

The Council of Advice met via Zoom call on February 2, 2022.

Agenda topics and discussions included:

Standing Committee:

- Review of procedure for responding to requests for consent to episcopal elections
- Approved change to by-laws of St Augustine's, Wiesbaden and all congregations are reminded to review their by-laws especially as regards voting online

Council of Advice:

Bishop's Report

- The Council engaged a thorough discussion about Ministry Networks and orienting the Convocation as a Missional Church.
- 2021 Annual Convocational Convention is being reviewed and the forthcoming findings will be used to inform our next Convention in Clermont.
- A time of transition and renewal has come to the Cathedral
- The Bishop will be taking retreat in late March to early April

Liaison Reports

- A revision of Travel Guidance for Convocation Leadership and Staff was approved over email and the outcome was entered into the Minutes.
- A revision to the CoA Rules of Order was discussed and deferred until the Council's next in-person meeting
- The Council reviewed its 2021-22 Work Plan
- The Council reviewed the Leadership Gathering held in January over Zoom and discussed possibilities and desired outcomes for the March session in Munich

The Council of Advice will next convene virtually on 9 **March 2022**.