

J O U R N A L

**of the
One Hundred Sixty-Fourth**

**ANNUAL COUNCIL
Volume II**

AND

**DIRECTORY
OF THE
DIOCESE OF TEXAS**

**Hosted by the
Hispanic Congregations
of the Diocese of Texas**

**February 8 & 9
2013**

**TOGETHER WITH THE PROCEEDINGS
OF THE SPECIAL ELECTORAL SESSION
OF THE 163RD COUNCIL**

THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA

The Most Reverend Katharine Jefferts Schori, Presiding Bishop & Primate

Ms. Gay Clark Jennings, President of the House of Deputies

OFFICERS OF THE SEVENTH PROVINCE

President: The Right Reverend Larry R. Benfield, Diocese of Arkansas

Vice-President: Ms. Sherry Denton, Diocese of Western Kansas

Secretary: Ms. Laura Adcock, Diocese of Fort Worth

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DIOCESE OF TEXAS

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

Texas was administered as a Foreign Mission from 1838 to 1845, being visited by Bishop Polk of Louisiana and Bishop Freeman of Arkansas. When Texas became a state of the union in 1845, it continued under the care of Bishop Freeman.

The Diocese of Texas was organized in 1849 and continued under Bishop Freeman's care until Bishop Gregg was consecrated. The original diocese, comprising the whole state, was divided in 1874. Since that time, the Diocese of Texas has been made up of the 57 counties of southeast and east Texas, viz: that portion of the State of Texas lying south of the northern line of the counties of Lampasas, Coryell, McLennan, Limestone, Freestone, Anderson, Smith, Gregg, and Marion, and east of the western line of the counties of Matagorda, Colorado, Fayette, Bastrop, Travis, Burnet, and Lampasas.

Population:

1970—4,103,046 1980—5,582,119 1990—6,497,200 2000—8,182,990 2010—10,098,913

Square miles: 49,489

Bishops:

1859–1893 Alexander Gregg (65). (1859)
1893–1928 George Herbert Kinsolving (162). (Coadjutor 1892)
1928–1955 Clinton S. Quin (297). (Coadjutor 1918)
1955–1964 John Elbridge Hines (461). (Coadjutor 1945)
1955–1972 Frederick Percy Goddard (537). (Suffragan)
1956–1960 James Parker Clements (544). (Suffragan)
1964–1975 Scott Field Bailey (604). (Suffragan)
1965–1980 J. Milton Richardson (611). (Diocesan)
1976–1985 Roger Howard Cilley (710). (Suffragan)
1980–1995 Maurice M. Benitez (747). (Diocesan, Retired)
1982–1989 Gordon T. Charlton, Jr. (770). (Suffragan, Retired)
1985–1992 Anselmo Carral (686). (Assistant)
1989–1999 William E. Sterling (845). (Suffragan)
1995–2003 Claude E. Payne (884). (Coadjutor 1993, Retired)
1995–2003 Leopoldo J. Alard (908). (Suffragan)
1999–2000 Gordon T. Charlton (770). (Assisting)
2000–2003 James B. Brown (711). (Assisting)
2003–2009 Don Wimberly (789). (Assistant 1999; Coadjutor 2002, Retired)
2003–2011 Rayford B. High (988). (Suffragan, Retired)
2006– Dena A. Harrison (1,009). (Suffragan)
2009– C. Andrew Doyle (1,033). (Coadjutor 2008)
2012 Jeff W. Fisher (1,068), (Suffragan)

The 165th Annual Council of the Diocese of Texas will be hosted by the congregations of the Galveston Convocation, and will be held D.V. on February 7–8, 2014.

THE PROCEEDINGS OF THE

164TH

ANNUAL COUNCIL

Volume II

INCLUDING THE

DIRECTORY

OF THE DIOCESE OF TEXAS

AND

STATISTICS FOR 2012

as reported to the Council

Hosted by the

Hispanic Congregations

of the Diocese of Texas

February 8 & 9

2013

TOGETHER WITH THE PROCEEDINGS

OF THE SPECIAL ELECTORAL SESSION

OF THE 163RD COUNCIL



Jeff W. Fisher
Bishop Suffragan, Diocese of Texas

**JOURNAL OF THE 164TH ANNUAL COUNCIL (2013)
VOLUME II**

and

DIRECTORY OF THE DIOCESE OF TEXAS

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PART I – THE 164TH COUNCIL

PROCEEDINGS OF THE 164TH COUNCIL

The 164th Annual Council of the Diocese of Texas opened on Friday evening, February 8, 2013, at six o'clock, with a celebration of the Holy Eucharist in the Ballroom of the Galleria Hotel, Houston, Texas. The Right Reverend C. Andrew Doyle, Bishop of Texas, was the celebrant of the liturgy. The preacher for the liturgy was Archbishop Carlos Touche-Porter, Primate of the Anglican Church of Mexico. Assisting Bishop Doyle in the Holy Eucharist were the Right Reverend Dena Harrison and the Right Reverend Jeff Fisher, Bishops Suffragan of Texas; the Right Reverend Claude E. Payne, Bishop of Texas, retired; the Right Reverend Rayford B. High, Jr., retired Bishop Suffragan of Texas and at present Provisional Bishop of Ft. Worth; Bishop Touche; and Bishop Lloyd E. Allen, Bishop of Honduras. Also assisting were the Reverend Russell Oechsel, Archdeacon, and the Reverend Albert R. Rodriguez. The Bishops were assisted in the administration of the Holy Communion by the diocesan canons and diocesan clergy.

FIRST SESSION

Saturday, February 9, 2013

At 8:40 on Saturday morning, in the Ballroom of the Galleria Hotel, Houston, the 164th Annual Council of the Episcopal Diocese of Texas was called to order by the Bishop, the Right Reverend C. Andrew Doyle. After placing a copy of the Bible on the rostrum in view of the delegates and opening to the Book of the Prophet Isaiah, the Bishop read Isaiah 61:10–62:5. The Bishop announced that the Reverend Elizabeth Holden had been appointed as chaplain to the 164th Council. The Chaplain led the Council in a prayer for the 164th Council, following which there was a period of table “Sharing Faith” stories.

Bishop Doyle asked that Council express its appreciation to Bishops Harrison and Fisher for their ministry in the Diocese of Texas.

The Secretary announced that by eight o'clock 203 clergy and 379 lay delegates had registered and were present. In order to establish a quorum, the Secretary first asked one delegate from each congregation to stand. All the clergy were then asked to stand. The Secretary then certified that a quorum was present.

Beginning the report concerning Credentials, the Secretary announced that there were no congregations in arrears to the Church Pension Fund. The Secretary then moved that all

licensed clergy who function as heads of congregations and those who are licensed to serve as assisting clergy or on the staff of diocesan congregations be admitted to Council with seat and voice but without vote. The motion was seconded. There being no objection, the motion was declared by the Bishop as adopted.

There being one Fellowship in the Diocese at this time, the Secretary recommended that the Bishop seek the approval of Council to give Saint Mary Magdalene, Manor, seat and voice without vote. The motion to do so was made and seconded. There being no objection, the motion was declared by the Bishop as adopted.

The Secretary announced that there were four congregations that had failed to complete the payment of their Diocesan Assessment (and by canon would not be entitled to representation in Council): Holy Cross, Sugar Land; Lord of the Streets, Houston; Saint Paul's/San Pablo, Houston; and Saint Philip's, Hearne.

Bishop Doyle asked the Council make an exception in the case of the following congregations (all of whom were in the process of recovery): Holy Cross, Sugar Land; Lord of the Streets, Houston; and Saint Paul's/San Pablo, Houston. The motion to remit their unpaid assessments and to seat these three congregations with voice and vote was made on behalf of the Finance Committee of the Executive Board. The motion was seconded. There being no objection, the motion was adopted.

The Secretary announced that all Parochial Reports were in except those of Christ Church, San Augustine; Epiphany, Calvert; Saint Paul's, Leigh; and Saint Philip's, Hearne. The Bishop expressed his expectation that these reports would be submitted as required. The motion to seat was made and seconded. There being no objection, the motion was adopted.

Bishop Doyle appointed the following college delegates to the 164th Council: Sam Houston State University, Chris Felder; Baylor University, Christine Brunson; Rice University, Michael Swift; and The University of Texas (Austin), Alexandra Wiechmann.

The Bishop announced that the 164th Council was now organized for business. The Bishop then announced that he had appointed Dennis Clark as Parliamentarian for the 164th Council and that David Harvin was present as Chancellor of the Diocese.

The chair of the Committee on Dispatch of Business presented the Special Rules of Procedure as printed in the Order of Business booklet and moved their adoption. There being no discussion, the motion was adopted by a two-thirds standing vote. The committee chair then moved the adoption of the Council's Order of Business as also printed in the Order of Business booklet. There being no objection, the motion was adopted.

The Secretary announced that there was no unfinished business from the 163rd Council and certified that the minutes of the 163rd Council as published in Volume II of the Journal of the 163rd Council to be a true and accurate record of the proceedings of that Council. The Bishop attested to the validity of the minutes of the 163rd Council as a true and accurate record of the proceedings of that Council. The motion to adopt the Minutes was made and seconded. There being no objection, the motion was adopted.

The Secretary announced that he had received copies of amendments and resolutions referred to dioceses by the 77th General Convention of the Episcopal Church. Without objection, this referral of materials will be immediately available on the diocesan Web site and will also be included in the minutes of the 164th Council (see elsewhere). There was no objection.

There were no vacancies on Regular Council Committees.

Mary MacGregor, chair of the Committee on New Parishes and Missions, made the following report.

Right Reverend Sir, clergy and delegates, on behalf of the Committee on Missions and Parishes, I want to report on the congregational development work completed in 2012, plans that are underway for 2013, the official change in status of four of our churches and the petition of one church to be accepted as a parish.

The Diocese of Texas has clearly stated its mission to be one Church, reconciled by Jesus Christ, empowered by the Holy Spirit, called by God through worship, witness and ministry, building the Kingdom of God Together.

Our ministry in the congregational development office is to support you, the congregations and the leaders of this diocese, to build the kingdom of God with you, because it takes this collective effort to be one church and to make progress in our mission and vision.

As Director of Evangelism and Congregational Development I am privileged to oversee this Office consisting of Bob Schorr, myself and our talented assistants, Julie Heath and Rebecca Nelson Gomez. We coordinate with the Congregational Development Team of the Diocese consisting of our Bishops, the Canon to the Ordinary, our treasurer, and the Director of Foundations, all in an effort to be responsive to your needs and be strategic in our activities to assist you and your churches.

In 2012 Bob Schorr and I worked on site with 68 congregations and had a total of 102 meetings with clergy, vestries, search committee members and your leaders in an effort to coach, resource, train and assist in ways that you requested and with opportunities we wanted to provide.

We offered Warden's and Vestry Conferences in Houston, Austin and Longview with over 400 persons participating. We assisted Emmanuel Church in Houston which sponsored a Stewardship Conference with over 150 in attendance.

We worked closely with the Redevelopers Group, the Hispanic Commission, and the Stewardship Committee. We assisted The Rev. Chuck Treadwell and The

Rev. Rhoda Montgomery, our facilitators for Curate Camp, to assure its smooth operation, and we worked with Gaye Jones, the new coordinator for the professional facilitators who serve our clericus groups that meet regularly for clergy peer support and vocational development.

We also support our smallest congregations with priests and many of the rest of you with deacons through the oversight of the Iona School for Ministry, a remarkable place of formation with special thanks to The Rev. Sam Todd who has served as Academic Dean since the school's inception in 2004.

From time to time in the ongoing assessment of our congregations it is advantageous for a parish to consider remitting to mission status. This move is always a collaborative effort between our diocesan staff and the leaders of a congregation. In 2012, 4 parishes petitioned Bishop Doyle to be remitted to mission status and this request was granted.

On behalf of the Bishop Diocesan, and in accordance with Section 8.5A of the Canons, I am reporting to this Council with no action required on your part that the following Parishes have been remitted to Mission Status:

St. James', Taylor

St. John's, Silsbee

St. Michael's, La Marque

St. Paul's, Orange

The change in status for these congregations creates important opportunities for them to work with our team to discern next steps in strategic re-development for each of these churches.

Congregational development is multi-faceted. And at its heart is the call by God to do evangelism, to share the Good News of Christ Jesus, personally and corporately. We are about this work in a number of ways.

Creating new congregations is essential for evangelism.

The Bishop charged Bob Schorr and I to gather and work with a Church Plant Location Task Force to identify high priority locations around the diocese where new congregations should be started. We did so and their work and recommendations were recently given to the Bishop.

In addition, new emerging ways to be church must be encouraged. The Greenfield Commission which has a vision of developing a radical culture of evangelism in the Diocese of Texas is creating resources and will be training individuals to make visits to many of your congregations in late 2013 and 2014. These visits will be opportunities to dialogue and ask the question, Where is God calling your congregation to have fresh expressions of evangelism and in what ways? So anticipate that you will be hearing much more about this opportunity.

To directly resource you, the diocese has been pleased to offer Mary Parmer's newcomer ministry training for your churches. Many of your congregations have taken advantage of it and have committed to new ways of inviting, welcoming and connecting persons into the life of your church. This work has been so significant that I invite Mary to report to you some findings and plans for 2013.

(Mary Parmer)

Invitation, Welcome, Connection...the Essentials of Newcomer Ministry

Invitation = Evangelism

Welcome = Ministry of Hospitality

Connection = Closing the Back Door

Relationship ~ Relationship ~ Relationship....is the thread that weaves these essentials together

We started off this year with a newcomer training hosted by Christ Church, Tyler, where we had 71 people representing 12 congregations. In the last two years, 70 of our churches have sent 250 clergy and lay to the all-day trainings. The majority of requests for Strategic Mission Grants continue to be focused on Newcomer Ministries.

My emphasis from the get go...as I began creating the newcomer materials...was that this would be a collaborative effort...and it has been. From the first four pilot congregations in the Newcomer Ministry Project to the countless folk who sat in on the day-long trainings in Houston, Austin, & Tyler, workshops at Warden & Vestry conferences, Clergy Conferences, Evangelism Conference, Little Church Club, and numerous on-site trainings...

All of you – clergy & laity – have contributed to the ideas and resources and best practices that make up the newcomer ministry materials. You’ve taken to heart my encouragement to imagine the limitless possibilities for each of your congregations...no matter the size...to think outside the box...to risk failure for the sake of implementing something new...

You ALL have been gift to me as I’ve worked to create tools that would help us be better evangelists....better equipped to INVITE others to church. Recent studies indicate that 3 out of 4 people who do not attend church say they would come if someone bothered to invite them. The average Episcopalian invites someone to church...once every 37 years. Courage vs Fear is the Deep Truth of INVITATION

Seeing the Other...is the deep truth of WELCOME. We’ve shared with each other ideas around what it means to welcome the stranger, and to live into the idea that we are a Friendly Community....not just a Community of Friends.

And if you’ve sat in on any of my trainings, you’ve heard me say repeatedly that each one of you is gifted – every single one of you is called to give birth to the holy in your life. We are also called to cultivate generous listening...CONNECTION is helping people understand where Jesus & the Holy Spirit & God are working in their lives. The Sacred Act of Listening is the deep truth of Connection.

Mary MacGregor & I led a leadership retreat focusing on newcomer ministry at one of our churches with a new rector & 55 people were there. This rector recently told me that the exercises we did with the newcomer assessments brought new energy & spirit to the congregation – they ‘bought into’ what it would take for a needed culture change.

Just last night and again this morning, folks from four or five small churches came up to me to report on the new creative ideas that they are following through with in their congregations. And even our large congregations...program & resource size...are getting serious about newcomer ministry. One rector brought his whole program staff...at a later training he sent more leaders...and that church has named their newcomer ministry committee the “Invite, Welcome & Connect” Council.

In the next two weeks I will be meeting with potential coaches who will be equipped to bring on-site newcomer training to your congregation, and

we plan to offer at least two additional day-long trainings this year – watch your E-Dialog for details.

You ALL have been gift to me...and now I'm delighted to tell you this morning that the newcomer materials you've helped create...are going to be offered to the greater church. Forward Movement approached us and they will be publishing the materials within the next few months. Our agreement with Forward Movement is that the printed materials & training videos will be available free of charge to Diocese of Texas congregations.

We have been invited to launch the newly published materials for the Diocese of Pennsylvania & the Diocese of Alabama in April. I'm uncertain how the folks outside the Diocese of Texas will accept this work, because they haven't had the privilege of a Bishop leading the way like we have these last four years...we are blessed to have a Bishop who is Unabashedly Episcopalian and who encourages us to be likewise.

I am convinced that we can change the narrative...the culture...in our congregations...but it's going to take Courageous Clergy who are serious about leading the way...equipping people in your congregation to be little Jesus Christs in the world around them...and clergy who are unafraid to empower your laity for ministry.

And it's going to take Courageous Laity who are willing to confront the obstacles that are holding you back from ministry...who are willing to step out of your comfort zone for the sake of the gospel...to invite someone to church...to discern your own giftedness & then to use those gifts in the Body of Christ...to be more relational and intentional in everything you do.

My Theme Song for Newcomer Ministry is "Welcome Table" by the Blind Boys of Alabama. In Bishop Doyle's new book, *Unabashedly Episcopalian*, he says, "we are vessels of grace welcoming everyone to share at God's table"...and he references an invitation to communion from the Iona Community in Scotland...

The table is now made ready.

It is the table of fellowship with Jesus and all those who love him.

It is the table to fellowship with the poor and hungry and those with whom Jesus identified.

It is the table set in the midst of the world that God loved and in which Christ was made incarnate.

So come to the table, come to the heavenly banquet.

Come, those of you who have much faith and those of you who are seeking more.

Come, those of you who have been to this feast often and those who have not been in a long time.

Come, those of you who have tried to follow Jesus but believe you have failed.

Come, the wedding feast is now made ready.

It is the feast of Jesus and he invites us all to meet him here.

May it be so for each and every one of us.

(Mary MacGregor)

And finally, to compliment this focus on evangelism The Diocese of Texas invites your congregation to participate in National Back to Church Sunday, this

coming Sept. 15, 2013. Each congregation will be encouraged to join in this effort by asking its members to simply invite someone to church on that Sunday. Last year over 220,000 persons in 17 countries were personally invited and attended churches on Back to Church Sunday 2012. The founder of this movement is Michael Harvey, an Anglican, who started Back to Church Sunday in England 7 years ago. Today it is an ecumenical effort. Over 250 churches of different denominations in Houston alone have already signed on to participate on National Back to Church Sunday, Sept. 15. We are extremely pleased to announce that Michael Harvey is coming from England to personally keynote at the Houston Warden's and Vestry Conference on Feb. 23. He is also meeting at clergy only gatherings in Austin at St. Matthews on Feb. 21 and in Houston at St. Christopher on Feb. 22. Michael will be sharing his expertise on unlocking growth in congregations for those 2 opportunities. If you are clergy and would like to have this personal time and opportunity to learn from Michael contact me directly by phone or email. And if you are a lay leader who would like to hear Michael we are opening the Warden's and Vestry Conferences to anyone this year not just vestry members. Michael will be live in Houston and on video in Austin and Lufkin. These conferences and meetings are extraordinary opportunities for you as clergy and leaders in your churches to be inspired and to be intentional about encouraging the people in your congregations to invite a friend to visit on National Back to Church Sunday, Sept. 15.

And now, I am honored to introduce a congregation who today celebrates their official move from mission to parish status, pending your approval. I have special affection for this church because I was assigned to coach their founding vicar The Rev. Vincent Uher in 1999. I watched as they met in the vicarage to worship, then move to a storefront, and I rejoiced with them at their grand opening celebration on Palm Sunday 2000. And 7 years later, I watched their building rise up on their land in Sienna Plantation in Missouri City.

I marvel at the great work God is doing in that place as it fills to capacity almost every day of the week with a thriving congregation and preschool.

Good people of the Diocese of Texas it is with great joy that, on behalf of the Bishop Diocesan and the vicar The Rev. Mike Besson, the Bishop's Committee and congregation of St. Catherine of Sienna Episcopal Church, and in accordance with Canon 8.4, I petition Council to admit St. Catherine of Sienna Episcopal Church, Missouri City, Texas, as a parish to this 164th Diocesan Council, having exemplified their ability to meet all the financial obligations of a parish, as well as its quota and assessment. I so move.

The motion, being seconded, was approved without objection. The Bishop invited representatives of Saint Catherine's to come forward. The Reverend Mike Besson, Rector-elect, and the Senior Warden spoke briefly.

Bishop Doyle then made his address to the 164th Annual Council (a printed copy of which can be found elsewhere in this volume).

Concluding his address, the Bishop declared a short break.

When Council reconvened, the Bishop spoke about the challenges facing Saint Luke's Health System and the reaction to them on the part of the Diocese.

The Bishop spoke about the health care challenges and opportunities facing Saint Luke's. There is a scarcity of primary care today and a surplus of hospital beds. The Bishop introduced a member of the firm consulting with the Saint Luke's Health System Board who spoke to Council about an update on the Special Committee's work and what it is felt must be done in the future. There are several paths that the Health System can follow. The health care model today is unsustainable. The Committee has concluded that the Hospital is at the best possible moment to consider its options.

The Bishop felt that Council should affirm the findings of the Board that the health mission of the Diocese of Texas may be served by either a merger, a sale, or a realignment and restructuring of the Health System and ministry. Canon 27.1 requires the approval in principal of any change of control of the Health System by a Council. In the event that the Health System Board determines in good faith that the health mission of the Diocese of Texas is best served by a change of control transaction, that this 164th Diocesan Council approves in principal such change of control transaction as may be authorized by the Health System Board as long as it is approved in writing by the Bishop Diocesan, the Standing Committee, the Church Corporation, and the Executive Board. Also, that this 164th Diocesan Council request that in the event of a change of control transaction, that the Bishop Diocesan would make a report to the Diocese of Texas regionally, appoint a Task Force (whose membership would be approved by the Executive Board) to guide, along with the System Board, the process of revising the health mission of the Diocese of Texas and would report to the 165th Diocesan Council on the work of the Task Force and any necessary canonical changes.

Maria Boyce, chair of the Committee on Constitution and Canons, then presented the initial report of that committee with the following proposed amendments to Article 3.1, Article 10.1–10.2, and Article 11.1–11.5 of the Constitution and Canon 3.2–3.3, Canon 4.1, Canon 19.1, Canon 25.1–25.6, and Canon 29.2.

***Report of the
COMMITTEE for CONSTITUTION & CANONS
to the 164th Council***

(Type of Proposal)	(No. of Proposals)
A - Constitutional proposals, 2nd reading:	1
B - Constitutional proposals, 1st reading:	2
C - Canonical proposals:	5

A. CONSTITUTIONAL AMENDMENTS

(Presented for second reading requiring 2/3rds majority approval from each Order)

**Article 3
THE STANDING COMMITTEE**

EXISTING:

Section 3.1 *Membership*

The Standing Committee shall consist of three Presbyters and three lay persons, at least 18 years of age, who are confirmed Communicants in good standing of the Church within the Diocese.

PROPOSED:

Section 3.1 *Membership*

The Standing Committee shall consist of three ~~Presbyters~~Clergy and three lay persons, at least 18 years of age, who are confirmed Communicants in good standing of the Church within the Diocese.

IF AMENDED:

Section 3.1 *Membership*

The Standing Committee shall consist of three Clergy and three lay persons, at least 18 years of age, who are confirmed Communicants in good standing of the Church within the Diocese.

SUBMITTED BY: The Rev. Glenda Hardin, St. Stephen's Episcopal Church, Liberty, as requested by the Deacon Clericus

RATIONALE (by Rev. Hardin):

This section of the Constitution was adopted before the establishment of the Diaconate in the Diocese of Texas. This change would open membership on the Standing Committee to all ordained persons.

THE COMMITTEE PRESENTS THIS PROPOSAL FOR A SECOND READING WITHOUT RECOMMENDATION.

B. CONSTITUTIONAL AMENDMENTS
(Presented for publication on first reading)

Article 10
AMENDING CANONS

EXISTING:

Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business session of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board. At an Annual Council, the report of the Committee shall be made at least one session before the case can be acted upon, unless unanimous consent be given to take it up earlier, in which case, the record shall show the unanimous consent in recording the action of the Council upon the motion to take up the Committee's report upon the proposed Canon.

Section 10.2 *Copies to be Printed*

Any change in any Canon adopted in Council shall be printed in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall have printed sufficient copies of the new Canon, properly annotated, or reprints from the *Journal* record, to be made available to Clergy of the Diocese, members of the Council, and others interested.

PROPOSED:

Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter,

amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the ~~first business session~~date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board. ~~At an Annual Council, the report of the Committee shall be made at least one session before the case can be acted upon, unless unanimous consent be given to take it up earlier, in which case, the record shall show the unanimous consent in recording the action of the Council upon the motion to take up the Committee's report upon the proposed Canon.~~

Section 10.2 ~~Copies to be Printed~~Publication of Amendments

Any change in any Canon adopted in Council shall be ~~printed~~published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall ~~have printed sufficient copies of the new Canon, properly annotated, or reprints from the Journal record, to be made~~post the Journal record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

IF AMENDED:

Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board.

Section 10.2 *Publication of Amendments*

Any change in any Canon adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

SUBMITTED BY: The Rev. William Fowler, Holy Spirit Episcopal Church, Houston

RATIONALE (by Rev. Fowler): Our current Constitution and Canons envision a multi-day Annual Council that relies on paper and mailing for both announcement of its agenda, nominations, and proposals for Council consideration and publication of the results. This is the first of several proposed amendments to make our Constitution and Canons reflect the efforts of the Diocese to operate efficiently in an era of modern word processing and communications technology and to utilize efficiently our time together at Council.

This proposed amendment eliminates the requirement that the *Journal*, reflecting action by Council on proposed Constitutional and Canonical amendments, be “printed” and “copied” for distribution. It reflects current practice that the *Journal* is prepared on a word processor and posted on the Diocesan website where it is available to all interested parties. Not only is this cost-efficient, but it also results in the *Journal* being available to many more people than when it was printed and mailed only to Clergy and Council delegates.

The proposed amendment also eliminates the requirement that the report of the Committee for Constitution and Canons be given “at least one session before” Council takes action on any proposed amendments. Because Council members have the proposed amendments available to them well in advance of Council and in view of Council members’ responsibility to familiarize themselves with the proposals, it is not a good use of Council’s time to have to listen to the report twice. If this proposed amendment is approved, a companion amendment to Canon 2 will be proposed at the next Annual Council also eliminating this redundancy.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A FIRST READING.

Article 11 AMENDING CONSTITUTION

EXISTING:

Section 11.1 *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be printed in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed

amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the first business session of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as printed or as same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 *Amendments to be Printed*

Any change in any article of the Constitution adopted in Council shall be printed in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change.

Section 11.4 *Printed Copies to be Distributed*

The Secretary of the Diocese shall have printed sufficient copies of the new article, properly annotated, or reprints made from the *Journal* record, to be made available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.5 *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

PROPOSED:

Section 11.1 *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be ~~printed~~published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the ~~first business session~~date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as

~~printed~~published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 *Publication of Amendments to be Printed*

Any change in any article of the Constitution adopted in Council shall be ~~printed~~published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of Council, and others interested.

Section 11.4 ~~*Printed Copies to be Distributed*~~

~~The Secretary of the Diocese shall have printed sufficient copies of the new article, properly annotated, or reprints made from the *Journal* record, to be made available to Clergy of the Diocese, members of the Council, and others interested.~~

Section 11.4 *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

IF AMENDED:

Section 11.1 *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 *Publication of Amendments*

Any change in any article of the Constitution adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.4 *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

SUBMITTED BY: The Rev. William Fowler, Holy Spirit Episcopal Church, Houston

RATIONALE (by Rev. Fowler): Our current Constitution and Canons envision a multi-day Annual Council that relies on paper and mailing for both announcement of its agenda, nominations, and proposals for Council consideration and publication of the results. This is the second of several proposed amendments to make our Constitution and Canons reflect the efforts of the Diocese to operate efficiently in an era of modern word processing and communications technology and to utilize efficiently our time together at Council.

This proposed amendment eliminates the requirement that the *Journal*, reflecting action by Council on proposed Constitutional and Canonical amendments, be “printed” and “copied” for distribution. It reflects current practice that the *Journal* is prepared on a word processor and posted on the Diocesan website where it is available to all interested parties. Not only is this cost-efficient, but it also results in the *Journal* being available to many more people than when it was printed and mailed only to Clergy and Council delegates.

The proposed amendment also eliminates the requirement that the report of the Committee for Constitution and Canons be given “at least one session before” Council takes action on any proposed amendments. Because Council members have the proposed amendments available to them well in advance of Council and in view of Council members’ responsibility to familiarize themselves with the proposals, it is not a good use of Council’s time to have to listen to the report twice. If this proposed amendment is approved, a companion amendment to

Canon 2 will be proposed at the next Annual Council also eliminating this redundancy.

THE COMMITTEE RECOMMENDS THIS PROPOSAL FOR A FIRST READING.

C. CANONICAL AMENDMENTS

Canon 3 NOMINATIONS AND ELECTIONS

EXISTING:

Section 3.2 *Nominations*

The Committee for Nominations shall meet annually, after November 10th, but prior to the deadline for submission for publication in Volume I of the *Journal*. Notice of the time, date, and place of meeting with the name and address of the Chair of the Committee shall be prominently displayed in an issue of *The Texas Episcopalian* issued prior to the meeting date, and similar written notices thereof shall be mailed at least four weeks prior to the date of the meeting to all members of the Clergy entitled to membership in the Council and Vestries. Suggestions to the Committee for Nominations of the persons to fill all offices in the Diocese and representative positions on Committees and as Deputies, Delegates, or Alternates to the General Convention or Provincial Synod shall be submitted with complete biographical information to the Chair of the Committee not later than November 10th preceding the next Annual Council at which the nominations will be considered. The Committee is directed to choose from the persons suggested, and if necessary or appropriate, from persons it selects, the nominees it believes to be best qualified for the positions to be filled, being mindful of the desirability of a balanced slate of nominees representative of the diversity of the Diocese. At least two persons shall be nominated by the Committee for each office or position to be filled, except that this minimum number of nominees shall not apply (a) to the offices of Secretary of the Diocese and Treasurer of the Diocese, (b) to those offices to be filled on the nomination of the Bishop or Bishop Coadjutor, or (c) to nominations for membership on the Boards of the Young Ladies' Church Institute and the Church Foundation at Rice University. Additional nominations may be made from the floor at the Council. No member of the Committee for Nominations may be nominated by the Committee for any elective office, but such member may be so nominated from the floor.

Section 3.3 *Notice of Nominations*

The names of the nominees of the Committee for Nominations shall be published in *The Texas Episcopalian* prior to the Annual Council meeting.

PROPOSED:

Section 3.2 *Nominations*

The Committee for Nominations shall meet annually, after November 10th, but prior to the deadline for submission for publication in Volume I of the *Journal*. Notice of the time, date, and place of meeting with the name and address of the Chair of the Committee shall be ~~prominently displayed in an issue of *The Texas Episcopalian* issued~~posted on the Diocesan website prior to the meeting date, and ~~similar written notices thereof shall be mailed~~references to the posted information shall be contained in Diocesan electronic news publications distributed at least four weeks prior to the date of the meeting to all members of the Clergy entitled to membership in the Council and ~~Vestries~~Parishes and Missions. Suggestions to the Committee for Nominations of the persons to fill all offices in the Diocese and representative positions on Committees and as Deputies, Delegates, or Alternates to the General Convention or Provincial Synod shall be submitted with complete biographical information to the Chair of the Committee not later than November 10th preceding the next Annual Council at which the nominations will be considered. The Committee is directed to choose from the persons suggested, and if necessary or appropriate, from persons it selects, the nominees it believes to be best qualified for the positions to be filled, being mindful of the desirability of a balanced slate of nominees representative of the diversity of the Diocese. At least two persons shall be nominated by the Committee for each office or position to be filled, except that this minimum number of nominees shall not apply (a) to the offices of Secretary of the Diocese and Treasurer of the Diocese, (b) to those offices to be filled on the nomination of the Bishop or Bishop Coadjutor, or (c) to nominations for membership on the Boards of the Young Ladies' Church Institute and the Church Foundation at Rice University. Additional nominations may be made from the floor at the Council. No member of the Committee for Nominations may be nominated by the Committee for any elective office, but such member may be so nominated from the floor.

Section 3.3 *Notice of Nominations*

The names of the nominees of the Committee for Nominations shall be ~~published in *The Texas Episcopalian*~~posted on the Diocesan website and referenced in Diocesan electronic news publications distributed prior to the Annual Council meeting.

IF AMENDED:

Section 3.2 *Nominations*

The Committee for Nominations shall meet annually, after November 10th, but prior to the deadline for submission for publication in Volume I of the *Journal*. Notice of the time, date, and place of meeting with the name and address of the Chair of the Committee shall be posted on the Diocesan website prior to the meeting date, and references to the posted information shall be contained in Diocesan electronic news publications distributed at least four weeks prior to the

date of the meeting to all members of the Clergy entitled to membership in the Council and Parishes and Missions. Suggestions to the Committee for Nominations of the persons to fill all offices in the Diocese and representative positions on Committees and as Deputies, Delegates, or Alternates to the General Convention or Provincial Synod shall be submitted with complete biographical information to the Chair of the Committee not later than November 10th preceding the next Annual Council at which the nominations will be considered. The Committee is directed to choose from the persons suggested, and if necessary or appropriate, from persons it selects, the nominees it believes to be best qualified for the positions to be filled, being mindful of the desirability of a balanced slate of nominees representative of the diversity of the Diocese. At least two persons shall be nominated by the Committee for each office or position to be filled, except that this minimum number of nominees shall not apply (a) to the offices of Secretary of the Diocese and Treasurer of the Diocese, (b) to those offices to be filled on the nomination of the Bishop or Bishop Coadjutor, or (c) to nominations for membership on the Boards of the Young Ladies' Church Institute and the Church Foundation at Rice University. Additional nominations may be made from the floor at the Council. No member of the Committee for Nominations may be nominated by the Committee for any elective office, but such member may be so nominated from the floor.

Section 3.3 *Notice of Nominations*

The names of the nominees of the Committee for Nominations shall be posted on the Diocesan website and referenced in Diocesan electronic news publications distributed prior to the Annual Council meeting.

SUBMITTED BY: The Rev. Janice Jones, St. Christopher's, Killeen

RATIONALE (by Rev. Jones): Similar to the proposed amendments to Articles 10 and 11 of the Constitution, the purpose of this amendment is to update the requirements for publication of notice of meetings of the Committee for Nominations and notice of nominees in light of modern communications technology. The amendment deletes references to "mailing" and publication in *The Texas Episcopalian*. It reflects the current practice of posting on the Diocesan website notice of the call for nominations by the Committee and the Committee's resulting nominations and referring readers to that information on the website in the Diocese's electronic news publications such as *Dialog*. References in *Dialog* to the call for nominations typically begin in September and recur periodically in advance of the November 10 deadline. Not only is this practice more cost efficient, but it results in broader distribution of the notices than under the prior practice.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 4
DUTIES OF THE OFFICERS OF THE DIOCESE

EXISTING:

Section 4.1 *Secretary*

It shall be the duty of the Secretary:

- (a) To record the proceedings of the Council.
- (b) To preserve the records, books, and papers of the Council, subject to its order.
- (c) To attest transcripts from the Council's records.
- (d) To notify promptly all persons concerned of elections, resolutions, or other action taken by the Council.
- (e) To furnish to Ministers, Parishes, and Missions prescribed forms for reports.
- (f) To certify to the General Convention lists of the Clergy of the Diocese, and the names of Deputies to the General Convention.
- (g) To prepare and submit such reports from the Diocese as may be required by the General Convention or by any other official body under authority of the General Convention.
- (h) To supervise the proper publication of the printed *Journal* of the proceedings of the Council, subject to the orders of the Council; and to distribute copies of the *Journal* as follows:
 - (1) One copy to each member of the Clergy of this Diocese and to each Lay Delegate attending the Council; one copy to every officer of the Diocese and to each member of a Diocesan Board or Committee.
 - (2) One copy to the Secretary of the House of Deputies.
 - (3) When desired and requested, one copy to each Bishop of a Diocese or Missionary District, to each Secretary of a Diocesan Council or Convention or Missionary Convocation, and to the President or Secretary of each Standing Committee within the United States.
 - (4) To the Minister in Charge, or other suitable person, in each Parish or Mission of the Diocese not in arrears, a number of copies in proportion to the number of communicants of such Parish or Mission.
 - (5) A sufficient number to the Bishop and to the Registrar for their needs.

(i) To print in the *Journal* each year a page or pages memorializing Lay leaders of the Diocese and/or Council who have died during the preceding year and to print a separate page for each member of the Clergy canonically resident in the Diocese who has died during the preceding year.

(j) To publish in the *Journal*, to the extent practicable, the names, addresses, congregations, and telephone numbers (unless the person requests the number not to be published) for the members of the following: the Standing Committee, the Executive Board, the Committees of Council, and the Departments of the Executive Board.

(k) Do whatever else may be required by the Council.

(l) Keep and report to the Treasurer of the Diocese an account of all expenses incurred under this Canon.

PROPOSED:

Section 4.1 *Secretary*

It shall be the duty of the Secretary:

(a) To record the proceedings of the Council.

(b) To preserve the records, books, and papers of the Council, subject to its order.

(c) To attest transcripts from the Council's records.

(d) To notify promptly all persons concerned of elections, resolutions, or other action taken by the Council.

(e) To furnish to Ministers, Parishes, and Missions prescribed forms for reports.

(f) To certify to the General Convention lists of the Clergy of the Diocese, and the names of Deputies to the General Convention.

(g) To prepare and submit such reports from the Diocese as may be required by the General Convention or by any other official body under authority of the General Convention.

(h) To supervise the proper publication of the ~~printed~~ *Journal* of the proceedings of the Council, subject to the orders of the Council; ~~and to distribute copies of the *Journal* as follows:~~ and to post the *Journal* on the Diocesan website and otherwise make it available to interested persons upon request.

~~(1) One copy to each member of the Clergy of this Diocese and to each Lay Delegate attending the Council; one copy to every officer of the Diocese and to each member of a Diocesan Board or Committee.~~

~~(2) One copy to the Secretary of the House of Deputies.~~

~~(3) When desired and requested, one copy to each Bishop of a Diocese or Missionary District, to each Secretary of a Diocesan Council or Convention or Missionary Convocation, and to the President or Secretary of each Standing Committee within the United States.~~

~~(4) To the Minister in Charge, or other suitable person, in each Parish or Mission of the Diocese not in arrears, a number of copies in proportion to the number of communicants of such Parish or Mission.~~

~~(5) A sufficient number to the Bishop and to the Registrar for their needs.~~

(i) To ~~print~~publish in the *Journal* each year a page or pages memorializing Lay leaders of the Diocese and/or Council who have died during the preceding year and to ~~print~~publish a separate page for each member of the Clergy canonically resident in the Diocese who has died during the preceding year.

~~(j) To publish in the *Journal*, to the extent practicable, the names, addresses, congregations, and telephone numbers (unless the person requests the number not to be published) for the members of the following: the Standing Committee, the Executive Board, the Committees of Council, and the Departments of the Executive Board.~~

~~(k)~~(j) Do whatever else may be required by the Council.

~~(l)~~(k) Keep and report to the Treasurer of the Diocese an account of all expenses incurred under this Canon.

IF AMENDED:

Section 4.1 *Secretary*

It shall be the duty of the Secretary:

(a) To record the proceedings of the Council.

(b) To preserve the records, books, and papers of the Council, subject to its order.

(c) To attest transcripts from the Council's records.

(d) To notify promptly all persons concerned of elections, resolutions, or other action taken by the Council.

- (e) To furnish to Ministers, Parishes, and Missions prescribed forms for reports.
- (f) To certify to the General Convention lists of the Clergy of the Diocese, and the names of Deputies to the General Convention.
- (g) To prepare and submit such reports from the Diocese as may be required by the General Convention or by any other official body under authority of the General Convention.
- (h) To supervise the proper publication of the *Journal* of the proceedings of the Council, subject to the orders of the Council, and to post the *Journal* on the Diocesan website and otherwise make it available to interested persons upon request.
- (i) To publish in the *Journal* each year a page or pages memorializing Lay leaders of the Diocese and/or Council who have died during the preceding year and to publish a separate page for each member of the Clergy canonically resident in the Diocese who has died during the preceding year.
- (j) Do whatever else may be required by the Council.
- (k) Keep and report to the Treasurer of the Diocese an account of all expenses incurred under this Canon.

SUBMITTED BY: The Rev. John A. Logan, Jr., Christ Church Cathedral, Houston

RATIONALE (by Rev. Logan): Similar to the proposed amendments to Articles 10 and 11 of the Constitution, the purpose of this amendment is to update the canonical requirements for the publication of the *Journal* in light of modern word processing and communications technology. The amendment thus deletes the requirements that the *Journal* be “printed” and “copies” distributed to various persons. The amendment reflects current practice that the *Journal* is prepared on a word processor and posted on the Diocesan Web site. Not only is this more cost-efficient, but it also results in the *Journal* being available to not only the persons enumerated in the current Canon but all other interested persons. The Secretary continues to have printed a few copies of the *Journal* for filing in the Diocesan archives and with the Secretary of the House of Deputies, but the Secretary does not need canonical authorization or direction to continue that practice.

The amendment also deletes the requirement that the *Journal* contain the names and contact information of the Standing Committee, Executive Board, Departments of the Executive Boards, and Committees of Council, as that information can also be found elsewhere on the Diocesan Web site.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 19
PENSIONS, INSURANCE, AND OTHER BENEFITS

EXISTING:

Section 19.1 *Clergy Benefits*

In addition to the assessments by The Church Pension Fund required by other provisions of these Canons, each Parish and Mission of the Diocese shall make provision for payment of the following to or for the account of each of the Clergy assigned to or employed by each Parish or Mission:

- (a) Group life insurance premiums
- (b) Comprehensive medical and hospitalization insurance premiums
- (c) Adequate housing in kind, or a reasonable cash allowance in lieu thereof
- (d) Full utility allowances
- (e) Reimbursement for the full amount of Federal social security taxes
- (f) Adequate automobile mileage and other travel allowances, where appropriate provided, however, that a Parish or Mission shall not be required to pay or make provision for any of the foregoing items to the extent same are paid by either of the diocesan budgets or in any other manner. Such items applicable to any of the Clergy assigned to or employed by more than one Parish or Mission shall be equitably apportioned between or among the congregations concerned.

PROPOSED:

Section 19.1 *Clergy Benefits*

In addition to the assessments by The Church Pension Fund required by other provisions of these Canons, each Parish, ~~and Mission,~~ and Institution of the Diocese shall make provision for payment of the following to or for the account of each of the Clergy assigned to or employed by each ~~Parish or Mission~~ entity:

- (a) Group life insurance premiums
- (b) Comprehensive medical and hospitalization insurance premiums
- (c) Adequate housing in kind, or a reasonable cash allowance in lieu thereof
- (d) Full utility allowances
- (e) Reimbursement for the full amount of Federal social security taxes

(f) Adequate automobile mileage and other travel allowances, where appropriate provided, however, that a Parish or Mission shall not be required to pay or make provision for any of the foregoing items to the extent same are paid by either of the diocesan budgets or in any other manner. Such items applicable to any of the Clergy assigned to or employed by more than one Parish or Mission shall be equitably apportioned between or among the congregations concerned.

IF AMENDED:

Section 19.1 *Clergy Benefits*

In addition to the assessments by The Church Pension Fund required by other provisions of these Canons, each Parish, Mission, and Institution of the Diocese shall make provision for payment of the following to or for the account of each of the Clergy assigned to or employed by each entity:

- (a) Group life insurance premiums
- (b) Comprehensive medical and hospitalization insurance premiums
- (c) Adequate housing in kind, or a reasonable cash allowance in lieu thereof
- (d) Full utility allowances
- (e) Reimbursement for the full amount of Federal social security taxes
- (f) Adequate automobile mileage and other travel allowances, where appropriate provided, however, that a Parish or Mission shall not be required to pay or make provision for any of the foregoing items to the extent same are paid by either of the diocesan budgets or in any other manner. Such items applicable to any of the Clergy assigned to or employed by more than one Parish or Mission shall be equitably apportioned between or among the congregations concerned.

SUBMITTED BY: Canon to the Ordinary Ann Normand, Diocese of Texas

RATIONALE (by Canon Normand): This Canonical change would ensure that there is an equity of compensation for our clergy across all of our institutions, including the reimbursement of our clergy for their self-employment taxes.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Canon 25
THE EPISCOPAL THEOLOGICAL SEMINARY OF THE SOUTHWEST

EXISTING:

Section 25.1 *An Instrumentality of the Diocese*

The corporation known as The Episcopal Theological Seminary of the Southwest, organized and existing as a nonprofit corporation under the laws of the State of Texas, is hereby recognized and designated as an instrumentality of the Diocese of Texas.

Section 25.2 *Administration, By-Laws, and Officers*

The control and administration of the Seminary shall be vested in a Board of Trustees as provided in Canon 25.3. The Bishop of the Diocese of Texas, or if there is a Bishop Coadjutor of the Diocese of Texas and the appropriate duty has been assigned by the Bishop of the Diocese of Texas to the Bishop Coadjutor, the Bishop or Bishop Coadjutor of the Diocese of Texas shall be Chair of the Board of Trustees and President of the Seminary Corporation (“Corporation”).

The Bishop or Bishop Coadjutor of the Diocese of Texas may relinquish the position of Chair of the Board of Trustees and President of the Corporation for a period of three years from the time of such relinquishment (the “Relinquishment Period”). Contemporaneously with such relinquishment, the Board shall elect one of its members to serve as Chair of the Board and President of the Corporation for such term or terms as the Board determines during the Relinquishment Period. During the Relinquishment Period, the Bishop or Bishop Coadjutor of the Diocese of Texas shall be *ex-officio* a member of the Board of Trustees. At the end of the Relinquishment Period, the Bishop or Bishop Coadjutor of the Diocese of Texas shall again be Chair of the Board of Trustees and President of the Corporation; provided, that the Bishop or Bishop Coadjutor of the Diocese of Texas may again relinquish such positions as provided in and subject to the first sentence of this paragraph.

Other officers shall be elected by the Board. The Board shall adopt its own bylaws, which shall conform to the Constitution and Canons of the Diocese of Texas. All actions respecting property, endowment, or the appointment of a Dean and President shall require the consent of the Bishop or Bishop Coadjutor of the Diocese of Texas, as provided above.

Section 25.3 *Board of Trustees*

The Board of Trustees shall consist of not more than twenty-five (25) members, including the Bishop or Bishop Coadjutor of the Diocese of Texas. Six (6) members, exclusive of the Bishop or Bishop Coadjutor of the Diocese of Texas, shall be at least 18 years of age, confirmed communicants in good standing, and actually or canonically resident in the Diocese of Texas. Such six (6) members shall be elected by the annual Diocesan council, upon nomination of

the Bishop, for a term of three (3) years. Two members shall be elected at Diocesan council each year. A member of the Board of Trustees may be elected to up to three (3) consecutive three-year terms, in addition to any unexpired term to which he or she may have been first elected, after which such member may not be renominated for at least one (1) year. All such terms shall begin June 1 of the year of election. The Board of Trustees may fill any vacancy which occurs on the Board among the elected members from the Diocese of Texas until the next annual Diocesan council, when such vacancy shall be filled by election for the remainder of the unexpired term.

Of the remaining members of the Board of Trustees, one (1) shall be appointed by the Chair; one (1) shall be a graduate of the Seminary of the Southwest and elected by the Alumni/ae Association of the Seminary; and, the balance shall be elected by the Board of Trustees as provided in the Bylaws of the Seminary.

In order to afford access to the Board of Trustees, the Board may invite representatives of the faculty, student body, administration, and others to meetings of the Board of Trustees in such numbers and manner as it shall determine in its bylaws.

Section 25.4 *Executive Committee*

An Executive Committee of the Board of Trustees may be elected by the Board of Trustees upon nomination by the Chair to act for the Board of Trustees between meetings of the Board of Trustees, with such Executive Committee to serve for such term, and to have such powers and authority as the bylaws adopted by the Board of Trustees may from time to time provide.

Section 25.5 *Reports, Records, and Funds*

The Board of Trustees shall file a written report at each Annual Council covering the highlights of the year's activities at the Seminary. Financial statements showing its financial condition and the results of the year's operations shall accompany such report. The Executive Board of the Diocese shall be furnished such additional reports and information as it may require. A complete record shall be made of all funds and money received and disbursed in the operation of the Seminary. Such funds shall be used solely for the aims and purposes of the Seminary.

Section 25.6 *Dissolution*

In the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event that the Seminary should be shut down or should cease to operate as a seminary, except for normal shut-down periods or other stated temporary periods declared by the Board of Trustees of said Seminary corporation, then and in that event, title of the Episcopal Theological Seminary of the Southwest to all of its property and assets, including any special gifts, grants, or bequests made to it for Seminary purposes shall terminate and title thereto shall thereupon vest, absolutely and without necessity

of re-entry, in the Protestant Episcopal Church Council of the Diocese of Texas (a corporation organized under the laws of the State of Texas), subject to all lawful debts, liens, and charges against the same; provided, however, that if any deed of conveyance, trust instrument, or other instrument making a grant, gift, or bequest to the Episcopal Theological Seminary of the Southwest for either specific or general seminary purposes shall contain a provision as to the disposition of the corpus and any unexpended income of the subject matter of such deed of conveyance, trust instrument, or other instrument, in the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event of its being shut down or ceasing to operate as stated, then the provision of said deed of conveyance, trust instrument, or other instrument shall govern as to the corpus and any unexpended income of the subject matter thereof in lieu of this provision.

PROPOSED:

Section 25.1 *An Instrumentality of the Diocese*

The corporation known as ~~the~~ Episcopal Theological Seminary of the Southwest, organized and existing as a nonprofit corporation under the laws of the State of Texas, is hereby recognized and designated as an instrumentality of the Diocese of Texas.

Section 25.2 *Administration, By-Laws, and Officers*

The control and administration of the Seminary shall be vested in a Board of Trustees as provided in Canon 25.3. The Bishop of the Diocese of Texas, ~~or if there is a Bishop Coadjutor of the Diocese of Texas and the appropriate duty has been assigned by the Bishop of the Diocese of Texas to the Bishop Coadjutor,~~ the Bishop ~~or Bishop Coadjutor of the Diocese of Texas~~ shall be Chair of the Board of Trustees and President of the Seminary Corporation (“Corporation”). The Bishop shall have the power to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of Trustees, to take the Bishop’s place as Chair of the Board, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop’s right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of such delegation of authority, the Bishop may elect to continue or discontinue serving on the Board during the period of delegation.

~~The Bishop or Bishop Coadjutor of the Diocese of Texas may relinquish the position of Chair of the Board of Trustees and President of the Corporation for a period of three years from the time of such relinquishment (the “Relinquishment Period”). Contemporaneously with such relinquishment, the Board shall elect one of its members to serve as Chair of the Board and President of the Corporation for such term or terms as the Board determines during the Relinquishment Period. During the Relinquishment Period, the Bishop or Bishop Coadjutor of the Diocese of Texas shall be ex-officio a member of the Board of Trustees. At the end of the Relinquishment Period, the Bishop or Bishop Coadjutor of the Diocese~~

~~of Texas shall again be Chair of the Board of Trustees and President of the Corporation; provided, that the Bishop or Bishop Coadjutor of the Diocese of Texas may again relinquish such positions as provided in and subject to the first sentence of this paragraph.~~

Other officers shall be elected by the Board. The Board shall adopt its own Bylaws, which shall conform to the Constitution and Canons of the Diocese of Texas. All actions respecting property, endowment, or the appointment of a Dean and President shall require the consent of the ~~Bishop or Bishop Coadjutor of the Diocese of Texas~~Chair of the Board, as provided above.

Section 25.3 *Board of Trustees*

The Board of Trustees shall consist of not more than twenty-five (25) members, including the ~~Bishop or Bishop Coadjutor~~ of the Diocese of Texas. Six (6) members, exclusive of the ~~Bishop or Bishop Coadjutor~~ of the Diocese of Texas, shall be at least 18 years of age, confirmed communicants in good standing, and actually or canonically resident in the Diocese of Texas. Such six (6) members shall be elected by the Annual Diocesan Council, upon nomination of the Bishop, for a term of three (3) years. Two members shall be elected at the Annual Diocesan Council each year. A member of the Board of Trustees may be elected to up to three (3) consecutive three-year terms, in addition to any unexpired term to which he or she may have been first elected, after which such member may not be renominated for at least one (1) year. All such terms shall begin June 1 of the year of election. The Board of Trustees may fill any vacancy which occurs on the Board among the elected members from the Diocese of Texas until the next Annual Diocesan Council, when such vacancy shall be filled by election for the remainder of the unexpired term.

Of the remaining members of the Board of Trustees, one (1) shall be appointed by the Chair; one (1) shall be a graduate of the Seminary of the Southwest and elected by the Alumni/ae Association of the Seminary; and, the balance shall be elected by the Board of Trustees as provided in the Bylaws of the Seminary.

In order to afford access to the Board of Trustees, the Board may invite representatives of the faculty, student body, administration, and others to meetings of the Board of Trustees in such numbers and manner as it shall determine in its Bylaws.

Section 25.4 *Executive Committee*

An Executive Committee of the Board of Trustees may be elected by the Board of Trustees upon nomination by the Chair to act for the Board of Trustees between meetings of the Board of Trustees, with such Executive Committee to serve for such term, and to have such powers and authority as the Bylaws adopted by the Board of Trustees may from time to time provide.

Section 25.5 *Reports, Records, and Funds*

The Board of Trustees shall file a written report at each Annual Diocesan Council covering the highlights of the year's activities at the Seminary. Financial statements showing its financial condition and the results of the year's operations shall accompany such report. The Executive Board of the Diocese shall be furnished such additional reports and information as it may require. A complete record shall be made of all funds and money received and disbursed in the operation of the Seminary. Such funds shall be used solely for the aims and purposes of the Seminary.

Section 25.6 *Dissolution*

In the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event that the Seminary should be shut down or should cease to operate as a seminary, except for normal shut-down periods or other stated temporary periods declared by the Board of Trustees, ~~of said Seminary corporation,~~ then and in that event, title of the Episcopal Theological Seminary of the Southwest to all of its property and assets, including any special gifts, grants, or bequests made to it for Seminary purposes shall terminate and title thereto shall thereupon vest, absolutely and without necessity of re-entry, in the Protestant Episcopal Church Council of the Diocese of Texas (a nonprofit corporation organized under the laws of the State of Texas), subject to all lawful debts, liens, and charges against the same; provided, however, that if any deed of conveyance, trust instrument, or other instrument making a grant, gift, or bequest to the Episcopal Theological Seminary of the Southwest for either specific or general seminary purposes shall contain a provision as to the disposition of the corpus and any unexpended income of the subject matter of such deed of conveyance, trust instrument, or other instrument, in the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event of its being shut down or ceasing to operate as stated, then the provision of said deed of conveyance, trust instrument, or other instrument shall govern as to the corpus and any unexpended income of the subject matter thereof in lieu of this provision.

IF AMENDED:

Section 25.1 *An Instrumentality of the Diocese*

The corporation known as the Episcopal Theological Seminary of the Southwest, organized and existing as a nonprofit corporation under the laws of the State of Texas, is hereby recognized and designated as an instrumentality of the Diocese of Texas.

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The control and administration of the Seminary shall be vested in a Board of Trustees as provided in Canon 25.3. The Bishop of the Diocese of Texas shall be Chair of the Board of Trustees. The Bishop shall have the power to designate the

Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of Trustees, to take the Bishop's place as Chair of the Board, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop's right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of such delegation of authority, the Bishop may elect to continue or discontinue serving on the Board during the period of delegation.

Other officers shall be elected by the Board. The Board shall adopt its own Bylaws, which shall conform to the Constitution and Canons of the Diocese of Texas. All actions respecting property, endowment, or the appointment of a Dean and President shall require the consent of the Chair of the Board, as provided above.

Section 25.3 *Board of Trustees*

The Board of Trustees shall consist of not more than twenty-five (25) members, including the Bishop of the Diocese of Texas. Six (6) members, exclusive of the Bishop of the Diocese of Texas, shall be at least 18 years of age, confirmed communicants in good standing, and actually or canonically resident in the Diocese of Texas. Such six (6) members shall be elected by the Annual Diocesan Council, upon nomination of the Bishop, for a term of three (3) years. Two members shall be elected at the Annual Diocesan Council each year. A member of the Board of Trustees may be elected to up to three (3) consecutive three-year terms, in addition to any unexpired term to which he or she may have been first elected, after which such member may not be renominated for at least one (1) year. All such terms shall begin June 1 of the year of election. The Board of Trustees may fill any vacancy which occurs on the Board among the elected members from the Diocese of Texas until the next Annual Diocesan Council, when such vacancy shall be filled by election for the remainder of the unexpired term.

Of the remaining members of the Board of Trustees, one (1) shall be appointed by the Chair; one (1) shall be a graduate of the Seminary of the Southwest and elected by the Alumni/ae Association of the Seminary; and, the balance shall be elected by the Board of Trustees as provided in the Bylaws of the Seminary.

In order to afford access to the Board of Trustees, the Board may invite representatives of the faculty, student body, administration, and others to meetings of the Board of Trustees in such numbers and manner as it shall determine in its Bylaws.

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An Executive Committee of the Board of Trustees may be elected by the Board of Trustees upon nomination by the Chair to act for the Board of Trustees between meetings of the Board of Trustees, with such Executive Committee to

serve for such term, and to have such powers and authority as the Bylaws adopted by the Board of Trustees may from time to time provide.

Section 25.5 *Reports, Records, and Funds*

The Board of Trustees shall file a written report at each Annual Diocesan Council covering the highlights of the year's activities at the Seminary. Financial statements showing its financial condition and the results of the year's operations shall accompany such report. The Executive Board of the Diocese shall be furnished such additional reports and information as it may require. A complete record shall be made of all funds and money received and disbursed in the operation of the Seminary. Such funds shall be used solely for the aims and purposes of the Seminary.

Section 25.6 *Dissolution*

In the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event that the Seminary should be shut down or should cease to operate as a seminary, except for normal shut-down periods or other stated temporary periods declared by the Board of Trustees, then and in that event, title of the Episcopal Theological Seminary of the Southwest to all of its property and assets, including any special gifts, grants, or bequests made to it for Seminary purposes shall terminate and title thereto shall thereupon vest, absolutely and without necessity of re-entry, in the Protestant Episcopal Church Council of the Diocese of Texas (a nonprofit corporation organized under the laws of the State of Texas), subject to all lawful debts, liens, and charges against the same; provided, however, that if any deed of conveyance, trust instrument, or other instrument making a grant, gift, or bequest to the Episcopal Theological Seminary of the Southwest for either specific or general seminary purposes shall contain a provision as to the disposition of the corpus and any unexpended income of the subject matter of such deed of conveyance, trust instrument, or other instrument, in the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event of its being shut down or ceasing to operate as stated, then the provision of said deed of conveyance, trust instrument, or other instrument shall govern as to the corpus and any unexpended income of the subject matter thereof in lieu of this provision.

SUBMITTED BY: Mr. Bob Schorr, Coordinator for Church Plants and Strategic Development, Diocese of Texas, and the Rev. Patrick Miller, St. Mark's, Houston, on behalf of the Board of Trustees of the Episcopal Theological Seminary of the Southwest.

RATIONALE (by Mr. Schorr and Rev. Miller): The principal purpose of this amendment is to make applicable to the Seminary provisions identical to Canon 4.9, which allows the Bishop to designate the Bishop Coadjutor or any Suffragan Bishop or Assistant Bishop to take the Bishop's place as Chair of various Diocesan entities. The amendment is also consistent with the Seminary's Bylaws and current practices. The amendment also eliminates some confusion about

whether there exists a separate entity called the Seminary Corporation. There is only one entity, the Seminary, but it is, as Section 25.1 correctly notes, a nonprofit corporation.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

**Canon 29
DIOCESAN ST. JAMES HOUSES**

EXISTING:

Section 29.2 *Trustees – Powers and Duties*

(a) The affairs of Diocesan St. James Houses shall be conducted by a Board of Trustees consisting of 24 members nominated by the Bishop and elected by Council, in addition to the Bishop who shall be an *ex-officio* member and Chair of the Board. The Bishop may appoint the Bishop Coadjutor, if there be one, or any Suffragan Bishop as a member of the Board; and if the Bishop does not elect to serve on the Board, such Bishop Coadjutor or Suffragan Bishop so appointed shall be an *ex-officio* member and Chair of the Board. Eight members shall constitute a quorum.

(b) In addition to those heretofore elected to the Board of Trustees, the Bishop shall appoint six additional members to serve until the 134th Annual Council, which shall elect eight Trustees for three-year terms, two Trustees for two-year terms, and two Trustees for one-year terms. Thereafter, each Annual Council shall elect eight Trustees for three-year terms. No retiring member of the Board who has served a full term shall be renominated until one year has elapsed. Any vacancies existing or occurring in the Board may be filled by the Board for the unexpired term.

PROPOSED:

Section 29.2 *Trustees – Powers and Duties*

(a) The affairs of Diocesan St. James Houses shall be conducted by a Board of Trustees consisting of not fewer than nine and not more than 24 members nominated by the Bishop and elected by Council, in addition to the Bishop who shall be an *ex-officio* member and Chair of the Board. The Bishop may appoint the Bishop Coadjutor, if there be one, or any Bishop Suffragan-Bishop as a member of the Board; and if the Bishop does not elect to serve on the Board, such Bishop Coadjutor or Bishop Suffragan-Bishop so appointed shall be an *ex-officio* member and Chair of the Board. If the term of the person who served as the President of the Board for the immediately preceding year has expired, such past President, shall be an *ex-officio* member and Chair of the Board of Trustees for one year from the end of his/her term, serving in that capacity with voice but no vote (each member, including both elected and *ex-officio* members, is referred to herein as a “Trustee”). Eight members shall constitute a quorum.

~~(b) In addition to those heretofore elected to the Board of Trustees, the Bishop shall appoint six additional members to serve until the 134th Annual Council, which shall elect eight Trustees for three-year terms, two Trustees for two-year terms, and two Trustees for one-year terms. Thereafter, e~~Each Annual Council shall elect eight Trustees for three-year terms no fewer than three and no more than eight Trustees for three-year terms. Upon the expiration of the first full term of a member of the Board, that Board member may be renominated for a second full term. Upon the expiration of the partial term of a member of the Board, that Board member may be renominated for a full term and, at the conclusion of the first full term, may be renominated for a second full term. No retiring member of the Board who has served ~~at two full term~~two full terms shall be renominated until one year has elapsed; provided, a past President serving on the board as an *ex-officio* member for an additional year pursuant to Section 29.2 shall be eligible for re-election upon the completion of such year. Any vacancies existing or occurring in the Board may be filled by the Board for the unexpired term.

IF AMENDED:

Section 29.2 *Trustees – Powers and Duties*

(a) The affairs of Diocesan St. James Houses shall be conducted by a Board of Trustees consisting of not fewer than nine and not more than 24 members nominated by the Bishop and elected by Council, in addition to the Bishop who shall be an *ex-officio* member and Chair of the Board. The Bishop may appoint the Bishop Coadjutor, if there be one, or any Bishop Suffragan as a member of the Board; and if the Bishop does not elect to serve on the Board, such Bishop Coadjutor or Bishop Suffragan so appointed shall be an *ex-officio* member and Chair of the Board. If the term of the person who served as the President of the Board for the immediately preceding year has expired, such past President, shall be an *ex-officio* member of the Board of Trustees for one year from the end of his/her term, serving in that capacity with voice but no vote (each member, including both elected and *ex-officio* members, is referred to herein as a “Trustee”). Eight members shall constitute a quorum.

(b) Each Annual Council shall elect no fewer than three and no more than eight Trustees for three-year terms. Upon the expiration of the first full term of a member of the Board, that Board member may be renominated for a second full term. Upon the expiration of the partial term of a member of the Board, that Board member may be renominated for a full term and, at the conclusion of the first full term, may be renominated for a second full term. No retiring member of the Board who has served two full terms shall be renominated until one year has elapsed; provided, a past President serving on the board as an *ex-officio* member for an additional year pursuant to Section 29.2 shall be eligible for re-election upon the completion of such year. Any vacancies existing or occurring in the Board may be filled by the Board for the unexpired term.

SUBMITTED BY: Ms. Pamela S. Nolting, Good Shepherd, Kingwood, on behalf of the Board of Directors of St. James House, Baytown.

RATIONALE (by Ms. Nolting): The proposed amendment to Section 29.2(a) would remove the emphasis on a particular number of Board members and also provides the flexibility in Board size allowed by and reflected in the Articles of Incorporation. This amendment also corrects the title “Suffragan Bishop” to “Bishop Suffragan.” Additionally, it allows for a retiring president to remain on the Board for an additional year, but without vote, to assist in the transition of a new president. With respect to the proposed amendment to Section 29.2(b), St. James House, Baytown, is a large, complicated medical facility that has been undergoing a great many changes in structure and management. Indeed, the entire culture of the facility is in the process of change. The learning curve is steep. Losing Trustees after only three years results in a “brain drain” that is detrimental to the ministry. Because of the ongoing culture change, Bishop Doyle has asked several retiring Trustees to remain for additional service. Changing the bylaws to allow a second consecutive term on the Board will allow for more flexibility and for better continuity of service. Precedent exists in the diocese for this as Boards of other institutions (e.g., Camp Allen, The Bishop Quin Foundation, Episcopal Seminary of the Southwest, St. Luke’s Health System) already allow for consecutive terms of their members. Additionally, this amendment eliminates the language that had outlined the original creation of the Board.

THE COMMITTEE RECOMMENDS ADOPTION OF THIS PROPOSAL.

Janet Jones, chair of the Committee on Nominations, began the presentation of the report of that committee by placing in nomination the name of Robert J. Biehl for Treasurer of the Diocese. There being no further nominations, it was moved and adopted on a voice vote that Mr. Biehl be elected.

The Committee placed in nomination for Secretary of the Diocese, the name of John A. Logan, Jr. There being no further nominations, the motion was made and adopted on a voice vote that Canon Logan be elected.

Nominated by the Committee for the Standing Committee (lay order) were Peter Boyd, Junior A. Higgins, Mike Hughes, Andrew Lyon, and Mary English Morrison. There being no further nominations, nominations were closed.

Nominated by the Committee for the Standing Committee (clergy order) were Mark T. Crawford, Andrew Parker, and James Stockton. There being no further nominations, nominations were closed.

Nominated by the Committee for the Executive Board (lay order) were Stephen H. Couch, Robert Hays, S. Wayne Mathis, Randall Redd, James Rush, and David Todd. There being no further nominations, nominations were closed.

Nominated by the Committee for the Executive Board (clergy order) were Matthew Fenlon, Patrick Miller, Stacy Stringer, and Terrence Welty. There being no further nominations, nominations were closed.

Nominated by the Committee for trustee of the Church Corporation were Rebecca Davis and David T. Harvin. There being no further nominations, nominations were closed.

Nominated by the Committee for trustee of The University of the South were William A. Gage, Jr. and Sandra Wilkens. There being no further nominations, nominations were closed.

The election procedure was then explained. Before the first ballot was taken, the Chaplain led the Council in prayer.

Bob Biehl, treasurer, presented the 2012 financial report of the diocese (see elsewhere for details). The Diocese had ended the year in good financial condition.

The Treasurer presented and moved the adoption of the 2013 Diocesan Assessment Budget (see elsewhere for details) for a total of \$9,982,812 (Insurance Assessment Revenue of \$4,402,612 with a budgeted deficit of \$200,000; Diocesan Assessment Revenue of \$5,580,200 with a deficit of \$100,000). The 2013 Diocesan Assessment Budget was then adopted on a voice vote without discussion.

The recommended 2013 Missionary Budget (see elsewhere for details) of \$2,028,982 was then presented and moved for adoption by the Finance Committee. The budget was adopted on a voice vote.

The Bishop announced there would be a short break.

When the Council reconvened, the results of ballot #1 were announced. For the Standing Committee, lay order, there would be a run-off between Peter Boyd and Junior Higgins. Elected to the Standing Committee, clergy order, was Mark Crawford. Elected to the Executive Board, lay order, were David Todd, James Rush, and Randall Redd. Elected to the Executive Board, clergy order, were Patrick Miller and Stacy Stringer. Elected to the Church Corporation was David Harvin. Elected as a Trustee for The University of the South, was Sandra Wilkins.

Following a prayer by the Chaplain, ballot #2 was taken.

Following brief "table conversations" and a prayer by the Chaplain, Keith Giblin, chair of the Committee on Resolutions, began the report of that Committee by presenting Resolution #1.

RESOLUTION AFFIRMING "THE CHARTER FOR COMPASSION"

WHEREAS, the City of Houston is in the process of affirming the *Charter for Compassion* and thereby designating Houston a "Compassionate City," along with cities world-wide so designated;

WHEREAS, the Episcopal Diocese of Texas and the following congregations and institutions are involved with Compassionate Houston which has initiated the designation of Houston as a “Compassionate City” and is founded on the principles of the *Charter for Compassion*: St. Luke’s Episcopal Health System, Episcopal High School, Christ Church Cathedral, St. John the Divine Episcopal Church, St. Martin’s Episcopal Church, Grace Episcopal Church, St. Christopher’s Episcopal Church, Houston; St. Christopher’s Episcopal Church, League City; St. George’s Episcopal Church, Texas City;

WHEREAS, the Presbyterian Church USA (PC(USA)) affirmed the *Charter for Compassion* in 2010 and the United Methodist Church affirmed the *Charter for Compassion* by resolution at the West Michigan Conference in 2011;

WHEREAS, the Golden Rule, which is at the center of the *Charter for Compassion*, is foundational to our belief and actions as given by Jesus, “So in everything, do to others what you would have them do to you.” (Matthew 7:12);

WHEREAS, the Diocese of Texas has a long history of compassionate mission and respect for the dignity of every human being, a history that we are now called upon to demonstrate more deeply to the world;

THEREFORE, BE IT RESOLVED that the Diocese of Texas affirms the *Charter for Compassion*, and encourages its support by sending, through the Ecumenical and Inter-Religious Committee, the *Charter for Compassion* to all its institutions and congregations, encouraging its study and response;

BE IT FURTHER RESOLVED that the Diocese of Texas understands the importance of joining with others involved to further the understanding of the principles of compassion and how we might live more intentionally, putting compassion at the center of our daily lives and relationships within the Episcopal Church and beyond, in ecumenical and inter-religious contexts, and the world in which we life;

BE IT FURTHER RESOLVED that the Diocese of Texas encourages other dioceses and Episcopal churches across our connections to study the *Charter for Compassion* and to participate in its call to action.

The Committee recommended the resolution and moved its adoption. A motion was made to amend the first “Resolved” by adding, after the first “*Charter for Compassion*” “, affirms its encouragement of respectful and compassionate conversation while honoring full expression of differences.” The motion to amend was seconded, and brief explanation and discussion followed. The proposed amendment was adopted on a voice vote. The resolution as amended was then adopted on a voice vote.

The Committee presented Resolution #2.

RESOLUTION ON THE NEED FOR INCREASED AWARENESS OF OTHER FAITHS

WHEREAS, we live in an increasingly diverse world with seemingly opposing viewpoints and cultures, yet we are interrelated and must coexist;

WHEREAS, the City of Houston is now “the most culturally diverse metropolitan area in the United States,” a diversity that includes a rich diversity of different faiths and is representative of the changing demographics in the areas in which we serve, which provides an opportunity for followers of Christ in

the Diocese of Texas to model peaceful interactions and even new possibilities for partnership in ministry here;

WHEREAS, we have been given “the ministry of reconciliation” (2 Cor. 5) and as Paul in the Areopagus (Acts 17), we must first understand our brothers and sisters in order to meet them where they are;

WHEREAS, to foster a vibrant and growing ministry in the Diocese of Texas, there is a need for increased awareness of other faith systems, cultures, and denominations to encourage dialogue and partnership with each other;

WHEREAS, because of this need, the clergy and laity of this diocese would benefit greatly from a more ecumenical understanding, a working knowledge of other religions, and an interfaith vocabulary;

THEREFORE, BE IT RESOLVED that the Diocese of Texas encourages a means of increasing clergy and laity awareness of all denominations and religious traditions, as well as encouraging ways to discover our cultural differences;

BE IT FURTHER RESOLVED that the Diocese of Texas encourages promotion of educational offerings to parishes and diocesan events deemed appropriate by the bishop, to be coordinated through the Ecumenical and Inter-Religious Committee;

BE IT FURTHER RESOLVED that the Diocese of Texas, through the Ecumenical and Inter-Religious Committee, will seek and support creative and effective strategies that promote ecumenical and inter-religious relationships within this diocese and throughout the world.

The Committee recommended the resolution and moved its adoption. There being no discussion, the resolution was adopted on a voice vote.

The Committee presented Resolution #3.

RESOLUTION ON CREATION OF TASK FORCE ON CANON 43

WHEREAS, prior to 1996, the moral fitness of clergy was ultimately assessed by the Bishop; and

WHEREAS, in 1996, Diocesan Council assumed some facets of the Bishop’s power by passing Canon 43 which disqualifies any person from membership in the clergy who engages in sexual relations outside of Holy Matrimony; and

WHEREAS, since its passage, Canon 43 has been a constant source of ardent, and often divisive, debate at Diocesan Council: some delegates believe that Canon 43 demonstrates Council’s support for high moral standards; while others are concerned that Canon 43 categorically excludes otherwise qualified people from the clergy and potentially causes some good and faithful clergy to live in a state of untruthfulness about their personal lives; and

WHEREAS, several factors indicate that further review, study, and analysis of Canon 43 is needed. These include Diocesan Council’s continuing interest in Canon 43; approval by the National Church of a model covenant for same-sex couples in long-term committed relationships; the increasing number of clergy under the age of forty who, like others in that demographic, may marry later in life; and finally, Canon 43 is not sensitive to the needs of widowed or divorced clergy; and

WHEREAS, several factors indicate a need for review and in-depth discussion of Canon 43 outside the forum of Diocesan Council. These factors include

Diocesan Council's time constraints and the emotional nature of discussions related to Canon 43.

THEREFORE, BE IT RESOLVED that between the 2013 and 2014 meetings of Diocesan Council, the Bishop shall establish a Task Force to review, study, and analyze Canon 43 and provide a recommendation on its place in our common life; and

BE IT FURTHER RESOLVED that the Bishop shall designate the chair of the Task Force; and

BE IT FURTHER RESOLVED that the Bishop, or his designee(s), may select members of the following entities to serve on the Task Force: the Standing Committee, the Executive Board, and the Commission on Ministry; and

BE IT FURTHER RESOLVED that those called to serve on the Task Force shall represent a board spectrum of views and shall have demonstrated their commitment to respect those of differing opinions; and

BE IT FURTHER RESOLVED that, as part of its review, study, and analysis of Canon 43, the Task Force may also seek the counsel of other members of the Diocesan Community as deemed necessary; and

BE IT FINALLY RESOLVED that the Task Force will report its findings and recommendation to Diocesan Council in 2014.

The Committee did not recommend the adoption of Resolution #3. The resolution was then moved and seconded from the floor, less the third and fourth "Resolved" clauses. Discussion followed. The motion was made and seconded to postpone indefinitely consideration of Resolution #3. Brief discussion followed. The result of a standing vote on the motion to postpone indefinitely was 349 "Yes" and 278 "No." Consideration of Resolution #3 was postponed indefinitely.

The Committee moved the adoption of the following Courtesy Resolutions.

Greetings to the Diocese of West Texas

WHEREAS, the Council of the Episcopal Diocese of Texas in 1874 asked the General Convention to assume jurisdiction over "that portion of the state generally known as 'Western Texas,'" for the purpose of forming the Missionary Diocese of West Texas; and

WHEREAS, during its 138-year life, the Episcopal Diocese of West Texas has been a blessing on all people within its jurisdiction providing for the church gifted spiritual leaders and caring pastors; therefore be it

RESOLVED, that the 164th Council of the Episcopal Diocese of Texas, the Mother Church, sends its greetings and blessings to the bishops, clergy and people of the Episcopal Diocese of West Texas giving thanks for our continued partnership in the proclamation of the Good News of Jesus Christ.

Greetings to the Diocese of Arkansas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Larry R Benfield, Bishop of Arkansas.**

Greetings to the Diocese of Dallas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. James M. Stanton, Bishop of Dallas.**

Greetings to the Diocese of Fort Worth

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Rayford B. High Jr., Provisional Bishop of Fort Worth.**

Greetings to the Diocese of Kansas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Dean E. Wolfe, Bishop of Kansas.**

Greetings to the Diocese of Northwest Texas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. J. Scott Mayer, Bishop of Northwest Texas.**

Greetings to the Diocese of Oklahoma

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Edward J. Konieczny, Bishop of Oklahoma.**

Greetings to the Diocese of Rio Grande

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Michael Louis Vono, Bishop of Rio Grande.**

Greetings to the Diocese of West Missouri

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Martin S. Field, Bishop of West Missouri.**

Greetings to the Diocese of West Texas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Gary R. Lillibridge, Bishop of West Texas.**

Greetings to the Diocese of Western Kansas

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

**RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to:
The Rt. Rev. Michael P. Milliken, Bishop of Western Kansas.**

Greetings to the Diocese of Western Louisiana

WHEREAS, the Diocese of Texas is a member of the worldwide Anglican Communion, and more particularly, of the Episcopal Church and of Province VII of this Church; and

WHEREAS, the Diocese of Texas values our membership in these bodies and our place in the wider ministry of Christ's Church; therefore be it

RESOLVED, that the 164th Council of the Diocese of Texas, assembled in Houston, Texas, instructs the Secretary of the Council to send greetings to: The Rt. Rev. Jacob W. Owensby, Ph.D., Bishop of Western Louisiana.

Greetings to Seminarians and Iona Students

WHEREAS, the Episcopal Diocese of Texas currently has thirteen seminarians preparing for Holy Orders attending the Seminary of the Southwest, the Virginia Theological Seminary, the Sewanee School of Theology, as well as sixteen students preparing for Holy Orders attending the Iona School of Ministry; therefore be it

RESOLVED, that the Secretary of the Diocese be requested to write each student to convey to him or her the best wishes of the 164th Annual Council of the Episcopal Diocese of Texas and the reminder that each has been remembered in the prayers of this Council.

