

Preliminary Agenda of the 90th Annual Council of the Diocese of Southwestern Virginia

FRIDAY, JANUARY 23, 2009

- 9:30 a.m.-10 a.m. Clergy and Spouses Check In – Crystal/Roanoke Foyer
CLERGY AND SPOUSES COFFEE BREAK – Crystal/Roanoke Foyer
- 10:00 a.m.-12:00 p.m. CLERGY MEETING WITH Dean Markham –
Clergy Spouses meeting –
- 1:00 p.m.-6:15 p.m. COUNCIL CHECK IN – Crystal/Roanoke Foyer
- 1:30 p.m. ORIENTATION FOR COUNCIL PROCESS – Buck Mt. A
(Open to all, recommended for new delegates.)
Mr. Mark Loftis, Chancellor
Mr. Dennis G. Case, Chair, Dispatch of Business
- 2:00 p.m. OPENING BUSINESS SESSION OF COUNCIL – Roanoke Ballroom C-H
(Delegates, Alternates, and Visitors seated at assigned tables)
- OPENING DEVOTIONS – Jan Fuller
Establishment of a Quorum
Appointment of Committees
- ELECTIONS [to be moved as a block nomination]
Secretary: to be nominated by the Bishop
Chancellor: to be nominated by the Bishop with the advice and consent of the Standing
Committee
Treasurer: to be nominated by the Bishop
Canon for Administration: to be nominated by the Bishop
Historiographer
Trustees of the Funds
Directors of Southwestern Virginia Episcopal Fund
Trustees of Southwestern Episcopal Homes
Trustees of Boys' Home
Registrar
- Commission on Ministry Appointments
Receive Late Reports and Recommendations for Disposition by the Standing
Committee – The Very Rev. Dr. Doug Wigner
Report on Program and Dispatch of Business – Mr. Dennis G. Case
Communications from the Secretary – Canon Alan N. Boyce
Resolutions: Reference to Appropriate Committee
Annual Reports
Voting Procedures Resolution- Mr. Mark Loftis, Chancellor
Greetings from our Companion Diocese and Visitors
Bradford – The Rev. Peter Yorkstone and Tony Hesselwood
Virginia Council of Churches – The Rev. Jonathan Barton
- NOMINATIONS (to be elected on Saturday and Sunday)
Standing Committee; Ecclesiastical Trial Court; Provincial Synod Deputies and Alternates
- 3:30 p.m. BUDGET
Introduction and Moving of the Budget – Mr. John Hall
Chair, Executive Board Finance Committee

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CONSTITUTION AND CANONS COMMITTEE

Introduction and Moving of the Committee Report – The Rev. Michael Sullivan,
Chair, Constitution and Canons Committee

- 4:00 p.m. **OPEN HEARINGS WITH COUNCIL FINANCE, RESOLUTIONS, and
CONSTITUTION AND CANONS COMMITTEES – Roanoke Ballroom**
Bob Miller, Chair, Council Finance Committee
The Rev. Dr. Doug Wigner, Chair, Resolutions Committee
The Rev. Michael Sullivan, Chair, Constitution and Canons Committee
(Any motions to amend are to be received at the hearing on Friday, just before adjournment)
- 5:00 p.m. **DEVOTIONS – Emily Edmondson**
- RECESS OF COUNCIL**
- 6:00 p.m. **EVENING DINNER - Roanoke Ballroom A/B**
(Cost included in registration fee)
Introduction of Postulants and Candidates–The Rt. Rev. Neff Powell, D.D.
Introduction of clergy new in the Diocese – Convocation Deans
- 8:00 p.m. **FESTIVAL HOLY EUCHARIST**
St. Andrew’s Catholic Church, Roanoke (Bus transportation provided)
Celebrant and Preacher – The Rt. Rev. Neff Powell
Diocesan Council Choir – Mr. David Jones
Clergy Vested – White or Best or Festival Stole
Plate Offering –
- SATURDAY, JANUARY 24, 2009**
- 6:15 a.m. **BREAKFAST AVAILABLE – Regency Room**
- 7:00 a.m. **Breakfast – Committee on Higher Education Ministries – Virginia Dining Room in
the Regency Dining Room**
- 7:30 a.m. **HOLY EUCHARIST AND LAYING ON OF HANDS**
Pocahontas Room
Celebrant and Preacher – The Very Rev. Doug Wigner
- 7:30 – 9:00 a.m. **COUNCIL CHECK IN OPEN – Crystal/Roanoke Foyer**
- 8:00 - 9:00 a.m. **POLLS OPEN FOR ELECTION – Crystal/Roanoke Foyer**
Standing Committee, Ecclesiastical Trial Court; Provincial Synod Deputies and Alternates
(Only clergy and elected delegates vote.)
- 9:00 a.m. **BUSINESS SESSION –Roanoke Ballroom C-H**
(Clergy and Delegates seated at assigned tables)
- DEVOTIONS – Vic Hailey**
- KEYNOTE PRESENTATION: The Very Rev. Dr. Ian Markham**
- 10:15 a.m. **COFFEE BREAK – Crystal Ballroom**
- 10:45 a.m. **WORKSHOPS (Listed in the Crystal Foyer)**

