





## The Episcopal Diocese of Southwest Florida

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October 2009

Dear Friends in Christ,

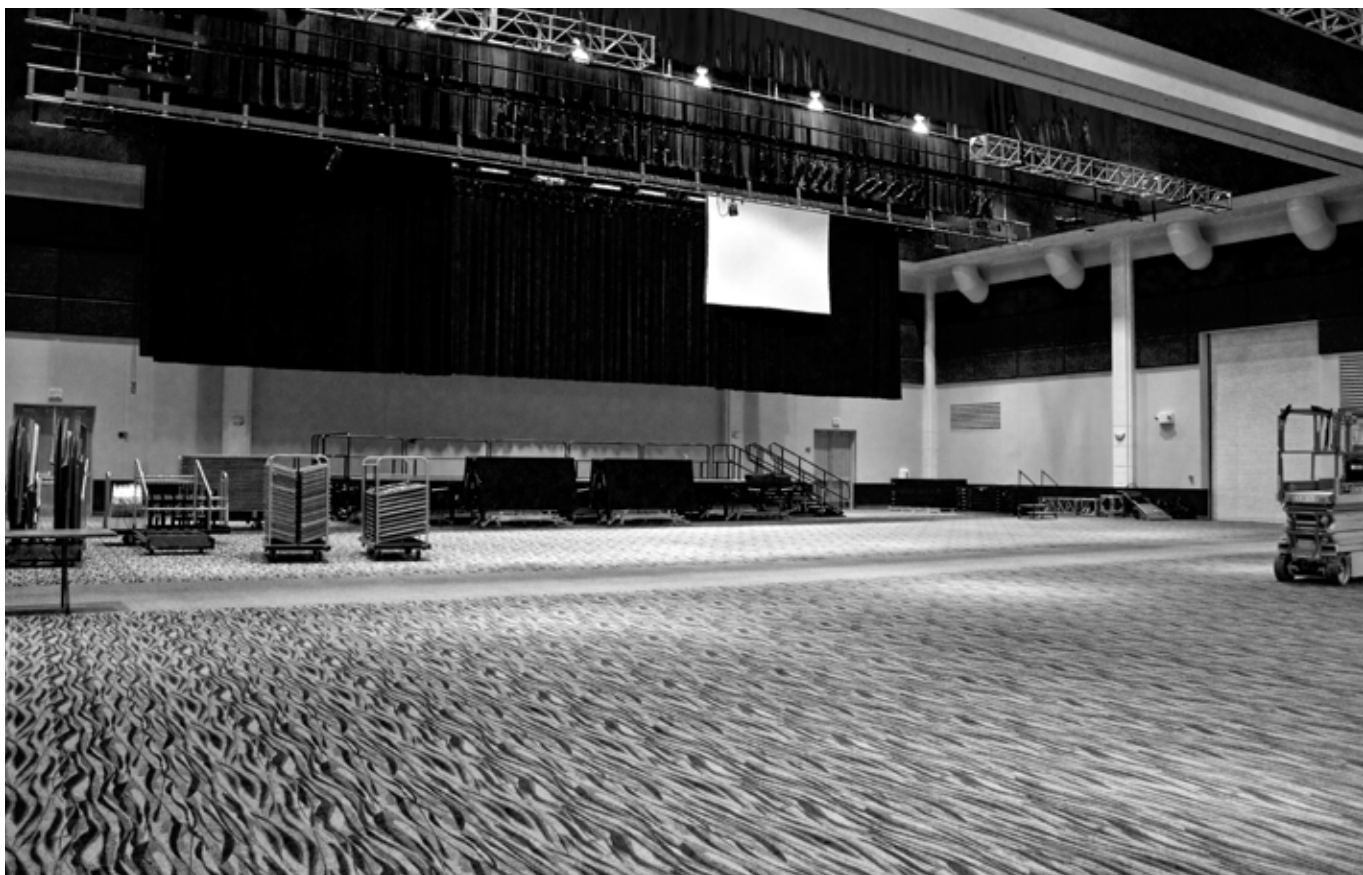
Welcome to Punta Gorda and the home of the 41st Annual Convention of the Diocese of Southwest Florida. It has been five years since the devastation of the 2004 hurricane season changed the landscape of Southwest Florida and the location of the diocesan convention. It is in celebration of this recovery effort we return full circle to a new, rebuilt and regenerated Punta Gorda for this year's convention.

There is much new in this past year worthy of celebration in our diocese. New ministries have come forth, new building programs completed and several others are well on their way to completion encouraging expansion of ministry in many communities. New clergy have gone forth into ministry and we have welcomed new faces into the discernment process. With the establishment of the Episcopal Charities Fund and the DaySpring Endowment Fund, new avenues of opportunity have been provided for giving and living into the future of the Diocese of Southwest Florida.

I ask your prayers for and commitment to our diocese, for our shared ministry and for the celebration of our future. As we enter this 41st year and continue our maturation process with renewed spiritual health and purpose, I pray that our years together will be defined by the following: Honoring our Tradition, Build for the Future, Mercy in Mission.

Faithfully yours,

The Right Reverend Dabney T. Smith



Photos by Jim DeLa

*Saturday's business session of the 41st diocesan convention will be held in the Charlotte Harbor Event and Conference Center's Hibiscus Hall.*

# Welcome to convention

**F**ive years after Hurricane Charley, the diocese has returned to Punta Gorda Oct. 9-10 for its 2009 convention at the new 43,000-square-foot Charlotte Harbor Event and Conference Center.

Clergy and delegates to convention will be asked to approve a \$3.15 million budget for 2010, elect 11 people to various leadership positions and vote on a handful of resolutions on a variety of issues.

The building is handicapped-accessible, on one floor, with views of the Peace River. The Internet is accessible throughout the entire facility via wi-fi connections.

## Special collections

Convention will be taking up two special collections during the weekend. Clergy, delegates and guests will be invited to bring contributions of canned goods/nonperishable foods to the convention center, to be distributed to the food pantry at St. Edmund's in Arcadia and the Good Samaritans food pantries in Punta Gorda.



## Wi-fi connection available throughout building

Free wireless Internet connection will be available throughout the building during convention. Delegations are free to use laptop computers during the convention; however, power outlets will not be available at those tables. Most convention materials can be found at: [www.episcopalswfl.org/diocesan\\_convention](http://www.episcopalswfl.org/diocesan_convention).

The diocese will also be collecting used cell phones that will be refurbished and sold to raise money for the Florida Coalition Against Human Trafficking.

Nearly everything clergy, delegates and visitors need to prepare themselves for convention is available on the diocesan website, [www.episcopalswfl.org/diocesan\\_convention](http://www.episcopalswfl.org/diocesan_convention).

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## From the program chair

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Welcome to Diocesan Convention 2009!

We gather today for our business meeting, to do the work of the diocese: elections, approval of a budget, voting on resolutions and hearing the bishop’s “state of the diocese” address. Before we begin those tasks, I want to thank all of you, the convention delegates, for the time and effort you devote, not just this convention weekend but all year. You make this diocese function. We are grateful for your faithful commitment and enthusiasm.

During the breaks and at lunch, I hope you’ll take time to visit the ministry fair in the concourse. Here the richness and depth of our diocesan ministries are laid out before you. Here are the ways in which congregations and groups are working every day to do our Lord’s work, to create the Kingdom of God on earth. Stop by their tables, let them know you appreciate what they do, show your support, and perhaps you’ll find a new way to be involved yourself or an idea to take back to your congregation.

It was 40 years ago this month — Oct. 16, 1969 — that the Episcopal Diocese of Southwest Florida officially came into being, carved out of the former big Diocese of South Florida. It was 40 years ago next month — Nov. 18, 1969 — that St. Peter’s in St. Petersburg was officially designated our cathedral. Let’s take a moment to celebrate those first 40 years, and another moment to affirm that, with God’s help, our best years are yet to come. Happy anniversary, Southwest Florida!

At the end of our business meeting this afternoon, please stop by the table out front, where our diocesan camp and conference center, DaySpring, is our host for cold drinks and its signature cookies before you head for home. This is our opportunity to say, “Thanks for being here” and “See you next year” as we all go forth to love and serve the Lord. Thanks be to God!

—*Judy Stark*  
*Convention Program Chair*

# Convention agenda

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Forty First Annual Convention  
The Episcopal Diocese of Southwest Florida  
Charlotte Harbor Events & Conference Center, Punta Gorda  
Saturday, October 10, 2009

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. Rev. Dabney T. Smith
2. Credentials Report .....	The Rev. Canon Michael Durning
3. Report of Committee on Congregational Development.....	The Rev. Dr. John Adler
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 and Explanation of process .....	The Rev. Vincent Scotto
9. First Ballot.....	The Rev. Vincent Scotto
10. Break.....	11:30–11:45 a.m.
11. Reconvene Business Session .....	11:45 a.m. to 12:30 p.m.
12. Voice Vote Confirmation/Deanery Reps to Diocesan 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.....	The Rev. Vincent Scotto
16. Necrology and Noonday Prayer .....	The Rt. Rev. Dabney T. Smith
17. Lunch.....	12:30 – 1:15 p.m.
18. Reconvene Business Session .....	1:15 – 3:00 p.m.
19. Second Ballot.....	The Rev. Vincent Scotto
20. Report of the Treasurer and Budget Presentation.....	Ms. Anne Vickers, CFA
21. Report of the Resolutions Committee .....	The Rev. Michael Basden
22. Report of Vote.....	The Rev. Vincent Scotto
23. Third Ballot.....	The Rev. Vincent Scotto
24. Announcement: 2010 Diocesan Convention .....	Ms. Judy Stark
25. Other Resolutions .....	The Rev. Michael Basden
26. Courtesy Resolutions.....	The Rev. Michael Basden
27. Report of Vote (if necessary) .....	The Rev. Vincent Scotto
28. Closing prayer and Adjournment.....	The Right Rev. Dabney T. Smith

# Rules of convention

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## **Diocese of Southwest Florida The Rules of Order for the 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.



# Election nominees

The following persons have been nominated to appear on the ballot at diocesan convention Oct. 10 in Punta Gorda:

## The Standing Committee

*(Elect two presbyters and one lay person for three-year terms; elect one layperson to fill a one-year unexpired term):*



**The Rev. Doug Scharf**, *rector, Holy Innocents' Church, Valrico*

**Diocesan/deanery/parish activities or committees:** Diocesan Council, 2005–2007; Committee for Congregational Development (Chair, Subcommittee for Church Planting), 2007–Present; Faculty, School for Ministry Development, 2008–Present; Cursillo, Assistant Spiritual Director; Kairos, Assistant Spiritual Director.

**Nominee's Statement:** As a cradle Episcopalian, I have been blessed to serve in this diocese in a variety of capacities since my childhood. My time of service on Diocesan Council and the Committee for Congregational Development has afforded me with a working knowledge of the governance of the diocese. In addition, my experience in youth and young adult ministry has provided me with valuable insights into the needs and concerns of the emerging generation. I would be honored if chosen to serve on the Standing Committee of this diocese.



**The Rev. Kathy Schillreff**, *rector, St. Monica's, Naples*

**Diocesan/deanery/parish activities or committees:** Diocesan Council; Commission on Ministry; dean of Naples Deanery; Convention Planning Committee; clergy events planning committee.

**Nominee's Statement:** I am a cradle Episcopalian, and having moved a lot, I've experienced our church in all its diversity in many parts of the world. For the past 9-plus years, I've been vicar and rector of St. Monica's, a growing parish in Collier County. A lifetime of parish and diocesan activities has prepared me to serve on the Standing Committee, to support Bishop Smith and our diocese as we move forward in mission and ministry.



**The Rev. Doug Zimmerman**, *rector, St. Wilfred's Church, Sarasota*

**Diocesan/deanery/parish activities or committees:** Member, Standing Committee, 2006–present; chair, Committee for the Dispatch of Business at diocesan convention, 2005–2008; board member of Sarasota United

for Responsibility and Equity; assistant spiritual director for Cursillo #109 and 114.

**Nominee's Statement:** I consider it a privilege to have been able to serve “in the councils” of this diocese, on the Standing Committee, and would welcome the opportunity to continue in this role. This is a ministry of careful and prayerful consideration, and I would be honored to be given the opportunity to serve in this role for another term.



