



The 130th Annual Council February 22-26, 2022

Order of Business

Saturday February 26

8:30 a.m. – Zoom login opens

9:00 a.m. – Voting delegates should be logged in to the digital voting system

9:30 a.m. – Council convenes

1. Call to Order
2. Opening Worship
3. Greetings from Bishop Haynes
4. Report of the Committee on Credentials and Certification of Quorum
5. Announcements (Dispatch of Business)
 - Notes on Zoom
 - Practice Vote
6. Adoption of Rules of Order of Council (Vote)
7. **Consent Agenda (Vote):**
 - One vote on all unless there is an objection to any part*
 - Appointment of Council Committees & Parliamentarian
 - Agenda / Order of Business
 - Approval of Minutes of Previous Council
 - Election of Officers, Committees, & Commissions Nominated by the Bishop
 - Granting of Seat & Voice
8. Receipt and Referral of Resolutions
9. Recognition of Visitors
10. Announcement of Executive Board Elections
11. Appointment of Deans

12. Welcome Clergy New to the Diocese
13. Report of Committee on Nominations
14. Election Ballots (Vote)
15. Memorial Resolutions (Vote)
16. Resolutions (Vote)
 - a. CON-1
 - b. CON-2
 - c. C-1
17. Budget (Vote)
18. Introduction of Postulants & Candidates
19. Bishop Hollerith's Portrait Presentation
20. Bishop Haynes' Address to Council
21. Closing Worship
22. Council Adjourns (Vote)