

The Journal
of
the Diocese
of Southwest Florida



2007

JOURNAL
OF THE
THIRTY-NINTH ANNUAL CONVENTION
OF
THE EPISCOPAL CHURCH
IN THE
DIOCESE OF SOUTHWEST FLORIDA

meeting at
Venice Community Center
Venice, Florida
October 20, 2007

The Mission of the Diocese of Southwest Florida

Is the Great Commission of our Lord:

*“Make disciples of all nations,
baptizing them in the Name of the Father
and of the Son and of the Holy Spirit,
and teaching them to obey everything
I have commanded you.”- (NRSV)*

Matthew 28:19-20a

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*The Rt. Rev. Dabney T. Smith addresses clergy and delegates at the 39th Annual Convention of the Diocese of Southwest Florida on October 20, 2007 at the Venice Community Center, Venice, Florida.
(Photo by Jim DeLa for the Southern Cross).*

Four Commitments of Christians:

- 1. Our first commitment is to preach the Gospel.***
- 2. Our second commitment is to teach those we bring to God through Christ Jesus those things necessary for our life in this world and the world to come.***
- 3. Our third commitment is to feed the hungry.***
- 4. Our fourth commitment is to heal human brokenness as we participate in the ministry of reconciliation.***

Principles of Common Life

That in order to support the work of the Great Commission and a ministry of service, the following principles for our life together are adopted:

1. The basic unit of the Church is the baptized laypersons and ordained working with their Bishop to carry out the Great Commission and Christ's vision of servant ministry.
2. The mission and ministry of the Diocese are expressed primarily through the unique and varied lives of local congregations. Our congregations gather and find strength through worship and prayer as they extend the good news by word and action to the communities that we serve.
3. It is through individual acts of Christian service summed up in Jesus' vision of the last judgment, and those other servant ministries to which we are called by the contemporary world that the church reaches out in love to the world Christ died to redeem.
4. Matthew 25 ministry is primarily the work of the laity led in their service by the deacons. This work should be based in and supported by local congregations where the church finds its primary interchange with the world.
5. The mission and ministry of the whole Diocese lived in the local Ecclesia is enhanced and strengthened by partnerships of congregations working together with the Bishop. Those partnerships seek to serve the world and to share the good news of the Kingdom of God. These partnerships are especially necessary in the work of church extension and the founding of new congregations.
6. The Bishop and the Bishop's staff serve the whole church by offering vision, support and oversight for mission acting as a bridge between our local congregations in their particular ministry and the life and mission of the Episcopal Church and the Anglican Communion.
7. We accept as our criteria for assessing the vitality of our Diocesan community the health of our local congregations.
8. The budget of this Diocese reflects our common commitment to the Great Commission lived in the life of our congregations and our partnerships in mission beyond our Diocese.

Priorities of the Diocese

The priorities by which we order our life as a diocese:

- To develop the ministry of all baptized persons.

- To enhance the life of our local congregations.

- To continue the extension of the Church in the communities we serve by the establishment of new congregations.

- To raise our vision of mission from our own congregations and diocese to the global mission of Christ who sent his apostles into the world.

In Memoriam

The Reverend Charles E. Canady, Jr. (2006)
The Reverend Jay P. Coulton
The Reverend E. Maurice Pearce

Ms. Shirley Alexander
Mrs. Mildred Bennett
Ms. Ann Brewer
Mrs. Lynda Cave
Mrs. Wilda Knapp
Mrs. Barbara Pollard
Mrs. Dorothy Smith
Mr. George Smith
Mrs. Sara Stanley

***“Grant them, O Lord,
eternal rest;
And may light
perpetual
shine on them.”***

THE DIOCESE OF SOUTHWEST FLORIDA

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Officers of the Diocese

President:	The Rt. Rev. John B. Lipscomb, D.Min., Bishop
Vice President:	The Rt. Rev. Dabney T. Smith, D.Min., Bishop Coadjutor
Vice President:	Mrs. Karen O. Patterson
Chancellor:	Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer:	Mr. George F. McLaughlin, CPA

Diocesan Staff

The Bishop:	The Rt. Rev. John B. Lipscomb, D.Min.	
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Elections, Appointments, Boards, Committees

Diocesan Council

Members-at-Large

(Two-year term/No more than three consecutive terms)

The Rev. Glad R. McCurtain	[2008 – 1 st term]
Mrs. Jacqueline “Jackie” Robe	[2007 – 3 rd term]
Mr. Patrick Whelan	[2007 – 1 st term]

Deanery Representatives

(Two-year term/No more than three consecutive terms/Election to fill an unexpired term is counted as a full term)

<i>Clearwater:</i>	Mrs. Joan O. Kline	[2008 – 3 rd term]
	The Rev. Raynald S. Bonoan	[2007 – 2 nd term]
<i>Fort Myers:</i>	Mr. Birger Anderson	[2008 – 1 st term]
	The Rev. Alan H. Kelmereit	[2007 – 1 st term]
<i>Manasota:</i>	Mr. Jay Crouse	[2007 – 2 nd term]
	The Rev. Douglas Scharf	[2008 – 2 nd term]
<i>Naples:</i>	Mr. Lloyd Clarke	[2008 – 1 st term]
	The Rev. Alice I. Sadler	[2007 – unexpired term]
<i>St. Petersburg:</i>	Mrs. Judith A. Stark	[2008 – 2 nd term]
	The Rev. John C. Suhar	[2007 – 1 st term]
<i>Tampa:</i>	Mr. Allen O. Getz	[2007 – 2 nd term]
	The Rev. Canon Twinamaani	[2008 – 2 nd term]
<i>Venice:</i>	Mr. Jim Park	[2007 – 1 st term]
	The Rev. Frances McKinney	[2008 – 1 st term]

The Standing Committee

(Three-year term/No more than two consecutive terms/Election to fill an unexpired term is counted as a full term)

<i>President:</i>	Ms. Karen O. Patterson	[2007 – 1 st term]
<i>V. President:</i>	The Rev. Cesar Olivero	[2008 – 1 st term]
<i>Secretary:</i>	Mr. Wayne Farrell	[2009 – 1 st term]
<i>Presbyters:</i>	The Rev. Fredrick A. Robinson	[2007 – unexpired term]
	The Very Rev. Ann R. McLemore	[2008 – 1 st term]
	The Rev. Douglas L. Zimmerman	[2009 – 1 st term]
	The Rev. Canon Gigi Conner	[2009 – 2 nd term]
<i>Lay Members:</i>	Ms. GERALYNN W. GARDNER	[2008 – 1 st term]
	Dr. Michael W. Howell	[2007 – 1 st term]

DIOCESAN COMMITTEES

Anti-Racism Committee

Dr. Navita Cummings James, Chair
15810 Spring Crest Circle
Tampa, FL 33624
Phone: 813-962-0604
Email: nativa01@aol.com

Archdeacons

The Ven. Canon Gary A. Cartwright
The Ven. Susan E. Henderson (South)
The Ven. Lucien A. Watkins (North)

Brotherhood of St. Andrew

Mr. John McCoy, Diocesan Assembly President
5690 Dunfries Street North
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Catechumenate Committee

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Chancellors

(Appointed annually by the Bishop at Convention)

<i>Chancellor of the Diocese:</i>	Mr. Theodore L. Tripp, Jr.
<i>Diocesan Vice Chancellors:</i>	Mr. Philip A. McLeod
	Ms. Sally H. Foote
	Mr. Gregory Hearing
	Mr. H. Hamilton Rice

Christian Formation

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Congregational Development

The Rev. Christopher N. Gray, Chair Steering Committee
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Ex Officio: The Rev. Canon Michael P. Durning
Mr. George F. McLaughlin, CPA

Commission on Liturgy & Music

The Rev. Fredrick A. Robinson, Chair	[2007 - 1 st term]
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The Rev. Tracy Wilder III, Secretary	[2007 - 1 st term]
The Rev. Canon Gigi Conner	[2009 - 2 nd term]
Mr. Lloyd Graham	[2009 - 2 nd term]
Ms. Jeanie Locicero	[2007 - 1 st term]
Mr. John Fenstermaker	[2007 - 1 st term]
Ms. Barbara Jones	[2007 - 1 st term]
Mr. Edward Barbieri	[2008 - 1 st term]
Mr. Julius James	[2008 - 1 st term]
The Very Rev. Richard Doscher	[2008 - 1 st term]
Ex Officio:	
The Ven. Canon Gary Cartwright	(Bishop's Representative)
Ms. Sarah Hill	(Diocesan Altar Guild - North)
Ms. Thelma Wallis	(Diocesan Altar Guild - South)

Commission on Ministry

(Three-year term/No more than two consecutive terms)

The Rev. Michael Branscombe,	
Temporary Chair:	[2009 - 1 st term]
The Rev. Richard C. Grady	[2008 - 1 st term]
The Rev. Cynthia H. Montooth	[2008 - 1 st term]
The Ven. Canon Gary A. Cartwright	[2008 - 1 st term]
The Rev. Suzanne M. Post	[2009 - 2 nd term]
The Rev. James E. Hedman	[2009 - 1 st term]
The Rev. Charles A. Davidson	[2007 - 2 nd term]
Mrs. Maisie Reddy	[2008 - 1 st term]
Mrs. Clarissa Kerr	[2007 - 1 st term]
(Positions Vacant - 2 Lay & 1 Clergy)	
Ex Officio:	The Rt. Rev. John B. Lipscomb
	The Rev. Dr. John Monsour
	The Rev. Cesar Olivero (Standing Committee Rep.)

Commission on Conversation & Reconciliation

The Rev. Randall K. Hehr, Chair
The Rev. Dr. John S. Adler
The Rev. Russell L. Johnson
The Rev. Sharon L. Lewis
The Rev. Edward R. Rich
The Rev. Fredrick A. Robinson
The Rev. Kathryn M. Schillreff

Commission for Constitution and Canons

(Three-year term)

The Rev. Becky Robbins-Penniman, Chair	[2008]
The Rev. Michael P. Basden	[2009]
The Rev. Richard T. Earle III	[2007]
Mrs. Sally Foote	[2008]
Mrs. Marilyn Healy	[2009]
The Rev. Tara L. McGraw	[2008]
Mr. Roger D. Schwenke	[2009]
Mr. Theodore L. Tripp, Jr.	[2008]

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Deacons' Council

The Ven. Lucien A. Watkins (Convenor)
The Rev. Melissa M. Sands (Scribe)
The Rev. Barbara E. Carmine
The Ven. Susan E. Henderson
The Rev. Denise C. Healy
The Rev. Sandra Jamieson
The Rev. Rick Leanillo
The Rev. Frances McKinney
The Rev. Robert Millott
The Rev. John T. O'Reilly
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Diocesan Review Committee

(Three-year term/No more than two consecutive terms)

Presbyter:

The Rev. Christopher N. Gray [2008]
The Rev. Barbara L. Muller [2009]

Deacon:

The Rev. Roy C. Lightfoot [2007]

Laity:

Ms. Sandra P. Johnson [2007]
Mr. Douglas Spangler [2008]

Ecclesiastical Court

(Three-year term)

Mr. Roger D. Schwenke, Presiding Judge [2008]
The Rev. Arthur Lee [2008]
The Rev. Richard C. Marsden [2008]
Mr. Jonathan Smith [2009]
The Rev. C. Read Heydt [2009]
The Rev. Margaret Koor [2009]
The Rev. Suzy Post [2007]
Dr. Navita Cummings James [2007]
Mr. Charles Scruggs [2007]

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The Rt. Rev. Dabney T. Smith

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At Large	Howard Roshaven	813-642-9645
Emeritus	Clyde McDaniel	941-364-5197
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Finance Committee

(Three-year term/No more than two consecutive terms)

Mr. Allen O. Getz, Chair	[2008 - 2 nd term]
Mr. Jay Crouse	[2007 - 1 st term]
Mr. Peter Ferrucci (Resigned/Position Vacant)	[2008 - 2 nd term]
Mr. Michael H. Kline	[2007 - 1 st term]
Mr. John Menard	[2009 - 1 st term]
Mr. David Pfaff	[2007 - 3 rd term]
The Rev. John Reese	[2009 - 1 st term]

Ex Officio: Mr. George F. McLaughlin, CPA
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The Rev. Canon Gigi Conner Mr. Wayne Farrell
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General Convention Deputies (2006)

Clergy Deputies:

The Rev. Edward J. Henley, Jr. (St. Mark's, Tampa)
The Rev. Sharon L. Lewis, (Holy Spirit, Osprey)
The Rev. Canon Geogene D. Conner, (St. Peter's Cathedral, St. Pete)
The Rev. Hayden G. Crawford, (St. Anselm's, Lehigh Acres)

Clergy Alternates (in order):

The Rev. John D. Hiers, (Ascension, Clearwater)
The Rev. Frederick A. Robinson, (Redeemer, Sarasota)
The Rev. Michael Basden, (Trinity-by-the-Cove, Naples)

Lay Deputies:

Dr. Navita Cummings-James, (St. James HOP, Tampa)
Dr. Michael W. Howell, (St. Vincent's, St. Petersburg)
Mrs. Joan O. Kline, (Ascension, Clearwater)
Mr. Roger D. Schwenke, (Ascension, Clearwater)

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Mrs. Judy A. Stark, (St. Peter's Cathedral, St. Petersburg)
Ms. Diana Tyson, (St. Andrew's, Tampa)
Ms. Karen O. Patterson, (Grace Church, Tampa)

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Mr. W. DeHart Ayala
Mr. Albert Roberts III

University of the South Trustees

The Rt. Rev. John B. Lipscomb [Early Retirement, 2007]
The Rev. Dr. Donald Allston Fishburne [Oct. 2007]
Mr. Roger D. Schwenke [Dec. 2009]
Ms. Heather M. Whelan [Dec. 2008]

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Youth / Young Adult Ministries

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Mr. Theodore L. Tripp, Jr., Chair

Trustees:

Mrs. Elizabeth Allen

Mr. J. Russell Ball

Mr. Phil Dean

The Rev. Denniston Kerr

Mr. Allen Getz

Mrs. Joan Kline

The Rev. Dr. Robin Murray

Ex Officio:

Mrs. Rosemary Benoit

The Rev. Canon Michael P. Durning

Mr. George McLaughlin

The Rt. Rev. John B. Lipscomb

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Chaplain: The Rev. Roy Tuff

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Web site: www.st.pauls.edu

Chaplain: The Rev. John Hiers

Episcopal Schools (Continued)

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Web site: www.lambofgodchurch.net

Punta Gorda

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Web site: www.gsdayschool.org/

Sarasota

St. Boniface Pre-school

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Sarasota, FL 34242
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School Director: Ms. Anita Countryman

Phone: 941-349-5616
Fax: 941-349-0519
E-mail: anita@boniface.cc
Web site: www.boniface.cc

St. Wilfred's Pre-School

3773 Wilkinson Rd.
Sarasota, FL 34242
Head of School: Ms. Lonnie Herschman

Phone: 941-923-3088
Fax: 941-921-3088
E-mail: lonnie3773@yahoo.com

Spring Hill

St. Andrew's Preschool & Day Care

2301 Deltona Blvd.,
Spring Hill, FL 34606
Director: Geri Anderson
Chaplain: The Rev. Shanda M. Mahurin

Phone: 352-683-7013
Fax: 352-686-0299
E-mail: standrewsprek@tampabay.rr.com
Web Site: www.standrewsspringhill.org

St. Pete Beach

St. Alban's Episcopal School

8410 Boca Ciega Dr.,
St. Pete Beach, FL 33706
Director: Ms. Beth Gregory
Chaplain: The Rev. Nicholas (Nick) Funk

Phone: 727-363-1533
Fax: 727-367-2801
E-mail: stalbandayschool@aol.com
Web site: www.stalbanstpetebeach.org

Episcopal Schools (Continued)

St. Petersburg

Canterbury School of Florida

Hough Campus
1200 Snell Isle Blvd. NE
St. Petersburg, FL 33704

Phone: 727-525-1419
Fax: 727-525-2545
E-mail: mhall@canterbury-fl.org
Web site: www.canterbury-fl.org

Knowlton Campus
990 62nd Ave. NE
St. Petersburg, FL 33702

Head of School: Mr. Mac H. Hall
Lower School Principal: Ms. Jan Herzik
Middle School Principal: Ms. Nancie Hobby
Upper School Principal: Mr. Russell Ball
Chaplain: The Rev. John Suhar

Tampa

Berkeley Preparatory School

4811 Kelly Rd.
Tampa, FL 33615
Head of School: Mr. Joseph Merluzzi
Chaplain: The Rev. Douglas Carter

Phone: 813-885-1673
Fax 813-886-6933
E-mail: cartedou@berkeleyprep.org
Web site: www.berkeleyprep.org

Grace Episcopal Pre-School

15102 Amberly Dr., Tampa, FL 33647
Pre-school Dir.: Ms. Shelby Humbert

Phone: 813-971-8484
Fax: 813-979-1946
E-mail: grace_preschool@yahoo.com
Web Site: newtampagrace.org/preschool

St. John's Episcopal Parish Day School

906 S. Orleans Ave., Tampa, FL 33606
Headmaster: Mr. Gordon R. Rode
Chaplain: The Rev. E. Marcia Davenport

Phone: 813-849-5200
Fax: 813-258-2548
E-mail: grode@stjohnseagles.org
Web site: www.stjohnseagles.org/

St. Mary's Episcopal Day School

2101 South Hubert Ave.,
Tampa, FL 33629
Headmaster: Mr. Scott Laird
Rector: The Rev. Dennis Kezar

Phone: 813-258-5508
Fax: 813-258-5603
E-mail: scott.laird@smeds.org
Web site: www.smeds.org/

Manatee Community College Chaplaincy

The Rev. Don Nicholson, Chaplain
5804 26th Street West, Bradenton, FL 34207

941-752-5446
E-mail: nichold@mccfl.edu

Retirement Housing

Crossings, (Formerly Bishop Gray Inns)
4445 Pine Forest Dr., Lake Worth, FL 33463

561-965-5954

Crossroads, (Formerly Bishop Gray Inns)
206 West Orange, 33857

863-422-4961

Retirement Housing (Continued)

Peterborough Apartments 727-823-5145
440 4th Ave. North, St. Petersburg, FL 33701

St. Giles Manor 727-541-5741
5041 82nd Ave. North, Pinellas Park, FL 33781

Suncoast Manor 727-867-1131
6090 9th St. South, St. Petersburg, FL 33705

Important Toll-Free Numbers:

Episcopal Church Center, New York	800-334-7626
Diocese of Central Florida	800-299-3567
Diocese of Southeast Florida	800-268-9993
Florida Episcopal Dioceses Federal Credit Union	800-548-9301
Church Pension Fund, New York	800-223-6602
Church Insurance - Regional Office	800-322-2966
Medical Trust & Church Life Insurance Corp., NY	800-480-9967

**EPISCOPAL CHURCH WOMEN
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The Rt. Rev. Dabney T. Smith

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President-Elect:	Carol Eisenbaugh	941-743-8311
Secretary:	Lela Garnett	727-894-4956
Treasurer:	Martha Goodwill	727-895-5032
Missions Ministry Director:	Jackie Robe	727-992-2336
Church Periodical Club:	Carol Hambrecht	941-351-7025
United Thank Offering:	Barbara Myrick	239-597-4641

Deanery Directors

Clearwater:	Doris Jenkins	727-937-0039
Fort Myers:	Shirley Judson	239-543-2785
Manasota:	Wylene Graham	941-792-8613
St. Petersburg:	Barbara Counts	727-864-6796
Tampa:	Patricia Bastille	813-251-0149
Venice:	Evelyn Turner	941-764-7919

Ex Officio Members

Assistant Treasurer:	Patricia D. Isiminger	941-761-4335
Spiritual Director:	The Rev. Sharon Lewis	941-966-1924
Chaplain:	Shirley Branstetter	941-792-8551
Calendar Committee:	Doris Jenkins, Chair	727-937-0039
	Carol Eisenbaugh	941-743-8311
Coordinators:	Candy Stott	941-758-3226
	Charlotte Dolloff	352-597-1511
	The Rev. Sharon Lewis	941-966-1924
	Wendy Maddox	727-823-0751
Daughters of the King Director:	Judith Quinn	941-625-8780
Diocesan Altar Guild - (North):	Sarah Hill	727-585-8340
Diocesan Altar Guild - (South):	Thelma Wallis	941-776-9169
ECW Southern Cross Contact:	Jackie Robe	727-992-2336
Historian/Archivist:	Edna Jane Peeples	941-637-6741
IMME Past President/Advisor:	Cis Dalton	727-793-9550
Labyrinth Coordinator:	Florence Holden	727-379-3530
Pontifax - (North):	Wilma Hunter	813-286-0844
Pontifax - (South):	Elizabeth Hunziker	239-566-9921
Sara Howell Memorial Fund:	Eileen Alleman	941-753-7543

Mission & Ministry

Asian Ministry:	Ning Bonoan	813-949-6449
Dominican Republic:	Sandy Fox	727-375-2326
Espanol Ministry:	Daisy Bonilla	813-929-7146
SAMI Project:	Shirley Judson	239-543-2785
Triennial Action Ministry:	Esther Miseroy	727-781-5761
Youth Ministry:	The Rev. Katherine Tate	941-993-3106

DIOCESE OF SOUTHWEST FLORIDA

7313 Merchant Ct., Sarasota, FL 34240

Phone: (941) 556-0315, (800) 992-7699,

Fax: (941) 556-0321

Website: <http://www.diocesesswfla.org>

Anna Maria , Annunciation	941-778-1638	Osprey , Holy Spirit	941-966-1924
Arcadia , St. Edmund	863-494-0485		
Boca Grande , St. Andrew	941-964-2257	Palm Harbor , St. Alfred	727-785-1601
Bonita Springs , St. Mary	239-992-4343	Palmetto , St. Mary	941-722-5292
Bradenton:		Pine Island , St. John	239-283-1820
Christ Church	941-747-3709	Pinellas Park , St. Giles	727-544-6856
St. George	941-755-3606	Plant City , St. Peter	813-752-5061
St. Mary Magdalene	941-751-5048	Port Charlotte , St. James	941-627-4000
Brooksville, St. John	352-796-9112	Punta Gorda , Good Shepherd	941-639-2757
Cape Coral , Epiphany	239-574-3200	Ruskin , St. John the Divine	813-645-1521
Clearwater:		Safety Harbor , Holy Spirit	727-725-4726
Ascension	727-447-3469	St. Pete Beach , St. Alban	727-360-8406
Good Samaritan	727-461-1717		
Holy Trinity	727-796-5514	St. Petersburg:	
St. John	727-531-6020	St. Augustine	727-867-6774
Dade City , St. Mary	352-567-3888	St. Bartholomew	727-867-7015
Dunedin , Good Shepherd	727-733-4125	St. Bede	727-823-7649
		St. Matthew	727-866-2187
Englewood , St. David	941-474-3140	St. Peter's Cathedral	727-822-4173
		St. Thomas	727-896-9641
Fort Myers:		St. Vincent	727-321-5086
Iona-Hope	239-454-4778	Sanibel , St. Michael All Angels	239-472-2173
St. Hilary	239-936-1000	Sarasota:	
Lamb of God	239-267-3525	Nativity	941-355-3262
St. Luke	239-334-2479	Redeemer	941-955-4263
Ft. Myers Beach ,		St. Boniface	941-349-5616
St. Raphael	239-463-6057	St. Margaret of Scotland	941-925-2525
Hudson , St. Martin	727-863-8560	St. Wilfred	941-924-7436
		Seminole , St. Anne of Grace	727-392-4483
Indian Rocks Beach ,		Spring Hill , St. Andrew's	352-683-2010
Calvary	727-595-2374		
LaBelle , Good Shepherd	863-675-0385	Tampa:	
Largo , St. Dunstan	727-581-1435	Grace Church	813-971-8484
Lehigh Acres , St. Anselm	239-369-1916	St. Andrew	813-221-2035
Longboat Key ,		St. Cecilia	813-626-5868
All Angels by the Sea	941-383-8161	St. Chad	813-872-7545
Marco Island , St. Mark	239-394-7242	St. Clement	813-932-6204
		St. Francis	813-238-1098
Naples:		St. James House of Prayer	813-223-6090
Resurrection	239-732-9442	St. John	813-259-1570
St. John	239-261-2355	St. Mark	813-962-3089
St. Monica	239-591-4550	St. Mary	813-251-1660
St. Paul	239-643-0197	Tarpon Springs , All Saints	727-937-3881
Trinity-by-the-Cove	239-262-6581	Temple Terrace , St. Catherine	813-988-6483
New Port Richey:		Valrico , Holy Innocents	813-689-3130
St. Stephen	727-849-4330	Venice:	
North Fort Myers , All Souls	239-997-7685	Good Shepherd	941-497-7286
North Port , St. Nathaniel	941-426-2520	St. Mark	941-488-7714
		Zephyrhills , St. Elizabeth	813-782-1202

CONGREGATIONS BY DEANERY

CLEARWATER

Clearwater, Ascension
Clearwater, Good Samaritan
Clearwater, Holy Trinity
Clearwater, St. John
Dunedin, Good Shepherd
Hudson, St. Martin
Indian Rocks Beach, Calvary
Largo, St. Dunstan
New Port Richey, St. Stephen
Palm Harbor, St. Alfred
Safety Harbor, Holy Spirit
Seminole, St. Anne of Grace
Spring Hill, St. Andrew
Tarpon Springs, All Saints

FORT MYERS

Cape Coral, Epiphany
Fort Myers, Iona-Hope
Fort Myers, Lamb of God
Fort Myers, St. Hilary
Fort Myers, St. Luke
Fort Myers Beach, St. Raphael
LaBelle, Good Shepherd
Lehigh Acres, St. Anselm
North Fort Myers, All Souls
Pine Island, St. John
Sanibel, St. Michael & All Angels

MANASOTA

Anna Maria, Annunciation
Bradenton, Christ Church
Bradenton, St. George
Bradenton, St. Mary Magdalene
Longboat Key, All Angels by the Sea
Osprey, Holy Spirit
Palmetto, St. Mary
Sarasota, Nativity
Sarasota, Church of the Redeemer
Sarasota, St. Boniface
Sarasota, St. Margaret of Scotland
Sarasota, St. Wilfred

NAPLES

Bonita Springs, St. Mary
Marco Island, St. Mark
Naples, Resurrection

NAPLES (Continued)

Naples, St. John
Naples, St. Monica
Naples, St. Paul
Naples, Trinity-by-the-Cove

ST. PETERSBURG

Pinellas Park, St. Giles
St. Pete Beach, St. Alban
St. Petersburg, St. Augustine
St. Petersburg, St. Bartholomew
St. Petersburg, St. Bede
St. Petersburg, St. Matthew
St. Petersburg, St. Peter (Cathedral)
St. Petersburg, St. Thomas
St. Petersburg, St. Vincent

TAMPA

Brooksville, St. John
Dade City, St. Mary
Plant City, St. Peter
Ruskin, St. John The Divine
Tampa, Grace Church
Tampa, St. Andrew
Tampa, St. Cecilia
Tampa, St. Chad
Tampa, St. Clement
Tampa, St. Francis
Tampa, St. James House of Prayer
Tampa, St. John
Tampa, St. Mark
Tampa, St. Mary
Temple Terrace, St. Catherine
Valrico, Holy Innocents
Zephyrhills, St. Elizabeth

VENICE

Arcadia, St. Edmund
Boca Grande, St. Andrew
Englewood, St. David
North Port, St. Nathaniel
Port Charlotte, St. James
Punta Gorda, Good Shepherd
Venice, Good Shepherd
Venice, St. Mark

Diocesan Deaneries

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr. 239-334-1824
Diocesan Vice Chancellors: Mr. Gregory Hearing 831-273-0050
Ms. Sally H. Foote 727-449-1212
Mr. H. Hamilton Rice 941-748-7076

Deans

Four-year term

Clearwater: The V. Rev. Richard C. Doscher, Sr. [2007]
Fort Myers: The V. Rev. Ann R. McLemore [2010]
Manasota: The V. Rev. James F. Kelly [2009]
Naples: The V. Rev. Michael G. Rowe [2010]
St. Petersburg: The V. Rev. John L. Hartnett [2007]
Tampa: The V. Rev. Martha E. Vaguener [2008]
Venice: The V. Rev. James H. Puryear [2008]

Clearwater:

Dean: The Very Rev. Richard C. Doscher, Sr.
727-785-1601, E-mail: stalfred@stalfred.org

Vice Chancellor: Ms. Sally H. Foote 727-449-1212

Diocesan Council Representatives:
The Rev. Ray Bonoan 727-725-4726
Mrs. Joan O. Kline 727-581-4628

ECW Deanery Director: Ms. Doris Jenkins 727-937-0039

Congregations:

Clearwater:
Ascension 727-447-3469
Good Samaritan 727-461-1717
Holy Trinity 727-796-5514
St. John 727-531-6020
Dunedin: Good Shepherd 727-733-4125
Hudson: St. Martin 727-863-8560
Indian Rocks Beach: Calvary 727-595-2374
Largo: St. Dunstan 727-581-1435
New Port Richey: St. Stephen 727-849-4330
Palm Harbor: St. Alfred 727-785-1601
Safety Harbor: Holy Spirit 727-725-4726
Seminole: St. Anne of Grace 727-392-4483
Spring Hill: St. Andrew 352-683-2010
Tarpon Springs: All Saints 727-937-3881

Fort Myers:**Dean:**

The Very Rev. Ann R. McLemore
239-283-1820, E-mail: amclemore@earthlink.net

Vice Chancellor:**Diocesan Council Representatives:**

The Rev. Alan H. Kelmerit 863-675-0385
Mr. Birger Anderson 239-282-0263

ECW Deanery Director:

Ms. Shirley Judson 239-543-2785

Congregations:

Cape Coral, Epiphany 239-574-3200

Fort Myers:

Iona-Hope 239-454-4778

St. Hilary 239-936-1000

Lamb of God (St. Joseph) 239-267-3525

St. Luke 239-334-2479

Fort Myers Beach, St. Raphael 239-463-6057

LaBelle, Good Shepherd 863-675-0385

Lehigh Acres, St. Anselm 239-369-1916

North Fort Myers, All Souls 239-997-7685

Pine Island, St. John 239-283-1820

Sanibel, St. Michael and All Angels 239-472-2173

Manasota:**Dean:**

The Very Rev. James F. Kelly
941-924-7436, E-mail: jfkwill1@aol.com

Vice Chancellor:

Mr. H. Hamilton (Chip) Rice 941-748-7076

Diocesan Council Representatives:

The Rev. Douglas Scharf 941-966-1924

Mr. Jay Crouse 941-957-1271

ECW Deanery Director:

Ms. Wylene Graham 941-792-8613

Congregations:

Anna Maria, Annunciation 941-778-1638

Arcadia, St. Edmund The Martyr 863-494-0485

Bradenton:

Christ Church 941-747-3709

St. George 941-755-3606

St. Mary Magdalene 941-751-5048

Longboat Key, All Angels by the Sea 941-383-8161

Osprey, Holy Spirit 941-966-1924

Palmetto, St. Mary 941-722-5292

Sarasota:

Nativity 941-355-3262

Redeemer 941-955-4263

St. Boniface 941-349-5616

St. Margaret of Scotland 941-925-2525

St. Wilfred 941-924-7436

Naples:

Dean: The Very Rev. Dr. Michael G. Rowe
239-992-4343, E-mail: rectorstmarys@earthlink.net

Vice Chancellor:

Diocesan Council Representatives:

The Rev. Alice I. Sadler 239-272-8646
Mr. Lloyd Clarke 239-947-9102

ECW Deanery Director: To be announced

Congregations:

Bonita Springs, St. Mary 239-992-4343

Marco Island, St. Mark 239-394-7242

Naples:

Resurrection 239-732-9442

St. John 239-261-2355

St. Monica 239-591-4550

St. Paul 239-643-0197

Trinity-by-the-Cove 239-262-6581

St. Petersburg:

Dean: The Very Rev. John L. Hartnett
727-544-6856, E-mail: rectorstgiles@verizon.net

Vice Chancellor:

Diocesan Council Representatives:

The Rev. John C. Suhar 727-896-9641

Mrs. Judith A. Stark 727-893-8446

ECW Deanery Director: Ms. Barbara Counts 727-864-6796

Congregations:

Pinellas Park, St. Giles 727-544-6856

St. Pete Beach, St. Alban 727-360-8406

St. Petersburg:

St. Augustine 727-867-6774

St. Bartholomew 727-867-7015

St. Bede 727-823-7649

St. Matthew 727-866-2187

St. Peter (The Cathedral Church) 727-822-4173

St. Thomas 727-896-9641

St. Vincent 727-321-5086

Tampa:**Dean:**

The Very Rev. Martha E. Vaguener,
813-782-1202, E-mail: mvaguener@aol.com

Vice Chancellor: Mr. Gregory Hearing 813-273-0050

Diocesan Council Representatives:

The Rev. Ben Twinamaani 813-971-8484

Mr. Allen O. Getz 813-760-1299

ECW Deanery Director: Ms. Patricia Bastille 813-251-0149

Congregations:

Brooksville, St. John 352-796-9112

Dade City, St. Mary 352-567-3888

Plant City, St. Peter 813-752-5061

Ruskin, St. John the Divine 813-645-1521

Tampa:

Grace Church 813-971-8484

St. Andrew 813-221-2035

St. Cecilia 813-626-5868

St. Chad 813-872-7545

St. Clement 813-932-6204

St. Francis 813-238-1098

St. James House of Prayer 813-223-6090

St. John 813-259-1570

St. Mark 813-962-3089

St. Mary 813-251-1660

Temple Terrace, St. Catherine 813-988-6483

Valrico, Holy Innocents 813-689-3130

Zephyrhills, St. Elizabeth 813-782-1202

Venice:**Dean:**

The Very Rev. James H. Puryear
941-488-7714, E-mail: ARClergy@ewol.com

Vice Chancellor:**Diocesan Council Representatives:**

The Rev. Frances McKinney 941-492-9713

Mr. Jim Park 941-488-7714

ECW Deanery Director: Evelyn Turner 941-764-7919

Congregations:

Boca Grande, St. Andrew 941-964-2257

Englewood, St. David 941-474-3140

North Port, St. Nathaniel 941-426-2520

Port Charlotte, St. James 941-627-4000

Punta Gorda, Good Shepherd 941-639-2757

Venice:

Good Shepherd 941-497-7286

St. Mark 941-488-7714

Parishes, Missions, Clergy

Parishes [P], Missions [M], UM = Unorg. Mission

Deaneries:

C = Clearwater M = Manasota T = Tampa FM = Fort Myers
N = Naples SP = St. Petersburg V = Venice

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P. O. Box 978, 34216-0978 (4408 Gulf Dr, Holmes Bch) Fax: 941-778-9523
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The Rev. Katherine Warner, Assistant

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(**Dean, Naples Deanery**) www.stmarysbonits.org

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4030 Manatee Avenue West, 34205-1789 Fax: 941-746-8131
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The Rev. Theodore W. Edwards, Priest in Charge .. stgeorgebrad@peoplepc.com
The Rev. Donald Griscom, Deacon www.saint-georges-church.org

Bradenton, St. Mary Magdalene, M [M] Phone: 941-751-5048
11315 Palmbrush Trail, 34202-2983 Fax: 941-751-4174
The Rev. James E. Hedman, Vicar Office@SaintMaryMagdalene.net
The Rev. Marcia Tremmel, Deacon www.stmarymagdalene.info

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200 S. Brooksville Avenue, 34601-3311 Fax: 352-796-3498
The Rev. William J. Bozeman, III, Rector stjohnepisco816@bellsouth.net
The Rev. R. Wayne Sistrunk, Deacon http://saint-johns-brooksville/com

Cape Coral, Epiphany, FM [P] Phone: 239-574-3200
2507 Del Prado Blvd. South, 33904-5796 Fax: 239-574-2891
The Rev. Dr. Stanley L. Dull, Priest in Charge
The Rev. Susan E. Henderson, Archdeacon epiphanyepiscopalch@earthlink.net
..... www.epiphanyepiscopalchurch.com

Clearwater, Ascension, C [P] Phone: 727-447-3469
701 Orange Avenue, 33756-5232 Fax: 727-446-5170
The Rev. John D. Hiers, Rector office@churchofascension.org
The Rev. Michael Branscombe, Assistant www.churchofascension.org

Clearwater, Good Samaritan, C [P]..... Phone: 727-461-1717
2165 N.E. Coachman Road, 33765-2616 Fax: 727-442-6845
The Rev. Leo L. Crawford, Rector gsc@ij.net
The Rev. Sandy Jamieson, Deacon www.goodsamaritan-swfla.org

Clearwater, Holy Trinity, C [P]..... Phone: 727-796-5514
3200 McMullen Booth Road, 33761-2009 Fax: 727-791-8781
The Rev. Joseph H. Diaz, Rector E-mail: church@holytrinityclw.org
..... www.holytrinityclw.org

Clearwater, St. John, C [P] Phone: 727-531-6020
1676 South Belcher Road, 33764-6517 Fax: 727-535-6020
The Rev. Glad R. McCurtain, Rector churchoffice@stjohnclearwater.org
The Rev. Raymond E. Persson, Deacon www.stjohnsclearwater.org

Dade City, St. Mary, T [P]..... Phone: 352-567-3888
37637 Magnolia Avenue, 33523-3744 Fax: 352-518-8188
The Rev. Douglas L. Zimmerman, Rector sfsartain@earthlink.net

Dunedin, Good Shepherd, C [P]..... Phone: 727-733-4125
639 Edgewater Drive, 34698-6916 Fax: 727-733-6384
The Rev. Robert L. Williams, Rector goodnews@churchgoodshepherd.org
..... www.churchgoodshepherd.org

Englewood, St. David, V [P]..... Phone: 941-474-3140
401 South Broadway, 34223-3802 Fax: 941-475-1526
The Rev. Arthur R. Lee III, Rector sdec@ewol.com
The Rev. Judith S. Roberts, Deacon www.stdavidsenglewood.org

Fort Myers, Iona-Hope, FM [M] Phone: 239-454-4778
9650 Gladiolus Dr., 33908-7676 Fax: 239-454-4780
The Rev. Dr. John S. Adler, Vicar office@ionahope.com
The Rev. Adele M. Dees Hatfield, Assistant www.ionahope.com
The Rev. Kathleen K. Ennis, Deacon

Fort Myers, Lamb of God, FM [P]..... Phone: 239-267-3525
19691 Cypress View Drive, 33912-6217 Fax: 239-726-3043
The Rev. Sylvia Robbins-Penniman, Rector office@lambogodchurch.net
..... www.lambogodchurch.net

Fort Myers, St. Hilary, FM [P] Phone: 239-936-1000
5011 McGregor Boulevard, 33901-8840 Fax: 239-936-6047
The Rev. Robert S. Hennagin, Rector office@sainthilarys.org
The Rev. Cynthia Montooth, Deacon www.sainthilarys.org

Fort Myers, St. Luke, FM [P]..... Phone: 239-334-2479
2635 Cleveland Avenue, 33901-5898 Fax: 239-334-7629
The Rev. Philip Read II, Rector frphilip@juno.com
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39th Diocesan Convention

October 20, 2007

Venice Community Center

Venice, Florida

CANONICAL LIST

39th Diocesan Convention..... * Present at Convention

EPISCOPATE:

The Right Reverend Dabney T. Smith, Bishop

PRESBYTERATE: Date of canonical residence into Diocese of Southwest Florida

The Reverend George Stuart Burchill, Retired	10/4/54
The Reverend Clifford Alexander Comfort, Retired	11/26/55
The Reverend Richard Tippin Lambert, D.D., Retired	9/18/59
The Reverend Canon William Allen Bosbyshell, Ph. D., Retired	10/01/59
The Reverend James Dorsey Bashford Hubbs, Retired	11/24/59
The Reverend George Harold Cave, Jr., Retired	1/11/60
The Reverend Walter Wallace Cawthorne, Retired	12/7/63
The Reverend Arlo LeRoy Leinback, Retired	3/1/64
The Reverend Paul Charles Johansen, Retired	6/24/64
The Reverend Clayton Winn Graves, Retired	11/23/64
The Reverend Robert George Bretscher, Retired	5/15/65
The Reverend Hoyt B. Massey, Retired	6/24/65
The Reverend Robert Guy Browning, Jr., Retired	10/1/65
The Reverend John Field Riggie, Jr., Retired	6/21/67
The Reverend Stuart G. Ruth, Retired	10/2/67
* The Reverend Calvin Lee Davis, Retired	6/23/68
The Reverend Norman Howard, Retired	7/7/69
The Reverend Michael Henry Day, Retired	8/28/70
* The Reverend Jerold Russell Stadel, Retired	1/5/71
* The Reverend Dennis Dean Kezar, D.Phil. (Oxon)	6/29/71
The Reverend John Edward McKay Birtch, Retired	8/1/71
* The Reverend Larry Gene Smellie, Retired	10/1/71
The Reverend Harry Taylor Burke, Retired	7/1/72
The Reverend Benton Wood, R.Ed.D., L.H.D., Retired	5/1/73
* The Reverend John Milton McGinnis, Jr., Retired	8/1/73
The Reverend Charles Eli Canady, Jr., S.T.D., Retired	1/16/74
The Reverend John Eugene Kulp, Jr., Retired	4/8/74
The Reverend Donald Orin Wiseman, Retired	8/1/74
The Reverend Robert Bruce Ryan, Retired	9/8/74
The Reverend John Howard Lacey, Retired	6/11/75
The Reverend Tom Turney Edwards, Ph.D., Retired	10/10/75
The Reverend Bennett Herbert Barnes, Jr., D.Min, Retired	7/1/76
The Reverend Peter Wallace Fleming, Jr., Retired	7/1/76
The Reverend Stephen Lee Rudacille, Retired	11/1/76
The Reverend Hugie Bernic Walker, Retired	1/6/77
The Reverend George Curt, Retired	4/1/77
The Reverend David Rike Mosher, Retired	6/7/77
* The Very Reverend Edward Joseph Henley, Jr.	6/12/78
The Reverend John Douglas Hiers, Jr.	6/14/78
* The Reverend Boyd Rodney Carson	3/15/79
The Reverend Charles Richard de Courson Sanford, Retired	4/18/79
The Reverend Frederick Clarence Harrison, Jr., Ph.D., Retired	10/1/79
The Reverend John Raymond Peterson, Jr., Retired	11/1/79
The Reverend Frederick Henry Diefenbacher	3/13/81
* The Reverend Harry Irvan Parsell, Jr.	5/1/81

