



**AGENDA, THE NORTHWEST DEANERY
St. Mark's-Albuquerque, NM
May 17, 2014**

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|-------------------|--|
| 9:30-10:00 am | REGISTRATION AND REFRESHMENTS |
| 10:00 am | BUSINESS MEETING
Call to Order
Opening Prayer
Roll Call and Quorum Verification
Approval of Agenda
Approval of Minutes from Previous Meeting
Report from Treasurer |
| 10:15 am-10:45 am | POB Report
Art Camp Report-Heather Gaume |
| 10:50am-11:45 am | Visioning Groups Meeting |
| 12-12:30 pm | Eucharist |
| 12:30 pm-1 pm | LUNCH |
| 1:00 pm -2:00 pm | OLD/NEW BUSINESS
Set up Auditing Committee for Annual Financial Audit
Discussion on Bylaw changes needed
Episcopal Youth Event update
Reports from Standing Committee and Diocesan council |
| 2:00 pm | Adjournment and Closing Prayer |
- Next meeting – Saturday, July 26th at St. Philip's, Belen
2015 Diocesan Budget will be presented at this meeting