On the Retirement of Clergy

WHEREAS, the Reverends David Puckett, Lucretia "Luchy" Littlejohn, Connie Wolfe, Samuel Craven, James Hamilton, Joe D. Reynolds, Ron Smith, and Kenneth Fields have faithfully served the Church and this diocese through their ministries in parishes, institutions, and boards; and

WHEREAS, these clergy have retired from the active ministry during 2012 and to this date in 2013; and

WHEREAS, the Episcopal Diocese of Texas has been richly blessed by their gifts in the service of our Lord; therefore be it

RESOLVED, that the 164th Annual Council of the Episcopal Diocese of Texas gives glory to God for their faithful witness and wishes them well in this new stage of life in Christ.

In Honor of Council Hosts

WHEREAS, the people of the Episcopal Diocese of Texas saw fit to gather in Houston, Texas; home to many vibrant and thriving ministries of our Diocese; therefore be it

RESOLVED, that the 164th Council of the Episcopal Diocese of Texas offers prayers of gratitude and thanksgiving for the excellent work done by Rev. Cecilia Smith, Diocesan Council Chair, Dennis Itzep, the Reverend Uriel Osnaya-Jimenez, the Rev. Alejandro S. Montes, and all the people and staff of the Sponsoring Hispanic Congregations of the Diocese of Texas: Santa Maria Virgen, San Mateo, Christ Church Cathedral, St. Alban's, San Pablo, San Bernabe, St. Peter's, St. John's, San Francisco de Asis, and Santa Maria Magdalena in hosting this Council.

The motion to adopt the “Courtesy Resolutions” was made and adopted on a voice vote. Bishop Doyle acknowledged the 100 years of faithful ministry in Galveston County on behalf of Saint George’s Episcopal Church, Texas City.

The Chaplain led Council in Noon Day prayers and prayers for those lay and clergy who had served the Diocese in past years and had departed this life since the 163rd Council (the complete list may be found elsewhere in this *Journal*).

At 12:40, the Bishop declared a recess for lunch.

**Second Session
February 9, 2013**

When Council reconvened at 1:30, the Bishop acknowledged the presence of guests at Council.

The Committee on Supervisors and Tellers reported that Junior A. Higgins had been elected in the run-off for the lay position on the Standing Committee.

The Bishop introduced clergy new to the Diocese since the 163rd Council. The Bishop announced that 40% of the Clergy were now under the age of fifty.

John Newton made a presentation on Lifelong Christian Formation within the Diocese and to the work of the Diocesan team. Canon Newton introduced Brian Bourgeois and Nathan Lopez who spoke of the impact upon their lives of a first-time Intercultural Youth Retreat. A video of the retreat followed their presentation.

The Bishop asked that delegates spend a brief time to study the report of the Committee on Constitution & Canons and the resolution from the Bishop’s Address. At the conclusion of this study time, the Chaplain led the Council in prayer.

Maria Boyce began the report of the Constitution and Canons Committee with the presentation on second reading of the following proposed amendment to the Constitution, Article 3.1.

**Article 3
THE STANDING COMMITTEE**

Section 3.1 *Membership*

The Standing Committee shall consist of three Clergy and three lay persons, at least 18 years of age, who are confirmed Communicants in good standing of the Church within the Diocese.

The Committee presented the proposal without recommendation. The proposed amendment was moved from the floor and was seconded. Lengthy discussion followed. The Previous Question was moved, seconded, and adopted by a voice vote. The vote on the main motion then failed a 2/3 Lay Order standing vote. The proposed amendment failed.

The report of the Committee on Constitution and Canons continued with the presentation and recommendation of the following proposed Constitutional amendments to Article 10, which were presented for publication on first reading and printing in the *Journal*. There was no objection to the suggestion to consider the two proposed amendments to Article 10 together.

Article 10 AMENDING CANONS

Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board.

Section 10.2 *Publication of Amendments*

Any change in any Canon adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

The Committee recommended this proposal for a first reading and moved its adoption. The Parliamentarian ruled that the two amendments to Section 10 could be considered together. A discussion of some length followed. The Previous Question was called. The vote to end

discussion was moved, seconded, and adopted by a voice vote. The main motion was then adopted on a voice vote.

The Committee presented for a first reading the proposed amendments to Article 11.

Article 11 AMENDING CONSTITUTION

Section 11.1 *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 *Publication of Amendments*

Any change in any article of the Constitution adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.4 *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

The Committee recommended the first reading of these proposed amendments to Article 11 and for printing in the *Journal*. There being no discussion, the proposal for printing in the *Journal* was adopted on a voice vote.

The Committee then presented the proposed amendment to Canon 3.2–3.3

Canon 3 NOMINATIONS AND ELECTIONS

Section 3.2 *Nominations*

The Committee for Nominations shall meet annually, after November 10th, but prior to the deadline for submission for publication in Volume I of the *Journal*. Notice of the time, date, and place of meeting with the name and address of the Chair of the Committee shall be posted on the Diocesan website prior to the meeting date, and references to the posted information shall be contained in Diocesan electronic news publications distributed at least four weeks prior to the date of the meeting to all members of the Clergy entitled to membership in the Council and Parishes and Missions. Suggestions to the Committee for Nominations of the persons to fill all offices in the Diocese and representative positions on Committees and as Deputies, Delegates, or Alternates to the General Convention or Provincial Synod shall be submitted with complete biographical information to the Chair of the Committee not later than November 10th preceding the next Annual Council at which the nominations will be considered. The Committee is directed to choose from the persons suggested, and if necessary or appropriate, from persons it selects, the nominees it believes to be best qualified for the positions to be filled, being mindful of the desirability of a balanced slate of nominees representative of the diversity of the Diocese. At least two persons shall be nominated by the Committee for each office or position to be filled, except that this minimum number of nominees shall not apply (a) to the offices of Secretary of the Diocese and Treasurer of the Diocese, (b) to those offices to be filled on the nomination of the Bishop or Bishop Coadjutor, or (c) to nominations for membership on the Boards of the Young Ladies' Church Institute and the Church Foundation at Rice University. Additional nominations may be made from the floor at the Council. No member of the Committee for Nominations may be nominated by the Committee for any elective office, but such member may be so nominated from the floor.

Section 3.3 *Notice of Nominations*

The names of the nominees of the Committee for Nominations shall be posted on the Diocesan website and referenced in Diocesan electronic news publications distributed prior to the Annual Council meeting.

The Committee recommended the adoption of this proposal to amend Canon 3 and moved its adoption. There being no discussion, the proposal to amend was adopted on a voice vote.

The Committee then presented the proposed amendment to Canon 4.1.

Section 4.1 *Secretary*

It shall be the duty of the Secretary:

- (a) To record the proceedings of the Council.**

- (b) To preserve the records, books, and papers of the Council, subject to its order.
- (c) To attest transcripts from the Council's records.
- (d) To notify promptly all persons concerned of elections, resolutions, or other action taken by the Council.
- (e) To furnish to Ministers, Parishes, and Missions prescribed forms for reports.
- (f) To certify to the General Convention lists of the Clergy of the Diocese, and the names of Deputies to the General Convention.
- (g) To prepare and submit such reports from the Diocese as may be required by the General Convention or by any other official body under authority of the General Convention.
- (h) To supervise the proper publication of the *Journal* of the proceedings of the Council, subject to the orders of the Council, and to post the *Journal* on the Diocesan website and otherwise make it available to interested persons upon request.
- (i) To publish in the *Journal* each year a page or pages memorializing Lay leaders of the Diocese and/or Council who have died during the preceding year and to publish a separate page for each member of the Clergy canonically resident in the Diocese who has died during the preceding year.
- (j) Do whatever else may be required by the Council.
- (k) Keep and report to the Treasurer of the Diocese an account of all expenses incurred under this Canon.

The Committee moved the adoption of this proposal to amend Section 4.1 of the Canons. There being no discussion, the motion to amend was adopted on a voice vote.

The Committee presented the following proposal to amend Canon 19.1.

Canon 19
PENSIONS, INSURANCE, AND OTHER BENEFITS

Section 19.1 *Clergy Benefits*

In addition to the assessments by The Church Pension Fund required by other provisions of these Canons, each Parish, Mission, and Institution of the Diocese shall make provision for payment of the following to or for the account of each of the Clergy assigned to or employed by each entity:

- (a) Group life insurance premiums

- (b) Comprehensive medical and hospitalization insurance premiums**
- (c) Adequate housing in kind, or a reasonable cash allowance in lieu thereof**
- (d) Full utility allowances**
- (e) Reimbursement for the full amount of Federal social security taxes**
- (f) Adequate automobile mileage and other travel allowances, where appropriate provided, however, that a Parish or Mission shall not be required to pay or make provision for any of the foregoing items to the extent same are paid by either of the diocesan budgets or in any other manner. Such items applicable to any of the Clergy assigned to or employed by more than one Parish or Mission shall be equitably apportioned between or among the congregations concerned.**

The Committee recommended the adoption of this proposed amendment and moved its adoption. There being no discussion, the amendment was adopted on a voice vote.

The Committee then presented the proposal to amend Canon 25.1–25.6.

Canon 25

THE EPISCOPAL THEOLOGICAL SEMINARY OF THE SOUTHWEST

Section 25.1 *An Instrumentality of the Diocese*

The corporation known as the Episcopal Theological Seminary of the Southwest, organized and existing as a nonprofit corporation under the laws of the State of Texas, is hereby recognized and designated as an instrumentality of the Diocese of Texas.

Section 25.2 *Administration, By-Laws, and Officers*

The control and administration of the Seminary shall be vested in a Board of Trustees as provided in Canon 25.3. The Bishop of the Diocese of Texas shall be Chair of the Board of Trustees. The Bishop shall have the power to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of Trustees, to take the Bishop's place as Chair of the Board, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop's right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of such delegation of authority, the Bishop may elect to continue or discontinue serving on the Board during the period of delegation.

Other officers shall be elected by the Board. The Board shall adopt its own Bylaws, which shall conform to the Constitution and Canons of the Diocese of Texas. All actions respecting property, endowment, or the appointment of a Dean

and President shall require the consent of the Chair of the Board, as provided above.

Section 25.3 *Board of Trustees*

The Board of Trustees shall consist of not more than twenty-five (25) members, including the Bishop of the Diocese of Texas. Six (6) members, exclusive of the Bishop of the Diocese of Texas, shall be at least 18 years of age, confirmed communicants in good standing, and actually or canonically resident in the Diocese of Texas. Such six (6) members shall be elected by the Annual Diocesan Council, upon nomination of the Bishop, for a term of three (3) years. Two members shall be elected at the Annual Diocesan Council each year. A member of the Board of Trustees may be elected to up to three (3) consecutive three-year terms, in addition to any unexpired term to which he or she may have been first elected, after which such member may not be renominated for at least one (1) year. All such terms shall begin June 1 of the year of election. The Board of Trustees may fill any vacancy which occurs on the Board among the elected members from the Diocese of Texas until the next Annual Diocesan Council, when such vacancy shall be filled by election for the remainder of the unexpired term.

Of the remaining members of the Board of Trustees, one (1) shall be appointed by the Chair; one (1) shall be a graduate of the Seminary of the Southwest and elected by the Alumni/ae Association of the Seminary; and, the balance shall be elected by the Board of Trustees as provided in the Bylaws of the Seminary.

In order to afford access to the Board of Trustees, the Board may invite representatives of the faculty, student body, administration, and others to meetings of the Board of Trustees in such numbers and manner as it shall determine in its Bylaws.

Section 25.4 *Executive Committee*

An Executive Committee of the Board of Trustees may be elected by the Board of Trustees upon nomination by the Chair to act for the Board of Trustees between meetings of the Board of Trustees, with such Executive Committee to serve for such term, and to have such powers and authority as the Bylaws adopted by the Board of Trustees may from time to time provide.

Section 25.5 *Reports, Records, and Funds*

The Board of Trustees shall file a written report at each Annual Diocesan Council covering the highlights of the year's activities at the Seminary. Financial statements showing its financial condition and the results of the year's operations shall accompany such report. The Executive Board of the Diocese shall be furnished such additional reports and information as it may require. A complete record shall be made of all funds and money received and disbursed in the operation of the Seminary. Such funds shall be used solely for the aims and purposes of the Seminary.

Section 25.6 *Dissolution*

In the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event that the Seminary should be shut down or should cease to operate as a seminary, except for normal shut-down periods or other stated temporary periods declared by the Board of Trustees, then and in that event, title of the Episcopal Theological Seminary of the Southwest to all of its property and assets, including any special gifts, grants, or bequests made to it for Seminary purposes shall terminate and title thereto shall thereupon vest, absolutely and without necessity of re-entry, in the Protestant Episcopal Church Council of the Diocese of Texas (a nonprofit corporation organized under the laws of the State of Texas), subject to all lawful debts, liens, and charges against the same; provided, however, that if any deed of conveyance, trust instrument, or other instrument making a grant, gift, or bequest to the Episcopal Theological Seminary of the Southwest for either specific or general seminary purposes shall contain a provision as to the disposition of the corpus and any unexpended income of the subject matter of such deed of conveyance, trust instrument, or other instrument, in the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event of its being shut down or ceasing to operate as stated, then the provision of said deed of conveyance, trust instrument, or other instrument shall govern as to the corpus and any unexpended income of the subject matter thereof in lieu of this provision.

The Committee recommended and moved the adoption of this proposed amendment to Canon 25. There being no discussion, the proposal to amend was adopted on a voice vote.

The Committee presented the following proposal to amend Canon 29.

Canon 29 DIOCESAN ST. JAMES HOUSES

Section 29.2 *Trustees – Powers and Duties*

(a) The affairs of Diocesan St. James Houses shall be conducted by a Board of Trustees consisting of not fewer than nine and not more than 24 members nominated by the Bishop and elected by Council, in addition to the Bishop who shall be an *ex-officio* member and Chair of the Board. The Bishop may appoint the Bishop Coadjutor, if there be one, or any Bishop Suffragan as a member of the Board; and if the Bishop does not elect to serve on the Board, such Bishop Coadjutor or Bishop Suffragan so appointed shall be an *ex-officio* member and Chair of the Board. If the term of the person who served as the President of the Board for the immediately preceding year has expired, such past President, shall be an *ex-officio* member of the Board of Trustees for one year from the end of his/her term, serving in that capacity with voice but no vote (each member, including both elected and *ex-officio* members, is referred to herein as a “Trustee”). Eight members shall constitute a quorum.

(b) Each Annual Council shall elect no fewer than three and no more than eight Trustees for three-year terms. Upon the expiration of the first full term of a member of the Board, that Board member may be renominated for a second full term. Upon the expiration of the partial term of a member of the Board, that Board member may be renominated for a full term and, at the conclusion of the first full term, may be renominated for a second full term. No retiring member of the Board who has served two full terms shall be renominated until one year has elapsed; provided, a past President serving on the board as an *ex-officio* member for an additional year pursuant to Section 29.2 shall be eligible for re-election upon the completion of such year. Any vacancies existing or occurring in the Board may be filled by the Board for the unexpired term.

The Committee recommended and moved the adoption of this proposed amendment to Canon 29. There being no discussion, the proposal to amend was adopted on a voice vote.

Stacey Stringer, chair of the Committee for the Bishop's Address presented and moved the adoption of the resolution affirming the work of the Saint Luke's Episcopal Health System Board.

**RESOLUTION FROM THE BISHOP'S ADDRESS
AFFIRMING THE WORK OF ST. LUKE'S EPISCOPAL HEALTH SYSTEM BOARD**

WHEREAS, St. Luke's Episcopal Health System ("Health System") is presently a financially secure and successful not-for-profit health care organization founded by the Episcopal Diocese of Texas in 1954. In the last ten years the Health System has expanded into the suburban areas of Greater Houston, resulting in a favorable impact on the communities we serve, including improved access through a broader geographic distribution of hospitals. This has also resulted in improved economies of scale through greater patient volumes.

WHEREAS, Houston's suburbs will continue to grow and community hospitals will need to align their strategic plans with this growth, including continuing to expand suburban capacity to achieve higher quality of care through increased clinical volumes.

WHEREAS, the Health System Board of Directors (the "System Board") has undertaken a strategic review of the mission of the Health System in order to advance the health ministry of the Diocese of Texas.

WHEREAS, the Health System Board has concluded that, in order for the Health System to continue as a viable entity in a post-health care reform environment, (1) a very large capital investment for the replacement of St. Luke's Episcopal Hospital (the "Hospital") is required; (2) substantial investments are needed to develop an integrated physician model for appropriate delivery of quality patient care as traditional forms of private medical practice diminish in the Houston marketplace; and (3) reducing the Health System's cost structure will be essential as the marketplace evolves.

WHEREAS, the healthcare needs of our communicants and other citizens of the 57 counties comprising the Diocese of Texas may be better served with new emphasis on preventive and ambulatory services which are in short supply rather than acute and inpatient services which are now in oversupply.

WHEREAS, the uninsured and underserved persons residing the 57 counties

ministered to by the Diocese of Texas have great medical needs that are often unmet by various public programs and could be substantially benefited by redeployment of certain assets of the Health System.

WHEREAS, this 164th Diocesan Council agrees with the System Board's conclusion that the health mission of the Diocese of Texas may be best served by either a merger, sale, or other realignment and restructuring of the Health System.

WHEREAS, Canon 27.1 requires the approval in principle by an Annual Council or Special Session of Council of (1) any merger or consolidation in which any legal entity other than the Diocese of Texas is issued any membership interest in either the Health System or the Hospital, (2) any transaction effecting a sale or lease of either an interest in all or substantially all of the assets of the Health System or the Hospital, or a material change in control of the Health System or the Hospital, or (3) any transaction effecting a change in the number or process of nominating and electing the Health System's Board of Directors (each a "Change of Control Transaction").

NOW, THEREFORE, BE IT RESOLVED, that this 164th Diocesan Council affirms its faith and trust in the System Board and encourages the System Board to timely complete its strategic positioning efforts.

BE IT FURTHER RESOLVED, that in the event the System Board determines in good faith that the health mission of the Diocese of Texas is best served by a Change of Control Transaction, this 164th Diocesan Council approves in principle such Change of Control Transaction as may be authorized by the System Board and approved in writing by the Bishop Diocesan, the Standing Committee, the Church Corporation, and the Executive Board.

BE IT FURTHER RESOLVED, that this 164th Diocesan Council requests that, in the event of a Change of Control Transaction, the Bishop Diocesan (1) make an appropriate report to the Diocese of Texas regionally, (2) appoint a Task Force (whose membership will be approved by the Executive Board) to guide, along with the System Board, the process of revising the health mission of the Diocese of Texas, and (3) report to the 165th Diocesan Council on the work of the Task Force and any necessary canonical changes.

At Bishop Doyle's request, Bishop Harrison spoke about the history and ministry of Saint Luke's Health System and Hospital. Should a sale take place, the use of funds created would be overseen by the Attorney General of the State of Texas. Moreover, in the event of a sale, the Diocese would not be out of the health care ministry. The ultimate use of such funds would ultimately have to be reported to Diocesan Council. Bishop Doyle feels that the findings of the Board are affirmed in the resolution, and the Board is encouraged to continue its work of strategic review.

Following lengthy discussion, the resolution was adopted on a voice vote.

Elections on nominations by the Bishop (printed copies of which had been distributed earlier on the floor of Council) were, without objection, moved for adoption. The motion was adopted on a voice vote. Copies of appointments by the Bishop were also distributed.

After hearing of the new Youth Trading Talents program, the Treasurer moved that Council offerings of \$4,507.38 be designated as further seed money for the Youth Trading Talents program.

The Secretary announced that there was no further business to come before the 164th Council of the Episcopal Diocese of Texas.

Representatives of the Episcopal congregations of Galveston invited the 165th Council (2014) to meet in Galveston on February 7 & 8, 2014. The motion to accept the invitation was made, seconded, and adopted on a voice vote.

The Bishop announced that the Diocese had raised to date \$268,487 toward the goal of \$324,000 for Nets for Life.

The Bishop gave a birthday blessing to two members of the 164th Council.

At 3 p.m., the 164th Council of the Episcopal Diocese of Texas was closed with the singing of the Doxology and a blessing by Bishop Doyle.

Respectfully submitted,

John A. Logan, Jr., Secretary

**2013 Council Address
Episcopal Diocese of Texas
The Right Reverend C. Andrew Doyle
IX Bishop of Texas**

“God Made a Farmer” was a speech given by the legendary radio broadcaster Paul Harvey at a 1978 Future Farmers of America convention. The powerful words were accentuated by a two-minute series of gorgeous still images from 10 noted photographers.

The advertisement last week earned widespread praise, it tapped into the legacy of the America’s Breadbasket and hard lives lived through the last century.

It also received criticism as it forgets the slaves and Mexicans who worked the fields and featured almost no Hispanics or minorities — though they made up nearly half of all hired farmworkers in 2010.

Yet as I sat there and viewed the combination of art and poetry it touched something inside of me – in my heart.

It resonated with the powerful images of modern day farmers and migrant workers who are our parishioners. It reminded me personally of grandfathers and mothers, and a dust bowl generation past who toiled hard in Nebraska, Texas, and South Carolina. But more than anything else it resonated because the images and words tap deeply into the well of scripture and its imagery – of Godly work.

Yes, God made farmers to watch over and care for his creation. God made farmers to fertilize the world with God’s love; and to do so in word and example. God said follow me and watch how I sow; now you sow seeds of love with abandon on all kinds of soil. He did not make particularly efficient farmers, but he made good ones.

God made his farmers to persevere against evil and to work against those things with corrupt and destroy the creatures of God. God called us to tend his garden and to help make it grow.

God made farmers to labor on behalf of one’s neighbors. ...To toil and work for justice and peace among all people. ...To raise up every human being as a child of God.

God invites us to get our hands dirty in the soil and dirt of life; and to be his hands at work in the world.

God sent farmers out to find the lost sheep and to save them and care for them.

To be sure - God made us farmers. And, God is praying and hoping that more will join him in the fields and valleys of his creation laboring for the cause of love.

For when he saw the crowds, he had compassion for them, because they were harassed and helpless, like sheep without a shepherd. Then he said to his disciples, “The harvest is plentiful, but the laborers are few; therefore ask the Lord of the harvest to send out laborers into his harvest.” Indeed God made us farmers.

Bishop Texas George Kinsolving once quoted Mordecai to a group of seminarians with their missionary lives in front of them, “You have been called to just such a time as this.”

We are called to lift high the cross and the banner of God in Christ Jesus and his church. For as Texas George said, "The Kingdom of Heaven, in a very deep and real sense, cometh not with observation."

We believe in the Episcopal Diocese of Texas that God's Mission has a church (the Episcopal Church) and we are his faithful people; his good farmers. Our mission is clear: to love the people of God and cling to the banner of God; come what will -- cost what it may.

This is our faith, this is our witness, this is our story, and this is our time. And, there is no better time, right here, right now, to be in Texas.

I would prefer no simpler time, nor a time of rest. I would prefer not a time from our past. I prefer this time. For this is the season to give birth, to plant, a season to harvest, a season to heal, and build up, a time to dance and to gather stones together, a time to embrace, a time to sew, to speak, to love, and a time for peace.

Yes, it is a time of change. Life, children, technology, work place, and the church are all environments of change. Almost like sand moving beneath our feet it may seem as though everything is up for grabs. But not for the Christian and not for the Episcopalian for our foundation is not built upon sand but upon the foundation of God in Christ Jesus.

Christian mission thrives in a time of change, and in Texas we relish the charting of new courses and the mapping of new territories.

In the diocese of Texas we seek out our own personal change believing that we are transformed by the love of Christ. This reconciliation with Christ and one another enables us to move outside of our church buildings and work for change in the neighborhoods, communities, cities, and counties of our diocese. It is what energizes us locally to do mission and sends us out to be at work in the wider world with over 45 different relationships with dioceses and provinces within the Anglican Communion.

We are at work changing the churches in which we minister and the world we live in. Sometimes the transformation we bring happens between two people; sometimes a whole city can be changed.

We believe we have been given the charge over sacred things, sacred plantings, and that we are invested in nothing less than the hands-on-harvesting work of transforming the world. The people in Texas have to be better off tomorrow because the Episcopal Church is here today. This is our field to plow, sow, tend, and harvest.

This is a railroad map from 1907. Texas George Kinsolving sat down and looked at where the railroad was going and decided to plant churches along that route. As the diocese of Texas what we have said is that no matter how hard it is, no matter what the conditions are, no matter the stumbling blocks... we are investing in new church plants.

We will plow fields unplowed, and the ground will be rocky and weedy and hard and we will do it anyway; because we are the Diocese of Texas, we are God's farmers, we are the Episcopal Church in this state and we have work to do.

It is a good time to sow because the reality is that most of the world is moving between Marshal and Longview, Waco down I35 to Austin around Victoria to the bay and up into Houston and Galveston.

Dense population centers ebb and flow over time and over the years. As we move through the decades, the movement comes back to our diocese; and some of the areas grow dark green again.

What this shows is that Harris County will gain 2 million people by 2040. In the same time period Travis County will gain 428,000; 54,000 new people in Waco in the next 27 years. Bryan/College Station 53,000; Tyler will gain 52,000; and Beaumont/Jefferson county will gain 52,000.

It will be as if our diocese will grow by two cities the size of Austin. We are becoming the new millennium's giant melting pot of languages, ethnicities, experiences, and narratives. We are the new world, and God needs us, and people need us. People are waiting and hoping for some good news. And God's mission has some good news to share.

We might question what kind of assets do we have? We are 80,000 members strong, every Sunday over 25,000 people worship in our congregations. We have 150+ congregations, 64 schools, institutions, and foundations.

People who call the Episcopal Church home are people who lead corporate America, who farm the land, who teach in our schools, who work in restaurants and yards. We are people who fix cars, raise cows, and alligators, we are people who sell furniture and run banks. Episcopalians are people who bury the dead, help moms birth the living, and sit with the suffering.

We are a giant web of life, of jobs, of ministries, of missionary outposts. We are a giant web of delivery points for the gospel of Jesus Christ where we can share the unique story of Jesus, the good news of salvation, in word and deed. We do this by evangelism and mission.

We as individuals are the ministers of this work. There is no one else but us. We are the called. We are sent out into the world. We are God's farmers to till and work this land, our land, God's land.

Our time requires of us innovation: innovation in evangelism and innovation in mission.

The manner in which the church used to do ministry to the poor was a little box which collected coins from those coming in and out of worship. People came to the priest for handouts. We know that in the 19th century, during the industrial revolution, we began to engage the world. The Episcopal Church started ministries that fed people, Sunday schools where people learned to read and write, and we offered medical care.

We sent foreign missionaries out to foreign lands. We sent them to places where there were no other Christians for the most part.

We have to rethink how we do mission today in our world and in our time.

Stewardship is not the business of redistributing wealth; we are in the business of giving grace. We do this in church; yes. But we do this through our health mission, our work with the poor, the undocumented worker. We do not forget the laborer or lost. We help people in our community. This is the work of God's mission.

We have to go out. We have a foreign mission field in our own back yard. The neighborhoods and communities that exist outside the doors of our congregations are farther away than the foreign cultures we send hundreds of missionaries to every year.

We have a mandate from God to tend the fields at home; to walk out of our congregation and find out the needs of our neighbor; introduce ourselves; say we are here to help you; and ask what does this community need?

The vast migration will bring with them the modern problems of the world and we, the Episcopal Church, must be here to help. We are here to make the neighborhood better, healthier, and safer. These are the things that matter to our communities so they matter to us.

On our watch:

Today there is a care vacuum that must be addressed across our 57 counties. This vacuum includes: access to health care, prevention, community and environmental health, poverty, education and health disparities.

Today, 30% of the population, or 1 million people, in Harris County alone have no health insurance.

Today, 40% of all emergency department (ED) visits are for conditions that could have been treated in a primary care setting.

In Harris County, African American women's rates of breast cancer mortality are 70% higher than White because these women are less likely to be diagnosed at a later stage of cancer.

Today, half of all lifetime mental illnesses begin by age 14, 75% by age 24. Nationally, one in five children suffers from mental, emotional, or behavioral disorders but only one in eight of these are currently receiving treatment. Texas has more need but less access to child mental health services.

Today, Houston has more "food deserts" than any other major metropolitan area in the U.S. That means more than 440,000 people in our community can't get easy access to healthy food.

Today, 25% of Harris County children live in "food insecure" households. That's more than 280,000 children at risk of hunger every day.

Dream with me about a health mission that understands that health is a state of complete physical, mental, and social well-being; not merely the absence of disease or infirmity. Dream with me about lowering breast cancer deaths for the poor and helping children find the mental health care they need.

Dream with me about creating onsite clinics in the poorest of our 57 counties; to bring health care to the poorest of the poor; health education to our neighborhoods. We are our public schools best partner. Their problems and struggles are our own.

Dream with me about food programs that help provide healthy choices in food deserts, feeding programs for the hungry, and food education for those who don't have many choices.

This is the time to dream dreams.

From Acts 2:1 when the Holy Spirit was upon the people, the scripture says: All were amazed and perplexed, saying to one another, "What does this mean?" But others sneered and said, "They are filled with new wine." And Peter said, "these are not drunk, as you suppose, for it is only nine o'clock in the morning. No, this is what was spoken through the prophet Joel: 'God

declares, that I will pour out my Spirit upon all flesh, and your sons and your daughters shall prophesy, and your young men shall see visions, and your old men shall dream dreams. Then everyone who calls on the name of the Lord shall be saved.”

God is praying to send laborers into his fields for the harvest is great laborers are few. We in Texas say, “Here I am lord.”

We must also innovate in evangelism.

When I showed the growth charts to my staff, one of them said, “It is hard to imagine our infrastructure will support such growth.” This is true. We must undertake to build churches and communities throughout our diocese. To do this we need a thriving congregational development plan.

After all, it is in Episcopal communities that worship, formation, and mission work together to connect people and offers a vision of the kingdom. We help people discover their place within the sacred family of God; and their ministry as unabashedly Episcopalian missionaries. We empower baptismal ministry, which changes the world.

Yet over the past two decades we have not yet changed our model for how we engage in church planting. It has taken us 10 years and 10 million dollars to start each church. And we have very few to show for the work. That is a lot of money and a long time to work out a mission strategy in a local context.

We are hoping that you in the existing congregations will begin to think with us about possible opportunities; Dream with us about satellites, second sites, new communities. We need to crowd source our future sites for congregations and new communities of all kinds.

We have been able to bring in our Strategic Mission Grants to help underwrite critical newcomer ministry for existing congregations. We must be sure that as an Episcopal church we keep our promise to be welcoming.

Second sites like St. Mark’s Between the Bayous have the opportunity to spring up. Other congregations have planted new emerging communities without grant funding: The Front Porch in Austin, St. Basil’s in Austin, and The Epiphany Community in Tyler. With our migration of people we need to seed one on South Congress in Austin; on college campuses throughout our diocese; and in any other area where we find young adults and communities where we might find a foothold and learn from the emerging culture.

We are also closing the gap on 10 years with new plants: through strategic funding with The Quin Foundation we have been able in two years to move a congregation from its first days in a living room to a new building within its target mission area.

By purchasing the building but not the land, we were able to move from a 10-year 10 million dollar start to a 3-year 1.8 million dollar start – with a mission savings of 8.2 million dollars.

Yet it is still too expensive and our processes move too slow.

So, I have turned on the heat appointing a real estate group which will initially target 14 new church sites throughout the diocese; along with 4 new initiatives for Spanish speaking congregations.

Then, I asked David Fisher to find me an architect. I believe we need to be able to have a piece of property in our target mission area, hire a vicar to evangelize the area, and in six months get on the site in a church building.

I believe most people attracted to the Episcopal Church are attracted to a brand which incorporates good worship and liturgy, with a beautiful church building, with mission and service within the community.

We know how to do the latter; now, let's get the building right. I told David I had some guidelines:

1. It needed to be standard (we can build it using materials from Home Depot).
2. Moveable; we may want to move it on site or to a new site.
3. It needs to seat 165 people; with possibility to expand to 190.
4. It needs to come with basic parking and air conditioning
5. It has to look like an Episcopal church
6. It can't cost more than 1 million dollars to build

I told him I liked the porch addition at Bishop High's home and so David went to see our man Logic Tabola.

Logic came back after talking to people; said he had a plan that met our design, was all natural, would last hundred years, and included a bell tower. He said he couldn't meet my million dollar mark; and that it only was going to cost in the neighborhood of \$500,000.

Today we are in conversation with a number of sites that may be ready to go by the fall, we are looking at two missions ready to build plus 5 other congregations who are interested. The architects are designing the project as we speak. We will be able to begin within the year; and offer the drawings to the wider Episcopal Church.

We are bringing down the cost of being a missionary church, a farming church, a church willing to answer the call to be laborers in the fields of the Lord. Bringing down our cost to get us into the neighborhoods and communities where we can undertake God's mission.

There is a written report on line with a great deal of detail on everyone of our strategic initiatives; the journal will provide reports on all our ministry as a family. From multicultural work to diaconal mission, from goals achieved to challenges that still lie ahead. So, take a look. Let me spend a few more minutes with you on the initiatives that are essential in 2013. Then we will take a break. I will then present the second half of my address to you, the topic of which is our St. Luke's Episcopal Health System.

Major 2013 Initiatives

THE Conference: I have been meeting with my staff to discern how we might be more faithful stewards of your time as we seek to offer you the tools you need to be faithful in your work. We need to give more time back to the local ministries. As a result 2013 will mark a significant change in how we do conferences. In years past we have held a big formation conference and a big stewardship conference and a big evangelism conference and a big conference on how

to deal with all the time and monetary pressures you must feel when asked to go to our many diocesan conferences but in 2013 we will do something truly revolutionary: we will have ONE conference. We will have THE conference.

“The” Conference will be held at Camp Allen May 3rd – May 5th and will focus on stewardship, formation, and evangelism. We have incredible plenary speakers lined up, including Bishop Greg Rickel and Bill Miller, both of whom previously served in the Diocese of Texas along with me and others. Our vision is to have significant representation from the laity at this conference, irrespective of whether or not they are currently serving in a leadership position.

I invite you to make THE Conference a priority. Be present. Bring a team from your parish. It’s going to be fun and above all else an inspiring weekend. I want to see you there.

After Council I will be appointing a Real-estate Group to focus on the 14 new sites across the diocese where we might consider new initiatives. I will be seeking funding/underwriting for the project from our foundations. We will be looking for realtors and city planners who are Episcopalians across the diocese to help with this initiative. It is important to be in conversation locally so as the work progresses we will offer three regional conversations call Greenfield Commission Summits across the diocese. This will be an opportunity to envision together where churches and communities might be planted and grown throughout the diocese.

We will continue our search and hire a Canon for Common Mission to help fully develop our vision for innovative mission where our congregations across the 57 counties become missionary outposts to change the world in which we serve. A new budget structure that is missionary and connected to our strategic plan is now necessary. I am moving this up a year from 2014 because of economic realities and mission budget responses. We need to simplify and reorganize our budget. This will be one of the last major strategic plan goals set forth five years ago.

Therefore, in 2013 I will do a third party analysis of our strategic plan and evaluate the goals we set five years ago. We need a road map that acknowledges where we have been and points us continually forward. I will present this to you in 2014 as we begin our sixth year together as bishop and diocese.

So, let me end this first section with a quote from Theodore Roosevelt’s speech entitled, “Citizenship in a Republic,” from April 23, 1910:

It is not the critic who counts; not the man who points out how the strong man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs, and comes short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows the great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the triumph of high achievement, and who at the worst, if he fails, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who know neither victory nor defeat.

Together, let us Dare Greatly. Let us dream together of a time of great innovation and creativity; let us dream of new mission and outreach. Let us dream of new evangelism strategies.

Let us not be observers and cynics. Let us instead return to the work of tilling the field, preparing the soil, sowing the seeds, watering and nurturing the crops, let us remember we are made to be farmers and our yield is nothing less than the Kingdom of God.

There is no greater cause and no greater family that I would rather serve with than you my friends. Thank you Diocese of Texas.

St. Luke's Episcopal Health System Direction

As you know I have appointed Bishop Harrison to be the Chair of the Board of the Health System. She has done an excellent job. During her time as chair I have attempted to understand the inner workings of the Health System, the Medical Center, the Health Industry in the City of Houston, and the coming Health Care changes.

I have met with leaders across the spectrum, interviewing them, and seeking to understand the vision needed for our future health mission of the diocese. I have sat and been tutored by the late Chester Jones, who served St. Luke's Episcopal Hospital and Health system for 25+ years. I have served as chair of the Episcopal Health Charities. I have served on the Hospital board and I have attended the St. Luke's Hospital joint committee meetings in order to understand the inner workings of a hospital. I have studied the emerging changes in health, tried to understand the change in leadership and structures needed to do this work into the next two decades.

It became clear to a number of us, as it has been clear for some time, that we need a new hospital in the Medical Center. I pressed the leadership and they immediately went into an analysis of our current institution, an analysis of our future prospects, along with the need to envision the strategic direction that is needed to chart our course into the future.

What is clear that in the time of our birth, some 60 years ago, as a faith-based hospital, there was a scarcity of inpatient beds; today we find ourselves in an era that has somewhat reversed itself and what ails us as a diocese spread out over 57 counties is the scarcity of primary care.

We have progressed over these many years and are proud of what we have accomplished.

We are healthy and thriving. We have had special attention brought to our 10 specialties and our ranking of being one of the best U.S. Hospitals is something to be proud of. St. Luke's Patients Medical Center was recently featured on national television. Additionally, a lengthy, front page feature story in the Houston Chronicle described the extraordinary clinical work and research of a number of surgeons on the professional staff of The Texas Heart Institute at St. Luke's Episcopal Hospital and underscores our continuing, mission-based success. We remain one of the finest systems in the country.

That being said, such a large organization must continually have its leadership looking at the horizon and visioning for the future. Therefore, let me also provide you with a progress report on the work of the System Board's Special Committee on Strategic Repositioning. The Committee has been very busy. It is clear that we must think intentionally about our future goals and how to get there.

At the Committee's direction we are engaged in conversations with a wide variety of local and national healthcare organizations to discuss a range of relationship opportunities. These include mergers or sales. At the Board's direction, Management is also charged with assuring the System's ability to continue operations as an independent health system should that be the

best alternative for the Diocese of Texas and this is the reason we continue to invest so heavily in a growing workforce and an ambitious program of capital investment. The independent strategy is, of course, the route chosen by our former Diocesan Bishop when the Board last pursued a new strategic plan in 2005/2006.

Nevertheless, we are at a critical crossroads in time as a Health System and as a Diocese with a Health System. We have a clear vision of the choices before us. Over the last five years Chester Jones like Lee Hogan before him, Bishop Wimberly, Bishop Harrison, and I have worked to recruit the very best leaders to serve as your Health System Board, this council has elected them.

We are coming to a time that requires courage, a timely process, quality discernment, and initiative. I believe it would be time consuming, expensive, and potentially damaging to the process for us to call a special council in order to make a decision. It is my firm belief that this Council should affirm the findings of the Board: that the health mission of the Diocese of Texas may be best served by a merger, sale, or realignment and restructuring of the Health System.

We must deal with the reality that Canon 27.1 requires the approval in principle by a Council. Therefore I propose to you that this 164th Diocesan Council affirms its faith and trust in the Health System Board and encourages the Board to timely complete its strategic review.

I propose that, in the event that the Health System Board determines in good faith that the health mission of the Diocese of Texas is best served by a Change of Control Transaction, this 164th Diocesan Council approves in principle such Change of Control Transaction as may be authorized by the Health System Board as long as it is approved in writing by the Bishop Diocesan, the Standing Committee, the Church Corporation, and the Executive Board.

And lastly that this 164th Diocesan Council requests that, in the Event of a Change of Control Transaction, the Bishop Diocesan make a report to the Diocese of Texas regionally; appoint a Task Force (whose membership will be approved by the Executive Board) to guide, along with the Health System Board, the process of revising the health mission of the Diocese of Texas; and report to the 165th Diocesan Council on the work of the Task Force and any necessary canonical changes.

It is my firm belief that this is the best way forward. We will have some time during the business session to sit at tables to discuss and we will take time today to speak together about the proposed resolution. The resolution, the only resolution coming from my address, will be distributed to your tables at this time.

**RESOLUTIONS REFERRED TO DIOCESES
BY THE
77TH GENERAL CONVENTION**



THE GENERAL CONVENTION OF THE EPISCOPAL CHURCH

815 SECOND AVENUE, NEW YORK, NY 10017



**RESOLUTIONS REFERRED TO DIOCESES
FROM THE 77TH GENERAL CONVENTION
*January 1, 2013***

PROPOSED REVISION TO BOOK OF COMMON PRAYER

The following resolution shall be read by the Secretary of the Diocesan Convention preceding the final vote at the 78th General Convention in 2015, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention.

A059: Revise BCP for Revised Common Lectionary

Resolved, That the Standard Book of Common Prayer shall be revised as follows:

p.271: Palm Sunday, Liturgy of the Palms

Year A: Matthew 21:1-11

Year B: ~~Mark 11:1-11a~~ *Mark 11:1-11, or John 12:12-16*

Year C: ~~Luke 19:29-40~~ *Luke 19:28-40*

p. 272: Palm Sunday, At the Eucharist

Old Testament: ~~Isaiah 45:21-25, or Isaiah 52:13-53:12~~ *Isaiah 50:4-9a*

Psalms: ~~22:1-21, or 22:1-11~~ *31:9-16*

Epistle: Philippians 2:5-11

p. 273: Palm Sunday, At the Eucharist

Year A: ~~Matthew 26:36-27:54(55-66)~~ *or 27:1-54(55-66) Matthew 26:14-27:66, or 27:11-54*

Year B: ~~Mark 14:32-15:39(40-47)~~ *Mark 14:1-15:47, or 15:1-39 (40-47)*

Year C: ~~Luke 22:39-23:49(50-56)~~ *Luke 22:14-23:56, or 23:1-49 (50-56)*

p. 274: Maundy Thursday

Old Testament: ~~Exodus 12:1-14a~~ *Exodus 12:1-4(5-10)11-14*

Psalms: ~~78:14-20, 23-25~~ *116:1, 10-17 (omit Hallelujah in verse 17)*

Epistle: 1 Corinthians 11:23-26 (~~27-32~~)

Gospel: ~~John 13:1-15, or Luke 22:14-30~~ *John 13:1-17, 31b-35*

p. 276: Good Friday

Old Testament: Isaiah 52:13–53:12, ~~or Genesis 22:1–18, or Wisdom 2:1, 12–24~~

Psalms: ~~22:1–11(12–21), or 40:1–14, or 69:1–23~~

Epistle: ~~Hebrews 10:1–25~~ *Hebrews 10:16–25, or 4:14–16; 5:7–9*

p. 277: Good Friday

John ~~18:1–19:37, or 19:1–37~~

John 18:1–19:42

p. 283: Holy Saturday

Old Testament: Job 14:1–14, *or Lamentations 3:1–9, 19–24*

Psalms: ~~130, or 31:1–5~~ *31:1–4, 15–16*

Epistle: I Peter 4:1–8

Gospel: Matthew 27:57–66, *or John 19:38–42*

pp. 288–295: The Great Vigil of Easter:

p. 288: The story of Creation

~~Genesis 1:1–2:2~~

Genesis 1:1–2:4a

Psalms: ~~33:1–11, or Psalm 36:5–10~~ *136:1–9, 23–26*

p. 288: The Flood

Genesis 7:1–5, 11–18; 8:6–18; 9:8–13

Psalms 46

p. 289: Abraham's sacrifice of Isaac

Genesis 22:1–18

~~Psalm 33:12–22, or~~

Psalm 16

p. 289: Israel's deliverance at the Red Sea

~~Exodus 14:10–15:1~~

Exodus 14:10–31; 15:20–21

Canticle 8, The Song of Moses

p. 290: God's Presence in a renewed Israel

~~Isaiah 4:2-6~~

Baruch 3:9-15, 32-4:4, or Proverbs 8:1-8, 19-21; 9:4b-6

~~Psalm 122~~

Psalm 19

p. 290: Salvation offered freely to all

Isaiah 55:1-11

Canticle 9, The First Song of Isaiah, ~~or Psalm 42:1-7~~

p. 290: A new heart and a new spirit

Ezekiel 36:24-28

~~Psalm 42:1-7, or Canticle 9, The First Song of Isaiah~~

Psalms 42 and 43

p. 291: The valley of dry bones

Ezekiel 37:1-14

~~Psalm 30, or~~

Psalm 143

p. 291: The gathering of God's people

~~Zephaniah 3:12-20~~

Zephaniah 3:14-20

Psalm 98, ~~or Psalm 126~~

p. 295: At the Eucharist

Gospel: *Year A* Matthew 28:1-10

Year B: Mark 16:1-8

Year C: Luke 24:1-12

RESOLUTIONS REFERRED TO DIOCESES FOR ACTION

The following resolutions adopted by both Houses of the 77th General Convention call for appropriate action by dioceses, diocesan committee(s), or congregations.

A025: Challenge Congregations to Develop Websites

Resolved, That the 77th General Convention of the Episcopal Church challenges every congregation in The Episcopal Church to have an effective, dynamic and current website by 2015.

A035: Commit to Continued Interreligious Engagement

Resolved, That the 77th General Convention reaffirm the commitment of The Episcopal Church to engage in interreligious relations; and be it further

Resolved, That the General Convention commend the Statement on Interreligious Relations, Resolution 2009-A074, approved by the 76th General Convention to all dioceses, seminaries, congregations, and other organizations; and be it further

Resolved, That all members of the Church be encouraged to be involved actively and appropriately on every possible level in interreligious work such as, but not limited to, services, prayer groups, educational programs, community service, and study groups; and be it further

Resolved, That diocesan ecumenical and interreligious officers gather and report the interreligious activities in their respective dioceses to the Standing Commission on Ecumenical and Interreligious Relations, which will then report these findings to the 78th General Convention.

A037: Approve and Commend Guidelines for Ecumenical Shared Ministries

Resolved, That the 77th General Convention commend the following guidelines to the Dioceses of this Church in which there is a need to establish or participate in ecumenical shared ministries in particular locations.

Guidelines for Ecumenical Shared Ministries Outside of Full Communion or Interim Sharing Agreements

I. Introduction

The fundamental principle is that the Church must always be able to proclaim the Gospel afresh in each generation and place, baptizing and celebrating the Eucharist in response to the Lord's command, by which the reconciling love of Christ is lived and proclaimed, and the baptized are equipped for ministry in God's world. The Chicago-Lambeth Quadrilateral (BCP 876-878) is for Episcopalians the theological foundation for this work.

These guidelines are by intention permissive rather than prescriptive, while requiring intentional participation in the particular context by the Ecclesiastical Authority, the judicatories of other cooperating Churches, clergy, and congregational leadership.

These guidelines do not preclude the adoption of diocesan Canons to govern particular circumstances, provided always that any diocesan Canons do not conflict with the Canons and Constitution of The Episcopal Church.

Nothing in these guidelines is to be interpreted as abrogating the responsibilities of the Ecclesiastical Authority with respect to the discipline of particular clergy of this Church under the Canons.

II. Guidelines

We recommend a period of discernment, involving, but not limited to, questions of mission strategy and/or the needs of Episcopalians and/or other Christians in a particular place, which will be conducted with leadership of the Church or Churches with which it is desired to share a specific ecumenical ministry. Discernment in such cases follows a process that is collaborative, transparent, and respectful of the decision-making cultures of both The Episcopal Church and the other Church(es) concerned.

- Resources include, but are not limited to, the official reports of the ecumenical agreements between The Episcopal Church and other Churches, as well as documents from other ecumenical dialogues, including documents from the World Council of Churches.
- Where the mission strategy of the Church, or the needs of Episcopalians or other Christians warrant the establishment of an ecumenical shared ministry, we recommend that the Ecclesiastical Authority set up a joint task force for the establishment of a covenant along the lines of such covenants as have been common between judicatories of The Episcopal Church and other Churches. Such covenants may be specific to a particular shared ministry, or may be more general. We suggest a body, responsible to the Ecclesiastical Authority, to advise the Ecclesiastical Authority and support those who are involved in such shared ministries as necessary.
- We encourage Ecclesiastical Authorities to be as permissive as possible within the boundaries of our polity for the sake of mission and ministry.
- These ecumenical shared ministries may well raise unique questions and open new possibilities, which it must be within the potential of dioceses to explore. A clear, reasoned, and transparent process in making such decisions and provisions empowers the church's life. Questions of liturgical practice in these shared ecumenical ministries must be carefully and sensitively negotiated.
- The appointment of a person in Holy Orders to be the pastor of a congregation of a Church not in full communion with this Church may or may not constitute part of an arrangement for an ecumenical shared ministry. In any case, such an appointment must be carefully negotiated beforehand with the judicatories so that various questions and issues (such as responsibility for oversight and eligibility for pensionable service) may be satisfactorily decided before commitments are made.
- Each ecumenical shared ministry should be subject to regular review by the leadership of the congregation and the respective judicatories.
- The Office of the Presiding Bishop and the Standing Commission on Ecumenical and Interreligious Relations should continue to be resources for assisting Ecclesiastical

Authorities in exploring and establishing ecumenical shared ministries falling under the purview of these guidelines.

- Dioceses should inform the Ecumenical and Interreligious Office and the Standing Commission on Ecumenical and Interreligious Relations of their use and experience of these guidelines.

A049: Authorize Liturgical Resources for Blessing Same-Gender Relationships

Resolved, That the 77th General Convention commend "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" for study and use in congregations and dioceses of The Episcopal Church, with the following revisions:

Throughout "I Will Bless You and You Will Be a Blessing" change "same-gender" to "same-sex";

BB p. 184 (Te bendecire pdf, p.1): change "Resources for Blessing Same-Gender Relationships" to "Resources for The Witnessing and Blessing of a Lifelong Covenant in a same-sex relationship"

BB p. 240 (Te bendecire pdf, p. 83): Add rubric after first rubric, stating: "At least one of the couple must be a baptized Christian."

BB p. 240 (Te bendecire pdf, p. 83): In paragraph 2, line 1, delete "at least one of whom is baptized,"

BB p. 241 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete "come what may," (paragraph 1, line 9)

BB pp. 241-242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, delete all of paragraph 2 ("Ahead of them...calls us all to share.")

BB p. 242 (Te bendecire pdf, p. 85): In Presider's address to the assembly, change "let us pray, then," (paragraph 3, line 1) to "Therefore, in the name of Christ, let us pray"

BB p. 245 (Te bendecire pdf, p. 90): After the bidding for peace in their home and love in their family, add the following bidding: "For the grace, when they hurt each other, to recognize and acknowledge their fault, and to seek each other's forgiveness and yours: Lord, in your mercy (or Lord, in your goodness) Hear our prayer."

BB p. 246 (Te bendecire pdf, p. 91): Change rubric that begins "After a time of silence" to the following: "The leader may add one or more of the following biddings"

BB p. 247 (Te bendecire pdf, p. 93): In Commitment (both forms) line 7, change "I will honor and keep you" to "I will honor and love you"

BB p. 248 (Te bendecire pdf, p. 94): In first form of blessing rings, change line 2 to "as signs of the enduring covenant"

BB p. 248 (Te bendecire pdf, p. 95): In Blessing of the Couple, add rubric between first and second paragraphs: "The Presider continues with one of the following"

BB p. 248 (Te bendecire pdf, p. 95): In Blessing of the Couple, add third paragraph after the "Amen": "or this / God, the holy and undivided Trinity, bless, preserve, and keep you, and

mercifully grant you rich and boundless grace, that you may please God in body and soul. God make you a sign of the loving-kindness and steadfast fidelity manifest in the life, death, and resurrection of our Savior, and bring you at last to the delight of the heavenly banquet, where he lives and reigns for ever and ever. Amen.”

BB p. 257 (Te bendecire pdf, p. 104): In paragraph under E. Vocation, change “1 Samuel 18” to “1 Samuel 3”; and be it further

Resolved, That the 77th General Convention authorize for provisional use "The Witnessing and Blessing of a Lifelong Covenant" from "Liturgical Resources I: I Will Bless You and You Will Be a Blessing" beginning the First Sunday of Advent 2012, under the direction and subject to the permission of the bishop exercising ecclesiastical authority; and be it further

Resolved, That bishops, particularly those in dioceses within civil jurisdictions where same-*sex* marriage, civil unions, or domestic partnerships are legal, may provide generous pastoral response to meet the needs of members of this Church; and be it further

Resolved, That bishops may authorize adaptation of these materials to meet the needs of members of this Church: and be it further

Resolved, that the provision of Canon I.18.4 applies by extension to “Theological Resources for Blessing Same-Sex Relationships,” namely, “It shall be within the discretion of any Member of the Clergy of this Church to decline to” preside at any rite of blessing defined herein; and be it further

Resolved, That this convention honor the theological diversity of this church in regard to matters of human sexuality, and that no bishop, priest, deacon or lay person should be coerced or penalized in any manner, nor suffer any canonical disabilities, as a result of his or her conscientious objection to or support for the 77th General Convention’s action with regard to the Blessing of Same-Sex Relationships; and be it further

Resolved, That the theological resource for the blessing of a life-long covenant be further developed by the Standing Commission on Liturgy and Music over the 2013-2015 triennium with specific attention to further engagement with scripture and the relevant categories and sources of systematic theology (e.g., creation, sin, grace, salvation, redemption, human nature); and be it further

Resolved, That the Standing Commission on Liturgy and Music include the work of diverse theological perspectives in the further development of the theological resource; and be it further

Resolved, That the Standing Commission on Liturgy and Music develop an open process to review "I Will Bless You and You Will Be a Blessing," inviting responses from provinces, dioceses, congregations, and individuals from throughout The Episcopal Church and the Anglican Communion, and from our ecumenical partners, and report to the 78th General Convention.

A073: Establish Diocesan Mission Enterprise Zones

Resolved, That the 77th General Convention establish the Mission Enterprise Fund, to be administered by a grants committee for that purpose established by the Executive Council, with \$1 million for the 2013–2015 triennium; and be it further

Resolved, That Diocesan Standing Committees and Bishops partner to create "Mission Enterprise Zones," defined as a geographic area, as a group of congregations or as an entire diocese committed to mission and evangelism that engages under-represented groups, including youth and young adults, people of color, poor and working-class people, people with a high-school diploma or less, and/or people with little or no church background or involvement; and be it further

Resolved, That a Diocese may apply for a matching grant of up to \$20,000 from the Mission Enterprise Fund, to facilitate the development of the Mission Enterprise Zone; and be it further

Resolved, That congregational leaders in Mission Enterprise Zones participate in trainings around anti-racism, cross-cultural community development, and ministry development and evangelism, in order to gain the skills to effectively build relationships with groups currently under-represented in The Episcopal Church but growing throughout our domestic mission field; and be it further

Resolved, That each Mission Enterprise Zone feature a strategic plan to start or redevelop a congregation that is intentionally multi-cultural, incorporating the presence and leadership of under-represented generations, socio-economic groups, races, ethnicities and/or languages; and be it further

Resolved, That for the period between the 77th and 78th General Conventions, these enterprise zones be created and be granted greater freedom as authorized by the Bishop in consultation with diocesan leadership regarding the designation of "congregation" status, traditional formation for and use of ordained leadership, and the use of authorized texts for principle worship gatherings; and be it further

Resolved, That diocesan leaders report to the Standing Commission on the Mission and Evangelism of The Episcopal Church the results of their efforts, including a description of the Mission Enterprise Zone and the process for creating the zone, the number and nature of new faith communities created, the number and demographic profiles of people associated with these communities, and the ministries established within the zone; and be it further

Resolved, That the Standing Commission on the Mission and Evangelism of The Episcopal Church compile and reflect on these accounts and use them to fulfill the request of the Executive Council to help the Church "create a canonical process to incorporate new faith community models into our existing structures" by the 78th General Convention; and be it further

Resolved, That the 77th General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$1,000,000 to implement this resolution during the 2013–2015 triennium.

A096: Reduce Barriers to Participation in Church Leadership and Governance

Resolved, That dioceses and congregations explore creative ways to reduce barriers to participation in Church leadership and governance, which barriers may include time away from home or employment, or the need to care for family members.

A125: Recommit to the Work of Anti-Racism

Resolved, That the 77th General Convention recommit and declare itself to be dedicated to continuing the work against the sin of racism in all of its forms; and be it further

Resolved, That a culture, expectation, and practice of anti-racism permeate the life of The Episcopal Church; and be it further

Resolved, That anti-racism principles and practices permeate the work of all teams of the DFMS, monitored and networked by a staff officer; and be it further

Resolved, That anti-racism principles and practices permeate the work of all volunteers participating in the governance structures of The Episcopal Church; and be it further

Resolved, That anti-racism training oversight and implementation be carried out on provincial and diocesan levels for all Episcopalians; and be it further

Resolved, That all dioceses and provinces initiate anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That the provinces report annually to the Executive Council on the progress being made in fulfillment of this resolution; and be it further

Resolved, That the 77th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$180,000 to be distributed and used by the Provinces for the implementation of this resolution during the 2013–2015 triennium.

A127: Recommit to Being Anti-Racists for the Next Three Triennia

Resolved, That The Episcopal Church recommit and declare itself to be dedicated to continuing to work against the sin of racism; and be it further

Resolved, That anti-racism training oversight and implementation be carried out on provincial and diocesan levels for all Episcopalians; and be it further

Resolved, That all dioceses and provinces receive anti-racism training if they have not already done so and continue to engage in anti-racism training on an ongoing basis; and be it further

Resolved, That dioceses and provinces use existing programs and ministries, or develop new programs and ministries, to dismantle and eradicate structures of racism, both internally and externally, and integrate the practices of anti-racism into their ongoing life.

A128: Direct Dioceses to Examine Impact of Doctrine of Discovery

Resolved, That that the 77th General Convention of The Episcopal Church, in the spirit of our Baptismal Covenant and in being inclusive, direct all dioceses to examine the impact the Doctrine of Discovery, as repudiated at the 76th General Convention, has had on all people, especially on persons of color, including racial discrimination, racial profiling and other acts of oppressio; and be it further

Resolved, That the Historical Society of the Episcopal Church, the National Episcopal Historians and Archivists, and the Episcopal Women’s History Project, in consultation with the Standing

Commission on Lifelong Christian Formation as well as diocesan historiographers and archivists, be requested to assist dioceses in documenting and explaining the effects of the Doctrine of Discovery, especially in the life of the church; and be it further

Resolved, That the Presiding Bishop, in consultation with the President of the House of Deputies, be asked to seek volunteer dioceses to develop appropriate written guidance about how a diocese may effectively document and explain the church's historical role, negative and positive, in connection with the treatment of people of color, including African Americans and Native American people, as a result of the now-repudiated Doctrine of Discovery.

A131: Express Solidarity with Indigenous People

Resolved, That the 77th General Convention expresses its solidarity with the Indigenous Peoples of the world and supports the rights of Indigenous Peoples to live in and retain their traditional lands and territories, to maintain their languages and enrich their cultures, and to ensure that their traditions are strengthened and passed on for generations to come; and be it further

Resolved, That the 77th General Convention ask the Presiding Bishop and other representatives of The Episcopal Church to make protection of the rights of Indigenous Peoples a priority in joint work with other Provinces of the Anglican Communion, in ecumenical work with other Christian denominations, and in interfaith work with other faith communities; and be it further

Resolved, That the 77th General Convention reaffirm the 76th General Convention's repudiation of the Doctrine of Discovery, a misguided, unfair, and harmful legal doctrine which the Church helped promote in earlier centuries, a legal doctrine which has been used in English, Continental, and American law to justify the unfair treatment and exploitation of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention urges the United States government and governments in other countries in which the Episcopal Church has dioceses to review their laws and policies, in consultation with Indigenous Peoples, and to identify and correct those which treat Indigenous Peoples unfairly or which, although neutral in content, result in invidious discrimination against Indigenous Peoples; and be it further

Resolved, That the 77th General Convention direct the Office of Government Relations, in consultation with Indigenous Peoples, to make protection of the rights of Indigenous Peoples a high priority in its advocacy about United States foreign policy, including advocacy about trade agreements, human rights advocacy, and international environmental protection; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church, with the aid of resources such as "Exposing the Doctrine of Discovery," to reflect upon their history and to encourage them to support Indigenous Peoples in their ongoing efforts to exercise their inherent sovereignty and fundamental human rights, to continue to raise awareness about the issues facing Indigenous Peoples, and to develop advocacy campaigns to support the rights, aspirations, and needs of Indigenous Peoples; and be it further

Resolved, That in consultation with Indigenous Peoples within their dioceses or Provinces that congregations and dioceses be urged to take tangible steps to help Indigenous Peoples, including:

- Action to preserve Indigenous Peoples' language, history and culture, such as by supporting appropriate linguistic, historic, Bible (and authorized liturgical resources)

translation work for language groups into which the Bible and authorized liturgical resources have not yet been fully translated,

- Action to obtain fairer and better treatment of Indigenous Peoples, such as seeking the repeal of unfair laws and policies,
- Formation of partnerships with congregations whose members consist primarily of Indigenous Peoples; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and corporate offices of The Episcopal Church to support continued use and development of theological reflections by Indigenous Peoples, with guidance from the Office of Indigenous Ministries, Indigenous Theological Training Institute, local Schools for Ministry and seminaries, which promote Indigenous visions of full, good, and abundant life and which strengthen their own spiritual and theological reflections.

A139: Gender Violence

Resolved, That the 77th General Convention affirm the Letter to the Churches of the Anglican Communion from the Primates of the Anglican Communion following their Primates Meeting in Dublin, Ireland, January 24–30, 2011, concerning gender-based violence, including endorsing and implementing the actions put forth in the statement; and be it further

Resolved, That parishes and dioceses be encouraged to participate in annual awareness campaigns about gender violence; and be it further

Resolved, That the Department of Global Partnership identify and disseminate resources about gender violence and promote their use by dioceses and parishes.

A140: Advocate for Maternal and Infant Health

Resolved, That the 77th General Convention direct the Office of Government Relations to partner with international and domestic efforts to encourage and advocate for legislation, programs, services and advocacy related to improving maternal mental and physical health and infant development; and be it further

Resolved, That the congregations and dioceses of The Episcopal Church take action in their own contexts to support and foster maternal and infant health and development, which addresses the mission priority of Alleviating Poverty and Injustice established at the 76th General Convention, and also the Millennium Development Goals; and be it further

Resolved, That healthcare institutions and providers in The Episcopal Church whose ministries are associated with maternal health and infant development be urged to support advocacy and to make themselves available as resources to congregations and dioceses for this work.

D003: Gun Free Zones

Resolved, That the 77th General Convention requests every parish and every diocesan place of work to declare their establishments as Gun Free Zones.

D022: Churchwide Response to Bullying

Resolved, the House of Deputies concurring, That the 77th General Convention calls for a church wide response to the epidemic of bullying, particularly of those perceived as being “different” by virtue of economic, ethnic, racial or physical characteristics, religious status, sexual orientation, gender identity or gender expression; bullying is defined as the recurring use of single or combined written, verbal or electronic expressions or physical acts or gestures, directed at any person that: result in physical or emotional harm to the person or damage to his/her property; places the person in reasonable fear of harm to him/herself or of damage to her/his property; creates an intimidating or hostile environment for the person; impacts the rights of the victim. Bullying shall include cyber-bullying through electronic/social media, telephonic technology or other means; and be it further

Resolved, That the General Convention encourage new partnerships among our congregations, dioceses, campus ministries, National Association of Episcopal Schools, public schools, counseling centers, and governmental organizations in order to support and offer preventative programs addressing bullying, harassment, and other related violence, especially with higher risk populations; and be it further

Resolved, That these partnerships be encouraged to create or join with existing required programs designed to recognize and prevent abuse, neglect, and exploitation in our church settings which:

- utilize positive, inclusive, empowering and developmentally appropriate materials
- raise participant’s awareness about the issue
- focus on prevention
- seek to change bystander behavior into ally behavior
- create partnerships between youth and adults
- provide intervention and treatment for those who exhibit bullying behavior.

D050: Clergy Call to Action on Economic and Racial Justice

Resolved, That the 77th General Convention requests all Diocesan Bishops to distribute to their clergy “A Prophetic Clergy Call to Action” encouraging them to sign the Call to Action and to commit to teaching, preaching and organizing to unify people of faith around reducing poverty and increasing economic and racial justice.

D067: Dream Act

Resolved, That the 77th General Convention of The Episcopal Church support the passing of federal legislation that presents a pathway to citizenship for undocumented youth and young adults; and be it further

Resolved, That General Convention encourage the providing of scholarships to undocumented youth, also known as DREAMers, to have access to higher education, in the spirit of “responding to human need by loving service,” as stated by one of The Episcopal Church’s Five Marks of Mission; and be it further

Resolved, That congregations, dioceses, and/or provinces of The Episcopal Church be encouraged to research and solicit private donations to fund scholarships for undocumented young adults; and be it further

Resolved, That congregations, dioceses, and/or provinces encourage undocumented youth to apply for such scholarships.

D069: Social Media Challenge

Resolved, That the 77th General Convention of The Episcopal Church challenge every diocese and congregation in The Episcopal Church to actively engage social media in its current and future manifestations.

RESOLUTIONS REFERRED TO DIOCESES FOR CONSIDERATION OR INFORMATION

The following resolutions adopted by both Houses of the 77th General Convention call for appropriate consideration by dioceses, diocesan committee(s), or congregations.

A012: Advocate for a Just Global Economy for International Trade

Resolved, That all things in heaven and on earth belong to God alone, and that all worldly treasure is held in trust by human hands to the greater glory of God; and be it further

Resolved, That all economic policy has moral dimensions and consequences for all human beings; and that global economies should be facilitated in consideration of the interconnectedness of all God's Creation; and be it further

Resolved, That all economic life within communities, nations, and the global family should contribute to the well-being of all persons, serve the poor, and promote the dignity and rights of all human beings; and be it further

Resolved, That the Episcopal Church urges governments to evaluate and adopt trade policies that prioritize the following principles:

- (a) That every human being's right to the basic necessities of life, as well as a right to work, to receive just wages and benefits, to experience decent and just working conditions, and to organize and join labor associations;
- (b) That safeguards or improvements should be sought regarding food security, health care, maternal and child health, humane working conditions, human rights, with particular attention to the right of Indigenous peoples; and prevention of environmental degradations.
- (c) That mutuality between all persons should be promoted in the formation of trade rules and agreements, giving equal rights and voice to persons and institutions – governmental, commercial, labor, and civil society organizations – whether they be in developing or industrialized countries;
- (d) That trade should respect and enrich rather than undermine local economies, cultures and peoples; and be it further

Resolved, That the 77th General Convention urges the Office of Government Relations and Individual Episcopalians to communicate these principles to their elected officials.

A016: Commend Responsibility to Protect from Mass Atrocities

Resolved, That the 77th General Convention affirms that our Lord's commandment to love thy neighbor implies a binding moral responsibility on sovereign states to protect their populations from mass atrocities, including genocide, war crimes, ethnic cleansing and crimes against humanity, as defined by international law; and be it further

Resolved, That the General Convention welcomes the United Nations' establishment of the responsibility to protect as an international norm, and its efforts to uphold it through collective action when individual states fail to do so; and be it further

Resolved, That the General Convention commends the President of the United States for adopting the responsibility to protect as a principle of United States foreign policy; and be it further

Resolved, That the General Convention most strongly discourages the abuse of this norm to rationalize military actions in sovereign states for political ends; and be it further

Resolved, That the General Convention encourages the Presiding Bishop through the Office of Government Relations to join the International Coalition for the Responsibility to Protect so as to shape the continued development of precautionary principles for this norm and promote its faithful implementation; and be it further

Resolved, That the General Convention urges all Episcopalians to understand and reflect upon the principle of the responsibility to protect, and to advocate for its adherence by their respective governmental leaders.

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A019: Continue Advocacy for Peace in Sudan

Resolved, That the 77th General Convention calls for continued advocacy and prayer from all Episcopalians for peaceful resolution of the conflict in Abyei along the unsettled border between Sudan and South Sudan, and in the Blue Nile South Kordofan, and Darfur regions of Sudan; and be it further

Resolved, That the General Convention expresses sincere gratitude to the Episcopal Church in the Sudan for its continued leadership toward the goal of a just peace in the region; and be it further

Resolved, That the General Convention heartily commends Archbishop Daniel Deng Bul Yak for his leadership and substantial personal involvement in repeatedly mediating and stopping interethnic conflicts in Jonglei and elsewhere in South Sudan, as well as ECS' continued efforts to promote peaceful conflict resolution of ethnic and other disputes in South Sudan; and be it further

Resolved, That General Convention urges the United States government *continue its strong* support of international efforts for full implementation of the 2005 Comprehensive Peace Agreement (CPA) between the Sudan and South Sudan, transparency in accounting for oil revenues, and normalization of relations between the two countries, including issues of trade, immigration, citizenship, and protection of the rights of religious minorities in both countries, including Christians in Sudan, to practice their faith without official interference or discrimination.

A046: Commend Continued Development of Lifelong Christian Formation

Resolved, That the 77th General Convention commend *FORMA*, formerly the National Association for Episcopal Christian Education Directors (NAECED) for their work in developing and supporting lifelong Christian Formation in The Episcopal Church; and be it further

Resolved, that the 77th General Convention commend the ministry of Christian formation and education leaders in The Episcopal Church for continuing to lift up The Charter for Lifelong Christian Formation adopted at the 76th General Convention and the importance of inviting, inspiring, and transforming people in the Christian faith as well as the continued development of training for leaders of the Church; and be it further

Resolved, that the 77th General Convention commend to all dioceses and congregations the use of online Christian formation and leadership certifications as well as other forms of continuing education for Christian educators; and be it further

Resolved, that the 77th General Convention commend the work of *FORMA*, formerly NAECED in continuing to develop the Certificate in Leadership for Lifelong Christian Formation (CLLCF); and, the programs of the Center for the Ministry of Teaching at Virginia Theological Seminary, the Certificate Program in Christian Education at the Seminary of the Southwest, the Certificate in the Spiritual Guidance of Children at the General Theological Seminary, and other recognized entities for offering continuing education opportunities and certification for those called to the ministry of Christian formation; and be it further

Resolved, that the 77th General Convention commend the Formation and Vocation Offices of The Episcopal Church in actively collaborating and serving as a resource as needed for the appropriate development and promotion of these certificate programs.

A051: Continue Trial Use of Holy Women, Holy Men

Resolved, That the 77th General Convention commend the continued trial use of Holy Women, Holy Men until the next General Convention; and be it further

Resolved, that the 77th General Convention direct the Standing Commission on Liturgy and Music to continue the process of revising Holy Women, Holy Men, with particular attention to the Guidelines and Procedures for Continuing Alteration of the Calendar in The Episcopal Church, adopted by the 2006 General Convention; and with renewed attention to the form, the poetry, and seasons of liturgical life inherent in the Book of Common Prayer; and be it further

Resolved, that the Standing Commission on Liturgy and Music continue to seek responses from the wider Church during the coming triennium.

A054: Authorize Rites and Prayers for Care of Beloved Animals

Resolved, That the 77th General Convention make available the following liturgical materials, for use in a variety of settings to provide pastorally for people caring for animals.

Service at the Loss of a Beloved Animal

The opening anthem may be said or sung.

Canticle 12 A Song of Creation Benedicite, omnia opera Domini

from Enriching Our Worship 1, page 25

Invocation

II. The Earth and Its Creatures

Let the earth glorify the Lord,*

sing praise and give honor for ever.

Glorify the Lord, O mountains

and hills, and all that grows upon the earth,*

sing praise and give honor for ever.

Glorify the Lord, O springs of water, seas, and streams,*

O whales and all that move in the waters.

All birds of the air, glorify the Lord,*

sing praise and give honor for ever.

Glorify the Lord, O beasts of the wild,*

and all you flocks and herds [and all you cats and dogs].

O men and women everywhere, glorify the Lord, *

sing praise and give honor for ever.

Doxology

Officiant God be with you.

People And also with you.

Officiant Let us pray.

God of grace and glory, we remember before you today N.'s beloved companion A. We thank you for giving her to us to be a source of abundant love, affection, and joy. In your compassion, comfort us who grieve. Give us faith to commit this beloved creature of your own making to your care, for you live

and reign for ever and ever. Amen.

The Readings

One or more of the following passages may be read.

Job 12:7-10; Isaiah 11:6-9; Psalm 148:7-14; Tobit 5:21-6:2a; Matthew 10:27-31; Mark 16:14-15;

Romans 8:19-25; Revelation 4:1-2, 6b-7, 9-11.

Psalm 104:24, 28b-30

O Lord, how manifold are your works!

In wisdom you have made them all;

the earth is full of your creatures.

When you open your hand

they are filled with good things.

When you hide your face, they are dismayed;

when you take away their breath,

they die and return to their dust.

When you send forth your spirit, they are created;

and you renew the face of the ground.

The Prayers of the People

Officiant God be with you.

People And also with you.

Officiant Let us pray.

Officiant and People

Our Father in heaven,

hallowed be your Name,

your kingdom come,

your will be done,

on earth as in heaven.

Give us today our daily bread.

Forgive us our sins

as we forgive those

who sin against us.

Save us from the time of trial,

and deliver us from evil.

For the kingdom, the power,

and the glory are yours,

Our Father, who art in heaven,

hallowed be thy Name,

thy kingdom come,

thy will be done,

on earth as it is in heaven.

Give us this day our daily bread.

Forgive us our trespasses,

as we forgive those

who trespass against us.

And lead us not into temptation,

But deliver us from evil.

For thine is the kingdom,

and the power, and the glory, now and forever. Amen.

For ever and ever. Amen.

God, your blessed Son, Jesus, told us that not even one, tiny sparrow is forgotten in your sight. Strengthen our confidence in your love for all your creatures; in your goodness...

Blessed Creator, hear our prayer.

Loving God, you brought this beloved animal into the life of N. [and N.] to share kindness, joy, and faithful companionship: Receive our thanks and praise for the community between your animals and your people, and all the ways in which we bless each other's lives; in your goodness, Blessed Creator, hear our prayer.

Gracious God, you have given us the blessing and responsibility of caring for animals: If in any way we have failed in that responsibility, we ask for your pardon and trust in your mercy; in your goodness,

Blessed Creator, hear our prayer.

These biddings may be used when appropriate.

Dear God, the source of all life, wisdom, and love, bring your peace to N., into whose hands was placed the decision to end A.'s suffering. Give her comfort in the knowledge of a loving decision well made; in your goodness, Blessed Creator, hear our prayer.

Holy God, we pray for N., for the loss of her companion, and for all pets and animal companions. Help us to care for their needs, to tend their injuries, to heal their illnesses, and to relieve their suffering. Grant us wisdom to care for all the creatures of the earth and to respect their place in your Creation; in your goodness,

Blessed Creator, hear our prayer.

A period of silence may be kept.

The burial, or scattering of ashes, may take place here, followed by this prayer.

We return A.'s remains to the earth with gratitude for your care for us and for all that you have made.

Your mercy is over all your works,

Father, Son, and Holy Spirit, now and for ever. Amen.

The following hymn may be said or sung

All creatures of our God and King,

Lift up your voices, let us sing, Alleluia, Alleluia

Bright burning sun with golden beams,
Pale silver moon that gently gleams!

O praise Him! O praise Him!
Alleluia! Alleluia! Alleluia!

Let all things their Creator bless,
And worship Him in humbleness,
O praise Him! Alleluia!
Praise, praise the Father, praise the Son,
And praise the Spirit, Three in One!

O praise Him! O praise Him!
Alleluia! Alleluia! Alleluia!

Closing Prayer

God of creation, through your great mercy you renew us:

send us now back to the love and labor of this day

with joy and compassion in our hearts;

through Jesus Christ our Savior. Amen

Officiant All life is interwoven.

People All life is a gift from God.

Then may be added

Officiant Let us bless the Lord.

People Thanks be to God.

Prayers Suitable for Use in Church or for Other Gatherings, at the Adoption, Illness, Loss, or Death of Companion, Service, or Other Beloved Animals

At the adoption of an animal

God, whose nature and whose name is Love: We thank you for this new

relationship between N. [and N.] and this animal A. Let their home be filled with kindness and care; let them be the delight of one another's hearts; and watch over and keep them from this day forward in safety and peace; for your Name's sake. Amen.

For a lost or missing animal

Almighty God, you watch over every creature, every moment of every day: Hear our prayers for N. as she worries for the safe return of A. By the grace of your Holy Spirit, protect and keep them both, and bring A. quickly home. Amen.

For a sick animal

God, whose compassion and mercy are over all your works: Hear our prayers for A., this creature of yours, in her illness. Ease her suffering and help her not to be afraid. Help her to rest and heal, and comfort us who worry, [especially N. and N.]. We pray through your beloved Son Jesus and by the power of your Holy Spirit. Amen.

For one whose beloved animal has died

God, the refuge and strength of all who mourn: Hear our prayers for N. [and N.], who grieves the death of her beloved A. Bring comfort in loneliness, peace in

distress, and joy in remembering; and lift her heart in thanksgiving for the gift of companionship she has known. This we pray in Jesus' name. Amen.

At the euthanizing of an animal

God, your wisdom and mercy are over all your works: Be with us who have decided to end the suffering of A., this creature of yours entrusted to our care. Our power to heal has reached its end, and we put our trust in your mercy. Reassure and comfort us, that we make these decisions in compassion and kindness, as we pray through the kindness of Jesus Christ and the grace of your Holy Spirit. Amen

For the suffering of animals during warfare

Eternal God, the comfort and peace of all your creatures: Hear our prayers for all animals that suffer in times of war, especially for those that bear burdens, those that serve as food, those that detect mines, those that search for the missing and the dead, and for all creatures in the path of war's destruction. May your divine assistance be with them according to their need; and may our swords be beaten into plowshares and our hearts be softened toward animals of every kind; for they are yours, Father, Son, and Holy Spirit, now and for ever. Amen.

For the loss of a farm animal

Gracious Lord, we are the people of your pasture and the sheep of your hand: We thank you for placing us among beasts of the field and for allowing us to care for them, and that through them, you provide us with food, clothing, and livelihood. We grieve this day the death of A., a creature of your own making, and a sign for us of your generosity and love; through Jesus Christ, our Good Shepherd. Amen.

