

# WALK IN



# LOVE

Ephesians 5:2



The 2011 Convention of the Diocese of Southwest Florida  
October 21-22, 2011, Punta Gorda, Florida



# The Episcopal Diocese of Southwest Florida

The Rt. Rev. Dabney T. Smith, Bishop

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September 2011

Dear Friends in Christ,

Welcome to the 43<sup>rd</sup> Annual Convention of the Diocese of Southwest Florida in Punta Gorda, Florida.

In the Catechism outlined in the Book of Common Prayer, the ministry of the laity is outlined as follows:

- To represent Christ and his Church;
- To bear witness to him wherever they may be; and,
- According to the gifts given them, to carry on Christ's work of reconciliation in the world; and
- To take their place in the life, worship, and governance of the Church.

The ministry of a priest as well calls us "to share with the bishop in the overseeing of the Church".

As we gather together this year as a convention of lay and clergy, let us affirm and celebrate this purpose and live willingly into the biblical exhortation of "Walk in love, as Christ loved us and gave himself for us, an offering and sacrifice to God." (*Ephesians 5:2*)

Faithfully yours,

Dabney T. Smith

Fifth Bishop of Southwest Florida

# Welcome to Convention



## THE SMACKDOWN CONTINUES!

Bragging rights are up for grabs again  
this year in our annual

## CANNED GOODS COMPETITION!

Deaneries vie for the coveted



### CANLEY CUP

Awarded to the deanery that brings in the most  
canned goods (by weight). All donations to be  
shared this year by the food pantries of:

**St. Edmund's Episcopal Church**, Arcadia  
and

**St. George's Episcopal Church**, Bradenton

**Defending Champions:** The Tampa Deanery

The scale will be located at the conference  
center entrance and collections will be gathered  
all day Friday and until noon on Saturday. Please  
mark your bags with your Deanery name and  
make your deanery this year's winner!

**Sponsored by the Deacon's Association**

Welcome to the 2011 Convention for the Diocese of Southwest Florida. We enjoy this opportunity to worship, to reunite with colleagues and friends, to learn and to share with others. The convention has so much to offer, from workshops and an opening Eucharist, to the Ministry Mall and the Friday night dinner party.

**Canned Goods Competition:** We continue our tradition of collecting canned goods for two of the food pantries in our diocese. The deanery that brings in the most canned goods (by weight) will be declared the winner.

Please keep this guidebook handy during the convention. It has valuable information about the agenda, workshops and elections.

## Wi-Fi Available

Free wireless Internet connection will be available throughout the building during convention. Delegations are free to use laptop computers and hand-held devices during the convention; however, power outlets will not be available at those tables. Most materials related to convention are also available on the diocesan web site:

[www.episcopalswfl.org/diocesan\\_convention](http://www.episcopalswfl.org/diocesan_convention)

## Contact information

**Episcopal Church of the Good Shepherd:** 401 West Henry St., Punta Gorda (941) 639-2757.

**Charlotte Harbor Event and Conference Center:** 75 Taylor St., Punta Gorda (941) 639-5833.

**Diocesan House:** 7313 Merchant Court, Sarasota (941) 556-0315.

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## Special Guest: Bishop Tengtenga

We welcome a special guest to this year's convention: the Right Rev. James Tengtenga, Bishop of the Diocese of Southern Malawi and chair of the Anglican Consultative Council. He is a key figure in discussions about the proposed Anglican Covenant and the state of Episcopal-Anglican relations in the worldwide Anglican Communion today.

The Anglican Consultative Council is one of the four "instruments of unity" in the Anglican Communion by which members can take common counsel. The others are the Archbishop of Canterbury, the Lambeth Conference and the Primates' Meeting.

As its chair, Bishop Tengtenga is in a unique position to speak to us about the proposed Anglican Covenant, what is going on in the Anglican Communion today, how the Episcopal Church is viewed by the rest of the world, and other aspects of our common life.

He will speak to us from 1 to 2:30 p.m. Friday, October 21, in a plenary session. He will preach at the opening Eucharist at 5:30 p.m. that day. He will also be the chaplain to convention the next day.

Bishop Tengtenga, 58, was born in Zimbabwe and earned an M.Div. degree in 1985 from the Episcopal Theological Seminary of the Southwest in Austin, Texas. He has a

Ph.D. in church and state relations from the University of Malawi, and honorary doctorates from both



the Episcopal Theological Seminary of the Southwest and from the General Theological Seminary in New York. He became Bishop of the Diocese of Southern Malawi in 1998.

Bishop Tengtenga has been involved in HIV/AIDS ministry as a member of the Malawi National AIDS Commission. He served on the faculty of Zomba Theological College in Malawi and of the department of Theology and Religious Studies at the University of Malawi. He has long experience

as a youth minister, community worker and mediator.

He and his wife, Jocelyn, have three biological children and six "inherited" children from deceased sisters.

We are delighted that Bishop Tengtenga has been able to accept our invitation to be our guest at convention. Please welcome him to the Diocese of Southwest Florida.

**Bishop Tengtenga will preach at the opening Eucharist, 5:30 p.m. on Friday.**

# Friday Events

The convention actually begins on Friday, Oct. 21, with workshops, a ministry mall, worship and social time. Here's what you need to know:

## Register first:

- Locate the registration tables on the concourse of the conference center.
- Registration for Friday is alphabetically organized from A–Z. There is no designation for clergy or lay delegate or alternate.
- Everyone is listed by individual name, not by congregation or city.
- You will be handed your nametag. On your tag will be listed the workshop(s), the lunch you have preselected and your Friday night dinner party reservation.
- Once you have received this information you may enjoy continental breakfast, visit the Ministry Mall tables and locate your first workshop room.

## Friday Workshops

We will offer a full day of continuing education that is open to anyone. This year, our topics include information on emergency planning, how to attract young families and an introduction to Digital Faith, the new website format that the Diocese and many congregations are implementing this Fall. The canonically required "Safeguarding God's Children" also will be offered.

Please register in advance so we can provide adequate seating and prepare adequate quantities of handouts and materials for you. This is your opportunity to learn new skills and find resources you can take back to your congregation. A list of workshops appears on page 6.



## The Ministry Mall

Here we show off the breadth and depth of ministry in our diocese with displays from congregations, ministry groups, national organizations and businesses that specialize in church products and services. There are shopping opportunities here, and there are always surprises. Don't forget to visit our very popular Altar Guild swap shop, where congregations offer vestments and equipment they no longer need. The Fair opens at 9 a.m. on Friday and usually closes after lunch on Saturday.

## Worship

Many people tell us how much they appreciate the opportunity to worship together as a diocese. This year's Opening Eucharist will begin at 5:30 p.m. on Friday in Hibiscus Hall at the Charlotte Harbor Event and Conference Center in Punta Gorda. Bishop Tengtenga will preach. A point of interest: some have asked why we don't have the Eucharist at the Church of the Good Shepherd, where we enjoy the Friday night dinner party that follows the service. The answer: It's too small. Good Shepherd's sanctuary can hold 300 worshippers maximum. The convention Eucharist regularly attracts nearly 500.



## Friday Night Dinner Party

Finally, what would a gathering of Episcopalians be without a great party? Annual convention weekend is our family reunion, the one time a year we get to be together, to relax, to break bread and to sit back, talk with old friends, and meet new ones. Our hosts again this year are the congregation of Church of the Good Shepherd and their new rector, the Rev. Roy Tuff. They look forward to

welcoming you to our Friday night party. This year's theme is a "Louisiana Night Out," so you'll enjoy a Cajun menu straight from the Bayou. You also need to register in advance for this party (see the registration information online) as we will likely be sold out again. A map to get to the church from the Convention Center will be available at a table by the doors of the Convention Center concourse, or set your GPS to 401 W Henry St., Punta Gorda.

# Friday Workshops

## Session A (Morning - 9:30 a.m. to noon)

**A1. Managing Your Endowment: The Good, the Bad and the Future**—Many churches are struggling to manage their endowments in tough financial times. In the first part of this workshop, we'll look at the mechanics of **managing an endowment**: where the money came from (and why that matters), who's in charge of spending it, why balancing your budget on the back of your endowment is bad policy, and when safe investing becomes irresponsible investing. In the second part, we'll talk about why we need **planned giving now more than ever**: why it's different from fund-raising, the value of legacy societies, how to get the ball rolling even in a tiny church, and how to wait patiently until you start to see results. Both parts of the workshop are based on problems and concerns we've seen in churches around the country, and we'll have lots of time for questions and answers.

**Presenters:** **Ken Quigley**, Director of Endowment Management Services, and **Jim Murphy**, Senior Program Director for planned giving, annual stewardship, and endowment management services, the Episcopal Church Foundation.

**A2. Emergency Planning: What We Can Do After the Disaster**—On the hurricane- and tornado-prone West Coast of Florida, we know how to prepare for natural disasters, and every parish should have its own plan in place. But the hurricanes here in 2004-05, Hurricane Katrina, and the tornadoes this year in Alabama and Missouri underscore this important fact: Sometimes the day the hurricane or tornado strikes is not the worst. It's the days, weeks and months to follow, when the slow work of rebuilding gets under way, that can be the toughest. What can we do once immediate needs have been met, the volunteers leave and the TV cameras are turned off? This workshop will offer specifics on how parishes and the diocese can work with Episcopal Relief and Development to start long-term recovery programs after everyone else has gone home.

**Presenters:** **Micheal Sircy** of St. George's, Bradenton, and St. Mary's, Palmetto, Diocesan Disaster Preparedness Coordinator. He holds certificates in disaster preparedness and homeland security from the American Academy of Homeland Security and works for Camber Corp., which provides security at MacDill Air Force Base. **Micheal Sizemore**, Medical Director, G4S Secure Solutions, who holds a doctorate in emergency management.

**A3. Young Stewards of Our Resources: New Offerings for Children and Youth**—Episcopal Relief & Development has developed three exciting new programs: "**The Abundant Life Garden Project**" for young children, "**Act Out**" for

youth, and "**Real Heroes Versus Rita Mosquito**" for children and pre-teens. The goal of these programs is that our children will become more aware of the overwhelming needs of others in the world and work toward addressing these needs, as individuals and in community; and that our youth will cultivate a prophetic call to justice, becoming the hands of Christ for healing a hurting world. These curricula can be used as Sunday morning Christian formation offerings, or as supplements to them, for Vacation Bible School, weekend retreats, family nights, or youth group. "The Abundant Life Garden Project" is based on the Baptismal Covenants of the 1979 Book of Common Prayer. "Real Heroes Versus Rita Mosquito" teaches children about malaria and what they can do to fight it. "Act Out" draws on the structure of the Eucharistic liturgy, focusing on "youth and the world encountering one another" as they listen, analyze, and come to action in the church and community. These new programs are free and downloadable at [www.er-d.org/formation](http://www.er-d.org/formation). Come prepared for hands-on work and an opportunity to exchange ideas with fellow Christian formation leaders.

**Presenters:** **Maureen Belote** and **Jody Tiffany**, Diocesan Coordinators for Episcopal Relief & Development.

**A4. "That We All May Be One: Healing and Congregational Unity."** —What if we really became one? Can you imagine what God would accomplish for His glory through us together? The apostle Paul declares, "I appeal to you, brothers and sisters, that all of you agree, and that there be no divisions among you" (1 Corinthians 8:39). Yet we continue to experience separation and division within the Body of Christ. We become separated from God and from each other through offenses and wounds; through misunderstandings and tragedies; through unmet needs and unresolved issues. This workshop will explore various ways that congregational healing can promote a greater level of commitment and spiritual unity. The unity that we seek is only possible through the active realization of Jesus Christ in every area of our lives, which results in transformation individually and corporately – a change of heart.

**Presenters:** **The Rev. Sharon Lewis**, Amazing Love Healing Ministries, and **The Rev. Doug Scharf**, rector, Holy Innocents, Valrico.

**A5. Safeguarding All God's People (Part I)**—This is the "platform" training for anyone undertaking a ministry in the diocese to heighten awareness of sexual abuse and harassment of children and youth, seniors, and staff and volunteers, and to offer detection and prevention training. It is presented at every gathering of diocesan convention. **Part I is offered 9:30 a.m.-12:00 noon; Part II is 3-5 p.m. Both parts are required for certification.** *The program is produced by the Church Insurance Group through Presidium Training.*

**Presenters:** the **Safe Church Committee**.

## Session B (Afternoon 1:00 – 2:30p.m.)

**B1. The Right Rev. James Tengtenga**  
Bishop of the Diocese of Southern Malawi and Chair of  
the Anglican Consultative Council.

## Session C (Afternoon: 3:00 to 5:00 p.m.)

**C1. Peace of Mind: The Hot-Button Insurance Issues Now, the Ones Coming Around the Corner**—You turn to your insurance carrier when there's a fire, hurricane, flood or tornado. How about during calmer times, when you're simply doing church business? Have you insured your stained glass and your fine art? Are you covered when outside contractors are on the premises, or when outside groups use your facilities? Do you know how to do an inventory of everything you own, from the big-screen TV in the parish hall to the heirloom silver in the sacristy? In this workshop we'll talk about what Church Insurance does to protect dioceses and congregations, how we differ from other insurance providers, and how we can help you manage your risk. We'll also talk about issues that congregations tell us are moving to the front burner: employment practices; directors' and officers' insurance for vestry members; insurance for historically significant structures; and coverage for unused buildings when congregations merge. This will be an interactive session, so please bring your questions and concerns.

**Presenters:** **Bill Bullock** and **Mark Markuson**, Vice Presidents for Client Services, Church Insurance Agency Corp.

**C2. Attracting Young Families Through Worship, Formation and Fellowship.** —How can a church find and achieve a vision for ministry to children, youth and young families? We'll discuss how to develop concrete goals for children's and youth ministries, then offer specific how-tos. The Rev. Canon Jamie McElroy of the Cathedral Church of St. Peter, St. Petersburg, will offer examples for children's chapel and youth groups designed to form our young people as church leaders. Through Kids-Lead and Youth-Lead services, as well as Christmas and Easter pageants, the Cathedral's children and youth grow in the knowledge and love of God by leading and teaching the Cathedral's adult members. The Rev. Edward Gleason, associate rector at Trinity-by-the-Cove, Naples, leads a ministry there with special intention for children, youth and young families and is a former Episcopal day school chaplain. In addition to introducing novel ideas and enthusiasm into family ministry, he created the My Church Book series to enhance ministry to families and led the Family Ministry conference in June.

**Presenters:** **The Rev. Canon Jamie McElroy**, the Cathedral Church of St. Peter, **The Rev. Edward Gleason**, Trinity-by-the-Cove

**C3. How to Stop Feeding the Bully** —We hear the word “bully” and we immediately recall the bullies we knew in school and how it felt to be bullied. As adults, though, we may not realize just how destructive bullying can be. As parents, teachers, mentors and friends, we don't always know whether a change in a child's behavior is a sign he or she is being bullied. This workshop will broaden our understanding of bullying behavior in children and teens; offer tips on recognizing that behavior; and suggest ways to protect children from being victimized by bullies, not only at school or on the playing field, but— yes— even in our churches, youth groups and camps. We'll also talk about bullying adult behavior (it doesn't stop when a bully turns 18). We'll learn to recognize bullying behavior in our daily interactions as adults: in families, in the workplace, in the public square, and—yes—even in our faith communities. We'll learn the ways of nonviolent communication and how to become models for nonviolent interpersonal interaction that will show the face of Christ and stop bullies in their tracks.

**Presenter:** **Bonnie Rosendale** is a longtime advocate for victims of domestic violence, working most recently with the Pinellas County Sheriff's Office. She has a bachelor's degree in human development and religious studies from Eckerd College and is working toward a master's degree in marriage, couple and family counseling, specializing in crisis intervention and trauma. She heads the Family Peace Education Center at St. John's, Clearwater, where she is developing a program that addresses the destructive and demonizing language we use and tolerate every day.

