

The Journal
of
the Diocese
of Southwest Florida



2008

JOURNAL
OF THE
FORTIETH ANNUAL CONVENTION
OF
THE EPISCOPAL CHURCH
IN THE
DIOCESE OF SOUTHWEST FLORIDA

meeting at
Christ Episcopal Church
Bradenton, Florida
October 18, 2008

*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 procession signals the beginning of the opening Eucharist of the Diocese of Southwest Florida's 40th Convention, on October 18, 2008, at Christ Church in Bradenton.

(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 Rev. Dr. Julian A. Cave, Jr.
The Rev. John Lisle
The Rev. Frederick L. Long
The Rev. Canon John W. Thomas
The Rev. Edwin S. Tomlinson
The Rev. Dr. Benton Wood

Mrs. Claire Allshouse-Sulfridge
Mrs. Sarah L. Aycock
Mr. George Bloodworth
Mrs. Lucille L. Hill
Dr. Kay MacLean Keith
Mr. Charles McLemore
Mr. Kenneth D. Witt

***“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. Dabney T. Smith, D.Min., Bishop
Vice President: Mrs. Karen O. Patterson
Chancellor: Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer: Mr. George F. McLaughlin, CPA, MBA

Diocesan Staff

The Bishop: Bishop's Administrative Assistant:	The Rt. Rev. Dabney T. Smith, D.Min. Ms. Jan Nothum jnothum@episcopalswfl.org	Ext. 259
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Director, DaySpring Episcopal Conference Center:	Dr. Charles Wallace Phone: 941- 776-1018 excdirector@dayspringfla.org	Ext. 202

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. Deborah Tripp	[2009-1 st term]
Dr. William Moore	[2009-1 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)

Clearwater:	Mrs. Joan O. Kline	[2008-3 rd term]
	The Rev. Raymond E. Dage	[2009-1 st term]
Fort Myers:	Mr. Birger Anderson	[2008-1 st term]
	The Rev. J. Alice Marcrum	[2009-1 st term]
Manasota:	Mr. Jay Crouse	[2009-2 nd term]
	The Rev. Joel J. Morsch	[2008-Unexpired term]
Naples:	Mr. Lloyd Clarke	[2008-1 st term]
	The Rev. Alice I. Sadler	[2009-2 nd term]
St. Petersburg:	Mrs. Judith A. Stark	[2008-2 nd term]
	The Rev. John C. Suhar	[2009-2 nd term]
Tampa:	Mr. Allen O. Getz	[2009-3 rd term]
	The Rev. Benjamin B. Twinamaani	[2008-2 nd term]
Venice:	Mr. James D. Park	[2009-2 nd term]
	The Rev. S. 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)

President:	Ms. Karen O. Patterson	[2010-2 nd term]
V. President:	The Rev. Cesar Olivero	[2008-1 st term]
Secretary:	Position vacant	[2009-1 st term]
Presbyters:	The Rev. Robert S. Hennagin	[2010-1 st term]
	The Very Rev. Ann R. McLemore	[2008-1 st term]
	The Rev. Douglas L. Zimmerman	[2009-1 st term]
	The Rev. Canon Georgene D. Conner	[2009-2 nd term]
Lay Members:	Ms. GERALYNN W. GARDNER	[2008-1 st term]
	Dr. Michael W. Howell	[2010-2 nd term]

DIOCESAN COMMITTEES

Anti-Racism Committee

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

Archdeacons

The Ven. Canon Dennis R. McManis
The Ven. Susan E. Henderson (South)
The Ven. Lucien A. Watkins (North)

Bishop Gray Inns Foundation

(Three-year term/No more than two consecutive terms)
The Rt. Rev. Dabney T. Smith, Vice President
The Rev. Vincent E. Scotto
Dr. C. Thomas Gooding [2011-1st term]

Brotherhood of St. Andrew

Mr. John McCoy, Diocesan Assembly President
5690 Dunfries Street North
St. Petersburg, FL 33709-1320
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Catechumenate Committee

The Rev. James F. Kelly, Chair
St. Mary's Episcopal Church
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E-mail: revjfkelly@verizon.net

Chancellors

(Appointed annually by the Bishop at Convention)

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr.
Diocesan Vice Chancellors: Mr. Robert P. Henderson (Ft. Myers)
Ms. Sally H. Foote (Clearwater)
Mr. H. Hamilton Rice (Manasota)
Ms. Susan Churuti (St. Petersburg)
Mr. Gregory Hearing (Tampa)
Mr. James D. Park (Venice)

Clergy Spouse Association

Mrs. Bonnie Jean M. Durning, Chair
Mrs. Kathleen Kelly, Treasurer
Mrs. Alexis Crawford
Mrs. Sherre Henley, Communications Leader
Mrs. Ella Grady, Past Chair
Mrs. Barbara Suhar
Mrs. Quincey Thoeni
Mrs. Mary Ellen Smith

Commission on Liturgy & Music

The Rev. Fredrick A. Robinson, Chair [2010 2nd term]
Church of the Redeemer
222 S. Palm Ave., Sarasota, FL 34236-6799
(B) 941-955-4263

The Rev. Tracy H. Wilder III, Secretary [2010-2nd term]
Mr. Edward Barbieri [2008-1st term]
The Rev. Canon Georgene D. Conner [2009-2nd term]
The Very Rev. Richard C. Doscher, Sr. [2008-1st term]
Mr. John Fenstermaker [2010-2nd term]
Mr. Lloyd Graham [2009-2nd term]
Mr. Julius James [2008-1st term]
Mrs. Barbara Jones [2010-2nd term]
Ms. Jeanie Locicero [2010-2nd term]

Ex Officio:

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 P. Branscombe, Chair: [2009- 1st term]
The Rev. Carolyn Kirk Biggs [2009 - Unexpired term]
The Rev. Gary A. Cartwright [2008 - 1st term]
The Rev. Richard C. Grady [2008- 1st term]
The Rev. James E. Hedman [2009- 1st term]
Ms. Rachel Kendzior [2010 - 1st term]
Mrs. Clarissa Kerr [2010 - 1st term]
The Rev. Cynthia H. Montooth [2008 - 1st term]
Mrs. Maisie Reddy [2008 - 1st term]
The Rev. Douglas E. Remer [2010 - 1st term]
The Rev. Thomas A. Thoeni [2010 - 1st term]
Mr. Patrick Whelan [2010 - 1st term]

Ex Officio: The Rt. Rev. Dabney T. Smith
The Rev. Canon Michael P. Durning
The Rev. Cesar Olivero (Standing Committee Representative)

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 Congregational Development

The Rev. John S. Adler, Chair	The Very Rev. Ann R. McLemore
The Rev. Kyle V. Bennett	Mr. Charles A. Patterson
The Rev. Raynald S. Bonoan	Mrs. Karen O. Patterson
Mr. Phil Dean	The Rev. Patricia A. Powers
Mr. Kevin Fitzgerald	Ms. Deborah Prather
Ms. Betty Gamel	The Rev. Douglas F. Scharf
The Rev. Christopher N. Gray	The Rev. Christopher D. Schuller
The Rev. John D. Hiers	The Rev. Stuart A. Swann
The Rev. M.H. Shanda Mahurin	The Rev. Everett P. Walk

Ex Officio: The Rt. Rev. Dabney T. Smith
The Rev. Canon Michael P. Durning
Mr. George F. McLaughlin, CPA

Commission for Constitution and Canons

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

The Rev. Sylvia (Becky) Robbins-Penniman, Chair	[2008]
The Rev. Michael P. Basden	[2009]
The Rev. Richard T. Earle III	[2010]
Mrs. Sally Foote	[2008]
Mrs. Marilyn Healy	[2009]
The Rev. Tara L. McGraw	[2008]
The Rev. Edward R. Rich	[2009]
Mr. Roger D. Schwenke	[2009]
Mr. Theodore L. Tripp, Jr.	[2008]

Commission on Young Adult/Higher Education

The Rev. Michael P. Branscombe	The Rev. Arthur R. Lee, III
Mr. Justus Doenecke	Ms. Rachael Kendzior
Mr. Charlie Farrell	Mr. Daniel Ruiz
The Rev. Denise G. Guinta	The Rev. Thomas A. Thoeni
Ms. Jackie Hartley	Ms. Andrea de la Torre
The Rev. Charles J. Hatfield, Jr.	The Rev. Ryan R. Whitley
The Rev. James E. Hedman	Mr. Roger D. Schwenke

Ex-Officio: The Rev. M. Katherine Tate

Companion Diocese

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Deacons' Council

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The Rev. Melissa M. Sands (Scribe)
The Rev. Barbara E. Carmine
The Ven. Susan E. Henderson
The Rev. Denise C. Healy
The Rev. Sandra S.C. Jamieson
The Rev. Rick I. Leanillo
The Rev. S. Frances McKinney
The Rev. Robert T. Millott
The Rev. John T. O'Reilly
The Rev. Marcia A. Tremmel

Diocesan Altar Guild

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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 [2010]

Laity:

Ms. Marion Fleming [2010]
Mr. Douglas Spangler [2008]

Ecclesiastical Court

(Three-year term)

Mr. Roger D. Schwenke, Presiding Judge [2008]
The Rev. David L. Danner [2010]
Dr. Navita Cummings James [2010]
The Rev. C. Read Heydt [2009]
The Rev. Margaret P. Koor [2009]
The Rev. Arthur R. Lee [2008]
Mr. David McCallister [2010]
The Rev. Richard C. Marsden [2008]
Mr. Jonathan Smith [2009]

Ecumenical and Interfaith Relations

The Hon. Paul Game, Jr.,
Chair and Diocesan Ecumenical Officer
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Education for Ministry (EFM)

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Episcopal Men's Ministries

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Ministry Apostolic Team:

The Rt. Rev. Dabney T. Smith

Director	Mr. Jay Crouse	941-957-1271
Chaplain	The Rev. Charles H. Mann	941-355-3262
Ft. Myers Deanery	Mr. Pete Franz	239-822-9098
Manasota Deanery	Mr. Scott Brewer	941-809-5134
St. Petersburg Deanery	Mr. Dan Lemon	727-480-2147
At Large	Mr. Howard Roshaven	813-642-9645
Emeritus	Mr. Clyde McDaniel	941-364-5197
Emeritus	Mr. Hunter Leake	239-482-6131
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Finance Committee

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

Mr. Allen O. Getz, Chair	[2008 - 1 st term]
Mr. Jay Crouse	[2010 - 2 nd term]
Mr. Michael H. Kline	[2010 - 2 nd term]
Mr. John Menard	[2009 - 1 st term]
The Rev. John Reese	[2009 - 1 st term]
2 Positions vacant	
Ex Officio: Mr. George F. McLaughlin, CPA	
The Rev. Canon Michael P. Durning	

General Convention Deputies (2009)

Clergy Deputies:

The Rev. Raynald S. Bonoan (Church of the Holy Spirit, Safety Harbor)
The Rev. Robert S. Hennagin (St. Hilary's, Fort Myers)
The Rev. John D. Hiers, (Ascension, Clearwater)
The Rev. Sharon L. Lewis, (Holy Spirit, Osprey)
1st Alternate: The Very Rev. Michael G. Rowe (St. Mary's, Bonita Springs)
2nd Alternate: The Rev. Canon Geogene D. Conner, (St. Peter's Cathedral, St. Pete)

Lay Deputies:

Dr. Navita Cummings-James, (St. James HOP, Tampa)
Mrs. Joan O. Kline, (Ascension, Clearwater)
Ms. Karen O. Patterson, (St. Mary's, Dade City)
Mr. Roger D. Schwenke, (Ascension, Clearwater)
1st Alternate: Mrs. Judy A. Stark, (St. Peter's Cathedral, St. Petersburg)
2nd Alternate: Dr. Michael W. Howell, (St. Vincent's, St. Petersburg)

Grants & Loans Committee

Mrs. Judith A. Stark, Chair, E-mail: judystark@yahoo.com
Mr. Birger Anderson
The Rev. Canon Geogene D. Conner
Ms. Valerie Smith
The Very Rev. Martha E. Vaguener
Ex-Officio: The Rev. Canon Michael P. Durning

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Spiritual Director: The Rev. Carolyn Kirk Biggs
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E-mail: rectorstmatts@tampabay.rr.com

Lay Director: Mr. Butch Pateson
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Engaged

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Kairos: Jonathan Smith
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**Marriage
Encounter:** Mr. Frank/Mrs. Darlene Johnson
12307 Kelly Lane
Thonotosassa, FL 33592-2755
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Safe Church Committee

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

Co-Chairs:	
Mrs. Bonnie Jean M. Durning	[2011- 1 st term]
The Rev. Marcia A. Tremmel	[2011- 1 st term]
Mr. Birger Anderson	[2010-1 st term]
The Rev. Canon Georgene D. Conner	[2009-1 st term]
Mr. James D. Park	[2009-1 st term]

Schools Committee

The Rev. R. Douglas Carter, Chair
Berkeley Preparatory School
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School for Ministry Development

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

The Rev. Carolyn K. Biggs, Chair	[2011-1 st term]
The Rev. Richard T. Earle, III	[2011-1 st term]
The Rev. Theodore W. Edwards, Jr.	[2010-1 st term]
Mr. David Goodrich	[2009-1 st term]
Mrs. Sherre Henley	[2011-1 st term]
The Rev. C. Read Heydt	[2009-1 st term]
The Rev. Margaret P. Koor	[2010-1 st term]
The Rev. William R. Moyers	[2009-1 st term]
The Rev. Stephen L. Rudacille	[2011-1 st term]
The Rev. Melissa M. Sands	[2011-1 st term]
Mrs. Bettina Schuller	[2011-1 st term]
Mrs. Debbie Tripp	[2011-1 st term]

Ex-Officio: The Ven. Canon Dennis R. McManis

Stewardship

The Rev. Edward R. Rich, Chair
St. Catherine's Episcopal Church
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Third Age Ministry

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Tri-Diocesan Council

The Rt. Rev. Dabney T. Smith
Mr. W. DeHart Ayala
Mr. Albert Roberts, III

University of the South Trustees

The Rt. Rev. Dabney T. Smith
The Rev. Kyle V. Bennett [2010]
Mr. Roger D. Schwenke [2009]
Ms. Heather M. Whelan [2008]

Women's Ministries

Believe in a Miracle
Ms. Jackie Robe
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Youth / Young Adult Ministries

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Episcopal Agencies, Organizations and Resources

Chaplaincies

Chapel Center @ USF

The Rev. Denise G. Guinta, Chaplain

12850 North 50th Street, Temple Terrace, FL 33617

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Phone: 813-988-1185

Fax: 813-985-8532

Manatee Community College Chaplaincy

The Rev. Dr. James (Jim) G. Williamson, Chaplain

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Phone: 941-776-1018

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Dr. Robert Stevens, Director

DaySpring Office:

8411 25th St. East, Parrish, FL 34219

Phone: 941-776-1018

E-mail: ddgstevens@aol.com

Episcopal Schools

Bradenton

St. Stephen's Episcopal School

315 41st St. W., Bradenton, FL 34209

Head of School: Ms. Janet Pullen

Chaplain: The Rev. Roy W. Tuff

Phone: 941-746-2121

Fax 941-746-5699

E-mail: saintstephens@saintstephens.org

Web site: www.saintstephens.org

Clearwater

Ascension Day School

701 Orange Ave.,

Clearwater, FL 33756

Director: Ms. Pam Rilling

Phone: 727-447-3469

Fax: 727-446-5170

E-mail: pamelar516@aol.com

Web site: www.churchofascension.org

St. Paul's School

1600 St. Paul's Dr.,

Clearwater, FL 33764

Head of School: Mr. Douglas C. Eveleth

Chaplain: The Rev. John D. Hiers

Phone: 727-536-2756

Fax 727-531-2276

E-mail: develeth@st.pauls.edu

Web site: www.st.pauls.edu

Episcopal Schools (Continued)

Englewood

St. David's Day School

401 S. Broadway,
Englewood, FL 34223
Director: Mrs. Judith Domzalski
Chaplain: The Rev. Arthur R. Lee, III

Phone: 941-473-7807
Fax: 941-475-1526
E-mail: sdec@stdavidsenglewood.org
Web site: www.stdavidsenglewood.org

Fort Myers

Lamb of God Preschool

19691 Cypress View Dr.,
Ft Myers, FL 33967
Director: Mrs. Gaye Williams

Phone: 239-267-2694
Fax: 239-267-3043
E-mail: preschool@lambogodchurch.net
Web site: www.lambogodchurch.net

Punta Gorda

The Good Shepherd Day School

401 West Henry St.
Punta Gorda, FL 33950
Director: Ms. Karen Wedemeyer

Phone: 941-639-5454
Fax: 941-639-0387
E-mail: goodsheppg@yahoo.com
Web site: www.gsdayschool.org/

Sarasota

St. Boniface Preschool

5615 Midnight Pass Rd.
Sarasota, FL 34242
Pre-school Director: Ms. Ellie Brewster
School Director: Ms. Anita Countryman

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

St. Wilfred's Preschool

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
Web site: www.stwilfredpreschool.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

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 C. Suhar

Tampa

Berkeley Preparatory School

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

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

Grace Episcopal Preschool

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: www.gracenewtampa.com

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 C. Laird
Rector: The Rev. Dennis D. Kezar

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

Tarpon Springs

All Saints Christian School

1700 Keystone Road
Tarpon Springs, FL 34688
Director: Ms. Dawn Akers
Chaplain: The Rev. Frank C. Creamer

Phone: 727-937-0656
Fax: 727-943-0972
E-mail: sbakke@tampabay.rr.com
Web site: www.allsaintstarpon.com

Retirement Housing

<i>Crossings</i> , (Formerly Bishop Gray Inns) 4445 Pine Forest Dr., Lake Worth, FL 33463	561-965-5954
<i>Crossroads</i> , (Formerly Bishop Gray Inns) 206 West Orange St. Davenport, FL 33837	863-422-4961
<i>Peterborough Apartments</i> 440 4th Ave. North, St. Petersburg, FL 33701	727-823-5145
<i>St. Giles Manor</i> 5041 82nd Ave. North, Pinellas Park, FL 33781	727-541-5741
<i>Suncoast Manor</i> 6090 9th St. South, St. Petersburg, FL 33705	727-867-1131

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

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President-Elect:	Carol Eisenbaugh	941-743-8311
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Missions Ministry Director:	Jackie Robe	727-992-2336
Church Periodical Club:	Carol Hambrecht	941-351-7025
United Thank Offering:	Barbara Myrick	239-597-4641

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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

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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. M. Katherine Tate	941-993-3106

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7313 Merchant Ct., Sarasota, FL 34240

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Website: <http://www.episcopalswfl.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
		St. Bartholomew	727-867-7015
Dade City , St. Mary	352-567-3888	St. Bede	727-823-7649
Dunedin , Good Shepherd	727-733-4125	St. Matthew	727-866-2187
		St. Peter's Cathedral	727-822-4173
Englewood , St. David	941-474-3140	St. Thomas	727-896-9641
		St. Vincent	727-321-5086
Fort Myers:		Sanibel , St. Michael All Angels	239-472-2173
Iona-Hope	239-454-4778	Sarasota:	
St. Hilary	239-936-1000	Nativity	941-355-3262
Lamb of God	239-267-3525	Redeemer	941-955-4263
St. Luke	239-334-2479	St. Boniface	941-349-5616
Ft. Myers Beach , St. Raphael	239-463-6057	St. Margaret of Scotland	941-925-2525
		St. Wilfred	941-924-7436
Hudson , St. Martin	727-863-8560	Seminole , St. Anne of Grace	727-392-4483
		Spring Hill , St. Andrew's	352-683-2010
Indian Rocks Beach , Calvary	727-595-2374		
		Tampa:	
LaBelle , Good Shepherd	863-675-0385	Grace Church	813-971-8484
Largo , St. Dunstan	727-581-1435	St. Andrew	813-221-2035
Lehigh Acres , St. Anselm	239-369-1916	St. Cecilia	813-626-5868
Longboat Key ,		St. Chad	813-872-7545
All Angels by the Sea	941-383-8161	St. Clement	813-932-6204
		St. Francis	813-238-1098
Marco Island , St. Mark	239-394-7242	St. James House of Prayer	813-223-6090
		St. John	813-259-1570
Naples:		St. Mark	813-962-3089
St. John	239-261-2355	St. Mary	813-251-1660
St. Monica	239-591-4550	Tarpon Springs , All Saints	727-937-3881
St. Paul	239-643-0197	Temple Terrace , St. Catherine	813-988-6483
Trinity-by-the-Cove	239-262-6581		
		Valrico , Holy Innocents	813-689-3130
New Port Richey , St.	727-849-4330	Venice:	
Stephen		Good Shepherd	941-497-7286
North Fort Myers , All Souls	239-997-7685	St. Mark	941-488-7714
North Port , St. Nathaniel	941-426-2520		
		Zephyrhills , St. Elizabeth	813-782-1202

CONGREGATIONS BY DEANERY

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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
Arcadia, St. Edmund, The Martyr
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, 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

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:	Ms. Susan Churuti	727-824-5690
	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.	[2011]
Fort Myers:	The V. Rev. Ann R. McLemore	[2010]
Manasota:	The V. Rev. Harry I Parsell	[2009]
Naples:	The V. Rev. Michael G. Rowe	[2010]
St. Petersburg:	The V. Rev. John L. Hartnett	[2011]
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

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Mrs. Joan O. Kline 727-581-4628

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

Congregations:

Clearwater:

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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
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Vice Chancellor: Mr. Robert P. Henderson

Diocesan Council Representatives:

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Mr. Birger Anderson 239-282-0263

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Cape Coral, Epiphany 239-574-3200

Fort Myers:

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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

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Dean: The Very Rev. Harry I. Parsell
941-778-1638, E-mail: trinity7@tampabay.rr.com

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Mr. Jay Crouse 941-957-1271

ECW Deanery Director: Ms. Wylene Graham 941-792-8613

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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: Position vacant

Diocesan Council Representatives:

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

ECW Deanery Director: Position vacant

Congregations:

Bonita Springs, St. Mary 239-992-4343

Marco Island, St. Mark 239-394-7242

Naples:

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: Ms. Susan Churuti 727-824-5690

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

Diocesan Council Representatives:

The Rev. Benjamin Twinamaani 813-971-8484
Mr. Allen O. Getz 813-760-1299

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Congregations:

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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: Mr. James D. Park

Diocesan Council Representatives:

The Rev. S. Frances McKinney 941-492-9713
Mr. James (Jim) D. Park 941-488-7714

ECW Deanery Director: Evelyn Turner 941-764-7919

Congregations:

Arcadia, St. Edmund The Martyr 863-494-0485
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
N = Naples

M = Manasota
SP = St. Petersburg

T = Tampa
V = Venice

FM = Fort Myers

Anna Maria, Annunciation, M [P] Phone: 941-778-1638
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Arcadia, St. Edmund, The Martyr M [M] Phone: 863-494-0485
327 West Hickory Street, 34266-3905 Fax: 863-494-9686
The Rev. Dr. James G. Williamson, Interim stedmund@desoto.net
The Rev. Robert J. Vaughn, Deacon www.stedmundarcadia.org

Boca Grande, St. Andrew, V [UM] Phone: 941-964-2257
P. O. Box 272, 33921-0272 (4th Street and Gilchrist Avenue) . Fax: 941-964-8130
The Rev. C. Read Heydt, Vicar standrewsE@embarqmail.com
The Rev. Katherine W. Warner, Assistant www.standrewsboca.com

Bonita Springs, St. Mary, N [P] Phone: 239-992-4343
P. O. Box 1923, 34133-1923 (9801 Bonita Beach Road) Fax: 239-498-4551
The Very Rev. Michael G. Rowe, Rector stmarysbonita@embarqmail.com
(**Dean, Naples Deanery**) www.stmarysbonita.org

Bradenton, Christ Church, M [P] Phone: 941-747-3709
4030 Manatee Avenue West, 34205-1789 Fax: 941-746-8131
The Rev. Joel J. Morsch, Rector cec@christchurchswfla.org
The Rev. Eric C. Mills, Assisting www.christchurchswfla.org

Bradenton, St. George, M [P] Phone: 941-755-3606
912 63rd Avenue West, 34207-4849 Fax: 941-758-5798
The Rev. Theodore W. Edwards, Priest in Charge .. stgeorgebrad@peoplepc.com
The Rev. Donald W. 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 A. Tremmel, Deacon www.stmarymagdalene.info

Brooksville, St. John, T [P] Phone: 352-796-9112
200 S. Brooksville Avenue, 34601-3311 Fax: 352-796-3498
The Rev. Stuart A. Swann, Rector stjohsepisco816@bellsouth.net
The Rev. R. Wayne Sistrunk, Deacon www.saint-johns-brooksville.com

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40th Diocesan Convention

October 18th, 2008

Christ Episcopal Church

Bradenton, Florida

CANONICAL LIST

40th 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, Retired	9/18/59
The Reverend Canon William Allen Bosbyshell, 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 Riggle, 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,	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 John Milton McGinnis, Jr., Retired	8/1/73
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, Retired	10/10/75
The Reverend Bennett Herbert Barnes, Jr., 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 Bernice Walker, Retired.....	1/6/77
The Reverend George Curt, Retired.....	4/1/77
The Reverend David Rike Mosher, Retired	6/7/77
* The 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., Retired.....	10/1/79
The Reverend John Raymond Peterson, Jr., Retired	11/1/79
The Reverend Frederick Henry Diefenbacher, Retired.....	3/13/81
* The Reverend Harry Irvan Parsell, Jr.	5/1/81
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 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, Retired.....	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, Retired.....	12/8/87
The Reverend Robert Earl Cathers, Retired	2/29/88
* The Reverend James Francis Kelly, Retired.....	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,.....	3/5/90
* The Reverend John Stuart Adler.....	3/15/90
* The Reverend Gerald Lloyd Bennett, Retired	3/28/90
* The 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 Rupert Kerr, Retired	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, Retired	9/19/94
The Reverend Robert James Martin, Jr., Retired	11/1/94
The Reverend Mary Anne Dorner, Retired	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.....	10/4/95
The Reverend Floyd William Brewer, Retired	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 Charles Henry Mann	7/1/98
* The Reverend Edward Robbins Rich	8/3/98
* 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 Kathryn Myrick Schillreff	1/01/00
The Reverend Harry Alfred Hughes, Retired	1/01/00
The Reverend Leo Alison Crawford	2/20/00
The Reverend Harry William Benter, Jr., Retired	5/05/00
The Reverend Jack Ernest Arthur Hyde	6/20/00
The Reverend Todd Scott McDowell, Retired	9/12/00
* The Reverend Douglas Lee Zimmerman	12/05/00
The Reverend Kathleen Laurretta Kircher	2/22/01
* The Reverend Richard Bringham Lampert, Retired	3/29/01
The Reverend Michael William Henry Harris, Retired	6/21/01
* The Reverend Alice Irene Sadler	6/21/01
* The Reverend Christian Guenzo Villagomez	10/12/01
The Reverend Carol Flenniken Schwenke, Retired	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 Vernard Burkett	4/06/02
* The Reverend Sylvia Beckman Robbins-Penniman	6/03/02
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 Peter Branscombe	6/14/03
* The Reverend Cesar Olivero	6/14/03
* The Reverend Roy Wynn Tuff	6/14/03
* The Reverend Robert Lewis Williams, Jr.	1/15/04
* The Reverend Barbara LeFort Müller	1/16/04
* The Reverend Ann Rossington McLemore	1/20/04
* The Reverend Martha Edith 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, Retired	7/01/04
* The Reverend Denise Gray Guinta	9/04/04
* The Reverend Benjamin B. Twinamaani	11/09/04
* The Reverend James Edward Hedman	12/21/04
* The Reverend Gail Robbins 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 Gordon Rowe.....	6/30/05
*	The Reverend Kyle Vernon Bennett	8/01/05
*	The Reverend Shanda Mulford Mahurin	8/01/05
*	The Reverend John Reese	9/06/05
	The Reverend Jacqueline Aline Means	9/13/05
*	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 Kirk Biggs.....	6/05/06
*	The Reverend Ryan Randolph 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 Eric Christopher Mills	4/03/07
*	The Reverend Andrew Robin Heyes	5/16/07
*	The Reverend Charles Evans Connelly.....	6/02/07
*	The Reverend Charles Jon Roberts.....	6/02/07
*	The Reverend Christopher David Schuller.	6/15/07
*	The Reverend Andrea Seuss Taylor.....	8/26/07
*	The Reverend Andrew Lawrence McMullen.	10/15/07
*	The Reverend Ryan Allyn Wright.....	1/03/08
*	The Reverend Theodore Whitfield. Edwards, Jr.	6/11/08
*	The Reverend Stuart Alan Swann.....	6/17/08
*	The Reverend Joseph Frances Maiocco, III	10/07/08

DIACONATE:

	The Reverend Louise Muenz, Retired	3/10/78
	The Reverend Robert Harold Warren, Retired	10/18/78
	The Reverend Stanley Eugene Turner, Retired	11/1/78
	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, Retired	8/24/88
	The Reverend Ernest Wilkin Fisher, Retired	10/22/88
	The Reverend Patricia Parsons Mclwain	10/22/88
	The Reverend John Edward Santososso, Retired	3/1/89
	The Reverend James Lee Carter, Retired	5/22/89
	The Reverend Elma Joy Rosenberg	6/24/89
	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 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, Retired	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, Retired	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, Retired	6/13/98
	The Reverend Kathleen Knox Ennis, Retired	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, Retired	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 Donald Wayne Griscom	1/18/02
*	The Reverend Richard Tilghman Earle III	1/18/02
*	The Reverend Sandra Swift Cornett Jamieson	1/18/02
*	The Reverend Linda Elizabeth Barley	1/18/03
	The Reverend Ricardo Ivan Leanillo	1/18/03
	The Reverend Carol Ann Locke	1/18/03
	The Reverend Allan Douglas Rogers	1/18/03
	The Reverend Allen Richard Ruth	1/18/03
	The Reverend Roy Cecil Lightfoot, Jr.	6/14/03
	The Reverend Mary Alice Lopez	6/14/03

* The Reverend Robert Thomas Millott	6/14/03
* The Reverend Statha Frances McKinney	6/14/03
The Reverend Hilbert Leslie Telman.....	6/14/03
* The Reverend Marcia Ann Tremmel.....	6/12/04
The Reverend John McRae Wolfe.....	6/12/04
* The Reverend Rocks-Anne Paul.....	6/12/04
* The Reverend Kathlyn Castiglioni Gilpin	6/18/05
* The Reverend Diane Lynn Millott.....	6/18/05
The Reverend Nancy Metze Smith	6/18/05
* The Reverend Ben Lambert Creelman	6/10/06
* The Reverend Melissa Marie Sands	6/10/06
* The Reverend Wayne Robert Sistrunk	6/10/06
The Reverend William John de La Torre	10/04/07
* The Reverend Dennis Ray McManis	1/01/08
* The Reverend Mary Katherine Tate.....	5/29/08
The Reverend Mary Wade Echols	3/10/08
* The Reverend Gretchen Mary Platt	9/2/08

Lay Delegates
40th Diocesan Convention * October 18, 2008

CLEARWATER DEANERY

<i>Clearwater, Ascension</i>	James Watrous	Jan Watrous	Patti Mulock
<i>Clearwater, Good Samaritan</i>	Marilyn Bryant	James Sessions	Deborah Tickett
<i>Clearwater, Holy Trinity (Countryside)</i>	Tom Clarke	Helen Kurtz	Lanadee Lampman
<i>Clearwater, St. John</i>	Kathleen Cates	Barbara DiCairano	
<i>Dunedin, Good Shepherd</i>	Shauna Morris	Gene Belote	Cheryl Sharpe
<i>Hudson, St. Martin</i>	Annette Nelson	Al Wright	Ken Jollimore
<i>Indian Rocks Beach, Calvary</i>	Judy Marx	Nancy Pappas	Curtis Williams
<i>Largo, St. Dunstan</i>	Mark Berg	Okey Ryan	Kathy Upham
<i>New Port Richey, St. Stephen</i>	John Ferguson	Earla Ferguson	Brenda Kuntz
<i>Palm Harbor, St. Alfred</i>	Maurice Binion	Cynthia Cox	Michele Maiorana
<i>Safety Harbor, Holy Spirit</i>	Victor Skibicki	Donald Knapik	Beverly Knapik
<i>Spring Hill, St. Andrew</i>	Rick Pederson	Paul Popalis	Don Houser
<i>Tarpon Springs, All Saints</i>	Donald Hayden	Henry Power	James Rissler

FORT MYERS DEANERY

<i>Cape Coral, Epiphany</i>	Virginia Cruz	George Stout	
<i>Fort Myers, Iona-Hope</i>	Virginia Harper	Dixie Loudenback	
<i>Fort Myers, Lamb of God</i>	David Washburn	Donnalee Washburn	

Fort Myers, St. Hilary Ruth Meredith	Lori Uhrig	Ben Lane
Fort Myers, St. Luke Andrew Oakes-Lottridge	Beverly Bromby Paskeit	Roger Ytterberg
Fort Myers Beach, St. Raphael Betty Goodacre	Roxie Smith	
LaBelle, Good Shepherd John Chandley	Deborah Kelmereit	
Lehigh Acres, St. Anselm Hermine Heirs		
North Fort Myers, All Souls E. Jim Johnson	Ronald Swift	
Pine Island, St. John Linda Galvin	Caryle Regan	
Sanibel, St. Michael and All Angels Mollie Avery	Dick Jacker	Christine Steege

MANASOTA DEANERY

Bradenton, Christ Church Robert Clay	Candy Stott Holt	Garret Barnes
Bradenton, St. George Beverly Cobble	Charles Henry	Neva Jordan
Bradenton, St. Mary Magdalene Lorette Hartzog	June Stroup	
Holmes Beach, Annunciation Robert Percy	Regina Percy	Mary Buonagura
Longboat Key, All Angels by the Sea Bill Race	Tom Jones	Alison Jones
Osprey, Holy Spirit Allen Register	Anna Haeffner	Bob Nelson
Palmetto, St. Mary Geri MacDonald	Dana Wright	Sandy Borrowman
Sarasota, Nativity Ron Hurley	Raymond Kow	
Sarasota, Redeemer Jan Spangler	Alison Elizalde	Bringham Clegg
Sarasota, St. Boniface (Siesta Key) Reid D. Farrell, Sr.	Reg Irvine	Oliver Janney
Sarasota, St. Margaret of Scotland Penny Durham	Susan Thomas	Penny Walsh
Sarasota, St. Wilfred Kae Canton	Sue Tharp	Dona Stover

NAPLES DEANERY

Bonita Springs, St. Mary

Hildreth Bailey

Robert Hall

Alan Angell

Marco Island, St. Mark

Donna Blankman

Kevin Fitzgerald

Lana Fitzgerald

Naples, St. John

Lois Rieger

Nevin Souers

Carolyn Souers

Naples, St. Monica

Elizabeth Smith

Christine Misener

Barbara Metcalfe

Naples, St. Paul

Jean Nelson

James Mullen

Roger Conant

Naples, Trinity-by-the-Cove

Lou Drackett

Diane Moore

Russell Tuff

ST. PETERSBURG DEANERY

Pinellas Park, St. Giles

Brian Trimble

Mary Speck

Sue Slavin

St. Pete Beach, St. Alban

Joel Taliaferro

Beth Gordon

Brooke Taliaferro

St. Petersburg, St. Augustine

Hazel Allen

Gregory Duckett

Joyce Corn

St. Petersburg, St. Bartholomew

Ron Clayton

John Hamm

Jason Stedman

St. Petersburg, St. Bede

Carol Peterson

Claudia Maynard

Beth Delos Reyes

St. Petersburg, St. Matthew

George Wyatt

David Biggs

St. Petersburg, St. Peter (Cathedral)

Sheree Graves

Marian McGrath

Karen Amundrud

St. Petersburg, St. Thomas

J. Russell Ball

Mary Jane Park

St. Petersburg, St. Vincent

Dick Hoffman

Harold Hickcox

Robert Derry

Seminole, St. Anne of Grace

Ruth Guth

Susan Guise

TAMPA DEANERY

Brooksville, St. John

George Babor Joyce Cornish

Dade City, St. Mary

Janice Tabb Patti Salzgeber Don Webb

Plant City, St. Peter

Gregg Gutowski Cindy Gutowski

Ruskin, St. John the Divine

Connie Keister Barbara Gingrich Elizabeth Frercks

Tampa, Grace Church (Tampa Palms)

Joe Patsco Richard Rudes Mark Anderson

Tampa, St. Andrew

Allen Getz Derrick Brown Christopher Watson

Tampa, St. Cecilia

Margo Jacobs Pat Tuley

Tampa, St. Chad

Chuck Palm, Jr. Kerstin Palm

Tampa, St. Clement

Teresa Mack Carol Shelleman

Tampa, St. Francis

Jennifer Renderos Marily Medrano

Tampa, St. James House of Prayer

Margie Jefferson Navita Cummings- James Maisie Reddy

Tampa, St. John

Stephen Fluharty Kathleen Moore Reid Haney

Tampa, St. Mark

David Schutte Tom Szelistowski Janet Jordan

Tampa, St. Mary

Roger Kurz Roy Ford, Jr.

Temple Terrace, St. Catherine

Norris Johnson Ronelle Norris Phil Channell

Valrico, Holy Innocents

Sharon Soto Ron Kohl Jim White

Zephyrhills, St. Elizabeth

Arthur Whiting John Atwood

VENICE DEANERY

Arcadia, St. Edmund

Mary Ann Starrett

Mike Carter

Boca Grande, St. Andrew

Valerie Walch

Englewood, St. David

Barbara Randlett

H. Wells French

Rosemary Lee

North Port, St. Nathaniel

Patricia Kralle

Valerie Smith

Ella Richard

Port Charlotte, St. James

Larry Kappauf

Pam Schmidt

Linda Zaleski

Punta Gorda, Good Shepherd

Michael Gal

Judith Quinn

Carol Eisenbaugh

Venice, Good Shepherd

Tom Gooding

Shirley Gooding

Roy Clark

Venice, St. Mark

Keith Backhaus

Angel Doeblner

Ted Williams

Address to the 40th Annual Convention

The Right Reverend Dabney T. Smith

Fifth Bishop of the Diocese of Southwest Florida

I have a particular treasure hanging on my office wall: the framed ordination to the diaconate certificate of my grandfather, dated the Feast of St. Luke, Oct. 18, 1914. He was ordained by Bishop Charles Henry Brent, the missionary bishop of the Philippines, and later bishop of Western New York.

My memories of my grandfather are vague, but I love that he was ordained by a bishop with missionary zeal on the feast of the evangelist Luke, who provides us with so much inspirational material about Jesus, God's gift of the Holy Spirit and the mission of the Church.

We gather for the 40th convention of the Diocese of Southwest Florida, a momentous occasion indeed. There are some people with us today who were the pioneers of this diocese. The rest of us have joined in the life of this diocese at multiple other times. All of us celebrate the mission of the Diocese of Southwest Florida.

As the pioneers of this diocese could not know the problems and successes they would face in 1969, neither can we as we face 2009. We can know, though, the same Jesus and his "events that have been fulfilled among us just as they were handed on to us" as Luke's gospel expresses in its introduction. In other words, we are to be faithful in mission with and for Jesus Christ in our present, with His presence.

The gospel story that St. Luke tells is not simply a body of material. The gospel is the personal presence of Jesus Christ in us, forming us, calling us, saving us, using us, forgiving us and loving us. And as Luke says, this Gospel was handed on to us. The Gospel is not to be possessed by us or hoarded by us, but shared by us and lived through us. It is handed on to us to be handed on to others.

We hand on our faith, our living trust in God, through His Son, Jesus Christ, in our prayers, our worship, our Episcopal schools, in our formation of people for baptism, confirmation, marriage and ordination. We hand on our faith in outreach programs, personal and programmatic evangelism, raising our children and sharing our friendships. We hand on our faith. Most of our brothers and sisters of 1969 could not have predicted the life of the early 21st century. We will not successfully predict the life of the mid 21st century. But we can choose our attitude as we face tomorrow. We can choose to hand on our faith.

We live in times that are unsettling, uncertain and disturbing. Fear and anxiety seem to be constant companions. We seem to have multiple reasons to fear. The economy is fragile; the politics of church and culture become mean-spirited; the issues of climate change are overwhelming.

It is helpful to recognize the historical reality of humanity. All times have offered aspects that are unsettling, uncertain and disturbing. The faith that we hand on, though, is settled, is certain and cannot be disturbed. Jesus Christ has come into the world, is alive, and his Holy Spirit is released within us. He is why we are gathered here today.

We seem to have multiple reasons to fear, but that attribute is in constant contrast to the Gospel that consistently tells us to not fear. I am reminded that our faith in Jesus is needed now, perhaps more than ever. Our faith is best handed on when it is humble, patient, forgiving, loving and tangible. We cannot say where our journey will take us in years to come but we can say with whom we will journey. Jesus Christ is why we are gathered here today and He is with whom we are going.

Clearly we must be responsible for our diocesan and congregational lives as we continue this journey. I ask you to read the many reports you received for this convention. There is much to commend to you. The Commission on Ministry and Standing Committee have been working diligently for clarity in the discernment process. We have four individuals currently in seminary and three others preparing for the vocational diaconate. I have asked the Finance Committee of the Diocesan Council to evaluate and rearticulate our policies and practices, particularly regarding congregational apportionment assistance, so that they are clear, coherent and consistent. The School for Ministry Development is an emerging resource for the life of the diocese. The Committee for Congregational Development has started to develop methods and approaches to enrich congregational life. I am grateful for the tireless work of so many that strengthens the life of our diocese.

There is a preponderance of joy and energy in the lives of our congregations. Mary Ellen and I are constantly refreshed by the grace we experience Sunday by Sunday. One such experience of Grace is in this story. When I made my very first visitation to a congregation in February 2007, I had not yet been consecrated bishop. I was at Good Shepherd in LaBelle and an elderly man approached me after the service and said, "You are an apostle." They were striking and humbling words to hear. I have thought of them many times. The word "apostle" is an English transliteration of a Greek word meaning "one who is sent out." I did not and could not then realize when he spoke to me that Sunday morning the full impact of his words. You are an apostle ... a sent one.

Yes I have been sent all over the diocese, sent to Spain to meet with African and American bishops, sent to the House of Bishops, the Lambeth Conference, Province IV meetings and Episcopal consecrations. Most recently I was sent to Sewanee, Tennessee, to serve as bishop in residence for a week at the University of the South and had the opportunity to visit with two of our seminarians.

I just returned this week from the Dominican Republic. As you know, we are in a healthy diocesan companion relationship with the Iglesia Episcopal Dominicana. It took many months to work out a time to visit that corresponded with Bishop Holguin's calendar. This visit was just days before our own diocesan convention and the timing did not seem convenient. The timing, however, was completely providential.

I participated in a Southwest Florida exploration tour of the D.R. Some of you may know the details of which I am to speak. If you do, I ask you to bear with me. If you do not, I ask you to share in my delight. I was delighted to visit the vibrant ministry of San Marcos Church and School and see the tangible efforts of both the Venice and Fort Myers deaneries. At San Matias Church, I saw the work of Church of the Ascension, Clearwater. In Barahona, the Clearwater Deanery's ministry was present. In Bani, the efforts of Christ Church, Bradenton, were evident in the Church of the Transfiguracion.

I was invited to preach and baptize at San Jose, Boca Chica, where Church of the Redeemer, Sarasota, has done so much and where our own missionary, Karen Carroll from the Cathedral of St. Peter's, serves. The Naples Deanery helps the ministry of Good Samaritan Children's Shelter. The Tampa Deanery's ministry is present at St. Stephen's Church and School in San Pedro. They also help there with the Clinica Esperanza y Caridad that served more than 20,000 patients in 2007 in general medicine, pediatrics, HIV/AIDS, cardiology and physical therapy.

My point is a simple yet powerful one. In being sent out, I found virtually the entire diocese of Southwest Florida missionally present. The time was too limited to see everything that our diocese is involved with. I know there are more individual congregations serving our Lord there in transformative ways. Furthermore, there are congregations in our diocese assisting in other places of need such as through the Reach Rwanda program and assisting in Ugandan schools. Clearly, being sent is the role of a

bishop, but it is just as clearly a defining characteristic of the whole Church. You both understand this and live it out. I want you to know how proud I am of you, and how honored I am to serve with you.

We are a diocese sent in mission. As we celebrate our mission in our 40th diocesan convention preparing to mark 40 years of life in 2009, I call upon this diocese to establish the Episcopal Charities Fund of the Diocese of Southwest Florida.

At last year's convention I observed that we should explore this as both a financial and programmatic resource for the life of the diocese. Episcopal Charities is a helpful resource in many dioceses. I am asking 2,009 Episcopalians of this diocese to each contribute \$1000 to establish this endowment for outreach. The number 2009 is simply to mark our 40th anniversary. This will raise more than \$2 million that will generate approximately \$100,000 per year.

These funds could be used to assist work in the Dominican Republic, the Haitian ministry, refugee resettlement ministry, the work with military families as mentioned in Archdeacon [Dennis] McManis' report, or immediate funding for crisis care via the Episcopal Relief and Development.

The revenues generated annually by the Episcopal Charities Fund would be used for outreach purposes both within and outside the diocese. The first step in this endeavor is simply to establish the fund. I found it spiritually striking to be in the Dominican Republic in the midst of our economic meltdown. The needs there are so vast, and many so poor, that this economic downturn is, in many ways, incomprehensible. The need for us to be involved in and focused on mission is completely comprehensible. Mission is a lifelong commitment. Again, I this day ask 2,009 Episcopalians in this diocese to contribute \$1000. Some individuals have, in fact, already done so or have made a commitment to do so. I encourage all of you to participate. It is my hope that next year's convention will see this request realized as an accomplishment.

