# JOURNAL

of the One Hundred Sixty-Fifth

ANNUAL COUNCIL Volume II

**AND** 

DIRECTORY
OF THE
DIOCESE OF TEXAS

Hosted by the Galveston Convocation of the Diocese of Texas

February 7 & 8 2014

#### THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA

The Most Reverend Katharine Jefferts Schori, Presiding Bishop & Primate Ms. Gay Clark Jennings, President of the House of Deputies

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#### **DIOCESE OF TEXAS**

DIOCESAN OFFICE: 1225 Texas Avenue; Houston, Texas 77002-3504

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:

1970—4,103,046 1980—5,582,119 1990—6,497,200 2000—8,182,990 2010—10,098,913 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)
1955-1964	John Elbridge Hines (461). (Coadjutor 1945)
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)
1982–1989	Gordon T. Charlton, Jr. (770). (Suffragan, Retired)
1985–1992	Anselmo Carral (686). (Assistant)
1989–1999	William E. Sterling (845). (Suffragan)
1995–2003	Claude E. Payne (884). (Coadjutor 1993, Retired)
1995–2003	Leopoldo J. Alard (908). (Suffragan)
1999–2000	Gordon T. Charlton (770). (Assisting)
2000–2003	James B. Brown (711). (Assisting)
2003–2009	Don Wimberly (789). (Assistant 1999; Coadjutor 2002, Retired)
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.

# JOURNAL OF THE 165TH ANNUAL COUNCIL (2014) VOLUME II

#### and

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# VISION 2020

SEEKING THE KINGDOM OF GOD IN THE EPISCOPAL DIOCESE OF TEXAS



The Episcopal Diocese of Texas
150 Congregations
16 College Ministries
5 Foundations
9 Institutions
1400 Outreach Ministries
57 Counties in Central and Eastern Texas

info@epicenter.org epicenter.org @texasdiocese

1225 Texas Street Houston, Texas 77002 800.318.4452

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# 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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EVANGELISM
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#### PART V

TOWARD 2020

EPILOGUE: WHAT IS NEXT IN THE PROCESS

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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.





#### GREETING FROM BISHOP ANDY DOYLE



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.

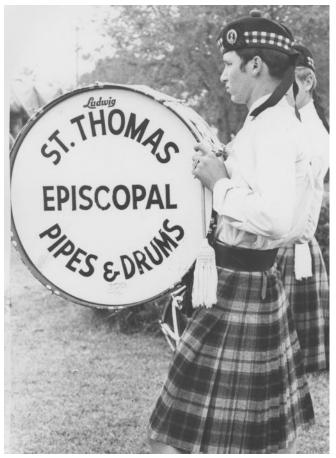
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Faithfully submitted,

C. Andrew Doyle ★ IX Bishop of Texas













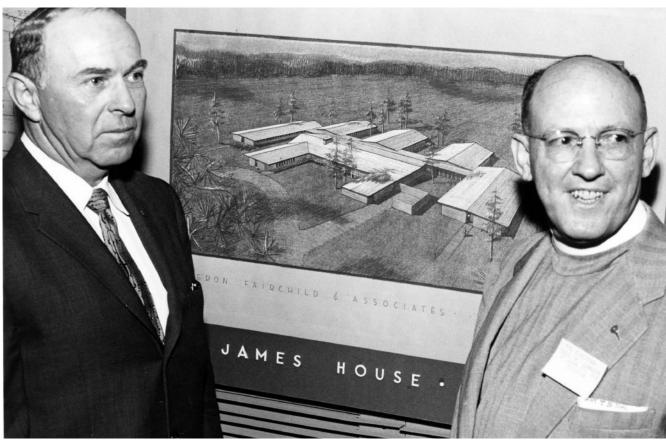


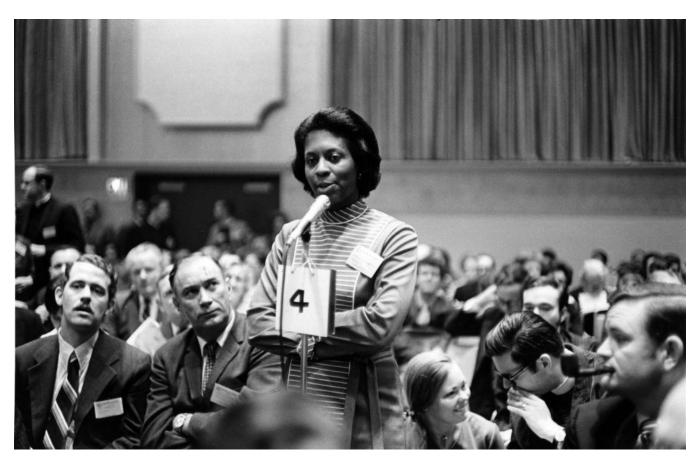


















## PART I

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.

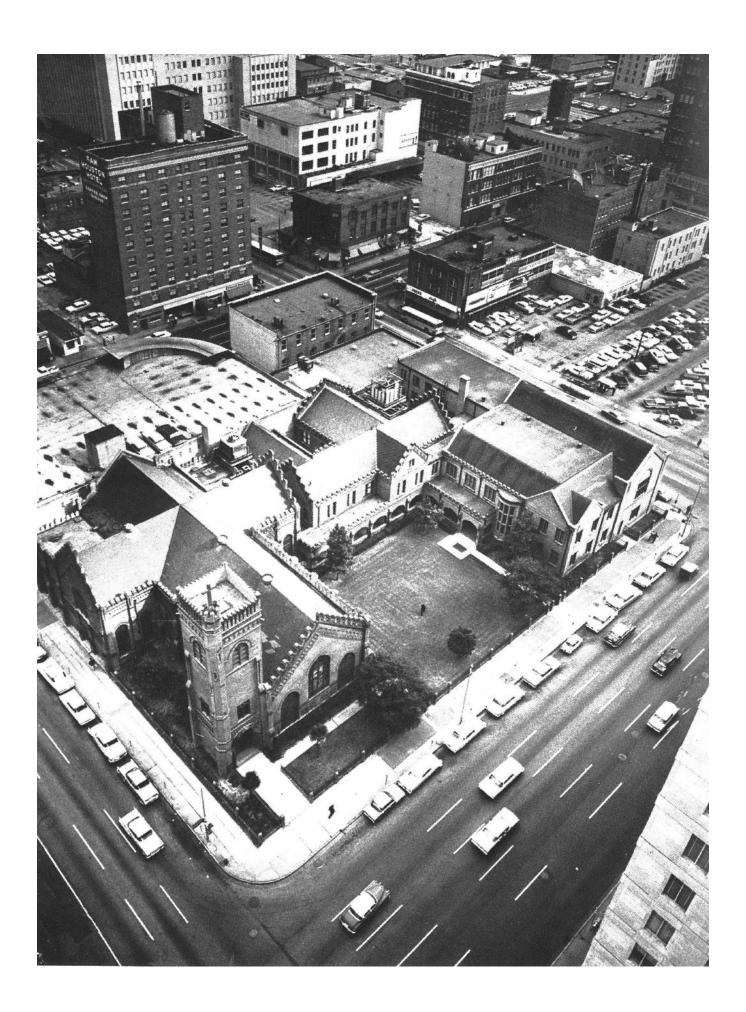
#### THE BEGINNINGS OF MINISTRY

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

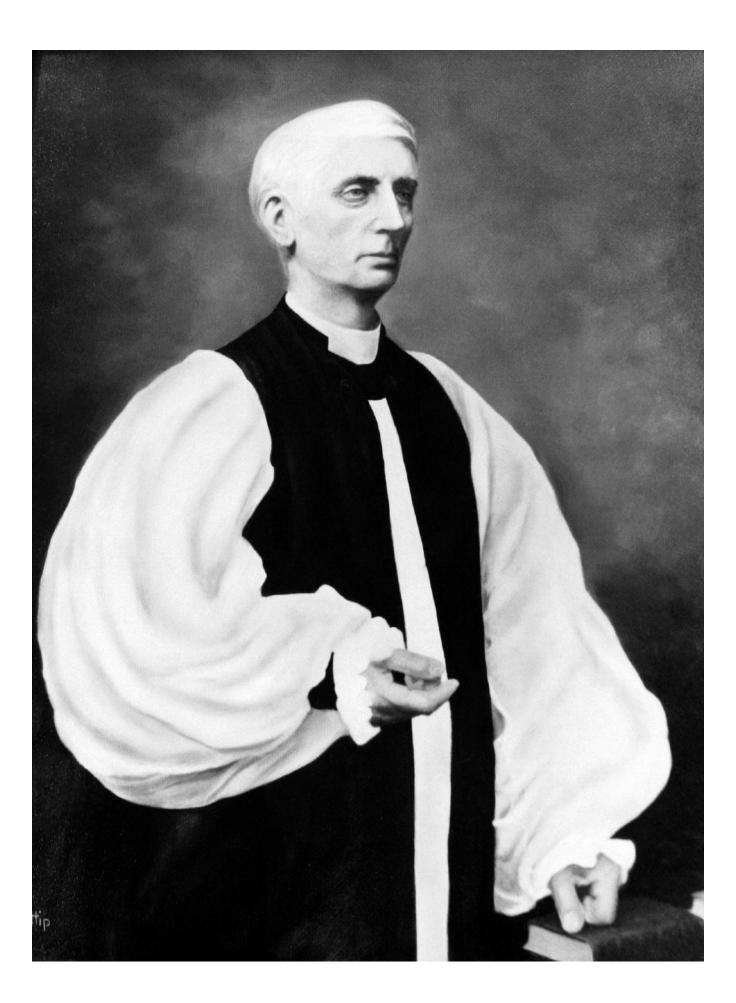
man, remembering how his hands entirely covered the heads of those he was confirming. In Kinsolving's era, the work of a bishop was still limited to supervising the preparation of those being ordained, confirmation visitations, chairing annual meetings and dealing with occasional crises in clergy leadership. 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; innercity 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.

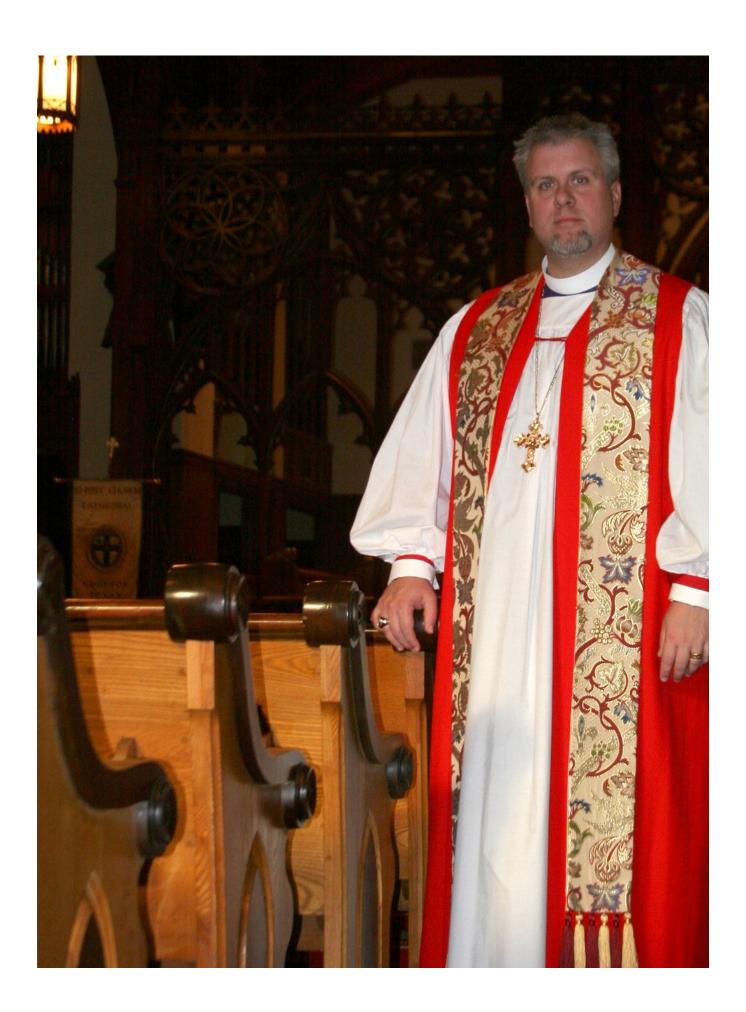
Doyle's white paper, *Unity in Mission*, helped move the Diocese's congregations through the decision of the Church's General Convention in 2012 to allow blessings of same-gender couples. The plan allowed some churches to offer blessings while not forcing any congregations who were opposed, to do so. 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.

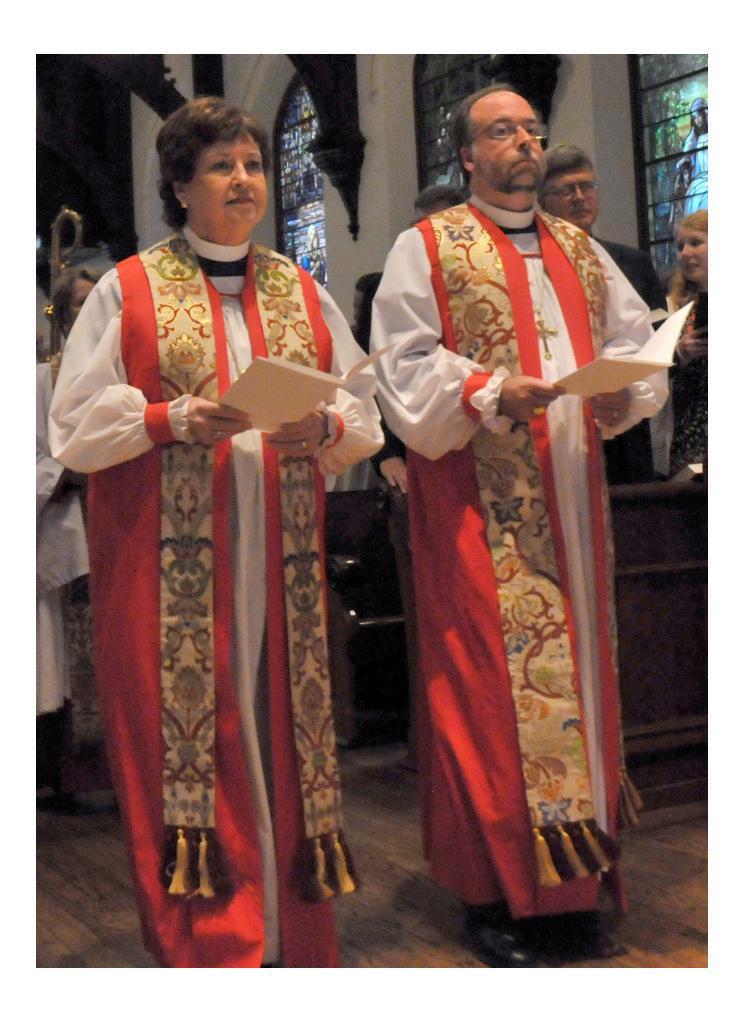
Following Hurricane Ike, on the eve of his ordination to the episcopate, Bishop Doyle led the Diocese in a massive rebuilding project, which enabled the restoration of more than 90 homes in Galveston. When wild fires struck the town of Bastrop, the Diocese responded similarly, helping the city to recover. 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.

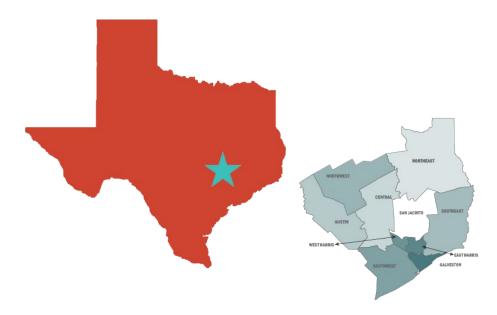


PART II

The 1st Five Years

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



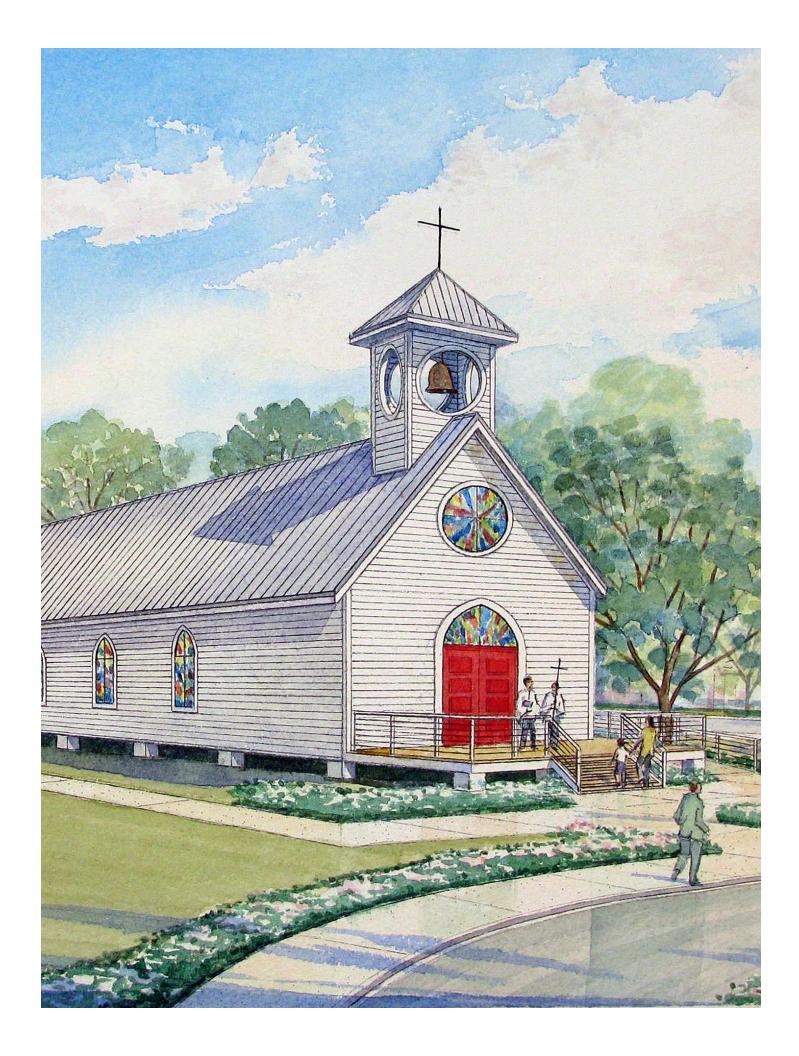
#### ORGANIZATION AND BUDGET

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.











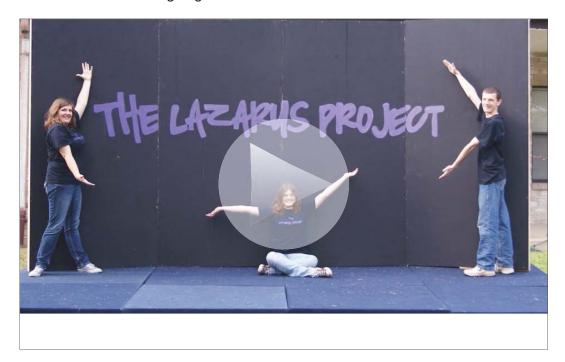
## HOW OUR DIOCESE FUNCTIONS

#### 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.













#### **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.



Invite · Welcome · Connect

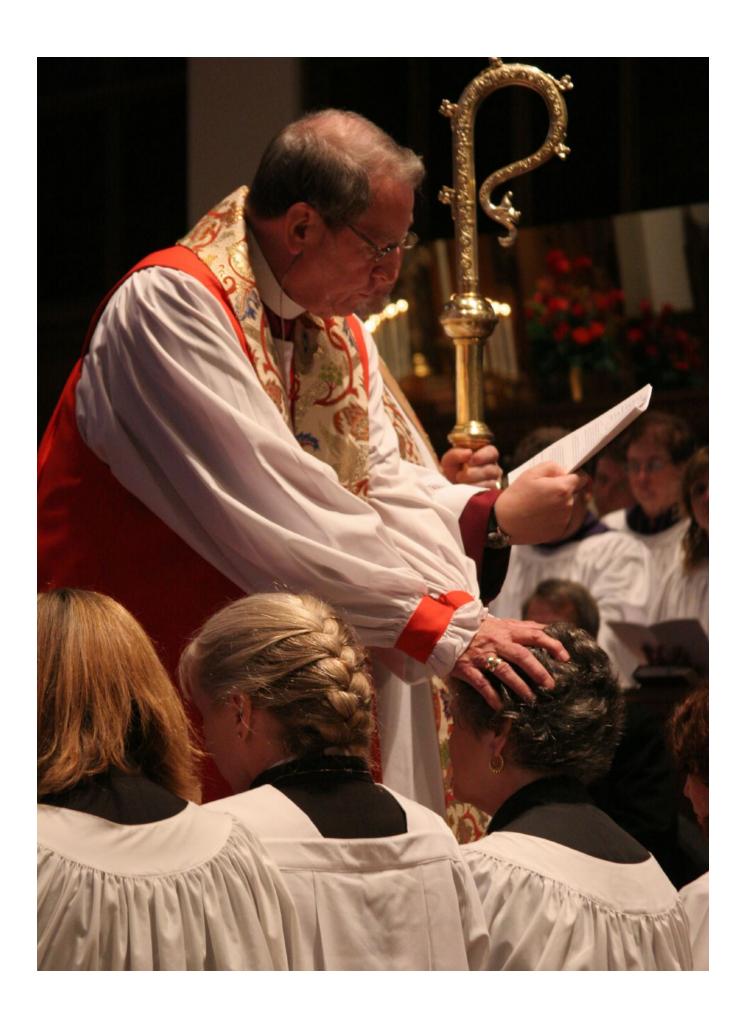
#### **EVANGELISM**

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.

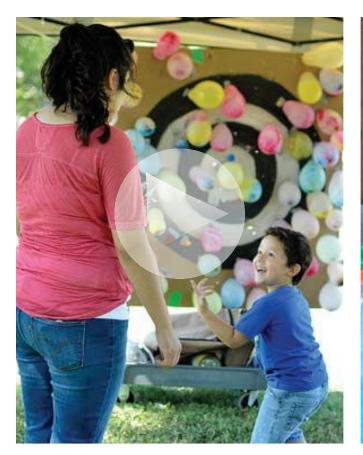
Immediately upon ordination, seminary-trained clergy in the Diocese participate in five overnight sessions at Camp Allen called Curate Camp, to help build a close-knit community of fellow clergy, to expose them to relevant topics and gifted teachers, and to provide a safe place for sharing challenges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

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.

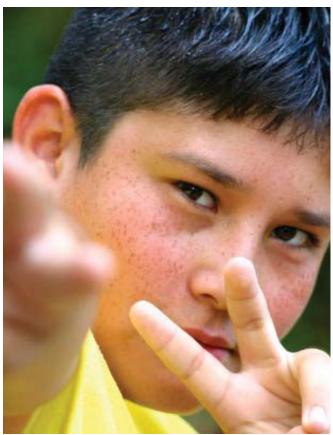
**Seminary of the Southwest** in Austin forms creative leaders for the mission fields of the changing world. SSW offers a rich intellectual environment and stimulating and challenging community for learning and formation. The Very Rev. Cynthia Briggs Kittredge, ThD, is the eighth dean and president of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



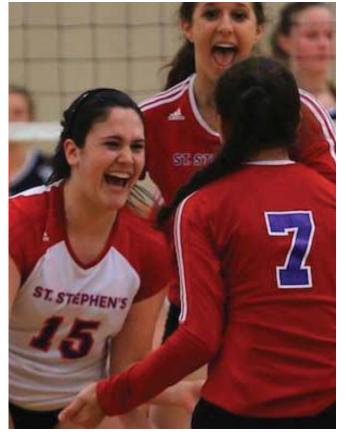












Spanish-speaking and bilingual congregations. Sixty percent of students receive financial aid through the Seminary's scholarship aid and work programs. The average scholarship is \$7,533 annually. Graduates of SSW do God's work in parishes, dioceses, hospitals, nonprofit organizations and in the armed 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 inagural 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 diocesanrelated 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.

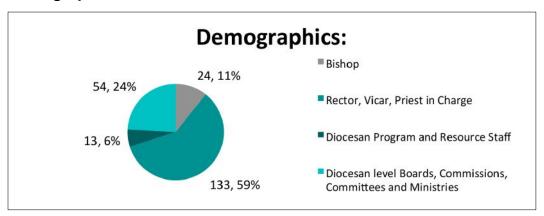
# **Excellence in Service:**

- 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.

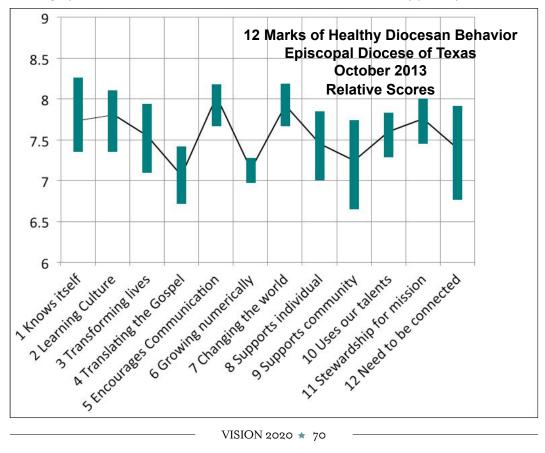
# **Excellence in Stewardship:**

- 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)

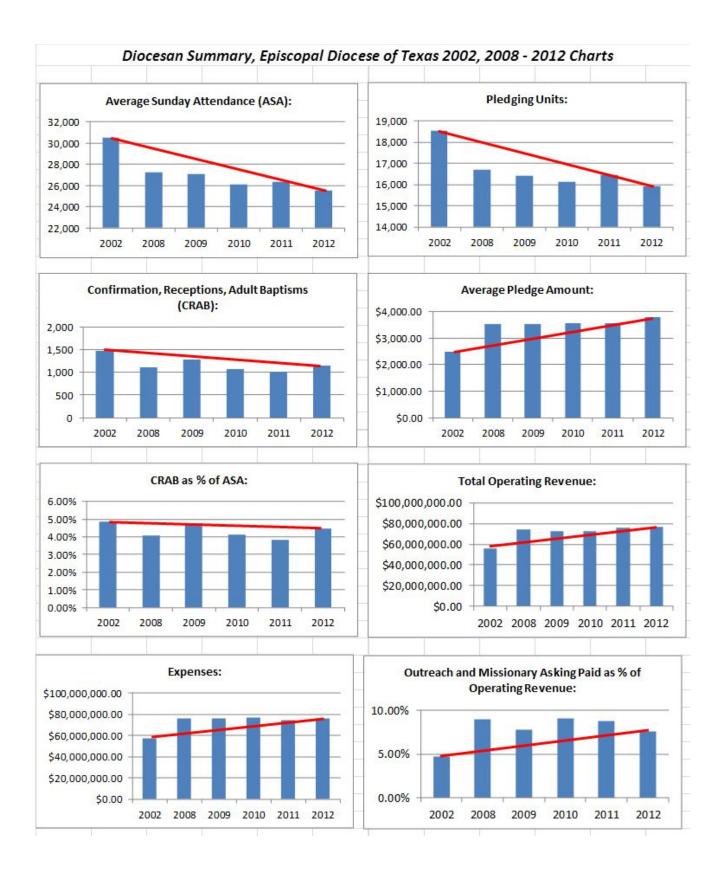
Outreach (33)

Inclusiveness (22)

# DIOCESAN LOBSTER REPORTS AND CHARTS (2002 - 2012)

# Membership and Financial Report - 2002, 2008 - 2012 Diocesan Summary, Episcopal Diocese of Texas

Membership:	2002	2008	2009	2010	2011	2012
Membership at year end:	84,765	79,311	78,768	76,127	77,393	77,984
Communicants in Good Standing:	69,420	66,609	65,005	65,386	66,200	64,919
Average Sunday Attendance (ASA):	30,536	27,249	27,042	26,090	26,372	25,500
Marriages:	616	502	400	364	356	346
Burials:	931	890	829	832	794	783
Baptisms over 16:	215	170	159	171	142	210
Baptisms: Infants through 16:	1,726	1,432	1,431	1,308	1,310	1,219
Confirmations 16 and over:	864	605	734	596	592	635
Confirmations under 16:	674	490	566	474	502	471
Receptions:	404	341	393	303	276	297
Sunday School Enrollment:	12,180	8,815	8,786	8,345	8,018	7,938
Enrollment as % of membership:	14.37%	11.11%	11.15%	10.96%	10.36%	10.18%
Confirmation, Receptions, Adult Baptisms (CRAB):	1,483	1,116	1,286	1,070	1,010	1,142
CRAB as % of ASA:	4.86%	4.10%	4.76%	4.10%	3.83%	4.48%
Revenue:	A.= 0/	A=0.0=	A===	A== = · - · - · -	A=0 0c=	460 000
Total Pledge Amount:	\$45,840,604.00	\$58,975,047.00	\$57,781,866.00	\$57,515,615.00	\$58,807,749.00	\$60,373,535.00
Pledging Units:	18,532	16,710	16,427	16,109	16,449	15,935
Average Pledge Amount:	\$2,473.59	\$3,529.33	\$3,517.49	\$3,570.40	\$3,575.16	\$3,788.74
Average Current Diocesan Pledge Amount:	\$2,473.59	\$3,529.33	\$3,517.49	\$3,570.40	\$3,575.16	\$3,788.74
Highest Average Congregation:	\$5,587.11	\$7,322.39	\$7,829.20	\$6,382.82	\$6,959.42	\$7,414.52
Number of Pledges:	92	138	143	165	50	46
Lowest Average Congregation:	\$272.50	\$544.75	\$510.50	\$492.22	\$350.83	\$199.93
Number of Pledges:	4	112	129	135	540	220
Plate and Pledge:	\$50,797,174.00	\$65,784,537.00	\$64,693,826.00		\$66,776,933.00	\$68,965,175.00
Total Operating Revenue:	\$55,678,508.00	\$74,411,882.00	\$72,505,785.00		\$75,836,686.00	\$76,795,873.00
Plate and Pledge as % of Operating Revenue:	91.23%	88.41%	89.23%	88.47%	88.05%	89.80%
Expenses:	\$57,236,992.00	\$76,157,557.00	\$76,154,867.00	\$76,506,010.00	\$74,357,900.00	\$76,283,321.00
Outreach from Operating Revenue:	\$2,596,344.00	\$3,130,744.00	\$3,092,905.00	\$3,956,435.00	\$4,482,463.00	\$3,780,577.00
Outreach as % of Operating Revenue:	4.66%	4.21%	4.27%	5.43%	5.91%	4.92%
Diocesan Assessment:	\$7,390,398.00	\$9,821,960.00	\$9,698,610.00	\$9,678,327.00	\$9,541,422.00	\$9,632,502.00
As % of Operatin Revenue:	13.27%	13.20%	13.38%	13.29%	12.58%	12.54%
As % of Plate and Pledge:	14.55%	14.93%	14.99%	15.02%	14.29%	13.97%
Missionany Askina (É):	¢0.00	ĆC 007 534 00	¢7 027 020 00	67 700 663 00	ĆE 043 340 00	62.044.542.00
Missionary Asking (\$):	\$0.00	\$6,997,524.00	\$7,027,038.00		\$5,012,319.00	\$3,911,543.00
Asking Response (%)	\$0.00	\$3,596,911.00	\$2,944,523.00		\$2,141,844.00	\$2,067,395.00
Asking Response (%)	0.00%	51.40%	41.90%	32.20%	42.73%	52.85%
Asking Paid (\$)	\$0.00	\$3,532,426.00	\$2,559,633.00		\$2,147,721.00	\$2,068,566.00
As % of Barrages	0.00%	50.48%	36.43%	33.58%	42.85%	52.88%
As % of Response:	0.00%	98.21%	86.93%	104.27%	100.27%	100.06%
Outreach and Missionary Asking Paid as % of Operating						
Revenue:	4.66%	8.95%	7.80%	9.03%	8.74%	7.62%







# 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.

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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.	Step	hen's	Sch	100l	Cel	ebra	tes	Day	of	Serv	ice	and	Gratitu	de
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- 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 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
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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 lona 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 bivocational 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-onones 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. I

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**

- 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.
- 15 (top) The Rev. John Epps speaks at Diocesan Council in 1979. (bottom) Episcopalians chat in front of the Seminary of the Southwest booth at Council.
- 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.
- 18 (top) Episcopalians chat in front of the Malawi booth at Diocesan Council in 1982. (bottom) Church leaders unveil plans for St. James House in Baytown.
- 19 (top) Carole Pinkett addresses Diocesan Council. (bottom) Ann Johnson and Alice Kerr man a booth at Diocesan Council, 1982.
- 20 Bishop Suffragan Percy Goddard confirms 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.
- (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.
- Bishop Don Wimberly ordains new deacons.
- (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.
- Various photos from St. Stephen's Episcopal School in Austin.
- Bishop Doyle looks on as a student reads at an Anglican School in Malawi.
- (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.



PAST • PRESENT • FUTURE

# VISION 2020

# 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 lona 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 lona 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 lona Initiative, a local formation program for priests and deacons that is based on our lona 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

sessiondate 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 Publication of Amendments

Any change in any Canon adopted in Council shall be printed 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 make it 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 multiday 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 printed 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 11.511.4 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.

#### **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 multiday 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.

