

Episcopal Diocese of Southern Virginia
Williamsburg Lodge and Convention Center
Williamsburg, Virginia
The 123rd Annual Council
February 6-7, 2015
“Awakening and the Work of Transformation”

Order of Business

1. Call to Order & Greeting from Bishop Hollerith
2. Opening Worship
3. Report of the Committee on Credentials and Certification of Quorum
4. Appointment of Council Committees & Parliamentarian
5. Agenda / Order of Business / Announcements (Dispatch of Business)
6. Report of Committee on Status of Parishes and Missions
7. Approval of Minutes of Previous Council
8. Adoption of Rules of Order of Council
9. Recognition of Visitors
10. Seat and Voice to Non-Delegates
11. Receipt and Referral of Resolutions
12. Welcome New Clergy
13. Election of Officers, Committees, & Commissions Nominated by the Bishop
14. Announcement of Executive Board Elections
15. Appointment of Deans
16. Report of Committee on Nominations
17. First Ballot
18. Standing Committee Report

19. Stewardship Reflections – Margaret Perkins, St. John’s, Portsmouth
20. Introduce Postulants & Candidates
21. Episcopal Relief & Development Report
22. **10:40 a.m. Clergy Vesting, 11:00 a.m. Eucharist**
- 12:30 – 2:30 p.m. Lunch Break**
23. Video – “We are all Missionaries”
24. Stewardship Reflections – Kim Hulin, St. Thomas’, Chesapeake
25. Second Ballot
26. Presentation of Memorial Resolutions
27. Episcopal Church Women Report
28. Video – “Finding the Center”
29. Keynote Session #1, Break
30. Stewardship Reflections – Kathy Zinskie, St. George’s, Newport News
31. Third Ballot
32. Presentation of Memorial Resolutions
33. Video – “Street Ministry – Diocese of Southern Virginia”
34. Chanco Report
35. Addictions and Recovery Mission Report
36. Episcopal Youth Community Report
37. Video – “Laundry of Love”
38. Worship
- 5:00 p.m. Council Recess**
- 5:00 p.m. Cash Bar opens**
- 5:30 p.m. Heavy Hor d’oeuvres**

Saturday, February 7

39. Opening Worship
40. Video – “Being Church: Creating Church”
41. Stewardship Reflections – Reginald Tabor, St. Stephen’s, Petersburg
42. Westminster Canterbury Report
43. Talbot Hall Property Committee Report
44. Mission Network Report
45. Video – “Father Harry Neely Fashions a Ministry Out of Firewood”
46. Keynote Session #2, Break
47. Stewardship Reflections – Steve Moore, St. Luke’s, Powhatan
48. Budget Presentation
49. Video – “Being Church, Being Vulnerable”
50. Noonday Prayers
- 11:30 a.m. – 1:30 p.m. Lunch Break**
51. Stewardship Reflections – TBD, Emmanuel, Cape Charles
52. Keynote Session #3, Conversation
53. Introduction of Diocesan Staff
54. Closing Worship
55. Council Adjourns