

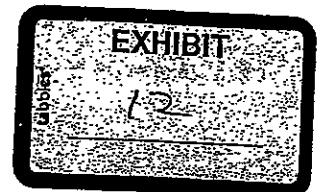
ARCHIVES OF THE
EPISCOPAL CHURCH
AUSTIN, TEXAS

THE PROCEEDINGS
OF THE
PRIMARY CONVENTION
TOGETHER WITH THE
CONSTITUTION AND CANONS
OF THE
EPISCOPAL DIOCESE
OF
FORT WORTH

All Saints' Episcopal Day School
Fort Worth, Texas

November 13, 1982

A.S.-83



A504

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ROSTER OF CLERGY

82 Canonically Resident Clergy
on
13 November 1982

The Right Reverend A. Donald Davies, D.D., S.T.D., S.T.M.
Bishop of Dallas
Consecrated June 22, 1970
Enthroned: September 13, 1970

The Rev. Canon James Pernet DeWolfe, Jr. Rector, All Saints' Parish, Fort Worth Priest-in-Charge, St. Francis Mission Station, Alledo/Willow Park	January 31, 1949
The Rev. George Moore Acker Rector, St. Timothy's Parish, Fort Worth	June 20, 1952
The Rev. John Calvin Worrell Curate, All Saints' Parish, Fort Worth	July 1, 1953
The Rev. Dale W. Backwell Director, Episcopal Pastoral Center, Fort Worth	June 16, 1954
The Venerable Norman Van Hollen Rector, St. Anne's Parish, Fort Worth Archdeacon of Brazos	June 20, 1956
The Rev. Thomas Graves Keithly, Jr. Rector, St. John's Parish, Brownwood	April 30, 1958
The Rev. George Edmund Luck, Jr. Rector, St. Christopher's Parish, Fort Worth	June 18, 1958
The Rev. Laurens Ray Williams Rector, All Saints' Parish, Weatherford	June 20, 1961
The Rev. Alanson Brown Rector, Good Shepherd Parish, Wichita Falls	October 1, 1962
The Rev. George C. Kershaw, II Priest-in-Charge, St. Lawrence Mission, Grapevine	September 21, 1963
The Rev. Bruce Wayne Coggin Rector, Holy Comforter Parish, Cleburne	June 15, 1966
The Rev. Victor Stanley Maneikis Rector, St. Andrew's Parish, Grand Prairie	September 27, 1968

The Rev. David W. Erskine Vicar, St. Anthony's Mission, Alvarado Holy Cross Mission, Burleson	January 16, 1969
The Rev. John Hildebrand Rector, St. Andrew's Parish, Fort Worth	January 17, 1969
The Rev. James Curtis Walworth Chaplain, All Saints' Episcopal Hospital, Fort Worth	February 20, 1969
The Rev. Gene Moore Haddock Vicar, St. Simon's Mission, Fort Worth	September 1, 1969
The Rev. Billie R. Boyd Canon to the Ordinary, Fort Worth	June 15, 1970
The Rev. Irvin S. Mitchell Rector, St. Alban's Parish, Arlington	May 21, 1972
The Rev. John Douglas Payne Rector, All Saints' Parish, Wichita Falls	January 15, 1973
The Rev. James Lee Walker Vicar, St. Martin's Mission, Keller	June 11, 1973
The Rev. Ronald Eugene White Vicar, St. Elisabeth's Mission, Fort Worth	June 15, 1973
The Rev. James Alfred Hazel Associate Chaplain, All Saints' Episcopal Hospital, Fort Worth	August 25, 1974
The Rev. James Arthur Rogers Curate, Good Shepherd Parish, Wichita Falls	June 17, 1975
The Rev. John Stanley, Jr. Rector, Trinity Parish, Fort Worth	September 1, 1975
The Rev. William Harper Risinger, Jr. Rector, St. Michael's Parish, Fort Worth	September 5, 1975
The Rev. Neal Arleigh Hess Vicar, St. John the Divine Mission, Burkburnett	November 6, 1975
The Rev. William Archibald Campbell Crary, Jr. Rector, St. Vincent's Parish, Euless	June 22, 1976
The Rev. James Michael Winsor Rector, Christ the King Parish, Fort Worth	May 16, 1977
The Rev. Marion Roy McClain Rector, St. Luke's Parish, Stephenville	June 24, 1977
The Rev. Louis Ludvik Tobola, Jr. Curate, St. Vincent's Parish, Euless	June 26, 1977

The Rev. James Taylor Horton, Jr. Rector, St. Luke's-in-the-Meadow Parish, Fort Worth	May 21, 1978
The Rev. Radford Bonnie Allen, Jr. Staff, All Saints' Parish, Fort Worth	June 25, 1978
The Rev. Stephen Caudle Vicar, St. Mary's Mission, Hillsboro	June 25, 1978
The Rev. John Glenn Gremels Rector, Holy Apostles Parish, Fort Worth	June 25, 1978
The Rev. Thomas Alvin Powell Curate, St. Andrew's Parish, Fort Worth	November 1, 1978
The Rev. Douglas Lee Alford Rector, St. Stephen's Parish, Hurst	June 10, 1979
The Rev. Charles Edward Jenkins, III Rector, St. Mark's Parish, Arlington	October 2, 1979
The Rev. Christopher Colby Vicar, St. Peter & St. Paul Mission, Arlington St. Gregory's Mission, Mansfield	November 8, 1979
The Rev. Frank Bryan Reeves Curate, St. Christopher's Parish, Fort Worth	June 28, 1980
The Rev. Logan Edward Taylor Rector, St. Joseph's Parish, Grand Prairie	July 14, 1980
The Rev. William Robert Belury Rector, St. John's Parish, Fort Worth	August 31, 1980
The Rev. Vernon J. Raschke Vicar, St. Stephen's Mission, Wichita Falls	September 25, 1980
The Rev. Robert T. Harrell Curate, All Saints' Parish, Fort Worth	February 17, 1981
The Rev. Stephen R. Weston Curate, St. Alban's Parish, Arlington	March 12, 1981
The Rev. Donald W. Kreymer Rector, Good Samaritan, Dallas	March 16, 1981
The Rev. Edward Leonard Busch Curate, St. Christopher's Parish, Fort Worth	June 20, 1981
The Rev. Ralph Philip Cooke Curate, St. John's Parish, Fort Worth	June 20, 1981
The Rev. Thomas Bryan Kennedy Curate, St. Timothy's Parish, Fort Worth	June 20, 1981

The Rev. Alonzo Lawrence Pearson Curate, St. Andrew's Parish, Fort Worth	June 20, 1981
The Rev. Thomas K. McCart Curate, Trinity Parish, Fort Worth	August 17, 1981
The Rev. Stephen Dickinson Carter Rector, St. Andrew's Parish, Breckenridge	March 16, 1982
The Rev. Ted Karpf Curate, St. Andrew's Parish, Grand Prairie	June 11, 1982
The Rev. Frederick Arthur Robinson Curate, St. Mark's Parish, Arlington	June 26, 1982
The Rev. Efrain Huerta Staff, St. John's Parish, Fort Worth Priest-in-charge, Hispanic Ministries	June 30, 1982
The Rev. Allan Hawkins Rector, St. Bartholomew's Parish, Arlington	August 3, 1982
The Rev. Charles A. Hough, III Rector, Good Shepherd Parish, Acton/Granbury	September 5, 1982
The Rev. Lyle W. MacRostie Rector, Good Shepherd Parish, Brownwood	November 3, 1982
The Rev. John A. Holmes Vicar, Holy Trinity Mission, Eastland	November 4, 1982

NON-PAROCHIAL CLERGY

The Rev. Louis Frank Martin (Retired) Fort Worth	June 2, 1939
The Rev. John Leatherbury (Retired) Fort Worth	December 1, 1947
The Rev. Walter Harrison Beste (Retired) Fort Worth	December 20, 1949
The Rev. L. Russell Clapp (Retired) Fort Worth	October 22, 1956
The Rev. Joseph Phelan Hollifield (Retired) Fort Worth	June 14, 1960
The Rev. Michael Paul Thompson Fort Worth	September 1, 1966
The Rev. Thomas Allen Harris Fort Worth	April 1, 1973

The Rev. Cecil Dow James Graham	June 16, 1973
The Rev. Bertrand Needham Honea, Jr. Fort Worth	September 27, 1974
The Rev. Thomas Andrew Sifford Hurst	September 15, 1975
The Rev. Louis William Countryman Fort Worth	October 20, 1975
The Rev. Alfred F. Laueroni Willingbough, New Jersey	October 20, 1975
The Rev. James Ulyses Norwood Fort Worth, Texas	September 14, 1977
The Rev. A. Blanchard Boyer (Retired) Arlington	January 27, 1978
The Rev. Nancy Hood Fagalde Arlington	June 25, 1978
The Rev. Ray Woods Fort Worth	January 1, 1979
The Rev. Jose Chiovarou Grand Prairie	February 20, 1980

DEACONS

The Rev. George Straight Curate, St. Bartholomew's Parish, Arlington	October 27, 1976
The Rev. Oliver Wolcott Smith Curate, All Saints' Parish, Fort Worth	March 25, 1979
The Rev. Babs Marie Schmidt Staff, Trinity Parish, Fort Worth	August 6, 1980
The Rev. Christine Harrell Staff, All Saints' Episcopal School, Fort Worth Curate, St. Luke's-in-the-Meadow Parish, Fort Worth	February 17, 1981
The Rev. Michael Gordon Carr Curate, St. Anne's Parish, Fort Worth	June 26, 1982
The Rev. Morris Lynn McCauley Curate, All Saints' Parish, Fort Worth	June 26, 1982

ROSTER OF LAY DELEGATES

St. Francis of Assisi, Alledo
No delegate

St. Anthony, Alvarado
W. L. Potthoff

St. Alban, Arlington
Keith Allen
Kathy Jones
Robert R. Maurer
Joe A. Potthoff
Constance Smith
Judy Wendt

St. Bartholomew, Arlington
Clay Fitzhugh
Susan Kennemer

St. Mark, Arlington
Robert S. Allen
Jack Hays
Grace Head
Betty Streeter

St. Peter & St. Paul, Arlington
Jim Cross

St. Patrick, Bowie
Charles E. Yarnell

St. Andrew, Breckenridge
Howard F. Oates
H. H. Satterwhite, Sr.

St. Mark, Bridgeport
H. G. Newman

Good Shepherd, Brownwood
Ann Beadel
Robert A. Beadel

St. John, Brownwood
Gloria Beidleman
Tom Beidleman
Gardner Thomas

St. John the Divine, Burkburnett
Carrol Libby
John G. Morgan

Holy Cross, Burleson
Janet Luedtke

Holy Comforter, Cleburne
Elton Murdock
William Stanford
Mary Anne Wilkison

St. Matthew, Comanche
Jim Dudley

Ascension, Decatur
Ann Anderson
Jeanie Rainwater

Trinity, Dublin
Leslie Billingsley

Holy Trinity, Eastland
Susie Lewis
J. Bailey Stark

St. Vincent, Euless
Robert E. Boyer
Sam R. Cotten
George Midgley
Thom Murrell
Marjorie E. Owan

All Saints', Fort Worth
Edwin Booth
Richard L. Bourland
Norman E. Brown
E. J. Dugan
Chiquita Smith Foster
Martha Hubert
N. Michael Kensel
Charles Lundelius
Shelby L. Roberts
Bill D. Snow
Jack Noble White

Christ the King, Fort Worth
Ralph Heath
Barbara Leach
Fred R. Liggitt

Holy Apostles, Fort Worth

George Komechak
William C. Malloy
Don Shipe

St. Andrew, Fort Worth

Robert Barcus
Frank Bowie
W. A. Cooper
Robert C. Grable
Robert M. Randolph
David J. Reeder
Phil Thomas
W. P. Warner

St. Anne, Fort Worth

Don Lind
Gary Paris
Paul R. Powers
Mack W. Wood

St. Christopher, Fort Worth

Bet Amis
Marshall W. Amis
Jack F. Bolster
Chuck Fyock
Brenda Seaver
Ken Seaver

St. Elisabeth, Fort Worth

Mary Bryant
Dorothy M. Hill
June Peel

St. John, Fort Worth

Ted B. Bevan
Ernest Chilton
G. E. Engleman
Evelyn Moorman
M. C. Wooten

St. Luke in the Meadow, Fort Worth

Nancy H. Craddock
Lana Kaye Farley
Robert Luke
E. D. Munson, Jr.

St. Michael, Fort Worth

Dorothy Mastin
Ford Mastin
Peggy Munroe
Bill Welch

St. Simon, Fort Worth

McRodgers Baker

St. Timothy, Fort Worth

Joe Bell
Frank Cofer
Charles A. Hough
Alexander Perchasky

Trinity, Fort Worth

William E. Berry
H. Ray Cash
Pat Drew
Robert A. Parmelee
Jim Summers
Violet D. Wickes
Dan Wilson

St. Paul, Gainesville

Russell Duncan
Roger Shewmake

St. Peter by the Lake, Graford

Joe Zager

Holy Spirit, Graham

Deborah Prideaux
Sue Prideaux

Good Shepherd, Granbury

L. C. Ficklin
Roma Ficklin
Ermine Haskins

St. Andrew, Grand Prairie

Vance Carrell
William T. Lowry
Jerry Stewart
Ken Terrell

St. Joseph, Grand Prairie

Harry C. Murray
Ray Smith, Sr.
Shirlee E. Sprague

St. Lawrence, Grapevine

Glen R. Jensen

St. Mary, Hamilton

Sharon R. George
Catherine Randolph

Trinity, Henrietta
Sandy Douthitt

St. Mary, Hillsboro
Edith Spencer

St. Alban, Hubbard
No delegate

St. Stephen, Hurst
Sharon Hensley
Paula E. Saubolle

St. Martin in the Field, Keller
Pat Nash

St. Gregory, Mansfield
Betty Thorson

St. James, Meridian
Jackie Dickey
John E. Wood

St. Luke, Mineral Wells
Bob Morgan
Ron Munday

St. Paul, Olney
Carolyn Ballard

St. Luke, Stephenville
Al Lilly
Gretchen Walker

All Saints', Weatherford
Gary Hagman
Catherine Smith

All Saints', Wichita Falls
A. C. Comstock
Bill G. Holder
D. E. Wilson
Tom Young

Good Shepherd, Wichita Falls
Dorothy Eason
Eloise Weaver
W. A. Weaver

St. Stephen, Wichita Falls
Susan Freudiger
Virgil A. Howerton

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Archives of the Episcopal Church

ROSTER OF PARISHES, MISSIONS, AND MISSION STATION
AND
DELEGATE COUNT BASED ON COMMUNICANT STRENGTH

<u>Town</u>	<u>Church</u>	<u>Communicants</u>	<u>Delegates</u>
Aledo	**St. Francis		
Alvaredo	*St. Anthony	21	1
Arlington	St. Alban	883	6
	St. Bartholomew	240	3
	St. Mark	452	4
	*St. Peter & St. Paul		1
Bowie	*St. Patrick	51	1
Breckenridge	St. Andrew	170	2
Bridgeport	*St. Mark	25	1
Brownwood	Good Shepherd	174	2
	St. John	227	3
Burburnett	*St. John the Divine	103	2
Burleson	*Holy Cross	68	1
Cluburne	Holy Comforter	269	3
Comanche	*St. Matthew	42	1
Decatur	*Ascension	23	1
Dublin	*Trinity	34	1
Eastland	*Holy Trinity	27	1
Eules	St. Vincent	344	4
Fort Worth	All Saints'	2,064	9
	Christ the King	238	3
	Holy Apostles	150	2
	St. Andrew	1,511	8
	St. Anne	400	4
	St. Christopher	353	4
	*St. Elisabeth	122	2
	St. John	527	5
	St. Luke in the Meadow	467	4
	St. Michael	462	4

<u>Town</u>	<u>Church</u>	<u>Communicants</u>	<u>Delegates</u>
Fort Worth cont'd.	*St. Simon	108	2
	St. Timothy	368	4
	Trinity	1,114	7
Gainesville	St. Paul	125	2
Graford	*St. Peter by the Lake	26	1
Graham	*Holy Spirit	101	2
Granbury	Good Shepherd	180	2
Grand Prairie	St. Andrew	342	4
	St. Joseph	128	2
Grapevine	*St. Lawrence	49	1
Hamilton	*St. Mary	16	1
Henrietta	*Trinity	38	1
Hillsboro	*St. Mary	59	1
Hubbard	*St. Alban	21	1
Hurst	St. Stephen	166	2
Keller	*St. Martin in the Field	91	1
Mansfield	*St. Gregory	26	1
Meridian	*St. James	15	1
Mineral Wells	St. Luke	107	2
Olney	*St. Paul	33	1
Stephenville	St. Luke	149	2
Weatherford	All Saints'	128	2
Wichita Falls	All Saints'	276	3
	Good Shepherd	276	3
	*St. Stephen	81	1

Parishes = 29
 *Missions = 24
 **Mission Station = 1
 Churches = 54

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Archives of the Episcopal Church

PROCEEDINGS

PRIMARY CONVENTION - DIOCESE OF FORT WORTH

November 13, 1982

THE CONVENTION WAS CALLED TO ORDER BY THE RT. REV. A. DONALD DAVIES.

While waiting for the report of the Committee on Credentials, the Bishop shared the following thoughts with the Convention:

COMMENTS OF THE BISHOP

"If you would indulge me, first of all, to make a statement as your Bishop about this Convention, and following that statement, to proceed to organize and to engage the work which is before us.

"This is a very eventful and historic day. The 13th of November in the Year of our Lord 1982, will long be remembered. Not since 1910, under the leadership of Bishop Garrett, has such a convention as this, in this area of Texas, assembled to give birth to a new diocese. We celebrate a new beginning, filled with the kind of excitement and sense of anticipation which reflects a renewed and committed people of God. I don't know about you -- I couldn't sleep last night -- being with you, and I share this, I am sure from the comments I have received, a tremendous enthusiasm for what is to transpire.

"What an envious position we are in to be able to start fresh; to bring no weighty or excess baggage on our journey; to determine the way we want to live -- the manner in which we are to be governed -- to establish new constellations of relationship, of leadership -- which is to guide a new family. And it ought to be noted that it is not with a sense of pride nor with a celebration of triumphalism that marks this beginning, but with a note of thanksgiving -- for fellow churchmen who remain in the continuing Diocese of Dallas -- for gifts which have been shared with us during these long and many years we have been one, known as the Diocese of Dallas -- for the mutual commitments with friends with whom we have enjoyed blessings, engaged in growth, manifested a sense of adventure -- and with the opportunity to break bread. We need to remember that out of that kind of fellowship this Diocese has emerged, strong and daring to become a unit in and to ourselves.

"Our chief business here today is to come in to being in such a manner as to glorify the Lord and His Church. Thus, this Convention will first of all organize itself as a family, appoint officers, elect the necessary leadership to represent us in decision making, in planning -- how we are to manifest our mission and exercise our ministry.

"Secondly, this Convention will select a name -- a name by which we will be known and identified with the other dioceses within the world, how we will be known and identified with the other some 450 dioceses as part of the greater Anglican Communion, and how we will be known and identified with the whole body of the faithful within Christendom.

F. Canon #39 - On page 53 add a new paragraph "39.4" []

["Sec. 39.4. Real property acquired by the Corporation for the use of a particular parish or mission shall be held by the Corporation in trust for the use and benefit of such parish or mission. It is immaterial whether said acquisition is by conveyance to the Corporation by a parish or mission now holding title, by the Bishop now holding title as a corporate sole, or by subsequent conveyance to the Corporation, so long as such property was initially acquired by a parish or mission by purchase by its parishioners, or by gift or devise to it, as a parish or mission. Such parish or mission shall be entitled to all income from property held for it in trust by the Corporation and will be responsible for the direct expenses attributable to such property, but not for any administrative expenses of the Corporation. Property held in trust by the Corporation for a particular parish or mission may not be conveyed, leased, or encumbered in any way by the Corporation without the written consent of the Rector, Wardens, and Vestry or the parish, or the Wardens and Vestry of the mission, for which such property is held in trust. Upon dissolution of a parish or mission, such property held in trust for it shall revert to the Corporation for the use and benefit of the Diocese, as such."]