### **C4. Digital Faith: Creating Our New Websites**

This is an introduction to Digital Faith, the new website format that the diocese and many congregations are implementing this Fall. Whether or not your congregation is one of them, come learn about the possibilities Digital Faith offers. It's not just another content management system; it's a truly connectional system for each church, committee, mission and member of your community. This session will cover every aspect of the content management system: from simple things like adding pages for the beginner ... to the community-building modules like online pledging and giving. This workshop will be your pathway to building a complete community of faith online. Features of the Digital Faith system include publications, posts, and blogging, online event registration with payments, and online giving.

**Presenter:** **Dave Hagan** is community director for Digital Faith, helping parish and diocesan leaders build, create and enhance their online presence.

### **C5. Safeguarding All God's People (Part II)**

A continuation of the morning training session; both parts are required for certification.

# Saturday Events

## Register for the day

The annual business meeting of the diocese requires a separate registration process from Friday. We do this to differentiate "members of convention"—lay and clergy voting delegates—from all other attendees.

At the business meeting seating is designated this way:

- Voting members of convention sit at designated tables at the front of the hall labeled by deanery and congregation.
- Retired clergy, who retain seat and voice, sit at tables specifically designated for them. They do not sit with their former congregations.
- Tables are set aside for Standing Committee, Diocesan Council, Finance Committee, chancellor and vice chancellors, canon pastors, and special guests.

All others are seated in the designated guest gallery. These include, but are not limited to, lay alternates; non-canonically resident clergy; clergy spouses; and anyone wishing to attend this annual business meeting of the Diocese of Southwest Florida.

The Saturday registration and seating maintains the integrity of the voting system, ensuring that everyone who is on the floor of convention is authorized to be there. From this registration we are able to obtain an accurate count of the delegates and the congregations represented in order to determine a quorum. That establishes the number of votes required to conduct the business of convention, such as approving resolutions and the budget, electing candidates and dealing with other business that may be brought to the floor.

You may not pick up your Saturday voter packets or sign in for the business meeting before Saturday morning. In your voter packet you will find convention information, ballots, etc. Your lunch request will be listed on your nametag. Nametags for Saturday are specifically color-coded as an additional way for us to easily distinguish the credentialed members of convention from our guests.

## Saturday registration process:

- Locate the registration table in the concourse of the conference center that corresponds to your standing as an attendee. The choices will be clergy and clergy spouse, lay delegate and lay alternate, and pre-registered guests/visitors. There will be alphabetically designated signs atop each table (A-J, K-N, and so on) and you will be shown where to form a line. Make certain you are at the correct table category and in the correct line

alphabetically. Everyone is listed by individual name, not by congregation.

- You will be handed your nametag and voter packet.
- Your lunch selection for Saturday will appear on the front of your nametag.
- Once you are registered, proceed to the floor of convention in Hibiscus Hall. Voting delegates, locate your deanery sign and find the table designated with your church name in the front of the hall. Joint Ministry Congregations will be seated together at adjoining tables and marked as such. Again, **only voting delegates may sit at these tables. Retired clergy sit at their designated tables.** All other attendees should find seats in the guests' gallery.

## Clergy members of convention

The Canons have six separate distinctions for clergy members of convention. The canon that applies to you will be noted on your nametag. The preliminary roster was published online in August. That is the appropriate time for review and change requests. It is too late to make status changes on convention weekend.

## Changing from alternate to delegate

Delegates who know in advance of convention weekend that they will be unable to attend may arrange to have their congregation's alternate changed to full delegate status.

The change form is on the diocesan website along with other convention registration materials. This form must be filled in, signed by the rector or vicar, and mailed to Jan Nothum in the bishop's office to be received no later than Tuesday, Oct. 18.

For changes the day of convention (Saturday only: no changes can be made on Friday), alternates and their rector, priest-in-charge or vicar should visit the credentials table in the registration area. The clergy member must sign the change form. If no clergy member from the congregation is present, a clergy member of the bishop's staff will verify and sign the change form. At that point the alternate's nametag will be updated and the alternate will receive a voter packet and will be seated at the congregation's table on the floor of convention.

Changes can only be made up to the presentation of the final Credentials report of attendance is made and a quorum is established on the floor of convention, usually about 10 a.m. on Saturday. After that time no changes in delegate/delegation status can be made.



You are welcome to enjoy continental breakfast and visit the Ministry Fair in the concourse before you enter the floor of convention in Hibiscus Hall. Once you have picked up your nametag and voter packet, you are officially registered and you alone are responsible for your personal convention materials and ballots. No duplicate materials will be handed out. Your voter packet includes the day's agenda. We begin with registration at 8 a.m. followed by Morning Prayer at 9 a.m. and the business session at 9:30 a.m.

## Business Session/Voting

- As you enter Hibiscus Hall, a floor manager will direct you to the appropriate area—the floor of convention or the guests' gallery. We do this to assure that only those who are entitled to vote may do so. This is how we insure the integrity of the vote, which you, the delegates, have told us repeatedly is critically important to you.
- Once the business meeting has begun, if you wish to

speak at an appropriate time, please approach one of the microphones on the convention floor and wait to be recognized by the chair. First state your name and congregation, then make your comments, which are limited to two minutes. Then return to your seat. Convention works through the agenda, with scheduled breaks and a lunch period.

- Votes will be taken throughout the day on a variety of issues. For some votes, you will fill in a printed ballot and hand it to an assigned page, who will then carry the ballots to the tellers to be counted electronically.
- Other votes may be taken by a show of red or green cards, which you will receive in your voter packet, along with other official materials. At the appropriate time, hold up red for no and green for yes. The floor pages will count the cards. We believe this is a more accurate system than a voice vote.

# Rules of Convention

## RULE I: MAJORITY VOTE REQUIRED

Unless otherwise specified, all decisions shall be by majority of the Members of Convention.

## RULE II: DISTRIBUTION OF MATERIALS

(A) No items of any kind, except water and similar generic provisions, shall be placed on the tables on the Convention floor.

(B) Except for materials accepted for inclusion in the registration packets, no papers, including biographical data for persons running for office, shall be distributed on the tables on the Convention floor or to people as they register for Convention.

## RULE III: OBJECTIONS TO CONSIDERATION OF A QUESTION

Objection to the consideration of a question can be made only when the question is first introduced before it has been debated. Such objection requires no second, cannot be debated or amended, and must have a two-thirds vote to sustain it.

## RULE IV: QUESTIONS OF ORDER

All questions of order shall be decided by the Presiding Officer without debate. If a member wishes to request reconsideration of the decision, it must be requested immediately. The Presiding Officer shall take such consultation as seems advisable and make a final decision, which is not debatable or appealable.

## RULE V: RULES OF DEBATE

(A) Members of Convention intending to address the Convention shall use one of the designated microphones and shall preface their remarks with their name and congregation or organization.

(B) Remarks shall be addressed to the Presiding Officer and not to another Member.

(C) Debate shall be confined strictly to the subject before the Convention.

(D) Members presenting nonprocedural motions shall have the motion written out prior to making the motion, and shall immediately furnish the written motion to the Secretary of the Convention to ensure that it is accurately stated to the Convention and recorded in the journal of the Convention. Nonprocedural motions that are not written out prior to presentation shall be ruled out of order.

(E) No Member may speak longer than two (2) minutes at one time, without leave of the Convention.

(F) No Member may speak a second time to a question if any other Member who so desires has not spoken for a first time to that question.

(G) No member may speak more than twice in the same debate without leave of the Convention.

(H) Total debate on a motion shall be limited to fifteen (15) minutes, except when extended by a two-thirds (2/3) affirmative vote of the Convention.

(I) Total debate on any one Resolution, including all proposed amendments thereto, shall be limited to forty-five (45) minutes, except when extended by a two-thirds (2/3) affirmative vote of the Convention.

## RULE VI: CONSIDERATION OF RESOLUTIONS

In order for a Resolution to be presented to and considered by the Convention, it must conform to the provisions of the Canons of the Diocese of Southwest Florida. A proposed resolution that is not presented to the Convention in accordance with the Canons shall be ruled out of order.

## RULE VII: MOTION TO SUSPEND THE RULES

A Motion to Suspend the Rules requires a two-thirds (2/3) affirmative vote, is not debatable, and cannot be amended or reconsidered.

## 43<sup>rd</sup> Annual Convention, Episcopal Diocese of Southwest Florida

Charlotte Harbor Events & Conference Center, Punta Gorda, Florida

Saturday, October 22, 2011

### 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.
Break (No Refreshments)	10:15 – 10:30 a.m.
First Business Session	10:30 – 11:30 a.m.
1. Appointments for Convention .....	The Rt. Rev. Dabney T. Smith
2. Credentials Report.....	The Rev. Canon Michael Durning
3. Report of Committee on Congregational Development.....	Mr. Kevin Fitzgerald
4. Introduction of new Canonically-Resident Clergy.....	The Rev. Canon Michael Durning
5. Introduction of Visiting Guests.....	The Rev. Canon Michael Durning
6. Final Credentials Report.....	The Rev. Canon Michael Durning
7. Report of the Committee on Dispatch of Business.....	The Rev. Douglas Zimmerman
8. Report on Nominations/Elections/Explanation of process .....	Ms. Sheree Graves
9. First Ballot.....	Ms. Sheree Graves
10. Break .....	11:30 – 11:45 a.m.
11. Reconvene Business Session .....	11:45 – 12:30 p.m.
12. Voice Vote Confirmation/Deanery Reps to Council.....	The Rev. Douglas Zimmerman
13. Bishop appoints and Convention Confirms .....	The Rev. Douglas Zimmerman
14. Bishop's Appointees .....	The Rev. Douglas Zimmerman
15. Report of Vote .....	Ms. Sheree Graves
16. Necrology and Noonday Prayers.....	The Rev. Bryan O'Carroll/The Rev. Wayne Farrell
17. Lunch .....	12:30 – 1:15 p.m.
18. Reconvene Business Session .....	1:15 – 3:00 p.m.
19. Second Ballot.....	Ms. Sheree Graves
20. Report of the Treasurer & Budget Presentation .....	Ms. Anne Vickers, CFO
21. Report of the Resolutions Committee .....	Mr. Gregory Hearing
22. Report of Vote.....	Ms. Sheree Graves
25. Third Ballot.....	Ms. Sheree Graves
26. Announcement: 2012 Diocesan Convention .....	Ms. Judy Stark
27. Other Resolutions .....	Mr. Gregory Hearing
28. Courtesy Resolutions .....	Mr. Gregory Hearing
29. Report of Vote (if necessary) .....	Ms. Sheree Graves
30. Closing Prayer and Adjournment.....	The Rt. Rev. Dabney T. Smith

# 2011 Elections at a Glance

## **Election "A": Lay Nominees, Standing Committee:**

*Elect one (1) layperson for a three (3)-year term*

**James "Jim" Burnsed**, *St. Mary's, Dade City*  
**Maisie Reddy**, *St. James, Tampa*

## **Election "B": Presbyter Nominees, Standing Committee:**

*Elect two (2) presbyters for a three (3)-year term each*

**The Rev. Robert Hennagin**, *Rector, St. Hilary's, Fort Myers*  
**The Rev. Dr. Michael Rowe**, *Rector, St. Mary's, Bonita Springs*

## **Election "C": Lay "At Large" Diocesan Council Nominees:**

*Elect two (2) laypersons for two (2)-year term each*

**Dr. William Moore**, *The Cathedral Church of St. Peter, St. Petersburg*  
**Steven "Rusty" Whitley**, *St. Hilary's, Fort Myers*

## **Election "D": Lay Nominees, Disciplinary Board:**

*Elect four (4) laypersons for a three (3)-year term each*

**Larry Crisp**, *St. Dunstan's, Largo*  
**Susan Hookom**, *Church of the Annunciation, Holmes Beach*  
**David McCallister**, *Grace Church, Tampa*  
**Roger Schwenke**, *Church of the Ascension, Clearwater*

## **Election "E": Clergy Nominees, Disciplinary Board:**

*Elect five (5) clergy for a three (3)-year term each*

**The Rev. David Danner**, *Rector, All Angels by the Sea, Longboat Key*  
**The Rev. Richard Grady**, *Associate Rector, St. Luke's, Fort Myers*  
**The Rev. Margaret Koor**, *Deacon, St. Nathaniel's, North Port*  
**The Rev. Arthur Lee**, *St. James, Port Charlotte*  
**The Rev. Douglas Remer**, *Rector, St. John's, Tampa*  
**The Rev. Ryan Wright**, *Priest in Charge, Epiphany Cape Coral, St. John's Pine Island*

## **Election "F": Lay Nominees, Trustee, University of the South**

*Elect one (1) layperson for a three (3)-year term*

**Gregory Hearing**, *St. John's, Tampa*  
**David McCallister**, *Grace Church, Tampa*  
**Roger Schwenke**, *Church of the Ascension, Clearwater*

## **Election "G": Nominees, Trustee, Bishop Gray Retirement Foundation**

*Elect four (4) persons (may be lay or clergy) for a two (2)-year term each*

**Dr. C. Thomas Gooding**, *Good Shepherd, Venice*  
**The Rev. William Moyers**, *Deacon, St. Monica's, Naples*

## Voting Procedures

Here is how to properly complete your ballot:

You will need three items in order to fill out your ballot properly: The candidates list; the ballot and a No. 2 pencil.

On the candidates list, (included in voter's packet) you'll notice each candidate has a unique number in front of his or her name. To vote for a specific candidate, find their name on the candidates list and note that candidate's number.



On the ballot, fill in the bracket with the number that corresponds with the candidates' number (see photo). Fill the bracket in completely. Please, no circles, check marks or other stray marks on the ballot. Ballots that are marked incorrectly will not be counted.

Don't fold your ballot. If you do, the paper won't go through the scanner and your vote will not be counted.

# The Nominees

The following persons have been nominated to appear on the ballot at the Diocesan Convention on Oct. 22, in Punta Gorda.

## Election "A": Lay Nominees, Standing Committee:

*Elect one (1) layperson for a three (3)-year term*



**James "Jim" Burnsed**, St. Mary's, Dade City. Retired U.S. Army, retired teacher.

**Diocesan/deanery/parish activities:** Vestry member two years, adult acolyte, usher, Endowment Committee, served as co-chair of the

Search Committee 2009, Delegate to Diocesan Convention 2010.

**Nominee's statement:** I believe that I can serve St. Mary's, the Diocese and the Episcopal Church at large as a member of the Standing Committee. I came to the Episcopal Church because I believe it represents the Gospel of Jesus Christ in reaching out to the rest of humanity, because its doctrine is represented by the rituals, rites and traditions as well as interpretations of Scripture most nearly as Christ taught them, realizing that we have to serve all humanity. I think I am a "moderate" in an era of extreme lefts and rights. I feel I have the ability to work with people with other ideas.



**Maisie Reddy**, St. James, Tampa. Retired medical office manager.

**Diocesan/deanery/parish activities:** Member of Standing Committee 2008-2011, Commission on Ministry 2006-2008, Tampa Deanery Mission Trips

to The Dominican Republic 2006-2011, Member of Bishop Co-Adjutor Nominating Committee 2005-2007, Cursillo Secretariat 2003-2006, Rectora for Cursillo #113, Adult Advisor for Happening #62, Alternate Delegate to 2008 Diocesan Convention, Delegate to 2010 and 2011 Diocesan Conventions, Chair of Worship Committee-St. James House of Prayer, licensed lay eucharistic minister and lay eucharistic visitor, lector, member of altar guild, and choir.

**Nominee's statement:** I have been privileged and blessed to serve my first term as a member of the Standing Committee. I continue to feel called to act as council to our Bishop and help further the mission and ministry of the Diocese. If given the opportunity to fulfill a second term, I will be faithful to the guidance of the Holy Spirit as we seek to serve God and proclaim the Gospel.

## Election "B": Presbyter Nominees, Standing Committee:

*Elect two (2) presbyters for a three (3)-year term each*



**The Rev. Robert Hennagin**, Rector, St. Hilary's, Fort Myers.

**Diocesan/deanery/parish activities:** Standing Committee, 1st alternate deputy to General Convention.

**Nominee's statement:** I believe I have made a significant contribution to the Standing Committee during my tenure and I believe I have much more to offer. I am one who asks the unpopular questions and initiates thoughtful debate. I try to be open to different views and bring out points of concurrence and the bottom-line points of contention.



