

Resolution: #1

From: Executive Board

Concerning: Site of Council

Whereas the 87th Council of the Episcopal Diocese of Southwestern Virginia by its resolution #1 requested the Executive Board to entertain and consider invitations from any local parish, convocation or group of parishes to host Council in 2009 or later, if it could be demonstrated that adequate facilities and services could be provided at comparable cost to existing facilities; and

Whereas such invitation(s) were to be issued by October 1 of the year preceding the Council; and

Whereas the Dispatch of Business Committee considered such an invitation from the Augusta Convocation, submitted to the Eighty-Eighth Council, for Council to be held at The Homestead Resort and Conference Center; and

Whereas the Dispatch of Business Committee has issued a report to Council delegates and made no recommendation;

Therefore be it resolved that Council hold its 91st Annual meeting at the Hotel Roanoke & Conference Center, Roanoke, Virginia on January 29, 30, 31, 2010; and that Council hold its 92nd Annual meeting at the Hotel Roanoke & Conference Center, Roanoke, Virginia on January 28, 29, 30, 2011.

Be it further resolved that the Executive Board entertain and consider invitations from any local parish, convocation or group of parishes to host Council in 2010 or later, if it can demonstrate that adequate facilities and services can be provided at comparable cost. Such invitation(s) to be issued in writing to the Executive Board by October 1 of the year preceding the Council at which the invitation will be accepted or rejected.

The Dispatch of Business Report appears on page 34 of this booklet.