The Reverend John Lynmar Wilson Thomas, Retired	8/1/81
The Reverend James Jones English, Jr., Retired.....	12/14/81
The Reverend Raymond Paul Kress, Retired.....	12/31/81
The Reverend Robert Burns Doing, Jr., Retired	9/16/82
The Reverend Roy Oliver Ostenson, Retired	2/21/83
The Reverend Eugene James Loughran, Jr., Retired	5/1/83
The Reverend Charles Dudley Barksdale II, Retired	6/27/83
The Reverend John James Gerhart, Jr.....	7/1/83
The Reverend Michael Hoover Wilson, Retired.....	8/1/83
* The Reverend Raymond Ellison Dage, Jr.....	10/14/83
The Reverend Joseph Guydon Drawdy, Retired	12/12/83
The Reverend Timothy Churchill Trively, Retired	1/23/84
* The Reverend Arthur Randall Lee III	5/24/84
* The Very Reverend Joseph Herbert Diaz	6/22/85
The Reverend Lewis Oliver Tanno, Retired	1/28/86
* The Reverend Vincent Francis Scotto	3/1/86
The Reverend Robin George Ellis Murray, D.Min.....	4/1/86
The Reverend William Donald McLean III, Retired.....	5/1/86
The Reverend Richard Hooker Cobbs IV, Retired.....	9/1/87
The Reverend George Robert Cain	12/8/87
The Reverend Robert Earl Cathers, Retired.....	2/29/88
* The Very Reverend James Francis Kelly.....	4/24/88
The Reverend Nathaniel Hynson VIII, Retired.....	6/1/88
* The Reverend Frederick Edward Scharf, Jr., Retired	6/11/88
The Reverend Millard Fillmore Neal, Retired.....	6/11/88
The Reverend Luis Alfonso Currea, Retired	7/13/88
The Reverend Jerome McCarthy, Retired	10/7/88
The Reverend Robert David Liguori, Retired.....	11/21/88
* The Reverend Randall Keith Hehr.....	2/14/89
The Reverend Richard Greer Fellows, Retired.....	2/14/89
The Reverend Richard Daniel Straughn, Retired	5/22/89
* The Reverend Stephen Ankudowich, D.Min	3/5/90
* The Reverend John Stuart Adler	3/15/90
* The Reverend Gerald Lloyd Bennett.....	3/28/90
* The Very Reverend John Leo Hartnett.....	7/9/90
* The Reverend Canon Michael Peter Durning.....	8/28/90
The Reverend Edwin Montague Walker, Retired.....	3/28/91
* The Reverend Richard Conlon Marsden	4/26/91
* The Reverend Edward Mark Copland.....	7/1/91
* The Reverend Christopher Neil Gray.....	8/20/91
* The Reverend Everett Prichard Walk	8/23/91
The Reverend David Douglas Bowers.....	9/12/91
The Reverend William Edward O'Connell, Retired	5/7/92
The Reverend Vassilia Shelton Moore	6/13/92
* The Reverend Denniston R. Kerr.....	10/21/92
* The Reverend Sharon Lynn Gotfried Lewis.....	6/26/93
* The Reverend James Gray Williamson, Jr.	9/15/93
The Reverend Frank Charles Creamer.....	9/22/93
The Reverend Ernest William Johns, Retired	4/12/94
* The Reverend Fredrick Arthur Robinson.	5/11/94
The Reverend William Dexter Bender	6/25/94
The Reverend James Lynn McDowell	9/19/94
The Reverend Robert James Martin, Jr., D.Min.	11/1/94
The Reverend Mary Anne Dorner.....	12/15/94
* The Reverend Charles Read Heydt.....	3/21/95

The Reverend Andrew Parker Bateman Allis, Retired.....	7/18/95
The Reverend Glad Robinson McCurtain	6/24/95
The Reverend Robert Arthur Wagenseil, Jr.	9/26/95
* The Reverend John Vincent Monsour, D.Min.	10/4/95
The Reverend Charles Christopher Thompson	4/30/96
The Reverend Floyd William Brewer	6/15/96
* The Reverend Leewin Glen Miller	9/23/96
* The Reverend Hayden Green Crawford	12/1/96
The Reverend Joseph Agius Vella, Jr.	1/1/98
* The Reverend Raynald Sales Bonoan	2/1/98
* The Reverend Albert Edward Sellers, Jr.....	2/1/98
* The Reverend Robert Smith Hennagin.....	2/2/98
* The Reverend Patricia Ann Powers.....	2/20/98
* The Reverend Alton James Chapman, Retired	4/1/98
The Reverend Ruth Louise Baker	6/13/98
* The Reverend Charles Henry Mann	7/1/98
* The Reverend Edward Robbins Rich	8/3/98
The Reverend Gregory Jay Fry	9/1/98
* The Reverend Vernon Creighton Evans, Jr.	5/25/99
* The Reverend Michael Paul Basden.....	8/31/99
* The Reverend Canon Georgene Conner.....	11/05/99
The Reverend Patrick John Ward, Jr.....	11/30/99
* The Reverend Kathryn Myrick Schillreff	1/01/00
The Reverend Harry Alfred Hughes	1/01/00
* The Reverend Leo Alison Crawford.....	2/20/00
The Reverend Harry William Benter, Jr., Retired	5/05/00
* The Reverend Jack E. Hyde.....	6/20/00
The Reverend Todd Scott McDowell, Retired	9/12/00
* The Reverend Douglas Lee Zimmerman.....	12/05/00
* The Reverend Julian Attaway Cave, Jr., Retired	12/08/00
* The Reverend Donald Allston Fishburne.....	1/01/01
The Reverend Kathleen L. Kircher	2/22/01
* The Reverend Richard B. Lampert	3/29/01
The Reverend Michael William Henry Harris	6/21/01
* The Reverend Alice Irene Sadler	6/21/01
* The Reverend Christian G. Villagomez	10/12/01
* The Reverend Carol Flenniken Schwenke	11/06/01
* The Reverend Douglas Robert Carter	1/04/02
* The Reverend Tracy Hartwell Wilder, III	1/15/02
* The Reverend Richard Charles Grady	1/18/02
* The Reverend James Hart Puryear	1/29/02
The Reverend Reynaldo Ayerbe, Retired	2/09/02
* The Reverend William Bernard Burkett	4/06/02
* The Reverend Sylvia Beckman Robbins-Penniman	6/03/02
The Reverend Geoffrey Douglas Coupland.....	10/01/02
The Reverend Suzanne Marie Post.....	10/01/02
The Reverend William Jefferson Bozeman, III, Retired	10/07/02
* The Reverend Philip Daugherty Read II	11/18/02
The Reverend Douglas Errick Remer	2/03/03
* The Reverend Alan Henry Kelmereit	2/11/03
* The Reverend Thomas Andrew Thoeni	6/06/03
* The Reverend Michael Branscombe	6/14/03
* The Reverend Cesar Olivero	6/14/03
* The Reverend Roy Wynn Tuff	6/14/03
* The Reverend Charles Alexander Davidson	7/15/03

	The Reverend Robert Lewis Williams, Jr.,.....	1/15/04
	The Reverend Barbara L. Muller	1/16/04
*	The Very Reverend Ann Rossington McLemore	1/20/04
*	The Very Reverend Martha E. Vaguener	1/26/04
*	The Reverend Marcia Ellen McCormick Davenport.....	5/24/04
*	The Reverend Douglas Frederick Scharf	6/12/04
*	The Reverend Russell Lavern Johnson, D.Min.	7/01/04
*	The Reverend Denise Gray Guinta.....	9/04/04
*	The Reverend Canon Benjamin B. Twinamaani.....	11/09/04
*	The Reverend James Edward Hedman.....	12/21/04
*	The Reverend Gail R. Tomei	1/08/05
*	The Reverend David Lawrence Danner	6/03/05
*	The Reverend Marcel Glenford Algernon	6/06/05
*	The Reverend Richard Carl Doscher, Sr.	6/06/05
	The Reverend William Floyd Dopp	6/30/05
*	The Reverend Michael Rowe, D.Min.	6/30/05
*	The Reverend Kyle Vernon Bennett.....	8/01/05
*	The Reverend Shanda M.H. Mahurin	8/01/05
*	The Reverend John Reese.....	9/06/05
	The Reverend Jacqueline Alline Means	9/13/05
*	The Reverend Nicholas Jason Funk.....	12/17/05
*	The Reverend John Charles Suhar	12/18/05
*	The Reverend Tara Lee McGraw	12/21/05
*	The Reverend Alice Jane Marcrum	1/24/06
*	The Reverend Carolyn Biggs.....	6/05/06
*	The Reverend Ryan R. Whitley	6/10/06
*	The Reverend Charles Jerome Hatfield, Jr.	6/22/06
*	The Reverend Joel James Morsch	7/28/06
*	The Reverend Adele Dees Hatfield.	11/23/06
*	The Reverend Ryan R. Whitley	6/10/06
*	The Reverend Eric Christopher Mills	5/10/07
*	The Reverend Andrew Robin Heyes	5/16/07
*	The Reverend Christopher David Schuller.	6/15/07
*	The Reverend Andrea Seuss Taylor	8/26/07
*	The Reverend Andrew Lawrence McMullen.....	10/15/07

DIACONATE:

The Reverend Louise Muenz, Retired	3/10/78
The Reverend Robert Harold Warren, Retired	10/18/78
The Reverend Stanley Eugene Turner, Ph.D., Retired	11/1/78
The Reverend John Lisle, Retired	6/19/80
The Reverend Barbara Evelyn Carmine, Retired	6/14/86
The Reverend Mary Gregory Willow, Retired	10/26/86
The Reverend Karen Marie Nugent Dakan, Retired.....	11/30/86
The Reverend William Bruce Arnold	8/24/88
The Reverend Ernest Wilkin Fisher.....	10/22/88
The Reverend Patricia Parsons McIlwain.....	10/22/88
The Reverend John Edward Santosuosso, Retired	3/1/89
The Reverend James Lee Carter, Retired.....	5/22/89
The Reverend Elma Joy Rosenberg	6/24/89
The Reverend Daniel Thomas Cole	11/1/89
The Reverend Gloria Goldsmith, Retired	11/7/89
The Reverend Frank Cobb Rainey, Retired	11/21/89
The Reverend Lynne Tuthill Greene, M.D., Retired.....	1/18/90
The Reverend John Costello Brust, Retired	6/30/90
The Reverend Betty Lee Carlton, Retired	6/30/90
The Reverend Nancy Brewster Nichols.....	6/30/90
The Reverend Mildred Carlson Terry, Retired.....	6/10/91
The Reverend Margaret Ashmead Green-Witt, Retired	6/29/91
* The Reverend Denise Catherine Healy	6/29/91
The Reverend Phyllis Cleo Herlihy, Retired	6/29/91
The Reverend Donna Evans Millott.....	6/29/91
* The Reverend Raymond Edward Persson.....	6/29/91
The Reverend Elizabeth Alice Rubright.....	6/29/91
The Reverend Enid Fayling Smith, Retired	6/29/91
The Reverend Marion Mackey Brown	6/13/92
* The Reverend Margaret Platt Koor.....	6/13/92
The Reverend Raymond Malcom Frazier.....	6/26/93
* The Reverend Mack Miller Bauknight.....	6/25/94
The Reverend Rachel Pryor Jones, Retired	6/24/95
The Reverend Claire Benedict Linzel	6/24/95
* The Reverend Gary Earl Cartwright	6/14/97
The Reverend Philip Arthur Davis	6/14/97
The Reverend Denise Coe Vaughn.....	6/14/97
The Reverend Anne Helen Carlton-Jones.....	6/13/98
* The Reverend Kathleen Knox Ennis	6/13/98
The Reverend Barbara Jane Martin, Retired.....	6/13/98
The Reverend Phyllis Anne McCormick, Retired	6/13/98
The Reverend John Thomas O'Reilly.....	6/13/98
The Reverend Deborah Mills Blackwood	6/12/99
The Venerable Susan Edwards Henderson	6/12/99

* The Reverend Lucien Alexander Watkins	6/12/99
The Reverend Dennis R. McManis	1/18/02
* The Reverend Donald Griscom	1/18/02
* The Reverend Richard T. Earle III	1/18/02
The Reverend Sandy Jamieson	1/18/02
* The Reverend Linda Barley	1/18/03
The Reverend Ricardo Leanillo	1/18/03
The Reverend Carol Ann Locke	1/18/03
The Reverend Allan Rogers	1/18/03
The Reverend Allen Ruth	1/18/03
* The Reverend Roy C. Lightfoot	6/14/03
The Reverend Mary Alice Lopez	6/14/03
* The Reverend Robert Millott	6/14/03
* The Reverend S. Frances McKinney	6/14/03
The Reverend Hilbert Telman	6/14/03
* The Reverend Marcia Tremmel	6/12/04
The Reverend John Wolfe	6/12/04
* The Reverend Rocks-Anne Paul	6/12/04
* The Reverend Cynthia Montooth	6/12/04
* The Reverend Kathlyn C. Gilpin	6/18/05
* The Reverend Diane Millott	6/18/05
* The Reverend Nancy Smith	6/18/05
* The Reverend Ben Creelman	6/10/06
* The Reverend Melissa Sands	6/10/06
* The Reverend Wayne Sistrunk	6/10/06
The Reverend Charles Evans Connelly, Transitional	6/02/07
The Reverend Charles Jon Roberts, Transitional	6/02/07
The Reverend William J. de La Torre Vocational	10/04/07

Lay Delegates
39th Diocesan Convention * October 22, 2007

CLEARWATER DEANERY

Clearwater, Ascension

John Slaughter	James Watrous	Jan Watrous
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Clearwater, Good Samaritan

Lillian Jones	Babs Michael	Deborah Tickett
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Clearwater, Holy Trinity (Countryside)

Janet Harhay	Marylou Meyncke	Lynn Talbot
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Clearwater, St. John

Kathleen Cates	Charles Gaudreau	Brenda Stima
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Dunedin, Good Shepherd

Shauna Morris	Jack Robertson	
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Hudson, St. Martin

Ray Cole	Annette Nelson	Al Wright
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Indian Rocks Beach, Calvary

Nancy Pappas	Loretta Scott	
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Largo, St. Dunstan

Mark Berg	Moira Shaw	Kathie Hyde
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New Port Richey, St. Stephen

Earla Ferguson	John Ferguson	Doris Jenkins
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Palm Harbor, St. Alfred

Susan Broward	Cynthia Cox	Michele Maiorana
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Safety Harbor, Holy Spirit

Helen Harper	Don Knapik	Paula Miller
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Spring Hill, St. Andrew

Paul Popalis	Howard Dale	
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Tarpon Springs, All Saints

Robert Kinney		
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FORT MYERS DEANERY

Cape Coral, Epiphany

David Jackson	Shirley Judson	Lowell Smith
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Fort Myers, Iona-Hope

Ron Carr	Mike Menard	
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Fort Myers, Lamb of God

Lori Van Wagner	David Washburn	Donnalee Washburn
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Fort Myers, St. Hilary Lisa Pockrus	Debby Tripp	Theodore Tripp
Fort Myers, St. Luke Beverly Bromby-Paskiet	Willard Burgess	Michael Carroll
Fort Myers Beach, St. Raphael Betty Goodacre	Roxie Smith	James Marcrum
LaBelle, Good Shepherd Bettina Barrett	Jane Bruce	
Lehigh Acres, St. Anselm Orville Hall	Erik Mitchell	
North Fort Myers, All Souls E. Jim Johnson	Sandra Johnson	
Pine Island, St. John Sharon Anderson	Dianne Hill	
Sanibel, St. Michael and All Angels Mollie Avery	Dick Jacker	Dick Kimball

MANASOTA DEANERY

Anna Maria, Annunciation Richard Hussey	Terry Hussey	Janet Pettus
Bradenton, Christ Church Barbara Stott	Sally Washio	Patrick Whelan
Bradenton, St. George Beverly Cobble	Charles Henry	
Bradenton, St. Mary Magdalene Lois Johnson	Laura Lawson	
Longboat Key, All Angels by the Sea Don Getz	Ann Race	William Race
Osprey, Holy Spirit Homer Latham	Dorrie October	John Shelton
Palmetto, St. Mary Sandy Borrowman		
Sarasota, Nativity Rosalind Hall	Ron Hurley	Raymond Kow
Sarasota, Redeemer Alison Elizalde	Elizabeth Engels	Patricia Mudgett
Sarasota, St. Boniface (Siesta Key) Peg Davant	Wayne Farrell	Reg Irvine
Sarasota, St. Margaret of Scotland Amy Brewer	Pam Roberts	
Sarasota, St. Wilfred Vinson Bailey	Angela Jackson	Bill Watkins

NAPLES DEANERY

Bonita Springs, St. Mary

Yolanda Naimoli Barbara Phocas Roger Stiefel

Marco Island, St. Mark

Beth Allen Kevin Fitzgerald Lana Fitzgerald

Naples, St. John

Chris Davies Richard Gibson Bonnie
Schlichting

Naples, St. Monica

Christine Misener Bill Richards Colleen
Rossomando

Naples, St. Paul

Alan Cragg Beverly Thorne

Naples, Trinity-by-the-Cove

Mason Ayres Lee Walsh

ST. PETERSBURG DEANERY

Pinellas Park, St. Giles

Teri Chikodroff Brian Trimble Paul Williams

St. Pete Beach, St. Alban

Joel Taliaferro Glenda Rice Richmond Waits

St. Petersburg, St. Augustine

Shirley Davis Gregory Duckett Pat Stewart

St. Petersburg, St. Bartholomew

Ron Clayton John Hamm

St. Petersburg, St. Bede

Sandy Gregory Sheri Mooney Don Walker, Jr.

St. Petersburg, St. Matthew

Susan Callaghan Knute Malmborg Gene Stenov

St. Petersburg, St. Peter (Cathedral)

Sheree Graves Judith Stark Patricia Wahlen

St. Petersburg, St. Thomas

John Ball Mary Jane Park Elizabeth Stiles

St. Petersburg, St. Vincent

Daniel Davis Robin Watson

Seminole, St. Anne of Grace

Susan Guise Ruth Guth

TAMPA DEANERY

Brooksville, St. John

Patricia Hladky Dolores Huss

Dade City, St. Mary

Nancy Alfonso Patti Salzgeber Steve See

Plant City, St. Peter

Colin Campbell Joanne Waterhouse

Ruskin, St. John the Divine

Elizabeth Frencks Barbara Gingrich Susan Wilder

Tampa, Grace Church (Tampa Palms)

Jo Patsco George Nason

Tampa, St. Andrew

Allen Getz Beverly Tidwell Christopher Watson

Tampa, St. Cecilia

Margo Jacobs Pat Tuley

Tampa, St. Chad

Henry Humbert Georgeanna Kiser

Tampa, St. Clement

Corrine Cherpak Ed Croft Peter Mack

Tampa, St. Francis

Andrea De La Torre Jennifer Renderos

Tampa, St. James House of Prayer

Karla Edwards Ollie Hunter Navita James

Tampa, St. John

Mclver Berner Stephen Fluharty Christina McAdams

Tampa, St. Mark

Jeff. Jenkins Janet Jordan David Schutte

Tampa, St. Mary

Chip Ford Roger Kurz Jeff Mitchell

Temple Terrace, St. Catherine

Phil Channell Ellen Daley Ronelle Norris

Valrico, Holy Innocen

Ron Carr Mike Menard

Zephyrhills, St. Elizabeth

Arthur Whiting

VENICE DEANERY

Arcadia, St. Edmund

Elizabeth Jordan

Jan Lewis

Boca Grande, St. Andrew

Englewood, St. David

Wilford Ferguson

Barbara Randlett

Virginia Warner

North Port, St. Nathaniel

Regina Breeden

Pat Kralle

Aaron Wilson

Port Charlotte, St. James

Pam Schmidt

Robert Simonian

Punta Gorda, Good Shepherd

Carol Eisenbaugh
Peeples

Michael Gal

Edna Jane

Venice, Good Shepherd

Shirley Gooding

Tom Gooding

Jerry Metzger

Venice, St. Mark

Marvin Thomas

Carolyn Wolf

Bobby Wood

Sermon to the 39th Annual Convention

The Right Reverend Dabney T. Smith

Fifth Bishop of the Diocese of Southwest Florida

The letter of St. Paul to the Galatians contains a lengthy section that sets the tone for this address and, in fact, voices our convention theme of Live in the Spirit. The scriptural piece my focus is on begins in chapter five where he exhorts the Christian's to live by the Spirit so as to be freed from the works of the flesh such as fornication, idolatry, enmities, strife, quarrels, dissensions, factions, envy and things like these that imperil, fracture and poison the faith community.

In contrast, he continues to inform us what the fruit of the Spirit is: love, joy, peace, patience, kindness, generosity, faithfulness, gentleness and self-control. These, of course, build up the faith community. Live by the Spirit means simply walk with the Spirit of God. In other words, it means conduct yourselves as the Church as guided by God's Spirit. We are mutually interdependent upon one another in the Spirit.

We will note that Paul writes here less about sensual sin and more about the attitude of the human will in chosen opposition to God's will. St. Paul adds in chapter six, "If you sow to the Spirit, you will reap eternal life by the Spirit. So let us not grow weary in doing what is right, for we will reap at harvest time, if we do not give up. So then, whenever we have an opportunity, let us work for the good of all, and especially for those of the family of faith."

It was with real pleasure that I preached at the investiture service in September that mission is not in addition to who we are; mission is who we are in the Church. Now I intend to expand on those thoughts. Active mission identifies the Church's life, and the Church's life energy is fueled by the Spirit of God. Again, the theme for our diocesan convention is "Live in the Spirit." In one sense, this is theologically redundant for a Church convention because there is no Church without the Spirit. Having said that, "Live in the Spirit" is a useful and instructive phrase that quickly articulates many thoughts about what we do and who we are in the Church.

So then, Live in the Spirit, and, as Paul writes, "Whenever we have an opportunity, let us work for the good of all, and especially for those of the family of faith." I believe that the Diocese of Southwest Florida has wonderful and multiple opportunities before it that deserve our work. If we are guided by the Spirit, sow to the Spirit, live in the Spirit, we will reap much. These are some of the opportunities I have seen thus far in my somewhat short, but very full, time here.

I see new neighborhoods in many areas of the diocese and we need to think prudently and act faithfully in planting new congregations, organized missions and/or new fellowships. I am not defining where, when, or how this needs to develop. I am merely pointing out the obvious. I am now appointing these members of the clergy: Ray Bonoan, Donald Fishburne, Ann McLemore, Kyle Bennett, John Hiers, Shanda Mahurin and John Adler to the Congregational Development Committee. This committee is defined in our diocesan canons and I think it is imperative to re-energize this dimension of our diocese. This is a fresh beginning for this committee. It will need to evaluate demographics, resources, training needs and make recommendations for congregational strength in our diocese. The persons now appointed do not canonically complete the committee. Canon 21 states, "The Bishop shall appoint a Committee for Congregational Development. It shall consist of one clergy and one lay representative from each of the Deaneries." This list of appointments will simply allow us to get started.

I now want to emphasize some areas of the 2008 budget. I was not able to attend all of the Deanery convocations due to my mother's death and, therefore, missed the opportunity to clarify my thoughts regarding the formation of the budget. First, let me thank all of you again for your sustaining prayers and notes during this personal loss. Your words of affection and encouragement have helped Mary Ellen and me tremendously. You have become treasure in my heart.

There is a line item in the 2008 budget for an assistant bishop. Please recognize that the amount represents a concept, not a decision. I have been encouraged from many quarters to get an assisting bishop on board. I realize, though, that I have not even visited every congregation yet. My desire is to live into being the bishop of Southwest Florida. First, then, I want to be here doing the work. Secondly, there needs to be more detailed conversation about the need, purposes and definition of an assisting bishop's role in the life of this diocese. I have not asked anyone to serve in this capacity. The line item in the budget simply makes it a possible position if the conversation in the Spirit finalizes it as a decision.

The next area in the budget has to do with the creation of the position Canon for Mission and Outreach. This position assumes some responsibilities of an existing staff position and adds a new dimension to our opportunity for mission.

Many of you already know that I have asked Canon Michael Durning to remain on staff as Canon to the Ordinary. His positive response is of benefit to me and the diocese. I have also asked that the responsibilities of the Canon to the Ordinary expand to include ministry development and working with the Commission on Ministry. I want to take this opportunity to express my huge gratitude to Fr. John Monsour for his diligent and detailed work in ministry development for our diocese. His work at the Samaritan Counseling Center precludes full-time presence on the diocesan staff but he has clearly left a healthy and defining mark on our workings. John will continue his beneficial consulting to the diocese and to me and I thank you for that.

The new position of Canon of Mission and Outreach will assume the particular responsibilities having to do with the vocational diaconate. I believe that one area of mission that we can strengthen and further equip is the diaconal presence in our diocese.

The Canon for Mission and Outreach will have oversight of the School for Ministry that will include the ordination track for the vocational diaconate. My sense is that the diocesan school for ministry needs to be a diocesan resource for equipping the saints. It already has many successes. I believe it needs to be strengthened and broadened. Again, Fr. Monsour will be available to consult so that the program can mature without having aspirants slip through the cracks.

An additional responsibility for the Canon for Mission and Outreach will be to explore the establishment of Episcopal Charities in the Diocese of Southwest Florida. I see this as both a financial and programmatic resource for the life of the diocese. When functioning, Episcopal Charities will seek grants and financial gifts to provide revenue for outreach programs in diocesan, deanery and parish initiatives. The canon will work with the deacons to further identify community needs and assist congregations in collaborative efforts.

One illustration points to the need. This 2008 budget includes a line item for continued ministry with the Haitian community because the need has become greater than the Naples and Fort Myers deaneries can meet alone. It is my hope that eventually, Episcopal Charities will provide some serious financial resource muscle to meet outreach needs in our diocese for generations to come. I have asked the Rev. Deacon Dennis McMannis to return to our diocese to become the canon for Mission and Outreach.

Another area of great concern to me is the Church sowing the Spirit in the lives of young adults. This is the final budgetary line item on which I will comment. The position of chaplain to the University of South Florida is being re-established. There are some who may say that paying for a college chaplain will not produce any revenues. That is correct. This position will not pay for itself. It will, though, pay rich dividends in the development of the lives of young people. It is more important for us to be intentionally present in the lives of young adults than it is to have a revenue stream from them.

College chaplains have the mission opportunity to form young adults for Jesus Christ. That needs to be in the budget. I have asked the Rev. Denise Guinta to serve as chaplain. Furthermore, I recognize mission initiative to young adults as college students at USF is simply one area of approach. We have other college chaplaincies to recognize and more to organize. The Diocese of Southwest Florida is blessed with multiple college campuses.

Beyond the budget, then, I am announcing a new commission on Young Adults and Higher Education Ministry. I am asking this group to explore the opportunities in this diocese and make available resources to help our congregations live in the Spirit with young adults. Today I appoint Charlie Farrell, Jackie Hartley, Rachael Kendzior, Vanessa Riutta, Daniel Ruiz, Roger Schwenke, Andrea de la Torre, Justus Doenecke, and clergy members Jim Hedman, Denise Guinta, Ryan Whitley, Mike Branscombe, Chuck Hatfield, Arthur Lee, Don Nicholson and Tom Thoeni for this effort. It is my hope that we will build upon the already present strengths we have in young adult ministry, such as Vocare, and that by next convention we will have goals and a strategic plan in place.

Now a word about the Anglican Communion. The bottom line is this: We are in the Anglican Communion. As you are perhaps aware, I have now been to two House of Bishops' meetings both scheduled after the February Primates Communiqué.

I have also attended a consultation in Spain with both American and African bishops and which included six primates. In all cases I have heard and sensed a strong desire to remain together for the work of healthier global Anglican mission. There are four instruments of communion in the Anglican Communion: The Archbishop of Canterbury, the Anglican Consultative Council, The Lambeth Conference, and the Primates. I am pleased to note that the report of the Standing Committee of the Anglican Consultative Council was predominately positive regarding the September House of Bishops meeting. I have been invited to the 2008 Lambeth Conference and, in fact, just received a supplementary invitation two weeks ago.

Does this mean everything is resolved within our Communion? By no means. I think it does mean that there are many agreed-upon issues of mission on our global plate: poverty, the AIDS/HIV pandemic and other urgent disease problems, clean water, ongoing disaster relief and other issues. We are best situated to address them by working together in communion, in the Spirit.

I am pleased that our diocese is now a member of the Compass Rose Society. This is an organization that supports the work of the Anglican Communion and the Archbishop of Canterbury. I do not know how the future will continue to unfold within Anglicanism but I do know God is working His purpose out. I like being an Episcopalian. I like being an Anglican. I fully expect to be both for the rest of my life.

I know that there is much in life I cannot control but I can control being faithful here with you. I am so grateful to serve Our Lord in this diocese with you. We have much to honor and celebrate. In August I met with the Standing Committee, the Diocesan Council, and the Council of Deans as a time for me to think out loud with leaders of our diocese.

In discussion we noted many pleasing elements of our diocesan life together in the Spirit. We celebrated that the Diocese of Southwest Florida has an energizing and growing Men's Ministry initiative. We celebrated women's evangelism and the continuing "Believe in a Miracle" event. We celebrated strong outreach to the Dominican Republic, vibrant parishes, vital youth ministry programs, a goodly number of healthy Episcopal schools, renewal programs, cohesiveness in the diocese and DaySpring.

Regarding DaySpring, our conference center, allow me make this comment. There is a difference between opinions, ideas, recommendations and decisions. You may have heard many things about DaySpring but there has been only one decision made about it. I am appointing a committee to report directly to Diocesan Council on the ongoing life and purpose of Dayspring. Fr. Ed Henley has agreed to chair this committee. It is appropriate for Diocesan Council to be directly involved in the life of our conference center as they are the elected organization with fiduciary responsibility between diocesan conventions. DaySpring is a wonderful asset to our diocese. I am thankful for it and plan to proceed with both mission mindedness and business sensibility in its operation and purpose.

I now close with something deeply personal. I hope you will not find this offensive but, rather, helpful. The hours and days after Mother's death and entrance into larger life contained many experiences of grief.

One of those grief expressions was a sense of regret for times wasted and words left unsaid. The grief sensation defined itself as a feeling that I wanted my life to matter. Certainly the death of ones parents puts one in a clarifying sense of ones own mortality.

Yet there is an irony in that the time of deep personal loss offers a gift of clarity. The clarity is that I do not want to waste my life. I do not want to waste my life and energy on activities driven by fear, anger or anxiety. I want my life to matter and make a difference. I want my life to be expressed by the fruit of the Spirit that is love, joy, peace, patience, kindness, generosity, faithfulness, gentleness and self-control. I want to spend the energies of my life serving our Lord.

That is my earnest desire for our diocese in mission. I pray that we will matter and make a difference in the lives of people for whom Jesus died. Let us not waste our lives on things that hurt us and destroy our faith community.

Let us live in the fruit of the Spirit. Let us reap eternity because we have sown the Spirit of God. Let us live in the Spirit.

Thirty Ninth Annual Convention, Episcopal Diocese of Southwest Florida

Venice Community center, Venice, Florida

Saturday, October 20, 2007

Registration and Coffee	8:00 – 8:50 a.m.
Quiet Time before Morning Prayer	8:50 – 9:00 a.m.
Morning Prayer, Rite II	9:00 – 9:30 a.m.
Bishop's Address	9:45 – 10:30 a.m.
First Business Session.....	10:30 – 11:30 a.m.
1. Appointments for Convention	The Rt. Rev. Dabney T. Smith
2. Credentials Report	Mrs. LeAnna Hood
3. Report of Committee on Congregational Development	The Rev. Christopher Gray
4. Request for seat and voice	The Rev. Canon Michael P. Durning
5. Introduction of new clergy	The Rev. Canon Michael P. Durning
6. Introduction of Visiting Guests	The Rev. Canon Michael P. Durning
7. Recognition: Transitions Committee	The Rt. Rev. Dabney T. Smith
8. Recognition: The Rev. Dr. John Monsour.....	The Rt. Rev. Dabney T. Smith
9. Final Credentials Report	Mrs. LeAnna Hood
10. Report of the Committee on Dispatch of Business	The Rev. Douglas Zimmerman

Agenda

11. Report on Nominations, Elections & Explanation of process.....	
The Rev. Vincent Scotto	
12. First Ballot.....	The Rev. Vincent Scotto
13. Break	11:30 – 11:45 a.m.
14. Noonday prayers	The Rev. Christopher Gray
15. Reconvene Business Session	11:45 – 12:30 p.m.
16. Voice vote confirmation: Deanery Reps to Council	The Rev. Douglas Zimmerman
17. Bishop appoints and Convention confirms	The Rev. Douglas Zimmerman
18. Bishop's Appointees	The Rev. Douglas Zimmerman
19. Presentation of 20/20 Grant.....	Ms. Judith Stark
20. Report of Tellers	The Rev. Vincent Scotto
21. Second Ballot.....	The Rev. Vincent Scotto
22. Lunch	12:30 – 1:15 p.m.
23. Reconvene Business Section	1:15 – 3:00 p.m.
24. Report of the Treasurer, Budget Presentation	Mr. George McLaughlin, CFO, CPA
25. Report of the Resolutions Committee	The Rev. Becky Robbins-Penniman
26. Report of Tellers	The Rev. Vincent Scotto
27. Third Ballot.....	The Rev. Vincent Scotto
28. Announcement: 2008 Diocesan Convention	The Rev. Becky Robbins-Penniman
29. Other Resolutions	The Rev. Becky Robbins-Penniman
30. Courtesy Resolutions.....	The Rev. Becky Robbins-Penniman
31. Report of Tellers (if necessary).....	The Rev. Vincent Scotto
32. Closing prayer and Adjournment	The Rev. Vincent Scotto

MINUTES
The 39th Annual Convention of the Diocese of Southwest Florida
At the Venice Community Center, Venice, Florida
Saturday, October 20, 2007

Convention was called to order at 10:30 A.M.

1. Bishop Smith made the following appointments for this Convention:

Secretary of Convention:	Mrs. Anne Stadel;
Dispatch of Business:	The Reverend Douglas Zimmerman The Reverend Canon Michael Durning
Parliamentarian:	Mr. Jim Park
Elections Committee:	The Reverend Vincent Scotto
Resolutions Committee:	The Reverend Becky Robbins-Penniman.

2. Mrs. LeAnna Hood presented the report of the Credentials Committee.
“One half of the clergy entitled to vote in the Convention and lay delegates from one half of the congregations entitled to representation, which duly assembled shall constitute a quorum for the transaction of business.”
(Article 9 of the Constitution and Canons of the Diocese of Southwest Florida).

The total number of clergy accredited to vote is 98, 87 of this number are present. The total number of congregations accredited to vote is 76, with a total number of 217 lay delegates. 78 congregations with 188 lay delegates are present. Thereby a quorum is established.

3. Reporting for the Committee on Congregational Development, The Reverend Christopher Gray moved, “The Committee on Congregational Development recommends seat, voice, and vote for all congregations, those currently not current are working toward resolving the apportionment receivables and we recommend full seat, voice, and vote for everyone.” The motion was approved.
The Reverend Canon Michael Durning and Judy Starke presented a short pre-agenda skit on “Mission and Ministry”, followed by the distribution of “M&Ms”.

4. In the discussion of pre-agenda items, The Reverend Charles Davidson, St. Vincent’s, St. Petersburg noted, “. . . there are Alternates representing Delegates. . .” Canon Durning responded with the clarification, “If you are here as an Alternate and you are taking the place of a Delegate, what you should have done is talk to the registration table with the Priest-in-charge of your congregation, in order to be re-credentialed as a Delegate.”

The Reverend Canon Michael Durning, responded to the request for seat and voice for various people beginning with priests who are Interim Rectors and priests from other jurisdictions, these Priests-in-charge, who are not canonically resident, were welcomed:

The Reverend John Corbiere (Connecticut), Interim Priest - St. John’s, Naples
The Reverend Stanley Dull (Pennsylvania), Priest-in-charge – Epiphany Church, Cape Coral

The Reverend Theodore Edwards (Albany), Priest- In-Charge at St. George's, Bradenton
The Reverend Hector Lopez (Columbia), Vicar of St. Francis, Tampa
The Reverend Robin Whitlock (Louisiana), Priest-in-charge,
St. Augustine's, St. Petersburg.
An assisting cleric, not canonically resident, The Reverend Victor J. Scalisi, Jr. (Quincy), Assistant - Church of the Redeemer, Sarasota, was also granted seat and voice.

All were welcomed, and requested to stand and be recognized.

Requested, too, was seat and voice for lay representatives of the Unorganized Missions. The Vicars of those congregations, The Reverend Tara McGraw and The Reverend Read Heydt, are canonically resident in the Diocese. These lay representatives were from the Church of the Resurrection, Naples and St. Andrew's, Boca Grande. The motion was made and approved.

5. Canon Durning introduced the newly canonically resident clergy:

The Reverend Charles "Chip" Connelly (by ordination)
The Reverend Andrew McMullen (by Letters Dimissory Diocese of West Missouri)
The Reverend Eric Mills (by Letters Dimissory, Diocese of Fort Worth)
The Reverend Charles Jon Roberts (by ordination)
The Reverend Christopher Schuller (by Letters Dimissory, Diocese of Georgia)
The Reverend Andrea Suess Taylor (by Letters Dimissory, Diocese of Massachusetts).

Those present stood for recognition and welcome.

6. The Reverend Marcia Davenport, Chaplain, St. John's Parish Day School, Tampa, introduced guests:

Mrs. Eunice Sunday, Head Teacher, Kamaiba Primary School, South Rwenzori Province, Diocese of Uganda
Ms. Fiona Masika, a student at that school. Kamiba Primary School has been St. John's sister school for four years.

Mrs. Sunday presented Bishop Smith, our "chief", with the gift of a walking stick.

7. The Transition Planning Committee: Ms. Karen Patterson, Standing Committee, Mr. Charles "Chuck" Miller, detail man, and Archdeacon Gary Cartwright, were recognized for making the diocesan transition year between bishops run smoothly. As a token of affection and appreciation, Bishop Smith presented each with a gift.

In appreciation and thanksgiving for her leadership, Cis Dalton, Past President of the Diocesan ECW, was presented with a service pin on behalf of the Diocese of Southwest Florida.

8. Bishop Smith thanked The Reverend Dr. John Monsour for being an ongoing invaluable asset to the life of this Diocese.

Canon Durning noted the next item to be a point of personal privilege. The Reverend Christopher Villagomez, St. Chad's Episcopal Church, Tampa, presented the Bishop "a gift to welcome him to the diocese." The Reverend Villagomez described the gift, a guitar, as, "your Consecration, Investiture, Christmas and birthday gift."

9. The Final Credentials Report was given by LeAnna Hood. "The total number of Clergy accredited to vote is 98, 87 of this number are present. The total number of Congregations accredited to vote is 76, with a total number of 217 lay delegates. 78 congregations with 198 lay delegates are present.
10. The Reverend Douglas Zimmerman gave the Report of the Committee on the Dispatch of Business. He moved that items 11– 32, as proposed, be accepted as the Convention agenda. There was no discussion on the agenda. Motion was approved.
11. The Reverend Vincent Scotto presented the report of the Nominations and Elections Committee, followed by an explanation of the election process. Nominations made prior to the Convention were listed in alphabetical order. Nominations from the floor were called for at this time for the open positions.

a. Chapel Center:@ USF

David McCallister

Nominated from the floor was:

The Reverend Michael Branscombe, by The Reverend Carol Schwenke

Motion was made that nominations be closed; seconded; approved.

b. Lay Deputies to 76th General Convention

Shirley Branstetter

Joan Kline

Lloyd Clarke

Karen Patterson

Dick Hoffman

Albert Roberts, III

Michael Howell

Roger Schwenke

Navita Cummings James

Judy Stark

There were no nominations from the floor.

Motion was made that nominations be closed; approved.

c. Clerical Deputies to 76th General Convention

The Reverend Ray Bonoan

The Reverend John Hiers

The Reverend Gigi Conner

The Reverend Sharon Lewis

The Reverend Robert Hennagin

The Reverend Michael Rowe

There were no nominations from the floor.

Motion was made that nominations be closed; approved.

Canon Durning and Bishop Smith clarified that four Deputies be elected from each order of General Convention candidates, *but only up to a maximum of four alternates.*

- d. Diocesan Council – male
Robert Hall
William Moore
There were no nominations from the floor.
Motion was made that nominations be closed: approved.
- e. Diocesan Council – female
All nominations for this position came from the floor.
Deborah Tripp, St. Hilary's; by The Reverend Bob Hennagin
Lori Van Wagner, Lamb of God; by The Reverend Becky Robbins-
Penniman
Virginia Harper, Iona Hope: by Kathleen Innis
Navita Cummings James, St. James House of Prayer; by The
Reverend Denniston Kerr
Susan Guise, St. Anne of Grace; by The Reverend Gigi Conner
Motion was made that nominations be closed: seconded;
approved.
- f. Diocesan Review Committee – Deacon
The Reverend Roy Lightfoot
There were no nominations from the floor.
Motion was made that nominations be closed: approved.
- g. Diocesan Review Committee – Lay
There were no nominations from the floor.
Motion was made that nominations be closed; approved.
This position will be filled by appointment by the Bishop.
- h. Ecclesiastical Trial Court – Clergy
All nominations for this position came from the floor.
The Reverend David Danner, All Angels; by Ann Race
The Reverend Andrew Heyes, St. Clement
Motion was made that nominations be closed; seconded; approved
in favor.
- i. Ecclesiastical Trial Court – Lay
David McCallister
Navita Cummings James
Knute Malmborg
There were no nominations from the floor.
Motion was made that nominations be closed; approved..
- j. Standing Committee – Lay
Michael Howell
C. J. Peter Lilly
Karen Patterson
Nominated from the floor was: Maisie Reddy, St. James House of
Prayer, by The Reverend Ed Henley.
Motion was made that nominations be closed; seconded;
approved.
- k. Standing Committee – Clergy – Presbyter
The Reverend Ray Bonoan
The Reverend Bob Hennagin

Nominated from the floor was: The Reverend Fredrick Robinson, Redeemer, Sarasota
Motion was made that nominations be closed; approved.

- I. Trustee – University of the South
The Reverend Donald Fishburne
The Reverend Barbara Muller
The Reverend Benjamin Twinamaani
There were no nominations from the floor.
Motion was made that nominations be closed; approved.

12. As the first ballots were cast, The Reverend Becky Robbins-Penniman moved that, “all of those nominations where there are as many candidates as there are slots be filled and moved and affirmed by acclamation.” This was seconded; approved.

The Reverend Scotto clarified that delegates may vote for fewer candidates than open positions. If a delegate votes for more candidates than positions that delegate’s ballot is disqualified.

While a Deacon representative from each Deanery collected the ballots, the presentation of reports began with:

Women’s Ministries: “Believe in a Miracle” - Ms. Jackie Robe – On February 9, 2008, 1000 women will gather in Venice for Renewal of the Spirit, to self examine their faith. The Rt. Reverend Nedi Rivera, Suffragan Bishop of Olympia will guide this spiritual journey. Also, Elisabeth Von Trapp will be presented in concert.

Commission on Ministry – The Reverend Michael Branscombe, Chair -
Summary: The goal/ purpose of the Commission is to nurture those who feel called by God to minister in His Name. Every person will be enabled to grow.

Dominican Development Group - Ms. Jackie Robe, member of Executive Board – Southwest Florida has spent ten (10) years in this diverse ministry in the Dominican Republic. Special recognition was given to Dr. Bob Stevens, “the spark” that runs the mission team.

ECW - Ms. Joan Kline – Diocesan President -
This report summarized Mission and Outreach programs of the ECW. They have begun Asian and Hispanic ministries and support many Diocesan programs. Southwest Florida exhibits strong leadership in Province IV, and in the national ECW. Both the Haitian Ministry, Immokalee and Holy Spirit, Safety Harbor received grants this year.

Episcopal Relief and Development – Ms. Jody Tiffany, Diocesan Co-Coordinator – ERD provides disaster relief all over the world. Their goal is to raise \$3,000,000 by the end of 2009, specifically to fight diseases in the developing world, especially malaria and HIV/Aids.