The meeting of the Committee of the Whole adjourned.

* * * * *

THE CONVENTION RECONVENED AS THE PRIMARY CONVENTION - DIOCESE OF FORT WORTH

The Convention was reconvened to vote on the Constitution and Canons. Fr. DeWolfe moved that the proposed Constitution and Canons be accepted as revised in the Committee of the Whole and that he be authorized to retitle, renumber, and index them.

The motion was seconded and carried. (See revised, renumbered, and rearranged Constitution and Canons in Appendix C of this Journal)

COMMITTEE ON NAME

The Rev. Charles Jenkins, Chairman of the Committee on a Name presented the following report:

"The Committee to name the New Diocese met on Wednesday, 27 October, 1982, at St. Mark's Church in Arlington. Committee members present were: the Rev. Dr. William Risinger, the Rev. John Hildebrand, Mr. Sam Cotton, Mr. Bob Beadle, and the Rev. Charles Jenkins, Chairman. Mr. Richard Bourland was unable to attend the meeting.

"A brief historical survey [see Appendix B] provided by Fr. Risinger showed three categories from which a Diocesan name might be chosen:

2. "Whereas, All Saints' Parish, Fort Worth, has long served that which is now the Diocese of Fort Worth,

"BE IT, THEREFORE, RESOLVED that we express our gratitude to the Reverend Canon James P. DeWolfe and his staff for their dedicated assistance in this Convention, and that the Secretary convey this Resolution."

3. "Whereas, the members of the Diocese of Fort Worth have long loved and honored Mrs. William Paul Barnds,

"NOW, THEREFORE, BE IT RESOLVED that the Clergy and Laity of the Diocese of Fort Worth on the occasion of the Primary Convention of this Diocese send its greeting to Mrs. Barnds, and that the Secretary of this Convention send her our greetings."

4. "Whereas, the Diocese of Fort Worth derives itself from the Diocese of Dallas,

"BE IT RESOLVED that the Diocese of Dallas be informed that the Diocese of Fort Worth has organized, and that we send our greetings and our appreciation to the Diocese of Dallas for all of its help and assistance, and that the Secretary of this Convention forward a copy of this Resolution."

5. "Whereas, the Diocese of Dallas, whence the Diocese of Fort Worth derives, is an owning Diocese of the University of the South, and it is the desire of the Diocese of Fort Worth to continue to stand in the same relationship to the University of the South as it has previously done as a portion of the Diocese of Dallas,

"NOW, THEREFORE, BE IT RESOLVED that the Diocese of Fort Worth be an owning Diocese of the University of the South in the same relationship to such University as the Diocese of Dallas and other owning Dioceses, and that the Secretary of this Convention send a copy of this Resolution to the Vice Chancellor of such University."

The motion was seconded, and the Convention voted unanimously for the adoption of all the resolutions.

RESOLUTION FOR ACCESSION TO THE CONSTITUTION AND CANONS OF
THE EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA

The Secretary of the Convention, the Rev. Logan Taylor, read the Resolution for Accession to the Constitution and Canons of the Episcopal Church in the United States of America. The Convention concurred unanimously by signing the Resolution as follows:

RESOLUTION

WHEREAS, the Primary Convention of the Diocese of FORT WORTH, meeting at All Saints Episcopal Day School, in Fort Worth, Tarrant County, Texas, on Saturday, 13 November 1982, pursuant to approval of the 67th General Convention of The Episcopal Church, does hereby fully subscribe to and accede to the Constitution and Canons of The Episcopal Church, and;

IN SO DOING, we unanimously hereunto set our hand this 13th day of November in the year of our Lord, One Thousand Nine Hundred Eighty-two; and the Secretary of Convention is hereby instructed to promptly inform the Secretary of General Convention by copy of this Resolution with all signatures, in accordance with Canon I, 9 (4) of General Convention; and with copies of the Constitution and Canons of the Diocese of FORT WORTH adopted this day.

Attested this 13th day of November, 1982.

+ *D. Thomas Davies*
Bishop of Fort Worth

Logan E. Taylor
Logan E. Taylor, Secretary

+ + +

CLERGY

<u>Name</u>	<u>Parish/Mission</u>
<i>James T. Daulton, Jr. +</i>	<i>All Saints, Ft Worth</i>
<i>Billie R. Keogh +</i>	<i>Canon to the Ordinary</i>
<i>Ted Kumpf +</i>	<i>St. Andrew, Abundant Grace</i>
<i>John P. ...</i>	<i>Trinity, F. W.</i>
<i>Thomas P. ...</i>	<i>St. ...</i>
<i>Thomas E. ...</i>	<i>St. Elizabeth's - Ft. Worth</i>
<i>Michael A. Robinson +</i>	<i>St. Mark - Arlington</i>
<i>John ...</i>	<i>Colonial ...</i>
<i>Charles E. Jenkins, III +</i>	<i>St. Mark's, Arlington</i>
<i>W. A. ...</i>	<i>St. Vincent, Euless, Tex</i>
<i>Robert ...</i>	<i>Holy Comfort, Cleburne, TX</i>
<i>Angela ...</i>	<i>St. Stephen, Hurst, TX</i>
<i>George C. ...</i>	<i>St. Christopher, Ft. Worth</i>
<i>John T. ...</i>	<i>St. Luke, Ft. Worth</i>

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CLERGY (Continued) Parish/Mission

Name	Parish/Mission
John Zemanek +	Holy Apostle
Harrison Bette +	Holy Apostle
Don Duffell +	St. John's, Ardmore
Stanley White +	St. Andrew's, Ardmore
Lester Williams +	All Saints, Westford
Albert Daskewicz	Episcopal Pastoral Center, Ardmore
Thomas P. Kennedy +	St. Vincent, Ft. Worth
Stephen M. Wooten	St. Albans, Arlington
Allen G. Houston +	St. Barbara's, Arlington, Texas
John C. Holmes +	Holy Trinity, Eastland, Texas
Philip L. Cooke +	St. John's, Fort Worth
Frank B. Reeves	St. Christopher, Ft. Worth
Christopher Gage Colby +	St. Peter + St. Paul's, Arlington
Don [unclear]	St. Basil's, Arlington
Edward Bush	St. Christopher, Ft. Worth
Theodore [unclear]	St. Charles, Richardson
Samuel S. [unclear]	St. Luke - DeSotoville, TX
Michael B. Carr	St. Ann's - Ft. Worth
W. L. [unclear]	All Saints' Ft. Worth
J. Michael [unclear] +	Christ the King, Fort Worth
John R. Payne +	All Saints, Wichita Falls
Paul [unclear]	St. Andrew's, Ft. Worth
Charles A. [unclear]	Good Shepherd, Gregory, Victoria
Lawrence V. [unclear] +	St. Ann's, Fort Worth
Stephen D. [unclear] +	St. Andrew's, The Woodlands
Donald E. [unclear]	Holy Spirit, Graham
Neal [unclear]	St. John the Divine, Benbrook
Thomas A. Harris	
Wm. R. [unclear] +	St. Michael's, Fort Worth
Cliff [unclear] +	St. Paul's, Olney
Clarence Brown +	
Clayton J. Pearson +	St. Andrew's, Ft. Worth
John [unclear]	St. Andrew's, Ft. Worth
James A. [unclear]	Good Shepherd, Wichita Falls
David [unclear]	Holy Cross, Ardmore, Ft. Worth, Olney
Vern Koschke	St. Stephen's, Wichita Falls

LAY DELEGATES

Name	Parish/Mission
N. Michel Lavel	St. Vincent's
George Middleton	St. Vincent's - Eureka
Marilyn E. Pearson	HOLY COMFORTER - CLEARBURN
W. J. Johnson	St. Simons Ft. Worth
M. Taylor Baker	Holy Comforter - Clearburn
W. J. Johnson	St. Vincent's Eureka
John H. Kelley	St. Matthews, Pampa
Pat Nash	St. Martins Keller
Connie Harbin	Dord Shepherd (Actin - Danby)
Edna Beth H. Amin	St. Christopher's, Ft. Worth
John E. Howard	St. James Meriden
Christy D. Cook	St. Christophers Ft. Worth
Joe A. Bell	St. Alban's ALLYTON
R. L. Borsland	All Saints - Fort Worth
W. C. Malloy	Holy Comforter Ft. Worth
Vigilant American	ST. STEPHENS WICHITA FALLS TEX
Amy Ruthitt	Trinity, Henrietta
W. P. Warner	St. Andrew - Fort Worth
Ray K. Thomas	St. Andrew - Ft. Worth
John Faye Shelby	St. Alban's Arlington
Kathryn M. Jones	St. Alban's Arlington
Freida L. Stewart	St. Alban's Arlington
David M. Allen	St. Alban's Arlington
Constance K. Smith	St. Alban's Arlington
Suzanne Alton Reid	St. Luke, Ft. Worth
Ernie Reeves	Dord Shepherd, Wichita Falls
A. G. Brown	" " " "
John B. Brown	St. James Fort Worth
Jeanie Raminator	Church of the Ascension, Wichita
W. M. G. Brown	All Saints - Wichita Falls
John E. Brown	All Saints - Wichita Falls
John J. Brown - St. Paul & P.	Grand Prairie
Vance Cartell	St. Andrew, Grand Prairie
R. D. Stewart	All Saints - Wichita Falls

LAY DELEGATES

Name	Parish/Mission
Jane Patton	St. Vincent's E. Lakeside
Melba Beckman	St. John Brownwood
Janice Morgan	St. John Brownwood
Richard Thomas	St. John's Brownwood
Jack C. Stange	St. Marks Arlington
Kolobah A. Allen	St. Marks Arlington
Shirley D. Grayson	St. Joseph's Grand Prairie
Harry C. Murray	St. Joseph's Grand Prairie
Paul A. Thomas	St. Louis Arlington
Betty Stettin	St. Marks Arlington
Grace Heed	St. Marks - Arlington
Howard G. Baker	St. Andrews - Preshubler
Catherine Long Randolph	St. Mary's Hamilton
Nancy N. Cline	St. Luke's in the Meadow
Violet D. Decker	Trinity - Fort Worth
Cornelia M. Kline	St. Lukes in the Meadow Ft. W.
Dow Sipes	Holy Spirit - Ft. Worth
Robert M. S. Gale	St. Luke's in the Meadow
William T. Spring	St. Andrew's Grand Prairie
William E. Berry	Trinity, Fort Worth
W. B. Schreyer	St. Timothy Ft. Worth
Robert G. Young	St. Timothy's Church Ft. Worth
James S. Calvert	St. Timothy's Ft. Worth
C. Edwin Booth	All Saints Fort Worth
Martha H. Hubert	All Saints Fort Worth
Cynthia Ballard	St. Paul's - Olney
Camryn Hayden	All Saints - Weatherford
Robert Wood	St. Anne's - Ft. Worth
Gary F. Paris	St. Anne's Ft. Worth
Mable Wood	St. Anne's Ft. Worth
Pat Drew	Trinity Ft. Worth
Dorothy F. Mastin	St. Michael's Ft. Worth
Charles Ford Mastin	St. Michael's Ft. Worth
Susan Rogers	St. Christopher's, Ft. Worth
Robert A. Campbell	Trinity Ft. Worth
Federick R. Smith	St. Michael's Ft. Worth

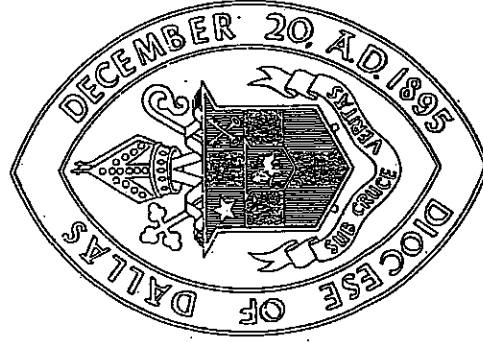
2022 Manual located in the
 2022

LAY DELEGATES

Name	Parish/Mission
Mary Bryant	St. Elizabeth Ft. W.
Jane Paul	St. Elizabeth's Ft. Worth
Rogel D. Hahn	Christ the King Ft. W.
Susan W. Keenan	St. Basil's Arlington
Joseph N. Bell	St. Timothy's Ft. Worth
James D. Crow	St. Peter & St. Paul, Arlington
Betty Thomas	St. Gregory, Mansfield
Kelley Meyer	St. Luke, Mansfield
Lucy D. Dugg	All Saints, Ketchikan
Frank C. Wash	St. Andrew's Ft. Worth
George J. Komechak	Holy Spirit, Fort Worth
Joe D. Dugg	St. PETER'S BY-THE-LAKE
Ronald A. Newman	St. Mark's Bridgeport, TX
Maude McLaughlin	St. Anthony's Ft. Worth, TX
Ed. Dugg	St. Luke's Ft. Worth
St. Ray Cook	Trinity, Fort Worth, Texas
James W. Summers	Trinity, Fort Worth, Texas
Thomas E. Brown	All Saints, Ft. Worth, Texas
W. Frank Parris	St. Andrew, Ft. Worth, TX
Robert A. Barrow	St. Andrew, Fort Worth, TX
Charles Gannett	St. Peter's - Prairie
Wynn Bradel	Good Shepherd, Brownwood
Barbara	Good Shepherd, Brownwood
William N. Welch	St. Michael's, Ft. Worth
Edith Spencer	St. Mary's Hillboro
Paul D. Dugg	Holy Cross - Burleson, TX
Bill Pattoff	Alvarado - St. Anthony's
Ann Dugg	Oceanian - Decatur, TX
Joseph M. Casen	Good Shepherd, Wichita Falls
Lynn Dugg	St. Michael's - Ft. Worth
Alta Dugg	St. Andrew's - Brookridge
Virginia Weaver	Christ the King
Wm. J. Kelly	St. John's Brownwood
Chas. C. Dugg	St. Bartholomew, Abilene

EXHIBIT
11
Blumberg No. 8113

JOURNAL
OF THE
EIGHTY SEVENTH
ANNUAL MEETING
OF THE
DIOCESE
OF
DALLAS



EPISCOPAL SCHOOL OF
DALLAS

OCTOBER 1 & 2, 1982

Special Convention
ST. MATTHEWS CATHEDRAL

JUNE 19, 1982

COPY: Material located in the
Archives of the Episcopal Church

EXHIBIT
11

PROCEEDINGS

87th Annual Convention - Diocese of Dallas
October 1 - 2, 1982

October 1

The Convention was called to order by the Rt. Rev. A. Donald Davies.
The Rev. Timothy Church, Chairman of the Credentials Committee reported a quorum present.

Clerical Order:

- 247 Canonically resident
- 83 Required for a quorum
- 168 Registered to vote
- 115 Parishes/Missions in the Diocese
- 39 Required for a quorum
- 299 Delegates and 23 Alternates representing 102 Parishes/Missions registered to vote.

Lay Order:

The Bishop declared the meeting open and ready for business.
The Rev. Logan Taylor was nominated to be Secretary of Convention. Father Taylor elected by acclamation.

The Bishop appointed Assistant Secretaries, Mrs. Margaret Jacoby and Mrs. Elizabeth Rockwell. Convention concurred.

The Bishop nominated Mr. Paul Eggers to be Chancellor with Mr. Harold Pressley to be Assistant Chancellor. The Convention concurred.

The Bishop nominated Mr. Fred Brooks to be Treasurer. Convention concurred. Mrs. Evelyn Haygood, Mr. Charles Geron and Mr. Kent McIllyer were named Assistant Treasurers by the Bishop.

Mr. Paul Eggers, Parliamentarian and Chairman of the Committee on Dispatch of Business moved that the Convention adopt the agenda distributed in the Convention Packet and that the Convention abide by the Rules of Procedure printed on page 27 of the Constitution and Canons of the Diocese. Seconded and passed.

Bishop Davies introduced the new Clergy who have come to the Diocese since the last Convention.

NEW CLERGY IN THE DIOCESE

- The Rev. Carl Babcock
(Formerly: Diocese of Arkansas)
Chaplain, Denton University Ministry
Priest in Charge - St. Mark's, Decatur
- The Rev. William Biewett
(Formerly: Diocese of Pennsylvania)
Rector, Annunciation, Lewisville
- The Rev. James Blackburn
(Formerly: Diocese of Oklahoma)
Vicar, St/ George's, Dallas
- The Rev. Allan Hawkins
(Formerly: Diocese of Bristol - England)
Rector, St. Bartholomew's, Arlington
- The Rev. Cornelius Hiebert
(Formerly: Diocese of Kansas)
Staff - Resurrection, Dallas

- The Rev. Charles Hough, III
(Formerly: Diocese of S.W. Fla.) Rector, Good Shepherd, Granbury
- The Rev. Efrain Huerta
(Formerly: Diocese of Western Mexico)
Staff - St. John's, Ft. Worth & Hispanic Ministries in Ft. Worth

NEWLY ORDAINED PRIESTS

- The Rev. Paul Rietmann - Curate, Christ Church, Dallas
- The Rev. Norman Jack Amps (Received) - Chaplain, St. Mark's, Dallas

NEWLY ORDAINED DEACONS

- The Rev. Charles Richard Carlisle - Teacher at Southwest Texas State University - in charge of small Hispanic Mission - San Marcos, Texas
- The Rev. Michael Carr - Curate - St. Anne's, Ft. Worth
- The Rev. Lynn McCauley - Curate - All Saints', Ft. Worth
- The Rev. Bill McLoughlin - Curate - St. Barnabas', Garland
- The Rev. Michael Metcalf - Curate - Holy Nativity, Plano
- The Rev. Fred Robinson - Curate - St. Mark's, Arlington
- The Rev. Charles Miller - Curate - St. Andrew's, Farmers Branch

BISHOP'S ADDRESS TO THE 87TH ANNUAL CONVENTION

In May of 1910 the Diocese of Dallas held its 15th Annual Council (Convention) at which meeting the present diocese of Northwest Texas was formed. The Journal of that convention reflects the Church confronting the issue of dividing a diocese. Some 72 years later we share in the trauma and excitement of such a division. The Journal referred to reads like our minutes and agenda:

Five factors were considered in the division proposal: (1) the vastness of the geographic area the Bishop had to cover; (2) the rapid and expanding growth of the population (in ten years from 1,290,204 to 2,130,425 ----- ours is 4.5 million); (3) comparison of the new dioceses with existing dioceses (new diocese larger than Mississippi, Kansas, Minnesota, the Dakotas, Milwaukee and Michigan ----- ours is larger than 43 existing dioceses); (4) the railroad became the connecting link in the territory; (5) the nature of the district as regards to population, products and potential development of the territory.

The Diocese of Dallas reaches today the highest degree of prosperity to which it has ever attained. There are twenty-five clergy besides the Bishop on the active list at work every day. I had hoped to have two more in the field before the Council, but they have eluded me for awhile. I expect to capture them before long. This business of trying to secure clergy who are really qualified to do the work in this rapidly developing part of the country is as exciting as hunting bug game in Central Africa.

- (3) As of 1 January 1983 I shall become the 1st Bishop of the new diocese.
- (4) The Standing Committee of the Diocese of Dallas, as of 1 January 1983 will become the Ecclesiastical Authority for the Diocese of Dallas.
- (5) The procedure for the election of the V Bishop of Diocese of Dallas will begin to unfold in accordance to Canons to be proposed at this Convention.

The decision to divide as of 1 January 1983 is both timely and pragmatic. It assures an orderly transition of the administrative and financial responsibilities, as well as a change of the authority for pastoral care in both dioceses. It means that the People of God have girded their loins for expanding the mission of Christ in this portion of His vineyard. The vineyard remains much the same; the acreage has been divided and given into the hands of two groups of Stewards.

