

Minutes of the 122nd Annual Council

Friday, February 7

At 9:30 A.M., The Rt. Rev. Herman Hollerith IV called the 122nd Annual Council to order, and welcomed the gathered delegates, alternates, and visitors.

Following Morning Worship, The Rev. Mark Wilkinson reported on preliminary attendance figures and certified that a quorum was present.

Bishop Hollerith announced his appointments to Council committees as follows:

CREDENTIALS

The Rev. Mark Wilkinson, St. Aidan's, Virginia Beach
Mr. Tom Metz, St. Aidan's, Virginia Beach

AGENDA FOR ANNUAL COUNCIL

The Rt. Rev. Herman Hollerith IV
Secretary of the Diocese
Chair for Dispatch of Business
Diocesan Staff Personnel
Chancellor
Chair of Formation
Chair of Mission
Chair of Constitution and Canons
Chair of Resolutions and Memorials
Chair of Liturgical Commission

DISPATCH OF BUSINESS

The Rev. Michael Stone, Manakin, Midlothian, Chair
The Rev. Cleon Ross

CONSTITUTION AND CANONS

Mr. Samuel Webster, Ascension, Norfolk, Chair
The Rev. Ralph Haines
The Rev. Dr. Constance Jones, Grace, Yorktown
The Rev. Edmund Pickup, Emmanuel, Franklin

RESOLUTIONS AND MEMORIALS

The Rev. Charles Robinson, Bruton Parish, Williamsburg
The Very Rev. Dr. Stanley Sawyer, All Saints', Virginia Beach

PARLIAMENTARIAN

Mr. Samuel Webster, Ascension, Norfolk

JOURNAL OF COUNCIL

The Rev. Ralph Haines
The Rev. Canon Ed Tracy

COMMITTEE TO CERTIFY THE MINUTES OF COUNCIL

The Rev. Ralph Haines
The Rev. Elizabeth Felicetti, St. David's, Chesterfield County
Ms. Gay Forloine, Hickory Neck, Toano

HEAD TELLERS

The Rev. Robert Gay, Bruton Parish, Williamsburg, Chair
The Rev. Gini DiStanislao, St. Paul's & St. Andrew's, Kenbridge

On due motion and second, the Agenda and Order of Business were adopted as presented.

The Rev. John Eidam gave the report of the Committee on the Status of Parishes and Missions as follows:

STATUS OF PARISHES AND MISSIONS

Revised January, 2014

Parishes

Accomac, St. James	Norfolk, Christ and St. Luke's
Amelia, Christ	Norfolk, Epiphany
Appomattox, St. Anne's	Norfolk, Good Shepherd
Blackstone, St. Luke's	Norfolk, Grace
Bon Air, St. Michael's	Norfolk, St. Andrew's
Bridgetown, Hungars Parish	Norfolk, St. Paul's
Burrowsville, Brandon (Disputanta)	Norfolk, St. Peter's
Cartersville, St. James'	Norfolk, St. Stephen's
Chase City, St. John's	Onancock, Holy Trinity
Chatham, Emmanuel	Petersburg, Christ and Grace
Chesapeake, St. Bride's	Petersburg, St. Paul's
Chesapeake, St. Thomas'	Petersburg, St. Stephen's
Chester, St. John's	Portsmouth, St. Christopher's
Chesterfield County (Richmond) St. David's	Portsmouth, St. James'
Chesterfield County, St. Matthew's	Portsmouth, St. John's
Clarkesville, St. Timothy's	Portsmouth, Trinity
Colonial Heights, St. Michael's	Powhatan, St. Luke's
Danville, Christ	Prince George, Merchants Hope (Hopewell)
Danville, Epiphany	Pungoteague, St. George's
Eastville, Christ	Richmond, Good Shepherd
Farmville, Johns Memorial	Richmond, St. Barnabas
Franklin, Emmanuel	Smithfield, Christ
Halifax, St. John's	South Boston, Trinity
Hampton, Emmanuel	South Hill, All Saints'
Hampton, St. Cyprian's	South Hill, Trinity
Hampton, St. John's	Suffolk, Glebe
Hampton, St. Mark's	Suffolk, St. John's
Hopewell, St. John's	Suffolk, St. Mark's
Jenkins Bridge, Emmanuel (Oak Hall)	Suffolk, St. Paul's
Kenbridge, St. Paul's and St. Andrew's	Tabb, Christ the King
Lawrenceville, St. Andrew's	Toano, Hickory Neck
McKenney, Good Shepherd	Virginia Beach, All Saints'
Midlothian, Manakin	Virginia Beach, Eastern Shore Chapel
Midlothian, Our Saviour	Virginia Beach, Emmanuel
Midlothian, Redeemer	Virginia Beach, Galilee
Midlothian, St. Matthias (Bon Air)	Virginia Beach, Good Samaritan
Newport News, St. Andrew's	Virginia Beach, Old Donation
Newport News, St. Augustine's	Virginia Beach, St. Aidan's
Newport News, St. George's	Virginia Beach, St. Francis'
Newport News, St. Paul's	Waverly, Christ Church
Newport News, St. Stephen's	Williamsburg, Bruton Parish
Norfolk, Advent	Williamsburg, St. Martin's
Norfolk, Ascension	Yorktown, Grace

Missions

Baskerville, St. Andrew's	Halifax, Emmanuel (Mission of St. John's, Halifax)
Bracey, St. Mark's	Kenbridge, St. Luke's
Courtland, St. Luke's	Mount Airy, St. John's

