

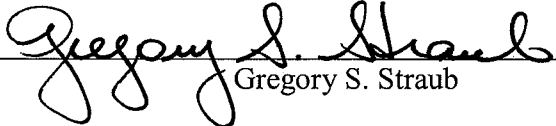
THE EPISCOPAL CHURCH ET AL.,	)	
	)	IN THE DISTRICT COURT OF
Plaintiffs,	)	
	)	
AND	)	
	)	
ANNE T. BASS ET AL.,	)	
	)	
Third-Party Defendants and	)	
Counterclaimants,	)	
	)	TARRANT COUNTY, TEXAS.
v.	)	
	)	
FRANKLIN SALAZAR ET AL.,	)	
	)	
Defendants.	)	141 <sup>st</sup> JUDICIAL DISTRICT

**AFFIDAVIT OF THE REV. DR. GREGORY S. STRAUB**

Before me, the undersigned authority, personally appeared **The Rev. Dr. Gregory S. Straub**, who, being by me duly sworn, deposes and said:

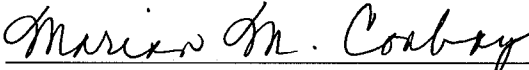
1. My name is Gregory S. Straub. I am of sound mind, capable of making this Affidavit, and have personal knowledge of the facts herein stated.
2. I am the Executive Officer and Secretary of the General Convention of the Episcopal Church. As Secretary of the General Convention, I am responsible for publishing the Journals of the General Convention. It is also my duty in that capacity to be familiar with annual reports of the several dioceses that are required by canon to be submitted to the Executive Council.
3. Attached hereto as Exhibit 1 is a true and correct copy of excerpts from the 2009 Journal of the General Convention.

4. Attached hereto as Exhibit 2 is a true and correct copy of the 2009 annual report of the Episcopal Diocese of Fort Worth which was received by the Church's Executive Council.

  
Gregory S. Straub

SUBSCRIBED AND SWORN TO BEFORE ME on this 13<sup>th</sup> day of October, 2010.

MARIAN M. CONBOY  
NOTARY PUBLIC, STATE OF NEW YORK  
No. 01CO5038562  
QUALIFIED IN NASSAU COUNTY  
COMMISSION EXPIRES JAN. 30, 2011

  
Notary Public in and for the State of New York



## ROSTER OF THE HOUSE OF BISHOPS 2009 (IN ORDER OF CONSECRATION)

*An asterisk indicates that the Bishop was in attendance at the 2009 Convention.  
Resigned bishops are listed by name.*

