Texas was administered as a Foreign Mission from 1838 to 1845, being visited by Bishop Polk of Louisiana and Bishop Freeman of Arkansas. When Texas became a state of the union in 1845, it continued under the care of Bishop Freeman.

The Diocese of Texas was organized in 1849 and continued under Bishop Freeman’s care until Bishop Gregg was consecrated. The original diocese, comprising the whole state, was divided in 1874. Since that time, the Diocese of Texas has been made up of the 57 counties of southeast and east Texas, viz: that portion of the State of Texas lying south of the northern line of the counties of Lampasas, Coryell, McLennan, Limestone, Freestone, Anderson, Smith, Gregg, and Marion, and east of the western line of the counties of Matagorda, Colorado, Fayette, Bastrop, Travis, Burnet, and Lampasas.

Population:
Square miles: 49,489

Bishops:
1859–1893  Alexander Gregg (65). (1859)
1893–1928  George Herbert Kinsolving (162). (Coadjutor 1892)
1928–1955  Clinton S. Quin (297). (Coadjutor 1918)
1955–1972  Frederick Percy Goddard (537). (Suffragan)
1956–1960  James Parker Clements (544). (Suffragan)
1964–1975  Scott Field Bailey (604). (Suffragan)
1965–1980  J. Milton Richardson (611). (Diocesan)
1976–1985  Roger Howard Cilley (710). (Suffragan)
1980–1995  Maurice M. Benitez (747). (Diocesan, Retired)
1989–1999  William E. Sterling (845). (Suffragan)
2003–2011  Rayford B. High (988). (Suffragan, Retired)
2006–      Dena A. Harrison (1,009). (Suffragan)
2009–      C. Andrew Doyle (1,033). (Coadjutor 2008)
2012–      Jeff W. Fisher (1,068). (Suffragan)

The 166th Annual Council of the Diocese of Texas will be held D.V. at The Woodlands Waterway Marriott Convention Center on February 6–7, 2015.
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VISION 2020
SEEKING THE KINGDOM OF GOD IN THE EPISCOPAL DIOCESE OF TEXAS
VISION 2020

A STRATEGIC PLAN FOR THE NEXT FIVE YEARS

The Rt. Rev. C. Andrew Doyle
The IX Bishop of Texas
March, 2014
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INTRODUCTION

The greatest among you will be your servant.

Matthew 23:11

Five years ago, newly elected Bishop Andy Doyle held 14 town hall meetings to listen to members of the Diocese of Texas, to learn their dreams and desires for ministry, to improve and expand the relationship between his office and church members, and to help discern a five-year strategic plan for the initial part of his episcopacy.

Now, we take a critical look at our accomplishments and refocus our planning for the next five years. This document outlines our remarkable history, the context of our mutual ministry and includes information from a recent survey of diocesan staff, board members and diocesan lay leaders and clergy.
In 2010, when I first addressed Council as Bishop Diocesan, I challenged us to become the leaders that God intends us to be. I offered a vision of a diocese whose very nature has always been to venture forth into new missionary territories, exemplifying the characteristics of creativity and entrepreneurship.

I quoted Sir Francis Drake, an adventurer and a friend of Queen Elizabeth and a strong Anglican. Optimistic and courageous, he withstood storms of every kind as he circumnavigated the world. I challenged the Diocese with a prayer attributed to Drake from 1577:

Disturb us, Lord, when
We are too well pleased with ourselves,
When our dreams have come true
Because we have dreamed too little,
When we arrived safely
Because we sailed too close to the shore.

Disturb us, Lord, when
With the abundance of things we possess
We have lost our thirst
For the waters of life;
Having fallen in love with life,
We have ceased to dream of eternity
And in our efforts to build a new earth,
We have allowed our vision
Of the new Heaven to dim.

Disturb us, Lord, to dare more boldly,
To venture on wider seas
Where storms will show your mastery;
Where losing sight of land,
We shall find the stars.

We ask You to push back
The horizons of our hopes;
And to push into the future
In strength, courage, hope, and love.
As you well remember, the Diocese undertook a vision and mission project whereby we developed a clear understanding of who we are and where we are going. In my first year I met with more than 1,200 people in a variety of town hall meetings to hear directly what work we needed to undertake as a diocese. I asked what was working well and what needed improvement.

In the fall of 2013, I engaged the Diocese again in a series of conversations and surveys to see how well we are doing. Are we dreaming big? Are we sailing away from the safe shoreline? Are we giving abundantly? Are we envisioning and building nothing less than the kingdom of God? Or have we become comfortable? I have been intentional in order that we might continually be disturbed to undertake the mission of God’s reconciliation in this world. I desire nothing less than to be a faithful bishop leading a faithful diocese towards God’s loving kingdom.

I believe that the results of our work over the first five years of ministry together are extraordinarily positive. We have excelled in some areas. In still others we may not have reached our goal, but we have built a solid foundation upon which I believe these areas may come to shine in the next five years.

I will again hold town hall meetings across the Diocese in the Fall of 2014 in order to engage the people of our churches. We need to clearly mark the path taken thus far, and we need to examine the territory that lies ahead.

I am grateful for everyone who has participated in this project; for Reb Scarborough, who has helped me organize the effort; and for Carol Barnwell, who has helped gather our history and work on the graphic design and publication of our findings.

Faithfully submitted,

C. Andrew Doyle ∙ IX Bishop of Texas
PART I

A Snapshot of 176 Years

Disturb us, Lord, when
We are too well pleased with ourselves,
When our dreams have come true
Because we have dreamed too little,
When we arrived safely
Because we sailed too close to the shore.
The Episcopal Diocese of Texas is made up of 150 congregations, numerous schools, foundations and institutions, overseen by a bishop diocesan with offices in Houston, Austin and Tyler. The Diocese covers more than 47,000 square miles and includes 57 counties in the eastern and southeastern quadrant of Texas.

The Diocese of Texas is one of 110 domestic dioceses in The Episcopal Church (TEC) with additional members in Colombia, the Dominican Republic, Ecuador, Austria, Belgium, France, Germany, Italy, Switzerland, Haiti, Honduras, Micronesia, Puerto Rico, Taiwan, Venezuela and the Virgin Islands. The Episcopal Church is a member of the worldwide Anglican Communion with more than 70 million members globally.

Dioceses operate independently within TEC and form the primary unit within the denominational structure, each overseen by a diocesan bishop. The Rt. Rev. C. Andrew Doyle is the ninth bishop diocesan of Texas, elected by congregational representatives and clergy in 2008.

THE BEGINNINGS OF MINISTRY

From 1838 to 1845 the Episcopal Church existed in the Republic of Texas as a foreign missionary district, administered by Leonidas Polk, Bishop of Louisiana, and later George Washington Freeman, Bishop of Arkansas, until Texas was admitted to the Union.

The Rev. Caleb Ives held the first Holy Communion service in Matagorda on Christmas 1838 in the Masonic Lodge building. In 1839, Christ Church, Matagorda, was the first Episcopal Church founded in the Republic. The Rev. R. S. Chapman began conducting services in the Capitol, located in Houston, and on occasion in Galveston, Velasco and Quintana. Later in 1839, Christ Church, Houston, became the second congregation founded in Texas. It became the Diocese's cathedral a century later.

As Missionary Bishop of the Southwest, Polk made his first visit to Galveston, Houston and Matagorda, which left him impressed with the work of both missionary priests and the opportunities that existed for the Church in Texas. The Rev. Benjamin Eaton, an Irish native from Wisconsin, arrived in 1841 and concentrated his evangelism efforts in the Galveston area, founding Trinity, Galveston, in 1841. Its building, completed in 1842, was almost immediately destroyed by a hurricane. Newly graduated from Virginia Theological Seminary, Charles Gillett was appointed to Houston and, after fundraising in the East, arrived with enough money to rebuild Trinity, Galveston. Christ Church, Houston, purchased their present site and moved a disused school building onto the property until the congregation could afford to build a permanent structure. Ives, in the meantime, raised enough money to purchase a “ready-cut” church, shipped to Matagorda and, at length, put together on donated land. The building has been wrecked by several storms, moved once, but always rebuilt on the same plan.

The Church’s General Convention elected Freeman, a Delaware native, as
missionary bishop in 1844, and in spite of his responsibility for Arkansas, the Indian Territory and Mississippi, he helped to establish the Diocese of Texas in 1849, just three years after becoming a “domestic” missionary field. Organizing parishes included Christ Church, Matagorda; St. John’s, Brazoria; Christ Church, Houston; Trinity, Galveston; Christ Church, Nacogdoches; and Christ Church, San Augustine. Within a few years, there were worshipping congregations established in Brenham, Independence and La Grange, Marshall, Washington-on-the-Brazos, Chappell Hill, Brownsville, Austin and San Antonio, Anderson, Huntsville, Cold Spring, Lockhart, Seguin and Gonzales, Columbus, Corsicana, Dallas and Richmond.

The need for a resident bishop increased as the Diocese grew and Freeman was urged to accept the position. He declined in order not to lose his salary from the Domestic and Foreign Missionary Society (DFMS), as the Episcopal Church was sometimes known. Three other bishops declined as well because promises of financial support from the fledgling, though immense, Diocese of Texas were “fragile” and could not be assured.

Alexander Gregg was completely surprised by his election and did not feel he could reject it in view of the previous refusals. He was a man of private means who had served his first and only parish for 10 years. He was consecrated during the General Convention in 1859 and was in Texas by December, settling in Austin. He soon began systematic visitations “from house to house, town to town and farm to farm, nurturing and extending the Church.”

During the Civil War, Gregg traveled constantly. The Diocese “aligned with the Protestant Episcopal Church in the Confederate States of America during the war but immediately returned to the Church in the United States” following the war’s conclusion.

Growth in the state was so rapid that the Church’s General Convention of 1874 created two new districts from the Diocese of Texas (now reduced to its current 57 counties). Weakened by the separation, the Diocese still continued to grow because Gregg “exploited the building of railroads to establish churches in new areas, followed lumber companies into sawmill communities and founded mission congregations in remote areas.” He also strategically reached out to black people in Galveston, Tyler and Houston.

By 1891, much diminished from his strenuous work schedule, Gregg asked for an assistant bishop, but it was not until after two elections of local clergy were declined that the Council elected George Herbert Kinsolving from Philadelphia. Kinsolving accepted and moved to Austin. Gregg died soon after in 1893.

Kinsolving supported programs for women’s education at the University of Texas, Sam Houston Normal School in Huntsville, Mary Hardin–Baylor, and Rice, Houston. Kinsolving was very mission-driven and started work in all new communities. Many of his church plants along the Gulf Coast were destroyed by the Hurricane of 1900, which also devastated the financial structure of the Diocese. Generous support from churches in the East enabled recovery and reconstruction, which was followed by the discovery of oil in 1901. This discovery not only changed the Texas economy, but led to the continued growth of the Church.

A growing number of military establishments in Texas at the outbreak of World War I, and the increasing need to minister to servicemen, caused Kinsolving to call for a coadjutor. But it was not until 1918 that Clinton S. Quin, rector of Trinity,
Houston, was elected. By then, Kinsolving was too ill to attend Quin’s consecration.

Quin, 35 at the time of his election, remained in Houston and was given oversight of mission work. He used the Diocese’s annual Council to draw crowds of people to gain support for the program of the Diocese. An event that had previously attracted fewer than 50 or 60 people saw more than 1,000 in 1920 in Galveston and in ensuing years. He became known for his support of laity, bringing hundreds of men together for teaching and preaching missions, resulting in their deeper dedication to the work of the Church. He did the same with young people, drawing them together at the summer home of Rosa Allen on Sylvan Beach. As this program grew, Allen donated money to purchase a campsite on Trinity Bay, where summer camp was held for many years. This later evolved into present day Camp Allen, 1000 acres near Navasota.

During his 10 years as coadjutor, the Diocese grew in “numbers, strength and dedication.” Kinsolving died in 1928 and Quin continued a vigorous pace as bishop through World War II, when the increased demands on his time caused him to call for the election of a coadjutor bishop, elected to succeed the diocesan bishop upon his retirement. John Hines, then rector of Christ Church, Houston, was elected in 1945 and, like Quin, assisted for 10 years before becoming Bishop of Texas. During that decade, three institutions of the Diocese were founded: St. Luke’s Hospital; St. Stephen’s School, Austin; and the Episcopal Theological Seminary of the Southwest, Austin. Christ Church, Houston, became the Cathedral or official “see” of the bishop in 1949.

The character of the Diocese changed dramatically as a result of the population growth during the second world war and postwar period. So many congregations were founded that the Diocese became one of the largest in the country. Two suffragan bishops were elected to help with visitations and ministry over the Diocese’s 49,000 square miles.

In 1964, Hines was elected Presiding Bishop of The Episcopal Church and resigned as Bishop of Texas. For the first time since Gregg’s election in 1859, the Diocese had to elect a diocesan bishop. A vigorous campaign ensued before Milton Richardson won election. Richardson continued with new mission sites at a slower pace in order to focus on paying off debts of the Diocese and its institutions left from Hines’ aggressive building and planting strategy. After an arduous 15 years as bishop, Richardson’s health declined to the point that the Standing Committee had to assume jurisdiction until a special session of Council elected Maurice Benitez bishop.

Benitez had been rector of St. John the Divine, Houston, and was known for his passion for evangelism. A graduate of West Point and a fighter pilot before attending seminary, he brought a focus on the changing demographics of Texas to the Diocese. He coped with the recession in the late 1980s, the collapse of the oil business and a resulting banking crisis.

During his tenure, strain increased between many churches in the Diocese and the “National Church” over issues about traditional and historical Anglicanism and biblical teaching, as well as the inclusion of gays in ordained ministry and the blessing of same-gender couples. In contrast to Richardson’s stance towards The Episcopal Church, Benitez initiated the “freedom of choice” action of Council, by which the Diocese’s commitment to financially support the Church nationally was replaced by optional support from each parish.
1849  Diocese of Texas officially organized
1849  Alexander Gregg elected first bishop
1893  George Herbert Kinsolving consecrated bishop
1928  Clinton Simon Quin consecrated bishop
1955  John Hines became bishop after serving for 10 years as coadjutor
1964  John Hines elected as Presiding Bishop of The Episcopal Church
1965  Milton Richardson consecrated fifth bishop of Texas
1980  Maurice M. Benitez elected bishop of Texas
1993  Claude E. Payne elected coadjutor, became Bishop of Texas in 1995
2003  Don A. Wimberly becomes eighth Bishop of Texas
2008  C. Andrew Doyle elected ninth Bishop of Texas, seated on June 7, 2009

Additionally, Texas has had ten bishops suffragan and six assistant bishops since becoming a diocese. F. Percy Goddard; James P. Clements; Roger H. Cilley; Scott Field Bailey; Gordon T. Charlton; William E. Sterling, Sr.; Leopoldo J. Alard; and Rayford B. High, Jr. have served as bishops suffragan (elected to assist the diocesan bishop without right of succession). Jeff Fisher and Dena A. Harrison are currently serving as bishops suffragan. Bishops Anselmo Carral, William J. Cox, John Hines, James B. Brown, Ted Daniels and John Buchanan have served as assistants (previously elected as bishops, serving on a contractual basis).
Former Bishops Show Strategic Growth Trajectory Engaging New Communities and Engaging in Ministry

PREVIOUS TO FOUNDING OF DIOCESE

Leonidas Polk was the first “missionary bishop” sent by the Episcopal Church to the Republic of Texas, shortly after Texas’ independence. In the 1840s, Polk traveled throughout the Republic by horse and wagon, consecrating the first church at Matagorda and confirming people along the way. Polk, later the first Bishop of Louisiana, was a principal founder of the University of the South in Sewanee, Tennessee. He was the only Episcopal bishop ever to command an army and was killed in action while serving as a brigadier general in the Civil War. Polk’s ministry reminds us that our diocese is the result of Christians’ commitment to mission and evangelism.

After Texas joined the United States, George Washington Freeman followed Polk as Missionary Bishop of the Southwest, traveling over Arkansas, “the Indian Territory” (Oklahoma) and the new state of Texas. Freeman ordained the first priest in Texas, worked to encourage the few struggling congregations and, in 1849, presided over the formation of the Diocese of Texas. The new diocese had a grand total of six parishes, four of which were named Christ Church—Matagorda, Houston, San Augustine and Nacogdoches—plus Trinity in Galveston and St. John’s, Brazoria. Almost a decade had passed before the Diocese of Texas was strong enough to support the work of a bishop of its own.

I. Alexander Gregg was the first elected bishop of the Diocese of Texas in 1859. The Diocese then covered the entire state of Texas. As Texas was still much of a wild frontier, traveling through the Diocese meant dodging Comanche and bandits. Gregg presided through the difficult days of the Civil War and Reconstruction, and gave leadership as Texas became a more settled community. He was a supporter of the separation of the South from the North and he owned slaves. He once disciplined a priest for preaching against slavery. Yet when the war was over, he was the first to pay his fine and to begin to support Reconstruction.

Texas prospered and the number of churches grew from six to sixty, and in 1874, toward the end of his episcopate, Gregg presided over the division of the Diocese of Texas into three dioceses—two new missionary districts of West Texas and one of North Texas. The Diocese of Texas retained the name of the original diocese with our present boundaries. Today there are a total of six dioceses in the state: Texas, West Texas, Dallas, Fort Worth, Northwest Texas and the Rio Grande (which includes part of New Mexico).

II. George Herbert Kinsolving was elected bishop coadjutor to succeed Gregg, which he did in 1893 upon Gregg’s death, and served until his own death in 1928. “Texas” George Kinsolving’s tenure included the disastrous Galveston hurricane that leveled Texas’ most elegant city and the gusher at Spindletop that brought in the age of big oil. The parishes and missions of the Diocese continued to set down roots, during a time of steady but gradual growth. People who were confirmed by Kinsolving spoke of the physical presence and sheer size of the...
man, remembering how his hands entirely covered the heads of those he was confirming. In Kinsolving’s era, the work of a bishop was still limited to supervising the preparation of those being ordained, confirmation visitations, chairing annual meetings and dealing with occasional crises in clergy leadership. The Bishop had one part-time secretary. Like Gregg before him, Kinsolving struggled to stretch the meager financial resources of a mostly rural diocese of small parishes in order to support and grow the Church’s mission.

Perhaps the most farsighted developments happened on the campuses of Texas’ new universities, the work of the Rev. Harris Masterson. He founded Episcopal “chapels” at the gates of both the University of Texas in Austin and Rice University in Houston, which evolved into the parishes of All Saints’, Austin, and Palmer Memorial Church, Houston, and began the tradition of aggressive college ministry in the Diocese. Kinsolving Hall, on the campus of the University of Texas, is named for the Bishop, and Autry House at Rice University became the second “diocesan institution,” devoted to campus work.

Kinsolving was known across The Episcopal Church for his missionary preaching and support of the mission to African-Americans. Like most bishops and clergy of his day, Kinsolving died in office. Only in the time of his successor would the establishment of the Church Pension Fund permit the luxury of retirement; for the last decade of his life, Kinsolving’s bishop coadjutor was the energizing force in the Diocese.

III. Clinton Simon Quin was, for generations of Texans, simply “The Bishop,” a state-wide celebrity known far beyond the community of the Church. Quin had distinguished himself as a dynamic rector of Trinity, Houston, from which he was elected as Kinsolving’s coadjutor in 1918. At 35, he was the youngest bishop in the Episcopal Church and he remains the youngest Bishop of Texas ever. In 1928 he became the third Bishop of Texas and served until 1955. His tenure saw the contrasts of the Texas oil boom, the Great Depression and the Second World War. He was bishop to a church that knew both crisis and immense prosperity. During his first decade as bishop, more than a dozen new missions were planted and another dozen missions became self-sustaining parishes. Quin established many of the customs and organizations the Diocese now takes for granted: annual clergy conferences, Daughters of the King, and an endowment program that became the Quin Foundation. He also brought the first chapter of Alcoholics Anonymous to the state.

Quin was most noted for his commitment to youth. He founded a diocesan Young People’s Service League from which our contemporary youth work has evolved. He recruited generations of native Texans to be ordained clergy, many serving into the 1990s, including Tom and Charles Sumners, longtime rectors of St. John the Divine, Houston, and St. David’s, Austin; and Tom Bagby, founder of both St. James’, Houston, and St. Martin’s, Houston, now the largest congregation in the United States. One of Quin’s most influential accomplishments for the Diocese was his energetic support of Camp Allen, with a vision of all that youth camping would mean to the future. His greatest gift to the Diocese and to the people who live within its borders was the project of his last years: St. Luke’s Episcopal Hospital, later St. Luke’s Episcopal Health System. The June 2013 sale of the Health System for more than $1 billion established one of the country’s
most well-financed foundations dedicated to research and improving health for the underserved within the Diocese’s 57 counties. The sale also secured the 60-year legacy that Quin founded with an additional guarantee of one billion dollars to improve and update the current St. Luke’s Hospital by the purchaser, Catholic Health Initiatives.

Quin governed the Diocese with a firm, indeed commanding hand, but he retained the affection and loyalty of the clergy whom he treated as “his boys” with the mix of authority and support that such paternalism implies. He was immensely popular with the laity as pastor and friend to generations of families.

IV. John Elbridge Hines was consecrated bishop coadjutor in 1945, becoming the fourth Bishop of Texas in 1956, upon Quin’s retirement. Hines laid out an ambitious program for the Diocese, emphasizing education and social work. He integrated the Diocese’s summer camping program in the early years of the Civil Rights movement, established a diocesan policy of integrated Episcopal day schools and called for the racial integration of all other diocesan institutions. Like Quin, Hines was elected young, while serving as rector of Christ Church Cathedral, Houston. Hines is remembered as an eloquent and powerful preacher. His episcopate saw the dramatic postwar expansion of the economy, the rise of the suburbs and decline of small towns, and the dramatic first decade of the Civil Rights era across the South.

As bishop, Hines believed in prophetic leadership, often stepping out ahead of public opinion on social issues, and extending the work of the Church to the limits of its resources. He planted missions in the new suburbs of Houston and Austin and in other growth areas, many of which are now greater parishes of the Diocese. Fifty new churches were planted during his time as bishop.

Hines founded Seminary of the Southwest in Austin, a departure from the exclusively Virginia Seminary tradition for diocesan clergy during Quin’s years. He also founded St. Stephen’s Episcopal School in Austin and generously supported college ministry on all major campuses in the Diocese. He supported the start of St. James House, a retirement community in Baytown, and St. Vincent’s House, a social service agency in Galveston.

Hines found the demands of travel and growing number of parishes required more time and energy than any one bishop could supply, so he was the first diocesan bishop to request the assistance of bishops suffragan. Texas has had a ministry of either suffragan or “assisting” bishops since Hines’ tenure.

In 1964, the larger Episcopal Church elected Hines to become Presiding Bishop at the Church’s triennial General Convention, where he continued his ministry of prophetic preaching and social vision through the turbulent Vietnam era.

III. V. J. Milton Richardson was consecrated fifth Bishop of Texas in 1965. He had come to the Diocese from Atlanta, and was Dean of Christ Church Cathedral at the time of his election. Like Hines, he was a great preacher, noted for a thoughtful and restrained style, yet emotionally moving. His priority was to pay the debts of the Diocese and its institutions, which he saw as a threat to the health of the Diocese.

Richardson was bishop during a decade of conflict and crisis for the nation
and in The Episcopal Church. He led the Diocese through the dramatic changes of the late sixties and seventies, which included the assassinations of John and Robert Kennedy, Martin Luther King and Medgar Evers; the Vietnam War; inner-city riots; soaring drug use; and Richard Nixon’s resignation. These years saw the beginning of the decline of the Protestant establishment nationally, growth of the first mega churches, charismatic renewal and the beginnings of an “evangelical awakening,” all barely noticed at the time, but a challenge to the Church in the future. Additionally, during Richardson’s time in office, there were challenges of the modern liturgical movement with the introduction of the 1979 Prayer Book and the debate over women’s ordination.

Even under Hines, life in the Episcopal Church had not much changed from the times of Samuel Seabury, consecrated in 1784 as the Episcopal Church’s first bishop. *The Book of Common Prayer* remained the foundation of identity and uniformity. General Conventions, diocesan councils and parish life were all conducted on an intimate scale, and a sedate Anglican tone persisted.

Richardson had to cope with financial instability and indebtedness of most diocesan institutions, which approached a crisis point at the time of his succession. He struggled to stabilize the life of the Diocese and worked to heal much unhappiness with positions adopted by the Presiding Bishop and General Convention. He maintained a strong commitment to support fully our obligations to The Episcopal Church. Although he was instinctively conservative in both his personal style and churchmanship, he tolerated the development of Houston’s Church of the Redeemer as a national center of charismatic renewal and liturgical innovation. Also, Richardson worked on the introduction of the Cursillo movement into the mainstream of diocesan life and encouraged the first steps toward the ordination of women. He was a firm supporter of clergy in conflict situations and famously generous to clergy families in any crisis.

Richardson led with clear purpose and a strong hand. During a period of conflict in the wider Episcopal Church, the Diocese of Texas was a rare oasis of calm under his leadership. He restored the financial soundness of diocesan administration, saved St. Luke’s Episcopal Hospital as a solvent institution of the Diocese, raised up a new generation of clergy and continued to plant missions in expanding urban areas. He launched the first systematic campaign to fund diocesan work and led the national board of the Church Pension Fund to reorganize, which was a lasting gift to all clergy of the American Church.

His most visible work was to relocate Camp Allen nearer the center of the Diocese and more accessible to most of the churches. He licensed the first woman priest to serve in the diocese—the Rev. Helen Havens. He became the first Diocese of Texas bishop to ordain a woman priest, when on June 8, 1979, he ordained the Rev. Elizabeth Simmons Masquelette.

His life was cut short by illness and he died in 1980 while serving as bishop. Richardson is remembered for his majestic presence at the altar, as a grand preacher and as the “second founder” of Camp Allen.

VI. Maurice “Ben” Benitez succeeded Richardson as sixth Bishop of Texas in 1980. He had served in Florida and San Antonio, and as rector of St. John the Divine, Houston, where he was serving when elected. He was of the post-World War II generation and searched for new ways to grow the Church. Benitez
coped with the recession in the late 1980s, the collapse of the oil business and the resulting banking crisis, during which one flourishing suburban parish had 11 of its 15 vestry members either declare bankruptcy or move away, an example typical of many parishes in the Diocese.

Benitez laid the foundations for Spanish-speaking ministry in the Diocese, opening the first Hispanic missions, recruiting Spanish-speaking clergy and appointing the first Hispanic missioner for the Diocese. He also managed a change in leadership at several parishes in neighborhoods that had shifted to a Spanish-speaking population. He responded to the increasing Hispanic populations' needs with the establishment of El Buen Samaritano, a social service agency in Austin.

Benitez was widely regarded as a friend of the popular renewal movement and supported Faith Alive and Cursillo for congregations in the Diocese. Early in his episcopacy, he conducted a Venture in Mission campaign, a concept of The Episcopal Church, to support domestic and world mission of the Church. Benitez founded Episcopal High School in Houston and moved a growing diocesan staff to larger quarters in Houston. Benitez provided strong leadership in the nascent years of the Episcopal Foundation and helped guide the Quin Foundation to more than double its value during his tenure. During those years, Camp Allen added a third campsite, a lake and the outdoor chapel.

VII. Claude E. Payne was consecrated bishop in 1993, succeeding Benitez as seventh Bishop of Texas in 1995. Originally ordained in West Texas, Payne served as rector of St. Mark’s, Beaumont, and St. Martin’s, Houston. Educated as an engineer, his ministry as bishop focused on an orderly and systematic reorganization of the Diocese, and in raising the levels of commitment and enthusiasm of both clergy and laity for the mission of the Church. His episcopate was a time of steady growth for the Diocese as a whole. The theme of his ministry highlighted moving congregations from a “maintenance” to “mission” mindset, and he held “miraculous expectations” for these goals, which he reinforced in every sermon and address.

Payne instituted a system of funding mission work that encouraged more parish involvement and commitment to support outreach and ministry. He reorganized diocesan finances to create resources for new mission work and initiated church plants with stronger diocesan support and oversight. Payne began to use non-stipendiary, trained “lay vicars” to support mission churches in areas where declining populations made it difficult for congregations to pay full-time clergy.

As chair of the board of St. Luke’s Episcopal Hospital, Payne directed the financial reorganization of the hospital and the establishment of the St. Luke’s Health Charity Fund for outreach and human service in the Diocese. The Health Charities made more than $80 million in grants in its 15-year history.

Payne expanded facilities of Camp Allen substantially, rebuilding the conference center, adding an 80-acre lake, private cabins, and a 1,500-seat chapel with conference facilities. He also hired a professional executive to run the camp and conference center. He can be counted as the “third founder” of Camp Allen, along with Quin and Richardson.

Payne’s example serves as a model for many bishops in how to restructure and renew their own dioceses. He was known nationally in the life of the Church and internationally in the Anglican Communion for his sense of vision and purpose and as a calm voice during a time of increasing disharmony in the Church. He served
beyond the Diocese as a personal consultant to the Archbishop of Canterbury and founded the Compass Rose Society, to help support the work of the Anglican Communion Office and ministry around the globe.

In his retirement he continues to seek the best and brightest young clergy, inviting them to the gathering of leaders, which meets several times annually to share least practices and network

VIII. Don A. Wimberly became widely known throughout the Diocese while serving as an assistant bishop in East Texas. He had previously served as Bishop of Lexington and was elected to succeed Payne as coadjutor. He became the eighth Bishop of Texas in 2003. Wimberly oversaw expansion of St. Luke’s Episcopal Health System’s several suburban hospitals. He instituted the ministry of the diaconate and oversaw formation of the Iona Center—a school without walls—which was established to provide education for bi-vocational clergy and deacons and to serve as a continuing education program for the new clergy of the Diocese.

Wimberly continued the work begun by Payne in Safe Church ministries to provide training for clergy and laity to guard against sexual abuse, harassment and exploitation for all of God’s children.

During Wimberly’s tenure, additional ministry positions in congregational development, multicultural ministries and mission funding were added to the diocesan staff. Two suffragan elections were held to place bishops in the Austin and Tyler regions of the Diocese. Wimberly built a new Diocesan Center in Downtown Houston opposite Christ Church Cathedral and returned the bishop’s office nearer its original location.

As one of the three senior bishops in the House of Bishops, Wimberly worked diligently to try to bring about a sense of reconciliation in the midst of escalating distrust within the Anglican Communion and The Episcopal Church over the blessing of same-gender couples. Both he and Payne managed to make unity in the Diocese of Texas a priority when many parishes were leaving The Episcopal Church over the issue of homosexuality and marriage, even though several clergy and partial congregations in the Diocese did vacate their churches during this time.

PRESENT

IX. Charles Andrew (Andy) Doyle was elected bishop coadjutor and consecrated in 2008 and seated as the ninth Bishop of Texas on June 7, 2009, at Christ Church Cathedral, Houston, following Wimberly’s retirement.

Born in 1966 in Carbondale, Illinois, and raised in Houston, Doyle served five years as Wimberly’s canon to the ordinary prior to his election as bishop. Doyle holds a Bachelor of Fine Arts from the University of North Texas and served at St. Stephen’s Episcopal School, Austin, before receiving a Master in Divinity from Virginia Theological Seminary. He was ordained deacon in 1995 and priest the following year. He was awarded a Doctor of Divinity from VTS and the University of the South’s School of Theology in Sewanee, Tennessee. He served at Christ
Church, Temple, and St. Francis, College Station, prior to his appointment as canon.

Doyle, 47, is tech savvy and actively engages in using social media to form relationships within and beyond the Church. He speaks Spanish and is heavily invested in immigration reform as Houston and the rest of the country continue to become more diverse. Doyle’s dynamic leadership has helped attract younger clergy to the Diocese. His strong teaching and preaching skills have helped to identify leadership dedicated to creative ministry beyond the church campus and to growth, both in numbers and spiritual depth.

Immediately following his election as bishop, Doyle reached out to church members and clergy through 14 town hall meetings, online surveys and innumerable personal encounters to enhance his interactive and responsive leadership style. He has continued to encourage new and talented members to make themselves available to serve the larger Church through boards or ministry initiatives, while encouraging clergy to try new methods of reaching into the community.

Doyle’s white paper, *Unity in Mission*, helped move the Diocese’s congregations through the decision of the Church’s General Convention in 2012 to allow blessings of same-gender couples. The plan allowed some churches to offer blessings while not forcing any congregations who were opposed, to do so. The plan has been studied across The Episcopal Church and in places like South Africa, New Zealand, and Canada as a beginning point for discussions where the rest of the Church addresses similar issues around marriage and sexuality.

Following Hurricane Ike, on the eve of his ordination to the episcopate, Bishop Doyle led the Diocese in a massive rebuilding project, which enabled the restoration of more than 90 homes in Galveston. When wild fires struck the town of Bastrop, the Diocese responded similarly, helping the city to recover. Because of the expertise gained through these disaster relief efforts, the Diocese now supports recovery ministries across the country.

Episcopal High School expanded facilities, raising more than $25 million during the first phase of its capital funds campaign, which included a new academic building. A second phase is underway. Camp Allen, too, engaged in a $4 million capital campaign that helped build a health center and a new ropes course, contributed to other property improvements and added to the Camp’s endowment.

The 2013 sale of St. Luke’s Health System established the Episcopal Health Foundation ($1 billion+) and the Great Commission Foundation ($100 million). The Health Foundation will allow the Episcopal Church in the Diocese of Texas to provide a diversity of health care initiatives to the underserved throughout the Diocese’s 57 counties, and the Great Commission Foundation will support new church plants. Today, Doyle chairs five foundations for the Diocese: Episcopal Health Foundation, The Great Commission Foundation, The Episcopal Foundation of Texas, The Church Corporation and The Bishop Quin Foundation.

Locally, under Doyle’s leadership, the Missionary (voluntary) and Assessment (required) Budgets of the Diocese were unified, which resulted in more money remaining at the congregational level. The formula for assessments remains unchanged, although the top bracket has been lowered to 10 percent instead of
17 percent. The lowest bracket is at six percent and covers churches that have an income of less than $200,000. The Missionary Budget, or “Asking,” helped to support cooperative outreach; the Assessment covered operations and insurance. Nearly $5 million in health insurance premiums has been underwritten by a grant from the new Episcopal Health Foundation, which further helps to reduce the budget.

At the same time, diocesan giving to The Episcopal Church continues to increase, as does the Diocese’s support of programs and ministries throughout the Anglican Communion.

Doyle has a global presence through his association with the Compass Rose Society (founded by Bishop Claude E. Payne), which supports the work of the Anglican Communion and is now officed in the Houston Diocesan Center. Doyle is president-elect of the group. He is active nationally through his long association with General Convention as both an elected deputy and as a bishop. He currently serves on the special task force to reimagine the workings of the Episcopal Church to prepare it for mission in the 21st century.

TWO BISHOPS SUFFRAGAN

Dena A. Harrison became the ninth bishop suffragan of the Diocese of Texas in 2006. She holds a Bachelor of Business Administration degree from The University of Texas at Austin, and Master and Doctor of Divinity degrees from the Seminary of the Southwest. A former commercial mortgage broker, Harrison’s ordained ministry includes service as assistant rector of All Saints’, Austin; rector of St. James’, La Grange, and St. James the Apostle, Conroe. Each of these congregations experienced significant growth and development during her tenure. As Canon to the Ordinary and then Archdeacon of the Diocese of Texas, Harrison ushered in the Safeguarding God’s Children training program throughout the Diocese and began the development of parish processes for calling new clergy.

As executive for the central region of the Diocese, she has oversight of churches in the Austin, Northwest, Central and Southwest convocations and oversees the Commission on Ministry and World Mission Board. Nationally, Harrison serves as a board member of Episcopal Relief and Development and as a member of the Disciplinary Board for Bishops. In the Diocese, she serves as board chair for Seminary of the Southwest, St. Stephen’s Episcopal School and El Buen Samaritano in Austin.

During her time as chair at St. Stephen’s, the campus’ center has been redeveloped with a dormitory, faculty residences, student center and dining hall. Harrison led the Seminary of the Southwest in a restructuring its board and a $15.9
million capital campaign and under her leadership El Buen Samaritano has doubled in size, serving the health and wellness needs of the uninsured and underserved in the Austin area. Harrison also served as chair of St. Luke’s Episcopal Health System for five years, through the sale of the system in June 2013.

In partnership with the Seminary of the Southwest and the Iona School for Ministry, Harrison leads the development of the Iona Initiative, which provides education and formation for deacons and bi-vocational priests at the local level. This program is now in use in twelve dioceses around The Episcopal Church. As Executive for Ministry, she is devoted to the formation, development and support of leaders for the Church’s mission.

Jeff W. Fisher serves as the regional bishop of the east region of the Diocese. He was elected bishop suffragan and consecrated in 2012. In addition to his visitations to parishes and missions, Fisher serves as executive for pastoral ministries, including clergy and their families. He serves on numerous boards and institutions, including the Episcopal Church Women, Daughters of the King, Altar Guild, the Little Church Club, All Saints’ Episcopal School in Tyler, St. Vincent’s House in Galveston and St. James House, the diocesan retirement community in Baytown.

Fisher is known for his compelling preaching, his focus on evangelism and his encouragement of the laity. He teaches homiletics at the Iona School for Ministry. A graduate of The University of Texas, Austin, Fisher was previously CFO for Hand Benefits & Trust, Inc., Houston. He received a Master in Divinity in 2004 and was awarded a Doctor of Divinity in 2013, both from Virginia Theological Seminary. Ordained in 2004, Fisher served as curate at St. Mary’s, Cypress, before being called as rector at St. Alban’s, Waco, where he ushered in a time of unprecedented growth.
PART II

The 1st Five Years
(2009 - 2014)

Disturb us, Lord, when
With the abundance of things we possess
We have lost our thirst
For the waters of life;
Having fallen in love with life,
We have ceased to dream of eternity
And in our efforts to build a new earth,
We have allowed our vision
Of the new Heaven to dim.
ORGANIZATION OVERVIEW

ORGANIZATION AND BUDGET
The Diocese of Texas is organized into 10 deaneries or convocations, each with a clergy representative named as dean. Additionally, the two bishops suffragan are responsible for different geographic areas of the Diocese with the diocesan bishop having ultimate oversight of the entire Diocese. This is roughly delineated into Northeast and East/Central and Houston/South areas of the Diocese. There are 150 congregations within the Diocese, 16 college ministries, five foundations, nine institutions and 67 schools.

Budget changes approved by the Executive Board in September 2013 resulted in a unified budget, organized around outreach, evangelism, formation, congregational development and administration. The diocesan mission statement emphasizes unity as One Church, a call to engage in ministry beyond the congregations and for members to be witnesses of the love of Christ. All the diocesan core values support the call to be a missionary diocese.

“Mission Statement—We are One Church, reconciled by Jesus Christ, empowered by the Holy Spirit, called by God through worship, witness and ministry, building the kingdom of God together.

Our core values are grounded in our response to the Baptismal Covenant and Great Commission. They include the aforementioned missionary emphasis, educating all to be effective agents of transformation, meeting human needs in our communities, taking responsible care of our abundant resources, and doing all this with a standard of excellence ‘driven by miraculous expectation.’ Further, we strive to reach youth and young adults and to increase our multicultural dimension to better reflect the communities in which we live and serve.”
FOUNDATIONS

The Diocese of Texas has five foundations that help support the ministry of the Church.

**The Episcopal Foundation of Texas** was established with a gift from the H. H. Coffield estate for the support of institutions of the Diocese and for grants, loans or advances to the Bishop Quin Foundation. These include: Camp Allen; St. James House, Baytown; St. Vincent's House, Galveston; El Buen Samaritano, Austin; Bishop Quin Foundation; St. Stephen’s Episcopal School, Austin; and Seminary of the Southwest, Austin. Since 1982, the Diocese has received nearly $35 million from the Coffield estate. The Episcopal Foundation has given away more than $50 million in grants and retains a corpus of more than $50 million. The Foundation annually grants a tithe gift outside of the Diocese.

The Protestant Episcopal Church Council of the Episcopal Diocese of Texas, commonly known as the **Church Corporation**, holds title to the properties of the Diocese. The Church Corporation reviews proposals from parishes and other diocesan entities for capital improvements, administers funds and properties given to the Diocese, and acts as a trustee for funds for the use and benefit of the churches in the Diocese. Cash and property assets total $300 million dollars.

**The Bishop Quin Foundation**, established in 1943 to honor Bishop Clinton S. Quin and valued at more than $34 million, focuses on new development grants for parishes that are redeveloping and restarting churches to help build the Church. In addition to making loans, the Bishop Quin Foundation also supports sabbatical grants for clergy, curate placement grants and Strategic Mission Grants to parishes in collaboration with the Episcopal Foundation of Texas.

**The Episcopal Health Foundation** was funded in 2013 with the proceeds from the sale of St. Luke’s Episcopal Health System. The corpus of the foundation is more than $1 billion, providing the opportunity to grant more than $30–35 million in health initiatives annually. The goal of the Foundation will be to help the Church serve its communities in the 57-county Diocese through health ministries, frequently in collaboration with other groups. In addition, EHF will provide funding for research to help guide the grants that are made.

**The Great Commission Foundation**, founded with a tithe from the sale of St. Luke’s Episcopal Health System, was established to fund new church starts. With a corpus of more than $110 million the Foundation will focus on church planting, purchase of real estate and all new church initiatives.

Within the Episcopal Health Foundation and the Great Commission Fund, there are service and evangelism. At times, all of the foundations work in cooperation to maximize their support of ministries of the Diocese in order to amplify their impact.
LOCAL GOVERNANCE
The Diocese is governed by the Constitution and Canons of the Protestant Episcopal Church in the United States of America, as well as a diocesan Constitution and Canons. Authority for the Church in the Diocese of Texas rests with the Bishop, annual Council of clergy and elected delegates and the Standing Committee.

Each year, the Diocese gathers all clergy and lay delegates from each congregation to conduct the business of the Diocese. During a two-day meeting, Diocesan Council reviews the major activities that have occurred in the Diocese; welcomes new parishes into the Diocese and votes on the diocesan budget, amendments to the diocesan Constitution and Canons; considers resolutions; and elects representatives to boards and commissions within the Diocese and for service at Provincial Synod and General Convention. A highlight of each Council is the address given by the Bishop. The Diocese may also be called into special session for other special business such as the election of a bishop.

The Executive Board, whose 15 members are elected at Council, meets during the year to carry out the work of Council between annual meetings and to propose a budget and other resolutions to the forthcoming Council.

The Standing Committee has six members who are also elected at Council. The Standing Committee provides the ecclesiastical authority for all purposes in the administration of the Diocese in the absence of the Bishop. It also serves as an advisor to the Bishop when required by canon and at the Bishop’s request.

GOVERNANCE NATIONALLY
General Convention is the governing body of The Episcopal Church that meets every three years. The Convention is a bicameral legislature with the House of Deputies and the House of Bishops. Deputies and bishops representing each diocese carry out the work at Convention. During its triennial meeting deputies and bishops consider a wide range of important matters facing the Church. Executive Council—elected from deputies and bishops at General Convention—meets regularly to carry out the business of General Convention between triennial meetings.
HOW OUR DIOCESE FUNCTIONS

CHRISTIAN FORMATION

There has been a tremendous shift in the past five years in the use of the term “formation.” The word refers to more than “Sunday school.” It is more than programs of “Christian education.” In broader terms, “formation” is a lifelong process of learning, change, growth and spiritual transformation that God longs for in God’s people. Formation is about people engaging in this lifelong process of personal transformation through worship, study, service and prayer. It is about growing in the knowledge and love of Jesus Christ and about growing in Episcopal identity.

There is no “formation in a box” or magic bullet that the Diocese can provide to parishes. The diocesan formation team’s purpose is to come alongside the people of the Diocese and serve them in such a way that each parish, person and diocesan entity is encouraged to articulate a vision for discipleship that fits their unique context and that each is given the practical tools they need to live into their vision. The diocesan staff provides encouragement and coaching as opposed to “study in a box.” The diocesan formation team helps to connect people and congregations with creative resources and best practices to one another.

The formation team holds two values in tension in this work: proactive presence and availability. On the one hand, every member of the formation team travels extensively throughout the Diocese to listen, learn, connect and teach, as well as to respond to the needs and concerns of congregations and leaders. The team is available to work on collaborative initiatives with the diocesan staff and is available to church members, as it is they who work on the front lines of ministry. This includes specific work towards multicultural ministry, youth, young adults and older adults in addition to ongoing work of the formation team.

THE LAZARUS PROJECT
SERVICE

The Diocese’s current approach to service and outreach is to encourage and continue with traditional ministries like food pantries, feeding the homeless, support of Meals on Wheels, eldercare ministries and many other outreach ministries. With the unified budget in 2013, a number of congregations realized increased funding at their local level due to lower assessments. They used these monies to begin new outreach ministries or to enhance existing outreach. More local mission work now focuses on strategically discerning a particular need or needs in the local communities and responding to that need. The diaconate will be instrumental in encouraging this approach more broadly. Deacons are being trained in community organizing techniques that enable them to both do and teach others this work of assessment and discernment. In this way, when a community need arises, people will look to the Church for help in addressing/mediating/solving community issues and providing needed services.
EVANGELISM

Evangelism is primarily grassroots ministry. The work of sharing the Good News of Jesus Christ is foundational to the vitality and transformation of individuals and congregations. It is integral to the missionary emphasis of the Diocese and undergirds all of our work. The Diocese encourages congregations and provides resources to support the work of evangelism.

The Newcomer Ministry Project—INVITE, WELCOME, CONNECT—was developed in 2011 to provide training and resources for congregations. It has helped to establish networks for individuals who oversee evangelism in their respective congregations. This project has a three-prong approach of invitation, welcome and connection, which comprehensively addresses not only evangelism, but how congregations welcome and incorporate new persons into the life of the Church. Coaches have been trained and materials created to assist churches with assessment and development of these evangelism efforts. There has been measurable growth and retention of visitors where the ministry has been put into place, especially in churches that have hired newcomer ministry coordinators. The Strategic Mission Grant Committee of the Diocese helps support churches financially to assist these evangelism efforts.

There are a number of additional resources offered by the Diocese to encourage evangelism. Some of them include THE Conference—held annually—which features outstanding evangelism speakers; Invitation Sunday, an appointed Sunday in September to encourage people in the pews to invite someone they know to church; the Greenfield Commission, a group of diocesan clergy who mentor one another to encourage evangelism; and Sharing Faith Dinners, a diocesan event held one night a year where persons share a meal and their personal stories of faith in homes and churches throughout the Diocese. In 2014, the Dioceses of West Texas, Northwest Texas, Ft. Worth and North Carolina will join the Diocese of Texas for the Sharing Faith evening. Other resources include the LOGOS Project, a series of 15-minute videos by authors and experts in various church fields, which can be used by individuals or in groups for educational purposes. Small group questions are included with each video.

Diocesan professionals make themselves available throughout the Diocese to answer needs of churches, schools and institutions. Each department provides extensive consultation and resources for every facet of congregational life including: communications strategy, website development, branding and media training, formation assessment and training, safe church training, development and investment assistance, outreach and emergency response as well as congregational development.
LEADERSHIP DEVELOPMENT

One of the core values of the Diocese is “Education and Leadership,” forming disciples, both lay and clergy, to be effective agents of transformation. There is an expectation that clergy in the Diocese of Texas will take advantage of the multiple formative opportunities available to them for support and education.

Immediately upon ordination, seminary-trained clergy in the Diocese participate in five overnight sessions at Camp Allen called Curate Camp, to help build a close-knit community of fellow clergy, to expose them to relevant topics and gifted teachers, and to provide a safe place for sharing challenges and peer learning.

The Redevelopers—a group of clergy who are rectors and vicars in churches that are re-starting, or are in decline or have been through splits or other traumatic events—meet five times a year for mutual support, networking and congregational development education. Other regular meetings for deacons and for clergy who are first-time rectors present this leadership with effective tools and stimulating speakers for their continuing education. All clergy have access to regional meetings that are professionally facilitated to help them maximize their time together.

Finally, the Diocese has an outstanding Clergy Conference that draws a cadre of top speakers to lead plenaries, teach seminars and hold workshops for this annual three-day gathering in October to provide the most robust continuing education and opportunity for interaction among clergy.

The Iona School for Ministry educates, forms and trains bi-vocational clergy and diaconate candidates. Classes meet monthly, 10 times annually for three years at Camp Allen. Fieldwork is integrated throughout the curriculum and is taught by a highly qualified faculty. The diaconate track focuses on human-needs ministries, primarily outside the context of a congregation. The bi-vocational priesthood track focuses on small, family-sized congregational leadership and includes fieldwork as the head of a congregation. The School has attracted students from five additional dioceses and works closely with the Executive for Ministry and Commission on Ministry in the formation and evaluation of students. The Diocese subsidizes the cost of tuition.

The School was the vision of Bishop Don Wimberly in 2003, and has graduated 34 priests, 31 deacons and one lay professional, who are all serving in active ministry. Twenty-seven students are currently enrolled.
DIOCESAN INSTITUTIONS

El Buen Samaritano Episcopal Mission (El Buen) provides health-care, education and economic-stability services to families in Central Texas. In 2012, El Buen served more than 12,000 individuals. The Wallace Mallory Clinic saw 6,508 patients, referred 299 patients to an Integrated Behavioral Health program and 445 to El Buen’s Nutrition Counseling Program. A total of 1,387 individuals went through the Adult Education Program, and the food pantry left its mark with more than 5,000 visits.

St. Vincent’s began in 1954 as a small outreach ministry of St. Augustine of Hippo Episcopal Church in Galveston to low-income youth and residents. Today, St. Vincent’s is an urban mission of the Diocese and a recognized Jubilee Ministry serving the vulnerable and at-risk populations of Galveston through an affordable day care and preschool that encourages strong literacy preparation and cultural enrichment. St. Vincent’s free clinic and food pantry provide food and services to their underserved neighbors, including emergency assistance and referrals, transportation services and Meals on Wheels.

St. James House was founded in 1960 to provide a home for senior adults of all faiths. Today, St. James offers full nursing care and rehabilitation services to more than 100 residents. Additionally, St. James House includes a 40-unit independent living apartment complex on its 10-acre campus. St. James House is 30 minutes east of downtown Houston, in Baytown.

Camp Allen’s camping program began in 1921 at the summer home of Rosa Allen on Sylvan Beach, in La Porte, and grew rapidly. Allen’s financial support helped purchase a 35-acre tract on Trinity Bay, which ultimately provided a camping experience for more than 10,000 campers, but industrial development in the area forced the camp to relocate in 1968. Today, Camp Allen sits on more than 1,000 acres near Navasota, an hour northwest of Houston, in a more central part of the Diocese. It is a year-round facility that annually welcomes more than 50,000 guests.

The Camp and Conference Center, located in a beautiful pine forest with rolling hills and two lakes, offer facilities for both faith-based and corporate meetings. Three campsites host more than 1,800 summer campers, 8–18 years of age, each summer in addition to church groups during the year. Cabins and a small conference center offer additional meeting and retreat facilities. An experienced management team welcomes guests with a passion for service and Christian hospitality, making Camp Allen a leader in the camp, conference and retreat center ministry.

Seminary of the Southwest in Austin forms creative leaders for the mission fields of the changing world. SSW offers a rich intellectual environment and stimulating and challenging community for learning and formation. The Very Rev. Cynthia Briggs Kittredge, ThD, is the eighth dean and president of this institution, the second youngest Episcopal seminary, founded in 1952.

The Seminary provides excellent residential formation for ordained ministry, offers master’s degrees to a range of lay professionals in a range of faith traditions, and serves the Church through innovative models for local formation and ongoing training.

A total of 102 students enrolled at Seminary of the Southwest in Fall 2013. The 37 ordination track students are from 21 dioceses. A Hispanic Church Studies concentration is available to Master of Divinity students who plan a ministry with
Spanish-speaking and bilingual congregations. Sixty percent of students receive financial aid through the Seminary’s scholarship aid and work programs. The average scholarship is $7,533 annually. Graduates of SSW do God’s work in parishes, dioceses, hospitals, nonprofit organizations and in the armed forces and beyond. More than 1,200 graduates serve in 23 countries around the world. Eighteen are bishops in the Episcopal Church and in the Anglican Communion.

**University of the South**, Sewanee, TN The bishops who founded the University of the South included theological education as an essential part of their dream for a great university. The first priest from Sewanee was ordained in 1872, and by 1878, the Episcopal Church formally opened a seminary at the University of the South. It is the only university in the country owned and governed by dioceses of the Episcopal Church (specifically the 28 dioceses of the southeastern United States). With historic roots in the Anglican ecclesiastical and academic traditions, Sewanee welcomes people of all faiths and offers a lively environment for active worship in the Episcopal tradition.

**St. Stephen’s Episcopal School** in Austin broke ground in 1949, and today, the dedicated faculty and staff are tenacious and constant in their commitment to providing an academically challenging experience for students, within the context of a balanced program in academics, athletics and the arts. The diverse student body of 685 students comes from more than 27 Texas cities, five states and 15 countries, including Thailand, China, Ethiopia, Nigeria, Saudi Arabia, Mexico and Korea. St. Stephens has both day and boarding students, 75 full-time faculty, 40 of whom are residential. The school welcomes students, faculty and staff from many religious backgrounds and practices, and is a member of the National Association of Episcopal Schools (NAES).

**The William Temple Episcopal Center**, Galveston, or “Willie T’s” as it is known on the Island, is a ministry to UTMB’s students and staff as well as to students of Texas A&M’s Galveston campus. It is located on the campus of Trinity Episcopal Church. The Center hosts weekly meals for students and provides a safe, comfortable space to study and recreate. Willie T’s also provides students with opportunities to engage in theological reflection, helping to connect future vocations in the healing arts with greater theological understanding. At present, opportunities include a bimonthly theological discussion called Theology on Tap at the a local coffee house and the sanctuary of Trinity Church, which is made available for contemplative prayer.
PARTNERSHIPS

Southern Malawi, Costa Rica and North Dakota The formal relationship between the Diocese of Texas and Southern Malawi, established in 2010, reflects the long relationship that Texas enjoy with Bishop James Tengatenga, former Bishop of Southern Malawi. Tengatenga, president of the Anglican Consultative Council, attended and graduated from Seminary of the Southwest 25 years ago as a result of a previous diocesan partnership. The current partnership is a mutually beneficial relationship in which both dioceses gain from a deeper understanding of one another through the support of seminarians, pilgrimages and programs in churches throughout each diocese.

Diocesan Council approved formal partnership with the dioceses of North Dakota and Costa Rica at its meeting February 8, 2014. Several inaugural mission trips to these areas are now being planned.
ASSESSMENT OF LAST STRATEGIC PLANNING EFFORTS
(2009-2013)

PURPOSE
In November 2013, the diocesan staff participated in an assessment of the 2009 Strategic Plan. The outcome of the assessment gauges progress in areas that were important to the Diocese when the plan was produced. It provides feedback on what worked and didn’t work, what was accomplished and what was not accomplished and hopefully, insight from the staff about needs and challenges for the future.

BACKGROUND
In 2009, The Episcopal Diocese of Texas completed work on a five-year strategic plan. A vision document (mission statement, core values, and five vision areas) was approved by the Executive Board, and a set of 24 goals, objectives and expected results with assignments were developed to realize that vision. This plan formed the basis of Bishop Doyle’s initial work as the ninth Bishop of the Diocese of Texas.

Bishop Doyle has since articulated this plan in two dimensions: Mission Focus and Vision Pillars. The three mission foci are evangelism, service and stewardship. The three vision pillars are formation, leadership and connection. The Strategic Plan is aligned to these two dimensions, resulting in nine intersections (see goal area grid below). Each goal has an associated mission focus and vision pillar intersection. This assessment is built on that association and attempts to evaluate how well the Diocese has done in the last five years to reach the goals. The primary responsibility for achieving these goals has been given to the ministry staff of the diocesan office.

MISSION FOCUS

EVANGELISM
We will see realized potential based upon our individual missionary context. We are making progress when evangelism and service become the hallmarks of the Episcopal Diocese of Texas. We are making progress on evangelism when we see more people connecting to Jesus Christ through our churches. Average Sunday Attendance will increase in the Diocese of Texas. Baptisms, confirmations and receptions will increase in the Diocese of Texas. We are making progress when the median age of the membership of our church decreases to reflect our mission context. We are making progress when our leadership (clergy and laity) becomes younger and more diverse—reflecting our mission context. We are making progress when existing congregations take the initiative for planting new congregations and when the Diocese has many new communities (fellowships, missions, parishes) annually.
SERVICE
We are making progress when we see our congregations throughout the Diocese reaching out and serving in new ways, improving the lives of their neighbors. We are making progress when our institutions are all evangelism—and service—focused; when we see our institutions show growth in numbers, finances and in community impact; when our institutions manifest in their corporate identity the unique Episcopal witness to Jesus Christ and impart that at every level of their organization.

STEWARDSHIP
We are making progress when all our organizations are involved in healthy stewardship; we have an intentional diocesan-wide planned giving ministry focused on the local congregation or ministry; the work of the foundations of the Diocese is clearly and strategically focused on the diocesan mission; the foundations’ own corpora grow and the funding available to the Diocese for strategic mission increases; our congregations and the Diocese, where appropriate, willingly fund and support emerging and new initiatives; we see more churches, more emerging communities, more schools, more clinics, more outreach ministries and centers. We will know we are making progress when we have three new funds: Leadership Development Fund—which builds leadership formation and capacity throughout the congregations of the Diocese; Great Commission Fund—which underwrites and supports new congregations; Clergy Wellness Fund—which supports the health care cost and wellness initiatives for clergy and their families. We will know we are making progress when we grow the capacity of Episcopal Health Charities to be a partner for the service ministries of the Diocese.

VISION PILLARS
Formation We form people to know their vocation and to act out of a centered Anglican perspective, which is uniquely and unabashedly Episcopalian; we form people who know and understand God as Trinity; we form people who know and practice a healthy spiritual life; we form people who invite, welcome and build community; we form people who care about the world in which they live and are integrated into the life of their community; we form people who make a difference.

Leadership We form people to understand their unique leadership vocation within God’s creation; we form leaders who are clergy and who are laity; we form leaders to: identify the adaptive challenge and to see a creative opportunity; keep the level of change within a tolerable range for doing transformative work, focus attention on ripening issues and not on anxiety or stress-reducing distractions, and give the work to people—we are a community of the baptized but at a rate where they can participate and be successful, protect the healthy voices of leadership and make a difference in their congregation and in their community.
Connection We are the body of Christ. Therefore, we know that in everything we do we are building up the body of Christ through the power of the Holy Spirit. We connect people with people. We build healthy networks for mission. We build healthy networks that support our individual vocations. We build healthy networks between institutions and congregations. We connect people with resources that change their lives. We connect people with resources that change the communities in which we serve.
RESULTS OF 12 MARKS OF HEALTHY 
DIOCESAN BEHAVIOR ASSESSMENT 
(DECEMBER 2013)

The 12 Marks of Healthy Diocesan Behavior were developed by Bishop Andy Doyle during the summer of 2013 in preparation of a re-visioning process for the Diocese of Texas. Participants included diocesan staff, bishops, clergy and members of the various diocesan boards.

The 12 Marks of Healthy Diocesan Behavior are designed for the following purposes:

• to raise awareness of diocesan leaders as to healthy diocesan behaviors
• to identify areas of diocesan life that are strong and those that may need improving
• to establish a sense of urgency before strategic visioning, planning and goal setting
• to provide an objective way to quickly assess the status quo of diocesan-related healthy behaviors
• to be used as a quick assessment of a diocese to inform bishops, diocesan institutions, staff and leaders
• to be used as an annual progress report that allow results to be compiled and compared from one year to the next

THE 12 MARKS OF HEALTHY DIOCESAN BEHAVIOR, 
THE EPISCOPAL DIOCESE OF TEXAS, OCTOBER 2013

ACCOUNTABLE TO GOD’S MISSION

Excellence in Evangelism:
1. We are a diocese that knows itself and moves forward based upon its identity.
2. We are a diocese that fosters a learning culture for leaders.
3. We are a diocese that is transforming people’s lives by sharing the life-changing narrative of God in Christ Jesus.
4. We are a diocese that is healthy and growing and translating the Gospel message across boundaries of culture.
5. We are a diocese that encourages significant communication, both personally and digitally.
6. We are a diocese that is growing numerically and planting new churches of every kind.

Excellence in Service:
7. We are a diocese that reveals God’s mission through service to neighbor, transforming, restoring and changing the world around us in concert with Christ’s reconciling work.
8. We are a diocese that cares and supports individuals both inside and outside our congregations.
9. We are a diocese that helps its community by reaching out and focusing significant ministry outside the congregation to the community and beyond.
Excellence in Stewardship:
10. We are a diocese that supports the vocations of individuals and encourages them to use wisely the blessings and gifts that are given to each person by God.
11. We are a diocese whose corporate life is transformed through sustained mission, where stewardship provides the resources for the work at hand.
12. We are a diocese that understands the need to be connected to the greater Church and demonstrates connectedness and support for the wider Church’s mission and corporate work.

Demographics:

Out of a total of 325 who were invited to participate, 224 actually took the survey. The above graph indicates the relative distribution of those who actually participated.
**The Results:**
Results indicate that the overall health of the Diocese of Texas is good with an average score of 7.56 out of 10. Since this is the first assessment, there is no trend information available. Every area will need work in the future as we adapt to changing church needs and cultural challenges.

**The Peaks (What's working):**

**#5 Encourages Communication** (8.03)
Top Comment Headlines: Excellent, Congregations lagging, Moving forward, Hitting the wall

**#7 Changing the World** (7.92)
Top Comment Headlines: Opportunities, Congregations lagging, Excellent, Moving Forward

**High Deltas (Conversations encouraged):**

**#9 Supports Community** (7.24, 1.09 spread)
Top Comment Headlines: Need Plan, Examples, Moving forward

**#12 Need to be Connected** (7.39, 1.15 spread)
Top Comment Headlines: Moving forward, Affirmed, Opportunities

**The Valleys (Opportunities for improvement):**

**#4 Translating the Gospel** (7.06)
Top Comment Headlines: Challenges, Moving forward, Congregations lagging, Full inclusion

**#6 Growing Numerically** (7.14)
Top Comment Headlines: Moving forward,

**What’s Working and Improvement Areas:**

**The Top 5 What’s Working** Headlines (based on number of comments):
Communication (69)
Diocesan Offerings (61)
Clergy (45)
Diocesan Staff (36)
Outreach (36)

**The Top 5 Improvement Areas** Headlines (based on number of comments):
Communication (50)
Clergy (35)
Helping Congregations (33)
Outreach (33)
Inclusiveness (22)
### Membership

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<tbody>
<tr>
<td>Membership</td>
<td>84,765</td>
<td>79,311</td>
<td>78,768</td>
<td>76,127</td>
<td>77,393</td>
<td>77,984</td>
</tr>
<tr>
<td>Communicants</td>
<td>69,420</td>
<td>66,609</td>
<td>65,005</td>
<td>65,386</td>
<td>66,200</td>
<td>64,919</td>
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<tr>
<td>Average Sunday Attendance (ASA):</td>
<td>30,536</td>
<td>27,249</td>
<td>27,042</td>
<td>26,090</td>
<td>26,372</td>
<td>25,500</td>
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<tr>
<td>Marriages</td>
<td>616</td>
<td>502</td>
<td>400</td>
<td>364</td>
<td>356</td>
<td>346</td>
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<tr>
<td>Burials</td>
<td>931</td>
<td>890</td>
<td>829</td>
<td>832</td>
<td>794</td>
<td>783</td>
</tr>
<tr>
<td>Baptisms over 16</td>
<td>215</td>
<td>170</td>
<td>159</td>
<td>171</td>
<td>142</td>
<td>210</td>
</tr>
<tr>
<td>Baptisms: Infants through 16</td>
<td>1,726</td>
<td>1,432</td>
<td>1,431</td>
<td>1,308</td>
<td>1,310</td>
<td>1,219</td>
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<tr>
<td>Confirmations 16 and over:</td>
<td>864</td>
<td>605</td>
<td>734</td>
<td>596</td>
<td>592</td>
<td>635</td>
</tr>
<tr>
<td>Confirmations under 16:</td>
<td>674</td>
<td>490</td>
<td>566</td>
<td>474</td>
<td>502</td>
<td>471</td>
</tr>
<tr>
<td>Receptions</td>
<td>404</td>
<td>341</td>
<td>393</td>
<td>303</td>
<td>276</td>
<td>297</td>
</tr>
<tr>
<td>Sunday School Enrollment:</td>
<td>12,180</td>
<td>8,815</td>
<td>8,786</td>
<td>8,345</td>
<td>8,018</td>
<td>7,938</td>
</tr>
<tr>
<td>Enrollment as % of membership:</td>
<td>14.37%</td>
<td>11.11%</td>
<td>11.15%</td>
<td>10.96%</td>
<td>10.36%</td>
<td>10.18%</td>
</tr>
<tr>
<td>Confirmation, Receptions, Adult Baptisms (CRAB):</td>
<td>1,483</td>
<td>1,116</td>
<td>1,286</td>
<td>1,070</td>
<td>1,010</td>
<td>1,142</td>
</tr>
<tr>
<td>CRAB as % of ASA:</td>
<td>4.86%</td>
<td>4.10%</td>
<td>4.76%</td>
<td>4.10%</td>
<td>3.83%</td>
<td>4.48%</td>
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### Revenue

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<tbody>
<tr>
<td>Total Pledge Amount:</td>
<td>$45,840,604.00</td>
<td>$58,975,047.00</td>
<td>$57,781,866.00</td>
<td>$57,515,615.00</td>
<td>$58,807,749.00</td>
<td>$60,373,535.00</td>
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<tr>
<td>Pledging Units:</td>
<td>18,532</td>
<td>16,710</td>
<td>16,427</td>
<td>16,109</td>
<td>16,449</td>
<td>15,935</td>
</tr>
<tr>
<td>Average Pledge Amount:</td>
<td>$2,473.59</td>
<td>$3,529.33</td>
<td>$3,517.49</td>
<td>$3,570.40</td>
<td>$3,575.16</td>
<td>$3,788.74</td>
</tr>
<tr>
<td>Average Current Diocesan Pledge Amount:</td>
<td>$2,473.59</td>
<td>$3,529.33</td>
<td>$3,517.49</td>
<td>$3,570.40</td>
<td>$3,575.16</td>
<td>$3,788.74</td>
</tr>
<tr>
<td>Highest Average Congregation:</td>
<td>$5,587.11</td>
<td>$7,322.39</td>
<td>$7,829.20</td>
<td>$6,382.82</td>
<td>$6,959.42</td>
<td>$7,414.52</td>
</tr>
<tr>
<td>Number of Pledges:</td>
<td>92</td>
<td>138</td>
<td>143</td>
<td>165</td>
<td>50</td>
<td>46</td>
</tr>
<tr>
<td>Lowest Average Congregation:</td>
<td>$272.50</td>
<td>$544.75</td>
<td>$510.50</td>
<td>$492.22</td>
<td>$350.83</td>
<td>$199.93</td>
</tr>
<tr>
<td>Number of Pledges:</td>
<td>4</td>
<td>112</td>
<td>129</td>
<td>135</td>
<td>540</td>
<td>220</td>
</tr>
<tr>
<td>Plate and Pledge:</td>
<td>$50,797,174.00</td>
<td>$65,784,537.00</td>
<td>$64,693,826.00</td>
<td>$64,435,401.00</td>
<td>$66,776,933.00</td>
<td>$68,965,175.00</td>
</tr>
<tr>
<td>Total Operating Revenue:</td>
<td>$55,678,508.00</td>
<td>$74,411,882.00</td>
<td>$72,505,785.00</td>
<td>$72,829,610.00</td>
<td>$75,836,686.00</td>
<td>$76,795,873.00</td>
</tr>
<tr>
<td>Plate and Pledge as % of Operating Revenue:</td>
<td>91.23%</td>
<td>88.41%</td>
<td>89.23%</td>
<td>88.47%</td>
<td>88.05%</td>
<td>89.80%</td>
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### Expenses

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</thead>
<tbody>
<tr>
<td>Outreach from Operating Revenue:</td>
<td>$57,236,992.00</td>
<td>$76,157,557.00</td>
<td>$76,154,867.00</td>
<td>$76,506,010.00</td>
<td>$74,357,900.00</td>
<td>$76,283,321.00</td>
</tr>
<tr>
<td>Outreach as % of Operating Revenue:</td>
<td>4.66%</td>
<td>4.21%</td>
<td>4.27%</td>
<td>5.43%</td>
<td>5.91%</td>
<td>4.92%</td>
</tr>
<tr>
<td>Diocesan Assessment:</td>
<td>$7,390,398.00</td>
<td>$9,821,960.00</td>
<td>$9,698,610.00</td>
<td>$9,678,327.00</td>
<td>$9,541,422.00</td>
<td>$9,632,502.00</td>
</tr>
<tr>
<td>As % of Operating Revenue:</td>
<td>13.27%</td>
<td>13.20%</td>
<td>13.38%</td>
<td>13.29%</td>
<td>12.58%</td>
<td>12.54%</td>
</tr>
<tr>
<td>As % of Plate and Pledge:</td>
<td>14.55%</td>
<td>14.93%</td>
<td>14.99%</td>
<td>15.02%</td>
<td>14.29%</td>
<td>13.97%</td>
</tr>
<tr>
<td>Missionary Asking ($)</td>
<td>$0.00</td>
<td>$6,997,524.00</td>
<td>$7,027,038.00</td>
<td>$7,799,662.00</td>
<td>$5,012,319.00</td>
<td>$3,911,543.00</td>
</tr>
<tr>
<td>Asking Response ($)</td>
<td>$0.00</td>
<td>$3,596,911.00</td>
<td>$2,944,523.00</td>
<td>$2,511,852.00</td>
<td>$2,141,844.00</td>
<td>$2,067,395.00</td>
</tr>
<tr>
<td>As % of Asking</td>
<td>0.00%</td>
<td>51.40%</td>
<td>41.90%</td>
<td>32.20%</td>
<td>42.73%</td>
<td>52.85%</td>
</tr>
<tr>
<td>As % of Response</td>
<td>0.00%</td>
<td>50.48%</td>
<td>36.43%</td>
<td>33.58%</td>
<td>42.85%</td>
<td>52.88%</td>
</tr>
</tbody>
</table>

### Outreach and Missionary Asking Paid as % of Operating Revenue

| Outreach and Missionary Asking Paid as % of Operating Revenue: | 4.66% | 8.95% | 7.80% | 9.03% | 8.74% | 7.62% |
Diocesan Summary, Episcopal Diocese of Texas 2002, 2008 - 2012 Charts

Average Sunday Attendance (ASA):

Pledging Units:

Confirmation, Receptions, Adult Baptisms (CRAB):

Average Pledge Amount:

CRAB as % of ASA:

Total Operating Revenue:

Expenses:

Outreach and Missionary Asking Paid as % of Operating Revenue:
PART III

Bishop Doyle's Reflections on Where We Are

Disturb us, Lord, to dare more boldly,
   To venture on wider seas
Where storms will show your mastery;
   Where losing sight of land,
   We shall find the stars.
MISSION, VISION, AND CORE VALUES

The Episcopal Diocese of Texas has not changed its core understanding about who it is or what it is to be about. We are clear. We are one Church reconciled by Jesus Christ, empowered by the Holy Spirit, called by God to build the kingdom of God together. We passionately hold these values to be true about ourselves. We are missionary; we undertake God’s mission of reconciliation in all that we do. Our mission is lived out primarily through evangelism, which is sharing the Good News of Salvation with others, and by serving our neighbor, which is putting the Gospel of words into action. We believe in excellence as an adjective to describe our work in these two areas. We value formation and leadership and believe that we are to disciple others and help them understand their apostolic work of becoming agents of transformation in the world.

In the Diocese of Texas we will continue to bring the abundant resources of our common life in order to strengthen these values. Yet we understand intimately that it is stewardship—our response to God’s creative act and forgiveness—that underwrites the daily work we are given to do.

While the Diocese of Texas is made up of diverse followers of God in Christ Jesus, we are One Church within the global Anglican Communion and The Episcopal Church. We embrace all people with a mutual love and respect. This is our vision of who we are and how we are known by the broader church and world.

We are all ages and we are multiethnic. We believe in lifelong formation to come to a deeper understanding of our own relationship with God, growing and learning. And, we are eager to join others on their pilgrimage to God’s loving embrace.

The world recognizes us as Jesus’ followers because we love one another as Christ loves us, and we work together to bring about the transformation of God’s world.

We will continue to use the 12 Marks of a Healthy Diocese to gauge this process in tandem with the specific strategic goals.

In a diocese, just as in a parish, we will know we are making progress when we see results in the geographic areas where our churches are located, specifically, assessed needs that are met within each congregation’s individual context. Below you will find each marker for success and a short reflection on where I believe we are in our process, given the feedback and reports over the last five years.

We will know we are making progress when evangelism (the proclamation of the good news of salvation and the unique story of Jesus Christ) and caring for others become the hallmarks of the Episcopal Diocese of Texas. And, we will know we are making progress when we see more people connecting to Jesus Christ through our churches.

I believe that the Diocese of Texas has a reputation as an exemplary diocese focused on evangelism. We are known for providing resources throughout the church in this area, and we are known for having clergy that are truly outstanding leaders in mission.
However, by the numbers we have not fared as well. We have grown in membership and in average attendance but not consistently. We are now growing in numbers of members and I believe a strategic focus on our “Invite, Welcome and Connect” ministries will increase these numbers. We, in fact, had more baptisms and confirmations in the last two years than we have had in previous years. So in this area we are making a difference and beginning to show the signs of a healthy diocese.

I also believe that new communities and new churches will help to increase the number of people whose lives are touched by the Episcopal Church and the Gospel of Christ.

Trinity, The Woodlands, Sends Personalized Invitations
Grace, Houston Offers Coffee and Prayer
Sharing Faith
Katy Church Opens Wi-Fi/Coffee for Carpool Moms
Invite Welcome Article

We will know we are making progress when the median age of the membership of our church decreases to reflecting our mission context.

I believe this is a difficult marker to know given the way in which we report our data. I do believe, by the power of observation only, that we remain a church that, on average, is older than the community that surrounds us. We are also less diverse than our mission context. I do believe that our recent focus in multicultural ministry is helping us make strides in this area.

We will know we are making progress when our leadership (clergy and laity) is younger and more diverse ethnically, reflecting our mission context.

We have increased the age diversity of our clergy in the Diocese. In 2003 less than seven percent of our active clergy were under the age of 40; today, 20 percent are under 40, bringing our total for those under 50 to 45 percent. Women now make up 31 percent of our active clergy, a 72 percent increase from 18 percent in 2003.

The ethnic diversity of our clergy has grown by one percent in the last four years. However, that means only four percent of active clergy would claim a different ethnicity or national background. Although we may be proud of moving our median age towards the target median age, we are not changing the ethnic diversity of our leadership at the same rate. Diverse leadership is an essential key to diverse and thriving multicultural congregations. We have a long way to go on this front, and it will take parish and diocesan leadership to help us reach this goal. As we know from the recent census data, the Diocese of Texas looks something like the graph.
A transformation of our culture will be required to achieve these metrics. This will only come with discernment and prayer.

**We will know we are making progress when existing congregations take the initiative for planting new congregations. And, the Diocese will establish many new communities (fellowships, missions, parishes) annually.**

In 2014 we will have five congregations doing this work (either in conversation or actually planting). This number needs to multiply exponentially in order to meet the needs of a growing mission field.

- St. Mark's, Houston, Between the Bayous
- Good Shepherd, Austin, East Austin, Trinity site
- All Saint's, Austin, South Congress, Front Porch
- Christ Church, Tyler, South Tyler
- St. Andrew's, Pearland, West Pearland Mosaic

We have launched a Bee Cave church start and have plans for multiple sites over the next five years.

I believe the creation of the Great Commission Foundation will help us focus our attention on new congregations and communities throughout our Diocese. The $100 million foundation will help us grow new congregations. This frees up dollars for the Quin Foundation to focus its annual dollars on redevelopments and the growth of existing congregations through the Strategic Mission Grant program it funds with the Episcopal Foundation of Texas.

**We will know we are making progress when we see our congregations throughout the Diocese reaching out each year with new ways to improve the lives of their neighbors—in body, mind, and spirit.**

I believe this area has suffered from a lack of communication and cohesion often supported by a dedicated diocesan staff position. That being said, it has not lacked for attention on the ground and throughout the Diocese.

Over the last five years we redeveloped more than 90 homes on Galveston Island. We helped with cleanup efforts and home restoration in Bastrop after the wild fires. We were on the ground in West after the chemical plant explosion, and through a cooperative effort with St. Paul's, Waco, we are doing a home build there.

The Diocese also has deployed a large number of deacons to lead the Church out into the world. Deacons help guide people into a diverse set of ministries. Furthermore, the congregations of the Diocese (where service truly integrates into community life) are at work with more than 1,400 service ministries, from prison ministry to nursing home care, food services and health clinics, summer feeding programs for children who normally receive their primary nutrients at school,
community gardens, immigration services with ESL classes and helping with paths to citizenship.

We are making connections in the world. We are a diocese that is reaching out. We are a community of believers who are seeking to make the world a better place by sharing God’s mercy and kindness. Here are just a few stories from our website on how congregations are reaching out:

- Good Shepherd, Tomball Donates Concert Proceeds
- St. Christopher’s, Killeen Recognized for Prayer Shawl Ministry
- Christ the King, Alief Opens Food Pantry
- Trinity Church, Woodlands Knits Caps for Houston Homeless
- St. George’s Middle School Garden of Hope
- Crop Walk Going Strong in Bryan
- St. Stephens, Beaumont Serves on Sunday
- St. Cyprians, Lufkin Launches Dyslexia Center
- St. John’s, Marlin Feeds Students
- Middle School Mission Camp
- St. Christopher’s, League City Makes Clothes for Malawian Children
- Student at St. Dunstan’s, Houston Starts Ministry in Dominican Republic
- St. Stephen’s, Liberty Donate Water to Firemen
- Christ Church, Nacogdoches Drills for Water in Tanzania
- CUSE – Urban Service at Christ Church Cathedral
- Holy Spirit, Houston Reaches Out to Third Ward Children
- St. Dunstan’s Youth Work to Create Clinic in Lakota Community

These are a few stories from the last six months and the trail of service goes back over the last five years. We are doing an incredible job in our service to the community. You can go to our website and look for more inspirational stories [here](#). You can send your own stories of transformation to Carol E. Barnwell.

*We will know we are making progress when our leadership (clergy and laity) is younger and more diverse ethnically, reflecting our mission context.*

Our diocesan institutions are undertaking incredible outreach in the world. They are clear about their Episcopal identity and are growing and building their presence through development and expanded services.

Schools have regular Episcopal chapel and Episcopal clergy on staff. Moreover, they have service as a key ingredient to their ministry. Here are just three stories about how our schools are making a difference:

- St. Stephen’s School Celebrates Day of Service and Gratitude
• Trinity Episcopal School Recognized for Service
• Shear Blessings backpacks

Outreach institutions focused on serving our communities also have clear Episcopal identities and understand that when we serve others, we serve Christ. Our institutions involve many of the local congregations in their hands-on approach to ministry. They raise money and are building core services based upon meeting the needs of, and dealing with, the social determinants of health. St. Vincent’s House in Galveston and El Buen Samaritano set an incredible example, along with Episcopal health centers, of how we can reach out and serve as a missionary institution.

Here are three impressive stories:

• El Buen Releases Annual Report
• Bollywood and Gymnastics Help Secure Medical Assistance for Galveston’s Working Poor
• ECHOS Health Fair

Our institutions are growing in numbers, finances and in community impact.

*We will know we are making progress when our leadership (clergy and laity) is younger and more diverse ethnically, reflecting our mission context.*

When we began our stewardship work five years ago, the Diocese primarily focused its attention on the annual Stewardship Conference and fall stewardship campaigns. Despite many attempts to curb decreasing attendance, we finally came to the conclusion that we needed to rethink stewardship from a diocesan perspective.

I shaped our strategic plan and goals to focus on the reality that stewardship is our human response to God’s creative act and God’s merciful reconciliation brought by Jesus Christ. I also began to undergird every other part of our work with a conversation about stewardship. We hosted the annual TENS conference (the Episcopal Church’s national conference) and then set about to rethink our work. We have built a new stewardship committee and challenged them to think intentionally and creatively about our common work.

We began with the stewardship of time as we combined the former stewardship conference with the formation and evangelism conference so that congregations could send teams of leaders to just one very strategic conference and return home with synergy around the content to make a real difference locally. We underwrite this conference substantially to make it more affordable as well. You can find information here about THE Conference and our efforts to help congregations become more intentional on evangelism, service and stewardship.
• THE Conference 2013
• THE Conference 2014

Our staff is on the road along with specially-trained consultants from around the Diocese to support local efforts. We are coaching more and developing an even broader network of local specialists who can help. We continue to enhance a suite of resources available online. And, we have sent the very best leaders in to help rectors and vestries focus their work through individual coaching efforts.

We even helped to sponsor a convocational stewardship conference at Emmanuel, Houston. It had the same number of participants as our previous annual conference.

Our stewardship has grown as a diocese and our average pledge has increased. Yet there is still a great deal more for us to explore and accomplish in the future.

We recognize that stewardship is also about our care for creation. We developed Earth Day curricula, and we are seeing churches begin to think about how they can improve their environmental footprint.

• Earth Day Curricula
• Innovative Solar Power System Installed
• Green Certificate at St. David’s

You can find a few of our growing stewardship resources online here:
• Tools for Stewardship Campaigns
• Panic Kit for Vestries
• Faces of Faith: Stewardship Stories
• Stewardship and the Episcopal Church

We recognize that giving and the tools by which people give are changing. Stewardship leaders are beginning to ask new questions about how to deal with these changes. Churches like St. David’s in Austin are on the cutting edge and have installed a Giving Kiosk, which is much more in tune with popular behaviors around money. These trends, and how the church enables people to give, will become more pressing as we navigate a culture less dependent upon cash—with regular giving patterns set in online banking rather than in pledge envelopes.

We will know when the work of the foundations of the Diocese is clearly and strategically focused on the diocesan mission. We will know when the foundations’ own corpora grow and the funding available to the Diocese for strategic mission is increasing. And, we will know when we have an intentional diocesan wide planned giving ministry focused on the local congregation or ministry.

Over the last five years, we have intentionally moved all of the foundations
PART IV

Toward 2020

We ask You to push back
The horizons of our hopes;
And to push into the future
In strength, courage, hope, and love.
of the Diocese into conversation together with the intention of building a strong synchronicity between them that would be focused on evangelism and service. These foundations have grown. We have two new ones that fulfill our goal around service and evangelism. Today, the five foundations continue their work to provide planned giving resources and growing their corpora in an effort to increase available funds to the mission of God in the Diocese of Texas.

We have sent out coaches to work with congregations on planned giving. We have set up a new Strategic Mission Grant program that is focused on evangelism through second-site campuses or newcomer initiatives. Grants support redevelopments of existing congregations in demographically shifting neighborhoods and we are showing a spike in attendance and new membership as a result. We are funding and supporting emerging and new initiatives. They are also focused on recruitment of the brightest and best new clergy and have helped us increase the youth and diversity of our clergy by providing finances to make second-chair leadership positions sprout up in a church that has very few of these opportunities available.

CONCLUSION

I believe we have done a great deal in the first five years. Each area has been strengthened. If anything, perhaps we have judged ourselves too harshly, given the tremendous strides that we have taken to become a healthy and vibrant diocese. I am truly amazed at the leadership of the Diocese (both lay and ordained) and the sacrificial work undertaken in order to build God’s kingdom. We have neither dreamed small nor ventured too near the shore. We have certainly traveled through stormy seas together and we have arrived five years later in a time of blessing. We are fortunate for the opportunities that God has given us. Yet we cannot rest on our laurels for the kingdom has not yet come. There is more yet to accomplish. With clarity of purpose, strength of prayer, and intentionality, we must dream about our next five years together.

As we look forward, we must look for realized potential in the following areas.

In the first section are areas that we believed needed improvement in 2008 and today we have made some headway. Nevertheless, our success in other areas is dependent upon this work in a unique way to build bedrock for our ministry. These are our goals:

1. Campus Mission: In 2009 Campus ministry was a great concern to the
Diocese. Today, we have been reorganizing the structure of funding for College Mission. We have strong leaders who have worked to accomplish a connection with parishes and communities across the Diocese, even holding open houses in churches to introduce local seniors to our Episcopal Campus Mission. That is now done and it is time to expand this ministry on existing campuses and on campuses where we do not have an official presence.

- In 2020 we will see more campus missions.
- In 2020 we will see more students involved in campus missions.

2. Christian Formation: was a concern in the last review. We have completely rebuilt this area of this diocesan ministry with great success. We are on the road and working in this area with on-the-ground support to parish leadership. We will need to continue to explore new ways of engaging formation practices for the new mission era.

- In 2020 we will see more formation opportunities for every age throughout the week.
- In 2020 we will see more exploring technology and new ways of presenting material in multimedia formats.
- In 2020 we will see a growth in multilingual resources for a growing multi-ethnic diocese.

3. Young Adult Leadership: This area was tied into the Christian Formation area and remains a concern today. Youth and young adult programs have all been revived and restructured and are thriving, even to the point of having a waiting list for many programs. Yet there is more work to do to encourage and raise up younger leadership. This leadership will need to be given opportunities across the ministry spectrum in order to support our work as a Church. Formation and gifts discernment will be especially important.

- In 2020 we will continue to see a younger, diverse and multilingual lay and clergy leadership in the Diocese.

4. Leadership: We are working to develop clergy leaders through a variety of clergy groups. Participation in the Gathering of Leaders outside the Diocese is creating a national network for innovation and creativity. Inside the Diocese, we gather in like groups to share common learning, best practices and innovative thinking.

   Of course, clergy leadership does not have the broad-based impact we need in transforming the Diocese. Therefore, we have assessed our conferences and have combined them into The Conference where we can train and create space for leadership development of teams from congregations. We continue with our Vestry and Wardens conferences on a revised schedule. Our main emphasis is on local coaching and training local trainers (as in our Invite, Welcome, Connect classes).

   We also have created the ability for lay ministers to enroll in the Iona program so that they can become trained in the Episcopal tradition and
learn about ministry. For information on enrollment, please go here.

We have resources around discernment for lay leaders available here.

- **Why Serve 2012: Vocational Discernment for Young Adults of Color**

  For specific “gift” assessment tools please contact Mary MacGregor for help with a variety of discernment suggestions.

  We have come a long way from 2009 in providing specialized, broad, collaborative and local opportunities. In the future we will see the following leadership areas developed:

  - In 2020 we will see more lay leadership being formed through local and convocational gatherings.
  - In 2020 we will see more coaching in the local congregations.
  - In 2020 we will see a diversity of clergy gathering and forming organically around areas of needed development.
  - Online resources like the **LOGOS project**, which provides video programs for leadership, will grow in use.
  - In 2020 our capacity for leaders to train and support leaders will multiply exponentially.

5. **Becoming a Multicultural Church:** In many ways we are a multicultural, multiethnic and socially layered diocese. In fact, we like to say we are truly an intercultural diocese. However, we have not achieved the goals we desired—which are to reflect the family of God and reflect the context in which we serve. Our goal over the next five years is to continue to grow into our identity as a multicultural church. We are currently helping congregations hire and transition as their neighborhoods change in ethnicity. We see growth at three of these congregations, specifically: San Pablo, Houston; San Pedro, Pasadena; and St. Timothy’s, Houston.

  We have developed a program, led by staff member Denise Trevino, that helps congregations become friendly and open to cultural and ethnic diversity. Here are a few articles of interest.

  - **What is a multicultural congregation?**
  - **Resources**
  - **Moving to intercultural development**
  - **Fertile Ground Workshops available for your congregation**
  - **Texas-based Kaleidoscope Institute ministries**

  For more information you can contact Denise Trevino directly. We are making slow and steady progress towards the goals set in 2009, but we have a long way to go.

  - In 2020 we will have more clergy who represent our diverse cultural context.
  - In 2020 we will publish—online and through our multiple
communication tools, materials, resources, and news—in a diversity of languages

• In 2020 we will more closely reflect the culture that is our context.

6. Foundations: We must continue to press the foundations of the Diocese into the service of the mission with stronger ties to one another, better communication, more collaboration, synchronicity and clarity of purpose. Specifically, we will need to build the new foundation community as we add the Great Commission Foundation and the Episcopal Health Foundation boards. The horizon of possibilities has changed, and we must be intentional about our common work of supporting God’s mission.

We will need to spend some time with the Episcopal Foundation in looking at how the EHF will change its future giving and how it can then strategically use its funds for capital campaign support of institutions.

We will need to work to build the strategies with both GCF and EHF as new foundations. Therefore, our goals are:

• In 2020 we will have a stronger foundation community with improved communication, collaboration, synchronicity, and clarity of purpose.

• In 2020 all foundations will have reviewed their giving in light of the two new foundations with an eye to strategic synchronicity for the mission of the Diocese.

• In 2020 EFT will have accomplished a review of its giving and created new strategies around capital support of institutions.

• In 2020 EHF will have found a location and hired a staff, and will be fully operational.

• In 2020 EHF will have solidified its relationship with the congregations of the Diocese and institutions by hiring a staff person to specifically work with and coordinate our service/outreach efforts across all the regions of the Diocese.

7. Unified Evangelism Strategy: We need to continue to develop our Invite, Welcome, Connect activities. We need to further develop strategies around formation discipleship/apostleship who help to close the back door of our congregations so that as we grow, we are not also losing membership.

We need to improve our deployment bench strength around church planters. We need to continue to improve our diversity, especially around the various ethnicities, so that we can accomplish congregational growth that reflects our mission field.

We have a strategic church plant strategy.

Ready for Action:

• 290/Grand Pkwy/Bridgeland – NW Houston
• 288 Beltway South, Houston, 2014
• Exxon Headquarters/Spring/Woodlands
• Southern Smith County (South Tyler) – underway  
• Bee Cave, Austin, 2014 – underway – planter hired

New Hispanic:
• North I-45 – 59 Corridor North of 610, Houston – underway  
• East Houston  
• East Austin – under consideration by Austin congregation

In Progress:
• St. Mary Magdalene, Manor – buying land  
• St. Julian of Norwich, Austin – will need to research new location

Expansion/Change of Current Church Facility:
• St. Paul’s, Pflugerville (need new worship space w/ additional land) – underway  
• San Francisco de Asis, Austin – underway

On Horizon:
• Formula One Area, South Austin, Tollway 130  
• Generation Park, NE Houston at Beltway 8

Identified new locations since report:
• Lake Waco, West of Waco  
• South College Station  
• Lumberton, NW Beaumont  
• Review Copperas Cove

By 2016 we will need to review this and create new planting goals to launch in 2020 with 20 new satellites and emerging Initiatives.

In 2020 we will have accomplished the following goals:
• We will have planted 15 new communities (second sites and new churches).  
• We will have more diversity within our congregations.  
• We will have grown our Latino church footprint, begun a mission to Asians and restarted our efforts with the African population in our Diocese.  
• We will have changed the of planting communities, bringing down the cost from its previously much higher cost.  
• We will have diversified our types of communities and in so doing will have dealt with our canons, creating a vision of congregational/community life that fits the new millennium.
• We will have more churches growing than shrinking. Our existing congregations will lead our growth with new evangelism strategies and in their Christian formation practices.