At the death of a wild animal

Almighty God, who make the beasts of the wild move in beauty and show forth the glory of your Name: We grieve the death of this creature, whose existence was a reminder to us of your creative presence in the world. We give you thanks for that which was never ours to claim, but only to behold with wonder; through Jesus Christ our Redeemer, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

A057: Authorize Enriching Our Worship 1-5

Resolved, That the 77th General Convention authorize continuing use of Enriching Our Worship 1: The Daily Office, Great Litany, and Eucharist; Enriching Our Worship 2: Ministry with the Sick and Dying and Burial of a Child; Enriching Our Worship 3: Burial Rites for Adults together with a Rite for the Burial of a Child; Enriching Our Worship 4: The Renewal of Ministry and the Welcoming of a New Rector or other Pastor; and Enriching Our Worship 5: Liturgies and Prayers Related to Childbearing, Childbirth, and Loss, under the direction of a bishop exercising ecclesiastical authority.

A079: American Civil Liberties

Resolved, That the 77th General Convention urge each congregation in The Episcopal Church to become a model for peacemaking in our society by encouraging its members to commit

themselves to nonviolent and peaceable behavior in their relationships with others and to express concern about attacks on human rights, including attacks on the right to dissent from U.S. government policy; and be it further

Resolved, That the General Convention express its concern through its Office of Government Relations that use of the Antiterrorism and Effective Death Penalty Act, the Patriot Act, and the Supreme Court decision in *Holder vs. Humanitarian Law Project* have a chilling effect on God's call to peacemaking and unduly impact the Arab, Palestinian, and Muslim communities in the United States, and be it further

Resolved, That General Convention commend Episcopal congregations for their work in interfaith bridge building, including between Christian, Muslim, and Jewish communities.

A088: Set Expectations for Steward Leaders

Resolved, That the 77th General Convention adopt the following expectations for steward leaders in The Episcopal Church:

Proposed Expectations for Steward Leaders in the Episcopal Church

Trusting in God's Abundance, we will...

Proclaim a Theology of Abundance and Spirituality of Money

- Articulate and share clearly a personal stewardship story as it relates to money, resources, and relationships, and model this practice in community as an example to others;
- Foster a climate that invites others to explore the freedom to be faithful with their money, resources, and relationships;
- Articulate an eternal understanding of financial stewardship to include annual giving, major giving and planned giving;
- Live publicly the holy habits of tithing, daily personal prayer and study, Sabbath time, and weekly corporate worship; and
- Practice the basic principles of personal and corporate financial management leading to a healthy relationship with money as integral to our faith in God.

Teach Biblical and Theological Principles of Stewardship

- Listen to and interpret scripture and tradition with an ear for stewardship themes;
- Speak and preach prophetically, boldly, and regularly about stewardship;
- Engage in individual and corporate study of scripture related the theology of stewardship;
- Raise awareness of the history of stewardship in the life of local congregations and the wider church, including the faithful gifts of those who have gone before; and
- Build up and empower others in these expectations of steward leaders.

Engage and Critique Culture

- Have an informed theological position about social, ecological and economic justice;

- Speak to the vision of a divine economy (oikonomia) and the ways it is in tension with our global economy;
- Articulate the tension between the current consumer culture and following Christ; and
- Gather and empower groups of people to inspire action around common missions and goals.

Embrace the Interconnected Relationships between all Persons and Creation

- Understand our central call to steward the well-being of the entire created order;
- Speak to the impact of our lifestyles on all of God’s Creation;
- Discern and enable the unique gifts of people to build up the Kingdom of God; and
- Utilize diverse approaches to stewardship based on generational and cultural differences.

A113: Commend Work of Missionaries

Resolved, That the 77th General Convention of The Episcopal Church commends the work of its missionaries around the world that are sent and supported by parishes, dioceses and organizations within the Episcopal Church as well as by the Mission Personnel office of the Episcopal Church; and be it further

Resolved, that The Episcopal Church continues to encourage parishes, dioceses and organizations to participate in diverse methods of sending missionaries from 3–12 month renewable assignments as well as the traditional longer term assignments.

A132: Dismantling the Effects of the Doctrine of Discovery

Resolved, That the 77th General Convention out of respect for the unique cultural heritage of Indigenous Peoples, and as a step toward repudiating the Doctrine of Discovery, calls upon congregations, institutions, dioceses and the corporate offices of The Episcopal Church, particularly in handling church property, expansion and investment, to help protect the sacred sites of Indigenous Peoples, and to encourage compliance in their communities with the Native American Graves Protection and Repatriation Act of 1990, 25 U.S.C. § 3001; and be it further

Resolved, That the Chancellor to the Presiding Bishop be asked to establish a task force, working with volunteers from diocesan chancellors and other attorneys who are Episcopalians, and in consultation with affected Indigenous Peoples, to develop practical written guidance for dioceses and churches, particularly for wardens and others responsible for church properties, construction, and investment.

A136: Affirming the Compatibility of Science and Christian Faith

Resolved, That the 77th General Convention affirms that there is no inherent contradiction between holding and practicing the Christian faith and practicing or utilizing the outcomes of science and medicine; and be it further

Resolved, That this Convention affirms that certain characteristics of faith, most explicitly the tenet that reason and tradition are essential to extending our understanding of God’s Creation, are mirrored in science; and be it further

Resolved, That in God's physical universe, the proper practice of science cannot and does not automatically lead its practitioners or others to lose faith in God, or to be led into beliefs that contradict the existence of God; and be it further

Resolved, That the methods of science, when applied to a search for truth, contribute to our understanding of God's Creation such that we should use scientific information, after diligence as to its acceptance among scientific peers in relevant disciplines, to inform and augment our understanding of God's Creation, and to aid the Church in developing Christian programs and policies consistent with our faith and our understanding of God's Creation and our stewardship of it; and be it further

Resolved, That this Convention encourages the dioceses and the parishes of The Episcopal Church to establish Christian education programs pertinent to this complementary relationship between science and faith, using resources such as those compiled by the Executive Council Committee on Science, Technology and Faith.

A161: Amend mandate and membership of EC Committee on Anti-racism

Resolved, That the 77th General Convention of The Episcopal Church amend the mandate and method of appointment of the membership of the Executive Council Committee on Anti-Racism, as follows:

Mandate:

This committee is charged with guiding and monitoring the Church's work in response to General Convention resolutions directed at eliminating the sin of racism from the life of the Church by:

Overseeing and coordinating the efforts and activities for racial justice of The Episcopal Church;

Monitoring and evaluating anti-racism programming;

Recommending best practices for combating racism;

Collecting data on provincial activities to be submitted to Executive Council on an annual basis;

Developing criteria for the credentialing of certified anti-racism trainers and Monitoring compliance of anti-racism legislation passed by General Convention.

Membership of the Executive Council Committee on Anti-racism shall be composed of one person trained in anti-racism, named by the governing body of each province of this church, plus one member of the Executive Council Joint Standing Committee on Local Mission and Ministry.

The term of each member shall expire at the close of General Convention in 2015.

A165: HIV/AIDS Health Ministry Education

Resolved, That the 77th General Convention affirm the importance of HIV and AIDS ministry in the Church; and be it further

Resolved, That the 77th General Convention urge parish health ministry programs to include HIV and AIDS education as a component of their ongoing programming; and be it further

Resolved, That the National Episcopal AIDS Coalition (NEAC) and National Episcopal Health Ministries (NEHM) be requested to compile appropriate secular and theological resources for this programming, including, but not limited to, reliable, culturally- and age-appropriate HIV and AIDS prevention materials, with an emphasis on the role of behavior in reducing risks for HIV infection; and be it further

Resolved, That NEHM and NEAC further be requested to make these materials available to clergy, parishes, parish nurses, Christian educators and Episcopal schools.

A166: Week of Prayer for Healing of AIDS

Resolved, the House of Deputies concurring, That the 77th General Convention urge all parishes and dioceses of The Episcopal Church to participate in the National Week of Prayer for the Healing of AIDS, observed annually beginning the first Sunday in March.

B009: Authorize Use of 1979 Lectionary

Resolved, That worshipping communities wishing to use the lectionary for Sundays and Holy Days as originally printed in the Book of Common Prayer (1979) may do so, with the permission of the Ecclesiastical Authority.

B017: Support for Al Ahli Hospital in Gaza

Resolved, That the 77th General Convention call upon the Bishops and Dioceses of the Episcopal Church to join in fundraising efforts to help meet the shortfall created by the reduction in funding, and to advocate through The Episcopal Church for restoration of humanitarian fiscal aid to Al Ahli Hospital in Gaza from the global community.

B019: Israeli-Palestinian Peace and Support for the Diocese of Jerusalem

Resolved, That the 77th General Convention express its regret at the lack of progress in negotiations between Israelis and Palestinians toward a just and peaceful resolution of the longstanding conflict between the two peoples, and call for the cessation of violence by all parties, and reaffirm this Church's commitment to a negotiated two-state solution in which a secure and universally recognized State of Israel lives alongside a free, viable, and secure state for the Palestinian people, with a shared Jerusalem as the capital of both; and be it further

Resolved, That the General Convention commend the leadership of the Presiding Bishop in calling all Episcopalians to advocacy for an end to the conflict and support for the Episcopal Diocese of Jerusalem and the other Christian communities of the Holy Land, particularly through her 2011 Pastoral Letter on the Israeli-Palestinian Conflict (accessible on the website of The Episcopal Church); and be it further

Resolved, That the General Convention encourage all dioceses, as well as the Executive Council and the Standing Commission on Anglican and International Peace with Justice Concerns, to engage actively in the discipline of advocacy, education, and prayer for peace between Israelis and Palestinians, as well as the provision of humanitarian aid that promotes peace and reconciliation; and be it further

Resolved, That the General Convention affirm the importance of interfaith dialogue in the resolution of the Arab-Israeli-Palestinian conflict, both in the Holy Land itself and in other

contexts around the world; and decry religious extremism and fundamentalism in all their forms and the violence that arises from their expression; and be it further

Resolved, That the 77th General Convention of The Episcopal Church affirm the truth that some mission is best enacted at the local level, and therefore urges all congregations to seek, over the next Triennium, to engage with local Jewish and Muslim congregations to study peace with justice in the Middle East, and urges that the narratives and theologies that inform the conversation on peace with justice in the Middle East be particular focuses of attention; and be it further

Resolved, That the Theology Committee of the House of Bishops, the Standing Commission on Anglican and International Peace with Justice Concerns, the resources of the Episcopal seminaries, and the Advocacy and Networking Committee of the Executive Council be called upon the support, through the triennium, the Jewish, Muslim, and Christian study on peace with justice in the Middle East, and produce and annotated bibliography of resources to be posted on the website of The Episcopal Church; and be it further

Resolved, That the triennial study groups on Middle East peace with justice prepare report sharing what they learned about a constructive path to peace with justice, and that these reports be collected and shared with the Church by the Standing Commission on Anglican and International Peace with Justice Concerns; and be it further

Resolved, That the Presiding Bishop develop an interfaith model pilgrimage composed equally of Episcopalians, Jews, and Muslims in order to further encourage the travel of pilgrims and witnesses to the Holy Land in order to experience the multiple narratives of the diverse peoples who call the land their home; and be it further

Resolved, That the General Convention affirm positive investment as a necessary means to create a sound economy and a sustainable infrastructure in the West Bank and the Gaza Strip because without these measures there can and will be no viable Palestinian state and no enduring peace; and be it further

Resolved, That in seeking to encourage such positive investment in the Palestinian territories, Episcopalians give priority to investment in the institutions of the Episcopal Diocese of Jerusalem, which provide healthcare, education, and social services without discrimination on the basis of religion, political ideology, gender, socioeconomic standing, or national identity; and be it further

Resolved, That the work of the American Friends of the Episcopal Diocese of Jerusalem and the Good Friday Offering be commended to all Episcopalians as faithful vehicles for providing economic and other support to the Diocese of Jerusalem and its institutions; and be it further

Resolved, That, as a component of this Church's support for positive financial investment in the Palestinian territories, the General Convention urge the Economic Justice Loan Committee to consider a loan of at least \$200,000 to strengthen the economic infrastructure of the Palestinian territories.

B023: Environmental Justice

Resolved, That the 77th General Convention of The Episcopal Church stands in solidarity with those communities who bear the greatest burdens of global climate change: indigenous peoples,

subsistence communities, communities of color, and persons living in deprivation around the world; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church to support policies that provide tangible benefits to overburdened “frontline” communities (those already experiencing the impacts of climate change) and “fence-line” communities (those suffering in body and spirit for their proximity to the extraction and processing of fossil fuels); and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church, to work for the just transformation of the world’s energy beyond and away from fossil fuels (including all forms of oil, coal, and natural gas) and toward safe, sustainable, renewable, community controlled energy, and that fossil fuel workers and their families be supported during the transition to a “post-carbon” society; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses, and the Domestic and Foreign Missionary Society of The Episcopal Church to resist the development and expansion of ever more unconventional, dangerous, and environmentally destructive sources of fossil fuel and move toward conversion to more sustainable sources; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and the Domestic and Foreign Missionary Society of The Episcopal Church to support the self-determined aspirations of communities around the world, who, like the Iñupiaq Community of Kivalina, Alaska, having emitted minimal amounts of carbon and having received negligible material benefit from fossil fuel consumption, nevertheless bear the brunt of climate-change impacts; and be it further

Resolved, That the 77th General Convention calls on congregations, institutions, dioceses and the Domestic and Foreign Missionary Society of The Episcopal Church, including Episcopal Relief and Development, to support the implementation of grassroots, community-based solutions to climate change, including, but not limited to, adaptations to improve local resilience, to build local food sovereignty, to support ecological restoration and economic re-localization.

C033: Endorsing Statehood for District of Columbia

Resolved, That the 77th General Convention recognize that:

1. The United States has been a vigorous human rights advocate for many years, opposing arbitrary restrictions on the right to vote and insisting on fairly conducted elections for legislative representatives;
2. As a matter of theology, the Church supports equal treatment of the fundamental rights of similarly situated citizens, including the right to vote for elected representatives who decide tax and military service obligations, as well as deciding the benefits of citizenship;
3. The U.S. Constitution provides for Congress to exercise exclusive legislation for a federal district, Art. I, Sec. 8., Cl. 17, to assure federal military control rather than rely on state militias. Not only has this military rationale been obsolete since the Civil War, it does not justify Congress denying residents of the District of Columbia voting representatives;

4. Congress has disenfranchised over 600,000 D.C. residents from having representation in the legislature that has exclusive jurisdiction over their city by depriving them of electing Senators or a voting member of the House of Representatives;
5. District of Columbia residents pay U.S. taxes and serve in the military. They have suffered casualties in every major war since Congress established the district;
6. The District of Columbia is the only capital of any democracy in the world where residents are deprived of the right to vote in the legislature;
7. Failure to provide D.C. residents the right to vote in congressional elections has resulted in taxation without representation, is racist in effect, and damages U.S. credibility as a human rights advocate; and be it further

Resolved, That the Convention support the right of District of Columbia residents to enjoy the same rights as every other American citizen, including to right to elect voting members of Congress, whether provision of this right is by retrocession, by statehood, by constitutional amendment, or by congressional legislation; and be it further

Resolved, That the Office of Government Relations is instructed to work in support of appropriate measures to secure the right of D.C. residents to elect voting members of Congress, including appropriate interim steps to increase local autonomy; and be it further

Resolved, That in keeping with our Baptismal covenant to respect the dignity of every human being, U.S. dioceses, bishops, clergy and lay people are urged to support appropriate measures to secure the right to elect voting members of Congress to residents of the District of Columbia.

C075: Sudanese Community

Resolved, That the 77th General Convention commit the whole Episcopal Church to welcome and sustain the Sudanese Communities and their individual members in building up the full body of Christ through ministries at the parish and diocesan levels.

C077: Condemning the Practice of Wage Theft

Resolved, That the 77th General Convention of The Episcopal Church condemn the practice of wage theft, defined as not paying employees the wages and benefits to which they are entitled, and urges Episcopal congregations to learn more about wage theft in their own communities, to partner with worker's centers and wage enforcement agencies to stop and deter wage theft, to ask questions of those who provide contracted services, and to advocate for local, state and national policies which would strengthen educational outreach to workers and enforcement of wage laws; and be it further

Resolved, That this Convention encourage all Episcopalians to participate in educational programs on worker rights (such as Interfaith Worker Justice's Labor in the Pulpits program), and to support initiatives to stop and deter wage theft; and be it further

Resolved, That the 77th General Convention affirm the practice of the Joint Commission on Planning and Arrangements in considering ethical treatment of workers in selection of venues, and request that this practice continue for future General Conventions

C083: The Bible Challenge

Resolved, That every Episcopal diocese, cathedral, church and mission shall invite their entire membership and people beyond their church to read the entire Bible in 2013.

C119: Clean Air Ports Act 2012

Resolved, That the 77th General Convention of The Episcopal Church support federal legislation, directed at the nation's ports: to require local and regional port authorities to reduce air pollution; enable port drivers to earn a living wage including opportunities for direct employment by port authorities; and ensure the right of drivers to organize; and be it further

Resolved, That those Episcopal dioceses in which ports are located be encouraged to become more involved with interfaith groups already participating in environmental, community, and worker justice efforts at the nations ports.

D008: Affirm Anglican Communion Participation

Resolved, That the 77th General Convention express its profound gratitude to those who so faithfully work at encouraging dialogue within the diversity of the Anglican Communion, and be it further

Resolved, That we celebrate the great blessing of the Anglican Communion in its diversity within community as autonomous churches in relationship bound together in our differences in service to God's mission, and be it further

Resolved, That we hold fast and reaffirm our historic commitment to and constituent membership in the Anglican Communion as expressed in the Preamble of the Constitution of The Episcopal Church, and be it further

Resolved, That The Episcopal Church maintain and reinforce strong links across the world-wide Anglican Communion committing itself to continued participation in the wider councils of the Anglican Communion, and be it further

Resolved, That The Episcopal Church deepen its involvement with Communion ministries and networks using where applicable the Continuing Indaba process: conversations across differences to strengthen relationships in God's mission (<http://www.anglicancommunion.org/ministry/continuingindaba> and www.continuingindaba.com); and be it further

Resolved, That The 77th General Convention encourage dioceses, congregations and individual members of The Episcopal Church to educate themselves about the Communion as well as promote and support the Anglican Communion and its work.

D011: Reform Unequal Immigration Law

Resolved, That the 77th General Convention urge enactment of legislation to permit same-gender legal domestic partners and spouses of United States citizens and lawful permanent residents to seek lawful permanent resident status in the same manner as different-gender spouses of citizens and lawful permanent residents; and be it further

Resolved, That the 77th General Convention encourage dioceses and congregations to pray for, support, and advocate for the immigrants, refugees, and strangers in their communities, including lesbian and gay families facing unwanted moves, deportation or being split apart due to unequal treatment of same-gender couples under federal immigration law.

D028: The Labor Movement

Resolved, That the 77th General Convention confirms the previous resolutions adopted by the General Conventions of The Episcopal Church concerning labor, and recognizes the role of the labor movement in securing a place for workers at the table, and providing them with an opportunity for their voices to be heard, in improving wages, benefits and working conditions, and in affirming the dignity of work and providing avenues of seeking justice at the workplace; and be it further

Resolved, That the General Convention further recognizes the role of labor unions in struggling for civil rights, for social security, medical care and bringing about democratic reforms; and be it further

Resolved, That the General Convention recognizes the need for the Church and the labor movement to work together, along with others of good will, for the common good, and for a more just society; and be it further

Resolved, That the General Convention opposes legislative attempts to eliminate or reduce the collective bargaining rights of public and private sector employees as running contrary to our gospel understanding of community; and be it further

Resolved, That the General Convention recommends resources such as those provided by the Interfaith Worker Justice organization as useful guides for faith communities; and be it further

Resolved, That in making their purchasing and contracting decisions, the General Convention and the Executive Council shall consider the existence of union rights as a favorable factor; and that the General Convention urges all dioceses, parishes, and church agencies to do likewise; and be it further

Resolved, That the Office of Government Relations use this resolution as part of its advocacy work and to build networks within the labor movement.

D055: Advocate for Public Policy to Reduce Climate Changing Emissions

Resolved, That the 77th General Convention of the Episcopal Church urge the United States government to enact stricter controls on the use of carbon-based fuels, and create incentives for our nation's transitions from dependence upon fossil fuels to safe, clean, renewable energy and thereby curb emissions of heat-trapping gasses into the atmosphere and be it further

Resolved, that this convention encourage every member of the Episcopal Church to urge his/her members of Congress to enact such legislation.

REGULAR COMMITTEES FOR THE 164th (2013) COUNCIL

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David Harvin, Chancellor, *ex-officio*

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Richard Perkins, St. Andrew's, Bryan (Chair, 163rd Council)
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Paul Skeith, St. David's, Austin
Tammy Tiner, St. Thomas', College Station

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Mike Shobe, Christ Church, Temple
Caroline Jones, Good Shepherd, Austin
Marilyn Luckett, Christ Church, Tyler
Rhoda S. Montgomery, St. Thomas', College Station
To 2014:
George Dehan, St. Martin's, Houston
Patrick Hall, Missioner, Rice University, Houston
Lacy Largent, Chaplain, Seafarers' Center, Houston
To 2015:
Janice Jones, St. Christopher's, Killeen
Chris Duncan, St. Paul's, Katy
Dave Bollinger, Good Shepherd, Tomball
Dyson Nickle, St. Cyprian's, Lufkin
Kerry Hancock, *for the Executive Board*

Kaye Pendarvis, *for the Standing Committee*
Mike Tomsu, Vice-Chancellor, *ex-officio*

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**LAY DELEGATES AND ALTERNATES PRESENT AT THE
164TH COUNCIL OF THE DIOCESE OF TEXAS
THE WESTIN GALLERIA HOUSTON
FEBRUARY 8–9, 2013**

PARISHES:

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

ALVIN, GRACE

Janice S. Bell
Sidney R. Jones
S. Wayne Mathis
Donna Sue Tate
D. Wayne Bell

ANGLETON, HOLY COMFORTER

Ellen Eby
Lori Hawkins
Walter C. Kilgus
George H. Zwicker
Nina Dianne Kilgus
Sherry White

ATASCOCITA, CHRIST THE KING

Barry G. Rought
Lynda Rought
George W. Spence
Barbara Spence
Russell Strickland

AUSTIN, ALL SAINTS'

Scott L. Brookhart
Joey Etheredge
Blake Justice
Sandra M. Kelley
Ruth M. Davies
Alan Stewart

AUSTIN, GOOD SHEPHERD

Earl J. Nesbitt, Jr.
Rick Smith
Stephanie Todd
Nancy B. Wade
Donald J. Hammond, Jr.
Humboldt C. Mandell

AUSTIN, RESURRECTION

Mariel Fox
Mary E. Morrison

AUSTIN (MANCHACA), ST. ALBAN'S

Julie Guthrie
Randall McKee
Susan Saxon

AUSTIN, ST. CHRISTOPHER'S

Atiyeh Assaf
Richard Bivins

Joyce Klava

Roger C. Williams
AUSTIN, ST. DAVID'S

Bob Davis
Laurie Rayson Eiserloh
Thomas G. Gebhard, Jr.
Laura Jackson

AUSTIN, ST. GEORGE'S

Patsy Chandler
Joseph Spencer Gordon
Mary Stewart Miller
Alice Nelson

Melissa Eason Brackin
Frances Rickard

AUSTIN, ST. JAMES'

Gina Houston
Scott Madison
Lisa Madry
Alex O. Ogunmuyiwa

Keith Braithwaite

Lizzie Cain

Margaret Griggs

AUSTIN, ST. JOHN'S

Katherine D. Lilly
Linda Pemberton
Sandra E. Ward

Laurie C. Williams
Hubert William Beare, Jr.

AUSTIN, ST. LUKE'S ON THE LAKE

Larry Durland
Tom Gress

Allen Griswold
Michael Sabochick

Larry Beakey

AUSTIN, ST. MARK'S

Danielle Adkins
Bo Overstreet

Andrew Poynot

AUSTIN, ST. MATTHEW'S

Dedee Norman
Mary-Lynn Polk
Patricia Yeargain
Betty Daniel

Elizabeth Whatley
AUSTIN, ST. MICHAEL'S
Rebecca Brindley
Lee Crawford
R. H. Lee Parish-Butler
Nancy Springer-Baldwin
BASTROP, CALVARY
Catherine Casey
Mark Gwin
Ericka S. A. Moore
Ed Sanders
Scott MacFarland
Joseph Stretton Ternus
BAY CITY, ST. MARK'S
June Burack
Gene Kubecka
David Stuhler
Marilyn Ziegenhals
Nancy Kubecka
Lisa Stuhler
BAYTOWN, TRINITY
Leslie Gibson
Robert Horton II
Moirra Mathews
Patricia Jean Thomson
BELLAIRE, SAN MATEO
Jose Amador
Marcia Omar
Syed Omar
Israel Sales Melendez
BEAUMONT, ST. MARK'S
Daniel E. Mabry
Richard Allen Nichols
Richard Parr
Charles W. Teel
James M. Black
Gary M. Holcombe
H. Paul Robichau
James C. Rush
BEAUMONT, ST. STEPHEN'S
Stephen Michael Holle
Jim Johnson
John McElroy
Elizabeth Miller
BELLVILLE, ST. MARY'S
David Charpiot
Graeme Lawrence
Carlien Leenheer
Penny Miller
Shirley Charpiot

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Tricia Ivey
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Graydon Hill
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Leiselle Sadler
James E. Sadler
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Josh Zawada

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Alan Cooke
Joyce C. Davis
Harold Frauli

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Rocco DeSantis

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David Sands
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Arthur G. Nolting

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Helen Hayes
William Rogers, Sr.

Ann J. Rogers

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Sondra Griner
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Donna E. Box
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G. Paull Torrence
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Linda Carlisle

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Susan Gilbert Tullos

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Rita Burke
Ronald L. Raif

Gayle Raif

LONGVIEW, TRINITY

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Elaine Campbell
Rolin C. McPhee
Cherry Sikes
Christian R. Collins

Wiley Thomas

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Clay Jackson
Sara Short
MARBLE FALLS, TRINITY
Michael Delamore
Micki C. Hudson
Robert G. Link
George Miller
Pat C. Hudson
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John Faulkner
Michael W. Meyer
Diana C. Miles
Louise G. Burton
Eleanor Grant
Sherri Patterson
Mark Patterson
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Pat Jeffries
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Edwina Thomas
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Shane Vicknair
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Mary Pack
Florence Patton
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Mark Drahem
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Kippy Farr
David Geib
Michael James Mullen
Cynthia B. Mullen
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Norwood Brenneke
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Chester L. Kolstad III
Leo Mizell
Melissa Winkler
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Debra Lynn Allensworth
Jesse H. Bowman
James Robert Nicholls
Melissa Porter

Christine Liberatore
PORT NECHES, HOLY TRINITY
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Liz Kroesch
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Anne Ondrusek
Elizabeth Zanghi
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Sue Lemaster
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Victoria Valmain
Jack Wise
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Edwin James
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Ann Crane
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Beverly Freeman
Damian Cabot Herbert
Lisa Herbert
Felix Ayadi

Femi Ayadi
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Karen Fredenburg
Nicholas Graham
Lawson Grant
Joyce W. Grant
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Jean McKnight
Robert Radler
Marlene Sandra Tompkins
Carol Radler
Kent Ross

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Jeffrey Ashwood
David Bollinger
Charles F. Lano
Mary Sturdevant
Nancy Ferriman
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Pamela L. Holley
H. Peyton Luckett, Jr.
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Mardi Hagan Byrd
Roberta Schroeder

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Norma Gagliano
Linda Gray
Bob Gray

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Peggy K. Gidney
Parker Lockhart
Janet Schaffer
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Jacqueline Frahm
Ric Peavy
Philip Wesley Price, Jr.
James D. Sartwelle III
Ryan V. Thompson

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W. Todd Copeland
Elizabeth Brient Smith
Mary M. Wentworth
Len Brown
Mark Felton
Heyward Green
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Clint Barbee
Patricia M. Blair
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Marlyn Rice
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Mary E. Morrison
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Pamelyn Reed
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Mary Ella Sherman
Mary Lu Davis
COPPERAS COVE, ST. MARTIN'S
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Eva F. Endter
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Patricia Albritton
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HITCHCOCK, ALL SAINTS'

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Shawn Henners

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Victoria Ulmana

Jose Francisco Avila

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Carlos Medrano

Abelina Morales

Jose Mauricio Rivas

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Lynda Schelling

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Freth Carroll

LA MARQUE, ST. MICHAEL'S

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Miles Hall, Jr.

PALACIOS, ST. JOHN'S

Logic Tobola II

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Sue Sims

PFLUGERVILLE, ST. PAUL'S

Melissa Harrison Beltz

Jessica Dye

ROCKDALE, ST. THOMAS'

John Pruet

ROUND ROCK, ST. JULIAN OF NORWICH

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Vernon Gray

Glenda Gray

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Philip Jones

TYLER, ST. JOHN'S

Lena White

Lottie Ervin

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Sarah Jane Boykin

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Thi Montes (Seat and voice)

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Alexandra Wiechmann

Lindsey Wohlfort

HOUSTON, RICE UNIVERSITY

Michael Swift

HUNTSVILLE, SAM HOUSTON STATE UNIVERSITY

Chris Felder

WACO, BAYLOR UNIVERSITY

Christine Brunson

Laura Case

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David Harvin

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E.C.W.

Betsy Sullivan

EXECUTIVE BOARD AND GOVERNANCE COM.

Mark O. Duncan

PARLIAMENTARIAN

Dennis Clark

TREASURER

Robert J. Biehl

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THE WESTIN GALLERIA HOUSTON
FEBRUARY 8–9, 2013**

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Bliss, Bob	Dunlap, Daniel	Holt, Meredith
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Boyd, David	Fain, Beth	Hotchkiss, Tom
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Comer, Susanne	Gerding, Susan	Jones, Janice
Conaty, Peter	Gervais, Sid	Jones, Judith
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Montes-Vela, Alex
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Morgan, Ralph
Morgan, Reid
Morris, Janie Kirt
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Newton, John
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Nutter, James
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Ottsen, David

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Price, John
Price, Robert
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Reeves, Robin
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Richter, Bill
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Rios, Micki
Ritchie, Pat
Robbins, Mary
Robertson, Josephine
Robinson-Como, Glenice
Rodriguez, Albert R.
Rucker, Cliff
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Schubert, Kevin
Scott, James
Sevick, Gerry
Shannon, Carl
Shelby, F. Stuart
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Smith, Cecilia
Smith, Ted
Smith, Travis
Soard, John
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Stine, Stephen
Stockton, James

Stringer, Stacy
Sugeno, David
Sullivan, Bradley
Sullivan, Kristin
Sweet, Portia
Thomas, Victor
Thompson, Barkley
Thompson, Scott
Timberlake, Roland
Tobola, Cynthia
Todd, Sam
Tollett, Mitch
Townsend, Bo
Treadwell, Chuck
Trego, Randall
Tucker, James
Turner, Elizabeth
Tweedie, Billy
Van Black, Barbara
Vickery, Robby
Wade, J. Merrill
Warde, Erin
Wareing, Robert
Waters, Margaret
Watson, Jim
Weger, Rohani
Wehner, Paul
Wells, John
Wells, Robert (Bob)
Welty, Ted
Whaley, Stephen
Wigmore, Bill
Williams, Sherry
Wilson, Mary
Wise, Matt
Wismer, Bob
Wittmayer, Kevin
Woolery-Price, Ed
Wyckoff, Michael
Young, Francene

CONSTITUTIONAL AMENDMENTS
(Passed for Printing on First Reading)

Article 10
AMENDING CANONS

Section 10.1 *Authority for Procedure*

Canons may be adopted, altered, amended, or repealed at any Annual Council meeting by a majority vote, unless a vote by orders be called for, whereupon a majority vote of both orders, voting concurrently, shall be necessary for adoption: provided (1) a two-thirds vote shall be required to adopt, alter, amend, or repeal any Canon, unless a copy of the proposed change to adopt, alter, amend, or repeal the Canon is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of the Annual Council; but this shall not limit relevant amendments to any such proposal from the Council floor, and (2) the Canon relating to St. Luke's Episcopal Health System may be altered, amended, or repealed by an Annual Council or a Special Session of Council, and any one or more of the provisions of the Canon relating to St. Luke's Episcopal Health System may be adopted, altered, amended, or repealed by unanimous written consent of the Bishop, the full membership of the Board of Directors of St. Luke's Episcopal Health System, and the full membership of the voting membership of the Executive Board.

Section 10.2 *Publication of Amendments*

Any change in any Canon adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action by Council and the wording of the new Canon on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Article 11
AMENDING CONSTITUTION

Section 11.1 *Authority for Procedure*

Any proposition to amend this Constitution shall be submitted in writing to an Annual Council, when by consent it shall be published in the *Journal*; provided that a two-thirds vote shall be required to consent, unless a copy of the proposed amendment is first presented in writing to the Secretary of the Diocese or Chair of the Committee on Constitution and Canons not later than November 15 prior to the date of Annual Council, but this shall not limit relevant amendments to any such proposal from the Council floor. At the next Annual Council it may be considered, and if passed by a two-thirds majority of the members of each order, voting concurrently, in the form as published or as the same may be amended by unanimous consent, it shall be incorporated into the Constitution as a part thereof.

Section 11.2 *Amendments to be Written in Full*

No part of the Constitution or Canons shall be amended by reference to its number, or by merely striking out or inserting words, but the article or section sought to be amended or altered shall be written out in full and presented as it is intended it shall read when amended.

Section 11.3 *Publication of Amendments*

Any change in any article of the Constitution adopted in Council shall be published in full in the *Journal* with proper notations of title, number, and section, with a brief statement of the nature of the change. The Secretary of the Diocese shall post the *Journal* record reflecting the action of Council and the wording of the amendment on the Diocesan website or otherwise make it available to Clergy of the Diocese, members of the Council, and others interested.

Section 11.4 *Effective Date*

Each duly adopted provision of this Constitution or any duly adopted alteration, amendment, addition, or repeal of an existing provision of this Constitution shall become effective on the day following the date of adjournment of the Diocesan Council Meeting at which it is adopted.

CANONICAL AMENDMENTS ADOPTED

Canon 3 NOMINATIONS AND ELECTIONS

Section 3.2 *Nominations*

The Committee for Nominations shall meet annually, after November 10th, but prior to the deadline for submission for publication in Volume I of the *Journal*. Notice of the time, date, and place of meeting with the name and address of the Chair of the Committee shall be posted on the Diocesan website prior to the meeting date, and references to the posted information shall be contained in Diocesan electronic news publications distributed at least four weeks prior to the date of the meeting to all members of the Clergy entitled to membership in the Council and Parishes and Missions. Suggestions to the Committee for Nominations of the persons to fill all offices in the Diocese and representative positions on Committees and as Deputies, Delegates, or Alternates to the General Convention or Provincial Synod shall be submitted with complete biographical information to the Chair of the Committee not later than November 10th preceding the next Annual Council at which the nominations will be considered. The Committee is directed to choose from the persons suggested, and if necessary or appropriate, from persons it selects, the nominees it believes to be best qualified for the positions to be filled, being mindful of the desirability of a balanced slate of nominees representative of the diversity of the Diocese. At least two persons shall be nominated by the Committee for each office or position to be filled, except that this minimum number of nominees shall not apply (a) to the offices of Secretary of the Diocese and Treasurer of the Diocese, (b) to those offices to be filled on the nomination of the Bishop or Bishop Coadjutor, or (c) to nominations for membership on the Boards

of the Young Ladies' Church Institute and the Church Foundation at Rice University. Additional nominations may be made from the floor at the Council. No member of the Committee for Nominations may be nominated by the Committee for any elective office, but such member may be so nominated from the floor.

Section 3.3 *Notice of Nominations*

The names of the nominees of the Committee for Nominations shall be posted on the Diocesan website and referenced in Diocesan electronic news publications distributed prior to the Annual Council meeting.

Canon 4 DUTIES OF THE OFFICERS OF THE DIOCESE

Section 4.1 *Secretary*

It shall be the duty of the Secretary:

- (a) To record the proceedings of the Council.
- (b) To preserve the records, books, and papers of the Council, subject to its order.
- (c) To attest transcripts from the Council's records.
- (d) To notify promptly all persons concerned of elections, resolutions, or other action taken by the Council.
- (e) To furnish to Ministers, Parishes, and Missions prescribed forms for reports.
- (f) To certify to the General Convention lists of the Clergy of the Diocese, and the names of Deputies to the General Convention.
- (g) To prepare and submit such reports from the Diocese as may be required by the General Convention or by any other official body under authority of the General Convention.
- (h) To supervise the proper publication of the *Journal* of the proceedings of the Council, subject to the orders of the Council, and to post the *Journal* on the Diocesan website and otherwise make it available to interested persons upon request.
- (i) To publish in the *Journal* each year a page or pages memorializing Lay leaders of the Diocese and/or Council who have died during the preceding year and to publish a separate page for each member of the Clergy canonically resident in the Diocese who has died during the preceding year.
- (j) Do whatever else may be required by the Council.
- (k) Keep and report to the Treasurer of the Diocese an account of all expenses incurred under this Canon.

Canon 19
PENSIONS, INSURANCE, AND OTHER BENEFITS

Section 19.1 *Clergy Benefits*

In addition to the assessments by The Church Pension Fund required by other provisions of these Canons, each Parish, Mission, and Institution of the Diocese shall make provision for payment of the following to or for the account of each of the Clergy assigned to or employed by each entity:

- (a) Group life insurance premiums
- (b) Comprehensive medical and hospitalization insurance premiums
- (c) Adequate housing in kind, or a reasonable cash allowance in lieu thereof
- (d) Full utility allowances
- (e) Reimbursement for the full amount of Federal social security taxes
- (f) Adequate automobile mileage and other travel allowances, where appropriate provided, however, that a Parish or Mission shall not be required to pay or make provision for any of the foregoing items to the extent same are paid by either of the diocesan budgets or in any other manner. Such items applicable to any of the Clergy assigned to or employed by more than one Parish or Mission shall be equitably apportioned between or among the congregations concerned.

Canon 25
THE EPISCOPAL THEOLOGICAL SEMINARY OF THE SOUTHWEST

Section 25.1 *An Instrumentality of the Diocese*

The corporation known as the Episcopal Theological Seminary of the Southwest, organized and existing as a nonprofit corporation under the laws of the State of Texas, is hereby recognized and designated as an instrumentality of the Diocese of Texas.

Section 25.2 *Administration, By-Laws, and Officers*

The control and administration of the Seminary shall be vested in a Board of Trustees as provided in Canon 25.3. The Bishop of the Diocese of Texas shall be Chair of the Board of Trustees. The Bishop shall have the power to designate the Bishop Coadjutor or any Bishop Suffragan or Assistant Bishop to be an ex-officio member of the Board of Trustees, to take the Bishop's place as Chair of the Board, and to exercise all rights and powers of such Chair. Such delegation shall expire at the end of each calendar year subject to the Bishop's right to terminate such delegated authority prior thereto or to extend such delegated authority for successive one-year periods. In the event of such delegation of authority, the Bishop may elect to continue or discontinue serving on the Board during the period of delegation.

Other officers shall be elected by the Board. The Board shall adopt its own Bylaws, which shall conform to the Constitution and Canons of the Diocese of Texas. All actions

respecting property, endowment, or the appointment of a Dean and President shall require the consent of the Chair of the Board, as provided above.

Section 25.3 *Board of Trustees*

The Board of Trustees shall consist of not more than twenty-five (25) members, including the Bishop of the Diocese of Texas. Six (6) members, exclusive of the Bishop of the Diocese of Texas, shall be at least 18 years of age, confirmed communicants in good standing, and actually or canonically resident in the Diocese of Texas. Such six (6) members shall be elected by the Annual Diocesan Council, upon nomination of the Bishop, for a term of three (3) years. Two members shall be elected at the Annual Diocesan Council each year. A member of the Board of Trustees may be elected to up to three (3) consecutive three-year terms, in addition to any unexpired term to which he or she may have been first elected, after which such member may not be renominated for at least one (1) year. All such terms shall begin June 1 of the year of election. The Board of Trustees may fill any vacancy which occurs on the Board among the elected members from the Diocese of Texas until the next Annual Diocesan Council, when such vacancy shall be filled by election for the remainder of the unexpired term.

Of the remaining members of the Board of Trustees, one (1) shall be appointed by the Chair; one (1) shall be a graduate of the Seminary of the Southwest and elected by the Alumni/ae Association of the Seminary; and, the balance shall be elected by the Board of Trustees as provided in the Bylaws of the Seminary.

In order to afford access to the Board of Trustees, the Board may invite representatives of the faculty, student body, administration, and others to meetings of the Board of Trustees in such numbers and manner as it shall determine in its Bylaws.

Section 25.4 *Executive Committee*

An Executive Committee of the Board of Trustees may be elected by the Board of Trustees upon nomination by the Chair to act for the Board of Trustees between meetings of the Board of Trustees, with such Executive Committee to serve for such term, and to have such powers and authority as the Bylaws adopted by the Board of Trustees may from time to time provide.

Section 25.5 *Reports, Records, and Funds*

The Board of Trustees shall file a written report at each Annual Diocesan Council covering the highlights of the year's activities at the Seminary. Financial statements showing its financial condition and the results of the year's operations shall accompany such report. The Executive Board of the Diocese shall be furnished such additional reports and information as it may require. A complete record shall be made of all funds and money received and disbursed in the operation of the Seminary. Such funds shall be used solely for the aims and purposes of the Seminary.

Section 25.6 *Dissolution*

In the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event that the Seminary should be shut down or

should cease to operate as a seminary, except for normal shut-down periods or other stated temporary periods declared by the Board of Trustees, then and in that event, title of the Episcopal Theological Seminary of the Southwest to all of its property and assets, including any special gifts, grants, or bequests made to it for Seminary purposes shall terminate and title thereto shall thereupon vest, absolutely and without necessity of re-entry, in the Protestant Episcopal Church Council of the Diocese of Texas (a nonprofit corporation organized under the laws of the State of Texas), subject to all lawful debts, liens, and charges against the same; provided, however, that if any deed of conveyance, trust instrument, or other instrument making a grant, gift, or bequest to the Episcopal Theological Seminary of the Southwest for either specific or general seminary purposes shall contain a provision as to the disposition of the corpus and any unexpended income of the subject matter of such deed of conveyance, trust instrument, or other instrument, in the event of the dissolution of the Episcopal Theological Seminary of the Southwest as a corporation, or in the event of its being shut down or ceasing to operate as stated, then the provision of said deed of conveyance, trust instrument, or other instrument shall govern as to the corpus and any unexpended income of the subject matter thereof in lieu of this provision.

Canon 29
DIOCESAN ST. JAMES HOUSES

Section 29.2 *Trustees – Powers and Duties*

(a) The affairs of Diocesan St. James Houses shall be conducted by a Board of Trustees consisting of not fewer than nine and not more than 24 members nominated by the Bishop and elected by Council, in addition to the Bishop who shall be an *ex-officio* member and Chair of the Board. The Bishop may appoint the Bishop Coadjutor, if there be one, or any Bishop Suffragan as a member of the Board; and if the Bishop does not elect to serve on the Board, such Bishop Coadjutor or Bishop Suffragan so appointed shall be an *ex-officio* member and Chair of the Board. If the term of the person who served as the President of the Board for the immediately preceding year has expired, such past President, shall be an *ex-officio* member of the Board of Trustees for one year from the end of his/her term, serving in that capacity with voice but no vote (each member, including both elected and *ex-officio* members, is referred to herein as a “Trustee”). Eight members shall constitute a quorum.

(b) Each Annual Council shall elect no fewer than three and no more than eight Trustees for three-year terms. Upon the expiration of the first full term of a member of the Board, that Board member may be renominated for a second full term. Upon the expiration of the partial term of a member of the Board, that Board member may be renominated for a full term and, at the conclusion of the first full term, may be renominated for a second full term. No retiring member of the Board who has served two full terms shall be renominated until one year has elapsed; provided, a past President serving on the board as an *ex-officio* member for an additional year pursuant to Section 29.2 shall be eligible for re-election upon the completion of such year. Any vacancies existing or occurring in the Board may be filled by the Board for the unexpired term.

RESOLUTIONS ADOPTED
(Courtesy Resolutions may be found in the Minutes)

RESOLUTION AFFIRMING “THE CHARTER FOR COMPASSION”

WHEREAS, the City of Houston is in the process of affirming the *Charter for Compassion* and thereby designating Houston a “Compassionate City,” along with cities world-wide so designated;

WHEREAS, the Episcopal Diocese of Texas and the following congregations and institutions are involved with Compassionate Houston which has initiated the designation of Houston as a “Compassionate City” and is founded on the principles of the *Charter for Compassion*: St. Luke’s Episcopal Health System, Episcopal High School, Christ Church Cathedral, St. John the Divine Episcopal Church, St. Martin’s Episcopal Church, Grace Episcopal Church, St. Christopher’s Episcopal Church, Houston; St. Christopher’s Episcopal Church, League City; St. George’s Episcopal Church, Texas City;

WHEREAS, the Presbyterian Church USA (PC(USA)) affirmed the *Charter for Compassion* in 2010 and the United Methodist Church affirmed the *Charter for Compassion* by resolution at the West Michigan Conference in 2011;

WHEREAS, the Golden Rule, which is at the center of the *Charter for Compassion*, is foundational to our belief and actions as given by Jesus, “So in everything, do to others what you would have them do to you.” (Matthew 7:12);

WHEREAS, the Diocese of Texas has a long history of compassionate mission and respect for the dignity of every human being, a history that we are now called upon to demonstrate more deeply to the world;

THEREFORE, BE IT RESOLVED that the Diocese of Texas affirms the *Charter for Compassion*, affirms its encouragement of respectful and compassionate conversation while honoring full expression of differences, and encourages its support by sending, through the Ecumenical and Inter-Religious Committee, the *Charter for Compassion* to all its institutions and congregations, encouraging its study and response;

BE IT FURTHER RESOLVED that the Diocese of Texas understands the importance of joining with others involved to further the understanding of the principles of compassion and how we might live more intentionally, putting compassion at the center of our daily lives and relationships within the Episcopal Church and beyond, in ecumenical and inter-religious contexts, and the world in which we live;

BE IT FURTHER RESOLVED that the Diocese of Texas encourages other dioceses and Episcopal churches across our connections to study the *Charter for Compassion* and to participate in its call to action.

RESOLUTION ON THE NEED FOR INCREASED AWARENESS OF OTHER FAITHS

WHEREAS, we live in an increasingly diverse world with seemingly opposing viewpoints and cultures, yet we are interrelated and must coexist;

WHEREAS, the City of Houston is now “the most culturally diverse metropolitan area in the United States,” a diversity that includes a rich diversity of different faiths and is representative of the changing demographics in the areas in which we serve, which provides an opportunity for followers of Christ in the Diocese of Texas to model peaceful interactions and even new possibilities for partnership in ministry here;

WHEREAS, we have been given “the ministry of reconciliation” (2 Cor. 5) and as Paul in the Areopagus (Acts 17), we must first understand our brothers and sisters in order to meet them where they are;

WHEREAS, to foster a vibrant and growing ministry in the Diocese of Texas, there is a need for increased awareness of other faith systems, cultures, and denominations to encourage dialogue and partnership with each other;

WHEREAS, because of this need, the clergy and laity of this diocese would benefit greatly from a more ecumenical understanding, a working knowledge of other religions, and an interfaith vocabulary;

THEREFORE, BE IT RESOLVED that the Diocese of Texas encourages a means of increasing clergy and laity awareness of all denominations and religious traditions, as well as encouraging ways to discover our cultural differences;

BE IT FURTHER RESOLVED that the Diocese of Texas encourages promotion of educational offerings to parishes and diocesan events deemed appropriate by the bishop, to be coordinated through the Ecumenical and Inter-Religious Committee;

BE IT FURTHER RESOLVED that the Diocese of Texas, through the Ecumenical and Inter-Religious Committee, will seek and support creative and effective strategies that promote ecumenical and inter-religious relationships within this diocese and throughout the world.

RESOLUTION FROM THE BISHOP’S ADDRESS

AFFIRMING THE WORK OF ST. LUKE’S EPISCOPAL HEALTH SYSTEM BOARD

WHEREAS, St. Luke’s Episcopal Health System (“Health System”) is presently a financially secure and successful not-for-profit health care organization founded by the Episcopal Diocese of Texas in 1954. In the last ten years the Health System has expanded into the suburban areas of Greater Houston, resulting in a favorable impact on the communities we serve, including improved access through a broader geographic distribution of hospitals. This has also resulted in improved economies of scale through greater patient volumes.

WHEREAS, Houston’s suburbs will continue to grow and community hospitals will need to align their strategic plans with this growth, including continuing to expand suburban capacity to achieve higher quality of care through increased clinical volumes.

WHEREAS, the Health System Board of Directors (the “System Board”) has undertaken a strategic review of the mission of the Health System in order to advance the health ministry of the Diocese of Texas.

WHEREAS, the Health System Board has concluded that, in order for the Health System to continue as a viable entity in a post-health care reform environment, (1) a very large capital investment for the replacement of St. Luke’s Episcopal Hospital (the “Hospital”) is required; (2) substantial investments are needed to develop an integrated physician model for appropriate delivery of quality patient care as traditional forms of private medical practice diminish in the Houston marketplace; and (3) reducing the Health System’s cost structure will be essential as the marketplace evolves.

WHEREAS, the healthcare needs of our communicants and other citizens of the 57 counties comprising the Diocese of Texas may be better served with new emphasis on preventive and ambulatory services which are in short supply rather than acute and inpatient services which are now in oversupply.

WHEREAS, the uninsured and underserved persons residing the the 57 counties ministered to by the Diocese of Texas have great medical needs that are often unmet by

various public programs and could be substantially benefited by redeployment of certain assets of the Health System.

WHEREAS, this 164th Diocesan Council agrees with the System Board's conclusion that the health mission of the Diocese of Texas may be best served by either a merger, sale, or other realignment and restructuring of the Health System.

WHEREAS, Canon 27.1 requires the approval in principle by an Annual Council or Special Session of Council of (1) any merger or consolidation in which any legal entity other than the Diocese of Texas is issued any membership interest in either the Health System or the Hospital, (2) any transaction effecting a sale or lease of either an interest in all or substantially all of the assets of the Health System or the Hospital, or a material change in control of the Health System or the Hospital, or (3) any transaction effecting a change in the number or process of nominating and electing the Health System's Board of Directors (each a "Change of Control Transaction").

NOW, THEREFORE, BE IT RESOLVED, that this 164th Diocesan Council affirms its faith and trust in the System Board and encourages the System Board to timely complete its strategic positioning efforts.

BE IT FURTHER RESOLVED, that in the event the System Board determines in good faith that the health mission of the Diocese of Texas is best served by a Change of Control Transaction, this 164th Diocesan Council approves in principle such Change of Control Transaction as may be authorized by the System Board and approved in writing by the Bishop Diocesan, the Standing Committee, the Church Corporation, and the Executive Board.

BE IT FURTHER RESOLVED, that this 164th Diocesan Council requests that, in the event of a Change of Control Transaction, the Bishop Diocesan (1) make an appropriate report to the Diocese of Texas regionally, (2) appoint a Task Force (whose membership will be approved by the Executive Board) to guide, along with the System Board, the process of revising the health mission of the Diocese of Texas, and (3) report to the 165th Diocesan Council on the work of the Task Force and any necessary canonical changes.

REGULAR COMMITTEES FOR THE 165th (2014) COUNCIL

1. BISHOP'S ADDRESS

Susan Kennard, Trinity Church, Galveston, *Chair*
2216 Ball Ave., Galveston 77550 (409) 765-6317
Keith Giblin, St. Paul's, Orange
James M. L. Grace, Christ Church Cathedral, Houston
Trey Yarbrough, Christ Church, Tyler

2. CONSTITUTION AND CANONS

Maria Boyce, St. Martin's, Houston, *Chair*
3622 Wickersham, Houston 77027 (713) 229-1922
Sam Griffin, St. Cyprian's, Lufkin
Lillian Hyde, St. Luke's Episcopal Hospital, Houston
Nancy Ricketts, St. Michael's, Austin
David Harvin, Chancellor, *ex-officio*

3. COUNCIL MANAGEMENT

Ann Normand, Diocesan Center, Houston, *Chair*
1225 Texas Ave., Houston 77002 (713) 520-6444
Susan Duif, Trinity Church, Galveston
Ken Fields, St. Thomas', Houston
William Fowler, Holy Spirit, Houston
Carol Petty, Holy Comforter, Angleton
Tammy Tiner, St. Thomas', College Station

4. DISPATCH OF BUSINESS

William Y. Fowler, Holy Spirit, Houston, *Chair*
12535 Perthshire Rd., Houston 77024 (713) 468-7796
Terry Nathan, St. David's, Austin
Paul Skeith, St. David's, Austin
Tammy Tiner, St. Thomas', College Station

5. NOMINATIONS

Chris Duncan, St. Paul's, Katy, *Chair*
5373 Franz Rd., Katy 77493 (281) 391-2785
To 2014:
George Dehan, St. Martin's, Houston
Patrick Hall, Missioner, Rice University, Houston
Lacy Largent, Chaplain, Seafarers' Center, Houston

To 2015:
Janice Jones, St. Christopher's, Killeen
Chris Duncan, St. Paul's, Katy
Dave Bollinger, Good Shepherd, Tomball
Dyson Nickle, St. Cyprian's, Lufkin

To 2016:
Gary Darby, Trinity, The Woodlands
Betty Divine, St. James', Houston

Jacque Ellis, Trinity, Galveston
Kerry Hancock, Christ Church, Temple
Pedro Lopez, St. Peter's/San Pedro, Pasadena
Lisa Saunders, St. James', Austin
Elam Swann, Christ Church, Tyler
Deanna Bosch, *for the Executive Board*
Kaye Pendarvis, *for the Standing Committee*
David Harvin, Chancellor, *ex-officio*

6. RESOLUTIONS

Keith Giblin, St. Paul's, Orange, *Chair*
8280 White Rd., Beaumont 77706 (409) 656-5500
James M.L. Grace, Christ Church Cathedral, Houston
Susan Kennard, Trinity Church, Galveston
Trey Yarbrough, Christ Church, Tyler

7. SUPERVISORS AND TELLERS

John Soard, St. Thomas', Wharton, *Chair*
207 Bob O Link Ln., Wharton 77488 (979) 532-1723
Larry Angle, St. Mary's, Houston (Cypress)
Elizabeth R. Dowell, Hope, Houston
Linda Gray, St. Francis', Tyler
Mary-Lynn Polk, St. Matthew's, Austin

PART II—REPORTS TO COUNCIL

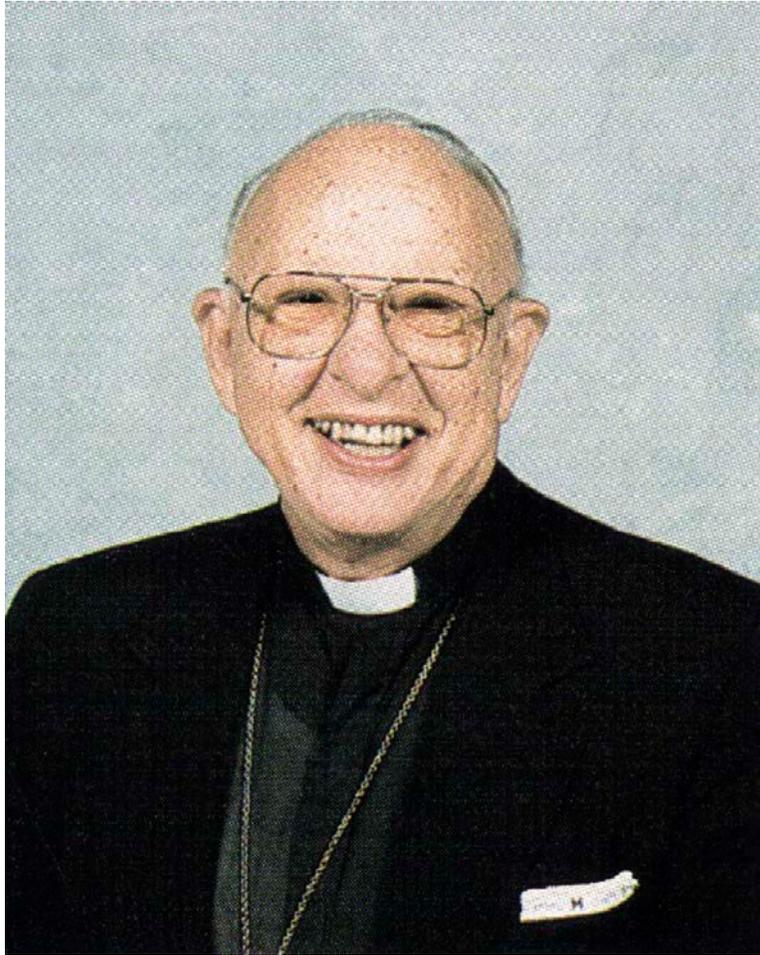
CONFIRMATIONS AND RECEPTIONS: TEN-YEAR COMPARISON

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
Bishop Doyle	-	-	-	-	-	7	426	663	500	714
Bishop Harrison	-	-	-	139	347	298	256	301	258	441
Bishop Fisher	-	-	-	-	-	-	-	-	-	112
Bishop High	71	171	314	330	281	158	257	205	118	254
Bishop Wimberly	526	509	727	421	510	396	163	-	76	-
Bishop Payne	307	81	19	19	29	15	24	46	80	-
Bishop Benitez	53	12	13	24	20	19	44	-	-	-
Bishop Buchanan	-	-	295	274	-	-	-	-	-	-
Bishop Charlton	234	-	-	-	-	-	-	-	-	-
Bishop Sterling	136	14	-	-	-	-	-	-	-	-
Bishop Brown	32	7	11	-	-	-	-	-	-	-
Bishop Carey	-	-	-	-	-	-	-	-	104	70
Bishop Duncan	-	-	-	-	-	-	-	-	111	11
Other Bishops	240	323	82	19	94	-	-	24	-	-
TOTALS	1,599	1,117	1,461	1,226	1,281	893	1,170	1,239	1,247	1,602
Congregations	158	159	157	158	156	153	153	153	151	151
Clergy	341	344	363*	373*	394*	401*	408*	423*	420*	405*
Communicants	70,489	69,765	69,381	65,879	65,837	66,650	64,915	65,653	66,200	64,919

* Includes bishops, priests, and deacons

LAY NECROLOGY – R. I. P.
Lay persons who have served the Diocese of Texas in the past
that have departed this life since the 163rd Council

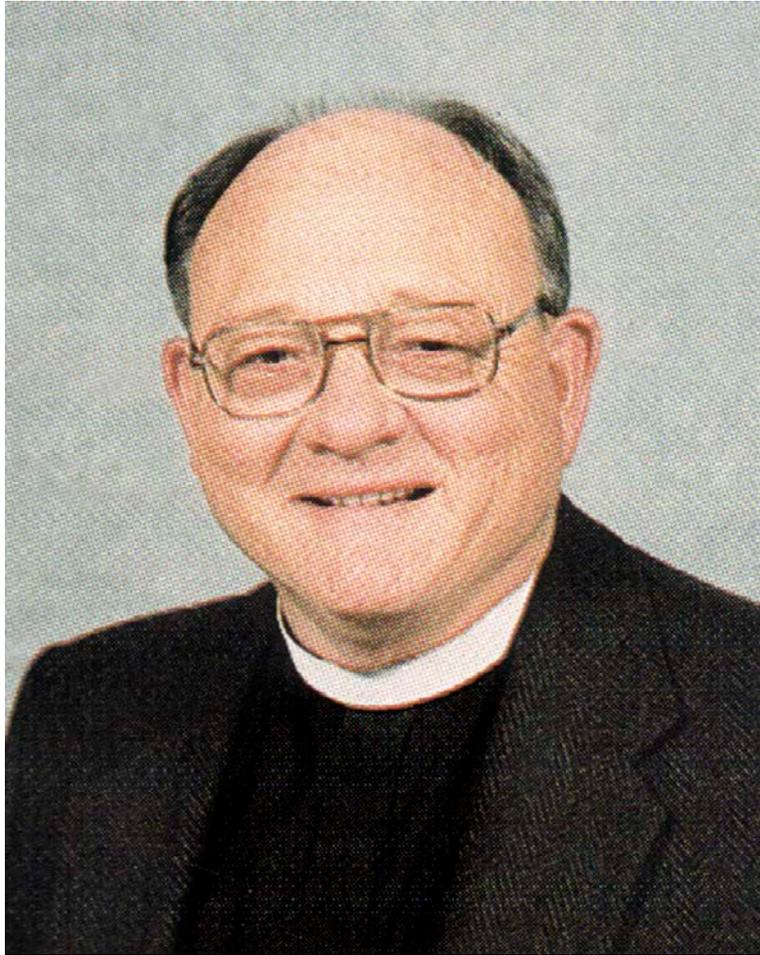
Gene Antill..... Trinity Church, Houston
Walter J. Crawford, Jr.....St. Mark's, Beaumont
Helen S. CrowderSt. John's, La Porte
Edward Lee Daniel St. James the Apostle, Conroe
Ann Decker..... St. Thomas the Apostle, Houston
June Garfield St. Thomas', College Station
Richard H. Graves St. Thomas', Houston
Virginia Hayes.St. Paul's, Navasota
Conrad Schwartz Hinshaw Trinity Church, Houston
Anne Cranford Ladner Grace Church, Houston
Frederick John Pearson..... Grace Church, Houston
Marjorie Reid St. Thomas', College Station
Carolyn Torbett Smith..... All Saints', Austin
Nona Wolf Tippet.....St. Stephen's, Liberty
William Gardner Winters, Jr..... Holy Spirit, Houston
Stanley T. Zielinski St. Thomas', Houston



MILTON E. McWILLIAMS, JR.
September 7, 1920 – March 17, 2012

Associate, St. Francis', Houston, 1958–1962
Rector, St. Mark's, Bay City, 1962–1986

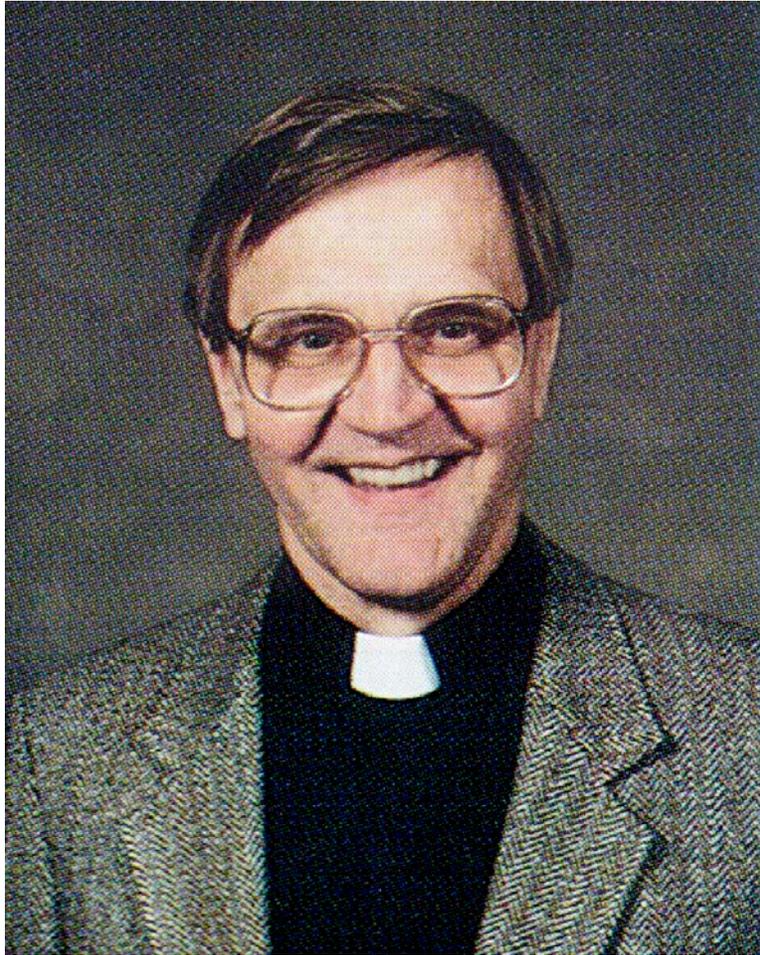
**“May choirs of angels lead you to Paradise on high,
where dwell the white-robed martyrs who now no more can die.”**



THOMAS C. WOODS
December 25, 1928 – May 23, 2012

Minister in Charge, Good Shepherd, Humble, 1969–1973
Minister in Charge, St. Mark's, Cleveland, 1970–1973
Associate, Trinity Church, Houston, 1973–1978
Vicar, St. Matthew's, Henderson, 1978–1990
Rector, St. Matthew's, Henderson, 1990–1992

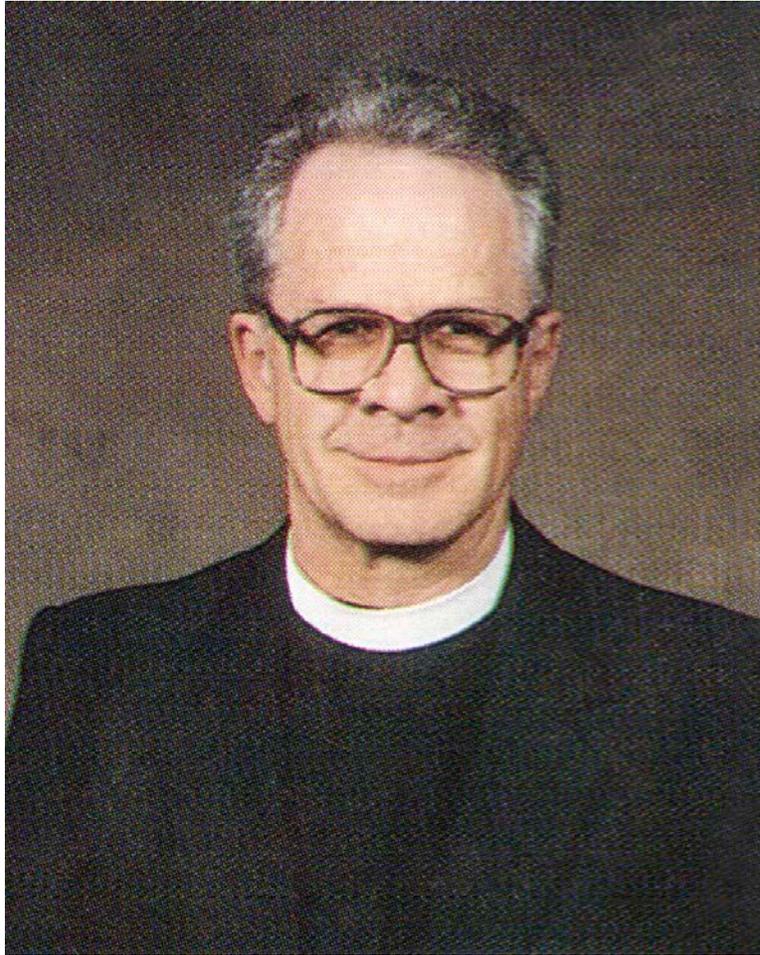
**“Rest eternal grant to him, O Lord;
And let light perpetual shine upon him.”**



CLARENCE F. STOLZ
November 8, 1924 – June 11, 2012

Associate, St. David's, Austin, 1982–1989

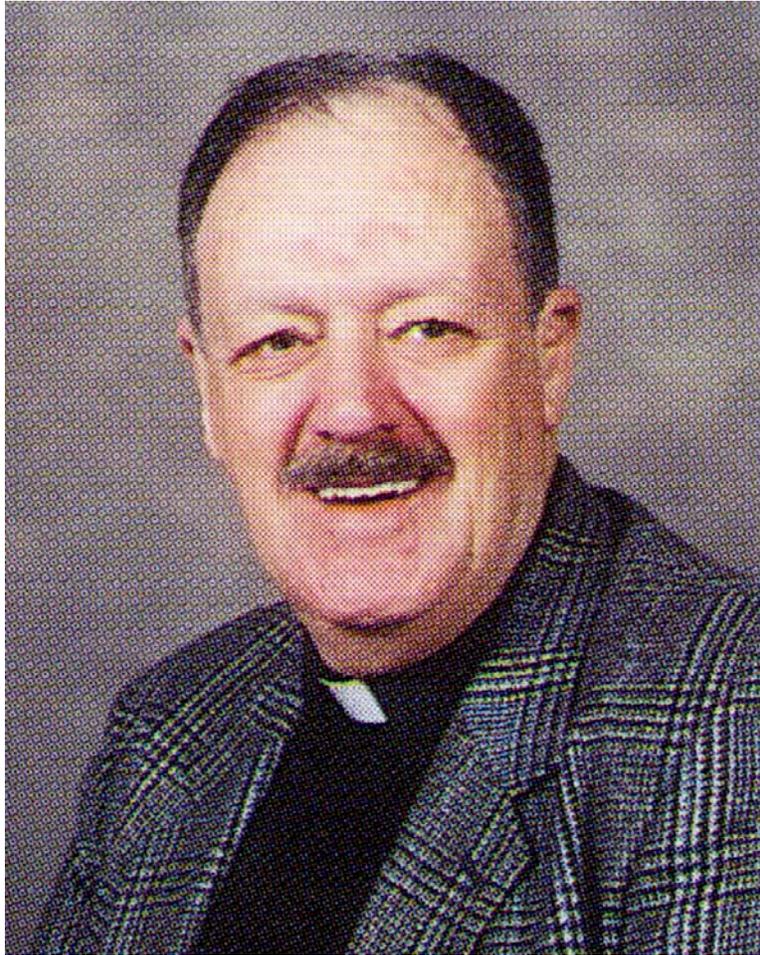
**“And at your coming thither may you be brought by them
into the holy city, God's true Jerusalem.”**



THEODORE A. HEERS
July 30, 1927 – August 8, 2012

Rector, St. Thomas', Wharton, 1981–1983
Vicar, St. John's, Carthage, 1983–1984
Rector, Trinity Church, Marshall, 1984–1987
Rector, St. Paul's, Kilgore, 1987–1989

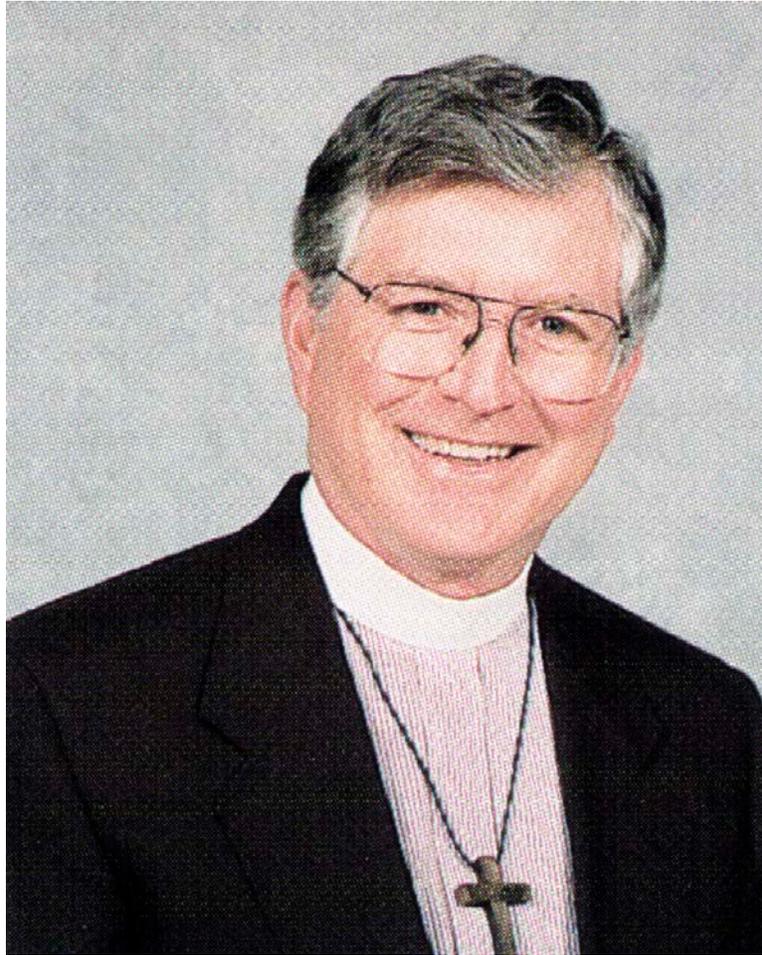
**“And so through all the length of days
Thy goodness faileth never”**



MITCHELL M. KEPPLER, SR.
November 18, 1924 – November 1, 2012

Vicar, St. Mary's, Cypress, 1956–1959
Rector, St. Paul's, Navasota, 1959–1963
Rector, St. Luke's, Katy, 1963–1980
Rector, Church of the Resurrection, Houston, 1966–1970
Vicar, Holy Innocents', Madisonville, 1987–1989

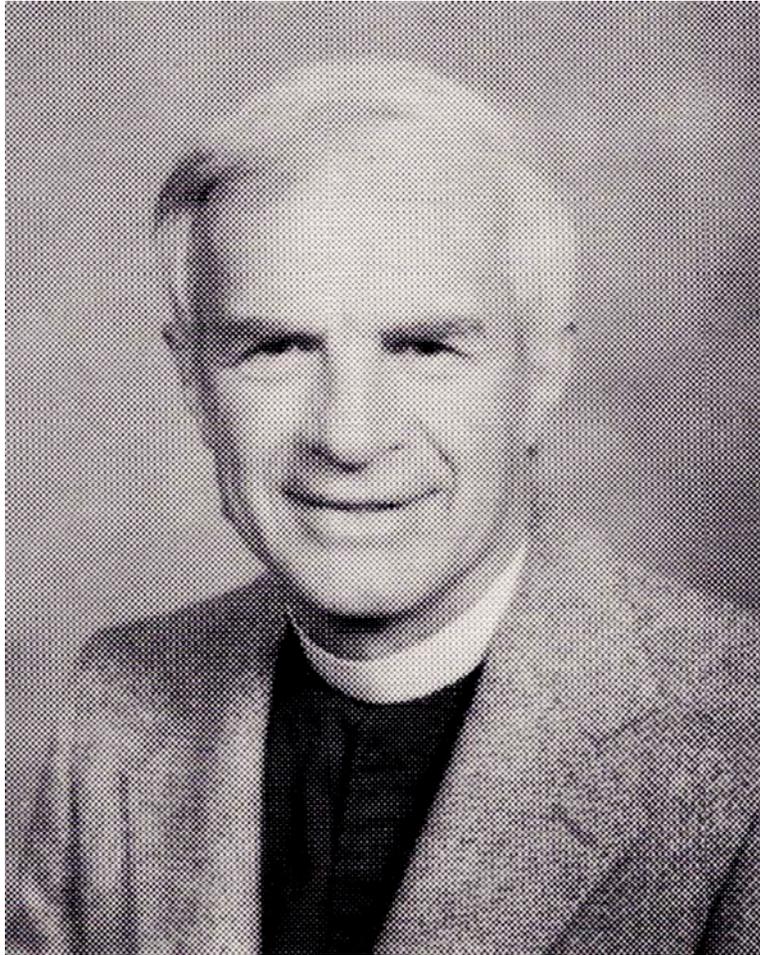
**“Hymns of glory, songs of praise,
Father unto thee we raise”**



RICHARD E. GRANT
April 2, 1939 – November 25, 2012

Assistant, All Saints', Stafford, 1981–1984
Rector, St. Paul's, Navasota, 1984–1987
Rector, Church of the Holy Spirit, Waco, 1987–1990
Rector, St. Thomas', Wharton, 1990–2002

**"Come, let us taste the vine's new fruit,
for heavenly joy preparing"**



JOHN A. BOSMAN
October 3, 1920 – December 11, 2012

Rector, Hope Episcopal Church, 1956–1985
Vicar, Church of the Incarnation, 1961–1985

**“O Christ, Redeemer of us all,
we pray you hear us when we call.”**

The Bishop Quin Foundation
An Instrumentality of the
Protestant Episcopal Church in the Diocese of Texas

Financial Statements
and Independent Auditors' Report
for the years ended December 31, 2011 and 2010

Independent Auditors' Report

To the Board of Trustees of
The Bishop Quin Foundation:

We have audited the accompanying statements of financial position of The Bishop Quin Foundation (an instrumentality of the Protestant Episcopal Church in the Diocese of Texas) as of December 31, 2011 and 2010 and the related statements of activities and of cash flows for the years then ended. These financial statements are the responsibility of the management of The Bishop Quin Foundation. Our responsibility is to express an opinion on these financial statements based on our audits.

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

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Bishop Quin Foundation as of December 31, 2011 and 2010 and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.



May 23, 2012

The Bishop Quin Foundation
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
ASSETS		
Cash equivalents <i>(Note 3)</i>	\$ 1,307,883	\$ 1,422,661
Receivables from Diocesan operating entities	540,249	558,842
Notes receivable from related entities, net <i>(Note 2)</i>	525,623	765,554
Investments <i>(Note 3)</i>	26,875,490	27,160,617
Land	<u>574,230</u>	<u>180,601</u>
TOTAL ASSETS	<u>\$29,823,475</u>	<u>\$30,088,275</u>
LIABILITIES AND NET ASSETS		
Liabilities:		
Accounts payable and accrued expenses	\$ 33,185	\$ 24,282
Grants payable to related entities <i>(Note 5)</i>	585,000	35,000
Note payable <i>(Note 6)</i>	<u>287,082</u>	<u> </u>
Total liabilities	<u>905,267</u>	<u>59,282</u>
Unrestricted board-designated net assets:		
Revolving fund	4,126,410	5,045,119
Permanent fund	<u>24,791,798</u>	<u>24,983,874</u>
Total unrestricted net assets	<u>28,918,208</u>	<u>30,028,993</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$29,823,475</u>	<u>\$30,088,275</u>

See accompanying notes to financial statements.