We have inherited a wonderful, vibrant and active diocese. Let us create a legacy of the Episcopal Charities Fund that will equip the mission that lies before us, and leave an inheritance for the ministry of the saints who will follow us. We have prayed this day that God, who inspired Luke the physician to set forth in the Gospel the love and healing power of His Son, would graciously continue in the Church this love and power to heal. May that prayer be true in us. May we live the faith handed on to this diocese for 40 years. May we gratefully live our faith and hand it on.

40th Annual Convention, Episcopal Diocese of Southwest Florida

Christ Episcopal Church, Bradenton, Florida

Saturday, October 18, 2008

Agenda

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	9:30 – 10:15 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. Dr. John Adler
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. Final Credentials Report	Mrs. LeAnna Hood
8. Report of the Committee on Dispatch of Business	The Rev. Douglas Zimmerman
9. Report on Nominations, Elections, Explanation of process ..	The Rev. Vincent Scotto
10. First Ballot	The Rev. Vincent Scotto
11. Break.....	11:30 – 11:15 a.m.
12. Reconvene Business Session	11:15 – 12:30 p.m.
13. Voice Vote Confirmation/Deanery Reps to Council	The Rev. Douglas Zimmerman
14. Bishop appoints and Convention confirms.....	The Rev. Douglas Zimmerman
15. Bishop’s Appointees	The Rev. Douglas Zimmerman
16. Report of Vote Scan.....	The Rev. Vincent Scotto
17. Noonday Prayers	The Rt. Rev. Dabney T. Smith
18. Presentation – Camp Able	The Rev. Kyle Bennett
19. Lunch	12:30 – 1:15 p.m.
20. Reconvene Business Session	1:15 – 3:00 p.m.
21. Second Ballot.....	The Rev. Vincent Scotto
22. Report of the Treasurer and Budget Presentation	Mr. Allen O. Getz
23. Report of the Resolutions Committee	The Rev. Becky Robbins-Penniman
24. Report of Vote Scan.....	The Rev. Vincent Scotto
25. Third Ballot.....	The Rev. Vincent Scotto
26. Announcement: 2009 Diocesan Convention.....	The Rev. Becky Robbins-Penniman
27. Other Resolutions	The Rev. Becky Robbins-Penniman
28. Courtesy Resolutions.....	The Rev. Becky Robbins-Penniman
29. Report of Vote Scan (if necessary)	The Rev. Vincent Scotto
30. Closing prayer and Adjournment	The Rev. Vincent Scotto

MINUTES

The 40th Annual Convention of the Diocese of Southwest Florida At Christ Episcopal Church, Bradenton, Florida Saturday, October 18, 2008

The annual Convention of the Diocese of Southwest Florida was called to order by the Right Reverend Dabney T. Smith at 10:26 a.m.

1. Bishop Smith made the following appointments:

Secretary of Convention:	Mrs. Anne Stadel
Dispatch of Business:	The Rev. Douglas Zimmerman and The Rev. Canon Michael Durning
Parliamentarian:	Mr. James D. (Jim) Park
Elections Committee:	The Rev. Vincent Scott
Resolutions Committee:	The Rev. 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, when duly assembled shall constitute a quorum for the transaction of business.” (Article 9 - Constitution of the Diocese of Southwest Florida).

The total number of clergy accredited to vote is 97, 90 of this number are present. The total number of congregations accredited to vote is 76, with a total number of 217 lay delegates. 70 congregations with 208 lay delegates are present. Thereby a quorum is established.

3. As Chair of the Committee on Congregational Development, The Rev. John Adler reminded the Convention that, operating under Canon 21 of the current Diocesan canons, there is ‘the Certificate’ due to Canon Durning by March first each year. If the apportionment for the prior year has not been paid by this date, a congregation is required to file a request with this committee, before May first, for the right to vote at Convention.

In accord with the Bishop’s attitude of graciousness, The Rev. John Adler, acting on behalf of the Committee on Congregational Development, made a motion recommending seat, voice, and vote for all congregations. “Those presently not current, who are working toward resolving unreceivable apportionments, we recommend full seat, voice and vote for everyone.” No discussion. The motion was approved. All in favor.

Father Adler added that this committee’s report was included in the packet of Convention reports that delegates received at registration and urged them to read it, and to call the committee for assistance.

4. The Rev. Canon Michael Durning responded to requests for seat and voice by introducing and welcoming:

Interim Rectors and priests from other jurisdictions:

- The Rev. John Corbiere (Connecticut), Interim priest, St. Michael and All Angels, Sanibel;
- The Rev. Stanley Dull (Pennsylvania), Priest-in-charge, Epiphany, Cape Coral;
- The Rev. Hector Lopez (Columbia), Vicar, St. Francis, Tampa; and

The Rev. Robin Whitlock (Louisiana), Priest-in-charge, St. Augustine's, St. Petersburg.

Assisting Priests, not canonically resident:

The Rev. Joseph Victor Scalisi (Quincy), Church of the Redeemer, Sarasota; and
The Rev. Benjamin Santana (Virgin Islands), Church of the Redeemer, Sarasota.

Active deacons, not canonically resident:

The Rev. Elaine Cole (Rhode Island), St. Martin's, Hudson;
The Rev. Art Hollows (Central Florida), Holy Innocents', Valrico;
The Rev. Martha Ponader (Indiana), St. Michael and All Angels, Sanibel;
The Rev. Wayne Storey (Central New York), All Saints', Tarpon Springs;
and
The Rev. Robert J. Vaughn (Central Florida), St. Edmund's, Arcadia.

Seat and voice was also requested for lay representatives for the Unorganized Mission, St. Andrew's, Boca Grande. The Rev. Read Heydt, who is canonically resident in the Diocese of Southwest Florida, is entitled to vote.

Canon Durning moved these all be granted seat and voice. There was no discussion; all approved.

5. Canon Durning introduced clergy who had become canonically resident by Letters Dimissory during the past year:

The Rev. Mary Echols (Diocese of Dallas),
The Rev. Theodore W. Edwards, Jr. (Diocese of Albany), Rector, St. George's, Bradenton,
The Rev. Joseph F. Maiocco, III, (Diocese of Ohio), Rector, St. John's, Naples,
The Rev. Dennis R. McManis (Diocese of Louisiana), Bishop's Staff,
The Rev. Gretchen Platt (Diocese of Eastern Michigan), Assisting, Christ Church, Bradenton,
The Rev. Stuart A. Swann (Diocese of Virginia), Rector, St. John's, Brooksville,
The Rev. Mary Katherine Tate (Diocese of Pennsylvania), Bishop's Staff,
and
The Rev. Ryan A. Wright (Diocese of Central Florida), Assistant, St. Paul's Naples).

All were welcomed, and were requested to stand in a group so that they could be photographed.

6. The Rev. Michael Durning introduced the guests of the Convention:

The Rt. Rev. Rogers S. Harris, 3rd Bishop of the Diocese of Southwest Florida (retired), and Mrs. Anne Harris,
The Rt. Rev. Ernest Shalita, Diocese of Muhubura, Uganda (retired), Board Member, African Team Ministries, and
The Rt. Rev. William Skilton, Assisting Bishop, Dominican Episcopal Church.

Following an introduction by The Rev. William F. Dopp, St. Martin's, Hudson, Bishop Shalita brought the Convention greetings from African Team Ministries and, in thanks for "your generous support which has expressed your mission overseas", presented Bishop Smith with a wooden, carved, East African giraffe.

Bishop Skilton, Assistant Bishop, of the Dominican Episcopal Church brought greetings from The Rt. Rev. Julio Cesar Holguin, The Rt. Rev. Telesforo Isaac and his wife, Juanita, the clergy and the people of the Dominican Episcopal Church. He spoke on Dominican Ministries, giving thanks for the ministry and sharing our Bishop and the people of the Diocese of Southwest Florida had given to the Dominican Church, which he noted was presently the fastest growing diocese of the Episcopal Church.

7. The Final Credentials Report was given by LeAnna Hood. *“The total number of Clergy accredited to vote is 97, 90 of this number are present. The total number of Congregations accredited to vote is 76, with a total number of 217 lay delegates. 70 congregations with 212 lay delegates are present.”*
8. The Rev. Douglas Zimmerman, on behalf of the Committee on the Dispatch of Business motioned approval of:
 - the rules of order for this Convention;
 - the proposed Convention agenda; and
 - that the site and date of the 41st Annual Convention be held at the Charlotte County Convention Center in Punta Gorda, FL, on October 9th and 10th, 2009.

There was no discussion. All three motions were approved, unanimously.

Father Vincent Scotto (point of personal privilege) stated, “We are looking forward to having you [Convention] back in Punta Gorda next year.”

9. Moving on to the Elections: Father Vincent Scotto pointed out that Article 9 in the Convention booklet outlined the quorum and method of voting used by the Convention. He indicated that all delegates should have blank ballots papers and two pencils in the bags they received at registration. He urged everyone to use the pencils when completing the ballot papers. He explained that the ballots were numbered 1-2-3 and that he would go through the process of nominations in the same order. He noted that nominations from the floor had to be listed on the correct line so that they could be scanned properly.
10. Nominations made prior to the Convention were listed in alphabetical order.
 - i. Standing Committee – Lay – vote for one
Henry Power
Maisie L. Reddy
Charles H. Scruggs III

No nominations from the floor.
Father Scotto moved nominations be closed; all in favor.
 - ii. Standing Committee – Clergy – Presbyter – vote for two
The Rev. Michael P. Basden
The Rev. Frank C. Creamer
The Very Rev. Richard C. Doscher
The Rev. Sharon L. Lewis
The Very Rev. Ann McLemore
The Rev. Cesar Olivero
The Rev. Kathryn M. Schillreff
The Rev. Richard C. Doscher requested his name be removed from the ballot.
No nominations from the floor.
Father Scotto moved nominations be closed; all in favor.

- iii. Diocesan Council – Clergy – vote for one
The Rev. Frank C. Creamer
The Rev. Glad McCurtain

Nominated from the floor:

The Very Rev. Richard C. Doscher, Rector, St. Alfred's, Palm Harbor, Dean of Clearwater Deanery, by the Rev. Douglas Scharf, Rector, Holy Innocents', Valrico.

Father Scotto moved nominations be closed; all in favor.

- iv. Diocesan Review Committee – Clerical – vote for one
The Rev. Hayden G. Crawford

No nominations from the floor.

Father Scotto moved that nominations be closed and Father Crawford be accepted by acclamation. All in favor.

- v. Diocesan Review Committee – Lay – vote for two
All nominations for this position came from the floor. They were:
Greg Hearing, St. John's, Tampa, by the Rev. Randall K. Hehr, Vicar, St. John's, Tampa;
Pat Tuley, St. Cecilia's, Tampa, by the Rev. Barbara L. Muller, Priest, St. Cecilia's, Tampa;
Charles Henry, St. George's, Bradenton, by the Rev. Theodore W. Edwards, Jr., Rector, St. George's, Bradenton.

Father Scotto moved the nominations be closed; all in favor.

- vi. Ecclesiastical Trial Court – Clergy – vote for two
The Rev. Arthur R. Lee III, St. David, Englewood

Nominated from the floor was:

The Rev. Charles E. Connelly, St. John's, Tampa, by The Rev. Randall K. Hehr, Vicar, St. John's, Tampa

Father Scotto moved the nominations be closed, and both candidates be accepted by acclamation. All in favor.

- vii. Ecclesiastical Trial Court – Lay – vote for one
Roger D. Schwenke

No nominations from the floor.

Father Scotto moved that nominations be closed, and Roger Schwenke be accepted by acclamation. All in favor.

- viii. Trustee – University of the South – vote for one
David McCallister
Heather M. Whelan

No nominations from the floor.

Father Scotto moved the nominations be closed; approved by all.

- ix. Bishop Gray Inns Foundation – vote for one
Dr. C. Thomas Gooding
James Mullen

There were no nominations from the floor.
Father Scotto moved the nominations be closed; approved by all.

The first ballots were cast. The Deacon tellers collected the ballots.
Meeting adjourned for a ten minute break at 11:20 a.m.

Convention Reconvened at 11:30 a.m.

11. Dispatch of Business:

The Rev. Canon Michael Durning read the names of those elected by their Deaneries, as:

Deanery Representatives to Diocesan Council

a. Clearwater	Lay:	Michael Kline
b. Fort Myers	Lay:	Birger Anderson
c. Manasota	Clergy:	The Rev. Joel J. Morsch
d. Naples:	Lay:	Betty Gamel
e. St. Petersburg	Lay:	Judith Stark
f. Tampa	Clergy:	The Rev. Canon Benjamin Twinamaani
g. Venice	Clergy:	The Rev. Arthur R. Lee, III

The Rt. Rev. Dabney T. Smith called for voice vote confirmations of these elected representatives; all in favor.

Bishop Smith then called forth the retiring representatives, to offer thanks for their time: Joan Kline, Lloyd Clarke, Deacon Fran McKinney. Each received a gift.

12. Dispatch of business:

The Rev. Douglas Zimmerman called for the Convention's confirmation of the Bishop's Appointments:

a. Commission on Ministry:

- i. Priest: The Rev. Richard C. Grady
- ii. Deacon: The Rev. Diane L. Millott
- iii. Deacon: The Rev. Ricardo I. Leanillo
- iv. Lay: Ms. Maisie L. Reddy (Noted: That she was also standing for election to the Standing Committee, so an alternative would need to be chosen).

b. Committee on Constitutions and Canons (Canon XIV)

- i. Clergy
 1. The Rev. Becky Robbins-Penniman, Chairman
 2. The Rev. Michael P. Basden
 3. The Rev. Richard T. Earle, III
 4. The Rev. Tara L. McGraw
- ii. Lay
 1. Mrs. Sally Foote
 2. Mr. Theodore L. Tripp, Jr.
 3. Marilyn Healy
 4. Roger Schwenke

13. Bishop appointees:

- a. Chancellor/Vice Chancellors - All current chancellors will be reappointed.

Chancellor:

- i. Mr. Theodore L. Tripp, Jr. - Chancellor of the Diocese

Vice Chancellors:

- ii. Ms. Susan Churuti (St. Petersburg Deanery)
iii. Mr. Michael A. Durant (Naples Deanery)
iv. Ms. Sally H. Foote (Clearwater Deanery)
v. Mr. Gregory Hearing (Tampa Deanery)
vi. Mr. Robert P. Henderson (Ft. Myers Deanery)
vii. Mr. James D. Park (Venice Deanery)
viii. Mr. H. Hamilton "Chip" Rice (Manasota Deanery)

- b. Canonical Deans:

- i. The Very Rev. Richard C. Doscher, Sr. – (Clearwater Deanery)
ii. The Very Rev. John L. Hartnett – (St. Petersburg Deanery)
iii. The Very Rev. Randall K. Hehr – (Tampa Deanery)
iv. The Very Rev. Ann L. McLemore – (Fort Myers Deanery)
v. The Very Rev. Harry I. Parsell – (Manasota Deanery)
vi. The Very Rev. James H. Puryear – (Venice Deanery)
vii. The Very Rev. Michael G. Rowe – Naples Deanery)

It was moved that the Convention approve the candidates and appointees by the Bishop with acclamation. Seconded. All in favor.

The Bishop then asked Deacon Gary Cartwright and Dean Martha Vaguener to come forward and accept his and the diocese's gratitude for their service in the Commission on Ministry and as retiring Dean, respectively. Each received a gift.

14. Father Kyle Bennett announced that The Rev. Andrew McMullen, Trinity-by-the-Cove, Naples, would begin Camp Able's presentation, which he did by introducing "Queenie", one of the campers.

Father McMullen explained that Camp Able is a camp for young people who have special needs and stated, "Without your contributions, help, care and kindness, this camp would never happen. It will always need our help, contributions of money, time and prayer."

Queenie told the Convention that she liked that all the counselors were her age and that through the camp she had learned that the disabled are really "not that different; we're all the same".

Father McMullen then shared the story of 10- year-old Patrick. On the first day of Camp, Davis was the counselor assigned to work side-by-side with him, to help with his special needs, to overcome obstacles together, so Patrick got to be the same as any other boy. Patrick expressed his gratitude with love.

Information was then provided relating to costs (\$350 to sponsor a child) and other ways that could assist Camp Able and that the information could be found in the Convention booklet and on Camp Able's Website.

Patrick presented a t-shirt to Bishop Smith, and with that Father McMullen extended an invitation to the Bishop to come to camp next summer. To say thank you, a stream of other campers came forward, in costumes carrying balloons.

15. Returning to voting, Father Scotto announced the need for ballot #2. Report on First Ballot Voting:
- a. Standing Committee – Lay – needed 145 votes

Henry Power	- 19
Maisie L. Reddy	- 176 votes - elected
Charles H. Scruggs III	- 94

 - b. Standing Committee – Clergy – Presbyter – needed 139 votes

The Rev. Michael P. Basden	- 92
The Rev. Frank C. Creamer	- 43
The Rev. Sharon L. Lewis	- 110
The Very Rev. Ann McLemore	- 95
The Rev. Cesar Olivero	- 150 - elected
The Rev. Kathryn M. Schillreff	- 65

A second ballot is required.
The Rev. Kathryn M. Schillreff requested her name removed from that ballot.

 - c. Diocesan Council – Clergy – needed 144 votes – no election

The Rev. Frank C. Creamer	- 29
The Rev. Glad McCurtain	- 141
The Very Rev. Richard C. Doscher	- 116

A second ballot is required.

 - d. Diocesan Review Committee – Clerical - **by acclamation**
The Rev. Hayden G. Crawford

 - e. Diocesan Review Committee – Lay - needed 127 votes

Gregory Hearing	- 186 - elected
Pat Tuley	- 143
Charles Henry	- 175 - elected

 - f. Ecclesiastical Trial Court – Clergy - **by acclamation**
The Rev. Arthur R. Lee III
The Rev. Charles E. Connelly

 - g. Ecclesiastical Trial Court – Lay - **by acclamation**
Roger D. Schwenke

 - h. Trustee – University of the South – needed 144 votes

David McCallister	– 105
Heather M. Whelan	– 182 – elected

 - i. Bishop Gray Inns Foundation – needed 143 votes

Dr. C. Thomas Gooding	– 160 - elected
James Mullen	– 125
- On Ballot Two, vote for one each:
- b. Standing Committee – Clergy
 - c. Diocesan Council – Clergy

Noonday Prayers - The Rev. Tracy Wilder

Including: *Prayers for the Departed:*

Mrs. Claire Allshouse Sulfridge – October 3, 2008 – Clergy Spouse
Mrs. Sarah L. Aycock – August 23, 2007 – Clergy Spouse
Mr. George Bloodworth – June 14, 2008 – Clergy Spouse
The Rev. Julian A. Cave – September 19, 2008 – Priest
Mrs. Lucille L. Hill – August 9, 2007 – Clergy Spouse
Dr. Kay McLean Keith – July 26, 2008 – Clergy Spouse
The Rev. Frederick L. Long - May 26, 2007 - Priest
The Rev. John Lisle – August 10, 2008 – Priest
Mr. Charles McLemore – September 30, 2008 – Clergy Spouse
The Rev. Canon John W. Thomas – May 2, 2008 – Priest
The Rev. Edwin S. Tomlinson – March 22, 2008 – Priest
Mr. Kenneth D. Witt – August 4, 2008 – Clergy Spouse
The Rev. Dr. Benton Wood – December 8, 2007 – Priest

Business Session Reconvened:

16. Finance Committee Report – Al Getz, Chairman
Mr. Getz asked for affirmation of the budget that was approved by the Diocesan Council at its regularly scheduled meeting on August 9, 2008. He noted that the economy had since deteriorated and that the Finance Committee would need to closely review the budget and possibly make adjustments. There was no discussion. The vote was in favor of affirming the proposed budget.
17. The Rev. Becky Robbins-Penniman, reporting for the Resolutions Committee, presented two resolutions.

Resolution 2008–1: Resolution Regarding Human Trafficking

Offered by the Clearwater Deanery and the St. Petersburg Deanery, meeting in joint convocation on September 2, 2008:

RESOLVED, by the 40th Annual Convention of the Diocese of Southwest Florida meeting at Bradenton on the 18th day of October, 2008:

That the Convention of the Episcopal Diocese of Southwest Florida joins with the Florida Coalition Against Human Trafficking to embrace and support the arrest and prosecution of traffickers and violators of human rights, and most importantly to aid in the rescue of victims of human trafficking and the restoration of their freedom.

That the Convention of the Episcopal Diocese of Southwest Florida joins the Florida Coalition Against Human Trafficking in recognizing the need for community awareness and education in order to identify and rescue victims of human trafficking. The Convention pledges to assist with fundraising activities to provide financial support to the Florida Coalition Against Human Trafficking so they may continue providing housing, food, clothing, medicines, medical and dental assistance, immigration assistance, job training, transportation, continuing education and case management to all victims of human trafficking who have been identified and rescued by the Florida Coalition Against Human Trafficking.

Explanation:

Human rights are protected by the law of the United States of America and must be respected by all. Human trafficking, or modern day slavery, is an inherently inhuman and evil violation of human rights that is diametrically opposed by both the teachings and principles of our Biblical faith and convictions.

The United States federal government estimates that between 14,500 and 20,000 persons are trafficked in the United States every year, and 80% of these are women and children. It is further estimated that in the United States there are approximately 2 million victims of human trafficking waiting to be rescued.

The State of Florida, local governments, faith-based organizations, service agencies, and other entities are charged with protecting vulnerable persons against the violation of human rights, especially victims of human trafficking. The Episcopal Diocese of Southwest Florida should take an active part in this protective effort.

The Rev. Becky Robbins-Penniman said she would like the Chair to ask for a motion that it be put before the Convention. She then asked if there was a motion for this. No discussion. All voted in favor.

18. The second resolution asked the Convention to adopt the redraft of canons, as included in the Convention packet.

Resolution 2008–2: Resolution Adopting Canons for the Diocese of Southwest Florida.

Offered by the Committee on Constitution and Canons of the Diocese of Southwest Florida.

RESOLVED, by the 40th Annual Convention of the Diocese of Southwest Florida meeting at Bradenton on the 18th day of October, 2008:

Pursuant to Article XIX of the Constitution of the Diocese of Southwest Florida, the 2008 Proposed Canons, which are incorporated here by title and reference, are adopted to regulate the government and function of the Diocese, effective on the adjournment of the Convention at which they are adopted.

Explanation:

The 2008 Proposed Canons were developed over the course of four years in consultation with the Bishop, Diocesan staff and the Convocations of the Deaneries.

Pursuant to Canon XIV, the Committee on Constitution and Canons, meeting on September 12, 2008, voted to recommend adoption of the proposed changes to the Canons of the Diocese of Southwest Florida.

The Rev. Becky Robbins-Penniman requested that a motion be made for adoption and Bishop Smith queried if there was to be a discussion on the motion.

The Rev. John Hiers, Church of Ascension, Clearwater, asked, "As we vote on these Canons are we voting separately, looking at the vote for our deacons? Or is that in this group that we are now voting on and talking about?" The Rev. Becky Robbins-Penniman stated, "These Canons do not have vote for the deacons in them." The deacons vote was considered at the Fall Convocations. The Committee on Constitutions and Canons knows that there are still several issues out there that need to be considered, but not this year. Father Hiers wanted to amend this to allow the deacons to vote, but was not certain when it was appropriate to do so. "If we adopt these, do we then have the opportunity to change a specific portion, or do I have to move to amend the canon now?" The Bishop's counsel advised, "No, any amendment must be made within the canonical revision.

Father Hiers, Church of Ascension, Clearwater, moved to amend canons to extend the vote to deacons. If seconded, he would like to speak to it. The Bishop stated, however, "to offer amendment, it must be specific to where it is in the canons and in the exact words and submitted in writing." Bishop Smith requested a second to Father Hiers motion, and opened discussion.

Father Hiers gave some history of the deacons' vote in this diocese. He asked the Convention to prayerfully consider restoration of the vote to deacons.

The Rev. Joel Morsch, Christ Church, Bradenton, spoke against the amendment because of the time and effort invested in the current revision. Also, he anticipates possible direction from General Convention 2009 for the future.

The Very Rev. Michael Rowe, St. Mary's, Bonita Springs, spoke against the amendment, stating the current effort toward revision of the canons was to provide quality and coherence, not major policy changes.

Canon Michael Durning, reminded Convention we still have article 5, section 2 of the Constitution, which states: all members of the clergy in regular standing of the Diocese shall be entitled to a seat and voice at Convention. He also noted there are 80 licensed deacons in the diocese, about 40 of which are active. Seven of these are from other dioceses, leaving only 33.

The Rev. Tara McGraw, St. Paul's, Naples, warned that legal documents are very complicated, making it very dangerous to change one provision without scanning the entire document for consistency within itself. She would vote to approve as submitted.

Dick Jacker, St. Michael and All Angels, Sanibel said we owe thanks to the Committee charged with this subject. We need to study changes and carefully consider what changes could mean.

The Rev. Glad McCurtain, St. John's, Clearwater expressed concern. She has been part of this discussion in two Clearwater/St. Petersburg Convocations, and asked, "How can we get a process for information to go from Convocations to Convention? The vision for the diaconate is not the same as envisioned when the vote was given up.

The Rev. Sharon Lewis, Holy Spirit, Osprey, proposed passing the streamlined document now, and later taking this issue up with concerted effort for the next Convention.

The Rev. Michael Branscombe, Church of the Ascension, Clearwater would like to speak favorably to the amendment, He researched early church councils and found that, historically, deacons votes played an important role.

The Rev. Robert Wagenseil, Calvary, Indian Rocks Beach said ordination does not undo baptism, deacons are clergy and there is a need to restore the vote as an issue of truth and justice. Perhaps the time has come for us to act.

Tom Clark, Holy Trinity, Clearwater said we have made deacons second class citizens of our congregations. He suggests restoring, with two words, what was taken in fear.

The Rev. Chuck Mann, Church of the Nativity, Sarasota called the question, and it was seconded.

Bishop Smith observed that the amendment is only the addition of two words, "or deacon", but as to where that amendment is placed, is uncertain.

Chancellor Tripp stated the proposed amendment was understood to be the addition of the words, "or deacon" in subsection h of Canon I; however, he suspects that this is not the intention, since subsection h refers to non-Episcopal clergy. Perhaps the

intention was to add “or deacon” to subsection c. That placement, however, adds the qualification, “who have been called to serve a congregation”, which does not fit, since deacons have not been called to serve a congregation. To be faithful to the proposed amendment Chancellor Tripp invited Father Hiers to meet with them to clarify his intention.

Bishop Smith directed the Convention to act on the motion to call the question which was before it. A 2/3 vote was required, and was accomplished, to stop the debate.

Grace being said, Convention adjourned for lunch at 12:35 p.m.

Reconvening Convention at 1:15 p.m., the Chair declared the amendment to Canon I out of order, and extended a point of personal privilege to Father Hiers, which was delayed until after the vote on Resolution 2008-2 (without amendment), at Father Hiers' request.

More than 2/3 voted to end the debate. The Convention then voted to adopt the revised canons.

As a point of personal privilege, Father Hiers then asked the Bishop permission to take a straw vote of the Convention as to whether it is the mind of this Convention to extend the vote to deacons. If the Convention's mind is to extend that, then he would like that vote to have Constitutions and Canons Committee to come back with the correct wording for the 2009 Diocesan Convention.

Bishop Smith asked the Convention for a non-binding vote, by show of hands to give a sense of whether the Convention would like the Constitutions and Canons Committee to take a look at the diaconal vote. His sense was that a large percentage of delegates want Convention to take a look at this.

19. Returning to elections, Father Scotto announced the need for ballot #3. He reported on the Second Ballot voting:

- a. Diocesan Council – Clergy – needed 142 votes
 - The Rev. Frank C. Creamer - 13
 - The Rev. Glad McCurtain - 164 - elected**
 - The Very Rev. Richard C. Doscher - 106

- b. Standing Committee – Clergy – Presbyter – needed 143 votes
 - The Rev. Michael P. Basden - 70
 - The Rev. Frank C. Creamer - 23
 - The Rev. Sharon L. Lewis -106
 - The Very Rev. Ann McLemore - 85

There was no election.

On a third ballot the Diocesan canons call for the removal of the individual receiving the least number of ballots.

On Ballot Three:

It was noted that Wayne Farrell stepped down when he went to seminary, therefore, on the third ballot; Convention will need to elect one person for a one year term in the Lay Order for this vacancy on the Standing Committee. No nominations from the floor, so the vote will be for:

- a. Standing Committee – Lay – vote for one
Henry Power
Charles H. Scruggs III
- b. Standing Committee – Clergy – Presbyter – vote for one
The Rev. Michael P. Basden
The Rev. Sharon L. Lewis
The Very Rev. Ann McLemore

Convention cast the Third Ballot.

Due to the election of Maisie Reddy to the Standing Committee, Bishop Smith announced he was going back in the agenda for Convention affirmation of the appointment of Sherre Henley as a Lay Representative to the Commission on Ministry. He took the Convention applause as a yes.

Also, Bishop Smith wished to thank Geralynn Gardner for her time of service on the Standing Committee

- 20. Chancellor Tripp asked the permission of the Convention to waive the rules and present the following courtesy resolution:

Resolution 2008–3

RESOLVED, by the 40th Annual Convention of the Diocese of Southwest Florida meeting at Bradenton on the 18th day of October, 2008:

That our Constitution provides for the government and function of the Diocese to be provided by “appropriate” canons;

That four years ago, this Diocese recognized the need for a substantial revision and improvement of our existing Diocesan Canons;

That Pastor Becky Robbins-Penniman responded to this call, and has, for the past four years, worked with diligence, skill, patience and grace as she drafted, amended, explained, and improved the proposed revised Canons of the Diocese.

That, while we recognize that penance may be appropriate for recovering attorneys, surely the obligation to solicit from, and respond with grace and unfailing good humor to the collective wisdom, grammatical acumen and theological insights so generously, and frequently, offered over the past four years far exceeds any reasonably appropriate penance.

Now therefore we, the people of the Diocese of Southwest Florida express our deep gratitude and heartfelt thanks, to Pastor Becky Robbins-Penniman for her tireless dedication, hard work, great skill and unfailing humor in drafting “appropriate canons” to govern our shared life together.

Pastor Becky thanked everyone for their efforts, especially those who read the canons, and asked her committee to stand, so the Convention could share their thanks with them.

COURTESY RESOLUTIONS

On behalf of the Fortieth 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, and that we ask God's richest blessings and empowering of the Holy Spirit be upon her.

On behalf of the Fortieth 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 Fortieth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the fifth bishop of the Diocese of Southwest Florida, Dabney T. Smith and Mrs. Mary Ellen Smith.

On behalf of the Fortieth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting and best wishes be sent to our Companion Dioceses and their bishops:

Dominican Republic:

The Rt. Rev. Julio C. Holguin and The Rt. Rev. William Skilton,

South Carolina:

The Rt. Rev. Edward L. Salmon, former Bishop, and The Rt. Rev. Mark Lawrence, Bishop

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 Fortieth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the people of the Christ Episcopal Church in Bradenton for all their time and continuing efforts in helping with the events for this convention.

On behalf of the Fortieth 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, Susan Churuti, St. Petersburg Deanery; Michael Durant, Naples Deanery; Sally Foote, Clearwater Deanery; Gregory Hearing, Tampa; Robert Henderson, Fort Myers; James Park, Venice; and H. Hamilton (Chip) Rice, Manasota.

On behalf of the Fortieth 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 Fortieth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greetings, congratulations, and blessings be sent to DaySpring Conference Center in recognition of their 25th Anniversary and to St. Giles Church, Pinellas Park, St. Hillary's Church, Fort Myers, and St. Matthew's Church, St. Petersburg in recognition of their 50th Anniversaries.

On behalf of the Fortieth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks, appreciation and blessing to our contributors of give-away items in the celebration, ACS Technologies, the Medical Trust of the Church Pension Group, and RBC Bank.

21. Sharon Lewis, Holy Spirit, Osprey, in light of the straw vote, asked if it would be appropriate to make the following motion:

For the Commission on Ministry to prepare a study and recommendation concerning the vote for deacons (for this diocese) by Spring Convocation for discussion (in this diocese), that it may be brought to Convention 2009.

Moved. Seconded. Available for discussion.

The Rev. Don Griscom, St. George, Bradenton expressed distress over the vote, "Service is what sets the deacons aside *because* they don't have a vote. There is no place for a diaconal vote; keep the diaconate core out of the midst of politics."

The Rev. Raymond Dage, St. Stephen's, New Port Richey, wondered if the Commission on Ministry is the proper venue for this study. "Do they have any authority to make substantive resolution to next year's Convention, or should this be taken up by Constitutions and Canons Committee?"

Bishop Smith replied that, "However it originates, ultimately, if there is a motion to amend the canons that will come in force as soon as we adjourn, it will require the efforts of Constitution and Canons Committee."

Canon Michael Durning pointed out that, under the national church canons, the Commission on Ministry exists to assist the Bishop in the implementation in Title 3, and would be a very appropriate group to be managing any kind of eliciting process with regard to these changes, and would be the most appropriate body to be making that recommendation to Constitution and Canons Committee after the Spring Convocations. He also pointed out that it would be the Bishop to convene those Spring Convocations.

The Rev. Michael Branscombe, Church of the Ascension, Clearwater, and Chair of the Commission on Ministry stated that the current policy manual for the Commission on Ministry, Diocese of Southwest Florida, contains detailed theological reflection on Orders of Ministry, and already has comment on the deacons and voting at Convention; therefore, he agrees that it should be the Commission on Ministry to reflect on that decision.

The Rev. Sharon Lewis' motion before Convention in written form, *does not include the parenthetical phrases' in this diocese', and 'for this diocese', as orally stated.*

Ruth Guth, St. Anne of Grace, Seminole, wanted to know if the Convention voted down the motion on the floor could it, in this Convention, bring in a new motion allowing a vote, this time, on whether deacons could vote.

Tom Clark, Holy Trinity, Clearwater, spoke for going forward to regain the diaconal vote.

The Rev. Chris Schuller, St. Thomas, St. Petersburg, wants to call the question as written by Sharon Lewis. No discussion. All voted in favor to study the diaconal vote.

22. Results of Third Ballot:

- a. Standing Committee – Lay
Henry Power - 37
Charles H. Scruggs III - 231 - elected

- b. Standing Committee – Clergy – Presbyter – needed 137 – no election
The Rev. Michael P. Basden - 67
The Rev. Sharon L. Lewis - 127
The Very Rev. Ann McLemore - 78

On the Fourth Ballot the Diocesan canons call for the removal of the individual receiving the least number of ballots.

23. The Fourth Ballot:

- a. Standing Committee – Clergy – Presbyter – vote for one
The Rev. Sharon L. Lewis
The Very Rev. Ann McLemore

Results of Fourth Ballot, unanimously agreed to be by show of hands (no paper ballots remaining):

- b. Standing Committee – Clergy – Presbyter – needed 131
The Rev. Sharon L. Lewis - 132 - elected
The Very Rev. Ann McLemore - 130
This completed the elections.

There being no further business, it was moved and seconded to adjourn. Bishop Harris led in prayer.

Convention adjourned at 2:20 PM

Reports to Convention

Archdeacon's Report

As we look forward to our Diocese's Fortieth Anniversary Year, we give thanks for the significant work accomplished this past year that positions us for the work of ministry ahead of us.

First and foremost, we have established a new **School for Ministry Development** focused on educational programs for anyone who wants to enrich their faith journey. With the dedicated work of many, a Board of Directors and a curriculum of twenty-seven courses with an impressive faculty of twenty highly qualified instructors has been established. Our programs are designed to offer individuals flexibility to select from a wide range of topics presented in one day classes of their choice. There are three educational tracks to choose from: Religious/Theological, Pastoral Care/Congregational Resources, and Diaconal Formation/Clergy Continuing Education. The school will be phased in over four years with courses responsive to the needs of our diocesan community.

Three new **Outreach and Mission Ministries** have been established to serve the unmet needs of specific segments of our community. A **Hispanic Ministries Committee** has been established to identify how we can be responsive to the poor working families in our agricultural, construction and hospitality industries throughout our diocese. An **Asian Ministry committee** has been formed to serve the fastest growing segment of our community and is instrumental in our work to host the 2009 Episcopal Asiamerican Consultation Annual Conference in our diocese next June. Following the suggestion of The Rt. Rev. George Packard, Suffragan Bishop of Chaplaincies, we have established a **Military Families Ministries** based at St. John's Episcopal Church in Tampa. Working closely with MacDill Air Force Base personnel it is our hope to offer support for the families of those with loved ones overseas as well as the large population of retired military in our communities.

Working with our Community of Deacons we are evolving specific **Diaconal Outreach and Mission Ministries** for individuals or parishes interested in being involved in Social Justice Issues within their community. Specifically, we have begun working in the areas of Human Trafficking and Homelessness. Additionally, it is our hope that we can be of assistance to parishes in Disaster Preparedness Planning and be a resource for any Outreach Ministries current or planned in parishes throughout our diocese.

*Respectfully submitted,
The Ven. Canon Dennis R. McManis*

Believe in a Miracle (Women's Ministries)

For the past three years, over 2000 women have attended an evangelism event sponsored by Women's Ministries in the Diocese of Southwest Florida. What began as a dream became a reality in 2006. Our first meeting at Dayspring invited women, both Episcopal and ecumenical to Come and See, Go and Tell. Each woman was invited to tell at least one other woman what she had experienced on Miracle Day. We know that 600 women went out to spread the Word to at least 6000 other women. Having physically outgrown the facilities at our beloved conference center, we moved our Day to the Venice Community Center for the next two years. In 2007, we invited the women to come and Renew Our Baptismal Vows and in 2008 we gathered once again to Enrich Our Spirit.

For the past three years, we have set our sights on the time when we would all be prepared to put our Evangelism skills to the test, to go out into the world and tell others your spiritual story. So now we come to the end of this cycle.....and in February, 2009, we invite the women again to return to Dayspring, where we began To Tell Your Story.

Reports to Convention

Our speaker, Very Rev. Marilyn Engstrom, Dean of the Cathedral in Laramie Wyoming, is a story teller extraordinaire. We will hear her ways of evangelizing; we will hold workshops to give you many tools for your ministry. This will be an exciting event. Be sure to carefully read how and when to register. The Believe In A Miracle Team always looks forward to a day with you. Take these next few months to pray about this wonderful day; that it will once again motivate you and strengthen you to go out into the world and joyously tell your spiritual journey.

The dream is coming true. How many seeds have been planted, we will never know. But we do believe that the Spiritual Power felt at miracle day by so many women, will go on for many generations. Women from 16 to 85 will go out telling others about "what they heard".

*Believe in a Miracle
Jackie Robe*

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 Southwest, Southeast, and Central Dioceses of 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 2008, we have helped 20 scholarship recipients, living in retirement communities, assisted living and senior facilities in the three dioceses. Approximately \$220,000 was distributed for scholarship assistance this year, and we hope to increase that amount in 2009, as more applications are received.

Retirement/Senior Living Facilities housing BGI Foundation scholarship recipients:

The Riviera, Holly Hill
The Crossroads, Davenport
Spring Haven, Winter Haven
Winter Park Towers, Winter Park
Hillcrest Hampton House, Orlando
Westminster Suncoast, St. Petersburg
Palazzo DiOro, St. Petersburg
The Crossings, Lake Worth
St. Andrews Residence, West Palm Beach
St. James Residence, West Palm Beach
S. F. Watson ALF#2, Hollywood
Lesly's Leisure Living, Inc., Tamarac
Palm's Edge Assisted Living, Palm Beach Gardens

BGI Foundation Board of Trustees:

Central Diocese: The Rt. Rev. John W. Howe, President
 Mr. Alexander C. MacKinnon, Secretary/Chancellor
 Mr. Guy D. Colado
 The Very Rev. Hugh McGlashon, Jr.
 Mr. Billy Hutchison
Southeast Diocese: The Rt. Rev. Leopold Frade
 The Rev. Mark H. Sims
 Mr. Richard E. Miller

Reports to Convention

Southwest Diocese: The Rev. Canon Howarth L. Lewis, Jr.
Mr. Charles B. Ring III
The Rt. Rev. Dabney T. Smith, Vice President
The Rev. Vincent F. Scotto
Mr. Michael Amidei

*Respectfully submitted,
Ginger Van Valkenburgh, Exec. Director*

Chapel Center@USF

Good things have been accomplished this last year for the mission of Christ on the USF campus through the present ministry at the Chapel Center. The Chapel Center is on its way to becoming a sacred place, centered in Christ, where students, faculty and staff can learn the traditions of our Episcopal faith and experience the fellowship of the Holy Spirit and, God willing, realize their gifts for leadership in lay and ordained ministries.

The first project to complete when I arrived was renovating the "residence hall." After a lot of leg work and the generosity of many individuals and parishes I was able to gather \$13,000.00 to help with the remodeling. A great contractor was hired and work was finished on March 30th, 2009. I was also able to establish ties with individual students, campus administration and the Campus Ministry Association. At the beginning of this school year we have a student board in place and can be recognized as a student organization. We will have a Multi-Ethnic Committee in place tasked with creating a ministry that is unique to the campus. We have applied for a grant offered by the Diocese of Southwest Florida to begin a Young Adult Ministry and Leadership Development Program. Regularly scheduled worship services have been moved into the center of campus. A new student center has been built and we can use a room there for five hours during the week and four hours on the weekend. We have also begun reconnecting with some other 501 c3 partners (Lutherans, Presbyterians) to begin the long process of discussing how we will move forward and begin to be that authentic Christian witness on campus that we all feel our young adults and our Church cry out for.

*Submitted by
The Rev. Denise G. Guinta*

Clergy Spouses Association

We began our calendar year with Mrs. Ella Grady as the Chairperson, who worked and prayed tirelessly for us. She led us through Bible Studies at all of our planning meetings and Kathy Kelly often led us in prayer. Together with Sherre Henley they continued to make improvements in our networking opportunities and communications with each other.

We had a successful Clergy Spouse Retreat Weekend March 28 – 30, 2008 with thirty people in attendance, three of which were males. The Rev. Nancy Roth was our facilitator and the theme of the weekend was "Catching Your Breath and Integrating Body and Soul." Music was led by Sherre Henley. We shared prayers, meditations, songs, praise, healthy recipes, canoe rides, laughter, stretching exercises, fellowship and news. The Lord's Spirit was definitely present in our time together.

At the weekend I became the Chairperson for the group. As the Chairperson, I will convene the planning group which remains as a gathering of all interested Clergy Spouses in the diocese that gather to plan better networking opportunities for the clergy spouses in our diocese. We have been able to set up a Clergy Spouse page in the Diocesan Website. The page can be found at <http://episcopalswfl.org>. Go to the "Ministry Development" page and click on "Ordained Clergy" and there one can find the link for the Clergy Spouses.

Reports to Convention

The Clergy Spouses have met in person and planned our Annual Convention Luncheon to be held October 18th at the Bradenton Country Club, thanks to the help of Joe Gilpin. We will share a soup and salad buffet lunch and meet and greet our “New and Nearly New Spouses” and reconnect with Anne Harris.

At the luncheon we will share more “ministry opportunities” for the group of spouses. We will discuss the ministry of one of our spouses, Ning Bonoan, with the victims of human trafficking from the Philippines. She will tell us about these people and how she and her congregation have been able to help them. We will learn how we too can help.

Mary Ellen Smith will also be at the luncheon to share with us some of her experiences as our Bishop's wife both at the Lambeth Conference and at the Dominican Republic, our companion diocese. She will share a slide show of her pictures from both events (and maybe even a few of her new granddaughters).

We have been working on ways to continue to improve our communications with all of our members. We are working on a few suggestions to making the retreat be even more appealing to the men in our ranks. Perhaps more about this will be told in next year's report.

As the spouse of the Canon to the Ordinary, I have the pleasure of visiting with a different church family each week. This enables me to visit with different clergy and their families. I am honored to spend time with, pray with and for, help comfort and enjoy times with these people. I am thrilled to call them my friends. Now as the Chairperson of our group I am honored to share your love and care with them as well. Please continue to pray for our clergy spouses that we “continue to be bound together in His love by cords that cannot be broken.”

*Respectfully Submitted,
Bonnie Jean M. Durning*

Commission on Ministry

Over the last year the Commission on Ministry has continued to refine its understanding and implementation of the changes, made by the General Convention of 2006, to the canons concerning ministry in the Episcopal Church. Whilst the majority of these changes have been minor in nature several have wider implications for both lay and ordained ministry in the Episcopal Church. As we near our Diocesan Convention in 2008. I am convinced that the Commission on Ministry has reflected on the canons creatively and refined our systems to help with discernment of vocations to ministry.

The Commission on Ministry is comprised of four priests, two deacons, four lay persons, a liaison from Standing Committee, and the Canon to the Ordinary.

To promote vocations within the diocese and help those who are interested understand the possibilities for ministry in Southwest Florida the Commission on Ministry will host three Vocation Information Days each year. These will be scheduled close to the Ember days in March, June and September 2009. The location for Vocation Information day will vary each time giving opportunities for attendance in both the north and south of the diocese.

Two Fellowship of Vocation groups also operate in the diocese, giving the opportunity for further reflection on the nature of God's call and the nature of ministry. These informal groups are not assessed and operate to assist those who are still exploring God's call but do not yet feel ready to make a formal application to the diocese. Later in 2008 the Compass Community will have its first gathering and is designed to offer the same opportunity for young adults.

The Commission on Ministry Policy Manual has been edited by the Commission on Ministry to take account of changed national canons since 2006. A revised edition of the Policy Manual should be available after this convention; several items in the Policy Manual are dependent on decisions of the convention.

Reports to Convention

The Commission on Ministry is excited to see the launch of the School for Ministry Development in the Diocese of Southwest Florida. We are confident that the school will nurture new vocations and prepare ministers for ordained and licensed ministries in Southwest Florida. The Rev. Carolyn Biggs serves on both the Commission on Ministry and the board of the School for Ministry Development. The Commission thanks Rev. Biggs for her hard work in ensuring that the Commission and the School for Ministry Development can enthusiastically embrace a wonderful new opportunity for any member of our diocese who wants to grow in ministry.

