



Called to communion, committed to justice

## WCRC EXECUTIVE COMMITTEE MEETING 2016 Havana, Cuba May 7-13, 2016

Friday, May 6th

Arrival of officers and some Executive Committee members All day

Saturday, May 7th

All day Arrival of all other Executive Committee members

9:00-12:00 Officers' Meeting

13:00-14:30 Lunch

16:00- 17:30\* **Opening Service** 

18:00-19:00 Dinner

19:00-21:00 Core Groups 1

## Sunday, May 8th

Worship with local congregations
Lunch (For those who do not eat with the congregations)
LISTENING SESION 1
President's report and discussions
Snack Break
General Secretary's report and discussion
DIALOGUE GROUPS 1
Special dinner with host church
The Church in Cuba presentation
Discussion: PRC in Cuba

## Monday, May 9th

9:00-9:30	Worship
9:30-10:30	DECISION SESSION 1
10:30-11:00	Ecumenical Greetings
11:00-11:30	Snack Break
11:30- 13:00	LISTENING SESSION 2
	- Regional Councils
	- UN Office
	- John Knox Centre
	- General Council Planning Report
13:00-14:00	LUNCH BREAK
14:00-15:00	LISTENING SESSION 2 (CONTINUED)

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President: Rev. Dr. Jerry Pillay

General Secretary: Rev. Chris Ferguson

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15:00-16:00	DIALOGUE SESSION 2
16:00-16:30	Snack Break
16:30-18:00	COMMITTEES 1: (Finance & Constitution)
18:00- 19:00	Dinner
19:00-21:00	CORE GROUPS 2

# Tuesday, May 10th

9:00-9:30	Worship
9:30-11:00	DECISION SESSION 2
11:00-11:30	Snack Break
11:30-13:00	LISTENING SESSION 3
	- Communication Core Group Report
	- Focus JDDJ, Lutheran/Reformed Declaration
	- Other reports
13:00 -14:00	Lunch Break
14:00 -15:00	DIALOGUE GROUPS 3
15:00-15:30	Snack Break
16:00 -17:30	COMMITTEES 2
18:00-19:00	Dinner
19:00-21:30	Cuban Council of Churches Anniversary

# Wednesday, May 11th

Officers Breakfast	
9:00-9:30	Worship
9:30-11:00	DECISION SESSION 3
11:00-11:30	Snack Break
11:30- 13:00	LISTENING SESSION 4
	- Theology, Mission & Communion Core Group Report
	- Finance Committee Report
13:00-14:00	Lunch
14:00- 15:00	LISTENING SESSION 4 (CONTINUED)
15:00- 16:00	DIALOGUE GROUPS 4
16:00-16:30	Snack Break
16:30- 18:00	REGIONAL MEETINGS
18:00-19:00	Dinner
19:00-21:00	Special Briefing: Cuba/LA political, social, cultural, ecumenical context
	- Including Milton Mejia, General Secretary – CLAI

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**Cultural Night** 

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## Thursday, May 12th

9:00-9:30	Worship
9:30-11:00	<b>DECISION SESSION 4</b>
11:00-11:30	Snack Break
11:30-13:00	LISTENING SESSION 5
	- Justice & Partnership Core Group Report
	- Constitution & Membership Committee Report
	- Any other reports
13:00-14:00	Lunch
14:00-15:00	DIALOGUE GROUPS 5
15:00-16:30	Personnel Committee/NA Trustees
16:30	Visit to Havana*

Evening out\*

#### Friday, May 13th

Officers Breakfast	
9:00-9:30	Worship
9:30-11:00	<u>DECISION SESSION 5</u>
11:00-11:30	Snack Break
11:30- 13:00	<b>DECISION SESSION 5 (CONTINUED)</b>
13:00-14:00	Lunch Break
14:00-15:00	PLENARY: Outstanding matters
16:00- 17:00	Closing Worship
18:00	Dinner

## Saturday, May 14th

Departure

\*\*Please note that the consensus model may be used at the General Council. Thus we will be carrying out this model at this year's Executive Committee meeting in order to experience it. The agenda is also structured with this model for this reason. For example, listening sessions consisting of information given to whole group / in plenary, dialogue groups consisting of small groups to discuss what has been heard, and decision sessions where the entire group comes back together to make any decisions.

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<sup>\*</sup>To be confirmed