The Bishop Quin Foundation
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Activities for the years ended December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
REVENUE:		
Investment return (<i>Note 4</i>)	\$ 696,171	\$ 4,066,349
Support from Episcopal Foundation of Texas	242,884	353,488
Interest on notes receivable from Diocesan and related entities	<u>46,313</u>	<u>43,387</u>
Total revenue	<u>985,368</u>	<u>4,463,224</u>
EXPENSES:		
Grants to related entities	1,570,470	1,567,873
Supporting services:		
Diocesan operating entities – administrative services	181,750	183,328
Investment management fees	146,514	137,055
Mineral interest and production expenses	113,392	104,352
Other management and general	<u>84,027</u>	<u>23,736</u>
Total expenses	<u>2,096,153</u>	<u>2,016,344</u>
CHANGES IN UNRESTRICTED NET ASSETS	(1,110,785)	2,446,880
Unrestricted net assets, beginning of year	<u>30,028,993</u>	<u>27,582,113</u>
Unrestricted net assets, end of year	<u>\$28,918,208</u>	<u>\$30,028,993</u>

See accompanying notes to financial statements.

The Bishop Quin Foundation
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Cash Flows for the years ended December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in unrestricted net assets	\$(1,110,785)	\$ 2,446,880
Adjustments to reconcile changes in unrestricted net assets to net cash provided (used) by operating activities:		
Net realized and unrealized (gain) loss on investments	1,918,964	(2,336,201)
Provision for loan losses	38,521	(1,900)
Changes in operating assets and liabilities:		
Receivables from Diocesan operating entities	18,593	93,216
Accounts payable and accrued expenses	8,903	(5,889)
Grants payable to related entities	<u>550,000</u>	<u>(278,551)</u>
Net cash provided (used) by operating activities	<u>1,424,196</u>	<u>(82,445)</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Proceeds from sales of investments	5,859,368	5,779,355
Purchases of investments	(7,505,026)	(6,557,576)
Purchase of land	(60,798)	
Change in money market mutual funds held as investments	11,821	(21,509)
Payments received on notes receivable from related entities	300,712	241,633
Advances made on notes receivable from related entities	<u>(99,302)</u>	<u>(50,000)</u>
Net cash used by investing activities	<u>(1,493,225)</u>	<u>(608,097)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Payments made on note payable	<u>(45,749)</u>	
Net cash used by financing activities	<u>(45,749)</u>	
NET CHANGE IN CASH EQUIVALENTS	(114,778)	(690,542)
Cash equivalents, beginning of year	<u>1,422,661</u>	<u>2,113,203</u>
Cash equivalents, end of year	<u>\$ 1,307,883</u>	<u>\$ 1,422,661</u>
<i>Other supplemental information:</i>		
Purchase of land with note payable	\$332,831	
Interest paid on note payable	\$9,420	

See accompanying notes to financial statements.

The Bishop Quin Foundation **(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)**

Notes to Financial Statements for the years ended December 31, 2011 and 2010

NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – The Bishop Quin Foundation (the Foundation) is a Texas nonprofit corporation, created in 1943 to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. It was incorporated in 1955 and organized under Canon 17, as amended, of the Constitution and Canons of the Protestant Episcopal Church in the Diocese of Texas (the Diocese). The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council, and a standing committee. The broad objectives of the Foundation include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese. Members of the Board of Trustees are elected by the Council of the Diocese of Texas on nomination by the Bishop and include the Bishop as an ex-officio member and Chair of the Board of Trustees.

Related entities – The Executive Board of the Diocese is composed of the Bishop and fifteen members elected by the Council of the Diocese. The Executive Board is responsible for the governance of the Trustees of the Foundation and the following related Diocesan operating entities:

- *Protestant Episcopal Church Council of the Diocese of Texas (Church Corp)* receives, holds, manages, and administers funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally, it may also receive, hold, and manage funds held for the use and benefit of any parish or mission in the Diocese.
- *Episcopal Diocese of Texas* is an operating unit of special accounts used to carry out the ministry of the Diocese and is supported by parish and mission assessments and missionary commitments.
- *Episcopal Foundation of Texas (EFT)* was created to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to designated Diocesan entities.

Additionally, the Foundation routinely engages in transactions with related entities that are directly or indirectly governed by the Council of the Diocese. These entities include parishes, missions, and other Diocesan entities.

Basis of presentation – These financial statements include only the assets, liabilities, net assets, and activities of the Foundation. The accompanying financial statements do not include the assets, liabilities, net assets, and activities of the Diocesan operating entities, parishes, missions, or other Diocesan entities. Each of these related entities is an operating entity distinct from the Foundation, maintains separate financial records, and administers its own services and programs.

Federal income tax status – The Foundation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a public charity under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Cash equivalents are invested in money market mutual funds that are readily convertible to cash. Cash equivalents that are invested for long-term purposes are grouped with investments.

Notes receivable are reported at estimated net realizable value. Allowances for notes receivable are provided when it is believed they may not be collected in full and is adjusted annually to reflect changes

in the expected future cash flows from impaired notes. The amount of bad debt expense recognized each period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. A note receivable is considered impaired when it is considered probable that the Foundation will not collect all principal and interest amounts due under the terms of the agreement. No interest is accrued on impaired notes. It is possible that management's estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables. At December 31, 2011, all known impaired loans have been reserved in the allowance for loan losses.

Investments in marketable securities are reported at fair value. Mineral interests are reported at lower of cost or fair value. Investment return includes interest, dividends, and realized and unrealized gains and losses and mineral interest royalties. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of income is limited by donor-imposed restrictions.

Land is reported at cost.

Unrestricted net assets include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation. The board designations are described as follows:

- *Revolving fund* receives a transfer of income from the permanent fund and interest and other income related to non-investment assets. These funds may be loaned or granted for any purposes that the Bishop and Board of Trustees may determine to be in furtherance of the spiritual and physical welfare of the Diocese.
- *Permanent fund* receives revenue from investments and royalties after the transfer of income to the revolving fund. By the Board of Trustees' action, income transfers are made from the permanent fund to the revolving fund based on 2½% of the average fair market value of the fund for the prior three years. The investment return may be used at the discretion of the Board of Trustees.

Contributions are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Grants made are recognized as expense at fair value when the Foundation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Grants payable in more than one year are reported at the present value of their future cash out flows using a risk-free rate-of-return, if material. Commitments made but not yet funded are reported as grants payable.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts reported as revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.

NOTE 2 – NOTES RECEIVABLE FROM RELATED ENTITIES

The Foundation provides loans to Diocesan institutions to finance Diocesan projects. Repayment terms and interest rates vary and are flexible to meet the needs of the related entities. Interest rates range from 0% to 6% and repayment terms require periodic payments of principal and interest over periods ranging from 2 to 30 years.

Notes receivable consist of the following:

	<u>2011</u>	<u>2010</u>
Notes secured by real property	\$ 447,688	\$ 639,865
Unsecured notes receivable	<u>371,485</u>	<u>380,719</u>
Total notes receivable from related entities	819,173	1,020,584
Allowance for loan losses	<u>(293,550)</u>	<u>(255,030)</u>
Notes receivable from related entities, net	<u>\$ 525,623</u>	<u>\$ 765,554</u>

NOTE 3 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- *Level 1* – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- *Level 2* – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- *Level 3* – Inputs are not observable and are based on the reporting entity's assumptions about the inputs market participants would use in pricing the asset or liability.

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

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Domestic bond mutual funds:				
Inflation protected bond fund	\$ 3,955,918			\$ 3,955,918
Intermediate term bond fund	3,562,688			3,562,688
High yield bond fund	1,385,215			1,385,215
Domestic equity mutual funds:				
Large core fund	2,426,454			2,426,454
Large growth fund	1,165,185			1,165,185
Large value fund	1,152,434			1,152,434
Small growth fund	999,824			999,824
Small value fund	992,979			992,979
International equity mutual funds:				
Emerging markets fund	1,857,331			1,857,331
Large value fund	1,592,203			1,592,203
Large core fund	1,558,750			1,558,750
Commodity exchange-traded mutual fund	1,819,369			1,819,369
International bond mutual funds	1,537,557			1,537,557
Real estate mutual funds:				
Domestic	1,000,002			1,000,002
International	444,258			444,258
Master limited partnership mutual fund	1,394,528			1,394,528
Money market mutual funds	<u>30,795</u>			<u>30,795</u>
Total investments	26,875,490			26,875,490
Money market mutual funds held as cash equivalents	<u>1,307,883</u>			<u>1,307,883</u>
Total assets measured at fair value	<u>\$28,183,373</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$28,183,373</u>

Assets measured at fair value at December 31, 2010 are as follows:

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Domestic bond mutual funds:				
Inflation protected bond fund	\$ 3,852,670			\$ 3,852,670
Intermediate term bond fund	3,620,205			3,620,205
High yield bond fund	1,331,954			1,331,954
Domestic equity mutual funds:				
Large core fund	2,377,012			2,377,012
Large growth fund	1,184,491			1,184,491
Large value fund	1,201,484			1,201,484
Small growth fund	988,044			988,044
Small value fund	973,446			973,446
International equity mutual funds:				
Emerging markets fund	1,952,834			1,952,834
Large value fund	1,678,806			1,678,806
Large core fund	1,666,476			1,666,476
Commodity exchange-traded mutual fund	2,001,923			2,001,923
International bond mutual funds	1,581,522			1,581,522
Real estate mutual funds:				
Domestic	914,644			914,644
International	467,136			467,136
Master limited partnership mutual fund	1,325,353			1,325,353
Money market mutual funds	<u>42,617</u>			<u>42,617</u>
Total investments	27,160,617			27,160,617
Money market mutual funds held as cash equivalents	<u>1,422,661</u>			<u>1,422,661</u>
Total assets measured at fair value	<u>\$28,583,278</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$28,583,278</u>

Mutual funds are valued at the reported net asset value of shares held at year-end. This valuation method may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Foundation believes its valuation method is appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Investments are exposed to various risks such as interest rate, market, and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such change could materially affect the amounts reported in the statement of financial position and statement of activities.

NOTE 4 – INVESTMENT RETURN

Investment return including earnings on cash equivalents consists of the following:

	<u>2011</u>	<u>2010</u>
Interest, dividends and capital gain distributions	\$ 1,648,574	\$ 813,702
Net realized and unrealized gain (loss)	(1,918,964)	2,336,201
Royalty income	<u>966,561</u>	<u>916,446</u>
Total investment return	<u>\$ 696,171</u>	<u>\$ 4,066,349</u>

NOTE 5 – GRANTS PAYABLE TO RELATED ENTITIES

At December 31, 2011, grants payable are expected to be paid as follows:

2012	\$ 385,000
2013	135,000
2014	<u>65,000</u>
Total	<u>\$ 585,000</u>

The Foundation has made approximately \$319,000 in grants to related entities that are conditional and have not been recognized as liabilities at December 31, 2011.

NOTE 6 – NOTE PAYABLE

In 2011, the Foundation entered into an unsecured promissory note with the seller to finance the outstanding balance of the purchase of certain real property. The note bears interest at 4% and is payable at \$6,130 per month through 2016.

The note payable as of December 31, 2011 is due as follows:

2012	\$ 63,224
2013	65,800
2014	68,481
2015	71,271
2016	<u>18,306</u>
Total	<u>\$ 287,082</u>

Interest expense of \$9,420 was incurred in 2011.

NOTE 7 – SUBSEQUENT EVENTS

Management has evaluated subsequent events through May 23, 2012, which is the date that the financial statements were available for issuance. Subsequent to year end, the Foundation entered into an agreement with EFT to borrow \$2,000,000 from EFT and loan the borrowed funds to a parish to reduce their outside debt. The loan is guaranteed by Church Corp. As a result of this evaluation, no other events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.

Episcopal Foundation of Texas
An Instrumentality of the Protestant
Episcopal Church in the Diocese of Texas
Financial Statements
and Independent Auditors' Report
for the years ended December 31, 2011 and 2010

Independent Auditors' Report

To the Board of Trustees of
Episcopal Foundation of Texas:

We have audited the accompanying statements of financial position of Episcopal Foundation of Texas (an instrumentality of the Protestant Episcopal Church in the Diocese of Texas) as of December 31, 2011 and 2010 and the related statements of activities and of cash flows for the years then ended. These financial statements are the responsibility of the management of Episcopal Foundation of Texas. Our responsibility is to express an opinion on these financial statements based on our audits.

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

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Episcopal Foundation of Texas as of December 31, 2011 and 2010 and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying supplemental schedules on pages 11 through 14 are presented for purposes of additional analysis and are not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.



May 23, 2012

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
ASSETS		
Cash equivalents <i>(Note 4)</i>	\$ 3,411,057	\$ 2,317,003
Investment income receivable	19,127	71,011
Pledge receivable, net <i>(Note 3)</i>	4,346,579	3,819,361
Investments <i>(Note 4)</i>	37,045,908	38,462,311
Leasehold improvements, net <i>(Note 6)</i>	<u>1,134,374</u>	<u>1,210,734</u>
TOTAL ASSETS	<u>\$ 45,957,045</u>	<u>\$ 45,880,420</u>
LIABILITIES AND NET ASSETS		
Liabilities:		
Accounts payable to related entities	\$ 38,435	\$ 26,367
Grants payable to related entities <i>(Note 7)</i>	<u>1,381,554</u>	<u>1,265,912</u>
Total liabilities	<u>1,419,989</u>	<u>1,292,279</u>
Unrestricted net assets:		
Coffield income fund	(609,041)	(1,099,579)
Coffield principal fund	44,865,408	45,382,470
Memorial fund	<u>280,689</u>	<u>305,250</u>
Total unrestricted net assets	<u>44,537,056</u>	<u>44,588,141</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 45,957,045</u>	<u>\$ 45,880,420</u>

See accompanying notes to financial statements.

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Activities for the years ended December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
REVENUE:		
Investment return (<i>Note 5</i>)	\$ 1,050,992	\$ 5,113,854
Contributions	913,218	500,000
Other	<u>68,051</u>	<u>59,953</u>
Total revenue	<u>2,032,261</u>	<u>5,673,807</u>
EXPENSES:		
Program grants:		
Related entities	1,198,239	1,388,076
Unrelated entities	<u>40,000</u>	<u>40,000</u>
Total program grants	<u>1,238,239</u>	<u>1,428,076</u>
Supporting services:		
Investment management costs	333,422	291,281
Mineral interest and production expenses	165,083	78,617
Diocesan operating entities – administrative services	240,000	220,000
Other administrative	30,242	48,290
Depreciation	<u>76,360</u>	<u>76,181</u>
Total supporting services	<u>845,107</u>	<u>714,369</u>
Total expenses	<u>2,083,346</u>	<u>2,142,445</u>
CHANGES IN UNRESTRICTED NET ASSETS	(51,085)	3,531,362
Unrestricted net assets, beginning of year (<i>Note 2</i>)	<u>44,588,141</u>	<u>41,056,779</u>
Unrestricted net assets, end of year	<u>\$ 44,537,056</u>	<u>\$ 44,588,141</u>

See accompanying notes to financial statements.

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Cash Flows for the years ended December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in unrestricted net assets	\$ (51,085)	\$ 3,531,362
Adjustments to reconcile changes in unrestricted net assets to net cash provided by operating activities:		
Net realized and unrealized (gain) loss on investments	1,565,271	(3,158,203)
Depreciation	76,360	78,131
Changes in operating assets and liabilities:		
Investment income receivable	51,884	138,540
Pledge receivable	(527,218)	(260,000)
Accounts payable to related entities	12,068	19,470
Grants payable to related entities	115,642	26,150
Receivable from Diocesan related entity	<u> </u>	<u>31,464</u>
Net cash provided by operating activities	<u>1,242,922</u>	<u>406,914</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Proceeds from sales of investments	19,830,293	25,635,049
Purchases of investments	(19,860,281)	(25,964,259)
Net purchases of money market mutual funds held as investments	<u>(118,880)</u>	<u>(17,107)</u>
Net cash used by investing activities	<u>(148,868)</u>	<u>(346,317)</u>
NET CHANGE IN CASH EQUIVALENTS	1,094,054	60,597
Cash equivalents, beginning of year	<u>2,317,003</u>	<u>2,256,406</u>
Cash equivalents, end of year	<u>\$ 3,411,057</u>	<u>\$ 2,317,003</u>

See accompanying notes to financial statements.

Episcopal Foundation of Texas (An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Notes to Financial Statements for the years ended December 31, 2011 and 2010

NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – The Episcopal Foundation of Texas (the Foundation), a Texas nonprofit corporation, is an instrumentality of the Protestant Episcopal Church in the Diocese of Texas (the Diocese). The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council of the Diocese and a standing committee. The Foundation was designated by the Diocese to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to eight specific entities connected with the Diocese as established by Canon. The Foundation is governed by a Board of Trustees that is elected by the Council of the Diocese upon nomination of the Diocesan Bishop.

Related entities – The Executive Board (the Board) of the Diocese is composed of the Bishop and fifteen members elected annually by the Council of the Diocese. The Board is responsible for the governance of the Trustees of the Foundation and the following related Diocesan operating entities:

- *Protestant Episcopal Church Council of the Diocese of Texas (Church Corp.)* receives, holds, manages, and administers funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally, it may also receive, hold, and manage funds held for the use and benefit of any parish or mission in the Diocese.
- *Episcopal Diocese of Texas (EDOT)* is an operating unit of special accounts used to carry out the ministry of the Diocese and is supported by parish and mission assessments and missionary commitments.
- *The Bishop Quin Foundation (Bishop Quin)* was created to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. The broad objectives of The Bishop Quin Foundation include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese.

Additionally, the Foundation engages in transactions with seven other related entities that are directly or indirectly governed by Council of the Diocese.

Basis of presentation – These financial statements include only the assets, liabilities, net assets and activities of the Foundation. The accompanying financial statements do not include the assets, liabilities, net assets, and financial activities of the Diocesan operating entities, parishes, missions or other Diocesan entities. Each of these related entities is an operating entity distinct from the Foundation, maintains separate financial records, and administers its own services and programs.

Federal income tax status – The Foundation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a religious organization under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Cash equivalents are invested in money market mutual funds that are readily convertible to cash. Cash equivalents that are invested for long-term purposes are grouped with investments.

Pledges receivable that are due within one year are reported at net realizable value. Pledges receivable that are expected to be collected in future years are reported at the present value of the expected future cash flows.

Investments in marketable securities are reported at fair value. Mineral rights are valued at lower of cost or fair value. Purchases and sales of investments are reported on a trade date basis. Interest and dividends are recognized as earned. Investment return includes interest, dividends, net realized and unrealized gains and losses and mineral interest royalties. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of the income is limited by donor-imposed restrictions.

Leasehold improvements are reported at cost. Depreciation is provided on a straight-line basis over the life of the associated lease for periods of 5 to 20 years.

Net asset classification – Revenue and the related net assets are classified based on the existence or absence of donor-imposed restrictions. Unrestricted net assets include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation.

The Board has designated its unrestricted net assets for the following purposes:

- *Coffield income fund* is designated to support the operating costs of the Foundation as well as for gifts, grants and loans to eight entities designated by Canon and other charitable trusts, nonprofit organizations and national organizations affiliated with the Protestant Episcopal Church in the United States of America and other Anglican and charitable organizations throughout the world.
- *Coffield principal fund* is comprised of all assets received from the Estate of H. H. Coffield, net of investment gains and losses and net oil and gas and lignite royalties. These funds are designated for loans to the Bishop Quin Foundation and for gifts, grants, loans, or advances for the purpose of establishing memorials to H. H. Coffield. By the Board's action, income transfers are made from the principal fund to the income fund based on a percentage of the average fair market value of the fund for the prior twelve months. The percentage used in this calculation was 4.50% for 2011 and 2010. In addition, the Board has elected to transfer one-half of the annual net oil and gas royalties from the principal fund to the income fund.
- *Memorial fund* is comprised of assets other than those received from the Estate of H. H. Coffield and income from this fund is to be used to support seminarians, clergy and other charitable entities within the Diocese. This fund is allocated income from the Coffield principal fund with the same percentage adopted by the Board for the principal fund.

Contributions received are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Program grants made are recognized as expense at fair value when the Foundation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Commitments made but not yet funded are reported as grants payable. Grants payable in more than one year are reported at the present value of their future cash out flows using a risk-free rate-of-return.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts of reported revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.

NOTE 2 – RESTATEMENT OF NET ASSETS

Net assets as of January 1, 2010 have been restated to include certain grants payable to related entities of the Foundation. The effect of the restatement decreased net assets at January 1, 2010 by \$445,000. Additionally, the effect of the restatement decreased the change in net assets and increased program grant expense by \$145,000 for the year ending December 31, 2010.

NOTE 3 – PLEDGE RECEIVABLE

The pledge receivable is due from an estate trust as follows:

	<u>2011</u>	<u>2010</u>
Pledge receivable	\$ 5,056,911	\$ 4,397,452
Discount to net present value at 5%	<u>(710,332)</u>	<u>(578,091)</u>
Pledge receivable, net	<u>\$ 4,346,579</u>	<u>\$ 3,819,361</u>

The pledge receivable at December 31, 2011 is expected to be collected as follows:

2012	\$ 890,374
2013 through 2017	3,767,620
2018	<u>398,917</u>
Total pledge receivable	<u>\$ 5,056,911</u>

The valuation of the pledge receivable from an estate is based on estimates of mining production of certain product units held in trust for the estate. It is reasonably possible that such estimates could change in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.

NOTE 4 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- *Level 1* – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- *Level 2* – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- *Level 3* – Inputs are not observable and are based on the reporting entity’s assumptions about the inputs market participants would use in pricing the asset or liability.

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

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Investments:				
Domestic equity securities:				
Large-cap	\$ 9,889,617			\$ 9,889,617
Mid-cap	1,722,673			1,722,673
Small-cap	890,225			890,225
International equity securities:				
Developed markets	7,106,067			7,106,067
Emerging markets	981,212			981,212
Undeveloped markets	67,831			67,831
Fixed-income mutual funds	4,594,569			4,594,569
World allocation mutual funds	4,014,865			4,014,865
Asset-backed securities		\$ 2,739,725		2,739,725
U. S. Treasury securities		1,950,895		1,950,895
Commodity exchange-traded mutual funds	1,538,710			1,538,710
Money market mutual funds	1,253,473			1,253,473
Real estate investment trust funds	296,046			296,046
Total investments	32,355,288	4,690,620		37,045,908
Cash equivalents:				
Money market mutual funds	3,411,057			3,411,057
Total assets measured at fair value	<u>\$ 35,766,345</u>	<u>\$ 4,690,620</u>	<u>\$ 0</u>	<u>\$ 40,456,965</u>

Assets measured at fair value at December 31, 2010 are as follows:

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Investments:				
Domestic equity securities:				
Large-cap	\$ 10,847,995			\$ 10,847,995
Mid-cap	2,110,123			2,110,123
Small-cap	784,909			784,909
International equity securities:				
Developed markets	8,176,920			8,176,920
Emerging markets	1,120,609			1,120,609
Undeveloped markets	166,863			166,863
Fixed-income mutual funds	3,716,335			3,716,335
World allocation mutual funds	4,045,080			4,045,080
Asset-backed securities		\$ 1,964,714		1,964,714
U. S. Treasury securities		3,290,513		3,290,513
Commodity exchange-traded mutual funds	857,081			857,081
Money market mutual funds	1,134,593			1,134,593
Real estate investment trust funds	246,576			246,576
Total investments	33,207,084	5,255,227		38,462,311
Cash equivalents:				
Money market mutual funds	2,317,003			2,317,003
Total assets measured at fair value	<u>\$ 35,524,087</u>	<u>\$ 5,255,227</u>	<u>\$ 0</u>	<u>\$ 40,779,314</u>

Valuation methods used for assets measured at fair value are as follows:

- *Equity securities* and *real estate investment trust funds* are valued at the closing price reported on the active market on which the individual securities are traded.
- *Mutual funds* are valued at the net asset value of shares held at year-end.
- *Asset-backed securities* and *U. S. Treasury securities* are valued using prices obtained from independent quotation bureaus that use computerized valuation formulas to calculate fair values.

These valuation methods may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Foundation believes its valuation methods are appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Investments are exposed to various risks such as interest rate, market, and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.

NOTE 5 – INVESTMENT RETURN

Investment return including earnings on cash equivalents consists of the following:

	<u>2011</u>	<u>2010</u>
Net realized and unrealized gain (loss)	\$ (1,565,271)	\$ 3,158,203
Interest and dividends	1,173,689	1,377,193
Royalty income	<u>1,442,574</u>	<u>578,458</u>
Total investment return	<u>\$ 1,050,992</u>	<u>\$ 5,113,854</u>

NOTE 6 – LEASEHOLD IMPROVEMENTS

Leasehold improvements consist of the following:

	<u>2011</u>	<u>2010</u>
Episcopal Diocesan Center in Austin	\$ 1,323,050	\$ 1,323,050
Accumulated depreciation	<u>(188,676)</u>	<u>(112,316)</u>
Leasehold improvements, net	<u>\$ 1,134,374</u>	<u>\$ 1,210,734</u>

In 2008, the Foundation entered into an agreement with the Episcopal Theological Seminary of the Southwest (the Seminary) to renovate a building. The building is leased from the Seminary for \$1 per year. Subsequent to the renovation, the building was subleased through 2029 to the Diocese for use as the Diocesan Center in Austin for annual rent of approximately \$60,000. Rental income recognized in 2011 and 2010 from the Diocese was approximately \$60,000.

Rental income from the Diocese is expected to be received as follows:

2012	\$ 59,616
2013	59,616
2014	59,616
2015	59,616
2016	59,616
2017-2029	<u>745,200</u>
Total	<u>\$ 1,043,280</u>

NOTE 7 – GRANTS PAYABLE

Grants payable to related entities as of December 31, 2011 are expected to be paid as follows:

2012	\$ 1,110,000
2013 through 2015	<u>275,000</u>
Total grants payable	1,385,000
Discounts to net present value at approximately 1%	<u>(3,446)</u>
Grants payable, net	<u>\$ 1,381,554</u>

The Foundation has made approximately \$332,000 in grants to related entities that are conditional and have not been recognized as liabilities in these financial statements as of December 31, 2011.

NOTE 8 – SUBSEQUENT EVENTS

Management has evaluated subsequent events through May 23, 2012, which is the date that the financial statements were available for issuance. Subsequent to year-end, the Foundation loaned \$2,000,000 to Bishop Quin, who loaned the amount to a parish for reduction of a bank debt related to parish property. The loan is guaranteed by Church Corp. No other events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

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

	<u>COFFIELD INCOME FUND</u>	<u>COFFIELD PRINCIPAL FUND</u>	<u>MEMORIAL FUND</u>	<u>TOTAL</u>
ASSETS				
Cash equivalents	\$ 255,977	\$ 3,155,080		\$ 3,411,057
Investment income receivable		19,127		19,127
Pledge receivable, net		4,346,579		4,346,579
Investments		36,765,219	\$ 280,689	37,045,908
Leasehold improvements, net		1,134,374		1,134,374
Interfund receivable (payable)	<u>554,971</u>	<u>(554,971)</u>	<u> </u>	<u> </u>
TOTAL ASSETS	<u>\$ 810,948</u>	<u>\$ 44,865,408</u>	<u>\$ 280,689</u>	<u>\$ 45,957,045</u>
LIABILITIES AND NET ASSETS				
Liabilities:				
Accounts payable to related entities	\$ 38,435			\$ 38,435
Grants payable to related entities	<u>1,381,554</u>			<u>1,381,554</u>
Total liabilities	<u>1,419,989</u>			<u>1,419,989</u>
Unrestricted net assets	<u>(609,041)</u>	<u>\$ 44,865,408</u>	<u>\$ 280,689</u>	<u>44,537,056</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 810,948</u>	<u>\$ 44,865,408</u>	<u>\$ 280,689</u>	<u>\$ 45,957,045</u>

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Financial Position by Fund as of December 31, 2010

	<u>COFFIELD INCOME FUND</u>	<u>COFFIELD PRINCIPAL FUND</u>	<u>MEMORIAL FUND</u>	<u>TOTAL</u>
ASSETS				
Cash equivalents	\$ 504,841	\$ 1,812,162		\$ 2,317,003
Investment income receivable		71,011		71,011
Pledge receivable, net		3,819,361		3,819,361
Investments		38,157,061	\$ 305,250	38,462,311
Leasehold improvements, net		1,210,734		1,210,734
Interfund receivable (payable)	<u>(312,141)</u>	<u>312,141</u>		
TOTAL ASSETS	<u>\$ 192,700</u>	<u>\$ 45,382,470</u>	<u>\$ 305,250</u>	<u>\$ 45,880,420</u>
LIABILITIES AND NET ASSETS				
Liabilities:				
Accounts payable to related entities	\$ 26,367			\$ 26,367
Grants payable to related entities	<u>1,265,912</u>			<u>1,265,912</u>
Total liabilities	<u>1,292,279</u>			<u>1,292,279</u>
Unrestricted net assets	<u>(1,099,579)</u>	<u>\$ 45,382,470</u>	<u>\$ 305,250</u>	<u>44,588,141</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 192,700</u>	<u>\$ 45,382,470</u>	<u>\$ 305,250</u>	<u>\$ 45,880,420</u>

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

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

	<u>COFFIELD INCOME FUND</u>	<u>COFFIELD PRINCIPAL FUND</u>	<u>MEMORIAL FUND</u>	<u>TOTAL</u>
REVENUE:				
Investment return	\$ 2,418,626	\$ (1,356,677)	\$ (10,957)	\$ 1,050,992
Other	<u>68,051</u>	<u>913,218</u>	<u> </u>	<u>981,269</u>
Total revenue	<u>2,486,677</u>	<u>(443,459)</u>	<u>(10,957)</u>	<u>2,032,261</u>
EXPENSES:				
Program grants:				
Related entities	1,184,635		13,604	1,198,239
Unrelated entities	<u>40,000</u>		<u> </u>	<u>40,000</u>
Total program grants	<u>1,224,635</u>		<u>13,604</u>	<u>1,238,239</u>
Supporting services:				
Investment management costs	333,422			333,422
Mineral interest and production expenses	165,083			165,083
Diocesan operating entities – administrative services	240,000			240,000
Other administrative	30,242			30,242
Depreciation	<u> </u>	<u>76,360</u>		<u>76,360</u>
Total supporting services	<u>768,747</u>	<u>76,360</u>		<u>845,107</u>
Total expenses	<u>1,993,382</u>	<u>76,360</u>	<u>13,604</u>	<u>2,083,346</u>
Interfund transfers	<u>(2,757)</u>	<u>2,757</u>		
CHANGES IN UNRESTRICTED NET ASSETS				
Unrestricted net assets, beginning of year	<u>(1,099,579)</u>	<u>45,382,470</u>	<u>305,250</u>	<u>44,588,141</u>
Unrestricted net assets, end of year	<u>\$ (609,041)</u>	<u>\$ 44,865,408</u>	<u>\$ 280,689</u>	<u>\$ 44,537,056</u>

Episcopal Foundation of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Activities by Fund for the year ended December 31, 2010

	<u>COFFIELD INCOME FUND</u>	<u>COFFIELD PRINCIPAL FUND</u>	<u>MEMORIAL FUND</u>	<u>TOTAL</u>
REVENUE:				
Investment return	\$ 1,836,391	\$ 3,255,356	\$ 22,107	\$ 5,113,854
Other	<u>59,953</u>	<u>500,000</u>	<u> </u>	<u>559,953</u>
Total revenue	<u>1,896,344</u>	<u>3,755,356</u>	<u>22,107</u>	<u>5,673,807</u>
EXPENSES:				
Program grants:				
Related entities	1,374,692		13,384	1,388,076
Unrelated entities	<u>40,000</u>		<u> </u>	<u>40,000</u>
Total program grants	<u>1,414,692</u>		<u>13,384</u>	<u>1,428,076</u>
Supporting services:				
Investment management costs	291,281			291,281
Mineral interest and production expenses	78,617			78,617
Diocesan operating entities – administrative services	220,000			220,000
Other administrative	48,290			48,290
Depreciation	<u> </u>	<u>76,181</u>		<u>76,181</u>
Total supporting services	<u>638,188</u>	<u>76,181</u>		<u>714,369</u>
Total expenses	<u>2,052,880</u>	<u>76,181</u>	<u>13,384</u>	<u>2,142,445</u>
Interfund transfers	(2,903)	2,903		
CHANGES IN UNRESTRICTED NET ASSETS				
Unrestricted net assets, beginning of year	<u>(940,140)</u>	<u>41,700,392</u>	<u>296,527</u>	<u>41,056,779</u>
Unrestricted net assets, end of year	<u>\$ (1,099,579)</u>	<u>\$ 45,382,470</u>	<u>\$ 305,250</u>	<u>\$ 44,588,141</u>

**Protestant Episcopal Church Council
of the Diocese of Texas**

**An Instrumentality of the Protestant
Episcopal Church in the Diocese of Texas**

Financial Statements
and Independent Auditors' Report
for the years ended December 31, 2011 and 2010

Independent Auditors' Report

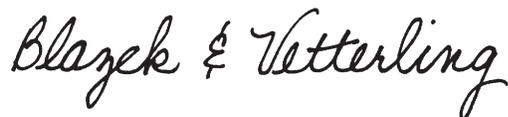
To the Board of Trustees of the
Protestant Episcopal Church Council of the Diocese of Texas:

We have audited the accompanying statements of financial position of the Protestant Episcopal Church Council of the Diocese of Texas as of December 31, 2011 and 2010 and the related statements of activities and of cash flows for the years then ended. These financial statements are the responsibility of the management of the Protestant Episcopal Church Council of the Diocese of Texas. Our responsibility is to express an opinion on these financial statements based on our audits.

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

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Protestant Episcopal Church Council of the Diocese of Texas as of December 31, 2011 and 2010 and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying supplemental statements of activities by fund for the years ended December 31, 2011 and 2010 are presented for purposes of additional analysis and are not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.



May 23, 2012

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Financial Position as of December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
ASSETS		
Cash	\$ 255,114	\$ 270,871
Accounts receivable:		
Diocesan operating entities		280,219
Parishes and schools, net of allowance of \$374,000 in 2011 and \$299,000 in 2010	301,847	316,224
Pledges receivable, net	84,831	159,831
Notes receivable: <i>(Note 2)</i>		
Clergy, net of allowance of \$34,320 in 2011 and 2010	916,757	974,785
Parishes and schools, net of allowance of \$22,000 in 2011 and 2010	1,174,530	175,450
Other, net of allowance of \$20,000 in 2011 and 2010	663,698	686,362
Land and buildings held for sale <i>(Note 3)</i>	1,830,934	1,745,340
Beneficial interest in a trust <i>(Note 3)</i>	2,774,911	2,709,704
Investments <i>(Note 3)</i>	22,543,239	23,329,625
Property, net <i>(Note 4)</i>	<u>8,624,951</u>	<u>8,724,974</u>
TOTAL ASSETS	<u>\$ 39,170,812</u>	<u>\$ 39,373,385</u>
LIABILITIES AND NET ASSETS		
Liabilities:		
Accounts payable and accrued expenses	\$ 46,006	\$ 129,767
Notes payable <i>(Note 5)</i>	5,666,922	4,469,350
Grants payable to parishes and schools, net <i>(Note 6)</i>	559,929	584,094
Due to Diocesan operating entities	306,185	300,000
Funds held for related entities	<u>8,627,362</u>	<u>8,667,402</u>
Total liabilities	<u>15,206,404</u>	<u>14,150,613</u>
Commitments and contingencies <i>(Note 7)</i>		
Net assets <i>(Note 11)</i> :		
Unrestricted <i>(Note 8)</i>	11,237,649	11,846,458
Temporarily restricted <i>(Note 9)</i>	10,465,497	10,986,502
Permanently restricted <i>(Note 10)</i>	<u>2,261,262</u>	<u>2,389,812</u>
Total net assets	<u>23,964,408</u>	<u>25,222,772</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$ 39,170,812</u>	<u>\$ 39,373,385</u>

See accompanying notes to financial statements.

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statement of Activities for the year ended December 31, 2011

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

See accompanying notes to financial statements.

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statement of Activities for the year ended December 31, 2010

	<u>UNRESTRICTED</u>	TEMPORARILY <u>RESTRICTED</u>	PERMANENTLY <u>RESTRICTED</u>	<u>TOTAL</u>
REVENUE:				
Contributions	\$ 17,000	\$ 76,530		\$ 93,530
Net gain in value of properties held for sale	107,313			107,313
Change in value of beneficial interest in a trust		186,609		186,609
Investment return, net (<i>Note 3</i>)	318,490	743,583	\$ 77,936	1,140,009
Interest on notes receivable	116,278			116,278
Other	<u>74,271</u>			<u>74,271</u>
Total revenue	633,352	1,006,722	77,936	1,718,010
Net assets released from restrictions for program purposes:				
Participating funds	563,570	(563,570)		
Diocesan properties	<u>140,049</u>	<u>(140,049)</u>		
Total	<u>1,336,971</u>	<u>303,103</u>	<u>77,936</u>	<u>1,718,010</u>
EXPENSES:				
Program services:				
Grants to related entities	887,302			887,302
Property costs for related entities	<u>336,077</u>			<u>336,077</u>
Total program services	1,223,379			1,223,379
Supporting services:				
Management and general	278,536			278,536
Investment management and custodial fees	<u>85,675</u>			<u>85,675</u>
Total expenses	<u>1,587,590</u>			<u>1,587,590</u>
CHANGES IN NET ASSETS	(250,619)	303,103	77,936	130,420
Net assets, beginning of year	<u>12,097,077</u>	<u>10,683,399</u>	<u>2,311,876</u>	<u>25,092,352</u>
Net assets, end of year	<u>\$ 11,846,458</u>	<u>\$ 10,986,502</u>	<u>\$ 2,389,812</u>	<u>\$ 25,222,772</u>

See accompanying notes to financial statements.

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Statements of Cash Flows for the years ended December 31, 2011 and 2010

	<u>2011</u>	<u>2010</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Changes in net assets	\$ (1,258,364)	\$ 130,420
Adjustments to reconcile changes in net assets to net cash provided (used) by operating activities:		
Depreciation	100,023	98,494
Value of donated property	(257,864)	
(Gain) loss on disposal of assets	31,862	(24,414)
Allowance for uncollectible receivables		
Change in value of beneficial interest in a trust	(65,207)	(186,609)
Net realized and unrealized (gain) loss on investments	1,278,164	(992,201)
Net gain in value of properties held for sale		(107,170)
Changes in operating assets and liabilities:		
Accounts receivable	14,377	(28,733)
Accounts receivable from Diocesan operating entities	280,219	10,270
Pledges receivable	75,000	100,000
Accounts payable and accrued expenses	(83,761)	(137,305)
Grants payable to parishes and schools	(24,165)	16,504
Due to Diocesan operating entities	6,185	(342,050)
Funds held for related entities	(40,040)	1,165,160
Net cash provided (used) by operating activities	<u>56,429</u>	<u>(297,634)</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Payments received on notes receivable	200,065	286,173
Advances on notes receivable	(1,118,453)	(263,798)
Bad debt expense related to notes receivable written-off as grants		56,806
Proceeds from sales of investments	5,718,022	22,959,955
Purchases of investments	(6,392,355)	(23,411,647)
Net change in money market mutual funds held as investments	182,555	121,715
Proceeds from sale of property	<u>140,408</u>	<u>777,785</u>
Net cash provided (used) by investing activities	<u>(1,269,758)</u>	<u>526,989</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from notes payable	1,293,598	237,829
Payments on notes payable	<u>(96,026)</u>	<u>(406,824)</u>
Net cash provided (used) by financing activities	<u>1,197,572</u>	<u>(168,995)</u>
NET CHANGE IN CASH	(15,757)	60,360
Cash, beginning of year	<u>270,871</u>	<u>210,511</u>
Cash, end of year	<u>\$ 255,114</u>	<u>\$ 270,871</u>
<i>Supplemental disclosure of cash flow information:</i>		
Interest paid	\$157,668	\$206,972

See accompanying notes to financial statements.

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Notes to Financial Statements for the years ended December 31, 2011 and 2010

NOTE 1 – ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization – The Protestant Episcopal Church Council of the Diocese of Texas (the Church Corporation) is a Texas nonprofit corporation created by the Protestant Episcopal Church in the Diocese in Texas (the Diocese) which was organized in Texas in 1836 and is a part of the Protestant Episcopal Church in the United States of America. The Diocese is an ecclesiastical territory that extends from the Louisiana border to portions of central, eastern, and southeastern Texas. The authority of the Diocese is vested in the Bishop, the Council of the Diocese, and a standing committee.

The Church Corporation, created in 1886, is authorized to receive, hold, manage, and administer funds and properties acquired by gift or purchase for the use and benefit of the Diocese and any Diocesan institution. Additionally it receives, holds, and manages funds held for the use and benefit of any parish or mission in the Diocese. The Church Corporation is composed of the following funds:

- *The Participating Funds* is an investment pool managed by the Church Corporation. The Church Corporation holds and manages portfolios of investments that are comprised of its own assets as well as custodial assets held on behalf of related parishes and schools and other related Diocesan entities.
- *The Episcopal Housing Trust* provides residential housing or housing allowances for the Bishops of the Diocese and other clergy on the Diocesan staff.
- *The Clergy Housing Trust* assists in providing residential housing loans or housing allowances for clergy canonically resident and engaged in full-time work within the Diocese.
- *The Diocesan Properties Fund* holds property not being used by a constituent of the Diocese and facilitates the purchase and sale of real property within the Diocese.

Related entities – The Executive Board of the Diocese is composed of the Bishop and fifteen members elected annually by the Council of the Diocese. The Board is responsible for the supervision and direction of the Church Corporation and the following related Diocesan operating entities:

- *Episcopal Diocese of Texas (EDOT)* is an operating unit of special accounts used to carry out the ministry of the Diocese and supported by parish and mission assessments and missionary commitments.
- *The Bishop Quin Foundation (Bishop Quin)* was created in 1943 to commemorate the 25th anniversary of the consecration of the Right Reverend Clinton S. Quin as Bishop. The broad objectives of The Bishop Quin Foundation include such religious, charitable, and educational activities as determined by the Bishop and the Board of Trustees to be in furtherance of the spiritual and physical welfare of the Diocese.
- *Episcopal Foundation of Texas (EFT)* was created to hold and administer certain assets for the purpose of providing grants and loans for religious, educational, and charitable purposes to designated entities of the Diocese.

The Church Corporation routinely engages in transactions with related entities that are directly or indirectly governed by the Council of the Episcopal Diocese of Texas. These entities include parishes, schools, missions, and other Diocesan entities.

Basis of presentation – These financial statements include only the assets, liabilities, net assets and financial activities of the Church Corporation. The accompanying financial statements do not include the assets, liabilities, net assets, and financial activities of parishes, schools, or other Diocesan entities. Each of these related entities is an operating entity distinct from the Church Corporation, maintains separate financial records, and administers its own services and programs.

Federal income tax status – The Church Corporation is exempt from federal income tax under §501(c)(3) of the Internal Revenue Code as a religious organization and is classified as a public charity under §170(b)(1)(A)(i) under the group exemption of the Protestant Episcopal Church in the United States of America.

Allowances for uncollectible accounts receivable are provided when it is believed they may not be collected in full. The amount of bad debt expense recognized each period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. It is possible that management's estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables.

Pledges receivable that are expected to be collected within one year are reported at net realizable value. Pledges receivable that are expected to be collected in future years are discounted to estimate the present value of future cash flows. Amortization of discounts is included in contribution revenue. At December 31, 2012, pledges receivable are expected to be collected within the next two years.

Notes receivable are reported at estimated net realizable value. Allowances for notes receivable are provided when it is believed they may not be collected in full and is adjusted annually to reflect changes in the expected future cash flows from impaired notes. The amount of bad debt expense recognized each period and the resulting adequacy of the allowance at the end of each period are determined using a specific analysis of each receivable balance. A note receivable is considered impaired when it is considered probable that Church Corporation will not collect all principal and interest amounts due under the terms of the agreement. No interest is accrued on impaired notes. It is possible that management's estimate regarding the collectability of these balances will change in the near term resulting in a change in the carrying value of receivables.

Land and buildings held for sale are reported at fair value.

Beneficial interest in a trust is reported at the fair value of the Church Corporation's estimated share of the trust assets. The Church Corporation is the beneficiary of a charitable remainder unitrust and its share of the trust has been estimated using life expectancies and discount rates established by the Internal Revenue Service for the other beneficiaries benefiting from the trust. The change in the value of the trust from year to year is recognized as an increase or decrease in net assets in the statement of activities. Distributions received from the trust are classified as investment return.

Investments in marketable debt and equity securities are reported at fair value. Mineral rights are reported at the lower of cost or fair value. Purchases and sales of investments are reported on a trade-date basis. Interest and dividends are recognized as earned. Investment return includes interest, dividends, net realized and unrealized gains and losses and mineral interest royalties. Investment return is reported in the statement of activities as an increase in unrestricted net assets unless the use of the income is limited by donor-imposed restrictions.

Property is reported at cost if purchased and at fair value at the date of gift if donated. The title of all real property acquired or contributed to the Diocese is held by the Church Corporation except for real property whose title is held by EFT, Bishop Quin, and St. Luke's Episcopal Hospital. These financial statements include only property used for the Diocesan Center, future parishes, schools, college ministries, and housing for bishops and clergy of the Diocese. Land held for future parishes is transferred to that parish when the congregation accepts the responsibility for construction of a new church on the property. Property transferred to the Church Corporation by a parish no longer functioning as a church is reported at fair value at the time it is transferred from the congregation. Land and buildings for housing not utilized for Diocesan operations, are not depreciated and are reported at cost.

Funds held for related entities consist of amounts collected on behalf of related entities where the Church Corporation acts as an agent in collecting, disbursing, and investing funds. The transactions for these custodial accounts are not reflected as revenue or expense in the statement of activities.

Net asset classification – Revenue and the related net assets are classified based on the existence or absence of donor-imposed restrictions, as follows:

- *Unrestricted net assets* include those net assets whose use is not restricted by donor-imposed stipulations, even though their use may be limited in other respects, such as by contract or board designation.

- *Temporarily restricted net assets* include contributions and related revenue restricted by the donor for specific purposes or time periods. When a purpose restriction is accomplished or a time restriction ends, temporarily restricted net assets are released to unrestricted net assets.
- *Permanently restricted net assets* include revenue that donors have restricted in perpetuity. The investment return from these assets may be used to fund specific activities of the Church Corporation.

Contributions are recognized as revenue at fair value when an unconditional commitment is received from the donor. Contributions received with donor stipulations that limit their use are classified as restricted support. Conditional contributions are recognized in the same manner when the conditions are substantially met.

Donated materials, use of facilities, and services – Donated materials and use of facilities are recognized at fair value as unrestricted contributions when an unconditional commitment is received from the donor. The related expense is recognized as the item is used. Contributions of services are recognized when services received (a) create or enhance nonfinancial assets or (b) require specialized skills, are provided by individuals possessing those skills, and would typically need to be purchased if not provided by donation. A substantial number of volunteers have contributed significant amounts of time in connection with programs, administration and fundraising for which no amount has been recorded in the financial statements because the services did not meet the criteria for recognition under generally accepted accounting principles.

Grants approved are recognized as expense when the Church Corporation approves an unconditional commitment to a grant recipient. Conditional grants are recognized in the same manner when the conditions are substantially met by the recipient or when the possibility that the conditions will not be met is deemed remote. Commitments made but not yet funded are reported as grants payable. Grants payable in more than one year are reported at the present value of their future cash flows.

Estimates – Management must make estimates and assumptions to prepare financial statements in accordance with generally accepted accounting principles. These estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, the amounts reported as revenue and expenses, and the allocation of expenses among various functions. Actual results could vary from the estimates that were used.

NOTE 2 – NOTES RECEIVABLE

The Church Corporation provides housing loans to bishops of the Diocese, clergy on Diocesan staff, and clergy working within the Diocese. Interest rates and repayment terms require periodic payments of principal and interest over periods ranging from 3 to 15 years. These notes receivable are secured by land and houses. Additionally, the Church Corporation provides property loans to parishes and missions within the Diocese. Interest rates are 6% and repayment terms require periodic payments of principal and interest ranging from 1 to 6 years.

Notes receivable from others are from three external organizations for the purchase of property with interest rates ranging from 6% to 7.25%. Payment terms require periodic payments of principal and interest ranging from 5 to 15 years. The notes are secured by land and buildings.

NOTE 3 – INVESTMENTS AND FAIR VALUE MEASUREMENTS

Generally accepted accounting principles require that certain assets and liabilities be reported at fair value and establish a hierarchy that prioritizes inputs used to measure fair value. Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The three levels of the fair value hierarchy are as follows:

- *Level 1* – Inputs are unadjusted quoted prices in active markets for identical assets or liabilities that the reporting entity has the ability to access at the reporting date.
- *Level 2* – Inputs are other than quoted prices included in Level 1, which are either directly observable or can be derived from or corroborated by observable market data at the reporting date.
- *Level 3* – Inputs are not observable and are based on the reporting entity's assumptions about the inputs market participants would use in pricing the asset or liability.

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

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Investments:				
Domestic equity securities:				
Preferred shares	\$ 2,641,945			\$ 2,641,945
Large-cap	1,273,909			1,273,909
Mid-cap	1,488,303			1,488,303
Small-cap	699,536			699,536
Alternative investments:				
Directional long/short hedge fund			\$ 2,079,591(a)	2,079,591
Managed futures fund			1,932,891(b)	1,932,891
Absolute return hedge fund			1,113,203(c)	1,113,203
International equity mutual funds	3,417,826			3,417,826
Corporate bonds and notes		\$ 2,779,438		2,779,438
Mortgage-backed securities		1,392,935		1,392,935
Fixed-income mutual funds	1,208,881			1,208,881
Money market mutual funds	887,514			887,514
U. S. Treasury securities		769,409		769,409
International equity securities	522,193			522,193
Municipal bonds		168,679		168,679
Real estate investment trusts	92,823			92,823
Commodity exchange-traded funds	<u>74,163</u>			<u>74,163</u>
Total investments	12,307,093	5,110,461	5,125,685	22,543,239
Beneficial interest in a trust			2,774,911	2,774,911
Land and buildings held for sale		<u>1,830,934</u>		<u>1,830,934</u>
Total assets measured at fair value	<u>\$ 12,307,093</u>	<u>\$ 6,941,395</u>	<u>\$ 7,900,596</u>	<u>\$ 27,149,084</u>

Assets measured at fair value at December 31, 2010 are as follows:

	<u>LEVEL 1</u>	<u>LEVEL 2</u>	<u>LEVEL 3</u>	<u>TOTAL</u>
Investments:				
Domestic equity securities:				
Preferred shares	\$ 2,524,730			\$ 2,524,730
Large-cap	1,318,907			1,318,907
Mid-cap	1,271,541			1,271,541
Small-cap	937,634			937,634
Alternative investments:				
Directional long/short hedge fund			\$ 2,078,880(a)	2,078,880
Managed futures fund			2,029,841(b)	2,029,841
Absolute return hedge fund			1,067,314(c)	1,067,314
International equity mutual funds	4,397,173			4,397,173
Corporate bonds and notes		\$ 2,121,164		2,121,164
Mortgage-backed securities		1,174,980		1,174,980
Fixed-income mutual funds	1,109,475			1,109,475
Money market mutual funds	1,070,069			1,070,069
U. S. Treasury securities		1,287,743		1,287,743
International equity securities	371,018			371,018
Municipal bonds		462,092		462,092
Real estate investment trusts	<u>107,064</u>			<u>107,064</u>
Total investments	13,107,611	5,045,979	5,176,035	23,329,625
Beneficial interest in a trust			2,709,704	2,709,704
Land and buildings held for sale		<u>1,745,340</u>		<u>1,745,340</u>
Total assets measured at fair value	<u>\$ 13,107,611</u>	<u>\$ 6,791,319</u>	<u>\$ 7,885,739</u>	<u>\$ 27,784,669</u>

- (a) Multi-strategy fund is a group of hedge funds that seeks attractive long-term returns with low volatility to relevant equity indices with an emphasis on preservation of capital. Management of fund emphasizes a diversified portfolio of quality hedge funds. This involves exposure to strategies, sub-strategies, styles, geographies, market and security types that may capture gains in strong markets while preserving capital in challenging environments. Investments would include, but are not limited to: U. S. Long/Short, Japan Long/Short, Europe Long/Short, event driven, global macro, global equity long and emerging growth. Fund investments are subject to gated restrictions upon liquidation requests. The provision of these restrictions is based upon the discretion of the investment manager and surrounding circumstances of market and economic events at the time of liquidation. As of the end of the reporting period, there were no fund investments subject to gated restrictions. Redemption of shares is allowed at the end of each quarter with 61 days prior written notice. There are no unfunded commitments at December 31, 2011.
- (b) Multi-manager funds focused on managed futures and foreign exchange, offering daily liquidity and full transparency through a segregated managed account structure. Investors are offered diversification across trading styles and market sectors, allocating to over 20 managers who vary in size and in trend or non-trend-following strategies. The funds are active in 150 futures markets and 100 foreign exchange pairs daily. The portfolio strategy is structured to give positive correlation in bull and negative correlation in bear markets. Fund investments are not subject to gated restrictions upon liquidation requests. Redemption of shares is allowed daily if the request is made by 5:00 p.m. Dublin, Ireland time. There are no unfunded commitments at December 31, 2011.
- (c) Multi-strategy fund of hedge funds that invests primarily in relative value, event driven, long/short credit, and distressed securities strategies. The fund is designed to have low sensitivity to broad equity market returns. The fund's strategy is to invest in market-neutral and market-uncorrelated investment strategies in a combination that may deliver consistently positive and uncorrelated (to broad equity and fixed income market indices) monthly return. Fund investments are subject to gated restrictions upon liquidation requests. The provision of these restrictions is based upon the discretion of the investment manager and surrounding circumstances of market and economic events at the time of liquidation. As of the end of the reporting period, there were no fund investments subject to gated restrictions. Redemption of shares is allowed semi-annually based on the anniversary date of the investment with 95 days written notice. There are no unfunded commitments at December 31, 2011.

Valuation methods used for assets measured at fair value are as follows:

- *Equity securities, real estate investment trusts and exchange-traded funds* are valued at the closing price reported on the active market on which the individual securities are traded.
- *Alternative investments* – The Church Corporation uses net asset value per share (or its equivalent) to determine the fair value of investments in partnerships and corporations that do not have a readily determinable fair value. The fair value of these investments is based on information provided by the general partners and corporate directors of each fund. Management takes into consideration consultation with fund investment managers and audited financial information to determine overall reasonableness of the reported fair values.
- *Mutual funds* are valued at the reported net asset value.
- *Corporate bonds and notes, mortgage-backed securities, U. S. Treasury securities and municipal bonds* are valued using prices obtained from independent quotation bureaus that use computerized valuation formulas which may include market-corroborated inputs for credit risk factors, interest rate, yield curves and broker quotes, to calculate fair values.
- *Beneficial interest in a trust* is valued based upon an actuarial formula that is predictive of the future value of the trust and the life expectancy of the other beneficiary to the trust.
- *Land and buildings held for sale* are valued on appraised fair value or currently pending sales contracts.

The Church Corporation is invested in certain partnerships and corporations which qualify as alternative investments. The various alternative categories include domestic, international, and opportunistic equity securities, real estate, natural resources, private equity, fixed income and enhanced fixed income securities, and cash and may involve contractual commitments involving forward settlements including future contracts, forward foreign currency contracts, short sales of securities, swap contracts, and the writing of option contracts. These investments are domestic and international in nature, may be illiquid or have limited periods available for redemption, and may not be realized for a period of several years after the investments are made.

These valuation methods may produce a fair value that may not be indicative of net realizable value or reflective of future fair values. Furthermore, while the Church Corporation believes its valuation methods are appropriate, the use of different methods or assumptions could result in a different fair value measurement at the reporting date.

Changes in Level 3 assets measured at fair value during the years ended December 31, 2011 and 2010 are as follows:

Balance at January 1, 2010	\$ 2,523,095
Change in value of beneficial interest in a trust	186,609
Purchases of alternative investments	5,024,000
Unrealized gains on alternative investments held at December 31, 2010	<u>152,035</u>
Balance at December 31, 2010	7,885,739
Change in value of beneficial interest in a trust	65,207
Unrealized losses on alternative investments held at December 31, 2011	<u>(50,350)</u>
Balance at December 31, 2011	<u>\$ 7,900,596</u>

Unrealized gains on alternative investments are included in investment return and unrealized gain in the accompanying statements of activities. Change in the value of beneficial interest in trust is reflected in revenue in the accompanying statements of activities. The changes in unrealized gains relating to assets still held as of December 31, 2011 and 2010 are as reported above.

Investments are exposed to various risks such as interest rate, market and credit risks. Because of these risks, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect the amounts reported in the statement of financial position and statement of activities.

Investment return consists of the following:

	<u>2011</u>	<u>2010</u>
Interest and dividends	\$ 631,712	\$ 736,052
Net realized and unrealized gain (loss)	<u>(1,278,164)</u>	<u>992,201</u>
Total investment return	(646,452)	1,728,253
Less investment return allocated to funds held for related entities	<u>242,911</u>	<u>(588,244)</u>
Investment return, net	<u>\$ (403,541)</u>	<u>\$ 1,140,009</u>

NOTE 4 – PROPERTY

Property consists of the following:

	<u>2011</u>	<u>2010</u>
Buildings used in ministry:		
Diocesan Center	\$ 3,436,640	\$ 3,436,640
Other ministries	<u>494,100</u>	<u>494,100</u>
Total depreciable assets	3,930,740	3,930,740
Less accumulated depreciation	<u>(802,711)</u>	<u>(702,688)</u>
Net depreciable assets	3,128,029	3,228,052
Land used for ministry:		
Diocesan Center	2,220,000	2,220,000
Other ministries	201,470	201,470
Land and buildings held for anticipated future parish or school use	648,535	648,535
Land and buildings – Diocesan clergy housing	<u>2,426,917</u>	<u>2,426,917</u>
Property, net	<u>\$ 8,624,951</u>	<u>\$ 8,724,974</u>

NOTE 5 – NOTES PAYABLE

Notes payable consist of the following:

	<u>2011</u>	<u>2010</u>
Bank line of credit of \$6,500,000 with interest rate of prime less 1.5% (2.8% at December 31, 2011) through August 2012.	\$ 3,979,536	\$ 2,749,536
Note payable of \$1,500,000 due to a bank with an interest rate of 5.15% through August 2015, at which time the interest rate shall be of prime plus 0.5% with a floor of 5.5%.	1,447,150	1,493,176
Note payable to related Diocesan entity with an interest rate of 6%, secured by certain real estate holdings.	<u>240,236</u>	<u>226,638</u>
Total notes payable	<u>\$ 5,666,922</u>	<u>\$ 4,469,350</u>

The note payable to the related Diocesan entity is not payable until the related property is sold. The bank line of credit is due to be repaid in 2012 unless the Church Corporation renews the agreement.

Maturities of the note payable to a bank are as follows:

2012	\$ 46,492
2013	49,260
2014	51,857
2015	54,592
2016	57,470
Thereafter	<u>1,187,479</u>
Total	<u>\$ 1,447,150</u>

Interest expense for the years ending December 31, 2011 and 2010, respectively, was approximately \$155,000 and \$205,000, respectively.

NOTE 6 – GRANTS PAYABLE

At December 31, 2011, grants approved and committed for future payments are payable as follows:

2012	\$ 91,000
2013 through 2017	207,000
Thereafter	<u>460,000</u>
Total grants payable	758,000
Discount to net present value at rates of 4% to 5%	<u>(198,071)</u>
Grants payable, net	<u>\$ 559,929</u>

NOTE 7 – COMMITMENTS AND CONTINGENCIES

The Church Corporation as well as the related Diocesan operating entities of the Diocese, purchase professional and general liability insurance to cover losses that may result from asserted claims, as well as claims from unknown incidents that may be asserted in the future. Management does not expect such losses to have a material adverse effect on the financial position of the Church Corporation.

The Church Corporation is the guarantor on a \$1,000,000 line of credit for the Diocese. At December 31, 2011, there is no outstanding balance on this line of credit. Additionally, the Church Corporation assists related entities such as parishes and schools in obtaining construction loans and acts as a guarantor on approximately \$8,000,000 of such loans with loan maturities through 2030.

NOTE 8 – UNRESTRICTED NET ASSETS

Unrestricted net assets are designated as follows:

	<u>2011</u>	<u>2010</u>
Diocesan Properties Fund	\$ 4,969,089	\$ 5,408,450
Participating Funds	4,490,216	4,546,802
Episcopal Housing Trust	912,984	997,433
Clergy Housing Trust	<u>865,360</u>	<u>893,773</u>
Total unrestricted net assets	<u>\$ 11,237,649</u>	<u>\$ 11,846,458</u>

NOTE 9 – TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes:

	<u>2011</u>	<u>2010</u>
Joan Golden Estate for support of abused children	\$ 3,326,050	\$ 3,291,352
Elise Casey Episcopal Trust for senior adult support	3,137,897	3,345,428
Ethel J. Ogden Restricted Episcopal Trust for youth education	787,672	821,285
Episcopal Endowment Fund for bishop support	519,413	571,810
Bishop Kinsolving Memorial Scholarship Fund	388,351	425,826
Valda McWhirter Estate – Scholarship for St. Alban’s, Waco	375,591	402,870
Wallace O. Breedlove Family Fund for missions	315,887	328,758
Ralph Spence Clergy Spouses Fund	311,638	341,914
Elma Robertson Estate for family support	291,426	304,379
Valda McWhirter Estate – St. Alban’s, Waco	185,770	193,339
The Reverend William David Roberts Memorial Fund for Iona School	180,216	194,718
Wimberly Legacy Fund	130,675	136,756
Kathy Wheless Memorial Scholarship Fund	128,774	136,332
St. Luke’s Chaplaincy Fund	87,082	97,838
Major Gifts Campaign for capital expansion	84,831	59,831
Diocesan Scholarship Fund for nursing	58,903	61,304
St. Aidan’s Church construction		100,000
Other	<u>155,321</u>	<u>172,762</u>
Total temporarily restricted net assets	<u>\$ 10,465,497</u>	<u>\$ 10,986,502</u>

NOTE 10 – PERMANENTLY RESTRICTED NET ASSETS

Permanently restricted net assets are invested to support the following:

	<u>2011</u>	<u>2010</u>
Robert Maxey Episcopal Bequest benefits All Saints Chapel, Austin and St. David’s Church, Austin	\$ 2,160,843	\$ 2,283,532
Cynthia M. Hess Fund benefits St. Cyprian’s Church	<u>100,419</u>	<u>106,280</u>
Total permanently restricted net assets	<u>\$ 2,261,262</u>	<u>\$ 2,389,812</u>

NOTE 11 – ENDOWMENT FUNDS

The Participating Funds of the Church Corporation include approximately 20 individual funds that are established for a variety of purposes. Endowment assets include those assets of donor-restricted funds that the organization must hold in perpetuity or for a donor-specified period as well as board-designated funds. The Board of Trustees of the Church Corporation has interpreted the Texas Uniform Prudent Management of Institutional Funds Act (TUPMIFA) as requiring the preservation of the fair market value of the original gift as of the gift date of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. As a result of this interpretation, the

Church Corporation classifies the original value of gifts donated to the permanent endowment as permanently restricted net assets. The remaining portion of the donor-restricted endowment fund that is not classified as permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Church Corporation in a manner consistent with the standard of prudence prescribed by TUPMIFA. In accordance with TUPMIFA, the Church Corporation considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

- The duration and preservation of the funds
- The purposes of the organization and the donor-restricted endowment funds
- General economic conditions
- The possible effect of inflation and deflation
- The expected total return from income and the appreciation of investments
- Other resources of the Church Corporation
- The investment policies of the Church Corporation

Endowment net asset composition as of December 31, 2011:

	<u>UNRESTRICTED</u>	<u>TEMPORARILY RESTRICTED</u>	<u>PERMANENTLY RESTRICTED</u>	<u>TOTAL</u>
Donor-restricted endowment funds		\$ 7,605,755	\$ 2,261,262	\$ 9,867,017
Board-designated endowment funds	\$ 4,490,216			4,490,216
Endowment net assets	<u>\$ 4,490,216</u>	<u>\$ 7,605,755</u>	<u>\$ 2,261,262</u>	<u>\$ 14,357,233</u>

Endowment net asset composition as of December 31, 2010:

	<u>UNRESTRICTED</u>	<u>TEMPORARILY RESTRICTED</u>	<u>PERMANENTLY RESTRICTED</u>	<u>TOTAL</u>
Donor-restricted endowment funds		\$ 8,116,967	\$ 2,389,812	\$ 10,506,779
Board-designated endowment funds	\$ 4,546,802			4,546,802
Endowment net assets	<u>\$ 4,546,802</u>	<u>\$ 8,116,967</u>	<u>\$ 2,389,812</u>	<u>\$ 15,053,581</u>

Changes in net assets of the endowment funds are as follows:

	<u>UNRESTRICTED</u>	<u>TEMPORARILY RESTRICTED</u>	<u>PERMANENTLY RESTRICTED</u>	<u>TOTAL</u>
Endowment net assets, January 1, 2010	\$ 4,266,523	\$ 7,900,473	\$ 2,311,876	\$ 14,478,872
Contributions		<u>36,530</u>		<u>36,530</u>
Investment return:				
Interest and dividends	55,644	161,192		216,836
Net realized and unrealized gain	271,747	572,518	77,936	922,201
Investment management fees	<u>(47,112)</u>	<u>(114,043)</u>		<u>(161,155)</u>
Net investment return	<u>280,279</u>	<u>619,667</u>	<u>77,936</u>	<u>977,882</u>
Distributions		<u>(439,703)</u>		<u>(439,703)</u>
Endowment net assets, December 31, 2010	<u>4,546,802</u>	<u>8,116,967</u>	<u>2,389,812</u>	<u>15,053,581</u>
Contributions	<u>232,364</u>	<u>23,576</u>		<u>255,940</u>
Investment return:				
Interest and dividends	111,490	245,379		356,869
Net realized and unrealized loss	(182,451)	(450,037)	(128,550)	(761,038)
Investment management fees	<u>(44,069)</u>	<u>(114,355)</u>		<u>(158,424)</u>
Net investment return	<u>(115,030)</u>	<u>(319,013)</u>	<u>(128,550)</u>	<u>(562,593)</u>
Distributions	<u>(173,920)</u>	<u>(215,775)</u>		<u>(389,695)</u>
Endowment net assets, December 31, 2011	<u>\$ 4,490,216</u>	<u>\$ 7,605,755</u>	<u>\$ 2,261,262</u>	<u>\$ 14,357,233</u>

Return Objectives and Risk Parameters

The Church Corporation has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to programs and entities supported by its endowments while seeking to maintain the purchasing power of the endowment assets. Under this policy, as approved by the Board of Trustees, the endowment assets are invested in a manner that is intended to produce results that exceed the price and yield results of a portfolio that is invested 60% in the S&P 500 index and 40% in the Barclays Intermediate Bond Index while assuming a moderate level of investment risk. The Church Corporation expects its endowment funds, over time, to provide an average rate-of-return of approximately 5% annually net of fees and inflation. Actual returns in any given year may vary from this amount.

Strategies Employed for Achieving Objectives

To satisfy its long-term rate-of-return objectives, the Church Corporation relies on a total return strategy in which investment return is achieved through both capital appreciation (realized and unrealized) and current yield (interest and dividends). The Church Corporation targets a diversified asset allocation that places a greater emphasis on equity-based investments to achieve its long-term return objectives within prudent risk constraints.

Spending Policy and How the Investment Objectives Relate to Spending Policy

The Church Corporation has a policy of not appropriating more than 3% of the Participating Funds' market value as of the end of the calendar year prior to the year in which the distribution is planned. In establishing this policy, the Church Corporation considered the long-term expected return and the effects of inflation on its endowments. Accordingly, over the long-term, the Church Corporation expects the current spending policy to allow its endowment to grow at an average rate of 2% annually plus inflation. This is consistent with the Church Corporation's objective to maintain the purchasing power of the endowment assets held in perpetuity or for a specified term as well as to provide additional real growth through new gifts and investment return.

Funds with Deficiencies

From time to time, the fair value of assets associated with individual donor-restricted endowment funds may fall below the level that the donor or TUPMIFA requires the Church Corporation to retain the fund as a fund of perpetual duration. In accordance with generally accepted accounting principles, deficiencies of this nature are reported in unrestricted net assets. There were no such deficiencies at December 31, 2011.

NOTE 12 – RELATED PARTY TRANSACTIONS

A member of the Church Corporation Board of Trustees is a partner in a law firm which provides legal services to the Diocese. In 2011 and 2010, legal fees totaling \$43,000 and \$135,000, respectively, were paid.

NOTE 13 – SUBSEQUENT EVENTS

The Church Corporation has agreed to sell a current property held for sale to an investment group for the amount of \$317,000 for cash of \$51,000 and a note receivable over five years of \$266,000. Subsequent to December 31, 2011, the Church Corporation entered into an agreement to guarantee an \$850,000 note balance for a parish.

At May 23, 2012, the Church Corporation was negotiating with Bishop Quin for the purchase of a note receivable due from one of the parishes in the Diocese. This transaction totaling approximately \$2 million would involve the Church Corporation entering into a note agreement to purchase the parish's note from Bishop Quin.

Management has evaluated subsequent events through May 23, 2012, which is the date that the financial statements were available for issuance. As a result of this evaluation, no other events were identified that are required to be disclosed or would have a material impact on reported net assets or changes in net assets.

Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

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

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

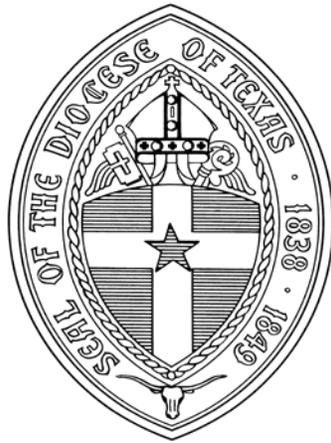
Protestant Episcopal Church Council of the Diocese of Texas
(An Instrumentality of the Protestant Episcopal Church in the Diocese of Texas)

Supplemental Statement of Activities by Fund for the year ended December 31, 2010

	EPISCOPAL HOUSING TRUST	CLERGY HOUSING TRUST	DIOCESAN PROPERTIES FUND	PARTICIPATING FUNDS	TOTAL
REVENUE:					
Contributions			\$ 57,000	\$ 36,530	\$ 93,530
Net gain in value of properties held for sale			107,313		107,313
Change in value of beneficial interest in a trust			186,609		186,609
Investment return, net	\$ 99	\$ 414	459	1,139,037	1,140,009
Interest on notes receivable	32,342	33,338	50,598		116,278
Other			74,271		74,271
Total revenue	<u>32,441</u>	<u>33,752</u>	<u>476,250</u>	<u>1,175,567</u>	<u>1,718,010</u>
EXPENSES:					
Program services:					
Grants to related entities			460,883	426,419	887,302
Property costs for related entities	<u>75,307</u>		<u>260,770</u>		<u>336,077</u>
Total program services	75,307		721,653	426,419	1,223,379
Supporting services:					
Management and general	26,943	64,260	98,570	88,763	278,536
Investment management and custodial fees				<u>85,675</u>	<u>85,675</u>
Total expenses	<u>102,250</u>	<u>64,260</u>	<u>820,223</u>	<u>600,857</u>	<u>1,587,590</u>
CHANGES IN NET ASSETS	(69,809)	(30,508)	(343,973)	574,710	130,420
Net assets, beginning of year	<u>1,067,242</u>	<u>924,281</u>	<u>8,621,958</u>	<u>14,478,871</u>	<u>25,092,352</u>
Net assets, end of year	<u>\$ 997,433</u>	<u>\$ 893,773</u>	<u>\$ 8,277,985</u>	<u>\$ 15,053,581</u>	<u>\$ 25,222,772</u>

PART III - FINANCIAL SUMMARIES

THE EPISCOPAL DIOCESE OF TEXAS



REPORT TO THE 164TH COUNCIL OF THE DIOCESE OF TEXAS

**DIOCESAN AND MISSIONARY UNAUDITED STATEMENTS OF
REVENUES AND EXPENDITURES**

For the twelve months ended December 31, 2012

THE EPISCOPAL DIOCESE OF TEXAS
2012 COMBINED BUDGET
UNAUDITED BALANCE SHEET
For twelve months ended December 31, 2012

	<u>Unaudited</u> <u>December 31, 2012</u>	<u>Audited</u> <u>December 31, 2011</u>	
Assets			
Cash & Marketable Securities	\$ 257,530	\$ 845,722	
Prepaid Expenses	82,147	62,910	
Accounts Receivable - Assessments & Askings	389,836	200,615	
less: Allowances for Uncollectible Amounts	(74,205)	-	1)
Accounts Receivable - Other	144,131	202,285	
Notes Receivable - Churches	69,151	50,000	
Great Commission Fund	371,262	262,752	2)
Fixed Assets	792,729	565,360	3)
Accumulated Depreciation	(385,605)	(297,546)	
	\$ 1,646,976	\$ 1,892,098	
Liabilities			
Accounts Payable - Trade	\$ 240,717	\$ 329,426	
Accounts Payable - Other	58,012	158,903	
Taxes Payable	-	-	
Deferred Revenue	6,600	9,625	
Line of Credit	-	-	
Notes Payable	42,157	60,294	
	\$ 347,486	\$ 558,248	
Net Assets			
Net Assets	1,036,170	1,100,925	
Net Assets - Special Accounts	263,320	232,925	
	\$ 1,299,490	\$ 1,333,850	
	\$ 1,646,976	\$ 1,892,098	

Notes:

- 1) Allowance includes amounts for both the Insurance and Diocesan Budgets. Also note that 2011 shows no provision as all uncollectible amounts were written off during the audit.
- 2) Increased due to the receipt and deposit of the final distribution from an estate.
- 3) Fixed Assets increased due to software developed and capitalized (\$124,435) and the purchase of automobiles for the Bishops Suffragan.

THE EPISCOPAL DIOCESE OF TEXAS
2012 INSURANCE BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Revenue and Support			
Insurance Assessments	\$ 4,600,500	\$ 4,600,500	\$ -
less: Provision for Uncollectible Amounts	(9,988)	(69,008)	59,020
Miscellaneous Income	5	97	(92)
Total Revenue and Support	<u>\$ 4,590,517</u>	<u>\$ 4,531,589</u>	<u>\$ 58,928</u>
Expenditures			
Group Health Insurance	\$ 3,955,246	\$ 4,085,874	\$ (130,628) 1)
Health Savings Account Deposits	672,030	670,715	1,315
Less - Reimbursements			
St. Luke's Episcopal Health Sys. Clergy	(107,815)	(125,000)	17,185 2)
Individuals	(10,571)	(10,000)	(571)
Other Diocesan Institutions Reimbursements	(23,661)	-	(23,661) 3)
Supplemental Coverage - Clergy Wellness	17,400	15,000	2,400
Supplemental Coverage - Insurance Reserve	68,737	45,000	23,737 4)
Total Expenditures	<u>\$ 4,571,366</u>	<u>\$ 4,681,589</u>	<u>\$ (110,223)</u>
Net 2011 Insurance Activity	<u>\$ 19,151</u>	<u>\$ (150,000)</u>	<u>\$ 169,151</u>

Notes:

- 1) Premium expense and clergy headcount were lower than had been anticipated.
- 2) Reimbursement from SLEHS for payroll administration is reflected in the Diocesan budget.
- 3) Represents reimbursement of health insurance costs from Diocesan institutions.
- 4) Additional expenditures to assist clergy for uninsured expenses and treatments.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Revenue and Support			
Diocesan Assessments			
Current Year	\$ 4,107,745	\$ 4,096,650	\$ 11,095
Provision for Uncollectible Assessments	(48,242)	(61,450)	\$ 13,208
Total Diocesan Assessments	<u>4,059,503</u>	<u>4,035,200</u>	<u>24,303</u>
Revenue & Support from Foundations (Schedule A)			
Church Corporation	454,250	454,250	-
Bishop Quin Foundation	355,000	355,000	-
Episcopal Foundation of Texas	295,000	295,000	-
Total Foundation Support	<u>1,104,250</u>	<u>1,104,250</u>	<u>-</u>
Other Funding			
St. Luke's Episcopal Health System	101,571	80,000	21,571 1)
IONA Program Revenue	65,017	50,000	15,017 2)
Safeguarding Revenue	2,125	4,000	(1,875)
Suffragan Bishop Election Registrations	23,929	18,000	5,929 2)
Stewardship Conference	635	5,000	(4,365)
Commission on Ministry	4,895	5,000	(105)
Congregational Development	2,180	500	1,680
Formation Event Revenue	14,343	3,000	11,343 2)
Total Other Program Revenue	2,508	0	2,508
Other Income			
Investment Gains (Losses)	16,695	0	16,695
Great Commission Fund Revenue	10,000	10,000	-
Conference Fees	10,572	-	10,572 3)
Bequests and Donations	17,607	-	17,607
Brochures	4,875	5,000	(125)
Texas Episcopalian Contribution	575	2,500	(1,925)
Miscellaneous Income	13,693	385	13,308
	<u>291,220</u>	<u>183,385</u>	<u>107,835</u>
Total Revenue and Support	<u>\$ 5,454,973</u>	<u>\$ 5,322,835</u>	<u>\$ 132,138</u>

See Attached Schedules and Notes to Unaudited Statement of Revenues and Expenditures

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Expenditures	2012 Actual	2012 Adopted Budget	Variance
Liability Insurance Expense	\$ 79,435	\$ 84,500	\$ (5,065)
Compensation			
Clergy Staff (Schedule B)	948,754	1,006,750	(57,996)
Lay Staff (Schedule C)	2,001,235	1,976,600	24,635
Total Compensation	<u>2,949,989</u>	<u>2,983,350</u>	<u>(33,361)</u>
Diocesan Center Operating Expense (Schedule D)	735,677	784,000	(48,323)
Business and Travel Expense (Schedule E)			
Clergy Staff	277,315	258,200	19,115
Lay Staff	90,330	83,000	7,330
Total Business and Travel Expense	<u>367,645</u>	<u>341,200</u>	<u>26,445</u>
Canonical and Administrative Expense (Schedule F)	578,130	521,285	56,845
Commission and Committee Expense (Schedule G)	788,302	728,500	59,802
Special Accounts - NET	<u>40,103</u>	<u>-</u>	<u>40,103</u> 4)
Total Expenditures	<u>\$ 5,539,281</u>	<u>\$ 5,442,835</u>	<u>\$ 96,446</u>
Net 2011 Diocesan Activity	<u>\$ (84,308)</u>	<u>\$ (120,000)</u>	<u>\$ 35,692</u>

Notes:

- 1) Represents reimbursement from SLEHS for human resource administration.
- 2) Additional fees were collected to offset additional expenses for these budget items.
- 3) Fees for the Retired Clergy Retreat were processed by the Diocese in 2012.
- 4) Amount represents primarily the difference between amounts received (\$170,158) and disbursed (\$197,281) for Bastrop fire relief.