Cape Charles, Emmanuel
Chapel
Drakes Branch, Grace
Emporia, St. James'
Freeman, St. Thomas
Glenmore, Emmanuel (Buckingham)
Gretna, Trinity
Sea
Halifax, Christ

Lawrenceville, St. Paul's Memorial

Petersburg, St. John's
Peytonsborg (Java) St. Paul's
Powhatan, Emmanuel
Surry, St. Paul's
Virginia Beach, St. Simon's by the

Warfield, St. James'

Ecumenical Communities

Virginia Beach, Holy Apostles

Chapels

Chatham: Chatham Hall, St. Mary's
Chapel
Jarratt: Jackson Feild, All Saints' Chapel
Va. Beach, Beacon Shores: St. Stephen's
Chapel

Norfolk, Diocesan Office: Chapel of the
Holy Spirit
Covington, Boys' Home: All Saints' Chapel

Shrines

Callaville, Emmanuel
Claremont, Ritchie Memorial
Ca Ira, Grace
Genito, Grace Church (linked to Emmanuel, Powhatan)
Grub Hill, St. John's
McKenney, Sapony
Smithfield, Old St. Luke's
Victoria, St. Andrew's

Diocesan Properties

Route 17, in Isle of Wight County, 14.66 acres
Chesterfield County: Route 360 West of Otterdale Road, 10 acres
300 Meade Street (Crewe, VA 23920)
194 Connelly St. (Alberta, VA 23921)
Messiah, Chesapeake
Christ, Emporia
Grace, Purdy
Calvary, Dinwiddie
St. James, Boydton
St. Paul's, Union Level

Summary

Parishes: 86
Missions: 20
Ecumenical Communities: 1

Total Congregation: 107

Chapels: 5
Shrines: 8

Bishop Hollerith reported that the Committee to Certify the Minutes of Council has certified the minutes of the 121st Annual Council. On due motion and second, the minutes of the 121st Annual Council were approved.

On due motion and second, the Rules of Order were adopted as presented. Bishop Hollerith introduced and welcomed the following ecumenical guests:

The Rev. Jonathan Barton – General Minister of the Virginia Council of Churches

Dr. Dominick Hankle – Senior Pastoral Associate, Holy Apostles, Virginia Beach

The Rev. Eric Moehring – Christ Lutheran Church, Richmond

On due motion and second, the following people were granted seat and voice at this 122nd Annual Council:

POSTULANTS AND CANDIDATES FOR HOLY ORDERS

Mr. Charlie Bauer – Bruton Parish, Williamsburg – General Theological Seminary

Ms. Jan Brown – Bruton Parish, Williamsburg – Diaconal School

Ms. Mary Lou Crifasi – Eastern Shore Chapel, Virginia Beach – Diaconal School

Mr. John Hogg – St. Aidan's, Virginia Beach – Virginia Theological Seminary

Mr. Keith Josey – St. Stephen's, Norfolk

Mr. Tyler Montgomery – Berkeley Divinity School at Yale

Ms. Genevieve Nelson – Ascension, Norfolk – Diaconal School

Ms. Linda Ricker – St. Luke's, Powhatan – Diaconal School

Mr. Mark Riley – Galilee, Virginia Beach – Virginia Theological Seminary

Mr. Josh Stephens – St. Andrew's, Norfolk – Sewanee School of Theology

PAROCHIAL CLERGY & RETIRED CLERGY (NON-CANONICALLY RESIDENT)

The Rev. Drew Baker, SWVA, Epiphany, Danville

The Rev. Stephan Beatty, VA, Emmanuel, Powhatan

The Rev. Anne Dale, EC, Advent, Norfolk

The Rev. Ted Edwards, SWFL

The Rev. Doug Gray, SC, Westminster-Canterbury, Virginia Beach

The Rev. Travis Greenman, FL

The Rev. Jim Henry, SWVA

The Rev. Chris Heying, SWVA, Emmanuel, Chatham

The Rev. John Kerr, Church of England, Bruton Parish, Williamsburg

The Rev. Tom Martin, AT

The Rev. Alan Mead, CP, Ascension, Norfolk

The Rev. Harry Nevels, O, St. Thomas', Freeman

The Rev. Susan Norris, NJ

The Rev. Edith Raby, CFLA, Christ Church, Smithfield

The Rev. Marni Schneider, LA, St. Simon's, Sandbridge

The Rev. Linda Scholer, NJ

The Rev. Grant Stokes, WNC, Christ & St. Luke's, Norfolk

The Rev. Jess Stribling, VA

The Rev. Halley Willcox, AT, Emmanuel, Glenmore

COLLEGE REPRESENTATIVES

Ms. Kortney Bodge – Old Dominion University
Mr. Tyler Stewart – Old Dominion University
Ms. Amanda Stuckey – Longwood University
Ms. Mary Salmon – Longwood University
Mr. James Lilly – Hampden-Sydney College
Mr. Sam Johnson – Hampden-Sydney College
Mr. Jake Williams – Christopher Newport University
Ms. Megan Wilson – Christopher Newport University
Mr. Ryan Davies – College of William & Mary
Mr. Bob Zupaneck – Hampden-Sydney College & Longwood University (Chaplain)

