

**NORTH STATE ECUMENICAL CONFERENCE
BOARD MEETING
JANUARY 4, 2017
AGENDA**

- I. Call to order
- II. Opening prayer
- III. Approval of October 12, 2016 Minutes
- IV. Treasurer Report
- V. Old Business
- VI. New Business
 - a. WPCU
 - i. Review of program
 - ii. Logistics
 - iii. Review of the service
 - iv. Review of publicity
 - v. Other
 - b. Essay Contest
- VII. Recent ecumenical topics for discussion
- VIII. Future NSEC activities
 - a. Tenebrae
 - b. Creation
 - c. Solemn Vespers
 - d. Ideas?
- IX. Closing prayer