The Diocese of Southwest Florida was recently represented at a Province IV Commission on Ministry meeting by the Chair and the Canon to the Ordinary. In sharing at that meeting and hearing how other Commissions in other diocese operate we were pleased that Southwest Florida has a clear system that allows us to deal with individuals flexibly whilst ensuring that we meet our canonical responsibilities for those considering ordination.

As I wrote last year, 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.

*Rev. Dr. Mike Branscombe
Commission on Ministry Chair*

Committee for Congregational Development

This has been a formative year for the Committee for Congregational Development. Bishop Smith has called a large group of people together to organize themselves to assist the congregations in this diocese. There are currently seventeen (17) people serving on this committee and working very diligently to live into the canonical charge given to this committee.

We have spent considerable time getting acquainted with each other and reading the canon laws that provide direction for our activities. We have created the required sub-committees. Canon XXI requires that we have a Sub-committee on Apportionments, a Sub-Committee on Assisted Congregations and a Sub-Committee on Church Planting. In addition we have also formed an additional Sub-Committee on Revitalization and Leadership.

While we retain the task of dealing with congregations who are in arrears on their apportionment and also seeking the right to vote at convention (both required by Canon) we are striving to spend most of our efforts in the positive and growth-related areas. All of the other sub-committees have been working diligently to have a positive impact on the congregations in the diocese that are requesting to work with us. While in the past this committee may have been viewed as the bad diocesan police, we are, rather, striving to become people who provide positive assistance.

Our manner of working is very straightforward. Our sub-committees do the work they are required to do and then come back to the committee of the whole. We follow this procedure in order to do our best to make certain that we are providing the best guidance we can in making decisions and recommendations that are fair to all concerned.

We are currently working with fourteen (14) congregations who are in arrears on their 2007 apportionment, three (3) Assisted Congregations, and one congregation that has requested our assistance in revitalizing their ministry. Please call on us. We would be delighted to be of assistance to any congregation interested. In addition this

Reports to Convention

committee is referred to three times in the existing canons and no fewer than twenty-three times in the proposed canons. We have a full plate.

The members of the committee of the whole meet every other month. In the intervening periods the sub-committees meet and work. We are all trying to stay in contact with each other through the use of a list server.

Currently the members of the committee are: The Rev. Dr. John S. Adler, Chair; The Rev. Kyle Bennett; Mr. Phil Dean; Mr. Kevin Fitzgerald; Ms. Betty Gamel; The Rev. Christopher Gray; The Rev. John Hiers; The Rev. Shanda Mahurin; The Very Rev. Ann McLemore; Mr. Charles Patteson; The Rev Pat Powers; Ms. Deborah Prather; The Rev. Douglas Scharf; The Rev. Christopher Schuller; The Rev. Stuart Swann and The Rev. Everett Walk. In addition, the President of the Standing Committee Ms. Karen Patterson is a member *ex-officio* and our staff consultant is The Rev. Canon Michael P. Durning.

*Respectfully submitted,
John S. Adler, Chair*

Committee on Constitution and Canons

Committee Members:

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

The work this Committee undertook reminds me of what happens when we decide to “fix up” a house: what starts out as a few minor changes morphs inexorably into a complete remodeling with some rooms renovated, others refurbished and even a few removed. Similarly, in May of 2004, a meeting of our Committee was called by Bishop Lipscomb to go over a handful of suggestions for updating the diocesan canons. During the ensuing four and a half years, this project slowly transformed into an overhaul of the whole shebang.

As the scope of the effort broadened, the Committee elicited input from a wide variety of sources. The canons of other dioceses were reviewed for ideas, and many local constituencies were consulted. Besides both Bishop Lipscomb and Bishop Smith, these included members of diocesan staff, deanery convocations, convention delegates, and diocesan committees and councils. In addition, anyone who wished to could send in ideas or comments via the diocesan web site. Drafts were circulated to the diocesan community twice, in 2005 and 2007.

After each draft, members of the Committee attended as many deanery convocations as possible to listen to everyone’s insights, corrections, comments, and concerns. The Spring Convocations in 2008 were especially important to this process. After those sessions, major changes were made, which were again circulated to the community during the late summer for additional comment and redrafting. In a meeting on September 12, the Committee unanimously recommended the final proposed version, which will be considered during the 2008 Annual Meeting of the Convention.

Should the new canons be adopted, the members of the Committee are aware that there is a decent likelihood that changes will need to be made as the people of the Diocese live with the new language over the next year. As careful as we have tried to be, no one can anticipate every problem or wrinkle that might become evident in actual application. We will listen carefully for things that need to be changed or refined, and continue to welcome feedback from those who encounter questions or difficulties.

*Submitted by
Becky Robbins-Penniman*

Reports to Convention

Daughters of the King

The Daughters of the King in Southwest Florida has 37 active chapters throughout the diocese. We instituted one new chapter this past year and disbanded one chapter due to diminished membership. The remaining Daughters in that chapter were transferred to the other chapter in that church. There are 680 Daughters in the diocese, which includes "Daughters-at-Large," who have moved out of the area.

Our outreach program continues to contribute to "Safe Passage," which helps to support Heidi Fuentes, a Guatemalan "Dump" child, providing shelter, food, etc. for her family and guaranteeing an education for Heidi. We also support the Boys and Girls Club of Tampa, New Horizons and REACH USA, a ministry of reconciliation and healing in Rwanda. Financial support is also available to help start new Chapters in the Dominican Republic, when our Daughters do mission work there.

Different chapters have engaged in many projects, such as Prayer Blankets for the homebound, care boxes for our troops, baby showers for unwed mothers, Christmas and Easter baskets for the homebound to name a few.

We all remain committed to our vows of Prayer, Service and Evangelism and are involved in our Parish ministries, keeping Christ first in our lives.

*Respectfully submitted,
Patricia Schwartz, Diocesan President*

DaySpring Episcopal Conference Center

At DaySpring, 2008 was a year of transition and new direction while maintaining the service that is a standard for the conference center.

Each year, some ten thousand people experience the magic of DaySpring while attending classes and planning groups and enjoying a variety of recreational experiences. During the past year, 769 programs at the center included spiritual growth and life shaping events for a full range of participants ranging from youth to older adults.

The primary purpose of DaySpring is to serve the needs of the diocese as a gathering place for worship, training and personal growth. The diocesan programs included summer camp for youth, young adult and couples events, ECW gatherings, vestry retreats, Cursillo and Emmaus weekends, clergy conferences, men's and women's ministries and a visit from the presiding bishop.

In addition to DSWF programs, DaySpring is the host center for many churches, schools and community organizations outside the structure of the diocese. A major contributor to the use cycle is a program titled Pathfinder which provides team building, personal esteem and character building for youth from area schools. Several agencies that provide recovery group training are regulars at the center. And, quilters and other artists come to DaySpring to practice their craft.

This year was a time of transition for DaySpring. After eight years as DaySpring Executive Director, Rosemary Benoit resigned in order to work in her family business and spend more time with her family. Her work is remembered in the expanded growth of facilities and a substantial increase in the number of persons who come to DaySpring.

Beginning in May, Dr. Charles Wallace was appointed to the position of Interim Executive Director. Wallace, with an extensive background in camp and conference center leadership, was retained to provide a time of evaluation and reflection on the role of DaySpring and to assist the bishop and council in a transition to a new director.

Reports to Convention

During his time at the center it is expected that there will be refinement in management practices, staff structure and training and a critical look at the life and health of the center.

The past year has brought the challenges of the changing local and world economy. The year's financial summary will indicate that the center was operated within the parameters of earned income with a final result of a small operating surplus. It should be understood, however, that this performance does not include payment of loans for facilities nor does it take depreciation into consideration. Operating cash has been a critical matter for several years and, while improved, it remains a major concern for effective operation. A number of churches and individuals continue to support the work of DaySpring with generous contributions. And, as one might expect, there has been a decrease in gifts that parallels the overall economy. Dr. Wallace has been guiding a positive response to the "new economy" in order to enable the center to continue to function effectively in changing times.

Today, under the direction of Bishop Smith and The Diocesan Council, there is a major movement toward expanding the ministry of the conference center. Living in the present and dreaming for the future, the leadership of the diocese is guiding the growth and direction of the special place called DaySpring.

Looking toward the next year, a new vision for DaySpring is unfolding. Guided by the leadership of Bishop Smith, several new roles for the center are under consideration and it is likely that 2009 will be a year of new and effective service.

*Submitted by
Dr. Charles Wallace, Interim Executive Director
DaySpring Episcopal Conference Center*

Diocesan Commission on Liturgy and Music

The Diocesan Commission on Liturgy and Music in the past year provided liturgies for Diocesan Convention and for the Clergy Conference held in September of 2008. In the coming year, in addition to providing liturgies for our diocesan community, we hope to have at least one workshop on liturgy and music. Our long term plan includes providing customaries for ordinations and confirmations, and guidelines for church architecture.

The members of the Diocesan Liturgy and Music Commission are:

Edward Barbieri
The Rev. Canon Gigi Conner
The Rev. Richard Doscher
Lloyd Graham
Sarah Hill
Jeanie Locicero
The Rev. Fredrick A. Robinson
Thelma Wallis
The Rev. Tracy Wilder, III

*Respectfully submitted,
(The Rev.) Fredrick A. Robinson, Chair*

Reports to Convention

Diocesan Council Actions 2008

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

Council Meeting #314 - November 17, 2007

Council members agreed that the following paragraphs from the minutes of October 18, 2007, were referred to the Grants and Loans Committee and that it should be stated in the minutes that the Grants and Loans Committee reports directly to Council and not to the Finance Committee.

From Page 3 of 3: "The Finance Committee suggested that Council establish a procedure for future requests such as that from the joint youth program and funding, may come from restricted funds, but should come as a recommendation to the Finance Committee from the Grants and Loan Committee. The Rev. Morsch moved to table this motion from the committee and it passed unanimously."

From Page 3 of 3: "Mr. Getz continued by presenting the following budget requests:

1. Clergy Spouse Association – request for \$2,500 for an event at DaySpring,
2. Archdeacon's expense for \$1,500, and
3. Liturgy Committee increase from \$500 to \$3000.

There are no funds in the 2008 operating budget to fund the requests. The committee recommended to Council that the Clergy Spouse Association, the Archdeacon, and the Liturgy Committee should present written proposals to the Grants and Loans Committee since that is the committee to determine the use of the restricted funds. The Rev. Morsch moved, Mr. Park seconded and it passed unanimously to table this motion."

Resolution 314-1: Mrs. Kline moved, The Rev. Twinamaani seconded, to approve the minutes of the October 18, 2007, meeting as adjusted by the above comments. Approval was unanimous.

Resolution 314-2: The Rev. Morsch moved, The Rev. Dage seconded, that prior to the next Council meeting the Finance Committee meet with whomever is appropriate at DaySpring to try to come forward with numbers that Council can be assured that there is some basis for the projected budget. Approval was unanimous.

Resolution 314-3: Holy Trinity Church, Clearwater, will try to get a lower rate loan from a financial institution with the Diocese paying closing costs and that the Finance Committee will continue to monitor the situation. It passed unanimously.

Resolution 314-4: Mrs. Kline moved, The Rev. Sadler seconded, to extend the due date of the \$35,000 loan to Grace Church, Tampa, to November 16, 2008. It passed unanimously.

Resolution 314-5: Mr. Getz moved, Mr. Clarke seconded, to transfer the \$6,000 left from the Hispanic Ministry at St. Paul's, Naples, to St. Paul's, Pine Island, to be used specifically for their Hispanic Ministry. It passed unanimously.

Resolution 314-6: The Rev. Dage moved, Mr. Moore seconded, to issue a matching fund challenge grant to St. John's, Pine Island, not to exceed \$5,000. The money is to come from the 2007 diocesan budget account 581020 to assist clergy. It passed unanimously.

Resolution 314-7: The Rev. Dage moved, Mrs. Kline seconded, to approve the housing allowance of \$25,000 to The Rev. Denise Gray Guinta, chaplain at USF Chapel Center. It passed unanimously.

Reports to Convention

Resolution 314-8: Mr. Clarke moved, Mr. Crouse seconded, to approve the naming of the labyrinth at DaySpring in honor of The Right Reverend John B. Lipscomb. It passed unanimously.

Council Meeting #315 - January 26, 2008

Resolution 315-1: The Rev. Dage moved, The Rev. Twinamaani seconded, to approve the minutes of the November 17, 2007, meeting. Approval was unanimous.

Resolution 315-2: The Rev. Dage moved, Mr. Park seconded, to deny the request from Iona Hope, Fort Myers, to relieve them of \$100,000 principal still owed on their diocesan loans by pledging to their Capital Campaign. Council directs the Finance Committee and the Congregational Development Committee to assist Iona Hope any way possible to meet their obligations. It passed unanimously.

Resolution 315-3: The Rev. Dage moved, Mr. Moore seconded, to ratify the Chief Financial Officer's permission for Holy Trinity, Clearwater, to accept the new terms from their bank and save about \$900 a month. It passed unanimously.

Resolution 315-4: The Rev. McCurtain moved, Mr. Moore seconded, to provide the current loan for Grace Church, Tampa, as interest only for 12 months. It will be revisited at that time. If the real estate property is sold, the Diocese will be given first priority for the proceeds. It passed unanimously with abstention by The Rev. Twinamaani.

Resolution 315-5: Mrs. Stark moved, Mrs. Kline seconded, to reactivate the grant for a youth minister for St. Mary's, Tampa, and Grace Church, Tampa, with the funds to be handled by St. Mary's. The grant amount is \$2,000 a month for two years. It passed unanimously.

Resolution 315-6: The Rev. Dage moved, Mrs. Stark seconded, that the request by Holy Innocents, Valrico, to reduce the 2007 apportionment amount be referred to the Congregational Development Committee. It passed unanimously.

Resolution 315-7: Mrs. Stark moved, The Rev. McCurtain seconded, that the request by St. Alban's, St. Petersburg, to reduce the 2008 apportionment amount to zero be referred to the Congregational Development Committee. It passed unanimously.

Resolution 315-8: The Rev. Dage moved, Mrs. Stark seconded, to grant permission to Holy Spirit, Safety Harbor, to sell the real estate given as a 2008 annual pledge and use the proceeds for the church budget and diocesan assessments. It passed unanimously.

Resolution 315-9: The Rev. Dage moved, The Rev. Marcrum seconded, to fund the insurance subsidy for the current year. Mr. McLaughlin has authority to find the money to fund this subsidy. It passed unanimously.

Resolution 315-10: Mr. Clarke moved, Mr. Getz seconded, that the Diocesan Council respectfully requests that the Canon to the Ordinary, The Chief Financial Officer, and the Chancellor prepare a paper for Council's consideration that addresses the legal issues, long range financial issues, and the emotional issues that are involved with the retiree's insurance subsidy. It passed unanimously.

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Council Meeting #316 - March 29, 2008

Resolution 316-1: Mrs. Stark moved, Mr. Getz seconded, to approve the minutes of the January 26, 2008, meeting. Approval was unanimous.

Resolution 316-2: The Rev. Dage moved, Mr. Getz seconded, that Mr. Mike Kline be asked to direct the set up of an Insurance Review Committee that will also serve as a model for congregations. Diocesan Council members, Mr. Clarke and The Rev. Morsch will work on this process with Mr. Kline. A report will be given to the Diocesan Council at the September 27, 2008, meeting. It passed unanimously.

Resolution 316-3: The Council voted unanimously to approve the Finance Committee recommendation that St. Mark's, Tampa, be permitted to pay interest only payments for three years. The CFO and the committee will assess the situation each year. It passed unanimously.

Resolution 316-4: Mr. Clarke moved, The Rev. Morsch seconded, that the Finance Committee and the Chief Financial Officer do a review of the underwriting policies of the Diocese for loaning money to the member churches of the Diocese to assure that we are following policies and doing what we should as lenders and to report to Council at the September 27, 2008, meeting. It was approved unanimously.

Resolution 316-5: The Rev. Morsch moved, Mrs. Kline seconded, that Council encourages those congregations that do not have their Parochial Reports in on time according to Diocesan Canons to do so as rapidly as possible. It passed unanimously.

Council Meeting #317- May 3, 2008

Resolution 317-1: Mrs. Kline moved, Mr. Moore seconded, to approve the minutes of the March 29, 2008, meeting. Approval was unanimous.

Resolution 317-2: The Council voted unanimously to approve the Finance Committee recommendation that the apportionment numbers be sent to The Rev. John Adler, chairman of the Congregational Development Committee, together with a list of those congregations that have not filed their Parochial Report by April 1, 2008.

Resolution 317-3: The Council voted unanimously to approve the Finance Committee recommendation that the loan of \$5,000 due March 2009 from St. Elizabeth, Zephyrhills, be extended to March 2010, when it will be reviewed again.

Resolution 317-4: The Council voted unanimously to approve the first quarter financial statements as presented.

Resolution 317-5: The Rev. Dage moved, Mr. Getz seconded to form a Safe Church Committee of the Diocesan Council to include Mrs. Bonnie Jean Durning, The Rev. Marcia Tremmel, a Council representative, a Standing Committee representative, and any other persons that the Canon to the Ordinary and the Ordinary might deem appropriate. It passed unanimously.

Council Meeting #318 - June 28, 2008

Resolution 318-1: The Rev. Dage moved, Mr. Moore seconded, to approve the minutes of the May 3, 2008, meeting. Approval was unanimous.

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Resolution 318-2: Mr. Clarke moved, Mr. Getz seconded, that Council endorses and adopt the premise of number one of the three possible directions for DaySpring, "a full fledged not-for-profit conference center that serves the diocesan programs and a large number of other compatible groups." It passed unanimously.

Resolution 318-3: The Rev. Morsch moved, Mr. Moore seconded, to authorize a \$29,000 down payment for the DaySpring commercial insurance policy that is due by July 10, 2008. It passed unanimously.

Resolution 318-4: Mr. Clarke moved, The Rev. Morsch seconded, to approve the request by Holy Trinity, Clearwater, to sell the south portion of their property for 1.1 million dollars and use \$350,000 to reduce the mortgage and use \$700,000 to replicate the facility with new assets. It passed unanimously.

Resolution 318-5: Mr. Clarke moved, Mrs. Stark seconded, to refer to the Finance Committee, the request from Holy Spirit, Safety Harbor, for a temporary loan of \$70,000 until the end of the year when they anticipate their 1.3 acres will be sold. It passed unanimously.

Resolution 318-6: Mr. Clarke moved, Mrs. Kline seconded, to refer the possibility of an expense reduction program to the Finance Committee. It passed with one opposed.

Resolution 318-7: Mrs. Kline moved, Fr. Dage seconded, to authorize \$25,000 for use by the Grants and Loans Committee. It passed unanimously.

Resolution 318-8: Fr. Dage moved and Mr. Park seconded to authorize expenditures from the Virginia Smith fund to cover Camp Horizon this year and in addition to direct those who are planning this camp to establish a procedure by which they can do their preliminary planning well in advance of the event itself.

Amendment approved and seconded by Fr. Dage and Mr. Park: Chief Financial Officer and Bishop Smith will notify the Council regarding the direction of the planning for the camp so that there is a transparency of activity. It passed unanimously.

Resolution 318-9: Mrs. Stark moved, Mr. Park seconded, to direct the Diocesan Chancellor to research the issues regarding what terminology can or must be changed in the restricted funds and what may not be changed according to the law. It passed unanimously.

Council Meeting #319 - August 9, 2008

Resolution 319-1: The Rev. Dage moved, Mr. Moore seconded, to approve the minutes of the June 28, 2008, meeting. Approval was unanimous.

Resolution 319-2: Mr. Crouse moved, Mr. Getz seconded, that the Corporate Resolution stating "At its scheduled meeting on August 9, 2008, the Council Members approved that Bishop Dabney T. Smith and Mr. George F. McLaughlin may sign the documents for the St. Giles Manor II project for the Diocese." It passed unanimously.

Resolution 319-3: The Rev. Morsch moved, The Rev. Dage seconded, to approve the proposed 2009 budget as presented. It passed unanimously.

Resolution 319-4: The Rev. Morsch moved, Mr. Getz seconded, that any requests for financial assistance from a parish or mission in the Diocese of Southwest Florida will be

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sent to the Congregational Development Committee prior to going to the Finance Committee and Diocesan Council. The Diocesan Council requests that the Congregational Development Committee makes regular reports to Council. It passed unanimously.

Council Meeting #320 - September 27, 2008

Resolution 320-1: Mrs. Kline moved, The Rev. Dage seconded, to approve the minutes of the August 9, 2008, meeting. Approval was unanimous.

Resolution 320-2: Mr. Getz moved, Mrs. Kline seconded, to table the motion from the Safe Church Committee for further discussion at the October 16, 2008, meeting. Approval was unanimous.

Resolution 320-3: Motion by the Finance Committee that Holy Spirit, Safety Harbor, requests a line of credit from RBC for \$70,000 using the real estate as collateral. They may only draw three \$5,000 each for October, November, and December, 2008, and then the congregation must come back with a plan for the future and update on the sale of the property. Approval was unanimous.

Resolution 320-4: Mr. Clarke moved, The Rev. Dage seconded, that Canon Durning and Mr. McLaughlin look at this matter for inquiry and recommendations back to Council. Approval was unanimous.

Resolution 320-5: The Rev. Sadler moved, Mr. Getz seconded, that Mr. Tripp ask for a letter from Dr. Lipscomb stating that they have explored all other possible options for insurance for Mrs. Lipscomb and provide that letter to Council. It is understood that as Chancellor, Mr. Tripp will speak with his client, Bishop Smith, for his direction on the matter. It passed with 4 opposed.

Resolution 320-6: The Rev. Twinamaani moved, The Rev Dage seconded, to approve reallocating \$25,000 unused grant monies being returned from 2006 to the 2008 grant fund. Approval was unanimous.

Resolution 320-7: Mr. Clarke moved, Mr. Anderson seconded, to approve the request by Mr. McLaughlin to allow a company to do an analysis and studies of the diocesan books to search for cost reductions. It is understood that there is no cost involved unless they find cost reductions, in which case they receive 50% of the savings for 18 months.

Amendment: This project will begin after January. Mr. Clarke and Mr. Anderson agreed to the amendment.

It passed with 1 opposed.

Council Meeting #321 - October 16, 2008

Resolution 321-1: Mrs. Kline moved, Mr. Getz seconded, to approve the minutes of the September 27, 2008, meeting. Approval was unanimous.

Resolution 321-2: The Rev. Dage moved, Mrs. Stark seconded, that the diocesan financial statements be accepted and approved as presented. It passed unanimously.

Resolution 321-3: The Rev. Dage moved, Mrs. Kline seconded, that the DaySpring financial statements be accepted and approved as presented. It passed unanimously.

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Resolution 321-4: The Rev. Morsch moved, The Rev. Dage seconded, to table the motion from the Safe Church Committee to allow Bishop Smith to have further discussion with the committee. Approval was unanimous.

Resolution 321-5: Approval was unanimous to accept the Grants and Loans Committee recommendation to distribute the \$50,000 grant money to the twelve recipients as presented in the report. It passed unanimously.

Dominican Development Group: 2008

The Dominican Development Group is a multi-diocese 501(c) (3) corporation/ministry with its office located at DaySpring, and is on the cutting edge of mission and ministry in the Episcopal Church, and has a significant financial multiplier effect in the support of the rapidly growing diocese of the Dominican Republic. The DDG's purpose is to assist in the development and self-sufficiency of the Dominican Episcopal Church. Although several dioceses support the DDG, Southwest Florida is one of its principal supporters, and through the DDG SWFL is and has been deeply involved in mission with the Dominican Episcopal Church.

- Two thousand and seven, the last full calendar year, was by far the best year financially the DDG has had. In support of the Church we transferred over \$970,000 to the Dominican Episcopal Church over the course of the year. This puts the administrative costs for the DDG at under the almost mythical goal of 10% of overall funds transferred. Outside resources are generated for office support so that 100% of all funds received for mission in the DR go directly to mission in the DR.

- Two thousand and eight is shaping up to be an even more productive year – financially and in terms of mission teams – working towards the development and self-sufficiency of the Dominican Episcopal Church. The Clearwater, Naples and Venice/Ft. Myers deaneries continued their productive ministries with the La Redención Church, the El Buen Samaritano Shelter, and the San Marcos Church respectively, and the Tampa Deanery began a two-year project building a new school for Centro Buen Pastor. Ascension, The Cathedral, Christ Church and Redeemer all sent teams during 2008. A total of over 120 persons traveled to the DR on mission teams.

2008 Mission Teams to the Dominican Republic:

Individual Church Mission Teams:

Church of the Redeemer, Sarasota (February 12 – 22)
Finishing work on Santa María Llena de Gracia, Mao.

Ascension, Clearwater (July 5-12)
VBS and repairs on San Matías School, in Santana, Baní,

The Cathedral -VBS youth/adult team (July 19-27)
Working with the San Lucas and La Anunciación congregations in Santiago.

Christ Church, Bradenton (August 9-16)
Working at La Transfiguración School in Baní

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Deanery Mission Projects:

Venice/Ft. Myers Deanery

Team I (April 16-23)

Team II (June 28-July 5)

Team III (July 12-19)

Scope of Work: Finishing of San Marcos Church second floor – wiring, installation of doors, painting, etc.

Tampa Deanery

Team I (May 31-June 7)

Team II (June 7-14)

Team III (June 14-21)

Scope of Work: Begin construction of the Buen Pastor school in Barrio Las Flores

Clearwater Deanery

Team I – VBS at Jesús Peregrino (July 5-13)

Team II – Construction at La Redención (July 19-26)

Naples Deanery

A Youth team in June

Scope of Work: Continuing to support the El Buen Samaritano shelter & preschool.

DR Endowment

The Dominican Development Group's newest program is the sponsoring of the DR Endowment. Given current happenings in the US Episcopal Church, it is almost inevitable that the National Church's support of the overseas dioceses will diminish, including the DR. This would be disastrous to its continued dynamic growth.

To counteract such an eventuality, and to move the DR Episcopal Church towards self-sufficiency, Bishop Holguín for several years has asked the DDG to launch an endowment effort. This year it has come together and for 2008 a donor has come forward who will match any contribution to the DR Endowment on a one-to-one basis.

As part of this effort, and as of the writing of this report, it is planned that the Rt. Rev. William Skilton, assistant Bishop of the Dominican Episcopal Church and founding member of the DDG Board of Directors, will attend the SWFL Diocesan Convention, and will speak briefly to the convention body. Bishop Skilton, who works with the DR in his retirement, is the retired Suffragan Bishop of the Diocese of South Carolina, and in earlier years, served twice as a missionary priest in the DR.

Tenth Anniversary Celebration

On October 1st, the Dominican Development Group celebrated the 10th anniversary of its founding. The DDG Board held its mid-year meeting at DaySpring to celebrate the event. Representatives from the various deanery projects and from various churches, who have been involved in DR mission over the years, and other friends of the DR, attended the Celebration. They told Bishops Smith, Holguín and Skilton about what their involvement in DR mission has meant to them. In addition to persons from SWFL, representatives from the various other companion dioceses (Georgia, South Carolina, and Western Louisiana) attended the event, as did other friends from the dioceses Virginia and North Texas. Bishop Holguín played the guitar and DDG President David Morrow sang Spanish songs for those present, and Jackie Robe served as MC of the event.

The Dominican Development Group grows out of the companion diocese relationship but is broader than the companion relationship, involving others also interested in supporting the work of the Episcopal Church in the Dominican Republic.

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The DDG's purpose is to assist in the development and self-sufficiency of the Dominican Episcopal Church. Serving on the DDG's Board from Southwest Florida are the Rt. Rev. Dabney Smith, the Rev. Al Chapman, Joan Kline, and Jackie Robe. Dr. Bob Stevens has served as its Executive Director since its founding.

At an inauspicious meeting at Dayspring Episcopal Conference Center on October 12, 1998, bishops Robert Hargrove, Julio Holguín, John Lipscomb & William Skilton, priests Hugh Majers, Margarita Santana & Rick Lindsey, deacons Don Leger & Pat McIlwain, and lay leaders Callie Perkins, David Morrow & Jackie Robe, unanimously approved and signed into being the Articles of Incorporation and the Bylaws of the Dominican Development Group.

*Submitted by
Dr. Robert Stevens, Director*

Ecclesiastical Trial Court

The Good News from the Court is that we have not had to be called into formal session during the past year. We did have an organizational meeting, which is required by the provisions of the Canons, and I am pleased to report that during this meeting, we selected John Goldsmith as Church Attorney for the Diocese and selected John Slaughter as Lay Assessor for the Court. I very much appreciate the willingness of both of these individuals to serve in these very important positions.

Our organizational meeting was a joint meeting with the Bishop and the Diocesan Review Committee. This gave members of both the Committee and the Court an opportunity to consider how our roles interact and to pray that there will be very few or no occasions when we have to. It gave both of us a chance to answer questions from the Bishop about our respective roles in ecclesiastical discipline. Finally, it also gave the members of the Committee and of the Court, as well as the Bishop, an opportunity to review and to discuss the alternative approach to ecclesiastical discipline which will be considered next year at the General Convention in Anaheim.

I would like to thank Father Lee and Father Marsden for their service on the Court; both of them have terms which expire this year. I would also like to thank the other members of the court Jonathan Smith, C. Read Heydt, Margaret Koor, David Danner, Navita Cummings James, and David McCallister for their continuing willingness to be present and serve as a member of the Court if the need ever arises. Several years ago our Court had to go through a complete trial, and from that experience I learned how important each member is to the process.

Hopefully the year ahead will bring the Court a continuing opportunity to provide comparable Good News to the Diocese.

Roger D. Schwenke, Presiding Judge

Episcopal Church Women

The Episcopal Church Women have a rich history connected to mission and outreach. These are the tenets and the foundation on which it was established. For more than a hundred years women have dedicated themselves to this ministry.

The women in this diocese are so diligent in their devotion to the many varied ministries in their parishes, communities, diocese and the Church beyond our borders. They are to be commended for their service and spreading the Gospel.

We consistently lead the nation in our contributions to Mile of Pennies which is an outreach program of the Church Periodical Club to provide books for children grades K-12. One mile of pennies equals \$844.80 and each grant is for that amount. We have sent fifty nine Miles of Pennies to National for a total of \$49,843.20. This year our Church

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Periodical Club also sent 50 college students and two Seminarians from this diocese, grants of \$100 each. These monies are derived from your contributions on CPC Sunday which is designated by the Presiding Bishop with the approval of each congregations Priest in Charge. In our diocese one half of this offering may be retained by the congregation for books, Bibles or Sunday school curricula.

The "Blue Box" has been an effective tool for the collection of United Thank Offering funds. The United Thank Offering mission is to invite people to offer daily prayers of Thanksgiving to God. Outward and visible signs of those prayers are the coins which will benefit others. In 2007 \$52,123.05 was sent to "815" in New York. In July of 2008 we sent an additional \$27,741.59. In December we hope to send at least another \$25,000. Every penny received helps those less fortunate in our diocese and in the world. Grants are given annually to help schools, churches, hospitals, organizations and those-in-need. This year St. John's, Pine Island was granted \$10,000 to fund costs for a covered patio and outdoor storage to expand worship and activity space and to purchase audio-visual equipment for their after school program.

The Sara Howell Memorial Fund is a ministry created and administered by the Episcopal Church Women of this diocese. Sara Howell found herself in the position of becoming a single parent with no means of support or job skills. After entering the workforce and supporting her daughter and herself; she encouraged other women to fulfill their own potential through education which had become paramount to her. Today this ministry provides financial support to Episcopal women seeking entry or re-entry into the workforce. Not just younger women but older women as well who need training. Granting is done in a very discreet manner along with the recommendation from the applicant's Priest. Funding comes from the Episcopal Church Women's branches, memorials, or gifts of thanksgiving. Our granting surpasses our gifts and contributions.

Our Mission and Ministry Committee is divided into different areas and comprised of chairs for each one. We have been sending money to the Dominican Republic for the last nine years to pay for medication for an Aids child named Sami. She would not be alive today if it were not for the generosity of the women of this Diocese. We are involved with the support of scholarships for children in the Dominican Republic.

In 2005 we began an Asian and Hispanic Ministry. We continue to support the Youth Ministry of the Diocese and fund a portion of the New Horizon camp program for children coming from families with incarcerated relatives.

All of this said, as the church has changed over the years so has the ECW. Today we find many families with both parents or a single parent working; and the structure, old models and patterns which worked for years within the ECW may not necessarily work today. We are looking for younger women to raise-up in leadership positions to carry us forward in this 21st Century. As you can see the Episcopal Church Women are a vital and integral part of our church; and our challenge has become how will we adapt and encourage these younger women and working women to become more involved.

It has been a privilege and an honor for me to serve the Women of Southwest Florida as the Diocesan President for the last three years. Please pray for our work as we strive to do His will and glorify His name.

Joan Kline, President

Episcopal Men's Ministries 2007 - 2017: A Journey in Disciple Making

Over 140 men gathered from throughout Southwest Florida for the formal launch of our ten year initiative to men, "A Journey in Disciple Making," at the September 7-8, 2007 conference for men at DaySpring. A Journey in Disciple Making is a culmination of ten years of men's ministry experience in Southwest Florida (1996-2006). 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

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intentional congregational ministries to men in our 78 Episcopal Congregations 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 ten years.

With this goal in mind, top ministry priorities for 2008 include the continuation of our drive to initiate and establish effective ministries to men in our local churches, using the “No Man Left Behind” (Patrick Morley) model, and “Reaching Every Man” workshops to give men the opportunity to come together and construct a plan suitable to their individual congregation’s needs and goals.

Another 2008 goal was accomplished with the first full-weekend equipping seminar – *Equipping The 70 Seminars Conference* - held May 16-18 at DaySpring. Approximately 70 men representing 30 churches participated in the weekend conference. These included the 70 graduates, lots of “new” men, A Journey in Disciple Making team members, our faculty, and a few guests. (This year’s faculty included Bishop Dabney Smith, the Rev. Greg Davidson, and Dr. Dan Erickson.) At the close of the conference on Sunday afternoon, 34 men, representing 20 churches, were sent out 2 by 2 with new bibles, texts, and other materials to disciple men in their communities. They are the newest members of “The 70 Team”, joining the 70+ men (including 50 Episcopalians) who completed their commitments and training in 2005 and 2006. “The 70” Seminars equip Christian men to live into The Great Commission (Matthew 28:19). They are designed to equip men in three specific disciplines: sharing your faith, defending your faith, and disciplining. These vital ministry tools prepare men to go out into the mission field with confidence and competence to disciple new men of faith.

Our third major goal for 2008 is a reunion and equipping conference to take place at DaySpring November 7-8, 2008. Participants from the September 2007 A Journey in Disciple Making Conference, the May 2008 Equipping The 70 group, men’s ministry leaders and other laymen from throughout Southwest Florida will gather to share stories from the mission field and be further equipped and renewed in their commitment to go into the mission field of Southwest Florida to disciple new men of faith.

*Jay Crouse, Director
Episcopal Men’s Ministries*

Finance Committee

The Diocesan Finance Committee is the initial contact group for all parishes requesting monies or loan guarantees, and the like. The Committee carefully analyzes the information received and/or presented, and then recommends appropriate action to the Diocesan Council who is the business decision-making body for the Diocese.

Not only does the Finance Committee analyze and recommend, but it also suggests alternative sources that would be more fiscally beneficial to the requesting parishes. In coordination with Diocesan Chief Financial Officer, George McLaughlin, the Committee is the watch-dog of the Diocese in financial matters and makes sure that the funds of the Diocese are handled carefully and wisely.

Currently, the Finance Committee consists of eight members: Jay Crouse, Allen Getz, Jeff Jennings, Michael Kline, John Menard, Rev. John Reese, and Anne Vickers and Bishop Smith. All of the members have years of experience in finance, insurance, real estate, investments, business turn-around, property management and parish management. This combination of expertise is available to the parishes that need additional assistance. We encourage any parish with financial questions or to request to attend a finance committee meeting to discuss their concerns issues, to contact George McLaughlin, at the Diocesan Office. We are most anxious to assist any congregation that would like to work with the finance committee in meeting their needs and discussing their issues.

*Allen O. Getz, Chairman
Diocesan Finance Committee*

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Manatee Community College Chaplaincy, Inc.

As the 2007-2008 School year began, the Chaplaincy was once more engaged with a number of programs involving students, administration, faculty and staff. The Campus Ministry building was the site for the orientation of MCC's International Student; we also opened our doors to the credit class Religion and Contemporary Society, as well as for Wellness programs including weekly classes in T'ai Chi and Yoga. An AI-Anon group and an AA group continued to hold weekly meetings at the Chaplaincy as well.

The Chaplain, Fr. Don Nicholson was asked by Dr. Bowman, Vice President of Student Development, to serve on several committees related to special student programs. Fr. Don also attended all of the MCC Board meetings and opened each with an invocation. He also participated in the winter and spring Honors Convocations and Commencement Ceremonies.

In October there was a meeting of the MCC Chaplaincy, Inc. Board, at which time members for the executive board were elected. They are: (Chair) Rev. Jim Hedman, Vicar at St. Mary Magdalene in Bradenton; (Vice Chair) Mrs. Mary Buonagura, Church of the Annunciation on Anna Maria Island; (Secretary) Mr. Chris Collins, professor at MCC and member of Annunciation, Anna Maria Island; (Treasurer) Mrs. Judy Garland, Christ Church, Bradenton.

In the fall there was an attempt to re-institute the Clergy Seminars. In November the topic was Pastoral Care and the speakers were the Rt. Rev. Dabney Smith, Rev. Dr. Wes Wasdyke from St. Boniface, and Rev. Dr. Rick Howell from Samaritan Counseling Services. December's Seminar was an Advent Retreat with each of four speakers focusing on one of the four Advent themes. In January we had Dr. Ray Hundley, professor of Religion and Philosophy at MCC speaking on the subject of hermeneutics and its importance in the preparation of a sermon.

This fall we also inaugurated the newsletter, "A View from the Porch," in the hopes that this will help us to communicate with all of those who financially support this ministry. This newsletter will be published three times a year and will be sent to the 13 parishes of the Manasota Deanery as well as to friends of the Chaplaincy.

We also took a serious look at our Mission Statement, and after soliciting the opinions of our Executive Board members, we have written a new one: "The Mission of the MCC Chaplaincy is to be a welcoming house of prayer for all, providing a place for fellowship, counseling, and spiritual growth for students, faculty and staff of the college."

We also discovered a web page for the Chaplaincy that we did not know existed, and with the help of Tim Hill and one of his student assistants, we updated it. If one goes to the Manatee Community College web site at www.mccfl.edu, you can then click on the link "Campus Life" and find "Campus Ministry."

Throughout the year, we sponsored a number of special programs and religious services. This year, as in the past, we offered students coming to the Chapel special books containing daily meditations for Advent and for Lent. Along with our regularly scheduled Wednesday Eucharist Service, we also held services in memory of 9/11, an Ash Wednesday Service and a Reflection on Good Friday. The week before Thanksgiving, one of our Chapel Mice, Brad Smith, prepared a simple but special lunch consisting of soup and rolls; it offered us an opportunity to recognize how very blessed we are in light of the fact that there are many in the world that don't even have one good meal each day. This past spring, Fr. Don led the members of the Grounds Maintenance Department in a memorial for one of their colleagues who had died.

This past year has also been one of change. Dr. Sarah Pappas retired after serving as MCC's President for the past 10 years. This past July Dr. Lars Hafner was installed at MCC's 5th President. We have had the pleasure of meeting with Dr. Hafner who has expressed his wholehearted support for this ministry. He especially appreciates our continued efforts to make the Campus Ministry building a place of hospitality and fellowship for people of all faiths. Another change that has taken place is the retirement

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of Fr. Don Nicholson as Chaplain. After serving for 5 years, Fr. Don decided that it was time to explore new horizons. Although this took us at the Chaplaincy by surprise, we were most fortunate to have Rev. Dr. Jim Williamson step in to fill the void. Fr. Jim is an adjunct professor at MCC, teaching classes in Comparative Religion, Ethics and Philosophy and is Priest-in-Charge at St. Edmund's in Arcadia.

At this point in time we are engaged in several projects: considering how to revamp the Campus Ministry building so as to create special spaces for the various activities that go on here; and, at the request of Dr. Bowman, the creation of a Baccalaureate Ceremony.

As is true with many congregations and organizations, we have been presented with some financial challenges this past year. Although we continue to be blessed by the faithful support of E.C.W.'s and congregations of the Manasota Deanery, we have had to cut back on the Chaplain's hours.

Respectfully submitted,
Rev. Jim Williamson, Chaplain / Deacon Kathy Gilpin, Assistant

Schools Committee

The diocese has six larger Episcopal schools on the Schools Committee, which include:

- St. Stephen's Episcopal School, Bradenton
Full-time chaplain on campus: The Rev. Roy Tuff
- St. John's Episcopal School, Tampa
Full-time chaplain on campus: The Rev. Marcia Davenport
- Berkeley Preparatory School, Tampa
Full-time chaplain on campus: The Rev. Douglas Carter
- St. Mary's Episcopal School, Tampa
- The Canterbury School (two campuses), St. Petersburg
- St. Paul's School, Clearwater

And there are many more early childhood schools affiliated with parish churches.

2008 facts and figures:

- In November the Diocese will be hosting the biennial convention of the National Association of Episcopal Schools in Tampa. This is one of the largest gatherings of Episcopalians this year.
- Enrollment in NAES schools has increased 29% since 1990, one of the most significant increases in any sphere of American independent education.
- The Episcopal schools in our diocese have the mission to integrate spiritual formation into all aspects of the educational experience.
- Over 1,100 Episcopal schools in the U.S., the Caribbean, Central and South America, and the Pacific Basin serve more than 160,000 children.
- Episcopal schools serve an increasingly inclusive school population with significant socio-economic, racial, cultural, and religious diversity.
- On average 25% of the students in NAES schools are Episcopalians. Episcopal schools serve a large number of students from other Christian denominations, non-Christian traditions, or no formal faith background.

The Rev. Douglas Carter
Diocesan School Committee

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Standing Committee

At the Annual Convention of the Diocese of Southwest Florida held at the Venice Community Center in Venice, Florida, the following persons were elected to the Standing Committee: Dr. Michael Howell, Ms. Karen Patterson and the Rev. Bob Hennagin. The members listed below submit this report of their canonically required work since the 2007 convention. Pursuant to canon, the vast majority of the work of the Standing Committee is required to be confidential and is therefore not reported.

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 Rev. Bob Hennagin
The Very Rev. Ann McLemore
The Rev. Douglas Zimmerman

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 shown 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:

- The Rev. Cesar Olivero was appointed as the Standing Committee's representative to the Commission on Ministry.
- The Rev. Georgene Conner and Mr. Wayne Farrell were appointed as the Standing Committee's representatives to the Grants and Loans Committee.
- The Rev. Georgene Conner and Mrs. Karen Patterson were appointed as the Standing Committee's representatives to the Safe Church Committee.
- Gave consent to hold an election to the following dioceses: Ecuador Central, Texas, South Dakota, Dallas, and Puerto Rico.
- Gave consent to the elections held in the following dioceses: Dallas, Maryland, Rochester, Maine, Alabama, Nevada, South Carolina, Chicago, El Camino Real, Idaho, and Texas.
- Approved the ordination of Christopher "Chip" Connelly and Charles "Jon" Roberts.
- Received the Declaration of Removal and Renunciation of the Ministry of Daniel Thoms Cole, Deacon.

*Karen O. Patterson, President
Standing Committee*

Youth and Young Adult Ministries

Youth Ministry

The Youth Ministries Program in the Diocese of Southwest Florida continued to flourish during the past year; we are thrilled to be able to serve an ever expanding number of children and youth. We had successful Spring and Fall Happening and New Beginnings, in no small part because of the leadership of our gifted committee chairs Lynda Botzenhart, Christ Church: Bradenton and Roy Allison, Holy Trinity: Clearwater. Lynda Botzenhart and three other adults and youth attended National Happening in June at Kanuga Camp and Conference Center. Roy Allison has worked diligently with his committee to update the New Beginnings program content to better accommodate the needs of today's middle school youth.

Reports to Convention

Summer Camp continues to expand each year. This summer over 200 Elementary and Youth campers and staff explored the theme of grace. The campers enjoyed expanding arts offerings with the addition of a drama program facilitated by students from New York University, and the talented *Episcopal Youth Event* music team which provided music for Elementary Camp. An environmental education curriculum was another addition to summer camp this year. The campers learned about unique inhabitants of estuaries. We discovered local residents such as baby flounder, shrimp, mud worms, fiddler crabs and oysters.

New Horizons Camp, our camp for children who have an incarcerated parent experienced a 25% growth in its second season. New Horizons is an outreach ministry of the diocese, all our campers aged 7-13, attend camp on a full scholarship. Many thanks to the Episcopal Church Women of the diocese for their support, especially to Wylene Graham, Christ Church, Bradenton for all her efforts in recruiting enthusiastic volunteers who were an integral part of the success of New Horizons.

Mary Akemon from Church of the Redeemer, Sarasota, represented our diocese at the **Province IV Youth Network Meeting** hosted by the Diocese of Lexington. Mary reported to the provincial network on behalf of youth ministry in the Diocese of Southwest Florida and participated in planning activities for Province IV on behalf of young people including the ongoing Hurricane Relief Project at Mission on the Bay in Bay St. Louis, Mississippi.

MissionServe, the diocesan outreach program for youth and young adults, continues to make a positive impact in the lives of farm workers and their families in the diocese of Southwest Florida. For four weeks this summer young people worked at Kids Club, a ministry of St John's: Pine Island and at Beacon of H.O.P.E. Each day there were fun activities, tutoring and a free lunch provided for the children and youth at Pink Citrus Park. The young people also participated in hurricane preparedness projects and housing rehabilitation projects for elderly and disabled residents of the island. Many thanks to The Very Rev. Ann McLemore for her support and cooperation in this cooperative outreach endeavor.