# CONSTITUTIONAL AMENDMENTS (Presented for publication on first 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'sthe 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.

# 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 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.

## 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.
- (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 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. 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. 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
  - (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
  - (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 withinclude 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
  - (54) Supervisors and Tellers
  - (65) Resolutions
  - (76) 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 chancellorChancellor, 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 thenext 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 published 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(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.
- (ii) 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 (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

(ea) 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 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

- (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: (111)

    Report of the Committee for Constitution and Canons
  - (212) 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.

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

## Section 2.62.4 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 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) When a report is Written reports shall be submitted, it shall be typed with the signed 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 mailedgiven by the Secretary of the Diocese to each such person. These reports shall be printedpublished in a pre-Council booklet and copies mailedmade available, 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 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 Rulers 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 Additional matters may be presented to the Council may be presented at the time indicated for "business not on the Agenda," or shall be presented to 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.
- $(\underline{i}\underline{i})$  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

- (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.

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, St. Luke's Episcopal Health System Corporation 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 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 Coadjutor, if there be one.
    - (b) The Suffragan 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.

## **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'SEPISCOPAL HEALTH SYSTEMFOUNDATION

# 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 onethird 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, Alan 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 Blossman, 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.

# Canon 50 [New] 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.

### 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

otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

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.

# 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 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 onethird 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-vear 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.

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:

The Rt. Rev. James M. Stanton, Bishop of Dallas.

# **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:

The Rt. Rev. Michael Louis Vono, Bishop of Rio Grande.

# **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. Goonesekera, 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

# /ti'nasıti/

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 of 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 <u>Diocese of Texas</u>. 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 <u>Bishop Harrison</u> 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—<u>St. Mark's, Houston</u>; <u>Good Shepherd, Austin</u>; <u>All Saints', Austin</u>; <u>Christ Church, Tyler</u>; <u>St. Andrew's, Pearland</u>; and <u>St. Matthew's, Austin</u> are all taking the initiative of moving outside of their campus and trying to create new spaces as missionaries out in the world. (<u>St. David's</u> 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. <u>Mike Wyckoff</u> there at <u>St. Luke's on the Lake</u> 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 <u>The Great Commission Foundation</u> 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 <u>Quin Foundation</u> so that they may focus on the redevelopment and the growth of existing congregations more that way. Through the <u>Strategic Mission Grant</u> program it funds along with the <u>Episcopal Foundation of</u>

**PLANT** 

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<u>Texas</u>, 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 <u>Invite and Welcome and Connect</u> 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 <u>St. Mary Magdalene</u>. 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. <u>St. Julian of Norwich</u> 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 <u>Campus Mission</u>. 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.



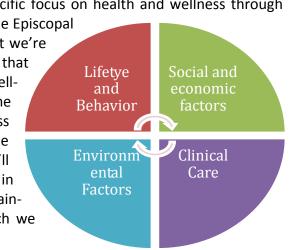
We are leading in so many ways around our service area. Our deacons are out and leading our churches into the world and guiding people into new, diverse ministry settings. The congregations of the Diocese of Texas today have service ministries, outreach ministries numbering over 1400, from prison ministries 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 wellbeing; 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 mountainmoving 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, <u>Elena Marks</u>, 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 <u>General Convention</u> 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.



<u>Justin Welby</u> 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 <u>Canon 43</u>. 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 <u>Camp Allen</u> 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 <u>Unity in Mission</u> project, <u>Secretary James Baker</u> 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 <u>lona School</u>. We expanded our Invite, Welcome, Connect project and it is being published by <u>Forward Movement</u>. 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. Andew Dole

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#### 5. NOMINATIONS

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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* 8280 White Rd., Beaumont 77706 409/656-5500 James M. L. Grace, Christ Church Cathedral, Houston Susan Kennard, Trinity Church, Galveston Trey Yarborough, Christ Church, Tyler

## 7. SUPERVISORS AND TELLERS

John Soard, St. Thomas', Wharton, *Chair* 207 Bob O Link Ln., Wharton Larry Angle, St. Mary's, Houston (Cypress) Elizabeth R. Dowell, Hope, Houston Linda Gray, St. Francis', Tyler Mary-Lynn Polk, St. Matthew's, Austin

# LAY DELEGATES AND ALTERNATES PRESENT AT THE 165TH COUNCIL OF THE DIOCESE OF TEXAS GALVESTON ISLAND CONVENTION CENTER FEBRUARY 7–8, 2014

# **PARISHES:**

(The first four persons are delegates; any others are alternates)

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S. Wayne Mathis
Donna Tate
Thomas W. Peebles

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Raul Carrera
Frances Rickard
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Erin Peloquin
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Earl J. Nesbitt, Jr.

Stephanie Todd
Allen Griswold
Michael Sabochick
Albert Louis Wade, Jr.

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Allen Griswold
Michael Sabochick
AUSTIN, ST. MARK'S
Michele Christiane Bo

AUSTIN, ST. ALBAN'S

Gerald F. Inman, Jr.

Many Halan Inman

Any Octobries

Mary Helen Inman Ann Seyler
David Saxon Roger Seyler

Susan Saxon

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Sandra Dobson Ramage

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Lynn Smith-Henry

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Richard Armstrong

Wil Casey Susan Crone Jane Sanders

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Ernest Kee
DeDe Powell

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Manette Maddox

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Allyson Hippard

George Hippard

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Alberta Johnson

Gloria Rose

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Lovce McAfee

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Frederick Maxwell Evans

James Greenwood III

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Martin Robison Blain

Stephanie Cocke

Andrea Evans

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Beverely McHenry Griffin

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Marcia Sadberry

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Emily Rebecca Todd

Nancy Ford

Steve Vetrano

Thomas Bartley Pickron

Arthur E. Shelton

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Andrew R. Harvin

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Jane Spencer

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Peg Jones

Rami Tulp

Nancy Travis-Talley Edgar Lee Stone

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Tanya Mclaren Jameson

Joe Jameson, Jr. William Rogers, Sr. Peter H. Hamel Dianna Berg

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Donna E. Box Dena Rains Cline Margaret Jones Clyde Neal, Jr.

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Carol Brown Peter Brown C.M. Crawford **Gregory Westerfield** Jane Westerfield LA PORTE, ST. JOHN'S Jorge A. Mazariegos Terri Elise Clawson Robert Blakeway

Sharon Hill

Carroll Blakeway

Barbara J. Cloud

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Charlotte Renee Gressett

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Tom Barry Thelma Barry Gerald Tullos

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Cherry Sikes Wiley Thomas

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Louise G. Burton
Gretchen Rivers
Patricia J. Bosnack

Kate Hall

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John Michael Jeffries

Pat Jeffries Anthony Pierce

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Michael James Mullen
William Eldridge

Rebecca Whaley

Kippy Farr

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Chester L. Kolstad III

Pam Denson Bob Blackwell PEARLAND, ST. ANDREW'S

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Debra Lynn Allensworth
James Robert Nicholls

Melissa Porter

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Florine J. Muse Frederick V. Roberts

Sylvia Cedillo

Herbert R. Thomas
Darryl S. Johnson
RICHMOND, CALVARY
C. Tom Boone, Jr.
Christian Iversen
John Ondrusek
Anne Ondrusek
Elizabeth Zanghi

RICHMOND, ST. MARK'S
Benno A. Scheibner
Christine Abbott
Lee Leaman
Sarah Peters

Stanley Fairis Samuelson

Jeanne G. Reaves

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Barbara Geiter Stephen Mueller Robin Mueller David B. Todd SEALY, ST. JOHN'S Judy Johnson Sue Lemaster

Elizabeth Anne Smith Bobbie Sumerlin Andrea Ford

Patricia Klotz

SPRING, HOLY COMFORTER

Peggy Brast Scott Faasse Janine Simser Jack Wise

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Ann Crane Tia Daniel Edwin James Jennifer Vazquez

SUGAR LAND, HOLY CROSS

Mark L. Kurtz

Connie Fletcher-Powell

Diane Kurtz Brad Powell

Andrew William Muddimer

Jessica Lykins

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Bill Carberry John Hancock Barbie Hodson Michael Shobe Renee Carberry

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Charles F. Lano
Jeffrey Ashwood
David Bollenger
Vivian Pearl Dawkins
Marcia Sue Love

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Mardi Hagan Byrd Pamela L. Holley Virginia A. Reinhardt E. William Clawater III

Paul Wick, Jr.

TYLER, ST. FRANCIS' Jo-Anne DeWolfe Norma Gagliano

Bob Gray Linda Gray

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Jacqueline Frahm

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Phillip Reeder
Len Brown
Mark Felton

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Lou Hammond Barron

Clark Drowatzky Randall Redd Judith H. Randolph Walter Browning

**MISSIONS:** 

(Delegate listed first)
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Michelle Barron

Constantino Palma
CAMERON, ALL SAINTS'

Hollis Lewis

Robert S. Davis, Jr.

CARTHAGE, ST. JOHN'S

Gregory Powell Joann Powell

CENTER, ST. JOHN'S Theresa R. Hume

Polly Terry

COLUMBUS, ST. JOHN'S Marsha D. Thomas

COPPERAS COVE, ST. MARTIN'S

Robert D. Endter Eva F. Endter

CROCKETT, ALL SAINTS'

Patricia Albritton David Baker

GALVESTON, ST. AUGUSTINE OF HIPPO

Tamara J. Taylor Mary Makowski

HEARNE, ST. PHILIP'S

Kevin Phillips

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Lynford A. McKenzie Jackie Sorensen HOUSTON, GRACE Philip Montgomery Shawn E. Oujezdsky HOUSTON, REDEEMER

Keever Wallace

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HOUSTON, SANTA MARIA VIRGEN

Bernabe Hernandez Morena Quintanilla Jose Mauricio Rivas HOUSTON, ST. ALBAN'S

Javier A. Ruiz Mercedes Ruiz

JACKSONVILLE, TRINITY

Jan Legg Robert Legg

JEFFERSON, CHRIST CHURCH

Juanita Chitwood KILGORE, ST. PAUL'S Rocco P. DeSantis

Dimi DeSantis

LAGO VISTA, ST. PETER'S

Faye Tessnow Kurt E. Tessnow LAMARQUE, ST. MICHAEL'S

Cliff Burks

LINDALE, ST. LUKE'S

Judy King Milton King

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Rick Stanley Joy Greenlees

MEXIA, CHRIST CHURCH

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Mary B. Johnston

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Michael Stolberg
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Carol Seabrooke

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Mary Jo Lindquist
Debbie Sansom
TYLER, ST. JOHN'S
Lottie D. Edwards
Lena A. White

WOODVILLE, ST. PAUL'S

Charles Alvarez Susan Alvarez FELLOWSHIP:

MANOR, ST. MARY MAGDALENE

Bridget Zuniga

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Parkes Ousley

Lindsey Limbaug

**COLLEGE STATION, TEXAS A&M** 

<u>UNIVERSITY</u>

Erin Orozco

Brian Champagne

HOUSTON, RICE UNIVERSITY

**Emily Statham** 

**HUNTSVILLE, SAM HOUSTON STATE** 

<u>UNIVERSITY</u>

Trent Hale

Mary Catherine Bennett

WACO, BAYLOR UNIVERSITY

Melissa Hollis

#### OTHER:

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David Harvin

E.C.W.

Betsy Sullivan

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John Carr – St. Luke's, Lindale

Cindy Clark – Epiphany, Calvert

Jeff Davis – All Saints', Cameron

Elizabeth Dowell – St. John's, Columbus

Keith Giblin - St. Paul's, Orange

Gregory Vincent - St. James', Austin

# CANONICALLY RESIDENT AND LICENSED CLERGY PRESENT AT THE 165TH COUNCIL OF THE DIOCESE OF TEXAS GALVESTON ISLAND CONVENTION CENTER FEBRUARY 7–8, 2014

#### **CANONICALLY RESIDENT:**

Abbott, Jimmy Adam, Betty Conrad Adams, Michael K Alcorn, James Allen, Morgan Alwine, David Appelberg, Helen Atkins, Hannah Baetz, Bert Bagby, Ray Barham, Patsy Barrett, J. Richard Bastian, Marty Bates, Stuart Besson. Mike Blaine, Carol Bliss, Bob

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Boyd, Catherine T
Boyd, David
Brandon, Miles
Brooks, Dub
Brotherton, Ann
Browder, David
Bryant, Todd
Calcote, Alan
Callaham, Art

Carpenter, Les

Castleberry, Howard

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Comer, Susanne
Conaty, Peter
Condon, Joshua T.
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Hay, Daryl

Heijmen, R-J

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Mills, Joseph Mizirl. Sandi Montes, Alejandro Montes-Vela, Alex Montgomery, Rhoda Moore, Robert

Miller, Patrick

Mills, Carolann

Morgan, James C. Morgan, Ralph Morgan, Reid Morris, Thomas Nazro, Phil Nelson, David Newton, John Normand, Ann D. Novak, Nick Oechsel, Russ

Osborne, Janne Alro, Osnaya-Jimenez, Uriel

Ottsen, David Parker, Andrew

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Large, Alex Long, Michael

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Wallace. Thomas A

Warde, Erin

Waters, Margaret Watson, Jim Wehner, Paul Wells, Bob Welty, Ted Whaley, Stephen

Williams, Sherry Wilson, Mary Wilson, Ray Wise, Matthew Wismer, Bob Wittmayer, Kevin Woolery-Price, Ed Wright, Katie Wyckoff, Michael Young, Francene Zimmerman, Aaron

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 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 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 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 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 onethird 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.

## REGULAR COMMITTEES FOR THE 166TH COUNCIL (2015)

### 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

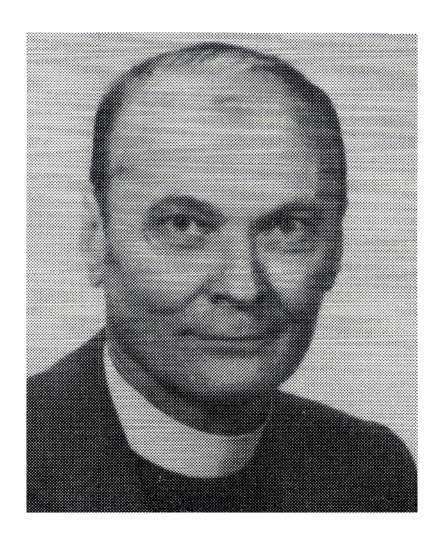
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Bishop Doyle	-	-	-	-	7	426	663	500	714	581
Bishop Harrison	-	-	139	347	298	256	301	258	441	315
Bishop Fisher	-	-	-	-	-	-	-	-	112	287
Bishop High	171	314	330	281	158	257	205	118	254	31
Bishop Wimberly	509	727	421	510	396	163	-	76	-	-
Bishop Payne	81	19	19	29	15	24	46	80	-	-
Bishop Benitez	12	13	24	20	19	44	-	-	-	-
Bishop Buchanan	-	295	274	-	-	-	-	-	-	-
Bishop Sterling	14	-	-	-	-	-	-	-	-	-
Bishop Brown	7	11	-	-	-	-	-	-	-	-
Bishop Carey	-	-	-	-	-	-	-	104	70	-
Bishop Duncan	-	-	-	-	-	-	-	111	11	-
Other Bishops	323	82	19	94	-	-	24	-	-	32
TOTALS	1,117	1,461	1,226	1,281	893	1,170	1,239	1,247	1,602	1,246
Congregations	159	157	158	156	153	153	153	151	151	151
Clergy	344	363*	373*	394*	401 *	408*	423*	420*	413*	435 *
Communicants	69,765	69,381	65,879	65,837	66,650	64,915	65,653	66,200	64,919	62,885

<sup>\*</sup> 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

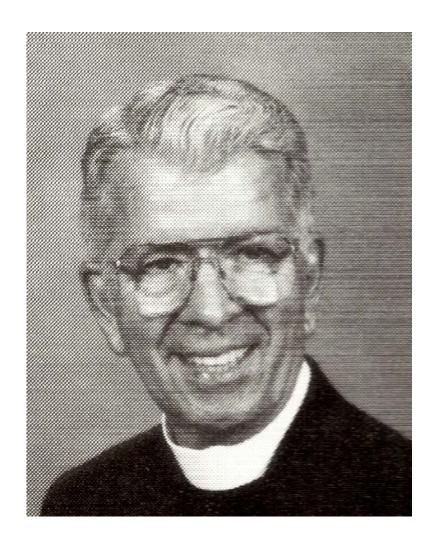
Estelle Aldrich	St. Luke's, Livingston
George William Belshaw	St. Thomas the Apostle, Houston
Dana Benson	St. Luke's, Livingston
Maggie Chandler	Trinity, Jasper
Julia Gillespie Collins	Calvary, Bastrop
Hulen M. Davis	St. Francis of Assisi, Prairie View
Glena L. Etzel	St. James', La Grange
J. W. Frost 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

Rector, Church of the Holy Spirit, Houston, 1960–1987

"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.

May 30, 2013

Blazek & Vetterling

# 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

	<u>2012</u>	<u>2011</u>
ASSETS		
Cash and cash equivalents (Notes 2 and 4)	\$ 1,905,905	\$ 1,307,883
Notes receivable: (Note 3)  Diocesan operating entities Related entities, net	2,712,305 906,485	240,236 525,623
Land held for sale ( <i>Note 4</i> ) Receivables from Diocesan operating entities	525,000 275,000	300,013
Investments (Note 4)	27,646,402	26,875,490
Land	574,230	574,230
TOTAL ASSETS	\$ 34,545,327	\$ 29,823,475
LIABILITIES AND NET ASSETS  Liabilities: Accounts payable and accrued expenses Grants payable to related entities (Note 6) Notes payable (Note 7)	\$ 25,045 250,000 1,973,882	\$ 33,185 585,000 287,082
Total liabilities	2,248,927	905,267
Unrestricted board-designated net assets: Revolving fund Permanent fund Total unrestricted net assets	3,769,233 28,527,167 32,296,400	4,126,410 24,791,798 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

	<u>2012</u>	<u>2011</u>
REVENUE:		
Investment return ( <i>Note 5</i> ) Support from Episcopal Foundation of Texas Interest on notes receivable from Diocesan and related entities Net gain in value of land held for sale Total revenue	\$ 4,526,586 279,193 85,579 52,764 4,944,122	\$ 696,171 242,884 46,313 985,368
EXPENSES:		
Grants to related entities Supporting services:	1,017,741	1,570,470
Diocesan operating entities – administrative services	190,675	181,750
Investment management fees	156,506	146,514
Mineral interest and production expenses	120,623	113,392
Other management and general	80,385	84,027
Total expenses	1,565,930	2,096,153
CHANGES IN UNRESTRICTED NET ASSETS	3,378,192	(1,110,785)
Unrestricted net assets, beginning of year	28,918,208	30,028,993
Unrestricted net assets, end of year	<u>\$ 32,296,400</u>	<u>\$ 28,918,208</u>
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

	<u>2012</u>	<u>2011</u>
CASH FLOWS FROM OPERATING ACTIVITIES: Changes in unrestricted net assets Adjustments to reconcile changes in unrestricted net assets to	\$ 3,378,192	\$ (1,110,785)
net cash provided by operating activities:  Net realized and unrealized (gain) loss on investments  Net gain in value of land held for sale  Provision for loan losses	(2,336,216) (52,764) (128,000)	1,918,964 38,521
Changes in operating assets and liabilities: Receivables from Diocesan operating entities Accounts payable and accrued expenses Grants payable to related entities	25,013 (8,140) (335,000)	18,593 8,903 550,000
Net cash provided by operating activities	543,085	1,424,196
CASH FLOWS FROM INVESTING ACTIVITIES: Proceeds from sales of investments Purchases of investments Purchase of land Purchase of land held for sale Change in money market mutual funds held as investments Payments received on notes receivable Advances made on notes receivable Net cash used by investing activities  CASH FLOWS FROM FINANCING ACTIVITIES: Proceeds from notes payable Payments made on notes payable Net cash provided (used) by financing activities	8,826,500 (7,279,019) (472,236) 17,823 209,157 (2,934,088) (1,631,863) 2,000,000 (313,200) 1,686,800	5,859,368 (7,505,026) (60,798) 11,821 300,712 (99,302) (1,493,225) (45,749) (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: Interest paid on notes payable Purchase of land with notes payable	\$56,522	\$9,420 \$332,831

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See accompanying notes to financial statements.

## The Bishop Quin Foundation

(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 – The Bishop Quin Foundation (the Foundation) is a Texas nonprofit corporation, created in 1943 to commemorate the 25<sup>th</sup> 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.

<u>Related entities</u> – 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.

<u>Basis of presentation</u> – 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.

<u>Cash equivalents</u> 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.

<u>Investments</u> 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.

#### <u>Land</u> is reported at cost.

<u>Unrestricted net assets</u> 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.

<u>Contributions</u> 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.

<u>Grants made</u> 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.

<u>Estimates</u> – 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:

	<u>2012</u>	<u>2011</u>
Bank deposits Money market mutual funds	\$ 1,679,842 226,063	\$ 918,270
·	·	389,613
Total cash and cash equivalents	<u>\$ 1,905,905</u>	<u>\$ 1,307,883</u>

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:

	<u>2012</u>	<u>2011</u>
Notes secured by real property	\$ 693,714	\$ 447,688
Unsecured notes receivable	<u>378,321</u>	371,485
Total notes receivable from related entities	1,072,035	819,173
Allowance for loan losses	(165,550)	(293,550)
Notes receivable from related entities, net	<u>\$ 906,485</u>	<u>\$ 525,623</u>

#### 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:

		LEVEL 1	LEVEL 2	LEVEL 3		TOTAL
Investments:						
Domestic bond mutual funds:						
Inflation protected	\$	4,129,743			\$	4,129,743
Intermediate term		3,858,189				3,858,189
High yield		1,384,859				1,384,859
Domestic equity mutual funds:						
Large index		2,364,781				2,364,781
Large growth		1,174,794				1,174,794
Large value		1,166,061				1,166,061
Small growth		982,117				982,117
Small value		974,170				974,170
International equity mutual funds:						
Emerging markets		1,954,861				1,954,861
Large core		1,672,872				1,672,872
Large value		1,672,072				1,672,072
Commodity mutual fund		1,879,638				1,879,638
International bond mutual funds		1,656,397				1,656,397
Real estate mutual funds		1,398,809				1,398,809
Master limited partnership mutual fund	,	1,364,067				1,364,067
Money market mutual funds		12,972				12,972
Total investments	2	7,646,402			2	27,646,402
Land held for sale Money market mutual funds held as			\$ 525,000			525,000
cash equivalents		226,063	 			226,063
Total assets measured at fair value	\$ 2	7,872,465	\$ 525,000	<u>\$</u> 0	\$ 2	28,397,465

Assets measured at fair value at December 31, 2011 are as follows:

		LEVEL 1	LEVEL 2	LEVE	<u>L 3</u>	TOTAL
Investments:						
Domestic bond mutual funds:						
Inflation protected	\$ 3	3,955,918				\$ 3,955,918
Intermediate term	3	3,562,688				3,562,688
High yield		1,385,215				1,385,215
Domestic equity mutual funds:						
Large index	2	2,426,454				2,426,454
Large growth		1,165,185				1,165,185
Large value		1,152,434				1,152,434
Small growth		999,824				999,824
Small value		992,979				992,979
International equity mutual funds:						
Emerging markets		1,857,331				1,857,331
Large core		1,558,750				1,558,750
Large value		1,592,203				1,592,203
Commodity mutual fund		1,819,369				1,819,369
International bond mutual funds		1,537,557				1,537,557
Real estate mutual funds:						
Domestic		1,000,002				1,000,002
International		444,258				444,258
Master limited partnership mutual fund	<b>l</b> .	1,394,528				1,394,528
Money market mutual funds		30,795				30,795
Total investments	20	6,875,490				26,875,490
Money market mutual funds held as						
cash equivalents		389,613	 	_		389,613
Total assets measured at fair value	\$ 2	7,265,103	\$ 0	\$	0	<u>\$ 27,265,103</u>

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:

	<u>2012</u>	<u>2011</u>
Interest, dividends and capital gain distributions	\$ 1,174,749	\$ 1,648,574
Net realized and unrealized gain (loss)	2,336,216	(1,918,964)
Royalty income	1,015,621	966,561
Total investment return	<u>\$ 4,526,586</u>	<u>\$ 696,171</u>

#### NOTE 6 – GRANTS PAYABLE TO RELATED ENTITIES

At December 31, 2012, grants payable are expected to be paid as follows:

2013	\$ 180	0,000
2014	70	0,000
Total	\$ 250	0,000

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:

2013	\$ 65,807
2014	318,488
2015	321,279
2016	268,308
2017	1,000,000
Total notes payable	\$ 1,973,882

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

May 30, 2013

Blazek & Vetterling

Statements of Financial Position as of December 31, 2012 and 2011

See accompanying notes to financial statements.

	<u>2012</u>	<u>2011</u>
ASSETS		
Cash Notes receivable: (Note 2) Clergy, net of allowance of \$34,320 in 2012 and 2011 Parishes and schools, net of allowance of \$22,000 in 2012 and 2011 Other, net of allowance of \$231,425 and \$20,000 in 2012 and 2011 Land and buildings held for sale (Note 3) Other assets Beneficial interest in a trust (Note 3) Investments (Note 3) Property, net (Note 4)	\$ 684,131 715,002 3,159,574 446,633 1,830,934 179,871 2,910,961 24,837,973 8,909,331	\$ 255,114 916,757 1,174,530 663,698 1,830,934 386,678 2,774,911 22,543,239 8,624,951
TOTAL ASSETS	<u>\$ 43,674,410</u>	\$ 39,170,812
Liabilities:  Accounts payable and accrued expenses  Notes payable – line of credit ( <i>Note 5</i> )  Grants payable to parishes and schools, net ( <i>Note 6</i> )  Due to Diocesan operating entities  Funds held for related entities  Notes payable ( <i>Note 5</i> )  Total liabilities	\$ 47,215 4,674,536 518,929 345,934 9,894,750 4,054,521 19,535,885	\$ 46,006 3,979,536 559,929 306,185 8,627,362 1,687,386 15,206,404
Commitments and contingencies (Note 7)		
Net assets (Note 11):     Unrestricted (Note 8)     Temporarily restricted (Note 9)     Permanently restricted (Note 10)     Total net assets  TOTAL LIABILITIES AND NET ASSETS	10,513,364 11,182,959 2,442,202 24,138,525 \$ 43,674,410	11,237,649 10,465,497 2,261,262 23,964,408 \$ 39,170,812

Statement of Activities for the year ended December 31, 2012

·				
	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	<u>TOTAL</u>
REVENUE:				
Contributions Change in value of beneficial interest in a trust Investment return, net ( <i>Note 3</i> ) Interest on notes receivable Other	\$ 29,286 440,774 149,231 71,168	\$ 40,266 136,050 933,382	\$ 180,940	\$ 69,552 136,050 1,555,096 149,231 71,168
Total revenue	690,459	1,109,698	180,940	1,981,097
Net assets released from restrictions for program purposes: Participating funds Total	392,236 1,082,695	(392,236) 717,462	180,940	1,981,097
EXPENSES:				
Program services: Grants to related entities Property costs for related entities Total program services	727,762 382,797 1,110,559			727,762 382,797 1,110,559
Supporting services:  Management and general  Investment management and custodial fees	629,175 67,246			629,175 67,246
Total expenses CHANGES IN NET ASSETS	1,806,980 (724,285)	717,462	180,940	<u>1,806,980</u> 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	<u>\$ 11,182,959</u>	<u>\$ 2,442,202</u>	<u>\$ 24,138,525</u>

Statement of Activities for the year ended December 31, 2011

REVENUE:	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY <u>RESTRICTED</u>	<u>TOTAL</u>
Contributions Net gain in value of properties held for sale Change in value of beneficial interest in a trust Investment return, net ( <i>Note 3</i> ) Interest on notes receivable Other	\$ 249,365 257,864 (70,333) 109,847 23,127	\$ 23,576 65,207 (204,658)	\$ (128,550)	\$ 272,941 257,864 65,207 (403,541) 109,847 23,127
Total revenue	569,870	(115,875)	(128,550)	325,445
Net assets released from restrictions for program purposes: Participating funds Diocesan properties Total	305,130 100,000 975,000	(305,130) (100,000) (521,005)	(128,550)	325,445
EXPENSES:				
Program services: Grants to related entities Property costs for related entities Total program services	800,844 306,434 1,107,278			800,844 306,434 1,107,278
Supporting services:  Management and general Investment management and custodial fees Total expenses	412,487 64,044 1,583,809			412,487 64,044 1,583,809
CHANGES IN NET ASSETS	(608,809)	(521,005)	(128,550)	(1,258,364)
Net assets, beginning of year	11,846,458	10,986,502	2,389,812	25,222,772
Net assets, end of year	<u>\$ 11,237,649</u>	<u>\$ 10,465,497</u>	<u>\$ 2,261,262</u>	\$ 23,964,408

See accompanying notes to financial statements.

Statements of Cash Flows for the years ended December 31, 2012 and 2011

	<u>2012</u>	<u>2011</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in net assets	\$ 174,117	\$ (1,258,364)
Adjustments to reconcile changes in net assets to net cash provided	Ψ 1,1,11,	Ψ (1,200,301)
by operating activities:		
Depreciation	100,023	100,023
Value of donated property		(257,864)
Loss on disposal of assets		31,862
Allowance for uncollectible receivables	211,425	
Change in value of beneficial interest in a trust	(136,050)	(65,207)
Net realized and unrealized (gain) loss on investments	(1,804,471)	1,278,164
Changes in operating assets and liabilities:		
Other assets	206,807	369,596
Accounts payable and accrued expenses	1,209	(83,761)
Grants payable to parishes and schools	(41,000)	(24,165)
Due to Diocesan operating entities	39,749	6,185
Funds held for related entities	1,267,388	(40,040)
Net cash provided by operating activities	19,197	56,429
CASH FLOWS FROM INVESTING ACTIVITIES:		
Payments received on notes receivable	545,281	200,065
Advances on notes receivable	(2,322,930)	(1,118,453)
Proceeds from sales of investments	6,368,633	5,718,022
Purchases of investments	(6,732,807)	(6,392,355)
Net change in money market mutual funds held as investments	(126,089)	182,555
Purchases of property	(384,403)	
Proceeds from sale of property		140,408
Net cash used by investing activities	(2,652,315)	(1,269,758)
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from notes payable	3,636,149	1,293,598
Payments on notes payable	(574,014)	(96,026)
Net cash provided by financing activities	3,062,135	1,197,572
NET CHANGE IN CASH	429,017	(15,757)
Cash, beginning of year	255,114	270,871
Cash, end of year	<u>\$ 684,131</u>	<u>\$ 255,114</u>
Supplemental disclosure of cash flow information: Interest paid	\$189,341	\$157,668
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)

Notes to Financial Statements for the years ended December 31, 2012 and 2011

#### 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.

<u>Related entities</u> – 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 25<sup>th</sup> 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.

<u>Basis of presentation</u> – 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.

<u>Federal income tax status</u> – 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.

<u>Land and buildings held for sale</u> 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.

<u>Investments</u> 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.

<u>Property</u> 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.

<u>Funds held for related entities</u> 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.

<u>Net asset classification</u> – 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.

<u>Contributions</u> 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.

<u>Donated materials</u>, 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.

<u>Grants approved</u> 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.

<u>Estimates</u> – 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.

<u>Reclassifications</u> – 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:

	LEVEL 1	LEVEL 2	LEVEL 3	TOTAL
Investments:				
Domestic equity securities:				
Preferred shares	\$ 1,992,726			\$ 1,992,726
Small-cap	1,499,358			1,499,358
Large-cap	1,315,015			1,315,015
Mid-cap	1,248,803			1,248,803
Other	36,331			36,331
Alternative investments:			Ф. 2.222.604	2 222 604
Directional long/short hedge fund (a)			\$ 2,233,604	2,233,604
Managed futures fund (b) Absolute return hedge fund (c)			1,235,770 1,205,023	1,235,770 1,205,023
Corporate bonds and notes		\$ 4,348,408	1,203,023	4,348,408
International equity securities		Ψ +,5+0,+00		7,570,700
and mutual funds	4,834,743			4,834,743
Fixed-income mutual funds	1,556,270			1,556,270
U. S. Treasury securities	,,	1,215,008		1,215,008
Mortgage-backed securities		1,103,311		1,103,311
Money market mutual funds	1,013,603			1,013,603
Total investments	13,496,849	6,666,727	4,674,397	24,837,973
Beneficial interest in a trust			2,910,961	2,910,961
Land and buildings held for sale		1,830,934	2,710,701	1,830,934
Total assets measured at fair value	<u>\$ 13,496,849</u>	<u>\$ 8,497,661</u>	<u>\$ 7,585,358</u>	<u>\$ 29,579,868</u>
Assets measured at fair value at December 31, 2	2011 are as follow	we.		
Tibbets incusared at rain variet at Becomes 51, 1				
	<u>LEVEL 1</u>	LEVEL 2	LEVEL 3	TOTAL
Investments:				
Domestic equity securities:				
Preferred shares	\$ 2,641,945			\$ 2,641,945
Large-cap	1,273,909			1,273,909
Mid-cap	1,488,303			1,488,303
Small-cap	699,536			699,536
Other	166,986			166,986
Alternative investments:			e 2.070.501	2.070.501
Directional long/short hedge fund (a)			\$ 2,079,591	2,079,591 1,932,891
Managed futures fund (b) Absolute return hedge fund (c)			1,932,891 1,113,203	
Corporate bonds and notes		\$ 2,948,117	1,113,203	1,113,203 2,948,117
International equity securities		\$ 2,946,117		2,940,117
and mutual funds	3,940,019			3,940,019
Fixed-income mutual funds	1,208,881			1,208,881
U. S. Treasury securities	1,200,001	769,409		769,409
Mortgage-backed securities		1,392,935		1,392,935
Money market mutual funds	887,514			887,514
Total investments	12,307,093	5,110,461	5,125,685	22,543,239
Beneficial interest in a trust			2,774,911	2,774,911
Land and buildings held for sale		1,830,934	<u>~,117,711</u>	1,830,934
Total assets measured at fair value	<u>\$ 12,307,093</u>	\$ 6,941,395	\$ 7,900,596	<u>\$ 27,149,084</u>

- (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:

Balance at December 31, 2010 Change in value of beneficial interest in a trust Unrealized losses on alternative investments held at December 31, 2011	\$ 7,885,739 65,207 (50,350)
Balance at December 31, 2011 Sales during year ended December 31, 2012 Change in value of beneficial interest in a trust Unrealized gains on alternative investments held at December 31, 2012	7,900,596 (565,498) 136,050 114,210
Balance at December 31, 2012	<u>\$ 7,585,358</u>

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.