- |   |  |
|---|--|
| Bishop Hatch—0504 (Res.)                          | Bishop Anderson—0722 (Res.)                  |
| Bishop Richards—0508 (Res.)                       | Assistant Bishop of Central Florida—<br>0725 |
| Bishop Millard—0565 (Res.)                        | Bishop Wallace—0727 (Res.)                   |
| Bishop Sanders—0586 (Res.)                        | Bishop Schofield—0728 (Res.)                 |
| Bishop Montgomery—0587 (Res.)                     | Bishop Light—0729 (Res.)                     |
| *Bishop Reed—0603 (Res.)                          | Bishop Merino—0730 (Res.)                    |
| Bishop Martin—0620 (Res.)                         | Bishop Swing—0732 (Res.)                     |
| Bishop Burt—0621 (Res.)                           | Bishop Walmsley—0736 (Res.)                  |
| Bishop Wood—0625 (Res.)                           | Bishop Black—0737 (Res.)                     |
| *Bishop Frey—0627 (Res. serving Rio<br>Grande)    | Bishop Hopkins—0740 (Res.)                   |
| *Bishop Browning—0630 (Res.)                      | Bishop Estill—0741 (Res.)                    |
| Bishop Leighton—0639 (Res.)                       | Bishop Hunt—0744 (Res.)                      |
| Bishop Haynsworth—0640 (Res.)                     | *Bishop Kimsey—0745 (Res. serving<br>Alaska) |
| Bishop Spofford—0643 (Res.)                       | Bishop Benitez—0747 (Res.)                   |
| Bishop Reeves—0646 (Res.)                         | *Bishop Donovan—0748 (Res.)                  |
| Bishop Smith—0647 (Res.)                          | Bishop Allison—0749 (Res.)                   |
| Bishop Folwell—0648 (Res.)                        | Bishop Mallory—0751 (Res.)                   |
| Bishop Vogel—0662 (Res.)                          | Bishop McNutt—0752 (Res.)                    |
| *Bishop Charles—0665 (Res.)                       | Bishop Hulsey—0753 (Res.)                    |
| Bishop McGehee—0667 (Res.)                        | Bishop Duvall—0755 (Res.)                    |
| Bishop Porteus—0668 (Res.)                        | Bishop Whitaker—0756 (Res.)                  |
| Bishop Righter—0671 (Res.)                        | Bishop Grein—0758 (Res.)                     |
| Bishop Isaac—0678 (Res.)                          | Bishop Hathaway—0761 (Res.)                  |
| Bishop Atkinson—0687 (Res.)                       | Bishop Coleridge—0763 (Res.)                 |
| Bishop Parsons—0691 (Res. serving<br>Springfield) | Bishop Hultstrand—0766 (Res.)                |
| Bishop Gray—0698 (Res.)                           | Bishop Eastman—0767 (Res.)                   |
| Bishop Cerveny—0699 (Res.)                        | Bishop Ray—0769 (Res.)                       |
| Bishop Belshaw—0702 (Res.)                        | Bishop Charlton—0770 (Res.)                  |
| Bishop Witcher—0703 (Res.)                        | Bishop Dyer—0772 (Res.)                      |
| Bishop Jones—0704 (Res.)                          | Bishop Dickson—0773 (Res.)                   |
| Bishop Cochrane—0709 (Res.)                       | Bishop Sorge—0775 (Res.)                     |
| Bishop Brown—0711 (Res.)                          | Bishop Shippis—0778 (Res.)                   |
| Bishop Vache—0712 (Res.)                          | *Assistant Bishop of Long Island—0779        |
| Bishop Spong—0713 (Res.)                          | *Bishop of Southeast Florida—0780            |
| Bishop Coburn—0715 (Res.)                         | Bishop Ball—0782 (Res.)                      |
| Bishop Warner—0717 (Res.)                         | Bishop Wissemann—0783 (Res.)                 |
| *Bishop McAllister—0718 (Res.)                    | Bishop Burrill—0784 (Res.)                   |
| Bishop Jones—0721 (Res.)                          | *Bishop of Virginia—0785                     |

## JOURNAL

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- Bishop Anderson—0786 (Res.)  
\*Bishop Wimberly—0789 (Res.)  
\*Bishop Griswold—0794 (Res.)  
Bishop Harris—0795 (Res.)  
Bishop Carr—0798 (Res.)  
\*Bishop Ladehoff—0801 (Res.)  
Bishop MacNaughton—0802 (Res.)  
Bishop Bartlett—0804 (Res.)  
\*Bishop Theuner—0805 (Res.)  
Bishop Swenson—0806 (Res.)  
Bishop Bowman—0811 (Res.)  
\*Bishop Williams—0812 (Res.)  
\*Bishop Gray—0815 (Res.)  
Bishop Tennis—0816 (Res.)  
Bishop Hart—0817 (Res.)  
Bishop Allan—0818 (Res.)  
\*Assistant Bishop of New York—0819  
\*Bishop Rowthorn—0821 (Res.)  
Bishop McArthur—0822 (Res.)  
Bishop Moody—0824 (Res.)  
Bishop Chien—0825 (Res.)  
\*Bishop of Long Island—0826  
\*Bishop Borsch—0828 (Res.)  
\*Ecumenical and Interreligious Relations Officer—0830  
\*Bishop Turner—0831 (Res.)  
Bishop Wood—0833 (Res.)  
\*Bishop Harris—0834 (Res.)  
\*Provisional Bishop of Quincy—0835  
\*Bishop Johnson—0837 (Res. Serving Pittsburgh)  
\*Bishop Hampton—0838 (Res. Serving Oregon)  
\*Bishop of Central Florida—0839  
Bishop Rowley—0840 (Res.)  
Bishop Smith—0841 (Res.)  
Bishop Warner—0843 (Res.)  
\*Assistant Bishop of Los Angeles—0844  
Bishop Krotz—0846 (Res.)  
Bishop Lee—0847 (Res.)  
Bishop Longest—0848 (Res.)  
Bishop Smalley—0851 (Res.)  
\*Bishop Salmon—0852 (Res.)  
\*Bishop Keyser—0854 (Res. Serving Florida)  
\*Bishop Williams—0855 (Res.)  
Bishop Thornton—0857 (Res.)  
Bishop Shimpfky—0858 (Res.)  
William Winterrowd—0860 (Res.)  
\*Bishop Suffragan of Los Angeles—0861  
Bishop Wiedrich—0862 (Res.)  
Bishop Rockwell—0863 (Res.)  
\*Assistant Bishop of Chicago—0864  
\*Assistant Bishop of California—0865  
Bishop McKelvey—0866 (Res.)  
\*Provincial Bishop of San Joaquin—0868  
\*Bishop Marble—0869 (Res. serving North Carolina)  
\*Bishop of Dominican Republic—0870  
Bishop Joslin—0871 (Res. serving Long Island)  
\*Bishop of Springfield—0872  
Bishop Hughes—0874 (Res.)  
Bishop Shahan—0875 (Res.)  
Bishop Dixon—0876 (Res.)  
Bishop Townsend—0877 (Res.)  
\*Bishop of Dallas—0879  
\*Bishop of Haiti—0881  
Bishop Herlong—0882 (Res.)  
\*Bishop for Pastoral Development—0883  
\*Bishop Payne—0884 (Res.)  
\*Bishop of Minnesota—0885  
Bishop Doss—0886 (Res.)  
Bishop McLeod—0887 (Res.)  
Bishop Coleman—0888 (Res.)  
Bishop Folts—0889 (Res.)  
Bishop Grew—0890 (Res.)  
\*Bishop of Kentucky/Provisional Bishop of Fort Worth—0891  
Bishop Johnson—0893 (Res.)  
\*Bishop of Fond du Lac—0894  
Bishop Maze—0895 (Res.)  
Bishop of South Dakota—0896  
Bishop Ackerman—0897 (Res.)  
\*Bishop of Massachusetts—0898  
\*Bishop of Litoral Ecuador—0899  
\*Bishop Suffragan of Southern Ohio—0900  
\*Bishop of Georgia—0901  
\*Bishop of Upper South Carolina—0902