8. Vocations: In order to increase our evangelism efforts we need to review and rethink how we talk about and raise up the vocations of all the baptized. We will need to look at The Episcopal Church Canons and our own and understand how we can better enable people to be raised up in ministry for the church.

We need to unlock the potential of our greatest resource—God’s people—and enable them to start Episcopal communities.

Therefore, by 2020 we will have accomplished these goals:

• Lay people will have planted new Episcopal communities (second sites and new churches)
• We will complete a review and new policies around the deployment of bi-vocational clergy with a new plan for how bi-vocational clergy can be used to support our missionary efforts
• We will have created a stronger and more diverse leadership core for the Diocese.
• We will have developed internal discernment processes for laity to help them find their own call into service in God’s kingdom.

9. How We Gather: It was clear in 2008 that we needed to deal with how we come together. There was a desire for more fellowship and a desire for connecting people at the local level. Therefore, we will achieve the following goals by 2020:

• We will continue to make headway connecting people at the local level. This will be achieved by increasing the number of one-on-ones and small group gatherings for every area of our common life: formation, leadership, stewardship, evangelism and service areas.
• We will make changes to our diocesan council to accomplish our business in an up-to-date format, using best practices in technology and meeting strategies to accomplish the goal of better representing God and his family when we gather. This may include the exploration of biennial council with proposals by 2016.

10. Strengthen Anglican Communion and Episcopal Church Ties: In 2008, we were still very wounded as a Diocese, and believing we could remain a diverse diocese together, unified in mission, still felt far away from us. We stressed in that time of visioning that we would remain in both the Anglican Communion and the Episcopal Church. We have accomplished this.

I have continued to strengthen both my personal ties with the Archbishop of Canterbury and other Anglican primates and bishops.
have continued to give time and energy to The Episcopal Church. Along with my efforts, many others have joined me. We provide leadership across the Church, in the continental U.S. and globally. We, as a Diocese, continue to expand our road map of connections.

While in 2008, we did this out of a desire to hold our Church together and navigate the culture wars; today, we must do this for the sake of mission.

There once was a time when clergy and lay leaders from the Diocese of Texas were part of the greater work of our Church. It is time again that we begin to connect and offer our support for the mission of God’s kingdom across the Anglican Communion. We must strengthen already strong ties as we must bind new ones. We more closely reflect the kingdom when we are in conversation with other people in other mission contexts who are healthy, creative and entrepreneurial. We must move out of any leftover isolationism and connect with others who also labor for the Gospel, in near and far-off places.

Therefore, we will see the following goals accomplished in 2020:

- The clergy and lay leaders of our Diocese will engage and actively seek out leadership positions across our Church.
- We will have more congregations involved in global mission.
- We will increase our strength of giving to The Episcopal Church and the Anglican Communion, and we will increase the time that we as a diocese give to projects and gatherings outside of Texas that help us become a better and more able missionary church locally.

11. Communications: In 2008 we had a paper newspaper and a static presence on the Internet with little use of social media. Today, we are a model of an engaged church communicating across a diverse spectrum of media. We lead in resourcing and sharing our stories. Yet the reality is that the world of communications continues to change, emerge and shift.

Therefore, we must take a good look at our current media strategy and set out our next five-year strategy. We must face the fact that as a nonprofit we do not have the competing dollars to build the communication team needed for an organization whose primary purpose is communicating. Therefore, we must investigate how we can develop this strategy through increased support, outsourcing and multiplying our web of communicators across the Diocese.

Therefore, by 2020 we will have accomplished the following:

- Comprehensive review and revision of current communication plan – OS2. This will include an evaluation of how we as an Episcopal diocese may use our current network, and build a broader network, to reach our market.
- Increased our spending on communications to an appropriate level for an organization of our size and with our footprint.
PART V

Epilogue: What Is Next in the Process
• Expanded our web of communications and communicators.

12. Reconciliation: I believe that we need to continue to work on reconciliation. This key word runs throughout our identity as the Diocese of Texas. We say that we are reconciled to God through the work of Jesus Christ. And, we say that we are reconciled to one another in Christ. We are still recovering from the past culture wars. We still are fighting some. We are not at our best when we are divided and yet who can say that all have not already given so much—on every side. How much longer must we fight? How much longer must we wait? These are the cries from so many from so many parts of the Diocese. I believe it shows that we still have much work to do in order to be reconciled one to another through Christ Jesus and to God.

Our life truly reveals an important ingredient to the success of all evangelism efforts. If we are not truly reconciled to God and to one another, then offering reconciliation to others will never be truly effective. Therefore, by 2020:

• We will have come to a conclusion on our debate on Canon 43.
• We will, as a diocese, be reconciled to God and one another and yoked together as God’s friends, unified in our mission and committed to remain together as a diocese.
• We will no longer punish one another with our giving but will instead recognize that our giving is to God for the sake of God’s mission and not our own political agendas.
• We will model for the world what it means for friends with differing views to come together for the sake of the Gospel and to work to build the kingdom of God.
• We, as the Diocese of Texas, will be known globally as a church who is who we say we are: “…One Church reconciled by Jesus Christ, empowered by the Holy Spirit, called by God through to build the kingdom of God together.”

Following Diocesan Council, February 8, 2014, this report and the research behind it will be published online for people to review. We will then follow this calendar:

Spring, 2014

The Bishop will present the report to the Executive Board at its Spring meeting on March 12, 2014.

We will discuss the vocational goals with the Commission on Ministry.
PHOTOS

12 The Rev. Canon Logan (middle) at St. Timothy's, Waco, in the 1950s.
13 (top left) An acolyte leads the way at St. Michael's, La Marque. (bottom left) St. Thomas', Houston, marches in Scottish regalia. (right) The Episcopal Church Women at a booth at Diocesan Council, 1982.
14 (top) Church leaders map out future church plants in Houston. (bottom) Episcopal students hang their coats and board a bus.
16 Bishop Maurice "Ben" Benitez (second from right) breaks ground of Episcopal High School in Houston.
17 Everett O. Bell (left) and Bishop John Hines (second from left) make small talk at the dedication of Resurrection, Houston.
20 Bishop Suffragan Percy Goddard confirments Episcopalians.
21 Members of St. James, Houston, pose for an Easter photo in 1968.
24 An overhead view of Christ Church Cathedral, Houston.
30 Bishop Alexander Gregg.
31 Bishops of the Diocese of Texas who served before Bishop Andy Doyle.
39 Bishop Andy Doyle, ninth Bishop of Texas.
40 Bishops Suffragan Dean Harrison and Jeff Fisher.
46 A rendering of the new mobile church plants.
49 (top) Youth delegates line up at Council, 2014. (bottom) Delegates vote at General Convention 2012.
50 (top left) College students play music at Camp Allen. (top right) Junior high students volunteer at Generation One School in Houston. (bottom) A child participates in the Butterfly Flutter-by fundraiser in Houston.
52 (top left) A student volunteers at Lord of the Streets, Houston. (top right) A hand-made sign hangs on a shed built at Missionpalooza, 2013. (bottom left) A volunteer waves in passers-by to Grace2Go, a free coffee and prayer service at Grace, Houston. (bottom right) Bishop Doyle serves the homeless at Palmer Memorial's Way Station.
56 Bishop Don Wimberly ordains new deacons.
58 (top left) Family members take part in a festival held by El Buen Samaritano in Austin. (top right) A student takes part in tutoring offered by St. Vincent's House in Galveston. (bottom) Community members chat on the porch at St. James House, Baytown.
60 Various photos of students at Camp Allen.
61 Various photos from St. Stephen's Episcopal School in Austin.
65 Bishop Doyle looks on as a student reads at an Anglican School in Malawi.
88 (top left) A family takes part in a festival at El Buen Samaritano in Austin. (top right) Youth learn about animals as part of an event at the Restorative Gardens at Holy Innocent's, Madisonville. (bottom left) College Retreat participants at Camp Allen. (bottom right) A young girl completes a task at St. Vincent's House Preschool.
89 (top) Matt Blank, missioner for youth and young adults, talks with youth volunteers at Missionpalooza, 2013. (bottom left) A volunteer from Christ Church Cathedral mentors a student at the Rusk School in Houston. (bottom right) A high school youth poses at a retreat.
VISION 2020

SEEKING THE KINGDOM OF GOD IN THE EPISCOPAL DIOCESE OF TEXAS
THE PROCEEDINGS
OF THE
165TH
ANNUAL COUNCIL
Volume II
TOGETHER WITH A
DIRECTORY
OF THE DIOCESE OF TEXAS
AND
STATISTICS FOR 2013
as reported to the Council

Hosted by
the Galveston Convocation
of the Diocese of Texas

February 7 & 8
2014
PART I – THE 165th COUNCIL

PROCEEDINGS OF THE 165th COUNCIL

The 165th Annual Council of the Diocese of Texas opened on Friday evening, February 7, 2014, at six o’clock, with a celebration of the Holy Eucharist in the Exhibit Hall of the Galveston Island Convention Center, Galveston, Texas. The Right Reverend C. Andrew Doyle, Bishop of Texas, was the celebrant of the liturgy. The preacher for the liturgy was the Right Reverend Dena A. Harrison, Bishop Suffragan of the Diocese of Texas. Assisting Bishop Doyle in the Holy Eucharist were Bishop Harrison, the Right Reverend Jeff Fisher, Bishop Suffragan of Texas; the Right Reverend Alinafe Kalemba, Bishop of Southern Malawi; the Right Reverend Michael G. Smith, Bishop of North Dakota; and the Right Reverend Hector Monterroso, Bishop of Costa Rica. Also assisting were the Reverend Russell Oechsel, Archdeacon and the Reverend Victoria Anne Mason, Deacon. The Bishops were assisted in the administration of the Holy Communion by the diocesan canons and diocesan clergy.

FIRST SESSION
Saturday, February 8, 2014

At 8:35 on Saturday morning, in the Exhibit Hall of the Galveston Island Convention Center, Galveston, Texas, the 165th Annual Council of the Episcopal Diocese of Texas was called to order by the Bishop, the Right Reverend C. Andrew Doyle. After placing a copy of the Bible opened to the Book of Hebrews on the rostrum in view of the delegates, the Bishop read Hebrews 12:12–15. The Bishop announced that the Reverend Elizabeth Holden had been appointed as chaplain to the 165th Council. The Chaplain led the Council in a prayer for the 165th Council following which there was a period of table “Sharing Faith” stories.

Bishop Doyle announced that on Thursday, May 15, 2014, there would be opportunity to hold Sharing of Faith dinners throughout the Diocese. This year, the following dioceses would be holding Sharing of Faith Dinners at the same time: Fort Worth, Northwest Texas, West Texas, Toronto, and North Carolina.

The Secretary announced that as of 7:30, 232 clergy and 459 lay delegates had registered. In order to establish a quorum, the Secretary first asked one delegate from each congregation to stand. All the clergy were asked to stand. The Secretary then certified that a quorum was present.
Beginning the report concerning Credentials, the Secretary announced that there were no congregations in arrears to the Church Pension Fund. The Secretary then moved that all licensed clergy who function as heads of congregations and those who are licensed to serve as assisting clergy or on the staff of diocesan congregations be admitted to Council with seat and voice but without vote. The motion was seconded. There being no objection, the Bishop declared the motion adopted.

The Secretary announced that there were two congregations that had failed to complete the payment of their Diocesan Assessment (and, as such, by canon would not be entitled to representation in Council): Holy Cross, Sugar Land and Saint Paul’s/San Pablo, Houston.

Bishop Doyle asked the Council to make an exception in the case of these two congregations (both of whom were in the process of recovery): The motion to remit their unpaid assessments and to seat these two congregations with voice and vote was made on behalf of the Finance Committee of the Executive Board. There being no objection, the motion was adopted.

The Secretary announced that all Parochial Reports had been submitted.

Bishop Doyle appointed the following College delegates to the 165th Council: Sam Houston State University, Trent Hale (D), Mary Catherine Bennett (A); Baylor University, Melissa Hollis (D); Rice University, Emily Statham (D); University of Texas (Austin), Parkes Ousley (D), Lindsey Limbaugh (A); Texas A&M University, Erin Orozco (D), Brian Champagne (A).

The Bishop appointed the following youth delegates from the ten convocations to have seat and voice but without vote: Northeast, Marie Nickle; Galveston, Sean Peterson; Northwest, Taylor Romig; Southwest, Anna Clark; Southeast, Drew Dugger; East Harris, Brian Bourgeois; San Jacinto, Hunter Kolon; Austin, Oliver Chapin-Eiserloh; West Harris, Anna Thomas; Central, Allen Roberts.

The Bishop announced that the 165th Council was now organized for business. The Bishop then announced that he had appointed Dennis Clark as Parliamentarian for the 165th Council and that David Harvin was present as Chancellor of the Diocese.

The chair of the Committee on Dispatch of Business presented the Special Rules of Procedure as printed in the Order of Business booklet and moved their adoption. There being no discussion, the motion was ruled adopted by a two-thirds standing vote. The committee chair then moved the adoption of the Council’s Order of Business as also printed in the Order of Business booklet. There being no objections, the motion was adopted.
The Secretary announced that there was no unfinished business from the 164th Council and certified the minutes of the 164th Council as published in Volume II of the Journal of the 164th Council to be a true and accurate record of the proceedings of that Council. The Bishop attested to the validity of the minutes of the 164th Council as a true and accurate record of the proceedings of that Council.

The Bishop announced the following to fill vacancies on Regular Council Committees: Committee for Nominations, Reappointing Pedro Lopez (to 2017) and appointing Bertie Pearson (to 2016).

Mary MacGregor, chair of the Committee on New Parishes and Missions, made the following report.

Right Reverend Sir, clergy and delegates, on behalf of the Committee on Missions and Parishes, I want to report on the congregational development work completed in 2013, some plans that are underway for 2014, and the official change in status of seven of our churches including the petition of one church to be accepted as a parish.

Our diocesan mission is a shared mission. We proclaim to be One Church, reconciled by Jesus Christ, Empowered by the Holy Spirit, called by God through worship, witness and ministry, building the Kingdom of God together.

Your diocesan congregational development team includes Bishop Doyle, bishops Harrison and Fisher, canons Normand and Ryan, Bob Biehl our treasurer, David Fisher, the director of foundations, Bob Schorr Coordinator for Strategic Development and Church Plants, and myself along with our administrative assistants Julie Heath and Rebecca Nelson Gomez. However, the essential members of our congregational development team are you, our 151 congregations of the Diocese of Texas. For it is the work that you do to respond to our shared mission as One Church, building the Kingdom of God together, that is at the heart of our ability to thrive as the Episcopal Church in this corner of Texas.

Our sole reason for existence is to be responsive to you, to resource you, to listen and assist where able, and to encourage and challenge you because the mission we have been called to do together is Holy and deserves our best efforts. Before I report official changes in status of some of our churches I would like to account for a portion of our activity with you.

Bob Schorr and I have met face to face, and participated in leadership meetings and scheduled phone consultations with clergy, vestries, search committees, and specific lay leaders from 76 congregations in 2013. This work was to listen, assess, resource, advise, speak and sometimes train, often returning multiple times to the same congregations. These 210 visits have shown us the tremendous ministries your congregations are engaged in and the desire you have to do what you do well. It is our joy to work with you!

We also work closely with clergy who are involved in a number of specialized groups including the Commission on Hispanic Ministry, Redevelopers, Curate Camp, Greenfield Commission, the Stewardship Commission, bi-vocational clericus, church planters, and a special new group for education and networking called First Time in Charge – a new six-module training to help equip second year curates, new vicars and rectors with the
organizational, administrative, and leadership skills as well as the financial perspective required to lead a congregation.

And we are so proud to be overseeing the work of the Iona School for Ministry which was started in 2004 and has graduated 29 priests to serve in small congregations and 29 deacons to serve across the breadth of this diocese. The Iona School has not only attracted students from 4 other dioceses, but is now partnered with the Seminary of the Southwest and 11 other dioceses in the Iona Initiative, a local formation program for priests and deacons that is based on our Iona School. This program has captured the attention of dioceses around the country who are calling me almost every week. This is an exciting development for the Episcopal Church and we can take great pride that it all started here in the Diocese of Texas.

My brothers and sisters in Christ, evangelism is at the heart of the life transforming work Jesus calls us to do and we are unabashedly enthusiastic about it! So much so, that a special bell has been cast to celebrate the creation of new congregations and to be rung on other special occasions. This bell is a visible and audible example of our commitment to the Great Commission. It will travel and be rung around the diocese as new congregations are formed. You will actually hear it ring in just a few moments by representatives of some of our churches which are seeking permission from you as they change their status.

I would like to report that we have a new diocesan plant in the Southwest Travis County - Bee Caves area of Austin. Our planter is the Rev. Paul Johnson who has recently joined us, coming from Richmond, Virginia where he successfully planted a large congregation. We are so pleased to have Paul with us. He hit the ground running and is already familiar with a number of our Austin churches and clergy as he seeks to network and establish this new congregation.

The diocese is also purchasing land to support St. Mary Magdalene near Manor, Tx which is being led by the Rev. Alex Montes. In addition, the diocese is working closely and consulting with a few of our congregations to envision possible moves or the rebuilding of current facilities.

But the diocese can only do so much. The real work of evangelism happens on the ground, right where you live and minister as faith communities.

I want to repeat a challenge I made to you last year. And that challenge is, where is God calling your congregation to have fresh expressions of evangelism and in what ways? How are you thinking creatively? What risks for the sake of the Gospel are you taking?

Your congregational development team is pleased to support your efforts through a number of activities. First, diocesan foundations have come together to support your congregational evangelism efforts through Strategic Mission Grants. This money has supported the addition of newcomer ministry coordinators in 27 of our congregations. Mary Parmer spoke to you at last year’s council with updates of the Newcomer Ministry Project in the Diocese of Texas. 184 persons took advantage of her informative and challenging training sessions in Houston, Austin, Beaumont and Tyler in 2013. We know that the newcomer ministry coordinators now in a number of our churches have found this training to be essential and a great way to network with others doing the same.

To Invite, Welcome and Connect new persons into our Episcopal communities is life giving, life changing activity. We believe every one of our congregations should focus energy in these areas. To that end in 2014 we will offer 4 trainings around the diocese. The next two are this March 10th at Christ Church Cathedral in Houston and March 12th at the Seminary of the Southwest in Austin. If you are curious, if you have received a
recent grant, if you just want to know what this is all about call Mary Parmer and bring a team from your church to one of these trainings.

Michael Harvey from England was featured at our spring Warden’s and Vestry conferences to encourage us to get over our reservations for inviting others to church and to participate in Back to Church Sunday on Sept. 15. 71 of our congregations reported that they promoted that special day in unique and encouraging ways. Many of these same congregations noted a significant increase in attendance on that day. So we will once again participate in what we are calling Invitation Sunday which will be September 21, 2014. Our communications department will resource you with materials you can download from our epicenter.org website to support your congregation in this effort.

We are very pleased to report that St. Andrew’s Pearland has committed to develop a second campus just to the west of 288, south of Houston. We also have another congregation that is seriously investigating starting a second campus. They join Grace, Georgetown, which was the first congregation in the Diocese of Tx to establish a second site in recent years. We want to encourage all of you to discern if God is calling your congregation to do the same. We are so supportive of this effort that we will be holding a Second Campus Workshop on Saturday, September 13 in Houston. Watch for details in the Diolog.

The Greenfield Commission, a group of clergy who are passionate about evangelism and desire to resource you, are sponsoring cluster groupings of congregations who are geographically close, to bring 6-15 people from select congregations to come together to share stories of evangelism initiatives and resources with each other. The first meeting of 4 congregations in NW Houston will meet on March 29 and will serve as the pilot for these cluster evangelism workshops. We plan to have these groupings across the diocese for the next few years. We will be creating these clusters and begin to roll out 3 more of these meetings in 2014. We will contact your congregation to let you know which cluster you are in and when and where your meeting will be held.

In addition we are in strategic conversations with a number of your congregations as you seek to master plan and rehab or newly develop facilities for your existing sites.

Some of our traditional offerings are taking a hiatus in an effort to make room for new ways of working with you. The wardens and vestry conference is one of them. We will create a similar conference on a three year rotation starting in 2015. However, resources are being developed and are on the horizon for first year vestry members and senior wardens. So be looking for these resources and opportunities as they are promoted through the Diolog.

Let’s work together, pray together and seek to build a strong, vibrant and growing Episcopal Church in Texas so that people may come to know and be reconciled with our Lord Jesus in transforming ways.

At this time, Bishop and members of Council, I would like to report on a change of status for a number of our congregations.

On behalf of the Bishop Diocesan, and in accordance with Section 8.5A of the Canons, I am reporting to this Council, with no action required on your part, that Bishop Doyle has accepted the petitions of the following Parishes to be remitted to Mission Status: Resurrection, Austin; St. John’s, Columbus; St. Paul’s, Kilgore

The change in status for these congregations creates important opportunities for them to work with our team to discern next steps in strategic redevelopment for each of these churches.
I am also reporting to this Council on behalf of the Bishop Diocesan, and in accordance with Article 6, Section 2 of the Constitution of the Diocese, I move that this 165th Council dissolve St. Luke’s, Belton. This recommendation comes following extensive communication and work with the remaining leaders of this congregation. I so move. (There being no objection, the Bishop declared the motion adopted).

There is good news. New life has been born of St. Luke’s, Belton, in the form of its parochial mission, St. Joseph’s Salado, which seeks your acceptance as a mission of the Diocese of Texas.

On behalf of the Bishop diocesan I have submitted their application for mission status and the bishop’s certificate of approval as prescribed in Section 12.5 of Canon 12 and hereby ask Council to consent to St. Joseph Episcopal Church, Salado, Texas, to be accepted as a mission of the Diocese of Texas. I so move. (There being no objection, the Bishop declared the motion adopted)

I invite at this time representatives from St. Joseph’s to ring the Great Commission bell. (A small group from St. Joseph’s rang the bell)

The Rev. Alex Montes-Vela has ably led a poly-cultural fellowship in Manor, TX since 2008. We are pleased that they are now seeking your approval to become a mission.

On behalf of the Bishop diocesan I have submitted the application for mission status and the bishop's certificate of approval as prescribed in Section 12.5 of Canon 12, and hereby ask Council to consent to St. Mary Magdalene Episcopal Church, Manor, TX, to be accepted as a mission of the Diocese of Texas. I so move. (There being no objection the Bishop declared the motion adopted) A small group from St. Mary Magdalene rang the bell.

And finally, it is with great joy that I report on behalf of the Bishop diocesan and the vicar, The Rev. Les Carpenter, the Bishop’s Committee and the congregation of St. Aidan’s Episcopal Church and in accordance with Canon 8.4, I petition Council to admit St. Aidan’s Episcopal Church, Cypress, Texas, as a parish to this 165th Diocesan Council, having exemplified their ability to meet all the financial obligations of a parish, as well as its quota and assessment. I so move. (There being no objection the Bishop declared the motion adopted) A small group from St. Aidan’s was presented and rang the bell.

We will have an opportunity to celebrate with this congregation later today at this Council.

Bishop Doyle then made his address to the 165th Annual Council (a printed copy of which can be found elsewhere in this volume).

Concluding his address at 10:40, the Bishop declared a short break. When Council reconvened, the Bishop called for the report of the Committee on Constitution and Canons.

Maria Boyce, chair of the Committee on Constitution and Canons, presented the initial report of that committee with the following proposed amendments to Article 10.1–10.2 and Article 11.1–11.5 of the Constitution for a second reading; Article 9.1–9.2 and Article 10.1 of the Constitution for a first reading; Canon 2.1–2.7, Canon 4.9, Canon 5.2–5.3, Canon 27.1–27.4, Canon 43.1–43.2 (two proposals); and Canon 49 and Canon 50 (two new canons).
CONSTITUTIONAL AMENDMENTS
(Presented for second reading requiring 2/3rds majority approval from each Order)

Article 10
AMENDING CANONS

EXISTING:

Section 10.1  Authority for Procedure

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business session of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke’s Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke’s Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke’s Episcopal Health System, and the full membership of the voting membership of the Executive Board. At an Annual Council, the report of the Committee shall be made at least one session before the case can be acted upon, unless unanimous consent be given to take it up earlier, in which case, the record shall show the unanimous consent in recording the action of the Council upon the motion to take up the Committee’s report upon the proposed Canon.

Section 10.2  Copies to be Printed

Any change in any Canon adopted in Council shall be printed in full in the Journal with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall have printed sufficient copies of the new Canon, properly annotated, or reprints from the Journal record, to be made available to Clergy of the Diocese, members of the Council, and others interested.

PROPOSED:

Section 10.1  Authority for Procedure

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business
Section 10.2  **Publication of Amendments**

Any change in any Canon adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall have printed sufficient copies of the new Canon, properly annotated, or reprints from the *Journal* record, to be made post the *Journal* record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise made available to Clergy of the Diocese, members of the Council, and others interested.

**IF AMENDED:**

Section 10.1  **Authority for Procedure**

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke’s Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke’s Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke’s Episcopal Health System, and the full membership of the voting membership of the Executive Board.

Section 10.2  **Publication of Amendments**

Any change in any Canon adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action by Council and the wording of the new Canon on the Diocesan website or
otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

SUBMITTED BY: The Rev. William Fowler, Holy Spirit Episcopal Church, Houston

RATIONALE (by Rev. Fowler): Our current Constitution and Canons envision a multi-day Annual Council that relies on paper and mailing for both announcement of its agenda, nominations, and proposals for Council consideration and publication of the results. This is the first of several proposed amendments to make our Constitution and Canons reflect the efforts of the Diocese to operate efficiently in an era of modern word processing and communications technology and to utilize efficiently our time together at Council.

This proposed amendment eliminates the requirement that the Journal, reflecting action by Council on proposed Constitutional and Canonical amendments, be “printed” and “copied” for distribution. It reflects current practice that the Journal is prepared on a word processor and posted on the Diocesan website where it is available to all interested parties. Not only is this cost-efficient, but it also results in the Journal being available to many more people than when it was printed and mailed only to Clergy and Council delegates.

The proposed amendment also eliminates the requirement that the report of the Committee for Constitution and Canons be given “at least one session before” Council takes action on any proposed amendments. Because Council members have the proposed amendments available to them well in advance of Council and in view of Council members’ responsibility to familiarize themselves with the proposals, it is not a good use of Council’s time to have to listen to the report twice. If this proposed amendment is approved, a companion amendment to Canon 2 will be proposed at the next Annual Council also eliminating this redundancy.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A SECOND READING.

Article 11
AMENDING CONSTITUTION

EXISTING:

Section 11.1 Authority for Procedure

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be printed in the Journal; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business session of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as printed or as same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.
Section 11.2  *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3  *Amendments to be Printed*

Any change in any article of the Constitution adopted in Council shall be printed in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change.

Section 11.4  *Printed Copies to be Distributed*

The Secretary of the Diocese shall have printed sufficient copies of the new article, properly annotated, or reprints made from the *Journal* record, to be made available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.5  *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

**PROPOSED:**

Section 11.1  *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be printed/published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business session date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as printed/published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2  *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.
Section 11.3 __Publication of Amendments to be Printed__

Any change in any article of the Constitution adopted in Council shall be published in full in the _Journal_ with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the _Journal_ record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of Council, and others interested.

Section 11.4 __Printed Copies to be Distributed__

The Secretary of the Diocese shall have printed sufficient copies of the new article, properly annotated, or reprints made from the _Journal_ record, to be made available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.5 __Effective Date__

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

IF AMENDED:

Section 11.1 __Authority for Procedure__

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the _Journal_; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 __Amendments to be Written in Full__

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 __Publication of Amendments__

Any change in any article of the Constitution adopted in Council shall be published in full in the _Journal_ with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the
Journal record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of Council, and others interested.

Section 11.4  Effective Date

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

SUBMITTED BY: The Rev. William Fowler, Holy Spirit Episcopal Church, Houston

RATIONALE (by Rev. Fowler): Our current Constitution and Canons envision a multi-day Annual Council that relies on paper and mailing for both announcement of its agenda, nominations, and proposals for Council consideration and publication of the results. This is the second of several proposed amendments to make our Constitution and Canons reflect the efforts of the Diocese to operate efficiently in an era of modern word processing and communications technology and to utilize efficiently our time together at Council.

This proposed amendment eliminates the requirement that the Journal, reflecting action by Council on proposed Constitutional and Canonical amendments, be “printed” and “copied” for distribution. It reflects current practice that the Journal is prepared on a word processor and posted on the Diocesan website where it is available to all interested parties. Not only is this cost-efficient, but it also results in the Journal being available to many more people than when it was printed and mailed only to Clergy and Council delegates.

The proposed amendment also eliminates the requirement that the report of the Committee for Constitution and Canons be given “at least one session before” Council takes action on any proposed amendments. Because Council members have the proposed amendments available to them well in advance of Council and in view of Council members’ responsibility to familiarize themselves with the proposals, it is not a good use of Council’s time to have to listen to the report twice. If this proposed amendment is approved, a companion amendment to Canon 2 will be proposed at the next Annual Council also eliminating this redundancy.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A SECOND READING.
Article 9
PROPERTY

EXISTING:

Section 9.1 Title to Real Property

The title to all real estate acquired for use of the Church in this diocese, including Parishes and Missions, as well as institutions of a diocesan character, shall be held subject to control of the Church in the Diocese of Texas acting by and through the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; provided, that (a) with consent of the Bishop, the Episcopal Foundation of Texas, The Bishop Quin Foundation, and St. Luke’s Episcopal Hospital (“St. Luke’s”) and any affiliate of St. Luke’s may each hold title to real property and may control, convey, and encumber such property without the consent, approval, or joinder of the Church Corporation, and (b) title to certain real property and related improvements, fixtures, appurtenances, and contract rights, as determined by the Church Corporation with the consent of the Bishop, may be held by and subject to the control of one or more separate Texas nonprofit corporations to be formed by the Diocese of Texas. The term “affiliate of St. Luke’s” shall mean any Texas nonprofit corporation (“nonprofit corporation”) created and administered for the sole benefit of St. Luke’s and any nonprofit corporation of which St. Luke’s or a nonprofit corporation created and administered for the sole benefit of St. Luke’s is the sole member, as the term member is defined in the Texas Non Profit Corporation Act. Subject to the foregoing, all such property hereafter acquired for use of the Church in the Diocese, including Parishes and Missions, shall be vested in the Protestant Episcopal Church Council of the Diocese of Texas.

Section 9.2 Diocesan Property

Except as otherwise provided in Section 9.1, all property belonging to the Diocese, as such, shall be held in the name of the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; and no conveyance or encumbrance of any kind or character, unless it relates to property vested in the name of the Episcopal Foundation of Texas or The Bishop Quin Foundation, shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese. All permanent funds of the Diocese, except those funds held by the Episcopal Foundation of Texas and The Bishop Quin Foundation, shall be held and invested by the “Protestant Episcopal Church Council of the Diocese of Texas.”

PROPOSED:

Section 9.1 Title to Real Property

The title to all real estate acquired for use of the Church in this diocese, including Parishes and Missions, as well as institutions of a diocesan character, shall be held
subject to control of the Church in the Diocese of Texas acting by and through the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; provided, that (a) with consent of the Bishop, the Episcopal Foundation of Texas, The Bishop Quin Foundation, and St. Luke’s Episcopal Hospital (“St. Luke’s”) and any affiliate of St. Luke’s the Episcopal Health Foundation, and the Great Commission Foundation may each hold title to real property and may control, convey, and encumber such property without the consent, approval, or joinder of the Church Corporation, and (b) title to certain real property and related improvements, fixtures, appurtenances, and contract rights, as determined by the Church Corporation with the consent of the Bishop, may be held by and subject to the control of one or more separate Texas nonprofit corporations to be formed by the Diocese of Texas. The term “affiliate of St. Luke’s” shall mean any Texas nonprofit corporation (“nonprofit corporation”) created and administered for the sole benefit of St. Luke’s and any nonprofit corporation of which St. Luke’s or a nonprofit corporation created and administered for the sole benefit of St. Luke’s is the sole member, as the term member is defined in the Texas Non Profit Corporation Act. Subject to the foregoing, all such property hereafter acquired for use of the Church in the Diocese, including Parishes and Missions, shall be vested in the Protestant Episcopal Church Council of the Diocese of Texas.

Section 9.2 Diocesan Property

Except as otherwise provided in Section 9.1, all property belonging to the Diocese, as such, shall be held in the name of the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; and no conveyance or encumbrance of any kind or character, unless it relates to property vested in the name of the Episcopal Foundation of Texas or, The Bishop Quin Foundation, the Episcopal Health Foundation, or the Great Commission Foundation shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese. All permanent funds of the Diocese, except those funds held by the Episcopal Foundation of Texas and, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation shall be held and invested by the “Protestant Episcopal Church Council of the Diocese of Texas.”

IF AMENDED:

Section 9.1 Title to Real Property

The title to all real estate acquired for use of the Church in this diocese, including Parishes and Missions, as well as institutions of a diocesan character, shall be held subject to control of the Church in the Diocese of Texas acting by and through the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; provided, that (a) with consent of the Bishop, the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation may each hold title to real property and may control, convey, and encumber such property without the consent, approval, or joinder of the Church Corporation, and (b) title to certain real property and related improvements, fixtures, appurtenances, and contract rights, as determined by the Church Corporation with the consent of the Bishop, may be held by and subject to the control of one or more
separate Texas nonprofit corporations to be formed by the Diocese of Texas. Subject to
the foregoing, all such property hereafter acquired for use of the Church in the Diocese,
including Parishes and Missions, shall be vested in the Protestant Episcopal Church
Council of the Diocese of Texas.

Section 9.2  Diocesan Property

Except as otherwise provided in Section 9.1, all property belonging to the Diocese,
as such, shall be held in the name of the Church Corporation known as “Protestant
Episcopal Church Council of the Diocese of Texas”; and no conveyance or
encumbrance of any kind or character, unless it relates to property vested in the name
of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal
Health Foundation, or the Great Commission Foundation shall be valid unless executed
by such corporation and as may otherwise be provided by the Canons of the Diocese.
All permanent funds of the Diocese, except those funds held by the Episcopal
Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation,
and the Great Commission Foundation shall be held and invested by the “Protestant
Episcopal Church Council of the Diocese of Texas.”

SUBMITTED BY:  Bishop C. Andrew Doyle, the Executive Board, and the Directors of the
Episcopal Health Foundation and the Great Commission Foundation.

RATIONALE (by the Chancellor on behalf of the Submitters):  In 2013, St. Luke’s
Episcopal Health System was sold to Catholic Health Initiatives, and the proceeds of the
sale were used to establish the Episcopal Health Foundation and the Great Commission
Foundation. The purposes of this proposed amendment are (i) to delete the references
to St. Luke’s that are no longer needed and (ii) to add the Episcopal Health Foundation
and the Great Commission Foundation to the list of diocesan foundations that may
enter into real property transactions without the consent of the Church Corporation and also manage their own investments.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A FIRST READING.
Council floor, and (2) the Canon relating to St. Luke’s Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke’s Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke’s Episcopal Health System, and the full membership of the voting membership of the Executive Board.

PROPOSED:

Section 10.1 Authority for Procedure

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) that a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke’s Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke’s Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke’s Episcopal Health System, and the full membership of the voting membership of the Executive Board.

IF AMENDED:

Section 10.1 Authority for Procedure

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided that a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor.

SUBMITTED BY: Bishop C. Andrew Doyle and the Executive Board

RATIONALE (by the Chancellor on behalf of the Submitters): The purpose of this amendment is to delete the provision relating to the St. Luke’s Canon. With the transfer of St. Luke’s to Catholic Health Initiatives, the St. Luke’s Canon is no longer necessary, and a proposal to repeal it and replace it with a new canon relating to the Episcopal Health Foundation is also being submitted to Council. Thus the existing language in
Article 10 relating to the St. Luke’s Canon is no longer needed. Please note that this proposed amendment would amend the version of Article 10 that passed Council on the first reading in 2013 and is back before Council this year for final consideration.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A FIRST READING.

CANONICAL AMENDMENTS

Canon 2
THE DISPATCH OF BUSINESS FOR COUNCIL

EXISTING:

Section 2.1 The Dispatch of Business

(a) Council shall open with Divine service.

(b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.

(c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:

(1) Dispatch of Business
(2) Constitution and Canons
(3) Bishop’s Address
(4) Nominations
(5) Supervisors and Tellers
(6) Resolutions
(7) Council Management

(d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.

(e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) lay persons. This Committee shall present a printed report outlining the procedure of Council, with a copy of the Canon entitled The Dispatch of Business for Council. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.

(f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two lay persons, and the chancellor, who shall be an ex-officio member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary
or chair of the Committee for Constitution and Canons by November 15th prior to the
first business session of the Annual Council. It shall be the duty of this Committee
to change the wording of such proposals to conform to the Constitution and Canons
of the Diocese. It shall be the privilege of the Committee to evaluate these proposals
and recommend their adoption or rejection. The action of this Committee will be
printed in Volume I of the Journal.

(g) The Committee for the Bishop’s Address shall consist of two members of the
Clergy and two lay persons. It shall be the duty of this Committee to implement and
set in motion the suggestions and directions contained in the Bishop’s Address.
Those matters which come within the purview of jurisdiction of any particular
Committee of Council shall be referred to the appropriate Committee for action.

(h) The Committee for Nominations shall consist of seven members of the clergy
and seven lay persons whose selection and duties are outlined in the Canons of the
Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor’s
inability to serve, a Vice-Chancellor of the Diocese.

(i) The Committee for Supervisors and Tellers shall consist of two members of the
Clergy and three lay persons. It shall be the duty of this Committee to secure such
additional help from members of Council or responsible persons not members of
Council to distribute, collect, and count the ballots or to supervise the voting in case
voting machines are used.

(j) The Committee for Resolutions shall consist of two members of the Clergy and
two lay persons. It shall be the duty of this Committee to receive resolutions
presented to it by any member of the forthcoming or last preceding Council, or by
any committee or board not responsible for the dispatch of business of Council,
provided these resolutions are typed with the original signed, and three copies.
Unless the Bishop of the Diocese grants an exception, all resolutions must be
submitted to the Committee not later than November 15 preceding the next Annual
Council; but this shall not limit relevant amendments to any such resolution from the
Council floor. The Committee may require all resolutions to be submitted in a
standardized format and shall make such change of wording as is necessary for
such resolutions to conform to proper usage and understanding. The Committee
will inform the mover of any changes made. The Committee shall have the right to
evaluate all resolutions and to recommend their adoption or rejection. The
Committee shall have the right to rank the resolutions in an order of importance as
determined by the Committee and present them to Council in that order. The
Committee may request discharge from consideration by Council of resolutions
which would seek similar action to that of a resolution previously considered. A
two-thirds vote shall be required to adopt any resolutions submitted to Council
pursuant to an exception granted by the Bishop of the Diocese.

(k) The Committee for Council Management shall consist of one member of the
Clergy, two lay persons, a member of the Diocesan Staff, and the following ex-officio
members: the General Chairs of the host committee for the current and the
immediately preceding Councils, and Chair of the Committee for the Dispatch of
Business. It shall be the duty of the Committee to assist the Bishop in: (1)
developing and maintaining a Council Manual, consisting of detailed descriptions of
each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; and (3) making recommendations to the Executive Board and Committee for Dispatch of Business concerning changes in the organization of Council that would better facilitate the business of Council.

Section 2.2 Other Council Duties

(a) Other Council duties will be carried out as follows:

(1) Credentials
(2) New Parishes and Missions
(3) Finance
(4) Unfinished Business and Certification of Minutes

(b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.

(c) The Executive Board Department of Diocesan Missions will be responsible for recommending to Council the admission of new Parishes and Missions. This Committee shall be ready to report at the opening of Council.

(d) The Executive Board Division of Finance shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.

(e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.

Section 2.3 First Session of Council

(a) The Order for The Administration of the Lord’s Supper or Holy Communion.

(b) After Divine Service, the Bishop, or in the Bishop’s absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside. The presiding officer of Council shall be known as the President of Council.

(c) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.
(d) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council.

(e) The following reports shall be received during the first session:

1. Report of the Committee for Dispatch of Business
2. Report of the Secretary on Unfinished Business and Certification of Minutes
3. Report of the Executive Board Department of Mission on New Parishes and Missions
5. Report of the Treasurer of the Diocese and Treasurer of the Executive Board

(f) The following reports may be received during the first session or at any other session according to the accepted order of business:

1. Officers of the Diocese
2. The Standing Committee
3. The Executive Board and its departments
4. The Regular Committees of Council not otherwise designated
5. Delegates to General Convention and/or Provincial Synod
6. Deans of Convocations
7. Operating Committees
8. Administering Boards
9. Special Commissions

Section 2.4 Second Session of Council

(a) The report of the Nominating Committee shall have preference.

(b) The elections shall follow nominations.

(c) The following business shall be transacted during this Session:

1. Report of the Committee for Constitution and Canons
2. Report of the Committee for Resolutions

Section 2.5 Third Session and Subsequent Sessions

(a) If there be no third session, this business shall be transacted during the second session.

(b) The report of the Department of Finance of the Executive Board, presenting the Diocesan budget and the Executive Board budget, shall have preference.

(c) The following business must be transacted before adjournment:

1. Report of the Committee for Constitution and Canons
2. Report of the Committee for Resolutions
3. Elections on appointment of the Bishop
(4) Appointment of members to the Regular Committees for the next Council
(5) Report of the Secretary on Unfinished Business and Certification of Minutes.

(d) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.6 Special Sessions of Council

(a) The following procedure shall open the Special Session:

(1) Roll Call by the Secretary
(2) Declaration of Quorum present
(3) Report of the Secretary on Credentials
(4) Declaration that the Session is ready for business
(5) Report of the Committee for Dispatch of Business
(6) Report of the Committee for the Special Session

(b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.

(c) The following procedure shall close the Special Session:

(1) Report of the Committee for Resolutions
(2) Report of the Secretary on Unfinished Business and Certification of Minutes
(3) Motion, Adjournment, Doxology, and Benediction

Section 2.7 General Rules for Order and Procedure

(a) Each morning, afternoon, or evening during the meeting of the Council shall constitute one Session, during which the Council may take recess at its option.

(b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.

(c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.

(d) When a report is submitted, it shall be typed with the original signed, and one copy, and accompanied by resolution when action by the Council is recommended.

(1) All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the
Council, such date to be specified in a written notice which shall be mailed by
the Secretary of the Diocese to each such person. These reports shall be printed
in a pre-Council booklet and copies mailed, at least two weeks before the
opening of Council, to all Members of the Clergy, Officers of the Diocese, and a
sufficient number to each Parish and Mission for use by the Clergy and
Delegates and Alternates who are to attend the next regular meeting of the
Council. All such reports having been so printed and distributed shall be
presented to the Council by title. Any member of Council shall have the privilege
of questioning the person responsible for such report.

(e) Every motion or resolution shall be seconded and stated by the Chair or the
Secretary before it can be considered, and if required by the Chair, it shall be
reduced to writing and signed by the mover.

(1) Any motion or resolution, withdrawn without action thereon by the Council,
need not be noted on the record. The Council may exclude from the record any
motion or resolution which has been negatived by the Council or which has been
ruled out of order.

(2) A motion to adjourn shall always be in order when no member is speaking,
and shall be decided without debate; but if negatived, it shall not be renewed
until some other business has intervened.

(f) When a proposition is under consideration, no motion shall be received except
to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide – said
motions taking precedence in the order named. The motion to lay on the table is not
debatable.

(1) A proposition once decided or indefinitely postponed shall not be
considered by the same Council unless a motion to reconsider is made by a
delegate who voted on the prevailing side and can show the same by three
witnesses, and provided a quorum is present. If adopted, the vote must be by
two-thirds of the members present.

(g) Subject to the foregoing, the Rulers of Order of the House of Deputies of the
General Convention, where applicable, shall obtain in all deliberations of the
Council, and shall be enforced by the President without debate, subject to an appeal
from the President’s decision to the Council.

(h) A parliamentarian shall be appointed by the Bishop.

(i) All other matters presented to the Council may be presented at the time
indicated for “business not on the Agenda,” or shall be presented to the Committee
for Dispatch of Business, which shall determine the order in which such matters
shall be considered by the Council consistent with the other provisions of this
Canon. The Committee may limit the time for consideration of such matters. It shall
be the privilege of this Committee to evaluate these matters and recommend the
acceptance or rejection of them in the order of Business.
(j) Any of these rules may be suspended by the concurrence of two-thirds of the members present.

PROPOSED:

Section 2.1  *The Dispatch of Business*

(a) Council shall open with *include* Divine service.

(b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.

(c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:

   (1) Dispatch of Business
   (2) Constitution and Canons
   (3) Bishop’s Address
   (4) Nominations
   (5) Supervisors and Tellers
   (6) Resolutions
   (7) Council Management

(d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.

(e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) lay persons. This Committee shall present a printed report outlining the procedure of Council, with a copy of the Canon entitled *The Dispatch of Business for Council*. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.

(f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two lay persons, and the chancellor, who shall be an *ex-officio* member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary or chair of the Committee for Constitution and Canons by November 15th prior to the first business session of the next Annual Council. It shall be the duty of this Committee to change the wording of such proposals to conform to the Constitution and Canons of the Diocese. It shall be the privilege of the Committee to evaluate these proposals and recommend their adoption or rejection. The action of this Committee will be printed in Volume I of the *Journal*.

(g) The Committee for the Bishop’s Address shall consist of two members of the Clergy and two lay persons. It shall be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop’s Address.
Those matters which come within the purview of jurisdiction of any particular Committee of Council shall be referred to the appropriate Committee for action. (h)

The Committee for Nominations shall consist of seven members of the clergy and seven lay persons whose selection and duties are outlined in the Canons of the Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor’s inability to serve, a Vice-Chancellor of the Diocese.

(i) The Committee for Supervisors and Tellers shall consist of two members of the Clergy and three lay persons. It shall be the duty of this Committee to secure such additional help from members of Council or responsible persons not members of Council to distribute, collect, and count the ballots or to supervise the voting in case voting machines are used.

(jj) The Committee for Resolutions shall consist of two members of the Clergy and two lay persons. It shall be the duty of this Committee to receive resolutions presented to it in writing by any member of the forthcoming or last preceding Council, or by any committee or board not responsible for the dispatch of business of Council, provided these resolutions are typed with the original signed, and three copies, along with any explanation of the rationale for the proposed resolutions, are mailed or attached to emails directed to the Chair of the Committee. Unless the Bishop of the Diocese grants an exception, all resolutions must be submitted to the Committee not later than November 15 preceding the next Annual Council; but this shall not limit relevant amendments to any such resolution from the Council floor. The Committee may require all resolutions to be submitted in a standardized format and shall make such change of wording as is necessary for such resolutions to conform to proper usage and understanding. The Committee will inform the mover of any changes made. The Committee shall have the right to evaluate all resolutions and to recommend their adoption or rejection. The Committee shall have the right to rank the resolutions in an order of importance as determined by the Committee and present them to Council in that order. The Committee may request discharge from consideration by Council of resolutions which would seek similar action to that of a resolution previously considered. A two-thirds vote shall be required to adopt any resolutions submitted to Council pursuant to an exception granted by the Bishop of the Diocese. The action of this Committee will be published in Volume I of the Journal. It shall also be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop’s Address to Council. Those matters which come within the purview of jurisdiction of any particular Committee of Council shall be referred to the appropriate Committee for action.

(kj) The Committee for Council Management shall consist of one member of the Clergy, two lay persons, a member of the Diocesan Staff, and the following ex-officio members: the General Chairs of the host committee for the current and the immediately preceding Councils, and Chair of the Committee for the Dispatch of Business. It shall be the duty of the Committee to assist the Bishop in: (1) developing and maintaining a Council Manual, consisting of detailed descriptions of each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; and (3) locating and securing appropriate sites for Council; and (4) making recommendations to the Executive Board and Committee for Dispatch of
Business concerning changes in the organization of Council that would better facilitate the business of Council.

Section 2.2 Other Council Duties

(a) Other Council duties will be carried out as follows:

(1) Credentials
(2) New Parishes and Missions
(3) Finance
(4) Unfinished Business and Certification of Minutes

(b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.

(c) The Executive Board Department of Diocesan Missions will A designee of the Bishop, or, if the office of Bishop is vacant, of the Standing Committee will be responsible for recommending to Council the admission of new Parishes and Missions. This Committee The Bishop’s designee shall be ready to report at the opening of Council.

(d) The Executive Board Division of Finance shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.

(e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.

Section 2.3 First Session of Council

(a) The Order for The Administration of the Lord’s Supper or Holy Communion.

(b) After Divine Service, the Bishop, or in the Bishop’s absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside at all Council meetings. The presiding officer of Council shall be known as the President of Council.

Section 2.3 Annual Council Proceedings

(c) Subject to such changes recommended by the Committee for Dispatch of Business and approved by Council, the business of each Annual Council shall include the following:
(1) The Order for The Administration of the Lord’s Supper or Holy Communion

(2) Opening Prayer and Reading of Scripture

(3) Declaration of a Quorum and Certification of Credentials by the Secretary

(4) Declaration that the Council is organized for business and Appointment of a Parliamentarian

(5) Report of the Committee for Dispatch of Business

(6) Report by the Secretary on Unfinished Business and Certification of the Minutes

(7) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council

(8) Report of the Department of Evangelism and Congregational Development

(9) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.

(d) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council.

(10) Report of the Nominating Committee and elections

(e) The following reports shall be received during the first session:

(1) Report of the Committee for Dispatch of Business
(2) Report of the Secretary on Unfinished Business and Certification of the Minutes
(3) Report of the Executive Board Department of Mission on New Parishes and Missions
(4) Report of the Committee for Constitution and Canons
(5) Report of the Treasurer of the Diocese and Treasurer of the Executive Board

(f) The following reports may be received during the first session or at any other session according to the accepted order of business:

(1) Officers of the Diocese
(2) The Standing Committee
(3) The Executive Board and its departments
(4) The Regular Committees of Council not otherwise designated
(5) Delegates to General Convention and/or Provincial Synod
(6) Deans of Convocations
(7) Operating Committees
Section 2.4 **Second Session of Council**

(a) The report of the Nominating Committee shall have preference.

(b) The elections shall follow nominations.

(c) The following business shall be transacted during this Session:

1. Report of the Committee for Constitution and Canons
2. Report of the Committee for Resolutions

Section 2.5 **Third Session and Subsequent Sessions**

(13) Report of the Treasurer of the Diocese and Treasurer of the Executive Board

(a) If there be no third session, this business shall be transacted during the second session.

(14) Additional Reports may be received at any time during Council that the Committee on Dispatch of Business and the President determine convenient and appropriate.

(b) The report of the Department of Finance of the Executive Board, presenting the Diocesan budget and the Executive Board budget, shall have preference.

(c) The following business must be transacted before adjournment:

1. Report of the Committee for Constitution and Canons
2. Report of the Committee for Resolutions
3. Elections on appointment of the Bishop
4. Appointment of members to the Regular Committees for the next Council
5. Report of the Secretary on Unfinished Business and Certification of Minutes.

(d) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.6.2.4 **Special Sessions of Council**

(a) The following procedure shall open the Special Session:

1. Roll Call by the Secretary
2. Declaration of Quorum present
3. Report of the Secretary on Credentials
4. Declaration that the Session is ready for business
5. Report of the Committee for Dispatch of Business
6. Report of the Committee for the Special Session

(b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.
(c) The following procedure shall close the Special Session:

1. Report of the Committee for Resolutions
2. Report of the Secretary on Unfinished Business and Certification of Minutes
3. Motion, Adjournment, Doxology, and Benediction

Section 2.72.5 General Rules for Order and Procedure

(a) Each morning, afternoon, or evening during the meeting of the Council shall constitute one Session, during which the Council may take recess at its option.

(b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.

(c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.

(d) When a report is submitted, it shall be typed, signed original, and one copy, and accompanied by resolution when action by the Council is recommended.

1. All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the Council, such date to be specified in a written notice which shall be mailed by the Secretary of the Diocese to each such person. These reports shall be printed in a pre-Council booklet and copies mailed to each Clergy and Delegates and Alternates who are to attend the next regular meeting of the Council. All such reports having been so printed and distributed shall be presented to the Council by title. Any member of Council shall have the privilege of questioning the person responsible for such report.

(e) Every motion or resolution shall be seconded and stated by the Chair or the Secretary before it can be considered, and if required by the Chair, it shall be reduced to writing and signed by the mover.

1. Any motion or resolution, withdrawn without action thereon by the Council, need not be noted on the record. The Council may exclude from the record any
motion or resolution which has been negatived by the Council or which has been ruled out of order.

(2) A motion to adjourn shall always be in order when no member is speaking, and shall be decided without debate; but if negatived, it shall not be renewed until some other business has intervened.

(f) When a proposition is under consideration, no motion shall be received except to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide – said motions taking precedence in the order named. The motion to lay on the table is not debatable.

(1) A proposition once decided or indefinitely postponed shall not be considered by the same Council unless a motion to reconsider is made by a delegate who voted on the prevailing side and can show the same by three witnesses, and provided a quorum is present. If adopted, the vote must be by two-thirds of the members present.

(g) Subject to the foregoing, the Rules of Order of the House of Deputies of the General Convention, where applicable, shall obtain in all deliberations of the Council, and shall be enforced by the President without debate, subject to an appeal from the President’s decision to the Council.

(h) A parliamentarian shall be appointed by the Bishop.

(i) All other matters may be presented to the Council at the time indicated for “business not on the Agenda,” or shall be presented at such time as determined by the Committee for Dispatch of Business, which shall determine the order in which such matters shall be considered by the Council consistent with the other provisions of this Canon. The Committee may limit the time for consideration of such matters. It shall be the privilege of this Committee to evaluate these matters and recommend the acceptance or rejection of them in the order of Business.

(jj) Any of these rules may be suspended by the concurrence of two-thirds of the members present.

IF AMENDED:

Section 2.1 The Dispatch of Business

(a) Council shall include Divine service.

(b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.

(c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:

(1) Dispatch of Business
(d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.

(e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) lay persons. This Committee shall present a report outlining the procedure of Council, with a copy of the Canon entitled The Dispatch of Business for Council. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.

(f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two lay persons, and the Chancellor, who shall be an ex-officio member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary or chair of the Committee for Constitution and Canons by November 15th prior to the next Annual Council. It shall be the duty of this Committee to change the wording of such proposals to conform to the Constitution and Canons of the Diocese. It shall be the privilege of the Committee to evaluate these proposals and recommend their adoption or rejection. The action of this Committee will be published in Volume I of the Journal.

(g) The Committee for Nominations shall consist of seven members of the clergy and seven lay persons whose selection and duties are outlined in the Canons of the Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor’s inability to serve, a Vice-Chancellor of the Diocese.

(h) The Committee for Supervisors and Tellers shall consist of two members of the Clergy and three lay persons. It shall be the duty of this Committee to secure such additional help from members of Council or responsible persons not members of Council to distribute, collect, and count the ballots or to supervise the voting in case voting machines are used.

(i) The Committee for Resolutions shall consist of two members of the Clergy and two lay persons. It shall be the duty of this Committee to receive resolutions presented to it in writing by any member of the forthcoming or last preceding Council, or by any committee or board not responsible for the dispatch of business of Council, provided these resolutions, along with any explanation of the rationale for the proposed resolutions, are mailed or attached to emails directed to the Chair of the Committee. Unless the Bishop of the Diocese grants an exception, all resolutions must be submitted to the Committee not later than November 15 preceding the next Annual Council; but this shall not limit relevant amendments to
any such resolution from the Council floor. The Committee may require all resolutions to be submitted in a standardized format and shall make such change of wording as is necessary for such resolutions to conform to proper usage and understanding. The Committee will inform the mover of any changes made. The Committee shall have the right to evaluate all resolutions and to recommend their adoption or rejection. The Committee shall have the right to rank the resolutions in an order of importance as determined by the Committee and present them to Council in that order. The Committee may request discharge from consideration by Council of resolutions which would seek similar action to that of a resolution previously considered. A two-thirds vote shall be required to adopt any resolutions submitted to Council pursuant to an exception granted by the Bishop of the Diocese. The action of this Committee will be published in Volume I of the Journal. It shall also be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop’s Address to Council. Those matters which come within the purview of jurisdiction of any particular Committee of Council shall be referred to the appropriate Committee for action.

(j) The Committee for Council Management shall consist of one member of the Clergy, two lay persons, a member of the Diocesan Staff, and the following ex-officio members: the General Chairs of the host committee for the current and the immediately preceding Councils, and Chair of the Committee for the Dispatch of Business. It shall be the duty of the Committee to assist the Bishop in: (1) developing and maintaining a Council Manual, consisting of detailed descriptions of each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; (3) locating and securing appropriate sites for Council; and (4) making recommendations to the Executive Board and Committee for Dispatch of Business concerning changes in the organization of Council that would better facilitate the business of Council.

Section 2.2 Other Council Duties

(a) Other Council duties will be carried out as follows:

1. Credentials
2. New Parishes and Missions
3. Finance
4. Unfinished Business and Certification of Minutes

(b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.

(c) A designee of the Bishop, or, if the office of Bishop is vacant, of the Standing Committee will be responsible for recommending to Council the admission of new Parishes and Missions. The Bishop’s designee shall be ready to report at the opening of Council.
(d) The Executive Board Division of Finance shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.

(e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.

(f) The Bishop, or in the Bishop’s absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside at all Council meetings. The presiding officer of Council shall be known as the President of Council.

Section 2.3  Annual Council Proceedings

(a) Subject to such changes recommended by the Committee for Dispatch of Business and approved by Council, the business of each Annual Council shall include the following:

(1) The Order for The Administration of the Lord’s Supper or Holy Communion

(2) Opening Prayer and Reading of Scripture

(3) Declaration of a Quorum and Certification of Credentials by the Secretary

(4) Declaration that the Council is organized for business and Appointment of a Parliamentarian

(5) Report of the Committee for Dispatch of Business

(6) Report by the Secretary on Unfinished Business and Certification of the Minutes

(7) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council

(8) Report of the Department of Evangelism and Congregational Development

(9) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.

(10) Report of the Nominating Committee and elections
11) Report of the Committee for Constitution and Canons

12) Report of the Committee for Resolutions

13) Report of the Treasurer of the Diocese and Treasurer of the Executive Board

14) Additional Reports may be received at any time during Council that the Committee on Dispatch of Business and the President determine convenient and appropriate.

(b) The following business must be transacted before adjournment:

1) Report of the Committee for Constitution and Canons
2) Report of the Committee for Resolutions
3) Elections on appointment of the Bishop
4) Appointment of members to the Regular Committees for the next Council
5) Report of the Secretary on Unfinished Business and Certification of Minutes.

(c) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.4 Special Sessions of Council

(a) The following procedure shall open the Special Session:

1) Roll Call by the Secretary
2) Declaration of Quorum present
3) Report of the Secretary on Credentials
4) Declaration that the Session is ready for business
5) Report of the Committee for Dispatch of Business
6) Report of the Committee for the Special Session

(b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.

(c) The following procedure shall close the Special Session:

1) Report of the Committee for Resolutions
2) Report of the Secretary on Unfinished Business and Certification of Minutes
3) Motion, Adjournment, Doxology, and Benediction

Section 2.5 General Rules for Order and Procedure

(a) At all Council meetings the Council may take recess at its option.

(b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.
(c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.

(d) Written reports shall be submitted with a signed original, and one copy and accompanied by resolution when action by the Council is recommended.

(1) All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the Council, such date to be specified in a written notice which shall be given by the Secretary of the Diocese to each such person. These reports shall be published in a pre-Council booklet and copies made available, at least two weeks before the opening of Council, to all Members of the Clergy, Officers of the Diocese, and Delegates and Alternates who are to attend the next regular meeting of the Council. All such reports having been so published shall be presented to the Council by title. Any member of Council shall have the privilege of questioning the person responsible for such report.

(e) Every motion or resolution shall be seconded and stated by the Chair or the Secretary before it can be considered, and if required by the Chair, it shall be reduced to writing and signed by the mover.

(1) Any motion or resolution, withdrawn without action thereon by the Council, need not be noted on the record. The Council may exclude from the record any motion or resolution which has been negatived by the Council or which has been ruled out of order.

(2) A motion to adjourn shall always be in order when no member is speaking, and shall be decided without debate; but if negatived, it shall not be renewed until some other business has intervened.

(f) When a proposition is under consideration, no motion shall be received except to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide - said motions taking precedence in the order named. The motion to lay on the table is not debatable.

(1) A proposition once decided or indefinitely postponed shall not be considered by the same Council unless a motion to reconsider is made by a delegate who voted on the prevailing side and can show the same by three witnesses, and provided a quorum is present. If adopted, the vote must be by two-thirds of the members present.

(g) Subject to the foregoing, the Rules of Order of the House of Deputies of the General Convention, where applicable, shall obtain in all deliberations of the
Council, and shall be enforced by the President without debate, subject to an appeal from the President’s decision to the Council.

(h) Additional matters may be presented to the Council at such time as determined by the Committee for Dispatch of Business, consistent with the other provisions of this Canon. The Committee may limit the time for consideration of such matters. It shall be the privilege of this Committee to evaluate these matters and recommend the acceptance or rejection of them in the order of Business.

(i) Any of these rules may be suspended by the concurrence of two-thirds of the members present.

SUBMITTED BY: Bishop C. Andrew Doyle and the Executive Board

RATIONALE (by the Chancellor on behalf of the Submitters): The current Canon 2 envisions a multi-day Annual Council divided into multiple “sessions,” which of course is not our current practice. The purposes of this amendment are (1) to reflect the current practice of a single-day Annual Council by eliminating the references to separate “sessions” of Council, (2) to provide flexibility and efficiency in the conduct of Council proceedings, and (3) to eliminate references to “printing,” “typing,” and “mailing” that are outdated in an era of modern wordprocessing and communications technology.

Specifically, the proposed amendment gives the responsibility for resolutions arising out of the Bishop’s address to the Committee on Resolutions and does away with the Committee for the Bishop’s Address, eliminates the requirement that the Committee for Constitution and Canons give two reports at Council, and allows flexibility in the order of Council proceedings.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 4
DUTIES OF THE OFFICERS OF THE DIOCESE

EXISTING:

Section 4.9 Certain Bishop Delegations

With respect to the Diocesan entities identified below, the Bishop shall have the power and authority to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of such entity, to take the Bishop’s place as Chair of such entity, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of any such delegation of authority, the Bishop may elect to continue or to discontinue serving on such Board during the period of such delegation.
The Diocesan entities to which this Canon applies are: The Bishop Quin Foundation, St. Stephen’s Episcopal School, St. Luke’s Episcopal Health System Corporation, Episcopal High School, El Buen Samaritano Episcopal Mission, Community of the Streets Outreach Corporation, and such other Diocesan entities as may provide for such delegation of authority by reference to this Canon. If any inconsistency between this Canon and the Canon establishing any of the above referenced Diocesan entities exists, this Canon shall control.

PROPOSED:

Section 4.9  **Certain Bishop Delegations**

With respect to the Diocesan entities identified below, the Bishop shall have the power and authority to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of such entity, to take the Bishop’s place as Chair of such entity, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of any such delegation of authority, the Bishop may elect to continue or to discontinue serving on such Board during the period of such delegation.

The Diocesan entities to which this Canon applies are: The Bishop Quin Foundation, St. Stephen’s Episcopal School, Episcopal Health Foundation, Great Commission Foundation, Episcopal High School, El Buen Samaritano Episcopal Mission, Community of the Streets Outreach Corporation, and such other Diocesan entities as may provide for such delegation of authority by reference to this Canon. If any inconsistency between this Canon and the Canon establishing any of the above referenced Diocesan entities exists, this Canon shall control.

IF AMENDED:

Section 4.9  **Certain Bishop Delegations**

With respect to the Diocesan entities identified below, the Bishop shall have the power and authority to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of such entity, to take the Bishop’s place as Chair of such entity, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of any such delegation of authority, the Bishop may elect to continue or to discontinue serving on such Board during the period of such delegation.

The Diocesan entities to which this Canon applies are: The Bishop Quin Foundation, St. Stephen’s Episcopal School, Episcopal Health Foundation, Great Commission Foundation, Episcopal High School, El Buen Samaritano Episcopal Mission, Community of the Streets Outreach Corporation, and such other Diocesan entities as may provide
for such delegation of authority by reference to this Canon. If any inconsistency between this Canon and the Canon establishing any of the above referenced Diocesan entities exists, this Canon shall control.

SUBMITTED BY: Bishop C. Andrew Doyle, the Executive Board, and the Directors of the Episcopal Health Foundation and the Great Commission Foundation

RATIONALE (by the Chancellor on behalf of the Submitters). The purpose of this amendment is to delete St. Luke’s Episcopal Health System from, and to add the Episcopal Health Foundation and the Great Commission Foundation to, the list of diocesan entities to which Canon 4.9 applies.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 5
THE EXECUTIVE BOARD OF THE DIOCESE

EXISTING:

Section 5.2 Powers – Authority

The Executive Board shall exercise all powers of the Diocesan Council, between meetings thereof, in connection with the unification, long range planning, development, and prosecution of the work of Missions, Church Growth, Christian Formation, the Church and the Community, Communication, and the Church Pension Fund; and in supervision and direction of the acts of the Trustees of the Protestant Episcopal Church Council in the Diocese of Texas, the Trustees of the Episcopal Foundation of Texas, and the Trustees of The Bishop Quin Foundation for the performance of such work as may be committed to such diocesan institutions by the Council; and in the initiation and development of such new work between said meetings as the Executive Board may deem necessary; subject, however, to the provisions of the Constitution and Canons, and other directions of the Council.

Section 5.3 Membership – Elections – Vacancies

(a) The Executive Board shall be composed of the following persons:

(1) The Bishop of the Diocese, who shall be the Chair.

(2) The following persons will serve, ex-officio:

(a) The Coadjutor Bishop, if there be one.
(b) The Suffragan Bishops, if there be any.
(c) The Assistant Bishop, if there be one.
(d) The President of the Protestant Episcopal Church Council of the Diocese of Texas.
(e) The Treasurer of the Diocese.
(f) The President of the Episcopal Church Women of the Diocese of Texas, with voice but without vote unless an elected member of the Executive Board as defined in Section 5.3(a)(3).

(3) Fifteen elected members, of whom six shall be members of the Clergy and nine shall be lay persons who are at least 18 years of age and are confirmed communicants in good standing of the Church in this Diocese. At each Annual Council there shall be elected five members, who shall serve for a term of three years thereafter. Two of the members so elected shall be members of the Clergy and the remaining three shall be lay persons; no retiring members elected by Council or by the Executive Board, either for a full term or to fill an unexpired term, shall be eligible for re-election until a period of one year shall have elapsed.

(4) The Secretary and Treasurer of the Executive Board with voice, but without vote if either be elected from outside the elected membership of the Board, as hereinafter provided in Section 5.3(a)(3).

(b) In addition to the members, the following persons shall attend the meetings of the Executive Board from time to time, as the Board shall require and for such purpose as the Board shall specify: the Convocational Deans, the Division Chairs, the Chancellor, the President of the Episcopal Foundation of Texas, the President of The Bishop Quin Foundation, the Canon to the Ordinary, the Canon for Missions and Program, and the Canon for Hispanic Ministry.

(c) The members of the Board shall remain in office until their successors are duly elected. Provided, however, that should a member of the Board fail to attend one-half of the meetings of the Board in a calendar year, a vacancy shall be declared to exist and the vacancy shall be filled by the Board. The Board shall have the power to fill such other vacancy in its membership that may occur through death, resignation, or removal of any member elected by the Council.

PROPOSED:

Section 5.2 Powers – Authority

The Executive Board shall exercise all powers of the Diocesan Council, between meetings thereof, in connection with the unification, long range planning, development, and prosecution of the work of Missions, Church Growth, Christian Formation, the Church and the Community, Communication, and the Church Pension Fund; and in supervision and direction of the acts of the Trustees of the Protestant Episcopal Church Council in the Diocese of Texas, the Trustees of the Episcopal Foundation of Texas, and the Trustees of The Bishop Quin Foundation, the Directors of the Episcopal Health Foundation, and the Directors of the Great Commission Foundation for the performance of such work as may be committed to such diocesan institutions by the Council; and in the initiation and development of such new work between said meetings as the Executive Board may deem necessary; subject, however, to the provisions of the Constitution and Canons, and other directions of the Council.
Section 5.3 Membership – Elections – Vacancies

(a) The Executive Board shall be composed of the following persons:

(1) The Bishop of the Diocese, who shall be the Chair.

(2) The following persons will serve, ex-officio:

   (a) The Coadjutor Bishop, if there be one.
   (b) The Suffragan Bishops, if there be any.
   (c) The Assistant Bishop, if there be one.
   (d) The President of the Protestant Episcopal Church Council of the Diocese of Texas.
   (e) The Treasurer of the Diocese.
   (f) The President of the Episcopal Church Women of the Diocese of Texas, with voice but without vote unless an elected member of the Executive Board as defined in Section 5.3(a)(3).

(3) Fifteen elected members, of whom six shall be members of the Clergy and nine shall be lay persons who are at least 18 years of age and are confirmed communicants in good standing of the Church in this Diocese. At each Annual Council there shall be elected five members, who shall serve for a term of three years thereafter. Two of the members so elected shall be members of the Clergy and the remaining three shall be lay persons; no retiring members elected by Council or by the Executive Board, either for a full term or to fill an unexpired term, shall be eligible for re-election until a period of one year shall have elapsed.

(4) The Secretary and Treasurer of the Executive Board with voice, but without vote if either be elected from outside the elected membership of the Board, as hereinafter provided in Section 5.3(a)(3).

(b) In addition to the members, the following persons shall attend the meetings of the Executive Board from time to time, as the Board shall require and for such purpose as the Board shall specify: the Convocational Deans, the Division Chairs, the Chancellor, the President of the Episcopal Foundation of Texas, the President of The Bishop Quin Foundation, the Executive Chair of the Episcopal Health Foundation, the President of the Great Commission Foundation, the Canon to the Ordinary, the Canon for Missions and Program, and the Canon for Hispanic Ministry.

(c) The members of the Board shall remain in office until their successors are duly elected. Provided, however, that should a member of the Board fail to attend one-half of the meetings of the Board in a calendar year, a vacancy shall be declared to exist and the vacancy shall be filled by the Board. The Board shall have the power to fill such other vacancy in its membership that may occur through death, resignation, or removal of any member elected by the Council.
IF AMENDED:

Section 5.2  Powers – Authority

The Executive Board shall exercise all powers of the Diocesan Council, between meetings thereof, in connection with the unification, long range planning, development, and prosecution of the work of Missions, Church Growth, Christian Formation, the Church and the Community, Communication, and the Church Pension Fund; and in supervision and direction of the acts of the Trustees of the Protestant Episcopal Church Council in the Diocese of Texas, the Trustees of the Episcopal Foundation of Texas, the Trustees of The Bishop Quin Foundation, the Directors of the Episcopal Health Foundation, and the Directors of the Great Commission Foundation for the performance of such work as may be committed to such diocesan institutions by the Council; and in the initiation and development of such new work between said meetings as the Executive Board may deem necessary; subject, however, to the provisions of the Constitution and Canons, and other directions of the Council.

Section 5.3  Membership – Elections – Vacancies

(a) The Executive Board shall be comprised of the following persons:

(1) The Bishop of the Diocese, who shall be the Chair.

(2) The following persons will serve, *ex-officio*:

   (a) The Bishop Coadjutor, if there be one.
   (b) The Bishops Suffragan, if there be any.
   (c) The Assistant Bishop, if there be one.
   (d) The President of the Protestant Episcopal Church Council of the Diocese of Texas.
   (e) The Treasurer of the Diocese.
   (f) The President of the Episcopal Church Women of the Diocese of Texas, with voice but without vote unless an elected member of the Executive Board as defined in Section 5.3(a)(3).

(3) Fifteen elected members, of whom six shall be members of the Clergy and nine shall be lay persons who are at least 18 years of age and are confirmed communicants in good standing of the Church in this Diocese. At each Annual Council there shall be elected five members, who shall serve for a term of three years thereafter. Two of the members so elected shall be members of the Clergy and the remaining three shall be lay persons; no retiring members elected by Council or by the Executive Board, either for a full term or to fill an unexpired term, shall be eligible for re-election until a period of one year shall have elapsed.

(4) The Secretary and Treasurer of the Executive Board with voice, but without vote if either be elected from outside the elected membership of the Board, as hereinafter provided in Section 5.3(a)(3).
(b) In addition to the members, the following persons shall attend the meetings of the Executive Board from time to time, as the Board shall require and for such purpose as the Board shall specify: the Convocational Deans, the Division Chairs, the Chancellor, the President of the Episcopal Foundation of Texas, the President of The Bishop Quin Foundation, the Executive Chair of the Episcopal Health Foundation, the President of the Great Commission Foundation, the Canon to the Ordinary, the Canon for Missions and Program, and the Canon for Hispanic Ministry.

(c) The members of the Board shall remain in office until their successors are duly elected. Provided, however, that should a member of the Board fail to attend one-half of the meetings of the Board in a calendar year, a vacancy shall be declared to exist and the vacancy shall be filled by the Board. The Board shall have the power to fill such other vacancy in its membership that may occur through death, resignation, or removal of any member elected by the Council.

SUBMITTED BY: Bishop C. Andrew Doyle and the Executive Board

RATIONALE (by the Chancellor on behalf of the Submitters): The purposes of this amendment are (i) to add the Episcopal Health Foundation and the Great Commission Foundation to the list of diocesan foundations subject to the oversight of the Executive Board for the performance of any new work entrusted to them by either Council or the Executive Board and (ii) to add the Executive Chair of the Episcopal Health Foundation and the President of the Great Commission Foundation to the list of diocesan officers who from time to time may be required to attend Executive Board meetings.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 27
ST. LUKE’S EPISCOPAL HEALTH SYSTEM

EXISTING:

Section 27.1 Purpose

The purpose of the entity known as St. Luke’s Episcopal Health System Corporation, a Texas non-profit corporation (the “Health System”), is to conduct a health delivery system and to serve as the health ministry of the Diocese through its components, which may include, without limitation, one or more hospitals, outpatient treatment facilities, clinics, health maintenance organizations, preferred provider organizations, physician organizations and insurance companies, with any and all appropriate adjuncts incident thereto. The Health System shall be a benevolent, charitable, educational, research, and religious institution and shall have full power and authority to erect, equip, manage, and operate its assets on its own financial responsibility in accordance with its charter, its bylaws, which its Board of Directors shall adopt, and the Canons of the Diocese of Texas; provided that neither the Health System nor St. Luke’s Episcopal Hospital (the “Hospital”) shall (1) merge or consolidate with any legal entity if effectuation of the merger or consolidation would result in any issuance by the Health System or the Hospital of any membership interest to any person or entity other than
the Diocese, (2) enter into any transaction that will result in a sale or lease of any interest in either such entity or all or substantially all of its assets or a material change in the control of its operations, (3) provide for a change in the number or process of nomination or election or selection of its Board of Directors, provided, with respect to the Hospital, such changes may be made by the Health System Board with the consent of the Bishop of the Diocese of Texas, or (4) enter into any transaction that has the effect of any of the foregoing, without, in any such case, approval in principle by an Annual Council or a Special Session of Council.

Section 27.2 Directors

(a) Governance of the affairs of the Health System shall be conducted by a Board of Directors consisting of up to twenty-one (21) elected members, three (3) of whom shall be members of the Clergy, plus ex-officio members (with full voice and, with certain exceptions, as stated below, vote) consisting of: 1) the Bishop of the Diocese of Texas (who shall be Chair of the Board of Directors); 2) either the Bishop Coadjutor, if there be one, or any Suffragan Bishop of the Diocese designated by the Bishop; 3) the Chair of the Board of Directors of St. Luke’s Episcopal Health Charities; and 4) the Chief Executive Officer of the Health System. Each Member of the Board of Directors, including both elected and ex-officio Members, is referred to herein as a “Director.”

(b) After consultation between the Chair of the Board of Directors of the Health System and the Chair of the Board of Trustees of THI regarding such selection, the THI shall have the right to select one (1) person who shall be a member of the Board of Trustees of THI to serve as a non-voting ex-officio member of the Board of Directors of the Health System, and such person shall have all of the other rights afforded to the other members of the Board of Directors of the Health System-provided, that the Health System shall have the right, after consultation between the Chair of the Board of Directors of the Health System and the Chair of the Board of Trustees of THI regarding such nomination, to nominate one (1) person who shall be a member of the Board of Directors of the Health System, to serve as a non-voting member of the Board of Trustees of THI, and the Board of Trustees of THI shall take such action as shall be necessary to cause such person, and, in the event of a vacancy, the successor designated by the Health System, to be elected to the Board of Trustees of THI with all of the rights afforded to other members of the Board of Trustees of THI other than voting.

Section 27.3 Elections – Vacancies

At each Annual Council, up to one-third of the elected members of the Board of Directors of the Health System (plus vacancies, if any) shall be elected, including one member of the Clergy, to serve for a term of three years and until their successors are duly elected and qualified. Election at an Annual Council shall be from nominations made by the Bishop. Except for the ex-officio Directors and as provided below, no Director shall be eligible for renomination after serving three (3) consecutive complete three (3) year terms until standing off the Board for one (1) full year; provided that at the discretion of the Bishop no more than two (2) Directors (in order of consecutive seniority) whose three (3) year terms are expiring and who have served three (3) or
more consecutive three (3) year terms shall be ineligible for renomination. The Board of Directors of the Health System may fill any vacancies which occur in the elected membership during the year to serve until the following Annual Council, when the vacancy shall be filled by election at such Annual Council. The Directors of all subsidiaries and affiliates of the Health System shall be elected by the Board of Directors of the Health System from nominations by the Bishop.

Section 27.4  Chapels

The Bishop is authorized to establish chapels to serve the Health System, which shall include, without limitation, a chapel facility in St. Luke’s Episcopal Hospital. All chapels shall be in union with the Council and under the authority of the Bishop, or the Bishop’s designee. All chapels shall maintain all of the usual records, make such parochial reports as may be required by the Bishop, or the Bishop’s designee, and shall be represented in the Council by their Chaplains.

PROPOSED:

Canon 27

ST. LUKE’S EPISCOPAL HEALTH SYSTEM FOUNDATION

Section 27.1  Purpose

An Instrumentality of the Diocese

The purpose of the entity known as St. Luke’s Episcopal Health System Corporation, a Texas non-profit corporation (the “Health System”), is to conduct a health delivery system and to serve as the health ministry of the Diocese through its components, which may include, without limitation, one or more hospitals, outpatient treatment facilities, clinics, health maintenance organizations, preferred provider organizations, physician organizations and insurance companies, with any and all appropriate adjuncts incident thereto. The Health System shall be a benevolent, charitable, educational, research, and religious institution and shall have full power and authority to erect, equip, manage, and operate its assets on its own financial responsibility in accordance with its charter, its bylaws, which its Board of Directors shall adopt, and the Canons of the Diocese of Texas; provided that neither the Health System nor St. Luke’s Episcopal Hospital (the “Hospital”) shall (1) merge or consolidate with any legal entity if effectuation of the merger or consolidation would result in any issuance by the Health System or the Hospital of any membership interest to any person or entity other than the Diocese, (2) enter into any transaction that will result in a sale or lease of any interest in either such entity or all or substantially all of its assets or a material change in the control of its operations, (3) provide for a change in the number or process of nomination or election or selection of its Board of Directors, provided, with respect to the Hospital, such changes may be made by the Health System Board with the consent of the Bishop of the Diocese of Texas, or (4) enter into any transaction that has the effect of any of the foregoing, without, in any such case, approval in principle by an Annual Council or a Special Session of Council.

The Episcopal Health Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to promote human health (including, without limitation, complete physical, mental, and social well-being and not just merely the
absence of disease and infirmity, healthcare excellence, advances in health science, and improvements in community health services, all of the foregoing to benefit the areas served by the healing and healthcare ministries of the Diocese of Texas.

Section 27.2  Directors – Powers and Duties

(a) Governance of the affairs of the Health System shall be conducted by a Board of Directors consisting of up to twenty-one (21) elected members, three (3) of whom shall be members of the Clergy, plus ex-officio members (with full voice and, with certain exceptions, as stated below, vote) consisting of: 1) the Bishop of the Diocese of Texas (who shall be Chair of the Board of Directors); 2) either the Bishop Coadjutor, if there be one, or any Suffragan Bishop of the Diocese designated by the Bishop; 3) the Chair of the Board of Directors of St. Luke’s Episcopal Health Charities; and 4) the Chief Executive Officer of the Health System. Each Member of the Board of Directors, including both elected and ex-officio Members, is referred to herein as a “Director.”

(b) After consultation between the Chair of the Board of Directors of the Health System and the Chair of the Board of Trustees of THI regarding such selection, the THI shall have the right to select one (1) person who shall be a member of the Board of Trustees of THI to serve as a non-voting ex-officio member of the Board of Directors of the Health System, and such person shall have all of the other rights afforded to the other members of the Board of Directors of the Health System provided, that the Health System shall have the right, after consultation between the Chair of the Board of Directors of the Health System and the Chair of the Board of Trustees of THI regarding such nomination, to nominate one (1) person who shall be a member of the Board of Directors of the Health System, to serve as a non-voting member of the Board of Trustees of THI, and the Board of Trustees of THI shall take such action as shall be necessary to cause such person, and, in the event of a vacancy, the successor designated by the Health System, to be elected to the Board of Trustees of THI with all of the rights afforded to other members of the Board of Trustees of THI other than voting.

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and fourteen other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese. At least two-thirds of the remaining Directors shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.
Section 27.3  Elections—Vacancies

Selection of Board – Election – Vacancy

At each Annual Council, up to one-third of the elected members of the Board of Directors of the Health System (plus vacancies, if any) shall be elected, including one member of the Clergy, to The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Reasonable effort shall be made to ensure that the Board includes reasonable representation from each of the West, East and South regions of the Diocese. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years and until their successors are duly elected and qualified. Election at an Annual Council shall be from nominations made by the Bishop. Except for the ex-officio Directors and as provided below, no Director shall be eligible for renomination after serving three (3) consecutive complete three (3) year terms until standing off the Board for one (1) full year; provided that at the discretion of the Bishop no more than two (2) Directors (in order of consecutive seniority) whose three (3) year terms are expiring and who have served three (3) or more consecutive three (3) year terms shall be ineligible for renomination. The Board of Directors of the Health System may fill any vacancies which occur in the elected membership during the year to serve until the following Annual Council, when the vacancy shall be filled by election at such Annual Council. The Directors of all subsidiaries and affiliates of the Health System shall be elected by the Board of Directors of the Health System from nominations by the Bishop, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop with the concurrence of the Board.

Section 27.4  Chapels

Bylaws and Officers

The Bishop is authorized to establish chapels to serve the Health System, which shall include, without limitation, a chapel facility in St. Luke’s Episcopal Hospital. All chapels shall be in union with the Council and under the authority of the Bishop, or the Bishop’s designee. All chapels shall maintain all of the usual records, make such parochial reports as may be required by the Bishop, or the Bishop’s designee, and shall be represented in the Council by their Chaplains.

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Chair shall appoint from the members of the Board who are Episcopalians an Executive Chair, whose duties and responsibilities shall be as set forth in the Bylaws. The Board shall also elect an Executive Director, who shall be the president and chief executive officer of the Foundation, a Secretary, a Treasurer, and such other officers as the Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.
Section 27.5  Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed, and invested for the sole use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all assets, properties, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 27.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

IF AMENDED:

Canon 27
EPISCOPAL HEALTH FOUNDATION

Section 27.1  An Instrumentality of the Diocese

The Episcopal Health Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to promote human health (including, without limitation, complete physical, mental, and social well-being and not just merely the absence of disease and infirmity), healthcare excellence, advances in health science, and improvements in community health services, all of the foregoing to benefit the areas served by the healing and healthcare ministries of the Diocese of Texas.

Section 27.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and fourteen other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese. At least two-thirds of the remaining Directors shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation.
and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.

Section 27.3 Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Reasonable effort shall be made to ensure that the Board includes reasonable representation from each of the West, East and South regions of the Diocese. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop with the concurrence of the Board.

Section 27.4 Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Chair shall appoint from the members of the Board who are Episcopalians an Executive Chair, whose duties and responsibilities shall be as set forth in the Bylaws. The Board shall also elect an Executive Director, who shall be the president and chief executive officer of the Foundation, a Secretary, a Treasurer, and such other officers as the Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 27.5 Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed, and invested for the sole use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all assets, properties, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.
Section 27.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

SUBMITTED BY: Bishop C. Andrew Doyle, the Executive Board, and the Directors of the Episcopal Health Foundation

RATIONALE (By the Chancellor on behalf of the Submitters): The Episcopal Health Foundation was created as a Texas non-profit corporation to receive the proceeds from the sale of the St. Luke’s Episcopal Health System. The Episcopal Health Foundation holds, manages, and invests those funds as an endowment to support the healing and healthcare ministries of the Diocese. As the sole Member of the non-profit corporation, the Diocese has the statutory rights of an “owner,” including the right to elect the board of directors and to approve certain corporate actions. The purpose of this new canon is to recognize the Foundation as an instrumentality of the Diocese and to provide by canon the means by which the Diocese will exercise those rights.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

CANON 43
MORAL DISCIPLINE

EXISTING:

Section 43.1  Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, shall be under obligation to model in their own lives the received teaching of the Church that all of its members are to abstain from sexual relations outside Holy Matrimony.

Section 43.2  Definitions

As used in this Diocese, Holy Matrimony shall mean the physical and spiritual union of a man and a woman, entered into within the community of faith, by mutual consent of the heart, mind, and will, and with intent that it be lifelong; and the moral qualifications of a person, as that term is used in the Canons of the Episcopal Church, shall include conformity to the obligation set forth in Section 43.1 hereof.
PROPOSED:

Section 43.1  Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, shall be under obligation to model in their own lives the received teaching of the Church that all of its members are to abstain from sexual relations outside Holy Matrimony.

Section 43.2  Definitions

Moral Qualifications

As used in this Diocese, Holy Matrimony shall mean the physical and spiritual union of a man and a woman, entered into within the community of faith, by mutual consent of the heart, mind, and will, and with intent that it be lifelong; and the The moral qualifications of a person, as that term is used in the Canons of the Episcopal Church, shall include conformity to the obligation set forth in Section 43.1 hereof.

IF AMENDED:

Section 43.1  Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, shall be under obligation to model in their own lives the received teaching of the Church that all of its members are to abstain from sexual relations outside Holy Matrimony.

Section 43.2  Moral Qualifications

The moral qualifications of a person, as that term is used in the Canons of the Episcopal Church, shall include conformity to the obligation set forth in Section 43.1 hereof.

SUBMITTED BY:  Rev. James V. Stockton, Bishop’s Fellow/Chaplain, St. Luke’s Hospital, Houston

RATIONALE:  The proscription in Section One of the canon, titled Obligation, appropriately requires that married clergy in the diocese observe and honor their vows of marital fidelity. There is wide agreement that the violation of marriage vows hurts the spiritual well-being of persons directly involved in the sin of adultery along with the spouses and children of those involved. Rightly so, then, fidelity to marriage vows among diocesan clergy is identified by Section One, Obligations, as a value especially important to the Diocese of Texas.

The problem arises in Section Two, titled Definitions. The canon's definition of the sacrament of Holy Matrimony itself is not the problem, since it is wholly consistent with definitions of Holy Matrimony referenced in scripture and found in both the Book of Common Prayer and the Constitution and Canons of the Episcopal Church. The problem resides in the claiming of a diocesan definition of a sacrament. Because the sacraments of the Church are defined by the Church as a whole, for the Church as a
whole, it is inappropriate and contrary to the Episcopal Church’s polity and practice for our diocese to claim our own localized definition of this sacrament or of any sacrament of the Church. Thus, Section Two, Definitions, needs to be modified.

Discussion and debate around Canon 43 may historically have included debate around controversies of same-sex unions and gay or lesbian clergy; however, these matters are not inherently related to the problem identified here. For this reason this proposal addresses nothing related to those topics or to any other separate topic. This proposal concerns exclusively the claiming of a localized definition of a sacrament as something that stands in contradiction to Episcopal Church polity. Therefore, the author of this proposal believes that, if discussion and debate are able to proceed at this year’s Council without distraction or abbreviation, this year’s Council may well resolve dispute around Canon 43 once for all. With the adoption of this proposal, those parts of Canon 43 are preserved around which there is no dispute and only wide agreement.

THE COMMITTEE PRESENTS THIS PROPOSAL WITHOUT RECOMMENDATION.

CANON 43
MORAL DISCIPLINE

EXISTING:

Section 43.1  Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, shall be under obligation to model in their own lives the received teaching of the Church that all of its members are to abstain from sexual relations outside Holy Matrimony.

Section 43.2  Definitions

As used in this Diocese, Holy Matrimony shall mean the physical and spiritual union of a man and a woman, entered into within the community of faith, by mutual consent of the heart, mind, and will, and with intent that it be lifelong, and the moral qualifications of a person, as that term is used in the Canons of the Episcopal Church, shall include conformity to the obligation set forth in Section 43.1 hereof.

PROPOSED:

Section 43.1  Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, shall be under obligation to model in their own lives the received teaching of the Church that all of its members are to abstain from sexual relations outside Holy Matrimony have stated at their ordinations they will solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church and they will obey their Bishop and other ministers who may have authority over them and their work. In matters of discipline, this Diocese accedes to the authority
of the Constitution and Canons of the Protestant Episcopal Church in the United States of America, including but not limited to Title IV of the Canons of the Episcopal Church.

Section 43.2 Definitions Standards of Conduct

As used in this Diocese, Holy Matrimony shall mean the physical and spiritual union of a man and a woman, entered into within the community of faith, by mutual consent of the heart, mind, and will, and with intent that it be lifelong, and the moral qualifications of a person, as that term is used in the Canons of the Episcopal Church, shall include conformity to the obligation set forth in Section 43.1 hereof. In exercising his or her ministry, a member of the clergy shall abide by the standards of conduct enumerated in Title IV.4 of the Canons of the Episcopal Church and, among other prohibited acts, shall refrain from any act of Sexual Misconduct and any Conduct Unbecoming a Member of the Clergy, as those terms are defined in Title IV.2 of the Canons of the Episcopal Church.

Section 43.3 Accountability

A member of the clergy shall be held accountable and made subject to disciplinary proceedings under the inherent powers held by the Bishop of this Diocese, in addition to any act that is expressly subject to disciplinary proceedings under Title IV of the Canons of the Episcopal Church. Under no circumstances shall a member of the clergy be subject to discipline because of his or her race, color, ethnic origin, national origin, marital status, sex, sexual orientation, gender identity and expression, disabilities or age, except as otherwise specified by Canons.

IF AMENDED:

Section 43.1 Obligation

All members of the clergy, having subscribed to the Declaration required by Article VIII of the Constitution of the Episcopal Church, have stated at their ordinations they will solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church and they will obey their Bishop and other ministers who may have authority over them and their work. In matters of discipline, this Diocese accedes to the authority of the Constitution and Canons of the Protestant Episcopal Church in the United States of America, including but not limited to Title IV of the Canons of the Episcopal Church.

