**Province I 2017 Fall Synod**

**November 30, 2017**

**PRESENT: Steve Lane, Nick Knisely, Doug Fisher, Rob Hirshfield, Alan Gates, Ian Douglas, Shelia Seekins (ME), Eric Davis (VT), Lee Crawford (VT), Betsy Fornal, Bob Wilson (VT), Gail Avery (NH), Jan Grinnell, Aaron Perkins (ME), Eleanor Vander Hagen (NH), Nancy Webb Stroud ( W MA), Becky Alden (MA),Julie Lytle**

**AGENDA**

Welcome and Opening Prayer - Steve

Present Budget - Steve

* Prepared by Steve, Julie, Nick
* Same as last year with the exception of decreases due to reduced funding from General Convention, otherwise Income same as past few years – no diocesan allocation increase, small income
* Exec Dir Cost of living increase, saving money for general convention which will be spent next year
* Reduced prov Workshops from$ 10,000 to $7000 and Sowing Seeds from $15000 to $13000
* Not balanced, will draw down from savings if needed (Nick had advised to show draw down)
* Will begin to charge administrative fee for workshops

Discussion

* No discussion

Vote

* Unanimous approval

Housekeeping

* + Remind of Spring Syn

Closing Prayer