>	Peter [intro to reflection] Maylanne & Chris Lind
10:00 am	Refreshment Break	
10:15 – 12:00am	set out at 10:15 for 3 one-hour excursions — 10:30-11:30 at Mile End Mission, Tyndale-St. George's and St. James United/Montreal City Mission Be at Cathedral Place by 12:00 noon	Sue Winn and others as arranged
12:00 noon	Eucharist with Bishop Barry Clark	
12:45 pm	Lunch at Diocesan Centre	With Bishop, diocesan staff, Montreal PIM Committee
1:30 – 2:00 pm	Lambeth Report	Bishop Barry and Nicholas Pang
2:00 – 3:00 pm	Report on recent visit to Diocese of Masasi Presentation on work of PMEJ Committee	Montreal delegation just returned from Masasi PMEJC Members
3:00/3:30 pm	Explore Cathedral for those who wish. Return to hotel in time for 4:30 session	
4:30 pm	Debrief exposure visits	Sue as Chair?
5:00 pm	Partners' Reflections	Jonathan, Florence
5:30 pm	Supper	

7:00-8:30 pm	New/old small groups meet	
8:30 pm	Evening worship	
9:00 pm	Social time	
Saturday, October 4th	Day 3	
8:00am	Breakfast	
8:45 am	Morning Worship	ARWG leaders
9:30 – 12:00 am	Anti Racism Training	ARWG leaders
12:00 Noon	Lunch	
1:30 – 4:30 pm	Anti Racism Training	ARWG leaders
5:00 pm	Walk to Old Montreal – dinner out and evening free	
Sunday, October 5	Day 4	
7:00 – 8:00 am	Breakfast,	
8:30 – 10:30 am	Review of decisions made Work assignments in preparation for next meeting Items for Report to CoGS Dates and locations of future meetings Evaluation, questions, comments	Co-Chairs CoGS rep Maylanne, Richard, Lydia re: Calgary Co-Chairs :

	Final reflections from partners	<p>“What have you heard, learned about Mission and Ecojustice at this meeting?”</p> <p>Florence and Jonathan</p>
10:30 am	Eucharist	
After 2 pm	Homeward travel	

8 August 2008

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