YOUTH PRESENCE AT COUNCIL

Mr. Torin Wright – Emmanuel, Virginia Beach
Mr. Jeremiah Hoyt – St. David's, Chesterfield
Mr. Peter Dempsey – St. Aidan's, Virginia Beach
Mr. Thomas Roberson – St. Andrew's, Newport News
Mr. Ricky Nauroth – Emmanuel, Hampton
Ms. Clare Parkinson – St. Aidan's, Virginia Beach
Ms. Lizzy Peabody – Emmanuel, Hampton
Ms. Christina Mason – St. David's, Chesterfield
Ms. Courtney Hardy – Emmanuel, Hampton
Mr. Rick Mason – St. David's, Chesterfield (Adult Advisor)
Ms. Barb McLaughlin – St. Christopher's, Portsmouth (Adult Advisor)

OTHER

The Rev. Lynn Litchfield, Chaplain Service Prison Ministries of Virginia
Canon Caroline Black, Canon for Christian Formation
Ms. Ashley Scruggs, Youth Missioner
Ms. Ann Turner, Communications Officer
Ms. Nancy James, Comptroller
Mr. Gareth Kalfas, Executive Director, Chanco on the James
Ms. Karen Witherspoon, President, Chanco Board
Members of Executive Board Sub-Committees

Bishop Hollerith called on The Rev. Charles Robinson, Chair of the Committee on Resolutions and Memorials, who presented the resolutions to be acted upon by the 122nd Annual Council. Bishop Hollerith called for the presentation of any “newly occasioned” resolutions. There were none.

Bishop Hollerith introduced and welcomed the following clergy new to the Diocese since the last Annual Council:

Anne Dale - East Carolina; Advent, Norfolk

Tom Deppe – Florida; Eastern Shore Chapel, Virginia Beach

Doug Gray – South Carolina; Westminster Canterbury, Virginia Beach

Travis Greenman – Florida; St. Andrew's, Newport News

Alan Mead – Ohio; Ascension, Norfolk

Ray Nelson – Pennsylvania; St. Barnabas, Richmond

Grant Stokes - Western NC; Christ & St. Luke's, Norfolk

Bishop Hollerith nominated the following Officers, Committees, and Commissions:

CHANCELLOR (Article XIII)

Mr. Sam Webster, Ascension, Norfolk

VICE-CHANCELLOR (Article XIII)

Mr. Tim Coyle, St. Andrew's, Norfolk

HISTORIOGRAPHER (Article XIV)

The Rev. William Taylor, St. John's, Hopewell

COMMISSION ON MINISTRY (Canon XII)

The Very Rev. Keith Emerson, St. Paul's, Suffolk (Chair)

The Rev. Becki Dean, St. Michael's, Bon Air

Ms. Lynn Farlin, Ascension, Norfolk

The Rev. Carleton Bakkum, Grace, Yorktown

The Rev. Andrea Rohrs, St. Andrew's, Norfolk

Ms. Susan Pember, Redeemer, Midlothian

Mr. Chris O'Brien, Ascension, Norfolk

The Rev. Dale Custer, St. John's, Chester

Ms. Alice Webley, Grace, Norfolk

The Rev. Drew Foisie, Old Donation, Virginia Beach

The Rev. Scott Hennessey, St. Paul's, Norfolk

COMMISSION ON MINISTRY – MINISTRY OF THE BAPTIZED (Canon XII)

Ms. Kathy Wooten, St. Luke's, Blackstone

Ms. TJ Cardwell, Bruton, Williamsburg

The Rev. Bob Gay, Bruton, Williamsburg

Ms. Ann Meyer, St. Martin's, Williamsburg

Mr. Scott Norris, Emmanuel, Jenkins Bridge

Ms. Alice Webley, All Saints', Virginia Beach

Ms. B. Anne Davis, St. John's, Portsmouth

Canon Caroline Black, Diocesan Staff

COMMISSION ON STATUS OF PARISHES AND MISSIONS (Canon XIII)

The Rev. Patricia Kellam, Christ Church, Amelia, Chair
Mr. Charlie Pfeifer, St. Peter's, Norfolk
Mr. Bruce Comfort, St. Peter's, Norfolk
Mr. Stephen Moore, St. Luke's, Powhatan
Mr. Ray Gallagher, Christ Church, Amelia
Ms. Margaret Seitz, Emmanuel, Hampton
Ms. Clifford King Harbin, St. John's, Portsmouth

COMMISSION ON CHURCH ARCHITECTURE (Canon XXVIII)

Mr. Scott Spence, Bruton Parish, Williamsburg, Chair
The Rev. Stephen Cowardin, Redeemer, Midlothian
Mr. Delmar Dayton, St. Michael's, Bon Air
Mr. Thomas Taliaferro, Emmanuel, Hampton

COMMISSION ON CHURCH INDEBTEDNESS (Canon XXVII)

Mr. Page Lea, Galilee, Virginia Beach
Mr. John Meek, Good Shepherd, Norfolk

CHURCH PENSION COMMISSION (Canon XXIV)

The Rt. Rev. Herman Hollerith IV
Mr. Edwin Kellam, Eastern Shore Chapel, Virginia Beach
Mr. John Meek, Good Shepherd, Norfolk

Upon due motion and second, these persons were elected unanimously.

Bishop Hollerith welcomed to the Executive Board: The Rev. Gwynn Mudd, The Rev. Fletcher Wells, and The Hon. Jim Bradberry, who were elected at their Convocation Pre-Council meetings. The Bishop thanked the outgoing members, The Rev. Samantha Vincent-Alexander, The Rev. Eileen Walsh, Ms. Bettyrene Pope, and Ms. Tracy Martin.

