

The 2022 Diocese of the South Assembly

Monday, July 18, 2022

Baltimore Hilton - Inner Harbor [Peale Room]

401 West Pratt Street, Baltimore, MD

(864) 299-1140

www.dosoca.org

Agenda

Plenary Session

Monday, July 18, 2 - 5 PM

1. Opening Prayer, Welcome, and Call to Order
2. Appointment of Assembly Officers and Secretariat
3. Minutes of 2021 DOS Assembly via Video Conference (*distributed via email/web*)
4. Archbishop's Address: His Eminence, Alexander
5. Administrator's/Chancellor's Report: Bishop Gerasim and Archpriest Marcus
6. Treasurer's/Accounting Office Report: Mr Noel Busch
 - a. 2021 Financial Report and 2022 Financial Update
 - b. 2023 DOS Budget (*distributed via email/web*)
7. DOS Metropolitan Council Reps: OCA Pension Plan Update and Discussion
8. Report of Audit Committee
9. Elections
 - a. DOS Metropolitan Council (MC)
 - b. DOS Diocesan Council (DC)
 - c. DOS Audit Committee
10. 2021/22 Reports (*distributed via email/web*)
 - a. Monasteries (*Nativity, Archangel Michael, and Ss Mary and Martha*)
 - b. Deaneries (*Appalachian, Carolinas, Southeastern (Atlanta), North Florida (Orlando), MS River, South Florida (Miami), Southcentral (Dallas)*)
 - c. Metropolitan Council
11. Upcoming Conferences and Assemblies
 - a. 2023 Pastoral Conference (week of Feb 6 - 11 in Appalachian Deanery)
 - b. 2023 DOS Assembly (July 17-21 at SJOTL in Greenville, SC)
12. Closing Prayer

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NB: The OCA's AAC site lists our time slot as 1 - 5 PM. We are intentionally starting at 2 PM to give clergy and delegates a bit more time to arrive in Baltimore.

The minutes, budget, and all reports are available at dosoca.org. Please download to your laptop (or other device) or print your own copies for use at the assembly.