The diocese hosted another in a series of *Peer Ministry* facilitator's trainings for adults training them to support youth who serve as peer ministers in their parishes and communities. The training is part of a certification program facilitated by the Youth and Family Institute, an ELCA youth formation organization.

Twenty-nine youth and adult delegates attended the **2008 Episcopal Youth Event** at Trinity University in San Antonio, Texas. These delegates representing the diversity of our diocese came from all across the Diocese of Southwest Florida: from St. Hilary's: Ft Myers, St. John's: Pine Island, St. James: Port Charlotte, St. Mark's; Venice, St. Boniface, Sarasota, St. Margaret's: Sarasota, Redeemer: Sarasota, Christ Church: Bradenton, St. Matthew's: St. Petersburg, St. Thomas: St. Petersburg, St. John's: Clearwater, Holy Spirit: Safety Harbor, St. James-House of Prayer; Tampa, St. Francis: Tampa, St. Catherine's: Tampa, and Holy Innocents, Valrico. The diocese was also represented by 11 youth and adults who were selected to be members of the leadership team. They served as peer ministers, drama team members, young adult interns, nurses, translators, chaplains, and site coordinators.

Young Adult Ministries

Vocare is the young-adult retreat based on Isaiah 43:1, "*I have called you by name you are mine.*" The Diocese of SWFL *Vocare* has had a very productive year. Last June was the largest *Vocare* weekend since the ministry's inception in the diocese in 2003. Five members of our diocesan *Vocare* community represented Southwest Florida at the *Vocare* International Conference at Camp Allen last May. Chris Song and Heather Mills represent our diocese on the *Vocare* International Steering Committee Executive Board. In addition, the *Vocare* International Steering Committee held its fall meeting on Anna Maria Island in September. Many thanks to The Very Rev. Harry Parsell for hosting

Reports to Convention

the meeting at The Church of the Annunciation and offering continued hospitality to the *Vocare* community. We are pleased to announce that the Diocese of Southwest Florida will be hosting the Vocare International Conference at DaySpring Conference Center, March 26-29, 2009.

Our diocese was blessed this year with three young adult **SIP (Short-term Internship)** interns. We welcomed Bethany Baker, Rochelle Robinson, and Lavinia Brito. Bethany and Rochelle were hosted by St John's, Pine Island this summer, and Lavinia by St. Mark's, Marco Island this fall. Bethany is a junior at Williams College, her mother is a priest and an Episcopal School chaplain in Washington, D.C. Rochelle hails from Sacramento, California, where she came to the Episcopal Church through an ecumenical young adult internship sponsored by the Diocese of Northern California. Recently confirmed Rochelle was referred to our diocese by her roommate in Sacramento, Andrea de La Torre, a member of St. Francis, Tampa, and a SIP intern from our diocese who served in the Diocese of Northern California in the fall of 2007.

The diocese also hosted Sarah Kerr, our first Compass Community intern this summer. Sara, a recent graduate of Duke Divinity School, served at St. John's, Pine Island with the Very Rev. Ann McLemore and on summer camp staff. Sara has just begun her tenure as a member of the St. Thomas, Snell Isle, program staff.

The **Compass Community** is a newly formed vocational discernment community for young adult's ages 19-30ish. This endeavor is a joint effort of the Committee on Ministry and Young Adult Ministry in the diocese. The community is designed to create a nurturing and informal venue where young adults, who are considering a career in the church, either lay or ordained, may engage in the process of discernment. The Rev. Michael Branscombe and the Rev. M. Katherine Tate have been named wardens of this community.

*Submitted by
The Rev. M. Katherine Tate*

DIOCESE OF SOUTHWEST FLORIDA, INC.

Combined Financial Statements and Schedules

Year Ended December 31, 2007
With Summarized Financial
Information for the
Year Ended December 31, 2006

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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, 2007, 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, 2007, 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 2006, 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 24, 2008

DIOCESE OF SOUTHWEST FLORIDA, INC.
 COMBINED STATEMENT OF FINANCIAL POSITION
 December 31, 2007
 (With Comparative Amounts for 2006)

	<u>Unrestricted</u>	<u>Temporarily</u>	<u>Permanently</u>	<u>2007</u>	<u>2006</u>
		<u>Restricted</u>	<u>Restricted</u>		
ASSETS					
Cash and cash equivalents	\$ 1,466,074	—	—	1,466,074	1,361,986
Investments	3,561,941	2,207,014	1,164,789	6,933,744	6,616,531
Apportionments receivable, net of allowance of \$275,486	85,362	—	—	85,362	58,639
Accounts receivable, net of allowance of \$61,472	43,018	—	—	43,018	66,967
Loans receivable	2,136,967	400,000	—	2,536,967	2,319,881
Mortgage note receivable	1,411,520	—	—	1,411,520	1,444,572
Other assets	73,515	—	—	73,515	36,424
Beneficial interest in trust	—	—	807,949	807,949	791,959
Land, buildings, and equipment, net	4,545,199	—	—	4,545,199	4,745,241
<hr/>					
TOTAL ASSETS	\$ 13,323,596	2,607,014	1,972,738	17,903,348	17,442,200
<hr/>					
LIABILITIES AND NET ASSETS					
Liabilities:					
Accounts payable and accrued expenses	\$ 588,456	—	—	588,456	421,432
Deferred revenue	25,417	—	—	25,417	38,667
Deposits	276,911	—	—	276,911	253,289
Notes payable	1,276,622	—	—	1,276,622	1,328,298
Total liabilities	2,167,406	—	—	2,167,406	2,041,686
Net assets:					
Unrestricted:					
Undesignated	3,302,522	—	—	3,302,522	2,868,104
Designated	4,585,091	—	—	4,585,091	4,554,445
Land, buildings, and equipment	3,268,577	—	—	3,268,577	3,416,943
Temporarily restricted	—	2,607,014	—	2,607,014	2,604,417
Permanently restricted	—	—	1,972,738	1,972,738	1,956,605
Total net assets	11,156,190	2,607,014	1,972,738	15,735,942	15,400,514
TOTAL LIABILITIES AND NET ASSETS	\$ 13,323,596	2,607,014	1,972,738	17,903,348	17,442,200

See accompanying notes to combined financial statements.

DIOCESE OF SOUTHWEST FLORIDA, INC.

COMBINED STATEMENT OF ACTIVITIES

Year Ended December 31, 2007

(With Comparative Amounts for 2006)

	<u>Unrestricted</u>	<u>Temporarily Restricted</u>	<u>Permanently Restricted</u>	<u>2007</u>	<u>2006</u>
Revenue, gains, and other support:					
Diocesan apportionments	\$ 2,779,530	—	—	2,779,530	2,706,878
Investment return	669,475	45,198	143	714,816	789,219
Contributions and bequests	113,252	—	—	113,252	38,444
Conference center operations	1,897,270	—	—	1,897,270	2,043,522
Change in value of beneficial interest in trust	—	—	15,990	15,990	32,275
Net gain on disposal of assets	—	—	—	—	—
Other income	119,524	—	—	119,524	142,965
Total revenue and gains	<u>5,579,051</u>	<u>45,198</u>	<u>16,133</u>	5,640,382	5,753,303
Net assets released from restrictions	42,601	(42,601)	—	—	—
Total revenue, gains and other support	<u>5,621,652</u>	<u>2,597</u>	<u>16,133</u>	5,640,382	5,753,303
Expenses:					
Program services	2,377,137	—	—	2,377,137	2,338,156
Administrative services	505,434	—	—	505,434	459,074
Conference center	2,044,968	—	—	2,044,968	1,946,666
Depreciation	301,243	—	—	301,243	288,308
Interest	76,172	—	—	76,172	83,379
Total expenses	<u>5,304,954</u>	<u>—</u>	<u>—</u>	5,304,954	5,115,583
Change in net assets	<u>316,698</u>	<u>2,597</u>	<u>16,133</u>	335,428	637,720
Net assets, beginning of year	10,839,492	2,604,417	1,956,605	15,400,514	14,762,794
Net assets, end of year	<u>\$ 11,156,190</u>	<u>2,607,014</u>	<u>1,972,738</u>	15,735,942	15,400,514

See accompanying notes to combined financial statements.

DIOCESE OF SOUTHWEST FLORIDA, INC.
 COMBINED STATEMENT OF CASH FLOWS
 Year Ended December 31, 2007
 (With Comparative Amounts for 2006)

	2007	2006
Cash flows from operating activities:		
Change in net assets	\$ 335,428	637,720
Adjustments to reconcile change in net assets to net cash provided by operating activities:		
Depreciation	301,243	288,308
Realized and unrealized gains on investments	(238,871)	(395,506)
Increase in apportionments receivable, net	(26,723)	(25,641)
Decrease (increase) in accounts receivable	23,949	(41,328)
Increase in beneficial interest in trust	(15,990)	(32,275)
Increase in other assets	(37,091)	(210)
Increase in accounts payable and accrued expenses	167,024	88,935
Decrease in deferred revenue	(13,250)	(29,314)
Increase (decrease) in deposits	23,622	(35,729)
	519,341	454,960
Net cash provided by operating activities		
Cash flows from investing activities:		
Purchases of investments	(470,664)	(511,245)
Proceeds from sale of investments	395,665	1,217,062
Purchases of property and equipment	(104,544)	(78,764)
Payments received on loans receivable	103,284	54,120
Proceeds disbursed for loans receivable	(320,370)	(579,000)
Payments received on mortgage receivable	33,052	32,029
	(363,577)	134,202
Net cash provided by (used in) investing activities		
Cash flows from financing activities:		
Principal payments on notes payable	(51,676)	(44,100)
	(51,676)	(44,100)
Net cash used in financing activities		
Net increase in cash and cash equivalents	104,088	545,062
Cash and cash equivalents at beginning of year	1,361,986	816,924
Cash and cash equivalents at end of year	\$ 1,446,074	1,361,986
Supplemental cash flow information:		
Cash paid for interest	\$ 76,172	83,379

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 a 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, 2006 – 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, 2006 from which the summarized information was derived.

NOTE C - INVESTMENTS

At December 31, 2007, the Diocese held investments with a fair value of \$6,933,744. The composition of these investments was as follows:

		<u>Cost</u>	<u>Fair value</u>
ECF – Balanced Fund	\$	4,875,798	5,664,304
ECF – Income Fund		1,106,572	1,095,903
Short-term investments		<u>173,537</u>	<u>173,537</u>
	\$	<u>6,155,907</u>	<u>6,933,744</u>

Investment return was comprised of the following for the year ended December 31, 2007:

Dividends and interest	\$	475,945
Net realized and unrealized gains		<u>238,871</u>
	\$	<u>714,816</u>

NOTE D – LOANS RECEIVABLE

At December 31, 2007, the Diocese has interest and non-interest bearing loans receivable totaling \$2,536,967 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, 2007, the loans outstanding included:

Iona Hope Episcopal Church, Fort Myers	\$	1,000,000
Grace Episcopal Church, Tampa		322,870
St. Catherine’s Episcopal Church, Temple Terrace		231,227
St. Mary’s Episcopal Church, Tampa		112,500
St. Mary Magdalene, Bradenton		50,000
Church of the Holy Spirit, Osprey		500,000
St. Nathaniel’s Episcopal Church, North Port		300,000
St. Giles Episcopal Church, St. Petersburg		<u>20,370</u>
	\$	<u>2,536,967</u>

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, Tampa 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, 2007, the note had an outstanding balance of \$1,411,520.

NOTE F – LAND, BUILDINGS, AND EQUIPMENT

Land, buildings, and equipment at December 31, 2007 consist of the following:

		Diocese	Conference Center	Total
Land	\$	1,077,265	959,763	2,037,028
Buildings		757,215	2,813,160	3,570,375
Building improvements		174,532	782,316	956,848
Furniture and equipment		333,972	722,018	1,059,990
Vehicles		60,117	23,400	83,517
Construction in progress		450	--	450
				7,708,208
Less accumulated depreciation				(3,163,009)
Land, buildings, and equipment, net				4,545,199

NOTE G – NOTES PAYABLE

Notes payable at December 31, 2007 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.	\$	827,803
5.5% mortgage note payable in monthly installments of \$3,556, including interest, due September 2023, secured by rents, royalties and real property.		448,819
Total notes payable	\$	1,276,622

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, 2007 and thereafter are as follows:

Year ending December 31, 2007		
2008	\$	38,766
2009		40,806
2010		42,846
2011		44,886
2012		46,926
Thereafter		1,062,392
	\$	1,276,622

NOTE H – DESIGNATED NET ASSETS

At December 31, 2007, the Diocese had designated unrestricted net assets for the following:

Collier County	\$	235,315
Mission trust		1,662,015
Tampa deanery		150,687
Slemmons Fund		141,473
Capital reserve		107,453
Capital revolving loan fund		2,288,148
	\$	4,585,091

NOTE I – RESTRICTIONS AND LIMITATIONS ON NET ASSETS

At December 31, 2007, permanently restricted net assets consist of endowment and trust funds totaling \$1,972,738. The income from these assets can be used for the following purposes:

Bishop's Discretion	\$	534,689
Missions		454,058
Home or maintenance for the elderly		403,975
Ministry Development		280,054
Education		115,087
Homeless and hungry		151,763
Other		33,112
	\$	1,972,738

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, 2007:

Gifts and other unexpended revenue and gains available for:		
Home or maintenance for elderly	\$	1,395,889
Loan funds		618,495
Ministry Development		194,021
Capital Campaign		114,528
St. Bartholomew Cemetery		47,560
Other		236,521
	\$	2,607,014

Net assets were released from donor restrictions as follows during the year ended December 31, 2007, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:

Purpose restrictions accomplished:		
Home or maintenance for elderly	\$	42,601
	\$	42,601

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, 2007 was \$75,961 and \$38,308 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, 2007 was \$51,222.

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, 2007, on the cash basis of accounting, was \$95,719.

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, 2007, eliminating entries were made to properly account for the \$1,621,539 investment in Dayspring and \$131,416 payable to the Diocese by the conference center and \$30,000 of Diocesan support received in 2007 by the conference center. In addition, conference center depreciation of \$230,522 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, 2007, the Diocese exceeded the federally insured limit by approximately \$1,032,000. However, \$625,428 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 – EPISCOPAL CHURCH ASKING (NATIONAL CHURCH) PAYABLE

The Diocese of Southwest Florida is a member of the Worldwide Anglican Communion and the Episcopal Church in the United States. It is subject to apportionment of 18.9% based on revenues. For the year ending December 31, 2007, the Diocese had an accrual present of \$170,479, which represents funds to be paid for 2007.

SUPPLEMENTARY INFORMATION

DIOCESE OF SOUTHWEST FLORIDA, INC.

SCHEDULE OF PROGRAM SERVICES EXPENSES
 Year Ended December 31, 2007
 (With Comparative Amounts for 2006)

		<u>2007</u>	<u>2006</u>
National church support	\$	529,261	456,869
Episcopacy life		637,473	444,092
Ministry and spiritual development		259,448	332,328
Church growth and development		288,499	363,832
Youth and college ministries		267,618	238,588
Pastoral care		148,366	159,669
Communication		87,882	98,713
Outreach		96,957	98,547
Diocesan convention		31,661	106,860
Diocesan discretionary fund		22,936	30,822
Stewardship and development		1,230	1,245
Other expenses		<u>5,806</u>	<u>6,591</u>
TOTAL PROGRAM SERVICES	\$	<u>2,377,137</u>	<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, 2007
 (With Comparative Amounts for 2006)

	<u>2007</u>	<u>2006</u>
Salaries and related expenses	\$ 356,315	338,983
Insurance	19,993	18,109
Audit and legal	22,807	21,225
Office and related general expenses	35,609	30,185
Equipment repairs and general maintenance	21,326	8,083
Telephone	11,852	10,588
Meetings and dues	14,547	9,290
Postage	6,888	6,856
Utilities	5,756	5,414
Other expenses	10,341	10,341
TOTAL ADMINISTRATIVE SERVICES	\$ 505,434	459,074

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

DIOCESE OF SOUTHWEST FLORIDA, INC.
 SCHEDULE OF CONFERENCE CENTER EXPENSES
 Year Ended December 31, 2007
 (With Comparative Amounts for 2006)

	<u>2007</u>	<u>2006</u>
Salaries and related expenses	\$ 1,076,085	999,310
Food costs	339,432	356,494
Utilities	163,989	170,373
Grounds and building maintenance	91,416	100,000
Insurance	110,627	51,908
Contracted services and equipment	38,216	35,985
Supplies	29,085	28,981
Hospitality and cleaning service	43,702	38,326
Furniture and equipment repairs and maintenance	17,656	21,182
Office and computer supplies	12,933	15,086
Uniforms	9,701	11,917
Advertising and promotions	26,149	10,888
Credit card and bank fees	11,330	10,566
Leased golf carts	11,260	11,400
Pavilion	2,088	5,779
Vehicle repair and maintenance	5,881	9,972
Souvenir purchases	12,058	8,635
Professional fees, dues and subscriptions	5,053	5,446
Postage	5,893	5,715
Concession	5,214	6,158
Audio visual	4,144	6,561
Rope course	3,962	4,519
Minor equipment purchases	2,911	3,986
Vehicle fuel	5,383	3,736
Training and education	140	1,323
Chapel expenses	234	244
Taxes and licenses	268	343
Travel and entertainment	256	277
Other expenses	9,902	21,556
TOTAL CONFERENCE CENTER EXPENSES	\$ <u>2,044,968</u>	<u>1,946,666</u>

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

Notes on the Proposed 2009 Budget

Apportionment Revenues

For 2009, apportionment revenues are budgeted to decrease by \$588,656 or by 18% from the 2009 original budgeted amount of \$2,943,279 to \$2,354,623. The 2009 budgeted apportionment revenues are derived from the 2007 parochial reports filed by the congregations. The operating revenues of each congregation are multiplied by the 8% (eight per cent) tithe rate (down from the usual 10% rate) to develop the budget amount. Note that capital campaign proceeds are subject to the tithe effective for all those campaigns, which began after January 1, 2003, as passed at the 1999 Convention. Those proceeds will be recorded as capital tithe revenues in the operating fund and amount to \$372,433 in the 2009 budget.

Uncollectible Apportionments

Uncollectible apportionments for 2009 are budgeted to increase by 11% (eleven per cent), from \$110,000 in 2008 to \$122,000. The main component of the increase is due to the fact that net apportionment receivables have increased from \$90,000 at June 30, 2007, to \$189,000 at June 30, 2008.

Investment Income

Investment income in the operating fund is budgeted to decrease from \$125,110 in the 2008 budget to \$150,000 for 2009. The investment income amount includes \$18,000 from Leach Trust, \$6,000 from the Grace Church mortgage, \$80,000 interest on excess diocesan funds and \$18,000 from the Episcopal Church Foundation investments, as well as, interest income from DaySpring.

Transfers from Restricted Funds

A separate schedule is included to support the transfers from Restricted Funds, which is budgeted to decrease from \$85,450 in 2008 to \$85,087 in 2009.

Miscellaneous Income

Miscellaneous income is budgeted to increase from \$108,600 budgeted in 2008 to \$113,928 in 2009. Note that miscellaneous income includes Youth Program Revenues, as well as Young Vocations and Young Adult Ministries, for which no budget information has been received from Deacon Tate.

Operating Expenses

The details of the operating expense budget are included in the following narrative. Note that a salary adjustment of two increases (one in January and one in July) across the board is included. Total operating expenses in the operating fund are budgeted to increase from \$3,141,166 in the 2008 budget to \$3,635,451 in 2009.

Episcopacy

Episcopacy costs are budgeted to increase from \$403,326 budgeted in 2008 to \$419,340 in 2009, including approximately \$4,500 of costs for insurance for Mrs. Lipscomb, who is not covered under the Catholic Diocese and represents a significant reduction from the original health insurance costs budgeted for retired Bishop Lipscomb.

Assistant Bishop and Regional Pastors

No Assistant Bishop is budgeted for 2009 and the regional pastor costs are budgeted to increase from the 2008 budgeted amount of \$41,200 to \$42,980 in 2009.

Health Insurance Retired Clergy

Health insurance retired clergy costs are budgeted to increase from \$147,075 in 2008 to \$159,683 for 2009, reflecting an expected increase in the rate, as well as the number of retired clergy and spouses eligible for this benefit.

Youth and College Ministries

Youth and college ministry costs are budgeted to increase from \$297,603 in 2008 to \$309,000 in 2009. These costs need to be monitored closely as the 2009 budget is already quite tight. Youth and college ministry costs at December 2008 (before the final close) are already \$44,145 over budget. There may be a need to limit meal reimbursement and travel costs on the projected deficit for 2009.

Church Growth and Development

Church growth and development costs are budgeted to decrease from \$274,084 in 2008 to \$267,050 for 2009. Support for St. Monica's is not included in the 2009 budget.

New Mission Work

The diocese will continue funding \$200,000 in 2009 as it has since 2003.

Ministry and Spiritual Development

Ministry and spiritual development costs are budgeted to increase from \$278,200 in 2008 to \$303,880 in 2009, including a \$32,130 increase in funding for the Director of Ministry Development for 2009, compared to zero in 2008.

Program and Administration

Program and administration costs are budgeted to increase from \$766,117 in 2008 to \$816,070 in 2009. Included in the 2009 budget is \$8,000 of sabbatical expenses for the CFO, after seven-plus years of service as an executive staff member. Although originally budgeted for 2007, the sabbatical was pushed back to 2009 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 to \$0 in 2009, 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 \$24,000 for 2009 compared to \$26,318 in 2008. 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 2009 budget includes \$2,000 for disaster preparedness travel in 2009.

Outreach Ministries

Outreach ministries expenses are budgeted to increase from the \$120,299 budgeted in 2008 to \$141,679 in 2009. Recovery ministries expense is budgeted to increase from \$15,200 budgeted in 2008 to \$31,800 in 2009.

Support of the Wider Church

Support of the wider church is budgeted to increase from \$678,662 in 2008 to \$764,636 in 2009. The major change is an increase of approximately \$30,000 in the Episcopal Church Asking line item and an increase in general convention/synod expenses from \$12,000 in 2008 to \$65,000 in 2009.

Other Expenses

Other expenses include payments of \$7,000 for the St. Bartholomew's Cemetery maintenance and \$372,433 of costs for transferring capital tithe gifts to the Designated Fund.

Diocesan Discretionary Fund

The diocesan Discretionary Fund is budgeted at \$18,000 for 2009 and represents expenditures authorized by the bishop and is equal to the 2008 budgeted amount.

Operating Results

Operating results are budgeted to decrease in 2009 from the revised 2008 budgeted profit of \$15,004 in the operating fund to a preliminary budget loss of \$681,381 for 2009; this includes the transfer of \$372,433 from the operating fund to the designated fund.

Designated and Restricted Funds

The designated funds are budgeted to increase the budgeted profit from \$168,200 in 2008 to \$417,624 in 2009, including the \$373,433 transferred from the Operating Fund. Restricted funds are budgeted to increase their positive results from \$116,500 in 2008 to \$121,308 in 2009.

Other

Note that the 2008 financial statements have been decimated by stock market declines. Hopefully the diocese will be able to book some gains (although none are in the budget for 2009) as the stock market recovers from an abysmal 2008.

DIOCESE OF SOUTHWEST FLORIDA
Analysis of Revenue & Expenses
Operating Fund

REVENUES	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
INCOME	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
APPORTIONMENTS				
Apportionments	\$2,902,011	\$2,354,623	\$2,995,051	\$3,084,903
Capital Tithe	\$45,000	\$372,433	\$250,000	\$250,000
Special Tithe Receipts				
Uncollectible Apportionments	-\$110,000	-\$122,000	-\$124,000	-\$126,000
Total Apportionments	\$2,837,011	\$2,605,056	\$3,121,051	\$3,208,903
INVESTMENT INCOME				
Investment Income	\$125,110	\$150,000	\$155,000	\$160,000
Total Investment income	\$125,110	\$150,000	\$155,000	\$160,000
TRANSFERS FROM RESTRICTED				
Transfer from Ross Fund	\$27,000	\$27,270	\$28,634	\$30,065
Transfer from Archambault Fund	\$24,000	\$24,240	\$25,452	\$26,725
Transfer from Johnson Fund	\$2,750	\$2,778	\$2,916	\$3,062
St. Bartholomew's Cemetery	\$3,300	\$3,399	\$3,569	\$3,747
Transfer from Hubbs Fund	\$9,000	\$8,000	\$8,400	\$8,820
Trsrfr from Diocesan Discretionary Fund	\$17,000	\$17,000	\$17,000	\$17,850
Trsrfr from Capital Restricted Fund	\$2,400	\$2,400	\$2,400	\$2,520
Total Transfer from Restricted	\$85,450	\$85,087	\$88,371	\$92,789
MISCELLANEOUS INCOME				
Miscellaneous Income	\$2,000	\$2,100	\$2,205	\$2,315
Miscellaneous Income Gifts	\$200	\$210	\$221	\$232
Gain on the sale of assets	\$0	\$0	\$0	\$0
Donations to Discretionary Fund	\$6,000	\$5,000	\$6,000	\$6,300
Youth Program	\$73,800	\$78,228	\$82,139	\$86,246
Kids Kamp Revenues	\$0	\$0	\$0	\$0
Young Vocations/Vocare	\$4,000	\$4,240	\$4,452	\$4,675
Young Adult Ministries	\$800	\$850	\$893	\$937
Mission Scholar Grant Money	\$0	\$0	\$0	\$0
Deacon Formation	\$6,000	\$7,000	\$8,000	\$9,000
FOCUS/School for Ministry	\$0	\$0	\$0	\$0
Bishop's Formation Program	\$6,000	\$6,000	\$7,000	\$7,350
Grant Revenue Mens Ministries	\$0	\$0	\$0	\$0
Recovery Ministries	\$9,800	\$9,800	\$9,800	\$9,800
Total Miscellaneous Income	\$108,600	\$113,928	\$120,709	\$126,855
Total INCOME	\$3,156,171	\$2,954,071	\$3,485,132	\$3,548,547
Total REVENUES	\$3,156,171	\$2,954,071	\$3,485,132	\$3,548,547

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
EXPENSES	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
EPISCOPACY				
Bishop				
Bishop - Stipend	\$87,344	\$90,199	\$94,471	\$98,250
Bishop - Housing	\$60,000	\$61,961	\$64,896	\$67,492
Bishop - Insurance	\$14,109	\$15,520	\$17,072	\$18,435
Bishop - Pension	\$26,522	\$27,583	\$28,686	\$29,834
Bishop - Professional Exp.	\$30,000	\$30,000	\$30,000	\$30,000
Bishop - Continuing Ed.	\$3,000	\$3,000	\$3,000	\$3,000
Bishop's Chaplain	\$0	\$0	\$0	\$0
Office of the Bishop	\$5,500	\$5,500	\$5,500	\$5,500
Nominating Committee	\$0	\$0	\$0	\$0
Total Bishop	<u>\$226,476</u>	<u>\$233,763</u>	<u>\$234,841</u>	<u>\$252,514</u>
Canon to the Ordinary				
Canon to the Ordinary - Stipend	\$52,899	\$56,377	\$59,416	\$61,792
Canon to the Ordinary - Housing	\$42,457	\$45,249	\$47,688	\$49,596
Canon to the Ordinary - Insurance	\$10,831	\$11,914	\$13,105	\$14,153
Canon to the Ordinary - Pension	\$17,164	\$18,537	\$19,279	\$20,050
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	\$36,000	\$36,000	\$36,000	\$36,000
Total Canon to the Ordinary	<u>\$169,350</u>	<u>\$178,077</u>	<u>\$185,488</u>	<u>\$191,591</u>
2020 Plan Development				
Fresh Start	\$7,500	\$7,500	\$7,500	\$7,500
Total 2020 Plan Development	<u>\$7,500</u>	<u>\$7,500</u>	<u>\$7,500</u>	<u>\$7,500</u>
Total EPISCOPACY	<u>\$403,326</u>	<u>\$419,340</u>	<u>\$436,613</u>	<u>\$451,605</u>
PASTORAL CARE				
Assistant Bishop & Regional Pastors				
Assistant Bishop-Stipend	\$50,000	\$0	\$81,120	\$84,365
Assistant Bishop-Prof. Expenses	\$8,000	\$0	\$9,200	\$9,400
Pastors to Clergy & Fam - Stipend	\$37,000	\$38,480	\$40,019	\$45,000
Pastors - Professional Exp	<u>\$4,200</u>	<u>\$4,500</u>	<u>\$4,800</u>	<u>\$5,000</u>
Total Regional Pastors	<u>\$99,200</u>	<u>\$42,980</u>	<u>\$135,139</u>	<u>\$143,765</u>
Support - Retired Clergy & Widows				
Health Insurance - Retired Clergy	\$141,075	\$159,683	\$180,601	\$200,494
Retirement Benefits	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>
Total Support -Retired Clergy & Widows	<u>\$147,075</u>	<u>\$165,683</u>	<u>\$186,601</u>	<u>\$206,494</u>
Clergy Spouse Assoc.				
Clergy Spouse Association	<u>\$2,600</u>	<u>\$2,700</u>	<u>\$2,800</u>	<u>\$2,900</u>
Total Clergy Spouse Assoc.	<u>\$2,600</u>	<u>\$2,700</u>	<u>\$2,800</u>	<u>\$2,900</u>
Total PASTORAL CARE	<u>\$248,875</u>	<u>211,363</u>	<u>324,540</u>	<u>\$353,159</u>
YOUTH & COLLEGE MINISTRIES				
Director of Youth Ministries				
Dir. of Youth - Stipend	\$29,345	\$30,304	\$31,739	\$33,009
Dir. of Youth - Housing	\$31,493	\$32,523	\$34,063	\$35,426
Dir. of Youth - Insurance	\$16,715	\$18,386	\$20,225	\$21,843
Dir. of Youth - Pension	\$10,951	\$11,389	\$11,844	\$12,318
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	<u>\$91,503</u>	<u>\$96,602</u>	<u>\$100,871</u>	<u>\$105,595</u>
Youth Programs				
Youth Programs	\$121,000	\$127,050	\$133,403	\$138,739
Kids Kamp Expenses	\$0	\$0	\$0	\$0
NEW A/C - EYE	\$10,000	\$10,000	\$10,000	\$10,400
NEW A/C - Leadership Training	<u>\$4,000</u>	<u>\$4,000</u>	<u>\$4,000</u>	<u>\$4,160</u>
Total Youth Programs	<u>\$135,000</u>	<u>\$141,050</u>	<u>\$147,403</u>	<u>\$153,299</u>

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
EXPENSES (Continued)	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
Young Adults/Higher Educ. Programs				
Young Vocations/Vocare	\$9,000	\$9,000	\$12,000	\$12,480
Young Adult Ministries/Higher Education	\$0	\$0	\$0	\$0
YASC - Missionary to the DR	\$0	\$0	\$0	\$0
NEW A/C -Young Vocations (Compass Com.)	\$2,000	\$2,000	\$2,200	\$2,288
NEW A/C -General Young Adult Ministry	\$2,000	\$2,150	\$2,200	\$2,288
Young Adult Ministry				
Provincial/National Events	\$2,000	\$2,120	\$2,205	\$2,293
YASC Missionary	\$1,000	\$1,060	\$1,102	\$1,146
Short Internship Program	\$3,000	\$3,180	\$3,307	\$3,439
Mission Scholar	\$6,000	\$6,360	\$6,614	\$6,879
Total Young Adult Ministry	\$25,000	\$25,870	\$29,628	\$30,814
Young Adult Higher Education Ministry				
MCC Chaplaincy	\$5,000	\$5,300	\$5,300	\$5,300
USF Chapel Center	\$10,000	\$10,000	\$10,000	\$10,000
National Episcopal Student Gathering		\$0	\$0	\$0
Provincial National Events	\$2,000	\$2,120	\$2,240	\$2,330
Seminars/Training Programs	\$3,000	\$3,180	\$3,360	\$3,494
Total Young Adult Higher Educ. Ministry	\$20,000	\$20,600	\$20,900	\$21,736
Adult Higher Spiritual Dev & Training				
Diversity Training	\$8,500	\$9,010	\$9,461	\$9,461
Misconduct Prevention Training	\$5,000	\$5300	\$5,565	\$5,565
Parish Christian Formation/EFM	\$10,500	\$10,918	\$11,464	\$11,464
Total Adult Higher Education	\$24,000	\$25,228	\$26,489	\$26,489
Total Young Adult / Adult Higher Education	\$69,000	\$71,698	\$77,018	\$80,099
Episcopal Schools				
Diocesan Schools Membership Fee	\$600	\$650	\$700	\$800
NEW A/C - NAES 2008 Conf. Reception	\$1,500	\$1,500	\$0	\$0
Total Episcopal Schools	\$2,100	\$650	\$700	\$800
Total Youth and College Ministries	\$297,603	\$309,000	\$325,992	\$339,793
CHURCH GROWTH & DEVELOPMENT				
St. Monica - Youth	\$13,334	\$0	\$0	\$0
Evangelism Committee	\$9,000	\$15,000	\$15,000	\$15,000
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	\$12,000	\$12,000	\$12,000
Mission Support - St. Edmund's	\$12,000	\$0	\$0	\$0
Transition	\$15,000	\$15,000	\$10,000	\$10,000
Subtotal	\$69,334	\$62,000	\$57,000	\$57,000
Mission Support				
Real Estate Taxes	\$4,500	\$4,800	\$5,000	\$6,000
Total Mission Support	\$4,500	\$4,800	\$5,000	\$6,000
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.	\$274,084	\$267,050	\$262,250	\$263,250
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

<i>EXPENSES (Continued)</i>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
<i>MINISTRY & SPIRITUAL DEVELOPMENT</i>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
<i>Director for Ministry Develop.</i>				
Dir. for Min. Devel.-Stipend	\$0	\$18,000	\$18,720	\$19,469
Dir. for Min. Devel. - Housing	\$0	\$8,383	\$8,708	\$9,056
Dir. for Min. Devel. - Pension	\$0	\$4,747	\$4,937	\$5,135
Dir. for Min. Devel. - Prof. Exp.	\$0	\$1,000	\$1,000	\$1,000
Total Director for Ministry Develop.	\$0	\$32,130	\$33,365	\$34,660

Spiritual Development

Worship Committee	\$0	\$5,000	\$6,000	\$7,000
St. Paul's Church - Spanish Min.	\$0	\$5,000	\$5,000	\$6,000
Conferences & Education	\$10,000	\$10,000	\$10,000	\$10,000
Education for Ministry	\$1,500	\$1,500	\$1,500	\$1,500
Seminarian Support	\$30,000	\$20,000	\$15,000	\$15,000
Deacon Formation & Retreat	\$6,000	\$6,500	\$7,000	\$10,000
Transitional Deacon Training	\$30,000	\$20,000	\$15,000	\$15,000
Commission on Ministry	\$3,000	\$3,000	\$3,000	\$3,000
Bishop's Formation Program	\$15,000	\$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	\$30,000	\$30,000	\$30,000
USF Chapel Center-Chaplain	\$70,000	\$70,000	\$74,000	\$75,000
Total Spiritual Development	\$197,200	\$189,700	\$183,200	\$189,200

Dean of School for Ministry

Men's Ministries	\$15,000	\$15,000	\$20,000	\$20,000
NEW - Equipping the 70	\$30,000	\$31,050	\$57,137	\$58,262
Women's Ministries	\$35,000	\$35,000	\$35,000	\$35,000
Multi-Cultural Ministries	\$1,000	\$1,000	\$1,000	\$1,000
Total Dean of School for Ministry	\$81,000	\$82,050	\$113,137	\$114,262
Total MINISTRY & SPIRITUAL DEVELOP.	\$278,200	\$303,880	\$329,702	\$338,122

PROGRAM AND ADMINISTRATION

Chief Financial Officer

CFO - Compensation	\$104,832	\$108,259	\$113,386	\$117,922
CFO - PR Taxes	\$8,020	\$8,340	\$8,674	\$9,021
CFO - Insurance	\$10,831	\$11,914	\$13,105	\$14,153
CFO - Pension	\$18,870	\$19,625	\$20,410	\$21,226
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	\$156,052	\$161,637	\$161,075	\$167,822

Office and Related Expenses

Staff - Compensation	\$163,800	\$185,136	\$178,649	\$185,795
Staff - PR Taxes	\$12,049	\$12,049	\$12,049	\$12,531
Staff - Insurance	\$26,400	\$29,040	\$31,944	\$34,500
Staff - Pension	\$16,380	\$18,514	\$17,865	\$18,580
Lay Staff Development	\$5,000	\$5,000	\$5,000	\$5,000
Office Expenses	\$22,000	\$25,000	\$26,000	\$27,000
Amortization Costs	\$3,341	\$1,411	\$1,500	\$1,800
Interest	\$26,318	\$24,000	\$23,000	\$22,000
Depreciation Expense	\$67,000	\$68,000	\$69,000	\$70,000
Gain/Loss on Disposal	\$0	\$0	\$0	\$0
Unrealized Loss on Invest.	\$0	\$0	\$0	\$0
Condo Fees	\$7,600	\$7,700	\$7,700	\$7,900
Utilities	\$6,000	\$6,500	\$7,000	\$7,000
Housekeeping	\$4,000	\$4,500	\$4,600	\$4,700
Repairs and Maintenance	\$7,000	\$10,000	\$11,000	\$11,000
Telephone	\$10,000	\$10,800	\$11,500	\$12,000
Postage	\$7,200	\$8,500	\$8,500	\$8,700
Insurance	\$30,000	\$33,000	\$36,000	\$38,000
Legal and Auditing	\$30,000	\$31,000	\$32,000	\$25,000

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
<i>EXPENSES (Continued)</i>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>BUDGET</u>
Office and Related Expenses (Continued)				
Meetings	\$8,000	\$10,000	\$10,000	\$10,000
Equipment	\$2,500	\$3,000	\$3,000	\$2,000
Deanery Support	\$7,000	\$7,000	\$7,000	\$7,000
Disaster Preparedness Travel	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>
Total Office and Related Exp.	<u>\$463,588</u>	<u>\$502,150</u>	<u>\$505,407</u>	<u>\$512,505</u>
Convention and Journal				
Convention and Journal	\$23,000	\$25,000	\$27,000	\$29,000
Total Convention and Journal	<u>\$23,000</u>	<u>\$25,000</u>	<u>\$27,000</u>	<u>\$29,000</u>
DaySpring				
DaySpring Support	\$0	\$0	\$0	\$0
DaySpring Supplemental Support	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total DaySpring	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Communications				
Dir/Communication - Compensation	\$53,169	\$54,907	\$57,508	\$59,808
Dir/Communication - PR Taxes	\$4,067	\$4,230	\$4,399	\$4,575
Dir/Communication - Insurance	\$6,925	\$7,617	\$8,379	\$9,049
Dir/Communication - Pension	\$5,317	\$5,530	\$5,751	\$5,981
Dir/Communication - Prof. Exp.	\$6,500	\$7,500	\$6,500	\$7,000
Publication Costs	\$46,000	\$46,000	\$46,000	\$46,000
Media Resources/Development	\$0	\$0	\$0	\$0
Technology, Mission & Data Base	\$0	\$0	\$0	\$0
Historiographer	<u>\$500</u>	<u>\$500</u>	<u>\$500</u>	<u>\$500</u>
Total Communications	<u>\$122,478</u>	<u>\$126,284</u>	<u>\$129,036</u>	<u>\$132,913</u>
Chancellor's Expenses				
Chancellor's Expenses	\$1,000	\$1,000	\$1,000	\$1,000
Total Chancellor's Expenses	<u>\$1,000</u>	<u>\$1,000</u>	<u>\$1,000</u>	<u>\$1,000</u>
Total Program & Administration				
	<u>\$766,117</u>	<u>\$816,070</u>	<u>\$823,517</u>	<u>\$843,239</u>
OUTREACH MINISTRIES				
Canon for Mission and Outreach	\$67,600	\$69,810	\$73,116	\$76,041
Canon for Mission and Outreach Health Ins.	\$10,831	\$11,914	\$13,106	\$14,154
Canon for Mission and Outreach Pension	\$12,168	\$12,655	\$13,161	\$13,687
Canon for Mission and Outreach Prof. Exp.	\$8,000	\$9,000	\$10,000	\$11,000
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)	\$15,200	\$31,800	\$31,800	\$31,800
Epiphany Ministry	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>
Total OUTREACH MINISTRIES	<u>\$120,299</u>	<u>\$141,679</u>	<u>\$147,683</u>	<u>\$153,182</u>
SUPPORT OF THE WIDER CHURCH				
Support - Historic Black Colleges	\$15,000	\$15,000	\$15,000	\$15,000
Episcopal Church Asking	\$590,569	\$620,837	\$633,254	\$652,251
Millennium Development Goals	\$22,093	\$24,799	\$24,396	\$25,372
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 Convention/Synod Expenses	\$12,000	\$65,000	\$12,000	\$12,000
Dominican Development Group	\$15,000	\$15,000	\$15,000	\$15,000
Episcopal Relief & Development	\$5,000	\$5,000	\$5,000	\$5,000
Episcopal Church Foundation	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>	<u>\$2,000</u>
Total SUPPORT OF THE WIDER CHURCH	<u>\$678,662</u>	<u>\$764,636</u>	<u>\$723,650</u>	<u>\$743,623</u>
OTHER EXPENSES				
St. Bartholomew's Cemetery	\$6,000	\$7,000	\$8,000	\$8,000
Transfers to Other Funds	<u>\$45,000</u>	<u>\$372,433</u>	<u>\$250,000</u>	<u>\$250,000</u>
Total OTHER EXPENSES	<u>\$51,000</u>	<u>\$379,433</u>	<u>\$258,000</u>	<u>\$258,000</u>
DIOCESAN DISCRETIONARY FUND				
Pastoral Care	\$6,000	\$6,000	\$6,000	\$6,000
Outreach	\$6,000	\$6,000	\$6,000	\$6,000
Miscellaneous	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>	<u>\$6,000</u>
Total DIOCESAN DISCRETIONARY FUND	<u>\$18,000</u>	<u>\$18,000</u>	<u>\$18,000</u>	<u>\$18,000</u>
Total EXPENSES	<u>\$3,141,166</u>	<u>\$3,635,451</u>	<u>\$3,654,946</u>	<u>\$3,766,972</u>
Net Total	<u>\$15,004</u>	<u>(\$681,381)</u>	<u>(\$185,097)</u>	<u>(\$194,318)</u>

DIOCESE OF SOUTHWEST FLORIDA
Analysis of Revenue & Expenses
Designated Fund

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
REVENUES				
INCOME				
OTHER INCOME				
Endowment Receipts Des	\$100	\$28	\$29	\$30
Capital Reserve Receipts	\$48,000	\$420,433	\$48,000	\$48,000
Mission Trust Receipts	\$250,000	\$254,548	\$267,275	\$272,621
Slemmons Receipts	\$4,000	\$4,386	\$4,605	\$4,697
Third Millennium – 3 Receipts	\$8,000	\$9,060	\$9,513	\$9,703
Start Ups Des Receipts	\$3,000	\$6,624	\$6,955	\$7,094
Outreach Des - 2 Receipts	\$1,000	\$960	\$1,008	\$1,028
Revitalize Congregations Des Receipts	\$4,000	\$1,484	\$1,558	\$1,589
Third Millennium - Des 3 Receipts	<u>\$100</u>	<u>\$101</u>	<u>\$106</u>	<u>\$108</u>
Unrealized Gain (Loss) Des. Funds	\$0	\$0	\$0	\$0
Total OTHER INCOME	<u>\$318,120</u>	<u>\$697,624</u>	<u>\$341,451</u>	<u>\$358,523</u>
Total REVENUES	<u>\$318,200</u>	<u>\$697,624</u>	<u>\$341,451</u>	<u>\$358,523</u>
EXPENSES				
DISBURSEMENTS				
Revitalize Congregation Disbursements				
Mission Trust Disbursements Des	\$150,000	\$280,000	\$210,000	\$220,000
Capital Reserve Fund Disbursements	\$0	\$0	\$0	\$0
Total DISBURSEMENTS	<u>\$150,000</u>	<u>\$280,000</u>	<u>\$210,000</u>	<u>\$220,000</u>
Total EXPENSES	<u>\$150,000</u>	<u>\$280,000</u>	<u>\$294,000</u>	<u>\$308,700</u>
Net Total	<u>\$168,200</u>	<u>\$417,624</u>	<u>\$47,451</u>	<u>\$49,823</u>