DIRECTORY

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DEPUTIES TO THE 2009 GENERAL CONVENTION

ALABAMA (PROVINCE IV)

The Rev. John Fritschner*	Mr. Marcellus L. Smith, Jr.
The Rev. Robert Wisnewski, Jr.	Mr. Scears Barnes
The Rev. John Mark Ford	Mrs. Virginia Hillhouse
The Rev. Susan Sloan	Mrs. Elouisa S. Stokes

ALASKA (PROVINCE VIII)

The Rev. Bessie Titus	Ms. D. Rebecca Snow
The Rev. Michael Burke*	Ms. Stacy Thorpe
The Rev. David D. Elsensohn	Mr. Clarence Bolden
The Rev. David Blanchett	Ms. Mary Margaret Davis

ALBANY (PROVINCE II)

The Rev. Canon Robert F. Haskell*	Ms. Sue Ellen Ruetsch
The Very Rev. John L. Scott III	Ms. Elizabeth Strickland
The Rev. Scott A. Garno	Mr. David A. Beaulac
The Rev. Ellen C. Neufeld	Ms. Deborah J.G. Fish

ARIZONA (PROVINCE VIII)

The Rev. Carol S. Hosler	Mr. Jack Colaric
The Rev. John E. Kitagawa	Ms. Judith G. Conley
The Very Rev. W. Nicholas Knisely*	Mr. James P. Fitzsimmons
The Rev. Susan B. Snook	Mr. Matthew J. Hall

ARKANSAS (PROVINCE VII)

The Rev. Lowell Grisham	Mr. Jerry Adams
The Rev. Danny Schieffler	Mrs. Beth P. Matthews
The Rev. Canon Christoph Keller III	Mrs. Terri P. Crawford
The Rev. Dr. Daniel D. McKee	Ms. Pan Adams-McCaslin

ATLANTA (PROVINCE IV)

The Rev. E. Claiborne Jones	Ms. Vicky Partin
The Very Rev. Samuel G. Candler	Mr. John Andrews*
The Rev. Canon Richard H. Callaway	Mrs. Janet W. Patterson
The Rev. Canon Alicia Schuster Weltner	Richard P. Perry, Esq.

BETHLEHEM (PROVINCE III)

The Rev. Canon Anne E. Kitch*	Charles Welles, Esq.
The Ven. Richard I. Cluett	Mr. Charles Barebo
The Rev. T. Scott Allen	Ms. Janet G. Charney
The Rev. Canon Jane B. Teter	Mr. Mark Laubach

**DIRECTORY**

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**FLORIDA (PROVINCE IV)**

The Rev. George D. Young III*	Ms. Susan Carmichael
The Rev. Kurt H. Dunkle	Ms. Debby Melnyk
The Rev. Christopher S. Martin	Katherine E. Wilson, Esq.
The Rev. John R. Palarine	Mr. Jack Tull

