

58th ANNUAL DIOCESAN ASSEMBLY  
Diocese of Philadelphia and Eastern Pennsylvania  
Holy Trinity, Wilkes Barre, PA  
January 27 & 28, 2022

**PROPOSED AGENDA**

**Thursday, January 27**

3-4pm        Check-in  
                 Registration, Holy Trinity

**Session I**

4pm        Formal Opening of the Assembly  
                 A.     O Heavenly King...  
                 B.     Presentation of the Agenda  
                     i.    Credentials Committee Report  
                     ii.   Appointment of Clergy and Lay Chairs  
                     iii. Appointment of the Secretariat (one clergy/one lay)  
                     iv.   Nominating Committee/Tellers  
                 C.     Message of the Diocesan Hierarch – Q and A  
                 D.     Minutes of the 57th Assembly

5pm        Dinner at Holy Trinity

6pm        Great Vespers at Holy Trinity

**Session II**

*(Please read all reports in advance as they will not be read or presented)*

7pm        **Q AND A ON DIOCESAN ADMINISTRATIVE REPORTS AND APPROVAL**  
                 Chancellor  
                 Diocesan Deans  
                 Metropolitan Council Report  
                 Diocesan Council Secretary  
                 Auditors' Report  
                 **Q AND A DEPARTMENTAL REPORTS**  
                 Communications  
                 Office of Church School Programs and Curriculum  
                 Liturgical Life  
                 Missions  
                 Office of Young Adult Activities (summer camp)

8:30 p.m.    Wine and Cheese Reception

**Friday, January 26**

8am Reading of the Hours  
8:30am Divine Liturgy  
10:30am Brunch

### **Session III**

11:15am Updated Credentials Report  
Treasurers Report  
Budget Proposal for 2022

Noon Old Business –  
New Business  
Election of Diocesan Council and Auditors in the following order

- One clergy representative for Metropolitan Council
- One lay representative for Metropolitan Council
- One clergy at large for Diocesan Council
- One lay person at large for Diocesan Council
- At least Three Diocesan Auditors
- By Deanery Caucus, one clergy and one lay person

Date and location of 2023 Assembly

Closing Prayer