



APRIL EXECUTIVE BOARD MEETING

A PREPARED PEOPLE

PROVERBS 6:6-8

APRIL 14-15, 2023

Theologian Henri Nouwen gives an excellent example of being and remaining in a state of preparedness. "The question," he writes, "you see, is not to prepare but to live in a state of ongoing preparedness so that, when someone who is drowning in the world comes into your world, you are ready to reach out and help."

A Prepared People

Friday - April 14, 2023 (5.5 hours)

Begin at 10:00 A.M. EST (7:00 A.M. Pacific, 9:00 A.M. Central, and 5:00 P.M. SAST)

(20 Min Wellness Break) 12:00 P.M. EST (9:00 A.M. Pacific, 11:00 A.M. Central, and 7:00 P.M. SAST)

Agenda

Times are approximated

Action	Speaker	Time frame
Call to Order	President Makiti	10:00 EST
Devotion	Chaplain Nichols	15 minutes
Roll Call	Secretary	
Approval of Agenda	President Makiti	
Approval of Minutes	Sec. Green/President Makiti	
Greetings from Commission Chair	Bishop Wicker	
Greetings & Overview from President	President Makiti	
Proposed Legislation	Mark Johnson & Committee	10:40 - 12:00
Wellness Break		12:00 - 12:15
Financial Report	Trea. Drayton/Fin. Sec. Mayo	12:15
Proposed Operating Budget	Cynthia Gordon-Floyd Budget - Finance Committee	12:35
Proposed CLO Biennial Budget	Cynthia Gordon-Floyd Budget - Finance Committee	12:50 (30 minutes)
Constitution and Bylaws (Proposed Amendments)	Libertha Kapere Mutambo & Committee	1:20 - 2:35 P.M. 75 minutes
Wellness Break (5 minute stretch)		2:40 P.M.
Districts Seating Selection/Assignment	Director Sharon Blaylock DOLA Wright/Tech team	2:45 P.M.
Biennial Agenda/Schedule overview	DOLA Wright	
Biennial Information/Transportation	Jerry Turner– 4th Epis Dist. Pres.	15 minutes
Wrap Up	President Makiti	3:45

Saturday - April 15, 2023 (3 hours)

Begin at 10:00 A.M. EST (7:00 A.M. Pacific, 9:00 A.M. Central, and 4:00 P.M. SAST)

Conclude 1:00 P.M. EST (10:00 A.M. Pacific, Noon Central, and 7:00 P.M. SAST)

Agenda

Action	Speaker	Time frame
Call to Order	President Makiti	10:00 EST
Devotion	Chaplain Nichols	15 minutes
Welcome and Overview of Day	President Makiti DOLA Wright	
LEAN IN TO LEARNING		10:30 A.M.
“The Electoral College”	Michael Cousin - 4th Dist DOLA	65 Minutes
Wellness Break	Ten Minute Brain Break	11:35—11:45
Proposed Legislation (cont’d)	Mark Johnson & Committee	11:45 - 12:20
Constitution and Bylaws Proposed Amendments (cont’d)	Libertha Kapere Mutambo & Committee	12:20 - 12:55
Closing Remarks	President Makiti	