**FOND DU LAC (PROVINCE V)**

The Rev. Wilson K. Roane*	Mr. Bill Gagin
The Ven. Dr. Ed Smith	Dr. Anne Schuette
The Rev. Peter R. Bird	Mrs. Sue Roane
The Rev. Dr. Thomas H. McAlpine	Mr. Ray Dodge

**FORT WORTH (PROVINCE VII)**

The Rev. J. Frederick Barber	Ms. Margaret Miculi*
The Rev. Christopher Jambor	Ms. Katie Sherrod
The Rev. Canon Courtland M. Moore	Ms. Kathleen Wells
The Rev. David A. Madison	Ms. Susan Reeves

**GEORGIA (PROVINCE IV)**

The Rev. Frank S. Logue*	Ms. Mary B. Stevenson
The Very Rev. Billy J. Alford	Mr. William W. Crosby
The Rev. Joy H. Fisher	Mr. Charles N. Hough, Jr.
The Very Rev. Dr. William Willoughby III	Mr. H. William Steinhauser, Jr.

**HAITI (PROVINCE II)**

The Rev. Fritz Desire*	Mr. Webster Paraison*
The Rev. Kesner Ajax	

**HAWAII (PROVINCE VIII)**

The Rev. Canon Elizabeth P. Beasley*	Mr. Lot T. Lau*
The Rev. Robert Hino	Mr. Ryan K. Kusumoto
The Rev. William H. Allport II	Ms. Louise L. Aloy
The Rev. Elizabeth Zivanov	Mr. Chandler Rowe

**HONDURAS (PROVINCE IX)**

The Rev. Roberto Martinez	Mr. Edgardo Guardado
The Rev. Kara Ann Thompson de Mejia	Ms. Jaqueline Rapalo de Ruiz

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<i>HD Message #254:</i>	D064 (Youth Meeting in Europe) Adopted substitute.
<i>HD Message #255:</i>	D092 (Reaffirm) Adopted with amendment.
<i>HD Message #256:</i>	C052 (Increased Media Coverage of Global Crises) Adopted with amendment.
<i>HD Message #257:</i>	A150 (Endorsement for the Oklahoma Consultation for Leaders in Indigenous Ministry) Concurred.
<i>HD Message #258:</i>	D048 (Adoption of a "Single Payer" Universal Health Care Program) Adopted with amendment.
<i>HD Message #259:</i>	C020 (Condemnation of Torture) Adopted with amendment.
<i>HD Message #260:</i>	B031 (Hope for Reconciliation in Honduras) Adopted with amendment.
<i>HD Message #261:</i>	C084 (A Right to Human Identity) Referred to a Standing Commission.
<i>HD Message #262:</i>	D096 (Prevention of Domestic Violence) Adopted with amendment.
<i>HD Message #263:</i>	D097 (Episcopal Relief and Development Resolution of Commendation) Adopted.
<i>HD Message #264:</i>	D086 (Express Gratitude to Thomas K. Chu) Adopted.
<i>HD Message #265:</i>	D068 (Gratitude to Custodian of the <i>Book of Common Prayer</i> ) Adopted.
<i>HD Message #266:</i>	A147 (Claiming our Identity and Promoting Anglican Partnerships) Adopted.
<i>HD Message #267:</i>	B002 (Commend the College of Bishops) Adopted.
<i>HD Message #268:</i>	D047 (Episcopal Service Corps) Adopted with amendment.
<i>HD Message #269:</i>	D070 (Courtesy – Charles M. Crump, Jr.) Adopted with amendment.
<i>HD Message #270:</i>	B026 (Commending Reforming Dioceses) Adopted with amendment.
<i>HD Message #271:</i>	D057 (Congratulations to the Bible and Common Prayer Book Society) Adopted with amendment.
<i>HD Message #272:</i>	A053 (Amend Canon I.4.1(c)) Adopted with amendment.
<i>HD Message #273:</i>	A035 (Establish Standing Commission on the Environment) Adopted substitute.
<i>HD Message #275:</i>	D066 (Official Youth Presence Vote) Referred to a Standing Commission.
<i>HD Message #276:</i>	A085 (Commendation for the Work of Proclaiming Education for All) Adopted.
<i>HD Message #277:</i>	A001 (Amend Rules of Order VII.21) Adopted with amendment.
<i>HD Message #279:</i>	A142 (To Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)) Concurred.
<i>HD Message #280:</i>	A002 (Amend Rules of Order VII.19) Rejected.
<i>HD Message #281:</i>	D098 (Recognition of House of Deputies) Adopted.
<i>HD Message #282:</i>	D099 (Appreciation for J. Jon Bruno and the Host City of Anaheim) Adopted.