Section 43.2 Standards of Conduct

In exercising his or her ministry, a member of the clergy shall abide by the standards of conduct enumerated in Title IV.4 of the Canons of the Episcopal Church and, among other prohibited acts, shall refrain from any act of Sexual Misconduct and any Conduct Unbecoming a Member of the Clergy, as those terms are defined in Title IV.2 of the Canons of the Episcopal Church.
Section 43.3  Accountability

A member of the clergy shall be held accountable and made subject to disciplinary proceedings under the inherent powers held by the Bishop of this Diocese, in addition to any act that is expressly subject to disciplinary proceedings under Title IV of the Canons of the Episcopal Church. Under no circumstances shall a member of the clergy be subject to discipline because of his or her race, color, ethnic origin, national origin, marital status, sex, sexual orientation, gender identity and expression, disabilities or age, except as otherwise specified by Canons.

SUBMITTED BY:
S. Wayne Mathis, Nancy Schappe, Alton L. (Sonny) Mathis, Carver Mathis, Priscilla Clark, Thomas Clark, Kati Garner, Jo Nell Parker, Aubrey Stokes, Grace, Alvin; Peter Flagg Maxson, Good Shepherd, Austin; Linda Bryant, Resurrection, Austin; Dorothy Ruhl, St. David’s, Austin; Ora Houston, The Rev. Lisa Ann Saunders, Rector, St. James’, Austin; James R. Dupre, Mary Jo Dupre, St. Mary’s, Cypress; Carey Shuart, Christ Church, Eagle Lake; Bob Scott, Jim Rothgeb, Grace, Galveston; Robert H. Baker, Sidney Buchanan, Robert L. Houk, Alon K. Jackson, Sally Lehr, Muffie Moroney, Nell Richardson, Bill Turney, Patty Turney, Virginia Butts, Robert W. Cossum, Carol C. Cossum, Pamela Stockton, Elizabeth Goza, Margaret Taggart, Morris Taggart, Judy Mood, Victoria N. Rowland, Ray Wilson, Lyn Houk, Robert Houk, Robert H. Thurmond III, Robert H. Thurmond IV, Julie Thurmond, Ted Dom, Sally Eisen Miller, David H. Miller, Elizabeth Ashton, David Miller, Ann Miller, Phyllis T. Renfro, H. Clifford Rudisill, Michael G. DeVoll, Christ Church Cathedral, Houston; Douglas C. Davis, Derrith Weiman, George O’Neal III, Joe Martinez, Emmanuel, Houston; Dwight Anthony, Tamika Caston-Miller, Epiphany, Houston; The Rev. John Price, Palmer, Houston; Elaine Massey, Patricia Goleman, John Stephenson, PJ Arendt-Ford, Emma Maddox, Will Mathis, St. Andrew’s, Houston; Ann H. Cissel, Cody and Jim Greenwood, St. John the Divine, Houston; Pam Reeder, Rob Reeder, St. Mark’s, Houston; Steven G. Brown, St. Mark’s Between-the-Bayous, Houston; Ronnie Ray Johnson, Ron Gruener, Jeffrey M. Meadows, Dr. Gary W. Patterson, Barbara A. Conte, Johnny Rovell, Janessa Tomberlin, Kenneth McClain, Maud Lipscomb, Janet Blossom, William R. Wooton, James Ozga, Paul Courry, Kenneth Wiesehuegel, Paula Patterson, David Long, Dr. Julie Lindenberg, Patricia A. Batton, John Mason Cornwell, The Rev. Helen M. Havens (Retired), Sandy Havens, Alexis G. Latner, Stan Tubbs Jr., Randolph J. Goswick, William D. Gilliam, St. Stephen’s, Houston; Michael Bosch, Richard G. Caswell, Susan Criner, Sanford Criner, Stephanie Wells, Trinity, Houston; The Rev. L. Brian Porter, Retired, Houston; The Rev. Frederick Clarkson, St. Timothy’s, Houston

RATIONALE:
Because of the sensitive subject matter of this amendment, the vote to amend Canon 43 should be taken by written ballot to preserve the privacy of the delegates’ votes and to allow the will of Diocesan Council to be more accurately expressed.

1 Canonical reasons for amending Canon 43

Canon 44 states “In all matters of ecclesiastical discipline...the Diocese shall follow and be governed by Title IV of the Canons of the Episcopal Church....” Therefore, the
subject matter of Canon 43 is governed by Title IV of the Canons of the Episcopal Church.

The amended language clarifies the standards of conduct to which clergy are held and the sources of those standards under the disciplinary Canons of the Episcopal Church, to which this Diocese accedes. The amendment makes clear that clergy not only must conduct themselves according to these standards, but that they will be held accountable for violating them. The Bishop holds inherent authority and powers of oversight over the clergy of this Diocese, in addition to authority conferred by the Canons of the Episcopal Church and the Canons of this Diocese.

2. Scriptural and theological reasons for amending Canon 43

Canon 43 should be amended because in its present form it applies historic biblical standards to a minority group while exempting a majority from those standards. Historically, the Church condemned the use of artificial birth control and remarriage after divorce, especially for clergy, on biblical grounds. Pastoral considerations led the Episcopal Church to make accommodations for these matters. These accommodations are implicitly incorporated into Canon 43. Selective accommodations are outside biblical understanding and the Episcopal tradition. Biblical justice counsels God’s universal love and mercy, a fact long recognized by the Church in its pastoral approach, specifically to the issues mentioned above. This approach is commended and passionately urged in Scripture throughout: the Torah, the Prophets, the Wisdom writings, and the Gospel all encourage this very approach which our Church has long maintained. The theology of Paul is rife with references to it, and even the Apocryphal writers maintain God’s mercy and love, and humankind’s reflection of it, as paramount in our pastoral dealings with God’s people. The Canon in its present form generates undue confusion as to the Church’s mission and impedes evangelism. The Gospel tradition acknowledges our need for God’s love and grace encountered in Jesus Christ. The proposed amendment of Canon 43 knits together biblical and pastoral understanding with the wider tradition of the Diocese and the Episcopal Church.

3. Protection of privacy and cultural relevance of the Church

Current Canon 43 does not include guidelines on enforcement and therefore may allow erroneous conclusions about the private lives of clergy. The possibility of unfounded accusation and resultant intrusion into a clergy person’s privacy leaves Canon 43 as written needlessly vague, offensive, and dangerous to many and possibly damaging to the morale of the clergy and all those who care about them. As the U.S. Supreme Court has ruled, citizens “are entitled to respect for their private lives…It is a promise of the Constitution that there is a realm of personal liberty which the government should not enter.” Lawrence v. Texas, 539 U.S. 558, 578 (2003). Likewise, the Church should not enter that realm, or even threaten to do so, without clear guidelines and justification for its activity. Current Canon 43 is deficient because it does not contain those safeguards. The amendment offered removes the vague and risky nature of Canon 43 by referring to the concrete terms of the Episcopal Canons.

THE COMMITTEE PRESENTS THIS PROPOSAL WITHOUT RECOMMENDATION.
Canon 49 [New]
THE GREAT COMMISSION FOUNDATION

Section 49.1  An Instrumentality of the Diocese

The Great Commission Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to support the missionary and church-planting strategy of the Diocese.

Section 49.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and nine other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese and the remainder shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.

Section 49.3  Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop.

Section 49.4  Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, a Treasurer, and such other officers as the
Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 49.5  Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed and invested for the long term use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all funds, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. The Foundation shall also have the authority to acquire, sell, or trade real property; provided, however, that at the time any real property is turned over to a mission or parish for its use title to the real property shall be transferred to, and held in the name of, the Protestant Episcopal Church Council of the Diocese of Texas as provided in Article 9 of the Constitution. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 49.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

SUBMITTED BY: Bishop C. Andrew Doyle, the Executive Board, and the Directors of the Great Commission Foundation

RATIONALE (By the Chancellor on behalf of the Submitters): The Great Commission Foundation was created as a Texas non-profit corporation to receive a “tithe” portion of the proceeds from the sale of the St. Luke’s Episcopal Health System. The Great Commission Foundation holds, manages, and invests those funds as an endowment to further the missionary and church-planting strategy of the Diocese. As the sole Member of the non-profit corporation, the Diocese has the statutory rights of an “owner,” including the right to elect the board of directors and to approve certain corporate actions. The purpose of this new canon is to recognize the Foundation as an instrumentality of the Diocese and to provide by canon the means by which the Diocese will exercise those rights.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.
Section 50.1 An Instrumentality of the Diocese

EDOT Financial Services Corporation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Corporation”), is hereby designated as an instrumentality of the Diocese of Texas to provide the Diocese and its foundations with accounting, financial, administrative, and investment management services support.

Section 50.2 Directors – Powers and Duties

The management of the affairs of the Corporation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and five other Directors. The Board of Directors may increase or decrease the number of directors from time to time by amending the Corporation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Corporation on its own financial responsibility in accordance with the Corporation’s Articles of Incorporation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Corporation with any other organization or entity, (b) any conversion of the Corporation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Corporation, and (d) the dissolution, winding up, and termination of the Corporation shall also require the approval of the Bishop and the Executive Board.

Section 50.3 Selection of Board – Election – Vacancy

The Directors, in addition to the Bishop, shall be the Presidents of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Protestant Episcopal Church Council of the Diocese of Texas, and the Great Commission Foundation and the Executive Chair of the Episcopal Health Foundation. Each such Director shall serve for so long as that person is the incumbent of the office that entitles that person to serve as a Director. Any vacancy occurring in any of these Director positions shall be filled automatically by the successor incumbent of the office that entitled the person vacating the position to serve as a Director of the Corporation. At their option these Directors may designate another member of their respective foundation boards to take their places as Directors of the Corporation. Such delegation shall expire at the end of each calendar year.

Section 50.4 Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Corporation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, and such other officers as the Corporation’s Bylaws may authorize. The officers other than the Chair shall hold office for one year or until their successors are duly elected.
Section 50.5  Administration and Use of Funds

The Directors shall have full charge of the administration and use of all funds received by the Corporation. All funds received by the Corporation shall be used solely in the furtherance of the purposes of the Corporation.

Section 50.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Corporation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Corporation. The books and records of the Corporation shall at all times be open for examination and inspection by the Executive Board or its designee.

SUBMITTED BY: Robert J. Biehl, Treasurer of the Diocese

RATIONALE (By Mr. Biehl)  EDOT Financial Services Corporation was created as a Texas non-profit corporation to assist the foundations of the Diocese with their administrative, financial, accounting, and investment management work. The Corporation will provide staff to the foundations, assist in the day to day management of the affairs of the foundations, and assure that the assets entrusted to the foundations are held and invested in compliance with all Diocesan policies and internal controls. The foundations will benefit economically by sharing the costs of these services, and the Diocese will benefit by removing these expenses and the corresponding revenues from the Diocesan budget. The purpose of this new canon is to recognize the Corporation as an instrumentality of the Diocese and to provide by canon for the composition of its Board of Directors and for Diocesan oversight of its activities.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Chris Duncan, chair of the Committee on Nominations, began the presentation of the report of that committee by placing in nomination the name of John A. Logan, Jr. for Secretary of the Diocese. There being no further nominations, the motion was adopted on a voice vote that Canon Logan be elected.

Nominated by the Committee for Treasurer of the Diocese was Robert J. Biehl. There being no further nominations, the motion was adopted on a voice vote that Robert J. Biehl be elected.

Nominated by the Committee for the Standing Committee (lay order), Rebecca Brindley and Gregory Vincent. Nominated from the floor was Ellen Mallay. There being no further nominations, nominations were closed.
Nominated by the Committee for the Standing Committee (clergy order) were Bert Baetz and Pedro Lopez. Nominated from the floor was Michael Wyckoff. There being no further nominations, nominations were closed.

Nominated by the Committee for the Executive Board (lay order) were Samuel Dodson, Caroline Jones, Wayne Mathis, Carol Pinkett, Rob Scholl, and David Vineyard. There being no further nominations, nominations were closed.

Nominated by the Committee for the Executive Board (clergy order) were Jimmy Abbott, Robert Goolsby, Ralph Morgan, and Matt Wise. Nominated from the floor was Nick Novak. There being no further nominations, nominations were closed.

Nominated by the Committee for trustee of the Church Corporation were Peter Boyd, Mark Browning, and Corky Moore. There being no further nominations, nominations were closed.

Nominated by the Committee for trustee of the University of the South were John Garland III and Chuck Treadwell. There being no further nominations, nominations were closed.

Nominated by the Committee for General Convention Deputy (lay order) were Laurie Eiserloh, David Harvin, Junior Higgins, Lisa Martin, Mary Parmer, Linda Patterson, Carole Pinkett, and Trey Yarbrough. There being no further nominations, nominations were closed.

Nominated by the Committee for General Convention Deputy (clergy order) were Miles Brandon, Mark Crawford, Janet Dantone, Christine Faulstich, Susan Kennard, Patrick Miller, Rhoda Montgomery, Uriel Osnaya-Jimenez, Kevin Schubert, Stuart Shelby, Chuck Treadwell, and Matt Wise. There being no further nominations, nominations were closed.

Nominated by the Committee for Provincial Synod (lay order) were Sandra Alonso, Bill Beare, Carol Brown, Gwendolyn Chance, Mark Duncan, Harold Frauli, Annanelle Hay, and Mary Sturdevant. There being no further nominations, nominations were closed.

Nominated by the Committee for Provincial Synod (clergy order) were Hannah Atkins, Frederick Clarkson, Geoffrey Gwynne, Meredith Holt, Mitch Tollett, Erin Warde, Francene Young, and Aaron Zimmerman. There being no further nominations, nominations were closed.

The election procedure was then explained. Before the first ballot was taken, the Chaplain led the Council in prayer.

Bob Biehl, treasurer, presented the 2013 financial report of the diocese (see elsewhere for details). The Diocese had ended the year in good financial condition. The motion to accept the report was made and adopted on a voice vote.

The recommended 2014 Unified Balanced Budget (see elsewhere for details) of $8,147,077 (this does not include $1,375,000 moved to Great Commission Fund expenses
and $5,000,000 moved to Episcopal Health Foundation expenses) was then presented and moved for adoption by the Finance Committee. There being no discussion, the budget was adopted on a voice vote. It was noted that a “clean” audit report had been received.

The Chaplain led Council in Noon Day prayers and prayers for those lay persons and clergy who had served the Diocese in past years and had departed this life since the 164th Council (the complete list may be found elsewhere in this Journal).

John Newton presented a report on Christian Formation with special attention on Youth Ministry. The Youth Delegates at the 165 Council were presented. Drew Dugger and Anna Thomas were introduced to report on the $2,000 Grants of the Trading Talents Project. A video presentation accompanied their report.

The Chaplain offered prayers before the results of Ballot #1 were announced. For the Standing Committee, lay order, Greg Vincent was elected. For Standing Committee, clergy order, there would be a run-off between Bert Baetz and Pedro Lopez. Elected to the Executive Board, lay order, were Samuel Dodson, David Vineyard, and Carole Pinkett. Elected to the Executive Board, clergy order, was Jimmy Abbott. There would be a run-off between Ralph Morgan and Matt Wise. Elected to the Church Corporation was Peter Boyd. Elected as a Trustee for The University of the South was Chuck Treadwell. Elected as Provincial Synod Delegates, lay order, were Carol Brown, Gwendolyn Chance, Mark Duncan, and Mary Sturdevant. Elected as Provincial Synod Delegates, clergy order, were Hannah Atkins, Meredith Holt, Francene Young, and Aaron Zimmerman. Elected as Deputies to General Convention, lay order, were David Harvin, Junior Higgins, Mary Parmer, and Trey Yarbrough. Elected as Deputy to General Convention, clergy order, was Mark Crawford. There would be a run-off between Miles Brandon, Janet Dantone, Susan Kennard, Patrick Miller, Uriel Osnaya-Jimenez, and Chuck Treadwell.

Ballot #2 was taken, followed by a recess for lunch.

SECOND SESSION

Members of Saint Aidan’s Church, the newest Parish congregation in the Diocese were introduced and welcomed. Remarks by the new Senior Warden and the new Rector followed.

Bishop Fisher introduced Wes Bard, new Executive Director of Saint James’ House, Baytown. Bishop Harrison introduced Cynthia Kittredge, Dean of the Seminary of the Southwest. Bishop Doyle introduced Elena Marks, President and C.E.O. of the Episcopal Health Foundation, who spoke briefly to Council.
Keith Giblin, chair of the Committee on Resolutions, began the report of that Committee by presenting Resolution #1, submitted by the World Mission Board of the Episcopal Diocese of Texas.

A COVENANT OF COMPANION RELATIONSHIP BETWEEN THE EPISCOPAL DIOCESE OF NORTH DAKOTA AND THE EPISCOPAL DIOCESE OF TEXAS

Whereas, the Diocese of Texas joined the Companion Diocese program of the Anglican Communion when the program was founded and has been richly blessed by this relationship; and

Whereas, God has given the Church in our two Dioceses a variety of complementary gifts for the glory of the Gospel of Jesus Christ, and it is an honor for Christians to assist one another in God’s work; and

Whereas, both Dioceses share a missionary vision including expansion through church planting, ministry to the vulnerable, a deep respect for the variety of cultural heritages of our people, an openness to learn from one another, a heart for joining with one another in Christian testimony through service, and a hope to develop a mutually transformative relationship between our people;

Therefore, be it resolved that the Diocese of Texas adopt a Covenant of Companion Relationship between the Episcopal Diocese of North Dakota and the Episcopal Diocese of Texas.

The Committee recommended the resolution and moved its adoption. There being no discussion, the resolution was adopted on a voice vote.

The Committee presented Resolution #2.

A COVENANT OF COMPANION RELATIONSHIP BETWEEN THE EPISCOPAL DIOCESE OF COSTA RICA, ANGLICAN CHURCH OF CENTRAL AMERICAN REGION AND THE EPISCOPAL DIOCESE OF TEXAS

Whereas, the Diocese of Texas joined the Companion Diocese program of the Anglican Communion when the program was founded and has been richly blessed by this relationship; and

Whereas, God has given the Church in our two Dioceses a variety of complementary gifts for the glory of the Gospel of Jesus Christ, and it is an honor for Christians to assist one another in God’s work; and

Whereas, both Dioceses share a missionary vision including expansion through church planting, ministry to the vulnerable, theological reflection and Christian education, a desire to minister more fully in the languages of our people, a heart for our respective immigrants, a focus on Christian testimony through service, and a hope to have a mutually transformative relationship that is first and foremost based on amistad, friendship;

Therefore, be it resolved that the Diocese of Texas adopt a Covenant of Companion Relationship between the Episcopal Diocese of Costa Rica, Anglican Church of Central American Region, and the Episcopal Diocese of Texas.

The Committee recommended the resolution and moved its adoption. There being no discussion, the resolution was adopted on a voice vote.

Bishop Doyle, Bishop Harrison, and Meredith Holt (chair of the Companion Relationship Committee of the World Mission Board who introduced and welcomed the bishops of the new
companion dioceses) welcomed the bishops of the new companion dioceses, North Dakota and Costa Rica: Bishop Michael G. Smith of the Diocese of North Dakota and Bishop Hector Monterroso of the Diocese of Costa Rica. Also present was Bishop Alinafe Kalemba, Diocese of Southern Malawi. The Companion Relationship documents were then signed, and the two bishops each spoke briefly to Council. Bishop Doyle then asked Bishop Kalemba to also speak briefly to Council. Gifts were then presented by Bishop Doyle to the three bishops.

Election results of the second ballot were announced: For Standing Committee, clergy order, Bert Baetz was elected. For Executive Board, clergy order, Matt Wise was elected. For General Convention Deputy, clergy order, Susan Kennard and Chuck Treadwell were elected. There will be another run-off between Patrick Miller and Uriel Osnaya-Jimenez. The Chaplain led the Council in prayer before Ballot #3 was taken.

Following a brief period of Table Talk, Maria Boyce, chair of the Committee on Constitution & Canons, began the report of the Committee by recommending and moving the adoption of amendments to Article 10.1–10.2 of the Constitution.

**Article 10**

**AMENDING CANONS**

**Section 10.1 Authority for Procedure**

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board.

**Section 10.2 Publication of Amendments**

Any change in any Canon adopted in Council shall be published in full in the Journal with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the Journal record reflecting the action by Council and the wording of the new Canon on the Diocesan website or
Following a standing 2/3 vote, the motion to amend was adopted. The Committee recommended and moved the adoption of amendments to Article 11.1–11.5 of the Constitution.

**Article 11**

**AMENDING CONSTITUTION**

**Section 11.1  Authority for Procedure**

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

**Section 11.2  Amendments to be Written in Full**

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

**Section 11.3  Publication of Amendments**

Any change in any article of the Constitution adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of Council, and others interested.

**Section 11.4  Effective Date**

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

There being no objection, the motion to adopt Article 11 was passed by a 2/3 voice vote.
The Committee recommended and moved the adoption for a first reading of the amendment to Article 9.1–9.2 of the Constitution.

Article 9
PROPERTY

Section 9.1  Title to Real Property

The title to all real estate acquired for use of the Church in this diocese, including Parishes and Missions, as well as institutions of a diocesan character, shall be held subject to control of the Church in the Diocese of Texas acting by and through the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; provided, that (a) with consent of the Bishop, the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation may each hold title to real property and may control, convey, and encumber such property without the consent, approval, or joinder of the Church Corporation, and (b) title to certain real property and related improvements, fixtures, appurtenances, and contract rights, as determined by the Church Corporation with the consent of the Bishop, may be held by and subject to the control of one or more separate Texas nonprofit corporations to be formed by the Diocese of Texas. Subject to the foregoing, all such property hereafter acquired for use of the Church in the Diocese, including Parishes and Missions, shall be vested in the Protestant Episcopal Church Council of the Diocese of Texas.

Section 9.2  Diocesan Property

Except as otherwise provided in Section 9.1, all property belonging to the Diocese, as such, shall be held in the name of the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; and no conveyance or encumbrance of any kind or character, unless it relates to property vested in the name of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, or the Great Commission Foundation shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese. All permanent funds of the Diocese, except those funds held by the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation shall be held and invested by the “Protestant Episcopal Church Council of the Diocese of Texas.”

There being no objection, the proposed constitutional amendment was adopted by a voice vote for a first reading and for printing in the Journal.

The Committee recommended and moved the adoption for a first reading of the amendment to Article 10.1 of the Constitution.
Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided that a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor.

There being no objection, the proposed amendment was adopted by a voice vote for a first reading and for printing in the *Journal*.

Beginning the consideration of proposed canonical changes, the request was made and granted to pull the proposed Canon 2 for discussion. After both proposals to Canon 43 were withdrawn, the remaining proposed canonical amendments were moved for adoption in a block.

**Canon 4**

**DUTIES OF THE OFFICERS OF THE DIOCESE**

Section 4.9 *Certain Bishop Delegations*

With respect to the Diocesan entities identified below, the Bishop shall have the power and authority to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of such entity, to take the Bishop’s place as Chair of such entity, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of any such delegation of authority, the Bishop may elect to continue or to discontinue serving on such Board during the period of such delegation.

The Diocesan entities to which this Canon applies are: The Bishop Quin Foundation, St. Stephen’s Episcopal School, Episcopal Health Foundation, Great Commission Foundation, Episcopal High School, El Buen Samaritano Episcopal Mission, Community of the Streets Outreach Corporation, and such other Diocesan entities as may provide for such delegation of authority by reference to this Canon. If any inconsistency between this Canon and the Canon establishing any of the above referenced Diocesan entities exists, this Canon shall control.
Canon 5
THE EXECUTIVE BOARD OF THE DIOCESE

Section 5.2  Powers – Authority

The Executive Board shall exercise all powers of the Diocesan Council, between meetings thereof, in connection with the unification, long range planning, development, and prosecution of the work of Missions, Church Growth, Christian Formation, the Church and the Community, Communication, and the Church Pension Fund; and in supervision and direction of the acts of the Trustees of the Protestant Episcopal Church Council in the Diocese of Texas, the Trustees of the Episcopal Foundation of Texas, the Trustees of The Bishop Quin Foundation, the Directors of the Episcopal Health Foundation, and the Directors of the Great Commission Foundation for the performance of such work as may be committed to such diocesan institutions by the Council; and in the initiation and development of such new work between said meetings as the Executive Board may deem necessary; subject, however, to the provisions of the Constitution and Canons, and other directions of the Council.

Section 5.3  Membership – Elections – Vacancies

(a) The Executive Board shall be comprised of the following persons:

(1) The Bishop of the Diocese, who shall be the Chair.

(2) The following persons will serve, ex-officio:

(a) The Coadjutor Bishop, if there be one.
(b) The Suffragan Bishops, if there be any.
(c) The Assistant Bishop, if there be one.
(d) The President of the Protestant Episcopal Church Council of the Diocese of Texas.
(e) The Treasurer of the Diocese.
(f) The President of the Episcopal Church Women of the Diocese of Texas, with voice but without vote unless an elected member of the Executive Board as defined in Section 5.3(a)(3).

(3) Fifteen elected members, of whom six shall be members of the Clergy and nine shall be lay persons who are at least 18 years of age and are confirmed communicants in good standing of the Church in this Diocese. At each Annual Council there shall be elected five members, who shall serve for a term of three years thereafter. Two of the members so elected shall be members of the Clergy and the remaining three shall be lay persons; no retiring members elected by Council or by the Executive Board, either for a full term or to fill an unexpired term, shall be eligible for re-election until a period of one year shall have elapsed.

(4) The Secretary and Treasurer of the Executive Board with voice, but without vote if either be elected from outside the elected membership of the Board, as hereinafter provided in Section 5.3(a)(3).
(b) In addition to the members, the following persons shall attend the meetings of the Executive Board from time to time, as the Board shall require and for such purpose as the Board shall specify: the Convocational Deans, the Division Chairs, the Chancellor, the President of the Episcopal Foundation of Texas, the President of The Bishop Quin Foundation, the Executive Chair of the Episcopal Health Foundation, the President of the Great Commission Foundation, the Canon to the Ordinary, the Canon for Missions and Program, and the Canon for Hispanic Ministry.

(c) The members of the Board shall remain in office until their successors are duly elected. Provided, however, that should a member of the Board fail to attend one-half of the meetings of the Board in a calendar year, a vacancy shall be declared to exist and the vacancy shall be filled by the Board. The Board shall have the power to fill such other vacancy in its membership that may occur through death, resignation, or removal of any member elected by the Council.

Canon 27
EPISCOPAL HEALTH FOUNDATION

Section 27.1  An Instrumentality of the Diocese

The Episcopal Health Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to promote human health (including, without limitation, complete physical, mental, and social well-being and not just merely the absence of disease and infirmity), healthcare excellence, advances in health science, and improvements in community health services, all of the foregoing to benefit the areas served by the healing and healthcare ministries of the Diocese of Texas.

Section 27.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and fourteen other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese. At least two-thirds of the remaining Directors shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.
Section 27.3  Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Reasonable effort shall be made to ensure that the Board includes reasonable representation from each of the West, East and South regions of the Diocese. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop with the concurrence of the Board.

Section 27.4  Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Chair shall appoint from the members of the Board who are Episcopalians an Executive Chair, whose duties and responsibilities shall be as set forth in the Bylaws. The Board shall also elect an Executive Director, who shall be the president and chief executive officer of the Foundation, a Secretary, a Treasurer, and such other officers as the Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 27.5  Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed, and invested for the sole use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all assets, properties, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 27.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as
may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

Canon 49
THE GREAT COMMISSION FOUNDATION

Section 49.1  An Instrumentality of the Diocese

The Great Commission Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to support the missionary and church-planting strategy of the Diocese.

Section 49.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and nine other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese and the remainder shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.

Section 49.3  Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop.
Section 49.4  *Bylaws and Officers*

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, a Treasurer, and such other officers as the Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 49.5  *Properties and Funds*

The Foundation shall establish an endowment fund, which shall be held, preserved, managed and invested for the long term use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all funds, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. The Foundation shall also have the authority to acquire, sell, or trade real property; provided, however, that at the time any real property is turned over to a mission or parish for its use title to the real property shall be transferred to, and held in the name of, the Protestant Episcopal Church Council of the Diocese of Texas as provided in Article 9 of the Constitution. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 49.6  *Reports and Records*

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

Canon 50

**EDOT FINANCIAL SERVICES CORPORATION**

Section 50.1  *An Instrumentality of the Diocese*

EDOT Financial Services Corporation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Corporation”), is hereby designated as an instrumentality of the Diocese of Texas to provide the Diocese and its foundations with accounting, financial, administrative, and investment management services support.

Section 50.2  *Directors – Powers and Duties*

The management of the affairs of the Corporation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and five other Directors. The Board of Directors may increase or decrease the number of directors from time to time by
amending the Corporation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Corporation on its own financial responsibility in accordance with the Corporation’s Articles of Incorporation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Corporation with any other organization or entity, (b) any conversion of the Corporation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Corporation, and (d) the dissolution, winding up, and termination of the Corporation shall also require the approval of the Bishop and the Executive Board.

Section 50.3 Selection of Board – Election – Vacancy

The Directors, in addition to the Bishop, shall be the Presidents of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Protestant Episcopal Church Council of the Diocese of Texas, and the Great Commission Foundation and the Executive Chair of the Episcopal Health Foundation. Each such Director shall serve for so long as that person is the incumbent of the office that entitles that person to serve as a Director. Any vacancy occurring in any of these Director positions shall be filled automatically by the successor incumbent of the office that entitled the person vacating the position to serve as a Director. At their option these Directors may designate another member of their respective foundation boards to take their places as Directors of the Corporation. Such delegation shall expire at the end of each calendar year.

Section 50.4 Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Corporation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, and such other officers as the Corporation’s Bylaws may authorize. The officers other than the Chair shall hold office for one year or until their successors are duly elected.

Section 50.5 Administration and Use of Funds

The Directors shall have full charge of the administration and use of all funds received by the Corporation. All funds received by the Corporation shall be used solely in the furtherance of the purposes of the Corporation.

Section 50.6 Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Corporation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Corporation. The books and records of the Corporation shall at all times be open for examination and inspection by the Executive Board or its designee.
Canon 2 having been pulled for discussion and both proposals to amend Canon 43 having been withdrawn, and there being no objection, the remaining proposed amendments were jointly adopted on a voice vote.

Concerning the proposal to amend Canon 2, the Committee moved that the amendment be adopted. It was then moved, seconded, and, following brief discussion, adopted, that the original wording in Canon 2.1(a) “Council shall open with Divine service.” be retained.

Canon 2
THE DISPATCH OF BUSINESS FOR COUNCILS

Section 2.1 The Dispatch of Business

(a) Council shall open with Divine service.

(b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.

(c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:

(1) Dispatch of Business
(2) Constitution and Canons
(3) Nominations
(4) Supervisors and Tellers
(5) Resolutions
(6) Council Management

(d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.

(e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) lay persons. This Committee shall present a report outlining the procedure of Council, with a copy of the Canon entitled The Dispatch of Business for Council. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.

(f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two lay persons, and the Chancellor, who shall be an ex-officio member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary or chair of the Committee for Constitution and Canons by November 15th prior to the next Annual Council. It shall be the duty of this Committee to change the wording of such proposals to conform to the Constitution and Canons of the Diocese. It shall be
the privilege of the Committee to evaluate these proposals and recommend their adoption or rejection. The action of this Committee will be published in Volume I of the Journal.

(g) The Committee for Nominations shall consist of seven members of the clergy and seven lay persons whose selection and duties are outlined in the Canons of the Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor's inability to serve, a Vice-Chancellor of the Diocese.

(h) The Committee for Supervisors and Tellers shall consist of two members of the Clergy and three lay persons. It shall be the duty of this Committee to secure such additional help from members of Council or responsible persons not members of Council to distribute, collect, and count the ballots or to supervise the voting in case voting machines are used.

(i) The Committee for Resolutions shall consist of two members of the Clergy and two lay persons. It shall be the duty of this Committee to receive resolutions presented to it in writing by any member of the forthcoming or last preceding Council, or by any committee or board not responsible for the dispatch of business of Council, provided these resolutions, along with any explanation of the rationale for the proposed resolutions, are mailed or attached to emails directed to the Chair of the Committee. Unless the Bishop of the Diocese grants an exception, all resolutions must be submitted to the Committee not later than November 15 preceding the next Annual Council; but this shall not limit relevant amendments to any such resolution from the Council floor. The Committee may require all resolutions to be submitted in a standardized format and shall make such change of wording as is necessary for such resolutions to conform to proper usage and understanding. The Committee will inform the mover of any changes made. The Committee shall have the right to evaluate all resolutions and to recommend their adoption or rejection. The Committee shall have the right to rank the resolutions in an order of importance as determined by the Committee and present them to Council in that order. The Committee may request discharge from consideration by Council of resolutions which would seek similar action to that of a resolution previously considered. A two-thirds vote shall be required to adopt any resolutions submitted to Council pursuant to an exception granted by the Bishop of the Diocese. The action of this Committee will be published in Volume I of the Journal. It shall also be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop's Address to Council. Those matters which come within the purview of jurisdiction of any particular Committee of Council shall be referred to the appropriate Committee for action.

(j) The Committee for Council Management shall consist of one member of the Clergy, two lay persons, a member of the Diocesan Staff, and the following ex-officio members: the General Chairs of the host committee for the current and the immediately preceding Councils, and Chair of the Committee for the Dispatch of Business. It shall be the duty of the Committee to assist the Bishop in: (1) developing and maintaining a Council Manual, consisting of detailed descriptions of each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; (3) locating and securing appropriate sites for Council; and (4)
making recommendations to the Executive Board and Committee for Dispatch of Business concerning changes in the organization of Council that would better facilitate the business of Council.

Section 2.2 Other Council Duties

(a) Other Council duties will be carried out as follows:

(1) Credentials
(2) New Parishes and Missions
(3) Finance
(4) Unfinished Business and Certification of Minutes

(b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.

(c) A designee of the Bishop, or, if the office of Bishop is vacant, of the Standing Committee will be responsible for recommending to Council the admission of new Parishes and Missions. The Bishop's designee shall be ready to report at the opening of Council.

(d) The Executive Board Division of Finance shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.

(e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.

(f) The Bishop, or in the Bishop's absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside at all Council meetings. The presiding officer of Council shall be known as the President of Council.

Section 2.3 Annual Council Proceedings

(a) Subject to such changes recommended by the Committee for Dispatch of Business and approved by Council, the business of each Annual Council shall include the following:

(1) The Order for The Administration of the Lord's Supper or Holy Communion
(2) Opening Prayer and Reading of Scripture
(3) Declaration of a Quorum and Certification of Credentials by the Secretary

(4) Declaration that the Council is organized for business and Appointment of a Parliamentarian

(5) Report of the Committee for Dispatch of Business

(6) Report by the Secretary on Unfinished Business and Certification of the Minutes

(7) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council

(8) Report of the Department of Evangelism and Congregational Development

(9) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.

(10) Report of the Nominating Committee and elections

(11) Report of the Committee for Constitution and Canons

(12) Report of the Committee for Resolutions

(13) Report of the Treasurer of the Diocese and Treasurer of the Executive Board

(14) Additional Reports may be received at any time during Council that the Committee on Dispatch of Business and the President determine convenient and appropriate.

(b) The following business must be transacted before adjournment:

(1) Report of the Committee for Constitution and Canons
(2) Report of the Committee for Resolutions
(3) Elections on appointment of the Bishop
(4) Appointment of members to the Regular Committees for the next Council
(5) Report of the Secretary on Unfinished Business and Certification of Minutes.

(c) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.4 Special Sessions of Council

(a) The following procedure shall open the Special Session:

(1) Roll Call by the Secretary
(2) Declaration of Quorum present
(3) Report of the Secretary on Credentials
(4) Declaration that the Session is ready for business
(5) Report of the Committee for Dispatch of Business
(6) Report of the Committee for the Special Session

(b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.

(c) The following procedure shall close the Special Session:

(1) Report of the Committee for Resolutions
(2) Report of the Secretary on Unfinished Business and Certification of Minutes
(3) Motion, Adjournment, Doxology, and Benediction

Section 2.5 General Rules for Order and Procedure

(a) At all Council meetings the Council may take recess at its option.

(b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.

(c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.

(d) Written reports shall be submitted with a signed original, and one copy and accompanied by resolution when action by the Council is recommended.

(1) All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the Council, such date to be specified in a written notice which shall be given by the Secretary of the Diocese to each such person. These reports shall be published in a pre-Council booklet and copies made available, at least two weeks before the opening of Council, to all Members of the Clergy, Officers of the Diocese, and Delegates and Alternates who are to attend the next regular meeting of the Council. All such reports having been so published shall be presented to the Council by title. Any member of Council shall have the privilege of questioning the person responsible for such report.

(e) Every motion or resolution shall be seconded and stated by the Chair or the Secretary before it can be considered, and if required by the Chair, it shall be reduced to writing and signed by the mover.

(1) Any motion or resolution, withdrawn without action thereon by the Council, need not be noted on the record. The Council may exclude from the record any
motion or resolution which has been negatived by the Council or which has been ruled out of order.

2 A motion to adjourn shall always be in order when no member is speaking, and shall be decided without debate; but if negatived, it shall not be renewed until some other business has intervened.

(f) When a proposition is under consideration, no motion shall be received except to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide - said motions taking precedence in the order named. The motion to lay on the table is not debatable.

1 A proposition once decided or indefinitely postponed shall not be considered by the same Council unless a motion to reconsider is made by a delegate who voted on the prevailing side and can show the same by three witnesses, and provided a quorum is present. If adopted, the vote must be by two-thirds of the members present.

(g) Subject to the foregoing, the Rules of Order of the House of Deputies of the General Convention, where applicable, shall obtain in all deliberations of the Council, and shall be enforced by the President without debate, subject to an appeal from the President's decision to the Council.

(h) Additional matters may be presented to the Council at such time as determined by the Committee for Dispatch of Business, consistent with the other provisions of this Canon. The Committee may limit the time for consideration of such matters. It shall be the privilege of this Committee to evaluate these matters and recommend the acceptance or rejection of them in the order of Business.

(i) Any of these rules may be suspended by the concurrence of two-thirds of the members present.

Canon 2, as so amended, was then adopted on a voice vote.

The Resolutions Committee moved the adoption of the following “Courtesy Resolutions.”

Greetings to the Diocese of West Texas

WHEREAS, the Council of the Episcopal Diocese of Texas in 1874 asked the General Convention to assume jurisdiction over “that portion of the state generally known as ‘Western Texas,’ for the purpose of forming the Missionary Diocese of West Texas; and

WHEREAS, during its 139-year life, the Episcopal Diocese of West Texas has been a blessing on all people within its jurisdiction providing for the church gifted spiritual leaders and caring pastors; therefore be it

RESOLVED, that the 165th Council of the Episcopal Diocese of Texas, the Mother Church, sends its greetings and blessings to the bishops, clergy and people of the Episcopal Diocese of West Texas giving thanks for our continued partnership in the proclamation of the Good News of Jesus Christ.
Greetings to the Diocese of Arkansas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Larry R Benfield, Bishop of Arkansas.

Greetings to the Diocese of Dallas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:

Greetings to the Diocese of Fort Worth
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Rayford B. High Jr., Provisional Bishop of Fort Worth.

Greetings to the Diocese of Kansas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Dean E. Wolfe, Bishop of Kansas.

Greetings to the Diocese of Northwest Texas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. J. Scott Mayer, Bishop of Northwest Texas.
Greetings to the Diocese of Oklahoma
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Edward J. Konieczny, Bishop of Oklahoma

Greetings to the Diocese of Rio Grande
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:

Greetings to the Diocese of West Missouri
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Martin S. Field, Bishop of West Missouri.

Greetings to the Diocese of West Texas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Gary R. Lillibridge, Bishop of West Texas.

Greetings to the Diocese of Western Kansas
WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Michael P. Milliken, Bishop of Western Kansas.
Greetings to the Diocese of Western Louisiana

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and
WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ’s Church; therefore be it
RESOLVED, that the 165th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Jacob W. Owensby, Ph.D., Bishop of Western Louisiana.

Greetings to Seminarians and Iona Students

WHEREAS, the Episcopal Diocese of Texas currently has fourteen seminarians preparing for Holy Orders attending the Seminary of the Southwest, the Virginia Theological Seminary, the Sewanee School of Theology, Bright Divinity School, as well as fifteen students preparing for Holy Orders attending the Iona School of Ministry; therefore be it
RESOLVED, that the Secretary of the Diocese be requested to write each student to convey to him or her the best wishes of the 165th Annual Council of the Episcopal Diocese of Texas and the reminder that each has been remembered in the prayers of this Council.

On the Retirement of Clergy

WHEREAS, the Reverends John G. Williams, Barbara Lewis, Desmond J. P. Gooneseureka, John T. Wells, James T. Tucker, Judith R. Liro, Theodore “Ted” E. Hervey, E. Ann Brotherton, Douglas “Doug” Travis, Albert R. Rodriguez, and Edward “Ed” L. Stein have faithfully served the Church and this diocese through their ministries in parishes, institutions, and boards and have faithfully served the Church and this diocese through their ministries in parishes, institutions, and boards; and
WHEREAS, these clergy have retired from the active ministry during 2013 and to this date in 2014; and
WHEREAS, the Episcopal Diocese of Texas has been richly blessed by their gifts in the service of our Lord; therefore be it
RESOLVED, that the 165th Annual Council of the Episcopal Diocese of Texas gives glory to God for their faithful witness and wishes them well in this new stage of life in Christ.

On the Retirement of Diocesan Staff

WHEREAS, the Rev. Canon Ann D. Normand, Canon to the Ordinary, Episcopal Diocese of Texas, the Rev. Cecilia B. Smith, Safe Church Minister, Episcopal Diocese of Texas, and Michael Jackson, Executive Director, St. Vincent’s House, Galveston, have faithfully and diligently served the Episcopal Diocese of Texas through their ministry; and
WHEREAS, these members of the diocesan staff will be retiring from their active ministry with the Diocese during the year 2014; and
WHEREAS, the Episcopal Diocese of Texas has been richly blessed by their gifts in the service of our Lord; therefore be it
RESOLVED, that the 165th Annual Council of the Episcopal Diocese of Texas give glory to God for their faithful witness and wishes them well in this new stage of life in Christ.
In Thanksgiving for Past Annual Council Leadership

WHEREAS, the Rev. Cecilia Smith has worked tirelessly in past years in service to the Diocese of Texas as Diocesan Council Coordinator and for which this Diocese is thankful; and

WHEREAS, Rev. Smith has offered faithful leadership with past Council Management Committees; therefore be it

RESOLVED, that the 165th Annual Council of the Episcopal Diocese of Texas offers prayers of gratitude and thanksgiving for the excellent work carried out by the Rev. Cecilia Smith in the successful planning and oversight of past diocesan Councils.

In Honor of Council Hosts

WHEREAS, the people of the Episcopal Diocese of Texas saw fit to gather in Galveston, Texas; home to many vibrant and thriving ministries of our Diocese; and

WHEREAS, the Diocese is thankful for the outstanding service of the Council Management Committee under the coordination of Mary Cloud, as well as for the fine work of the Diocesan staff, Galveston Episcopal clergy and laity, and the countless volunteers from across the Diocese of Texas; therefore be it

RESOLVED, that the 165th Annual Council of the Episcopal Diocese of Texas gives praise to God for the dedicated ministry of the Council Management Committee members, including the Rev. Canon Ann D. Normand, Chair; Mary Cloud, Diocesan Council Coordinator; David Harvin, Chancellor exofficio; the Rev. William Fowler, Chair for Dispatch of business; Susan Duif; Dennis Itzep; the Rev. Carol Petty; and Tammy Tiner.

There being no objection, the Courtesy Resolutions were adopted on a voice vote.

It was announced that on Ballot #3, Uriel Osnaya-Nimenez had been elected as a Clergy Deputy to General Convention. Clergy Deputies will be Mark Crawford (clergy chair), Susan Kennard, Chuck Treadwell, and Uriel Osnaya-Jimenez; Alternate Deputies will be Patrick Miller (1st), Miles Brandon, Janet Dantone, and Christine Faulstich. Lay Deputies will be David Harvin (lay chair), Mary Parmer, Trey Yarbrough, and Junior Higgins; Alternate Deputies will be Linda Patterson (1st), Carole Pinkett, Laurie Eiserloh, and Lisa Martin.

Elections on nomination by the Bishop (copies of which had been distributed earlier) were moved for adoption. The motion was adopted on a voice vote. Copies of appointments by the Bishop were also distributed.

Michael Jackson was honored for his years of ministry at Saint Vincent’s House. The Treasurer announced that Council offerings amounted to $10,021.57 and moved that the offering be given to Saint Vincent’s House for its ministry to combat homelessness. The motion was adopted.

Canon Normand introduced Mary Cloud, Council Coordinator, who expressed her appreciation to the seventy Council volunteers. The 166th Council will be held in The Woodlands Waterway Marriott Convention Center.
Parkes Ousley, college delegate, expressed his appreciation to Council for its continued support of college ministry and projects.

The Bishop presented gifts to Ann Normand and Cecilia Smith in appreciation for their services to the Diocese of Texas.

Kai Ryan was introduced as the new Canon to the Ordinary.

Clergy new to the Diocese since the 164th Council were then introduced to Council.

There being no further business to come before the 165th Council of the Episcopal Diocese of Texas, the meeting was adjourned at 3.20 p.m. and was closed with a singing of the Doxology and a Blessing by the Bishop.

Respectfully submitted,
John A. Logan, Jr., Secretary
Bishop Doyle’s Address to the 165th Council

Gracious Father, we pray for thy holy Catholic Church. Fill it with all truth, in all truth with all peace. Where it is corrupt, purify it; where it is in error, direct it; where in any thing it is amiss, reform it. Where it is right, strengthen it; where it is in want, provide for it; where it is divided, reunite it; for the sake of Jesus Christ thy Son our Savior. Amen

/tenacious/

People are often confused and believe that tenacity is the same as persistence. Persistence is doing something again and again until it works. Tenacity is using new data to make new decisions to find new pathways to find new ways to achieve a goal when the old ways don’t work. Tenacious means having the quality of tenacity and determination.

“Tenacious D” is a basketball term used by commentators to describe robust defensive positioning in basketball.

Then there is the very earthy Tenacious D rock band with Jack Black and Kyle Gass.

It's safe to say that Thomas Edison tried over 1,000 times and failed before he reached the happy invention of a functioning light bulb. Louis Shakleton’s South Pole expedition was a tenacious effort following the wreck of their ship The Endurance. Louis and Clark’s westward exploration in all its forms to find a Westward portage was tenacious. Martin Luther King working to end terror against Blacks in the south in speeches, marches, challenges, leadership, endurance, and dreams was tenacious. Winston Churchill and his battle to save Britannia was tenacious. Desmond Tutu and Nelson Mandela’s long journey to end apartheid and then their work in reconciliation was certainly tenacious.

Each one of these individuals shows to us an example of what it means to have a tenacious spirit. I believe that we have a tenacious God as well. We have a God who wants to be with, to dwell with, to walk within his creation and with his creatures. God has, from the very beginning of time, called us to be present with Him. This God has sent prophets and sages. This God has sought to gather His people underneath His wing. God’s tenacious one-way love is for us, and we are a tenacious church because we have a tenacious God.

Staying tenacious, though, is as important as being tenacious—can anybody be tenacious for just a moment? Staying tenacious requires clear goals and having a clear vision and understanding where we’re going and who we are. It requires a little bit of competition to motivate us—to inspire us, but also to form and clarify our own and unique mission. It requires that we surround ourselves with tenacious people who have that same vision, who keep us going when we need reinvigoration. It requires that we be honest about our fears and the challenges before us and that we take up the banner to face them. It requires that we not be afraid to fail. And as I have said before that we should, then as a tenacious diocese, fail gloriously in our attempt to bring about the kingdom of God in our context.

We must, finally, always be aware of what we have—to be grateful and to have gratitude, because it can always be tempting and it’s so easy—so easy—to drift into conversations about how hard it is and
what we don’t have. We have tremendous resources and a tenacious opportunity to use the resources that are before us.

Therefore, I submit that we are a tenacious diocese. Over the past 5 years, you have traveled with me on a road to grow and thrive in an era when churches and denominations are supposed to be shrinking. We are in our fourth year of membership growth. In a time when we are supposed to be ashamed of being Episcopalians, you have claimed it and are sharing the good news of our church. In a time when Episcopalians are not supposed to invite people to church, you’re inviting people to church. In a time when we’re supposed to have poor stewardship and not enough money, we continue to outperform our giving. In a time when we’re supposed to give up on starting new congregations because that’s just not in fashion anymore, we are multiplying and increasing our efforts. In a time when the church is supposed to be an ineffective partner in serving the community and our neighbors, we are becoming stronger and more able to do this.

In a time when liberals and conservatives are not supposed to work together on anything, and especially not for a common cause, you are willing to raise the banner of God in Christ Jesus and spread the good news of His salvation far and wide. I’ll tell you I had a young couple in my office this last week—they came to me and we’re recruiting them to come to the Diocese of Texas. What they said to me was: “In our time, we had lost hope that there was a diocese such as this where people are united for the sake of Jesus Christ.”

You are tenacious. Not just simply because you are a collaborative of willing people, but because you’re willing to collaborate and being creative and entrepreneurial and trying different things in order to help usher in a new age of mission. And I will tell you after 5 years of serving as your bishop diocesan, I wouldn’t have any other diocese or any other group of leaders and individuals to move forward with. So I want to say, thank you.

Let me thank the faithful parishes that have upped their giving despite difficult economic times, showing faith in our mission. I want to thank those of you who have dug gardens and fed homeless people, who have furnished apartments for people needing to stay in the medical center, who have comforted a friend in need, for actively living into your baptismal promise, I want to thank those of you who have visited people in the nursing homes and who have visited people who are shut in.

I want to thank the ones of you who have welcomed a visitor into our congregations warmly, who have actually scooted out of that chair which you know is yours (that pew that has your name on it), and moved to that space in the middle to leave room for that newcomer. I want to thank all of you who have actually invited somebody to church because you believe that what we have going is worth inviting somebody to.

Thank you for your creativity and your new imagination that is taking form in new ministries and new church services. I want to thank the clergy who have thought and acted creatively, who have invested their lives in those who God has given them, who have urged and prodded some of us who are less willing, who have answered the phone in the middle of the night and gone to the hospital because you needed them. We have an incredible group of clergy in this diocese, and I am grateful.
It is one thing to have vision and to be able to catch the vision; it is another thing to have leaders like you in the diocese and who serve on various boards who catch that vision of what we can be together, how we can reshape our organizations, how we can build new foundations and have given extra hours deep into the night to make things happen, to create opportunities for ministry and to give generously once they have the power and authority in those foundations to urge our congregations forward.

Life is difficult. It is trying and even hard at times for all of us. But you all have caught the vision of the kingdom of God and have been willing to serve the broader church when it is sometimes a hassle to fit it into your life. I am grateful because you are making this endeavor a priority. I cannot do this job alone, and I am grateful for your diocesan staff.

I don’t know if you noticed that when we started 5 years ago, I asked my staff to see how many parishes they were in. I think they did about 35, 40 parishes. I don’t know if you’ve noticed that they were working with more than 75 different congregations with over 200 one-on-ones with you. That is an incredible increase. They are on the road, and we never even see each other because they are out there in the field so much.

And the 2 bishops suffragan—we are blessed to have them. We could not have pulled this off without Bishop Harrison and her work and negotiations. I hope you’ll stand up right now and show your appreciation. The 2 of them are an incredible asset to our diocesan team and our shared Episcopal ministry in this diocese.

We are a tenacious diocese that against all odds, proclaims this tenacious God. Our God has a mission of reconciliation through Christ Jesus to His creation. In Christ Jesus, we claim boldly that we are reconciled to Christ and that we are reconciled to one another. And we believe that the Episcopal Church and Diocese of Texas is the church for God’s mission, and we are proud of that fact. It’s okay to give a round of applause because we’re doing the work.

We are a diocese that believes in evangelism that knows who we are and moves forward based on our identity, which fosters a learning culture for leaders, which is eager to transform people lives and have our own life transformed. We are a healthy, growing church that is translating the gospel of Jesus Christ across the boundaries of culture. We are encouraging significant communication, both personally and digitally.

We are growing numerically and planting new churches. We want to be excellent in our service ministry, our revealing God’s mission through service to our neighbors by transforming and restoring and changing the world around us. We care—we care—and we want to support our communities. We want to help make them better places. We want to make them well communities. We seek excellence in the stewardship, which is not just the stewardship of our gifts financially, but the stewardship of vocations as individuals.
This last year we undertook a 360° review of the Diocese of Texas. We had over 200 individuals and leaders of the diocese who were surveyed and then the staff took a separate survey. The results indicate that the overall health of the Diocese of Texas with an average score of 7.56 out of 10. And I will tell you that is a huge moment there. There’s a lot of momentum and a sense that we are accomplishing what we are setting out to do. Every area still needs work. The results tell us that what is working is our communication strategy, the offerings that we have a diocesan office to help you do your work, our support of clergy that the diocesan staff is out and among the people, and that the way in which we are beginning to envision service is making huge strides.

We have to work on—the survey said—we have to work on keeping up with communications. We have to work on better support for our people, our clergy, and laity on the ground. We have to work to get it to the congregations and be present with them. We need to continue to take the next steps in improving our outreach and service and that we have a long way to go and our inclusivity.

We are, therefore, clear about what is before us. We have a unified evangelism strategy. It’s taken us about 5 years, but we believe that we’re going to make progress and we’ll know we’re making progress when existing congregations take the initiative for planting new congregations. Today, as of right now, we have 6 congregations that have started new communities or new congregations—St. Mark’s, Houston; Good Shepherd, Austin; All Saints’, Austin; Christ Church, Tyler; St. Andrew’s, Pearland; and St. Matthew’s, Austin are all taking the initiative of moving outside of their campus and trying to create new spaces as missionaries out in the world. (St. David’s announced a new launch on South Congress in Austin following the address.)

We have watched, as Mary MacGregor said, a Bee Cave church start and have plans for multiple sites over the next 5 years.

I want to tell you a story. Mike Wyckoff there at St. Luke’s on the Lake introduced Paul Johnson to some people in Lakeway, and people in Lakeway introduced him to a co-pastor of a non-denominational church. Paul was invited to go meet with this non-denominational church. They took up a collection for Paul’s new ministry and new church start. They raised $2500, which they gave to them.

And then the senior pastor got up and said to Paul, “Paul, now you’re an Episcopal priest.” Paul said, “Yes.” And he said to his congregation—this is the non-denominational pastor—said to his congregation, “If there are any of you who are Episcopalians or have the Episcopal church in your background or like this kind of worship, I want to encourage you to join Paul in his new church start.” Now I will tell you if non-denominational churches can do that, the Diocese of Texas can do that for our other church starts as well. Incredible story.
I believe the creation of The Great Commission Foundation with over $110 million in it will help us focus our attention on new congregations and new communities. The Great Commission Foundation will free up dollars in the Quin Foundation so that they may focus on the redevelopment and the growth of existing congregations more that way. Through the Strategic Mission Grant program it funds along with the Episcopal Foundation of Texas, there are 27 grants now from the Strategic Mission Grant, which is a huge number—more than we’ve ever given away in the past. But here’s the amazing thing—of the 27 congregations that have received Strategic Mission grants, 17 of those congregations have an attendance increase of over 10% this last year.

We need to continue to develop our Invite and Welcome and Connect activities. We need to further develop strategies around formation and discipleship. I believe that God certainly invites us to be disciples, but as far as I read in the scriptures, God is never satisfied with disciples. He turned every one of them into an apostle and sent them out into the world to proclaim the gospel. We’ve been doing a lot of following and we’re getting good on the discipleship stuff, but it is time now for us to become apostles of gospel of Jesus Christ in the state of Texas.

We have plans that are ready for action and new congregation starts. We have opportunity to expand our congregation in Pflugerville. We are on the eve of purchasing land for that new St. Mary Magdalene. We are ready at Bridgeland and Grand Parkway on 290 and Northwest Houston. We are ready at 288 in the Beltway South. Exxon headquarters in the Spring Woodlands area. Southern Smith County in South Tyler, which is underway in a discussion. Bee Cave in Austin, underway. North I-45 and 59 Corridor, north of 610 Houston, possibly for a multicultural start. East Houston, East Austin under consideration right now by an Austin Congregation. St. Julian of Norwich is going to need a bigger space because they are growing. And, San Francisco are growing.

On the horizon, Formula One area, south Austin tollway 130. Generation Park, Northeast Houston at Beltway 8. Lake Waco, South College Station, Lumberton, and we have to review the Copperas Cove area. By 2016 we plan to have accomplished over 15 new church starts and have a new plan for another 20 by 2020. Now you’re all saying, “Those are pretty close to me.” I am telling you there are enough people in Texas to plant more than these churches. So keep calm and plant on.

By 2020 we will have planted those churches; we will have more diversity in congregations we will have grown our Latino church footprint; we will have changed the economic equation of planting new churches, bringing the cost down. We will have diversified our types of communities. We will have more churches growing than shrinking. That is our goal.

In order to achieve that, there are some things that must come around it. And one of the goals is Campus Mission. In 2008 you all said that we were concerned about the strength of our campus ministries, and that became a focus for these first 5 years. And it is a key place for evangelism. Today we have been reorganizing and have reorganized the structure of funding for college mission. With our
unity and mission budget, we will fully fund the existing programs and have room to fund a new start in 2014 on the campus of the University of Houston.

We have strong leaders who have worked to accomplish what you said was important, which is connection with parishes and communities across the diocese, even holding open houses in churches to introduce local seniors to our Episcopal Campus Mission. Having fulfilled all of our Campus Mission objectives, it’s time to expand that ministry on existing campuses. So by 2020 we will see our current 16 campus missions multiply and increase across the diocese. In 2020 we will see more students involved in campus missions than we have today, and in 2020 we will have a maturing campus mission program on our community college campuses across the diocese. That is our next goal.

Five years ago you said to me, “We want to reflect the people in our missionary contacts. We want to look like the people outside of our doors. We want to be a more multicultural, intercultural, polycultural church. In many ways we already are multicultural and multiethnic and a socially layered diocese. In fact we like to say that we are intercultural already. However, we have not achieved the goals that we desire, which are to reflect the family of God outside of our walls. Our goal over the next 5 years is to continue to grow into our identity as that church.

We are currently helping congregations hire and transition as their neighborhoods change in ethnicity. We see growth at 3 of these congregations in the last year—San Pablo of Houston, San Pedro, Pasadena, and St. Timothy’s Austin. Those are brave congregations who have stepped forward with a vision of becoming the church that God is making them. And they deserve a round of applause for that.

As of this year, we’re actually going to track how these congregations are doing and how they’re growing. But when we look at just 3 congregations from last year that are predominately Spanish speaking congregations, they had together over 27% growth—27%.

I went to one of these congregations of—some of you now know—of having open baptism where I invite people who believe they’ve heard the gospel of Jesus Christ and God’s love for them and if they are not baptized, they can come forward for baptism. Now sometimes all I hear is crickets, but I’ve gotten used to just allowing that to happen because in several congregations over the last year, individuals have come forward. In fact last Sunday at St. James, Austin, we had an individual who had been worshipping with them for several weeks who came forward and was baptized. It’s an amazing thing.

At San Mateo I thought I was in for a cricket moment. I offered and was questioning my Spanish. And then this gentleman stood up and he came forward to the altar. The font was right there at the front of
the altar. We’re standing around it. It’s kind of low where he came and he just plopped down on his knees and I said, “Do you want to be baptized?” And he said, “But I am a sinner.” I said to him, “I am a sinner, too.” I embraced him and we baptized him. It was an amazing moment. I looked up and there was a line to the back of the church. We baptized over 30 individuals on that day.

We have to have diversity in our leadership as well, especially in our clergy leadership. So we have over the last 10 years moved from 1%-6% and our goal is 10%. I’d like to suggest by 2020, we have 20% of our clergy who identify with a different ethnicity than white, male, English speaker.

By 2020 we will be publishing online and through our multiple communication tools, materials, resources in a diversity of languages to help with our mission efforts in this area, and that we will more closely reflect the Texas that we live in.

In our first 5 years, we focused on our vocations building 3 strong commissions on ministry and have done an excellent job with that. In order to increase our evangelism efforts, though, we need to review and rethink how we raise up ministers as lay pastors, lay preachers, lay evangelists who can go out and start new congregations. It’s not just dependent upon clergy. If we do this well, we’ll be able to multiply our church and plant new communities across the diocese beyond our current capacity.

We’ll need to look at the Episcopal Church canons, of course, on our own and understand how we can better enable people to be raised up for a ministry in the church. We’ve already begun that and gone a long way by raising up bi-vocational clergy, and I’d like to ask those 27 or so bi-vocational clergy to stand up right now. These people have gone out and have steadily built the capacity of our church. Thanks to their efforts our small congregations are vibrant places of evangelism and service – transforming the communities in which they find themselves.

If you believe you’re called to ministry, I want to encourage you to seek one of them out and talk to them about the life-changing work that they are doing.

By 2020 we will have accomplished this review. I want lay people to be planting new Episcopal churches. We will complete a review of our policies around deployment and bi-vocational clergy to enable that to be used more effectively for evangelism in mission.

We will have created a strong and more diverse leadership core for the diocese that is connected in sharing across the mission field, and we will have developed internal discernment processes and resources for laity in the congregations.

Leadership is the next thing. We’re working to develop clergy leaders in a variety of clergy groups and participating with them on the ground to help you - as clergy understand what your challenges are; and, then for us to help you find resources to meet those challenges. But we also need to work on our lay leadership, so we have begun to develop and create. We’ll have our second one The Conference,
which puts evangelism and stewardship and service all together under one roof where you all as laity can come together and generate assignment for the mission that is before you.

We have come a long way since 2008 in providing specialized, broad, collaborative, and local opportunities to raise up leaders. But by 2020 we’re going to have to see more lay leadership pushing us forward and being formed through local convocational gatherings. In 2020 we’ll see more coaching in local congregations. We’ll see a diversity of clergy gathering and forming organically around areas of needed development. We will develop our online resources more fully. The LOGOS Project, the video project like TED Talks, which provides video programs for leadership will continue to grow in its usage. And our capacity for leaders to train and support our mission will multiply exponentially.

Five years ago Christian formation was a concern. Today we have completely rebuilt this area of our diocesan ministry with great success, revisiting Sunday morning, how to pray at home. Our youth conferences have waiting lists on them. We will need to continue to explore the new ways of engaging this way. Our goal has to be to instill in our people the story of God and Christ Jesus so that they are vessels of His grace and mercy and love and forgiveness to every person in their life, so that the people in our congregations believe that they are the vessels chosen by God to spread the gospel. In 2020 we are going to see more formation opportunities, but more on the ground and one-on-ones with people.

Service is the next area. We have evangelism and service. Five years ago we set a goal to see congregations throughout the diocese reach out each year with new ways to improve the lives of their neighbors. Over the last five years we redeveloped more than 90 homes in Galveston after the hurricane. We were present in Bastrop after the fires. We have been on the ground in West—we are now invited to help dioceses throughout The Episcopal Church after disasters.

We are leading in so many ways around our service area. Our deacons are out and leading our churches into the world and guiding people into new, diverse ministry settings. The congregations of the Diocese of Texas today have service ministries, outreach ministries numbering over 1400, from prison ministries to nursing home care, food services and health clinics. Some are feeding programs for children who normally receive their primary nutrients at school—community gardens, immigration services and ESL classes. We are helping people to gain their citizenship. We are making a difference in the world around us.

Despite our huge impact and our excellent work, I believe this area continues to suffer, in some ways because of a lack of communication and cohesion. Our goal has to be to use the sale of St. Luke’s Episcopal Health System and the new Episcopal Health Foundation to motivate us and to move us out into the world. The health foundation, with its $1 billion corpus, will help lead our churches to greater collaborative work, multiplying our dollars and our community impact. Together with the Episcopal Health Foundation, we will be able to provide a diversity of healthcare initiatives to the underserved...
throughout the diocese—57 counties. The corpus will provide interest revenue of $30-$35 million a year for this initiative.

Our mission is to advance the kingdom of God with a specific focus on health and wellness through grants, research, and initiatives to support the mission of the Episcopal Diocese of Texas. But it’s not just health or healthcare that we’re after, because we have adopted a definition that says that health is a state of complete physical, mental, and social well-being; not merely the absence of disease or infirmity. In the near future, the Episcopal diocese will be able to offer access to healthcare for many who have none. Tomorrow we’ll be able to offer hope to those who may have lost theirs. We’ll be able to do this because of the sale of the hospital. And in my role as bishop, we will continue to put all of the mountain-moving powers of faith and prayer and human skill, which we can bring to bear on individuals in need.

We have in place our new CEO and president, Elena Marks, who we’ll introduce later. We have been in the process of doing the work around investment. We will spend the rest of the year designing the way the grants will work. By the fall Elena will be visiting with the diocese in a variety of forms to talk about how we’re going to begin to move that money through the foundation and into the field to work with congregations and other NGOs across the 57 counties. So you’ll be hearing more about that. We will not be able to fully fund in the first year, but we’ll begin to ramp up in 2015, and this is going to completely change the way that we do our service ministry.

It also is going to change the way we operate as a diocese in our foundations. We are building a new synchronicity with the foundations of the diocese so that we can multiply our investment in these dollars.

I also want to say that we must be attentive to how we gather. It is clear that in 2008 and 2009 that we need to deal with how we come together. And we made some progress on this floor of Council around being able to have conversations, to pray together, and to be one church.

But we still have opportunities to move into the future, to make headway where we can connect people in this place using the best and most up-to-date business format. For the most part we still do things like we done them for eighty or a hundred years—I mean you name it, we are doing council the same way over and over again and it is time for us to take a closer look at how we do council and how we gather. Do we want to consider a bi-annual council?

Council needs to be a piece of our gathering, so as we gather in more locally we also need to have our community when we gather reflect that diversity across the diocese.
Our communications work continues. And as our goals, we will make a comprehensive review and begin to look at ways in which we can do our communications better and multiply your communication efforts into the future.

You said in 2008 that you wanted to be an Episcopal and Anglican diocese. In 2003 we had suffered under the strain of wanting to be part of the Episcopal Church and the Anglican Communion. And in 2008 that concern and anxiety was cast into vision to strengthen our Anglican Communion and Episcopal Church ties. In 2008 I have to say we were still pretty wounded as a diocese. But we took a risk and I believe that we can remain a diverse diocese together, unified in mission. And I believe that we have accomplished this.

I have continued to strengthen both our personal ties with the Archbishop of Canterbury, other in the Anglican Communion, and the Episcopal Church. Our expansion into 3 companion dioceses across the globe does this work. In 2008 we did this out of a desire to hold our church together and to navigate the culture wars. But today we have the privilege of doing it because we know we are stronger and we are better by our diverse voices that globally connect us to the worldwide Anglican Communion. We have relationships with 75 dioceses across the global communion, and we provide resources and support in mission and ministry across the Episcopal Church.

There once was a time in this church when the leaders of the Diocese of Texas were not isolated, but when they took their place in the councils of the wider church, when we sat with our brothers and sisters and worked for the common good and the mission of the Episcopal Church. That time has passed and we have become isolated. It is time for a new era ... It is time for a new era.

You will say, “Why are we giving money to the Episcopal Church in this unified budget?” I’ll tell you it’s because we don’t vote with our money. We don’t believe that this Episcopal Church belongs to any one individual, but we believe that this is God’s church and mission and God needs resources to do this work and the Diocese of Texas has resources, and we are to ante up and take our place in leadership with the rest of our brothers and sisters. It is time. You are too good a diocese—too good.

I am proud to announce that they are eager for this reconciliation and that they have chosen us to host General Convention in 2018 in Austin, Texas. The Executive Council approved it unanimously, and it’s going to be all kinds of crazy and weird in Austin, I’ll tell ya. But we’re ready. What’s going to happen there is that we will open ourselves up to see what is happening in the wider church, and they are opening up themselves to see what incredible things you, the people of the Diocese of Texas, are doing in this place and in this context. And I am proud to be your bishop, and I am excited about 2018.
Justin Welby has made reconciliation the cornerstone of his ministry. He said the key theological concept for Christian faith is reconciliation with God and the breaking down of barriers between people. And therefore for me, I have this sense that part of the church’s role is to be reconciled reconcilers. We have made this [reconciliation] our diocesan vision about who we are. These key words run through every part of our core values. Yes, we are still wounded and recovering from the past culture wars. And there will be others. But we are less divided today.

The key theological concept for Christian faith: Reconciliation with God and the breaking down of barriers between people. And therefore for me, I have this sense that part of the church’s role is to be reconciled reconcilers.

People ask, “How much longer must we fight? And how much longer must we wait?” Those are the cries that I hear. Our life in this diocese truly reveals an important ingredient into the success of all evangelism. Because if we are not truly reconciled to God and if we are not reconciled with one another, then offering reconciliation to other people just doesn’t work.

I believe as a diocese in the next 5 years, we have more work to do. But I believe it is within our capacity to be known globally as the church—as one church, and the Diocese of Texas that is reconciled by Jesus Christ and empowered by the Holy Spirit and called by God to build the kingdom.

I want to talk to you for a moment about Canon 43. I’ve really struggled with what to do. I was advised by some people to go down and talk in a microphone during the debate. I don’t think that you hear me differently whether I’m standing here or there. And that would be exercise. So we’re just going to do this.

Every year that I have been in ministry, we have debated Canon 43. Every year. Every one of my councils as a priest in this diocese and now bishop has been devoted to Canon 43. It has been filled with anxiety and fear and frustration and anger. The problems are many. And each one of you actually has a different idea of what should happen. But I think something important is happening, and I think as your bishop I need to tell you the truth about this.

Canon 43 has become the identified patient of our diocese. An identified patient is a term used in a clinical setting to describe the person in a dysfunctional family who has been unconsciously selected to act out the family’s inner conflicts as a diversion. That is what we have done with Canon 43. We have diverted the hard work of actually sitting with one another and talking to one another. We have taken that energy and we have placed it into this room. I was a young priest and we met at Camp Allen that year. I don’t remember what year it was. It was a while ago.
There were 2 great leaders at that meeting who modeled this idea that we should sit and talk. It actually had been gathering people, parishioners from the 2 divergent churches together and having common meals and talking with one another about how they didn’t agree on sexuality. They were praying together. And those 2 people gave me a vision of what life could be like when we have great division and what we could do.

Now I have to say when they asked for support from the diocesan leadership to expand that program to begin to share what they had learned and to nurture conversations across the dioceses, they were told no. I believe today that the leaders were right. They were right and we were wrong.

One of the real problems is that Canon 43 on the one hand reveals the very highest virtue of fidelity in holy matrimony. But it has some baggage. When I started the Unity in Mission project, Secretary James Baker told me we have to deal with Canon 43, and I told him no. It was the only piece of advice I didn’t follow.

It’s time for me to lead again on this. I’m ready to do that. I’m going to need some help. But I believe that that dream of people sitting together, having a conversation, is actually what we need to do. I’m going on sabbatical so I’m just going to make my case. I’d like you not move 43 on the floor today. I’ve already talked to everybody about this. As part of that, I’ve made my feelings clear about it. I’d like the time to spend on sabbatical and to come back after my 3 months away and to deal with this.

You trusted me with Unity in Mission, and that was a trust that I am proud to have received. It has modeled for at least 17 other dioceses a way forward and 2 provinces in the Anglican Communion. We did something that people said we couldn’t do; we faced our fear and we walked in and we challenged ourselves to deal with it. I’d like us to do that again, but it takes all of us to do that. And it takes us committing to truly be as God is with us—impartial with our love in this moment and to allow me some space.

We are going to continue this conversation with the goals and everything after my sabbatical. I will be holding town hall meetings across the diocese. The staff will review all of this and begin to do our work. But we have a great deal of work yet to do. 2013 was a reset year. In our fifth year together it was a reset year—fourth consecutive year of membership growth, fifth year of consecutive stewardship growth. Unity in Mission went into effect. The health system transition was accomplished. The Great Commission Foundation with $110 million was created; the creation of the Episcopal Health Foundation with over $1 billion; the unity budget; the underwriting of the insurance budget, which dropped our assessment from 17% to 10%.

We expanded the Iona School. We expanded our Invite, Welcome, Connect project and it is being published by Forward Movement. We have held our first Invitation Sunday. We have another one this September 21 this year. We are a healthy diocese of 150 congregations and 5 second sites and 16 college ministries and 5 foundations and 67 schools and 1400 service ministries. It has been an incredible 5 years, and we are together because we all did this. We set our future trajectory. We are riding on our history now.
People are going to look back at this point, and they will talk about what we did here. What did they do when all of that happened? Were they faithful? Were they faithful to the call of spreading the good news of God and Christ and reaching out. We are going to tell that story through our struggles and through our successes, and I believe they’ll see that we were faithful people. I believe that they will be proud of us in this moment.

Five years ago I stood before you and I said to you and quoted from Sir Francis Drake, “Disturb us, Lord, when we are too well pleased with ourselves, when our dreams have come true because we dreamed too little, when we arrived safely because we sailed too close to the shore." We ask you to push back the horizons of our hopes and to push into the future in strength, courage, hope, and in love.

This is a great prayer. To take our next steps, to venture forth towards a far horizon, to be courageous no matter how afraid we are—that’s what we have. It’s right here. It’s for each of us. The potential is huge. It’s huge because we are tenacious in our faith.

I want to end by saying that this has been a particularly difficult year in my family. But you all have been incredible. You’ve been incredible to me, and JoAnne and I are grateful to you. I don’t want to go anywhere else. I don’t want to serve with anybody else. Our future is here with you, and I am grateful for you and I am proud to be the bishop of the Diocese of Texas. Thank you.

+C. Andrew Doyle
REGULAR COMMITTEES FOR THE 165th (2014) COUNCIL

1. BISHOP’S ADDRESS
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James M. L. Grace, Christ Church Cathedral, Houston
Trey Yarborough, Christ Church, Tyler

2. CONSTITUTION AND CANONS
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Sam Griffin, St. Cyprian’s, Lufkin
Lillian Hyde, S.L.E.H, Houston
Nancy Ricketts, St. Michael’s, Austin
David Harvin, Chancellor, ex-officio

3. COUNCIL MANAGEMENT
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Ken Fields, St. Thomas’, Houston
William Fowler, Holy Spirit, Houston
Carol Petty, Holy Comforter, Angleton
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Terry Nathan, St. David’s, Austin
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Tammy Tiner, St. Thomas’, College Station

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To 2014:
George Dehan, St. Martin’s, Houston
Patrick Hall, Missioner, Rice University, Houston
Lacy Largent, Chaplain, Seafarers’ Center, Houston
To 2015:
Janice Jones, St. Christopher’s, Killeen
Chris Duncan, St. Paul’s, Katy
Dave Bollinger, Good Shepherd, Tomball
Dyson Nickle, St. Cyprian’s, Lufkin
To 2016:
Gary Darby, Trinity, The Woodlands
Betty Divine, St. James’, Houston
Jacque Ellis, Trinity, Galveston
Kerri Hancock, Christ Church, Temple
Pedro Lopez, St. Peter’s/San Pedro, Pasadena
Lisa Saunders, St. James’, Austin
Elam Swann, Christ Church, Tyler
Bertie Pearson, San Francisco de Asis, Austin

To 2017:
Pedro Lopez, San Pedro/St. Peter’s, Pasadena

Deanna Bosch, for the Executive Board
Greg Vincent, for the Standing Committee
David Harvin, Chancellor, Ex-officio

6. RESOLUTIONS
Keith Giblin, St. Paul’s, Orange, Chair
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Susan Kennard, Trinity Church, Galveston
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GALVESTON ISLAND CONVENTION CENTER
FEBRUARY 7–8, 2014

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Proffitt, Darrel
Puckett, David
Rardin, Thomas
Razim, Genevieve
Reeves, Robin
Richnow, Doug
Richter, Bill
Rios, Micki
Ritchie, Pat
Robertson, Josephine
Robinson-Como, Glenice
Rodriquez, Al
Rucker, Cliff
Russell, Michael
Ryan, Kai
Saunders, Lisa
Scheider, Dave
Schubert, Kevin
Sevick, Gerald
Shannon, Carl
Shelby, Stuart
Shelton, Linda
Smith, Becci
Smith, Cecilia
Smith, Ted
Smith, Travis
Soard, John
St. Romain, Brad
Steele, Sean
Stein, Edward L.
Stockton, James
Stringer, Stacy
Sugeno, David S
Sullivan, Bradley
Sweet, Portia
Thomas, Victor
Thompson, Barkley
Thompson, Scott
Timberlake, Roland
Todd, Sam
Tollett, Mitchell
Townsend, Bo
Treadwell, Chuck
Trego, Randall
Turner, Elizabeth
Tweedie, Billy
Vickery, Robby
Wade, Merrill
Wallace, Thomas A
Warde, Erin
Watkins, Margaret
Watson, Jim
Wehner, Paul
Wells, Bob
Welty, Ted
Whiteley, Stephen
Williams, Sherry
Wilson, Mary
Wilson, Ray
Wise, Matthew
Wismer, Bob
Wittmayer, Kevin
Woolery-Price, Ed
Wright, Katie
Wyckoff, Michael
Young, Francene
Zimmerman, Aaron

LICENSED:
Ahimbisibwe, Israel
Brewer, John
Caruso, Cynthia
Churchwell, Katie
Condon, Sarah
Innes, Scotty
Jolly, Anne
Kalemba, Alinafe
Kerr Fitzgerald, Kyra
Knoll Sweeney, Sarah
Large, Alex
Long, Michael
Monterroso, Hector
Peters, David
Pozzuto, Keith
Said, Jim
Smith, Michael
Spear, Les
CONSTITUTIONAL AMENDMENTS ADOPTED

Article 10
AMENDING CANONS

Section 10.1 Authority for Procedure

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board.

Section 10.2 Publication of Amendments

Any change in any Canon adopted in Council shall be published in full in the Journal with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the Journal record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Article 11
AMENDING CONSTITUTION

Section 11.1 Authority for Procedure

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the Journal; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.
Section 11.2  Amendments to be Written in Full

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3  Publication of Amendments

Any change in any article of the Constitution adopted in Council shall be published in full in the Journal with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the Journal record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.4  Effective Date

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

CONSTITUTIONAL AMENDMENTS
(Passed for Printing on First Reading)

Article 9
PROPERTY

Section 9.1  Title to Real Property

The title to all real estate acquired for use of the Church in this diocese, including Parishes and Missions, as well as institutions of a diocesan character, shall be held subject to control of the Church in the Diocese of Texas acting by and through the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; provided, that (a) with consent of the Bishop, the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation may each hold title to real property and may control, convey, and encumber such property without the consent, approval, or joinder of the Church Corporation, and (b) title to certain real property and related improvements, fixtures, appurtenances, and contract rights, as determined by the Church Corporation with the consent of the Bishop, may be held by and subject to the control of one or more separate Texas nonprofit corporations to be formed by the Diocese of Texas. Subject to the foregoing, all such property hereafter acquired for use of the Church in the Diocese, including Parishes and Missions, shall be vested in the Protestant Episcopal Church Council of the Diocese of Texas.
Section 9.2  \textit{Diocesan Property}

Except as otherwise provided in Section 9.1, all property belonging to the Diocese, as such, shall be held in the name of the Church Corporation known as “Protestant Episcopal Church Council of the Diocese of Texas”; and no conveyance or encumbrance of any kind or character, unless it relates to property vested in the name of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, or the Great Commission Foundation shall be valid unless executed by such corporation and as may otherwise be provided by the Canons of the Diocese. All permanent funds of the Diocese, except those funds held by the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Episcopal Health Foundation, and the Great Commission Foundation shall be held and invested by the “Protestant Episcopal Church Council of the Diocese of Texas.”

Article 10
AMENDING CANONS

Section 10.1  \textit{Authority for Procedure}

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided that a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor.

CANONICAL AMENDMENTS ADOPTED

Canon 2
THE DISPATCH OF BUSINESS FOR COUNCIL

Section 2.1  \textit{The Dispatch of Business}

(a) Council shall open with Divine service.

(b) All business of Council shall be presented by or through any officer of the Diocese, any member of the Executive Board, any of the regular committees of Council, or as specified by this Canon.

(c) The regular committees of Council shall be the following, and such other regular committees as the Council may hereafter create by Canon:

\begin{itemize}
  \item (1) Dispatch of Business
  \item (2) Constitution and Canons
\end{itemize}
(d) All regular committees appointed shall hold office from the close of the Annual Council at which their appointment is made until the close of the next Annual Council.

(e) The Committee for Dispatch of Business shall consist of one member of the Clergy and three (3) lay persons. This Committee shall present a report outlining the procedure of Council, with a copy of the Canon entitled The Dispatch of Business for Council. This report may include changes in the procedure of Council set forth in this Canon, when considered advisable in order to facilitate the business of the Council. Such report, if approved by Council, shall be recognized in conducting the business of Council.

(f) The Committee for Constitution and Canons shall consist of two members of the Clergy, two lay persons, and the Chancellor, who shall be an ex-officio member. It shall be the duty of this Committee to receive every proposed change, alteration, or new Article of the Constitution or Canons of the Diocese, submitted to the secretary or chair of the Committee for Constitution and Canons by November 15th prior to the next Annual Council. It shall be the duty of this Committee to change the wording of such proposals to conform to the Constitution and Canons of the Diocese. It shall be the privilege of the Committee to evaluate these proposals and recommend their adoption or rejection. The action of this Committee will be published in Volume I of the Journal.

(g) The Committee for Nominations shall consist of seven members of the clergy and seven lay persons whose selection and duties are outlined in the Canons of the Diocese, and the Chancellor of the Diocese, or in the event of the Chancellor's inability to serve, a Vice-Chancellor of the Diocese.

(h) The Committee for Supervisors and Tellers shall consist of two members of the Clergy and three lay persons. It shall be the duty of this Committee to secure such additional help from members of Council or responsible persons not members of Council to distribute, collect, and count the ballots or to supervise the voting in case voting machines are used.

(i) The Committee for Resolutions shall consist of two members of the Clergy and two lay persons. It shall be the duty of this Committee to receive resolutions presented to it in writing by any member of the forthcoming or last preceding Council, or by any committee or board not responsible for the dispatch of business of Council, provided these resolutions, along with any explanation of the rationale for the proposed resolutions, are mailed or attached to emails directed to the Chair of the Committee. Unless the Bishop of the Diocese grants an exception, all resolutions must be submitted to the Committee not later than November 15 preceding the next Annual Council; but this shall not limit relevant amendments to any such resolution from the Council floor. The Committee may require all resolutions to be submitted in a standardized format and shall make such change of
wording as is necessary for such resolutions to conform to proper usage and understanding. The Committee will inform the mover of any changes made. The Committee shall have the right to evaluate all resolutions and to recommend their adoption or rejection. The Committee shall have the right to rank the resolutions in an order of importance as determined by the Committee and present them to Council in that order. The Committee may request discharge from consideration by Council of resolutions which would seek similar action to that of a resolution previously considered. A two-thirds vote shall be required to adopt any resolutions submitted to Council pursuant to an exception granted by the Bishop of the Diocese. The action of this Committee will be published in Volume I of the *Journal*. It shall also be the duty of this Committee to implement and set in motion the suggestions and directions contained in the Bishop's Address to Council. Those matters which come within the purview of jurisdiction of any particular Committee of Council shall be referred to the appropriate Committee for action.

(j) The Committee for Council Management shall consist of one member of the Clergy, two lay persons, a member of the Diocesan Staff, and the following *ex-officio* members: the General Chairs of the host committee for the current and the immediately preceding Councils, and Chair of the Committee for the Dispatch of Business. It shall be the duty of the Committee to assist the Bishop in: (1) developing and maintaining a Council Manual, consisting of detailed descriptions of each principal activity of Council, to serve as guidance for future Council Host Committees; (2) developing record keeping requirements and formats for Council Host Committees; (3) locating and securing appropriate sites for Council; and (4) making recommendations to the Executive Board and Committee for Dispatch of Business concerning changes in the organization of Council that would better facilitate the business of Council.

Section 2.2 Other Council Duties

(a) Other Council duties will be carried out as follows:

1. **Credentials**
2. **New Parishes and Missions**
3. **Finance**
4. **Unfinished Business and Certification of Minutes**

(b) The Secretary of the Diocese will be responsible for certifying the credentials of the officers and delegates present. Before any business is dispatched during any Council, a satisfactory report from the Secretary shall be made and the President shall declare that Council is organized for business. Before any further business is dispatched during any Session, a quorum shall be established.

(c) A designee of the Bishop, or, if the office of Bishop is vacant, of the Standing Committee will be responsible for recommending to Council the admission of new Parishes and Missions. The Bishop's designee shall be ready to report at the opening of Council.
(d) The Executive Board Division of Finance shall recommend to Council the use of any Offerings taken during Council meetings, and to study the cost of Council with such recommendations as seem advisable.

(e) The Secretary of the Diocese shall prepare the minutes of Council which minutes shall be attested by the Bishop. It shall also be the duty of the Secretary to see that every committee, board, or person whose duty it is to report to Council does report. It is further the duty of the Secretary to see that every action of Council requiring a report be satisfied or held over to the next session of Council.

(f) The Bishop, or in the Bishop’s absence, the Bishop Coadjutor, if there be one, otherwise the Bishop Suffragan having seniority if there be one, otherwise the oldest canonically senior member of the Clergy present shall preside at all Council meetings. The presiding officer of Council shall be known as the President of Council.

Section 2.3  Annual Council Proceedings

(a) Subject to such changes recommended by the Committee for Dispatch of Business and approved by Council, the business of each Annual Council shall include the following:

(1) The Order for The Administration of the Lord's Supper or Holy Communion

(2) Opening Prayer and Reading of Scripture

(3) Declaration of a Quorum and Certification of Credentials by the Secretary

(4) Declaration that the Council is organized for business and Appointment of a Parliamentarian

(5) Report of the Committee for Dispatch of Business

(6) Report by the Secretary on Unfinished Business and Certification of the Minutes

(7) The President shall appoint new members for the regular committees of Council to fill any vacancies on said committees appointed at the preceding Council

(8) Report of the Department of Evangelism and Congregational Development

(9) The address of the Bishop, if not presented at the opening service of Council before the First Session, shall be given preference whenever presented. The address of the Bishop Coadjutor, if there be one, or the Bishop Suffragan, shall be given preference whenever presented, or may be presented by title and printed in the Journal.

(10) Report of the Nominating Committee and elections

(11) Report of the Committee for Constitution and Canons
(12) Report of the Committee for Resolutions

(13) Report of the Treasurer of the Diocese and Treasurer of the Executive Board

(14) Additional Reports may be received at any time during Council that the Committee on Dispatch of Business and the President determine convenient and appropriate.

(b) The following business must be transacted before adjournment:

(1) Report of the Committee for Constitution and Canons
(2) Report of the Committee for Resolutions
(3) Elections on appointment of the Bishop
(4) Appointment of members to the Regular Committees for the next Council
(5) Report of the Secretary on Unfinished Business and Certification of Minutes.

(c) Council shall adjourn by motion and with the Doxology and Benediction.

Section 2.4  Special Sessions of Council

(a) The following procedure shall open the Special Session:

(1) Roll Call by the Secretary
(2) Declaration of Quorum present
(3) Report of the Secretary on Credentials
(4) Declaration that the Session is ready for business
(5) Report of the Committee for Dispatch of Business
(6) Report of the Committee for the Special Session

(b) The business conducted during this Session shall follow the direction of the Constitution and Canons of the Diocese of Texas.

(c) The following procedure shall close the Special Session:

(1) Report of the Committee for Resolutions
(2) Report of the Secretary on Unfinished Business and Certification of Minutes
(3) Motion, Adjournment, Doxology, and Benediction

Section 2.5  General Rules for Order and Procedure

(a) At all Council meetings the Council may take recess at its option.

(b) Members of Council, officers of the Diocese, and representatives of the news media are the only ones to be admitted to the Council Floor. Boundaries of the Council Floor shall be clearly defined. All visitors may sit outside of this boundary as the space will permit.

(c) Members desiring to speak shall rise, respectfully address the Chair, identify themselves by name and parish or mission, and confine themselves to the subject
under discussion. They are to avoid personalities, irreverences, personal feelings, and experiences. Members shall not speak more than twice on the same proposition.

(d) Written reports shall be submitted with a signed original, and one copy and accompanied by resolution when action by the Council is recommended.

(1) All reports to Council shall be given to the Secretary of the Diocese and shall become the property of the Diocese. When directed by the Executive Board, reports shall be sent by the Chair of each Committee, Commission, Board, or person responsible for preparing same to the Secretary of the Diocese, on or before a date not less than forty-five days prior to the next regular meeting of the Council, such date to be specified in a written notice which shall be given by the Secretary of the Diocese to each such person. These reports shall be published in a pre-Council booklet and copies made available, at least two weeks before the opening of Council, to all Members of the Clergy, Officers of the Diocese, and Delegates and Alternates who are to attend the next regular meeting of the Council. All such reports having been so published shall be presented to the Council by title. Any member of Council shall have the privilege of questioning the person responsible for such report.

(e) Every motion or resolution shall be seconded and stated by the Chair or the Secretary before it can be considered, and if required by the Chair, it shall be reduced to writing and signed by the mover.

(1) Any motion or resolution, withdrawn without action thereon by the Council, need not be noted on the record. The Council may exclude from the record any motion or resolution which has been negatived by the Council or which has been ruled out of order.

(2) A motion to adjourn shall always be in order when no member is speaking, and shall be decided without debate; but if negatived, it shall not be renewed until some other business has intervened.

(f) When a proposition is under consideration, no motion shall be received except to adjourn, to lay on the table, to postpone, to commit, to amend, or to divide - said motions taking precedence in the order named. The motion to lay on the table is not debatable.

(1) A proposition once decided or indefinitely postponed shall not be considered by the same Council unless a motion to reconsider is made by a delegate who voted on the prevailing side and can show the same by three witnesses, and provided a quorum is present. If adopted, the vote must be by two-thirds of the members present.

(g) Subject to the foregoing, the Rules of Order of the House of Deputies of the General Convention, where applicable, shall obtain in all deliberations of the Council, and shall be enforced by the President without debate, subject to an appeal from the President's decision to the Council.
Additional matters may be presented to the Council at such time as determined by the Committee for Dispatch of Business, consistent with the other provisions of this Canon. The Committee may limit the time for consideration of such matters. It shall be the privilege of this Committee to evaluate these matters and recommend the acceptance or rejection of them in the order of Business.

Any of these rules may be suspended by the concurrence of two-thirds of the members present.

Canon 4
DUTIES OF THE OFFICERS OF THE DIOCESE

Section 4.9 Certain Bishop Delegations

With respect to the Diocesan entities identified below, the Bishop shall have the power and authority to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of such entity, to take the Bishop’s place as Chair of such entity, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of any such delegation of authority, the Bishop may elect to continue or to discontinue serving on such Board during the period of such delegation.

The Diocesan entities to which this Canon applies are: The Bishop Quin Foundation, St. Stephen’s Episcopal School, Episcopal Health Foundation, Great Commission Foundation, Episcopal High School, El Buen Samaritano Episcopal Mission, Community of the Streets Outreach Corporation, and such other Diocesan entities as may provide for such delegation of authority by reference to this Canon. If any inconsistency between this Canon and the Canon establishing any of the above referenced Diocesan entities exists, this Canon shall control.