The watchword of a boyhood missionary hero, William Carey (1761-1834) perhaps summarizes what has come to pass:

"Expect great things from God and attempt great things for God."

May this small attempt in mission bring greatness in and for our Lord's Kingdom.

The Bishop introduced his staff for the new Diocese: The Rev. Canon Billie Ruff Boyd, Mrs. Mary Alice Mayben, Secretary and Mrs. Leanne McMillan, Bookkeeper.

Dean Preston Wiles gave the report of the Nominating Committee. He explained that the committee nominated persons from the continuing Diocese of Dallas. The new Diocese will be electing on November 5 at their primary convention.

Standing Committee:
(Clergy)

The Rev. David Parker
The Rev. Robert Rattelle
The Rev. Hal Hancock (nominated from the floor)

Standing Committee:
(Lay)

Mr. Richard Geiger
Mr. Robert McKenzie

Executive Council:
(Clergy)

The Rev. A. Harrison Lee
The Rev. W. Ted Nelson
The Rev. Terence Roper
The Rev. James M. Sigler

Executive Council:
(Laymen)

Mr. Bill Bedingfield
Mr. Robert S. Bush
Mr. Richard Geiger
Mr. John R. Taylor

Executive Council:
(Laywomen)

Mrs. Mary A. Clark
Mrs. Betty Josey
Mrs. Dottie Rogers
Mrs. Susan Woodfin

The question was raised about whether the delegates from the Western part of the Diocese, soon to be a new entity, should vote in the election of officers who will be serving in the continuing Diocese of Dallas and on the Budget under which they would not be living. The Chair stated that it was permissible for them to

The twin cities of Dallas and Fort Worth are growing like young giants. The little towns in between are stretching out their steel fingers with emerald rings strung all along to bind each other together in bonds of common life and hope of eternity. They call upon me every day for enlarged facilities for doing their work.

Of great interest: "It is an open fact that the settlers of this district have been people of sober character, honest, ambitious, home makers, who tired of the severe climatic conditions of the North and East and attracted by this new country, have sold out and come South to cast in their fortunes with the rising power of the great Southwest."

Thus, the present Diocese of Dallas follows in the tradition in venturing to be a Church on mission. It is a privilege to announce formally that the General Convention ratified the action of the Diocesan Convention when it voted to divide this diocese. This, therefore, is the last convention of the Diocese at which I shall preside. In accordance with the Constitution/Canons I have elected to become the Bishop of the new diocese.

This decision was the most difficult one I have had to confront. The significance of the decision hit home when it was realized that part of the diocesan family would be left behind, no matter the choice. It is my belief that the Lord has called me to serve the new diocese and to provide Episcopal leadership there. The response to this decision in the new diocese has been overwhelmingly supportive. What was the case in 1910 is now our situation ----- the Lord has provided new opportunities for expanding His work and mission and we have determined that we can do none other than to respond in faith.

What does the future hold for these two new dioceses? The highest priority of this convention will be the laying of plans to strengthen and bring to perfection the reality of the division. In due time, we shall hear from the Special Committees on the Division regarding the manner in which funds/properties will be shared. And then, the Standing Committee will report on a plan for the election of a new Shepherd who will become the V Bishop of the Diocese of Dallas. The pivotal announcement which I am about to make will bring both credence and a sense of urgency to these committee reports. That announcement: THE NEW DIOCESE PLANS TO COME INTO EXISTENCE AS OF 1 JANUARY 1983.

This decision has far-reaching consequences for our business at hand and for our lives in the days to come. The decision means that:

- (1) The Primary Convention of the new diocese will be held November (14th) in Fort Worth, in order to fulfill the requirements of the National Constitution, and Canons; namely
 - (a) to name the new diocese
 - (b) to organize committees/officers
 - (c) to accede to the National Constitution and Canons
 - (d) to adopt its own Constitution/Canons
 - (e) to perfect a budget
- (2) The new diocese will come into being on 1 January 1983, the day on which it will file the necessary documents with the Secretary of General Convention of the Episcopal Church.

vote as they were members of the Diocese of Dallas until January 1, 1983. The delegation from St. Andrew's, Fort Worth stated that they had decided not to vote. Several delegates spoke declaring their interest in voting at this Convention.

TABULATIONS FOR VOTES FOR STANDING COMMITTEE

Ballot Number	1		2	
	C	L	C	L
Clergy	29	64	6	33
David Parker	43	89	40	73
Robert Ratzelle	69	118	83	146
Hal Hancock				
Laymen	46	85		
Richard Kerner	97	180		
Robert McKenzie				

TABULATIONS FOR VOTES FOR EXECUTIVE COUNCIL

	C		L	
	Clergy	88	139	
A. Harrison Lee	46	112		
W. Ted Nelson	49	114		
Terrence Roper	90	155		
James M. Sigler				
Laymen	83	163		
Robert S. Bush	27	59		
Bill Beddingfield	96	178		
Richard Geiger	61	126		
John R. Taylor				
Laywomen	50	108		
Mary A. Clark	97	183		
Betty Josey	100	189		
Dottie Rogers	27	49		
Susan Woodfin				

Nominated for Clerical member of the Board of Trustees of the University of the South:

The Rev. Richard Cook	
The Rev. Paul Pritchardt	418
Ballots cast for Trustee	210
Required for Election	160
The Rev. Richard Cook	323
The Rev. Paul Pritchardt	323
The Rev. Paul Pritchardt elected for a term ending in 1985.	

DIVISION OF THE EPISCOPAL DIOCESE OF DALLAS.

The Rev. Canon James P. DeWolfe Jr., Chairman of the Special Committee on the Division of the Diocese, presented the following resolution:

WHEREAS, a Special Convention of the Diocese of Dallas was held on June 19, 1982, which Convention adopted a resolution to divide the Diocese of Dallas, such division having the approval of the Bishop; and

WHEREAS, it was resolved that a committee should be appointed composed of an equal number of clergy and laity from each diocese, said committee to report back to the Annual Convention to be held on October 1, 1982, with recommendations as to the division between the two diocese of the assets and liabilities, including both real and personal property; and

WHEREAS, the committee has conducted meetings, holding public hearings in Fort Worth and Dallas, and, after due deliberation, the committee recommends division as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Title to all real property, including real property of the parishes, missions and institutions located within the territorial boundaries of the western diocese shall be transferred to the western diocese, and title to all real property located within the territorial boundaries of the continuing Diocese of Dallas shall remain in the Diocese of Dallas, except, however, small oil and gas interests owned by Episcopal Funds, Inc., shall be divided according to Paragraph 2 hereafter. All real property, wherever title is vested, shall be taken subject to any indebtedness that may exist against such property, with the following exception. The contested ad valorem tax liability of Camp Crucis shall be divided on a sixty-five percent (65%) / thirty-five percent (35%) basis as of the date of the division of the diocese. See Exhibit A attached hereto.
2. All funds, corpus and liabilities of those funds set out in Exhibit B hereto shall be divided on the basis of sixty-five percent (65%) of such funds, corpus and liabilities being retained by the Diocese of Dallas, and thirty-five percent (35%) of such corpus, funds and liabilities being transferred to the western diocese. Determination of the amount to be divided shall be made on the basis of a balance sheet showing assets and liabilities and accumulated income, such balance sheet to be prepared on the last day of the month preceding the month in which the primary Convention is held for the formation of the western diocese.
3. The Diocese of Dallas, after the division, pledges to give to the western diocese a gift from the operating funds in the amount of One Hundred Thousand Dollars (\$100,000.00), payable in three (3) equal installments for a period of three (3) years beginning on the last day of the calendar year following the division and each succeeding last day of the calendar year until the full amount has been paid.
4. No division is to be made of (a) the Episcopal Foundation since it owns no assets and is merely the investment manager of various funds of the diocese, and (b) the Children's Foundation of the Episcopal Diocese of Dallas since the charter prohibits a transfer out of the City of Dallas.
5. Each diocese is encouraged to provide joint use of the real property, corporation and programs set out in Exhibit C.
6. Venture in Mission will be administered by an accountability committee with an equal number of members from both diocese, and disbursement of all funds will be made by authorization of the Executive Councils of both diocese after recommendation by the accountability committee.
7. The Chancellor of the diocese is authorized to initiate and conduct, on behalf of the Episcopal Diocese of Dallas, such action in the courts of the State of Texas as may be necessary and prudent for the accomplishment of the goals and purposes of the foregoing resolution, including partition actions, cy-pres actions and other actions under the laws of Texas or the United States. The division of all corporations, foundations and funds shall be made subject to the terms, conditions and purposes of the instruments establishing them and any amendments thereto.

It was moved and seconded to adopt the resolution. Canon DeWolfe moved an amendment:

Paragraph 2 of the Resolution for the Division of The Episcopal Diocese of Dallas is hereby amended by adding this additional sentence to the Resolution:

In the event the Western Diocese is formed on January 1, 1983, then the balance sheet referred to in the preceding sentence shall be prepared as of December 31, 1982.

It was moved and seconded to adopt the resolution as amended. Seconded and passed.

The Special Committee for the Division of the Diocese, after study of recommendations made at Public Hearing and written recommendations received as to the dividing of the properties of the Diocese of Dallas, as well as review and study of statistics compiled by the staff of the Episcopal Diocese of Dallas, have determined that a division be based on the basis of sixty-five percent (65%) being retained by the Diocese of Dallas and thirty-five percent (35%) being transferred to the Western diocese. The Committee used the following statistics in making this decision:

(From 1981 Parochial Reports - Diocese of Dallas)

	Households	Communicants	
Dallas Missions	1,111	2,097	
Dallas Parishes	12,032	23,770	
Total	13,143	25,867	(66%)
Western Missions	608	1,045	
Western Parishes	6,403	12,290	
Total	7,011	13,335	(34%)
Dallas Missions			
Dallas Parishes			
Total			(69%)
Western Missions			
Western Parishes			
Total			(31%)

Assessments

Dallas Missions	\$ 59,783.00
Dallas Parishes	\$ 1,114,789.00
Total	\$ 1,174,572.00
Western Missions	\$ 43,912.00
Western Parishes	\$ 488,175.00
Total	\$ 532,087.00

THE CONTINUING DIOCESE OF DALLAS

- * Athens, St. Matthias
- * Atlanta, All Saints
- * Bonham, Holy Trinity
- ** Cedar Hill, Good Shepherd
- ** Clarksville, Christ Church
- * Commerce, Epiphany
- * Corsicana, St. John
- * Danglerfield, St. Charles the Martyr
- * Dallas, All Saints
- * Dallas, Ascension
- * Dallas, Christ Church
- * Dallas, Epiphany
- * Dallas, Good Samaritan
- * Dallas, Good Shepherd
- * Dallas, Holy Communion
- * Dallas, Holy Cross
- * Dallas, Incarnation
- * Dallas, Our Saviour
- * Dallas, Resurrection
- ** Dallas, St. Augustine
- * Dallas, St. Christopher
- * Dallas, St. Francis
- * Dallas, St. George
- * Dallas, St. James
- * Dallas, St. John
- * Dallas, St. Luke
- * Dallas, St. Matthew's Cathedral
- * Dallas, St. Matthias
- * Dallas, St. Michael and All Angels
- * Dallas, St. Patrick
- * Dallas, St. Paul
- * Dallas, St. Thomas the Apostle
- * Dallas, Transfiguration
- * Denton, St. Luke
- * Denton, St. Barnabas
- * Denton, St. David
- * Duncanville, St. Gabriel
- * Rnris, St. Thomas
- * Farmers Branch, St. Andrew
- * Garland, Holy Trinity
- * Garland, St. Barnabas
- * Garland, St. David
- * Greenville, St. Paul
- ** Honey Grove, St. Mark
- ** Irving, Redeemer
- * Irving, St. Mark
- * Irving, St. Mary
- * Kaufman, Our Merciful Saviour
- ** Kemp, St. James
- ** Lancaster, St. Martin
- * Lewisville, Annunciation
- * McKinney, Holy Family
- * McKinney, St. Peter
- * Mineola, St. Dunston
- * Mt. Pleasant, St. Mark
- * New Boston, St. Martin
- * Paris, Holy Cross
- * Pittsburg, St. William Laud
- * Plano, Holy Nativity
- * Richardson, Epiphany
- * Rockwall, Holy Trinity
- * Sherman, St. Stephen
- * Texarkana, St. James
- * Texarkana, St. Mary
- * Waxahachie, St. Paul
- * St. Philip's Community Center
- * St. Simon's Child Care
- * Episcopal Recreation Center, Texoma
- * Clergy House
- * Bishop Mason Retreat & Conference Center
- * Episcopal Church Center, Texarkana
- * Children's Foundation of the Episcopal Diocese of Dallas
- * Holy Family School, McKinney
- * St. Alban (SMU), Dallas
- * Canterbury Board (BTUS at Epiphany. Commerce
- * Canterbury (NTSU & TWU), Tonton
- ** Mission
- ** Mission Station
- * Sulphur Springs, St. Philip
- * Terrell, Good Shepherd

COPY: Material located in the Archives of the Episcopal Church

THE WESTERN DIOCESE

- ** Alledo, St. Francis
- ** Alvarado, St. Anthony
- * Arlington, St. Alban
- Arlington, St. Bartholomew
- Arlington, St. Mark
- * Arlington, St. Peter & St. Paul
- ** Bowls, St. Patrick
- Breckenridge, St. Andrew
- Bridgeport, St. Mark
- Brownwood, Good Shepherd
- Brownwood, St. John
- * Burk Burnett, St. John the Divine
- * Burleson, Holy Cross
- Cleburne, Holy Comforter
- * Comanche, St. Matthew
- * Decatur, Ascension
- * Dublin, Trinity
- * Eastland, Holy Trinity
- Rules, St. Vincent
- Fort Worth, All Saints
- Fort Worth, Christ the King
- Fort Worth, Holy Apostles
- Fort Worth, St. Andrew
- Fort Worth, St. Anne
- Fort Worth, St. Christopher
- Fort Worth, St. Elisabeth
- * Fort Worth, St. John
- Fort Worth, St. Luke's-in-the-Meadow
- Fort Worth, St. Michael
- Fort Worth, St. Simon
- Fort Worth, St. Timothy
- Fort Worth, Trinity
- Gainesville, St. Paul
- * Graford, St. Peter-by-the-Lake
- * Graham, Holy Spirit
- Granbury/Acton, Good Shepherd
- Grand Prairie, St. Andrew
- Grand Prairie, St. Joseph
- * Grapevine, St. Lawrence
- * Hamilton, St. Mary
- * Henrietta, Trinity
- * Hillsboro, St. Mary
- * Hubbard, St. Alban
- * Hurst, St. Stephen
- * Keller, St. Martin's-in-the-Field
- * Mansfield, St. Gregory
- * Meridian, St. James
- * Mineral Wells, St. Luke
- * Olney, St. Paul
- Stephenville, St. Luke

- Weatherford, All Saints
- Wichita Falls, All Saints
- Wichita Falls, Good Shepherd
- * Wichita Falls, St. Stephen

- Camp Crucis, Granbury
- Episcopal Pastoral Center
- St. Anselm (UTA) at St. Alban, Arlington
- St. Edwards (TCU) at Trinity, Fort Worth
- Tarleton College, St. Luke's, Stephenville
- E.D. Farmer Estate (1 piece of property)

* Mission Station
** Mission Station

- Endowment for the Episcopate
- Episcopal Funds
- World Missions Fund
- Diocesan Discretionary Fund
- St. Peter's Loan Fund
- Revolving Fund
- Operating Fund
- Memorial Scholarship Fund
- Hispanic Ministries Fund
- Ada S. Price Estate.

EXHIBIT "C"

- Corporation - Episcopal Credit Union, Dallas
- Program - The Episcopal Center for Renewal, Dallas
- Program - Anglican School of Theology, Dallas
- Institution - Camp Crucis, Western
- Institution - Bishop Mason Retreat & Conference Center, Dallas
- Corporation - Episcopal Pastoral Center, Western

Mr. Paul Eggers spoke to the E.D. Farmer Foundation:

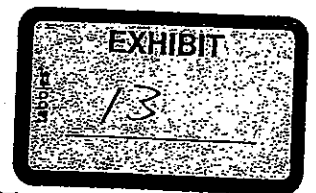
There are two different sites of land and two different entities in the Foundation - one from 1930 when the Executors of the Farmer estate conveyed to Bishop Moore certain properties known as the Dundee Property in Fort Worth for missionary work in the Diocese of Dallas. The Diocese has 10.7% interest in the property which is under lease to the Fort Worth National Bank. The lease runs to 1997 with an annual rental of \$30,000.00 with a Diocesan share of \$2,000.00 a year. In the event the property is sold, the judgement of the Diocese is that in dividing the proceeds a limitation is put on the amount the Diocese would get. If sold for \$1,000,000.00 the maximum the Diocese would receive is \$80,310.00. Swanee would receive \$1,000,000.00 and certain parishes different amounts.

In 1934, a court order gave to Bishop Mason tracts of property known as the Downtowner Hotel, the income from which he was to use for work with the aged and infirm in the Diocese of Dallas. The lease on this property runs to 1994 and the income is \$815.00 per month.

Bishop Davies added that as sole trustee of the E.D. Farmer Foundation he consulted with the Chancellor on the plan for the division of the Trust. The Trust will be divided - 65% going to the Continuing Diocese of Dallas and 35% to the new Diocese. A new Foundation will be incorporated in the new Diocese. The present corporation will continue in Dallas. All physical properties located in the Diocese of Dallas will become part of the Farmer Foundation of Dallas and the physical properties located in the Western Diocese will become part of the new Farmer Foundation in the Western Diocese. The intent of Mr. Farmer to use the moneys available for the benefit of ministry to the aging will be the criteria for both Foundations. The Bishop Davies Center, now administered by All Saints' Hospital, will belong to the Western Foundation. The Cathedral Garden Apartments will belong to the Dallas Foundation.

THE
CONSTITUTION
AND
CANONS
OF THE
EPISCOPAL DIOCESE
OF
FORT WORTH

ADOPTED AT
PRIMARY CONVENTION
NOVEMBER 13, 1982
FORT WORTH, TEXAS



COPY: Material located in the
Archives of the Episcopal Church

THE CONSTITUTION
OF THE
EPISCOPAL DIOCESE OF FORT WORTH

Preamble

We, the Clergy and Laity of the Episcopal Church, resident in that portion of the State of Texas, constituting what is known as the Episcopal Diocese of Fort Worth, do hereby ordain and establish the following constitution:

ARTICLE I

AUTHORITY OF GENERAL CONVENTION

The Church in this Diocese accedes to the Constitution and Canons of the Episcopal Church in the United States of America, and recognizes the authority of the General Convention of said Church.

COPY: Material located in the
Archives of the Episcopal Church

ARTICLE 13

TITLE TO CHURCH PROPERTY

The title to all real estate acquired for the use of the Church in this Diocese, including the real property of all parishes and missions, as well as Diocesan Institutions, shall be held subject to control of the Church in the Episcopal Diocese of Fort Worth acting by and through a Corporation known as "Corporation of the Episcopal Diocese of Fort Worth." All such property as well as all property hereafter acquired for the use of the Church and the Diocese, including parishes and missions, shall be vested in Corporation of the Episcopal Diocese of Fort Worth.

The Corporation of the Episcopal Diocese of Fort Worth shall hold real property acquired for the use of a particular parish or mission in trust for the use and benefit of such parish or mission. The income from such property shall belong to such parish or mission, which will be responsible for expenses attributable thereto. Such property may not be conveyed, leased, or encumbered by the Corporation of the Episcopal Diocese of Fort Worth without the consent of the Rector, Wardens and Vestry of such parish or mission. Upon dissolution of such parish or mission, property held in trust for it shall revert to said Corporation for the use and benefit of the Diocese, as such.

All other property belonging to the Diocese, as such, shall be held in the name of the corporation known as "Corporation of the Episcopal Diocese of Fort Worth," and no conveyance or encumbrance of any kind shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese.

