

Episcopal Diocese of Southern Virginia
Williamsburg Lodge and Convention Center
Williamsburg, Virginia
The 128th Annual Council - February 28-29, 2020

Order of Business

1. Call to Order & Greeting from Bishop Haynes
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. Approval of Minutes of Previous Council
8. Seat and Voice to Non-Delegates
9. Recognition of Visitors
10. Receipt and Referral of Resolutions

Resolution Bishop Magness

11. Appointment of Deans
12. Election of Officers, Committees & Commissions Nominated by the Bishop
13. Announcement of Executive Board Elections

Memorial Resolutions

14. Welcome New Clergy
15. Report of Committee on Status of Parishes and Missions
16. Report of Committee on Nominations
17. First Ballot
18. **Bishop's Presentation (10:15 am)**
(Clergy Vesting 10:40)

19. **Holy Eucharist (11:00 am)**

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

Council Reconvenes – 2:30 p.m.

20. Second Ballot

Memorial Resolutions

Video - The Way of Love

21. Standing Committee Report

22. Introduction of Postulants/Candidates

23. Resolutions CON-1
C-1

24. Chanco Report

25. Keynote Session #1

BREAK

26. Chanco Capital Campaign Presentation

Video – The Way of Prayer

27. Episcopal Youth Community Report

28. Deacon Presentation

29. Worship

30. Council Recess

31. 5:00 p.m. Heavy Hors d'oeuvres and Cash Bar

Saturday, February 17

32. Opening Worship (9:30 am)

33. ECW Report

34. Keynote Session #2

Break

35. Addictions & Recovery Commission Report

36. Cursillo Presentation

Memorial Resolutions

37. Budget

Video - Traveling the Way of Love

38. College Ministries Presentation

39. Deacon Presentation

40. Report from Missioner for Latino/Latina/LatinX Ministries

41. Introduction of Diocesan Staff

42. **Closing Worship / Council Adjourns**