The Journal of the Diocese of Southwest Florida

2010
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Members of St. Mary Magdalene Episcopal Church in Bradenton celebrate as their congregation is received as a parish at the beginning of the Convention of the Diocese of Southwest Florida on Oct. 9, 2010.

(Photo by Jim DeLa for the Southern Cross)
In Memoriam

The Rev. Charles D. Barksdale, II
The Rev. Walter W. Cawthorne
The Rev. Joseph G. Drawdy
The Rev. James D.B. Hubbs
The Rev. Roy C. Lightfoot
The Rev. Frank C. Rainey
The Rev. Barbara E. Carmine
The Rev. Stanley E. Turner

Mrs. Sarah Baxter
Mrs. Susan Gardner

“Grant them, O Lord, eternal rest; And may light perpetual shine on them.”
THE DIOCESE OF SOUTHWEST FLORIDA
7313 Merchant Court, Sarasota, FL 34240
Phone: 941-556-0315 / Fax: 941-556-0321
Web Site: www.episcopalswfl.org

Officers of the Diocese
President: The Rt. Rev. Dabney T. Smith, D.Min., Bishop
Vice President: The Rev. Cesar Olivero
Chancellor: Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer: Mrs. Anne Vickers, CFA

Diocesan Staff
Bishops’ Administrative Assistant: Ms. Jan Nothum - Ext. 259
Cellular: 941-306-9582 / jnothum@episcopalswfl.org

Canon to the Ordinary: The Rev. Michael P. Durning - Ext. 271
Deployment Office: Cellular: 941-993-3101 / mdurning@episcopalswfl.org

Administrative Assistant: Mrs. Tana Sembiante - Ext. 271
tsembiante@episcopalswfl.org

Canon for Mission & Outreach: The Ven. Dennis R. McManis - Ext. 249
Cellular: 941-373-5656 / dmcmannis@episcopalswfl.org

Canon for Christian Formation: The Rev. Dr. James G. Williamson - Ext. 260
Cellular: 941-465-8280 / jgwmson@gmail.com

Administrative Asst. for Ministry: Mrs. Michelle Mercurio - Ext. 274
Cellular: 941-518-4628 / mmercurio@episcopalswfl.org

Development Officer: The Rev. Christopher N. Gray
Cellular: 941-321-0249 / cgray@episcopalswfl.org

Director of Communications: Mr. Jim DeLa - Ext. 268
Cellular: 941-586-3661 / jdela@episcopalswfl.org

Chief Financial Officer: Mrs. Anne Vickers, CFA - Ext. 273
Cellular: 813-760-4630 / avickers@episcopalswfl.org

Parish Admin. Specialist: Nora Ortiz - Ext. 203
Cellular: 941-323-7912 / nortiz@episcopalswfl.org

Bookkeeper: Mrs. Karen Rettler - Ext. 201
krettler@episcopalswfl.org

Receptionist: Mrs. Connie Salyers - Ext. 200
Cellular: 941-302-0706 / csalyers@episcopalswfl.org

Exec. Director, DaySpring Episcopal Conference Ctr.: Ms. Carla Odell
Phone: 941-776-1018 / carlajj@yahoo.com
Elections, Appointments, Boards, Committees  
(2009 – 2010)

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

President: The Very Rev. Cesar Olivero [2011 – 2nd term]  
Vice President: Ms. Sheree Graves [2013 – 2nd term]  
Recording Sec.: Ms. Maisie L. Reddy [2011 – 1st term]  
The Rev. Douglas F. Scharf [2012 – 1st term]  
The Very Rev. Kathryn M. Schillreff [2013 – 2nd term]  
Lay Members: Mr. Joseph W. “Jay” Fleece, III [2012 – 1st term]  
Mr. Wayne Ford [2013 – 1st term]

Diocesan Council  
Members-at-Large  
(Two-year term/No more than three consecutive terms)

Mr. Steven R. “Rusty” Whitley [2011 – 1st term]  
Dr. William L. Moore, MD [2011 – 2nd term]

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

Clearwater: Mr. Michael H. Kline [2012 – 2nd term]  
The Rev. Shanda M.H. Mahurin [2011 – 1st term]  
Fort Myers: Mr. Birger Anderson [2012 – 3rd term]  
The Rev. Dr. John S. Adler [2011 – 1st term]  
Manasota: Ms. Augusta “Gussie” Haeffner [2011 – 2nd term]  
The Rev. Joel J. Morsch [2012 – 2nd term]  
Naples: Ms. Betty Garnel [2012 – 2nd term]  
The Rev. Alice I. Sadler [2011 – 3rd term]  
St. Petersburg: Brian Trimble [2012 – 1st term]  
Tampa: Mr. Stephen B. Straske [2011 – 1st term]  
The Rev. Edward J. Henley [2012 – 1st term]  
Venice: Mr. James “Jim” D. Park [2011 – 3rd term]  
The Rev. Eric S. Cooter [2012 – 1st term]
**Diocesan Committees**

**Anti-Racism Committee**
Dr. Navita Cummings James, Chair  
15810 Spring Crest Circle  
Tampa, FL 33624  
Phone: 813-751-9997  
Email: ncjprof@yahoo.com

**Archdeacon**
The Ven. Canon Dennis R. McManis

**Bishop Gray Inns Foundation**
*(Three-year term/No more than two consecutive terms)*
The Rt. Rev. Dabney T. Smith, Vice President  
Ms. Lori Van Wagner [2011 – 1st term]  
Dr. C. Thomas Gooding [2011 – 1st term]  
Mr. James Mullen [2011 – 1st term]

**Brotherhood of St. Andrew**
Mr. John McCoy, Diocesan Assembly President  
5690 Dunfries Street North  
St. Petersburg, FL 33709-1320  
(H) 727-544-6486 / (B) 727-893-7582

**Chancellors**
*(Appointed annually by the Bishop at Convention)*

- **Chancellor of the Diocese:** Mr. Theodore L. Tripp, Jr.
- **Diocesan Vice Chancellors:**  
  - Ms. Susan H. Churuti (St. Petersburg)  
  - Mr. Michael A. Durant (Naples)  
  - Mr. John E. Slaughter, Jr. (Clearwater)  
  - Mr. Gregory Hearing (Tampa)  
  - Mr. Robert P. Henderson (Ft. Myers)  
  - Mr. James D. Park (Venice)  
  - Mr. H. Hamilton Rice (Manasota)

**Clergy Spouse Association**
Mrs. Quincey Thoeni, Co-Chairs  
Mary Ellen Smith  
Mrs. Bonnie Jean M. Durning, Past Chair  
Kathleen Kelly, Treasurer  
Sherre Henley, Communications  
Carol Wilde, Webster  
Betty Creelman  
Vivi Curt  
Rodger D. Schwenke  
Joe Gilpin

**Clergy Events Planning Committee**
The Rev. Canon James G. Williamson - Chair  
The Rev. Kyle V. Bennett [2011]  
The Rev. James T. McElroy [2012]  
The Rev. Barbara L. Müller [2011]  
The Rev. Dr. Ellen M. Sloan [2011]  
The Rev. Ryan A. Wright [2012]  
The Very Rev. Kathryn M. Schillreff [2011]
Commission for Constitution and Canons
(Three-year term/No more than two consecutive terms)
The Rev. Becky Robbins-Penniman, Chair  [2011]
The Rev. Michael P. Basden  [2011]
Mrs. Sally Foote  [2011]
Mrs. Marilyn Healy  [2011]
Mr. Roger D. Schwenke  [2011]
Mr. Theodore L. Tripp, Jr.  [2011]

Commission on Liturgy & Music
The Rev. Fredrick A. Robinson, Chair  [2013 – 3rd term]
Church of the Redeemer, 222 S. Palm Ave.
Sarasota, FL 34236-6799
(B) 941-955-4263
The Rev. Tracy H. Wilder III, Secretary  [2013 – 3rd term]
The Rev. Gary E. Cartwright  [2013 – 1st term]
The Very Rev. Stephen B. Morris  [2012 – 1st term]
The Rev. Sylvia B. Robbins-Penniman  [2013 – 1st term]
Mr. Dwight Thomas  [2012 – 1st term]
Mrs. Thelma Wallis  [2013 – 1st term]
Mr. Matthew Woods  [2012 – 1st term]
Ex Officio:
Ms. Sarah Hill (Diocesan Altar Guild - North)
Ms. Carol Ann Brumbach (Diocesan Altar Guild – South)

Commission on Ministry
(Three-year term/No more than two consecutive terms)
The Rev. Dr. Ellen M. Sloan, Chair:  [2013 – 2nd term]
The Rev. Charles “Chip” E. Connelly  [2012 – 2nd term]
The Rev. Richard C. Grady  [2011 – 2nd term]
The Rev. William V. Burkett  [2012 – 1st term]
The Rev. Ann R. McLemore  [2012 – 1st term]
The Rev. Dewey E. Brown  [2013 – 1st term]
The Rev. Diane L. Miltott  [2011 – 1st term]
The Rev. Ricardo “Rick” I. Leanillo  [2011 – 1st term]
Mr. Charles “Chuck” Henry  [2013 – 1st term]
Ms. Wendy Happney  [2013 – 2nd term]
Mrs. Sherre Henley  [2011 – 1st term]
Mr. Patrick Whelan  [2013 – 2nd term]
Ex Officio:  The Rev. Canon Michael P. Durning
Ms. Sheree A. Graves (Standing Committee Liaison)
Companion Diocese
The Rev. Alton J. Chapman
12905 Forest Hills Dr.
Tampa, FL 33612-3333
Phone: 813-935-6075
E-mail: alnbets4@earthlink.net

Congregational Development Committee

Mr. Kevin Fitzgerald, Chair [2012] 239-394-4783

Presbyters:
Clearwater: Position Vacant
Fort Myers: The Rev. Dr. David Jackson [2011] 239-574-3200
Naples: Position Vacant

Lay:
Fort Myers: Mr. John Pryor [2011] 239-395-0314
St. Petersburg: Mr. Dan Lemon [2011] 727-823-6788
Tampa: Mr. Michael M. Matthews [2011] 813-494-1349
Mr. Al Getz [2012] 813-983-0500
Venice: Position Vacant

Ex Officio: The Rev. Canon Michael P. Durning
Mrs. Anne Vickers, CFO

Council on Deacons

Ms. Carol Beauchamp [2013]
The Rev. Benjamin L. Creelman [2013]
The Rev. Susan E. Henderson [2013]
The Rev. Richard C. Marsden [2012]
The Rev. Allan D. Rogers [2011]
Mr. Patrick Whelan [2012]
The Rev. Gary A. Wilde [2013]

Daughters of the King

Mrs. Gwendolyn Williams, Diocesan President
1031 Oakwood Drive
Dunedin, FL 34698
Phone: 727-733-1635
Cell: 727-599-1148
E-mail: dazzlingdiva@tampabay.rr.com

The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission
DaySpring Development Steering Committee
Mr. Michael Kline – Chair
The Rev. Michael P. Basden Mr. Phil Beauchamp
Ms. Sheree Graves Mr. Peter Hayes
The Rev. Edward J. Henley, Jr. Mrs. Sarah Hill
Mr. Kyle Jones Ms. Carla Odell
The Rev. Fred A. Robinson The Rev. Kathryn M. Shillreff
Mr. Ted Tripp
Ex-Officio: Mrs. Anne Vickers, CFO
Ms. Jan Nothum

Deanery Deans
(One-year term/No more than three consecutive terms)
Clearwater: The Very Rev. John D. Hiers, Jr. 727-447-3469
Fort Myers: The Very Rev. Alan H. Kelmereit 863-675-0385
Manasota: The Very Rev. Everett P. Walk 941-925-2525
Naples: The Very Rev. Kathryn M Shillreff 239-591-4550
St. Petersburg: The Very Rev. Stephen B. Morris 727-822-4173
Tampa: The Very Rev. Randall K. Hehr 813-259-1570
Venice: The Very Rev. Cesar Olivero 941-627-4000

Diocesan Altar Guild
President North President South
Mrs. Sarah Hill Ms. Carol Ann Brumbach
1906 Carolina Ave. NE 7086 Cedarhurst Dr.
St. Petersburg, FL 33703 Fort Myers, FL 33919
Phone: 727-525-8340 Phone: 239-481-5410
E-mail: Sarah_Hill@hotmail.com E-mail: cabrumbach@gmail.com

Diocesan Review Committee
(Three-year term/No more than two consecutive terms)
Presbyter:
The Rev. Douglas E. Remer [2011]
The Rev. Barbara L. Müller [2011]
Deacon:
Position Vacant
Laity:
Mr. Gregory Hearing [2011]
Mrs. Joan O. Kline [2011]

Diocesan Stewardship Committee
The Rev. Christopher N. Gray
Cell: 941-321-0249
E-mail: cgray@episcopalswfl.org
Ecclesiastical Court
(Three-year term - Note: All members serve till July 1, 2011)
Mr. Roger D. Schwenke, Presiding Judge
The Rev. Arthur R. Lee, Ill
The Rev. Benjamin L. Creelman
The Rev. Charles E. "Chip" Connell
The Rev. Margaret P. Koor
Dr. Navita Cummings James
The Rev. Arthur R. Lee, Ill
Mr. David McCallister
Mr. Jonathan D. Smith
Ms. Liz Krakowski
The Rev. Ryan A. Wright

Ecumenical and Interfaith Relations
The Rev. Richard C. Doscher, Sr.,
Chair and Diocesan Ecumenical Officer
St. Alfred’s Episcopal Church
1601 Curlew Road
Palm Harbor, FL 34683-6515
Phone: 727-785-1601
E-mail: RCD0291@yahoo.com

Education for Ministry (EFM)
The Rev. Judith S. Roberts
342 Red Ash Circle
Englewood, FL 34223
Phone: 941-474-1027
Cell: 941-223-2536
E-mail: revjsr@verizon.net

Episcopal Church Women (ECW)
Mrs. Carol Eisenbaugh, President
1341 Preston Street
Port Charlotte, FL 33952-2332
Phone: 941-743-8311/Cell: 941-276-2987
E-mail: flamingo611@embarqmail.com

Episcopal Men’s Ministries
303 S. Palm Ave. Sarasota, FL 34236
E-mail: dedeemm@aol.com
Phone: 941-957-1271
Fax: 941-951-1367
Web site: http://disciplemakingswfl.com/

Diocesan Executive Team:
The Rt. Rev. Dabney T. Smith
The Rev. Canon Michael P. Durning
Director: Mr. Scott Brewer
Strategic Projects: Mr. Jay Crouse
Ministry Administrator: Mrs. DeDe Scott Smally
Episcopal Relief and Development

North - Mrs. Maureen Belote, Co-Coordinator
710 Westfield Court
Dunedin, FL 34698-7440
Phone: 727-736-6466 / Fax: 727-736-8422
E-mail: genimo@verizon.net

South - Mrs. Jody Tiffany, Co-Coordinator
1301 7th St. South
Naples, FL 34102
Phone: 239-262-3434
E-mail: jodybob@earthlink.net

Evangelism
The Rev. Charles H. Mann, Chair
Phone: 941-355-3262 / Fax: 941-358-8930
Email: mannch@aol.com
Members: Dr. Harrison T. “Jerry” Steege, MD
Mr. Art Tavenor
Ms. Candy Stott Holt
Mr. Scott Brewer

Finance Committee
Mr. Allen O. Getz, Chair [2011]
Mr. Michael H. Kline* [2011]
The Rev. Glad McCurtain* [2012]
Mr. John Menard [2012]
The Rev. Joel J. Morsch* [2013]
The Rev. John Reese [2011]
Mr. Stephen B. Straske * [2013]
Mr. Rusty Whitley* [2012]
Position Vacant [2012-Unexpired term]
*Council

Ex Officio: Mrs. Anne Vickers, CFO
The Rev. Canon Michael P. Durning

General Convention Deputation (2012)

Clerical Deputies:
The Very Rev. Cesar Olivero (St. James, Port Charlotte)
The Rev. Douglas F. Scharf (Holy Innocents’, Valrico)
The Rev. Douglas L. Zimmerman, (St. Wilfred’s, Sarasota)
The Rev. John D. Hiers (Ascension, Clearwater)
1st Alternate: The Rev. Robert S. Hennagin (St. Hilary’s, Fort Myers)
2nd Alternate: The Rev. Sharon L.G. Lewis (Retired)

Lay Deputies:
Mrs. Joan O. Kline, (Ascension, Clearwater)
Dr. Navita Cummings-James, (St. James HOP, Tampa)
Mrs. Judy Stark, (St. Peter’s Cathedral, St. Petersburg)
Mr. Roger D. Schwenke, (Ascension, Clearwater)
1st Alternate: Mrs. Karen O. Patterson (St. Mary’s, Dade City)
2nd Alternate: Mr. Jay Crouse (Church of the Redeemer, Sarasota)
Pastors to Clergy and Families
The Rev. Canon Jerold Stadel  The Rev. Canon Larry Smellie
Phone: 813-681-4742  Phone: 239-591-8209
Fax: 813-654-5111  Fax: 239-593-7746
E-mail: jstadel@aol.com  E-mail: frlry@aol.com

Recovery Ministries
The Rev. Dr. John A. Lindell
6629 Perryport Lane
Naples, FL 34104
Phone: (239) 354-1972
E-mail: AandJLindell@aol.com

