



Working Together, Reaching Beyond
The 220th Annual Council of the Episcopal Diocese of Virginia
Richmond Marriott, Richmond, VA
January 22-24, 2015

Agenda

(UL = Upper Level; LL = Lower Level)

Thursday, January 22

- 12:30 p.m. Prevention of Adult Sexual Misconduct Training: Madison Room (LL)
- 2:30 p.m. Prevention of Child Sexual Abuse Training: Madison Room (LL)
- 4:30-6 p.m. Resolutions Committee Open Hearing: Salon A-B-C-D (UL)
- 5-7 p.m. Registration: Salons 1-2-3 (LL)
- 5-9 p.m. Exhibitor Setup Open: Grand Ballroom Foyer & Capitol Ballroom Foyer
- 5-7 p.m. Welcoming Reception with Light Refreshments/Cash Bar: Salons 4-5 (LL)
- 6-7 p.m. Committees of Council Meet
Constitution & Canons: Salon H (UL)
Budget: Salon I (UL)
Resolutions: Salon G (UL)
Related Organizations: Monroe Room (LL)
Church Status: Jefferson Room (LL)
- 7 p.m. Dinner (on your own)
- 8:30 p.m. Council Orientation for Youth and Collegiate Delegates: Monroe Room (LL)
- 9 p.m. Compline led by the Parish Youth Ministries Group: Madison Room (Chapel) (LL)
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Friday, January 23

- 7 a.m. Exhibitor Setup Open: Grand Ballroom Foyer & Capitol Ballroom Foyer
- 7-9 a.m. Registration: Salons 1-2-3 (LL)
- 7 a.m-7 p.m. Vesting Room Open: Lower Level Coatroom
- 7-8:30 a.m. Coffee and Danish: Salons 4-5-6-7-8 (LL)
- 7:30 a.m. Tellers' Meeting: Dominion/Commonwealth Room (LL)

- 8 a.m. Council Orientation Session: Monroe/Jefferson Room (LL)
(For those who are new to Council or those who wish for a refresher course.)
- 8:30 a.m. Opening Session: Grand Ballroom (UL)
Call to Order
Gathering Music – Hymn 546, “Awake, my soul, stretch every nerve”
Invocation – The Rev. Jay Morris, Aquia Church, Stafford
First Meditation – The Rev. Dr. Justin Lewis-Anthony, Virginia Theological Seminary
- Determination of Quorum
Adoption of Rules of Order
Adoption of Program
Appointment of Parliamentarian
Appointment of Secretary and Assistant Secretaries
Appointment of Council Committees
Report of Credentials Committee
Call for Resolutions & Canonical Amendments not Previously Submitted
Call for Nominations from the Floor
Ballot #1 – Standing Committee
Introduction of Special Guests
- 9 a.m. **Stories of the Diocese**
- The Bishop’s Pastoral Address
Embracing a Multicultural, Multiethnic Identity
Bless be the Ties that Bind
A Powerful Prison Ministry
- Results of Ballot #1. Ballot #2, as needed
- 10:15 a.m. Break
- 10:30 a.m. Our Shrine Mont Counselors
Lay Initiative, Community Collaboration
Dayspring has Sprung
A Partnership in Fauquier County
Music & Service, from Winchester to Haiti
- 11:15 a.m. Results of Ballot #2
Honoring our Own: The Biggar-Power Award for Older Adult Ministry; the Harriet “Happy”
Pullman Award; the Meet Me in Galilee Award
Episcopal Church Women: Presentation and Recognition
Introduction of New Clergy and Candidates for Holy Orders
Second Meditation: Damon Jiggetts, Peter Paul Development Center
- 12 p.m. Council in Recess until 2:45 p.m.
- 12 p.m. Box lunches available in the back of the ballroom to pick up and enjoy during workshops.

- 12:30 p.m. Ecumenical Guest Lunch: Apple Boardroom (LL)
 Tellers Lunch: Dominion/Commonwealth (LL)
 Budget Committee Lunch: Madison (LL)
 Constitutions & Canons Lunch: Grand Ballroom (UL)
- 12:30 p.m.-
 1:40 p.m. Workshops
 The Myth, and Heresy, of Leadership: Salon 5 (LL)
 A Christian Formation Panel: Salon 6-7-8 (LL)
 Creative Play and Movement: Jefferson-Monroe Room (LL)
 Fear Not: How Your Parish Can Address the World's Big Issues: Salon 4 (LL)
 Technology & Communications as Sacrament: Salon 1-2-3 (LL)
- 1:45-2:30 p.m. Committee Open Hearings:
 Budget: Salon 6-7-8 (LL)
 Constitutions and Canons: Salon 5 (LL)
- 2:45-4:15 p.m. Report of the Committee on Resolutions – Debate and Voting: Grand Ballroom (UL)
- 3 p.m. Choir Rehearsal: At St. Paul's Episcopal Church
- 4:15 p.m. Council in Recess until Saturday at 8:45 a.m.
- 4:45 p.m. 220th Annual Council Holy Eucharist: St. Paul's Episcopal Church
Please see staff at hotel entrance for walking instructions or transportation by bus.
- 6:15 p.m. Dinner (on your own)
- 6:15 p.m. Budget Committee: Salon 1 (LL)
 Constitutions & Canons Committee: Salon 2 (LL)
- 8-10:30 p.m. Dessert Reception with Entertainment by St. George's Jazz Ensemble: Salon 4-5-6-7-8 (LL)
Special performance starts at 9 p.m., with music throughout the evening.
- 9:30 p.m. Compline: Madison/Jefferson Room (Chapel) (LL)

Saturday, January 24

- 7 a.m. Holy Eucharist & Healing Service: Madison Room (Chapel) (LL)
- 7-8:30 a.m. Hot Breakfast: Salons 4-5 (LL)
- 7:30-8:30 a.m. General Convention Discussion – Open to All: Salon 1-2 (LL)
 In-Depth Dayspring Discussion – Open to All: Salon 7-8 (LL)
- 7:30-8:30 a.m. Breakfast gatherings (please bring breakfast to meeting room):
 Breakfast for Regional Presidents: Salon 6 (LL)
 Breakfast for Women Clergy: Jefferson/Monroe Room (LL)
 Breakfast for Youth Delegates: Salon 3 (LL)
 12-Step Meeting: Apple Boardroom (LL)
 Tellers' Meeting: Dominion/Commonwealth (LL)

- 8:45 a.m. General Session Reconvenes: Grand Ballroom (UL)
Morning Prayer led by Parish Youth Ministries Committee
- 9:30 a.m. Bishop Goff's Report
- Report of the Executive Board
Report of the Secretary
Report of the Treasurer
Report of the Committee on Related Organizations
- Episcopal Appointments and Elections
*Deans of Regions
*One-Year Appointments to Commission on Ministry
*Three-Year Appointments to Commission on Ministry
*Any Changes to Commission on Ministry
Report of the Standing Committee
Election Disciplinary Board
- 10:45 a.m. Break
- 11:10 a.m. Report of the Committee on Constitution and Canons: Debate and Voting
Report of the Committee on Budget: Debate and Voting
- Bishop Gulick's Report
- 12:15p.m. Report of the Committee on Church Status: Emmanuel, Rapidan
- 12:30 p.m. Third Meditation: Diane Wright
Closing Remarks – Bishop Johnston
The Episcopal Blessing
Closing Hymn 344: "Lord, dismiss us with thy blessing"
- 1 p.m. Adjournment

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