Bishop Hollerith appointed the following Convocation Deans:

- I - The Very Rev. Berkley Ford
- II - The Very Rev. Stan Sawyer
- III - The Very Rev. John Rohrs
- IV - The Very Rev. Keith Emerson
- V - The Very Rev. Charles Robinson
- VI - The Very Rev. David Teschner
- VII - The Very Rev. Nancy Meck
- VIII - The Very Rev. Robin Teasley
- IX - The Very Rev. Susan Grimm

Bishop Hollerith explained that we are required by our Canons to elect a young adult (age 16-26) to be a part of our deputation to General Convention. Unless there is objection, we will wait until the next Annual Council to elect the young adult for two reasons: General Convention is 1.5 years away; it would be better to wait until after the National Episcopal Youth Event this summer. Therefore, we will leave one lay alternate position open in our election this year.

The Rev. Rick Greenwood, Chairperson of the Committee on Nominations presented the following list of nominees:

Standing Committee - Lay:	Ms. Isabel Ware Burch
Standing Committee - Clergy:	The Rev. John Rohrs
Disciplinary Board – Lay:	Mr. Larry D. Clark Ms. Helen Sarrett
Disciplinary Board – Clergy:	The Rev. Sandra Kerner The Rev. Charles Moore The Rev. Ed Pickup The Rev. Stan Sawyer The Very Rev. Shirley Smith-Graham
Provincial Synod – Lay:	Ms. Cleo Shield
General Convention – Lay:	Ms. Cynthia Barnes Ms. Mary Lou Crifasi Mr. Carlyle Gravely Ms. Toni Hogg Mr. Chris O'Brien Mr. Tony Robinson Ms. Alice Webley Mr. Samuel Webster
General Convention – Clergy:	The Rev. Dale Custer The Rev. Keith Emerson The Rev. Willis Foster The Rev. Henry McQueen The Rev. Charles Robinson The Rev. Robin Teasley The Rev. Samantha Vincent-Alexander The Rev. Mark Wilkinson

There being no nominations from the floor, upon due motion and second, the nominations were received unanimously.

The Rev. Bob Gay explained the voting procedure. Having no opposition, on due motion and second, the following were elected by unanimous acclamation:

Standing Committee:
Ms Isabel Ware Burch – Lay
The Rev. John Rohrs – Clergy

Provincial Synod:
Ms. Cleo Shield – Lay

Council proceeded to cast the First Ballot.

The Rev. Ed Pickup gave the report of the Standing Committee.

Bishop Hollerith introduced the following Postulants, and Candidates for Holy Orders:

Diaconal Postulants & Candidates:

Ms. Jan Brown – Bruton Parish, Williamsburg
Ms. Mary Lou Crifasi – Eastern Shore Chapel, Virginia Beach
Ms. Genevieve Nelson – Ascension, Norfolk
Ms. Linda Ricker – St. Luke's, Powhatan
Mr. Keith Josey – Mission of the Holy Spirit, Norfolk

Postulants & Candidates presently attending Seminary:

Mr. Charlie Bauer, Bruton Parish, Williamsburg – General Theological Seminary
Mr. John Hogg, St. Aidan's, Virginia Beach – Virginia Theological Seminary
Mr. Tyler Montgomery – Yale Divinity School
Mr. Mark Riley, Galilee, Virginia Beach – Virginia Theological Seminary
Mr. Josh Stephens, St. Andrew's, Norfolk - Sewanee

The video "We Are All Missionaries or we are Nothing" was viewed by Council. At 10:30 A.M., Council recessed.

At 11:00 A.M., Council reconvened for the celebration of the Council Eucharist. The Bishop's sermon, during the Eucharist, will be available on the Diocesan Web Site.

Following the Eucharist, Council recessed for lunch and reconvened at 2:30 P.M.

The Rev. Bob Gay gave the following results of the First Ballot:

Disciplinary Board:

Elected: Helen Sarrett – Lay
The Rev. Ed Pickup –Clergy

Removed from Consideration:
The Rev. Charles Moore

Retained for Second Ballot:
The Rev. Sandra Kerner
The Rev. Stan Sawyer
The Rev. Shirley Smith-Graham

General Convention:

Elected:

Lay Deputy: Mr. Sam Webster
Ms. Toni Hogg
Ms. Cynthia Barnes
Ms. Alice Webley

Lay Alternate:

Ms. Mary Lou Crifasi

Clergy Deputy: The Rev. Samantha Vincent Alexander
The Rev. Willis Foster

Removed from Consideration:

Clergy: The Rev. Mark Wilkinson
The Rev. Henry McQueen

Retained for Second Ballot:

Lay: All remaining
Clergy: The Rev. Dale Custer
The Rev. Keith Emerson
The Rev. Robin Teasley

Council proceeded to cast the Second Ballot. Council viewed the video “St Martin’s in the Desert.”

Bishop Hollerith introduced Council Keynote Speaker, The Rev. D. Dwight Zscheile, who delivered his first Council Address.

At 4:00 P.M. Council recessed for a break and reconvened at 4:10 P.M.

The Rev. Ed Pickup and The Rev. Gini DiStanislao, gave the report of the Talbot Hall Property Committee.

Council viewed the video “Occupy Sandy.”

Mr. Sam Webster, Chair of the Committee on Constitution and Canons, presented Resolution C-1. The Committee found the resolution to be in order and moved its adoption as follows:

**2014 Canonical Resolution C-1
Submitted by the Executive Board**

Resolution to amend Canon VII (Finance), Section 4:

SECTION 4 Audits.