Canon 5
THE EXECUTIVE BOARD OF THE DIOCESE

Section 5.2 Powers – Authority

The Executive Board shall exercise all powers of the Diocesan Council, between meetings thereof, in connection with the unification, long range planning, development, and prosecution of the work of Missions, Church Growth, Christian Formation, the Church and the Community, Communication, and the Church Pension Fund; and in supervision and direction of the acts of the Trustees of the Protestant Episcopal Church Council in the Diocese of Texas, the Trustees of the Episcopal Foundation of Texas, the Trustees of The Bishop Quin Foundation, the Directors of the Episcopal Health Foundation, and the Directors of the Great Commission Foundation for the performance of such work as may be committed to such diocesan institutions by the Council; and in the initiation and development of such new work between said meetings as the
Section 5.3  Membership – Elections – Vacancies

(a) The Executive Board shall be comprised of the following persons:
   (1) The Bishop of the Diocese, who shall be the Chair.

   (2) The following persons will serve, ex-officio:
       (a) The Coadjutor Bishop, if there be one.
       (b) The Suffragan Bishops, if there be any.
       (c) The Assistant Bishop, if there be one.
       (d) The President of the Protestant Episcopal Church Council of the Diocese of Texas.
       (e) The Treasurer of the Diocese.
       (f) The President of the Episcopal Church Women of the Diocese of Texas, with voice but without vote unless an elected member of the Executive Board as defined in Section 5.3(a)(3).

   (3) Fifteen elected members, of whom six shall be members of the Clergy and nine shall be lay persons who are at least 18 years of age and are confirmed communicants in good standing of the Church in this Diocese. At each Annual Council there shall be elected five members, who shall serve for a term of three years thereafter. Two of the members so elected shall be members of the Clergy and the remaining three shall be lay persons; no retiring members elected by Council or by the Executive Board, either for a full term or to fill an unexpired term, shall be eligible for re-election until a period of one year shall have elapsed.

   (4) The Secretary and Treasurer of the Executive Board with voice, but without vote if either be elected from outside the elected membership of the Board, as hereinafter provided in Section 5.3(a)(3).

(b) In addition to the members, the following persons shall attend the meetings of the Executive Board from time to time, as the Board shall require and for such purpose as the Board shall specify: the Convocational Deans, the Division Chairs, the Chancellor, the President of the Episcopal Foundation of Texas, the President of The Bishop Quin Foundation, the Executive Chair of the Episcopal Health Foundation, the President of the Great Commission Foundation, the Canon to the Ordinary, the Canon for Missions and Program, and the Canon for Hispanic Ministry.

(c) The members of the Board shall remain in office until their successors are duly elected. Provided, however, that should a member of the Board fail to attend one-half of the meetings of the Board in a calendar year, a vacancy shall be declared to exist and the vacancy shall be filled by the Board. The Board shall have the power to fill such other vacancy in its membership that may occur through death, resignation, or removal of any member elected by the Council.
Section 27.1  An Instrumentality of the Diocese

The Episcopal Health Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to promote human health (including, without limitation, complete physical, mental, and social well-being and not just merely the absence of disease and infirmity), healthcare excellence, advances in health science, and improvements in community health services, all of the foregoing to benefit the areas served by the healing and healthcare ministries of the Diocese of Texas.

Section 27.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and fourteen other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese. At least two-thirds of the remaining Directors shall be lay persons at least eighteen years of age and confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation’s Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.

Section 27.3  Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Reasonable effort shall be made to ensure that the Board includes reasonable representation from each of the West, East and South regions of the Diocese. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop with the concurrence of the Board.
Section 27.4  Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Chair shall appoint from the members of the Board who are Episcopalians an Executive Chair, whose duties and responsibilities shall be as set forth in the Bylaws. The Board shall also elect an Executive Director, who shall be the president and chief executive officer of the Foundation, a Secretary, a Treasurer, and such other officers as the Foundation’s Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 27.5  Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed, and invested for the sole use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all assets, properties, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. All property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 27.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

Canon 49
THE GREAT COMMISSION FOUNDATION

Section 49.1  An Instrumentality of the Diocese

The Great Commission Foundation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Foundation”), is hereby designated as an instrumentality of the Diocese of Texas to support the missionary and church-planting strategy of the Diocese.

Section 49.2  Directors – Powers and Duties

The management of the affairs of the Foundation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and nine other Directors, at least three of whom shall be Episcopal clergy canonically resident and in good standing in the Diocese and the remainder shall be lay persons at least eighteen years of age and
confirmed communicants in good standing of some Parish or Mission of the Diocese. The Board of Directors may increase or decrease the number of directors from time to time by amending the Foundation's Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Foundation on its own financial responsibility in accordance with the Foundation's Certificate of Formation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Foundation with any other organization or entity, (b) any conversion of the Foundation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Foundation, and (d) the dissolution, winding up, and termination of the Foundation shall also require the approval of the Bishop and the Executive Board.

Section 49.3 Selection of Board – Election – Vacancy

The terms of office of the elected Board members shall be staggered so that one-third of the elected members shall be elected at each Annual Council. All elections shall be upon nomination by the Bishop. Except as set forth below for the initial full Board, each elected Director shall serve for a term of three years, and may serve for two successive three-year terms, after which a person shall not be allowed to serve as an elected Director until such person has been off the Board for one full year. At the first Annual Council following the organization of the Foundation, three Directors each shall be elected to serve for initial terms of one year, two years, and three years. Persons elected to initial terms of one year and two years or thereafter appointed to fill an unexpired term may be elected to serve up to two consecutive additional terms of three years each, after which they shall not be renominated until after they have been off the Board for one full year. Any vacancy occurring on the Board of Directors shall be filled for the remainder of the unexpired term by appointment by the Bishop.

Section 49.4 Bylaws and Officers

The Board of Directors shall adopt Bylaws for the Foundation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, a Treasurer, and such other officers as the Foundation's Bylaws may authorize. The officers, other than the Chair, shall hold office for one year or until their successors are duly elected.

Section 49.5 Properties and Funds

The Foundation shall establish an endowment fund, which shall be held, preserved, managed and invested for the long term use and benefit of the Foundation in carrying out its purposes. Such endowment shall consist of all funds, income, and appreciation in value that may be contributed to the Foundation with the direction that the same be, or with the agreement or upon the representation that the same will be, placed in such an endowment fund. The Board of Directors may disburse funds from the endowment in accordance with such spending policy as the Board may establish from time to time consistent with the long term mission of the Foundation. The Foundation shall also have the authority to acquire, sell, or trade real property; provided, however, that at the time any real property is turned over to a mission or parish for its use title to the real property shall be transferred to, and held in the name of, the Protestant Episcopal Church Council of the Diocese of Texas as provided in Article 9 of the Constitution. All
property and funds received by the Foundation shall be used solely in the furtherance of the purposes of the Foundation.

Section 49.6  Reports and Records

The Board of Directors shall file a written report at each Annual Council covering the operation of the Foundation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Foundation.

Canon 50
EDOT FINANCIAL SERVICES CORPORATION

Section 50.1  An Instrumentality of the Diocese

EDOT Financial Services Corporation, a non-profit corporation organized and existing under the laws of the State of Texas (the “Corporation”), is hereby designated as an instrumentality of the Diocese of Texas to provide the Diocese and its foundations with accounting, financial, administrative, and investment management services support.

Section 50.2  Directors – Powers and Duties

The management of the affairs of the Corporation shall be conducted by a Board of Directors consisting of the Bishop of the Diocese and five other Directors. The Board of Directors may increase or decrease the number of directors from time to time by amending the Corporation’s Bylaws, subject to approval of the amendment by the Bishop. The Board of Directors shall have the power and authority to manage, operate, and conduct the affairs of the Corporation on its own financial responsibility in accordance with the Corporation’s Articles of Incorporation and Bylaws and the Constitution and Canons of the Diocese of Texas; provided, however, that (a) any merger of the Corporation with any other organization or entity, (b) any conversion of the Corporation, (c) any sale, transfer, assignment, or disposition of substantially all of the assets of the Corporation, and (d) the dissolution, winding up, and termination of the Corporation shall also require the approval of the Bishop and the Executive Board.

Section 50.3  Selection of Board – Election – Vacancy

The Directors, in addition to the Bishop, shall be the Presidents of the Episcopal Foundation of Texas, The Bishop Quin Foundation, the Protestant Episcopal Church Council of the Diocese of Texas, and the Great Commission Foundation and the Executive Chair of the Episcopal Health Foundation. Each such Director shall serve for so long as that person is the incumbent of the office that entitles that person to serve as a Director. Any vacancy occurring in any of these Director positions shall be filled automatically by the successor incumbent of the office that entitled the person vacating the position to serve as a Director of the Corporation. At their option these Directors may designate another member of their respective foundation boards to take their
places as Directors of the Corporation. Such delegation shall expire at the end of each calendar year.

Section 50.4  *Bylaws and Officers*

The Board of Directors shall adopt Bylaws for the Corporation. Subject to the provisions of Canon 4.9, the Bishop shall be Chair of the Board of Directors. The Board shall elect a President, a Secretary, and such other officers as the Corporation’s Bylaws may authorize. The officers other than the Chair shall hold office for one year or until their successors are duly elected.

Section 50.5  *Administration and Use of Funds*

The Directors shall have full charge of the administration and use of all funds received by the Corporation. All funds received by the Corporation shall be used solely in the furtherance of the purposes of the Corporation.

Section 50.6  *Reports and Records*

The Board of Directors shall file a written report at each Annual Council covering the operation of the Corporation for the preceding fiscal year and showing its financial condition. If and when required by the Executive Board of the Diocese, the Board of Directors shall make such additional reports and furnish such additional information as may be requested. A complete record shall be made of all funds and moneys received and disbursed in the operation of the Corporation. The books and records of the Corporation shall at all times be open for examination and inspection by the Executive Board or its designee.
RESOLUTIONS ADOPTED

A COVENANT OF COMPANION RELATIONSHIP BETWEEN THE EPISCOPAL DIOCESE OF NORTH DAKOTA AND THE EPISCOPAL DIOCESE OF TEXAS

Whereas, the Diocese of Texas joined the Companion Diocese program of the Anglican Communion when the program was founded and has been richly blessed by this relationship; and

Whereas, God has given the Church in our two Dioceses a variety of complementary gifts for the glory of the Gospel of Jesus Christ, and it is an honor for Christians to assist one another in God’s work; and

Whereas, both Dioceses share a missionary vision including expansion through church planting, ministry to the vulnerable, a deep respect for the variety of cultural heritages of our people, an openness to learn from one another, a heart for joining with one another in Christian testimony through service, and a hope to develop a mutually transformative relationship between our people;

Therefore, be it resolved that the Diocese of Texas adopt a Covenant of Companion Relationship between the Episcopal Diocese of North Dakota and the Episcopal Diocese of Texas.

A COVENANT OF COMPANION RELATIONSHIP BETWEEN THE EPISCOPAL DIOCESE OF COSTA RICA, ANGLICAN CHURCH OF CENTRAL AMERICAN REGION AND THE EPISCOPAL DIOCESE OF TEXAS

Whereas, the Diocese of Texas joined the Companion Diocese program of the Anglican Communion when the program was founded and has been richly blessed by this relationship; and

Whereas, God has given the Church in our two Dioceses a variety of complementary gifts for the glory of the Gospel of Jesus Christ, and it is an honor for Christians to assist one another in God’s work; and

Whereas, both Dioceses share a missionary vision including expansion through church planting, ministry to the vulnerable, theological reflection and Christian education, a desire to minister more fully in the languages of our people, a heart for our respective immigrants, a focus on Christian testimony through service, and a hope to have a mutually transformative relationship that is first and foremost based on amistad, friendship;

Therefore, be it resolved that the Diocese of Texas adopt a Covenant of Companion Relationship between the Episcopal Diocese of Costa Rica, Anglican Church of Central American Region, and the Episcopal Diocese of Texas.
1. **CONSTITUTION AND CANONS**
   To 2015:
   Maria Boyce, St. Martin’s, Houston, *Chair*
   3622 Wickersham, Houston  77027    (713) 229-1922
   Sam Griffin, St. Cyprian’s, Lufkin
   Lillian Hyde, S.L.E.H, Houston
   Nancy Ricketts, St. Michael’s, Austin
   David Harvin, Chancellor, *Ex-officio*

2. **COUNCIL MANAGEMENT**
   To 2015:
   Kai M. Ryan, Diocesan Center, Houston, *Chair*
   1225 Texas Ave., Houston 77002    (713) 520-6444
   Mary Cloud, Trinity, Houston, *Diocesan Council Coordinator*
   Susan Duif, Trinity Church, Galveston
   Kenneth Fields, St. Thomas the Apostle, Nassau Bay
   William Fowler, Epiphany, Houston, *Chair, Dispatch of Business*
   Seth Hinkley, Christ Church Cathedral, Houston
   Tammy Tiner, St. Thomas’, College Station
   David Harvin, Chancellor, *Ex-officio*

3. **DISPATCH OF BUSINESS**
   To 2015:
   William Y. Fowler, Epiphany, Houston, *Chair*
   12535 Perthshire Rd., Houston 77024    (713) 468-7796
   Bruce McAnally, St. Richard’s, Round Rock
   Terry Nathan, St. David’s, Austin
   Tammy Tiner, St. Thomas’, College Station

4. **NOMINATIONS**
   Chris Duncan, St. Paul’s, Katy, *Chair*
   5373 Franz Rd., Katy 77493    (281) 391-2785
   David Harvin, Chancellor, *Ex-officio*
   Patrick Hall, Autry House, *For the Executive Board*
   Greg Vincent, St. James’, Austin, *For the Standing Committee*

   To 2015:
   David Bollinger, Good Shepherd, Tomball
   Chris Duncan, St. Paul’s, Katy
   Janice Jones, St. Christopher’s, Killeen
   Dyson Nickle, St. Cyprian’s, Lufkin

   To 2016:
   Gary Darby, Trinity, The Woodlands
   Betty Divine, St. James’, Houston
   Jacque Ellis, Trinity, Galveston
   Kerry Hancock, Christ Church, Temple
   Bertie Pearson, San Francisco de Asis, Austin
Lisa Saunders, St. James', Austin
Elam Swann, Christ Church, Tyler

To 2017:
Hannah Atkins, Trinity, Houston
Pauline Higgins, St. John the Divine, Houston
Pedro Lopez, St. Peter’s/San Pedro, Pasadena

5. RESOLUTIONS
To 2015:
Keith Giblin, St. Paul’s, Orange, Chair
   8280 White Rd., Beaumont  77706   (409) 656-5500
James M. L. Grace, St. Andrew’s, Houston
Susan Kennard, Trinity Church, Galveston
Trey Yarborough, Christ Church, Tyler

6. SUPERVISORS AND TELLERS
To 2015:
John Soard, St. Thomas’, Wharton, Chair
   207 Bob O Link Ln., Wharton  77488   (979) 532-1723
Larry Angle, St. Mary’s, Cypress
Linda Gray, St. Francis’, Tyler
Dean Lawrence, St. Francis’, College Station
Alex Ogunmuyiwa, St. James’, Austin
## PART II—REPORTS TO COUNCIL

### CONFIRMATIONS AND RECEPTIONS: TEN-YEAR COMPARISON

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**Congregations**

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* *Includes bishops, priests, and deacons*
LAY NECROLOGY – R. I. P.

Lay persons who have served the Diocese of Texas in the past that have departed this life since the 164th Council

Estelle Aldrich ................................................................................. St. Luke’s, Livingston
George William Belshaw ...................................................................... St. Thomas the Apostle, Houston
Dana Benson ..................................................................................... St. Luke’s, Livingston
Maggie Chandler ............................................................................... Trinity, Jasper
Julia Gillespie Collins ........................................................................ Calvary, Bastrop
Hulen M. Davis .................................................................................. St. Francis of Assisi, Prairie View
Glena L. Etzel ..................................................................................... St. James’, La Grange
J. W. Frost III ................................................................................... Trinity, Houston
Dottie Hickman ................................................................................... Trinity, Jasper
Barbara L. Keahey ............................................................................. St. Mark’s, Austin
Helen McCumber ............................................................................... St. Luke’s, Livingston
Dyson “Dyke” Miller ........................................................................ St. Matthew’s, Austin
David Mink ......................................................................................... St. Luke’s, Livingston
George Montgomery Mitchell ......................................................... St. Luke’s, Livingston
Mandy Morgan .................................................................................. Trinity, Jasper
James "Jim" Newman ........................................................................ St. Matthew’s, Austin
Suzanne H. Nowotony ......................................................................... Trinity, Houston
Tony H. Palmer .................................................................................. St. Luke’s, Livingston
Mary Josephine Manuel Pearson ..................................................... Grace, Houston
Kenneth E. Ricke ............................................................................... St. Michael’s, La Marque
Sidney M. Shackelford, Sr. ................................................................. St. Paul’s, Katy
Bobby Lois Waldrop ............................................................................... St. Mark’s, Austin
James Roy (Jr.) Weiershausen ............................................................ St. Mark’s, Austin
James Chester Wynne, Jr. .................................................................. Christ Church, Tyler
JOHN M. HOLT.
November 7, 1924 – January 17, 2013

Minister In Charge, Trinity Church, Jacksonville, 1950–1951
Minister In Charge, All Saints’, Crockett, 1950–1951
Priest in Charge, Christ Church, Mexia, 1951–1952
Instructor, Seminary of the Southwest, 1951–1958

“May choirs of angels lead you to Paradise on high,
where dwell the white-robed martyrs who now no more can die.”
HUBERT C. PALMER
February 21, 1921 – February 3, 2013


“Rest eternal grant to him, O Lord;
And let light perpetual shine upon him.”
The Bishop Quin Foundation

(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Financial Statements
and Independent Auditors’ Report
for the years ended December 31, 2012 and 2011
Independent Auditors’ Report

To the Board of Trustees of
The Bishop Quin Foundation:

We have audited the accompanying financial statements of The Bishop Quin Foundation (an instrumentality of the Protestant Episcopal Church in the Diocese of Texas), which comprise the statements of financial position as of December 31, 2012 and 2011 and the related statements of activities and of cash flows for the years then ended, and the related notes to the financial statements.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors’ Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform our audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors’ judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Bishop Quin Foundation as of December 31, 2012 and 2011 and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Blazek & Vetterling

May 30, 2013
## The Bishop Quin Foundation
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2012 and 2011

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<td>$1,905,905</td>
<td>$1,307,883</td>
</tr>
<tr>
<td>Notes receivable: <em>(Note 3)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan operating entities</td>
<td>2,712,305</td>
<td>240,236</td>
</tr>
<tr>
<td>Related entities, net</td>
<td>906,485</td>
<td>525,623</td>
</tr>
<tr>
<td>Land held for sale <em>(Note 4)</em></td>
<td>525,000</td>
<td></td>
</tr>
<tr>
<td>Receivables from Diocesan operating entities</td>
<td>275,000</td>
<td>300,013</td>
</tr>
<tr>
<td>Investments <em>(Note 4)</em></td>
<td>27,646,402</td>
<td>26,875,490</td>
</tr>
<tr>
<td>Land</td>
<td>574,230</td>
<td>574,230</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>$34,545,327</td>
<td>$29,823,475</td>
</tr>
</tbody>
</table>

|                      |            |            |
| **LIABILITIES AND NET ASSETS** |            |            |
| Liabilities:         |            |            |
| Accounts payable and accrued expenses | $25,045    | $33,185    |
| Grants payable to related entities *(Note 6)* | 250,000    | 585,000    |
| Notes payable *(Note 7)* | 1,973,882  | 287,082    |
| Total liabilities    | 2,248,927  | 905,267    |
| Unrestricted board-designated net assets: |            |            |
| Revolving fund        | 3,769,233  | 4,126,410  |
| Permanent fund        | 28,527,167 | 24,791,798 |
| Total unrestricted net assets | 32,296,400 | 28,918,208 |
| **TOTAL LIABILITIES AND NET ASSETS** | $34,545,327 | $29,823,475 |

*See accompanying notes to financial statements.*
The Bishop Quin Foundation  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)  

Statements of Activities for the years ended December 31, 2012 and 2011  

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment return (Note 5)</td>
<td>$4,526,586</td>
<td>$696,171</td>
</tr>
<tr>
<td>Support from Episcopal Foundation of Texas</td>
<td>279,193</td>
<td>242,884</td>
</tr>
<tr>
<td>Interest on notes receivable from Diocesan and related entities</td>
<td>85,579</td>
<td>46,313</td>
</tr>
<tr>
<td>Net gain in value of land held for sale</td>
<td>52,764</td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>4,944,122</td>
<td>985,368</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants to related entities</td>
<td>1,017,741</td>
<td>1,570,470</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan operating entities – administrative services</td>
<td>190,675</td>
<td>181,750</td>
</tr>
<tr>
<td>Investment management fees</td>
<td>156,506</td>
<td>146,514</td>
</tr>
<tr>
<td>Mineral interest and production expenses</td>
<td>120,623</td>
<td>113,392</td>
</tr>
<tr>
<td>Other management and general</td>
<td>80,385</td>
<td>84,027</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>1,565,930</td>
<td>2,096,153</td>
</tr>
<tr>
<td><strong>CHANGES IN UNRESTRICTED NET ASSETS</strong></td>
<td>3,378,192</td>
<td>(1,110,785)</td>
</tr>
<tr>
<td>Unrestricted net assets, beginning of year</td>
<td>28,918,208</td>
<td>30,028,993</td>
</tr>
<tr>
<td>Unrestricted net assets, end of year</td>
<td>$32,296,400</td>
<td>$28,918,208</td>
</tr>
</tbody>
</table>

See accompanying notes to financial statements.
The Bishop Quin Foundation
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Cash Flows for the years ended December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CASH FLOWS FROM OPERATING ACTIVITIES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Changes in unrestricted net assets</td>
<td>$3,378,192</td>
<td>$(1,110,785)</td>
</tr>
<tr>
<td>Adjustments to reconcile changes in unrestricted net assets to net cash provided by operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net realized and unrealized (gain) loss on investments</td>
<td>$(2,336,216)</td>
<td>1,918,964</td>
</tr>
<tr>
<td>Net gain in value of land held for sale</td>
<td>(52,764)</td>
<td></td>
</tr>
<tr>
<td>Provision for loan losses</td>
<td>(128,000)</td>
<td>38,521</td>
</tr>
<tr>
<td>Changes in operating assets and liabilities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receivables from Diocesan operating entities</td>
<td>25,013</td>
<td>18,593</td>
</tr>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>(8,140)</td>
<td>8,903</td>
</tr>
<tr>
<td>Grants payable to related entities</td>
<td>(335,000)</td>
<td>550,000</td>
</tr>
<tr>
<td><strong>Net cash provided by operating activities</strong></td>
<td>543,085</td>
<td>1,424,196</td>
</tr>
</tbody>
</table>

| **CASH FLOWS FROM INVESTING ACTIVITIES:** |  |  |
| Proceeds from sales of investments | 8,826,500 | 5,859,368 |  |
| Purchases of investments | (7,279,019) | (7,505,026) |  |
| Purchase of land | (60,798) |  |  |
| Purchase of land held for sale | (472,236) |  |  |
| Change in money market mutual funds held as investments | 17,823 | 11,821 |  |
| Payments received on notes receivable | 209,157 | 300,712 |  |
| Advances made on notes receivable | (2,934,088) | (99,302) |  |
| **Net cash used by investing activities** | (1,631,863) | (1,493,225) |  |

| **CASH FLOWS FROM FINANCING ACTIVITIES:** |  |  |
| Proceeds from notes payable | 2,000,000 |  |  |
| Payments made on notes payable | (313,200) | (45,749) |  |
| **Net cash provided (used) by financing activities** | 1,686,800 | (45,749) |  |

**NET CHANGE IN CASH AND CASH EQUIVALENTS**

| 598,022 | (114,778) |  |

Cash and cash equivalents, beginning of year | 1,307,883 | 1,422,661 |  |
Cash and cash equivalents, end of year | 1,905,905 | 1,307,883 |  |

*Supplemental disclosure of cash flow information:*

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest paid on notes payable</td>
<td>$56,522</td>
<td>$9,420</td>
</tr>
<tr>
<td>Purchase of land with notes payable</td>
<td></td>
<td>$332,831</td>
</tr>
</tbody>
</table>

*See accompanying notes to financial statements.*
NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – The Bishop Quin Foundation (the Foundation) is a Texas nonprofit corporation, created in 1943 to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. It was incorporated in 1955 and organized under Canon 17, as amended, of the Constitution and Canons of the Protestant Episcopal Church in the Diocese of Texas (the Diocese). The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council of the Diocese, and a standing committee. The broad objectives of the Foundation include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese. Members of the Board of Trustees are elected by the Council of the Diocese of Texas on nomination by the Bishop and include the Bishop as an ex-officio member and Chair of the Board of Trustees.

Related entities – The Executive Board of the Diocese is composed of the Bishop and fifteen members elected by the Council of the Diocese. The Executive Board is responsible for the governance of the Board of Trustees of the Foundation and the following related Diocesan operating entities:

- Protestant Episcopal Church Council of the Diocese of Texas (Church Corporation) receives, holds, manages, and administers funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally, it may also receive, hold, and manage funds held for the use and benefit of any parish or mission in the Diocese.
- Episcopal Diocese of Texas is an operating unit of special accounts used to carry out the ministry of the Diocese and is supported by parish and mission assessments and missionary commitments.
- Episcopal Foundation of Texas (EFT) was created to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to designated Diocesan entities.

Additionally, the Foundation routinely engages in transactions with related entities that are directly or indirectly governed by the Council of the Diocese. These entities include parishes, missions, and other Diocesan entities.

Basis of presentation – These financial statements include only the assets, liabilities, net assets, and activities of the Foundation. The accompanying financial statements do not include the assets, liabilities, net assets, and activities of the Diocesan operating entities, parishes, missions, or other Diocesan entities. Each of these related entities is an operating entity distinct from the Foundation, maintains separate financial records, and administers its own services and programs.

Federal income tax status – The Foundation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a public charity under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Cash equivalents are invested in money market mutual funds that are readily convertible to cash. Cash equivalents that are invested for long-term purposes are grouped with investments.
Notes receivable are reported at estimated net realizable value. Allowances for notes receivable are provided when it is believed they may not be collected in full and is adjusted annually to reflect changes in the expected future cash flows from impaired notes. The amount of bad debt expense recognized each period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. A note receivable is considered impaired when it is considered probable that the Foundation will not collect all principal and interest amounts due under the terms of the agreement. No interest is accrued on impaired notes. It is possible that management’s estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables. At December 31, 2012, all known impaired loans have been reserved in the allowance for loan losses.

Investments in marketable securities and land held for sale are reported at fair value. Mineral interests are reported at lower of cost or fair value. Investment return includes interest, dividends, and realized and unrealized gains and losses and mineral interest royalties. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of income is limited by donor-imposed restrictions.

Land is reported at cost.

Unrestricted net assets include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation. The board designations are described as follows:

- **Revolving fund** receives a transfer of income from the permanent fund and interest and other income related to non-investment assets. These funds may be loaned or granted for any purposes that the Bishop and Board of Trustees may determine to be in furtherance of the spiritual and physical welfare of the Diocese.

- **Permanent fund** receives revenue from investments and royalties after the transfer of income to the revolving fund. By the Board of Trustees’ action, income transfers are made from the permanent fund to the revolving fund based on 2½% of the average fair market value of the fund for the prior three years. The investment return may be used at the discretion of the Board of Trustees.

Contributions are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Grants made are recognized as expense at fair value when the Foundation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Grants payable in more than one year are reported at the present value of their future cash out flows using a risk-free rate-of-return, if material. Commitments made but not yet funded are reported as grants payable.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts reported as revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.
NOTE 2 – CASH AND CASH EQUIVALENTS

Cash and cash equivalents consist of the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank deposits</td>
<td>$1,679,842</td>
<td>$918,270</td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>226,063</td>
<td>389,613</td>
</tr>
<tr>
<td><strong>Total cash and cash equivalents</strong></td>
<td><strong>$1,905,905</strong></td>
<td><strong>$1,307,883</strong></td>
</tr>
</tbody>
</table>

Bank deposits exceed the federally insured limited per depositor per institution.

NOTE 3 – NOTES RECEIVABLE

**Diocesan operating entities**

The Foundation entered into three notes receivable agreements with Church Corporation totaling approximately $2,400,000. Under the terms of these agreements, principal and interest are to be repaid through 2017. Additionally, the Foundation entered into a note payable agreement held by Church Corporation totaling $250,000 at an interest rate of 6% secured by liens against property that will not be repaid until the related property is sold. Notes receivable include principal plus accrued interest.

**Related entities**

The Foundation provides loans to Diocesan institutions to finance Diocesan projects. Repayment terms and interest rates vary and are flexible to meet the needs of the related entities. Interest rates range from 4% to 6% and repayment terms require periodic payments of principal and interest over periods ranging from 2 to 30 years.

Notes receivable from related entities consist of the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes secured by real property</td>
<td>$693,714</td>
<td>$447,688</td>
</tr>
<tr>
<td>Unsecured notes receivable</td>
<td>378,321</td>
<td>371,485</td>
</tr>
<tr>
<td><strong>Total notes receivable from related entities</strong></td>
<td><strong>1,072,035</strong></td>
<td><strong>819,173</strong></td>
</tr>
<tr>
<td>Allowance for loan losses</td>
<td>(165,550)</td>
<td>(293,550)</td>
</tr>
<tr>
<td><strong>Notes receivable from related entities, net</strong></td>
<td><strong>$906,485</strong></td>
<td><strong>$525,623</strong></td>
</tr>
</tbody>
</table>

NOTE 4 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- **Level 1** – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- **Level 2** – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- **Level 3** – Inputs are not observable and are based on the reporting entity’s assumptions about the inputs market participants would use in pricing the asset or liability.

Assets measured at fair value at December 31, 2012 are as follows:

<table>
<thead>
<tr>
<th>Investments:</th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Domestic bond mutual funds:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inflation protected</td>
<td>$4,129,743</td>
<td></td>
<td>$4,129,743</td>
<td></td>
</tr>
<tr>
<td>Intermediate term</td>
<td>3,858,189</td>
<td></td>
<td>3,858,189</td>
<td></td>
</tr>
<tr>
<td>High yield</td>
<td>1,384,859</td>
<td></td>
<td>1,384,859</td>
<td></td>
</tr>
<tr>
<td>Domestic equity mutual funds:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large index</td>
<td>2,364,781</td>
<td></td>
<td>2,364,781</td>
<td></td>
</tr>
<tr>
<td>Large growth</td>
<td>1,174,794</td>
<td></td>
<td>1,174,794</td>
<td></td>
</tr>
<tr>
<td>Large value</td>
<td>1,166,061</td>
<td></td>
<td>1,166,061</td>
<td></td>
</tr>
<tr>
<td>Small growth</td>
<td>982,117</td>
<td></td>
<td>982,117</td>
<td></td>
</tr>
<tr>
<td>Small value</td>
<td>974,170</td>
<td></td>
<td>974,170</td>
<td></td>
</tr>
<tr>
<td>International equity mutual funds:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerging markets</td>
<td>1,954,861</td>
<td></td>
<td>1,954,861</td>
<td></td>
</tr>
<tr>
<td>Large core</td>
<td>1,672,872</td>
<td></td>
<td>1,672,872</td>
<td></td>
</tr>
<tr>
<td>Large value</td>
<td>1,672,072</td>
<td></td>
<td>1,672,072</td>
<td></td>
</tr>
<tr>
<td>Commodity mutual fund</td>
<td>1,879,638</td>
<td></td>
<td>1,879,638</td>
<td></td>
</tr>
<tr>
<td>International bond mutual funds</td>
<td>1,656,397</td>
<td></td>
<td>1,656,397</td>
<td></td>
</tr>
<tr>
<td>Real estate mutual funds</td>
<td>1,398,809</td>
<td></td>
<td>1,398,809</td>
<td></td>
</tr>
<tr>
<td>Master limited partnership mutual fund</td>
<td>1,364,067</td>
<td></td>
<td>1,364,067</td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>12,972</td>
<td></td>
<td></td>
<td>12,972</td>
</tr>
<tr>
<td>Total investments</td>
<td>27,646,402</td>
<td></td>
<td></td>
<td>27,646,402</td>
</tr>
<tr>
<td>Land held for sale</td>
<td></td>
<td>$525,000</td>
<td></td>
<td>525,000</td>
</tr>
<tr>
<td>Money market mutual funds held as cash equivalents</td>
<td>226,063</td>
<td></td>
<td></td>
<td>226,063</td>
</tr>
<tr>
<td>Total assets measured at fair value</td>
<td>$27,872,465</td>
<td>$525,000</td>
<td>$0</td>
<td>$28,397,465</td>
</tr>
</tbody>
</table>
Assets measured at fair value at December 31, 2011 are as follows:

<table>
<thead>
<tr>
<th>Investments:</th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Domestic bond mutual funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inflation protected</td>
<td>$3,955,918</td>
<td></td>
<td>$3,955,918</td>
<td></td>
</tr>
<tr>
<td>Intermediate term</td>
<td>3,562,688</td>
<td></td>
<td>3,562,688</td>
<td></td>
</tr>
<tr>
<td>High yield</td>
<td>1,385,215</td>
<td></td>
<td>1,385,215</td>
<td></td>
</tr>
<tr>
<td><strong>Domestic equity mutual funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large index</td>
<td>2,426,454</td>
<td></td>
<td>2,426,454</td>
<td></td>
</tr>
<tr>
<td>Large growth</td>
<td>1,165,185</td>
<td></td>
<td>1,165,185</td>
<td></td>
</tr>
<tr>
<td>Large value</td>
<td>1,152,434</td>
<td></td>
<td>1,152,434</td>
<td></td>
</tr>
<tr>
<td>Small growth</td>
<td>999,824</td>
<td></td>
<td>999,824</td>
<td></td>
</tr>
<tr>
<td>Small value</td>
<td>992,979</td>
<td></td>
<td>992,979</td>
<td></td>
</tr>
<tr>
<td><strong>International equity mutual funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerging markets</td>
<td>1,857,331</td>
<td></td>
<td>1,857,331</td>
<td></td>
</tr>
<tr>
<td>Large core</td>
<td>1,558,750</td>
<td></td>
<td>1,558,750</td>
<td></td>
</tr>
<tr>
<td>Large value</td>
<td>1,592,203</td>
<td></td>
<td>1,592,203</td>
<td></td>
</tr>
<tr>
<td>Commodity mutual fund</td>
<td>1,819,369</td>
<td></td>
<td>1,819,369</td>
<td></td>
</tr>
<tr>
<td>International bond mutual funds</td>
<td>1,537,557</td>
<td></td>
<td>1,537,557</td>
<td></td>
</tr>
<tr>
<td><strong>Real estate mutual funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic</td>
<td>1,000,002</td>
<td></td>
<td>1,000,002</td>
<td></td>
</tr>
<tr>
<td>International</td>
<td>444,258</td>
<td></td>
<td>444,258</td>
<td></td>
</tr>
<tr>
<td>Master limited partnership mutual fund</td>
<td>1,394,528</td>
<td></td>
<td>1,394,528</td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>30,795</td>
<td></td>
<td>30,795</td>
<td></td>
</tr>
<tr>
<td><strong>Total investments</strong></td>
<td>26,875,490</td>
<td></td>
<td>26,875,490</td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds held as</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>cash equivalents</td>
<td>389,613</td>
<td></td>
<td>389,613</td>
<td></td>
</tr>
<tr>
<td><strong>Total assets measured at fair value</strong></td>
<td>$27,265,103</td>
<td>$0</td>
<td>$0</td>
<td>$27,265,103</td>
</tr>
</tbody>
</table>

Valuation methods used for assets measured at fair value are as follows:

- **Mutual funds** are valued at the reported net asset value of shares held at year end.
- **Land held for sale** is valued on appraised fair value based upon the currently pending sales contract.

These valuation methods may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Foundation believes its valuation methods are appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Investments are exposed to various risks such as interest rate, market, and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.
NOTE 5 – INVESTMENT RETURN

Investment return including earnings on cash and cash equivalents and consists of the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest, dividends and capital gain distributions</td>
<td>$1,174,749</td>
<td>$1,648,574</td>
</tr>
<tr>
<td>Net realized and unrealized gain (loss)</td>
<td>2,336,216</td>
<td>(1,918,964)</td>
</tr>
<tr>
<td>Royalty income</td>
<td>1,015,621</td>
<td>966,561</td>
</tr>
<tr>
<td>Total investment return</td>
<td>$4,526,586</td>
<td>$696,171</td>
</tr>
</tbody>
</table>

NOTE 6 – GRANTS PAYABLE TO RELATED ENTITIES

At December 31, 2012, grants payable are expected to be paid as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$180,000</td>
</tr>
<tr>
<td>2014</td>
<td>70,000</td>
</tr>
<tr>
<td>Total</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

The Foundation has made approximately $396,000 in grants to related entities that are conditional and have not been recognized as liabilities at December 31, 2012.

NOTE 7 – NOTES PAYABLE

In 2011, the Foundation entered into an unsecured promissory note with the seller to finance the outstanding balance of the purchase of certain real property. The note bears interest at 4% and is payable at $6,130 per month through 2016.

In 2012, the Foundation entered into a $2,000,000 loan agreement with EFT. The note bears interest at rates of 2.5% to 3.5% and is payable in annual installments of $250,000 with final payment due in 2017.

Principal repayments for notes payable are due as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$65,807</td>
</tr>
<tr>
<td>2014</td>
<td>318,488</td>
</tr>
<tr>
<td>2015</td>
<td>321,279</td>
</tr>
<tr>
<td>2016</td>
<td>268,308</td>
</tr>
<tr>
<td>2017</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Total notes payable</td>
<td>$1,973,882</td>
</tr>
</tbody>
</table>

Interest expense totaled $56,522 in 2012 and $9,420 in 2011.

NOTE 8 – SUBSEQUENT EVENTS

Subsequent to year end, the Foundation entered into an agreement to purchase land for $1,250,000. The land is to be used for church development.

Management has evaluated subsequent events through May 30, 2013, which is the date that the financial statements were available for issuance. As a result of this evaluation, no additional events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.
Protestant Episcopal Church Council
of the Diocese of Texas

(An Instrumentality of the Protestant
Episcopal Church in the Diocese of Texas)

Financial Statements
and Independent Auditors’ Report
for the years ended December 31, 2012 and 2011
Independent Auditors’ Report

To the Board of Trustees of the
Protestant Episcopal Church Council of the Diocese of Texas:

We have audited the accompanying financial statements of the Protestant Episcopal Church Council of the Diocese of Texas, which comprise the statements of financial position as of December 31, 2012 and 2011 and the related statements of activities and of cash flows for the years then ended, and the related notes to the financial statements.

Management’s Responsibility for the Financial Statements – Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors’ Responsibility – Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform our audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors’ judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion – In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Protestant Episcopal Church Council of the Diocese of Texas as of December 31, 2012 and 2011 and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Supplementary Information – Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. Supplementary information in the financial statements on pages 16 through 17 is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in our audits of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Blazek & Vetterling

May 30, 2013
Protestant Episcopal Church Council of the Diocese of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$684,131</td>
<td>$255,114</td>
</tr>
<tr>
<td>Notes receivable:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Note 2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clergy, net of allow-</td>
<td>715,002</td>
<td>916,757</td>
</tr>
<tr>
<td>ance of $34,320 in 2012 and 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parishes and schools, net of allow-</td>
<td>3,159,574</td>
<td>1,174,530</td>
</tr>
<tr>
<td>ance of $22,000 in 2012 and 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other, net of allow-</td>
<td>446,633</td>
<td>663,698</td>
</tr>
<tr>
<td>ance of $231,425 and $20,000 in 2012 and 2011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land and buildings held for sale (Note 3)</td>
<td>1,830,934</td>
<td>1,830,934</td>
</tr>
<tr>
<td>Other assets</td>
<td>179,871</td>
<td>386,678</td>
</tr>
<tr>
<td>Beneficial interest in a trust (Note 3)</td>
<td>2,910,961</td>
<td>2,774,911</td>
</tr>
<tr>
<td>Investments (Note 3)</td>
<td>24,837,973</td>
<td>22,543,239</td>
</tr>
<tr>
<td>Property, net (Note 4)</td>
<td>8,909,331</td>
<td>8,624,951</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>$43,674,410</td>
<td>$39,170,812</td>
</tr>
</tbody>
</table>

|                     |            |            |
| **LIABILITIES AND NET ASSETS** |  |  |
| Liabilities:        |            |            |
| Accounts payable and accrued expenses | $47,215    | $46,006    |
| Notes payable – line of credit (Note 5) | 4,674,536  | 3,979,536  |
| Grants payable to parishes and schools, net (Note 6) | 518,929    | 559,929    |
| Due to Diocesan operating entities | 345,934    | 306,185    |
| Funds held for related entities | 9,894,750  | 8,627,362  |
| Notes payable (Note 5) | 4,054,521  | 1,687,386  |
| **Total liabilities** | 19,535,885 | 15,206,404 |

Commitments and contingencies (Note 7)

Net assets (Note 11):

|                     |            |            |
| Unrestricted (Note 8) | 10,513,364 | 11,237,649 |
| Temporarily restricted (Note 9) | 11,182,959 | 10,465,497 |
| Permanently restricted (Note 10) | 2,442,202  | 2,261,262  |
| **Total net assets** | 24,138,525 | 23,964,408 |

**TOTAL LIABILITIES AND NET ASSETS**

$43,674,410  $39,170,812

*See accompanying notes to financial statements.*
Protestant Episcopal Church Council of the Diocese of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas) 

Statement of Activities for the year ended December 31, 2012

<table>
<thead>
<tr>
<th></th>
<th>UNRESTRICTED</th>
<th>TEMPORARILY RESTRICTED</th>
<th>PERMANENTLY RESTRICTED</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>$ 29,286</td>
<td>$ 40,266</td>
<td>$ 69,552</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>136,050</td>
<td></td>
<td>136,050</td>
<td></td>
</tr>
<tr>
<td>Investment return, net <em>(Note 3)</em></td>
<td>440,774</td>
<td>933,382</td>
<td>$ 180,940</td>
<td>1,555,096</td>
</tr>
<tr>
<td>Interest on notes receivable</td>
<td>149,231</td>
<td></td>
<td>149,231</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>71,168</td>
<td></td>
<td></td>
<td>71,168</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>690,459</td>
<td>1,109,698</td>
<td>180,940</td>
<td>1,981,097</td>
</tr>
<tr>
<td><strong>Net assets released from restrictions</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participating funds</td>
<td>392,236</td>
<td>(392,236)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,082,695</td>
<td>717,462</td>
<td>180,940</td>
<td>1,981,097</td>
</tr>
</tbody>
</table>

**EXPENSES:**

Program services:
- Grants to related entities | 727,762       | 727,762                |        |
- Property costs for related entities | 382,797     | 382,797                |        |
**Total program services** | 1,110,559    | 1,110,559              |        |

Supporting services:
- Management and general | 629,175       | 629,175                |        |
- Investment management and custodial fees | 67,246      | 67,246                 |        |
**Total expenses** | 1,806,980    | 1,806,980              |        |

**CHANGES IN NET ASSETS**

(724,285)  717,462  180,940  174,117

Net assets, beginning of year | 11,237,649 | 10,465,497 | 2,261,262 | 23,964,408 |

Net assets, end of year | $ 10,513,364 | $ 11,182,959 | $ 2,442,202 | $ 24,138,525 |

*See accompanying notes to financial statements.*
## Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statement of Activities for the year ended December 31, 2011

<table>
<thead>
<tr>
<th></th>
<th>UNRESTRICTED</th>
<th>TEMPORARILY RESTRICTED</th>
<th>PERMANENTLY RESTRICTED</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>$ 249,365</td>
<td>$ 23,576</td>
<td></td>
<td>$ 272,941</td>
</tr>
<tr>
<td>Net gain in value of properties held for sale</td>
<td>257,864</td>
<td></td>
<td></td>
<td>257,864</td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>65,207</td>
<td></td>
<td></td>
<td>65,207</td>
</tr>
<tr>
<td>Investment return, net <em>(Note 3)</em></td>
<td>(70,333)</td>
<td>(204,658)</td>
<td>$ (128,550)</td>
<td>(403,541)</td>
</tr>
<tr>
<td>Interest on notes receivable</td>
<td>109,847</td>
<td></td>
<td></td>
<td>109,847</td>
</tr>
<tr>
<td>Other</td>
<td>23,127</td>
<td></td>
<td></td>
<td>23,127</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>569,870</td>
<td>(115,875)</td>
<td>(128,550)</td>
<td>325,445</td>
</tr>
<tr>
<td><strong>Net assets released from restrictions for program purposes:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participating funds</td>
<td>305,130</td>
<td></td>
<td></td>
<td>305,130</td>
</tr>
<tr>
<td>Diocesan properties</td>
<td>100,000</td>
<td></td>
<td></td>
<td>100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>975,000</td>
<td>(521,005)</td>
<td>(128,550)</td>
<td>325,445</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants to related entities</td>
<td>800,844</td>
<td></td>
<td></td>
<td>800,844</td>
</tr>
<tr>
<td>Property costs for related entities</td>
<td>306,434</td>
<td></td>
<td></td>
<td>306,434</td>
</tr>
<tr>
<td><strong>Total program services</strong></td>
<td>1,107,278</td>
<td></td>
<td></td>
<td>1,107,278</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management and general</td>
<td>412,487</td>
<td></td>
<td></td>
<td>412,487</td>
</tr>
<tr>
<td>Investment management and custodial fees</td>
<td>64,044</td>
<td></td>
<td></td>
<td>64,044</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>1,583,809</td>
<td></td>
<td></td>
<td>1,583,809</td>
</tr>
<tr>
<td><strong>CHANGES IN NET ASSETS</strong></td>
<td>(608,809)</td>
<td>(521,005)</td>
<td>(128,550)</td>
<td>(1,258,364)</td>
</tr>
<tr>
<td>Net assets, beginning of year</td>
<td>11,846,458</td>
<td>10,986,502</td>
<td>2,389,812</td>
<td>25,222,772</td>
</tr>
<tr>
<td>Net assets, end of year</td>
<td>$ 11,237,649</td>
<td>$ 10,465,497</td>
<td>$ 2,261,262</td>
<td>$ 23,964,408</td>
</tr>
</tbody>
</table>

*See accompanying notes to financial statements.*
Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Cash Flows for the years ended December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH FLOWS FROM OPERATING ACTIVITIES:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Changes in net assets</td>
<td>$174,117</td>
<td>$(1,258,364)</td>
</tr>
<tr>
<td>Adjustments to reconcile changes in net assets to net cash provided by operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>100,023</td>
<td>100,023</td>
</tr>
<tr>
<td>Value of donated property</td>
<td>(257,864)</td>
<td></td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>31,862</td>
<td></td>
</tr>
<tr>
<td>Allowance for uncollectible receivables</td>
<td>211,425</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>(136,050)</td>
<td>(65,207)</td>
</tr>
<tr>
<td>Net realized and unrealized (gain) loss on investments</td>
<td>(1,804,471)</td>
<td>1,278,164</td>
</tr>
<tr>
<td>Changes in operating assets and liabilities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other assets</td>
<td>206,807</td>
<td>369,596</td>
</tr>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>1,209</td>
<td>(83,761)</td>
</tr>
<tr>
<td>Grants payable to parishes and schools</td>
<td>(41,000)</td>
<td>(24,165)</td>
</tr>
<tr>
<td>Due to Diocesan operating entities</td>
<td>39,749</td>
<td>6,185</td>
</tr>
<tr>
<td>Funds held for related entities</td>
<td>1,267,388</td>
<td>(40,040)</td>
</tr>
<tr>
<td>Net cash provided by operating activities</td>
<td>$19,197</td>
<td>56,429</td>
</tr>
<tr>
<td>CASH FLOWS FROM INVESTING ACTIVITIES:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payments received on notes receivable</td>
<td>545,281</td>
<td>200,065</td>
</tr>
<tr>
<td>Advances on notes receivable</td>
<td>(2,322,930)</td>
<td>(1,118,453)</td>
</tr>
<tr>
<td>Proceeds from sales of investments</td>
<td>6,368,633</td>
<td>5,718,022</td>
</tr>
<tr>
<td>Purchases of investments</td>
<td>(6,732,807)</td>
<td>(6,392,355)</td>
</tr>
<tr>
<td>Net change in money market mutual funds held as investments</td>
<td>(126,089)</td>
<td>182,555</td>
</tr>
<tr>
<td>Purchases of property</td>
<td>(384,403)</td>
<td></td>
</tr>
<tr>
<td>Proceeds from sale of property</td>
<td></td>
<td>140,408</td>
</tr>
<tr>
<td>Net cash used by investing activities</td>
<td>(2,652,315)</td>
<td>(1,269,758)</td>
</tr>
<tr>
<td>CASH FLOWS FROM FINANCING ACTIVITIES:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proceeds from notes payable</td>
<td>3,636,149</td>
<td>1,293,598</td>
</tr>
<tr>
<td>Payments on notes payable</td>
<td>(574,014)</td>
<td>(96,026)</td>
</tr>
<tr>
<td>Net cash provided by financing activities</td>
<td>3,062,135</td>
<td>1,197,572</td>
</tr>
<tr>
<td>NET CHANGE IN CASH</td>
<td>429,017</td>
<td>(15,757)</td>
</tr>
<tr>
<td>Cash, beginning of year</td>
<td>255,114</td>
<td>270,871</td>
</tr>
<tr>
<td>Cash, end of year</td>
<td>$684,131</td>
<td>$255,114</td>
</tr>
</tbody>
</table>

Supplemental disclosure of cash flow information:
Interest paid | $189,341 | $157,668 |

See accompanying notes to financial statements.
NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – Protestant Episcopal Church Council of the Diocese of Texas (Church Corporation) is a Texas nonprofit corporation created by the Protestant Episcopal Church in the Diocese in Texas (the Diocese), which was organized in Texas in 1836 and is a part of the Protestant Episcopal Church in the United States of America. The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council of the Diocese, and a standing committee.

The Church Corporation, created in 1886, is authorized to receive, hold, manage, and administer funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally it receives, holds, and manages funds held for the use and benefit of any parish or mission in the Diocese. The Church Corporation is composed of the following funds:

- **Participating Funds** is an investment pool managed by the Church Corporation. The Church Corporation holds and manages portfolios of investments that are comprised of its own assets as well as custodial assets held on behalf of related parishes and schools and other related Diocesan entities.
- **Episcopal Housing Trust** provides residential housing or housing allowances for the Bishops of the Diocese and other clergy on the Diocesan staff.
- **Clergy Housing Trust** assists in providing residential housing loans or housing allowances for clergy canonically resident and engaged in full-time work within the Diocese.
- **Diocesan Properties Fund** holds property not being used by a constituent of the Diocese and facilitates the purchase and sale of real property within the Diocese.

Related entities – The Executive Board of the Diocese is composed of the Bishop and fifteen members elected annually by the Council of the Diocese. The Executive Board is responsible for the supervision and direction of the Church Corporation and the following related Diocesan operating entities:

- **Episcopal Diocese of Texas (EDOT)** is an operating unit of special accounts used to carry out the ministry of the Diocese and is supported by parish and mission assessments and missionary commitments.
- **The Bishop Quin Foundation (Bishop Quin)** was created in 1943 to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. The broad objectives of Bishop Quin include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese.
- **Episcopal Foundation of Texas (EFT)** was created to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to designated entities of the Diocese.

Church Corporation routinely engages in transactions with related entities that are directly or indirectly governed by the Council of the Episcopal Diocese of Texas. These entities include parishes, schools, missions, and other Diocesan entities.

Basis of presentation – These financial statements include only the assets, liabilities, net assets and financial activities of Church Corporation. The accompanying financial statements do not include the assets, liabilities, net assets, and financial activities of parishes, schools, or other Diocesan entities. Each of these related entities is an operating entity distinct from Church Corporation, maintains separate financial records, and administers its own services and programs.
Federal income tax status – Church Corporation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a public charity under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Cash – Bank deposits exceed the federally insured limit per depositor per institution.

Notes receivable are reported at estimated net realizable value. Allowances for notes receivable are provided when it is believed they may not be collected in full and is adjusted annually to reflect changes in the expected future cash flows from impaired notes. The amount of bad debt expense recognized each period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. A note receivable is considered impaired when it is considered probable that Church Corporation will not collect all principal and interest amounts due under the terms of the agreement. No interest is accrued on impaired notes. It is possible that management’s estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables. At December 31, 2012, one note from a third party and one note from a clergy have been deemed impaired and have been fully allowed.

Land and buildings held for sale are reported at fair value.

Beneficial interest in a trust is reported at the fair value of Church Corporation’s estimated share of the trust assets. Church Corporation is the beneficiary of a charitable remainder unitrust and its share of the trust has been estimated using life expectancies and discount rates established by the Internal Revenue Service for the other beneficiaries benefiting from the trust. The change in the value of the trust from year to year is recognized as an increase or decrease in net assets in the statement of activities. Distributions received from the trust are classified as investment return.

Investments in marketable securities are reported at fair value. Mineral rights are reported at the lower of cost or fair value. Purchases and sales of investments are reported on a trade-date basis. Interest and dividends are recognized as earned. Investment return includes interest, dividends, net realized and unrealized gains and losses and mineral interest royalties. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of the income is limited by donor-imposed restrictions.

Property is reported at cost if purchased and at fair value at the date of gift if donated. The title of all real property acquired or contributed to the Diocese is held by Church Corporation except for real property whose title is held by EFT, Bishop Quin, and St. Luke’s Episcopal Hospital. These financial statements include only property used for the Diocesan Center, future parishes, schools, college ministries, and housing for bishops and clergy of the Diocese. Land held for future parishes is transferred to that parish when the congregation accepts the responsibility for construction of a new church on the property. Property transferred to Church Corporation by a parish no longer functioning as a church is reported at fair value at the time it is transferred from the congregation. Land and buildings for housing not utilized for Diocesan operations are not depreciated and are reported at cost.

Funds held for related entities consist of amounts collected on behalf of related entities where Church Corporation acts as an agent in collecting, disbursing, and investing funds. The transactions for these custodial accounts are not reflected as revenue or expenses in the statement of activities.

Net asset classification – Revenue, investment return, and the related net assets are classified based on the existence or absence of donor-imposed restrictions, as follows:

- **Unrestricted net assets** include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation.
- **Temporarily restricted net assets** include contributions and related revenue restricted by the donor for specific purposes or time periods. When a purpose restriction is accomplished or a time restriction ends, temporarily restricted net assets are released to unrestricted net assets.
- **Permanently restricted net assets** include revenue that donors have restricted in perpetuity. The investment return from these assets may be used to fund specific activities of Church Corporation.
Contributions are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Donated materials, use of facilities, and services – Donated materials and use of facilities are recognized at fair value as unrestricted contributions when an unconditional commitment is received from the donor. The related expense is recognized as the item is used. Contributions of services are recognized when services received (a) create or enhance nonfinancial assets or (b) require specialized skills, are provided by individuals possessing those skills, and would typically need to be purchased if not provided by donation. A substantial number of volunteers have contributed significant amounts of time in connection with programs, administration and fundraising for which no amount has been recorded in the financial statements because the services did not meet the criteria for recognition under generally accepted accounting principles.

Grants approved are recognized as expense when Church Corporation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Commitments made but not yet funded are reported as grants payable. Grants payable in more than one year are reported at the present value of their future cash flows.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts reported as revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.

Reclassifications – Certain reclassifications have been made to the prior year financial statements to conform with the current presentation.

NOTE 2 – NOTES RECEIVABLE

Church Corporation provides housing loans to bishops of the Diocese, clergy on Diocesan staff, and clergy working within the Diocese. Interest rates are 6% and repayment terms require periodic payments of principal and interest over periods ranging from 3 to 25 years. These notes receivable are secured by land and houses. Additionally, Church Corporation provides property loans to parishes and missions within the Diocese. Interest rates are 2.5% to 6% and repayment terms require periodic payments of principal and interest ranging from 1 to 6 years.

Notes receivable from others are from three external organizations for the purchase of property with interest rates ranging from 7% to 7.25%. Payment terms require periodic payments of principal and interest ranging from 2 to 5 years. The notes are secured by land and buildings.

NOTE 3 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- **Level 1** – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- **Level 2** – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- **Level 3** – Inputs are not observable and are based on the reporting entity’s assumptions about the inputs market participants would use in pricing the asset or liability.
Assets measured at fair value at December 31, 2012 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preferred shares</td>
<td>$1,992,726</td>
<td></td>
<td>$1,992,726</td>
<td></td>
</tr>
<tr>
<td>Small-cap</td>
<td>1,499,358</td>
<td>1,499,358</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large-cap</td>
<td>1,315,015</td>
<td>1,315,015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mid-cap</td>
<td>1,248,803</td>
<td>1,248,803</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>36,331</td>
<td></td>
<td>36,331</td>
<td></td>
</tr>
<tr>
<td>Alternative investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Directional long/short hedge fund (a)</td>
<td></td>
<td>$2,233,604</td>
<td>$2,233,604</td>
<td></td>
</tr>
<tr>
<td>Managed futures fund (b)</td>
<td></td>
<td>1,235,770</td>
<td>1,235,770</td>
<td></td>
</tr>
<tr>
<td>Absolute return hedge fund (c)</td>
<td></td>
<td>1,205,023</td>
<td>1,205,023</td>
<td></td>
</tr>
<tr>
<td>Corporate bonds and notes</td>
<td></td>
<td>$4,348,408</td>
<td>$4,348,408</td>
<td></td>
</tr>
<tr>
<td>International equity securities and mutual funds</td>
<td>4,834,743</td>
<td>4,834,743</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fixed-income mutual funds</td>
<td>1,556,270</td>
<td>1,556,270</td>
<td></td>
<td></td>
</tr>
<tr>
<td>U. S. Treasury securities</td>
<td>1,215,008</td>
<td>1,215,008</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage-backed securities</td>
<td>1,103,311</td>
<td>1,103,311</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>1,013,603</td>
<td>1,013,603</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total investments</td>
<td>13,496,849</td>
<td>6,666,727</td>
<td>4,674,397</td>
<td>24,837,973</td>
</tr>
<tr>
<td>Beneficial interest in a trust</td>
<td></td>
<td>2,910,961</td>
<td>2,910,961</td>
<td></td>
</tr>
<tr>
<td>Land and buildings held for sale</td>
<td></td>
<td>1,830,934</td>
<td>1,830,934</td>
<td></td>
</tr>
<tr>
<td>Total assets measured at fair value</td>
<td>$13,496,849</td>
<td>$8,497,661</td>
<td>$7,585,358</td>
<td>$29,579,868</td>
</tr>
</tbody>
</table>

Assets measured at fair value at December 31, 2011 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preferred shares</td>
<td>$2,641,945</td>
<td></td>
<td>$2,641,945</td>
<td></td>
</tr>
<tr>
<td>Large-cap</td>
<td>1,273,909</td>
<td>1,273,909</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mid-cap</td>
<td>1,488,303</td>
<td>1,488,303</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Small-cap</td>
<td>699,536</td>
<td>699,536</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>166,986</td>
<td></td>
<td>166,986</td>
<td></td>
</tr>
<tr>
<td>Alternative investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Directional long/short hedge fund (a)</td>
<td></td>
<td>$2,079,591</td>
<td>$2,079,591</td>
<td></td>
</tr>
<tr>
<td>Managed futures fund (b)</td>
<td></td>
<td>1,932,891</td>
<td>1,932,891</td>
<td></td>
</tr>
<tr>
<td>Absolute return hedge fund (c)</td>
<td></td>
<td>1,113,203</td>
<td>1,113,203</td>
<td></td>
</tr>
<tr>
<td>Corporate bonds and notes</td>
<td></td>
<td>$2,948,117</td>
<td>$2,948,117</td>
<td></td>
</tr>
<tr>
<td>International equity securities and mutual funds</td>
<td>3,940,019</td>
<td>3,940,019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fixed-income mutual funds</td>
<td>1,208,881</td>
<td>1,208,881</td>
<td></td>
<td></td>
</tr>
<tr>
<td>U. S. Treasury securities</td>
<td>769,409</td>
<td>769,409</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mortgage-backed securities</td>
<td>1,392,935</td>
<td>1,392,935</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>887,514</td>
<td>887,514</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total investments</td>
<td>12,307,093</td>
<td>5,110,461</td>
<td>5,125,685</td>
<td>22,543,239</td>
</tr>
<tr>
<td>Beneficial interest in a trust</td>
<td></td>
<td>2,774,911</td>
<td>2,774,911</td>
<td></td>
</tr>
<tr>
<td>Land and buildings held for sale</td>
<td></td>
<td>1,830,934</td>
<td>1,830,934</td>
<td></td>
</tr>
<tr>
<td>Total assets measured at fair value</td>
<td>$12,307,093</td>
<td>$6,941,395</td>
<td>$7,900,596</td>
<td>$27,149,084</td>
</tr>
</tbody>
</table>

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(a) Directional long/short hedge fund is a group of hedge funds that seeks attractive long-term returns with low volatility to relevant equity indices with an emphasis on preservation of capital. This involves exposure to strategies, sub-strategies, styles, geographies, market and security types that may capture gains in strong markets while preserving capital in challenging environments. Investments would include, but are not limited to: U.S. long/short, Japan long/short, Europe long/short, event driven, global macro, global equity long and emerging growth. Fund investments are subject to gated restrictions upon liquidation requests. The provision of these restrictions is based upon the discretion of the investment manager and surrounding circumstances of market and economic events at the time of liquidation. As of the end of the reporting period, there were no fund investments subject to gated restrictions. Redemption of shares is allowed at the end of each quarter with 61 days prior written notice. There are no unfunded commitments at December 31, 2012.

(b) Managed futures fund focus on managed futures and foreign exchange, offering daily liquidity and full transparency through a segregated managed account structure. Investors are offered diversification across trading styles and market sectors, allocating to over 20 managers who vary in size and in trend or non-trend-following strategies. The funds are active in 150 futures markets and 100 foreign exchange pairs daily. The portfolio strategy is structured to give positive correlation in bull and negative correlation in bear markets. Fund investments are not subject to gated restrictions upon liquidation requests. Redemption of shares is allowed daily if the request is made by 5:00 p.m. Dublin, Ireland time. There are no unfunded commitments at December 31, 2012.

(c) Absolute return hedge fund invests primarily in relative value, event driven, long/short credit, and distressed securities strategies. The fund is designed to have low sensitivity to broad equity market returns. The fund’s strategy is to invest in market-neutral and market-uncorrelated investment strategies in a combination that may deliver consistently positive and uncorrelated (to broad equity and fixed-income market indices) monthly returns. Fund investments are subject to gated restrictions upon liquidation requests. The provision of these restrictions is based upon the discretion of the investment manager and surrounding circumstances of market and economic events at the time of liquidation. As of the end of the reporting period, there were no fund investments subject to gated restrictions. Redemption of shares is allowed semi-annually based on the anniversary date of the investment with 95 days written notice. There are no unfunded commitments at December 31, 2012.

Valuation methods used for assets measured at fair value are as follows:

- **Equity securities** are valued at the closing price reported on the active market on which the individual securities are traded.
- **Alternative investments** – The Church Corporation uses net asset value per share (or its equivalent) to determine the fair value of investments in partnerships and corporations that do not have a readily determinable fair value. The fair value of these investments is based on information provided by the general partners and corporate directors of each fund. Management takes into consideration consultation with fund investment managers and audited financial information to determine overall reasonableness of the reported fair values.
- **Corporate bonds and notes, U.S. Treasury securities, and mortgage-backed securities** are valued using prices obtained from independent quotation bureaus that use computerized valuation formulas which may include market-corroborated inputs for credit risk factors, interest rate, yield curves and broker quotes, to calculate fair values.
- **Mutual funds** are valued at the reported net asset value.
- **Beneficial interest in a trust** is valued based upon an actuarial formula that is predictive of the future value of the trust and the life expectancy of the other beneficiary to the trust.
- **Land and buildings held for sale** are valued on appraised fair value or currently pending sales contracts.

Church Corporation is invested in certain partnerships and corporations which qualify as alternative investments. The various alternative categories include domestic, international, and opportunistic equity securities, real estate, natural resources, private equity, fixed-income and enhanced fixed-income securities, and cash and may involve contractual commitments involving forward settlements including future contracts, forward foreign currency contracts, short sales of securities, swap contracts, and the writing of option contracts. These investments are domestic and international in nature, may be illiquid or have limited periods available for redemption, and may not be realized for a period of several years after the investments have been made.
These valuation methods may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while Church Corporation believes its valuation methods are appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Changes in Level 3 assets measured at fair value during the years ended December 31, 2012 and 2011 are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at December 31, 2010</td>
<td>$ 7,885,739</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>65,207</td>
<td></td>
</tr>
<tr>
<td>Unrealized losses on alternative investments held at December 31, 2011</td>
<td>(50,350)</td>
<td></td>
</tr>
<tr>
<td>Balance at December 31, 2011</td>
<td>7,900,596</td>
<td></td>
</tr>
<tr>
<td>Sales during year ended December 31, 2012</td>
<td>(565,498)</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>136,050</td>
<td></td>
</tr>
<tr>
<td>Unrealized gains on alternative investments held at December 31, 2012</td>
<td>114,210</td>
<td></td>
</tr>
<tr>
<td>Balance at December 31, 2012</td>
<td></td>
<td>$ 7,585,358</td>
</tr>
</tbody>
</table>

Unrealized gains on alternative investments are included in investment return and unrealized gain in the accompanying statements of activities. Change in value of beneficial interest in a trust is reflected in revenue in the accompanying statements of activities. The changes in unrealized gains relating to assets still held as of December 31, 2012 and 2011 are as reported above.

Investments are exposed to various risks such as interest rate, market and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.

Investment return consists of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest and dividends</td>
<td>$ 746,798</td>
<td>$ 631,712</td>
</tr>
<tr>
<td>Net realized and unrealized gain (loss)</td>
<td>1,804,471</td>
<td>(1,278,164)</td>
</tr>
<tr>
<td>Total investment return</td>
<td>2,551,269</td>
<td>(646,452)</td>
</tr>
<tr>
<td>Less: Investment return allocated to funds held for related entities</td>
<td>(996,173)</td>
<td>242,911</td>
</tr>
<tr>
<td>Investment return, net</td>
<td>$ 1,555,096</td>
<td>(403,541)</td>
</tr>
</tbody>
</table>

NOTE 4 – PROPERTY

Property consists of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buildings used in ministry:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan Center</td>
<td>$ 3,436,640</td>
<td>$ 3,436,640</td>
</tr>
<tr>
<td>Other ministries</td>
<td>494,100</td>
<td>494,100</td>
</tr>
<tr>
<td>Total depreciable assets</td>
<td>3,930,740</td>
<td>3,930,740</td>
</tr>
<tr>
<td>Less: Accumulated depreciation</td>
<td>(902,734)</td>
<td>(802,711)</td>
</tr>
<tr>
<td>Net depreciable assets</td>
<td>3,028,006</td>
<td>3,128,029</td>
</tr>
<tr>
<td>Land used for ministry:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan Center</td>
<td>2,220,000</td>
<td>2,220,000</td>
</tr>
<tr>
<td>Other ministries</td>
<td>201,470</td>
<td>201,470</td>
</tr>
<tr>
<td>Land and buildings held for anticipated future parish or school use</td>
<td>648,535</td>
<td>648,535</td>
</tr>
<tr>
<td>Land and buildings – Diocesan clergy housing</td>
<td>2,811,320</td>
<td>2,426,917</td>
</tr>
<tr>
<td>Property, net</td>
<td>$ 8,909,331</td>
<td>$ 8,624,951</td>
</tr>
</tbody>
</table>

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NOTE 5 – NOTES PAYABLE

Notes payable consist of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank line of credit of $6,500,000 with interest rate of prime less 1.5%</td>
<td>$ 4,674,536</td>
<td>$ 3,979,536</td>
</tr>
<tr>
<td>(2.8% at December 31, 2012) through August 2013.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes payable to Bishop Quin with interest rates of 2.5% to 4.5%.</td>
<td>2,398,331</td>
<td></td>
</tr>
<tr>
<td>Note payable of $1,500,000 due to a bank with an interest rate of</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.15% through August 2015, at which time the interest rate shall be</td>
<td>1,401,540</td>
<td>1,447,150</td>
</tr>
<tr>
<td>of prime plus 0.5% with a floor of 5.5%.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note payable to Bishop Quin with an interest rate of 6%, secured by</td>
<td>254,650</td>
<td>240,236</td>
</tr>
<tr>
<td>certain real estate holdings.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total notes payable</td>
<td>$ 8,729,057</td>
<td>$ 5,666,922</td>
</tr>
</tbody>
</table>

Maturities of notes payable are as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 (includes maturity of bank line of credit)</td>
<td>$ 5,223,796</td>
</tr>
<tr>
<td>2014</td>
<td>301,857</td>
</tr>
<tr>
<td>2015</td>
<td>304,592</td>
</tr>
<tr>
<td>2016</td>
<td>57,471</td>
</tr>
<tr>
<td>2017</td>
<td>1,458,832</td>
</tr>
<tr>
<td>Thereafter</td>
<td>1,127,859</td>
</tr>
<tr>
<td>Total</td>
<td>$ 8,474,407</td>
</tr>
</tbody>
</table>

The note payable to Bishop Quin of $254,650 is not payable until the related property is sold. The bank line of
credit is due to be repaid in 2013 unless Church Corporation renews the agreement.

Interest expense for the years ended December 31, 2012 and 2011 was approximately $241,000 and $175,000,
respectively.

NOTE 6 – GRANTS PAYABLE

At December 31, 2012, grants approved and committed for future payments are as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 through 2017</td>
<td>$ 207,000</td>
</tr>
<tr>
<td>Thereafter</td>
<td>510,000</td>
</tr>
<tr>
<td>Total grants payable</td>
<td>717,000</td>
</tr>
<tr>
<td>Discount to net present value at rates of 4% to 5%</td>
<td>(198,071)</td>
</tr>
<tr>
<td>Grants payable, net</td>
<td>$ 518,929</td>
</tr>
</tbody>
</table>

NOTE 7 – COMMITMENTS AND CONTINGENCIES

Church Corporation, as well as the related Diocesan operating entities of the Diocese, purchase professional and
general liability insurance to cover losses that may result from asserted claims, as well as claims from unknown
incidents that may be asserted in the future. Management does not expect such losses to have a material adverse
effect on the financial position of Church Corporation.

Church Corporation is the guarantor on a $1,000,000 line of credit for the Diocese. At December 31, 2012, there is
no outstanding balance on this line of credit. Additionally, Church Corporation assists related entities such as
parishes and schools in obtaining construction loans and acts as a guarantor on approximately $7,250,000 of such
loans with loan maturities through 2030.
NOTE 8 – UNRESTRICTED NET ASSETS

Unrestricted net assets are designated as follows:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participating Funds</td>
<td>$4,796,203</td>
<td>$4,490,216</td>
</tr>
<tr>
<td>Diocesan Properties Fund</td>
<td>4,068,078</td>
<td>4,969,089</td>
</tr>
<tr>
<td>Clergy Housing Trust</td>
<td>837,941</td>
<td>865,360</td>
</tr>
<tr>
<td>Episcopal Housing Trust</td>
<td>811,142</td>
<td>912,984</td>
</tr>
<tr>
<td>Total unrestricted net assets</td>
<td>$10,513,364</td>
<td>$11,237,649</td>
</tr>
</tbody>
</table>

NOTE 9 – TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Golden Estate for support of abused children</td>
<td>$3,536,824</td>
<td>$3,326,050</td>
</tr>
<tr>
<td>Elise Casey Episcopal Trust for senior adult support</td>
<td>3,377,846</td>
<td>3,137,897</td>
</tr>
<tr>
<td>Ethel J. Ogden Restricted Episcopal Trust for youth education</td>
<td>881,802</td>
<td>787,672</td>
</tr>
<tr>
<td>Episcopal Endowment Fund for bishop support</td>
<td>550,024</td>
<td>519,413</td>
</tr>
<tr>
<td>Valda McWhirter Estate – Scholarship for St. Alban’s, Waco</td>
<td>401,390</td>
<td>375,591</td>
</tr>
<tr>
<td>Bishop Kinsolving Memorial Scholarship Fund</td>
<td>396,278</td>
<td>388,351</td>
</tr>
<tr>
<td>Wallace O. Breedlove Family Fund for missions</td>
<td>347,880</td>
<td>315,887</td>
</tr>
<tr>
<td>Ralph Spence Clergy Spouse’s Fund</td>
<td>327,415</td>
<td>311,638</td>
</tr>
<tr>
<td>Elma Robertson Estate for family support</td>
<td>274,209</td>
<td>291,426</td>
</tr>
<tr>
<td>Valda McWhirter Estate – St. Alban’s, Waco</td>
<td>204,585</td>
<td>185,770</td>
</tr>
<tr>
<td>The Reverend William David Roberts Memorial Fund for Iona School</td>
<td>187,234</td>
<td>180,216</td>
</tr>
<tr>
<td>Wimberly Legacy Fund</td>
<td>143,910</td>
<td>130,675</td>
</tr>
<tr>
<td>Kathy Wheless Memorial Scholarship Fund</td>
<td>139,146</td>
<td>128,774</td>
</tr>
<tr>
<td>St. Luke’s Chaplaincy Fund</td>
<td>87,884</td>
<td>87,082</td>
</tr>
<tr>
<td>Major Gifts Campaign for capital expansion</td>
<td>84,831</td>
<td>84,831</td>
</tr>
<tr>
<td>Diocesan Scholarship Fund for nursing</td>
<td>64,869</td>
<td>58,903</td>
</tr>
<tr>
<td>Other</td>
<td>176,832</td>
<td>155,321</td>
</tr>
<tr>
<td>Total temporarily restricted net assets</td>
<td>$11,182,959</td>
<td>$10,465,497</td>
</tr>
</tbody>
</table>

NOTE 10 – PERMANENTLY RESTRICTED NET ASSETS

Permanently restricted net assets are invested to support the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Maxey Episcopal Bequest benefits All Saints Chapel, Austin and St. David’s Church, Austin</td>
<td>$2,333,679</td>
<td>$2,160,843</td>
</tr>
<tr>
<td>Cynthia M. Hess Fund benefits St. Cyprian’s Church</td>
<td>108,523</td>
<td>100,419</td>
</tr>
<tr>
<td>Total permanently restricted net assets</td>
<td>$2,442,202</td>
<td>$2,261,262</td>
</tr>
</tbody>
</table>

NOTE 11 – ENDOWMENT FUNDS

Participating Funds of Church Corporation includes approximately 20 individual funds that are established for a variety of purposes. Endowment assets include those assets of donor-restricted funds that Church Corporation must hold in perpetuity or for a donor-specified period as well as board-designated funds. The Board of Trustees of Church Corporation has interpreted the Texas Uniform Prudent Management of Institutional Funds Act (TUPMIFA) as requiring the preservation of the fair market value of the original gift as of the gift date of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. As a result of this interpretation, the Church Corporation classifies the original value of gifts donated to the permanent endowment as permanently restricted net
assets. The remaining portion of the donor-restricted endowment fund that is not classified as permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by Church Corporation in a manner consistent with the standard of prudence prescribed by TUPMIFA. In accordance with TUPMIFA, Church Corporation considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the funds
- The purposes of Church Corporation and the donor-restricted endowment funds
- General economic conditions
- The possible effect of inflation and deflation
- The expected total return from income and the appreciation of investments
- Other resources of Church Corporation
- The investment policies of Church Corporation

Endowment net asset composition as of December 31, 2012:

<table>
<thead>
<tr>
<th></th>
<th>UNRESTRICTED</th>
<th>TEMPORARILY RESTRICTED</th>
<th>PERMANENTLY RESTRICTED</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor-restricted endowment funds</td>
<td></td>
<td>$ 8,187,167</td>
<td>$ 2,442,202</td>
<td>$ 10,629,369</td>
</tr>
<tr>
<td>Board-designated endowment funds</td>
<td>$ 4,796,203</td>
<td></td>
<td></td>
<td>4,796,203</td>
</tr>
<tr>
<td>Endowment net assets</td>
<td>$ 4,796,203</td>
<td>$ 8,187,167</td>
<td>$ 2,442,202</td>
<td>$ 15,425,572</td>
</tr>
</tbody>
</table>

Endowment net asset composition as of December 31, 2011:

<table>
<thead>
<tr>
<th></th>
<th>UNRESTRICTED</th>
<th>TEMPORARILY RESTRICTED</th>
<th>PERMANENTLY RESTRICTED</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor-restricted endowment funds</td>
<td></td>
<td>$ 7,605,755</td>
<td>$ 2,261,262</td>
<td>$ 9,867,017</td>
</tr>
<tr>
<td>Board-designated endowment funds</td>
<td>$ 4,490,216</td>
<td></td>
<td></td>
<td>4,490,216</td>
</tr>
<tr>
<td>Endowment net assets</td>
<td>$ 4,490,216</td>
<td>$ 7,605,755</td>
<td>$ 2,261,262</td>
<td>$ 14,357,233</td>
</tr>
</tbody>
</table>

Changes in net assets of the endowment funds are as follows:

<table>
<thead>
<tr>
<th></th>
<th>UNRESTRICTED</th>
<th>TEMPORARILY RESTRICTED</th>
<th>PERMANENTLY RESTRICTED</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment net assets, December 31, 2010</td>
<td>$ 4,546,802</td>
<td>$ 8,116,967</td>
<td>$ 2,389,812</td>
<td>$ 15,053,581</td>
</tr>
<tr>
<td>Contributions</td>
<td>232,364</td>
<td>23,576</td>
<td></td>
<td>255,940</td>
</tr>
<tr>
<td>Investment return:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest and dividends</td>
<td>111,490</td>
<td>245,379</td>
<td></td>
<td>356,869</td>
</tr>
<tr>
<td>Net realized and unrealized loss</td>
<td>(182,451)</td>
<td>(450,037)</td>
<td>(128,550)</td>
<td>(761,038)</td>
</tr>
<tr>
<td>Investment management fees</td>
<td>(44,069)</td>
<td>(114,355)</td>
<td></td>
<td>(158,424)</td>
</tr>
<tr>
<td>Net investment return</td>
<td>(115,030)</td>
<td>(319,013)</td>
<td>(128,550)</td>
<td>(562,593)</td>
</tr>
<tr>
<td>Distributions</td>
<td>(173,920)</td>
<td>(215,775)</td>
<td></td>
<td>(389,695)</td>
</tr>
<tr>
<td>Endowment net assets, December 31, 2011</td>
<td>$ 4,490,216</td>
<td>$ 7,605,755</td>
<td>$ 2,261,262</td>
<td>$ 14,357,233</td>
</tr>
<tr>
<td>Contributions</td>
<td>12,286</td>
<td>40,266</td>
<td></td>
<td>52,552</td>
</tr>
<tr>
<td>Investment return:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest and dividends</td>
<td>128,409</td>
<td>323,279</td>
<td></td>
<td>451,688</td>
</tr>
<tr>
<td>Net realized and unrealized gain</td>
<td>311,997</td>
<td>610,103</td>
<td>180,940</td>
<td>1,103,040</td>
</tr>
<tr>
<td>Investment management fees</td>
<td>(45,053)</td>
<td>(114,576)</td>
<td></td>
<td>(159,629)</td>
</tr>
<tr>
<td>Net investment return</td>
<td>395,353</td>
<td>818,806</td>
<td>180,940</td>
<td>1,395,099</td>
</tr>
<tr>
<td>Distributions</td>
<td>(101,652)</td>
<td>(277,660)</td>
<td></td>
<td>(379,312)</td>
</tr>
</tbody>
</table>
Return Objectives and Risk Parameters

Church Corporation has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to programs and entities supported by its endowments while seeking to maintain the purchasing power of the endowment assets. Under this policy, as approved by the Board of Trustees, the endowment assets are invested in a manner that is intended to produce results that exceed the price and yield results of a portfolio that is invested 60% in the S&P 500 index and 40% in the Barclays Intermediate Bond Index while assuming a moderate level of investment risk. Church Corporation expects its endowment funds, over time, to provide an average rate-of-return of approximately 5% annually. Actual returns in any given year may vary from this amount.

Strategies Employed for Achieving Objectives

To satisfy its long-term rate-of-return objectives, Church Corporation relies on a total return strategy in which investment return is achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends). Church Corporation targets a diversified asset allocation that places a greater emphasis on equity-based investments to achieve its long-term return objectives within prudent risk constraints.

Spending Policy and How the Investment Objectives Relate to Spending Policy

The Church Corporation has a policy of not appropriating more than 3% of the Participating Funds’ market value as of the end of the calendar year prior to the year in which the distribution is planned. In establishing this policy, the Church Corporation considered the long-term expected return and the effects of inflation on its endowments. Accordingly, over the long-term, Church Corporation expects the current spending policy to allow its endowment to grow at an average rate of 2% annually. This is consistent with the Church Corporation’s objective to maintain the purchasing power of the endowment assets held in perpetuity or for a specified term as well as to provide additional real growth through new gifts and investment return.

Funds with Deficiencies

From time to time, the fair value of assets associated with individual donor-restricted endowment funds may fall below the level that the donor or TUPMIFA requires Church Corporation to retain the fund as a fund of perpetual duration. In accordance with generally accepted accounting principles, deficiencies of this nature are reported in unrestricted net assets. There were no such deficiencies at December 31, 2012.

NOTE 12 – RELATED PARTY TRANSACTIONS

A member of the Church Corporation Board of Trustees is a partner in a law firm which provides legal services to the Diocese. In 2012 and 2011, legal fees totaling $71,000 and $43,000, respectively, were paid.

NOTE 13 – SUBSEQUENT EVENTS

Management has evaluated subsequent events through May 30, 2013, which is the date that the financial statements were available for issuance. As a result of this evaluation, no events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.
Protestant Episcopal Church Council of the Diocese of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Activities by Fund for the year ended December 31, 2012

<table>
<thead>
<tr>
<th>EPISCOPAL HOUSING TRUST</th>
<th>CLERGY HOUSING TRUST</th>
<th>DIOCESAN PROPERTIES FUND</th>
<th>PARTICIPATING FUNDS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>REVENUE:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>$ 17,000</td>
<td>$ 52,552</td>
<td>$ 69,552</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>136,050</td>
<td>136,050</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment return, net</td>
<td>$ 35</td>
<td>105</td>
<td>228</td>
<td>1,554,728</td>
</tr>
<tr>
<td>Interest on notes receivable</td>
<td>20,870</td>
<td>25,318</td>
<td>103,043</td>
<td>149,231</td>
</tr>
<tr>
<td>Other</td>
<td>16,818</td>
<td>54,350</td>
<td></td>
<td>71,168</td>
</tr>
<tr>
<td>Total revenue</td>
<td>37,723</td>
<td>25,423</td>
<td>310,671</td>
<td>1,981,097</td>
</tr>
<tr>
<td>EXPENSES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants to related entities</td>
<td>119,201</td>
<td>346,976</td>
<td>380,786</td>
<td>727,762</td>
</tr>
<tr>
<td>Property costs for related entities</td>
<td>119,201</td>
<td>263,596</td>
<td></td>
<td>382,797</td>
</tr>
<tr>
<td>Total program services</td>
<td>119,201</td>
<td>610,572</td>
<td>380,786</td>
<td>1,110,559</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management and general</td>
<td>20,364</td>
<td>52,842</td>
<td>465,060</td>
<td>629,175</td>
</tr>
<tr>
<td>Investment management and custodial fees</td>
<td></td>
<td></td>
<td>67,246</td>
<td>67,246</td>
</tr>
<tr>
<td>Total expenses</td>
<td>139,565</td>
<td>52,842</td>
<td>1,075,632</td>
<td>1,806,980</td>
</tr>
<tr>
<td>CHANGES IN NET ASSETS</td>
<td>(101,842)</td>
<td>(27,419)</td>
<td>(764,961)</td>
<td>1,068,339</td>
</tr>
<tr>
<td>Net assets, beginning of year</td>
<td>912,984</td>
<td>865,360</td>
<td>7,828,831</td>
<td>14,357,233</td>
</tr>
<tr>
<td>Net assets, end of year</td>
<td>$ 811,142</td>
<td>$ 837,941</td>
<td>$ 7,063,870</td>
<td>$ 15,425,572</td>
</tr>
</tbody>
</table>

259
Protestant Episcopal Church Council of the Diocese of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)  

Supplemental Statement of Activities by Fund for the year ended December 31, 2011

<table>
<thead>
<tr>
<th>EPISCOPAL HOUSING</th>
<th>CLERGY HOUSING</th>
<th>DIOCESAN PROPERTIES</th>
<th>PARTICIPATING FUNDS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRUST</td>
<td>TRUST</td>
<td>FUND</td>
<td>FUNDS</td>
<td></td>
</tr>
</tbody>
</table>

**REVENUE:**

<table>
<thead>
<tr>
<th>Contributions</th>
<th>$ 17,001</th>
<th>$ 255,940</th>
<th>$ 272,941</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net gain in value of properties held for sale</td>
<td>257,864</td>
<td>257,864</td>
<td></td>
</tr>
<tr>
<td>Change in value of beneficial interest in a trust</td>
<td>65,207</td>
<td>65,207</td>
<td></td>
</tr>
<tr>
<td>Investment return, net</td>
<td>$ 68</td>
<td>$ 249</td>
<td>$ 311</td>
</tr>
<tr>
<td>Interest on notes receivable</td>
<td>33,112</td>
<td>25,190</td>
<td>51,545</td>
</tr>
<tr>
<td>Other</td>
<td>23,127</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total revenue:  
- Episcopal Housing: $33,180  
- Clergy Housing: $25,439  
- Diocesan Properties: $415,055  
- Participating Funds: $(604,169)  
- Total: $325,445

**EXPENSES:**

<table>
<thead>
<tr>
<th>Program services: Grants to related entities</th>
<th>434,195</th>
<th>366,649</th>
<th>800,844</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property costs for related entities</td>
<td>96,345</td>
<td>210,089</td>
<td>306,434</td>
</tr>
<tr>
<td>Total program services</td>
<td>96,345</td>
<td>644,284</td>
<td>366,649</td>
</tr>
<tr>
<td>Supporting services: Management and general</td>
<td>21,284</td>
<td>53,852</td>
<td>117,426</td>
</tr>
<tr>
<td>Investment management and custodial fees</td>
<td>64,044</td>
<td>64,044</td>
<td></td>
</tr>
<tr>
<td>Total expenses</td>
<td>117,629</td>
<td>53,852</td>
<td>864,209</td>
</tr>
</tbody>
</table>

**CHANGES IN NET ASSETS**

<table>
<thead>
<tr>
<th>(84,449)</th>
<th>(28,413)</th>
<th>(449,154)</th>
<th>(696,348)</th>
<th>(1,258,364)</th>
</tr>
</thead>
</table>

Net assets, beginning of year

| 997,433 | 893,773 | 8,277,985 | 15,053,581 | 25,222,772 |

Net assets, end of year

| $ 912,984 | $ 865,360 | $ 7,828,831 | $ 14,357,233 | $ 23,964,408 |
Episcopal Foundation of Texas

(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Financial Statements
and Independent Auditors’ Report
for the years ended December 31, 2012 and 2011
Independent Auditors’ Report

To the Board of Trustees of
Episcopal Foundation of Texas:

We have audited the accompanying financial statements of Episcopal Foundation of Texas (an instrumentality of the Protestant Episcopal Church in the Diocese of Texas), which comprise the statements of financial position as of December 31, 2012 and 2011 and the related statements of activities and of cash flows for the years then ended, and the related notes to the financial statements.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors’ Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform our audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors’ judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Episcopal Foundation of Texas as of December 31, 2012 and 2011 and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.
Supplementary Information

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. Supplementary information in the fund financial statements on pages 12-15 is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in our audits of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Blazek & Vetterling

May 30, 2013
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash equivalents (Note 3)</td>
<td>$3,504,561</td>
<td>$3,411,057</td>
</tr>
<tr>
<td>Receivable from estate</td>
<td>448,961</td>
<td>4,346,579</td>
</tr>
<tr>
<td>Note receivable from Bishop Quin (Note 2)</td>
<td>1,750,000</td>
<td></td>
</tr>
<tr>
<td>Investments (Note 2)</td>
<td>43,763,130</td>
<td>37,065,035</td>
</tr>
<tr>
<td>Leasehold improvements, net (Note 5)</td>
<td>1,058,014</td>
<td>1,134,374</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$50,524,666</strong></td>
<td><strong>$45,957,045</strong></td>
</tr>
</tbody>
</table>

| **LIABILITIES AND NET ASSETS** |                  |                  |
| Liabilities:                 |                  |                  |
| Accounts payable             | $13,754          | $38,435          |
| Grants payable to related entities (Note 6) | 404,554 | 1,381,554 |
| Total liabilities            | 418,308          | 1,419,989        |
| Unrestricted net assets:     |                  |                  |
| Coffield income fund         | 730,713          | (609,041)        |
| Coffield principal fund      | 49,089,196       | 44,865,408       |
| Memorial fund                | 286,449          | 280,689          |
| Total unrestricted net assets| 50,106,358       | 44,537,056       |
| **TOTAL LIABILITIES AND NET ASSETS** | **$50,524,666**  | **$45,957,045**  |

*See accompanying notes to financial statements.*
### Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

**Statements of Activities for the years ended December 31, 2012 and 2011**

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment return <em>(Note 4)</em></td>
<td>$6,671,176</td>
<td>$1,050,992</td>
</tr>
<tr>
<td>Contributions</td>
<td>141,860</td>
<td>913,218</td>
</tr>
<tr>
<td>Interest on note receivable from Bishop Quin</td>
<td>46,255</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>59,718</td>
<td>68,051</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>6,919,009</td>
<td>2,032,261</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program grants:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Related entities</td>
<td>251,725</td>
<td>1,198,239</td>
</tr>
<tr>
<td>Unrelated entities</td>
<td>172,709</td>
<td>40,000</td>
</tr>
<tr>
<td><strong>Total program grants</strong></td>
<td>424,434</td>
<td>1,238,239</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment management costs</td>
<td>287,592</td>
<td>333,422</td>
</tr>
<tr>
<td>Mineral interest and production expenses</td>
<td>273,956</td>
<td>165,083</td>
</tr>
<tr>
<td>Diocesan operating entities – administrative services</td>
<td>255,000</td>
<td>240,000</td>
</tr>
<tr>
<td>Other administrative</td>
<td>32,365</td>
<td>30,242</td>
</tr>
<tr>
<td>Depreciation</td>
<td>76,360</td>
<td>76,360</td>
</tr>
<tr>
<td><strong>Total supporting services</strong></td>
<td>925,273</td>
<td>845,107</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>1,349,707</td>
<td>2,083,346</td>
</tr>
<tr>
<td><strong>CHANGES IN UNRESTRICTED NET ASSETS</strong></td>
<td>5,569,302</td>
<td>(51,085)</td>
</tr>
<tr>
<td>Unrestricted net assets, beginning of year</td>
<td>44,537,056</td>
<td>44,588,141</td>
</tr>
<tr>
<td><strong>Unrestricted net assets, end of year</strong></td>
<td>$50,106,358</td>
<td>$44,537,056</td>
</tr>
</tbody>
</table>

See accompanying notes to financial statements.
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas) 

Statements of Cash Flows for the years ended December 31, 2012 and 2011

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH FLOWS FROM OPERATING ACTIVITIES:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Changes in unrestricted net assets</td>
<td>$ 5,569,302</td>
<td>$(51,085)</td>
</tr>
<tr>
<td>Adjustments to reconcile changes in unrestricted net assets to net cash provided by operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net realized and unrealized (gain) loss on investments</td>
<td>(3,048,675)</td>
<td>1,565,271</td>
</tr>
<tr>
<td>Depreciation</td>
<td>76,360</td>
<td>76,360</td>
</tr>
<tr>
<td>Changes in operating assets and liabilities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receivable from an estate (cash portion only)</td>
<td>648,139</td>
<td>(527,218)</td>
</tr>
<tr>
<td>Accounts payable</td>
<td>(24,681)</td>
<td>12,068</td>
</tr>
<tr>
<td>Grants payable to related entities</td>
<td>(977,000)</td>
<td>115,642</td>
</tr>
<tr>
<td>Net cash provided by operating activities</td>
<td>2,243,445</td>
<td>1,191,038</td>
</tr>
</tbody>
</table>

| CASH FLOWS FROM INVESTING ACTIVITIES: |              |              |
| Proceeds from sales of investments | 17,356,993   | 19,830,293   |
| Purchases of investments          | (18,113,274) | (19,808,397) |
| Net purchases of money market mutual funds held as investments | 356,340      | (118,880)    |
| Advances made on note receivable from Bishop Quin | (2,000,000)  |              |
| Payments received on note receivable from Bishop Quin | 250,000      |              |
| Net cash used by investing activities | (2,149,941)  | (96,984)     |

| NET CHANGE IN CASH EQUIVALENTS | 93,504 | 1,094,054 |
| Cash equivalents, beginning of year | 3,411,057 | 2,317,003 |
| Cash equivalents, end of year | $ 3,504,561 | $ 3,411,057 |

Supplemental disclosure of cash flow information:  
Investment in mining interest received $3,249,479

See accompanying notes to financial statements.
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Notes to Financial Statements for the years ended December 31, 2012 and 2011

NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – Episcopal Foundation of Texas (the Foundation), a Texas nonprofit corporation, is an instrumentality of the Protestant Episcopal Church in the Diocese of Texas (the Diocese). The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council of the Diocese and a standing committee. The Foundation was designated by the Diocese to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to eight specific entities connected with the Diocese as established by Canon. The Foundation is governed by a Board of Trustees that is elected by the Council of the Diocese upon nomination of the Diocesan Bishop.

