


AGENDA
103rd ANNUAL COUNCIL

DIOCESE OF WEST TEXAS

THURSDAY, FEBRUARY 22, 2007

- 9:00 a.m.** Scantron/Teller Training – *Meet Dan Butt & Kirk Mason @ Dispatch Desk*
- 10:00 a.m. – 5:00 p.m.** **REGISTRATION**
- 10:00 a.m.** Pages’ Training – Meet with *Stacy Dowdy & Don Lee* at the Dispatch Desk on Council floor
- 10:00 a.m.** Credentials Committee meets in Room C105 – 1st floor
- 10:00 a.m.** Exhibit Booths & Hospitality Area Open
- 11:30 a.m.** Christian Faith in Action Luncheon in Watergarden B – 2nd floor

- 12:45 p.m.** Gathering Music by Scott Seely Band 
- 1:00 p.m.** **CALL TO ORDER**

Opening Prayers

Opening Presentation

Report of the Secretary

Welcome from Good Shepherd

Announcement of Council Committees

Report of the Credentials Committee

Report of the Committee on Dispatch of Business

Announcements from Dispatch of Business

Report of the Nominating Committee

Election of the General Officers of the Diocese:

- Secretary of the Diocese**
- Treasurer of the Diocese**
- Chancellor of the Diocese**
- Registrar of the Diocese**
- Historiographer of the Diocese**

Standing Committee – 1 clergy and 1 lay communicant for 3-year terms

- Nominations from the floor**

Diocesan Executive Board - 2 clergy and 4 lay communicants for 3-year terms

- Nominations from the floor**

Trustees of the Episcopal Church Corporation - 1 clergy and 1 lay

communicant for 3-year terms

- Nominations from the floor**

Trustee of the University of the South – 1 clergy for a 3-year term

- Nominations from the floor

Trustees of TMI - The Episcopal School of Texas - 2 persons, either clergy or lay communicants of the Diocese, for 3-year terms

- Nominations from the floor

Presentation of New Clergy to the Diocese

The Rev. David Floyd-Archibald presented by the Rev. Reese Friedman, Dean of the Central Convocation
The Rev. Lori Johnson presented by the Rev. James Murguia, Rector of St. David’s, San Antonio
The Rev. Leslie Sue Burkardt presented by the Rev. David Stringer, Rector of All Saints’, Corpus Christi

Presentation of Visiting Bishops

- Rt. Rev. Benito Juarez Martinez, Bishop of Diocese of Southeast Mexico
- Rt. Rev. Ramiro Delgado Vera, Bishop of Diocese of Cuernavaca

BALLOT #1 - Executive Board

Bishop’s Appointments

Nominations by the Bishop

BALLOT #2 – Trustees of Church Corp & TMI & University of the South

Episcopal Church Foundation in West Texas Report

Good Samaritan Community Services

Department of World Mission

- Our Mission in Uganda
- Water Ministry
- Rio Grande Valley Medical Mission to Honduras

Five Talents

Stewardship (ONE)

CIA Mission Opportunities Outside Our “Doors”

Missionary Moment in Mexico

BALLOT Runoff

Announcements from Dispatch of Business

Song – *Just a Closer Walk with Thee* 

4:30 p.m. RECESS
6:00 p.m. COUNCIL EUCHARIST
7:30 p.m. Evening on your own

FRIDAY, FEBRUARY 23, 2007

8:00 a.m. Gathering Music by Scott Seely Band 

8:15 a.m. Council re-convenes with prayers

Bible study with reflection and closing song 

BALLOT Runoff or Standing Committee

Presentation of Visiting Bishop
- Rt. Rev. Charles Obaikol-Ebitu, Bishop of the Diocese of Soroti, Uganda

Bishop's Address

Intermission – SONGS FROM SCOTT SEELY 

Missionary Moment in New Orleans
Diocesan Development Program
Camps & Conferences
TMI – The Episcopal School of Texas
Congregational Development

First Reading of Resolutions
Announcements & Luncheon Information from Dispatch
UTO + Necrology (necrology listed in brochures on tables) and Noonday Prayers

11:30 a.m. RECESS

NOON LUNCHEONS

1:45 p.m. Gathering Music – Scott Seely Band 

2:00 p.m. Council Re-convenes

BALLOT Runoff or Standing Committee

Presentation of Visiting Bishop
- Rt. Rev. Marcelino Rivera Delgado, Bishop of Northern Mexico

Treasurer's Report
- 2006 Year End Report
- 2007 Combined Budget Adjustments Adoption
- Report of Reaching Out MEC
- 2008 Combined Operating & Reaching Out Budget

Ministry Moment in Russia
2006 Summer with the Belarusian Orphans
Preview of Youth Event & U2 Eucharist
Habitat for Humanity

BALLOT– Runoff

Friends of the Groom

A Conversation with the Bishop (Part 1)
Table Discussion
A Conversation with the Bishop (Part 2)
Table Discussion
Closing

Announcements from Dispatch
Song - Hymn #528 *The Great Commission* 

5:00 p.m. RECESS
5:00 p.m. Exhibits Open Late
6:00 p.m. Appetizers & cash bar at Ortiz Center
7:00 p.m. Banquet at the Ortiz Center

10:00 p.m. U2 Eucharist @ AmericanBank Center for the YOU2 Youth Mission

SATURDAY, FEBRUARY 24, 2007

8:30 a.m. Gathering Music – Scott Seely Band 

8:45 a.m. Council Re-convenes with prayers

Bible Study with Reflection – Bishop Reed (closing song) 

Commissioning of Youth
Golf Tournament 2006 Awards & 2007 Invitation

BALLOT– Runoff

Resolutions Committee Report (Discuss&Vote) Res 1-2007
Resolutions Committee Report (Discuss&Vote) Res 2-2007
Resolutions Committee Report (Discuss&Vote) Res 3-2007

Report of the Committee on Bishop’s Address


Morningside Ministries
St. Jude’s Home for Children
Missionary Moment with Youth
Department of Christian Education
Recovery Ministries

Webpage Preview
Church Insurance Agency

Pennies from Heaven
Summary of CIA Accomplishments
The Don Lee Roast & Toast
2008 Council Invitation – Christ Church, San Antonio

Report of the Committee on Courtesy Resolutions

Thank You’s to Good Shepherd, CC Hosts

Announcements – Song *Joyful, Joyful* to send us forth 

ADJOURN

*****Standing Committee meets at head table immediately after adjournment ******