ARTICLE 15

FUND FOR THE ENDOWMENT OF THE EPISCOPATE

There shall be a Fund for the Endowment of the Episcopate which shall be managed and controlled by a Board of Trustees consisting of not less than five, and not more than nine members of the Church in this Diocese, of whom two may be members of the Clergy and who shall be nominated by the Bishop and elected by the Convention at the Annual Meeting. They shall hold office for one year or until their successors are elected.

They shall be entrusted with the investment and management of the said Fund for the Endowment of the Episcopate. Securities purchased by the Trustees in their capacity as such may be registered in the names of such Trustees and their successors in office. They shall make an annual report of the affairs of the said Fund to the Annual Convention.

After paying the necessary expenses incident to the management of this Fund, ten percent of the net annual income remaining shall be returned to, and become a part of, the principal fund. The remainder of the said net income shall be applied, so far as may be necessary, toward the salary of the Bishop of this Diocese, and of the Bishop Co-adjutor, if there be one, and of the Suffragan Bishops, if there be any, after which any of said net income remaining shall, upon the approval of the Convention, either be returned to and become a part of the principal fund or be made available in whole or in part for general Diocesan purpose.

ARTICLE 18

CANONS

Canons not inconsistent with this Constitution, or the Constitution and Canons of the General Convention, may be adopted, altered, amended, or repealed at any Annual Convention by a majority vote of the Convention; provided that no new Canon and no alteration, amendment, or repeal of an existing Canon shall be adopted unless the same shall have been filed in writing with the Secretary of the Convention not less than sixty days before the meeting of the Convention. The Secretary shall, not less than forty-five days before the meeting of the Convention, deliver copies of all proposed amendments or alterations to the Canons to the Chairman of the Committee on Constitution and Canons. The Committee shall report thereon to the Convention on the first day of the meeting. No other amendments or alterations to the Canons shall be considered at that meeting except by unanimous consent of the Convention.

Where any amendment of a Canon has been so proposed and referred to the Committee, amendments thereto may be made from the floor of the Convention, if, within the judgment of the presiding officer of the Convention, such amendments are germane to the pending amendment.

A new Canon or an alteration, amendment or repeal of an existing Canon shall take effect after the expiration of thirty days from the adjournment of the Convention at which such new Canon or such alteration, amendment or repeal of an existing Canon was adopted.

ENABLING CLAUSE

This Constitution shall commence and be in full force and effect on January 1, 1983.

CANON 11

CORPORATION OF THE EPISCOPAL
DIOCESE OF FORT WORTH

Sec. 11.1 Corporation of the Episcopal Diocese of Fort Worth is a non-profit benevolent and charitable organization organized under Texas laws, also known as the "Diocesan Corporation". In addition to its regular powers, it may receive, hold, manage and administer funds and properties acquired by gift or by will or otherwise for the use and benefit of the Diocese and any Diocesan institutions.

Sec. 11.2 The management of its affairs shall be conducted and administered by a Board of Trustees of five (5) elected members, all of whom are either Lay persons in good standing of a parish or mission in the Diocese, or members of the Clergy canonically resident in the Diocese, in addition to the Bishop of the Diocese who shall serve as Chairman of the Board or may designate the President or other officer of the corporation to serve as such. The Board of Trustees shall have the power and authority to conduct the affairs of said corporation in accordance with its charter and by-laws and in accordance with the Constitution and Canons of the Diocese from time to time adopted.

Sec. 11.3 One member of the Board of Trustees shall be elected at each Annual Convention and each member shall serve a term of five (5) years. The terms of members shall be so arranged that the term of only one (1) member shall expire annually. The Board of Trustees shall fill any vacancy which occurs on the Board until the annual election. The Bishop shall nominate the members of the Board of Trustees.

Sec. 11.4 The Board of Trustees shall adopt its own by-laws and shall elect such officers as its by-laws may require.

Sec. 11.5 The Board of Trustees shall submit a report at each Annual Convention covering its operations for the preceding fiscal year and showing its financial condition. If and when required by the Standing Committee of the Diocese, the Board of Trustees shall make such additional reports and furnish such additional information as may be requested. The books and records of the Board of Trustees shall at all times be open for inspection and examination by the Standing Committee of the Diocese or its representatives.

CANON 12

TITLE TO PROPERTY

Sec. 12.1 The Title to all property now owned and hereafter acquired by the Diocesan Corporation for its use and benefit and for use and benefit of parishes, missions and other diocesan organizations shall be held in the name of said corporation and may only be conveyed or encumbered with the approval of the Board of Trustees and in accordance with the Constitution and Canons of the Episcopal Diocese of Fort Worth. All of the assets and properties of the corporation and accumulations thereof shall be held and administered to effectuate its purpose. In case of the liquidation, dissolution or winding up of the corporations, whether voluntary or involuntary, or by operation of law, the assets or properties of the corporation shall be distributed in such manner as the Board of Trustees of the corporation shall direct, provided, however, that any such distribution shall be such as is calculated to be exclusively to carry out the purposes for which the corporation is formed or for one or more other exempt purposes within the meaning of the applicable provisions of the Internal Revenue Code of 1954, as amended or any similar federal statute then in effect and rules and regulations pursuant thereto.

Sec. 12.2 The title to all real estate and other property owned or hereafter acquired for the use of the Church in this Diocese, as well as to property conveyed to Diocesan Institutions or for their use, shall be vested as provided in Article 13 of the Constitution.

Sec. 12.3 If it becomes necessary to sell or lease the property or otherwise dispose of it, the Corporation known as "The Corporation of the Episcopal Diocese of Fort Worth" with the advice and consent of the Standing Committee is hereby authorized to execute such legal instruments as may be necessary to convey, lease or effect such other disposition as is herein authorized.

Sec. 12.4 Real property acquired by the Corporation for the use of a particular parish or mission shall be held by the Corporation in trust for the use and benefit of such parish or mission. It is immaterial whether said acquisition is by conveyance to the Corporation by a parish or mission now holding title, by the Bishop now holding title as a corporate sole, or by subsequent conveyance to the Corporation, so long as such property was initially acquired by a parish or mission by purchase by its parishioners, or by gift or devise to it, as a parish or mission. Such parish or mission shall be entitled to all income from property held for it in trust by the Corporation and will be responsible for the direct expenses attributable to such property, but not for any administrative expenses of the Corporation. Property held in trust by the Corporation for a particular parish or mission may not be conveyed, leased or encumbered in any way by the Corporation without the written consent of the Rector, Wardens and Vestry of the parish, or the Wardens and Vestry of the mission, for which such property is held in trust. Upon dissolution of a parish or mission, such property held in trust for it shall revert to the Corporation for the use and benefit of the Diocese, as such.

CANON 22

FORMATION OF NEW PARISHES

Sec. 22.1 For the formation of a new Parish, the written consent of the Ecclesiastical Authority of the Diocese must first be obtained; but should consent be refused, an application for permission to form such Parish may be made to the next Annual Convention.

Sec. 22.2 For the organization of a Parish, the following Article of Conformity must be signed by not less than fifty baptized persons, the majority being confirmed members of this church at least eighteen years of age, who intend to be members and supporters of the proposed Parish.

"Reverend Father in God:

"We, the undersigned, do associate ourselves together for the purpose of maintaining the worship of God and the preaching of the Gospel, according to the doctrine, discipline and worship of the Episcopal Church in the United States of America, in the town of _____ in the State of Texas, and do promise to abide by and conform to the Constitution and Canons of the General Convention and of the Diocese of Fort Worth."

Sec. 22.3 After each Article of Conformity has been signed by at least fifty persons, a meeting of the same shall be called on ten days' written notice to all who have signed said Article. At this meeting, members of the Vestry shall be elected, the name of the Parish adopted, and such other steps taken as may be necessary to such organization. The minutes of the meeting shall be recorded in a book to be kept as a record of the proceedings of this meeting and at future meetings of the Vestry of the Parish.

Sec. 22.4 The Article of Conformity, and the minutes of the meeting for organizing the Parish, shall be sent to the Ecclesiastical Authority of the Diocese, together with a notice that the Parish will apply for admission to union with the Convention. At a subsequent Convention, this application shall be made and for this purpose a certified copy of the aforesaid papers shall be presented.

CANON 25

USE OF CHURCH BUILDINGS

Sec. 25.1 The dedicated or consecrated Churches and Chapels of the several Parishes and Missions of the Diocese may be opened only for the services, rites and ceremonies, or other purposes, either authorized or approved by this Church, and for no other use.

COPY: Material located in the
Archives of the Episcopal Church

CANON 39

CHURCH PENSION FUND

Sec. 39.1 In conformity with the legislation adopted by the General Convention of 1913, pursuant to which The Church Pension Fund was duly incorporated, and in conformity with the Canon of the General Convention, "Of The Church Pension Fund", as heretofore amended and as may hereafter be amended, the Diocese of Fort Worth hereby accepts and acknowledges The Church Pension Fund, a corporation created by Chapter 97 of the Laws of 1914 of the State of New York as subsequently amended, as the authorized and approved pension system for the Clergy of the Episcopal Church in the United States of America and for their dependents, and declares its intention of supporting said Fund in accordance with its Rules.

Sec. 39.2 The Bishop of the Diocese shall appoint annually, at the Convention, a Committee on The Church Pension Fund to consist of one Priest and two Lay Persons for a term of one year and until successors shall have been appointed, and the Bishop may from time to time fill by appointment any vacancies in said Committee.

Sec. 39.3 The duties of the Committee shall be as follows:

(a) To be informed of the pension system created by the General Convention and committed by it to the Trustees of The Church Pension Fund and to inform the Clergy and Laity of the Diocese in order that the ordained Clergy of the Church may be assured of pension protection for themselves in the event of old age or total and permanent disability and for their widows and minor orphan children in the event of death.

(b) To receive reports from The Church Pension Fund, on the status of the Pension assessments payable to said Fund, under its Rules and as required by Canon Law, by the Diocese and by the Parishes, Organized Missions and other Ecclesiastical Organizations within the Diocese.

(c) To make an annual report to the Convention of the Diocese on such matters relating to The Church Pension Fund as may be of interest to the said Convention.

(d) To cooperate with The Church Pension Fund in doing all things necessary or advisable in the premises to the end that the Clergy of the Diocese may be assured of the fullest pension protection by said Fund within its established Rules.

Sec. 39.4 It shall be the duty of the Diocese and of the Parishes, Organized Missions and other Ecclesiastical Organizations therein, each through its Treasurer and other proper official, to inform The Church Pension

Fund of salaries and other compensation paid to Members of the Clergy by said Diocese, Parishes, Missions and other Ecclesiastical Organizations for services rendered, currently or in the past, prior to their becoming beneficiaries of said Fund, and changes in such salaries and other compensation as they occur; and to pay promptly to The Church Pension Fund any Pension assessment required thereon under the Canon of the General Convention and in accordance with the Rules of said Fund.

Sec.39.5 It shall be the duty of every Member of the Clergy canonically resident in or serving in the Diocese to inform The Church Pension Fund promptly of such facts as dates of birth, or ordination or reception, of marriage, births of children, deaths, and changes in cures or salaries, as may be necessary for its proper administration and to cooperate with said Fund in such other ways as may be necessary in order that said Fund may discharge its obligations in accordance with the intention of the General Convention in respect thereto.

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The General Convention

House of Bishops

DECLARATION REQUIRED IN ARTICLE VIII OF THE CONSTITUTION

I do believe the Holy Scriptures of
the Old and New Testaments to be the Word
of God, and to contain all things necessary
to salvation; and I do solemnly engage to
conform to the Doctrine, Discipline, and
Worship of the Protestant Episcopal Church
in the United States of America.

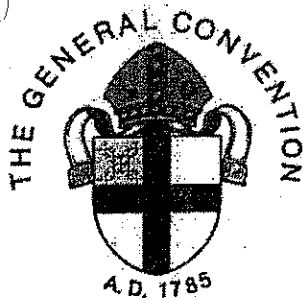
A. Donald Davies

Witnesses

+ John M. Allen
+ Russell Saunders

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Archives of the Episcopal Church

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The General Convention of The Episcopal Church

DECLARATION REQUIRED IN ARTICLE VIII OF THE CONSTITUTION

I do believe the Holy Scriptures of the
Old and New Testaments to be the Word of
God, and to contain all things necessary
to salvation; and do solemnly engage to
conform to the Doctrine, Discipline, and
Worship of the Episcopal Church.

James B. Brown

Witnesses:

John M. Allen
John Thomas Stovall
+ *Robert E. Duvall*
+ *James B. Brown*
+ *Stanley Atkins*

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The General Convention of The Episcopal Church

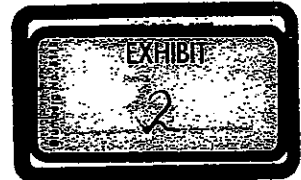
DECLARATION REQUIRED IN ARTICLE VIII OF THE CONSTITUTION

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Old and New Testaments to be the Word of
God, and to contain all things necessary
to salvation; and do solemnly engage to
conform to the Doctrine, Discipline, and
Worship of the Episcopal Church.

Jack L. Thur

Witnesses:

+ Almond Lee Brinkley
+ Clarence R. Pope
+ John M. Keenan



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THE PROCEEDINGS

THE SEVENTH ANNUAL CONVENTION
OF THE
EPISCOPAL DIOCESE
OF
FORT WORTH

SOUTHLAKE, TEXAS

OCTOBER 6-7, 1989

EXHIBIT
13

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The Rev. Canon James P. DeWolfe, Jr., Chairman of the Constitution and Canons Committee, reported on the actions of the Committee during the past year and presented the revised Constitution for its second reading and ratification. Motion was made and seconded to approve the revised Constitution. Convention concurred. (See Appendix B)

Canon DeWolfe then presented the proposed changes to Canons 1, 4, 5, 8, 10, 11, 12, 16, 20 and 21. After explanation of the various changes in the canons presented for change, Canon DeWolfe called upon the Very Reverend William D. Nix, Jr. to present the minority report on Canon 12. Dean Nix presented the following report:

MINORITY REPORT

TO THE REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS

PROPOSED CANON 12

TITLE TO PROPERTY

"Sec. 12.4 Property held by the Corporation for the use of a Parish, Mission or Diocesan School belongs beneficially to such Parish, Mission or Diocesan School only. ~~No adverse claim to such beneficial interest by the Corporation, by the Diocese, or by the Episcopal Church of the United States of America is acknowledged, but rather expressly denied.~~ All other property of the Corporation held for the use of the Church in this Diocese is held for the Episcopal Diocese of Fort Worth for those exempt religious purposes within the meaning of the Internal Revenue Code, as hereinabove described. Such exempt religious purposes shall be those determined by the Convention of the Episcopal Diocese of Fort Worth and the appropriate officers elected by it. ~~No adverse claim to such beneficial interest by The Episcopal Church of the United States of America is acknowledged, but rather is expressly denied.~~"

Comments: The statements deleted above conflict with the intent, if not the letter, of Title I, Canon 7, Section 4 of the Constitution and Canons of the Episcopal Church that property of Parishes, Missions and Congregations is dedicated to the use of the Episcopal Church in this Diocese:

"All real and personal property held by or for the benefit of any Parish, Mission or Congregation is held in trust for this Church and the Diocese thereof in which such Parish, Mission or Congregation is located. The existence of this trust, however, shall in no way limit the power and authority of the Parish, Mission or Congregation otherwise existing over such property so long as the particular Parish, Mission or Congregation remains a part of, and subject to, this Church and its Constitutions and Canons."
(Emphasis added.)

**THE CONSTITUTION
OF THE
EPISCOPAL DIOCESE OF FORT WORTH**

Preamble

We, the Clergy and Laity of The Episcopal Church, resident in that portion of the State of Texas, constituting what is known as The Episcopal Diocese of Fort Worth, do hereby ordain and establish the following constitution:

ARTICLE I

AUTHORITY OF GENERAL CONVENTION

The Church in this Diocese accedes to the Constitution and Canons of The Episcopal Church, and recognizes the authority of the General Convention of said Church.

ARTICLE 13

TITLE TO CHURCH PROPERTY

The title to all real estate acquired for the use of the Church in this Diocese, including the real property of all Parishes and Missions, as well as Diocesan Institutions, shall be held subject to control of the Church in The Episcopal Diocese of Fort Worth acting by and through a corporation known as "Corporation of the Episcopal Diocese of Fort Worth." All such property as well as all property hereafter acquired for the use of the Church and the Diocese, including Parishes and Missions, shall be vested in Corporation of the Episcopal Diocese of Fort Worth.

Corporation of the Episcopal Diocese of Fort Worth shall hold real property acquired for the use of a particular Parish or Mission in trust for the use and benefit of such Parish or Mission. The income from such property shall belong to such Parish or Mission, which will be responsible for expenses attributable thereto. Such property may not be conveyed, leased or encumbered by Corporation of the Episcopal Diocese of Fort Worth without the consent of the Rector, Wardens and Vestry of such Parish or Mission. Upon dissolution of such Parish or Mission, property held in trust for it shall revert to said Corporation for the use and benefit of the Diocese, as such.

All other property belonging to the Diocese, as such, shall be held in the name of the Corporation known as "Corporation of the Episcopal Diocese of Fort Worth," and no conveyance or encumbrance of any kind shall be valid unless executed by such Corporation and as may otherwise be provided by the Canons of the Diocese.

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SEPTEMBER 27, 2003
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MOTION (Resolution #1)

The Very Rev. Richard McHenry

RESOLVED: The Church in the Episcopal Diocese of Fort Worth is a constituent part of the Protestant Episcopal Church in the United States of America, acceding to and recognizing the Constitution and Canons of the Episcopal Church, and is thereby a constituent member of the Anglican Communion, a Fellowship within the One, Holy, Catholic and Apostolic Church, of those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury, upholding and propagating the historic Faith and Order, as set forth in the Book of Common Prayer. Article I of the Constitution of this Diocese states that "no action of General Convention which is contrary to Holy Scripture and the Apostolic Teaching of the Church shall be of any force or effect in this Diocese."

"Rt. Rev. Sir, I am **Walter Virden III** from **St. Mark's Parish in Arlington**. Resolution #1 defines who we are in our standing with both ECUSA and the worldwide Anglican Communion. It further affirms our own Constitution that states no action of General Convention which is contrary to Holy Scripture and the apostolic teaching of the Church shall not be of any force or effect in this Diocese. This is so basic and I urge your support for this resolution. Thank you."

"Rt. Rev. Sir, I am **Fr. John Phelps** from **St. Mark's, Arlington**. I support the first resolution because it clearly and unambiguously affirms my identity as a Christian in the Anglican Communion. I was a faithful communicant in the Diocese of Fort Worth for many years and I am now, by the grace of God, the second most recently ordained priest in the Diocese. I myself have no desire other than remaining a member of Christ's one Holy Catholic and Apostolic Church of which this Diocese is a part. I have no desire other than upholding and passing on the saving faith that Jesus Christ once delivered to the saints by our Lord as this Church has received that faith through Holy Scripture and the Apostolic teaching. I have no desire other than holding the Historic Faith and Order as it is set forth in The Book of Common Prayer. I have no desire other than remaining a faithful Christian in this Diocese and in the Anglican Communion. Article 1 of the Constitution of The Diocese of Fort Worth does nothing more or less than preserve my identity as an Anglican Christian by insuring that nothing contrary to what my identity is based on will be taught or preached or practiced in this diocese. Thank you."

Rt. Rev. Sir, **Fr. Stephen Jones, St. Vincent's Cathedral Church, Bedford**. Just to keep it quite short, I would say that having grown up in the Episcopal Diocese of Fort Worth I was quite incubated from an early age to the issues surrounding the larger Church; thanks be to God for that in many ways. When I entered college I must tell you that I began to hear of the struggles that were going on and began to investigate things for myself. After having discussed the topics with those on both sides of all issues this resolution and its contents really ratified and solidified it for me that the Church we belong to is not our own. The Episcopal Church is not an end unto itself, The Diocese of Fort Worth is not an end unto itself, Jesus Christ is our end and the Holy Catholic Church, the one Holy Catholic and Apostolic Church that He gave us is to be our guide. Therefore I stand in affirmation of this resolution because it conveys the truth.