13. Break
14. Business Session Reconvene at 11:50 P.M.

15. Noonday Prayers - The Reverend Christopher Gray
Including: *Prayers for the Departed*:
Shirley Alexander – October 7, 2007– Diocesan ECW President
Mildred Bennett – March 10, 2007 – Clergy Spouse
Anne Brewer – April 16, 2007 – Clergy Spouse
The Reverend Charles Canady – November 30, 2006 - Priest
Lynda Cave – February 18, 2007 – Clergy Spouse
The Reverend Jay Coulton – April 21, 2007 - Priest
Wilda Knapp – April 16, 2007 – Clergy Spouse
The Reverend E. Maurice Pearce – December 18, 2006 - Priest
Barbara Pollard – December 10, 2006 – Clergy Spouse
Dorothy Smith – August 31, 2007 – Clergy Spouse
George Smith – July 22, 2007 – Clergy Spouse
Sara Stanley – March 9, 2007 – Clergy Spouse

16. Report on First Ballot Voting:

- a. Chapel Board @ USF
David McCallister - Elected by acclamation
The Reverend Michael Branscombe - Elected by acclamation
- b. Lay Deputies to 76th General Convention – 142 votes required
Shirley Branstetter 84
Lloyd Clarke 52
Dick Hoffman 80
Michael Howell 129 (Alternate) - Elected
Navita Cummings James 172 (Delegate) - Elected
Joan Kline 158 (Delegate) - Elected
Karen Patterson 147(Delegate) - Elected
Albert Roberts III 31
Roger Schwenke 144 (Delegate) - Elected
Judy Starke 137(Alternate) - Elected
- c. Clerical Deputies to 76th General Convention - 140 votes required
The Reverend Ray Bonoan 210(Delegate) - Elected
The Reverend Gigi Conner 174(Alternate) - Elected
The Reverend Bob Hennagin 188(Delegate) - Elected
The Reverend John Hiers 183(Delegate) - Elected
The Reverend Sharon Lewis 180(Delegate) - Elected
The Reverend Michael Rowe 178(Alternate) - Elected
- d. Diocesan Council: male – 141 votes required
Robert Hall 135
William Moore 146 - Elected
- e. Diocesan Council female – 138 votes required – No election
Deborah Tripp 127
Lori Van Wagner 27
Virginia Harper 23
Navita Cummings James 59
Susan Guise 38
- f. Diocesan Review Committee - Deacon
The Reverend Roy Lightfoot Elected by acclamation

- g. Diocesan Review Committee – Lay
To be appointed by the Bishop
- h. Ecclesiastical Trial Court – Clergy - needed 124 votes
The Reverend David Danner 145 - Elected
The Reverend Andrew Heyes 101
- i. Ecclesiastical Trial Court – Lay - 134 votes required
David McCallister 189 - Elected
Navita Cummings James 182 - Elected
Knute Malmborg 161
- j. Standing Committee – Lay – needed 138 votes
Michael Howell 145 - Elected
C.J. Peter Lilly 87
Karen Patterson 185 - Elected
Maisie Reddy 134
- k. Standing Committee – Presbyter - 143 votes required – no election
The Reverend Ray Bonoan 99
The Reverend Bob Hennagin 102
The Reverend Fredrick Robinson 83
- l. Trustee, University of the South - needed 143 votes - no election
The Reverend Donald Fishburne 133
The Reverend Barbara Müller 51
The Reverend Benjamin Twinamaani 101

Second Ballots were cast for these positions:

- e. Diocesan Council – female
Vote for one; Navita Cummings James withdrew from race.
- k. Standing Committee – Presbyter
Vote for one.
- l. Trustee, University of the South
Vote for one.

XV. Presentations continued:

Diocesan Council – Judy Stark –

Council's report on the redirection of funds from 2007 budget -

"At Convention last year the 2007 budget was amended to redirect the asking of the National Church from 18% down to 10%, but unresolved was how to distribute those redirected funds (\$120,000 to \$130,000). Diocesan Council was pleased to make the following allocations of those funds in the service of Mission and Ministry:"

- 50% - to purchase Katrina cottages in New Orleans, safe modular homes for hurricane victims,
- 20% - Episcopal Migration Ministries to support there settlement of refugees from Africa within the Diocese of Southwest Florida,
- 15% - Ethnic Congregational Development – to support the seminarian in the Philippines and bring that

- 15% - seminarian here for missionary internship,
Dominican Development Group - to pay the travel expenses of the Director on missionary work outside this diocese, and to pay for the booth at General Convention.

Evangelism – The Reverend Charles Mann –
The Evangelism Committee mandate is simple, "Go, and make disciples."
This Committee sponsors many seminars and conferences to assist in the mission of evangelism, the biggest task in 2008 will be YouthQuake (November 14 – 16, 2008 in Bradenton).

Dispatch of Business called for Voice vote confirmations of the following:

Deanery Representatives to Diocesan Council

Clearwater – The Reverend Ray Dage
Fort Myers – The Reverend Alice Marcrum
Manasota – Lay: Mr. Jay Crouse
Clergy: The Reverend Joel Morsch (un-expired term).
Naples – The Reverend Alice Sadler
St. Petersburg – The Reverend John Suhar
Tampa – Lay: Alan Getz
Venice – Lay: Mr. Jim Park
Confirmed by acclamation.

17. Convention Confirmation of Bishop's Appointments:

Commission on Ministry

Lay

Ms. Rachel Kendzior
Mr. Patrick Whelan

Presbyters

The Reverend Douglas Remer
The Reverend Suzanne Post
The Reverend Thomas Thoeni

Committee on Constitutions and Canons

The Reverend Richard Earl

Commission on Liturgy and Music

Ms. Jeanie Locicero
Mr. John Fenstermaker
Ms. Barbara Jones

18. Chancellor/Vice Chancellors

Chancellor: Mr. Theodore Tripp
Vice Chancellors: Ms. Sally Foote
Mr. Gregory Hearing
Mr. H. Hamilton Rice

Canonical Deans

Clearwater: The Very Reverend Richard Doscher
St. Petersburg: The Very Reverend John Hartnett

Congregational Development Committee

The Reverend Dr. John S. Adler
The Reverend Kyle Bennett
The Reverend Donald Fishburne
The Reverend John Hiers
The Reverend Shanda Mahurin
The Reverend Ann McLemore
Also, from Bishop's address: The Reverend Ray Bonoan

Commission on Young Adults and Higher Education Ministry

The Reverend Denise Gray Guinta
The Reverend James Hedman
The Reverend Ryan Whitley

Others, named in Bishop's address, were:

Clergy:	Lay:	
The Reverend Mike Branscombe	William de la Torre	Daniel Ruiz
The Reverend Chuck Hatfield	Justus Doenecke	Vanessa Ruitta
The Reverend Arthur Lee	Charlie Farrell	Roger Schwenke
The Reverend Don Nicholson	Jackie Hartley	
The Reverend Tom Thoeni	Rachel Kendzior	

Finance Committee

Two Lay persons to be appointed

DaySpring Committee

The Reverend Ed Henley

19. Presentation of 20/20 Grant – Ms. Judy Starke, Chair of the Grants and Loans Committee and Diocesan Council member:
\$550,000 grant - The winning congregation's plan proposed adding almost 10,000 sq. ft. of space for a new sanctuary, a nursery, support space, and space for long planned Nursery and Day Care center, as part of a six phase growth plan designed to meet the anticipated demands for ministry. The congregation already has pledged \$1,500,000 toward a capital campaign. This grant was awarded to St. Monica's, Naples.
20. The Rev Vincent Scotto announced the results of the Second Ballot.
- e. Diocesan Council female – 143 votes required
- | | | |
|----------------------------------|-----|----------|
| Deborah Tripp | 223 | -Elected |
| Lori Van Wagner | 17 | |
| Virginia Harper | 13 | |
| Navita Cummings James – withdrew | | |
| Susan Guise | 32 | |
- k. Standing Committee Presbyter – 145 votes required - No election
- | | |
|--------------------------------|-----|
| The Reverend Ray Bonoan | 91 |
| The Reverend Bob Hennagin | 120 |
| The Reverend Fredrick Robinson | 78 |
- According to rules, the name with least votes was dropped from the ballot.
- l. Trustee, University of the South – 147 votes required
- | | | |
|-------------------------------|-----|----------|
| The Reverend Donald Fishburne | 173 | -Elected |
|-------------------------------|-----|----------|

The Reverend Barbara Muller	25
The Reverend Benjamin Twinamaani	94

21. Convention cast the Third Ballot, for Standing Committee Presbyter.
22. The Reverend Canon Michael Durning explained lunch procedures and said grace. After ballots were collected Convention adjourned, to reconvene at 1:15 P.M.
23. Convention was reconvened for business.

The Reverend Vincent Scotto reported results of the Third Ballot:

k.	<u>Standing Committee Presbyter</u> – 145 votes required	
	The Reverend Ray Bonoan	127
	The Reverend Bob Hennagin	158 -Elected

This completed the elections.

Bishop Smith then extended "Our thanks to the Diocesan staff, in particular to Jan Nothum and LeAnna Hood, for the great work they did helping put this Convention together."

Returned to Presentations:

Camp Able - The Reverend Kyle Bennett –

This camp is a new ministry of the Diocese for children with special needs. All were invited to participate; most specifically needed are high school youth to be counselors. The number of campers is most limited by the number of high school youth who participate. Dates for the next camp: July 25 – 31, 2008. For Information, see www.CampAble.org. Convention attendees viewed a video of last summer's camp.

24. Bishop Smith introduced the budget presentation with a prayer for George McLaughlin, CFO, who has been ill. Al Getz, Chair of the Finance Committee summarized the budget. Expected receivables for 2008 are \$3,156,000, expenses \$3,141,000. Georgiana Kyser, St. Chad's, questioned the decrease in property insurance expense from 2007. The Reverend Chris Gray, St. Mark's, Venice, volunteered that this change had been explained at the Venice Deanery Meeting to be due to adjustments and re-evaluation by the Church Insurance Corporation. The next question noted the budget indicated that, for 2009 and 2010, we will be "in the hole". Bishop Smith speculated that the future figures are generated by a percentage point, and not meaningful. Following this discussion, the budget was adopted unanimously.

Men's Ministry- Jay Crouse, Director Episcopal Men's Ministries –

On behalf of the Diocesan leadership team he thanked Diocesan Convention clergy and delegates for endorsing a vision to create an initiative to intentionally draw men back into the life of our 78 Episcopal churches. He also thanked Bishop Smith for his enthusiastic support. More than 50 congregations are involved in men's ministries. Through years of providing quality ministry program, Episcopal Men's Ministries has emerged as the ecumenical leader of ministry to men throughout Southwest Florida.

Youth, Young Adult, and Higher Education - The Reverend Katherine Tate, Director –

The present focus for Youth Ministries in this Diocese is not as ministry to youth, but ministry by youth. This means all young people, not just youth but young adults, are seen as partners in ministry. Our youth have developed leadership, on the diocesan level, nationally, and internationally. The first bilingual Vocare will be held at DaySpring in June 2008.

Committee on Constitutions and Canons

The Reverend Becky Robbins-Penniman gave the Report of the Committee on Constitutions and Canons. In their packets, delegates each received a disc containing more than 100 pages of the 2007 discussion draft of the proposed revisions to the Canons of the Diocese of Southwest Florida. At the 2008 Convocations she will ask that the Deans give time on the agenda to let the Committee on Constitutions and Canons receive comments from those who have read the revisions.

25. *Resolutions Committee*

The Report of the Resolutions Committee was also presented by The Reverend Becky Robbins-Penniman.

Resolution 2007-1 Resolution for the authority to divert apportionment funding; offered by The Reverend Joel Borsch, Rector, Christ Church, Bradenton.

RESOLVED, the 39th Annual Convention of the Diocese of Southwest Florida meeting at Venice on the 20th day of October 2007

That this Convention grants the Ecclesiastical Authority the ability to continue to respond pastorally to those congregations and individual members in the Diocese of Southwest Florida who, for reasons of conscience, desire to redirect funds which would otherwise be sent to support the program work of the national church (TEC) and to send those funds to the Episcopal Diocese of the Dominican Republic in support of the ministries in that diocese: and

That this authority is granted through the calendar year 2008.

Explanation: No additional explanation provided.

The Reverend Ed Rich, St. Catherine's, proposed an amendment changing "Ecclesiastical Authority" in the first line to read "Bishop". He offered this amendment because the Bishop, unless unable to fulfill his office, is the Ecclesiastical Authority. The resolution suggests a pastoral relationship with a congregation. This would be better offered by a person than a committee. The Reverend Morsch accepted this as a friendly amendment.

Knute Malmborg, St. Matthew's, proposed adding, "or to support missions in Haiti" after the second occurrence of the word diocese in the last line. The Reverend Morsch accepted this as a friendly amendment.

The Reverend Fred Robinson spoke in favor, as a pastoral reality for those who do not feel they can give to the National Church.

The Reverend John Adler proposed adding, if the resolution passed, "Further, that the Convention directs the CFO to provide a regular monthly accounting of funds received and disbursed." In discussion, The Reverend Morsch asked, "To what end? This is public record." The Reverend Adler stated that in the Naples-Fort Myers Convocation, when questions about this and other funds were raised there was no reply. He stated he had heard this same report from other places.

On the Resolution as amended: The Reverend Ted Copland, St. Boniface, noted Convention did not adopt a resolution like this last year. "The current Canons, when combined with common sense and compassion, allow individuals and congregations to act in good conscience without violating the conscience of others." In summary, adopting this was not appropriate.

Amendment 2007-1 - Motions were made and seconded for each amendment. Vote on the resolution was: 121 for, 146 against - The resolution was not adopted.

Resolution 2007-2: Resolution to amend Canon VIII concerning the selection of a congregation's wardens.

Offered by The Reverend Donald Fishburne, Rector, and the Vestry and Congregation of St. Michael and All Angels Church, Sanibel.

Resolved, the 39th Annual Convention of the Diocese of Southwest Florida meeting at Venice on the 20th day of October, 2007.

That the Section 1 of Canon VIII *Of Wardens, Vestries, Bishop's Committees and Electors* be amended as follows:

Section 1. In every Parish and Organized Mission in this Diocese there shall be an annual meeting of the congregation, within one hundred twenty days before or on the twenty eighth day of February, and at said meeting an election by ballot, of a Vestry or Bishop's Committee, consisting of no fewer than five persons as may be fixed by the Congregation's Charter, and who shall continue in office until their successors are elected and qualified. In such election a majority of votes shall decide the choice, provided, however, that in the case of an Organized Mission, the names of those chosen shall be submitted to the Bishop for his approval and appointment. As to a Parish, ~~of the persons so chosen~~, one QUALIFIED ELECTOR shall be appointed Senior Warden by the Rector and one QUALIFIED ELECTOR shall be designated and elected Junior Warden by the Vestry. As to a Mission, ~~of the persons so chosen~~, the Vicar or Priest-in-charge shall nominate FROM QUALIFIED ELECTORS a Senior Warden and the Bishop's Committee shall nominate FROM QUALIFIED ELECTORS a Junior Warden and other officers. The names of all Mission officers so nominated shall be submitted to the Bishop for his approval and appointment. Nothing herein contained shall prevent a Congregation from establishing terms of office more than one year, provided the term of one or more members of the Vestry or Bishop's Committee shall expire each year.

Explanation: Discussion of benefits of flexibility were attached, and a 'Case in point' was presented.

The Rev Donald Fishburne offered corrections to agree with the original submission, followed by his explanations for this (see strikeouts and upper case additions above). These were moved and seconded as the first amendment.

The Reverend Becky Robbins-Penniman, as Chair of the Constitutions and Canons Committee, spoke against this, reporting that "a majority of members of this Committee voted to disapprove of the key changes to Canon 8 proposed by Resolution 2007 – 2." As rector of a congregation she was for a spirit of flexibility, therefore spoke in favor of the amendment as a matter of principle and philosophy.

The Reverend Ed Rich, St. Catherine's, said this resolution would undermine the quality of the church. He spoke against it because the representatives of the congregation would not be elected by the congregation, and the wardens would not have term limits.

The Reverend Hayden Crawford, St. Michael's and All Angels, would allow this amendment to permit part year residents to participate "because we are a transient diocese".

The Reverend Sharon Lewis, Holy Spirit, Osprey, saw the Senior Warden's presence and support as essential. She suggested the issue be studied. The Reverend Fishburne stated, "It has been studied for three years."

Amendment 2007-2 Discussion; A 2/3 vote closed debate. Vote on perfected amendment: 105 for, 155 against. The resolution was not adopted.

Resolution 2007-3: Resolution to include The Reverend John Edwin Culmer, D.D., in the calendar of Lesser Feasts and Fasts on the date of June 19th.

Offered by The Reverend Hayden Crawford, the congregation of St. James House of Prayer, Tampa, and The John E. Culmer Chapter of the Union of Black Episcopalians of Southwest Florida.

Resolved, the 39th Annual Convention of the Diocese of Southwest Florida meeting at Venice on the 20th day of October, 2007.

That the Convention establish a task force for the purposes of making application to the Standing Liturgical Commission of the General Convention of The Episcopal Church to alter the calendar of the Episcopal Church to include the Reverend John Edwin Culmer, D.D. in the Calendar of Lesser Feasts and Fasts, with a commemoration date of June 19;

and

That the completed application shall be submitted to the Standing Liturgical Commission of The Episcopal Church at least eighteen (18) months before the next meeting of the General Convention.

Explanation: A short biography of The Reverend John Edwin Culmer followed.

Discussion: Navita Cummings James, St. James House of Prayer, encouraged the acceptance of this resolution, in the spirit of asking our church to deal with the history of race and to help us to understand ways to move forward. She declared, "This individual is a great model for us." The Reverend Tom Thoeni, St. Peter's, Plant City, pointed out it was within the Bishop's authority to direct congregations to commemorate any feast of any local saint within our diocesan bounds.

Amendment 2007-3 - Moved; seconded; resolution adopted.

Resolution 2007-4: Resolution for the establishment of a diocesan fund to aid the funding of clergy children.

Offered by the Manasota Deanery and the Venice Deanery, meeting in joint convocation on September 5, 2007.

Resolved, the 39th Annual Convention of the Diocese of Southwest Florida meeting at Venice on the 20th day of October, 2007.

That this Convention directs the Ecclesiastical Authority of the Diocese of Southwest Florida to establish a Scholarship Fund providing financial aid for post-secondary education to the children of those clergy members of the Convention who have the right to seat, voice and vote. Funding will be established by a transfer of 1% of the actual expenses of the diocese for the immediately preceding fiscal year.

Awards from this fund shall be as determined by a Scholarship Committee consisting of three clergy members of Convention who are presbyters, and two electors of congregations that are members of Diocese. The Committee members shall be appointed by the Bishop for staggered three-year terms, with the initial terms made in a manner to effect staggered terms. Criteria for receiving a grant shall be based primarily on financial need, as determined by the Committee. The decisions of the Committee shall be final and non-appealable.

"Children" shall include natural, adopted and step-children under twenty-six (26) years of age for whom the clergy member of Convention is the legal guardian.

The Reverend Denise Healy, St. Catherine's, encouraged an amendment to the resolution to include children of *all* clergy in good standing, or those who have seat and voice. At this time the resolution excludes the children of all deacons. The Reverend Ed Rich, St. Catherine's, made the amendment, dropping the words 'and voice'.

The Reverend Joel Morsch stated the point of the fund was for children of underpaid stipendiary priests. He encouraged the resolution be a starting point for funding post high school education, with amendment possible in the future. Canon Durning noted that deacons make valuable contributions to the diocese, and the resolution should be extended to include their children. He suggested the amendment be extended to: "canonically resident clergy", replacing "seat, voice, and vote". As a Point of Order, The Reverend Becky Robbins-Penniman stated the resolution was written to match the Constitution, only canonically resident clergy are members of Convention. The Reverend Joe Diaz, Holy Trinity, urged the inclusion of deacons in this resolution as appropriate reward for the work they do. The Reverend Ed Rich stated the provisions The Reverend Joel Morsch

suggested apply equally to all clergy, so the issue is whether we respond faithfully to all clergy. All were in favor of the amendment.

The Reverend Ed Rich proposed another “friendly amendment”, to change the words, “Ecclesiastical Authority” to “Bishop” The Reverend Morsch accepted this.

The Reverend Hayden Crawford raised the question of whether, as amended, this would apply to non-canonical clergy sitting in Convention with seat and voice. As a “Point of Order”,

The Reverend Ted Copland questioned whether a “friendly amendment” can be approved when the resolution was submitted by two deaneries, and not a single person.

The Reverend Becky Robbins-Penniman stated, “The Bishop is not the one to create funds in a budget, the Diocesan Council does, so perhaps the appropriate amendment should direct the Diocesan Council to create a fund.”

The Reverend Ed Rich rescinded his prior amendment and moved that the Convention direct the Diocesan Council to create a fund. This was seconded and approved.

The Reverend Tom Thoeni spoke to the amendment both personally and to say it would be a good way to recruit and retain clergy in this diocese. The Reverend Vincent Scotto moved postponement, to refer this resolution to Diocesan Council for further review. Seconded. Janet Jordan, St. Mark’s, Tampa, questioned how, “after passing a budget, Convention could affect 1% of the expenses of the budget.” She was, therefore, in favor of referring this to Diocesan Council.

Amendment 2007-4 - Moved. Seconded. After much discussion all voted in favor of referral to Diocesan Council for further review.

The Reverend Becky Roberts-Penniman announced the date and location of the next Diocesan Convention: October 17 and 18, 2008, at St. Stephen’s School, Christ Church, Bradenton.

Additional resolutions tabled:

Resolved, the 39th Annual Convention of the Diocese of Southwest Florida meeting at Venice on the 20th day of October, 2007.

Celebrate with joy the Centennial anniversary of the founding of St. James, Tampa, and the 10th anniversary of St. James House of Prayer, Tampa.

Moved; seconded; all in favor.

The Reverend Becky Robbins-Penniman asked Convention to adopt the Courtesy Resolutions as passed out in their packets.

26. **Courtesy Resolutions :**

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting be sent to the Most Reverend Katharine Jefferts Schori, Presiding Bishop of the Episcopal Church, that we uphold her in our prayers; that we thank her for all her leadership as Presiding Bishop; and that we ask God's richest blessings and empowering of the Holy Spirit be upon her.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to our Diocesan Bishop, Dabney T. Smith, for his ongoing pastoral care, concern, guidance, and affirmation of the people of this diocese.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the third bishop of the Diocese of Southwest Florida, Rogers S. Harris and Mrs. Anne Harris.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the fourth bishop of the Diocese of Southwest Florida, John B. Lipscomb and Mrs. Marcie Lipscomb.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greetings and best wishes be sent to our Companion Dioceses and their bishops

Dominican Republic – The Rt. Rev. Julio C. Holguin

South Carolina – The Rt. Rev. Edward L. Salmon and The Very Rev. Mark Lawrence, Bishop Elect

Western Louisiana – The Rt. Rev. D. Bruce MacPherson

Georgia – The Rt. Rev. Henry Louttit

Assuring them of our prayers and desire to be supportive in our partnership with them as companion dioceses.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the people of the St. Mark's Episcopal Church in Venice and Church of the Good Shepherd in Venice for all their time and continuing efforts in helping with the events for this convention.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks, appreciation and Blessing to our Chancellor, Mr. Theodore Tripp, Jr., and to the Diocesan Vice-Chancellors, Sally Foote, Gregory Hearing, and H. Hamilton (Chip) Rice.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks, appreciation and Blessing to those serving in this convention; Mrs. Anne Stadel, The Secretary of the Convention, The Rev. Doug Zimmerman, Dispatch of Business, The Rev. Becky Robbins-Penniman, Resolutions Committee, The Rev. Vincent

Scotto, Elections Committee, and Mr. Jim Park, Parliamentarian, and to all convention volunteers.

On behalf of the Thirty-Ninth Annual Convention of the Diocese of Southwest Florida,
we take pleasure in moving that greetings, congratulations, and blessings be sent to St. David's Church, Englewood, St. Dunstan's Church, Largo, and St. Elizabeth's Church, Zephyrhills, in recognition of their 50th Anniversaries.

Courtesy resolutions and move them into consideration. The Courtesy resolutions were adopted by acclamation.

27. The business of Convention being complete, motion was made for adjournment, and seconded.

The 39th Annual Convention of the Diocese of Southwest Florida closed with prayer at 2:56 P.M.

Reports to Convention

Bishop Gray Inns Foundation, Inc.

The Bishop Gray Inns Foundation's scholarship program continues to provide financial aid to low-income elderly Episcopalians from the dioceses of Southwest, Southeast, and Central Florida seeking help with the high costs of retirement community living and medical expenses. We do still gratefully receive donations from individuals and parishes from the three dioceses. The Board of Trustees would like to preserve the endowment fund as much as possible, using only the income from investments for scholarship assistance. During 2007, we have helped 19 scholarship recipients, some of whom still live in the former Bishop Gray Inns facilities. Approximately \$200,000 was distributed for scholarship assistance this year, and we hope to increase that amount in 2008, as more applications are received.

Retirement Homes with BGI Foundation scholarship residents:

The Crossroads, Davenport
Spring Haven, Winter Haven
Winter Park Towers, Winter Park
Hillcrest Hampton House, Orlando
Westminster Suncoast, St. Petersburg
The Crossings, Lake Worth
St. James Residence, West Palm Beach
S. F. Watson ALF#2, Hollywood

BGI Foundation Board of Trustees:

Central Florida: The Rt. Rev. John W. Howe, *President*
 Alexander Mackinnon, *Sec./Chancellor*
 Mr. Guy D. Colado
 The Very Rev. Hugh McGlashon, Jr.
 Mr. Billy Hutchison

Southeast Florida: The Rt. Rev. Leopold Frade
 The Rev. Mark H. Sims
 Mr. Richard E. Miller
 The Rev. Canon Howarth L. Lewis, Jr.
 Mr. Charles B. Ring III

Southwest Florida: The Rt. Rev. John B. Lipscomb, *VP*
 The Rev. Vincent F. Scotto
 Mr. Michael Amidei

—Ginger Van Valkenburgh, executive director

Reports to Convention

CEDAW Task Force

The diocesan convention of 2005 passed a resolution to take action on behalf of CEDAW: Treaty for the Rights of Women (Convention for Ending Discrimination Against Women) through a newly created task force. CEDAW has presently been endorsed by 189 countries, but sadly, not by the United States, who has only signed it as acknowledgement, however, not ratification. Who else, in addition to the U.S., has not ratified CEDAW? Iran, Qatar, Palau, Tonga, Somalia, and Sudan.

At Bishop Lipscomb's request, a Task Force was created to explore ways in which our own communities could become more involved in this important issue. Because of the complexities of this issue we decided to begin by looking within our own country. We sent out a letter to all the parishes in this diocese. We provided a petition to send to senators, as well as other ways to have an impact by joining the Episcopal Public Policy Network in educating Senators on the importance of CEDAW. Parishes were asked to call and write members of Congress to let them know how important ratification of CEDAW is to women in the United States and around the world. We also provided a booklet from the Office of Women's Ministries. The booklet, *Beijing Circles*, acts as a resource to enable parishes to engage in conversation about women's issues. We asked that churches consider starting a *Beijing Circle* in their parish. To date I have heard from three parishes who are willing to use this resource in their parishes.

Faithfully submitted: The Rev. Canon Gigi Conner on behalf of the Task Force Members: Ms. Linda A. Osmundson, Executive Director of CASA; Ms. Marcia S. Cohen, P.A.; Ms. Susan Churuti, County Attorney; Dr. Navita Cummings-James, Associate Professor, University of South Florida; Ms. Susan Guise, President, League of Women Voters, Pinellas County and delegate to the United Nations Commission on the Status of Women; Ms. Ann Haendel, world volunteer; Ms. Sandy Hoover, member of St. Peter's Cathedral; Ms Ann Piccard, Assistant Professor of Legal Skills, Stetson University and Ms. Anita Pernell-Arnold, Chair and Training Director, PRIME Institute.

Commission on Ministry

Since we last gathered for Convention in 2006 the Commission on Ministry has been adapting to several changes that directly affect its work. With the appointment of a new Bishop to oversee the Commission, the appointment of a new Chair, a number of resignations from the Commission, and with revisions to Title III of the Canons, the time was right to examine closely the purpose and functioning of the Commission on Ministry within the Diocese of Southwest Florida.

Reports to Convention

The Commission has enthusiastically begun the process of working with Bishop Smith and The Rev. Dr. Monsour, director of Ministry Development, to provide the resources necessary to enable ministry within the diocese.

During 2007, the Commission on Ministry met with two seminarians at the end of their college training and before their ordination as transitional deacons. The Commission was able to hear about seminary life, both challenges and joys, and the ordinands' expectations for their parish ministry. The Commission was keen to hear about the cost of seminary education and its impact on the personal finances of the seminarians.

The Commission on Ministry provided support and liaison for the Lay Discernment Committee of five applicants for vocational diaconate training. At the time of writing the Commission is preparing to meet and interview these applicants for deacon training.

One postulant, Eric Cooter, will be entering seminary at Sewanee in 2007.

At the time of writing this report, nine people had registered for Vocations Information Day on Sept. 8, 2007, at St. Mary Magdalene Episcopal Church in Bradenton.

The Commission is keen to develop an active fellowship of vocations within the Diocese of Southwest Florida. It will be a place for informal sharing for those who feel God's call on their lives. The group will meet several times each year to share in study, prayer and for fellowship with others exploring what it means to respond to God's call. This group is open to anyone who feels a call to lay or ordained ministry. During 2008 the Commission hopes to promote these gatherings widely and increase attendance. In a similar vein but with a focus on youth the Commission will be looking at ways to foster vocational community among the young adults of the diocese. Working closely with the Youth and Young Adult ministry of the diocese we hope to plan events that will foster young vocations.

In summary, it is my hope that the Commission on Ministry can continue to promote and enable a diversity of ministry in the Diocese of Southwest Florida. Whether such ministry is lay or ordained it is always centered around people responding to God's work in their lives, the Commission on Ministry seeks to promote a culture of discernment that provides nurture and encouragement to all who step forward in faith to serve their Lord.

—*The Rev. Mike Branscombe, chair*

DaySpring Conference Center

The DaySpring Conference Center had another successful year in 2007. In terms of the numbers — guests, revenue, meals served. etc. — we had a very good year. Based on projections made in early third quarter, we expect to host approximately 36,000 guests by year's end; some stay several days,

Reports to Convention

others come for meetings and same day events. We expect to welcome about 80 new groups to our growing family of regulars and our kitchen staff is on track to serve over 110,000 meals. Revenue at year-end should be at or near \$2 million. This will allow us to pay all of our operating expenses out of guest revenue.

While most indicators were positive, we did experience a significant loss in 2007. Camp Edgar, which has booked the entire youth area for six weeks for the past four summers, unexpectedly canceled its 2007 reservation due to financial problems with its parent organization. It was also unable to pay the balance owed for its 2006 camp, because of the short notice and the long lead-time needed to fill the vacancy, we were unable to book a large part of the youth area, which resulted in a significant loss of summer income. While we were able to meet all of our operating expenses through guest revenue, we were not able to fund our reserve maintenance account.

The situation also limited our ability to provide financial assistance to individuals and groups who would otherwise be unable to afford to come to DaySpring.

On a more positive note, gifts, donations and in kind contributions allowed us to rebuild our 60-foot tall high ropes climbing tower and begin construction of an outdoor stone labyrinth adjacent to St. Thomas Chapel. The Episcopal Church Women of the diocese raised funds for the labyrinth project.

DaySpring sponsored its first diocesan-wide vestry retreat in early March. The diocese contributed \$5,000 to help underwrite the cost and the Episcopal Church provided speakers from the Office of Congregational Development. DaySpring contributed the equivalent of \$20,000 so there would be no cost to attendees. All congregations were invited and 43 took advantage of the offer. A total of 340 vestry members and clergy attended the two-day event. The retreat was so successful, that planning is underway for a second diocesan-wide vestry retreat on Feb. 29 to March 1, 2008.

Success is measured in less tangible ways. In 2007, DaySpring hosted "Camp Able" its first retreat for handicapped young people. It also hosted "Kamp For Kids" a camp for children of prison inmates. DaySpring welcomes ministries of all kinds and persons of all faith traditions as well as not-for-profit organizations and education groups. We believe DaySpring provides a loving and nurturing environment where people of all ages, races and creeds can experience the love of God. This is how we fulfill our calling to the ministry of hospitality, which is our ultimate indicator of success.

Reports to Convention

Deacon's Council

Convener: The Ven. Lucien A. Watkins

Co-Convener: Deacon Denise C. Healy

Deacon Members: Barbara Carmine, Denise Healy, Sandra Jamieson, Rick Leanillo, Fran McKinney, Bob Millott, Melissa Sands, Marcia Tremmel. Recently retired: Jack O'Reilly

Bishop John Lipscomb established the Deacon's Council in this diocese at his first meeting with the community of deacons. In the past year, the Deacon's Council has assisted with the planning and execution of two meetings with the Bishop for all the deacons. All active deacons must attend at least one meeting with the Bishop each year. In addition, members of the council have encouraged all deacons to become involved promoting the U.N.'s Millennium Development Goals (MDG).

Articles written by deacons about each of the goals have and will continue to appear in *The Southern Cross* until all eight goals have been addressed. The Deacon's Council seeks to improve communication within the Community of Deacons as well as providing opportunities for growth. In the future, look for a new link to deacons' doings on the diocesan website.

Deacons are engaged in a variety of outreach ministries and have a wealth of knowledge. The Council encourages you to talk to the deacons of this diocese.

Diocesan Council Actions 2007

(All resolutions listed below were approved, unless otherwise indicated)

Meeting #309 - January 20, 2007

- ***Resolution 309-1.***

Mrs. Stark moved, Mrs. Kline seconded, to approve the minutes of the November 30, 2006, meeting as written.

- ***Resolution 309-2.***

Mrs. Robe moved, Mrs. Kline seconded, to reserve the date of Saturday, October 20, 2007, with the Venice Community Center being the first venue to consider and St. Mary's, Tampa, the second venue to consider.

- ***Resolution 309-3.***

An adjustment be made to the 2007 Diocesan budget of \$5,500 (\$6,000 per year annualized) to establish an automobile allowance for the Bishop Coadjutor.

- ***Resolution 309-4.***

Mr. Getz moved, Mrs. Kline seconded the 2007 Apportionment Proposal as follows: The action taken by Diocesan Convention, which reduced that portion of the diocesan budget for 2007, which represents funding of the National Church asking from approximately 24% of the operating income of the Diocese of Southwest Florida to 10% of that income, or a tithe, does not affect the obligation of any congregation to fund their diocesan apportionment in full.

Reports to Convention

The congregations and people of this Diocese may, as a matter of conscience, request:

- that the percentage of their apportionment, that would otherwise represent funds paid by the Diocese to the Episcopal Church as a part of the National Church asking, be paid by the Diocese to support the Dominican Development Group,
or
- that the percentage of their apportionment, that would otherwise have been paid by the Diocese to the Episcopal Church, prior to the action of the Diocesan Convention, be paid to the Episcopal Church. The diocesan Chief Financial Officer shall implement the intention of the resolution and report to the Diocesan Council the responses received from the congregations and people. The diocesan staff shall prepare and distribute such forms as may be required to allow the people and congregations to understand, act upon, and communicate their wishes concerning either of these options. Neither action offered above shall be considered to be a basis for a determination of arrearages in payment of diocesan apportionments. It passed with one negative response.

Meeting #310 -March 17, 2007

- **Resolution 310-1.**

Mr. Getz moved, Mrs. Stark seconded, to approve the minutes of the January 20, 2007, meeting with the following correction under Report from Consecration Transition Committee:... *Mrs. Joan Kline was not part of hospitality, but was in charge of transportation.*

- **Resolution 310-2.**

The Audit Report is approved as presented.

- **Resolution 310-3.**

The DaySpring Financial Statements are approved as presented.

- **Resolution 310-4.**

The Diocesan Financial Statements are approved as presented.

- **Resolution 310-5.**

The Diocesan Council sub-committee for resolving the Diocesan/ DaySpring issues should bring a final report on the eleven issues to the May Diocesan Council meeting.

- **Resolution 310-6.**

An ad-hoc committee will be established to make a recommendation to Council about the governance of DaySpring. The members of the committee will be appointed by Bishop Lipscomb and Bishop Smith by the May Diocesan Council meeting.

- **Resolution 310-7.**

An additional \$45,000 loan with the same terms as the current promissory note is approved for St. Nathaniel's Church and that they raise the additional funds for their building project. This loan is contingent on a signed contract with a builder.

Reports to Convention

- **Resolution 310-8.**

\$55,000 (11 months @ \$5,000 a month) is approved as Bishop Smith's housing allowance.

- **Resolution 310-9.**

The Rev. McCurtain moved, Mr. Park seconded, that the matter of St. Cecilia, Tampa, is referred to the Congregational Committee and includes the request of a property appraisal.

- **Resolution 310-10.**

Mrs. Kline moved, Mrs. Stark seconded, that the Venice Community Center is the designated site for the Diocese of Southwest Florida's Annual Convention to be held on October 20, 2007.

- **Resolution 310-11.**

Mr. Clarke moved, Fr. Twinamaani seconded, to provide the following directives for Deacon Tate:

- to approach the partners in ministry of the Board of the Chapel Center at USF stating that the Diocesan Council is no longer willing to participate unless the partners are willing to equally support the Chapel Center financially and equally supply governance.
- in the event they do not agree to equally share in the support, the Diocesan Council will then determine whether or not to continue this ministry at USF.
- Mr. Clarke and Fr. Twinamaani accepted the following amendments to the motion:
 - Amendment by Mr. Anderson to accomplish this with a deadline of 60 days.
 - Amendment by Mr. Crouse to adjust the deadline date to May 1, 2007.

Meeting #311 - May 19, 2007

- **Resolution 311-1.**

Mrs. Stark moved, Mr. Getz seconded, to approve the minutes of the March 17, 2007, meeting as recorded.

- **Resolution 311-2.**

Mrs. Kline moved, Mr. Whelan seconded, to adopt the Diocesan Parish Disaster Preparations and Response Guidelines and direct the Vestries to utilize it immediately and put a plan into action.

- **Resolution 311-3.**

St. Hilary's Church, Fort Myers, should contact a financial institution for the additional funds needed for the renovation project. Mr. Getz moved, Fr. Bonoan seconded, to amend the motion by pre-authorizing \$145,000 additional funds increasing their loan to \$400,000, if following good faith efforts that they are unable to obtain the funds from a financial institution at commercially reasonable terms.

- **Resolution 311-4.**

The budget amount for Bishop Smith's professional expenses will be increased by \$15,000.

Reports to Convention

- **Resolution 311-5.**

The budget amount for the Canon Pastors will be increased by \$18,600 to extend their services through December, 2007.

- **Resolution 311-6.**

Action was tabled on the funding for the Chaplaincy at USF and the request from the Chapel Center for additional funds until there is further information of a program to accomplish the end.

- **Resolution 311-7.**

Diocesan Council tabled the motion from Finance Committee for their determination whether or not they want the Recovery Ministries program to be expanded.

- **Resolution 311-8.**

Mrs. Stark moved, Fr. Bonoan seconded, that Diocesan Council will invite The Rev. Dennis Kezar, Recovery Ministries chairperson, to explain the program and what it is they want to do to expand it.

- **Resolution 311-9.**

The Church of Nativity, Sarasota, should approach the Funds, Grants, and Loans Committee for assistance in funding a youth minister position.

Meeting #312 - August 18, 2007

- **Resolution 312-1.**

Mr. Crouse moved, Mr. Getz seconded, to approve the minutes of the May 19, 2007, meeting as recorded.

- **Resolution 312-2.**

The Rev. Bonoan moved, The Rev. McCurtain seconded, that the letter of agreement be approved with the amendment that Bishop Smith would receive the salary of the Diocesan after September 15, 2007, when he will be the Fifth Bishop of the Diocese of Southwest Florida.

- **Resolution 312-3.**

Mrs. Kline moved, Mr. Park seconded, that the Separation Package be approved with the amendment that Bishop Lipscomb be asked if he would provide a letter stating that should his physical condition change and he has employment with health insurance available at a comparable cost, he will not require the diocese to continue the health coverage.

- **Resolution 312-4.**

Mr. Whelan moved, The Rev. Bonoan seconded, to ratify the electronic vote taken to allow the Church of the Redeemer to sell a portion of their property.

- **Resolution 312-5.**

Mr. Park moved, Mrs. Kline seconded, to approve the loan on the title of \$500,000 for 20 years at the terms established by Resolution 304-6, "the interest rate shall be the Wall Street Journal prime rate less 50 basis points determined at the time of the loan rounded up to the next greater one-half percentage point."

Reports to Convention

- **Resolution 312-6.**

Mr. Clarke moved, Mr. Getz seconded, to approve \$10,000 for membership in the Compass Rose Society and to ratify the decisions made by Bishop Smith to give \$10,000 to The Rev. Guerrier's Haitian ministry and to give \$10,000 for the support of the Dioceses of Louisiana and Mississippi.

- **Resolution 312-7.**

Mrs. Stark moved, Mr. Park seconded, that the report be accepted as presented.

- **Resolution 312-8.**

Mr. Clarke seconded that the 2008 Diocesan budget be accepted as presented.

- **Resolution 312-10.**

The Diocese financial statements were approved unanimously as presented.

- **Resolution 312-11.**

The appointment of Mr. Birger Anderson to the 20/20 Grants and Loans Committee was approved unanimously.

- **Resolution 312-12.**

Mr. Clarke moved, Mrs. Robe seconded, that the \$24,794 be rebated to St. Mary's, Bonita Springs.

Meeting #313 -October 18, 2007

- **Resolution 313-1.**

Mrs. Robe moved, The Rev. Kelmereit seconded, that Christ Church, Bradenton, be the location for the 2008 Diocesan Convention on the dates of October 17 and 18, 2008

- **Resolution 313-2.**

Mrs. Stark moved, The Rev. Bonoan seconded, to approve the minutes of the August 19, 2007, meeting as recorded.

- **Resolution 313-3.**

Approval was unanimous to award the 20/20 Grant of \$550,000 to St. Monica's, Naples, for the continuation of their building program.

- **Resolution 313-4.**

Approval was unanimous to distribute the diverted apportionment funds as follows: 50% to purchase Katrina Cottages in New Orleans, 20% to Episcopal Migration Ministries to support the resettlement of refugees from Africa within the Diocese of Southwest Florida, 15% to Ethnic congregational Development to support a seminarian at St. Andrew's Seminary in the Philippines and bring that seminarian here for a missionary internship, and 15% to the Dominican Development Group to pay the travel expenses of its director on missionary work outside the diocese and to pay for a booth at General convention 2009.

Reports to Convention

- **Resolution 313-5.**

Mrs. Stark moved, The Rev. Twinamaani seconded, to ratify the Deanery Convocation elections to Diocesan Council. They are Clearwater: The Rev. Ray Dage; Fort Myers, The Rev. Alice Marcrum; Manasota, The Rev. Joel Morsch to complete The Rev. Douglas Sharf's term, and Mr. Jay Crouse; Naples, The Rev. Alice Sadler; St. Petersburg, The Rev. John Suhar; Tampa, Mr. Allen Getz; Venice, Mr. Jim Park.