**Joseph W. “Jay” Fleece III**, *St. Thomas' Episcopal Church, St. Petersburg*

**Occupation:** Attorney.

**Diocesan/deanery/parish activities or committees:** Diocesan chancellor, 1992–1999; Constitution and Canons Committee, 1992–1999; St. Thomas vestry, 2007–2009.

**Nominee's Statement:** Having served as chancellor of the diocese for seven years, I had a unique opportunity to work with and advise two different bishops. During that time, I learned much about the governance of the diocese and the dynamics that come into play between the bishop, the Standing Committee, the Diocesan Council, the clergy and laity. That experience, plus my 29 years as a lawyer, should enable me to be an effective member of the Standing Committee.



**Sheree Graves**, *St. Peter's Cathedral, St. Petersburg*

**Occupation:** Independent business Consultant, owner of VeReality, LLC

**Diocesan/deanery/parish activities or committees:** Member of vestry of St. Peter's for four years; senior warden for three years; verger; acolyte co-warden;

Building Committee chair for \$6 million project; project leader for St. Peter's City peace garden, a revenue stream for church ministries, instituted St. Peter's new website and intranet ([www.myspcathedral.org](http://www.myspcathedral.org)); DOCC; Episcopal Hurricane relief—New Orleans; Dominican Republic Mission; diocesan Communications Task Force.

**Nominee's Statement:** As an Internet entrepreneur and business consultant for more than 25 years, I have conceived, built and sold three businesses. I now devote my time to being a "spiritual entrepreneur." I have tremendous energy for creating healthy church community. My experience includes developing leadership, fostering innovation, implementing communications techniques and strategies, and building relationships with collaborators.



**Charles H. Scruggs III, St. Mary's Episcopal Church, Tampa**

**Occupation:** Attorney

**Diocesan/deanery/parish activities or committees:** DaySpring Board of Directors 1990-1997; (president, 1996; Recording Secretary 1997); Standing Committee 1998-2003, 2008-2009;

Lay leader (rector), Men's Cursillo #25; Associate Justice Ecclesiastical Court 2003-2007; Served on numerous Cursillo Teams, including lay leader (Men's #25); Gulfcoast Kairos (prison ministry); Board of Directors (three terms); President of Kairos Board, 1994; Served on numerous Kairos Prison weekend teams, including lay leader (rector) of ZCI #16; two terms on St. Andrew's vestry (former secretary); two terms on St. John's vestry (former senior warden); St. Mary's Angel Tree committee; Tuesday morning men's Bible Study; co-lay leader of St. John's Discovery Weekend #2

**Nominee's Statement:** I have been blessed to serve our Lord in numerous and varied ways in the past. At this moment of my life I feel called to serve another term as a member of the Standing Committee for the Diocese of Southwest Florida. Professionally, I have been a member of the Florida Bar Association for almost 45 years, 12 of those as a trial judge. I presided over traffic, criminal misdemeanors, juvenile delinquency and dependency and termination of parental rights, felony (including capital murder) and all manner of civil litigation. I believe my past service on the Standing Committee and the Ecclesiastical Court, 45 years practicing law and 12 years as a trial judge uniquely qualifies me to serve for another term as a member of the Standing Committee.

## Diocesan Council:

*(Elect two laypersons for at-large seats for two-year terms):*

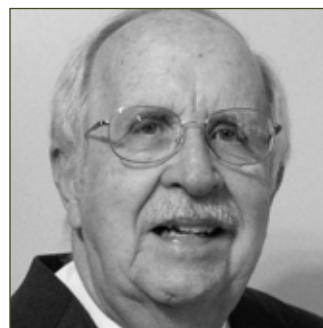


**William L. Moore, M.D., St. Peter's Cathedral, St. Petersburg**

**Occupation:** Physician.

**Diocesan/deanery/parish activities or committees:** Diocesan Council, 2007-2009; Nominating Committee, 2009; Resolutions Committee, 2009.

**Nominee's Statement:** I am presenting myself as a candidate for the Diocesan Council for lay member at-large. I served on the Diocesan Council in 2008-2009, and this year on the Nominating Committee and Resolutions Committee. I also 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. I also have the experience of the past two years on Diocesan Council. My ecclesiastical education was enriched by my successful completion and graduation from the Education in Ministry program in 2006. My current devotion is to the end-of-life care. I feel a certain calling to help in God's work and that of the diocese by supporting the bishop.



**David N. Pfaff, St. John's Episcopal Church, Naples**

**Occupation:** Retired.

**Diocesan/deanery/parish activities or committees:** Member of: Communications Commission '82; Computer Selection Committee '83; Finance Committee, '02-'04. Chairman of: Social

Concerns Commission '84-'87; Personnel Committee '87-'89; Endowment Committee '91-'94; Lay Readers, '92-'95; Stewardship and Lay Ministry Commission, '94-'95; Interim Rector Selection Committee, '06; New Rector Selection Committee, '08; Finance Committee, '06-present. Vestryman '84-'87, '94-'97 and '98-'02; Senior Warden, '96, '98-'02; Treasurer, '03. Lay Reader, Acolyte and Licensed Eucharistic Minister, '90-present; Diocesan Convention Delegate, '95, '97, '99, '00, '01; Episcopal Election Convention '97; Alternate Lay Deputy, '03 General Convention. Naples Deanery Lay Representative to Diocesan Council, '98-'04; Member of DaySpring Conference Center Long Range Planning Committee '99-'00; DaySpring Director Selection Committee, '00; 20/20 Committee, '00-'01; Finance Committee '01-'07; Chairman, Communications Committee, '01-'04; Clergy Compensation Committee, '04.

**Nominee's Statement:** I have been blessed to serve my parish and diocese and am blessed at the prospect of serving again. My career in management, from small businesses to regional bank units, continuously involved me with nonprofit organizations where I was both a volunteer and a full-time professional. Many of my roles were with higher education and mental health groups, including 17 years on the Dean's Council of the de la Parte Mental Health Institute of USF-- 15 years as its chairman. I am a 55-year resident of Naples with a thorough understanding of state and region. In addition to serving St Johns (Naples) Parish on its vestry, as senior warden, treasurer and many other positions, I am a lay reader, lay Eucharistic minister and acolyte. My previous service at the diocese, on Council and serving on the Finance Committee, on several groups involved in reorganizing DaySpring and as the first Communications Committee chair, has made me thoroughly familiar with its missions, resources and opportunities. I am anxious to serve.



**Steven R. "Rusty" Whitley, St. Hilary's Episcopal Church, Fort Myers**

*Occupation:* CPA.

**Diocesan/deanery/parish activities or committees:**

Currently on diocesan Finance Committee, parish treasurer, vestry, Bishop Nominating Committee,

Finance Committee 1998-2006, Parish Nominating Committee, 1996-1998.

**Nominee's Statement:** As a prior member of the Finance Committee, I was often involved in many discussions regarding the finances of the diocese. Many communications either to or from the Diocesan Council or the parishes seemed to need more explanation to be clear to nonaccounting minds. My 30 years of CPA experience will assist in bridging this communications gap and work toward a team effort in supporting the diocese and the parishes, not one or the other.

## Diocesan Review Committee:

*(Elect one presbyter for a three-year term):*

**The Rev. Barbara L. Muller, priest-in-charge, St. Cecilia's Church, Tampa**

**Diocesan/deanery/parish activities or committees:** Music staff for Fresh Start, two years; presenter for Education for Ministry program; Hispanic Ministry.

**Nominee's Statement:** Before moving to Southwest Florida, I served on the Court Array of the Diocese of Central Florida for three years. While working in the Diocese of California, I was dean of the Marin County Deanery and was executive director of an ecumenical ministry to nursing homes in Marin County. Since moving back home to Florida, I have served in a number of capacities in the diocese, both official and unofficial. Most recently, I have assisted with music for the Fresh

Start program, taught in the Education for Ministry program and am starting an Hispanic ministry at St. Cecilia's in Tampa. I have served one term on the Diocesan Review Committee and wish to continue for another term.

## Ecclesiastical Trial Court:

*(Elect two clergy and one layperson for a three-year term):*



**James A. Marcum, St. Rafael's Episcopal Church, Fort Myers Beach**

**Occupation:** Chief operating officer, AKJ Industries, inc., a hazardous waste recycling company.

**Diocesan/deanery/parish activities or committees:**

Five years at St. Rafael's,

serving as a convention delegate, member of the parish Audit Committee and Finance Committee. He is also the parish's webmaster, implementing an online giving program and e-mail newsletter.

**Nominee's Statement:** With the latest changes in Title IV which came out of General Convention 2009, I firmly believe that new insight will be required on every level of our collective understanding of the canons, doctrine, articles of faith and expectations. As an active lay person in the Episcopal Church, with experience in three different, individualized dioceses (Pittsburgh, Chicago and Southwest Florida) over the last 25 years, I will bring my diverse experience, insight and understanding to the Court. My formal education and business experience in mergers and acquisitions, general executive management, negotiations, contracts, and mediation/arbitration have also well-prepared me to serve our diocese on the Ecclesiastical Court.

**Jonathan D. Smith, St. Mary's Church, Dade City**

**Occupation:** Attorney and Mediator

**Diocesan/deanery/parish activities or committees:** Ecclesiastical Trial Court, 2006-2009; member, Nominating Committee for fifth bishop of Southwest Florida; three-time delegate to diocesan convention; diocesan liaison to Kairos; three term on vestry in two parishes; member of rector search committee for parish; parish chancellor; team member for 16 Cursillo weekends; member of Kairos Board of trustees; member Institutional Council ZCI; rector, ZCI Kairos #43; lay Eucharistic minister; choir member for 23 years; member of 17 Kairos teams.

**Nominee's Statement:** Since the Ecclesiastical Trial Court, as we know it, ceases to exist in mid-2011 due to amendments of the canons, I believe it is important that the membership thereof continues until then. I have just complete a three-year term on the court and I believe my experience there and in my practice as an attorney who tries cases and as a mediator who settles them makes me well-suited for this position. Spiritu-

ally, my Lord has called me to a very wide array of tasks to which I have never said no, and each opportunity to serve in my church or in collateral ministries has rewarded me with blessings and growth. It would be a blessing to continue to serve as one of your lay judges on this important, though short-lived, tribunal.



**The Rev. Benjamin L. Creelman**, *deacon, St. James' Church, Port Charlotte*

**Occupation:** Deacon

**Diocesan/deanery/parish activities or committees:** Food Pantry; Homeless Coalition

**Nominee's Statement:** I

have been serving at St. James in Port Charlotte for the past year. I am a cradle Episcopalian, married for 39 years with two grown children. My church assignments have allowed me to be involved with parish food banks and the Charlotte homeless Coalition and ministry of care. My 30 years of experience as a police officer, seven in the Superior Court, have given me experience in the duties and requirements of the court.

**The Rev. Margaret Koor**, *deacon, St. Nathaniel's Church, North Port*

**Occupation:** Registered Nurse, Tidewell Hospice

**Diocesan/deanery/parish activities or committees:** Ecclesiastical Trial Court, numerous terms; board member, diocesan School for Ministry Development; oblate, The Order of Julian of Norwich.

**Nominee's Statement:** I have served on the Ecclesiastical Trial Court for a number of terms, having the experience of the first Title IV trial in this diocese. I bring to this committee past experience and knowledge of the proceedings of the court. Professionally, I am a Registered Nurse, now working at Tidewell Hospice. I have worked in obstetrics and psychiatry in the past. I have served this diocese as a deacon for the past 17 years, presently at St. Nathaniel's, North Port. Prior to my assignment at St. Nathaniel's I served for seven years at St. Boniface and Nativity in Sarasota. I am serving on the board of the School of Ministry Development and the Cur-sillo Secretariat. I am also an Oblate in the Order of Julian of Norwich, a monastic order of the Episcopal Church. I bring to this committee a knowledge of the Title IV canons and the professionalism and spirituality of my life in the world and in the church as a deacon and a nurse.

