



The 219th Annual Council of the Episcopal Diocese of Virginia

Awake My Soul, Stretch Every Nerve

Richmond Marriott Hotel

January 23-25, 2014

Agenda

(UL = Upper Level; LL = Lower Level)

Thursday, January 23

- 12:30 p.m. Sexual Misconduct Prevention Training (Adult) – Jefferson (LL)
 - 2:30 p.m. Sexual Misconduct Prevention Training (Child) – Jefferson (LL)
 - 5-7 p.m. Registration – Salons 1-2-3 (LL)
 - 5-9 p.m. Exhibitor Setup Open – Foyer (LL and UL)
 - 7-9 p.m. Welcome Reception – Salons 4-5 (LL)
 - 9 p.m. Compline with the Parish Youth Ministries Team – Chapel, Madison (LL)
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Friday, January 24

- 7-8:30 a.m. Registration – Salons 1-2-3 (LL)
- 7-8:30 a.m. Coffee and Danish Served – Salons 4-8 (LL)
- 7:30 a.m. Tellers' Meeting – Dominion/Commonwealth (LL)
- 8 a.m. Council Orientation Session – Monroe/Jefferson (LL)
(For those who are new to Council or those who would like a refresher course)
- 8:30 a.m. Opening Session – Grand Ballroom (UL)
Call to Order
Hymn: "Awake, my soul, stretch every nerve"
Invocation by the Rev. Sean Rousseau, St. Paul's, Haymarket
First Meditation – The Rt. Rev. Susan Goff

Determination of Quorum
Adoption of Regular Rules of Order
Adoption of Program
Appointment of Parliamentarian
Appointment of Secretary and Assistant Secretaries
Appointment of Council Committees
Report of Credentials Committee
Introduction of Nominees and Call for Nominations from the Floor
Call for Resolutions & Canonical Amendments Not Previously Submitted
Ballot #1 – Standing Committee, General Convention and Provincial Synod
Introduction of Ecumenical Guests

9 a.m. The State of the Diocese

An Introduction from Bishop Johnston
Bishops' Conversation
Stretch Break (5 minutes)
From Virginia to Liverpool
Downtown Mission with St. Paul's, Richmond
Musical Performance: La Iglesia de Santa Maria Musicians
Results of Ballot #1; Ballot #2, as needed
GIRLs and Women of Faith
The Falls Church and the Dayspring Spirit

Break (15 minutes)

Grace on the Hill
Jump Start with Church of the Resurrection, Alexandria
Mission and Ministry at Buck Mountain, Earlysville
Results of Ballot #2; Ballot #3, as needed
Shout It from the Mountain: Shrine Mont
Putting It All Together with Bishop Johnston

Introduction of Clergy New to the Diocese
Introduction of Candidates for the Priesthood
Awards Presentations
Results of Ballot #3
Second Meditation – Mr. Jordan Casson, St. Paul's Ivy

12:30 p.m. Council in Recess until 8:30 a.m. on Saturday
Lunch on your own; pick up a map of local restaurants at the Council registration desk.

- 12:30 p.m. Committees of Council meet
 Constitution & Canons – Jefferson (LL)
 Budget – Salon 2 (LL)
 Resolutions – Salon 3 (LL)
 Related Organizations – Madison (LL)
 Church Status – Monroe (LL)
 Ecumenical Guest Luncheon – Apple Board Room (LL)
 Youth and Collegiate Delegate Lunch – Salon 1 (LL)
 CCM Lunch – Salon 4 (LL)
 Mission Lunch – Salon 5 (LL)
 Tellers Lunch – Dominion-Commonwealth (LL)
- 1:45-3 p.m. Workshops: Creative Stewardship Ministries – Salons 6-7-8 (LL)
 A Jump Start to Recasting Your Building Assets – Salon B-C-D (UL)
 “Be Not Afraid” – Anxiety and Living Faithfully – Salon G-H-I (UL)
- 3-4 p.m. Committee Open Hearings: Budget – Salon G-H-I (UL)
 Resolutions – Salon 1-2-3 (LL)
- 3-4 p.m. Choir Rehearsal – St. Paul’s Episcopal Church
- 4:30-6 p.m. 219th Annual Council Holy Eucharist – St. Paul’s Episcopal Church
St. Paul’s is located at 815 E. Grace St., a 4-block walk from the Marriott. Shuttles will depart from the front entrance of the hotel starting at 4 p.m., and staff will be on hand to direct you if you’d prefer to walk.
- 6 p.m. Committees Meet as Needed: Budget – Salon G (UL)
 Resolutions – Salon I (UL)
- 6 p.m. Dinner on Your Own
Pick up a map of local restaurants at the Council registration desk.
- 7:30 p.m. Dessert & DJ Reception – Salon 4-8 (LL)
- 9:30 p.m. World Mission Prayer Service – Salon BCD (UL)
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Saturday, January 25

- 7:30-9 a.m. Continental Breakfast – Salons 4-8 (LL)
- 7:30 a.m. Holy Eucharist & Healing – Chapel, Madison (LL)
Breakfast gatherings (please bring breakfast to meeting room):
 Breakfast for Candidates for Priesthood – Salon 3 (LL)
 Breakfast for Regional Presidents – Jefferson (LL)
 Breakfast for Women Clergy – Salon 1-2 (LL)
 12-Step Meeting – Apple Boardroom (LL)
 Tellers’ Meeting – Dominion/Commonwealth (LL)
- 8:30 a.m. General Session Re-convenes – Grand Ballroom (UL)
Morning Prayer led by Parish Youth Ministries Team
Third Meditation – The Rev. Deacon Holly Hanback, St. David’s, Ashburn
Ballot #4, as needed
Interactive Info Session
- 9:15 a.m. Report of the Executive Board
Report of the Treasurer
Report of the Committee on Related Organizations
Episcopal Appointments and Elections
Report of the Standing Committee
Election of Disciplinary Board
- Break (10 minutes)
- 10:25 a.m. Report of the Committee on Budget
Report of the Committee on Constitution and Canons
Review of General Convention Business
Report of the Committee on Resolutions
- 12:45 p.m. Closing Meditation – The Rt. Rev. Ted Gulick
Closing Remarks – The Rt. Rev. Shannon S. Johnston, Bishop of Virginia
The Episcopal Blessing
Adjournment *Sine die*
Adjournment Hymn, “Called to Gather”