- **Resolution 313-6.**

That the joint youth program as the funding is presented by Grace Church and St. Mary's Church, Tampa, be presented to the Grants and Loans Committee. It passed with one opposed.

- **Resolution 313-7.**

The Rev. Morsch moved, Mr. Whelan seconded, to amend the motion to approve a loan renewal for Church of the Holy Spirit, Osprey, at the current policy terms established by *Resolution 304-6*, "*the interest rate shall be the Wall Street Journal prime rate less 50 basis points determined at the time of the loan rounded up to the next greater one-half percentage point*" by approving a loan renewal with the interest reduced to 3% per annum with the understanding that the difference between 3% per annum and the new current rate will accrue and be due at the time of the sale of the property. This will begin with the next payment.

- **Resolution 313-8.**

The committee recommended to Council approval of St. Peter's Cathedral request to obtain a loan from Synovus Bank providing that the loan does not include the Sanctuary and Memorial Gardens.

Episcopal Church Women

Note: This report was inadvertently omitted from the convention book.

From among the 78 congregations in the Diocese of Southwest Florida, the Episcopal Church Women are actively engaged in varying aspects of mission work around the world.

Not every congregation has an ECW branch; however, we all know that every woman is an Episcopal Churchwoman and their hearts have been touched and led by the power of the Holy Spirit to reach out and in love connect with their sisters and brothers in Christ in the continental United States and around the globe.

"Mission" work can be defined in different ways. There is the missionary who may or may not be ordained. He or she has had a "calling" to give up or leave behind the comforts

of home, family and jobs to answer that call and work in a foreign environment in the name of Jesus Christ. There is the layperson who finds they have a "real heart" for mission and works within the structure of the church to do all they can to assist these individuals in the mission field either physically or monetarily.

Reports to Convention

In Southwest Florida we have women who fall into both of these categories, and the passion for this work has become contagious. One woman from our cathedral, Karen Carroll, has had the “call” and gave up everything and is now actively pursuing the life of a missionary.

Our diocese has a companion relationship with the Dominican Republic. We are blessed to have Dr. Robert Stevens, the executive director of the Dominican Development Group based at DaySpring, our diocesan camp and conference center.

Through his encouragement we have been educated and involved in the Dominican Republic. We have and continue to send exploratory teams to visit, which produces the taste to become more involved on a higher scale. Whetting this appetite to go back has produced many an individual to become part of a work team.

Our work teams have built schools and churches; we’ve dug latrines and carved pews. We’ve painted buildings, laid floors and concrete, and helped with roofing. Our women have interested contractors to go and do electrical work and aid us in obtaining supplies and directing many phases of the work. Obviously that’s the physical aspect. Medical teams of doctors, nurses and laity have inoculated, examined and furnished supplies in many poor areas.

We have touched the hearts of a family foundation that donated the funds to build and equip a dormitory that will accommodate 24 persons at their camp and conference center. Playground equipment has been donated to a school. We take very seriously the responsibility to raise 400 scholarships for the school children each year. The ECW has paid for the medication of an HIV/AIDS child for over seven years who was never expected to live and is now maturing into a lovely young woman. One ECW group visiting there brought 100 Bibles that were distributed to local churches. Another ECW member was so inspired and impressed by a young man entering seminary she assisted with his tuition and financial obligations.

Throughout the diocese other individual parishes have continued relationships with congregations in Honduras and Haiti; providing the same kind of work teams that go to the Dominican Republic.

When the horrific hurricanes Katrina and Rita hit our sisters in Province 1V, we sent funds to help, but more importantly we lifted them up in prayer asking God to envelope them with His love, mercy and protection.

“Mission” work can be defined in different ways. There is the missionary who may or may not be ordained. He or she has had a “calling” to give up or leave behind the comforts of home, family and jobs to answer that call and work in a foreign environment in the name of Jesus Christ. There is the layperson who finds they have a “real heart” for mission and works within the structure of the church to do all they can to assist these individuals in the mission field either physically or monetarily.

Reports to Convention

Work has begun and will continue in the Diocese of South Rwenzori in the Province of Uganda. Education scholarships were provided for 22 girls at the Bishop Mazareka Orphanage and shoes for them have also been provided. Our ECW spiritual director, Pastor Sharon Lewis, was invited by Bishop Jackson to hold a Healing Conference in Rwenzori. Fr. Philbert Kalisa invited her healing team to Rwanda and the Language Institute in Costa Rico extended the same invitation to her.

--Joan Kline, ECW diocesan president

Episcopal Men's Ministries

In celebration of the 10th anniversary of Episcopal Men's Ministries in the Diocese of Southwest Florida, Bishop John Lipscomb announces the establishment of the National Center for Episcopal Men's Ministries and A Journey in Disciple Making.

In making this announcement, Bishop Lipscomb stated: "With 10 years of productive and dynamic ministry experience in Southwest Florida, the National Center will serve as a vital resource to all Episcopal dioceses and congregations passionate about drawing men back to our Episcopal churches." A Journey in Disciple Making is the new leadership initiative of Episcopal Men's Ministries to equip and transform Christian men of all denominations and fellowships in preparing to disciple 100,000 new men of faith in Southwest Florida from 2007–2017.

From its initial formation as a men's ministry task force and prayer group, Bishop Lipscomb, EMM Director Jay Crouse and a team of deanery representatives from around the diocese have guided Episcopal Men's Ministries in developing and sustaining ministries to men in most of the 78 congregations of the diocese, producing a guidebook for planting a congregational ministry to men, and implementing an annual DaySpring retreat for diocesan men entitled Building God's Kingdom Man to Man.

In 2004, responding to Bishop Lipscomb's vision of revival in Southwest Florida and God's calling 1,000 men to a new relationship with Jesus Christ, Episcopal Men's Ministries spearheaded an ecumenical program for Christian men of all denominations and fellowships in Southwest Florida inspired by Luke 10:1 and entitled "Equipping The 70 Seminars." Guided by an ecumenical leadership team, the training initiative consisted of three equipping seminars, presented by nationally recognized men's ministry teachers, where participants were taught further about discipling, sharing their faith and defending their faith.

On May 20, 2006, 52 Episcopal men joined 24 men from 13 other denominations and fellowships as graduates of the program, and were "sent out" two-by-two to serve their churches and communities as disciples to new men of faith. Under the leadership of the ecumenical team, a new series of Equipping the 70

Reports to Convention

Seminars will begin in the fall of 2007. A Journey in Disciple Making is a culmination of 10 years of men's ministry experience. The initiative offers a variety of programming opportunities, prayer groups, bible and small group studies, and other events for spiritual growth and personal development, in order to draw men and their families into the life of a church, and provide a proven path to an authentic and fulfilling Christian manhood. We seek to promote the development of intentional congregational ministries to men in Episcopal and other Christian churches and fellowships in Southwest Florida, with the vision of preparing our Christian men to disciple 100,000 new men of faith who will be raised up over the next 10 years.

In preparation for the Sept. 7-8, 2007 men's conference, "A Journey in Disciple Making" at DaySpring, Jay Crouse, Director of Episcopal Men's Ministries and A Journey in Disciple Making, joined by Bishops John Lipscomb and Dabney Smith, spoke to more than 250 diocesan men at three recent deanery dinners.

The men's dinners were hosted by Fr. Philip Read and St. Luke's in the Fort Myers Deanery, Pastor Sharon Lewis and Church of the Holy Spirit for the Manasota Deanery, and Fr. Dennis Kezar and St. Mary's in the Tampa Deanery.

Our bishops spoke of the importance of ministry to men in the church, followed by Jay's talk and presentation covering the history of the diocesan men's ministry over the last ten years, current membership statistics for our church, and the terrific opportunity we have for "Welcoming Men Back to the Episcopal Church." Citing the need not just to challenge men to become the disciples God has called them to be, but to offer ongoing opportunities to become trained and equipped to disciple new men of faith and seek to transform their families, churches, and communities, Jay engaged and encouraged the men, and introduced the September 2007 men's conference "A Journey in Disciple Making." This conference will call together Christian men from Southwest Florida to hear a common vision for discipling new men of faith and learn more about comprehensive, church-based disciple-making ministries to men in our churches.

Contact Jay Crouse at jaycrouse@aol.com, or (941) 957-1271, for information about men's ministry and A Journey in Disciple Making.

Episcopal Relief and Development

ERD provides emergency assistance in times of disaster; rebuilds devastated communities and offers long-term program development solutions to fight poverty.

ERD's mandate is found in Matthew 25: 37-40.

ERD is *the* Relief and Development agency of the Episcopal Church. With the support that the National Episcopal Church offers ERD, it makes sense for individual

Reports to Convention

parishes and persons to sponsor ERD over other relief and development organizations.

The contributions of the National Church mean that 92 cents from each dollar that we receive goes directly towards our programs. This ratio is phenomenal as most other organizations send on average about 75 percent of their gifts overseas. The in-kind contributions of the Episcopal Church make this possible. In a sense, the national sponsorship is akin to a matching contribution from an employer. As such, it is best to encourage Episcopalians to achieve the Millennium Development Goals through ERD and its mission and not other non-Episcopalian agencies.

What are the Millennium Development Goals? How are the MDGs connected to the Episcopal Church and ERD?

At the start of the new millennium, leaders from 191 nations, including the United States, agreed on a plan to cut extreme global poverty in half by 2015. Together, they created the eight Millennium Development Goals. (See www.er-d.org)

At the 2006 General Convention, the Episcopal Church voted to make the MDGs a mission priority and endorsed a partnership with ONE: The Campaign to Make Poverty History. All of Episcopal and Relief and Development's international programs address the MDGs.

Congregations can choose a variety of ways to support the work of Episcopal Relief and Development. Direct, unrestricted donations, will always be of importance, as they allow the board of director's immediate access to funds so they can grant money in emergency relief situations, as well as for development needs. Other means include donating funds designated to a particular area of need, selecting from the *Gifts for Life* catalog, or purchasing Bishops Blend Coffee, a fair-traded, shade-grown product provided by Pura Vida, a nonprofit company.)

The annual ERD Network meeting for diocesan and seminarian coordinators was held in New Orleans, May 17–20, 2007. Site visits as well as plenary sessions provided attendees with a clear focus of how the non-government agencies, and ERD in particular, are the driving force getting things done where government is slow or unable to help.

Diocesan coordinators Maureen Belote (north of the bridge) and Jody Tiffany (south) are available to help any congregation fulfill its mandate to spend at least one Sunday per year focusing on the work of ERD. Both would like the opportunity to visit every congregation to speak at services or to groups. Every parish is urged to have an active representative to disseminate information about this important ministry.

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genimo@verizon.net

Jody Tiffany
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jodybob@embarqmail.com

Reports to Convention

Evangelism Committee

The evangelism committee has always had as its focus sharing the love Jesus Christ with others. Our members are comprised of persons active in the ministries of evangelism through Alpha, Faith Alive, men's ministry, women's ministry, and youth.

We continue to work hard at assisting our congregations in presenting Christ through these wonderful ministries that can have a tremendous impact on parish ministry. However, the committee is also making some exciting efforts to reach beyond our walls by sponsoring special events that will represent our diocese and parishes as a whole in introducing the Gospel.

Major youth event planned: A major event that takes place every year in Ridgecrest, N.C., is a youth event known as "YouthQuake." Sponsored by Acts29Ministries this nonstop high-energy weekend that begins on Friday night and continues through Sunday morning attracts about 1,500 to 2,000 youth from around the country. The evangelism committee is working through a subcommittee to bring a regional YouthQuake to the Diocese of Southwest Florida. This event will be held in

November 2008 and will attract up to 500 youth from around the diocese. Along with national youth leaders, live music, and solid teaching we hope that our youth will be equipped to be effective witnesses for Christ.

A faith-sharing event: Whereas not all of us are called to be evangelists, all of us are called to be witnesses. All of us should be open to share our story as the Holy Spirit opens the door for us. The problem for many is...how do we do that? As of this writing (July 2007) another event we are working on is to introduce not just another program but more of a method in how we introduce ourselves in the community as Christians who are called to share our faith.

Bill Hyblers and Mark Mittelberg have introduced this method in a book called *Becoming a Contagious Christian*. We will be sponsoring special national acclaimed speakers to introduce this method and hope to have Mark Mittelberg with us in early 2008. These diocesan sponsored events will be open to the public in a hope that we can reach outside our denominational walls in sharing the Gospel.

Preaching missions: We will sponsor another preaching mission throughout the diocese in 2008. God is doing a wonderful thing around the world. It is exciting and encouraging to hear how God is moving in the hearts of people in other places. And the church is actually growing at phenomenal rates. Despite the many issues that continue that seem to distract our focus at times...the central mission of our faith continues to grow. Through the testimony of bishops from Africa we will bring sponsor to this mission that will bring the Good News from around the globe.

Reports to Convention

The evangelism committee is excited about the focus we are taking. It is a focus grounded in the great commission through our continued efforts of tried and true programming and by our special events that we will offer to you. We hope that you are blessed by it. I want to thank the Evangelism Committee of Jay Crouse, director of Men's Ministry; Ms. Jackie Robe, women's ministry; Dr. Jerry Steege and Mr. Bob Anderson, Faith Alive; Ms. Candice Stott, youth; and Mr. Art Tavenor, Alpha for all their hard work and dedication to this ministry.

—*The Rev. Charles H. Mann, chair*

Recovery Ministries

Our Committee on Recovery adheres to a four-fold purpose not unlike that of other organizations. Recovery Ministries of the Episcopal Church USA:

1. to help the addicted and their loved ones find lasting recovery
2. by welcoming all 12-step programs:
 - a. Alcoholics Anonymous
 - b. Al-Anon
 - c. Narcotics Anonymous
 - d. Emotions Anonymous
 - e. Overeaters Anonymous
3. to raise the awareness of bishops, clergy and church leadership.
4. to strengthen congregations in their work with various programs

However, by far our most important role as we see it is to raise awareness about addictive disease and urge all congregations to observe "Recovery Sundays" each of our members stands ready to assist in these tasks.

Our committee offers four spiritual retreats a year; three at DaySpring and one beach retreat in June. At each retreat, three of the 12 steps of suggested recovery are explored; the Eucharist is celebrated, we have sunset and sunrise meditations. This past year we have had more than 300 people attend our retreats.

Standing Committee

At the 2006 annual convention of the Diocese of Southwest Florida held at the Venice Community Center, the following persons were elected to the Standing Committee: The Rev. Canon Georgene Conner, Mr. Wayne Farrell and The Rev. Douglas Zimmerman. The members listed below submit this report of their canonically required work since the 2006 convention. Pursuant to canon, the vast majority of the work of the Standing Committee is required to be confidential and is therefore not reported.

Reports to Convention

President:	Mrs. Karen O. Patterson
Vice President:	The Rev. Cesar Olivero
Secretary:	Mr. Wayne Farrell
Lay Members:	Dr. Michael Howell Mrs. GERALYNN W. Gardner
Clerical Members:	The Rev. Canon Georgene Conner The Very Rev. Ann McLemore The Rev. Fred Robinson The Rev. Douglas Zimmerman

On Dec. 11, 2006, the newly constituted Standing Committee elected Mrs. Karen O. Patterson as President, The Rev. Cesar Olivero as Vice President and Mr. Wayne Farrell as Secretary. These elections are reflected in the roster above.

Many of the actions taken throughout the course of the year were taken pursuant to canon and they are listed in the paragraphs that follow.

- Recommended that Diocesan Convention be moved to October 20, 2007, and to recommend said date to Diocesan Council.
- Concurred with the pastoral response to the apportionment Plan regarding funds to the national church and to the Dominican Republic through the year 2007 without this reflecting negatively on the parish assessment.
- The Rev. Cesar Olivero was elected to serve as the Standing Committee representative to the Commission on Ministry.
- Interviewed and approved the following for ordination to the transitional diaconate: Jon Roberts and Charles "Chip" Connelly.
- Gave consent to hold an election to the following dioceses: Alabama, Connecticut, Maine, Newark and Tennessee.
- Gave consent to the elections held in the following dioceses: Hawaii, Northwestern Pennsylvania, Oklahoma, Olympia, South Carolina, Tennessee and Virginia.
- Gave consent for the ordination and transfer of the Rev. Carol Jablonski to the Diocese of North Carolina having been a deacon less than one year.
- Interviewed two candidates for reception into the Episcopal Church: William de la Torre and Mario Castro. Referred to the Commission on Ministry.

—Karen O. Patterson, president

Reports to Convention

Women's Ministries

On Saturday, Feb. 10, 2007, the second "Believe In A Miracle" revival took place in Venice with over 868 women in attendance. Believe In A Miracle began as a dream of Bishop John Lipscomb in 2005. He asked that an evangelism program be founded to involve all women in the diocese. The first miracle day was held at the DaySpring Conference Center in February 2006, with over 550 people in attendance.

That year, the focus of the day was "Come and See, Go and Tell." In 2007, the focus of the day was on "Renewal of Baptismal Vows."

On Saturday, Feb. 9, 2008, the focus will be on "Spiritual Renewal." Keynote speaker will be The Rt. Rev. Nedi Rivera, suffragan bishop of the Diocese of Olympia. Bishop Rivera is an esteemed speaker and has a fervent passion for the church and its people. The keynote musician will be Elisabeth von Trapp, granddaughter of Maria von Trapp of the "Sound of Music." Elisabeth is an amazing and dedicated musician who will bring much joy to the day, which will again be held at the Venice Community Center in Venice, Fla.. A newsletter giving event details will be mailed in the fall to all previous attendees and to all churches in the diocese. Registration will begin in late October and close in early November. "Believe In A Miracle" is a day of awe and wonder for all women in the diocese and those they are inviting to know our Lord.

—*Jackie Robe*

DIOCESE OF SOUTHWEST FLORIDA, INC.

Combined Financial Statements and Schedules

Year Ended December 31, 2006
With Summarized Financial
Information for the
Year Ended December 31, 2005

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Independent Auditor's Report

The Diocesan Council
Diocese of Southwest Florida, Inc.

We have audited the accompanying combined statement of financial position of the Diocese of Southwest Florida, Inc. (the "Diocese") as of December 31, 2006, and the related combined statements of activities and cash flows for the year then ended. These combined financial statements are the responsibility of the Diocese's management. Our responsibility is to express an opinion on these combined financial statements based on our audit.

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

The Diocese has excluded in the accompanying statement of financial position, an accrual for postretirement benefits, that in our opinion, should be accrued in order to conform with U.S. generally accepted accounting principles. The Diocese no longer records a liability for postretirement benefits but records related expenses on the cash basis of accounting. If the Diocese had followed the provisions of SFAS 106, they would have recognized an accrual for postretirement benefits.

In our opinion, except as described in the preceding paragraph, the financial statements referred to above present fairly, in all material respects, the combined financial position of the Diocese of Southwest Florida, Inc. as of December 31, 2006, and the combined changes in its net assets and its cash flows for the year then ended in conformity with U.S. generally accepted accounting principles.

The summarized information for 2005, which is included for comparative purposes only, is not intended to constitute an adequate presentation of the Diocese's changes in net assets, cash flows and its financial position.

Our audit was made for the purpose of forming an opinion on the combined financial statements taken as a whole. The supplementary information contained on pages 12, 13 and 14 is presented for purposes of additional analysis and is not a required part of the combined financial statements. Such information has been subjected to the auditing procedures applied in the audit of the combined financial statements and, in our opinion, is fairly stated in all material respects in relation to the combined financial statements taken as a whole.

Franklin Price CPA's
Bradenton, Florida
March 2, 2007

DIOCESE OF SOUTHWEST FLORIDA, INC.
 COMBINED STATEMENT OF FINANCIAL POSITION
 December 31, 2006
 (With Comparative Amounts for 2005)

		<u>Unrestricted</u>	<u>Temporarily</u> <u>Restricted</u>	<u>Permanently</u> <u>Restricted</u>	<u>2006</u>	<u>2005</u>
ASSETS						
Cash and cash equivalents	\$	1,361,986	—	—	1,361,986	816,924
Investments		3,247,468	2,204,417	1,164,646	6,616,531	6,966,345
Apportionments receivable, net of allowance of \$174,241		58,639	—	—	58,639	32,998
Accounts receivable, net of allowance of \$30,729		66,967	—	—	66,967	25,639
Loans receivable		1,919,881	400,000	—	2,319,881	1,789,451
Mortgage note receivable		1,444,572	—	—	1,444,572	1,476,601
Other assets		36,424	—	—	36,424	36,214
Beneficial interest in trust		—	—	791,959	791,959	759,684
Land, buildings, and equipment, net		4,745,241	—	—	4,745,241	4,920,832
TOTAL ASSETS	\$	12,881,178	2,604,417	1,956,605	17,442,200	16,824,688
LIABILITIES AND NET ASSETS						
Liabilities:						
Accounts payable and accrued expenses	\$	421,432	—	—	421,432	332,497
Deferred revenue		38,667	—	—	38,667	67,981
Deposits		253,289	—	—	253,289	289,018
Notes payable		1,328,298	—	—	1,328,298	1,372,398
Total liabilities		2,041,686	—	—	2,041,686	2,061,894
Net assets:						
Unrestricted:						
Undesignated		2,868,104	—	—	2,868,104	2,482,146
Designated		4,554,445	—	—	4,554,445	4,211,931
Land, buildings, and equipment		3,416,943	—	—	3,416,943	3,548,434
Temporarily restricted		—	2,604,417	—	2,604,417	2,596,148
Permanently restricted		—	—	1,956,605	1,956,605	1,924,135
Total net assets		10,839,492	2,604,417	1,956,605	15,400,514	14,762,794
TOTAL LIABILITIES AND NET ASSETS	\$	12,881,178	2,604,417	1,956,605	17,442,200	16,824,688

See accompanying notes to combined financial statements.

DIOCESE OF SOUTHWEST FLORIDA, INC.

COMBINED STATEMENT OF ACTIVITIES

Year Ended December 31, 2006

(With Comparative Amounts for 2005)

	Unrestricted	Temporarily Restricted	Permanently Restricted	2006	2005
Revenue, gains, and other support:					
Diocesan apportionments	\$ 2,706,878	—	—	2,706,878	3,467,023
Investment return	740,925	48,099	195	789,219	306,297
Contributions and bequests	38,444	—	—	38,444	194,254
Conference center operations	2,043,522	—	—	2,043,522	1,744,916
Change in value of beneficial interest in trust	—	—	32,275	32,275	(3,104)
Net gain on disposal of assets	—	—	—	—	717,591
Other income	142,965	—	—	142,965	154,303
Total revenue and gains	5,672,734	48,099	32,470	5,753,303	6,581,280
Net assets released from restrictions	39,830	(39,830)	—	—	—
Total revenue, gains and other support	5,712,564	8,269	32,470	5,753,303	6,581,280
Expenses:					
Program services	2,338,156	—	—	2,338,156	2,019,019
Administrative services	459,074	—	—	459,074	428,649
Conference center	1,946,666	—	—	1,946,666	1,804,585
Depreciation	288,308	—	—	288,308	323,570
Interest	83,379	—	—	83,379	85,376
Total expenses	5,115,583	—	—	5,115,583	4,661,199
Change in net assets	596,981	8,269	32,470	637,720	1,920,081
Net assets, beginning of year	10,242,511	2,596,148	1,924,135	14,762,794	12,842,713
Net assets, end of year	\$ 10,839,492	2,604,417	1,956,605	15,400,514	14,762,794

See accompanying notes to combined financial statements.

DIOCESE OF SOUTHWEST FLORIDA, INC.
 COMBINED STATEMENT OF CASH FLOWS
 Year Ended December 31, 2006
 (With Comparative Amounts for 2005)

	2006	2005
Cash flows from operating activities:		
Change in net assets	\$ 637,720	1,920,081
Adjustments to reconcile change in net assets to net cash provided by operating activities:		
Depreciation	288,308	323,570
Gain on disposal of property	—	(717,591)
Realized and unrealized gains on investments	(395,506)	(49,500)
Decrease (increase) in apportionments receivable, net	(25,641)	101,424
Decrease (increase) in accounts receivable	(41,328)	(604)
Decrease (increase) in beneficial interest in trust	(32,275)	3,104
Increase in other assets	(210)	(9,295)
Increase in accounts payable and accrued expenses	88,935	34,118
Increase (decrease) in deferred revenue	(29,314)	31,678
Increase (decrease) in deposits	(35,729)	61,047
	454,960	1,698,032
Net cash provided by operating activities		
Cash flows from investing activities:		
Purchases of investments	(511,245)	(2,385,773)
Proceeds from sale of investments	1,217,062	443,897
Purchases of property and equipment	(78,764)	(155,442)
Proceeds from sale of property and equipment	—	1,745,102
Payments received on loans receivable	54,120	19,510
Proceeds disbursed for loans receivable	(579,000)	(1,247,500)
Payments received on mortgage receivable	32,029	23,400
Proceeds disbursed for mortgage receivable	—	—
	134,202	(1,556,806)
Net cash provided by (used in) investing activities		
Cash flows from financing activities:		
Principal payments on notes payable	(44,100)	(42,103)
	(44,100)	(42,103)
Net cash used in financing activities		
Net increase in cash and cash equivalents	545,062	99,123
Cash and cash equivalents at beginning of year	816,924	717,801
Cash and cash equivalents at end of year	\$ 1,361,986	816,924
Supplemental cash flow information:		
Cash paid for interest	\$ 83,379	85,376

See accompanying notes to combined financial statements.

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE A – DESCRIPTION OF ORGANIZATIONS

The Diocese of Southwest Florida, Inc. (the “Diocese”) is a not-for-profit corporation existing under the laws of the State of Florida. It is one of 108 dioceses of the Protestant Episcopal Church in the U.S.A (100 domestic and 8 overseas). As such, the Diocese is subject to the Constitution and Canons of the National Church, and to the acts of the General Convention, which is held every three years.

The Diocese of Southwest Florida, Inc. was formed in 1969 as a result of the division of the then Diocese of South Florida. The Diocese is comprised of twelve counties stretching along the west coast of Florida from Hernando County in the north to Collier County in the south. The Diocese of Southwest Florida, Inc. is divided geographically into seven deaneries: Tampa, Clearwater, St. Petersburg, Manasota, Venice, Fort Myers and Naples.

The combined financial statements include the accounts of the administrative offices of the Diocese which are fiscally responsible to the Bishop of the Diocese of Southwest Florida, and also include the accounts of the Dayspring Episcopal Conference Center, Diocese of Southwest Florida, Inc.

Various churches, missions and other religious organizations which operate within the Diocese, but which are primarily responsible to their own governing boards, have not been included in the accompanying combined financial statements.

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND PRACTICES

Basis of Accounting - These financial statements, which are presented on the accrual basis of accounting, have been prepared to focus on the Diocese as a whole and to present balances and transactions according to the existence or absence of donor-imposed restrictions. Net assets and revenue, expenses, gains and losses are classified as follows:

Unrestricted net assets – Net assets not subject to donor-imposed stipulations.

Temporarily restricted net assets – Net assets subject to donor-imposed stipulations that may or will be met by actions of the Diocese and/or the passage of time.

Permanently restricted net assets – Net assets subject to donor-imposed stipulations that the assets be maintained permanently by the Diocese. Generally, the donors of these assets permit the Diocese to use all or part of the income earned on related investments for general or specific purposes.

Revenues are reported as increases in unrestricted net assets unless use of the related assets is limited by donor-imposed restrictions. Expenses are reported as decreases in unrestricted net assets. Gains and losses on investments and other assets or liabilities are reported as increases or decreases in unrestricted net assets unless their use is restricted by explicit donor stipulation or by law. Expirations of temporary restrictions on net assets (i.e., the donor-stipulated purpose has been fulfilled and/or the stipulated time period has elapsed) are reported as reclassifications between the applicable classes of net assets. Contributions received with donor-imposed restrictions that are met in the same year as received are generally reported as revenue of the unrestricted net asset class.

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND PRACTICES (Continued)

Contributions, including unconditional promises to give (pledges), are recognized as revenue in the period received. Conditional promises to give are not recognized until they become unconditional, that is when the conditions on which they depend are substantially met. Contributions of assets other than cash are recorded at their estimated fair value. An allowance for uncollectible pledges is provided based upon management's judgment, including such factors as prior collection history, type of contribution, and individual congregation situation.

Liquidity - Assets are presented in the accompanying statement of financial position according to their nearness of conversion to cash and liabilities according to the nearness of their maturity and resulting use of cash.

Cash Equivalents - Cash equivalents represent short-term investments with original maturities of three months or less at date of purchase.

Investments - Investments are carried at fair value based on quoted market prices.

Beneficial Interest in Trust - The Diocese has a beneficial interest in a perpetual trust, the assets of which are administered by a third party. The Diocese receives distributions of income from the trust and their interest in the trust has been recorded at the fair value of the trust assets. The income received from the trust is restricted for the use of home or maintenance for the elderly and support of missions.

Land, Buildings, and Equipment - Land, buildings, and equipment are stated at cost if purchased, or at estimated fair value at the date of gift if donated. Depreciation on buildings and equipment is calculated using the straight-line method over the estimated useful lives of the assets.

Diocesan Apportionments - The Diocese's principal source of revenue consists of apportionments received from congregations located within the Diocese. The apportionment is based upon 10 percent of the congregations' total operating revenue for the fiscal year ended two years prior. The Diocese also has an annual obligation to the National Church that is based upon 21 percent of the operating income from the fiscal year ended two years prior less a \$100,000 exemption.

Conference Center Operations - The Dayspring Episcopal Conference Center, a ministry of the Diocese of Southwest Florida, provides room and board accommodations for various groups and ministries. Advance deposits are recorded as liabilities until the events occur, at which time the amounts are transferred to revenue.

Income Taxes - The Diocese has received a tax determination letter from the Internal Revenue Service which provides that the Diocese is a corporation which meets the provisions of Section 501(c)(3) of the Internal Revenue Code and is exempt from federal income tax under Section 501(a) of the Internal Revenue Code. Therefore, no provision for income taxes has been made.

Use of Estimates - Management of the Diocese has made a number of estimates and assumptions relating to the reporting of assets and liabilities and the disclosure of contingent assets and liabilities to prepare these financial statements in conformity with accounting principles generally accepted in the United States of America. Actual results could differ from those estimates.

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE B – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES AND PRACTICES (Continued)

Summarized Financial Information for the Year Ended December 31, 2005 – The financial statements include certain prior-year summarized information in total, but not by net asset class. Such information does not include sufficient detail to constitute a presentation in conformity with U.S. generally accepted accounting principles. Accordingly, such information should be read in conjunction with the Diocese’s financial statements for the year ended December 31, 2005 from which the summarized information was derived.

NOTE C - INVESTMENTS

At December 31, 2006, the Diocese held investments with a fair value of \$6,616,531. The composition of these investments was as follows:

	Cost	Fair value
ECF – Balanced Fund	\$ 4,933,450	5,535,165
ECF – Income Fund	1,033,198	998,615
Short-term investments	82,751	82,751
	\$ 6,049,399	6,616,531

Investment return was comprised of the following for the year ended December 31, 2006:

Dividends and interest	\$	393,713
Net realized and unrealized gains		395,506
	\$	789,219

NOTE D – LOANS RECEIVABLE

At December 31, 2006, the Diocese has interest and non-interest bearing loans receivable totaling \$2,319,881 due from member churches. Repayment terms and scheduled payments are made according to each Church’s agreement with the Diocese, respectively. As of December 31, 2006, the loans outstanding included:

Iona Hope Episcopal Church, Fort Myers	\$	1,050,000
Grace Episcopal Church, Tampa		337,255
St. Catherine’s Episcopal Church, Temple Terrace		237,049
St. Mary’s Episcopal Church, Tampa		112,500
St. Mary Magdalene, Bradenton		50,000
Church of the Holy Spirit, Osprey		500,000
St. John’s Episcopal Church, Clearwater		33,077
	\$	2,319,881

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE E – MORTGAGE NOTE RECEIVABLE

On December 22, 2004 the Diocese executed a mortgage in the amount of \$1,500,000 by and between St. Mark’s Episcopal Church for construction of their new facilities. The mortgage receivable, which bears interest at 3.00 percent and is payable over 30 years, is due in monthly installments of \$6,324 beginning April 1, 2005. The note is secured by real property. As of December 31, 2006, the note had an outstanding balance of \$1,444,572.

NOTE F – LAND, BUILDINGS, AND EQUIPMENT

Land, buildings, and equipment at December 31, 2006 consist of the following:

	Diocese	Conference Center	Total
Land	\$ 1,077,265	959,763	2,037,028
Buildings	757,215	2,802,260	3,559,475
Building improvements	174,532	782,316	956,848
Furniture and equipment	333,133	676,999	1,010,132
Vehicles	19,674	23,400	43,074
Construction in progress	450	--	450
			7,607,007
Less accumulated depreciation			(2,861,766)
Land, buildings, and equipment, net			4,745,241

NOTE G – NOTES PAYABLE

Notes payable at December 31, 2006 consists of the following:

6.43% mortgage note payable in monthly installments of \$7,067 including interest, due January 2011, secured by rents, royalties, and real property.	\$	861,936
5.5% mortgage note payable in monthly installments of \$3,556, including interest, due September 2023, secured by rents, royalties and real property.		466,362

Total notes payable	\$	1,328,298

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE G – NOTES PAYABLE (Continued)

The aggregate maturities of notes payable for each of the years subsequent to December 31, 2006 and thereafter are as follows:

Year ending December 31,		
2007	\$	36,605
2008		38,766
2009		40,806
2010		42,846
2011		44,886
Thereafter		1,124,389
	\$	1,328,298

NOTE H – DESIGNATED NET ASSETS

At December 31, 2006, the Diocese had designated unrestricted net assets for the following:

Collier County	\$	235,315
Mission trust		1,638,979
Tampa deanery		150,687
Slemmons Fund		119,498
Capital reserve		86,199
Capital revolving loan fund		2,323,767
	\$	4,554,445

NOTE I – RESTRICTIONS AND LIMITATIONS ON NET ASSETS

At December 31, 2006, permanently restricted net assets consist of endowment and trust funds

totaling \$1,956,605. The income from these assets can be used for the following purposes:

Bishop's Discretion	\$	534,689
Missions		446,062
Home or maintenance for the elderly		395,980
Ministry Development		280,054
Education		114,945
Homeless and hungry		151,763
Other		33,112
	\$	1,956,605

DIOCESE OF SOUTHWEST FLORIDA, INC.

NOTES TO FINANCIAL STATEMENTS

NOTE I – RESTRICTIONS AND LIMITATIONS ON NET ASSETS (Continued)

Temporarily restricted net assets consist of the following at December 31, 2006:

Gifts and other unexpended revenue and gains available for:		
Home or maintenance for elderly	\$	1,396,049
Loan funds		618,177
Ministry Development		194,021
Capital Campaign		114,528
St. Bartholomew Cemetery		46,242
Other		235,400
	\$	2,604,417

Net assets were released from donor restrictions as follows during the year ended December 31, 2006, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:

Purpose restrictions accomplished:

Home or maintenance for elderly	\$	37,101
St. Bartholomew's Cemetery		2,574
Other		155
	\$	39,830

NOTE J – PENSION PLAN

The Clergy and the lay employees of the Diocese are participants in separate pension plans. The Clergy are covered by the Church Pension Fund and the lay employees are covered by a defined contribution plan administered by ING Life Insurance Company. The plan covering lay employees calls for annual contributions by the Diocese, based on a percent of aggregate employee compensation. Total pension expense for the year ended December 31, 2006 was \$56,166 and \$31,589 for the Clergy and the lay employees, respectively. The Church Pension Fund is a defined benefit plan; however, it is part of a National Plan and additional information with respect to the Diocese of Southwest Florida, Inc. is not available as the plan is evaluated on an aggregate basis.

The Dayspring Episcopal Conference Center employees also participate in a separate pension plan through the Church Pension Fund. Total expense for the year ended December 31, 2006 was \$47,222.

NOTE K – POSTRETIREMENT BENEFITS

Under a plan adopted January 1, 1999, the Diocese provides certain health care and life insurance benefits for clergy and lay retirees. Eligibility for those benefits occurs upon the attainment of age 65 and a minimum of ten years of service while working for the Diocese. Payment of benefits is limited to \$55 per person per month.

Total postretirement benefit expense for the year ended December 31, 2006, on the cash basis of accounting, was \$104,232.

DIOCESE OF SOUTHWEST FLORIDA, INC.
NOTES TO FINANCIAL STATEMENTS

NOTE L – CONFERENCE CENTER ELIMINATIONS AND RELATED ACTIVITY

The combined financial statements of the Diocese include related conference center balances and activities. For this reason, elimination of related party receivables and payables, along with corresponding revenues and expenses are necessary at year end. At December 31, 2006, eliminating entries were made to properly account for the \$1,621,539 investment in Dayspring and \$67,651 payable to the Diocese by the conference center, \$100,000 of Diocesan support received in 2006 by the conference center and \$48,041 of interest paid to the Diocese. In addition, conference center depreciation of \$224,627 is included within the combined statement of activities.

NOTE M – CONCENTRATION OF CREDIT RISK

Cash and other deposits are federally insured by the FDIC up to \$100,000. Cash balances in excess of that amount are potentially subject to concentrations of credit risk. At December 31, 2006, the Diocese exceeded the federally insured limit by approximately \$930,000. However, \$855,226 of this amount was in a collateralized sweep account. It is the opinion of management that the solvency of the referenced financial institutions are not of particular concern at this time.

NOTE N - CONTINGENCIES

Loans Payable - The Diocese is contingently liable on various loans payable to banks for real property owned by the individual parishes and missions of the Diocese. However, the Diocese would gain possession of the real property if it became obligated to pay pursuant to such guarantee.

NOTE O – LEASE COMMITMENTS

On November 22, 2004, the Dayspring Episcopal Conference Center entered into a lease agreement for five golf carts. Under the terms of the lease, a payment of \$950 is due monthly throughout the term of the lease. The lease expires November 22, 2007.

On September 24, 2004 the Dayspring Episcopal Conference Center entered into a lease agreement for a copy machine. Under the terms of the lease, a base payment of \$575 is due monthly. The term of the lease is for 60 months.

NOTE P – CONFERENCE CENTER ALLOWANCE FOR DOUBTFUL ACCOUNT

During 2006, an event was held at the Dayspring Episcopal Conference Center by an outside non-profit organization. The net amount due from this event as of December 31, 2006 was \$61,458. However, the full amount owed to Dayspring is not anticipated to be collected. As a result, an allowance for doubtful account totaling \$30,729 was established to properly reserve for any amounts estimated to be uncollectible.

SUPPLEMENTARY INFORMATION

DIOCESE OF SOUTHWEST FLORIDA, INC.
 SCHEDULE OF PROGRAM SERVICES EXPENSES
 Year Ended December 31, 2006

National church support	\$	456,869
Episcopacy life		444,092
Ministry and spiritual development		332,328
Church growth and development		363,832
Youth and college ministries		238,588
Pastoral care		159,669
Communication		98,713
Outreach		98,547
Diocesan convention		106,860
Diocesan discretionary fund		30,822
Stewardship and development		1,245
Other expenses		<u>6,591</u>
TOTAL PROGRAM SERVICES	\$	<u>2,338,156</u>

See accompanying notes to combined financial statements & auditor's report.

DIOCESE OF SOUTHWEST FLORIDA, INC.
SCHEDULE OF ADMINISTRATIVE SERVICES EXPENSES

Year Ended December 31, 2006

Salaries and related expenses	\$	338,983
Insurance		18,109
Audit and legal		21,225
Office and related general expenses		30,185
Equipment repairs and general maintenance		8,083
Telephone		10,588
Meetings and dues		9,290
Postage		6,856
Utilities		5,414
Other expenses		10,341
		<hr/>
TOTAL ADMINISTRATIVE SERVICES	\$	<hr/> 459,074 <hr/>

See accompanying notes to combined financial statements & auditor's report.

DIOCESE OF SOUTHWEST FLORIDA, INC.
SCHEDULE OF CONFERENCE CENTER EXPENSES
Year Ended December 31, 2006

Salaries and related expenses	\$	999,310
Food costs		356,494
Utilities		170,373
Grounds and building maintenance		100,000
Insurance		51,908
Contracted services and equipment		35,985
Supplies		28,981
Hospitality and cleaning service		38,326
Furniture and equipment repairs and maintenance		21,182
Office and computer supplies		15,086
Uniforms		11,917
Advertising and promotions		10,888
Credit card and bank fees		10,566
Leased golf carts		11,400
Pavilion		5,779
Vehicle repair and maintenance		9,972
Souvenir purchases		8,635
Professional fees, dues and subscriptions		5,446
Postage		5,715
Concession		6,158
Audio visual		6,561
Rope course		4,519
Minor equipment purchases		3,986
Vehicle fuel		3,736
Training and education		1,323
Chapel expenses		244
Taxes and licenses		343
Travel and entertainment		277
Other expenses		<u>21,556</u>
 TOTAL CONFERENCE CENTER EXPENSES	 \$	 <u>1,946,666</u>

See accompanying notes to combined financial statements & auditor's report.

Proposed 2008 Budget

The following is the proposed preliminary budget for 2008 for the Diocese of Southwest Florida. Also included are budgets for the designated and restricted funds. The major assumptions and highlights of the proposed budget are summarized in this memorandum:

Apportionment revenues

For 2008, apportionment revenues are budgeted to increase by 1.75 percent or \$50,164, from the 2007 adjusted budgeted amount of \$2,851,847 to \$2,902,011. The 2008 budgeted apportionment revenues are derived from the 2006 parochial reports filed by the congregations. The operating revenues of each congregation are multiplied by the 10 per cent tithe rate to develop the budget amount. Note that capital campaign proceeds are subject to the tithe effective for all those campaigns begun after Jan. 1, 2003, as passed at the 1999 convention. Those proceeds will be recorded as capital tithe revenues as well as expense in the operating fund when those proceeds are transferred to a separate account in the designated fund so that they will not have a profit or loss effect on the operating fund. Capital tithe revenue is budgeted to decrease by \$5,000 from the \$50,000 budgeted in 2007 to \$45,000 in 2008.

Uncollectible apportionments

Uncollectible apportionments for 2008 are budgeted to increase by 1 percent, from \$108,000 to \$110,000. The main component of the increase is due to the fact that the net apportionment receivables have increased from \$58,639 at December 31, 2006 to \$109,121 at July 31, 2007.

Investment income

Investment income in the operating fund is budgeted to decrease from \$133,337 in the 2007 budget to \$125,110 for 2008. The investment income amount includes reimbursement from DaySpring for interest on the DaySpring debt, which was retired when we refinanced our debt in January 2002 and also interest on the VBS loan scheduled to be repaid in 2008. Also included is \$26,000 from the Leach Trust, \$6,000 from the Grace Church mortgage and \$19,400 interest on excess Diocesan funds and \$26,000 from the Episcopal Church Foundation investments.

Transfers from restricted funds

A separate schedule is included in your package to support the transfers from restricted funds, which is budgeted to increase from \$70,182 in 2007 to \$85,450 in 2008.

Miscellaneous income

Miscellaneous income is budgeted to decrease from \$142,800 budgeted in 2007 to \$108,600 in 2008. The primary cause of the increased amount is that youth program revenues are budgeted to decrease from \$102,000 in 2007 to \$73,800 in 2008. Also the Bishop's Formation program is budgeting \$6,000 of revenue for 2008.

Operating expenses

The details of the operating expense budget are included in the following narrative. Note that a salary adjustment of 4 percent across the board is included. Total operating expenses in the operating fund are budgeted to increase from \$3,114,799 in the revised 2007 budget to \$3,141,166 in 2008.

