

**AGENDA**  
**101st ANNUAL COUNCIL**  
**2005**

**DIOCESE OF WEST TEXAS**

**THURSDAY, FEBRUARY 17, 2005**

**10:00 a.m. – 5:00 p.m.    REGISTRATION OF DELEGATES AND ALTERNATES**

**10:00 a.m.**    Credentials Committee meets in Room 101

**10:30 a.m.**    Exhibit Booths & Hospitality Area Open

**11:30 a.m.**    **Christian Faith in Action Lunch** on-site in Room 202

\*\*\*\*\* All handouts were to be approved by Don Lee before 2-9-05\*\*\*\*\*

**1:00 p.m.    CALL TO ORDER**

Opening Prayers

Report of the Secretary

Welcome from St. Alban's, Harlingen

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 (all elections w/nominations from floor)**

**Election of the General Officers of the Diocese**

Secretary of the Diocese

Treasurer of the Diocese

Chancellor of the Diocese

Assistant Treasurer

Assistant Chancellors

Registrar of the Diocese

Archivist of the Diocese

Historiographer of the Diocese

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

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

Trustees of the Texas Military Institute - 2 persons, either clergy or lay communicants of the Diocese, for 3-year terms

Trustee of the University of the South – 1 lay person for a 3-year term and one clergy person for a 2-year term (to fill an unexpired term)

Trustees of the Episcopal Church Corporation - 1 clergy and 1 lay communicant for 3-year terms

Deputies and Alternate Deputies to General Convention – 4 clergy and 4 lay communicants to be elected as deputies and 4 clergy and 4 lay communicants to be elected as alternates

Deputies and Alternate Deputies to Province VII Synod – 4 clergy and 4 lay communicants to be elected as deputies and 4 clergy and 4 lay communicants to be elected as alternates

Nominations from the floor

### **The Bishop's Appointments On Nomination by the Bishop**

#### **Presentation of New Clergy to the Diocese**

The Rev. Andrew Richard Thayer	presented by the Rev. Michael Chalk, Rector, St. Mark's, SA
The Rev. Leslie Edward Spear	presented by the Rev. John Badders, Dean of Valley Convocation
The Rev. Jay Peter Burkardt	presented by the Rev. Ned Bowersox, Rector, Church of the Good Shepherd, Corpus Christi

**Youth in the World** - *Wesley Fletcher*

#### **Ballot**

##### **World Mission Update** – *Betty Chumney*

- Belarus and the Ukraine – *Trent Timberlake*
- Birthing Center in Seguatepeque – *Margaret Akers*
- Episcopal Relief & Development – *Sandra Swann*

#### **Ballot**

##### **Congregational Development** – *John Brooke*

- Church Restarts – *the Revs. Reese Friedman and Paul Frey*
- Partnership School – *the Rev. Bob DeWolfe*

**Camps & Conferences** – Family Camps – *the Rev. Jonathan Wickham and Lisa Mason*

#### **Announcements**

4:00 p.m. Recess

4:30 p.m. MISSIONARY SERVICE AT THE CONVENTION CENTER

Evening open - on your own/with your delegation

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**FRIDAY, FEBRUARY 18, 2005**

7:00 a.m. Holy Eucharist in the Theatre, followed by continental breakfast.

8:15 a.m. Council re-convenes with prayer, Bible study and reflection  
*The Rt. Rev. Gary Lillibridge*

**Ballot**

**Mission & Ministry Task Force** – *Richard Mosty*

**Ballot**

**Diocesan Budget** - *Tom Carskadden*

**Announcements**

**Noonday Prayers**

11:30 a.m. RECESS

11:45 a.m. LUNCHEONS

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1:30 p.m. Council Re-convenes

**Bishop’s Charge** – *The Rt. Rev. James E. Folts*

**Ballot**

**Announcements**

2:30 p.m. Recess

2:45 p.m. Workshop Series I

4:15 p.m. Workshop Series II

5:30 p.m. End Workshops

7:00 p.m. BANQUET AT THE CONVENTION CENTER

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**SATURDAY, FEBRUARY 19, 2005**

**7:30 a.m.**    **Holy Eucharist** in the Theatre followed by continental breakfast

**8:45 a.m.**    Council Re-convenes with prayer and Bible Study  
*The Rt. Rev. Gary Lillibridge*

**Ballot**

**TMI**            *Ron Tribo*

**Diocesan Development Committee** - *Alice Sallee*

- **Episcopal Community Services** - *The Rev. Chuck Collins*

- **New Church Locations and San Marcos Chapel** - *The Rt. Rev. Gary Lillibridge*

- **Camp Capers** - *The Revs. Jonathan Wickham and David Read*

- **Mustang Island** - *Kirk Mason*

- **TMI** -

- **Leadership, Conclusion and Resolution** - *Alice Sallee*

**Ballot**

**Episcopal Church Foundation in West Texas** - *Dan Butt*

**Resolutions Committee** - *The Rev. Ned Bowersox*

**Constitution and Canons** - *The Rev. Ned Bowersox*

**Committee on Bishop's Charge**

**Recovery Ministries** - *B. J. Stromberger*

**Commission on Ministry - Interviewing Committee** - *The Rev. Doug Storment*

**College and Young Adult Ministries** - *Erin Shaver*

**Pennies From Heaven Award** - *Betty Chumney*

**Christian Education** - *Lou Taylor*

**2006 Council Invitation** - *St. David's, San Antonio*

**Committee on Courtesy Resolutions**

**Thank You's to St. Alban's and St. Andrew's by the Sea**

**1:08 p.m.**    **Adjourn**

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