Alfred Boettjer
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Port St. John, FL 32927
Phone: 321-636-5012
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Renewal Ministries
Cursillo:
Spiritual Director: The Rev. Cesar Olivero
Phone: 914-627-4000
E-mail: fr.cesar@stjamespcfl.org

Spiritual Director: The Rev. Canon Michael P. Durning
Phone: 941-556-0315
E-mail: mdurning@episcopalswfl.org

Lay Director: Mr. Pete Soto
Phone: 813-786-8465
E-mail: petesoto827@hotmail.com

Faith Alive:
Harrison T. “Jerry” Steege, M.D.
9746 Mar Largo Circle
Fort Myers, FL 33919
Phone: 239-267-0573
E-mail: casailmate@comcast.net

Kairos:
Jonathan Smith
P.O. Box 568
New Port Richey, FL 34656
727-868-7154 / 727-858-2755
E-mail: czmdvr@gate.net

Safe Church Committee
(Three-year term/No more than two consecutive terms)
Co-Chair: Mrs. Bonnie Jean M. Durning  [2011 – 1st term]
Mr. Birger Anderson  [2013 – 2nd term]
Mrs. Karen O. Patterson  [2011 – 2nd term]
Mr. James “Jim” D. Park  [2011 – 2nd term]
Schools Committee
The Rev. R. Douglas Carter, Chair
Berkeley Preparatory School
4811 Kelly Rd.
Tampa, FL 33615
Phone: 813-885-1673
E-mail: Cartedou@berkeleyprep.org

School for Ministry Development
(Three-year term/No more than two consecutive terms)
The Rev. Ryan A. Wright [2011- Unexpired term]
Mr. David Goodrich [2012-2nd term]
Mrs. Sherre Henley [2011-1st term]
The Rev. C. Read Heydt [2012-2nd term]
The Rev. Margaret P. Koor [2010-1st term]
Mrs. Bettina Schuller [2011-1st term]
The Rev. Melissa M. Sands [2011-1st term]
Mrs. Debbie Tripp [2011-1st term]
Ex-Officio: The Ven. Canon Dennis R. McManis

Stewardship Committee
The Rev. Christopher N. Gray
Phone: 941-321-0249
E-mail: cgray@episcopalswfl.org

University of the South Trustees
(Three-year term)
The Rt. Rev. Dabney T. Smith, Bishop
Mr. David Dunn-Rankin [Dec. 2012-1st term]

Women’s Ministries
Believe in a Miracle
Ms. Jackie Robe
9044 Robins Nest Drive
Hudson, FL 34669
Phone: 727-992-2336
E-mail: JRobe18413@aol.com

Youth Ministries
Happening:
Ms. Lynda Botzenhart
Phone: 941-747-3709 / 941-746-8131
E-mail: lbotzenhart@christchurchswfla.org

New Beginnings: Ms. Jacqueline Hartley
Phone: 941-266-5686
E-mail: jaeboxa14@aol.com

Young Adult Ministries
Vocaré: Ms. Rebecca R. Brown
Phone: 941-780-4058
E-mail: vocareswfla@yahoo.com
### Episcopal Agencies, Organizations and Resources

#### EPISCOPAL CHURCH WOMEN

**2008–2011 EXECUTIVE BOARD**
Bishop: The Rt. Rev. Dabney T. Smith

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Carol Eisenbaugh</td>
<td>941-743-8311</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Barbara Counts</td>
<td>727-864-6796</td>
</tr>
<tr>
<td>Secretary</td>
<td>Ann Beers</td>
<td>941-743-3148</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Carol Hambrecht</td>
<td>941-351-7025</td>
</tr>
<tr>
<td>Missions Ministry Director</td>
<td>Kathy Gosselin</td>
<td>352-293-4077</td>
</tr>
<tr>
<td>Asian Ministry</td>
<td>Ning Bonoan</td>
<td>813-949-6449</td>
</tr>
<tr>
<td>Church Periodical Club Chair</td>
<td>Joan Spiegel</td>
<td>239-283-1363</td>
</tr>
<tr>
<td>United Thank Offering Chair</td>
<td>Barbara Willis</td>
<td>941-497-3949</td>
</tr>
</tbody>
</table>

#### Deanery Directors

<table>
<thead>
<tr>
<th>Location</th>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clearwater/Tampa</td>
<td>Annette Nelson</td>
<td>727-856-0177</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>Jo Lane</td>
<td>239-433-7778</td>
</tr>
<tr>
<td>Manasota</td>
<td>Eileen Alleman</td>
<td>941-753-7543</td>
</tr>
<tr>
<td>Naples</td>
<td>Lana Fitzgerald</td>
<td>239-394-4738</td>
</tr>
<tr>
<td>St. Petersburg</td>
<td>Cheryl Johnson-Tindall</td>
<td>727-866-2221</td>
</tr>
<tr>
<td></td>
<td>Donna Hoffman</td>
<td>727-367-9227</td>
</tr>
<tr>
<td></td>
<td>Betty Davis</td>
<td>727-341-0963</td>
</tr>
<tr>
<td></td>
<td>Irene Piggott</td>
<td>941-474-4399</td>
</tr>
</tbody>
</table>

#### Ex Officio Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Howell Memorial Fund</td>
<td>Doris Jenkins</td>
<td>727-937-0039</td>
</tr>
<tr>
<td>Coordinators (South)</td>
<td>Shirley Judson</td>
<td>239-543-2785</td>
</tr>
<tr>
<td></td>
<td>The Rev. Jackie Means</td>
<td>239-390-0270</td>
</tr>
<tr>
<td>Coordinators (North)</td>
<td>Esther Miseroy</td>
<td>727-781-5761</td>
</tr>
<tr>
<td></td>
<td>Vera Scharf</td>
<td>727-863-2119</td>
</tr>
<tr>
<td>Historian/Archivist</td>
<td>Edna Jane Peeples</td>
<td>941-637-6741</td>
</tr>
<tr>
<td>Diocesan Altar Guild - (North)</td>
<td>Sarah Hill</td>
<td>727-525-8340</td>
</tr>
<tr>
<td>Diocesan Altar Guild - (South)</td>
<td>Carol Ann Brumbach</td>
<td>239-481-5410</td>
</tr>
<tr>
<td>Calendar Committee</td>
<td>Doris Jenkins, Chair</td>
<td>727-937-0039</td>
</tr>
<tr>
<td></td>
<td>Barbara Counts</td>
<td>727-864-6796</td>
</tr>
<tr>
<td>Daughters of the King President</td>
<td>Leila Mizer</td>
<td>813-962-0390</td>
</tr>
<tr>
<td>ECW Publisher</td>
<td>Doris Jenkins</td>
<td>727-937-0039</td>
</tr>
<tr>
<td>Province IV President</td>
<td>Jackie Robe</td>
<td>727-992-2336</td>
</tr>
</tbody>
</table>

#### Diocesan Committees (2011)

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Meeting, Co-Chairs</td>
<td>Eileen Alleman</td>
<td>941-753-7543</td>
</tr>
<tr>
<td></td>
<td>Irene Piggott</td>
<td>941-474-4399</td>
</tr>
<tr>
<td>Audit, Chair</td>
<td>Barbara Counts</td>
<td>727-864-6796</td>
</tr>
<tr>
<td>Calendar, Chair</td>
<td>Doris Jenkins</td>
<td>727-937-0039</td>
</tr>
<tr>
<td>Finance, Co-Chairs</td>
<td>Barbara Counts</td>
<td>727-864-6796</td>
</tr>
<tr>
<td></td>
<td>Carol Hambrecht</td>
<td>941-351-7025</td>
</tr>
<tr>
<td>Inspirations, Co-Chairs</td>
<td>Kathy Gosselin</td>
<td>352-293-4077</td>
</tr>
<tr>
<td></td>
<td>Vera Scharf</td>
<td>727-863-2119</td>
</tr>
<tr>
<td>Nominating, Co-Chairs</td>
<td>Eileen Alleman</td>
<td>941-753-7543</td>
</tr>
<tr>
<td></td>
<td>Lana Fitzgerald</td>
<td>239-394-4738</td>
</tr>
</tbody>
</table>
Chaplaincies

University of South Florida Chaplaincy (Formerly Chapel Center @ USF)
State College of Florida Chaplaincy (formerly Manatee Community College)
The Rev. Dr. James G (Jim) Williamson, Chaplain            SCF Office: 941-752-5446
7159 46th Ave. Circle E                                    USF Office: 813-988-1185
Bradenton, FL 34203                                        Cell: 941-465-8280
E-mail: jgwmson@gmail.com

DaySpring Episcopal Conference Center
Mail to: PO Box 661, Ellenton, FL 34222                      941-776-1018
Office: 8411 25th Street East, Parrish, FL 34219           888-314-5744
Web site: www.dayspringfla.org                              Fax: 941-776-2678

Dominican Development Group
Dr. Robert Stevens, Director:                               Phone: 941-776-1018
DaySpring Office                                             Cell: 941-465-8615
8411 25th St. East, Parrish, FL 34219                       E-mail: dgdstevens@aol.com

Retirement Housing
Crossings, (Formerly Bishop Gray Inns)                    561-965-5954
4445 Pine Forest Dr., Lake Worth, FL 33463

Crossroads, (Formerly Bishop Gray Inns)                    863-422-4961
206 West Orange St. Davenport, FL 33837

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

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

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

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

Bradenton
St. Stephen's Episcopal School
315 41st St. W., Bradenton, FL 34209
Head of School: Ms. Janet S. Pullen
Chaplain: Mr. Alexander Andujar
Phone: 941-746-2121
Fax 941-746-5699
E-mail: saintstephens@saintstephens.org
Web site: www.saintstephens.org

Clearwater
Ascension Day School
701 Orange Ave., Clearwater, FL 33756
Director: Ms. Pam Rilling
Phone: 727-447-3469
Fax: 727-446-5170
E-mail: pamelar516@aol.com
Web site: www.churchofascension.org

St. Paul's School
1600 St. Paul's Dr., Clearwater, FL 33764
Head of School: Dr. Angel W. Kytle, PhD
Chaplain: The Rev. John D. Hiers
Phone: 727-536-2756
Fax 727-531-2276
E-mail: akytle@st.pauls.edu
Web site: www.st.pauls.edu

Englewood
St. David's Day School
401 S. Broadway, Englewood, FL 34223
Chaplain: The Rev. Eric S. Cooter
Phone: 941-473-7807
Fax: 941-475-1526
E-mail: dayschool@stdavidsnglewood.org
Web site: www.stdavidsnglewood.org

Fort Myers
Lamb of God Pre-School
19691 Cypress View Dr., Ft Myers, FL 33967
Director: Mrs. Gaye Williams
Phone: 239-267-2694
Fax: 239-267-3043
E-mail: preschool@lambofgodchurch.net
Web site: www.lambofgodchurch.net

Punta Gorda
The Good Shepherd Day School
1800 Shreve St.
Punta Gorda, FL 33950
Principal: Mr. Graham Reed
Chaplain: The Rev. Roy W. Tuff
Phone: 941-639-5454 / 941-575-2139
Fax: 941-639-0387
E-mail: goodsheppg@yahoo.com
Web site: http://gsdayschool.org/

Sarasota
St. Boniface Pre-School
5615 Midnight Pass Rd.
Sarasota, FL 34242
Pre-school Director: Ms. Ellie Brewster
School Director: Ms. Anita Countryman
Phone: 941-349-5616
Fax: 941-349-0519
E-mail: ebrewster@bonifacechurch.org
Web site: www.bonifacechurch.org

St. Wilfred's Pre-School
3773 Wilkinson Rd.
Sarasota, FL 34242
Head of School: Ms. Lonnie Hershman
Phone: 941-923-3088
Fax: 941-921-5044
E-mail: lonnie3773@yahoo.com
Web site: www.stwilfredpreschool.com
Spring Hill
St. Andrew’s Preschool & Day Care
2301 Deltona Blvd.,
Spring Hill, FL 34606
Director: Geri Anderson
Chaplain: The Rev. Shanda M. Mahurin
Phone: 352-683-7013
Fax: 352-686-0299
E-mail: VPK@standrewsfl.org
Web site: www.standrewsfl.org

St. Pete Beach
St. Alban’s Episcopal School
8410 Boca Ciega Dr.,
St. Pete Beach, FL 33706
Director: Ms. Beth Gregory
Phone: 727-363-1533
Fax: 727-367-2801
E-mail: stalbandayschool@aol.com
Web site: www.stalbanstpetebeach.org

St. Petersburg
Canterbury School of Florida
Hough Campus
1200 Snell Isle Blvd. NE
St. Petersburg, FL 33704
Head of School: Mr. Mac H. Hall
Lower School Principal: Ms. Kathleen Swafford
Middle School Principal: Ms. Nancie Hobby
Upper School Principal: Dr. Scottie Smith
Chaplain: The Rev. John C. Suhar
Phone: 727-525-1419
Fax: 727-525-2545
E-mail: info@canterbury-fl.org
Web site: www.canterbury-fl.org

St. Vincent Episcopal Preschool
5441 – 9th Ave. N.
St. Petersburg, FL 33782
Director: Suzanne Myrthil
Phone: 727-321-0563
Fax: 727-321-0509
Web site: www.saintvincentchurch.org

Tampa
Berkeley Preparatory School
4811 Kelly Rd.
Tampa, FL 33615
Head of School: Mr. Joseph A. Merluzzi
Chaplain: The Rev. R. Douglas Carter
Phone: 813-885-1673
Fax: 813-886-6933
E-mail: cartedou@berkeleyprep.org
Web site: www.berkeleyprep.org

St. John’s Episcopal Parish Day School
906 S. Orleans Ave., Tampa, FL 33606
Headmaster: Mr. Gordon R. Rode
Chaplain: The Rev. Charles E. Connelly
Phone: 813-849-5200
Fax: 813-258-2548
E-mail: grode@stjohnseagles.org
E-mail: cconnelly@stjohnseagles.org
Web site: www.stjohnseagles.org

St. Mary’s Episcopal Day School
2101 South Hubert Ave.,
Tampa, FL 33629
Headmaster: Mr. Scott C. Laird
Rector: The Rev. Dennis D. Kezar
Phone: 813-258-5508
Fax: 813-258-5603
E-mail: scott.laird@smeds.org
Web site: www.smeds.org
Tarpon Springs
All Saints Christian School
1700 Keystone Rd.
Tarpon Springs, FL 34688
Director: Ms. Dawn Akers
Chaplain: The Rev. Frank C. Creamer
Phone: 727-937-0656
Fax: 727-943-0972
E-mail: ASCS@tampabay.rr.com
Web site: www.allsaintstarpon.com

Venice
St. Mark’s Preschool
508 Riviera St.
Venice, FL 34285
Director: Ms. Barbara Levesque
Chaplain: The Rev. James H. Puryear
Phone: 941-484-8707
Fax: 941-488-4130
E-mail: preschool@stmarksvenice.com
Web site: www.stmarkspreschoolvenice.com
<table>
<thead>
<tr>
<th>Congregations By City</th>
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<tbody>
<tr>
<td><strong>Arcadia, St. Edmund</strong></td>
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<tr>
<td><strong>Boca Grande, St. Andrew</strong></td>
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<tr>
<td><strong>Bonita Springs, St. Mary</strong></td>
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<tr>
<td><strong>Bradenton:</strong></td>
</tr>
<tr>
<td>Christ Church</td>
</tr>
<tr>
<td>St. George</td>
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<tr>
<td>St. Mary Magdalene</td>
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<tr>
<td>Brooksville, St. John</td>
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<tr>
<td><strong>Cape Coral, Epiphany</strong></td>
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<td><strong>Clearwater:</strong></td>
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<tr>
<td>Ascension</td>
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<tr>
<td>Good Samaritan</td>
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<tr>
<td>Holy Trinity</td>
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<tr>
<td>St. John</td>
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<tr>
<td><strong>Dade City, St. Mary</strong></td>
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<tr>
<td><strong>Dunedin, Good Shepherd</strong></td>
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<tr>
<td><strong>Englewood, St. David</strong></td>
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<td><strong>Fort Myers:</strong></td>
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<tr>
<td>Iona-Hope</td>
</tr>
<tr>
<td>St. Hilary</td>
</tr>
<tr>
<td>Lamb of God</td>
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<tr>
<td>St. Luke</td>
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<tr>
<td>Ft. Myers Beach, St. Raphael</td>
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<tr>
<td><strong>Holmes Beach, Annunciation</strong></td>
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<tr>
<td>Hudson, St. Martin</td>
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<tr>
<td><strong>Indian Rocks Beach, Calvary</strong></td>
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<tr>
<td><strong>LaBelle, Good Shepherd</strong></td>
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<tr>
<td><strong>Largo, St. Dunstan</strong></td>
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<tr>
<td><strong>Lehigh Acres, St. Anselm</strong></td>
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<tr>
<td><strong>Longboat Key, All Angels by the Sea</strong></td>
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<td><strong>Marco Island, St. Mark</strong></td>
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<tr>
<td><strong>Naples:</strong></td>
</tr>
<tr>
<td>St. John</td>
</tr>
<tr>
<td>St. Monica</td>
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<tr>
<td>St. Paul</td>
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<tr>
<td>Trinity-by-the-Cove</td>
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<tr>
<td><strong>New Port Richey, St. Stephen</strong></td>
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<tr>
<td><strong>North Fort Myers, All Souls</strong></td>
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<tr>
<td><strong>North Port, St. Nathaniel</strong></td>
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<tr>
<td><strong>Tarpon Springs, All Saints</strong></td>
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<tr>
<td><strong>Venice:</strong></td>
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<tr>
<td><strong>Zephyrhills, St. Elizabeth</strong></td>
</tr>
</tbody>
</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission
### Congregations By Deanery

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

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

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

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

**MANASOTA**
- Arcadia, St. Edmund, The Martyr
- Bradenton, Christ Church
- Bradenton, St. George
- Bradenton, St. Mary Magdalene
- Longboat Key, All Angels by the Sea
- Holmes Beach, Annunciation
- Osprey, Holy Spirit
- Palmetto, St. Mary
- Sarasota, Nativity
- Sarasota, Church of the Redeemer
- Sarasota, St. Boniface
- Sarasota, St. Margaret of Scotland
- Sarasota, St. Wilfred

**VENICE**
- Boca Grande, St. Andrew
- Englewood, St. David
- North Port, St. Nathaniel
- Port Charlotte, St. James
- Punta Gorda, Good Shepherd
- Venice, Good Shepherd
- Venice, St. Mark

**NAPLES**
- Bonita Springs, St. Mary
- Marco Island, St. Mark
- Naples, St. John
- Naples, St. Monica
- Naples, St. Paul
- Naples, Trinity-by-the-Cove
Diocesan Deaneries
(Appointed annually by the bishop at convention)

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr.
Diocesan Vice Chancellors:
- Mr. Robert P. Henderson (Fort Myers)
- Ms. John E. Slaughter, Jr. (Clearwater)
- Mr. H. Hamilton "Chip" Rice (Manasota)
- Mr. Michael A. Durant (Naples)
- Ms. Susan H. Churuti (St. Petersburg)
- Mr. Gregory Hearing (Tampa)
- Mr. James D. Park (Venice)

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

Fort Myers: The V. Rev Alan H. Kelmereit [2012]
Manasota: The V. Rev. Everett P. Walk [2013]
Naples: The V. Rev. Kathryn M. Schillreff [2013]
Tampa: The V. Rev. Randall K. Hehr [2011]
Venice: The V. Rev. Cesar Olivero [2013]

Clearwater:
Dean: The Very Rev. John D. Hiers, Jr. 727-447-3469
E-mail: johnh@churchofascension.org

Vice Chancellor: Mr. John E. Slaughter, Jr.