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As our Savior Christ has taught us, we now pray,

Continue with the Lord's Prayer on page 364.

The Bishop of Northern California moved to refer the resolution to a CCAB.

**Motion defeated**

The question was called.

**Motion carried  
Debate terminated**

A vote was taken on Resolution C077.

**Motion defeated  
Resolution rejected**

(Communicated to the House of Deputies in HB Message #259)

### **Privilege and Courtesy**

The House of Bishops Committee on Privilege and Courtesy presented its Report #2 on HD Message #270 on Resolution B026 (Commending Reforming Dioceses) and moved concurrence.

**The House concurred**

(Communicated to the House of Deputies in HB Message #260)

### **Final Text of Resolution:**

(B026)

*Resolved*, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

*Resolved*, That the leadership in each of those four continuing dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin and especially the strong lay leadership of each diocese; and be it further

*Resolved*, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

## FIFTH DAY

Sunday  
July 12, 2009

## AFTERNOON SESSION

**Reconvene**

The President called the House to order at 3:01 p.m.

**Prayers**

The President called on the Chaplain for prayers.

**Certification of Minutes**

The House of Deputies Committee on the Certification of Minutes presented its Report #4, stating that the Committee had met, read the Minutes of the Fourth Legislative Day and certified that they were correct. The Chair moved adoption of the report.

**Motion carried**  
**Minutes accepted**

**Communications from the President**

The President addressed remarks to the House.

**Certification of Deputies**

The House of Deputies Committee on Credentials presented its Report #8 for the first session of the Fifth Legislative Day. There were 417 clerical deputies and 414 lay deputies certified and seated, bringing the total count of the House to 831. The number of votes needed for a motion to prevail by majority was 416. There were no new deputies certified and 110 changes in deputations on this day, as follows:

<i>Diocese</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Robert Wisnewski	Alison Carmody
Arkansas	Danny Schieffler	Cheryl Clark
Arkansas	Robert Hart	Pan Adams-McCaslin
Atlanta	Vicky Partin	E. Bruce Garner
California	Holly McAlpen	Liz Graves
Central Florida	Ernest Bennett	Phyllis Bartle
Central Florida	Sonya Shannon	Thomas Bates
Central New York	William Lutz	G. Thomas Luck
Central Pennsylvania	Regina Barrett	Samuel Ward
Colorado	Lyn Burns	Christy Shain-Hendricks
Colorado	Jacqueline Scott	George Wing
Colorado	Lelanda Lee	Jack Finlaw
Colorado	Erica Hein	Lawrence Hitt
Connecticut	Steven Horst	Lyn Meyers

## ANAHEIM MEETING

## HOUSE OF DEPUTIES

Dallas	William Murchison	Timothy Mack
Delaware	Thomas Kerr	Edward Godden
Delaware	Diane Sparks	William Hitch
East Carolina	David Abbott	Ann Bustard
East Carolina	Peter Stube	Carrie Craig
East Carolina	Tom Holt	Joan Geiszler-Ludlum
East Carolina	Susan Holmes	Larry Overton
East Tennessee	Margaret Zeller	Ann Markle
East Tennessee	Bob Strimer	Herbert Berl
East Tennessee	John Talbird	Kay Reynolds
Easton	Heather Cook	David Green
Eau Claire	Patrick Augustine	Leigh Waggoner
Fort Worth	Janet Nocher	J. Frederick Barber
Fort Worth	Courtland Moore	Janet Nocher
Georgia	James Shumard	Joy Fisher
Georgia	Mary Greneker	William Bruce
Iowa	Helen Keefe	Leslee Sandberg
Kansas	Kate Moorehead	Lisa Senuta
Lexington	Donavan Cain	Janey Wilson
Louisiana	Ken Ritter	E. Mark Stevenson
Louisiana	John Musser	Jennifer Dalferes
Maine	Benjamin Shambaugh	Linton Studdiford
Maryland	Adrien Dawson	Allen Robinson
Massachusetts	Christopher Ashley	Lallie Lloyd
Milwaukee	Steve Murphy	Bill Robison
Milwaukee	Gary Lambert	Martha Berger
Minnesota	Jon Tuttle	Bob Carmack
Minnesota	Michael Hanley	Neysa Ellgren
Mississippi	Ed Thurmond	John Conway
Mississippi	David Johnson	Sylvia Czarnetzky
Missouri	Ronald Clingenpeel	Jason Samuel
Missouri	Michael Clark	Jeannette Huey
Nebraska	Shirley White	Charles Plantz
Nebraska	Judith Yeates	James Visger
New Hampshire	William Exner	Celeste Hemingson
New Hampshire	Betsy Hess	Debra Harris-Stinehour
New Jersey	Gail Bennett	Joan Fleming
New Jersey	Paul Ambos	John Goldsack
New Jersey	Mark Chattin	Servio Moscoso
New York	William Augerson	Jeanette Matthews
New York	Martha Overall	Tobias Haller
New York	Scott Barker	Yamily Bass-Choate
Newark	William Parnell	Diana Clark
Newark	Edward Hasse	Geoffrey Curtiss
Newark	Bert Jones	Laura Russell
Newark	Laura Russell	Lyn Headley-Deavours
Northern California	Elizabeth Monnot	Beatryce Clark
Northwest Texas	Pat Russell	Mary Glover
Olympia	Marda Sanborn	Jeff Sells
Pennsylvania	JoAnn Jones	Ginger Goodrich
Pennsylvania	John Canterbury	Jane Cosby
Pennsylvania	James Wynn	Mary Lancy

