



The 132nd Annual Council

February 10, 2024

Order of Business

1. Call to Order & Greeting from Bishop Haynes – 9:30 a.m.
2. Report of the Committee on Credentials and Certification of Quorum
3. Announcements (Dispatch of Business)
4. Adoption of Rules of Order of Council
5. Adoption of Consent Agenda:
 - a. Appointment of Council Committees & Parliamentarian
 - b. Order of Business
 - c. Approval of Minutes of the 131st Annual Council
 - d. Election of Officers, Committees, & Commissions Nominated by the Bishop
 - e. Granting of Seat & Voice
6. Receipt and Referral of Resolutions
7. Recognition of Visitors
8. Announcement of Executive Board Elections
9. Appointment of Deans
10. Introduction of Clergy New to the Diocese
11. Report of Committee on Nominations
12. Elections
13. Vote on Constitutional Resolution
- Break
14. Holy Eucharist with Bishop's Annual Report
15. Lunch – 12:15-1:30 p.m.
16. Council Reconvenes – 1:30 p.m.
17. Introduction of Postulants & Candidates
18. Mission of the Holy Spirit Presentation
19. Memorial Resolutions
20. Video – Land Acknowledgement Group
21. Keynote Speaker
- Break
22. Agricultural Workers Advocacy Coalition (AWAC) Presentation
23. Diocesan Church Development Institute (DCDI) Presentation
24. Deacons Formation Collaborative Presentation
25. Chanco on the James Presentation
26. 2024 Budget

27. Introduction of Diocesan Staff
28. Closing Worship
29. Council Adjourns