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"Rt. Rev. Sir, **Fr. Timothy Matkin, All Saints', Fort Worth**. I want to speak in favor of this resolution. Some people have told me it doesn't really sound like much of a resolution, it's not

what you would normally think of as one it is simply a statement of identity, it says we are Episcopalians, it means we are Anglicans, it means that we hold the faith that Christ has given us and we pass it on to those who come after us. Of all the people who have talked to me about General Convention, they always seem to hit upon I've been an Anglican all my life and I want to keep on being an Anglican and so I think it is important to state first that we are Anglicans so we can together say we want to keep being Anglicans. Thank you."

Bishop Iker: We now move to the vote on Resolution #1.

MOTION CARRIES (Resolution #1 is adopted)

MOTION (Resolution #2)

The Very Rev. Richard McHenry

RESOLVED: The Church in the Episcopal Diocese of Fort Worth holds that the 74th General Convention of the Episcopal Church has exceeded its authority and departed from its constitution, in confirming the election as bishop of a non-celibate homosexual man and in permitting same-sex blessings, separating itself from the teaching of the Anglican Communion and the One, Holy, Catholic and Apostolic Church, directly rejecting its solemn responsibility to uphold and propagate the historic Faith and Order, as set forth in the Book of Common Prayer. These acts are thus held to be null and void, and of no effect, in the Episcopal Diocese of Fort Worth.

"Rt. Rev. Sir, Fr. Richard Cantrell, St. Vincent's Cathedral. St. Paul says God gave them up to dishonorable passions. Their women exchanged natural relations for unnatural relations and the men likewise gave up natural relations with women and were consumed with passion for one another. Men committing shameless acts with men and receiving in their own persons the due penalty for their error, Romans. But fornication and all impurity or covetousness must not even be named among you as is fitting among saints, Ephesians. Nothing is more poignant nor more rewarding to a priest than to have a new convert describe the joy of discovering God's revealed way of living along with the support of the community of the faithful who are also trying to live that way after the despair of living without Christ in this fallen world trying to find fulfillment by following ones own appetites for the examples of those who do. The Constitution of the Episcopal Church through the Prayer Book requires its priests and bishops to banish and drive away from the Church all erroneous and strange doctrines contrary to God's Word and to pattern their lives in accordance with the teachings of Christ so that they may be wholesome examples to their people. The Episcopal Church has repudiated its Constitutional duty and worse, it is encouraging people inside the Church and outside to engage in behavior which is perilous not only to their physical health but to the salvation of their souls. Thank you Sir."

"Fr. Fred Barber, Trinity Church, Fort Worth. I stand as one who told his congregation that I would not have voted in confirming Canon Robinson. I stand as one who has shared with my congregation that I do not believe the Church is called to bless same sex relationships but most of all I stand before you as one who believes that the unity of the Church is Holy Sacred and God given. This resolution and the one that follows will lead us to separation and division and I don't believe that changing words will change that. The New Testament speaks several times against homosexuality none from our Lord and none are central passages in New Testament Theology.

JOURNAL OF THE GENERAL CONVENTION

of the Protestant Episcopal Church
in the United States of America
-otherwise known as

THE EPISCOPAL CHURCH

*Held in Anaheim, California, from September Seventh to Fourteenth,
Inclusive, in the Year of Our Lord 1985*

1985



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Bishop Gonzalez
Bishop Vockler

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The Rev. Robert G. Libby
The Rev. Robert S. Snell
The Rev. Ralph Kelley

Ms. Dorothy A. West
Mr. Lewis B. Brantley
Mrs. Lynne Libby
Mr. Edwin B. Embry

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The Rev. Robert J. Brown
The Rev. Richard A. Kallenberg
The Rev. Charles C. Thayer

Mrs. Marilyn Crawford
Mr. Hugh T. Nolin
Mr. Edmund Powless
Mrs. Barbara Groth

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The Rev. Bruce W. Coggin
The Very Rev. John W. Hildebrand
The Rev. Norman V. Hollen

Mr. Charles Lundelius
Mr. Edward P. Munson, Jr.
Mrs. Mary Anne M. Wilkerson
Mr. Robert R. Maurer

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The Rev. Henry I. Louttit, Jr.
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The Rev. Elie Charles

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The Rev. E. Albert Brooks

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JOURNAL OF THE GENERAL CONVENTION

of the Protestant Episcopal Church
in the United States of America

-otherwise known as

the episcopal church

*Held in Detroit, Michigan, from July Second to Eleventh,
Inclusive, in the Year of Our Lord 1988*

1988



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JOURNAL

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JOURNAL OF THE GENERAL CONVENTION

of the Protestant Episcopal Church
in the United States of America
-otherwise known as

THE EPISCOPAL CHURCH

*Held in Phoenix, Arizona, from July Eleventh to Twentieth,
Inclusive, in the Year of Our Lord 1991*

1991



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Collegial Members

- * Bishop Crowther
- * Bishop Edmondson
- * Bishop Elisee
- * Bishop Gonzalez
- * Bishop Hollis
- * Bishop Marshall
- * Bishop Matolengwe
- * Bishop Mize
- * Bishop Ogwal
- * Bishop Ramos
- * Bishop Vockler

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- * Bishop Alvarez
- * Bishop Robert Longid
- * Bishop Lumpias
- * Bishop Reus-Froylan
- * Bishop Soto
- * Bishop Ticobay
- * Bishop Wilson
- * Bishop Zabala

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Lay

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JOURNAL OF THE 71ST GENERAL CONVENTION

OF THE PROTESTANT EPISCOPAL CHURCH
IN THE UNITED STATES OF AMERICA
OTHERWISE KNOWN AS

THE EPISCOPAL CHURCH
1994



HELD IN INDIANAPOLIS, INDIANA, FROM AUGUST TWENTY-FOURTH TO
SEPTEMBER SECOND, INCLUSIVE, IN THE YEAR OF OUR LORD 1994

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- * Bishop Weinhauer - 690
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JOURNAL OF THE 72nd GENERAL CONVENTION

**OF THE PROTESTANT EPISCOPAL CHURCH
IN THE UNITED STATES OF AMERICA
OTHERWISE KNOWN AS**

**THE EPISCOPAL CHURCH
1997**



**HELD IN PHILADELPHIA, PENNSYLVANIA
FROM JULY SIXTEENTH TO TWENTY-FIFTH INCLUSIVE
IN THE YEAR OF OUR LORD 1997**

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- * The Bishop Suffragan for the Armed Forces - 854
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- * The Bishop of Spokane - 859
- * The Bishop of Colorado - 860
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- * Bishop Wiedrich - 862
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- * Bishop Scantlebury - 864 (Rector, Jackson, MI)
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- * The Bishop Coadjutor of Southwest Florida - 914
- * The Bishop Suffragan of South Carolina - 915

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The Rev. Hector F. Monterroso	

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Volume

**JOURNAL
OF THE
GENERAL CONVENTION**

**Of the Protestant Episcopal Church in the
United States of America
Otherwise known as**

**THE EPISCOPAL CHURCH
2000**



Being the 73rd General Convention, held in Denver, Colorado,
from July Fifth to Fourteenth Inclusive, in the Jubilee Year of
Our Lord, Two Thousand.

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- *Bishop Sterling -- 0845 (Ret.)
- *Bishop of Nebraska -- 0846
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- Bishop Longest -- 0848 (Ret.)
- *Bishop of North Dakota -- 0850
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- *Bishop of South Carolina -- 0852
- *Bishop of Navajoland Area
Mission -- 0853
- *Bishop Keyser -- 0854 (Ret.)
- *Bishop Williams -- 0855 (Ret.)
- *Bishop of Central Ecuador -- 0856
- *Bishop Thomson -- 0857 (Ret.)
- *Bishop of El Camino Real -- 0858
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- *Bishop of Utah -- 0918
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- *Bishop Suffragan of N. Carolina -- 0920
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- *Bishop of East Carolina -- 0922
- *Bishop of Alabama -- 0923
- *Bishop of Western Mass. -- 0924
- *Bishop of Southwestern Virginia -- 0925

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Bippus, The Rev. William L.	Galaty, David
Biggs, The Rev. John W.	Nolin, Mr. Hugh T.
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Carter Jr., The Rev. Canon J. Robert	Drazdowski, Ms. Edna Jean
Phelps, The Very Rev. H. Neal	Driggers, Mr. Thomas M.
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Madrid, The Rev. Hector	Dillenberger-Frade*, Ms. Diana
Pena, The Rev. Francisco	Lara, Sr. Roy

IDAHO (PROVINCE VIII)

Thom*, The Rev. Brian	Biladeau, Mr. Garre L.
Baker, The Rev. Brian	Crump, Ms. Luanne
O'Shea, The Rev. Eileen	Galbraith, Ms. Joanne B.
Spillane, The Rev. Canon Michael	Nielsen, Mr. Lance

**JOURNAL
OF THE
GENERAL CONVENTION**

**Of the Protestant Episcopal Church in the
United States of America Otherwise known as**

THE EPISCOPAL CHURCH

2003



Being the 74th General Convention, held in Minneapolis, Minneapolis from July
Thirtieth to August Eighth Inclusive, in the Year of Our Lord, Two Thousand and
Three.

- * Bishop of Northern California—0868
- * Bishop Marble—0869 (Res.)
- * Bishop of Dominican Republic—0870
- * Bishop Joslin—0871 (Res.)
- * Bishop of Springfield—0872
- * Bishop of San Diego—0874
- * Bishop of Arizona—0875
- * Bishop Dixon—0876 (Res.)
- Bishop Townsend—0877 (Res.)
- * Bishop of Dallas—0879
- * Bishop of Fort Worth—0880
- * Bishop of Haiti—0881
- * Bishop of Tennessee—0882
- * 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 of West Texas—0889
- * Bishop of Ohio—0890
- * Bishop of Kentucky—0891
- * Bishop of Florida—0892
- * Bishop Johnson—0893 (Res.)
- * Bishop of Fond Du Lac—0894
- * Bishop of Arkansas—0895
- * Bishop of South Dakota—0896
- * Bishop of Quincy—0897
- * Bishop of Massachusetts—0898
- * Bishop of Litoral—0899
- * Bishop Suffragan of Southern Ohio—0900
- * Bishop of Georgia—0901
- * Bishop of Upper South Carolina—0902
- Bishop Said—0903 (Res.)
- Bishop Strickland—0904 (Res.)
- Assistant Bishop of Alabama—0906
- * Bishop Suffragan of Virginia—0907
- * Bishop of Central Pennsylvania—0910
- * Bishop Hibbs—0911 (Res.)
- * Bishop Suffragan of New York—0912
- * Bishop of Rhode Island—0913
- * Bishop of Southwest Florida—0914
- * Bishop Suffragan of South Carolina—0915
- * Bishop of Pittsburgh—0916
- * Bishop of Connecticut—0917
- * Bishop of Utah—0918
- * Bishop of Bethlehem—0919
- * Bishop Suffragan of North Carolina—0920
- * Bishop of Eastern Michigan—0921
- * Bishop of East Carolina—0922
- * Bishop of Alabama—0923
- * Bishop of Western Massachusetts—0924
- * Bishop of Southwestern Virginia—0925
- * Bishop of Hawaii—0926
- * Bishop of Pennsylvania—0927
- * Bishop Suffragan of Long Island—0928
- * Bishop of Indianapolis—0929
- * Bishop of Northwest Texas—0930
- * Bp. of the Virgin Islands—0931
- * Bishop of Southern Virginia—0932
- * Bishop of Alaska—0933
- * Bishop of Wyoming—0934
- * Bishop of Albany—0935
- * Bishop of Louisiana—0936
- * Bishop of West Missouri—0937
- * Bishop of Maine—0938
- * Bishop of New York—0939
- * Bishop of Idaho—0940
- * Bishop of Delaware—0941
- * Bishop Suffragan of Maryland—0942
- * Bishop of Newark—0943
- * Bishop of East Tennessee—0944
- * Bishop of Chicago—0945
- * Bishop of Eau Claire—0946
- * Bishop of Western New York—0947
- * Bishop of Northern Michigan—0948
- * Bishop of Western Louisiana—0949
- * Bishop of Michigan—0950
- * Bishop Suffragan for Chaplaincies—0951
- * Bishop of Northern Indiana—0952
- * Bishop of Los Angeles—0953
- * Bishop Suffragan of Albany—0954
- * Bishop of North Carolina—0955
- * Bishop of Mississippi—0956
- * Bishop of Eastern Oregon—0957
- * Bishop of Lexington—0958
- * Bishop Suffragan of Connecticut—0959
- * Bishop Suffragan of Connecticut—0960
- * Bishop of Spokane—0961
- * Bishop of Taiwan—0962
- * Bishop of Nevada—0963

(Province III)

The Rev. Charles E. Osberger *	Mr. Eddie Vance
The Rev. Dr. Gregory S. Straub	Mr. Ray H. Zeigler
The Rev. Dr. M. Douglas Girardeau	Mrs. Kathleen Wise
The Rev. Sheila Nelson-McJilton	Dr. Granville Blades Esq

Eau Claire (Province V)

The Rev. John E. Rasmus*	Mr. Pete Dawson *
The Very Rev. H. Scott Kirby	Mr. Gregg Westigard
The Rev. Ward H. Simpson	Ms. Barbara Gaynor
The Rev. Alan P. Coudriet	Dr. Paul Chase

El Camino Real (Province VIII)

The Rev. Ernest W. Cockrell	Ms. Dorothy J. Fuller*
The Rev. Wendy Smith PhD	Dr. Gordon W. Gritter
The Rev. Thomas B. Woodward	Mr. Franklin D. Snow
The Rev. Martin I. Yabroff	Mr. J. Patrick Waddell

Florida (Province IV)

The Rev. Cn. Ellis English Brust	Mr. Fred C. Isaac*
The Rev. Dr. James H. Cooper	Mr. Calvin Williams
The Rev. Canon Robert F. Marsh	Dr. Shirleen S. Wait
The Rev. Gilbert T. Crosby	Mrs. Deborah D Melnyk

Fond Du Lac (Province V)

The Rev. Wilson K. Roane*	Mrs. Sandra Muinde
The Rev. David L. Klutterman	Mrs. Blanche A. Powless
The Rev. William L. Bippus	Mr. Hugh T. Nolin
The Rev. Ed Smith	Mr. Richard Wilson

Fort Worth (Province VII)

The Rev. Canon Charles Albert Hough III *	Mrs. Judy R. Mayo
The Very Rev. Christopher T. Cantrell SSC	Mr. Anthony J. Clark
The Rev. H. Jay Atwood	Dr. Franklin Salazar
The Rev. Thomas E. Hightower	Mrs. Jo Ann Patton

JOURNAL
of the
GENERAL CONVENTION

**Of the Protestant Episcopal Church in the
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THE EPISCOPAL CHURCH

2006



Being the 75th General Convention, held in Columbus, Ohio from June Thirteenth to June Twenty-first Inclusive, in the Year of Our Lord, Two Thousand and Six.

- Assisting in Texas-0770
Bishop Dyer-0772 (Res.)
* Bishop Dickson-0773 (Res.)
Bishop Sorge-0775 (Res.)
Bishop Patterson-0776 (Res.)
Bishop Shippo-0778 (Res.)
* Assistant Bp. of Southeast Florida-0779
* Bishop of Southeast Florida-0780
Bishop Pettit-0781 (Res.)
Bishop Ball-0782 (Res.)
Bishop Wissemann-0783 (Res.)
* Bishop Burrill-0784 (Res.)
* Bishop of Virginia-0785
Headmaster, St. Paul's School-0786
Bishop White-0787 (Res.)
* Bishop of Texas-0789
Bishop Meeks-0790 (Res.)
Bishop Pope-0791 (Res.)
* Presiding Bishop-0794
* Bishop Harris-0795 (Res.)
* Bishop Vest-0796 (Res.)
Bishop Carr-0798 (Res.)
Bishop of Oregon-0801
* Bishop MacNaughton-0802 (Res.)
* Assistant Bp. of Washington-0804
* Bishop of New Hampshire-0805
* Assisting in Minnesota-0806
* Bishop Miller-0808 (Res.)
Bishop Bowman-0811 (Res.)
* Bishop Williams-0812 (Res.)
Bishop Haines-0814 (Res.)
Assistant Bp. of Virginia-0815
* Bishop Tennis-0816 (Res.)
* Bishop Hart-0817 (Res.)
Bishop Allan-0818 (Res.)
* Assistant Bp. of New York-0819
* Bishop Rowthorn-0821 (Res.)
* Bishop McArthur-0822 (Res.)
Bishop MacBurney-0823 (Res.)
* Bishop of Oklahoma-0824
Bishop Chien-0825 (Res.)
* Bishop of Long Island-0826
* Bishop Borsch-0828 (Res.)
* Bishop of Southern Ohio-0829
* Ecumenical Officer-0830
* Bishop Turner-0831 (Res.)
* Bishop of San Joaquin-0832
* Bishop Wood-0833 (Res.)
* Bishop Harris-0834 (Res.)
* Bishop Buchanan-0835 (Res.)
Bishop of Rio Grande-0836
* Bishop of Western North Carolina-0837
* Bishop Hampton-0838 (Res.)
* Bishop of Central Florida-0839
* Bishop of Northwestern Pennsylvania-0840
Bishop Smith-0841 (Res.)
* Bishop of Olympia-0843
* Assistant Bp. of Los Angeles-0844
Bishop of Nebraska-0846
Bishop Lee-0847 (Res.)
Bishop Longest-0848 (Res.)
Bishop of North Dakota-0850
Bishop Smalley-0851 (Res.)
* Bishop of South Carolina-0852
* Assisting in Georgia-0854
* Bishop Williams-0855 (Res.)
Bishop of Central Ecuador-0856
Bishop Thornton-0857 (Res.)
Bishop of El Camino Real-0858
* Bishop of Colorado-0860
* Bishop Suffragan of Los Angeles-0861
Bishop Wiedrich-0862 (Res.)
* Bishop Rockwell-0863 (Res.)
* Assistant Bp. of Chicago-0864
* Bishop Charleston-0865 (Res.)
* Bishop of Rochester-0866
* Bishop of Northern California-0868
* Bishop Marble-0869 (Res.)
* Bishop of Dominican Republic-0870
* Bishop Joslin-0871 (Res.)
* Bishop of Springfield-0872
Bishop of San Diego-0874
Bishop of Arizona-0875
* Bishop Dixon-0876 (Res.)
Bishop Townsend-0877 (Res.)
* Bishop of Dallas-0879
* Bishop of Fort Worth-0880
* Bishop of Haiti-0881
* Bishop of Tennessee-0882
* 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 of West Texas-0889

El Camino Real (Province VIII)

The Rev. Silvestre Romero, Jr.	Ms. Dorothy Fuller*
The Rev. Ernest Cockrell	Mr. Franklin Snow
The Rev. Dr. Wendy Smith	Dr. Gordon Gritter
The Rev. Donna Ross	Mr. J. Patrick Waddell

Florida (Province IV)

The Rev. Richard Westbury*	Ms. Debby Melnyk
The Very Rev. Edward Harrison, Jr.	Mr. Fred Isaac
The Rev. George Young III	Mr. Jack Tull
The Rev. John Palarine	Ms. Susan Carmichael

Fond Du Lac (Province V)

The Rev. Vicki Natzke	Mrs. Sandra Muinde
The Rev. Peter Bird	Mrs. Sue Roane
The Rev. Wilson Roane*	Mr. Gary Dreier
The Ven. Dr. Ed Smith	Mr. Richard Wilson

Fort Worth (Province VII)

The Rev. Canon Charles Hough III*	Dr. Franklin Salazar
The Rev. Thomas Hightower	Mrs. Judy Mayo
The Very Rev. Ryan Reed	Mr. Walter Virden III
The Very Rev. Christopher Cantrell	Mr. Anthony Clark

Georgia (Province IV)

The Very Rev. H. Neal Phelps*	Mr. William Crosby
The Rev. Billy Alford	Mrs. Mary Greneker
The Rev. Frank Logue	Sister Deborah Magdalene, OSH
The Rev. Joy Fisher	Ms. J. Sierra Wilkinson

Haiti (Province II)

The Rev. J. Mathieu Brutus*	Mr. Webster Paraison
The Rev. Rigeal Lucas	Ms. Marie Josée V. Joseph

Hawaii (Province VIII)

The Rev. Canon Robert Fitzpatrick*	Mr. Ryan Kusumoto*
The Rev. Darrow Aiona	Mr. Keane Akao
The Rev. Elizabeth Zivanov	Mr. John Decker, Jr.
The Rev. Morley Frech, Jr.	Mrs. Bettye Jo Harris

**JOURNAL
OF THE
TWELFTH
ANNUAL MEETING
OF THE DIOCESE
OF FORT WORTH**

Fort Worth, Texas

October 7 - 8, 1994

**COPY: Material located in the
Archives of the Episcopal Church**

A574

Spread the Word - we've got Good News to tell!