Episcopacy

Episcopacy costs are budgeted to decrease from \$601,921 adjusted budget in 2007 to \$403,326 in 2008 including approximately \$55,000 of costs for Bishop Lipscomb's separation package as the bishop will be retired in 2008.

Assistant bishop and regional pastors

An assistant bishop is budgeted for \$58,000 in 2008 and the regional pastor costs are budgeted to increase from the 2007 revised budget amount of \$39,904 to \$41,200 in 2008. It is planned that the assistant bishop will assist in this area as time permits.

Health insurance retired clergy

Health insurance retired clergy costs are budgeted to increase from \$128,250 in 2007 to \$141,075 in 2008 reflecting an expected increase in the number of retired clergy and spouses eligible for this benefit.

Youth and college ministries

Youth and college ministries are budgeted to decrease from \$306,623 in 2007 to \$297,603 in 2008. New cost center accounts have been established as requested by Deacon Tate. Professional expenses for the Director of Youth Ministries are budgeted to remain constant at \$3,000 in 2008 the same amount budgeted in 2007. On the revenue side youth program revenues are budgeted to decrease from the \$102,000 budgeted in 2007 to \$73,800 in 2008.

Church growth and development

Church growth and development costs are budgeted to decrease from \$294,583 to \$274,084 for 2008. Included in the 2008 budget is the final year grant of \$13,334 to St. Monica's youth program which will complete the \$100,000 grant from the diocese.

New mission work

The diocese will continue funding \$200,000 in 2008 as it has since 2003.

Ministry and spiritual development

Ministry and spiritual development costs are budgeted to increase from \$248,378 in 2007 to \$278,200 in 2008 including \$30,000 funding for the Haitian Ministry and \$70,000 of funding for a chaplain at the University of South Florida.

Program and administration

Program and administration costs are budgeted to decrease from \$768,986 in 2007 to \$766,117 in 2008. Included in the 2008 budget is \$8,000 of sabbatical expenses for the CFO after six-plus years of service as an executive staff member. Although originally budgeted for 2007, the sabbatical was pushed back to 2008 so that the CFO would be available to the new bishop during his first year of service.

Following the Bishop's 2003 convention speech noting that "we must allow DaySpring to become independent of the diocesan operational budget," the DaySpring support has been reduced from \$30,000 in the 2007 budget to \$0 in 2008 although the diocese has been making the principle payments on two mortgages for DaySpring all year and will continue making those payments.

Interest expense for the diocese will remain somewhat constant at \$26,318 for 2008 compared to \$26,547 in 2007. The cost of the two DaySpring mortgages refinanced by the diocese and the interest on the \$360,000 to fund deposits at DaySpring are allocated back to DaySpring. Also the 2006 budget includes \$2,000 for disaster preparedness travel in 2008.

Outreach ministries

Outreach ministries expenses are budgeted to increase from the \$22,000 budgeted in 2007 to \$120,299 in 2008. A canon for ministries and outreach is being added as a new position in the 2008 budget. Support of the wider church Support of the wider church is budgeted to increase from \$616,463 in 2007 to \$678,382 in 2008. The major change is an increase of approximately \$61,000 in the Episcopal Church Asking line item.

Other expenses

Other expenses include payments of \$6,000 for the St. Bartholomew's cemetery maintenance and \$45,000 of costs for transferring capital tithe gifts to the Designated Fund. This category of costs did not significantly from 2007.

Diocesan discretionary fund

The Diocesan Discretionary Fund is budgeted at \$18,000 for 2008 and represents expenditures authorized by the bishop and is equal to the 2006 budgeted amount.

Operating results

Operating results are budgeted to decrease in 2008 from the revised 2007 budgeted profit of \$25,367 to \$15,004 in the operating fund. We shall monitor operating results closely throughout the year and continue searching for opportunities to improve financial performance.

The designated fund excess of revenues over expenses increases from \$105,456 budgeted in 2007 to \$168,120 in the 2008 budget while the restricted fund excess of revenues over expenses is budgeted to increase from \$97,375 in the 2007 budget to \$116,500 in the 2008 budget.

PROPOSED BUDGET – DIOCESE OF SOUTHWEST FLORIDA

	2007	PROPOSED	PROPOSED	PROPOSED
REVENUES	BUDGET	2008 BUDGET	2009 BUDGET	2010 BUDGET
INCOME				
APPORTIONMENTS				
Apportionments	\$2,851,847	\$2,902,011	\$2,953,057	\$3,005,001
Capital Tithe	\$50,000	\$45,000	\$30,000	\$40,000
Special Tithe Receipts				
Uncollectible Apportionments	<u>-\$108,000</u>	<u>-\$110,000</u>	<u>-\$122,000</u>	<u>-\$124,000</u>
Total Apportionments	\$2,793,847	\$2,837,011	\$2,861,057	\$2,921,001
INVESTMENT INCOME				
Investment Income	<u>\$133,337</u>	<u>\$125,110</u>	<u>\$115,000</u>	<u>\$110,000</u>
Total Investment income	\$133,337	\$125,110	\$115,000	\$110,000
TRANSFERS FROM RESTRICTED				
Transfer from Ross Fund	\$22,512	\$27,000	\$27,270	\$28,634
Transfer from Archambault Fund	\$19,929	\$24,000	\$24,240	\$25,452
Transfer from Johnson Fund	\$2,267	\$2,750	\$2,778	\$2,916
St. Bartholomew's Cemetery	\$1,318	\$3,300	\$3,399	\$3,569
Transfer from Hubbs Fund	\$8,058	\$9,000	\$8,000	\$8,400
Trsfr from Diocesan Discretionary Fund	\$16,098	\$17,000	\$17,000	\$17,000
Trsfr from Capital Restricted Fund	<u>\$0</u>	<u>\$2,400</u>	<u>\$2,400</u>	<u>\$2,400</u>
Total Transfer from Restricted	\$70,182	\$85,450	\$85,087	\$88,371
MISCELLANEOUS INCOME				
Miscellaneous Income	\$600	\$2,000	\$2,100	\$2,205
Miscellaneous Income Gifts	\$700	\$200	\$210	\$221
Gain on the sale of assets	\$0	\$0	\$0	\$0
Donations to Discretionary Fund	\$6,000	\$6,000	\$5,000	\$6,000
Youth Program	\$102,000	\$73,800	\$78,228	\$82,139
Kids Kamp Revenues				
Young Vocations/Vocare	\$2,500	\$4,000	\$4,240	\$4,452
Young Adult Ministries	\$4,500	\$800	\$850	\$893
Mission Scholar Grant Money	\$2,000	\$0	\$0	\$0
Deacon Formation	\$3,000	\$6,000	\$7,000	\$8,000
FOCUS/School for Ministry				
Bishop's Formation Program	\$6,000	\$6,000	\$6,500	\$7,000
Grant Revenue Mens Ministries				
Recovery Ministries*(excl Diocesan Contribution)	<u>\$15,500</u>	<u>\$9,800</u>	<u>\$9,800</u>	<u>\$9,800</u>
Total Miscellaneous Income	<u>\$142,800</u>	<u>\$108,600</u>	<u>\$113,928</u>	<u>\$120,709</u>
Total INCOME	<u>\$3,140,166</u>	<u>\$3,156,171</u>	<u>\$3,175,072</u>	<u>\$3,240,081</u>
Total REVENUES	<u>\$3,140,166</u>	<u>\$3,156,171</u>	<u>\$3,175,072</u>	<u>\$3,240,081</u>

	2007	PROPOSED	PROPOSED	PROPOSED
EXPENSES	BUDGET	2008 BUDGET	2009 BUDGET	2010 BUDGET
EPISCOPACY				
Bishop				
Bishop - Stipend	\$87,169	\$87,344	\$90,838	\$94,471
Bishop - Housing	\$54,508	\$60,000	\$62,400	\$64,896
Bishop - Insurance	\$10,099	\$14,109	\$15,520	\$17,072
Bishop - Pension	\$25,502	\$26,522	\$27,583	\$28,686
Bishop - Professional Exp.	\$31,000	\$30,000	\$30,000	\$30,000
Bishop - Continuing Ed.	\$6,700	\$3,000	\$3,000	\$3,000
Bishop's Chaplain	\$5,000	\$0	\$0	\$0
Office of the Bishop	\$5,500	\$5,500	\$5,500	\$5,500
Nominating Committee	\$35,000	\$0	\$0	\$0
Total Bishop	<u>\$260,479</u>	<u>\$226,476</u>	<u>\$234,841</u>	<u>\$243,626</u>

	2007 BUDGET	PROPOSED 2008 BUDGET	PROPOSED 2009 BUDGET	PROPOSED 2010 BUDGET
EXPENSES (Continued)				
Bishop Coadjutor				
New A/C - Compensation	\$114,587	\$0	\$0	\$0
Housing	\$0	\$0	\$0	\$0
New A/C - Insurance	\$9,257	\$0	\$0	\$0
New A/C - Pension	\$20,626	\$0	\$0	\$0
New A/C - Continuing Education	\$3,500	\$0	\$0	\$0
New A/C - Professional Expense	\$15,934	\$0	\$0	\$0
New A/C - Auto Expense	<u>\$6,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total Bishop Coadjutor	\$169,904	\$0	\$0	\$0
Bishop Lipscomb Separation Package:				
New A/C Stipend and Housing Allowance	\$31,251	\$0	\$0	
New A/C Loss on Disposal of Auto	\$9,840	\$0	\$0	
New A/C Health Insurance	<u>\$13,718</u>	<u>\$15,089</u>	<u>\$16,598</u>	
Total Separation Package	\$54,891	\$15,089	\$16,598	
Canon to the Ordinary				
Canon to the Ordinary - Stipend	\$50,864	\$52,899	\$55,014.50	\$57,215
Canon to the Ordinary - Housing	\$40,824	\$42,457	\$44,155	\$45,921
Canon to the Ordinary - Insurance	\$9,846	\$10,831	\$11,914	\$13,105
Canon to the Ordinary - Pension	\$16,504	\$17,164	\$17,851	\$18,565
Canon to the Ordinary - Prof. Exp.	\$10,000	\$10,000	\$10,000	\$10,000
Canon to the Ordinary-Sabatt. Exp	\$0	\$0	\$0	\$0
St. Francis Hispanic Ministry	<u>\$36,000</u>	<u>\$36,000</u>	<u>\$36,000</u>	<u>\$36,000</u>
Total Canon to the Ordinary	\$164,038	\$169,350	\$174,934	\$180,806
2020 Plan Development				
Fresh Start	<u>\$7,500</u>	<u>\$7,500</u>	<u>\$7,500</u>	
Total 2020 Plan Development	<u>\$7,500</u>	<u>\$7,500</u>	<u>\$7,500</u>	<u>\$7,500</u>
Total EPISCOPACY	<u>\$601,921</u>	<u>\$403,326</u>	<u>\$417,275</u>	<u>\$431,932</u>
PASTORAL CARE				
Assistant Bishop & Regional Pastors				
Assistant Bishop-Stipend		\$50,000	\$78,000	\$81,120
Assistant Bishop-Prof. Expenses		\$8,000	\$9,000	\$9,200
Pastors to Clergy & Fam - Stipend	\$35,704	\$37,000	\$38,480	\$40,019
Pastors - Professional Exp	<u>\$4,200</u>	<u>\$4,200</u>	<u>\$4,500</u>	<u>\$4,800</u>
Total Regional Pastors	\$39,904	\$99,200	\$129,980	\$135,139
Support - Retired Clergy & Widows				
Health Insurance - Retired Clergy	\$128,250	\$141,075	\$155,183	\$170,701
Retirement Benefits	<u>\$6,267</u>	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>
Total Support -Retired Clergy & Widows	\$134,517	\$147,075	\$161,183	\$176,701
Clergy Spouse Assoc.				
Clergy Spouse Association	<u>\$2,540</u>	<u>\$2,600</u>	<u>\$2,700</u>	<u>\$2,800</u>
Total Clergy Spouse Assoc.	<u>\$2,540</u>	<u>\$2,600</u>	<u>\$2,700</u>	<u>\$2,800</u>
Total PASTORAL CARE	<u>\$176,961</u>	<u>\$248,875</u>	<u>\$293,863</u>	<u>\$314,640</u>
YOUTH & COLLEGE MINISTRIES				
Director of Youth Ministries				
Dir. of Youth - Stipend	\$28,216	\$29,345	\$30,518	\$31,739
Dir. of Youth - Housing	\$30,282	\$31,493	\$32,753	\$34,063
Dir. of Youth - Insurance	\$15,195	\$16,715	\$18,386	\$20,225
Dir. of Youth - Pension	\$10,530	\$10,951	\$11,389	\$11,844
Dir. of Youth - Professional Exp.	<u>\$3,000</u>	<u>\$3,000</u>	<u>\$3,000</u>	<u>\$3,000</u>
Total Director of Youth Ministries	\$87,223	\$91,503	\$96,046	\$100,871
Youth Programs				
Youth Programs	\$148,100	\$121,000	\$127,050	\$133,403
Kids Kamp Expenses		\$0	\$0	\$0
NEW A/C - EYE		\$10,000	\$10,000	\$10,000
NEW A/C - Leadership Training		<u>\$4,000</u>	<u>\$4,000</u>	<u>\$4,000</u>
Total Youth Programs	\$148,100	\$135,000	\$127,050	\$133,403

<i>EXPENSES (Continued)</i>	2007 BUDGET	PROPOSED 2008 BUDGET	PROPOSED 2009 BUDGET	PROPOSED 2010 BUDGET
Young Adults/Higher Educ. Programs				
Young Vocations/Vocare	\$8,000	\$9,000	\$10,500	\$12,000
Young Adult Ministries/Higher Education	\$12,700	\$0	\$0	\$0
YASC - Missionary to the DR	\$3,000	\$0	\$0	\$0
NEW A/C -Young Vocations (Compass Com.)		\$2,000	\$2,150	\$2,200
NEW A/C -General Young Adult Ministry		\$2,000	\$2,150	\$2,200
Young Adult Ministry				
Provincial/National events	\$2,000	\$2,000	\$2,120	\$2,205
YASC Missionary	\$1,000	\$1,000	\$1,060	\$1,102
Short Internship Program	\$3,000	\$3,000	\$3,180	\$3,307
Mission Scholar	\$6,000	\$6,000	\$6,360	\$6,614
Total Young Adult Ministry	\$35,700	\$25,000	\$27,520	\$29,629
Young Adult Higher Education Ministry				
MCC Chaplaincy	\$3,000	\$5,000	\$5,300	\$5,300
USF Chapel Center	\$3,000	\$10,000	\$10,000	\$10,000
National Episcopal Student Gathering		\$0	\$0	\$0
Provincial National Events	\$2,000	\$2,000	\$2,120	\$2,240
Seminars/Training Programs	\$2,000	\$3,000	\$3,180	\$3,360
Total Young Adult Higher Educ. Ministry	\$10,000	\$20,000	\$20,600	\$20,900
Adult Higher Spiritual Dev & Training				
Diversity Training	\$8,500	\$8,500	\$9,010	\$9,461
Misconduct Prevention Training	\$6,000	\$5,000	\$5,300	\$5,565
Parish Christian Formation/EFM	\$10,500	\$10,500	\$10,918	\$11,464
Total Adult Higher Education	\$25,000	\$24,000	\$25,228	\$26,489
Total Young Adult/Higher Educ/Adult Higher Ed.	\$70,700	\$69,000	\$73,348	\$77,018
Episcopal Schools				
Diocesan Schools Membership Fee	\$600	\$600	\$650	\$700
NEW A/C - NAES 2008 Conf. Reception		\$1,500	\$0	\$0
Total Episcopal Schools	\$600	\$2,100	\$650	\$700
Total Youth and College Ministries	\$306,623	\$297,603	\$297,094	\$311,992
CHURCH GROWTH & DEVELOPMENT				
St. Monica - Youth	\$33,333	\$13,334	\$0	\$0
Evangelism Committee	\$9,000	\$9,000	\$9,000	\$9,000
Church Support - St. George	\$10,000	\$10,000	\$10,000	\$10,000
Mission Clergy Support	\$10,000	\$10,000	\$10,000	\$10,000
Mission Clergy Support - Route 72	\$0	\$0	\$0	\$0
Mission Support - St. Edmund's	\$12,000	\$12,000	\$0	\$0
Transition	\$15,000	\$15,000	\$15,000	\$10,000
Subtotal	\$89,333	\$69,334	\$44,000	\$39,000
Mission Support				
Real Estate Taxes	\$5,000	\$4,500	\$4,800	\$5,000
Total Mission Support	\$5,000	\$4,500	\$4,800	\$5,000
New Mission Work				
New Mission Reserve	\$200,000	\$200,000	\$200,000	\$200,000
Total New Mission Work	\$200,000	\$200,000	\$200,000	\$200,000
Congregational Development				
Congregational Develop.	\$250	\$250	\$250	\$250
Total Congregational Development	\$250	\$250	\$250	\$250
Total CHURCH GROWTH & DEVELOP.	\$294,583	\$274,084	\$249,050	\$244,250
STEWARDSHIP & DEVELOPMENT				
Stewardship Committee				
Stewardship Committee	\$5,000	\$5,000	\$5,000	\$5,000
Total Stewardship Committee	\$5,000	\$5,000	\$5,000	\$5,000
Total STEWARDSHIP & DEVELOPMENT	\$5,000	\$5,000	\$5,000	\$5,000

	2007	PROPOSED	PROPOSED	PROPOSED
EXPENSES (Continued)	BUDGET	2008 BUDGET	2009 BUDGET	2010 BUDGET
MINISTRY & SPIRITUAL DEVELOPMENT				
<i>Director for Ministry Develop.</i>				
Dir. for Min. Devel.-Stipend	\$24,416	\$0	\$0	\$0
Dir. for Min. Devel. - Housing	\$11,355	\$0	\$0	\$0
Dir. for Min. Devel. - Pension	\$6,439	\$0	\$0	\$0
Dir. for Min. Devel. - Prof. Exp.	<u>\$3,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total Director for Ministry Develop.	\$45,210	\$0	\$0	\$0
Spiritual Development				
Worship Committee	\$6,125	\$0	\$0	\$0
St. Paul's Church - Spanish Min.	\$15,000	\$0	\$0	\$0
Lillibridge Training for Clergy	\$10,000	\$0	\$0	\$0
Conferences & Education	\$10,000	\$10,000	\$10,000	\$10,000
Education for Ministry	\$2,500	\$1,500	\$1,500	\$1,500
Seminarian Support	\$30,000	\$30,000	\$20,000	\$15,000
Deacon Formation & Retreat	\$5,000	\$6,000	\$6,500	\$7,000
Transitional Deacon Training	\$30,000	\$30,000	\$20,000	\$15,000
Commission on Ministry	\$3,000	\$3,000	\$3,000	\$3,000
Bishop's Formation Program	\$14,200	\$15,000	\$15,000	\$15,000
Diocesan Altar Guild	\$1,200	\$1,200	\$1,200	\$1,200
Liturgy & Music Ministry	\$500	\$500	\$500	\$500
Haitian Ministry		\$30,000	\$52,000	\$54,000
USF Chapel Center-Chaplain		<u>\$70,000</u>	<u>\$72,000</u>	<u>\$74,000</u>
Total Spiritual Development	\$127,525	\$197,200	\$201,700	\$196,200
Dean of School for Ministry				
Men's Ministries	\$15,000	\$15,000	\$15,000	\$15,000
NEW - Equipping the 70	\$30,000	\$30,000	\$30,000	\$30,000
Women's Ministries	\$29,643	\$35,000	\$35,000	\$35,000
Multi-Cultural Ministries	<u>\$1,000</u>	<u>\$1,000</u>	<u>\$1,000</u>	<u>\$1,000</u>
Total Dean of School for Ministry	\$75,643	\$81,000	\$81,000	\$81,000
Total MINISTRY & SPIRITUAL DEVELOP.	\$248,378	\$278,200	\$282,700	\$277,200
PROGRAM AND ADMINISTRATION				
Chief Financial Officer				
CFO - Compensation	\$100,800	\$104,832	\$109,025	\$113,386
CFO - PR Taxes	\$7,711	\$8,020	\$8,340	\$8,674
CFO - Insurance	\$9,846	\$10,831	\$11,914	\$13,105
CFO - Pension	\$18,144	\$18,870	\$19,625	\$20,410
CFO - Prof. Expenses	\$5,500	\$5,500	\$5,500	\$5,500
NEW A/C CFO - Sabbatical Exp.	\$8,000	\$8,000	\$0	\$0
Total Chief Financial Officer	\$150,001	\$156,052	\$154,404	\$161,075
Office and Related Expenses				
Staff - Compensation	\$157,500	\$163,800	\$170,352	\$177,166
Staff - PR Taxes	\$12,049	\$12,049	\$12,049	\$12,049
Staff - Insurance	\$24,000	\$26,400	\$29,040	\$31,944
Staff - Pension	\$12,600	\$16,380	\$17,035	\$17,717
Lay Staff Development	\$2,000	\$5,000	\$5,000	\$5,000
Office Expenses	\$19,000	\$22,000	\$22,000	\$23,000
Amortization Costs	\$3,341	\$3,341	\$1,411	\$0
Interest	\$26,547	\$26,318	\$24,000	\$23,000
Depreciation Expense	\$66,676	\$67,000	\$68,000	\$69,000
Gain/Loss on Disposal	\$0			
Unrealized Loss on Invest.	\$0			
Condo Fees	\$7,500	\$7,600	\$7,700	\$7,800
Utilities	\$3,900	\$6,000	\$6,500	\$7,000
Housekeeping	\$4,000	\$4,000	\$4,200	\$4,400
Repairs and Maintenance	\$6,000	\$7,000	\$7,500	\$8,000
Telephone	\$9,110	\$10,000	\$10,800	\$11,500
Postage	\$6,000	\$7,200	\$7,500	\$7,800
Insurance	\$60,320	\$30,000	\$33,000	\$36,000
Legal and Auditing	\$29,000	\$30,000	\$31,000	\$32,000

	2007	PROPOSED	PROPOSED	PROPOSED
EXPENSES (Continued)	BUDGET	2008 BUDGET	2009 BUDGET	2010 BUDGET
Office and Related Expenses (Continued)				
Meetings	\$8,000	\$8,000	\$8,000	\$8,000
Equipment	\$2,500	\$2,500	\$2,500	\$2,500
Deanery Support	\$7,000	\$7,000	\$7,000	\$7,000
Disaster Preparedness Travel	\$0	\$2,000	\$2,000	\$2,000
Total Office and Related Exp.	\$467,044	\$463,588	\$476,587	\$492,876
Convention and Journal				
Convention and Journal	\$2,500	\$23,000	\$25,000	\$27,000
Total Convention and Journal	\$2,500	\$23,000	\$25,000	\$27,000
DaySpring				
DaySpring Support	\$30,000	\$0	\$0	\$0
DaySpring Supplemental Support	\$0	\$0	\$0	\$0
Total DaySpring	\$30,000	\$0	\$0	\$0
Communications				
Dir/Communication - Compensation	\$51,124	\$53,169	\$55,296	\$57,508
Dir/Communication - PR Taxes	\$3,911	\$4,067	\$4,230	\$4,399
Dir/Communication - Insurance	\$6,295	\$6,925	\$7,617	\$8,379
Dir/Communication - Pension	\$5,112	\$5,317	\$5,530	\$5,751
Dir/Communication - Prof. Exp.	\$6,500	\$6,500	\$6,500	\$6,500
Publication Costs	\$45,000	\$46,000	\$46,000	\$46,000
Media Resources/Development	\$0	\$0	\$0	\$0
Technology, Mission & Data Base	\$0	\$0	\$0	\$0
Historiographer	\$500	\$500	\$500	\$500
Total Communications	\$118,442	\$122,478	\$125,672	\$129,036
Chancellor's Expenses				
Chancellor's Expenses	\$1,000	\$1,000	\$1,000	\$1,000
Total Chancellor's Expenses	\$1,000	\$1,000	\$1,000	\$1,000
Total Program & Administration	\$768,986	\$766,117	\$782,682	\$810,986
OUTREACH MINISTRIES				
Canon for Mission and Outreach	\$0	\$67,600	\$70,304	\$73,116
Canon for Mission and Outreach Health Ins.		\$10,831	\$11,914	\$13,106
Canon for Mission and Outreach Pension		\$12,168	\$12,655	\$13,161
Canon for Mission and Outreach Prof. Exp.		\$8,000	\$9,000	\$10,000
Companion Diocese Committee	\$2,500	\$2,500	\$2,500	\$2,500
World Missions-(GEM)	\$2,000	\$2,000	\$2,000	\$2,000
Recovery Ministries (incl.\$22K from diocese)	\$15,500	\$15,200	\$31,800	\$31,800
Epiphany Ministry	\$2,000	\$2,000	\$2,000	\$2,000
Total OUTREACH MINISTRIES	\$22,000	\$120,299	\$142,173	\$147,683
SUPPORT OF THE WIDER CHURCH				
Support - Historic Black Colleges	\$15,000	\$15,000	\$15,000	\$15,000
Episcopal Church Asking	\$529,262	\$590,569	\$602,381	\$614,428
Episcopalians for Global Rec.Mil.Dev.Goals	\$20,351	\$22,093	\$22,226	\$22,681
Support - Province IV	\$7,000	\$7,000	\$7,000	\$7,000
University of the South	\$5,000	\$5,000	\$5,000	\$5,000
Bishop Gray Inns	\$5,000	\$5,000	\$5,000	\$5,000
General Con/Synod Expenses	\$15,000	\$12,000	\$65,000	\$12,000
Dominican Development Group	\$15,000	\$15,000	\$15,000	\$15,000
Episcopal Relief & Development	\$1,850	\$5,000	\$5,000	\$5,000
Episcopal Church Foundation	\$3,000	\$2,000	\$2,000	\$2,000
Total SUPPORT OF THE WIDER CHURCH	\$616,463	\$678,662	\$743,606	\$703,109
OTHER EXPENSES				
St. Bartholomew's Cemetery	\$5,884	\$6,000	\$7,000	\$8,000
Transfers to Other Funds	\$50,000	\$45,000	\$30,000	\$40,000
Total OTHER EXPENSES	\$55,884	\$51,000	\$37,000	\$48,000
DIOCESAN DISCRETIONARY FUND				
Pastoral Care	\$6,000	\$6,000	\$6,000	\$6,000
Outreach	\$6,000	\$6,000	\$6,000	\$6,000
Miscellaneous	\$6,000	\$6,000	\$6,000	\$6,000
Total DIOCESAN DISCRETIONARY FUND	\$18,000	\$18,000	\$18,000	\$18,000
Total EXPENSES	\$3,114,799	\$3,141,166	\$3,268,423	\$3,312,791
Net Total	\$25,367	\$15,004	(\$93,352)	(\$72,709)

Designated Funds

	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>
	<i>Budget</i>	<i>Budget</i>	<i>Budget</i>	<i>Budget</i>
REVENUES				
INCOME				
OTHER INCOME				
Capital Reserve Receipts	\$2,502	\$48,000	\$33,000	\$43,000
Mission Trust Receipts	\$254,548	\$250,000	\$254,548	\$267,275
Slemmons Receipts	\$2,702	\$4,000	\$4,040	\$4,242
Third Millennium - 3 Receipts	\$4,008	\$8,000	\$8,080	\$8,484
Start Ups Des Receipts	\$4,705	\$3,000	\$3,030	\$3,182
Outreach Des - 2 Receipts	\$942	\$1,000	\$1,010	\$1,061
Revitalize Congregations Des Receipts	\$3,601	\$4,000	\$4,040	\$4,242
Third Millennium - Des 3 Receipts	<u>\$2,428</u>	<u>\$100</u>	<u>\$101</u>	<u>\$106</u>
Unrealized Gain (Loss) Des. Funds	\$0	\$0	\$0	\$0
Total OTHER INCOME	<u>\$275,456</u>	<u>\$318,120</u>	<u>\$307,869</u>	<u>\$323,263</u>
Total REVENUES	<u>\$275,456</u>	<u>\$318,120</u>	<u>\$307,869</u>	<u>\$323,263</u>
EXPENSES				
DISBURSEMENTS				
Revitalize Congregation Disbursements				
Mission Trust Disbursements Des	\$170,000	\$150,000	\$280,000	\$210,000
Capital Reserve Fund Disbursements				\$0
Total DISBURSEMENTS	\$170,000	\$150,000	\$280,000	\$210,000
Total EXPENSES	<u>\$170,000</u>	<u>\$150,000</u>	<u>\$280,000</u>	<u>\$294,000</u>
Net Total	\$105,456	\$168,120	\$27,869	\$29,263

Restricted Funds

	2007 <i>Budget</i>	2008 <i>Budget</i>	2009 <i>Budget</i>	2010 <i>Budget</i>
INCOME				
INVESTMENT INCOME				
Archambault Receipts	\$19,929	\$24,000	\$24,240	\$25,452
Revolving Capital Loan Fund Receipt	\$70,586	\$96,000	\$70,450	\$73,972
R. Bennett H&H Receipts	\$5,365	\$7,000	\$7,070	\$7,424
Johnson Receipts	\$4,535	\$5,500	\$5,555	\$5,833
Sanford Receipts	\$1,121	\$1,400	\$1,414	\$1,485
Mochino Receipts	\$3,940	\$2,700	\$2,727	\$2,863
Greene Receipts	\$3,354	\$4,200	\$4,242	\$4,454
Evans Receipts	\$777	\$1,000	\$1,010	\$1,061
Smith Receipts	\$2,580	\$8,800	\$8,888	\$9,332
Tulane Receipts	\$16,098	\$17,000	\$16,098	\$16,903
Flagler Receipts	\$340	\$400	\$404	\$424
Foster Receipts	\$318	\$400	\$404	\$424
Plumley Trust Receipts	\$214	\$300	\$303	\$318
Albion Ross Receipts	\$22,512	\$27,000	\$27,270	\$28,634
Cox Receipts	\$11,590	\$2,500	\$2,525	\$2,651
Slemaker Receipts	\$4,243	\$5,500	\$5,555	\$5,833
St. Bartholomew's Receipts	\$1,318	\$1,500	\$1,515	\$1,591
Hubbs Ministry Fund Receipts	\$8,058	\$9,500	\$9,595	\$10,075
Unrealized Gain (Loss) Restr.Funds	\$0	\$0	\$0	\$0
Total INVESTMENT INCOME	\$176,879	\$214,700	\$189,265	\$198,728
Total REVENUES	\$176,879	\$214,700	\$189,265	\$198,728
EXPENSES				
DISBURSEMENTS				
Archambault Disbursements	\$19,929	\$24,000	\$24,240	\$25,452
Revolving Loan Fd Disbursements	\$0	\$0	\$0	\$0
Johnson Disbursements	\$4,535	\$5,500	\$5,555	\$5,833
Tulane Disbursements	\$0	\$17,000	\$16,098	\$16,903
Flagler Disbursements	\$340	\$400	\$404	\$424
Cox Disbursements	\$11,000	\$12,000	\$12,000	\$12,600
St. Bartholomew's Disbursements	\$3,189	\$3,300	\$3,399	\$3,569
Albion Ross Disbursements	\$22,512	\$18,000	\$19,270	\$20,234
Hubbs Ministry Fund Disbursements	\$9,000	\$9,000	\$8,000	\$8,400
Total EXPENSES	\$70,504	\$89,200	\$88,966	\$93,414
Net Total	\$106,375	\$125,500	\$100,299	\$105,314
OTHER EXPENSES				
TRANSFERS TO OTHER FUNDS				
299112 - FROM A. ROSS RES	\$9,000	\$9,000	\$8,000	\$8,400
Total TRANSFERS TO OTHER FUNDS	\$9,000	\$9,000	\$8,000	\$8,400
Total OTHER EXPENSES	\$9,000	\$9,000	\$8,000	\$8,400
Net Operating Total	\$97,375	\$116,500	\$92,299	\$96,914

Parochial Statistics

Year 2006

Parochial Statistics Data Year 2006

City	Name	Members			Communicants		
		2005	Increase	Decrease	2006	16 and Up	Under 16
Arcadia	Church of St. Edmund the Martyr	87	-	-	87	-	-
Boca Grande	St. Andrew's Church	329	12	10	331	0	0
Bonita Springs	St. Mary's Episcopal Church	301	22	19	304	5	0
Bradenton	Christ Episcopal Church	1465	39	91	1322	0	141
Bradenton	St. George's Episcopal Church	96	0	0	112	12	25
Bradenton	St. Mary Magdalene	215	54	20	249	72	83
Brooksville	St. John Episcopal Church	231	15	9	140	16	43
Cape Coral	Church of the Epiphany	434	48	33	245	14	215
Clearwater	Episcopal Church of Ascension	1215	39	24	1028	185	0
Clearwater	Episcopal Church of Good Samaritan	374	13	14	373	22	21
Clearwater	Holy Trinity Episcopal Church	605	81	140	414	56	13
Clearwater	St. John's Episcopal Church	546	45	62	360	39	60
Dade City	St. Mary's Episcopal Church	444	22	62	404	65	96
Dunedin	Church of the Good Shepherd	218	21	18	104	2	77
Englewood	St. David's Episcopal Church	254	33	30	257	12	171
Fort Myers	Iona Hope Episcopal Church	256	44	14	286	16	391
Fort Myers	Lamb Of God Episcopal Church	136	20	4	152	20	15
Fort Myers	St. Hilary's Episcopal Church	777	44	202	619	95	0
Fort Myers	St. Luke's Episcopal Church	873	25	22	876	35	15
Fort Myers Beach	St. Raphael's Episcopal Church	136	4	13	127	0	0
Holmes Beach	Episcopal Church of Annunciation	124	14	4	130	3	35
Hudson	St. Martin's Episcopal Church	313	51	45	319	16	55
Indian Rocks	Calvary Episcopal Church	534	24	29	442	50	151
Labelle	Church of the Good Shepherd	113	9	2	118	9	18
Largo	St. Dunstan's Episcopal Church	498	23	19	397	19	50
Lehigh Acres	St. Anselm's Episcopal Church	122	11	5	128	5	0
Longboat Key	All Angels by the Sea	210	8	6	216	3	14
Marco Island	St. Mark's Episcopal Church	376	58	38	449	31	23
Naples	Resurrection Episcopal Church	60	0	0	69	9	17

Parochial Statistics Data Year 2006

City	Name	Members			Communicants		
		2005	Increase	Decrease	2006	16 and Up	Under 16
Naples	St. John's Episcopal Church	507	21	46	460	12	21
Naples	St. Monica's Episcopal Church	490	62	53	486	66	34
Naples	St. Paul's Episcopal Church	274	5	13	200	24	147
Naples	Trinity by the Cove	1375	86	51	1352	105	98
New Port Richey	St. Stephen's Episcopal Church	703	29	361	249	20	102
North Fort Myers	All Souls Episcopal Church	112	10	16	94	3	74
North Port	St. Nathaniel's Episcopal Church	391	30	10	411	21	0
Osprey	Church of the Holy Spirit	171	9	14	166	19	23
Palm Harbor	St. Alfred's Episcopal Church	557	62	81	396	78	166
Palmetto	St. Mary's Episcopal Church	456	16	5	309	18	73
Pineellas Park	St. Giles Episcopal Church	489	14	71	432	36	18
Plant City	St. Peter's Episcopal Church	455	33	28	235	82	0
Port Charlotte	St. James' Episcopal Church	596	27	15	305	34	35
Punta Gorda	Church of the Good Shepherd	731	0	0	570	24	67
Ruskin	St. John the Divine Episcopal Church	389	47	40	396	22	2
Safety Harbor	Holy Spirit Episcopal Church	201	10	41	170	23	0
Sanibel	St. Michael & All Angels	401	50	6	434	16	110
Sarasota	Church of the Nativity	371	29	11	369	29	23
Sarasota	Church of the Redeemer	1784	118	88	1705	174	522
Sarasota	St. Boniface Episcopal Church	1252	70	68	991	93	620
Sarasota	St Margaret of Scotland	381	21	37	365	40	0
Sarasota	St. Wilfred's Episcopal Church	548	17	30	535	48	20
Seminole	St Anne of Grace	264	8	0	401	50	0
Spring Hill	St. Andrew's Episcopal Church	1011	59	397	673	44	123
St James City	St. John's Episcopal Church	139	12	6	113	4	6
St Pete Beach	St. Alban's Episcopal Church	212	6	7	211	8	80
St Petersburg	St. Augustine's Episcopal Church	119	4	2	78	0	10
St Petersburg	St. Bartholomew's Episcopal Church	310	8	19	299	14	0
St Petersburg	St. Bede's Episcopal Church	213	22	16	104	13	20

Parochial Statistics Data Year 2006

City	Name	Members			Communicants			
		2005	Increase	Decrease	2006	16 and Up	Under 16	Others
St Petersburg	St. Matthew's Church	188	26	10	204	157	15	5
St Petersburg	St. Peter's Episcopal Cathedral	846	39	114	771	910	56	83
St Petersburg	St. Thomas' Episcopal Church	1023	-	-	1023	-	-	-
St Petersburg	St. Vincent's Episcopal Church	319	16	107	228	154	18	4
Tampa	Grace Episcopal Church	431	-	-	431	-	-	-
Tampa	St. Andrew's Episcopal Church	858	67	55	870	569	58	3
Tampa	St. Cecilia's Episcopal Church	74	2	3	73	30	1	1
Tampa	St. Chad's Episcopal Church	172	2	7	167	159	9	5
Tampa	St. Clement's Church	195	23	6	212	178	17	23
Tampa	St. Francis' Episcopal Church	352	-	-	352	-	-	-
Tampa	St. James House of Prayer	236	50	8	278	160	7	10
Tampa	St. John's Episcopal Church	1877	97	73	1901	1500	353	111
Tampa	St. Mark's Episcopal Church	829	79	183	725	489	121	173
Tampa	St. Mary's Episcopal Church	365	102	57	410	265	72	0
Tarpon Springs	All Saints Episcopal Church	470	85	61	494	494	112	23
Temple Terrace	St. Catherine's Episcopal Church	352	40	13	379	379	86	0
Valrico	Holy Innocents Episcopal Church	687	36	197	525	501	25	56
Venice	Good Shepherd Episcopal Church	340	39	58	321	321	9	12
Venice	St. Mark's Episcopal Church	772	23	38	757	757	95	0
Zephyrhills	St. Elizabeth's Episcopal Church	240	11	11	240	246	6	0

Parochial Statistics Data Year 2006

City	Name of Church	Attendance		Eucharists			Offices	
		Sunday	Easter	Sat/Sun	Weekday	Private	Sunday	Weekday
Arcadia	Church of St. Edmund the Martyr	-	-	-	-	-	-	-
Boca Grande	St. Andrew's Church	106	301	79	4	0	0	0
Bonita Springs	St. Mary's Episcopal Church	270	718	186	159	253	53	20
Bradenton	Christ Episcopal Church	401	885	181	257	706	1	0
Bradenton	St. George's Episcopal Church	86	116	105	75	14	1	14
Bradenton	St. Mary Magdalene	158	309	103	42	113	0	0
Brooksville	St. John Episcopal Church	103	200	105	64	95	0	10
Cape Coral	Church of the Epiphany	202	408	104	62	131	0	0
Clearwater	Episcopal Church of Ascension	377	989	158	162	369	0	69
Clearwater	Episcopal Church of Good Samaritan	195	364	105	97	60	11	11
Clearwater	Holy Trinity Episcopal Church	185	454	109	54	255	0	3
Clearwater	St. John's Episcopal Church	220	461	161	56	240	0	0
Dade City	St. Mary's Episcopal Church	281	479	115	101	22	1	53
Dunedin	Church of the Good Shepherd	142	281	109	70	26	0	0
Englewood	St. David's Episcopal Church	192	491	113	15	86	0	46
Fort Myers	Iona Hope Episcopal Church	208	444	159	60	93	0	119
Fort Myers	Lamb Of God Episcopal Church	121	258	220	10	0	35	12
Fort Myers	St. Hilary's Episcopal Church	335	798	198	82	72	2	8
Fort Myers	St. Luke's Episcopal Church	234	429	162	350	198	9	7
Fort Myers Beach	St. Raphael's Episcopal Church	66	127	53	0	34	0	41
Holmes Beach	Episcopal Church of Annunciation	138	358	99	58	156	0	330
Hudson	St. Martin's Episcopal Church	146	290	107	52	35	0	36
Indian Rocks	Calvary Episcopal Church	239	589	122	122	185	0	233
Labelle	Church of the Good Shepherd	54	76	105	55	17	1	7
Largo	St. Dunstan's Episcopal Church	219	187	141	67	89	0	0
Lehigh Acres	St. Anselm's Episcopal Church	102	124	92	41	150	0	187
Longboat Key	All Angels by the Sea	122	377	93	43	26	0	0
Marco Island	St. Mark's Episcopal Church	198	500	93	23	82	3	0
Naples	Resurrection Episcopal Church	35	52	52	2	4	0	0

Parochial Statistics Data Year 2006

City	Name of Church	Attendance		Eucharists			Offices	
		Sunday	Easter	Sat/Sun	Weekday	Private	Sunday	Weekday
Naples	St. John's Episcopal Church	275	754	185	112	69	0	0
Naples	St. Monica's Episcopal Church	240	674	196	62	76	1	1
Naples	St. Paul's Episcopal Church	185	419	207	54	54	6	13
Naples	Trinity by the Cove	422	885	188	80	35	0	50
New Port Richey	St. Stephen's Episcopal Church	190	344	213	112	74	0	7
North Fort Myers	All Souls Episcopal Church	99	150	106	11	39	0	15
North Port	St. Nathaniel's Episcopal Church	159	231	138	34	33	1	270
Osprey	Church of the Holy Spirit	101	156	58	7	34	2	110
Palm Harbor	St. Alfred's Episcopal Church	364	846	160	47	0	10	0
Palmetto	St. Mary's Episcopal Church	129	218	111	9	307	6	3
Pinellas Park	St. Giles Episcopal Church	173	230	105	54	193	0	51
Plant City	St. Peter's Episcopal Church	134	289	105	73	176	1	7
Port Charlotte	St. James' Episcopal Church	201	418	84	60	79	22	37
Punta Gorda	Church of the Good Shepherd	269	518	109	69	80	1	19
Ruskin	St. John the Divine Episcopal Church	245	423	157	60	116	1	26
Safety Harbor	Holy Spirit Episcopal Church	53	143	0	16	37	108	0
Sanibel	St. Michael & All Angels	326	700	140	52	90	0	30
Sarasota	Church of the Nativity	207	496	143	56	63	0	6
Sarasota	Church of the Redeemer	767	1613	238	406	522	9	583
Sarasota	St. Boniface Episcopal Church	462	1227	141	121	51	2	121
Sarasota	St. Margaret of Scotland	130	333	147	40	34	3	49
Sarasota	St. Wilfred's Episcopal Church	215	400	10	65	10	0	0
Seminole	St. Anne of Grace	162	404	159	54	64	0	6
Spring Hill	St. Andrew's Episcopal Church	305	545	159	51	203	6	100
St James City	St. John's Episcopal Church	79	145	113	18	21	1	11
St Pete Beach	St. Alban's Episcopal Church	132	361	120	49	2	0	7
St Petersburg	St. Augustine's Episcopal Church	63	67	53	8	4	0	0
St Petersburg	St. Bartholomew's Episcopal Church	87	133	93	50	104	0	3
St Petersburg	St. Bede's Episcopal Church	83	259	56	57	46	0	4