2012

2,811,320

\$ 8,909,331

2011

2,426,917

\$ 8,624,951

Investment return consists of the following:

Land and buildings – Diocesan clergy housing

Property, net

Interest and dividends Net realized and unrealized gain (loss)	\$ 746,798 1,804,471	\$ 631,712 (1,278,164)
Total investment return Less: Investment return allocated to funds held for related entities	2,551,269 (996,173)	(646,452) 242,911
Investment return, net	<u>\$ 1,555,096</u>	<u>\$ (403,541)</u>
NOTE 4 – PROPERTY		
Property consists of the following:	<u>2012</u>	<u>2011</u>
Buildings used in ministry: Diocesan Center Other ministries	\$ 3,436,640 494,100	\$ 3,436,640 494,100
Total depreciable assets Less: Accumulated depreciation	3,930,740 (902,734)	3,930,740 (802,711)
Net depreciable assets	3,028,006	3,128,029
Land used for ministry: Diocesan Center Other ministries Land and buildings held for anticipated future parish or school use	2,220,000 201,470 648,535	2,220,000 201,470 648,535
Land and buildings held for anticipated future parish of school use	040,333	040,333

### **NOTE 5 – NOTES PAYABLE**

Notes payable consist of the following.	<u>2012</u>	<u>2011</u>
Bank line of credit of \$6,500,000 with interest rate of prime less 1.5% (2.8% at December 31, 2012) through August 2013.	\$ 4,674,536	\$ 3,979,536
Notes payable to Bishop Quin with interest rates of 2.5% to 4.5%.	2,398,331	
Note payable of \$1,500,000 due to a bank with an interest rate of 5.15% through August 2015, at which time the interest rate shall be of prime plus 0.5% with a floor of 5.5%.	1,401,540	1,447,150
Note payable to Bishop Quin with an interest rate of 6%, secured by certain real estate holdings.	254,650	240,236
Total notes payable	\$ 8,729,057	\$ 5,666,922
Maturities of notes payable are as follows:		
2013 (includes maturity of bank line of credit) 2014 2015 2016 2017 Thereafter		\$ 5,223,796 301,857 304,592 57,471 1,458,832 1,127,859
Total		<u>\$ 8,474,407</u>

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:

2013 through 2017 Thereafter	\$ 207,000 510,000
Total grants payable Discount to net present value at rates of 4% to 5%	717,000 (198,071)
Grants payable, net	<u>\$ 518,929</u>

### 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:

	<u>2012</u>	<u>2011</u>
Participating Funds	\$ 4,796,203	\$ 4,490,216
Diocesan Properties Fund	4,068,078	4,969,089
Clergy Housing Trust	837,941	865,360
Episcopal Housing Trust	<u>811,142</u>	912,984
Total unrestricted net assets	<u>\$ 10,513,364</u>	\$ 11,237,649

#### NOTE 9 – TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes:

	<u>2012</u>	<u>2011</u>
Joan Golden Estate for support of abused children	\$ 3,536,824	\$ 3,326,050
Elise Casey Episcopal Trust for senior adult support	3,377,846	3,137,897
Ethel J. Ogden Restricted Episcopal Trust for youth education	881,802	787,672
Episcopal Endowment Fund for bishop support	550,024	519,413
Valda McWhirter Estate – Scholarship for St. Alban's, Waco	401,390	375,591
Bishop Kinsolving Memorial Scholarship Fund	396,278	388,351
Wallace O. Breedlove Family Fund for missions	347,880	315,887
Ralph Spence Clergy Spouses Fund	327,415	311,638
Elma Robertson Estate for family support	274,209	291,426
Valda McWhirter Estate – St. Alban's, Waco	204,585	185,770
The Reverend William David Roberts Memorial Fund for Iona School	187,234	180,216
Wimberly Legacy Fund	143,910	130,675
Kathy Wheless Memorial Scholarship Fund	139,146	128,774
St. Luke's Chaplaincy Fund	87,884	87,082
Major Gifts Campaign for capital expansion	84,831	84,831
Diocesan Scholarship Fund for nursing	64,869	58,903
Other	176,832	155,321
Total temporarily restricted net assets	\$ 11,182,959	<u>\$ 10,465,497</u>

#### NOTE 10 – PERMANENTLY RESTRICTED NET ASSETS

Permanently restricted net assets are invested to support the following:

	<u> 2012</u>		<u> 2011</u>
Robert Maxey Episcopal Bequest benefits All Saints Chapel, Austin			
and St. David's Church, Austin	\$ 2,333,679	\$	2,160,843
Cynthia M. Hess Fund benefits St. Cyprian's Church	 108,523	_	100,419
Total permanently restricted net assets	\$ 2,442,202	\$	2,261,262

2012

2011

### **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:

	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	TOTAL
Donor-restricted endowment funds Board-designated endowment funds	<u>\$ 4,796,203</u>	\$ 8,187,167	\$ 2,442,202	\$ 10,629,369 4,796,203
Endowment net assets	\$ 4,796,203	\$ 8,187,167	<u>\$ 2,442,202</u>	<u>\$ 15,425,572</u>
Endowment net asset composition as of Decen	mber 31, 2011:			
	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	<u>TOTAL</u>
Donor-restricted endowment funds Board-designated endowment funds	<u>\$ 4,490,216</u>	\$ 7,605,755	\$ 2,261,262	\$ 9,867,017 4,490,216
Endowment net assets	<u>\$ 4,490,216</u>	<u>\$ 7,605,755</u>	<u>\$ 2,261,262</u>	<u>\$ 14,357,233</u>
Changes in net assets of the endowment funds	are as follows:			
	UNRESTRICTED	TEMPORARILY RESTRICTED	PERMANENTLY RESTRICTED	TOTAL
Endowment net assets, December 31, 2010	\$ 4,546,802	<u>\$ 8,116,967</u>	\$ 2,389,812	<u>\$ 15,053,581</u>
Contributions	232,364	23,576		255,940
Investment return: Interest and dividends Net realized and unrealized loss Investment management fees	111,490 (182,451) (44,069)	245,379 (450,037) (114,355)	(128,550)	356,869 (761,038) (158,424)
Net investment return	(115,030)	(319,013)	(128,550)	(562,593)
Distributions	(173,920)	(215,775)		(389,695)
Endowment net assets, December 31, 2011	4,490,216	7,605,755	2,261,262	14,357,233
Contributions	12,286	40,266		52,552
Investment return: Interest and dividends Net realized and unrealized gain Investment management fees	128,409 311,997 (45,053)	323,279 610,103 (114,576)	180,940	451,688 1,103,040 (159,629)
Net investment return	395,353	818,806	180,940	1,395,099
Distributions	(101,652)	(277,660)		(379,312)
Endowment net assets, December 31, 2012	\$ 4,796,203	<u>\$ 8,187,167</u>	<u>\$ 2,442,202</u>	<u>\$ 15,425,572</u>

#### **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

	EPISCOPAL HOUSING <u>TRUST</u>	CLERGY HOUSING <u>TRUST</u>	DIOCESAN PROPERTIES <u>FUND</u>	PARTICIPATING <u>FUNDS</u>	TOTAL
REVENUE:					
Contributions Change in value of beneficial interest in a trust			\$ 17,000 136,050	\$ 52,552	\$ 69,552 136,050
Investment return, net Interest on notes receivable Other	\$ 35 20,870 16,818	\$ 105 25,318	228 103,043 54,350	1,554,728	1,555,096 149,231 71,168
Total revenue	37,723	25,423	310,671	1,607,280	1,981,097
EXPENSES:					
Program services: Grants to related entities Property costs for related entities	119,201		346,976 263,596	380,786	727,762 382,797
Total program services	119,201		610,572	380,786	1,110,559
Supporting services:  Management and general  Investment management and custodial fees	20,364	52,842	465,060	90,909 <u>67,246</u>	629,175 67,246
Total expenses	139,565	52,842	1,075,632	538,941	1,806,980
CHANGES IN NET ASSETS	(101,842)	(27,419)	(764,961)	1,068,339	174,117
Net assets, beginning of year	912,984	865,360	7,828,831	14,357,233	23,964,408
Net assets, end of year	<u>\$ 811,142</u>	<u>\$ 837,941</u>	\$ 7,063,870	<u>\$ 15,425,572</u>	<u>\$ 24,138,525</u>

## **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

	EPISCOPAL HOUSING <u>TRUST</u>		CLERGY HOUSING TRUST	DIOCESAN PROPERTIES <u>FUND</u>	PARTICIPATING <u>FUNDS</u>	<u>TOTAL</u>
REVENUE:  Contributions  Net gain in value of properties held for sale  Change in value of beneficial interest in a trust  Investment return, net  Interest on notes receivable  Other	\$ 68 33,112	\$	249 25,190	\$ 17,001 257,864 65,207 311 51,545 23,127	\$ 255,940 (404,169)	\$ 272,941 257,864 65,207 (403,541) 109,847 23,127
Total revenue	33,180		25,439	415,055	(148,229)	325,445
EXPENSES:						
Program services: Grants to related entities Property costs for related entities	96,345			434,195 210,089	366,649	800,844 306,434
Total program services	96,345			644,284	366,649	1,107,278
Supporting services:  Management and general Investment management and custodial fees	21,284		53,852	219,925	117,426 64,044	412,487 64,044
Total expenses	117,629		53,852	864,209	548,119	1,583,809
CHANGES IN NET ASSETS	(84,449)		(28,413)	(449,154)	(696,348)	(1,258,364)
Net assets, beginning of year	997,433		893,773	8,277,985	15,053,581	25,222,772
Net assets, end of year	<u>\$ 912,984</u>	<u>\$</u>	865,360	\$ 7,828,831	<u>\$ 14,357,233</u>	<u>\$ 23,964,408</u>

### **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**

Blazek & Vetterling

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.

May 30, 2013

Statements of Financial Position as of December 31, 2012 and 2011

	<u>2012</u>	<u>2011</u>
ASSETS		
Cash equivalents ( <i>Note 3</i> ) Receivable from estate Note receivable from Bishop Quin ( <i>Note 2</i> ) Investments ( <i>Note 3</i> ) Leasehold improvements, net ( <i>Note 5</i> ) TOTAL ASSETS	\$ 3,504,561 448,961 1,750,000 43,763,130 1,058,014 \$ 50,524,666	\$ 3,411,057 4,346,579 37,065,035 1,134,374 \$ 45,957,045
LIABILITIES AND NET ASSETS		
Liabilities:     Accounts payable     Grants payable to related entities (Note 6)     Total liabilities  Unrestricted net assets:     Coffield income fund     Coffield principal fund     Memorial fund     Total unrestricted net assets  TOTAL LIABILITIES AND NET ASSETS	\$ 13,754 404,554 418,308 730,713 49,089,196 286,449 50,106,358 \$ 50,524,666	\$ 38,435 1,381,554 1,419,989 (609,041) 44,865,408 280,689 44,537,056 \$ 45,957,045
See accompanying notes to financial statements.		

Statements of Activities for the years ended December 31, 2012 and 2011

	<u>2012</u>	<u>2011</u>
REVENUE:		
Investment return (Note 4) Contributions Interest on note receivable from Bishop Quin Other	\$ 6,671,176 141,860 46,255 59,718	\$ 1,050,992 913,218 68,051
Total revenue	6,919,009	2,032,261
EXPENSES:		
Program grants: Related entities Unrelated entities Total program grants  Supporting services: Investment management costs Mineral interest and production expenses Diocesan operating entities – administrative services Other administrative Depreciation Total supporting services Total expenses  CHANGES IN UNRESTRICTED NET ASSETS  Unrestricted net assets, beginning of year  Unrestricted net assets, end of year	251,725 172,709 424,434 287,592 273,956 255,000 32,365 76,360 925,273 1,349,707 5,569,302 44,537,056 \$ 50,106,358	1,198,239 40,000 1,238,239 333,422 165,083 240,000 30,242 76,360 845,107 2,083,346 (51,085) 44,588,141 \$ 44,537,056

Statements of Cash Flows for the years ended December 31, 2012 and 2011

	<u>2012</u>	<u>2011</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in unrestricted net assets Adjustments to reconcile changes in unrestricted net assets to net cash provided by operating activities:	\$ 5,569,302	\$ (51,085)
Net realized and unrealized (gain) loss on investments Depreciation	(3,048,675) 76,360	1,565,271 76,360
Changes in operating assets and liabilities: Receivable from an estate (cash portion only) Accounts payable	648,139 (24,681)	(527,218) 12,068
Grants payable to related entities	(977,000)	115,642
Net cash provided by operating activities	2,243,445	1,191,038
CASH FLOWS FROM INVESTING ACTIVITIES:		
Proceeds from sales of investments Purchases of investments Net purchases of money market mutual funds held as investments Advances made on note receivable from Bishop Quin Payments received on note receivable from Bishop Quin	17,356,993 (18,113,274) 356,340 (2,000,000) 250,000	19,830,293 (19,808,397) (118,880)
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	

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.

<u>Related entities</u> – 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 25<sup>th</sup> 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.

<u>Basis of presentation</u> – 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.

<u>Federal income tax status</u> – 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.

<u>Cash equivalents</u> 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.

<u>Notes receivable</u> 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.

<u>Investments</u> 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.

<u>Leasehold improvements</u> 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.

<u>Net asset classification</u> – 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.

<u>Contributions</u> 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.

<u>Program grants made</u> 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.

<u>Estimates</u> – 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:

		LEVEL 1		LEVEL 2		LEVEL 3		TOTAL
Investments:								
Domestic large-cap exchange-								
traded funds	\$	8,100,211					\$	8,100,211
International equity securities:								
Developed markets		7,768,965						7,768,965
Emerging markets		635,082						635,082
Domestic equity securities:								
Large-cap		3,916,246						3,916,246
Mid-cap		1,453,721						1,453,721
Small-cap		1,340,697						1,340,697
World allocation mutual funds		4,475,835						4,475,835
Fixed-income mutual funds		4,205,564						4,205,564
Mining interests					\$	3,249,479*		3,249,479
Asset-backed securities			\$	2,560,829				2,560,829
U. S. Treasury securities				2,496,617				2,496,617
Commodity exchange-traded funds		1,800,700						1,800,700
Money market mutual funds		897,133						897,133
Real estate investment trust funds		447,562						447,562
Exchange-traded bond funds:								
Long-term		244,965						244,965
High yield		169,524	_		_		_	169,524
Total investments		35,456,205		5,057,446		3,249,479		43,763,130
Cash equivalents:								
Money market mutual funds	_	3,504,561						3,504,561
Total assets measured at fair value	\$	38,960,766	\$	5,057,446	\$	3,249,479	\$	47,267,691

<sup>\*</sup>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:

		LEVEL 1	LEVEL 2	LEVEL 3	<u>TOTAL</u>
Investments:					
International equity securities:					
Developed markets	\$	7,106,067			\$ 7,106,067
Emerging markets		981,212			981,212
Undeveloped markets		67,831			67,831
Domestic equity securities:					
Large-cap		9,889,617			9,889,617
Mid-cap		1,722,673			1,722,673
Small-cap		890,225			890,225
World allocation mutual funds		4,014,865			4,014,865
Fixed-income mutual funds		4,133,405			4,133,405
Asset-backed securities			\$ 2,739,725		2,739,725
U. S. Treasury securities			1,970,022		1,970,022
Commodity exchange-traded funds		1,538,710			1,538,710
Money market mutual funds		1,253,473			1,253,473
Real estate investment trust funds		296,046			296,046
Exchange-traded bond funds:					
Long-term		296,971			296,971
High yield	_	164,193	 		164,193
Total investments		32,355,288	4,709,747		37,065,035
Cash equivalents:					
Money market mutual funds	_	3,411,057	 		3,411,057
Total assets measured at fair value	\$	35,766,345	\$ 4,709,747	<u>\$</u> 0	\$ 40,476,092

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:

	<u>2012</u>	<u>2011</u>
Net realized and unrealized gain (loss)	\$ 3,048,675	\$ (1,565,271)
Interest and dividends	1,273,903	1,173,689
Royalty income	2,348,598	1,442,574
Total investment return	\$ 6,671,176	\$ 1,050,992

### **NOTE 5 – LEASEHOLD IMPROVEMENTS**

Leasehold improvements consist of the following:

•		<u>2012</u>	<u>2011</u>
Episcopal Diocesan Center in Austin Accumulated depreciation	\$	1,323,050 (265,036)	1,323,050 (188,676)
Leasehold improvements, net	<u>\$</u>	1,058,014	\$ 1,134,374

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:

2013	\$ 59,616
2014	59,616
2015	59,616
2016	59,616
2017	59,616
2018–2029	685,584
Total	\$ 983,664

### **NOTE 6 – GRANTS PAYABLE**

Grants payable to related entities as of December 31, 2012 are expected to be paid as follows:

2013	\$ 258,000
2014	125,000
2015	25,000
Total grants payable	408,000
Discounts to net present value at approximately 1%	(3,446)
Grants payable, net	<u>\$ 404,554</u>

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.

Supplemental Statement of Financial Position by Fund as of December 31, 2012

	COFFIELD  INCOME FUND	COFFIELD PRINCIPAL FUND	MEMORIAL <u>FUND</u>	TOTAL
ASSETS				
Cash equivalents Receivable from estate Note receivable from Bishop Quin Investments Leasehold improvements, net Interfund receivable (payable)	\$ 43,462 	\$ 3,461,099 448,961 1,750,000 43,476,681 1,058,014 (1,105,559)	\$ 286,449	\$ 3,504,561 448,961 1,750,000 43,763,130 1,058,014
TOTAL ASSETS	<u>\$ 1,149,021</u>	<u>\$ 49,089,196</u>	<u>\$ 286,449</u>	\$50,524,666
LIABILITIES AND NET ASSETS Liabilities:				
Accounts payable Grants payable to related entities	\$ 13,754 404,554			\$ 13,754 404,554
Total liabilities	418,308			418,308
Unrestricted net assets	730,713	\$ 49,089,196	\$ 286,449	50,106,358
TOTAL LIABILITIES AND NET ASSET	S <u>\$ 1,149,021</u>	\$ 49,089,196	\$ 286,449	\$50,524,666

Supplemental Statement of Financial Position by Fund as of December 31, 2011

	<u> II</u>	COFFIELD NCOME FUND	COFFIELD PRINCIPAL FUND	ľ	MEMORIAL <u>FUND</u>	TOTAL
ASSETS						
Cash equivalents Receivable from estate Investments Leasehold improvements, net	\$	255,977	\$ 3,155,080 4,346,579 36,784,346 1,134,374	\$	280,689	\$ 3,411,057 4,346,579 37,065,035 1,134,374
Interfund receivable (payable)		554,971	(554,971)			
TOTAL ASSETS	<u>\$</u>	810,948	\$ 44,865,408	\$	280,689	\$45,957,045
LIABILITIES AND NET ASSETS Liabilities:						
Accounts payable	\$	38,435				\$ 38,435
Grants payable to related entities  Total liabilities	_	1,381,554 1,419,989				1,381,554 1,419,989
Unrestricted net assets		(609,041)	\$ 44,865,408	\$	280,689	44,537,056
TOTAL LIABILITIES AND NET ASSETS	S <u>\$</u>	810,948	<u>\$ 44,865,408</u>	\$	280,689	\$45,957,045

Supplemental Statement of Activities by Fund for the year ended December 31, 2012

		COFFIELD INCOME FUND	<u>PI</u>	COFFIELD RINCIPAL FUND		MEMORIAL <u>FUND</u>	<u>TOTAL</u>	
REVENUE:								
Investment return Contributions Interest on note receivable from	\$	1,174,299	\$	5,478,585 141,860	\$	18,292	\$	6,671,176 141,860
Bishop Quin				46,255				46,255
Other	_	59,718						59,718
Total revenue	_	1,234,017		5,666,700		18,292		6,919,009
EXPENSES:								
Program grants:								
Related entities Unrelated entities		239,193				12,532		251,725 172,709
	_	172,709				10.500		
Total program grants	_	411,902				12,532		424,434
Supporting services: Investment management costs Mineral interest and production expens	ses	287,592 273,956						287,592 273,956
Diocesan operating entities – administrative services		255,000						255,000
Other administrative		32,365						32,365
Depreciation	_		_	76,360			_	76,360
Total supporting services	_	848,913	_	76,360			_	925,273
Total expenses	_	1,260,815		76,360		12,532		1,349,707
Interfund transfers	_	1,366,552		(1,366,552)				
CHANGES IN UNRESTRICTED NET ASSETS		1,339,754		4,223,788		5,760		5,569,302
Unrestricted net assets, beginning of year	_	(609,041)		44,865,408		280,689		44,537,056
Unrestricted net assets, end of year	<u>\$</u>	730,713	<u>\$</u>	49,089,196	<u>\$</u>	286,449	<u>\$</u>	50,106,358

Supplemental Statement of Activities by Fund for the year ended December 31, 2011

	COFFIELD INCOME FUND	COFFIELD PRINCIPAL FUND	MEMORIAL <u>FUND</u>	TOTAL
REVENUE:				
Investment return Contributions Other	\$ 2,418,626 68,051	\$ (1,356,677) 913,218	\$ (10,957)	\$ 1,050,992 913,218 68,051
Total revenue		(442, 450)	(10,957)	
Total revenue	2,486,677	(443,459)	(10,937)	2,032,261
EXPENSES:				
Program grants: Related entities Unrelated entities	1,184,635 40,000		13,604	1,198,239 40,000
Total program grants	1,224,635		13,604	1,238,239
Supporting services: Investment management costs Mineral interest and production expens Diocesan operating entities — administrative services Other administrative Depreciation Total supporting services Total expenses	333,422 165,083 240,000 30,242 768,747 1,993,382	76,360 76,360 76,360	13,604	333,422 165,083 240,000 30,242 76,360 845,107 2,083,346
Interfund transfers	(2,757)	2,757		
CHANGES IN UNRESTRICTED NET ASSETS	490,538	(517,062)	(24,561)	(51,085)
Unrestricted net assets, beginning of year	(1,099,579)	45,382,470	305,250	44,588,141
Unrestricted net assets, end of year	<u>\$ (609,041)</u>	<u>\$ 44,865,408</u>	\$ 280,689	<u>\$ 44,537,056</u>

## 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 <u>Handbook for Schools</u> 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:	<u>484</u>
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 <u>Starting</u> 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:

Austin	All Saints'		St. Christopher's
			St. Christopher s
	Good Shepherd		St. Cuthbert's
	St. Andrew's		St. Francis'
	St. David's		First Steps Montessori
	St. George's		St. Mark's
	St. James'		St. Martin's
	St. Mark's		St. Stephen's
	St. Matthew's		St. Thomas'
	St. Michael's		St. Thomas the Apostle
	St. Stephen's	Killeen	St. Christopher's
_	Trinity	Kingwood	Good Shepherd
Bastrop	Calvary	LaGrange	St. James'
Beaumont	All Saints'	Lindale	St. Luke's
Bellaire	Episcopal High	Longview	Trinity
Bellville	St. Mary's	Lufkin	St. Cyprian's
College Station		Marshall	Trinity
Conroe	St. James'	Missouri City	St. Catherine of Sienna
Crockett	The Jordan School	Nacogdoches	Christ Episcopal
Friendswood	Good Shepherd	Pearland	St. Andrew's Academy
Galveston	Trinity	Richmond	Calvary
Georgetown	Grace	Round Rock	St. Richard's
Houston	Archway Academy	Sugar Land	Holy Cross
	Ascension	Temple	Christ Church School
	Cathedral House Emmanuel	The Woodlands	St. Francis'
	Grace		Trinity All Saints'
		Tyler Waco	St. Paul's
	Holy Spirit	Woodville	St. Paul's
	Hope	vvoodville	Ot. I aul 5

Fran Barrack, Chair

### **PART III – FINANCIAL SUMMARIES**

### THE EPISCOPAL DIOCESE OF TEXAS



# REPORT TO THE 165<sup>TH</sup> 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

Assets	Unaudited Dec. 31, 2013		Audited Dec. 31, 2012		
A33013					
Cash & Marketable Securities	\$	60,086	\$	267,067	
Prepaid Expenses		111,162		82,148	
Accounts Receivable - Assessments & Askings		326,117		315,635	
Accounts Receivable - Other		284,794		144,131	1)
Notes Receivable - Churches		62,482		69,151	
Great Commission Fund Investment		-		371,262	2)
Fixed Assets		667,627		792,729	3)
Accumulated Depreciation		(374,354)		(385,605)	
Total Assets		1,137,914	\$	1,656,519	
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		-	4)
Notes Payable		19,859		42,157	
Long-Term Payables		<u> </u>		-	
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

	2013 Actual	2013 Approved Budget	Variance	_
REVENUES				
Current Year Assessments	\$4,515,500	\$4,515,500	\$ -	
Provision for Uncollectible	(30,251)	(112,888)	82,637	1
Miscellaneous Income	10,000	10,000	-	
TOTAL REVENUES	\$4,495,249	\$4,412,612	\$ 82,637	=
EXPENDITURES				
INSURANCE				
Group Health	\$ 4,218,696	\$4,045,000	\$ 173,696	2
Group Health-HSA Funding	688,529	655,600	32,929	2
Less - Reimbursements				
St. Luke's Episcopal Health Sys. Clergy	(136,925)	(130,000)	(6,925)	
Diocesan Institutions-Insurance reimburmnt.	(15,130)	(25,000)	9,870	
Individuals	(5,450)	(7,988)	2,538	
Supplemental Coverage - Clergy Wellness	11,750	25,000	(13,250)	
Supplemental Coverage - Insurance Reserve	36,769	50,000	(13,231)	-
TOTAL EXPENSE	\$4,798,239	\$4,612,612	\$185,627	=
NET CHANGE IN ASSETS	\$ (302,990)	\$ (200,000)	\$(102,990)	=

### THE EPISCOPAL DIOCESE OF TEXAS

### **DIOCESAN BUDGET**

## UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES

For the twelve months ended December 31, 2013

	Actual 2013	Adopted 2013 Budget	Variance	
REVENUES		-		
Current Year Assessments Less: Allowance for Uncollectible Accounts	\$ 4,336,000	\$ 4,336,000	\$ -	
Net Assessment Revenue	(108,400) <b>\$ 4,227,600</b>	(108,400) <b>\$ 4,227,600</b>	\$ -	
Foundation Support	1,133,000	1,133,000	_	
St. Luke's Episcopal Health System	105,314	100,000	5,314	
IONA Program Revenue	58,299	63,000	(4,701)	
Safeguarding Revenue	2,611	3,000	(389)	
Commission on Ministry Revenue	5,425	5,000	425	
Congregational Development Revenue	(375)	2,000	(2,375)	
Christian Formation Revenue	, ,		* ' '	
Brochures Sales	15,015	10,000	5,015	
	8,380	4,000	4,380	
Texas Episcopalian Contribution	1,160	1,000	160 -	
Great Commission Fund Revenue	14,400	14,400		
Bequests and Donations	29,209	-	29,209	
Investment Gains (Losses)	35,596	40.000	35,596	
Conference Fees	45,184	12,000	33,184	
Prior Year's Postage Expense Refunded	45,989	-	45,989	
Other Program Revenue	4,411	-	4,411	
Miscellaneous Income  TOTAL REVENUES	9,860 <b>\$5,741,078</b>	5,200 <b>\$5,580,200</b>	4,660 <b>\$160,878</b>	
TOTAL REVENUES	\$3,741,076	\$3,300,200	\$100,070	
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		\$(15,250)	
TOTAL HODGING ALLOWANGL/WAINT.	Ψ 201,130	Ψ 200,000	Ψ(10,200)	

### **DIOCESAN BUDGET**

### **UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES**

	Ac	tual 2013		dopted 2013 Budget	Variance	
PENSION AND SS REIMBURSEMENT						
Bishop of Texas	\$	70,176	\$	65,000	\$ 5,176	
Bishop Suffragan - Tyler (Fisher)		45,190		42,000	3,190	
Bishop Suffragan - Austin (Harrison)		48,420		44,000	4,420	
Assisting Bishops		-		-	-	
Canon to the Ordinary (Normand)		39,629		37,600	2,029	
Canon for Formation (Newton)		35,216		35,100	116	
Canon Outreach (Vacant)		-		3,200	(3,200)	
Safe Church Minister (Smith)		38,142		35,100	3,042	
Secretary of the Diocese (Logan)		2,172		3,100	(928)	i.
TOTAL PENSION AND SS REIMBURSEMENT	\$_	278,945	\$	265,100	\$ 13,845	•
TOTAL CLERGY STAFF COMPENSATION	\$ '	1,096,378	\$ '	1,088,900	\$ 7,478	
LAY STAFF COMPENSATION						
Diocesan Center Support Staff	\$	1,070,054	\$ '	1,004,600	\$ 65,454	7
Diocesan Center Financial Staff		531,712		537,500	(5,788)	
Diocesan Center Ministry Staff		171,978		171,800	178	
Reserve for Salary Adjustments		-		15,000	(15,000)	
Pensions for Lay Employees		167,968		150,600	17,368	
Employer FICA		140,217		132,300	7,917	
TOTAL LAY STAFF COMPENSATION	_ \$ 2	2,081,929	\$ 2	2,011,800	\$ 70,129	•
DIOCESAN CENTER OPERATING EXPENSE						
General Office Expense-Schedule A	\$	222,118	\$	237,000	\$(14,882)	
Operating Expense-Schedule A	•	295,126	•	276,000	19,126	
Information Technology		273,963		270,500	3,463	
Secretarial Assistance (Contract Labor)		-		10,000	(10,000)	
Administrative Contingencies		-		15,000	(15,000)	
Interest - Vehicles		1,710		3,000	(1,290)	
TOTAL DIOC. CENTER OPERERATING EXP.	\$	792,917	\$	811,500	\$(18,583)	
BUSINESS AND TRAVEL EXPENSE-CLERGY						
Bishop of Texas	\$	84,194	\$	60,000	\$ 24,194	8
Bishop Suffragan - Tyler (Fisher)	•	48,534	•	40,000	8,534	
Bishop Suffragan - Austin (Harrison)		40,052		35,000	5,052	
Assisting Bishops		5,214		8,000	(2,786)	
Canon to the Ordinary (Normand)		51,303		35,000	16,303	9
Safe Church Minister (Smith)		5,981		7,000	(1,019)	
Canon for Formation (Newton)		25,649		25,000	649	
Canon Outreach (Vacant)		· -		6,000	(6,000)	
Secretary of the Diocese (Logan)		1,200		1,500	(300)	
Diocesan Bishops, Retired		13,895		9,000	4,895	
Other Clergy Business Travel		1,288		4,000	(2,712)	
Mission Clergy Travel		26,360		35,000	(8,640)	
Depreciation - Vehicles, Clergy		37,478		37,500	(22)	
TOTAL BUSINESS AND TRAVEL EXP		·	Φ.		<b></b>	•
CLERGY	\$_	341,148	\$	303,000	\$ 38,148	
BUSINESS AND TRAVEL EXPENSE-LAY Business/Travel Expense Ministry Staff	\$	42,724	\$	42,000	\$ 724	
Business/Travel Expense Financial Staff	Ψ	55,111	Ψ	39,000	16,111	
Business/Travel Support Staff		12,606		10,000	2,606	
TOTAL BUSINESS AND TRAVEL EXP. LAY	\$	110,441	\$	91,000	\$ 19,441	10
TOTAL BUSINESS AND TRAVEL EXPENSE	\$	451,589	<u>\$</u>	394,000	\$57,589	
		,		,	+ - · , <del>- • •</del>	