In closing, I want to paraphrase a wonderful collect from the Prayer Book (pg. 818): Let us lay to heart the great dangers we are in by our unhappy divisions and put aside whatever may hinder us from godly union and concord. For as there is but one Body and one Spirit, one hope of our calling, one Lord, one Faith, one Baptism, one God and Father of us all, so may we all be of one heart and of one soul, united in one holy bond of truth and peace, of faith and charity, and may with one mind and one mouth glorify and praise the Eternal Triune God, the Father, the Son and the Holy Spirit. Amen."

+ Jack L. Iker, 7 October 1994

PROCEEDINGS October 7, 1994

The Convention was called to order by The Right Reverend Jack L. Iker.

THE VERY REVEREND JOHN TWYMAN, CHAIRMAN FOR THE COMMITTEE ON THE DISPATCH OF BUSINESS, directed the Convention to the Agenda and explained the schedule and locations of events and the location of various displays. Father Twyman spoke to the Convention regarding rules on the All Saints' Episcopal School Campus. He also asked that no materials be passed out on the Convention floor without permission from the Chair. Father Twyman called special attention to the Rules of Procedure #7, #8, #9, #16, #20, #21, #22, #24 & #27.

THE VERY REVEREND JOHN TWYMAN announced Kate Adams from the Church Pension Fund would be available to answer questions or be of assistance to any clergy or lay person.

THE REVEREND IRVIN GAGNON, ST. CHRISTOPHER'S, FORT WORTH, asked the convention to grant the privilege of seat to Robert J. Smith, Diocese of Northern Mexico. Motion was carried and Fr. Smith was welcomed and seated.

THE REVEREND ROBERT BOSWORTH, HOST REC TOR, welcomed everyone to All Saints' Episcopal School.

BISHOP IKER nominated the Reverend Laurens R. Williams to be Secretary of the Convention. Motion was made and seconded. The Convention concurred.

The Bishop called upon the Reverend Robert W. Bosworth, Jr. as the Chairman of the Credentials Committee to give his report. Father Bosworth reported that in accordance with Canon 16, there were three missions and three parishes behind in their assessments. Fr. Bosworth then moved that they be granted seat, voice and vote at the Convention. These were St. Anthony's, Alvarado; Holy Comforter, Cleburne; St. Elisabeth's, Fort Worth; St. Luke-in-the-Meadow, Fort Worth; St. Mary's, Hillsboro; and St. Francis of Assisi, Willow Park. Motion was made and seconded. The Convention concurred.

FATHER BOSWORTH reported 104 Canonical Clergy resident in the Diocese of Fort Worth with a total of 69 present. He reported 51 Parishes and Missions in the Diocese of Fort worth and 47 of those were represented by 126 Lay Delegates or Alternate Delegates. He then reported that there was a quorum present.

THE BISHOP'S APPOINTMENTS

PARLIAMENTARIAN

The Very Reverend Joseph Schley

ASSISTANT SECRETARIES

Mrs. Sheryl Cline
Mrs. Maria Skar

ASSISTANT TREASURERS

The Reverend Canon Charles A. Hough
Mr. Gene Engleman

DIOCESAN WORSHIP COMMISSION

Chairman - The Very Reverend Louis Tobola
The Reverend H. Jay Atwood
The Reverend William Crary
Mrs. Barbara Burton
Mr. Anthony Clark
Mr. Ray McDaniel
Mrs. Marty Jeffers
Mrs. Judy Smith

THE CHURCH PENSION FUND

Chairman - The Reverend Thomas Powell
The Reverend Wilson DeWald
Mr. Joe Bell
Mr. Ernest Chilton
Mr. Douglas Dickerson

CHRISTIAN EDUCATION

Co-Chairs - The Very Reverend David Bristow
Mrs. Judy Mayo

COMMUNICATION OFFICER

The Reverend Robert Wawee

URBAN MINISTRIES

The Reverend Ronald Baskin

COLLEGE MINISTRIES

The Reverend Jacob Fles
The Reverend Sam McClain
The Reverend Jonathan Ogujiofor

EVANGELISM

Co-Chairs - The Reverend H. Jay Atwood
Mrs. Pat Salazar

ALCOHOL and DRUG ABUSE

The Reverend George Straight
The Reverend Tommy Bye

THE REVEREND H. JAY ATWOOD, CHAIRMAN, COMMITTEE ON ELECTIONS reported the results of the fourth ballot.

FOR STANDING COMMITTEE - LAY MEMBER

	Clergy	Lay
VOTES CAST	70	129
VOTES NEEDED TO ELECT	36	65
Mr. Frank Wagon	16	33
Mr. James Branch	40	59
Ms. Priscilla Tate	14	37

DECLARED NOT AN ELECTION

BISHOP IKER introduced Ms. Kate Adams of the Church Pension Fund. Ms. Adams thanked the Diocese of Fort Worth for their warm welcome and hospitality. Ms. Adams gave an overview of the Church Pension Group and the five units the Pension Fund offered:

- Retirement Fund
- Insurance
- Life Insurance
- Publishing Company -
The Church Hymnal Corporation
- Medical Health Insurance

Ms. Adams introduced Mrs. Mary Ann Lyons, Church Insurance Company Regional Representative. Mrs. Lyons welcomed the clergy to stop by the exhibit table with any questions they might have and for the usual giveaways. Mrs. Lyons told the clergy everything the Church Insurance Company does is to their benefit, such as renters insurance, homeowners insurance, etc.

THE VERY REVEREND JOHN TWYMAN, CHAIRMAN, CONSTITUTION AND CANONS COMMITTEE, asked floor to get out substitute Resolution #1 which was handed out by Father Atwood, and Resolution #1 by Father Edwards.

THE REVEREND JOHN TWYMAN related the actions of the Constitution and Canons Committee which transpired after the banquet the night before. As a committee the vote was 5 in favor, and 3 against to substitute Fr. Atwood's resolution for Father Edward's resolution. Father Twyman informed the convention that at this point, we need to deal with Father Atwood's substitute resolution. If Fr. Atwood's resolution passes, then Father Edward's resolution dies.

BISHOP IKER stated the committee had moved the adoption of the substitute resolution which was passed out on the white sheet of paper. Chair opened the floor for debate. Chair recognized the Reverend Samuel Edwards.

THE REVEREND SAMUEL EDWARDS, Non-parochial, ESA, who after making cursory comments proposed a substitute resolution to the resolution which was currently being debated. The Chair informed him that a substitution was in order if seconded. It was seconded and the substitute resolution was Fr. Edward's original Resolution #1. (debate now entails on original resolution number 1 - not substitute as proposed by committee).

The Reverend James Hazel spoke against.

THE REVEREND JOHN STANLEY, TRINITY, FORT WORTH rose to a point of order. He stated that "It is his understanding that the Constitution and Canons of the Episcopal Church say that Diocesan Canons must conform to the national Canons and that we cannot pass legislation

**THE JOURNAL
OF THE
EPISCOPAL DIOCESE
OF
FORT WORTH
2006**



2900 Alameda Street
Fort Worth, Texas 76108
817-244-2885

COPY: Material located in the
Archives of the Episcopal Church

A578

THE BISHOP'S NOMINATIONS 2006

SECRETARY OF THE CONVENTION

The Rev. Canon Laurens R. Williams

CHANCELLOR

William T. McGee, Esq.

TREASURER

Walter Virden, III

REGISTRAR

Susan F. Steele

HISTORIOGRAPHER

The Very Rev. Christopher Stainbrook

TRUSTEE OF THE CORPORATION OF THE DIOCESE OF FORT WORTH

Chad Bates (2011)

TRUSTEES FOR THE ENDOWMENT FOR THE EPISCOPATE

Dr. Franklin Salazar, President (2007)

Walter Virden, III, Secretary (2008)

Rod Barber (2009)

Jo Ann Patton (2010)

Chad Bates (2011)

THE COMMISSION ON MINISTRY

COMMITTEE FOR THE PRIESTHOOD

The Rev. Thomas Hightower, Convener (2009)

Susan Bradley (2007)

The Rev. Stephen Jones (2007)

Mack Wood (2007)

The Very Rev. Scott R. Wooten (2007)

Tim Cox (2008)

The Very Rev. William A. Crary, Jr. (2008)

The Rev. Thomas Kennedy (2008)

Toby Matocha (2008)

Gene Dugan (2009)

Jo Ann Patton (2009)

The Rev. Robert L. Young (2009)

COMMITTEE FOR THE DIACONATE

The Rev. Lana K. Farley, Convener (2009)

Jane Bauch (2007)

Doris Gregory (2007)

Ken Seaver (2007)

The Rev. Timothy M. Matkin (2008)

The Rev. Sandra McCown (2008)

Lynn Stavinoha (2008)

Jimmy Henry (2009)

The Rev. Kerwin K. Wade (2009)

COMMITTEE FOR LAY MINISTRY

The Rev. Fred Barber, Convener (2008)

Thom Murrell (2007)

The Rev. Ann Richards (2007)

Steve Schooling (2008)

The Rev. James R. Reynolds (2009)

Gerald Gregory (2009)

Carol Tieman (2009)

CAMP CRUCIS BOARD OF MANAGERS

Jason Bonike, Director

Rod Barber, Chairman (2008)

The Rev. Ann Richards (2007)

Rob Shattuck (2007)

The Very Rev. Scott R. Wooten (2007)

George Wragg (2007)

The Very Rev. Andrew Bradley (2008)

Jonice Williford (2008)

Kelli Brazzel (2008)

Jimmy Henry (2009)

Juleigh Davenport (2009)

Chuck Parmele (2009)

Frank Wagnon (2009)

the right nametag and to clarify only delegates and clergy of canonically resident in the diocese are eligible to vote. If you're an alternate, you should not be on the floor, but in the visitor's gallery until, or at a time when you are seated as a delegate to replace whoever's on the floor at this time. It messes up our balloting if somebody inappropriately has not registered and then cast a ballot later on."

Dean Reed: "Rt. Rev Sir, Clergy and Lay Delegates to Convention."

-102 clergy canonically resident in the diocese with 64 of 34 required for a quorum

-129 elected lay delegates with 122 of 43 are required for a quorum

"Rt. Rev. Sir, we have a quorum."

Bishop Iker: "Thank you very much. We're ready for business. In order to proceed with the business before us we need to first here a report from the Finance Committee on Canon 16.7 which has to do with congregations in arrearage on their assessments being entitled to vote at the Convention. Would Dean Stainbrook please make a report?"

Dean Stainbrook: "Rt. Rev. Sir, members of Convention, good morning. Canon 16.7 reads, The Finance Committee shall report to the Convention the names of all parishes and missions whose annual assessments are more than three months in arrears as of thirty days preceding the Convention. Such parishes and missions may be seated but you'll have neither voice nor vote at such Convention unless the Convention grants either or both such rights by concurrent majority of both orders. At this time we have one congregation that falls under that category, St. Michael's Church of Richland Hills and the Finance Committee moves that St. Michael's Church, Richland Hills be seated at this Convention with voice and vote."

MOTION **The Very Rev. Christopher Stainbrook**

RESOLVED, that St. Michael's Church, Richland Hills are granted seat, voice and vote at this convention.

**SECONDED
CARRIED**

MOTION **The Rt. Rev. Jack L. Iker**

RESOLVED, that any licensed clergy in charge of a congregation not canonically resident in the diocese be granted seat and voice at this convention.

**SECONDED
CARRIED**

Bishop Iker: "The Chancellor will now give us a brief summary of some of the significant standing rules of procedure, Mr. William McGee."

Mr. William McGee: "Rt. Rev. Sir, ladies and gentlemen of this Convention: You are asked to review the Standing Rules of the Convention that have been provided for you, particularly when:

you are addressing the chair, with Right Reverend Sir. Give your name and place where you are from and speak from one of the microphones on the floor.”

Bishop Iker: “Thank you very much. I’d like to make other introductions at this time. You’ve already been introduced to our Chancellor, Mr. McGee and we’re grateful for his service. There are several other people who are serving with us and on my staff that we want to acknowledge at this time. I’d ask you to acknowledge them with applause and shouts of acclamation of you’d like after I’ve introduced all of them. The Secretary to Convention, Canon Williams, next to him is the Assistant Bishop of the Diocese, The Rt. Rev. William Wantland. On the side table is Canon Hough, the Canon to the Ordinary, Janie Parrott, the Director of Finance and Business Administration. Canon Boyd, the Chaplain to Retired Clergy and Spouses, Danyl Harrell, Financial Secretary, Gala Pryor, Receptionist and Secretary to the Canon of the Ordinary. Jason Bontke, Director of Camp Crucis and Suzanne Gill, some place here is Director of Communications and Planned Giving. The newest change in our diocesan staff is that Susan Steele has become secretary and administrative assistant to the Bishop. I do not see Susan, she must be working the floor. Let me just say that Melody Mendolia is not here today, she is Insurance and Finance Secretary, but her sister she’s not seen for several years, is flying into the airport today, so I said go pick her up and spend the day with her, because that’s just the kind of nice guy I am. Let’s have the staff please stand and be recognized. Applause. Thank you very much. We couldn’t do it without you. I’d also like to take a moment to say how grateful we are for all their ministry and support, we couldn’t do it without them, but speaking of people I couldn’t do without, I saw my wife come in a few minutes ago, and so that I don’t forget to welcome and acknowledge her later in the Convention, let me ask if Donna would please stand at this time. Applause. She does not have a seat or vote at this Convention, but I assure you that any time she wishes to speak, I’m going to recognize her. Before you in your packets dear friends, I hope you all remembered we’re trying to conserve cost and putting everything online and having you print things off and reminding you to bring those things with you to Pre-Convention meetings and also to the Convention, I hope that all of you do have in your possession the last packet that was passed out at registration, and that some place in there you have a couple of purple sheets, one on the Bishop’s Nominations to various committees and commissions and the Bishop’s Appointments for various other capacities. I need the approval or consent of the Convention for the Bishop’s Nominations. The Bishop’s Appointments are simply by way of announcement.

MOTION

The Rt. Rev. Jack L. Iker

RESOLVED, that the Convention approves the Bishop’s Nominations.

**SECONDED
CARRIED**

Bishop Iker: “We’d like to stay in session as much as possible with minimum amount of moving about, but at any time you need find your way to the men’s room or ladies room, I understand they are both on this floor behind the screen and also on the second floor. The stair access is back there by the door. The coordinator on behalf of this congregation for St. Peter and St. Paul hosting this Convention is Cheryl Rives. Cheryl are you in the Hall? We thank her and

appreciate her hard work on this. We want to thank again the Brotherhood of St. Andrew for the dinner last night and the breakfast today. We're grateful for the people of Iglesia San Miguel for lunch today and again to Fr. Hightower and the clergy and lay staff for hosting us. I ask at this time the President of the Standing Committee come to assume the chair while I stand at the podium to give my annual address.

Bishop Iker gave his annual address (included in this journal) with the President of the Standing Committee assuming the chair.

Bishop Iker: "I'm now going to do one of the things that is central to the reason that we come together, and that is to move on to the report of the nominating committee because we are charged with electing persons of various offices. The nominating committee has done a very fine job. It's chaired by Fr. Stephen Jones, and he's going to make his report at this time."

Fr. Stephen Jones, Chair of the Nominations Committee, presented the nominations:

Standing Committee - Clerical

The Rev. J. Fred Barber

The Rev. Thomas Hightower

Standing Committee - Lay Member

Mrs. Kay Stromberg

Mr. Walter Virden, III

Mr. Mack Wood

Ecclesiastical Trial Court - Clerical

The Rev. Richard McHenry

The Rev. David Madison

The Rev. Davidson Morse

Ecclesiastical Trial Court - Lay Member

Mr. Thom Murrell

Dr. Frank Salazar

Mr. Fred Weekley

Board of Trustees, University of the South - Lay Member

Mr. Walter Virden, IV

Bishop Iker: Entertained nominations from the floor in each position. There were no nominations from the floor.

COPY: Material located in the Archives of the Episcopal Church

Standing Committee

- Clerical member – The Rev. Dr. Thomas Hightower
- Lay member – Walter Virden, III

Ecclesiastical Trial Court

- Clerical member – The Rev. Richard McHenry
- Lay member – Mr. Thom Murrell

Trustee, University of the South

- Lay member – Walter Virden, IV

Resolution #1- The Appeal for Alternate Primatial Oversight-adopted

Moved by the Resolutions Committee
September 14, 2006

Be it resolved this 24th Annual Convention of the Episcopal Diocese of Fort Worth endorses and affirms the appeal made to the Archbishop of Canterbury and the Primates of the Anglican Communion by the Standing Committee and Bishop of our diocese for Alternative Primatial Oversight and pastoral care

Supporting document for resolution on Alternate Primatial Oversight:

At a meeting of the Standing Committee convened on June 18, 2006, at 8:53 p.m. EDT

The meeting was opened by the Very Rev. Ryan Reed, President of the Standing Committee.

Resolution seeking Alternative Primatial Oversight

Moved by the Very Rev. Ryan Reed,

Seconded by the Very Rev. Christopher Cantrell,

The Bishop and the Standing Committee of the Episcopal Diocese of Fort Worth appeal in good faith to the Archbishop of Canterbury, the Primates of the Anglican Communion and the Panel of Reference for immediate alternative Primatial oversight and Pastoral Care following the election of Katharine Jefferts-Schori as Presiding Bishop of the Episcopal Church.

This action is taken as a cooperative member of the Anglican Communion Network in light of the Windsor Report and its recommendations.

Vote: Unanimous in favor

COPY: Material located in the Archives of the Diocese

12/31/2005
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2005

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FINANCIAL STATEMENTS

12/31/2005
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2005

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2005
TOGETHER WITH
AUDITOR'S REPORT

The financial statements of the Episcopal Diocese of Fort Worth, Texas, for the year ended December 31, 2005, have been audited by the independent accounting firm of [Name], a Certified Public Accountant. The financial statements and the auditor's report thereon are included in this report.

[Handwritten signature]

12/31/2005
FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2005

SPILLAR, MITCHAM, EATON & BICKNELL, L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS

MAX L. SPILLAR
MICHAEL D. MITCHAM
JEFFERY L. EATON
TIMOTHY J. BICKNELL

August 22, 2006

INDEPENDENT AUDITOR'S REPORT

Finance Committee
The Episcopal Diocese of Fort Worth

We have audited the accompanying statement of financial position of the Funds Administered by the Finance Committee of The Episcopal Diocese of Fort Worth as of December 31, 2005 and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Organization's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Funds Administered by the Finance Committee of the Episcopal Diocese of Fort Worth as of December 31, 2005 and the changes in their net assets and their cash flows for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

Spillar Mitcham Eaton & Bicknell L.P.P.

