

Episcopal Diocese of Southern Virginia
Williamsburg Lodge Convention Center, Williamsburg, Virginia
The 127th Annual Council - February 8-9, 2019
Fresh Expressions of Gospel Relationships

Order of Business

Friday morning, Feb. 8, 2019 – 9:30 a.m.

1. Call to Order, 9:30 a.m.
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. Adoption of Rules of Order of Council
7. Affirmation of Bishop Pro Tempore
8. Report of Committee on Status of Parishes and Missions
9. Approval of Minutes of Previous Council
10. Recognition of Visitors
11. Seat and Voice to Non-Delegates
12. Receipt and Referral of Resolutions
13. Appointment of Deans
14. Election of Officers, Committees & Commissions Nominated by the Bishop
15. Announcement of Executive Board Elections
16. Welcome New Clergy
17. Memorial Resolutions
18. Report of Committee on Nominations
19. First Ballot
20. Bishop's Presentation
21. Holy Eucharist

Friday afternoon, Feb. 8, 2019 - 2:30 p.m.

22. Introduction of Postulants
23. Constitutional Resolution CON-1
24. Standing Committee Report
25. Search and Transition Committee
26. Memorial Resolutions
27. Courtesy Resolution CR-2, Chatham Hall
28. Mission Sharing Report & Resolution C-1
29. Resolution C-2
30. Resolution R-1, Boys Home
31. Addictions & Recovery Commission Report
32. Keynote Session #1
33. Courtesy Resolution CR-1, Bishop Hollerith
34. Worship
35. Council Recesses

Saturday morning, Feb. 9, 2019 – 9:30 a.m.

36. Opening Worship
37. Chanco on the James Report
38. ECW Report
39. Memorial Resolutions
40. Cursillo Report
41. Chanco Capital Campaign Report
42. Report from Missioner for Latino Ministries
43. Presentation of Proposed 2019 Budget
44. Keynote #2
45. Closing Worship / Council Adjourns