Diocesan Council Representatives:
The Rev. Shanda M.H. Mahurin 352-683-2010
Mr. Michael H. Kline 727-581-4628

ECW Deanery Director: Ms. Annette Nelson 727-856-0177

Congregations:
Clearwater:
- Ascension 727-447-3469
- Good Samaritan 727-461-1717
- Holy Trinity 727-796-5514
- St. John 727-531-6020
- Dunedin: Good Shepherd 727-733-4125
- Hudson: St. Martin 727-863-8560
- Indian Rocks Beach: Calvary 727-595-2374
- Largo: St. Dunstan 727-586-9638
- New Port Richey: St. Stephen 727-849-4330
- Palm Harbor: St. Alfred 727-785-1601
- Safety Harbor: Holy Spirit 727-725-4726
- Seminole: St. Anne of Grace 727-392-4483
- Spring Hill: St. Andrew 352-683-2010
- Tarpon Springs: All Saints 727-937-3881
Fort Myers:
Dean: The Very Rev. Alan H. Kelmereit
863-675-0385
E-mail: alanhk@embarqmail.com

Vice Chancellor: Mr. Robert P. Henderson

Diocesan Council Representatives:
The Rev. Dr. John S. Adler 239-454-4778
Mr. Birger Anderson 239-282-0263

ECW Deanery Director: Jo Lane 239-433-7778

Congregations:
Cape Coral, Epiphany 239-574-3200
Fort Myers: Iona-Hope 239-454-4778
St. Hilary 239-936-1000
Lamb of God (St. Joseph) 239-267-3525
St. Luke 239-334-2479
Fort Myers Beach, St. Raphael 239-463-6057
LaBelle, Good Shepherd 863-675-0385
Lehigh Acres, St. Anselm 239-369-1916
North Fort Myers, All Souls 239-997-7685
Sanibel, St. Michael and All Angels 239-472-2173
St. James City, St. John 239-283-1820

Manasota:
Dean: The Very Rev. Everett P. Walk
941-925-2525
E-mail: ewalk10704@aol.com

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

Diocesan Council Representatives:
The Rev. Joel J. Morsch 941-747-3709
Mrs. Augusta “Gussie” Haefner 941-378-2252

ECW Deanery Director: Ms. Eileen Alleman 941-753-7543

Congregations:
Arcadia, St. Edmund, The Martyr 863-494-0485
Bradenton: Christ Church 941-747-3709
St. George 941-755-3606
St. Mary Magdalene 941-751-5048
Holmes Beach, Annunciation 941-778-1638
Longboat Key, All Angels by the Sea 941-383-8161
Osprey, Holy Spirit 941-966-1924
Palmetto, St. Mary 941-722-5292
Sarasota:
Nativity 941-355-3262
Redeemer 941-955-4263
St. Boniface 941-349-5616
St. Margaret of Scotland 941-925-2525
St. Wilfred 941-924-7436
The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission

Naples:
Dean: The Very Rev. Kathryn M. Schillreff
239-591-4550
E-mail: kschillreff@stmonicasnaples.org

Vice Chancellor: Mr. Michael A. Durant 239-821-6884

Diocesan Council Representatives:
The Rev. Alice I. Sadler 239-272-8646
Ms. Betty Gamel 239-263-7425

ECW Deanery Director: Ms. Lana Fitzgerald 239-394-4738

Congregations:
Bonita Springs, St. Mary 239-992-4343
Marco Island, St. Mark 239-394-7242
Naples:
St. John 239-261-2355
St. Monica 239-591-4550
St. Paul 239-643-0197
Trinity-by-the-Cove 239-262-6581

St. Petersburg:
Dean: The Very Rev. Stephen B. Morris
727-822-4173
E-mail: sbm@spcathedral.com

Vice Chancellor: Ms. Susan Churuti 727-824-5690

Diocesan Council Representatives:
The Rev. John C. Suhar 727-896-9641
Mrs. Judith A. Stark 727-893-8446

ECW Deanery Director: Cheryl Johnson-Tindall 727-866-2221
Donna Hoffman 727-367-9227
Betty Davis 727-341-0963

Congregations:
Pinellas Park, St. Giles 727-544-6856
St. Pete Beach, St. Alban 727-360-8406
St. Petersburg:
St. Augustine 727-867-6774
St. Bartholomew 727-867-7015
St. Bede 727-823-7649
St. Matthew 727-866-2187
St. Peter (The Cathedral Church) 727-822-4173
St. Thomas 727-896-9641
St. Vincent 727-321-5086
The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission

Tampa:
Dean: The Very Rev. Randall K. Hehr 813-259-1570
E-mail: rhehr@stjohnstampa.org

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

Diocesan Council Representatives: The Rev. Edward J. Henley 813-962-3089
Mr. Stephen B. Straski 813-251-2765

ECW Deanery Director: Ms. Annette Nelson 727-856-0177

Congregations:
Brooksville, St. John 352-796-9112
Dade City, St. Mary 352-567-3888
Plant City, St. Peter 813-752-5061
Ruskin, St. John the Divine 813-645-1521
Tampa:
Grace Church 813-971-8484
St. Andrew 813-221-2035
St. Cecilia 813-626-5868
St. Chad 813-872-7545
St. Clement 813-932-6204
St. Francis 813-238-1098
St. James House of Prayer 813-223-6090
St. John 813-259-1570
St. Mark 813-962-3089
St. Mary 813-251-1660
Temple Terrace, St. Catherine 813-988-6483
Valrico, Holy Innocents’ 813-689-3130
Zephyrhills, St. Elizabeth 813-782-1202

Venice:
Dean: The Very Rev. Cesar Olivero 941-627-4000
E-mail: fr.cesar@stjamespcfl.org

Vice Chancellor: Mr. James D. Park 941-488-5060

Diocesan Council Representatives: The Rev. Eric S. Cooter 941-474-3140
Mr. James D. Park 941-488-7714

ECW Deanery Director: Ms. Irene Piggott 941-474-4399

Congregations:
Boca Grande, St. Andrew 941-964-2257
Englewood, St. David 941-474-3140
North Port, St. Nathaniel 941-426-2520
Port Charlotte, St. James 941-627-4000
Punta Gorda, Good Shepherd 941-639-2757
Venice:
Good Shepherd 941-497-7286
St. Mark 941-488-7714
Church Listing
(In church name alphabetical order)
All Angels By The Sea Episcopal Church  
(Parish - Manasota Deanery)

563 Bay Isles Rd., Longboat Key, FL 34228-3142  
Phone: (941) 383-8161  
Fax: (941) 383-5259  
E-mail: office@allangelslbk.org  
Web: www.allangelslbk.org

Sunday Services:  (Jun. – Sept.) 9:00 a.m.  
(Oct. – May) 8:00 & 10:00 a.m.  
Office Hours: Mon. – Fri. 9:00 a.m. – 1:00 p.m.

Staff
Rector:  The Rev. Dr. David L. Danner  
Music Director:  Dale Hooey  
Admin. Assistant:  Sue Blue

Leadership
Senior Warden:  Bill Race, 4600 Gulf of Mexico Dr. E203, Longboat Key, FL 34228  
(941) 383-0204  
Junior Warden:  Don Judd, 603 Longboat Club Rd. #903, Longboat Key, FL 34228  
(941) 383-4694  
Treasurer:  Sandy Wood, 3040 Grand Bay Blvd. #276, Longboat Key, FL 34228  
(941) 383-8593

Parochial Statistics (2009)

Active Baptized Members  219
Communicants in Good Standing  219
Average Sunday Attendance  102
Baptisms  0
Confirmations  0
Received  0
Number of Pledging Units  95
Operating Revenues  $271,358
Operating Expenses  $298,949
## 2009 Parochial Report Data

All Angels By the Sea Episcopal Church, Longboat Key

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>95</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$235,520</td>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$263,952</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$496</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$6,735</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$175</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$271,358</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$271,358</td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$27,497</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$6,129</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission
All Saints Episcopal Church  
(Parish - Clearwater Deanery)

1700 Keystone Rd.,  
Tarpon Springs, FL 34689-8928  
Phone: (727) 937-3881  
Fax: (727) 943-0972  
Email: admin@allsaintstarpon.com  
Web: www.allsaintstarpon.com

Sunday Services:  8:00, 9:00 & 10:30 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 4:30 p.m.

Staff
Rector:  The Rev. Frank C. Creamer  
Assisting:  The Rev. T. Daniel Moore  
The Rev. John A. Longo  
Deacon:  The Rev. Patricia M. Serfes  
Choir Master/Organist:  Karen Pudlewski  
Secretary:  Mary Lou Cohen

Leadership
Senior Warden:  James Rissler, 1437 El Pardo Dr., Trinity, FL 34655  
(931) 273-9209  
Junior Warden:  Herman Spera, Jr., 5113 Serene Sq., New Port Richey, FL 34653  
(727) 845-4514  
Treasurer:  Robert P. Kinney, 6325 Ridge Top Dr., New Port Richey, FL 34655  
(727) 455-1273

Parochial Statistics (2009)

Active Baptized Members  534
Communicants in Good Standing  534
Average Sunday Attendance  248
Baptisms  9
Confirmations  0
Received  0
Number of Pledging Units  131
Operating Revenues  $321,403
Operating Expenses  $343,691
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<thead>
<tr>
<th>Description</th>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$220,662</td>
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</table>
All Souls Episcopal Church
(Mission - Fort Myers Deanery)

14640 N Cleveland Ave.
North Fort Myers, FL 33903-3806
Phone: (239) 997-7685     Fax: (239) 997-2024
E-mail: allsoulesep@aol.com
Web: www.allsoulsftmyers.org

Sunday Services:  8:00 & 10:00 a.m. (Winter) 9:00 a.m. (Summer)
Office Hours: Mon. – Thurs. 9:00 a.m. – 3:00 p.m. / Fri. 9:00 a.m. – 12 Noon

Staff
Vicar: The V. Rev Alan H. Kelmereit (Dean – Fort Myers, Deanery)
Deacon: The Rev. Sandra P. Johnson
Deacon: The Rev. Nancy M. Smith
Music Director: June DiSapio
Admin. Assistant: Janet E. Warren

Leadership
Senior Warden: Ronald (Ron) Swift, 404 N.E. 9th Street, Cape Coral, FL 33909
               (239) 470-2786
Junior Warden: Joan Joy, 10511 Lake Loop Rd., N. Ft. Myers, FL 33903
               (239) 543-8422
Treasurer: Barbara Kelly, 5341 S.W. 9th Place, Cape Coral, FL 33914
           (239) 464-5629

Parochial Statistics (2009)

Active Baptized Members 96
Communicants in Good Standing 81
Average Sunday Attendance 64
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 74
Operating Revenues $222,073
Operating Expenses $216,204
### Parochial Report Data (2009)

**All Souls Episcopal Church, North Fort Myers**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$25</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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Calvary Episcopal Church  
(Parish - Clearwater Deanery)

1615 1st St. 
Indian Rocks Beach, FL 33785-2809 
Phone: (727) 595-2374      Fax: (727) 593-5631 
Email: SecretaryIRB@tampabay.rr.com  
Web: www.calvaryirb.org

Sunday Services:  8:00 & 10:00 a.m.  
Office Hours: Mon. – Fri. 9:00 a.m. – 3:00 p.m.

Staff
Deacon: The Rev. Melissa M. Sands  
Director of Music: Lynn Vera  
Parish Secretary: Faith Winston

Leadership
Senior Warden: Cathy Athanson, 12934 91st Ave. N., Seminole, FL 33776 
(727) 393-4037  
Junior Warden: Dennis Hite, 2700 Gulf Blvd. #7-W, Belleair Beach, FL 33786  
(727) 517-0721  
Treasurer: Curtis Williams, 9505 118th St. N., Seminole, FL 33772  
(727) 393-2895

Parochial Statistics (2009)

Active Baptized Members 506  
Communicants in Good Standing 324  
Average Sunday Attendance 216  
Baptisms 3  
Confirmations 5  
Received 2  
Number of Pledging Units 95  
Operating Revenues $297,703  
Operating Expenses $323,982
### Parochial Report Data (2009)

#### Calvary Episcopal Church, Indian Rocks Beach

Number of Signed Pledge Cards for 2009 Report Year  
95

Total Dollar Amount Pledged  
$193,831

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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida  
5 Marks of Mission
Christ Episcopal Church  
(Parish - Manasota Deanery)  

4030 Manatee Ave. West  
Bradenton, FL 34205-1789  
Phone: (941) 747-3709   Fax: (941) 746-8131  
E-mail: cec@christchurchswfla.org  
Web: www.christchurchswfla.org

Sunday Services:  7:30, 9:00 & 11:00 a.m.  
Office Hours:  Mon. – Fri. 9:00 a.m. – 4:45 p.m.  

Staff  
Rector:  The Rev. Joel J. Morsch  
Deacon:  The Rev. Gretchen M. Platt  
Children’s Ministry:  Kim Stadlin  
Youth Ministry:  Lynda Botzenhart  
Organist/Choir Master:  Richard Benedum, William Holt  
Office Manager:  Evelyn R. Pratt  
Finance Coordinator:  Pamela S. Willey  
Admin. Assistant:  Marian Whitaker

Leadership  
Senior Warden:  Janet Welch, 105 25th St. W., Bradenton, FL 34205  
(941) 749-1964  
Junior Warden:  Blake Hadley, 6901 32nd Ave. W., Bradenton, FL 34209  
(941) 744-6732  
Treasurer:  Ted Wettstein, 1127 Palma Sola Blvd., Bradenton, FL 34209  
(407) 234-9598

Parochial Statistics (2009)  
Active Baptized Members:  1406  
Communicants in Good Standing:  1272  
Average Sunday Attendance:  442  
Baptisms:  15  
Confirmations:  21  
Received:  7  
Number of Pledging Units:  287  
Operating Revenues:  $919,322  
Operating Expenses:  $998,330
### Parochial Report Data (2009)

#### Christ Episcopal Church, Bradenton

Number of Signed Pledge Cards for 2009 Report Year | 287
---|---
Total Dollar Amount Pledged | $733,083

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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td></td>
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<tr>
<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td><strong>Total Expenses (Total G)</strong></td>
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Church of the Annunciation
(Parish - Manasota Deanery)

4408 Gulf Dr.
Holmes Beach, FL 34217-1829
Phone: (941) 778-1638  Fax: (941) 778-9523
E-mail: cota@tampabay.rr.com
Web: www.episcopalchurchoftheannunciation.com

Sunday Services:  (Oct.-May) 8:00 & 10:30 a.m.  (Jun.–Sept.) 9:00 a.m.
Office Hours:  Mon.-Fri. 9:00 a.m. – 1:00 p.m.