~~(a)~~ (a) All financial accounts of Diocesan organizations (parishes, missions, and other Diocesan institutions) shall be audited or examined at the close of each year. Organizations with income of \$650,000 or over shall be audited by a certified public accountant; ~~provided, however, that if the amount of income for the~~

~~year as shown by the account shall be less than one hundred thousand dollars, the audit may be made by an independent.~~ Organizations with income under \$650,000 may have an audit or examination by a person or persons other than a CPA. The examination may be by an accountant, an audit committee, or a person approved by the Diocese. All audits/examinations not performed by CPA's shall follow the guidelines in the *Manual for Business Methods in Church Affairs.*

~~(b)~~ (b) The financial accounts of the Diocese shall be audited at the close of each year by a certified public accountant named by the Executive Board.

~~(c)~~ (c) All Parishes and Missions, and all other institutions affiliated with the Diocese, shall provide the Diocese with a copy of the annual audit report or a letter from an independent accountant summarizing the annual audit report not later than 30 days following the date of such report, and, in any event, not later than September 1 of each year, covering the financial reports of the previous calendar year.

~~(d)~~ (d) The Treasurer shall report to the Bishop and the Council all Parishes, Missions and other institutions affiliated with the Diocese failing to provide the annual audit report.

~~(e)~~ (e) Upon the departure of a rector, vicar, or clergy-in-charge of a congregation, an audit of all accounts of the congregation shall be prepared at the direction of the vestry, conforming to the accounting practices set forth in the Manual of Finance and Administration of the Diocese of Southern Virginia. This audit shall be made available to the Interim Priest and candidates interviewing for the vacant position.

(f) Parishes will not be eligible for grants from the Diocese until the preceding two calendar year's audit reports have been provided to the Diocese. Grants include clergy continuing education, lay continuing education, small church emergency maintenance, Seeds of Hope, mission initiative grants, communication grants, and any other new grants established by the Diocese.

Rationale: The Diocese recognizes that formal CPA audits may be costly, even to relatively well-off parishes, and prohibitive to parishes with limited means. Therefore, the Executive Board proposes that only the most affluent parishes – income at or above \$650,000 – must have a formal CPA “audit.” All others may choose a method of examining their books consistent with good practices outlined in Manual for Business Methods in Church Affairs.

The amended Canon also provides for consequences for failure to submit the annual Audit Report.

Parish audits are vital to the health of both the parish and the Diocese. They are a valid measure of both our spiritual well-being as the Body of Christ and our financial situation.

On a voice vote, the resolution passed unanimously.

Mr. Webster presented Resolution C-2. The Committee found the resolution to be in order and moved its adoption as follows:

2014 Canonical Resolution C-2
Submitted by The Committee on the Status of Parishes and Missions

Resolution to amend Canon XIII (Status of Parishes and Missions), Section 2:

SECTION 2 Committee on the Status of Parishes and Missions.

There shall be a Committee on Status of Parishes and Missions composed of ~~three~~ a minimum of 6 people, at least two members of the clergy and ~~three lay~~ at least two members of the laity, nominated by the Bishop and elected annually by the Council who shall serve from the adjournment of one Annual Council to the adjournment of the next, and who shall be eligible for re-election. The Committee, in consultation with the Bishop, shall declare any changes in the status of congregations which do not require Council action. The Chairperson of the Committee shall notify the Secretary of the Diocese immediately of any change in the official status of congregations.

Rationale: Increasing the number of members composing this committee allows for a broader and more diverse representation of the Diocese in terms of the size and geographical location of committee members' congregations. In the recent past, having equal representation from both clergy and laity has not been deemed necessary. Membership on the committee should be based more upon interest and a calling to serve rather than orders

On a voice vote, the resolution passed unanimously.

NOTE: Because both canonical changes passed by a greater than 2/3 majority, they become effective at the conclusion of this Council.

Mr. Webster presented General Convention Resolution A059: Revise BCP Revised Common Lectionary, which is required to be read by the Diocesan Secretary before the final vote at General Convention in 2015.

The Committee moves that General Convention Resolution A059 be considered as being read.

On a voice vote, the motion passed unanimously.

Ms. Karen Witherspoon gave the report of Chanco on the James.

The Very Rev. Keith Emerson gave the report of Episcopal Relief and Development and Council viewed an ERD video presentation.

The Rev. Jeunee Godsey gave the report of the Mission Network.

The Rev. Lynn Litchfied gave a dramatic presentation/report on the work of Chaplain Service Prison Ministries. Bishop Hollerith announced his reappointment of The Rev. Dennett Slemp as Diocesan representative to CSPM.

The Rev. Bob Gay gave the results of the Second Ballot.

General Convention;

Lay Elected Alternates:

Mr. Tony Robinson

Mr. Carlyle Gravely

Clergy – No election

Removed from consideration:

The Rev. Keith Emerson

Retained for consideration on Third Ballot:

The Rev. Dale Custer

The Rev. Robin Teasley

Council proceeded to cast the Third Ballot.

Council viewed the video “St. Jude’s, Wantagh.”

Following some announcements and Evening Worship, Council recessed for the day at 5:20 P.M.

Saturday, February 8

At 9:30 A.M., Council convened with Morning Worship.

Council viewed the Video “Trinity Church, Clanton Alabama.”

Dr. Dwight Zscheile then gave his second Council Keynote Address.

The Rev Bob Gay gave the results of the Third Ballot.

General Convention:

Clerical Deputies Elected: The Rev. Robin Teasley

Council proceeded to cast a Fourth Ballot, which will determine the first alternate.