**The Rev. Dr. Michael Rowe**, Rector, St. Mary's, Bonita Springs.

**Diocesan/deanery/parish activities:** Clerical deputy to 2009 General Convention. Have served in many capacities in four dioceses in three countries, including Anti-racism Committee, seminary lecturer, tutor and examiner, Cursillo Secretariat and Leaders' School, Diocesan Council and Episcopal Nominating Committee.

**Nominee's statement:** I have served effectively in leadership in diverse environments over the last three decades. People say that I can understand and explain complex ideas and issues accurately and fairly. I believe it is essential for our Episcopal Church to address its identity, health and mission. In our own Diocese I believe we should be building on our considerable strengths to grow both in numbers and in effectiveness.

## **Election "C": Lay "At Large" Diocesan Council Nominees:**

*Elect two (2) laypersons for two (2)-year term each*

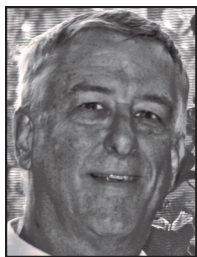


**Dr. William Moore**, *The Cathedral Church of St. Peter, St. Petersburg. Physician.*

**Diocesan/deanery/parish activities:** Diocesan Council, 2007-2009, 2009-

2011; Nominating Committee, 2009; Resolutions Committee, 2009.

**Nominee's statement:** I believe my experience as a family physician and associate medical director of Hospice enables me to bring an understanding of compassion and interpersonal skills to the Council. Presently I serve on the Ethics Committee of St. Anthony's Hospital and have served on the boards of several hospitals. This background would be beneficial in relating to diocesan affairs. My ecclesiastical education was enriched by my successful completion and graduation from the Education in Ministry program in 2006. I feel a certain calling to help in God's work and that of the diocese by supporting the bishop.



**Steven "Rusty" Whitley**, *St. Hilary's, Fort Myers. CPA.*

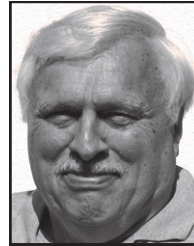
**Diocesan/deanery/parish activities:** Diocesan Council, Finance Committee, Endowment Board, Bishop Search Committee for Bishop

Smith, St Hilary's Treasurer - 1983-2006 & 2008-2009.

**Nominee's statement:** My two years experience on the recent council has prepared me to be an effective voice for the people of our diocese. I work all over the southern half of the diocese and have met many congregational leaders from the northern half, through many years of finance committee work.

## **Election "D": Lay Nominees, Disciplinary Board:**

*Elect four (4) laypersons for a three (3) year term each*



**Larry Crisp**, *St. Dunstan, Largo. Retired civilian contractor with U.S. Air Force. Retired U.S. Air Force Reserves.*

**Diocesan/deanery/parish activities:** Junior Warden, Treasurer, Sexton, lay Eucharistic minister.

**Nominee's statement:** I have actively worked to restore St. Dunstan to a viable parish. The Diocese has been an integral part in the growth and stability of St. Dunstan. Our growth needs to include becoming active participants by serving on Diocesan committees. It would be an honor for me to serve as a lay member on the Disciplinary Board.



**Susan Hookom**, *Church of the Annunciation, Holmes Beach. Senior Warden.*

**Diocesan/deanery/parish activities:** Senior warden, Greeting Committee chair, Finance Committee.

**Nominee's statement:** I recently presented a Vestry Covenant proposal to the Vestry which was embraced by all. I love the Church and would like to help where I may. Originally from Canada, I became a U.S. citizen in 2005 and have attended Church of the Annunciation since 2002.



**David McCallister**, *Grace Church, Tampa. Psychologist, educator, former college dean and provost (retired).*

**Diocesan/deanery/parish activities:** Diocesan Ecclesiastical Court.

**Nominee's statement:** As a veteran member of the Ecclesiastical Court, I would like to continue to serve the Diocese in a similar capacity on the Disciplinary Board. My experience as a lawyer, former Senior Warden, and student of the Diocesan educational program is a help in considering these matters.



**Roger Schwenke**, *Church of the Ascension, Clearwater. Attorney.*

**Diocesan/deanery/parish activities:** Presiding Judge, Ecclesiastical Trial Court (1997-June 30, 2011); Member, Disciplinary Board (July 1, 2011-

present); University of the South Trustee (2006-2009); Lay Member–Province IV Court of Review (2009–present); Member–Commission on Young Adult/Higher Education; Member, Diocesan Committee on Constitution and Canons; past member of Standing Committee (1989-92); Diocesan Council (1979-85); Lay Deputy to 2003, 2006 and 2009 General Conventions and elected to be a Lay Deputy in 2012; Alternate Lay Deputy to General Convention (1985, 1988, 1994 and 1997—attended and seated at all but one of these); team member of several Cursillo weekends; former delegate to Diocesan Conventions; past member of numerous Diocesan Committees, including Youth Committee, Companion Diocese Committee, Committee on Counseling Centers, and Special Committee on Diocesan Assessments/ Vestry Member-Church of the Ascension and former member at St. Mary's (Tampa) and Holy Innocent's (Valrico).

**Nominee’s statement:** I have been a part of the ecclesiastical discipline process in the Church for many years—at the Diocesan, Province and national level. Now that we have changed the process by national Title IV canonical changes, I would like to be able to help the Disciplinary Board start down its path (but hopefully being able to do so without any matters ever having to be lodged officially with the Board).

**Election “E”: Clergy Nominees, Disciplinary Board:**

*Elect five (5) clergy for a three (3) year term each*



**The Rev. David Danner**, *Rector, All Angels by the Sea, Longboat Key.*

**Diocesan/deanery/parish activities:** Member, Ecclesiastical Trial Court

**Nominee’s statement:** I have served as a member of the Ecclesiastical Trial Court under the old canons and

would bring that experience to this new position. In another diocese I was a member of a diocesan task force appointed by the bishop to mediate a settlement with three dissenting clergy and their parishes. I come with no particular theological agenda and believe that I would fairly and dispassionately weigh any matter brought before the Disciplinary Board.



**The Rev. Richard Grady**, *Associate Rector, St. Luke’s, Fort Myers*

**Diocesan/deanery/parish activities:** Commission on Ministry, Community Cooperative Ministries (homeless/hunger), Neighborhood Accountability Board (Youth

Juvenile Justice). Kairos Prison Ministry, 24 years as both lay person and clergy.

**Nominee’s statement:** Christian teaching and tradition is built upon discipline and justice. We live under authority, and when we falter it is the responsibility of one’s peers to call attention to the error so that it can be corrected. My life and ministry has been focused upon restorative justice. Throughout scripture, God has restored what was out of order without destroying the community. I cannot think of a better model.



**The Rev. Margaret Koor**, *Deacon, St. Nathaniel’s, North Port.*

**Diocesan/deanery/parish activities:** Deacon since 1992, Registered Nurse/ Parish Nurse, Cursillo Secretariat, Ecclesiastical Court.

**Nominee’s statement:** I have served on the Ecclesiastical Court for at least three terms, of which I am a present member. I am retired from full-time Hospice nursing, but feel a call to start a Parish nurse program at St Nathaniel’s and hopefully the diocese. I pray for equality and justice for all and try to do my part in upholding its integrity, this is a part of the function of the disciplinary process, of which we all must be accountable, this is why I seek to continue my service to the diocese in this manner.



**The Rev. Arthur Lee, St. James, Port Charlotte. Retired.**

**Diocesan/deanery/parish activities:** Teacher, Deacon Training. Previously: Ecclesiastical Court, Diocesan Council.

**Nominee’s statement:** Having served on the Diocesan Ecclesiastical Court for several years, I have a good understanding of the trial system that the Diocese has used in the past to respond to accusations of clergy misbehavior. With recent changes in both national and diocesan Canon Law, a new and more pastorally sensitive system has been put in place. It is my hope that this new system, through a more humane process, will make it easier for victims to bring forward complaints and for clergy to defend themselves effectively in a less costly and legalistic manner.



**The Rev. Douglas Remer, Rector, St. John’s, Tampa.**

**Diocesan/deanery/parish activities:** Board of Trustees & Capital Campaign Steering Committee, The General Theological Seminary Board of Directors, Kanuga Conference

Center North American Regional Committee, St. George’s College, Jerusalem Commission on Ministry, Dioceses of Southwest Florida, Atlanta, and North Carolina Diocesan Review Committee, Diocese of Southwest Florida Executive Board/Diocesan Council, Dioceses of Atlanta and North Carolina President, North Carolina Clergy Association Diocesan Ecumenical Officer, Diocese of North Carolina.

**Nominee’s statement:** I am honored to serve on the Disciplinary Board if elected. I will bring to that body’s deliberations more than 35 years of experience as a parish priest. I would undertake that work with great care and concern for everyone involved.



**The Rev. Ryan Wright, Priest in Charge, Epiphany Cape Coral, St. John’s Pine Island.**

**Diocesan/deanery/parish activities:** School for Ministry Development, Clergy Events Planning Committee, Ecclesiastical Court.

**Nominee’s statement:** I would be happy to continue my service on the new Disciplinary Board after my recent service on the Ecclesiastical Court. In my five years of ordained ministry in this diocese, I have served at St. Paul’s in Naples and am currently Priest in Charge of the TLC Ministry which leads both Church of the Epiphany, Cape Coral and Saint John’s, Pine Island.

## **Election “F”: Lay Nominees, Trustee, University of the South**

*Elect one (1) layperson for a three (3)-year term*

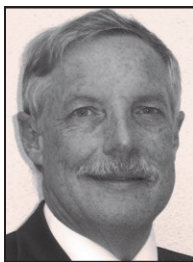


**Gregory Hearing, St. John’s, Tampa. Managing Partner, Thompson, Sizemore, Gonzalez and Hearing, P.A**

**Diocesan/deanery/parish activities:** Vice-Chancellor of the diocese for Labor and Employment matters

since 1991; chair, Resolutions Committee, 2010-present; diocesan Denominational Health Plan and Lay Pension Plan Committee 2011; St. John’s Parish Day School Board of Trustees 2004-2010 (Vice-Chair 2009-2010).

**Nominee’s statement:** I am a 1986 graduate of Sewanee. My years at Sewanee have shaped my actions for the past 25 years. I have been very involved with Sewanee since my graduation but service as a trustee would provide me the opportunity to be even more involved with this most special educational institution and, at the same time, continue to serve our diocese as I have for the past 20 years. I would be both honored and humbled to serve as a trustee on behalf of our diocese. Thank you for your time and consideration.



**David McCallister, Grace Church, Tampa. Attorney.**

**Diocesan/deanery/parish activities:** Member, Diocesan Ecclesiastical Court. Former Senior Warden, Vestryman, Lay Eucharistic Minister,

and Lay Reader, St. Luke’s Land O’Lakes. Member of former Board of Directors of USF Episcopal Ministry. Participant in Diocesan School for Ministry Development.

**Nominee's statement:** Sewanee is very important to the continuity and promotion of traditional Episcopal educational and theological principles. Trustees have an important role in upholding these values. As a native Floridian and cradle Episcopalian, educated in Anglican-oriented schools in New England and England, and having been involved in the operation of a mission, as well as having the professional expertise required in the position, I have the necessary depth of background and appreciation for the task and calling of being a Trustee. I would be honored to serve the Diocese and the wider Church, in this role .



**Roger Schwenke**, *Church of the Ascension, Clearwater. Attorney.*

**Diocesan/deanery/parish activities:**

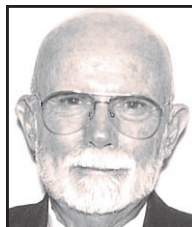
Presiding Judge, Ecclesiastical Trial Court (1997-June 30, 2011); Member, Disciplinary Board (July 1- 2011 - present); University of the South Trustee (2006-2009); Lay Member – Province IV Court of Review (2009 – present); Member – Commission on Young Adult/ Higher Education; Member, Diocesan Committee on Constitution and Canons; past member of Standing Committee (1989-92); Diocesan Council (1979-85); Lay Deputy to 2003,2006 and 2009 General Conventions and elected to be a Lay Deputy in 2012; Alternate Lay Deputy to General Convention (1985,1988, 1994 and 1997 --- attended and seated at all but one of these); team member of several Cursillo weekends; former delegate to Diocesan Conventions; past member of numerous Diocesan Committees, including Youth Committee, Companion Diocese Committee, Committee on Counseling Centers, and Special Committee on Diocesan Assessments/ Vestry Member - Church of the Ascension and former member at St. Mary's (Tampa) and Holy Innocent's (Valrico)

**Nominee's statement:** I had the opportunity to serve as a Trustee to the University of the South once before. I was drawn to the University because of the Seminary there, and what I had experienced as a clergy spouse while Carol was there as a student. I discovered that some who might consider Sewanee for their seminary studies were deterred by limited employment opportunities for their spouses. I think that I helped make the Seminary much more aware of this problem. I promise to be equally involved and committed to ensuring that more in our

Diocese realize what a special gift the University is to all of us.

**Election "G": Nominees, Trustee, Bishop Gray Retirement Foundation**

*Elect four (4) persons (may be lay or clergy) for a two (2)-year term each*



**Dr. C. Thomas Gooding**, *Good Shepherd, Venice. Psychologist, educator, former college dean and provost (retired).*

**Diocesan/deanery/parish activities:**

Member of Bishop Gray Retirement Foundation Board, diocesan convention delegate, parish lay Eucharistic minister, lay Eucharistic visitor, choir member.

**Nominee's statement:** I have served for the past three years as a board member of the Bishop Gray Retirement Foundation. I am seeking a second term on the foundation board. The foundation serves an important role in assisting elder members of the Episcopal Church who are resident in one of the three dioceses of South Florida who demonstrate need of continuing financial support for either independent living or assisted living and nursing care.



**The Rev. William Moyers**, *Deacon, St. Monica's, Naples.*

**Diocesan/deanery/parish activities:**

Deacon at St. Monica's Episcopal Church in Naples, FL; served several years on the Diocesan School of Ministry Board of Directors; Stephen Ministry clergy leader at St. Monica's.

**Nominee's statement:** At my ordination as a perpetual deacon, I requested to be ordained into elderly and hospital ministry. I have served in this arena for several years and enjoy this ministry. As a current chaplain for Avow Hospice, I have a good understanding of the needs and concerns of the elderly. I believe that I would be a good fit for the Bishop Gray Retirement Foundation.

# Episcopal Diocese of Southwest Florida

## Highlights of the 2012 Diocesan Budget

### 1. Full Diocesan Participation

The year 2010 marked the "turn of a page" in diocesan life - full participation. 97% of the scheduled apportionments were paid by congregations, with no arrearages remaining as of June 2011. In fact, for the year to date through June 2011, only 4% remained unpaid, representing current monthly participation in the apportionment function. This positive change in participation contributes to the synergy of our diocesan life and mission, and justifies a reduction in the assumption for uncollectible apportionment expense in 2012, contributing \$61,000 towards other aspects of the diocesan budget.

### 2. Focusing Resources on Positive Plans with Measurable Results

After restructuring the budget in 2009 and a financial management overhaul in 2010, we now celebrate the ability to focus resources towards innovative and proactive plans in order to meet the challenges of our current environment. Each area of the budget involves a detailed articulation of the plans, measurable results and clear accountability. Therefore, without creating more resources to start with (i.e. no change in income), we are more able to utilize what we have and share in the results with more energy and purpose.