Staff
Priest-in-Charge:  The Rev. Dolores “Dee” A. deMontmollin
Deacons:        The Rev. Irvin W. Maranville
                The Rev. Joyce M. Maranville
Choir Director:  Carole Cornman-Fetterman
Organist:       Thomas Tenny
Parish Secretary:  Lorraine Smith

Leadership
Senior Warden:  Susan (Sue) Hookom, 652 Key Royale Dr., Holmes Beach, FL 34217 (941) 778-7170
Junior Warden:  Barry Peterson, 12536 Highfield Circle, Lakewood Ranch, FL 34202 (941) 387-3624
Treasurer:      Jack Lewis, 2365 Landings Circle NW, Bradenton, FL 34209 (941) 761-0209

Parochial Statistics (2009)

Active Baptized Members 137
Communicants in Good Standing 137
Average Sunday Attendance 126
Baptisms 3
Confirmations 1
Received 2
Number of Pledging Units 96
Operating Revenues $280,312
Operating Expenses $283,777
### Church of the Annunciation, Holmes Beach

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$280,312</strong></td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$33,068</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$26,603</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$9,410</td>
</tr>
<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td><strong>$247,764</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$283,777</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$13,778</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$2,232</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td><strong>$16,010</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$299,787</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$77,411</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$626,280</td>
</tr>
</tbody>
</table>
Church of the Ascension  
(Parish - Clearwater Deanery)

701 Orange Ave.  
Clearwater, FL 33756-5232  
Phone: (727) 447-3469    Fax: (727) 446-5170  
Email: office@churchofascension.org  
Web: www.churchofascension.org

Sunday Services:  8:00, 10:00 a.m. & 5:00 p.m.
Office Hours:  (Sept.-May) Mon. – Thurs. 9:00 a.m. – 5:00 p.m., Fri. 9:00 a.m. – 12:00 Noon  
(Jun.-Aug.) Mon. - Thur. 9:00 a.m. – 4:00 p.m., Fri. 9:00 a.m. – 12:00 Noon

Staff

Rector:  The V. Rev. John D. Hiers, Jr.  (Dean, Clearwater Deanery)
Assistant:  The Rev. Dr. Michael P. Branscombe
Pastoral Assistant:  The Rev Leo L. Crawford
Assisting:  The Rev. Carol F. Schwenke
Assisting:  The Rev. Norman Howard
Deacon:  The Rev. Linda S. Barley
Christian Formation:  Alyce Goldsmith
Organist/Choirmaster:  Edward L. Cobb
Youth Leader:  Pam Rilling/Susan Katte
Financial Secretary:  Marcia Nauman
Parish Secretary:  Maggie Talbot

Leadership

Senior Warden:  Jane Myers, 1200 Gulf Blvd. #1903, Clearwater, FL 33747  
(727) 593-0315  
Junior Warden:  Alex Williams, 980 Bay Esplanade, Clearwater, FL 33767  
(727) 446-4471  
Treasurer:  Sean Maguire, 250 S. Garden Circle, Belleair, FL 33756  
(727) 581-1006

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
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<tr>
<td>Communicants in Good Standing</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>365</td>
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<tr>
<td>Baptisms</td>
<td>31</td>
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<tr>
<td>Confirmations</td>
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<tr>
<td>Received</td>
<td>1</td>
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<tr>
<td>Number of Pledging Units</td>
<td>225</td>
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<tr>
<td>Operating Revenues</td>
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<tr>
<td>Operating Expenses</td>
<td>$1,086,585</td>
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Parochial Report Data (2009)
Church of the Ascension, Clearwater

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<td>Total Dollar Amount Pledged</td>
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<td>$10,251</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$44,919</td>
</tr>
<tr>
<td>Normal Operating Income (Subtotal A)</td>
<td>$1,165,409</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td>Total Operating Revenues (Subtotal B)</td>
<td>$1,165,409</td>
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<td>Capital Funds (Line 8)</td>
<td>$48,095</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$20,000</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>Total Revenues (Total D)</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$88,702</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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<tr>
<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$1,086,585</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
<td>$24,222</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$24,222</td>
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<tr>
<td>Total Expenses (Total G)</td>
<td>$1,110,807</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$362,495</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$1,059,180</td>
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</table>
Church of the Epiphany
(Parish-Fort Myers Deanery)

2507 Del Prado Blvd. South
Cape Coral, FL 33904-5768
Phone: (239) 574-3200    Fax: (239) 574-2891
E-mail: epiphany2507@aol.com
Web: www.epiphanyepiscopalchurch.com

Sunday Services:  8:00 & 10:15 a.m.
Office Hours: Mon. – Tues. 9:00 a.m. – 3:00 p.m.

Staff

Priest in Charge: The Rev. Ryan A. Wright
Deacon: The Rev. Susan E. Henderson
Deacon: The Rev. Dr. David Jackson
Deacon: The Rev. Aubrey E. Cort
Organist: John Geib
Parish Administrator: Marnie Ike

Leadership

Senior Warden: Yvette Jackson, 11683 Lady Anne Cir., Cape Coral, FL 33991
(239) 283-0597
Junior Warden: Jeffrey Jarabek, 1303 SE 19 Lane, Cape Coral, FL 33990
(239) 772-4340
Treasurer: Virginia A. Cruz, 1722 SE 10th Place, Cape Coral, FL 33991
(239) 772-1722

Parochial Statistics (2009)

Active Baptized Members 348
Communicants in Good Standing 412
Average Sunday Attendance 149
Baptisms 2
Confirmations 0
Received 4
Number of Pledging Units 102
Operating Revenues $222,767
Operating Expenses $305,480
### Parochial Report Data (2009)

**Epiphany, Cape Coral**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<tr>
<td>Total Operating Revenues (Subtotal B)</td>
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<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
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</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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</tr>
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<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>Total Revenues (Total D)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<tr>
<td>All Other Operating Expenses (Line 14)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$46,143</td>
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<td>Total Expenses (Total G)</td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$8,755</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$0</td>
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</table>
Church of the Good Samaritan  
(Parish - Clearwater Deanery)

2165 NE Coachman Rd.  
Clearwater, FL 33765-2616  
Phone: (727) 461-1717  
Fax: (727) 442-6845  
Email: gsc@ij.net  
Web: www.goodsamaritan-swfla.org

**Sunday Services:**  8:00 & 10:00 a.m.  
**Office Hours:** Mon.-Thurs. 9:00 a.m. – 3:00 p.m. / Fri. 9:00 a.m. – 12:00 Noon

**Staff**

**Priest in Charge:** The Rev. Ronald C. Kowalski  
**Assisting:** The Rev. E. Harvey Buxton, Jr.  
**Youth Director:** Barbara Plock  
**Office Administrator:** Debra McCafferty

**Leadership**

**Senior Warden:** Donna Davis, 1659 El Tair Trail, Clearwater, FL 33765-1817  
(727) 725-9959  
**Junior Warden:** Lucille Casey, 3235 San Mateo Street, Clearwater, FL 33759  
(727) 726-5279  
**Treasurer:** Beth Marshall, 3341 San Bernadino St., Clearwater, FL 33761  
(727) 799-1626

**Parochial Statistics (2009)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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</thead>
<tbody>
<tr>
<td>Active Baptized Members</td>
<td>310</td>
</tr>
<tr>
<td>Communicants in Good Standing</td>
<td>270</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>157</td>
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<tr>
<td>Baptisms</td>
<td>5</td>
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<tr>
<td>Confirmations</td>
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</tr>
<tr>
<td>Received</td>
<td>0</td>
</tr>
<tr>
<td>Number of Pledging Units</td>
<td>100</td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>$249,020</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$248,056</td>
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## Parochial Report Data (2009)

**Church of the Good Samaritan, Clearwater**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$249,020</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
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</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$249,020</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$5,971</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$390,193</td>
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Church of the Good Shepherd
(Parish - Clearwater Deanery)

639 Edgewater Dr.
Dunedin, FL 34698-6916
Phone: (727) 733-4125    Fax: (727) 733-6384
Email: goodnews@churchgoodshepherd.org
Web: www.churchgoodshepherd.org

Sunday Services:    8:00 & 10:00 a.m.
Office Hours:    Mon. – Fri. 9:00 a.m. – 4:00 p.m.

Staff

Priest in Charge:    The Rev. Sylvia B. Robbins-Penniman
Assisting:    The Rev. Dr. Robert C. Brook
Organist/Choir Director:    Robert Shone
Bookkeeper:    Sue Boone
Admin. Assistant:    Janice Cote

Leadership

Senior Warden:    Tom Dixon, 1128 Taylor Ave., Dunedin, FL 34698
                 (727) 736-3791
Junior Warden:    Betty Fraley, 2355 Bentley Dr., Palm Harbor, FL 34684
                 (727) 474-2885
Treasurer:    Judith Warner, 680 Island Way #510, Clearwater, FL 33767
              (727) 462-2525

Parochial Statistics (2009)

Active Baptized Members    203
Communicants in Good Standing    165
Average Sunday Attendance    88
Baptisms    2
Confirmations    4
Received    5
Number of Pledging Units    100
Operating Revenues    $335,893
Operating Expenses    $323,593
### Parochial Report Data (2009)

**Church of the Good Shepherd, Dunedin**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$335,893</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$335,893</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
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</tr>
<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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</tr>
<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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</tr>
<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$15,705</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$15,705</td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>$339,298</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$32,363</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$15,098</td>
</tr>
</tbody>
</table>
Church of the Good Shepherd
(Mission - Fort Myers Deanery)

1098 Collingswood Parkway, La Belle, FL 33935-2306
Phone: (863) 675-0385
E-mail: goodshepherdlabelle@gmail.com
Web site: www.goodshepherdlabelle.com

**Sunday Services:** 10:00 a.m.
**Office Hours:** No regular office hours

**Staff**

**Vicar:** The V. Rev. Alan H. Kelmereit  (Dean, Ft. Myers Deanery)
**Deacon:** The Rev. Sandra P. Johnson
**Deacon:** The Rev. Nancy M. Smith

**Leadership**

**Senior Warden:** Carl “Jack” Neitzke, P.O. Box 99, LaBelle, FL 33975
(863) 675-7058
**Junior Warden:** Ed Perry, P.O. Box 94, La Belle, FL 33975
(863) 675-2326
**Treasurer:** John T. Hollingsworth, 4504 Springview Cir., LaBelle, FL 33935
(863) 675-4311

**Parochial Statistics (2009)**

- Active Baptized Members 130
- Communicants in Good Standing 124
- Average Sunday Attendance 45
- Baptisms 1
- Confirmations 2
- Received 0

- Number of Pledging Units 23
- Operating Revenues $100,717
- Operating Expenses $124,149
### Parochial Report Data (2009)
#### Church of the Good Shepherd, LaBelle

Number of Signed Pledge Cards for 2009 Report Year 23  
Total Dollar Amount Pledged $62,856

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$6,179</td>
</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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**Normal Operating Income (Subtotal A)** $95,717

**Total Operating Revenues (Subtotal B)** $100,717

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$0</td>
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<tr>
<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
<td>$0</td>
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**Total Revenues (Total D)** $100,717

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$10,602</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$124,149</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$0</td>
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</table>

**Total Expenses (Total G)** $124,149

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$4,825</td>
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</table>
Church of the Good Shepherd
(Parish - Venice Deanery)

401 W. Henry St.
Punta Gorda, FL 33950-5905
Phone: (941) 639-2757     Fax: (941) 639-0387
E-mail: church@goodshepherdpg.com
Web: www.goodshepherdpg.com

Sunday Services:  8:00 & 10:00 a.m.
Office Hours: Mon.-Fri. 8:30a.m. – 4:00 p.m.

Staff

Priest-in-Charge: The Rev. Roy W. Tuff
Deacon: The Rev. Jane Y. Kelly
Music Director/Organist: Candace Prather
Admin Assistant: Denise M. Cesino

Leadership

Senior Warden: Norman Hall, 2233 Nuremberg Blvd., Punta Gorda, FL 33983 (941) 625-5034
Junior Warden: Jack “John” Pappa, 208 Corumba St., Punta Gorda, FL 33983 (941) 627-6595
Treasurer: Jack A. Rose, Jr., 1672 Palace Ct., Port Charlotte, FL 33980 (941) 875-9062

Parochial Statistics (2009)

Active Baptized Members  641
Communicants in Good Standing  605
Average Sunday Attendance  226
Baptisms  4
Confirmations  11
Received  5
Number of Pledging Units  197
Operating Revenues  $390,455
Operating Expenses  $363,887
### Parochial Report Data (2009)

**Church of the Good Shepherd, Punta Gorda**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>Available for Operations From Investments (Line 4)</td>
<td>$2,285</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
<td>$75,009</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$7,677</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$390,455</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$390,455</td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$1,126,115</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$7,055</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>$1,133,170</td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td>$1,523,625</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$33,329</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$330,558</td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$363,887</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$1,126,115</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$7,055</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$1,141</td>
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</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
Church of the Good Shepherd
(Parish - Venice Deanery)

1115 Center Rd.
Venice, FL 34292-3812
Phone: (941) 497-7286    Fax: (941) 492-6668
E-mail: goodshepherdvenice@verizon.net
Web: www.goodshepherdvenicefl.org

Sunday Services:  8:00 & 10:00 a.m.
Office Hours: Mon.-Fri. 9:00 a.m. – 1:00 p.m.

Staff
Rector: The Rev. Charles Jon Roberts
Assisting: The Rev. Leonard G. Brusso
Assisting: The Rev. Calvin L. Davis
Assisting: The Rev. Robert W. Miller
Music Director/Organist: Charles “Chuck” Bradley
Admin. Assistant: Diane Fay

Leadership
Senior Warden: Linda Matthews, 1089 Tuscany Blvd., Venice, FL 34292
(941) 408-0747
Junior Warden: Paul Buonarosa, 205 Reclinata Cir., Venice, FL 34292
(941) 484-0159
Treasurer: Bill Macklin, 840 W. Bird Bay Dr. #202, Venice, FL 34285
(941) 451-8332

Parochial Statistics (2009)
Active Baptized Members 403
Communicants in Good Standing 318
Average Sunday Attendance 176
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 106
Operating Revenues $217,973
Operating Expenses $212,614
### Parochial Report Data (2009)

#### Church of the Good Shepherd, Venice

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
<td>$203,773</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
<td><strong>$212,973</strong></td>
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<tr>
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<tr>
<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<td><strong>Total Revenues</strong> (Total D)</td>
<td><strong>$267,832</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
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<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$700</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
<td><strong>$57,229</strong></td>
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<td><strong>Total Expenses</strong> (Total G)</td>
<td><strong>$269,843</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$17,133</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$157,210</td>
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Church of the Holy Spirit  
(Parish - Manasota Deanery)

129 S. Tamiami Trail  
Osprey, FL 34229-9211  
Phone: (941) 966-1924  Fax: (941) 966-3410  
E-mail: chsosprey@verizon.net  Web: www.chsosprey.com

Sunday Services: 10:00 a.m.  
Office Hours: Tues.-Fri. 9:00 a.m. – 4:00 p.m.

Staff
Associate Priest:  The Rev. Walter J. Mycoff, Sr.  
Deacon/Office Manager:  The Rev. Rocks-Anne Paul  
Music Director:  Scott Gardner  
Youth Leader:  Anna Haeffner  
Financial Administrator:  Karen O’Brien Dolan

Leadership
Senior Warden:  Marilynn Koach, 4855 Kestral Park Way N., Sarasota, FL 34231  
(941) 924-8444  
Junior Warden:  Gordon Beaubien, Sr., 534 Pine Ranch E. Rd., Osprey, FL 34229  
(941) 966-2754  
Treasurer:  Karen O’Brien, 4933 Nutmeg Ave., Sarasota, FL 34231  
(941) 921-2775

Parochial Statistics (2009)

Active Baptized Members  121  
Communicants in Good Standing  117  
Average Sunday Attendance  84  
Baptisms  7  
Confirmations  10  
Received  0  
Number of Pledging Units  47  
Operating Revenues  $208,943  
Operating Expenses  $254,549
## Parochial Report Data (2009)

### Church of the Holy Spirit, Osprey

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$1,483</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation’s Organizations (Line 5)</td>
<td></td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$208,943</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$208,943</strong></td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$12,475</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$19,292</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td><strong>$106,940</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td><strong>$315,883</strong></td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$75,173</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$19,292</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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Church of the Holy Spirit
(Parish - Clearwater Deanery)

601 Philippe Parkway
Safety Harbor, FL 34695-3148
Phone: (727) 725-4726    Fax: (727) 725-4727
Email: holyspirit@tampabay.rr.com
Web: www.holyspirit-florida.org

Sunday Services: 8:00 & 10:00 a.m.
Office Hours: Mon. & Wed. – Fri. 9:00 a.m. – 1:00 p.m.

