**Diocesan Discernment Task Force**

and the Standing Committee

Meeting with Diocesan Council

**Meeting Agenda (as of Aug. 18th)**

**August 21-22, 2020 at St. Paul’s in Grand Forks**

Friday at 6:30pm to 8:15pm and Saturday 9:00am to 10:30am

**FRIDAY (100 minutes)**

1. Brief Bible Study (5 minutes) Thad
2. DDTF Presentation of its Report by Sections (total 50 minutes and mostly virtually?)
3. Overview, Charge and Process John

Brief overall response from Diocesan Council Thad

1. What the Data is Telling Us. John and Brandy
2. Priorities for Mission and Ministry Chas and Joni
3. Diocesan Structure Bart and Carmine
4. Diocesan Leadership Josh and Charlotte
5. Options for the Future John
6. Final Recommendations and Timeline John and All
7. Addendums John and All
   1. The Rev. Joe Hubbard’s Report: *Reimagining the Church in North Dakota: Towards Communities of Discipleship through an Incarnational Episcopate*
   2. Amy Phillips and Dan Rice’s Financial Report: *Summary of 2019 Income, Assets, and Expenses of the Episcopal Diocese of North Dakota*
   3. Historical Actions by the Diocese
      1. Partners in Ministry $$$ campaign booklet 1995 plus
      2. Mission Strategy 1989
      3. Mission Goals & Strategy 1990
      4. Mission Goals & Strategy updated 1993 &1998
      5. Report of the 2006 Task Force on Mission and Reorganization

d. *Historical Overview of Ministry in North Dakota*

1. Position Descriptions Thad
2. Council Response: Section by Section review, online questions & comments (30 Min) Thad
3. Discussion between DDTF, DC and SC (15 Min) Thad and All

**SATURDAY (90 minutes)**

1. Discussion between DDTF, DC and SC - Con’t (10 Min) Thad and All
2. DDTF presents enabling draft Resolution; DC meets to discuss/take action (20 min) Josh
3. Next Steps (30 Min)
   1. Report from Pre-Convention Design Team Brandy, Christie, Don, Leo
      1. Marketing the Report to diocese, congregations and Delegates
      2. Possible Interviewing/Nominating Committee and Call process
   2. DC/SC work on enabling Resolutions – clarity: who does this?
4. Discuss presentation plans for Diocesan Convention in Bismarck and Virtually (30 Min)