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- 12:00 p.m. LUNCH (Cost included in registration fee) – Roanoke Ballroom A/B
Table Offering – Episcopal Appalachian Ministries
Small Church Luncheon – Shenandoah B
Companions for Mission Luncheon – Shenandoah A
Commission on Ministry Lunch with Postulants and Candidates – Roanoke Ballroom A/B
– Tables Reserved
Parish Nurses – Roanoke Ballroom A/B – Table Reserved
- 1:00 p.m. WORKSHOPS (Listed in the Crystal Foyer)
- 2:00 p.m. COFFEE WITH PROGRAMS AND EXHIBITORS - Crystal Ballroom
POLLS OPEN FOR ELECTIONS – Crystal Foyer
- 3:00 p.m. BUSINESS SESSION – Roanoke Ballroom C-H
- BISHOP’S ADDRESS – The Rt. Rev. Neff Powell, D. D.
- REPORT OF COMMITTEE ON THE BISHOP’S PASTORAL ADDRESS –
Chair, Nina Salmon
- LONG RANGE PLAN STATUS REPORT- Bob Miller, Chair
- REPORT OF COUNCIL FINANCE COMMITTEE AND VOTE ON
ADOPTION OF BUDGET - Bob Miller, Chair
- REPORT OF CONSTITUTION AND CANONS COMMITTEE AND
VOTE ON THE REPORT – The Rev. Michael Sullivan, Chair
- REPORT OF RESOLUTIONS COMMITTEE AND VOTE ON
RESOLUTIONS – The Very Rev. Dr. Doug Wigner, Chair
- 5:00 p.m. DEVOTIONS – Theresa Brion
- Interest Groups May Hold Ad Hoc Meetings 15 Minutes Following Adjournment (To Be
Announced)
- 6:00 – 7:00 p.m. Social Time – Meet New Friends, Program Representatives and Exhibitors –
Crystal Ballroom – Cash Bar
- 7:00 p.m. BANQUET – Roanoke Ballroom A/B
(Cost included in registration fee)
Presentation of Annual St. Nicholas Day Offering: Stop Hunger Now Lynchburg Sharehouse
- 8:00 p.m. STOP HUNGER NOW – Roanoke Ballroom C-H
- SUNDAY, JANUARY 25, 2009**
- 6:15 a.m. BREAKFAST AVAILABLE – Regency Room
- 8:00 - 9:00 a.m. POLLS OPEN FOR ELECTIONS (if necessary) – Crystal/ Foyer
(Only Clergy and Elected Delegates Vote.)
- 7:30 - 8:45 a.m. Coffee with Programs and Exhibitors – Crystal Ballroom

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9:00 a.m. EUCHARIST – Roanoke Ballroom A-H
Necrology
Installation of Standing Committee; Deans; Ecclesiastical Trial Court; Provincial
Synod Deputies and Alternates
Celebrant and Preacher –
Plate Offering –
Youth@Council, Young Adults@Council & Children@Council will join us for this service

10:30 a.m. BUSINESS SESSION – Roanoke Ballroom A-H
Unfinished Business
CLOSING PRAYERS AND ADJOURNMENT

Standing Committee Meeting Immediately Following Adjournment

General Convention Deputies and Alternates Meeting 30 Minutes Following Adjournment

Ninety-first Annual Council – January 29-31, 2010
Hotel Roanoke and Conference Center

RULES OF ORDER

The general rules of parliamentary procedure set forth in Robert's Rules of Order shall govern the conduct of the session of Council except wherein other procedure is provided.

Any motion or resolution within the scope of authority of any committee of Council may be presented directly to such committee by the proposer. Any such motion or resolution may be offered on the floor of the Council, in which event it shall, if seconded, be referred to the appropriate committee of Council for consideration without discussion or debate. The committee to which such a motion or resolution has been presented or referred shall report motion or resolution either favorably or unfavorably prior to the adjournment of Council.