

**The Episcopal Church in South Carolina**

The 223rd Annual Diocesan Convention

*All Saints’ Episcopal Church, Hilton Head Island*

*Friday, February 21, 2014*

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

**3:30 PM** Finance Committee Meeting *Classroom off Gordon Mann Hall*

 Discussion of Proposed Canons and Constitution *Gordon Mann Hall*

 Opportunity to Meet the Nominees *Youth Room (upstairs)*

 Open Discussion on Youth Programs in the Diocese *Sunday School Classroom (upstairs)*

**5:00 PM** First Business Session and Holy Eucharistin the church

  **First Business Session**

Call to Order The Rt. Rev. Charles G. vonRosenberg

 Provisional Bishop of The Episcopal Church in South Carolina

Report of Credentials Committee The Rev. Dow Sanderson

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Certification of Quorum

Presentation of Proposed Agenda The Rt. Rev. Charles G. vonRosenberg

Election of Secretary

Election of Treasurer

Appointment of Parliamentarian The Rt. Rev. Charles G. vonRosenberg

Appointment of Committees The Rt. Rev. Charles G. vonRosenberg

 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 Nominating

Last Call for Nominations and Resolutions

Liturgy of Eucharist

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Reception immediately following in Parish Hall

*Saturday, February 22, 2013*

**Second Business Session**

**7:30 AM** Committee Meeting on Constitution and Canons *Youth Room (upstairs)*

 Finance Committee *Classroom off Gordon Mann Hall*

 Committee on Resolutions *Choir Room (upstairs)*

**8:00 AM** Registration begins and continues until 9 AM

**8:00 AM** Church open for prayers

**9:00 AM**  Call to Order The Rt. Rev. Charles G. vonRosenberg

Morning Worship (Morning Prayer) The Ven. Calhoun Walpole

Second Report of Committee on Credentials

 Approval of Proposed Agenda

Welcome of Special Guests

Recognize new clergy and postulants

Report of Committee on Parishes and Missions

First report of Committee on Canons and Constitutions

Second report of Committee on Canons and Constitutions

Report of Nominating Committee The Ven. Calhoun Walpole

 Chairman, Nominating Committee

 Ballot One

 Election of Trustees of The Episcopal Church in South Carolina

 Election of Trustees of The University of the South

 Election of Diocesan Council

 Election of Standing Committee

 Election of Deputies to General Convention

Report of the Chancellor Mr. Thomas Tisdale

Report of the Treasurer The Rev. Jim Taylor

 Diocesan Treasurer

 Presentation and Approval of Budget

 First Report of Committee on Resolutions The Rev. Chris Huff

 Bishop’s Address The Rt. Rev. Charles G. vonRosenberg

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Report of Historiographer Mr. Scott Howell

Report of the Standing Committee The Rev. Dr. Wilmot T. Merchant II, Chairman

Report of the Commission on Ministry The Rev. Dow Sanderson

Report of the Elections Committee

 Ballot Two (if necessary)

Report of Institutions The Rt. Rev. Charles G. vonRosenberg University of the South

 Kanuga Conferences

 Voorhees College

 Thompson Child and Family Focus (York Place)

 Porter Gaud

 Bishop Gadsden

Report of the Committee on Bishop’s Address Ms. Delores Miller

Report of Committee on Necrology The Rev. Roy Hills

Second Report of the Committee on Resolutions, for Courtesy Resolutions The Rev. Chris Huff

Invitation to the 2015 Convention The Rev. Dow Sanderson

Report of Agenda and Dispatch of Business The Rev. Colton Smith

Adjournment with Benediction