## University of the South Trustees:

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

**David McCallister**, *Grace Church, Tampa*

**Occupation:** Lawyer

Diocesan/deanery/parish activities or committees: Board of directors, University of South Florida; Ecclesiastical Trial Court; senior warden, St. Luke's, Land O' Lakes; Vestry, St. Luke's, Land O' Lakes; delegate to convention from St. Luke's, Land O' Lakes; lay reader, Grace, Tampa.

**Nominee's Statement:** Seminaries direct the future of the clergy of the Episcopal Church. The University of the South has an important historical tradition to uphold. I am a cradle Episcopalian from Miami, educated in Episcopal schools, experienced as a senior warden and Vestryman, and with a conservative viewpoint. I was nominated for trustee last year; and I presently serve on the board of directors of the University of South Florida chaplaincy, and the diocesan Ecclesiastical Trial Court. To learn more, I visited Sewanee itself in this last year. My position is that it is critical that at this time of turmoil, our seminaries absorb the messages, not only from the General Convention, but also from constituent dioceses; to produce a healthy body of clergy and propound a theology consistent with our Anglican tradition. I would be honored to serve the Diocese of Southwest Florida in this position.



**David Dunn-Rankin**, *St. Mark's, Venice*

**Occupation:** President, Sun Coast Media Group; publisher, Charlotte Sun newspaper

**Diocesan/deanery/parish activities or committees:** Lay reader, Foyer Groups, vestry spouse, all at St. Mark's, Venice.

**Nominee's Statement:** David Dunn-Rankin and his wife, Janie, are both proud graduates of the University of the South. Both of their daughters, Sarah and Rachel, are currently enrolled at the University of the South. Janie and David currently serve on the Parent's Council for the University and have been recognized for their continuous giving since graduation. David welcomes the opportunity to serve this great institution that has given so much to his family.



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

**Occupation:** Attorney/Senior Partner, Carlton Fields, P.A., Tampa

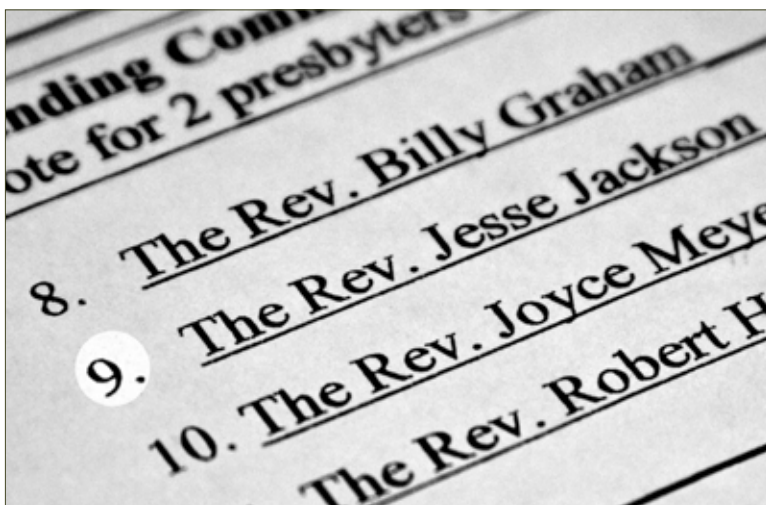
**Diocesan/deanery/parish activities or committees:** Previous Deanery Lay Representative to the Diocesan Council — for

both the Tampa and Clearwater Deaneries; Presiding Judge, Ecclesiastical Court (1997-present); University of the South Trustee (2006-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; 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.

**Nominee’s Statement:** I have been honored to serve as a Trustee to the University of the South for the past three years, including service as a member of two trustee committees. This is a critical time for the university. Its endowment lost more than 20 percent of its market value in 2008. Moreover, both its chancellor (Bishop Parsley from Alabama) and its vice chancellor and president, Joel Cunningham, have announced their retirements. Bishop Parsley noted in his letter calling a special meeting of the trustees, held this past April to begin the process to select a new president, “seldom does a Board of Trustees have both the honor and responsibility of participating in the process of electing the next leader of an extraordinary institution such as Sewanee.” I was the only trustee able to attend the special meeting, and while there I had the chance to meet with both the regents and the Search Committee members; the process will continue with the upcoming trustee’s meeting in October, and I would like the chance to continue after October with the other trustees as an active participant in this very important task. That is why I felt it was important to run for a second term as a trustee, and why I ask for your support.

## Voting procedures



This year’s ballot is a bit different than in years past. In a nutshell, here is the 2009 voting procedure:

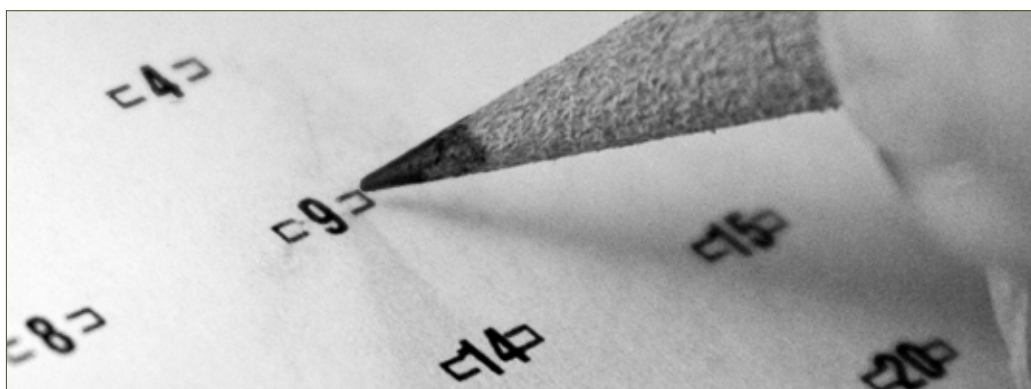
You will need three items in order to fill out your ballot properly:

- The candidates list.
- The ballot.
- A No. 2 pencil.

On the candidates list, you’ll notice each candidate has a unique number in front of their name (*see top photo at left*). 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. 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.





and The Rev. John Adler.

RESOLVED, the 41st Annual Convention of the Diocese of Southwest Florida meeting in Punta Gorda, Florida, on the 10th day of October, 2009, that the following amendment to Canon II shall be adopted:

Any congregation in arrears in any amount for the immediately preceding calendar year, or any other preceding year shall be automatically denied the right to voice and vote at the Annual Convention.

If the members of the congregation think there are extenuating circumstances giving rise to their arrearage(s) they may request, in writing, to have their extenuating circumstances considered by the Congregational Development Committee. The request shall be made on or before the 15th day of April in the year of the convention. Any request not submitted in writing by the deadline shall not be heard by the Congregational Development Committee, the Diocesan Council nor the members of the Convention.

The Congregational Development Committee shall hear the request of the congregation and make their recommendation to the Diocesan Council on or before their August meeting. The Diocesan Council shall consider the request and the recommendation of the Congregation Development Committee and make their recommendation regarding voice and vote to the members of the convention prior to the first business of the convention requiring a vote. The decision of the convention shall be final.

**Explanation:**

The proposed amendment would emphasize the importance of paying the apportionment and also make provisions for congregations in difficulty. The provision to deny vote was in previous canons but not included in the canonical rewrite undertaken at last year's convention. This change also places the responsibility on the congregation to take action on their own behalf.

This canonical change is submitted by the following:

- The Rev. Joel Morsch
- The Rev. Michael Basden
- The Rev. Stuart Swann
- The Rev. Dr. John S. Adler

**2009—4: Resolution to Exempt Capital Funds from Assessment**

Offered by the Reverend Joel J. Morsch, Rector, Christ Church, Bradenton, Florida.

Resolved, the 41st Annual Convention of the Diocese of Southwest Florida meeting in Punta Gorda, Florida, on the 10th day of October, 2010:

Whereas the property and buildings of the various parishes of the Diocese of Southwest Florida is held in trust for the Diocese,

And whereas the maintenance of the property and buildings is a benefit to the Diocese of Southwest Florida as this preserves the value of said property and buildings belonging to the Diocese,

And whereas there is currently an assessment on all dedicated capital campaigns, funds and projects of the various parishes of this Diocese,

And whereas this assessment on dedicated capital cam-

paigns causes additional hardship on all the parishes to maintain the upkeep of these property and buildings,

Be it hereby resolved that the assessment on capital projects will cease on January 1, 2010.

**Explanation:**

The intention of this resolution is to remove the diocesan assessment as it applies to capital projects in parish since this is money spent on property belonging to the diocese. The current assessment places a burden on the local congregations and often deters needed improvements by making them too costly.

**2009—5: Resolution to Add Apportionment Policy to Canons**

Offered by John S. Adler, Pastor, Iona-Hope Episcopal Church in Fort Myers.

Resolved, the 41st Annual Convention of the Diocese of Southwest Florida meeting in Punta Gorda, Florida, on the 10th day of October, 2010:

That the following language be added to the canons of the diocese in an appropriate location as determined by the Committee on Constitution and Canons:

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 a percentage of that congregation's normal operating income as reported on the Parochial Report (currently reported on line A of page 3). The Parochial Report used for this figure 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 with the 2008 Parochial Report)

The current percentage of the apportionment is based upon the tithe and is, therefore, 10% (although a one-year reduction is currently in effect). This percentage amount may be reduced by a majority vote of the members of the Diocesan Council at any time. However, the percentage may not be increased without the consent of a majority vote of the convention taken at the meeting immediately prior to the calendar year in which the increased rate is scheduled to go into effect.

The apportionment also applies to amounts collected for capital purposes under most circumstances. The same percentage rate shall apply to capital funds as apply to operating funds. The exceptions to the applicability of the apportionment on Capital Funds shall be those congregations who are in the following circumstances:

1. A congregation in mission status;
2. A congregation that has been officially designated as a "Supervised Congregation" as defined by the canons of this diocese;
3. A congregation attempting to reduce its overall indebtedness of a least \$500,000 (incurred from a construction program (see item 4. below); and,
4. A congregation that is raising funds or has raised funds to build a building, whether it be for principal use as a worship space, office space, or what is commonly referred to as a fellowship hall provided the amount of funds is in excess of \$500,000.

It is anticipated that the apportionment shall be paid on a regular monthly basis throughout the year unless other arrange-

ments are made in advance.

The effect of this canon shall be prospective only and not retroactive.

**Explanation:**

This proposed addition to the canons would bring the current method of apportionment into the canon law of this diocese. The method currently being used was adopted by resolution at the convention in 1999, and has never been made canonical.

While preserving the tithe on both operating income and capital funds this canonical addition also provides incentive for constructing primary and necessary buildings without penalizing a congregation for growth. It also allows a congregation to have the opportunity to reduce sizeable debt loads without assessing an apportionment on funds raised to reduce the amount of debt a congregation is supporting.

This proposed canon also safeguards any increases beyond the tithe amount of 10% by providing that such an increase would have to be approved by the convention.

**2009–6: Resolution Regarding Technical Corrections to the Canons of the Diocese of Southwest Florida**

Offered by the Committee on Constitutions and Canons, meeting on August 20, 2009:

RESOLVED, by the 41st Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 10th day of October, 2009:

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

Canon V, Section 8, paragraph b. 2.:

the Convention Committees as provided in Diocesan Canon H1

Canon X, Section 5, paragraph b..

remain in that status on a year-to-year basis, become an aided SUPERVISED congregation, or should have ...

Canon XI, Section:

matters coming before a meeting of the Convention, TO ELECT PERSONS TO SERVE ON DIOCESAN COUNCIL IN ACCORDANCE WITH CANON V SECTION 3.D., TO ELECT PERSONS TO SERVE ON AN EPISCOPAL ELECTIONS COMMITTEE IN ACCORDANCE WITH CANON XXI, SECTION 2., and to carry out the work of the

Canon XIV, Section 6:

charge and the Senior Warden. If there is no member of the clergy in charge, ~~the Junior Warden~~ BOTH WARDENS and the...

Explanation:

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

The reasons for the proposed changes are:

Canon V: The reference to Canon I is in error; Convention Committees are provided for in Canon II, not Canon I.

Canon X: During the drafting of the proposed canons, the term “aided” was replaced with “supervised” in all Canons but

this one; changing it would make it consistent with the rest of the Canons.

Canon XI: Adding this language ensures that deaneries are granted the authority to undertake the duties assigned to them in other canons.

