

The Diocese of the South

Orthodox Church in America

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2013 Diocesan Assembly

July 29 – August 1, 2013

St Justin Martyr Orthodox Church, Jacksonville, FL

Agenda

Wednesday, July 31, 2013, 1:00 – 5:00 pm 1st Plenary Session

1. Opening Prayer, Welcome, and Call to Order
2. Opening Remarks and Report of the *Locum Tenens*, Abp Nikon
3. Minutes of 2012 DOS Assembly (*distributed via email/web****)
4. Chancellor's Report
5. Treasurer's Report (*distributed via email/web*)
 - a. 2012 Financial Report and 2013 Financial Updates
 - b. 2014 DOS Budget
6. 2012/13 Reports (*distributed via email/web*)
 - a. Deaneries (*Appalachian, Carolinas, Atlanta, Central Florida, South Florida, Southcentral*)
 - b. Monasteries (*Nativity of the Lord, St Michael's, and Ss Mary and Martha*)
 - c. Metropolitan Council

Thursday, August 1, 2013, 9:00 – 11:30 am 2nd Plenary Session

7. Elections
 - a. DOS Diocesan Council (MC)
 - b. DOS Audit Committee
8. Proposed DOS By-Laws (*distributed via email/web*)
9. Other Business
 - a. Audit Preparation
 - b. Managed Debt Program
10. Upcoming Meetings and Assemblies
 - a. 2014 Pastoral Conference (tentatively February 10 – 14)
 - b. 2014 DOS Assembly (tentatively July 21 – 25)

11. Closing Prayer

(**Clergy and Lay Delegates are responsible for bring copies of all reports.)