# Southeastern Jurisdictional Conference July 13-15, 2016

### Draft Agenda as of June 22, 2016

### **Pre-Conference Schedule (Subject to Change—and Additions)**

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<u>Sunday, July 10, 2016</u>	
3:00 p.m.	Nominations Committee (2016) Harrell Center, Susan Todd Lounge
Monday, July 11, 2016	
8:30 a.m.	Nominations Committee (2016) Harrell Center, Susan Todd Lounge
9:00 a.m.	Committee on Episcopacy (2012-2016) Harrell Center, Room 202
2:00 p.m.	Secretarial Staff Meeting Terrace Hotel, Room 213
Tuesday, July 12, 2016	
7:30 a.m.	Heads of Delegation Breakfast Terrace, Room 316 (go through the line and come to 316)
8:30 a.m.	Nominations Committee Harrell Center, Susan Todd Lounge
8:30 a.m.	College of Bishops Foundation for Evangelism
9:00 a.m.	Committee on Episcopacy Harrell Center, Room 202
9:30 a.m.	Delegation Page and At-Large Page Orientation Stuart Auditorium
9:30 a.m.	Ballot Tellers Orientation Stuart Auditorium
10:30 a.m.	Introductions of Episcopal Nominees (Coordinated by Committee on Episcopacy) Stuart Auditorium
1:45 p.m.	Round Robin Sessions with Episcopal Nominees Shackford Hall and Children's Building
4:30 p.m.	Rehearsal for Opening Worship Stuart Auditorium
7:30 p.m.	Nominations Committee Harrell Center, Susan Todd Lounge
7:30 p.m.	Committee on Episcopacy Harrell Center, Room 202

### First Day of Conference Session Wednesday, July 13, 2016

#### **Opening Session**

All Sessions in Stuart Auditorium

9:00 a.m. Opening Worship with Holy Communion

Bishop James R. King, Jr., preaching Bishop B. Michael Watson, celebrant

An offering will be taken for Pan-Methodist Campaign for

Children in Poverty

10:15 a.m. Transition Break

# Bishop L. Jonathan Holston, Columbia Area Presiding

10:30 a.m. Opening Business Session

Gathering Hymn
Call to Order
Opening Prayer

Roll Call, Quorum Certification Secretarial Staff Election

Committee on Plan of Organization and Rules of Order

Adoption of Agenda

Committee on Program and Arrangements

Welcome to Lake Junaluska Nominations from Bishops Committee on Episcopacy Balloting Instructions and Testing

Centering Hymn and Prayer

Ballot 1 Laity Address Results of Ballot 1

Introduction of any new Nominee

Ballot 2 UMW Video Results of Ballot 2

Ballot 3

Monitoring Report Results of Ballot 3

Ballot 4

Announcements

12:15 p.m. Adjourn for Lunch

12:30 p.m. Organizational Meeting for Journal Committee

Terrace Dining Room

#### Wednesday, July 13, 2016 Afternoon Session

## Bishop Kenneth H. Carter, Florida Area Presiding

2:15 p.m. Reconvene Business Session

Gathering Music and Prayer

Results of Ballot 4

Ballot 5

Committee on Coordination and Accountability

Resolution on Dissolution of SEMAR (brought by CCA)

Results of Ballot 5

Ballot 6

Unfinished Business Emory University Video

Introduction of President James Wagner, Emory University

Results of Ballot 6

Ballot 7

Hinton Rural Life Center Video

Results of Ballot 7

Ballot 8

Report on Move of General Board of Global Ministries

4:00 p.m. Standing Break

## Bishop William T. McAlilly, Nashville Area Presiding

4:30 p.m. Gathering Music

Results of Ballot 8

Ballot 9

Gulfside Assembly Video

Results of Ballot 9

Ballot 10

Lake Junaluska Assembly Video

Results of Ballot 10

Ballot 11

**Unfinished Business** 

5:30 p.m. Supper Break

Wednesday, July 13, 2016 Evening Session

## Bishop Debra Wallace-Padgett, Birmingham Area Presiding

7:30 p.m. Reconvene Business Session

Gathering Hymn

Candler School of Theology Video

Results of Ballot 11

Ballot 12

Committee on Finance and Administration

Results of Ballot 12

Ballot 13

Monitoring Report
Results of Ballot 13
Ballot 14
UMM Video
Report of Ballot 14
Ballot 15
Archives and History Video
Results of Ballot 15
Ballot 16
Intentional Growth Center Video
Unfinished Business

9:00 p.m.

**Evening Recess** 

### Second Day of Conference Session Thursday, July 14, 2016

### **Morning Session**

### Bishop Hope Morgan Ward, Raleigh Area Presiding

9:00 a.m. Gathering Hymn

Call to Order and Prayer Results of Ballot 16

Ballot 17

Committee on Journal Results of Ballot 17

Ballot 18

Ministry with Young People Video

Results of Ballot 18

Ballot 19

Youth/Young Person's Address (Todd Cox, TN Conference)

Results of Ballot 19

Ballot 20

**Unfinished Business** 

10:00 a.m. Morning Break

10:30 a.m. Service of Remembrance

Bishop Young Jin Cho, Homily

Bishop Mary Virginia Taylor, Liturgist and Reading of the Names

Transition Break with Music

## Bishop James E. Swanson, Sr., Mississippi Area Presiding

11:15 a.m. Results of Ballot 20

Ballot 21

Love Offering for At-Large Pages

Results of Ballot 21

Ballot 22

Bishop Eduard Khegay, Council of Bishops' Representative

Results of Ballot 22

Ballot 23

Gammon Theological Seminary Video

Results of Ballot 23

Ballot 24 UMVIM video Results of Ballot 24

Ballot 25

Unfinished Business Results of Ballot 25

Balloting will continue as needed Unfinished business as needed

1:00 p.m. Lunch Break

#### Thursday, July 14, 2016 Afternoon Session

2:00 p.m. Committee on Investigation (Bishops) Organized

Terrace Hotel, Room 211

Committee on Appeals Organized

Terrace Hotel, Room 213

2:30 p.m. Business Session (If Needed)

Committees meet to complete their work for final reports on

Thursday evening.

• Nominations Committee in Harrell Center, Susan Todd

Lounge

Committee on Episcopacy in Harrell Center, Room 202

5:30 p.m. Supper Break

Thursday, July 14, 2016 Evening Session

# Bishop James E. Swanson, Sr., Mississippi Area Presiding

7:30 p.m. Reconvene Business Session

Celebration of Retiring Bishops - Bishop Paul Leeland, presiding

Lake Junaluska Singers Monitoring Report

Committee on Nominations

8:45 p.m. Committee on Episcopacy

Episcopal Assignments for 2016-2020

Adjourning Prayer

9:00 p.m. Area Receptions

(As scheduled by each Delegation by June 1.)

Third Day of Conference Friday, July 15, 2016

10:00 a.m. Consecration of Bishops

Bishop Lindsey Davis, Preaching Bishop Larry Goodpaster, Consecrating

Bishop Eduard Khegay, Representing Council of Bishops