Canon XIV: This canon concerns who should sign certain legal documents on behalf of a congregation. If there is a member of the clergy in charge of a congregation, both the clergyperson and the Senior Warden must sign the document. The original intent was that if there were no clergy in charge, the Junior Warden and the secretary of the congregational council would sign in addition to the Senior Warden. However, the current language of the canon does not make that clear. The amendment corrects this error.

**2009–7: Resolution Regarding Membership Requirements for the Ecclesiastical Trial Court and the Standing Committee**

Offered by the Committee on Constitution and Canons, meeting on August 20, 2009:

RESOLVED, by the 41st Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 10th day of October, 2009:

That the Canons of the diocese of Southwest Florida be amended as follows:

Canon IV, Section 2:

shall serve more than two (2) consecutive three (3) year terms.

NEITHER A CURRENT MEMBER OF THE ECCLESIASTICAL TRIAL COURT NOR A CURRENT MEMBER OF THE DIOCESAN REVIEW COMMITTEE SHALL BE ELIGIBLE FOR MEMBERSHIP ON THE STANDING COMMITTEE. Members’ terms of office shall be staggered

Canon XII, Section 2:

h. NEITHER A CURRENT MEMBER OF THE STANDING COMMITTEE NOR A CURRENT MEMBER OF THE DIOCESAN REVIEW COMMITTEE SHALL BE ELIGIBLE FOR MEMBERSHIP ON THE ECCLESIASTICAL TRIAL COURT.

Explanation:

The language to be added is in upper-case letters:

The reasons for the proposed changes are:

Canon IV: During the drafting of the 2008 redraft of Canons, a change was made to the provisions in Canon XXII, to make it clear that no one could serve simultaneously as a member of the Diocesan Review Committee and of either the Standing Committee or the Ecclesiastical Trial Court. Inadvertently, although it was intended that there be the same type of restriction for the Standing Committee, the comparable language was not included.

Canon XII: During the drafting of the 2008 redraft of Canons, a change was made to the provisions in Canon Xxi I, to make it clear that no one could serve simultaneously as a member of the Diocesan Review Committee and of either the Standing Committee or the Ecclesiastical Trial Court. Inadvertently, although it was intended that there be the same type of restriction for the Ecclesiastical Trial Court, the comparable language was not included.



**Episcopal Diocese Of Southwest Florida  
All Accounts Overview**

	2010 Budget			
	Operating*	Capital/Gift Tithe	Designated	Restricted
	Operating*	Capital/Gift Tithe	Designated	Restricted
<b>Income</b>				
<b>A</b> Apportionments (plate/pledge) 10%	\$ 2,525,990	\$ -	NA	NA
Uncollectable apportionment -5%	(124,000)	-	NA	NA
<b>B</b> Capital / Gift Tithe 10%	-	397,572	NA	NA
Uncollectable capital/gift tithe -35%	-	(139,150)	NA	NA
	\$ 2,401,990	\$ 258,422	\$ -	\$ -
<b>C</b> Investment Income <i>Based on Jan-June 09 return</i>	\$ 72,037	\$ -	\$ 61,170	\$ 227,429
	4%		3%	3%
Program Specific	\$ 137,500	\$ -	\$ -	\$ -
<b>SubTotal Income</b>	<b>\$ 2,611,527</b>	<b>\$ 258,422</b>	<b>\$ 61,170</b>	<b>\$ 227,429</b>
<b>Transfers</b>				
<b>Operating-Designated Transfers:</b>				
The 2020 Fund Expense to Designated Mission Trust	\$ -	\$ (200,000)	\$ 200,000	NA
Capital Tithe Income to Designated Capital Reserve	\$ -	\$ -	-	NA
	\$ -	\$ (200,000)	\$ 200,000	\$ -
<b>Restricted to Operating Transfers:</b>				
Ross Elderly	\$ 23,690	NA	NA	(23,690)
Archbault Elderly	\$ 21,391	NA	NA	(21,391)
Johnson 50%General, 50%Ascension	\$ 2,337	NA	NA	(2,337)
Hubbs Ministry Development	\$ 8,471	NA	NA	(8,471)
Flagler Interest-free Congregational Loans	\$ 412	NA	NA	(412)
Cox Discretionary Bishop/Mr. Cox	\$ 1,414	NA	NA	(1,414)
Leach Trust Gray Inn, missions	\$ 14,000	NA	NA	(14,000)
Evans Fund Poor missions, educational scholarships	\$ 916	NA	NA	(916)
Tulane Discretionary Bishop	\$ 3,788	NA	NA	(3,788)
St. Bartholomew's Cemetery Cemetery	\$ 1,412	NA	NA	(1,412)
	\$ 77,831	\$ -	\$ -	\$ (77,831)
<b>Total Income and Transfers</b>	<b>\$ 2,689,358</b>	<b>\$ 58,422</b>	<b>\$ 261,170</b>	<b>\$ 149,598</b>
				<b>\$ 3,158,548</b>

**Episcopal Diocese Of Southwest Florida  
All Accounts Overview**

	2010 Budget			Total
	Operating*	Designated	Restricted	
<b>Expenses</b>				
General Operating	\$ (2,677,445)	-	-	\$ (2,677,445)
The 2020 Fund Disbursements	-	(210,000)	-	(210,000)
Mission Support (non-2020 Fund)	-	-	-	-
Depreciation and Interest	-	(51,370)	-	(51,370)
DaySpring Support	-	(92,000)	-	(92,000)
	-	(100,000)	-	(100,000)
<b>Total Expenses</b>	\$ (2,677,445)	\$ (243,370)	\$ (210,000)	\$ (3,130,815)
<b>Net Income</b>	\$ 11,913	\$ (184,948)	\$ 51,170	\$ 27,733

**Episcopal Diocese Of Southwest Florida  
2010 Budget Summary**

	Convention Approved 2009		2009	Jan-June 2009	2010	
	Budget	Budget	Budget	Actual	Budget	
<b>Operating</b>						
Income	\$	3,346,022	\$	2,745,176	\$	2,732,449
Expense						
Congregational						
Clergy/Deacons	\$	(47,000)	\$	(47,000)	\$	(5,000)
Committees	\$	(26,450)	\$	(26,450)	\$	(26,450)
Deanery	\$	(7,000)	\$	(7,000)	\$	(7,000)
Mission Support	\$	(237,300)	\$	(237,300)	\$	(135,597)
	\$	<b>(317,750)</b>	\$	<b>(317,750)</b>	\$	<b>(159,852)</b>
Ministry						
Beyond Diocese	\$	(769,136)	\$	(769,136)	\$	(368,186)
Ministry Development	\$	(79,908)	\$	(79,908)	\$	(24,448)
Hispanic/Latino	\$	(67,000)	\$	(67,000)	\$	(35,607)
Men	\$	(46,050)	\$	(46,050)	\$	(20,401)
Recovery	\$	(22,000)	\$	(22,000)	\$	(4,049)
Women	\$	(35,000)	\$	(35,000)	\$	(19,881)
Young Adult	\$	(38,200)	\$	(38,200)	\$	(15,143)
Youth	\$	(60,822)	\$	(60,822)	\$	(21,356)
	\$	<b>(1,118,116)</b>	\$	<b>(1,118,116)</b>	\$	<b>(509,071)</b>
Administration						
Administration	\$	(321,761)	\$	(321,761)	\$	(118,467)
Cemetery	\$	(3,601)	\$	(3,601)	\$	(2,318)
DaySpring	\$	-	\$	-	\$	(100,000)
Bishop's Discretionary	\$	4,000	\$	4,000	\$	7,127
Unrealized Investment G/(L)	\$	-	\$	-	\$	996
Personnel	\$	(1,238,632)	\$	(1,208,092)	\$	(603,407)
Personnel: Retired	\$	(114,173)	\$	(114,173)	\$	(60,579)
Transfers	\$	(86,822)	\$	(359,255)	\$	(6,219)
	\$	<b>(1,760,989)</b>	\$	<b>(2,002,882)</b>	\$	<b>(882,867)</b>
<b>Operating Net Total</b>	\$	<b>149,167</b>	\$	<b>(693,572)</b>	\$	<b>(259,467)</b>
						<b>(173,036)</b>

**Episcopal Diocese Of Southwest Florida  
2010 Budget Summary**

	Convention Approved 2009		2009	Jan-June 2009	2010
	Budget	Budget	Budget	Actual	Budget
<b>Designated</b>					
Income	\$ 325,191	\$ 697,624	\$ 129,938	\$ 261,170	
Disbursements	\$ (280,000)	\$ (280,000)	\$ -	\$ (210,000)	
Unrealized Investment G/(L)	\$ -	\$ -	\$ 79,129	\$ -	
<b>Designated Net Total</b>	<b>\$ 45,191</b>	<b>\$ 417,624</b>	<b>\$ 209,067</b>	<b>\$ 51,170</b>	
<b>Restricted</b>					
Income	\$ 222,354	\$ 222,354	\$ 114,478	\$ 227,429	
Disbursements	\$ (101,046)	\$ (101,046)	\$ -	\$ (77,831)	
Unrealized Investment G/(L)	\$ -	\$ -	\$ 109,693	\$ -	
<b>Restricted Net Total</b>	<b>\$ 121,308</b>	<b>\$ 121,308</b>	<b>\$ 224,171</b>	<b>\$ 149,598</b>	
<b>Grand Total</b>	<b>\$ 315,666</b>	<b>\$ (154,640)</b>	<b>\$ 173,771</b>	<b>\$ 27,732</b>	

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009		2009		Jan-June 2009		2010	
	Budget	Budget	Budget	Actual	Budget	Budget	Budget	Budget
<b>Operating</b>								
<b>Income</b>								
570000 - Apportionments	\$ 2,943,279	\$ 2,354,623	\$ 1,177,311	\$ 2,525,990				
570050 - Capital Tithes	\$ 372,433	\$ 360,243	\$ 75,901	\$ 397,572				
570060 - Special Tithes Receipts	\$ -	\$ -	\$ 27,550	\$ -				
570100 - Uncollectable Pledge Apportionments	\$ (122,000)	\$ (122,000)	\$ (55,000)	\$ (124,000)				
570101 - Uncollectable Capital and Gift Apportionments	\$ -	\$ -	\$ -	\$ (139,150)				
570200 - Investment Income	\$ 150,000	\$ 150,000	\$ 36,561	\$ 72,037				
573000 - Miscellaneous Income	\$ 2,100	\$ 2,100	\$ -	\$ -				
573020 - Miscellaneous Income Gifts	\$ 210	\$ 210	\$ 30,000	\$ -				
	<b>\$ 3,346,022</b>	<b>\$ 2,745,176</b>	<b>\$ 1,292,323</b>	<b>\$ 2,732,449</b>				
<b>Expense</b>								
<b>Congregational: Clergy/Deacons</b>								
581030 - Transition/Clergy Deployment	\$ (15,000)	\$ (15,000)	\$ -	\$ (10,000)				
582180 - Transitional Deacon Training	\$ (20,000)	\$ (20,000)	\$ (5,000)	\$ (15,000)				
(blank)	\$ (12,000)	\$ (12,000)	\$ -	\$ -				
	<b>\$ (47,000)</b>	<b>\$ (47,000)</b>	<b>\$ (5,000)</b>	<b>\$ (25,000)</b>				
<b>Congregational: Committees</b>								
581010 - Evangelism Committee	\$ (15,000)	\$ (15,000)	\$ (9,745)	\$ (10,000)				
581270 - Congregational Development Committee	\$ (250)	\$ (250)	\$ -	\$ (250)				
581400 - Stewardship Committee	\$ (5,000)	\$ (5,000)	\$ (2,510)	\$ (10,000)				
582100 - Worship Committee	\$ (5,000)	\$ (5,000)	\$ -	\$ (5,000)				
582192 - Diocesan Altar Guild	\$ (1,200)	\$ (1,200)	\$ -	\$ (1,200)				
	<b>\$ (26,450)</b>	<b>\$ (26,450)</b>	<b>\$ (12,255)</b>	<b>\$ (26,450)</b>				
<b>Congregational: Deanery</b>								
583350 - Deanery Support	\$ (7,000)	\$ (7,000)	\$ (7,000)	\$ (7,000)				
	<b>\$ (7,000)</b>	<b>\$ (7,000)</b>	<b>\$ (7,000)</b>	<b>\$ (7,000)</b>				
<b>Congregational: Mission Support</b>								
580491 - Fresh Start	\$ (7,500)	\$ (7,500)	\$ (2,435)	\$ (6,500)				
581020 - Mission Support	\$ (10,000)	\$ (10,000)	\$ (8,716)	\$ (44,870)				
581265 - The 2020 Fund Expense	\$ (200,000)	\$ (200,000)	\$ (100,000)	\$ (200,000)				
(blank)	\$ (19,800)	\$ (19,800)	\$ (24,446)	\$ -				
	<b>\$ (237,300)</b>	<b>\$ (237,300)</b>	<b>\$ (135,597)</b>	<b>\$ (251,370)</b>				
<b>Ministry: Beyond Diocese</b>								
584000 - Companion Diocese Committee	\$ (2,500)	\$ (2,500)	\$ (364)	\$ (2,500)				
584010 - World Mission	\$ (2,000)	\$ (2,000)	\$ (2,092)	\$ (2,000)				
585000 - Support - Historic Black Colleges	\$ (15,000)	\$ (15,000)	\$ (3,750)	\$ (15,000)				
585010 - Episcopal Church Asking	\$ (620,837)	\$ (620,837)	\$ (310,419)	\$ (633,254)				
585015 - Episcopalians-Global Reconciliation	\$ (24,799)	\$ (24,799)	\$ -	\$ (21,499)				
585020 - Support - Province IV	\$ (7,000)	\$ (7,000)	\$ (11,698)	\$ (12,000)				
585030 - University of the South	\$ (5,000)	\$ (5,000)	\$ (2,500)	\$ (5,000)				
585040 - Bishop Gray Inns	\$ (5,000)	\$ (5,000)	\$ (2,500)	\$ (5,000)				
585050 - General Conv/Synod Expenses	\$ (65,000)	\$ (65,000)	\$ (26,842)	\$ (12,000)				
585060 - Dominican Development Group	\$ (15,000)	\$ (15,000)	\$ (7,500)	\$ (15,000)				
585080 - Episcopal Relief & Development	\$ (5,000)	\$ (5,000)	\$ (521)	\$ (5,000)				
(blank)	\$ (2,000)	\$ (2,000)	\$ -	\$ -				
	<b>\$ (769,136)</b>	<b>\$ (769,136)</b>	<b>\$ (368,186)</b>	<b>\$ (728,253)</b>				