The Rev Charles Robinson read and moved adoption of Memorial Resolutions M-1 and M-2 as follows:

MEMORIAL RESOLUTION
VICTORIA KATHRYN WILLIAMS KENDALE

WHEREAS, it has pleased God to call Victoria Kathryn Williams Kendale to her heavenly home on June 7, 2013; and,

WHEREAS, she was born in Martin County, North Carolina on June 17, 1941; and,

WHEREAS, Victoria, the youngest of six children, graduated from Elizabeth City State Teachers' College in Elizabeth City, North Carolina; and,

WHEREAS, she taught in Southampton County Schools and Suffolk Public Schools for a combined total of twenty-seven years and retired as a Middle School Teacher; and,

WHEREAS, Victoria, with her passion and gift for teaching, worked as a part-time tutor for many of the children in the Suffolk area and served as substitute teacher in the Suffolk Public School System for over nineteen years; and,

WHEREAS, she was a staunch and dedicated member of Saint Mark's Episcopal Church, Suffolk where she served her Lord and Master faithfully in the choir as Lead Soprano and Treasurer, and as UTO Fund Program Chair. She was active with the Episcopal Young Church Women (EYC), was responsible for outreach and stewardship for the ECW; and,

WHEREAS, Victoria, was a member of the Zeta Epsilon Omega Chapter of Alpha Kappa Sorority (AKA), Incorporated for more than twenty years; and,

WHEREAS, she was an avid golfer seen often on the golf course with her husband, John; and,

WHEREAS, Victoria leaves to her memory her beloved husband, John Kendale, her devoted son Lei Kendale, loving daughter-in-law Lynora Kendale, two granddaughters, Jenesis Andrews-Kendale and Kayla Simmons-Braithwaite, nieces

and nephews, Marjorie Fitzgerald, Rondy Williams, Kermit Williams, Bruce Fitzgerald, Franchot "Frank" and Shelia Williams, and three god-grandchildren, Victoria McDonald, Diedra Johnson, Frederick Walker, and host of other relatives and friends; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia gives thanks for the dedicated service offered to God's glory by Victoria Kathryn Williams Kendale; and,

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to her family; and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council and that a copy be sent to her beloved husband, John.

MEMORIAL RESOLUTION RAMONA ENID YANCEY FRAZIER

WHEREAS, it has pleased God to call Ramona Enid Yancey Frazier to her heavenly home on December 11, 2013; and,

WHEREAS, she was born in Everett, Massachusetts on June 27, 1941; and,

WHEREAS, Ramona attended Howard University and Smith College and began her working career in the 1960s; and,

WHEREAS, she worked in Human Resources for several companies, retiring as Human Resources Director at Woolworth Corporation; and,

WHEREAS, Ramona was a lifelong and dedicated member of the Episcopal Church serving and worshipping at St Cyprian's, Boston, The Church of St. Luke and St. Matthew, Brooklyn, and at St. Cyprian's, Hampton, Virginia since 2005; and,

WHEREAS, she was an active and loyal member at St. Cyprian's serving on The Vestry, as a Lay Eucharistic Minister, as a Lector, as a member of the ECW, a member of the Speech Choir, the Feeding Ministry, Stewardship and Evangelism, and as President of the St. Anne Chapter – Daughters of the King; and,

WHEREAS, on the Diocesan level, Ramona served as a member of the Anti-Racism Commission and as a vital member of the Repairers of the Breach, and as Vice President of the Diocesan Daughters of the King Order in 2013; and,

WHEREAS, Ramona was an activist member of the community, practicing her faith in public service roles serving in the Delta Sigma Theta Sorority, as a founding member of Edges, Inc., an organization dedicated to counseling and support for young executives, and on numerous political campaigns with a human rights focus; and,

WHEREAS, she was recently named to the Senior Citizens Advisory Committee for the City of Hampton; and,

WHEREAS, Ramona leaves to cherish her most precious memory a daughter, Pamela Frazier; a grandson, Tyler Frazier; a brother, Raymond Yancey, Jr.; a sister, Pamela Benn; nieces, Alycia Benn and Christine Yancey; nephews, Jason Yancey and Brandon Yancey, and a host of great and great grand nieces and nephews; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia gives thanks for the dedicated service offered to God's glory by Ramona Enid Yancey Frazier; and

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to her family; and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council and that a copy be sent to her beloved daughter, Pamela.

The resolutions passed unanimously, and were followed by a moment of silence.

AT 10:50 A.M., Council recessed for a break and reconvened at 11:10 A.M.

The Rev Charles Robinson presented Resolution R-1: Prayers for the Republic of Congo. The Committee found the resolution to be in order and moved its adoption. After brief discussion, Resolution R-1 passed unanimously as follows:

2014 Resolution R-1

Submitted by the Vestry of Christ and St. Luke's Episcopal Church, Norfolk

RESOLVED, that this 122nd Annual Council of the Diocesan of Southern Virginia encourages the parishes in the Diocese to support the Church of the Province of D. R. Congo in the weekly Prayers of the People for peace with justice.

AND BE IT FURTHER RESOLVED, that that this 122nd Annual Council of the Diocese of Southern Virginia encourage parishes in the Diocese of Southern Virginia to recognize May 30th as Apolo Kivebulaya Day in their cycle of prayer in unity with the Anglican Church in D. R. Congo.

RATIONALE

The Province of the Anglican Church of the Democratic Republic of the Congo is a member of the Anglican Communion, and has been a viable Anglican Church since the days of the Ugandan Missionary Apolo Kivebulaya in 1896. We are united as sisters and brothers in the Sacred Blood of our Lord Jesus Christ. The Diocese of Bukavu and the Diocese of Southern Virginia were once Companion Dioceses.

Over the past nineteen years, there has been untold suffering in the Congo and in the nine Dioceses of the Congo Church.