Parochial Statistics Data Year 2006

City	Name of Church	Attendance		Eucharists			Offices	
		Sunday	Easter	Sat/Sun	Weekday	Private	Sunday	Weekday
St Petersburg	St. Matthew's Church	104	198	105	51	34	0	4
St Petersburg	St. Peter's Episcopal Cathedral	336	1020	222	221	147	13	357
St Petersburg	St. Thomas' Episcopal Church	-	-	-	-	-	-	-
St Petersburg	St. Vincent's Episcopal Church	105	191	93	60	72	0	40
Tampa	Grace Episcopal Church	-	-	-	-	-	-	-
Tampa	St. Andrew's Episcopal Church	238	657	141	82	8	4	0
Tampa	St. Cecilia's Episcopal Church	20	40	52	5	38	0	0
Tampa	St. Chad's Episcopal Church	81	136	58	4	6	2	4
Tampa	St. Clement's Church	101	197	100	43	90	0	0
Tampa	St. Francis' Episcopal Church	-	-	-	-	-	-	-
Tampa	St. James House of Prayer	120	209	257	25	117	0	0
Tampa	St. John's Episcopal Church	484	1411	161	260	72	53	527
Tampa	St. Mark's Episcopal Church	315	783	111	58	8	0	92
Tampa	St. Mary's Episcopal Church	185	365	102	131	33	1	59
Tarpon Springs	All Saints Episcopal Church	221	515	200	58	140	13	127
Temple Terrace	St. Catherine's Episcopal Church	231	426	170	106	41	0	14
Valrico	Holy Innocents Episcopal Church	182	411	107	7	43	1	2
Venice	Good Shepherd Episcopal Church	194	450	132	57	154	1	24
Venice	St. Mark's Episcopal Church	513	988	180	58	1753	0	0
Zephyrhills	St. Elizabeth's Episcopal Church	119	211	131	64	82	0	186

Parochial Statistics Data Year 2006

City	Name of Church	Marriages	Burials	Baptisms 16 and Up	Under 16	Confirmations 16 and Up	Under 16	Received
Arcadia	Church of St. Edmund the Martyr	-	-	-	-	-	-	-
Boca Grande	St. Andrew's Church	11	4	0	4	0	0	0
Bonita Springs	St. Mary's Episcopal Church	0	9	0	2	0	0	0
Bradenton	Christ Episcopal Church	4	36	1	12	15	1	0
Bradenton	St. George's Episcopal Church	0	9	1	0	3	2	2
Bradenton	St. Mary Magdalene	2	3	0	6	0	0	0
Brooksville	St. John Episcopal Church	0	5	0	2	1	2	2
Cape Coral	Church of the Epiphany	4	11	1	10	3	0	3
Clearwater	Episcopal Church of Ascension	12	20	2	16	0	0	0
Clearwater	Episcopal Church of Good Samaritan	2	10	0	8	1	0	0
Clearwater	Holy Trinity Episcopal Church	3	11	1	3	5	7	1
Clearwater	St. John's Episcopal Church	0	16	1	14	6	1	1
Dade City	St. Mary's Episcopal Church	6	10	0	11	3	0	3
Dunedin	Church of the Good Shepherd	2	10	0	2	3	0	4
Englewood	St. David's Episcopal Church	3	19	3	5	6	0	0
Fort Myers	Iona Hope Episcopal Church	3	4	1	1	4	0	1
Fort Myers	Lamb Of God Episcopal Church	1	4	0	4	0	5	0
Fort Myers	St. Hillary's Episcopal Church	1	19	0	10	4	4	0
Fort Myers	St. Luke's Episcopal Church	6	18	1	4	0	0	0
Fort Myers Beach	St. Raphael's Episcopal Church	1	3	0	1	0	0	0
Holmes Beach	Episcopal Church of Annunciation	1	2	0	1	0	0	0
Hudson	St. Martin's Episcopal Church	2	8	1	8	3	4	2
Indian Rocks	Calvary Episcopal Church	7	14	0	3	0	3	0
Labelle	Church of the Good Shepherd	1	2	1	2	2	0	1
Largo	St. Dunstan's Episcopal Church	3	8	0	4	3	1	0
Lehigh Acres	St. Anselm's Episcopal Church	0	4	1	2	5	3	0
Longboat Key	All Angels by the Sea	3	2	0	1	0	0	0
Marco Island	St. Mark's Episcopal Church	3	7	1	8	6	3	0
Naples	Resurrection Episcopal Church	0	3	0	1	0	3	0

Parochial Statistics Data Year 2006

City Name of Church

	Marriages	Burials	Baptisms		Confirmations	
			16 and Up	Under 16	16 and Up	Under 16
Naples	0	8	0	6	0	0
Naples	4	8	1	7	2	7
Naples	1	7	0	1	0	0
Naples	8	23	0	3	0	0
New Port Richey	0	11	0	8	1	6
North Fort Myers	0	5	0	3	0	0
North Port	0	5	0	0	1	0
Osprey	2	2	2	1	0	0
Palm Harbor	2	4	0	8	10	12
Palmetto	3	5	3	2	0	0
Pinellas Park	1	8	0	7	0	1
Plant City	2	6	1	2	0	0
Port Charlotte	3	10	0	3	7	2
Punta Gorda	2	6	2	7	5	0
Ruskin	1	8	0	2	2	1
Safety Harbor	4	2	0	2	1	0
Sanibel	0	7	0	2	0	0
Sarasota	4	5	1	7	0	0
Sarasota	11	34	6	14	10	13
Sarasota	0	20	0	5	0	0
Sarasota	2	9	0	5	0	0
Sarasota	4	30	1	3	1	1
Seminole	3	4	0	7	0	0
Spring Hill	1	26	1	6	7	0
St James City	2	8	0	3	3	0
St Pete Beach	2	4	0	1	0	0
St Petersburg	1	2	0	2	0	0
St. Augustine's Episcopal Church	2	5	0	2	2	0
St. Bartholomew's Episcopal Church	2	5	0	2	2	0
St. Bede's Episcopal Church	3	0	1	6	2	2

Parochial Statistics Data Year 2006

City Name of Church

City	Name of Church	Marriages		Burials		Baptisms		Confirmations		
		16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16	Received
St Petersburg	St. Matthew's Church	0	7	0	3	0	0	0	0	2
St Petersburg	St. Peter's Episcopal Cathedral	1	8	1	5	2	0	0	0	0
St Petersburg	St. Thomas' Episcopal Church	-	-	-	-	-	-	-	-	-
St Petersburg	St. Vincent's Episcopal Church	1	4	4	4	0	0	0	0	0
Tampa	Grace Episcopal Church	-	-	-	-	-	-	-	-	-
Tampa	St. Andrew's Episcopal Church	15	12	1	24	1	0	0	0	0
Tampa	St. Cecilia's Episcopal Church	1	2	0	0	0	1	0	0	1
Tampa	St. Chad's Episcopal Church	2	3	1	2	1	0	0	0	0
Tampa	St. Clement's Church	0	2	1	12	1	0	0	0	1
Tampa	St. Francis' Episcopal Church	-	-	-	-	-	-	-	-	-
Tampa	St. James House of Prayer	2	9	0	9	0	0	0	0	0
Tampa	St. John's Episcopal Church	12	11	2	35	2	20	16	4	4
Tampa	St. Mark's Episcopal Church	1	8	0	18	0	2	2	1	1
Tampa	St. Mary's Episcopal Church	6	9	1	9	1	0	0	0	0
Tarpon Springs	All Saints Episcopal Church	7	9	4	21	4	0	0	0	0
Temple Terrace	St. Catherine's Episcopal Church	1	8	1	7	1	7	0	0	2
Valrico	Holy Innocents Episcopal Church	0	12	1	6	0	0	0	0	0
Venice	Good Shepherd Episcopal Church	0	14	0	5	0	2	2	1	1
Venice	St. Mark's Episcopal Church	4	31	3	12	3	3	1	1	0
Zephyrhills	St. Elizabeth's Episcopal Church	1	3	1	0	1	5	2	2	2

Parochial Statistics Data Year 2006

City	Name of Church	Education		Pledge			Diocesan Assistance
		Youth	Adult	Cards #	Cards \$	Plate \$	
St Petersburg	St. Matthew's Church	7	1	70	107,440.00	136,576.00	0
St Petersburg	St. Peter's Episcopal Cathedral	45	1	240	561,667.00	685,652.00	0
St Petersburg	St. Thomas' Episcopal Church	-	-	0	0	0	0
St Petersburg	St. Vincent's Episcopal Church	12	1	0	127,718.00	175,738.00	0
Tampa	Grace Episcopal Church	-	-	0	0	0	0
Tampa	St. Andrew's Episcopal Church	75	1	206	443,539.00	486,116.00	0
Tampa	St. Cecilia's Episcopal Church	0	0	12	29,360.00	25,923.00	2,000.00
Tampa	St. Chad's Episcopal Church	16	1	40	61,000.00	67,396.00	0
Tampa	St. Clement's Church	19	1	79	127,635.00	157,534.00	0
Tampa	St. Francis' Episcopal Church	-	-	0	0	0	0
Tampa	St. James House of Prayer	30	1	64	143,606.00	197,026.00	0
Tampa	St. John's Episcopal Church	177	1	503	1,060,289.00	1,118,180.00	0
Tampa	St. Mark's Episcopal Church	78	1	139	302,963.00	375,425.00	5,000.00
Tampa	St. Mary's Episcopal Church	48	1	102	325,770.00	397,207.00	0
Tarpon Springs	All Saints Episcopal Church	20	1	106	238,063.00	277,794.00	0
Temple Terrace	St. Catherine's Episcopal Church	15	1	129	238,046.00	275,148.00	0
Valrico	Holy Innocents Episcopal Church	20	1	144	338,043.00	321,866.00	0
Venice	Good Shepherd Episcopal Church	12	1	143	191,500.00	193,377.00	0
Venice	St. Mark's Episcopal Church	37	1	337	487,092.00	638,055.00	0
Zephyrhills	St. Elizabeth's Episcopal Church	5	1	57	70,382.00	110,078.00	0

Parochial Statistics Data Year 2006

City	Name of Church	Investments		Income		Bequests		Operating Revenues
		Investments	Income	Income	Bequests			
Arcadia	Church of St. Edmund the Martyr	0	0	0	0	0	0	0
Boca Grande	St. Andrew's Church	83	0	0	0	0	0	220,005.00
Bonita Springs	St. Mary's Episcopal Church	3,978.00	5,215.00	7,119.00	0	0	0	601,921.00
Bradenton	Christ Episcopal Church	112,695.00	22,114.00	0	0	0	0	975,768.00
Bradenton	St. George's Episcopal Church	203	22,020.00	0	0	0	0	126,424.00
Bradenton	St. Mary Magdalene	0	15,720.00	0	0	0	0	222,483.00
Brooksville	St. John Episcopal Church	7,252.00	4,580.00	0	0	0	0	180,055.00
Cape Coral	Church of the Epiphany	41,338.00	27,045.00	0	0	0	0	401,960.00
Cleawater	Episcopal Church of Ascension	16,262.00	56,753.00	36,804.00	0	0	0	1,081,331.00
Cleawater	Episcopal Church of Good Samaritan	88,700.00	0	0	0	0	0	296,360.00
Cleawater	Holy Trinity Episcopal Church	0	38,341.00	70	0	0	0	488,470.00
Cleawater	St. John's Episcopal Church	5,468.00	24,673.00	0	0	0	0	300,598.00
Dade City	St. Mary's Episcopal Church	7,490.00	10,110.00	0	0	0	0	372,307.00
Dunedin	Church of the Good Shepherd	74	187,987.00	11,610.00	0	0	0	394,062.00
Englewood	St. David's Episcopal Church	138,274.00	1,378.00	14,500.00	0	0	0	386,589.00
Fort Myers	Iona Hope Episcopal Church	85	21,030.00	0	0	0	0	339,644.00
Fort Myers	Lamb Of God Episcopal Church	0	20,166.00	0	0	0	0	207,233.00
Fort Myers	St. Hillary's Episcopal Church	4,618.00	0	992	0	0	0	627,043.00
Fort Myers	St. Luke's Episcopal Church	18,237.00	12,589.00	0	0	0	0	359,862.00
Fort Myers Beach	St. Raphael's Episcopal Church	29,155.00	5,535.00	0	0	0	0	123,625.00
Holmes Beach	Episcopal Church of Annunciation	101,000.00	5,726.00	0	0	0	0	347,701.00
Hudson	St. Martin's Episcopal Church	1,059.00	62,878.00	0	0	0	0	215,986.00
Indian Rocks	Calvary Episcopal Church	20,151.00	14,924.00	0	0	0	0	310,196.00
Labelle	Church of the Good Shepherd	0	1,663.00	0	0	0	0	124,274.00
Largo	St. Dunstan's Episcopal Church	0	25,617.00	0	0	0	0	244,319.00
Lehigh Acres	St. Anselm's Episcopal Church	0	24,255.00	0	0	0	0	111,263.00
Longboat Key	All Angels by the Sea	0	1,002.00	0	0	0	0	277,014.00
Marco Island	St. Mark's Episcopal Church	0	19,362.00	0	0	0	0	423,172.00
Naples	Resurrection Episcopal Church	0	2,652.00	0	0	0	0	60,722.00

Parochial Statistics Data Year 2006

City	Name of Church	Income		Operating
		Investments	Income	
Naples	St. John's Episcopal Church	0	0	0
Naples	St. Monica's Episcopal Church	2,165.00	0	454,306.00
Naples	St. Paul's Episcopal Church	11,415.00	31,717.00	289,967.00
Naples	Trinity by the Cove	9,504.00	165,105.00	1,513,612.00
New Port Richey	St. Stephen's Episcopal Church	0	220,983.00	391,535.00
North Fort Myers	All Souls Episcopal Church	1,954.00	119,093.00	228,861.00
North Port	St. Nathaniel's Episcopal Church	20,724.00	28,572.00	159,363.00
Osprey	Church of the Holy Spirit	0	2,332.00	0
Palm Harbor	St. Alfred's Episcopal Church	7,721.00	0	288,670.00
Palmetto	St. Mary's Episcopal Church	647	13,005.00	568,346.00
Pinellas Park	St. Giles Episcopal Church	0	14,063.00	190,065.00
Plant City	St. Peter's Episcopal Church	0	0	185,755.00
Port Charlotte	St. James' Episcopal Church	0	7,358.00	205,225.00
Punta Gorda	Church of the Good Shepherd	1,204.00	87,212.00	277,544.00
Ruskin	St. John the Divine Episcopal Church	9,090.00	7,055.00	396,771.00
Safety Harbor	Holy Spirit Episcopal Church	0	37,241.00	172,946.00
Sanibel	St. Michael & All Angels	41,570.00	70,272.00	562,606.00
Sarasota	Church of the Nativity	0	0	329,829.00
Sarasota	Church of the Redeemer	4,876.00	22,606.00	1,480,232.00
Sarasota	St. Boniface Episcopal Church	41,957.00	56,527.00	882,623.00
Sarasota	St Margaret of Scotland	43,266.00	55,370.00	345,647.00
Sarasota	St. Wilfred's Episcopal Church	9,371.00	23,127.00	323,468.00
Seminole	St Anne of Grace	0	0	165,394.00
Spring Hill	St. Andrew's Episcopal Church	2,841.00	88,971.00	393,756.00
St James City	St. John's Episcopal Church	6,040.00	2,905.00	110,774.00
St Pete Beach	St. Alban's Episcopal Church	28,236.00	20,829.00	278,509.00
St Petersburg	St. Augustine's Episcopal Church	0	0	75,955.00
St Petersburg	St. Bartholomew's Episcopal Church	27,654.00	0	179,002.00
St Petersburg	St. Bede's Episcopal Church	0	11,502.00	128,832.00

Parochial Statistics Data Year 2006

City	Name of Church	Investments		Income		Bequests		Operating	
St Petersburg	St. Matthew's Church	50,600.00	1,361.00	0	0	188,557.00	188,557.00	0	0
St Petersburg	St. Peter's Episcopal Cathedral	87	201,043.00	39,181.00	0	925,963.00	925,963.00	0	0
St Petersburg	St. Thomas' Episcopal Church	0	0	0	0	0	0	0	0
St Petersburg	St. Vincent's Episcopal Church	0	18,776.00	31,429.00	0	225,943.00	225,943.00	0	0
Tampa	Grace Episcopal Church	0	0	0	0	0	0	0	0
Tampa	St. Andrew's Episcopal Church	435	4,683.00	0	0	491,234.00	491,234.00	0	0
Tampa	St. Cecilia's Episcopal Church	0	700	0	0	26,623.00	26,623.00	0	0
Tampa	St. Chad's Episcopal Church	0	9,323.00	4,535.00	0	81,254.00	81,254.00	0	0
Tampa	St. Clement's Church	414	6,852.00	0	0	164,800.00	164,800.00	0	0
Tampa	St. Francis' Episcopal Church	0	0	0	0	0	0	0	0
Tampa	St. James House of Prayer	60,170.00	85,606.00	0	0	342,802.00	342,802.00	0	0
Tampa	St. John's Episcopal Church	6,137.00	22,974.00	24,502.00	0	1,171,793.00	1,171,793.00	0	0
Tampa	St. Mark's Episcopal Church	0	0	0	0	375,425.00	375,425.00	0	0
Tampa	St. Mary's Episcopal Church	1,795.00	77,029.00	12,455.00	0	488,486.00	488,486.00	0	0
Tarpon Springs	All Saints Episcopal Church	0	126,147.00	0	0	403,941.00	403,941.00	0	0
Temple Terrace	St. Catherine's Episcopal Church	292	8,430.00	0	0	283,870.00	283,870.00	0	0
Valrico	Holy Innocents Episcopal Church	1,971.00	24,744.00	0	0	348,571.00	348,571.00	0	0
Venice	Good Shepherd Episcopal Church	4,275.00	0	0	0	197,652.00	197,652.00	0	0
Venice	St. Mark's Episcopal Church	8,673.00	70,115.00	80,244.00	0	797,087.00	797,087.00	0	0
Zephyrhills	St. Elizabeth's Episcopal Church	2,500.00	17,695.00	0	0	130,273.00	130,273.00	0	0

Parochial Statistics Data Year 2006

City	Name of Church	Capital Funds			Additions to Endowment			Revenue		
		Capital Funds			Additions to Endowment			Outreach Mission	Transmittal	Non Operating
Arcadia	Church of St. Edmund the Martyr	0	0	0	0	0	0	0	0	0
Boca Grande	St. Andrew's Church	29,534.00	0	0	0	0	0	0	0	29,534.00
Bonita Springs	St. Mary's Episcopal Church	62,196.00	0	0	0	0	1,190.00	63,517.00	0	126,903.00
Bradenton	Christ Episcopal Church	424,286.00	0	0	0	0	33,451.00	19,559.00	0	477,296.00
Bradenton	St. George's Episcopal Church	11,705.00	0	0	0	0	1,363.00	1,779.00	0	14,867.00
Bradenton	St. Mary Magdalene	600	0	0	1,570.00	0	0	2,063.00	0	4,233.00
Brooksville	St. John Episcopal Church	1,178.00	0	0	0	0	0	1,995.00	0	3,173.00
Cape Coral	Church of the Epiphany	0	0	0	13,456.00	0	1,810.00	30,334.00	0	45,600.00
Clearwater	Episcopal Church of Ascension	17,149.00	0	0	0	0	0	0	0	17,149.00
Clearwater	Episcopal Church of Good Samaritan	0	0	0	0	0	0	28,241.00	0	51,482.00
Clearwater	Holy Trinity Episcopal Church	23,241.00	0	0	0	0	13,171.00	4,279.00	0	254,381.00
Clearwater	St. John's Episcopal Church	236,931.00	0	0	13,568.00	0	0	3,000.00	0	16,568.00
Dade City	St. Mary's Episcopal Church	0	0	0	0	0	0	4,618.00	0	4,618.00
Dunedin	Church of the Good Shepherd	0	0	0	0	0	0	8,815.00	0	83,095.00
Englewood	St. David's Episcopal Church	0	0	0	74,280.00	0	0	0	0	74,280.00
Fort Myers	Iona Hope Episcopal Church	63,951.00	0	0	0	0	116,548.00	28,276.00	0	208,785.00
Fort Myers	Lamb Of God Episcopal Church	105,369.00	0	0	0	0	1,729.00	0	0	107,098.00
Fort Myers	St. Hilary's Episcopal Church	111,652.00	0	0	0	0	0	6,449.00	0	118,101.00
Fort Myers	St. Luke's Episcopal Church	51,000.00	0	0	14,705.00	0	0	9,514.00	0	75,219.00
Fort Myers Beach	St. Raphael's Episcopal Church	21,030.00	175	0	0	0	21,205.00	0	0	21,205.00
Holmes Beach	Episcopal Church of Annunciation	100	0	0	0	0	0	12,459.00	0	12,559.00
Hudson	St. Martin's Episcopal Church	46,246.00	0	0	0	0	6,895.00	0	0	53,141.00
Indian Rocks	Calvary Episcopal Church	22,200.00	0	0	1,314.00	0	58,847.00	6,743.00	0	89,104.00
Labelle	Church of the Good Shepherd	6,600.00	0	0	0	0	0	0	0	6,600.00
Largo	St. Dunstan's Episcopal Church	35,927.00	0	0	0	0	29,461.00	11,863.00	0	77,271.00
Lehigh Acres	St. Anselm's Episcopal Church	0	0	0	0	0	0	0	0	0
Longboat Key	All Angels by the Sea	0	0	0	4,162.00	0	0	1,795.00	0	5,957.00
Marco Island	St. Mark's Episcopal Church	0	0	0	2,750.00	0	20,178.00	59,679.00	0	82,607.00
Naples	Resurrection Episcopal Church	0	0	0	0	0	4,684.00	0	0	4,684.00

Parochial Statistics Data Year 2006

City	Name of Church	Capital Funds	Additions to Endowment	Revenue		
				Outreach	Mission	Transmittal Non Operating
Naples	St. John's Episcopal Church	0	0	0	0	0
Naples	St. Monica's Episcopal Church	51,497.00	0	33,333.00	60,328.00	145,158.00
Naples	St. Paul's Episcopal Church	62,971.00	2,000.00	15,000.00	4,963.00	84,934.00
Naples	Trinity by the Cove	1,239,366.00	65,384.00	551,951.00	0	1,866,701.00
New Port Richey	St. Stephen's Episcopal Church	2,285.00	121,067.00	0	0	123,352.00
North Fort Myers	All Souls Episcopal Church	0	3,194.00	5,835.00	1,011.00	10,040.00
North Port	St. Nathaniel's Episcopal Church	26,224.00	0	0	3,416.00	29,640.00
Osprey	Church of the Holy Spirit	1,190.00	0	55,224.00	18,865.00	75,279.00
Palm Harbor	St. Alfred's Episcopal Church	17,454.00	0	7,315.00	18,848.00	43,617.00
Palmetto	St. Mary's Episcopal Church	45,458.00	0	5,515.00	1,334.00	52,307.00
Pinellas Park	St. Giles Episcopal Church	6,310.00	0	302	2,550.00	9,162.00
Plant City	St. Peter's Episcopal Church	59,584.00	7,215.00	0	539	67,338.00
Port Charlotte	St. James' Episcopal Church	90,310.00	57,091.00	11,394.00	13,643.00	172,438.00
Punta Gorda	Church of the Good Shepherd	0	0	1,104,104.00	7,281.00	1,111,385.00
Ruskin	St. John the Divine Episcopal Church	160,188.00	15,500.00	0	3,127.00	178,815.00
Safety Harbor	Holy Spirit Episcopal Church	235	0	0	0	235
Sanibel	St. Michael & All Angels Church of the Nativity	23,164.00	0	0	18,184.00	41,348.00
Sarasota	Church of the Redeemer	20,000.00	256,746.00	0	14,725.00	291,471.00
Sarasota	St. Boniface Episcopal Church	9,756.00	609,919.00	202,320.00	0	821,995.00
Sarasota	St. Margaret of Scotland	51,226.00	97,162.00	364,676.00	33,788.00	546,852.00
Sarasota	St. Wilfred's Episcopal Church	0	490,035.00	0	0	490,035.00
Seminole	St. Anne of Grace	88,191.00	0	277,093.00	0	365,284.00
Spring Hill	St. Andrew's Episcopal Church	0	0	0	0	0
St James City	St. John's Episcopal Church	0	21,961.00	9,198.00	22,981.00	22,981.00
St Pete Beach	St. Alban's Episcopal Church	0	0	9,847.00	7,240.00	38,399.00
St Petersburg	St. Augustine's Episcopal Church	30,947.00	0	0	3,831.00	9,847.00
St Petersburg	St. Bartholomew's Episcopal Church	0	0	0	0	34,778.00
St Petersburg	St. Bede's Episcopal Church	0	0	0	367	367

Parochial Statistics Data Year 2006

City		Name of Church	Capital Funds	Additions to Endowment	Revenue		
					Outreach	Mission	Transmittal Non Operating
St Petersburg		St. Matthew's Church	0	0	14,921.00	355	15,276.00
St Petersburg		St. Peter's Episcopal Cathedral	581,634.00	0	50,018.00	3,504.00	635,156.00
St Petersburg		St. Thomas' Episcopal Church	0	0	0	0	0
St Petersburg		St. Vincent's Episcopal Church	0	39,374.00	0	6,201.00	45,575.00
Tampa		Grace Episcopal Church	0	0	0	0	0
Tampa		St. Andrew's Episcopal Church	59,610.00	335,640.00	15,673.00	30,094.00	441,017.00
Tampa		St. Cecilia's Episcopal Church	0	0	0	0	0
Tampa		St. Chad's Episcopal Church	5,000.00	0	113	0	5,113.00
Tampa		St. Clement's Church	5,987.00	0	2,578.00	3,352.00	11,917.00
Tampa		St. Francis' Episcopal Church	0	0	0	0	0
Tampa		St. James House of Prayer	20,000.00	0	5,427.00	0	25,427.00
Tampa		St. John's Episcopal Church	18,444.00	5,063.00	43,755.00	2,426.00	69,688.00
Tampa		St. Mark's Episcopal Church	98,858.00	2,640.00	15,000.00	18,610.00	136,108.00
Tampa		St. Mary's Episcopal Church	0	41,377.00	0	3,527.00	44,904.00
Tarpon Springs		All Saints Episcopal Church	0	20,365.00	0	0	20,365.00
Temple Terrace		St. Catherine's Episcopal Church	38,655.00	17,654.00	5,645.00	3,739.00	66,693.00
Valrico		Holy Innocents Episcopal Church	990	1,500.00	0	477	2,967.00
Venice		Good Shepherd Episcopal Church	30,876.00	0	34,791.00	0	65,667.00
Venice		St. Mark's Episcopal Church	0	0	0	1,932.00	1,932.00
Zephyrhills		St. Elizabeth's Episcopal Church	5,551.00	0	4,805.00	0	10,356.00

Parochial Statistics Data Year 2006

City	Name of Church	Revenue (Continued)			Expenses	
		Total Revenues	To Diocese	Outreach	Other	Operating
Arcadia	Church of St. Edmund the Martyr	0	0	0	0	0
Boca Grande	St. Andrew's Church	249,539.00	23,807.00	0	197,629.00	221,436.00
Bonita Springs	St. Mary's Episcopal Church	728,824.00	37,704.00	1,158.00	591,496.00	630,358.00
Bradenton	Christ Episcopal Church	1,453,064.00	129,192.00	45,700.00	896,286.00	1,073,178.00
Bradenton	St. George's Episcopal Church	141,291.00	11,712.00	0	115,233.00	126,945.00
Bradenton	St. Mary Magdalene	226,716.00	24,237.00	4,342.00	156,350.00	186,929.00
Brooksville	St. John Episcopal Church	183,228.00	16,984.00	5,312.00	153,525.00	175,821.00
Cape Coral	Church of the Epiphany	447,560.00	99,926.00	10,880.00	358,081.00	396,887.00
Clearwater	Episcopal Church of Ascension	1,098,480.00	27,142.00	49,720.00	892,372.00	1,042,017.00
Clearwater	Episcopal Church of Good Samaritan	296,360.00	27,142.00	4,125.00	258,232.00	289,499.00
Clearwater	Holy Trinity Episcopal Church	539,952.00	47,900.00	14,535.00	487,796.00	550,231.00
Clearwater	St. John's Episcopal Church	554,979.00	36,666.00	14,690.00	284,274.00	337,630.00
Dade City	St. Mary's Episcopal Church	368,865.00	32,100.00	14,800.00	315,498.00	362,398.00
Dunedin	Church of the Good Shepherd	398,680.00	31,042.00	0	337,813.00	368,855.00
Englewood	St. David's Episcopal Church	469,684.00	33,711.00	900	309,881.00	344,492.00
Fort Myers	Iona Hope Episcopal Church	628,429.00	29,519.00	4,999.00	473,542.00	508,060.00
Fort Myers	Lamb Of God Episcopal Church	314,331.00	9,997.00	1,192.00	154,220.00	165,409.00
Fort Myers	St. Hilary's Episcopal Church	745,144.00	56,725.00	34,639.00	519,732.00	611,096.00
Fort Myers	St. Luke's Episcopal Church	435,081.00	31,292.00	11,557.00	362,037.00	404,886.00
Fort Myers Beach	St. Raphael's Episcopal Church	144,830.00	10,069.00	10,030.00	145,347.00	165,446.00
Holmes Beach	Episcopal Church of Annunciation	360,260.00	21,010.00	10,150.00	251,696.00	282,856.00
Hudson	St. Martin's Episcopal Church	269,127.00	22,721.00	1,277.00	253,629.00	277,627.00
Indian Rocks	Calvary Episcopal Church	399,300.00	30,552.00	184	303,745.00	334,481.00
Labelle	Church of the Good Shepherd	130,874.00	8,504.00	93	93,384.00	101,981.00
Largo	St. Dunstan's Episcopal Church	321,590.00	9,000.00	7,675.00	264,061.00	280,736.00
Lehigh Acres	St. Anselm's Episcopal Church	111,263.00	8,553.00	1,852.00	125,726.00	136,131.00
Longboat Key	All Angels by the Sea	282,971.00	19,855.00	1,950.00	272,729.00	294,534.00
Marco Island	St. Mark's Episcopal Church	505,779.00	37,844.00	6,000.00	354,541.00	398,385.00
Naples	Resurrection Episcopal Church	65,406.00	6,600.00	150	69,987.00	76,737.00

Parochial Statistics Data Year 2006

City	Name of Church	Revenue (Continued)		Expenses	
		Total Revenues	To Diocese	Other	Operating
Naples	St. John's Episcopal Church	0	0	0	0
Naples	St. Monica's Episcopal Church	599,464.00	38,454.00	0	53,954.00
Naples	St. Paul's Episcopal Church	377,401.00	28,859.00	261,126.00	295,575.00
Naples	Trinity by the Cove	3,370,313.00	125,824.00	1,786,065.00	2,269,829.00
New Port Richey	St. Stephen's Episcopal Church	514,887.00	21,853.00	362,317.00	384,170.00
North Fort Myers	All Souls Episcopal Church	243,901.00	19,401.00	191,243.00	219,050.00
North Port	St. Nathaniel's Episcopal Church	189,003.00	13,164.00	145,696.00	158,860.00
Osprey	Church of the Holy Spirit	368,949.00	37,073.00	250,414.00	293,670.00
Palm Harbor	St. Alfred's Episcopal Church	611,963.00	30,000.00	542,885.00	572,885.00
Palmetto	St. Mary's Episcopal Church	242,372.00	17,287.00	186,236.00	205,709.00
Pinellas Park	St. Giles Episcopal Church	194,917.00	13,545.00	177,042.00	190,887.00
Plant City	St. Peter's Episcopal Church	287,563.00	30,000.00	298,040.00	333,040.00
Port Charlotte	St. James' Episcopal Church	451,232.00	24,638.00	249,012.00	273,650.00
Punta Gorda	Church of the Good Shepherd	1,508,156.00	35,828.00	301,464.00	338,292.00
Ruskin	St. John the Divine Episcopal Church	500,454.00	28,881.00	284,766.00	316,747.00
Safety Harbor	Holy Spirit Episcopal Church	173,181.00	13,821.00	168,963.00	182,784.00
Sanibel	St. Michael & All Angels	611,954.00	49,735.00	599,644.00	659,379.00
Sarasota	Church of the Nativity	621,300.00	26,346.00	297,596.00	329,482.00
Sarasota	Church of the Redeemer	2,305,977.00	232,951.00	1,286,074.00	1,622,504.00
Sarasota	St. Boniface Episcopal Church	1,429,475.00	88,919.00	785,923.00	886,750.00
Sarasota	St. Margaret of Scotland	836,682.00	33,669.00	363,507.00	400,513.00
Sarasota	St. Wilfred's Episcopal Church	688,752.00	23,261.00	305,115.00	342,260.00
Seminole	St. Anne of Grace	165,394.00	15,467.00	143,660.00	171,878.00
Spring Hill	St. Andrew's Episcopal Church	416,737.00	45,798.00	363,033.00	410,599.00
St. James City	St. John's Episcopal Church	149,173.00	8,997.00	141,979.00	160,464.00
St. Pete Beach	St. Alban's Episcopal Church	288,356.00	26,635.00	251,828.00	278,463.00
St. Petersburg	St. Augustine's Episcopal Church	110,733.00	14,343.00	69,725.00	85,406.00
St. Petersburg	St. Bartholomew's Episcopal Church	179,369.00	20,994.00	215,882.00	236,976.00
St. Petersburg	St. Bede's Episcopal Church	128,832.00	13,626.00	124,972.00	138,598.00

Parochial Statistics Data Year 2006

<i>City</i>	<i>Name of Church</i>	<i>Revenue (Continued)</i>			<i>Expenses</i>	
		<i>Total Revenues</i>	<i>To Diocese</i>	<i>Outreach</i>	<i>Other</i>	<i>Operating</i>
St Petersburg	St. Matthew's Church	203,833.00	19,407.00	3,000.00	173,386.00	195,793.00
St Petersburg	St. Peter's Episcopal Cathedral	1,561,119.00	90,705.00	22,751.00	931,617.00	1,045,073.00
St Petersburg	St. Thomas' Episcopal Church	0	0	0	0	0
St Petersburg	St. Vincent's Episcopal Church	271,518.00	30,459.00	883	185,516.00	216,868.00
Tampa	Grace Episcopal Church	0	0	0	0	0
Tampa	St. Andrew's Episcopal Church	932,251.00	47,352.00	9,029.00	452,668.00	509,049.00
Tampa	St. Cecilia's Episcopal Church	28,623.00	4,327.00	0	27,847.00	32,174.00
Tampa	St. Chad's Episcopal Church	86,367.00	6,942.00	305	61,302.00	68,549.00
Tampa	St. Clement's Church	176,717.00	17,382.00	1,229.00	138,352.00	156,963.00
Tampa	St. Francis' Episcopal Church	0	0	0	0	0
Tampa	St. James House of Prayer	368,229.00	24,429.00	2,163.00	298,973.00	325,555.00
Tampa	St. John's Episcopal Church	1,241,481.00	110,396.00	29,500.00	981,939.00	1,121,835.00
Tampa	St. Mark's Episcopal Church	515,533.00	30,000.00	6,274.00	406,905.00	443,179.00
Tampa	St. Mary's Episcopal Church	533,390.00	35,116.00	2,000.00	472,173.00	509,289.00
Tarpon Springs	All Saints Episcopal Church	424,326.00	38,645.00	19,300.00	299,128.00	357,073.00
Temple Terrace	St. Catherine's Episcopal Church	349,563.00	25,289.00	1,725.00	268,789.00	295,803.00
Valrico	Holy Innocents Episcopal Church	351,538.00	37,368.00	1,783.00	288,368.00	327,559.00
Venice	Good Shepherd Episcopal Church	263,319.00	18,557.00	0	179,003.00	197,560.00
Venice	St. Mark's Episcopal Church	799,019.00	67,732.00	36,150.00	699,751.00	803,633.00
Zephyrhills	St. Elizabeth's Episcopal Church	140,629.00	7,488.00	200	121,281.00	128,969.00

Parochial Statistics Data Year 2006

City

Name of Church

Arcadia Church of St. Edmund the Martyr
 Boca Grande St. Andrew's Church
 Bonita Springs St. Mary's Episcopal Church
 Bradenton Christ Episcopal Church
 Bradenton St. George's Episcopal Church
 Bradenton St. Mary Magdalene
 Brooksville St. John Episcopal Church
 Cape Coral Church of the Epiphany
 Clearwater Episcopal Church of Ascension
 Clearwater Episcopal Church of Good Samaritan
 Clearwater Holy Trinity Episcopal Church
 Clearwater St. John's Episcopal Church
 Dade City St. Mary's Episcopal Church
 Dunedin Church of the Good Shepherd
 Englewood St. David's Episcopal Church
 Fort Myers Iona Hope Episcopal Church
 Fort Myers Lamb Of God Episcopal Church
 Fort Myers St. Hilary's Episcopal Church
 Fort Myers St. Luke's Episcopal Church
 Fort Myers Beach St. Raphael's Episcopal Church
 Holmes Beach Episcopal Church of Annunciation
 Hudson St. Martin's Episcopal Church
 Indian Rocks Calvary Episcopal Church
 Labelle Church of the Good Shepherd
 Largo St. Dunstan's Episcopal Church
 Lehigh Acres St. Anselm's Episcopal Church
 Longboat Key All Angels by the Sea
 Marco Island St. Mark's Episcopal Church
 Naples Resurrection Episcopal Church

Expenses (Continued)

Improvements Mission Outreach Transmittal Non Operating

0 0 0 0 0
 24,820.00 0 0 0 24,820.00
 536,322.00 500 62,653.00 599,475.00
 4,909,494.00 68,946.00 48,763.00 5,027,453.00
 0 666 2,779.00 3,445.00
 0 0 2,063.00 2,063.00
 12,088.00 0 3,181.00 15,269.00
 0 40 15,811.00 15,851.00
 43,147.00 0 0 43,147.00
 0 0 0 0
 1,955.00 0 28,680.00 30,635.00
 235,545.00 5,774.00 6,410.00 247,729.00
 24,102.00 0 0 24,102.00
 0 0 4,390.00 4,720.00
 32,315.00 23,675.00 7,514.00 64,004.00
 659,007.00 83,793.00 18,739.00 761,539.00
 760,629.00 1,656.00 0 762,285.00
 59,162.00 0 6,449.00 65,611.00
 107,000.00 0 9,514.00 116,514.00
 0 0 0 83,078.00
 30,356.00 0 0 30,356.00
 28,247.00 2,672.00 0 30,919.00
 23,350.00 47,438.00 0 70,788.00
 0 0 0 0
 18,579.00 18,369.00 6,761.00 43,709.00
 0 0 0 0
 0 0 0 0
 122,764.00 17,702.00 56,696.00 197,162.00
 0 4,684.00 0 4,684.00

Parochial Statistics Data Year 2006

City Name of Church

		Expenses (Continued)			
City	Name of Church	Improvements	Mission Outreach	Transmittal	Non Operating
Naples	St. John's Episcopal Church	0	0	0	0
Naples	St. Monica's Episcopal Church	58,452.00	8,640.00	0	67,092.00
Naples	St. Paul's Episcopal Church	0	18,094.00	3,221.00	21,315.00
Naples	Trinity by the Cove	1,304,281.00	0	4,468.00	1,308,749.00
New Port Richey	St. Stephen's Episcopal Church	3,640.00	0	0	3,640.00
North Fort Myers	All Souls Episcopal Church	6,115.00	0	1,199.00	7,314.00
North Port	St. Nathaniel's Episcopal Church	16,780.00	0	3,416.00	20,196.00
Osprey	Church of the Holy Spirit	1,190.00	55,224.00	18,865.00	75,279.00
Palm Harbor	St. Alfred's Episcopal Church	17,454.00	7,128.00	18,539.00	43,971.00
Palmetto	St. Mary's Episcopal Church	48,544.00	6,052.00	1,334.00	55,930.00
Pinellas Park	St. Giles Episcopal Church	1,543.00	0	2,532.00	4,075.00
Plant City	St. Peter's Episcopal Church	0	0	539	539
Port Charlotte	St. James' Episcopal Church	77,437.00	11,394.00	13,643.00	102,474.00
Punta Gorda	Church of the Good Shepherd	0	1,153,196.00	7,281.00	1,163,977.00
Ruskin	St. John the Divine Episcopal Church	1,314.00	0	3,127.00	4,441.00
Safety Harbor	Holy Spirit Episcopal Church	0	0	0	0
Sanibel	St. Michael & All Angels	79,085.00	0	21,921.00	101,006.00
Sarasota	Church of the Nativity	36,221.00	12,363.00	14,725.00	63,309.00
Sarasota	Church of the Redeemer	7,005.00	237,919.00	0	284,214.00
Sarasota	St. Boniface Episcopal Church	109,999.00	350,091.00	13,558.00	474,648.00
Sarasota	St. Margaret of Scotland	0	0	0	0
Sarasota	St. Wilfred's Episcopal Church	90,276.00	294,055.00	0	384,331.00
Seminole	St. Anne of Grace	0	0	1,000.00	1,000.00
Spring Hill	St. Andrew's Episcopal Church	3,390.00	8,694.00	8,974.00	21,058.00
St James City	St. John's Episcopal Church	0	0	0	0
St Pete Beach	St. Alban's Episcopal Church	0	0	9,647.00	9,647.00
St Petersburg	St. Augustine's Episcopal Church	16,386.00	1,338.00	3,831.00	21,555.00
St Petersburg	St. Bartholomew's Episcopal Church	10,245.00	0	367	10,612.00
St Petersburg	St. Bede's Episcopal Church	0	0	0	0

Parochial Statistics Data Year 2006

		<i>Expenses (Continued)</i>			
<i>City</i>	<i>Name of Church</i>	<i>Improvements</i>	<i>Mission Outreach</i>	<i>Transmittal</i>	<i>Non Operating</i>
St Petersburg	St. Matthew's Church	24,500.00	13,928.00	15,276.00	53,704.00
St Petersburg	St. Peter's Episcopal Cathedral	16,929.00	50,018.00	3,504.00	72,451.00
St Petersburg	St. Thomas' Episcopal Church	0	0	0	0
St Petersburg	St. Vincent's Episcopal Church	13,785.00	4,373.00	696	18,854.00
Tampa	Grace Episcopal Church	0	0	0	0
Tampa	St. Andrew's Episcopal Church	214,370.00	22,427.00	31,416.00	268,213.00
Tampa	St. Cecilia's Episcopal Church	0	0	0	0
Tampa	St. Chad's Episcopal Church	20,483.00	305	0	20,788.00
Tampa	St. Clement's Church	2,348.00	2,136.00	4,137.00	8,621.00
Tampa	St. Francis' Episcopal Church	0	0	0	0
Tampa	St. James House of Prayer	19,525.00	6,000.00	0	25,525.00
Tampa	St. John's Episcopal Church	3,584.00	39,076.00	2,426.00	64,086.00
Tampa	St. Mark's Episcopal Church	179,272.00	0	16,256.00	196,528.00
Tampa	St. Mary's Episcopal Church	0	0	3,527.00	3,527.00
Tarpon Springs	All Saints Episcopal Church	44,339.00	8,745.00	0	53,584.00
Temple Terrace	St. Catherine's Episcopal Church	38,430.00	5,816.00	3,739.00	47,985.00
Valrico	Holy Innocents Episcopal Church	3,177.00	0	477	3,654.00
Venice	Good Shepherd Episcopal Church	30,876.00	34,791.00	0	65,667.00
Venice	St. Mark's Episcopal Church	0	0	1,932.00	1,932.00
Zephyrhills	St. Elizabeth's Episcopal Church	3,860.00	260	0	4,120.00