### 3. New Adaptive Models for Congregational Development

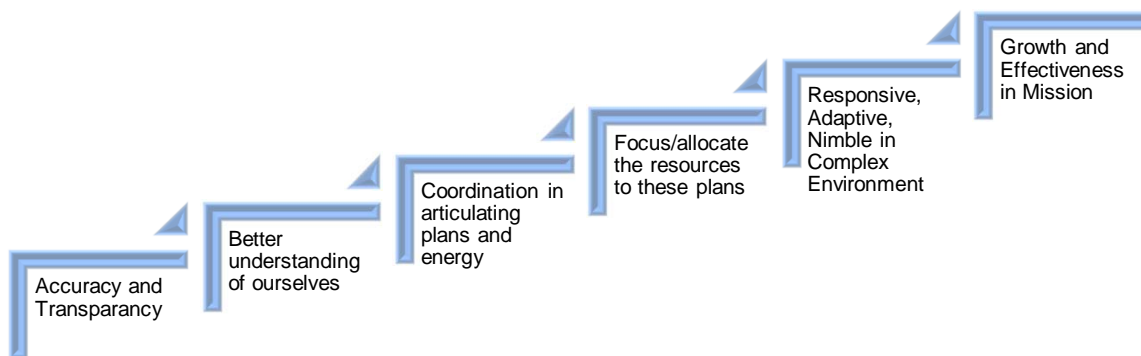
Budgets were plans that sparked conversation around the diocese through the year, more clearly defining concepts that are becoming closer to real options. As one rector explained his challenge: "Rectors get bogged down in administration and expense management and there is no time/energy to do what we should be doing: ministry, programming and growing the Church". The 2012 diocesan budget includes \$150,000 to invest in new solutions for these challenges, such as shared administrative centers for nearby churches. In addition, \$1.2 million is available through the Diocesan Revolving Loan Fund to support capital projects with thoughtful financial planning. New models for congregational development will allow us to Honor our Tradition in innovative ways.

### 4. Growing Endowments

The various aspects of our Diocesan Endowment are fully integrated with the annual life of the diocese. The new DaySpring Endowment, existing Mission/2020 Fund and Revolving Loan Funds are flowing as we Build for the Future. The Episcopal Charities Endowment has established an annual income stream to fund grants for Mercy in Mission. The collective restricted bequests of donors through the history of our diocese are directly tied to the budget, ensuring that donors understand their impact on the life and work of our diocese. This year, the first Bishop's Appeal communicated these goals to 25,000 Episcopalians. With \$450,000 in Episcopal Charities and \$350,000 in DaySpring permanent endowments, we are well on our way towards making a lasting impact.

### 5. Real Progress in Shared Diocesan Life and Mission Clarity

Through the work of our committees and congregation leaders, both the diocese and individual churches are making great strides in understanding the question: Who are we? And what are we called to do? Incorporating both the business of running a church and the discernment of our mission and purpose, the thoughtful work of our leaders this year enhanced the health and vitality of our organizations. Supporting leadership development at all levels is a continued priority. Through the diocesan budget and the many conversations throughout the diocese, we are excited to continue this momentum.



**Episcopal Diocese of Southwest Florida  
2012 Diocesan Budget - All Accounts Overview**

	Operating	Operating Capital	Total	Designated	Restricted	Total
<b>Income</b>						
Apportionment Income	\$ 2,835,895	\$ 354,035	\$ 3,189,930	\$ -	\$ -	\$ 3,189,930
Investment Income	\$ 8,000	\$ -	\$ 8,000	\$ 171,645	\$ 207,089	\$ 386,733
Designated/Restricted Contributions	\$ -	\$ -	\$ -	\$ 30,000	\$ -	\$ 30,000
<b>Total Income</b>	<b>\$ 2,843,895</b>	<b>\$ 354,035</b>	<b>\$ 3,197,930</b>	<b>\$ 201,645</b>	<b>\$ 207,089</b>	<b>\$ 3,606,663</b>
Income Released from Restricted	\$ 170,147	\$ -	\$ 170,147	\$ 36,942	\$ (207,089)	\$ -
Income Released from Designated	\$ 51,786	\$ -	\$ 51,786	\$ (79,202)	\$ -	\$ (27,416)
Contribution to Mission Fund	\$ -	\$ (200,000)	\$ (200,000)	\$ 200,000	\$ -	\$ -
<b>Total Transfers</b>	<b>\$ 221,933</b>	<b>\$ (200,000)</b>	<b>\$ 21,933</b>	<b>\$ 157,739</b>	<b>\$ (207,089)</b>	<b>\$ (27,416)</b>
<b>Expenses</b>						
Congregational Support	\$ (343,500)	\$ -	\$ (343,500)	\$ -	\$ -	\$ (343,500)
Ministry	\$ (883,273)	\$ -	\$ (883,273)	\$ -	\$ -	\$ (883,273)
Administration	\$ (1,785,969)	\$ (207,120)	\$ (1,993,090)	\$ -	\$ -	\$ (1,993,090)
Designated/Restricted Fund Disbursements	\$ -	\$ -	\$ -	\$ (316,000)	\$ (6,000)	\$ (322,000)
<b>Total Expenses</b>	<b>\$ (3,012,743)</b>	<b>\$ (207,120)</b>	<b>\$ (3,219,863)</b>	<b>\$ (316,000)</b>	<b>\$ (6,000)</b>	<b>\$ (3,541,863)</b>
<b>Net Total</b>	<b>\$ 53,085</b>	<b>\$ (53,085)</b>	<b>\$ (0)</b>	<b>\$ 43,384</b>	<b>\$ (6,000)</b>	<b>\$ 37,384</b>

# Episcopal Diocese of Southwest Florida 2012 Operating Budget Summary

	2011 Budget		2012 Budget		2010-11 Change	
					\$	%
<b>INCOME</b>						
Apportionment	\$	3,164,969	\$	3,189,930	\$	24,961
Investment Income	\$	33,750	\$	8,000	\$	(25,750)
Income Released from Restricted/Designated Funds-General (a)	\$	38,088	\$	62,081	\$	23,994
<b>INCOME</b>	<b>\$</b>	<b>3,236,807</b>	<b>\$</b>	<b>3,260,011</b>	<b>\$</b>	<b>23,205</b>
						<b>1%</b>
<b>EXPENSES</b>						
<b>Congregational Support</b>						
Clergy/Deacon Deployment	\$	20,000	\$	35,619	\$	15,619
Committees	\$	21,760	\$	21,000	\$	(760)
Deanery	\$	7,000	\$	7,000	\$	-
Congregation Support	\$	81,500	\$	81,500	\$	-
Mission and Aided Congregation Support	\$	242,530	\$	341,907	\$	99,377
<b>Total Congregational Support</b>	<b>\$</b>	<b>372,790</b>	<b>\$</b>	<b>487,026</b>	<b>\$</b>	<b>114,236</b>
						<b>31%</b>
<b>Ministry</b>						
Development	\$	48,391	\$	51,806	\$	3,415
Cultural & Ethnic Ministries	\$	66,000	\$	45,000	\$	(21,000)
Recovery	\$	13,800	\$	13,800	\$	-
Men	\$	50,000	\$	10,000	\$	(40,000)
Women	\$	35,000	\$	30,000	\$	(5,000)
Young Adult	\$	60,000	\$	45,000	\$	(15,000)
Youth	\$	60,000	\$	65,000	\$	5,000
Beyond Diocese	\$	544,115	\$	603,309	\$	59,194
<b>Total Ministry</b>	<b>\$</b>	<b>877,306</b>	<b>\$</b>	<b>863,916</b>	<b>\$</b>	<b>(13,391)</b>
						<b>-2%</b>
<b>Administration</b>						
Administration	\$	349,751	\$	377,452	\$	27,701
Uncollectable Apportionment Allowance	\$	316,497	\$	255,194	\$	(61,303)
Cemetery	\$	3,400	\$	2,906	\$	(494)
DaySpring	\$	100,000	\$	100,000	\$	-
Bishop Discretionary	\$	-	\$	-	\$	-
Investments	\$	-	\$	-	\$	-
Personnel	\$	1,113,933	\$	1,131,942	\$	18,009
Retired Personnel	\$	103,129	\$	41,576	\$	(61,553)
<b>Total Administration</b>	<b>\$</b>	<b>1,986,710</b>	<b>\$</b>	<b>1,909,070</b>	<b>\$</b>	<b>(77,641)</b>
						<b>-4%</b>
<b>EXPENSES</b>	<b>\$</b>	<b>3,236,807</b>	<b>\$</b>	<b>3,260,011</b>	<b>\$</b>	<b>23,205</b>
						<b>1%</b>
<b>NET</b>	<b>\$</b>	<b>(0)</b>	<b>\$</b>	<b>(0)</b>		

## Notes

a. Income released from restricted or designated accounts that is restricted to a particular expense category is presented with the expense.

# Episcopal Diocese of Southwest Florida 2012 Operating Budget Details

Accounts	2011 Budget	2012 Budget	2011-12 Change	
			\$	%
<b>INCOME</b>				
<b>Apportionment</b>				
570000 - Apportionments	\$ 2,905,859	\$ 2,835,895	\$ (69,964)	
570050 - Capital Tithe	\$ 259,110	\$ 354,035	\$ 94,925	
<b>Total Apportionment</b>	<b>\$ 3,164,969</b>	<b>\$ 3,189,930</b>	<b>\$ 24,961</b>	<b>0.8%</b>
<b>Investment Income</b>				
570200 - Investment Income	\$ 33,750	\$ 8,000	\$ (25,750)	
<b>Total Investment Income</b>	<b>\$ 33,750</b>	<b>\$ 8,000</b>	<b>\$ (25,750)</b>	
<b>Transfers</b>				
572001 - Released from Designated Funds-General	\$ 28,062	\$ 51,786	\$ 23,724	
572000 - Released from Restricted Funds-General	\$ 10,026	\$ 10,295	\$ 270	
<b>Total Transfers</b>	<b>\$ 38,088</b>	<b>\$ 62,081</b>	<b>\$ 23,994</b>	
<b>Total INCOME</b>	<b>\$ 3,236,807</b>	<b>\$ 3,260,011</b>	<b>\$ 23,205</b>	<b>0.7%</b>
<b>EXPENSES</b>				
<b>Congregational Support</b>				
<b>Clergy/Deacon Deployment</b>				
572002 - Released from Restricted Funds-Deployment	\$ (10,000)	\$ (12,381)	\$ (2,381)	
581030 - Transition/Clergy Deployment	\$ 30,000	\$ 48,000	\$ 18,000	
<b>Total Clergy/Deacons</b>	<b>\$ 20,000</b>	<b>\$ 35,619</b>	<b>\$ 15,619</b>	<b>78%</b>
<b>Committees</b>				
583340 - Meetings	\$ 10,160	\$ 10,000	\$ (160)	
580720 - Clergy Spouse Association	\$ 5,000	\$ 5,000	\$ -	
583341 - Diocesan Committee Support	\$ 3,000	\$ 3,000	\$ -	
582100 - Diocesan Liturgy Support	\$ 3,600	\$ 3,000	\$ (600)	
<b>Total Committees</b>	<b>\$ 21,760</b>	<b>\$ 21,000</b>	<b>\$ (760)</b>	<b>-3%</b>
<b>Deanery</b>				
583350 - Deanery Support	\$ 7,000	\$ 7,000	\$ -	
<b>Total Deanery</b>	<b>\$ 7,000</b>	<b>\$ 7,000</b>	<b>\$ -</b>	<b>0%</b>
<b>Congregation Support</b>				
580492 - Congregation Education	\$ 10,000	\$ 10,000	\$ -	
580493 - Congregation Expertise Support	\$ 45,000	\$ 45,000	\$ -	
580491 - Fresh Start (Transition) Programming	\$ 6,500	\$ 6,500	\$ -	
581010 - Evangelism Programming	\$ 10,000	\$ 10,000	\$ -	
581400 - Stewardship Programming	\$ 10,000	\$ 10,000	\$ -	
<b>Total Congregation Support</b>	<b>\$ 81,500</b>	<b>\$ 81,500</b>	<b>\$ -</b>	<b>0%</b>
<b>Mission and Aided Congregation Support</b>				
572003 - Released from Restricted Funds-Mission	\$ (37,470)	\$ (44,093)	\$ (6,623)	
581020 - Mission and Aided Congregation Support	\$ 216,000	\$ 186,000	\$ (30,000)	
581265 - Mission/2020 Fund Reserve	\$ 100,000	\$ 200,000	\$ 100,000	
<b>Total Mission Support</b>	<b>\$ 278,530</b>	<b>\$ 341,907</b>	<b>\$ 63,377</b>	<b>23%</b>
<b>Total Congregational Support</b>	<b>\$ 408,790</b>	<b>\$ 487,026</b>	<b>\$ 78,236</b>	<b>19%</b>
<b>Ministry</b>				
<b>Development</b>				
573750 - School for Ministry Development Revenue	\$ (7,277)	\$ (8,000)	\$ (723)	
582121 - School for Ministry Dev Expense*	\$ 8,968	\$ 8,000	\$ (968)	
582150 - Education for Ministry	\$ -	\$ 2,000	\$ 2,000	
582130 - Clergy/Deacon Events Expense	\$ 25,000	\$ 25,000	\$ -	
572004 - Released from Restricted Fund - Seminarian	\$ (19,300)	\$ (18,290)	\$ 1,010	
582160 - Seminarian Support	\$ 28,000	\$ 27,096	\$ (904)	
582190 - Commission on Ministry	\$ 5,000	\$ 8,000	\$ 3,000	
583240 - Lay Staff Development	\$ 8,000	\$ 8,000	\$ -	
<b>Total Development</b>	<b>\$ 48,391</b>	<b>\$ 51,806</b>	<b>\$ 3,415</b>	<b>7%</b>
<b>Cultural &amp; Ethnic Ministries</b>				
582194 - Cultural & Ethnic Ministries	\$ 30,000	\$ 45,000	\$ 15,000	

# Episcopal Diocese of Southwest Florida 2012 Operating Budget Details

Accounts	2011 Budget	2012 Budget	2011-12 Change	
			\$	%
<b>Total Cultural &amp; Ethnic Ministries</b>	\$ 30,000	\$ 45,000	\$ 15,000	50%
<b>Recovery</b>				
573900 - Recovery Ministries Revenue	\$ (18,000)	\$ (18,000)	\$ -	
584030 - Recovery Ministries Expense*	\$ 31,800	\$ 31,800	\$ -	
<b>Total Recovery</b>	\$ 13,800	\$ 13,800	\$ -	0%
<b>Men</b>				
582360 - Men's Ministries Programs	\$ 19,450	\$ 10,000	\$ (9,450)	
582365 - EMM Administration	\$ 30,550	\$ -	\$ (30,550)	
<b>Total Men</b>	\$ 50,000	\$ 10,000	\$ (40,000)	-80%
<b>Women</b>				
582370 - Women's Ministries	\$ 35,000	\$ 30,000	\$ (5,000)	
<b>Total Women</b>	\$ 35,000	\$ 30,000	\$ (5,000)	-14%
<b>Young Adult</b>				
582195 - USF Chapel Center	\$ 15,000	\$ 15,000	\$ -	
57200x - Released from Restricted Fund - SCF Chaplaincy	\$ -	\$ (1,068)	\$ (1,068)	
582196 - College Ministry Programming	\$ 15,000	\$ 6,068	\$ (8,932)	
582198 - Provincial Higher Education (Events)	\$ 3,000	\$ 3,000	\$ -	
585218 - General Young Adult and Family Ministry	\$ 12,000	\$ 22,000	\$ 10,000	
<b>Total Young Adult</b>	\$ 45,000	\$ 45,000	\$ -	0%
<b>Youth</b>				
573500 - Youth Program Revenues	\$ (40,000)	\$ (40,000)	\$ -	
580850 - Youth Programs Expense*	\$ 80,000	\$ 80,000	\$ -	
582182 - Youth Program Personnel Support	\$ 13,000	\$ 22,000	\$ 9,000	
582179 - E.Y.E./Prov. Youth Events	\$ 7,000	\$ 3,000	\$ (4,000)	
<b>Total Youth</b>	\$ 60,000	\$ 65,000	\$ 5,000	8%
<b>Beyond Diocese</b>				
584000 - Companion Diocese Committee	\$ 2,500	\$ 1,000	\$ (1,500)	
584010 - World Mission	\$ 2,000	\$ 2,000	\$ -	
585010 - Episcopal Church Asking	\$ 466,615	\$ 483,489	\$ 16,874	
585015 - Millenium Development Goals	\$ 20,000	\$ 17,820	\$ (2,180)	
585080 - Episcopal Relief & Development	\$ 5,000	\$ 5,000	\$ -	
585020 - Province IV - Support	\$ 12,000	\$ 9,000	\$ (3,000)	
585030 - University of the South	\$ 5,000	\$ 5,000	\$ -	
585040 - Bishop Gray Inns	\$ 5,000	\$ 5,000	\$ -	
585000 - Support - Historic Black Colleges	\$ 15,000	\$ -	\$ (15,000)	
585050 - General Conv/Synod Expenses	\$ 11,000	\$ 60,000	\$ 49,000	
585060 - Dominican Development Group	\$ 15,000	\$ 15,000	\$ -	
<b>Total Beyond Diocese</b>	\$ 559,115	\$ 603,309	\$ 44,194	8%
<b>Total Ministry</b>	\$ 841,306	\$ 863,916	\$ 22,609	3%
<b>Administration</b>				
<b>Administration</b>				
580890 - Diocesan Schools Membership Fee	\$ 700	\$ 700	\$ -	
583300 - Office Expenses	\$ 26,000	\$ 26,000	\$ -	
583302 - Background check expense	\$ 3,500	\$ 3,000	\$ (500)	
583305 - Interest	\$ 45,191	\$ 30,366	\$ (14,825)	
583301 - Leased office space contingency	\$ 30,000	\$ 30,000	\$ -	
583306 - Depreciation Expense	\$ 51,972	\$ 78,798	\$ 26,826	
581230 - Church Real Estate Taxes	\$ 1,500	\$ 1,500	\$ -	
583309 - Condo Fees	\$ 8,088	\$ 8,088	\$ -	
583310 - Utilities	\$ 3,000	\$ 5,000	\$ 2,000	
583311 - Housekeeping	\$ 4,600	\$ 4,800	\$ 200	
583315 - Repairs and Maintenance	\$ 11,000	\$ 11,000	\$ -	
583320 - Telephone/Internet	\$ 6,000	\$ 6,000	\$ -	
583325 - Postage	\$ 9,000	\$ 9,000	\$ -	
583330 - Insurance	\$ 30,000	\$ 30,000	\$ -	
583335 - Legal and Auditing	\$ 30,000	\$ 30,000	\$ -	