Beginning in this last Advent, The Congo Anglican and Catholic Churches began a joint year of prayer for Peace in the Great Lakes Region of Africa. This year of prayer began with Advent to show that the Peace hoped for begins with our Lord Jesus Christ.

The Diocesan Episcopal Churchwomen and other members of parishes in the Diocese of Southern Virginia are supporting the Women in the Diocese of Bukavu.

This Resolution affords the opportunity for all parishes to become familiar with the need for prayer in The Congo and to provide prayer and support accordingly.

The Rev. Dale Custer gave the report of the Repairers of the Breach. The report was received with a round of applause.

The Rev. Charles Robinson read and moved adoption of Memorial Resolutions M-3 and M-4 as follows:

MEMORIAL RESOLUTION THE REVEREND HARDIE TAYLOR BUTLER III

WHEREAS, it has pleased God to Call Hardie Taylor Butler III Deacon, to his heavenly home on May 13, 2013; and,

WHEREAS, he was a native of Georgia born there on September 1, 1939; and,

WHEREAS, Taylor graduated from Mercer University, earned the Master of Science in Social Work from the University of Tennessee, College of Social Work, and received a diploma from the Reproductive Biology Research Foundation; and,

WHEREAS, he served God and his country in the United States Army Medical Service Corps, earning the Army Commendation Medal; and,

WHEREAS, Taylor had a distinguished career in Social Work, holding faculty appointments at University of Georgia, Smith College, and Emory University School of Medicine, and professional credentials as a Certified Diplomate of the American Board of Clinical Social Work Examiners, a Fellow of the American Board of Managed Care Providers, and a member of the Academy of Certified Social Workers; and,

WHEREAS, having received our Lord's call to the Ordained Ministry, he read for Holy Orders as a Deacon with dedicated and proud mentors; and,

WHEREAS, Taylor was ordained Deacon on June 19, 2011 by Bishop Hollerith; and,

WHEREAS, he served as a Deacon at Johns Memorial Episcopal Church from June, 2011 until his death, where he led the "Taylor's Posse" weekly bible study; and,

WHEREAS, Taylor served as volunteer Chaplain at Southside Community Hospital in Farmville; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia give thanks for the service as a Deacon Chaplain offered to God's glory by Hardie Taylor Butler III; and,

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to his family and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council, and that a copy be sent to his family.

Memorial Resolution
The Reverend William F. Egelhoff

WHEREAS, it has pleased God to call William F. Egelhoff, Priest to his heavenly home on May 5, 2013; and,

WHEREAS, this native of Buffalo, New York, born on February 27, 1918, obtained his Bachelor of Arts degree from Williams University; and,

WHEREAS, Bill served his country in the United States Navy as air ordnance officer onboard USS Midway during World War II; and,

WHEREAS, he earned the Master of Business Administration at Harvard University School of Business in 1943; and,

WHEREAS, Bill established a general insurance partnership with Jerry Taylor in Norfolk, Virginia in 1947; and,

WHEREAS, following the call to ordained ministry, he completed the Master of Divinity degree at Virginia Theological Seminary in 1957; and,

WHEREAS, upon ordination to the priesthood, Bill served simultaneously for many years as Rector of Holy Trinity and Emmanuel Episcopal Churches on the Eastern Shore of Virginia; and,

WHEREAS, Bill organized the ministry which became St. Martin's Episcopal Church in Williamsburg, Virginia, where he served as Rector from 1962 to 1971; and,

WHEREAS, in pursuit of a passion for issues of aging, Bill completed a graduate degree at Virginia Commonwealth University in gerontology and graduate studies in the Ministry of Aging at Virginia Theological Seminary; and

WHEREAS, Bill became recognized as a respected authority and important figure in the issues of aging in the Commonwealth of Virginia, serving as Director of the Virginia Center on Aging, and as a professor of gerontology at Virginia Commonwealth University; and,

WHEREAS, he originated the Elderhostel program in Virginia in 1978, and served as the Commonwealth Director until 1990; and,

WHEREAS, Bill was a world traveler and adventurer reaching many parts of the world on journeys and cruises with his wife, Dot, Bill serving as Ship's Chaplain; and,

WHEREAS, he served as Priest Associate at St. Michael's Church in Bon Air for many years; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia give thanks for the vibrant and faithful witness offered to the Glory of God by The Reverend William F. Egelhoff during 57 years of ordained ministry; and

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to his wife, Dorothy; and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council, and that a copy be sent to his beloved wife.

The resolutions were passed unanimously and were followed by a moment of silence.

At 11:45 A.M., Council paused for Noonday Prayers, and at 11:50 A.M. recessed for lunch.

Council reconvened at 1:30 P.M. and viewed the video "St. Mary's, Manhattan."

Dr. Dwight Zschiele gave his third Council Keynote Address.

Ms. Barbara Taylor, President, gave the report of the Episcopal Church Women.

The delegation of College Representatives gave the report of Campus Ministries.

Torin Wright, President, accompanied by several members, gave the report of the Episcopal Youth Community.

The Rev. Charles Robinson read and moved adoption of Memorial Resolutions M-5, M-6, and M-7 as follows

Memorial Resolution
The Reverend Anne C. Brower, M.D.