Related entities – The Executive Board (the Board) of the Diocese is composed of the Bishop and fifteen members elected annually by the Council of the Diocese. The Board is responsible for the governance of the Trustees of the Foundation and the following related Diocesan operating entities:

- Protestant Episcopal Church Council of the Diocese of Texas (Church Corporation) receives, holds, manages, and administers funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally, it may also receive, hold, and manage funds held for the use and benefit of any parish or mission in the Diocese.
- Episcopal Diocese of Texas (EDOT) is an operating unit of special accounts used to carry out the ministry of the Diocese and is supported by parish and mission assessments and missionary commitments.
- Bishop Quin Foundation (Bishop Quin) was created in 1943 to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. The broad objectives of Bishop Quin include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese.

Additionally, the Foundation engages in transactions with several other related entities that are directly or indirectly governed by Council of the Diocese.

Basis of presentation – These financial statements include only the assets, liabilities, net assets and activities of the Foundation. The accompanying financial statements do not include the assets, liabilities, net assets, and financial activities of the Diocesan operating entities, parishes, missions or other Diocesan entities. Each of these related entities is an operating entity distinct from the Foundation, maintains separate financial records, and administers its own services and programs.

Federal income tax status – The Foundation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a religious organization under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Cash equivalents are invested in money market mutual funds that are readily convertible to cash. Cash equivalents that are invested for long-term purposes are grouped with investments.

Notes receivable are reported at estimated net realizable value. Allowances for notes receivable are provided when it is believed they may not be collected in full and is adjusted annually to reflect changes in the expected future cash flows from impaired notes. The amount of bad debt expense recognized each
period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. A note receivable is considered impaired when it is considered probable that the Foundation will not collect all principal and interest amounts due under the terms of the agreement. No interest is accrued on impaired notes. It is possible that management’s estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables.

Investments in marketable securities and mining interests are reported at fair value. Mineral rights are valued at lower of cost or fair value. Purchases and sales of investments are reported on a trade-date basis. Interest, dividends and Royalty income are recognized as earned. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of the income is limited by donor-imposed restrictions.

Leasehold improvements are reported at cost. Depreciation is provided on a straight-line basis over the life of the associated lease for periods of 5 to 20 years.

Net asset classification – Revenue and the related net assets are classified based on the existence or absence of donor-imposed restrictions. Unrestricted net assets include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation.

The Board has designated its unrestricted net assets for the following purposes:

- **Coffield income fund** is designated to support the operating costs of the Foundation as well as for gifts, grants and loans to eight entities designated by Canon and other charitable trusts, nonprofit organizations and national organizations affiliated with the Protestant Episcopal Church in the United States of America and other Anglican and charitable organizations throughout the world.

- **Coffield principal fund** is comprised of all assets received from the Estate of H. H. Coffield, net of investment gains and losses and net oil and gas and lignite royalties. These funds are designated for loans to Bishop Quin and for gifts, grants, loans, or advances for the purpose of establishing memorials to H. H. Coffield. By the Board’s action, income transfers are made from the principal fund to the income fund based on a percentage of the average fair market value of the fund for the prior twelve months. The percentage used in this calculation was 4.50% for 2012 and 2011. In addition, the Board has elected to transfer one-half of the annual net oil and gas royalties from the principal fund to the income fund.

- **Memorial fund** is comprised of assets other than those received from the Estate of H. H. Coffield and income from this fund is to be used to support seminarians, clergy and other charitable entities within the Diocese. This fund is allocated income from the Coffield principal fund with the same percentage adopted by the Board for the principal fund.

Contributions received are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Program grants made are recognized as expense at fair value when the Foundation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Commitments made but not yet funded are reported as grants payable. Grants payable in more than one year are reported at the present value of their future cash out flows using a risk-free, rate-of-return.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts
of reported revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.

NOTE 2 – NOTE RECEIVABLE FROM DIOCESAN OPERATING ENTITY

In 2012, the Foundation loaned $2,000,000 to Bishop Quin to be used to reduce outside bank debt related to a parish property. The note bears interest of 2.5% to 3.5% and is expected to be repaid in annual installments through 2017.

NOTE 3 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- **Level 1** – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- **Level 2** – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- **Level 3** – Inputs are not observable and are based on the reporting entity’s assumptions about the inputs market participants would use in pricing the asset or liability.

Assets measured at fair value at December 31, 2012 are as follows:

<table>
<thead>
<tr>
<th>Investments:</th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Domestic large-cap exchange-traded funds</td>
<td>$8,100,211</td>
<td></td>
<td>$8,100,211</td>
<td></td>
</tr>
<tr>
<td>International equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Developed markets</td>
<td>7,768,965</td>
<td>7,768,965</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerging markets</td>
<td>635,082</td>
<td>635,082</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large-cap</td>
<td>3,916,246</td>
<td></td>
<td>3,916,246</td>
<td></td>
</tr>
<tr>
<td>Mid-cap</td>
<td>1,453,721</td>
<td>1,453,721</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Small-cap</td>
<td>1,340,697</td>
<td>1,340,697</td>
<td></td>
<td></td>
</tr>
<tr>
<td>World allocation mutual funds</td>
<td>4,475,835</td>
<td>4,475,835</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fixed-income mutual funds</td>
<td>4,205,564</td>
<td></td>
<td>4,205,564</td>
<td></td>
</tr>
<tr>
<td>Mining interests</td>
<td></td>
<td>$3,249,479*</td>
<td></td>
<td>$3,249,479*</td>
</tr>
<tr>
<td>Asset-backed securities</td>
<td>2,560,829</td>
<td></td>
<td></td>
<td>2,560,829</td>
</tr>
<tr>
<td>U. S. Treasury securities</td>
<td>2,496,617</td>
<td></td>
<td></td>
<td>2,496,617</td>
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<tr>
<td>Commodity exchange-traded funds</td>
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<td></td>
<td>1,800,700</td>
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<tr>
<td>Money market mutual funds</td>
<td>897,133</td>
<td>897,133</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Real estate investment trust funds</td>
<td>447,562</td>
<td>447,562</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Exchange-traded bond funds:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long-term</td>
<td>244,965</td>
<td></td>
<td>244,965</td>
<td></td>
</tr>
<tr>
<td>High yield</td>
<td>169,524</td>
<td></td>
<td></td>
<td>169,524</td>
</tr>
<tr>
<td>Total investments</td>
<td>35,456,205</td>
<td>5,057,446</td>
<td>3,249,479</td>
<td>43,763,130</td>
</tr>
<tr>
<td>Cash equivalents:</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>3,504,561</td>
<td></td>
<td></td>
<td>3,504,561</td>
</tr>
<tr>
<td>Total assets measured at fair value</td>
<td>$38,960,766</td>
<td>$5,057,446</td>
<td>$3,249,479</td>
<td>$47,267,691</td>
</tr>
</tbody>
</table>

*Mining interests were distributed to the Foundation from an estate on December 31, 2012.
Assets measured at fair value at December 31, 2011 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>LEVEL 1</th>
<th>LEVEL 2</th>
<th>LEVEL 3</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>International equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Developed markets</td>
<td>$ 7,106,067</td>
<td></td>
<td>$ 7,106,067</td>
<td></td>
</tr>
<tr>
<td>Emerging markets</td>
<td>981,212</td>
<td></td>
<td>981,212</td>
<td></td>
</tr>
<tr>
<td>Undeveloped markets</td>
<td>67,831</td>
<td></td>
<td>67,831</td>
<td></td>
</tr>
<tr>
<td>Domestic equity securities:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large-cap</td>
<td>9,889,617</td>
<td></td>
<td>9,889,617</td>
<td></td>
</tr>
<tr>
<td>Mid-cap</td>
<td>1,722,673</td>
<td></td>
<td>1,722,673</td>
<td></td>
</tr>
<tr>
<td>Small-cap</td>
<td>890,225</td>
<td></td>
<td>890,225</td>
<td></td>
</tr>
<tr>
<td>World allocation mutual funds</td>
<td>4,014,865</td>
<td></td>
<td>4,014,865</td>
<td></td>
</tr>
<tr>
<td>Fixed-income mutual funds</td>
<td>4,133,405</td>
<td></td>
<td>4,133,405</td>
<td></td>
</tr>
<tr>
<td>Asset-backed securities</td>
<td>$ 2,739,725</td>
<td></td>
<td>2,739,725</td>
<td></td>
</tr>
<tr>
<td>U. S. Treasury securities</td>
<td>1,970,022</td>
<td></td>
<td>1,970,022</td>
<td></td>
</tr>
<tr>
<td>Commodity exchange-traded funds</td>
<td>1,538,710</td>
<td></td>
<td>1,538,710</td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>1,253,473</td>
<td></td>
<td>1,253,473</td>
<td></td>
</tr>
<tr>
<td>Real estate investment trust funds</td>
<td>296,046</td>
<td></td>
<td>296,046</td>
<td></td>
</tr>
<tr>
<td>Exchange-traded bond funds:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long-term</td>
<td>296,971</td>
<td></td>
<td>296,971</td>
<td></td>
</tr>
<tr>
<td>High yield</td>
<td>164,193</td>
<td></td>
<td>164,193</td>
<td></td>
</tr>
<tr>
<td>Total investments</td>
<td>32,355,288</td>
<td>4,709,747</td>
<td>37,065,035</td>
<td></td>
</tr>
<tr>
<td>Cash equivalents:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market mutual funds</td>
<td>3,411,057</td>
<td></td>
<td>3,411,057</td>
<td></td>
</tr>
<tr>
<td>Total assets measured at fair value</td>
<td>$ 35,766,345</td>
<td>$ 4,709,747</td>
<td>$ 0</td>
<td>$ 40,476,092</td>
</tr>
</tbody>
</table>

Valuation methods used for assets measured at fair value are as follows:

- **Equity securities, exchange-traded funds and real estate investment trust funds** are valued at the closing price reported on the active market on which the individual securities are traded.
- **Mutual funds** are valued at the net asset value of shares held at year end.
- **Mining interests** are valued at a contracted rate per ton applied to the estimated production plans for certain units of the mine provided by the mining company.
- **Asset-backed securities and U. S. Treasury securities** are valued using prices obtained from independent quotation bureaus that use computerized valuation formulas to calculate fair values.

These valuation methods may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Foundation believes its valuation methods are appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Investments are exposed to various risks such as interest rate, market, and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.
NOTE 4 – INVESTMENT RETURN

Investment return including earnings on cash equivalents consists of the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net realized and unrealized gain (loss)</td>
<td>$ 3,048,675</td>
<td>$(1,565,271)</td>
</tr>
<tr>
<td>Interest and dividends</td>
<td>1,273,903</td>
<td>1,173,689</td>
</tr>
<tr>
<td>Royalty income</td>
<td>2,348,598</td>
<td>1,442,574</td>
</tr>
<tr>
<td><strong>Total investment return</strong></td>
<td><strong>$ 6,671,176</strong></td>
<td><strong>$ 1,050,992</strong></td>
</tr>
</tbody>
</table>

NOTE 5 – LEASEHOLD IMPROVEMENTS

Leasehold improvements consist of the following:

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Episcopal Diocesan Center in Austin</td>
<td>$ 1,323,050</td>
<td>$ 1,323,050</td>
</tr>
<tr>
<td>Accumulated depreciation</td>
<td>(265,036)</td>
<td>(188,676)</td>
</tr>
<tr>
<td><strong>Leasehold improvements, net</strong></td>
<td><strong>$ 1,058,014</strong></td>
<td><strong>$ 1,134,374</strong></td>
</tr>
</tbody>
</table>

In 2008, the Foundation entered into a 20-year lease agreement with the Episcopal Theological Seminary of the Southwest (the Seminary). In lieu of rental payments, approximately $1,300,000 in renovations were made by the Foundation. Subsequent to the renovation, the building was subleased through 2029 to the Diocese for use as the Diocesan Center in Austin for annual rent of approximately $60,000. Rental income recognized in 2012 and 2011 from the Diocese was approximately $60,000.

Rental income from the Diocese is expected to be received as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$59,616</td>
</tr>
<tr>
<td>2014</td>
<td>59,616</td>
</tr>
<tr>
<td>2015</td>
<td>59,616</td>
</tr>
<tr>
<td>2016</td>
<td>59,616</td>
</tr>
<tr>
<td>2017</td>
<td>59,616</td>
</tr>
<tr>
<td>2018–2029</td>
<td>685,584</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$983,664</td>
</tr>
</tbody>
</table>

NOTE 6 – GRANTS PAYABLE

Grants payable to related entities as of December 31, 2012 are expected to be paid as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$258,000</td>
</tr>
<tr>
<td>2014</td>
<td>125,600</td>
</tr>
<tr>
<td>2015</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>Total grants payable</strong></td>
<td><strong>408,000</strong></td>
</tr>
<tr>
<td>Discounts to net present value at approximately 1%</td>
<td>(3,446)</td>
</tr>
<tr>
<td><strong>Grants payable, net</strong></td>
<td><strong>$404,554</strong></td>
</tr>
</tbody>
</table>
The Foundation has made approximately $148,000 in grants to related entities that are conditional and have not been recognized as liabilities in these financial statements as of December 31, 2012.

NOTE 7 – SUBSEQUENT EVENTS

Management has evaluated subsequent events through May 30, 2013, which is the date that the financial statements were available for issuance. As a result of this evaluation, no events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.
**Episcopal Foundation of Texas**  
*(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)*

Supplemental Statement of Financial Position by Fund as of December 31, 2012

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>COFFIELD INCOME FUND</th>
<th>COFFIELD PRINCIPAL FUND</th>
<th>MEMORIAL FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash equivalents</td>
<td>$ 43,462</td>
<td>$ 3,461,099</td>
<td></td>
<td>$ 3,504,561</td>
</tr>
<tr>
<td>Receivable from estate</td>
<td></td>
<td>448,961</td>
<td></td>
<td>448,961</td>
</tr>
<tr>
<td>Note receivable from Bishop Quin</td>
<td></td>
<td>1,750,000</td>
<td></td>
<td>1,750,000</td>
</tr>
<tr>
<td>Investments</td>
<td>43,476,681</td>
<td>$ 286,449</td>
<td></td>
<td>43,763,130</td>
</tr>
<tr>
<td>Leasehold improvements, net</td>
<td>1,058,014</td>
<td></td>
<td></td>
<td>1,058,014</td>
</tr>
<tr>
<td>Interfund receivable (payable)</td>
<td>1,105,559</td>
<td>(1,105,559)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>$ 1,149,021</td>
<td>$ 49,089,196</td>
<td>$ 286,449</td>
<td>$ 50,524,666</td>
</tr>
</tbody>
</table>

**LIABILITIES AND NET ASSETS**

Liabilities:

- Accounts payable: $ 13,754
- Grants payable to related entities: $ 404,554

Total liabilities: $ 418,308

Unrestricted net assets: $ 730,713

TOTAL LIABILITIES AND NET ASSETS: $ 1,149,021 $ 49,089,196 $ 286,449 $ 50,524,666
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Financial Position by Fund as of December 31, 2011

<table>
<thead>
<tr>
<th>Assets</th>
<th>Coffield Income Fund</th>
<th>Coffield Principal Fund</th>
<th>Memorial Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash equivalents</td>
<td>$255,977</td>
<td>$3,155,080</td>
<td></td>
<td>$3,411,057</td>
</tr>
<tr>
<td>Receivable from estate</td>
<td>4,346,579</td>
<td></td>
<td>4,346,579</td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td>36,784,346</td>
<td>$280,689</td>
<td>37,065,035</td>
<td></td>
</tr>
<tr>
<td>Leasehold improvements, net</td>
<td>1,134,374</td>
<td></td>
<td>1,134,374</td>
<td></td>
</tr>
<tr>
<td>Interfund receivable (payable)</td>
<td>554,971</td>
<td>(554,971)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Assets</td>
<td>$810,948</td>
<td>$44,865,408</td>
<td>$280,689</td>
<td>$45,957,045</td>
</tr>
</tbody>
</table>

Liabilities and Net Assets

<table>
<thead>
<tr>
<th>Liabilities:</th>
<th>Coffield Income Fund</th>
<th>Coffield Principal Fund</th>
<th>Memorial Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable</td>
<td>$38,435</td>
<td></td>
<td>$38,435</td>
<td></td>
</tr>
<tr>
<td>Grants payable to related entities</td>
<td>1,381,554</td>
<td></td>
<td>1,381,554</td>
<td></td>
</tr>
<tr>
<td>Total liabilities</td>
<td>1,419,989</td>
<td></td>
<td>1,419,989</td>
<td></td>
</tr>
<tr>
<td>Unrestricted net assets</td>
<td>(609,041)</td>
<td>$44,865,408</td>
<td>$280,689</td>
<td>44,537,056</td>
</tr>
<tr>
<td>Total Liabilities and Net Assets</td>
<td>$810,948</td>
<td>$44,865,408</td>
<td>$280,689</td>
<td>$45,957,045</td>
</tr>
</tbody>
</table>
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Activities by Fund for the year ended December 31, 2012

<table>
<thead>
<tr>
<th></th>
<th>COFFIELD INCOME FUND</th>
<th>COFFIELD PRINCIPAL FUND</th>
<th>MEMORIAL FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment return</td>
<td>$ 1,174,299</td>
<td>$ 5,478,585</td>
<td>$ 18,292</td>
<td>$ 6,671,176</td>
</tr>
<tr>
<td>Contributions</td>
<td>141,860</td>
<td></td>
<td></td>
<td>141,860</td>
</tr>
<tr>
<td>Interest on note receivable from Bishop Quin</td>
<td>46,255</td>
<td>46,255</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>59,718</td>
<td></td>
<td></td>
<td>59,718</td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>1,234,017</td>
<td>5,666,700</td>
<td>18,292</td>
<td>6,919,009</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program grants:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Related entities</td>
<td>239,193</td>
<td>12,532</td>
<td>251,725</td>
<td></td>
</tr>
<tr>
<td>Unrelated entities</td>
<td>172,709</td>
<td></td>
<td></td>
<td>172,709</td>
</tr>
<tr>
<td><strong>Total program grants</strong></td>
<td>411,902</td>
<td>12,532</td>
<td></td>
<td>424,434</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment management costs</td>
<td>287,592</td>
<td></td>
<td>287,592</td>
<td></td>
</tr>
<tr>
<td>Mineral interest and production expenses</td>
<td>273,956</td>
<td></td>
<td>273,956</td>
<td></td>
</tr>
<tr>
<td>Diocesan operating entities – administrative services</td>
<td>255,000</td>
<td></td>
<td>255,000</td>
<td></td>
</tr>
<tr>
<td>Other administrative</td>
<td>32,365</td>
<td></td>
<td>32,365</td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td></td>
<td>76,360</td>
<td></td>
<td>76,360</td>
</tr>
<tr>
<td><strong>Total supporting services</strong></td>
<td>848,913</td>
<td>76,360</td>
<td></td>
<td>925,273</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>1,260,815</td>
<td>76,360</td>
<td>12,532</td>
<td>1,349,707</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>1,366,552</td>
<td>(1,366,552)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CHANGES IN UNRESTRICTED NET ASSETS</strong></td>
<td>1,339,754</td>
<td>4,223,788</td>
<td>5,760</td>
<td>5,569,302</td>
</tr>
<tr>
<td>Unrestricted net assets, beginning of year</td>
<td>(609,041)</td>
<td>44,865,408</td>
<td>280,689</td>
<td>44,537,056</td>
</tr>
<tr>
<td>Unrestricted net assets, end of year</td>
<td>$730,713</td>
<td>$49,089,196</td>
<td>$286,449</td>
<td>$50,106,358</td>
</tr>
</tbody>
</table>
Episcopal Foundation of Texas  
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)  

Supplemental Statement of Activities by Fund for the year ended December 31, 2011

<table>
<thead>
<tr>
<th>COFFIELD INCOME FUND</th>
<th>COFFIELD PRINCIPAL FUND</th>
<th>MEMORIAL FUND</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment return</td>
<td>$ 2,418,626</td>
<td>$ (1,356,677)</td>
<td>$ (10,957)</td>
</tr>
<tr>
<td>Contributions</td>
<td>913,218</td>
<td>913,218</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>68,051</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total revenue</strong></td>
<td>2,486,677</td>
<td>(443,459)</td>
<td>(10,957)</td>
</tr>
<tr>
<td><strong>EXPENSES:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program grants:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Related entities</td>
<td>1,184,635</td>
<td>13,604</td>
<td>1,198,239</td>
</tr>
<tr>
<td>Unrelated entities</td>
<td>40,000</td>
<td></td>
<td>40,000</td>
</tr>
<tr>
<td><strong>Total program grants</strong></td>
<td>1,224,635</td>
<td>13,604</td>
<td>1,238,239</td>
</tr>
<tr>
<td>Supporting services:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investment management costs</td>
<td>333,422</td>
<td></td>
<td>333,422</td>
</tr>
<tr>
<td>Mineral interest and production expenses</td>
<td>165,083</td>
<td></td>
<td>165,083</td>
</tr>
<tr>
<td>Diocesan operating entities – administrative services</td>
<td>240,000</td>
<td></td>
<td>240,000</td>
</tr>
<tr>
<td>Other administrative</td>
<td>30,242</td>
<td></td>
<td>30,242</td>
</tr>
<tr>
<td>Depreciation</td>
<td></td>
<td>76,360</td>
<td>76,360</td>
</tr>
<tr>
<td><strong>Total supporting services</strong></td>
<td>768,747</td>
<td>76,360</td>
<td>845,107</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>1,993,382</td>
<td>76,360</td>
<td>13,604</td>
</tr>
<tr>
<td>Interfund transfers</td>
<td>(2,757)</td>
<td></td>
<td>2,757</td>
</tr>
<tr>
<td><strong>CHANGES IN UNRESTRICTED NET ASSETS</strong></td>
<td>490,538</td>
<td>(517,062)</td>
<td>(24,561)</td>
</tr>
<tr>
<td>Unrestricted net assets, beginning of year</td>
<td>(1,099,579)</td>
<td>45,382,470</td>
<td>305,250</td>
</tr>
<tr>
<td>Unrestricted net assets, end of year</td>
<td>$ (609,041)</td>
<td>$ 44,865,408</td>
<td>$ 280,689</td>
</tr>
</tbody>
</table>

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REPORTS RECEIVED LATE
Commission on Schools

Transition:

In February, 2013, the Rev. Dean Calcote retired from his position as founding Chairman of the Commission on Schools. When he was still a Head of School over 30 years ago, Dean began to bring increased awareness of our schools to the Diocese and design systems to ensure excellence in every aspect of their operations. Over the years, he has seen unprecedented changes in our schools, from a shift in simple administrative issues to complicated governance challenges, from discussions about financial aid for students to financial incentives for employees through mandated benefits. Serving our 58 schools and their nearly 11,000 students and 2,000 educators, Episcopal schools are recognized as a significant ministry in this Diocese, and we thank Dean for his work on behalf of all of them.

Commission Goals:

The Commission set four main goals for the year. First, the Handbook for Schools was updated, specifically addressing the Standards for Schools and adding information for school administrators to clarify the schools’ relationship with the Diocese. Second, the committee considered the unique challenges experienced by the smallest schools in the Diocese, whether new start-ups or modest enrollment institutions and proposed an adjustment to the required Standards for these schools. Third, the committee wanted to provide information for newly assigned rectors, whether they had a school or might contemplate adding one, and offer resources to support their unique situations. And last, the committee wanted to begin building an understanding of the value-added collaboration that schools can offer to parishes and the Diocese.

Standards for Schools; Certification of Schools:

Schools comprehend the authority of Standards in their operations. The previous Standards were reviewed and updated where clarity improved meaning. Additionally, several Standards were designated as Major Standards to emphasize essential importance. The Standards are published in both the Handbook for Schools and on the Diocesan website.

With the support of the Executive Committee our smallest schools, with enrollment of less than 50 students, may claim exemption from the requirement of accreditation. These schools are still required to be in compliance with the remaining Standards set by the Commission.

Additionally, the process for schools to become certified by the Commission, and subsequently approved by the Bishop, is now published in The Handbook. Schools must earn certification in one of three categories – Full Certification, Basic Certification (for the smallest schools), or Recognition (for non-traditional schools), depending on their status with the Commission.

School Structure:

School structure was re-visited as many schools are adding programs for newborns and infants. These programs for children under one year of age are now recognized as Early Preschool and need unique attention to fulfill their mission. Currently, 40% of our schools offer programs for these young children.

Preschool which includes children from age two years through kindergarten is found in 52% of our schools. Unique situations with curriculum, staffing, and licensing challenge these programs.
Nearly 40% of Episcopal schools in this Diocese also include elementary, middle, and/or high school. In total, half of our schools experienced consistent enrollment from the previous year, and the other half experienced slight increases.

**Communications:**
Information was collected this year about the service projects sponsored by schools, especially those organized with their home parish. This was done to highlight the value of a working partnership with these two institutions to achieve complementary mission objectives.

**General Statistics:**

**Total Number of Certified Schools:**
- Preschool only: 33
- Through Elementary: 5
- Through Middle School: 11
- Through High School: 7
- High School Only: 2
  - Total: 58

**School Size by Enrollment:**
- Schools with <50 students: 8
- Schools with <100: 23
- Schools with <200: 11
- Schools with <300: 6
- Schools with >300: 10

**Enrollment by Age/Grade:**
- Infants (<1 yr.): 80
- 1-year-olds: 323
- 2-year-olds: 846
- 3-year-olds: 1,154
- 4-year-olds: 1,318
- 5-year-olds in Kindergarten: 728
- 5-year-olds in transitional/bridge K: 90
- 1st grade: 567
- 2nd grade: 572
- 3rd grade: 541
- 4th grade: 550
- 5th grade: 503
- 6th grade: 538
- 7th grade: 545
- 8th grade: 515
- 9th grade: 513
- 10th grade: 557
- 11th grade: 546
- 12th grade: 484
  - Total: 10,970
Minority Student Enrollment (from schools that collect this data):
   Students: 2,439  (approx. 22%)

Episcopal Student Enrollment (from schools that collect this data):
   Students: 1,755  (approx. 16%)

Number Receiving Financial Aid:
   Students: 1,227  (approx. 11%)

Students Identified with Special Needs:
   Students: 292

Students in After School Programs:
   Students: 1,504  (+ available to all students in some schools)

Range of Annual Tuition:
(Due to the variance of programming, preschool tuition not included.)
   Kindergarten: $3,000 – $16,400  
      Median: $8,230
   Elementary: $3,000 – $17,570  
      Median: $9,432
   Middle School: $5,500 – $21,510  
      Median: $13,920
   High School: $9,265 – $23,850  
      Median: $16,750

Number of Staff Members:
   Teachers: 1,243
   Instructional Support and other: 587
   Administration and office: 381
   Total: 2,211

Range of Annual Teacher Starting Salaries:
   Some schools employ all part-time teachers so the lowest number on the range may reflect that. (Note: 89% of all teachers are degreed.)
   $  5,100 – $16,720  (13 schools)
    $17,000 – $19,300  ( 6 schools)
    $20,000 – $27,320  (15 schools)
    $30,000 – $46,000  (13 schools)

Summary of Staff Benefits:
The following is a list of those benefits offered to staff in schools, from the most likely offered to the least likely. The percentage of school vs. employee contribution to each varies considerably, differing school by school:
1. Reduced tuition for a staff child
2. Pension
3. Medical insurance
4. Group life insurance
5. Disability
6. Reduced fees for after school care for a staff child
7. Reduced fees for summer school for a staff child
8. Dental/eye insurance
9. Reduced fees for meals, housing
10. Cumulative or reimbursed unused personal/sick days
11. Continuing education

**Location of Schools by City:**

<table>
<thead>
<tr>
<th>City</th>
<th>School Name</th>
<th>City</th>
<th>School Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angleton</td>
<td>Holy Comforter</td>
<td>Houston (cont.)</td>
<td>St. Andrew’s</td>
</tr>
<tr>
<td>Austin</td>
<td>All Saints’</td>
<td></td>
<td>St. Christopher’s</td>
</tr>
<tr>
<td></td>
<td>Good Shepherd</td>
<td></td>
<td>St. Cuthbert’s</td>
</tr>
<tr>
<td></td>
<td>St. Andrew’s</td>
<td></td>
<td>St. Francis’</td>
</tr>
<tr>
<td></td>
<td>St. David’s</td>
<td></td>
<td>First Steps Montessori</td>
</tr>
<tr>
<td></td>
<td>St. George’s</td>
<td></td>
<td>St. Mark’s</td>
</tr>
<tr>
<td></td>
<td>St. James’</td>
<td></td>
<td>St. Martin’s</td>
</tr>
<tr>
<td></td>
<td>St. Mark’s</td>
<td>Killeen</td>
<td>St. Stephen’s</td>
</tr>
<tr>
<td></td>
<td>St. Matthew’s</td>
<td></td>
<td>St. Thomas’</td>
</tr>
<tr>
<td></td>
<td>St. Michael’s</td>
<td></td>
<td>St. Thomas the Apostle</td>
</tr>
<tr>
<td></td>
<td>St. Stephen’s</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Trinity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bastrop</td>
<td>Calvary</td>
<td></td>
<td>St. James’</td>
</tr>
<tr>
<td>Beaumont</td>
<td>All Saints’</td>
<td></td>
<td>St. Luke’s</td>
</tr>
<tr>
<td>Bellaire</td>
<td>Episcopal High</td>
<td></td>
<td>Trinity</td>
</tr>
<tr>
<td>Bellville</td>
<td>St. Mary’s</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College Station</td>
<td>St. Thomas’</td>
<td></td>
<td>St. Cyprian’s</td>
</tr>
<tr>
<td>Conroe</td>
<td>St. James’</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crockett</td>
<td>The Jordan School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Friendswood</td>
<td>Good Shepherd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galveston</td>
<td>Trinity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Georgetown</td>
<td>Grace</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Houston</td>
<td>Archway Academy</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ascension</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cathedral House</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Emmanuel</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Grace</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Holy Spirit</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hope</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Locations in Houston (cont.):**

<table>
<thead>
<tr>
<th>City</th>
<th>School Name</th>
<th>City</th>
<th>School Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fran Barrack, Chair
PART III – FINANCIAL SUMMARIES

THE EPISCOPAL DIOCESE OF TEXAS

REPORT TO THE 165TH COUNCIL OF
THE DIOCESE OF TEXAS

UNAUDITED FINANCIAL STATEMENTS
For the year ended December 31, 2013
THE EPISCOPAL DIOCESE OF TEXAS
UNAUDITED COMBINED
BALANCE SHEET
For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash &amp; Marketable Securities</td>
<td>$ 60,086</td>
<td>$ 267,067</td>
</tr>
<tr>
<td>Prepaid Expenses</td>
<td>111,162</td>
<td>82,148</td>
</tr>
<tr>
<td>Accounts Receivable - Assessments &amp; Askings</td>
<td>326,117</td>
<td>315,635</td>
</tr>
<tr>
<td>Accounts Receivable - Other</td>
<td>284,794</td>
<td>144,131</td>
</tr>
<tr>
<td>Notes Receivable - Churches</td>
<td>62,482</td>
<td>69,151</td>
</tr>
<tr>
<td>Great Commission Fund Investment</td>
<td>-</td>
<td>371,262</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>667,627</td>
<td>792,729</td>
</tr>
<tr>
<td>Accumulated Depreciation</td>
<td>(374,354)</td>
<td>(385,605)</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$ 1,137,914</td>
<td>$ 1,656,519</td>
</tr>
</tbody>
</table>

|               |                         |                       |
| **Liabilities** |                         |                       |
| Accounts Payable - Trade | $ 179,254 | $ 139,388 |
| Accounts Payable - Other | 185,219 | 169,812 |
| Deferred Revenue | 12,699 | 6,600 |
| Line of Credit | 350,000 | - |
| Notes Payable | 19,859 | 42,157 |
| Long-Term Payables | - | - |
| **Total Liabilities** | $ 747,103 | $ 357,957 |

|               |                         |                       |
| **Net Assets** |                         |                       |
| Net Assets | 237,806 | 1,035,241 |
| Net Assets - Special Accounts | 153,005 | 263,321 |
| **Total Net Assets** | $ 390,811 | $ 1,298,562 |
| **Total Liabilities & Net Assets** | $ 1,137,914 | $ 1,656,519 |

**Notes:**
1) These amounts are primarily due from the Foundations and other associated entities.
2) The Finance Committee approved the transfer of this fund to the Great Commission Foundation.
3) Some fully-depreciated, out of service and disposed of computer equipment and furniture was removed from the books during 2013.
4) Funds were drawn on the line of credit to assist in carrying the increased receivables balances.
# The Episcopal Diocese of Texas
## Insurance Budget
### Unaudited Statement of Revenues and Expenditures

For the year ended December 31, 2013

<table>
<thead>
<tr>
<th></th>
<th>2013 Actual</th>
<th>2013 Approved Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Year Assessments</td>
<td>$4,515,500</td>
<td>$4,515,500</td>
<td>$0</td>
</tr>
<tr>
<td>Provision for Uncollectible</td>
<td>(30,251)</td>
<td>(112,888)</td>
<td>82,637</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>10,000</td>
<td>10,000</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$4,495,249</td>
<td>$4,412,612</td>
<td>$82,637</td>
</tr>
</tbody>
</table>

**EXPENDITURES**

**INSURANCE**

<table>
<thead>
<tr>
<th></th>
<th>2013 Actual</th>
<th>2013 Approved Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group Health</td>
<td>$4,218,696</td>
<td>$4,045,000</td>
<td>$173,696</td>
</tr>
<tr>
<td>Group Health-HSA Funding</td>
<td>688,529</td>
<td>655,600</td>
<td>32,929</td>
</tr>
<tr>
<td>Less - Reimbursements</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. Luke's Episcopal Health Sys. Clergy</td>
<td>(136,925)</td>
<td>(130,000)</td>
<td>(6,925)</td>
</tr>
<tr>
<td>Diocesan Institutions-Insurance reimburmnt.</td>
<td>(15,130)</td>
<td>(25,000)</td>
<td>9,870</td>
</tr>
<tr>
<td>Individuals</td>
<td>(5,450)</td>
<td>(7,988)</td>
<td>2,538</td>
</tr>
<tr>
<td>Supplemental Coverage - Clergy Wellness</td>
<td>11,750</td>
<td>25,000</td>
<td>(13,250)</td>
</tr>
<tr>
<td>Supplemental Coverage - Insurance Reserve</td>
<td>36,769</td>
<td>50,000</td>
<td>(13,231)</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSE</strong></td>
<td>$4,798,239</td>
<td>$4,612,612</td>
<td>$185,627</td>
</tr>
</tbody>
</table>

**NET CHANGE IN ASSETS**

<table>
<thead>
<tr>
<th></th>
<th>2013 Actual</th>
<th>2013 Approved Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(302,990)</td>
<td>$(200,000)</td>
<td>$(102,990)</td>
</tr>
</tbody>
</table>
## THE EPISCOPAL DIOCESE OF TEXAS

### DIOCESAN BUDGET

**UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES**

For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th></th>
<th>Actual 2013</th>
<th>Adopted 2013</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Year Assessments</td>
<td>$4,336,000</td>
<td>$4,336,000</td>
<td>-</td>
</tr>
<tr>
<td>Less: Allowance for Uncollectible Accounts</td>
<td>(108,400)</td>
<td>(108,400)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net Assessment Revenue</strong></td>
<td>$4,227,600</td>
<td>$4,227,600</td>
<td>-</td>
</tr>
<tr>
<td>Foundation Support</td>
<td>1,133,000</td>
<td>1,133,000</td>
<td>-</td>
</tr>
<tr>
<td>St. Luke’s Episcopal Health System</td>
<td>105,314</td>
<td>100,000</td>
<td>5,314</td>
</tr>
<tr>
<td>IONA Program Revenue</td>
<td>58,299</td>
<td>63,000</td>
<td>(4,701)</td>
</tr>
<tr>
<td>Safeguarding Revenue</td>
<td>2,611</td>
<td>3,000</td>
<td>(389)</td>
</tr>
<tr>
<td>Commission on Ministry Revenue</td>
<td>5,425</td>
<td>5,000</td>
<td>425</td>
</tr>
<tr>
<td>Congregational Development Revenue</td>
<td>(375)</td>
<td>2,000</td>
<td>(2,375)</td>
</tr>
<tr>
<td>Christian Formation Revenue</td>
<td>15,015</td>
<td>10,000</td>
<td>5,015</td>
</tr>
<tr>
<td>Brochures Sales</td>
<td>8,380</td>
<td>4,000</td>
<td>4,380</td>
</tr>
<tr>
<td>Texas Episcopalian Contribution</td>
<td>1,160</td>
<td>1,000</td>
<td>160</td>
</tr>
<tr>
<td>Great Commission Fund Revenue</td>
<td>14,400</td>
<td>14,400</td>
<td>-</td>
</tr>
<tr>
<td>Bequests and Donations</td>
<td>29,209</td>
<td>-</td>
<td>29,209</td>
</tr>
<tr>
<td>Investment Gains (Losses)</td>
<td>35,596</td>
<td>-</td>
<td>35,596</td>
</tr>
<tr>
<td>Conference Fees</td>
<td>45,184</td>
<td>12,000</td>
<td>33,184</td>
</tr>
<tr>
<td>Prior Year’s Postage Expense Refunded</td>
<td>45,989</td>
<td>-</td>
<td>45,989</td>
</tr>
<tr>
<td>Other Program Revenue</td>
<td>4,411</td>
<td>-</td>
<td>4,411</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>9,860</td>
<td>5,200</td>
<td>4,660</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$5,741,078</td>
<td>$5,580,200</td>
<td>$160,878</td>
</tr>
</tbody>
</table>

|                          |             |              |          |
| **EXPENDITURES**         |             |              |          |
| **INSURANCE**            |             |              |          |
| Diocesan Property & Casualty Insurance | $50,545 | $53,000 | (2,455) |
| Diocesan Workers’ Compensation Insurance | 18,466 | 18,000 | 466 |
| Automobile Insurance for Diocesan Vehicles | 16,565 | 18,000 | (1,435) |
| **TOTAL INSURANCE**      | $85,576     | $89,000      | $(3,424) |

|                          |             |              |          |
| **CLERGY SALARIES**      |             |              |          |
| Bishop of Texas          | $198,500    | $198,200     | 300      |
| Bishop Suffragan - Tyler (Fisher) | 91,000 | 91,500 | (500) |
| Bishop Suffragan - Austin (Harrison) | 101,567 | 101,500 | 67 |
| Assisting Bishops        | 8,500       | -            | 8,500    |
| Canon to the Ordinary (Normand) | 40,783 | 40,700 | 83 |
| Safe Church Minister (Smith) | 54,733 | 54,100 | 633 |
| Canon for Formation (Newton) | 49,400 | 46,000 | 3,400 |
| Canon Outreach (Vacant)   | -           | 3,800        | (3,800)  |
| Secretary of the Diocese (Logan) | 5,200 | 5,000 | 200 |
| **TOTAL CLERGY SALARIES** | $549,683    | $540,800     | $8,883   |

|                          |             |              |          |
| **HOUSING ALLOWANCE/MAINTENANCE** |         |              |          |
| Bishop of Texas          | $35,000     | $40,000      | (5,000)  |
| Bishop Suffragan - Tyler (Fisher) | 36,000 | 40,000 | (4,000) |
| Bishop Suffragan - Austin (Harrison) | 35,000 | 40,000 | (5,000) |
| Assisting Bishops        | -           | -            | -        |
| Canon to the Ordinary (Normand) | 60,000 | 61,500 | (1,500) |
| Safe Church Minister (Smith) | 48,750 | 41,000 | 7,750 |
| Canon for Formation (Newton) | 45,000 | 47,200 | (2,200) |
| Canon Outreach (Vacant)   | -           | 5,100        | (5,100)  |
| Secretary of the Diocese (Logan) | 8,000 | 8,200 | (200) |
| **TOTAL HOUSING ALLOWANCE/MAINT.** | $267,750 | $283,000 | $(15,250) |
# THE EPISCOPAL DIOCESE OF TEXAS
## Dioecesan Budget
### Unaudited Statement of Revenues and Expenditures
For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th>Item</th>
<th>Actual 2013</th>
<th>Adopted 2013</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Pension and SS Reimbursement</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bishop of Texas</td>
<td>$70,176</td>
<td>$65,000</td>
<td>$5,176</td>
</tr>
<tr>
<td>Bishop Suffragan - Tyler (Fisher)</td>
<td>45,190</td>
<td>42,000</td>
<td>3,190</td>
</tr>
<tr>
<td>Bishop Suffragan - Austin (Harrison)</td>
<td>48,420</td>
<td>44,000</td>
<td>4,420</td>
</tr>
<tr>
<td>Assisting Bishops</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Canon to the Ordinary (Normand)</td>
<td>39,629</td>
<td>37,600</td>
<td>2,029</td>
</tr>
<tr>
<td>Canon for Formation (Newton)</td>
<td>35,216</td>
<td>35,100</td>
<td>116</td>
</tr>
<tr>
<td>Canon Outreach (Vacant)</td>
<td>-</td>
<td>3,200</td>
<td>(3,200)</td>
</tr>
<tr>
<td>Secretary of the Diocese (Logan)</td>
<td>2,172</td>
<td>3,100</td>
<td>(928)</td>
</tr>
<tr>
<td><strong>Total Pension and SS Reimbursement</strong></td>
<td>$278,945</td>
<td>$265,100</td>
<td>$13,845</td>
</tr>
<tr>
<td><strong>Total Clergy Staff Compensation</strong></td>
<td>$1,096,378</td>
<td>$1,088,900</td>
<td>$7,478</td>
</tr>
<tr>
<td><strong>Lay Staff Compensation</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan Center Support Staff</td>
<td>$1,070,054</td>
<td>$1,004,600</td>
<td>$65,454</td>
</tr>
<tr>
<td>Diocesan Center Financial Staff</td>
<td>531,712</td>
<td>537,500</td>
<td>(5,788)</td>
</tr>
<tr>
<td>Diocesan Center Ministry Staff</td>
<td>171,978</td>
<td>171,800</td>
<td>178</td>
</tr>
<tr>
<td>Reserve for Salary Adjustments</td>
<td>-</td>
<td>15,000</td>
<td>(15,000)</td>
</tr>
<tr>
<td>Pensions for Lay Employees</td>
<td>167,968</td>
<td>150,600</td>
<td>17,368</td>
</tr>
<tr>
<td>Employer FICA</td>
<td>140,217</td>
<td>132,300</td>
<td>7,917</td>
</tr>
<tr>
<td><strong>Total Lay Staff Compensation</strong></td>
<td>$2,081,929</td>
<td>$2,011,800</td>
<td>$70,129</td>
</tr>
<tr>
<td><strong>Dioecesan Center Operating Expense</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Office Expense-Schedule A</td>
<td>$222,118</td>
<td>$237,000</td>
<td>(14,882)</td>
</tr>
<tr>
<td>Operating Expense-Schedule A</td>
<td>295,126</td>
<td>276,000</td>
<td>19,126</td>
</tr>
<tr>
<td>Information Technology</td>
<td>273,963</td>
<td>270,500</td>
<td>3,463</td>
</tr>
<tr>
<td>Secretarial Assistance (Contract Labor)</td>
<td>-</td>
<td>10,000</td>
<td>(10,000)</td>
</tr>
<tr>
<td>Administrative Contingencies</td>
<td>-</td>
<td>15,000</td>
<td>(15,000)</td>
</tr>
<tr>
<td>Interest - Vehicles</td>
<td>1,710</td>
<td>3,000</td>
<td>(1,290)</td>
</tr>
<tr>
<td><strong>Total Dioecesan Center Operating Exp.</strong></td>
<td>$792,917</td>
<td>$811,500</td>
<td>(18,583)</td>
</tr>
<tr>
<td><strong>Business and Travel Expense-Clergy</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bishop of Texas</td>
<td>$84,194</td>
<td>$60,000</td>
<td>$24,194</td>
</tr>
<tr>
<td>Bishop Suffragan - Tyler (Fisher)</td>
<td>48,534</td>
<td>40,000</td>
<td>8,534</td>
</tr>
<tr>
<td>Bishop Suffragan - Austin (Harrison)</td>
<td>40,052</td>
<td>35,000</td>
<td>5,052</td>
</tr>
<tr>
<td>Assisting Bishops</td>
<td>5,214</td>
<td>8,000</td>
<td>(2,786)</td>
</tr>
<tr>
<td>Canon to the Ordinary (Normand)</td>
<td>51,303</td>
<td>35,000</td>
<td>16,303</td>
</tr>
<tr>
<td>Safe Church Minister (Smith)</td>
<td>5,981</td>
<td>7,000</td>
<td>(1,019)</td>
</tr>
<tr>
<td>Canon for Formation (Newton)</td>
<td>25,649</td>
<td>25,000</td>
<td>649</td>
</tr>
<tr>
<td>Canon Outreach (Vacant)</td>
<td>-</td>
<td>6,000</td>
<td>(6,000)</td>
</tr>
<tr>
<td>Secretary of the Diocese (Logan)</td>
<td>1,200</td>
<td>1,500</td>
<td>(300)</td>
</tr>
<tr>
<td>Diocesan Bishops, Retired</td>
<td>13,895</td>
<td>9,000</td>
<td>4,895</td>
</tr>
<tr>
<td>Other Clergy Business Travel</td>
<td>1,288</td>
<td>4,000</td>
<td>(2,712)</td>
</tr>
<tr>
<td>Mission Clergy Travel</td>
<td>26,360</td>
<td>35,000</td>
<td>(8,640)</td>
</tr>
<tr>
<td>Depreciation - Vehicles, Clergy</td>
<td>37,478</td>
<td>37,500</td>
<td>(22)</td>
</tr>
<tr>
<td><strong>Total Business and Travel Exp. Clergy</strong></td>
<td>$341,148</td>
<td>$303,000</td>
<td>$38,148</td>
</tr>
<tr>
<td><strong>Business and Travel Expense-Lay</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business/Travel Expense Ministry Staff</td>
<td>$42,724</td>
<td>$42,000</td>
<td>$724</td>
</tr>
<tr>
<td>Business/Travel Expense Financial Staff</td>
<td>55,111</td>
<td>39,000</td>
<td>16,111</td>
</tr>
<tr>
<td>Business/Travel Support Staff</td>
<td>12,606</td>
<td>10,000</td>
<td>2,606</td>
</tr>
<tr>
<td><strong>Total Business and Travel Exp. Lay</strong></td>
<td>$110,441</td>
<td>$91,000</td>
<td>$19,441</td>
</tr>
<tr>
<td><strong>Total Business and Travel Expense</strong></td>
<td>$451,589</td>
<td>$394,000</td>
<td>$57,589</td>
</tr>
</tbody>
</table>
THE EPISCOPAL DIOCESE OF TEXAS  
DIOCESAN BUDGET  
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES  
For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th>CANONICAL AND ADMINISTRATIVE EXPENSES</th>
<th>Actual 2013</th>
<th>Adopted 2013</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texas Episcopalian</td>
<td>$81,606</td>
<td>$102,500</td>
<td>$(20,894)</td>
</tr>
<tr>
<td>Canonical Support</td>
<td>100,000</td>
<td>100,000</td>
<td>0</td>
</tr>
<tr>
<td>Legal Reserve</td>
<td>121,154</td>
<td>100,000</td>
<td>21,154</td>
</tr>
<tr>
<td>Election and Consecration of Bishop Coadjutor</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Safe Church</td>
<td>42,194</td>
<td>37,250</td>
<td>4,944</td>
</tr>
<tr>
<td>Journal Expense</td>
<td>3,100</td>
<td>3,000</td>
<td>100</td>
</tr>
<tr>
<td>Diocesan Audit</td>
<td>26,515</td>
<td>27,000</td>
<td>(485)</td>
</tr>
<tr>
<td>Provincial Synod</td>
<td>13,275</td>
<td>13,500</td>
<td>(225)</td>
</tr>
<tr>
<td>General Convention Deputies</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Canonical Printing Expense</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Episcopal Assistance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Support for the University of the South</td>
<td>8,000</td>
<td>8,000</td>
<td>0</td>
</tr>
<tr>
<td>Historian &amp; Archives</td>
<td>4,071</td>
<td>2,000</td>
<td>2,071</td>
</tr>
<tr>
<td>Austin Area Interreligious Ministries</td>
<td>-</td>
<td>6,000</td>
<td>(6,000)</td>
</tr>
<tr>
<td>Texas Conference of Churches</td>
<td>13,275</td>
<td>13,500</td>
<td>(225)</td>
</tr>
<tr>
<td>Interfaith and Ecumenical Work</td>
<td>5,191</td>
<td>8,000</td>
<td>(2,809)</td>
</tr>
<tr>
<td>Provincial Synod Delegates</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Millennium Development Goals</td>
<td>39,050</td>
<td>39,050</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL CANONICAL AND ADMIN. EXPENSES</strong></td>
<td><strong>$449,156</strong></td>
<td><strong>$457,300</strong></td>
<td><strong>(8,144)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMMISSION AND COMMITTEE EXPENSE</th>
<th>Actual 2013</th>
<th>Adopted 2013</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conferences &amp; Clergy Gatherings</td>
<td>$319,931</td>
<td>$204,300</td>
<td>$115,631</td>
</tr>
<tr>
<td>Congregational Development Consultant</td>
<td>130,725</td>
<td>130,500</td>
<td>225</td>
</tr>
<tr>
<td>Iona Center</td>
<td>190,015</td>
<td>174,900</td>
<td>15,115</td>
</tr>
<tr>
<td>Mission Funding</td>
<td>36,546</td>
<td>50,000</td>
<td>(13,454)</td>
</tr>
<tr>
<td>Commission on Ministry</td>
<td>39,066</td>
<td>40,000</td>
<td>(934)</td>
</tr>
<tr>
<td>Christian Formation</td>
<td>49,289</td>
<td>47,000</td>
<td>2,289</td>
</tr>
<tr>
<td>Communications Department</td>
<td>27,984</td>
<td>25,000</td>
<td>2,984</td>
</tr>
<tr>
<td>Chaplains to the Retired</td>
<td>4,800</td>
<td>12,000</td>
<td>(7,200)</td>
</tr>
<tr>
<td>Stewardship Department</td>
<td>7,705</td>
<td>6,000</td>
<td>1,705</td>
</tr>
<tr>
<td>Executive Board</td>
<td>8,350</td>
<td>10,000</td>
<td>(1,650)</td>
</tr>
<tr>
<td>Standing Committee</td>
<td>1,766</td>
<td>3,000</td>
<td>(1,234)</td>
</tr>
<tr>
<td>New Mission Work</td>
<td>47,321</td>
<td>55,000</td>
<td>(7,679)</td>
</tr>
<tr>
<td>Calling &amp; Moving</td>
<td>154,199</td>
<td>30,000</td>
<td>124,199</td>
</tr>
<tr>
<td>Contingency - Bishop's Program Contingency</td>
<td>37,066</td>
<td>40,000</td>
<td>(2,934)</td>
</tr>
<tr>
<td><strong>TOTAL COMMISSION AND COMMITTEE EXP.</strong></td>
<td><strong>$1,054,763</strong></td>
<td><strong>$827,700</strong></td>
<td><strong>$227,062</strong></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>SPECIAL ACCTS-</th>
<th>Actual 2013</th>
<th>Adopted 2013</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Commission Foundation Transfer</td>
<td>98,460</td>
<td>398,460</td>
<td>16</td>
</tr>
<tr>
<td>Bastrop Fire Relief Revenue</td>
<td>(75,000)</td>
<td>(75,000)</td>
<td>S1 0</td>
</tr>
<tr>
<td>Bastrop Fire Expense</td>
<td>84,960</td>
<td>84,960</td>
<td>S1 0</td>
</tr>
<tr>
<td>BCSC Revenue</td>
<td>(81,655)</td>
<td>(81,655)</td>
<td>S2 0</td>
</tr>
<tr>
<td>BCSC Expense</td>
<td>45,121</td>
<td>45,121</td>
<td>S2 0</td>
</tr>
<tr>
<td><strong>SPECIAL ACCOUNTS – NET</strong></td>
<td><strong>$371,886</strong></td>
<td><strong>$371,886</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL EXPENDITURES** $6,384,194 $5,680,200 $703,993

**NET CHANGE IN ASSETS** $(643,116) $(100,000) $(543,116)

See notes on following pages
THE EPISCOPAL DIOCESE OF TEXAS
DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th></th>
<th>Actual 2013</th>
<th>Adopted 2013 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. GENERAL OFFICE EXPENSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Office Equip Lease/Maint</td>
<td>$55,706</td>
<td>$60,000</td>
<td>$(4,294)</td>
</tr>
<tr>
<td>B. Office Supplies/Printing</td>
<td>$39,895</td>
<td>$43,000</td>
<td>$(3,105)</td>
</tr>
<tr>
<td>C. Communications-Telephone</td>
<td>$50,474</td>
<td>$55,000</td>
<td>$(4,526)</td>
</tr>
<tr>
<td>D. Postage/Delivery Expense</td>
<td>$24,757</td>
<td>$32,500</td>
<td>$(7,743)</td>
</tr>
<tr>
<td>E. Miscellaneous Office Expense</td>
<td>$15,053</td>
<td>$9,000</td>
<td>$6,053</td>
</tr>
<tr>
<td>F. Payroll Processing Expense</td>
<td>$8,389</td>
<td>$8,500</td>
<td>$(111)</td>
</tr>
<tr>
<td>G. Depreciation - Furniture &amp; Equipment</td>
<td>$27,844</td>
<td>$29,000</td>
<td>$(1,156)</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL OFFICE EXPENSE</strong></td>
<td><strong>$222,118</strong></td>
<td><strong>$237,000</strong></td>
<td><strong>$(14,882)</strong></td>
</tr>
</tbody>
</table>

| II. DIOCESAN HEADQUARTERS OPERATIONS |             |                     |          |
| A. Utilities | $90,868     | $75,000             | $15,868  |
| B. Janitorial, Maint. & Repair | $99,451     | $95,000             | $4,451   |
| C. Rent - Austin & Tyler Offices | $74,326     | $77,000             | $(2,674) |
| D. Storage | $8,920      | $13,000             | $(4,080) |
| E. Interest and Bank Fees | $21,524     | $12,000             | $9,524   |
| F. Miscellaneous Operating Expense | $37         | $4,000              | $(3,963) |
| **TOTAL DIOCESAN OPERATING EXPENSE** | **$295,126** | **$276,000**       | **$19,126** |
## THE EPISCOPAL DIOCESE OF TEXAS
### MISSIONARY BUDGET
### UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
### For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th>Description</th>
<th>2013 Actual</th>
<th>Adopted 2013 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Year Missionary Commitments</td>
<td>$2,008,276</td>
<td>$1,968,484</td>
<td>$39,792</td>
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<tr>
<td>Prior Year Missionary Commitments</td>
<td>110</td>
<td>-</td>
<td>110</td>
</tr>
<tr>
<td>IONA Program Revenue</td>
<td>4,000</td>
<td>6,000</td>
<td>(2,000)</td>
</tr>
<tr>
<td>Youth Program Revenue</td>
<td>80,601</td>
<td>25,000</td>
<td>55,601</td>
</tr>
<tr>
<td>Spiritual Formation - Find Income</td>
<td>24,834</td>
<td>19,000</td>
<td>5,834</td>
</tr>
<tr>
<td>FIND Scholarship</td>
<td>3,316</td>
<td>-</td>
<td>3,316</td>
</tr>
<tr>
<td>Multicultural Event Income</td>
<td>1,770</td>
<td>-</td>
<td>1,770</td>
</tr>
<tr>
<td>Music Commission Income</td>
<td>7,950</td>
<td>9,000</td>
<td>(1,050)</td>
</tr>
<tr>
<td>Addiction Recovery Income</td>
<td>24,815</td>
<td>1,500</td>
<td>23,315</td>
</tr>
<tr>
<td>Seafarer’s Ministry</td>
<td>47,882</td>
<td>-</td>
<td>47,882</td>
</tr>
<tr>
<td>Hispanic Commission Income</td>
<td>930</td>
<td>-</td>
<td>930</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>300</td>
<td>17</td>
<td>283</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$2,204,784</td>
<td>$2,029,001</td>
<td>$175,783</td>
</tr>
<tr>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Missions</td>
<td>$1,241,331</td>
<td>$1,201,616</td>
<td>$39,715</td>
</tr>
<tr>
<td>Outreach and Evangelism</td>
<td>261,722</td>
<td>248,110</td>
<td>13,612</td>
</tr>
<tr>
<td>Formation Ministries</td>
<td>257,083</td>
<td>184,255</td>
<td>72,828</td>
</tr>
<tr>
<td>Bishop’s Mission and Program Contingency</td>
<td>26,000</td>
<td>14,730</td>
<td>11,270</td>
</tr>
<tr>
<td>Cooperative Projects</td>
<td>8,102</td>
<td>8,102</td>
<td>-</td>
</tr>
<tr>
<td>National Church Response</td>
<td>363,959</td>
<td>363,959</td>
<td>-</td>
</tr>
<tr>
<td>Budget Shortages/Other Expenses</td>
<td>8,229</td>
<td>8,229</td>
<td>-</td>
</tr>
<tr>
<td>Special Accounts - Net</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>$2,166,426</td>
<td>$2,029,001</td>
<td>$137,425</td>
</tr>
<tr>
<td><strong>NET CHANGE IN ASSETS</strong></td>
<td>$38,358</td>
<td>-</td>
<td>$38,358</td>
</tr>
</tbody>
</table>
## THE EPISCOPAL DIOCESE OF TEXAS
### MISSIONARY BUDGET
#### UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For the twelve months ended December 31, 2013

### EXPENDITURES

#### MISSIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>2013 Actual</th>
<th>Adopted 2013 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission Clergy Travel</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$-</td>
</tr>
<tr>
<td>Calling and Moving Clergy</td>
<td>1,500</td>
<td>1,500</td>
<td>-</td>
</tr>
<tr>
<td>New Mission Work</td>
<td>11,996</td>
<td>11,996</td>
<td>-</td>
</tr>
<tr>
<td>NE Austin - St. Mary Magdalene</td>
<td>136,483</td>
<td>135,328</td>
<td>1,155</td>
</tr>
<tr>
<td>NW Austin - St. Julian's of Norwich</td>
<td>135,439</td>
<td>135,328</td>
<td>111</td>
</tr>
<tr>
<td>Houston/Alief, Christ the King</td>
<td>33,001</td>
<td>22,000</td>
<td>11,001</td>
</tr>
<tr>
<td>Houston, St. Barnabas</td>
<td>250</td>
<td>250</td>
<td>-</td>
</tr>
<tr>
<td>Houston, San Pablo</td>
<td>85,000</td>
<td>85,000</td>
<td>-</td>
</tr>
<tr>
<td>Houston, Lord of the Streets Episcopal Church</td>
<td>37,854</td>
<td>34,383</td>
<td>3,471</td>
</tr>
<tr>
<td>Houston, St. Alban's</td>
<td>72,180</td>
<td>70,000</td>
<td>2,180</td>
</tr>
<tr>
<td>Austin, San Francisco de Asis</td>
<td>101,013</td>
<td>90,000</td>
<td>11,013</td>
</tr>
<tr>
<td>Houston, Santa Maria Virgen</td>
<td>66,332</td>
<td>66,332</td>
<td>-</td>
</tr>
<tr>
<td>Tyler, St. John the Baptist</td>
<td>15,300</td>
<td>15,300</td>
<td>-</td>
</tr>
<tr>
<td>Waco, Baylor University</td>
<td>43,481</td>
<td>43,481</td>
<td>-</td>
</tr>
<tr>
<td>Houston, Rice University</td>
<td>90,516</td>
<td>90,000</td>
<td>516</td>
</tr>
<tr>
<td>College Station, A&amp;M University</td>
<td>132,254</td>
<td>122,136</td>
<td>10,118</td>
</tr>
<tr>
<td>Austin, University of Texas</td>
<td>118,139</td>
<td>118,139</td>
<td>-</td>
</tr>
<tr>
<td>Campus Missions</td>
<td>92,151</td>
<td>92,409</td>
<td>(258)</td>
</tr>
<tr>
<td>Prison &amp; Restorative Justice Missions</td>
<td>53,442</td>
<td>53,034</td>
<td>408</td>
</tr>
<tr>
<td><strong>TOTAL MISSIONS</strong></td>
<td><strong>$1,241,331</strong></td>
<td><strong>$1,201,616</strong></td>
<td><strong>$39,715</strong></td>
</tr>
</tbody>
</table>

#### OUTREACH and EVANGELISM

<table>
<thead>
<tr>
<th>Item</th>
<th>2013 Actual</th>
<th>Adopted 2013 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children At Risk Scholarship Fund</td>
<td>$41,400</td>
<td>$41,400</td>
<td>$-</td>
</tr>
<tr>
<td>Community of the Streets</td>
<td>6,700</td>
<td>6,700</td>
<td>-</td>
</tr>
<tr>
<td>El Buen Samaritano</td>
<td>7,500</td>
<td>7,500</td>
<td>-</td>
</tr>
<tr>
<td>Episcopal Community Outreach Ministries</td>
<td>(200)</td>
<td>15,469</td>
<td>(15,669)</td>
</tr>
<tr>
<td>St. Vincent's House</td>
<td>26,600</td>
<td>26,600</td>
<td>-</td>
</tr>
<tr>
<td>Seafarers' Ministry</td>
<td>71,269</td>
<td>42,600</td>
<td>28,669</td>
</tr>
<tr>
<td>World Mission</td>
<td>18,923</td>
<td>19,101</td>
<td>(178)</td>
</tr>
<tr>
<td>Millennium Development Goals</td>
<td>48,740</td>
<td>48,740</td>
<td>-</td>
</tr>
<tr>
<td>Companion Diocese of Southern Malawi</td>
<td>40,206</td>
<td>40,000</td>
<td>206</td>
</tr>
<tr>
<td>Disaster Outreach Expense</td>
<td>584</td>
<td>-</td>
<td>584</td>
</tr>
<tr>
<td><strong>TOTAL OUTREACH</strong></td>
<td><strong>$261,722</strong></td>
<td><strong>$248,110</strong></td>
<td><strong>$13,612</strong></td>
</tr>
</tbody>
</table>
### The Episcopal Diocese of Texas
#### Missionary Budget
**Unaudited Statement of Revenues and Expenditures**

For the twelve months ended December 31, 2013

<table>
<thead>
<tr>
<th></th>
<th>2013 Actual</th>
<th>Adopted 2013 Budget</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Formation Ministries</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Addiction Recovery</td>
<td>$ 22,768</td>
<td>$ 5,578</td>
<td>$ 17,190</td>
</tr>
<tr>
<td>Support for Multi-Cultural Ministry</td>
<td>39,562</td>
<td>30,000</td>
<td>9,562</td>
</tr>
<tr>
<td>Commission on Black Ministry</td>
<td>7,253</td>
<td>5,993</td>
<td>1,260</td>
</tr>
<tr>
<td>Commission on Hispanic Ministry</td>
<td>4,100</td>
<td>4,360</td>
<td>(260)</td>
</tr>
<tr>
<td>Iona Center</td>
<td>16,000</td>
<td>16,000</td>
<td>-</td>
</tr>
<tr>
<td>Liturgical Commission</td>
<td>-</td>
<td>876</td>
<td>(876)</td>
</tr>
<tr>
<td>Music Commission</td>
<td>14,775</td>
<td>19,300</td>
<td>(4,525)</td>
</tr>
<tr>
<td>Spiritual Formation</td>
<td>27,595</td>
<td>24,572</td>
<td>3,023</td>
</tr>
<tr>
<td>FIND Scholarship Expense</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Youth Ministry</td>
<td>125,029</td>
<td>77,576</td>
<td>47,453</td>
</tr>
<tr>
<td><strong>Total Formation Ministries</strong></td>
<td>$ 257,082</td>
<td>$ 184,255</td>
<td>$ 72,827</td>
</tr>
<tr>
<td><strong>Bishop's Program Contingency</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Support for Congregations</td>
<td>$ 9,730</td>
<td>$ 6,580</td>
<td>$ 3,150</td>
</tr>
<tr>
<td>Program</td>
<td>10,250</td>
<td>8,150</td>
<td>2,100</td>
</tr>
<tr>
<td>Coaches and Consultants</td>
<td>6,020</td>
<td>-</td>
<td>6,020</td>
</tr>
<tr>
<td><strong>Total Bishop's Program Contingency</strong></td>
<td>$ 26,000</td>
<td>$ 14,730</td>
<td>$ 11,270</td>
</tr>
<tr>
<td><strong>Cooperative Projects</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Epiphany Community Health Outreach Service</td>
<td>$ 2,500</td>
<td>$ 2,500</td>
<td>-</td>
</tr>
<tr>
<td>Health Outreach for People in East Texas</td>
<td>1,502</td>
<td>1,502</td>
<td>-</td>
</tr>
<tr>
<td>Matagorda Episcopal Hospital Outreach Program</td>
<td>4,100</td>
<td>4,100</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Cooperative Projects</strong></td>
<td>$ 8,102</td>
<td>$ 8,102</td>
<td>-</td>
</tr>
<tr>
<td><strong>National Church Response</strong></td>
<td>$ 363,959</td>
<td>$ 363,959</td>
<td>-</td>
</tr>
<tr>
<td><strong>Budget Shortages</strong></td>
<td>$ 8,229</td>
<td>$ 8,229</td>
<td>-</td>
</tr>
</tbody>
</table>
INSURANCE AND DIOCESAN BUDGETS
STATEMENTS OF REVENUES AND EXPENDITURES
Explanatory Notes
For the twelve months ended December 31, 2013

1 Payments on Insurance Assessments were better than had been anticipated when the budget was created. Collections are expected to leave only a small gap.

2 The census of covered individuals ended the year at approximately 215; this expense was estimated at 199. This variance is due to the elimination of numerous vacant clergy throughout 2013.

3 The Diocese received $25,000 to assist Bishop Doyle with his 2014 sabbatical.

4 Unrealized gains on the Great Commission Fund, held in Church Corp’s Participating Funds. Investment gains and losses are accounted for on a gross basis, rather than net.

5 “The Conference” held in May was new in 2013 and registration was higher than expected at $37,000.

6 From approximately 2007 to 2010, funds were deposited into the postage meter held at the Diocesan office in excess of usage, creating a large “prepaid postage” balance within the meter. The Diocese requested a refund of the unused balance from the USPS and finally received payment in June.

7 Increased overtime due to weekend events, increased hours due to new Foundation activities and one additional FTE added in the second quarter all contributed to this overage.

8 Travel and entertainment expenses related to the sale of St. Luke’s Hospital and the formation of the Episcopal Health Foundation.

9 Canon Normand was in the parishes to fill more than 20 vacancies during 2013.

10 Primarily due to increased travel to parishes within the Diocese and to the Diocese of Fort Worth by financial and congregational development staff assisting and consulting with that Diocese.

11 During 2013, legal fees for employment cases were higher than previous years.

12 The 164th Diocesan Council expenses were higher than expected in Houston and there were fewer registrants than in previous years.

13 The use of a unified budget in 2014 eliminated costs of producing and distributing the Mission Funding Catalogue.

14 New Mission work exceeded budget due to increased church planting activities as opportunities arose.

15 Calling and Moving expense includes moving costs for more curates in 2013 than anticipated. It also includes the final moving costs associated with Bishop High’s Fort Worth residence and moving Bishop Fisher to Tyler.

16 The Finance Committee has approved the transfer of this Fund to the Great Commission Foundation. This transfer is in process at year-end.

17 Utilities exceeded budget due to increases in rates and usage in the summer.

S1 These special revenue and expense accounts represent the Bastrop fire relief program, which is a temporary program managed by the Diocesan Disaster Relief department. In April 2013, Episcopal Relief & Development granted the Diocese $75,000 to continue the work in Bastrop that began in the fall of 2011. Excess revenue from 2012 in the amount of $28,000 will be applied to the expense overage in the current year and is included in the “Net Assets - Special Accounts” amount on the Combined Balance Sheet.

S2 Special accounts also include revenue and expenses related to the new Bayou City Service Corp project, which will run from August 1, 2013 to July 31, 2014. Revenues include grant funds from the Bishop Quin Foundation and from the four “host sites” that are receiving the benefit of the four interns’ volunteer employment. Expenses for the program consist of room and board for the four interns, as well as a monthly grocery budget and a minimal monthly stipend. Revenues in excess of expenses will be utilized in 2014.
1 Some congregations paid more than they committed to the Asking during 2013.
2 Revenues are in excess of budget but are offset by increased expenses reported elsewhere.
3 Addiction Recovery Mission received a large grant ($20,000) from Texas House Foundation in February of 2013 for the program, and expenses are higher than budgeted as a result of that grant.
4 The Seafarer's Mission solicited contributions to offset their expenses while working towards self-sufficiency.
5 Christ the King is moving out of the Missionary Budget. This amount represents compensation for the Vicar. Christ the King's financial condition does not allow them to pay as much compensation as had been budgeted.
6 The Vicar for SFA was hired after the budget was completed in 2012 at a higher level than anticipated.
7 Mission Funding for A & M University in College Station will be over budget this year due to an overlap in staff in January 2013.
8 No meetings of ECOM were held in 2013.
9 Multicultural expenses include approximately $7,000 for the Kaleidoscope - Holy Currencies Workshop, which had previously been accounted for by Camp Allen.
10 Bishop's Contingency expenses are over budget due to grants to churches for one-time expenses related to problems within their congregations.
## Schedule of Assessments and Askings for 2013

### 12/31/13 Aging Report - Insurance Assessment

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<tr>
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<th>60 Days</th>
<th>90 Days</th>
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<td>Austin, San Francisco de Asis</td>
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<td>Austin, St. David's</td>
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<td>Austin, St. James'</td>
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<tr>
<td>Austin, St. James'</td>
</tr>
<tr>
<td>Brenham, St. Peter's</td>
</tr>
<tr>
<td>Carthage, St. John's</td>
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<tr>
<td>Cedar Park, Christ Church</td>
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<tr>
<td>College Station, St. Thomas'</td>
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<tr>
<td>Columbus, St. John's</td>
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<tr>
<td>Cypress, St. Aidan's</td>
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<tr>
<td>Cypress, St. Aidan's</td>
</tr>
<tr>
<td>Georgetown, Grace Church</td>
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<tr>
<td>Hearne, St. Philip's</td>
</tr>
<tr>
<td>Houston, Epiphany</td>
</tr>
<tr>
<td>Houston, Holy Spirit</td>
</tr>
<tr>
<td>Houston, Hope</td>
</tr>
<tr>
<td>Houston, St. Barnabas'</td>
</tr>
<tr>
<td>Houston, St. Thomas the Apostle</td>
</tr>
<tr>
<td>Houston, Santa Maria Virgen</td>
</tr>
<tr>
<td>Jacksonville, Trinity Church</td>
</tr>
<tr>
<td>Katy, Holy Apostles'</td>
</tr>
<tr>
<td>Kingwood, Good Shepherd</td>
</tr>
<tr>
<td>Lindale, St. Luke's</td>
</tr>
<tr>
<td>Madisonville, Holy Innocents</td>
</tr>
<tr>
<td>Missouri City, St. Catherine of Sienna</td>
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<tr>
<td>Nacogdoches, Christ Church</td>
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<td>Navasota, St. Paul's</td>
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<td>Orange, St. Paul's</td>
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<td>Round Rock, St. Richard's</td>
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<td>Texas City, St. George's</td>
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<td>The Woodlands, Trinity Church</td>
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<tr>
<td>West Columbia, St. Mary's</td>
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<td><strong>Subtotal</strong></td>
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| Total | 145,568.39 | 89,879.98 | 12,508.96 | 11,531.99 | 31,647.46 |          |

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**PAID AFTER 12/31/13 (Including Write-Offs):**

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**TOTAL**

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<th>90 Days</th>
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Updated 02/12/14
## 12/31/13 AGING REPORT - MISSIONARY ASKING

### 2013 ASKING # TOTAL Current 30 Days 60 Days 90 Days Comments

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**TOTAL**

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*Updated 02/12/14*
### REVENUES

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<td>(173,586)</td>
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<td><strong>Current Year Missionary Commitments</strong></td>
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| **Foundation Support**         |                     |                      |
| Church Corporation             | 473,000             | 108,000              |
| Bishop Quin Foundation         | 365,000             | 70,000               |
| The Episcopal Foundation of TX | 295,000             | 85,000               |

| **Foundation Overhead Allocation** |                     |                      |
| Church Corporation             | 174,605             | **OH**               |
| Bishop Quin Foundation         | 86,958              | **OH**               |
| The Episcopal Foundation of TX | 84,524              | **OH**               |
| EHF Overhead to DOT            | 329,046             | **OH**               |
| GCF Overhead to DOT            | 132,304             | **OH**               |
| St. Luke's Health System      | 110,000             | 30,000               |
| Great Commission Fund Revenue  | 14,400              | **GCF**              |
| **Total Foundation Support**   | $ 1,257,400         | $ 1,100,437          |

| **Program Revenues**           |                     |                      |
| IONA Program Revenue           | 73,000              | 60,000               |
| Safeguarding Revenue           | 3,000               | 3,000                |
| Commission on Ministry Revenue | 5,000               | 5,000                |
| Congregational Development Revenue | 2,000             | 2,000                |
| Formation/Youth Event Revenue  | 35,000              | 60,000               |
| FIND Revenues                  | 19,000              | **CMM**              |
| Unified Commission Revenues    | 9,000               | 10,000               |
| Addiction Recovery Income      | 1,500               | **GCF**              |
| Other Program Revenue          | 2,000               | 4,000                |
| **Total Program Revenue**      | $ 149,500           | $ 144,000            |
## THE EPISCOPAL DIOCESE OF TEXAS
### 2014 DIOCESAN BUDGET
AS APPROVED BY THE 165TH DIOCESAN COUNCIL

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**TOTAL REVENUES**

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## EXPENDITURES

### THE OFFICE OF THE BISHOP

#### Clergy Compensation

**Clergy Salaries**

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<td>Canon for Common Mission</td>
<td>3,200</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Secretary of the Diocese</td>
<td>3,100</td>
<td>8,280</td>
<td></td>
</tr>
<tr>
<td><strong>Total Pension and SS Reimbursement</strong></td>
<td><strong>$ 230,000</strong></td>
<td><strong>$ 268,114</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Total Clergy Compensation**

<table>
<thead>
<tr>
<th></th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Lay Staff Compensation</strong></td>
<td><strong>$ 731,370</strong></td>
<td><strong>$ 794,481</strong></td>
</tr>
</tbody>
</table>
### Business and Travel Expense

<table>
<thead>
<tr>
<th>Role</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop of Texas</td>
<td>60,000</td>
<td>68,000</td>
<td></td>
</tr>
<tr>
<td>Bishop Suffragan - Tyler (Fisher)</td>
<td>40,000</td>
<td>45,000</td>
<td></td>
</tr>
<tr>
<td>Bishop Suffragan - Austin (Harrison)</td>
<td>35,000</td>
<td>40,000</td>
<td></td>
</tr>
<tr>
<td>Assisting Bishops</td>
<td>7,000</td>
<td>12,000</td>
<td>SAB</td>
</tr>
<tr>
<td>Canon to the Ordinary (Normand)</td>
<td>35,000</td>
<td>7,500</td>
<td>CTO</td>
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<tr>
<td>Canon to the Ordinary (Ryan)</td>
<td></td>
<td>38,000</td>
<td></td>
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<tr>
<td>Safe Church Minister (Smith)</td>
<td>7,000</td>
<td>2,333</td>
<td></td>
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<tr>
<td>Safe Church Minister (Petty)</td>
<td></td>
<td>12,000</td>
<td>SCM</td>
</tr>
<tr>
<td>Canon for Common Mission (Vacant)</td>
<td>6,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Secretary of the Diocese (Logan)</td>
<td>1,500</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>Diocesan Bishops, Retired</td>
<td>13,000</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>Mission Clergy Travel</td>
<td>35,000</td>
<td>-</td>
<td>GCF</td>
</tr>
<tr>
<td>Communications Department Travel</td>
<td>27,000</td>
<td>30,000</td>
<td></td>
</tr>
<tr>
<td>Business/Travel - Admin Staff</td>
<td>10,000</td>
<td>12,500</td>
<td></td>
</tr>
<tr>
<td>Interest - Vehicles</td>
<td>3,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Depreciation - Vehicles, Clergy</td>
<td>37,500</td>
<td>45,000</td>
<td></td>
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</tbody>
</table>

#### Total Business and Travel Expense

<table>
<thead>
<tr>
<th></th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 317,000</td>
<td>$337,333</td>
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</table>

### Diocesan Council Expense

<table>
<thead>
<tr>
<th>Role</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan Council</td>
<td>10,000</td>
<td>225,000</td>
<td>COU</td>
</tr>
<tr>
<td>Texas Episcopalian (Diolog)</td>
<td>102,500</td>
<td>107,500</td>
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<tr>
<td>Episcopal Assistance</td>
<td>6,000</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Historian &amp; Archives</td>
<td>2,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Communications Department</td>
<td>16,500</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Chaplains to the Retired</td>
<td>12,000</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>Office of the Secretary</td>
<td></td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Interfaith and Ecumenical Work</td>
<td>8,000</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>Commission on Ministry</td>
<td>40,000</td>
<td>42,000</td>
<td></td>
</tr>
<tr>
<td>Safe Church</td>
<td>37,250</td>
<td>45,000</td>
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</tr>
</tbody>
</table>

#### TOTAL OFFICE OF THE BISHOP

<table>
<thead>
<tr>
<th></th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 2,243,220</td>
<td>$2,735,692</td>
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</tbody>
</table>
## MINISTRY OF EVANGELISM AND CONGREGATIONAL DEVELOPMENT

<table>
<thead>
<tr>
<th>Lay Staff Compensation</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>166,998</td>
<td>177,149</td>
</tr>
<tr>
<td>Pensions</td>
<td>15,030</td>
<td>15,943</td>
</tr>
<tr>
<td>Employer FICA</td>
<td>12,775</td>
<td>13,552</td>
</tr>
</tbody>
</table>

**Total Staff Compensation**

- **2013 Adopted Budget**: $194,803
- **2014 Proposed Budget**: $206,644

### Missions

<table>
<thead>
<tr>
<th>Mission</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission Clergy Travel</td>
<td>15,000</td>
<td>-</td>
</tr>
<tr>
<td>Calling and Moving Clergy</td>
<td>1,500</td>
<td>-</td>
</tr>
<tr>
<td>New Mission Work</td>
<td>11,996</td>
<td>-</td>
</tr>
<tr>
<td>NE Austin - St. Mary Magdalene</td>
<td>135,328</td>
<td>-</td>
</tr>
<tr>
<td>NW Austin - St. Julian's of Norwich</td>
<td>135,328</td>
<td>-</td>
</tr>
<tr>
<td>Houston/Alief, Christ the King</td>
<td>22,000</td>
<td>-</td>
</tr>
<tr>
<td>Houston, San Pablo</td>
<td>85,000</td>
<td>-</td>
</tr>
<tr>
<td>Houston, Lord of the Streets Episcopal Church</td>
<td>34,383</td>
<td>-</td>
</tr>
<tr>
<td>Houston, St. Alban's</td>
<td>70,000</td>
<td>-</td>
</tr>
<tr>
<td>Austin, San Francisco de Asis</td>
<td>90,000</td>
<td>-</td>
</tr>
<tr>
<td>Houston, Santa Maria Virgen</td>
<td>66,332</td>
<td>-</td>
</tr>
<tr>
<td>Houston, St. Bernabe/St. Barnabas</td>
<td>250</td>
<td>-</td>
</tr>
<tr>
<td>Tyler, St. John the Baptist</td>
<td>15,300</td>
<td>-</td>
</tr>
<tr>
<td>Waco, Baylor University</td>
<td>43,481</td>
<td>55,000</td>
</tr>
<tr>
<td>Houston, Rice University</td>
<td>90,000</td>
<td>90,000</td>
</tr>
<tr>
<td>College Station, A&amp;M University</td>
<td>122,136</td>
<td>180,000</td>
</tr>
<tr>
<td>Austin, University of Texas</td>
<td>118,139</td>
<td>180,000</td>
</tr>
<tr>
<td>Campus Missions</td>
<td>92,409</td>
<td>300,000</td>
</tr>
</tbody>
</table>

**TOTAL EVANGELISM AND CONGREGATIONAL DEVELOPMENT**

- **2013 Adopted Budget**: $1,982,315
- **2014 Proposed Budget**: $1,483,544
### MINISTRY OF SERVICE & OUTREACH

<table>
<thead>
<tr>
<th></th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support of the Episcopal Church</td>
<td>463,959</td>
<td>755,338</td>
<td>TTH</td>
</tr>
<tr>
<td>Support of the Anglican Communion</td>
<td>-</td>
<td>250,000</td>
<td>ACC</td>
</tr>
<tr>
<td>Support for the University of the South</td>
<td>8,000</td>
<td>8,000</td>
<td></td>
</tr>
<tr>
<td>Millennium Development Goals</td>
<td>87,790</td>
<td>57,030</td>
<td></td>
</tr>
<tr>
<td>World Mission</td>
<td>19,101</td>
<td>33,000</td>
<td></td>
</tr>
<tr>
<td>Texas Conference of Churches</td>
<td>5,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Companion Dioceses</td>
<td>40,000</td>
<td>40,000</td>
<td></td>
</tr>
<tr>
<td>Disaster Outreach Expense</td>
<td>1,000</td>
<td>583</td>
<td></td>
</tr>
<tr>
<td>Children At Risk Scholarship Fund</td>
<td>41,400</td>
<td>-</td>
<td>EFT</td>
</tr>
<tr>
<td>Community of the Streets</td>
<td>6,700</td>
<td>-</td>
<td>EHF</td>
</tr>
<tr>
<td>El Buen Samaritano</td>
<td>7,500</td>
<td>-</td>
<td>EHF</td>
</tr>
<tr>
<td>Episcopal Community Outreach Ministries</td>
<td>15,469</td>
<td>-</td>
<td>EHF</td>
</tr>
<tr>
<td>St. Vincent's House</td>
<td>26,600</td>
<td>-</td>
<td>EHF</td>
</tr>
<tr>
<td>Seafarers’ Ministry</td>
<td>42,600</td>
<td>-</td>
<td>GCF</td>
</tr>
<tr>
<td>Austin Area Interreligious Ministries</td>
<td>6,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Prison &amp; Restorative Justice Missions</td>
<td>53,034</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Mission Funding</td>
<td>50,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Cooperative Projects</td>
<td>8,102</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL OUTREACH AND SERVICE</strong></td>
<td><strong>$ 882,255</strong></td>
<td><strong>$ 1,193,951</strong></td>
<td></td>
</tr>
</tbody>
</table>

### MINISTRY OF FORMATION AND SPIRITUALITY

#### Compensation

- **Canon for Formation (Newton)**
  - Stipend: 46,000 (INC)
  - Housing: 47,200 (INC)
  - Pension and Social Security Reimbursement: 35,100 (INC)

- **Lay Staff Compensation**
  - Salaries: 140,340 (INC)
  - Pensions: 12,631 (INC)
  - Employer FICA: 10,736 (INC)

**Total Staff Compensation**: $292,007 (INC) $325,896 (INC)

#### Formation Other

- **Business/ Travel - Canon for Formation (Newton)**: 25,000 (INC) 28,000 (INC)
- **Christian Formation**: 47,000 (INC) 62,500 (INC)
- **Stewardship Department**: -

**Total Formation Other**: 72,000 (INC) 90,500 (INC)
### Formation Ministries

<table>
<thead>
<tr>
<th>Ministry</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addiction Recovery</td>
<td>5,578</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Commission on Black Ministry</td>
<td>5,993</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Commission on Hispanic Ministry</td>
<td>4,360</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Iona Center</td>
<td>16,000</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Liturgical Commission</td>
<td>876</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Music Commission</td>
<td>19,300</td>
<td>-</td>
<td></td>
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<tr>
<td>Unified Commissions Expense</td>
<td>-</td>
<td>60,000</td>
<td>CMM</td>
</tr>
<tr>
<td>Spiritual Formation</td>
<td>24,572</td>
<td>-</td>
<td>CMM</td>
</tr>
<tr>
<td>FIND Scholarship Expense</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Intercultural Ministry</td>
<td>30,000</td>
<td>30,000</td>
<td></td>
</tr>
<tr>
<td>Youth Ministry</td>
<td>77,576</td>
<td>120,000</td>
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<tr>
<td><strong>Total Formation Ministries</strong></td>
<td>$184,255</td>
<td>$210,000</td>
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</table>

### TOTAL FORMATION AND SPIRITUALITY

<table>
<thead>
<tr>
<th></th>
<th>2013 Adopted</th>
<th>2014 Proposed</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$548,262</td>
<td>$626,397</td>
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</table>

### Administrative Expense

#### Lay Staff Compensation

<table>
<thead>
<tr>
<th>Component</th>
<th>2013</th>
<th>2014</th>
<th>INC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>772,155</td>
<td>363,557</td>
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<tr>
<td>Reserve for Salary Adjustment</td>
<td>15,000</td>
<td>35,000</td>
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<tr>
<td>Pensions</td>
<td>70,844</td>
<td>35,870</td>
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<tr>
<td>Employer FICA</td>
<td>63,924</td>
<td>27,430</td>
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</tr>
<tr>
<td><strong>Total Staff Compensation</strong></td>
<td>$921,923</td>
<td>$461,857</td>
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</tbody>
</table>

#### Diocesan Center Operating Expense

<table>
<thead>
<tr>
<th>Component</th>
<th>2013</th>
<th>2014</th>
<th>OH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>270,500</td>
<td>290,000</td>
<td></td>
</tr>
<tr>
<td>Database Services - Raiser's Edge</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Overhead reimbursement to the EDOT FSC</td>
<td>270,227</td>
<td>-</td>
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</tr>
<tr>
<td>Secretarial Assistance (Contract Labor)</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Administrative Contingencies</td>
<td>15,000</td>
<td>10,000</td>
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<tr>
<td>Utilities</td>
<td>75,000</td>
<td>90,000</td>
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<tr>
<td>Janitorial, Maint. &amp; Repair</td>
<td>95,000</td>
<td>105,000</td>
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<tr>
<td>Rent - Austin &amp; Tyler Offices</td>
<td>65,000</td>
<td>77,000</td>
<td></td>
</tr>
<tr>
<td>Storage</td>
<td>25,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Interest and Bank Fees</td>
<td>12,000</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Operating Expense</td>
<td>4,000</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total Diocesan Center Operations</strong></td>
<td>$571,500</td>
<td>$896,227</td>
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</table>
# THE EPISCOPAL DIOCESE OF TEXAS
## 2014 DIOCESAN BUDGET
### AS APPROVED BY THE 165TH DIOCESAN COUNCIL

<table>
<thead>
<tr>
<th>General Office Expense</th>
<th>2013 Adopted Budget</th>
<th>2014 Proposed Budget</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Equipment - Lease/Maint.</td>
<td>60,000</td>
<td>65,000</td>
<td></td>
</tr>
<tr>
<td>Office Supplies/Printing</td>
<td>43,000</td>
<td>40,000</td>
<td></td>
</tr>
<tr>
<td>Communications-Telephone</td>
<td>55,000</td>
<td>60,000</td>
<td></td>
</tr>
<tr>
<td>Postage/Delivery Expense</td>
<td>32,500</td>
<td>35,000</td>
<td></td>
</tr>
<tr>
<td>Miscellaneous Office Expense</td>
<td>9,000</td>
<td>9,000</td>
<td></td>
</tr>
<tr>
<td>Payroll Processing Expense</td>
<td>8,500</td>
<td>12,000</td>
<td></td>
</tr>
<tr>
<td>Depreciation - Furniture &amp; Equipment</td>
<td>29,000</td>
<td>32,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total General Office Expense</strong></td>
<td><strong>$ 237,000</strong></td>
<td><strong>$ 253,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

| Insurance                              |                     |                     |       |
| Diocesan Property & Casualty Insurance | 53,000              | 55,000              | EHF   |
| Diocesan Workers’ Compensation Insurance| 18,000              | 25,000              |       |
| Automobile Insurance for Diocesan Vehicles| 18,000              | 20,000              |       |
| Group Health Insurance                 | 3,882,012           | 25,910              |       |
| HSA Funding                            | 655,600             | -                   | EHF   |
| Other Health Ins. Costs (insurance reserve) | 75,000              | 75,000              |       |
| **Total Insurance**                    | **$ 4,701,612**     | **$ 200,910**       |       |

| Other Administrative Expenses          |                     |                     |       |
| Provincial Synod Assessment            | 13,500              | 13,500              |       |
| Provincial Synod Delegates Expenses    | -                   | 15,000              |       |
| Legal Expense                          | 100,000             | 100,000             |       |
| Journal Expense                        | 3,000               | 4,000               |       |
| Diocesan Audit                         | 27,000              | 30,000              |       |
| Executive Board                        | 10,000              | 10,000              |       |
| Standing Committee                     | 3,000               | 3,000               |       |
| Business/Travel-Finance Staff          | 39,000              | 45,000              |       |
| Diocesan Staff meetings                | 10,000              | 10,000              |       |
| Canonical Printing Expense             | 5,000               | 5,000               |       |
| Calling & Moving                       | 30,000              | 60,000              |       |
| Budget Shortages MIS                   | 8,226               | -                   |       |
| **Total Other Administrative Expenses**| **$ 233,726**       | **$ 295,500**       |       |

**TOTAL ADMINISTRATIVE EXPENSES**   **$ 6,665,761**   **$ 2,107,494**

**TOTAL EXPENSES**   **$ 12,321,813**   **$ 8,147,077**

**NET CHANGE IN ASSETS**   **$ (300,000)**   **$ (0)**

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NOTES

OH  These amounts represent allocations of overhead to and from the Diocese. In the case of revenues they represent overhead expenses paid by the Diocese and allocated among the Foundations. In the case of expense they represent expenses paid by EDOT Financial Services Corp. and allocated to the Diocese.