Pennsylvania	Ledlie Laughlin	Rence McKenzie-Hayward
Pennsylvania	Timothy Safford	Thomas Eoyang
Pittsburgh	Harold Lewis	Vicente Santiago
Rhode Island	Diamante Tavolaro	Rebecca Gettel
Rochester	Neil Houghton	Janet Farnsworth
Rochester	Denise Yarbrough	Lesley Adams
Southeast Florida	Bernard Pecaro	Bryan Hobbs
Southeast Florida	Jennie Reid	Horace Ward
Southern Ohio	Heather Wiseman	Richard Burnett
Southern Virginia	David Teschner	Constance Jones
Southern Virginia	Michael Delk	Gary Butterworth
Southern Virginia	Julian Hudson	H. Carlyle Gravely
Southern Virginia	John Agbaje	Samantha Vincent-Alexander
Southern Virginia	Susan Jones	William Todd
Spokane	William Ellis	Gretchen Rehberg
Springfield	Randy Winn	Adetunji Akande
Texas	John Dawson	Sidney McClendon
Utah	Stephen Keplinger	Lee Shaw
Utah	Susan Wiltsey Smith	Pablo Ramos
Vermont	Thomas Brown	Reid Farrell
Virginia	J. P. Causey	Jean Reed
Virginia	Jim Papile	Lynne Washington
Washington	Mary Dail	Barbara Miles
Washington	John Harmon	Peter Antoci
West Missouri	Gary Leabo	Judy Kile
West Missouri	Dayna Jewson	Steven Wilson
West Tennessee	Kevin Brown	Colenzo Hubbard
West Tennessee	Scott Haight	M. Anderson Cobb
West Texas	Susan Hardaway	John Warren
West Texas	Ramiro Lopez	Ripp Hardaway
West Texas	Thurma Hilton	Robert Browning
West Virginia	Amy Seitz	Beth Marquart
West Virginia	Cheryl Winter	Donald Vinson
Western Massachusetts	Michael DeVine	Meredyth Ward
Western Massachusetts	Deborah Harmon Hines	Norman Kalber
Western Michigan	Rick Swanson	Gregory Brown
Western Michigan	Musette El-Mohammed	William Fleener
Western New York	Samantha Cutlip	Alfred Price
Western New York	Sarah Buxton-Smith	Isaac Ihiasota
Western North Carolina	Robert Schneider	Diane Mance
Western North Carolina	Michael Cogsdale	Karla Woggon
Wyoming	Linda Fleming	Josie Nickles
Wyoming	Mary Ellen Honsaker	Linda Fleming
Wyoming	John Smylic	Warren Murphy

The Secretary moved that the report be accepted.

Motion carried  
Report accepted

Church and the world through offering opportunities for young adults to spend a year servicing those in need and discerning vocation in the context of simple and sustainable Christian community.

**Committee Amendment:**

*Resolved*, the House of Bishops concurring, That the 76th General Convention commend the work of the Episcopal Service Corps in raising up future leaders for the Church and the world through offering opportunities for young adults to spend a year ~~providing services to~~ ~~servicing~~ those in need and discerning vocation in the context of simple and sustainable Christian community.

**Motion carried**

**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #268)

The House of Deputies Committee on Privilege and Courtesy presented its Report #7 on Resolution D070 (Charles M. Crump, Jr.) and moved adoption with amendment.