Staff
Rector: The Rev. Canon Raynard S. Bonoan
Music Director: Donna Shea
Parish Administrator: Beverly Knapik

Leadership
Senior Warden: Peggy Drizd, 839 Lucas Ln., Oldsmar, FL 34677
(727) 771-6097
Junior Warden: John Dews, 2962 Longbrooke Way, Clearwater, FL 33760
(727) 539-7553
Treasurer: Donald Knapik, 9 Pintail Pl., Safety Harbor, FL 34695
(727) 796-4220

Parochial Statistics (2009)
Active Baptized Members 113
Communicants in Good Standing 113
Average Sunday Attendance 63
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 32
Operating Revenues $146,616
Operating Expenses $171,945
Parochial Report Data (2009)

Church of the Holy Spirit, Safety Harbor

Number of Signed Pledge Cards for 2009 Report Year 32
Total Dollar Amount Pledged $68,800

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<tr>
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<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$47,865</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$146,616</strong></td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$146,616</strong></td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td><strong>$146,616</strong></td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$7,720</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
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<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$171,945</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$0</td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$171,945</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$11,549</td>
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Church of the Nativity
(Parish - Manasota Deanery)

5900 N. Lockwood Ridge Rd.
Sarasota, FL 34243-2523
Phone: (941) 355-3262    Fax: (941) 358-8930
E-mail: eafreyer@earthlink.net
Web: www.churchofthenativity.com

Sunday Services: 8:00 & 10:15 a.m.
Office Hours: Mon.-Fri. 9:00 a.m. – 2:00 p.m.

Staff
Rector: The Rev. Charles H. Mann
Music Director: Karla Porter
Youth Minister: Mark Lafler
Bookkeeper/Music Dir: Karla J. Porter
Parish Secretary: Elly Freyer

Leadership
Senior Warden: Richard Cooper, 6649 41st St. Circle E., Sarasota, FL 34243
              (941) 359-3542
Junior Warden: Richard Uttich, 7813 Pine Trace Dr., Sarasota, FL 34243
               (941) 351-5660
Treasurer: Bob Hines, 3209 Gifford Lande, Sarasota, FL 34239
           (941) 586-5421

Parochial Statistics (2009)
Active Baptized Members 397
Communicants in Good Standing 380
Average Sunday Attendance 155
Baptisms 0
Confirmations 3
Received 0
Number of Pledging Units 92
Operating Revenues $289,274
Operating Expenses $281,341
## Parochial Report Data (2009)

### Church of the Nativity, Sarasota

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$0</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
<td>$289,274</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<tr>
<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
<td>$289,274</td>
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<tr>
<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<tr>
<td><strong>Total Revenues</strong> (Total D)</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$16,665</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
<td>$264,676</td>
</tr>
<tr>
<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
<td>$281,341</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$24,173</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
<td>$24,173</td>
</tr>
<tr>
<td><strong>Total Expenses</strong> (Total G)</td>
<td>$305,514</td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$205,685</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$0</td>
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</tbody>
</table>
Church of the Redeemer
(Parish - Manasota Deanery)

222 S. Palm Ave.
Sarasota, FL 34236-6799
Phone: (941) 955-4263    Fax: (941) 365-1379
E-mail: cor@redeemersarasota.org
Web: www.redeemersarasota.org

Sunday Services: 7:30, 9:00 & 11:00 a.m. & 1:00 p.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m.

Staff

Rector:    The Rev. Dr. Fredrick A. Robinson
Associate Rector:    The Rev. Richard C. Marsden
Assisting:    The Rev. Richard B. Lampert
Assisting:    The Rev. Lance S. Wallace
Deacon:    The Rev. John T. “Jack” O’Reilly
Adjunct Clergy:    The Rev. Jack D. Bowling
                   The Rev. George W. Busler
                   The Rev. A. Orley Swartzentruber

Business Manager:    John Walsworth
Youth Minister:    Christian Wood
Parish Registrar:    Cheryl Brodbeck
Parish Secretary:    Angela Ward
Secretary:    Carol Trudeau
Administrative Assist.:    Carolyn Peet

Leadership

Senior Warden:    Dr. Thomas P. Fitzgerald, 2516 Mulberry Ter., Sarasota, FL 34239 (941) 330-2465
Junior Warden:    Russell Ryan, 5635 Summerside Lane, Sarasota, FL 34231 (941) 926-1483
Treasurer:    Jim Valek, 1844 Cottonwood Trail, Sarasota, FL 34232 (941) 378-4187

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
<td>1896</td>
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<tr>
<td>Communicants in Good Standing</td>
<td>1821</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>726</td>
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<tr>
<td>Baptisms</td>
<td>22</td>
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<tr>
<td>Confirmations</td>
<td>5</td>
</tr>
<tr>
<td>Received</td>
<td>2</td>
</tr>
<tr>
<td>Number of Pledging Units</td>
<td>632</td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>$1,687,178</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$1,723,741</td>
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</tbody>
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## Parochial Report Data (2009)

### Church of the Redeemer, Sarasota

Number of Signed Pledge Cards for 2009 Report Year 632  
Total Dollar Amount Pledged $1,431,260

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$1,572,396</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$10,725</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$104,057</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$1,687,178</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$1,687,178</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$127,812</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$200,564</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$17,305</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
<td>$2,146,982</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$120,548</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$1,529,309</td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$1,723,741</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$49,341</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$89,978</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$23,000</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$172,029</td>
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<td><strong>Total Expenses (Total G)</strong></td>
<td>$1,895,770</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$2,793,561</td>
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</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida  
5 Marks of Mission
Grace Episcopal Church  
(Parish - Tampa Deanery)

15102 Amberly Dr.  
Tampa, FL 33647-1618  
Phone: (813) 971-8484  
Fax: (813) 979-1946  
Email: gracechurchoffice@verizon.net  
Web: www.gracenewtampa.com

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Mon. – Fri. 8:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Canon Benjamin B. Twinamaani  
Deacon: The Rev. Dr. Rick Leanillo  
Music Minister: Scott M. Rudes  
Parish Administrator: Lisa L. Ross-Johns

Leadership
Senior Warden: Warren Sponsler, 6351 W. MacLaurin Dr., Tampa, Fl 33647  
(813) 215-8850  
Junior Warden: Robert Anderson, 12328 Palm St., San Antonio, FL 33576  
(813) 486-6891  
Treasurer: James “Jim” Spence, 17419 Heather Oak Place, Tampa, FL 33647  
(813) 928-7070

Parochial Statistics (2009)
Active Baptized Members: 408  
Communicants in Good Standing: 408  
Average Sunday Attendance: 148  
Baptisms: 14  
Confirmations: 9  
Received: 0  
Number of Pledging Units: 106  
Operating Revenues: $256,920  
Operating Expenses: $236,851
### Parochial Report Data (2009)
Grace Episcopal Church, Tampa

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>106</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$214,610</td>
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<tr>
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<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$0</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$256,920</strong></td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$256,920</strong></td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td><strong>$0</strong></td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
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<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td><strong>$0</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$236,851</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$3,055</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$10,380</td>
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</tbody>
</table>

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The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission
Holy Innocents’ Episcopal Church  
(Parish - Tampa Deanery) 

604 N. Valrico Rd.  
Valrico, FL 33594-6874  
Phone: (813) 689-3130   Fax: (813) 689-9483  
Email: office@hiepiscopal.org  
Web: www.hiepiscopal.org  

Sunday Services: 8:00 &10:30 a.m.  
Office Hours: Mon. – Fri. 8:00 a.m. – 4:00 p.m.  

Staff  
Rector: The Rev. Douglas F. Scharf  
Deacon: The Rev. Gary E. Cartwright  
Bell Choir Director: Rona Matheny  
Music Director: Matthew Woods  
Asst. Treasurer: Beth Seifert  
Youth Ministry Director: Daniel Lemley  
Worship Team Director: Kenneth Watts  
Parish Administrator: Kelly A. Black  

Leadership  
Senior Warden: Deborah Brown, 3204 Stonebridge Trl., Valrico, FL 33596  
(813) 728-6643  
Junior Warden: Gordon McIntyre, 510 White Oak Ave., Brandon, FL 33510  
(813) 404-4226  
Treasurer: Robert H. More, 13027 St. Filagree Dr., Riverview, FL 33579  
(813) 677-7838  

Parochial Statistics (2009)  

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
<td>539</td>
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<tr>
<td>Communicants in Good Standing</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>214</td>
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<tr>
<td>Baptisms</td>
<td>8</td>
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<tr>
<td>Confirmations</td>
<td>0</td>
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<td>Received</td>
<td>0</td>
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<tr>
<td>Number of Pledging Units</td>
<td>126</td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>$423,486</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$387,703</td>
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**Parochial Report Data (2009)**

Holy Innocents’ Episcopal Church, Valrico

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
<td>$2,260</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$423,486</strong></td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$423,486</strong></td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$3,300</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$485,116</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$134,600</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$169,495</td>
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</tbody>
</table>
Holy Trinity Episcopal Church  
(Parish - Clearwater Deanery)  

3200 McMullen Booth Rd.  
Clearwater, FL 33761-2009  
Phone: (727) 796-5514  Fax: (727) 791-8781  
Email: church@holytrinityclw.org  
Web: www.holytrinityclw.org

**Sunday Services:** 8:00 & 10:00 a.m.  
**Office Hours:** Mon. – Fri. 9:00 a.m. – 5:00 p.m.

**Staff**

Rector: The Rev. Joseph H. Diaz  
Assisting: The Rev. Leon A. Jaster  
Deacon: The Rev. Sandy Jamieson  
Organist/Choir Director: Donald Marzec  
Director Youth/Children: Barbara Kunath  
Parish Administrator: Renee Liles  
Office Assistant: Doris Ladd

**Leadership**

Senior Warden: Gale Twardowski, 30 Bishop Creek Dr., Safety Harbor, FL 34695  
(727) 725-0483  
Junior Warden: Ernie Colquette, 80 Deerpath Dr., Oldsmar, FL 34677  
(727) 785-3017  
Treasurer: Jay Wadsworth, 3001 Naughton Way, Tarpon Springs, FL 34688  
(727) 937-8227

**Parochial Statistics (2009)**

Active Baptized Members: 588  
Communicants in Good Standing: 347  
Average Sunday Attendance: 181  
Baptisms: 11  
Confirmations: 0  
Received: 0  
Number of Pledging Units: 133  
Operating Revenues: $445,722  
Operating Expenses: $550,652
## Parochial Report Data (2009)

**Holy Trinity Episcopal Church, Clearwater**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$415,690</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$1,246</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$445,722</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$445,722</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$6,184</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$28,355</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>$34,539</td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td>$480,261</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$25,162</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
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<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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</tr>
<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$1,100</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$25,552</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$28,074</td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>$578,726</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$53,339</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$0</td>
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</tbody>
</table>
Iona-Hope Episcopal Church  
(Mission - Fort Myers Deanery)  

9650 Gladiolus Dr.  
Fort Myers, FL 33908-7616  
Phone: (239) 454-4778 Fax: (239) 454-4780  
E-mail: office@ionahope.org  
Web: www.ionahope.org

Sunday Services: 8:00 & 9:30 a.m.  
Office Hours: Mon. – Fri. 9:00 a.m. – 3:00 p.m.

Staff  
Vicar: The Rev. Dr. John S. Adler  
Assisting: The Rev. Walter E. Neds  
Music Director: Loren J. Strickland  
Financial Administrator: Charles Finkbeiner  
Office Assistants: Martha Koysh /Kathy Roberts

Leadership  
Senior Warden: Deborah Z. Prather, 8857 NewCastle Dr., Fort Myers, FL 33908 (239) 482-2190  
Junior Warden: Raymond Farrara, 9040 Paseode Valencia, Fort Myers, FL 33908 (239) 466-5877  
Treasurer: Morton McDonald, 9131 Southmont Cove 101, Ft. Myers, FL 33908 (239) 985-0325

Parochial Statistics (2009)  
Active Baptized Members 402  
Communicants in Good Standing 329  
Average Sunday Attendance 219  
Baptisms 3  
Confirmations 2  
Received 1  
Number of Pledging Units 140  
Operating Revenues $486,139  
Operating Expenses $474,445
### Parochial Report Data (2009)

Iona Hope Episcopal Church, Fort Myers

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Total Dollar Amount Pledged</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>$0</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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Lamb of God Episcopal Church
(Parish - Fort Myers Deanery)

19691 Cypress View Drive
Fort Myers, FL 33967-6217
Phone: (239) 267-3525   Fax: (239) 267-3043
E-mail: office@lambofgodchurch.net
Web: www.lambofgodchurch.net

Sunday Services:  7:45, 9:00, 11:00 a.m. & 6:00 p.m.
Office Hours:  Tues.-Fri. 9:30 a.m. – 3:30 p.m.

Staff
Pastor:  Position Vacant
Assisting:  The Rev. Anne W. Robbins
Director of Operations:  R.C. Fleeman
Youth Ministry:  Kathleen Busbee
Communications:  Veronica Opalensky
Administrator:  Wendy Smith

Leadership
Senior Warden:  Marianne Whitehouse, 20493 Torre Del Lago, Estero, FL 33928
                (239) 209-7703
Junior Warden:  Nancy Zant, 6970 St. Edmonds Loop, Fort Myers, FL 33966
                (239) 768-3589
Treasurer:  Dean Piccirillo, 5526 Whispering Willow Way, Ft. Myers, FL 33908
            (239) 220-3793

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tr>
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<td>Confirmations</td>
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<tr>
<td>Received</td>
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<tr>
<td>Number of Pledging Units</td>
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<tr>
<td>Operating Revenues</td>
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<td>Operating Expenses</td>
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### Parochial Report Data (2009)

**Lamb Of God Episcopal Church, Fort Myers**

<table>
<thead>
<tr>
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<tr>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$325,228</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<tr>
<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Alban's Episcopal Church  
(Parish - St. Petersburg Deanery)

330 85th Ave.  
St. Pete Beach, FL 33706-1525  
Phone: (727) 360-8406    Fax: (727) 367-2801  
E-mail: stalbansepaliscopal@earthlink.net  
Web: www.stalbanstpetebeach.org

Sunday Services:  8:00 & 10:30 a.m.  
Office Hours: Mon. – Fri. 9:00 a.m. – 3:00 p.m.

Staff
Priest in Charge: The Rev. Stuart A. Swann  
Assisting: The Rev. Muriel V. de Bussy  
Choir Director/Organist: Edward Crader  
Financial Admin: Mr. Tammi Marvel  
Parish Coordinator: Beth Gordon

Leadership
Acting Snr. Warden: Glenda Rice, 143 94th Ave. #4, Treasure Island, FL 33706  
(727) 367-9568  
Junior Warden: Berry Ludwig, 12255 7th St. E., Treasure Island, FL 33706  
(727-363-1798  
Acting Treasurer: Beth Gordon (acting-non-voting), 12050 6th St. E. Treasure Island, FL 33706 (727) 215-8273

Parochial Statistics (2009)

Active Baptized Members  201  
Communicants in Good Standing  151  
Average Sunday Attendance  106  
Baptisms  3  
Confirmations  1  
Received  3  
Number of Pledging Units  65  
Operating Revenues  $276,903  
Operating Expenses  $285,391
## Parochial Report Data (2009)

**St. Alban’s Episcopal Church, St Pete Beach**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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St. Alfred's Episcopal Church  
(Parish - Clearwater Deanery)  
1601 Curlew Rd.  
Palm Harbor, FL 34683-6515  
Phone: (727) 785-1601    Fax: (727) 785-8992  
Email: stalfred@stalfred.org  
Web: www.stalfred.org

Sunday Services:  8:00 & 10:00 a.m.  
Office Hours:  Tues. – Thurs. 8:00 a.m. – 4:00 p.m.

Staff  
Rector:    The Rev. Richard C. Doscher, Sr.  
Assisting: The Rev. Raymond E. Dage  
Youth/Christian Ed.: Randy Campbell  
Organist/Choirmaster: Kevin Johnson

Leadership  
Senior Warden: Larry Sams, P.O. Box 1270, Palm Harbor, FL 34682  
              (727) 785-6275  
Junior Warden: Christopher Spencer, P.O. Box 205, Oldsmar, FL 34677  
               (813) 855-9370  
Treasurer:    Christine Lannucci, 2811 Jarvis Circle, Palm Harbor, FL 34683  
              (727) 470-8911

Parochial Statistics (2009)

<table>
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<th>Category</th>
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<tr>
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<td>Operating Expenses</td>
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<td>Description</td>
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St. Andrew's Episcopal Church
(Parish - Venice Deanery)

Physical Address: 4th Street and Gilchrist Ave., Boca Grande, FL 33921
Mailing Address: PO Box 272, Boca Grande, FL 33921-0272
Phone/Fax: (941) 964-2257
E-mail: mail@standrewsbocagrande.org
Web: http://standrewsbocagrande.org

Sunday Services: 8:00 & 10:30 a.m.
Office Hours: Tues. & Fri. 10:00 a.m. – 5:00 p.m.