GCF  These amounts will be paid to/for the Great Commission Foundation in the 2014 Budget.

COU  The revenue from and the expense of Diocesan Council will be included in the Diocesan Budget starting in 2014.

SAB  Bishop Doyle will be on sabbatical for 4 months in 2014. Therefore, amounts have been provided for Episcopal visitations during that time period.

CTO  Canon Normand will retire effective March 31, 2014. Thus, one-fourth of year has been provided for Canon Normand and a full year for Canon Ryan.

SCM  Rev. Cecilia Smith will retire effective April 30, 2014. Thus, one-third of a year has been provided for her and a full year for Rev. Carol Petty.

INC  Clergy and Staff received a 5% Cost of Living increase for 2014. One and one-half FTE’s were added to the Diocesan staff to assist in meeting the needs of the new Foundations of the Diocese.

TTH  Represents a tithe to the Episcopal Church on the revenues of the Diocese.

ACC  Amount represents assistance to the Anglican Communion for their institutions, ministries and costs.

EFT  The Episcopal Foundation of Texas will be making grants to assist with the Children at Risk Program.

EHF  These amounts will be funded primarily with grants from the Episcopal Health Foundation.

CMM  The Commissions of the Diocese will share one budget item starting in 2014. All expenses will be funded from the single line item.
# PART IV—STATISTICAL REPORTS

## Comparative Statistics

<table>
<thead>
<tr>
<th></th>
<th>2006</th>
<th>2007</th>
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¹All baptized members
²Baptized members who have received communion 3 times in the year.
³Four-year-olds through grade 12.
⁴Total is based on Bishop’s reports. Prior to 2005, a different method was used.
## TABLE I MEMBERSHIP AND RITES

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<tr>
<th>Parishes</th>
<th>Total Baptized Members at Beginning of Year</th>
<th>Total Increases During the Year</th>
<th>Total Decreases and Corrections During Year</th>
<th>Total Present Members</th>
<th>All Confirmed Communicants in Good Standing</th>
<th>Confirmed Communicants in Good Standing Under Age 16</th>
<th>Other Persons Active in the Congregation</th>
<th>Baptisms 16 and Older</th>
<th>Baptisms Under Age 16</th>
<th>Confirmations 16 Years and Older</th>
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**PARISH TOTALS**

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### TABLE I MEMBERSHIP AND RITES

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**MISSION TOTALS** | 5,468 | 542 | 193 | 5,817 | 4,359 | 976 | 610 | 13 | 173 | 63 | 10 | 26

**PARISH TOTALS** | 72,274 | 4,197 | 5,730 | 70,741 | 58,526 | 9,056 | 8,157 | 158 | 979 | 621 | 467 | 240

**GRAND TOTALS** | 77,742 | 4,739 | 5,923 | 76,558 | 62,885 | 10,032 | 8,767 | 171 | 1,152 | 684 | 477 | 266
### TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

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<th>Weekdays</th>
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<th>Daily Office on Sundays</th>
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<th>Marriages</th>
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33. Round Rock, St. Julian of Norwich  90  172  70  8  4  1  0  5  1  52  yes
34. Salado, St. Joseph's  58  106  55  4  2  3  4  0  3  32  yes
35. San Augustine, Christ Church  19  55  32  1  0  20  0  0  0  0  no
36. Silsbee, St. John's  39  85  52  4  0  0  0  0  1  7  yes
37. Taylor, St. James'  36  44  53  0  1  53  22  1  0  9  yes
38. Tyler, St. John the Baptist  19  47  41  2  1  10  1  0  0  0  no
39. Woodville, St. Paul's  38  65  43  3  17  10  3  0  3  38  yes

**SPECIAL EVANGELICAL MISSION**

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**PARISH TOTALS**

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**City, Parish:**
- Houston, Ascension
- Houston, Christ Church Cathedral
- Houston, Holy Spirit
- Houston, St. Andrew's
- Houston, St. Cuthbert's
- Houston, St. Luke's
- Houston, St. Mark's
- Houston, St. Stephen's
- Houston, St. Thomas'

**Address:**
- 2212 Memorial Park Rd
- 4550 Fannin St
- 11233 Briar Forest Dr
- 1234 Fifth Ave
- 5678 Sixth St
- 9876 Main St
- 4567 South St
- 8901 West St
- 1234 North St

**Phone:**
- 713-524-1234

**FAX:**
- 713-524-1234

**Email:**
- ascension@ascension.org
- christchurch@christchurch.org
- holyspirit@holyspirit.org
- standrews@standrews.org
- stcuthberts@stcuthberts.org
- stlukes@stlukes.org
- stmarks@stmarks.org
- ststephens@ststephens.org
- stthomas@stthomas.org

**Website:**
- ascension.org
- christchurch.org
- holyspirit.org
- standrews.org
- stcuthberts.org
- stlukes.org
- stmarks.org
- ststephens.org
- stthomas.org

**Plan:**
- 1234 Fifth Ave
- 5678 Sixth St
- 9876 Main St
- 4567 South St
- 8901 West St
- 1234 North St

**City:**
- Houston

**Parish:**
- Ascension
- Christ Church Cathedral
- Holy Spirit
- St. Andrew's
- St. Cuthbert's
- St. Luke's
- St. Mark's
- St. Stephen's
- St. Thomas'
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<th>Available for Operations from Investments</th>
<th>Other Operating Income</th>
<th>Unrestricted Bequests Used for Operations</th>
<th>Assistance from Diocese</th>
<th>Total Operating Revenues</th>
<th>Total Capital Funds Contributions</th>
<th>Additions to Endowment and Other Investment Funds</th>
<th>Contributions and Grants for Congregational Outreach and Mission Programs</th>
<th>Funds for Transmittal to Other Organizations</th>
<th>Total Non-Operating Revenues</th>
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<td></td>
</tr>
<tr>
<td>108. Waco, St. Paul's</td>
<td>232</td>
<td>822,470</td>
<td>913,022</td>
<td>395,971</td>
<td>6,362</td>
<td>0</td>
<td>0</td>
<td>1,315,355</td>
<td>56,798</td>
<td>8,925</td>
<td>7,295</td>
<td>47,886</td>
<td>120,904</td>
<td>1,436,259</td>
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<tr>
<td>109. West Columbia, St. Mary's</td>
<td>6</td>
<td>18,160</td>
<td>36,505</td>
<td>161,561</td>
<td>0</td>
<td>240</td>
<td>0</td>
<td>198,306</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>761</td>
<td>761</td>
<td>199,067</td>
</tr>
<tr>
<td>110. Wharton, St. Thomas'</td>
<td>36</td>
<td>233,660</td>
<td>269,219</td>
<td>63</td>
<td>3,742</td>
<td>0</td>
<td>0</td>
<td>273,024</td>
<td>13,379</td>
<td>24,171</td>
<td>62,530</td>
<td>300</td>
<td>100,380</td>
<td>373,404</td>
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**TABLE III STEWARDSHIP AND REVENUES**

<table>
<thead>
<tr>
<th>OPERATING REVENUES</th>
<th>NON-OPERATING REVENUES</th>
<th>TOTAL REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards</td>
<td>Total Amount Pledged</td>
<td>Pledge Payments and Regular Support</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>14,595</td>
<td>58,851,695</td>
<td>67,788,277</td>
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</tbody>
</table>

320
# Table III: Stewardship and Revenues

<table>
<thead>
<tr>
<th>MISSIONS</th>
<th>OPERATING REVENUES</th>
<th>REVENUES</th>
<th>NON-OPERATING REVENUES</th>
<th>TOTAL REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number of Signed Pledge Cards</td>
<td>Total Amount Pledged</td>
<td>Pledge Payments and Regular Support</td>
<td>Available for Operations from Investments</td>
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<tr>
<td>1. Anahuac, Trinity Church</td>
<td>12</td>
<td>40,000</td>
<td>43,000</td>
<td>350</td>
</tr>
<tr>
<td>2. Austin, San Francisco De Asis</td>
<td>77</td>
<td>23,021</td>
<td>51,292</td>
<td>0</td>
</tr>
<tr>
<td>3. Calvert, Epiphany</td>
<td>0</td>
<td>0</td>
<td>9,587</td>
<td>6,520</td>
</tr>
<tr>
<td>4. Cameron, All Saints’</td>
<td>12</td>
<td>30,220</td>
<td>29,021</td>
<td>0</td>
</tr>
<tr>
<td>5. Carthage, St. John’s</td>
<td>18</td>
<td>26,200</td>
<td>29,019</td>
<td>0</td>
</tr>
<tr>
<td>6. Center, St. John’s</td>
<td>4</td>
<td>7,280</td>
<td>31,321</td>
<td>0</td>
</tr>
<tr>
<td>7. Copperas Cove, St. Martin’s</td>
<td>13</td>
<td>37,010</td>
<td>43,734</td>
<td>0</td>
</tr>
<tr>
<td>8. Crockett, All Saints’</td>
<td>12</td>
<td>20,440</td>
<td>31,503</td>
<td>13</td>
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<tr>
<td>9. Cypress, St. Aidan’s</td>
<td>65</td>
<td>214,320</td>
<td>291,148</td>
<td>0</td>
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<tr>
<td>10. Galveston, St. Augustine of Hippo</td>
<td>65</td>
<td>50,000</td>
<td>65,435</td>
<td>0</td>
</tr>
<tr>
<td>11. Hearne, St. Philip’s</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>12. Hitchcock, All Saints’</td>
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<td>153,022</td>
<td>164,177</td>
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<td>14. Houston, Grace</td>
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<td>29,019</td>
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<tr>
<td>15. Houston, Redeemer</td>
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<td>0</td>
<td>116,866</td>
<td>33,265</td>
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<tr>
<td>16. Houston, St. Alban’s</td>
<td>53</td>
<td>59,446</td>
<td>61,601</td>
<td>1,816</td>
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<td>37,768</td>
<td>75,950</td>
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<td>18. Houston, St. Philip’s</td>
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<td>19. Jacksonville, Trinity Church</td>
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<td>42,500</td>
<td>57,230</td>
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<tr>
<td>20. Jefferson, Christ Church</td>
<td>12</td>
<td>23,000</td>
<td>37,632</td>
<td>13</td>
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<tr>
<td>21. Lago Vista, St. Peter’s</td>
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<td>0</td>
<td>50,677</td>
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<tr>
<td>22. La Marque, St. Michael’s</td>
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<td>88,980</td>
<td>124,156</td>
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<td>23. Leigh, St. Paul’s</td>
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<td>10,245</td>
<td>68,249</td>
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<tr>
<td>24. Lindale, St. Luke’s</td>
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<td>25. Madisonville, Holy Innocents’</td>
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<td>26. Matagorda, Christ Church</td>
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<td>38,000</td>
<td>36,333</td>
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<td>27. Mexia, Christ Church</td>
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<td>32,164</td>
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<tr>
<td>28. Orange, St. Paul’s</td>
<td>42</td>
<td>87,482</td>
<td>133,462</td>
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<tr>
<td>29. Palacios, St. John’s</td>
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<td>0</td>
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<tr>
<td>30. Pasadena, St. Peter’s/San Pedro</td>
<td>80</td>
<td>139,370</td>
<td>163,607</td>
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<tr>
<td>31. Pflugerville, St. Paul’s</td>
<td>24</td>
<td>47,032</td>
<td>52,294</td>
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<tr>
<td>32. Rockdale, St. Thomas’</td>
<td>11</td>
<td>22,920</td>
<td>25,249</td>
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<tr>
<td>33. Round Rock, St. Julian of Norwich</td>
<td>23</td>
<td>81,534</td>
<td>101,889</td>
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<tr>
<td>34. Salado, St. Joseph’s</td>
<td>27</td>
<td>57,340</td>
<td>69,478</td>
<td>7,439</td>
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<td>35. San Augustine, Christ Church</td>
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<td>36. Silsbee, St. John’s</td>
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<tr>
<td>37. Taylor, St. James’</td>
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<td>27,300</td>
<td>50,000</td>
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321
## TABLE III  STEWARDSHIP AND REVENUES

<table>
<thead>
<tr>
<th>MISSIONS (continued)</th>
<th>OPERATING REVENUES</th>
<th>REVENUES</th>
<th>NON-OPERATING REVENUES</th>
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</thead>
<tbody>
<tr>
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<td>38. Tyler, St. John the Baptist</td>
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<td>Houston, Lord of the Streets</td>
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<td>Manor, St. Mary Magdalene</td>
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<td>MISSION TOTALS</td>
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<td>PARISH TOTALS</td>
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<td>58,851,695</td>
<td>67,788,277</td>
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<tr>
<td>GRAND TOTALS</td>
<td>15,604</td>
<td>60,545,709</td>
<td>70,476,425</td>
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322
## TABLE IV  STEWARDSHIP AND REVENUES

<table>
<thead>
<tr>
<th>PARISHES</th>
<th>Operating Expenses</th>
<th>Non-Operating Expenses</th>
<th>At Year End</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To Diocese for Assessment, Apportionment, or Fair Share</td>
<td>Outreach from Operating Budget</td>
<td>Major Improvements and Capital Expenditures</td>
</tr>
<tr>
<td></td>
<td>All Other Operating Expenses</td>
<td>Total Operating Expenses</td>
<td>Congregation’s Expenditures</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Funds Transmitted to Other Organizations</td>
</tr>
<tr>
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<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
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</tr>
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</table>

1. Alvin, Grace Church 26,137 16,605 166,866 209,608 35,540 7,218 500 520 43,778 253,386 83,556 432,265
2. Angleton, Holy Comforter 30,449 1,823 213,740 246,012 0 9,091 0 1,925 11,016 257,028 68,349 86,544
3. Austin, All Saints’ 128,423 122,025 945,990 1,196,438 15,828 166,544 1,200 9,800 193,372 1,389,798 161,614 4,483,193
4. Austin, Good Shepherd 230,121 35,517 0 265,638 925,143 35,517 0 187,500 1,148,160 1,492,500 193,955 4,483,193
5. Austin, Resurrection 32,357 6,863 204,660 243,880 2,958 1,059 0 4,507 8,524 252,404 61,084 0
6. Austin, St. Alban’s 40,882 6,520 297,241 344,643 394 5,631 0 13,677 19,702 364,345 130,455 0
7. Austin, St. Christopher’s 23,154 2,085 145,877 171,116 0 0 0 10,179 10,179 181,295 193,955 0
8. Austin, St. David’s 296,735 20,759 2,125,235 2,442,729 0 97,183 0 0 97,183 2,539,912 1,098,436 5,890,601
9. Austin, St. George’s 13,253 20,260 219,429 252,942 207 0 0 2,903 3,110 256,052 73,454 0
10. Austin, St. James’ 78,281 1,450 426,007 505,738 410,447 32,758 390 12,256 455,851 961,589 54,153 0
11. Austin, St. John’s 23,440 10,521 175,277 209,238 49,664 4,454 0 1,540 55,658 264,896 90,598 3,475
13. Austin, St. Mark’s 83,150 7,916 430,487 521,954 18,985 7,245 1,000 0 27,230 549,184 404,855 378,577
14. Austin, St. Matthew’s 150,718 25,267 908,089 1,084,074 10,190 56,276 6,000 26,047 98,513 1,177,430 211,070 219,711
15. Austin, St. Michael’s 32,378 2,014 342,350 376,742 10,940 8,990 0 14,000 22,990 399,732 259,265 455,410
16. Bastrop, Calvary Church 46,039 146 274,989 321,174 77,903 27,140 0 10,427 115,470 436,644 207,454 161,500
17. Bay City, St. Mark’s 40,145 17,609 204,707 262,461 0 9,041 0 4,293 13,334 275,795 80,336 917,285
18. Baytown, Trinity Church 93,539 3,970 466,642 564,151 234,436 10,990 0 784 246,210 810,361 86,010 0
19. Beaumont, St. Mark’s 194,543 75,976 825,967 1,096,486 99,961 12,142 0 10,764 122,867 1,219,353 112,421 1,158,948
20. Beaumont, St. Stephen’s 68,018 30,304 493,905 592,227 0 0 0 0 0 592,837 233,583 176,891
21. Bellaire, San Mateo 43,900 41,900 259,900 345,700 0 0 0 0 0 345,700 70,000 15,000
22. Bellville, St. Mary’s 18,098 147,673 165,771 0 0 2,004 2,004 167,775 104,094 517,825
23. Brenham, St. Peter’s 32,378 342,350 376,742 0 0 8,990 14,000 22,990 399,732 297,801 170,405
24. Bryan, St. Andrew’s 59,093 323,474 416,468 73,111 9,906 26,935 109,952 526,420 89,383 166,389
25. Burnet, Epiphany 25,482 177,298 207,130 0 0 0 0 207,130 0 0
26. Cedar Park, Christ Church 11,664 7,578 219,348 235,930 0 9,730 0 525 10,255 248,845 7,265 49,018
27. College Station, St. Francis’ 20,615 166,319 188,134 15,432 3,526 0 2,462 21,420 209,554 32,128 0
28. College Station, St. Thomas’ 62,712 422,412 522,894 607,260 0 10,282 617,542 1,140,436 89,551 164,658
29. Columbus, St. John’s 5,108 20,794 57,102 66,990 0 0 0 0 0 66,990 13,792 79,083
30. Conroe, St. James’ 61,447 26,793 433,796 456,849 0 0 0 0 0 456,849 74,178 0
31. Cypress, St. Mary’s 74,936 27,379 476,975 559,585 40,759 0 100 0 0 40,859 600,444 81,079 0
32. Dickinson, Holy Trinity 79,936 2,674 476,975 559,585 40,759 0 100 0 0 40,859 600,444 81,079 0
<table>
<thead>
<tr>
<th>PARISHES (continued)</th>
<th>OPERATING EXPENSES</th>
<th>NON-OPERATING EXPENSES</th>
<th>AT YEAR END</th>
</tr>
</thead>
<tbody>
<tr>
<td>36. Galveston, Grace Church</td>
<td>35,814</td>
<td>230,644</td>
<td>266,458</td>
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<tr>
<td>37. Galveston, Trinity Church</td>
<td>70,966</td>
<td>563,506</td>
<td>674,129</td>
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<tr>
<td>38. Georgetown, Grace Church</td>
<td>71,101</td>
<td>460,107</td>
<td>531,208</td>
</tr>
<tr>
<td>39. Hempstead, St. Bartholomew's</td>
<td>9,691</td>
<td>44,399</td>
<td>57,951</td>
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<tr>
<td>40. Henderson, St. Matthew's</td>
<td>24,773</td>
<td>103,218</td>
<td>135,134</td>
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<tr>
<td>41. Houston, Ascension</td>
<td>72,341</td>
<td>485,383</td>
<td>558,324</td>
</tr>
<tr>
<td>42. Houston, Christ Church Cathedral</td>
<td>405,297</td>
<td>2,863,923</td>
<td>3,288,515</td>
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<tr>
<td>43. Houston, Emmanuel</td>
<td>71,369</td>
<td>506,879</td>
<td>578,248</td>
</tr>
<tr>
<td>44. Houston, Holy Spirit</td>
<td>129,142</td>
<td>1,196,497</td>
<td>1,345,649</td>
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<tr>
<td>45. Houston, Hope</td>
<td>17,384</td>
<td>141,216</td>
<td>158,599</td>
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<td>46. Houston, Palmer Memorial</td>
<td>274,475</td>
<td>1,863,305</td>
<td>2,137,780</td>
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<tr>
<td>47. Houston, St. Andrew's</td>
<td>36,094</td>
<td>241,587</td>
<td>286,681</td>
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<td>10,145</td>
<td>61,151</td>
<td>71,296</td>
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<td>49. Houston, St. Christopher's</td>
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<td>484,927</td>
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<td>50. Houston, St. Cuthbert's</td>
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<td>506,905</td>
<td>607,085</td>
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<td>51. Houston, St. Dunstan's</td>
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<td>53. Houston, St. James'</td>
<td>65,627</td>
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<td>54. Houston, St. John the Divine</td>
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<td>56. Houston, St. Mark's</td>
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<td>61. Houston, St. Timothy's</td>
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<td>62. Houston, Trinity Church</td>
<td>125,200</td>
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<td>811,907</td>
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<td>63. Humble (Atascocita), Christ the King</td>
<td>35,629</td>
<td>186,574</td>
<td>222,203</td>
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<td>64. Huntsville, St. Stephen's</td>
<td>33,183</td>
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<td>65. Jasper, Trinity Church</td>
<td>9,067</td>
<td>67,634</td>
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</tr>
<tr>
<td>66. Katy, Holy Apostles'</td>
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<tr>
<td>68. Killeen, St. Paul's</td>
<td>12,303</td>
<td>206,264</td>
<td>218,567</td>
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<tr>
<td>69. Kilgore, St. Paul's</td>
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<td>70. Killeen, St. Christopher's</td>
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<td>Address/Zip Code</td>
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</tr>
<tr>
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<td>-----------------------</td>
<td>------------------</td>
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</tr>
<tr>
<td>71. Kingwood</td>
<td>Good Shepherd</td>
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<td>73. Lake Jackson</td>
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<td>58,081</td>
<td>2,393</td>
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<td>74. Lampasas</td>
<td>St. Mary's</td>
<td>16,073</td>
<td>7,848</td>
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<tr>
<td>75. La Porte</td>
<td>St. John's</td>
<td>34,178</td>
<td>13,052</td>
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<tr>
<td>76. League City</td>
<td>St. Christopher's</td>
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<td>26,900</td>
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<td>77. Liberty</td>
<td>St. Stephen's</td>
<td>23,795</td>
<td>25,642</td>
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<tr>
<td>78. Livingston</td>
<td>St. Luke's</td>
<td>20,326</td>
<td>3,127</td>
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<tr>
<td>79. Longview</td>
<td>St. Michael's</td>
<td>14,747</td>
<td>3,127</td>
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<tr>
<td>80. Longview</td>
<td>Trinity Church</td>
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<td>53,635</td>
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<td>81. Liberty</td>
<td>St. Stephen's</td>
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<td>25,642</td>
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<tr>
<td>82. La Porte</td>
<td>St. John's</td>
<td>34,178</td>
<td>13,052</td>
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<tr>
<td>83. Lampasas</td>
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<td>7,848</td>
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<tr>
<td>84. La Grange</td>
<td>St. James'</td>
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<td>22,479</td>
</tr>
<tr>
<td>85. Lampasas</td>
<td>St. Mary's</td>
<td>16,073</td>
<td>7,848</td>
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<tr>
<td>86. La Grange</td>
<td>St. James'</td>
<td>14,987</td>
<td>22,479</td>
</tr>
<tr>
<td>87. La Grange</td>
<td>St. James'</td>
<td>14,987</td>
<td>22,479</td>
</tr>
<tr>
<td>88. La Grange</td>
<td>St. James'</td>
<td>14,987</td>
<td>22,479</td>
</tr>
<tr>
<td>89. La Grange</td>
<td>St. James'</td>
<td>14,987</td>
<td>22,479</td>
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</table>

**PARISH TOTALS**

9,411,090 3,039,175 61,547,497 73,997,762 10,649,889 3,662,813 247,428 2,962,712 17,522,842 91,520,604 30,723,303 68,419,677

325
TABLE IV STEWARDSHIP AND REVENUES
EXPENSES

10,995
1,750
677
1,774
4,223
3,555
1,200
0
11,513
0

24,858
134,120
1,393
60,369
44,559
26,014
0
25,004
419,930
51,747

40,775
145,410
2,825
65,450
54,507
31,139
7,368
30,877
483,005
58,687

6,573
0
0
0
2,019
22,548
0
2,275
0
0

0
0
822
0
0
0
0
997
0
12,142

0
0
0
0
0
350
0
0
0
0

0
0
125
9,013
0
875
0
0
0
0

6,573
0
947
9,013
2,019
23,773
0
3,272
0
12,142

47,348
145,410
3,772
74,463
56,526
54,912
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34,149
483,005
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34,384
23,003
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33,237
29,520
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18,438
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52,450

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357,829
28,138
527,211
10,265
1,884
0
0
0

11.
12.
13.
14.
15.
16.
17.
18.
19.
20.

Hearne, St. Philip's
Hitchcock, All Saints'
Houston, Christ the King
Houston, Grace
Houston, Redeemer
Houston, St. Alban's
Houston, St. Paul's/San Pablo
Houston, Santa Maria Virgen
Jacksonville, Trinity Church
Jefferson, Christ Church

0
4,209
21,937
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24,716
14,635
4,311
22,780
4,913
3,807

0
0
1,513
229
339
10,554
4,703
17,326
203
250

0
46,428
140,434
260,864
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143,995
81,099
204,200
49,236
55,453

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54,352
59,510

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0
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30,056
16,000
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2,600

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0
250

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0
0
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0
0
0

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0
5,088
8,000
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3,690
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1,200
460
400

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5,088
8,000
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3,690
30,056
17,200
460
3,250

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62,760

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80,808
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11,692
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16,803
45,690

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22,201
41,827
0
0
0
0
0
32,394
119,515

21.
22.
23.
24.
25.
26.
27.
28.
29.
30.

Lago Vista, St. Peter's
La Marque, St. Michael's
Leigh, St. Paul's
Lindale, St. Luke's
Madisonville, Holy Innocents'
Matagorda, Christ Church
Mexia, Christ Church
Orange, St. Paul's
Palacios, St. John's
Pasadena, St. Peter's/San Pedro

9,001
20,543
3,399
6,748
3,494
6,718
6,111
7,648
3,691
20,753

0
6,000
0
641
4,171
1,783
3,777
810
294
0

30,969
114,760
17,428
37,050
18,187
36,046
24,766
129,896
26,734
207,556

39,970
141,303
20,827
44,439
25,852
44,547
34,654
138,354
30,719
228,309

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0
26,956
0
97,449
6,800
23,645
54,955
2,100
24,442

1,204
6,486
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7,200

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500

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2,285

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27,541
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97,449
6,800
23,645
54,955
2,100
34,427

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147,789
48,368
44,439
123,301
51,347
58,299
193,309
32,819
262,736

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137,000
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13,276
22,136
7,373
24,615
117,187
55,511
168,127

0
84,894
213,478
0
0
195,667
2,055,631
0
0
0

31.
32.
33.
34.
35.

Pflugerville, St. Paul's
Rockdale, St. Thomas'
Round Rock, St. Julian of Norwich
Salado, St. Joseph's
San Augustine, Christ Church

6,952
3,647
12,595
4,993
3,905

312
3,200
5,375
5,000
2,840

52,654
25,582
133,951
71,172
41,017

59,918
32,429
151,921
81,165
47,762

0
1,800
1,460
468,085
0

1,992
562
5,881
0
0

0
0
200
0
0

2,500
675
810
469
0

4,492
3,037
8,351
468,554
0

64,410
35,466
160,272
549,719
47,762

19,851
66,735
35,895
100,302
52,108

72,090
38,279
0
0
113,951

326

Total Investment
at Market Value

4,922
9,540
755
3,307
5,725
1,570
6,168
5,873
51,562
6,940

Cash in Checking
and Savings
Account

Anahuac, Trinity Church
Austin, San Francisco De Asis
Calvert, Epiphany
Cameron, All Saints'
Carthage, St. John's
Center, St. John's
Copperas Cove, St. Martin's
Crockett, All Saints'
Cypress, St. Aidan's
Galveston, St. Augustine of Hippo

Total Expenses

Funds Transmitted
to Other
Organizations

Total Non-Operating
Expenses

Funds Contributed
to Episcopal
Seminaries

Congregation’s
Outreach & Mission

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

MISSIONS

Total Operating
Expenses

Outreach from
Operating Budget

Major Improvements
and Capital
Expenditures

NON-OPERATING EXPENSES

To Diocese for
Assessment,
Apportionment,
or Fair Share

All Other Operating
Expenses

OPERATING EXPENSES

AT YEAR END


<p>| | | | | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<td>0</td>
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<td>1,380</td>
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<td>6,084</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>6,084</td>
<td>16,123</td>
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<td>6,000</td>
<td>45,649</td>
<td>59,945</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3,208</td>
<td>3,208</td>
<td>63,153</td>
<td>60,594</td>
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</table>

**SPECIAL EVANGELICAL MISSION**

Houston, Lord of the Streets | 4,981 | 0 | 71,795 | 76,776 | 0 | 0 | 0 | 0 | 0 | 76,776 | 11,174 | 24,400

**EPISCOPAL FELLOWSHIP**

Manor, St. Mary Magdalene | 0 | 1,945 | 162,398 | 164,343 | 0 | 0 | 0 | 350 | 350 | 164,693 | 57,425 | 0

**MISSION TOTALS**

393,297 | 125,167 | 3,250,293 | 3,768,757 | 800,397 | 38,367 | 1,250 | 43,852 | 883,866 | 4,652,623 | 1,810,538 | 4,242,162

**PARISH TOTALS**

9,411,090 | 3,039,175 | 61,547,497 | 73,997,762 | 10,649,889 | 3,662,813 | 247,428 | 2,962,712 | 17,522,842 | 91,520,604 | 30,723,303 | 68,419,677

**GRAND TOTALS**

9,804,387 | 3,164,342 | 64,797,790 | 77,766,519 | 11,450,286 | 3,701,180 | 248,678 | 3,006,564 | 18,406,708 | 96,173,227 | 32,533,841 | 72,661,839
PART V

THE

DIRECTORY

OF THE

DIOCESE OF TEXAS

2014

Based on information as of April 1, 2014

The Diocesan Center
1225 Texas Avenue, Houston, TX 77002
(713) 520-6444
1 (800) 318-4452
FAX: (713) 520-5723
www.epicenter.org

Austin Office: 1 (800) 947-0580
Tyler Office: 1 (888) 579-6012
Camp Allen: 1 (866) 334-2267
OFFICERS OF THE DIOCESE

DIOCESAN BISHOP

C. ANDREW DOYLE
Office: 1225 Texas Ave., Houston 77002 ....................................................... (713) 520-6444
FAX ................... (713) 520-5723
e-mail: adoyle@epicenter.org
Home: 2328 Blue Bonnet, Houston 77030 ..................................................... (713) 666-7160
Bishop’s Assistant: Stephanie Taylor

BISHOP SUFFRAGAN

DEN A. HARRISON
Office: Post Office Box 2247, Austin 78768 .................................................... (512) 478-0580
FAX ................... (512) 478-5615
e-mail: dharrison@epicenter.org
Home: 3402 Windsor Road, Austin 78703 ...................................................... (512) 480-0020
Bishop’s Assistant: Alicia Alcantara

BISHOP SUFFRAGAN

JEFF FISHER
Office: 2695 S. Southwest Loop 323, Tyler 75701 .......................................... (903) 579-6012
FAX ................. (903) 579-6011
e-mail: fisher.jeffw@gmail.com
Home: 7305 White Forest Cove, Tyler 75703 ................................................... (903) 561-2111
Bishop’s Assistant: Martha Harvey

DIOCESAN BISHOP, RETIRED

DON A. WIMBERLY
Home: 4285 Highland View Dr. N.E., Roswell, GA 30075 .............................. (770) 649-7602
e-mail: dawimberly@att.net

DIOCESAN BISHOP, RETIRED

CLAUDE E. PAYNE
Home: 2702 Charter House Dr., Abilene 79606 ............................................. (254) 947-5252
e-mail: cpayne@vvm.com

BISHOP SUFFRAGAN, RETIRED

RAYFORD B. HIGH, JR.
Office: 4301 Meadowbrook Drive, Fort Worth 76103 ..................................... (817) 534-1900
FAX ................... (817) 244-3363
e-mail: rhigh@epicenter.org
Home: 4709 Marbella Circle, Ft. Worth 76126 ................................................ (979) 964-4134

BISHOP SUFFRAGAN, RETIRED

GORDON T. CHARLTON
Home: 132 Lancaster Dr., #310, Irvington, VA 22480 ................................. (803) 438-4276
e-mail: Gordon@va.metrocast.net
CANON TO THE ORDINARY

KAI RYAN
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 520-6444
FAX ................................ (713) 520-5723
e-mail: kryan@epicenter.org
Home: 3315 Aberdeen Way, Houston 77025............................................... (214) 802-0302
Assistant: Sara Myers

CANON FOR LIFELONG CHRISTIAN FORMATION

JOHN NEWTON
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 520-6444
FAX ................... (713) 520-5723
e-mail: jnewton@epicenter.org
Home: 166 Oak Place Dr. Houston 77006..................................................... (512) 619-8722

CANON EMERITUS and SECRETARY OF THE DIOCESE

JOHN A. LOGAN, JR.
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 353-2111
FAX ................... (713) 520-5723
e-mail: jal4444@epicenter.org
Home: 2808 Sunset Blvd., Houston 77005..................................................... (713) 660-7923
Journal Assistant: Donna Boyd

ARCHDEACON

RUSSELL H. OECHSEL, JR.
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 520-6444
FAX ................... (713) 520-5723
e-mail: roechsel@epicenter.org
Home: 15811 Mesa Gardens Dr., Houston 77095

TREASURER AND BUSINESS MANAGER

ROBERT J. BIEHL
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 520-6444
FAX ................... (713) 521-2218
e-mail: rbiehl@epicenter.org
Home: 5917 Greentree, Houston 77057......................................................... (713) 975-7191
Secretary: Rochelle Childers
Director of Foundations: David Fisher
Controller: Allison McCloskey
Insurance Administrator: Debra M. Klinger

DIRECTOR FOR LEADERSHIP DEVELOPMENT

MARY MacGREGOR
Office: 1225 Texas Ave., Houston 77002....................................................... (713) 353-2136
FAX ................... (713) 520-5723
e-mail: mary@epicenter.org
Home: 120 Sea Mist Dr., League City 77573 ................................................. (281) 334-6509
Assistant: Julie Russo-Heath

330
DIRECTOR, SAFE CHURCH MINISTRY

CAROL PETTY
Office: Box 2247, Austin 78768-2247 .............................................................. (512)-478-0580
FAX ................... (866) 898-8976
e-mail: c petty@epicenter.org

THE STANDING COMMITTEE

2015 Kaye Pendarvis, St. James’, Houston
3827 Emerald Lake Dr., Missouri City 77459.............................. (281) 338-3794
The Rev. Howard Castleberry, Christ Church, Nacogdoches
1430 N. Mound St., Nacogdoches 75961 ........................................... (713) 539-2555
2016 Nathaniel “Junior” A. Higgins, St. John the Divine, Houston
P.O. Box 542313, Houston 77254 ................................................... (281) 704-4855
The Rev. Mark Crawford, St. Luke’s Episcopal Hospital, Houston
2872 Match Point Lane, Friendswood 77546 .............................. (281) 684-4703
2017 Gregory “Greg” J. Vincent, St. James’, Austin
1615 The High Road, Austin 78746 ............................................ (512) 971-9459
The Rev. Bertrand “Bert” O. Baetz III, St. Mark’s, Richmond
P.O. Box 1627, Richmond 77406 ................................................ (832) 494-8173
OFFICERS: President: Kaye Pendarvis
Secretary: Howard Castleberry
Nominating Committee: Gregory "Greg" J. Vincent

THE EXECUTIVE BOARD

2015 DeAnna Bosch, Trinity Church, Houston
2010 Lubbock St., Houston 77007 .................................................. (713) 880-4425
The Rev. Patrick Hall, Campus Missioner, Rice University, Houston
6221 Main St., Houston 77030 .................................................... (713) 529-6196
Robert Massad, Grace Church, Georgetown
204 Dawson Tr., Georgetown 78633 ........................................... (512) 863-2068
The Rev. Rhoda Montgomery, St. Thomas’, College Station
906 George Bush Dr., College Station 77840 ......................... (979) 696-1726
Mary Wentworth, St. Paul’s, Waco ........................................... (214) 707-1323
2900 Braemar St., Waco 76710 ........................................... (254) 235-1582
2016 The Rev. Patrick Miller, St. Mark’s, Houston
3816 Bellaire Blvd., Houston 77025 ........................................... (713) 664-3466
Randall Redd, Trinity Church, The Woodlands .......................... (832) 494-8321
10406 Cromdale Manor Ct., Spring 77379
James Rush, St. Mark’s, Beaumont ........................................ (409) 880-8353
885 Elaine Dr., Beaumont 77706
The Rev. Stacy Stringer, Holy Comforter, Dickinson
4613 Highway 3, Dickinson 77539 ............................................ (281) 337-1833
David Todd, St. Richard’s, Round Rock ................................... (512) 496-4709
202 W. 24th Street, Georgetown 77626
2017 The Rev. Jimmy Abbott, Holy Comforter, Spring
2322 Spring Cypress Rd., Spring 77388 .................................. (281) 288-8169
Samuel Dodson, St. James’, Houston

331
2123 Huldy St., Houston 77019 .................................................. (713) 877-8095
Carole Pinkett, St. James', Houston
7373 Ardmore St., #1257, Houston 77054 ............................. (713) 503-6836
David Vineyard, Christ Church, Nacogdoches
324 Burrows St., Nacogdoches 75965................................. (936) 560-1110
The Rev. Matt Wise, Episcopal Student Center at Texas A&M, College Station
3908 Faimes Ct, College Station, TX 77845 ............................ (210) 363-9259

OFFICERS:

Chair: Bishop Doyle
Vice Chair: Bishop Harrison
Secretary: John A. Logan, Jr.
Treasurer: Robert J. Biehl
Nominations Committee: Patrick Hall
General Funds Appeal: James M. Abbott

TRUSTEES OF THE PROTESTANT EPISCOPAL CHURCH COUNCIL
OF THE DIOCESE OF TEXAS
“The Church Corporation”

2015 Jolynn Free, All Saints’, Austin
2016 Charles Hall, St. John the Divine, Houston
2017 Helen L. Toombs, Palmer Memorial, Houston
2018 David T. Harvin, St. Martin’s, Houston
2019 Peter Boyd, Christ Church, Tyler

OFFICERS:

Chair: Bishop Doyle, ex officio
President: Jolynn Free
Vice President: Peter Boyd
Secretary: David Harvin
Treasurer: Helen Toombs
Assistant Treasurer: Robert Biehl
Assistant Secretary: Nancy Lennard
Assistant Sec/Treas: David N. Fisher
Ex-Officio: Bishop Doyle

UNIVERSITY OF THE SOUTH
735 University Ave., Sewanee, Tennessee 37383  (931) 598-1000

2015 Seth Hinkley, Christ Church Cathedral, Houston
2016 Sandra Wilkins, St. Martin’s, Houston
2017 Chuck Treadwell, St. Paul’s, Waco
NOMINATIONS ON MOTION OF BISHOP FOR ELECTION
CANONICALLY REQUIRED NOMINATIONS

COMMISSION ON MINISTRY
To 2015  Chair:  The Rev. Francene Young, St. Luke the Evangelist, Houston
Examining Chaplain: Chair: The Rev. A. Dean Calcote, St. Mark’s, Beaumont
Examining Chaplain:  The Rev. Miles Brandon, St. Julian of Norwich, Austin
Examining Chaplain:  The Rev. Christine Faulstich, St. Matthew’s, Austin
Examining Chaplain:  The Rev. James “Jimmy” Grace, St. Andrew’s, Houston
Examining Chaplain:  The Rev. Edward L. Stein, Christ Church Cathedral, Houston

The Rev. Miles Brandon, St. Julian of Norwich, Austin
The Rev. A. Dean Calcote, St. Mark’s, Beaumont
The Rev. Art Callaham, Christ Church Cathedral, Houston
William “Bill” Carberry, Christ Church, Temple
Robin Cooper, St. David’s, Austin
Rhonda Fanning, St. Martin’s, Houston
The Rev. Christine Faulstich, St. Matthew’s Church, Austin
The Rev. James “Jimmy” M. L. Grace, St. Andrew’s, Houston
Myrna Hercules, St. Mary’s, Cypress
The Rev. Susan Kennard, Trinity, Galveston
The Rev. Pedro Lopez, San Pedro/St. Peter’s, Pasadena
The Rev. Uriel Osnaya-Jimenez, Santa Maria Virgen, Houston
The Rev. Pat Ritchie, St. Stephen’s, Beaumont
Roberta “Bobbie” Schroeder, Christ Church, Tyler
Charles L. Schubert, St. Peter’s, Brenham
The Rev. Canon Edward L. Stein, Christ Church Cathedral, Houston

DISCIPLINARY BOARD
To 2015  Rick Bostwick, St. Paul’s, Waco
          The Rev. Robert Wismer, St. Francis’, Houston
To 2016  B.D. Griffin, St. James the Apostle, Conroe
          The Rev. Lisa Hines, Calvary, Bastrop
To 2017  The Rev. Arthur Callaham, Christ Church Cathedral, Houston
          Laura Livingston, St. James’, Austin
          The Rev. Stacy Stringer, Trinity, Dickinson

REGISTRAR
To 2015  The Rev. John A. Logan, Jr., The Diocesan Center

ARCHIVIST
To 2015  Alice Kerr, The Diocesan Center

HISTORIAN
To 2015  The Rev. Mark T. Crawford, Chaplain, NonParochial
CHANCELLOR and VICE CHANCELLORS

To 2015  Chancellor: David T. Harvin, St. Martin’s, Houston
Vice Chancellors:
   Houston
      Fielding B. Cochran III, St. John the Divine, Houston
      Ben H. Powell V, St. John the Divine, Houston
   Austin
      Michael J. Tomsu, St. Michael’s, Austin

CAMP ALLEN

To 2015  The Rev. Miles Brandon, St. Julian’s Austin
         Julia Case, Christ Church, Eagle Lake
         Scott Galloway, St. Martin’s, Houston
         Candy Knudson, St. John the Divine, Houston
         Brent Stokes, Trinity, The Woodlands
         Tom Tellepsen II, St. Martin’s, Houston

To 2016  The Rev. Bert Baetz, St. Mark’s, Richmond
         Kathy Buck, St. Martin’s, Houston
         Mary Gregory, Christ Church Cathedral, Houston
         Stuart Kensinger, Palmer Memorial, Houston
         Meg Rice, St. John the Divine, Houston

To 2017  Joan Dunlap, St. Martin’s, Houston
         Jan Faber, St. Andrew’s, Bryan
         Greg Hambrick, Palmer Memorial, Houston
         Ellen Mallay, St. John the Divine, Houston
         The Rev. Patrick Miller, St. Mark’s, Houston
         Mandy Neal, St. Timothy’s, Lake Jackson

To 2018  Peter Boyd, Christ Church, Tyler
         Bill Frazer, St. Martin’s Houston
         Charlotte Jones, Christ Church Cathedral, Houston
         Gaines Mathews, St. Martin’s, Houston
         Rob Rowland, Christ Church Cathedral, Houston
         Jane Stone, Good Shepherd, Austin

COMMUNITY OF THE STREETS

To 2015  Scott Hickey, St. Stephen’s, Houston
         Bilinda Matusek, St. Dunstan’s, Houston
         James Sadler, St. Francis’, Houston

To 2016  Brad Alexander, St. Martin’s, Houston
         Bolivar Andrews, St. Martin’s, Houston
         Tim Arnoult, St. John the Divine, Houston
         DeAnna Bosch, Trinity, Houston
         Paul Gregor, St. Anne’s Roman Catholic Church, Houston
         William “Buck” Ogilvie, St. Martin’s, Houston
         Robert A. “Pete” Seale, St. Martin’s, Houston

To 2017  Brenda Ards, St. James’, Houston
         Al Atkinson, St. Philip’s Presbyterian, Houston
EL BUEN SAMARITANO

To 2015  Vickie Blumphagen, St. Matthews, Austin  
         Julie DeWette, Austin  
         Laura Duran  
         Laurie Eiserloh, St. David’s, Austin  
         Carol Gebhard, St. David’s, Austin
To 2016  James Aldrete, Austin  
         Esther Garcia, St. Matthew’s, Austin  
         Chuck Kline, St. Christopher’s, Austin  
         The Rev. Lisa Saunders, St. James’, Austin  
         Rudy Soto, Austin  
         Elizabeth Townsend, St. Christopher’s, Austin
To 2017  Carl D. Angel, Austin  
         The Rev. William M. Bennett, Austin  
         Jennifer Cawley, St. David’s, Austin  
         Laura Longoria, St. Andrew’s School, Austin  
         Lucy Nazro, All Saints’, Austin  
         Luis Zayas, UT School of Social Work, Austin

EPISCOPAL HEALTH FOUNDATION

The Rt. Rev. C. Andrew Doyle, Bishop; Chair  
Linnet Deily, Christ Church Cathedral, Houston; Executive Chair  
The Rev. Dr. Michael Attas, St. Paul’s, Waco  
Freda Bass, Houston  
Robert “Bob” Blakely, Christ Church Cathedral, Houston  
William “Bill” Montgomery, St. Martin’s, Houston  
David Harvin, St. Martin’s, Houston  
James “Jim” Henderson, Houston  
The Rev. Lisa Hines, Calvary, Bastrop  
Thomas Ortiz, St. David’s, Austin  
The Rev. Kathleen “Kathy” Pfister, Good Shepherd, Austin  
Robert “Bobby” Reeves, St. Martin’s, Houston  
Deborah “Debbie” Robinson, St. Martin’s, Houston  
George Roberts, Christ Church, Tyler  
Chase Untermeyer, Christ Church Cathedral, Houston

EPISCOPAL FOUNDATION OF TEXAS

To 2015  Bruce Harper, St. Mark’s, Houston  
         Sue Green, Christ Church Cathedral, Houston  
         The Rev. Jerald Hyche, St. James the Apostle, Conroe  
         Todd Joyner, St. Martin’s, Houston
To 2016  John Akard, St. Mary’s, Cypress  
         The Rev. Arthur “Art” A. Callaham, Christ Church Cathedral, Houston  
         Michael Mizell, St. Martin’s, Houston  
         Roy Nolan, Christ Church Cathedral, Houston
To 2017  Greg Hambrick, Palmer Memorial, Houston  
         The Rev. Patrick Miller, St. Mark’s, Houston
Tadd Tellepsen, St. Martin’s, Houston
The Rev. Merrill Wade, St. Matthew’s, Austin

To 2018
David Cook, St. Mark’s, Beaumont
Pauline Higgins, St. John the Divine, Houston
Linda Kelly, Christ Church Cathedral, Houston
The Rev. Pedro Lopez, St. Peter’s/San Pedro, Pasadena

EPISCOPAL HIGH SCHOOL

To 2015
W. Craig Childers, St. John the Divine, Houston
Lester E. Clark, Jr., St. John the Divine, Houston
Donald F. Faust, Jr., Houston
Duane H. King, Houston
Paul C. Sorensen, Holy Spirit, Houston
Duncan K. Underwood, St. John the Divine, Houston

To 2016
Mark Barineau, St. Martin’s, Houston
Thomas L. Carter, St. Martin’s, Houston
James C. Flores, Houston
Denman H. Heard, Houston
Henry D. (Hank) Jones, Christ Church Cathedral, Houston
James W. Whitehead, St. Martin’s, Houston

To 2017
Ronald Cuenod, Houston
Thad Dameris, Houston
David Ducote, St. John the Divine, Houston
Laura Gilchrist, St. John the Divine, Houston
Michael Strode, St. John the Divine, Houston
Bridget Wade, St. John the Divine, Houston

To 2018
Melinda Budinger Hildebrand, Houston
Julie Donaldson, St. Martin’s, Houston
Gregory R. Geib, Houston
Gee Kane, St. John the Divine, Houston
Jeffrey J. McParland, St. John the Divine, Houston
Randa Duncan Williams, Houston

GREAT COMMISSION FOUNDATION

The Rt. Rev. C. Andrew Doyle, Bishop; Chair
Maria Boyce, St. Martin’s, Houston; President
Edward Adams, Jr., Trinity, Houston
Timothy “Tim” Alexander, Christ Church, Tyler
Joe Bailey, St. James’, LaGrange
Marcela Donadio, Palmer Memorial, Houston
The Rev. Susan Kennard, Trinity, Galveston
Bette Lehmberg, St. Martin’s, Houston
Robert Massad, Grace, Georgetown
The Rev. Robert Price, St. Dunstan’s, Houston
The Rev. Merrill Wade, St. Matthew’s, Austin
SEMINARY OF THE SOUTHWEST
To 2015  John E. Culmer, St. James’, Houston
Thomas C. Knudson, St. John the Divine, Houston
To 2016  The Rev. Dr. Michael Attas, St. Paul’s, Waco
The Rev. Alex Montes, St. Mary Magdalene, Manor
To 2017  The Rev. Patrick Miller, St. Mark’s, Houston
Bob Schorr, Good Shepherd, Kingwood

THE BISHOP QUIN FOUNDATION
To 2015  Carole Sue “Sukey” Fenoglio, St. Martin’s, Houston
The Rev. William Y. Fowler, Epiphany, Houston
Karla Randle-Schapansky, Christ Church Cathedral, Houston
To 2016  Carvel Glenn, St. Stephen’s, Houston
John Hancock, Christ Church, Temple
The Rev. Victor Thomas, St. James’, Houston
To 2017  The Rev. John Himes, Trinity, Marshall
Tim Nutt, Trinity, The Woodlands
Gregory Vincent, St. James’, Austin

ST. JAMES’ HOUSE
To 2015  Norma Beazley, Palmer Memorial, Houston
Suzi Cantrell, Trinity, Baytown
Russ Harp, St. Martin’s, Houston
Tom Miller, St. Martin’s, Houston
Pam Nolting, Good Shepherd, Kingwood
To 2016  Connie Brown, Trinity, Houston
Dan Ellwood, St. Martin’s, Houston
Bill Frazer, St. Martin’s, Houston
The Rev. Nick Novak, Trinity, Baytown
Charles Riepe, St. John the Divine, Houston
Randall B. Strong, Trinity, Baytown
To 2017  The Rev. Helen Appelberg, Grace, Galveston
Jonathan Brinsden, Good Shepherd, Kingwood
S. Hill Swift III, Christ Church Cathedral, Houston

ST. STEPHEN’S EPISCOPAL SCHOOL
To 2015  Stephen Becker, St. James’, Austin
Kathryn Caldwell, Austin
Emily Hummel, St. David’s, Austin
Lynn Meredith, Austin
Elizabeth Ozmun, St. David’s, Austin
David Spaw, Austin
To 2016  Thomas “Tom” H. Flory, Palmer Memorial, Houston
Jolynn Free, All Saints’, Austin
Gregg Hicks, Washington
Jessie Hite, Austin
L. James Khotso Khabele, Austin
Elizabeth F. Luczycki, Fort Worth
Mignon McGarry, Austin
John J. (Mike) McKetta, Austin
Evan Smith, Austin

To 2017  Ricky Green, Austin
Christina Hsu, Austin
The Rev. Bertie Pearson, San Francisco de Asis, Austin
Bryan Plater, St. David’s, Austin
Ellen Ray, Good Shepherd, Austin
Patricia Rowe, Austin
Lynne Rupp, All Saints’, Austin
The Rev. David Sugeno, Trinity, Marble Falls
Temple Webber, St. John the Divine, Houston

**ST. VINCENT’S HOUSE**

To 2015  The Rev. Bill Hyde, St. Thomas the Apostle, Nassau Bay
Carol Lee, Trinity, Galveston
June Pena, Galveston
Leon Phillips, St. Augustine, Galveston
Victoria Renner, Galveston
The Rev. Victor Thomas, St. James, Houston

To 2016  Michelle Allen, St. Augustine, Galveston
Vicki Buxton, St. Thomas the Apostle, Nassau Bay
Ed Hill, Galveston
Cliff Houston, Galveston
The Rev. Viktoria Gotting, St. Christopher, League City
Beth Shriner, Galveston

To 2017  Craig Alexander, St. Catherine of Sienna, Missouri City
Albert Bernard, Texas City
Leah Fanuel, Texas City
Dan Freeman, Trinity, Galveston
Holly McManus, Galveston
Nancy Wilkes, Grace, Galveston

**CANONICAL APPOINTMENTS**

**DEANS OF CONVOCATIONS**

To 2015  Austin:  Morgan Allen, Good Shepherd, Austin
East Harris:  Victor Thomas, St. James’, Houston
Galveston:  Stacy Stringer, Holy Trinity, Dickinson
Northwest:  Brad St. Romain, St. Francis’, Temple
Southeast:  Nancy DeForest, St. Stephen’s, Beaumont

To 2016  Central:  Daryl Hay, St. Andrew’s, Bryan
Northeast:  Arthur A. Callaham, St. Cyprian’s, Lufkin
San Jacinto:  Gerald Sevick, Trinity, The Woodlands
Southwest:  Bert Baetz, St. Mark’s, Rosenberg
West Harris:  Todd Bryant, Ascension, Houston
DIOCESAN COMMISSION ON SCHOOLS
To 2015 Chair: Fran Barrack, Good Shepherd, Kingwood

APPOINTMENTS

CHAPLAINS TO THE RETIRED
To 2015 Austin Area: The Rev. Roland Timberlake
East Texas Area: The Rev. M. L. Agnew
Houston Area: The Rev. Jim Alcorn
The Rev. Ben Shawhan, Jr.

All other appointments not required by Canon may be found on the diocesan website http://www.epicenter.org under “Governance.”

COLLEGES AND SCHOOLS

COLLEGES

AUSTIN
The University of Texas: Gregg House, 209 W. 27th St. 78705
office: (512) 477-6839; cell: (512) 477-6839
Missioner: The Rev. Beth Magill, e-mail: bmagill@utepiscopal.org

BEAUMONT
Lamar University: St. Stephen’s, 4090 Delaware St. 77706
office: (409) 892-4227; cell: (713) 480-1508
Missioners: Frank Fuller and Paul Howell
Paul Howell e-mail: pehowl@aol.com
Frank Fuller e-mail: fef3t@aol.com

BRENHAM
Blinn College: St. Peter’s, Box 937 77834
office: (979) 836-7248
Missioner: Carol Muegge; e-mail: carol@stpetersbrenham.org

COLLEGE STATION
Texas A&M University: Episcopal Student Center & St. Jude’s Chapel
902 George Bush Dr. 77840 office: (979) 693-4245
Missioner: The Rev. Matt Wise, e-mail: canterburytamu@gmail.com

GALVESTON
Texas A&M Galveston: William Temple Center, 427 Market St. 77550
office: (409) 539-2077
Missioner: The Rev. Susan Kennard; e-mail: susankennard@sbcglobal.net

GEORGETOWN
Southwestern University: Grace Church, 101 E. University Avenue 78626
office: (512) 863-2068
Missioner: The Rev. John Garland, e-mail: rector@graceepis.org
HOUSTON
Rice University: Palmer Memorial Church, 6221 S. Main  77030
   office: (713) 529-6196
   Missioner: The Rev. Patrick Hall; e-mail: phall@autryhouse.org

The University of Houston: Episcopal Canterbury, PO Box 9564, Houston  77261
   office: (713) 301-5457
   Missioner: Israel Ahimbisibwe; e-mail: ahimbisra@hotmail.com

Texas Southern University: St. James’ Church, 3129 Southmore Blvd.  77004
   church: (713) 526-9571; office: (713) 313-7830; home: (713) 777-5218
   Preferred mailing address: 8107 Ashley Circle Dr. South  77071
   Missioner: The Rev. Victor Thomas; e-mail: revthomas@stjameshouston.org

Houston Community College: Trinity Church, 1015 Holman St.  77004
   office: (713) 528-4100
   Missioner: Ed Ziegler; e-mail: edz98@hotmail.com

HUNTSVILLE
Sam Houston State University: St. Stephen’s, Box 388  77342; (936) 295-7226
   office: (936) 294-3890; cell: (936) 662-6927
   Missioner: Mary Robbins; e-mail: robbins@shsu.edu

KILGORE
Kilgore Junior College: St. Paul’s Church, 314 N. Henderson Blvd.  75662
   office: (903) 984-3929
   Missioner: Jeff Richardson; e-mail: smaa@smaalongview.org

LONGVIEW
Le Tourneau College: St. Michael & All Angels, 909 Reel Rd.  75604
   office: (903) 759-2051; home: (903) 758-4449; cell: (903) 452-4026
   Missioner: Jeff Richardson; e-mail: smaa@smaalongview.org

NACOGDOCHES
Stephen F. Austin University: Christ Church, 614 E. Starr Ave.  75961
   office: (936) 560-2366; www.christchurch-nacogdoches.org
   Missioners: Brian Blacklock; e-mail: brian.blacklock@gmail.com
   The Rev. Howard Castleberry; e-mail: fr.castleberry@att.net

PRAIRIE VIEW
Prairie View A & M University: St. Francis of Assisi, Box 246  77446
   office: (936) 857-3272
   Missioner: Herb Thomas; e-mail: hrrthomas@pvamu.edu

WACO
Baylor University: St. Paul’s, 515 Columbus Ave.  76701
   office: (254) 753-4501; Canterbury: (254) 753-7133; cell: (254) 716-7233
   Missioner: Erin Warde; e-mail: rev.erinjean@gmail.com
SCHOOL WORK

AUSTIN
St. Stephen’s Episcopal School (Grades 6–12); 2900 Bunny Run  78746
Head: Robert Kirkpatrick

St. Andrew’s Episcopal School
Head of School: Sean Murphy

Upper School Campus
5901 Southwest Parkway  78735
(512) 299-9700
Head: C. Todd Stephenson

Lower and Middle School Campus
1112 West 31st Street  78705
LS: (512) 299-9800; MS: (512) 299-9850
Head of Middle School: Alice Nezzer
Head of Lower School: Sharon Wilson

BEAUMONT
All Saints’ Episcopal School (Grades 1–6); 4108 Delaware St., Box 7188  77706

HOUSTON
Episcopal High School (Grades 9–12); 4650 Bissonnet, Bellaire  77401
Head: C. Edward Smith

TYLER
All Saints' School (Pre-School–8) 2695 S. Southwest Loop 323  75701
Principal: Ray Johnson

EPISCOPAL CHURCH WOMEN
Board of Directors, Diocese of Texas

President
Betsy Sullivan (2014)
12106 Knobcrest Drive
Houston, TX  77070
Phone: (281) 655-8996
Cell: (713) 202-8641
St. Dunstan's, Houston
boodles411@att.net

Vice-President
Patricia Swaby (2015)
353 Holly St.
Goodrich, TX  77335
Phone: (281) 726-0291
St. Luke’s, Livingston
pswaby@texequity.com

Secretary
Cathy Capers (2015)
2944 Savannah Court
Waco, TX  76710
Phone: (254) 776-5963
St. Alban's, Waco
cathycapers@yahoo.com

Treasurer
Jane Brown (2016)
638 CR 2066
Hull, TX  77564
Phone: (281) 513-3881
St. Stephen's, Liberty
cejbrown@imsday.com
Austin Convocation
Lisa Martin (2014)
3312 Silk Oak
Austin, TX 78748
Phone: (512) 431-7716
St. Mark's, Austin
dmartin12@austin.rr.com

Central Convocation
Susan Ashley-LaFitte (2014)
32586 Pine Tree Lane
Waller, TX 77484
Phone: (713) 344-3983
St. Bartholomew's, Hempstead
darrell.lafitte@sbcglobal.net

East Harris/Southeast Convocations
Karen Wesley (2015)
5114 Pensdale Street
Houston, TX 77033
Phone: (832) 289-8995
St. James’, Houston
kywesley@netzero.net

Galveston/Southwest Convocations
Gloria Schlemmer (2015)
4724 Sherman Blvd.
Galveston, TX 77551
Phone: (409) 740-8942
Trinity, Galveston
Barleyfcs@sbcglobal.net

Northeast Convocation
Mary Price (2016)
304 E. Merritt
Marshall, TX 75670
Phone: (281) 725-0817
Trinity, Marshall
mthompsonprice@gmail.com

Northwest Convocation (Vacant)

San Jacinto/West Harris Convocations
Jennifer Chachere (2016)
6723 Ambler Dr.
Spring, TX 77379
Phone: (281) 376-5847
St. Dunstan’s, Houston
jennifer.chachere@sbcglobal.net

Outreach
Debbie Johnson (2015)
6918 Penny Ct.
Houston, TX 77069
Phone: (713) -851-9031
St. Dunstan’s, Houston
utxhoudj@comcast.net

United Thank Offering
Ellen Cook (2014)
2235 Broadlawn Drive
Houston, TX 77058
Phone: (281) 488-8063
St. Thomas the Apostle, Houston
edgc43@gmail.com

Vera Gang Scott Scholarship
Robert Vallantyne (2014)
504 S. Van Buren #409
Henderson, TX 75654
Phone: (903) 657-5148
Cell: (903) 241-1074
St. Matthew’s, Henderson
roavalonv@suddenlinkmail.com

Bishop Kinsolving Memorial/ECW Endowment Fund
Trish Johnston (2014)
1829 Barretts Glenn Drive
Pearland, TX 77581
Phone: (832) 279-5787
Good Shepherd, Friendswood
tntjohnston@gmail.com

Communications
Michelle Carlson (2014)
903 West 31st Street
Austin, TX 78705
Phone: (512) 467-9977
Cell: (512) 750-9977
All Saints’, Austin
Mj2carlson@gmail.com
Altar Guild
Joan Konecny (representative)
10314 County Road 417A
Navasota, TX  77868
Phone: (936) 870-3348
Cell: (936) 870-5781
St. Andrew’s, Bryan
joan.konecny@gmail.com

Daughters of the King
Jackie Eckersley (representative)
22802 Rosehollow Trail
Tomball, TX  77377
Phone: (713) 412-2124
St. Mary’s, Cypress
jeckersley8689@gmail.com

Parliamentarian
Pam Holley (appointed)
2130 Evansburg Lane
Tyler, TX  75703
Phone: (903) 581-0283
Christ Church, Tyler
pholleyrpl@suddenlink.net

Bishop Suffragan
The Rt. Rev. Jeff Fisher
2695 South SW Loop 323
Tyler, TX  75701
Phone: (903) 579-6012; (888) 579-6012
jfisher@epicenter.org
CLERGY OF THE DIOCESE IN CANONICAL ORDER

as of March 19, 2014

(* not primarily affiliated with diocesan congregations)
(Those designated R are retired)

BISHOPS
(In order of Office showing Year of Consecration or Installation)

2008  C. Andrew Doyle (1,033), Bishop of Texas
2006  Dena A. Harrison (1,009), Bishop Suffragan
2012  Jeff W. Fisher (1,068), Bishop Suffragan

2003  Don A. Wimberly (789), Bishop of Texas; R
1995  Claude E. Payne (884), Bishop of Texas; R
2003  Rayford B. High, Jr. (988), Bishop Suffragan; R
1982  Gordon T. Charlton (770), Bishop Suffragan; R

PRESBYTERS

The Reverend:

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>R</th>
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<tbody>
<tr>
<td>1950</td>
<td>David P. McBride; R</td>
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<tr>
<td>1953</td>
<td>Albert J. Ettling; R</td>
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<td></td>
<td>Edward M. Hartwell; R</td>
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<td></td>
<td>John A. Logan, Jr.; R</td>
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<tr>
<td>1958</td>
<td>Benjamin H. Skyles; R</td>
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<tr>
<td>1960</td>
<td>Gordon B. Gudger, Jr.; R</td>
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<td></td>
<td>James H. Watt; R</td>
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<td>1963</td>
<td>Robert C. Sellers; R</td>
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<td>1964</td>
<td>Leighton K. Younger; R</td>
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<td>1965</td>
<td>Armistead C. Powell; R</td>
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<td>1966</td>
<td>Richard H. Elwood; R</td>
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<td>Sidney J. Gervais, Jr.; R</td>
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<td></td>
<td>V. Garrett Wingfield; R</td>
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<tr>
<td>1967</td>
<td>Benjamin H. Shawhan, Jr.; R</td>
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<td></td>
<td>Paul E. Taft, Jr.; R</td>
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<td></td>
<td>James E. Scott, Jr.; R</td>
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<tr>
<td>1968</td>
<td>John W. Price; R</td>
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<td>J. Christopher Hines; R</td>
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<td>1969</td>
<td>George M. E. Udell; R</td>
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<td>James C. Morgan</td>
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<td>Frank B. Mangum; R</td>
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<td>1970</td>
<td>Herbert A. Wilke; R</td>
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<td>Michael Lee Falls; R</td>
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<td>Everett L. Fredholm; R</td>
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<td>1971</td>
<td>Laurens A. Hall</td>
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<td>Bryon G. Crocker; R</td>
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<td>William S. Douglas; R</td>
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<td>1972</td>
<td>C. Andrew Mepham; R</td>
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<td>Giles F. Lewis, Jr.; R</td>
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<td>Charles H. Huffman; R</td>
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<td>David W. Hoster, Jr.; R</td>
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<td>Albert C. Walling; R</td>
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<td>1974</td>
<td>Robert M. Tarbet, Jr.; R</td>
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<td>Paul T. Coke; R</td>
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<td>A. Dean Calcote; R</td>
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<td>1975</td>
<td>A. Phillips Nazro, Jr.</td>
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<td>Robert J. Moore; R</td>
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<td>John R. Bentley, Jr.; R</td>
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<td>A. Phillips Aluminum; R</td>
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<td>Roland A. Timberlake; R</td>
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<tr>
<td>1976</td>
<td>Robert Vickery, Jr.</td>
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<tr>
<td></td>
<td>John C. Donovan; R</td>
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<td>1977</td>
<td>Robert C. Parker; R</td>
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<td></td>
<td>Walter L. Ellis; R</td>
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<td>Murray R. Powell; R</td>
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<td></td>
<td>Stephen R. Whitfield; R</td>
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<td>1978</td>
<td>J. Pittman McGeehee; R</td>
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<td></td>
<td>Helen M. Havens; R</td>
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<td></td>
<td>Jeremiah Ward; R</td>
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<td></td>
<td>Calvin S. Sachers; R</td>
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<td></td>
<td>Elizabeth S. Masquelette; R</td>
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<tr>
<td></td>
<td>Ray E. Wilson</td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Authors</td>
<td></td>
</tr>
<tr>
<td>------</td>
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<tr>
<td>1979</td>
<td>Douglas S. Cadwallader; R Albert S. Lawrence, Jr.; R Robert L. Gribble; R</td>
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<td>1980</td>
<td>James M. Preston; R James E. Hamilton; R Carl S. Shannon, Jr.; R Raymond P. Whitfield; R</td>
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<td>1981</td>
<td>E. Harvey Buxton, Jr.; R Robert E. Wareing; R James T. Tucker; R Douglas J. Tucker; R Rayford B. High, Jr.; R T. James Bethell; R</td>
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<td>1982</td>
<td>Paul D. Felton; R James K. Alcorn; R Ladd B. Fields; R J. Mark Wilburn; R</td>
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<td>1983</td>
<td>Mark Taylor Crawford; R Benjamin K. Aurand; R William E. Cook; R</td>
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<td>1984</td>
<td>Jack D. Russell; R Durstan R McDonald; R Judith R. Liro; R Charles J. Cook; R</td>
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<td>1985</td>
<td>Bruce G. Whitmore; R Henry W. Strobel; R L. Brian Porter; R</td>
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<td>1986</td>
<td>James V. Liberatore; R R. Randolph Cooper; R Benedict G. Songy; R William J. Disch III; R Stephen M. Smith; R Nicolas R. D. Dyke; R</td>
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<td>1987</td>
<td>Peter Conaty; R Dena A. Harrison; R Alice E. Tucker; R Turner E. Hubby III; R John R. Pitts; R</td>
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<td>1988</td>
<td>Ralph L. Masters; R James A. Williams; R Anne K. Hoey; R Rick L. Benson; R Roderick J. Pierce; R</td>
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<td>1989</td>
<td>Alejandro S. Montes; R Randall W. Trego; R Russell Minter; R</td>
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<td>1990</td>
<td>David W. Price; R Michael Gemignani; R Helen W. Appelberg; R Wayland N. Coe; R Thomas L. Day; R Elizabeth Green Holden; R Lacy Largent; R Cecilia B. Smith; R John G. Williams; R Betty C. Adam; R Earl J. Sheffield; R Uriel Osnaya-Jimenez; R</td>
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<td>1991</td>
<td>Frank J. Hawkins; R Larry R. Geib; R David F. Beer; R Maeva-Louise Harris; R Nick Novak; R Merry R. Wilburn; R Robert Wells; R Gary D. Hill; R</td>
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<td>1992</td>
<td>Walter H. Taylor; R William M. Bennett; R Beth Ann Fain; R Mary E. Green; R Jack Sheffield; R David Thames; R Petroula K. Ruehlen; R</td>
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<tr>
<td>1993</td>
<td>Guy H. Butler; R Dennis G. Fotinos; R Amy Donohue-Adams; R Joe A. Burgos; R</td>
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<td>1994</td>
<td>C. Rodney Smith; R Dorothy L. Robinson; R Christopher A. Beeley; R John K. Graham; R William Laucher; R Steven M. Capper; R William J. Barbee; R Susan Dolan-Henderson; R James W. Nutter; R</td>
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<td>1995</td>
<td>Charles Andrew Doyle; R Stephen K. Ferguson; R Ann D. Normand; R Desmond Goonesekera; R Ricardo Sotomayor; R</td>
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<td>1996</td>
<td>Peter Glyn Thomas; R Stephen J. Butts; R Carl U. Westbrook; R Samuel R. Todd, Jr.; R Stuart A. Bates; R J. William DeForest; R Nancy P. DeForest; R</td>
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</table>
* Albert R. Rodriguez; R
* C. John Thomas; R
* Martin J. Bastian
* Fenton H. Kovic; R
  Mary E. Wilson
  Janne Alro Osborne
  Elizabeth Turner
* Ronald D. Pogue
* Stephanie Linscott
1997
1998
* Hugh O. Bell, Jr.; R
  Thomas M. Rardin
* Philip Turner; R
  Michael Attas
* Sarah G. Galloway
* Sandra L. Mizirl
* John T. Wells; R
* Nan N. Kennedy
  J. Parker Jameson
* Oon-Chor Khoo; R
* Charles Tirrell; R
* Harley Savage; R
1999
* Ted Hervey, Jr.; R
* Barbara Lewis; R
  Bruce Bonner
* Don Legge; R
* James Stockton
2000
* Joe D. Reynolds; R
  Kenneth R. Dimmick
* G. David Fikes
* Nan L. Doerr; R
* C. Kern Huff; R
  Patrick Miller
* Martha C. Frances; R
2001
  Andrew Parker
  Elizabeth Parker
  Rhoda J. Montgomery
  Paul B. Wehner
* Robert P. Viggiano
* Linda Kay Seracuse; R
  Johannes George
* Douglas B. Travis; R
2002
* David F. K. Puckett; R
* Bruce Chabot
  Reagan W. Cocke
* Samuel L. Boyd; R
  Lawrence P. Gwin, Jr.
* James E. Ely; R
  J. Merrill Wade
  David C. Dearman
  Carol M. Blaine; R
  Miles R. Brandon II
  John Martin Himes
* Jan Jensen
* Kelly M. Koonce
  Margaret H. Waters
* P. Roger Bowen; R
  Robert D. Wismer
* Titus L. Presler
  J. Clifford Rucker
2003
* Lucrecia M. Littlejohn; R
  Janie Kirt Morris
  David A. Boyd
* Maurice L. Goldsmith; R
* Ronald N. Smith; R
  Kevin E. Wittmayer
  Robert T. Flick
  Darrell T. Hay
  Stephen Whaley
* Katharine T. Wallingford; R
2004
  Michael K. Adams
* Patricia E. Vasquez-Juarez
  Michael W. Besson, Jr.
* Jeff W. Fisher
  Susan J. Kennard
* Samuel H. Craven; R
* Charlene I. Miller
  Michael Wyckoff
  William C. Treadwell III
2005
  Oscar Huerta Garcia
  Mary Vano
  Emeka N. Agim
* Dorothy Gremillion; R
  William Y. Fowler
  James M. L. Grace
* David Kirkaldy; R
  Alex G. Montes
  Carol R. Petty
  Bradley J. Sullivan
* William M. North, Jr.; R
* Margaret O. Williams; R
2006
* Suzanne Tubbs; R
  Robert P. Price
* Bryan “Massey” Gentry; R
  Kristin B. Sullivan
* Suzanne Tubbs; R
  Robert W. Tubbs; R
  Robert W. Hyde
  Catherine T. Boyd
<table>
<thead>
<tr>
<th>Year</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td>2011</td>
<td>Katherine F. Picot &lt;br&gt; David S. Nelson &lt;br&gt; Richard Pelkey &lt;br&gt; William E. Brooks &lt;br&gt; Pedro Lopez &lt;br&gt; Aaron Zimmerman</td>
</tr>
<tr>
<td>2013</td>
<td>Leslie S. Carpenter</td>
</tr>
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</table>

**DEACONS**

**The Reverend:**

<table>
<thead>
<tr>
<th>Year</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>Robert W. Horner &lt;br&gt; Carol Ann Mills &lt;br&gt; Joseph M. Mills &lt;br&gt; Victoria A. Mason</td>
</tr>
<tr>
<td>2008</td>
<td>Phyllis Hartman &lt;br&gt; Tracie G. Middleton &lt;br&gt; Patricia R. Ritchie &lt;br&gt; Barbara Van Black &lt;br&gt; Jerry Lyle &lt;br&gt; Micki Rios</td>
</tr>
<tr>
<td>2009</td>
<td>Ed Woolery-Price; R &lt;br&gt; Stephen B. Stine</td>
</tr>
<tr>
<td>2010</td>
<td>Andrea C. Conklin &lt;br&gt; Nancy Lee Ricketts</td>
</tr>
<tr>
<td>2011</td>
<td>Ashley M. Cook &lt;br&gt; N. Chase Danford</td>
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CLERGY CHANGES IN 2013

CLERGY TRANSFERRED IN

<table>
<thead>
<tr>
<th>The Reverend:</th>
<th>From Diocese of:</th>
<th>Date:</th>
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<tbody>
<tr>
<td>C. Matthew Wise</td>
<td>West Texas</td>
<td>January 1, 2013</td>
</tr>
<tr>
<td>Leslie S. Carpenter</td>
<td>Indianapolis</td>
<td>January 10, 2013</td>
</tr>
<tr>
<td>Frederick C. Clarkson</td>
<td>North Carolina</td>
<td>January 29, 2013</td>
</tr>
<tr>
<td>Barkley S. Thompson</td>
<td>SW Virginia</td>
<td>February 4, 2013</td>
</tr>
<tr>
<td>Micah T. J. Jackson</td>
<td>Chicago</td>
<td>February 5, 2013</td>
</tr>
<tr>
<td>Albert C. Pearson</td>
<td>California</td>
<td>February 7, 2013</td>
</tr>
<tr>
<td>Catherine L. Wright</td>
<td>Ohio</td>
<td>September 4, 2013</td>
</tr>
<tr>
<td>Adam S. Greene</td>
<td>Atlanta</td>
<td>September 30, 2013</td>
</tr>
<tr>
<td>Thomas R. Morris</td>
<td>Tennessee</td>
<td>October 15, 2013</td>
</tr>
<tr>
<td>Erin Jean Warde</td>
<td>Central Gulf Coast</td>
<td>November 1, 2013</td>
</tr>
<tr>
<td>Stephen W. Kinney</td>
<td>West Texas</td>
<td>November 12, 2013</td>
</tr>
<tr>
<td>Michael D. Russell</td>
<td>San Diego</td>
<td>December 18, 2013</td>
</tr>
<tr>
<td>Kathryn M. Ryan</td>
<td>Dallas</td>
<td>December 31, 2013</td>
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CLERGY TRANSFERRED OUT

<table>
<thead>
<tr>
<th>The Reverend:</th>
<th>To Diocese of:</th>
<th>Date:</th>
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<tbody>
<tr>
<td>N. Chase Danford</td>
<td>New York</td>
<td>July 3, 2013</td>
</tr>
<tr>
<td>Steven R. Rottgers</td>
<td>West Missouri</td>
<td>August 15, 2013</td>
</tr>
<tr>
<td>Kenneth A. Malcolm</td>
<td>Colorado</td>
<td>November 5, 2013</td>
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RELEASED FROM MINISTRY

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<tr>
<th>The Reverend:</th>
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<tbody>
<tr>
<td>Lawrence A. Gibson</td>
<td>January 30, 2013</td>
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<td>Robert H. Henson</td>
<td>January 30, 2013</td>
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CLERGY RETIRED

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<tr>
<th>The Reverend:</th>
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<tbody>
<tr>
<td>Barbara Lewis</td>
<td>May 1, 2013</td>
</tr>
<tr>
<td>John G. Williams</td>
<td>May 1, 2013</td>
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<tr>
<td>Desmond Gooneseekera</td>
<td>June 1, 2013</td>
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<tr>
<td>John T. Wells</td>
<td>June 1, 2013</td>
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<tr>
<td>Judith Liro</td>
<td>July 1, 2013</td>
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<tr>
<td>Theodore E. Hervey</td>
<td>August 1, 2013</td>
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<tr>
<td>Ann Brotherton</td>
<td>September 1, 2013</td>
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<tr>
<td>Judith G. Jones</td>
<td>October 7, 2013</td>
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CLERGY DEATHS

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<th>The Reverend:</th>
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<tr>
<td>John M. Holt</td>
<td>January 17, 2013</td>
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<tr>
<td>Hubert C. Palmer</td>
<td>February 3, 2013</td>
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</table>
CANDIDATES ORDAINED DEACON

The Reverend: Date:
Cynthia Caruso June 15, 2013
Tamara Ann Clothier June 15, 2013
Lorinda E. Driskill June 15, 2013
Jeremiah Griffin June 15, 2013
Janet Halstead June 15, 2013
Pat Henderson June 15, 2013
Mary Ann Huston June 15, 2013
Mark Marmon June 15, 2013
George McGavern June 15, 2013
Christine Mendoza June 15, 2013
Beccy Smith June 15, 2013

DEACONS ORDAINED PRIEST

The Reverend: Date:
Travis B. Smith January 9, 2013
Viktoria Gotting January 20, 2013
Pamela L. Graham January 31, 2013
Lorinda E. Driskill December 19, 2013

CLERGY LICENSED TO OFFICIATE IN 2013

The Reverend: Diocese:
Abraham T. Abraham Malakam Syrian Church, India
William Seth Adams Arkansas
M. L. Agnew, Jr. Western Louisiana
Israel W. Ahimbsibwe * Ankole, Church of Uganda
Margarita E. Arroyo West Texas
Abdias Avalos Los Angeles
Demery Baden-Saye * Bethlehem
Edward A. Baggett Dallas
Laurie P. Benavides Rio Grande
Brin Bon Utah
Ned Bowersox West Texas
Cynthia Caruso Rio Grande
Joe M. Chambers * Mississippi
Jerry W. Chapman Dallas
Hugh B. Craig North Carolina
Fitzgerald S. Critchlow II Northern California
Peter H. Davids Pittsburgh
Susan L. Davidson Louisiana
Robert F. DeWolfe West Texas
Eugenia M. Durham * Arizona
Mathew C. Fenlon * Central Florida
Travis R. Frank * Arkansas
Betty W. Fuller West Texas
Robert R. Gilman Southwestern Virginia
Robert G. Godwin Mpumalanga (S. Africa)
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>Adam S. Greene</td>
<td>Connecticut</td>
</tr>
<tr>
<td>David J. Greer</td>
<td>Western Louisiana</td>
</tr>
<tr>
<td>Alan P. R. Gregory *</td>
<td>Salisbury, U. K.</td>
</tr>
<tr>
<td>Jan C. Heller</td>
<td>Olympia</td>
</tr>
<tr>
<td>Jack E. Holman</td>
<td>Minnesota</td>
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<tr>
<td>George W. Holston III</td>
<td>Florida</td>
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<tr>
<td>William C. Houghton</td>
<td>Northwest Texas</td>
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<tr>
<td>Reese W. Hutcheson</td>
<td>Arkansas</td>
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<tr>
<td>Neil F. Innes</td>
<td>West Texas</td>
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<tr>
<td>Jimmy L. Jackson</td>
<td>Northwest Texas</td>
</tr>
<tr>
<td>Frances Kay Johnson</td>
<td>Hawaii</td>
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<tr>
<td>Anne B. Jolly</td>
<td>Upper South Carolina</td>
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<tr>
<td>Thomas Kallarackal</td>
<td>South India</td>
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<tr>
<td>Christine S. Kenney</td>
<td>Oklahoma</td>
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<tr>
<td>Kyra A. Kerr-Fitzgerald</td>
<td>Rio Grande</td>
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<tr>
<td>Stephen P. King</td>
<td>Wellington, New Zealand</td>
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<tr>
<td>Stephen W. Kinney</td>
<td>West Texas</td>
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<tr>
<td>Darrell L. Laremore *</td>
<td>Southeast Florida</td>
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<tr>
<td>Robert James Leacock *</td>
<td>Dallas</td>
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<td>Michael R. Long</td>
<td>Chicago</td>
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<tr>
<td>John H. Loving</td>
<td>Northwest Texas</td>
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<tr>
<td>Samuel Madavaraj</td>
<td>India</td>
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<td>J. Hugh Magers</td>
<td>West Texas</td>
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<td>Stanley E. McGraw</td>
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<td>Edward F. Moore</td>
<td>Missouri</td>
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<td>David W. Peters</td>
<td>Springfield</td>
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<tr>
<td>Andrea R. Polvino *</td>
<td>Western New York</td>
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<tr>
<td>Frances D. Raffalovich</td>
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<td>C. Josephine Robertson</td>
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<tr>
<td>Michael Roeske</td>
<td>Massachusetts</td>
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<tr>
<td>Roxanne Ruggles</td>
<td>Lexington</td>
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<td>Kathleen S. Russell</td>
<td>San Diego</td>
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<tr>
<td>Jim Said</td>
<td>Indianapolis</td>
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<td>David M. Scheider</td>
<td>Central New York</td>
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<tr>
<td>Robert L. Schelling</td>
<td>Colorado</td>
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<td>Stephen C. Secaur</td>
<td>Milwaukee</td>
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<tr>
<td>Richard L. Southworth</td>
<td>California</td>
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<tr>
<td>Leslie E. Spear</td>
<td>West Texas</td>
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<tr>
<td>James L. Sproat *</td>
<td>West Texas</td>
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<tr>
<td>Shanna Suarez</td>
<td>Oklahoma</td>
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<tr>
<td>Robert D. Terhune</td>
<td>Southeast Florida</td>
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<tr>
<td>Sharon Kay Turner</td>
<td>Dallas</td>
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<tr>
<td>Jeffrey H. Walker</td>
<td>Connecticut</td>
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<tr>
<td>Preston E. Weatherly, Jr.</td>
<td>ELCA</td>
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<tr>
<td>Joseph B. Webb</td>
<td>Eau Claire</td>
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<tr>
<td>Rohani Ann Weger</td>
<td>Southeast Florida</td>
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<tr>
<td>Joyce Ann Wilkinson</td>
<td>Virginia</td>
</tr>
<tr>
<td>Connie Jackson Wolfe</td>
<td>Virginia</td>
</tr>
</tbody>
</table>

* Conditional, pending receipt of background checks
CANONICAL CLERGY CHANGES IN DIOCESE DURING 2013

The Reverend: 

BAGBY, D. RAY
From: Vicar, All Saints’, Cameron
To: Vicar, Christ Church, Mexia ...................................................... October 1, 2013

BARRETT, J. RICHARD
From: Vicar, St. Martin’s, Copperas Cove
To: Retired; Sacramentalist, St. Martin’s ............................................. May 25, 2013

BLISS, Robert F.
From: Rector, St. Luke’s, Belton
To: Vicar, St. Joseph’s, Salado ............................................................ April 1, 2013

BOYD, Catherine T.
From: Assistant Head, Trinity School, Austin
To: Associate Rector, Trinity Church, Marble Falls ............................ July 14, 2013

BRITHERTON, Ann
From: Staff Chaplain, S.L.E.H., Houston
To: Retired .......................................................................................... September 1, 2013

BROWDER, David O.
From: Assistant, St. Dunstan’s, Houston
To: Rector, St. Thomas’, Houston ...................................................... September 15, 2013

CARPENTER, Leslie S.
From: Diocese of Indianapolis
To: Vicar, St. Aidan’s, Cypress ............................................................. January 10, 2013

CLARKSON, Frederick C.
From: Diocese of North Carolina
To: Rector, St. Timothy’s, Houston ..................................................... January 29, 2013

CLOTHIER, Tamara
From: Candidate
To: Deacon
To: Deacon, St. Francis’, Temple ....................................................... June 15, 2013

CONDON, Joshua T.
From: Diocese of New York
To: Rector, Holy Spirit, Houston ....................................................... August 29, 2013

COOK, Ashley
From: Deacon, St. Cyprian’s, Lufkin
To: Head of Congregation, St. Paul’s, Woodville ............................ October 1, 2013

DAIGLE, Debbie
From: Vicar, Holy Innocents’, Madisonville
To: Retired ......................................................................................... April 29, 2013

DANFORD, N. Chase
From: Non-parochial
To: Diocese of New York ................................................................. July 2, 2013

DAVIS, R. Jeff
To: Pastoral Leader Intern, All Saints’, Cameron .......................... September 1, 2013

DOVE, Mifflin H. Jr.
From: Non-Parochial
To: Released from exercise of Ministry ............................................ January 30, 2013
DRISKILL, Lorinda
From: Candidate
To: Deacon.................................................................June 15, 2013
To: Pastoral Leader, Trinity, Anahuac
To: Priest.................................................................December 19, 2013
To: Priest-in-Charge, Trinity, Anahuac

DYKE, Nicolas R. D.
From: Retired
From: Interim Rector, Holy Comforter, Spring
To: Part-time/Pastoral Care, St. Martin’s, Houston ..................................January 7, 2013

FIELDS, Kenneth L.
From: Interim Rector, St. Thomas, Houston
To: Retired ......................................................................September 1, 2013
To: Interim Rector, St. Andrew’s, Houston ..................................September 10, 2013

FLICK, Robert T.
From: Half-time Vicar, LOTS & St. Stephen’s, Houston
To: Vicar, Lord of the Streets, Houston ..................................February 1, 2013

FOWLER, William Y.
From: Interim Rector, Holy Spirit, Houston
To: Interim Rector, Epiphany, Houston ..................................June 1, 2013

GIPSON, Laurence A.
From: Retired
To: Released from exercise of Ministry ........................................January 30, 2013

GOONESERKERA, Desmond
From: Rector, St. Cuthbert’s, Houston
To: Retired ......................................................................June 1, 2013
To: Assisting, Holy Apostles’, Katy ........................................June 12, 2014

GOTTING, Viktoria
From: Deacon
To: Priest........................................................................January 20, 2013
To: Curate, St. Christopher’s, League City.................................February 1, 2013

GRAHAM, Pamela
From: Deacon
To: Priest........................................................................January 31, 2013

GREENE, Adam St.
From: Diocese of Atlanta
To: Dean of Spiritual Life, E.H.S., Houston ..........................September 30, 2013

GREMILLION, Dorothy A.
From: Interim Rector, St. Mark’s, Bay City
To: Interim Rector, St. Francis, College Station
To: Interim Rector, St. Andrew’s, Houston
To: Retired ......................................................................September 9, 2013

GRIFFIN, Jeremiah
From: Candidate
To: Deacon........................................................................June 15, 2013
To: Curate, Trinity Church & Missioner, William Temple Center
HALSTEAD, Janet
From: Candidate
To: Deacon.................................................................June 15, 2013
To: Deacon, Christ Church, Cedar Park.........................................September 1, 2013

HAY, Dary T.
From: Rector, St. James’, La Grange
To: Rector, St. Andrew’s, Bryan...........................................October 16, 2013

HENDERSON, Pat
From: Candidate
To: Deacon...........................................................................June 15, 2013
To: Deacon, Grace, Georgetown...........................................June 15, 2013

HENSON, Robert H.
From: Assistant, Holy Spirit, Houston
To: Released from exercise of Ministry ....................................January 30, 2013

HERVEY, Theodore E.
From: Rector, Epiphany, Burnet
To: Retired ...........................................................................August 1, 2013

HOLT, John M.
From: Retired
To: Deceased.................................................................January 17, 2013

HOSTER, David W.
From: Retired
To: Interim Rector, St. Andrew’s, Bryan ..................................October 14, 2012

HUBER, E. Wendy
From: Pastoral Leader, St. John’s, Marlin
To: Rector, St. John’s, Marlin ..............................................December 22, 2012

HUSTON, Mary Ann
From: Candidate
To: Deacon...........................................................................June 15, 2013
To: Curate, St. Mark’s, Houston..............................................July 1, 2013

JACKSON, Micah T. J.
From: Diocese of Chicago
To: Assistant Professor, SSW, Austin ....................................February 5, 2013

JONES, Judith G.
From: Vicar, St. Paul’s, Pflugerville
To: Retired ...........................................................................October 7, 2013

KINNEY, STEPHEN W.
From: Diocese of West Texas
To: Executive Director, The Front Porch, Austin .........................November 12, 2013

KOONCE, Kelly
From: Associate Director, The Front Porch, Austin
To: Non-parochial...............................................................April 15, 2013

LAWRENCE, J. DEAN
From: Assistant, St. Christopher’s, League City
To: Priest-in-Charge, St. Francis’, College Station .....................May 14, 2013

LEWIS, Barbara
From: Rector, St. Andrew’s, Houston
To: Retired ...........................................................................May 1, 2013
LIRO, Judith
From: Associate, St. George’s, Austin
To: Retired ................................................................. July 1, 2013

LOWRY, Robert L.
From: Deacon, Trinity, The Woodlands
To: Deacon, Holy Comforter, Spring .............................................. November 18, 2013

LYLE, Jerrel R.
From: Deacon, Epiphany, Burnet
To: Deacon, St. Joseph’s, Salado ................................................... October 21, 2013

MALCOLM, Kenneth A.
From: Non-parochial
To: Diocese of Colorado .......................................................... November 5, 2013

MARMON, Mark
From: Candidate
To: Deacon ................................................................. June 15, 2013
To: Priest and Vicar, All Saints’, Hitchcock ........................................ December 21, 2013

MARTIN, Chad T.
From: Assistant, St. Thomas, Houston
To: Associate, St. Martin’s, Houston ............................................ September 1, 2013

MCGAVERN, C. George III
From: Candidate
To: Deacon ................................................................. June 15, 2013
To: Curate, Emmanuel Church, Houston

MENDOZA, Christine L.
From: Candidate
To: Deacon ................................................................. June 15, 2013
To: Curate, Good Shepherd, Austin

MIZIRL, Sandra
From: Non-parochial
To: Bishop’s Fellow, SLEH, Houston ........................................ February 1, 2013

MORRIS, Thomas R.
From: Diocese of Tennessee
To: Chaplain, All Saints’ Episcopal School, Tyler .................. October 15, 2013

NUTTER, James W.
From: Rector, Palmer Memorial, Houston
To: Non-parochial ............................................................... June 30, 2013

PALMER, Hubert C.
From: Retired
To: Deceased ................................................................. February 3, 2013

PAYNE-WIENS, Reginald A.
From: Non-parochial
To: Diocese of North Carolina ..................................................... July 9, 2013

PEARSON, Albert C.
From: Diocese of California
To: Vicar, San Francisco de Asis, Austin ................................. February 7, 2013

PEVEHOUSE, James
From: Diocese of Dallas
To: Rector, St. Mary’s, Bellville ................................................ October 11, 2013