**Episcopal Diocese of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009		2009		Jan-June 2009		2010	
	Budget		Budget		Actual		Budget	
<b>Ministry: Development</b>								
58213x - Clergy/Deacon Events Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000	
582130 - Clergy/Deacon Expense	\$ (10,000)	\$ (10,000)	\$ (10,000)	\$ (3,592)	\$ 5,915	\$ 13,500	\$ (50,000)	
x188301 - School for Ministry Development Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (21,500)	
582160 - School for Ministry Development Expense	\$ (20,000)	\$ (20,000)	\$ (20,000)	\$ (19,682)	\$ (40,000)	\$ (40,000)	\$ (40,000)	
582160 - Seminarian Support	\$ (9,010)	\$ (9,010)	\$ (9,010)	\$ (622)	\$ (1,200)	\$ (1,200)	\$ (1,200)	
582105 - Diversity Training	\$ (5,300)	\$ (5,300)	\$ (5,300)	\$ -	\$ (2,500)	\$ (3,000)	\$ (3,000)	
582140 - Misconduct Prevention Training	\$ (3,000)	\$ (3,000)	\$ (3,000)	\$ (854)	\$ (3,000)	\$ (3,000)	\$ (3,000)	
582190 - Commission on Ministry	\$ (5,000)	\$ (5,000)	\$ (5,000)	\$ (384)	\$ (5,000)	\$ (5,000)	\$ (5,000)	
583240 - Lay Staff Development	\$ (3,180)	\$ (3,180)	\$ (3,180)	\$ -	\$ -	\$ -	\$ -	
582172 - Seminars/Training Programs	\$ (24,418)	\$ (24,418)	\$ (24,418)	\$ (768)	\$ -	\$ -	\$ -	
(blank)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	<b>\$ (79,908)</b>	<b>\$ (79,908)</b>	<b>\$ (79,908)</b>	<b>\$ (24,448)</b>	<b>\$ (84,700)</b>	<b>\$ (84,700)</b>	<b>\$ (84,700)</b>	
<b>Ministry: Hispanic/Latino</b>								
580470 - St. Francis Hispanic Ministry	\$ (36,000)	\$ (36,000)	\$ (36,000)	\$ (18,000)	\$ (36,000)	\$ (36,000)	\$ (36,000)	
582194 - Hispanic/Latino Ministry	\$ (30,000)	\$ (30,000)	\$ (30,000)	\$ (17,607)	\$ (30,000)	\$ (30,000)	\$ (30,000)	
(blank)	\$ (1,000)	\$ (1,000)	\$ (1,000)	\$ -	\$ -	\$ -	\$ -	
	<b>\$ (67,000)</b>	<b>\$ (67,000)</b>	<b>\$ (67,000)</b>	<b>\$ (35,607)</b>	<b>\$ (66,000)</b>	<b>\$ (66,000)</b>	<b>\$ (66,000)</b>	
<b>Ministry: Men</b>								
582360 - Men's Ministries	\$ (15,000)	\$ (15,000)	\$ (15,000)	\$ (4,876)	\$ (20,000)	\$ (20,000)	\$ (20,000)	
582365 - Equipping the 70	\$ (31,050)	\$ (31,050)	\$ (31,050)	\$ (15,525)	\$ (31,050)	\$ (31,050)	\$ (31,050)	
	<b>\$ (46,050)</b>	<b>\$ (46,050)</b>	<b>\$ (46,050)</b>	<b>\$ (20,401)</b>	<b>\$ (51,050)</b>	<b>\$ (51,050)</b>	<b>\$ (51,050)</b>	
<b>Ministry: Recovery</b>								
573900 - Recovery Ministries Income	\$ 9,800	\$ 9,800	\$ 9,800	\$ 9,395	\$ 18,000	\$ 18,000	\$ 18,000	
584030 - Recovery Ministries Expense	\$ (31,800)	\$ (31,800)	\$ (31,800)	\$ (13,444)	\$ (31,800)	\$ (31,800)	\$ (31,800)	
	<b>\$ (22,000)</b>	<b>\$ (22,000)</b>	<b>\$ (22,000)</b>	<b>\$ (4,049)</b>	<b>\$ (13,800)</b>	<b>\$ (13,800)</b>	<b>\$ (13,800)</b>	
<b>Ministry: Women</b>								
582370 - Women's Ministries	\$ (35,000)	\$ (35,000)	\$ (35,000)	\$ (19,881)	\$ (35,000)	\$ (35,000)	\$ (35,000)	
	<b>\$ (35,000)</b>	<b>\$ (35,000)</b>	<b>\$ (35,000)</b>	<b>\$ (19,881)</b>	<b>\$ (35,000)</b>	<b>\$ (35,000)</b>	<b>\$ (35,000)</b>	
<b>Ministry: Young Adult</b>								
573600 - Young Adult: Vocare Income	\$ 4,240	\$ 4,240	\$ 4,240	\$ 6,890	\$ 8,000	\$ 8,000	\$ 8,000	
582170 - Young Adult: Vocare Expense	\$ (9,000)	\$ (9,000)	\$ (9,000)	\$ (12,142)	\$ (13,000)	\$ (13,000)	\$ (13,000)	
585217 - Young Adult: Compass Community	\$ (2,000)	\$ (2,000)	\$ (2,000)	\$ (682)	\$ (2,000)	\$ (2,000)	\$ (2,000)	
585218 - Young Adult: General Ministry	\$ (2,150)	\$ (2,150)	\$ (2,150)	\$ -	\$ (2,000)	\$ (2,000)	\$ (2,000)	
582174 - YASC Missionary (Young Adult Service Corp)	\$ (1,060)	\$ (1,060)	\$ (1,060)	\$ (750)	\$ (1,000)	\$ (1,000)	\$ (1,000)	
582195 - USF Chapel Center	\$ (10,000)	\$ (10,000)	\$ (10,000)	\$ (5,410)	\$ (10,000)	\$ (10,000)	\$ (10,000)	
582196 - MCC Chaplaincy	\$ (5,300)	\$ (5,300)	\$ (5,300)	\$ (2,650)	\$ (20,000)	\$ (20,000)	\$ (20,000)	
582198 - Provincial/National Events: Young Adult	\$ (4,240)	\$ (4,240)	\$ (4,240)	\$ (300)	\$ (3,000)	\$ (3,000)	\$ (3,000)	
582176 - SIP Program (Intern)	\$ (3,180)	\$ (3,180)	\$ (3,180)	\$ -	\$ -	\$ -	\$ -	
582177 - Mission Scholar (Intern)	\$ (6,360)	\$ (6,360)	\$ (6,360)	\$ (99)	\$ -	\$ -	\$ -	
(blank)	\$ 850	\$ 850	\$ 850	\$ (99)	\$ -	\$ -	\$ -	
	<b>\$ (38,200)</b>	<b>\$ (38,200)</b>	<b>\$ (38,200)</b>	<b>\$ (15,143)</b>	<b>\$ (43,000)</b>	<b>\$ (43,000)</b>	<b>\$ (43,000)</b>	

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009 Budget	2009 Budget	Jan-June 2009 Actual	2010 Budget
<b>Ministry: Youth</b>				
573500 - Youth Program Income	\$ 78,228	\$ 78,228	\$ 31,675	\$ 52,000
580850 - Youth Program Expenses	\$ (127,050)	\$ (127,050)	\$ (59,723)	\$ (90,000)
573501 - New Horizons Income	\$ -	\$ -	\$ 7,009	\$ 11,000
582178 - New Horizons Expense	\$ -	\$ -	\$ (317)	\$ (11,000)
582179 - Provincial/National Events: Youth (blank)	\$ (2,000)	\$ (2,000)	\$ -	\$ (3,000)
	<b>\$ (60,822)</b>	<b>\$ (60,822)</b>	<b>\$ (21,356)</b>	<b>\$ (41,000)</b>
<b>Administration</b>				
580720 - Clergy Spouse Association	\$ (2,700)	\$ (2,700)	\$ (550)	\$ (5,000)
580890 - Diocesan Schools Membership Fee	\$ (650)	\$ (650)	\$ (430)	\$ (700)
582193 - Music & Liturgy	\$ (500)	\$ (500)	\$ -	\$ (500)
583300 - Office Expenses	\$ (25,000)	\$ (25,000)	\$ (12,679)	\$ (26,000)
583302 - Background check expense	\$ -	\$ -	\$ (2,146)	\$ (3,500)
583303 - Amortization Costs	\$ (1,411)	\$ (1,411)	\$ (1,671)	\$ (3,341)
583305 - Interest	\$ (24,000)	\$ (24,000)	\$ (223)	\$ (23,000)
583306 - Depreciation Expense	\$ (68,000)	\$ (68,000)	\$ (33,338)	\$ (69,000)
583309 - Condo Fees	\$ (7,700)	\$ (7,700)	\$ (3,996)	\$ (7,800)
583310 - Utilities	\$ (6,500)	\$ (6,500)	\$ (1,324)	\$ (4,000)
583311 - Housekeeping	\$ (4,500)	\$ (4,500)	\$ (2,454)	\$ (4,600)
583315 - Repairs and Maintenance	\$ (10,000)	\$ (10,000)	\$ (3,425)	\$ (11,000)
583320 - Telephone	\$ (10,800)	\$ (10,800)	\$ (4,676)	\$ (11,500)
583325 - Postage	\$ (8,500)	\$ (8,500)	\$ (3,462)	\$ (8,500)
583330 - Insurance	\$ (33,000)	\$ (33,000)	\$ (21,193)	\$ (33,000)
583335 - Legal and Auditing	\$ (31,000)	\$ (31,000)	\$ (11,000)	\$ (30,000)
583340 - Meetings	\$ (10,000)	\$ (10,000)	\$ (1,967)	\$ (10,000)
583345 - Equipment	\$ (3,000)	\$ (3,000)	\$ -	\$ (6,000)
583360 - Convention and Journal	\$ (25,000)	\$ (25,000)	\$ (4,628)	\$ (27,000)
583600 - Publication Costs	\$ (46,000)	\$ (46,000)	\$ (8,472)	\$ (46,000)
583620 - Historiographer	\$ (500)	\$ (500)	\$ -	\$ -
583855 - Disaster Preparedness Travel	\$ (2,000)	\$ (2,000)	\$ -	\$ (2,000)
583890 - Chancellor's Expenses (blank)	\$ (1,000)	\$ (1,000)	\$ (250)	\$ (1,000)
	<b>\$ (321,761)</b>	<b>\$ (321,761)</b>	<b>\$ (118,467)</b>	<b>\$ (333,441)</b>
<b>Administration: Cemetery</b>				
572060 - St. Bartholomew's Cemetery Income	\$ 3,399	\$ 3,399	\$ -	\$ 1,412
599040 - St. Bartholomew's Cemetery Expense	\$ (7,000)	\$ (7,000)	\$ (2,318)	\$ (4,636)
	<b>\$ (3,601)</b>	<b>\$ (3,601)</b>	<b>\$ (2,318)</b>	<b>\$ (3,224)</b>
<b>Administration: DaySpring</b>				
583410 - DaySpring Supplemental Support	\$ -	\$ -	\$ (100,000)	\$ (100,000)
	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (100,000)</b>	<b>\$ (100,000)</b>
<b>Administration: Discretionary</b>				
572080 - Trans from Dioc. Discretionary Fund (Tulane)	\$ 17,000	\$ 17,000	\$ -	\$ 3,788
573300 - Donations to Discretionary Fund	\$ 5,000	\$ 5,000	\$ 11,595	\$ 10,000
599060 - Pastoral Care Discretionary Expense	\$ (6,000)	\$ (6,000)	\$ (1,165)	\$ (5,000)
599070 - Outreach Discretionary Expense	\$ (6,000)	\$ (6,000)	\$ (2,100)	\$ (5,000)
599090 - Miscellaneous Discretionary Expense	\$ (6,000)	\$ (6,000)	\$ (1,203)	\$ (5,000)
	<b>\$ 4,000</b>	<b>\$ 4,000</b>	<b>\$ 7,127</b>	<b>\$ (1,212)</b>

