



Episcopal Diocese of Southern Virginia
February 25, 2023

Order of Business

1. Call to Order & Greeting from Bishop Haynes – 9:30 a.m.
2. Report of the Committee on Credentials and Certification of Quorum
3. Announcements (Dispatch of Business)
4. Adoption of Rules of Order of Council
5. Adoption of Consent Agenda:
 - a. Appointment of Council Committees & Parliamentarian
 - b. Order of Business
 - c. Approval of Minutes of the 130th Annual Council
 - d. Election of Officers, Committees, & Commissions Nominated by the Bishop
 - e. Granting of Seat & Voice
6. Receipt and Referral of Resolutions
7. Recognition of Visitors
8. Announcement of Executive Board Elections
9. Appointment of Deans
10. Introduction of Clergy New to the Diocese
11. Holy Eucharist with Bishop's Annual Report
Break
12. Report of Committee on Nominations
13. Elections
14. Vote on Constitutional Resolutions
15. Blessing and Lunch – 12:15-1:30 p.m.
16. Council Reconvenes – 1:30 p.m.
17. Introduction of Postulants & Candidates
18. Memorial Resolutions
19. Repairers of the Breach: Our Racial Healing Journey
20. Keynote Speaker
Break
21. Financial Review and Budget
22. Introduction of Diocesan Staff
23. Closing Worship
24. Council Adjourns