SPILLAR, MITCHAM, EATON & BICKNELL, L.L.P.

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FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2005

ASSETS

Cash and cash equivalents	\$ 533,461
Unconditional promises to give - Capital Campaign	31,651
Accounts receivable	113,627
Prepaid expenses	7,585
Notes receivable	758,209
Property - Burleson	568,474
Property and equipment, net	<u>1,430,316</u>
 Total Assets	 <u>\$3,443,323</u>

LIABILITIES AND NET ASSETS

Liabilities	
Accounts payable	\$ 41,827
Deferred revenue	1,461
Note payable - Burleson property	<u>168,734</u>
 Total Liabilities	 <u>212,022</u>
Net Assets	
Unrestricted	
Undesignated	1,342,816
Board designated for specific purposes	<u>1,595,503</u>
 Total Unrestricted	 2,938,319
Temporarily restricted	<u>292,982</u>
 Total Net Assets	 <u>3,231,301</u>
 TOTAL LIABILITIES AND NET ASSETS	 <u>\$3,443,323</u>

The accompanying notes are an integral part of these financial statements.

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2005

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Total</u>
Revenue and Other Support			
Parish and mission assessments	\$1,663,557	\$	\$1,663,557
Mission apportionments	301,990		301,990
Endowment of the Episcopate	25,000		25,000
Diocesan Fund	4,000		4,000
Interest income	24,223		24,223
Other support	20,500		20,500
Mission closing - Burleson	276,069		276,069
Special Programs - gifts, activities and reimbursements		526,753	526,753
Net assets released from restrictions	<u>748,522</u>	<u>(748,522)</u>	<u>-0-</u>
TOTAL REVENUE AND OTHER SUPPORT	<u>3,063,861</u>	<u>(221,769)</u>	<u>2,842,092</u>
Expenses and Losses			
General Church	118,425		118,425
Ministry of the Episcopate	180,906		180,906
Building operations and maintenance	121,022		121,022
Office operation	66,611		66,611
Diocesan support	22,006		22,006
Program administration			
Personnel	465,519		465,519
Department of Missions	766,767		766,767
Department of Diocesan Ministries	341,312		341,312
Department of Community Ministries	25,532		25,532
Capital Campaign	426		426
Grants	14,000		14,000
Special Programs	<u>748,522</u>		<u>748,522</u>
TOTAL EXPENSES AND LOSSES	<u>2,871,048</u>	<u>-0-</u>	<u>2,871,048</u>
Change in Net Assets	192,813	(221,769)	(28,956)
Net Assets, January 1, 2005	<u>2,745,506</u>	<u>514,751</u>	<u>3,260,257</u>
Net Assets, December 31, 2005	<u>\$2,938,319</u>	<u>\$ 292,982</u>	<u>\$3,231,301</u>

The accompanying notes are an integral part of these financial statements.

COPY: Material located in the
Archives of the Episcopal Church

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2005

Cash Flows From Operating Activities	
Change in net assets	\$ (28,956)
Adjustments to reconcile change in net assets to net cash provided by operating activities:	
Depreciation	92,083
Mission closing - Burleson	(276,069)
(Increase) decrease in operating assets:	
Unconditional promises to give - Capital Campaign	28,925
Accounts receivable	(33,800)
Prepaid expenses	8,978
Increase (decrease) in operating liabilities:	
Accounts payable	19,989
Deferred revenue	<u>1,461</u>
Net Cash Used by Operating Activities	<u>(187,389)</u>
Cash Flows From Investing Activities	
Notes receivable originated	(531,349)
Principal payments on notes receivable	127,440
Purchase of property and equipment	(7,953)
Mission closing - Burleson	<u>(123,671)</u>
Net Cash Used by Investing Activities	<u>(535,533)</u>
Net Decrease in Cash and Cash Equivalents	<u>(722,922)</u>
Cash and Cash Equivalents:	
January 1, 2005	<u>1,256,383</u>
December 31, 2005	<u>\$ 533,461</u>

The accompanying notes are an integral part
of these financial statements.

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2005

NATURE OF ORGANIZATION AND SIGNIFICANT ACCOUNTING POLICIES

ORGANIZATION

The Episcopal Diocese of Fort Worth (the Diocese) was organized in January of 1983 under the Constitution and Canons of the Episcopal Church U.S.A. The Bishop of the Diocese has jurisdiction over all organizations within the Diocese. These include parishes, missions, schools, hospitals, other certain charitable organizations and funds. Title to all property of these organizations is in the name of the Corporation of the Episcopal Diocese of Fort Worth.

The accompanying financial statements include accounts maintained by the Finance Committee of the Diocese. These accounts include general operations of the Diocese, loans made to related organizations, and special donor restricted accounts and pass-through accounts.

The Corporation of the Episcopal Diocese of Fort Worth holds substantial amounts of real estate intended for use in Diocesan activities. Such real estate held by the Corporation is not included in the accompanying financial statements.

BASIS OF ACCOUNTING

The financial statements are prepared on the accrual basis of accounting in accordance with generally accepted accounting principles.

FINANCIAL STATEMENT PRESENTATION

The Diocese has adopted Statement of Financial Accounting Standards (SFAS) No. 117, "Financial Statements of Not-for-Profit Organizations." Under SFAS No. 117, the Diocese is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted, temporarily restricted, and permanently restricted. In addition, the Diocese is required to present a statement of cash flows. The Diocese has discontinued its use of fund accounting.

CONTRIBUTIONS

The Diocese has also adopted SFAS No. 116, "Accounting for Contributions Received and Contributions Made," whereby contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support depending on the existence and/or nature of any donor restrictions. Restricted net assets are reclassified to unrestricted net assets upon satisfaction of the time or purpose restrictions.

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FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2005

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NATURE OF ORGANIZATION AND SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

INCOME TAX STATUS

The Diocese is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code.

STATEMENT OF CASH FLOWS

For purposes of the Statement of Cash Flows, cash and cash equivalents include all highly liquid investments with original maturities of three months or less.

PROMISES TO GIVE

Unconditional promises to give consists of the following:

Restricted for Capital Campaign \$ 31,651

All amounts are due in less than one year.

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2005

NOTES RECEIVABLE

The Diocese lends money to various parishes and missions. During 2005, seven loans were made totaling \$531,349. All notes are unsecured, except for one loan secured by land. A summary of the outstanding notes receivable at December 31, 2005:

	<u>Maturities</u>	<u>Interest Rates</u>	<u>Current Portion</u>	<u>Long-term Portion</u>	<u>Total</u>
Revolving loan account	2005-2016	3.75%-7.00%	\$115,731	\$611,534	\$727,265
Special programs	2007-2017	2.00%-7.00%	13,386	17,558	30,944
			<u>\$129,117</u>	<u>\$629,092</u>	<u>\$758,209</u>

PROPERTY AND EQUIPMENT

Property and equipment are recorded at cost. Depreciation is computed using the straight-line method. Property and equipment consist of the following:

	<u>Estimated Lives</u>	<u>Cost</u>	<u>Depreciation Expense</u>
Land		\$ 230,632	\$
Diocesan Center Building	40 years	1,195,032	29,876
Landscaping	15 years	191,853	12,790
Computer equipment and software	3 years	26,932	3,710
Telephone system	5 years	7,005	934
Furniture and fixtures	5 years	212,761	28,866
Automobiles	5 years	79,537	15,907
		1,943,752	<u>\$ 92,083</u>
Less accumulated depreciation		<u>513,436</u>	
Property and equipment, net		<u>\$1,430,316</u>	

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FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2005

BOARD DESIGNATED NET ASSETS

The board has designated a revolving loan account to lend money to various parishes and missions. In addition, the board has designated that the net proceeds from closing the Burleson mission be restricted for future church plantings.

NET ASSETS RELEASED FROM RESTRICTIONS

Net assets were released from donor restrictions by incurring expenses satisfying the restricted purposes or by occurrence of other events specified by donors during 2005. The total amount released for 2005 was \$748,522.

TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes at December 31, 2005:

Church Plant	\$ 50,000
Curacy Program	22,800
First Month	38,935
Meek Scholarship Account	23,680
Other	120,341
St. Peter's Account	37,226
	<u>\$ 292,982</u>

RETIREMENT PLAN

The Diocese contributes to a retirement plan for eligible lay employees that is maintained by a national Episcopal agency. Episcopal Clergy are covered through the Church Pension Fund. Contributions are determined by salaries and length of service. The total expended for pension benefits in 2005 was \$142,283.

CONCENTRATION OF CREDIT RISK FOR CASH AND CASH EQUIVALENTS HELD IN FINANCIAL INSTITUTIONS

The Diocese maintains cash balances in excess of \$100,000 in banks, which are insured by the Federal Deposit Insurance Corporation up to \$100,000. At December 31, 2005, the Diocese's uninsured cash balances totaled \$433,211.

SUBSEQUENT EVENT

During July, 2005, the Diocese closed the Holy Cross Mission in Burleson, Texas. This property was sold on January 30, 2006 and all related debts were paid off. These financial statements reflect net amounts realized for this property and the outstanding debt related to the property at December 31, 2005.

SPILLAR, MITCHAM, EATON & BICKNELL, L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS

MAX L. SPILLAR
MICHAEL D. MITCHAM
JEFFERY L. EATON
TIMOTHY J. BICKNELL

August 22, 2006

Independent Auditor's Report on Additional Information

Finance Committee
The Episcopal Diocese of Fort Worth

Our report on our audit of the basic financial statements of the Funds Administered by the Finance Committee of the Episcopal Diocese of Fort Worth for 2005 appears in the preceding section of this report. That audit was conducted for the purpose of forming an opinion on the basic financial statements taken as a whole. The following additional information is presented for purposes of additional analysis and is not a required part of the financial statements. Such information has been subjected to the auditing procedures applied in our audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements for the year ended December 31, 2005 taken as a whole.

Spillar Mitcham Eaton & Bicknell L.L.P.

SPILLAR, MITCHAM, EATON & BICKNELL, L.L.P.

COPY: Material located in the
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FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH

STATEMENT OF BUDGETED AND ACTUAL ACTIVITIES
OF THE OPERATING ACCOUNT
FOR THE YEAR ENDED DECEMBER 31, 2005

	<u>Operating Account</u>		<u>Favorable</u>
	<u>Budget</u>	<u>Actual</u>	<u>(Unfavorable)</u>
			<u>Variance</u>
Revenue and Other Support			
Parish and mission assessments	\$1,675,269	\$1,663,557	\$ (11,712)
Mission apportionments	395,830	301,990	(93,840)
Endowment of the Episcopate	25,000	25,000	
Diocesan Fund	4,000	4,000	
Other support	20,500	20,500	
	<u>2,120,599</u>	<u>2,015,047</u>	<u>(105,552)</u>
Expenses and Losses			
General church	119,750	118,425	1,325
Ministry of the Episcopate	177,882	180,906	(3,024)
Building operations and maintenance	45,000	121,022	(76,022)
Office operation	71,400	66,611	4,789
Diocesan support	25,751	22,006	3,745
Program administration			
Personnel	462,596	465,519	(2,923)
Department of Missions	838,970	766,767	72,203
Department of Diocesan Ministries	353,250	341,312	11,938
Department of Community Ministries	26,000	25,532	468
	<u>2,120,599</u>	<u>2,108,100</u>	<u>12,499</u>
Change in Net Assets	<u>\$ -0-</u>	<u>\$ (93,053)</u>	<u>\$ (93,053)</u>

FUNDS ADMINISTERED BY THE FINANCE COMMITTEE
OF THE EPISCOPAL DIOCESE OF FORT WORTH

STATEMENT OF NET ASSETS OF THE SPECIAL PROGRAMS
DECEMBER 31, 2005

Program Title	Balance Beginning of Year	Revenue	Expense Disbursements	Balance End of Year
Bishop's Golf Tournament	\$ 9,515	\$ 42,423	\$ 46,312	\$ 5,626
Bishop's Mission Work	7,181	3,200	3,500	6,881
Book of Remembrance	2,291	836	2,288	839
Church Plant	-0-	50,000		50,000
Curacy Program	22,800			22,800
Diocesan Discretionary	1,884	4,256	1,746	4,394
Diocese of N. Malawi	4,231	32,103	33,665	2,669
Eugenia Turner Account	30,552	31	11,843	18,740
First Month	-0-	38,935		38,935
Frances Parsons Account	11,500			11,500
La Gran Familia	8,943	16,241	12,000	13,184
Martha Sue Parr Account	150,000	150,625	300,624	1
McKee Scholarship Account	11,486	221	4,186	7,521
Meek Scholarship Account	152,269	3,333	150,207	5,395
N. Malawi Well Project	20,859	13,821	11,000	23,680
Other Accounts	35,810	158,768	152,547	42,031
St. Peter's Account	40,187	562	3,523	37,226
Theological Education	26		26	-0-
United Thank Offering	-0-	7,120	7,037	83
World Mission Committee	(37)	927	890	-0-
Youth Commission	5,254	3,351	7,128	1,477
Totals	\$514,751	\$526,753	\$748,522	\$292,982

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Episcopal Diocese of Fort Worth
Budget Worksheet
FYE 12/31/2007

RECEIPTS			
ACC#	DESCRIPTION	2006	2007 Proposed
186500-186599	Parishes and Missions	1,599,799.00	1,664,051.00
186600-186699	Mission Apportionments	358,297.00	400,000.00
175000	175500 Endowment Fund	20,000.00	22,500.00
175600	175600 Diocesan Fund	4,000.00	1,500.00
175604	175601 Huerta Fund	800.00	800.00
175605	Revolving Fund	20,000.00	15,000.00
186401	General Convention Budget & Program		(50,000.00)
	Shrinkage	(20,000.00)	(19,244.00)
	Total Receipts	1,982,896.00	2,034,607.00

EXPENSES			
ACC#	DESCRIPTION	2006	2007 Proposed
I. General Church			
186401	General Convention Budget & Program	\$ 45,000.00	***see receipts
186401.1	Domestic & Foreign Missions		
186401.2	Anglican Communion Network	50,000.00	96,000.00
186403	Prov. Synod Assessment	2,228.00	
186404	Dep. To General Convention	8,000.00	4,000.00
186405	Ecumenical Affairs	750.00	1,000.00
186406	Lambeth Conference	1,500.00	1,500.00
186408	Center for Hispanic Ministries	2,000.00	
186409	Ekklesia	5,000.00	
	Dep. To A C N Conferences		2,500.00
	TOTAL GENERAL CHURCH	\$ 114,478.00	\$ 105,000.00

II. The Episcopate

186601	The Episcopate	\$ 128,695.00	\$ 138,795.00	\$ 138,795.00
186602	Auto Allowance	10,500.00	4,000.00	4,000.00
186603	Pension	23,185.00	24,983.00	24,983.00
186605	Travel out of Diocese	9,500.00	10,000.00	9,500.00
186606	Meetings & Conferences	7,500.00	8,138.00	8,138.00
186607	General Convention	1,500.00	1,500.00	1,500.00
	TOTAL EPISCOPATE	\$ 180,868.00	\$ 187,416.00	\$ 186,916.00

III. Building Operation

186706	Utilities (Electricity, Gas Water)	\$ 20,000.00	22,000.00	22,000.00
186707	Security	1,000.00	1,500.00	1,500.00
186708	Housekeeping/Building Supplies	7,000.00	7,000.00	7,000.00
186709	Grounds Repair & Maintenance	6,500.00	7,000.00	7,000.00
186710	Building Repair & Maintenance	7,500.00	8,000.00	8,000.00
186712	Maintenance Reserve	1,000.00	2,500.00	2,500.00
	TOTAL BUILDING OPERATION	\$ 43,000.00	\$ 48,000.00	\$ 48,000.00

IV. Office Operation

186720	Annual Audit	\$ 6,600.00	7,500.00	7,500.00
186721	Insurance & Surety Bond	16,000.00	16,000.00	16,000.00
186722	Telecommunications	15,000.00	16,500.00	16,500.00
186723	New Equipment-Software	4,000.00	5,000.00	5,000.00
186724	Office Equip. Lease & Maintenance	11,500.00	13,000.00	13,000.00
186725	Office Supplies	7,500.00	7,500.00	7,500.00
186726	Printing, Books & Publications	5,500.00	5,500.00	5,500.00
186727	Postage	5,500.00	6,000.00	5,500.00
186728	Chapel Supplies	400.00	400.00	200.00
186729	Hospitality	1,000.00	1,000.00	1,000.00
	TOTAL OFFICE OPERATION	\$ 73,000.00	\$ 78,400.00	\$ 77,700.00

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EXPENSES

I. GENERAL CHURCH

- ❖ **General Convention Budget and Program**
Has been reclassified as a debit entry to income.
- ❖ **Anglican Communion Network**
The ACN is dedicating 50% of their income to Domestic and Foreign Missions. By combining our efforts with other Dioceses and Parishes within the Network we will continue to uphold and propagate the historic Faith and Order of the Church as well as multiply our missionary outreach.
- ❖ **Provincial Synod Assessment**
Has been eliminated from the 2007 Budget due to the action of the Standing Committee of the Episcopal Diocese of Fort withdrawing from Province VII
- ❖ **Deputies to General Convention**
In anticipation of reducing the number of deputies possibly attending the General Convention – this amount has been reduced by half.P
- ❖ **Ecumenical Affairs**
To provide membership in ecumenical agencies for the Diocese of Fort Worth.
- ❖ **Lambeth Conference**
An international meeting of all bishops in the Anglican Communion, is convened by the Archbishop of Canterbury every ten years. Funds accrue from one conference to the next to insure our Bishop's ability to attend.
- ❖ **Center for Hispanic Ministries**
Has been eliminated from the 2007 Budget due to the action of the Standing Committee of the Episcopal Diocese of Fort withdrawing from Province VII. An increase has been given to the Hispanic Affairs Committee in order to support local Diocesan Hispanic Ministry.
- ❖ **Deputies to Anglican Communion Network Conference**
To provide funding for possible reimbursed travel expense for Deputies attending A C N conferences and meetings.

II. THE EPISCOPATE

To provide the necessary financial support for the Bishop in his capacity as pastor, liturgical advisor, and shepherd of diocesan ministry. This represents stipend, housing allowance, auto expense, pension, and funding for conferences and meetings.

III. BUILDING OPERATION

To provide funds for utilities (electricity, water, etc.), security, janitorial service, grounds and building care, maintenance and repair of the Diocesan Center for Ministry as the building ages.

JOURNAL
OF THE
TENTH
ANNUAL MEETING
OF THE
DIOCESE
OF
FORT WORTH

Fort Worth, Texas

October 2 - 3, 1992

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The Rev. Canon David Bristow was called upon to give the four names placed in nomination for Bishop Coadjutor. Canon Bristow expressed thanks to those who served on the Nominating Committee. He gave the following names for nomination listed in alphabetical order as follows:

The Rev. Keith Ackerman, Rector of St. Mark's Church
in Arlington, Texas

The Rev. Dwight Duncan, Rector of St. Matthias Church
in Dallas, Texas

The Very Rev. Richard Hatfield, Dean of Christ Church Cathedral
in Salina, Kansas

The Rev. Jack Iker, Rector of the Church of the Redeemer
in Sarasota, Florida

The floor was opened for nominations. The Rev. John Stanley of Trinity Church, Fort Worth nominated:

The Very Rev. John Payne, Rector of All Saints' Church
in Wichita Falls, Texas

Nancy Giles of All Saints', Fort Worth seconded the nomination.

The Right Reverend Clarence C. Pope, Jr., Bishop of the Diocese of Fort Worth on the behalf of the Tenth Annual Convention of the Episcopal Diocese of Fort Worth received the above named priests for nomination for the office of Bishop Coadjutor and asked for blessing from God for the actions of that day.