# Episcopal Diocese of Southwest Florida 2012 Operating Budget Details

Accounts	2011 Budget	2012 Budget	2011-12 Change	
			\$	%
583336 - Banking and Professional Fees	\$ 5,000	\$ 4,000	\$ (1,000)	
583345 - Equipment	\$ 3,000	\$ 3,000	\$ -	
583351 - Professional Expense - Real Estate	\$ 20,000	\$ 10,000	\$ (10,000)	
583360 - Convention and Journal	\$ 30,000	\$ 35,000	\$ 5,000	
583600 - Publication Costs and Website	\$ 28,200	\$ 34,200	\$ 6,000	
5836xx - Bishop Endowment Appeal	\$ -	\$ 15,000	\$ 15,000	
583855 - Disaster Preparedness Travel	\$ 2,000	\$ 1,000	\$ (1,000)	
583890 - Chancellor's Expenses	\$ 1,000	\$ 1,000	\$ -	
<b>Total Administration</b>	<b>\$ 349,751</b>	<b>\$ 377,452</b>	<b>\$ 27,701</b>	<b>8%</b>
<b>Uncollectable Apportionment Allowance</b>				
570100 - Uncollectable Apportionments	\$ 290,586	\$ 226,872	\$ (63,714)	
570101 - Uncollectable Capital Apportionment	\$ 25,911	\$ 28,323	\$ 2,412	
<b>Total Uncollectable Apportionment Allowance</b>	<b>\$ 316,497</b>	<b>\$ 255,194</b>	<b>\$ (61,303)</b>	<b>-19%</b>
<b>Cemetery</b>				
572060 - Released from Restricted Fund - St. Barth's Cemetery	\$ (1,600)	\$ (2,094)	\$ (494)	
599040 - St. Bartholomew's Cemetery	\$ 5,000	\$ 5,000	\$ -	
<b>Total Cemetery</b>	<b>\$ 3,400</b>	<b>\$ 2,906</b>	<b>\$ (494)</b>	<b>-15%</b>
<b>DaySpring</b>				
583410 - DaySpring Supplemental Support	\$ 100,000	\$ 100,000	\$ -	
<b>Total DaySpring</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ -</b>	<b>0%</b>
<b>Bishop Discretionary</b>				
572005 - Released from Restricted Funds-Bishop Discretionary	\$ (16,000)	\$ (16,759)	\$ (759)	
573300 - Donations to Discretionary Fund	\$ (10,000)	\$ (10,000)	\$ -	
599060 - Pastoral Care	\$ 8,667	\$ 8,920	\$ 253	
599070 - Outreach	\$ 8,667	\$ 8,920	\$ 253	
599090 - Miscellaneous	\$ 8,667	\$ 8,920	\$ 253	
<b>Total Bishop Discretionary</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>Investments</b>				
583308 - Unrealized (Gain) Loss on Invest.	\$ -	\$ -	\$ -	
<b>Total Investments</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>Personnel</b>				
580100 - Bishop - Stipend	\$ 91,101	\$ 93,834	\$ 2,733	
580150 - Bishop - Housing	\$ 62,581	\$ 64,458	\$ 1,877	
580200 - Bishop - Insurance	\$ 16,968	\$ 16,968	\$ -	
580250 - Bishop - Pension	\$ 27,663	\$ 28,493	\$ 830	
580300 - Bishop - Professional Exp.	\$ 30,000	\$ 30,000	\$ -	
580310 - Bishop - Continuing Ed.	\$ 3,000	\$ 3,000	\$ -	
580370 - Office of the Bishop	\$ 5,500	\$ 5,500	\$ -	
580400 - Canon to the Ordinary - Stipend	\$ 57,505	\$ 59,230	\$ 1,725	
580410 - Canon to the Ordinary - Housing	\$ 46,154	\$ 47,539	\$ 1,385	
580420 - Canon to the Ordinary - Insurance	\$ 15,705	\$ 15,705	\$ -	
580430 - Canon to the Ordinary - Pension	\$ 18,659	\$ 19,218	\$ 560	
580440 - Canon to the Ordinary - Prof Exp	\$ 15,000	\$ 15,000	\$ -	
580510 - Pastors to Clergy & Fam - Stipend	\$ 51,208	\$ 34,542	\$ (16,666)	
580515 - Pastors to Clergy & Fam - Insurance	\$ 5,604	\$ 5,604	\$ -	
580530 - Pastors to Clergy & Fam - Professional Exp	\$ 7,833	\$ 4,500	\$ (3,333)	
580900 - Assisting Bishops - Stipend	\$ -	\$ 15,000	\$ 15,000	
580910 - Assisting Bishops - Prof Exp	\$ -	\$ 5,000	\$ 5,000	
583100 - CFO - Compensation	\$ 86,700	\$ 89,301	\$ 2,601	
583110 - CFO - PR Taxes	\$ 6,633	\$ 6,832	\$ 199	
583120 - CFO - Insurance	\$ 225	\$ 225	\$ -	
583130 - CFO - Pension	\$ 8,670	\$ 8,930	\$ 260	
583140 - CFO - Prof. Expenses	\$ 12,000	\$ 12,000	\$ -	
583200 - Staff - Compensation	\$ 267,130	\$ 269,291	\$ 2,161	
583210 - Staff - PR Taxes	\$ 20,435	\$ 20,601	\$ 165	
583220 - Staff - Insurance	\$ 47,519	\$ 47,519	\$ 0	
583230 - Staff - Pension	\$ 26,713	\$ 26,929	\$ 216	

## Episcopal Diocese of Southwest Florida 2012 Operating Budget Details

Accounts	2011 Budget	2012 Budget	2011-12 Change	
			\$	%
583540 - Staff - Prof Exp	\$ 7,500	\$ 7,500	\$ -	
584400 - Canon for Mission - Stipend	\$ 44,278	\$ 45,606	\$ 1,328	
584410 - Canon for Mission - Housing	\$ 26,928	\$ 27,736	\$ 808	
584420 - Canon for Mission - Insurance	\$ 15,705	\$ 14,313	\$ (1,392)	
584430 - Canon for Mission - Pension	\$ 12,817	\$ 13,202	\$ 385	
584440 - Canon for Mission - Prof Exp	\$ 9,000	\$ 9,000	\$ -	
582201 - Canon for Christian Formation - Stipend	\$ 20,000	\$ 20,600	\$ 600	
582202 - Canon for Christian Formation - Housing	\$ 20,000	\$ 20,600	\$ 600	
582204 - Canon for Christian Formation - Pension	\$ 7,200	\$ 7,416	\$ 216	
582205 - Canon for Christian Formation - Prof. Expenses	\$ 5,000	\$ 5,000	\$ -	
584700 - Canon for Development - Stipend	\$ 10,000	\$ 10,750	\$ 750	
584730 - Canon for Development - Insurance	\$ -	\$ -	\$ -	
584740 - Canon for Development - Expenses	\$ 5,000	\$ 5,000	\$ -	
<b>Total Personnel</b>	<b>\$ 1,113,933</b>	<b>\$ 1,131,942</b>	<b>\$ 18,009</b>	<b>2%</b>
<b>Retired Personnel</b>				
572006 - Released from Restricted Funds-Retirement	\$ (50,000)	\$ (65,167)	\$ (15,167)	
580700 - Health Insurance - Retired	\$ 147,129	\$ 100,743	\$ (46,386)	
580710 - Retirement Benefits	\$ 6,000	\$ 6,000	\$ -	
<b>Total Retired Personnel</b>	<b>\$ 103,129</b>	<b>\$ 41,576</b>	<b>\$ (61,553)</b>	<b>-60%</b>
<b>Total Administration</b>	<b>\$ 1,986,710</b>	<b>\$ 1,909,070</b>	<b>\$ (77,641)</b>	<b>-4%</b>
<b>Total EXPENSES</b>	<b>\$ 3,236,807</b>	<b>\$ 3,260,011</b>	<b>\$ 23,205</b>	<b>0.7%</b>
<b>Net Total</b>	<b>\$ (0)</b>	<b>\$ (0)</b>	<b>\$ (0)</b>	

### Notes

a. Total amount released from Restricted/Designated	\$ (172,458)	\$ (221,933)
b. Total capital income and expenses	\$ (18,773)	\$ (53,085)

## Episcopal Diocese of Southwest Florida 2012 Diocesan Capital Budget

### Cash Reserves 6/30/2011

Diocesan Operating Reserves	\$ 1,513,544
<u>Diocesan Capital Fund</u>	<u>\$ 989,207</u>
<b>Total Cash Reserves</b>	<b>\$ 2,502,752</b>

### Projected Cash Inflow in 2012:

Proceeds from Sale of Merchant Court	\$ 184,166
Diocesan Depreciation in 2012 Budget	<u>\$ 78,798</u>
	<b>\$ 262,964</b>

GMP Diocesan Office at DaySpring	\$ (1,055,072)
Design, Engineers and Permitting	\$ (283,196)
Furniture for Diocesan Office at DaySpring	\$ (65,000)
Equipment	\$ (30,000)
<u>Vehicle Trade In - Bishop</u>	<u>\$ (20,000)</u>
<b>Total Planned Capital Expenses</b>	<b>\$ (1,453,268)</b>

*Final GMP will be approved Sept2011*

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<b>Net Total at Year End 2012</b>	<b>\$ 1,312,447</b>
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# Episcopal Diocese of Southwest Florida

## 2012 Budget - Designated Funds

These are funds grouped according to designations approved by Diocesan Council.

	6/30/2011 Balance	Rate	Budgeted 2012 Distribution	Income Released to:
<b>Endowments</b>				
DaySpring Endowment	\$ 351,688	3.5% (d)	\$ 11,927	DaySpring
Episcopal Charities Endowment	\$ 455,745	3.5% (d)	\$ 15,489	EC Grants
	<u>\$ 807,433</u>		<u>\$ 27,416</u>	
<b>Mission Fund</b>				
Mission / 2020 Fund	\$ 1,534,193	3.5% (d)	\$ 51,786	Operating Budget
<b>Revolving Loan Fund</b>				
Notes Receivable	\$ 1,762,870	3.00%	\$ 52,886	Reinvested into RLF Fund
Cash Available	\$ 1,318,538	3.00%	\$ 39,556	Reinvested into RLF Fund
	<u>\$ 3,081,408</u>		<u>\$ 92,442</u>	
<b>Total Designated Funds</b>	<b>\$ 5,423,034</b>		<b>\$ 171,645</b>	

### Notes

a. Total to Operating Budget	\$ 51,786
b. Total to Designated Funds	\$ 92,442
c. Total Out to Third Party	\$ 27,416
	<u>\$ 171,645</u>

# Episcopal Diocese of Southwest Florida 2012 Budget - Restricted Funds

These are funds legally restricted by the donor's wishes.

Restriction Category / Fund Name	6/30/2011 Balance	Rate	Budgeted 2012 Distribution	Income Released to:
<b>Congregation Loans</b>				
Flagler	\$ 107,750	0.00%	\$ -	
Rev. Cap.Loan (St Mark Tampa)	\$ 935,396	3.00%	\$ 28,062	
Slemaker	\$ 296,000	3.00%	\$ 8,880	
	<b>\$ 1,339,146</b>		<b>\$ 36,942</b>	Revolving Loan Fund
<b>Bishop Discretionary</b>				
Tulane (part A-loan)	\$ 467,697	3.00%	\$ 14,031	Operating Budget
Tulane (part B-Endowment)	\$ 82,711	3.5% (c)	\$ 2,728	
	<b>\$ 550,408</b>		<b>\$ 16,759</b>	
<b>Underprivileged</b>				
Smith	\$ 130,891	3.5% (c)	\$ 3,933	Operating Budget
<b>Missions</b>				
Foster	\$ 16,384	3.5% (c)	\$ 556	
Plumley	\$ 11,036	3.5% (c)	\$ 375	
Leach	\$ 701,266	5.00%	\$ 35,063	
Slemaker	\$ 218,544	3.5% (c)	\$ 7,419	
Evans 50%	\$ 20,000	3.5% (c)	\$ 679	
	<b>\$ 967,231</b>		<b>\$ 44,093</b>	Operating Budget
<b>Theological Education</b>				
Lindsey	\$ 445,601	Specific	\$ 8,000	Income released to seminaries
Evans 50%	\$ 20,000	3.5% (c)	\$ 679	
Greene	\$ 173,638	3.5% (c)	\$ 5,895	
Mochino	\$ 109,448	3.5% (c)	\$ 3,716	
	<b>\$ 303,086</b>		<b>\$ 10,290</b>	Operating Budget
<b>College Chaplaincy</b>				
Kiely SCF Chaplaincy Fund	\$ 31,208	3.5% (c)	\$ 1,068	Operating Budget
<b>Benefit of elderly</b>				
Archambault	\$ 913,274	3.5% (c)	\$ 31,005	
Ross	\$ 1,006,264	3.5% (c)	\$ 34,162	
	<b>\$ 1,919,538</b>		<b>\$ 65,167</b>	Operating Budget
<b>Cemetery</b>				
St Bartholomew Cemetery	\$ 61,688	3.5% (c)	\$ 2,094	Operating Budget
<b>Other</b>				
Hubbs	\$ 364,703	3.5% (c)	\$ 12,381	
Johnson (50% goes to Ascension)	\$ 197,218	3.5% (c)	\$ 3,351	
Dunning	-	Fixed	\$ 2,100	
Blacktop	\$ 26,605	3.5% (c)	\$ 911	
	<b>\$ 588,526</b>		<b>\$ 18,743</b>	Operating Budget
<b>Total Restricted Funds</b>	<b>\$ 6,337,322</b>		<b>\$ 207,089</b>	

**Notes**

- a. Total to Operating Budget, including Lindsey direct pay
- b. Total to Designated Funds

\$ 170,147  
\$ 36,942  
\$ 207,089

c. Approved Spending Rule: 3.5% of the 3 Year Average Balance

## Episcopal Diocese of Southwest Florida

### Exhibit A - Apportionment Calculation Clarification

The apportionment of support that each congregation pays to the Diocese of Southwest Florida for the support of the diocese and related activities of the diocese shall be calculated as a sum of two parts: 1) operating apportionment and 2) capital apportionment. The Parochial Report figures used as the basis for these calculations shall be the report filed two years preceding the year in which the apportionment is due. For example: the 2010 apportionment is calculated using the data filed in the 2008 Parochial Report.

