

# DRAFT 5

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
<b>Wednesday October 1</b>	Travel/Arrival at Hotel Centreville, Montreal	
	Dinner	
7-8:00 pm	Gather for Welcome to Montreal, logistics, housekeeping items	Sue, Lydia
<b>8:00 pm</b>	<b>Evening worship</b>	
<b>Thursday October 2</b>	<b>Day 1</b>	
7-8:00 am	Breakfast	
8:30 am	Morning Worship	
8:45	Agenda Review - Welcome & Announcements Approve/amend minutes of the last meeting	Co-chairs & Henriette Andrea
9:00 – 9:40 am	Brief Check- in  In plenary - Chairs invite sample responses.	In groups of three, share the most exciting thing that has happened to you personally and the most exciting thing happening in your diocese
9:40 – 10:20 am	In Transition – report on staff and July 3 <sup>rd</sup>	Co-chairs and

	<p>discussion</p> <p>Presentations on the work of each “desk” –</p> <p>Reports on FWM and ELCIC consultations</p>	<p>Henriette</p> <ul style="list-style-type: none"> <li>- Global relations</li> <li>- Ecojustice</li> <li>- Mission Education &amp; Personnel</li> <li>- Director</li> </ul>
10:20	Break	
<p>10:30 – 12:00</p> <p>WHO</p>	<p>PMEJC: a new committee with a new mandate.</p> <ul style="list-style-type: none"> <li>- How are we doing so far?</li> <li>- What have we accomplished?</li> <li>- What understanding do we share about our work?</li> </ul> <p>alternate questions:</p> <ul style="list-style-type: none"> <li>-What are our assumptions and understandings about our work/role/responsibilities as a committee?</li> <li>-What did we say we would or intend to accomplish?</li> <li>-How well have we done so far?</li> </ul> <p>Where would we like to be at the end of the Triennium? hold this question to later</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>1-4:00 p.m.</p> <p>WHAT</p>	<p>What will we report to GS 2010 regarding:</p> <ul style="list-style-type: none"> <li>- our understanding of God’s mission in Canada? Globally?</li> <li>- how we see the Anglican Church of Canada participating in God’s mission?</li> <li>- the distinctive contribution of the PMEJ Committee to the work of the Anglican Church of Canada?</li> </ul> <p>Background documents to inform the above:</p> <ul style="list-style-type: none"> <li>a) Anglican Church of Canada</li> <li>- New Covenant 1994</li> <li>- Strategic Plan 1995</li> <li>- Mission Statement 2004</li> <li>- Framework 2004</li> </ul>	<p><i>Process for doing this?</i></p> <p><i>How will these documents be presented and reviewed?</i></p>

	<ul style="list-style-type: none"> <li>- A New Agape 2001</li> <li>- A Charter for Racial Justice 2007</li> </ul> b) Anglican Communion <ul style="list-style-type: none"> <li>- Principles of Partnership</li> <li>- Marks of Mission</li> <li>- Covenant of Inter Anglican Standing</li> </ul> Committee on Mission & Evangelism	
HOW – part 1	As members of PMEJC, what experience, expertise, passion do we bring to the above?  What are the current promising practices? commitment, innovation, participation  How well are the Issue and Task Groups working? Are they allowing committee members to contribute and participate effectively?	<b>Small groups?</b>
5:30pm	Supper	
7:00pm  HOW – part 2	How do we work together? identify gaps in these areas: work coordination, decision-making, communications, logistics, principles (not necessarily in this order) - 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?	<i>Plenary discussion?</i>  <i>A proposal for discussion would help here.</i>
8:30 pm	Evening Worship -- followed by Social Time	
<b>Friday, October 3</b>	<b>Day 2</b>	
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	<p>set out at 10:15 for 3 one-hour excursions –</p> <p>10:30-11:30 at Mile End Mission, Tyndale-St. George's and St. James United/Montreal City Mission</p> <p>Be at Cathedral Place by 12:00 noon</p>	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	<p>Report on recent visit to Diocese of Masasi</p> <p>Presentation on work of PMEJ Committee</p>	<p>Montreal delegation just returned from Masasi</p> <p>PMEJC Members</p>
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	
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	

<b>Saturday, October 4th</b>	<b>Day 3</b>	
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	
9:00 pm	Evening worship	
<b>Sunday, October 5</b>	<b>Day 4</b>	
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 and CoGS rep  Maylanne, Richard, Lydia re: Calgary  Co-Chairs Highs and lows “What have you heard, learned about Mission and

	Final reflections from partners	Ecojustice at this meeting?"  Florence and Jonathan
10:30 am	Eucharist	
After 2 pm	Homeward travel	

7 August 2008  
H:/committee/PMEJ