**Original Text of Resolution:**

(D070)

*Whereas*, Charles M. Crump, Jr. served diligently and loyally as a Deputy of General Convention from 1958 through 2006 - 17 consecutive General Conventions; and

*Whereas*, The 76th General Convention recognizes with sadness his absence from the 76th General Convention; now therefore be it

*Resolved*, That the 76th General Convention, meeting in Anaheim, California, warmly greet Charles M. Crump, Jr., commend him for his years of service to The Episcopal Church and send its heartfelt greetings and best wishes to him from all of the General Convention Deputies, Alternates and from the House of Bishops.

**Committee Amendment:**

*Resolved*, the House of Bishops concurring, ~~That~~ ~~Whereas~~, Charles M. Crump, Jr. served diligently and loyally as a Deputy of General Convention from 1958 through 2006, ~~17~~ ~~seventeen~~ consecutive General Conventions; and this ~~Whereas~~, ~~The~~ ~~76th~~ General Convention recognizes with sadness his absence from the 76th General Convention; ~~now therefore and be it further~~

*Resolved*, That the 76th General Convention, meeting in Anaheim, California, warmly greet Charles M. Crump, Jr., commend him for his years of service to The Episcopal Church and send its heartfelt greetings and best wishes to him from all of the General Convention Deputies, Alternates and from the House of Bishops.

**Motion carried**

**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #269)

The House of Deputies Committee on Privilege and Courtesy presented its Report #8 on Resolution B026 (Commending Reforming Dioceses) and moved adoption with amendment.

**Original Text of Resolution:**

(B026)

*Resolved*, the House of Bishops concurring, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their continuing dioceses in that same spirit; and be it further

*Resolved*, That the leadership in each of those four continuing dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; and the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin; and be it further

*Resolved*, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

**Committee Amendment:**

*Resolved*, the House of Bishops concurring, That Episcopalians in the Dioceses of Fort Worth, Pittsburgh, Quincy and San Joaquin - lay and clergy - be commended for their unflagging efforts to continue to live as witnesses to the mission of The Episcopal Church during recent difficult times as they reorganize their ~~continuing~~ dioceses in that same spirit; and be it further

*Resolved*, That the leadership in each of those four ~~continuing~~ dioceses be commended for their similar efforts, including in particular the Rt. Rev. Edwin F. Gulick, Provisional Bishop of the Diocese of Fort Worth; the Rt. Rev. Robert H. Johnson, Assisting Bishop of the Diocese of Pittsburgh; the Rt. Rev. John C. Buchanan, Provisional Bishop of the Diocese of Quincy; ~~and~~ the Rt. Rev. Jerry A. Lamb, Provisional Bishop of the Diocese of San Joaquin, *and especially the strong lay leadership of each diocese*; and be it further

*Resolved*, That the deputations from those four continuing dioceses be extended a special welcome to the 76th General Convention of The Episcopal Church.

Deputy Quinn of Pittsburgh moved to amend the resolution.

**Proposed Amendment:**

In the first and second resolve clauses, re-insert the words "continuing."

**Motion carried**

**Amendment adopted**

A vote was taken on Resolution B026 as amended.

**Motion carried**

**Resolution adopted with amendment**

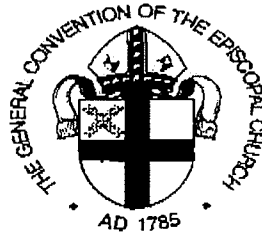
(Communicated to the House of Bishops in HD Message #270)

The House of Deputies Committee on Privilege and Courtesy presented its Report #9 on Resolution D057 (Congratulations to the Bible and Common Prayer Book Society) and moved adoption with amendment.



C

### 2009 Diocesan Report to the Executive Council Of the Episcopal Church



### Part 1: Report of New and Closed Congregations For the year ended December 31, 2009

In compliance with Canon 1.6.4

IN ORDER TO FACILITATE PHOTOCOPYING, PLEASE TYPE OR USE BLACK INK TO COMPLETE THIS FORM.

**Send the original to the Executive Council c/o the Research Office by September 1, 2010.**

Mail To: The Research Office, The Episcopal Church Center

815 Second Ave., New York NY 10017

(Make a copy for your file.)