DIOCESE OF SOUTHWEST FLORIDA
Analysis of Revenue & Expenses
Restricted Funds

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
INCOME				
 INVESTMENT INCOME				
Archambault Receipts	\$24,000	\$26,580	\$27,909	\$28,746
Revolving Capital Loan Fund Receipt	\$96,000	\$107,542	\$112,919	\$116,307
R. Bennett H&H Receipts	\$7,000	\$7,906	\$8,301	\$8,550
Johnson Receipts	\$5,500	\$5,555	\$5,833	\$6,008
Sanford Receipts	\$1,400	\$1,574	\$1,653	\$1,702
Mochino Receipts	\$2,700	\$2,984	\$3,133	\$3,227
Greene Receipts	\$4,200	\$4,722	\$4,958	\$5,107
Evans Receipts	\$1,000	\$1,092	\$1,147	\$1,181
Smith Receipts	\$8,800	\$3,622	\$3,803	\$3,917
Tulane Receipts	\$17,000	\$10,272	\$10,786	\$11,109
Flagler Receipts	\$400	\$472	\$496	\$510
Foster Receipts	\$400	\$448	\$470	\$485
Plumley Trust Receipts	\$300	\$302	\$317	\$327
Albion Ross Receipts	\$27,000	\$28,942	\$30,389	\$31,301
Cox Receipts	\$2,500	\$2,525	\$2,651	\$2,731
Slemaker Receipts	\$5,500	\$5,962	\$6,260	\$6,448
St. Bartholomew's Receipts	\$1,500	\$1,704	\$1,789	\$1,843
Hubbs Ministry Fund Receipts	\$9,500	\$10,150	\$10,658	\$10,977
Unrealized Gain (Loss) Restr.Funds	\$0	\$0	\$0	\$0
 Total INVESTMENT INCOME	<u>\$214,700</u>	<u>\$222,354</u>	<u>\$233,472</u>	<u>\$245,145</u>
 Total REVENUES	<u>\$214,700</u>	<u>\$222,354</u>	<u>\$233,472</u>	<u>\$245,145</u>
EXPENSES				
 DISBURSEMENTS				
Archambault Disbursements	\$24,000	\$26,580	\$27,909	\$29,000
Revolving Loan Fd Disbursements	\$0	\$0	\$0	\$0
Johnson Disbursements	\$5,500	\$5,555	\$5,833	\$5,500
Tulane Disbursements	\$17,000	\$16,098	\$16,903	\$17,000
Flagler Disbursements	\$400	\$472	\$496	\$400
Cox Disbursements	\$12,000	\$12,000	\$12,600	\$12,000
St. Bartholomew's Disbursements	\$3,300	\$3,399	\$3,569	\$3,300
Albion Ross Disbursements	\$18,000	\$20,942	\$21,989	\$18,000
Hubbs Ministry Fund Disbursements	\$9,000	\$8,000	\$8,400	\$9,000
 Total EXPENSES	<u>\$89,200</u>	<u>\$93,046</u>	<u>\$97,698</u>	<u>\$94,200</u>
Net Total	<u>\$125,500</u>	<u>\$125,500</u>	<u>\$135,774</u>	<u>\$150,945</u>
OTHER EXPENSES				
 TRANSFERS TO OTHER FUNDS				
299112 - FROM A. ROSS RES	\$9,000	\$8,000	\$8,400	\$8,600
 Total TRANSFERS TO OTHER FUNDS	<u>\$9,000</u>	<u>\$8,000</u>	<u>\$8,400</u>	<u>\$8,600</u>
 Total OTHER EXPENSES	<u>\$9,000</u>	<u>\$8,000</u>	<u>\$8,400</u>	<u>\$8,600</u>
Net Operating Total	<u>\$116,500</u>	<u>\$121,308</u>	<u>\$127,374</u>	<u>\$142,345</u>

Parochial Statistics

Year 2007

Parochial Statistics - Data Year 2007

City	Name	Members			2007
		2006	Increases	Decreases	
Arcadia	Church of St. Edmund, the Martyr	87	15	45	57
Boca Grande	St. Andrew's Episcopal Church	331	29	18	342
Bonita Springs	St. Mary's Episcopal Church	304	37	28	313
Bradenton	Christ Episcopal Church	1413	66	70	1409
Bradenton	St. George's Episcopal Church	96	8	4	100
Bradenton	St. Mary Magdalene	249	58	19	288
Brooksville	St. John's Episcopal Church	237	22	33	226
Cape Coral	Church of the Epiphany	449	81	62	468
Clearwater	Episcopal Church of Ascension	1230	47	20	1257
Clearwater	Samaritan	373	23	23	373
Clearwater	Holy Trinity Episcopal Church	546	86	49	583
Clearwater	St. John's Episcopal Church	529	17	43	503
Dade City	St. Mary's Episcopal Church	404	4	44	364
Dunedin	Church of the Good Shepherd	221	18	19	220
Englewood	St. David's Episcopal Church	257	43	11	289
Fort Myers	Iona Hope Episcopal Church	286	40	9	317
Fort Myers	Lamb Of God Episcopal Church	152	107	231	231
Fort Myers	St. Hilary's Episcopal Church	619	35	134	520
Fort Myers	St. Luke's Episcopal Church	876	5	21	860
Fort Myers Beach	St. Raphael's Episcopal Church	127	4	94	37
Holmes Beach	Episcopal Church of Annunciation	134	10	15	129
Hudson	St. Martin's Episcopal Church	319	59	61	317
Beach	Calvary Episcopal Church	529	27	31	525
Labelle	Church of the Good Shepherd	120	6	1	125
Largo	St. Dunstan's Episcopal Church	502	28	17	513
Lehigh Acres	St. Anselm's Episcopal Church	128	7	7	128
Longboat Key	All Angels by the Sea	212	10	15	207
Marco Island	St. Mark's Episcopal Church	396	59	23	432

	Communicants		
	16 and Up	Under 16	Other
	51	0	0
	342	0	0
	313	9	24
	1346	0	141
	116	5	25
	288	74	94
	119	22	29
	238	16	214
	1044	189	0
	360	37	25
	357	49	15
	360	34	60
	364	47	63
	217	12	70
	274	22	154
	317	16	425
	231	22	15
	520	95	98
	860	32	15
	37	0	11
	127	4	144
	317	14	46
	392	50	127
	125	10	22
	401	21	60
	128	14	0
	207	2	24
	489	38	27

Parochial Statistics - Data Year 2007

City	Name	Members			Communicants			
		2006	Increases	Decreases	2007	16 and Up	Under 16	Other
Naples	St. John's Episcopal Church	482	25	27	480	450	11	20
Naples	St. Monica's Episcopal Church	499	55	47	507	491	63	40
Naples	St. Paul's Episcopal Church	266	112	91	287	239	8	287
Naples	Trinity by the Cove	1410	62	46	1426	1320	73	94
New Port Richey	St. Stephen's Episcopal Church	371	10	22	359	242	25	117
North Fort Myers	All Soul's Episcopal Church	106	3	8	101	97	2	88
North Port	St. Nathaniel's Episcopal Church	411	20	12	419	358	17	0
Osprey	Church of the Holy Spirit	166	8	14	160	108	15	10
Palm Harbor	St. Alfred's Episcopal Church	538	44	76	506	354	70	180
Palmetto	St. Mary's Episcopal Church	467	21	13	475	315	17	475
Pinellas Park	St. Giles' Episcopal Church	432	35	17	450	450	56	37
Plant City	St. Peter's Episcopal Church	460	29	12	477	327	97	0
Port Charlotte	St. James' Episcopal Church	608	20	19	609	320	41	30
Punta Gorda	Church of the Good Shepherd	702	38	71	669	540	20	35
Ruskin	St. John the Divine Episcopal Church	396	27	44	379	379	21	0
Safety Harbor	Holy Spirit Episcopal Church	170	3	5	168	168	19	0
Sanibel	St. Michael & All Angels	445	14	36	423	360	6	110
Sarasota	Church of the Nativity	389	10	3	396	384	29	23
Sarasota	Church of the Redeemer	1814	186	58	1942	1827	300	572
Sarasota	St. Boniface Church	1254	63	95	1222	941	78	759
Sarasota	St. Margaret of Scotland	365	34	22	377	377	41	0
Sarasota	St. Wilfred's Episcopal Church	535	14	12	537	15	25	15
Seminole	St. Anne of Grace	272	20	6	286	410	40	0
Spring Hill	St. Andrew's Episcopal Church	673	45	108	610	610	38	163
St. James City	St. John's Episcopal Church	145	5	4	146	115	3	4
St. Pete Beach	St. Alban's Episcopal Church	211	19	11	219	137	7	21
St. Petersburg	St. Augustine's Episcopal Church	121	0	4	117	74	0	10
St. Petersburg	St. Bartholomew's Episcopal Church	299	10	13	296	296	13	0
St. Petersburg	St. Bede's Episcopal Church	219	21	46	194	111	6	19

Parochial Statistics - Data Year 2007

City	Name	Members			Communicants			
		2006	Increases	Decreases	2007	16 and Up	Under 16	Other
St. Petersburg	St. Matthew's Episcopal Church	204	15	7	212	154	15	0
St. Petersburg	St. Peter's Episcopal Cathedral	802	22	60	764	905	57	84
St. Petersburg	St. Thomas' Episcopal Church	1004	41	27	1018	835	135	40
St. Petersburg	St. Vincent's Episcopal Church	228	2	3	227	142	4	7
Tampa	Grace Episcopal Church	434	31	16	449	438	106	0
Tampa	St. Andrew's Episcopal Church	870	57	75	852	511	75	4
Tampa	St. Cecilia's Episcopal Church	73	0	18	55	27	0	2
Tampa	St. Chad's Episcopal Church	167	0	10	157	80	10	5
Tampa	St. Clement's Episcopal Church	212	24	13	223	183	15	23
Tampa	St. Francis Episcopal Church	339	72	22	389	80	25	15
Tampa	St. James House of Prayer	278	12	3	287	185	12	10
Tampa	St. John's Episcopal Church	1901	59	28	1932	1339	305	114
Tampa	St. Mark's Episcopal Church	725	47	36	736	493	121	173
Tampa	St. Mary's Episcopal Church	104	104	21	493	431	116	0
Tarpon Springs	All Saints Episcopal Church	494	85	46	533	533	125	23
Temple Terrace	St. Catherine's Episcopal Church	379	35	12	402	402	101	0
Valrico	Holy Innocents Episcopal Church	525	11	9	527	527	44	0
Venice	Good Shepherd Episcopal Church	321	59	10	370	296	20	20
Venice	St. Mark's Episcopal Church	757	26	34	749	749	79	0
Zephyrhills	St. Elizabeth's Episcopal Church	248	15	8	255	255	3	0

Parochial Statistics - Data Year 2007

City	Name	Attendance		Eucharists			Offices	
		Sunday	Easter	Sat/Sun	Weekday	Private	Sunday	Weekday
Arcadia	Church of St. Edmund, the Martyr	47	110	53	55	5	1	14
Boca Grande	St. Andrew's Episcopal Church	62	309	77	8	2	0	0
Bonita Springs	St. Mary's Episcopal Church	327	746	179	188	334	41	349
Bradenton	Christ Episcopal Church	454	1176	162	259	499	2	42
Bradenton	St. George's Episcopal Church	90	142	113	64	42	1	10
Bradenton	St. Mary Magdalene	180	431	122	50	88	0	0
Brooksville	St. John's Episcopal Church	88	180	85	37	88	2	14
Cape Coral	Church of the Epiphany	162	356	106	52	153	0	0
Clearwater	Episcopal Church of Ascension	389	1065	275	81	192	2	88
Clearwater	Episcopal Church of Good Samaritan	178	379	97	103	78	0	13
Clearwater	Holy Trinity Episcopal Church	184	496	102	45	193	0	15
Clearwater	St. John's Episcopal Church	196	423	156	52	230	0	3
Dade City	St. Mary's Episcopal Church	249	484	111	139	103	0	48
Dunedin	Church of the Good Shepherd	117	279	104	64	32	0	5
Englewood	St. David's Episcopal Church	188	357	110	110	100	0	6
Fort Myers	Iona Hope Episcopal Church	204	439	156	65	102	0	37
Fort Myers	Lamb Of God Episcopal Church	140	326	104	8	0	35	20
Fort Myers	St. Hilary's Episcopal Church	322	0	179	73	72	0	6
Fort Myers	St. Luke's Episcopal Church	221	428	158	352	185	9	3
Fort Myers Beach	St. Raphael's Episcopal Church	46	122	53	12	4	1	75
Holmes Beach	Episcopal Church of Annunciation	137	284	101	81	123	0	330
Hudson	St. Martin's Episcopal Church	168	252	104	52	39	0	31
Beach	Calvary Episcopal Church	212	623	116	126	229	0	281
Labelle	Church of the Good Shepherd	56	67	92	47	16	0	5
Largo	St. Dunstan's Episcopal Church	186	374	106	105	71	0	0
Lehigh Acres	St. Anselm's Episcopal Church	100	154	83	37	110	0	112
Longboat Key	All Angels by the Sea	111	378	86	53	20	0	1
Marco Island	St. Mark's Episcopal Church	189	506	91	31	77	4	6

Parochial Statistics - Data Year 2007

	Attendance	
	Sunday	Easter
Naples	237	710
Naples	226	600
Naples	188	466
Naples	459	1085
New Port Richey	172	284
North Fort Myers	91	150
North Port	164	231
Osprey	87	151
Palm Harbor	341	993
Palmetto	118	237
Pinellas Park	141	260
Plant City	125	240
Port Charlotte	241	402
Punta Gorda	231	562
Ruskin	248	398
Safety Harbor	86	140
Sanibel	333	702
Sarasota	180	407
Sarasota	739	1635
Sarasota	442	1020
Sarasota	131	274
Sarasota	198	420
Seminole	141	333
Spring Hill	276	556
St. James City	79	139
St. Pete Beach	124	305
St. Petersburg	66	66
St. Petersburg	77	193
St. Petersburg	80	195

	Eucharists		
	Sat/Sun	Weekday	Private
	193	52	46
	192	72	44
	189	41	80
	183	87	31
	210	102	32
	107	8	33
	113	22	14
	52	23	10
	160	129	0
	103	10	298
	101	57	131
	105	60	105
	82	59	316
	104	63	167
	157	25	152
	4479	16	14
	140	52	80
	117	51	40
	255	403	422
	135	124	118
	153	30	40
	107	56	37
	156	57	48
	152	61	330
	116	21	29
	102	59	26
	53	5	0
	87	50	116
	53	56	70

	Offices	
	Sunday	Weekday
	0	0
	1	0
	2	5
	1	51
	0	8
	1	4
	0	234
	2	0
	3	6
	0	6
	0	8
	2	0
	12	9
	0	36
	0	0
	0	16
	2	30
	0	2
	6	498
	2	46
	8	0
	0	23
	15	97
	2	21
	0	2
	0	0
	0	5
	0	0
	0	2

Parochial Statistics - Data Year 2007

City	Name	Attendance		Eucharists			Offices	
		Sunday	Easter	Sat/Sun	Weekday	Private	Sunday	Weekday
Tampa	St. Matthew's Episcopal Church	106	237	99	51	260	0	5
Tampa	St. Peter's Episcopal Cathedral	296	810	212	254	117	11	347
Tampa	St. Thomas' Episcopal Church	261	665	183	50	18	0	175
Tampa	St. Vincent's Episcopal Church	95	194	102	50	73	0	10
Tampa	Grace Episcopal Church	192	460	125	17	32	0	29
Tampa	St. Andrew's Episcopal Church	237	572	135	71	0	3	2
Tampa	St. Cecilia's Episcopal Church	10	9	50	2	43	2	0
Tampa	St. Chad's Episcopal Church	77	124	54	10	1	0	3
Tampa	St. Clement's Episcopal Church	114	286	101	54	85	0	8
Tampa	St. Francis Episcopal Church	120	150	70	12	0	0	50
Tampa	St. James House of Prayer	118	224	101	10	30	0	7
Tampa	St. John's Episcopal Church	475	1216	154	261	70	51	448
Tampa	St. Mark's Episcopal Church	306	728	104	73	48	0	205
Tampa	St. Mary's Episcopal Church	217	381	104	122	32	1	62
Tarpon Springs	All Saints Episcopal Church	236	530	183	94	251	8	100
Temple Terrace	St. Catherine's Episcopal Church	228	415	154	105	32	0	5
Valrico	Holy Innocents Episcopal Church	176	355	104	4	51	0	16
Venice	Good Shepherd Episcopal Church	167	372	115	60	235	0	11
Venice	St. Mark's Episcopal Church	470	970	181	56	1824	0	0
Zephyrhills	St. Elizabeth's Episcopal Church	128	240	96	35	68	0	78

Parochial Statistics - Data Year 2007

City	Name	Marriages		Burials		Baptisms		Confirmations	
		16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16
Arcadia	Church of St. Edmund, the Martyr	0	1	1	2	0	0	0	0
Boca Grande	St. Andrew's Episcopal Church	13	16	16	8	0	0	0	0
Bonita Springs	St. Mary's Episcopal Church	6	12	12	5	2	1	0	0
Bradenton	Christ Episcopal Church	12	35	35	22	6	7	0	1
Bradenton	St. George's Episcopal Church	4	6	6	1	0	2	0	0
Bradenton	St. Mary Magdalene	0	7	7	5	2	8	5	3
Brooksville	St. John's Episcopal Church	2	11	11	0	0	0	0	0
Cape Coral	Church of the Epiphany	3	8	8	6	0	1	3	0
Clearwater	Episcopal Church of Ascension	10	25	25	14	0	1	0	0
Clearwater	Episcopal Church of Good Samaritan	2	16	16	5	0	3	2	1
Clearwater	Holy Trinity Episcopal Church	3	7	7	10	1	0	0	0
Clearwater	St. John's Episcopal Church	2	8	8	0	0	4	0	1
Dade City	St. Mary's Episcopal Church	2	8	8	13	0	0	0	0
Dunedin	Church of the Good Shepherd	1	4	4	0	0	6	2	1
Englewood	St. David's Episcopal Church	3	15	15	0	0	7	5	2
Fort Myers	Iona Hope Episcopal Church	3	4	4	0	0	6	1	0
Fort Myers	Lamb Of God Episcopal Church	1	4	4	0	0	2	0	0
Fort Myers	St. Hilary's Episcopal Church	3	11	11	0	0	5	1	0
Fort Myers	St. Luke's Episcopal Church	3	16	16	1	0	3	0	0
Fort Myers Beach	St. Raphael's Episcopal Church	1	4	4	0	0	0	0	0
Holmes Beach	Episcopal Church of Annunciation	1	7	7	0	0	3	0	0
Hudson	St. Martin's Episcopal Church	0	9	9	0	0	7	9	3
Beach	Calvary Episcopal Church	2	18	18	2	2	12	0	3
Labelle	Church of the Good Shepherd	0	4	4	1	1	0	7	1
Largo	St. Dunstan's Episcopal Church	3	7	7	2	2	4	0	5
Lehigh Acres	St. Anselm's Episcopal Church	0	5	5	0	0	2	4	0
Longboat Key	All Angels by the Sea	0	8	8	0	0	0	0	0
Marco Island	St. Mark's Episcopal Church	6	4	4	2	2	1	1	0

Parochial Statistics - Data Year 2007

City	Name	Marriages		Burials		Baptisms		Confirmations	
		16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16	16 and Up	Under 16
Naples	St. John's Episcopal Church	0	17	1	2	1	0	1	0
Naples	St. Monica's Episcopal Church	3	9	1	9	1	0	4	8
Naples	St. Paul's Episcopal Church	2	4	1	0	1	0	0	0
Naples	Trinity by the Cove	13	18	0	6	0	0	0	1
New Port Richey	St. Stephen's Episcopal Church	0	12	3	1	0	0	0	0
North Fort Myers	All Soul's Episcopal Church	0	4	0	0	0	0	0	0
North Port	St. Nathaniel's Episcopal Church	0	4	0	0	0	0	1	0
Osprey	Church of the Holy Spirit	4	6	1	7	0	0	0	0
Palm Harbor	St. Alfred's Episcopal Church	3	6	3	7	3	5	2	2
Palmetto	St. Mary's Episcopal Church	3	5	1	1	1	0	0	0
Pinellas Park	St. Giles' Episcopal Church	1	13	1	5	0	5	0	0
Plant City	St. Peter's Episcopal Church	1	2	1	4	1	7	2	3
Port Charlotte	St. James' Episcopal Church	3	15	0	6	0	2	2	1
Punta Gorda	Church of the Good Shepherd	4	7	0	7	0	0	2	1
Ruskin	St. John the Divine Episcopal Church	2	12	1	1	1	1	0	2
Safety Harbor	Holy Spirit Episcopal Church	1	9	0	0	0	0	2	0
Sanibel	St. Michael & All Angels	0	5	0	3	0	0	0	0
Sarasota	Church of the Nativity	3	7	0	0	0	0	0	0
Sarasota	Church of the Redeemer	10	33	7	22	7	20	14	4
Sarasota	St. Boniface Church	0	28	0	2	0	1	4	0
Sarasota	St. Margaret of Scotland	3	6	0	0	0	0	0	12
Sarasota	St. Wilfred's Episcopal Church	2	15	0	7	0	0	0	0
Seminole	St. Anne of Grace	2	3	1	3	1	0	0	0
Spring Hill	St. Andrew's Episcopal Church	5	45	1	10	1	0	12	3
St. James City	St. John's Episcopal Church	2	3	2	1	1	0	1	0
St. Pete Beach	St. Alban's Episcopal Church	1	17	0	2	0	0	0	0
St. Petersburg	St. Augustine's Episcopal Church	2	4	0	0	0	0	0	0
St. Petersburg	St. Bartholomew's Episcopal Church	1	4	0	1	0	1	1	0
St. Petersburg	St. Bede's Episcopal Church	0	5	1	12	1	0	0	0

Parochial Statistics - Data Year 2007

City	Name	Marriages		Burials		Baptisms		Confirmations		
						16 and Up	Under 16	16 and Up	Under 16	Received
St. Petersburg	St. Matthew's Episcopal Church	1	7	0	1	0	0	0	0	0
St. Petersburg	St. Peter's Episcopal Cathedral	9	15	0	10	0	1	7	1	1
St. Petersburg	St. Thomas' Episcopal Church	4	10	0	23	0	8	6	2	2
St. Petersburg	St. Vincent's Episcopal Church	0	4	0	0	0	0	0	0	0
Tampa	Grace Episcopal Church	3	3	0	9	0	0	0	0	0
Tampa	St. Andrew's Episcopal Church	11	12	1	21	1	4	10	1	1
Tampa	St. Cecilia's Episcopal Church	0	0	0	0	0	0	0	0	0
Tampa	St. Chad's Episcopal Church	0	2	2	0	0	0	0	0	0
Tampa	St. Clement's Episcopal Church	2	3	1	8	1	1	2	0	0
Tampa	St. Francis Episcopal Church	1	1	1	16	1	17	7	41	7
Tampa	St. James House of Prayer	3	3	3	3	1	5	6	8	8
Tampa	St. John's Episcopal Church	18	12	2	22	2	6	6	0	0
Tampa	St. Mark's Episcopal Church	4	3	2	20	2	6	2	0	0
Tampa	St. Mary's Episcopal Church	4	7	3	12	3	11	2	4	4
Tarpon Springs	All Saints Episcopal Church	6	11	0	26	0	0	0	0	0
Temple Terrace	St. Catherine's Episcopal Church	4	5	3	15	3	1	1	0	0
Valrico	Holy Innocents Episcopal Church	0	5	1	6	1	2	5	0	0
Venice	Good Shepherd Episcopal Church	0	6	0	0	0	0	0	0	0
Venice	St. Mark's Episcopal Church	2	26	2	10	2	2	0	1	1
Zephyrhills	St. Elizabeth's Episcopal Church	0	5	1	1	1	2	0	1	1

Parochial Statistics - Data Year 2007

City	Name	Education		Cards #	Cards \$	Plate \$	Diocesan Assistance
		Youth	Adult				
Arcadia	Church of St. Edmund, the Martyr	0	1	24	84,204.00	102,220.00	7,500.00
Boca Grande	St. Andrew's Episcopal Church	0	0	111	165,740.00	269,510.00	0
Bonita Springs	St. Mary's Episcopal Church	12	1	227	398,746.00	490,816.00	0
Bradenton	Christ Episcopal Church	62	1	316	753,310.00	1,028,109.00	0
Bradenton	St. George's Episcopal Church	10	1	47	86,000.00	95,102.00	10,000.00
Bradenton	St. Mary Magdalene	50	1	93	173,825.00	201,809.00	2,500.00
Brooksville	St. John's Episcopal Church	15	1	78	145,731.00	158,357.00	0
Cape Coral	Church of the Epiphany	15	1	144	253,226.00	278,755.00	0
Clearwater	Episcopal Church of Ascension	390	1	271	811,546.00	952,532.00	0
Clearwater	Episcopal Church of Good Samaritan	40	1	119	158,396.00	187,266.00	0
Clearwater	Holy Trinity Episcopal Church	59	1	159	320,727.00	472,515.00	0
Clearwater	St. John's Episcopal Church	24	1	155	224,272.00	278,869.00	0
Dade City	St. Mary's Episcopal Church	35	1	56	111,256.00	317,922.00	0
Dunedin	Church of the Good Shepherd	10	1	116	172,279.00	196,970.00	0
Englewood	St. David's Episcopal Church	16	1	145	178,266.00	232,792.00	0
Fort Myers	Iona Hope Episcopal Church	22	1	115	243,267.00	385,297.00	70,000.00
Fort Myers	Lamb Of God Episcopal Church	63	1	77	164,112.00	209,382.00	0
Fort Myers	St. Hilary's Episcopal Church	40	1	249	491,652.00	600,516.00	0
Fort Myers	St. Luke's Episcopal Church	23	1	1430	289,359.00	341,936.00	0
Fort Myers Beach	St. Raphael's Episcopal Church	2	0	12	83,222.00	66,876.00	0
Holmes Beach	Episcopal Church of Annunciation	0	1	98	183,298.00	218,169.00	0
Hudson	St. Martin's Episcopal Church	15	1	75	108,921.00	157,713.00	0
Beach	Calvary Episcopal Church	28	1	105	202,064.00	295,216.00	0
Labelle	Church of the Good Shepherd	23	1	53	79,914.00	122,611.00	0
Largo	St. Dunstan's Episcopal Church	25	1	160	220,420.00	212,964.00	0
Lefhigh Acres	St. Anselm's Episcopal Church	7	1	47	52,600.00	83,655.00	0
Longboat Key	All Angels by the Sea	0	1	105	262,211.00	300,855.00	0
Marco Island	St. Mark's Episcopal Church	38	1	169	352,000.00	429,108.00	0

Parochial Statistics - Data Year 2007

City	Name	Education		Cards #	Cards \$	Plate \$	Diocesan Assistance
		Youth	Adult				
Naples	St. John's Episcopal Church	11	1	162	382,040.00	390,589.00	0
Naples	St. Monica's Episcopal Church	71	1	167	370,628.00	461,030.00	0
Naples	St. Paul's Episcopal Church	6	1	143	217,846.00	227,288.00	0
Naples	Trinity by the Cove	68	1	433	1,146,982.00	1,400,721.00	0
New Port Richey	St. Stephen's Episcopal Church	14	1	95	89,737.00	152,473.00	0
North Fort Myers	All Soul's Episcopal Church	0	1	77	98,338.00	100,572.00	0
North Port	St. Nathaniel's Episcopal Church	12	1	0	79,280.00	102,900.00	0
Osprey	Church of the Holy Spirit	15	1	0	0	207,779.00	2,500.00
Palm Harbor	St. Alfred's Episcopal Church	21	1	265	463,362.00	516,593.00	0
Palmetto	St. Mary's Episcopal Church	22	1	78	142,660.00	167,843.00	0
Pinellas Park	St. Giles' Episcopal Church	28	1	101	139,882.00	160,216.00	0
Plant City	St. Peter's Episcopal Church	59	1	89	206,344.00	262,372.00	0
Port Charlotte	St. James' Episcopal Church	21	1	139	193,908.00	258,024.00	0
Punta Gorda	Church of the Good Shepherd	30	1	208	234,315.00	310,423.00	0
Ruskin	St. John the Divine Episcopal Church	15	1	209	290,871.00	327,078.00	0
Safety Harbor	Holy Spirit Episcopal Church	19	1	41	100,178.00	115,006.00	0
Sanibel	St. Michael & All Angels	0	1	201	422,231.00	520,301.00	0
Sarasota	Church of the Nativity	26	1	110	243,550.00	312,430.00	0
Sarasota	Church of the Redeemer	267	1	665	1,447,540.00	1,485,078.00	0
Sarasota	St. Boniface Church	126	1	369	607,566.00	794,598.00	0
Sarasota	St. Margaret of Scotland	25	1	99	269,710.00	269,307.00	0
Sarasota	St. Wilfred's Episcopal Church	10	1	125	233,545.00	278,574.00	0
Seminole	St. Anne of Grace	22	1	93	141,207.00	167,300.00	0
Spring Hill	St. Andrew's Episcopal Church	25	1	214	265,000.00	312,332.00	0
St. James City	St. John's Episcopal Church	5	0	53	82,128.00	106,282.00	5,000.00
St. Pete Beach	St. Alban's Episcopal Church	9	1	76	141,929.00	221,472.00	0
St. Petersburg	St. Augustine's Episcopal Church	6	1	32	53,070.00	80,666.00	0
St. Petersburg	St. Bartholomew's Episcopal Church	0	1	77	133,940.00	156,466.00	0
St. Petersburg	St. Bede's Episcopal Church	6	1	67	85,000.00	134,290.00	0

Parochial Statistics - Data Year 2007

City	Name	Education		Pledges			Diocesan Assistance
		Youth	Adult	Cards #	Cards \$	Plate \$	
St. Petersburg	St. Matthew's Episcopal Church	5	1	72	152,354.00	157,221.00	0
St. Petersburg	St. Peter's Episcopal Cathedral	32	1	235	599,228.00	678,818.00	0
St. Petersburg	St. Thomas' Episcopal Church	50	1	185	453,883.00	544,961.00	5,000.00
St. Petersburg	St. Vincent's Episcopal Church	9	1	63	138,180.00	162,763.00	0
Tampa	Grace Episcopal Church	60	1	99	2,538,511.00	292,258.00	2,000.00
Tampa	St. Andrew's Episcopal Church	85	1	218	494,772.00	532,392.00	0
Tampa	St. Cecilia's Episcopal Church	0	0	12	11,820.00	12,228.00	2,500.00
Tampa	St. Chad's Episcopal Church	15	1	44	69,120.00	73,629.00	0
Tampa	St. Clement's Episcopal Church	24	1	77	134,180.00	154,436.00	0
Tampa	St. Francis Episcopal Church	20	1	50	23,382.00	44,086.00	36,000.00
Tampa	St. James House of Prayer	24	1	64	158,778.00	198,156.00	0
Tampa	St. John's Episcopal Church	177	1	446	1,036,172.00	1,109,726.00	0
Tampa	St. Mark's Episcopal Church	47	1	153	286,094.00	410,789.00	5,000.00
Tampa	St. Mary's Episcopal Church	65	0	120	431,382.00	492,436.00	0
Tarpon Springs	All Saints Episcopal Church	20	1	106	233,000.00	288,615.00	0
Temple Terrace	St. Catherine's Episcopal Church	18	1	126	233,937.00	286,963.00	0
Valrico	Holy Innocents Episcopal Church	25	1	126	317,240.00	343,906.00	0
Venice	Good Shepherd Episcopal Church	20	1	135	178,400.00	194,808.00	5,000.00
Venice	St. Mark's Episcopal Church	35	1	370	494,382.00	641,836.00	0
Zephyrhills	St. Elizabeth's Episcopal Church	3	1	71	77,647.00	106,981.00	0

Parochial Statistics - Data Year 2007

City	Name	Income			Operating Revenues
		Investments	Income	Requests	
Arcadia	Church of St. Edmund, the Martyr	0	20,707.00	0	130,427.00
Boca Grande	St. Andrew's Episcopal Church	116	0	0	269,626.00
Bonita Springs	St. Mary's Episcopal Church	8,221.00	103,236.00	0	602,273.00
Bradenton	Christ Episcopal Church	75,833.00	14,290.00	4,089.00	1,122,321.00
Bradenton	St. George's Episcopal Church	180	19,440.00	0	124,722.00
Bradenton	St. Mary Magdalene	0	34,906.00	0	239,215.00
Brooksville	St. John's Episcopal Church	6,703.00	4,750.00	0	169,810.00
Cape Coral	Church of the Epiphany	60,400.00	40,672.00	0	379,827.00
Clearwater	Episcopal Church of Ascension	14,745.00	68,069.00	41,977.00	1,077,323.00
Clearwater	Samaritan	114,989.00	9,048.00	0	311,283.00
Clearwater	Holy Trinity Episcopal Church	0	32,497.00	5,615.00	510,627.00
Clearwater	St. John's Episcopal Church	2,401.00	51,126.00	0	332,396.00
Dade City	St. Mary's Episcopal Church	2,223.00	13,130.00	0	333,275.00
Dunedin	Church of the Good Shepherd	46	194,057.00	0	391,073.00
Englewood	St. David's Episcopal Church	109,027.00	7,500.00	0	349,319.00
Fort Myers	Iona Hope Episcopal Church	295	16,535.00	0	472,127.00
Fort Myers	Lamb Of God Episcopal Church	0	22,486.00	0	231,868.00
Fort Myers	St. Hillary's Episcopal Church	8,059.00	0	0	608,575.00
Fort Myers	St. Luke's Episcopal Church	10,616.00	11,506.00	0	364,058.00
Fort Myers Beach	St. Raphael's Episcopal Church	9,844.00	7,457.00	26,946.00	111,123.00
Holmes Beach	Episcopal Church of Annunciation	74,500.00	4,622.00	0	297,291.00
Hudson	St. Martin's Episcopal Church	727	77,160.00	0	235,600.00
Beach	Calvary Episcopal Church	0	33,793.00	0	329,009.00
Labelle	Church of the Good Shepherd	0	1,663.00	0	124,274.00
Largo	St. Dunstan's Episcopal Church	0	4,819.00	0	217,783.00
Lefhigh Acres	St. Anselm's Episcopal Church	0	15,221.00	0	98,876.00
Longboat Key	All Angels by the Sea	16,250.00	0	0	317,105.00
Marco Island	St. Mark's Episcopal Church	0	34,654.00	0	463,762.00

Parochial Statistics - Data Year 2007

City	Name	Income			Operating Revenues
		Investments	Income	Bequests	
Naples	St. John's Episcopal Church	8,673.00	142,816.00	0	542,078.00
Naples	St. Monica's Episcopal Church	4,803.00	3,489.00	0	469,322.00
Naples	St. Paul's Episcopal Church	15,053.00	31,502.00	0	273,843.00
Naples	Trinity by the Cove	139,036.00	102,826.00	0	1,642,583.00
New Port Richey	St. Stephen's Episcopal Church	60,100.00	32,821.00	0	245,394.00
North Fort Myers	All Soul's Episcopal Church	1,756.00	108,955.00	3,750.00	215,033.00
North Port	St. Nathaniel's Episcopal Church	3,717.00	41,119.00	0	147,736.00
Osprey	Church of the Holy Spirit	4	2,952.00	0	213,235.00
Palm Harbor	St. Alfred's Episcopal Church	9,584.00	0	0	526,177.00
Palmetto	St. Mary's Episcopal Church	606	16,413.00	0	184,862.00
Pinellas Park	St. Giles' Episcopal Church	13,000.00	25,168.00	0	198,384.00
Plant City	St. Peter's Episcopal Church	11,268.00	945	0	274,585.00
Port Charlotte	St. James' Episcopal Church	4,108.00	6,873.00	500	269,505.00
Punta Gorda	Church of the Good Shepherd	2,093.00	74,093.00	30,000.00	416,609.00
Ruskin	St. John the Divine Episcopal Church	4,478.00	1,927.00	0	333,483.00
Safety Harbor	Holy Spirit Episcopal Church	0	46,366.00	0	161,372.00
Sanibel	St. Michael & All Angels	40,811.00	50,971.00	1,000.00	613,183.00
Sarasota	Church of the Nativity	0	0	0	312,430.00
Sarasota	Church of the Redeemer	3,626.00	15,465.00	0	1,504,169.00
Sarasota	St. Boniface Church	91,526.00	73,718.00	0	959,842.00
Sarasota	St. Margaret of Scotland	17,523.00	31,762.00	0	318,592.00
Sarasota	St. Wilfred's Episcopal Church	9,483.00	32,813.00	5,000.00	325,870.00
Seminole	St. Anne of Grace	0	0	7,202.00	174,502.00
Spring Hill	St. Andrew's Episcopal Church	6,000.00	78,059.00	0	396,391.00
St. James City	St. John's Episcopal Church	3,537.00	38,682.00	0	153,501.00
St. Pete Beach	St. Alban's Episcopal Church	73,839.00	13,320.00	12,270.00	320,901.00
St. Petersburg	St. Augustine's Episcopal Church	0	315	0	80,981.00
St. Petersburg	St. Bartholomew's Episcopal Church	45,218.00	0	24,517.00	226,223.00
St. Petersburg	St. Bede's Episcopal Church	0	9,573.00	0	143,863.00

Parochial Statistics - Data Year 2007

City	Name	Income			Operating Revenues
		Investments	Income	Requests	
Tampa	St. Matthew's Episcopal Church	48,469.00	1,850.00	0	207,540.00
Tampa	St. Peter's Episcopal Cathedral	15,139.00	164,415.00	30,000.00	888,372.00
Tampa	St. Thomas' Episcopal Church	26,462.00	41,915.00	0	618,338.00
Tampa	St. Vincent's Episcopal Church	0	49,498.00	10,000.00	222,261.00
Tampa	Grace Episcopal Church	9	28,931.00	0	323,198.00
Tampa	St. Andrew's Episcopal Church	1,332.00	1,678.00	0	535,402.00
Tampa	St. Cecilia's Episcopal Church	0	200	0	14,928.00
Tampa	St. Chad's Episcopal Church	0	15,719.00	0	89,348.00
Tampa	St. Clement's Episcopal Church	308	3,375.00	9,073.00	167,192.00
Tampa	St. Francis Episcopal Church	23,209.00	0	0	103,295.00
Tampa	St. James House of Prayer	55,667.00	0	0	253,823.00
Tampa	St. John's Episcopal Church	6,834.00	25,908.00	0	1,142,468.00
Tampa	St. Mark's Episcopal Church	0	0	0	415,789.00
Tampa	St. Mary's Episcopal Church	47,882.00	42,688.00	0	583,006.00
Tarpon Springs	All Saints Episcopal Church	4,400.00	29,488.00	0	322,503.00
Temple Terrace	St. Catherine's Episcopal Church	109	12,097.00	0	299,169.00
Velrico	Holy Innocents Episcopal Church	2,769.00	13,390.00	0	360,065.00
Venice	Good Shepherd Episcopal Church	5,613.00	1,453.00	0	201,874.00
Venice	St. Mark's Episcopal Church	6,754.00	83,933.00	104,106.00	836,629.00
Zephyrhills	St. Elizabeth's Episcopal Church	2,500.00	3,156.00	0	114,637.00

Parochial Statistics - Data Year 2007

City	Name	Capital Funds		Additions To Endowment	Revenue		
					Outreach Mission	Transmittal	Non Operating
Arcadia	Church of St. Edmund, the Martyr	6,940.00	0	0	0	1,072.00	8,012.00
Boca Grande	St. Andrew's Episcopal Church	86,735.00	1,923.00	0	0	0	90,658.00
Bonita Springs	St. Mary's Episcopal Church	66,516.00	40,446.00	0	60,071.00	0	167,033.00
Bradenton	Christ Episcopal Church	266,031.00	0	0	8,808.00	74,053.00	348,692.00
Bradenton	St. George's Episcopal Church	5,884.00	0	0	1,459.00	1,065.00	8,408.00
Bradenton	St. Mary Magdalene	3,749.00	1,668.00	0	6,909.00	0	12,326.00
Brooksville	St. John's Episcopal Church	0	0	0	0	5,333.00	5,333.00
Cape Coral	Church of the Epiphany	181,403.00	2,042.00	0	13,008.00	12,644.00	209,097.00
Clearwater	Episcopal Church of Ascension	25,160.00	41,872.00	0	0	0	67,032.00
Clearwater	Samaritan	0	0	0	0	0	0
Clearwater	Holy Trinity Episcopal Church	8,580.00	0	0	0	23,808.00	32,388.00
Clearwater	St. John's Episcopal Church	64,128.00	0	0	12,216.00	496	76,840.00
Dade City	St. Mary's Episcopal Church	0	4,878.00	0	0	1,292.00	6,170.00
Dunedin	Church of the Good Shepherd	0	0	0	0	13,837.00	13,837.00
Englewood	St. David's Episcopal Church	0	0	0	0	0	0
Fort Myers	Iona Hope Episcopal Church	206,675.00	0	0	126,944.00	16,171.00	349,790.00
Fort Myers	Lamb Of God Episcopal Church	40,973.00	0	0	6,251.00	0	47,224.00
Fort Myers	St. Hillary's Episcopal Church	300,252.00	0	0	0	0	300,252.00
Fort Myers	St. Luke's Episcopal Church	3,150.00	5,928.00	0	0	12,011.00	21,089.00
Fort Myers Beach	St. Raphael's Episcopal Church	6,250.00	0	0	0	0	6,250.00
Holmes Beach	Episcopal Church of Annunciation	8,995.00	0	0	0	2,791.00	11,786.00
Hudson	St. Martin's Episcopal Church	2,803.00	3,550.00	0	4,878.00	0	11,231.00
Beach	Calvary Episcopal Church	5,023.00	901	0	44,415.00	4,877.00	55,216.00
Labelle	Church of the Good Shepherd	6,600.00	0	0	0	0	6,600.00
Largo	St. Dunstan's Episcopal Church	1,254.00	8,342.00	0	14,639.00	5,820.00	30,055.00
Lehigh Acres	St. Anselm's Episcopal Church	5,300.00	5,400.00	0	1,015.00	0	11,715.00
Longboat Key	All Angels by the Sea	0	0	0	0	1,330.00	1,330.00
Marco Island	St. Mark's Episcopal Church	74,766.00	1,430.00	0	21,116.00	99,267.00	196,579.00

Parochial Statistics - Data Year 2007

City	Name	Capital Funds	Additions To Endowment	Revenue		
				Outreach Mission	Transmittal	Non Operating
Naples	St. John's Episcopal Church	0	1,835.00	0	1,023.00	2,858.00
Naples	St. Monica's Episcopal Church	556,979.00	0	25,000.00	8,491.00	590,470.00
Naples	St. Paul's Episcopal Church	0	3,000.00	10,149.00	470	13,619.00
Naples	Trinity by the Cove	133,074.00	20,067.00	764,148.00	0	917,289.00
New Port Richey	St. Stephen's Episcopal Church	6,233.00	0	0	0	6,233.00
North Fort Myers	All Soul's Episcopal Church	671	1,743.00	9,588.00	1,315.00	13,317.00
North Port	St. Nathaniel's Episcopal Church	29,939.00	0	0	2,854.00	32,793.00
Osprey	Church of the Holy Spirit	179	0	90,324.00	14,550.00	105,053.00
Palm Harbor	St. Alfred's Episcopal Church	0	0	7,118.00	13,812.00	20,930.00
Palmetto	St. Mary's Episcopal Church	85,004.00	5,700.00	7,152.00	157	98,013.00
Pinellas Park	St. Giles' Episcopal Church	0	0	35,295.00	300	35,595.00
Plant City	St. Peter's Episcopal Church	14,668.00	12,166.00	0	444	27,278.00
Port Charlotte	St. James' Episcopal Church	22,542.00	0	21,929.00	4,384.00	48,855.00
Punta Gorda	Church of the Good Shepherd	0	139,174.00	1,267,093.00	6,235.00	1,412,502.00
Ruskin	Church	121,898.00	15,000.00	13,736.00	13,428.00	164,062.00
Safety Harbor	Holy Spirit Episcopal Church	0	0	0	0	0
Sanibel	St. Michael & All Angels	44,880.00	85,225.00	0	198,686.00	328,791.00
Sarasota	Church of the Nativity	0	0	0	12,946.00	12,946.00
Sarasota	Church of the Redeemer	2,145.00	673,818.00	248,177.00	53,620.00	977,760.00
Sarasota	St. Boniface Church	36,313.00	75,563.00	316,206.00	20,706.00	448,788.00
Sarasota	St. Margaret of Scotland	0	192,256.00	0	0	192,256.00
Sarasota	St. Wilfred's Episcopal Church	2,251.00	5,000.00	326,563.00	0	333,834.00
Seminole	St. Anne of Grace	0	0	0	0	0
Spring Hill	St. Andrew's Episcopal Church	0	0	0	3,110.00	3,110.00
St. James City	St. John's Episcopal Church	0	0	5,858.00	8,671.00	14,529.00
St. Pete Beach	St. Alban's Episcopal Church	0	0	0	4,693.00	4,693.00
St. Petersburg	St. Augustine's Episcopal Church	7,167.00	0	0	1,120.00	8,287.00
St. Petersburg	St. Bartholomew's Episcopal Church	0	0	0	305	305
St. Petersburg	St. Bede's Episcopal Church	0	0	0	0	0

Parochial Statistics - Data Year 2007

City	Name	Capital Funds	Additions To Endowment	Revenue		
				Outreach Mission	Transmittal	Non Operating
St. Petersburg	St. Matthew's Episcopal Church	6,861.00	0	14,678.00	0	21,539.00
St. Petersburg	St. Peter's Episcopal Cathedral	409,761.00	0	67,224.00	8,639.00	485,624.00
St. Petersburg	St. Thomas' Episcopal Church	10,000.00	0	0	10,620.00	20,620.00
St. Petersburg	St. Vincent's Episcopal Church	0	2,000.00	0	520	2,520.00
Tampa	Grace Episcopal Church	0	10,000.00	38,936.00	0	48,936.00
Tampa	St. Andrew's Episcopal Church	740,959.00	19,440.00	47,037.00	6,448.00	813,884.00
Tampa	St. Cecilia's Episcopal Church	0	0	0	0	0
Tampa	St. Chad's Episcopal Church	2,149.00	0	6,179.00	0	8,328.00
Tampa	St. Clement's Episcopal Church	0	0	1,146.00	2,870.00	4,016.00
Tampa	St. Francis Episcopal Church	0	0	0	0	0
Tampa	St. James House of Prayer	0	45,107.00	3,000.00	0	48,107.00
Tampa	St. John's Episcopal Church	10,810.00	1,865.00	62,362.00	8,371.00	83,408.00
Tampa	St. Mark's Episcopal Church	22,269.00	0	10,000.00	25,078.00	57,347.00
Tampa	St. Mary's Episcopal Church	0	27,059.00	0	11,546.00	38,605.00
Tarpon Springs	All Saints Episcopal Church	34,018.00	8,450.00	3,731.00	0	46,199.00
Temple Terrace	St. Catherine's Episcopal Church	0	0	7,475.00	10,984.00	18,459.00
Valrico	Holy Innocents Episcopal Church	650	8,072.00	0	7,545.00	16,267.00
Venice	Good Shepherd Episcopal Church	23,400.00	0	21,969.00	0	45,369.00
Venice	St. Mark's Episcopal Church	0	0	0	7,181.00	7,181.00
Zephyrhills	St. Elizabeth's Episcopal Church	2,402.00	0	237	519	3,158.00