1) **Operating Apportionment** is calculated as 10% of the congregation's "Normal Operating Income", reported on SubTotal A of the Parochial Report. The 10% is based on the biblical tithe and is the default rate for every year, however the percentage amount may be adjusted as a part of the annual budgeting process. Any exceptions to the rate for a particular year would be approved through the regular approval process of the diocesan budget for such year.

2) **Capital Apportionment** is calculated as 10% of the congregation's "Funds Received for Capital Projects", reported on Line 8 of the Parochial Report. These apportionment dollars are directed to the capital needs of the diocese and the support of missions.

The apportionment shall be paid on a regular monthly basis throughout the year unless other arrangements are made with approval of the Diocesan Council in advance.

*Please refer to Exhibit B for apportionment calculation definitions as they relate to the Parochial Report*

**Episcopal Diocese of Southwest Florida**  
**Exhibit B - Apportionment Definitions and Sources**

**Stewardship and Financial Information of the Reporting Congregation**

<b>Giving Information for 2006:</b>		
Number of Pledges	1. Number of signed pledge cards for 2006-report year (1) _____	
Total \$ Pledged	2. Total dollar amount pledged for 2006-report year (2)\$ _____	
<b>Report of Revenues and Expenses for 2006:</b>		
Operating Revenues	3. Plate offerings, pledge payments & regular support (3) _____	
	4. Available for operations from investments (4) _____	
	5. Other operating income, including unrestricted gifts & restricted gifts used for operations & contributions from congregation's organizations (5) _____	
	6. Unrestricted bequests used for operations (6) _____	
	<b>Subtotal Normal Operating Income (3+4+5+6) = A</b> <input type="text"/>	
	7. Assistance from diocese for operating budget (7) _____	
<b>Total Operating Revenues (A+7) = B</b> <input type="text"/>		
Non-Operating Revenues	8. Capital funds, gifts & additions (8) _____	
	9. Additions to endowment & other investment funds (9) _____	
	10. Contributions & grants for congregation-based outreach & mission programs (10) _____	
	11. Funds for transmittal to other organizations (11) _____	
	<b>Subtotal Non-Operating Revenues (8+9+10+11) = C</b> <input type="text"/>	
<b>Total All Revenues (B+C) = D</b> <input type="text"/>		
Operating Expenses	12. To diocese for assessment, apportionment, or fair share (12) _____	
	13. Outreach from operating budget (13) _____	
	14. All other operating expenses (14) _____	
	<b>Subtotal Operating Expenses (12+13+14) = E</b> <input type="text"/>	
Non-Operating Expenses	15. Major improvements & capital expenditures (15) _____	
	16. Expenses for congregation's outreach & mission (16) _____	
	17. Funds contributed to Episcopal seminaries (17) _____	
	18. Funds sent to other organizations (18) _____	
<b>Subtotal Non-Operating Expenses (15+16+17+18) = F</b> <input type="text"/>		
<b>Total All Expenses (E+F)=G</b> <input type="text"/>		
<b>At Year-End:</b>		
As of December 31, 2006	19. Total cash in all checking & passbook savings accounts (19) _____	
	20. Total investment at market value (20) _____	

Operating Income Apportionment

Capital Apportionment

**Episcopal Diocese of Southwest Florida  
2012 Apportionment Schedule**

**2010 Parochial Report**

Subtotal A  
(lines 3+4+5+6)

Line 8

**2012 Apportionment**

City	Church	Normal Operating Income	Capital Additions	Total Subject to Apportionment	Operating @10%	Capital @10%	Total
Holmes Beach (Anna Maria)	Annunciation	\$ 277,796	\$ 29,778	\$ 307,574	\$ 27,780	\$ 2,978	\$ 30,757
Arcadia	St. Edmund	\$ 106,439	\$ -	\$ 106,439	\$ 10,644	\$ -	\$ 10,644
Boca Grande	St. Andrew	\$ 282,812	\$ 652,803	\$ 935,615	\$ 28,281	\$ 65,280	\$ 93,562
Bonita Springs	St. Mary	\$ 705,300	\$ 21,741	\$ 727,041	\$ 70,530	\$ 2,174	\$ 72,704
Bradenton	Christ Church	\$ 927,511	\$ 16,250	\$ 943,761	\$ 92,751	\$ 1,625	\$ 94,376
Bradenton	St. George	\$ 126,536	\$ -	\$ 126,536	\$ 12,654	\$ -	\$ 12,654
Bradenton	St. Mary Magdalene	\$ 228,626	\$ 10,000	\$ 238,626	\$ 22,863	\$ 1,000	\$ 23,863
Brooksville	St. John	\$ 167,940	\$ 5,372	\$ 173,312	\$ 16,794	\$ 537	\$ 17,331
Cape Coral	Epiphany	\$ 240,785	\$ 8,973	\$ 249,758	\$ 24,079	\$ 897	\$ 24,976
Clearwater	Ascension	\$ 1,023,608	\$ 35,821	\$ 1,059,429	\$ 102,361	\$ 3,582	\$ 105,943
Clearwater	Good Samaritan	\$ 201,443	\$ 10,980	\$ 212,423	\$ 20,144	\$ 1,098	\$ 21,242
Clearwater	Holy Trinity	\$ 397,888	\$ 10,506	\$ 408,394	\$ 39,789	\$ 1,051	\$ 40,839
Clearwater	St. John	\$ 318,578	\$ 12,419	\$ 330,997	\$ 31,858	\$ 1,242	\$ 33,100
Dade City	St. Mary	\$ 290,115	\$ -	\$ 290,115	\$ 29,012	\$ -	\$ 29,012
Dunedin	Good Shepherd	\$ 392,108	\$ -	\$ 392,108	\$ 39,211	\$ -	\$ 39,211
Englewood	St. David	\$ 294,125	\$ 7,969	\$ 302,094	\$ 29,413	\$ 797	\$ 30,209
Fort Myers	Iona-Hope	\$ 420,317	\$ 13,520	\$ 433,837	\$ 42,032	\$ 1,352	\$ 43,384
Fort Myers	St. Hilary	\$ 536,774	\$ 72,515	\$ 609,289	\$ 53,677	\$ 7,252	\$ 60,929
Fort Myers	Lamb of God	\$ 320,732	\$ -	\$ 320,732	\$ 32,073	\$ -	\$ 32,073
Fort Myers	St. Luke	\$ 372,743	\$ 20,821	\$ 393,564	\$ 37,274	\$ 2,082	\$ 39,356
Fort Myers Beach	St. Raphael	\$ 88,183	\$ -	\$ 88,183	\$ 8,818	\$ -	\$ 8,818
Hudson	St. Martin	\$ 149,166	\$ 2,265	\$ 151,431	\$ 14,917	\$ 227	\$ 15,143
Indian Rocks Bch	Calvary	\$ 321,678	\$ 100	\$ 321,778	\$ 32,168	\$ 10	\$ 32,178
LaBelle	Good Shepherd	\$ 78,465	\$ 10,323	\$ 88,788	\$ 7,847	\$ 1,032	\$ 8,879
Largo	St. Dunstan	\$ 140,468	\$ -	\$ 140,468	\$ 14,047	\$ -	\$ 14,047
Lehigh Acres	St. Anselm	\$ 120,769	\$ 12,469	\$ 133,238	\$ 12,077	\$ -	\$ 13,324
Longboat Key	All Angels by the Sea	\$ 289,486	\$ -	\$ 289,486	\$ 28,949	\$ -	\$ 28,949
Marco Island	St. Mark	\$ 503,976	\$ 196,189	\$ 700,165	\$ 50,398	\$ 19,619	\$ 70,017
Naples	St. John	\$ 500,229	\$ 108,150	\$ 608,379	\$ 50,023	\$ 10,815	\$ 60,838
Naples	St. Monica	\$ 403,007	\$ 229,188	\$ 632,195	\$ 40,301	\$ 22,919	\$ 63,220
Naples	St. Paul	\$ 317,028	\$ 5,938	\$ 322,966	\$ 31,703	\$ 594	\$ 32,297
Naples	Trinity-by-the-Cove	\$ 1,636,601	\$ -	\$ 1,636,601	\$ 163,660	\$ -	\$ 163,660
New Port Richey	St. Stephen	\$ 179,878	\$ 2,274	\$ 182,152	\$ 17,988	\$ 227	\$ 18,215
North Fort Myers	All Souls	\$ 224,854	\$ -	\$ 224,854	\$ 22,485	\$ -	\$ 22,485
North Port	St. Nathaniel	\$ 141,971	\$ 22,621	\$ 164,592	\$ 14,197	\$ 2,262	\$ 16,459
Osprey	Holy Spirit	\$ 149,533	\$ 18,539	\$ 168,072	\$ 14,953	\$ 1,854	\$ 16,807
Palm Harbor	St. Alfred	\$ 501,288	\$ -	\$ 501,288	\$ 50,129	\$ -	\$ 50,129
Palmetto	St. Mary	\$ 217,840	\$ 21,436	\$ 239,276	\$ 21,784	\$ 2,144	\$ 23,928
St. James City (Pine Island)	St. John	\$ 86,789	\$ 4,419	\$ 91,208	\$ 8,679	\$ 442	\$ 9,121
Pinellas Park	St. Giles	\$ 136,131	\$ 87,132	\$ 223,263	\$ 13,613	\$ 8,713	\$ 22,326
Plant City	St. Peter	\$ 281,877	\$ -	\$ 281,877	\$ 28,188	\$ -	\$ 28,188
Port Charlotte	St. James	\$ 317,329	\$ 60,192	\$ 377,521	\$ 31,733	\$ 6,019	\$ 37,752
Punta Gorda	Good Shepherd	\$ 459,196	\$ -	\$ 459,196	\$ 45,920	\$ -	\$ 45,920
Ruskin	St. John	\$ 381,181	\$ 125,033	\$ 506,214	\$ 38,118	\$ 12,503	\$ 50,621
Safety Harbor	Holy Spirit	\$ 145,668	\$ -	\$ 145,668	\$ 14,567	\$ -	\$ 14,567
St. Petersburg	St. Augustine	\$ 84,402	\$ -	\$ 84,402	\$ 8,440	\$ -	\$ 8,440

**Episcopal Diocese of Southwest Florida  
2012 Apportionment Schedule**

**2010 Parochial Report**

Subtotal A  
(lines 3+4+5+6)

Line 8

**2012 Apportionment**

City	Church	Normal Operating Income	Capital Additions	Total Subject to Apportionment	Operating @10%	Capital @10%	Total
St. Petersburg	St. Bartholomew	\$ 244,671	\$ -	\$ 244,671	\$ 24,467	\$ -	\$ 24,467
St. Petersburg	St. Bede	\$ 158,958	\$ -	\$ 158,958	\$ 15,896	\$ -	\$ 15,896
St. Petersburg	St. Matthew	\$ 166,868	\$ -	\$ 166,868	\$ 16,687	\$ -	\$ 16,687
St. Petersburg	St. Peter	\$ 933,547	\$ 271,760	\$ 1,205,307	\$ 93,355	\$ 27,176	\$ 120,531
St. Petersburg	St. Thomas	\$ 725,093	\$ -	\$ 725,093	\$ 72,509	\$ -	\$ 72,509
St. Petersburg	St. Vincent	\$ 256,476	\$ 8,162	\$ 264,638	\$ 25,648	\$ 816	\$ 26,464
St. Pete Beach	St. Alban	\$ 274,185	\$ -	\$ 274,185	\$ 27,419	\$ -	\$ 27,419
Sanibel	St. Michael & All Angels	\$ 576,630	\$ 50,145	\$ 626,775	\$ 57,663	\$ 5,015	\$ 62,678
Sarasota	Nativity	\$ 279,306	\$ -	\$ 279,306	\$ 27,931	\$ -	\$ 27,931
Sarasota	Redeemer	\$ 1,636,440	\$ 518,266	\$ 2,154,706	\$ 163,644	\$ 51,827	\$ 215,471
Sarasota	St. Boniface	\$ 930,457	\$ 4,730	\$ 935,187	\$ 93,046	\$ 473	\$ 93,519
Sarasota	St. Margaret	\$ 349,046	\$ -	\$ 349,046	\$ 34,905	\$ -	\$ 34,905
Sarasota	St. Wilfred	\$ 287,941	\$ 12,409	\$ 300,350	\$ 28,794	\$ 1,241	\$ 30,035
Seminole	St. Anne of Grace	\$ 175,598	\$ -	\$ 175,598	\$ 17,560	\$ -	\$ 17,560
Spring Hill	St. Andrew	\$ 475,862	\$ 37,391	\$ 513,253	\$ 47,586	\$ 3,739	\$ 51,325
Tampa	Grace	\$ 244,911	\$ -	\$ 244,911	\$ 24,491	\$ -	\$ 24,491
Tampa	St. Andrew	\$ 530,304	\$ 446,019	\$ 976,323	\$ 53,030	\$ 44,602	\$ 97,632
Tampa	St. Cecilia	\$ 6,242	\$ -	\$ 6,242	\$ 624	\$ -	\$ 624
Tampa	St. Chad	\$ 97,641	\$ 22,843	\$ 120,484	\$ 9,764	\$ 2,284	\$ 12,048
Tampa	St. Clement	\$ 186,481	\$ -	\$ 186,481	\$ 18,648	\$ -	\$ 18,648
Tampa	St. Francis	\$ 41,916	\$ -	\$ 41,916	\$ 4,192	\$ -	\$ 4,192
Tampa	St. James House of Prayer	\$ 201,969	\$ -	\$ 201,969	\$ 20,197	\$ -	\$ 20,197
Tampa	St. John	\$ 1,100,876	\$ 201,014	\$ 1,301,890	\$ 110,088	\$ 20,101	\$ 130,189
Tampa	St. Mark	\$ 379,308	\$ 6,595	\$ 385,903	\$ 37,931	\$ 660	\$ 38,590
Tampa	St. Mary	\$ 477,392	\$ 84,800	\$ 562,192	\$ 47,739	\$ 8,480	\$ 56,219
Tarpon Springs	All Saints	\$ 320,421	\$ 10,601	\$ 331,022	\$ 32,042	\$ 1,060	\$ 33,102
Temple Terrace	St. Catherine	\$ 302,783	\$ -	\$ 302,783	\$ 30,278	\$ -	\$ 30,278
Vairico	Holy Innocents	\$ 449,704	\$ 669	\$ 450,373	\$ 44,970	\$ 67	\$ 45,037
Venice	Good Shepherd	\$ 215,059	\$ 29,209	\$ 244,268	\$ 21,506	\$ 2,921	\$ 24,427
Venice	St. Mark	\$ 741,910	\$ -	\$ 741,910	\$ 74,191	\$ -	\$ 74,191
Zephyrhills	St. Elizabeth	\$ 101,784	\$ -	\$ 101,784	\$ 10,178	\$ -	\$ 10,178
<b>Totals</b>		<b>\$ 28,358,948</b>	<b>\$ 3,540,349</b>	<b>\$ 31,899,297</b>	<b>\$ 2,835,895</b>	<b>\$ 354,035</b>	<b>\$ 3,189,930</b>