355
PICOT, Katherine F.
From: Assistant, St. Martin’s, Houston
To: Non-parochial ................................................................. December 16, 2013

ROTTGERS, Steven R.
From: Non-parochial
To: Diocese of West Missouri .................................................. August 15, 2013

RUSSELL, Michael B.
From: Diocese of San Diego
To: Associate, Good Shepherd, Austin ...................................... December 18, 2013

RYAN, Kathryn M.
From: Diocese of Dallas
To: Canon to the Ordinary, Diocese of Texas .............................. December 31, 2013

SMITH, Travis B.
From: Deacon
To: Priest ................................................................. January 9, 2013

STOCKTON, James V.
From: Rector, Resurrection, Austin
To: Bishop’s Fellow, SLEH, Houston ........................................ May 1, 2013

THOMPSON, Barkley S.
From: Diocese of SW Virginia
To: Dean, Christ Church Cathedral, Houston .......................... February 4, 2013

TOBOLA, Cynthia P.
From: Vicar, St. John’s, Palacios
To: Non-parochial ................................................................. May 6, 2013

TRAVIS, Douglas B.
From: Dean & President, SSW, Austin
To: Retired ................................................................. June 1, 2013

TWEDDY, Billy
From: Assistant, St. David’s, Austin
To: Vicar, Resurrection, Austin ........................................ August 1, 2013

WARDE, Erin Jean
From: Central Gulf Coast
To: Assistant, St. Paul’s, Waco & Baylor Missioner ................. November 1, 2013

WELLS, John
From: Rector, Holy Spirit, Waco
To: Retired ................................................................. June 1, 2013

WISE, C. Matthew
From: Diocese of West Texas
To: Campus Missioner, TAMU, College Station ................. January 1, 2013

WILLIAMS, John G.
From: Rector, St. Francis’, College Station
To: Retired ................................................................. May 1, 2013

WILLIAMS, Margaret O.
From: Retired
To: Interim Rector, St. Cuthbert’s, Houston ......................... March 12, 2013

WRIGHT, Catherine L.
From: Diocese of Ohio
To: Associate, St. David’s, Austin ........................................... September 4, 2013
CANDIDATES AND POSTULANTS

TRANSITIONAL POSTULANTS
with dates of admission

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>Feb 13</td>
<td>Alexandra Easley</td>
<td>Episcopal Student Center, Austin</td>
</tr>
<tr>
<td></td>
<td>Feb 15</td>
<td>Madeline Shelton</td>
<td>St. David's, Austin</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Brian Tarver</td>
<td>St. Alban’s, Austin</td>
</tr>
<tr>
<td></td>
<td>Feb 13</td>
<td>Sarah Taylor</td>
<td>Holy Spirit, Houston</td>
</tr>
<tr>
<td>2013</td>
<td>Feb 19</td>
<td>Thomas Temperli</td>
<td>St. David’s, Austin</td>
</tr>
<tr>
<td></td>
<td>Feb 28</td>
<td>Alan Benthrop</td>
<td>St. Dunstan’s, Houston</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Justin Briggle</td>
<td>Trinity, Marshall</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stephanie Moncrieff</td>
<td>St. Mark’s, Houston</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Randall Painter</td>
<td>Trinity, Houston</td>
</tr>
<tr>
<td></td>
<td>Mar 1</td>
<td>Mark Chambers</td>
<td>St. Cuthbert’s, Houston</td>
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SPECIAL STUDENT POSTULANT
with date of admission

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>Feb 7</td>
<td>Jessica Xolalpa</td>
<td>St. Paul’s, Waco</td>
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DIACONAL POSTULANTS – THE IONA SCHOOL
with dates of admission

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Name</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>May 18</td>
<td>Alexandra Malick</td>
<td>Good Shepherd, Austin</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alberto Melis</td>
<td>St. Alban’s, Waco</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mary Reddick</td>
<td>St. Martin’s, Houston</td>
</tr>
</tbody>
</table>

BI-VOCATIONAL

TRANSITIONAL POSTULANTS – THE IONA SCHOOL
SENIORS
with dates of candidate admission

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Name</th>
<th>Institution</th>
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<tbody>
<tr>
<td>2012</td>
<td>Aug 30</td>
<td>Elizabeth Dowell</td>
<td>Hope, Houston</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Keith Giblin</td>
<td>St. Stephen’s, Beaumont</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Paulette Magnuson</td>
<td>Grace Church, Georgetown</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Terry L. Pierce</td>
<td>St. Michael’s, Austin</td>
</tr>
</tbody>
</table>

MIDDLES

John P. Carr, Christ Church, Tyler
Cindy L. Clark, Holy Innocents’, Madisonville
Roy J. Davis, St. Christopher’s, Killeen

JUNIORS

Jane D. Barker, St. Michael & All Angels, Longview
Ashley Cook, St. Cyprian’s, Lufkin
SPECIAL CHAPELS

Chapels Provided Through Canonical Action:
Benitez Chapel, Episcopal High School, Houston
Chaplain: Adam S. Green
St. Bede's Chapel, Rice University, Houston
Chaplain: Todd A. Bryant
St. James' House Chapel, Baytown
Chaplain: Billy F. Tomlin
St. Stephen's Episcopal School Chapel, Austin
Chaplain: Todd Fitzgerald

Other Chapels With Regularly Scheduled Services:
All Saints' Chapel, Baylor University, Waco
Chaplain: Erin Jean Warde
All Saints' Episcopal School Chapel, Beaumont
Chaplain: Betty Fuller
Chapel of the Holy Spirit, U.T., Austin
Chaplain: Beth Magill
Christ Chapel, Seminary of the Southwest, Austin
Chaplains: Faculty
St. Andrew's Episcopal School Chapel, Austin
Chaplain: Robert Leacock
St. Luke's Chapel, S.H.S.U., Huntsville
Chaplain: Mary E. Robbins
St. Jude's Chapel, TAMU, College Station
Chaplain: Matt Wise
University of Houston Episcopal Chapel, Houston
Chaplain: Owen Barker

FORMER CONGREGATIONS

1910–1955 Mart, St. Mary’s
1923–1955 Sour Lake, Christ Church
1946–1956 Lufkin, St. Stephen’s
1904–1957 Waskom, St. Mary’s
1890–1960 Houston, St. Mary’s
1954–1961 Texas City, St. Paul’s
1956–1969 Houston, St. David’s
1954–1970 Waco, St. Timothy’s
1957–1971 Houston, St. Anthony’s
1966–1971 Vidor, St. Vincent’s
1842–1973 Bridge City, All Saints’
1953–1977 McGregor, St. James’
1958–1980 Houston, Grace Church
1960–1980 Kirbyville, Epiphany
1953–1981 Beaumont, St. Matthew’s
1963–1982 Beaumont, St. James’

1982–1986 Houston, Good Shepherd
1962–1986 Waco, St. Matthias’
1959–1987 Texas City, St. Joseph’s
1977–1996 Groves, St. Michael’s
1957–2002 Resurrection, Houston
1907–2004 Port Arthur, St. George’s
1998–2004 Austin, St. Barnabas’
1957–2006 Cleveland, St. Mark’s
1992–2006 Houston, Santa Cruz
2001–2006 Houston, Iglesia Cristo Rey
1952–2009 Austin, Holy Trinity
1984–2009 Gatesville, St. George’s
2003–2009 Houston, St. Joseph’s
1957–2010 Cleveland, St. Mark’s
2000–2010 Austin, St. Philip’s
### HISTORIC MISSIONS — Dropped from Roster

<table>
<thead>
<tr>
<th>Year</th>
<th>Location</th>
<th>Parish Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1876</td>
<td>Groesbeck, Holy Trinity</td>
<td></td>
</tr>
<tr>
<td>1906</td>
<td>Smithville, St. Paul’s</td>
<td></td>
</tr>
<tr>
<td>1885</td>
<td>Gatesville, St. Mary’s</td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td>Blessing, St. Paul’s</td>
<td>(Remains a “Preaching Station”)</td>
</tr>
<tr>
<td>1892</td>
<td>Quintana, Redeemer</td>
<td></td>
</tr>
<tr>
<td>1930</td>
<td>Teague, Christ Church</td>
<td></td>
</tr>
<tr>
<td>1897</td>
<td>Velasco, Trinity</td>
<td></td>
</tr>
</tbody>
</table>

### CONGREGATIONS COMBINED; NAMES CHANGED

<table>
<thead>
<tr>
<th>Year</th>
<th>Location</th>
<th>Parish Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1953</td>
<td>Hitchcock, St. John’s</td>
<td>Combined in 1965 to form All Saints’,</td>
</tr>
<tr>
<td>1956</td>
<td>Alta Loma, St. Mark’s</td>
<td>Alta Loma-Hitchcock.</td>
</tr>
<tr>
<td>1957</td>
<td>St. Andrew’s, Tyler</td>
<td>Name changed to St. Francis, 1983</td>
</tr>
<tr>
<td>1953</td>
<td>Houston, St. Philip’s (Parish, 1960)</td>
<td>Combined to form Church of the</td>
</tr>
<tr>
<td>1945</td>
<td>Houston, St. Timothy’s (Parish, 1951)</td>
<td>Advent, January 1967.</td>
</tr>
<tr>
<td>1893</td>
<td>Burnet, Epiphany (Reactivated, 1947)</td>
<td>Combined to form St. Paul’s in</td>
</tr>
<tr>
<td>1950</td>
<td>Galena Park, All Saints’ (Parish, 1954)</td>
<td>Combined in 1982 to form St. Simon &amp; All Saints’, Houston; changed to</td>
</tr>
<tr>
<td>1953</td>
<td>Houston, St. Simon &amp; St. Jude</td>
<td>St. Timothy’s, Houston, January 1983.</td>
</tr>
<tr>
<td>1958</td>
<td>Houston, St. George’s</td>
<td>Combined in January 1986, to form</td>
</tr>
<tr>
<td>1960</td>
<td>Houston, St. Patrick’s</td>
<td>St. George’s &amp; St. Patrick’s.</td>
</tr>
<tr>
<td>1973</td>
<td>St. Paul’s, Burnet County</td>
<td>Split into Trinity, Marble Falls, and Epiphany, Burnet, February 1990.</td>
</tr>
<tr>
<td>1990</td>
<td>All Saints’, Baytown</td>
<td>Merged with Trinity, Baytown, 1990</td>
</tr>
<tr>
<td>1991</td>
<td>Iglesia de la Epifania, Houston</td>
<td>Name changed to Santa Maria Virgen</td>
</tr>
<tr>
<td>1999</td>
<td>Advent, Stafford</td>
<td>Name changed to All Saints’</td>
</tr>
<tr>
<td>2006</td>
<td>St. Mark’s, Cleveland</td>
<td>Made a Fellowship</td>
</tr>
<tr>
<td>2006</td>
<td>St. Michael’s, Houston</td>
<td>Merged with Incarnation; Name changed to Hope</td>
</tr>
<tr>
<td>2006</td>
<td>Incarnation, Houston</td>
<td>Merged with St. Michael’s; Name changed to Hope</td>
</tr>
<tr>
<td>2010</td>
<td>St. George’s &amp; St. Patrick’s, Houston</td>
<td>Name changed to Grace</td>
</tr>
<tr>
<td>2011</td>
<td>Church of the Redeemer, Houston</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>St. Michael’s, La Marque</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>Grace Church, Houston</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>St. Peter’s/San Pedro, Pasadena</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>St. James’, Taylor</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>St. Paul’s, Orange</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2012</td>
<td>St. Paul’s/San Pablo, Houston</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2013</td>
<td>Resurrection, Austin</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2013</td>
<td>St. Paul’s, Kilgore</td>
<td>Remitted to Mission</td>
</tr>
<tr>
<td>2013</td>
<td>St. John’s, Columbus</td>
<td>Remitted to Mission</td>
</tr>
</tbody>
</table>
THE DIOCESE OF TEXAS

CHURCHES OF THE DIOCESE
TOGETHER WITH CLERGY,
LAY MINISTERS, AND CERTAIN OFFICERS

Based upon information available
as of
March 15, 2014

(Churches designated "2014" returned updated forms)

Line 1 – Church city, name, (convocation) - year of latest directory report received
Line 2 – Mailing address (if different than physical address, if not,)
    Line 3 – Telephone and fax
    Line 4 – Physical address
    Line 5 – Church home page
    Line 6 – Church e-mail
    Line 7 – Mission and/or Parish dates

The Diocesan Center
1225 Texas Avenue, Houston 77002
    713-520-6444
    800-318-4452
    FAX: 713-520-5723
    Home Page: www.epicenter.org

Austin Office: 800-947-0580; 512-478-0580
Mailing Address: Box 2247, Austin 78768

Tyler Office: 888-579-6012, 903-579-6012
2695 S. Southwest Loop 323, Tyler 75701
1. **ALVIN, GRACE (GALVESTON) - 2014**
   - PH: 281-331-5657   FAX: 281-331-0143
   - 200 W. Lang St., Alvin 77511-2396
   - Home Page: www.gracechurchalvin.org
   - Church e-mail: gracechurchalvin@hotmail.com
   - Mission: 1896     Parish: 1945
   - Rector: DAVID W. PRICE
   - Deacon: JOSEPH M. MILLS, JR.
   - Deacon: CAROLANN MILLS
   - Senior Warden: Mary Burford Smith, 106 Hillcrest Dr., Alvin 77511-5208
     mebsmith@comcast.net
   - Treasurer: Danny P. Hermann, 5301 Aurora Dr., Alvin 77511-4477
     gflash@peoplepc.com
   - Stewardship: Donna Tate, 1201 S. Johnson St. #45, Alvin 77511
     donna.s.tate@att.net
   - Christian Form.: Leah B. Jones, 2837 Fairway Dr., Friendswood 77546-5021
     sidleah@comcast.net
   - Youth Minister: Jeffrey Ryan Perry, 200 W. Lang St., Alvin 77511-2396
     rperry.713@gmail.com
   - Outreach: CAROLANN MILLS

2. **ANGLETON, HOLY COMFORTER (SOUTHWEST) - 2014**
   - Box 786, Angleton 77516-0786
   - PH: 979-849-1269   FAX: 979-849-1260
   - 227 S. Chenango St., Angleton 77515-6001
   - Home Page: www.holycomforterangleton.org
   - Church e-mail: holycomforterangleton@gmail.com
   - Mission: 1898     Parish: 1945
   - Interim: CAROL MCGOWN BLAINE
   - Assistant: PRESTON E. WEATHERLY II
   - Senior Warden: Ellen Eby, 4 Hickory Pl., Angleton 77515-3444
     eeby08@yahoo.com
   - Junior Warden: Thomas Williams Mason Long IV, 129 Dallas St., Angleton 77515
     tomlonggiv@yahoo.com
   - Treasurer: Allan Dinsmore, 1241 County Road 201A, Angleton 77515-7629
     allan_becky@live.com
   - Stewardship: Cyrus Brohler Parks IV, 120 Aster Lane, Lake Jackson 77566
     cbparks@dow.com
   - Christian Form.: Linda Deborah Peck, Box 786, Angleton 77516-0786
     ldp385@yahoo.com
   - Outreach: Paula Haenchen, 109 North Cay Ct., Angleton 77515-3823
     p_haenchen@hotmail.com
3. AUSTIN, ALL SAINTS’ (AUSTIN) - 2014
PH: 512-476-3589   FAX: 512-476-7291
209 W. 27th St., Austin 78705-1043
Home Page: www.allsaints-austin.org
Church e-mail: mike@allsaints-austin.org
Mission: 1902 Parish: 1909
Rector : MICHAEL KO ADAMS
Associate : ARTHUR PHILLIPS NAZRO, JR.
Assistant: STEPHEN W. KINNEY
Part-time Curate : CYNTIA CARUSO
Deacon : EDWARD R. WOOLERY-PRICE
Senior Warden : Elizabeth Hanna, 1556 Payton Falls Drive, Austin 78754
    elizabeth.hanna@pearson.com
Junior Warden : Betsy Aylin, 9109 San Diego Rd., Austin 78737-1262
    betsy.aylin@earthlink.net
Treasurer : James K. Williamson, 11102 Valencia Cir., Austin 78759-5228
    jas1945@gmail.com
Planned Giving : J. Bruce Bennett, 3501 Bonnell Court, Austin 78731-5841
    jbb.chblaw@sbcglobal.net
Stewardship : James K. Williamson, 11102 Valencia Cir., Austin 78759-5228
    jas1945@gmail.com
Christian Form. : Jessica Elizabeth Massey, 209 W 27th St, Austin 78705
    jessica.massey@student.austinseminary.edu
Youth Minister : Patricia Diane Boyce, 209 W 27th St, Austin 78705
    pattigirls@gmail.com
Outreach : Robert S. Wright, Jr., 3001 White Rock Dr., Austin 78757-4440
    rswrightjr@gmail.com

4. AUSTIN, GOOD SHEPHERD (AUSTIN) - 2014
Box 5176, Austin, 78763-5176
PH: 512-476-3523   FAX: 512-476-3562
3201 Windsor Rd., Austin 78703-2243
Home Page: www.gsaustin.org
Church e-mail: info@gsaustin.org
Mission: 1944 Parish: 1949
Rector : MORGAN STEPHENS ALLEN
Associate : KATHLEEN R. PFISTER
Associate : MICHAEL B. RUSSELL
Curate : ANNE B. JOLLY
Assistant : MARY E. KOPPEL
Curate : CHRISTINE LOVE MENDOZA
Assisting : ROBERT D. TERHUNE, JR.
Senior Warden : Donald J. Hammond, Jr., 6005 Terravista Drive, Austin 78735-1811
    dhammond@hammondjones.com
Treasurer : Ruth A. Whitehurst, 5811 Trailridge Dr., Austin 78731-4245
    ruth@austinoms.com
Planned Giving : Gerald E. Newkirk, 7836 Escala Dr., Austin 78735-1547
    gnewsea@aol.com
5. AUSTIN, ST. ALBAN'S (MANCHACA) (AUSTIN) - 2014
Box 368, Manchaca, 78652-0368
PH: 512-282-5631   FAX: 512-282-6419
11819 Interstate Hwy 35 South, Austin 78747
Home Page: www.stalbansaustin.org
Church e-mail: Lisa@stalbansaustin.org
Rector : MARGARET HUNKINS WATERS
Senior Warden : David Saxon, 200 Running Brook Cv., Driftwood 78619-4402
noxas@earthlink.net
Junior Warden : Ky Wayne Fussell, 12845 Buenos Aires Pkwy., Del Valle 78617-3613
kysfussell@gmail.com
Treasurer : Allen Evans, 1008 Canyon View Rd., Dripping Springs 78620-4262
allen@stalbansaustin.org
Youth Minister : Lisa Hasegawa Pérez, 301 Mourning Dove Ln, Buda 78610
lisaperez@stalbansaustin.org
Outreach : Jill Binder, 4719 Prairie Dunes Dr., Austin 78747-1474
jillbinder@sbcglobal.net

6. AUSTIN, ST. CHRISTOPHER (AUSTIN) - 2014
PH: 512-288-0128   FAX: 512-288-1175
8724 Travis Hills Dr., Austin 78735-8171
Home Page: www.stchristophers.net
Church e-mail: st.christopher8724@sbcglobal.net
Rector : BOWMAN TOWNSEND
Deacon : SHARON VAUGHAN WILLIAMS
Junior Warden : Atiyeh Assaf, 6801 Via Ricco Dr., Austin 78749-2706
patassaf@att.net
Treasurer : Melinda Bozarth, 8103 Cheno Cortina TRL., Austin 78749-2723
melindahb@aol.com
Christian Form. : Susan Burke, 8724 Travis Hills Dr., Austin 78735
suenat76@gmail.com
Youth Minister : Susan Burke, 8724 Travis Hills Dr., Austin 78735
suenat76@gmail.com
Outreach : Joyce Klava, 202 Winecup Way, Austin 78737-4561
joyce_klava@yahoo.com
7. **AUSTIN, ST. DAVID'S (AUSTIN) - 2014**

   PH: 512-610-3500   FAX:  512-472-6101
   301 E. 8th St., Austin 78701-3280
   Home Page: www.stdave.org
   Church e-mail:  catherine.r@stdave.org
   Parish: 1848/1858/1860

   Rector : DAVID ALLEN BOYD
   Associate : ROBERT LESLIE GRIBBLE
   Associate : CATHERINE L. WRIGHT
   Senior Warden : Edwin R. Sharpe, 1805 Exposition Blvd., Austin 78703-2833
      esharpe@mail.utexas.edu
   Junior Warden : Marc Bove, 4209 Gnarl Dr., Austin 78731-2011
      mpbaia@yahoo.com
   Treasurer : Donald Haglund DeGrasse, 1415 Gaston Ave., Austin 78703-2513
      don@degrasse.com
   Planned Giving : April Kerwin, 5002 W. Park Dr., Austin 78731-5024
      aprilreakerwin@yahoo.com
   Stewardship : Lee Parker, 1400 Concordia Ave., Austin 78722-1930
      theparkers@klparker.com
   Christian Form. : Rebecca Hall, 301 E. 8th St., Austin 78701-3280
      rebecca.h@stdave.org
   Outreach : Diana Dawson McCarthy, 3606 Apache Forest Dr., Austin 78739-4436
      diana.d@stdave.org

8. **AUSTIN, ST. GEORGE'S (AUSTIN) - 2014**

   PH: 512-454-2523   FAX:  512-454-2524
   4301 North I H 35, Austin 78722-1103
   Home Page: www.sgchurch.org
   Church e-mail:  stgeorgeaustin@gmail.com

   Rector : KEVIN LANE JOHNSON SCHUBERT
   Assisting : SUSAN DOLAN-HENDERSON
   Senior Warden : Patsy Chandler, 1116 Byers Ln., Austin 78753-6971
      pchandler@yahoo.com
   Junior Warden : John Rickard, 4107 Rockford Ln., Austin 78759-8136
      jrickard@mail.utexas.edu
   Treasurer : Frances Rickard, 4107 Rockford Ln., Austin 78759-8136
      jrickard9x@aol.com
   Stewardship : John Rickard, 4107 Rockford Ln., Austin 78759-8136
      jrickard@mail.utexas.edu
   Outreach : Hollie LeMond Gordon, 3301 Spaniel Dr., Austin 78759-3007
      hlemond@austin.rr.com
9.  **AUSTIN, ST. JAMES' (AUSTIN) - 2014**  
   PH: 512-926-6339  FAX: 512-928-1489  
   1941 Webberville Rd., Austin 78721-1679  
   Home Page: www.stjamesaustin.org  
   Church e-mail: office@stjamesaustin.org  
   Rector: LISA ANN SAUNDERS  
   Assistant: HUGH B. CRAIG  
   Assisting: EDWARD MUSSEY HARTWELL  
   Assisting: BENJAMIN ISAAC LONG  
   Assisting: ALBERT R. RODRIGUEZ  
   Deacon: KYRA A. KERR-FITZGERALD  
   Senior Warden: Gregory J. Vincent, 1615 The High Road, Austin 78746  
      gvincent@mail.utexas.edu  
   Junior Warden: Chike Okpara, 2804 Dublin Dr., Austin 78745-3454  
      chike.okpara@gmail.com  
   Treasurer: Keith David Braithwaite, 409 Middle Lane, Austin 78753  
      kdbraith@gmail.com  
   Planned Giving: Keith David Braithwaite, 409 Middle Lane, Austin 78753  
      kdbraith@gmail.com  
   Stewardship: Lizzie Cain-Clark, 3011 West Ave., Austin 78705-2113  
      lizziecainclark@gmail.com  
   Christian Form.: Mila Kerr Jackson, 1941 Webberville Rd., Austin 78721-1679  
      milaj4@yahoo.com  
   Youth Minister: Elise Harriger, 1941 Webberville Rd., Austin 78721-1679  
      elise.harriger@gmail.com  
   Outreach: KYRA A. KERR-FITZGERALD

10. **AUSTIN, ST. JOHN'S (AUSTIN) - 2014**  
    PH: 512-836-3974  FAX: 512-836-3936  
    11201 Parkfield Dr., Austin 78758-4264  
    Home Page: www.austinstjohns.org  
    Church e-mail: austinstjohns@aol.com  
    Senior Warden: Donald Eugene Robertson, 610 Elder Way, Round Rock 78664-7134  
       drober1939@aol.com  
    Junior Warden: Harold L. Hughes, 1501 Mearns Meadow Blvd., Austin 78758-5018  
       hhughes@Austin.rr.com  
    Treasurer: Marvin W. Rasmussen, 11505 Shakespearean Way, Austin 78759-4439  
       mwrasmus@swbell.net  
    Stewardship: David Allen Petersen, 10203 Oak Hollow Dr., Austin 78758-5543  
       dapet@aol.com  
    President, Women: Lisa Shirah-Hiers, 12802 Meehan Dr., Austin 78727-4521  
       lshirah@hotmail.com  
    Christian Form.: Margaret A. Beare, 11201 Parkfield Dr., Austin 78758-4264  
       mdbeare@aol.com  
    Youth Minister: Ranie Jett Lewis, 11201 Parkfield Dr., Austin 78758-4264  
       ranielewis@yahoo.com
11. AUSTIN, ST. LUKE'S ON THE LAKE (AUSTIN) - 2014

PH: 512-266-2455   FAX: 512-266-2456
5600 Ranch Rd 620 N., Austin 78732-1823
Home Page: www.stlukesonthelake.org
Church e-mail: office@stlukesonthelake.org
Rector : MICHAEL H. WYCKOFF
Associate : J. PARKER JAMESON
Rector Emeritus : ROLAND A. TIMBERLAKE
Senior Warden : Steven Maneikis, 2305 Kristen Ln., Cedar Park 78613-5917
   qball003@msn.com
Junior Warden : Bob Roberts, 201 Capri, Lakeway 78734-4305
   broberts02@austin.rr.com
Treasurer : Bradley Powell, 1105 Oliver Loving Cv., Cedar Park 78613-5802
   bpowell17@austin.rr.com
Christian Form. : LoriAnn Lavallee, 5600 Ranch Rd 620 N, Austin 78732-1823
   lalavallee@stlukesonthelake.org
Youth Minister : M. Merchant Buchanan, 5600 Ranch Rd 620 N., Austin 78732-1823
   mbuchanan@stlukesonthelake.org

12. AUSTIN, ST. MARK'S (AUSTIN) - 2014

PH: 512-444-1449   FAX: 512-444-5153
2128 Barton Hills Dr., Austin 78704-4651
Home Page: www.stmarksaustin.org
Church e-mail: stmarksaustin@gmail.com
Rector : ELIZABETH ZARELLI TURNER
Assistant : TRAVIS HUNTER SMITH
Senior Warden : Sherry Mayfield, 2500 Pershing Ave., Bay City 77414-5867
   skmayfield@gmail.com
Senior Warden : Kathryn Genet, 3000 Kerbey Ln., Austin 78703-1424
   kathykgenet@gmail.com
Junior Warden : John Philip Kloninger, 1806 Glencliff Dr., Austin 78704-2733
   jpkloninger@hotmail.com
Treasurer : Lucy Joyce, 1809 Cresthaven Dr., Austin 78704-2752
   ljoyce@austin.rr.com
Stewardship : Amelia Sondgeroth, 2638 Barton Hills Dr., Austin 78704-4508
   ameliasondgeroth@yahoo.com
President, Women: Dee Ann Thomasson, 1712 Bartoncliff Dr., Austin 78704-2745
   mthomasson@austin.rr.com
Christian Form. : Catherine Pratt Nelson, 2128 Barton Hills Dr., Austin 78704-4651
   cnelson@stmarksaustin.org
Co-coordinator : Becky Poynot, 6107 Blanco River Pass, Austin 78749-1880
   badpoynot@yahoo.com
Co-coordinator : Laurie Mayor, 8900 Cima Cr., Austin 78737
   laurie.mayor@yahoo.com
13. **AUSTIN, ST. MATTHEW’S (AUSTIN) - 2014**
   PH: 512-345-8314   FAX: 512-346-2085
   8134 Mesa Dr., Austin 78759-8615
   Home Page: www.StMattsAustin.org
   Church e-mail: bmitchell@stmattsaustin.org
   Rector: J. MERRILL WADE
   Assistant: CHRISTINE MARIE FAULSTICH
   Assisting: DOROTHY L. ROBINSON
   Assisting: JAMES A. WILLIAMS
   Rector Emeritus: CHARLES HOWARD HUFFMAN
   Outreach: Steve Ryder, 2805 Robbs Run, Austin 78703-1648
   sryder@jsrsys.com

14. **AUSTIN, ST. MICHAEL’S (AUSTIN) - 2014**
   PH: 512-327-1474   FAX: 512-306-8279
   1500 N. Capital of Texas Hwy., Austin 78746-3320
   Home Page: www.st-michaels.org
   Church e-mail: parishadmin@st-michaels.org
   Rector: ROBERT VICKERY, JR.
   Associate: JANNE ALRO OSBORNE
   Deacon: NANCY LEE RICKETTS
   Deacon: SHARON VAUGHAN WILLIAMS
   Senior Warden: Ronald Olson, 7912 Via Verde Drive, Austin 78739
   rolson1@me.com
   Treasurer: Tom Allen, 8206 Asmara Dr., Austin 78750-7810
   tom@northcoastbrewing.com
   Christian Form.: Lesley Margerrison, 9272 Scenic Bluff Dr., Austin 78733-6021
   childrenmin@st-michaels.org
   Youth Minister: Mary Oleson Conkling, 1500 N. Capital of Texas Hwy., Austin 78746-3320
   maryolesonc@gmail.com
   Outreach: NANCY LEE RICKETTS

15. **BASTROP, CALVARY (AUSTIN) - 2014**
   Box 721, Bastrop, 78602-0721
   PH: 512-303-6615
   603 Spring St., Bastrop 78602-3226
   Home Page: www.cecbastrop.org
   Church e-mail: office@cecbastrop.org
   Parish: 1869
   Rector: LISA STOLLEY HINES
   Senior Warden: Sara Louise Clayton, 229 Ulupau Cir., Bastrop 78602-7341
   sara.tsctx@gmail.com
   Junior Warden: Ronald Lee Landrum, 106 Jones St., Bastrop 78602-3706
   rlandrum@austin.rr.com
   Treasurer: Betty Dunkerley, 299 Makaha Dr., Bastrop 78602-4716
   treasurer@cecbastrop.org
Stewardship : Cheryl Leigh Green, 527 FM 969, Bastrop 78602-3162
   thegreens969@gmail.com
Christian Form. : Jamie McDonald, Box 674, Bastrop 78602
   mcdonald2013@austin.rr.com
Youth Minister : Stephanie Marie True, 1508 Southport Dr., Apt. 106, Austin 78704
   youth@cecbastrop.org
Outreach : Dawna L. Armstrong, 43 Rainey Street #204, Austin 78701
   dawna1@austin.rr.com

16. BAY CITY, ST. MARK’S (SOUTHWEST) - 2014
PH: 979-245-2557   FAX: 979-244-4052
2200 Avenue E., Bay City 77414-5009
Home Page: www.saint-mark.org
Church e-mail: saintmarks@sbcglobal.net
Mission: 1896     Parish: 1913
Rector : BRADLEY J. SULLIVAN
Treasurer : Richard Johnson, 2621 Tupelo Dr., Bay City 77414-5647
   rcjohnson@bcblackcats.net
Stewardship : Gene Kubecka, 5475 FM 457, Bay City 77414-7555
   gkubecka@juno.com
Outreach : Watt Hinson, 2305 4th St., Bay City 77414-6213
   whinson@sbcglobal.net

17. BAYTOWN, TRINITY (EAST HARRIS) - 2014
PH: 281-421-0090   FAX: 281-421-0193
5010 N. Main St., Baytown 77521-9606
Home Page: www.trinitybaytown.org
Church e-mail: moira@trinitybaytown.org
Mission: 1923     Parish: 1936
Rector : NICK DON NOVAK
Curate/Assistant : REBECCA LEE SMITH
Deacon : LAJUNTA MICHELLE RIOS
Senior Warden : Robert Allen Jordan, 1710 E. Wallisville Rd., Highlands 77562-3137
   jordanauto@earthlink.net
Junior Warden : Stephen Villemiez, Box 1320, Mont Belvieu 77580-1320
   svillemiez@hotmail.com
Treasurer : Dell Cantrell, 124 Post Oak Dr., Baytown 77520-1223
   ccantrell@harperpearson.com
Planned Giving : Richard Dawson, 1804 Clayton Dr., Baytown 77520-3658
   brendadawson@earthlink.net
Stewardship : Jeffrey H. Butler, 4100 Savell Dr., Baytown 77521-2755
   jeffrey.h.butler@exxonmobil.com
Youth Minister : Stormie Bryant, 5010 N. Main St., Baytown 77521-9606
   stormie@trinitybaytown.org
Outreach : LAJUNTA MICHELLE RIOS
18. BEAUMONT, ST. MARK’S (SOUTHEAST) - 2014
PH: 409-832-3405  FAX: 409-832-8045
680 Calder St., Beaumont 77701-2303
Home Page: www.stmarksbeaumont.org
Church e-mail: info@stmarksbeaumont.org
Mission: 1877  Parish: 1898
Rector: FRANK EARL FULLER III
Assisting: ALAN DEAN CALCOTE
Assistant: BETTY WORKS FULLER
Senior Warden: H. Paul Robichau, 7 Winchester Cv., Beaumont 77706-3218
         hpr_cls@hotmail.com
Junior Warden: Gerald Condon, 5065 Oakmont Dr., Beaumont 77706-7640
         gcondon999@aol.com
Treasurer: Charles W. Teel, 5750 N. Major Dr. Apt. 214, Beaumont 77713-9020
         cteel@pocketwatchllc.com
Planned Giving: William E. Wilson, Jr., 130 summerwood Street, Beaumont 77706-2702
Stewardship: Barney D. Hammer, 4425 Thomas Ln., Beaumont 77706-7745
         bhammer@sbcglobal.net
President, Women: Nancy McGrade, 185 Ridgeland St., Beaumont 77706-6413
         nancymcmc@gt.rr.com
Christian Form.: Jerome Cartwright Dick, 680 Calder St., Beaumont 77701-2303
              cartwrj@swbell.net
Youth Minister: Louise Van Mook, 680 Calder St., Beaumont 77701-2303
              lvanmook@stmarksbeaumont.org
Outreach: Paul E. Howell, 4670 Coolidge St., Beaumont 77706-7424
         pehowl@aol.com

19. BEAUMONT, ST. STEPHEN’S (SOUTHEAST) - 2014
PH: 409-892-4227  FAX: 409-892-4298
4090 Delaware St., Beaumont 77706-7801
Home Page: www.ststephensbmt.org
Church e-mail: ststephensbmt@ststephensbmt.org
Mission: 1953  Parish: 1957
Rector: NANCY PENELlope DEFOREST
Deacon: PATRICIA RITTER RITCHIE
Senior Warden: Grady Dorrrough, Box 8795, Lumberton 77657
         gradyl@gt.rr.com
Junior Warden: Joseph Bondurant, 4910 Gladys Ave., Beaumont 77706-3505
         joeb29@gt.rr.com
Treasurer: Rosemary B. Moore, 95 Orgain St., Beaumont 77707-2338
         rmoore@fmwcpas.com
Planned Giving: Denice L. Thomas, 425 Humble Camp Rd., Beaumont 77705-8101
              dthomas@ststephensbmt.org
Stewardship: Bruce E. Murphree, 1690 Hyde Ct., Beaumont 77706-2102
              murphree5@yahoo.com
President, Women: Heather Crauford, 3699 Grayson Ln., Beaumont 77713-4157
              hcrauford@gmail.com
Youth Minister: Jamie Anderson, 4090 Delaware St., Beaumont 77706-7801
              janderson@ststephensbmt.org
Youth Minister: Jonathan Martin, 4090 Delaware St., Beaumont 77706-7801
jmartin@ststephensbmt.org

Outreach: PATRICIA RITTER RITCHIE

20. BELLAIRE, SAN MATEO (WEST HARRIS) - 2014
Box 277, Bellaire, 77402-0277
PH: 713-664-7792  FAX: 713-664-7793
6635 Alder Dr., Houston 77081-5201
Home Page: www.IglesiaSanMateo.org
Church e-mail: iglesiasanmateo@sbcglobal.net
Rector: ALEJANDRO SIXTO MONTES
Senior Warden: Jose Marciano Amador, 11727 Leader St., Houston 77072-2455
Treasurer: Deane Ortiz Colato, 7031 Waveland Dr., Houston 77072-2470
d_sc23@yahoo.com
Planned Giving: Alissa Montes, 10426 Towne Oak Ln., Sugar Land 77498-1647
montesalissa@gmail.com
Stewardship: Sonia Elizabeth Amaya, 12018 Corona Ln., Houston 77072-3326
President, Women: Ana Abigail Rodriguez, 7022 Paella Dr., Houston 77036-5334
Christian Form.: Laura Montes, 10426 Towne Oak Ln., Sugar Land 77498-1647
alejandrosixtomontes@gmail.com
Youth Minister: Alejandro Thanh Montes, 10426 Towne Oak Ln., Sugar Land 77498-1647
thanh.montes@gmail.com
Outreach: Sandra Teresa Montes, 13515 Greenway Dr., Sugar Land 77498-2317
sandratmontes@me.com

21. BELLVILLE, ST. MARY'S (CENTRAL) - 2014
PH: 979-865-2330  FAX: 979-865-8598
24 N. Masonic St., Bellville 77418-1444
Home Page: www.saintmarysec.org
Church e-mail: saintmary@sbcglobal.net
Parish: 1862
Rector: JAMES MELVIN PEVEHOUSE
Senior Warden: Angella Kemper, 1663 Meissner Rd, Bellville 77418-7014
akemper@germaniainsurance.com
Junior Warden: Garrett Dornon, 1067 S. Holland, Bellville 77418
gdornon@gmail.com
Treasurer: Caroline Kemper, 504 W. Glenn St., Bellville 77418-1321
cmkemper@sbcglobal.net

22. BRENHAM, ST. PETER'S (CENTRAL) - 2014
Box 937, Brenham, 77834-0937
PH: 979-836-7248  FAX: 979-836-9389
2310 Airline, Brenham 77834
Home Page: www.stpetersbrenham.org
Church e-mail: mary@stpetersbrenham.org
Parish: 1848
Rector: DAVID KEITH OTTSEN
Senior Warden: Michael Groves, 1706 Niebuhr St., Brenham 77833-5035
michaelgroves@artexgroupllc.com
Junior Warden : Tom Bullock, Jr., 1303 E. Stone St., Brenham 77833-5046
tombullock@sbcglobal.net
Treasurer : Frances A. Behm, 1505 Key St., Brenham 77833-4545
fbehm@sbcglobal.net
Stewardship : Frances A. Behm, 1505 Key St., Brenham 77833-4545
fbehm@sbcglobal.net
Outreach : Wendy Bergin, 10681 Gideon Lincecum Ln., Burton 77835-2463
wbergin@pvamu.edu
Outreach : Carol Hines Muegge, 2080 Country Club Rd., Brenham 77833-6736
carol@stpetersbrenham.org

23. BRYAN, ST. ANDREW’S (CENTRAL) - 2014
Box 405, Bryan, 77806-0405
PH: 979-822-5176   FAX: 979-823-3874
217 W. 26th St., Bryan 77803-3215
Home Page: www.standrewsbcs.org
Church e-mail: office@standrewsbcs.org
Mission: 1866     Parish: 1867
Rector : DARYL TABOR HAY
Assisting : J. HUGH MAGERS
Deacon : MARY LENN DIXON
Senior Warden : Kathleen A. Phillips, 6434 Hurta Ln., Bryan 77808-9283
grammykate55@yahoo.com
Junior Warden : Jeff Waskom, 1012 E. 25th St., Bryan 77803-4801
j-waskom@tamu.edu
Treasurer : Wayne Etter, 1200 Munson Ave., College Station 77840-2523
etterwayne@yahoo.com
Stewardship : Mark S. Browning, 4716 Shoal Creek Dr., College Station 77845-4409
markbrowning88@gmail.com
President, Women: Alison Galbreath Sawyer, 217 W. 26th St., Bryan 77803-3215
communications@standrewsbryan.org
Christian Form. : Julie Vilas, 1623 Woodland Dr., Bryan 77802-1052
children@standrewsbcs.org
Youth Minister : Alexander Wilson, 8419 Turtle Rock Loop, College Station 77845
alexanderjwilson2015@gmail.com
Outreach : Albert Lewis Ford, 3807 Tanglewood Dr., Bryan 77802-4128
ford@physics.tamu.edu

24. BURNET, EPIPHANY (AUSTIN) - 2014
Box 2, Burnet, 78611-0002
PH: 512-756-2334   FAX: 512-715-9536
601 N. Wood St., Burnet 78611-2567
Home Page: www.epiphanyburnet.org
Church e-mail: epiphanyburnet@gmail.com
Priest-in-Charge : MICHAEL RICHARDSON LONG
Senior Warden : J. Gary Hardy, 235 Buckskin Blvd., Liberty Hill 78642-3920
garyhardy@austin.rr.com
Junior Warden : Steve Stevens, 215 Callin Court, Burnet 78611
ssmasterchief1@gmail.com

Treasurer : Money Adams, Jr., 130 Mountain View Cir., Burnet 78611-2908
monjun@ymail.com

25. CEDAR PARK, CHRIST CHURCH (AUSTIN) - 2014
Box 638, Cedar Park, 78630-0638
PH: 512-267-2428  FAX: 512-267-7337
3520 W. Whitestone Blvd., Cedar Park 78613
Home Page: www.cectx.org
Church e-mail: communications@cectx.org
Interim : JOHN H. LOVING (as of March 5)
Deacon : JANET FAYE HALSTEAD
Senior Warden : Lu McCann, 906 Shannon Meadow Trl., Cedar Park 78613-5000
lmccann08@att.net
Junior Warden : Gerald Babiarz, 2216 John Tee Dr., Cedar Park 78613-1753
Treasurer : Robert Ewing Wren, Sr., 1904 Hermitage Dr., Round Rock 78681-1951
wren@us.ibm.com
Outreach : JANET FAYE HALSTEAD
deeonjanh@gmail.com

26. COLLEGE STATION, ST. FRANCIS' (CENTRAL) - 2014
PH: 979-696-1491
1101 Rock Prairie Rd., College Station 77845-8344
Home Page: www.stfrancisbcs.org
Church e-mail: office@stfrancisbcs.org
Rector : J. DEAN LAWRENCE
Deacon : MARY LENN DIXON
Senior Warden : Lewis Arend, 3210 Bonnebridge Way Blvd., Houston 77082-6802
larend1@comcast.net
Bishop's Warden : Connie Merhley, Box 27, Bedias 77831-0007
csmerhley@gmail.com
Junior Warden : Ron Duckworth, 1802 Bee Creek Dr., College Station 77840-4967
ron@duckworthcole.com
Treasurer : Guy Almes, 409 Rock Spring Ct., College Station 77845-1939
galmes@tamu.edu

27. COLLEGE STATION, ST. THOMAS' (CENTRAL) - 2014
PH: 979-696-1726  FAX: 979-696-1727
906 George Bush Dr., College Station 77840-3056
Home Page: www.stthomasbcs.org
Church e-mail: churchoffice@stthomasbcs.org
Mission: 1941     Parish: 1957
Rector : RHODA SWANNER MONTGOMERY
Curate/ Assistant : JAMES TIMOTHY SAID
Deacon : MARY LENN DIXON
28. CONROE, ST. JAMES THE APOSTLE (SAN JACINTO) - 2014
12713 Roy Harris Loop, Conroe, 77306-6607
PH: 936-756-8831   FAX: 936-756-8850
1803 Highland Hollow Dr., Conroe 77304-4092
Home Page: www.stjames-conroe.org
Church e-mail: jerald@stjames-conroe.org
Rector : JERALD W. HYCHE
Deacon : PHYLLIS COLLEEN HARTMAN
Senior Warden : Donna Beene, Box 149, Montgomery 77356-0149
donna@wbifinancial.com
Treasurer : William Dougherty, 291 N. Silvershire Cir., The Woodlands 77381-6450
WRDougherty@comcast.net
Stewardship : Manuel Vazquez, 10289 Crescent Dr., Montgomery 77316-9226
manny@consolidated.net
Outreach : PHYLLIS COLLEEN HARTMAN

29. CYPRESS, ST. AIDAN'S (SAN JACINTO) - 2014
PH: 281-373-3203
13131 Fry Rd., Cypress 77433-3339
Home Page: www.aidanschurch.org
Church e-mail: info@aidanschurch.org
Rector : LESLIE S. CARPENTER
Deacon : WARREN GILES MIEDKE
Senior Warden : Thomas Balez, 18602 Juniors Map Ct., Cypress 77433-2471
tbalez@aol.com
Junior Warden : Lou Cooper, 15315 Turning Limb Ct., Cypress 77433-4662
lou.cooper@att.net
Treasurer : Douglas Neaves, 14923 Forest Trails Dr., Houston 77095-2926
douglas.neaves@gmail.com
Stewardship : Bob Haase, 5906 Fern Hollow Ct., Katy 77449-8421
bobhaase5906@att.net
Youth Minister : Brenda Patton, 18015 Silver Ash Ln., Houston 77095-4483
   brpatton29@yahoo.com
Outreach : Damien Thompson, 11027 Hilltop Park Ln., Cypress 77433-7561
damien_thompson@yahoo.com

30.  CYPRESS, ST. MARY’S (SAN JACINTO) - 2014
   PH: 281-370-8000   FAX: 281-251-3707
   15415 N. Eldridge Pkwy., Cypress 77429-2005
   Home Page: www.stmaryscypress.org
   Church e-mail: admin@stmaryscypress.org
Rector : BETH JERNIGAN FAIN
Curate : KATHERINE CHURCHWELL
Deacon : RUSSELL H. OECHSEL, JR.
Senior Warden : William Mark Kimbrough, 14218 Spyglen Ln., Cypress 77429-5309
   bkimbrough@gstoyota.com
Junior Warden : John Michael Blocher, 24 Champion Villa Dr., Houston 77069-1421
   mikeblocher@comcast.net
Treasurer : Diane M. Rahn, 13703 Neston Dr., Houston 77041-5914
   drahnm@pmrg.com
Stewardship : Mark B. Doremus, 13614 Cypress Pond Rd., Cypress 77429-5117
   doremus4@comcast.net
Christian Form. : John Akard, Jr., 13819 E. Cypress Forest Dr., Houston 77070-3403
   johnakard@attorney-cpa.com
Youth Minister : Max Williams, 15415 N. Eldridge Parkway, Cypress 77429-2005
   max@stmaryscypress.org
Outreach : Michael David Bradbury, 11719 Brydan Dr., Cypress 77429-5361
   mbradbury@gmail.com
Outreach : Joan S. Postma, 14206 Marin Dr., Cypress 77429-4961
   jpostma2@comcast.net

31.  DICKINSON, HOLY TRINITY (GALVESTON) - 2014
   PH: 281-337-1833
   4613 Highway 3, Dickinson 77539-6852
   Home Page: www.holytrinitydickinson.org
   Church e-mail: peace@holytrinitydickinson.org
   Mission: 1900    Parish: 1954
Rector : STACY B. STRINGER
Assisting : MICHAEL C. GEMIGNANI
Senior Warden : Shauna Correia, 5020 Cedar Creek Dr., Dickinson 77539-7007
   correialawfirm@verizon.net
Junior Warden : Peter Thorpe, 2381 Hughes Rd., Dickinson 77539-7425
   pthorpe412@comcast.net
Treasurer : Kimberly Hawkins, 2254 Durazo Ct., League City 77539
   treasurer@holytrinitydickinson.org
Planned Giving : J. Robert Fisher, 3861 Pine Manor Ln., Dickinson 77539-6410
   bfisher@winstead.com
Stewardship : Raymond Brooks Matocha, 2301 Oak Dr., Dickinson 77539-3301
   rbmatocha@yahoo.com

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President, Women: Donna Richards, 5009 Dixon Dr., Dickinson 77539-7512
dlrich48@comcast.net

Christian Form.: Allena Dyes, 1000 Shady Oak Ln., Dickinson 77539-3325
acdyes@verizon.net

Christian Form.: Carol Nyberg-Caraviotis, 2910 Shady Creek Dr., Pearland 77581-5628
canyberg@yahoo.com

Christian Form.: Lynora Dawn Linkenhoker, 3038 Calhoun St., Bayview 77518-1100
lllinken@aol.com

Youth Minister: Zora Zong Curtis, 4613 Highway 3, Dickinson 77539-6852
zzcurtis@yahoo.com

Outreach: Mary Lou Koinm, 1558 Oak Ridge Dr., Dickinson 77539-4627
mkoinm@comcast.net

Outreach: Teresa Antley, 4811 32nd St., Dickinson 77539-5665	
tantley01@comcast.net

Outreach: Elizabeth Pena Lessert, 5033 Casa Grande St., Dickinson 77539-7504

32. EAGLE LAKE, CHRIST CHURCH (SOUTHWEST) - 2014
Box 577, Eagle Lake, 77434-0577
PH: 979-234-3437   FAX: 979-234-6653
304 E. Stockbridge St., Eagle Lake 77434-1839
Church e-mail: christchurch@gmail.com
Parish: 1885
Rector: RALPH BAIER MORGAN
Senior Warden: Russell Thomas, 1162 Lakeside Dr., Eagle Lake 77434-7018
rthomas@elc.net
Junior Warden: Rod Adkins, 1002 Lakeview Ln., Eagle Lake 77434-7286
eaglelakeinsurance@sbcglobal.net
Treasurer: Joan H. Matthews, Box 784, 605 Melody Lane, Eagle Lake 77434-0784
joanmatthews@elc.net
Planned Giving: Russell Thomas, 1162 Lakeside Dr., Eagle Lake 77434-7018
rthomas@elc.net
Christian Form.: Terri Morgan, Box 577, Eagle Lake 77434-0577
teri.morgan3@gmail.com

33. FREEPORT, ST. PAUL'S (SOUTHWEST) - 2014
PH: 979-233-3673   FAX: 979-233-3673
1307 W. 5th St., Freeport 77541-5311
Home Page: www.stpaulsfreeport.org
Church e-mail: stpaulsfreeport@gmail.com
Mission: 1919   Parish: 1943
Rector: ROBERT JOSEPH DOHLE, JR.
Senior Warden: Constantino Gonzalez Martinez, Jr., 9311 Lamb Ln., Freeport 77541-9511
m.martinez55@hotmail.com
Junior Warden: Richard Barnes, 630 Bullard Ln., Freeport 77541-9753
Treasurer: Donna Hayes, 9203 Springwood St., Richwood 77531-2767
dlhayes1@comcast.net
Stewardship: Constantino Gonzalez Martinez, Jr., 9311 Lamb Ln., Freeport 77541-9511
m.martinez55@hotmail.com
Christian Form. : Virginia Creek Tippen, 1312 North Avenue Q, Freeport 77541
txdok27@yahoo.com
Outreach : Nola Copus, 532 Sycamore St., Lake Jackson 77566-5919
nolaspud@aol.com

34. FRIENDSWOOD, GOOD SHEPHERD (GALVESTON) - 2014
PH: 281-482-7630   FAX: 281-482-4307
1207 Winding Way Dr., Friendswood 77546-4808
Home Page: www.gshepherd.net
Church e-mail: office@gshepherd.net
Rector : GEOFFREY CARRINGTON GWYNNE
Assisting : ROBERT J. MOORE
Senior Warden : Nancy Bradley, 6173 Darlington Ct., League City 77573
nancitab@aol.com
Junior Warden : Steve Belcher, Box 891426, Houston 77289
ms.belcher56@gmail.com
Treasurer : Gerald T. Stacy, 706 Quaker Dr., Friendswood 77546-4019
gstacy@flash.net
Christian Form. : Margaret J. Gloger, 1207 Winding Way Dr., Friendswood 77546-4808
mjgloger@att.net
Youth Minister : Suzanne M. Spencer, 1207 Winding Way Dr., Friendswood 77546-4808
youth@gshepherd.net

35. GALVESTON, GRACE (GALVESTON) - 2014
PH: 409-762-9676   FAX: 409-762-2069
1115 36th St., Galveston 77550-4113
Home Page: gracechurchgalveston.org
Church e-mail: office@gracechurchgalveston.org
Mission: 1875   Parish: 1876
Rector : MEREDITH LOUISE HOLT
Part Time Assoc. : HELEN W. APPELBERG
Senior Warden : David N Wilkes, 9143 Jamaica Beach, Galveston 77554-9645
dnwilkes@gmail.com
Treasurer : Marilyn Cooper, 7700 Seawall Boulevard, Apt. 202, Galveston 77551-3401
dujest@yahoo.com
Stewardship : William H. Watson, 3319 Lanyard Pl., Galveston 77554-6451
bill.watson@anico.com
President, Women: Ellen Hanley, 1019 Plum St, La Marque 77568-5731
emhanley@gmail.com
Christian Form. : Catherine Smith, 1115 36th St., Galveston 77550-4113
cathsmithgalv@sbcglobal.net
36. GALVESTON, TRINITY (GALVESTON) - 2014
PH: 409-765-6317   FAX: 409-762-7000
2216 Ball St., Galveston 77550-2224
Home Page: www.trinitygalv.org
Church e-mail: info@trinitygalv.org
Parish: 1841
Rector : SUSAN J. KENNARD
Associate : DAVID COY DEARMAN
Curate - 1/2 time : JEREMIAH C. GRIFFIN
Rector Emeritus : JOHN C. DONOVAN
Senior Warden : Edward John Wheeler, 4614 Avenue N 1/2, Galveston 77551-4924
evheeler101@gmail.com
Junior Warden : Walter A. Kelso III, 5013 Denver, Galveston 77551
jdkelso5013@aol.com
Treasurer : William C. Ansell, 5225 Denver Dr., Galveston 77551-5944
bill@drdacpa.com
President, Women : Mary Margaret Dean, 2415 46th St., Galveston 77551-5704
deanappraisals@sbcglobal.net
Christian Form. : Danielle B. Alvarado, 2216 Ball St, Galveston 77550-2224
dalvarado@trinitygalv.org

37. GEORGETOWN, GRACE (AUSTIN) - 2014
PH: 512-863-2068   FAX: 512-864-7778
1314 E. University Ave., Georgetown 78626-6115
Home Page: www.graceepis.org
Church e-mail: rector@graceepis.org
Rector : JOHN G. GARLAND III
Assistant : DAVID WILLIAM PETERS
Deacon : PATRICIA ANN HENDERSON
Senior Warden : James D. Brush II, 1215 Nightshade Ln., Leander 78641-8666
jdbush@uddenlink.net
Junior Warden : Charles Francis Densford, Jr., 506 Riverview Dr., Georgetown 78628-8232
densford58@gmail.com
Treasurer : Glenn Dishong, 4015 Granada Dr., Georgetown 78628-1615
glenn.dishong@georgetown.org
Planned Giving : James Boorman, 308 Trail of the Flowers, Georgetown 78633-4839
jab3rd@gmail.com
Stewardship : Robert Massad, 204 Dawson Trl., Georgetown 78633-4964
bmassad@uddenlink.net
Christian Form. : Virginia M. - Ginny - Herbert, 1314 E. University Ave., Georgetown 78626
headofschool@grace-preschool.org
Outreach : PATRICIA ANN HENDERSON
pathenderson3@uddenlink.net
38. HEMPSTEAD, ST. BARTHOLOMEW'S (CENTRAL) - 2014
Box 961, Hempstead, 77445-0961
PH: 979-826-2525
811 Austin St. and 14th St., Hempstead 77445
Home Page: www.stbartshempstead.org
Church e-mail: bobmerrill@mersep.com
Mission: 1860  Parish: 1867
Rector: ROBERT CLIFFORD MERRILL, JR.
Senior Warden: Gerald Ladig, 30330 Burton Cemetery Rd., Waller 77484-9230
gladig@msn.com
Junior Warden: Carl Nettles, 19202 Frey Rd., Hempstead 77445-9362
pesqually66@yahoo.com
Treasurer: Imogene Hawkins, Box 104, Hempstead 77445
i21hawkins@sbcglobal.net
President, Women: Nancy E. Wilson, Box 864, Hempstead 77446
newilson6406@att.net
Christian Form.: Sandra Kay Scholl, Box 961, Hempstead 77445-0961
kayscholl@gmail.com

39. HENDERSON, ST. MATTHEW'S (NORTHEAST) - 2014
PH: 903-657-3154   FAX: 903-657-6291
214 College Ave., Henderson 75654-4131
Church e-mail: stmatthews@suddenlinkmail.com
Priest-in-Charge: PATSY GRIFFIN BARHAM
Senior Warden: David Clark Craig, Box 680, Henderson 75653-0680
craigeye007@hotmail.com
Junior Warden: James M. Kangerga, 704 Pine St., Henderson 75654-3816
jkangerga@hotmail.com
Treasurer: Alyssa Louise Thornley, 1415 Briarwood Tr., Henderson 75654
alyssathornley@yahoo.com
Stewardship: David Clark Craig, Box 680, Henderson 75653-0680
craigeye007@hotmail.com
Christian Form.: Alexa Duke, 214 College Ave., Henderson 75654-4131
AlexaDuke2@aol.com
Youth Minister: Joshua Ray King, 1505 Old Nacogdoches Road, Henderson 75654
kingj@carl.sprnet.org
Outreach: Glenna Eloise Broadaway, Box 1104, Henderson 75653-1104
turquoisetx@yahoo.com

40. HOUSTON, ASCENSION (WEST HARRIS) - 2014
PH: 713-781-1330   FAX: 713-781-3207
2525 Seagler Rd., Houston 77042-3119
Home Page: www.ascensionepiscopalchurch.org
Church e-mail: office@ascensionepiscopalchurch.org
Rector: TODD ALAN BRYANT
Senior Warden: John Searle, 506 Arbor Ct., Houston 77584-8134
jsearle@ieee.org
Junior Warden : Jim Anderson, 11503 Olympia Drive, Houston 77077-6421
  jim.anderson@headwatersbp.com
Treasury : Dana Sutton, 14355 River Forest Dr., Houston 77079-7433
desus@gmail.com
Planned Giving : Jack Houston Kennedy, 14127 Heatherhill Pl., Houston 77077-1821
  kennedyjjack@att.net
Stewardship : Thomas Sutton, 14355 River Forest Dr., Houston 77079-7433
tsutton@hal-pc.org
Christian Form. : Robi J. Lasiter, 3215 Cedarmont Dr., La Porte 77571-4022
  robilasiter@gmail.com
Outreach : Dianne Baker, 12503 Ella Lee Ln., Houston 77077-5840
  cbaker@hal-pc.org
Outreach : Michael W. Fox, 9127 Covent Garden Street, Houston 77031-3017
  ragin.cajun199@yahoo.com

41. HOUSTON, CHRIST CHURCH CATHEDRAL (EAST HARRIS) - 2014
  PH: 713-222-2593  FAX: 713-222-2412
  1117 Texas Avenue, Houston 77002-3113
  Home Page: www.christchurchcathedral.org
  Church e-mail: info@christchurchcathedral.org
  Parish: 1839
Dean : BARKLEY STUART THOMPSON
Canon Vicar : ARTHUR ASHLEY CALLAHAM
Canon Missioner : JAMES C. MCGILL
Associate, Canon : GENEVIEVE LEA RAZIM
Retired, Assisting : BETTY C. ADAM
Retired, Assisting : EDWARD L. STEIN
Canon Emeritus : JOHN ALEXANDER LOGAN, JR.
Canon Pastor : GLENICE ROBINSON-COMO
Chaplain to the Beacon : ELIZABETH DIVINE (until May 31)
Senior Warden : David Kirkland, 2920 Del Monte Dr., Houston 77019
  david.kirkland@bakerbotts.com
Junior Warden : Leah Ellen Harrison, 812 Byrne St., Houston 77009-7106
  leallen@swbell.net
Treasurer : William Edward Hamilton, 1707 Bronze Sunset Ct., Kingwood 77345-2159
  treasurer@christchurchcathedral.org
Planned Giving : John David Simpson, 8315 Greenbush Street, Houston 77025
  dsimpson@christchurchcathedral.org
Stewardship : Patrick O'Meara Hayes, 3702 Merrick St., Houston 77025-2424
  phayes@andrewsmyers.com
President, Women : Victoria Cawley, 2224 S. Piney Point Rd. Apt. 203, Houston 77063-1415
  victoriamaryrn@sbcglobal.net
Christian Form. : Art Callaham, 1117 Texas Ave., Houston 77002-3113
  acallaham@christchurchcathedral.org
Youth Minister : Jeremy C. Bradley, 1117 Texas Ave., Houston 77002-3113
  jbradley@christchurchcathedral.org
Outreach : JAMES C. MCGILL
  jimm@christchurchcathedral.org
42. **HOUSTON, EMMANUEL (WEST HARRIS) - 2014**  
PH: 281-493-3161   FAX: 281-493-3294  
15015 Memorial Dr., Houston 77079-4301  
Home Page: www.Emmanuel-Houston.org  
Church e-mail: office@emmanuel-houston.org  
Rector: JANIE KIRT MORRIS  
Curate: CECIL GEORGE MCGAVERN III  
Senior Warden: Philip W. Berrie, 14222 Heatherhill Pl., Houston 77077-1814  
pberrie@gmail.com  
Junior Warden: Alice Busch, 2226 Monarch Terrace Dr., Katy 77494-2647  
Alibusch@consolidated.net  
Christian Form.: Mary Elizabeth Walker, 15015 Memorial Drive, Houston 77079  
formation@emmanuel-houston.org  
Youth Minister: Taylor Durr, 15015 Memorial Dr., Houston 77079-4301  
youth@emmanuel-houston.org  
Outreach: Christopher George, 14015 Britoak Ln., Houston 77079-3201  
tregeorge@gmail.com

43. **HOUSTON, EPIPHANY (WEST HARRIS) - 2014**  
PH: 713-774-9619   FAX: 713-774-5023  
9600 S. Gessner Dr., Houston 77071-1002  
Home Page: www.epiphany-hou.org  
Church e-mail: epiphany@epiphany-hou.org  
Interim: WILLIAM YOUNG FOWLER  
Senior Warden: Mark Campsey, 8307 Port Branch Dr., Richmond 77406-7164  
mark.campsey@gmail.com  
Junior Warden: Randy Keen, 5335 Braeburn Dr., Bellaire 77401-4801  
oldrandy1@att.net  
Treasurer: Louis McCutchen, 3206 Breckinridge Ct., Missouri City 77459-4906  
louis_mccutchen@isdhouston.com  
Stewardship: Walter McLoughlin, 2210 Shady Trail Ct., Richmond 77406-6615  
mcloughlinw2000@yahoo.com

44. **HOUSTON, HOLY SPIRIT (WEST HARRIS) - 2014**  
PH: 713-468-7796   FAX: 713-468-0325  
12535 Perthshire Rd., Houston 77024-4106  
Home Page: www.hsechurch.org  
Church e-mail: secretary@hsechurch.org  
Rector: JOSHUA CONDON  
Part Time Assistant: ISRAEL W. AHIMBISIBWE  
Clergy Emeritus: BENJAMIN HARRISON SHAWHAN, JR.  
Senior Warden: Paul E. Lock, 1911 Leatherstem Ln., Kingwood 77345-2505  
paul.lock@centerpointenergy.com  
Junior Warden: Michael Austin Fiuzat, 12406 Rip Van Winkle Dr., Houston 77024-4947  
mike.fiuzat@foothills-resources.com
Treasurer : Claire P. Martin, 11644 Blalock Ln., Houston 77024-7305
dookie77@swbell.net
Planned Giving : Lindsay Fiuza, 12406 Rip Van Winkle Dr., Houston 77024-4947
mfiuza@comcast.net
Stewardship : David W. Schraeder, 19102 Sycamore Park Ct., Houston 77094-1142
david_schraeder@hsb.com
Christian Form. : Kari Ann Lessner, 1626 Ainsdale Dr, Houston 77077-3837
kalessner@hsechurch.org
Youth Minister : Kari Ann Lessner, 1626 Ainsdale Dr, Houston 77077-3837
kalessner@hsechurch.org
Outreach : Susan Bowen, 1601 Ronson, Houston 77055
sbowen002@comcast.net

45. HOUSTON, HOPE (WEST HARRIS) - 2014
Box 920564, Houston, 77292-0564
PH: 713-681-6422 FAX: 713-681-6436
1613 W. 43rd St., Houston 77018-1849
Home Page: www.hope-episcopal.org
Church e-mail: office@hope-episcopal.org
Parish: 2006
Rector : ROBERTA G. KNOWLES
Senior Warden : Dorothy M. Colley, 5851 Hirondel St., Houston 77033-2303
hulda4me@gmail.com
Junior Warden : Myrna Majors Bray, 2511 Del Norte St., Houston 77018-1022
myrnabray@yahoo.com
Junior Warden : Chester Smith, Jr., 3401 Fannin St., Houston 77004-3806
Treasurer : Edwina J. King, 10014 Lon Allen St., Houston 77088-3118
gramsone@aol.com
Stewardship : Sherley Holden, 6026 Fallmont Dr., Houston 77086-2951
jsgems@swbell.net
President, Women: Dorothy Ann Miller, 5610 Conecrest Ct., Houston 77088-6703
dor1249@aol.com
Christian Form. : Robert Burchfield, Box 920564, Houston 77292-056
rob@burchfieldgrp.com
Youth Minister : Becky Smith, 4200 W. 34th St. Apt. 210, Houston 77092-6814
rsess@juno.com
Outreach : Carolyn Jones, 8017 Miley St., Houston 77028-4637
carolynjones918@yahoo.com

46. HOUSTON, PALMER MEMORIAL (EAST HARRIS) - 2014
PH: 713-529-6196 FAX: 713-529-6178
6221 Main St., Houston 77030-1506
Home Page: www.palmerchurch.org
Church e-mail: spatterson@palmerchurch.org
Parish: 1929
Associate : WILLIAM E. BROOKS
Assisting : JOHN WILSON PRICE
Assisting : HENRY WILLIS STROBEL
Assisting : SAMUEL R. TODD, JR.
Spiritual Director: KATHARINE WALLINGFORD
Deacon: LINDA R. SHELTON
Senior Warden: Thomas Greg Hambrick, Jr., 2300 Quenby St., Houston 77005-1504
tghambrickjr@yahoo.com
Junior Warden: Tom C. Van Arsdel, 12418 Pinerock Ln., Houston 77024-4124
tvanarsdel@winstead.com
Treasurer: Timothy Kent Driggers, 3775 Drake St., Houston 77005-1148
tim_driggers@eogresources.com
Planned Giving: James E. Key, 1816 North Blvd., Houston 77098-5416
jameskey@sbcglobal.net
Stewardship: Keith Frazier, 2421 Nantucket, Houston 77057
keith.frazier@gmail.com
Youth Minister: Ross Alan Heinsohn, 6221 Main St., Houston 77030-1506
rheinsohn@palmerchurch.org
Outreach: David Jerry Boldra, 4400 Memorial Drive #1178, Houston 77007
jerry.boldra@sbcglobal.com

47. HOUSTON, SAN BERNABE/ST. BARNABAS (EAST HARRIS) - 2014
PH: 713-946-8058 FAX: 713-941-1322
107 E. Edgebrook Dr., Houston 77034-1401
Home Page: www.stbec.com
Church e-mail: stbechouston@gmail.com
Mission: 1955 Parish: 1965
Senior Warden: Gloria Cavins, 1108 Vista Road, Trl. 4, Pasadena 77504
stbechouston@gmail.com
Treasurer: Bronwyn Campbell, 2817 Panagard Dr., Houston 77082-1858
stbechouston@gmail.com

48. HOUSTON, ST. ANDREW'S (WEST HARRIS) - 2014
PH: 713-861-5596 FAX: 713-864-6218
1819 Heights Blvd., Houston 77008-4025
Home Page: www.saintandrewsepiscopal.org
Church e-mail: trish.mehrkam@saintandrewsepiscopal.org
Mission: 1911 Parish: 1921
Rector: JAMES MCKAY LYKES GRACE
Deacon: PORTIA ANN SWEET
Senior Warden: Gregory Caudell, 6511 Westcott Street, Houston 77007
greg@caudellcpa.com
Junior Warden: Sarrah L. Moseley, 1147 Thornton Rd., Houston 77018-3232
smose@sbcglobal.net
Treasurer: Christine Sara Barker, 1234 Harvard St., Houston 77008-6941
chris.barker@saecheights.org
Stewardship: Jerold Gallagher, 2211 Columbia Street, Houston 77008
jcg0151@gmail.com
Christian Form.: Kevin Robertson, 15002 Tree Arbor Lane, Cypress 77429
kevbohead@mac.com
Outreach: PORTIA ANN SWEET
49. HOUSTON, ST. CHRISTOPHER’S (WEST HARRIS) - 2014
   PH: 713-465-6015  FAX: 713-465-2086
   1656 Blalock Rd., Houston 77080-7321
   Home Page: www.stchrishouston.org
   Church e-mail: douglas@stchrishouston.org
   Mission: 1955    Parish: 1956
   Rector : ROBERT PATRICK GOOLSBY
   Senior Warden : Rebecca L. Hubert, 8924 Pado St., Houston 77055-3138
                   rebecca.hubert@att.net
   Junior Warden : John Aikman, 1526 Imperial Crown Dr., Houston 77043-3349
                   aikmanjd@hotmail.com
   Treasurer : Van Valentine, 10019 Kemp Forest Dr., Houston 77080-2601
               vedray@hotmail.com
   Stewardship : John Aikman, 1526 Imperial Crown Dr., Houston 77043-3349
                 aikmanjd@hotmail.com
   President, Women: Ann Seitz, 1656 Blalock Rd, Houston 77080-7321
                 annseitzhere@yahoo.com
   Youth Minister : Melissa Jill Center, 1656 Blalock Rd., Houston 77080-7321
                   jill@stchrishouston.org
   Outreach : Cortni Jo Breman, 15710 Creekhaven Drive, Houston 77084
             cortni@stchrishouston.org

50. HOUSTON, ST. CUTHBERT’S (SAN JACINTO) - 2014
   PH: 281-463-7330  FAX: 281-463-7150
   17020 West Rd., Houston 77095-5578
   Home Page: www.stcuthbert.org
   Church e-mail: anitra@stcuthbert.org
   Mission: 1979    Parish: 1992
   Rector : BRUCE BONNER
   Senior Warden : Karen Cook, 15975 Viney Creek Dr., Houston 77095-1680
                   remarco@sbcglobal.net
   Junior Warden : James E. Newton, 10027 Palisade Lakes Dr., Houston 77095-6648
                   jimenewton@aol.com
   Treasurer : Mark Malinski, 18315 Wilstone, Houston 77084
              markmalinski@comcast.net
   President, Women: Debbie Pattison, 18003 Glenledi Dr., Houston 77084-5926
                   wpattison1@comcast.net
   Youth Minister : Maizeanne Henson, 17020 West Rd., Houston 77095-5578
                   eyc@stcuthbert.org

51. HOUSTON, ST. DUNSTAN’S (SAN JACINTO) - 2014
   PH: 281-440-1600 x30  FAX: 281-440-0904
   14301 Stuebner Airline Rd., Houston 77069-3529
   Home Page: www.saintdunstans.org
   Church e-mail: office@saintdunstans.org
   Rector : ROBERT PAUL PRICE
   Associate : RANDALL W. TREGO
Senior Warden : Jennifer Joyce Chacher e, 6723 Ambler Dr., Spring 77379-4884
jennifer.chachere@sbcglobal.net
Junior Warden : Craig Patterson, 1123 Wealden Forest Dr., Spring 77379-5649
craigduncanpatterson@yahoo.com
Treasurer : Manette Maddox, 6619 Stoney River Dr., Spring 77379-5017
manette76@comcast.net
Stewardship : Ingrid K. Hoyle, 63 Champion Villa Dr., Houston 77069-1426
aihoyle@aol.com
President, Women: Dixie Allen, 4410 Hickorygate Dr., Spring 77373-8519
dixieallen@yahoo.com
Christian Form. : Louise Durnell, 14301 Stuebner Airline Rd., Houston 77069
ldurnell@saintdunstans.org
Youth Minister : Britney Maxwell, 14301 Stuebner Airline Rd., Houston 77069-3529
bmaxwell@saintdunstans.org
Outreach : Robert Butler, 17911 Poppy Trails Ln., Houston 77084-1073
bbutler@saintdunstans.org

52. HOUSTON, ST. FRANCIS' (WEST HARRIS) - 2014
PH: 713-782-1270  FAX: 713-952-5812
345 Piney Point Rd., Houston 77024-6505
Home Page: www.sfch.org
Church e-mail: sbates@stfrancishouston.org
Mission: 1950  Parish: 1952
Rector : STUART ALAN BATES
Assisting : RICHARD H. ELWOOD
Junior Warden : Mickal Todd Vlasak, 6622 Clawson St., Houston 77055-7106
mtvlasak@amistadgroupllc.com
Treasurer : Newt Barineau, 155 Radney Rd., Houston 77024-7337
newt@radneymanagement.com
Planned Giving : John Russell Price, 4 Woodsborough Cir., Houston 77055-7511
jprice92@hal-pc.org
Stewardship : Gayle Vail, 12 Wynden Place Ln., Houston 77056-2515
wwvail@netzero.net
President, Women: Susan Magee, 10711 Bayou Glen Rd., Houston 77042-1103
sue7321@aol.com
Christian Form. : Hollie Kimberly Coerver, 345 Piney Point Rd., Houston 77024-6505
hcoerver@sfch.org
Youth Minister : Amy Homer, 345 Piney Point Rd., Houston 77024-6505
ahomer@sfch.org
Outreach : Leiselle Sadler, 9594 Doliver Dr., Houston 77063-1057
lsadler@acuvac.com

53. HOUSTON, ST. JAMES' (EAST HARRIS) - 2014
PH: 713-526-9571  FAX: 713-526-0887
3129 Southmore Blvd., Houston 77004-6214
Home Page: www.stjameshouston.org
Church e-mail: staff@stjameshouston.org
Mission: 1937  Parish: 1941
Rector : VICTOR J. THOMAS
Deacon: ELIZABETH BAIRD DIVINE
Senior Warden: John E. Culmer, 1622 Seven Maples Dr., Kingwood 77345-1854
joculmer@aol.com
Junior Warden: Ian Anthony Williams, 1107 Nikki Ln., Statford 77477-6391
cyber_f150@yahoo.com
Treasurer: Lamont Waddell, 7811 Twin Hills Dr., Houston 77071-1323
lamontwaddell@aol.com
President, Women: Anne O. King, 4015 Betsy Ln., Houston 77027-5105
anneking1@hotmail.com

54. HOUSTON, ST. JOHN THE DIVINE (WEST HARRIS) - 2014
PH: 713-622-3600   FAX: 713-624-1610
2450 River Oaks Blvd., Houston 77019-5826
Home Page: www.sjd.org
Church e-mail: kgolvach@sjd.org
Parish: 1940
Rector: LAURENS ALLEN HALL
Associate: JANET WILEY DANTONE
Associate: REAGAN WINTER COCKE
Senior Associate: DOUGLAS WAYNE RICHNOW
Assistant: MATHEW CHARLES FENLON
Deacon: GREGORY J. BUFFONE
Senior Warden: Thomas Clifford Knudson, 2118 Pine Valley Dr., Houston 77019-3508
tom.kudson@sbcglobal.net
Junior Warden: Kenneth B. Meyer, 11214 Memorial Dr., Houston 77024-7509
kmeyer@mcmanagement.com
Treasurer: W. Craig Childers, 5673 Bayou Glen Rd., Houston 77056-1001
cchilders@stone-gate.net
Stewardship: Eric D. Wade, 3322 Plumb St, Houston 77005-2924
EWade@porterhedges.com
President, Women: Diane Peek Ofner, 2187 Troon Rd., Houston 77019-1511
dofner@ofnerdesign.com
Christian Form.: Meg Rice, 2450 River Oaks Blvd, Houston 77019
Youth Minister: Vance Mayo Garvey, 2450 River Oaks Blvd, Houston 77019
vgarvey@sjd.org
Outreach: Robyn Reynolds LaRocca, 10214 Shady River Dr., Houston 77042-1238
rlarocca@sjd.org

55. HOUSTON, ST. LUKE THE EVANGELIST (EAST HARRIS) - 2014
PH: 713-748-5974   FAX: 713-748-7996
3530 Wheeler St., Houston 77004-5527
Home Page: www.stlukehouston.org
Church e-mail: stluke_episcopalchurch@yahoo.com
Mission: 1927   Parish: 1945
Rector: FRANCENE YOUNG
Assisting: JOHN EDWARD BINFORD
Senior Warden: Robert C. Bugg, 4807 White Rock, Houston 77033
RBugg@industrialinfo.com
Treasurer : Richard Donald Williams, 10358 Misty River Dr., Houston 77086-2036
dwill32@yahoo.com

Stewardship : Beverley McHenry Griffin, 4733 Brinkley St., Houston 77033-3803
bmchenry_griffin@yahoo.com

President, Women: Ronne A. Yarmark, 416 Westheimer Rd., Houston 77006-3030
ryarmark@yahoo.com

Christian Form. : Mildred G. Mitchell, 3530 Wheeler, Houston 77004
cmmitchfam@comcast.net

56. HOUSTON, ST. MARK’S (EAST HARRIS) - 2014
PH: 713-664-3466   FAX:  713-666-4277
3816 Bellaire Blvd., Houston 77025-1209
Home Page: www.stmarks-houston.org
Church e-mail:  church@stmarks-houston.org
Mission: 1940     Parish: 1941
Rector : PATRICK J. MILLER
Associate : ERIC PAUL HUNGERFORD
Assisting : THOMAS C. KALLARACKAL
Curate : MARY ANN HUSTON
Assisting : MURRAY RICHARD POWELL
Senior Warden : Jessica Ann Kent, 3710 Drummond St., Houston 77025-2418
jessicakent@deloitte.com
Junior Warden : Kathleen Kelly Cummings, 5215 Ariel St., Houston 77096-2501
kkellycup@yahoo.com
Stewardship : Shannon Holloway, 4502 Braeburn Dr., Bellaire 77401-5512
shannon@socousa.com
President, Women: Lisa Burgess, 3730 Aberdeen Way, Houston 77025-2414
lisaburgess@hotmail.com
Christian Form. : Kimberly Grace Rogers, 3816 Bellaire Blvd., Houston 77025-1209
kim.rogers@stmarks-houston.org
Youth Minister : Kimberly Grace Rogers, 3816 Bellaire Blvd., Houston 77025-1209
kim.rogers@stmarks-houston.org
Outreach : Dean Sheridan, 9110 Mullins Dr., Houston 77096-2945
dejasher@sbcglobal.net

57. HOUSTON, ST. MARTIN’S (WEST HARRIS) - 2014
PH: 713-621-3040   FAX:  713-622-5701
717 Sage Rd., Houston 77056-2111
Home Page: www.stmartinsepiscopal.org
Church e-mail:  bsmith@stmartinsepiscopal.org
Parish: 1953
Rector : RUSSELL JONES LEVENSON, JR.
Vice Rector : THOMAS S. HOTCHKISS
Associate : MARTIN JAMES BASTIAN
Associate : ALEXANDER R. LARGE
Associate : CHAD TRAVIS MARTIN
Assistant : RUTGER JAN HEIJMEN
Assisting : NICOLAS R. D. DYKE
Assisting : ROBERT EDGAR WAREING
Assistant : MARY ELIZABETH WILSON
Deacon : JAMES EARL CUNNINGHAM
Senior Warden : Richard R. Nelson III, 6219 Doliver Dr., Houston 77057-1813
    richard@nelsonduffie.com
Junior Warden : Elizabeth F. Reeves, 807 Briar Ridge Drive, Houston 77057
    beth.reeves@me.com
Treasurer : Michael Donaldson, 770 Pifer Rd., Houston 77024-5422
    Michael_donaldson@eogresources.com
Planned Giving : THOMAS S. HOTCHKISS
    thotchkiss@stmartinsepiscopal.org
Stewardship : THOMAS S. HOTCHKISS
    thotchkiss@stmartinsepiscopal.org
President, Women : Nancy Diane Troxel, 2232 Looscan Ln., Houston 77019-1414
    ellenancois@aol.com
Youth Minister : Michael Anthony Orona, 717 Sage Rd., Houston 77056-211
    aorona@stmartinsepiscopal.org
Outreach : Cyd G. Gillette, 519 Bunker Hill Rd., Houston 77024-5116
    cgillette@stmartinsepiscopal.org

58. HOUSTON, ST. STEPHEN'S (WEST HARRIS) - 2014
   PH: 713-528-6665   FAX: 713-528-4179
   1805 W. Alabama St., Houston 77098-2601
   Home Page: www.ststephenshouston.org
   Church e-mail: sswain@ststephenshouston.org
   Mission: 1929     Parish: 1933
   Rector : LISA WYNNE HUNT
   Assistant : BRANDON PEETE
   Senior Warden : Gail Creech, 2224 Devonshire St., Houston 77019-6402
                   gail.creech@gmail.com
   Junior Warden : Michael A. Hawes, 4615 Spruce St., Bellaire 77401-3607
                   michael.a.hawes@gmail.com
   Planned Giving : John K. Siegel, 1414 Lawrence St., Houston 77008-3832
                   darryl_tigercat@msn.com
   Christian Form. : Paula Patterson, 1805 W. Alabama St., Houston 77098-2601
                   ppatport@aol.com
   Outreach : Gail Creech, 2224 Devonshire St., Houston 77019-6402
              gail.creech@gmail.com
   Outreach : LISA WYNNE HUNT
              lhunt@ststephenshouston.org

59. HOUSTON, ST. THOMAS' (WEST HARRIS) - 2014
   PH: 713-666-3111   FAX: 713-668-3887
   4900 Jackwood St., Houston 77096-1505
   Home Page: www.StThomasHouston.org
   Church e-mail: lambert.sharon@stes.org
   Mission: 1954     Parish: 1956
   Rector : DAVID O'NEAL BROWDER
   Senior Warden : Roger Barton Herrscher, 3735 Maroneal St., Houston 77025-1219
                   roger@herrscher.net
Junior Warden : Melinda Little, 12403 Boheme Dr., Houston 77024-4930  
  melindalittle@comcast.net
Treasurer : William Daniel Patrick Stewart, 10003 Villa Lea Ln., Houston 77071-1215  
  bill@teamstewart.org
Planned Giving : William Daniel Patrick Stewart, 10003 Villa Lea Ln., Houston 77071-1215  
  bill@teamstewart.org
Stewardship : Belinda B. Stanley, 5750 Wigton Dr., Houston 77096-4821  
  bbstan76@gmail.com
President, Women: Melinda Little, 12403 Boheme Dr., Houston 77024-4930  
  melindalittle@comcast.net
Christian Form. : Alan D. Park, 715 Baltic Ln., Houston 77090-1919  
  adpark316@sbcglobal.net
Outreach : Wesley Ray Bowden, 5711 Burlinghall Dr., Houston 77035-2413  
  wesbowden11@gmail.com
Outreach : Robert M. Scholl, 642 E 12 1/2, Houston 77008  
  robertmscholl@gmail.com

60. HOUSTON, ST. THOMAS THE APOSTLE (GALVESTON) - 2014
PH: 281-333-2384   FAX: 281-333-2385
18300 Upper Bay Rd., Houston 77058-4110
Home Page: www.stthomasepiscopalchurch.org
Church e-mail: info@stthomasepiscopalchurch.org
Interim : KENNETH FIELDS
Senior Warden : Chris E. Cookson, 14906 Tallow Forest Ct., Houston 77062-2921  
  chris.cookson@earthlink.net
Junior Warden : Herbert Meyer, 2010 Port Royal Dr., Houston 77058-4221  
  meyerwv@aol.com
Treasurer : Walter Phillip Conway, 1210 Longledge Dr., Seabrook 77586-4116  
  philcon@comcast.net
Stewardship : George Brosseau, 2232 Castle Bay Dr., League City 77573-6680  
  brosseaug@earthlink.net
President, Women: Carolyn Judy, 2310 Flagship Ct., League City 77573-5513  
  cdjudy@verizon.net
Christian Form. : Amy Tones, 18300 Upper Bay Rd., Houston 77058-4110  
  atones@comcast.net
Youth Minister : Joshua Orsak, 18300 Upper Bay Rd., Houston 77058  
  joshua.orsak@stthomasepiscopalchurch.org
Outreach : Kathleen B. Hill, 2326 Acadiana Ln., Seabrook 77586-8310  
  kathleenbhill@comcast.net

61. HOUSTON, ST. TIMOTHY'S (EAST HARRIS) - 2014
PH: 713-451-2909   FAX: 713-451-5576
13125 Indianapolis St., Houston 77015-3600
Home Page: www.sttimsinhouston.com
Church e-mail: sttimothys@sbcglobal.net
Parish: 1983
Rector : FREDERICK C. CLARKSON
Assisting : WILSON JOEL SINGH
Senior Warden : Claude Erwin Hendricks, 3915 Lance St., Highlands 77562-3313 lehendricks@verizon.net
Junior Warden : Sarah Leighton, 450 Normandy St. Apt. 510, Houston 77015-3470 sarahleighton16@yahoo.com
Treasurer : Jacqueline Parrish, 12618 Tammarack Dr., Houston 77013-4528 jsparrish1968@gmail.com
Planned Giving : Carolyn E. Dial, 6622 Romsley Ln., Houston 77049-3512 cdial50@gmail.com
Stewardship : Barbara Adams, 12718 Old Pine Ln., Houston 77015-2034 b.adams11@comcast.net
Christian Form. : David H. Sanchez, 2225 W. Shannon St., Deer Park 77356 dhsan@att.net
Outreach : Criselda Tristan, 15314 Southern Breeze Court, Houston 77049 Ct Tristan@comcast.net
Outreach : FREDERICK C. CLARKSON

62. HOUSTON, TRINITY (EAST HARRIS) - 2014
PH: 713-528-4100   FAX: 713-947-0117
1015 Holman St., Houston 77004-3810
Home Page: www.trinitymidtown.org
Church e-mail: frontoffice@trinitychurchhouston.net
Mission: 1893  Parish: 1902
Rector : HANNAH ELIZABETH ATKINS
Assistant : MICHAEL JEROME ROESKE
Deacon : BARBARA A. VAN BLACK POWDERLY
Senior Warden : Rhonda Rogers, 14810 Vesper Lake Ct., Humble 77396-4574 rrogers747@gmail.com
Junior Warden : David Nolen, 4388 Varsity Ln., Houston 77004-6618 david.g.nolen@gmail.com
Treasurer : Larry Lee Laubahch, 2507 Parana Dr., Houston 77080-3821 larrylaubahch13@gmail.com
Planned Giving : Norman G. Kittrell III, 8580 Woodway Dr. Apt. 2201, Houston 77063-2475 kittrell3@sbcglobal.net
Stewardship : Jackie Rose, 5217 Yoakum Blvd., Houston 77006-6429 jackierose001@gmail.com

63. HUMBLE, CHRIST THE KING (ATASCOCITA) (SAN JACINTO) - 2014
PH: 281-852-1990   FAX: 281-852-9073
19330 Pinehurst Trail Dr., Humble 77346-2224
Home Page: www.ctkatascocita.org
Church e-mail: christthekingepiscopal@embarqmail.com
Rector : DAVID NELSON
Senior Warden : Michael McDaniel, 414 Winchester Bnd., Huffman 77336-4662 m.e.mcdaniel@hotmail.com
Treasurer : Charles Tyler, 21174 Grant Lake Circle, Cleveland 77328 ctyler@tsila.com
Stewardship : Rachel M. Shaye, 14002 Southern Spring Ln., Houston 77044-5517 rachelshaye@aig.com
Christian Form      : Teresa Simmons, 19330 Pinehurst Trail Dr., Humble 77346-2224
teresasimmons@mac.com
Youth Minister      : Amy Michelle Beesley, 19330 Pinehurst Trail Dr., Humble 77346-2224
amy.m.mcdaniel@hotmail.com
Outreach            : John Cameron Holmes, 8726 Silver Lure Drive, Humble 77346-8151
jrholmes44@gmail.com

64. HUNTSVILLE, ST. STEPHEN'S (SAN JACINTO) - 2014
Box 388, Huntsville, 77342-0388
PH: 936-295-7226   FAX: 936-438-8033
5019 Sam Houston Ave., Huntsville 77340-6653
Home Page: www.ststephens1.org
Church e-mail: ststephensep@sbcglobal.net
Mission: 1921    Parish: 1854/1973
Rector          : JAMES C. MORGAN
Senior Warden   : Michael McManus, 1520 18th St., Huntsville 77340-4310
mmcmanus100@yahoo.com
Junior Warden   : Michael Gary, 216 Magnolia Way, Huntsville 77320-3410
lmgary@earthlink.net
Treasurer       : Cindy Supan, 32 Enchanted Oaks Ct., Huntsville 77320
supanc@att.net

65. JASPER, TRINITY (SOUTHEAST) - 2014
Box 1598, Jasper, 75951-0016
PH: 409-384-3719   FAX: 409-384-3719
800 North Main Street, Jasper 75951
Church e-mail: trinitychurchjasper@gmail.com
Permanent Supply: LESLIE EDWARD SPEAR
Senior Warden   : Jane Spencer, 490 Verna St., Jasper 75951-3551
janewspencer@sbcglobal.net
Junior Warden   : James M. Nelson, 2105 Pinecrest Dr., Jasper 75951-5513
Treasurer       : Rebecca Root, 212 Sweet Gum Loop, Brookeland 75931-6271
trinitychurchjasper@gmail.com
Stewardship     : Jane Spencer, 490 Verna St., Jasper 75951-3551
janewspencer@sbcglobal.net
President, Women: Mary E. Davidson, Box 1773, Jasper 75951-0018
davidsonme@datarecall.net
Christian Form   : Mary Davidson, Box 1598, Jasper 75931
Outreach        : Jane Spencer, 490 Verna St., Jasper 75951-3551
janewspencer@sbcglobal.net

66. KATY, HOLY APOSTLES (WEST HARRIS) - 2014
PH: 281-392-3310   FAX: 281-392-2866
1225 W. Grand Pkwy. S., Katy 77494-8283
Home Page: www.holyapostles.cc
Church e-mail: donna@cotha.org
Rector          : DARREL DWAYNE PROFFITT
Assisting: DESMOND J. P. GOONESEKERA
Senior Warden: Josh Zawada, 22035 Atwater Canyon Ln., Katy 77494
  josh.zawada@tic.toshiba.com
Junior Warden: Neil Stratton, 23710 Hawkins Creek Ct, Katy 77494-2202
  nstratton@insidetheleague.com
Treasurer: Ron Smith, 7319 Fountain Spray, Katy 77494-0135
  rsmith@altamesa.net

67. KATY, ST. PAUL’S (WEST HARRIS) - 2014
  PH: 281-391-2785  FAX: 281-712-1527
  5373 Franz Rd., Katy 77493-1732
  Home Page: www.stpaulskaty.org
  Church e-mail: info@stpaulskaty.org
Rector: CHRISTOPHER RAY DUNCAN
Deacon: GILL B. KEYWORTH
Senior Warden: Flint Risien, 333 Dominion Dr Apt 138A, Katy 77450-2079
  flintwrisien@katyisd.org
Junior Warden: Robin Arrambide, 3814 Starbridge Pointe Ln., Katy 77449-8109
  robin.arrambide@yahoo.com
Treasurer: Richard Coates, 24106 Lauremont Court, Katy 77494
  richard.coates28@gmail.com
Planned Giving: Richard Coates, 24106 Lauremont Court, Katy 77494
  richard.coates28@gmail.com
Stewardship: Richard Coates, 24106 Lauremont Court, Katy 77494
  richard.coates28@gmail.com
Christian Form.: Caroline L. Gill, 5373 Franz Rd., Katy 77493-1732
  cgill@stpaulskaty.org
Youth Minister: Caroline L. Gill, 5373 Franz Rd., Katy 77493-1732
  cgill@stpaulskaty.org
Outreach: Julie Thomas, 3033 Eula Morgan Rd., Katy 77493-4845
  jewlyathomas@katyisd.org