Parochial Statistics - Data Year 2007

		Revenue (Continued)		
City	Name	Total Revenues	To Diocese	Outreach
Arcadia	Church of St. Edmund, the Martyr	138,439.00	9,983.00	201
Boca Grande	St. Andrew's Episcopal Church	360,284.00	21,720.00	19,600.00
Bonita Springs	St. Mary's Episcopal Church	769,306.00	52,040.00	0
Bradenton	Christ Episcopal Church	1,471,013.00	112,054.00	28,967.00
Bradenton	St. George's Episcopal Church	133,130.00	11,116.00	0
Bradenton	St. Mary Magdalene	251,541.00	21,183.00	4,613.00
Brooksville	St. John's Episcopal Church	175,143.00	33,319.00	5,764.00
Cape Coral	Church of the Epiphany	588,924.00	31,524.00	10,550.00
Clearwater	Episcopal Church of Ascension	1,144,355.00	100,999.00	51,508.00
Clearwater	Samaritan	311,283.00	29,064.00	4,250.00
Clearwater	Holy Trinity Episcopal Church	543,015.00	49,250.00	15,990.00
Clearwater	St. John's Episcopal Church	409,236.00	32,045.00	16,768.00
Dade City	St. Mary's Episcopal Church	339,445.00	35,316.00	9,490.00
Dunedin	Church of the Good Shepherd	404,910.00	38,438.00	0
Englewood	St. David's Episcopal Church	349,319.00	33,939.00	19,005.00
Fort Myers	Iona Hope Episcopal Church	821,917.00	38,103.00	2,965.00
Fort Myers	Lamb Of God Episcopal Church	279,092.00	12,876.00	1,086.00
Fort Myers	St. Hilary's Episcopal Church	908,827.00	60,326.00	29,497.00
Fort Myers	St. Luke's Episcopal Church	385,147.00	36,408.00	4,511.00
Fort Myers Beach	St. Raphael's Episcopal Church	117,373.00	12,228.00	7,700.00
Holmes Beach	Episcopal Church of Annunciation	309,077.00	26,800.00	8,150.00
Hudson	St. Martin's Episcopal Church	246,831.00	21,464.00	4,380.00
Beach	Calvary Episcopal Church	384,225.00	35,348.00	5,922.00
Labelle	Church of the Good Shepherd	130,874.00	8,504.00	93
Largo	St. Dunstan's Episcopal Church	247,838.00	31,969.00	1,125.00
Lehigh Acres	St. Anselm's Episcopal Church	110,591.00	8,947.00	1,660.00
Longboat Key	All Angels by the Sea	318,435.00	29,305.00	2,000.00
Marco Island	St. Mark's Episcopal Church	660,341.00	38,292.00	7,000.00

		Expenses	
		Other	Operating
		113,211.00	123,395.00
		212,157.00	253,477.00
		600,660.00	652,700.00
		981,488.00	1,122,509.00
		118,345.00	129,461.00
		245,962.00	271,758.00
		118,434.00	157,517.00
		337,249.00	379,323.00
		940,782.00	1,093,289.00
		277,122.00	310,436.00
		507,680.00	572,920.00
		278,232.00	327,045.00
		324,339.00	369,145.00
		345,854.00	384,292.00
		328,686.00	381,630.00
		502,942.00	544,010.00
		246,821.00	260,783.00
		522,426.00	612,249.00
		401,367.00	442,286.00
		114,696.00	134,624.00
		295,940.00	330,690.00
		276,979.00	302,823.00
		280,457.00	321,727.00
		93,384.00	101,981.00
		202,893.00	235,987.00
		123,527.00	134,134.00
		266,958.00	298,263.00
		423,092.00	468,384.00

Parochial Statistics - Data Year 2007

City	Name	Revenue (Continued)			Expenses	
		Total Revenues	To Diocese	Outreach	Other	Operating
Naples	St. John's Episcopal Church	544,936.00	83,433.00	28,000.00	472,936.00	584,369.00
Naples	St. Monica's Episcopal Church	1,059,792.00	47,516.00	10,321.00	1,021,290.00	485,966.00
Naples	St. Paul's Episcopal Church	287,462.00	31,133.00	3,236.00	238,718.00	273,087.00
Naples	Trinity by the Cove	2,559,872.00	146,785.00	56,103.00	1,356,214.00	1,559,102.00
New Port Richey	St. Stephen's Episcopal Church	251,627.00	20,881.00	0	235,884.00	256,765.00
North Fort Myers	All Soul's Episcopal Church	228,350.00	22,541.00	2,287.00	192,866.00	217,894.00
North Port	St. Nathaniel's Episcopal Church	180,529.00	14,598.00	0	141,938.00	156,536.00
Osprey	Church of the Holy Spirit	318,288.00	31,085.00	3,423.00	325,561.00	360,069.00
Palm Harbor	St. Alfred's Episcopal Church	547,107.00	36,000.00	0	487,315.00	523,315.00
Palmetto	St. Mary's Episcopal Church	282,875.00	17,761.00	0	172,034.00	189,795.00
Pinellas Park	St. Giles' Episcopal Church	233,979.00	10,308.00	914	175,899.00	187,112.00
Plant City	St. Peter's Episcopal Church	301,863.00	28,713.00	326	242,093.00	271,132.00
Port Charlotte	St. James' Episcopal Church	318,360.00	25,821.00	1,735.00	243,593.00	271,149.00
Punta Gorda	Church of the Good Shepherd	1,829,111.00	33,072.00	1,000.00	363,888.00	397,960.00
Ruskin	St. John the Divine Episcopal Church	497,545.00	30,823.00	2,978.00	285,802.00	319,603.00
Safety Harbor	Holy Spirit Episcopal Church	161,372.00	15,190.00	0	173,000.00	188,190.00
Sanibel	St. Michael & All Angels	941,974.00	48,608.00	21,000.00	586,691.00	656,299.00
Sarasota	Church of the Nativity	325,376.00	30,135.00	0	302,627.00	332,762.00
Sarasota	Church of the Redeemer	2,481,929.00	143,493.00	105,580.00	1,626,055.00	1,875,128.00
Sarasota	St. Boniface Church	1,408,630.00	91,217.00	40,906.00	881,613.00	1,013,736.00
Sarasota	St. Margaret of Scotland	510,848.00	35,481.00	5,882.00	334,326.00	375,689.00
Sarasota	St. Wilfred's Episcopal Church	659,704.00	20,014.00	5,758.00	295,326.00	321,098.00
Seminole	St. Anne of Grace	174,502.00	16,635.00	9,473.00	148,281.00	174,389.00
Spring Hill	St. Andrew's Episcopal Church	399,501.00	42,401.00	8,092.00	362,316.00	412,809.00
St. James City	St. John's Episcopal Church	168,030.00	10,011.00	2,595.00	141,904.00	154,510.00
St. Pete Beach	St. Alban's Episcopal Church	325,594.00	12,792.00	24	295,613.00	308,429.00
St. Petersburg	St. Augustine's Episcopal Church	89,268.00	5,937.00	2,103.00	71,785.00	79,625.00
St. Petersburg	St. Bartholomew's Episcopal Church	226,528.00	22,141.00	690	214,023.00	236,854.00
St. Petersburg	St. Bede's Episcopal Church	143,863.00	12,996.00	0	135,365.00	148,361.00

Parochial Statistics - Data Year 2007

Revenue (Continued)			
	Total	To Diocese	Outreach
	229,079.00	20,722.00	3,000.00
	1,373,996.00	82,265.00	17,679.00
	636,958.00	69,998.00	33,308.00
	224,781.00	20,953.00	2,049.00
	372,134.00	27,059.00	2,263.00
	1,349,286.00	44,911.00	9,125.00
	14,928.00	1,368.00	0
	97,676.00	8,207.00	538
	171,208.00	16,440.00	1,000.00
	103,295.00	4,433.00	87,089.00
	301,930.00	30,861.00	3,404.00
	1,225,876.00	110,578.00	35,000.00
	473,136.00	34,448.00	4,763.00
	621,611.00	35,068.00	2,470.00
	368,702.00	2,000.00	28,678.00
	317,628.00	26,995.00	750
	376,332.00	37,892.00	1,037.00
	252,243.00	20,280.00	0
	843,810.00	73,157.00	23,859.00
	117,795.00	11,683.00	100

Expenses	
Other	Operating
204,488.00	228,210.00
890,403.00	990,347.00
706,746.00	810,052.00
181,468.00	204,470.00
191,443.00	220,765.00
478,451.00	532,487.00
22,474.00	23,842.00
70,930.00	79,675.00
156,587.00	174,027.00
0	91,522.00
248,798.00	283,063.00
0	145,578.00
409,628.00	448,639.00
599,528.00	637,066.00
297,065.00	327,743.00
266,559.00	294,304.00
292,576.00	331,505.00
171,183.00	191,463.00
713,015.00	810,031.00
117,189.00	128,972.00

City	Name
St. Petersburg	St. Matthew's Episcopal 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 Episcopal 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

Parochial Statistics - Data Year 2007

Expenses (Continued)					
City	Name	Improvements	Mission Outreach	Transmittal	Non Operating
Arcadia	Church of St. Edmund, the Martyr	0	0	1,072.00	1,072.00
Boca Grande	St. Andrew's Episcopal Church	44,445.00	0	0	44,445.00
Bonita Springs	St. Mary's Episcopal Church	0	61,123.00	0	62,711.00
Bradenton	Christ Episcopal Church	896,402.00	6,410.00	65,341.00	970,353.00
Bradenton	St. George's Episcopal Church	7,150.00	933	2,115.00	10,198.00
Bradenton	St. Mary Magdalene	0	0	7,088.00	7,088.00
Brooksville	St. John's Episcopal Church	1,100.00	0	5,735.00	6,835.00
Cape Coral	Church of the Epiphany	46,599.00	8,002.00	17,385.00	71,986.00
Clearwater	Episcopal Church of Ascension	65,891.00	0	0	65,891.00
Clearwater	Samaritan	0	0	0	0
Clearwater	Holy Trinity Episcopal Church	1,046.00	0	21,844.00	22,890.00
Clearwater	St. John's Episcopal Church	44,350.00	8,863.00	2,519.00	55,732.00
Dade City	St. Mary's Episcopal Church	6,904.00	0	0	6,904.00
Dunedin	Church of the Good Shepherd	0	0	12,619.00	12,619.00
Englewood	St. David's Episcopal Church	0	0	0	500
Fort Myers	Iona Hope Episcopal Church	15,368.00	153,816.00	17,924.00	187,108.00
Fort Myers	Lamb Of God Episcopal Church	40,970.00	6,251.00	0	47,221.00
Fort Myers	St. Hilary's Episcopal Church	7,233.00	0	0	7,233.00
Fort Myers	St. Luke's Episcopal Church	0	241	761	1,002.00
Fort Myers Beach	St. Raphael's Episcopal Church	30,545.00	0	0	30,545.00
Holmes Beach	Episcopal Church of Annunciation	8,995.00	0	2,791.00	11,786.00
Hudson	St. Martin's Episcopal Church	6,286.00	2,825.00	0	9,111.00
Beach	Calvary Episcopal Church	0	30,337.00	4,070.00	34,407.00
Labelle	Church of the Good Shepherd	0	0	0	0
Largo	St. Dunstan's Episcopal Church	1,063.00	11,825.00	5,493.00	18,401.00
Lehigh Acres	St. Anselm's Episcopal Church	3,348.00	0	0	3,348.00
Longboat Key	All Angels by the Sea	0	0	1,330.00	1,330.00
Marco Island	St. Mark's Episcopal Church	79,006.00	26,486.00	95,665.00	201,157.00

Parochial Statistics - Data Year 2007

Expenses (Continued)					
City	Name	Improvements	Mission Outreach	Transmittal	Non Operating
Naples	St. John's Episcopal Church	0	0	714	714
Naples	St. Monica's Episcopal Church	64,773.00	25,000.00	8,491.00	98,264.00
Naples	St. Paul's Episcopal Church	1,619.00	4,357.00	0	5,976.00
Naples	Trinity by the Cove	329,126.00	781,900.00	123	1,111,149.00
New Port Richey	St. Stephen's Episcopal Church	5,563.00	0	0	5,563.00
North Fort Myers	All Soul's Episcopal Church	5,527.00	7,169.00	1,265.00	13,961.00
North Port	St. Nathaniel's Episcopal Church	439,666.00	0	2,854.00	442,520.00
Osprey	Church of the Holy Spirit	9,067.00	122,783.00	14,550.00	146,400.00
Palm Harbor	St. Alfred's Episcopal Church	0	7,231.00	13,812.00	21,043.00
Palmto	St. Mary's Episcopal Church	10,220.00	12,518.00	803	23,541.00
Pinellas Park	St. Giles' Episcopal Church	0	19,201.00	3,728.00	22,929.00
Plant City	St. Peter's Episcopal Church	5,230.00	0	160	5,390.00
Port Charlotte	St. James' Episcopal Church	75,847.00	32,754.00	3,827.00	112,428.00
Punta Gorda	Church of the Good Shepherd	0	1,395,771.00	5,236.00	1,401,007.00
Ruskin	St. John the Divine Episcopal Church	2,487.00	0	13,428.00	15,915.00
Safety Harbor	Holy Spirit Episcopal Church	0	0	0	0
Sanibel	St. Michael & All Angels	27,663.00	0	198,686.00	226,349.00
Sarasota	Church of the Nativity	40,366.00	0	12,946.00	53,312.00
Sarasota	Church of the Redeemer	121,720.00	224,375.00	71,862.00	426,581.00
Sarasota	St. Boniface Church	165,639.00	323,393.00	27,257.00	516,789.00
Sarasota	St. Margaret of Scotland	21,922.00	0	0	21,922.00
Sarasota	St. Wilfred's Episcopal Church	0	355,054.00	0	355,054.00
Seminole	St. Anne of Grace	0	0	2,300.00	2,300.00
Spring Hill	St. Andrew's Episcopal Church	27,492.00	1,737.00	12,805.00	42,034.00
St. James City	St. John's Episcopal Church	0	6,119.00	8,260.00	14,379.00
St. Pete Beach	St. Alban's Episcopal Church	0	0	4,693.00	4,693.00
St. Petersburg	St. Augustine's Episcopal Church	8,359.00	0	0	8,359.00
St. Petersburg	St. Bartholomew's Episcopal Church	0	1,198.00	305	1,503.00
St. Petersburg	St. Bede's Episcopal Church	0	0	0	0

Parochial Statistics - Data Year 2007

Expenses (Continued)					
City	Name	Improvements	Mission Outreach	Transmittal	Non Operating
St. Petersburg	St. Matthew's Episcopal Church	14,361.00	16,466.00	220	31,047.00
St. Petersburg	St. Peter's Episcopal Cathedral	344,766.00	36,916.00	8,639.00	393,821.00
St. Petersburg	St. Thomas' Episcopal Church	6,235.00	0	4,000.00	16,855.00
St. Petersburg	St. Vincent's Episcopal Church	5,496.00	0	520	6,016.00
Tampa	Grace Episcopal Church	0	42,970.00	0	42,970.00
Tampa	St. Andrew's Episcopal Church	75,794.00	28,587.00	6,992.00	111,373.00
Tampa	St. Cecilia's Episcopal Church	0	0	0	0
Tampa	St. Chad's Episcopal Church	10,557.00	3,319.00	0	13,876.00
Tampa	St. Clement's Episcopal Church	0	883	2,870.00	3,753.00
Tampa	St. Francis Episcopal Church	0	0	546	546
Tampa	St. James House of Prayer	0	0	0	0
Tampa	St. John's Episcopal Church	17,700.00	42,714.00	8,371.00	80,785.00
Tampa	St. Mark's Episcopal Church	40,269.00	0	26,939.00	67,208.00
Tampa	St. Mary's Episcopal Church	0	0	12,198.00	12,198.00
Tarpon Springs	All Saints Episcopal Church	34,018.00	0	3,731.00	38,749.00
Temple Terrace	St. Catherine's Episcopal Church	10,118.00	4,987.00	10,984.00	26,089.00
Valrico	Holy Innocents Episcopal Church	4,251.00	0	5,420.00	9,671.00
Venice	Good Shepherd Episcopal Church	27,606.00	33,174.00	0	60,780.00
Venice	St. Mark's Episcopal Church	59,921.00	0	7,181.00	67,102.00
Zephyrhills	St. Elizabeth's Episcopal Church	2,786.00	237	519	3,642.00

Parochial Statistics - Data Year 2007

City	Name	Totals		
		Expenses	Cash	Investments
Arcadia	Church of St. Edmund, the Martyr	124,467.00	173,548.00	0
Boca Grande	St. Andrew's Episcopal Church	297,922.00	98,709.00	1,201,785.00
Bonita Springs	St. Mary's Episcopal Church	715,411.00	344,633.00	334,688.00
Bradenton	Christ Episcopal Church	2,092,862.00	218,959.00	1,657,023.00
Bradenton	St. George's Episcopal Church	139,659.00	23,271.00	222,445.00
Bradenton	St. Mary Magdalene	278,846.00	115,326.00	0
Brooksville	St. John's Episcopal Church	164,352.00	33,286.00	211,011.00
Cape Coral	Church of the Epiphany	451,309.00	201,600.00	58,076.00
Clearwater	Episcopal Church of Ascension	1,159,180.00	339,670.00	1,055,712.00
Clearwater	Episcopal Church of Good Samaritan	310,436.00	4,848.00	699,185.00
Clearwater	Holy Trinity Episcopal Church	595,810.00	121,479.00	0
Clearwater	St. John's Episcopal Church	382,777.00	68,316.00	28,894.00
Dade City	St. Mary's Episcopal Church	376,049.00	53,708.00	278,110.00
Dunedin	Church of the Good Shepherd	396,911.00	39,284.00	14,982.00
Englewood	St. David's Episcopal Church	382,130.00	9,217.00	1,223,094.00
Fort Myers	Iona Hope Episcopal Church	731,118.00	87,101.00	10,000.00
Fort Myers	Lamb Of God Episcopal Church	308,004.00	39,914.00	0
Fort Myers	St. Hilary's Episcopal Church	619,482.00	451,490.00	70,316.00
Fort Myers	St. Luke's Episcopal Church	443,288.00	312,710.00	734,391.00
Fort Myers Beach	St. Raphael's Episcopal Church	165,169.00	63,037.00	103,234.00
Holmes Beach	Episcopal Church of Annunciation	342,676.00	27,918.00	808,521.00
Hudson	St. Martin's Episcopal Church	311,934.00	10,936.00	6,059.00
Beach	Calvary Episcopal Church	356,134.00	55,279.00	196,467.00
Labelle	Church of the Good Shepherd	101,981.00	44,277.00	47,411.00
Largo	St. Dunstan's Episcopal Church	254,388.00	23,617.00	49,989.00
Lehigh Acres	St. Anselm's Episcopal Church	137,482.00	14,526.00	34,700.00
Longboat Key	All Angels by the Sea	299,593.00	135,097.00	375,040.00
Marco Island	St. Mark's Episcopal Church	669,541.00	258,610.00	86,898.00

Parochial Statistics - Data Year 2007

Totals				
City	Name	Expenses	Cash	Investments
Naples	St. John's Episcopal Church	585,063.00	131,409.00	1,672,240.00
Naples	St. Monica's Episcopal Church	584,230.00	210,969.00	505,000.00
Naples	St. Paul's Episcopal Church	279,063.00	52,794.00	311,120.00
Naples	Trinity by the Cove	2,670,251.00	847,476.00	2,378,732.00
New Port Richey	St. Stephen's Episcopal Church	262,328.00	69,624.00	96,227.00
North Fort Myers	All Soul's Episcopal Church	231,655.00	64,693.00	48,754.00
North Port	St. Nathaniel's Episcopal Church	599,056.00	34,543.00	0
Osprey	Church of the Holy Spirit	506,469.00	161,604.00	0
Palm Harbor	St. Alfred's Episcopal Church	544,356.00	284,301.00	0
Palmetto	St. Mary's Episcopal Church	213,336.00	57,694.00	15,645.00
Pinellas Park	St. Giles' Episcopal Church	210,041.00	17,712.00	17,290.00
Plant City	St. Peter's Episcopal Church	276,522.00	87,811.00	621,392.00
Port Charlotte	St. James' Episcopal Church	383,577.00	0	0
Punta Gorda	Church of the Good Shepherd	1,798,967.00	64,615.00	137,529.00
Ruskin	St. John the Divine Episcopal Church	335,518.00	198,774.00	980,994.00
Safety Harbor	Holy Spirit Episcopal Church	188,190.00	20,219.00	34,327.00
Santibel	St. Michael & All Angels	882,648.00	316,963.00	724,843.00
Sarasota	Church of the Nativity	386,074.00	218,952.00	0
Sarasota	Church of the Redeemer	2,301,709.00	244,020.00	3,644,132.00
Sarasota	St. Boniface Church	1,530,525.00	60,252.00	1,350,669.00
Sarasota	St. Margaret of Scotland	397,611.00	12,568.00	659,394.00
Sarasota	St. Wilfred's Episcopal Church	676,152.00	55,928.00	409,589.00
Seminole	St. Anne of Grace	176,689.00	63,598.00	228,000.00
Spring Hill	St. Andrew's Episcopal Church	454,843.00	52,291.00	191,672.00
St. James City	St. John's Episcopal Church	168,889.00	68,480.00	73,467.00
St. Pete Beach	St. Alban's Episcopal Church	313,122.00	21,765.00	238,378.00
St. Petersburg	St. Augustine's Episcopal Church	88,184.00	4,206.00	0
St. Petersburg	St. Bartholomew's Episcopal Church	238,357.00	8,382.00	845,644.00
St. Petersburg	St. Bede's Episcopal Church	148,361.00	17,724.00	12,858.00

Parochial Statistics - Data Year 2007

			Totals		
City	Name	Expenses	Cash	Investments	
St. Petersburg	St. Matthew's Episcopal Church	259,257.00	38,010.00	177,424.00	
St. Petersburg	St. Peter's Episcopal Cathedral	1,384,168.00	1,053,279.00	1,656,165.00	
St. Petersburg	St. Thomas' Episcopal Church	826,907.00	234,622.00	789,585.00	
St. Petersburg	St. Vincent's Episcopal Church	210,486.00	90,262.00	81,118.00	
Tampa	Grace Episcopal Church	263,735.00	23,114.00	0	
Tampa	St. Andrew's Episcopal Church	643,860.00	865,434.00	1,878,099.00	
Tampa	St. Cecilia's Episcopal Church	23,842.00	6,209.00	0	
Tampa	St. Chad's Episcopal Church	93,551.00	97,170.00	14,786.00	
Tampa	St. Clement's Episcopal Church	177,780.00	34,777.00	107,917.00	
Tampa	St. Francis Episcopal Church	92,068.00	11,228.00	0	
Tampa	St. James House of Prayer	283,063.00	59,512.00	457,244.00	
Tampa	St. John's Episcopal Church	226,363.00	282,621.00	0	
Tampa	St. Mark's Episcopal Church	516,047.00	165,628.00	0	
Tampa	St. Mary's Episcopal Church	649,264.00	290,808.00	0	
Tarpon Springs	All Saints Episcopal Church	366,492.00	136,481.00	91,848.00	
Temple Terrace	St. Catherine's Episcopal Church	320,393.00	25,171.00	57,000.00	
Valrico	Holy Innocents Episcopal Church	341,176.00	90,352.00	144,241.00	
Venice	Good Shepherd Episcopal Church	252,243.00	154,594.00	7,106.00	
Venice	St. Mark's Episcopal Church	877,133.00	223,200.00	65,139.00	
Zephyrhills	St. Elizabeth's Episcopal Church	132,614.00	23,650.00	177,200.00	

**The Journal of The Right Reverend Dabney Tyler Smith
Bishop of the Diocese of Southwest Florida
October 2007 – October 2008**

**DaySpring Episcopal Conference Center will be referred to as DaySpring*

**Unless otherwise noted all meetings/phone calls take place at Diocesan House, Sarasota*

October, 2007

- 20 Annual Diocesan Convention, Venice Community Center, Venice
- 21 Visitation Church of the Good Shepherd, LaBelle
- 23 Meeting with Ms. Jody Tiffany – ERD
Meeting with The Rev. Stuart Swann
Phone Call with Ms. Maisie Reddy
Meeting with Dr. Thomas Williams – USF
Meeting with The Rev. Dennis Kezar and Ethiopian Minister, St. Mary's Episcopal Church, Tampa
Meeting with Vestry of St. Mary's Episcopal Church and St. Mary's Day School, St. Mary's Episcopal Church, Tampa
- 24 Weekly Staff Meeting
Meeting with Mr. Randy Philips
Meeting with The Rev. Oscar Seara
Lunch Meeting with The Rev. Arthur Lee
Meeting with Mr. Charles Miller
- 25 Breakfast Meeting with The Rev. Canon Michael Durning
Lunch Meeting with a group of Clergy
- 26 Lunch Meeting Retired Clergy, Spouses and Surviving Spouses – Lamb of God Church, Ft. Myers
- 27 Deacon's Retreat – DaySpring
Funeral Mrs. Paula Tripp – Church of the Annunciation, Holmes Beach
- 28 Visitation St. Boniface Episcopal Church, Sarasota
- 29 Stewardship Dinner, St. Mark's Episcopal Church, Venice
- 30 Clearwater Deanery Clericus, St. Martin's Episcopal Church, Hudson
Meeting with Dean John Hartnett & Sr. Warden, St. Giles Episcopal Church, Tampa
Meeting with Ms. Jackie Hartley
Meeting with The Rev. Ray Kress
- 31 Weekly Staff Meeting
Meeting with The Rev. Oscar Seara and Mrs. Seara
Meeting with The Rev. Joseph Diaz
Meeting with The Rev. Don Nicholson

November, 2007

- 1 Breakfast Meeting with The Rev. Canon Michael Durning
Tampa Deanery Clericus, St. Mark's Episcopal Church, Citrus Park
All Saints Day Preacher, Church of the Redeemer, Sarasota
Lunch with Diocesan House Staff
- 2 Lunch with The Rev. Michael Basden
- 3 Ordination of The Rev. Ryan Wright, St. Paul's Episcopal Church, Naples
Dinner with The Rev. and Mrs. Fredrick Robinson and Parishioner
- 4 All Saint's Preacher, Church of the Redeemer, Sarasota
New Beginnings # 42, DaySpring
Special Meeting with Congregation St. Mary's Episcopal Church, Dade City
- 6 St. Petersburg Deanery Clericus, St. Augustine Episcopal Church, St. Petersburg
Meeting with The Rev. Denise Guinta, Chapel Center @ USF, Tampa
Meeting with The Rev. Luis Currea
Meeting with Mrs. Pam Roberts

November, 2007 (Continued)

- 7 Weekly Staff Meeting
Meeting with The Rev. Rocks-Anne Paul
Meeting with George McLaughlin
Lunch with Mr. Jay Crouse
- 8 Breakfast Meeting with the Commission on Conversation and Reconciliation,
DaySpring
Interdenominational Clergy Meeting at Manatee Community College,
Bradenton
Dinner with The Rev. Richard Doscher
- 9 Special Meeting of Resource Size Congregations
Meeting with The Rev. Jerry Stadel and The Rev. Larry Smellie
Meeting with Ms. Sheree Graves, Sr. Warden, St. Peter's Episcopal Cathedral,
St. Petersburg
- 10 Meeting with Pat McDonald
Drop by St. John 's, Pine Island Congregational Retreat, DaySpring
- 11 Visitation St. Martin's Episcopal Church, Hudson
- 12 Veteran's Day Holiday, Office Closed
ECW Reception and Dinner, DaySpring
- 13 ECW Annual Meeting, DaySpring
Meeting with The Rev. Michael Branscombe, The Rev. John Monsour, The
Rev. Canon Michael Durning, DaySpring
Finance Committee Meeting
Meeting with The Rev. Joel Morsch
- 14 Weekly Staff Meeting
Meeting with The Rev. Denise Guinta
Lunch Meeting with Diocesan School Chaplain's
Meeting with The Rev. Bruce Ryan
Meeting with Canon Michael Harris
Meeting with The Rev. Canon and Mrs. Benjamin Twinamaani
- 15 Breakfast Meeting with The Rev. Canon Michael Durning
Venice Deanery Clericus Meeting, St. James Episcopal Church, Port Charlotte
Conference Call, DaySpring Trustee's Meeting
Meeting Canon John Mitman
- 16 Meeting with The Rev. William Magill
Meeting with Ms. Anne Walker
Lunch with Mary Ellen
Meeting with The Rev. Canon Benjamin Twinamaani and Sr. Warden
Meeting with Mrs. Thelma Wallis and Ms. Marietta Loudon
- 17 Diocesan Council, DaySpring
Meeting with Daughters of the King Annual Assembly, DaySpring
Reception with Dr. and Mrs. Hal Wiley for Physicians and Clergy, Parishioners,
Palma Ceia Golf Club, Tampa
- 18 Visitation St. David's Episcopal Church, Englewood
Celebration of New Ministry – The Rev. Douglas Scharf, Holy Innocents
Episcopal Church, Valrico
- 20 Breakfast Meeting with The Rev. and Mrs. Stuart Swann, DaySpring
The Standing Committee Meeting
Lunch Meeting with The Rev. Jackie Means and The Rev. Robert Hennagin
Meeting with The Rev. Denise Vaughn
Meeting with The Rev. Canon Gigi Conner and Ms. Susie Guise
Meeting with Dr. John Lipscomb
- 21 Weekly Staff Meeting
Phone call with The Right Reverend Mike Klusmeyer
Meeting with The Rev. Canon Michael Durning
Family in town for Thanksgiving Holiday
- 22-26 Diocesan House Closed for the Thanksgiving Holiday

November, 2007 (Continued)

- 25 Visitation St. Paul's Episcopal Church, Naples
- 26 Physical for Insurance
- 27-30 Province IV Bishop's and Spouse's Meeting, Chapel Hill, North Carolina

December, 2007

- 1 Celebration - End of Pastoral Relationship, The Rev. James Kelly, St. Wilfred's Episcopal Church, Sarasota
- 2 Visitation St. Anselm's Episcopal Church, Tampa
- 4 Meeting with The Rev. Jon Roberts, DaySpring
Doctors' Appointment
Meeting with Commission on Liturgy and Music
Phone call to Dr. Jo Bailey Wells, Duke Divinity School
- 5 Weekly Staff Meeting
Meeting with The Very Rev. Jim Puryear
Meeting with The Rev. Bill Dopp
Meeting with The Rev. Ed Henley
Meeting with The Rev. Joe Scalisi
Ordination of The Rev. Jon Roberts, Church of the Good Shepherd, Venice
- 6-8 Conference for New Bishop's, Church Pension Group, New York, New York
Dedication and Open House, St. Nathaniel's Episcopal Church, North Port
- 9 Visitation St. John's Episcopal Church, Tampa
Ordination, The Rev. Chop Connelly, St. John's Episcopal Church, Tampa,
- 9-11 Family in town visiting
- 12 Weekly Staff Meeting
Conference Call Bishop Gray Inns Foundation Board
Meeting with Ms. Brenda George
Lunch Meeting with The Rev. Richard Doscher
Confirmations St. Peter's Episcopal Church, Plant City
- 13 Breakfast Meeting with The Rev. Canon Michael Durning
Men's Ministry Young Clergy Luncheon, DaySpring
Dentists' Appointment
- 14 Meeting with The Rev. Suzy Post
Meeting with The Rev. Art Hollows
Lunch Meeting Congregational Development Committee
Meeting with The Rev. Denniston Kerr
Meeting with Mr. and Mrs. Dillon
Diocesan House Staff Christmas Party, Smith's home
- 15 Cursillo Leadership Meeting
Celebration of 30th Anniversary of Ordination, The Rev. Everett Walk, St. Margaret of Scotland, Sarasota
- 16 Visitation St. Margaret of Scotland Episcopal Church, Sarasota
Confirmations Church of the Redeemer Hispanic Ministries, Sarasota
- 18 Meeting with The Very Rev. Ann McLemore and The Rev. Alton Chapman
The Standing Committee Meeting
Meeting with The Rev. Philbert Kalisa and Mrs. Gerry Gardner
Phone call to Ms. Andrea de la Torre
Meeting with Mr. Carlos Maldonado, The Rev. Hector Lopez and Mr. Omar Renderos
Meeting with The Rev. Denise Vaughn
Dinner Meeting with Commission on Higher Education and Young Adult Ministries
- 19 Weekly Staff Meeting
Meeting with The Rev. Robin Mills
Meeting with The Rev. Robert Hennagin
Meeting with Ft. Myers Deanery Clericus, St. Hilary's Episcopal Church, Ft. Myers

December, 2007 (Continued)

- 19 Meeting with The Rev. Panel Guerrier, St. Hilary's Episcopal Church, Ft. Myers
- 20 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with The Rev. Alan Davidson
- 23 Visitation St. Mary Magdalene Episcopal Church, Bradenton
- 24 Diocesan House Closed for the Christmas Holiday (24/12/08 – 1/2/09)
- 25 Christmas Eve Service at St. Peter's Episcopal Cathedral, St. Petersburg
- 28 Doctors' appointment
- 30 Visitation St. Mark's Episcopal Church, Venice

January, 2008

- 2 Weekly Staff Meeting
Meeting with The Very Rev. James Kelly
Dentists' appointment
Meeting with The Rev. Charles Caskey
- 3 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with Mrs. Rosemary Benoit, DaySpring
- 4 Breakfast Meeting with The Rev. Canon Michael Durning and The Rev. Barbara Muller, DaySpring
Meeting with the Commission on Ministry and The Rev. Canon Michael Durning, DaySpring
- 5 Meeting with Ms. Elizabeth Jordan, Ms. Keehna Sture, Mr. Brian Shuler, Mr. William Huse, Spiritual Formation Program, DaySpring
- 6 Visitation Church of the Epiphany, Cape Coral
Confirmations St. Thomas Episcopal Church, St. Petersburg
- 8 Meeting with The Rev. Julian Cave, Mr. Brian Cone, Mr. Joel Taliaferro
Monthly Dean's Lunch Meeting
Meeting with The Rev. Ron Kowalski and The Rev. Robert Wagenseil
- 9 Weekly Staff Meeting
Meeting with Mrs. Pat Schwartz, Daughters of the King
Lunch Meeting with Fresh Start Committee
Official Bishop Photograph, St. Peter's Episcopal Cathedral, St. Petersburg
Meeting at Grace Episcopal Church, Tampa
- 10 Breakfast Meeting with The Rev. Canon Michael Durning
Phone call to The Rev. Cesar Olivero
Meeting with Mr. John Prior, Sr. Warden St. Michael's and All Angels, Sanibel
Meeting with The Rev. Doug Lind
Conference call with Ms. Sheree Graves, Sr. Warden, St. Peter's Episcopal Cathedral
Meeting with The Rev. John Corbiere and The Rev. Canon Michael Durning
Meeting with The Rev. Lyle Griner – Director Youth and Family Institute
- 11-12 Consecration of The Rt. Rev. John McKee Sloan, Diocese of Alabama
- 13 Visitation and Celebration 50th Anniversary St. Hilary's Episcopal Church, Ft. Myers
- 14 Personal Trainer
- 15 The Standing Committee
Meeting with The Rev. Hector Lopez and The Rev. Cesar Olivero
Meeting of the Grants and Loans Committee
Meeting with The Rev. Allison DeFoor, Prison Ministry
- 16 Meeting with Sun Trust Bank
Meeting with Mrs. Rosemary Benoit, DaySpring
Meeting with The Rev. John Lindell, Recovery Ministries
Meeting with The Rev. James Kelly, Pontifax
- 17 Breakfast Meeting with the Rev. Canon Michael Durning
"Fresco by Scotto" Luncheon, Church of the Good Shepherd, Punta Gorda

January, 2008 (Continued)

- 18 Celebrate St. Stephen's Day, St. Stephen's Episcopal Day School, Bradenton
- 20 Visitation St. Vincent's Episcopal Church, St. Petersburg
Pontifax South, St. Martha's Catholic Church, Sarasota
- 21 Diocesan House Closed for the Martin Luther King Jr. Holiday
Meeting with the Chapter of St. Peter's Episcopal Cathedral, St. Petersburg
- 22 Breakfast Meeting with The Rev. Stuart Swann
DaySpring Committee Meeting, Office of Episcopal Men's Ministry, Sarasota
- 23 Pontifax North, St. Paul's Lutheran Church, Clearwater
Meeting with The Rev. Denise Guinta
Meeting with Ms. Ann Walker
Meeting with The Rev. Pat Powers
- 24 Breakfast Meeting with The Rev. Canon Michael Durning
DaySpring Meeting with Mr. Ted Tripp
Title IV Meeting with The Rev. Canon Durning and Mr. Ted Tripp Chancellor
Family visiting
- 25-26 Consecration of The Rt. Rev. Mark J. Lawrence, Diocese of South Carolina
- 27 Visitation St. Luke's Episcopal Church, Ft. Myers
Baptism of Granddaughter Isabella, St. James Episcopal Church, Ormond Beach
- 29 Meeting with a group of Clergy, Sarasota
Meeting with the Staff of DaySpring
Meeting with Mrs. Rosemary Benoit, DaySpring
Phone Call to Ms. Esther Miseroy
Young Adult and Higher Education Committee Meeting, St. Mary Magdalene Episcopal Church, Bradenton
Dinner with Ms. Kelley Scott
- 30 – 2/2 Chicago visit with friends and the Consecration of The Rt. Rev. Jeffrey Lee

February, 2008

- 2 Consecration of The Rt. Rev. Jeffrey Lee, Diocese of Chicago
- 3 Visitation and Celebration 30th Anniversary St. Mary's Episcopal Church, Bonita Springs
Personal Trainer
- 4 Phone Conversation with The Rev. Jim Williamson
Meeting with the Congregational Development Committee
Conference Call with Canon Michael Durning and Dr. Charles Wallace
Meeting with School for Ministry, The Ven. Canon Dennis McManis, The Rev. Canon Michael Durning, The Rev. Michael Branscombe
- 6 Meeting at St. John's Episcopal Church, Pine Island
Ash Wednesday, St. Peter's Episcopal Cathedral, St. Petersburg
Meeting with Mr. Bryan O'Carroll
Phone call with Ms. Maisie Reddy
- 7 Annual Chrism Mass, St. Boniface Episcopal Church, Sarasota
Meeting with The Rev. Ted Copland
Dinner Meeting with The Rt. Rev. Nedi Riveria and The Rev. Mary Katherine Tate
- 8 Meeting with Ms. Judy Stark
Meeting with The Rev. Ted Edwards and The Rev. Charles Foley
Lunch Meeting with The Rev. Everett Walk
Meeting with Mr. Michael Davis
Meeting with Mr. Paul Game, Ecumenical Officer
Dinner with Believe in a Miracle Team Members, Venice Community Center, Venice
- 9 Believe in a Miracle, Venice Community Center, Venice
Auction with George McLaughlin, Tara Golf and Country Club, Bradenton

February, 2008 (Continued)

- 10 Visitation and Lunch, Grace Episcopal Church, Tampa
- 12 Breakfast with The Rev. Canon Bruce Duncan, DaySpring
Meeting with Thelma Wallis
Monthly Dean's Lunch
Meeting with Ms. Jackie Hartley
Phone conversation with Mrs. Esther Miseroy
- 13 Weekly Staff Meeting
Meeting with The Ven. Canon Dennis McManis
Meeting with The Rev. Ray Bonoan
Eye Doctors' appointment
- 14 – 17 Cursillo # 113
- 18 Diocesan House closed for President's Day Holiday
Personal Trainer
- 19 The Standing Committee Meeting
Travel to Palm Beach
- 20 Bethesda By The Sea Speaking Engagement, The Rev. Hap Warren,
Palm Beach
- 21 Breakfast Meeting with Canon Michael Durning
Meeting with The Ven. Canon Dennis McManis and The Rev. Sandy Jamieson
Meeting with Mr. George McLaughlin
Phone call from Fr. Dave in Dominica
Lunch Meeting with The Rev. Leo Crawford
Meeting with Dr. Charles Wallace
- 22 Phone call to The Rev. Robin Murray
General Convention Deputation Team Lunch Meeting
- 23 Blessing of the Cooperative Meditation Garden, St. James Episcopal Church,
Port Charlotte
- 23-25 Weekend of Special Meetings, Trinity By The Cove, Naples
- 26 Meeting with The Rev. Frank Baltz, Mr. Hanson and The Rev. Chuck Mann
Meeting with The Rev. Hayden Crawford
Meeting with Young Adult and Higher Education Commission
Meeting with Professors, Alum, Interested parties at
The Chapel Center @ USF, Tampa
- 27 Doctors' appointment
Weekly Staff Meeting
Phone call to The Rev. Susan Snedecker Meier
Meeting with The Rev. Ed Sellers
Travel to Duke University
- 28 Speaking at Duke University Forum
- 29 Return Travel from Duke University
Vestry Retreat, DaySpring

March, 2008

- 1 Vestry Retreat, DaySpring
- 2 Visitation St. Michael's and All Angels Episcopal Church, Sanibel Island
- 3 Personal Trainer
- 4 Meeting with The Rev. Linda Morlock
Meeting with The Rev. Arthur Lee and The Rev. Jane Emerson
Lunch with Diocesan House Staff
Meeting with The Rev. Read Heydt
Meeting with The Rev. William de la Torre, and The Rev. Cesar Olivero
Meeting on Asian Ministries with The Ven. Canon Dennis McManis, The Rev.
Raynald Bonoan, The Rev. Christian Villagomez
- 5 Weekly Staff Meeting
Meeting with The Rev. Becky Robbins-Penniman

March, 2008

- 5 Conference Call Bishop Gray's Inn Foundation Board
Meeting with Ms. Sherre Graves and Wardens from St. Peter's Episcopal Cathedral, St. Petersburg
Meeting with The Rev. Bill Dopp
Meeting with Ms. Ann Walker
Meeting with The Rev. Mary Katherine Tate
- 6 Breakfast Meeting with The Rev. Canon Michael Durning
Phone call to Ms. Roxie Smith, Sr. Warden, St. Raphael's Episcopal Church
Meeting with The Rev. Canon Benjamin Twinamaani
Lunch Meeting with The Rev. Leo Crawford
Meeting with The Rev. Denniston Kerr
- 7-13 Spring House of Bishop's Meeting, Camp Allen, Navasota, Texas
- 13-16 Family arrives for visit
- 16 Visitation Church of the Good Samaritan, Clearwater
Lunch with The Rev. and Mrs. Leo Crawford
- 17 Funeral in Melbourne
- 18 The Standing Committee Meeting
The Finance Committee Meeting
Phone call to The Rev. Suzy Post
- 19 Weekly Staff Meeting
Meeting with Mrs. Thelma Wallis and Ms. Marietta Louden
Phone call to The Rev. Denise Vaughn
Meeting with The Rev. Margaret Gat
- 20 Evening Service and Dinner at St. Andrew's Episcopal Church, Spring Hill
Breakfast Meeting with The Rev. Canon Michael Durning
Phone call to The Rev. Denise Vaughn
Maundy Thursday Service, St. Peter's Episcopal Cathedral, St. Petersburg
- 21 Good Friday, Diocesan Office Closed
Good Friday Noon Service at St. Peter's Episcopal Cathedral, St. Petersburg
- 22 Personal Trainer
Great Vigil, St. Peter's Episcopal Cathedral, St. Petersburg
- 23 Easter, St. Peter's Episcopal Cathedral, St. Petersburg
- 25 ECW Gathering, Manasota Deanery, St. Wilfred's Episcopal Church, Sarasota
Lunch Meeting with Mr. Jay Crouse
Meeting with Mr. Scott Lowke
Phone call to The Rev. Chuck Hatfield
Phone call Christ Church, Greenville South Carolina
Dinner with Fr. and Mrs. Bill Lewis
- 26 Weekly Staff Meeting
Meeting with The Ven. Canon Dennis McManis
Meeting with Mr. Bill Huse
Meeting with Dr. Michael Reagen and Mr. Lloyd Clarke, Naples
Confirmations St. Monica's Episcopal Church, Naples
- 27 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with the Vestry of St. Raphael's Episcopal Church, Ft. Myers
General Convention Deputation Meeting, DaySpring
Farewell Event for Mrs. Rosemary Benoit, DaySpring
- 29 Diocesan Council, DaySpring
South Altar Guild Annual Meeting, Church of the Good Shepherd, Venice
- 28 Visitation St. John's Episcopal Church, Pine Island