**Episcopal Diocese of Southwest Florida  
Parochial Report Analysis  
2009-2010**

	<b>2009</b>	<b>2010</b>	<b>Change</b>	<b>%</b>
Sunday Attendance	13,890	13,802	(88)	-1%
Number of Signed Pledge Cards for 2009 Report Year	9,765	9,837	72	1%
Total Dollar Amount Pledged	\$ 20,144,442	\$ 20,067,343	\$ (77,099)	0%
Plate, Pledge and Regular Support (Line 3)	\$ 24,370,053	\$ 24,304,804	\$ (65,249)	0%
Available for Operations From Investments (Line 4)	\$ 765,144	\$ 813,618	\$ 48,474	6%
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)	\$ 2,888,432	\$ 2,614,696	\$ (273,736)	-9%
<u>Unrestricted Bequests used for Operations (Line 6)</u>	<u>\$ 750,604</u>	<u>\$ 625,828</u>	<u>\$ (124,776)</u>	<u>-17%</u>
<b>Normal Operating Income (Subtotal A)</b>	<b>\$ 28,774,233</b>	<b>\$ 28,358,946</b>	<b>\$ (415,287)</b>	<b>-1%</b>
Assistance From The Diocese (Line 7)	\$ 208,568	\$ 190,112	\$ (18,456)	-9%
<b>Total Operating Revenues (Subtotal B)</b>	<b>\$ 29,058,354</b>	<b>\$ 28,549,058</b>	<b>\$ (509,296)</b>	<b>-2%</b>
Capital Funds (Line 8)	\$ 2,525,595	\$ 3,540,348	\$ 1,014,753	40%
Additions To Endowment (Line 9)	\$ 1,349,285	\$ 1,433,933	\$ 84,648	6%
Contributions for Outreach & Mission Programs (Line 10)	\$ 3,041,280	\$ 3,363,552	\$ 322,272	11%
<u>Funds for Transmittal To Other Organizations (Line 11)</u>	<u>\$ 525,779</u>	<u>\$ 639,110</u>	<u>\$ 113,331</u>	<u>22%</u>
<b>Subtotal Non-Operating Revenues (Subtotal C)</b>	<b>\$ 7,233,145</b>	<b>\$ 8,976,943</b>	<b>\$ 1,743,798</b>	<b>24%</b>
<b>Total Revenues (Total D)</b>	<b>\$ 36,530,656</b>	<b>\$ 37,526,001</b>	<b>\$ 995,345</b>	<b>3%</b>
Apportionment Paid To Diocese (Line 12)	\$ 2,484,872	\$ 2,706,030	\$ 221,158	9%
Outreach From Operating Budget (Line 13)	\$ 882,431	\$ 679,309	\$ (203,122)	-23%
<u>All Other Operating Expenses (Line 14)</u>	<u>\$ 26,480,781</u>	<u>\$ 26,284,968</u>	<u>\$ (195,813)</u>	<u>-1%</u>
<b>Subtotal Operating Expenses (Subtotal E)</b>	<b>\$ 29,848,084</b>	<b>\$ 29,670,307</b>	<b>\$ (177,777)</b>	<b>-1%</b>
Capital Improvement Expenditures (Line 15)	\$ 8,917,418	\$ 6,844,068	\$ (2,073,350)	-23%
Expenses for Congregation's Outreach and Mission (Line 16)	\$ 2,604,806	\$ 2,924,022	\$ 319,216	12%
Contribution to Episcopal Seminaries (Line 17)	\$ 57,285	\$ 60,445	\$ 3,160	6%
<u>Funds Sent to Other Organization (Line 18)</u>	<u>\$ 451,124</u>	<u>\$ 833,021</u>	<u>\$ 381,897</u>	<u>85%</u>
<b>Subtotal Non-Operating Expenses (Subtotal F)</b>	<b>\$ 12,030,633</b>	<b>\$ 10,661,556</b>	<b>\$ (1,369,077)</b>	<b>-11%</b>
<b>Total Expenses (Total G)</b>	<b>\$ 41,878,717</b>	<b>\$ 40,331,863</b>	<b>\$ (1,546,854)</b>	<b>-4%</b>
Total Cash in Checking/Savings (Line 19)	\$ 8,702,022	\$ 9,895,199	\$ 1,193,177	14%
Total Investments at Market Value (Line 20)	\$ 23,708,708	\$ 23,383,568	\$ (325,140)	-1%
Members	34,100	31,980	(2,120)	-6%

**Resolution 2011-#1 Resolution Changing Canonical Term from “Supervised Congregation” to “Assisted Congregation.”**

Offered by the Committee on Constitutions and Canons, meeting on August 9, 2011:

RESOLVED, by the 43rd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 22<sup>nd</sup> day of October, 2011:

**That** the Canons of the Diocese of Southwest Florida be amended as follows:

First, that Canon IX, Section 6, paragraph e be amended as follows:

**If the recommendation of the Congregational Development Committee is that a referred Congregation receive financial ~~assistance~~ SUPPORT or extraordinary ~~supervision~~ ASSISTANCE 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~~ AN ASSISTED Congregation until Diocesan Council removes the designation.**

Second, that conforming amendments be made throughout the Canons of the Diocese of Southwest Florida wherever the term “Supervised Congregation” occurs.

**Explanation:**

The language to be removed is struck out: ~~example~~. The language to be added is in upper case letters: EXAMPLE. Underlined letters indicate that the letter will be in upper case when printed in normal text: EXAMPLE will be printed as Example in the normal format.

The reason for the proposed change is to clarify the relationship of congregations referred to the Committee on Congregational Development to address extraordinary challenges. The role of the Diocese and the CDC is not to assume control, but to assist the congregation in working through issues in a way that keeps it accountable toward its responsibilities as a worshipping community and Member of Convention.

**Resolution 2011-#2: Resolution Permitting a Congregation to Voluntarily Change from a Parish to a Mission.**

Offered by the Committee on Constitutions and Canons, meeting on August 22, 2011:

RESOLVED, by the 43rd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 22<sup>nd</sup> day of October, 2011:

**That** the Canons of the Diocese of Southwest Florida be amended as follows:

**Canon IX, Section 6 paragraph f. be amended as follows:**

f. Upon approval of Diocesan Council and the Bishop, the status of a parish may be changed to that of a mission ~~if~~ IN EITHER OF THE FOLLOWING CASES:

1. PURSUANT TO THEIR DUTIES UNDER CANONS VI AND VII OF THE CANONS OF THIS DIOCESE, AND IN COMPLIANCE WITH THE BYLAWS OF THE CONGREGATION, THE CONGREGATIONAL COUNCIL AND THE MEMBER OF THE CLERGY IN CHARGE OF THE PARISH VOLUNTARILY CONSENT TO THE CHANGE IN STATUS.

2. The parish has been ~~a Supervised~~ AN ASSISTED Congregation for at least the three (3) prior consecutive years and the Congregational Development Committee 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. IN ACTIONS UNDER SECTION 6.F.2., ~~AN~~ THE 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.

**Explanation:**

The reason for the proposed change is to permit parishes that do not need the extraordinary assistance of Section 6 of, Canon IX, but that no longer meet the criteria required to become a Parish under Section 2 of the Canon, to voluntarily change to "mission" status. The change in status would give the congregation the advantages of the heightened involvement the Bishop has with regard to the governance and clergy leadership of missions, but not demand the level of support Assisted Congregations receive. Nothing in this revision would, however, prevent a mission congregation from also becoming an Assisted Congregation under the terms of Canon IX.

Pursuant to Canon II.3.b., the new provision will be effective immediately upon passage of the resolution by the Convention.

The language to be removed is struck out: ~~example~~. The language to be added is in upper case letters: EXAMPLE. Underlined letters indicate that the letter will be in upper case when printed in normal text: EXAMPLE will be printed as Example in the normal format.

# Reports to Convention

## **Bishop Gray Retirement Foundation, Inc.**

The Bishop Gray Retirement Foundation's financial assistance 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 distributions. During 2011, we have helped 29 Episcopalians, living in retirement communities, assisted living and senior facilities in the three dioceses. Approximately \$350,000 will be distributed for financial assistance this year mostly in the form of monthly housing grants.

—*Ginger Van Valkenburgh, Exec. Director*

## **Christian Formation**

The Christian Formation office in the diocese of Southwest Florida includes a number of different ministries—the Youth and Summer Camp programs, the college chaplaincies and young adult ministries, Family ministries, and the School for Ministry Development. Many wonderful activities have taken place in each of these areas during the past year. This year, there were two “Happening” and two “New Beginnings” events, all of which were held at DaySpring Conference Center with a “filled to capacity” attendance.

Summer Camp was also a brilliant success. Two camps, elementary and middle school, were sponsored by the diocese with the theme of “Get it, Got it, Give it” which centered-around the Great Commission in the Gospel of Matthew. Camp Able, another camp that takes place every summer at DaySpring, is directed and funded through the work of Fr. Kyle Bennett and his incredible staff of volunteers. There were more than 35 special-needs campers for the week, with more than 70 volunteers to ensure that the campers had memorable and enjoyable experience. Plans are underway to add an additional camp week.

There are active college chaplaincies at the State College of Florida (SCF) in Manatee County and at the University of South Florida (USF) in Tampa. The ministry at USF operates out of “Chapel Center@USF”, a property owned by our diocese. This year the center has three senior/graduate student residents. In addition, the Chi Alpha student club utilizes the premises for its meetings, as do a number of other student-sponsored activities.

The School for Ministry Development (SMD) made a major change in its program. The courses are now semester-long courses of 10 hours, each over four months rather than a one-day seminar, so that the students are able to get a much deeper exposure to the material. There were 10 students in various phases of their program enrolled last year, and we expect about that same number this year.

This year also saw the introduction of a special and new presentation in Christian Formation: a Family Ministry Conference. The conference was developed and led by Fr. Edward Gleason of Trinity-by-the-Cove in Naples. The event was well attended by many interested people from all over the diocese. The focus was the inclusion of all family members in worship, education, and fellowship. Plans are being made for another family ministry conference next year.

—*Fr. Jim Williamson, Canon for Christian Formation*

## **Clergy Spouse Association**

For more than 30 years, the Clergy Spouse Association of the Episcopal Diocese of Southwest Florida has been a vibrant, active group of women and men serving God in their home communities and beyond, and gathering every few months as a fellowship, to learn and refresh. The most remarkable aspect of CSA members is the variety, depth, and intensity of our own ministries. Many members serve in myriad ways for the parish that employs their spouse, and also the wider community in which they live, in both Episcopal and inter-denominational ministries.

One ongoing ministry we have as a group is creating and selling jewelry to benefit clergy spouses in dire need around the globe. We select two or three spouses per year—past recipients have included clergy spouses in Tanzania, Haiti, and one from Rwanda. We were able to significantly help those families. If you know of a clergy family around the globe (money goes much further outside the U.S.) whom we could assist, please contact the Clergy Spouse Association through our page on the diocesan website.

The two main, recurring events that the CSA sponsors are a Diocesan Convention Luncheon and a Spring Retreat. The 2010 Convention Luncheon featured Debra M. Smith as our keynote speaker. The wife of Bishop George Wayne Smith of the Diocese of Missouri enlightened us on the political strife between North and South Sudan, and the Episcopal Church's aid to the beleaguered South. It was a moving and educational speech. About 47 spouses attended the luncheon.

The 2010 CSA Retreat was titled “Our Body, God's

Temple” and was led by Quincey Thoeni, a professional health educator specializing in nutrition, chronic pain, and lifestyle change. Her workshops were interspersed with workshops led by distinguished guests, including Tai Chi and Acupuncture by Fr. Don Nicholson (Board Certified in TCM), and Art Therapy by Susan Joy Smellie, ATR.

## Commission on Liturgy and Music

The Commission on Liturgy and Music for the Diocese of Southwest Florida is appointed by the Bishop and serves under his guidance and direction. The Commission is responsible for the planning and execution of the liturgies for Diocesan Convention, as well as other diocesan events as needed. We also are responsible for providing and keeping current the customs for confirmation and ordination.

In addition to the liturgies for Convention last year, in February, at the Cathedral Church of St. Peter, the Commission was involved in preparing the liturgy for the ordination of three deacons, The Rev. Mario Castro-Wessin, The Rev. Wayne F. Farrell, and The Rev. Bryan D. Carroll.

Our goal is to serve the Bishop and diocese by providing well-planned, beautiful liturgies expressive of the faith of the People of God and of the very best in Anglican worship, and our intention is to involve many persons from throughout the diocese and indicative of our great and growing diversity.

—*The Rev. Fredrick A. Robinson, Chair,  
Commission on Liturgy and Music*

## Committee on Constitution and Canons

The work of the Committee on Constitution and Canons was wonderfully simple this year, consisting of a simple change in nomenclature regarding congregations receiving support and assistance from the Diocese. Please let us know if you have any exciting issues for us to tackle this year.

—*Becky Robbins-Penniman, Chair,  
Committee on Constitutions and Canons*

## DaySpring Development Steering Committee

Dayspring, a sacred place at the heart of our diocese, exists to enrich and empower all people in Christ. The work of the DaySpring Development Steering Committee is to identify with the mission statement above and implement the following:

- Return of the major operational aspects of the Diocesan Office to Dayspring.
- Building of worship space at Dayspring
- Intentional program development at Dayspring.

This year the committee focused its efforts in the construction of the new Diocesan House ways to ascertain

what the diocesan needs and desires are in the program development of DaySpring.

With regard to the Diocesan House, once we found our architect, Apex-Studio Suarez (whose rendering was presented at last year's convention), we appointed Archdeacon Dennis McManis to be our owner's representative in all construction matters. Archdeacon McManis has an extensive history of knowledge and experience in this field of construction.

With the assistance of Archdeacon McManis and the committee we then proceeded in the discerning process of hiring a general contractor. After several interviews we came to an agreement with Peter R Brown Construction, Inc. of Clearwater.

Our progress has been slowed by the extensive and exhausting process of permitting; however, we now have our permits and expect to break ground in early September. More information on the construction will be announced at the October convention.

—*Michael H Kline, Chairman*

## Diocesan Altar Guild Report

This group supports the Bishop in matters related to liturgy and any services that he provides needing Eucharistic vessels and linens, vestments and any other furnishings of a sanctuary. The diocese owns all these supplies. We also provide for and set up the entire Convention Eucharist. Larger services held at DaySpring are also part of our support and we maintain the St. Thomas' Chapel at DaySpring.

For the third time this year, we will provide an exchange table at the Ministry Fair during Convention. No money changes hands but many people benefit from bringing or taking unused liturgical items. Items have also gone to the Dominican Republic and Haiti, Africa and the Philippines. We also facilitate exchanges via the Internet.

There is a newsletter called The Altargram which is published by us four times a year. This is sent electronically to every church. We are available to every church in the diocese for support and training and provide an annual meeting each spring with an interesting program for every altar guild to attend. The Bishop presides at this. There are also Deanery meetings with speakers and fellowship. The board meets four times a year at DaySpring. Our budget includes scholarships for annual meetings at Kanuga or the National Altar Guild meeting every three years. Every church pays dues to support our work.

—*Sarah Hill, Diocesan Altar Guild*

## Diocesan Schools

Episcopal schools in our diocese serve more than 5,000 students. Nationally, there are more than 1,200 Episcopal schools, with seven large ones in southwest

Florida: St. John's and St. Mary's and Berkeley in Tampa; St. Paul's in Clearwater; Canterbury in St. Pete; St. Stephen's in Bradenton; and Good Shepherd in Punta Gorda. Additionally, there are a large number of parish-based preschools, such as St. David's in Englewood and St. Mark's in Venice.

The Diocesan Schools Committee meets during the year to share ideas and to discuss the challenges our schools face. All members most look forward to the yearly meeting with our Bishop, for he is one of our strongest supporters. Additionally, he makes a point of visiting each of our schools every year, and for this we are all appreciative.

This year we welcome new members to the committee: The Rev. Stefanie Taylor, assisting chaplain, St. John's, Tampa; The Rev. Andrea Taylor, St. Boniface; The Rev. Eric Kahl, chaplain and rector, St. Mary's, Tampa; The Rev. Nathan Speck-Ewer, chaplain, St. Stephen's, Bradenton.

—*The Rev. Douglas Carter, Chairman,  
Diocesan Schools Committee*

## Diocesan Stewardship Committee

The Diocesan Stewardship Committee offered two Diocesan Stewardship Workshops during the summer of 2011. The two workshops were well attended from 43 congregations, with registrations of 118 laity and clergy. The material covered included a review of fall stewardship programs, exploration of theological and biblical understanding of stewardship, an overview of planned giving, handouts for Vestry Stewardship Statements, stewardship Bible study materials, and lay stewardship witness outlines.