The Rev. Sandy Herrmann, Chairman of the Elections Committee, was called upon. He informed the Convention that the first ballot would be taken after the Holy Eucharist at St. John's and reminded everyone to go through credentials again when returning. Bishop Kelshaw will assist as monitor.

Recessed to prepare for Holy Eucharist.

The Bishop expressed gratitude to St. John's as host and to the musicians. He stated that he had also spoken with the Presiding Bishop, who sends greetings and is praying for the convention and election and looks forward to welcoming the Bishop Coadjutor of Fort Worth to the House of Bishops.

Following the Holy Eucharist celebrated at St. John's Episcopal Church, during which the Rt. Rev. Clarence C. Pope, Jr., Bishop of Fort Worth, delivered his charge to the members of the Convention and was Celebrant, the Convention came to order.

Father Herrmann, Chairman of the Elections Committee, gave instructions regarding the ballots and voting. The convention was instructed to add Father John Payne to their ballots. Bishop Kelshaw voiced a prayer and led in a time of silence before voting. The Convention placed their votes and recessed for lunch.

The Convention reconvened. Father Herrmann reported the election results. There was not an election. A fifteen minute recess was taken to prepare for the second ballot.

Convention reconvened at 1:30 p.m. Bishop Kelshaw led in a time of silence and prayer. Votes were cast. There was not an election.

Bishop Terence Kelshaw, Convention Chaplain, led in a time of silence and prayer as a third and then fourth ballot was taken. There was not a election.

A motion was made and seconded to postpone the election of Bishop Coadjutor to a later date to be determined by the Standing Committee with the vote to be taken by paper ballot. The Parliamentarian ruled that the motion was in order, but that the motion of paper ballot was not. Vote was taken for postponement. There were 53 in favor. Motion failed. Therefore, after a time of prayer, a fifth ballot was taken. There was not an election.

On the sixth ballot, The Rev. Jack Iker was elected Bishop Coadjutor.

**BISHOP COADJUTOR
ELECTION RESULTS**

	C	L	C	L	C	L
VOTES CAST	86	138	85	138	85	139
VOTES NEEDED TO ELECT	44	70	43	70	43	70
1. Fr. Keith Ackerman	19	34	22	33	18	31
2. Fr. Dwight Duncan	06	06	00	02	00	00
3. Fr. Richard Hatfield	12	17	02	08	00	00
4. Fr. Jack Iker	20	41	32	56	38	69
5. Fr. John Payne	29	40	29	39	29	39

	C	L	C	L	C	L
VOTES CAST	84	138	86	139	86	139
VOTES NEEDED TO ELECT	43	70	44	70	44	70
1. Fr. Keith Ackerman	15	21	16	18	12	16
2. Fr. Dwight Duncan	00	02	00	02	00	02
3. Fr. Richard Hatfield	Withdrew		Withdrew		Withdrew	
4. Fr. Jack Iker	41	77	42	80	48	81
5. Fr. John Payne	28	38	28	39	26	40

On point of privilege, the Rev. Keith Ackerman addressed the Convention, stating the following:

"When I came three and a half years ago, it was because I believed so much in this Diocese, and I still do. It's so easy for factionalism and for all these things to continue. For God's sake please stop it. For God's sake stop it now, so that Jesus Christ can be glorified as the Lord and Saviour of His Church and that our greatest interest and every ounce of our energy will be in making Him known, worshipped and adored, the hearts of His people in this place. So that the Diocese of Fort Worth will be noted for drawing people to Jesus Christ. So that on the day of judgement when you and I stand before Him, we will hear His words 'Well done thy good and faithful servant', just love Him. The Lord has put on my heart the prayer of St. Francis and I would like to see that be the prayer especially as this is the Eve of St. Francis that we might be able to say it. I beg your indulgence the Rt. Rev. Sir as being so verbose, but would you allow for us to say the prayer of St. Francis."

On completion of Father Ackerman's statement, he moved to accept this election by acclamation and Convention did not concur.

Bishop Kelshaw led in this time of prayer, praying also for the Diocese and for Bishop-Elect Jack Iker.

Convention was asked to proceed to designated tables to sign the testimonial of election.

The Rev. Canon James P. DeWolfe, Jr., Chairman on the Constitution and Canons Committee was called on to give his report. Convention was asked to review the materials in their packets to be voted on at tomorrow's session. These materials listed recommended changes for Canons 13, 16, 24, 26, 27, 29, 34, 36, 37, 38 and 39.

The convention then recessed to attend Evensong at St. John's Episcopal Church. Following Evensong, the Convention banquet was held in the Trinity Ballroom at the Worthington Hotel with the Right Reverend Dr. Terence Kelshaw, Bishop of the Rio Grande, as the guest speaker.

SATURDAY, OCTOBER 3, 1992

Following morning prayer at St. John's, the Convention reconvened at 9:30 a.m.

Father John Twyman, Chairman of the Committee on the Dispatch of Business, called upon the Chairman of the Credentials Committee, Father David Bristow, to give a report as to whether or not there was a quorum. While waiting, Father Twyman announced those booths set up at Convention.

Father Bristow reported that there was a quorum. There are 133 lay delegates registered, representing 50 parishes or missions. There are 108 Clergy canonically resident in the Diocese of Fort Worth, 70 are presently registered. Convention was called to order.

THE ORDER OF SERVICE

FOR THE

ORDINATION AND CONSECRATION

OF

THE REVEREND JACK LEO IKER

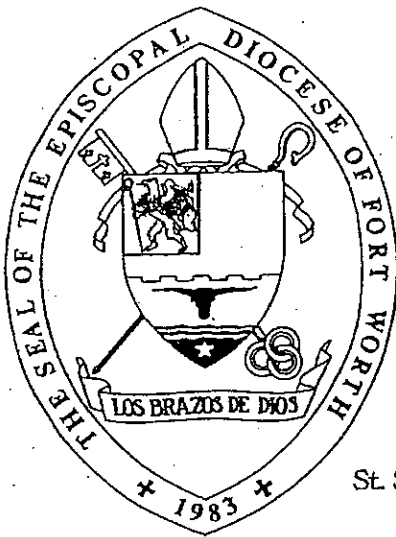
TO BE A

BISHOP IN THE CHURCH OF GOD

AND

BISHOP COADJUTOR OF

THE DIOCESE OF FORT WORTH



Saturday, April 24, 1993
10:00 a.m.

St. Stephen Presbyterian Church
Fort Worth, Texas

COPY: Material located in the
Archives of the Episcopal Church

EXHIBIT

3

A602

Music of the Procession

Solemn Entry Richard Strauss
 Hymn: The Church's one foundation Aurelia

1 The Church's one foun - da - tion is Je - sus Christ her Lord;
 2 E - lect from ev - ery na - tion, yet one o'er all the earth,
 3 Though with a scorn - ful won - der men see her sore op - pressed,
 4 Mid - toil and un - bu - la - tion, and us - mult of her war
 5 Yet she on earth hath un - ion with God, the Three in One,

1 she is his new cre - a - tion by wa - ter and the word;
 2 her char - ter of sal - va - tion, one Lord, one faith, one birth;
 3 by schi - sms rent 'a - sun - der, by her e - sides dis - tressed;
 4 she wails the con - sum - ma - tion of peace for ev - er - more;
 5 and mys - tic sweet com - muni - on with those whose rest is won.

1 from heaven he came and sought her to be his ho - ly bride;
 2 one ho - ly Name she bless - es, par - takes one ho - ly food,
 3 yet saints their watch are keep - ing, their cry goes up, "How long?"
 4 till with the vi - sion glo - rious her long - ing eyes are blest,
 5 O hap - py ones and ho - ly! Lord, give us grace that we

1 with his own blood he bought her, and for her life he died,
 2 and to one hope she press - es, with ev - ery grace en - dued.
 3 and soon the night of weep - ing shall be the morn of song,
 4 and the great Church vic - to - rious shall be the Church at rest,
 5 like them, the meek and low - ly, on high may dwell with thee.

Anthem (sung by the choir)

"Behold, O God, our defender"
 Psalm 84:9-10

Music: Herbert Howells

Behold, O God our defender, and look upon the face of thine
 anointed. For one day in thy courts is better than a thousand.

The people standing, the Presiding Bishop says

Alleluia. Christ is risen,
 The Lord is risen indeed, Alleluia

The Presiding Bishop then says

Almighty God, to you all hearts are open, all desires known, and from you no
 secrets are hid: Cleanse the thoughts of our hearts by the inspiration of your
 Holy Spirit, that we may perfectly love you, and worthily magnify your holy
 Name; through Christ our Lord. Amen.

The Presentation

The bishops and people sit. Representatives of the diocese, both Priests and Lay
 Persons, standing before the Presiding Bishop, present the Bishop-elect, saying

Most Reverend Sir, Bishop in the Church of God, the clergy and people of the
 Diocese of Fort Worth, trusting in the guidance of the Holy Spirit, have chosen
 Jack Leo Iker to be a bishop and chief pastor. We therefore ask you to lay your
 hands upon him and in the power of the Holy Spirit to consecrate him a bishop
 in the One, Holy, Catholic, and Apostolic Church.

The Presiding Bishop then directs that testimonials of the election be read.

When the reading of the testimonials is ended, the Presiding Bishop requires the
 following promise from the bishop-elect

In the Name of the Father, and of the Son, and of the Holy Spirit, I, Jack Leo
 Iker, chosen Bishop of the Church in Fort Worth, solemnly declare that I do
 believe the Holy Scriptures of the Old and New Testaments to be the Word of
 God, and to contain all things necessary to salvation; and I do solemnly engage
 to conform to the doctrine, discipline, and worship of the Episcopal Church.

The Bishop-elect then signs the Declaration in the sight of all present.
The witnesses add their signatures.

All stand.

The Presiding Bishop then says the following, and asks the response of the people

Brothers and sisters in Christ Jesus, you have heard the testimony given by Jack Leo Iker has been duly and lawfully elected to be a bishop of the Church of God to serve in the Diocese of Fort Worth. You have been assured of his suitability and that the Church has approved him for this sacred responsibility. Nevertheless, if any of you know any reason why we should not proceed, let it now be made known.

If no objection is made, the Presiding Bishop continues

Is it your will that we ordain Jack a bishop?

The People respond

That is our will.

Presiding Bishop

Will you uphold Jack as bishop?

The People respond

We will.

The Presiding Bishop then says

The Scriptures tell us that our Savior Christ spent the whole night in prayer before he chose and sent forth his twelve apostles. Likewise, the apostles prayed before they appointed Matthias to be one of their number. Let us, therefore, follow their examples, and offer our prayers to Almighty God before we ordain Jack for the work for which we trust the Holy Spirit has called him.

All kneel and the person appointed leads the Litany for Ordinations

People

God the Father, Have mercy on us.
God the Son, Have mercy on us.
God the Holy Spirit, Have mercy on us.
Holy Trinity, one God, Have mercy on us.

People

We pray to you, Lord Christ. Lord, hear our prayer.

For the holy Church of God, that it may be filled with truth and love, and be found without fault at the Day of your Coming, we pray to you, O Lord.
Lord, hear our prayer

For all members of your Church in their vocation and ministry, that they may serve you in a true and godly life, we pray to you, O Lord.
Lord, hear our prayer

For Edmond, our Presiding Bishop, and for all bishops, priests, and deacons, that they may be filled with your love, may hunger for truth, and may thirst after righteousness, we pray to you, O Lord.
Lord, hear our prayer

For Jack, chosen bishop in your Church, we pray to you, O Lord.
Lord, hear our prayer

That he may faithfully fulfill the duties of this ministry, build up your Church, and glorify your Name, we pray to you, O Lord.
Lord, hear our prayer

That by the indwelling of the Holy Spirit he may be sustained and encouraged to persevere to the end, we pray to you, O Lord.
Lord, hear our prayer

The Examination

All now sit, except the bishop-elect, who stands facing the bishops.

The Presiding Bishop addresses the bishop-elect

My brother, the people have chosen you and have affirmed their trust in you by acclaiming your election. A bishop in God's holy Church is called to be one with the apostles in proclaiming Christ's resurrection and interpreting the Gospel, and to testify to Christ's sovereignty as Lord of lords and King of kings.

You are called to guard the faith, unity, and discipline of the Church; to celebrate and to provide for the administration of the sacraments of the New Covenant; to ordain priests and deacons and to join in ordaining bishops; and to be in all things a faithful pastor and wholesome example for the entire flock of Christ.

With your fellow bishops you will share in the leadership of the Church throughout the world. Your heritage is the faith of patriarchs, prophets, apostles, and martyrs, and those of every generation who have looked to God in hope. Your joy will be to follow him who came, not to be served, but to serve, and to give his life a ransom for many.

Are you persuaded that God has called you to the office of bishop?

Answer I am so persuaded.

The following questions are then addressed to the bishop-elect by one or more of the other bishops

Bishop Will you accept this call and fulfill this trust in obedience to Christ?

Answer I will obey Christ, and will serve in his name.

Bishop Will you be faithful in prayer, and in the study of Holy Scripture, that you may have the mind of Christ?

Answer I will, for he is my help.

Bishop Will you boldly proclaim and interpret the Gospel of Christ, enlightening the minds and stirring up the conscience of your people?

Answer I will, in the power of the Spirit.

Bishop As a chief priest and pastor, will you encourage and support all baptized people in their gifts and ministries, nourish them from the riches of God's grace, pray for them without ceasing, and celebrate with them the sacraments of our redemption?

Answer I will, in the name of Christ, the Shepherd and Bishop of our souls.

Bishop Will you guard the faith, unity, and discipline of the Church?

Answer I will, for the love of God.

Bishop Will you share with your fellow bishops in the government of the whole Church; will you sustain your fellow presbyters and take counsel with them; will you guide and strengthen the deacons and all others who minister in the Church?

Answer I will, by the grace given me.

Bishop Will you be merciful to all, show compassion to the poor and strangers, and defend those who have no helper?

Answer I will, for the sake of Christ Jesus.

All stand. The Presiding Bishop then says

Jack, through these promises you have committed yourself to God, to serve his Church in the office of bishop. We therefore call upon you, chosen to be a guardian of the Church's faith, to lead us in confessing that faith.

**JOURNAL
OF THE
THIRTEENTH
ANNUAL MEETING
OF THE DIOCESE
OF FORT WORTH**

**Fort Worth, Texas
November 3 - 4, 1995**

A606

**COPY: Material located in the
Archives of the Episcopal Church**

We welcome Father Jensen, and all those others whom I have introduced to you, to our Diocese.

[Applause]

Thank you, Gentlemen, very much.

Our guest speaker for the banquet, and our preacher for tomorrow has arrived, and I'd like to introduce him just very briefly by name and ask him to come up. We have a place for him to sit up here real close to the head table.

This is Bishop Ed Salmon of the Diocese of South Carolina.

[Applause]

I'm going to relinquish the Chair temporarily to the President of the Standing Committee while I give the Annual Address of the Bishop. It seemed that I was a little louder up there than I am down here. I don't know if you can hear okay or not, but this is about as much voice as I can muster.

[Annual Address by Bishop Iker]

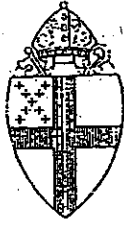
Grace be unto you and Peace from our Father and from the Lord Jesus Christ.

It seems hard to believe that this Convention is, in fact, my fourth one here in the Diocese of Fort Worth, though it is obviously my first Convention to address you as the Diocesan Bishop. Many of you present here will remember that I attended the October, 1992 Convention as the newly-elected Bishop Coadjutor. I was much younger then, much more innocent, and a few pounds lighter.

Most of you were simply faces to me at that time, and I'm pleased that today many of you are not only familiar faces, but I even know a lot of your names.

To recall that I've been President for four of our thirteen annual conventions, nearly one-third of the conventions this Diocese has had is to be reminded of what a rather young Diocese we still are. If we were to review the highlights of the past thirteen years, which would take quite awhile, and I don't intend to try to do that, we would be impressed by the great deal that has been accomplished in our brief history as a newly-formed Diocese.

And as we anticipate the future, surely we know that there are still many challenges and opportunities which lie ahead of us. Our prayer is that God's



THE EPISCOPAL CHURCH

The Most Reverend Katharine Jefferts Schori
Presiding Bishop and Primate

December 5, 2008

To: The Secretary of the House of Bishops
The Secretary of the General Convention
The Ecclesiastical Authority of Each Diocese of the Episcopal Church
The Bishops of the Episcopal Church
The Recorder of Ordinations
The Church Pension Fund
The Church Deployment Board

Renunciation of Ordained Ministry and Declaration of Removal and Release

In accordance with Title III, Canon 12, Section 7 of the Constitution and Canons of the Episcopal Church, and with the advice and consent of the Advisory Council to the Presiding Bishop, I have accepted the renunciation of the Ordained Ministry of this Church, made in writing on November 24, 2008 by:

The Right Rev. Jack Leo Iker
Bishop of Fort Worth

Who is, therefore, removed from the Ordained Ministry of this Church and released from the obligations of all Ministerial offices; and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred on him in Ordinations.

This action is taken for causes that do not affect his moral character.

Katharine Jefferts Schori

The Most Rev. Katharine Jefferts Schori
XXVI Presiding Bishop

George E. Pauley
Episcopal Witness

Barbara J. Hill
Episcopal Witness



THE EPISCOPAL CHURCH CENTER

Year and Return

To: The Presiding Bishop

I do do not give my canonical consent to the Ordination and Consecration of

Scott A. Benhase

To be Diocesan Bishop of the Diocese of Georgia.

Date: Oct 15, 2009

Signed

Diocese of

Fort Worth

THE EPISCOPAL CHURCH CENTER

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A609

Consent to the Ordination of
Scott Anson Benhase
As Bishop Diocesan of the Episcopal Diocese of Georgia

FORT WORTH

Having been duly elected on September 12, 2009 at a Convention in Dublin, Georgia.

We, being a majority of the 6 members of the Standing Committee of the Diocese of Fort Worth having been duly convened at Trinity Church Fort Worth fully sensible how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend Scott Anson Benhase ought not to be ordained to that Holy Order. In witness whereof, we have hereunto set our hands this 12th day of November, 2009.

Anna T. Bass

Margaret Ormeili

C. S. +

D. M. +

James Fred Barber

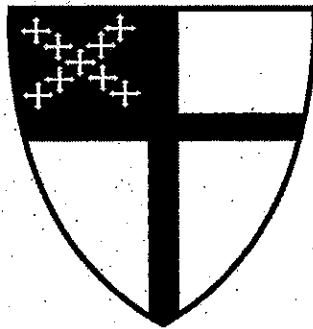
Standing Committee President: J. Frederick Barber Diocese: Fort Worth

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The
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Annual

2009



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DIOCESE OF FORT WORTH

(PROVINCE VII)

Comprises 24 northcentral counties.

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Previous Bishops—

A Donald Davies 1983-85,
Clarence C Pope Jr 1986-94

On November 15, 2008 the diocesan convention voted to leave the Episcopal Church. On December 5, 2008 Presiding Bishop Katherine Jefferts Schori accepted the renunciation of Bishop Jack Iker. Any reorganizational efforts will be featured in the 2010 edition of *The Church Annual*.

Provisional Bishop — Rt Rev Edwin F Gulick Jr (891)

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 Baskin R *ret* Roswell GA
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 Coggin BW Fort Worth TX
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 Logan JA USNR *chap* Kaneobe Bay NJ
 Maneikis S *ret* Fort Worth TX
 McGlauchlin AE *ret* Comanche TX
 McHenry RE *ret* Cleburne TX
 Mitchell RO *ret* Burleson TX
 Moffat AD *ret* Wichita Falls TX
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 Morrow Q *ret* Lakeside CA
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 Nyberg D *ret* Wichita Falls TX
 Payne J *ret* Wichita Falls TX
 Pool G Ft Worth TX
 Powell T *ret* Ft Worth TX
 Reeves F *ret*
 Rogers JA *ret* Wichita Falls TX
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 Stanley JH *ret* Ft Worth TX
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