

The 2017 Diocese of the South Assembly
St Tikhon's Mission, Chattanooga, TN
July 25 – July 28, 2017

(864) 299-1140

www.dosoca.org

Agenda

1st Plenary Session

Wednesday, July 26, 2017, 3:00 pm – 5:00 pm

1. Opening Prayer, Welcome, and Call to Order
2. Appointment of Assembly Officers and Secretariat
3. Minutes of 2016 DOS Assembly (*distributed via email/web*)
4. Archbishop's Address, His Eminence, Alexander
5. Administrator's/Chancellor's Report
6. DOS Bylaws and the UPBL Revisions

2nd Plenary Session

Thursday, July 27, 2017, 10:00 am – 12:00 pm

7. Treasurer's/Accounting Office Report
 - a. 2016 Financial Report and 2017 Financial Updates
 - b. 2018 DOS Budget (*distributed via email/web*)
8. Elections
 - a. [DOS Metropolitan Council (MC)]
 - b. DOS Diocesan Council (DC)
 - c. DOS Audit Committee
9. 2016/17 Reports (*distributed via email/web*)
 - a. Monasteries (*Nativity of the Lord, Archangel Michael's, and Ss Mary and Martha*)
 - b. Deaneries (*Appalachian, Carolinas, Southeastern (Atlanta), Central Florida (Orlando), MS River, South Florida (Miami), Southcentral (Dallas)*)
 - c. Metropolitan Council
10. Upcoming Meetings and Assemblies
 - a. 2018 Pastoral Conference (week of February 5 - 9, 2018)
 - b. 2018 DOS Assembly (Monday, July 23, 1:30 to 4:30 PM in St Louis, MO)
11. 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.*