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009		2009		Jan-June 2009		2010	
	Budget		Budget	Actual	Budget	Budget		
<b>Administration: Investments</b>								
583308 - Unrealized (Gain) Loss on Invest.	\$ -	\$ -	\$ -	\$ -	\$ 996	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ 996	\$ -	\$ -	\$ -
<b>Administration: Personnel</b>								
580100 - Bishop - Stipend	\$ (90,838)	\$ (90,199)	\$ (90,199)	\$ (44,533)	\$ (90,199)	\$ (90,199)	\$ (90,199)	\$ (90,199)
580150 - Bishop - Housing	\$ (62,400)	\$ (61,961)	\$ (61,961)	\$ (30,981)	\$ (61,961)	\$ (61,961)	\$ (61,961)	\$ (61,961)
580200 - Bishop - Insurance	\$ (15,520)	\$ (15,520)	\$ (15,520)	\$ (8,499)	\$ (15,520)	\$ (15,520)	\$ (15,520)	\$ (15,520)
580250 - Bishop - Pension	\$ (27,583)	\$ (27,583)	\$ (27,583)	\$ (13,694)	\$ (27,583)	\$ (27,583)	\$ (27,583)	\$ (27,583)
580300 - Bishop - Professional Exp.	\$ (30,000)	\$ (30,000)	\$ (30,000)	\$ (11,479)	\$ (30,000)	\$ (30,000)	\$ (30,000)	\$ (30,000)
580310 - Bishop - Continuing Ed.	\$ (3,000)	\$ (3,000)	\$ (3,000)	\$ (3,282)	\$ (3,000)	\$ (3,000)	\$ (3,000)	\$ (3,000)
580370 - Office of the Bishop	\$ (5,500)	\$ (5,500)	\$ (5,500)	\$ (4,069)	\$ (5,500)	\$ (5,500)	\$ (5,500)	\$ (5,500)
580400 - Canon to the Ordinary - Stipend	\$ (57,130)	\$ (56,377)	\$ (56,377)	\$ (27,437)	\$ (56,377)	\$ (56,377)	\$ (56,377)	\$ (56,377)
580410 - Canon to the Ordinary - Housing	\$ (45,854)	\$ (45,249)	\$ (45,249)	\$ (22,624)	\$ (45,249)	\$ (45,249)	\$ (45,249)	\$ (45,249)
580420 - Canon to the Ordinary - Insurance	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (6,881)	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (11,914)
580430 - Canon to the Ordinary - Pension	\$ (18,537)	\$ (18,537)	\$ (18,537)	\$ (8,795)	\$ (18,537)	\$ (18,537)	\$ (18,537)	\$ (18,537)
580440 - Canon to the Ordinary - Prof. Exp.	\$ (10,000)	\$ (10,000)	\$ (10,000)	\$ (5,408)	\$ (10,000)	\$ (10,000)	\$ (10,000)	\$ (10,000)
580510 - Pastors to Clergy & Fam - Stipend	\$ (38,480)	\$ (38,480)	\$ (38,480)	\$ (17,485)	\$ (38,480)	\$ (38,480)	\$ (38,480)	\$ (38,480)
580530 - Pastors - Professional Exp	\$ (4,500)	\$ (4,500)	\$ (4,500)	\$ (3,437)	\$ (4,500)	\$ (4,500)	\$ (4,500)	\$ (4,500)
582201 - USF Chaplain/Young Adult Ministry - Stipend	\$ (29,055)	\$ (29,055)	\$ (29,055)	\$ (14,318)	\$ (29,055)	\$ (29,055)	\$ (29,055)	\$ (29,055)
582202 - USF Chaplain/Young Adult Ministry - Housing	\$ (25,625)	\$ (25,625)	\$ (25,625)	\$ (12,813)	\$ (25,625)	\$ (25,625)	\$ (25,625)	\$ (25,625)
582204 - USF Chaplain/Young Adult Ministry - Stipend	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
582204 - USF Chaplain/Young Adult Ministry - Housing	\$ (9,842)	\$ (9,842)	\$ (9,842)	\$ (4,921)	\$ (9,842)	\$ (9,842)	\$ (9,842)	\$ (9,842)
582205 - USF Chaplain/Young Adult Ministry - Pension	\$ (7,477)	\$ (7,477)	\$ (7,477)	\$ (2,216)	\$ (7,477)	\$ (7,477)	\$ (7,477)	\$ (7,477)
582205 - USF Chaplain/Young Adult Ministry - Professional Exp.	\$ (109,025)	\$ (108,259)	\$ (108,259)	\$ (53,726)	\$ (108,259)	\$ (108,259)	\$ (108,259)	\$ (108,259)
583100 - CFO - Compensation	\$ (8,340)	\$ (8,340)	\$ (8,340)	\$ (4,110)	\$ (8,340)	\$ (8,340)	\$ (8,340)	\$ (8,340)
583110 - CFO - PR Taxes	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (6,221)	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (11,914)
583120 - CFO - Insurance	\$ (19,625)	\$ (19,625)	\$ (19,625)	\$ (9,671)	\$ (19,625)	\$ (19,625)	\$ (19,625)	\$ (19,625)
583130 - CFO - Prof. Expenses	\$ (5,500)	\$ (5,500)	\$ (5,500)	\$ (3,014)	\$ (5,500)	\$ (5,500)	\$ (5,500)	\$ (5,500)
583150 - CFO - Sabbatical Expense	\$ (8,000)	\$ (8,000)	\$ (8,000)	\$ -	\$ (8,000)	\$ (8,000)	\$ (8,000)	\$ (8,000)
583200 - Staff - Compensation	\$ (185,136)	\$ (185,136)	\$ (185,136)	\$ (96,370)	\$ (185,136)	\$ (185,136)	\$ (185,136)	\$ (185,136)
583210 - Staff - PR Taxes	\$ (12,049)	\$ (12,049)	\$ (12,049)	\$ (7,372)	\$ (12,049)	\$ (12,049)	\$ (12,049)	\$ (12,049)
583220 - Staff - Insurance	\$ (29,040)	\$ (29,040)	\$ (29,040)	\$ (19,173)	\$ (29,040)	\$ (29,040)	\$ (29,040)	\$ (29,040)
583230 - Staff - Pension	\$ (18,514)	\$ (18,514)	\$ (18,514)	\$ (8,623)	\$ (18,514)	\$ (18,514)	\$ (18,514)	\$ (18,514)
583500 - Dir/Communication - Compensation	\$ (54,907)	\$ (54,907)	\$ (54,907)	\$ (27,249)	\$ (54,907)	\$ (54,907)	\$ (54,907)	\$ (54,907)
583510 - Dir/Communication - PR Taxes	\$ (4,230)	\$ (4,230)	\$ (4,230)	\$ (2,085)	\$ (4,230)	\$ (4,230)	\$ (4,230)	\$ (4,230)
583520 - Dir/Communication - Insurance	\$ (7,617)	\$ (7,617)	\$ (7,617)	\$ (3,747)	\$ (7,617)	\$ (7,617)	\$ (7,617)	\$ (7,617)
583530 - Dir/Communication - Pension	\$ (5,530)	\$ (5,530)	\$ (5,530)	\$ (2,725)	\$ (5,530)	\$ (5,530)	\$ (5,530)	\$ (5,530)
583540 - Dir/Communication - Prof. Exp.	\$ (7,500)	\$ (7,500)	\$ (7,500)	\$ (2,099)	\$ (7,500)	\$ (7,500)	\$ (7,500)	\$ (7,500)
584400 - Canon For Mission & Outreach - Stip	\$ (70,304)	\$ (43,410)	\$ (43,410)	\$ (21,445)	\$ (43,410)	\$ (43,410)	\$ (43,410)	\$ (43,410)
584410 - Canon For Mission & Outreach-Housing	\$ (26,400)	\$ (26,400)	\$ (26,400)	\$ (13,200)	\$ (26,400)	\$ (26,400)	\$ (26,400)	\$ (26,400)
584420 - Canon for Mission & Outre-Insurance	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (6,881)	\$ (11,914)	\$ (11,914)	\$ (11,914)	\$ (11,914)
584430 - Canon For Mission Pension	\$ (12,655)	\$ (12,655)	\$ (12,655)	\$ (6,283)	\$ (12,655)	\$ (12,655)	\$ (12,655)	\$ (12,655)
584440 - Canon For Mission & Out - Prof Exp	\$ (9,000)	\$ (9,000)	\$ (9,000)	\$ (5,249)	\$ (9,000)	\$ (9,000)	\$ (9,000)	\$ (9,000)
xxxxxx - Dir. of Youth at DaySpring - Compensation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
xxxxxx - Dir. of Youth at DaySpring - Professional Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
(blank)	\$ (128,176)	\$ (127,732)	\$ (127,732)	\$ (61,292)	\$ (127,732)	\$ (127,732)	\$ (127,732)	\$ (127,732)
	\$ (1,238,632)	\$ (1,208,092)	\$ (1,208,092)	\$ (603,407)	\$ (1,208,092)	\$ (1,208,092)	\$ (1,208,092)	\$ (1,208,092)