April, 2008

- 1 St. Petersburg Deanery Clericus Spring Meeting, St. Bede's Episcopal Church, St. Petersburg
Meeting at the Chapel Center @ USF
- 2 Weekly Staff Meeting
Luncheon with Retired Clergy and Spouse and Surviving Spouse, North Westminster Suncoast Manor, St. Petersburg
- 3 Meeting with Vestry at Grace Church, Tampa
Breakfast Meeting with The Rev. Canon Michael Durning
Dentists' appointment
Meeting with The Rev. Stephen Morris
Meeting with The Rev. Oscar Seara
Meeting with Mr. Ronnie Leyland
Meeting with Ms. Sheree Graves
- 4 Blessing of the New Thrift Shop at Iona Hope, Ft. Myers
Luncheon with Retired Clergy and Spouse and Surviving Spouse, South, Lamb of God, Ft. Myers
Meeting with The Rev. Linda Morelock
- 5 North Altar Guild Annual Meeting, St. Alfred's, Palm Harbor
Family Friends arrive for visit
- 6 Visitation St. Andrew's Episcopal Church 100th Anniversary, Boca Grande
- 7-11 Personal Retreat, Society of St. John the Evangelist, Boston
- 12 Diocesan Wide Confirmations, St. Peter's Episcopal Cathedral, St. Petersburg
- 13 Visitation and Confirmation, Christ Episcopal Church, Bradenton
- 14 Meeting with the Vestry, St. Elizabeth's Episcopal Church, Zephyrhills
- 15 Eye Doctors' appointment
The Standing Committee Meeting
Meeting with Commission on Church Planting
Finance Committee Meeting
Meeting with Vestry, Grace Episcopal Church, Tampa
- 16 Weekly Staff Meeting
Phone call to The Right Rev. Mike Klusmeyer
Meeting with Ft. Myers Deanery Clericus, St. Hilary's Episcopal Church, Ft. Myers
Meeting with Ms. Kathy Schrage, Financial Seminars, St. Hilary's Episcopal Church, Ft. Myers
- 17 Meeting with Venice Deanery Clericus, Church of the Good Shepherd, Venice
Commission on Ministry Meeting
Phone Call The Rev. Denise Vaughn
Meeting with Ms. Ann Walker
- 18 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with The Rev. Joel Morsch
Meeting with Ms. Janet Tunnell
Meeting with The Rev. Sharon Lewis
Meeting with Mr. Brad Washio
Lunch Meeting with Professor Thomas Williams
Deacon's Retreat, DaySpring
- 19 Deacon's Retreat, DaySpring
- 20 Visitation and 50th Anniversary St. Matthew's Episcopal Church, St. Petersburg
- 21 Personal Trainer
Meeting with the Cathedral Chapter, St. Peter's Episcopal Cathedral, St. Petersburg
- 22-29 Visiting Family in Williamsburg

April, 2008 (Continued)

- 29 Dinner Meeting with Young Adult and Higher Education Commission
- 30 Weekly Staff Meeting
 - Meeting with Mr. Art Tavenor
 - Meeting with The Rev. Denise Guinta
 - Meeting with The Rev. Rick Burhams
 - Meeting with The Rev. Canon Benjamin Twinamaani and The Rev. Canon Michael Durning
 - Meeting with the Ecclesiastical Court and Diocesan Review Committee

May, 2008

- 1 Meeting with Tampa Deanery Clericus, Chapel Center @ USF, Tampa
 - Lunch Meeting with Mr. William R. Hough, St. Petersburg
 - Confirmations, Church of the Redeemer, Sarasota
- 2 Breakfast Meeting with The Rev. Canon Michael Durning
 - Meeting with Mr. Billy Daniel
 - Meeting with The Rev. Ted Edwards and Dr. Charles Foley
 - Meeting with Mr. George McLaughlin, Mr. Mike Kline, Mr. Lloyd Clarke and Mr. Al Getz
 - Meeting with Mr. Dwayne Varas, DaySpring
 - Family Friends in town for visit
- 3 Diocesan Council, DaySpring
 - Lunch with The Rev. Peter and Mrs. Marion Flemming, St. Petersburg
- 4 Visitation St. Stephen's Episcopal Church, New Port Richey
 - Family friends arrive for visit
- 6 Breakfast Meeting with The Rev. Mary Katherine Tate, DaySpring
 - Meeting with The Rev. Canon Michael Durning and Mr. George McLaughlin
 - Lunch meeting with The Rev. Canon Michael Durning
 - Meeting with the Manasota Deanery Clergy, St. Boniface, Sarasota
 - Meeting with Mr. Robson Powers
 - Meeting with Ms. Ann Walker
- 7-10 University of the South, School of Theology, Sewanee, for Commencement
 - Honorary Degree
- 11 Visitation Church of the Holy Spirit, Osprey
 - Groundbreaking at St. Peter's Episcopal Cathedral, St. Petersburg
- 12 Family friend arrives for visit
- 13 Meetings with The Rev. Canon Ernie Bennett
- 14 Weekly Staff Meeting
 - Meeting with The Rev. Canon Ernie Bennett
 - Brief introduction meeting with The Rev. Dennis Kezar and Guest
 - Brief farewell meeting with The Rev. and Mrs. Raymond Persson
- 15-16 Commencement, Seabury Western Seminary and Honorary Degree, Chicago
- 16 Equipping the 70's Men's Retreat, DaySpring
- 17 Equipping the 70's Men's Retreat, DaySpring
- 18 Visitation and Confirmation St. John's Episcopal Church, Tampa
 - Visitation with The Rev. Randall Hehr to elderly parishioner, Tampa
 - Closing of the Equipping the 70's Men's Retreat, DaySpring
- 19-23 College for Bishop's "Living Our Vows" Retreat, North Carolina
- 24-26 Family friends visiting for the holiday
- 25 Visitation St. Bede's Episcopal Church, St. Petersburg
 - Groundbreaking at St. John the Divine Episcopal Church, Ruskin
- 26 Diocesan Office Closed, Memorial Day Holiday
- 27 Budget update meeting, Mr. George McLaughlin and The Rev. Canon Michael Durning
 - Meeting with Ms. Donna Bixby
 - Tax Meeting with Mrs. Jennifer Price
 - Lunch Meeting with The Very Rev. Ann McLemore

May, 2008 (Continued)

- 27 Meeting with The Rev. Canon Gigi Conner
Meeting with a candidate for St. John's, Naples at St. Hilary's, Ft. Myers
Meeting with The Rev. Kathleen Ennis, St. Hilary's, Ft. Myers
Meeting with The Rev. Cynthia Montooth, St. Hilary's, Ft. Myers
Congregational Meeting at St. Raphael's Episcopal Church, Ft. Myers Beach
- 28 Weekly Staff Meeting
Meeting with The Rev. Joseph Diaz
Doctors' appointment
Record a video for the Asian Ministries International Convention, DaySpring
- 29 Breakfast meeting with The Rev. Canon Michael Durning
Meeting with Dr. Charles Wallace, Mr. George McLaughlin, The Rev. Canon Michael Durning
Meeting with Mr. Aubrey Court
Lunch meeting with The Rev. Jim Williamson
Meeting with The Rev. Jim Hedman
Meeting with the General Convention Deputation Team, DaySpring
- 30 Speaking at the 25th Anniversary of the Friday Prayer Breakfast, Church of the Redeemer, Sarasota
Annual Convention Lunch Meeting
Meeting with The Very Rev. John Hartnett
Meeting with Mr. Bryan O'Carroll
Phone call with The Rev. Ted Edwards
- 31 Fresh Start Program, St. Wilfred's Episcopal Church, Sarasota
Family friend in town for visit

June, 2008

- 2 Meeting with Mr. Wayne Farrell and The Rev. Ted Copland
- 3-6 Province IV Synod, Kanuga, North Carolina
- 8 Blessing of the Baptismal Font, Church of the Annunciation, Holmes Beach
Brunch with The Very Rev. Harry Parsell, Holmes Beach
Closing with VOCARE #9, DaySpring
- 9 Dinner with Bishop Alexander and Bishop Johnson, Sarasota
- 10 Clergy Day with Bishop's Alexander and Johnson, St. Mark's Episcopal Church, Venice
- 11 Bishop Gray Inn's Foundation Board Meeting, Canterbury Retreat Center, Orlando
Dinner with The Rev. Tom Downs, Orlando
- 12 Breakfast meeting with The Rev. Canon Michael Durning
Lunch meeting with The Rev. Roy Tuff
Meeting with The Rev. Larry Smellie and The Rev. Jerry Stadel
Meeting with The Rev. Alice Marcrum
Dinner with friends
- 13 Lunch with The Rev. Tom Downs
- 14 Family friends in for visit
- 15 Visitation and Confirmation at All Saints Episcopal Church, Tarpon Springs
Father's Day with Family, Ormond Beach
- 17 The Standing Committee Meeting
The Finance Committee Meeting
- 18 Physical therapy
Weekly Staff Meeting
Service for The Rev. Charles Foley, St. George's Episcopal Church, Bradenton
Clergy Advisory Team Meeting, Men's Ministry, DaySpring
Afternoon with the Elementary School Campers, DaySpring
Meeting with Dr. Charles Wallace, DaySpring

June, 2008 (Continued)

- 18 Meeting with The Rev. Charles Hatfield, DaySpring
Meeting with The Rev. Stuart Swann, DaySpring
Dinner meeting with The Very Rev. Richard Doscher, DaySpring
- 19 Breakfast Meeting with The Rev. Canon Michael Durning
Constitution and Canon Revision Meeting and Lunch with The Rev. Becky Robbins Penniman
Meeting with Mrs. Thelma Wallis, Mrs. Sarah Hill and Ms. Marietta Loudon
Meeting with The Ven. Canon Dennis McManis and The Rev. Carolyn Biggs
Doctors' appointment
- 20 Breakfast meeting with The Rev. Jon Roberts, Sarasota
Meeting with The Rev. Jim Hedman
Meeting with Ms. Ann Walker
ERD Meeting with Mrs. Maureen Belote and Mrs. Jody Tiffany
Meetings with the SIP and Summer Interns, DaySpring
- 21-24 Trip to Ormond Beach, surprise party for Mr. Bill Irons
- 25 Physical therapy
Weekly Staff Meeting
School for Ministry Board meeting and Lunch
Visit with Youth at the Youth Camp, DaySpring
- 26 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with Ms. Jean Hite and The Rev. Michael Rowe
Meeting with The Rev. and Mrs. Benjamin Santana
Meeting with The Rev. Clyde Nabe, St. Peter's Episcopal Cathedral
Conference Call Bishops Working for a Just World
- 27 Physical therapy
Meeting with The Rev. Bruce Blois
Farewell for The Very Rev. and Mrs. Russell Johnson, St. Petersburg
- 28 Diocesan Council, DaySpring
Meeting with The Rev. Canon Benjamin Twinamaani and Mr. Mark Anderson, DaySpring
Visit with family friends
- 29 EYE Eucharist and Commissioning Service, St. Margaret of Scotland Episcopal Church, Sarasota

July, 2008

- 1 Meeting with Ms. Sharon Chruitti
Dinner with Mr. and Mrs. George McLaughlin, Bradenton
- 2 Physical therapy
Weekly Staff Meeting
Lunch Meeting with The Rev. Fredrick Robinson and Parishioner from Redeemer, Sarasota
- 3 Breakfast meeting with The Rev. Canon Michael Durning
Doctors' appointment
- 4-5 Diocesan House Office closed, Independence Day Holiday
- 4-6 Family visit
- 6 Visitation St. Peter's Episcopal Church, St. Petersburg
Visit with The Rev. John Monsour and Dr. Kay McLean Keith, Tampa
- 7 Physical therapy
- 8-9 Birth of second grand-daughter, Abigail
- 07/10 – Lambeth Conference 2008 (From 7/10 to 8/03)

August, 2008

- 5 Breakfast Meeting with The Rev. Canon Michael Durning
Meeting with Mr. George McLaughlin and The Rev. Canon Michael Durning
- 6 Weekly Staff Meeting
- 8 Family friends visiting
Interview with St. Petersburg Times Reporter
- 9 Memorial Service for Dr. Kay McLean Keith, St. Mark's Episcopal Church,
Tampa
Diocesan Council Budget Meeting, DaySpring
- 10–20 Family vacation
- 20 Weekly Staff Meeting
- 21 Breakfast meeting with the Rev. Canon Michael Durning
Constitution and Canon's Review Committee Lunch Meeting
Meeting with Canon Millard Neal
- 22 Meeting with The Rev. Michael Branscombe, Commission on Ministry
Meeting with Mrs. Joan Kline, ECW
Meeting with The Ven. Canon Dennis McManis
The Executive Team Men's Ministry Team Retreat, DaySpring
- 23 The Executive Team Men's Ministry Team Retreat, DaySpring
- 26 Meeting with The Rev. Ray Bonoan
Meeting with The Rev. Ray Kress
Lunch with Mary Ellen
Meeting with The Rev. Hugh Wilkes
Meeting with The Rev. Canon Michael Durning and The Rev. Mary Katherine
Tate
Fall Convocation, Ft. Myers Deanery, St. Hilary's Episcopal Church, Ft. Myers
- 27 Doctors' appointment
Weekly Staff Meeting
Meeting with The Rev. Canon Michael Durning and Dr. Charles Wallace
Meeting with The Rev. Arthur Lee
Lunch meeting with Dr. James Edgar and The Rev. Canon Michael Durning
- 28 Breakfast meeting with The Rev. Canon Michael Durning
Doctors' appointment
Meeting with Dr. and Mrs. Angus Graham
Phone conversation with Mr. Scott Brennan
Meeting with The Rev. Canon Michael Durning
Meeting with Mrs. Bonnie Jean Durning, Safeguarding
- 29 Mary Ellen's Birthday
Doctors' appointment

September, 2008

- 1 Diocesan House Office Closed, Labor Day Holiday
- 2 St. Petersburg Deanery Clericus, St. Bede's Episcopal Church, St. Petersburg
Lunch meeting with The Rev. Robert Wagenseil, St. Peter's Episcopal
Cathedral, St. Petersburg
Meeting with The Rev. Marsha Davenport, St. Peter's Episcopal Cathedral, St.
Petersburg
Dinner with The Very Rev. Richard Doscher and The Very Rev. John Hartnett
Fall Convocation St. Petersburg/Clearwater Deanery's, St. Giles Episcopal
Church, Pinellas Park
- 3 Weekly Staff Meeting
Conference call with Ms. Ann Walker
Meeting with Mrs. Thelma Wallis and Ms. Marietta Loudon

September, 2008 (Continued)

- 3 Dinner meeting with The Rev. Alan Kelmereit, Ft. Myers
Fall Convocation Naples Deanery, St. Monica's Episcopal Church, Naples
- 4 Breakfast meeting with The Rev. Canon Michael Durning
Phone call to Mr. Check Phillips
Dentists' appointment
Meeting with St. Mary's Episcopal Church, Tampa
Dinner with The Rev. and Mrs. Dennis Kezar, Tampa
Fall Convocation Tampa Deanery, St. Mark's Episcopal Church, Tampa
- 5 Breakfast meeting with The Rev. Jon Roberts, Sarasota
Convention meeting, Christ Episcopal Church, Bradenton
Family friends visiting
- 6 St. Giles 50th Anniversary Dinner Dance, East Bay Country Club, Largo
- 7 Visitation and Confirmation 50th Anniversary, St. Giles Episcopal Church,
Pinellas Park
Canon Bruce Duncan and The Rev. Nadim Nassar arrive for Clergy Retreat,
DaySpring
- 8-10 Clergy Retreat, Canon Bruce Duncan and The Rev. Nadim Nassar, DaySpring
- 10 Conference Call Bishop Gray Inn's Foundation, DaySpring
Convention meeting with The Rev. Becky Robbins-Penniman, Mr. Ted Tripp
and Mr. Jim Parks, DaySpring
Visit The Rev. Julian Cave, St. Petersburg
Dinner and Presentation, St. Mark's Venice, The Very Rev. Jim Puryear
- 11 Breakfast with The Rev. Canon Michael Durning
Meeting with members of Church of the Good Samaritan
Meeting with Dr. Charles Wallace, Mr. Al Getz, Mr. George McLaughlin, The
Rev. Canon Michael Durning
Meeting with The Rev. Jim Gerhart
Meeting with The Rev. Stan Dull
Fall Convocations Venice and Manasota Deanery, St. Mark's, Venice
- 12 Meeting with The Rev. Phil Rapp and The Ven Canon Dennis McManis
Visit to Mr. Charles and The Very Rev. Ann McLemore, Pine Island
- 14 Visitation and Confirmation at St. John's Episcopal Church, Brooksville
15-19 Fall House of Bishop's Meeting, Salt Lake City, Utah
- 21-26 Bishop is Residence – School of Theology, University of the South, Sewanee
- 26 Retirement Celebration and Dinner for The Rev. and Mrs. Leo Crawford,
Church of the Good Samaritan
- 27 Diocesan Council, DaySpring
Funeral Service for The Reverend Julian Cave, St. Alban's Episcopal Church,
St. Pete Beach
- 28 Visitation and Confirmations St. Mary's Episcopal Church, Dade City
- 29 Doctors' appointment
Meeting with Vestry at Grace Episcopal Church, Tampa
- 30 Meeting with Mr. Jay Crouse and Mr. Scott Brewer, Men's Ministry
Lunch with the Rev. Robert Wagenseil and Mr. Ron Kowalski
Meeting with The Rev. Panel Guerrier
Meeting with The Rev. Chris Schuller and Mr. Michael Davis
- 10 Anniversary celebration and dinner, Dominican Development Group, DaySpring

October, 2008

- 1 Dominican Development Group Annual Board Meeting, DaySpring
- 2 Breakfast Meeting with The Rev. Canon Michael Durning
Convention Meeting with The Rev. Canon Michael Durning
Lunch and Tour Resurrection House, St. Petersburg
Dinner and meeting with Vestry, All Saints Episcopal Church, Tarpon Springs

October, 2008 (Continued)

- 2 - 5 Family arriving for visit
- 3 Meeting with The Rev. Ed Rich
Meeting with Sr. Warden and Treasurer from Church of the Good Shepherd, Venice
- 5 Visitation at St. Chad's Episcopal Church, Tampa
- 7 Meeting with Ms. Sherre Graves and Mr. George McLaughlin
Phone call to Ms. Jennifer Price
Meeting with The Rev. Joe Scalisi
Phone call to The Rev. Becky Robbins-Penniman
Meeting with Mrs. Gerry Gardner
- 8 Weekly Staff Meeting
Meeting with The Rev. Alan Kelmereit and Sr. Warden from Church of the Good Shepherd, LaBelle
Meeting with The Rev. John Kivuva
Meeting with Mrs. Thelma Wallis and Ms. Marietta Loudon
- 9-14 Visitation to the Dominican Republic with The Ven. Canon Dennis McManis
- 15 Weekly Staff Meeting
Phone call with Mr. Ted Tripp
- 16 Breakfast Meeting with The Rev. Canon Michael Durning
Pre Convention Meeting with The Standing Committee, Christ Episcopal Church, Bradenton
Pre Convention Meeting with Diocesan Council, Christ Episcopal Church, Bradenton
- 17 Annual Diocesan Convention Workshops, Ministry Fair, Fabulous and Forty Celebration Dinner, Christ Episcopal Church, Bradenton
- 18 Annual Convention Business Session, Christ Episcopal Church, Bradenton

**THE CONSTITUTION AND CANONS
OF THE
DIOCESE OF SOUTHWEST FLORIDA
AS ADOPTED BY THE
ANNUAL CONVENTION ON OCTOBER 18, 2008**



ORGANIZING CONVENTION OCTOBER 16, 1969

RECOGNIZED BY THE EPISCOPAL 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
As adopted in Conventions through 2002

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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.

As adopted in Conventions through 2002

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.

As adopted in Conventions through 2002

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.

As adopted in Conventions through 2002

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

THE CANONS

As adopted in Convention October 18, 2008

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CANON I
Members of Diocesan Convention

Section 1. a. The Bishop of the Diocese is the Ecclesiastical Authority of the Diocese and the presiding officer of the convention. If there is no Bishop Diocesan, or if the Bishop Diocesan is temporarily unable to serve, the Bishop Coadjutor is the Ecclesiastical Authority. If there is no Bishop Diocesan or Coadjutor, the Standing Committee is the Ecclesiastical Authority. When the Bishop Coadjutor or Standing Committee is acting as the Ecclesiastical Authority, they shall have all of the authority and responsibilities granted and assigned to the Bishop by these Canons.

b. Clergy Members of Convention, as that term is used in these Canons, are those persons who are duly licensed and ordained as presbyters and deacons pursuant to the provisions of the Constitution and Canons of the General Convention of the Episcopal Church, are in good standing in the Episcopal Church, and are canonically resident in the Diocese of Southwest Florida.

c. Clergy Members of Convention who are presbyters who have been called, subject to the provisions of Diocesan Canon VI, to serve a Congregation that is a member of this Diocese, who are serving pursuant to a written agreement with that Congregation, and who are not retired from active service, are Members of Convention with the right to seat, voice and vote.

d. Clergy Members of Convention who are presbyters who have been called, subject to the provisions of Diocesan Canon VI, to serve a Congregation that is a member of this Diocese, who are serving pursuant to a written agreement with that Congregation, and who are retired from active service but pursuant to the provisions of Canon III.9.7 of the Episcopal Church, as amended, are Members of Convention with the right to seat, voice and vote.

e. Clergy Members of Convention who are presbyters and who serve by appointment of the Bishop as a Canon, Archdeacon, missionary, chaplain, or Church Army Officer in charge of a Congregation under the direction of the Bishop, as a member of the clergy in charge of an Associated Worshipping Community, or as an instructor of youth in an institution of learning governed by Diocesan Canon XVI, or as a chaplain on active duty in the Armed Forces of the United States of America, are Members of Convention, with seat, voice and vote.

f. Clergy Members of Convention who have retired from active service, and all deacons, are Members of Convention with the right to seat and voice.

g. The Bishop of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America is an honorary Member of Convention with the right to seat and voice.

h. A member of the clergy who is an ordained presbyter in good standing with a denomination with which the Episcopal Church has an agreement for the exchange of clergy, who has been called, subject to the provisions of Diocesan Canon VI, to serve a Congregation that is a member of this Diocese, and who is serving pursuant to a written agreement with that Congregation, shall be granted the right to seat, voice and vote at the Convention provided there is no Clergy Member of Convention, as that term is defined in section 1.c., 1.d., or 1.e. of this Canon, serving the Congregation.

Section 2. a. Lay Members of Convention are those persons who have been duly selected as Lay Delegates and Alternate Delegates to Convention and those who are entitled to membership in Convention under specific provisions in these Canons.

b. Lay Delegates to Convention are Members of Convention with the right to seat, voice and vote.

c. Alternate Delegates to Convention are Members of Convention with the right to seat. In the event a Lay Delegate from a Congregation is unable to attend all or part of a meeting of the Convention, an Alternate Delegate from that Congregation shall serve and shall have seat, voice and vote.

d. Those entitled to membership in Convention under specific provisions in these Canons shall have the rights as stated in the relevant Canon.

Section 3. Convention Roster and Credentials. a. Not later than eighty (80) days prior to the scheduled date of any annual meeting of the Convention, and not less than fifteen (15) days prior to the scheduled date of a special meeting of the Convention, the Bishop shall provide for the preparation of a preliminary roster of the Members of Convention. This roster shall include the names of the Lay Delegates and Alternate Delegates selected pursuant to Canons II and VIII, the clergy entitled to a seat, and all other persons entitled to a seat pursuant to the Constitution and Canons of the Diocese. The roster shall state the level of participation to which the Member is entitled. The roster shall be distributed to each Congregation, each member of the clergy, and the elected and appointed officeholders of the Diocese. Any corrections, additions or replacements, with any required supporting documentation, shall be provided to the Bishop not later than thirty (30) days prior to the scheduled date of any annual meeting of the Convention, and not less than seven (7) days prior the scheduled date of a special meeting of the Convention.

b. If the Bishop does not agree with a requested correction, addition or replacement, the person and Congregation involved shall be notified of the dispute not later than fifteen (15) days prior to the scheduled date of any annual meeting of the Convention, and not less than three (3) business days prior the scheduled date of a special meeting of the Convention, and the person and Congregation shall have forty-eight (48) hours to respond with any additional information for the Bishop to consider. The Bishop shall then determine the matter and the decision shall be final and non-appealable.

c. Not less than one (1) week prior to the scheduled opening of any annual meeting of the Convention, and one (1) day prior the scheduled opening of any special meeting of the Convention, the Bishop shall provide for the preparation of a final roster of the clergy and lay Members of Convention, which shall be delivered to the Credentials Committee. This roster shall state the level of participation to which each Member is entitled. The Credentials Committee shall utilize this roster to register all of the Members of Convention attending the Convention. At the opening session of the Convention, the Credentials Committee shall report on whether a quorum has been established, stating the total number of Members of Convention, by orders, and the total number of the Members of Convention in attendance, by orders.

d. For purposes of this section, proper distribution and response shall include any means reasonably calculated to give actual notice to the person and Congregation involved, including electronic mail or media, telephone, facsimile, and correspondence.

Section 4. a. It is the duty of every Member of the Convention to attend every meeting of the Convention.

b. Lay Delegates and Alternate Delegates shall serve at all meetings of the Convention until the delegate resigns or until the delegate's successor takes office in accordance with these Canons. Notice of the identity of the new delegate shall be provided to the Bishop in accordance with Canons II and VIII.

c. Lay Delegates and Alternate Delegates who cannot attend a scheduled meeting of the Convention immediately shall inform the member of the clergy in charge of the Congregation and wardens of the Congregation so that a replacement may be selected.

d. Clergy canonically resident in this Diocese who cannot attend a scheduled meeting of the Convention immediately shall inform the Bishop and provide the reason for the absence.

e. Clergy canonically resident in this Diocese but who have retired from active service are not required to be present at the meetings of the Convention.

Section 5. a. The selection of Lay Delegates and Alternate Delegates to serve as Members of the Convention shall be made by the Congregation, unless otherwise specified by the bylaws of the Congregation. If the Congregation's bylaws specify that selection is to be made by Congregational election, the electors must have the qualifications as set forth in Canon VII.

b. A Lay Delegate or Alternate Delegate must be a qualified elector of a Congregation as defined in Diocesan Canon VII.

c. If a Lay Delegate or Alternate Delegate resigns or gives notice that he or she is unable to attend a meeting of the Convention, the vacancy shall be filled in accordance with the bylaws of the Congregation. If the bylaws do not specify the manner for filling a vacancy, the member of the clergy in charge of the Congregation or, if there is no member of the clergy in charge of the Congregation available, the wardens shall appoint a replacement. The identity of the replacement immediately shall be provided in writing to the Bishop in a document signed by the member of the clergy in charge of the Congregation, if available, or the wardens, if not, and the secretary of the congregational council.

CANON II **Proceedings of the Convention**

Section 1. Rules of Order. The proceedings of the Convention shall be governed by the Constitution and Canons of the Diocese and by Rules of Order for the Convention approved by Diocesan Council and adopted by the Convention. The Rules of Order for the Convention shall be adopted by resolution as the first order of business and shall continue in force for any subsequent meeting of the Convention except as amended by resolution. In all matters not specifically covered by the Constitution and Canons and Rules of Order for the Convention, the functioning and dispatch of business at any Convention shall be governed by Robert's Rules of Order, using the most current and revised edition immediately available to the Convention.

Section 2. Voting. a. Each Member of Convention entitled to vote shall comply with the following provisions regarding voting:

1. On ballots regarding all matters except elections, the Member shall be entitled to cast one (1) vote during each vote taken.
2. On a ballot to elect a person to fill an office or position, each Member is entitled to cast one (1) vote for each vacancy. If more than one vacancy for a position is to be filled on the same ballot, the Member may cast one (1) vote for each vacancy, but may not cast more than one (1) vote for a single person standing for election to that position.

b. The Presiding Officer of the Convention shall appoint tellers to count the votes taken at a meeting of the Convention. The tellers shall count only the valid votes cast to determine the number of votes cast.

c. The vote required to pass any resolution or take other action shall be a simple majority of the votes cast unless the Constitution, Canons, or any applicable Rules of Order require a higher percentage for a particular action.

d. 1. The vote required to elect a person to any office or position shall be by the highest number of votes cast for each office, provided that a candidate receives at least a majority of the votes cast.

2. When a particular office has more than one position to be filled by election, those candidates receiving the highest number of votes in excess of fifty percent (50%) of the votes cast shall be deemed elected. Unless otherwise specified in the nomination, if the lengths of the terms of service for the vacant positions are not the same, the person with the highest number of votes over fifty percent (50%) shall be elected to the position with the longest term, the person with the next highest number of votes over fifty percent (50%) shall be elected to the position with the next longest term, and so on until all of the positions are filled. Once a position is filled by election, the number of votes on subsequent ballots for remaining positions shall not affect the results of the previous ballots.

3. If after the second ballot or subsequent ballots there remains one or more open positions for a particular office because the candidates have not received at least a majority of the votes cast, the positions still vacant may be filled by a plurality vote when authorized prior to the next round of balloting by two-thirds (2/3) of the Members of the Convention present and voting.

4. The Convention may conduct other business while the votes for election to offices or positions are being counted; however, balloting may interrupt any other business until all offices or positions are filled. Voting shall continue until all of the offices and positions for which there are nominees are filled.

5. This Canon shall not apply to the election of a bishop.

Section 3. Effective Date. a. Persons elected to office by the Convention shall take office immediately upon the adjournment of the meeting of the Convention.

b. A resolution, including an amendment to the Canons or any other action approved by the Convention, shall be effective immediately unless the language of the resolution, amendment or other action specifies a later time.

Section 4. Convention Committees. Subject to the provisions of Diocesan Canon V, Diocesan Council shall appoint the following committees to ensure the orderly transaction of the annual meeting of the Convention and may appoint one or more of these committees for any special meeting of the Convention:

a. A Program Committee that is charged with preparing for the efficient conduct of the business of the Convention. Subject to review and approval by Diocesan Council, the Program Committee shall have the responsibility of proposing Rules of Order for the Convention, a preliminary agenda, and developing efficient balloting procedures. The Program Committee members shall include, at a minimum, the Presiding Officer of the Convention or a person appointed by the Presiding Officer to serve as a surrogate, the Secretary of the Convention, a member of the Committee on Constitution and Canons, a member of the Commission on Liturgy and Music, and the person designated by the Bishop to coordinate the events and facilities attendant to the meeting of the Convention. Diocesan Council may appoint such other people to the Program Committee as it deems appropriate.

b. A Nominating Committee that is charged with developing a slate of candidates for the various elections that may be held at a meeting of the Convention. The Committee shall be charged with nominating candidates representative of the Diocese. The Committee shall consist of seven (7) persons, one (1) from each deanery, plus the chair, who shall be a clergy Member of Convention, or an elector and who shall be named by Diocesan Council.

1. No later than seven (7) months prior to the scheduled date of the annual meeting of the Convention, the Committee shall circulate a request to all Congregations and deaneries for names of persons to be nominated to positions to be filled by Convention.
2. The Committee shall review the information about the persons identified by the Committee as potential candidates, including all whose names are submitted to the Committee at least ninety (90) days prior to the scheduled date of the annual meeting of the Convention, to determine whether the person has the canonical qualifications to serve. If the person has the canonical qualifications and has agreed to stand for election, the person shall become a candidate.
3. The Committee shall report the names of all candidates to the Secretary of the Convention not later than sixty (60) days prior to the scheduled date of the annual meeting of the Convention. In this report the Committee shall include information about the candidates to facilitate an informed choice by the Convention but shall not make any recommendations or endorsements of the candidates.
4. Nothing in this Canon shall be construed to prevent candidates from being nominated in other ways as permitted in the Constitution and Canons of this Diocese.
5. If one or more elections will be held at a special meeting of the Convention called pursuant to Article IV of the Diocesan Constitution, the Diocesan Council shall establish an appropriate schedule for the Committee to complete the duties described in this Section. This schedule need not comply with the time limits set forth in this Section.

c. A Resolutions Committee that is charged with ensuring that proposed resolutions coming before the Convention comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese, are not redundant, and are stated in clear and consistent language. The Committee shall consist of four (4) persons plus the chair, who shall be named by Diocesan Council. The Committee shall consider all proposed resolutions properly coming before the Convention that have been submitted in a timely manner under these Canons and that are not within the responsibility of the Committee on Constitution and Canons. It shall be the duty of the Committee:

1. to resolve duplicative or substantially similar proposed resolutions into a single proposed resolution, doing so in consultation with the resolutions' sponsors;
2. to make such editorial or stylistic corrections as do not affect the substance of proposed resolutions, doing so in consultation with the resolutions' sponsors to ensure that no distortion of the intended meaning has occurred; and
3. to report on proposed resolutions that have been validly submitted to Convention. The report may include the following recommendations:
 - (a) a recommendation that a proposed resolution be passed; in which case the Committee shall state its reasons;

- (b) a recommendation that a proposed resolution be defeated, in which case the Committee shall state its reasons;
- (c) a statement that a proposed resolution will be reported to the floor without comment by the Committee.

d. A Credentials Committee, consisting of not fewer than four (4) people, that is responsible for registering all persons attending any meeting of the Convention, assisting the Bishop in determining the applicable level of credentials held by an individual, and making the reports to Convention required in Diocesan Canon I. Members of the Credentials Committee shall be named by Diocesan Council and may include any person deemed suitable by the Council, including employees of the Diocese.

Section 5. Severability. Should any of the Canons of this Diocese be found or declared to be invalid or ineffective for any reason, only the provisions specifically found or declared to be invalid or ineffective shall cease to be operative, and the remaining terms and provisions of the Canons shall continue in full force and effect.

CANON III **Secretary of the Convention**

Section 1. The duties of the Secretary shall be to take minutes of the proceedings of the Convention; prepare and distribute the Journal of any meeting of the Convention; preserve the Convention's Journals and records; 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 that may be in the Secretary's possession. The Secretary shall distribute a copy of the Journal of the Convention to each officer of the Diocese, each chair of a Committee of the Convention, the Diocesan Chancellor and Vice Chancellors, each member of the clergy of the Diocese, each Congregation of the Diocese, and to others who request one in advance. The Journal may be distributed in any format approved by Diocesan Council, including electronic mail or media and conventional publication.

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

Section 3. The Secretary shall be responsible for ensuring that each Congregation and each Member of Convention receive at least thirty (30) days' prior notice of the time and place appointed for any meeting of the Convention.

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 Diocesan Council may determine.

Section 5. The Secretary may, with the approval of the Bishop, appoint one or more persons to serve as an Assistant Secretary.

CANON IV **Standing Committee**

Section 1. The Convention annually shall elect to the Standing Committee the number of members as set forth in this Canon.

Section 2. The Standing Committee shall consist of five (5) presbyters and four (4) electors, the term of office of each to be three (3) years. No member, either clergy or lay, shall serve more than two (2) consecutive three (3) year terms. Members' terms of office shall be staggered so that the Convention shall elect annually three (3) members of the Standing Committee. Of those three (3), at least one (1) shall be a member of the clergy and at least one (1) shall be a member of the laity.

Section 3. Qualifications for Office. a. Clergy members must be Members of Convention with the right to seat, voice and vote pursuant to Diocesan Canon I, Section 1.

b. Lay members must be electors of a Congregation and domiciled in the Diocese. A lay member of the Standing Committee is a Member of Convention *ex officio*, without vote. Provided, however, that a lay member who also serves a Congregation as one of its Lay Delegates is entitled to vote at Convention.

c. If the formation of an Episcopal Election Committee has been assented to by the Convention pursuant to Diocesan Canon XXI, and a member of the Standing Committee, or a member's spouse, parent or child, permits his or her name to be submitted to the Episcopal Election Committee for consideration as a candidate for bishop as either a nominee or a candidate by petition, the member shall recuse and absent himself or herself from any discussion, deliberation or vote on any matter coming before the Standing Committee that relates to the Episcopal Election Committee or the Convention to Elect a Bishop until the member, or the member's spouse, parent or child, is no longer a possible candidate, or until the duties of the Episcopal Election Committee have ended, whichever occurs first.

Section 4. Vacancies in the Committee's membership, occurring by death or otherwise, may be filled by the Committee until the next annual meeting of the 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 the annual meeting of the Convention, shall choose a President, Secretary, and other officers from among its members. The Secretary shall keep a full record of all transactions of the Committee and shall maintain all documents submitted to the Committee in the performance of its official duties. Five (5) 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. 1. 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.

2. The records of transactions of the Committee kept by the Secretary, and the documents submitted to the Committee in the performance of its official duties, shall be subject at all times to the examination by the Bishop and the Convention. All other proceedings of the Committee shall be strictly confidential unless the Bishop and the Committee shall determine otherwise.

3. The prior written consent and approval of the Bishop and the Committee are required prior to the conveyance, transfer or encumbrance, in whole or in part, of any interest in any real property that has been designed or used for regular services of worship, whether or not consecrated, and that is owned or controlled by the Diocese, or a Congregation, or a Related Organization.

CANON V **Diocesan Council**

Section 1. The Diocesan Council, subject to the provisions of the Constitutions and Canons of the Episcopal Church and this 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. The Bishop shall be executive head of

all such work, and the Council shall assist the Bishop in fulfilling the duties and responsibilities of that office. A lay member of Diocesan Council is a Member of Convention *ex officio*, without vote, provided, however, that a lay member who also serves a Congregation as one of its Lay Delegates is entitled to vote at Convention.

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 following:

a. The Bishop;

b. Any Bishop Coadjutor, any Bishop Suffragan, the President of the Standing Committee, and the Chancellor of the Diocese, *ex officio*;

c. One (1) presbyter and two (2) electors, each elected by the Convention for a two (2) year term. The terms shall be staggered so that the presbyter and laypersons are elected on alternate years at the annual meeting of the Convention; and

d. 1. one (1) presbyter and one (1) elector from each deanery of the Diocese, who shall be elected at a deanery convocation for a two (2) year term and confirmed by the Convention. The terms shall be staggered so that the deanery elects one (1) person each year.

2. If a new deanery is established, a deanery convocation shall be held within one (1) month to elect members to the Council. The initial term of the presbyter shall expire at the next annual meeting of the Convention. The election of the layperson shall be confirmed at the next annual meeting of the Convention, and the term shall expire at the subsequent annual meeting of the Convention.

e. If the formation of an Episcopal Election Committee has been assented to by the Convention pursuant to Diocesan Canon XXI, and a member of the Diocesan Council, or a member's spouse, parent or child, permits his or her name to be submitted to the Episcopal Election Committee for consideration as a candidate for bishop as either a nominee or a candidate by petition, the member shall recuse and absent himself or herself from any discussion, deliberation or vote on any matter coming before the Council that relates to the Episcopal Election Committee or the Convention to Elect a Bishop until the member, or the member's spouse, parent or child, is no longer a possible candidate or until the duties of the Episcopal Election Committee have ended, whichever occurs first.

Section 4. a. The Officers of the Diocese shall be the Bishop as President, with any Bishop Coadjutor, any Bishop Suffragan, and the President of the Standing Committee as Vice-President(s). All other officers of the corporation shall be elected by the Council. In the absence of the President and Vice-President(s), the Council shall elect one of its members to preside *pro tempore*. Any and all actions shall be by majority vote of a quorum, which shall consist of one (1) more than one-half (1/2) of the qualified voting members of the Council.

b. At its first meeting after the annual meeting of the Convention, Council shall choose a Secretary who may be, but need not be, a member of the Council. The Secretary is responsible for maintaining all of the documents submitted to or generated by the Council, and shall keep a full record of all transactions of the Council and its committees. The records of the Council, and all papers officially in its possession, shall be subject at all times to the examination by the Bishop and the Convention.

Section 5. Each year each of the deaneries and the Convention shall elect a successor to the Council member whose term of office has expired. An elected member may serve no more than three (3) 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 fill any vacancy of members elected by the Convention until the next annual meeting of the Convention, unless the seat becomes vacant fewer than six (6) months prior to the scheduled date of the annual meeting of the Convention of the year in which the term expires, in which case Council may, but is not required to, fill the vacancy. A deanery shall hold a convocation to elect a person to fill any vacancy of a member elected by the deanery, unless the seat becomes vacant fewer than six (6) months prior scheduled date of the annual meeting of the Convention of the year in which the term expires, in which case the deanery convocation may, but is not required to, fill the vacancy. Any vacancy filled by deanery convocation shall be confirmed at the next annual meeting of the Convention.

Section 6. At the first meeting of the Council following the annual meeting of the Convention, the Council shall meet to organize, elect necessary officers, appoint all necessary committees or agencies to implement the work of the Convention of the Diocese, and fulfill any special mandates or commissions of the Convention. The Council shall meet thereafter at least quarterly. Special meetings may be called by the Bishop or shall be called upon the request of any seven (7) members of the Council. 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. Reports to the Convention. a. At least ten (10) days prior to the scheduled date of the annual meeting of the Convention, the Council shall submit the following reports to the Bishop, the Secretary of the Convention, every clergy Member of Convention, and the secretaries of the congregational councils of every Congregation:

1. an audited financial statement of the affairs of the Diocese for the past year, and
2. a proposed budget for the Diocese, and
3. a schedule showing the proposed apportionment against each Congregation to meet the cost of the proposed budget, and
4. a report of the activities of the Council for the preceding year, and
5. an analysis of the annual reports of the Congregations as made on the form required by the General Convention of the Episcopal Church.

Section 8. Committees of the Council. a. The Council shall establish committees as deemed necessary for the execution of its responsibilities. It may enlist the aid of persons not members of the Council to serve on any committee or assist in the performance of any function 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 Convention, the Council may form legal entities to assist the Council in its work and to manage funds, real property, personal property, intangible property, trusts, and to perform any 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.

b. The Council shall form the following committees:

1. a Diocesan Finance Committee, which shall be charged with monitoring the fiscal operations of the Diocese and reporting on them to the Council with any

recommendations the Committee deems advisable. The Council may choose a Treasurer, who may be, but need not be, a member of the Council, to serve on the Diocesan Finance Committee and perform such other duties for the Diocese as assigned by the Council, and

2. the Convention committees as provided in Diocesan Canon I.

Section 9. Only the Council, acting upon recommendation by the Committee for Congregational Development, shall have the authority to amend, modify, or suspend any apportionments placed on Congregations.

Section 10. The prior written consent and approval of the Bishop and Diocesan Council are required prior to the conveyance, transfer or encumbrance, in whole or in part, of any interest in any real property owned or controlled by the Diocese, a Congregation, or a Related Organization.

Section 11. A Registrar shall be appointed by the Bishop and shall serve as an Assistant Secretary of the Council, without vote. In addition to the duties required by the Constitution, the Registrar shall keep the following information, which shall be made available to the Council upon request:

a. a register listing the clergy who are canonically resident in the Diocese, those received and transferred, those ordained, and those suspended or deposed;

b. a register of persons confirmed or received from other Communions;

c. a record of marital judgments and of persons readmitted to the Sacraments in accordance with the provisions of the Constitution and Canons of the General Convention of the Episcopal Church.

Section 12. The Council shall elect representatives of the Diocese, who shall be clergy Members of Convention in active service or electors of a Congregation, to:

a. the Synod of Province IV; and

b. 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, unless election by Convention is required by the Constitution or Canons.

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

Section 14. Subject to the approval of the Diocesan Council, the Bishop may appoint such Canons, Archdeacons, fiscal officers, assistants, aides, secretaries and other diocesan staff as may be needed to tend to the administration of the Diocese.

CANON VI **Clergy**

Section 1. a. The member of the clergy in charge of a Congregation in the Diocese shall be either:

1. duly licensed and ordained as a presbyter pursuant to the provisions of the Constitution and Canons of the General Convention of the Episcopal Church and be in good standing in the Episcopal Church; or

2. a member of the clergy who is an ordained presbyter in good standing with a denomination with which the Episcopal Church has an agreement for the exchange of clergy.

b. The member of the clergy in charge of a Congregation has full authority over and responsibility for all matters specified in Title III of the Canons of the Episcopal Church, as amended, including, but not limited to:

1. pastoral care;
2. worship and music,
3. Congregational programs;
4. chairing meetings of the Congregation and the congregational council;
5. supervising, hiring and dismissing staff;
6. the spiritual direction and control of all church schools, parish schools, and all other associations and Related Organizations connected with the Congregation;
7. ensuring compliance with the requirements regarding licensed ministries as provided in the Canons of the Episcopal Church; and
8. decoration of the Congregation's property and facilities.

c. During any planned absence of the member of the clergy in charge, it is the responsibility of the member of the clergy in charge to arrange for coverage of the Congregation's regularly-scheduled services and other needs for pastoral care. If the member of the clergy in charge is paid wholly or in part by the Diocese, the approval of the Bishop must be received in advance of any absences that are in addition to, or longer than, those specified in any contract or letter of agreement entered into with the member of the clergy in charge.

d. The member of the clergy in charge shall be subject to the rubrics of the Book of Common Prayer, the Constitutions and Canons of the Episcopal Church and the Diocese, the pastoral direction of the Bishop, and the laws of the State of Florida.

e. The member of the clergy in charge shall have a written agreement with the Congregation governing the relationship between the member of the clergy in charge and the Congregation. The written agreement shall specifically indicate the title and status of the member of the clergy in charge, in accordance with Section 2 of this Canon.

Section 2. The written agreement and relationship between a Congregation and member of the clergy in charge shall specify the title of the member of the clergy in charge in accordance with the following:

a. Rector of a parish: a presbyter who is elected by the congregational council of a parish in accordance with this Canon. A rector shall serve on a permanent basis; any termination of the pastoral relationship must be in accordance with the provisions of Title III of the Canons of the Episcopal Church, as amended.

b. Vicar of a mission: a presbyter who is appointed by the Bishop with charge and responsibility for a mission. A vicar is eligible to become the rector when the mission becomes a parish.

c. Pastor of a parish: a presbyter who enters an agreement between the congregational council of a parish and the Bishop. A pastor is elected by the congregational council to serve for a specified period of time, which may be renewed upon mutual agreement of all three parties for another specified period of time. The pastoral relationship may be terminated prior to the end of the specified period of time only with the consent of two out of the three parties. A pastor is eligible to become the rector.

d. Priest-in-charge: a presbyter who may be either of the following:

1. A person appointed temporarily by the Bishop under the provisions of Diocesan Canon IX. An appointment under Canon IX shall be for up to one (1) year, and the person appointed is eligible to become a priest-in-charge by agreement as specified in the next paragraph.

2. A person who enters a written agreement between the congregational council of a parish and the Bishop to serve as a long-term interim, with a contract of one to three years, which may be renewed upon mutual agreement of all three parties for another specified period of time. A priest-in-charge is eligible to become the pastor or rector only if such a provision is agreed upon in the initial written agreement with the Congregation.

e. Interim pastor: a presbyter who is trained for interim ministry who enters a contract with the congregational council of a parish to serve for one (1) year, which may be renewed upon mutual agreement for another year while a search is being conducted. An interim pastor shall have a written agreement specifying the person's roles and responsibilities. With the Bishop's approval, the interim pastor may become the priest-in-charge, but under no circumstances can the interim pastor become the pastor or rector of that Congregation.