#### **DIOCESAN BUDGET**

#### **UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES**

For the twelve months ended December 31, 2013

·			dopted 2013		
_	Actual 2013		udget	Variance	
CANONICAL AND ADMINISTRATIVE EXPENSES					
Texas Episcopalian	\$ 81,606	\$	102,500	\$ (20,894)	
Canonical Support	100,000		100,000	-	
Legal Reserve	121,154		100,000	21,154	1
Election and Consecration of Bishop Coadjutor	-		-	-	
Safe Church	42,194		37,250	4,944	
Journal Expense	3,100		3,000	100	
Diocesan Audit	26,515		27,000	(485)	
Provincial Synod	13,275		13,500	(225)	
General Convention Deputies	-		-	-	
Canonical Printing Expense	-		-	-	
Episcopal Assistance	5,000		6,000	(1,000)	
Support for the University of the South	8,000		8,000	-	
Historian & Archives	4,071		2,000	2,071	
Austin Area Interreligious Ministries	-		6,000	(6,000)	
Texas Conference of Churches	-		5,000	(5,000)	
Interfaith and Ecumenical Work	5,191		8,000	(2,809)	
Provincial Synod Delegates	-		-	-	
Millennium Development Goals	39,050		39,050	-	
TOTAL CANONICAL AND ADMIN. EXPENSES	\$ 449,156	\$	457,300	\$ (8,144)	_
					_
COMMISSION AND COMMITTEE EXPENSE					
Conferences & Clergy Gatherings	\$ 319,931	\$	204,300	\$ 115,631	1
Congregational Development Consultant	130,725		130,500	225	
Iona Center	190,015		174,900	15,115	
Mission Funding	36,546		50,000	(13,454)	1
Commission on Ministry	39,066		40,000	(934)	
Christian Formation	49,289		47,000	2,289	
Communications Department	27,984		25,000	2,984	
Chaplains to the Retired	4,800		12,000	(7,200)	
Stewardship Department	7,705		6,000	1,705	
Executive Board	8,350		10,000	(1,650)	
Standing Committee	1,766		3,000	(1,234)	
New Mission Work	47,321		55,000	(7,679)	1
Calling & Moving	154,199		30,000	124,199	1
Contingency - Bishop's Program Contingency	37,066		40,000	(2,934)	•
Contingency for Budget Shortages	- ,,,,,,,		-	-,551)	
TOTAL COMMISSION AND COMMITTEE EXP.	\$1,054,763	\$	827,700	\$ 227,062	_
ODEOLAL ACOTO					
SPECIAL ACCTS-					
Great Commission Foundation Transfer	98,460		-	398,460	1
Bastrop Fire Relief Revenue	(75,000)		-	(75,000)	5
Bastrop Fire Expense	84,960		-	84,960	5
BCSC Revenue	(81,655)		-	(81,655)	
BCSC Expense	45,121		-	45,121	_
SPECIAL ACCOUNTS – NET	\$ 371,886	\$	-	\$ 371,886	_
TOTAL EVERNETURES	¢c 204 404	¢ E	600 200	¢ 702 002	
TOTAL EXPENDITURES	\$6,384,194	φĐ	,680,200	\$ 703,993	=
MET CHANCE IN ACCUTO	¢/6/2/446\	<b>¢</b> /4	00 000	¢/E/2 // (\	
NET CHANGE IN ASSETS	\$(643,116)	<b>P</b> (1	00,000)	\$(543,116)	=

See notes on following pages

### **DIOCESAN BUDGET**

#### **UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES**

	Ac	tual 2013	Adopted 13 Budget	v	ariance	
I. GENERAL OFFICE EXPENSE A. Office Equip Lease/Maint B. Office Supplies/Printing C. Communications-Telephone D. Postage/Delivery Expense E. Miscellaneous Office Expense F. Payroll Processing Expense G. Depreciation - Furniture & Equipment	\$	55,706 39,895 50,474 24,757 15,053 8,389 27,844	\$ 60,000 43,000 55,000 32,500 9,000 8,500 29,000	\$	(4,294) (3,105) (4,526) (7,743) 6,053 (111) (1,156)	4
TOTAL GENERAL OFFICE EXPENSE	\$	222,118	\$ 237,000	\$	(14,882)	
II. DIOCESAN HEADQUARTERS OPERATIONS A. Utilities B. Janitorial, Maint. & Repair C. Rent - Austin & Tyler Offices D. Storage E. Interest and Bank Fees F. Miscellaneous Operating Expense	\$	90,868 99,451 74,326 8,920 21,524 37	\$ 75,000 95,000 77,000 13,000 12,000 4,000	\$	15,868 4,451 (2,674) (4,080) 9,524 (3,963)	17
TOTAL DIOCESAN OPERATING EXPENSE	\$	295,126	\$ 276,000	\$	19,126	

#### **MISSIONARY BUDGET**

# UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES

	2013 Actual	Adopted 2013 Budget	Variance
REVENUES			
Current Year Missionary Commitments	\$ 2,008,276	\$ 1,968,484	\$ 39,792 <b>1</b>
Prior Year Missionary Commitments	110	-	110
IONA Program Revenue	4,000	6,000	(2,000)
Youth Program Revenue	80,601	25,000	55,601 <b>2</b>
Spiritual Formation - Find Income	24,834	19,000	5,834
FIND Scholarship	3,316	-	3,316
Multicultural Event Income	1,770	-	1,770
Music Commission Income	7,950	9,000	(1,050)
Addiction Recovery Income	24,815	1,500	23,315 <b>3</b>
Seafarer's Ministry	47,882	-	47,882 <b>4</b>
Hispanic Commission Income	930	-	930
Miscellaneous Income	300	17	283
TOTAL REVENUES	\$2,204,784	\$2,029,001	\$ 175,783
EXPENDITURES			
Missions	\$ 1,241,331	\$ 1,201,616	\$ 39,715
Outreach and Evangelism	261,722	248,110	13,612
Formation Ministries	257,083	184,255	72,828
Bishop's Mission and Program Contingency	26,000	14,730	11,270
Cooperative Projects	8,102	8,102	-
National Church Response	363,959	363,959	-
Budget Shortages/Other Expenses	8,229	8,229	-
Special Accounts - Net			
TOTAL EXPENDITURES	\$2,166,426	\$2,029,001	\$ 137,425
NET CHANGE IN ASSETS	\$ 38,358	<u> </u>	\$ 38,358

#### MISSIONARY BUDGET

# UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES

EXPENDITURES	2013 Actual	Adopted 2013 Budget	Variance
MISSIONS			
Mission Clergy Travel	\$ 15,000	\$ 15,000	\$ -
Calling and Moving Clergy	1,500	1,500	-
New Mission Work	11,996	11,996	-
NE Austin - St. Mary Magdalene	136,483	135,328	1,155
NW Austin - St. Julian's of Norwich	135,439	135,328	111
Houston/Alief, Christ the King	33,001	22,000	11,001 <b>5</b>
Houston, St. Barnabas	250	250	-
Houston, San Pablo	85,000	85,000	-
Houston, Lord of the Streets Episcopal Church	37,854	34,383	3,471
Houston, St. Alban's	72,180	70,000	2,180
Austin, San Francisco de Asis	101,013	90,000	11,013 <b>6</b>
Houston, Santa Maria Virgen	66,332	66,332	-
Tyler, St. John the Baptist	15,300	15,300	-
Waco, Baylor University	43,481	43,481	-
Houston, Rice University	90,516	90,000	516
College Station, A&M University	132,254	122,136	10,118 <b>7</b>
Austin, University of Texas	118,139	118,139	-
Campus Missions	92,151	92,409	(258)
Prison & Restorative Justice Missions	53,442	53,034	408
TOTAL MISSIONS	\$ 1,241,331	\$ 1,201,616	\$ 39,715
OUTREACH and EVANGELISM			
Children At Risk Scholarship Fund Community of the Streets El Buen Samaritano Episcopal Community Outreach Ministries St. Vincent's House	\$ 41,400 6,700 7,500 (200) 26,600	\$ 41,400 6,700 7,500 15,469 26,600	\$ - - (15,669) <b>8</b>
Seafarers' Ministry World Mission Millennium Development Goals Companion Diocese of Southern Malawi Disaster Outreach Expense	71,269 18,923 48,740 40,206 584	42,600 19,101 48,740 40,000	28,669 <b>4</b> (178) - 206 584
TOTAL OUTREACH	\$ 261,722	\$ 248,110	\$ 13,612

#### MISSIONARY BUDGET

# UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES

	2013 Actual		Adopted 2013 Budget		Variance		-
FORMATION MINISTRIES							
Addiction Recovery	\$	22,768	\$	5,578	\$	17,190	3
Support for Multi-Cultural Ministry		39,562		30,000		9,562	9
Commission on Black Ministry		7,253		5,993		1,260	
Commission on Hispanic Ministry		4,100		4,360		(260)	
Iona Center		16,000		16,000		-	
Liturgical Commission		-		876		(876)	
Music Commission		14,775		19,300		(4,525)	
Spiritual Formation		27,595		24,572		3,023	
FIND Scholarship Expense		-		-		-	
Youth Ministry		125,029		77,576		47,453	2
TOTAL FORMATION MINISTRIES	\$	257,082	\$_	184,255	\$	72,827	
BISHOP'S PROGRAM CONTINGENCY Support for Congregations Program Coaches and Consultants	\$	9,730 10,250 6,020	\$	6,580 8,150 -	\$	3,150 2,100 6,020	
TOTAL BISHOP'S PROGRAM CONTINGENCY	\$	26,000	\$	14,730	\$	11,270	10
COOPERATIVE PROJECTS  Epiphany Community Health Outreach Service Health Outreach for People in East Texas Matagorda Episcopal Hospital Outreach Program TOTAL COOPERATIVE PROJECTS	\$ 	2,500 1,502 4,100 <b>8,102</b>	\$ 	2,500 1,502 4,100 <b>8,102</b>	\$ 	- - - -	- - -
NATIONAL CHURCH RESPONSE	\$_	363,959	\$_	363,959	\$	-	-
BUDGET SHORTAGES	\$	8,229	\$	8,229	\$	-	-

# INSURANCE AND DIOCESAN BUDGETS STATEMENTS OF REVENUES AND EXPENDITURES

#### **Explanatory Notes**

- Payments on Insurance Assessments were better than had been anticipated when the budget was created. Collections are expected to leave only a small gap.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

# MISSIONARY BUDGET STATEMENTS OF REVENUES AND EXPENDITURES Explanatory Notes

- 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.
- 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.
- 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

2013 INSURANCE	#	TOTAL	Current	30 Days	60 Days	90 Days	Comments
Henderson, St. Matthew's	35	1,427.37	1,427.33	0.04			
Houston, St. Paul's	58	6,877.32	859.67	859.67	859.67	4,298.31	
Sugar Land, Holy Cross	99	2,063.00	2,063.00				
SUBTOTAL		10,367.69	4,350.00	859.71	859.67	4,298.31	

PAID AFTER 12/31/13 (Including Write-	Offs):						
Angleton, Holy Comforter	3	0.04	0.04				
Austin, All Saints'	4	5,359.75	5,359.75				Pd 01/09
Austin, San Francisco de Asis	117	254.75	254.75				Pd 01/06
Austin, St. David's	8	11,705.75	11,705.75				Pd 01/06
Austin, St. James'	116	23,724.75	3,389.25	3,389.25	3,389.25	13,557.00	\$23,724.75 Pd 01/16
Austin, St. James'	116	16,946.25	3,389.25	3,389.25	3,389.25	6,778.50	\$16,946.25 Pd 01/22
Brenham, St. Peter's	22	1,716.75	1,716.75				Pd 01/27
Carthage, St. John's	122	755.00	251.67	251.67	251.66		Pd 01/17
Cedar Park, Christ Church	123	1,353.25	1,353.25				Pd 01/06
College Station, St. Thomas'	24	2,819.13	2,819.13				Pd 01/10
Columbus, St. John's	25	237.12	237.08	0.04			Pd 02/06
Cypress, St. Aidan's	167	1,696.08	1,696.08				\$1696.08 pd 01/02
Cypress, St. Aidan's	167	1,696.12	1,696.08	0.04			\$1696.12 pd 01/09
Georgetown, Grace Church	130	2,724.75	2,724.75				Pd 01/06
Hearne, St. Philip's	132	45.75	15.25	15.25	15.25		Pd 01/23
Houston, Epiphany	39	2,762.13	2,762.13				Pd 01/16
Houston, Holy Spirit	40	5,672.87	5,672.83	0.04			Pd 01/09
Houston, Hope	57	737.00	737.00				Pd 01/08
Houston, St. Barnabas'	45	513.37	513.33	0.04			Pd 01/03
Houston, St. Thomas the Apostle	61	13,019.56	2,603.92	2,603.92	2,603.92	5,207.80	Pd in full 01/02
Houston, Santa Maria Virgen	137	2,039.00	1,003.25	1,006.25	29.50		Pd 02/12
Jacksonville, Trinity Church	138	778.00	194.50	194.50	194.50	194.50	Pd 01/14
Katy, Holy Apostles'	140	6,266.25	6,266.25				Pd 01/27
Kingwood, Good Shepherd	70	4,769.88	4,769.88				Pd 01/13
Lindale, St. Luke's	142	241.50	241.50				Pd 01/06
Madisonville, Holy Innocents	144	96.40	96.40				Pd 01/08
Missouri City, St. Catherine of Sienna	155	992.50	992.50				Pd 01/08
Nacogdoches, Christ Church	84	2,021.25	2,021.25				Pd 01/29
Navasota, St. Paul's	85	1,188.50	396.17	396.17	396.16		Pd in full 01/02
Orange, St. Paul's	86	217.87	217.87				Pd 02/04
Pasadena, St. Peter's	88	508.62	508.62				Pd 01/23
Pasadena, St. Peter's	88	240.75	240.75				Adj. 02/03
Prairie View, St. Francis of Assisi	93	2,819.84	402.83	402.83	402.83	1,611.35	Pd 02/04
Round Rock, St. Richard's	96	2,208.75	2,208.75				Pd 02/04
Texas City, St. George's	102	751.75	751.75				Pd 01/03
The Woodlands, Trinity Church	111	6,848.75	6,848.75				Pd 01/03
Waco, St. Alban's	107	2,458.63	2,458.63				Pd 01/02
Waco, St. Paul's	108	6,032.33	6,032.33				Pd 01/09
West Columbia, St. Mary's	109	980.00	980.00				Pd 01/03
SUBTOTAL		135,200.70	85,529.98	11,649.25	10,672.32	27,349.15	

TOTAL	145,568.39	89,879.98	12,508.96	11,531.99	31,647.46	

### 12/31/13 AGING REPORT - DIOCESAN ASSESSMENT

2013 ASSESSMENT	#	TOTAL	Current	30 Days	60 Days	90 Days	Comments
		•				•	
Henderson, St. Matthew's	35	824.75	824.75				
Houston, St. Paul's	58	12,115.36	1,043.08	1,043.08	1,043.08	8,986.12	
Lake Jackson, St. Timothy's	72	2,310.00	2,310.00				
Sugar Land, Holy Cross	99	28,095.00	2,341.25	2,341.25	2,341.25	21,071.25	
SUBTOTAL	·	43,345.11	6,519.08	3,384.33	3,384.33	30,057.37	

PAID AFTER 12/31/13 (Including Write-C	Offs):						
Austin, All Saints'	4	5,342.13	5,342.13				Pd 01/09
Austin, San Francisco de Asis	117	289.38	289.38				Pd 01/06
Austin, St. David's	8	12,005.38	12,005.38				Pd 01/06
Austin, St. James'	116	20,240.50	2,891.50	2,891.50	2,891.50	11,566.00	\$20,240.50 Pd 01/16
Austin, St. James'	116	14,457.50	2,891.50	2,891.50	2,891.50	5,783.00	\$14,457.50 Pd 01/22
Bellville, St. Mary's	20	2.00	2.00				
Brenham, St. Peter's	22	1,561.81	1,561.81				Pd 01/27
Burnet, Epiphany	119	0.04	0.04				
Carthage, St. John's	122	858.00	286.00	286.00	286.00		Pd 01/17
Cedar Park, Christ Church	123	972.12	972.08	0.04			Pd 01/06
College Station, St. Thomas'	24	2,406.87	2,406.83	0.04			Pd 01/10
Columbus, St. John's	25	227.30	227.30				Pd 02/06
Conroe, St. James the Apostle	26	1,044.37	1,044.37				Pd 02/04
Cypress, St. Aidan's	167	1,391.17	1,391.17				\$1391.17 pd 01/02
Cypress, St. Aidan's	167	1,391.15	1,391.15				\$1391.15 pd 01/09
Georgetown, Grace Church	130	2,100.61	2,100.33	0.28			Pd 01/06
Hearne, St. Philip's	132	66.75	22.50	22.50	21.75		Pd 01/23
Houston, Epiphany	39	2,673.37	2,673.33	0.04			Pd 01/16
Houston, Holy Spirit	40	5,096.25	5,096.25				Pd 01/09
Houston, Hope	57	705.76	704.33	1.43			Pd 01/08
Houston, St. Barnabas'	45	363.63	363.63				Pd 01/03
Houston, St. Dunstan's	48	0.01	0.01				
Houston, St. Thomas the Apostle	61	12,224.56	2,444.92	2,444.92	2,444.92	4,889.80	Pd in full 01/02
Houston, Santa Maria Virgen	137	11,000.00	1,217.33	1,217.33	1,217.33	7,348.01	\$11,000 Pd 01/22
Houston, Santa Maria Virgen	137	3,608.00	1,217.33	1,217.33	1,173.34	,	Pd 02/12
Huntsville, St. Stephen's	64	3.00	3.00	·	,		
Jacksonville, Trinity Church	138	884.00	221.00	221.00	221.00	221.00	Pd 01/14
Kingwood, Good Shepherd	70	4,710.12	4,710.08	0.04			Pd 01/13
Katy, Holy Apostles'	140	4,342.12	4,342.08	0.04			Pd 01/27
Lindale, St. Luke's	142	277.50	277.50				Pd 01/06
Lufkin, St. Cyprian's	80	0.04	0.04				
Madisonville, Holy Innocents	144	106.76	105.33	1.43			Pd 01/08
Madisonville, Holy Innocents	144	35.26	35.26				
Missouri City, St. Catherine of Sienna	155	1,043.20	1,043.20				Pd 01/08
Missouri City, St. Catherine of Sienna	155	0.60	0.60				
Nacogdoches, Christ Church	84	1,897.76	1,897.76				Pd 01/29
Navasota, St. Paul's	85	1,373.50	457.83	457.83	457.84		Pd in full 01/02
Orange, St. Paul's	86	69.25	69.25				
Pasadena, St. Peter's	88	909.25	909.25				Adj. 02/03
Prairie View, St. Francis of Assisi	93	2,879.91	347.25	347.25	347.25	1,838.16	Pd 02/04
Round Rock, St. Richard's	96	2,073.88	2,073.88			,	Pd 02/04
Texas City, St. George's	102	662.38	662.38				Pd 01/03
The Woodlands, Trinity Church	111	6,826.25	6,826.25				Pd 01/03
Waco, St. Alban's	107	2,144.75	2,144.75				Pd 01/02
Waco, St. Paul's	108	5,977.83	5,977.83				Pd 01/09
West Columbia, St. Mary's	109	686.25	686.25				Pd 01/03
SUBTOTAL	-	136,932.27	81,333.37	12,000.50	11,952.43	31,645.97	

TOTAL	180,277.38	87,852.45	15,384.83	15,336.76	61,703.34	·

Updated 02/12/14

12/31/13 AGING REPORT - MISSIONARY ASKING

2013 ASKING	#	TOTAL	Current	30 Days	60 Days	90 Days	Comments
Cameron, All Saints'	121	887.00	221.75	221.75	221.75	221.75	
Cedar Park, Christ Church	123	2,524.17	841.83	841.83	840.51		
College Station, St. Thomas'	24	2,084.38	2,024.08	60.30			
Conroe, St. James the Apostle	26	2,530.67	2,232.75	297.92			
Copperas Cove, St. Martin's	127	972.00	181.00	181.00	181.00	429.00	
Dickinson, Holy Trinity	27	500.03	291.67	208.36			
Henderson, St. Matthew's	35	722.25	714.92	7.33			
Houston (Alief), Christ the King	133	2,544.39	636.10	636.10	636.10	636.09	
Houston, Holy Spirit	40	5,000.00	1,666.67	1,666.67	1,666.66		\$1250 Pd 01/09
Houston, Hope	57	1,437.34	125.00	125.00	125.00	1,062.34	\$62.66 Pd 01/08
Houston, Palmer Memorial	41	36,458.31	5,208.33	5,208.33	5,208.33	20,833.32	
Houston, Santa Maria Virgen	137	10,652.00	1,054.33	1,054.33	1,054.33	7,489.01	
Houston, St. Barnabas'	45	1,000.00	83.33	83.33	83.33	750.01	
Houston, St. Christopher's	46	8,000.00	666.67	666.67	666.67	5,999.99	
Houston, St. James'	51	113.51	113.51				
Houston, St. Luke the Evangelist	53	3,639.00	312.25	312.25	312.25	2,702.25	
Houston, St. Martin's	55	5,000.00	5,000.00				
Houston, St. Paul's	58	2,528.60	250.00	250.00	250.00	1,778.60	
Houston, St. Stephen's	59	3,668.88	3,014.08	654.80			
Madisonville, Holy Innocents	144	853.04	162.67	162.67	162.67	365.03	
Round Rock, St. Richard's	96	3,000.00	250.00	250.00	250.00	2,250.00	
SUBTOTAL		94,115.57	25,050.94	12,888.64	11,658.60	44,517.39	

PAID AFTER 12/31/13 (Including Write	e-Offs)	):					
Austin, All Saints'	4	4,626.62	4,626.58	0.04			Pd 01/09
Austin, St. Matthew's	13	0.01	0.01				
Austin, San Francisco de Asis	117	247.91	247.91				Pd 01/06
Brenham, St. Peter's	22	917.58	917.58				Pd 01/27
Brenham, St. Peter's	22	4.75	4.75				\$917.58 Pd 01/27
Columbus, St. John's	25	100.00	100.00				Pd 01/31
Cypress, St. Aidan's	167	1,204.83	1,204.83				\$1214.25 pd 01/02
Cypress, St. Aidan's	167	1,167.15	1,167.15				\$1214.25 pd 01/09
Georgetown, Grace Church	130	1,100.00	1,100.00				Pd 01/06
Houston, Epiphany	39	2,315.25	2,315.25				Pd 01/16
Houston, Holy Spirit	40	1,250.00	1,250.00				\$1250 Pd 01/09
Houston, Hope	57	62.66	62.66				Pd. 01/08
Houston, St. Cuthbert's	47	0.04	0.04				
Houston, St. Francis'	49	2.92	2.92				
Humble, Christ the King	113	0.04	0.04				
Katy, Holy Apostles'	140	2,374.00	2,366.67	7.33			Pd 01/27
Lindale, St. Luke's	142	41.35	41.35				Pd 01/06
Madisonville, Holy Innocents	144	92.00	92.00				
Missouri City, St. Catherine of Sienna	155	903.62	903.58	0.04			Pd 01/07
Richmond, St. Mark's	95	17.45	17.45				Pd 01/31
Texas City, St. George's	102	573.63	573.63				Pd 01/03
Tyler, St. John's	153	36.00	36.00				
Wharton, St. Thomas'	110	0.04	0.04				
The Woodlands, Trinity Church	111	2,416.63	2,416.63				Pd 01/03
Waco, St. Alban's	107	929.13	928.71	0.42			Pd 01/02
Waco, St. Paul's	108	2,500.00	2,500.00				Pd 01/09
Woodville, St. Paul's	154	2,060.00	171.67	171.67	171.67	1,544.99	Pd 01/16
SUBTOTAL		24,943.61	23,047.45	179.50	171.67	1,544.99	

TOTAL	119,059.18	48,098.39	13,068.14	11,830.27	46,062.38	

Updated 02/12/14

### **2014 DIOCESAN BUDGET**

	20	13 Adopted Budget	20	14 Proposed Budget	NOTES	
REVENUES						
Current Year Assessments Diocesan Insurance Less: Allowance for Uncollectible Accounts		4,336,000 4,515,500 (221,288)		6,840,000 103,432 (173,586)		
Net Assessment Revenue	\$	8,630,213	\$	6,769,846		
<b>Current Year Missionary Commitments</b>	\$	1,968,484	\$	-		
Foundation Support Church Corporation Bishop Quin Foundation The Episcopal Foundation of TX		473,000 365,000 295,000		108,000 70,000 85,000		
Foundation Overhead Allocation Church Corporation Bishop Quin Foundation The Episcopal Foundation of TX EHF Overhead to DOT GCF Overhead to DOT St. Luke's Health System		110,000		174,605 86,958 84,524 329,046 132,304 30,000	ОН ОН ОН ОН	
Great Commission Fund Revenue	\$	14,400 <b>1,257,400</b>		1,100,437	GCF	
Program Revenues IONA Program Revenue Safeguarding Revenue Commission on Ministry Revenue Congregational Development Revenue Formation/Youth Event Revenue FIND Revenues Unified Commission Revenues Addiction Recovery Income Other Program Revenue	Ψ	73,000 3,000 5,000 2,000 35,000 19,000 9,000 1,500 2,000	<u> </u>	60,000 3,000 5,000 2,000 60,000 - 10,000 - 4,000	CMM GCF	
Total Program Revenue	\$	149,500	\$	144,000		

### **2014 DIOCESAN BUDGET**

AS APPROVED BY THE 165TH DIOCESAN COUNCIL

-		2013 Adopted Budget	2014	NOTES	
Other Income Brochures Sales		4 000		9,000	
Texas Episcopalian Contribution		4,000 1,000		8,000 1,000	
Diocesan Council - hosted by EDOT "The Conference" Revenues Compass Rose Society Reimbursement Other Conference Fees Miscellaneous Income		8,000 3,216		55,000 35,000 25,000 8,000 794	COU
Total Other Income	\$	16,216	\$	132,794	
TOTAL REVENUES	\$	12,021,813	\$8	,147,077	

### **EXPENDITURES**

THE OFFICE OF THE BISHOP			
Clergy Compensation			
Clergy Salaries			
Bishop of Texas	198,200	209,335	
Bishop Suffragan - Tyler (Fisher)	91,500	98,136	
Bishop Suffragan - Austin (Harrison)	101,500	111,500	
Assisting Bishops	-	20,000	S
Canon to the Ordinary (Normand)	40,700	11,383	C
Canon to the Ordinary (Ryan)		41,718	C
Safe Church Minister (Smith)	54,100	17,929	S
Safe Church Minister (Petty)		49,600	S
Secretary of the Diocese (Logan)	5,000	5,313	
Canon for Common Mission	 3,800	 	
Total Clergy Salaries	\$ 494,800	\$ 564,914	

### **2014 DIOCESAN BUDGET**

		3 Adopted Budget	201	4 Proposed Budget	NOTES
Housing Allowance and Maintenance					
Bishop of Texas		40,000		35,000	
Bishop Suffragan - Tyler (Fisher)		40,000		36,000	
Bishop Suffragan - Austin (Harrison)		40,000		35,000	
Canon to the Ordinary (Normand)		61,500		15,000	СТО
Canon to the Ordinary (Ryan)				61,500	
Safe Church Minister (Smith)		41,000		14,850	SCM
Safe Church Minister (Petty)				45,000	
Canon for Common Mission		5,100		-	
Secretary of the Diocese		8,200		25,000	
<b>Total Housing Allowance and Maintenance</b>	\$	235,800	\$	267,350	
Pension and Social Security Reimbursement Bishop of Texas Bishop Suffragan - Tyler (Fisher) Bishop Suffragan - Austin (Harrison) Canon to the Ordinary (Normand)		65,000 42,000 44,000 37,600		69,328 45,864 48,500 9,871	сто
Canon to the Ordinary (Ryan)		0.,000		38,615	
Safe Church Minister (Smith) Safe Church Minister (Petty)		35,100		12,265 35,391	SCM
Canon for Common Mission		3,200		-	
Secretary of the Diocese		3,100		8,280	
<b>Total Pension and SS Reimbursement</b>	\$	230,000	\$	268,114	
Total Clergy Compensation	\$	960,600	\$	1,100,378	
Lay Staff Compensation					
Salaries		620,325		681,081	INC
Pensions		58,049		61,297	
Employer FICA		52,996		52,103	
Total Lay Staff Compensation	\$	731,370	\$	794,481	
-	_				

### **2014 DIOCESAN BUDGET**

	 013 Adopted Budget	2014 Proposed Budget	NOTES
Business and Travel Expense			
Bishop of Texas	60,000	68,000	
Bishop Suffragan - Tyler (Fisher)	40,000	45,000	
Bishop Suffragan - Austin (Harrison)	35,000	40,000	
Assisting Bishops	7,000	12,000	SAB
Canon to the Ordinary (Normand)	35,000	7,500	
Canon to the Ordinary (Ryan)		38,000	СТО
Safe Church Minister (Smith)	7,000	2,333	
Safe Church Minister (Petty)		12,000	SCM
Canon for Common Mission (Vacant)	6,000	-	
Secretary of the Diocese (Logan)	1,500	7,000	
Diocesan Bishops, Retired	13,000	15,000	_
Mission Clergy Travel	35,000	-	GCF
Communications Department Travel	27,000	30,000	
Business/Travel - Admin Staff	10,000	12,500	
Interest - Vehicles	3,000	3,000	
Depreciation - Vehicles, Clergy	 37,500	45,000	
Total Business and Travel Expense	\$ 317,000	\$337,333	
Diocesan Council	10,000	225,000	COU
Texas Episcopalian (Diolog)	102,500	107,500	
Episcopal Assistance	6,000	5,000	
Historian & Archives	2,000	20,000	
Communications Department	16,500	25,000	
Chaplains to the Retired	12,000	7,000	
Office of the Secretary		20,000	
Interfaith and Ecumenical Work	8,000	7,000	
Commission on Ministry	40,000	42,000	
Safe Church	 37,250	45,000	
TOTAL OFFICE OF THE BISHOP	\$ 2,243,220	\$2,735,692	<u> </u>

### **2014 DIOCESAN BUDGET**

AS APPROVED BY THE 165TH DIOCESAN COUNCIL

2013 Adopted Budget 2014 Proposed Budget

**NOTES** 

Lay Staff Compensation Salaries Pensions Employer FICA otal Staff Compensation  Conferences & Clergy Gatherings Congregational Development Consultant	\$ 166,998 15,030 12,775 <b>194,803</b>	177,149 15,943
Pensions Employer FICA otal Staff Compensation Conferences & Clergy Gatherings	\$ 15,030 12,775	
Employer FICA  otal Staff Compensation  Conferences & Clergy Gatherings	\$ 12,775	
Conferences & Clergy Gatherings	\$ 10// 203	 13,552
	194,003	\$ 206,644
	212,800	173,000
	130,500	-
Sharing Faith Dinner	8,500	5,000
Business/Travel-Evangelism	15,000	16,000
Iona Center	162,400	202,900
New Mission Work	55,000	-
Contingency (support) for Congregations	54,730	75,000
lissions		
Mission Clergy Travel	15,000	-
Calling and Moving Clergy	1,500	-
New Mission Work	11,996	-
NE Austin - St. Mary Magdalene	135,328	-
NW Austin - St. Julian's of Norwich	135,328	-
Houston/Alief, Christ the King	22,000	-
Houston, San Pablo	85,000	-
Houston, Lord of the Streets Episcopal Church	34,383	-
Houston, St. Alban's	70,000	_
Austin, San Francisco de Asis	90,000	_
Houston, Santa Maria Virgen	66,332	_
Houston, St. Bernabe/St. Barnabas	250	_
Tyler, St. John the Baptist	15,300	_
Waco, Baylor University	43,481	55,000
Houston, Rice University	90,000	90,000
College Station, A&M University	122,136	180,000
Austin, University of Texas	118,139	180,000
Campus Missions	92,409	300,000

### **2014 DIOCESAN BUDGET**

	2013 Adopted Budget	2014 Proposed Budget	NOT
MINISTRY OF SERVICE & OUTREACH			
Support of the Episcopal Church	463,959	755,338	TTH
Support of the Anglican Communion	-	250,000	ACC
Support for the University of the South	8,000	8,000	
Millennium Development Goals	87,790	57,030	
World Mission	19,101	33,000	
Texas Conference of Churches	5,000	-	
Companion Dioceses	40,000	40,000	
Disaster Outreach Expense	1,000	583	
Children At Risk Scholarship Fund	41,400	-	EFT
Community of the Streets	6,700	-	EHF
El Buen Samaritano	7,500	-	EHF
Episcopal Community Outreach Ministries	15,469	-	EHI
St. Vincent's House	26,600	-	EHI
Seafarers' Ministry	42,600	_	GC
Austin Area Interreligious Ministries	6,000	_	
Prison & Restorative Justice Missions	53,034	50,000	
Mission Funding	50,000	-	
Cooperative Projects	8,102		
OTAL OUTREACH AND SERVICE	\$ 882,255	\$ 1,193,951	
MINISTRY OF FORMATION AND SPIRITU	JALITY		
Compensation Canon for Formation (Newton)			
	46,000	43,898	INC
Canon for Formation (Newton) Stipend Housing	46,000 47,200	54,000	INC
Canon for Formation (Newton) Stipend	46,000		
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement	46,000 47,200	54,000	
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation	46,000 47,200 35,100	54,000 36,630	
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation Salaries	46,000 47,200 35,100 140,340	54,000 36,630 164,054	
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation Salaries Pensions Employer FICA	46,000 47,200 35,100 140,340 12,631	54,000 36,630 164,054 14,764	
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation Salaries Pensions Employer FICA Total Staff Compensation	46,000 47,200 35,100 140,340 12,631 10,736	54,000 36,630 164,054 14,764 12,550	
Canon for Formation (Newton) Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation Salaries Pensions Employer FICA Total Staff Compensation	46,000 47,200 35,100 140,340 12,631 10,736	54,000 36,630 164,054 14,764 12,550	
Stipend Housing Pension and Social Security Reimbursement Lay Staff Compensation Salaries Pensions Employer FICA  Total Staff Compensation  Formation Other	46,000 47,200 35,100 140,340 12,631 10,736 \$ 292,007	54,000 36,630 164,054 14,764 12,550 \$ 325,896	INC