Staff
Rector: The Rev. C. Read Heydt
Assistant: The Rev. Katherine W. Warner
Music Director: Margaret H. Smith
Secretary: Sarah Fischer

Leadership
Senior Warden: Bruce D. Birgbauer, 220 Revels Court, Boca Grande, FL 33921
               (313) 590-0929
Junior Warden: W. Daniel Headington, 815 S. Harbor Dr., Boca Grande, FL
               33921 (941) 964-0082
Treasurer: Harold O. Johnson, 16420 Gulf Shores Dr., Boca Grande, FL
           33921 (239) 223-3344

Parochial Statistics (2009)

Active Baptized Members 316
Communicants in Good Standing 316
Average Sunday Attendance 96
Baptisms 7
Confirmations 0
Received 0
Number of Pledging Units 123
Operating Revenues $251,809
Operating Expenses $266,849
### Parochial Report Data (2009)

**St. Andrew's Episcopal Church, Boca Grande**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Capital Funds (Line 8)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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St. Andrew's Episcopal Church
(Parish - Clearwater Deanery)

(2301 Deltona Blvd.)
Mailing Address: PO Box 5026, Spring Hill, FL 34611-5026
Phone: (352) 683-2010       Fax: (352) 686-0299
Email: schurch22@tampabay.rr.com or admin@standrewsfl.org
Web: www.standrewsfl.org

Sunday Services:  8:00 & 10:30 a.m.
Office Hours: Mon.-Thurs. 8:30 a.m. – 4:00 p.m. (Closed Friday)

Staff
Rector:           The Rev. Shanda M.H. Mahurin
Assisting:        The Rev. Magar “Mike” Bedrosian
Assisting:        The Rev. Robert A. James
Assisting:        The Rev. Donald R. Lillpopp
Deacon:           The Rev. Ludwig J. Wallner
Music & Youth Minister: Jody Bowes
Parish Administrator: Mary Anne Harris

Leadership
Senior Warden:    Paul Popalis, 18739 Maple Leaf Dr., Hudson, FL 34667
                  727-534-1021
Junior Warden:    Betty Jo McCann, 7470 Madrid Rd., Brooksville, FL 34613
                  (352) 200-5763
Treasurer:        Gilbert Vazquez, 14117 Pullman Dr., Spring Hill, FL 34609
                  (352) 683-0071

Parochial Statistics (2009)

Active Baptized Members                           544
Communicants in Good Standing                      532
Average Sunday Attendance                          255
Baptisms                                          5
Confirmations                                     4
Received                                          3
Number of Pledging Units                           267
Operating Revenues                                 $361,037
Operating Expenses                                 $385,558
## Parochial Report Data (2009)

St. Andrew’s Episcopal Church, Spring Hill

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$276,158</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$361,037</strong></td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$31,711</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td><strong>$348,153</strong></td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$385,558</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
<td>$3,025</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$161,615</td>
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St. Andrew's Episcopal Church
(Parish -Tampa Deanery)

509 E. Twiggs St.
Tampa, FL 33602-3916
Phone: (813) 221-2035    Fax: (813) 224-0945
Email: administrator@saintandrewstampa.org
Web: www.saintandrewstampa.org

Sunday Services:  8:00 & 10:00 a.m.
Office Hours: Mon. – Thur. 9:00 a.m. – 4:00 p.m., Fri 9:00 a.m. – 2:00 p.m.

Staff
Rector:  The Rev. John Reese
Assisting: The Rev. Canon Jerold R. Stadel
Assisting: The Rev. Canon G. Robert Cain
Assisting: The Rev. Frederick S. Baldwin
Organist/Choirmaster: Michael Hunter
Parish Administrator: Barbara A. Leonard
Administrative Assist.: Kathleen G. Jenkins

Leadership
Senior Warden: L. Gray Sanders, 39 Adalia Ave., Tampa, Fl 33606
(813) 254-8769
Junior Warden: Dennis T. Fowler, 10601 Tavistock Dr., Tampa, FL 33626
(813) 920-5075
Treasurer: Lori Taplow, 851 S. Boulevard, Tampa, FL 33606
(813) 254-0070

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Quantity</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
<td>852</td>
</tr>
<tr>
<td>Communicants in Good Standing</td>
<td>470</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>229</td>
</tr>
<tr>
<td>Baptisms</td>
<td>14</td>
</tr>
<tr>
<td>Confirmations</td>
<td>23</td>
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<tr>
<td>Received</td>
<td>0</td>
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<tr>
<td>Number of Pledging Units</td>
<td>191</td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>$466,930</td>
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<tr>
<td>Operating Expenses</td>
<td>$512,192</td>
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</table>
Parochial Report Data (2009)
St. Andrew’s Episcopal Church, Tampa

Number of Signed Pledge Cards for 2009 Report Year 191
Total Dollar Amount Pledged $432,382

Plate, Pledge and Regular Support (Line 3) $465,697
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $1,233
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $466,930
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $466,930
Capital Funds (Line 8) $229,203
Additions To Endowment (Line 9) $7,225
Contributions for Outreach & Mission Programs (Line 10) $28,094
Funds for Transmittal To Other Organizations (Line 11) $21,378
Subtotal Non-Operating Revenues (Subtotal C) $285,900

Total Revenues (Total D) $752,830
Apportionment Paid To Diocese (Line 12) $42,715
Outreach From Operating Budget (Line 13) $4,363
All Other Operating Expenses (Line 14) $465,114
Subtotal Operating Expenses (Subtotal E) $512,192
Capital Improvement Expenditures (Line 15) $724,877
Expenses for Congregation’s Outreach and Mission (Line 16) $33,000
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $4,850
Subtotal Non-Operating Expenses (Subtotal F) $762,727

Total Expenses (Total G) $1,274,919
Total Cash in Checking/Savings (Line 19) $220,930
Total Investments at Market Value (Line 20) $1,414,162
St. Anne of Grace Episcopal Church
(Mission - Clearwater Deanery)

6650 113th St. North
Seminole, FL 33772-6214
Phone: (727) 392-4483    Fax: (727) 391-7915 (call first)
Email: stanneofgrace@tampabay.rr.com
Web: www.stanneofgrace.com

Sunday Services:  8:00, 9:00 & 10:30 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 1:00 p.m.

Staff
Vicar: The Rev. Dr. Stephen Ankudowich
Choir Director: Victoria Sardo
Parish Administrators: Dolores Overton/Judy Johnson

Leadership
Senior Warden: Bill Overton, 8202 132nd St. N., Seminole, FL 33776
(727) 391-8005
Junior Warden: Jim Meloy, 11763 Camphor Way, Seminole, FL 33772
(727) 392-1630
Treasurer: Roberta Rehm, 8577 Lantana Dr., Seminole, FL 33777
(727) 398-7346

Parochial Statistics (2009)

<table>
<thead>
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<th>Category</th>
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<tbody>
<tr>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
<td>13</td>
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<td>Confirmations</td>
<td>15</td>
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<tr>
<td>Received</td>
<td>3</td>
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<tr>
<td>Number of Pledging Units</td>
<td>91</td>
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<tr>
<td>Operating Revenues</td>
<td>$169,362</td>
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<td>Operating Expenses</td>
<td>$180,720</td>
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Parochial Report Data (2009)
St. Anne of Grace Episcopal Church, Seminole

Number of Signed Pledge Cards for 2009 Report Year 91
Total Dollar Amount Pledged $122,654

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$169,362</strong></td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td><strong>$169,362</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$13,960</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$11,773</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td><strong>$154,987</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$180,720</strong></td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$232,059</td>
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</tbody>
</table>
St. Anselm's Episcopal Church  
(Mission - Fort Myers Deanery)

2201 6th St. East  
Lehigh Acres, FL 33972-4376  
Phone: (239) 369-1916  Fax: (239) 369-6144  
E-mail: mgalgernon@yahoo.com  
Web: http://saintanselm.tripod.com/

Sunday Services:  8:00 & 10:15 a.m.  
Office Hours:  

Staff  
Vicar:  The Rev. Marcel G. Algernon  
Facility Manager:  Evan Blake  
Bookkeeper:  Narda Lee  
Secretary:  Mary Allen  

Leadership  
Senior Warden:  Orville Hall, 4003 2nd St. S.W., Lehigh Acres, FL 33971  
(239) 369-9086  
Junior Warden:  Sharon Douglas, 10352 Canal Brook Ln., Lehigh Acres, FL 33936  
(239) 369-3282  
Treasurer:  John Neff, 1017 Clark Ave, Lehigh Acres, FL 33972  
(239) 368-1074  

Parochial Statistics (2009)  
Active Baptized Members  125  
Communicants in Good Standing  125  
Average Sunday Attendance  93  
Baptisms  2  
Confirmations  6  
Received  0  
Number of Pledging Units  34  
Operating Revenues  $120,060  
Operating Expenses  $133,026
### Parochial Report Data (2009)

**St. Anselm's Episcopal Church, Lehigh Acres**

<table>
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<th>Description</th>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<td><strong>Total Revenues</strong> (Total D)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
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<tr>
<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
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<td><strong>Total Expenses</strong> (Total G)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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</tbody>
</table>
St. Augustine's Episcopal Church  
(Parish - St. Petersburg Deanery)

2920 26th Ave. South  
St. Petersburg, FL 33712-3328  
Phone: (727) 867-6774  Fax: (727) 906-0378  
Email: staugustine@tampabay.rr.com  
Web: www.staugstpete.org

Sunday Services: 9:00 a.m.  
Office Hours: By Appointment

Staff

Priest-In-Charge: The Rev. Robert (Robin) A. Whitlock, III  
Deacon: The Rev. Mack M. Bauknight  
Secretary: Judy Krug

Leadership

Senior Warden: James Corn, 13972 Lake Point Dr., Clearwater, FL 33762  
(727) 540-0655  
Junior Warden: Inez Ford, 1701 28th St. S., St. Petersburg, FL 33712  
(727) 327-9693  
Treasurer: Greg Duckett, 1500 Alhambra Way S., St. Petersburg, FL 33705  
(727) 866-1508

Parochial Statistics (2009)

Active Baptized Members 73  
Communicants in Good Standing 70  
Average Sunday Attendance 54  
Baptisms 5  
Confirmations 5  
Received 0  
Number of Pledging Units 31  
Operating Revenues $75,760  
Operating Expenses $83,039
Parochial Report Data (2009)
St. Augustine’s Episcopal Church, Saint Petersburg

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$6,168</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$75,760</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td><strong>$83,039</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$1,181</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$237</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$6,225</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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</table>
The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission

St. Bartholomew's Episcopal Church
(Parish - St. Petersburg Deanery)

3747 34th St. South
St. Petersburg, FL 33711-3836
Phone: (727) 867-7015    Fax: (727) 864-2268
Email: stbarts1887@verizon.net
Web: www.stbartsatstpete.org

Sunday Services: (Oct. – May) 8:00 & 10:00 a.m. (Jun. – Sept.) 9:00 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 3:30 p.m.

Staff
Rector: The Rev. William V. Burkett
Assisting: The Rev. John Kivuva Mwiya
Assisting: The Rev. Alfred P. Montalto
Organist/Choirmaster: Mari Setzer-Reive
Parish Administrator: Elizabeth (Liz) Curry

Leadership
Senior Warden: Nancy Knuckey, 6000 7th Ave. N., St. Petersburg, FL 33710
(727) 341-2752
Junior Warden: Jim Del Bene, 8223 118th Ave. N., Largo, FL 33773
(727) 365-8890
Treasurer: Ron Clayton, 1695 Pinellas Bayway S. #B4, Tierra Verde, FL
33715 (727) 906-0641

Parochial Statistics (2009)

- Active Baptized Members: 290
- Communicants in Good Standing: 290
- Average Sunday Attendance: 83
- Baptisms: 0
- Confirmations: 2
- Received: 0
- Number of Pledging Units: 71
- Operating Revenues: $207,016
- Operating Expenses: $234,771
Parochial Report Data (2009)
St. Bartholomew’s Episcopal Church, Saint Petersburg

Number of Signed Pledge Cards for 2009 Report Year 71
Total Dollar Amount Pledged $116,741

Plate, Pledge and Regular Support (Line 3) $124,851
Available for Operations From Investments (Line 4) $36,630
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $29,464
Unrestricted Bequests used for Operations (Line 6) $16,071
**Normal Operating Income (Subtotal A)** $207,016
Assistance From The Diocese (Line 7) $0
**Total Operating Revenues (Subtotal B)** $207,016
Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $13,502
Funds for Transmittal To Other Organizations (Line 11) $1,319
**Subtotal Non-Operating Revenues (Subtotal C)** $14,821
**Total Revenues (Total D)** $221,837
Apportionment Paid To Diocese (Line 12) $12,065
Outreach From Operating Budget (Line 13) $120
**All Other Operating Expenses (Line 14)** $222,586
**Subtotal Operating Expenses (Subtotal E)** $234,771
Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $12,317
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $1,519
**Subtotal Non-Operating Expenses (Subtotal F)** $13,836
**Total Expenses (Total G)** $248,607
Total Cash in Checking/Savings (Line 19) $12,257
Total Investments at Market Value (Line 20) $695,136
St. Bede's Episcopal Church
(Parish - St. Petersburg Deanery)

2500 16th St. North
St. Petersburg, FL 33704-3132
Phone: (727) 823-7649    Fax: (727) 823-7660
Email: stbedes01@aol.com
Web: www.venerablebedes.org

Sunday Services: 10:00 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m. (Closed on Wednesdays)

Staff
Rector: The Rev. Boyd R. Carson
Assisting: The Rev. Dr. William A. Bosbyshell
Deacon: The Rev. Nancy B. Nichols
Secretary/Sexton: Ray Gavaghan

Leadership
Senior Warden: Don Walker, 721 – 26th Ave. N., St. Petersburg, FL 33704
(727) 895-6240
Junior Warden: George Morgan, 7400 10th St. N., St. Petersburg, FL 33702
(727) 526-8879
Treasurer: Robert Bass, P.O. Box 22832, St. Petersburg, FL 33742
(727) 415-3186

Parochial Statistics (2009)

Active Baptized Members 166
Communicants in Good Standing 95
Average Sunday Attendance 76
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 66
Operating Revenues $157,986
Operating Expenses $167,719
Parochial Report Data (2009)

St. Bede’s Episcopal Church, Saint Petersburg

<table>
<thead>
<tr>
<th>Description</th>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Boniface Episcopal Church  
(Parish - Manasota Deanery)

5615 Midnight Pass Rd. (Siesta Key)  
Sarasota, FL 34242-1720  
Phone: (941) 349-5616  Fax: (941) 349-0519  
E-mail: lwolf@bonifacechurch.org  
Web: www.bonifacechurch.org

Sunday Services: 7:45, 9:00 & 11:15 a.m.  
Office Hours: Mon-Thurs. 8:30 a.m. – 4:30 p.m. / Fri. 8:30 a.m. – 12:00 Noon

Staff

Rector: The Rev. Canon Edward M. Copland  
Assoc. Rector: The Rev. Andrea S. Taylor  
Deacon: The Rev. Allan D. Rogers  
Adjunct Clergy:  
The Rev. Roger Alling  
The Rev. John A. Chrisman  
The Rev. Charles E. Kiblenger  
The Rev. Ralph G. McGimpsey  
The Rev. John M. Povey  
The Rev. J. Robert Thacker, II  
The Rev. Wesley R. Wasdyke

Music Minister: Seth Wertz  
Business Manager: Cindy Hannon  
Admin. Assistant: Lisa Wolf

Leadership

Senior Warden: James “Jim” Palermo, 3641 Jacinto Court, Sarasota, FL 34239 (941) 366-4094  
Junior Warden: Reginald “Reg” Irvine, 1410 S. Lake Shore Dr., Sarasota, FL 34231 (941) 927-2744  
Treasurer: Gary Buchmeier, 887 Mac Ewen Dr., Sarasota, FL 34229 (941) 445-5184

Parochial Statistics (2009)

Active Baptized Members 1018  
Communicants in Good Standing 876  
Average Sunday Attendance 363

Baptisms 1  
Confirmations 9  
Received 0

Number of Pledging Units 355  
Operating Revenues $827,336  
Operating Expenses $842,985
**Parochial Report Data (2009)**

**St. Boniface Episcopal Church, Sarasota**

<table>
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St. Catherine's Episcopal Church  
(Parish - Tampa Deanery)

502 Druid Hills Rd.  
Temple Terrace, FL 33617-3853  
Phone: (813) 988-6483  Fax: (813) 985-4961  
Email: stcath1@verizon.net  
Web: www.stcathtt.org

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 3:00 p.m. Fri. 9:00 a.m. - 12:00 Noon

Staff
Interim Rector: The Rev. Dr. Henry (Jeff) Robinson  
Assisting: The Rev. Edward R. Rich  
Choir Director: John Carmichael  
Organist: Alisa Carmichael  
Financial Secretary: Brenda Menendez  
Secretary: Judy Girard

Leadership
Senior Warden: Ham Evans, 11506 Louvre Pl., Temple Terrace, FL 33617  
(813) 980-2996  
Junior Warden: Terry Bechtel, 5608 Cannonade Dr. Wesley Chapel, FL 33544  
(813) 973-0479  
Treasurer: Paul Johnson, 401 Forest Park Ave., Temple Terrace, FL 33617  
(813) 988-2308

Parochial Statistics (2009)

<table>
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<th>Category</th>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Pledging Units</td>
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<td>Operating Revenues</td>
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<tr>
<td>Operating Expenses</td>
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Parochial Report Data (2009)
St. Catherine’s Episcopal Church, Temple Terrace

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<td>Normal Operating Income (Subtotal A)</td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida
St. Cecilia's Episcopal Church  
(Mission - Tampa Deanery)  
1920 S Maydell Dr.  
Tampa, FL 33619-5408  
Phone: (813) 626-5868  
Fax: (813) 621-8468  
E-mail: eclector@verizon.net

Sunday Service: 10:00 a.m.