See Attached Schedules and Notes to Unaudited Statement of Revenues and Expenditures

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule A
Foundation Support

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Revenue and Support from Foundations			
Church Corporation			
Diocesan Overhead Reimbursement	\$ 326,250	\$ 326,250	\$ -
Resource Development Program	75,000	75,000	-
Episcopal Endowment Fund Support	30,000	30,000	-
Diocesan Center Maintenance Fund	3,000	3,000	-
Information Technology Support	20,000	20,000	-
Total Church Corporation	<u>454,250</u>	<u>454,250</u>	<u>-</u>
Bishop Quin Foundation			
Diocesan Overhead Reimbursement	190,000	190,000	-
Resource Development Program	110,000	110,000	-
Information Technology Support	40,000	40,000	-
Support of the Episcopate	15,000	15,000	-
Total Bishop Quin Foundation	<u>355,000</u>	<u>355,000</u>	<u>-</u>
Episcopal Foundation of Texas			
Diocesan Overhead Reimbursement	240,000	240,000	-
Rent & Expense Reimbursement	55,000	55,000	-
Total Episcopal Foundation of Texas	<u>295,000</u>	<u>295,000</u>	<u>-</u>
Total Revenue and Support from Foundations	<u><u>\$ 1,104,250</u></u>	<u><u>\$ 1,104,250</u></u>	<u><u>\$ -</u></u>

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012
Schedule B
Clergy Staff Compensation

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Clergy Staff Compensation			
Stipend			
Bishop of Texas (Doyle)	\$ 193,306	\$ 193,305	\$ 1
Suffragan Bishop (Fisher)	16,310	36,620	(20,310) 1)
Suffragan Bishop (Harrison)	95,611	88,115	7,496
Assisting Bishop	24,500	24,500	-
Canon to the Ordinary (Normand)	39,669	39,670	(1)
Safe Church Minister (Smith)	52,709	53,210	(501)
Canon for Formation (Newton)	3,032	3,030	2
Canon for Outreach	-	15,000	(15,000) 2)
Secretary of the Diocese (Logan)	4,851	4,850	1
Total Stipend	<u>429,988</u>	<u>458,300</u>	<u>(28,312)</u>
Housing Allowance and Maintenance			
Bishop of Texas (Doyle)	35,000	35,000	-
Suffragan Bishop (Fisher)	15,000	14,950	50
Suffragan Bishop (Harrison)	35,000	35,000	-
Assisting Bishop	10,000	10,000	-
Canon to the Ordinary (Normand)	60,000	60,000	-
Safe Church Minister (Smith)	40,000	40,000	-
Canon for Formation (Newton)	89,000	89,000	-
Canon for Outreach	-	8,000	(8,000) 2)
Secretary of the Diocese (Logan)	8,000	8,000	-
Total Housing Allowance and Maintenance	<u>292,000</u>	<u>299,950</u>	<u>(7,950)</u>
Pension/Social Security and Medicare Tax Reimbursement			
Bishop of Texas (Doyle)	62,830	64,600	(1,770)
Suffragan Bishop (Fisher)	10,273	19,200	(8,927) 1)
Suffragan Bishop (Harrison)	41,770	42,200	(430)
Assisting Bishop	7,179	5,000	2,179
Canon to the Ordinary (Normand)	35,892	37,000	(1,108)
Safe Church Minister (Smith)	35,076	34,700	376
Canon for Formation (Newton)	31,974	34,400	(2,426)
Canon for Outreach	-	8,600	(8,600) 2)
Secretary of the Diocese (Logan)	1,772	2,800	(1,028)
Total Pension/SS and Medicare Reimbursement	<u>226,766</u>	<u>248,500</u>	<u>(21,734)</u>
Total Clergy Staff Compensation	<u>\$ 948,754</u>	<u>\$ 1,006,750</u>	<u>\$ (57,996)</u>

Notes:

- 1) Bishop Fisher did not join the Diocesan staff until later than had been budgeted.
- 2) Position remains unfilled at year end.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule C
Lay Staff Compensation

	2012 Actual	2012 Adopted Budget	Variance
Lay Staff Compensation			
Lay Staff Salaries			
Diocesan Center Administrative Staff	\$ 1,027,160	\$ 1,003,500	\$ 23,660 1)
Diocesan Center Financial Staff	523,283	523,200	83
Diocesan Center Ministry Staff	169,101	168,600	501
Reserve for Salary Adjustment	4,500	10,000	(5,500)
Total Lay Staff Salaries	1,724,044	1,705,300	18,744
Pensions and Benefits	150,707	140,400	10,307 1)
Employer FICA	126,484	130,900	(4,416)
Total Lay Staff Compensation	\$ 2,001,235	\$ 1,976,600	\$ 24,635

Note:

1) Due to a long-term vacancy on the administrative staff, part time individuals were hired to assist the Bishop's office in their daily work.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule D
Diocesan Center Operating Expense

	2012 Actual	2012 Adopted Budget	Variance
Diocesan Center Operating Expense			
General Office Expense			
Office Equipment - Supply, Lease & Maintenance	\$ 54,539	\$ 70,000	\$ (15,461) 1)
Communications	55,354	55,000	354
Office Supplies & Printing Expenses	35,978	40,000	(4,022)
Postage, Shipping & Delivery	34,064	30,000	4,064
Miscellaneous Office Expense	9,514	9,000	514
Payroll Processing Expense	8,468	8,000	468
Depreciation - Furniture & Fixtures	28,996	37,000	(8,004)
Total General Office Expense	<u>226,913</u>	<u>249,000</u>	<u>(22,087)</u>
Headquarters Operating Expense			
Utilities	\$ 80,240	\$ 80,000	240
Janitorial, Maintenance & Repair	92,978	95,000	(2,022)
Storage	8,584	21,000	(12,416)
Rent - Austin Diocesan Office	73,898	65,000	8,898
Interest Expense & Bank Fees	15,790	10,000	5,790
Miscellaneous Operating Expense	2,352	4,000	(1,648)
Total Headquarters Operating Expense	<u>273,842</u>	<u>275,000</u>	<u>(1,158)</u>
Other Expense			
Information Technology	166,127	179,000	(12,873)
Depreciation - IT Equipment	56,086	42,000	14,086
Database Services - Raiser's Edge	3,566	8,000	(4,434)
Administrative Contingencies	6,408	15,000	(8,592)
Contract Assistance	-	10,000	(10,000)
Interest - Vehicles	2,735	6,000	(3,265)
Total Other Expense	<u>234,922</u>	<u>260,000</u>	<u>(25,078)</u>
Total Diocesan Center Operating Expense	<u>\$ 735,677</u>	<u>\$ 784,000</u>	<u>\$ (48,323)</u>

Note:

1) Savings realized by the renegotiation of the Xerox contract for the Houston office.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule E
Business and Travel Expense

Business and Travel Expense	2012 Actual	2012 Adopted Budget	Variance
Clergy Staff			
Bishop of Texas (Doyle)	\$ 69,737	\$ 75,000	\$ (5,263)
Suffragan Bishop (Fisher)	23,378	17,500	5,878
Suffragan Bishop (Harrison)	32,282	42,000	(9,718)
Assisting Bishop	12,608	5,000	7,608
Canon to the Ordinary (Normand)	34,011	25,000	9,011
Safe Church Minister (Smith)	5,053	7,000	(1,947)
Canon for Formation (Newton)	22,413	27,500	(5,087)
Canon for Outreach	7,218	6,000	1,218
Secretary of the Diocese (Logan)	1,462	2,700	(1,238)
Diocesan Bishops. Retired	16,744	12,000	4,744
Mission Clergy Travel	20,346	17,500	2,846
Depreciation - Clergy Vehicles	32,063	21,000	11,063 2)
Total Clergy Staff	277,315	258,200	19,115
Lay Staff			
Ministry Staff	40,128	39,000	1,128
Financial Staff	37,376	36,000	1,376
Administrative Staff	12,826	8,000	4,826
Total Lay Staff	90,330	83,000	7,330
Total Business and Travel Expense	\$ 367,645	\$ 341,200	\$ 26,445 1)

Notes:

- 1) Travel expenses for General Convention were higher than had been anticipated.
- 2) Expense is higher due to the unanticipated replacement of Bishop Harrison's automobile.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule F
Canonical and Administrative Expense

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Canonical and Administrative Expense			
Canonical Support for the Office of the Presiding Bishop	\$ 100,000	\$ 100,000	\$ -
Legal Expense	114,496	80,000	34,496 1)
Texas Episcopalian - Postage Expense	26,583	27,000	(417)
Texas Episcopalian - Printing Expense	48,094	50,000	(1,906)
Texas Episcopalian - Editorial Expense	20,075	20,000	75
Texas Episcopalian - Mail Service Expense	502	-	502
Safe Church Ministry - Safeguarding Programs	35,426	29,250	6,176
Safe Church Ministry - Background Checks	13,405	8,000	5,405
Journal Expense	2,860	5,000	(2,140)
Election and Consecration of Bishop Suffragan	68,082	60,000	8,082 2)
General Convention Delegates	49,226	35,000	14,226 3)
Diocesan Audit	26,000	27,000	(1,000)
Provincial Synod Assessment	13,335	13,275	60
Episcopal Assistance	-	6,000	(6,000)
Support for University of the South	5,500	5,500	-
Historian & Archives	3,535	2,000	1,535
Austin Area Interreligious Ministries	5,000	6,000	(1,000)
Texas Conference of Churches	3,500	5,000	(1,500)
Interfaith and Ecumenical Work	5,251	5,000	251
Millennium Development Goals	37,260	37,260	-
Total Canonical and Administrative Expense	<u><u>\$ 578,130</u></u>	<u><u>\$ 521,285</u></u>	<u><u>\$ 56,845</u></u>

Notes:

- 1) Legal matters related to schools within the Diocese resulted in unanticipated legal costs.
- 2) Costs were slightly higher than had been budgeted but this was largely offset by increased registrations.
- 3) Travel expenses for General Convention were higher than anticipated.

THE EPISCOPAL DIOCESE OF TEXAS
2012 DIOCESAN BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

Schedule G
Commission and Committee Expense

	2012 Actual	2012 Adopted Budget	Variance
Commission and Committee Expense			
Congregational Development Consultant	122,552	\$ 123,000	\$ (448)
Mission Funding	35,310	36,000	(690)
Conferences/Clergy Gatherings-October Conference	89,940	91,500	(1,560)
Conferences/Clergy Gatherings-Various	34,156	26,500	7,656 1)
Conferences/Congregational Development	14,539	18,000	(3,461)
Conferences/Council	8,997	10,000	(1,003)
Conferences/Business Services Workshop	-	2,000	(2,000)
Conferences/Retired Clergy Conference & Retreat	15,921	8,000	7,921
Conferences/Evangelism Conference	-	15,000	(15,000) 1)
IONA-School for Ministry	163,732	125,000	38,732 2)
IONA-Curate Camp	9,813	15,000	(5,187)
IONA-Clergy Continuing Ed General	2,400	4,500	(2,100)
IONA-Clergy Continuing Ed Scholarships	-	1,500	(1,500)
Commission on Ministry	39,971	40,000	(29)
Christian Formation	50,585	45,000	5,585
Communications Department	21,930	25,000	(3,070)
Chaplains to the Retired	5,500	12,000	(6,500)
Stewardship Department	7,980	20,000	(12,020)
Executive Board	10,846	10,000	846
Standing Committee	2,036	3,000	(964)
Calling and Moving Clergy	60,749	10,000	50,749 3)
New Mission Work	47,219	45,000	2,219
Bishop's Program Contingency	33,547	35,000	(1,453)
Contingency for Budget Shortages	10,580	7,500	3,080
Total Commission and Committee Expense	\$ 788,302	\$ 728,500	\$ 59,802

Notes:

- 1) Evangelism was included in the Forming Disciples Conference in March, 2012 and did not hold a separate conference.
- 2) Partially offset by additional revenues, these expenses represent a developing relationship with the Iona Initiative. This Initiative seeks to establish clergy formation programs similar to the Iona School for Ministry in 8 other Episcopal Dioceses.
- 3) Expenses for moving bishops and clergy were higher due to significant turnover within the Diocese.

THE EPISCOPAL DIOCESE OF TEXAS
2012 MISSIONARY BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>	
Revenue and Support				
Current Year Missionary Commitments	\$ 2,078,739	\$ 2,067,394	\$ 11,345	1)
Prior Year Missionary Commitments	24,113	-	24,113	2)
Program Revenue				
IONA Program Revenue	8,850	6,000	2,850	
Youth Program Revenue	72,490	25,000	47,490	3)
ECOM Event Revenue		-	-	
Spiritual Formation - FIND Revenue	17,605	19,000	(1,395)	
FIND Scholarship Revenue	1,615	-	1,615	
Music Commission Revenue	8,400	9,000	(600)	
Seafarer's Ministry Contributions	23,095	-	23,095	3)
Addiction Recovery Revenue	7,500	1,500	6,000	
Miscellaneous Income	7,188	6	7,182	
	<u>\$ 2,249,595</u>	<u>\$ 2,127,900</u>	<u>\$ 121,695</u>	
Expenditures				
Mission Congregations	\$ 1,290,809	\$ 1,282,705	\$ 8,104	
Outreach and Evangelism	313,115	301,757	11,358	
Diocesan Support Ministries	207,234	139,284	67,950	
Bishop's Mission and Program Contingency	18,114	15,000	3,114	
Cooperative Projects	21,409	21,409	-	
National Church Response	359,740	359,740	-	
Budget Shortages	8,005	8,005	-	
	<u>\$ 2,218,426</u>	<u>\$ 2,127,900</u>	<u>\$ 90,526</u>	
	<u>\$ 31,169</u>	<u>\$ -</u>	<u>\$ 31,169</u>	

Notes:

- 1) Twelve congregations paid more than they committed to the Asking.
- 2) St. Catherine's of Sienna paid their 2011 Missionary Commitment in 2012 after it had been written off.
- 3) Revenues were in excess of budget but were offset by increased expenses reported elsewhere.

THE EPISCOPAL DIOCESE OF TEXAS
2012 MISSIONARY BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>	
Breakdown of Program Funding				
Missions				
Mission Clergy Travel	\$ 32,163	\$ 29,963	\$ 2,200	
Calling and Moving Clergy	41,874	15,000	26,874	1)
New Mission Work	15,627	13,440	2,187	
Support for Multi-Cultural Ministry	29,225	30,000	(775)	
NE Austin - St. Mary Magdalene	140,713	140,000	713	
NW Austin - St. Julian's of Norwich	140,533	140,000	533	
Houston/Alief, Christ the King	31,931	33,000	(1,069)	
Houston, San Pablo	64,281	65,000	(719)	
Houston, Lord of the Streets Episcopal Church	46,000	46,000	-	
Houston, St. Alban's	69,765	67,500	2,265	
Austin, San Francisco de Asis	70,829	75,000	(4,171)	
Houston, Santa Maria Virgen	66,303	68,000	(1,697)	
Tyler, St. John the Baptist	15,000	15,000	-	
Waco, Baylor University	50,000	50,000	-	
Houston, Rice University and the Texas Medical Schools	88,368	84,000	4,368	
College Station, A&M University	127,500	127,500	-	
Austin, University of Texas	120,000	120,000	-	
Campus Missions within the Diocese	104,028	116,633	(12,605)	
Prison Missions within the Diocese	36,669	46,669	(10,000)	
Total Missions	<u>1,290,809</u>	<u>1,282,705</u>	<u>8,104</u>	

Notes:

1) Expenses for moving clergy were higher due to significant turnover within the Diocese.

THE EPISCOPAL DIOCESE OF TEXAS
2012 MISSIONARY BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Outreach and Evangelism			
Children at Risk Camp Allen Scholarship Fund	\$ 40,576	\$ 40,576	\$ -
Community of the Streets	13,429	13,429	-
El Buen Samaritano	14,917	14,917	-
Episcopal Community Outreach Ministries	22,169	25,000	(2,831)
St. Vincent's House	35,427	35,427	-
Seafarers' Ministry	68,139	56,800	11,339 1)
World Mission	25,300	26,608	(1,308)
Millennium Development Goals	49,000	49,000	-
Companion Diocese of Southern Malawi	41,722	40,000	1,722
EDOT Disaster Relief and Development	2,436	-	2,436
Total Outreach and Evangelism	<u>313,115</u>	<u>301,757</u>	<u>11,358</u>
Formation Ministries			
Addiction Recovery	\$ 12,453	\$ 8,155	\$ 4,298
Commission on Black Ministry	6,493	6,601	(108)
Commission for Hispanic Ministries	7,471	5,290	2,181
Iona Center	23,577	19,092	4,485
Liturgical Commission	-	273	(273)
Music Commission	16,676	17,300	(624)
Spiritual Formation	27,436	22,573	4,863
Youth Ministry	111,109	60,000	51,109 2)
FIND Scholarship Expense	2,019	-	2,019
Total Formation Ministries	<u>207,234</u>	<u>139,284</u>	<u>67,950</u>

Notes:

- 1) The Seafarer's Mission solicited contributions to offset their expenses while transitioning their budget.
- 2) Almost completely offset by additional revenues collected for these activities.

THE EPISCOPAL DIOCESE OF TEXAS
2012 MISSIONARY BUDGET
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
For twelve months ended December 31, 2012

	<u>2012 Actual</u>	<u>2012 Adopted Budget</u>	<u>Variance</u>
Bishop's Mission and Program Contingency			
Support for Parishes Program	\$ 9,499 <u>8,615</u>	\$ 10,000 <u>5,000</u>	\$ (501) <u>3,615</u>
Total Bishop's Mission and Program Contingency	<u>18,114</u>	<u>15,000</u>	<u>3,114</u>
Cooperative Projects			
Epiphany Community Heath Outreach Service	\$ 4,800	\$ 4,800	-
Health Outreach for People in East Texas	5,009	5,009	-
Iglesia El Buen (Piedras Negras)	3,600	3,600	-
Matagorda Episcopal Hospital Outreach Program	<u>8,000</u>	<u>8,000</u>	<u>-</u>
Total Cooperative Projects	<u>21,409</u>	<u>21,409</u>	<u>-</u>
National Church Response	\$ 359,740	\$ 359,740	\$ -
Budget Shortages	<u>8,005</u>	<u>8,005</u>	<u>-</u>
Total Program Funding	<u><u>\$ 2,218,426</u></u>	<u><u>\$ 2,127,900</u></u>	<u><u>\$ 90,526</u></u>

THE EPISCOPAL DIOCESE OF TEXAS
SCHEDULE OF ASSESSMENTS AND COMMITMENTS
For twelve months ended December 31, 2012

City	Church	Insurance	Unpaid (Overpaid) Insurance at 12/31/12	Assessment	Unpaid (Overpaid) Assessment at 12/31/12	Asking (Diocese and ECUSA)	Commitment	Unpaid (Overpaid) Commitment at 12/31/12
Parishes								
Alvin	Grace	13,460		11,228		10,720	10,720	
Angleton	Holy Comforter	12,507		10,433		9,961	3,000	
Atascocita	Christ the King	12,367		10,317		9,851	9,851	
Austin	All Saints'	64,976		57,643		55,038	55,038	
Austin	Good Shepherd	114,955		108,069		103,188	61,858	(12,218)
Austin	Resurrection	15,717		13,111		12,519	7,000	
Austin	St. Alban's	20,012		17,615		16,820	16,820	
Austin	St. Christopher's	9,192		7,424		7,089	7,089	
Austin	St. David's	145,401	36,350	136,691	34,173	130,517	12,000	
Austin	St. George's	15,574		12,991		12,404	9,000	
Austin	St. James'	39,373	36,092	30,689	30,689	29,303	942	942
Austin	St. John's	12,960		10,811		10,322	10,322	
Austin	St. Luke's on the Lake	57,112		50,666		48,377	0	
Austin	St. Mark's	30,930		26,620		25,418	25,418	
Austin	St. Matthew's	81,137		74,128		70,779	60,000	
Austin	St. Michael's	53,081		39,411		37,630	37,630	
Bastrop	Calvary	9,787		14,915		14,241	14,241	(37)
Bay City	St. Mark's	15,958	1,330	13,312	1,109	12,710	12,710	1,059
Baytown	Trinity	37,882		32,022		30,575	19,654	
Beaumont	St. Mark's	64,150		65,524		62,563	39,191	
Beaumont	St. Stephen's	36,517		32,396		30,932	7,500	
Bellaire	San Mateo	17,016		14,194		13,553	13,553	
Bellville	St. Mary's	10,252		7,948	(90)	7,589	0	
Belton	St. Luke's	5,192		4,871		4,651	3,654	
Brenham	St. Peter's	22,514	4,632	18,180	3,409	17,358	13,160	2,204
Bryan	St. Andrew's	28,823		24,806		23,685	15,250	
Burnet	Epiphany	13,554	2,259	10,193	1,677	9,732	9,732	7,732
Cedar Park	Christ Church	12,368	1,027	10,317	857	9,851	9,851	2,462
College Station	St. Thomas'	29,681	4,947	25,545	4,258	24,391	24,391	4,065
Columbus	St. John's	2,891		2,949	13	2,816	2,816	1,597
Conroe	St. James the Apostle	31,454		27,363		26,128	26,128	
Dickinson	Holy Trinity	11,863	(5)	9,896		9,449	3,000	
Eagle Lake	Christ Church	9,397		6,963		6,649	4,274	
Freeport	St. Paul's	3,233		2,832	(34)	2,704	2,400	
Friendswood	Good Shepherd	33,433		29,659		28,320	18,000	
Galveston	Grace	18,157		14,877		14,205	3,600	
Galveston	Trinity	31,416		28,496		27,209	27,209	(3,234)
Georgetown	Grace	36,046	3,004	22,292	1,858	21,285	12,000	1,000
Hempstead	St. Bartholomew's	5,518		4,157		3,970	2,000	(1,000)
Henderson	St. Matthew's	10,754		8,085		7,719	7,719	
Houston	Ascension	40,829		36,220		34,584	12,000	
Houston	Christ Church Cathedral	204,269		192,033		183,358	183,358	
Houston	Emmanuel	37,035		32,855	(110)	31,372	20,400	
Houston	Epiphany	38,328		34,002		32,467	32,467	
Houston	Holy Spirit	60,971		54,090		51,647	40,000	13,333
Houston	Hope	9,660	805	8,405	659	8,026	1,000	1,000
Houston	Palmer Memorial	136,883		128,684		122,871	60,000	
Houston	Redeemer	11,256		12,941		12,357	2,400	
Houston	St. Andrew's	18,854		15,696		14,987	1,500	100
Houston	St. Barnabas'	4,941		3,860		3,685	1,500	
Houston	St. Christopher's	23,905		20,574		19,645	9,000	
Houston	St. Cuthbert's	43,573		38,655		36,909	7,250	
Houston	St. Dunstan's	80,246		73,314		70,002	5,000	
Houston	St. Francis'	77,519		69,001		65,884	1,000	(9,000)
Houston	St. James'	30,775		26,487		25,290	7,000	
Houston	St. John the Divine	393,307		369,716		353,044	215,599	
Houston	St. Luke the Evangelist	5,314		4,677	2,491	4,466	2,400	2,400
Houston	St. Mark's	43,878	3,657	32,479	2,707	31,011	20,000	1,667
Houston	St. Martin's	578,350		543,705		519,072	200,000	
Houston	St. Mary's	32,294		27,794		26,538	26,538	
Houston	St. Stephen's	41,638		36,938		35,270	35,270	
Houston	St. Thomas'	40,742		36,144		34,511	22,184	
Houston	St. Thomas the Apostle	34,075	5,679	30,229	5,038	28,864	980	(1,468)
Houston	St. Timothy's	11,652		9,824		9,381	0	
Houston	Trinity	73,971		67,581		64,528	0	

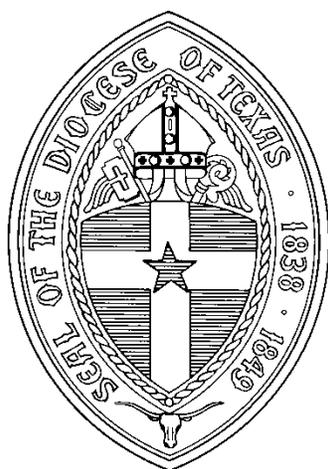
Huntsville	St. Stephen's	18,173		13,195		12,599	5,950	
Jasper	Trinity	5,008		3,629		3,465	500	500
Katy	Holy Apostles	75,024	6,252	46,085	3,840	44,004	28,286	2,359
Katy	St. Paul's	15,395	1,283	10,882	907	10,390	6,672	556
Kilgore	St. Paul's	5,714		4,615		4,407	200	
Killeen	St. Christopher's	21,009		16,207		15,475	0	
Kingwood	Good Shepherd	64,081		61,100		58,340	0	
La Grange	St. James'	15,891		13,256		12,657	12,657	
La Marque	St. Michael's	14,918		11,894		11,357	6,000	
La Porte	St. John's	21,142		17,636		16,839	8,000	
Lago Vista	St. Peter's	2,647		2,804		2,677	2,677	1,338
Lake Jackson	St. Timothy's	29,950		25,776	305	24,612	3,000	250
Lampasas	St. Mary's	9,491		7,666		7,319	7,319	
League City	St. Christopher's	33,482		29,703		28,361	28,361	
Liberty	St. Stephen's	14,046		11,167		10,662	10,662	
Livingston	St. Luke's	11,302		9,427		9,001	9,427	
Longview	St. Michael & All Angels	8,967		7,619		7,274	2,400	
Longview	Trinity	44,557		39,528		37,742	37,742	
Lufkin	St. Cyprian's	33,359		29,594	1,667	28,257	20,000	
Marble Falls	Trinity	22,549		17,625		16,829	12,000	
Marlin	St. John's	4,520		4,092		3,908	1,000	
Marshall	Trinity	31,659		27,247		26,016	5,000	
Nacogdoches	Christ Church	23,517		20,240		19,326	15,000	
Navasota	St. Paul's	9,113	2,278	6,323	1,581	6,038	0	
Orange	St. Paul's	7,774		8,235		7,863	7,863	
Palestine	St. Philip's	14,574		12,158		11,608	5,000	
Pearland	St. Andrew's	27,024		23,258		22,207	11,000	(1,000)
Port Neches	Holy Trinity	13,200		11,011		10,513	7,509	
Prairie View	St. Francis of Assisi	6,027		4,505		4,301	0	
Richmond	Calvary	27,732		27,204		25,975	12,000	
Richmond	St. Mark's	8,347		5,725		5,466	5,467	
Round Rock	St. Richard's	28,948		24,914		23,789	2,000	500
Sealy	St. John's	6,592		4,943		4,720	4,720	
Silsbee	St. John's	12,062		9,670		9,233	9,233	(3,881)
Spring	Holy Comforter	21,257		17,732		16,931	8,466	466
Stafford	All Saints'	25,075		21,581		20,606	1,200	
Sugar Land	Holy Cross	32,141	2,141	29,726	29,726	28,383	0	
Temple	Christ Church	31,465		27,080		25,857	6,000	
Temple	St. Francis'	12,784		10,664		10,182	5,000	
Texas City	St. George's	10,149		8,197		7,827	7,827	
Tomball	Good Shepherd	19,185		16,004		15,281	5,000	
Tyler	Christ Church	77,086		67,831		64,767	20,000	
Tyler	St. Francis'	14,787	1,233	12,335	1,027	11,778	5,000	(500)
Waco	Holy Spirit	16,572		13,824		13,200	3,800	
Waco	St. Alban's	29,220	2,435	22,763	1,897	21,735	21,735	12,679
Waco	St. Paul's	69,446	5,787	63,447	5,287	60,581	30,000	2,500
West Columbia	St. Mary's	9,018		7,284		6,955	0	
Wharton	St. Thomas'	16,470		13,739		13,119	13,119	
The Woodlands	Trinity	81,475		74,437		71,074	29,000	
Parish Totals		4,424,799	121,186	3,931,120	134,940	3,753,496	1,968,932	28,370
Missions								
Anahuac	Trinity	1,879		1,824		1,742	1,742	
Austin	San Francisco de Asis	3,288		3,215		3,069	3,069	
Austin	St. Julian of Norwich	8,454		5,970		5,700	5,700	
Calvert	Epiphany	558		753		719	719	
Cameron	All Saints'	3,132	(261)	3,262	(272)	3,115	3,115	(260)
Carthage	St. John's	3,001		3,126	136	2,985	3,000	
Center	St. John's	1,534		1,420		1,355	871	
College Station	St. Francis'	11,015		9,175		8,760	0	(1,300)
Copperas Cove	St. Martin's	2,129		2,218		2,117	2,117	
Crockett	All Saints'	1,251	104	1,299	108	1,240	1,240	(284)
Cypress	St. Aidan's	20,909	5,231	14,765	3,695	14,099	10,063	2,521
Galveston	St. Augustine of Hippo	2,164		2,254		2,152	2,152	
Hearne	St. Philip's	276	276	292	292	279	0	
Hitchcock	All Saints'	2,366		2,464		2,352	0	
Houston	Christ the King	7,141	2,975	9,023	3,008	8,615	8,615	4,307
Houston	Grace	12,349		13,735		13,114	2,000	
Houston	Lord of the Streets	2,130		2,796	2,796	2,670	357	357
Houston	St. Alban's	7,682		8,273		7,900	7,900	
Houston	St. Paul's & San Pablo	16,315	5,438	11,521	3,840	11,000	0	(1,193)
Houston	Santa Maria Virgen	11,862		12,936	12,798	12,352	12,352	12,352
Jacksonville	Trinity	2,702	901	2,814	938	2,687	0	
Jefferson	Christ Church	1,520		1,503		1,434	500	
Leigh	St. Paul's	1,066		1,505		1,437	0	
Lindale	St. Luke's	3,633		3,600		3,437	500	

Madisonville	Holy Innocents	1,407		1,366		1,304	1,304	
Matagorda	Christ Church	2,989		3,113	(20)	2,973	1,000	
Mexia	Christ Church	2,308		2,404		2,295	2,295	
Missouri City	St. Catherine of Sienna	9,538	1,590	11,073	1,855	10,572	10,572	1,739
Palacios	St. John's	1,417	232	1,587	265	1,515	1,515	253
Pasadena	St. Peter's	8,856	738	9,850	821	9,405	3,000	250
Pflugerville	St. Paul's	3,519		3,063		2,925	2,925	2,925
Rockdale	St. Thomas'	1,665		2,073		1,979	1,979	
San Augustine	Christ Church	2,116		1,568		1,497	0	
Taylor	St. James'	3,536		3,185		3,041	3,041	
Tyler	St. John's	2,048		1,989		1,899	2,047	
Woodville	St. Paul's	4,194		4,516		4,312	2,772	
Mission Totals		171,949	17,224	165,530	30,259	158,047	98,462	21,667
Add: Overpayments			266		492			35,376
Add: Anticipated write-offs		3,752			35			20
Totals		4,600,500	138,677	4,096,650	165,726	3,911,543	2,067,394	85,433

Total Accounts Receivable

\$ 389,835

THE EPISCOPAL DIOCESE OF TEXAS



2013 INSURANCE, DIOCESAN AND MISSIONARY BUDGETS

AS ADOPTED BY THE 164TH DIOCESAN COUNCIL

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED THE 164th DIOCESAN COUNCIL

Part A – Insurance

	2012 Adopted Budget	2013 Adopted Budget	
Revenue and Support			
Insurance Assessments	\$ 4,600,500	\$ 4,515,500	1)
Less: Allowance for Uncollectible	<u>(69,008)</u>	<u>(112,888)</u>	2)
Net Assessments	4,531,492	4,402,612	
Miscellaneous Revenues	<u>97</u>	<u>-0-</u>	
Total Revenue and Support	<u>\$ 4,531,589</u>	<u>\$ 4,402,612</u>	
Expenditures			
Group Health Insurance	\$ 4,085,874	\$ 4,045,000	
Health Savings Account Deposits	670,715	655,600	
Less - Reimbursements			
St. Luke’s Episcopal Health Sys. Clergy	(125,000)	(140,000)	
Premiums from Individuals	(10,000)	(32,988)	
Insurance Reserve	<u>60,000</u>	<u>75,000</u>	
Total Expenditures	<u>\$ 4,681,589</u>	<u>\$ 4,602,612</u>	
Net Change in Assets	<u>\$ (150,000)</u>	<u>\$ (200,000)</u>	

Notes:

1) The Executive Board of the Diocese authorizes all health insurance premiums for active and retired clergy and diocesan lay staff to be a separate reimbursable cost included in the annual assessment. The expense amount for 2013 is based upon an anticipated 2.55 percent increase in budgeted healthcare costs over 2012 budgeted costs, as negotiated with the Church Medical Trust in New York.

2) Provision for those churches unable to pay their Insurance Assessment. This provision is 2.5% of the Insurance Assessment Revenues for 2013, an increase of 1% from 2012.

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Part B – Diocesan Operations

	<u>2012 Adopted Budget</u>	<u>2013 Adopted Budget</u>
Revenue and Support		
Diocesan Assessments	\$ 4,096,650	\$ 4,336,000
Less: Allowance for Uncollectible	<u>(61,450)</u>	<u>(108,400)</u> 1)
Net Assessments	4,035,200	4,227,600
 Revenue & Support from Foundations (Schedule A)	 1,104,250	 1,133,000
 Other Funding		
St. Luke's Episcopal Health System	80,000	100,000
IONA Program Revenues	50,000	50,000
Other IONA Revenues	-0-	17,000
Safeguarding Revenues	4,000	3,000
Stewardship Conference Revenues	5,000	-0-
Commission on Ministry Revenues	5,000	5,000
Congregational Development Revenue	500	2,000
Great Commission Fund Revenue	10,000	14,400
Formation Event Revenue	3,000	10,000
Other Program Revenues	-0-	2,000
Retiree Conference Revenues	-0-	8,000
Suffragan Bishop Election Registrations	18,000	-0-
Other Income		
Brochure Sales	5,000	4,000
Texas Episcopalian Contribution	2,500	1,000
Other Income	<u>385</u>	<u>3,200</u>
 Total Other Funding	 183,385	 219,600
 Total Revenue and Support	 <u>\$ 5,322,835</u>	 <u>\$ 5,580,200</u>

Note:

1) Provision for those churches unable to pay their Diocesan Assessment. This provision is 2.5% of the Diocesan Assessment Revenues in 2013 an increase of 1% from the 2012 provision.

See Accompanying Schedules and Notes

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

	2012 Adopted Budget	2013 Adopted Budget
Expenditures		
Liability Insurance Expense	\$ 84,500	\$ 89,000
Compensation (Schedule B)		
Clergy Staff	1,006,750	1,088,900
Lay Staff	<u>1,976,600</u>	<u>2,011,800</u>
Total Compensation	2,983,350	3,100,700
Diocesan Center Operating Expense (Schedule C)	784,000	811,500
Business and Travel Expense (Schedule D)		
Clergy Staff	258,200	303,000
Lay Staff	<u>83,000</u>	<u>91,000</u>
Total Business and Travel Expense	341,200	394,000
Canonical and Administrative Expense (Schedule E)	618,785	582,300
Commission and Committee Expense (Schedule F)	<u>631,000</u>	<u>702,700</u>
Total Expenditures	<u>\$5,442,835</u>	<u>\$5,680,200</u>
Net Change in Assets	<u>\$ (120,000)</u>	<u>\$ (100,000)</u>

See Accompanying Schedules and Notes

THE EPISCOPAL DIOCESE OF TEXAS

2013 DIOCESAN BUDGET

AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule A Foundations' Support and Other Income

	2012 Adopted <u>Budget</u>	2013 Adopted <u>Budget</u>	
Revenue and Support from Foundations			
Church Corporation Participating Funds			
Diocesan Overhead Reimbursement	\$ 326,250	\$ 340,000	1)
Resource Development Program	75,000	75,000	
Episcopal Endowment Fund Support	30,000	30,000	
Information Technology Support	20,000	25,000	2)
Diocesan Center Maintenance Fund	<u>3,000</u>	<u>3,000</u>	
Total Church Corp. Participating Funds	454,250	473,000	
Bishop Quin Foundation			
Diocesan Overhead Reimbursement	190,000	190,000	1)
Resource Development Program	110,000	110,000	
Information Technology Support	40,000	50,000	2)
Support of the Episcopate	<u>15,000</u>	<u>15,000</u>	
Total Bishop Quin Foundation	355,000	365,000	
Episcopal Foundation of Texas			
Diocesan Overhead Reimbursement	240,000	240,000	1)
Rent & Expense Reimbursement	<u>55,000</u>	<u>55,000</u>	
Total Episcopal Foundation of Texas	295,000	295,000	
Total Revenue and Support - Foundations	<u>\$1,104,250</u>	<u>\$1,133,000</u>	

Notes:

- 1) These amounts represent reimbursements for allocated expenses associated with supporting the foundation's activities for 2012 and 2013. A small increase was included from the Church Corporation for 2013.
- 2) Amounts adjusted to reflect increased costs for information technology development and deployment.

THE EPISCOPAL DIOCESE OF TEXAS

2013 DIOCESAN BUDGET

AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule B - Clergy Staff Compensation

	2012 Adopted Budget	2013 Adopted Budget	
Stipend			
Diocesan Bishop (Doyle)	\$ 192,430	\$ 198,200	
Suffragan Bishop (Harrison)	87,240	101,500	
Suffragan Bishop (Fisher)	36,620	91,500	
Assisting Bishops	27,500	-0-	1)
Canon to the Ordinary (Normand)	39,670	40,700	
Canon for Formation (Newton)	3,030	46,000	
Canon for Common Mission	15,000	3,800	2)
Safe Church Minister (Smith)	52,210	54,100	
Secretary of the Diocese (Logan)	4,850	5,000	
Total Stipend	458,550	540,800	
Housing Allowance and Maintenance			
Diocesan Bishop (Doyle)	35,875	40,000	
Suffragan Bishop (Harrison)	35,875	40,000	
Suffragan Bishop (Fisher)	14,950	40,000	
Assisting Bishops	7,000	-0-	1)
Canon to the Ordinary (Normand)	60,000	61,500	
Canon for Formation (Newton)	89,000	47,200	
Canon for Common Mission	8,000	5,100	2)
Safe Church Minister (Smith)	41,000	41,000	
Secretary of the Diocese (Logan)	8,000	8,200	
Total Housing Allowance and Maintenance	299,700	283,000	
Pension/Social Security and Medicare Tax Reimbursement			
Diocesan Bishop (Doyle)	64,600	65,000	
Suffragan Bishop (Harrison)	42,200	44,000	
Suffragan Bishop (Fisher)	19,200	42,000	
Assisting Bishops	5,000	-0-	1)
Canon to the Ordinary (Normand)	37,000	37,600	
Canon for Formation (Newton)	34,400	35,100	
Canon for Common Mission	8,600	3,200	2)
Safe Church Minister (Smith)	34,700	35,100	
Secretary of the Diocese (Logan)	2,800	3,100	
Total Pension/Social Security Reimb.	248,500	265,100	
Total Clergy Staff Compensation	\$ 1,006,750	\$ 1,088,900	

Notes:

- 1) There will be no assisting bishops during 2013 as a Suffragan is now in place.
- 2) The call for a Canon for Common Mission has been delayed until December 1, 2013.

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule B
Lay Staff Compensation

	2012 Adopted <u>Budget</u>	2013 Adopted <u>Budget</u>	
Lay Staff Compensation			
Lay Staff Salaries			
Diocesan Center Administrative Staff	\$ 1,003,500	\$ 1,004,600	
Diocesan Center Financial Staff	523,200	537,500	
Diocesan Center Ministry Staff	168,600	171,800	
Reserve for Salary Adjustment	<u>10,000</u>	<u>15,000</u>	
Total Lay Staff Salaries	1,705,300	1,728,900	1)
Pensions and Benefits	140,400	150,600	
Employer FICA	<u>130,900</u>	<u>132,300</u>	
Total Lay Staff Compensation	<u>\$1,976,600</u>	<u>\$2,011,800</u>	

Note:

- 1) The lay staff will receive a 2.5% Cost of Living increase for 2013. There is a reduction of one-half of a full time staff position in the budget due to a retirement.

THE EPISCOPAL DIOCESE OF TEXAS

2013 DIOCESAN BUDGET

AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule C

Diocesan Center Operating Expense

	2012 Adopted <u>Budget</u>	2013 Adopted <u>Budget</u>	
Diocesan Center Operating Expense			
General Office Expense			
Office Equipment – Supply, Lease & Maint.	\$ 70,000	\$ 60,000	
Communications	55,000	55,000	
Office Supplies & Printing Expenses	40,000	43,000	
Postage, Shipping, & Delivery	30,000	32,500	
Payroll Processing Expense	8,000	8,500	
Miscellaneous Office Expense	9,000	9,000	
Depreciation – Equipment	<u>37,000</u>	<u>29,000</u>	1)
Total General Office Expense	249,000	237,000	
Headquarters Operating Expense			
Utilities	80,000	75,000	
Rent – Austin Office	65,000	65,000	
Janitorial, Maintenance, & Repair	95,000	95,000	
Interest and Bank Fees	10,000	12,000	
Storage	21,000	25,000	
Miscellaneous Operating Expense	<u>4,000</u>	<u>4,000</u>	
Total Headquarters Operating Expense	275,000	276,000	
Other Expense			
Information Technology	179,000	183,000	
Depreciation – IT Equipment	42,000	37,500	1)
Depreciation – Internal Software	-0-	50,000	2)
Database Services - Raiser's Edge	8,000	-0-	2)
Administrative Contingencies	15,000	15,000	
Contract Assistance	10,000	10,000	
Interest – Vehicles	<u>6,000</u>	<u>3,000</u>	
Total Other Expense	260,000	298,500	
Total Diocesan Center Operating Expense	<u>\$ 784,000</u>	<u>\$ 811,500</u>	

Notes:

- 1) Decrease reflects equipment that has been fully depreciated.
- 2) This expense represents the cost recovery for development of SRS and database projects. The in-house database has replaced Raiser's Edge and we are no longer paying an outside vendor for this software.

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule D
Business and Travel Expense

	2012 Adopted Budget	2013 Adopted Budget	
Business and Travel Expense			
Clergy Staff			
Diocesan Bishop (Doyle)	\$ 75,000	\$ 60,000	1)
Suffragan Bishop (Harrison)	42,000	35,000	1)
Suffragan Bishop (Fisher)	17,500	40,000	
Assisting Bishop	5,000	-0-	
Canon to the Ordinary (Normand)	25,000	35,000	2)
Canon for Formation (Newton)	27,500	25,000	1)
Canon for Common Mission	6,000	6,000	
Safe Church Minister (Smith)	7,000	7,000	
Secretary of the Diocese (Logan)	2,700	1,500	
Diocesan Bishops, Retired	12,000	21,000	
Mission Clergy Travel	17,500	35,000	3)
Depreciation – Vehicles, Clergy	<u>21,000</u>	<u>37,500</u>	4)
Total Clergy Staff	258,200	303,000	
Lay Staff			
Ministry Staff	39,000	42,000	1)
Financial Staff	36,000	39,000	
Administrative Staff	<u>8,000</u>	<u>10,000</u>	
Total Lay Staff	<u>83,000</u>	<u>91,000</u>	
 Total Business and Travel Expense	 <u>\$ 341,200</u>	 <u>\$394,000</u>	

Notes:

- 1) 2012 included travel expenses for General Convention.
- 2) Increase is due to increased travel by the Canon for transition ministry.
- 3) Mission clergy travel is moving into the Diocesan Budget over a period of 3 years to better align the Missionary Budget with outreach and evangelism. This is year 3 of that process.
- 4) Increase due to purchase of new vehicles for Bishops in 2012.

THE EPISCOPAL DIOCESE OF TEXAS

2013 DIOCESAN BUDGET

AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule E Canonical and Administrative Expense

	2012 Adopted <u>Budget</u>	2013 Adopted <u>Budget</u>	
Canonical and Administrative Expense			
Canonical Support for Presiding Bishop's Office	\$100,000	\$ 100,000	
Legal Expense	80,000	100,000	1)
<i>Texas Episcopalian</i> – Postage Expense	27,000	30,000	
<i>Texas Episcopalian</i> – Printing Expense	50,000	52,500	
<i>Texas Episcopalian</i> – Editorial Expense	20,000	20,000	
Safe Church Ministry – Safeguarding Programs	29,250	29,250	
Safe Church Ministry – Background Checks	8,000	8,000	
<i>Journal</i> Expense	5,000	3,000	
Election and Consecration of Bishop Suffragan	60,000	-0-	
General Convention Delegates	35,000	-0-	
Diocesan Audit	27,000	27,000	
Provincial Synod Assessment	13,275	13,500	
Support for University of the South	5,500	8,000	
Archives	2,000	2,000	
Episcopal Assistance	6,000	6,000	
Austin Area Inter-religious Ministries	6,000	6,000	
Texas Conference of Churches	5,000	5,000	
Millennium Development Goals	37,260	39,050	
Interfaith and Ecumenical Work	5,000	8,000	
Calling and Moving Clergy	10,000	30,000	2)
New Mission Work	45,000	55,000	2)
Bishop's Program Contingency	35,000	40,000	2)
Contingency for Budget Shortages	7,500	-0-	
Provincial Synod Delegates	<u>-0-</u>	<u>-0-</u>	
Total Canonical and Administrative Expense	<u>\$ 618,785</u>	<u>\$ 582,300</u>	

Notes:

- 1) Legal expense has been increased as a result of experience in 2012.
- 2) These items are being moved into the Diocesan Budget from the Missionary Budget to better align the Missionary Budget with evangelism and outreach. 2013 is year 3 of that transition. They were included in Committee Expense in 2012.

THE EPISCOPAL DIOCESE OF TEXAS
2013 DIOCESAN BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

Schedule F
Commission and Committee Expense

	2012	2013	
	Adopted	Adopted	
	<u>Budget</u>	<u>Budget</u>	
Commission and Committee Expense			
Congregational Development			
Consultants	\$ 123,000	\$ 130,500	
Conferences	18,000	29,300	1)
Newcomer Ministry	-0-	6,000	2)
Vestry & Warden's Conferences	-0-	12,500	2)
Conferences/Clergy Gatherings			
October Clergy Conference	91,500	93,500	
Various other conferences	28,500	26,500	
Council expenses	10,000	12,000	
Retired Clergy Conference & Retreat	8,000	18,000	3)
Lay Ministry Conference	15,000	25,000	4)
IONA			
School for Ministry	125,000	125,000	
Clericus	-0-	20,000	2)
Curate Camp	15,000	15,000	
Clergy Continuing Ed General	4,500	2,400	
Clergy Continuing Ed Scholarships	1,500	-0-	
Mission Funding	36,000	50,000	5)
Commission on Ministry	40,000	40,000	
Christian Formation	45,000	47,000	
Communications	25,000	25,000	
Stewardship Department	20,000	-0-	
Executive Board	10,000	10,000	
Chaplains to the Retired	12,000	12,000	
Standing Committee	<u>3,000</u>	<u>3,000</u>	
Total Commission and Committee Expense	<u>\$ 631,000</u>	<u>\$ 702,700</u>	

Notes:

- 1) Increase to support new clergy groups for church planters and new rectors.
- 2) Represents costs to support the meetings of these groups. Costs were previously covered by fees.
- 3) In prior years this expense was offset against revenues at Camp Allen. Revenue is reported in 2013.
- 4) Reflects increased participation at the conference that will include stewardship, evangelism and outreach.
- 5) Mission funding will have a coordinator for all of 2013 due to the delay in hiring the Canon for Common Mission.

THE EPISCOPAL DIOCESE OF TEXAS
2013 MISSIONARY BUDGET
AS ADOPTED BY 164th DIOCESAN COUNCIL

NOTE

*The 2013 Missionary Commitments presented below are as of **February 28, 2013** and represent the allocation of additional commitments received after the 164th Council based on the priorities as approved by the Executive Board for these commitments.*

	2012 Adopted <u>Budget</u>	2013 Adopted <u>Budget</u>
Revenue and Support		
Current Year Missionary Commitments–Net	\$2,067,394	\$1,968,483
Program Revenues	60,500	60,500
Miscellaneous Income	<u>6</u>	<u>17</u>
Total Revenue and Support	<u>\$2,127,900</u>	<u>\$2,029,000</u>
Expenditures		
Missions	\$1,252,710	\$1,201,618
Outreach and Evangelism	301,757	248,110
Formation Ministries	169,284	184,255
Bishop’s Mission and Program Contingency	15,000	14,730
Cooperative Projects	21,409	8,102
National Church Response	359,740	363,959
Budget Shortages	<u>8,000</u>	<u>8,226</u>
Total Expenditures	<u>\$2,127,900</u>	<u>\$2,029,000</u>

See accompanying notes

THE EPISCOPAL DIOCESE OF TEXAS

2013 MISSIONARY BUDGET

AS ADOPTED BY THE 164th DIOCESAN COUNCIL

	2012 Adopted Budget	2013 Adopted Budget	
Breakdown of Program Funding			
Missions			
Mission Clergy Travel	\$ 29,963	\$ 15,000	DB
Calling and Moving Clergy	15,000	1,500	DB
New Mission Work	13,440	11,996	DB
Austin, St. Mary Magdalene	140,000	135,328	
Austin, St. Julian of Norwich	140,000	135,328	
Houston/Alief, Christ the King	33,000	22,000	PHO
Austin, San Francisco de Asis	75,000	90,000	
Houston, Santa Maria Virgen	68,000	66,332	
Houston, Lord of the Streets	46,000	34,385	PHO
Houston, San Pablo	65,000	85,000	
Houston, St. Alban's	67,500	70,000	
Houston, St. Barnabas	-0-	250	
Tyler, St. John the Baptist	15,000	15,300	
Waco, Baylor University	50,000	43,481	
Houston, Rice University and the Texas Medical Center Schools	84,000	90,000	
College Station, Texas A&M University	127,500	122,136	
Austin, University of Texas	120,000	118,139	
Campus Missions within the Diocese	116,638	92,409	
Prison Missions within the Diocese	46,669	53,034	
Total Missions	<u>\$1,252,710</u>	<u>\$1,201,618</u>	
Outreach and Evangelism			
Children at Risk Camp Allen Scholarship	\$ 40,576	\$ 41,400	
Community of the Streets	13,429	6,700	PHO
El Buen Samaritano	14,917	7,500	PHO
Episc. Community Outreach Ministries	25,000	15,469	
St. Vincent's House	35,427	26,600	PHO
Seafarers' Ministry	56,800	42,600	PHO
World Mission	26,608	19,101	
Millennium Development Goals	49,000	48,740	
Companion Diocese of Southern Malawi	40,000	40,000	
Total Outreach and Evangelism	<u>\$ 301,757</u>	<u>\$248,110</u>	

See accompanying notes

THE EPISCOPAL DIOCESE OF TEXAS
2013 MISSIONARY BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

	2012 Adopted Budget	2013 Adopted Budget	
Breakdown of Program Funding <i>(continued)</i>			
Formation Ministries			
Addiction Recovery	\$ 8,155	\$ 5,578	
Commission on Black Ministry	6,601	5,993	
Commission for Hispanic Ministries	5,290	4,360	
Iona Center	19,092	16,000	DB
Intercultural Ministry	30,000	30,000	
Liturgical Commission	273	876	
Music Commission	17,300	19,300	
Spiritual Formation	22,573	24,572	
Youth Ministry	60,000	77,576	
Total Diocesan Support Ministries	<u>\$ 169,284</u>	<u>\$184,255</u>	
Bishop's Mission & Program			
Contingency			
Support for Congregations	\$ 10,000	\$ 6,580	
Program	5,000	5,000	
Vocational Counseling and Support	-0-	2,500	
Coaches and Consultants	-0-	650	
Consultants for Schools	-0-	-0-	
Total Bishop's Mission and Program	<u>\$ 15.000</u>	<u>\$ 14.730</u>	DB
Cooperative Projects			
Epiphany Community Health Outreach			
Service (ECHOS)	\$ 4,800	\$ 2,500	PHO
Health Outreach for People in East			
Texas (the Hope Project)	5,009	1,502	PHO
Iglesia El Buen Pastor, Piedras Negras	3,600	-0-	PHO
Matagorda Episcopal Hospital			
Outreach Program (MEHOP)	8,000	4,100	PHO
Total Cooperative Projects	<u>\$ 21.409</u>	<u>\$ 8.102</u>	

See accompanying notes

THE EPISCOPAL DIOCESE OF TEXAS
2013 MISSIONARY BUDGET
AS ADOPTED BY THE 164th DIOCESAN COUNCIL

	2012 Adopted <u>Budget</u>	2013 Requested <u>Budget</u>
Breakdown of Program Funding <i>(continued)</i>		
National Church Response	<u>\$ 359,740</u>	<u>\$ 363,959</u>
 Budget Shortages	 <u>\$ 8,000</u>	 <u>\$ 8,226</u>
 Total Program Funding	 <u>\$2,127,900</u>	 <u>\$2,029,000</u>

NOTES

- PHO) - This ministry is being phased out of the Missionary Budget in an effort to create space for new ministries and outreach.
- DB) - This budget item is being moved into the Diocesan Budget over 3 years. This movement will better align the Missionary Budget with outreach and evangelism and put administrative and overhead items into the Diocesan Budget. 2013 is year 3 of that transfer between budgets.

PART IV—STATISTICAL REPORTS

Comparative Statistics

	2005	2006	2007	2008	2009	2010	2011	2012
Clergy								
Bishops	7	9	6	7	7	7	7	8
Priests & Deacons	356	363	388	394	408	416	413	405
Clergy Licensed in Diocese	48	80	67	73	38	56	68	56
Clergy Retired	133	132	139	124	136	10	157	147
Clergy, Military Chaplains	2	1	1	1	1	1	1	1
Priests Leaving Diocese	1	14	14	5	11	11	9	18
Priests Entering Diocese	9	13	16	12	5	10	6	11
Ordained Deacon	7	12	20	15	22	12	11	9
Ordained Priest	11	3	16	11	11	18	8	7
Candidates	5	—	13	10	8	10	8	7
Postulants	12	—	24	28	19	14	14	13
Worship Leaders	431	314	536	1,273	1,102	779	571	527
Lay Eucharistic Ministers	607	797	1,111	2,716	2,295	2,165	1,532	1,410
Lay Eucharistic Visitors	207	622	454	3,704	941	229	624	739
Church Statistics								
Parishes	113	114	115	117	118	117	117	112
Missions	44	44	41	36	35	35	36	39
Year-End Members ¹	84,765	81,830	82,745	79,503	78,761	76,425	77,290	77,948
Year-End Communicants ²	69,381	65,879	65,837	66,650	64,915	65,653	66,200	64,919
Church School Pupils	11,186	11,011	10,444	8,815	8,753	8,405	8,018	7,938
Day School Pupils ³	8,783	8,851	9,036	8,940	8,836	8,507	8,815	8,679
Confirmed & Received ⁴	1,461	1,226	1,281	893	1,170	1,239	1,247	1,602
Marriages	453	466	462	503	397	364	356	346
Burials	897	869	859	890	813	832	794	783
Revenues								
Total Operating	62,878,413	67,207,592	73,570,636	77,025,843	72,325,579	73,131,979	75,836,686	76,795,873
Total Non-Operating	96,151,446	25,327,300	24,721,707	29,864,508	23,996,068	33,009,073	30,652,214	26,262,877
Expenditures								
Total Operating	63,190,807	66,919,043	72,140,512	76,367,680	76,526,155	76,595,566	74,357,900	76,283,321
Total Non-Operating	25,829,311	30,120,177	21,489,992	35,941,217	21,223,279	20,782,773	17,349,786	17,304,424
Total Over/Under	70,009,741	-4,504,328	4,661,839	-5,418,546	-1,427,787	8,762,713	14,781,214	9,471,005

¹All baptized members

²Baptized members who have received communion 3 times in the year.

³Four-year-olds through grade 12.

⁴Total is based on Bishop's reports. Prior to 2005, a different method was used.

TABLE I MEMBERSHIP AND RITES

PARISHES	BAPTIZED MEMBERS							BAPTISMS, CONFIRMATIONS, AND RECEPTIONS				
	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	All Confirmed Communicants in Good Standing	Confirmed Communicants in Good Standing Under Age 16	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
1. Alvin, Grace Church	253	5	5	253	153	20	20	0	0	0	0	0
2. Angleton, Holy Comforter	159	21	2	178	175	39	9	3	10	6	1	3
3. Atascocita, Christ the King	213	13	19	207	207	15	5	0	7	0	0	0
4. Austin, All Saints'	1,734	93	30	1,797	1,133	47	33	2	23	16	4	8
5. Austin, Good Shepherd	3,141	106	19	3,228	3,173	774	455	2	51	34	18	2
6. Austin, Resurrection	372	20	12	380	349	32	29	2	5	6	1	0
7. Austin, St. Alban's	579	16	8	587	587	63	40	0	4	4	0	3
8. Austin, St. Christopher's	201	25	10	216	216	15	0	0	0	2	0	2
9. Austin, St. David's	2,386	205	162	2,429	1,810	596	23	9	27	22	2	18
10. Austin, St. George's	123	6	6	123	112	18	48	0	4	4	0	2
11. Austin, St. James'	715	6	33	688	621	104	5	1	2	3	1	0
12. Austin, St. John's	218	51	42	227	227	54	135	1	28	11	6	4
13. Austin, St. Luke's	1,105	39	29	1,115	708	54	88	0	16	8	6	1
14. Austin, St. Mark's	769	58	64	763	575	150	45	1	13	0	0	0
15. Austin, St. Matthew's	1,375	82	30	1,427	1,427	327	67	0	16	6	4	3
16. Austin, St. Michael's	710	60	93	677	650	150	1	3	14	4	9	3
17. Bastrop, Calvary Church	440	65	40	465	370	69	19	4	6	4	0	2
18. Bay City, St. Mark's	373	4	8	369	296	62	33	1	3	0	0	0
19. Baytown, Trinity Church	436	27	16	447	390	41	79	7	6	4	0	1
20. Beaumont, St. Mark's	744	35	37	742	714	124	15	11	5	5	0	2
21. Beaumont, St. Stephen's	478	52	23	507	507	97	3	1	7	9	11	3
22. Bellaire, San Mateo	1,062	150	40	1,172	750	320	310	0	17	7	4	5
23. Bellville, St. Mary's	103	4	1	106	4	1	0	0	1	2	1	0
24. Brenham, St. Peter's	227	0	0	227	181	11	36	2	0	6	1	0
25. Bryan, St. Andrew's	386	26	70	342	285	55	50	0	3	9	1	0
26. Burnet, Epiphany	260	6	13	253	253	10	2	0	4	1	0	1
27. Cedar Park, Christ Church	280	12	10	282	190	43	20	0	6	1	3	3
28. College Station, St. Francis'	284	6	0	290	189	20	28	0	2	5	0	0

29. College Station, St. Thomas'	540	24	17	547	547	55	21	0	7	5	4	0
30. Columbus, St. John's	32	2	1	33	26	2	17	1	1	0	0	0
31. Conroe, St. James'	495	25	10	510	510	20	0	0	5	11	1	4
32. Dickinson, Holy Trinity	256	16	7	265	228	66	4	0	4	8	2	1
33. Eagle Lake, Christ Church	90	37	7	120	103	18	6	1	7	2	2	0
34. Freeport, St. Paul's	95	4	2	97	79	16	4	0	6	1	0	0
35. Friendswood, Good Shepherd	803	11	14	800	800	120	14	0	5	0	0	0
36. Galveston, Grace Church	287	5	7	285	285	36	26	1	3	0	0	0
37. Galveston, Trinity Church	468	47	13	502	450	50	20	1	17	8	5	2
38. Georgetown, Grace Church	569	27	88	508	350	48	110	0	0	8	2	19
39. Hempstead, St. Bartholomew's	88	1	2	87	58	11	2	1	0	1	0	0
40. Henderson, St. Matthew's	82	11	12	81	81	17	6	1	6	3	2	0
41. Houston, Ascension	370	45	22	393	402	64	9	1	5	0	1	7
42. Houston, Christ Church Cathedral	3,737	114	114	3,737	2,359	424	276	2	44	14	2	4
43. Houston, Emmanuel	634	34	17	651	614	92	45	5	4	10	0	2
44. Houston, Epiphany	690	24	17	697	453	140	20	1	6	5	6	1
45. Houston, Holy Spirit	1,195	41	27	1,209	747	49	79	0	9	9	14	2
46. Houston, Hope	232	7	86	153	153	13	150	0	1	4	1	1
47. Houston, Palmer Memorial	2,872	114	196	2,790	2,717	444	2,220	3	7	14	15	11
48. Houston, St. Andrew's	282	28	33	277	247	35	26	3	6	6	2	4
49. Houston, St. Barnabas'	91	15	0	106	61	4	5	52	1	1	6	7
50. Houston, St. Christopher's	126	68	9	185	185	22	0	0	5	0	0	0
51. Houston, St. Cuthbert's	1,122	51	17	1,156	1,085	131	33	5	19	5	10	0
52. Houston, St. Dunstan's	1,248	46	39	1,255	948	55	307	1	12	6	6	0
53. Houston, St. Francis'	1,022	164	63	1,123	1,074	291	36	2	21	0	17	3
54. Houston, St. James'	499	10	8	501	378	77	85	0	9	0	0	0
55. Houston, St. John the Divine	4,671	211	398	4,484	3,811	760	704	4	65	30	53	13
56. Houston, St. Luke's	167	2	2	167	87	14	2	0	2	0	0	0
57. Houston, St. Mark's	1,807	49	12	1,844	1,844	232	45	0	16	3	12	3
58. Houston, St. Martin's	8,480	305	262	8,523	7,737	546	349	14	89	57	64	29
59. Houston (Cypress), St. Mary's	522	30	49	503	453	94	60	2	4	2	6	1
60. Houston, St. Stephen's	457	26	85	398	263	25	160	3	4	13	0	4
61. Houston, St. Thomas'	499	35	51	483	322	20	20	11	2	4	9	0
62. Houston, St. Thomas the Apostle	1,108	12	19	1,101	470	42	44	1	4	2	4	0
63. Houston, St. Timothy's	190	15	5	200	189	25	6	2	13	0	0	0
64. Houston, Trinity Church	626	63	31	658	593	73	193	0	12	5	5	2
65. Huntsville, St. Stephen's	301	9	10	300	279	0	5	1	2	0	0	0
66. Jasper, Trinity Church	28	1	3	26	27	4	14	0	0	0	0	0

TABLE I MEMBERSHIP AND RITES

PARISHES (continued)	BAPTIZED MEMBERS							BAPTISMS, CONFIRMATIONS, AND RECEPTIONS				
	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	All Confirmed Communicants in Good Standing	Confirmed Communicants in Good Standing Under Age 16	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
67. Katy, Holy Apostles'	867	100	282	685	617	113	183	2	18	1	1	1
68. Katy, St. Paul's	132	58	3	187	149	22	14	0	5	0	0	0
69. Kilgore, St. Paul's	55	0	0	55	55	0	0	0	1	0	0	0
70. Killeen, St. Christopher's	516	20	16	520	200	40	3	1	8	4	4	1
71. Kingwood, Good Shepherd	703	197	74	826	495	91	478	1	24	4	9	4
72. La Grange, St. James'	125	13	10	128	105	12	8	0	0	2	6	4
73. Lake Jackson, St. Timothy's	598	13	20	591	558	85	2	0	2	8	0	7
74. La Marque, St. Michael's	202	8	111	99	99	10	15	0	0	0	0	0
75. Lampasas, St. Mary's	143	1	5	139	88	6	5	0	0	0	0	0
76. La Porte, St. John's	235	7	5	237	200	19	0	2	1	7	1	0
77. League City, St. Christopher's	335	51	30	356	334	55	33	2	10	6	2	5
78. Liberty, St. Stephen's	119	10	3	126	126	22	9	3	5	1	4	0
79. Livingston, St. Luke's	92	10	3	99	84	8	12	0	2	1	5	0
80. Longview, St. Michael's	151	5	0	156	125	16	7	0	1	0	0	0
81. Longview, Trinity Church	430	14	56	388	269	29	15	0	4	4	0	0
82. Lufkin, St. Cyprrian's	599	3	14	588	532	95	20	0	4	1	5	2
83. Marble Falls, Trinity Church	164	10	10	164	149	5	4	0	0	2	3	2
84. Marlin, St. John's	52	5	1	56	56	3	7	0	0	0	0	0
85. Marshall, Trinity Church	409	10	8	411	474	59	8	1	7	0	0	0
86. Missouri City, St. Catherine of Sienna	378	36	15	399	300	40	50	0	5	10	0	5
87. Nacogdoches, Christ Church	386	12	6	392	316	26	19	0	9	0	4	2
88. Navasota, St. Paul's	76	5	3	78	0	5	0	0	3	0	0	0
89. Orange, St. Paul's	100	4	1	103	103	8	0	0	0	0	0	0
90. Palestine, St. Philip's	207	11	6	212	212	7	0	0	3	5	0	0
91. Pearland, St. Andrew's	670	42	18	694	563	234	17	3	12	0	0	0
92. Port Neches, Holy Trinity	269	6	29	246	246	40	16	1	4	0	0	0
93. Prairie View, St. Francis'	33	0	2	31	29	2	5	0	0	0	0	0

94. Richmond, Calvary Church	228	63	4	287	287	44	0	0	14	8	3	2
95. Rosenberg, St. Mark's	72	26	1	97	103	16	0	0	3	7	1	2
96. Round Rock, St. Richard's	798	109	34	873	873	240	0	5	25	10	0	3
97. Sealy, St. John's	85	3	5	83	66	6	0	0	3	0	0	0
98. Spring, Holy Comforter	194	24	9	209	185	31	14	0	1	9	5	3
99. Stafford, All Saints'	257	13	9	261	221	25	6	0	1	3	6	0
100. Sugar Land, Holy Cross	219	24	30	213	208	40	10	0	5	0	0	0
101. Temple, Christ Church	455	29	18	466	466	78	86	0	6	3	8	1
102. Temple, St. Francis'	94	48	6	136	133	9	13	0	5	7	0	3
103. Texas City, St. George's	208	8	4	212	212	7	0	2	9	4	2	0
104. Tomball, Good Shepherd	188	0	0	188	188	0	0	0	3	9	6	4
105. Tyler, Christ Church	1,578	57	30	1,605	1,060	17	140	3	15	18	0	1
106. Tyler, St. Francis'	256	4	1	259	160	17	10	0	0	0	0	0
107. Waco, Holy Spirit	339	27	25	341	228	32	49	2	5	3	0	0
108. Waco, St. Alban's	518	27	22	523	491	50	18	1	10	12	0	0
109. Waco, St. Paul's	1,062	40	23	1,079	1,079	145	16	1	5	7	11	1
110. West Columbia, St. Mary's	39	6	9	36	34	2	0	0	2	0	0	0
111. Wharton, St. Thomas'	193	2	17	178	114	27	4	0	2	0	0	0
112. The Woodlands, Trinity Church	1,252	57	14	1,295	1,295	221	399	1	26	10	17	7
PARISH TOTALS	71,988	4,140	3,569	72,559	61,154	9,505	8,416	200	971	582	427	246

TABLE I MEMBERSHIP AND RITES

MISSIONS	BAPTIZED MEMBERS							BAPTISMS, CONFIRMATIONS, AND RECEPTIONS				
	Total Baptized Members at Beginning of Year	Total Increases During the Year	Total Decreases and Corrections During Year	Total Present Members	All Confirmed Communicants in Good Standing	Confirmed Communicants in Good Standing Under Age 16	Other Persons Active in the Congregation	Baptisms 16 and Older	Baptisms Under Age 16	Confirmations 16 Years and Older	Confirmations Under Age 16	Received by the Bishop
1. Anahuac, Trinity Church	98	3	21	80	39	6	0	0	0	0	0	0
2. Austin, St. Julian of Norwich	113	26	8	131	131	34	1	0	5	4	0	0
3. Austin, San Francisco De Asis	930	55	4	981	90	30	50	0	52	2	8	1
4. Calvert, Epiphany	19	0	0	19	19	1	2	0	0	0	0	0
5. Cameron, All Saints'	38	1	5	34	34	5	4	1	0	0	0	0
6. Carthage, St. John's	47	5	3	49	38	8	0	0	5	0	0	0
7. Center, St. John's	26	0	3	23	23	0	2	0	0	0	0	0
8. Copperas Cove, St. Martin's	57	5	0	62	30	4	0	0	0	2	0	1
9. Crockett, All Saints'	26	3	4	25	22	2	1	0	0	0	0	0
10. Galveston, St. Augustine of Hippo	77	4	1	80	80	17	10	0	2	1	0	1
11. Hearne, St. Philip's	2	0	0	2	0	0	0	0	0	0	0	0
12. Hitchcock, All Saints'	43	1	2	42	41	0	1	0	0	0	0	0
13. Houston, Christ the King	228	0	0	228	233	153	53	0	7	0	0	0
14. Houston, Grace	145	18	7	156	128	18	1	0	3	2	2	3
15. Houston, Redeemer	83	0	5	78	51	0	27	0	0	0	0	0
16. Houston (Cypress), St. Aidan's	354	46	13	387	387	129	0	1	15	0	6	2
17. Houston, St. Alban's	132	9	6	135	104	29	79	1	2	2	0	3
18. Houston, St. Paul's/San Pablo	447	64	9	502	449	164	40	0	34	3	3	24
19. Houston, Santa Maria Virgen	996	72	56	1,012	705	170	105	3	51	9	4	1
20. Jacksonville, Trinity Church	62	2	1	63	58	0	0	0	2	1	2	1
21. Jefferson, Christ Church	21	2	5	18	18	0	0	0	0	1	0	0
22. Lago Vista, St. Peter's	50	4	8	46	58	3	0	0	3	0	0	0
23. Leigh, St. Paul's	9	0	0	9	9	1	8	0	0	0	0	0
24. Lindale, St. Luke's	61	0	5	56	56	11	0	0	0	0	0	0
25. Madisonville, Holy Innocents'	22	3	0	25	25	3	25	1	4	0	0	0
26. Matagorda, Christ Church	70	0	1	69	44	2	0	0	1	0	0	0
27. Mexia, Christ Church	55	0	2	53	40	2	4	0	0	0	0	0
28. Palacios, St. John's	56	0	1	55	55	8	2	0	0	0	0	0

29. Pasadena, St. Peter's/San Pedro	188	82	37	233	245	115	15	0	46	11	15	9
30. Pflugerville, St. Paul's	88	19	13	94	94	26	36	0	4	2	0	3
31. Rockdale, St. Thomas'	26	0	1	25	25	1	1	0	0	3	1	0
32. Salado, St. Joseph's	116	12	4	124	82	7	10	3	3	4	2	0
33. San Augustine, Christ Church	29	0	0	29	29	2	2	0	2	0	0	0
34. Silsbee, St. John's	232	0	10	222	110	0	4	0	0	0	0	0
35. Taylor, St. James'	74	1	40	35	13	8	37	0	1	0	0	0
36. Tyler, St. John the Baptist	30	2	0	32	25	1	0	0	0	0	1	1
37. Woodville, St. Paul's	99	8	2	105	105	4	0	0	3	5	0	0
SPECIAL EVANGELICAL MISSION												
Houston, Lord of the Streets	23	0	0	23	23	1	40	0	0	0	0	0
EPISCOPAL FELLOWSHIP												
Manor, St. Mary Magdalene	61	5	19	47	47	15	47	0	3	1	0	1
MISSION TOTALS	5,233	452	296	5,389	3,765	980	607	10	248	53	44	51
PARISH TOTALS	71,988	4,140	3,569	72,559	61,154	9,505	8,416	200	971	582	427	246
GRAND TOTALS	77,221	4,592	3,865	77,948	64,919	10,485	9,023	210	1,219	635	471	297

TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

PARISHES	ATTENDANCE		SERVICES							EDUCATION	
	Average Sunday Attendance	Easter	HOLY EUCHARIST			OTHER SERVICES				Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
			Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials		
1. Alvin, Grace Church	89	155	102	44	27	22	142	1	4	25	yes
2. Angleton, Holy Comforter	94	200	104	9	19	0	44	0	1	16	yes
3. Atascocita, Christ the King	103	243	106	10	12	0	13	1	4	21	yes
4. Austin, All Saints'	310	726	239	26	127	2	110	15	6	57	yes
5. Austin, Good Shepherd	561	1,952	287	210	163	12	4	20	16	271	yes
6. Austin, Resurrection	130	216	0	44	46	0	48	2	4	0	yes
7. Austin, St. Alban's	143	356	100	14	50	36	4	2	2	67	yes
8. Austin, St. Christopher's	76	152	52	60	25	0	0	1	0	20	yes
9. Austin, St. David's	791	1,959	323	175	64	82	700	14	15	308	yes
10. Austin, St. George's	100	171	153	42	20	6	1	1	4	25	yes
11. Austin, St. James'	212	429	185	54	60	2	4	1	1	85	yes
12. Austin, St. John's	171	312	211	63	3	0	23	3	6	19	yes
13. Austin, St. Luke's	350	982	155	72	255	13	4	4	11	145	yes
14. Austin, St. Mark's	253	576	141	61	2	2	51	2	9	195	yes
15. Austin, St. Matthew's	430	958	208	109	0	52	313	3	10	100	yes
16. Austin, St. Michael's	301	811	226	33	28	0	2	3	6	198	yes
17. Bastrop, Calvary Church	177	437	201	9	26	0	0	3	2	68	yes
18. Bay City, St. Mark's	98	253	150	17	63	0	3	1	0	50	yes
19. Baytown, Trinity Church	185	403	106	41	0	0	0	1	10	0	yes
20. Beaumont, St. Mark's	245	496	156	208	174	14	276	4	16	129	yes
21. Beaumont, St. Stephen's	172	346	109	65	257	5	5	1	14	50	yes
22. Bellaire, San Mateo	1,200	1,450	236	56	20	25	50	7	10	0	yes
23. Bellville, St. Mary's	44	123	53	5	45	0	0	0	2	6	yes
24. Brenham, St. Peter's	134	300	108	48	89	1	17	1	4	18	yes
25. Bryan, St. Andrew's	165	305	153	10	80	0	240	4	6	34	yes
26. Burnet, Epiphany	81	271	106	0	30	2	46	1	1	10	yes
27. Cedar Park, Christ Church	147	327	3	24	21	0	4	2	1	48	yes
28. College Station, St. Francis'	70	95	53	35	2	0	176	0	0	20	yes
29. College Station, St. Thomas'	175	408	98	16	41	23	119	3	3	120	yes
30. Columbus, St. John's	21	27	50	4	0	7	4	0	3	0	yes

31. Conroe, St. James'	179	425	105	37	31	6	37	1	4	51	yes
32. Dickinson, Holy Trinity	130	223	104	15	82	3	0	1	7	56	yes
33. Eagle Lake, Christ Church	43	128	45	9	5	4	4	4	3	18	yes
34. Freeport, St. Paul's	42	101	53	5	14	1	0	0	2	11	yes
35. Friendswood, Good Shepherd	213	643	145	25	74	0	7	1	11	37	yes
36. Galveston, Grace Church	97	171	55	10	36	1	30	4	2	24	yes
37. Galveston, Trinity Church	148	483	98	21	16	3	57	1	9	20	yes
38. Georgetown, Grace Church	273	526	259	17	356	0	3	3	13	28	yes
39. Hempstead, St. Bartholomew's	30	78	52	1	0	1	0	0	0	9	yes
40. Henderson, St. Matthew's	32	75	49	11	10	5	9	0	3	11	no
41. Houston, Ascension	173	322	55	4	0	0	6	3	6	82	yes
42. Houston, Christ Church Cathedral	610	1,880	276	248	14	4	412	25	23	333	yes
43. Houston, Emmanuel	249	616	157	60	91	0	63	3	13	73	yes
44. Houston, Epiphany	241	451	155	40	45	0	7	4	12	50	yes
45. Houston, Holy Spirit	243	616	140	56	131	0	32	2	13	65	yes
46. Houston, Hope	42	107	106	86	89	2	0	0	0	27	yes
47. Houston, Palmer Memorial	483	1,473	374	167	33	2	236	12	11	293	yes
48. Houston, St. Andrew's	117	253	110	69	2	0	139	2	3	15	yes
49. Houston, St. Barnabas'	26	45	108	18	2	0	0	0	1	17	yes
50. Houston, St. Christopher's	105	184	0	41	9	0	7	0	9	22	yes
51. Houston, St. Cuthbert's	255	551	56	9	127	0	98	1	2	27	yes
52. Houston, St. Dunstan's	415	964	238	56	99	4	6	5	20	179	yes
53. Houston, St. Francis'	292	739	207	37	123	0	0	4	13	193	yes
54. Houston, St. James'	229	460	149	45	52	51	30	0	5	22	yes
55. Houston, St. John the Divine	1,082	2,491	333	176	55	342	431	26	29	587	yes
56. Houston, St. Luke's	53	107	53	2	5	0	91	1	2	17	yes
57. Houston, St. Mark's	267	623	246	71	2	1	76	3	12	115	yes
58. Houston, St. Martin's	1,907	4,482	246	207	391	218	1	22	55	284	yes
59. Houston (Cypress), St. Mary's	245	452	266	33	111	60	473	4	6	235	yes
60. Houston, St. Stephen's	183	330	108	10	52	0	116	1	4	186	yes
61. Houston, St. Thomas'	204	442	93	53	39	60	239	4	7	77	yes
62. Houston, St. Thomas the Apostle	170	502	107	45	3	0	14	2	5	23	yes
63. Houston, St. Timothy's	77	170	0	3	37	0	1	1	3	0	yes
64. Houston, Trinity Church	245	495	164	66	48	7	240	10	15	0	yes
65. Huntsville, St. Stephen's	100	196	114	70	23	16	28	2	3	20	yes
66. Jasper, Trinity Church	16	47	0	2	0	25	40	0	0	0	no
67. Katy, Holy Apostles'	416	952	163	53	11	0	0	3	10	250	yes
68. Katy, St. Paul's	92	163	106	31	23	0	6	2	4	15	yes
69. Kilgore, St. Paul's	29	0	33	3	0	21	0	0	4	0	no
70. Killeen, St. Christopher's	134	233	140	29	107	20	2	0	5	34	yes

TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

PARISHES (continued)	ATTENDANCE		SERVICES							EDUCATION	
	Average Sunday Attendance	Easter	HOLY EUCHARIST			OTHER SERVICES				Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
			Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials		
71. Kingwood, Good Shepherd	324	759	161	58	16	19	36	3	13	241	yes
72. La Grange, St. James'	91	222	105	11	14	0	6	0	5	7	yes
73. Lake Jackson, St. Timothy's	166	306	142	17	51	2	94	0	14	115	yes
74. La Marque, St. Michael's	59	90	54	21	22	0	1	1	2	12	yes
75. Lampasas, St. Mary's	52	135	103	40	9	7	22	0	5	4	yes
76. La Porte, St. John's	118	251	103	46	24	0	0	1	5	23	yes
77. League City, St. Christopher's	254	910	163	9	94	4	86	3	4	26	yes
78. Liberty, St. Stephen's	71	94	96	7	4	8	49	1	3	23	yes
79. Livingston, St. Luke's	49	95	53	9	11	0	5	1	2	12	yes
80. Longview, St. Michael's	73	142	47	12	15	7	28	1	4	0	yes
81. Longview, Trinity Church	162	382	102	54	12	13	228	0	10	53	yes
82. Lufkin, St. Cyprian's	157	346	106	63	26	5	35	3	12	70	yes
83. Marble Falls, Trinity Church	98	204	102	10	18	14	58	1	2	5	yes
84. Marlin, St. John's	27	95	27	2	2	26	2	0	0	0	no
85. Marshall, Trinity Church	174	296	105	90	3	0	67	3	8	26	yes
86. Missouri City, St. Catherine of Sienna	195	406	113	1	24	0	0	1	1	35	yes
87. Nacogdoches, Christ Church	131	297	104	43	43	0	87	6	3	9	yes
88. Navasota, St. Paul's	25	55	51	6	0	3	0	0	2	0	yes
89. Orange, St. Paul's	55	96	87	2	8	17	12	0	3	0	yes
90. Palestine, St. Philip's	85	202	90	51	74	14	12	1	4	0	yes
91. Pearland, St. Andrew's	235	445	114	8	20	2	133	2	6	157	yes
92. Port Neches, Holy Trinity	114	190	102	49	88	0	5	2	11	21	yes
93. Prairie View, St. Francis'	24	31	0	0	8	0	0	0	2	0	yes
94. Richmond, Calvary Church	174	347	99	71	63	0	0	1	8	30	yes
95. Rosenberg, St. Mark's	70	101	57	39	10	1	2	1	1	0	yes
96. Round Rock, St. Richard's	284	701	131	55	176	0	4	3	3	84	yes
97. Sealy, St. John's	41	51	43	4	1	11	11	0	2	7	yes
98. Spring, Holy Comforter	110	169	109	14	11	6	2	2	3	6	yes
99. Stafford, All Saints'	116	177	54	11	14	0	167	2	4	22	yes
100. Sugar Land, Holy Cross	124	308	53	3	1	0	0	0	0	45	yes

101. Temple, Christ Church	140	304	106	54	25	0	6	4	1	77	yes
102. Temple, St. Francis'	102	215	108	7	19	0	0	0	5	15	yes
103. Texas City, St. George's	55	119	104	26	19	2	20	0	2	4	yes
104. Tomball, Good Shepherd	110	203	113	10	5	0	11	2	2	47	yes
105. Tyler, Christ Church	396	956	244	56	91	3	50	3	16	224	yes
106. Tyler, St. Francis'	99	164	106	40	177	0	0	0	1	35	yes
107. Waco, Holy Spirit	128	239	122	74	29	0	52	0	12	17	yes
108. Waco, St. Alban's	165	389	155	9	70	0	27	2	6	55	yes
109. Waco, St. Paul's	299	629	148	51	28	2	148	8	6	187	yes
110. West Columbia, St. Mary's	25	50	51	0	0	1	0	1	1	0	no
111. Wharton, St. Thomas'	78	128	53	5	5	0	2	1	6	25	yes
112. The Woodlands, Trinity Church	491	1,451	203	131	45	0	254	6	9	102	yes
PARISH TOTALS	22,661	51,388	13,631	4,774	5,472	1,330	7,066	324	729	7,432	

TABLE II ATTENDANCE; SACRAMENTS & SERVICES; EDUCATION

MISSIONS	ATTENDANCE		SERVICES							EDUCATION	
	Average Sunday Attendance	Easter	HOLY EUCHARIST			OTHER SERVICES				Total Church School Students Enrolled	Regular Sunday or Weekday Adult Education Programs
			Sundays	Weekdays	Private	Daily Office on Sundays	Daily Office on Weekdays	Marriages	Burials		
1. Anahuac, Trinity Church	19	38	51	1	0	2	0	1	1	0	no
2. Austin, St. Julian of Norwich	64	107	56	5	7	0	0	4	0	34	yes
3. Austin, San Francisco De Asis	106	141	53	10	0	1	0	0	3	0	yes
4. Calvert, Epiphany	12	26	12	3	0	40	0	0	0	0	no
5. Cameron, All Saints'	23	33	52	3	10	1	0	1	0	6	yes
6. Carthage, St. John's	21	50	41	3	4	11	1	1	5	12	no
7. Center, St. John's	18	26	28	5	0	26	0	0	1	0	yes
8. Copperas Cove, St. Martin's	27	53	54	2	0	20	0	0	0	12	yes
9. Crockett, All Saints'	13	53	50	15	5	4	34	0	2	0	yes
10. Galveston, St. Augustine of Hippo	47	132	50	6	14	2	0	2	1	10	yes
11. Hearne, St. Philip's	5	0	0	0	0	0	0	0	0	0	no
12. Hitchcock, All Saints'	25	42	18	2	20	35	0	0	2	0	yes
13. Houston, Christ the King	151	211	53	14	0	0	8	0	1	15	yes
14. Houston, Grace	72	100	54	26	13	0	46	0	6	16	yes
15. Houston, Redeemer	50	60	52	0	0	0	0	0	0	0	yes
16. Houston (Cypress), St. Aidan's	215	542	127	12	15	1	260	2	1	60	yes
17. Houston, St. Alban's	81	138	104	7	6	2	3	1	1	26	yes
18. Houston, St. Paul's/San Pablo	146	225	128	64	2	0	0	1	1	64	yes
19. Houston, Santa Maria Virgen	732	1,255	161	63	25	0	1	5	6	125	yes
20. Jacksonville, Trinity Church	35	103	53	5	9	1	0	0	1	0	no
21. Jefferson, Christ Church	27	34	47	3	8	4	1	1	1	0	yes
22. Lago Vista, St. Peter's	36	70	53	8	0	0	1	0	3	0	yes
23. Leigh, St. Paul's	13	18	53	0	0	0	0	0	0	0	no
24. Lindale, St. Luke's	34	55	56	0	0	1	0	0	1	0	yes
25. Madisonville, Holy Innocents'	17	39	53	43	5	2	1	0	0	5	yes
26. Matagorda, Christ Church	18	61	50	11	5	5	0	1	3	0	yes
27. Mexia, Christ Church	26	56	18	0	8	31	0	0	0	7	no
28. Palacios, St. John's	17	25	44	1	15	8	0	0	1	8	yes
29. Pasadena, St. Peter's/San Pedro	215	283	107	67	3	0	208	0	5	65	yes
30. Pflugerville, St. Paul's	49	139	55	17	9	1	0	2	0	20	yes

31. Rockdale, St. Thomas'	16	43	25	5	0	28	34	0	0	0	yes
32. Salado, St. Joseph's	60	124	87	12	0	4	9	0	2	6	yes
33. San Augustine, Christ Church	17	62	28	3	3	25	1	0	0	0	no
34. Silsbee, St. John's	36	90	0	0	2	0	0	0	2	0	yes
35. Taylor, St. James'	33	44	61	4	9	44	9	0	2	13	yes
36. Tyler, St. John the Baptist	19	28	48	1	6	9	0	0	1	0	no
37. Woodville, St. Paul's	40	63	0	8	21	27	12	0	1	2	yes
SPECIAL EVANGELICAL MISSION											
Houston, Lord of the Streets	253	250	52	14	0	0	50	0	0	0	yes
EPISCOPAL FELLOWSHIP											
Manor, St. Mary Magdalene	51	100	52	4	0	0	0	0	0	0	yes
MISSION TOTALS	2,839	4,919	2,086	447	224	335	679	22	54	506	
PARISH TOTALS	22,661	51,388	13,631	4,774	5,472	1,330	7,066	324	729	7,432	
GRAND TOTALS	25,500	56,307	15,717	5,221	5,696	1,665	7,745	346	783	7,938	

TABLE III STEWARDSHIP AND REVENUES

PARISHES	OPERATING REVENUES							NON-OPERATING REVENUES						Total Revenues
	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	
1. Alvin, Grace Church	60	187,072	185,855	152	15,670	0	0	201,677	2,535	5,570	0	5,387	13,492	215,169
2. Angleton, Holy Comforter	55	124,798	169,727	24,000	32,550	0	0	226,277	0	10,680	15,068	0	25,748	252,025
3. Atascocita, Christ the King	58	215,288	247,302	0	15,110	0	0	262,412	0	0	7,725	0	7,725	270,137
4. Austin, All Saints'	224	723,177	795,083	4,114	350,314	0	13,800	1,163,311	7,375	20,267	29,090	0	56,732	1,220,043
5. Austin, Good Shepherd	585	1,768,491	1,980,415	32,455	51,790	0	20,000	2,084,660	941,527	30,515	64,570	2,931	1,039,543	3,124,203
6. Austin, Resurrection	63	161,749	178,980	0	30,243	0	0	209,223	65,897	82	1,190	3,174	70,343	279,566
7. Austin, St. Alban's	90	257,920	296,343	30,000	24,676	0	0	351,019	52,684	175	7,248	7,700	67,807	418,826
8. Austin, St. Christopher's	32	127,430	159,131	131	1,462	74,085	0	234,809	0	0	1,500	2,990	4,490	239,299
9. Austin, St. David's	607	1,728,242	1,821,848	100,630	381,154	0	0	2,303,632	0	7,930	86,679	0	94,609	2,398,241
10. Austin, St. George's	74	181,795	204,140	73	35,454	0	0	239,667	0	0	0	6,846	6,846	246,513
11. Austin, St. James'	149	398,679	458,632	425	92,579	0	10,750	562,386	260,875	0	16,283	5,464	282,622	845,008
12. Austin, St. John's	94	156,295	181,470	27	9,179	0	6,695	197,371	48,284	0	1,095	1,845	51,224	248,595
13. Austin, St. Luke's	236	749,925	887,643	240	17,294	0	0	905,177	221,255	1,855	14,327	120,332	357,769	1,262,946
14. Austin, St. Mark's	157	441,373	453,128	1,868	15,533	3,000	30,000	503,529	0	24,177	0	0	24,177	527,706
15. Austin, St. Matthew's	259	928,694	1,082,083	789	135,225	0	15,000	1,233,097	17,877	13,484	53,875	2,136	87,372	1,320,469
16. Austin, St. Michael's	189	684,212	743,336	1,308	44,345	0	0	788,989	140,707	0	14,541	10,275	165,523	954,512
17. Bastrop, Calvary Church	104	248,012	273,366	776	12,062	0	0	286,204	63,589	6,000	43,800	13,221	126,610	412,814
18. Bay City, St. Mark's	65	168,825	202,069	18,744	10,256	20,000	0	251,069	12,225	0	0	4,802	17,027	268,096
19. Baytown, Trinity Church	108	437,267	526,679	0	20,000	4,735	46,000	597,414	86,116	0	2,331	632	89,079	686,493
20. Beaumont, St. Mark's	223	1,036,455	1,034,425	29,102	110,064	0	0	1,173,591	0	40,134	21,330	5,355	66,819	1,240,410
21. Beaumont, St. Stephen's	118	455,165	493,521	0	106,565	0	0	600,086	0	0	0	1,474	1,474	601,560
22. Bellaire, San Mateo	280	210,000	256,647	0	15,000	0	0	271,647	31,800	0	0	0	31,800	303,447
23. Bellville, St. Mary's	42	111,673	123,862	4,715	28,824	0	0	157,401	0	0	0	4,854	4,854	162,255
24. Brenham, St. Peter's	91	286,930	320,754	0	3,305	0	0	324,059	31,292	740	13,700	999	46,731	370,790
25. Bryan, St. Andrew's	80	312,320	403,459	4,586	34,021	0	0	442,066	91,856	11,381	30,365	43,178	176,780	618,846
26. Burnet, Epiphany	54	163,500	193,049	0	9,920	0	0	202,969	0	0	0	0	0	202,969
27. Cedar Park, Christ Church	44	152,180	218,855	0	0	0	0	218,855	0	0	20,000	0	20,000	238,855
28. College Station, St. Francis'	36	129,008	174,511	0	0	0	7,500	182,011	57,591	0	4,095	3,304	64,990	247,001
29. College Station, St. Thomas'	126	431,928	456,284	3,101	59,440	705	0	519,530	0	14,630	0	8,537	23,167	542,697
30. Columbus, St. John's	11	44,440	52,579	0	0	210	0	52,789	0	0	4,870	0	4,870	57,659
31. Conroe, St. James'	150	435,567	543,398	0	0	0	0	543,398	176,674	0	0	0	176,674	720,072
32. Dickinson, Holy Trinity	75	195,923	203,770	0	12,600	0	0	216,370	0	9,430	400	0	9,830	226,200
33. Eagle Lake, Christ Church	19	41,900	87,248	60,000	0	0	0	147,248	0	0	456	0	456	147,704
34. Freeport, St. Paul's	15	35,340	40,619	1,816	0	0	0	42,435	0	0	6,300	0	6,300	48,735
35. Friendswood, Good Shepherd	146	441,281	517,154	0	37,436	0	0	554,590	58,802	0	0	0	58,802	613,392
36. Galveston, Grace Church	63	192,184	225,505	36	41,194	0	0	266,735	0	0	16,394	10,722	27,116	293,851
37. Galveston, Trinity Church	86	373,015	468,683	96,241	55,017	0	0	619,941	70,760	0	6,143	13,649	90,552	710,493

38.	Georgetown, Grace Church	223	475,816	520,090	609	13,762	0	0	534,461	18,350	4,637	4,124	3,575	30,686	565,147
39.	Hempstead, St. Bartholomew's	17	53,000	56,763	31,315	6,989	0	0	95,067	5,000	0	0	832	5,832	100,899
40.	Henderson, St. Matthew's	20	118,136	116,038	0	18,960	0	0	134,998	0	50,000	0	0	50,000	184,998
41.	Houston, Ascension	104	400,303	524,440	0	101,847	31,283	0	657,570	0	0	10,167	0	10,167	667,737
42.	Houston, Christ Church Cathedral	509	2,439,647	2,690,811	1,552	128,123	0	0	2,820,486	1,174,910	1,035,661	192,719	253,539	2,656,829	5,477,315
43.	Houston, Emmanuel	155	546,503	595,267	0	37,731	0	0	632,998	5,005	24,036	12,120	18,393	59,554	692,552
44.	Houston, Epiphany	184	605,334	571,588	0	11,462	0	0	583,050	105,895	2,790	0	52,056	160,741	743,791
45.	Houston, Holy Spirit	214	886,121	924,917	13	26,272	0	0	951,202	34,353	9,915	422,999	40,163	507,430	1,458,632
46.	Houston, Hope	45	115,096	146,666	5,429	0	0	0	152,095	0	0	0	0	0	152,095
47.	Houston, Palmer Memorial	540	2,038,247	2,163,380	0	36,704	0	0	2,200,084	60,046	21,670	443,542	27,155	552,413	2,752,497
48.	Houston, St. Andrew's	79	209,802	245,450	2,701	56,084	0	0	304,235	19,560	0	48,125	2,031	69,716	373,951
49.	Houston, St. Barnabas'	17	30,124	55,512	21,000	2,153	0	20,000	98,665	0	0	400	2,745	3,145	101,810
50.	Houston, St. Christopher's	91	229,980	259,999	3,224	115,104	0	10,000	388,327	107,350	0	0	0	107,350	495,677
51.	Houston, St. Cuthbert's	122	568,836	714,849	0	62,729	0	0	777,578	300,427	7	91,644	8,146	400,224	1,177,802
52.	Houston, St. Dunstan's	276	1,103,677	1,222,244	21	28,753	0	0	1,251,018	58,648	189,469	0	33,204	281,321	1,532,339
53.	Houston, St. Francis'	223	1,174,095	1,261,496	0	121,755	0	20,000	1,403,251	87,355	113,717	174,199	111	375,382	1,778,633
54.	Houston, St. James'	140	409,696	499,356	6,160	66,891	10,000	0	582,407	0	0	25,000	5,853	30,853	613,260
55.	Houston, St. John the Divine	888	6,099,386	6,969,534	14,773	485,000	0	0	7,469,307	540,000	747,199	1,535,153	1,268,670	4,091,022	11,560,329
56.	Houston, St. Luke's	25	75,598	81,219	0	22,300	3,000	0	106,519	0	0	0	0	0	106,519
57.	Houston, St. Mark's	158	528,619	731,428	9,791	18,294	0	0	759,513	775,714	0	35,000	0	810,714	1,570,227
58.	Houston, St. Martin's	1,534	9,232,924	10,080,547	4,823	575	0	0	10,085,945	5,479,494	108,893	199,021	19,691	5,807,099	15,893,044
59.	Houston (Cypress), St. Mary's	123	406,623	467,456	71	59,751	0	15,000	542,278	77,919	0	9,244	0	87,163	629,441
60.	Houston, St. Stephen's	143	574,640	671,018	287	145,190	0	73,460	889,955	0	0	80,186	2,624	82,810	972,765
61.	Houston, St. Thomas'	161	510,486	564,851	118	22,884	0	0	587,853	47,660	0	106,427	10,140	164,227	752,080
62.	Houston, St. Thomas the Apostle	110	352,826	434,364	0	63,015	0	0	497,379	72,586	0	1,865	12,741	87,192	584,571
63.	Houston, St. Timothy's	33	106,408	157,235	0	160	0	0	157,395	14,200	0	1,000	2,452	17,652	175,047
64.	Houston, Trinity Church	131	494,838	613,626	101,900	23,157	0	0	738,683	135,679	566,836	17,025	522	720,062	1,458,745
65.	Huntsville, St. Stephen's	65	191,000	224,913	20,025	0	0	0	244,938	0	0	29,643	2,390	32,033	276,971
66.	Jasper, Trinity Church	10	14,580	37,931	0	45,845	0	0	83,776	0	0	0	0	0	83,776
67.	Katy, Holy Apostles'	164	1,103,687	1,203,587	0	39,454	0	0	1,243,041	160,100	0	220,124	734	380,958	1,623,999
68.	Katy, St. Paul's	41	123,540	191,766	103	19,995	0	7,500	219,364	0	0	2,347	0	2,347	221,711
69.	Kilgore, St. Paul's	10	49,200	47,925	0	22,108	10,000	0	80,033	0	0	0	0	0	80,033
70.	Killeen, St. Christopher's	37	187,720	249,907	0	24,069	0	0	273,976	0	0	6,666	0	6,666	280,642
71.	Kingwood, Good Shepherd	201	747,916	721,203	188	176,120	0	0	897,511	151,609	1,845	3,013	26,331	182,798	1,080,309
72.	La Grange, St. James'	66	230,401	306,598	121	500	0	0	307,219	8,505	5,090	0	3,426	17,021	324,240
73.	Lake Jackson, St. Timothy's	90	370,640	457,298	0	10,128	10,000	0	477,426	193,928	42	2,552	985	197,507	674,933
74.	La Marque, St. Michael's	35	101,000	130,697	1,590	62,244	0	0	194,531	12,544	0	0	0	12,544	207,075
75.	Lampasas, St. Mary's	34	102,704	115,094	925	8,830	0	0	124,849	19,559	0	0	1,045	20,604	145,453
76.	La Porte, St. John's	88	257,917	264,344	215	17,468	0	0	282,027	10,000	28,320	109,150	703	148,173	430,200
77.	League City, St. Christopher's	114	446,287	503,218	1,808	41,199	0	23,500	569,725	2,975	0	1,320	33,504	37,799	607,524
78.	Liberty, St. Stephen's	36	162,566	194,064	14,423	7,477	0	0	215,964	13,685	1,500	5,068	1,810	22,063	238,027
79.	Livingston, St. Luke's	32	86,044	94,497	0	65,704	0	0	160,201	0	0	0	0	0	160,201
80.	Longview, St. Michael's	0	0	144,076	199	1,420	0	1,000	146,695	0	0	4,241	0	4,241	150,936
81.	Longview, Trinity Church	129	535,679	610,858	60,000	15,717	0	15,600	702,175	0	0	0	20,492	20,492	722,667
82.	Lufkin, St. Cyprian's	124	500,677	513,689	1,790	0	0	0	515,479	0	0	12,000	0	12,000	527,479
83.	Marble Falls, Trinity Church	72	303,120	332,807	0	0	0	0	332,807	94,231	592	2,520	11,061	108,404	441,211
84.	Marlin, St. John's	17	37,945	63,041	0	0	0	0	63,041	0	5,000	0	921	5,921	68,962
85.	Marshall, Trinity Church	78	313,875	488,529	17	1,163	0	0	489,709	240,085	3,600	9,781	1,886	255,352	745,061
86.	Missouri City, St. Catherine of Sienna	68	214,036	288,596	196	14,853	1,000	0	304,645	30,000	0	48,464	10,264	88,728	393,373
87.	Nacogdoches, Christ Church	77	299,005	372,735	24,000	12,940	0	0	409,675	50,000	0	83,904	5,687	139,591	549,266
88.	Navasota, St. Paul's	20	39,340	56,480	30,000	2,625	0	0	89,105	0	0	0	0	0	89,105
89.	Orange, St. Paul's	37	87,482	109,338	289	0	0	0	109,627	0	0	0	0	0	109,627
90.	Palestine, St. Philip's	44	157,800	249,670	185	0	0	0	249,855	134,417	0	0	0	134,417	384,272

TABLE III STEWARDSHIP AND REVENUES

	OPERATING REVENUES							REVENUES						Total Revenues
	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	
PARISHES (continued)														
91. Pearland, St. Andrew's	95	382,380	407,598	172	104,717	0	0	512,487	99,632	0	184,599	77,210	361,441	873,928
92. Port Neches, Holy Trinity	73	135,822	184,300	0	0	0	0	184,300	0	0	0	0	0	184,300
93. Prairie View, St. Francis'	8	25,000	77,787	0	66,473	1,000	0	145,260	0	0	0	0	0	145,260
94. Richmond, Calvary Church	82	407,779	442,443	63	0	0	16,500	459,006	57,105	0	19,276	5,247	81,628	540,634
95. Rosenberg, St. Mark's	40	210,005	209,255	10,000	6,482	0	0	225,737	724,255	5,078	0	0	729,333	955,070
96. Round Rock, St. Richard's	142	383,724	427,657	460	54,766	0	0	482,883	17,418	0	26,193	2,162	45,773	528,656
97. Sealy, St. John's	21	55,000	61,000	0	0	0	0	61,000	0	0	0	0	0	61,000
98. Spring, Holy Comforter	57	248,921	295,576	0	24,213	0	0	319,789	2,048	0	7,220	0	9,268	329,057
99. Stafford, All Saints'	51	296,530	347,169	0	18,122	0	0	365,291	0	0	5,062	3,441	8,503	373,794
100. Sugar Land, Holy Cross	46	341,068	369,085	0	141,457	0	0	510,542	54,515	0	0	0	54,515	565,057
101. Temple, Christ Church	114	392,570	431,120	84	26,860	0	15,000	473,064	153,443	50	1,358	27,356	182,207	655,271
102. Temple, St. Francis'	53	176,044	216,522	326	34,166	0	0	251,014	2,012	0	0	7,507	9,519	260,533
103. Texas City, St. George's	45	124,620	139,648	0	18,463	0	0	158,111	0	0	0	2,648	2,648	160,759
104. Tomball, Good Shepherd	56	209,356	229,405	290	43,730	0	39,000	312,425	133,395	350	0	3,601	137,346	449,771
105. Tyler, Christ Church	254	1,111,978	1,264,107	27,048	39,399	0	25,000	1,355,554	462,404	6,095	26,319	9,640	504,458	1,860,012
106. Tyler, St. Francis'	70	201,074	225,791	78	8,968	0	0	234,837	2,023	100	0	0	2,123	236,960
107. Waco, Holy Spirit	58	197,580	284,638	7,665	0	0	0	292,303	21,950	13,220	3,378	4,786	43,334	335,637
108. Waco, St. Alban's	131	403,014	424,948	17,100	19,660	0	21,360	483,068	108,781	103,055	0	0	211,836	694,904
109. Waco, St. Paul's	232	831,554	946,402	377,264	14,778	1,000	0	1,339,444	243,979	7,830	6,356	9,832	267,997	1,607,441
110. West Columbia, St. Mary's	4	15,000	43,972	110,000	12,547	577	0	167,096	10,000	0	1,376	1,097	12,473	179,569
111. Wharton, St. Thomas'	41	225,215	260,142	75	0	0	0	260,217	48,806	19,515	43,067	0	111,388	371,605
112. The Woodlands, Trinity Church	260	1,107,971	1,125,761	0	113,262	0	0	1,239,023	187,459	55,000	154,352	415	397,226	1,636,249
PARISH TOTALS	14,755	58,671,180	66,388,884	1,325,815	4,821,849	170,595	452,665	73,159,808	15,010,735	3,328,162	4,912,684	2,320,631	25,572,212	98,732,020

TABLE III STEWARDSHIP AND REVENUES

MISSIONS	OPERATING REVENUES							NON-OPERATING REVENUES						Total Revenues
	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues	
1. Anahuac, Trinity Church	10	30,000	42,834	793	0	0	0	43,627	0	0	0	0	0	43,627
2. Austin, St. Julian of Norwich	23	77,224	83,435	0	100	0	53,461	136,996	453,603	0	1,132	3,247	457,982	594,978
3. Austin, San Francisco De Asis	62	20,892	45,216	0	0	0	60,829	106,045	0	0	0	0	0	106,045
4. Calvert, Epiphany	0	0	3,667	4,569	4,317	0	0	12,553	6,600	0	0	0	6,600	19,153
5. Cameron, All Saints'	7	23,040	31,072	506	18,455	0	0	50,033	0	0	0	0	0	50,033
6. Carthage, St. John's	15	25,000	27,848	24,036	9,800	0	0	61,684	0	21,498	0	0	21,498	83,182
7. Center, St. John's	10	15,672	28,969	226	6,163	230	0	35,588	5,000	0	0	1,397	6,397	41,985
8. Copperas Cove, St. Martin's	7	40,200	47,107	0	678	0	0	47,785	0	0	5,322	0	5,322	53,107
9. Crockett, All Saints'	4	11,400	34,617	24	0	0	0	34,641	4,200	0	0	0	4,200	38,841
10. Galveston, St. Augustine of Hippo	63	50,000	75,461	0	0	0	0	75,461	0	0	15,832	1,100	16,932	92,393
11. Hearne, St. Philip's	0	0	0	5,000	0	0	0	5,000	0	0	0	0	0	5,000
12. Hitchcock, All Saints'	21	29,506	52,412	0	0	0	0	52,412	0	0	0	0	0	52,412
13. Houston, Christ the King	92	141,206	150,014	0	24,579	0	0	174,593	0	0	0	0	0	174,593
14. Houston, Grace	46	130,000	126,953	684	73,515	0	60,000	261,152	11,800	0	5,000	9,000	25,800	286,952
15. Houston, Redeemer	0	0	130,455	59	122	0	0	130,636	0	0	0	0	0	130,636
16. Houston (Cypress), St. Aidan's	83	235,483	369,224	0	135,064	0	0	504,288	0	0	0	0	0	504,288
17. Houston, St. Alban's	51	60,710	62,456	1,642	46,549	0	67,500	178,147	0	0	0	3,117	3,117	181,264
18. Houston, St. Paul's/San Pablo	63	65,056	126,500	0	0	0	0	126,500	0	0	0	0	0	126,500
19. Houston, Santa Maria Virgen	128	73,000	161,938	0	37,700	0	66,303	265,941	0	0	0	1,100	1,100	267,041
20. Jacksonville, Trinity Church	24	40,000	53,348	0	1,693	0	0	55,041	9,600	1,970	0	0	11,570	66,611
21. Jefferson, Christ Church	18	31,000	37,500	12,000	450	0	0	49,950	500	2,000	500	223	3,223	53,173
22. Lago Vista, St. Peter's	13	40,600	49,611	0	6,059	0	0	55,670	3,767	1,985	1,000	163	6,915	62,585
23. Leigh, St. Paul's	0	0	13,286	0	0	0	0	13,286	0	0	0	0	0	13,286
24. Lindale, St. Luke's	22	50,360	41,369	0	1,280	5,609	0	48,258	0	0	0	3,009	3,009	51,267
25. Madisonville, Holy Innocents'	9	29,400	17,070	0	268	190	0	17,528	16,132	10,000	2,990	200	29,322	46,850
26. Matagorda, Christ Church	18	38,385	40,229	0	4,822	0	0	45,051	0	3,645	1,771	0	5,416	50,467
27. Mexia, Christ Church	0	0	42,642	100	0	0	0	42,742	0	0	0	0	0	42,742
28. Palacios, St. John's	8	10,020	21,102	0	0	0	0	21,102	6,149	49	3,639	0	9,837	30,939
29. Pasadena, St. Peter's/San Pedro	57	127,100	157,945	0	11,406	2,463	60,000	231,814	13,891	0	4,719	3,267	21,877	253,691
30. Pflugerville, St. Paul's	23	44,496	43,971	100	36,639	0	0	80,710	305	0	0	0	305	81,015
31. Rockdale, St. Thomas'	11	22,920	23,866	6,616	3,800	0	0	34,282	0	0	3,208	0	3,208	37,490
32. Salado, St. Joseph's	17	41,129	74,135	3,752	1,314	570	0	79,771	12,525	0	0	1,105	13,630	93,401
33. San Augustine, Christ Church	0	0	45,635	0	4,029	0	0	49,664	0	1,995	0	0	1,995	51,659
34. Silsbee, St. John's	26	92,360	113,854	0	0	0	0	113,854	0	0	0	0	0	113,854
35. Taylor, St. James'	21	54,136	65,653	0	3,514	654	0	69,821	16,663	0	0	0	16,663	86,484
36. Tyler, St. John the Baptist	8	8,076	22,076	0	8,500	0	0	30,576	0	0	0	0	0	30,576
37. Woodville, St. Paul's	220	43,984	47,035	0	9,800	0	0	56,835	11,707	0	490	2,550	14,747	71,582

TABLE III STEWARDSHIP AND REVENUES

	OPERATING REVENUES								REVENUES						Total Revenues
									NON-OPERATING REVENUES						
MISSIONS (continued)	Number of Signed Pledge Cards	Total Amount Pledged	Pledge Payments and Regular Support	Available for Operations from Investments	Other Operating Income	Unrestricted Bequests Used for Operations	Assistance from Diocese	Total Operating Revenues	Capital Funds Contributions	Additions to Endowment and Other Investment Funds	Contributions and Grants for Congregation-based Outreach & Mission Programs	Funds for Transmittal to Other Organizations	Total Non-Operating Revenues		
SPECIAL EVANGELICAL MISSION															
Houston, Lord of the Streets	0	0	40,997	21,242	0	0	0	62,239	0	0	0	0	0	62,239	
EPISCOPAL FELLOWSHIP															
Manor, St. Mary Magdalene	0	0	24,789	0	0	0	150,000	174,789	0	0	0	0	0	174,789	
MISSION TOTALS	1,180	1,702,355	2,576,291	81,349	450,616	9,716	518,093	3,636,065	572,442	43,142	45,603	29,478	690,665	4,326,730	
PARISH TOTALS	14,755	58,671,180	66,388,884	1,325,815	4,821,849	170,595	452,665	73,159,808	15,010,735	3,328,162	4,912,684	2,320,631	25,572,212	98,732,020	
GRAND TOTALS	15,935	60,373,535	68,965,175	1,407,164	5,272,465	180,311	970,758	76,795,873	15,583,177	3,371,304	4,958,287	2,350,109	26,262,877	103,058,750	

TABLE IV STEWARDSHIP AND REVENUES

PARISHES	EXPENSES									AT YEAR END		
	OPERATING EXPENSES				NON-OPERATING EXPENSES					Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses			
1. Alvin, Grace Church	24,588	14,892	163,283	202,763	3,750	0	1,600	3,787	9,137	211,900	75,571	427,066
2. Angleton, Holy Comforter	27,993	10,943	188,502	227,438	30,000	9,872	0	0	39,872	267,310	30,648	87,699
3. Atascocita, Christ the King	32,535	9,938	219,940	262,413	0	7,725	0	0	7,725	270,138	65,128	0
4. Austin, All Saints'	122,619	261,931	777,602	1,162,152	13,912	29,090	6,733	9,600	59,335	1,221,487	71,154	4,057,742
5. Austin, Good Shepherd	223,100	153,781	1,733,560	2,110,441	194,799	59,102	0	0	253,901	2,364,342	3,226,588	1,245,711
6. Austin, Resurrection	28,828	10,109	230,494	269,431	57,288	5,828	0	4,088	67,204	336,635	41,417	0
7. Austin, St. Alban's	37,627	18,839	294,348	350,814	23,245	6,327	0	7,700	37,272	388,086	126,956	0
8. Austin, St. Christopher's	23,705	16,293	125,197	165,195	0	0	0	3,093	3,093	168,288	170,383	0
9. Austin, St. David's	282,092	46,984	2,027,327	2,356,403	0	60,000	0	0	60,000	2,416,403	762,815	5,047,615
10. Austin, St. George's	12,991	12,472	236,096	261,559	8,269	0	0	6,704	14,973	276,532	90,933	0
11. Austin, St. James'	70,062	2,395	388,905	461,362	395,835	16,283	569	4,895	417,582	878,944	222,750	0
12. Austin, St. John's	23,771	11,331	161,094	196,196	53,879	4,012	0	1,785	59,676	255,872	101,208	3,172
13. Austin, St. Luke's	107,778	19,525	767,154	894,457	116,673	15,841	0	116,054	248,568	1,143,025	310,287	359,418
14. Austin, St. Mark's	82,968	7,100	390,347	480,415	47,000	5,000	1,000	1,100	54,100	534,515	351,157	363,112
15. Austin, St. Matthew's	155,265	25,006	954,963	1,135,234	0	58,657	6,000	71,585	136,242	1,271,476	176,259	406,059
16. Austin, St. Michael's	130,122	39,088	664,287	833,497	62,521	32,516	0	13,554	108,591	942,088	226,248	191,478
17. Bastrop, Calvary Church	38,152	50	233,572	271,774	78,634	15,368	0	13,221	107,223	378,997	160,304	168,414
18. Bay City, St. Mark's	42,318	7,708	185,592	235,618	18,502	4,690	0	4,792	27,984	263,602	42,381	721,626
19. Baytown, Trinity Church	89,558	2,883	461,707	554,148	2,426	2,331	0	632	5,389	559,537	176,453	0
20. Beaumont, St. Mark's	168,865	86,515	903,521	1,158,901	58,784	11,964	2,500	5,283	78,531	1,237,432	162,792	1,200,316
21. Beaumont, St. Stephen's	68,913	29,400	477,335	575,648	0	0	0	1,474	1,474	577,122	208,688	162,276
22. Bellaire, San Mateo	44,763	44,874	260,120	349,757	0	0	0	0	0	349,757	50,000	40,000
23. Bellville, St. Mary's	19,639	0	136,459	156,098	0	0	0	4,560	4,560	160,658	62,135	422,181
24. Brenham, St. Peter's	12,131	3,467	331,772	347,370	0	3,503	0	7,001	10,504	357,874	199,511	152,317
25. Bryan, St. Andrew's	53,629	22,377	359,095	435,101	108,731	23,921	0	43,554	176,206	611,307	85,357	179,135
26. Burnet, Epiphany	25,748	5,484	165,942	197,174	0	0	0	0	0	197,174	41,199	50,001
27. Cedar Park, Christ Church	12,368	8,210	219,071	239,649	0	9,667	0	0	9,667	249,316	21,470	50,345
28. College Station, St. Francis'	20,190	3,500	168,573	192,263	29,563	3,692	0	2,973	36,228	228,491	24,519	0
29. College Station, St. Thomas'	55,225	44,299	461,425	560,949	92,279	0	0	8,537	100,816	661,765	625,708	457,602
30. Columbus, St. John's	5,648	1,200	43,008	49,856	0	0	0	0	0	49,856	17,465	168,786
31. Conroe, St. James'	58,812	26,124	528,128	613,064	82,433	6,372	0	0	88,805	701,869	76,930	19,900
32. Dickinson, Holy Trinity	24,768	2,300	204,738	231,806	0	0	0	2,400	2,400	234,206	86,098	111,177
33. Eagle Lake, Christ Church	16,360	4,274	280	20,914	0	2,382	0	0	2,382	23,296	22,000	695,395
34. Freeport, St. Paul's	8,498	0	38,585	47,083	11,378	0	0	6,300	17,678	64,761	10,102	79,803
35. Friendswood, Good Shepherd	81,092	3,382	453,180	537,654	203,382	0	0	0	203,382	741,036	63,515	0

TABLE IV STEWARDSHIP AND REVENUES

PARISHES (continued)	EXPENSES									AT YEAR END		
	OPERATING EXPENSES				NON-OPERATING EXPENSES					Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses			
36. Galveston, Grace Church	36,636	0	236,362	272,998	0	20,595	0	1,183	21,778	294,776	103,436	0
37. Galveston, Trinity Church	59,912	27,206	517,262	604,380	105,789	6,861	0	16,055	128,705	733,085	548,658	1,694,833
38. Georgetown, Grace Church	70,338	750	411,071	482,159	50,854	3,600	0	3,565	58,019	540,178	106,051	248,218
39. Hempstead, St. Bartholomew's	9,675	3,000	39,529	52,204	87,092	3,827	0	832	91,751	143,955	104,293	93,482
40. Henderson, St. Matthew's	18,839	9,511	92,165	120,515	0	15,732	0	0	15,732	136,247	209,747	258,724
41. Houston, Ascension	77,049	26,426	462,259	565,734	46,921	0	0	0	46,921	612,655	200,168	0
42. Houston, Christ Church Cathedral	398,128	12,625	2,543,780	2,954,533	1,174,910	566,031	12,500	241,039	1,994,480	4,949,013	2,339,681	71,211
43. Houston, Emmanuel	75,948	34,853	508,752	619,553	25,238	12,120	2,000	18,393	57,751	677,304	119,930	139,129
44. Houston, Epiphany	104,797	0	413,016	517,813	152,763	0	0	70,640	223,403	741,216	122,188	0
45. Houston, Holy Spirit	115,061	40,711	1,279,371	1,435,143	0	0	0	47,148	47,148	1,482,291	680,932	1,588,167
46. Houston, Hope	19,079	1,000	132,016	152,095	0	0	0	0	0	152,095	25,754	131,706
47. Houston, Palmer Memorial	265,567	80,369	1,695,114	2,041,050	68,215	483,729	0	34,815	586,759	2,627,809	970,484	1,726,006
48. Houston, St. Andrew's	34,550	1,858	264,371	300,779	25,584	30,018	0	2,031	57,633	358,412	356,039	127,054
49. Houston, St. Barnabas'	18,049	17,435	50,203	85,687	4,790	1,995	77	2,745	9,607	95,294	10,152	63,999
50. Houston, St. Christopher's	53,589	34,569	347,505	435,663	616,563	0	0	0	616,563	1,052,226	62,761	71,573
51. Houston, St. Cuthbert's	82,228	9,299	552,701	644,228	357,995	65,807	0	21,096	444,898	1,089,126	407,805	114,098
52. Houston, St. Dunstan's	153,560	15,058	1,070,342	1,238,960	257,670	0	0	14,463	272,133	1,511,093	216,631	6,500
53. Houston, St. Francis'	146,520	23,901	1,148,880	1,319,301	74,119	115,735	0	111	189,965	1,509,266	341,824	1,160,920
54. Houston, St. James'	64,236	6,923	527,425	598,584	0	6,923	0	76,700	83,623	682,207	75,546	176,876
55. Houston, St. John the Divine	978,622	740,174	5,312,011	7,030,807	530,000	259,785	54,500	1,070,649	1,914,934	8,945,741	2,449,470	8,878,540
56. Houston, St. Luke's	15,246	1,888	60,277	77,411	22,300	0	0	0	22,300	99,711	7,808	0
57. Houston, St. Mark's	76,356	0	721,966	798,322	633,600	0	0	41,430	675,030	1,473,352	652,064	176,154
58. Houston, St. Martin's	1,322,055	615,495	8,126,820	10,064,370	113,956	85,590	90,000	21,185	310,731	10,375,101	4,182,231	0
59. Houston (Cypress), St. Mary's	86,616	24,323	446,179	557,118	48,616	0	5,392	0	54,008	611,126	85,942	0
60. Houston, St. Stephen's	78,576	44,710	775,895	899,181	0	56,021	0	3,635	59,656	958,837	280,307	0
61. Houston, St. Thomas'	76,886	23,184	540,135	640,205	15,420	76,651	0	10,140	102,211	742,416	374,878	30,221
62. Houston, St. Thomas the Apostle	64,304	2,377	417,505	484,186	37,208	0	0	12,409	49,617	533,803	218,036	0
63. Houston, St. Timothy's	21,476	1,200	128,000	150,676	14,200	23	0	2,452	16,675	167,351	27,790	833
64. Houston, Trinity Church	153,228	0	703,774	857,002	72,710	91,309	1,000	1,073	166,092	1,023,094	386,781	7,096,219
65. Huntsville, St. Stephen's	31,368	6,744	158,305	196,417	7,200	5,950	200	1,982	15,332	211,749	80,552	1,668,217
66. Jasper, Trinity Church	8,637	500	59,925	69,062	0	0	0	0	0	69,062	71,376	74,699
67. Katy, Holy Apostles'	121,109	34,502	1,065,531	1,221,142	171,150	213,479	0	734	385,363	1,606,505	480,844	0
68. Katy, St. Paul's	24,117	7,183	213,421	244,721	0	3,008	0	0	3,008	247,729	37,261	0
69. Kilgore, St. Paul's	10,329	1,791	35,759	47,879	5,750	0	0	0	5,750	53,629	49,131	20,000
70. Killeen, St. Christopher's	37,216	10,000	199,221	246,437	13,552	527	1,000	6,250	21,329	267,766	114,659	39,254

71. Kingwood, Good Shepherd	125,181	3,000	766,161	894,342	122,151	3,522	0	53,453	179,126	1,073,468	111,483	135,860
72. La Grange, St. James'	13,256	18,557	195,829	227,642	49,725	0	0	3,426	53,151	280,793	128,508	578,631
73. Lake Jackson, St. Timothy's	58,726	3,665	388,423	450,814	135,821	2,218	0	1,020	139,059	589,873	181,816	13,564
74. La Marque, St. Michael's	28,798	9,604	112,307	150,709	16,614	3,714	0	0	20,328	171,037	98,415	79,000
75. Lampasas, St. Mary's	17,157	7,319	126,594	151,070	9,370	0	0	0	9,370	160,440	89,445	26,033
76. La Porte, St. John's	38,778	20,132	245,664	304,574	21,811	114,112	0	703	136,626	441,200	117,093	0
77. League City, St. Christopher's	63,185	28,361	461,749	553,295	13,813	3,024	0	38,620	55,457	608,752	73,590	114,091
78. Liberty, St. Stephen's	25,213	22,544	150,444	198,201	14,423	283	0	1,835	16,541	214,742	228,821	166,745
79. Livingston, St. Luke's	20,729	21,988	58,544	101,261	0	7,133	0	0	7,133	108,394	91,472	0
80. Longview, St. Michael's	16,586	3,200	117,073	136,859	0	1,901	0	0	1,901	138,760	44,597	18,499
81. Longview, Trinity Church	84,085	56,612	583,055	723,752	0	0	0	20,489	20,489	744,241	90,128	10,755
82. Lufkin, St. Cyprian's	82,712	43,802	390,880	517,394	0	0	0	0	0	517,394	110,979	359,090
83. Marble Falls, Trinity Church	17,625	24,411	263,219	305,255	272,882	0	0	93,959	366,841	672,096	148,265	50,679
84. Marlin, St. John's	9,612	4,000	52,955	66,567	0	0	0	1,021	1,021	67,588	10,200	239,262
85. Marshall, Trinity Church	58,906	23,695	394,942	477,543	260,865	8,614	100	2,036	271,615	749,158	265,415	163,443
86. Missouri City, St. Catherine of Sienna	31,200	0	266,173	297,373	54,517	22,138	0	7,205	83,860	381,233	92,780	4,648
87. Nacogdoches, Christ Church	45,007	34,031	312,502	391,540	65,971	83,150	3,191	0	152,312	543,852	25,820	112,974
88. Navasota, St. Paul's	16,206	3,410	75,966	95,582	0	0	0	0	0	95,582	0	439,732
89. Orange, St. Paul's	8,865	7,863	111,659	128,387	2,730	0	0	0	2,730	131,117	122,629	0
90. Palestine, St. Philip's	26,732	6,000	222,577	255,309	3,518	6,000	0	0	9,518	264,827	160,869	265,774
91. Pearland, St. Andrew's	50,282	125,242	352,760	528,284	92,373	173,387	0	9,952	275,712	803,996	153,817	0
92. Port Neches, Holy Trinity	31,728	1,375	150,621	183,724	0	0	1,500	0	1,500	185,224	59,644	282,173
93. Prairie View, St. Francis'	14,833	3,500	83,333	101,666	43,540	4,340	0	0	47,880	149,546	97,167	30,000
94. Richmond, Calvary Church	53,926	48,996	362,970	465,892	45,599	0	0	5,247	50,846	516,738	241,070	88,010
95. Rosenberg, St. Mark's	19,539	2,367	198,880	220,786	40,612	0	0	0	40,612	261,398	943,090	507,134
96. Round Rock, St. Richard's	55,362	15,650	369,832	440,844	6,762	33,160	0	2,797	42,719	483,563	113,993	352,370
97. Sealy, St. John's	13,126	4,451	43,423	61,000	0	0	0	0	0	61,000	57,639	107,595
98. Spring, Holy Comforter	46,989	2,211	208,893	258,093	0	7,420	0	0	7,420	265,513	77,610	0
99. Stafford, All Saints'	47,856	3,089	296,043	346,988	37,050	19,563	0	1,480	58,093	405,081	82,060	192,246
100. Sugar Land, Holy Cross	52,500	0	457,853	510,353	44,224	0	0	0	44,224	554,577	51,453	69,423
101. Temple, Christ Church	58,545	18,940	476,738	554,223	762,100	18,250	0	27,356	807,706	1,361,929	409,258	17,378
102. Temple, St. Francis'	23,448	5,000	241,380	269,828	9,667	0	0	7,507	17,174	287,002	146,934	131,907
103. Texas City, St. George's	18,056	16,996	180,120	215,172	0	0	0	0	0	215,172	140,271	0
104. Tomball, Good Shepherd	42,889	1,960	357,205	402,054	0	15,818	0	3,601	19,419	421,473	144,790	0
105. Tyler, Christ Church	163,250	81,380	1,373,390	1,618,020	476,029	24,541	0	13,203	513,773	2,131,793	537,660	0
106. Tyler, St. Francis'	32,622	6,726	153,718	193,066	37,972	5,380	0	2,160	45,512	238,578	387,232	0
107. Waco, Holy Spirit	30,396	14,600	235,861	280,857	33,233	2,927	0	4,878	41,038	321,895	105,953	167,734
108. Waco, St. Alban's	51,983	37,783	422,809	512,575	0	0	0	298	298	512,873	178,799	581,834
109. Waco, St. Paul's	162,893	46,500	1,106,033	1,315,426	723,682	6,356	0	9,832	739,870	2,055,296	577,347	7,571,099
110. West Columbia, St. Mary's	16,302	1,000	141,437	158,739	20,133	391	100	0	20,624	179,363	21,433	0
111. Wharton, St. Thomas'	25,189	23,365	148,428	196,982	3,841	71,762	0	6,970	82,573	279,555	360,083	212,193
112. The Woodlands, Trinity Church	155,912	29,000	1,132,496	1,317,408	187,459	154,352	0	752	342,563	1,659,971	163,896	56,996
PARISH TOTALS	9,098,808	3,648,564	60,002,989	72,750,361	10,035,935	3,312,915	189,962	2,387,227	15,926,039	88,676,400	31,930,863	55,671,851

TABLE IV STEWARDSHIP AND REVENUES

MISSIONS	EXPENSES										AT YEAR END		
	OPERATING EXPENSES				NON-OPERATING EXPENSES						Total Expenses	Cash in Checking and Savings Account	Total Investment at Market Value
	To Diocese for Assessment, Apportionment, or Fair Share	Outreach from Operating Budget	All Other Operating Expenses	Total Operating Expenses	Major Improvements and Capital Expenditures	Congregation's Outreach & Mission	Funds Contributed to Episcopal Seminaries	Funds Transmitted to Other Organizations	Total Non-Operating Expenses				
1. Anahuac, Trinity Church	5,448	5,848	12,850	24,146	8,145	6,698	0	0	14,843	38,989	40,752	66,509	
2. Austin, St. Julian of Norwich	11,670	4,030	145,185	160,885	1,163,397	0	347	3,100	1,166,844	1,327,729	31,637	0	
3. Austin, San Francisco De Asis	9,571	3,114	95,590	108,275	0	0	0	0	0	108,275	30,112	0	
4. Calvert, Epiphany	1,311	603	13,205	15,119	6,769	0	0	0	6,769	21,888	24,403	211,732	
5. Cameron, All Saints'	6,927	3,375	45,361	55,663	0	0	0	0	0	55,663	3,552	28,027	
6. Carthage, St. John's	8,991	4,744	50,008	63,743	18,013	0	0	0	18,013	81,756	22,246	467,965	
7. Center, St. John's	1,420	3,951	19,856	25,227	8,611	0	350	1,397	10,358	35,585	46,937	10,366	
8. Copperas Cove, St. Martin's	5,925	3,000	42,966	51,891	7,276	2,450	0	0	9,726	61,617	24,584	0	
9. Crockett, All Saints'	2,445	1,767	20,620	24,832	947	1,800	0	0	2,747	27,579	26,570	0	
10. Galveston, St. Augustine of Hippo	6,570	0	48,258	54,828	0	14,360	0	1,100	15,460	70,288	34,925	0	
11. Hearne, St. Philip's	0	0	0	0	0	0	0	0	0	0	0	0	
12. Hitchcock, All Saints'	4,830	150	0	4,980	0	0	0	0	0	4,980	29,783	19,930	
13. Houston, Christ the King	24,781	1,225	142,689	168,695	0	0	0	8,615	8,615	177,310	7,662	41,651	
14. Houston, Grace	28,084	7,136	221,967	257,187	3,760	0	0	9,000	12,760	269,947	128,700	0	
15. Houston, Redeemer	24,197	2,927	97,761	124,885	0	0	0	0	0	124,885	56,306	0	
16. Houston (Cypress), St. Aidan's	45,720	14,225	440,792	500,737	0	0	0	0	0	500,737	47,766	0	
17. Houston, St. Alban's	15,955	11,556	144,153	171,664	0	0	0	3,117	3,117	174,781	25,479	20,000	
18. Houston, St. Paul's/San Pablo	174,162	0	0	174,162	0	0	0	0	0	174,162	18,110	0	
19. Houston, Santa Maria Virgen	24,798	14,800	212,550	252,148	12,400	0	0	1,100	13,500	265,648	850	0	
20. Jacksonville, Trinity Church	4,083	187	53,009	57,279	0	0	0	210	210	57,489	3,230	32,065	
21. Jefferson, Christ Church	3,023	323	42,245	45,591	2,150	500	0	223	2,873	48,464	49,475	123,163	
22. Lago Vista, St. Peter's	2,804	0	45,358	48,162	0	1,000	0	1,577	2,577	50,739	80,627	0	
23. Leigh, St. Paul's	1,505	0	15,452	16,957	10,510	0	0	0	10,510	27,467	45,634	180,468	
24. Lindale, St. Luke's	7,733	0	46,627	54,360	8,383	0	0	3,009	11,392	65,752	12,222	0	
25. Madisonville, Holy Innocents'	4,432	3,803	18,800	27,035	0	2,800	0	200	3,000	30,035	54,020	0	
26. Matagorda, Christ Church	7,102	1,327	37,930	46,359	0	1,027	0	300	1,327	47,686	13,572	185,880	
27. Mexia, Christ Church	7,007	3,740	27,275	38,022	0	0	100	0	100	38,122	50,317	1,851,301	
28. Palacios, St. John's	4,060	0	22,027	26,087	11,600	2,054	0	0	13,654	39,741	56,582	7,601	
29. Pasadena, St. Peter's/San Pedro	18,706	3,000	209,766	231,472	11,954	2,254	500	3,267	17,975	249,447	157,377	0	
30. Pflugerville, St. Paul's	6,582	3,387	58,335	68,304	0	855	0	850	1,705	70,009	15,743	71,644	
31. Rockdale, St. Thomas'	5,717	4,969	25,134	35,820	0	436	0	0	436	36,256	67,490	34,285	
32. Salado, St. Joseph's	4,871	4,966	69,934	79,771	6,805	0	875	905	8,585	88,356	190,041	0	
33. San Augustine, Christ Church	3,725	2,590	32,221	38,536	0	0	0	0	0	38,536	45,889	121,028	
34. Silsbee, St. John's	22,784	9,210	85,234	117,228	0	0	0	0	0	117,228	31,479	10,986	
35. Taylor, St. James'	6,757	6,110	56,864	69,731	8,181	0	0	0	8,181	77,912	65,030	111,944	

36. Tyler, St. John the Baptist	6,084	0	0	6,084	0	0	0	0	0	6,084	5,986	0
37. Woodville, St. Paul's	11,482	5,400	36,965	53,847	9,095	490	0	2,550	12,135	65,982	41,049	92,688
SPECIAL EVANGELICAL MISSION												
Houston, Lord of the Streets	2,432	0	74,095	76,527	0	0	0	0	0	76,527	3,364	30,454
EPISCOPAL FELLOWSHIP												
Manor, St. Mary Magdalene	0	550	156,171	156,721	0	973	0	0	973	157,694	57,461	0
MISSION TOTALS	533,694	132,013	2,867,253	3,532,960	1,297,996	37,697	2,172	40,520	1,378,385	4,911,345	1,646,962	3,719,687
PARISH TOTALS	9,098,808	3,648,564	60,002,989	72,750,361	10,035,935	3,312,915	189,962	2,387,227	15,926,039	88,676,400	31,930,863	55,671,851
GRAND TOTALS	9,632,502	3,780,577	62,870,242	76,283,321	11,333,931	3,350,612	192,134	2,427,747	17,304,424	93,587,745	33,577,825	59,391,538

PART V

**THE
DIRECTORY
OF THE
DIOCESE OF TEXAS
2013**

**Based on information
as of April 1, 2013**

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www.epicenter.org**

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Tyler Office: 1 (888) 579-6012
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Genevieve Razim, Trinity Church, The Woodlands (281) 367-8113

2015 Howard Castleberry, Christ Church, Nacogdoches (713) 539-2555

Kaye Pendarvis, St. James', Houston (281) 338-3794

2016 Mark Crawford, St. Luke's Episcopal Hospital, Houston (832) 355-2783

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	Randall Redd, Trinity Church, The Woodlands	(713) 664-3466
	James Rush, St. Mark's, Beaumont	(832) 494-8321
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	David Todd, St. Richard's, Round Rock	(281) 337-1833
		(512) 496-4709

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 Secretary: John A. Logan, Jr.
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 Nominations Committee: DeAnna Bosch
 General Funds Appeal: Mark Duncan

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"The Church Corporation"

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2017	Helen L. Toombs, Palmer Memorial, Houston
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2014	Chuck Treadwell, St. Paul's, Waco
2015	Seth Hinkley, Christ Church Cathedral, Houston
2016	Sandra Wilkins, St. Martin's, Houston

NOMINATIONS ON MOTION OF BISHOP FOR ELECTION
CANONICALLY REQUIRED NOMINATIONS

COMMISSION ON MINISTRY

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2014 *Chair:* Beth Fain, St. Mary's, Houston (Cypress)
15415 N. Eldridge Pkwy., Cypress 77429 (281) 370-8000
Examining Chaplain: A. Dean Calcote, St. Mark's, Beaumont, *Chair*
Examining Chaplain: Miles Brandon, St. Julian of Norwich, Austin
Examining Chaplain: Christine Faulstich, St. Matthew's, Austin
Examining Chaplain: James M. L. Grace, Christ Church Cathedral, Houston
Examining Chaplain: Gerald Sevick, Trinity, The Woodlands
Examining Chaplain: Edward L. Stein, Christ Church Cathedral, Houston
Miles Brandon, St. Julian of Norwich, Austin
A. Dean Calcote, St. Mark's, Beaumont
Art Callahan, St. Cyprian's, Lufkin
William Carberry, Christ Church, Temple
Robin Cooper, St. David's, Austin
Beth J. Fain, St. Mary's, Houston (Cypress)
Rhonda Fanning, St. Martin's, Houston
Christine Faulstich, St. Matthew's, Austin
James M. L. Grace, Christ Church Cathedral, Houston
Myrna Hercules, St. Mary's, Houston (Cypress)
Susan Kennard, Trinity Church, Galveston
Victoria Mason, San Francisco de Asis, Austin
Uriel Osnaya-Jimenez, Santa Maria Virgen, Houston
Charles L. Schubert, St. Peter's, Brenham
Gerald Sevick, Trinity Church, The Woodlands
Edward L. Stein, Christ Church Cathedral, Houston
Francene Young, St. Luke the Evangelist, Houston
Sub-Committee for the Diaconate: Victoria Mason
Sub-Committee for Bi-Vocational Priests: Charles L. Schubert

DISCIPLINARY BOARD

2014 The Rev'd William Y. Fowler, Holy Spirit, Houston
The Rev'd Nancy L. Ricketts, St. Michael's, Austin
Allison Miller, St. Mark's, Houston
2015 The Rev'd Robert Wismer, St. Francis', Houston
Rick Bostwick, St. Paul's, Waco
The Rev'd Lisa Hines, Calvary Church, Bastrop
B. D. Griffin, St. James the Apostle, Conroe

DIOCESAN REGISTRAR

JOHN A. LOGAN, JR.
1225 Texas Ave., Houston 77002 (713) 353-2111

DIOCESAN ARCHIVIST

ALICE KERR
1225 Texas Ave., Houston 77002 (713) 520-6444

DIOCESAN HISTORIAN

MARK T. CRAWFORD
St. Luke’s Hospital, Box 20269, Dept. MC4 #184, Houston 77225..... (832) 355-3258

CHANCELLOR

DAVID T. HARVIN
Office: 2815 First City Tower 77002 (713) 758-2368
FAX..... (713) 615-5269

VICE CHANCELLORS (HOUSTON)

FIELDING B COCHRAN III
Office: 3327 First City Tower 77002 (713) 758-2817
FAX..... (713) 615-5368

BEN H. POWELL V
Office: 3316 First City Tower 77002 (713) 758-2598
FAX..... (713) 615-5325

VICE CHANCELLOR (AUSTIN)

MICHAEL J. TOMSU
Office: 600 Congress Ave., S/2700 78701-3200 (512) 495-8400

**CANONICALLY REQUIRED NOMINATIONS FOR BOARDS AND INSTITUTIONS
ON MOTION OF BISHOP**

CAMP ALLEN

- 18800 FM 362, Navasota 77868 (936) 825-7175 FAX: (936) 825-8495
- 2014 Kerry Hancock, Christ Church, Temple
- Susan Lawhon, St. Martin’s, Houston
- Fred Meyer, St. Martin’s, Houston
- Mike Sullivan, Good Shepherd, Kingwood
- Elizabeth Smith, St. Paul’s, Waco
- David Schorlemer, St. James’, La Grange
- 2015 Julia Case, Christ Church, Eagle Lake
- Scott Galloway, St. Martin’s, Houston
- Candy Knudson, St. John the Divine, Houston
- Tom Tellepsen II, St. Martin’s, Houston
- Brent Stokes, Trinity Church, The Woodlands
- Adrian Webb, Christ Church Cathedral, Houston
- Richard Wilkens, St. Martin’s, Houston
- 2016 Bert Baetz, St. Mark’s, Rosenberg
- Kathy Buck, St. Martin’s, Houston
- Mary Gregory, Christ Church Cathedral, Houston
- Stuart Kensinger, Palmer Memorial, Houston
- Meg Rice, St. John the Divine, Houston

2017 Joan Dunlap, St. Martin's, Houston
Jan Faber, St. Andrew's, Bryan
Greg Hambrick, Palmer Memorial, Houston
Ellen Mallay, St. John the Divine, Houston
Patrick Miller, St. Mark's, Houston
Mandy Neal, St. Timothy's, Lake Jackson
OFFICERS:

Chair: Bishop Doyle
President: George Dehan
Executive Chair: Susan L. Lawhon
Secretary: Lacy Largent
Finance Chair: Ginya Trier
Camp Director: Gloria Clepper

COMMUNITY OF THE STREETS

3401 Fannin Street, Houston 77004 (713) 526-0311 FAX: (713) 520-7689

Executive Director: Thelisa Palmer

2014 Brenda Ards, St. James', Houston
Tim Arnoult, St. John the Divine, Houston
Al Atkinson, Houston
James Barron, Trinity Church, The Woodlands
Liz Tulloch, Emmanuel, Houston

2015 Scott Hickey, St. Stephen's, Houston

2016 DeAnna Bosch, Trinity Church, Houston

Paul Galasso

Paul Gregor

William Ogilvie, St. Martin's, Houston

OFFICERS:

Chair: Bishop Doyle
President: Tim Arnoult
Treasurer: Al Atkinson
Secretary: Liz Tulloch
Parliamentarian: James Barron

EL BUEN SAMARITANO EPISCOPAL MISSION

7000 Woodhue Dr., Austin 78745 (512) 439-0740 FAX: (512) 439-0742

2014 Carl D. Angel, Austin
William M. Bennett, Austin
Jennifer Cawley, St. David's, Austin
Laura Longoria, St. Andrew's School, Austin
Luis Zayas, UT School of Social Work, Austin

2015 Vickie Blumhagen, St. Matthew's, Austin

Laura Duran

Laurie Eiserloh, St. David's, Austin

Carol Gebhard, St. David's, Austin

Julie DeWette, Austin

2016 James Aldrete, Austin
 Lisa Saunders, St. James', Austin
 Esther Garcia, St. Matthew's, Austin
 Chuck Kline, St. Christopher's, Austin
 Rudy Soto, Austin
 Elizabeth Townsend, St. Christopher's, Austin
 Chair: Bishop Harrison
 Executive Director: Victor Azios
 President: Rudy Soto
 Vice President: William M. Bennett
 Treasurer: Charles Kline
 Secretary: Cathy Little

THE EPISCOPAL FOUNDATION OF TEXAS

1225 Texas Ave., Houston 77002 (713) 520-6444

2014 Stuart Bates, St. Francis', Houston
 Bruce Harper, St. Mark's, Houston
 James Shoemake, All Saints', Stafford
 Ralph Thomas, St. Martin's, Houston
 2015 Tim Alexander, Christ Church, Tyler
 Sue Green, Christ Church Cathedral, Houston
 Jerald Hyche, St. James the Apostle, Conroe
 Todd Joyner, St. Martin's, Houston
 2016 John Akard, St. Mary's, Houston (Cypress)
 Arthur A. Callahan, St. Cyprian's, Lufkin
 Michael Mizell, St. Martin's, Houston
 Roy Nolen, Christ Church Cathedral, Houston
 2017 Greg Hambrick, Palmer Memorial, Houston
 Patrick Miller, St. Mark's, Houston
 Tadd Tellepsen, St. Martin's, Houston
 Merrill Wade, St. Matthew's, Austin

OFFICERS:

Chair: Bishop Doyle, *ex officio*
 President: Bruce Harper
 Secretary: Stuart Bates
 Assistant Secretary: Nancy Lennard

EPISCOPAL HIGH SCHOOL

4650 Bissonnet, Bellaire 77401 (713) 512-3400 FAX: (713) 512-3603

2014 Karey Dobiell Dye, St. Martin's, Houston
 Russell J. Levenson, Jr., St. Martin's, Houston
 Michael L. Mizell, St. Martin's, Houston
 Harry N. Pefanis, Houston
 Jan A. Rask, Houston
 Lawrence J. West, St. Martin's, Houston
 2015 W. Craig Childers, St. John the Divine, Houston
 Lester E. Clark, Jr., St. John the Divine, Houston

Janet Funderburk Jacobs, Houston
 Duane H. King, Houston
 Paul C. Sorensen, Holy Spirit, Houston
 Duncan K. Underwood, St. John the Divine, Houston
 2016 Mark Barineau, St. Martin's, Houston
 Thomas L. Carter, Jr., St. Martin's, Houston
 Lucy Crain, St. Martin's, Houston
 Denman H. Heard, Houston
 Henry D. Jones, St. John the Divine, Houston
 James W. Whitehead, St. Martin's, Houston
 2017 Ronald Cuenod
 Thad Dameris
 David Ducote
 Laura Gilchrist, St. John the Divine, Houston
 Michael Strode, St. John the Divine, Houston
 Bridget Wade, St. John the Divine, Houston
 OFFICERS:
 Chair: Bishop Doyle
 Head of School: C. Edward Smith
 Executive Chair: Thomas L. Carter, Jr.
 Secretary: Mary Williams Watt

SEMINARY OF THE SOUTHWEST

606 Rathervue Place; Box 2247, Austin 78768
 (512) 472-4133 FAX: (512) 472-3098

Trustees of the Diocese of Texas

2014 Patrick J. Miller, St. Mark's, Houston
 Robert C. Schorr, Good Shepherd, Kingwood
 2015 John E. Culmer, St. James', Houston
 Thomas C. Knudson, St. John the Divine, Houston
 2016 David J. Fine, St. Luke's Episcopal Health System, Houston
 Michael Attas, St. Paul's, Waco
 OFFICERS:
 Chair: Bishop Harrison
 Executive Chair: Bob Schorr
 Dean: Douglas B. Travis
 Secretary: Janie McMahan
 Treasurer: Darin Digby

TRUSTEES OF THE BISHOP QUIN FOUNDATION

1225 Texas Ave., Houston 77002 (713) 520-6444

2014 Frederick deB. Bostwick, St. Paul's, Waco
 The Rev'd John Himes, Trinity Church, Marshall
 Tim Nutt, Trinity Church, The Woodlands
 2015 Carole Anne Fenoglio, St. Martin's, Houston
 The Rev'd William Y. Fowler, Holy Spirit, Houston
 Karla Randle-Schapansky, Christ Church Cathedral, Houston

2016 Carvel Glenn, St. Stephen's, Houston
John Hancock, Christ Church, Temple
The Rev'd Susan Kennard, Trinity Church, Galveston
OFFICERS:

Chair: Bishop Doyle, *ex officio*
President: William Y. Fowler
Vice President: Tim Nutt
Secretary: David N. Fisher
Treasurer: Robert J. Biehl
Assistant Treasurer: Nancy L. Lennard
Executive Committee: Bishop Doyle
William Y. Fowler
Robert J. Biehl
Frederick deB. Bostwick

TRUSTEES OF ST. JAMES' HOUSE

First House: St. James' House, 5800 West Baker Road, Baytown 77520
(281) 425-1200; FAX: (281) 424-1922

Tom Zwicker, Executive Director, tom@stjameshouse.org

2014 Helen Appelberg, Grace Church, Galveston
Norma Beazley, Palmer Memorial, Houston
Suzi Cantrell, Trinity Church, Baytown
Russ Harp, St. Martin's, Houston
Tom Miller, St. Martin's, Houston
Kaye Pendarvis, St. James', Houston
S. Hill Swift III, Christ Church Cathedral, Houston
Kathy Tellepsen, St. Martin's, Houston (Non-Voting Advisory)

2015 Trent Cox, St. Martin's, Houston
Pam Nolting, Good Shepherd, Kingwood
Murray R. Powell, St. Mark's, Houston
Sarah Powell, St. John the Divine, Houston

OFFICERS:

Chair: Bishop Doyle
President: Kathy Tellepsen
Vice President: Tom Miller
Secretary: Suzi Cantrell
Treasurer: Russ Harp

ST. LUKE'S EPISCOPAL HEALTH SYSTEM

P. O. Box 20269, Houston 77225-0269 (832) 355-1000

2014 Michael Besson, St. Catherine of Sienna, Missouri City
Robert Blakely, Christ Church Cathedral, Houston
Larry Hall, St. John the Divine, Houston
David Harvin, St. Martin's, Houston
Katherine Orton, Palmer Memorial, Houston
Howard Tellepsen, Jr., St. Martin's, Houston

- 2015 J. Scott Arnoldy, Houston
 Brad Beers, Trinity Church, Houston
 John R. Huff, St. Francis', Houston
 Robert K. Reeves, St. Martin's, Houston
 Michael H. Richmond, The Woodlands
- 2016 Robert Duncan, Houston
 Leonard Tallerine, Jr., Christ Church Cathedral, Houston
 Clayton Trier, St. Martin's, Houston
 William Montgomery, St. Martin's, Houston
 Bruce Phillips, St. Martin's, Houston
 Harry J. Phillips, Jr., St. John the Divine, Houston
 Joe D. Reynolds, Houston

OFFICERS:

- Chair: Bishop Harrison
 President & C.E.O.: David J. Fine
 Secretary: Ann Thielke
 Assistant Secretary: Deborah Bohr
 Treasurer: Steve Pickett
 Assistant Treasurer: Brian Doyle

ST. STEPHEN'S EPISCOPAL SCHOOL

6500 St. Stephen's Dr., Austin 78746-1702 (512) 327-1213 FAX: (512) 327-1311

- 2014 Ricky Green, Austin
 Rebecca Marshall Hawener, Lockhart
 Thomas W. Herbert, White River Junction, VT
 Anne Johnson Moultrie, Bowie, MD
 Ro Parra, Austin
 Lynne Rupp, Austin
 David Sugeno, Round Mountain
 Ingrid Taylor, Austin
 Nixon Wheat, Houston

- 2015 Stephen Becker
 Kathryn Caldwell, Austin
 Emily Hummel, Austin
 Lynn Meredith, Austin
 Elizabeth Ozmun, Austin
 David Spaw, Austin

- 2016 Thomas H. Flory, Houston
 Jolynn Free, Austin
 Gregg Hicks, Seattle, WA
 Jessie Hite, Austin
 L. James Khotso Khabele, Austin
 Elizabeth F. Luczycki, Fort Worth
 Mignon McGarry, Austin
 John J. McKetta, Austin

EX-OFFICIO:

- C. Andrew Doyle, Bishop of Texas
 Dena A. Harrison, Bishop Suffragan
 Bob Kirkpatrick, Head of School

OFFICERS:

Chair: Bishop Harrison
Executive Chair: R. Clarke Heidrick
Vice Chair: Ellen Osborne Ray
Secretary: John J. McKetta III
Treasurer: W. Scott O'Hare

ST. VINCENT'S HOUSE

2817 Post Office St., Galveston 77550-1728 (409) 763-8521

FAX: (409) 763-0572; e-mail: stvhope@swbell.net

- 2014 Rick Ansell, Good Shepherd, Friendswood
Rebecca Hester, Galveston
Elizabeth Mack, St. Augustine of Hippo, Galveston
Lucille McGasky, Texas City
Bob Scott, Grace Church, Galveston
Kevin Williams, Galveston
- 2015 Mike Cabello, Trinity Church, Galveston
Bill Hyde, St. Thomas the Apostle, Houston (Nassau Bay)
Dean Lawrence, St. Christopher's, League City
Carol Lee, Trinity Church, Galveston
June Pena, Galveston
Victor Thomas, St. James', Houston
- 2016 Viktoria Gotting, St. Christopher's, League City; SLEH, Houston
Ed Hill, Galveston
Cliff Houston, Galveston
Deb Maleo, League City
Beth Shriner, Galveston
Andrea Suneri, Galveston

OFFICERS:

Director: Michael Jackson
Chair: Bishop Doyle
President: Edwin P. Graves
Vice President: Lucille McGasky
Treasurer: Donald Sparks
Secretary: Myra Billips

WILLIAM TEMPLE EPISCOPAL CENTER

427 Market St., Galveston 77550 (409) 765-6317)

- 2015 John Newton, Diocesan Center, Houston
Susan Kennard, Trinity, Galveston
Meredith Holt, Grace Church, Galveston
Michael Jackson, St. Vincent's House, Galveston
Cleavon Covington, Galveston
Kami Lockamy, Galveston

OFFICERS:

Chair: Bishop Doyle
Executive Chair: John Newton
Secretary: Susan Kennard

CANONICAL APPOINTMENTS

DEANS OF CONVOCATIONS

To 2014

CENTRAL

David K. Ottsen, St. Peter's, Brenham
Box 937, Brenham 77834..... (979) 836-7248
frdavid@stpetersbrenham.org

NORTHEAST

Arthur A. Callaham, St. Cyprian's, Lufkin
919 S. John Redditt Drive, Lufkin 75904..... (936) 639-1253
rector@stcyprianschurch.org

SAN JACINTO

Gerald Sevick, Trinity Church, The Woodlands
3901 S. Panther Creek Dr., The Woodlands 77381 (281) 367-8113
gsevick@trinitywoodlands.org

SOUTHWEST

Bert Baetz, St. Mark's, Richmond/Rosenberg
Box 1627, Richmond 77406..... (281) 545-1661
bertbaetz@gmail.com

WEST HARRIS

Todd A. Bryant, Ascension, Houston
2525 Seagler Road, Houston 77042..... (713) 781-1330
rector@ascensionepiscopalchurch.org

To 2015

AUSTIN

Morgan Allen, Good Shepherd, Austin
Box 5176, Austin 78763..... (512) 476-3523
morgan@gsaustin.org

EAST HARRIS

Victor Thomas, St. James', Houston
3129 Southmore Blvd., Houston 77704..... (713) 526-9571
revthomas@stjameshouston.org

GALVESTON

Stacy Stringer, Holy Trinity, Dickinson
4613 Highway 3, Dickinson 77539..... (281) 337-1833
rector@holyltrinitydickinson.org

NORTHWEST

David Alwine, Christ Church, Temple
300 N. Main St., Temple 76501..... (254) 773-1657
frdavid@christchurchtemple.org

SOUTHEAST

Nancy DeForest, St. Stephen's, Beaumont
4090 Delaware St. Beaumont 77706 (409) 892-4227
ndeforest@ststephensbmt.org

COMMISSION ON SCHOOLS

Fran Barrack, Good Shepherd, Kingwood, *Chair*
6302 Hickory Bough Ct., Kingwood 77345 (281) 358-8529

APPOINTMENTS

CHAPLAINS TO THE RETIRED

Austin area: Don Legge
Roland Timberlake
East Texas Area: Jack Russell
Houston area: Jim Alcorn
Ben Shawhan, Jr.

All other appointments not required by Canon may be found on the Diocesan Web site <http://epicenter.org> under "Governance."