### **2014 DIOCESAN BUDGET**

	20 <sup>-</sup>	13 Adopted Budget	4 Proposed Budget	NOTES
Formation Ministries				
Addiction Recovery		5,578	-	
Commission on Black Ministry		5,993	-	
Commission on Hispanic Ministry		4,360	-	
Iona Center		16,000	-	
Liturgical Commission		876	-	
Music Commission		19,300	-	
Unified Commissions Expense			60,000	CMM
Spiritual Formation		24,572	_	CMM
FIND Scholarship Expense		,-	_	
Intercultural Ministry		30,000	30,000	
Youth Ministry		77,576	120,000	
Total Formation Ministries	\$	184,255	\$ 210,000	
TOTAL FORMATION AND SPIRITUALITY	\$	548,262	\$ 626,397	
		<u> </u>	 0_0,00:	
ADMINISTRATIVE EXPENSE				
Lay Staff Compensation				
Salaries		772,155	363,557	INC
Reserve for Salary Adjustment		15,000	35,000	
Pensions		70,844	35,870	
Employer FICA		63,924	 27,430	
Total Staff Compensation	\$	921,923	\$ 461,857	
Disease Center Operating Evpense				
Diocesan Center Operating Expense Information Technology		270,500	290,000	
Database Services - Raiser's Edge		-	-	
Overhead reimbursement to the EDOT FSC			270,227	ОН
Secretarial Assistance (Contract Labor)		10,000	10,000	
Administrative Contingencies		15,000	10,000	
Utilities		75,000	90,000	
Janitorial, Maint. & Repair		95,000	105,000	
Rent - Austin & Tyler Offices		65,000	77,000	
Storage		25,000	20,000	
Interest and Bank Fees		12,000	20,000	
Miscellaneous Operating Expense		4,000	 4,000	
Total Diocesan Center Operations	\$	571,500	\$ 896,227	

### **2014 DIOCESAN BUDGET**

	2	2013 Adopted Budget	20	14 Proposed Budget	NOTES
General Office Expense					
Office Equipment - Lease/Maint.		60,000		65,000	
Office Supplies/Printing		43,000		40,000	
Communications-Telephone		55,000		60,000	
Postage/Delivery Expense		32,500		35,000	
Miscellaneous Office Expense		9,000		9,000	
Payroll Processing Expense		8,500		12,000	
Depreciation - Furniture & Equipment		29,000		32,000	
Total General Office Expense	\$	237,000	\$	253,000	
Insurance					
Diocesan Property & Casualty Insurance		53,000		55,000	
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	EHF
HSA Funding		655,600		-	EHF
Other Health Ins. Costs (insurance reserve)		75,000		75,000	
Total Insurance	\$	4,701,612	\$	200,910	
Provincial Synod Assessment		13,500		13,500	
Provincial Synod Delegates Expenses		-		15,000	
Legal Expense		100,000		100,000	
Journal Expense Diocesan Audit		3,000		4,000	
Executive Board		27,000 10,000		30,000 10,000	
Standing Committee		3,000		3,000	
Business/Travel-Finance Staff		39,000		45,000	
Diocesan Staff meetings		00,000		10,000	
Canonical Printing Expense				5,000	
Calling & Moving		30,000		60,000	
Budget Shortages MIS		8,226			
Total Other Administrative Expenses	\$	233,726	\$	295,500	
TOTAL ADMINSTRATIVE EXPENSES	\$	6,665,761	\$	2,107,494	
TOTAL EXPENSES	\$	12,321,813	\$	8,147,077	
NET CHANGE IN ASSETS	\$	(300,000)	\$	(0)	

#### **2014 DIOCESAN BUDGET**

AS APPROVED BY THE 165TH DIOCESAN COUNCIL

#### **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**

	2006	2007	2008	2009	2010	2011	2012	2013
Clergy								
Bishops	9	6	7	7	7	7	8	8
Priests & Deacons	363	388	394	408	416	413	405	427
Clergy Licensed in Diocese	80	67	73	38	56	68	56	52
Clergy Retired	132	139	124	136	10	157	147	156
Clergy, Military Chaplains	1	1	1	1	1	1	1	1
Priests Leaving Diocese	14	14	5	11	11	9	18	3
Priests Entering Diocese	13	16	12	5	10	6	11	14
Ordained Deacon	12	20	15	22	12	11	9	11
Ordained Priest	3	16	11	11	18	8	7	4
Candidates		13	10	8	10	8	7	12
Postulants		24	28	19	14	14	13	17
Worship Leaders	314	536	1,273	1,102	779	571	527	537
Lay Eucharistic Ministers	797	1,111	2,716	2,295	2,165	1,532	1,410	1,160
Lay Eucharistic Visitors	622	454	3,704	941	229	624	739	476
Church Statistics								
Parishes	114	115	117	118	117	117	112	110
Missions	44	41	36	35	35	36	39	41
Year-End Members <sup>1</sup>	81,830	82,745	79,503	78,761	76,425	77,290	77,948	76,558
Year-End Communicants <sup>2</sup>	65,879	65,837	66,650	64,915	65,653	66,200	64,919	62,885
Church School Pupils	11,011	10,444	8,815	8,753	8,405	8,018	7,938	8,079
Day School Pupils <sup>3</sup>	8,851	9,036	8,940	8,836	8,507	8,815	8,679	8,567
Confirmed & Received <sup>4</sup>	1,226	1,281	893	1,170	1,239	1,247	1,602	1,246
Marriages	466	462	503	397	364	356	346	328
Burials	869	859	890	813	832	794	783	795
Revenues								
Total Operating 6	7,207,592	73,570,636	77,025,843	72,325,579	73,131,979	75,836,686	76,795,873	78,791,507
	5,327,300	24,721,707	29,864,508	23,996,068	33,009,073	30,652,214	26,262,877	24,404,194
Expenditures								
•	6,919,043	72,140,512	76,367,680	76,526,155	76,595,566	74,357,900	76,283,321	77,766,519
	0,120,177	21,489,992	35,941,217	21,223,279	20,782,773	17,349,786	17,304,424	18,406,708
	4,504,328	4,661,839	-5,418,546	-1,427,787	8,762,713	14,781,214	9,471,005	7,022,474

<sup>&</sup>lt;sup>1</sup>All baptized members <sup>2</sup>Baptized members who have received communion 3 times in the year.

<sup>&</sup>lt;sup>3</sup>Four-year-olds through grade 12. <sup>4</sup>Total is based on Bishop's reports. Prior to 2005, a different method was used.

### **TABLE I MEMBERSHIP AND RITES**

				BAPTIZ	ED MEN	IBERS			BAF		, CONF		
PARIS	SHES	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	All Confirmed Communicants in Good Standing	Confirmed Communicants in Good Standing Under Age 16	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
1. 2. 3. 4. 5. 6. 7.	Alvin, Grace Church Angleton, Holy Comforter Austin, All Saints' Austin, Good Shepherd Austin, Resurrection Austin, St. Alban's Austin, St. Christopher's Austin, St. David's	253 178 1,797 3,228 380 587 216 2,429	7 7 58 107 21 20 35 139	26 7 478 28 80 10 7 158	234 178 1,377 3,307 321 597 244 2,410	139 174 978 3,019 217 597 244 1,880	20 18 43 767 33 18 20 508	30 2 0 195 0 64 0 22	0 0 0 3 1 1 0 4	6 2 22 64 1 3 2 44	0 2 17 31 0 8 1	0 2 3 8 0 3 0 2	1 1 5 1 0 1 0 21
10. 11.	Austin, St. George's Austin, St. James'  Austin, St. John's	123 688 227	7 19 44	2 7 34	128 700 237	120 659 237	25 95 65	55 10 32	0 4 2	10 10 19	0 7 4	0 0 5	0 3 3
13. 14.	Austin, St. Luke's Austin, St. Mark's Austin, St. Matthew's Austin, St. Michael's Bastrop, Calvary Church	1,115 763 1,427 677 465	36 102 74 134 67	198 107 97 133 44	953 758 1,404 678 488	605 601 1,250 670 424	47 145 350 150 75	196 46 70 3 22	0 1 0 0 1	17 27 19 9 6	3 3 10 3 3	6 9 6 0	3 2 8 0 2
17. 18.	Bay City, St. Mark's Baytown, Trinity Church Beaumont, St. Mark's Beaumont, St. Stephen's	369 447 742 507	18 13 33 31	15 18 12 7	372 442 763 531	299 385 707 531	63 22 120 83	30 13 15 3	1 0 0 2	5 9 11 5	2 4 4 4	2 0 16 5	0 0 0 6
27.	Bellaire, San Mateo Bellville, St. Mary's Brenham, St. Peter's Bryan, St. Andrew's Burnet, Epiphany Cedar Park, Christ Church College Station, St. Francis' College Station, St. Thomas'	1,172 106 227 342 253 282 290 547	190 1 19 18 1 15 12 23	80 4 14 17 7 4 207 8	1,282 103 232 343 247 293 95 562	810 97 183 294 247 205 93 562	350 19 14 52 11 38 7 48	290 17 53 59 2 20 2	20 0 0 6 0 0	2 1 6 1 1 3 0 5	13 0 4 2 0 0 2 5	31 0 4 4 0 0 1	7 0 0 0 0 0 0 3

29. Columbus, St. John's 30. Conroe, St. James'	33 510	0 37	0 23	33 524	35 524	2 50	8 0	1 2	0 11	3 9	1 0	3 3
<ul> <li>31. Cypress, St. Mary's</li> <li>32. Dickinson, Holy Trinity</li> <li>33. Eagle Lake, Christ Church</li> <li>34. Freeport, St. Paul's</li> <li>35. Friendswood, Good Shepherd</li> <li>36. Galveston, Grace Church</li> <li>37. Galveston, Trinity Church</li> <li>38. Georgetown, Grace Church</li> <li>39. Hempstead, St. Bartholomew's</li> <li>40. Henderson, St. Matthew's</li> </ul>	503 265 120 97 800 285 502 508 87 81	31 12 5 5 23 8 28 24 0 4	14 4 19 7 103 4 8 23 0 15	520 273 106 95 720 289 522 509 87 70	468 236 85 76 794 289 455 348 48 70	103 67 14 18 75 24 55 27 4 16	70 4 12 2 20 25 20 134 1 4	2 3 0 0 2 0 0 1 0	10 5 2 2 4 2 14 5 0	4 7 3 2 2 2 5 3 0 1	6 0 3 0 0 0 4 4 0 0	1 4 0 3 2 2 0 7 0 1
<ul> <li>41. Houston, Ascension</li> <li>42. Houston, Christ Church Cathedral</li> <li>43. Houston, Emmanuel</li> <li>44. Houston, Epiphany</li> <li>45. Houston, Holy Spirit</li> <li>46. Houston, Hope</li> <li>47. Houston, Palmer Memorial</li> <li>48. Houston, St. Andrew's</li> <li>49. Houston, St. Barnabas'</li> <li>50. Houston, St. Christopher's</li> </ul>	393 3,737 651 697 1,209 153 2,709 277 106 185	45 181 31 17 21 4 51 19 2	13 310 20 10 23 12 112 14 1	425 3,608 662 704 1,207 145 2,648 282 107 185	372 2,312 375 433 612 120 2,746 265 95 217	53 380 78 120 70 17 421 23 10	12 560 197 18 113 0 2,130 22 20 0	1 1 0 0 2 4 2 0 3	9 52 9 3 10 2 26 11 2	7 25 6 0 1 1 37 3 0 4	6 9 0 10 9 0 15 0 4	4 1 2 0 0 0 0 3 1 0
<ul> <li>51. Houston, St. Cuthbert's</li> <li>52. Houston, St. Dunstan's</li> <li>53. Houston, St. Francis'</li> <li>54. Houston, St. James'</li> <li>55. Houston, St. John the Divine</li> <li>56. Houston, St. Luke's</li> <li>57. Houston, St. Mark's</li> <li>58. Houston, St. Martin's</li> <li>59. Houston, St. Stephen's</li> <li>60. Houston, St. Thomas'</li> </ul>	1,156 1,255 1,123 501 4,484 167 1,844 8,523 398 483	11 68 120 26 404 1 57 305 47 30	59 83 56 8 402 4 1,063 164 12	1,108 1,240 1,187 519 4,486 164 838 8,664 433 411	1,028 678 1,114 390 2,878 88 838 7,904 250 314	136 107 326 75 488 8 217 573 17	12 254 38 87 538 1 18 445 166 26	2 1 7 1 4 0 0 11 3	14 14 19 8 63 0 16 81 10 5	2 5 2 11 39 2 11 32 17 2	0 12 14 5 43 4 10 52 0 9	0 0 2 0 17 0 7 16 5
<ul> <li>61. Houston, St. Thomas the Apostle</li> <li>62. Houston, St. Timothy's</li> <li>63. Houston, Trinity Church</li> <li>64. Humble (Atascosita), Christ the King</li> <li>65. Huntsville, St. Stephen's</li> <li>66. Jasper, Trinity Church</li> </ul>	1,101 200 658 207 300 26	9 3 53 9 10 4	19 1 34 9 15 8	1,091 202 677 207 295 22	460 191 397 207 270 22	40 25 68 16 0	40 6 180 0 7 4	1 0 1 0 1	11 1 9 4 3 0	4 7 12 2 5 0	4 1 1 1 0 0	1 0 3 2 3 0

### **TABLE I MEMBERSHIP AND RITES**

			BAPTIZ	ED MEN	AND RECEPT  All Confirmed  Communicants in  Communicants							
PARISHES (continued)	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	40 —	ts g	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
<ul><li>67. Katy, Holy Apostles'</li><li>68. Katy, St. Paul's</li><li>69. Kilgore, St. Paul's</li><li>70. Killeen, St. Christopher's</li></ul>	685 187 55 520	153 81 3 33	241 9 0 118	597 259 58 435	585 189 55	81 45 2	8 0	3 0	8 3	6 3	6 0 2 3	0 4 0 2
<ul> <li>71. Kingwood, Good Shepherd</li> <li>72. La Grange, St. James'</li> <li>73. Lake Jackson, St. Timothy's</li> <li>74. Lampasas, St. Mary's</li> <li>75. La Porte, St. John's</li> <li>76. League City, St. Christopher's</li> <li>77. Liberty, St. Stephen's</li> <li>78. Livingston, St. Luke's</li> <li>79. Longview, St. Michael's</li> </ul>	826 128 591 139 237 356 126 99	40 4 13 12 14 49 15 1	260 3 11 4 7 47 2 30 2	606 129 593 147 244 358 139 70 168	106 588 96 198 330 139 70 139	13 83 3 18 59 19 4	8 2 16 3 21 6 10 8	0 0 1 1 1 0 5	1 2 1 5 4 3 1 2	3 4 2 2 7 4 0 5	7 0 0 1 3 2 3 0 1	4 0 2 0 0 1 0 0
<ul> <li>80. Longview, Trinity Church</li> <li>81. Lufkin, St. Cyprian's</li> <li>82. Marble Falls, Trinity Church</li> <li>83. Marlin, St. John's</li> <li>84. Marshall, Trinity Church</li> <li>85. Missouri City, St. Catherine's</li> <li>86. Nacogdoches, Christ Church</li> <li>87. Navasota, St. Paul's</li> <li>88. Palestine, St. Philip's</li> <li>89. Pearland, St. Andrew's</li> <li>90. Port Neches, Holy Trinity</li> </ul>	388 588 164 56 411 399 392 76 212 694 246	26 17 15 3 21 42 5 4 10 77 6	12 17 9 0 5 4 3 4 9	588 170 59 427 437 394 76 213 762 242	326 532 160 49 402 400 317 76 213 728 242	43 95 3 75 40 26 7 9 218 14	10 20 3 4 10 20 20 0 0 14 17	0 1 0 0 1 1 2 0 0	3 11 0 1 2 8 8 0 0 13 0	4 5 3 2 6 6 0 0 19 4	0 5 0 2 7 0 0 0 23 10	0 1 0 0 20 0 0 0
91. Prairie View, St. Francis' 92. Richmond, Calvary Church 93. Richmond, St. Mark's	31 287 97	0 65 48	2 15 10	29 337 135	30 337 127	2 51 28	2 0 0	0 2 0	0 12 5	1 6 0	0 0 3	0 1 2

94. Round Rock, St. Richard's	873	47	22	898	898	268	20	2	21	7	5	0
95. Sealy, St. John's	83	0	0	83	72	3	2	0	2	0	0	0
96. Spring, Holy Comforter	209	52	11	250	210	45	14	1	5	15	4	2
97. Stafford, All Saints'	261	10	32	239	149	21	28	0	2	5	0	1
98. Sugar Land, Holy Cross	213	35	25	223	223	62	15	0	2	3	0	2
99. Temple, Christ Church	466	41	10	497	497	59	53	2	7	6	1	1
100. Temple, St. Francis'	136	18	3	151	150	15	16	0	1	5	0	3
101. Texas City, St. George's	212	13	7	218	205	6	6	0	2	11	0	5
102. The Woodlands, Trinity Church	1,295	100	42	1,353	1,353	240	392	2	19	7	16	4
103. Tomball, Good Shepherd	188	27	4	211	211	0	0	0	10	1	3	1
104. Tyler, Christ Church	1,605	20	18	1,607	1,062	13	140	1	8	16	9	3
105. Tyler, St. Francis'	259	4	6	257	160	17	10	0	2	0	0	0
106. Waco, Holy Spirit	341	17	20	338	269	27	49	0	1	0	1	2
107. Waco, St. Alban's	523	4	8	519	516	4	72	1	3	12	3	5
108. Waco, St. Paul's	1,079	60	21	1,118	1,118	156	9	3	24	10	13	1
109. West Columbia, St. Mary's	36	0	4	32	32	2	9	0	0	0	0	0
110. Wharton, St. Thomas'	178	6	55	129	110	23	17	1	1	0	0	2
PARISH TOTALS	72,274	4,197	5,730	70,741	58,526	9,056	8,157	158	979	621	467	240

### **TABLE I MEMBERSHIP AND RITES**

				BAPTIZ	ED MEN	IBERS			BAF		, CONF		
MISS	IONS	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	All Confirmed Communicants in Good Standing	Confirmed Communicants in Good Standing Under Age 16	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
1.	Anahuac, Trinity Church	80	4	2	82	41	6	0	0	0	1	0	1
2.	Austin, San Francisco De Asis	981	18	2	997	104	30	50	0	14	0	0	0
3.	Calvert, Epiphany	19	4	2	21	21	1	4	0	0	0	0	0
	Cameron, All Saints'	34	6	10	30	30	2	2	0	1	3	0	0
5.	Carthage, St. John's	49	3	0	52	41	8	2	0	1	2	0	1
6.	Center, St. John's	23	3	0	26	39	4	0	0	3	0	0	0
7.	Copperas Cove, St. Martin's	62	9	4	67	50	0	18	1	1	5	0	1
8.	Crockett, All Saints'	25	1	0	26	26	3	2	0	0	0	0	0
	Cypress, St. Aidan's	387	30	11	406	406	141	0	0	5	0	3	3
10.	Galveston, St. Augustine of Hippo	80	9	0	89	89	16	10	0	5	0	0	0
	Hearne, St. Philip's	3	1	1	3	2	0	0	0	0	0	0	0
	Hitchcock, All Saints'	42	1	2	41	41	0	3	0	0	0	0	0
	Houston, Christ the King	228	28	5	251	226	46	34	0	3	0	0	0
	Houston, Grace	156	10	9	157	131	18	34	0	2	0	0	0
	Houston, Redeemer	78	0	3	75	48	0	27	0	0	0	0	0
	Houston, St. Alban's	135	13	7	141	106	31	88	0	9	3	0	0
	Houston, St. Paul's/San Pablo	502	20	8	514	461	174	15	0	20	0	0	0
	Houston, Santa Maria Virgen	1,012	68	52	1,028	720	178	90	2	44	0	0	8
	Jacksonville, Trinity Church	63	0	0	63	58	8	0	0	0	0	0	0
20.	Jefferson, Christ Church	18	0	0	18	18	0	0	0	0	1	0	0
	Lago Vista, St. Peter's	46	6	3	49	67	6	0	0	1	0	3	3
	La Marque, St. Michael's	99	7	4	102	102	15	13	0	1	1	3	2
23.	•	9	3	1	11	11	0	2	0	0	0	0	0
	Lindale, St. Luke's	56	0	5	51	51	11	0	0	0	1	0	0
	Madisonville, Holy Innocents'	25	3	3	25	25	3	1	1	1	0	0	1
26.	Matagorda, Christ Church	69	1	2	68	63	2	0	1	1	1	0	0
27.	·	53	5	8	50	50	2	4	0	3	0	0	0
28.	Orange, St. Paul's	103	10	8	105	105	6	0	0	1	4	1	2

29. Palacios, St. John's	55	0	0	55	55	2	0	0	2	0	0	0
30. Pasadena, St. Peter's/San Pedro	233	76	19	290	272	112	18	3	41	24	0	0
31. Pflugerville, St. Paul's	94	10	13	91	66	15	4	1	3	1	0	3
32. Rockdale, St. Thomas'	25	3	1	27	27	2	7	0	1	0	0	0
33. Round Rock, St. Julian of Norwich	131	89	0	220	220	78	0	0	3	6	0	0
34. Salado, St. Joseph's	0	66	3	63	66	8	30	3	1	3	0	0
<ol><li>San Augustine, Christ Church</li></ol>	29	0	0	29	29	2	6	0	0	0	0	0
36. Silsbee, St. John's	222	4	1	225	225	9	8	1	2	0	0	1
37. Taylor, St. James'	35	3	3	35	35	9	45	0	2	1	0	0
38. Tyler, St. John the Baptist	32	2	0	34	31	1	0	0	2	0	0	0
39. Woodville, St. Paul's	105	6	1	110	111	3	3	0	0	6	0	0
SPECIAL EVANGELICAL MISSION												
Houston, Lord of the Streets	23	0	0	23	23	1	55	0	0	0	0	0
EPISCOPAL FELLOWSHIP												
Manor, St. Mary Magdalene	47	20	0	67	67	23	35	0	0	0	0	0
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

	ATTENDANCE		HOI V	EUCHAR	SERV		HER SEI				CATION
			HOLI	LUCHAN	101	01		VICES	•	ints	day ion
PARISHES	Average Sunday Attendance	Easter	Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials	Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
1. Alvin, Grace Church	101	218	98	49	41	45	446	1	8	32	yes
2. Angleton, Holy Comforter	90	197	104	2	9	2	24	1	4	9	yes
3. Austin, All Saints'	322	759	230	40	84	7	106	7	18	41	no
4. Austin, Good Shepherd	561	1,913	236	175	174	12	44	14	21	351	yes
5. Austin, Resurrection	82	217	74	11	3	0	3	1	3	0	yes
6. Austin, St. Alban's	136	373	100	10	75	2	7	1	2	57	yes
7. Austin, St. Christopher's	79	155	52	60	30	0	0	1	1	20	yes
8. Austin, St. David's	791	2,042	349	162	80	68	701	15	14	215	yes
9. Austin, St. George's	111	188	159	58	20	0	0	3	2	25	yes
10. Austin, St. James'	269	558	184	59	55	2	0	2	2	53	yes
11. Austin, St. John's	161	351	168	54	1	3	6	0	5	18	yes
12. Austin, St. Luke's	337	945	156	66	333	24	2	6	15	170	yes
13. Austin, St. Mark's	255	616	142	62	3	3	47	6	6	196	yes
<ol><li>14. Austin, St. Matthew's</li></ol>	419	894	194	110	40	86	365	2	12	110	yes
<ol><li>15. Austin, St. Michael's</li></ol>	304	748	217	65	20	0	0	4	12	197	yes
<ol><li>Bastrop, Calvary Church</li></ol>	170	388	153	23	28	0	0	2	7	54	yes
17. Bay City, St. Mark's	100	264	155	39	81	1	56	2	6	68	yes
<ol><li>18. Baytown, Trinity Church</li></ol>	175	361	103	43	0	0	0	3	5	0	yes
<ol><li>Beaumont, St. Mark's</li></ol>	235	442	156	208	76	14	208	1	11	94	yes
20. Beaumont, St. Stephen's	172	324	105	58	263	14	4	2	10	36	yes
21. Bellaire, San Mateo	1,190	1,500	215	52	23	19	50	5	6	0	yes
22. Bellville, St. Mary's	45	137	87	5	7	0	0	0	3	9	yes
23. Brenham, St. Peter's	125	264	106	51	48	3	18	1	5	25	yes
24. Bryan, St. Andrew's	164	308	155	7	55	0	243	1	7	45	yes
25. Burnet, Epiphany	71	254	103	9	20	2	15	0	3	8	yes
26. Cedar Park, Christ Church	142	323	3	26	33	4	0	0	1	41	yes
27. College Station, St. Francis'	60	79	58	38	25	0	150	0	1	7	yes
28. College Station, St. Thomas'	189	458	100	15	48	5	103	1	4	128	yes
29. Columbus, St. John's	23	40	52	3	0	0	1	1	0	9	yes
30. Conroe, St. James'	180	462	103	31	25	0	4	3	8	54	yes

04.0	0.4.4	<b>5</b> 40			400	40	<b>5</b> 40	_			
31. Cypress, St. Mary's	244	516	268	58	128	48	512	2	5	235	yes
32. Dickinson, Holy Trinity	136	326	106	20	48	8	1	2	5	57	yes
33. Eagle Lake, Christ Church	45	132	81	12	15	4	0	0	3	18	yes
34. Freeport, St. Paul's	42	123	51	5	0	2	0	0	3	11	yes
35. Friendswood, Good Shepherd	200	521	144	51	138	0	0	1	9	75	yes
36. Galveston, Grace Church	99	208	55	18	8	0	37	3	13	15	yes
37. Galveston, Trinity Church	156	405	113	30	21	0	65	5	11	25	yes
38. Georgetown, Grace Church	276	363	255	84	230	0	0	0	8	40	yes
39. Hempstead, St. Bartholomew's	25	70	52	1	0	0	0	0	3	3	yes
40. Henderson, St. Matthew's	31	92	51	15	20	1	11	0	4	8	yes
	470	0.4.0	•		•		•			0-	
41. Houston, Ascension	173	319	0	0	0	0	0	1	2	27	yes
42. Houston, Christ Church Cathedral	675	2,364	271	244	34	7	480	20	21	332	yes
43. Houston, Emmanuel	225	576	156	64	114	0	68	2	11	78	yes
44. Houston, Epiphany	223	470	147	19	22	0	7	1	6	45	yes
45. Houston, Holy Spirit	247	539	137	51	100	0	52	3	6	70	yes
46. Houston, Hope	60	125	115	41	80	4	11	1	4	33	yes
47. Houston, Palmer Memorial	468	1,409	360	163	42	2	246	9	17	292	yes
48. Houston, St. Andrew's	119	273	108	67	10	0	66	2	4	7	yes
49. Houston, St. Barnabas'	45	61	104	3	0	0	21	0	1	10	yes
50. Houston, St. Christopher's	122	231	102	51	8	0	6	1	12	120	yes
E4 Mayoton Ot Cyathhamila	044	407	404	40	447	0	404	2	4	20	
51. Houston, St. Cuthbert's	244	487	104	13	117	0	121	3	1	32	yes
52. Houston, St. Dunstan's	338	888	220	56	89	0	0	1	4	79	yes
53. Houston, St. Francis'	297	884	206	39	41	0	0	5	7	230	yes
54. Houston, St. James'	210	432	127	46	55	50	20	0	3	25	yes
55. Houston, St. John the Divine	884	2,569	304	167	63	306	408	40	48	738	yes
56. Houston, St. Luke's	60	115	52	3	0	0	44	0	4	14	yes
57. Houston, St. Mark's	275	774	256	65	26	2	71	9	14	130	yes
58. Houston, St. Martin's	1,780	4,178	254	213	514	168	1	25	66	357	yes
59. Houston, St. Stephen's	210	440	108	14	53	1	48	5	4	36	yes
60. Houston, St. Thomas'	185	357	89	47	50	60	206	3	5	79	yes
61. Houston, St. Thomas the Apostle	160	501	105	31	1	1	13	2	3	16	VAS
62. Houston, St. Timothy's	95	138	85	2	10	0	5	2	2	0	yes
63. Houston, Trinity Church		527	167	68			242		6	33	yes
•	253				41	8		4			yes
64. Humble (Atascosita), Christ the King	89	208	102	35	26	3	16	0	9	12	yes
65. Huntsville, St. Stephen's	96	185	119	76	21	16	28	1	5	20	yes
66. Jasper, Trinity Church	14	30	39	6	0	9	17	0	2	0	yes
67. Katy, Holy Apostles'	408	764	158	14	42	0	0	3	2	243	yes
68. Katy, St. Paul's	119	204	111	60	43	0	15	2	2	32	yes
69. Kilgore, St. Paul's	28	77	50	24	5	2	2	1	0	15	yes
70. Killeen, St. Christopher's	138	244	143	20	252	0	0	0	10	24	yes
			242								

### TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

	ATTEN	ATTENDANCE SERVICES HOLY EUCHARIST   OTHER SERVICES			l	CATION					
			HOLI	LOCITA	IXIO I		40	I VIOL	,	ents	day iion
PARISHES (continued)	Average Sunday Attendance	Easter	Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials	Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
71. Kingwood, Good Shepherd	315	725	157	60	24	17	34	2	9	298	yes
72. La Grange, St. James'	94	260	104	5	11	0	4	1	3	9	yes
73. Lake Jackson, St. Timothy's	163	304	139	9	72	1	99	1	9	108	yes
74. Lampasas, St. Mary's	53	138	96	50	1	8	28	2	1	0	yes
75. La Porte, St. John's	116	257	102	44	46	4	8	1	1	16	yes
76. League City, St. Christopher's	256	933	221	10	89	0	74	2	4	28	yes
77. Liberty, St. Stephen's	66	99	101	8	4	6	47	2	3	21	yes
78. Livingston, St. Luke's	45	90	51	3	10	1	6	0	3	11	yes
79. Longview, St. Michael's	74	115	42	7	19	5	3	2	2	0	yes
80. Longview, Trinity Church	164	353	99	56	24	13	57	1	7	37	yes
81. Lufkin, St. Cyprian's	151	355	105	50	17	3	38	2	14	70	yes
82. Marble Falls, Trinity Church	100	204	102	13	16	13	52	0	8	5	yes
83. Marlin, St. John's	26	75	47	3	15	8	18	1	0	0	no
84. Marshall, Trinity Church	169	264	104	102	10	21	85	2	6	29	yes
85. Missouri City, St. Catherine's	195	422	158	3	10	0	0	0	3	30	yes
86. Nacogdoches, Christ Church	133	300	103	29	40	4	104	2	2	15	yes
87. Navasota, St. Paul's	26	58	51	4	6	3	0	0	0	0	yes
88. Palestine, St. Philip's	72	214	84	84	69	10	12	1	5	0	yes
89. Pearland, St. Andrew's	248	399	112	11	42	0	136	2	1	205	yes
90. Port Neches, Holy Trinity	101	169	97	50	60	0	0	3	11	12	yes
91. Prairie View, St. Francis'	22	64	52	3	4	2	0	0	1	0	yes
92. Richmond, Calvary Church	191	340	104	59	60	1	2	2	14	30	yes
93. Richmond, St. Mark's	86	177	60	27	11	1	1	2	2	0	yes
94. Round Rock, St. Richard's	277	796	118	94	169	0	0	3	5	72	yes
95. Sealy, St. John's	39	56	39	2	0	11	9	0	1	6	yes
96. Spring, Holy Comforter	133	288	109	15	25	10	8	2	1	20	yes
97. Stafford, All Saints'	113	189	52	8	13	0	88	0	3	73	yes
98. Sugar Land, Holy Cross	135	236	52	3	8	0	0	1	1	57	yes
99. Temple, Christ Church	141	321	105	65	23	0	21	1	9	68	yes
100. Temple, St. Francis'	101	226	103	2	2	2	7	0	2	18	yes

101. Texas City, St. George's	55	102	106	50	19	3	9	0	3	1	yes
102. The Woodlands, Trinity Church	494	1,250	222	126	126	0	255	1	8	89	yes
103. Tomball, Good Shepherd	115	244	106	8	5	1	0	0	4	33	yes
104. Tyler, Christ Church	396	859	243	57	115	2	50	6	11	189	yes
105. Tyler, St. Francis'	94	151	105	51	187	0	49	3	2	35	yes
106. Waco, Holy Spirit	129	280	115	64	39	0	45	0	8	16	yes
107. Waco, St. Alban's	156	309	149	12	59	2	196	5	5	0	yes
108. Waco, St. Paul's	284	581	142	57	44	1	135	3	13	139	yes
109. West Columbia, St. Mary's	27	54	51	0	12	1	0	0	3	7	yes
110. Wharton, St. Thomas'	79	156	53	9	0	1	2	1	3	31	yes
PARISH TOTALS	22,187	51,316	13,753	4,900	5,673	1,173	7,125	302	738	7,466	

### TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

	ATTEND	ANCE	SERVI HOLY EUCHARIST			HER SE	RVICES	6		CATION	
MISSIONS	Average Sunday Attendance	Easter	Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials	Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
1. Anahuac, Trinity Church	20	36	51	2	0	1	2	0	0	0	no
2. Austin, San Francisco De Asis	130	224	95	45	0	0	2	3	2	0	yes
3. Calvert, Epiphany	17	55	13	0	0	0	0	0	0	0	no
4. Cameron, All Saints'	20	30	52	7	10	0	0	1	1	4	yes
5. Carthage, St. John's	21	35	42	5	0	11	4	1	0	8	no
6. Center, St. John's	20	35	31	1	0	22	1	0	0	4	yes
7. Copperas Cove, St. Martin's	32	58	1	0	0	9	8	0	1	8	yes
8. Crockett, All Saints'	14	43	50	6	7	3	56	0	1	0	yes
<ol><li>Cypress, St. Aidan's</li></ol>	178	431	52	3	2	0	193	1	1	45	yes
10. Galveston, St. Augustine of Hippo	54	127	50	24	1	2	0	1	0	14	yes
11. Hearne, St. Philip's	3	0	0	0	1	36	0	0	1	0	no
12. Hitchcock, All Saints'	24	40	17	2	29	36	0	0	2	0	yes
<ol><li>Houston, Christ the King</li></ol>	154	339	87	39	0	0	4	0	0	14	yes
14. Houston, Grace	69	131	50	12	22	2	22	0	1	15	yes
<ol><li>Houston, Redeemer</li></ol>	49	60	52	2	0	0	0	0	0	10	yes
16. Houston, St. Alban's	95	198	101	6	11	1	3	1	0	26	yes
17. Houston, St. Paul's/San Pablo	195	186	121	119	2	0	0	1	3	65	yes
<ol><li>Houston, Santa Maria Virgen</li></ol>	736	1,310	160	62	28	0	1	4	8	118	yes
<ol><li>Jacksonville, Trinity Church</li></ol>	29	55	47	3	13	5	0	0	1	0	no
20. Jefferson, Christ Church	26	27	46	4	20	0	6	0	0	16	yes
21. Lago Vista, St. Peter's	29	65	53	2	0	0	1	0	3	0	yes
22. La Marque, St. Michael's	51	100	56	9	5	1	1	0	6	15	yes
23. Leigh, St. Paul's	11	13	52	1	0	0	0	0	1	0	no
24. Lindale, St. Luke's	32	49	52	5	0	0	0	1	0	11	yes
25. Madisonville, Holy Innocents'	22	21	1,028	174	0	8	16	0	1	6	yes
26. Matagorda, Christ Church	18	66	46	5	11	4	6	0	1	0	yes
27. Mexia, Christ Church	25	56	29	1	14	18	0	0	2	5	no
28. Orange, St. Paul's	57	119	52	1	3	52	49	0	3	0	yes
29. Palacios, St. John's	16	14	23	0	0	0	0	0	0	3	no
30. Pasadena, St. Peter's/San Pedro	240	368	131	66	5	0	206	5	5	78	yes

31. Pflugerville, St. Paul's	41	114	52	5	2	0	0	0	1	10	yes
32. Rockdale, St. Thomas'	18	30	0	8	0	8	44	0	3	0	yes
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											
Houston, Lord of the Streets	263	270	53	41	2	0	50	1	0	0	yes
EPISCOPAL FELLOWSHIP											
Manor, St. Mary Magdalene	59	130	52	6	1	0	0	0	1	0	yes
MISSION TOTALS	3,067	5,409	3,143	688	214	316	705	26	57	613	
PARISH TOTALS	22,187	51,316	13,753	4,900	5,673	1,173	7,125	302	738	7,466	
I ANOTH TO TALL	££,101	J 1, J 1 J	10,100	7,500	5,015	1,175	1,129	00 <u>2</u>	, 55	1,700	
GRAND TOTALS	25,254	56,725	16,896	5,588	5,887	1,489	7,830	328	795	8,079	

### **TABLE III STEWARDSHIP AND REVENUES**

### **REVENUES**

		OPERATING REVENUES									NON-OPERATING REVENUES						
PAI	RISHES	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	Total Revenues		
	<ul> <li>Alvin, Grace Church</li> <li>Angleton, Holy Comforter</li> <li>Austin, All Saints'</li> <li>Austin, Good Shepherd</li> <li>Austin, Resurrection</li> <li>Austin, St. Alban's</li> <li>Austin, St. Christopher's</li> </ul>	54 56 242 507 54 69 40 640	155,114 149,799 690,000 1,780,938 166,580 221,500 148,070 1,765,362	210,283 174,572 789,783 2,105,870 197,414 288,581 174,240 1,891,858	160 23,521 7,188 35,348 0 30,000 153 89,898	4,302 28,459 258,760 45,918 39,365 31,181 1,391 394,297	0 40,000 0 0 10 0	7,500 13,800 20,000 22,500 0 0	214,745 274,052 1,069,531 2,207,136 259,289 349,762 175,784 2,376,053	4,207 0 69,037 3,338,582 10,068 72,528 0 0	36,532 0 16,744 29,065 320 6,245 0 35,982	0 11,500 172,497 42,023 650 9,880 1,200 115,709	520 6,687 0 1,855 2,755 13,677 2,000 0	41,259 18,187 258,278 3,411,525 13,793 102,330 3,200 151,691	256,004 292,239 1,327,809 5,618,661 273,082 452,092 178,984 2,527,744		
9 10 11	. Austin, St. James'	75 130 82	173,858 621,374 170,693	194,842 470,122 194,404	67 342 25	51,621 96,387 17,225	0 0	0 0 0	246,530 566,851 211,654	0 158,435 31,442	0 0	0 30,212 3,347	2,138 16,448 1,572	2,138 205,095 36,361	248,668 771,946 248,015		
12 13 14 15	. Austin, St. Luke's . Austin, St. Mark's . Austin, St. Matthew's	223 154 257 169	740,182 476,696 916,952 727,614	863,910 473,009 1,054,854 768,350	318 0 1,321	20,139 17,064 124,491 43,562	0 0 0 0	30,000 0 0	884,367 520,073 1,180,666 811,912	175,760 0 67,020 329,571	4,188 9,500 35,972 0	18,017 6,500 50,901 32,010	95,366 0 23,721 17,066	293,331 16,000 177,614 378,647	1,177,698 536,073 1,358,280 1,190,559		
16. 17. 18. 19.	Bay City, St. Mark's Baytown, Trinity Church Beaumont, St. Mark's	110 69 100 209	314,398 187,948 400,747 836,280	309,365 227,775 520,009 808,924	804 21,096 20,000 29,732	10,706 5,978 0 112,663	17,751 0 4,426 0	0 0 15,000 0	338,626 254,849 559,435 951,319	86,820 27,434 154,263 6,820	6,634 115,000 0 48,041	27,569 0 10,990 22,169	10,792 15,578 784 9,779	131,815 158,012 166,037 86,809	470,441 412,861 725,472 1,038,128		
20 21 22	Bellaire, San Mateo Bellville, St. Mary's	122 275 38	459,740 212,000 109,135	510,565 246,700 142,073	0 0 13,327	103,622 15,000 19,505	0 0	0 0 0	614,187 261,700 174,905	0 34,500 0	0 0	5,000 0	610 0 2,498	39,500 2,498	614,797 301,200 177,403		
23 24 25 26 27	<ul><li>Bryan, St. Andrew's</li><li>Burnet, Epiphany</li><li>Cedar Park, Christ Church</li><li>College Station, St. Francis'</li></ul>	93 68 46 53 34	322,482 283,080 159,446 171,619 130,711	367,339 402,812 172,129 212,101 171,544	3,879 0 7,000	0 22,332 60,125 0 475	0 0 0 0	0 0 0 0 5,000	367,339 429,023 232,254 219,101 177,019	0 32,304 0 0 2,470	115 16,467 0 0	24,857 14,330 0 20,000 1,873	1,263 42,782 0 0 3,098	26,235 105,883 0 20,000 7,441	393,574 534,906 232,254 239,101 184,460		
28 29 30 31	Columbus, St. John's Conroe, St. James'	106 0 139	404,400 0 455,412 493,474	452,803 52,976 493,454 496,262	3,271 0 0	65,477 0 20,960 15,255	0 410 134,141	15,000 0 0 30,000	536,551 53,386 648,555 541,517	0 0 267,975 81,447	31,080 0 0	2,000 5,211 12,200	10,282 0 0	43,362 5,211 280,175 81,447	579,913 58,597 928,730 622,964		
32 33 34 35 36 37	Dickinson, Holy Trinity Eagle Lake, Christ Church Freeport, St. Paul's Friendswood, Good Shepherd Galveston, Grace Church	73 26 12 113 65 93	201,760 59,404 27,060 414,402 196,344 394,950	224,920 83,311 28,703 514,910 229,954 465,858	52,000 639 0 24 84,031	29,282 0 10,115 39,974 24,245 112,017	0 0 11,870 0 0 11,942	0 0 0 0 0 0 22,500	254,202 135,311 51,327 554,884 254,223 696,348	0 0 0 47,461 0 15,575	5,805 0 0 0 0	3,225 25,000 9,898 18,750 47,766 20,960	0 0 0 0 5,560 4,562	9,030 25,000 9,898 66,211 53,326 41,097	263,232 160,311 61,225 621,095 307,549 737,445		

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38. 39.	Georgetown, Grace Church Hempstead, St. Bartholomew's	207	471,121 0	548,549 68,379	1,487 19,793	7,434 4,966	0	0	557,470 93,138	117,834 0	4,754 0	100	2,231 166	124,919 166	682,389 93,304
40.	Henderson, St. Matthew's	21	101,570	104,324	3,349	11,739	0	0	119,412	0	0	0	0	0	119,412
41.	Houston, Ascension	117	420.342	522.662	0	9.253	0	18,000	549,915	0	6,500	1.828	2,453	10,781	560,696
42.	Houston, Christ Church Cathedra	l 457	2,319,502	2,659,530	5,768	413,880	0	0	3,079,178	715,807	2,570,490	681,044	254,288	4,221,629	7,300,807
43.	Houston, Emmanuel	131	514,125	568,098	0	31,844	0	15,000	614,942	276,205	18,514	10,744	10,679	316,142	931,084
44.	Houston, Epiphany	160	490,452	527,147	0	10,037	0	0	537,184	65,455	965	0	53,443	119,863	657,047
45.	Houston, Holy Spirit	193	779,075	880,293	4	0	0	0	880,297	32,442	18,040	381,746	85,559	517,787	1,398,084
46.	Houston, Hope	39	87,690	136,079	14,155	8,366	0	0	158,600	0	0	0	0	0	158,600
47.	Houston, Palmer Memorial	501	1,996,321	2,123,445	0	91,281	0	0	2,214,726	45,600	28,104	557,094	32,289	663,087	2,877,813
48.	Houston, St. Andrew's	78	220,337	259,554	0	46,352	1,685	0	307,591	0	0	901	314	1,215	308,806
49.	Houston, St. Barnabas'	11	32,208	55,603	11,000	4,096	0	0	70,699	0	0	1,794	954	2,748	73,447
50.	Houston, St. Christopher's	68	178,003	242,939	0	121,070	0	0	364,009	121,244	0	15,000	0	136,244	500,253
51.	Houston, St. Cuthbert's	106	533.740	680.806	0	71,699	0	0	752,505	197,291	6	24,610	5,838	227,745	980,250
52.	Houston, St. Dunstan's	260	1,103,918	1,186,312	18	20,915	Ö	Ö	1,207,245	267,633	4,575	0	24,857	297,065	1,504,310
53.	Houston, St. Francis'	232	1,300,461	1,443,999	0	122,893	0	20,000	1,586,892	46,817	73,473	150,386	398	271,074	1,857,966
54.	Houston, St. James'	140	418,335	484,335	9,026	64,930	0	15,000	573,291	0	0	15,000	15,090	30,090	603,381
55.	Houston, St. John the Divine	820	5,906,718	6,472,267	9,494	0	0	0	6,481,761	350,000	1,156,280	235,061	628,528	2,369,869	8,851,630
56.	Houston, St. Luke's	28	43,760	85,247	0	3,000	2,000	0	90,247	0	0	0	0	0	90,247
57.	Houston, St. Mark's	136	530,844	711,634	12,520	51,199	0	35,000	810,353	127,277	0	0	42,000	169,277	979,630
58.	Houston, St. Martin's 1	,475	9,867,020	11,854,298	4,823	487,607	0	0	12,346,728	1,854,922	217,417	283,935	304,950	2,661,224	15,007,952
59.	Houston, St. Stephen's	132	600,733	691,136	0	118,918	0	0	810,054	0	0	165,529	0	165,529	975,583
60.	Houston, St. Thomas'	136	465,191	539,261	23	29,362	0	0	568,646	19,138	0	156,413	8,541	184,092	752,738
61.	Houston, St. Thomas the Apostle	106	363,291	440,955	0	58,129	0	0	499,084	25,040	0	0	12,001	37,041	536,125
62.	Houston, St. Timothy's	31	102,456	135,681	0	370	0	50,000	186,051	29,011	0	914	2,451	32,376	218,427
63.	Houston, Trinity Church	133	501,629	581,074	205,205	21,066	0	3,000	810,345	200,480	225,789	11,538	1,240	439,047	1,249,392
64.	Humble (Atascosita), Christ the Ki	ng62	232,788	232,357	0	0	0	0	232,357	0	0	3,225	0	3,225	235,582
65.	Huntsville, St. Stephen's	680	171,430	216,907	22,222	0	0	0	239,129	0	0	26,822	2,661	29,483	268,612
66.	Jasper, Trinity Church	12	27,780	32,307	0	45,348	0	0	77,655	0	0	0	0	0	77,655
67.	Katy, Holy Apostles'	121	1,034,571	1,225,173	0	39,608	0	0	1,264,781	35,351	0	187,404	8,423	231,178	1,495,959
68.	Katy, St. Paul's	63	196,832	278,327	21	4,755	0	2,000	285,103	0	0	0	624	624	285,727
69.	Kilgore, St. Paul's	17 43	61,600	59,715	28	20,400 0	0	0	80,143	0	0	12.011	0 3.405	100 003	80,143
70.	Killeen, St. Christopher's	43	188,984	284,780	25,000	U	U	٩	309,780	31,045	141,732	13,911	3,195	189,883	499,663
71.	3	184	735,342	776,043	118	232,590	0	0	1,008,751	301,803	1,010	8,288	8,554	319,655	1,328,406
72.	La Grange, St. James'	60	217,809	270,073	146	1,414	0	0	271,633	475	154,463	0	1,481	156,419	428,052
73.	Lake Jackson, St. Timothy's	82	380,558	446,622	0	2,527	0	0	449,149	106,407	0	2,000	12,626	121,033	570,182
74.	Lampasas, St. Mary's	34	106,652	139,009	0	4,233	0	0	143,242	13,041	0	0	0	13,041	156,283
75.	La Porte, St. John's	85	233,117	259,382	126	14,366	0	0	273,874	6,677	32,149	116,892	5,020	160,738	434,612
76.	League City, St. Christopher's	123	452,155	510,735	2,241	18,009	0	45,375	576,360	2,075	0	1,076	33,962	37,113	613,473
77.	Liberty, St. Stephen's	33	167,476	200,549	8,454	5,214	2,068	0	216,285	4,233	650	1,015	7,421	13,319	229,604
78.	Livingston, St. Luke's	32	81,396	90,526	0	42,328	0	0	132,854	0	0	0	0	0	132,854
79.	Longview, St. Michael's	29	95,436	134,223	174	9,598	0	0	143,995	131	0	1,733	0	1,864	145,859
80.	Longview, Trinity Church	135	559,437	603,280	60,000	9,281	0	0	672,561	0	0	0	18,280	18,280	690,841
81.	Lufkin, St. Cyprian's	110	451,960	528,063	4,478	0	0	0	532,541	50,000	0	0	0	50,000	582,541
82.	Marble Falls, Trinity Church	69	284,510	328,791	34,972	0	0	0	363,763	52,863	3,530	2,420	1,141	59,954	423,717
83.	Marlin, St. John's	12	27,000	48,366	0	0	0	0	48,366	0	30,957	0	0	30,957	79,323
84.	Marshall, Trinity Church	68	345,672	478,244	50	0	0	0	478,294	68,288	3,600	17,888	0	89,776	568,070
85.	Missouri City, St. Catherine's	81	287,634	333,297	153	24,577	900	0	358,927	61,000	0	47,670	5,378	114,048	472,975
86.	Nacogdoches, Christ Church	71	277,416	347,454	24,000	13,552	0	0	385,006	138,568	0	38,237	11,224	188,029	573,035
87.	Navasota, St. Paul's	20	41,520	56,020	30,473	3,137	0	0	89,630	0	0	0	0	0 1	89,630

### **TABLE III STEWARDSHIP AND REVENUES**

### **REVENUES**

	OPERATING REVENUES											ATING R	EVENU	IES	
PAR	ISHES (continued)	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	Total Revenues
88.	Palestine, St. Philip's	47	172,180	257,953	161	0	0	0	258,114	42,128	0	0	0	42,128	300,242
89.	Pearland, St. Andrew's	102	424,406	429,345	617	88,900	0	0	518,862	146,460	0	158,441	81,513	386,414	905,276
90.	Port Neches, Holy Trinity	68	152,201	193,675	0	0	0	0	193,675	0	31,999	1,078	1,485	34,562	228,237
91.	Prairie View, St. Francis'	10	36,000	66,031	14,411	3,900	0	0	84,342	0	2,620	0	0	2,620	86,962
92.	Richmond, Calvary Church	90	385,191	461,923	42	0	0	14,000	475,965	239,813	0	21,069	4,860	265,742	741,707
93.	Richmond, St. Mark's	48	249,794	281,073	0	16,500	0	0	297,573	131,228	0	0	745	131,973	429,546
94.	Round Rock, St. Richard's	115	346,228	453,825	592	54,082	0	0	508,499	6,435	0	15,274	7,127	28,836	537,335
95.	Sealy, St. John's	23	57,540	65,718	111	4,000	0	0	69,829	0	0	0	0	0	69,829
96.	Spring, Holy Comforter	65	240,292	276,628	0	14,498	0	0	291,126	0	0	9,286	0	9,286	300,412
97.	Stafford, All Saints'	46	267,128	360,853	119	26,485	16,104	13,010	416,571	0	0	26,958	1,213	28,171	444,742
98.	Sugar Land, Holy Cross	50	355,757	424,139	0	74,895	0	0	499,034	0	0	0	0	0	499,034
99.	Temple, Christ Church	110	384,887	433,622	72	7,198	2,342	30,000	473,234	471,556	7,500	5,242	27,878	512,176	985,410
100.	Temple, St. Francis'	66	220,000	251,504	308	22,443	0	0	274,255	6,000	0	3,940	1,638	11,578	285,833
101.	Texas City, St. George's	44	132,100	144,601	22,392	17,647	0	0	184,640	0	0	600	0	600	185,240
102.	The Woodlands, Trinity Church	220	1,041,932	1,218,946	0	118,617	0	46,500	1,384,063	193,373	38,000	160,989	14	392,376	1,776,439
103.	Tomball, Good Shepherd	51	204,923	233,801	265	58,832	0	8,000	300,898	78,825	2,055	19,000	4,230	104,110	405,008
104.	Tyler, Christ Church	274	1,231,286	1,253,669	28,132	26,042	36,000	25,000	1,368,843	23,707	11,325	23,684	7,109	65,825	1,434,668
105.	Tyler, St. Francis'	62	190,704	220,210	0	2,937	0	0	223,147	17,952	0	1,945	240	20,137	243,284
106.	Waco, Holy Spirit	49	175,858	272,226	24,609	0	0	0	296,835	0	4,290	600	5,219	10,109	306,944
107.	Waco, St. Alban's	130	361,557	399,360	12,000	22,705	9,261	0	443,326	65,496	4,615	0	0	70,111	513,437
108.	Waco, St. Paul's	232	822,470	913,022	395,971	6,362	0	0	1,315,355	56,798	8,925	7,295	47,886	120,904	1,436,259
109.	West Columbia, St. Mary's	6	18,160	36,505	161,561	0	240	0	198,306	0	0	0	761	761	199,067
<u>110.</u>	Wharton, St. Thomas'	36	233,660	269,219	63	3,742	0	0	273,024	13,379	24,171	62,530	300	100,380	373,404
PAR	ISH TOTALS	14,595	58,851,695	67,788,277	1,594,891	4,713,021	291,150	521,185	74,908,524	11,871,022	5,226,188	4,446,393	2,091,871	23,635,474	98,543,998

#### **TABLE III STEWARDSHIP AND REVENUES**

#### **REVENUES**

	OPERATING REVENUES										NON-OPERATING REVENUES					
<u>MIS</u>	SIONS	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	Total Revenues	
1.	Anahuac, Trinity Church	12	40,000	43,000	350	7,539	0	0	50,889	0	0	0	0	0	50,889	
2.	Austin, San Francisco De Asis	77	23,021	51,292	0	0	0	60,829	112,121	0	0	0	0	0	112,121	
3.	Calvert, Epiphany	0	0	9,587	6,520	4,000	0	0	20,107	2,400	0	0	0	2,400	22,507	
4.	Cameron, All Saints'	12	30,220	27,137	35,656	0	0	0	62,793	0	0	0	9,013	9,013	71,806	
5.	Carthage, St. John's	18	26,200	29,019	29,036	10,459	0	0	68,514	0	150	1,054	0	1,204	69,718	
6.	Center, St. John's	4	7,280	31,321	0	43	0	0	31,364	0	0	0	875	875	32,239	
7.	Copperas Cove, St. Martin's	13	37,010	43,734	0	0	0	0	43,734	0	0	5,400	0	5,400	49,134	
8.	Crockett, All Saints'	12	20,440	31,503	13	0	0	0	31,516	0	0	0	0	0	31,516	
9.	Cypress, St. Aidan's	65	214,320	291,148	170,254	8,627	0	0	470,029	0	0	0	0	0	470,029	
10.	Galveston, St. Augustine of Hippo	0 63	50,000	65,435	0	0	0	0	65,435	0	0	17,000	0	17,000	82,435	
11.	Hearne, St. Philip's	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
12.	Hitchcock, All Saints'	16	26,873	48,223	0	0	0	0	48,223	0	0	0	0	0	48,223	
13.	Houston, Christ the King	82	153,022	164,177	0	7,238	0	0	171,415	0	0	0	0	0	171,415	
14.	Houston, Grace	48	150,281	125,722	46,260	41,886	0	60,000	273,868	0	0	0	8,000	8,000	281,868	
15.	Houston, Redeemer	0	0	116,866	33	265	0	0	117,164	0	0	0	0	0	117,164	
16.	Houston, St. Alban's	53	59,446	61,601	1,816	32,875	0	70,000	166,292	0	0	0	3,781	3,781	170,073	
17.	Houston, St. Paul's/San Pablo	50	37,768	75,950	0	0	0	23,024	98,974	0	0	0	0	0	98,974	
18.	Houston, Santa Maria Virgen	128	76,000	142,433	0	46,755	0	66,332	255,520	0	0	0	1,200	1,200	256,720	
19.	Jacksonville, Trinity Church	26	42,500	57,230	0 45 206	1,758 520	0 0	0	58,988	0 500	16 2,200	0 500	460 232	476	59,464	
20.	Jefferson, Christ Church	12	23,000	37,632	15,296	520	U	٠	53,448	500	2,200	500	232	3,432	56,880	
21.		0	0	50,677	0	7,701	0	0	58,378	3,850	0	2,510	2,526	8,886	67,264	
22.	La Marque, St. Michael's	42	88,980	124,156	1,558	0	0	0	125,714	0	0	0	62,934	62,934	188,648	
23.	Leigh, St. Paul's	0	0	10,245	68,249	0	0	0	78,494	5,050	100,000	0	0	105,050	183,544	
24.		11	36,200	49,484	0	2,623	0	0	52,107	0	0	0	0	0	52,107	
25.	Madisonville, Holy Innocents'	0	0	21,338	43	1,434	0	0	22,815	67,325	0	0	0	67,325	90,140	
26.	Matagorda, Christ Church	19	38,000	36,333	0	4,057	0	10,000	50,390	0	3,772	2,667	0	6,439	56,829	
27.	Mexia, Christ Church	0	07.400	32,164	0	7.500	0	0	32,164	0	0	0	0	0	32,164	
28. 29.	Orange, St. Paul's	42 0	87,482 0	133,462	272 0	7,500	0	0	141,234	U	0	1 200	0	٠ ,	141,234	
-	Palacios, St. John's	_	-	17,250	0	240	0 0	٠,	17,490	10,000	0	1,200		11,200	28,690	
30.	Pasadena, St. Peter's/San Pedro	80	139,370	163,607	U	1,439	U	64,000	229,046	14,400	U	8,452	2,285	25,137	254,183	
31.	Pflugerville, St. Paul's	24	47,032	52,294	0	13,920	0	0	66,214	260	0	0	0	260	66,474	
32.	Rockdale, St. Thomas'	11	22,920	25,249	6,094	7,748	2,005	0	41,096	0	3,563	1,943	675	6,181	47,277	
33.	Round Rock, St. Julian of Norwich		81,534	101,889	0	0	0	40,763	142,652	13,252	0	3,114	810	17,176	159,828	
34.	Salado, St. Joseph's	27	57,340	69,478	7,439	4,248	0	0	81,165	383,327	0	0	469	383,796	464,961	
35.	San Augustine, Christ Church	0	0	45,463	1,912	6,785	0	0	54,160	0	0	0	0	0	54,160	
36.	Silsbee, St. John's	0	0	92,924	0	0	10,002	0	102,926	0	0	0	0	0	102,926	
37.	Taylor, St. James'	10	27,300	53,013	1	1,419	19,563	ol	73,996	0	3,373	1,488	1,400	6,261	80,257	

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#### **TABLE III STEWARDSHIP AND REVENUES**

#### **REVENUES**

OPERATING REVENUES										NON-OPERATING REVENUES					
MISSIONS (continued)	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Frograms Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	Total Revenues	
<ul><li>38. Tyler, St. John the Baptist</li><li>39. Woodville, St. Paul's</li></ul>	10 19	8,275 42,200	19,808 57,292	0 0	8,308 8,501	0	0	28,116 65,793		0 2,770	0 0	0 3,208	0 10,294	28,116 76,087	
SPECIAL EVANGELICAL MISS	SION														
Houston, Lord of the Streets	0	0	52,281	0	0	0	6,700	58,981	0	0	0	0	0	58,981	
EPISCOPAL FELLOWSHIP															
Manor, St. Mary Magdalene	00	0	26,731	0	350	0	132,577	159,658	0	0	5,000	0	5,000	164,658	
MISSION TOTALS	1,009	1,694,014	2,688,148	390,802	238,238	31,570	534,225	3,882,983	504,680	115,844	50,328	97,868	768,720	4,651,703	
PARISH TOTALS	14,595	58,851,695	67,788,277	1,594,891	4,713,021	291,150	521,185	74,908,524	11,871,022	5,226,188	4,446,393	2,091,871	23,635,474	98,543,998	
GRAND TOTALS	15,604	60,545,709	70,476,425	1,985,693	4,951,259	322,720	1,055,410	78,791,507	12,375,702	5,342,032	4,496,721	2,189,739	24,404,194	103,195,701	

#### **TABLE IV STEWARDSHIP AND REVENUES**

	EXPENSES									AT YEAR END		
	OPI	ERATING	EXPENS	ES	NON	I-OPER <i>A</i>	ATING E					
PARISHES	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses	Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
<ol> <li>Alvin, Grace Church</li> <li>Angleton, Holy Comforter</li> <li>Austin, All Saints'</li> <li>Austin, Good Shepherd</li> <li>Austin, Resurrection</li> <li>Austin, St. Alban's</li> <li>Austin, St. Christopher's</li> <li>Austin, St. David's</li> <li>Austin, St. George's</li> <li>Austin, St. James'</li> </ol>	26,137 30,449 128,423 230,121 32,357 40,882 23,154 296,735 13,253 78,281	16,605 1,823 122,025 35,517 6,863 6,520 2,085 20,759 20,260 1,450	166,866 213,740 945,990 0 204,660 297,241 145,877 2,125,235 219,429 426,007	209,608 246,012 1,196,438 265,638 243,880 344,643 171,116 2,442,729 252,942 505,738	35,540 0 15,828 925,143 2,958 394 0 0 207 410,447	7,218 9,091 166,544 35,517 1,059 5,631 0 97,183 0 32,758	500 0 1,200 0 0 0 0 0 0 0	520 1,925 9,800 187,500 4,507 13,677 10,179 0 2,903 12,256	43,778 11,016 193,372 1,148,160 8,524 19,702 10,179 97,183 3,110 455,851	253,386 257,028 1,389,810 1,413,798 252,404 364,345 181,295 2,539,912 256,052 961,589	83,556 68,349 161,614 6,216,362 61,084 130,455 193,955 1,098,436 73,454 54,153	432,265 86,544 4,483,193 1,492,500 0 0 5,890,601 0
<ul> <li>11. Austin, St. John's</li> <li>12. Austin, St. Luke's</li> <li>13. Austin, St. Mark's</li> <li>14. Austin, St. Matthew's</li> <li>15. Austin, St. Michael's</li> <li>16. Bastrop, Calvary Church</li> <li>17. Bay City, St. Mark's</li> <li>18. Baytown, Trinity Church</li> <li>19. Beaumont, St. Mark's</li> <li>20. Beaumont, St. Stephen's</li> </ul>	23,440 106,501 83,551 150,718 83,150 46,039 40,145 93,539 194,543 68,018	10,521 21,950 7,916 25,267 43,363 146 17,609 3,970 75,976 30,304	175,277 754,305 430,487 908,089 733,472 274,989 204,707 466,642 825,967 493,905	209,238 882,756 521,954 1,084,074 859,985 321,174 262,461 564,151 1,096,486 592,227	49,664 246,938 18,985 10,190 241,398 77,903 0 234,436 99,961	4,454 16,877 7,245 56,276 26,922 27,140 9,041 10,990 12,142 0	0 0 1,000 6,000 100 0 0 0	1,540 94,738 0 26,047 49,025 10,427 4,293 784 10,764 610	55,658 358,553 27,230 98,513 317,445 115,470 13,334 246,210 122,867 610	264,896 1,241,309 549,184 1,182,587 1,177,430 436,644 275,795 810,361 1,219,353 592,837	90,598 229,060 404,855 259,265 211,070 207,454 80,336 86,010 112,421 233,583	3,475 369,533 378,577 455,410 219,711 161,500 917,285 0 1,158,948 176,891
<ul> <li>21. Bellaire, San Mateo</li> <li>22. Bellville, St. Mary's</li> <li>23. Brenham, St. Peter's</li> <li>24. Bryan, St. Andrew's</li> <li>25. Burnet, Epiphany</li> <li>26. Cedar Park, Christ Church</li> <li>27. College Station, St. Francis'</li> <li>28. College Station, St. Thomas'</li> <li>29. Columbus, St. John's</li> <li>30. Conroe, St. James'</li> </ul>	43,900 18,098 32,378 59,093 25,482 11,664 20,615 62,712 5,108 61,447	41,900 0 2,014 33,901 4,350 7,578 1,200 37,770 1,200 26,793	259,900 147,673 342,350 323,474 177,298 219,348 166,319 422,412 50,794 518,361	345,700 165,771 376,742 416,468 207,130 238,590 188,134 522,894 57,102 606,601	0 0 73,111 0 0 15,432 607,260 569 1,449,278	0 0 8,990 9,906 0 9,730 3,526 0 0	0 0 0 0 0 0 0 0	0 2,004 14,000 26,935 0 525 2,462 10,282 0	0 2,004 22,990 109,952 0 10,255 21,420 617,542 569 1,461,478	345,700 167,775 399,732 526,420 207,130 248,845 209,554 1,140,436 57,671 2,068,079	70,000 104,094 297,801 89,383 0 7,265 32,128 89,551 16,814 320,310	15,000 517,825 170,405 166,389 0 49,018 0 164,658 188,523 75,000
<ul><li>31. Cypress, St. Mary's</li><li>32. Dickinson, Holy Trinity</li><li>33. Eagle Lake, Christ Church</li><li>34. Freeport, St. Paul's</li><li>35. Friendswood, Good Shepherd</li></ul>	74,976 27,379 14,718 7,793 79,936	38,077 4,800 3,024 0 2,674	433,796 201,521 116,393 40,854 476,975	546,849 233,700 134,135 48,647 559,585	0 0 0 8,445 40,759	0 0 3,756 0 0	5,152 0 0 0 100	0 0 0 9,898 0	5,152 0 3,756 18,343 40,859	552,001 233,700 137,891 66,990 600,444	74,178 117,906 25,000 13,792 81,079	0 113,125 686,968 79,083 0