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009 Budget	2009 Budget	Jan-June 2009 Actual	2010 Budget
<b>Administration: Personnel: Retired</b>				
572010 - Transfer from Ross Fund	\$ 27,270	\$ 27,270	\$ -	\$ 23,690
572020 - Transfer from Archambault Fund	\$ 24,240	\$ 24,240	\$ -	\$ 21,391
580700 - Health Insurance - Retired Clergy	\$ (159,683)	\$ (159,683)	\$ (57,579)	\$ (130,000)
580710 - Retirement Benefits	\$ (6,000)	\$ (6,000)	\$ (3,000)	\$ (6,000)
	<b>\$ (114,173)</b>	<b>\$ (114,173)</b>	<b>\$ (60,579)</b>	<b>\$ (90,919)</b>
<b>Transfers</b>				
572040 - Transfer from Johnson Fund	\$ 2,778	\$ 2,778	\$ -	\$ 2,337
572075 - Transfer from Hubbs Fund	\$ 8,000	\$ 8,000	\$ -	\$ 8,471
572095 - Transfer from Capital Res Fund	\$ 2,400	\$ 2,400	\$ -	\$ -
599059 - Transfers to Other Funds	\$ (100,000)	\$ (372,433)	\$ (6,219)	\$ -
xxxxxx - Transfer from Cox Fund	\$ -	\$ -	\$ -	\$ 1,414
xxxxxx - Transfer from Evans Fund	\$ -	\$ -	\$ -	\$ 916
xxxxxx - Transfer from Flagler Fund	\$ -	\$ -	\$ -	\$ 412
xxxxxx - Transfer from Leach Fund	\$ -	\$ -	\$ -	\$ 14,000
	<b>\$ (86,822)</b>	<b>\$ (359,255)</b>	<b>\$ (6,219)</b>	<b>\$ 27,550</b>
<b>Operating Net Total</b>	<b>\$ 149,167</b>	<b>\$ (693,572)</b>	<b>\$ (259,467)</b>	<b>\$ (173,036)</b>

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved		2009 Budget	Jan-June 2009		2010 Budget
	2009 Budget	Actual		Actual	Budget	
<b>Designated</b>						
<b>Income</b>						
371600 - Endowment Receipts Des	\$ 28 \$	\$ 28 \$	\$ 28 \$	\$ 12 \$	\$ 24	
379000 - Capital Reserve Receipts	\$ 48,000 \$	\$ 420,433 \$	\$ 1,373 \$	\$ 2,788		
379100 - Mission Trust Receipts	\$ 254,548 \$	\$ 254,548 \$	\$ 119,235 \$	\$ 239,443		
379400 - Slemmons Receipts	\$ 4,386 \$	\$ 4,386 \$	\$ 1,818 \$	\$ 3,691		
379600 - Third Millennium - 3 Receipts	\$ 9,060 \$	\$ 9,060 \$	\$ 2,029 \$	\$ 7,591		
379601 - Start Ups Des Receipts	\$ 6,624 \$	\$ 6,624 \$	\$ 2,746 \$	\$ 5,575		
379602 - Outreach Des - 2 Receipts	\$ 960 \$	\$ 960 \$	\$ 398 \$	\$ 809		
379604 - Revitalize Congregations Des Receipt (blank)	\$ 1,484 \$	\$ 1,484 \$	\$ 616 \$	\$ 1,250		
	\$ 101 \$	\$ 101 \$	\$ 1,711 \$	\$ -		
	<b>\$ 325,191 \$</b>	<b>\$ 697,624 \$</b>	<b>\$ 129,938 \$</b>	<b>\$ 261,171</b>		
<b>Disbursements</b>						
380200 - Mission Trust Disbursements Des (blank)	\$ (280,000) \$	\$ (280,000) \$	\$ - \$	\$ (210,000)		
	\$ - \$	\$ - \$	\$ - \$	\$ -		
	<b>\$ (280,000) \$</b>	<b>\$ (280,000) \$</b>	<b>\$ - \$</b>	<b>\$ (210,000)</b>		
<b>Investment G/(L)</b>						
379900 - Unrealized Gain (Loss) Des. Funds	\$ - \$	\$ - \$	\$ 79,129 \$	\$ -		
	\$ - \$	\$ - \$	\$ 79,129 \$	\$ -		
<b>Designated Net Total</b>	<b>\$ 45,191 \$</b>	<b>\$ 417,624 \$</b>	<b>\$ 209,067 \$</b>	<b>\$ 51,171</b>		

**Episcopal Diocese Of Southwest Florida  
2010 Budget Details**

	Convention Approved 2009		2009		Jan-June 2009		2010	
	Budget		Budget		Actual		Budget	
<b>Restricted</b>								
<b>Income</b>								
277050 - Archambault Receipts	\$ 26,580	\$	26,580	\$	10,538	\$	21,391	\$
277215 - Revolving Capital Loan Fund Receipt	\$ 107,542	\$	107,542	\$	59,835	\$	122,984	\$
277225 - R. Bennett H&H Receipts	\$ 7,906	\$	7,906	\$	3,934	\$	7,887	\$
277300 - Johnson Receipts	\$ 5,555	\$	5,555	\$	2,302	\$	4,673	\$
277500 - Sanford Receipts	\$ 1,574	\$	1,574	\$	651	\$	1,321	\$
277600 - Mochino Receipts	\$ 2,984	\$	2,984	\$	1,233	\$	2,504	\$
277700 - Greene Receipts	\$ 4,722	\$	4,722	\$	1,958	\$	3,975	\$
277800 - Evans Receipts	\$ 1,092	\$	1,092	\$	451	\$	916	\$
277900 - Smith Receipts	\$ 3,622	\$	3,622	\$	1,497	\$	3,039	\$
278000 - Tulane Receipts	\$ 10,272	\$	10,272	\$	1,890	\$	3,788	\$
278100 - Flagler Receipts	\$ 472	\$	472	\$	203	\$	412	\$
278200 - Foster Receipts	\$ 448	\$	448	\$	185	\$	375	\$
278220 - Plumley Trust Receipts	\$ 302	\$	302	\$	72	\$	175	\$
278400 - Albion Ross Receipts	\$ 28,942	\$	28,942	\$	11,670	\$	23,690	\$
278600 - Cox Receipts	\$ 2,525	\$	2,525	\$	-	\$	1,414	\$
278700 - Siemaker Receipts	\$ 5,962	\$	5,962	\$	2,464	\$	5,002	\$
278900 - St. Bartholomew's Receipts	\$ 1,704	\$	1,704	\$	696	\$	1,412	\$
278950 - Hubbs Ministry Fund Receipts	\$ 10,150	\$	10,150	\$	4,173	\$	8,471	\$
NEW - Leach Fund Receipts	\$ -	\$	-	\$	-	\$	14,000	\$
(blank)	\$ -	\$	-	\$	10,726	\$	-	\$
	<b>\$ 222,354</b>	<b>\$</b>	<b>222,354</b>	<b>\$</b>	<b>114,478</b>	<b>\$</b>	<b>227,429</b>	<b>\$</b>
<b>Disbursements</b>								
280050 - Archambault Disbursements	\$ (26,580)	\$	(26,580)	\$	-	\$	(21,391)	\$
280300 - Johnson Disbursements	\$ (5,555)	\$	(5,555)	\$	-	\$	(2,337)	\$
280900 - Smith Disbursements	\$ -	\$	-	\$	-	\$	-	\$
281000 - Tulane Disbursements	\$ (16,098)	\$	(16,098)	\$	-	\$	(3,788)	\$
281100 - Flagler Disbursements	\$ (472)	\$	(472)	\$	-	\$	(412)	\$
281400 - Cox Disbursements	\$ (12,000)	\$	(12,000)	\$	-	\$	(1,414)	\$
281600 - St. Bartholomew's Disbursements	\$ (3,399)	\$	(3,399)	\$	-	\$	(1,412)	\$
281700 - Albion Ross Disbursements	\$ (20,942)	\$	(20,942)	\$	-	\$	(23,690)	\$
281900 - Hubbs Ministry Fund Disbursements	\$ (8,000)	\$	(8,000)	\$	-	\$	(8,471)	\$
NEW - Evans Disbursements	\$ -	\$	-	\$	-	\$	(916)	\$
NEW - Leach Fund Disbursement	\$ (8,000)	\$	(8,000)	\$	-	\$	(14,000)	\$
(blank)	\$ (101,046)	\$	(101,046)	\$	-	\$	(77,831)	\$
	<b>\$ (101,046)</b>	<b>\$</b>	<b>(101,046)</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>(77,831)</b>	<b>\$</b>
<b>Investment G/(L)</b>								
279000 - Unrealized Gain (Loss) Restr.Funds	\$ -	\$	-	\$	109,693	\$	-	\$
	<b>\$ -</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>109,693</b>	<b>\$</b>	<b>-</b>	<b>\$</b>
<b>Restricted Net Total</b>	<b>\$ 121,308</b>	<b>\$</b>	<b>121,308</b>	<b>\$</b>	<b>224,171</b>	<b>\$</b>	<b>149,598</b>	<b>\$</b>
<b>Grand Total</b>	<b>\$ 315,666</b>	<b>\$</b>	<b>(154,640)</b>	<b>\$</b>	<b>173,771</b>	<b>\$</b>	<b>27,733</b>	<b>\$</b>



who are interested understand the possibilities for ministry in Southwest Florida, the Commission on Ministry will host one Vocation Information Day in May 2010, the location of the event is yet to be determined.

The Commission on Ministry's policy manual has been edited by the Commission on Ministry to take account of changed national canons since 2006. A revised edition of the manual was adopted in February 2009. The policy manual can be downloaded from the diocesan website.

The Commission on Ministry has been delighted to see the School for Ministry Development get off to a sound start in its first year of operation. We will continue to monitor those training for ordination as deacons in the School for Ministry Development. The Commission intends to develop the criteria necessary for training licensed lay ministers in the Diocese of Southwest Florida. The the School For Ministry Development will provide that training.

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

*-- The Rev. Dr. Mike Branscombe, chair*

## **Diocesan Green Team**

**Mission Statement:** The Mission of the Green Team of the Diocese of Southwest Florida is to live out the scriptural imperative to care for this fragile earth, our island home, God's perfect creation and gift to humankind. We provide information and resources to our diocese on how to live sustainably in our homes and in our churches by conserving resources, recycling, and making wise choices of products and services.

**Prayer:** Almighty God, whose loving hand has given us all that we possess: May we be faithful stewards of your bounty. Give us wisdom and reverence to use the resources of nature that no one may suffer from our abuse of them. Save us from selfish use of what you give, that all people everywhere, now and in generations to come, may give you thanks for the richness and beauty of this good earth. Amen.

Last year the deacons in our diocese presented a workshop at convention called "Greening Our Congregations." After convention, a Diocesan Green Team was formed and will be presenting a workshop at convention again this year.

We are in the process of enlisting a Green representative from each parish in our diocese to encourage our parishes to become more eco-friendly. They have been invited to be present at our convention workshop this year to share what they are doing in their parishes.

This year's theme is "Leaner and Greener: Financial and Ecological Stewardship." In an age when our planet, as well as our economy, is facing serious issues, the faith community has a moral responsibility to encourage the making of wise choices that foster sustainability in our homes and churches.

This workshop will help provide insight and resources which includes:

- MDGs and Creation Stewardship — The Rev. Gary Cartwright
- The Planet and Spirituality — The Rev. Tom Thoeni
- Eco Mindfulness for Gatherings — Regina Koda

## ● Parish Energy Audit — Rob Wright

We are in agreement with the resolution from General Convention 2009 Resolution A045:

Resolved, the House of Bishops concurring, that the 76th General Convention ask the Church to restrict the use of bottled water at General Convention and at other Church-sponsored activities where safe, because of the extreme negative environmental impact that attends its production; and be it further Resolved,

That every baptized Christian be encouraged to practice simple energy and water conservation techniques so that, by working together, we may restore the beauty of God's creation and ensure that this resource may again be available to all God's children in abundance.

The Diocesan Green Team will be selling stainless steel bottles that one can safely use (and reuse) for water. The price will be \$10. This will cover the purchase price and will help to begin a fund for the work of the Green Team.

We are looking forward to making a difference in our home, our parishes, this diocese, and the world.

Program leaders:

5th Graders: Kathy Gilpin

Eco Pledge: Kathy Gilpin

The Planet and Spirituality: Tom Thoeni

MDGs and Creation Stewardship: Gary Cartwright

Parish Energy Audit: Rob Wright

Eco Mindfulness for Gatherings: Regina Koda

Respectfully submitted,

*Deacons Fran McKinney and Kathy Gilpin, co-conveners,  
Diocesan Green Team*

## **Dominican Development Group**

The DDG's purpose is to assist in the development and self-sufficiency of the Dominican Episcopal Church. It is a 501(c)(3) ministry with its office located at DaySpring Conference Center, thanks to the graciousness of Bishop Smith and of DaySpring staff. In October 2008 we celebrated the DDG's 10th anniversary. What a great time we had. People shared their experiences in D.R. mission that spanned these 10 years, and the depth of meaning it has had for them. In God's good grace, the DDG has played a significant role in the development and self-sufficiency of the Dominican Episcopal Church. For this we give thanks to God and rejoice in the privilege of being so involved.