Parochial Statistics Data Year 2006

City	Name of Church
Arcadia	Church of St. Edmund the Martyr
Boca Grande	St. Andrew's Church
Bonita Springs	St. Mary's Episcopal Church
Bradenton	Christ Episcopal Church
Bradenton	St. George's Episcopal Church
Bradenton	St. Mary Magdalene
Brooksville	St. John Episcopal Church
Cape Coral	Church of the Epiphany
Clearwater	Episcopal Church of Ascension
Clearwater	Episcopal Church of Good Samaritan
Clearwater	Holy Trinity Episcopal Church
Clearwater	St. John's Episcopal Church
Dade City	St. Mary's Episcopal Church
Dunedin	Church of the Good Shepherd
Englewood	St. David's Episcopal Church
Fort Myers	Iona Hope Episcopal Church
Fort Myers	Lamb Of God Episcopal Church
Fort Myers	St. Hilary's Episcopal Church
Fort Myers	St. Luke's Episcopal Church
Fort Myers Beach	St. Raphael's Episcopal Church
Holmes Beach	Episcopal Church of Annunciation
Hudson	St. Martin's Episcopal Church
Indian Rocks	Calvary Episcopal Church
Labelle	Church of the Good Shepherd
Largo	St. Dunstan's Episcopal Church
Lehigh Acres	St. Anselm's Episcopal Church
Longboat Key	All Angels by the Sea
Marco Island	St. Mark's Episcopal Church
Naples	Resurrection Episcopal Church

		Totals	
		Expenses	Cash
		0	0
		246,256.00	84,377.00
		1,229,833.00	280,374.00
		6,100,631.00	603,284.00
		130,390.00	33,057.00
		188,992.00	101,714.00
		191,090.00	20,456.00
		412,738.00	101,133.00
		1,085,164.00	334,594.00
		289,499.00	4,772.00
		580,866.00	157,556.00
		585,359.00	19,957.00
		386,500.00	24,002.00
		373,575.00	25,205.00
		408,496.00	51,517.00
		1,269,599.00	110,232.00
		927,694.00	68,792.00
		676,707.00	193,358.00
		521,400.00	26,138.00
		248,524.00	82,536.00
		313,212.00	54,788.00
		308,546.00	10,675.00
		405,269.00	25,831.00
		101,981.00	44,277.00
		324,445.00	44,709.00
		136,131.00	31,189.00
		294,534.00	101,369.00
		595,547.00	303,108.00
		81,421.00	35,920.00
		0	0
		1,138,136.00	1,138,136.00
		282,960.00	282,960.00
		1,675,335.00	1,675,335.00
		210,443.00	210,443.00
		50,000.00	50,000.00
		213,051.00	213,051.00
		113,204.00	113,204.00
		920,115.00	920,115.00
		834,594.00	834,594.00
		0	0
		28,200.00	28,200.00
		346,988.00	346,988.00
		14,738.00	14,738.00
		1,223,379.00	1,223,379.00
		2,856.00	2,856.00
		0	0
		68,410.00	68,410.00
		739,105.00	739,105.00
		182,080.00	182,080.00
		847,367.00	847,367.00
		29,709.00	29,709.00
		186,517.00	186,517.00
		47,411.00	47,411.00
		45,947.00	45,947.00
		20,000.00	20,000.00
		343,029.00	343,029.00
		76,595.00	76,595.00
		0	0

Parochial Statistics Data Year 2006

City	Name of Church	Totals		
		Expenses	Cash	Investment
Naples	St. John's Episcopal Church	0	0	0
Naples	St. Monica's Episcopal Church	121,046.00	189,582.00	0
Naples	St. Paul's Episcopal Church	316,890.00	101,485.00	232,918.00
Naples	Trinity by the Cove	3,578,578.00	1,054,877.00	2,476,237.00
New Port Richey	St. Stephen's Episcopal Church	387,810.00	41,244.00	131,004.00
North Fort Myers	All Souls Episcopal Church	226,364.00	20,940.00	46,241.00
North Port	St. Nathaniel's Episcopal Church	179,056.00	123,514.00	22,441.00
Osprey	Church of the Holy Spirit	368,949.00	348,693.00	0
Palm Harbor	St. Alfred's Episcopal Church	616,856.00	214,668.00	0
Palmetto	St. Mary's Episcopal Church	261,639.00	20,686.00	15,039.00
Pinellas Park	St. Giles Episcopal Church	194,962.00	22,992.00	28,328.00
Plant City	St. Peter's Episcopal Church	333,579.00	70,494.00	550,743.00
Port Charlotte	St. James' Episcopal Church	376,124.00	233,343.00	482,303.00
Punta Gorda	Church of the Good Shepherd	1,502,269.00	248,119.00	0
Ruskin	St. John the Divine Episcopal Church	321,168.00	119,676.00	916,205.00
Safety Harbor	Holy Spirit Episcopal Church	182,784.00	43,471.00	40,767.00
Sanibel	St. Michael & All Angels	760,385.00	68,571.00	674,636.00
Sarasota	Church of the Nativity	392,791.00	328,640.00	0
Sarasota	Church of the Redeemer	1,906,718.00	260,100.00	3,743,424.00
Sarasota	St. Boniface Episcopal Church	1,361,398.00	43,440.00	1,448,923.00
Sarasota	St Margaret of Scotland	400,513.00	2,361.00	678,094.00
Sarasota	St. Wilfred's Episcopal Church	726,591.00	24,077.00	404,338.00
Seminole	St Anne of Grace	172,878.00	59,803.00	223,000.00
Spring Hill	St. Andrew's Episcopal Church	431,657.00	69,463.00	218,245.00
St James City	St. John's Episcopal Church	160,464.00	126,601.00	66,114.00
St Pete Beach	St. Alban's Episcopal Church	288,310.00	23,102.00	288,108.00
St Petersburg	St. Augustine's Episcopal Church	106,961.00	17,489.00	0
St Petersburg	St. Bartholomew's Episcopal Church	247,588.00	6,253.00	893,843.00
St Petersburg	St. Bede's Episcopal Church	138,598.00	6,726.00	12,853.00

Parochial Statistics Data Year 2006

City	Name of Church
St Petersburg	St. Matthew's Church
St Petersburg	St. Peter's Episcopal Cathedral
St Petersburg	St. Thomas' Episcopal Church
St Petersburg	St. Vincent's Episcopal Church
Tampa	Grace Episcopal Church
Tampa	St. Andrew's Episcopal Church
Tampa	St. Cecilia's Episcopal Church
Tampa	St. Chad's Episcopal Church
Tampa	St. Clement's Church
Tampa	St. Francis' Episcopal Church
Tampa	St. James House of Prayer
Tampa	St. John's Episcopal Church
Tampa	St. Mark's Episcopal Church
Tampa	St. Mary's Episcopal Church
Tarpon Springs	All Saints Episcopal Church
Temple Terrace	St. Catherine's Episcopal Church
Valrico	Holy Innocents Episcopal Church
Venice	Good Shepherd Episcopal Church
Venice	St. Mark's Episcopal Church
Zephyrhills	St. Elizabeth's Episcopal Church

		Totals		
	Expenses	Cash	Investment	
	249,497.00	52,092.00	213,338.00	
	1,117,524.00	1,305,274.00	1,716,495.00	
	0	0	0	
	235,712.00	57,878.00	42,458.00	
	0	0	0	
	777,252.00	304,365.00	1,781,940.00	
	32,174.00	13,510.00	0	
	89,337.00	112,413.00	14,700.00	
	165,584.00	164,747.00	100,995.00	
	0	0	0	
	351,090.00	69,620.00	429,608.00	
	1,185,921.00	290,042.00	0	
	639,707.00	212,742.00	0	
	512,816.00	310,665.00	0	
	410,657.00	12,982.00	185,979.00	
	343,788.00	34,504.00	53,667.00	
	331,213.00	86,332.00	127,572.00	
	263,227.00	169,308.00	6,669.00	
	805,565.00	453,179.00	0	
	133,089.00	58,367.00	170,630.00	

**Journal of
The Right Reverend John B. Lipscomb, Retired**

December 2006 through October 2007

December 2006

- 1 Coadjutor Walk – About with Candidates.
- 2 Diocese of Southwest Florida Annual Convention.
- 9 The Electing Convention.

2007

January

- 12 Official Medical Leave of Absence.

February

- 14 – 15 Working retreat with The Bishop Coadjutor Smith.
- 26 – 27 Working retreat with The Bishop Coadjutor Smith.

March

- 9 Consecration Events.
- 10 Consecration of The Bishop Coadjutor Smith.
- 14 -22 Spring-House of Bishop Meeting, Camp Allen.
- 30 Meeting with The Rev. Frank Creamer.

April

- 11 Meeting with The Bishop Coadjutor Smith and The Rev. Robert Hennagin.
- 14 – 27 Personal Retreat.

May

- 1 Meeting with The Bishop Coadjutor Smith.
- 9 Meeting with Bishop Coadjutor Smith, The Rev. W. Burkett, The Rev. John Mwiya Kivuva.

August

- 29 Meeting with The Bishop Coadjutor Smith.

September

- 1 Turn over of full Ecclesiastical Authority to The Bishop Coadjutor Smith.
- 9 Retirement.
- 15 Investiture of the Fifth Bishop of Southwest Florida, The Rt. Rev. Dabney T. Smith.

Journal of The Right Reverend Dabney T. Smith
Fifth Bishop of Southwest Florida
February 2007 – October 2007

February

- 3** Meeting – Trinity by the Cove, Naples.
- 4** Visitation - Church of the Good Shepherd, LaBelle.
- 6** Meeting - Canon Durning, Meeting - The Chapel Center @ USF The Rev Mary Katherine Tate.
- 7** Staff Meeting, Meeting - Christ Church Bradenton, Lunch Meeting The Rev. Joel Morsch, Bradenton.
- 8** Consecration Committee Meeting, Meeting Pastoral Response Team.
- 9** Believe In A Miracle Team Retreat and Dinner Venice.
- 10** Believe In A Miracle Women's Retreat Venice Community Center.
- 11** Visitation - St. Bartholomew Episcopal Church St. Petersburg, Dedication – Christ Church Bradenton.
- 12** Interview - Tampa Tribune.
- 13** Meeting - Liturgy and Music, Dean's Monthly Lunch Meeting.
- 14** Meeting - Bishop Lipscomb, Deanery Valentine Dinner – Church of the Redeemer Sarasota.
- 15** Meeting - Michael Bickford, Lunch Meeting - The Rev. Everett Walk.
- 16** Meeting - Mr. William Huse, Meeting - Dr. Kay MacLean Keith, Hail and Farewell Dinner.
- 17** Lincoln Douglass Ball Tampa, Cursillo.
- 18** Visitation - St. John the Divine Ruskin, Cursillo Closing Eucharist.
- 19** Office Closed – Holiday.
- 20** Standing Committee Meeting.
- 21** Ash Wednesday - St. Peter's Cathedral St. Petersburg, Funeral.
- 22** Clergy Day -DaySpring, Dinner Meeting - Dean Richard Doscher.
- 23** Meeting - Good Shepherd, Venice, Meeting - Recovery Ministries, Meeting – Finance Committee.
- 24** Funeral.
- 25** Visitation - St. Marks Episcopal Church Marco Island, Installation of New Ministry The Rev. James Hedman-St. Mary Magdalene, Bradenton.
- 26-27** Retreat - Bishop Lipscomb.
- 28** Seabury – Western Event in Naples.

March

- 2** Meeting - Seminarian Eric Cooter, Meeting - The Rev. John Monsour & The Rev. Michael Branscombe – Commission on Ministry, Diocesan Vestry Retreat DaySpring.
- 3** Diocesan Vestry Retreat, Meeting - Seminarian Jon Roberts, Meeting – Dean John Hartnett, Trinity By The Cove Event Naples.
- 4** Visitation – Blessing of the Shrimp Fleet - St. Raphael's Episcopal Church, Ft. Myers Beach.
- 6** Meeting - Canon Pastor's The Rev. Jerry Stadel & The Rev. Larry Smellie, Interview - St. Peterburg Times.
- 7** Staff Meeting, Meeting - Men's Ministry Team, Conference Call – The Rev. Suzy Post, Meeting - The Rev. Ryan Wright, Meeting - Mr. Dwayne Varas, Interview - St. Thomas Episcopal Church, St. Petersburg, Dinner - Dean Richard Doscher.
- 8** Meeting - The Rev. Ron Kowalski & The Rev. Bob Wagenseil, Meeting - The Chapel Center, Tampa.
- 9** Consecration Rehearsal – St Peter's Episcopal Cathedral St. Petersburg, Pre Consecration VIP Dinner - St. Petersburg Yacht Club.

- 10** Consecration of the Right Reverend Dabney Tyler Smith, Bishop Coadjutor, Diocese of Southwest Florida – St. Peter's Episcopal Cathedral St. Petersburg.
- 11** Visitation - Church of the Nativity Sarasota.
- 14-22** Spring Meeting of the House of Bishop's, Camp Allen, Texas.
- 23** Lunch Meeting - Commission on Ministry, Interview - St. Thomas Episcopal Church St. Petersburg,
- 23-24** Deacons Retreat DaySpring, Dedication of new facility Good Shepherd Day School, Punta Gorda, Clergy Spouse Retreat Eucharist
- 25** Visitation - St. Andrew's Episcopal Church, Spring Hill.
- 27** Clearwater Clericus Meeting Church of the Holy Spirit Safety Harbor, Tampa Deanery Convocation St. Catherine's Episcopal Church Temple Terrace.
- 28** Staff Meeting, Meeting - Deacon Gary Cartwright, Meeting - The Rev. Suzy Post,
Meeting - St. Michael and All Angels, Sanibel.
- 29** Lunch Meeting - The Rev. Creighton Evans North Ft. Myers, Meeting - The Rev. Michael Basden & The Rev. Tara McGraw, Naples, Meeting – Dr Allen Craig and the Society for St. Paul's Endowment Naples.
- 30** Breakfast Meeting - Canon Durning, Meeting - Bishop Lipscomb & The Rev. Frank Creamer, Conference call Joan Kline Inspirations, Interview - St. Thomas Episcopal Church, St. Petersburg, Conference call The Rev. Joel Morsch, Dinner - The Rev. Richard Doscher
- 31** South Altar Guild Meeting – St. Wilfred's Episcopal Church, Sarasota.

April

- 1** Visitation - St. Alban's Episcopal Church, St. Pete Beach.
- 3** Meeting - The Rev. Andrew Haylor, Interview - Sarasota Herald Tribune, Meeting – Mr. Roy Allison.
- 4** Staff Meeting, Meeting –Mrs. Jennifer Price, Annual Convention Meeting.
- 5** Maundy Thursday Service, St. Peter's Episcopal Cathedral, St. Petersburg.
- 6** Youth of the Cathedral Good Friday Walk About - St. Petersburg.
- 7** Easter Vigil - St. Peter's Episcopal Cathedral St. Petersburg.
- 8** Easter Day - St. Peter's Episcopal Cathedral St. Petersburg.
- 10** Monthly Dean's Lunch Meeting, Dinner – Bishop & Mrs. Klusmeyer.
- 11** Staff Meeting, Meeting - Bishop Klusmeyer, Meeting – Bishop John Lipscomb & The Rev. Robert Hennagin.
- 12** Meeting - The Rev Andrea Taylor, St. Boniface, Sarasota.
- 13** Meeting - Mr. Sam Miller, Lunch Meeting - The Rev. Bud Park, Meeting - Deacon McManis.
- 14** Celebration of the End of the Capital Campaign - St. Monica's Episcopal Church, Naples.
- 15** Visitation - St. Monica's Episcopal Church, Naples, Deanery Confirmations Naples.
- 16** Deanery Confirmations Ft. Myers.
- 17** Standing Committee Meeting, Lunch Meeting - The Rev. Bill Dopp, Meeting - Mr. Jim DeLa, Conference call - Dean Robert Munday, Nashota House, Conference call - Dr. Angela Ifill, Episcopal Church Center.
- 18** Staff Meeting, Lunch Meeting - Dean Jim Kelly & Dean Martha Vaguener, Meeting - The Rev. Nick Funk St. Alban's St. Pete Beach, Meeting - The Rev. Eric Mills, Christ Church, Bradenton.
- 20** Meeting - The Rev. Ted Edwards, Meeting - The Rev. Julian Cave, 50th Anniversary Celebration - St. Catherine's Episcopal Church, Temple Terrace.
- 21** Meeting - Vestry St. Alban's Episcopal Church, St. Pete Beach, Lunch - Confirmation class, Church of the Redeemer, Sarasota.
- 22** Visitation and Celebration of 50th Anniversary - St. Catherine's Episcopal Church, Temple Terrace.

- 23** Conference call - Dean Martha Vaguener, Meeting - Wardens Church of the Resurrection, Naples.
- 24** Meeting -Dr. Bob Stevens DDG, Meeting - Deacon Gary Cartwright, Deacon Lu Watkins & Deacon Susan Henderson.
- 25** Staff Meeting.
- 25 – 27** Out of Town.
- 28** Dinner - Canon Kenneth Kearon, Church of the Redeemer, Sarasota
- 29** Visitation - St. James House of Prayer, Tampa, Deanery Confirmations Tampa, Meeting - The Rev. James Williamson.

May

- 1** Meeting - Bishop John Lipscomb, Meeting - the Worship Committee, Meeting - Mr. Charlie Fritch & Mr. Tom Downs, Annual Convention Meeting, Meeting - Vestry from Church of the Resurrection, Naples.
- 2** Staff Meeting, Day at Berkeley Prep -Chaplain Douglas Carter, Meeting - The Rev. Douglas Zimmerman.
- 3** Breakfast Meeting - Canon Michael Durning, Lunch Meeting - Mr. Wayne Farrell, Meeting - Mrs. Pattie Burtleson ERD, Deanery Confirmations Manasota.
- 4** Breakfast Meeting - Mr. Jay Crouse, Conference call - The Rev. Ryan Wright, Meeting - Committee on the Governance of DaySpring, Inspirations Reception and Dinner, Meeting - The Rev. & Mrs. Leo Crawford.
- 5** Inspiration Event Eucharist, Closing Session Bishop's Formation Program, VOCARE Gathering.
- 6** Visitation - Church of the Good Shepherd, Venice, Deanery Confirmations St. Petersburg.
- 7** Morning Chapel - St. Mary's Day School, Tampa, Meeting - The Rev. Douglas Remer, St. John's Tampa.
- 8** Meeting - The Rev. John Monsour, The Rev. Joe Diaz, The Rev. Hector Lopez & The Rev. Mario Castro, Executive Committee Study Guide Read through - The Rev. Ted Copland, Monthly Dean's Lunch Meeting, Meeting - Mr. & Mrs. Samuel Miller.
- 9** Meeting - The Rev. William Burkett, The Rev. John Kivuva, Bishop John Lipscomb, Lunch Meeting - The Rev. Harry Parsell
- 10** Breakfast Meeting - Canon Michael Durning, Meeting - The Rev. Kyle Bennett, Meeting - Evangelism Committee, Conference call - Bishop Klusmeyer, Dinner – The Rev. & Mrs. Leo Crawford, Deanery Convocation Clearwater.
- 11** Meeting - The Rev. Jerry Stadel & The Rev. Larry Smellie, Lunch Meeting - Mr. Ted Tripp, Policy Manual Meeting - Canon Michael Durning, Mr. Ted Tripp, Mrs. LeAnna Hood, Dinner. The Rev. & Mrs. Christopher Gray.
- 12** Deanery Confirmations Clearwater, Dinner - Bishop Robert Lynch, St. Petersburg.
- 13** Visitation - St. Mary's Episcopal Church, Tampa.
- 15** Meeting - The Rev. John Monsour & The Rev. Brooks Keith, Conference Call - Dean Ann McLemore & Dean Michael Rowe, Meeting - Finance Committee, Men's Ministry Dinner Ft. Myers Deanery.
- 16** Staff Meeting, Standing Committee full day Meeting, Installation of New Ministry - The Rev. Andrew Heyes St. Clement's, Tampa.
- 17** Breakfast Meeting -Canon Michael Durning, Meeting - The Rev. Becky Robbins – Penniman Constitution and Canons, Meeting - Mrs. Bonnie Jean Durning & Mrs. Bonnie Sutherland FOCUS, DaySpring Trustee Meeting.
- 18** Clergy Meeting - DaySpring, Meeting –The Rev. Mary Katherine Tate Summer Camps, Dinner - Dean & Mrs. Russell Johnson.
- 19** Diocesan Council, Lunch with VOCARE, 50th Anniversary Celebration - St. Dunstan's, Largo.

- 20 Visitation & Celebration 50th Anniversary - St. Dunstan's, Largo, College for Bishop's.
- 21 – 23 College for Bishop's.
- 24 Keynote speaker - Commencement Nashotah House, Sewanee, TN.
- 25 Travel day from Nashotah House.
- 26 Meeting - The Rev. Robinson, Redeemer Sarasota, Investiture Committee Meeting.
- 27 Visitation & Confirmations - St. Andrew's Episcopal Church, Tampa.
- 28 Office Closed – Holiday.
- 29 Breakfast - SIP Intern, Meeting - The Rev. & Mrs. Chuck Bennett, Meeting - Mr. Bob Foltz Compass Rose Society, Men's Ministry Dinner – Holy Spirit Osprey.
- 30 Staff Meeting, Meeting - The Rev. Ted Copland & The Rev. Everett Walk, Meeting - The Rev. Carolyn Biggs, Meeting – Worship Committee, Eucharist - Summer Camp Staff.
- 31 Breakfast Meeting - Canon Michael Durning, Doctor Appointment, Lunch - The Rev. Michael Basden.

June

- 1 Meeting - The Rev. Dennis Kezar, Meeting The Rev. Marsha Davenport, Commencement Keynote Speaker St. Mary's Episcopal School, Tampa.
- 2 Deacon's Ordination - St. Peter's Episcopal Cathedral St. Petersburg.
- 3 Visitation and Celebration - 35th Anniversary, St. Andrew's Spring Hill.
- 5 Meeting - Manasota Clericus at MCC, Annual Convention Meeting, Visit Elementary Camp at DaySpring.
- 6 Staff Meeting, Meeting - Mr. Charles Miller, Lunch Meeting - The Rev. Ray Bonoan, Meeting - The Rev. & Mrs. Nick Funk, Meeting - The Rev. Oscar Seara, Men's Ministry Dinner Tampa Deanery.
- 7 Breakfast Meeting - Canon Michael Durning, Dinner - Dean Richard Doscher.
- 8 Meeting – The Rev. Adele Hatfield Iona Hope, Meeting – Mr. Ted Tripp Ft. Myers, Dinner – The Rev & Mrs. Leo Crawford.
- 10 Visitation - St. Matthew's Episcopal Church, St. Petersburg.
- 12 Conference call - Bishop Klusmeyer, Conference call - Deacon Dennis McManis, Youth Camp Visit DaySpring.
- 13 Staff Meeting, Lunch Meeting - Canon Gigi Conner & Mr. Wayne Farrell, Doctor Appointment, Meeting - The Rev. Randy Hehr.
- 14 Breakfast Meeting - Canon Michael Durning, Meeting - The Rev. Mary Katherine Tate & summer interns Nick and Sarah, Meeting - The Rev. Michael Branscombe, Meeting - The Rev. Jim Williamson, Dinner - Dean Richard Doscher.
- 15 - 17 Washington DC National Cathedral Major State Day Celebration.
- 17 – 20 Visit family in Williamsburg.
- 20 Dinner & Talent Show Camp Able, DaySpring.
- 21 Breakfast Meeting - Canon Michael Durning, Meeting - Mr. George McLaughlin, Meeting -The Rev. Arthur Lee & The Rev. Ashmun Brown, Evangelism Committee Meeting.
- 22 Meeting - Ms. Maisie Reddy Cursillo, Meeting - Mr. George McLaughlin & Mrs. Rosemary Benoit, Meeting - Mrs. Jacki Boedecker, Meeting - The Rev. Michael Povie, Cursillo Dinner.
- 23 Keynote Speaker Cursillo, Celebrant - Closing Eucharist Cursillo.
- 24 Visitation - St. Edmund's the Martyr, Arcadia.
- 25 Meeting - The Rev. Nick Funk & Mr. Brian Cone, Meeting - The Rev. Becky Robbins – Penniman & The Rev. Panel Guerrier, Meeting - Integrity Naples.
- 26 Meeting - The Rev. Denise Guinta, Meeting – Canon Michael Durning, Mr. George McLaughlin & Ms. Jean Bordeaux, Meeting - The Rev. Suzy Post.
- 27 – 4th Family Wedding in San Antonio, TX.

July

- 4** Office closed – Holiday.
- 5** Breakfast Meeting - Canon Michael Durning, Meeting - The Rev. Pat Powers, Meeting - Dean Jim Kelly, Lunch Meeting - The Rev. Ted Copland.
- 6** Doctor Appointment, Meeting - Canon Ernie Bennett, Dinner - Mr. & Mrs. Wayne Farrell.
- 7** Funeral.
- 9** Meeting - The Rev. Chuck Hatfield Immokalee, Visit - St. Nathaniel's Episcopal Church North Port.
- 10** Meeting - Mrs. Rosemary Benoit, Meeting - Canon Michael Durning & Mr. George McLaughlin, Meeting - Mr. Jerry Steegy Faith Alive, Lunch Meeting - The Rev. Philbere Kalissa & The Rev. Sharon Lewis, Meeting - The Rev. Ed Sellers, Meeting - Mrs. LeAnna Hood Chapel Center @ USF, Meeting - The Rev. Joel Morsch, Meeting - Mrs. Maisie Reddy Cursillo.
- 11** Staff Meeting, Meeting - Mr. Ted Tripp & Ms. Karen Patterson, Funeral.
- 12** Breakfast Meeting - Canon Michael Durning, Meeting - DaySpring "Gang of 5", Annual Convention Meeting, Dinner - Dean & Mrs. Richard Doscher.
- 13** Funeral.
- 16** Meeting - Br. Mark Andrew Jones, Meeting - Mrs. Maureen Belote ERD, Meeting - The Rev. Don Nicholson, Meeting - The Rev. Calvin Davis, Meeting - Mr. Chuck Price.
- 17** Lunch Meeting - The Rev. Jim Hedman, Meeting - Ms. Nancy Morgan, Meeting - The Rev. Glad McCurtain.
- 18** Staff Meeting, Breakfast Meeting - Canon Michael Durning, Tampa Deanery Meeting - Chapel Center @ USF.
- 19 – 27** Walking to Emmaus, Trinity Wall Street, Madrid Spain.
- 28 – 13** Family Vacation.

August

- 14** Meeting - summer Intern Exit Interviews, Standing Committee Meeting, Monthly Dean's Lunch Meeting, Finance Committee Meeting.
- 15** Staff Meeting, Conference call - Bishop Henry Louttit GA, Lunch Meeting - The Rev. Robert Hennagin, Annual Convention Meeting.
- 16** DaySpring Trustee Meeting, Meeting - Vestry at St. Boniface Episcopal Church, Sarasota.
- 17** DaySpring Governance Meeting, Meeting - Dr. Kay MacLean Keith.
- 18** Diocesan Council, Lunch Meeting - Mission of the Diocese, Installation of New Ministry - The Rev. Christopher Schuller, St. Thomas Episcopal Church, St. Petersburg.
- 21** Meeting - Mr. Bud Park & Bishop Richards, Meeting - Bishop Leo Frade.
- 22** Staff Meeting, Meeting - Mr. Michael Amidei, Meeting - The Rev. Richard Lampert, Meeting - The Rev. Reddy, Meeting - Mr. Jay Crouse.
- 23** Breakfast Meeting - Canon Michael Durning, Lunch Meeting - Dean John Hartnett, Conference call - Bishop Klusmeyer, Meeting - The Rev. Mary Katherine Tate.
- 24** Meeting - The Rev. John Monsour & The Rev. Michael Branscombe, Lunch Meeting - The Rev. Jon Roberts, Meeting - Dr. Michael Lillibridge, Meeting - Dean Jim Kelly Clergy Day overview, Meeting - Mr. Brian O'Carroll, Meeting - The Rev. Harry Parsell, Dinner - The Rev. Richard Doscher.
- 25** Role of Aslan the Lion in production at St. Peter's Episcopal Cathedral.
- 28** Meeting - The Rev. John Monsour, Meeting - The Rev. Roy Tuff, Meeting The Rev. Denise Guinta.
- 29** Staff Meeting, Meeting - Ms. Jean Hite, Meeting - Bishop John Lipscomb.
- 30 – 7** Family Time.

September

- 7** Men's Ministry Kickoff Event "A Journey in Disciple Making".
- 8** Men's Ministry Event, Vocation Information Day.
- 9** Retirement Dinner – Bishop John & Mrs. Marcie Lipscomb.
- 10 - 11** Fall Clergy Retreat DaySpring.
- 12** Conference Call - Bishop Gray Inns Foundation Board, Meeting - The Rev. Ray Bonoan & Mr. Fred Vergara, Meeting - The Rev. Douglas Zimmerman & Sr. Warden, Fall Deanery Convocation St. Petersburg/Clearwater Deanery's.
- 13** Breakfast meeting - Canon Michael Durning.
- 14** Rehearsal – Investiture St. Peter's Episcopal Cathedral , Bishop's VIP Dinner- St Petersburg Yacht Club.
- 15** Investiture of the Right Reverend Dabney Tyler Smith, Fifth Bishop of Southwest Florida, St. Peter's Episcopal Cathedral, St. Petersburg.
- 16** Installation of Mrs. Sarah Hill Altar Guild President – St. Peter's Episcopal Cathedral St. Petersburg, Cursillo Closing Eucharist.
- 18** Breakfast Meeting – Mr. Wayne Farrell, Standing Committee Meeting, Meeting – Mrs. Thelma Wallis & Mrs. Sarah Hill Altar Guild, Meeting – Mr. Ryan Wright, Ft. Myers Deanery Convocation.
- 19 – 29** Fall House of Bishop's Meeting – New Orleans, LA.
- 30** Visitation - All Angels By The Sea Episcopal Church, Long Boat Key, Lunch - The Rev. & Mrs. David Danner.

October

- 2** Meeting - Canon Michael Durning, Lunch Meeting - Retired Clergy & Clergy Spouse Westminster Suncoast Manor St. Petersburg, Meeting - Mrs. Bettina Schuller.
- 3** Staff Meeting, Meeting - Mrs. Pat Schwartz Daughters of the King, Meeting – Deacon & Mrs. Roy Lightfoot, Conference Call – Canon Michael Durning.
- 4** Tampa Deanery Clericus Meeting, Lunch Meeting - Bishop Holguin & Dr. Bob Stevens & Archdeacon Gary Cartwright, Ordination of The Rev William de La Torre.
- 5** Conference Call - Seminarian Denise Vaughn, Meeting - The Rev. Douglas Scharf, Meeting - Ms. Sandy Johnson, Meeting - Rev. Russell Meyer, Meeting - Dean Ann McLemore & Archdeacon Gary Cartwright, Meeting - Dr. David Jackson, Meeting - Young Adults
- 6** Bishop Formation Program, Dr. Kay MacLean Keith.
- 7** Visitation and Confirmation - St. Francis Episcopal Church Tampa, Travel to Sewanee.
- 7 – 10** Orientation and Board of Trustee's Meeting University of the South Sewanee.
- 11 – 14** Family Time
- 15** Church of the Redeemer, Sarasota.
- 16** Meeting - Ms. Jane Kelly, Meeting - The Rev. Jon Roberts, Conference call with Ms. Maisie Reddy, Meeting - The Rev. Sharon Lewis, Meeting - The Rev. Gretchen Platt.
- 17** Staff Meeting, Ft. Myers Deanery Clericus Meeting, St. Peter's Episcopal Cathedral Stewardship Dinner.
- 18** Venice Deanery Clericus & Lunch, Pre-Convention Standing Committee Meeting, Pre Convention Diocesan Council Meeting.
- 19** Morning Prayer Rite I Pre Convention, Continuing Education Sessions, St. Mark's Venice, Lunch, General Convention Deputy Candidate Forum Venice Community Center, Opening Eucharist, Pre Convention Reception.
- 20** Annual Diocesan Convention.

**THE CONSTITUTION AND CANONS
OF THE
DIOCESE OF SOUTHWEST FLORIDA**

AS ADOPTED IN CONVENTIONS THROUGH 2002



ORGANIZING CONVENTION OCTOBER 16, 1969

**RECOGNIZED BY THE NATIONAL CHURCH
NOVEMBER 4, 1969**

**FIRST ANNUAL CONVENTION
NOVEMBER 18, 1969**

**INCORPORATED BY THE STATE OF FLORIDA
DECEMBER 12, 1969**

OPERATIVE DATE JANUARY 1, 1970

The Constitution

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As adopted in Conventions through 2002

PREAMBLE

The Protestant Episcopal Church in the United States of America, otherwise known as The Episcopal Church, within the area hereafter described does hereby adopt this Constitution as and for its Articles of Incorporation of a corporation not for profit under the laws of the State of Florida. The corporation shall be known as a "Diocese" in accordance with the Constitution and Canons of the Protestant Episcopal Church in the United States of America.

ARTICLE I Of Acceding to the General Convention

The Diocese acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church and recognizing the body known as The Episcopal Church in the United States of America to be a true branch of said Church, having a rightful spiritual jurisdiction in this country, hereby declares its adhesion to the same and accedes to its Constitutions and Canons.

ARTICLE II Of the Name and Boundaries of the Diocese

The name of the Diocese shall be Diocese of Southwest Florida, Incorporated.

The boundaries of the Diocese shall include all that part of the State of Florida lying in the Counties of Hernando, Pasco, Hillsborough, Pinellas, Manatee, Sarasota, Charlotte, DeSoto, Lee, Collier, Glades, and that portion of Hendry County lying west of the center line of Range 32 East of the Prime meridian at Tallahassee, Florida, as the same existed under the laws of Florida on October 15, 1969.

ARTICLE III Of the Annual Diocesan Convention

The members of the Diocese shall be all congregations in union with the Episcopal Church in the above-described area and shall be represented solely by the delegates to the Annual Convention of the Diocese.

The Convention of the Church of this Diocese shall assemble annually at such time and place as shall have been appointed by the preceding Annual Convention; but, for sufficient cause, the Ecclesiastical Authority of the Diocese shall have power to change the time or place, or both, as emergency may require; provided, however, that at least ten days' notice of such change shall be given to every Vestry and Bishop's Committee, and to the Minister in charge of every Congregation, and to every member of the Clergy canonically resident in the Diocese.

As adopted in Conventions through 2002

ARTICLE IV
Of Special Meetings of the Convention

The Ecclesiastical Authority shall have power to call a special meeting of the Convention at such time and place as it shall determine. The notice of a special meeting of the Convention shall be issued, in writing, to every member of the Clergy and to every Vestry and Bishop's Committee in the Diocese, at least thirty days before the time appointed for the meeting, and shall state the business for which the Convention is called, and no business shall be transacted at such special meeting beyond that which has been stated in the notice, except with the unanimous consent of the members present.

ARTICLE V
Of the Members of the Convention

Section 1. The Convention shall be composed of the Bishops, together with the other members of the Clergy, and Lay Persons of the Diocese, as provided for in the following sections of this Article.

Section 2. All members of the Clergy in regular standing in this Diocese, shall be entitled to a seat and vote in the Convention; provided, that they shall have been admitted, and at the time of the Convention shall be actually settled as Rector, or Assistant Minister of some Congregation in union with the Convention of this Diocese, or shall be a Canon, Archdeacon, Vicar, Missionary, Chaplain or Church Army Officer in charge of a congregation under the direction of the Bishop, or shall be engaged as an instructor of youth in some institution of learning under the control of the Church, within the Diocese, or shall be a Chaplain on active duty in the Armed Forces of the United States of America. All other members of the Clergy canonically resident in this Diocese shall be entitled to a seat and voice but without a vote.

Section 3. Every Parish in union with the Convention of this Diocese shall be entitled as provided by Canon to be represented by three Lay Delegates.

Section 4. Every canonically organized Mission of the Diocese shall be entitled as provided by Canon to be represented by two Lay Delegates.

Section 5. Lay Delegates shall be chosen by the Vestry or Bishop's Committee of each Congregation in the Diocese. If the respective Vestry or Bishop's Committee fails to act, then election shall be by such Congregation duly convened. Delegates shall be canonical electors of the Congregation which they severally represent; but no candidate for Holy Orders shall be elected as a Lay Delegate to any Convention.

ARTICLE VI
Of the Affairs of the Diocese

Section 1. All spiritual affairs of the Diocese shall be the exclusive charge of the Diocesan Bishop, who may, subject to the consent of the Diocesan Council, appoint one or more Archdeacons to assist in the administration of the affairs of the Diocese.

Section 2. The temporal work and mission of the Diocese shall be established by the Convention.

Section 3. The development and prosecution of the mission, work of the Church, ownership of property, and management of all temporal affairs of the Diocese shall be under the supervision and management of the Diocesan Council of the Diocese.

The Diocesan Council shall be composed of the Diocesan Bishop, and members of the Clergy and Laity chosen in a manner prescribed by Canon.

Coadjutor and Suffragan Bishops, the President of the Standing Committee, and the Chancellor shall be *ex officio* members of the Diocesan Council, without vote.

The Diocesan Council shall have power to create subordinate boards and, with the prior permission of the Convention, legal entities for the accomplishment of its responsibilities.

The Diocesan Bishop shall be the President of the Corporation, Chairman of the Diocesan Council, and Presiding Officer of any Diocesan Convention. Other officers of the Diocese shall be elected by the Council or appointed by the Bishop pursuant to Canon. A quorum shall consist of one more than one-half of the qualified voting members of the Council.

Terms of office of members of Council shall be fixed by Canon.

Section 4. Deaneries within the Diocese shall be established as provided by Canon.

Section 5. This Diocese specifically recognizes the continuation of the Trustees of the Diocese of South Florida, the Endowment Fund Corporation of South Florida; and the William Crane Gray Inn for Older People solely for the purpose of the operation of such entities and the orderly liquidation of this Diocese's interest therein. Representation from this Diocese to such entities shall be provided by action of the Diocesan Council.

Section 6. The calendar year shall be the fiscal year of the Diocese.

Section 7. The Church Pension Fund, a corporation created by Chapter 97 of the Laws of the State of New York as subsequently amended, is accepted and acknowledged as the authorized and approved pension system for the Clergy of this Diocese and for their dependents.

ARTICLE VII
Of Divine Service at Meetings of the Convention

The direction of Divine Service during the sessions of the Convention shall rest with the Bishop alone. In the absence of the Bishops, all such services shall be in the charge of the President of the Standing Committee.

As adopted in Conventions through 2002

ARTICLE VIII
Of the President of the Convention

Section 1. The Bishop of the Diocese shall be Presiding Officer of the Convention, with full ecclesiastical authority. In case of the absence of the Bishop of the Diocese and in the absence of a Bishop Coadjutor and Suffragan Bishop, the President or Senior Clerical Member of the Standing Committee shall call the Convention to order, and, if a quorum be present, a presiding officer shall be chosen *pro tempore*, from among the Presbyters in attendance. The Bishop may appoint a Presbyter to preside any time the chair is vacant.

Section 2. The Presiding Officer shall be entitled to vote only in case of a tie.

ARTICLE IX
Of Quorum and Methods of Voting in the Convention

Section 1. One-half of the Clergy entitled to vote in the Convention and Lay Delegates from one-half of the Congregations entitled to representation, when duly assembled, shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time.

Section 2. The Clergy and Laity shall deliberate in one body. Every member shall be entitled to one vote, and, except when herein otherwise expressly provided, a majority of all the votes cast shall determine any question submitted to the Convention.

Section 3. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members shall call for a vote by yeas and nays, the Secretary shall call the roll of the Convention, and the members shall thereupon announce their votes as their names are called by the Secretary. The votes so cast shall be recorded in the Journal, and no member shall be excused from voting, unless by unanimous consent.

Section 4. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members, shall demand a vote by Orders prior to the call for a vote, the vote of the Clergy and Lay Delegates shall be taken separately, and a majority of the votes of each Order shall be necessary for an affirmative decision.

ARTICLE X
Of the Secretary of the Convention

Section 1. For each Annual Convention the Bishop shall appoint a Secretary of the Convention, whose duties shall be defined by Canon.

Section 2. At any time in the interval between Annual Conventions the Diocesan Council may, for sufficient cause, of which its members shall be the judges, remove the Secretary and appoint an interim Secretary to act until the next Annual Convention.

As adopted in Conventions through 2002

ARTICLE XI
Of the Chancellor and Vice Chancellors of the Diocese

At each Annual Convention the Bishop shall appoint a Chancellor learned in law, who is a member in good standing of The Florida Bar and who shall be legal advisor of the Diocese. He or she shall be an Elector of the church in this Diocese and shall be entitled, *ex officio*, to a seat and voice, without vote, in the Convention. At the same time, the Bishop shall also appoint one or more Diocesan Vice Chancellors with the same qualifications as the Chancellor, who, as directed by the Bishop in the absence or inability of the Chancellor, shall perform the duties of that office, and shall perform such other duties as may be designated by the Bishop or the Chancellor. The Bishop shall also appoint a Vice Chancellor in each Deanery, with the same qualifications as the Chancellor, who shall be entitled, *ex officio*, to a seat in the Convention with all the privileges of membership except the right to vote, unless he or she is a Delegate to the Convention. The Deanery Vice Chancellors shall serve as legal advisors to the parishes and missions in their respective deaneries.

ARTICLE XII
Of the Registrar of the Diocese

The Bishop shall appoint a Registrar of the Diocese. It shall be the duty of the Registrar to preserve copies of the Convention Journal and all other publications and documents and records, relating to the History of the Church in this Diocese. The Registrar shall have charge of the Library and all books belonging to the Diocese and shall keep a record of these and all other historical documents presented with the name of the donor.

ARTICLE XIII
Of the Deputies to the General Convention

Section 1. At the Annual Convention in the second year preceding that of the regular meeting of the General Convention, Clerical and Lay Deputies and Clerical and Lay Alternate Deputies shall be elected to the General Convention, in the maximum number and for the term specified by the Constitution and Canons of the General Convention.

Section 2. If any Deputy elected is unable to attend the General Convention, the Ecclesiastical Authority shall be immediately notified of such inability. It shall be the duty of such authority to fill a vacancy from this, or any other cause, up to the time of the meeting of the General Convention, from the list of Alternate Deputies.

Section 3. Any vacancy in a deputation to any General Convention existing at the time of its meeting, or occurring during its session, or at any special session, may be supplied by the concurrent votes of the remaining Deputies from the list of Alternate Deputies, if practicable; if not, then from any other qualified members of the Diocese.

ARTICLE XIV
Of the Standing Committee

The Convention annually shall elect members of a Standing Committee, as provided by Canon.