The Rev. Chris Gray, Canon for Development, was appointed by Bishop Dabney T. Smith this past year to work with congregations in the diocese in all areas of stewardship education and development. He visited 21 congregations during the year, with some receiving multiple visits, which included preaching and teaching on stewardship. He also attended Deanery Clericus Meetings and represented the diocese at the annual Episcopal Network for Stewardship (TENS) Conference in June. The Episcopal Network for Stewardship (TENS) is making a major change in the coming year and will no longer send the bi-monthly publication by mail to every congregation in the diocese. This publication will be sent electronically to the diocesan office where it will be forwarded electronically to each congregation.

This past spring the Committee worked very closely with the diocesan staff to create and produce the first Annual Bishop's Appeal which was mailed to parishioners in the diocese. A special thank you is extended to our congregations for sharing their mailing lists which made this mail appeal possible. We are also grateful to the diocesan

staff for their labor of love in processing this massive mailing. The proceeds from the Bishop's Annual Appeal benefit the Episcopal Charities Endowment Fund and the DaySpring Endowment Fund.

The Committee also worked closely with the Episcopal Church Foundation to assist congregations with their Planned Giving needs. Ken Quigley from the Episcopal Church Foundation will present a Planned Giving Workshop at the 2011 Convention. Terry Parsons, the former Program Officer for Stewardship at the Episcopal Church Center, presented a Stewardship Workshop at the 2010 Convention. Additional stewardship workshops on various aspects of stewardship and planned giving are projected for 2012.

—*The Rev. Chris Gray, Canon for Development*

## Education for Ministry (EfM)

The Education for Ministry program of theological education for lay people (learning at a distance) was created at the School of Theology, the University of the South, Sevanee, Tenn., and is administered from there. EfM came into being after World War II, arising out of a documented need for better-educated laity in terms of the context in which the various parts of the Bible were formed and how scripture relates to the culture in which we live. EfM is NOT BIBLE STUDY, although there are Bible study techniques inherent in the exercise of theological reflection which is at the heart of each EfM group's work.

The objective of EfM is to graduate people who, during their course of study, have identified their gifts for ministry and are able to offer these to the parish/community in which they live. The material is written and updated periodically by a team of biblical scholars who have connected scripture, the ancient writings of the church fathers, church history and tradition with the enormous amount of biblical scholarly research done in the last 150 years.

There are seminar groups all over the world. Several dioceses sponsor groups within their jurisdictions; Southwest Florida is one of them, allowing students to pay a lower admission rate. A four-year program, the curriculum is divided into segments, committed to a year at a time. Year One covers the Hebrew Bible, our Old Testament; Year Two, the New Testament; Year Three, Church History; Year Four, Theological Choices.

Typically, a seminar group, led by a trained mentor, meets weekly in a parish for nine months, discussing the material and doing theological reflection. Group sizes differ, but cannot be larger than 12 students, or smaller than six.

As of July 2011, there are nine active EfM groups in the diocese, including Naples, Punta Gorda/Port Charlotte/Englewood, Venice, Sarasota, Tampa, St. Petersburg, Clearwater, Temple Terrace. There are two new groups being formed. The diocese provides mentor training once a year; the last session was held in May, 2011, and another is planned for May, 2012. For more information, please note the

EfM display table at Convention.

—*The Rev. Judith S. Roberts,*  
*Acting Diocesan Coordinator, EfM*

## Episcopal Church Women

The Episcopal Church Women of the diocese of SWFL (ECW) is alive and well. The women of our diocese (and every woman IS an Episcopal Church Woman) continue to give to others, not only their time and talent, but monetarily as well. The women of this Diocese in 2010 gifted, so very generously, to their Parishes, to the Communities, the Deaneries, the Diocese of SWFL, and to the World, a total of \$542,954.81.

As ECW's, we do not forget our purpose to each woman in the diocese. Our mission statement of Women Reaching women, for Christ, with Christ, continues throughout our daily lives. This year 2011, we have begun a new outreach. We now are helping the women of Santa Tomas in Gautier in The Dominican Republic, by furnishing the kitchen of the Educational and Nutritional Center. The children of Santa Tomas have a daily Bible study and this is followed by a hot nutritional meal cooked and served by the women of Santa Tomas. This is the only hot meal the children have daily.

This will be my last report as your ECW Diocesan President, and I want to send my heartfelt thanks to each of the Branch presidents, Deanery Representatives, the Deanery Directors and to the best ECW Executive Board I had the privilege to serve with these last three years.

—*Carol Eisenbaugh, ECW Diocesan President*

## Episcopal Relief & Development

Episcopal Relief & Development has continued the ministry of "HEALING A HURTING WORLD," since the fund's inception in 1940 as the Presiding Bishop's Fund for World Relief. Approximately 92 percent of every donated dollar goes to programs.

Currently work is carried out in 42 countries. Notably this year, in addition to ongoing and new development work throughout the world, there has been response to the relief needed in Japan, E. Africa, S. India and Haiti, as well as areas devastated in the United States.

Three new curricula have been developed to engage youth and adults in a caring ministry. (see <http://www.er-d.org/Formation/>) ABUNDANT LIFE engages young children in a garden project that helps them understand how difficult it can be to raise crops in an underdeveloped country. ACT OUT is a program geared to middle and high school students. REAL HEROES VERSUS RITA MOSQUITO is designed for children ages 4 and up or for intergenerational groups. Options are provided for varying ages of children.

At the 2010 Convention of the Diocese of Southwest FL, a challenge was set to have every parish participate in

helping to send 10,000 long lasting mosquito nets to Sub-Saharan Africa. Donations sent to Episcopal Charities designated "nets" have been coming into the diocese. As of the end of July, \$36,714 (3,060 nets @ \$12 ea.) had been collected by Episcopal Charities.

Bishop Smith wishes to continue this appeal, striving to reach the 10,000 nets goal. As one net potentially saves three lives, we will be representing the approximately 30,000 Episcopalians in the diocese. (Twenty-five of the 76 parishes in the diocese have responded to the Nets Inspiration Fund appeal as of Aug. 1.)

Maureen Belote and Jody Tiffany, Diocesan Coordinators for Episcopal Relief & Development have been visiting parishes at the request of the rector/vicar. People in these churches have had the highest response. The need for nets will continue, as nets only last three to four years.

—*Maureen Belote & Jody Tiffany*

## Evangelism Committee

The Evangelism Committee has one mandate that is at the heart and soul of this ministry—to share Jesus with others. There are certainly many ways to do this and we on the evangelism committee are looking for ways to more effectively bring some new and fresh ideas to you, and to also support our ongoing ministries that have been fruitful.

One such ministry has been Youthquake held each year in Ridgecrest, NC. This annual youth event has seen an incredible impact on the youth who have attended this high energy, nonstop weekend of powerful teaching, worship, breakout groups, and fun. This past year, our committee sponsored a bus that picked up youth and chaperones in our diocese and took them to NC. We are in the planning stages to do this again in January. In 2010, we also were pleased to bring to our diocese Very Rev. Kevin Martin, Dean of the Cathedral in Diocese of Texas, who brought us a program on evangelism centered in part on his book, *The Myth of the 200 Barrier*. In the coming year we hope to be in better contact with you through some innovative ways to keep you more informed and provide more opportunities for evangelism conferences and special events.

—*The Rev. Charles Mann, Chairman,*  
*Evangelism Committee*

## Finance Committee

The Diocesan Finance Committee is the initial contact group for all congregations requesting support related to financial issues. 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 solutions or courses of action that would benefit the congregation. In coordination with Diocesan Chief Financial Officer, 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.

This past year our various subcommittees have focused on the following key areas:

**Parish Audit Subcommittee**, which follows and assists parishes with their audits and reports, which result in accurate reporting and also ensures that parishes have a clear understanding of their financial well-being. We currently are more current in the reports and audits than we have been in the past. The education and guiding of the parish treasurers and bookkeepers has been very well received.

**Revolving Loan Fund Policy and General Debt Guidelines** was established to set standards and policies for congregations which could benefit from loans, either from the diocese or other lending institutions. The \$4 million diocesan loan fund is currently in the position to lend \$750,000 for new loan proposals.

—Allen O. Getz, *Chairman, Diocesan Finance Committee*

## The Order of the Daughters of the King

The Order of the Daughters of the King in the Diocese of Southwest Florida is composed of 35 active senior chapters with 644 members and two junior chapters. By reaffirmation of the promises made at Baptism and Confirmation, a Daughter pledges herself to a life-long program of prayer, service and evangelism, dedicated to the spread of Christ's Kingdom and the strengthening of the spiritual life of her parish.

Our chapters regularly visit and offer prayers for the sick and shut-ins, participate in quiet days, healing services, as well as book and Bible studies. We support "Safe Passage," a non-profit organization working in Guatemala City to bring hope, education, and opportunity to the children and families living in extreme poverty around the City's garbage dump. We have pledged to continue financial support to Heidi, the student we sponsor, until she graduates.

We publish quarterly newsletters, "The Silver Cross," in which we highlight local chapter activities, provide guidance and support from our chaplain, the Reverend Patricia Powers, and other relevant timely information for our members. The Silver Cross is an especially important communication device for our members-at-large. Marilyn Radosovich, the members-at-large chairperson, does an outstanding job of making sure that the 67 at-large members in our diocese are provided opportunities to participate in activities sponsored by chapters in their area as well as diocesan activities.

We participated in the Province IV Assembly Committee Meeting in January as well as the Summer Retreat at Kanuga. We hosted a Spring Retreat and a Fall Assembly at Day Spring to provide members an opportunity to get to know each other and to gain additional ideas and support in living

our commitment to prayer, service and evangelism.

The Daughters of the King Chapters in the Diocese of Southwest Florida are committed to the Lord, our parishes, the diocese and each other.

—Leila Mizer, *President, The Order of the Daughters of the King*

## Recovery Ministries

We witness to Christ's unfailing mercy by offering four annual retreats—with each retreat focusing on three of the 12 Steps of Alcoholics Anonymous. Many of these retreaters are new to recovery (primarily from: St. Mathew's House, Naples; SWAFAS, Fort Myers; and the AA clubs in Clearwater) and would not be able to attend without scholarship assistance from our Diocesan allowance and generous donations from our members, who have enjoyed many years of sobriety.

We also send a team of two persons to the Annual Gathering of Episcopal Recovery Ministries, a national organization created by action of the 1979 Convention of The Episcopal Church. The Diocese of Southwest Florida has hosted several of these Gatherings and often has one or more persons serving on the national Board of Directors.

Each Parish/Mission has been encouraged to promote one Alcohol/Drug Awareness Sunday per year. Unfortunately, these programs are rarely scheduled and when scheduled are often ineffective. Please remember that 10 percent of your congregants are persons who are either addicted or are experiencing a problem with substance abuse. If you would like to schedule an Alcohol/Drug Awareness Sunday by using the 12-Step Eucharist, please feel free to contact me. I am available from mid-November through the end of April and I would love to "share my experience, strength and hope" with you and your parishioners.

—The Rev. Dr. John A. Lindell, *Chairman, Recovery Ministries*

## Safe Church Committee

The Safe Church Committee completed the Council's assignments of establishing the new abuse prevention by 2010. We compiled and sent the report to the House of Bishops in January, 2009. We adapted the Model Policies for Prevention of Sexual Harassment and Sexual Exploitation complete with the correct Florida statutes. We presented these to Council in March, 2009 and shared them with the other four Florida Dioceses. We rolled out the Safeguarding Online Program by September 2009.

Safeguarding Online hosted a table at the Ministry Fair in October 2010. We had four laptop computers, borrowed from BEACON Ministries in Pine Island, with the help of Birg Anderson, set up for people to be able to at least begin their recertification in the Safeguarding Online program. If possible we plan to do this again this year.

In April, 2011, The Rev. Canon Michael Durning called

for a meeting of the Faculty members of the Safeguarding All God's Children Program. There will be another such meeting scheduled for Sept. 17.

—Bonnie Jean M. Durning  
The Rev. Doug Zimmerman

## Standing Committee

At the 2010 Annual Convention of the Diocese of Southwest Florida, the following persons were elected to the Standing Committee; The Very Rev. Kathryn M. Schillreff, The Rev. Bob Hennagin and Wayne Ford. The members listed below submit this report of their canonically required work since the 2010 convention. Pursuant to canon, the vast majority of the work of the Standing Committee is required to be confidential and is therefore not reported.

The newly constituted Standing Committee elected The Very Rev. Cesar Olivero as president, Sheree Graves as vice president and Ms. Maisie Reddy as secretary.

Many of the actions taken throughout the course of the year were taken pursuant to canon.

—The Very Rev. Cesar Olivero, President,  
Standing Committee

## The University of The South – Sewanee

**Sewanee's Relationship to the Episcopal Church.** The University of the South, an institution of the Episcopal Church, was founded by church leaders from the southeastern United States in 1857. Sewanee is the only university in the nation that is owned and governed by dioceses of the Episcopal Church, specifically the 28 dioceses that are successors to the original founding dioceses. The university's Board of Trustees is composed of the bishops of the 28 owning dioceses, together with clerical and lay representatives elected by each diocese and representatives of other University constituencies.

**About Sewanee:** The University of the South is home to both an outstanding liberal arts college and a seminary of the Episcopal Church. Located atop the Cumberland Plateau between Nashville and Chattanooga, Tenn., Sewanee's 13,000-acre campus, the second largest campus in the United States, provides vast opportunities for research, recreation, and reflection.

**College of Arts & Sciences enrollment from the Diocese of Southwest Florida for the 2010-2011 academic year:** 10 students, five of whom report themselves to be Episcopalians.

**School of Theology enrollment from the Diocese of Southwest Florida for the 2010-2011 academic year:** Three students, one of whom was in the summer Advanced Degrees Program.

**2010-2011 Financial aid awarded to all undergraduate students from the Diocese of Southwest Florida:** \$153,214.00.

**2010-2011 Amount of support from Southwest Florida churches and the Diocese of Southwest Florida:** \$5,000.00.

**School of Theology Programs Center information for Southwest Florida:** EfM groups: 9.

## Women's Ministry

After eight years of being together as a planning group, the team decided to make a change. The 15 women who had served faithfully made plans for their last Believe in A Miracle event in Punta Gorda in February. Over the eight years of programs, BIAM has had more than 2,200 women who have attended one or more of the events. The focus has always been on a time of coming together for Prayer, Praise, Music, Inspiration, and Motivation; the purpose has been to inspire women to go out into the world to spread the Word, to be comfortable in evangelism. "How To" workshops have been presented in the Diocese of Alabama, Diocese of Central Florida, and the Diocese of Western North Carolina. In June 2010 and 2011, Believe In A Miracle has held an event at the Annual Women's Conference in Kanuga, N.C. for the leaders of 20 dioceses of Province IV.

On Feb. 25, 2012, a new BIAM concept will begin. It will continue to be led by a team of dedicated women with Lana Fitzgerald of Naples as the director. We continue to thank the Diocese of Southwest Florida for our financial support. This year's program will feature as keynoter, Katerina Whitley, renowned author and enactor of women of the Bible. Featured musician will be Fran McKendree, noted musician and much loved leader of music for conferences. This event will be held at Dayspring, accommodating only 300 women. Our newest focus will be to have all women's ministries host these events. This year's day will be planned by the BIAM team, sponsored by Women's Ministry, Diocese of Southwest Florida, and hosted by Episcopal Church Women. Each year, a different ministry will host the program.

Also in the plans for 2011-12 will be smaller gatherings called Mini Miracle Days. These events are held at individual churches, opened to all women. The first will be at St. Andrews Episcopal Church in Springhill on Nov. 5. This will be a half-day program and will follow the format of BIAM. Once again, BIAM will also be held on the first Tuesday in June, 2012, at Kanuga at the Women's Conference.

—Jackie Robe, Leader, Women's Ministry



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