

**ASSEMBLY ARCHDIOCESE OF CANADA  
AGENDA ITEMS JULY 18-20 2007**

**WEDNESDAY July 18, 2007**

**9:30 - 11:30 AM**

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1. Service of Prayer "The Grace of the Holy Spirit...."
2. Opening of Assembly – Archbishop Seraphim
3. Appointment of Vice-Chair Clergy VR Larry Reinheimer  
Vice- Chair Lay Lawrence Purdy  
Head of Secretariat: Lorraine Grier
4. Minutes of the Last Assembly –Saskatoon 2004
5. Approval/Addition of/to Agenda
6. Report of Ruling Archbishop
7. Chancellor Report
8. Archdiocesan Dean Report
9. Treasurer Report
10. Auditor's Statement

**WEDNESDAY July 18, 2007**

**3:30 - 5:00 PM**

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11. ALL OTHER REPORTS (Not presented but filed)
12. Bylaw Amendments
13. STAS: St. Tikhon Archdiocesan Stewards

**THURSDAY July 19, 2007**

**2:00 - 5:00 PM**

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14. Presentation on Insurance: Aon and Ecclesiastical 45mins  
PAUSE
15. Address by Metropolitan Herman

**FRIDAY July 20, 2007**

**8:30 AM - 12:30 PM**

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16. Theological Education Presentation ( 45mins)
17. Presentation on work of departments in the OCA (15mins)
18. Appointment of Archdiocesan ex-officio Member: Chancellor,  
Archdiocesan Dean, Treasurer
19. Report of Nomination Committee: Election of Archdiocesan  
Council and Auditors
20. Location of Next Assembly and Time of Year
21. Closing of Assembly
22. Service of Thanksgiving