Section 3. Consociate Clergy. In a Joint Congregation, formed in accordance with these Canons, the Congregation may call a person to serve as consociate clergy, who may be a bishop or presbyter in good standing with the Episcopal Church or a denomination with which the Episcopal Church has an agreement for the exchange of clergy. Consociate clergy shall be called and appointed utilizing the same search process used for a rector; shall serve independently on a permanent basis; shall be considered to be the member of the clergy in charge as that term is used in the Constitution and Canons of the Diocese with regard to those rights, duties and responsibilities of the Joint Congregation that relate to the Diocese or the Episcopal Church; and shall not be considered an assistant pursuant to the Canons of the Episcopal Church, as amended. Consociate clergy are subject only to the Bishop or the equivalent judicatory authority of the denomination which ordained and supervises the consociate. Consociate clergy shall have the same rights and duties as set forth in Section 1 of this Canon.

Section 4. a. The member of the clergy in charge of any Congregation is, *ex officio*, a member of the Congregation's congregational council and has the right to vote at all meetings. The member of the clergy in charge, or another member of the Congregation's congregational council designated by the member of the clergy in charge, shall preside at all the meetings of the Congregation's congregational council and at the annual meeting and special meetings of the Congregation.

b. Clergy Members of Convention have the right to attend and vote at all meetings of the Congregation which they serve.

c. Clergy Members of Convention who are not in charge of a congregation may be granted the right to vote at meetings of the congregational council if this right is granted in the bylaws of the Congregation which they serve.

Section 5. a. In accordance with the Constitution and Canons of the Episcopal Church, the member of the clergy in charge of a Congregation may appoint one or more assistant clergy. Assistant clergy may be bishops, presbyters, deacons, diaconal ministers, or other members of the clergy in good standing with the Episcopal Church or a denomination with which the Episcopal Church has an agreement for the exchange of clergy. Assistant clergy shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. The assistant clergy shall have a written agreement with the Congregation governing the relationship between the assistant clergy and the Congregation.

b. The member of the clergy in charge of a Congregation may appoint one or more persons in good standing with any nationally recognized Christian denomination, whether in active service or retired, to serve a Congregation to provide assistance with specific, limited ministries such as visitation, education, counseling or other support of the duties of the clergy. Ministerial clergy may serve with or without remuneration or reimbursement of expenses and shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. Ministerial clergy who are not ordained and licensed as a bishop, presbyter or deacon, or diaconal minister, or other member of the clergy in the Episcopal Church or in a denomination with which the Episcopal Church has an agreement for the exchange of clergy must be licensed by the Bishop prior to undertaking any of the functions or ministries specified in the Constitution and Canons of the Episcopal Church as requiring licensure. All clergy appointed under this provision shall have a written agreement with the Congregation governing the relationship between the clergyperson and the Congregation.

c. Clergy who are on the supply lists of the Diocese may be engaged to provide pastoral services on an occasional basis. With the prior approval of the Diocese, a Congregation may engage the services of clergy on supply lists maintained by a denomination with which the Episcopal Church has an agreement for the exchange of clergy.

Section 6. a. No person may serve a Congregation as clergy of any kind without the prior approval of the Bishop in accordance with the Constitutions and Canons of the Episcopal Church and of this Diocese.

b. In the event a Congregation desires to call a rector, pastor, interim or consociate clergy, the Congregation's congregational council shall notify the Bishop and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese. The Congregation's congregational council and the Diocese shall develop a mutually acceptable plan for calling a person to the position.

c. In the event a Joint Congregation desires to call a rector, pastor or consociate clergy, the Congregation shall notify the Bishop and the equivalent judicatory authority of the other denomination, and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese and the governing provisions of the other denomination. The Joint Congregation, the Diocese, and the equivalent authority of the other denomination shall develop a mutually acceptable plan for calling a person to the position.

CANON VII **Congregational Governance**

Section 1. Annual Meeting. A Congregation shall hold an annual meeting every year. Unless otherwise specified in the Congregation's bylaws, the annual meeting of the Congregation shall be within one hundred twenty (120) days before or on the twenty-eighth (28th) day of February.

Section 2. Bylaws. a. A Congregation may adopt bylaws for the governance of the affairs of the Congregation. Bylaws that conflict with the provisions of the Constitution or Canons of the Episcopal Church shall be void. Unless these Canons grant specific authority to the Congregation to adopt an alternative provision, bylaws that conflict with the provisions of the Constitution or Canons of this Diocese shall be void. Should any of the bylaws of a Congregation be found or declared to be invalid or ineffective for any reason, only the provisions specifically found or declared to be invalid or ineffective shall cease to be operative, and the remaining terms and provisions of the bylaws shall continue in full force and effect.

b. A two-thirds (2/3) majority vote of the members of the Congregation present at a properly called and convened congregational meeting is necessary to adopt, amend or repeal any congregational bylaw, unless the bylaws of the Congregation impose a different requirement, in which case the bylaws of the Congregation shall govern.

c. Unless and until a Congregation adopts bylaws in accordance with this Canon, the provisions of these Canons shall govern the affairs of the Congregation.

Section 3. Electors. a. As used in these Canons, an elector is a lay communicant member of a Congregation who is sixteen (16) years of age or over, whose name is duly enrolled as such in the Register of the Congregation, who is regular in attendance at divine services, and who makes stated contributions of record to the general support of the Congregation. A qualified elector of a Congregation is entitled to vote in all congregational elections and on all matters that come before the Congregation for a vote.

b. The vote of no person shall be questioned unless his or her right to vote shall be first challenged by a qualified elector. The bylaws of the Congregation shall provide that, in the event of such challenge, the right of such person shall be passed upon by an independent Qualifications Committee. If the Congregation's bylaws do not otherwise specify, the Qualifications Committee shall consist of three (3) electors appointed by the member of the clergy in charge, or in the event there is no member of the clergy in charge, by the congregational council, and the findings of the Qualifications Committee shall be final and binding.

Section 4. Congregational Council. a. Each Congregation shall have a congregational council, which may be called a vestry or board of trustees or similar name, according to the choice of the Congregation. To be qualified to serve on the congregational council, a person must be an elector of the Congregation and eighteen (18) years of age or older.

b. The Congregation's bylaws shall specify the number of persons serving on the congregational council, which must consist of at least five (5) electors. A majority of the members of the congregational council must be selected by the Congregation.

c. The Congregation's bylaws shall specify the manner the Congregation will use to select persons to serve on the congregational council and as lay Members of Convention. Unless otherwise provided in the bylaws, selection shall be by election by a majority vote of the members of the Congregation present at a properly called and convened congregational meeting.

d. The Congregation's bylaws shall provide for the orderly succession of persons serving on the congregational council. The bylaws shall provide that those elected to the congregational council shall continue in office until their successors are elected and qualified. The bylaws shall provide for staggered terms of service so that approximately the same number of terms on the congregational council are filled each year in rotation, and that no one person shall remain a member of the congregational council for more than six (6) consecutive years. If a person has served on the congregational council for any portion of six (6) of the previous seven (7) years, the person is not eligible to serve as a member of the congregational council for one (1) year.

e. Wardens. The Congregation's bylaws shall provide for the selection of wardens of the Congregation. The Congregation's bylaws shall provide that the term of office for the wardens is one (1) year, and that a person may not serve as a warden for more than three (3) consecutive terms. Unless otherwise provided in the bylaws, the selection of wardens shall take place at the first meeting of the congregational council after a congregation's annual meeting, as follows:

1. The member of the clergy in charge shall appoint one (1) member of the congregational council to serve as the Senior Warden. If the Congregation does not have a member of the clergy in charge, the members of the congregational council shall select the Senior Warden in the same manner as it selects the Junior Warden.

2. The members of the congregational council shall select one (1) member of the congregational council to serve as the Junior Warden. Unless otherwise provided in the bylaws, the selection of the Junior Warden shall be by majority vote of the members of the congregational council.

f. Officers. 1. The congregational council shall annually select a secretary, who need not be a member of the Congregation. The secretary shall ensure that the minutes of congregational council's proceedings are taken and reported, attest to the public acts of the congregational council, 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.

2. The congregational council shall annually select a treasurer, who need not be a member of the Congregation, to perform the duties incumbent upon that office. The treasurer shall furnish a bond of suitable amount. The books and accounts shall be audited annually and at any other time the congregational council may direct. The offices of secretary and treasurer may both be held by the same person.

g. The congregational council shall hold an annual meeting every year. Unless otherwise specified in the Congregation's bylaws, the annual meeting of the congregational council shall be held within two (2) weeks after the annual meeting of the Congregation. In accordance with the Congregation's bylaws and this Canon, at its annual meeting the congregational council shall turn over the affairs of the Congregation to the congregational council with its newly selected members.

h. The congregational council may hold other meetings at the times specified in the Congregation's bylaws. In all cases, a meeting may be called by the member of the clergy in charge or the Senior Warden. Unless a different number is specified in the Congregation's bylaws, a meeting of the congregational council may also be called at the joint request of two (2) or 25 percent (25%) of the congregational council's members, whichever is the greater number. In the case of a Joint Congregation, consociate clergy may also call a meeting of the congregational council. In the sole discretion of the Bishop, the Bishop may at any time call a meeting of the congregational council of any Congregation and preside at such meeting.

Section 5. Responsibilities of the congregational council. a. It shall be the duty of the wardens and congregational council to protect the properties of the Congregation 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. Unless otherwise provided in the Congregation's bylaws, in the absence of the member of the clergy in charge, or at the request of the member of the clergy in charge, the Senior Warden shall preside at the meetings of the congregational council and, in the absence of both, the Junior Warden shall preside.

b. It shall be the duty of the congregational council to take charge of the real and personal properties of the Congregation and keep the same fully insured, to provide for the remuneration and reimbursement of the clergy and other ministers and employees serving the Congregation, 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 laypersons for the furtherance of the Church's welfare.

CANON VIII
Congregational Registers and Reports

Section 1. Every Congregation shall maintain a register in which the member of the clergy in charge of the Congregation, or, if there be none, one of the wardens, shall cause to be recorded:

a. Any baptism administered in the Congregation, including the name and date of birth of each person baptized; and, if a child, the names of the child's parents and sponsors.

b. Any celebration and blessing of a marriage and any blessing of a civil marriage performed in the Congregation, including the date, names and addresses of the persons being married or whose civil marriage is being blessed, and the names and addresses of the witnesses to the marriage.

c. Any funeral or memorial service conducted in the Congregation or for a member of the Congregation, including the date and place of the service and, if known, the date and place of the burial.

d. The person performing each of the offices or services listed above shall sign the register entry recording the event.

Section 2. Every Congregation shall maintain a record of the following, which may be maintained in electronic form:

a. 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 the name or names of those officiating or preaching at the service.

b. A list of all communicants in the Congregation.

Section 3. No later than March 1 of each year, the Congregation shall file an annual report with the Diocese that is signed by the member of the clergy in charge, if any, the secretary of the congregational council, the Senior Warden, the Junior Warden, and the treasurer of the Congregation. The Congregation's annual report to the Diocese shall include the information as indicated below:

a. a copy of the parochial report filed pursuant to Title I.6 of the Canons of the Episcopal Church, as amended; and

b. a statement as to whether the premiums for the preceding fiscal year to the Church Pension Fund on account of the clergy of the Congregation have been fully paid; and

c. a list of the persons selected to serve on the congregational council for the following year, indicating the names of the persons selected to serve as Senior Warden, Junior Warden, secretary, treasurer or member of the congregational council, together with a list of the persons selected to serve as Lay Delegates and Alternate Delegates to the Convention; and

d. a statement as to whether the diocesan apportionment(s) for the preceding calendar year have been fully paid; and

e. a statement as to the amount of insurance coverage the Congregation has on its real and personal property, and the name of the insurance carrier; and

f. any other information requested by the Bishop, Diocesan Council, Standing Committee or Committee on Congregational Development, if the information is requested on or before January 15th of the year the annual report to the Diocese is to be filed, and

g. if available, the annual audit for the previous year required by Diocesan Canon XIV; and

h. for the purpose of enabling the Diocese to provide appropriate assistance to Congregations, an explanation of any problems, irregularities or delays the Congregation has experienced in complying with its canonical obligations.

Section 4. A Congregation has the affirmative duty of notifying the Diocese of any problems, irregularities or delays the Congregation is experiencing that are not of a temporary nature, including, but not limited to, any time the Congregation, for a period of three (3) consecutive months:

a. is unable to meet its financial obligations, including provision for its clergy or other ministers or employees, or payment to the Church Pension Fund; or

b. is unable to pay its apportionment to the diocese; or

c. has a mid-cycle turnover in leadership of more than forty percent (40%) of the persons serving on the congregational council of the Congregation; or

d. is unable to complete an audit that complies with the requirements of Diocesan Canon XIV.

CANON IX **Congregations**

Section 1. Definition of a Congregation. As used in these Canons, a Congregation is a community of faith that:

a. accedes to the Doctrine, Discipline, and Worship of the Episcopal Church, to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition, and to the Constitution and Canons of this Diocese without exception, amendment, proviso or addition; and

b. acknowledges and undertakes the responsibility of providing for the remuneration and reimbursement of its clergy, other ministers, and employees; its apportioned share of funding the Program and Budget as agreed at the Convention of the Diocese; the pension premiums for its clergy, and such other expenses as may be normally encountered in the operation of a Congregation; and

c. has been accepted as a Member of the Diocese by the Members of Convention pursuant to the Constitution and Canons of the Diocese.

Section 2. a. Parishes and missions. As used in the Constitution and Canons of this Diocese, the types of Congregations are as follows:

1. A parish is a Congregation that is financially stable and self-sustaining and able to comply with the provisions of Section 1, paragraph b, of this Canon, and that has an average Sunday attendance of at least fifty (50) people. Subject to the provisions of Section 1, paragraph a. of this Canon, a parish has the right to govern its own affairs and call a rector to serve the Congregation.

2. A mission is a Congregation that has an average Sunday attendance of at least fifty (50) people and that is under the direct authority of the Bishop.

b. A mission that desires to become a parish shall make application to the Committee for Congregational Development that includes the following:

1. a resolution passed by the congregational council of the mission approving the submission of the application; and

2. an income statement, balance sheet, cash flow analysis, and any other financial information requested by the Committee, Diocesan Council or the Bishop that demonstrates the ability of the mission to be financially stable and self-sustaining and able to comply with the provisions of Section 1, paragraph b, of this Canon; and

3. a narrative history of the worshipping community, including information on the lay leadership and average Sunday attendance, as well as any other information requested by the Committee, Diocesan Council or the Bishop.

4. The Committee for Congregational Development shall review the application and undertake any investigation it deems advisable. The Committee shall make a recommendation on the application to Diocesan Council and the Bishop, stating the reasons for the recommendation.

5. If the application is approved by both Diocesan Council and the Bishop at least thirty (30) days prior to the next scheduled meeting of the Convention, the application shall be considered for approval at that meeting of the Convention. Otherwise, the application shall be considered at the next meeting of the Convention.

c. A Congregation's status may be changed from that of a parish to that of a mission only in accordance with Section 6 of this Canon.

Section 3. Application to become a Congregation. a. A worshipping community that desires to become a Congregation shall submit an application to the Committee for Congregational Development that includes the following:

1. a resolution passed by the people affiliated with the worshipping community undertaking the affirmations in Section 1, paragraphs a and b; and stating whether the application is to become a parish or a mission; and

2. an income statement, balance sheet, cash flow analysis, and any other financial information requested by the Committee, Diocesan Council, or the Bishop; and

3. a narrative history of the worshipping community, including information on the leadership and average Sunday attendance, as well as any other information requested by the Committee, Diocesan Council or the Bishop; and

4. a draft of the articles of incorporation to be filed with the State of Florida, or, if an existing corporate entity will be used, a copy of its articles of incorporation and any other incorporation documents, including any amendments, which have been filed with the State of Florida, and any proposed amendments to the corporate filings.

b. The Committee for Congregational Development shall review the application and undertake any investigation it deems advisable, including consultation with any Congregations of this Diocese near the applicant. The Committee shall make a recommendation on the application and articles of incorporation to Diocesan Council and the Bishop. If the application and articles of incorporation are approved by Diocesan Council and the Bishop, the application shall be submitted to the Convention for approval.

If the Convention votes to approve the application and accept the applicant as a member of the Diocese, within fifteen (15) days the new Congregation shall file with the State of Florida its articles of incorporation or any proposed amendments to its existing articles of incorporation.

Section 4. If a Congregation believes its mission would be better served by moving to a new location or operating an additional facility in a new location, the Congregation shall submit a proposal to the Committee for Congregational Development. The Committee shall consult with the Congregation to ensure the proposal is fiscally and programmatically sound, and that any other Congregations of this Diocese within ten (10) miles have been given adequate opportunity to comment on the proposal. The Committee shall make a recommendation regarding the proposal to Diocesan Council and the Bishop, which shall have final authority over whether to approve the proposal. This provision does not require a Congregation to obtain prior approval for temporary or occasional use of facilities.

Section 5. Joint Congregations. a. With the prior approval of the Bishop and the Diocesan Council, a Congregation may enter into an agreement for joint ministry with a worshipping community affiliated with a denomination with which the Episcopal Church is in full communion. The agreement for joint ministry may range from routine sharing of facilities to full corporate merger. Each proposal for joint ministry shall be negotiated separately in accordance with the Constitution and Canons of the Episcopal Church and the governing provisions of the denomination of the other worshipping community.

b. A Congregation that has entered into an agreement for joint ministry pursuant to this Canon shall retain its membership in the convention with all of the same rights, privileges, responsibilities and duties.

c. A worshipping community that desires to become a Member of the Diocese as a joint congregation also affiliated with another denomination with which the Episcopal Church is in full communion shall simultaneously comply with Sections 2 and 4 of this Canon.

Section 6. Congregational support. a. The Bishop and Diocesan Council are responsible for monitoring the general state of affairs of the Congregations of the Diocese and to provide appropriate resources, assistance, guidance, oversight and support to all Congregations. This may be of any type approved by the Bishop, including, but not limited to, consultation, mediation, financial assistance provided in accordance with this Canon, deployment of deacons, temporary assignment of clergy or a lay minister, and, in the case of a mission, the removal or replacement of one or more members of the congregational council.

b. The Bishop, with the concurrence of two-thirds (2/3) of Diocesan Council, shall make a referral to the Committee for Congregational Development for appropriate analysis, recommendation and advice when the Bishop becomes aware that a Congregation may need extraordinary assistance, guidance or support, based on:

- 1.** information received in an annual or special report received pursuant to Diocesan Canon VIII; or
- 2.** information received in a statement from the member of the clergy in charge, warden, or congregational council of the Congregation, whether written, oral, electronic, or other form; or
- 3.** a failure to file required reports with, or failure to pay its apportionment to, the Diocese in a timely manner; or

4. a failure or refusal to comply with the terms of a judgment rendered according to the provisions of Title III of the Canons of the Episcopal Church, as amended, relating to the pastoral relationship between the member of the clergy in charge and the Congregation or congregational council; or

5. under exceptional circumstances as determined by the Bishop.

c. Any Congregation that fails to file an annual audit by the deadline specified in Diocesan Canon XIV, or pay its full year's apportionment within thirty (30) days after the final annual due date, shall be referred by the Bishop to the Committee for Congregational Development without the concurrence of Diocesan Council.

d. Upon receiving a referral, the Committee for Congregational Development shall undertake an inquiry to determine the condition of the Congregation, the background and causes for its current situation. The Committee shall make a report to the Bishop and Diocesan Council regarding its analysis and recommendations to resolve the issues facing the Congregation.

e. If the recommendation of the Committee for Congregational Development is that a referred Congregation receive financial assistance or extraordinary supervision from the Diocese in order to continue operating in accordance with the Constitution and Canons of the Episcopal Church or of this Diocese, and the Bishop and Diocesan Council both approve the recommendation, the Congregation, whether a parish or a mission, shall be considered a Supervised Congregation until Diocesan Council removes the designation.

1. A Supervised Congregation shall be under the guidance of the Committee for Congregational Development and the Bishop on a year-by-year basis, as determined and approved by Diocesan Council. During this period, the Committee shall consult with and guide the Supervised Congregation in all facets of its mission, including its leadership and fiscal stability, and any other considerations, with the mutual goal of enabling the Supervised Congregation to become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. During this period, a Supervised Congregation receiving financial assistance from the Diocese is not to be assessed an apportionment share, although the discipline of tithing to the Diocese is to be encouraged.

2. The Bishop shall have the primary responsibility for oversight over all Supervised Congregations. If the Supervised Congregation does not have a member of the clergy in charge of it, the Bishop shall have the authority to appoint a priest-in-charge or a lay minister to serve the Congregation temporarily and, in the Bishop's sole discretion, to remove any appointed person.

3. With the prior approval of the Bishop and Diocesan Council, a Supervised Congregation, in consultation with the Committee for Congregational Development, may call a person to serve as the member of the clergy to be in charge of the Congregation, using the usual Diocesan call process. The stipend and other compensation of a member of the clergy or a lay minister appointed or called to serve a Supervised Congregation, as well as any other financial assistance deemed advisable, shall be established by the Bishop and approved by Diocesan Council in consultation with the Committee for Congregational Development.

4. The term Financial Assistance, as used in this Canon, does not include any diocesan or other funds awarded, granted or otherwise given to a Congregation, that were not part of the analysis and recommendation of the Committee for Congregational Development made pursuant to this Canon.

5. A Supervised Congregation may be removed from that status upon the recommendation of the Committee for Congregational Development and the approval of Diocesan Council and the Bishop.

f. Upon approval of Diocesan Council and the Bishop, the status of a parish may be changed to that of a mission if the parish has been a Supervised Congregation for at least the three (3) prior consecutive years and the Committee for Congregational Development reports that it is not likely that within the next six (6) months the Congregation will become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. An affirmative vote of two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention shall be necessary to change the status of the parish to a mission.

Section 7. Suspension or dissolution of a Congregation. a. A Congregation may be suspended from membership in the Convention, or its membership in the Convention may be terminated and dissolved, only upon an affirmative vote by two-thirds (2/3) of the members of Diocesan Council and ratified by an affirmative vote by two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention, and based only on grounds provided in this Canon.

b. Grounds for suspension or termination of membership in the Convention are:

1. a Congregation requests suspension or termination of membership in the Convention by a vote of two-thirds (2/3) of the members of record of the Congregation in a properly called and convened congregational meeting; or

2. the Committee for Congregational Development recommends suspension or termination of a Supervised Congregation's membership in the Convention because that Congregation is unable to become stable and self-sustaining, or because it is unable to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese, and that suspending or terminating the congregation's membership is in the best interests of the mission of the Diocese; or

3. a Congregation, in a duly called and convened congregational meeting, votes to rescind its accession to the Doctrine, Discipline, and Worship of the Episcopal Church, or to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition, or to the Constitution and Canons of this Diocese without exception, amendment, proviso or addition.

c. The title to all real and personal property of a Congregation whose membership in the Convention has been suspended, or terminated and dissolved, shall immediately vest in the Diocese.

CANON X **Associated Worshiping Communities**

Section 1. To encourage new church plantings and the creation of innovative fellowships to engage in the mission and ministry of the Church, any group of at least twelve (12) persons may apply to the Committee for Congregational Development to form an Associated Worshiping Community.

Section 2. In the application to the Committee for Congregational Development, the persons forming the Associated Worshiping Community shall affirm that: they accede to the doctrine, discipline and worship of the Episcopal Church; to the Constitution and

Canons set forth by General Convention without exception, amendment, proviso or addition; and they submit to the authority of the Diocese and its Constitution and Canons without exception, amendment, proviso or addition.

Section 3. Prior to providing its consent and support, the Committee for Congregational Development shall consult with at least one (1) Congregation geographically close to the applicant, and must consult with any Congregations of the Diocese located within ten (10) miles of the applicant's proposed primary location for worship. This consultation shall be for the purposes of determining the ways that an existing Congregation might support the Associated Worshiping Community with prayer, resources and fellowship. The application of the Associated Worshiping Community shall be approved provided it receives the positive recommendation of the Committee for Congregational Development, and the approval of the Bishop, Diocesan Council, and at least one (1) of the Congregations with which the Committee for Congregational Development consulted during the application process.

Section 4. The Bishop shall report to the annual meeting of the Convention regarding the Associated Worshiping Communities that have been formed during the previous year, and the nature of the ministry of each.

Section 5. a. An Associated Worshiping Community shall be under the direction of the Committee for Congregational Development and the Bishop for five (5) years. During this period, the Committee for Congregational Development shall consult with and guide the Associated Worshiping Community in its mission and ministry, including the choice of a name, formation of a congregational council, fiscal stability, and any other considerations, with the mutual goal of enabling the associated worshiping community to become a Congregation. During the five (5) year period, the Associated Worshiping Community is not to be assessed an apportionment share, although the discipline of tithing to the Diocese is to be encouraged.

b. If the Associated Worshiping Community has not become a Congregation at the end of five (5) years, the Committee on Congregational Development shall make a recommendation to the Bishop and Diocesan Council as to whether the Associated Worshiping Community should remain in that status on a year-to-year basis, become an aided congregation, or should have its relationship with the Diocese terminated. The determination as to the status of the Associated Worshiping Community shall then be made by the Bishop with the approval of Diocesan Council.

Section 6. The Bishop shall be in charge of and have the primary responsibility for oversight over all Associated Worshiping Communities, with authority to appoint a member of the clergy or a lay minister to serve them and, in the Bishop's sole discretion, to remove any appointed person. The stipends and other compensations of a person appointed to serve an Associated Worshiping Community, as well as any other financial assistance deemed advisable, shall be established by the Bishop and approved by Diocesan Council in consultation with the Committee for Congregational Development.

Section 7. Except for membership in Convention, which is limited to electors belonging to Congregations, all of the rights, duties and responsibilities of electors under these Canons are equally applicable laypersons affiliated with an Associated Worshiping Community including, but not limited to, eligibility to serve in the various diocesan offices and positions.

CANON XI **Deaneries**

Section 1. The Diocese shall be divided into deaneries, the number and boundaries of which shall be determined by the Bishop with the advice of Diocesan Council. The presiding officer of each deanery shall be a Dean appointed by the Bishop for a maximum term of three (3) years. The deanery convocation shall be composed of:

- a.** all clergy Members of Convention who are located in the deanery. Clergy who reside in one deanery but serve a Congregation in another deanery are members of the deanery in which the Congregation is located; and
- b.** the lay Members of Convention from each Congregation located in the deanery; and
- c.** one (1) elector selected by the congregational council of each Congregation located in the deanery.

Section 2. Each deanery convocation shall meet at least thirty (30) days, and not more than one hundred twenty (120) days, prior to the scheduled date of the annual meeting of the Convention, and may also meet any other time at the call of the Dean or of the Bishop.

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, to identify nominees for the various diocesan offices and positions, to consider resolutions and other matters coming before a meeting of the Convention, and to carry out the work of the Diocese within the deanery.

CANON XII **Ecclesiastical Trial Court**

Section 1. Governance. All proceedings of the Ecclesiastical Trial Court in and for the Diocese of Southwest Florida shall be conducted according to the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference.

Section 2. Members and Organization. a. The Ecclesiastical Trial Court shall consist of five (5) clergy Members of Convention and four (4) electors of Congregations.

b. At each annual meeting of the Convention, three (3) persons shall be elected to serve on the Ecclesiastical Trial Court for a term of three (3) 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, whether permanent or temporary as the result of a successful challenge, shall be filled by majority vote of the remaining members of the court. A person elected to fill a vacancy must be from the same order as the person being replaced. Vacancies must be filled within three (3) months of notification of the vacancy unless sooner required by other provisions of the Canons of the Episcopal Church and this Diocese.

d. Within two (2) months following the annual meeting of the Convention the members of the Ecclesiastical Trial Court shall elect from among themselves by majority vote one (1) person to serve as Presiding Judge for a one (1) year term.

e. Within three (3) months following the annual meeting of the Convention the members of the Ecclesiastical Trial Court shall appoint an attorney licensed to practice in the state of Florida to serve as Church Attorney for a one (1) 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 annual meeting of the 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. Canons of the Episcopal Church. The mode and manner of making charges, securing presentments, and of conducting trials shall be as prescribed by the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference.-

CANON XIII

Committee on Constitution and Canons

Section 1. The Bishop shall appoint a Committee on Constitution and Canons, subject to confirmation by Diocesan Council. The purpose of the Committee is to make and review proposed amendments to the Constitution and Canons of the Diocese. The Committee shall consist of not less than six (6) and not more than nine (9) people who shall serve in staggered three (3) year terms. At least three (3) of the Committee members shall be clergy Members of Convention, and at least three (3) shall be electors. The Bishop may appoint persons to serve any unexpired terms that become vacant, subject to confirmation by Diocesan Council.

Section 2. All matters relating to the Constitution and Canons of this Diocese, including any proposed changes, shall be referred to this Committee for consideration.

a. The Committee on Constitution and Canons is authorized to sponsor a resolution to adopt one or more proposed amendments to the Constitution and Canons. All such resolutions shall comply with the procedures in Diocesan Canon XVIII.

b. If the Committee determines that a proposed amendment to the Constitution or Canons should be reworded or made to conform to the Constitution and Canons, the Committee may work with the proponent of the proposed change to draft a mutually acceptable substitute proposed amendment. If a mutually acceptable substitute cannot be agreed upon and the proponent submits the proposed amendment in a resolution to the Convention, the Committee may submit an alternative proposed amendment, and both proposals shall be considered by the Convention.

CANON XIV

Business Methods and Practices

Section 1. It shall be the duty of all custodians of trusts and permanent funds maintained by the Diocese, a Congregation, or a Related Organization, to deposit the same in trust with a trust company or bank with trust powers or with the Diocese. Diocesan custodians shall provide a full and detailed report on each fund at the annual meeting of the Convention, and custodians for Congregations and Related Organizations shall provide a full and detailed report of each fund at the annual meeting of that entity's congregational council.

Section 2. Audits. a. The fiscal records of every Congregation and every Related Organization shall be audited annually by a certified public accountant or an audit committee approved by the Congregation's congregational council for the purpose of determining whether the accounts fairly reflect the performance of the duties and obligations of the entity audited. If a Congregation or Related Organization uses an approved audit committee, the committee shall be formed in compliance with guidelines established by the Diocesan Finance Committee and approved by Diocesan Council. Every auditor or approved audit committee performing their duties pursuant to this Canon shall prepare an audit report that shall be made in accordance with the format and guidelines established by the Diocesan Finance Committee and approved by Diocesan Council.

b. Every auditor or approved audit committee performing their duties pursuant to this Canon shall file the annual audit report with the Bishop not later than thirty (30) days following the date of the report, but in no event later than September 1 of each year. The report filed with the Bishop shall include any memoranda issued by the auditor or approved 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.

Section 3. All buildings and personal property owned by the Diocese, a Congregation, or a Related Organization, shall be insured with a reliable insurance company for an amount that complies with guidelines established by the Diocesan Finance Committee and approved by Diocesan Council. If appropriate insurance for real property cannot be secured within three (3) months of the date the property was acquired or the previous insurance policy ended, an application for an exemption from this requirement may be made to Diocesan Council. Any exemption granted shall expire one (1) year from the date Diocesan Council granted the request. Upon application, Diocesan Council may, in its discretion, renew the exemption.

Section 4. The Bishop and Diocesan Council shall have authority to call for reports, including financial reports, from every Congregation or Related Organization.

Section 5. Treasurers, congregational employees and custodians, other than banking institutions, who have custody of funds that exceed \$500 during a fiscal year, shall be adequately bonded.

Section 6. All deeds, mortgages, hypothecations, assignments or other documents executed on behalf of the Congregation shall be signed by the member of the clergy in charge and the Senior Warden. If there is no member of the clergy in charge, the Junior Warden and the secretary of the congregational council shall sign.

Section 7. a. Congregations that maintain a columbarium, cemetery or memorial garden shall establish written policies regarding remains interred or maintained on the Congregation's property. These policies must be given, in writing, to all people at the time they arrange for the use of the Congregation's columbarium, cemetery or memorial garden. At a minimum, the policy must address the following:

1. In the case of a columbarium, the policy shall state the Congregation's expectations regarding refunds should the remains be removed by a representative of the deceased or if the Congregation ceases to maintain the columbarium and intends to return the remains to a representative of the deceased.

2. In the case of a memorial garden, the policy shall state that cremated remains placed in the ground in a memorial garden, whether or not the remains are placed in a container,

are presumed to be unrecoverable in the future. The policy shall require people, at the time they arrange for the use of a memorial garden, to acknowledge, in writing, the non-recoverability of the remains, and to release the Congregation from any responsibility for attempting to locate or remove the remains in the future.

b. If a Congregation intends to cease maintaining a columbarium, cemetery or memorial garden, it shall immediately notify the Bishop.

CANON XV **Commission on Ministry**

Section 1. The Commission on Ministry of this Diocese shall consist of twelve (12) voting members, of whom six (6) shall be presbyters, two (2) shall be deacons, and four (4) electors. Members shall be appointed by the Bishop and confirmed by Convention. Terms shall be for a period of three (3) years. Terms shall be staggered with one-third (1/3) 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 (1) year. In addition, one (1) member of the Standing Committee shall serve as liaison to the Commission on Ministry with seat and voice but without vote. 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, as amended, 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 make a written report of its activities for the past year available at the annual meeting of the Convention.

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

CANON XVI **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 Congregation or Related Organization without first obtaining the consent and approval of the Bishop and Diocesan Council. No school shall be operated or maintained by any Congregation or Related Organization without the continued approval of the Bishop and Diocesan Council.

Section 2. The Bishop and Diocesan Council are authorized to make and provide minimum standards and requirements for the establishment, the approval, and the recognition of schools established and operated under the authority of this Canon, including reasonable probationary periods. If any school fails to meet the standards and requirements, the approval of the Bishop and Diocesan Council shall cease immediately.

Section 3. The Bishop and Diocesan Council may require reports from all schools established and operated under the authority of this Canon, 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.

CANON XVII
Council on Deacons

Section 1. The Bishop shall appoint a Council on Deacons for the Diocese to serve as an advisory body to the Bishop to oversee, study, and promote the life, work and ministry of the diaconate.

a. Subject to the approval of the Bishop, the Council shall oversee the Diocese's program concerning the diaconate. This shall include study and recommendations regarding the discernment of a vocation to the diaconate, formation of deacons, letters of agreement between deacons and Congregations, general issues and policies concerning diaconal deployment, and education of clergy and Congregations on the appropriate role and scope of activity of deacons serving in a Congregation.

b. The Council may make recommendations to the Commission on Ministry regarding recruitment, discernment and formation of people as deacons.

Section 2. The Council on Deacons shall consist of the following: **a.** Nine (9) members who are appointed by the Bishop and confirmed by the Convention. Three (3) members shall be clergy Members of Convention who are presbyters in active service; three (3) clergy Members of Convention who are deacons; two (2) electors of a Congregation; and one (1) lay member of the Commission on Ministry. Members of the Council appointed pursuant to this provision shall serve a three (3) year staggered term, with one (1) presbyter, one (1) deacon and one (1) layperson beginning a term each year. Vacancies between annual meetings of the Convention shall be filled by the Bishop for the unexpired term; and

b. the Archdeacon, who shall serve *ex officio* with the right to vote; and

c. up to two (2) additional deacons, who shall be appointed by the Bishop to a one (1) year term, which may be renewed.

Section 3. a. At the first meeting of the Council after the annual meeting of the Convention, the members of the Council shall elect a convener from among the members confirmed by Convention. A person may not serve as convener for more than one (1) year, nor more than once.

b. The duties of the convener shall be to call regular meetings of the Council and give notice of the meetings to the members. In addition, the convener is responsible, in consultation with the Bishop and the Commission on Ministry, for identifying the issues and matters that need to be considered by the Council and reporting back to them the actions and recommendations of the Council.

CANON XVIII
Resolutions

Section 1. A resolution shall be considered at a meeting of the Convention on the agenda as determined by the Bishop, provided the proposed resolution is:

a. sponsored by a Member of Convention, or a deanery convocation, or a committee, commission or council established under the authority of these Canons; and

b. consistent with the provisions of the Constitutions and Canons of the Episcopal Church and of this Diocese; and

c. submitted in writing to the Diocese's primary office; and

d. received at the Diocese's office at least sixty (60) days prior to the scheduled opening of any annual or special meeting of the Convention; and

e. provided by the Diocese to the Members of Convention at least thirty (30) days before the scheduled opening of any annual or special meeting of the Convention.

f. For purposes of this section, the sponsor or Diocese may provide the text of a proposed resolution by any means reasonably calculated to give actual notice to the intended recipient, including electronic mail or media, facsimile, printed material, and correspondence. Except as provided in Section 2 below, no resolution shall be considered by the Convention if the requirements of this Section have not been met.

Section 2. a. A proposed resolution that does not comply with Section 1.c or 1.d of this Canon nonetheless may be considered by the Convention if, at a meeting of the Convention, a motion to consider the proposed resolution is approved by an affirmative vote by two-thirds (2/3) of both the clergy and lay Members of Convention, voting separately.

b. A proposed resolution that does not comply with Section 1.c, 1.d, or 1.e of this Canon, and which arises from any business properly before a meeting of the Convention, including the Bishop's address, may be considered as an Emergency Resolution. A motion to consider an Emergency Resolution at the current meeting of the Convention must be approved by an affirmative vote by two-thirds (2/3) of both the clergy and lay Members of Convention, voting separately. If the motion to consider an Emergency Resolution fails, pursuant to Article IV of the Diocesan Constitution, the Bishop may call a special meeting of the Convention to consider the Emergency Resolution, in which case the provisions of Section 1.c and 1.d of this Canon shall not apply.

Section 3. All proposed amendments to the Constitution and Canons of this Diocese shall be put in the form of a resolution and shall be considered only in accordance with these Canons, including Diocesan Canon XIII.

CANON XIX **Related Organizations**

Section 1. a. No organization associated with the Diocese or a Congregation, including, but not limited to, a school, orphanage, retirement facility, rehabilitation center, or other institution, corporation, or any other legal entity in which the Diocese or Congregation has any interest, shall be formed until it first shall have obtained the consent of the Bishop and Diocesan Council. Any entity formed under the authority of this Canon is a "Related Organization" as that term is used in these Canons. This provision does not apply to normal investment activities in the public financial market.

b. The chief executive officer of any Related Organization formed by the Diocese shall be selected only with the prior approval of the Bishop.

Section 2. No natural or legal entity shall use the name of this Diocese or any Congregation of this Diocese, or claim to be a Related Organization, without first having obtained the approval of the Bishop and Diocesan Council and being organized in accordance with the laws of the State of Florida. The following provisions shall be included in the articles of incorporation or other documents forming and governing the Related Organization:

a. any amendment of the Related Organization's charter, articles of incorporation, bylaws or other organizing or governing documents shall be subject to the approval of the Bishop and Diocesan Council.

b. no real property, the title to which is held by or for the use of the Related Organization, shall be encumbered, sold, alienated, transferred or conveyed without the prior consent and approval of the Bishop and Diocesan Council. No approval given hereunder shall confer any actual or implied authority on the Related Organization to impose any liability on the Diocese or to subject the Diocese to any liability.

c. a stated purpose of a Related Organization shall be to promote the moral and spiritual values of the Christian tradition as professed by the doctrines of the Episcopal Church.

Section 3. The Convention annually shall elect persons who are clergy Members of Convention or electors of a Congregation for the following:

a. Any open terms or offices to be filled by representatives from this Diocese as specified by the charter, articles of incorporation or by-laws of Bishop Gray Inns, also known as the William Crane Gray Inn for Older People.

b. Any open terms or offices to be filled by representatives from this Diocese as specified by the charter, articles of incorporation or by-laws of the University of the South (Sewanee) to serve as trustees of that institution.

CANON XX **Committee for Congregational Development**

Section 1. The Bishop shall appoint a Committee for Congregational Development, subject to confirmation by Diocesan Council. The Committee shall consist of one (1) clergy Member of Convention from each deanery and one (1) elector of a Congregation located in that deanery. Members of the Committee shall serve in staggered terms of three (3) years. The President of the Standing Committee shall be a member of the Committee *ex officio*, without vote.

Section 2. The Committee is charged with assisting the Bishop in guiding, supporting, advising and strengthening Congregations and Associated Worshipping Communities. The Committee has the authority to perform all actions necessary to fulfill the responsibilities and duties assigned to it by these Canons. To enable the Committee to fulfill its responsibilities and duties, every Congregation, Associated Worshipping Community and Related Organization shall cooperate with the Committee in every way possible and permit the Committee to inspect and copy its records.

Section 3. The Committee shall meet with the Bishop and provide background, assistance, recommendations and advice related to its duties and responsibilities and provide information and recommendations to the Bishop, diocesan staff, Chancellor, Standing Committee, and Diocesan Council related to anything that comes to the attention of the Committee while undertaking its responsibilities under these Canons.

Section 4. The Committee shall report to Diocesan Council and the Convention at least annually.

Section 5. At the first meeting of the Committee following the annual meeting of the Convention, the Committee shall organize, elect necessary officers, and appoint all subcommittees necessary to implement the work of the Committee.

CANON XXI
Episcopal Election Committee

Section 1. Whenever the Bishop Diocesan requests the election of a Bishop Coadjutor or a Bishop Suffragan and the Convention assents, an Episcopal Election Committee shall be formed under the authority of the Convention.

Section 2. The Committee membership shall be selected as follows:

a. Each deanery shall meet in convocation to elect one (1) clergy Member of Convention who is a presbyter, and one (1) elector of a Congregation located in that deanery. In addition, one (1) alternate for each position shall be elected; the alternates shall hold the same qualifications as the elected member. Should an alternate die or resign prior to beginning service on the Episcopal Election Committee, the deanery shall meet in convocation to elect a replacement with the same qualifications.

b. The Bishop shall appoint seven (7) additional people, who must be clergy Members of Convention, either presbyters or deacons, or electors of a Congregation. The Bishop shall also appoint at the same time a first, a second and a third alternate, any of whom may hold any of the permissible qualifications.

Section 3. The Committee shall be responsible for the entire episcopal election process, including:

a. conducting a self-study of the Diocese;

b. developing a process for screening and selecting candidates in order to ensure that all persons to be considered by the Convention to Elect a Bishop are qualified to hold the position;

c. developing procedures for receiving names for consideration;

d. interviewing potential nominees;

e. presenting to the Convention a slate of qualified nominees from which a Bishop may be elected;

f. developing procedures for receiving names to appear on the ballot by petition after the Committee's slate has been finalized;

g. completing background checks for all candidates whose names will appear on the ballot, whether by nomination or petition;

h. organizing the introduction of all of the candidates whose names will appear on the ballot, whether by nomination or petition, to the diocesan community; and

i. with the advice and consent of the Standing Committee, establishing the procedures to be used at the Convention to Elect a Bishop pursuant to Article XVIII of the Constitution of the Diocese.

Section 4. At its first meeting, the Committee shall elect one (1) presbyter and one (1) layperson to serve as co-chairs of the Committee. The Committee may elect other members to serve in various capacities as it deems appropriate. Within two (2) months of its first meeting, the Committee shall develop a proposed budget, which shall be given to the Diocesan Council for approval or modification.

Section 5. a. A member of the Committee must resign immediately in the following situations:

1. upon permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition;
2. upon the member's spouse, parent or child permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition.

b. If a member of the Committee dies, or resigns for any reason, the alternate for that person's position shall immediately begin service. Alternates appointed by the Bishop shall serve in the order of their appointment. If an alternate from one of the deaneries begins service on the Committee and then dies or resigns, no additional alternate for that position is provided for in these Canons.

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

Section 7. a. The duties of the Committee shall end when the meeting of the Convention to Elect a Bishop at which the election for a bishop was held is adjourned. If that election is for any reason invalid, a new Episcopal Election Committee shall be formed by the Convention of the Diocese at its next meeting.

b. No member of an Episcopal Election Committee shall be eligible to serve on a subsequent Episcopal Election Committee unless at least five (5) years have passed since the date the previous Convention to Elect a Bishop was convened pursuant to Article XVIII of the Constitution of this Diocese.

CANON XXII **Diocesan Review Committee**

Section 1. Establishment. The Diocesan Review Committee in and for the Diocese of Southwest Florida shall perform the duties and responsibilities specified for such committees by the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference, and all proceedings of the Diocesan Review Committee shall be undertaken in conformity with those Canons.

Section 2. Members. Members of the Diocesan Review Committee shall be elected at the annual meeting of the Convention. The Committee shall consist of two (2) clergy Members of Convention who are presbyters, one (1) clergy Member of Convention who is a deacon, and two (2) electors of Congregations. All terms shall be three years and staggered among the orders as equally as possible. No member shall serve more than two (2) 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 Diocesan Review Committee.

Section 3. President. The Committee shall elect a President from among any of its members to serve a one (1) year term, which is renewable. The election shall be held within two (2) months after the annual meeting of the Convention.

Section 4. Challenges. In any particular case, any member of the Committee may be challenged for cause, either by the Church Attorney or by a Respondent. The members of the Committee who are not challenged for cause shall determine the relevance and

validity of such challenges, and their determination shall be final and non-appealable. If the challenge is granted, or if a member of the Committee voluntarily asks to be excused from consideration of a particular case, Diocesan Council shall name a person from the same order to fill the vacancy for the consideration of that case only.

Section 5. Vacancies. If a person permanently resigns from the Committee, the Diocesan Council shall name a qualified person from the same order to fill the vacancy until the next annual meeting of the Convention, when an election shall be held to fill the unexpired term.