#### **TABLE IV STEWARDSHIP AND REVENUES**

	EXPENSES									AT YEA	R END	
	ОР	ERATING	S EXPENS	ES	NON	I-OPER	ATING E					
PARISHES (continued)	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses	Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
<ul><li>36. Galveston, Grace Church</li><li>37. Galveston, Trinity Church</li><li>38. Georgetown, Grace Church</li><li>39. Hempstead, St. Bartholomew's</li><li>40. Henderson, St. Matthew's</li></ul>	35,814 70,966 71,101 9,691 24,773	0 39,657 0 3,861 7,143	230,644 563,506 460,107 44,399 103,218	266,458 674,129 531,208 57,951 135,134	0 125,620 287,178 18,159 0	48,901 12,497 0 1,010 22,042	0 0 0 0	4,440 3,306 2,231 166 0	53,341 141,423 289,409 19,335 22,042	319,799 815,552 820,617 77,286 157,176	101,676 429,038 122,101 121,355 166,520	0 1,818,289 136,560 94,110 281,131
<ul> <li>41. Houston, Ascension</li> <li>42. Houston, Christ Church Cathedral</li> <li>43. Houston, Emmanuel</li> <li>44. Houston, Epiphany</li> <li>45. Houston, Holy Spirit</li> <li>46. Houston, Hope</li> <li>47. Houston, Palmer Memorial</li> <li>48. Houston, St. Andrew's</li> <li>49. Houston, St. Barnabas'</li> <li>50. Houston, St. Christopher's</li> </ul>	72,341 405,297 71,369 93,009 129,229 17,384 274,475 36,094 10,145 40,832	25,200 19,295 32,275 0 20,000 0 43,119 8,933 0 37,451	485,383 2,863,923 506,879 414,940 1,196,497 141,216 1,863,305 241,587 61,151 484,927	582,924 3,288,515 610,523 507,949 1,345,726 158,600 2,180,899 286,614 71,296 563,210	0 512,453 27,487 100,142 0 0 65,475 24,829 0 100,000	1,400 681,044 10,244 0 0 508,671 600 1,127 7,000	0 30,000 2,000 0 0 0 0 0	2,353 224,288 10,679 90,553 59,969 0 32,265 314 954 300	3,753 1,447,785 50,410 190,695 59,969 0 606,411 25,743 2,081 107,300	586,677 4,736,300 660,933 698,644 1,405,695 158,600 2,787,310 312,357 73,377 670,510	174,146 1,375,578 351,732 97,015 279,323 12,587 1,009,715 189,784 7,396 12,883	0 41,854 128,131 0 2,049,279 136,866 2,046,954 157,264 57,997 96,792
<ul> <li>51. Houston, St. Cuthbert's</li> <li>52. Houston, St. Dunstan's</li> <li>53. Houston, St. Francis'</li> <li>54. Houston, St. James'</li> <li>55. Houston, St. John the Divine</li> <li>56. Houston, St. Luke's</li> <li>57. Houston, St. Mark's</li> <li>58. Houston, St. Martin's</li> <li>59. Houston, St. Stephen's</li> <li>60. Houston, St. Thomas'</li> </ul>	84,225 149,050 182,918 65,627 897,787 16,473 100,863 1,649,785 89,747 71,507	15,955 13,571 44,172 63,095 801,308 2,200 0 279,608 53,924 22,184	506,905 999,342 1,204,749 496,138 5,491,493 69,573 742,566 10,186,334 810,414 448,380	607,085 1,161,963 1,431,839 624,860 7,190,588 88,246 843,429 12,115,727 954,085 542,071	329,997 440,404 29,030 0 350,000 0 115,048 489,432 0 9,917	44,147 0 127,294 0 330,736 0 94,647 15,153 126,994	3,500 0 0 47,000 42,000 100,361 0 5,000	11,572 3,681 398 15,090 866,084 0 0 824,355 0 12,376	389,216 444,085 156,722 15,090 1,593,820 0 157,048 1,508,795 15,153 154,287	996,301 1,606,048 1,588,561 639,950 8,784,408 88,246 1,000,477 13,624,522 969,238 696,358	395,929 84,544 483,124 19,565 1,817,353 12,464 306,481 2,882,161 276,938 398,815	113,949 6,500 1,387,159 117,618 9,989,018 0 123,268 6,016,450 0
<ul> <li>61. Houston, St. Thomas the Apostle</li> <li>62. Houston, St. Timothy's</li> <li>63. Houston, Trinity Church</li> <li>64. Humble (Atascosita), Christ the Kir</li> <li>65. Huntsville, St. Stephen's</li> <li>66. Jasper, Trinity Church</li> <li>67. Katy, Holy Apostles'</li> <li>68. Katy, St. Paul's</li> <li>69. Kilgore, St. Paul's</li> <li>70. Killeen, St. Christopher's</li> </ul>	60,586 18,868 125,260	3,724 1,200 0 10,152 7,828 500 34,142 8,121 4,952 10,249	415,797 162,015 686,647 186,576 177,837 58,067 1,148,832 206,264 45,791 259,295	480,107 182,083 811,907 232,357 218,848 67,634 1,310,273 226,688 59,499 315,313	136,483 29,011 198,180 0 4,720 0 138,773 13,501 0	0 2,245 76,809 3,225 6,414 0 197,792 624 0 13,300	0 0 1,000 0 200 0 0 250 0	10,418 2,451 1,265 0 1,774 0 8,420 750 0 10,910	146,901 33,707 277,254 3,225 13,108 0 344,985 15,125 0 24,210	627,008 215,790 1,089,161 235,582 231,956 67,634 1,655,258 241,813 59,499 339,523	96,480 19,465 213,853 50,753 107,007 53,665 341,812 81,439 70,779 241,747	0 1,218 8,114,724 0 1,933,896 74,699 0 20,000 39,258

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71. Kingwood, Good Shepherd	138,760	2,000	845,259	986,019	130,013	5,598	0	9,567	145,178	1,131,197	167,527	163,021
72. La Grange, St. James'	14,987	22,479	192,850	230,316	59,802	0	0	1,481	61,283	291,599	118,138	818,798
73. Lake Jackson, St. Timothy's	58,081	2,393	363,759	424,233	0	741	0	12,727	13,468	437,701	242,139	0
74. Lampasas, St. Mary's	16,073	7,848	119,405	143,326	7,840	1,045	0	0	8,885	152,211	0	0
75. La Porte, St. John's	34,178	13,052	227,993	275,223	3,345	111,681	0	5,020	120,046	395,269	200,552	100.010
76. League City, St. Christopher's	60,956	26,900	439,498	527,354	21,260	2,254	0	30,911	54,425	581,779	103,583	122,012
77. Liberty, St. Stephen's	23,795	25,642	163,376	212,813	8,084	479	0	6,482	15,045	227,858	192,743	172,215
78. Livingston, St. Luke's	20,326	23,672	73,204	117,202	4,045	4,875	0	0	8,920	126,122	104,310	0
79. Longview, St. Michael's	17,472	3,127	112,240	132,839	131	3,947	0	0	4,078	136,917	50,097	18,597
80. Longview, Trinity Church	89,058	56,365	534,890	680,313	0	0	0	18,280	18,280	698,593	60,424	19,291
81. Lufkin, St. Cyprian's	82,486	34,512	363,837	480,835	114,996	5,000	0	0	119,996	600,831	224,080	285,400
82. Marble Falls, Trinity Church	17,760	26,301	283,338	327,399	117,592	0	0	2,111	119,703	447,102	105,921	63,943
83. Marlin, St. John's	15,654	4,000	46,934	66,588	0	0	0	_,	0	66,588	83,858	171,730
84. Marshall, Trinity Church	59,946	21,500	393,348	474,794	41,435	43,845	0	0	85,280	560,074	273,024	200,880
85. Missouri City, St. Catherine's	35,271	0	277,154	312,425	47,655	32,060	0	7,861	87,576	400,001	174,384	6,371
86. Nacogdoches, Christ Church	47,029	24,259	335,016	406,304	124,123	36,121	0	6,181	166,425	572,729	30,713	111,880
87. Navasota, St. Paul's	10,248	2,766	77,796	90,810	0	0	0	0,101	0	90,810	18,514	439,743
88. Palestine, St. Philip's	29,419	5,000	215,299	249,718	3,224	5,000	0	0	8,224	257,942	171,626	283,011
89. Pearland, St. Andrew's	64,590	45,220	379,475	489,285	83,939	153,113	Ő	75,441	312,493	801,778	239,039	0
90. Port Neches, Holy Trinity	27,864	5,760	141,274	174,898	00,000	0	1,500	1,485	2,985	177,883	80,251	304,258
30. Torriveories, Flory Trinity	27,004	3,700	141,214	17-4,000		O	1,500	1,400	2,500	177,000	00,231	304,230
91. Prairie View, St. Francis'	10,205	3,124	71,013	84,342	0	0	0	0	0	84,342	25,516	0
92. Richmond, Calvary Church	68,926	59,420	328,493	456,839	171,458	0	0	4,860	176,318	633,157	246,436	97,851
93. Richmond, St. Mark's	26,573	4,768	239,272	270,613	926,334	0	0	0	926,334	1,196,947	454,634	184,365
94. Round Rock, St. Richard's	47,109	21,876	410,293	479,278	41,153	20,406	0	6,877	68,436	547,714	97,244	359,826
95. Sealy, St. John's	13,119	3,300	54,089	70,508	0	0	0	0	0	70,508	78,314	141,603
96. Spring, Holy Comforter	42,720	6,441	221,979	271,140	0	9,286	0	0	9,286	280,426	120,729	0
97. Stafford, All Saints'	23,533	1,200	379,492	404,225	24,104	27,720	0	0	51,824	456,049	27,182	177,501
98. Sugar Land, Holy Cross	30,000	. 0	463,650	493,650	0	. 0	0	0	0	493,650	82,016	76,834
99. Temple, Christ Church	55,655	20,632	473,450	549,737	209,676	19,719	0	27,878	257,273	807,010	560,026	21,855
100. Temple, St. Francis'	24,223	9,995	266,747	300,965	10,846	7,479	0	, 0	18,325	319,290	52,319	218,923
	,	0,000		,		,,	•	-	10,000	0.0,_00	],	_; =, ===
101. Texas City, St. George's	17,085	1,045	168,668	186,798	0	590	75	0	665	187,463	8,031	110,794
102. The Woodlands, Trinity Church	164,100	29,000	1,260,550	1,453,650	193,373	160,989	0	658	355,020	1,808,670	135,104	103,118
103. Tomball, Good Shepherd	41,835	1,960	350,994	394,789	0	21,010	0	5,449	26,459	421,248	171,619	0
104. Tyler, Christ Church	155,784	97,624	1,137,938	1,391,346	33,832	24,924	0	8,463	67,219	1,458,565	458,772	0
105. Tyler, St. Francis'	37,539	9,269	156,281	203,089	10,905	0	0	1,293	12,198	215,287	423,856	0
106. Waco, Holy Spirit	30,138	15,100	227,024	272,262	0	1,758	0	2,867	4,625	276,887	145,792	187,949
107. Waco, St. Alban's	55,241	46,022	364,160	465,423	43,905	, 0	0	262	44,167	509,590	138,866	642,942
108. Waco, St. Paul's	174,122	44,825	1,124,346	1,343,293	91,471	7,295	0	10,495	109,261	1,452,554	646,536	8,224,992
109. West Columbia, St. Mary's	18,328	8,806	165,196	192,330	0 .,	0	100	0	100	192,430	13,303	1,018,200
110. Wharton, St. Thomas'	28.945	11,943	222,867	263,755	14,663	47.766	0	7.100	69.529	333,284	395.491	236.363
		,			,	,. 30		- 1 - 2 - 2	,	,		
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

#### **TABLE IV STEWARDSHIP AND REVENUES**

	EXPENSES										AT YEAR END	
	ОРЕ	ERATING	EXPENSE	S	NON	I-OPER	ATING E	XPENSE	s			
MISSIONS	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses	Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
<ol> <li>Anahuac, Trinity Church</li> <li>Austin, San Francisco De Asis</li> <li>Calvert, Epiphany</li> <li>Cameron, All Saints'</li> <li>Carthage, St. John's</li> <li>Center, St. John's</li> <li>Copperas Cove, St. Martin's</li> <li>Crockett, All Saints'</li> <li>Cypress, St. Aidan's</li> <li>Galveston, St. Augustine of Hippo</li> </ol>	4,922 9,540 755 3,307 5,725 1,570 6,168 5,873 51,562 6,940	10,995 1,750 677 1,774 4,223 3,555 1,200 0 11,513	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	0 822 0 0 0 0 997 0 12,142	0 0 0 0 0 350 0 0	0 0 125 9,013 0 875 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 7,368 34,149 483,005 70,829	34,384 23,003 37,056 18,726 33,237 29,520 16,479 18,438 31,512 52,450	76,870 0 357,829 28,138 527,211 10,265 1,884 0 0
<ol> <li>Hearne, St. Philip's</li> <li>Hitchcock, All Saints'</li> <li>Houston, Christ the King</li> <li>Houston, Grace</li> <li>Houston, Redeemer</li> <li>Houston, St. Alban's</li> <li>Houston, St. Paul's/San Pablo</li> <li>Houston, Santa Maria Virgen</li> <li>Jacksonville, Trinity Church</li> <li>Jefferson, Christ Church</li> </ol>	0 4,209 21,937 24,467 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 96,692 143,995 81,099 204,200 49,236 55,453	0 50,637 163,884 285,560 121,747 169,184 90,113 244,306 54,352 59,510	0 0 0 0 0 0 30,056 16,000 0 2,600	0 0 0 0 0 0 0 0 0 0 250	0 0 0 0 0 0 0	0 0 5,088 8,000 0 3,690 0 1,200 460 400	0 5,088 8,000 0 3,690 30,056 17,200 460 3,250	0 50,637 168,972 293,560 121,747 172,874 120,169 261,506 54,812 62,760	0 27,089 27,052 80,808 43,852 42,604 11,692 420 16,803 45,690	0 22,201 41,827 0 0 0 0 0 0 32,394 119,515
<ol> <li>Lago Vista, St. Peter's</li> <li>La Marque, St. Michael's</li> <li>Leigh, St. Paul's</li> <li>Lindale, St. Luke's</li> <li>Madisonville, Holy Innocents'</li> <li>Matagorda, Christ Church</li> <li>Mexia, Christ Church</li> <li>Orange, St. Paul's</li> <li>Palacios, St. John's</li> <li>Pasadena, St. Peter's/San Pedro</li> </ol>	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	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	0 0 26,956 0 97,449 6,800 23,645 54,955 2,100 24,442	1,204 6,486 0 0 0 0 0 0 0 0 7,200	200 0 0 0 0 0 0 0 0 0	2,739 0 585 0 0 0 0 0 0 2,285	4,143 6,486 27,541 0 97,449 6,800 23,645 54,955 2,100 34,427	44,113 147,789 48,368 44,439 123,301 51,347 58,299 193,309 32,819 262,736	89,519 137,000 85,586 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
<ul> <li>31. Pflugerville, St. Paul's</li> <li>32. Rockdale, St. Thomas'</li> <li>33. Round Rock, St. Julian of Norwich</li> <li>34. Salado, St. Joseph's</li> <li>35. San Augustine, Christ Church</li> </ul>	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 0 200 0 0	2,500 675 810 469 0	4,492 3,037 8,351 468,554	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

<ul><li>36. Silsbee, St. John's</li><li>37. Taylor, St. James'</li><li>38. Tyler, St. John the Baptist</li><li>30. Woodville, St. Paulle</li></ul>	21,690 9,911 6,084	8,960 3,255 0	74,682 61,606 0	105,332 74,772 6,084	10,634 0	0 831 0	0 0 0	0 1,380 0	0 12,845 0	105,332 87,617 6,084	41,500 37,686 16,123	0 127,105 0
39. Woodville, St. Paul's  SPECIAL EVANGELICAL MISSION  Houston, Lord of the Streets	=	6,000	45,649	59,945 76,776	0	0	0	3,208	3,208	63,153	60,594	98,533
Houston, Lord of the Streets  EPISCOPAL FELLOWSHIP  Manor, St. Mary Magdalene	4,981	0 1,945	71,795 162,398	164,343	0	0	0	350	350	164,693	11,174 57.425	24,400
MISSION TOTALS	393.297	125,167	3,250,293	3,768,757	800.397	38,367	1,250	43,852	883,866	,	1,810,538	4,242,162
PARISH TOTALS	9,411,090	•		•	, , , , , , , , , , , , , , , , , , , ,	•			•		30,723,303	
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 77002FAX	
e-mail: adoyle@epicenter.org Home: 2328 Blue Bonnet, Houston 77030 Bishop's Assistant: Stephanie Taylor	(713) 666-7160
BISHOP SUFFRAGAN	
DENA A. HARRISON Office: Post Office Box 2247, Austin 78768FAX	(512) 478-0580 (512) 478-5615
e-mail: <a href="mailto:dharrison@epicenter.org">dharrison@epicenter.org</a> Home: 3402 Windsor Road, Austin 78703	
BISHOP SUFFRAGAN	
JEFF FISHER Office: 2695 S. Southwest Loop 323, Tyler 75701	
e-mail: fisher.jeffw@gmail.com  Home: 7305 White Forest Cove, Tyler 75703  Bishop's Assistant: Martha Harvey	(903) 561-2111
DIOCESAN BISHOP, RETIRED	
DON A. WIMBERLY Home: 4285 Highland View Dr. N.E., Roswell, GA 30075e-mail: dawimberly@att.net	(770) 649-7602
DIOCESAN BISHOP, RETIRED	
CLAUDE E. PAYNE  Home: 2702 Charter House Dr., Abilene 79606  e-mail: cpayne@vvm.com	(254) 947-5252
BISHOP SUFFRAGAN, RETIRED	
RAYFORD B. HIGH, JR. Office: 4301 Meadowbrook Drive, Fort Worth 76103	
e-mail: rhigh@epicenter.org  Home: 4709 Marbella Circle, Ft. Worth 76126	
BISHOP SUFFRAGAN, RETIRED	
GORDON T. CHARLTON  Home: 132 Lancaster Dr., #310, Irvington, VA 22480  e-mail: Gordon@va.metrocast.net	(803) 438-4276

#### **CANON TO THE ORDINARY**

	CANON TO THE ORDINARY	
KAI RYA Office:	AN 1225 Texas Ave., Houston 77002FAXFAX	(713) 520-6444 (713) 520-5723
Home:	e-mail: <a href="mailto:kryan@epicenter.org">kryan@epicenter.org</a> 3315 Aberdeen Way, Houston 77025t: Sara Myers	(214) 802-0302
10111111	CANON FOR LIFELONG CHRISTIAN FORMATION	
JOHN N Office:	1225 Texas Ave., Houston 77002FAX	(713) 520-6444 (713) 520-5723
	e-mail: jnewton@epicenter.org 166 Oak Place Dr. Houston 77006	
IOLINI A	CANON EMERITUS and SECRETARY OF THE DIOCESE	
	. LOGAN, JR. 1225 Texas Ave., Houston 77002FAX	(713) 353-2111 (713) 520-5723
Home:	e-mail: jal4444@epicenter.org 2808 Sunset Blvd., Houston 77005 Assistant: Donna Boyd	
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	L H. OECHSEL, JR.  1225 Texas Ave., Houston 77002FAX	(713) 520-6444 (713) 520-5723
	e-mail: roechsel@epicenter.org 15811 Mesa Gardens Dr., Houston 77095	(110) 020 0120
	TREASURER AND BUSINESS MANAGER	
_	T J. BIEHL 1225 Texas Ave., Houston 77002  FAX	(713) 520-6444 (713) 521-2218
Home:	e-mail: rbiehl@epicenter.org 5917 Greentree, Houston 77057 y: Rochelle Childers	,
Director Controlle	of Foundations: David Fisher er: Allison McCloskey	
insuranc	ce Administrator: Debra M. Klinger	
MARY M	DIRECTOR FOR LEADERSHIP DEVELOPMENT  MacGREGOR	
	1225 Texas Ave., Houston 77002	(713) 353-2136 (713) 520-5723
Home:	e-mail: mary@epicenter.org 120 Sea Mist Dr., League City 77573 t: Julie Russo-Heath	(281) 334-6509

#### DIRECTOR, SAFE CHURCH MINISTRY

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	Box 2247, Austin 78768-2247	
	FAX	(866) 898-8976
	e-mail: cpetty@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) 530-2555
2016	Nathaniel "Junior" A. Higgins, St. John the Divine, Houston	(713) 559-2555
	P.O. Box 542313, Houston 77254	(281) 704-4855
	The Rev. Mark Crawford, St. Luke's Episcopal Hospital, Houston	,,
2017	2872 Match Point Lane, Friendswood 77546	(281) 684-4703
2017	1615 The High Road, Austin 78746	(512) 971-9459
	The Rev. Bertrand "Bert" O. Baetz III, St. Mark's, Richmond	(0.2) 01. 0.00
	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	
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	2010 Lubbock St., Houston 77007	(713) 880-4425
	The Rev. Patrick Hall, Campus Missioner, Rice University, Houston	(740) 500 0400
	6221 Main St., Houston 77030	(713)529-6196
	Robert Massad, Grace Church, Georgetown 204 Dawson Tr., Georgetown 78633	(E40) 000 0000
	· · · · · · · · · · · · · · · · · · ·	(512) 863-2068
	The Rev. Rhoda Montgomery, St. Thomas', College Station 906 George Bush Dr., College Station 77840	(070) 606 1726
	Mary Wentworth, St. Paul's, Waco	
	2900 Braemar St., Waco 76710	(214) 707-1323
2016	The Rev. Patrick Miller, St. Mark's, Houston	(234) 233-1302
2010	3816 Bellaire Blvd., Houston 77025	(713) 664-3466
	Randall Redd, Trinity Church, The Woodlands	` ,
	10406 Cromdale Manor Ct., Spring 77379	(002) 404-0021
	James Rush, St. Mark's, Beaumont	(409) 880-8353
	885 Elaine Dr., Beaumont 77706	(100) 000
	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	

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, Colle	ge Station
3908 Faimes Ct, College Station, TX 77845	((210) 363-9259
OFFICERS:	
Chair: Bishop Doyle	

Vice 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

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"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
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#### **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. Marks'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. Marks'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

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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 Blumhagen, 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 Mem
- 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 Fanuiel, 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 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 Bert Baetz, St. Mark's, Rosenberg West Harris: Todd Bryant, Ascension, Houston

#### **DIOCESAN COMMISSION ON SCHOOLS**

To 2015 Chair: Fran Barrack, Good Shepherd, Kingwood

#### <u>APPOINTMENTS</u>

#### 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 <a href="http://www.epicenter.org">http://www.epicenter.org</a> 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: <a href="magill@utepiscopal.org">bmagill@utepiscopal.org</a>

#### **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: <a href="mailto:pehowl@aol.com">pehowl@aol.com</a> Frank Fuller e-mail: <a href="mailto:fef3t@aol.com">fef3t@aol.com</a>

#### **BRENHAM**

Blinn College: St. Peter's, Box 937 77834

office: (979) 836-7248

Missioner: Carol Muegge; e-mail: <a href="mailto:carol@stpetersbrenham.org">carol@stpetersbrenham.org</a>

#### **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**

<u>Texas A&M Galveston</u>: 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: <a href="mailto:rector@graceepis.org">rector@graceepis.org</a>

#### 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: <a href="mailto:robbins@shsu.edu">robbins@shsu.edu</a>

#### **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**

<u>Le Tourneau College</u>: 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: hrthomas@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@texeguity.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: (71) -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**

Roberta 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

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#### **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 Reveren
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\* William S. Douglas; R

The F	Reverend:		
1950	* David P. McBride; R	1972	* C. Andrew Mepham; R
1953	* Albert J. Ettling; <b>R</b>		* Giles F. Lewis, Jr.; R
	* Edward M. Hartwell; R		* Kenneth W. Kesselus; R
	* John A. Logan, Jr.; R		* Edward Lee Stein; R
1958	* Benjamin H. Skyles; <b>R</b>		* Thomas A. Wallace; R
1960	* Gordon B. Gudger, Jr.; R		* John E. Binford; R
	* James H. Watt; R	1973	* Charles H. Huffman; R
1963	* Robert C. Sellers; R		* David W. Hoster, Jr.; R
1964	* Leighton K. Younger; R		* James P. Dannelley; R
1965	* Armistead C. Powell; R		* Albert C. Walling; R
1966	* Richard H. Elwood; <b>R</b>	1974	* Robert M. Tarbet, Jr.; R
	* Sidney J. Gervais, Jr.; R		* Paul T. Coke; R
	* V. Garrett Wingfield; R		* Jon A. Sonnen; R
1967	* Benjamin H. Shawhan, Jr.; R		* Seth M. Deleery; R
	* Paul E. Taft, Jr.; <b>R</b>		* A. Dean Calcote; R
	* James E. Scott, Jr.; R	1975	A. Phillips Nazro, Jr.
1968	* John W. Price; R		Robert J. Moore; R
	* J. Christopher Hines; <b>R</b>		John R. Bentley, Jr.; <b>R</b>
1969	* George M. E. Udell; R		* Roland A. Timberlake; R
	James C. Morgan	1976	Robert Vickery, Jr.
	* David B. Poteet; <b>R</b>		* John C. Donovan; <b>R</b>
	* Billy F. Tomlin; <b>R</b>	1977	* Robert C. Parker; <b>R</b>
	* Jeffrey P. Schiffmayer; <b>R</b>		* Walter L. Ellis; <b>R</b>
	* Frank B. Mangum; <b>R</b>		* Murray R. Powell; <b>R</b>
1970	* Herbert A. Willke; <b>R</b>		* Stephen R. Whitfield; <b>R</b>
	* Michael Lee Falls; <b>R</b>	1978	* J. Pittman McGehee; <b>R</b>
	* James M. Abernathey; R		* Helen M. Havens; <b>R</b>
	* Everett H. Cain, Jr.; R		* Jeremiah Ward; <b>R</b>
	* Everett L. Fredholm; R		* Calvin S. Sachers; R
1971	Laurens A. Hall		* Elizabeth S. Masquelette; R
	* Bryon G. Crocker; <b>R</b>		* Ray E. Wilson

1979	* Douglas S. Cadwallader; R		* Wayland N. Coe; R
	* Albert S. Lawrence, Jr.; <b>R</b>		Thomas L. Day
	* Robert L. Gribble; <b>R</b>		<ul><li>* Elizabeth Green Holden</li></ul>
1980	* James M. Preston; R		* Lacy Largent
	* James E. Hamilton; <b>R</b>		* Cecilia B. Smith; R
	* Carl S. Shannon, Jr.; R		* John G. Williams; <b>R</b>
	* Raymond P. Whitfield; <b>R</b>		Betty C. Adam
1981	* E. Harvey Buxton, Jr.; <b>R</b>		* Earl J. Sheffield; <b>R</b>
	* Robert E. Wareing; <b>R</b>		Uriel Osnaya-Jimenez
	* James T. Tucker; <b>R</b>	1991	* Frank J. Hawkins; <b>R</b>
	* Douglas J. Tucker; <b>R</b>		* Larry R. Geib; <b>R</b>
	* Rayford B. High, Jr.; <b>R</b>		* David F. Beer; <b>R</b>
	* T. James Bethell; <b>R</b>		* Maeva-Louise Harris; R
1982	* Paul D. Felton; <b>R</b>		Nick Novak
	* James K. Alcorn; R		* Merry R. Wilburn
	* Ladd B. Fields; <b>R</b>		* Robert Wells; R
	* J. Mark Wilburn; R		* Gary D. Hill; <b>R</b>
1983	* Mark Taylor Crawford	1992	* Walter H. Taylor; <b>R</b>
	* Benjamin K. Aurand; <b>R</b>		* William M. Bennett; R
	* William E. Cook; <b>R</b>		Beth Ann Fain
1984	* Jack D. Russell; R		* Mary E. Green; <b>R</b>
	* Durstan R McDonald; <b>R</b>		* Jack Sheffield
	* Judith R. Liro; <b>R</b>		* David Thames
	* Charles J. Cook; R		* Petroula K. Ruehlen; R
1985	* Bruce G. Whitmore	1993	* Guy H. Butler; <b>R</b>
	* Henry W. Strobel		* Dennis G. Fotinos; R
	* L. Brian Porter; <b>R</b>		* Amy Donohue-Adams
1986	James V. Liberatore		* Joe A. Burgos; <b>R</b>
	* R. Randolph Cooper; <b>R</b>	1994	* C. Rodney Smith; R
	* Benedict G. Songy; R		* Dorothy L. Robinson
	* William J. Disch III; R		* Christopher A. Beeley
	* Stephen M. Smith; R		* John K. Graham; <b>R</b>
	* Nicolas R. D. Dyke; R		William Laucher
1987	Peter Conaty		* Steven M. Capper
	* Dena A. Harrison		* William J. Barbee
	* Alice E. Tucker		* Susan Dolan-Henderson; R
	* Turner E. Hubby III; R		* James W. Nutter
	* John R. Pitts	1995	* Charles Andrew Doyle
1988	* Ralph L. Masters; <b>R</b>		Stephen K. Ferguson
	* James A. Williams; R		* Ann D. Normand; <b>R</b>
	* Anne K. Hoey; R		* Desmond Goonesekera; R
	* Rick L. Benson; R		Ricardo Sotomayor; R
	* Roderick J. Pierce; R	1996	* Peter Glyn Thomas; R
1989	Alejandro S. Montes		* Stephen J. Butts; R
	* Randall W. Trego		* Carl U. Westbrook
4-0-	* Russell Minter; R		* Samuel R. Todd, Jr.; R
1990	David W. Price		Stuart A. Bates
	* Michael Gemignani; R		* J. William DeForest; R
	* Helen W. Appelberg; R		Nancy P. DeForest

- \* Albert R. Rodriguez; R
- \* C. John Thomas; R

#### 1997 \* Martin J. Bastian

- \* Fenton H. Kovic; R Mary E. Wilson Janne Alro Osborne Elizabeth Turner
- \* Ronald D. Poque
- \* Stephanie Linscott

#### 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 David W. Alwine

- \* 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. PreslerJ. 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. Hyde Catherine T. Boyd

**Todd Alan Bryant** 

\* Judy Filer; R

Ralph B. Morgan

Robin K. Reeves

David S. Sugeno

James D. Watson

William J. Wigmore

Robert A. Goolsby

Roberta Knowles

Lisa W. Hunt

\* Matthias E. Onyendi Jerald W. Hyche

2007 Douglas Richnow

Lisa W. Hunt

\* Kelly K. Hagan Jennings Gregory J. Buffone

Wanda W. Cuniff

James E. Cunningham

Elizabeth B. Divine

Victoria A. Mason

Gillian B. Keyworth

Russ Oechsel

Linda R. Shelton

Janet S. Dantone

Robert G. Nichols III

Patsy G. Barham

\* John R. Barrett; R

Robert J. Dohle, Jr. Patrick Mck. Hall

Lisa Stolley Hines

John Brent Johnson

\* Genevieve T. Razim

Kevin L. Schubert

F. Stuart Shelby

Frank E. Fuller

Hannah E. Atkins

Russell J. Levenson, Jr.

Darrel D. Proffitt

2008 Gerald Sevick

\* Gary H. Jones

David K. Ottsen

Scott A. Thompson

\* Kenneth L. Field; R

Ray "Reid" Morgan III

Victor J. Thomas

\* Matthew Frick

**2009** Bertrand O. Baetz III John G. Chase, Jr.

\* Susan A. Gerding; R

Janice B. Jones

\* Judith G. Jones; **R**Jennene E. Laurinec
Robert C. Merrill, Jr.

\* John W. Newton IV Stacy B. Stringer

\* Cynthia P. Tobola

\* Ann Brotherton; **R** Morgan S. Allen

\* Michael G. Wallens Arthur A. Callaham William R. Richter, Jr. Cynthia B. Kittredge D. Ray Bagby

2010 \* Elizabeth Magill David A. Lukenbach

\* Benjamin Long

\* Reginald Payne-Wiens Cynthia L. Engle

\* Robert J. Leacock

\* Shanna N. Neff William D. Tweedie, Jr.

