

# 2023 Annual Meeting Agenda of the Penn Central Conference June 9<sup>th</sup>- June 10<sup>th</sup>, 2023

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## Friday, June 9<sup>th</sup>, 2023

- 9:00 AM Registration Opens – **Ballroom Lobby**  
Signup for Speak Outs – **Ballroom Lobby**  
Workshop Registration – **Ballroom Lobby**
- 9:00 – 11:00 AM Board of Directors Meeting – **Ben Franklin Room**
- 9:30 – 11:30 AM Boundary Training – **Robert Fulton Room**
- 11:00 – 11:30 AM Choir Rehearsal – **William Penn Room**
- 12:00 – 1:15 PM LUNCH – **Palm Court**
- 12:00 – 6:00 PM Chapel Open for Prayer and Meditation
- 12:00 – 8:00 PM Calming Space – **William Penn Room** - Display Tables - **Palm Court**
- 1:30 – 3:45 PM Business Meeting #1 and Worship - **Ballroom/ZOOM**
- Welcome & Greetings!
  - Opening Worship
  - Voting Tutorial
  - Call Meeting to Order
  - Introduction of Special Visitors/Staff/Others
  - Secretary Reports on Quorum
  - **ACTION:** Review and Approval of Standing Rules (Common Consent)
  - **ACTION:** Approval of Consent Agenda (Common Consent)
  - **ACTION:** Approval of 2022 Annual Meeting Minutes (Common Consent)
  - Secretary's Report
  - Nominations Commission Report
  - **ACTION:** Creation of Church Futures Commission (VOTE)
  - Outdoor Ministries Report
  - Current Members in Discernment
  - New Clergy to Conference
  - Thank You to our Chaplains!
  - State of the Conference
  - SpeakOut #1
- 3:45 – 4:00 PM Break - Overnight Room Check-In Starts at 4:00 PM
- 4:00 -5:30 PM Workshops:
- Spiritual Royalties – **Ben Franklin Room**
  - Church Empowerment Team – **Robert Fulton Room**
  - WISE Addictions – Terrace Room – **3<sup>rd</sup> Floor right off elevator**
  - Pastoral Relations Committees – **Ballroom**
- 6:15 – 8:00 PM Theological Reflection – **Palm Court**  
DINNER  
Speaker: Rev. Dr. Jane Fisler-Hoffman  
*Closing Devotional ... Ice Cream Social ... PHOTO BOOTH*

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**Saturday, June 10<sup>th</sup>, 2023**

6:30 – 8:30 AM	BREAKFAST – <b>Palm Court</b>
7:00 AM	Registration Opens – <b>Ballroom Lobby</b>
7:00 – 7:45 AM	Morning Motion – <b>Outside Near Duckpond (Rain – William Penn Room)</b>
8:00 – 1:00 PM	Chapel Open for Prayer and Mediation
8:00 – 1:30 PM	Calming Space – <b>William Penn Room</b>
8:00 – 4:00 PM	Display Tables – <b>Palm Court</b>
8:15 AM	Theological Reflection - <b>Ballroom</b>
8:30 – 10:30 AM	Business Meeting #2 - <b>Ballroom/ZOOM</b> <ul style="list-style-type: none"><li>• SpeakOut #2</li><li>• Call Meeting to Order</li><li>• Secretary Reports on Quorum</li><li>• <b>ACTION:</b> Finance Committee Report (VOTE)</li><li>• <b>ACTION:</b> Treasurer’s Report (VOTE on Bylaw Change)</li><li>• <b>ACTION:</b> Report of Nominations Commission (VOTE)</li><li>• The Keystone Project Report Engagement</li></ul>
10:30 – 10:45 AM	Break – Overnight Room Check-Out is 11:00 AM
10:45 – 12:15 PM	Workshops <ul style="list-style-type: none"><li>• Following Jesus to Make Disciples – <b>Ben Franklin Room</b></li><li>• Why Bother with Covenant? – <b>Robert Fulton Room</b></li><li>• Evaluating Financial Health – <b>Terrace Room – 3<sup>rd</sup> floor off elevator</b></li><li>• The Keystone Project – <b>Ballroom</b></li></ul>
12:15 – 12:45 PM	Choir Rehearsal – <b>William Penn Room</b>
12:30 – 1:30 PM	Prayer and LUNCH – <b>Palm Court</b>
1:45 – 3:00 PM	Business Meeting #3 & Worship - <b>Ballroom/ZOOM</b> <ul style="list-style-type: none"><li>• Commissioning of New Board Members and General Synod Delegates</li><li>• Recognition of 5 for 5 Churches</li><li>• Recognition of OCWM Giving</li><li>• Motion to Adjourn the Meeting</li><li>• Closing Worship with Communion &amp; Necrology Report</li></ul>
3:00 – 4:00 PM	Time of Recognition and Celebration – <b>Palm Court</b> <b>Great Applause, Celebration &amp; Cake Time!</b>