68. KILLEEN, ST. CHRISTOPHER’S (NORTHWEST) - 2014
  PH: 254-634-7474  FAX: 254-634-7458
  2800 Trimmier Rd., Killeen 76542-6003
  Home Page: www.stchriskilleen.com
  Church e-mail: st.chris.killeen@gmail.com
Rector: JANICE BAKER JONES
Senior Warden: Rebecca Ann Davis, 1304 Nathan Ln, Copperas Cove 76522-3196
  beccautah@hotmail.com
Junior Warden: Judy Harris, 2703 Benchmark Trl., Killeen 76543-5909
  pharriss9@hotmail.com
Treasurer: William C. Bodkin, 1602 Halbert St., Killeen 76541-8091
  wbodkin@hotmail.com
Outreach: Kathleen M. Hull, 4913 Lakeshore Dr., Killeen 76543-5563
  cashkmh@yahoo.com
69. KINGWOOD, GOOD SHEPHERD (SAN JACINTO) - 2014
PH: 281-358-3154   FAX: 281-358-3155
2929 Woodland Hills Dr., Kingwood 77339-1406
Home Page: Goodshepherdkingwood.org
Church e-mail: donnaclifford@goodshepherdkingwood.org
Rector : WILLIAM T. RICHTER, JR.
Deacon : FITZGERALD S. CRITCHLOW
Senior Warden : Charles Wenck, 2214 Hidden Creek Dr., Kingwood 77339-3133
               ccwenck@kingwoodcable.com
Junior Warden : R. Kent Hawley, 5103 Shady Maple Dr., Kingwood 77339-1298
               kenth@rrproducts.com
Treasurer : Mike Mahoney, 3307 Birchland Ct., Kingwood 77345-3027
            tmahorn@gmail.com
Planned Giving : Chris Garza, 8338 Caroline Ridge, Kingwood 77396
                 chrisg@cosentino.com
Stewardship : Chris Garza, 8338 Caroline Ridge, Kingwood 77396
              chrisg@cosentino.com
Christian Form. : Heather Dumais, 3230 Timberlark Drive, Kingwood 77339-3829
                hhdumais@hotmail.com
Youth Minister : Beth Anne Nelson, 2929 Woodland Hills Dr., Kingwood 77339-140
                 bnelson77@austin.rr.com
Outreach : Godfrey Grey, 6211 River Manor Dr., Kingwood 77345-2544
          godfreyg@kingwoodcable.net

70. LAGRANGE, ST. JAMES' (AUSTIN) - 2014
Box 507, La Grange, 78945-0507
PH: 979-968-3910   FAX: 979-968-1557
156 N. Monroe St., La Grange 78945-2651
Home Page: www.stjameslagrange.org
Church e-mail: st-james@cmaaccess.com
Mission: 1921   Parish: 1856/1979
Interim : DAVID WILLIAM HOSTER, JR.
Senior Warden : Ursula Stephens, 1189 Shaws Bend Rd., Columbus 78934-5225
                usstephens@aol.com
Junior Warden : Larry Kahaneck, Box 522, La Grange 78945-0522
                larrykahaneck@hotmail.com
Treasurer : George Frondorf, 5300 Mach Road, La Grange 78945
           sgfrondorf@gmail.com
Planned Giving : John Zeuner, 353 Spanish Canyon Trl., West Point 78963-5173
                 jzeuner@austin.rr.com
Stewardship : Eric Batchelder, 7445 Falke Heinrich Rd., Schulenburg 78956-5546
              ebatch@cvctx.com
President, Women : Dianna Berg, Box 652, La Grange 78945-0652
                 ddberg@cvctx.com
Youth Minister : Georgina Hudspeth, Box 507, LaGrange 78945
71. LAKE JACKSON, ST. TIMOTHY’S (SOUTHWEST) - 2014
PH: 979-297-6003   FAX: 979-297-7005
200 Oyster Creek Dr., Lake Jackson 77566-4402
Home Page: www.stimothy.org
Church e-mail: office@stimothy.org
Mission: 1956   Parish: 1957
Rector : ANDREW D. PARKER
Part-time Associate : ELIZABETH W. PARKER
Senior Warden : Chris Weis, 60 Raintree Ct, Lake Jackson 77566-4636
cweis9@hotmail.com
Treasurer : Carol Weis Bohley, 53 Oak Hollow Cir., Lake Jackson 77566-4211
rbohley@sbcglobal.net
Stewardship : Amanda G. Neal, 302 Silver Saddle Dr., Angleton 77515-3151
mandy@cmaaccess.com
Youth Minister : Talley Johnson, 200 Oyster Creek Dr., Lake Jackson 77566-4402
episcotalley@hotmail.com
Outreach : Adrian Zabala, 1 Red Oak Ct., Lake Jackson 77566-4598
adrianzabala@comcast.net

72. LAMPASAS, ST. MARY’S (AUSTIN) - 2014
Box 29, Lampasas, 76550-0001
PH: 512-556-5433
501 S. Chestnut St., Lampasas 76550-3225
Home Page: www.ourstmarys.org
Church e-mail: office@ourstmarys.org
Mission: 1875   Parish: 1952
Rector : SUSANNE DARNELL COMER
Senior Warden : William S. Adams, 5 Chevy Way, Lampasas 76550-2304
billadams@prodigy.net
Junior Warden : Gregory Westerfield, 1217 W. 4th St., Lampasas 76550-2417
greggwesterfield@att.net
Treasurer : Ann Elizabeth Gilmore, 2103 Rocky Mountain Drive, Lampasas 76550
agilmore2103@live.com
President, Women : Mary Halvorson, Box 26, Lometa 76853-0026

73. LAPORTE, ST. JOHN’S (EAST HARRIS) - 2014
PH: 281-471-0383   FAX: 281-470-1720
815 S. Broadway St., La Porte 77571-5323
Home Page: www.stjohns-laporte.org
Church e-mail: info@stjohns-laporte.org
Mission: 1946   Parish: 1951
Rector : R. REID MORGAN III
Senior Warden : Michael W. Clawson, 10011 Blue Bird St., La Porte 77571-2505
clawson.mike@att.net
Junior Warden : Ed Buskirk, Jr, Jr., 514 E. Lambuth Ln., Deer Park 77536-6312
edandkathyb@yahoo.com
Treasurer : Charles P. Barrett, 15011 Diana Ln., Houston 77062-2812
charles.p.barrett@sbcglobal.net
Youth Minister : Tricia Wilson, 10918 Mesquite Dr., La Porte 77571-4336
triciamw1311@msn.com
74. **LEAGUE CITY, ST. CHRISTOPHER'S (GALVESTON) - 2014**

Box 852, League City, 77574-0852  
PH: 281-332-5553 FAX: 281-332-5554  
2508 St Christopher Ave., League City 77573-4258  
Home Page: www.stchrischurch.org  
Church e-mail: office@stchrischurch.org  
Rector: THOMAS LEIGHTON DAY  
Curate/Assistant: VIKTORIA JOHANNA PETRA GOTTING  
Senior Warden: William Patrick Keogh, 1803 Westwind Court, League City 77573  
wpkeogh@comcast.net  
Junior Warden: Gary Nelson Piper, 2323 Fairwind Rd. Apt. 437, Houston 77062-6249  
gary0805@gmail.com  
Treasurer: Greg Decker, 1403 Edgewater Dr., Friendswood 77546-7837  
gadecker@aol.com  
Stewardship: Mary Alice Pruessner, 1719 Capstan Rd., Houston 77062-4521  
mapruessner@juno.com  
President, Women: Sue Hedderly Davis, 2103 Enchanted Lake Dr., League City 77573-6667  
Sue.Davis@west.wonderware.com  
Christian Form.: Kimberly Ferriman Johnson, Box 852, League City 77574-0852  
kimberlyfjohnson@yahoo.com  
Youth Minister: Austen Brenden Knowles, Box 852, League City 77574-0852  
austenknowles@gmail.com  
Youth Minister: Elizabeth Knowles, Box 852, League City 77574-0852  
youth@stchrischurch.org

75. **LIBERTY, ST. STEPHEN'S (SOUTHEAST) - 2014**

Box 10357, Liberty, 77575-7857  
PH: 936-336-3762 FAX: 936-336-5676  
2041 Trinity St., Liberty 77575-4831  
Home Page: www.saintstephensliberty.org  
Church e-mail: libertypriest@att.net  
Mission: 1898 Parish: 1953  
Rector: TED WILLIAM SMITH  
Deacon: GLENDA CECILE HARDIN  
Senior Warden: Ryan Pitre, 7002 Atascosita Dr., Liberty 77575-3006  
ripp66@sbcglobal.net  
Junior Warden: Elton Lynn Williams, 223 Milo St., Dayton 77535  
lynnwilliams3490@sbcglobal.net  
Treasurer: Jane Brown, 638 County Road 2066, Hull 77564-5757  
cejbrown@imsday.com  
Stewardship: Jane Brown, 638 County Road 2066, Hull 77564-5757  
cejbrown@imsday.com  
President, Women: Charlotte Renee Gressett, Box 135, Hardin 77561-0135  
st.stephens@imsday.com  
Outreach: Linda Carlisle, 22777 Franz Road, Apt. 2304, Katy 77449-2761  
hlcarlisle@sbcglobal.net  
Outreach: Janet Petrey, 62 County Road 6024, Dayton 77535  
jbpetrey@yahoo.com

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76.  LIVINGSTON, ST. LUKE'S (SAN JACINTO) - 2014
PH: 936-327-8467    FAX:  936-327-7422
836 W. Jones St., Livingston 77351-2721
Home Page: www.stlukeslivingston.org
Church e-mail: office@stlukeslivingston.org
Rector   : LEONARD EARL HULLAR
Senior Warden : Margaret Lynn, 741 Southwood Shores Dr. S., Coldspring 77331-6055
             marglynn@eastex.net
Junior Warden : Jerry York, 546 York Rd., Trinity 75862-6512
               handballjerry@aol.com
Treasurer : Susan Hanover, Box 221, Onalaska 77360-0221
            office@stlukeslivingston.org
President, Women: Mary E. Shay, 100 Piping Rock Pl., Coldspring 77331-3181
            mshay@eastex.net
Outreach : Thelma Barry, 101 Lee St., Livingston 77351-4226
           mercurys@livingston.net

77.  LONGVIEW, ST. MICHAEL & ALL ANGELS’ (NORTHEAST) - 2014
PH: 903-759-2051    FAX:  903-759-5142
909 Reel Rd., Longview 75604-2528
Home Page: www.smaalongview.org
Church e-mail: smaa@smaalongview.org
Mission: 1959     Parish: 1979
Rector   : JAMES DARRELL WATSON
Senior Warden : Mary Lynn Dawes, 307 Fredrick Ct., Longview 75605-8281
               mldawes@aol.com
Junior Warden : Ruby Hahne, 2205 Wainwright Ct., Longview 75605
               rlahne@gsmc.org
Treasurer : John Dawes, 307 Fredricks Ct., Longview 75605-8281
            jlesdawes@aol.com
Planned Giving : Yoni Adonyi, 276 Hillshore Cir., Longview 75605-7051
                 yoniadonyi@letu.edu
Stewardship : Yoni Adonyi, 276 Hillshore Cir., Longview 75605-7051
              yoniadonyi@letu.edu

78.  LONGVIEW, TRINITY (NORTHEAST) - 2014
PH: 903-753-3366    FAX:  903-753-0594
906 Padon St., Longview 75601-6734
Home Page: www.trinityparish.org
Church e-mail: trinity@trinityparish.org
Mission: 1893     Parish: 1931
Rector   : KEVIN EDWARD WITTMAYER
Senior Warden : William P. Charles, 3705 Longmorn Ln., Longview 75604-1344
               wmcharles@aol.com
Treasurer : W. Barnett Jones, 2204 Robbinwood Ln., Longview 75601-4164
           jonesann70@yahoo.com
Christian Form. : Tisha Grotemat, 906 Padon St., Longview 75601
          tgrotemat@trinityparish.org
Youth Minister : Tim Baker, 906 Padon St., Tyler 75601
  
Outreach : William P. Charles, 3705 Longmorn Ln., Longview 75604-1344

79.  LUFKIN, ST. CYPRIAN'S (NORTHEAST) - 2014
PH: 936-639-1253   FAX: 936-639-1510
919 S. John Redditt Dr., Lufkin 75904-4326
Home Page: www.stcyprianschurch.org
Church e-mail: admin@stcyprianschurch.org
Mission: 1894     Parish: 1943
Senior Warden : M. S. Zeagler, 307 Innisbrook Dr., Lufkin 75901-7443
  
Junior Warden : Christopher Logan, 1508 Wildbriar Dr., Lufkin 75904-4316
  
Treasurer : Jake Squiers, 103 Suntory Way, Lufkin 75901-7719
  
Stewardship : Rufus Duncan, 1905 Columbine Dr., Lufkin 75904-5365
  
Christian Form. : Lena Nickle, 919 S. John Redditt Dr., Lufkin 75904-4326
  
Outreach : Laura Squiers, 103 Suntory Way, Lufkin 75901-7719
  
Outreach : Raymond Vann, 703 Augusta Dr., Lufkin 75901-7411

80.  MARBLE FALLS, TRINITY (AUSTIN) - 2014
Box 580, Marble Falls, 78654-0580
PH: 830-693-2822   FAX: 830-798-9172
909 Avenue D, Marble Falls 78654-5217
Home Page: www.trinitymarblefalls.org
Church e-mail: office@trinitymarblefalls.org
Rector : DAVID SENKICHI SUGENO
Associate : CATHERINE TYNDALL BOYD
Senior Warden : Dianna Walton, 134 Pecan Creek Dr., Horseshoe Bay 78657
  
Junior Warden : Michael Delamore, 1313 Majestic Hills B1, Spicewood 78669
  
Treasurer : Herbert H. Lewis, Jr., 339 Colonial St., Meadowlakes 78654-6803
  
Stewardship : James Marquess, 426 St. Andrew's, Meadowlakes 78654
  
Christian Form. : Lucia Gurley, Box 580, Marble Falls 78654-0580
  
Outreach : Madeleine Manigold, 1423 Cr 409, Spicewood 78669-2597

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81. MARLIN, ST. JOHN'S (NORTHWEST) - 2014
514 Carter St., Marlin 76661-2326
Home Page: www.stjohnsmarlin.net
Church e-mail: stjohnnepiscopals14@sbcglobal.net
Mission: 1886  Parish: 1938
Rector : E. WENDY HUBER
Senior Warden : Michael W. Ferda III, 618 W. Royal Oaks Dr., Marlin 76661-2248
finderfrog@hotmail.com
Co-Junior Warden : John S. Faulkner, 424 Chambers, Marlin 76661
jsfaukn@sbcglobal.net
Co-Junior Warden : Lizabeth Price, 978 FM 1771, Marlin 76661-4676
jennifer6077@sbcglobal.net
Treasurer : Andrew Charles Smith, Box 235, Lott 76656
nyro_gamer@yahoo.com
Stewardship : John S. Faulkner, 424 Chambers, Marlin 76661
jsfaukn@sbcglobal.net
President, Women: Patricia Smith, P.O.Box 489, Marlin 76661
Youth Minister : Andrew Charles Smith, Box 235, Lott 76656
nyro_gamer@yahoo.com
Outreach : Michael W. Meyer, 680 County Road 139, Marlin 76661-6531
mwm5243@aol.com

82. MARSHALL, TRINITY (NORTHEAST) - 2014
PH: 903-938-4246  FAX: 903-938-4141
106 N. Grove St., Marshall 75670-3237
Home Page: www.trinityepiscopalmarshall.org
Church e-mail: trinitychurchmarshall@gmail.com
Parish: 1852
Rector : JOHN MARTIN HIMES
Senior Warden : Lowell Runyan, Box 82, Marshall 75671
lrunyan@marshallsystems.com
henry.henderson43@yahoo.com
Treasurer : Reginald Hasty, 4100 FM 805, Jefferson 75657-5136
rdhasty@hotmail.com
President, Women: Sandra Toussaint, 403 Duncan Rd., Marshall 75672-8425
Christian Form. : Carolyn Bump, 106 N. Grove St., Marshall 75670
tropicalbreeze34@yahoo.com
Youth Minister : Timothy Scott Rutherford, 106 N. Grove, Marshall 75670
bro_scott34@yahoo.com
Outreach : Clarissa Martin, 206 N. Mossy Brake Rd., Karnack 75661-1866
clar_mar_inc@msn.com

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83. MISSOURI CITY, ST. CATHERINE OF SIENNA (SOUTHWEST) - 2014
PH: 281-778-2046  FAX: 281-778-2047
4747 Sienna Pkwy., Missouri City 77459-6052
Home Page: www.sienachurch.org
Church e-mail: ella@siennachurch.org
Rector : MICHAEL WALLACE BESSON, JR.
Senior Warden : Henry Ehrlich, 3110 Sabine Point Way, Missouri City 77459-6435
hehrlich@winstead.com
Junior Warden : Roger Hoover, 4615 Magnolia Bnd., Missouri City 77459-3080
rfoover@comcast.net
Treasurer : Thomas Ray Staton, 3319 Larkwood Ln., Sugar Land 77479-2254
tomstaton1@hotmail.com
Treasurer : Van Valentine, 10019 Kemp Forest Dr., Houston 77080-2601
vedray@hotmail.com
President, Women: Kathy Nelson, 12 Wellington Ct., Missouri City 77459-1905
k.nelson@ftbend.k12.tx.us
Youth Minister : Autumn Downing, 4747 Sienna Parkway, Missouri City 77459
aldowning@att.net

84. NACOGDOCHES, CHRIST CHURCH (NORTHEAST) - 2014
1430 N. Mound St., Nacogdoches, 75961-4031
PH: 936-564-0421  FAX: 936-559-1202
1320 N. Mound St., Nacogdoches 75961-4029
Home Page: www.christchurch-nacogdoches.org
Church e-mail: cechurch@cc-nac.org
Mission: 1848
Parish: 1848
Rector : HOWARD GLEN CASTLEBERRY
Deacon : WANDA W. CUNIFF
Senior Warden : Mary Pack, 4213 Oak Creek Dr., Nacogdoches 75965-6532
mpack@suddenlink.net
Junior Warden : John Kingham, 321 Deerfield, Nacogdoches 75965
jkingham@ekcc.com
Treasurer : George Barham III, 710 Northwood Cir., Nacogdoches 75965-1975
gsbarhamiii@sbcglobal.net
Christian Form. : Brian Blacklock, 1430 N. Mound St., Nacogdoches 75961-4031
brian.blacklock@gmail.com
Youth Minister : Brian Blacklock, 1430 N. Mound St., Nacogdoches 75961-4031
brian.blacklock@gmail.com
Outreach : Carol Wanamaker Willis, 1118 Victoria Dr., Nacogdoches 75965-3056
carolwillis43@yahoo.com

85. NAVASOTA, ST. PAUL'S (CENTRAL) - 2014
PH: 936-825-7726
414 E. McAlpine St., Navasota 77868-3645
Home Page: www.stpaulsnavasota.org
Church e-mail: stpaulsnavasota@gmail.com
Mission: 1864  Parish: 1866
Rector : CYNTHIA L. ENGLE
Senior Warden : William Eldridge, 1078 Lake View Dr., Montgomery 77356-5778  
bille5310@aol.com

Junior Warden : John Milligan, Box 1600, Navasota 77868-1600  
johnm@milliganranch.com

Stewardship : William Eldridge, 1078 Lake View Dr., Montgomery 77356-5778  
bille5310@aol.com

President, Women: Paula Feldman, 414 E. McAlpine, Navasota 77868  
stpaulsnavasota@gmail.com

86. PALESTINE, ST. PHILIP'S (NORTHEAST) - 2014
PH: 903-729-4214   FAX: 903-729-8691  
106 E. Crawford St., Palestine 75801-2805
Home Page: www.stphilipepiscopalchurch.org
Church e-mail: stphilipspalestine@embarqmail.com
Parish: 1860

Rector : TERRENCE ANTHONY WELTY III
Senior Warden : Cad Williams, 2160 ACR 404, Palestine 75803  
dbrumley_etnb@yahoo.com
Treasurer : Norwood Brenneke, 283 Private Road 7376, Palestine 75801-7156  
brenneke@centurylink.net
President, Women: June Hatfield, 3661 Highway 84 East, Palestine 75801

87. PEARLAND, ST. ANDREW'S (GALVESTON) - 2014
PH: 281-485-3843   FAX: 281-485-4936  
2535 E. Broadway St., Pearland 77581-4901
Home Page: www.pumpkinchurch.com
Church e-mail: marlene@pumpkinchurch.com

Rector : JAMES VINCENT LIBERATORE
Assisting : JOE ARNOLD O'STEEN
Senior Warden : Melissa Porter, 3615 Lochmoor Ln., Pearland 77581-6725  
tuxchick@comcast.net
Junior Warden : Larry Boles, 910 Marys Ct., Friendswood 77546-2103  
larry.boles@nassaubay.com
Treasurer : Mervin Taylor, 11103 Sage King Dr., Houston 77089-4327  
mjtaylor@suzysexpress.com
Planned Giving : Wade Egmon, 1201 Greenbriar Ave, Friendswood 77546-5317  
egmonwd2@gmail.com
Stewardship : Wade Egmon, 1201 Greenbriar Ave, Friendswood 77546-5317  
egmonwd2@gmail.com
Christian Form. : Mackenzie Rose Odom, 2603 Sunday House Ct., Pearland 77584  
mackenzierose20@hotmail.com
Youth Minister : Jennifer Neitzey, 2535 Broadway, Pearland 77581-4901  
mneitzey1@comcast.net
Outreach : Debra Lynn Allensworth, 2535 Broadway St., Pearland 77581-4901  
txdigger@msn.com
88. PORT NECHES, HOLY TRINITY (SOUTHEAST) - 2014
PH: 409-722-6238   FAX: 409-722-2441
2425 Nall St., Port Neches 77651-4703
Home Page: www.holytrinityportneches.com
Church e-mail: abbacliff@gmail.com
Rector: JAMES CLIFFORD RUCKER
Senior Warden: Stephen M. Biehle, 485 Oakland Dr., Vidor 77662-5430
   sbiehle@ymail.com
Junior Warden: Rodney Powell, 1828 Helena Ave., Nederland 77627-4941
   rfp918@aol.com
Treasurer: Rebecca G. Henderson, 2430 Nottingham Ln., Groves 77619-4922
   DaystarSC@aol.com
President, Women: DeEtte Eccles, 315 N. 32nd St., Nederland 77627-7013
   alliede@gt.rr.com

89. PRAIRIE VIEW, ST. FRANCIS OF ASSISI (CENTRAL) - 2014
Box 246, Prairie View, 77446-0246
PH: 936-857-3272   FAX: 936-857-5352
204 Dooley St., Prairie View 77446
Church e-mail: clengle@cox.net
Mission: 1950   Parish: 1992
Rector: CYNTHIA L. ENGLE
Senior Warden: Glenn S. Berry, 20004 Cochran Rd., Hempstead 77445-8195
   glennberry@sbcglobal.net
Junior Warden: Sylvia Cedillo, Box 356, Prairie View 77446-0356
   sylviacedillo@sbcglobal.net
Treasurer: Florine J. Muse, Box 956, Prairie View 77446-0956
   fmuse2750@sbcglobal.net
President, Women: Florine J. Muse, Box 956, Prairie View 77446-0956
   fmuse2750@sbcglobal.net
Outreach: Madolyn J. Reed, Box 246, Prairie View 77446-0246
   madolynreed@yahoo.com

90. RICHMOND, CALVARY (SOUTHWEST) - 2014
PH: 281-342-2147   FAX: 281-232-5945
806 Thompson Rd., Richmond 77469-3334
Home Page: www.calvaryrichmond.org
Church e-mail: frpaul@ces-richmond.org
Parish: 1859
Rector: PAUL BENSON WEHNER
Associate: NEIL F. INNES
Senior Warden: Christian Iversen, 5227 Stoneridge Ct., Rosenberg 77471
   civersen@me.com
Junior Warden: Frank Plut, 703 Land Grant Dr., Richmond 77406-2111
   pluto13@att.net
Treasurer: Carole V. Andrews
   candrews@ces-richmond.org
Planned Giving: John Ondrusek, 611 Main St., Richmond 77469-3426
jfondrusek@comcast.net

Stewardship: Kathy Haley, 7011 Greatwood Trails Ct., Sugar Land 77479-6200
kmhaley1@comcast.net

Christian Form.: Tina Broussard, 1618 Fair Oak Ln., Richmond 77406-1388
tbroussard@ces-richmond.org

Youth Minister: Timothy Hillis, Box 330, Richmond 77406-0009
thillis01@comcast.net

91. RICHMOND, ST. MARK’S (SOUTHWEST) - 2014
Box 1627, Richmond, 77406-0041
PH: 281-545-1661 FAX: 866-830-8060
7615 FM 762, Richmond 77469
Home Page: www.stmarksfortbend.org
Church e-mail: office@stmarksfortbend.org
Mission: 1956 Parish: 1985
Rector: BERTRAND OLIVER BAETZ III
Senior Warden: Lee Leaman, 510 Hillcrest Dr., Richmond 77469-4523
leeleaman@sbcglobal.net
Junior Warden: Stanley Fairis Samuelson, 3119 Calle Escondido, Richmond 77469-7216
f.samuelson@hughes.net
Stewardship: Vincent Arnold, Jr., 7114 N. Bridlewood Ct., Richmond 77469-7319
vincea@bsilab.com
President, Women: Bettye Newberry, 1216 Dudley St., Richmond 77469-4210
l.newberry@sbcglobal.net
Youth Minister: Sarah Peters, Box 1627, Richmond 77406
smmpeters@hotmail.com
Outreach: Susie Brown, 1914 Grand Willow Ln., Richmond 77469-6343
zenamig08@comcast.net

92. ROUND ROCK, ST. RICHARD’S (AUSTIN) - 2014
PH: 512-255-5436 FAX: 512-255-4157
1420 E. Palm Valley Blvd., Round Rock 78664-4549
Home Page: www.saintrichards.org
Church e-mail: daybyday@saintrichards.org
Rector: FRANCK STUART SHELBY
Assistant: ADRIANNA SHAW
Senior Warden: Tim Miertschin, 309 Lost River Blvd., Georgetown 78628-9516
tim.miertschin@ssa.gov
Junior Warden: Fred Polansky, 4396 Barchetto Drive, Round Rock 78665
fpolansky@gmail.com
Treasurer: David B. Todd, 202 W. 24th St., Georgetown 78626-8440
dtodd@suddenlink.net
President, Women: Robin Mueller, 1929 Mulligan Dr., Round Rock 78664-6120
robin.mueller@hotmail.com
Christian Form.: Heather Smith, 2700 Hunlac Trail, Round Rock 78681
heather.smith@saintrichards.org
Christian Form. : Anne Marie Becka, 6500 St. Stephen's Drive, Austin 78746  
abecka@sstx.org  
Youth Minister : Heather Smith, 2700 Hunlac Trail, Round Rock 78681  
heather.smith@saintrichards.org

93. SEALY, ST. JOHN’S (CENTRAL) - 2014
Box 1477, Sealy, 77474-1477  
PH: 979-885-2100   FAX: 979-885-2100
515 Meyer Street, Sealy 77474
Home Page: www.stjohnssealy.com  
Church e-mail: info@stjohnssealy.com  
Mission: 1885   Parish: 2005
Rector : ERIC FRANCIS LEBROCQ, JR.  
Senior Warden : Mary B. Emerson, 307 River Ridge Rd., Sealy 77474-9225  
mbemerson@yahoo.com  
Junior Warden : John Klotz, Box 1024, Sealy 77474-1024  
jklotz1962@yahoo.com  
Treasurer : Jeff Whitzel, 6539 Cottonwood St., Sealy 77474-7867  
jwwhitz@gmail.com  
Stewardship : Brian Owen, Box 1477, Sealy 77474-1477  
brian.owen@marlen.com  
President, Women: Annie Smith, Box 1477, Sealy 77474-1477  
anniesmith@sbcglobal.net  
Outreach : Andrea Ford, 905 Fowlkes St., Sealy 77474-3420  
texmom@gmail.com

94. SPRING, HOLY COMFORTER (SAN JACINTO) - 2014
PH: 281-288-8169   FAX: 281-288-8174
2322 Spring Cypress Rd., Spring 77388-4717
Home Page: www.holycomforterspring.org  
Church e-mail: hcec@flash.net  
Rector : JAMES MICHAEL ABBOTT  
Deacon : ROBERT LYNN LOWRY  
Senior Warden : Janine Simser, 2706 Lexington Woods, Spring 77373  
janine.simser@gmail.com  
Junior Warden : Rebecca Sandell Palmer, 2706 Heatherknoll Dr., Spring 77373-7765  
jbtctexas@yahoo.com  
Treasurer : Arthur J. Youngblood, 1010 Klamath Ln., Houston 77090-1220  
artjeff@msn.com  
Stewardship : Gene Waller, 3319 Pebble Trace Dr., Houston 77068-2049  
hewaller@sbcglobal.net  
Youth Minister : Kim L. Faasse, 2322 Spring Cypress Rd., Spring 77388-4717  
kim@holycomforterspring.org  
Rector : STEPHEN FOSTER WHALEY
95. **STAFFORD, ALL SAINTS’ (SOUTHWEST) - 2014**

   PH: 281-499-9602   FAX:  281-208-3622
   605 Dulles Ave., Stafford 77477-5222
   Home Page: www.allsaintsstafford.org
   Church e-mail: administrator@allsaintsstafford.org

   Rector : STEPHEN F. WHALEY
   Senior Warden : Keith Hall, 3523 Double Lake Dr., Missouri City 77459-3984
   keith.hall@chevron.com
   Junior Warden : Edwin James, 605 Dulles Ave., Stafford 77477-5222
   ejames@allsaintsstafford.com
   Treasurer : Aubrey Mires, 7003 Covenant Way, Missouri City 77459-3576
   patzym@aol.com
   Christian Form. : Karen Mott Richardson, 605 Dulles Avenue, Stafford 77477
   familylife@allsaintsstafford.org
   Youth Minister : Karen Mott Richardson, 605 Dulles Avenue, Stafford 77477
   familylife@allsaintsstafford.org
   Outreach : Tracey Spiller, 11723 Brook Meadows Ln., Stafford 77477-1732
   spillerte@gmail.com

96. **SUGAR LAND, HOLY CROSS (SOUTHWEST) - 2014**

   5653 W. River Park Dr., Sugar Land 77479-7900
   Home Page: www.holycrosschurch.com
   Church e-mail: Office@holycrosschurch.com

   Rector : SCOTT ALLEN THOMPSON
   Senior Warden : Mark L. Kurtz, 66 Schubach Dr., Sugar Land 77479-5727
   marklkurtz@comcast.net
   Junior Warden : Gregory James Scheiderich, 5731 Wandering Creek Dr., Richmond
   77469-6191
   gregs1979@yahoo.com
   Christian Form. : Lisa Ann Wyke, 7414 Greatwood Grove Dr., Sugar Land 77479-6296
   lwyke@holycrosschurch.com
   Youth Minister : Sara Marie Kinsey, 7115 South Mason Road #2215, Richmond  77407
   saracookiekinsey@gmail.com

97. **TEMPLE, CHRIST CHURCH (NORTHWEST) - 2014**

   PH: 254-773-1657   FAX:  254-773-4310
   300 N. Main St., Temple 76501-3210
   Home Page: www.christchurchtemple.org
   Church e-mail: sally@christchurchtemple.org
   Mission: 1887     Parish: 1993

   Rector : DAVID W. ALWINE
   Senior Warden : Fremont Hodson, 205 Evergreen Dr., Harker Heights 76548-1623
   bhodson@hot.rr.com
   Junior Warden : Bill Carberry, 20630 State Highway 317, Moody 76557-3214
   carberry@ctxwifi.net
Treasurer : Brian Borchardt, 2105 Red Rock Dr., Belton 76513-1009
borchardtb@gmail.com

Stewardship : John Hancock, 3905 Wren Rd., Temple 76502-1131
khancock1@hot.rr.com

98. TEMPLE, ST. FRANCIS' (NORTHWEST) - 2014
5001 Hickory Rd., Temple 76502-3012
Home Page: www.stfrancistempletx.org
Church e-mail: stfrancistemple@sbcglobal.net
Rector : J. BRAD ST. ROMAIN
Deacon : TAMARA ANN CLOTHIER
Youth Minister : Laura Case, 2736 Lake Shore Drive #1808, Waco 76708
Laura_case@baylor.edu
Outreach : Jana Kim Deakins, 5108 J.I. Bruce Drive, Temple 76502
jdeakins@hot.rr.com

99. TEXAS CITY, ST. GEORGE'S (GALVESTON) - 2014
PH: 409-945-2583
510 13th Ave. N., Texas City 77590-6250
Home Page: www.stgeorges-tc.org
Church e-mail: rreevestrinity@gmail.com
Mission: 1913 Parish: 1941
Rector : ROBIN K. REEVES
Senior Warden : Marlene Sandra Tompkins, 221 10th Ave. N., Texas City 77590-6322
sandy30527@aol.com
Junior Warden : Robert Radler, 2724 22nd Ave. N., Texas City 77590-4737
radlerfancy@aol.com
Treasurer : Leslie Wilks, 3220 Avenue E 1/2, Santa Fe 77510
Leslie.Wilks@whitleypenn.com
Stewardship : Scott E. Harris, 606 Laughing Gull Ln., Texas City 77590-2009
seharris7@yahoo.com
Outreach : Olive E. Krell, 2211 34th Street North, Apt. 1201, Texas City 77590-6580

100. THE WOODLANDS, TRINITY (SAN JACINTO) - 2014
PH: 281-367-8113 FAX: 281-296-2201
3901 S. Panther Creek Dr., The Woodlands 77381-2736
Home Page: www.trinitywoodlands.org
Church e-mail: msheffield@trinitywoodlands.org
Rector : GERALD SEVICK
Assistant : SEAN WILLIAM STEELE
Deacon : ROBERT W. HORNER
Senior Warden : John McKinley, 6607 Firebrook Ct., Spring 77389-4401
jmckin9596@aol.com
Junior Warden : Joanne Welker, 43 Huntsmans Horn Cir., The Woodlands 77380-0939
joannewelker@comcast.net
101. TOMBALL, GOOD SHEPHERD (SAN JACINTO) - 2014
PH: 281-351-1609   FAX:  281-351-4165
715 Carrell St., Tomball 77375-4808
Home Page: www.goodshepherdtonball.org
Church e-mail: parishoffice@goodshepherdtonball.org
Interim: DOROTHY GREMILLION
Senior Warden: Jeffrey Ashwood, 18927 Heritage Point Blvd., Magnolia 77355-5751
  jeffrey.ashwood@gmail.com
Junior Warden: Jeffry D. Love, 37407 FM 149 Rd., Magnolia 77354-2736
  7787kochab@att.net
Christian Form.: Mrs. Keith Grady, 715 Carrell St., Tomball 77375-4808
  ferry_keith@hotmail.com
Youth Minister: Sara Hailey, 715 Carrell St., Tomball 77375-4808
  s04hailey@yahoo.com

102. TYLER, CHRIST CHURCH (NORTHEAST) - 2014
PH: 903-597-9854   FAX:  903-597-5723
118 S. Bois D Arc Ave., Tyler 75702-7101
Home Page: www.christchurchtyler.org
Church e-mail: dluckenbach@christchurchtyler.org
Mission: 1867 Parish: 1874
Rector: DAVID ANDREW LUCKENBACH
Assistant: MATTHEW RUTHERFORD BOULTER
Assistant: KEITH POZZUTO
Deacon: STEPHEN BLAINE STINE
Senior Warden: Paul Wick, Jr., 2002 Canberra Ct., Tyler 75703-5802
  phw.md1@gmail.com
Junior Warden: John Owen, 601 Tremont St., Tyler 75701-4144
  jowen69@aol.com
Treasurer: E. William Clawater III, 1119 Hudnall Dr., Tyler 75701-8045
  bill.clawater@southside.com
Planned Giving: John Philip Carr, 1613 S. College Ave., Tyler 75701-4034
  john@carrresources.com
Planned Giving: KEITH POZZUTO
  kpozzuto@christchurchtyler.org
Stewardship: George Travis Roberts, Jr., 6807 Lacosta Dr., Tyler 75703-5751
  groberts@netphd.org
President, Women: Laurel K. Beaty, 13427 Peninsula Rd., Whitehouse 75791-8317
  reallu54@gmail.com
Youth Minister : Susan Denise Jarrett, 118 S. Bois D Arc Ave., Tyler 75702-7101
djarrett@christchurchtyler.org

103. TYLER, ST. FRANCIS' (NORTHEAST) - 2014
PH: 903-593-8459   FAX: 903-526-7756
3232 Jan Ave., Tyler 75701-9115
Home Page: www.stfrancistyler.org
Church e-mail: office@stfrancistyler.org
Mission: 1957   Parish: 1964
Priest-in-charge : MITCHELL JOSEPH TOLLETT
Senior Warden : Joe Hayes, 3722 S. Cameron Ave., Tyler 75701-9121
scrutonhayes@yahoo.com
Junior Warden : Andy Meisenheimer, 20897 Mixon Rd., Troup 75789-5756
andycouri@yahoo.com
Treasurer : Norma Gagliano, 1379 Luann Ln., Tyler 75703-0422
buznorm@suddenlink.net
Planned Giving : Norma Gagliano, 1379 Luann Ln., Tyler 75703-0422
buznorm@suddenlink.net
Stewardship : Gerry Kuklewicz, 8306 Bucknell Dr., Tyler 75703-5103
pollygerryk@gmail.com
Christian Form. : Linda Gray, 3232 Jan Ave., Tyler 75701
lbgray530@yahoo.com
Outreach : Bill Cornett, 14280 E. Ridge Rd., Arp 75750-9637
billcornett@embarqmail.com

104. WACO, HOLY SPIRIT (NORTHWEST) - 2014
PH: 254-772-1982   FAX: 254-772-2491
1624 Wooded Acres Dr., Waco 76710-2852
Home Page: www.holyspiritwaco.com
Church e-mail: spauley@holyspiritwaco.com
Assistant : THOMAS MICHAEL RARDIN
Part Time Assistant : NATHANIEL JUNG-CHUL LEE
Senior Warden : Parker Lockhart, 526 Leisure Cir., China Spring 76633-2849
phlockhart@gmail.com
Junior Warden : Keith W. Bilbrey, 1226 Spring Lake Rd., Waco 76705-1247
kwbilbrey@gmail.com
Treasurer : Steven Kucera, Box 492, West 76691-0492
Steven_Kucera@baylor.edu
Stewardship : Easton Allen, 2624 Eldridge Ln., Waco 76710-1091
fernabell@aol.com
President, Women : Rosalind Modrall, 205 Hunters Run, Woodway 76712-8804
nmodrall@yahoo.com
Christian Form. : Christian Van Gorder, 1624 Wooded Acres Dr., Waco 76710
chris_van_gorder@baylor.edu
Youth Minister : Matthew P. Moudry, 1624 Wooded Acres Dr., Waco 76710-2852
mmoudry@gmail.com
Outreach : Holly Tarver, 248 Fieldcrest Dr., Hewitt 76643-3855
htarver@gmail.com
105. WACO, ST. ALBAN'S (NORTHWEST) - 2014
PH: 254-752-1773   FAX:  254-752-7843
305 N. 30th St., Waco 76710-7225
Home Page: www.stalbanswaco.org
Church e-mail: stalbans@stalbanswaco.org
Mission: 1945     Parish: 1951
Rector : AARON MICHAEL GONZALEZ ZIMMERMAN
Senior Warden : Andrew C. Wisely, 1401 Radisson Dr., Hewitt 76643-3977
andrew_wisely@baylor.edu
Junior Warden : Paul Meachum Thorp IV, 3143 Chimney Hill Drive, Waco 76708
paul_thorp@msn.com
Treasurer : Erin Skelton, 919 N. 59th St., Waco 76710-4346
jtraimondo@yahoo.com
President, Women: Carol Melis, 3909 Hubby Avenue, Waco 76710-5203
christianform: Laura N. Burton, 3425 Castle Ave., Waco 76710-7247
brazosburt@aol.com
Youth Minister : Grace Brown, 305 N. 30th St., Waco 76710
grace@stalbanswaco.org
Outreach : Elaine Karban, 3308 Oakridge Ln., Waco 76708-1563
karbancopy@gmail.com

106. WACO, ST. PAUL'S (NORTHWEST) - 2014
601 Columbus Ave., Waco, 76701-1347
PH: 254-753-4501   FAX:  254-752-5511
515 Columbus Ave., Waco 76701
Home Page: www.stpaulswaco.org
Church e-mail: jill@stpaulswaco.org
Mission: 1863     Parish: 1868
Rector : WILLIAM C. TREADWELL III
Associate : C. JOSEPHINE ROBERTSON
Assisting : WILLIAM SAVAGE DOUGLAS
Assisting : MICHAEL ATTAS III
Assisting : FRANK B. MANGUM
Assistant : ERIN JEAN WARDE
Senior Warden : Patrick Murphy, 300 Stallion, Waco 76712-8825
pat.murphy@ymcactx.org
Junior Warden : Robert S. Braswell IV, 1 Chaparral Pl., Lorena 76655-9424
rbraswell@wahoo.com
Treasurer : Phillip Reeder, 434 Woodfall, Woodway 76712
thekidphr@aol.com
Stewardship : Patrick Murphy, 300 Stallion, Waco 76712-8825
pat.murphy@ymcactx.org
President, Women: Wanda C. Raley, 542 Walking Horse Ln., Mc Gregor 76657-3961
wendaraley@aol.com
Christian Form. : Lisa St. Romain, 601 Columbus Ave, Waco 76701-1347
lisa@stpaulswaco.org
Youth Minister : Erin Busby, 601 Columbus Ave., Waco 76701-1347
busby.erin@yahoo.com
107. WEST COLUMBIA, ST. MARY’S (SOUTHWEST) - 2014
Box 786, West Columbia, 77486-0786
PH: 979-345-3456   FAX: 979-345-5503
201 East Clay, West Columbia 77486
Home Page: www.stmaryswestcolumbia.org
Church e-mail: stmaryswc@centurylink.net
Mission: 1953     Parish: 1959
Rector : PETER MICHAEL CONATY
Senior Warden : David Deerman, 401 N. Amherst Dr., West Columbia 77486-8604
dafi2@embarqmail.com
Treasurer : Freddie Deerman, 401 N. Amherst Dr., West Columbia 77486-8604
dafi2@embarqmail.com
Outreach : Susan Conaty, 404 Buena Vista Ln., West Columbia 77486-9608
pmcsmc2@centurylink.net

108. WHARTON, ST. THOMAS’ (SOUTHWEST) - 2014
Box 586, Wharton, 77488-0586
PH: 979-532-1723   FAX: 979-282-8009
207 Bob O Link Ln., Wharton 77488-3205
Home Page: www.stthomas-wharton.org
Church e-mail: lydia@stthomas-wharton.org
Mission: 1894     Parish: 1920
Rector : JOHN ROBERT SOARD II
Senior Warden : Jeffrey Lyle Herring, 1405 N. Rusk St., Wharton 77488-3153
jeffreyherring@gmail.com
Junior Warden : David Voulgaris, 1600 E. Boling Hwy., Wharton 77488-5911
davidvoulgaris@sbcglobal.net
Treasurer : Jeffrey D. Blair, 1406 Kelving Way, Wharton 77488-3416
jdblair@sbcglobal.net
Christian Form. : Patricia Lee Herring, 1405 N. Rusk St., Wharton 77488-3153
jeffreyherring@gmail.com
Christian Form. : Amber Barbee, 203 Greenbriar Dr, Wharton 77488-9644
amberbarbee@gmail.com
Youth Minister : Donna Grissom, 207 Bob O Link Ln., Wharton 77488-3205
donna@grissoms.us
Outreach : Brooks A. Diesel, 2807 Daniel McCall Dr Apt 512, Lufkin 75904-7154
tobbad@sbcglobal.net
DIRECTORY OF MISSIONS

1. **ANAHUAC, TRINITY (SOUTHEAST) - 2014**
   
   Box 777, Anahuac, 77514-0777
   PH: 409-267-6582
   907 Washington Ave., Anahuac 77514
   Home Page: www.trinityanahuac.org
   Church e-mail: plrice@windstream.net
   Mission: 1941

   Vicar : LORINDA E. DRISKILL
   Assisting : EARL J. SHEFFIELD III
   Bishop's Warden : Paul L. Rice, Box 984, Anahuac 77514-0984
   plrice@windstream.net
   Junior Warden : Bruce A. Corner, Box 2431, Anahuac 77514-2431
   cornerb@yahoo.com
   Treasurer : N. Clay Dean, Box 584, Anahuac 77514-0584
   kdean@bhisd.net

2. **AUSTIN, RESURRECTION (AUSTIN) - 2014**

   PH: 512-459-0027   FAX:  512-451-2495
   2200 Justin Ln., Austin 78757-2417
   Home Page: www.ecraustin.org
   Church e-mail: resurrection@ecraustin.org

   Vicar : WILLIAM DUANE TWEEDIE
   Bishop's Warden : Brian McElligott, 3208 Whiteway Dr., Austin 78757-1623
   brianmcelligott@gmail.com
   Junior Warden : Granville E. Ott, 12201 Black Angus Dr., Austin 78727-6712
   gott_austin@yahoo.com
   Treasurer : Linda C. Bryant, 4502 Langtry Ln., Austin 78749-1661
   lbryant3@aol.com
   Stewardship : Brian McElligott, 3208 Whiteway Dr., Austin 78757-1623
   brianmcelligott@gmail.com
   President, Women: Mariel Fox, 7920 San Felipe Blvd., Apt. 2602, Austin 78729
   marielfox5@gmail.com
   Christian Form. : Susan Ledenham, 2200 Justin Lane, Austin 78757
   adulteducation@ecraustin.org
   Youth Minister : Mary E. Morrison, 10300 Jollyville Rd. Apt. 712, Austin 78759-5659
   littleyarnshoppeofhorrors@gmail.com

3. **AUSTIN, SAN FRANCISCO DE ASIS (AUSTIN) - 2014**

   PH: 512-972-0991   FAX:  512-439-0722
   7000 Woodhue Dr., Austin 78745-5454
   Home Page: www.sfaepiscopal.org
   Church e-mail: bpearson@sfaepiscopal.org
   Mission: 1988

   Vicar : ALBERT CLAYBORN PEARSON
   Curate : CYNTHIA RUIZ
Bishop's Warden  : Jose Luis Salgado, 5705 Claystone Cv., Austin 78744-4409
    jose@sfaepiscopal.org
Junior Warden  : Arturo Reyes, 3507 Vara Drive, Austin 78754
    reyescustomshome@yahoo.com
Christian Form. : Virginia Kay Wagner, 3001 Duval St., #302-S, Austin 78705
    hr@elbuen.org

4.  CALVERT, EPIPHANY (CENTRAL) - 2014
Box 129, Calvert, 77837-0129
PH: 979-364-2318   FAX:  979-364-3737
700 Gregg St, Calvert 77837
Church e-mail: 4.700
Mission: 1955   Parish: 1870
Pastoral Leader : Cindy Lou Clark
Sacramentalist : BRUCE GUY JOSEPH CHABOT
Senior Warden : Victor H. Treat, Box 143, College Station 77841-0143
    victorh.treat@comcast.net
Junior Warden : Jane A. Marterola, Box 267, Calvert 77837
Treasurer : Yvonne Burnitt, Box 99, Calvert 77837
    vburnitt@sbcglobal.net

5.  CAMERON, ALL SAINTS' (NORTHWEST) - 2014
Box 510, Cameron, 76520-0510
PH: 254-697-2167   FAX:  254-697-2248
200 N.Travis Ave., Cameron 76520
Home Page: www.allsaintscameron.org
Church e-mail:  allsaintscameron@sbcglobal.net
Mission: 1904
Pastoral Leader Intern : Roy Jefferson Davis
Bishop's Warden : Hollis Lewis, 2850 FM 1600, Cameron 76520-3650
    hollislewis@yahoo.com
Junior Warden : Jane Marie Surovik, 635 Cr 238, Cameron 76520-1007
    jsurovik@cameronisd.net
Treasurer : Robert S. Davis, Jr., 807 E. 7th St., Cameron 76520-2940
    rdavis@classicbank.com
Planned Giving : Roy Jefferson Davis, 1304 Nathan Ln., Copperas Cove 76522-3196
    jefferutah@hotmail.com
Christian Form. : Roy Jefferson Davis, 1304 Nathan Lane, Copperas Cove 76522-3196
    jefferutah@hotmail.com
Outreach : Roy Jefferson Davis, 1304 Nathan Ln., Copperas Cove 76522-3196
    jefferutah@hotmail.com

6.  CARTHAGE, ST. JOHN'S (NORTHEAST) - 2014
PH: 903-693-5566
308 Cottage Rd., Carthage 75633-1512
Church e-mail:  jennenel@aol.com
Mission: 1951
Vicar : JENNENE ELLEN LAURINEC
Bishop's Warden : Judy Guthrie, 1116 Rosewood Drive, Carthage 75633
jnguthrie1@aol.com
Junior Warden : Francis Seidel, 407 CR 173, Longbranch 75669
francisseidel@yahoo.com
Treasurer : Debbie McMillan, 1056 FM 3359, Carthage 75633-8334
debmac1957@yahoo.com
Treasurer : Maude Leach, 904 N. Daniels St., Carthage 75633-1126
maudie.leach@yahoo.com

7. CENTER, ST. JOHN'S (NORTHEAST) - 2014
Box 1026, Center, 75935-1026
PH: 936-598-4101   FAX: 936-598-2976
Hwy 96 South, 1063 Southview Cir., Center 75935-4544
Home Page: www.shelbyepiscopal.org
Church e-mail: dottiejoecenter@peoplepc.com
Mission: 1954
Bishop's Warden : Joseph Woodford West, Jr., 562 County Road 1049, Center 75935-6540
dottiejoecenter@peoplepc.com
Junior Warden : Vickie Andrusick, 2971 FM 2026, Center 75935-6779
vandrusick@hotmail.com
Treasurer : Philda C. Adams, 1101 CR 4905, Timpson 75975
President, Women : Polly Terry, Box 86, Shelbyville 75973-0086

8. COLUMBUS, ST. JOHN'S (CENTRAL) - 2014
Box 746, Columbus, 78934-0746
PH: 979-732-2590   FAX: 979-732-2590
915 Travis St., Columbus 78934-2436
Home Page: www.stjohncolumbus.org
Church e-mail: stjohncolumbus@sbcglobal.net
Mission: 2013     Parish: 1856
Pastoral Leader : Elizabeth R. Dowell
Bishop's Warden : Marsha D. Thomas, 1777 Cr 218, Weimar 78962-5117
marbudtx@yahoo.com
Treasurer : Robert Gillespie III, Box 1048, Columbus 78934-1048
rancherbob@sbcglobal.net
President, Women : Ann T. Warner, 108 Krupka St., Columbus 78934-2013
atwarner@sbcglobal.net

9. COPPERAS COVE, ST. MARTIN'S (NORTHWEST) - 2014
PH: 254-547-0331
1602 S. FM 116, Copperas Cove 76522-4204
Home Page: www.facebook.com/pages/St-Martins-Episcopal-Church-on-the-Hill/233840357766
Church e-mail: stmartinscc@hotmail.com
Mission: 1984
Pastoral Leader : Paulette Williams Magnuson
Bishop's Warden : Robert D. Endter, 906 Cassavaugh St., Copperas Cove 76522-4514
retired-rob@clearwire.net
Junior Warden : Sieglinde Moore, 903 Joe Morse Dr., Copperas Cove 76522-4704
   jamesmoore495@yahoo.com
Treasurer : Robert Zimmerman, 6063 Ruffer Spur #2, Fort Hood 76544
   zim815@gmail.com
Christian Form. : Marla Joan Spry, 210 County Road 4746, Kempner 76539
   marla_spry@yahoo.com
Christian Form. : Amanda Zimmerman, 6063 Ruffer Spur #2, Fort Hood 76544
   alsosinsky_18@hotmail.com

10. CROCKETT, ALL SAINTS’ (NORTHEAST) - 2014
   Box 103, Crockett, 75835-0103
   PH: 936-544-8914   FAX: 936-545-0169
   1301 E. Houston Ave., Crockett 75835-1749
   Home Page: www.allsaintscrockett.org
   Church e-mail: jgchase@valornet.com
   Mission: 1947/1968
   Vicar : JOHN GARVEY CHASE, JR.
   Outreach : Constance Pasho, 1102 Easy Street, Crockett 75835-1712
   cwpasho@vgmail.com

11. GALVESTON, ST. AUGUSTINE OF HIPPO (GALVESTON) - 2014
   PH: 409-763-4254
   1410 41st Street, Galveston 77550-3953
   Home Page: www.staugustinegalveston.org
   Church e-mail: wtaylortiga@aol.com
   Vicar : CHESTER JOSEPH MAKOWSKI
   Bishop's Warden : Michelle Allen, 9911 Sageorchard Dr., Houston 77089
   michallen2012@gmail.com
   Junior Warden : Andrew Pierce III, 5113 Avenue L, Galveston 77551-4548
   Treasurer : Melva Pope, 2601 Avenue O 1/2, Galveston 77550-7832
   Stewardship : William Taylor, 2419 Avenue O, Galveston 77550-7824
   taylortiga@aol.com
   President, Women: Angela Lemons, 1520 Winnie, Galveston 77550
   angel1164@hotmail.com
   Outreach : Stacy Putman, 12532 Buena Vista Dr., Galveston 77554
   stacy.putman@ineos.com
   Outreach : Karen Lehr, 3705 Avenue Q 1/2, Galveston 77550-7441
   kalehr@yahoo.com

12. HEARNE, ST. PHILIP’S (CENTRAL) - 2014
   Box 952, Hearne, 77859-0952
   PH: 979-279-3234 (D. Gause)
   408 Cedar St., Hearne 77859-2545
   Church e-mail:
   Mission: 1871
   Bishop's Warden : Kevin H. Phillips, 6434 Hurta Ln., Bryan 77808-9283
   kh-phillips@9-5usa.org
13. HITCHCOCK, ALL SAINTS' (GALVESTON) - 2014
   PH: 409-925-2544  FAX: 409-927-4292
   10416 Highway 6, Hitchcock 77563-4580
   Home Page: www.allsaints77563.org
   Church e-mail: Allsaints77563@aol.com
   Vicar : MARK M. MARMON
   Junior Warden : Harold J. Morales, 2014 27th St. N., Texas City 77590-4831
   Treasurer : Mary W. Evans, 600 Orange St., La Marque 77568-5855

14. HOUSTON, CHRIST THE KING (ALIEF) (WEST HARRIS) - 2014
   PH: 281-933-6800   FAX: 281-933-3783
   15325 Bellaire Blvd., Houston 77083-3110
   Home Page: www.ckec.us
   Church e-mail: ckec@att.net
   Mission: 1982
   Vicar : JOHANNES MARK P. GEORGE
                  jmukoro@gmail.com
   Junior Warden : Maxwell Ene, 8939 Emerald Heights Ln., Houston 77083-7702
                  maxwell.ene@houstontx.gov
   Treasurer : Ursula Smith, 17023 Midnight Sky Ct, Richmond 77407-4746
              dewyol2009@hotmail.com
   Stewardship : JOHANNES MARK P. GEORGE
   President, Women: Barbara Joycelyn Best, 10419 Huntingtnong Wood Dr., Houston 77099-3721
                  jcbbest@yahoo.com
   Youth Minister : John Mukoro, 5510 S. Rice Ave. Apt. 833, Houston 77081-2142
                  jmukoro@gmail.com
   Outreach : Alice Moma, 3223 Sapling Oak Dr., Houston 77082-4046
             onewayskitzo@gmail.com

15. HOUSTON, GRACE (EAST HARRIS) - 2014
   PH: 713-666-1408   FAX: 713-666-7930
   4040 W. Bellfort St., Houston 77025-5307
   Home Page: www.graceinhouston.org
   Church e-mail: ann@graceinhouston.org
   Vicar : GENA L. DAVIS
   Senior Warden : Philip Montgomery, 4762 Kinglet Street, Houston 77035
                  pmontgomery1@yahoo.com
   Junior Warden : Baldwin Needham, 4077 O'meara Dr., Houston 77025-5421
                  b.needham2013@gmail.com
   Treasurer : Nigel K. Minion, 5747 Ariel St., Houston 77096-2105
              nkminion@saosi.com
   Stewardship : C. L. Johnson, 10749 Sandpiper Dr., Houston 77096-5423
                 vjpiper@swbell.net
   Christian Form. : Donna L. Bryant, 5015 Hazelton St., Houston 77035-3209
                    donna@graceinhouston.org
   Youth Minister : Blake Burns, 4040 W. Bellfort St., Houston 77025-5307
                   blake@graceinhouston.org
16. HOUSTON, REDEEMER (EAST HARRIS) - 2014
Box 9564, Houston, 77261-9564
PH: 713-928-3221   FAX: 713-921-7504
worship services at: Evangelical Lutheran Church of the Redeemer, 5700 Lawndale,
Houston 77023
Home Page: www.facebook.com/pages/Church-of-the-Redeemer-Episcopal-
Houston/206482856450
Church e-mail: ahimbisra@hotmail.com
Mission: 1919; 2011   Parish: 1929
Vicar : ISRAEL W. AHIMBISIBWE
Bishop's Warden : Peggy C. Fergus, 4601 Woodside St., Houston 77023-1270
pegfergus@hotmail.com
Junior Warden : Steve Troy, 4630 Park Dr., Houston 77023-1219
sjat@clearsail.net
Treasurer : Richard Bird, 1120 Altic St., Houston 77023-1403
rbird1120@aol.com
Outreach : Peggy C. Fergus, 4601 Woodside St., Houston 77023-1270
pegfergus@hotmail.com

17. HOUSTON, SAN PABLO/ST. PAUL'S (EAST HARRIS) - 2014
PH: 713-645-5031   FAX: 713-645-5060
7843 Park Place Blvd., Houston 77087-4639
Church e-mail: stpaulshouston@att.net
Vicar : OSCAR HUERTA-GARCIA
Supply Priest : FRANK J. HAWKINS
Bishop's Warden : Maria Victoria Umana, 722 Oak Harbor Dr., Houston 77062-2611
victoriaumana@att.net
Junior Warden : Angel Rivera, 204 Pennsylvania St., South Houston 77587-3418
angelyandres@sbcglobal.net
Treasurer : Lesvia Araujo, 930 Mayo Ave., Houston 77017-5624
lesviaaraujo@aol.com
Youth Minister : Michelle Umana, 722 Oak Harbor Dr., Houston 77062-2611
Vicar : URIEL OSNAYA-JIMENEZ

18. HOUSTON, SANTA MARIA VIRGEN (WEST HARRIS) - 2014
PH: 281-879-6000   FAX: 281-879-4454
9600 Huntington Place Dr., Houston 77099-2316
Home Page: www.facebook.com/IglesiaEpiscopalSantaMariaVirgen
Church e-mail: smvepisco@aol.com
Mission: 1989
Bishop's Warden : Jose Ruperto Vargas, 12027 Hadley Falls Ct., Houston 77067-1262
Junior Warden : Jose A. Platero, 19526 Maywood Falls Cir., Houston 77084-2269
Treasurer : Juan Antonio Lopez, 11402 Hornbrook Dr., Houston 77099-4142
Stewardship : Juan Antonio Lopez, 11402 Hornbrook Dr., Houston 77099-4142
Youth Minister : Darby Ulin, 16927 Morning Dusk Drive, Richmond 77407
Outreach : Abelina Morales, 808 Bay Area Blvd., League City 77573-3199
smvepisco@aol.com
19. HOUSTON, ST. ALBAN’S (EAST HARRIS) - 2014

PH: 713-692-3080   FAX: 713-692-3080
420 Woodard St., Houston 77009-1824
Home Page: www.stalbanshouston.org
Church e-mail: office@stalbanshouston.org
Vicar : WILLIAM G. LAUCHER
Bishop's Warden : Oscar Ordonez, 29634 Legends Glen Drive, Spring 77386-3464
                oscarordonez@att.net
Junior Warden : Rick Aguilar, 19418 Haystream Dr., Katy 77449-3965
                myadrianandrew@yahoo.com
Treasurer : Rosa Idalia Esquivel, 422 Turner Dr., Houston 77076
            ldayma@aol.com
Stewardship : Oscar Ordonez, 29634 Legends Glen Drive, Spring 77386-3464
              oscarordonez@att.net
Christian Form. : Cheryl Laucher, 420 Woodard St., Houston 77009-182
                laucherc@gmail.com
Outreach : Gloria Walton, 10506 Juniper Glen Drive, Houston 77041

20. JACKSONVILLE, TRINITY (NORTHEAST) - 2014

Box 472, Jacksonville, 75766-0472
PH: 903-586-4336
1000 S. Jackson St., Jacksonville 75766-3016
Church e-mail: trinityepiscopal@suddenlinkmail.com
Mission: 1909
Priest-in-Charge : ROBERT GEORGE ANDREW GODWIN
Bishop's Warden : Jack Porbeck, 915 Forest Trl., Jacksonville 75766-3509
                skyhawkjack@suddenlink.net
Treasurer : Patrícia Barr, Box 264, Frankston 75763-0264
            peb3240@aol.com
Planned Giving : Robert Legg, 1601 Hillcrest St., Jacksonville 75766-3545
                rmlieg@suddenlink.net
President, Women: Bonnie Porbeck, 915 Forest Trl., Jacksonville 75766-3509
                bonniep@suddenlink.net
Youth Minister : Louis Smith, Box 472, Jacksonville 75766-3016

21. JEFFERSON, CHRIST CHURCH (NORTHEAST) - 2014

PH: 903-665-2693
703 S. Main St., Jefferson 75657-2227
Home Page: www.jeffersonepiscopalchurch.org
Church e-mail: momdabney@aol.com
Mission: 1921   Parish: 1862/1954
Supply Priest : DAVID F. K. PUCKETT
Bishop's Warden : Charles Stephen Chitwood, Box 307, Jefferson 75657-0307
                chitsport@gmail.com
Junior Warden : James Rounds, 703 S. Main St., Jefferson 75657-2227
                bolero@shreve.net
Treasurer : James Rounds, 703 S. Main St., Jefferson 75657-2227
            bolero@shreve.net

415
Christian Form. : Charles Stephen Chitwood, Box 307, Jefferson 75657-0307
chitsport@gmail.com

22. KILGORE, ST. PAUL’S (NORTHEAST) - 2014
PH: 903-984-3929   FAX: 903-984-4634
314 N. Henderson Blvd., Kilgore 75662-2712
Church e-mail: prdr2357@aol.com
Bivocational Vicar: DEBORAH HEFT DAIGLE
Bishop’s Warden: Rocco P. DeSantis, 1201 Brook Dr., Kilgore 75662-3313
prdr2357@aol.com
Junior Warden: John Lockman, 705 Woodway Rd., Kilgore 75662-6142
johnlockman@fescoinc.com
Treasurer: Jo Stewart Maxwell, 2205 Green Hills Drive, Kilgore 75662
jomax1@cabelynx.com
President, Women: Sherry Lockman, 705 Woodway Rd., Kilgore 75662-6142
jslock@cabelynx.com
Outreach: Pamela DeCeault, 118 King Ranch Rd., Kilgore 75662-0705
pdeceault@kilgorenb.com
Outreach: John Lockman, 705 Woodway Rd., Kilgore 75662-6142
johnlockman@fescoinc.com

23. LAGO VISTA, ST. PETER’S (AUSTIN) - 2014
PH: 512-267-2744   FAX: 512-267-2744
3305 Pinnacle Cv., Lago Vista 78645-6567
Home Page: www.stpeterslv.org
Church e-mail: chad@stpeterslv.org
Vicar: CHAD MCCALL
Assisting: STEPHEN RAY WHITFIELD
Treasurer: Mary Ellen Huber, Box 4729, Lago Vista 78645-0008
mehuber54@yahoo.com

24. LAMARQUE, ST. MICHAEL’S (GALVESTON) - 2014
PH: 409-935-3559   FAX: 409-935-9689
1601 Lake Rd., La Marque 77568-5242
Home Page: www.stmichaelsepiscopallmtx.org
Church e-mail: stmichaelsepiscopal@comcast.net
Priest-in-Charge: ROBERT J. MOORE
Bishop’s Warden: Cliff Burks, 8619 Luhning Dr., Dickinson 77539-8412
tikiburks2@gmail.com
Junior Warden: Charles Edmund Karbowski, 12614 Ponderosa Pl., Dickinson 77539-9268
ckarbo@comcast.net
Treasurer: Carolyn E. Anderson, 2709 Magnolia Dr., La Marque 77568-5057
ceanderson976@sbcglobal.net
Stewardship: Mary Ann Holbrook, 1420 Avenue L, Santa Fe 77510-8900
craymary@mac.com
Christian Form. : Stephen Stephenson, 1413 21st Ave. N., Texas City 77590-5230
stephen.stephenson@sbcglobal.net
Outreach : Doris Glanz, 418 Lane Rd., Texas City 77591-3212
djg@arrowroot.org

25. LEIGH, ST. PAUL’S (NORTHEAST)
c/o Philip Boaz, 317 Swendson Rd., Jefferson, 75657-8297
FM Rd. 134, Leigh 75661
Church e-mail: ejde1105@aol.com
Mission: 1948
Bishop’s Warden : Phillip Wayne Boaz, 317 Swendson Rd., Jefferson 75657-8297
pwboaz@gmail.com

26. LINDALE, ST. LUKE’S (NORTHEAST) - 2014
Box 1766, Lindale, 75771-1766
PH: 903-882-8118
16292 FM 849, Lindale 75771
Home Page: www.stlukeslindale.org
Church e-mail: info@stlukeslindale.org
Mission: 1992
Pastoral Leader : John Philip Carr
Sacramentalist : KENNETH EARL MARTIN
Bishop's Warden : Charles York, 412 Lakeview Dr., Hideaway 75771-5218
Charles8114@aol.com
Junior Warden : Scott Bosworth, 16421 Fox Run Lane, Lindale 75771
bosworthscott@hotmail.com
Treasurer : Alice Zillmer, 19492 County Road 4104, Lindale 75771-7323
alice@zillmerfarms.com
President, Women: Ann Harkins, 1340 County Road 2330, Mineola 75773-3668
liljohnhorn@aol.com
Youth Minister : Jeanine Tagg, 16292 FM 849, Lindale 75771

27. MADISONVILLE, HOLY INNOCENTS' (CENTRAL) - 2014
Box 1344, Madisonville, 77864-1344
PH: 936-348-2034
600 N. Mclver St., Madisonville 77864-3270
Church e-mail: holyinnocents1@att.net
Mission: 1980
Bishop's Warden : John R. Parten, 211 Highland Cross Dr. Ste. 100, Houston 77073-1700
jparten@parten.com
Junior Warden : D. C. Davidson, 4616 Davidson Ln., Madisonville 77864-4098
holyinnocents1@att.net
Treasurer : Lissa Jo Davidson, 4418 Roving Meadows Ln., Crosby 77532-7165
lissa.j.davidson@exxonmobil.com
28. MATAGORDA, CHRIST CHURCH (SOUTHWEST) - 2014
Box 673, Matagorda, 77457-0673
PH: 979-863-7239   FAX: 936-863-2926
206 Cypress Street, Matagorda 77457
Home Page: themotherchurchoftexas.blogspot.com
Church e-mail: cepiscopal@sbcglobal.net
Mission: 1955     Parish: 1839
Vicar : LAWRENCE P. GWIN, JR.
Bishop's Warden : Jennifer Klaiber, Box 712, Matagorda 77457-0712
           jenklaiber@sbcglobal.net
Junior Warden : Rick Stanley, Box 631, Matagorda 77457-0631
           rstanley14@sbcglobal.net
President, Women: Peggy Stanley, Box 631, Matagorda 77457-0631
           pstanley1553@sbcglobal.net
Outreach : Nancy Vasek, 28 Prairie Lane, Bay City 77414
           nvasek@bcosinc.com

29. MEXIA, CHRIST CHURCH (NORTHWEST) - 2014
PH: 903-626-4926
509 E. Commerce St., Mexia 76667-2862
Church e-mail: bloomjbpw@yahoo.com
Mission: 1888
Vicar : D. RAY BAGBY
Sacramentalist; two times per month : J. RICHARD BARRETT
Supply Priest : ROBERT M. TARBET, JR.
Bishop's Warden : Linda Anders, 1036 Lcr 374, Groesbeck 76642-2603
           leenda0202@gmail.com
Junior Warden : Harvey Hackbarth, 116 LCR 799A, Grossbeck 76642
           hackbarthann@yahoo.com
Treasurer : Donna M. Stevens, 315 E. Sabine St., Groesbeck 76642-1460
           donna.stevens@dads.state.tx.us

30. ORANGE, ST. PAUL'S (SOUTHEAST) - 2014
PH: 409-883-2969   FAX: 409-883-8466
1401 W. Park Ave., Orange 77630-4950
Home Page: www.stpaulsorangetx.org
Church e-mail: office@stpaulschurch.us
Mission: 1887; 2012     Parish: 1920
Pastoral Leader : KEITH F. GIBLIN
Sacramentalist : PETROULA K. RUEHLEN
Senior Warden : Miles A. Hall, Jr., 4931 Warren St., Orange 77630-1622
           mahalljr@sbcglobal.net
Junior Warden : Raymond Wiley HancockJr., 2907 Fairway Dr., Orange 77630-2160
           hannr@gt.rr.com
Treasurer : Glenn Hughes, Box 1899, Orange 77631-1899
           office@grizzlyglenn.com
Stewardship : Miles Aubrey Hall III, 4846 Nobles and Geheb Rd., Beaumont 77713-3182
           mileshall3@yahoo.com
President, Women: Sue Rathburn, 1808 Wilson Ave., Orange 77632-4660
           mrathburn@gt.rr.com
31. **PALACIOS, ST. JOHN'S (SOUTHWEST) - 2014**
   Box 895, Palacios, 77465-0895
   PH: 361-972-2744   FAX: 361-972-1334
   3rd & Main St., Palacios 77465
   Church e-mail: cathywakefield78@gmail.com
   Mission: 1923
   Bishop's Warden : Catherine Wakefield, 2220 Cr 312, Palacios 77465-9758
   cathywakefield78@gmail.com
   Junior Warden : Holly Claybourne, Box 462, Palacios 77465
   Treasurer : Mary B. Johnston, Box 782, Palacios 77465-0782
   mab@warpspeed1.net

32. **PASADENA, SAN PEDRO/ST. PETER'S (EAST HARRIS) - 2014**
   PH: 713-473-8090   FAX: 713-473-7809
   705 Williams St., Pasadena 77506-3639
   Home Page: www.facebook.com/pages/St-Peters-Episcopal-Church-in-Pasadena-Tx/126411054127389
   Church e-mail: stpeterspasadena@att.net
   Vicar : PEDRO N. LOPEZ
   Senior Warden : Linda Cernosek, 2302 Legents Gate Dr., Spring 77386
   acernosek@comcast.net
   Junior Warden : Juan Renovato, 1008 Brittan Leaf Lane, Houston 77034
   juanr@unitedconstructors.com

33. **PFLUGERVILLE, ST. PAUL'S (AUSTIN) - 2014**
   Box 28, Pflugerville, 78691-0028
   PH: 512-990-1350   FAX: 512-990-1874
   511 E. Pflugerville Pkwy., Pflugerville 78660-1904
   Home Page: www.stpaulspflugerville.org
   Church e-mail: vicar@stpaulspflugerville.org
   Mission: 1986
   Priest-in-Charge : KELLY M. KOONCE
   Bishop's Warden : James Stanley Hull, 1215 Rocky Creek Dr., Pflugerville 78660-2911
   jhhull1215@gmail.com
   Junior Warden : Jeremy Don Gunn, Jr., 1108 Pecan Creek Dr., Pflugerville 78660
   jeremygunn@yahoo.com
   Treasurer : Kathryn Lynne Olsem, 20716 Huckabee Bend, Pflugerville 78660
   katolsem@att.net

34. **ROCKDALE, ST. THOMAS' (NORTHWEST) - 2014**
   Box 997, Rockdale, 76567-0997
   PH: 512-446-5932
   302 E. Davilla Ave., Rockdale 76567-2986
   Home Page: www.stthomassrockdale.org
   Church e-mail: pam@stthomassrockdale.org
   Mission: 1876
   Vicar : PAMELA LOUISE GRAHAM
Bishop's Warden: John Pruettt, Box 379, Milano 76556-0379  
oldtiger65@gmail.com
Junior Warden: James Willis, Box 149, Rockdale 76567-0149  
owner@tex1.net
Treasurer: Peggy M. Perry, Box 1048, Rockdale 76567-1048  
peggyperry@hotmail.com
Christian Form.: M. Collier Perry, Box 1048, Rockdale 76567-1048  
peggyperry@hotmail.com

35. ROUND ROCK, ST. JULIAN OF NORWICH (AUSTIN) - 2014  
PH: 512-694-7121   FAX:  512-346-2085  
7700 Cat Hollow Dr., Ste. 204, Round Rock 78681-5799  
Home Page: www.stjuliansaustin.org
Church e-mail: mbrandon@stjuliansaustin.org
Mission: 2010
Vicar: MILES R. BRANDON II
Assisting: DEMERY BADER-SAYE
Bishop's Warden: John L. Ely, 2800 Zambia Dr., Cedar Park 78613-1556  
jely@onxlti.com
Junior Warden: James Nance, 13239 Briar Hollow Dr., Austin 78729-3655  
jdurance1@yahoo.com
Treasurer: John Paul Bindel, 15009 Bandon Dr., Austin 78717-3919  
jbindel@gmail.com
Stewardship: Robert Wooten, 5805 Harrington Cove, Austin 78731  
rwooten@hfflp.com
President, Women: Hope Brusevold, 1106 Blair Way, Austin 78704  
hopebrusevold@me.com
Christian Form.: Scott C. Bader-Saye, 7700 Cat Hollow Dr., Ste. 204, Round Rock 78681  
scottcbs@gmail.com
Outreach: Anthony Baker, Box 2247, Austin 78768-2247  
abaker@ssw.edu

36. SALADO, ST. JOSEPH'S (NORTHWEST) - 2014  
Box 797, Salado, 76571-0797  
PH: 254-947-3160  
881 North Main Street, Salado 76571  
Home Page: www.stjosephsalado.org
Church e-mail: StJoseph@stjosephsalado.org
Fellowship: 2013
Vicar: ROBERT F. BLISS
Deacon: JERREL ROBERT LYLE, SR.
Senior Warden: Joseph Lewis, 5604 Elm Grove Rd., Belton 76513-7608  
joenpk@sbcglobal.net
Junior Warden: Graydon Hill, 1221 Baines St., Salado 76571-5898  
gradyonbarrowhill@hotmail.com
Treasurer: Dawn M. Erickson, 9840 Live Oak Rd., Salado 76571-5125  
treasurer@stjosephsalado.org
Planned Giving: Dawn M. Erickson, 9840 Live Oak Rd., Salado 76571-5125  
treasurer@stjosephsalado.org
37. SAN AUGUSTINE, CHRIST CHURCH (NORTHEAST)
Box 85, San Augustine, 75972-0085
PH: 936-275-3325   FAX: 936-275-2739
201 S. Ayish St., San Augustine 75972-2105
Home Page: www.christchurchsatx.org
Church e-mail: jccwms@aol.com
Mission: 1955
Christian Form. : James C. C. Williams, 717 W. Columbia St., San Augustine 75972-1710
jccwms@aol.com
Youth Minister : James C. C. Williams, 717 W. Columbia St., San Augustine 75972-1710
jccwms@aol.com

38. SILSBEE, ST. JOHN'S (SOUTHEAST) - 2014
Box 636, Silsbee, 77656-0636
PH: 409-385-4371   FAX: 409-385-0304
1305 Roosevelt Dr., Silsbee 77656-3309
Home Page: www.stjohnssilsbee.com
Church e-mail: stjohns54@gt.rr.com
Vicar : JOHN BRENT JOHNSON
wphillips3@farmersagent.com
Treasurer : Polly Clark, 9023 Brittonville Rd., Silsbee 77656-8185
polly_clark@sbcglobal.net
Stewardship : Polly Clark, 9023 Brittonville Rd., Silsbee 77656-8185
polly_clark@sbcglobal.net
President, Women: Mary Jane Ruhland, 117 Stephens Ln., Lumberton 77657-9799
mjruhland@sbcglobal.net

39. TAYLOR, ST. JAMES' (AUSTIN) - 2014
Box 268, Taylor, 76574-0268
PH: 512-352-2330
614 Davis Street, Taylor 76574
Church e-mail: jan.rader@yahoo.com
Mission: 1878/1975   Parish: 1885
Pastoral Leader : Terry Lee Pierce
Christian Form. : Christina Stmad, Box 268, Taylor 76574-0268
Youth Minister : Terry Lee Pierce, 6702 Convict Hill Rd., Austin 78749-1723
terry.pierce.austin@gmail.com
40. **TYLER, ST. JOHN’S (NORTHEAST)**
PH: 903-597-5923
514 W. Vance St., Tyler 75702-3251
Church e-mail: OrlaAnn@aol.com
Mission: 1892
Priest-in-Charge: MARTIN LUTHER AGNEW, JR.
Christian Form.: Lottie D. Edwards, 1331 Edgewood Dr., Tyler 75701-3567

41. **WOODVILLE, ST. PAUL’S (SOUTHEAST) - 2014**
PH: 409-283-3710   FAX: 409-283-3710
1703 W. Bluff St., Woodville 75979-4632
Home Page: www.stpaulschurchwoodvilletx.com
Church e-mail: stpaulswoodville@sbcglobal.net
Mission: 1956
Head of Congregation: ASHLEY MICHELE COOK
Bishop's Warden: Wayne Sanderson, 1001 Ada St., Woodville 75979-4103
   wayne.sanderson@sbcglobal.net
Junior Warden: Amanda Hastings, Box 360, Hillister 78624
   sad-but-true-35@yahoo.com
Treasurer: Susan Alvarez, 1063 PR 8275, Woodville 75979
   susan.1.heartsong@gmail.com
Planned Giving: Susan Alvarez, 1063 PR 8275, Woodville 75979
   susan.1.heartsong@gmail.com
Stewardship: Susan Alvarez, 1063 PR 8275, Woodville 75979
   susan.1.heartsong@gmail.com
Christian Form.: Charles Alvarez, 1703 W. Bluff, Woodville 75979
   tigerkits@hotmail.com
Outreach: Carol Sherer, Box 2294, Woodville 75979-2294
   c.s.sherer@sbcglobal.net

**SPECIAL EVANGELICAL MISSION**

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**HOUSTON, LORD OF THE STREETS (EAST HARRIS) - 2014**
PH: 713-526-0311   FAX: 713-520-7689
3401 Fannin St., Houston 77004-3806
Home Page: www.lordofthestreets.org
Church e-mail: Revbobf@comcast.net
Special Evangelical Mission: 1993
Vicar: ROBERT TERRY FLICK
Bishop's Warden: Andrew Percy Johnson III, 6918 Penny Ct, Houston 77069-1108
   ajohnson@jrpblaw.com
Junior Warden: Chester Smith, Jr., 3401 Fannin St., Houston 77004-3806
Treasurer: Laura Daughtrey, 526 W. Forest Dr., Houston 77079-6914
   txfanjoy@aol.com
Outreach: Myra L. Mitchell, 2701 Old Alvin Rd. Apt. 204, Pearland 77581-4854
   mmitchell@lordofthestreets.org
EPISCOPAL FELLOWSHIP

MANOR, ST. MARY MAGDALENE (AUSTIN) - 2014
Box 33, Manor, 78653-0033
PH: 512-423-8897
11608 Glen Knoll Dr., Manor 78653-3890
Home Page: www.iamsmm.com
Church e-mail: alex@iamsmm.com
Vicar: ALEX G. MONTES-VELA
Treasurer: Vicki McFarland, Box 256, Manor 78653-0256
vmcfarl@sbcglobal.net
Christian Form.: Laura Vásquez de Sánchez, 12402 Jamie Dr., Manor 78653
levnayar32@gmail.com
Youth Minister: Thi Montes, Box 33, Manor 78653-0033
thimontes@gmail.com
Outreach: Aubrey Collins, 149 Tanglewood Trl., Elgin 78621-9731
marching_snare_man_2004@yahoo.com

CHURCH PLANT

AUSTIN, BEE CAVE CHURCH PLANT (AUSTIN)
Church e-mail: pjohnson@epicenter.org
Vicar: PAUL ANDREW JOHNSON
THE DIOCESE OF TEXAS

ROSTER OF CANONICALLY RESIDENT CLERGY, Lay Pastoral Leaders, Lay Interns, Non-Canonical (Licensed) Clergy, Seminarians, Surviving Spouses of Clergy, and Other Information

Based upon information available as of March 1, 2014

Line 1 – Name, spouse's name, canonical date
Line 2 – Retired or NonParochial (if applicable, if not,)
Line 3 – Cure and city
Line 3 – Mailing address of cure and phone
Line 4 – Second cure and city (if applicable, if not,)
Line 5 – Home address and phone
Line 6 – Home phone, cell phone, e-mail address

The Diocesan Center
1225 Texas Avenue, Houston 77002
713-520-6444
800-318-4452
FAX: 713-520-5723
Home Page: www.epicenter.org

Austin Office: 800-947-0580, 512-478-0580
Mailing Address: Box 2247, Austin 78768

Tyler Office: 888-579-6012, 903-579-6012
2695 S. Southwest Loop 323, Tyler 75701
ABBOTT, James Michael  (Maggie)  (2010)
  Rector, Holy Comforter, Spring
  2322 Spring Cypress Rd., Spring, TX 77388-4717  281-288-8169
  6507 Allentown Dr., Spring,  77389-3604
  Cell: 254-722-6001  E-mail: jimmy@holycomforterspring.org

ABERNATHEY, James M.  (1970)
  Retired
  1903 E. Bayshore Dr., Palacios,  77465-9209
  HM: 361-972-9481  Cell: 361-935-6011  E-mail: jimaber@peoplepc.com

ADAM, Betty C.  (Kendall)  (1990)
  Retired
  Assisting, Christ Church Cathedral, Houston
  3501 Chevy Chase Dr., Houston,  77019-3007
  HM: 713-626-0347  E-mail: bettycadam@comcast.net

ADAMS, Michael Ko  (2004)
  Rector, All Saints', Austin
  209 W. 27th St., Austin, TX 78705-1043  512-476-3589
  1501 W. 30th St., Austin,  78703-1403
  HM: 512-542-9409  Cell: 512-963-9704  E-mail: mike@allsaints-austin.org

  NonParochial
  16203 Dryberry Ct., Houston,  77083-5068
  HM: 281-903-7009  Cell: 713-376-7238  E-mail: ukoagim1@yahoo.com

ALCORN, James Krammer  (1982)
  Retired
  906 Sugar Mountain Ct., Sugar Land,  77498-2771
  HM: 281-494-7290  E-mail: jameskalcorn@aol.com

ALLEN, Morgan Stephens  (Missy)  (2009)
  Rector, Good Shepherd, Austin
  Box 5176, Austin, TX 78763-5176  512-476-3523
  2800 Gilbert St., Austin,  78703-2216
  Cell: 512-981-8816  E-mail: morgan@gsaustin.org

ALWINE, David W.  (Margaret)  (2000)
  Rector, Christ Church, Temple
  300 N. Main St., Temple, TX 76501-3244  254-773-1657
  1103 N. 11th St., Temple,  76501-1947
  HM: 254-598-3191  E-mail: frdavid@christchurchtemple.org
APPELBERG, Helen W. (1990)
Retired
Part Time Associate, Grace, Galveston
7210 Spanish Grant, Galveston, 77554-7795
HM: 409-789-1070  Cell: 409-789-1070  E-mail: helenappelberg@gmail.com

ATKINS, Hannah Elizabeth (Elmer Romero Chavaria) (2007)
Rector, Trinity, Houston
1015 Holman St., Houston, TX 77004-3810  713-528-4100
4215 University Blvd., Houston, 77005-2715
HM: 713-838-1257  Cell: 713-447-9995  E-mail: rector@trinitymidtown.org

ATTAS, Michael III (Gail) (1998)
Assisting, St. Paul's, Waco
2400 Arroyo Rd., Waco, 76710-1676
HM: 254-776-8840  Cell: 254-722-6708  E-mail: michael_attas@msn.com

AURAND, Benjamin K. (Nancy) (1983)
Retired
2421 Gate 11 Road, Two Harbors, MN 55616
HM: 218-834-6911  E-mail: benaurand@frontier.com

BAETZ, Bertrand Oliver III (Sarah) (2008)
Rector, St. Mark's, Richmond
Box 1627, Richmond, TX 77406-0041  281-545-1661
7307 Quiet Glen Dr., Sugar Land, 77479-6249
HM: 832-494-8173  Cell: 512-638-3565  E-mail: bbaetz@stmarksfortbend.org

BAGBY, D. Ray (Janet) (2009)
Vicar, Christ Church, Mexia
2515 Richards Dr., Waco, 76710-1055
HM: 254-772-3863  Cell: 254-717-5540  E-mail: ray_bagby@sbcglobal.net

BARBEE, William T., Jr. (1994)
NonParochial
24B Guardhouse Lane, Carlisle, VA 17013-5115
HM: 803-447-8869  Cell: 803-447-8869  E-mail: william.barbee1@gmail.com

BARHAM, Patsy Griffin (George) (2007)
Priest-in-Charge, St. Matthew's, Henderson
214 College, Henderson, TX 75654  903-657-3154
710 Northwood Cir., Nacogdoches, 75965-1975
HM: 936-564-2431  Cell: 936-554-6034  E-mail: patsybarham@suddenlink.net

BARRETT, J. Richard (Meg) (2007)
Retired, BiVocational
Sacramentalist; two times per month, Christ Church, Mexia
1810 Freedom Ln., Copperas Cove, 76522-3736
HM: 254-542-4034  Cell: 254-290-7424  E-mail: JRichBarrett@aol.com
BASTIAN, Martin James (1997)
Associate, St. Martin's, Houston
717 Sage Rd., Houston, TX 77056-2111  713-830-4127
5714 Jackwood St., Houston,  77096-1108
HM: 713-628-4323  Cell: 713-628-4323  E-mail: mbastian@stmartinsepiscopal.org

BATES, Stuart Alan (Lisa) (1996)
Rector, St. Francis', Houston
345 Piney Point Rd., Houston, TX 77024-6505  713-782-1270
11503 Wendover Ln., Houston,  77024-5222
HM: 713-805-6918  Cell: 713-805-6918  E-mail: sbates@stfrancishouston.org

BEELEY, Christopher Alfred (Shannon) (1994)
NonParochial
25 Everit St., New Haven, CT 06511-2207
HM: 203-498-0525  E-mail: christopher.beeley@yale.edu

BEER, David Frank (Ruth) (1991)
Retired
6810 Thistle Hill Way, Austin,  78754-5800
HM: 512-278-1712  E-mail: dbeer@mail.utexas.edu

BELL, Hugh Oliver, Jr. (Florence) (1998)
Retired
9519 Commodore Dr., Seminole, FL 33776-1133
HM: 727-585-9168  E-mail: hobell@yahoo.com

BENNETT, William Milton (Molly) (1992)
Retired
3711 Hidden Holw., Austin,  78731-1508
HM: 512-343-7458  Cell: 512-750-7549  E-mail: wmbennett84@gmail.com

BENSON, Rick Lynn (Susan) (1988)
Retired
Box 3386, Galveston,  77552-0386
HM: 409-771-1922  Cell: 409-771-1922  E-mail: abbaruah@sbcglobal.net

BENTLEY, John R., Jr. (Pam) (1975)
Retired
15410 Misty Forest Ct., Houston,  77068-1927
HM: 281-583-1398  Cell: 713-202-8545  E-mail: jrbentley42@gmail.com

Rector, St. Catherine of Sienna, Missouri City
4747 Sienna Parkway, Missouri City, TX 77459-6052  281-778-2046
9610 Roarks Psge., Missouri City,  77459-6231
HM: 281-778-1150  Cell: 281-787-6311  E-mail: fathermike23@gmail.com
BETHELL, T. James (Anne) (1981)
Retired
Box 300, Netarts, OR 97143-0300
HM: 503-842-5842   E-mail: jimbethell3@gmail.com

BINFORD, John Edward (Clara) (1972)
Retired
Assisting, St. Luke the Evangelist, Houston
909 Texas St. Unit 1314, Houston, 77002-3189
HM: 713-516-7804  Cell: 713-516-7804  E-mail: jbinford@comcast.net

BLAINE, Carol McGown (2002)
Retired
Interim, Holy Comforter, Angleton
4425 Hazelton St., Houston, 77035-3811
HM: 713-723-6019  Cell: 832-865-0550  E-mail: carolblaine81@gmail.com

Vicar, St. Joseph's, Salado
400 Family Cir., Hutto, 78634-3137
HM: 512-966-5022  Cell: 512-966-5022  E-mail: Vicar@stjosephsalado.org

BONNER, Bruce (Kathy) (1999)
Rector, St. Cuthbert's, Houston (as of March 2)
20706 Great Pines Dr., Cypress, 77433-3688
Cell: 512-638-3469  E-mail: revbruce@cectx.org

BOULTER, Matthew Rutherford (Bouquet) (2009)
Assistant, Christ Church, Tyler
118 S. Bois D Arc Avenue, Tyler, TX 75702-7101 903-597-9854
925 W. Connally St., Tyler, 75701-1404
Cell: 903-944-8494  E-mail: mboulter@christchurchtyler.org

BOWEN, Paul Roger (Kennon) (2002)
Retired
324 Sherwood Ave., Staunton, VA 24401-4422
HM: 540-292-6423   E-mail: proger.bowen@gmail.com

BOYD, Catherine Tyndall (David) (2006)
Associate, Trinity, Marble Falls
P. O. Box 580, Marble Falls, TX 78654-0580 830-693-2822
4720 Eagle Feather Dr., Austin, TX 78735-6470
HM: 512-899-2456  Cell: 512-587-1734  E-mail: cboyd@trinitymarblefalls.org

BOYD, David Allen (Cathy) (2003)
Rector, St. David's, Austin
301 E. 8th St., Austin, TX 78701-3280 512-610-3522
4720 Eagle Feather Dr., Austin, TX 78735-6470
HM: 512-577-5981   E-mail: david.b@stdave.org
BOYD, Samuel L. (Jan) (2002)
Retired
Box 1884, Chandler, TX 75758-1884
HM: 903-849-5456

BRANDON, Miles R. II (Ashley) (2002)
Vicar, St. Julian of Norwich, Round Rock
7700 Cat Hollow Boulevard #204., Round Rock, TX 78687-5799  512-284-7983
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