ARTICLE XV
Of the Election of Officers

The Election of all officers provided for in this Constitution and Canons shall be by secret ballot, except in the event there be only one nominee for the office, and, in the event of failure or neglect to elect at any Convention, the person or persons already in office shall hold over until their successors shall have been regularly elected and qualified. A majority of votes shall be necessary to elect.

ARTICLE XVI
Of Admission to or Suspension from Membership

Provision shall be made by Canon for admission of Congregations into union with the Convention of the Diocese and for the suspension or the dissolution of the relationship with the Convention of a Congregation provided that any such suspension or dissolution shall require an affirmative vote of two-thirds of the Convention.

ARTICLE XVII
Of the Forfeiture of Parochial Privileges

Any Congregation may, for causes specified by Canon, be suspended from representation in the Convention or its connection with the Convention wholly dissolved, by a vote of two-thirds of those present. A suspension aforesaid shall not absolve the Congregation from its obligations to the Convention or the Diocese.

ARTICLE XVIII
Of the Election of a Bishop

The election of a Bishop shall be made in an Annual Convention, or in a Special Convention called for that purpose. The vote, by secret ballot, of a majority of the Clergy and of the Lay Members of the Convention, voting separately and concurrently shall be necessary for the election of a Bishop.

ARTICLE XIX
Of Canons

The Convention of the Diocese shall have power to adopt appropriate Canons for the government and function of the Diocese.

ARTICLE XX
Of Amendments to this Constitution

This Constitution may be amended, in whole or in part, by any Annual Convention, upon two-thirds majority of the votes of both the Clerical and Lay Delegates voting separately and concurrently, provided, the proposed amendment shall have been submitted to and approved by the previous Annual Convention, upon a majority of the votes of both the Clerical and Lay Delegates, voting separately and concurrently.

ARTICLE XXI
Of Organizing Governments

The Constitution shall become effective upon the adoption thereof by the organizing Convention of the Diocese. The organizing Convention shall have the power to adopt specific rules for its conduct in general conformity with the intent and purpose of this Constitution solely for the purpose of implementing the organizing of this Diocese under this Constitution.

ARTICLE XXII
Miscellaneous

(Statutory requirements for charter of original not reproduced)

As adopted in Conventions through 2002

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As adopted in Conventions through 2002

CANON I
Of the Diocesan Convention

Section 1. At or immediately prior to the opening of each Convention a list of the Clergy entitled to seats therein, prepared by the Ecclesiastical Authority of the Diocese, shall be delivered to the Committee on Credentials, which Committee shall ascertain the number present and report to the Convention. No member of the Clergy shall take a seat until all Canonical Reports required shall have been made on or before the time specified by Canon, unless sufficient reason be given for the failure, acceptable to the Ecclesiastical Authority.

Section 2. It is declared to be the duty of every member of the Clergy and Lay Person entitled to a seat in the Convention to attend every meeting thereof, and any member of the Clergy failing to attend the Convention shall be required to give reasons for the absence to the Ecclesiastical Authority.

Section 3. Canonically resident non-parochial Clergy, not in active service, are not required to be present at the meetings of the Convention.

Section 4. With respect to any election authorized upon these Canons or the Constitution of this Diocese, the Clergy and Lay Persons entitled to vote at the Convention shall cast one vote for each vacancy to be filled by such election.

- a. Election shall be by the highest majority of the ballot votes cast for each office. The delegates shall have one vote on each ballot for each position to be filled.
- b. When there is one position to be filled, the nominee receiving the majority of votes shall be deemed elected.
- c. When more than one position is to be filled, those nominees receiving the highest number of votes in excess of fifty percent (50%) shall be deemed elected.
- d. If after the second ballot the election is not complete, the number of nominees shall be reduced to the number of positions remaining to be filled times 2. The nominees on such ballot shall be the nominees receiving the highest number of votes cast on the preceding ballot, not to exceed twice the number of the positions to be filled; except in the case of a tie vote and the last remaining position on the next ballot, in which case all candidates receiving the tie vote shall be included on the next ballot.
- e. Voting shall continue as set forth above until all of the offices/positions are filled.
- f. When elections are for different terms of office, the nominee first elected shall be the one elected for the longest term; or if two or more are elected on the same ballot, the candidate(s) receiving the highest number of votes shall be the one(s) elected for the longest term(s).

As adopted in Conventions through 2002

- g.** This procedure shall not apply to the election of a Bishop.
- h.** The Convention may proceed to the conduct of other business during the counting of votes, however, balloting may interrupt any other business until all offices/positions are filled.
- i.** At or immediately prior to the opening of each Convention, the Presiding Officer shall present a Resolution or Resolutions to assist in the orderly functioning and dispatch of business during the Convention. Unless otherwise provided by appropriate Resolution or by the Constitution or Canons, the functioning and dispatch of business at any Convention shall be governed by Robert's Rules of Order (most current and revised edition) and the vote on any Resolution shall be by simple majority of all of the valid votes cast.

Section 5. Any congregation in arrears on any prior year's apportionment shall, in all events, be granted seat and voice at Convention.

CANON II
Of Evidence of Lay Membership in the Convention

Section 1. The election of Lay Delegates and Lay Alternates to the Convention, if by the Vestry or Bishop's Committee, shall be made at a regular meeting, or at one called especially to elect Lay Delegates and Alternates.

If such election be made by the Congregation, the Electors must have the same qualifications, and the election be conducted in like manner, as is or shall be described by Canon for the election of Vestry Members. Any vacancies that occur in Lay Delegations may be filled by the Rector or Priest-in-Charge of a Mission or, if there be no Rector or Priest-in-Charge, by the Wardens. A Lay Delegate shall have the same qualifications as an Elector in a Congregation.

Section 2. No later than March 1st of each year, the following Certificate shall be filed with the Bishop's office:

"This is to certify that at a meeting of the Rector, Wardens, and Vestry, (or Vicar, Wardens, and Bishop's Committee) of the Congregation of _____, held on the _____ day of _____, the following events have taken place in the manner required by these Canons:

- a.** The following persons were elected to represent this Congregation as Lay Delegates and Lay Alternates at the Convention of the Diocese to be held on the _____ day of _____, and that the named Delegates are qualified electors of this Congregation: [the Delegates names shall follow];
- b.** The premiums for the preceding fiscal year to the Church Pension Fund on account of the Clergy of the congregation have been fully paid;

- c. The Annual Parochial Report has been filed in the manner provided by the Bishop's Office; and
- d. The Diocesan Apportionment(s) for the preceding calendar year have been fully paid.

The above Certificate shall be signed by the Rector, Vicar, and by the Senior Warden or Secretary of the Vestry or Bishop's Committee of the Congregation. In the event the congregation fails to affirmatively provide in the Certificate that the Treasurer's portion of the Parochial Report, premiums for the Church Pension Fund and Diocesan Apportionment have been completed or paid as of March 1, the Congregation if wishing to vote at Convention shall apply to the Committee for Congregational Development on or before May 1 for vote at Convention. The Committee shall recommend to Convention whether the Congregation shall be granted vote at Convention. Regardless of the failure to file the Certificate, Congregations shall be entitled to vote for election of a Bishop.

Section 3. The Committee on Credentials shall determine the number of Clergy and Lay Delegates attending the Convention and report the totals at the opening session of the Convention.

Section 4. The Delegates elected to the preceding Diocesan Convention shall be Delegates at Special Meetings of Diocesan Convention, except when other Delegates shall have been chosen in the meantime by any Congregation.

CANON III
Of the Secretary of the Convention

Section 1. The duties of the Secretary shall be to take minutes of the proceedings of the Convention; prepare and have printed and distributed the Annual Journal of the Convention; to preserve its Journals and records; to attest the public acts of the body; and faithfully deliver into the hands of a successor all property, moneys, books, and papers relative or belonging to the Diocese, which may be in the Secretary's possession. It shall also be the Secretary's duty to give thirty days' notice to each Congregation of the time and place appointed for the meeting of the succeeding or any special Convention. The Secretary shall prepare the roll of the Lay Delegates entitled to seats in the Convention, before the opening of the Convention. The Secretary shall transmit to each officer and to each member of the Clergy of the Diocese, and to each Congregation of the Diocese, and others, upon advance request, a copy of the Journal of the Convention.

Section 2. The Secretary shall also transmit to the proper officers a certificate of the election of Deputies to the General Convention, and to the Provincial Synod.

Section 3. Immediately upon the close of each Convention, the Secretary shall transmit to every officer or Committee of the Convention a certified copy of all the acts of the Convention bearing upon the duties of such officer or Committee as may have been enacted.

As adopted in Conventions through 2002

Section 4. The Secretary shall perform such other duties as may be incumbent on the office or as may be provided for by the Convention and shall receive such compensation for services as the Diocesan Council may determine.

Section 5. The Secretary shall have power, with the approval of the Ecclesiastical Authority, to appoint and employ an Assistant Secretary.

CANON IV Of the Actuary

Section 1. The Bishop shall appoint annually, subject to confirmation by the Diocesan Council, an Actuary, who may be also the Diocesan Administrator. The Actuary shall be entitled, *ex officio*, to all the privileges of membership in the Convention except the right to vote, unless the Actuary be also an elected Delegate.

Section 2. All deeds, mortgages, insurance policies, and other documents pertaining to the property vested in the name of the Diocese shall be in custody of the Actuary, who shall faithfully keep and deliver the same to any successor.

The Actuary shall make available at all times for the Diocesan Council and the Convention complete records on all the properties so vested.

The Actuary shall be charged with the responsibility of ascertaining the imposition of any taxes, paving assessments, and improvement liens levied against the property of the Diocese, and the expiration of any insurance policies, and shall report the same to the Diocesan Council and to the Annual Convention.

CANON V Of the Standing Committee

Section 1. The Convention shall elect to the Standing Committee annually, the number of members as set forth herewith.

Section 2. The Standing Committee shall consist of five Presbyters and four Lay Persons, the term of office of each to be three years. No member, either Clergy or Lay, shall serve more than two consecutive three-year terms. Members' terms of office shall be staggered so that the Convention shall elect annually three members of the Standing Committee. Of those three, one shall be a member of the Clergy or the Laity and not more than two shall be members of either the Clergy or Laity.

Section 3. The Clerical members of the Standing Committee shall be eligible for full membership in the Convention of the Diocese; Lay Members, who must be Electors of the Church domiciled in the Diocese, shall have all the privileges of membership in the Convention except the right to vote, unless they be also elected Delegates.

Section 4. Vacancies in the Standing Committee's membership, occurring by death or otherwise, may be filled by the Committee until the next Annual Convention, when the vacancy for the remainder of the term shall be filled by election of the Convention, in addition to the elections required under Section 2 of this Canon.

Section 5. The Committee, at its first meeting after each Annual Convention, shall choose a President from among its members. From among either the Clerical or the Lay Members it shall choose a Secretary, who shall keep a full record of all transactions of the Committee. Records of the Standing Committee, and all papers officially in its possession, shall be subject at all times to the examination by the Bishop and the Convention. Five members of the Committee shall constitute a quorum for the transaction of business after due notice of a meeting is given all members.

Section 6. The Standing Committee shall be a council of advice to the Bishop, to be summoned by the Bishop whenever its advice is desired; it may of its own accord advise the Bishop when it considers it needful to do so. All proceedings of the Standing Committee when it is acting as a council of advice to the Bishop shall be strictly confidential unless the Bishop and the Committee shall determine otherwise.

CANON VI **Of the Diocesan Council**

Section 1. The Diocesan Council, as hereinafter constituted, subject to the provisions of the Constitution and Canons of the Diocese and the direction of the Convention, shall have oversight of the work of the Diocese, and of such other work as may be submitted to it by the Convention of the Diocese, and shall administer and carry on the same. The Bishop shall be executive head of all such work, and the Council shall assist the Bishop in the administration thereof.

Section 2. The Diocesan Council, hereinafter called the Council, shall be the Board of Directors of the Corporation of the Diocese.

Section 3. The Council shall be composed of the Bishop; one Presbyter, one Lay Man, and one Lay Woman to be elected by the Convention; and one Presbyter and One Lay Person from each Deanery of the Diocese, whose selection by the several Deaneries shall be confirmed by the Convention. The Bishop Coadjutor, the Suffragan Bishops, the President of the Standing Committee, and the Chancellor shall be *ex officio* members of the Council. The elected or confirmed members of the Council shall be entitled to all privileges of the Convention except the right to vote, unless they be otherwise accredited to vote in the Convention.

Section 4. The Officers of the Diocese shall be the Bishop as President, and the Coadjutor, the Suffragans, and the President of the Standing Committee as Vice-Presidents. All other officers of the corporation shall be elected by the Council. Any Secretary or Treasurer may be, but need not be, a member of the Council. In the absence of the President and Vice-Presidents, the Council shall elect one of its members to preside *ex tempore*. Any and all actions shall be by majority vote of a quorum, which shall consist of one more than one-half of the qualified voting members of the Council.

As adopted in Conventions through 2002

Section 5. Each Deanery and the Diocesan Convention shall each year elect a successor to the member whose term of office has expired. The term of office of elected Council members shall be two years. An elected member may serve no more than three consecutive terms. Any election to fill an unexpired term shall, for calculation to fill an additional term, be counted as a full term. The Council shall have power to fill any vacancy of members elected by the Convention until the next Annual Convention of the Diocese. A vacancy, if of a Deanery elected member, shall be filled by the Convocation affected, to be confirmed by the next Annual Convention.

Provision for the initial terms of Council members elected from any new Deanery hereafter constituted shall be prescribed by the Ecclesiastical Authority at the time of the Deanery's creation, in such manner as to provide for the appropriate staggering of terms.

Section 6. At the first meeting of the Diocesan Council following the Annual Convention of the Diocese, the Council shall meet to organize, to elect necessary officers, and to appoint all necessary committees or agencies to implement the work of the Convention of the Diocese, and to fulfill any special mandates or commissions of the Convention. The Council shall meet thereafter at least quarterly. Special meetings may be called by the Ecclesiastical Authority or shall be called upon the request of any seven members. No elected members of the Council may serve at the same time on either the Standing Committee or the Committee for Congregational Development.

Section 7. The Council shall present to all the Clergy entitled to vote in Convention, as described in Article V, Section 2, of the Constitution, and to the Secretary of the Vestry or Bishop's Committee of the several Congregations a report of its activities for the preceding year, together with the financial statements of the Diocese; and as soon as it can be compiled, an analysis of the annual reports of the Congregations as made on the form required by the General Convention of the Episcopal Church in the United States.

Section 8. At least ten days prior to the Diocesan Convention, the Council shall submit to the Ecclesiastical Authority, to the Secretary of the Convention, to every member of the Clergy canonically resident, and to the Secretary of every Vestry and Bishop's Committee of every Congregation:

- a. an audited financial statement of the affairs of the Diocese for the past year; and
- b. a proposed budget for the Diocese; and
- c. a schedule showing the apportionment against each congregation to meet the cost of the proposed budget.

Section 9. The Council shall establish committees, including a Finance Committee, as deemed necessary for the execution of its responsibilities. It may enlist the aid of persons not members of the Council.

The power of any committee or functionary shall be subject to and limited to the authority of the Council. With the approval of the Diocesan Convention, the Council may form legal entities to assist the Council in its work and to manage funds, properties - both real and personal, trusts and other responsibilities for which the Council is accountable, such entities to have only managerial powers with all actions subject to the formal approval of the Council. Prior to the encumbrance or alienation of any real property owned or controlled by the Diocese, or any Congregation in the Diocese, or any corporation, or institution, or organization under the control of the Diocese; written consent and approval of the Bishop and Diocesan Council are required; and any encumbrance or alienation of any real property designed or used for regular services of worship, whether having been consecrated or not, shall also require the previous consent of the Bishop acting with the advice and consent of the Standing Committee of the Diocese.

Section 10. Only the Council, acting upon recommendation by the Committee for Congregational Development, shall have the power to amend, modify, or suspend any apportionments placed on Parishes or Missions.

Section 11. The Registrar, to be appointed by the Bishop, may be an Assistant Secretary of the Council, without vote. In addition to the duties required by the Constitution, the Registrar shall keep the Diocesan Register of Clergy canonically resident, those received and transferred, the Register of Ordinations, those suspended or deposed; and keep the Diocesan Journal of persons confirmed or received from other Communions; and keep a record of marital judgments and of persons readmitted to the Sacraments in accordance with the provision of the Constitution and Canons of the General Convention.

Section 12. The Council is empowered to elect representatives of the Diocese, who shall be parochial Clergy canonically resident, or qualified Electors of a congregation in the Diocese, to:

- a. The Synod of Province IV; and
- b. The Trustees of the Diocese of South Florida; and
- c. The Board of Managers of the Endowment Fund Corporation of the Diocese of South Florida; and
- d. Any other corporation, institution, organization, or other body with whom the convention of the Diocese recognizes an official relationship calling for representation from this Diocese.

The Convention annually shall elect Diocesan representatives, who are canonically resident or qualified Electors in number, for the terms required by the Constitution(s), Canons or By-laws of Bishop Gray Inns f/k/a William Crane Gray Inn for Older People and the Trustees of the University of the South (Sewanee).

As adopted in Conventions through 2002

Section 13. The administration of the affairs of The Church Pension Fund in this Diocese shall be in the hands of the Diocesan Council, which shall perform all necessary duties in accordance with the rules of The Church Pension Fund.

CANON VII
Of Rectors and Other Ministers

Section 1. Subject only to the Bishop of the Diocese, the Rector or Priest-in-Charge of the Congregation has exclusive charge, under the Constitution and Canons, of all things affecting the spiritual interests of the Congregation. The Rector or Priest-in-Charge shall at all times be entitled to the use and control of the Church and all Parish or Mission buildings with the appurtenances and furniture thereof. The Rector or Priest-in-Charge shall at all times be entitled to access to the church, to open the same for public worship, for catechetical, or other religious instruction, marriages, baptisms, burials, and all other offices authorized by the Church. The Rector or Priest-in-Charge shall have full charge of all services in the church and spiritual direction and control of all Church Schools, Parish Schools, and all other associations connected with the Congregation.

Section 2. It is the duty of the Rector or Priest-in-Charge to give directions concerning the worship of the Church, together with all that appertains thereto. The Rector or Priest-in-Charge may from time to time appoint fit persons to perform, under supervision and direction, such duties relative to the service and decoration of the Church as may properly be done by Lay Persons.

Section 3. The Rector or Priest-in-Charge of any Congregation is, *ex officio*, President of the Vestry or Bishop's Committee and of the Congregation and has the right to vote at all times.

Section 4. No member of the Clergy may be called as Rector by any parish without approval of the Bishop.

Section 5. No member of the Clergy may be called as Assistant Minister by any parish without the approval of the Bishop.

Section 6. Every member of the Clergy temporarily vacating their cure shall arrange in advance with the Vestry or Bishop's Committee for the supply of services and the care of the Congregation during the absence. If the member of the Clergy be paid wholly or in part by the Diocese, the approval of the Ecclesiastical Authority shall be received in advance of such absence.

CANON VIII
Of Wardens, Vestries, Bishop's Committees and Electors

Section 1. In every Parish and organized Mission in this Diocese there shall be an annual meeting of the congregation, within one hundred twenty days before or on the twenty-eighth day of February, and at said meeting an election by ballot, of a Vestry or Bishop's Committee,

consisting of no fewer than five persons as may be fixed by the Congregation's Charter, and who shall continue in office until their successors are elected and qualified. In such election a majority of votes shall decide the choice, provided, however, that in the case of an Organized Mission, the names of those chosen shall be submitted to the Bishop for his approval and appointment. As to a Parish, of the persons so chosen, one shall be appointed Senior Warden by the Rector and one shall be designated and elected Junior Warden by the Vestry. As to a Mission, of the persons so chosen, the Vicar or Priest-in-Charge shall nominate a Senior Warden and the Bishop's Committee shall nominate a Junior Warden and other officers. The names of all Mission Officers so nominated shall be submitted to the Bishop for his approval and appointment. Nothing herein contained shall prevent a Congregation from establishing terms of office more than one year, provided the term of one or more members of the Vestry or Bishop's Committee shall expire each year.

Section 2. Only communicant members of a Congregation who are eighteen years of age and over, whose names are duly enrolled as such in the Register of the said Congregation, and who are regular in their attendance upon its services and make stated contributions of record to its general support, shall be a qualified Elector entitled to vote at the annual election of the Vestry or Bishop's Committee thereof, except that sixteen and seventeen year old persons shall have seat, voice and vote in annual Parish elections, provided they shall have satisfied the other requirements of an Elector, except as to age. The vote of no person shall be questioned unless his or her right to vote shall be first challenged by a qualified Elector. In the event of such challenge, the right of such person shall be passed upon by a committee of three previously nominated by the Rector or Vicar, or in the event there shall be no Rector or Vicar, then by the Senior Warden and confirmed by the Vestry or Bishop's Committee, and the findings of such committee shall be final and binding.

Section 3. No person shall be eligible as a Warden or Vestry Member or Bishop's Committee Member who is not a qualified Elector in the Congregation.

Section 4. It shall be the duty of the Wardens to protect the properties of the Parish or Mission and to see that all things needed for the orderly worship of God and for the administration of the Sacraments and Ordinances of the Church be provided. In the absence of the Rector or Vicar, the Senior Warden shall preside at the meetings of the Vestry or Bishop's Committee. In the absence of both, the Junior Warden shall preside.

Section 5. It shall be the duty of the Vestry or Bishop's Committee to take charge of the properties of the Parish or Mission and keep the same fully insured, to prepare a budget providing for the necessary requirements and expenditures of the Congregation, to regulate all its temporal concerns, to keep order in the church during the celebration of Divine worship, and, in general, to act as helpers in whatever is appropriate to Lay Persons for the furtherance of the Church's welfare.

Section 6. In a Parish it shall be the duty of the Vestry to elect, and, with the approval of the Bishop, call a Rector. It is also the duty of the Vestry to provide for the maintenance of the Rector. In the event of any

vacancy in the Rectorship of any Parish, it shall be the duty of the Wardens or other officers of such Parish to give immediate notice of the same to the Bishop, and until provision be made for the supply of the same, the Bishop may cause it to be supplied, by missionary services or otherwise.

Section 7. The Vestry or Bishop's Committee shall annually select a Secretary, whose duty it shall be to take and record the minutes of their proceedings, attest the public acts of the Vestry or Bishop's Committee, preserve all records and papers belonging to the Congregation, perform such other duties as shall be legally assigned, and faithfully deliver into the hands of a successor all books and documents of the Congregation that may be in the Secretary's possession. The Vestry or Bishop's Committee shall also annually select a Treasurer to perform the duties incumbent upon that office, who shall furnish a bond of suitable amount; the books and accounts shall be audited annually and at any other time the Vestry or Bishop's Committee may direct. The offices of Secretary and Treasurer may both be held by the same person.

Section 8. Meetings of the Vestry or Bishop's Committee shall be held annually to receive reports of officers and committees, pass on the same, and turn over the affairs of the Congregation to the newly selected Vestry or Bishop's Committee. Other meetings may be provided for at regular times; or be called by the Rector or Vicar; or, in the absence of the Rector or Vicar, by the Senior Warden, or at the request of two Vestry members or Bishop's Committee members and the Bishop may call a meeting of the Vestry or Bishop's Committee of any Congregation and preside at such meeting.

Section 9. All Lay Officers of a Congregation shall hold their respective offices until the election and qualifications of their successors. Each congregation shall adopt a plan that provides for rotation of members of the Vestry or Bishop's Committee. The Vestry or Bishop's Committee shall be composed such that no one member shall remain a member for more than six (6) consecutive years.

CANON IX
Of Parochial Registers and Reports

Section 1. In every Congregation the Church Wardens shall provide a Register, in which the Minister, or, if there be none, one of the Wardens, shall record the name and date of birth of each person baptized; and, if a child, the names of its parents and sponsors; the names of all persons married or buried, and the dates of such marriages and burials; together with a list of all the Communicants in the Congregation, with the date of every event recorded, all of which shall be under the signature of the person performing the office or service. From this Register there shall be presented annually to the office of the Bishop, in the manner provided, an accurate statement of the affairs of the Congregation.

Section 2. In every Congregation the Church Wardens shall provide a proper book in which the Clergy, or, if there be none, one of the Wardens, shall record all services held in the Congregation, which record shall show the date, time, place, and kind of service held, the number of persons present, and if the service be that of the Holy Communion, the number making their communion.

CANON X
Of the Formation of a Parish

Section 1. When a Mission shall give evidence of its ability to fulfill its obligations as a Parish in union with the Convention of the Diocese, it shall make application to the Ecclesiastical Authority at least sixty days before the Convention, that application noting:

- a.** That it accedes to the Doctrine, Discipline, and Worship of this Church, to the Constitution and Canons set forth by General Convention, and to the Constitution and Canons of this Diocese.
- b.** That it will pay for the support of its Rector such an amount as may be approved by the Ecclesiastical Authority and Diocesan Council, its apportioned share of funding the Program and Budget as agreed at the Convention of the Diocese, the pension premium on the stipend of the Rector, and such other expenses as may be normally encountered in the operation of a Parish. The applicant shall show also that it has been able to meet such requirements for not less than one calendar year prior to applying for Parish status, and it shall provide evidence that it can continue to do so.
- c.** That it possesses a place of corporate worship adequate to the needs of its Congregation, the location and tenure of which is established and continued possession of which is reasonably assured.
- d.** That it represents one hundred households of membership, one hundred average Sunday attendance and annual income at least equal to twice its clergy costs.

Section 2. Together with the aforesaid application there shall be submitted to the Ecclesiastical Authority the proposed Charter of the Parish.

Section 3. Once the application and Charter have been approved by the Ecclesiastical Authority and Diocesan Council, the application shall be submitted to the Convention for final action; or if the approbation of the Ecclesiastical Authority or the Diocesan Council is withheld, it shall be reported in the Convention the reason for the disapproval. Upon approval of such application, the Mission shall forthwith file for record the Charter as required by the laws of the State of Florida.

Section 4. No established Congregation may move from one location to another until due notice has been given to any affected Congregation and consent obtained from the Ecclesiastical Authority and Diocesan Council.

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Section 5. Any congregation failing in its self support or its financial and/or Canonical obligations to the Diocese for a period of three (3) months, or under extraordinary circumstances as determined by the Bishop, shall receive assistance as deemed necessary by the Bishop with the concurrence of two-thirds (2/3rds) of the Diocesan Standing Committee. Any financial assistance shall require approval by Diocesan Council.

Section 6. A Parish admitted and thereafter failing in its self-support or in its financial and/or Canonical obligation shall become an Organized Mission by a two-thirds vote of the Diocesan Convention. A Parish that finds itself in financial distress between Diocesan Conventions may, at the discretion of the Bishop and with the concurrence of the Council, be considered eligible for financial assistance as an Organized Mission until its status can be determined by the next Diocesan Convention.

Section 7. A Parish having an average Sunday attendance under 75 persons for two consecutive years, shall become an Organized Mission upon 2/3 majority of Diocesan Convention.

CANON XI **Of the Organization of a Mission**

Section 1. Not fewer than fifty households with a projected attendance of fifty persons may associate themselves together as an Organized Mission. They must be residents in proximity of the proposed location. They shall first obtain the consent of the Bishop. They shall declare their conformity to the Doctrine, Discipline and Worship of this Church; choose the name by which they shall be known; declare their submission to the authority of the Diocese and the Canons thereof; and make application to the Ecclesiastical Authority to organize and constitute a Mission.

Section 2. Every such application to organize a new Mission must be accompanied by a certificate showing the approval or disapproval of the Rector and Vestry of each Parish, and of the Vicar and Bishop's Committee of each Mission, within a radius of ten miles of the proposed location, or evidence that such certificate was not obtainable.

Section 3. If it is deemed expedient to act, the Bishop shall appoint a Senior Warden and a Junior Warden, a Secretary, a Treasurer, and a Bishop's Committee, such appointments to be renewed annually before the Diocesan Convention. The Canons concerning Parishes shall be applicable to Missions except where otherwise provided.

Section 4. The Bishop shall report to the Convention the Missions which have been organized and are in good standing, and they, thereupon, shall be admitted, and shall report to the Convention. Missions shall be assessed equitably for the support of the Diocese.

Section 5. Should the average Sunday attendance fall below twenty-five, such Mission shall cease to be an Organized Mission.

Section 6. The Bishop shall have jurisdiction over all Mission Congregations with power to appoint or remove any Missionary, either Clergy or Lay Minister, for any cause. The stipends and other compensations of Missionaries shall be established by the Ecclesiastical Authority and approved by Diocesan Council.

**CANON XII
Of Deaneries**

Section 1. The Diocese shall be divided into Deaneries, the number and boundaries of which shall be determined by the Ecclesiastical Authority with the advice of the Diocesan Council. The presiding officer of each Deanery shall be a Dean appointed by the Ecclesiastical Authority annually. The Deanery Convocation shall be composed of all active Clergy canonically resident in the Deanery, the Deanery Chairperson of the Episcopal Churchmen, Episcopal Churchwomen, Episcopal Young Churchmen, and five Lay Persons selected by the Vestry or Bishop's Committee of each Congregation, or, upon the failure of either to act, by the Congregation in annual or special meeting. Of each Lay Delegation, at least two members must be Delegates to the Diocesan Convention.

Section 2. Each Deanery Convocation shall meet at the call of the Dean or of the Ecclesiastical Authority.

Section 3. The purpose of each Deanery shall be to afford opportunity for the Clergy and Laity to come together for conferences, to initiate works and activities at the Deanery and Congregational levels, to promote the work and Mission of the Church, and to prosecute the work of the Diocese within the Deanery.

**CANON XIII
Of the Ecclesiastical Court**

Section 1. There is hereby established an Ecclesiastical Trial Court in and for the Diocese of Southwest Florida.

Section 2.

- a.** The Ecclesiastical Trial Court shall consist of five (5) Members of the Clergy and four (4) Lay Persons. All members of the Court must be persons canonically resident within the Diocese and Lay Members must be Electors of the Church.
- b.** At the Diocesan Convention wherein this Canon is approved, the Convention shall elect the first Ecclesiastical Trial Court and shall stagger their terms to allow for three persons to be elected at each Annual Diocesan Convention to serve on the Ecclesiastical Trial Court for a term of three years. Persons elected shall be from each order as required to maintain the required make up of the Ecclesiastical Trial Court.
- c.** Vacancies occurring within the membership of the Ecclesiastical Trial Court shall be filled by majority vote of the remaining members of the Court. Persons elected to fill a vacancy must be from the same order as the person they replace. Vacancies must be filled within three months of notification of the vacancy unless sooner required by other provisions of National or Diocesan Canons.

- d. Within two months following each Annual Diocesan Convention the members of the Ecclesiastical Trial Court shall elect from among themselves by majority vote one person to serve as Presiding Judge for a one year term.
- e. Within three months following each Annual Diocesan Convention the members of the Ecclesiastical Trial Court shall appoint a duly licensed attorney to serve as Church Attorney for a one year term.
- f. All persons elected or appointed under this section are eligible to be re-elected or re-appointed upon the expiration of their terms.
- g. If the Ecclesiastical Trial Court is in session at the time of the Diocesan Convention, any new members elected to the Court shall not take office until the Court has concluded any trial then pending. Until the new members have taken office, the time requirements of subsections (d) and (e) shall be suspended.

Section 3.

- a. Charges for which a Member of the Clergy may be made to stand trial are contained in the Canons of the Episcopal Church.
- b. The mode and manner of making charges, securing Presentments, and of conducting trials shall be as established in the Canons of the Episcopal Church.

Section 4. The powers, duties and procedures of the Ecclesiastical Trial Court and the definitions used herein shall be governed by the National Canons as revised from time to time.

CANON XIV
Of the Committee on Constitution and Canons

Section 1. At each third annual session of the Convention, commencing with the Primary Convention, there shall be appointed by the Bishop, subject to confirmation by the Convention, a committee of not less than seven, consisting of four active and canonically resident members of the Clergy and three Lay Persons who shall be Electors of a Congregation in this Diocese. Such committee shall hold office for three years with power to sit between sessions of the Convention. Vacancies in the Committee, occurring by death or otherwise, may be filled by the Bishop, subject to confirmation by the Diocesan Council, until the next annual convention, at which time the replacement can be confirmed.

Section 2. All matters relating to the Constitution and Canons shall be referred to this Committee for consideration. The Committee, meeting prior to the Diocesan Convention, will by majority vote recommend either approval or disapproval of the change as proposed and submitted in writing by the sponsor. The Committee may, provided a majority concurs, and

believing the proposed change as submitted has merit but should be reworded and otherwise made to conform to the Constitution and Canons, draft a substitute change to the Constitution or Canons for submission in writing to the Convention.

CANON XV
Of Business Methods

Section 1. It shall be the duty of all Diocesan and Parochial custodians of trusts and permanent funds for Church purposes to deposit the same in trust with some trust company or bank with trust powers or with the Diocese. A full and detailed statement of each fund shall be annually reported to the Diocesan Convention, or the annual meeting of the Vestry or Bishop's Committee.

Section 2. All accounts of Congregations and other institutions shall be audited annually by a certified public accountant or such audit committee as may be authorized by the Finance Committee of the Diocese.

- a.** All reports of such audits, including any memoranda issued by the auditor or audit committee regarding internal control, allocation and accounting for receipts and disbursements or other accounting matters, together with a summary of action taken or proposed to be taken to correct deficiencies or implement recommendations contained in such memoranda, shall be filed by the auditor or committee with the Bishop or Diocesan Council not later than thirty days following the date of such report, and in no event later than September 1 of each year, covering activity of the previous calendar year. Said reports shall be made in accordance with a format formulated by the Diocesan Council to aid in determining whether the accounts fairly reflect the performance of duties and obligations of the entity audited.
- b.** Failure to file within the time prescribed shall be reported to the Committee for Congregational Development and the Committee, or a designated member, will meet with the organization affected to determine remedial action; and if not resolved, the Committee will recommend to the Bishop and the Diocesan Convention appropriate action. Any matters disclosed by said reports which are not resolved to the satisfaction of the Diocesan Council shall also be referred to the Committee for Congregational Development for appropriate action.

Section 3. All Church buildings and personal property contained therein shall be insured in a reliable insurance company for an amount to be determined by the Vestry or Bishop's Committee or other governing body having ownership or supervision of the property. Compliance with this Canon shall be reported in the annual report made by each Congregation.

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Section 4. The Diocese shall have power to call for reports and financial statements from every Parish, Mission, School, Orphanage, Home and other Institutions and Corporations of the Church within the Diocese.

Section 5. Treasurers and custodians, other than banking institutions, shall be adequately bonded; or except treasurers of funds that do not exceed \$500 at any one time during the fiscal year.

Section 6. All deeds, mortgages, hypothecations, assignments or other documents executed on behalf of this Corporation shall be signed by the President, or, in the President's absence, by another corporate officer as designated by the President.

CANON XVI
Of the Commission on Ministry

Section 1. The Commission on Ministry of this Diocese shall consist of twelve voting members, of whom six shall be Presbyters, two shall be Deacons, and four shall be Lay Persons. Members shall be appointed by the Bishop, and confirmed by Convention. Terms shall be for a period of three years. Terms shall be staggered with one-third of the members being appointed annually. In the event of a vacancy, the Bishop shall appoint a replacement to fill the unexpired term. A person may serve two consecutive terms. He or she will then be eligible for reappointment after a period of one year. In addition, one member of the Standing Committee shall serve as liaison to the Commission on Ministry with seat and voice. This person shall be appointed by the Standing Committee.

Section 2. The duties of the Commission on Ministry shall be those prescribed in the Canons of the Episcopal Church; and such other duties relating to the ministry of this Diocese as shall be assigned by the Bishop.

Section 3. The Commission on Ministry shall annually report to the Convention of the Diocese.

Section 4. No voting member of this Commission may serve on the Standing Committee during his or her term of office.

CANON XVII
Of Schools

Section 1. No school providing secular education for young people equivalent to that provided by kindergartens or any of the first twelve grades of the public school system and claiming to be with or under the control, auspices or approval of this Church shall be established by any Parish, Mission or other institution in this Diocese without first obtaining the consent and approval of the Bishop and Diocesan Council nor shall any such school be operated or maintained by any Parish, Mission or other institution in this Diocese without the continued approval of the Bishop and Diocesan Council.

Section 2. The Bishop and the Diocesan Council are hereby authorized to make and provide minimum standards and requirements for the establishment, the approval, and the recognition of such schools including reasonable probationary periods. If any school fails to meet such minimum standards, the approval of the Bishop and the Diocesan Council will cease immediately.

Section 3. The Bishop and the Diocesan Council may require reports from all such schools and specify the information to be disclosed by such reports and shall have the right to inspect, or cause to be inspected, such schools at any time. If any school fails to meet such minimum standards, the approval of the Bishop and the Diocesan Council will cease immediately.

CANON XVIII Of Amendments

Proposed amendments or additions to the Canons shall be submitted in writing to the Diocesan Council and to the Committee on Constitution and Canons not less than sixty days before any meeting of the Convention and a copy thereof shall be sent to the Clergy and Delegates at least thirty days before the Convention. Provided, however; that any Convention, by a two-thirds majority vote of those present and voting, may consider any Canon not submitted in the time required by this Canon.

CANON XIX Of Resolutions

Any resolution duly adopted by a Deanery Convocation for presentation to the Convention, together with any resolution duly proposed and passed by appropriate committees of the Diocese and Convention in the discharge of their responsibilities shall be considered by the Convention at the appropriate time on the agenda as determined by the Bishop. All other resolutions shall be submitted to the Bishop at least sixty days prior to the Convention; and a copy thereof shall be sent to the clergy and delegates at least thirty days before Convention.

CANON XX Of Related Organizations

Section 1. No organization, Parochial or Diocesan, shall be incorporated under the laws of the State until it first shall have obtained the consent of the Bishop and the Diocesan Council.

Section 2. No organization shall use the name of this Diocese or any Congregation of this Diocese, or claim to be a Church-related organization, without first having obtained the approval of the Bishop and the Diocesan Council and being chartered as a Corporation under the laws of the State of Florida, the charter of which shall provide:

- a.** Any amendment of said charter shall be subject to the approval of the Bishop and the Diocesan Council.

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- b. No real property, the title to which is held by or for the use of the Corporation, shall be encumbered, sold, alienated, transferred or conveyed without the prior consent and approval of the Bishop and the Diocesan Council. No approval given hereunder shall imply any authority on the part of the Corporation to incur any liability of any kind against the Diocese.
- c. A stated purpose of the Corporation shall be to promote the moral and spiritual values of the Christian tradition as professed by the doctrines of the Protestant Episcopal Church in the United States of America.
- d. The Bishop shall have the right to approve the selection of the chief executive officer of such Corporation.

CANON XXI
Of the Committee for Congregational Development

The Bishop shall appoint a Committee for Congregational Development. It shall consist of one clergy and one lay representative from each of the Deaneries and each member shall serve for a term of three years. The President of the Standing Committee shall be a member of the Committee ex officio.

The Committee shall report to the Diocesan Council and the Convention at least annually. It shall have the power to study the records of any congregation and institution of, or related to, the Diocese. The Committee shall meet with the Bishop and provide background related to congregations in default in their apportionment. The Committee shall also be empowered to review any petitions by a congregation for a change in status (Parish, Organized Mission, Unorganized Mission), and to provide counsel to the Bishop, Bishop's Staff and Diocesan Council related to such matters. The Committee is required to make recommendations to the Ecclesiastical Authority, Convention and Council regarding any changes in the status of any congregation that falls below the households of membership, average attendance or income as indicated in Canon X, section 1d, and Canon XI, sections 1 and 5.

The Committee shall organize its labor under three sub-committees:

The Sub-Committee on Apportionments shall act as a resource to the Bishop, to Diocesan Council and to congregations having difficulties meeting their financial obligations to the Diocesan community. It shall also meet with the Bishop regarding Congregations with defaulted apportionments as required in Canon II, Section 2.

The Sub-Committee on Assisted Congregations shall act as a resource to the Bishop, to Diocesan Council and to congregations that have not met the requirements for Parish status as listed in Canon X.

The Sub-Committee on Church Planting shall act as a resource to the Bishop, and Diocesan Council regarding the work of planting congregations throughout the Diocese.

CANON XXII
Of a Nominating Committee for Episcopal Elections

Section 1. Whenever the Ecclesiastical Authority of the Diocese requests the election of a Bishop Coadjutor or a Bishop Suffragan, and the Convention of the Diocese assents thereto, a Nominating Committee representative of the Laity and the Clergy shall be constituted under the authority of the Convention. That Committee shall be charged with responsibility for conducting a self-study of the Diocese and a process for the screening and selection of candidates in order to present to the Diocesan Convention a qualified slate of nominees from which a Bishop may be chosen. Presentation of a slate selected by the Nominating Committee shall not preclude nominations from the Convention floor.

Section 2. Reflecting the composition of the Diocesan Convention, two-thirds of the membership of the Nominating Committee shall be of the Laity and one-third shall be of the Clergy, the selection process to assure representation from each of the several Deaneries.

Section 3. Provision shall be made by Convention for election by the Laity and Clergy of the Diocese of no less than two-thirds of the membership of the Nominating Committee, the election procedure to assure representation from each of the several Deaneries.

Section 4. The Ecclesiastical Authority, in consultation with the Standing Committee should the Ecclesiastical Authority at that time be the Diocesan Bishop, shall appoint the remaining members of the Nominating Committee, those appointments to give representation on the Committee to each of the several deaneries. The Nominating Committee shall select its officers from among its own members.

Section 5. The method of operation, as well as an operating budget, shall be adopted by the Committee when formed, subject to approval of both the Standing Committee and the Diocesan Council.

Section 6. If the Diocese should be without a Bishop, the above provisions shall be followed, insofar as applicable, for the nominating process for a Diocesan Bishop.

CANON XXIII
Of the Diocesan Review Committee

Section 1. Establishment

There shall be in this Diocese a Diocesan Review committee (the 'DRC') to act for the Diocese in disciplinary proceedings under Title IV of the Canons of General Convention.

Section 2. Members

The DRC shall consist of two Priests and one Deacon and two lay persons. The Diocesan Council shall elect one Priest or Deacon to a three-year term, one Priest or Deacon to a two year term, one Priest or Deacon to a one year term, one lay person to a three term, and one lay person to a two- year term. Thereafter, the members of the DRC shall be elected by the

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Diocesan Convention for three year terms. No member shall serve more than two consecutive terms. Neither a current member of the Ecclesiastical Trial Court, nor a current member of the Standing Committee, shall be eligible for membership on the DRC.

Section 3. President

Each year the DRC shall elect from its members a President who may be a member of the Clergy or a lay person. The election shall be held within two months after Diocesan Convention.

Section 4. Challenges

In any particular case, any member of the DRC may be challenged for cause, either by the Church Attorney or by a Respondent. The members of the DRC who are not challenged for cause shall determine the relevance and validity of such challenges, and their determination shall be final and non-appealable.

Section 5. Vacancies

If a vacancy occurs in the DRC, the Diocesan Council shall name a person to fill the vacancy until the next Diocesan Convention, when an election shall be held to fill the unexpired term. The person chosen to fill the vacancy shall be selected from a list of candidates otherwise qualified for election to the DRC, which list shall be prepared by the Diocesan Council, or a sub-committee formed by the Diocesan Council for such purpose. Vacancies shall be filled from persons of the same order as the person whose absence created the vacancy.