COLLEGES AND SCHOOLS

COLLEGES

AUSTIN

The University of Texas: Gregg House, 209 W. 27th St. 78705
office: (512) 477-6839; cell: (512) 477-6839
Missioner: The Rev'd Beth Magill, e-mail: bmagill@utepiscopal.org

BEAUMONT

Lamar University: St. Stephen's, 4090 Delaware St. 77706
office: (409) 892-4227; cell: (713) 480-1508
Missioners: Frank Fuller and Paul Howell
Paul Howell e-mail: pehowl@aol.com
Frank Fuller e-mail: fef3t@aol.com

BRENHAM

Blinn College: St. Peter's, Box 937 77834
office: (979) 836-7248
Missioner: Carol Muegge; e-mail: carol@stpetersbrenham.org

COLLEGE STATION

Texas A&M University: Episcopal Student Center & St. Jude's Chapel
902 George Bush Dr. 77840 office: (979) 693-4245
Missioner: The Rev'd Matt Wise, e-mail: canterburytam@gmail.com

GALVESTON

Texas A&M Galveston: William Temple Center, 427 Market St. 77550
office: (409) 539-2077
Missioner: The Rev'd Susan Kennard; e-mail: susankennard@sbcglobal.net

GEORGETOWN

Southwestern University: Grace Church, 101 E. University Avenue 78626
office: (512) 863-2068
Missioner: The Rev'd John Garland, e-mail: rector@graceepis.org

HOUSTON

Rice University: Palmer Memorial Church, 6221 S. Main 77030
office: (713) 529-6196
Missioner: The Rev'd Patrick Hall; e-mail: phall@autryhouse.org

The University of Houston: Episcopal Canterbury, PO Box 9564, Houston 77261
office: (713) 301-5457
Missioner: Israel Ahimbisibwe; e-mail: ahimbisra@hotmail.com

Texas Southern University: St. James' Church, 3129 Southmore Blvd. 77004
church: (713) 526-9571; office: (713) 313-7830; home: (713) 777-5218
Preferred mailing address: 8107 Ashley Circle Dr. South 77071
Missioner: The Rev. Victor Thomas; e-mail: revthomas@stjameshouston.org

Houston Community College: Trinity Church, 1015 Holman St. 77004
office: (713) 528-4100
Missioner: Ed Ziegler; e-mail: edz98@hotmail.com

HUNTSVILLE

Sam Houston State University: St. Stephen's, Box 388 77342; (936) 295-7226
office: (936) 294-3890; cell: (936) 662-6927
Missioner: Mary Robbins; e-mail: robbins@shsu.edu

KILGORE

Kilgore Junior College: St. Paul's Church, 314 N. Henderson Blvd. 75662
office: (903) 984-3929
Missioner: Jeff Richardson; e-mail: smaa@smaalongview.org

LONGVIEW

Le Tourneau College: St. Michael & All Angels, 909 Reel Rd. 75604
office: (903) 759-2051; home: (903) 758-4449; cell: (903) 452-4026
Missioner: Jeff Richardson; e-mail: smaa@smaalongview.org

NACOGDOCHES

Stephen F. Austin University: Christ Church, 614 E. Starr Ave. 75961
office: (936) 560-2366; www.christchurch-nacogdoches.org
Missioners: Brian Blacklock; e-mail: brian.blacklock@gmail.com
The Rev. Howard Castleberry; e-mail: fr.castleberry@att.net

PRAIRIE VIEW

Prairie View A & M University: St. Francis of Assisi, Box 246 77446
office: (936) 857-3272
Missioner: Herb Thomas; e-mail: horthomas@pvamu.edu

WACO

Baylor University: St. Paul's, 515 Columbus Ave. 76701
office: (254) 753-4501; Canterbury: (254) 753-7133; cell: (254) 716-7233
Missioner: Erin Warde; e-mail: rev.erinjean@gmail.com

SCHOOL WORK

AUSTIN

St. Stephen's Episcopal School (Grades 6–12); 2900 Bunny Run 78746
Head: Robert Kirkpatrick

St. Andrew's Episcopal School
Head of School: Sean Murphy

Upper School Campus
5901 Southwest Parkway 78735
(512) 299-9700
Head: C. Todd Stephenson

Lower and Middle School Campus
1112 West 31st Street 78705
LS: (512) 299-9800; MS: (512) 299-9850
Head of Middle School: Alice Nezzar
Head of Lower School: Sharon Wilson

BEAUMONT

All Saints' Episcopal School (Grades 1–6); 4108 Delaware St., Box 7188 77706

HOUSTON

Episcopal High School (Grades 9–12); 4650 Bissonnet, Bellaire 77401
Head: C. Edward Smith

TYLER

All Saints' School (Pre-School–8) 2695 S. Southwest Loop 323 75701
Principal: Ray Johnson

EPISCOPAL CHURCH WOMEN

President

Betsy Sullivan (2014)
Phone: (281)
655-8996 Cell: (713)
202-8641 St.
Dunstan's, Houston
boodles411@att.net

Vice-President

Dee Darby (2015)
Phone: (713)
805-9929 St. Martin's,
Houston
Dee.darby@aol.com

Secretary

Cathy Capers (2015)
Phone: (254) 776-5963
St. Alban's, Waco
cathycapers@yahoo.com

Treasurer

Christianne Melanson (2013)
Phone: (713) 664-5961
St. Mark's, Houston
christianne@abccd.net

Austin Convocation

Lisa Martin (2014)
Phone: (512) 431-7716
St. Mark's, Austin
dmartin12@austin.rr.com

Central Convocation

Susan Ashley-LaFitte (2014)
Phone: (713) 344-3983
St. Bartholomew's,
Hempstead
darrell.lafitte@sbcglobal.net

East Harris Convocation

Karen Wesley (2015)
Phone: (832) 289-8995
St. James', Houston
kywesley@netzero.net

Galveston Convocation

Gloria Schlemmer (2015)
Phone: (409) 740-8942
Trinity Church, Galveston
Barleyfcs@sbcglobal.net

Northeast Convocation

Ginny Reinhardt (2013)
Phone: (903) 581-0283
Christ Church, Tyler
gprein@suddenlink.net

Northwest Convocation

Barbara Wright (2015)
Phone: (254) 716-2602
Holy Spirit, Waco
bwright@advocacycntr.org

San Jacinto Convocation

Vacant

Southeast Convocation

Vicki Bornefeld (2013)
Phone: (409) 985-8026
Cell: (409) 728-9884
St. Mark's, Beaumont
vickibornefeld@yahoo.com

Southwest Convocation

Bettye Newberry (2014)
Phone: (281) 814-0910
St. Mark's, Richmond/Rosenberg
l.newberry@sbcglobal.net

West Harris Convocation Betty

Beathard (2013)
Phone: (713) 781-1660
St. Martin's, Houston
Bbeathard1@comcast.net

Spiritual Growth Coordinator

Vacant

Outreach

Jane Brown (2015)
Phone: (281) 513-3881
St. Stephen's, Liberty
cejbrown@imsday.com

United Thank Offering

Ellen Cook (2014)
Phone: (281) 488-8063
St. Thomas the Apostle,
Houston edgc43@gmail.com

Vera Gang Scott Scholarship

Roberta Vallantyne (2014)
Phone: (903) 657-5148
Cell: (903) 241-1074
St. Matthew's, Henderson
roavalonv@suddenlinkmail.com

**Bishop Kinsolving Memorial/
ECW Endowment Fund**

Trish Johnston (2014)
Phone: (832) 279-5787 Good
Shepherd, Friendswood
tntjohnston@gmail.com

Communications

Michelle Carlson (2014)
Phone: (512) 467-9977
Cell: (512) 750-9977
All Saints', Austin
Mj2carlson@gmail.com

Altar Guild Director

Joan Konecny (representative)
Phone: (936) 870-3348
Cell: (936) 870-5781
St. Andrew's, Bryan
joan.konecny@gmail.com

Daughters of the King

Jackie Eckersley (representative)
Phone: (713) 412-2124
St. Mary's, Houston (Cypress)
jeckersley8689@gmail.com

Parliamentarian

Pam Holley (appointed)
Phone: (903) 581-0283
Christ Church, Tyler
pholleyrpl@suddenlink.net

CLERGY OF THE DIOCESE IN CANONICAL ORDER

as of April 1, 2013

(* not primarily affiliated with diocesan congregations)
(Those designated **R** are retired)

BISHOPS

(In order of Office showing Year of Consecration or Installation)

2008 C. Andrew Doyle (1,033), Bishop of Texas

2006 Dena A. Harrison (1,009), Bishop Suffragan

2012 Jeff W. Fisher (1,068), Bishop Suffragan

2003 Don A. Wimberly (789), Bishop of Texas; **R**

1995 Claude E. Payne (884), Bishop of Texas; **R**

1980 Maurice M. Benitez (747), Bishop of Texas; **R**

2003 Rayford B. High, Jr. (988), Bishop Suffragan; **R**

1982 Gordon T. Charlton (770), Bishop Suffragan; **R**

PRESBYTERS

The Rev'd:

1950 * David P. McBride; **R**

1953 * Albert J. Ettlting; **R**
* Edward M. Hartwell; **R**
* John A. Logan, Jr.; **R**

1958 * Benjamin H. Skyles; **R**

1960 * Gordon B. Gudger, Jr.; **R**
* James H. Watt; **R**

1963 * Robert C. Sellers; **R**

1964 * Leighton K. Younger; **R**

1965 * Armistead C. Powell; **R**

1966 * Richard H. Elwood; **R**
* Sidney J. Gervais, Jr.; **R**
* V. Garrett Wingfield; **R**

1967 * Benjamin H. Shawhan, Jr.; **R**
* Paul E. Taft, Jr.; **R**
* James E. Scott, Jr.; **R**

1968 * John W. Price; **R**
* J. Christopher Hines; **R**

1969 * George M. E. Udell; **R**
James C. Morgan
* David B. Poteet; **R**
* Billy F. Tomlin; **R**
* Jeffrey P. Schiffmayer; **R**
* Frank B. Mangum; **R**

1970 * Herbert A. Willke; **R**
* Michael Lee Falls; **R**
* James M. Abernathy; **R**
* Everett H. Cain, Jr.; **R**
* Everett L. Fredholm; **R**

1971 Laurens A. Hall

* Bryon G. Crocker; **R**

* William S. Douglas; **R**

1972 * C. Andrew Mephram; **R**
* Giles F. Lewis, Jr.; **R**
* Kenneth W. Kesselus; **R**
Edward Lee Stein

* Thomas A. Wallace; **R**

* John E. Binford; **R**

* Robert N. Redmond; **R**

1973 * Charles H. Huffman; **R**

* David W. Hoster, Jr.; **R**

* James P. Dannelley; **R**

* Albert C. Walling; **R**

1974 * Robert M. Tarbet, Jr.; **R**

* Paul T. Coke; **R**

* Jon A. Sonnen; **R**

* Seth M. Deleery; **R**

* A. Dean Calcote; **R**

1975 A. Phillips Nazro, Jr.

Robert J. Moore; **R**

John R. Bentley, Jr.; **R**

* Roland A. Timberlake; **R**

1976 Robert Vickery, Jr.

* John C. Donovan; **R**

1977 * Robert C. Parker; **R**

* Walter L. Ellis; **R**

* Murray R. Powell; **R**

* Stephen R. Whitfield; **R**

1978 * J. Pittman McGehee; **R**

* Helen M. Havens; **R**

* Jeremiah Ward; **R**

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

- * Carl U. Westbrook
- * Samuel R. Todd, Jr.; **R**
- Stuart A. Bates
- * J. William DeForest; **R**
- Nancy P. DeForest
- Albert R. Rodriguez
- * C. John Thomas; **R**
- 1997** * Martin J. Bastian
- * Fenton H. Kovic; **R**
- Mary E. Wilson
- Janne Alro Osborne
- Elizabeth Turner
- * Ronald D. Pogue
- * Stephanie Linscott
- 1998** * Hugh O. Bell, Jr.; **R**
- Thomas M. Rardin
- * Philip Turner; **R**
- Michael Attas
- * Sarah G. Galloway
- * Sandra L. Mizirl
- John T. Wells
- * Nan N. Kennedy
- J. Parker Jameson
- * Oon-Chor Khoo; **R**
- * Charles Tirrell; **R**
- * Harley Savage; **R**
- 1999** Ted Hervey, Jr.
- Barbara Lewis
- Bruce Bonner
- * Don Legge; **R**
- James Stockton
- 2000** David W. Alwine
- Joe D. Reynolds; **R**
- Kenneth R. Dimmick
- * G. David Fikes
- * Mifflin Dove
- * Nan L. Doerr; **R**
- * C. Kern Huff; **R**
- Patrick Miller
- * Martha C. Frances; **R**
- 2001** Andrew Parker
- Elizabeth Parker
- Rhoda J. Montgomery
- Paul B. Wehner
- * Robert P. Viggiano
- * Linda Kay Seracuse; **R**
- Johannes George
- * Douglas B. Travis
- 2002** * David F. K. Puckett; **R**
- * Bruce Chabot
- Reagan W. Cocke
- * Samuel L. Boyd; **R**
- Lawrence P. Gwin, Jr.
- * James E. Ely; **R**
- J. Merrill Wade
- David C. Dearman
- Carol M. Blaine; **R**
- Miles R. Brandon II
- John Martin Himes
- * Jan Jensen
- Kelly M. Koonce
- Margaret H. Waters
- * P. Roger Bowen; **R**
- Robert D. Wismer
- * Titus L. Presler
- J. Clifford Rucker
- 2003** * Lucrecia M. Littlejohn; **R**
- Janie Kirt Morris
- David A. Boyd
- * Maurice L. Goldsmith; **R**
- * Ronald N. Smith; **R**
- Kevin E. Wittmayer
- Robert T. Flick
- Darrell T. Hay
- Stephen Whaley
- * Katharine T. Wallingford; **R**
- 2004** Michael K. Adams
- * Patricia E. Vasquez-Juarez
- Michael W. Besson, Jr.
- * Jeff W. Fisher
- Susan J. Kennard
- * Samuel H. Craven; **R**
- * Charlene I. Miller
- Michael Wyckoff
- William C. Treadwell III
- 2005** Oscar Huerta Garcia
- Mary Vano
- Emeka N. Agim
- * Dorothy Gremillion; **R**
- William Y. Fowler
- James M. L. Grace
- * David Kirkaldy; **R**
- Alex G. Montes
- Carol R. Petty
- Bradley J. Sullivan
- * William M. North, Jr.; **R**
- * Margaret O. Williams; **R**
- 2006** * Suzanne Tubbs; **R**

Robert P. Price
 * Bryan "Massey" Gentry; **R**
 Kristin B. Sullivan
 * Suzanne Tubbs; **R**
 Robert W. Hyde
 * Catherine T. Boyd
 Todd Alan Bryant
 * Judy Filer; **R**
 Ralph B. Morgan
 Robin K. Reeves
 David S. Sugeno
 James D. Watson
 William J. Wigmore
 Robert A. Goolsby
 Roberta Knowles
 Lisa W. Hunt
 * Matthias E. Onyendi
 Jerald W. Hyche
2007 Douglas Richnow
 Lisa W. Hunt
 * Kelly K. Hagan Jennings
 Gregory J. Buffone
 Wanda W. Cuniff
 James E. Cunningham
 Elizabeth B. Divine
 Victoria A. Mason
 Gillian B. Keyworth
 Russ Oechsel
 Linda R. Shelton
 Janet S. Dantone
 Robert G. Nichols III
 Patsy G. Barham
 John R. Barrett
 Robert J. Dohle, Jr.
 Daniel K. Dunlap
 Patrick Mck. Hall
 Lisa Stolley Hines
 John Brent Johnson
 * Genevieve T. Razim
 Kevin L. Schubert
 F. Stuart Shelby
 Frank E. Fuller
 Hannah E. Atkins
 Russell J. Levenson, Jr.
 Darrel D. Proffitt
2008 Gerald Sevick
 * Gary H. Jones
 David K. Ottsen
 Kenneth A. Malcolm

* Steven R. Rottgers; **R**
 Scott A. Thompson
 * Kenneth L. Field; **R**
 Ray "Reid" Morgan III
 Victor J. Thomas
 * Matthew Frick
2009 Bertrand O. Baetz III
 John G. Chase, Jr.
 * Susan A. Gerding; **R**
 Janice B. Jones
 Judith G. Jones
 Jennene E. Laurinec
 Robert C. Merrill, Jr.
 * John W. Newton IV
 Stacy B. Stringer
 Cynthia P. Tobola
 * Ann Brotherton
 Morgan S. Allen
 * Michael G. Wallens
 Arthur A. Callaham
 William R. Richter, Jr.
 * Cynthia B. Kittredge
2010 * Elizabeth Magill
 David A. Lukenbach
 * Benjamin Long
 * Reginald Payne-Wiens
 Cynthia L. Engle
 * Robert J. Leacock
 * Shanna N. Neff
 William D. Tweedie, Jr.
 Chad T. Martin
 Leonard E. Hullar
 Howard G. Castleberry
 Gena L. Davis
 * Richard T. Houser III
 Chester J. Makowski
 J. Dean Lawrence
 Nathan G. Jennings
 Susanne D. Comer
 James M. Abbott
 Robert F. Bliss
 Glenice Robinson-Como
 Deborah H. Daigle
 Christine M. Faulstich
 Meredith L. Holt
 Eric P. Hungerford
 Ted William Smith
 Roberta G. Knowles
 Katherine F. Picot

	Richard Pelkey		Pedro Lopez
	William E. Brooks		Aaron Zimmerman
	Shanna Neff	2012	Kathleen R. Pfister
	Pedro Lopez		Mathew C. Fenlon
	William E. Brooks		Geoffrey Gwynne
	Pedro N. Lopez		Todd R. Fitzgerald
2011	Katherine F. Picot		R.J. Heijmen
	David S. Nelson		Fitzgerald S. Critchlow II
	Richard Pelkey		John G. Garland III
	Mary Lenn Dixon		Leslie S. Carpenter
	Glennda C. Hardin		Geoffrey C. Gwynne
	Eric F. LeBrocq		Mitchell J. Tollett
	Chad McCall		E. Wendy Huber
	Mary Elizabeth Robbins		Thomas S. Hotchkiss
	Kira M. Schlesinger	2013	Lisa A. Sanders
	John R. Soard II		Barkley S. Thompson
	Francene Young		C. Matthew Wise
	William E. Brooks		Frederick C. Clarkson

DEACONS

The Rev'd:

2007	Robert W. Horner	2009	Ed Woolery-Price; R
	Carol Ann Mills		Stephen B. Stine
	Joseph M. Mills	2010	Andrea C. Conklin
	Victoria A. Mason		Nancy Lee Ricketts
2008	Phyllis Hartman	2011	Ashley M. Cook
	Patricia R. Ritchie		Warren G. Miedke
	Barbara Van Black	2012	Kathleen R. Pfister
	Jerry Lyle		
	Micki Rios		

CLERGY CHANGES IN 2012

CLERGY TRANSFERRED IN

<i>The Rev'd:</i>	<i>From Diocese of:</i>	<i>Date:</i>
Mathew C. Fenlon	Central Florida	January 19, 2012
Kathleen R. Pfister	North Carolina	February 7, 2012
Pedro Lopez	Chicago	May 31, 2012
R. J. Heijmen	Anglican Communion	July 14, 2012
Todd R. Fitzgerald	Maryland	September 25, 2012
Fitzgerald S. Critchlow II	Northern California	October 30, 2012
John G. Garland III	Upper South Carolina	November 15, 2012
Leslie S. Carpenter	Indianapolis, Indiana	November 26, 2012
Geoffrey Gwynne	Virginia	November 30, 2012
Lisa A. Saunders	Milwaukee	November 16, 2012
Thomas S. Hotchkiss	Tennessee	December 19, 2012

CLERGY TRANSFERRED OUT

<i>The Rev'd:</i>	<i>To Diocese of:</i>	<i>Date:</i>
Matthew Frick	Western Louisiana	November 1, 2011
Tracie G. Middleton	Ft. Worth	December 5, 2011
Heber M. Papini	Oklahoma	February 1, 2012
A. William Phillips	Western Louisiana	April 15, 2012
Douglas N. Lasiter, Jr.	Montana	May 11, 2012
Connie Wolfe	SW Virginia	June 12, 2012
Mary F. Vano	Arkansas	June 20, 2012
Paul R. Moore	Rio Grande	July 1, 2012
Janet L. W. Zimmerman	Washington	July 9, 2012
Janice M. Watson	Hawaii	August 3, 2012
Isaias G. Ginson	Hawaii	August 13, 2012
Kyle D. Stillings	Florida	August 14, 2012
J. James Derkits	West Texas	August 19, 2012
Jason M. Haddox	Georgia	August 23, 2012
Christopher A. Bowhay	Tennessee	September 20, 2012
Susan J. Barnes	Minnesota	October 23, 2012
Justin A. Lindstrom	Oklahoma	December 18, 2012
Sean A. Cox	Northern California	December 20, 2012

RENUNCIATION OF MINISTRY

<i>The Rev'd:</i>	<i>Date:</i>
Betty Lee Ligon-Borden	January 24, 2012
Warren Scott Blick	February 22, 2012

CLERGY RETIRED

<i>The Rev'd:</i>	<i>Date:</i>
Lucrecia Littlejohn	February 1, 2012
Edward R. Wollery-Price	2012
James E. Hamilton	July 1, 2012
Ronald N. Smith	August 1, 2012
Susan A. Gerding	October 7, 2012

CLERGY DEATHS

<i>The Rev'd:</i>	<i>Date:</i>
Milton E. McWilliams, Jr.	March 17, 2012
Thomas C. Woods	May 23, 2012
Clarence F. Stolz	June 11, 2012
Theodore A. Heers	August 8, 2012
Mitchell M. Keppler, Sr.	November 1, 2012
Richard E. Grant	November 25, 2012
John A. Bosman	December 11, 2012

CANDIDATES ORDAINED DEACON

<i>The Rev'd:</i>	<i>Date:</i>
Viktoria Gotting	June 16, 2012
Pamela Graham	June 16, 2012
Wendy Huber	June 16, 2012
Robert L. Lowry	June 16, 2012
Travis Smith	June 16, 2012
Sean Steele	June 15, 2012
Portia A. Sweet	June 16, 2012
Mitchell Tollett	June 16, 2012
Sharon V. Williams	June 16, 2012

DEACONS ORDAINED PRIEST

<i>The Rev'd:</i>	<i>Date:</i>
John R. Soard II	January 15, 2012
Francene Young	January 26, 2012
Eric F. LeBrocq	February 1, 2012
Chad McCall	February 5, 2012
Mary Elizabeth Robbins	February 21, 2012
Mitchell J. Tollett	December 18, 2012
E. Wendy Huber	December 22, 2012

CLERGY LICENSED TO OFFICIATE IN 2012

<i>The Rev'd:</i>	<i>Diocese:</i>
Abraham T. Abraham	Malakam Syrian Church, India
M. L. Agnew, Jr.	Western Louisiana
Israel W. Ahimbsibwe *	Ankole, Church of Uganda
Abdias Avalos	Los Angeles
Demery Bader-Saye *	Bethlehem
Ned Bowersox	W. Texas
Joe M. Chambers *	Mississippi
Jerry W. Chapman	Dallas
Katharine C. Churchwell	Arizona
Hugh B. Craig	N. Carolina
Fitzgerald S. Critchlow II	Northern California
Peter H. Davids	Pittsburgh
Robert F. DeWolfe	W. Texas
Eugenia M. Durham *	Arizona
Mathew C. Fenlon *	Central Florida
Betty W. Fuller	W. Texas
Robert G. Godwin	Mpumalanga (S. Africa)
Adam S. Greene	Connecticut
David J. Greer	W. Louisiana
Jan C. Heller	Olympia
David Holland	Dallas
Jack E. Holman	Minnesota
George W. Holston III	Florida

William R. Hood	Louisiana
William C. Houghton	N. W. Texas
Reese W. Hutcheson	Arkansas
Neil F. Innes	W. Texas
Jimmy L. Jackson	N.W. Texas
Frances Kay Johnson	Hawaii
Thomas Kallarackal	South India
Christine S. Kenney	Oklahoma
Stephen W. Kinney	W. Texas
Nathaniel Lee	Albany
Michael Long	Chicago
John H. Loving	N.W. Texas
G. Edward Lundin	Mississippi
Samuel Madavaraj	India
J. Hugh Magers	W. Texas
Kenneth E. Martin	Florida
Edward F. Moore	Missouri
Joe O'Steen	Long Island
Brandon B. Peete	Atlanta
Andrea R. Polvino *	W. New York
Michael Roeske	Massachusetts
Roxanne Ruggles	Lexington
Kathleen S. Russell	San Diego
David M. Scheider	Central New York
Jerry Sneary	West Texas
Richard L. Southworth	California
Shanna Suarez	Oklahoma
Robert D. Terhune	S. E. Florida
Sharon Kay Turner	Dallas
Preston E. Weatherly, Jr.	ELCA
Joseph B. Webb	Eau Claire
Rohani Ann Weger	S. E. Florida
Joyce Ann Wilkinson	Virginia

* *Conditional, pending receipt of background checks*

CANONICAL CLERGY CHANGES IN DIOCESE DURING 2012

The Rev'd:

Date:

ABBOTT, JAMES M.

From: Curate, St. Alban's, Waco

To: Rector, Holy Comforter, SpringJune 1, 2012

AHIMBISIBWE, ISRAEL (Diocese of Ankor, Uganda)

From: Vicar, Redeemer, Houston

To: Assisting Priest, Holy Spirit, Houston; and
 Missioner, University of Houston March 1, 2012

BARNES, SUSAN J.

From: Associate, St. Matthew's, Austin

To: Interim Assistant, Christ Church Cathedral, HoustonMay 1, 2012

To: Diocese of Minnesota.....October 23, 2012

BLICK, W. SCOTT
From: Retired
To: Renunciation of Ministry February 22, 2012

BOSMAN, JOHN A.
From: Retired
To: Deceased December 12, 2012

BOWHAY, CHRISTOPHER A.
From: Rector, St. Thomas', Houston
To: Diocese of Tennessee September 20, 2012

CARPENTER, LESLIE S.
From: Diocese of Indianapolis
To: Vicar, St. Aidan's, Houston (Cypress) November 26, 2012

COMER, SUZANNE D.
From: Curate, St. Mark's, Austin
To: Rector, St. Mary's, Lampasas August 1, 2012

COX, SEAN A.
From: Rector, St. Andrew's, Bryan
To: Diocese of Northern California December 20, 2012

CRAVEN, SAMUEL H.
From: Assistant, Palmer Memorial, Houston
To: Retired July 1, 2012

DERKITS, J. JAMES
From: Non-Parochial
To: Rector, Trinity by the Sea, Port Aransas August 19, 2012

DUNCAN, CHRISTOPHER R.
From: Assistant, Good Shepherd, Austin
To: Rector, St. Paul's, Katy June 17, 2012

ELWOOD, RICHARD H.
From: Retired
To: Assistant, St. Francis', Houston August 26, 2012

FIELDS, KEN
From: Vice Rector, St. Martin's, Houston
To: Retired August 1, 2012

FISHER, JEFF WRIGHT
From: Rector, St. Alban's, Waco
To: Bishop Suffragan, Diocese of Texas October 6, 2012

FITZGERALD, TODD R.
From: Diocese of Maryland
To: Chaplain, St. Stephen's School, Austin August 1, 2012

FOWLER, WILLIAM Y.
From: Interim Rector, Trinity Church, Galveston
To: Interim Rector, Holy Spirit, Houston January 22, 2012

GARLAND, JOHN G. III
From: Diocese of Upper South Carolina
To: Rector, Grace Church, Georgetown November 15, 2012

GINSON, ISAIAS
From: Assistant, St. Stephen's, Houston
To: Diocese of Hawaii August 13, 2012

GOTTING, VIKTORIA

From: Candidate
To: Deacon.....June 16, 2012
To: St. Christopher's, League City; SLEH, HoustonJune 16, 2012

GRAHAM, PAMELA

From: Candidate
To: Deacon.....June 16, 2012
To: Pastoral Leader, St. Thomas', Rockdale.....June 16, 2012

GRANT, RICHARD E.

From: Retired
To: Deceased.....November 25, 2012

GREMILLION, DOROTHY A.

From: Retired
To: Interim Rector, St. Mark's, Bay City March 18, 2012
To: Non-Parochial August 18, 2012

GWYNNE, GEOFFREY

From: Diocese of Virginia
To: Rector, Good Shepherd, Friendswood.....November 30, 2012

HADDOX, JASON M.

From: Non parochial
To: Diocese of Georgia August 23, 2012

HALL, PATRICK M.

From: Associate, Holy Spirit, Houston
To: Campus Missioner, Rice University, Houston February 5, 2012

HAMILTON, JAMES E.

From: Rector, St. Timothy's, Houston
To: Retired July 1, 2012

HEERS, THEODORE A.

From: Retired
To: Deceased..... August 8, 2012

HEIJMEN, R. J.

From: Anglican Communion
To: Assistant, St. Martin's, Houston July 14, 2012

HOLT, MEREDITH L.

From: Assistant, St. Mary's, Houston (Cypress)
To: Rector, Grace Church, Galveston July 1, 2012

HOTCHKISS, THOMAS S.

From: Diocese of Tennessee
To: Vice Rector, St. Martin's, Houston December 19, 2012

HOUSER, RICHARD T.

From: Pastoral Fellow, SLEH, Houston
To: Fellowship, M.D. Anderson Hospital, Houston September 15, 2012

HUBER, WENDY

From: Candidate
To: Deacon.....June 16, 2012
To: Pastoral Leader, St. John's, MarlinJune 16, 2012

JENNINGS, KELLY K.

From: Priest-in-Charge, St. James', Taylor
To: Non-Parochial February 13, 2012

JOHNSON, JOHN B.
 From: Vicar, Trinity Church, Anahuac
 To: Vicar, St. John's, Silsbee February 19, 2012

JONES, JANET B.
 From: Associate, Grace Church, Georgetown
 To: Rector, St. Christopher's, Killeen December 17, 2012

KENNARD, SUSAN J.
 From: Rector, St. Mark's, Bay City
 To: Priest-in-Charge, Trinity Church, Galveston..... February 1, 2012

KEPPLER, MITCHELL M. SR.
 From: Retired
 To: Deceased..... November 1, 2012

LASITER, DOUGLAS N. JR.
 From: Non-Parochial
 To: Diocese of Montana May 11, 2012

LIGON-BORDEN, BETTY LEE
 From: Non-Parochial
 To: Renunciation of Ministry January 24, 2012

LINDSTROM, JUSTIN
 From: Vicar, St. Aidan's, Houston (Cypress)
 To: Diocese of Oklahoma..... December 18, 2012

LITTLEJOHN, LUCRECIA M.
 From: Canon, Christ Church Cathedral, Houston
 To: Retired February 1, 2012

LOWRY, ROBERT L.
 From: Candidate
 To: Deacon..... June 16, 2012
 To: Deacon, Trinity, SLEH, The Woodlands..... June 16, 2012

MALCOLM, KENNETH A.
 From: Non-parochial
 To: Diocese of Colorado..... June 1, 2012

MIDDLETON, TRACIE G.
 From: Non-parochial
 To: Diocese of Ft. Worth December 5, 2011

MIZIRL, SANDY
 From: Campus Missioner, TAMU
 To: Non-parochial & Sabbatical..... October 31, 2012

MOORE, PAUL R.
 From: Rector, St. Christopher's, Killeen
 To: Diocese of the Rio Grande..... July 1, 2012

MORGAN, REID
 From: Rector, St. Mary's, Lampasas
 To: Rector, St. John's, La Porte July 12, 2012

NEFF, SHANNA
 From: Assistant, Trinity, Longview
 To: Non-parochial..... December 31, 2012

PAPINI, HEBER M.
 From: Non-Parochial
 To: Diocese of Oklahoma..... February 1, 2012

PAYNE-WIEMS, REGINALD A.
 From: Rector, St. James', Austin
 To: Non-ParochialOctober 31, 2012

PFISTER, KATHLEEN R.
 From: Diocese of North Carolina
 To: Associate, Good Shepherd, Austin February 7, 2012

PHILLIPS, A. WILLIAM
 From: Non-parochial
 To: Diocese of Western Louisiana April 15, 2012

PUCKETT, DAVID F. K.
 From: Rector, Holy Spirit, Houston
 To: RetiredJanuary 1, 2012

SAUNDERS, LISA A.
 From: Diocese of Milwaukee
 To: Priest-in-Charge, St. James', AustinNovember 16, 2012

SCHLESINGER, KIRA
 From: Deacon
 To: Priest..... April 2, 2012

SMITH, RONALD N.
 From: Associate, St. David's, Austin
 To: Retired August 1, 2012

SMITH, TRAVIS H.
 From: Candidate
 To: Deacon.....June 16, 2012
 To: Assistant, St. Mark's, Austin..... July 1, 2012

SOARD, JOHN R.
 From: Assistant, Trinity, Baytown
 To: St. Thomas', Wharton.....October 30, 2012

STEELE, SEAN W.
 From: Candidate
 To: Deacon.....June 16, 2012
 To: Assistant, Trinity, The Woodlands.....June 16, 2012

STILLINGS, KYLE D.
 From: Director, William Temple Episcopal Center, Galveston
 To: Diocese of Florida August 14, 2012

STOLZ, CLARENCE F.
 From: Retired
 To: Deceased.....June 11, 2012

SULLIVAN, BRADLEY
 From: Assistant, Emmanuel, Houston
 To: Rector, St. Mark's, Bay City September 1, 2012

SWEET, PORTIA ANN
 From: Candidate
 To: Deacon.....June 16, 2012

TOLLETT, MITCHELL
 From: Candidate
 To: Deacon.....June 16, 2012
 To: Assistant, Christ Church, Temple.....June 16, 2012

WATSON, JANICE

From: Deacon, St. Michael & All Angels, Longview

To: Diocese of Hawaii August 13, 2012

WILLIAMS, SHARON V.

From: Candidate

To: Deacon.....June 16, 2012

WOLFE, CONNIE

From: Chaplain, SLEH, Houston

To: Diocese of SW VirginiaJune 12, 2012

WOODS, THOMAS C.

From: Retired

To: Deceased.....May 23, 2012

TRANSITIONAL CANDIDATES

with dates of admission

2012	Aug 23	Christine L. Mendoza, St. David's, Austin Rebecca L. Smith, St. Mary's, Houston (Cypress) C. George McGavern, Trinity Church, The Woodlands Jeremiah Griffin, St. David's, Austin
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TRANSITIONAL POSTULANTS

with dates of admission

2012	Feb 13	Alexandra Easley, Episcopal Student Center, Austin Sarah Taylor, Holy Spirit, Houston
	Feb 15	Brian Tarver, St. Alban's, Austin Madeline Shelton, St. David's, Austin

SPECIAL STUDENT POSTULANT

with date of admission

2012	Feb 7	Jessica Xolalpa, St. Paul's, Waco
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DIACONAL CANDIDATES – THE IONA SCHOOL

with dates of admission

2012	Mar 9	Tamara A. Clothier, St. Luke's, Belton Janet Faye Halstead, Christ Church, Cedar Park Patricia Henderson, Grace Church, Georgetown
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DIACONAL POSTULANTS – THE IONA SCHOOL

with dates of admission

2011	May 5	Jesse H. Bowman, St. Andrew's, Pearland
2012	May 18	Alexander Malick, Good Shepherd, Austin Alberto Melis, St. Paul's, Waco Mary Reddick, St. Martin's, Houston

CONGREGATIONS COMBINED; NAMES CHANGED

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

SPECIAL CHAPELS

Chapels Provided Through Canonical Action:

- Benitez Chapel, Episcopal High School, Houston
Chaplain: Adam S. Green
- Cullen Memorial Chapel, St. Luke's Hospital, Houston
Chaplain: Gary H. Jones
- St. Bede's Chapel, Rice University, Houston
Chaplain: Patrick McK. Hall
- St. James' House Chapel, Baytown
Chaplain: Billy F. Tomlin
- St. Stephen's Episcopal School Chapel, Austin
Chaplain: Todd Fitzgerald

Other Chapels With Regularly Scheduled Services:

- All Saints' Chapel, Baylor University, Waco
Chaplain: Erin Jean Warde
- All Saints' Episcopal School Chapel, Beaumont
Chaplain: Betty Fuller
- Chapel of the Holy Spirit, U.T., Austin
Chaplain: Beth Magill
- Christ Chapel, Seminary of the Southwest, Austin
Chaplains: Faculty
- St. Andrew's Episcopal Upper School Chapel, Austin
Chaplain: Robert Leacock
- St. David's Community Hospital Chapel, Austin
Chaplain: Austin Clergy
- St. Luke's Chapel, S.H.S.U., Huntsville
Chaplain: Mary E. Robbins
- St. Jude's Chapel, TAMU, College Station
Chaplain: Matt Wise
- University of Houston Episcopal Chapel, Houston
Chaplain: Israel Ahimbisibwe

THE DIOCESE OF TEXAS

CHURCHES OF THE DIOCESE TOGETHER WITH CLERGY, LAY MINISTERS, AND CERTAIN OFFICERS

(Churches designated "2013" returned updated forms)

**Based upon information available
as of
March 15, 2013**

**The Diocesan Center
1225 Texas Avenue, Houston 77002
(713) 520-6444
(800) 318-4452
FAX: (713) 520-5723
Home Page: www.epicenter.org**

**Austin Office: (800) 947-0580, (512) 478-0580
Mailing Address: Box 2247, Austin 78768**

**Tyler Office: (888) 579-6012, (903) 579-6012
2695 S. Southwest Loop 323, Tyler 75701**

DIRECTORY OF PARISHES

1. ALVIN, GRACE (GALVESTON) - 2013

PH: (281) 331-5657 FAX: (281) 331-0143

Home page: www.gracechurchalvin.org Church

e-mail: gracechurchalvin@hotmail.com

Mission: 1896 Parish: 1945

Rector : DAVID W. PRICE
Deacon : CAROLANN MILLS
Deacon : JOSEPH M. MILLS, JR.
Senior Warden : Donna Sue Tate
Junior Warden : John Bergmann
Treasurer : Danny P. Hermann
Planned Giving : Glennie Elizabeth Hefner
Stewardship: Glennie Elizabeth Hefner
Christian Form. : Leah B. Jones
Youth Minister : Jeffrey Ryan Perry
Outreach Coord.: CAROLANN MILLS
Safe Church : Danny P. Hermann
Parish Admin. : Danny P. Hermann
Music/Choral Dir. : Walter Len DePrang

2. ANGLETON, HOLY COMFORTER (SOUTHWEST) - 2013

PH: (979) 849-1269 FAX: (979) 849-1260

Home page: www.holycomforterangleton.org

Church e-mail: holycomforterangleton@gmail.com

Mission: 1898 Parish: 1945

Rector : CAROL ROSS PETTY
Senior Warden : Ellen Eby
Junior Warden : Michael Hattaway
Treasurer : John Fleet, III
Stewardship : James Northrup
Christian Form. : Linda Deborah Peck
Outreach Coord.: Barbara Jo Thomas
Safe Church : Ouida Elliott Thomas
Parish Admin. : PRESTON E. WEATHERLY, Retired ELCA
Music/Choral Dir. : Yuri Hayden McCoy

3. ATASCOCITA, CHRIST THE KING (SAN JACINTO) - 2013

PH: (281) 852-1990 FAX: (281) 852-9073

Home page: www.ctkatascocita.org

Church e-mail: christthekingepiscopal@embarqmail.com

Mission: 1978 Parish: 2001

Rector : DAVID NELSON
Senior Warden : Carol Martin

Junior Warden : Aaron Holbrook
Treasurer : Charles Tyler
Christian Form. : Teresa Simmons
Youth Minister : Amy Beesley
Outreach Coord.: Robert Keller
Parish Admin. : Edie McDaniel
Music/Choral Dir. : Drew Balog

4. AUSTIN, ALL SAINTS' (AUSTIN) - 2013

PH: (512) 476-3589 FAX: (512) 476-7291

Home page: www.allsaints-austin.org

Church e-mail: mike@allsaints-austin.org

Mission: 1902 Parish: 1909

Rector : MICHAEL KO ADAMS
Associate : ARTHUR PHILLIPS NAZRO, JR.
Assistant : STEPHEN W. KINNEY (Diocese of West Texas)
Deacon : EDWARD R. WOOLERY-PRICE
Senior Warden : Michael McChesney
Junior Warden : Joe Lostracco
Treasurer : James K. Williamson
Stewardship : James K. Williamson
Christian Form. : MICHAEL KO ADAMS
Christian Form. : Patricia Boyce
Youth Minister : Patricia Boyce
Parish Admin. : Kelley H. Bowen
Parish Admin. : Sandra M. Kelley
Music/Choral Dir. : David Eaton

5. AUSTIN, GOOD SHEPHERD (AUSTIN) - 2013

PH: (512) 476-3523 FAX: (512) 476-3562

Home page: www.gsaustin.org

Church e-mail: info@gsaustin.org Mission:

1944 Parish: 1949

Rector : MORGAN STEPHENS ALLEN
Associate : KATHLEEN R. PFISTER
Associate : MICHAEL B. RUSSELL (In process of transferring into Diocese of Texas)
Assistant : MARY E. KOPPEL (Diocese of West Texas)
Senior Warden : Donald J. Hammond, Jr.
Junior Warden : Hallie P. Cardwell
Treasurer : Ruth A. Whitehurst
Planned Giving : Elizabeth Atherton
Stewardship : William O. Cromwell, III
President, Women : Jordan Cronin
Christian Form. : MICHAEL B. RUSSELL (In process of transferring into Diocese of Texas)
Youth Minister : Morgan Caruthers
Outreach Coord.: MARY E. KOPPEL (Diocese of West Texas)

Safe Church : James L. Lamm
Parish Admin. : James L. Lamm
Music/Choral Dir. : Eric Mellenbruch

6. AUSTIN, RESURRECTION (AUSTIN) - 2013

PH: (512) 459-0027 FAX: (512) 451-2495
Home page: www.ecraustin.org
Church e-mail: ecraustin@ecraustin.org
Mission: 1954 Parish: 1965

Rector : JAMES VERNON STOCKTON
Senior Warden : Dennis Love
Junior Warden : Noreen McMahan
Treasurer : Linda C. Bryant
Planned Giving : Linda C. Bryant
Stewardship : Brian McElligott
President, Women : Lana J. Beyer
Christian Form. : Susan Ledenham
Youth Minister : Susan E. Burnham
Safe Church : Mary E. Morrison
Parish Admin. : Evelyn Griffin
Parish Admin. : Durwood Ledenham
Music/Choral Dir. : Sara Burden-McClure

7. AUSTIN, ST. ALBAN'S (AUSTIN) - 2013

PH: (512) 282-5631 FAX: (512) 282-6419
Home page: www.stalbansaustin.org Church
e-mail: Lisa@stalbansaustin.org Mission: 1982
Parish: 2004

Rector : MARGARET HUNKINS WATERS
Senior Warden : David Saxon
Junior Warden : Michael Evans
Treasurer : Allen Lewis Kittel
Stewardship : Michael S. Bishop
Christian Form. : Catherine LaGrone
Outreach Coord.: Jill Binder
Safe Church : Sylvia G. Evans
Parish Admin. : Ana Lisa Kittel
Music/Choral Dir. : David Means

8. AUSTIN, ST. CHRISTOPHER'S (AUSTIN) - 2013

PH: (512) 288-0128 FAX: (512) 288-1175
Home page: www.stchristophers.net
Church e-mail: st.christopher8724@sbcglobal.net
Mission: 1977 Parish: 1985

Rector : BOWMAN TOWNSEND

Deacon : SHARON VAUGHAN WILLIAMS
Senior Warden : Richard Bivins
Junior Warden : Atiyeh Assaf
Treasurer : David F. Bowman
Stewardship : Melinda Bozarth
Christian Form. : Dianne Webb
Outreach Coord.: Joyce Klava
Safe Church : Kathy Berry
Parish Admin. : Julie Hodges
Music/Choral Dir. : Ann Vail

9. AUSTIN, ST. DAVID'S (AUSTIN) - 2013

PH: (512) 610-3500 FAX: (512) 472-6101

Home page: www.stdave.org

Church e-mail: catherine.r@stdave.org

Parish: 1848/1858/1860

Rector : DAVID ALLEN BOYD
Associate : WILLIAM DUANE TWEEDIE
Associate : CATHERINE L. WRIGHT (In Process of Transferring into Diocese of Texas)
Associate : ROBERT LESLIE GRIBBLE, Retired
Senior Warden : Edwin R. Sharpe
Junior Warden : Alison Terry Riemersma
Treasurer : Gail A. Findlay
Planned Giving : Lara Louise Lowman
Stewardship : Carolyn Kirtley Connerat
Christian Form. : Rebecca Hall
Youth Minister : WILLIAM DUANE TWEEDIE
Outreach Coord.: Diana Dawson
Safe Church : Laura Lancaster Faulk
Parish Admin. : Terry Nathan
Music/Choral Dir. : David Stevens

10. AUSTIN, ST. GEORGE'S (AUSTIN) - 2013

PH: (512) 454-2523 FAX: (512) 454-2524

Home page: www.sgchurch.org

Church e-mail: stgeorgeaustin@gmail.com

Mission: 1950 Parish: 1960

Rector : KEVIN LANE JOHNSON SCHUBERT
Associate : JUDITH R. LIRO
Assisting : SUSAN DOLAN-HENDERSON, Retired
Senior Warden : Patsy Chandler
Junior Warden : Herb Dickson
Treasurer : Frances Rickard
Youth Minister : Erin Thompson
Outreach Coord.: Hollie LeMond Gordon
Safe Church : Mikail Marie McIntosh-Doty
Parish Admin. : Rebecca Horton Meaders
Music/Choral Dir. : Paul Pew

11. AUSTIN, ST. JAMES' (AUSTIN) - 2013
PH: (512) 926-6339 FAX: (512) 928-1489
Home page: www.stjamesaustin.org
Church e-mail: office@stjamesaustin.org
Mission: 1944 Parish: 1997

Priest-in-Charge : LISA SAUNDERS
Assistant : HUGH B. CRAIG (Diocese of North Carolina)
Assisting : BENJAMIN ISAAC LONG
Deacon : KYRA KERR FITZGERALD
Senior Warden : Gregory J. Vincent
Junior Warden : Chike Okpara
Treasurer : Keith David Braithwaite
Planned Giving : Keith David Braithwaite
Stewardship : Lizzie Cain-Clark
Christian Form. : Mila Kerr Jackson
Youth Minister : Margaret Shaw
Outreach Coord.: KYRA KERR FITZGERALD
Safe Church : Mila Kerr Jackson
Parish Admin. : Aimee Suzanne Estep
Music/Choral Dir. : Kent Burress

12. AUSTIN, ST. JOHN'S (AUSTIN) - 2013
PH: (512) 836-3974 FAX: (512) 836-3936
Home page: www.austinstjohns.org Church
e-mail: austinstjohns@aol.com Mission:
1961 Parish: 1995

Rector : ALBERT R. RODRIGUEZ
Senior Warden : Donald Eugene Robertson
Junior Warden : Harold L. Hughes
Stewardship : David A. Petersen
Stewardship : David A. Petersen
Christian Form. : Margaret A. Beare
Youth Minister : Ranie Jett Lewis
Outreach Coord.: Hubert William Beare
Safe Church : Mary Anne O'Brien
Parish Admin. : Annette Hauk VanDover
Music/Choral Dir. : Philip M. Riley, Jr.

13. AUSTIN, ST. LUKE'S ON THE LAKE (AUSTIN) - 2013
PH: (512) 266-2455 FAX: (512) 266-2456
Home page: www.stlukesonthelake.org
Church e-mail: office@stlukesonthelake.org
Mission: 1961 Parish: 1968

Rector : MICHAEL H. WYCKOFF
Associate : J. PARKER JAMESON
Rector Emeritus : ROLAND A. TIMBERLAKE, Retired

Senior Warden : Tom Gress
Junior Warden : Tom Wood
Treasurer : Bradley Powell
President, Women : Sytha Minter
Christian Form. : LoriAnn Lavallee
Youth Minister : M. Merchant Buchanan
Safe Church : J. PARKER JAMESON
Parish Admin. : Anne Severson

14. AUSTIN, ST. MARK'S (AUSTIN) - 2013
PH: (512) 444-1449 FAX: (512) 444-5153
Home page: www.stmarksaustin.org
Church e-mail: stmarksaustin@gmail.com
Mission: 1959 Parish: 1976

Rector : ELIZABETH ZARELLI TURNER
Assistant : TRAVIS HUNTER SMITH
Senior Warden : Andrew Poynot
Junior Warden : Kathryn Genet
Treasurer : Lucy Joyce
Stewardship : Amelia Sondgeroth
President, Women : Yvonne Chavez
Christian Form. : Cathy Nelson
Youth Minister : TRAVIS HUNTER SMITH
Outreach Coord.: Becky Poynot
Safe Church : Cathy Nelson
Parish Admin. : Joanne Foote
Music/Choral Dir. : Mark Thomas Reed

15. AUSTIN, ST. MATTHEW'S (AUSTIN) - 2013
PH: (512) 345-8314 FAX: (512) 346-2085
Home page: www.StMattsAustin.org
Church e-mail: betty@stmattsAustin.org
Mission: 1959 Parish: 1976

Rector : J. MERRILL WADE
Assistant : CHRISTINE MARIE FAULSTICH
Assisting : DOROTHY L. ROBINSON
Assisting : JAMES A. WILLIAMS
Rector Emeritus : CHARLES HOWARD HUFFMAN, Retired
Senior Warden : Jeffrey Hobbs
Junior Warden : Kristin Leigh Braun
Treasurer : Thomas D. Canby, Jr.
Planned Giving : Charlie Cole
Stewardship : Nora Foster
President, Women : Anne Webster
Christian Form. : CHRISTINE MARIE FAULSTICH
Christian Form. : Susan Goodman
Youth Minister : CHRISTINE MARIE FAULSTICH

Youth Minister : Christine Orman
Outreach Coord.: Steve Ryder
Safe Church : Theresa Keane
Parish Admin. : Chris Schumacher

16. AUSTIN, ST. MICHAEL'S (AUSTIN) - 2013

PH: (512) 327-1474 FAX: (512) 306-8279

Home page: www.st-michaels.org

Church e-mail: parishadmin@st-michaels.org

Mission: 1955 Parish: 1971

Rector : ROBERT VICKERY, JR.
Associate : JANNE ALRO OSBORNE
Assisting : ROBERT D. TERHUNE, JR. (Diocese of Southeast Florida)
Deacon : NANCY LEE RICKETTS
Deacon : SHARON VAUGHAN WILLIAMS
Senior Warden : Lee Crawford
Treasurer : Tom Allen
Christian Form.: ROBERT VICKERY, JR.
Christian Form.: Debbie Ann Vickery
Youth Minister : Mary Conkling
Outreach Coord.: NANCY LEE RICKETTS
Safe Church : Debbie Ann Vickery
Parish Admin. : Stephen Matthew Hamilton
Music/Choral Dir. : Ezra Bartz

17. BASTROP, CALVARY (AUSTIN) - 2013

Box 721, Bastrop 78602-0721

PH: (512) 303-6615

Home page: www.cecbastrop.org

Church e-mail: office@cecbastrop.org

Parish: 1869

Rector : LISA STOLLEY HINES
Deacon : GILL B. KEYWORTH
Senior Warden : Sara Louise Clayton
Junior Warden : Susanne Brubaker
Treasurer : Betty Dunkerley
Stewardship : Sara Louise Clayton
Christian Form.: Leslie Mellenbruch
Outreach Coord.: Julia Collins
Safe Church : Caren Marie Nelson-Pettersen
Parish Admin. : Caren Marie Nelson-Pettersen
Music/Choral Dir. : Antoinette Kesselus

18. BAY CITY, ST. MARK'S (SOUTHWEST) - 2013

PH: (979) 245-2557 FAX: (979) 244-4052

Home page: www.saint-mark.org

Church e-mail: saintmarks@sbcglobal.net

Mission: 1896 Parish: 1913

Rector : BRADLEY J. SULLIVAN
Senior Warden : James Wallace Humphries
Stewardship : Gene Kubecka
Christian Form.: BRADLEY J. SULLIVAN
Youth Minister : BRADLEY J. SULLIVAN
Outreach Coord.: Watt Hinson
Safe Church : Savanna Franklin
Parish Admin. : Pamela Ann Bullard
Music/Choral Dir. : Margaret Hinson

19. BAYTOWN, TRINITY (EAST HARRIS) - 2013

PH: (281) 421-0090 FAX: (281) 421-0193

Home page: www.trinitybaytown.org

Church e-mail: moira@trinitybaytown.org

Mission: 1923 Parish: 1936

Rector : NICK DON NOVAK
Deacon : LAJUNTA MICHELLE RIOS
Senior Warden : Buddy Milner
Treasurer : Dell Cantrell
Planned Giving : Richard Dawson
Stewardship : Jeffrey Butler
Christian Form.: Susan Hunter
Youth Minister : Stormie Bryant
Youth Minister : Claire Soard
Outreach Coord.: LAJUNTA MICHELLE RIOS
Safe Church : Robert Horton II
Parish Admin. : Moira Mathews
Music/Choral Dir. : Eleanor Albon

20. BEAUMONT, ST. MARK'S (SOUTHEAST) - 2013

PH: (409) 832-3405 FAX: (409) 832-8045

Home page: www.stmarksbeaumont.org

Church e-mail: info@stmarksbeaumont.org

Mission: 1877 Parish: 1898

Rector : FRANK EARL FULLER III
Assistant : BETTY WORKS FULLER (Diocese of West Texas)
Assisting : ALAN DEAN CALCOTE, Retired
Senior Warden : C. Richard Parr
Junior Warden : H. Paul Robichau
Treasurer : Charles W. Teel
Planned Giving : Gerald Condon

Stewardship : Steve McGrade
President, Women : Kathe Hendricks
Christian Form. : Jerome Dick
Christian Form. : BETTY WORKS FULLER (Diocese of West Texas)
Youth Minister : Louise Van Mook
Outreach Coord.: Paul E. Howell
Safe Church : Melody R. Jones
Music/Choral Dir. : Jerome L. Wells

21. BEAUMONT, ST. STEPHEN'S (SOUTHEAST) - 2013

PH: (409) 892-4227 FAX: (409) 892-4298
Home page: www.ststevesbmt.org
Church e-mail: ststephensbmt@ststephensbmt.org
Mission: 1953 Parish: 1957

Rector : NANCY PENELOPE DEFOREST
Deacon : PATRICIA RITTER RITCHIE
Senior Warden : Charlotte Jeanne Murphree
Junior Warden : Grady Dorrough
Treasurer : Rosemary B. Moore
Stewardship : Bruce E. Murphree
President, Women : Kathy Doane
President, Women : Donna Masters
Christian Form. : Jamie Anderson
Christian Form. : James E. Johnson
Youth Minister : Jamie Anderson
Youth Minister : Jonathan Martin
Outreach Coord.: Suzanne Lambremont
Safe Church : Denice L. Thomas
Parish Admin. : Margaret "Peggy" Bland
Music/Choral Dir. : Sally Drefke Wilson

22. BELLAIRE, SAN MATEO (WEST HARRIS) - 2013

Box 277, Bellaire 77402-0277
PH: (713) 664-7792 FAX: (713) 664-7792
Home page: www.IglesiaSanMateo.org Church
e-mail: iglesiasanmateo@sbcglobal.net
Mission: 1953/1993 Parish: 1951/1956/2009

Rector : ALEJANDRO SIXTO MONTES
Senior Warden : Israel Sales Melendez
Treasurer : Deane Ortiz Colato
Planned Giving : Alissa Montes
Stewardship : Sonia Elizabeth Amaya
Christian Form. : Laura Montes
Youth Minister : Lucy C. Cabrera
Youth Minister : Alejandro Thanh Montes
Outreach Coord.: Sandra Teresa Montes
Safe Church : Laura Montes

Parish Admin. : Laura Montes
Music/Choral Dir. : Alejandro Thanh Montes

23. BELLVILLE, ST. MARY'S (CENTRAL) - 2013

PH: (979) 865-2330 FAX: (979) 865-8598
Home page: www.saintmarysec.org
Church e-mail: saintmary@sbcglobal.net
Parish: 1862

Rector : (Vacant)
Senior Warden : David Charpiot
Junior Warden : Douglas Todd
Treasurer : Caroline Kemper
Stewardship : Nancy Domon
Christian Form. : David Charpiot
Youth Minister : Tammy Plumer

24. BRENHAM, ST. PETER'S (CENTRAL) - 2013

Box 937, Brenham 77834-0937
PH: (979) 836-7248 FAX: (979) 836-9389
Home page: www.stpetersbrenham.org
Church e-mail: mary@stpetersbrenham.org
Parish: 1848

Rector : DAVID KEITH OTTSEN
Senior Warden : Douglas W. Bulcao
Junior Warden : Tom Bullock, Jr.
Treasurer : Frances A. Behm
Planned Giving : Stephen Stuckert
Stewardship : Frances A. Behm
Christian Form. : Linda P. Arceneaux
Youth Minister : Taylor Larson
Youth Minister : Linda Warburton
Outreach Coord. : Wendy Bergin
Safe Church : Linda Patterson
Parish Admin. : Mary Mabry
Music/Choral Dir. : Linda Patterson

25. BRYAN, ST. ANDREW'S (CENTRAL) - 2013

Box 405, Bryan 77806-0405
PH: (979) 822-5176 FAX: (979) 823-3874
Home page: www.standrewsbcs.org
Church e-mail: office@standrewsbcs.org
Mission: 1866 Parish: 1867

Interim : DAVID WILLIAM HOSTER, JR., Retired
Assisting : J. HUGH MAGERS (Diocese of West Texas)
Senior Warden : Kathleen A. Phillips
Treasurer : Wayne Etter

Stewardship : Mark Browning
President, Women : Sandra Petty
Christian Form. : Julie Vilas
Youth Minister : Michael James Mullen
Outreach Coord.: Carol Yates
Music/Choral Dir. : Alan Strong

26. BURNET, EPIPHANY (AUSTIN) - 2012
PH: (512) 756-2334 FAX: (512) 715-9536
Home page: www.epiphanyburnet.org
Church e-mail: epiphanyburnet@yahoo.com
Mission: 1893/1989 Parish: 1973/2007

Rector : (Vacant)
Deacon : JERREL ROBERT LYLE, SR.
Senior Warden : J. Gary Hardy

27. CEDAR PARK, CHRIST CHURCH (AUSTIN) - 2013
PH: (512) 267-2428 FAX: (512) 267-7337
Home page: www.cectx.org
Church e-mail: office@cectx.org
Mission: 1986 Parish: 2008

Rector : BRUCE BONNER
Senior Warden : Frances Hart
Junior Warden : Lu McCann
Treasurer : Robert Wren
Planned Giving : Kirsten Lynch
Stewardship : Kirsten Lynch
President, Women : Christine Luchini
Christian Form. : Barbara J. Alvarez
Outreach Coord.: Jo Ann Swahn
Safe Church : H. Brielle Giard
Parish Admin. : Donna Naymick
Music/Choral Dir. : Patty Craig

28. COLLEGE STATION, ST. FRANCIS' (CENTRAL) - 2013
PH: (979) 696-1491
Home page: www.stfrancisonline.org
Church e-mail: stfrancis@suddenlinkmail.com
Mission: 1984 Parish: 2009

Interim Rector : DOROTHY A. GREMILLION, Retired
Deacon : MARY LENN DIXON
Senior Warden : Jane Ellen Sielken
Junior Warden : Ron Duckworth
Treasurer : Jere Lawrence Smith

Stewardship : Iris Villareal
Christian Form. : MARY LENN DIXON
Outreach Coord.: Beverly Rose
Music/Choral Dir. : Mary Jane Almes

29. COLLEGE STATION, ST. THOMAS' (CENTRAL) - 2013

PH: (979) 696-1726 FAX: (979) 696-1727
Home page: www.stthomasbcs.org
Church e-mail: churchoffice@stthomasbcs.org
Mission: 1941 Parish: 1957

Rector : RHODA SWANNER MONTGOMERY
Deacon : MARY LENN DIXON
Senior Warden : Kathleen DeFigueiredo
Junior Warden : Chip Hill
Treasurer : Beverly Smith
Planned Giving : Virginia Vallery Lenihan
Stewardship : Tammy Tiner
Christian Form. : Clark Draughn
Christian Form. : Rachel Graves
Youth Minister : Jordan Smith, Jr.
Outreach Coord.: Kay Parker
Safe Church : Kamela Jacques
Parish Admin. : Kamela Jacques
Music/Choral Dir. : Bonnie Harris-Reynolds

30. COLUMBUS, ST. JOHN'S (CENTRAL) - 2013

PH: (979) 732-2590 FAX: (979) 732-2590
Home page: www.stjohncolumbus.org Church
e-mail: stjohncolumbus@sbcglobal.net Parish:
1856

Supply Priest : SHARON KAY TURNER (Diocese of Dallas)
Senior Warden : Katherine Brozowski
Junior Warden : Laura Hastedt
Treasurer : Robert Gillespie III

31. CONROE, ST. JAMES THE APOSTLE (SAN JACINTO) - 2013

PH: (936) 756-8831 FAX: (936) 756-8850
Home page: www.stjames-conroe.org
Church e-mail: gerald@stjames-conroe.org
Mission: 1935 Parish: 1955

Rector : JERALD W. HYCHE
Deacon : PHYLLIS COLLEEN HARTMAN
Senior Warden : Jerry Streater
Junior Warden : James Murphy

Treasurer : Mark Hengesteg
Treasurer : James Murphy
Outreach Coord.: PHYLLIS COLLEEN HARTMAN
Safe Church : PHYLLIS COLLEEN HARTMAN
Parish Admin. : Christine Ferguson
Music/Choral Dir. : Eric Gundersen

32. CYPRESS, ST. MARY'S (SAN JACINTO) - 2013

PH: (281) 370-8000 FAX: (281) 251-3707
Home page: revdbeth@stmaryscypress.org
Church e-mail: admin@stmaryscypress.org
Mission: 1985 Parish: 1994

Rector : BETH JERNIGAN FAIN
Assistant : KATHERINE CHURCHWELL (Diocese of Arizona)
Deacon : RUSSELL H. OECHSEL, JR.
Senior Warden : William Mark Kimbrough
Junior Warden : John Michael Blocher
Treasurer : Sean G. Atchison
Stewardship : Mark B. Doremus
Christian Form.: John Akard, Jr.
Christian Form.: KATHERINE CHURCHWELL (Diocese of Arizona)
Christian Form.: Cindy Wingfield
Youth Minister : KATHERINE CHURCHWELL (Diocese of Arizona)
Youth Minister : Elizabeth Stafford
Outreach Coord.: Michael David Bradbury
Safe Church : Joan S. Postma
Parish Admin. : Diane Mihalik
Music/Choral Dir. : Celeste Booker

33. DICKINSON, HOLY TRINITY (GALVESTON) - 2013

PH: (281) 337-1833
Home page: www.holytrinitydickinson.org
Church e-mail: peace@holytrinitydickinson.org
Mission: 1900 Parish: 1954

Rector : STACY B. STRINGER
Senior Warden : Zora Zong Curtis
Junior Warden : Linda Williams
Treasurer : Kimberly Hawkins
Stewardship : Raymond Matocha
President, Women : Donna Richards
Christian Form.: Lynora Dawn Linkenhoker
Christian Form.: STACY B. STRINGER
Youth Minister : STACY B. STRINGER
Outreach Coord.: Teresa Antley
Outreach Coord.: Mary Lou Koinm
Safe Church : Zora Zong Curtis
Parish Admin. : Roxane Louise Leary
Music/Choral Dir. : John Matthew Kirk

34. EAGLE LAKE, CHRIST CHURCH (SOUTHWEST) - 2013

PH: (979) 234-3437 FAX: (979) 234-6653 304
Church e-mail: christchurch@gmail.com Parish:
1885

Rector : RALPH BAIER MORGAN
Senior Warden : Joe H. McCreary
Junior Warden : Russell Thomas
Treasurer : Joan Matthews
Stewardship : Russell Thomas
Christian Form.: RALPH BAIER MORGAN
Youth Minister : Monica Mattoon
Safe Church : Vickie Kelley

35. FREEPORT, ST. PAUL'S (SOUTHWEST) - 2013

PH: (979) 233-3673
Home page: www.stpaulsfreeport.org
Church e-mail: stpaulsfreeport@gmail.com
Mission: 1919 Parish: 1943

Rector : ROBERT JOSEPH DOHLE, JR.
Senior Warden : Constantino Gonzalez Martinez, Jr.
Junior Warden : Richard Barnes
Treasurer : Donna Hayes
Planned Giving: Nola Copus
Stewardship : Constantino Gonzalez Martinez, Jr.
Christian Form.: Lauren Kersey
Outreach Coord.: Nola Copus
Safe Church : Patricia Dohle
Parish Admin. : Marietta Birdwell
Music/Choral Dir. : Cindy Watson

36. FRIENDSWOOD, GOOD SHEPHERD (GALVESTON) - 2013

PH: (281) 482-7630 FAX: (281) 482-4307
Home page: www.gshepherd.net
Church e-mail: office@gshepherd.net
Mission: 1959 Parish: 1977

Rector : GEOFFREY CARRINGTON GWYNNE
Assisting : ROBERT J. MOORE, Retired
Senior Warden : Stephen Warwick
Junior Warden : Patrick Tinsley
Treasurer : Gerald T. Stacy
Stewardship : Mark Andrew Oldroyd
President, Women : Jane Flinn
Youth Minister : Suzanne M. Spencer

Outreach Coord.: Susan Credeur
Safe Church : Karen Denby Peterson

37. GALVESTON, GRACE (GALVESTON) - 2013

PH: (409) 762-9676 FAX: (409) 762-2069

Home page: www.gracechurchgalveston.org

Church e-mail: office@gracechurchgalveston.org

Mission: 1875 Parish: 1876

Rector : MEREDITH LOUISE HOLT
Part-Time Assoc. : HELEN W. APPELBERG, Retired
Senior Warden : Judith L. Webb
Junior Warden : John McCulley
Treasurer : Derek Paget-Clarke
Stewardship : William H. Watson
President, Women : Ellen Hanley
Christian Form. : Catherine Smith
Outreach Coord. : Vickie Lee Robertson
Parish Admin. : Catherine Gould
Music/Choral Dir. : Laura L. Hyatt

38. GALVESTON, TRINITY (GALVESTON) - 2013

PH: (409) 765-6317 FAX: (409) 762-7000

Home page: www.trinitygalv.org

Church e-mail: info@trinitygalv.org Parish:
1841

Priest-in-Charge : SUSAN J. KENNARD
Associate : DAVID COY DEARMAN
Rector Emeritus : JOHN C. DONOVAN, Retired
Senior Warden : Michael B. Hughes
Junior Warden : Walter A. Kelso III
Treasurer : William C. Ansell
President, Women : Gloria Schlemmer
Christian Form. : Danielle B Alvarado
Youth Minister : SUSAN J. KENNARD
Parish Admin. : Patricia S. Clason
Music/Choral Dir. : Ronald L. Wyatt

39. GEORGETOWN, GRACE (AUSTIN) - 2013

PH: (512) 863-2068 FAX: (512) 864-7778

Home page: www.graceepis.org

Church e-mail: rector@graceepis.org

Mission: 1879/1881 Parish: 1921/2002

Rector : JOHN G. "TREY" GARLAND III
Senior Warden : James D. Brush, II
Junior Warden : Charles Densford, Jr.
Treasurer : Richard Red
Planned Giving : James Boorman
Stewardship : Dave Carey
President, Women : Loyce Stewart

Christian Form. : Mary Beth Leihardt
Safe Church : Stevann Simpson Wilson
Parish Admin. : Vicki J. Hancock
Music/Choral Dir. : J. Don McManus

40. HEMPSTEAD, ST. BARTHOLOMEW'S (CENTRAL) - 2013

Box 961, Hempstead 77445-0961
PH: (979) 826-2525
Home page: www.stbartshempstead.org
Church e-mail: bobmerrill@mersep.com
Mission: 1860 Parish: 1867

Rector : ROBERT CLIFFORD MERRILL, JR.
Senior Warden : Gerald Ladig
Junior Warden : Carl Nettles
Treasurer : Imogene Hawkins
President, Women : Alice Burland
Christian Form. : Sandra Kay Scholl
Safe Church : Nancy E. Wilson
Parish Admin. : Susan Laird
Music/Choral Dir. : Geneva Bayh

41. HENDERSON, ST. MATTHEW'S (NORTHEAST) - 2013

PH: (903) 657-3154 FAX: (903) 657-6291
Church e-mail: stmatthews@suddenlinkmail.com
Mission: 1936/1967 Parish: 1954/1991

Priest-in-Charge : PATSY GRIFFIN BARHAM
Senior Warden : William Tracy Allen
Junior Warden : Randall Dean Moore
Treasurer : Alyssa Louise Thornley
Stewardship : David Clark Craig
Youth Minister : Joshua King
Outreach Coord.: Glenna Eloise Broadaway
Safe Church : Diana Michelle Duesterhoft
Parish Admin. : Mary Wade
Music/Choral Dir. : Camilla Clark Foppes

42. HOUSTON, ASCENSION (WEST HARRIS) - 2013

PH: (713) 781-1330 FAX: (713) 781-3207
Home page: <http://www.ascensionhouston.org/>
Church e-mail: secretary@ascensionhouston.org
Mission: 1962 Parish: 1966

Rector : TODD ALAN BRYANT
Senior Warden : Catherine J. Hollowell
Junior Warden : Paul Edward Duncan
Treasurer : Dana Sutton
Planned Giving : Jack Houston Kennedy

Stewardship : Andrew Smith
Outreach Coord.: Dianne Baker
Safe Church : Leslie Nirider
Music/Choral Dir. : Charles Jordan

43. HOUSTON, CHRIST CHURCH CATHEDRAL, (EAST HARRIS) - 2013

PH: (713) 222-2593 FAX: (713) 222-2412
Home page: www.christchurchcathedral.org
Church e-mail: info@christchurchcathedral.org
Parish: 1839

Dean : BARKLEY S. THOMPSON
Canon Precentor : EDWARD L. STEIN
Canon Missioner : JAMES C. MCGILL
Canon for Christian Formation : JAMES MCKAY LYKES GRACE
Retired, Assisting : BETTY C. ADAM, Retired
Chaplain to the Beacon : GLENICE ROBINSON-COMO
Canon Emeritus : JOHN ALEXANDER LOGAN, JR., Retired
Senior Warden : Michael Hughes Bullington
Junior Warden : Robert Alexander Rowland, III
Treasurer : William Edward Hamilton
Planned Giving : John David Simpson
Stewardship : Patrick O'Meara Hayes
Christian Form. : JAMES MCKAY LYKES GRACE
Youth Minister : Jeremy C. Bradley,
Outreach Coord.: JAMES C. MCGILL
Safe Church : Ramona I. Sikes
Parish Admin. : John David Simpson
Music/Choral Dir. : Robert Louis Simpson

44. HOUSTON, EMMANUEL (WEST HARRIS) - 2013

PH: (281) 493-3161 FAX: (281) 493-3294
Home page: www.Emmanuel-Houston.org
Church e-mail: office@emmanuel-houston.org
Mission: 1973 Parish: 1981

Rector : JANIE KIRT MORRIS
Senior Warden : Laurie Sellers
Junior Warden : Patricia Groves
Treasurer : Paul R. Galvin
Stewardship : Oscar W. Walker
Christian Form. : Mary Elizabeth Walker
Youth Minister : Taylor Bailey
Outreach Coord.: Christopher George
Parish Admin. : David Sydow
Music/Choral Dir. : Sondra Tucker

45. HOUSTON, EPIPHANY (WEST HARRIS) - 2013

PH: (713) 774-9619 FAX: (713) 774-5023
Home page: www.epiphany-hou.org Church
e-mail: epiphany@epiphany-hou.org
Mission: 1957 Parish: 1960

Rector : JAMES THOMAS TUCKER
Part-time Assistant : KRISTIN SULLIVAN
Senior Warden : Mark Campsey
Junior Warden : Randy Keen
Treasurer : Louis McCutchen
Christian Form.: Williston H. Symonds
Safe Church : Teresa Ellen Waddell
Parish Admin. : Teresa Ellen Waddell
Music/Choral Dir. : Joseph K. Painter

46. HOUSTON, HOLY SPIRIT (WEST HARRIS) - 2013

PH: (713) 468-7796 FAX: (713) 468-0325
Home page: www.hsechurch.org
Church e-mail: secretary@hsechurch.org
Mission: 1959 Parish: 1961

Interim : WILLIAM YOUNG FOWLER
Part-Time Assist. : ISRAEL W. AHIMBISIBWE (Church of Uganda)
Clergy Emeritus : BENJAMIN HARRISON SHAWHAN, JR., Retired
Senior Warden : David C. Robinson
Treasurer : Claire P. Martin
Planned Giving : Ronald B. Jones
Stewardship : Michael Lennon
Christian Form.: WILLIAM YOUNG FOWLER
Youth Minister : Austen Knowles
Outreach Coord.: Karen S. Montgomery
Safe Church : Kari Ann Lessner
Parish Admin. : Gardner B. Headrick
Music/Choral Dir. : Stephen Jay Morris

47. HOUSTON, HOPE (WEST HARRIS) - 2013

PH: (713) 681-6422 FAX: (713) 681-6436
Home page: www.hope-episcopal.org
Church e-mail: office@hope-episcopal.org
Parish: 2006

Rector : ROBERTA G. KNOWLES
Senior Warden : Bridgett Bolden
Junior Warden : Cornelius Perry
Treasurer : Edwina King
Stewardship : Sherley Holden
Christian Form.: Robert Burchfield

Youth Minister : Christopher Carl
Outreach Coord.: Carolyn Jones
Safe Church : Cornelius Perry
Parish Admin. : Mary Tyska
Music/Choral Dir. : Paul Rene Clark

48. HOUSTON, PALMER MEMORIAL (EAST HARRIS) - 2013

PH: (713) 529-6196 FAX: (713) 529-6178
Home page: www.palmerchurch.org
Church e-mail: spatterson@palmerchurch.org
Parish: 1929

Rector : JAMES WALLACE NUTTER
Associate : WILLIAM E. BROOKS
Spiritual Director: KATHARINE WALLINGFORD, Retired
Assisting : JOHN WILSON PRICE, Retired
Deacon : LINDA R. SHELTON
Senior Warden : Thomas Greg Hambrick, Jr.
Junior Warden : Tom Van Arsdel
Treasurer : Tim Driggers
Planned Giving : James E. Key
Stewardship : Keith Frazier
Christian Form. : WILLIAM E. BROOKS
Christian Form. : Kaci Timmons
Youth Minister : Ross Heinsohn
Outreach Coord.: Jerry Boldra
Safe Church : LINDA R. SHELTON
Parish Admin. : Steven S. Patterson
Music/Choral Dir. : Brady Knapp

49. HOUSTON, ST. ANDREW'S (WEST HARRIS) - 2013

PH: (713) 861-5596 FAX: (713) 864-6218
Home page: www.saintandrewsepiscopal.org
Church e-mail: trish.mehrkam@saintandrewsepiscopal.org
Mission: 1911 Parish: 1921

Rector : BARBARA LEWIS
Deacon : PORTIA ANN SWEET
Senior Warden : Gregory Caudell
Junior Warden : Dorothy Daffan Yannuzzi
Treasurer : Christine Sara Barker
Stewardship : Jerold Gallagher
Christian Form. : Deidre G. Grawl
Outreach Coord.: PORTIA ANN SWEET
Safe Church : Patricia Mehrkam

50. HOUSTON, ST. BARNABAS (EAST HARRIS) - 2013

PH: (713) 946-8058 FAX: (713) 941-1322

Home page: www.stbec.com

Church e-mail: stbechouston@gmail.com

Mission: 1955 Parish: 1965

Rector : (Vacant)
Senior Warden : Tom Blackmon
Junior Warden : Tom Blackmon
Treasurer : Bronwyn Campbell
Music/Choral Dir. : Jerene Murrey
Parish Admin. : Melinda Porter

51. HOUSTON, ST. CHRISTOPHER'S (WEST HARRIS) - 2013

PH: (713) 465-6015 FAX: (713) 465-2086

Home page: www.stchrishouston.org

Church e-mail: douglas@stchrishouston.org

Mission: 1955 Parish: 1956

Rector : ROBERT PATRICK GOOLSBY
Senior Warden : Ann Seitz
Junior Warden : Robert H. McKay
Treasurer : Van Valentine
President, Women : Ann Seitz
Youth Minister : Melissa Center
Outreach Coord.: Cortni Jo Breman
Safe Church : Melissa Center
Parish Admin. : Douglas Askew

52. HOUSTON, ST. CUTHBERT'S (SAN JACINTO) - 2013

PH: (281) 463-7330 FAX: (281) 463-7150

Home page: www.stcuthbert.org

Church e-mail: anitra@stcuthbert.org

Mission: 1979 Parish: 1992

Interim : MARGARET OETJEN WILLIAMS, Retired
Senior Warden : Karen Cook
Junior Warden : James E. Newton
Treasurer : Mark Malinski
President, Women : Debbie Pattison
Youth Minister : Maizeanne Scarpati
Safe Church : Sally Mahon
Parish Admin. : Anitra Ondrush
Music/Choral Dir. : Barbara Adams

53. HOUSTON, ST. DUNSTAN'S (SAN JACINTO) - 2013

PH: (281) 440-1600 x30 FAX: (281) 440-0904

Home page: www.saintdunstans.org

Church e-mail: office@saintdunstans.org Mission:

1968 Parish: 1972

Rector : ROBERT PAUL PRICE
Associate : DAVID O'NEAL BROWDER
Assisting : EDWARD F. MOORE (Diocese of Missouri)
Senior Warden : Andrew Hoyle
Junior Warden : M. Kevin McKenna
Treasurer : Manette Maddox
Stewardship : Ingrid K. Hoyle
Christian Form. : Louise Durnell
Youth Minister : Britney Maxwell
Outreach Coord.: Robert Butler
Safe Church : Laurie Riggs
Parish Admin. : Laurie Riggs

54. HOUSTON, ST. FRANCIS' (WEST HARRIS) - 2013

PH: (713) 782-1270 FAX: (713) 952-5812

Home page: www.sfch.org

Church e-mail: sbates@stfranchishouston.org

Mission: 1950 Parish: 1952

Rector : STUART ALAN BATES
Senior Warden : Lewis Arend
Junior Warden : Mickal Todd Vlasak
Treasurer : Newt Barineau
Planned Giving : Newt Barineau
Planned Giving : John Price
Stewardship : Gayle Vail
President, Women : Kristina D. Vallee
Christian Form. : Hollie Coerver
Youth Minister : Amy Homer
Youth Minister : David Porter
Outreach Coord.: Leiselle Sadler
Safe Church : Hollie Coerver
Parish Admin. : Arlene M. Stacy
Music/Choral Dir. : Richard R. Keith

55. HOUSTON, ST. JAMES' (EAST HARRIS) - 2013

PH: (713) 526-9571 FAX: (713) 526-0887

Home page: www.stjameshouston.org

Church e-mail: staff@stjameshouston.org

Mission: 1937 Parish: 1941

Rector : VICTOR J. THOMAS
Deacon : ELIZABETH BAIRD DIVINE

Senior Warden : John E. Culmer
Treasurer : Lamont Waddell
Stewardship : Kaye Pendarvis
President, Women : Anne O. King
Christian Form. : Kathy Culmer
Parish Admin. : Karen Wesley
Music/Choral Dir. : Calvin Fuller, Jr.