Staff

Priest in Charge: The Rev. Barbara L. Müller

Leadership

Senior Warden: Pat Tuley, 10912 Carnelian Ln., Riverview, FL 33578  
(813) 654-2259

Junior Warden: Phyllis Poppe, 1959 Amberwood Dr, Riverview, FL 33578  
(813) 685-8116

Treasurer: Pat Tuley, 10912 Carnelian Ln., Riverview, FL 33578  
(813) 654-2259

Parochial Statistics (2009)

Active Baptized Members 13
Communicants in Good Standing 13
Average Sunday Attendance 6
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 4
Operating Revenues $7,848
Operating Expenses $7,522
Parochial Report Data (2009)
St. Cecilia’s Episcopal Church, Tampa

Number of Signed Pledge Cards for 2009 Report Year 4
Total Dollar Amount Pledged $5,660

Plate, Pledge and Regular Support (Line 3) $7,848
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5) $0
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $7,848

Total Operating Revenues (Subtotal B) $7,848
Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $0

Total Revenues (Total D) $7,848
Apportionment Paid To Diocese (Line 12) $0
Outreach From Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $7,522

Subtotal Operating Expenses (Subtotal E) $7,522
Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation's Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $0

Total Expenses (Total G) $7,522
Total Cash in Checking/Savings (Line 19) $373
Total Investments at Market Value (Line 20) $0
St. Chad's Episcopal Church  
(Mission - Tampa Deanery)  
5609 N Albany Ave.  
Tampa, FL 33603-1005  
Phone: (813) 872-7545     Fax: same as phone  
Email: office@stchadstampa.org  
Web:  www.stchadstampa.org

Sunday Services: 9:00 a.m.  
Office Hours: Mon.-Fri. 8:00 a.m. – 1:00 p.m.

Staff  
Vicar: The Rev. Christian G. Villagomeza  
Part-Time Secretary: Ray Kaber

Leadership  
Senior Warden: Daniel Ross, 15139 Nighthawk Drive, Tampa, FL 33625  
(813) 963-1513  
Junior Warden: Adam Helling, 6805 Silver Branch Rd., Tampa, FL 33625  
(813) 968-2232  
Treasurer: Martha Humbert, 7918 Woodgrove Circle, Tampa, FL 33615  
(813) 886-2424

Parochial Statistics (2009)  
Active Baptized Members 122  
Communicants in Good Standing 122  
Average Sunday Attendance 78  
Baptisms 0  
Confirmations 0  
Received 0  
Number of Pledging Units 40  
Operating Revenues $98,106  
Operating Expenses $119,041
## Parochial Report Data (2009)

### St. Chad's Episcopal Church, Tampa

<table>
<thead>
<tr>
<th>Description</th>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida
St. Clement’s Episcopal Church  
(Parish - Tampa Deanery)

706 West 113th Ave.  
Tampa, FL 33612-5605  
Phone: (813) 932-6204  
Fax: (813) 932-3202  
Email: stclement@verizon.net  
Web: www.stclement.net

Sunday Services: 8:00 & 10:30 a.m.  
Office Hours: Mon. -Thurs. 10:00 a.m. – 2:00 p.m./Friday 10:00 a.m. – 12:00 Noon

Staff

Rector: The Rev. Andrew R. Heyes  
Music Director: Louise Haeusler  
Bookkeeper: Kim Quire  
Parish Secretary: Janet C. Kern

Leadership

Senior Warden: Peter R. Mack, 16117 Country Crossing Dr., Tampa, FL 33624  
(813) 690-5833  
Junior Warden: Michael B. Hager, 11401 Viscaya Rd., Tampa, FL 33637  
(813) 482-6282  
Treasurer: Theresa M. Mack, 16117 Country Crossing Dr., Tampa, FL 33624  
(813) 690-5824

Parochial Statistics (2009)

Active Baptized Members 200  
Communicants in Good Standing 149  
Average Sunday Attendance 102  
Baptisms 6  
Confirmations 0  
Received 1  
Number of Pledging Units 78  
Operating Revenues $188,902  
Operating Expenses $188,174
### Parochial Report Data (2009)

#### St. Clement’s Episcopal Church, Tampa

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<tr>
<th>Description</th>
<th>Amount</th>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$188,902</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$188,902</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$3,732</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$3,732</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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</tbody>
</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
St. David's Episcopal Church  
(Parish - Venice Deanery)

401 S. Broadway  
Englewood, FL 34223-3802  
Phone: (941) 474-3140  
Fax: (941) 475-1526  
E-mail: sdec@stdavidsenglewood.org  
Web: www.stdavidsenglewood.org

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Mon - Fri. 9:00 a.m. – 3:00 p.m.

Staff

Priest in Charge: The Rev. Eric S. Cooter  
Assisting: The Rev. Ashmun N. Brown  
Assisting: The Rev. Jan V. Emerson  
Organist: Brenda Moore  
Bell Choir Dir.: Martha Deyo  
Youth Director: Position Vacant  
Bookkeeper: Adrienne Renick  
Secretary: Barbara Underwood  
Admin Assist.: Kristen Cox

Leadership

Senior Warden: Bruce Atwell, 7120 South Lake Dr., Englewood, FL 34224  
(941) 473-2066  
Junior Warden: H.Wells “Red” French, 9428 Bandera Lane, Port Charlotte, FL 33981  
(941) 697-1870  
Treasurer: Patricia Siggins, 217 Wayne Rd., Rotonda West, FL 33947  
(941) 475-2813

Parochial Statistics (2009)

Active Baptized Members  
Communicants in Good Standing  
Average Sunday Attendance  
Baptisms  
Confirmations  
Received  
Number of Pledging Units  
Operating Revenues  
Operating Expenses
## Parochial Report Data (2009)

### St. David's Episcopal Church, Englewood

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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St. Dunstan's Episcopal Church  
(Parish - Clearwater Deanery)  

10888 126th Ave.  
Largo, FL 33778-2710  
Phone: 727-586-9638 or 727-586-6968/727-586-6933   
Fax: 727-586-6918  
St. Dunstan's Learning Center: Phone: 727-420-9916  
E-mail: stdunstansswfl@verizon.net  
Web: stdunstansfl.org

Sunday Services: 9:00 a.m.

Staff

Priest in Charge: The Rev. Stuart A. Swann  
Assisting: The Rev. Canon Norman Howard  
Deacon: The Rev. James L. Carter  
Music Director: Ginger Phillips  
Administrator: Alexandria Lindsay

Leadership

Senior Warden: Nancy Campbell, 9925 Ulmerton Rd. #198, Largo, FL 33771  
             (727) 324-9779  
Junior Warden: Larry Crisp, 10265 Ulmerton Rd. #207, Largo, FL 33771-4221  
               (727) 427-0171  
Treasurer: Larry Crisp, 10265 Ulmerton Rd. #207, Largo, FL 33771-4221  
           (727) 427-0171

Parochial Statistics (2008)

Active Baptized Members 511  
Communicants in Good Standing 415  
Average Sunday Attendance 187  
Baptisms 3  
Confirmations 0  
Received 5  
Number of Pledging Units 0  
Operating Revenues $235,384  
Operating Expenses $229,111
## Parochial Report Data (2009)

**St. Dunstan’s Episcopal Church, Largo**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<td><strong>Total Revenues</strong> (Total D)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
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</tr>
<tr>
<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
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<td><strong>Total Expenses</strong> (Total G)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Edmund, The Martyr Church
(Mission - Manasota Deanery)

327 W Hickory St.
Arcadia, FL 34266-3905
Phone: (863) 494-0485    Fax: (863) 494-9686
E-mail: stedmundsarcadia@yahoo.com
Web: www.episcopalarcadiafl.com

Sunday Services: 10:00 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m.

Staff
Vicar:    The Rev. Dr. James G. Williamson
Deacon:  The Rev. Robert J. Vaughn
Music:   Ann Jefferds
Secretary: Virginia E. Carter (Volunteer)

Leadership
Senior Warden: James E. Moore, 33431 Washington Loop Rd., Punta Gorda, Fl 33982 (941) 639-5817
Junior Warden: Joseph Mancuso, 2692 NE Highway 70 #483, Arcadia, FL 34266 (863) 993-2853
Treasurer: Patricia Moore, 33431 Washington Loop Rd., Punta Gorda, FL 33982 (941) 639-5817

Parochial Statistics (2009)
Active Baptized Members 59
Communicants in Good Standing 55
Average Sunday Attendance 43
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 27
Operating Revenues $112,446
Operating Expenses $120,220
## Parochial Report Data (2009)

**St. Edmund, The Martyr Church, Arcadia**

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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
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St. Elizabeth's Episcopal Church  
(Parish - Tampa Deanery)  
5855 16th St.  
Zephyrhills, FL 33542-3761  
Phone: (813) 782-1202    Fax: (813) 779-1034  
E-mail: stelizabethzhills@verizon.net  
Web: http://mysite.verizon.net/biz11b33p/

**Sunday Services:** 8:00 & 10:00 a.m.  
**Office Hours:** Mon. – Thurs. 9:00 a.m. – 1:00 p.m.

**Staff**  
**Priest-in-Charge:** The Rev. Edward A. Scully  
**Assisting:** The Rev. Robert (Bob) M. Butler  
**Deacon:** The Rev. Hugh E. Wilkes  
**Organist/Choirmaster:** Mary Helen Claque  
**Administrator:** Brian Blackburn

**Leadership**  
**Senior Warden:** Position Vacant  
**Junior Warden:** Bill Hansburger, 6209 Pueblo Dr., Zephyrhills, FL 33540  
(813) 782-3992  
**Treasurer:** Ada Oldenburg, 34408 Hwy W., Zephyrhills, FL 33543  
(813) 783-9185

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**Parochial Statistics (2009)**

- Active Baptized Members: 263
- Communicants in Good Standing: 263
- Average Sunday Attendance: 116
- Baptisms: 4
- Confirmations: 9
- Received: 1
- Number of Pledging Units: 60
- Operating Revenues: $112,335
- Operating Expenses: $117,020
<table>
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<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td>Normal Operating Income (Subtotal A)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<td>Total Expenses (Total G)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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</table>
St. Francis' Episcopal Church  
(Mission - Tampa Deanery)  
Physical Address: 6907 N. Nebraska Avenue, Tampa, FL 33604-4932  
Postal Address: PO Box 9332, Tampa, FL 33674-9332  
Phone: (813) 238-1098  Fax: (813) 238-8128  
E-mail: Stfrancise@aol.com  

<table>
<thead>
<tr>
<th>Sunday Services:</th>
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<tr>
<td>Office Hours:</td>
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**Staff**  
Vicar: The Rev. Hector Lopez-Chaverra

**Leadership**  
Senior Warden: Dario Jaramillo, 5537 Pentail Circle, Tampa, FL 33625  
(813) 265-1014  
Junior Warden: Roger Ospina, 4901 Tampania Ave., Tampa, FL 33614  
(813) 870-6889  
Treasurer: Matilde Montoya, 8821 Citrus Village Dr., Tampa, FL 33626

**Parochial Statistics (2009)**  
- Active Baptized Members: 303  
- Communicants in Good Standing: 85  
- Average Sunday Attendance: 115  
- Baptisms: 8  
- Confirmations: 0  
- Received: 0  
- Number of Pledging Units: 50  
- Operating Revenues: $82,667  
- Operating Expenses: $73,418
### Parochial Report Data (2009)

**St. Francis’ Episcopal Church, Tampa**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
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<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<tr>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
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St. George's Episcopal Church  
(Parish - Manasota Deanery)  
912 63rd. Ave. West  
Bradenton, FL 34207-4849  
Phone: (941) 755-3606  
Fax: (941) 758-5798  
E-mail: stdragonslayer10@gmail.com  
Web: www.saint-georges-church.org  

**Sunday Services**: 8:00 & 10:00 a.m.  
**Office Hours**: Mon., Wed. & Fri. 9:00 a.m.-12:00 Noon  

**Staff**  
**Priest-in-Charge**: The Rev. Margaret “Maggie” A. Gat  
**Deacon**: The Rev. Donald W. Griscom  
**Organist**: Barbara Jensen  
**Secretary**: Rose Marie Greiner  

**Leadership**  
**Senior Warden**: Charles Henry, 2206 67th Street West, Bradenton, FL 34209  
(941) 792-6185  
**Junior Warden**: Gabrielle Forte, 1036 Royal Palm Way, Ellenton, FL 34222  
(941) 727-9177  
**Treasurer**: Julia Seger-Lattin, 2307 Holyoke Ave., Bradenton, FL 34207  
(941) 727-9177  

---  

**Parochial Statistics (2009)**  
Active Baptized Members 111  
Communicants in Good Standing 128  
Average Sunday Attendance 79  
Baptisms 1  
Confirmations 3  
Received 2  
Number of Pledging Units 49  
Operating Revenues $119,145  
Operating Expenses $131,348
### Parochial Report Data (2009)

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

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<thead>
<tr>
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<th>Amount</th>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Giles’ Episcopal Church
(Parish - St. Petersburg Deanery)

8271 52nd St. North
Pinellas Park, FL 33781-1518
Phone: (727) 544-6856    Fax: (727) 545-1599
E-mail: stgiles1@verizon.net
Web: www.stgilesepiscopal.com

Sunday Services:  8:00 & 10:00 a.m.
Office Hours: Mon. – Thurs. 8:30 a.m. – 3:00 p.m.

Staff
Priest-in-Charge: The Rev. Ann R. McLemore
Deacon: The Rev. William J. De La Torre
Music Director: Anita Bona

Leadership
Senior Warden: Bryan W. Trimble, 2083 59th Street N., St. Petersburg, FL 33710
  (727) 347-7246
Junior Warden: Bill Masi, 6467 28th Terrace N., St. Petersburg, FL 33710
  (727) 345-5215
Treasurer: Virginia Clarihew, 10005 Tulip St., Pinellas Park, FL 33782
  (727) 547-6494

Parochial Statistics (2009)

Active Baptized Members  336
Communicants in Good Standing  308
Average Sunday Attendance  121
Baptisms  4
Confirmations  0
Received  0
Number of Pledging Units  49
Operating Revenues  $165,185
Operating Expenses  $153,008
### Parochial Report Data (2009)

**St. Giles’ Episcopal Church, Pinellas Park**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
St. Hilary's Episcopal Church
(Parish - Fort Myers Deanery)

5011 McGregor Blvd.
Fort Myers, FL 33901-8840
Phone: (239) 936-1000    Fax: (239) 936-6047
E-mail: office@sainthilarys.org
Web: www.sainthilarys.org

Sunday Services:  (May – Sept.) 8:00 & 10:00 a.m. (Sept. – May) 7:30, 9:00 & 11:00 a.m.
Office Hours: Mon.-Fri. 9:00 a.m. – 4:00 p.m.

Staff

Rector:     The Rev. Robert S. Hennagin (Bob)
Deacon:     The Rev. Diane L. Millott
Deacon:     The Rev. Bercry E. Leas
Director Youth: Louis S. Powell
Organist:   Alena Michel
Financial Secretary: Charlotte Pierce
Parish Secretary: Heather A. Powell

Leadership

Senior Warden:  Rebecca Jones, 1450 Barcelona, Ft. Myers, FL 33901
                (239) 332-7236
Junior Warden:  David Davis, 14068 Shimmering Lake Ct., Ft. Myers, FL 33907
                (239) 267-8479
Treasurer:      Kaye Watts, 13821 Lake Mahogany Blvd. #3822, Ft. Myers, FL 33907
                (239) 433-3783

Parochial Statistics (2009)

Active Baptized Members  537
Communicants in Good Standing  512
Average Sunday Attendance  314
Baptisms  10
Confirmations  11
Received  0
Number of Pledging Units  226
Operating Revenues  $526,257
Operating Expenses  $601,555
Parochial Report Data (2009)

St. Hilary’s Episcopal Church, Fort Myers

<table>
<thead>
<tr>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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St. James’ Episcopal Church
(Parish - Venice Deanery)

1365 Viscaya Dr.
Port Charlotte, FL 33952-2519
Phone: (941) 627-4000    Fax: (941) 625-4199
E-mail: stjames9@earthlink.net
Web: www.stjamespcfl.org

**Sunday Services:** 8:00 & 10:30 a.m.
**Office Hours:** Mon. – Thurs. 9:00 a.m.-5:00 p.m. / Fri. 9:00 a.m. – 12:00 Noon

**Staff**
- **Rector:** The V. Rev. Cesar Olivero  **(Dean Venice Deanery)**
- **Deacon:** The Rev. Benjamin L. Creelman
- **Music Director:** Dolores Ifill
- **Bookkeeper:** William A. Setchel, Jr.
- **Admin Assist:** Pamela Schmidt

**Leadership**
- **Senior Warden:** Ann Scotten, 3508 Roseau Dr., Punta Gorda, FL 33950
  (941) 833-0752
- **Junior Warden:** Clarence Stephenson, 21231 Birwood Ave., Port Charlotte, FL 33954
  (941) 627-4966
- **Treasurer:** Frances Harris, 25305 Cayce Court, Punta Gorda, FL 33983
  (941) 766-9353

**Parochial Statistics (2009)**

<table>
<thead>
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<th>Number</th>
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<td>Confirmations</td>
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<tr>
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<td>Operating Revenues</td>
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<tr>
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Parochial Report Data (2009)
St. James’ Episcopal Church, Port Charlotte

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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td>$465,369</td>
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St. James House of Prayer  
(Parish - Tampa Deanery)  

2708 N. Central Ave.  
Tampa, FL 33602-1602  
Phone: (813) 223-6090  
Fax: (813) 228-0442  
E-mail: office@sjhoptpa.org  
Web: www.sjhoptpa.org

Sunday Services: 9:00 & 11:00 a.m.  
Office Hours: (Mon. & Tues.) 12:00 Noon – 5:00 p.m. (Wed.-Fri.) 9:00 a.m. – 2:00 p.m.