Chad T. Martin

Leonard E. Hullar Howard G. Castleberry

Gena L. Davis

\* Richard T. Houser III

Chester J. Makowski J. Dean Lawrence

Janet W. Zimmerman

Lee Ligon-Borden

\* Nathan G. Jennings

Susanne D. Comer

James M. Abbott

Robert F. Bliss

Glenice Robinson-Como

Deborah H. Daigle

Christine M. Faulstich

Meredith L. Holt

Eric P. Hungerford

Ted William Smith

Roberta G. Knowles

Katherine F. Picot

Richard Pelkey

William E. Brooks

Shanna Neff

Pedro N. Lopez

Aaron M. G. Zimmerman

2011 Katherine F. Picot Thomas S. Hotchkiss David S. Nelson Barkley S. Thompson C. Matthew Wise Richard Pelkey William E. Brooks Frederick C. Clarkson Albert C. Pearson Pedro Lopez Aaron Zimmerman Micah T. J. Jackson 2012 Kathleen R. Pfister James Pevehouse Mathew C. Fenlon Adam S. Greene Todd R. Fitzgerald Joshua T. Condon R. J. Heijmen Erin Jean Warde John G. Garland III Thomas R. Morris C. Josephine Robertson Lorinda E. Driskill Geoffrey C. Gwynne Mark M. Marmon Mitchell J. Tollett Michael B. Russell E. Wendy Huber Kathryn M. Ryan Lisa A. Saunders Catherine L. Wright 2013 Leslie S. Carpenter Stephen W. Kinney **DEACONS** The Reverend: Mary Lenn Dixon 2007 Robert W. Horner Carol Ann Mills Glennda C. Hardin Joseph M. Mills Eric F. LeBroca Victoria A. Mason Chad McCall 2008 Phyllis Hartman Warren G. Miedke Tracie G. Middleton Patricia R. Ritchie Kira M. Schlesinger

Mary Elizabeth Robbins John R. Soard II Barbara Van Black Francene Young Jerry Lyle Micki Rios 2012 Fitzgerald S. Critchlow II Ed Woolery-Price; R 2009 2013 Tamara Clothier Stephen B. Stine Jan Halstead 2010 Andrea C. Conklin Mary Ann Huston Nancy Lee Ricketts George McGavern 2011 Ashley M. Cook Christine Mendoza N. Chase Danford **Beccy Smith** 

#### **CLERGY CHANGES IN 2013**

#### **CLERGY TRANSFERRED IN**

OLLING! III/IIIO! LINKLD III	
From Diocese of:	Date:
West Texas	January 1, 2013
Indianapolis	January 10, 2013
North Carolina	January 29, 2013
SW Virginia	February 4, 2013
Chicago	February 5, 2013
California	February 7, 2013
New York	August 29, 2013
Ohio	September 4, 2013
Atlanta	September 30, 2013
Tennessee	October 15, 2013
Central Gulf Coast	November 1, 2013
West Texas	November 12, 2013
San Diego	December 18, 2013
Dallas	December 31, 2013
	West Texas Indianapolis North Carolina SW Virginia Chicago California New York Ohio Atlanta Tennessee Central Gulf Coast West Texas San Diego

#### **CLERGY TRANSFERRED OUT**

The Reverend:	To Diocese of:	Date:
N. Chase Danford	New York	July 3, 2013
Steven R. Rottgers	West Missouri	August 15, 2013
Kenneth A. Malcolm	Colorado	November 5, 2013

#### **RELEASED FROM MINISTRY**

The Reverend:	Date:
Mifflin H. Dove, Jr.	January 30, 2013
Lawrence A. Gibson	January 30, 2013
Robert H. Henson	January 30, 2013

#### **CLERGY RETIRED**

The Deverand	Dotor
The Reverend:	Date:
Barbara Lewis	May 1, 2013
John G. Williams	May 1, 2013
J. Rich Barrett	May 25, 2013
Desmond Goonesekera	June 1, 2013
John T. Wells	June 1, 2013
Judith Liro	July 1, 2013
Theodore E. Hervey	August 1, 2013
Ann Brotherton	September 1, 2013
Judith G. Jones	October 7, 2013

#### **CLERGY DEATHS**

The Reverend:	Date:
John M. Holt	January 17, 2013
Hubert C. Palmer	February 3, 2013

#### **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. SmithJanuary 9, 2013Viktoria GottingJanuary 20, 2013Pamela L. GrahamJanuary 31, 2013Lorinda E. DriskillDecember 19, 2013

#### **CLERGY LICENSED TO OFFICIATE IN 2013**

The Reverend: Diocese: Abraham T. Abraham Malakam Syrian Church, India William Seth Adams Arkansas Western Louisiana M. L. Agnew, Jr. Israel W. Ahimbsibwe \* Ankole, Church of Uganda Margarita E. Arroyo West Texas **Abdias Avalos** Los Angeles Bethlehem Demery Baden-Saye \* Edward A. Baggett Dallas Laurie P. Benavides Rio Grande Brin Bon Utah West Texas **Ned Bowersox** 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)

Adam S. Greene Connecticut David J. Green Western Louisiana Alan P. R. Gregory \* Salisbury, U. K. Jan C. Heller Olympia Jack E. Holman Minnesota George W. Holston III Florida William C. Houghton Northwest Texas Reese W. Hutcheson Arkansas West Texas Neil F. Innes Northwest Texas Jimmy L. Jackson Frances Kay Johnson Hawaii Anne B. Jolly **Upper South Carolina** Thomas Kallarackal South India Christine S. Kenney Oklahoma Kyra A. Kerr-Fitzgerald Rio Grande Stephen P. King Wellington, New Zealand Stephen W. Kinney West Texas Darrell L. Laremore \* Southeast Florida Robert James Leacock \* Dallas Michael R. Long Chicago John H. Lovina Northwest Texas Samuel Madavaraj India West Texas J. Hugh Magers Stanley E. McGraw Atlanta Edward F. Moore Missouri David W.Peters Springfield Western New York Andrea R. Polvino \* Frances D. Raffalovich Dallas C. Josephine Robertson Eastern Michigan Michael Roeske Massachusetts Roxanne Ruggles Lexington Kathleen S. Russell San Diego Jim Said Indianapolis David M. Scheider Central New York Robert L.Schelling Colorado Stephen C. Secaur Milwaukee Richard L. Southworth California Leslie E. Spear West Texas James L. Sproat \* West Texas Shanna Suarez Oklahoma Robert D. Terhune Southeast Florida Sharon Kay Turner **Dallas** Jeffrey H. Walker Connecticut Preston E. Weatherly, Jr. **ELCA** Joseph B. Webb Eau Claire Rohani Ann Weger Southeast Florida Joyce Ann Wilkinson Virginia Connie Jackson Wolfe Virginia

<sup>\*</sup> Conditional, pending receipt of background checks

#### **CANONICAL CLERGY CHANGES IN DIOCESE DURING 2013**

BAGBY, D. RAY From: Vicar, All Saints', Cameron To: Vicar, Christ Church, Mexia	The Reverend:	Date:
To: Vicar, Christ Church, Mexia		
BARRETT, J. RICHARD From: Vicar, St. Martin's, Copperas Cove To: Retired; Sacramentalist, St. Martin's	From: Vicar, All Saints', Cameron	
BARRETT, J. RICHARD From: Vicar, St. Martin's, Copperas Cove To: Retired; Sacramentalist, St. Martin's	To: Vicar, Christ Church, Mexia	October 1, 2013
To: Retired; Sacramentalist, Št. Martin's		
To: Retired; Sacramentalist, Št. Martin's	•	
BLISS, Robert F. From: Rector, St. Luke's, Belton To: Vicar, St. Joseph's, Salado	the state of the s	May 25, 2013
From: Rector, St. Luke's, Belton To: Vicar, St. Joseph's, Salado		,
To: Vicar, St. Joseph's, Salado	•	
BOYD, Catherine T. From: Assistant Head, Trinity School, Austin To: Associate Rector, Trinity Church, Marble Falls		April 1, 2013
From: Assistant Head, Trinity School, Austin To: Associate Rector, Trinity Church, Marble Falls	•	,
To: Associate Rector, Trinity Church, Marble Falls		
BRITHERTON, Ann From: Staff Chaplain, S.L.E.H., Houston To: Retired		Julv 14. 2013
From: Staff Chaplain, S.L.E.H., Houston To: Retired		, , , , , , , , , , , , , , , , , , ,
To: Retired	•	
BROWDER, David O. From: Assistant, St. Dunstan's, Houston To: Rector, St. Thomas', Houston		September 1, 2013
From: Assistant, St. Dunstan's, Houston To: Rector, St. Thomas', Houston To: Rector, St. Thomas', Houston September 15, 2013  CARPENTER, Leslie S. From: Diocese of Indianapolis To: Vicar, St. Aidan's, Cypress.  CLARKSON, Frederick C. From: Diocese of North Carolina To: Rector, St. Timothy's, Houston.  CLOTHIER, Tamara From: Candidate To: Deacon To: Deacon To: Deacon, St. Francis', Temple.  CONDON, Joshua T. From: Diocese of New York To: Rector, Holy Spirit, Houston.  COOK, Ashley From: Deacon, St. Cyprian's, Lufkin To: Head of Congregation, St. Paul's, Woodville From: Vicar, Holy Innocents', Madisonville To: Retired.  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		3 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
To: Rector, St. Thomas', Houston	·	
CARPENTER, Leslie S. From: Diocese of Indianapolis To: Vicar, St. Aidan's, Cypress		September 15, 2013
From: Diocese of Indianapolis To: Vicar, St. Aidan's, Cypress		<b>C</b> optoco. 10, 2010
To: Vicar, St. Aidan's, Cypress	·	
CLARKSON, Frederick C. From: Diocese of North Carolina To: Rector, St. Timothy's, Houston		January 10, 2013
From: Diocese of North Carolina To: Rector, St. Timothy's, Houston		
To: Rector, St. Timothy's, Houston	•	
CLOTHIER, Tamara From: Candidate To: Deacon To: Deacon, St. Francis', Temple		January 29, 2013
From: Candidate To: Deacon To: Deacon, St. Francis', Temple		
To: Deacon, St. Francis', Temple		
To: Deacon, St. Francis', Temple		
CONDON, Joshua T. From: Diocese of New York To: Rector, Holy Spirit, Houston		lune 15, 2013
From: Diocese of New York To: Rector, Holy Spirit, Houston	·	
To: Rector, Holy Spirit, Houston	·	
COOK, Ashley From: Deacon, St. Cyprian's, Lufkin To: Head of Congregation, St. Paul's, Woodville		August 20, 2013
From: Deacon, St. Cyprian's, Lufkin To: Head of Congregation, St. Paul's, Woodville		August 29, 2013
To: Head of Congregation, St. Paul's, Woodville	·	
PAIGLE, Debbie From: Vicar, Holy Innocents', Madisonville To: Retired		Octobor 1 2012
From: Vicar, Holy Innocents', Madisonville To: Retired		October 1, 2013
To: Retired		
PANFORD, N. Chase From: Non-parochial To: Diocese of New York	· · · · · · · · · · · · · · · · · · ·	April 20, 2012
From: Non-parochial To: Diocese of New York		April 29, 2013
To: Diocese of New York	,	
DAVIS, R. Jeff To: Pastoral Leader Intern, All Saints', Cameron		luk 2 2042
To: Pastoral Leader Intern, All Saints', Cameron		July 2, 2013
DOVE, Mifflin H. Jr. From: Non-Parochial	·	0
From: Non-Parochial		September 1, 2013
	· · · · · · · · · · · · · · · · · · ·	
ro: Released from exercise of ivilnistryJanuary 30, 2013		Januari 20, 0040
	TO. Released Itoffi exercise of Wilhistry	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	January 7, 0040
To: Part-time/Pastoral Care, St. Martin's, Houston	January 7, 2013
FIELDS, Kenneth L.	
From: Interim Rector, St. Thomas, Houston	Camtarah ari 1, 2012
To: Retired	
To: Interim Rector, St. Andrew's, Houston	September 10, 2013
FLICK, Robert T.	
From: Half-time Vicar, LOTS & St. Stephen's, Houston	Echruary 1, 2012
To: Vicar, Lord of the Streets, Houston	rebluary 1, 2013
FOWLER, William Y. From: Interim Rector, Holy Spirit, Houston	
To: Interim Rector, Holy Spirit, Houston  To: Interim Rector, Epiphany, Houston	luno 1 2012
GIPSON, Laurence A.	Julie 1, 2013
From: Retired	
To: Released from exercise of Ministry	January 30, 2013
GOONESERKERA, Desmond	January 30, 2013
From: Rector, St. Cuthbert's, Houston	
To: Retired	June 1, 2013
To: Assisting, Holy Apostles', Katy	
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	1 4= 0010
To: Deacon	June 15, 2013
To: Curate, Trinity Church & Missioner, William Temple Center	

HALSTEAD, Janet	
From: Candidate	
To: Deacon	
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	
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, SpringNo	ovember 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	
To: Priest and Vicar, All Saints', HitchcockDe	ecember 21, 2013
MARTIN, Chad T.	
From: Assistant, St. Thomas, Houston	
To: Associate, St. Martin's, HoustonSe	eptember 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	0 . 1
To: Rector, St. Mary's, Bellville	October 11, 2013

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
TWEEDY, 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

# ZIMMERMAN, AARON M. G.

From: Associate, St. Martin's, Houston

To: Non-parochial

# **CANDIDATES AND POSTULANTS**

# TRANSITIONAL POSTULANTS

#### with dates of admission

		with dates of admission
2012	Feb 13	Alexandra Easley, Episcopal Student Center, Austin
	Feb 15	Madeline Shelton, St. David's, Austin
		Brian Tarver, St. Alban's, Austin
	Feb 13	Sarah Taylor, Holy Spirit, Houston
2013	Feb 19	Thomas Temperli, St. David's, Austin
	Feb 28	Alan Benthrup, St. Dunstan's, Houston
		Justin Briggle, Trinity, Marshall
		Stephanie Moncrieff, St. Mark's, Houston
		Randall Painter, Trinity, Houston
	Mar 1	Mark Chambers, St. Cuthbert's, Houston

#### SPECIAL STUDENT POSTULANT

with date of admission

**2012** Feb 7 Jessica Xolalpa, St. Paul's, Waco

### DIACONAL POSTULANTS - THE IONA SCHOOL

#### with dates of admission

2012 May 18 Alexandra Malick, Good Shepherd, Austin Alberto Melis, St. Alban's, Waco Mary Reddick, St. Martin's, Houston

# BI-VOCATIONAL TRANSITIONAL POSTULANTS – THE IONA SCHOOL SENIORS

#### with dates of candidate admission

2012 Aug 30 Elizabeth Dowell, Hope, Houston Keith Giblin, St. Stephen's, Beaumont Paulette Magnuson, Grace Church, Georgetown Terry L. Pierce, St. Michael's, Austin

#### **MIDDLERS**

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	1892–1986	Houston, Good Shepherd
1923–1955	Sour Lake, Christ Church	1962-1986	Waco, St. Matthias'
1946–1956	Lufkin, St. Stephen's	1959–1987	Texas City, St. Joseph's
1904–1957	Waskom, St. Mary's	1961–1995	Deer Park, St. Luke's
1890–1960	Houston, St. Mary's	1974–1996	Galveston, St. Luke the Physician
1954–1961	Texas City, St. Paul's	1977–1996	Groves, St. Michael's
1956–1969	Houston, St. David's	1957–2002	Resurrection, Houston
1954–1970	El Campo, St. Luke's	1907–2004	Port Arthur, St. George's
1954–1970	Waco, St. Timothy's	1998–2004	Austin, St. Barnabas'
1957–1971	Houston, St. Anthony's	1957–2006	Cleveland, St. Mark's
1966–1971	Vidor, St. Vincent's	1992–2006	Houston, Santa Cruz
1842–1973	Bridge City, All Saints'	2001–2006	Houston, Iglesia Cristo Rey
1953–1977	McGregor, St. James'	1952–2009	Austin, Holy Trinity
1958–1980	Houston, Grace Church	1984–2009	Gatesville, St. George's
1960–1980	Kirbyville, Epiphany	2003–2009	Houston, St. Joseph's
1953–1981	Beaumont, St. Matthew's	1957–2010	Cleveland, St. Mark's
1963-1982	Beaumont, St. James'	2000–2010	Austin, St. Philip's

# HISTORIC MISSIONS — Dropped from Roster

1876	Groesbeck, Holy Trinity	1930	Teague, Christ Church
1906	Smithville, St. Paul's	1897	Velasco, Trinity
1885	Gatesville, St. Mary's	1842	Brazoria, St. John's
1930	Blessing, St. Paul's		(Remains a "Preaching Station"
1892	Quintana, Redeemer		

# CONGREGATIONS COMBINED; NAMES CHANGED

1953	Hitchcock, St. John's	Combined in 1965 to form All Saints',
<u> 1956</u>	Alta Loma, St. Mark's	Alta Loma-Hitchcock.
<u> 1957</u>	St. Andrew's, Tyler	Name changed to St. Francis, 1983
1953	Houston, St. Philip's (Parish, 1960)	Combined to form Church of the
<u>1945</u>	Houston, St. Timothy's (Parish, 1951)	Advent, January 1967.
1893	Burnet, Epiphany (Reactivated, 1947)	Combined to form St. Paul's in
<u> 1955</u>	Marble Falls, Trinity	Burnet County, February 1973.
1950	Galena Park, All Saints' (Parish, 1954)	Combined in 1982 to form St. Simon
1953	Houston, St. Simon & St. Jude	& All Saints', Houston; changed to
		St. Timothy's, Houston, January 1983.
1958	Houston, St. George's	Combined in January 1986, to form
<u>1960</u>	Houston, St. Patrick's	St. George's & St. Patrick's.
1973	St. Paul's, Burnet County	Split into Trinity, Marble Falls, and
		Epiphany, Burnet, February 1990.
<u>1990</u>	All Saints', Baytown	Merged with Trinity, Baytown, 1990
<u> 1991</u>	Iglesia de la Epifania, Houston	Name changed to Santa Maria Virgen
<u>1999</u>	Advent, Stafford	Name changed to All Saints'
<u>2006</u>	St. Mark's, Cleveland	Made a Fellowship
2006	St. Michael's, Houston	Merged with Incarnation;
		Name changed to Hope
2006	Incarnation, Houston	Merged with St. Michael's;
		Name changed to Hope
<u>2010</u>	St. George's & St. Patrick's, Houston	Name changed to Grace
2011	Church of the Redeemer, Houston	Remitted to Mission
2012	St. Michael's, La Marque	Remitted to Mission
<u>2012</u>	Grace Church, Houston	Remitted to Mission
<u>2012</u>	St. Peter's/San Pedro, Pasadena	Remitted to Mission
2012	St. James', Taylor	Remitted to Mission
2012	St. Paul's, Orange	Remitted to Mission
2012	St. Paul's/San Pablo, Houston	Remitted to Mission
	Resurrection, Austin	Remitted to Mission
	St. Paul's, Kilgore	Remitted to Mission
<u>2013</u>	St. John's, Columbus	Remitted to Mission

# 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

#### **DIRECTORY OF PARISHES**

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 : CYNTHIA 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

Stewardship : William O. Cromwell III, 4015 Walnut Clay Dr., Austin 78731-3934

wocromwell@aol.com

President, Women: Jordan Cronin, 2416 Hartford Rd., Austin 78703-2427

jordan.cronin@gmail.com

Outreach : MARY E. KOPPEL

# 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

Mission: 1982 Parish: 2004

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

kyfussell@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

Mission: 1977 Parish: 1985

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

iovce 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

Mission: 1950 Parish: 1960

Rector : KEVIN LANE JOHNSON SCHUBERT

Assisting : SUSAN DOLAN-HENDERSON

Senior Warden : Patsy Chandler, 1116 Byers Ln., Austin 78753-6971

plchandler@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

Mission: 1944 Parish: 1997

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

Mission: 1961 Parish: 1995

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

Ishirah@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

Outreach: Hubert William Beare, Jr., 1001 Rebecca Dr., Austin 78758-3930

hwbll@aol.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

Mission: 1961 Parish: 1968

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

Mission: 1959 Parish: 1976

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

liovce@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

Mission: 1959 Parish: 1976
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

Mission: 1955 Parish: 1971

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

rkolson1@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 Villemez, Box 1320, Mont Belvieu 77580-1320

svillemez@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, Beeaumont 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

Ivanmook@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 PENELOPE DEFOREST
Deacon : PATRICIA RITTER RITCHIE

Senior Warden : Grady Dorrough, 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.lglesiaSanMateo.org

Church e-mail: iglesiasanmateo@sbcglobal.net Mission: 1953/1993 Parish: 1951/1956/2009 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\_oc23@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 Rodríguez, 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

wibergin@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 Mission: 1893/1989 Parish: 1973/2007

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

Mission: 1986 Parish: 2008

Interim : JOHN H. LOVING (as of March 5)

Deacon : JANET FAYE HALSTEAD

Senior Warden : Lu McCann, 906 Shannon Meadow Trl., Cedar Park 78613-5000

Imccann08@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

deaconjanh@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

Mission: 1984 Parish: 2009

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

Senior Warden : Aneya Elbert, Box 9160, College Station 77842-9160

aneya.elbert@gmail.com

Junior Warden : John Dougan, 5920 Straub Rd., College Station 77845-6960

johnd77845@yahoo.com

Treasurer : Beverly Smith, 1204 Pershing Dr., College Station 77840-3081

beverlysmith88@gmail.com

Planned Giving : Virginia Vallery Lenihan, 405 Crescent Dr., Bryan 77801-3712

glenihan@txcyber.com

Stewardship : Richard Woodward, 1001 Pershing Dr., College Station 77840-3083

rtwoodward@gmail.com

Youth Minister : Jordan Smith, Jr., 906 George Bush Dr., College Station 77840-3056

youth@stthomasbcs.org

Outreach : Kay Parker, 1105 San Saba Cir., College Station 77845-5146

ksparkerq@verizon.net

# 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

Mission: 1935 Parish: 1955

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

Mission: 2004 Parish: 2014

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

Mission: 1985 Parish: 1994

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

drahn@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 Durazno 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

rbmatochaod@yahoo.com

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

Illinken@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

terri.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

Mission: 1959 Parish: 1977

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 Margue 77568-5731

emhanley@gmail.com

Christian Form. : Catherine Smith, 1115 36th St., Galveston 77550-4113

cathsmthgalv@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

ewheeler101@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
Mission: 1879/1881 Parish: 1921/2002
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

jdbrush@suddenlink.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@suddenlink.net

Christian Form. : Virginia M. - Ginny - Herbert, 1314 E. University Ave., Georgetown 78626

headofschool@grace-preschool.org

Outreach : PATRICIA ANN HENDERSON

pathenderson3@suddenlink.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

Mission: 1936/1967 Parish: 1954/1991 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

craigeve007@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

kingi@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

Mission: 1962 Parish: 1966

Rector : TODD ALAN BRYANT

Senior Warden : John Searle, 506 Arbor Ct., Houston 77584-8134

isearle@ieee.org

Junior Warden : Jim Anderson, 11503 Olympia Drive, Houston 77077-6421

jim.anderson@headwatersbp.com

Treasurer : Dana Sutton, 14355 River Forest Dr., Houston 77079-7433

desutton@gmail.com

Planned Giving : Jack Houston Kennedy, 14127 Heatherhill Pl., Houston 77077-1821

kennedyjack@att.net

Stewardship : Thomas Sutton, 14355 River Forest Dr., Houston 77079-7433

tdsutton@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

Mission: 1973 Parish: 1981

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

Mission: 1957 Parish: 1960

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

Mission: 1959 Parish: 1961

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 Fiuzat, 12406 Rip Van Winkle Dr., Houston 77024-4947

mfiuzat@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

isgems@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 I. 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

aikmanid@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

Mission: 1968 Parish: 1972

Rector : ROBERT PAUL PRICE Associate : RANDALL W. TREGO

Senior Warden : Jennifer Joyce Chachere, 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@vahoo.com

Christian Form. : Louise Durnell, 14301 Stuebner Airline Rd., Houston 77069

Idurnell@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@sid.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.knudson@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@sid.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 Donlad Williams, 10358 Misty River Dr., Houston 77086-2036

rdwill32@yahoo.com

Stewardship : Beverely 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

Ihunt@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

Mission: 1965 Parish: 1969
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

Ctristan@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 Laubach, 2507 Parana Dr., Houston 77080-3821

larrylaubach13@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

Mission: 1978 Parish: 2001 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

Imgary@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

Mission: 1949 Parish: 1982

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 Mission: 1995 Parish: 2002

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

Mission: 1955 Parish: 2002

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@stpaulskatv.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

Mission: 1952 Parish: 1969

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

pharris9@hot.rr.com

Treasurer : William C. Bodkin, 1602 Halbert St., Killeen 76541-8091

wbodkin@hot.rr.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

Mission: 1963 Parish: 1978

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@rprproducts.com

Treasurer : Mike Mahoney, 3307 Birchland Ct., Kingwood 77345-3027

trmahorn@gmail.com

Planned Giving : Chris Garza, 8338 Caroline Ridge, Kingwood 77396

chrisq@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 Kahanek, Box 522, La Grange 78945-0522

larrykahanek@hotmail.com

Treasurer : George Frondorf, 5300 Mach Road, La Grange 78945

sqfrondorf@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

Mission: 1955 Parish: 1960

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 : GLENNDA 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

ceibrown@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

# 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

Mission: 1954 Parish: 2002

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

rhahne@gsmc.org

Treasurer : John Dawes, 307 Fredricks Ct., Longview 75605-8281

ilesdawes@aol.com

Planned Giving : Yoni Adonyi, 276 Hillshore Cir., Longview 75605-7051

voniadonyi@letu.edu

Stewardship: Yoni Adonyi, 276 Hillshore Cir., Longview 75605-7051

voniadonyi@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

tbaker@trinityparish.org

Outreach: William P. Charles, 3705 Longmorn Ln., Longview 75604-1344

wmcharles@aol.com

#### 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

bzeagler@tllts.com

Junior Warden : Christopher Logan, 1508 Wildbriar Dr., Lufkin 75904-4316

clogan-adac@suddenlinkmail.com

Treasurer : Jake Squiers, 103 Suntory Way, Lufkin 75901-7719

jakes@burke-center.org

Stewardship : Rufus Duncan, 1905 Columbine Dr., Lufkin 75904-5365

rufus@higginbothams.com

Christian Form. : Lena Nickle, 919 S. John Redditt Dr., Lufkin 75904-4326

christianed@stcyprianschurch.org

Outreach : Laura Squiers, 103 Suntory Way, Lufkin 75901-7719

laura\_squiers@hotmail.com

Outreach : Raymond Vann, 703 Augusta Dr., Lufkin 75901-7411

raysandy78@suddenlink.net

# 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

Mission: 1955 Parish: 1990

Rector : DAVID SENKICHI SUGENO Associate : CATHERINE TYNDALL BOYD

Senior Warden : Dianna Walton, 134 Pecan Creek Dr., Horseshoe Bay 78657

diannawalton@gmail.com

Junior Warden : Michael Delamore, 1313 Majestic Hills B1, Spicewood 78669

mdelamore@msn.com

Treasurer : Herbert H. Lewis, Jr., 339 Colonial St., Meadowlakes 78654-6803

cbherb@nctv.com

Stewardship : James Marquess, 426 St. Andrew's, Meadowlakes 78654

marquess@tstar.net

Christian Form. : Lucia Gurley, Box 580, Marble Falls 78654-0580

lucia@gurlev.net

Outreach : Madeleine Manigold, 1423 Cr 409, Spicewood 78669-2597

mandeman@tstar.net

# 81. MARLIN, ST. JOHN'S (NORTHWEST) - 2014

PH: 254-803-3800 FAX: 254-883-3397

514 Carter St., Marlin 76661-2326 Home Page: www.stjohnsmarlin.net

Church e-mail: stjohnepiscopal514@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

jsfaulkn@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

jsfaulkn@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

Irunyan@marshallsystems.com

Junior Warden : Henry Henderson, 1705 Grangeway Rd., Marshall 75672

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

# 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.siennachurch.org Church e-mail: ella@siennachurch.org

Mission: 2000 Parish: 2013

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

rfhoover@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

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

ikingham@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

Mission: 1972 Parish: 1980

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

mtaylor@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

Mission: 1948 Parish: 1960

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

ifondrusek@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

I.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

Mission: 1977 Parish: 1986

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 Mission: 1972 Parish: 1979

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

Mission: 1967; 1998 Parish: 1980; 2006 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

eiames@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

PH: 281-633-2000 FAX: 281-633-2003

5653 W. River Park Dr., Sugar Land 77479-7900

Home Page: www.holycrosschurch.com Church e-mail: Office@holycrosschurch.com

Mission: 1992 Parish: 1993

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

PH: 254-773-4255 FAX: 254-771-5676 5001 Hickory Rd., Temple 76502-3012 Home Page: www.stfrancistempletx.org

Church e-mail: stfrancistemple@sbcglobal.net

Mission: 1967 Parish: 1971

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

Mission: 1977 Parish: 1991

Rector : GERALD SEVICK
Assistant : SEAN WILLIAM STEELE

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

Treasurer : Anthony Stavins, 10 Skipwith Pl., The Woodlands 77382-2767

tstavins@comcast.net

Stewardship : SEAN WILLIAM STEELE

ssteele@trinitywoodlands.org

Youth Minister : Molly Carr, 3901 S. Panther Creek Dr., The Woodlands 77381-2736

mcarr@trinitywoodlands.org

Outreach : Alyssa Stebbing, 93 Bakers Ln., Huntsville 77340-2410

astebbing@trinitywoodlands.org

#### 101. TOMBALL, GOOD SHEPHERD (SAN JACINTO) - 2014

PH: 281-351-1609 FAX: 281-351-4165 715 Carrell St., Tomball 77375-4808

Home Page: www.goodshepherdtomball.org

Church e-mail: parishoffice@goodshepherdtomball.org

Mission: 1956 Parish: 1975

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

iowen69@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

Mission: 1962 Parish: 1966

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

carol melis@vahoo.com

Christian Form. : 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@wahoocom.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

wandaraley@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

Outreach: Traci Brennan, 2600 Old Oaks Dr., Waco 76710-2064

getitorganized@aol.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@embargmail.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

idblair@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

toobad@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

Mission: 1954; 2013 Parish: 1965

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 Reves, 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:

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

# 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

isurovik@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

iefferutah@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

inguthrie1@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@vahoo.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 Mission: 1885/1997 Parish: 1957

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

Mission: 1966 Parish: 1982

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

Bishop's Warden: John Mukoro, 5510 S. Rice Ave. Apt. 833, Houston 77081-2142

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 Huntington 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 Mission: 1958: 2011 Parish: 1962

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

vipiper@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

Mission: 1923, 2011 Parish: 2006

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

Mission: 1946/1995 Parish: 1955 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

Idayma@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 : Patricia Barr, Box 264, Frankston 75763-0264

peb3240@aol.com

Planned Giving : Robert Legg, 1601 Hillcrest St., Jacksonville 75766-3545

rmleg@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

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 Mission: 1936/2013 Parish: 1954 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

iomax1@cablelynx.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 Mission: 1990; 2010 Parish: 2008

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

Mission: 1948 / 2012 Parish: 1954 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. McIver 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

jrparten@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

mahallir@sbcglobal.net

Junior Warden : Raymond Wiley HancockJr., 2907 Fairway Dr., Orange 77630-2160

hanr@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

Mission: 1943; 2011 Parish: 1950 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

ihull1215@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.stthomasrockdale.org Church e-mail: pam@stthomasrockdale.org

Mission: 1876

Vicar : PAMELA LOUISE GRAHAM

Bishop's Warden: John Pruett, 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

idnance1@yahoo.com

Treasurer : John Paul Bindel, 15509 Bandon Dr., Austin 78717-3919

ibindel@gmail.com

Stewardship : Robert Wooten, 5805 Harrington Cove, Austin 78731

rwooten@hfflp.com

President, Women: Hope Brusevold, 1106 Blair Way, Austin 78704

hopebrusebvold@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

ioenpk@sbcglobal.net

Junior Warden : Graydon Hill, 1221 Baines St., Salado 76571-5898

graydonbarrowhill@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

Stewardship : Louis Ivey, 13444 Cedar Valley Rd., Salado 76571-6801

louis.ivey@gmail.com

Christian Form. : Karen Douglas Hill, 1221 Baines St., Salado 76571-5898

kdhill42@gmail.com

Youth Minister : Colin L. Powell, Box 797, Salado 76571-0797

cpowell116@gmail.com

Outreach: Millie Plyant, Box 1168, Salado 76571-1168

py1123@clearwire.net

#### 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 Mission: 1954; 2012 Parish: 1993

Vicar : JOHN BRENT JOHNSON

Junior Warden : William Phillips, 119 Carriage Ln., Silsbee 77656-5101

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

#### 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 : Awbrey 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

# **DIRECTORY OF CANONICALLY RESIDENT CLERGY**

#### 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)

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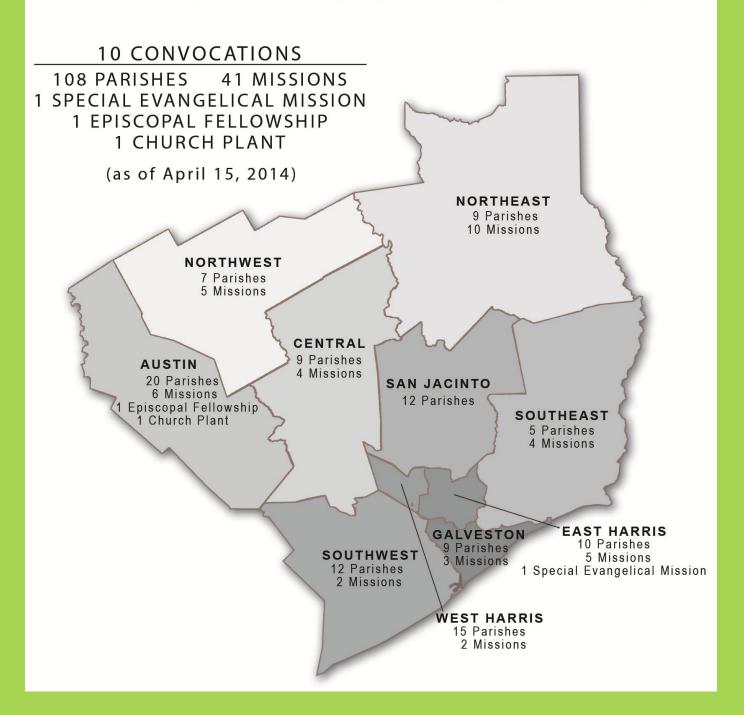
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the sum of \$	·	
I give, devise and bed	queath to the Protestant Episcopal C	Church Council of the Diocese of
Texas the sum of \$	to be used for	
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the sum of \$	to be known as	Fund in memory
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