56. HOUSTON, ST. JOHN THE DIVINE (WEST HARRIS) - 2013

PH: (713) 622-3600 FAX: (713) 624-1610

Home page: www.sjd.org

Church e-mail: kgolvach@sjd.org

Parish: 1940

Rector : LAURENS ALLEN HALL
Senior Associate : DOUGLAS WAYNE RICHNOW
Associate : REAGAN WINTER COCKE
Associate : JANET WILEY DANTONE
Assistant : MATHEW CHARLES FENLON
Deacon : GREGORY J. BUFFONE
Senior Warden : John Timothy Arnout
Junior Warden : Kenneth Meyer
Treasurer : William Craig Childers
Treasurer : Jeanie Ellison Connell
Planned Giving : Jackie Skeffington
Stewardship : Michael B. Young
President, Women : Michael B. Young
Christian Form. : REAGAN WINTER COCKE
Youth Minister : Judy Martinez
Youth Minister : Shannon David Russell
Outreach Coord.: Cheryl Christie
Safe Church : Cheryl Christie
Parish Admin. : Kathy Golvach
Music/Choral Dir. : Steve Newberry

57. HOUSTON, ST. LUKE THE EVANGELIST (EAST HARRIS) - 2013

PH: (713) 748-5974 FAX: (713) 748-7996

Home page: <http://www.stlukehouston.org>/Church e-

mail: stluke_episcopalchurch@yahoo.com Mission:

1927 Parish: 1945

Rector : FRANCENE YOUNG
Assisting : JOHN EDWARD BINFORD, Retired
Senior Warden : Marcia L. Sadberry-Love
Junior Warden : Robert C. Bugg
Treasurer : Richard Donlad Williams
President, Women : Ronne A. Yarmark
Christian Form. : Mildred G. Mitchell
Christian Form. : FRANCENE YOUNG

Safe Church : FRANCENE YOUNG
Parish Admin. : Beverly McHenry Griffin
Music/Choral Dir. : Andre' Nicholas Pleasant

58. HOUSTON, ST. MARK'S (EAST HARRIS) - 2013

PH: (713) 664-3466 FAX: (713) 666-4277
Home page: www.stmarks-houston.org
Church e-mail: church@stmarks-houston.org
Mission: 1940 Parish: 1941

Rector : PATRICK J. MILLER
Associate : ERIC PAUL HUNGERFORD
Assisting : THOMAS C. KALLARACKAL (Diocese of Koltapuram, India)
Assisting : MURRAY RICHARD POWELL, Retired
Senior Warden : Arthur E. Shelton
Junior Warden : Gwen Samora
Treasurer : David McDaniel
Stewardship : Elizabeth Dale Burrus
President, Women : Cristina Vetrano
Christian Form. : ERIC PAUL HUNGERFORD
Christian Form. : Kimberly Rogers
Youth Minister : Kimberly Rogers
Outreach Coord. : Malcolm J. Rowland
Safe Church : Kimberly Rogers
Parish Admin. : Maria Christina Moses
Music/Choral Dir. : Warren Lee Wells

59. HOUSTON, ST. MARTIN'S (WEST HARRIS) - 2013

PH: (713) 621-3040 FAX: (713) 622-5701
Home page: www.stmartinsepiscopal.org
Church e-mail: bsmith@stmartinsepiscopal.org
Parish: 1953

Rector : RUSSELL JONES LEVENSON, JR.
Vice Rector : THOMAS S. HOTCHKISS
Associate : MARTIN JAMES BASTIAN
Associate : AARON MICHAEL GONZALEZ ZIMMERMAN
Assistant : RUTGOR JON HEIJMEN
Assistant : KATHERINE F. PICOT
Assistant : MARY ELIZABETH WILSON
Assisting : ROBERT EDGAR WAREING, Retired
Assisting : NICOLAS R. D. DYKE, Retired
Deacon : JAMES EARL CUNNINGHAM
Senior Warden : William E. Chiles
Junior Warden : Tanya Clarkson
Treasurer : Thomas L. Carter, Jr.
Planned Giving : THOMAS S. HOTCHKISS
Stewardship : THOMAS S. HOTCHKISS
President, Women : Meredith Barineau

Christian Form. : Holli Kight
Christian Form. : Ursella J Rylander
Christian Form. : MARY ELIZABETH WILSON
Youth Minister : Eric P. Moen
Youth Minister : Michael Anthony Orona
Outreach Coord.: Cyd G. Gillette
Safe Church : Elaine Butler
Parish Admin. : Bruce Smith
Music/Choral Dir. : David Henning

60. HOUSTON, ST. STEPHEN'S (WEST HARRIS) - 2013

PH: (713) 528-6665 FAX: (713) 528-4179
Home page: www.ststephenshouston.org
Church e-mail: kyoerg@ststephenshouston.org
Mission: 1929 Parish: 1933

Rector : LISA WYNNE HUNT
Senior Warden : Gail Creech
Treasurer : David Kelley
Planned Giving : John K. Siegel
Stewardship : Laura M. Thewalt
Christian Form. : Paula Patterson
Youth Minister : Sharla Mikeska
Outreach Coord.: LISA WYNNE HUNT
Safe Church : Julia Wolf
Parish Admin. : Katherine Alysse Yoerg

61. HOUSTON, ST. THOMAS' (WEST HARRIS) - 2013

PH: (713) 666-3111 FAX: (713) 668-3887
Home page: www.StThomasHouston.org
Church e-mail: fields.ken@stes.org
Mission: 1954 Parish: 1956

Interim : KENNETH LEA FIELDS, Retired
Assistant : CHAD TRAVIS MARTIN
Senior Warden : Catharine E. Anderson
Junior Warden : Roger Barton Herrscher
Treasurer : William Daniel Patrick Stewart
Planned Giving : William Daniel Patrick Stewart
Stewardship : Catherine Bell Vincent McIntyre
President, Women : Candace Horsley
Christian Form. : Anne Stewart
Youth Minister : CHAD TRAVIS MARTIN
Outreach Coord.: Robert M. Scholl
Safe Church : Anne Sexton

62. HOUSTON, ST. THOMAS THE APOSTLE (GALVESTON) - 2013

PH: (281) 333-2384 FAX: (281) 333-2385

Home page: www.stthomasepiscopalchurch.org

Church e-mail: courtney.mcalister@stthomasepiscopalchurch.org

Mission: 1965 Parish: 1969

Rector : R. W. HYDE III
Senior Warden : Robert Puckett
Treasurer : Chris E. Cookson
Stewardship : Jason Roberson
President, Women : Carolyn Judy
Christian Form. : Amy Tones
Youth Minister : Joshua Orsak
Outreach Coord.: Kathleen B. Hill
Parish Admin. : Courtney McAlister
Music/Choral Dir. : Garmon Ashby

63. HOUSTON, ST. TIMOTHY'S (EAST HARRIS) - 2013

PH: (713) 451-2909 FAX: (713) 451-5576

Home page: www.sttimhouston.com Church

e-mail: sttimothys@sbcglobal.net Parish:

1983

Rector : FREDERICK C. CLARKSON
Assisting : WILSON JOEL SINGH (Diocese of Agra, Church of N. India)
Senior Warden : Claude Erwin Hendricks
Junior Warden : Sarah Leighton
Treasurer : Jacqueline Parrish
Christian Form.: FREDERICK C. CLARKSON
Christian Form.: Mark Hegman
Youth Minister : Maryeva Beesley
Youth Minister : FREDERICK C. CLARKSON
Outreach Coord.: FREDERICK C. CLARKSON
Parish Admin. : Mary Park

64. HOUSTON, TRINITY (EAST HARRIS) - 2013

PH: (713) 528-4100 FAX: (713) 947-0117

Home page: www.trinitymidtown.org

Church e-mail: frontoffice@trinitychurchhouston.net

Mission: 1893 Parish: 1902

Rector : HANNAH ELIZABETH ATKINS
Assistant : MICHAEL JEROME ROESKE (Diocese of Massachusetts)
Deacon : BARBARA A. VAN BLACK
Senior Warden : Robert M. Blanton
Junior Warden : Joseph Brimberry
Treasurer : DeAnna M. Bosch
Stewardship : R. Scott Painter
Christian Form.: HANNAH ELIZABETH ATKINS

Christian Form. : MICHAEL JEROME ROESKE (Diocese of Massachusetts)
Youth Minister : Edward Ziegler
Safe Church : Edward Ziegler
Music/Choral Dir. : Wendy L. Wentland

65. HUNTSVILLE, ST. STEPHEN'S (SAN JACINTO) - 2013

PH: (936) 295-7226 FAX: (936) 438-8033 5019

Home page: www.ststephens1.org

Church e-mail: ststephensep@sbcglobal.net

Mission: 1921 Parish: 1854/1973

Rector : JAMES C. MORGAN
Senior Warden : Michael McManus
Junior Warden : Michael Gary
Treasurer : Cindy Supan
President, Women : Susan Harris
Christian Form. : JAMES C. MORGAN
Youth Minister : JAMES C. MORGAN
Safe Church : JAMES C. MORGAN
Parish Admin. : Helen Crosby
Music/Choral Dir. : Harvey Wheeler

66. JASPER, TRINITY (SOUTHEAST) - 2013

PH: (409) 384-3719 FAX: (409) 384-3719

Church e-mail: trinitychurchjasper@gmail.com

Mission: 1949 Parish: 1982

Rector : (Vacant)
Senior Warden : Jane Spencer
Junior Warden : James M. Nelson
Treasurer : Clifton Raymond
Christian Form. : James M. Nelson
Music/Choral Dir. : Judith Popejoy

67. KATY, HOLY APOSTLES (WEST HARRIS) - 2013

PH: (281) 392-3310 FAX: (281) 392-2866

Home page: www.holyapostles.cc

Church e-mail: donna@cotha.org Mission:

1995 Parish: 2002

Rector : DARREL DWAYNE PROFFITT
Senior Warden : Lee C. Lennard
Junior Warden : Debbie Blank
Treasurer : Ron Smith
Youth Minister : Craig Vickerman
Safe Church : Anna Christine Vickerman
Parish Admin. : Donna Matthews
Music/Choral Dir. : Eli Dawson

68. KATY, ST. PAUL'S (WEST HARRIS) - 2013

PH: (281) 391-2785 FAX: (281) 712-1527

Home page: www.stpaulskaty.org Church

e-mail: info@stpaulskaty.org Mission: 1955

Parish: 2002

Rector : CHRISTOPHER RAY DUNCAN
Senior Warden : Betty Cooke
Junior Warden : David Garner
Treasurer : Richard Coates
Planned Giving : Karen M. Petry
Stewardship : Betty Cooke
Christian Form. : Sarah LaMond
Youth Minister : Sarah LaMond
Outreach Coord.: Julie Thomas
Safe Church : Joyce C. Davis
Parish Admin. : Keriann Tyler
Music/Choral Dir. : Kendall Kessel

69. KILGORE, ST. PAUL'S (NORTHEAST) - 2013

PH: (903) 984-3929 FAX: (903) 984-4634

Home page: <http://www.episcopalchurch.org/parish/st-pauls-kilgore-tx>

Church e-mail: prdr2357@aol.com

Mission: 1936 Parish: 1954

Priest-in-Charge - Sunday's only : BRANDON PEETE (Diocese of Atlanta)
Senior Warden : Rocco P. DeSantis
Junior Warden : John Lockman
Treasurer : Jo Stewart Maxwell
Stewardship : John Lockman
President, Women : Sherry Lockman
Outreach Coord.: John Lockman
Music/Choral Dir. : Sallie Tullberg

70. KILLEEN, ST. CHRISTOPHER'S (NORTHWEST) - 2013

PH: (254) 634-7474 FAX: (254) 634-7458

Home page: www.stchriskilleen.com

Church e-mail: st.chris.killeen@gmail.com

Mission: 1952 Parish: 1969

Rector : JANICE BAKER JONES
Senior Warden : Rebecca Ann Davis
Junior Warden : Judy Harris
Treasurer : William C. Bodkin
Christian Form. : Nancy A. Fisher
Outreach Coord.: Kathleen M. Hull
Safe Church : Robert Edmonson
Parish Admin. : Jo E. Denson

71. KINGWOOD, GOOD SHEPHERD (SAN JACINTO) - 2013

PH: (281) 358-3154 FAX: (281) 358-3155
Home page: www.Goodshepherdkingwood.org
Church e-mail: donnaclifford@goodshepherdkingwood.org
Mission: 1963 Parish: 1978

Rector : WILLIAM T. RICHTER, JR.
Deacon : FITZGERALD S. CRITCHLOW
Senior Warden : Charles Wenck
Junior Warden : Fred Dydek
Treasurer : Mike Mahoney
Stewardship : R. Kent Hawley
Christian Form. : Beth Nelson
Youth Minister : Beth Nelson
Outreach Coord.: Godfrey Grey
Safe Church : Pamela S. Nolting
Parish Admin. : Donna L. Clifford
Music/Choral Dir. : Paul Jackson Hearn

72. LA GRANGE, ST. JAMES' (AUSTIN) - 2013

PH: (979) 968-3910 FAX: (979) 968-1557
Home page: www.histapestry.com Church
e-mail: st-james@cmaaccess.com Mission:
1921 Parish: 1856/1979

Rector : DARYL TABOR HAY
Senior Warden : Ursula Stephens
Junior Warden : Larry Kahanek
Treasurer : George Frondorf
Planned Giving : John Zeuner
President, Women : Linda Eastin
Safe Church : Ursula Stephens
Parish Admin. : Dawna Faldyn
Music/Choral Dir. : Elva Ulbrich

73. LA PORTE, ST. JOHN'S (EAST HARRIS) - 2013

PH: (281) 471-0383 FAX: (281) 470-1720
Home page: www.stjohns-laporte.org
Church e-mail: info@stjohns-laporte.org
Mission: 1946 Parish: 1951

Rector : RAY REID MORGAN III
Senior Warden : Michael W. Clawson
Junior Warden : Ed Buskirk, Jr
Treasurer : Tricia Wilson
Christian Form. : RAY REID MORGAN III
Parish Admin. : Sherry Burns
Music/Choral Dir. : Clint Brown

74. LAKE JACKSON, ST. TIMOTHY'S (SOUTHWEST) - 2013

PH: (979) 297-6003 FAX: (979) 297-7005

Home page: www.stimothy.org

Church e-mail: office@stimothy.org

Mission: 1956 Parish: 1957

Rector : ANDREW D. PARKER
Associate : ELIZABETH W. PARKER
Senior Warden : Chris Weis, 60 Raintree Ct.
Junior Warden : John Pitts
Treasurer : Jim Cutshall
Stewardship : Amanda G. Neal
Christian Form. : ELIZABETH W. PARKER
Youth Minister : Talley Johnson
Outreach Coord.: Adrian Zabala
Safe Church : ELIZABETH W. PARKER
Music/Choral Dir. : Paul Butt

75. LAMPASAS, ST. MARY'S (AUSTIN) - 2013

PH: (512) 556-5433

Home page: www.ourstmarys.org

Church e-mail: therevsusie@ourstmarys.org

Mission: 1875 Parish: 1952

Rector : SUSANNE DARNELL COMER
Senior Warden : Sue Zane Faulkner
Junior Warden : Tom Hart
Treasurer : Tulisha Carson
President, Women : Linda Joseph
Safe Church : Linda Joseph

76. LEAGUE CITY, ST. CHRISTOPHER (GALVESTON) - 2013

PH: (281) 332-5553 FAX: (281) 332-5554

Home page: www.stchrischurch.org

Church e-mail: office@stchrischurch.org

Mission: 1955 Parish: 1960

Rector : THOMAS LEIGHTON DAY
Assistant : J. DEAN LAWRENCE
Assistant : VIKTORIA JOHANNA PETRA GOTTING
Senior Warden : Nancy Tillery
Junior Warden : Hollis A. Baugh
Treasurer : Greg Decker
Stewardship : Mary Alice Pruessner
President, Women : Sue Davis
Christian Form. : Kimberly Johnson
Safe Church : Sue Hedderly Davis
Parish Admin. : Ellen G. Cook

77. LIBERTY, ST. STEPHEN'S (SOUTHEAST) - 2013

PH: (936) 336-3762 FAX: (936) 336-5676

Home page: www.saintstephensliberty.org

Church e-mail: admin@saintstephensliberty.org

Mission: 1898 Parish: 1953

Rector : TED WILLIAM SMITH
Deacon : GLENNDA CECILE HARDIN
Senior Warden : Cindy Van Etta
Junior Warden : Stephen G. Dugger
Treasurer : Jane Brown
Planned Giving : Jane Brown
Stewardship : Jane Brown
President, Women : Laura Williams
Christian Form. : Ann Berry
Youth Minister : Debbie Dugger
Youth Minister : Kortney Green
Youth Minister : TED WILLIAM SMITH
Outreach Coord.: Linda Carlisle
Safe Church : GLENNDA CECILE HARDIN
Music/Choral Dir. : James B. Sterling III

78. LIVINGSTON, ST. LUKE'S (SAN JACINTO) - 2013

PH: (936) 327-8467 FAX: (936) 327-7422

Home page: <http://stlukeslivingston.org>

Church e-mail: office@stlukeslivingston.org

Mission: 1954 Parish: 2002

Rector : LEONARD EARL HULLAR
Senior Warden : Travis Gibson
Junior Warden : Jerry York
Treasurer : Richard Swaby
Planned Giving : Richard Swaby
Stewardship : Elgean Shield
President, Women : Patricia Swaby
Christian Form. : Jennifer Birdwell
Christian Form. : LEONARD EARL HULLAR
Youth Minister : Patricia Swaby
Outreach Coord.: LEONARD EARL HULLAR
Safe Church : Thelma Barry
Parish Admin. : Susan Hanover
Music/Choral Dir. : Grace Ann Wilson

79. LONGVIEW, ST. MICHAEL & ALL ANGELS' (NORTHEAST) - 2013

PH: (903) 759-2051 FAX: (903) 759-5142

Home page: www.smaalongview.org

Church e-mail: smaa@smaalongview.org

Mission: 1959 Parish: 1979

Rector : JAMES DARRELL WATSON
Senior Warden : Monty Retallack
Junior Warden : Ruby Hahne
Treasurer : John Dawes
Stewardship : Frank Supercinski
Christian Form.: JAMES DARRELL WATSON
Parish Admin. : Jeff Richardson
Music/Choral Dir. : Jeff Richardson

80. LONGVIEW, TRINITY (NORTHEAST) - 2013

PH: (903) 753-3366 FAX: (903) 753-0594

Home page: www.trinityparish.org Church

e-mail: trinity@trinityparish.org Mission:

1893 Parish: 1931

Rector : KEVIN EDWARD WITTMAYER
Senior Warden : Gary Whitwell
Treasurer : Barney Jones
Planned Giving : Todd Holman
Stewardship : Todd Holman
Christian Form.: Tisha Grotemat
Youth Minister : Tim Baker
Outreach Coord.: William Charles
Safe Church : William Bane
Parish Admin. : Donna Armstrong
Music/Choral Dir. : William Bane

81. LUFKIN, ST. CYPRIAN'S (NORTHEAST) - 2013

PH: (936) 639-1253 FAX: (936) 639-1510

Home page: www.stcyprianschurch.org

Church e-mail: admin@stcyprianschurch.org

Mission: 1894 Parish: 1943

Rector : ARTHUR ASHLEY CALLAHAM
Deacon : ASHLEY MICHELE COOK
Senior Warden : Walter Enos
Junior Warden : Christopher Logan
Treasurer : Jake Squiers
Christian Form.: Lena Nickle
Youth Minister : Carolina Armstrong
Outreach Coord.: Raymond Vann
Safe Church : Lena Nickle
Parish Admin. : Catherine Roberts
Music/Choral Dir. : Jeremy Bruns

82. MARBLE FALLS, TRINITY (AUSTIN) - 2013

PH: (830) 693-2822 FAX: (830) 798-9172

Home page: www.trinitymarblefalls.org

Church e-mail: office@trinitymarblefalls.org

Mission: 1955 Parish: 1990

Rector : DAVID SENKICHI SUGENO

Senior Warden : Robert G. Link

Junior Warden : Michael Delamore

Treasurer : Herbert H. Lewis Jr.

Stewardship : James Marquess

Christian Form. : Lucia Gurley

Outreach Coord.: Madeleine Manigold

Safe Church : Penny Miller

Parish Admin. : Mary Ashcroft

83. MARLIN, ST. JOHN'S (NORTHWEST) - 2013

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

Home page: www.stjohnsmarlin.net

Church e-mail: stjohnepiscopal514@sbcglobal.net

Mission: 1886 Parish: 1938

Rector : E. WENDY HUBER

Senior Warden : Michael W. Meyer

Junior Warden : Michael W. Ferda III

Treasurer : Pauline Brown

Christian Form. : E. WENDY HUBER

Safe Church : Diana C. Miles

Parish Admin. : Tasheana Johnson

Music/Choral Dir. : Sue Patterson

84. MARSHALL, TRINITY (NORTHEAST) - 2013

PH: (903) 938-4246 FAX: (903) 938-4141

Home page: www.trinityepiscopalmarshall.org

Church e-mail: fr_john_himes@hotmail.com

Parish: 1852

Rector : JOHN MARTIN HIMES

Senior Warden : Anthony Pierce

Junior Warden : Harold P. Bray

Treasurer : Reginald Hasty

Planned Giving : Eric Neal

Stewardship : Eric Neal

President, Women : Mamie Lyons

Christian Form. : JOHN MARTIN HIMES

Youth Minister : Anthony Pierce

Youth Minister : Timothy Rutherford

Outreach Coord.: Clarissa Martin

Safe Church : Timothy Rutherford
Music/Choral Dir. : James Ellis Johnson

85. MISSOURI CITY, ST. CATHERINE OF SIENNA (SOUTHWEST) - 2013

PH: (281) 778-2046 FAX: (281) 778-2047
Home page: www.siennachurch.org
Church e-mail: ella@siennachurch.org Mission:
2000 Parish: 2013

Rector : MICHAEL WALLACE BESSON, JR.
Senior Warden : Shane Vicknair
Treasurer : Thomas Staton
President, Women : Kathy Nelson
Christian Form. : Kathleen Kelly
Youth Minister : Amy Amadi
Safe Church : Marilyn Jackson
Parish Admin. : Ella Pownall
Music/Choral Dir. : Barbara M. Vestal

86. NACOGDOCHES, CHRIST CHURCH (NORTHEAST) - 2013

PH: (936) 564-0421 FAX: (936) 559-1202 1320
Home page: www.christchurch-nacogdoches.org
Church e-mail: cechurch@att.net
Parish: 1848

Rector : HOWARD GLEN CASTLEBERRY
Deacon : WANDA W. CUNIFF
Senior Warden : Mary Pack
Junior Warden : John Kingham
Treasurer : George Barham III
Christian Form. : Brian Blacklock
Youth Minister : Brian Blacklock
Outreach Coord. : Carol Wanamaker Willis
Safe Church : Lisa Anne Kennedy
Music/Choral Dir. : Nita Hudson

87. NAVASOTA, ST. PAUL'S (CENTRAL) - 2013

PH: (936) 825-7726
Home page: www.stpaulsnavasota.org
Church e-mail: stpaulsnavasota@gmail.com
Mission: 1864 Parish: 1866

Rector : CYNTHIA L. ENGLE
Senior Warden : Latham Boone
Junior Warden : Mark Dimmel
Stewardship : William Eldridge
President, Women : Paula Feldman
Christian Form. : Cynthia Robertson

Parish Admin. : Kathleen Dimmel
Music/Choral Dir. : Gail Boone

88. PALESTINE, ST. PHILIP'S (NORTHEAST) - 2013

PH: (903) 729-4214 FAX: (903) 729-8691
Home page: www.stphilipepiscopalchurch.org
Church e-mail: stphilipsalabama@embarqmail.com
Parish: 1860

Rector : TERRENCE ANTHONY WELTY III
Senior Warden : Cad Williams
Junior Warden : Barbara Kolstad
Treasurer : Norwood Brenneke
President, Women : Melissa Winkler
Safe Church : Kelan Michael Eckerman
Parish Admin. : Kelan Michael Eckerman
Music/Choral Dir. : Clarissa Harrison Delany

89. PEARLAND, ST. ANDREW'S (GALVESTON) - 2013

PH: (281) 485-3843 FAX: (281) 485-4936
Home page: www.standrewspearland.org
Church e-mail: office@standrewspearland.org
Mission: 1972 Parish: 1980

Rector : JAMES VINCENT LIBERATORE
Assisting : JOE ARNOLD O'STEEN (Diocese of Long Island)
Senior Warden : Melissa Porter
Junior Warden : Larry Boles
Treasurer : Mervin Taylor
Planned Giving : Wade Egmon
Stewardship : Wade Egmon
Christian Form. : Katherine Cordes
Youth Minister : Jennifer Neitzey
Outreach Coord.: Debra Allensworth
Safe Church : Anne Harland
Safe Church : Julie Vilas
Parish Admin. : Marlene Rice
Music/Choral Dir. : JOE ARNOLD O'STEEN (Diocese of Long Island)

90. PORT NECHES, HOLY TRINITY (SOUTHEAST) - 2013

PH: (409) 722-6238 FAX: (409) 722-2441
Home page: www.holytrinityportneches.com
Church e-mail: abbacliff@gmail.com
Mission: 1948 Parish: 1960

Rector : JAMES CLIFFORD RUCKER
Senior Warden : Richard Williams
Junior Warden : Bud Porter
Treasurer : Rebecca G. Henderson

President, Women : DeEtte Eccles
Christian Form. : JAMES CLIFFORD RUCKER
Safe Church : JAMES CLIFFORD RUCKER
Parish Admin. : Ida Primeaux

91. PRAIRIE VIEW, ST. FRANCIS OF ASSISI (CENTRAL) - 2013

PH: (936) 857-3272 FAX: (936) 857-5352
Church e-mail: clengle@cox.net
Mission: 1950 Parish: 1992

Rector : CYNTHIA L. ENGLE
Senior Warden : Glenn Berry
Junior Warden : Sylvia Cedillo
Treasurer : Florine J. Muse
Christian Form. : Madolyn J. Reed
Christian Form. : Seab A. Smith
Outreach Coord.: Madolyn J. Reed
Safe Church : Frederick V. Roberts
Parish Admin. : Frederick V. Roberts
Music/Choral Dir. : Vicki A. Seldon

92. RICHMOND, CALVARY (SOUTHWEST) - 2013

PH: (281) 342-2147 FAX: (281) 232-5945
Home page: www.calvaryrichmond.org
Church e-mail: frpaul@ces-richmond.org
Parish: 1859

Rector : PAUL BENSON WEHNER
Associate : NEIL F. INNES (Diocese of West Texas)
Senior Warden : Kathy Haley
Junior Warden : Frank Plut
Treasurer : Carole V. Andrews
Youth Minister : Timothy Hillis
Safe Church : Missy Marek

93. RICHMOND, ST. MARK'S (SOUTHWEST) - 2013

PH: (281) 545-1661 FAX: (866) 830-8060
Home page: www.stmarksfortbend.org
Church e-mail: office@stmarksfortbend.org
Mission: 1956 Parish: 1985

Rector : BERTRAND OLIVER BAETZ III
Senior Warden : Lee Leaman
Junior Warden : Stanley Fairis Samuelson
Treasurer : Lisa Arnold
Stewardship : Vincent Arnold, Jr.

President, Women : Bettye Newberry
Christian Form. : BERTRAND OLIVER BAETZ III
Youth Minister : Sarah Peters
Outreach Coord.: Susie Brown
Safe Church : Kimberly Hart
Parish Admin. : Kimberly Hart
Music/Choral Dir. : James Godowns

94. ROUND ROCK, ST. RICHARD'S (AUSTIN) - 2013

PH: (512) 255-5436 FAX: (512) 255-4157
Home page: www.saintrichards.org
Church e-mail: daybyday@saintrichards.org Mission:
1977 Parish: 1986

Rector : FRANCK STUART SHELBY
Assistant : ADRIANNA SHAW (Diocese of)
Senior Warden : Stephen Mueller
Co-Junior Warden : Tim Miertschin
Co-Junior Warden : Dokie Walker
Treasurer : Dokie Walker
Planned Giving : Robin Mueller
President, Women : Robin Mueller
Christian Form. : Jason Ballard
Youth Minister : Melissa D. Moehle
Outreach Coord.: Kris Whitfield
Safe Church : Heather Smith
Music/Choral Dir. : Bradley Hester
Parish Admin. : Pam K. Wilcox

95. SEALY, ST. JOHN'S (CENTRAL) - 2013

PH: (979) 885-2359 FAX: (979) 885-2100
Home page: www.stjohnssealy.com
Church e-mail: info@stjohnssealy.com
Mission: 1885 Parish: 2005

Rector : ERIC FRANCIS LEBROCQ, JR.
Senior Warden : Brian Owen
Treasurer : Jeff Whitzel
President, Women : Annie Smith
Christian Form. : Brian Owen
Safe Church : Andrea Ford
Parish Admin. : Bobbie Sumerlin

96. SPRING, HOLY COMFORTER (SAN JACINTO) - 2013

PH: (281) 288-8169 FAX: (281) 288-8174

Home page: www.holycomforterspring.org

Church e-mail: hcec@flash.net

Mission: 1972 Parish: 1979

Rector : JAMES MICHAEL ABBOTT

Senior Warden : Janine Simser

Junior Warden : Gregory Valmain

Treasurer : Jeff Youngblood

Stewardship : Gene Waller

Christian Form. : Kim Faasse

Youth Minister : Kim Faasse

Safe Church : Kim Faasse

Parish Admin. : Cheryl L. McCauley

Music/Choral Dir. : Chase Karl

97. STAFFORD, ALL SAINTS' (SOUTHWEST) - 2013

PH: (281) 499-9602 FAX: (281) 208-3622

Home page: www.allsaintsstafford.org

Church e-mail: administrator@allsaintsstafford.org

Mission: 1967; 1998 Parish: 1980; 2006

Rector : STEPHEN FOSTER WHALEY

Senior Warden : David Stokes

Junior Warden : Edwin James

Treasurer : Aubrey Mires

Stewardship : David Stokes

Christian Form. : Karen Richardson

Youth Minister : Karen Richardson

Outreach Coord.: Tia Daniel

Safe Church : Sarah Peters

Parish Admin. : Sarah Peters

Music/Choral Dir. : Becky Baxter

98. SUGAR LAND, HOLY CROSS (SOUTHWEST) - 2013

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

Home page: www.holycrosschurch.com

Church e-mail: Office@holycrosschurch.com

Mission: 1992 Parish: 1993

Rector : SCOTT ALLEN THOMPSON

Senior Warden : William H. Freeman

Junior Warden : Gregory Scheiderich

Treasurer : Debbie Page

Christian Form. : Lisa Ann Wyke

Outreach Coord.: Bill McKinnon

Music/Choral Dir. : James Drury Hays

99. TEMPLE, CHRIST CHURCH (NORTHWEST) - 2013

PH: (254) 773-1657 FAX: (254) 773-4310

Home page: www.christchurchtemple.org

Church e-mail: sally@christchurchtemple.org

Mission: 1887 Parish: 1993

Rector : DAVID W. ALWINE
Assistant : MITCHELL JOSEPH TOLLETT
Senior Warden : Alicia Winegar Dunn
Junior Warden : Bill Carberry
Treasurer : Brian Borchardt
Christian Form. : Bill Lawson
Safe Church : Theresa Buckley
Parish Admin. : Sally Louth
Music/Choral Dir. : Glenda Bundick

100. TEMPLE, ST. FRANCIS' (NORTHWEST) - 2013

PH: (254) 773-4255 FAX: (254) 771-5676

Home page: www.stfrancistempletx.org

Church e-mail: stfrancistemple@sbcglobal.net

Mission: 1967 Parish: 1971

Rector : J. BRAD ST. ROMAIN
Senior Warden : Karen Fredenburg
Junior Warden : Leonard Henry
Treasurer : Jan Pugliese
Planned Giving : Jack Schrock
Christian Form. : Gail Avots-Avotins
Youth Minister : Corine Nettles
Outreach Coord. : Jana Kim Deakins
Safe Church : Heidi Couchman
Parish Admin. : Frances Svatek
Music/Choral Dir. : John Schahn

101. TEXAS CITY, ST. GEORGE'S (GALVESTON) - 2013

PH: (409) 945-2583

Home page: <http://www.stgeorges-tc.org/>

Church e-mail: reevestrinity@gmail.com

Mission: 1913 Parish: 1941

Rector : ROBIN K. REEVES
Senior Warden : H. Jean McKnight
Junior Warden : Robert Radler
Treasurer : James Deslatte
Stewardship : Scott Harris
Safe Church : Sharon Willingham
Parish Admin. : Ellen Mastin

102. TOMBALL, GOOD SHEPHERD (SAN JACINTO) - 2013

PH: (281) 351-1609 FAX: (281) 351-4165
Home page: <http://goodshepherdomball.org>
Church e-mail: parishoffice@goodshepherdomball.org
Mission: 1956 Parish: 1975

Rector : DANIEL KIRK DUNLAP
Senior Warden : Gregory Nelson
Junior Warden : Jeffry D. Love
Treasurer : Betty Baillet
Stewardship : Gregory Nelson
Christian Form.: Keith Ferry
Youth Minister : Sara Hailey
Safe Church : Annette Matthews
Parish Admin. : Victoria Rueda

103. TYLER, CHRIST CHURCH (NORTHEAST) - 2013

PH: (903) 597-9854 FAX: (903) 597-5723
Home page: www.christchurchtyler.org
Church e-mail: dluckenbach@christchurchtyler.org
Mission: 1867 Parish: 1874

Rector : DAVID ANDREW LUCKENBACH
Assistant : MATTHEW RUTHERFORD BOULTER
Deacon : STEPHEN BLAINE STINE
Senior Warden : John Stephen "Steve" Hardy
Junior Warden : John Owen, 601 Tremont St.
Treasurer : Richard H. Barrett, III
Planned Giving : George Travis Roberts, Jr.
Stewardship : E. William Clawater III
President, Women : Mardi Hagan Byrd
Christian Form.: Christina Murie Ridley
Youth Minister : S. Denise Jarrett
Outreach Coord.: Laurel K. Beaty
Parish Admin. : Diana Keeseey
Music/Choral Dir. : Jeffrey Ford

104. TYLER, ST. FRANCIS' (NORTHEAST) - 2013

PH: (903) 593-8459 FAX: (903) 526-7756
Home page: www.stfrancist Tyler.org Church
e-mail: office@stfrancist Tyler.org Mission:
1957 Parish: 1964

Rector : (Vacant)
Senior Warden : Joe Hayes
Junior Warden : Andy Meisenheimer
Treasurer : Norma Gagliano
Planned Giving : Norma Gagliano
Stewardship : Gerry Kuklewicz

Christian Form. : Bob Gray
Youth Minister : Bob Gray
Outreach Coord.: Bill Cornett
Parish Admin. : Catherine Nye

105. WACO, HOLY SPIRIT (NORTHWEST) - 2013

PH: (254) 772-1982 FAX: (254) 772-2491
Home page: www.holyspiritwaco.com
Church e-mail: admin@holyspiritwaco.com
Mission: 1962 Parish: 1966

Rector : JOHN T. WELLS
Assistant : THOMAS MICHAEL RARDIN
Part-Time Assist. : NATHANIEL JUNG-CHUL LEE (Diocese of Albany)
Senior Warden : Parker Lockhart
Junior Warden : Keith W. Bilbrey
Treasurer : Steven Kucero
Stewardship : Jerry Mark Long
President, Women : Mary Gresham
Christian Form. : Carol Stukenbroeker
Youth Minister : Matthew P. Moudry
Parish Admin. : Shari Pauley
Music/Choral Dir. : Paul S. Thronburg

106. WACO, ST. ALBAN'S (NORTHWEST) - 2013

PH: (254) 752-1773 FAX: (254) 752-7843
Home page: www.stalbanswaco.org Church
e-mail: stalbins@stalbinswaco.org
Mission: 1945 Parish: 1951

Rector : (Vacant)
Senior Warden : James D. Sartwelle III
Junior Warden : JoAnn Stringer
Treasurer : Erin Skelton
Stewardship : John F Tanner
President, Women : Jeanine Cobb
Christian Form. : Laura N. Burton
Christian Form. : James D. Sartwelle III
Outreach Coord.: Elaine Karban
Safe Church : Clint B. Capers
Parish Admin. : Janet McKelvy
Music/Choral Dir. : Howard L. Thompson

107. WACO, ST. PAUL'S (NORTHWEST) - 2013

PH: (254) 753-4501 FAX: (254) 752-5511
Home page: www.stpaulswaco.org Church
e-mail: jill@stpaulswaco.org Mission: 1863
Parish: 1868

Rector : WILLIAM C. TREADWELL III

Associate : C. JOSEPHINE ROBERTSON
Assistant : ERIN JEAN WARDE (Diocese of Central Gulf Coast)
Assisting : WILLIAM SAVAGE DOUGLAS, Retired
Assisting : FRANK B. MANGUM, Retired
Assisting : MICHAEL ATTAS III
Senior Warden : William David Clinton
Junior Warden : Randall S. Schormann
Treasurer : James SoRelle
Stewardship : W. Todd Copeland
President, Women : Cathleen R. Raybold
Christian Form. : Lisa St. Romain
Youth Minister : Erin Busby
Outreach Coord. : Traci Brennan
Safe Church : Lisa St. Romain
Parish Admin. : Dorothy S. Fisher
Music/Choral Dir. : Alan Raines

108. WEST COLUMBIA, ST. MARY'S (SOUTHWEST) - 2013

PH: (979) 345-3456 FAX: (979) 345-5503
Home page: www.stmaryswestcolumbia.org
Church e-mail: stmaryswc@centurylink.net
Mission: 1953 Parish: 1959

Rector : PETER MICHAEL CONATY
Senior Warden : David Deerman
Junior Warden : Jennifer Schill
Treasurer : Freddie Deerman
Christian Form. : PETER MICHAEL CONATY
Outreach Coord. : Susan Conaty
Safe Church : PETER MICHAEL CONATY

109. WHARTON, ST. THOMAS' (SOUTHWEST) - 2013

PH: (979) 532-1723 FAX: (979) 282-8009 207
page: www.stthomas-wharton.org Church e-
mail: stthomaswharton@sbcglobal.net Mission:
1894 Parish: 1920

Rector : JOHN ROBERT SOARD II
Senior Warden : Donna Grissom
Junior Warden : Larry W, King
Treasurer : Jeffrey D. Blair
Christian Form. : Amber Barbee
Christian Form. : Bob Ziegenhals
Youth Minister : Donna Grissom
Outreach Coord. : Curtis Wilkins
Safe Church : Frances K. Ziegenhals
Parish Admin. : Lydia Reyna
Music/Choral Dir. : John Brun

110. THE WOODLANDS, TRINITY (SAN JACINTO) - 2013

PH: (281) 367-8113 FAX: (281) 296-2201

Home page: www.trinitywoodlands.org

Church e-mail: msheffield@trinitywoodlands.org Mission:

1977 Parish: 1991

Rector : GERALD SEVICK
Associate Rector : GENEVIEVE LEA RAZIM
Assistant : SEAN WILLIAM STEELE
Deacon : ROBERT W. HORNER
Deacon : ROBERT LYNN LOWRY
Senior Warden : Randall Redd
Junior Warden : Joanne Welker
Treasurer : Tony Stavins
Stewardship : J. Thomas Budde
Christian Form.: GERALD SEVICK
Youth Minister : Molly Carr

Safe Church : Melanie Sheffield
Parish Admin. : Lawrence W. Martz
Music/Choral Dir. : Micki Balog

DIRECTORY OF MISSIONS

1. ANAHUAC, TRINITY (SOUTHEAST) - 2013

PH: (409) 267-6582

Home page: www.trinityanahuac.org

Church e-mail: jjohnsontxus@hotmail.com

Mission: 1941

Vicar : (Vacant)
Supply Priest : STEPHEN KEITH FERGUSON
Assisting : EARL J. SHEFFIELD III, Retired
Bishop's Warden : Paul L. Rice
Junior Warden : Bruce A. Corner
Christian Form. : Paul L. Rice
Music/Choral Dir. : Loy Garvey

2. AUSTIN, SAN FRANCISCO DE ASIS (AUSTIN) - 2013

PH: (512) 972-0991 FAX: (512) 439-0722

Home page: www.sfaepiscopal.org

Church e-mail: sfa@elbuen.org

Mission: 1988

Vicar : ALBERT CLAYBORN PEARSON
Senior Warden : Constantino Palma
Junior Warden : Jose Luis Salgado
Treasurer : Salvador Olvera
Christian Form. : Kay Wegner
Youth Minister : Katherine Aguirre
Outreach Coord.: VICTORIA ANNE MASON
Safe Church : Petra T. Perez

3. CALVERT, EPIPHANY (CENTRAL) - 2013

PH: (979) 364-2318 FAX: (979) 364-3737

Mission: 1955 Parish: 1870

Interim : RHODA S. MONTGOMERY
Bishop's Warden : Sallie T. Anderson
Junior Warden : Jane Manterola
Treasurer : Yvonne Burnitt
Music/Choral Dir. : Bonnie H. Reynolds

4. CAMERON, ALL SAINTS' (NORTHWEST) - 2013

PH: (254) 697-2167 FAX: (254) 697-2248 200

Home page: www.allsaintscameron.org Church

e-mail: allsaintscameron@sbcglobal.net

Mission: 1904

Vicar : D. RAY BAGBY

Senior Warden : Hollis Lewis

Junior Warden : Jane Surovik

Treasurer : Robert S. Davis, Jr.

Parish Admin. : Phyllis Ann Davis

5. CARTHAGE, ST. JOHN'S (NORTHEAST) - 2013

PH: (903) 693-5566

Church e-mail: jennene1@aol.com

Mission: 1951

Vicar : JENNENE ELLEN LAURINEC

Senior Warden : Robert Sherman

Junior Warden : Kevin Rutherford

Treasurer : Debbie McMillan

President, Women : Maude Leach

Christian Form. : Angela Leach

Parish Admin. : Maude Leach

6. CENTER, ST. JOHN'S (NORTHEAST) - 2012

PH: (936) 598-4101 FAX: (936) 598-2976

Home page: www.shelbyepiscopal.org

Church e-mail: janedtodd@yahoo.com

Mission: 1954

Vicar : (Vacant)

Senior Warden : Jane Todd

Junior Warden : Vickie Andrusick

Treasurer : Theresa Hume

President, Women : Polly Terry

Christian Form. : Jane Todd

Music/Choral Dir. : Theresa Hume

7. COPPERAS COVE, ST. MARTIN'S (NORTHWEST) - 2013

PH: (254) 547-0331

Home page: www.stmartinscc.org

Church e-mail: stmartinscc@hotmail.com

Mission: 1984

Vicar : J. RICHARD BARRETT

Bishop's Warden : Brian D. Smock

Junior Warden : James Stanley Moore
Junior Warden : Sieglinde Moore
Treasurer : Leah Walker
Christian Form.: J. RICHARD BARRETT
Parish Admin. : Casey Nader
Music/Choral Dir. : Van Herd

8. CROCKETT, ALL SAINTS' (NORTHEAST) - 2013

PH: (936) 544-8914 FAX: (936) 545-0169
Home page: <http://www.allsaintscrockett.org>
Church e-mail: jgchase@valornet.com
Mission: 1947/1968

Vicar : JOHN GARVEY CHASE, JR.
Senior Warden : Patricia Albritton
Junior Warden : Jerry P. Sowell
Treasurer : Richard Murchison
Stewardship : David Baker
President, Women : Carol Watson
Outreach Coord.: Constance Pasho
Safe Church : Patricia Albritton
Music/Choral Dir. : Rebecca McLendon

9. CYPRESS, ST. AIDAN'S (SAN JACINTO) - 2013

PH: (281) 373-3203
Home page: www.aidanschurch.org
Church e-mail: info@aidanschurch.org
Mission: 2004

Vicar : LESLIE S. CARPENTER
Deacon : WARREN GILES MIEDKE
Senior Warden : Shannon Hausinger
Junior Warden : Michael Owens
Treasurer : Catherine Neaves
Parish Admin. : Karen L. Harris
Music/Choral Dir. : Natalie Johnson

10. GALVESTON, ST. AUGUSTINE OF HIPPO (GALVESTON) - 2013

PH: (409) 763-4254
Home page: www.staugustinegalveston.org
Church e-mail: wtaylor@tiga@aol.com
Mission: 1885/1997 Parish: 1957

Vicar : CHESTER JOSEPH MAKOWSKI
Bishop's Warden : Alicia Gaskin
Junior Warden : Andrew Pierce, III
Treasurer : Melva Pope
President, Women : Angela Lemons

Christian Form. : CHESTER JOSEPH MAKOWSKI
Youth Minister : CHESTER JOSEPH MAKOWSKI
Outreach Coord. : Karen Lehr
Safe Church : CHESTER JOSEPH MAKOWSKI
Music/Choral Dir. : Sherman Boyer

11. HEARNE, ST. PHILIP'S (CENTRAL) - 2013

PH: (979) 279-3234 (D. Gause)

Mission: 1871

Vicar : (Vacant)
Bishop's Warden : Dorothy L. Gause
Junior Warden : Dorothy Franks
Treasurer : Dorothy Franks

12. HITCHCOCK, ALL SAINTS' (GALVESTON) - 2013

PH: (409) 925-2544 FAX: (409) 927-4292

Home page: www.allsaints77563.org

Church e-mail: Allsaints77563@aol.com

Mission: 1966 Parish: 1982

Vicar : (Vacant)
Bishop's Warden : Mary Jean Carlisle
Junior Warden : Harold J. Morales
Treasurer : Mary W. Evans
President, Women : Donna Litchfield Thompson
Parish Admin. : Esther L. Trusty
Music/Choral Dir. : Esther L. Trusty

13. HOUSTON, CHRIST THE KING ALIEF (WEST HARRIS) - 2012

PH: (281) 933-6800 FAX: (281) 933-3783

Home page: www.ckec.us

Church e-mail: ckec@att.net

Mission: 1982

Vicar : JOHANNES MARK P. GEORGE
Bishop's Warden : John Mukoro
Treasurer : Ursula Smith
Christian Form. : Patricia Bouigny
Youth Minister : Onaome Mukoro
Parish Admin. : Jackie Sorensen

14. HOUSTON, GRACE (EAST HARRIS) - 2013

PH: (713) 666-1408 FAX: (713) 666-7930

Home page: www.graceinhouston.org

Church e-mail: ann@graceinhouston.org

Mission: 1958; 2011 Parish: 1962

Vicar : GENA L. DAVIS

Senior Warden : Gail Keller
Junior Warden : Dorothy G. Hickman-Joseph
Treasurer : Nigel K. Minion
Planned Giving : Robert Duran
Christian Form. : Donna L. Bryant
Youth Minister : Blake Burns
Outreach Coord.: Donna L. Bryant
Safe Church : Donna L. Bryant
Parish Admin. : M. Ann Wells
Music/Choral Dir. : Gary R. Davis

15. HOUSTON, REDEEMER (EAST HARRIS) - 2013

PH: (713) 928-3221 FAX: (713) 921-7504
Home page: www.redeemerhou.org
Church e-mail: ahimbisra@hotmail.com
Mission: 1919; 2011 Parish: 1929

Vicar : ISRAEL W. AHIMBISIBWE (Church of Uganda)
Senior Warden : Linda L. Myers
Junior Warden : Owen D. Barker
Treasurer : Richard Bird
Christian Form. : ISRAEL W. AHIMBISIBWE (Church of Uganda)
Outreach Coord.: Peggy C. Fergus
Parish Admin. : Nancy F. Taylor
Music/Choral Dir. : Patricia A. Farra

16. HOUSTON, ST. ALBAN'S (EAST HARRIS) - 2013

PH: (713) 692-3080 FAX: (713) 692-3080
Home page: www.stalbanshouston.org
Church e-mail: office@stalbanshouston.org
Mission: 1946/1995 Parish: 1955

Vicar : WILLIAM G. LAUCHER
Senior Warden : Shawn Hennes
Junior Warden : Rick Aguilar
Treasurer : Helen Green
Stewardship : Oscar Ordonez
Christian Form. : Cheryl Laucher
Outreach Coord.: Gloria Walton
Safe Church : WILLIAM G. LAUCHER
Parish Admin. : Agnes Hernandez

17. HOUSTON, SAN PABLO / ST. PAUL'S (EAST HARRIS) - 2012

PH: (713) 645-5031 FAX: (713) 645-5060
Church e-mail: stpaulshouston@att.net
Mission: 1923, 2011 Parish: 2006

Vicar : OSCAR HUERTA-GARCIA

Supply Priest : FRANK J. HAWKINS, Retired
Christian Form. : OSCAR HUERTA-GARCIA
Youth Minister : OSCAR HUERTA-GARCIA

18. HOUSTON, SANTA MARIA VIRGEN (WEST HARRIS) - 2013

PH: (281) 879-6000 FAX: (281) 879-4454

Home page: <http://www.episcopalchurch.org/parish/santa-maria-virgen-houston-tx>

Church e-mail: smvepisco@aol.com

Mission: 1989

Vicar : URIEL OSNAYA-JIMENEZ
Senior Warden : Jose Mauricio Rivas
Junior Warden : Bernabe Hernandez
Treasurer : Juan Antonio Lopez
Planned Giving : URIEL OSNAYA-JIMENEZ
Stewardship : Juan Antonio Lopez
Youth Minister : Darby Ulin
Safe Church : Abelina Morales

19. JACKSONVILLE, TRINITY (NORTHEAST) - 2013

PH: (903) 586-4336

Church e-mail: trinityepiscopal@suddenlinkmail.com

Mission: 1909

Priest-in-Charge : ROBERT GEORGE ANDREW GODWIN (Diocese of South Africa, Pretoria)
Bishop's Warden : Jack Porbeck
Treasurer : Patricia Barr
Planned Giving : Robert Legg
President, Women : Dana Chancey
Christian Form. : ROBERT GEORGE ANDREW GODWIN (Diocese of South Africa, Pretoria)
Youth Minister : Louis Smith
Music/Choral Dir. : Sheri S. Chancey

20. JEFFERSON, CHRIST CHURCH (NORTHEAST) - 2013

PH: (903) 665-2693

Home page: www.jeffersonepiscopalchurch.org

Church e-mail: therevpuckett@gmail.com

Mission: 1921 Parish: 1862/1954

Vicar : (Vacant)
Supply Priest : DAVID F. K. PUCKETT, Retired
Bishop's Warden : Charles Stephen Chitwood
Music/Choral Dir. : David A. Rayburn

21. LA MARQUE, ST. MICHAEL'S (GALVESTON) - 2011

PH: (409) 935-3559 FAX: (409) 935-9689

Home page: <http://www.episcopalchurch.org/parish/st-michaels-la-marque-tx>

Church e-mail: stmichaelsepiscopal@comcast.net

Mission: 1948 / 2012 Parish: 1954

Interim : RICK LYNN BENSON, Retired

Bishop's Warden : Cliff Burks

Junior Warden : Richard Clifford

Treasurer : Carolyn E. Anderson

Christian Form. : Cliff Burks

Youth Minister : Gwendolyn Robinson

Parish Admin. : Twenty Stephenson

22. LAGO VISTA, ST. PETER'S (AUSTIN) - 2013

PH: (512) 267-2744 FAX: (512) 267-2744

Home page: www.stpeterslv.org

Church e-mail: chad@stpeterslv.org

Mission: 1990; 2010 Parish: 2008

Vicar : CHAD MCCALL

Assisting : STEPHEN RAY WHITFIELD, Retired

Bishop's Warden : Jerrell Roque

Junior Warden : A Gordon Stokes

Treasurer : Mary Ellen Huber

Christian Form. : CHAD MCCALL

Youth Minister : CHAD MCCALL

23. LEIGH, ST. PAUL'S (NORTHEAST) - 2013

Church e-mail: ejde1105@aol.com

Mission: 1948

Vicar : (Vacant)

Bishop's Warden : Phillip Wayne Boaz

Treasurer : James Roberson

24. LINDALE, ST. LUKE'S (NORTHEAST) - 2012

PH: (903) 882-8118

Home page: www.stlukeslindale.org

Church e-mail: info@stlukeslindale.org

Mission: 1992

Vicar : (Vacant)

Treasurer : David B. Ward

Christian Form. : Judy E. Rogers

25. MADISONVILLE, HOLY INNOCENTS' (CENTRAL) - 2013

PH: (936) 348-2034

Church e-mail: holyinnocents1@att.net

Mission: 1980

Vicar : DEBORAH HEFT DAIGLE
Senior Warden : Sissy Boyd
Treasurer : Dale Boyd
Youth Minister : Tina Mc Whorter
Safe Church : Cindy Lou Clark
Music/Choral Dir. : Regina Johnson

26. MATAGORDA, CHRIST CHURCH (SOUTHWEST) - 2013

PH: (979) 863-7239 FAX: (936) 863-2926

Home page: <http://>

themothurchurchoftexas.blogspot.com/Church e-mail:

cepiscopal@sbcglobal.net

Mission: 1955 Parish: 1839

Vicar : LAWRENCE P. GWIN, JR.
Bishop's Warden : Jennifer Klaiber
Junior Warden : Rick Stanley
Treasurer : Karen Telasek
President, Women : Peggy Stanley
Christian Form. : LAWRENCE P. GWIN, JR.
Outreach Coord.: Nancy Vasek
Safe Church : Karen Talasek
Parish Admin. : Karen Talasek

27. MEXIA, CHRIST CHURCH (NORTHWEST) - 2013

PH: (903) 626-4926

Church e-mail: bloomjbpw@yahoo.com

Mission: 1888

Vicar : (Vacant)
Supply Priest : ROBERT M. TARBET, JR., Retired
Bishop's Warden : John B. Bloomer
Junior Warden : P. K. Reiter
Treasurer : Donna M. Stevens
President, Women : Ann Hackbarth
Youth Minister : Jodie Maki
Outreach Coord.: Linda Anders
Safe Church : P. K. Reiter
Parish Admin. : John B. Bloomer
Music/Choral Dir. : Linda Anders

28. ORANGE, ST. PAUL'S (SOUTHEAST) - 2013

PH: (409) 883-2969 FAX: (409) 883-8466
Home page: www.stpaulschurch.us Church
e-mail: office@stpaulschurch.us Mission:
1887; 2012 Parish: 1920

Vicar : (Vacant)
Sacramentalist : PETROULA K. RUEHLEN, Retired
Bishop's Warden : Miles Hall, Jr.
Junior Warden : Raymond Hancock
Treasurer : Glenn Hughes
Stewardship : Miles Hall, III
President, Women : Sue Rathburn
Christian Form. : Keith F. Giblin
Parish Admin. : Kelly Marie Guillot
Music/Choral Dir. : Don Ball, Jr.

29. PALACIOS, ST. JOHN'S (SOUTHWEST) - 2013

PH: (361) 972-2744 FAX: (361) 972-1334
Church e-mail: stjohn@warpspeed1.net
Mission: 1923

Vicar : CYNTHIA PRUET TOBOLA
Bishop's Warden : Cathy Wakefield
Junior Warden : Holly Claybourn
Treasurer : Mary B. Johnston
Parish Admin. : Peggy Hafernack

30. PASADENA, SAN PEDRO / ST. PETER'S (EAST HARRIS) - 2013

PH: (713) 473-8090 FAX: (713) 473-7809
Home page: www.facebook.com/pages/St-Peters-Episcopal-Church-in-Pasadena-

[Tx/126411054127389](https://www.facebook.com/Tx/126411054127389)

Church e-mail: stpeterspasa@earthlink.net
Mission: 1943; 2011 Parish: 1950

Vicar : PEDRO N. LOPEZ (Diocese of Chicago)
Bishop's Warden : Annabelle Hay
Junior Warden : Juan Renovato
Christian Form. : PEDRO N. LOPEZ (Diocese of Chicago)
Youth Minister : PEDRO N. LOPEZ (Diocese of Chicago)
Parish Admin. : Estela Lopez

31. PFLUGERVILLE, ST. PAUL'S (AUSTIN) - 2013

PH: (512) 990-1350 FAX: (512) 990-1874
Home page: www.stpaulspflugerville.org
Church e-mail: vicar@stpaulspflugerville.org
Mission: 1986

Vicar : JUDITH GAY JONES
Bishop's Warden : James Hull
Junior Warden : Jeremy Gunn
Treasurer : Anthony L. Dye
Christian Form.: Patricia Boyce
Youth Minister : Elizabeth Anne Hamilton
Youth Minister : Jennifer Hilliard
Outreach Coord.: Elizabeth Anne Hamilton
Safe Church : JUDITH GAY JONES
Parish Admin. : Jessica F. Dye
Music/Choral Dir. : Ronald C. Vasey

32. ROCKDALE, ST. THOMAS (NORTHWEST) - 2013

PH: (512) 446-5932
Home page: www.stthomasrockdale.org
Church e-mail: pam@stthomasrockdale.org
Mission: 1876

Vicar : PAMELA LOUISE GRAHAM
Senior Warden : John Pruett
Junior Warden : Nancy Baggett Coleman
Treasurer : Peggy M. Perry
Christian Form.: PAMELA LOUISE GRAHAM
Christian Form.: M. Collier Perry
Parish Admin. : PAMELA LOUISE GRAHAM
Music/Choral Dir. : Peggy M. Perry

33. ROUND ROCK, ST. JULIAN OF NORWICH (AUSTIN) - 2013

PH: (512) 694-7121 FAX: (512) 346-2085
Home page: www.stjuliansaustin.org
Church e-mail: mbrandon@stjuliansaustin.org
Mission: 2010

Vicar : MILES R. BRANDON II
Assisting : DEMERY BADER-SAYE (Diocese of Bethlehem)
Bishop's Warden : John L. Ely
Junior Warden : James Nance
Treasurer : John Paul Bindel
Stewardship : Justin Sutherland
President, Women : Patricia Ely

Christian Form. : Scott C. Bader-Saye
Youth Minister : DEMERY BADER-SAYE (Diocese of Bethlehem)
Youth Minister : MILES R. BRANDON II
Outreach Coord.: Anthony Baker
Safe Church : Patricia Ely
Parish Admin. : Caroline Mericas

34. SAN AUGUSTINE, CHRIST CHURCH (NORTHEAST) - 2012

PH: (936) 275-3325 FAX: (936) 275-2739
Church e-mail: jccwms@aol.com
Mission: 1955

Vicar : (Vacant)
Bishop's Warden : James C. C. Williams
Christian Form. : James C. C. Williams
Parish Admin. : Stephanie Kardell

35. SALADO, ST. JOSEPH'S (NORTHWEST) - 2013

PH: 254-947-3160
Home page: www.stjosephsalado.org Church
e-mail: stjoseph@stjosephsalado.org
Mission: 2013

Vicar : ROBERT F. BLISS
Senior Warden : Michael Cooper
Junior Warden : Sarah Lewis
Treasurer : Dawn Erickson
Stewardship : Tim Woodcock
Youth Minister : Tyler Riggs Fletcher
Youth Minister : Colin Powell
Safe Church : Tamara Ann Clothier
Parish Admin. : Mary Corette Richter
Music/Choral Dir. : Beverly Meade

36. SILSBEE, ST. JOHN'S (SOUTHEAST) - 2013

PH: (409) 385-4371 FAX: (409) 385-0304
Home page: www.stjohnssilsbee.com
Church e-mail: stjohns54@gt.rr.com
Mission: 1954; 2012 Parish: 1993

Vicar : JOHN BRENT JOHNSON
Senior Warden : Vernon Gray
Junior Warden : Laura Monday
Treasurer : Polly Clark
President, Women : Margaret Longenberger
Parish Admin. : Meagan McNeely

37. TAYLOR, ST. JAMES' (AUSTIN) - 2013

PH: (512) 352-2330

Home page: www.stjamestaylor.blogspot.com

Church e-mail: jan.rader@yahoo.com

Mission: 1878/1975 Parish: 1885

Vicar : (Vacant)

Senior Warden : Ernest A. Whited

President Women : Debbie Sansom

38. TYLER, ST. JOHN'S (NORTHEAST) - 2013

PH: (903) 597-5923

Church e-mail: OrlaAnn@aol.com

Mission: 1892

Priest-in-Charge : MARTIN LUTHER AGNEW, JR., (Diocese of Western Louisiana)

Bishop's Warden : Lena A. White

Christian Form. : Lottie D. Edwards

39. WOODVILLE, ST. PAUL'S (SOUTHEAST) - 2013

PH: (409) 283-3710 FAX: (409) 283-3710

Home page: <http://www.episcopalchurch.org/parish/st-pauls-woodville-tx>

Church e-mail: stpaulswoodville@sbcglobal.net

Mission: 1956

Vicar : (Vacant)

Senior Warden : Woodie Cone

Junior Warden : Wayne Sanderson

Treasurer : Carol Worley

Stewardship : James A. Knecht

Christian Form. : Woodie Cone

Parish Admin. : Carol Sherer

Music/Choral Dir. : Jim Lazenby

SPECIAL EVANGELICAL MISSION

HOUSTON, LORD OF THE STREETS (E. HARRIS) - 2013

PH: (713) 526-0311 FAX: (713) 520-7689

Home page: www.lordofthestreets.org

Church e-mail: Revbobf@comcast.net

Special Evangelical Mission: 1993

Vicar : ROBERT TERRY FLICK
Supply Priest : MICHAEL JEROME ROESKE (Diocese of Massachusetts)
Bishop's Warden : Bradley S. Alexander
Junior Warden : Chester Smith, Jr.
Treasurer : Laura Daughtrey
Christian Form. : MICHAEL JEROME ROESKE (Diocese of Massachusetts)

EPISCOPAL FELLOWSHIP

MANOR, ST. MARY MAGDALENE (AUSTIN) - 2013

PH: (512) 423-8897

Home page: www.iamsmm.com

Church e-mail: alex@iamsmm.com

Vicar : ALEX G. MONTES-VELA
Treasurer : Vicki McFarland
Christian Form. : Thi Montes
Christian Form. : Laura Vasquez de Sanchez
Youth Minister : Thi Montes
Outreach Coord. : Awbrey Collins
Music/Choral Dir. : Juan N. Diaz

THE DIOCESE OF TEXAS

ROSTER OF CLERGY

***Lay Vicars, Lay Interns,
Non-Canonical (Licensed) Clergy, Seminarians,
Surviving Spouses of Clergy,
and other Information***

**Based upon information available
as of
March 15, 2013**

**The Diocesan Center
1225 Texas Avenue, Houston 77002
(713) 520-6444
(800) 318-4452
FAX: (713) 520-5723
Home Page: www.epicenter.org**

**Austin Office: (800) 947-0580, (512) 478-0580
Mailing Address: Box 2247, Austin 78768**

**Tyler Office: (888) 579-6012, (903) 579-6012
2695 S. Southwest Loop 323, Tyler 75701**

ROSTER OF CANONICALLY RESIDENT CLERGY

ABBOTT, JAMES MICHAEL (Maggie) (2010)
Rector, Holy Comforter Episcopal Church, Spring
(281) 353-9169

Cell: (254) 722-6001 jimmy.hcec@gmail.com

ABERNATHEY, JAMES M. (1970)

Retired

(361) 972-9481

Cell: (361) 935-6011 jimaber@peoplepc.com

ADAM, BETTY C. (Betty) (1990)

Retired

Assisting Christ Church Cathedral, Houston

(713) 222-2593 (713) 626-0347

bettycadam@comcast.net

ADAMS, MICHAEL KO (2004)

Rector, All Saints' Episcopal Church, Austin

(512) 476-3589 (512) 542-9409

Cell: 512-963-9704 mike@allsaints-austin.org

AGIM, EMEKA N. (Julia) (2005)

NonParochial

(281) 903-7009

Cell: (713) 376-7238 ukoagim1@yahoo.com

ALCORN, JAMES KRAMMER (1982)

Retired Chaplain to the Retired - Houston Area

(281) 494-7290

jameskalcorn@aol.com

ALLEN, MORGAN STEPHENS (Missy) (2009)

Rector, Good Shepherd Episcopal Church, Austin

(512) 476-3523

Cell: (512) 981-8816 morgan@gsaustin.org

ALWINE, DAVID W. (Margaret) (2000)

Rector, Christ Episcopal Church, Temple

(254) 773-1657 (254) 598-3191

frdavid@christchurchtemple.org

APPELBERG, HELEN W. (1990)

Retired

Fellow, Sealy Center on Aging, Galveston

(409) 266-9682 (UTMB) Part-Time Associate, Grace Episcopal
Church, Houston

(409) 789-1070

Cell: (409) 789-1070 helenappelberg@gmail.com

ATKINS, HANNAH ELIZABETH (Elmer) (2007)

Rector, Trinity Episcopal Church, Houston

(713) 528-4100 (713) 838-1257

Cell: (713) 447-9995 rector@trinitymidtown.org

ATTAS, MICHAEL (Gail) (1998)

Assisting, St. Paul's Episcopal Church, Waco

(254) 776-8840

Cell: (254) 722-6708 michael_attas@msn.com

AURAND, BENJAMIN K. (Nancy) (1983)

Retired

(218) 834-6911

benaurand@frontier.com

BAETZ, BERTRAND OLIVER (Sarah) (2008)

Rector, St. Mark's Episcopal Church, Richmond

(281) 545-1661

(832) 494-8173

Cell: (512) 638-3565 bbaetz@stmarksfortbend.org

BAGBY, D. RAY (Janet) (2009)

BiVocational

Vicar, All Saints' Episcopal Church, Cameron

(254) 710-4156 (254) 772-3863

Cell: (254) 717-5540 ray_bagby@sbcglobal.net

BARBEE, WILLIAM T. (1994)

Chaplain U.S. Army

(803) 447-8869

Cell: (803) 447-8869 william.barbee1@gmail.com

BARHAM, PATSY GRIFFIN (George) (2007)

BiVocational

Priest-in-Charge, St. Matthew's Episcopal Church, Henderson

(903) 657-3154 (936) 564-2431

Cell: (936) 554-6034 patsybarham@suddenlink.net

BARRETT, J. RICHARD (Meg) (2007)
BiVocational
Vicar, St. Martin's Episcopal Church, Copperas Cove
(254) 542-4034

Cell: (254) 290-7424 JRichBarrett@aol.com

BASTIAN, MARTIN JAMES (1997)
Associate, St. Martin's Episcopal Church, Houston
(713) 830-4127 (713) 628-4323

mbastian@stmartinsepiscopal.org

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PROCEEDINGS OF THE 163RD SPECIAL ELECTORAL SESSION

Saturday, June 2, 2012

The third session of the 163rd Annual Council of the Episcopal Diocese of Texas, called for the purpose of electing a Bishop Suffragan, opened with the celebration of the Holy Eucharist at nine o'clock in Christ Church Cathedral, Houston, Texas, on Saturday morning, June 2, 2012. The Right Reverend C. Andrew Doyle, Bishop of Texas, was the celebrant of the liturgy. The Right Reverend J. Scott Mayer, Bishop of Northwest Texas, was the preacher. Bishop Doyle was assisted at the Eucharist by Bishop Suffragan Dena A. Harrison and by Bishop Mayer. Also assisting were retired Diocesan Bishops Don Wimberly and Claude Payne, and retired Bishop Suffragan Rayford B. High. The bishops were assisted in the administration of the Holy Eucharist by the diocesan canons and the Cathedral clergy.

Following the celebration of the liturgy, the Cathedral building was cleared for a brief period so that the room could be prepared for the business of the Council.

At 10:45, Bishop Doyle called the Council to order. In lieu of a roll call, the Secretary announced that as of 10:15 a.m., there were 191 clergy delegates and 358 lay delegates registered. After asking all clergy present to stand and then one lay delegate from each congregation to stand, the Secretary certified that a quorum was present.

At the request of Bishop Doyle, the motion was made, seconded, and adopted that Bishop Mayer be granted seat and voice in the Council. The Bishop introduced Maria Boyce, chair of the Committee on Constitution and Canons who would represent the Chancellor. Mr. Dennis Clark, who would serve as Parliamentarian, was also introduced.

Bill Fowler, chair of the Committee on Dispatch of Business, moved the adoption of the printed order of business as distributed. There being no discussion, the motion was adopted on a voice vote.

Bob Biehl, C.F.O. and Treasurer of the Diocese, speaking for the Finance Committee, moved that the offering received at the opening Eucharist be designated for the discretionary fund of the person chosen as Bishop Suffragan. The motion was seconded and adopted on a voice vote.

The Treasurer referred Council to page 138 of Volume II of the *Journal* of the 163rd Council where the 2012 Diocesan Budget, as approved in February, may be found. This budget included election registrations of \$18,000 in Diocesan revenues for the year. These funds will assist in meeting the costs of this session of the 163rd Council. The expenses for the election

and consecration are included in the 2012 budget in Canonical and Administrative expenses (\$60,000) as detailed in Schedule E on page 145 of the *Journal*. The Treasurer certified that there were funds available in the Diocesan Budget for the election and consecration of the Bishop Suffragan.

The Treasurer further reported that the Finance Committee anticipated the election of a Bishop Suffragan in 2012 and provided funds for this position sufficient to pay the compensation and benefits of the Bishop Suffragan beginning in August 2012.

Bishop Doyle appointed as members of the Transition Committee, Canon Normand (Chair) and Bob Biehl (Finance).

Bishop Doyle invited those who would be making nominating or seconding speeches to come forward and sit in the Cathedral choir pews. Nominations were made in the following order: for Jeff Fisher, Susan Kennard (Trinity Church, Galveston); for Beth Fain, James Derkits (St. Mark's, Houston). In each case, seconding speeches were made by Trey Yarbrough (Christ Church, Tyler) for Jeff Fisher and by John Bentley (St. Martin's, Houston) for Beth Fain.

The Bishop expressed his thanks to the nominees for making themselves available. The voting procedure was then explained following which Beth Holden led the Council in prayer. The first ballot was taken at 11:15.

Bert Baetz moved the adoption of the following resolutions:

**APPRECIATION TO THE TASK FORCE
FOR THE ELECTION OF A BISHOP SUFFRAGAN**

WHEREAS, the 163rd Annual Council of the Episcopal Diocese of Texas, called for a special session for the purpose of electing a Bishop Suffragan, be it
RESOLVED, that the 163rd Annual Council of the Episcopal Diocese of Texas, sitting in special electoral session extend its heartfelt thanks and appreciation to the specially created Task Force for the election of a Bishop Suffragan for the Diocese of Texas. This task force was comprised of the following persons: The Reverend Art Callaham, the Reverend Sean Cox, Mrs. Kerry Hancock, Dr. Peyton Lockett, Mrs. Pamela Nolting, Mr. Elam Swann, Ms. Shelly Vitanza, and the Reverend Francene Young.

APPRECIATION TO CHRIST CHURCH CATHEDRAL

WHEREAS, the 163rd Annual Council of the Episcopal Diocese of Texas called for a special session for the purpose of electing a Bishop Suffragan; be it
RESOLVED, that the 163rd Annual Council of the Episcopal Diocese of Texas, sitting in special electoral session extend its appreciation to our host, Christ Church Cathedral, and especially to the Very Reverend Joe D. Reynolds, his staff and parishioners, all of whom have graciously provided a place for the representatives to gather for worship and for the work of electing a Bishop Suffragan for the Diocese of Texas.

APPRECIATION FOR ALL NOMINEES FOR BISHOP SUFFRAGAN

WHEREAS, the 163rd Annual Council of the Episcopal Diocese of Texas called for a special session for the purpose of electing a Bishop Suffragan; be it

RESOLVED, that the 163rd Annual Council of the Episcopal Diocese of Texas, sitting in special electoral session extend its heartfelt gratitude and deep appreciation to the Reverend Beth Fain and the Reverend Jeff Fisher for allowing their names to be considered for Bishop Suffragan, and that they be assured of our prayers as they continue to offer their gifts for ministry in the diocese.

The motion was adopted on a voice vote.

At 11:35, the results of the first ballot were announced. Following prayers by Beth Holden, the second ballot was taken, after which the Bishop declared a recess for lunch. Following lunch, prayers were said before the third and fourth ballots were taken. At 1:50, the Bishop announced that according to the results of the fourth ballot, Jeff Fisher had been elected.

BALLOT	#1		#2		#3		#4	
	L	C	L	C	L	C	L	C
Fisher	225	93	217	97	215	98	230	109
Fain	164	117	173	111	169	102	161	96
Ballots	389	210	390	208	384	200	391	205
To Elect	196	106	196	105	193	101	197	104

Jeff Fisher’s wife and family were escorted into the room and were received to the standing applause of the Council.

The following resolution was then presented and moved for adoption:

PROCLAMATION TO THE CHURCH OF A NEW BISHOP

WHEREAS, the 163rd Annual Council of the Episcopal Diocese of Texas called for a special session for the purpose of electing a Bishop Suffragan; be it

RESOLVED, that in response to the Rt. Reverend C. Andrew Doyle’s call for the election of a Bishop Suffragan for the Diocese of Texas, and with the 163rd Council meeting in special electoral session at Christ Church Cathedral, gathered this 2nd day of June in the year of our Lord 2012, we proclaim to the Church of God that we have, through the guidance of the Holy Spirit, elected from two outstanding clergy, the Reverend Jeff Fisher to be the next Bishop Suffragan of this great diocese. Furthermore, we do hereby pledge our prayers and support for our new Bishop Suffragan-elect.

The resolution was adopted by a standing vote and with applause. Mr. Fisher briefly addressed Council. Bishop Doyle expressed his appreciation to both of the nominees. The delegates were reminded to sign the Testimonials of Election upon leaving.

There being no further business, the meeting was adjourned at 2:05 p.m. and was closed with the singing of the Doxology and a Blessing by the Bishop.

Respectfully submitted,

John A. Logan, Jr., Secretary

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SUGGESTED FORMS FOR WILLS

I give and bequeath to the Protestant Episcopal Church Council of the Diocese of Texas the sum of \$ _____.

I give, devise and bequeath to the Protestant Episcopal Church Council of the Diocese of Texas the sum of \$ _____ to be used for _____.

I give and bequeath to the Protestant Episcopal Church Council of the Diocese of Texas the sum of \$ _____ to be known as _____ Fund in memory of _____, the principal of which the Trustees of said corporation are authorized to invest and reinvest as a part of its Endowment Fund, the income therefrom to be used for purposes.

GIFTS AND BEQUESTS

The Church Corporation is authorized, under its charter powers as a Texas Corporation, in addition to its regular corporate powers, to receive, hold, manage, and administer funds and properties acquired by gift, will or otherwise, for the use and benefit of the Diocese and any Diocesan institutions, and may also act as trustee in receiving, holding, managing, and administering funds for the use and benefit of any Parish or Mission in the Diocese. The name of the corporation is PROTESTANT EPISCOPAL CHURCH COUNCIL OF THE DIOCESE OF TEXAS.

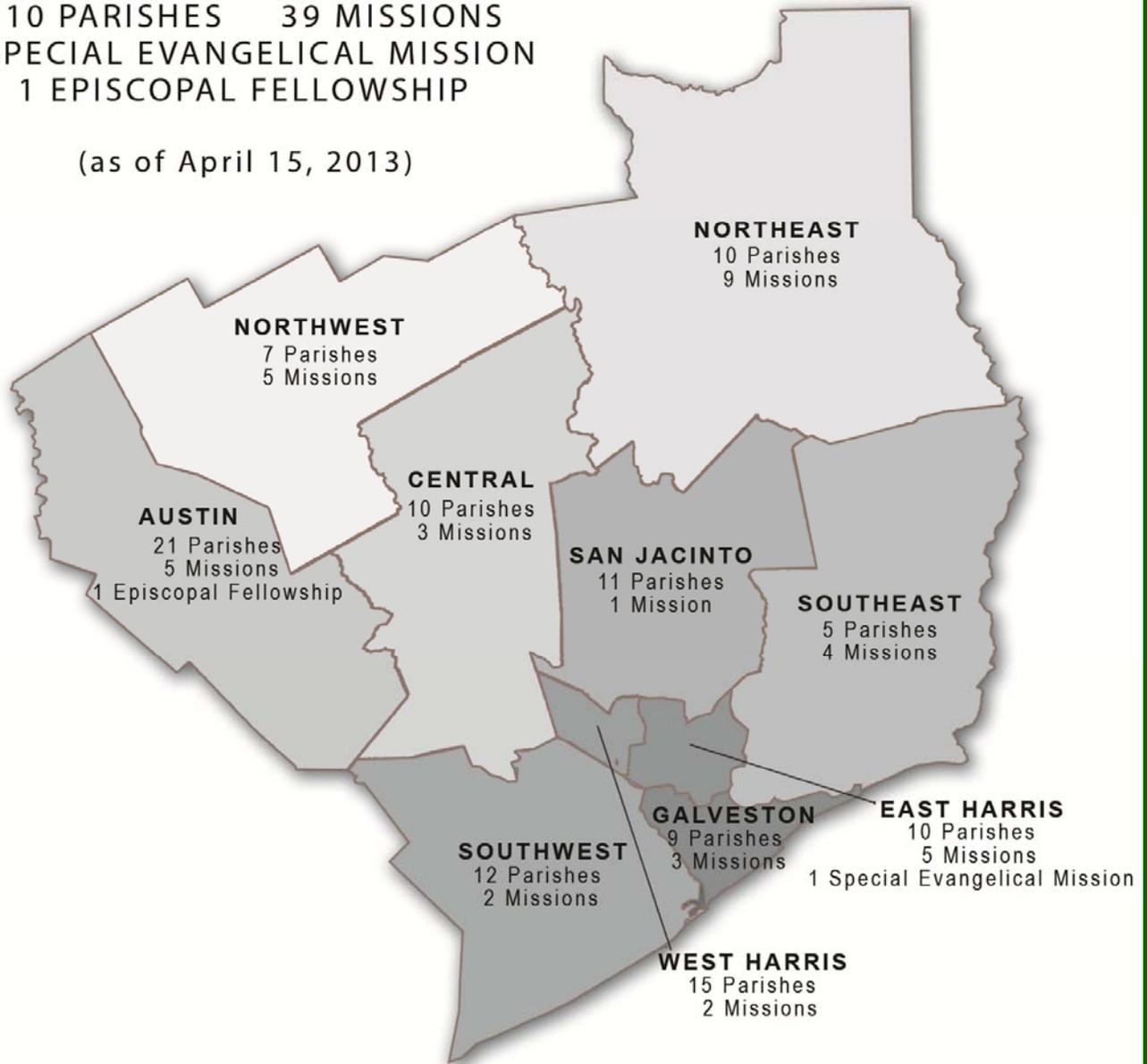
Bequests made to the Church Corporation, whether unrestricted or limited to some specific purpose within the Diocese, are deductible in computing federal estate and Texas inheritance taxes. In addition, contributions of such nature made during a donor's lifetime are deductible for federal income tax purposes.

THE EPISCOPAL DIOCESE OF TEXAS

10 CONVOCACTIONS

110 PARISHES 39 MISSIONS
1 SPECIAL EVANGELICAL MISSION
1 EPISCOPAL FELLOWSHIP

(as of April 15, 2013)



Episcopal Diocese of Texas
OFFICE OF THE SECRETARY
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Houston, Texas 77002