

MRTI COMMITTEE
September 8-10, 2011
Proposed Agenda – Revised 9/2/11

THURSDAY, SEPTEMBER 8, 2011

6:00 PM: MRTI Group Dinner at Fourth Presbyterian Church, 126 E. Chestnut Street

MRTI Introductory Business

Call to Order

Roll Call and Sharing of Joys and Concerns

Opening Worship

Approval of Proposed Agenda

Review and Approval of Meeting Record from February MRTI Meeting

Group Reports

General Assembly Mission Council

Board of Pensions

Foundation/NCTC

ACSWP

ACREC

ACWC

FRIDAY, SEPTEMBER 9, 2011

9:00 AM: MRTI will reconvene in the temporary offices of Fourth Presbyterian Church. We will meet in the Calvin Room on the 19th floor at the 737 Building (Olympia Centre). The address is 737 N. Michigan Avenue.

Opening Prayer

Open Hearing – All input from observers and the public to be received at this time.

Staff Update Report

Guest Speaker

2012 GA Divestment List

Tobacco Report

Military-Related Investment Guidelines

Noon: Lunch

12:45 PM 2011-2012 MRTI Work Plan

Review of Previous Work and Approval of Proposed Work by Issue Sections

New Items if Any

2012 General Assembly Report on Israel-Palestine Referral

Review of Draft Report from MRTI Sub-Committee

Review of Draft Recommendations

Reports from Ecumenical Partners (Information not covered in Work Plan)

5:15 PM MRTI Recesses

6:00 PM MRTI Reception Hosted by Ms. Ann Petersen, Trustee of the Board of Pensions

7:15 PM MRTI Group Dinner

SATURDAY, SEPTEMBER 10, 2011

8:15 AM MRTI Reconvenes with Prayer at Fourth Presbyterian Church

Final Action on MRTI Report to 2012 General Assembly

Selection of Future MRTI Meeting Dates

Upcoming Events

ICCR: September 20-23

GAMC: September 21-23

New Business

10:00 AM MRTI Adjourns Followed by Airport Departures