

**The 2016 Diocese of the South Assembly**  
**St Basil's Orthodox Church, Wilmington, NC**  
**July 26 – July 29, 2016**

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(864) 299-1140

www.dosoca.org

**Agenda**

1<sup>st</sup> Plenary Session @ Union Station

Wednesday, July 27, 2016, 2:30 pm – 4:00 pm

1. Opening Prayer, Welcome, and Call to Order
2. Address of the Bishop, His Grace, Alexander

2<sup>nd</sup> Plenary Session @ Union Station

Thursday, July 28, 2016, 10:00 am – 12:00 pm

3. Minutes of 2015 DOS Assembly (*distributed via email/web*)
4. Administrator's/Chancellor's Report
5. LDMDP, Tithe Remittance, (and other) Working Documents

3<sup>rd</sup> Plenary Session @ Union Station

Thursday, July 28, 2016, 2:00 pm – 4:00 pm

6. Treasurer's/Accounting Office Report
  - a. 2015 Financial Report and 2016 Financial Updates
  - b. 2017 DOS Budget (*distributed via email/web*)
  - c. Audit Committee Report
7. 2015/16 Reports (*distributed via email/web*)
  - a. Deaneries (*Appalachian, Carolinas, Southeastern (Atlanta), Central Florida (Orlando), MS River, South Florida (Miami), Southcentral (Dallas)*)
  - b. Monasteries (*Nativity of the Lord, St Michael's, and Ss Mary and Martha*)
  - c. Metropolitan Council
8. Elections
  - a. DOS Metropolitan Council (MC)
  - b. DOS Diocesan Council (DC)
  - c. DOS Audit Committee
9. Upcoming Meetings and Assemblies
  - a. 2017 Pastoral Conference (week of February 5/13 – 10/17, 2017)
  - b. 2017 DOS Assembly (week of July 24-28, 2017)
    - i. Assembly Funding Resolution
    - ii. Location
10. Closing Prayer

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***NB:*** *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.*