

***Episcopal Diocese of Southern Virginia  
Williamsburg Lodge and Convention Center  
Williamsburg, Virginia  
The 125th Annual Council - February 10-11, 2017***

**Stewardship:  
*It's not about the money...It's about relationships***

**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. Appointment of Deans
13. Election of Officers, Committees, & Commissions Nominated by the Bishop
14. Announcement of Executive Board Elections
15. Welcome New Clergy
16. Report of Committee on Nominations
17. First Ballot
18. Bishop's Presentation
19. Holy Eucharist

**Lunch Break 12:30 p.m. - 2:30 p.m.**

**Council Reconvenes – 2:30 p.m.**

20. ECW Report
21. Second Ballot
22. Standing Committee Report
23. Introduce Postulants & Candidates
24. Chanco Report
25. Resolution C-1
26. Stewardship Report
27. **Keynote Session #1: “It’s Not About the Money...” Relational Stewardship**
28. Resolution R-1
29. Episcopal Youth Community Report
30. Cursillo Presentation
31. Report from Missioner for Latino Ministries
32. Worship
33. Council Recess

**4:30 p.m. Heavy Hors d’oeuvres and Cash Bar**

**Saturday, February 11**

34. Opening Worship
35. Video: Armed Forces & Federal Ministries
36. College Ministries Commission Report
37. Budget
38. Asset Map
39. Addictions & Recovery Commission Report
40. Campus Ministries
41. Video: Episcopal Church Young Adult Service Corps (YASC)
42. **Keynote Session #2: Pledge Data That Matters & One Easy Way to Begin Planned Giving**

43. Introduction of Diocesan Staff

44. Closing Worship / Council Adjourns