

2009 Agenda 105th Annual Council

February 19-21

Thursday AM

10:00 AM – 5:00 PM Registration of Delegates and Alternates
10:00 AM Exhibit Booths & Hospitality Area Open- Exhibit Hall B
11:30 AM Christian Faith in Action Luncheon- Exhibit Hall B

Thursday PM

12:45 PM Gathering Music by St. John's Worship Group
1:00 PM Call to Order
Opening Prayers
Introduction to Council - Abide in Me
Report of the Secretary
Welcome from St. John's Church, McAllen
Host Committee Co-Chair- Green Council/Backpacks
St. John's – New Braunfels
Announcement of Council Committees
Report of the Credentials Committee
Report of the Committee on Dispatch of Business
Announcements from Dispatch of Business + Special Rule
Report of the Nominating Committee (all elections w/ nominations from floor)
Election of the General Officers
Secretary of the Diocese- The Rev. David Read
Treasurer of the Diocese- Ted Burkhart
Chancellor of the Diocese- Drew Cauthorn
Registrar of the Diocese- Laura Woodall
Historiographer of the Diocese- The Rev. Dr. Robert DeWolfe
Diocesan Executive Board
Trustees of the Episcopal Church Corporation
Trustees of the TMI – The Episcopal School of Texas
Trustee of the University of the South
Standing Committee
Presentation of New Clergy
Welcome to Seminarians
Welcome to Mexico Bishops
Ministry Moment Frontera Unida (United Border)
Introduction Mexican Clergy
Balloting Announcements
Ballots #1 Executive Board
Report from Resolutions – First Reading
Morningside Ministries
Ballots #2 Trustees of Church Corp, TMI & Univ. of South
Christian Faith in Action Committees
Recovery Ministry
Restorative Justice Report
Habitat for Humanity
Mental Health Initiative
Ecological Stewardship
Disaster Task Force and CIA Bloomers
Good Samaritan Community Services
Runoff Ballot
Ministry Moment - Uvalde Food Pantry

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Strategic Development Department

- Announcements from Dispatch of Business
4:30 PM Dismissal Music by St. John's Worship Group
RECESS
Border Buttermilk Reception
6:00 PM Council Eucharist
Evening on your own

Friday AM

- 8:00 AM Morning Prayer - (Ballroom)
8:45 AM Gathering Music by St. John's Worship Group
Council Re-Convenes with Prayers
Runoff Ballots
Bishop's Address
Valley Land Fund Slide Show
Report of the Resolution Committee with Voting
Announcements & Luncheon information
UTO, Necrology, Noonday Prayers, Prayer for Veterans
RECESS
12:00 PM Picnic in the Park

Friday PM

- 1:30 PM Gathering Music by St. John's Worship Group
1:40 PM Council Re-Convenes
Episcopal Church Foundation in West Texas
Ballot
Episcopal Church in the Visual Arts
Financial Report
2008 Year End Report on Ministries Accomplished
2009 Adjustments
2010 Combined Operating & Reaching Out
Nominations by Bishop
Bishop's Appointments
World Mission
Ballot
Ministry Moment – Good Samaritan Room - San Saba
Youth in Action Event Reminder, Commissioning
Conversations with Bishop Lillibridge
A Conversation with the Bishop - Faith Part 1
Table Discussion
A Conversation with the Bishop - Part 2
Table Discussion
A Conversation with the Bishop – Conclusion
Sing -"I'll Fly Away"
Announcements
4:30 PM RECESS
6:30 PM Social 1/2 Hour
7:00 PM Council Banquet
9:00 PM Dancing with Wildwood and Retro Rockers

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Saturday AM

- 7:15 AM Clergy Spouse Breakfast
8:30 AM Worship & **Commissioning** led by Youth in Action (Ballroom)
9:30 AM Break to move to Business Session with Gathering Music
9:45 AM Council Re-Convenes
- Christian Education*
Christian Education Year in Review
"Adopt a Room" Project at Wilford Hall
TMI – The Episcopal School of Texas
Diocesan Development Program Report
Camps and Conferences
Camps and Conferences
Sewanee Summer Internship
CAMPS Annual Fund
- Youth Ministry, Higher Education, Young Adult Ministry*
Youth Ministry
Ministry Moment – Happening
Higher Education and Young Adult Ministry
Crossroads College Ministry
- Bishop's Golf Classic*
Fishin' for Mission
Announce June 6 Abide in Me Conference
Report of Committee on Bishop's Address
Ministry Moment – Jubilee Sundays - Wimberley
Pennies from Heaven
Summary of CIA accomplishments
2010 Council Invitation
Report of the Committee on Courtesy Resolutions
Thank You's to St. John's hosts
Announcement
Closing Song