A Dominican priest once told me, "Now is the time of the Episcopal Church in the Dominican Republic." Clarence Jordan's "Cotton Patch" translation of Hebrews 11:1 describes this dynamic: "Now faith is the turning of dreams into deeds; the betting your life on unseen realities." Over the years the DDG has been a major vehicle for mission with the Dominican Episcopal Church transferring close to \$8,000,000 to the D.R. of which over \$1,700,000 was for the new D.R. Endowment.

We have helped build churches, schools and shelters, provide scholarships for children, disaster relief, support for the seminary, support for a child born with AIDS, and many other smaller items. In God's grace, Southwest Florida has played a significant role in this dynamic.

Because of the DDG, many people have become involved in mission in life changing ways. By working together we have truly seen a multiplier effect for mission in the D.R. over and above what any one of us could have done alone.

In 2009 the Clearwater and Naples deaneries continued their productive ministries respectively with the Jesús Peregrino and La Redención churches in Barahona, and the El Buen Samaritano Shelter in San Francisco de Macorís. The Tampa Deanery began a two-year project building the new San Pedro y San Pablo church/school in La Barquita, Santo Domingo. The Venice Deanery sent a team to San José in Andrés, Boca Chica. The Church of the Ascension sent its annual construction and VBS team to San Matías; The Cathedral sent its annual VBS team to La Anunciación and San Lucas; the Church of the Redeemer sent a construction team to Santa Cruz, Santa Fe, a VBS team to Santa María Llena de Gracia, Mao, and a deputation led by the Rev. Fred Robinson, who taught a short course at the seminary and led a devotional at a clericus. More than 110 persons traveled to the D.R. on mission teams in 2009.

Also during 2009, Redeemer brought Bishop Holguín and his wife, Milagros, to Southwest Florida where he spoke at Sunday services, and visited with Canon Michael Durning and other members of Redeemer.

While Bishop Holguín and Milagros were here in Southwest Florida the Clearwater and the Tampa deaneries each held receptions for them, and Tampa celebrated the 10th anniversary of its deanery projects. Bishop Holguín also met with representatives of the Naples Deanery who earlier in the summer brought the Rev. Hipólito Fernández and his wife, Lilian, to Naples.

As a note regarding financial reporting, let me say that DDG follows the recommendation for all nonprofits, and has a full review of its books done each year by McCay, Kiddy & Associates of Charleston, SC. In the precise language of public accountants, the DDG was given (as it should be) a clean bill of health saying: “we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with the cash basis of accounting.” This type of clear, transparent bookkeeping is absolutely essential for anyone in our type of ministry. We have this result thanks to the computerized accounting system we use and to help from the DaySpring accountant.

## Episcopal Church Women

Episcopal Church Women in the Diocese of Southwest Florida continue to be an active and vital ministry. Since the founding of ECW in 1876 by Julia Chester Emery, women have followed her inspiring lead into mission and ministry and spreading the Gospel around the world.

The women of Southwest Florida are leaders in thank offerings and ministry of the United Thank Offering and Church Periodical Club. Challenged 10 years ago by the women of the Diocese of California to raise 10 miles of pennies, the women of Southwest Florida have raised 70 miles of pennies leading every diocese in the entire church in the nine provinces.

“Grow in Grace” is the theme of our board for the next three years, taking our lead from the Triennial Meeting in Anaheim, Calif., where four women, diocesan President Carol Eisenbaugh, President-elect Barbara Counts, UTO Chairwoman Barbara Willis, delegate Shirley Judson, and Province IV President Jackie Robe represented our diocese for the 11-day meeting. It was at this meeting where Joan Kline, immediate past president, was presented as our Most Honored Woman.

We plan to bring some of the new ideas into our programs for the triennium.

Last May, the Executive Board sponsored Inspirations Day at DaySpring, presenting a profound program on Human

Trafficking. This is an example of education programs we have planned in the future.

President Council meetings are held in each deanery two times each year. This is a time when the leaders of each parish branch get together and share with other women and the diocesan officers. Deanery meetings in March are presented to bring the women together for a day of education and fellowship.

In November, we will hold our annual business meeting and will have a wonderful presentation by Rev. Dr. Ellen Sloan, of St. Michael’s and all Angels Church in Sanibel, and who was the chaplain at the Triennial Meeting. There will also be a special presentation given by our diocesan Triennial delegates and our Province IV president.

The ministry done by our women is remarkable. We exist to make a difference in the world. Today’s work is “hands-on,” whether it is feeding those who are hungry in our communities, or helping to keep Sami alive in the Dominican Republic, or helping to build a Jericho Road house in New Orleans.

It is great to be an Episcopal Church Woman today.

— Carol Eisenbaugh, diocesan president

## Episcopal Men’s Ministries 2007-2017

The formal launch of our 10-year initiative to men, “A Journey in Disciple Making,” took place at the September 2007 “Journey” conference for men at DaySpring.

“A Journey in Disciple Making” is a culmination of 10 years of men’s ministry experience in Southwest Florida (1996-2006). The initiative offers a variety of programming opportunities, prayer groups, bible and small group studies, and other events for spiritual growth and personal development for men. These programs and events serve as opportunities to draw men (and their families) into the life of a church, and provide a proven path to an authentic and fulfilling Christian manhood.

We seek to promote the development of intentional congregational ministries to men in our diocesan congregations and other Christian churches and fellowships in Southwest Florida. It is our goal to serve as a men’s ministry resource center for all local churches, while helping prepare Christian men to disciple the men of new faith who will be raised up in our region from 2007 to 2017.

We welcomed Scott B. Brewer of St. Margaret of Scotland Church in Sarasota, as the new ministry director in January 2009. Former director Jay Crouse (1999-2008) is enjoying a much-deserved sabbatical and will rejoin our leadership team as Director of Strategic Projects in October.

Highlights from our 2009 calendar include:

- **March 27-28** Men’s Healing Conference at Bahia Vista Mennonite Church, Sarasota (presented by Church of the Holy Spirit);
- **April 18** Equipping the 70 DISCIPLING Seminar with Dr. Dan Erickson held at Woodland Community Church, Bradenton;
- **May 9** Equipping the 70 DEFENDING YOUR FAITH Seminar with Rev. Greg Davidson held at Church of the Palms, Sarasota;
- **June 13** Equipping the 70 SHARING YOUR FAITH Seminar with Alex McFarland held at St. Margaret of Scotland, Sarasota;
- **June 18** Men’s Ministry CLERGY ADVISORY TEAM Lunch with Bishop Smith, Director Brewer, and diocesan clergy in Lakewood Ranch;

- **Oct. 9-10** Men at the Cross event for all men in Southwest Florida at the Sun Dome in Tampa.

Please contact Scott B. Brewer, Director, Episcopal Men's Ministries, at scottbbrewer@disciplemaking.com, or call (941) 957-1271, for more information about men's ministry in the diocese, and A Journey in Disciple Making. The office is at 303 S. Palm Avenue, Sarasota 34236; phone: (941) 957-1271; Fax: (941) 351-1367

## New Horizons Camp

In June 2009 our diocese sponsored New Horizons, a camp for boys and girls 6 to 12 years of age. The criteria for a child to attend are they must have a parent who is or has been incarcerated. The camper is given a full, all-expenses-paid scholarship along with a backpack containing a Bible provided by Angel Tree, toiletries, washcloth, and towel provided by several churches, along with other personal items.

When the camper arrives, their bed is made up with a beautiful quilt made by the ladies of St. Mark's Church, Venice, led by Irene Piggott. One 6-year-old camper said to me that she had always wanted her own quilt and she just loved the one she received because it was blue and blue is her favorite color. They also have a stuffed animal placed on the bed, donated by church thrift shops. Other churches donate clothing and books.

The camp has been held for the past three years at Day-Spring Conference Center in Parrish. The five-day 2009 summer camp enjoyed serving 48 children who reside within the diocese as well as a few who were referred from the Orlando area. Although the camp is sponsored and supported by the Episcopal Church, the camp is entirely nondenominational.

One of the goals of the camp is to end the cycle of incarceration. There are an estimated 1.7 million minor children who have a parent serving a sentence in a state or federal prison. Some 10 million young people in the U.S. have had one or both parents spend time behind bars at some point in their lives. Three-quarters of incarcerated women are mothers.

Justice Department statistics show that if a child has had one parent incarcerated, they are 70 percent more likely to commit a crime and if both parents have been incarcerated, it is 90 percent.

Most states have no procedure to identify and coordinate what happens to these children. Often, no one asks arrestees or prisoners if they have minor children. Even if asked, they often distrust government authorities and may withhold information because they are afraid that they might lose parental rights and not know what will happen to their children.

If we help just "one of the least of the these" (Matthew 25:40) we are doing what Jesus has asked of us but here in our diocese we have been given the opportunity to help 50 children with our New Horizons Camp.

The camp strives to present a fun environment where challenged children have an opportunity to experience life where they are valued and appreciated and their skills recognized. The camp also shows the child that they are loved, has choices, and is encouraged to make positive decisions. Along with positive decision-making skill development, leadership development and positive peer-to-peer connections, they are living with caring, loving members of a supportive and inclusive community.

The camp counselors benefit from their experience working with these children which may give the counselor career direction. Through this program, life traits are accomplished within

traditional camp activities such as swimming, canoeing, sports, arts/crafts, music and confidence/partnering games.

The cost per child is \$800 which includes full scholarship; financial cost for a full staff (consisting of director, two medical staff, one trained counselor per four children, a spiritual director, an activities director and lifeguard; activities; marketing materials; camper supplies (arts & crafts, canoe rental, etc.); transportation and follow up with families. Volunteers work mostly with the children in arts/crafting during the camp also providing mentoring for the youth staff. A volunteer group of three deacons, director and lay people work during the year to prepare for the camp.

Campers are referred to us by Big Brothers/Big Sisters, family court judges, prison chaplains, jail ministries teams and others connected to the lives of the camper.

For the past three years we have relied on the generous donations from the churches within our diocese as well as private donations but this year in addition to church/individual donations, we will be seeking grant money.

—*Deacons Nancy Metze Smith, reporter; M. Katherine Tate; Sandy Jamieson, Gretchen M. Platt and Donald Taylor*

## Standing Committee

At the Annual Convention of the Diocese of Southwest Florida held at Christ Church, Bradenton, Florida, the following persons were elected to the Standing Committee: the Rev. Sharon Lewis, Maisie Reddy and Charles Scruggs. The members listed below submit this report of their canonically required work since the 2008 convention. Pursuant to canon, the vast majority of the work of the Standing Committee is required to be confidential and is therefore not reported.

President; Karen O. Patterson; vice president, the Rev. Cesar Olivero; secretary, Charles Scruggs. Lay members: Maisie Reddy, Michael Howell (resigned).

Clerical Members: the Rev. Canon Georgene Conner (resigned); the Rev. Bob Hennagin; the Rev. Sharon Lewis and the Rev. Douglas Zimmerman.

The newly constituted Standing Committee elected Mrs. Karen O. Patterson as President, The Rev. Cesar Olivero as Vice President and Mr. Charles Scruggs as Secretary. These elections are reflected in the roster shown above.

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

The Rev. Cesar Olivero was appointed as the Standing Committee's representative to the Commission on Ministry.

The Rev. Georgene Conner and Ms. Maisie Reddy were appointed as the Standing Committee's representatives to the Grants and Loans Committee.

The Rev. Georgene Conner and Mrs. Karen Patterson were appointed as the Standing Committee's representatives to the Safe Church Committee.

Gave consent to hold an election to the following dioceses: Long Island, Los Angeles and Springfield.

Gave consent to the elections held in the following dioceses: Northwest Texas and Southern Virginia.

Approved the ordination of Denise Vaughan (priest), Jane Kelly (deaconate), David Jackson (deaconate), and Sarah Kerr (transitional deaconate).

Received under Canon X - Ronald Kowalski and Dwayne Varas (priests).

-- *Karen O. Patterson, president*



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