Diocese	Fort Worth	Province	VII
Street	3550 SW Loop 820	City	Fort Worth
State	TX	Zip+4	76133
Mailing Address	same	City	
State		Zip+4	
Email Address	edofw@atl.net	Web Site/URL Address	www.episcopal.dioceseofortworth.org

#### REPORT PREPARATION

Report prepared by (print/type name)	Phone
Demi L. Prentiss	817-921-4533
demi@atl.net	

#### BISHOP

(Print/Type name)	
Wallis Ohl	
Signature	Date
	8/30/2010



## Report of New Congregations and Closures For the year ending December 31, 2009

The Diocese of Fort Worth

Number of Congregations at beginning of year (January 1, 2009)	A		55
Number of New Congregations (new starts) during 2009	B	+	0
Number of Congregations Closed during 2009	C	-	0
Total number of Congregations at year end (December 31, 2009)	D	=	55

Please list all new and closed congregations below (or attach a list to this page).

NAME OF NEW CONGREGATION (Include missions)	Address/City State/Zip	Region or Subdiocese
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	

NAME OF CLOSED CONGREGATION (Include missions and note reason for closing)	Address/City State/Zip	Region or Subdiocese
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	
	Street	
	City/State/Zip	

### 2009 Diocesan Report to the Executive Council Of the Episcopal Church



## Part II: Operating Income and Audited Financial Statement

For year ended December 31, 2009

In compliance with Canons I.4.6(j) and 1.7

IN ORDER TO FACILITATE PHOTOCOPYING, PLEASE TYPE OR USE BLACK INK TO COMPLETE THIS FORM.

Send the original to the Executive Council c/o the Research Office by September 1, 2010.

Mail To: The Research Office, The Episcopal Church Center  
815 Second Ave., New York, NY 10017

Diocese: <b>Fort Worth</b>		Province: <b>VII</b>
Street: <b>3550 Southwest Loop 820</b>		City: <b>Fort Worth</b>
State: <b>Texas</b>		Zip+4: <b>76133-</b>
Mailing Address: <b>Same as above</b>		City
State	County	Zip+4
Federal Tax #:		Email Address: <b>edofw@att.org</b>

### REPORT PREPARATION

Financial Report prepared by ( <i>print/type name</i> )	Phone
<b>Robert Hicks, Diocesan Treasurer</b>	<b>817-602-3914</b>

Audit Report Attached.	Yes	No <input checked="" type="checkbox"/>	If not, please give date expected: <b>9-30-2010</b>
<i>(Please complete form, even if audit is not attached.)</i>			

### BISHOP

( <i>Print/Type name</i> )	<b>The Right Reverend C. Wallis Ohl</b>	
Signature		Date <b>30 August 2010</b>

### CERTIFIED BY TREASURER/FINANCIAL OFFICER

Certified By ( <i>Print/Type name</i> ):	<b>Robert Hicks</b>	
Signature		Date <b>8-30-2010</b>

Diocesan Report of Operating Income FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009			
Revenue Used for Operations	From audited financial statements or diocesan accounts	Adjustments + or (-)	Adjusted total
<b>I. Pledge payments from congregations</b>	\$541,965		
<i>deduct</i> (adjustments column):			
• Pledge bad debts reported as expense on accrual basis financial statements		\$0	
• Reimbursements for items paid on behalf of congregations		\$0	
• Other		\$0	\$541,965
<b>II. Contributions from organizations</b>	\$2,201		
<i>deduct</i> (adjustments column):			
• Reimbursements for items paid on behalf of other organizations or entities		\$0	\$2,201
<b>III. Investments used for operations</b>	\$0		
(dividends, interest and/or principal from trusts, investments or endowments)			
<i>add</i> (adjustments column):			
• Operating expenses paid directly from endowment or trusts		\$0	
<i>deduct</i> (adjustments column):			
• Amount from operating budget added to investments or endowment		\$368,014	(\$368,014)
<b>IV. Unrestricted gifts and bequests</b>	\$2,380		
<i>add</i> (adjustments column):			
• Funds used from gifts or bequests received in previous years		\$0	
<i>deduct</i> (adjustments column):			
• Amounts added to investment or endowment balances		\$2,380	\$0
<b>V. Other operating income</b>	\$305,080		
<i>add</i> (adjustments column):			
• Operating expenses paid by other organizations or entities		\$0	
<i>deduct:</i>			
• Direct expenses associated with rental income		\$0	
• Amounts collected for the benefit of non-operating programs or entities		\$4,407	
• Reimbursements for costs incurred for the benefit of non-operating programs or entities		\$171,759	
• Revenue recorded from contributed services		\$0	
• Grants received from Church Center for operations assistance		\$100,000	\$28,913
<b>Column Totals:</b>	\$851,625	(\$646,560)	\$205,065
<b>Total adjusted operating income =</b>			\$205,065