WHEREAS, it has pleased God to call Anne C. Brower, Priest and Physician to her heavenly home on October 29, 2013; and,

WHEREAS, this native of Plainfield, New Jersey, born on May 7, 1938, graduated from Westfield Public Schools and earned the Bachelor of Science degree from Smith College; and,

WHEREAS, Anne earned the Doctor of Medicine degree from Columbia Presbyterian Medical School; and,

WHEREAS, she pursued a distinguished medical career as an Internal Medicine Specialist and a Radiologist and a medical educator; and,

WHEREAS, Anne authored the pioneering text in radiographic image interpretation, *Arthritis in Black and White*; and,

WHEREAS, the Association of Women Radiologists bestowed upon Anne the Marie Curie Award citing her as the "Most Outstanding Woman Radiologist in the United States; and,

WHEREAS, as an acclaimed medical educator, Anne was a popular medical lecturer throughout the Americas and Europe for decades; and,

WHEREAS, Anne served the nation for 10 years as an educator at the Uniformed Services University of the Health Sciences, and as a physician team member for Presidents Nixon, Ford, Carter, Reagan, and George H. W. Bush; and,

WHEREAS, she was awarded the Smith College Medal in 2009; and,

WHEREAS, as a breast cancer survivor, Anne was an advocate for early detection and published *I Am Not Ready to Die Just Yet*, a book of inspiring stories about people living through, with, and beyond disease; and,

WHEREAS, after ordination to the priesthood in 2001, Anne served as Assistant Priest at Old Donation Church, as Senior Chaplain at Washington National Cathedral, and as Assisting Priest at Christ and St. Luke's in Norfolk; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia give thanks for the vibrant and faithful witness offered to the Glory of God by The Reverend Anne C. Brower, M. D. during her years of medical practice and ordained ministry; and,

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to her husband and children; and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council, and that a copy be sent to her husband, Glenn Allen Scott.

MEMORIAL RESOLUTION
SANDERS THORNLEY, "BUD" SCHOOLAR, III

WHEREAS, it has pleased God to call Sanders Thornley, "Bud" Schoolar, III to his heavenly home on July 17, 2013; and,

WHEREAS, he was born in Richmond, Virginia on August 19, 1941; and,

WHEREAS, Bud graduated from the University of Richmond with a Bachelor of Science in Business Administration with honors in 1965, remaining active in University community throughout his life in various alumni, philanthropic, and trustee positions; and,

WHEREAS, he served the nation from 1965 to 1970 in the Army National Guard; and,

WHEREAS, Bud married the love of his life, Margaret "Peggy" Crocker on June 10, 1967; and,

WHEREAS, he was widely known as a respected business leader and entrepreneur, owning his own company for more than 20 years; and,

WHEREAS, Bud became a Certified General and Family Mediator for the Virginia Supreme Court following his retirement from business and was an active mediator for more than a decade

WHEREAS, he was an active and loyal member at Manakin Episcopal Church in Midlothian, Virginia for 42 years serving on The Vestry, being the youngest person ever elected to serve), as a Lay Reader, as Teacher, and as Chair of the Rector Search Committee; and,

WHEREAS, on the Diocesan level, Bud served as President of Executive Board, President of the Standing Committee, Chair of the Diocesan Property Committee, and as a Search Committee Consultant for churches in the Dioceses of Southern Virginia and Virginia; and,

WHEREAS, Bud provided strong and effective leadership and a steady hand in this Diocese in some of its most difficult and times; and,

WHEREAS, in February, 2013, he received the prestigious *Lettie Pate Whitehead Evans Award for Distinguished Volunteer Leadership Service* from Westminster Canterbury in recognition of his many years of service in many roles to that community; and,

WHEREAS, Bud is survived by his loving wife, Peggy; son, Sanders T., IV and wife, Bobbi; daughter, Meredith Anne; grandchildren, Sanders T.,V and Taylor; and brother, Farleigh and wife, Cil; and hosts of nieces, nephews, and close friends; and,

NOW THEREFORE BE IT RESOLVED, that this 122nd Annual Council of the Diocese of Southern Virginia gives thanks for the dedicated service offered to God's glory by Sanders Thornley "Bud" Scholar, III; and

BE IT FURTHER RESOLVED, that this Council extend its heartfelt sympathy to his wife and family; and,

BE IT FURTHER RESOLVED, that copies of this resolution be spread across the minutes and books of Council and that a copy be sent to his beloved wife, Peggy.

The resolutions passed unanimously, and were followed by a moment of silence.

Ms. Nancy James, Comptroller, reviewed and Mr. John Meek, Treasurer, moved adoption of, the proposed 2014 Operating Budget. After a brief discussion, the proposed budget passed unanimously.

Bishop Hollerith called forward members of the Executive Staff of the Diocese:
Canon Caroline Black – Canon for Christian Formation
The Rev. Canon Jeunee Godsey – Canon for Congregational
Development Ms. Ashley Scruggs – Youth Missioner
The Rev. Canon Michael Spear---Jones – Canon for Transition
Ministries & Clergy Development
Ms. Ann Turner – Communications Officer
The Rev. Canon Ed Tracy – Canon for
Administration Ms Nancy James – Comptroller
Mrs. Judy Rieken – Assistant for Formation & Transition
Mrs. Leah Sicignano --- Bishop's Executive Secretary

Following Closing Worship it was moved, and duly seconded, that the Council adjourn. The motion passed unanimously and Bishop Hollerith declared the 122nd Annual Council of the Diocese of Southern Virginia adjourned, sine die.

NOTE: Fourth Ballot results reported after adjournment:
General Convention First Alternate - The Rev. Dale Custer

Respectfully submitted,
The Rev. Ralph E. Haines III, Secretary

Certified by the Committee to Certify the Minutes of Council:
The Rev. Elizabeth Felicetti
Ms. Gay Forloine