

# The Episcopal Church in South Carolina

### The 228th Annual Diocesan Convention

Church of the Holy Communion, Charleston

# Friday, November 16, 2018

9:00 AM - 2:30 PM Workshops at Calvary

1:00 PM Registration begins and continues until 5:45 PM

1:00 PM Exhibitors begin and continue until after dinner in the Parish Hall

2:30-5:30 PM Break-Out Informational Sessions

2:30 - 3:00 p.m. Resolutions Committee

3:00 - 3:30 p.m. Delegate Orientation

3:30 – 4:00 p.m. Meet the Nominees

4:00 - 4:30 p.m. Budget

4:30 – 5:00 p.m. General Convention Roundtable

5:00 – 5:30 p.m. Constitution & Canons

6:00 PM First Business Session

Call to Order

The Rt. Rev. Gladstone B. "Skip" Adams III Provisional Bishop of The Episcopal Church in South Carolina

Presentation of Agenda

Vote to Adopt Agenda

The Bishop

The Bishop

### Appointment of Convention Committees

Committee on Admission of New Parishes and Missions

Committee on Constitutions and Canons

Committee on Finance

Committee on Elections

Committee on Bishop's Address

Committee on Resolutions

Committee on Agenda and Dispatch of Business

Committee on Credentials

Committee on Necrology

Committee on Nominations

Report of Credentials Committee The Rev. Jill Williams

Election of Secretary The Bishop

Certification of Quorum

First Report of the Resolutions Committee The Rev. Pam Fahrner

Election of Treasurer The Bishop

Nomination of Commission on Ministry

The Bishop

Appointment of Parliamentarian The Bishop

Appointment of Deans The Bishop

Last Call for Nominations and Resolutions

The Ven. Calhoun Walpole

Announcements The Ven. Calhoun Walpole

Holy Eucharist

Bishop's Address

Recess

Dinner

# Saturday, November 17, 2018

#### Second Business Session

7:30 - 8:00 AM Committees meet as needed

8:00 AM Registration begins and continues until 9 AM

Coffee Available and Exhibits Open in Parish Hall

Church open for prayers

8:00 - 8:30 AM Finance Committee Meeting

8:30 - 9:00 AM Committee on Resolutions

9:00 AM Morning Prayer / Devotion

Call to Order The Bishop

"Love Heals" The Rev. Becca Stevens

Short Break

Second Report of Committee on Credentials Mrs. Kathy Parker & Mr. Hillery Douglas

Report of New Parishes and Missions Mr. Rick Stall

Report of the Treasurer The Rev. Dr. Jim Taylor

Diocesan Treasurer

Presentation and Vote on 2019 Budget

Ms. Ray Sabalis

Report of Committee on Constitutions and Canons

Ms. Melinda Lucka Kelley

Welcome of Special Guests

The Bishop

Recognize New Clergy and Seminarians

The Bishop

Report of Nominating Committee The Very Rev. Chris Huff

Ballot

Election of Trustee of The University of the South

Election of Diocesan Council
Election of Standing Committee

Election of Trustees of The Episcopal Church in South Carolina

Report from Voorhees W. Franklin Evans, PhD

Announcements & Blessing

LUNCH

Report of the Missioner for Returning Congregations

The Rev. Bill Coyne

First Report of Committee on Resolutions

The Rev. Pam Fahrner

Report of the Elections Committee and Second Ballot (if needed)

The Rev. Jeff Richardson

Report of the Chancellor Mr. Thomas Tisdale

Report from Campus Ministries The Rev. Cn. Caleb Lee

The Rev. Dr. James Yarsiah The Rev. Rob Donehue

Second Report of the Elections Committee and Third Ballot (if needed)

Ms. Lisa Covington

Report from Youth Ministries

Report from Dominican Republic Development Group

The Rev. Jason Roberson

Report from the 79<sup>h</sup> General Convention

General Convention Deputation

The Very Rev. Richard Lindsey, Chair

Recognition of Institutions

The Bishop

Report from Sewanee Mr. Walker Adams

Third Report of the Elections Committee (if needed)

Ms. Sharon Dean

Report of the Committee on Bishop's Address

The Rev. Rob Donehue and Mr. George Hearn

Report of Committee on Necrology

The Rev. Tom Wilson

Second Report of the Committee on Resolutions, for Courtesy Resolutions

The Rev. Al Votaw

Proposed Constitutional Amendments from the 79<sup>th</sup> General Convention

The Ven. Calhoun Walpole

Invitation to the 229<sup>th</sup> Annual Diocesan Convention

Adjournment and Benediction

The Bishop