

# The Diocese of the South

Orthodox Church in America

PO Box 191109

Dallas, TX 75219-191109

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(864) 299 1140

www.dosoca.org

## 2014 Diocesan Assembly

St Seraphim's Orthodox Cathedral, Dallas, TX

July 21 – July 25, 2014

### Agenda

#### 1<sup>st</sup> Plenary Session

Tuesday, July 22, 2014, 2:00 – 5:00 pm

1. Opening Prayer, Welcome, and Call to Order
2. Opening Remarks and Report of the *Locum Tenens*, Abp Nikon
3. Minutes of 2013 DOS Assembly (*distributed via email/web*)
4. Chancellor's Report
5. Treasurer's Report
  - a. 2013 Financial Report and 2014 Financial Updates
  - b. 2015 DOS Budget (*distributed via email/web*)
6. Audit Committee Report

#### 2<sup>nd</sup> Plenary Session

Wednesday, July 23, 2014, 1:30 – 5:00 pm

7. Report from OCA Secretary, Fr Eric Tosi
8. Elections
  - a. DOS Metropolitan Council (MC): Terms Up July 2015
  - b. DOS Diocesan Council (DC)
  - c. DOS Audit Committee
9. 2013/14 Reports (*distributed via email/web*)
  - a. Deaneries (*Appalachian, Carolinas, Southeastern (Atlanta), Central Florida (Orlando), South Florida (Miami), Southcentral (Dallas)*)
  - b. Monasteries (*Nativity of the Lord, St Michael's, and Ss Mary and Martha*)
  - c. Metropolitan Council
10. Other Business: Sexual Misconduct Guidelines (PSP), et al
11. Upcoming Meetings and Assemblies
  - a. 2015 Pastoral Conference (tentatively week of February 9 – 13)
  - b. 2015 DOS Assembly (week of July 20-25, 2015, in context of AAC)
12. Closing Prayer

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***NB:*** The minutes, budget, and all reports are available at [dosoca.org](http://dosoca.org).  
Please download to your laptop (or other device) or print your own copies  
for use at the assembly. **No hardcopies will be available at the assembly!**