Staff  
Rector: The Rev. Ernestine C. Flemister  
Secretary: Erin Jefferson

Leadership  
Senior Warden: Errol Kirk, 6112 Ashfield Place, Wesley Chapel, FL 33544  
(813) 361-1359  
Junior Warden: Clarence E. Lee, 5007 Derry Way, Tampa, FL 33647  
(813) 978-1470  
Treasurer: Ellenor Moncrief, 2924 Spring Hammock Dr., Plant City, FL 33566  
(813) 719-3742

Parochial Statistics (2009)  

<table>
<thead>
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<th>Category</th>
<th>Number</th>
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<td>Communicants in Good Standing</td>
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<tr>
<td>Operating Expenses</td>
<td>$208,957</td>
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</table>
**Parochial Report Data (2009)**

St. James House of Prayer, Tampa

Number of Signed Pledge Cards for 2009 Report Year 43
Total Dollar Amount Pledged $98,188

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$155,917</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$0</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$57,893</td>
</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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</table>

**Normal Operating Income (Subtotal A)** $213,810

**Total Operating Revenues (Subtotal B)** $213,810

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$83,247</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$10,803</td>
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</table>

**Subtotal Non-Operating Revenues (Subtotal C)** $94,050

**Total Revenues (Total D)** $307,860

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$20,614</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
</tr>
<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$188,343</td>
</tr>
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**Subtotal Operating Expenses (Subtotal E)** $208,957

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$915</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$8,995</td>
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</tbody>
</table>

**Subtotal Non-Operating Expenses (Subtotal F)** $9,910

**Total Expenses (Total G)** $218,867

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$106,664</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$389,239</td>
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</tbody>
</table>
St. John the Divine Episcopal Church
(Parish - Tampa Deanery)

705 9th St. SE                                      1015 Del Webb Blvd. East
Ruskin, FL 33570-0087                                Sun City Center, FL 33573
Phone: (813) 645-1521 / Fax: (813) 645-8657          Phone: 813-633-3970

E-mail: stjohnrus@aol.com
Web: www.stjohndivine.com

_____________________________________________________________________

Sunday Services:  9:00 & 11:00 a.m. (Ruskin)  8:00 & 11:00 a.m. (Sun City Center)
Office Hours:     Mon.-Fri. 9:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Tracy H. Wilder, III
Assistant: The Rev. Harry W. Benter
Music Director: Charles Wirick
Administrator: Sue L. Hicks
Receptionist: Sylvia Silk

Leadership
Senior Warden: Edward Brown, 1206 Hacienda Dr., Sun City Center, FL 33573
              (813) 633-1116
Junior Warden: Walter J. Croll, 1605 Flamingo Lane, Sun City Center, FL 33573
              (813) 655-7588
Treasurer:    Carrie Van Gelder, 1815 Danbury Dr., Sun City Center, FL 33573
              (813) 633-0373

Parochial Statistics (2009)

Active Baptized Members  365
Communicants in Good Standing  365
Average Sunday Attendance  271
Baptisms  1
Confirmations  3
Received  1
Number of Pledging Units  204
Operating Revenues  $349,661
Operating Expenses  $348,952
**Parochial Report Data (2009)**

**St. John the Divine Episcopal Church, Ruskin**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>204</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$289,356</td>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$342,736</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$4,490</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$2,435</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$349,661</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$349,661</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$201,680</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$11,360</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$16,160</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>$229,200</td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td>$578,861</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$26,679</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$3,100</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$319,173</td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$348,952</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$402,966</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
<td>$768,078</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$263,342</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$244,451</td>
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</tbody>
</table>
St. John's Episcopal Church  
(Parish - Tampa Deanery)

200 S. Brooksville Ave.  
Brooksville, FL 34601-3311  
Phone: (352) 796-9112  
Fax: (352) 796-3498  
E-mail: stjohnsepisco816@bellsouth.net  
Web: http://saint-johns-brooksville.org

Sunday Services: 8:00 & 10:15 a.m.  
Office Hours: Mon.-Fri. 9:00 a.m. – 4:00 p.m.

Staff

Rector: Position Vacant  
Deacon: The Rev. R. Wayne Sistrunk  
Choir Director: Paul Bartlett  
Administrator: Nancy Farnham

Leadership

Senior Warden: George Babor, 5178 Culbreath Rd., Brooksville, FL 34601  
(352) 232-0024  
Junior Warden: Robert Meissner, 10095 Jupiter Lane, Spring Hill, FL 34608  
(352) 666-8566  
Treasurer: Joseph Monday, 13123 Cooper Rd., Spring Hill, FL 34609  
(352) 678-1019

Parochial Statistics (2009)

Active Baptized Members 228  
Communicants in Good Standing 130  
Average Sunday Attendance 101  
Baptisms 4  
Confirmations 8  
Received 0  
Number of Pledging Units 75  
Operating Revenues $176,344  
Operating Expenses $210,114
## Parochial Report Data (2009)

St. John’s Episcopal Church, Brooksville

Number of Signed Pledge Cards for 2009 Report Year 75
Total Dollar Amount Pledged $125,000

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
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<tr>
<td>Available for Operations From Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$0</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$176,344</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$176,344</td>
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<tr>
<td>Capital Funds (Line 8)</td>
<td>$5,059</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$0</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$189,519</td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$42,623</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$50,894</td>
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</table>
St. John's Episcopal Church
(Parish - Clearwater Deanery)

1676 S. Belcher Rd.
Clearwater, FL 33764-6517
Phone: (727) 531-6020    Fax: (727) 535-6020
E-mail: churchoffice@stjohnsclearwater.org
Web: www.stjohnsclearwater.org

Sunday Services:  8:00 & 10:00 a.m.
Office Hours:  Mon. – Thurs. 8:30 a.m. – 5:00 p.m./Fri. 8:30 a.m. – 2:00 p.m.

Staff
Rector:  The Rev. Glad R. McCurtain
Assisting Priest:  The Rev. Hugh O. Bell
Deacon:  The Rev. Lorraine R. Runza
Youth Leaders:  Danene M. Rice & Margaret M. Richcreek
Music Director:  John P. Wirth
Administrator:  Marlene A. Eichelberger

Leadership
Senior Warden:  Janice Davis, 3539 100th Place, Pinellas Park, FL 33782
              (727) 571-1683
Junior Warden:  Glenn Smith, 1256 Taylor Ave., Dunedin, FL 34698
               (727) 733-2072
Treasurer:  Amanda Smith, 1256 Taylor Ave., Dunedin, FL 34698
            (727) 733-2072

Parochial Statistics (2009)

Active Baptized Members  514
Communicants in Good Standing  380
Average Sunday Attendance  204
Baptisms  6
Confirmations  5
Received  3
Number of Pledging Units  163
Operating Revenues  $326,741
Operating Expenses  $337,888
### Parochial Report Data (2009)

**St. John’s Episcopal Church, Clearwater**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$24,798</td>
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</tbody>
</table>
St. John's Episcopal Church
(Parish - Naples Deanery)

500 Park Shore Dr.
Naples, FL 34103-3537
Phone: (239) 261-2355    Fax: (239) 261-2591
E-mail: parishsecretary@stjohnsnaples.com
Web: www.stjohnsnaples.com

Sunday Services: 9:00 & 11:15 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Joseph (Joe) F. Maiocco, III
Music Director: Glenn Saffron (Part-time)
Financial Admin.: Randy Stewart (Part-time)
Secretary: Julia W. DuRoss

Leadership
Senior Warden: Michael Johnson, 385 Robin Hood Cir. #102, Naples, FL 34104
(239) 595-7084
Junior Warden: Robert Oliveira, 1921 Timberline Dr., Naples, FL 34109
(239) 592-6392
Treasurer: Betty Kirtley, 8610 Cedar Hammock Cir. #1222, Naples, FL 34112
(239) 261-2355

Parochial Statistics (2009)

Active Baptized Members 443
Communicants in Good Standing 443
Average Sunday Attendance 253
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 130
Operating Revenues $559,953
Operating Expenses $492,834
### Parochial Report Data (2009)

**St. John’s Episcopal Church, Naples**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
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<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$452,566</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$34,619</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$59,768</td>
</tr>
<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
<td></td>
</tr>
<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
<td>$13,000</td>
</tr>
<tr>
<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
<td>$559,953</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</td>
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<tr>
<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
<td>$556,196</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$10,120</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$11,166</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$11,915</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
<td>$33,201</td>
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<tr>
<td><strong>Total Revenues</strong> (Total D)</td>
<td>$589,397</td>
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<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
<td>$442,715</td>
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<tr>
<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$11,915</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses</strong> (Subtotal F)</td>
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<tr>
<td><strong>Total Expenses</strong> (Total G)</td>
<td>$629,819</td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$195,183</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$1,661,438</td>
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</tbody>
</table>
St. John's Episcopal Church  
(Mission - Fort Myers Deanery)

7771 Stringfellow Rd.  
St. James City, FL 33956-2805  
Phone: (239) 283-1820  
Fax: (239) 283-5439  
E-mail: stjohnspi@embarqmail.com  
Web: www.stjohnspineisland.com

Sunday Services: 8:00 & 9:30 a.m.  
Office Hours: Mon. 9:00 a.m. –1:00 p.m. / Wed. 9:00 a.m. – 4:00 p.m./Thur. 9:00 a.m.-1:00 p.m.

Staff
Vicar: The Rev. Ryan A. Wright
TLC Ministry: The Rev. John M. McGinnis, Jr. (Assisting Priest)  
The Rev. Dr. David Jackson (Deacon)  
The Rev. Aubrey E. Cort (Deacon)
Nurse: Caryle Regan, PN, RN
Office Manager: Jane Bennington

Leadership
Senior Warden: Roger Ruth, 1022 NW 39th Ave., Cape Coral, FL 33993  
(239) 283-5611
Junior Warden: Michael Nabors, 4549 Courtney Rd., St. James City, FL 33956  
(239) 282-9244
Treasurer: Emily Lindsey, 5807 Tarpon Rd., Bokeelia, FL 33922  
(239) 283-7079

Parochial Statistics (2009)

Active Baptized Members 134
Communicants in Good Standing 82
Average Sunday Attendance 56
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 36
Operating Revenues $119,452
Operating Expenses $124,267
### Parochial Report Data (2009)

**St. John’s Episcopal Church, St James City**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>36</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$57,381</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$97,522</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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</tr>
<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$124,267</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$0</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$0</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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St. John's Episcopal Church  
(Parish - Tampa Deanery)

906 S. Orleans Ave.  
Tampa, FL 33606-2941  
Phone: (813) 259-1570  
Fax: (813) 254-6732  
E-mail: parish@stjohnstampa.org  
Web: www.stjohnstampa.org

**Sunday Services:** 7:45, 9:00 & 11:15 a.m.  
**Office Hours:** Mon. – Fri. 8:00 a.m. – 4:00 p.m.

### Staff

- **Rector:** The Rev. Douglas E. Remer
- **Vicar/Dean:** The V. Rev. Randall K. Hehr  
  **(Dean Tampa Deanery)**
- **Assoc. Rector:** The Rev. Charles E. Connelly
- **Organist:** Simon J. Morley
- **Youth Director:** Leland T. Baldwin
- **Communications:** Mr. Thomas T. Luter
- **Administrator:** Deborah B. Huelsman
- **Admin Assist.:** Janis L. Elliott

### Leadership

- **Senior Warden:** John McAdams, 820 Delaware Ave. S., Tampa, FL 33606  
  (813) 624-3762
- **Junior Warden:** Paul Carastro, 4501 Datura Ave., Tampa, FL 33611  
  (813) 843-5767
- **Treasurer:** Frank Hancock, 1907 S. Ardsley St., Tampa, FL 33629  
  (727) 515-1297

### Parochial Statistics (2009)

<table>
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<th>Category</th>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
<td>3</td>
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<tr>
<td>Number of Pledging Units</td>
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<td>Operating Revenues</td>
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<tr>
<td>Operating Expenses</td>
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### Parochial Report Data (2009)

**St. John’s Episcopal Church, Tampa**

Number of Signed Pledge Cards for 2009 Report Year  
436

Total Dollar Amount Pledged  
$1,028,018

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<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<tr>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$27,796</td>
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</table>
St. Luke's Episcopal Church  
(Parish - Fort Myers Deanery)

2635 Cleveland Ave.  
Fort Myers, FL 33901-5898  
Phone: (239) 334-2479    Fax: (239) 334-7629  
E-mail: office@saintlukes-fortmyers.org  
Web: www.saintlukes-fortmyers.org

Sunday Services:  8:00 & 10:00 a.m. and 5:30 p.m.  
Office Hours:  Mon. – Fri. 9:00 a.m. – 2:00 p.m.

Staff
Rector:  The Rev. Philip D. Read, II, SSC  
Associate:  The Rev. Richard C. Grady  
Assisting:  The Rev. Dr. Allen W. Brown, Jr.  
The Rev. James J. English, SSC  
The Rev. Edward S. Winsor
Deacon:  The Rev. Robert T. Millott  
Choir Director:  Dr. James E. Lorenz  
Financial Admin:  Connie Bull  
Secretary:  Claire McMasters

Leadership
Senior Warden:  W.R. Smith, 2031 Valparaiso Blvd., North Fort Myers, FL 33917  
(239) 543-4166  
Junior Warden:  David Bilter, 626 SW 39th St., Cape Coral, FL 33914  
(239) 549-0544  
Treasurer:  Richard Helms, 5865 Tallowood Circle, Ft. Myers, FL 33919  
(239) 482-4054

Parochial Statistics (2009)

Active Baptized Members  862
Communicants in Good Standing  862
Average Sunday Attendance  205
Baptisms  8
Confirmations  0
Received  0
Number of Pledging Units  125
Operating Revenues  $401,702
Operating Expenses  $453,811
### Parochial Report Data (2009)

**St. Luke’s Episcopal Church, Fort Myers**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Available for Operations From Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
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<td>$489,617</td>
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</table>
St. Margaret of Scotland Episcopal Church  
(Parish - Manasota Deanery)

8700 State Road 72  
Sarasota, FL 34241-9578  
Phone: (941) 925-2525  
Fax: (941) 923-6174  
E-mail: stmargaret8700@aol.com  
Web: www.stmargaretsarasota.org

Sunday Services:  8:00, 9:15 & 9:30 a.m. (Winter)  8:00 & 9:30 a.m. (Summer)  
Office Hours:  Tues.-Fri. 9:00 a.m.-4:00 p.m.

Staff
- **Rector:** The Very Rev. Everett P. Walk  
  (Dean Manasota Deanery)  
- **Assisting:** The Rev. Dr. Richard S. Kemmler  
- **Deacon:** The Rev. Kathlyn C. Gilpin  
- **Minister of Music:** Melinda Crane  
- **Youth Ministries:** Millie Harris  
- **Programs Dir.:** Penny Durham  
- **Administrator:** Pamela S. Roberts

Leadership
- **Senior Warden:** R. Gary Walsh, 1033 Meadow Breeze Ln., Sarasota, FL 34240  
  (941) 377-6103  
- **Junior Warden:** David Wentzel, 1160 Francis Ave., Sarasota, FL 34232  
  (941) 378-4272  
- **Treasurer:** Joanne R. Hastings, 8477 Turnberry Cr., Sarasota, FL 34241  
  (941) 925-7212

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
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<td>Communicants in Good Standing</td>
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<td>Operating Revenues</td>
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</tr>
<tr>
<td>Operating Expenses</td>
<td>$405,051</td>
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### Parochial Report Data (2009)

**St. Margaret of Scotland Episcopal Church, Sarasota**

<table>
<thead>
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<th>Amount</th>
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<tbody>
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<td>Unrestricted Bequests used for Operations</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<td>Funds for Transmittal To Other Organizations</td>
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<td>Funds Sent to Other Organization</td>
<td>$0</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td><strong>$7,072</strong></td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings</td>
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<tr>
<td>Total Investments at Market Value</td>
<td>$178,598</td>
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St. Mark's Episcopal Church  
(Parish - Naples Deanery)

1101 N. Collier Blvd.  
Marco Island, FL 34145-2507  
Phone: (239) 394-7242      Fax: (239) 394-6570  
E-mail: office@stmarksMarco.org  
Web: www.stmarksMarco.org

Sunday Services:  (Nov. – Apr.) 8:00 & 10:30 a.m./ (May – Oct.) 9:15 a.m.  
Office Hours: Mon. – Fri. 9:30 a.m. – 4:30 p.m.

Staff

Rector: The Rev. Dr. Kyle V. Bennett  
Assisting: The Rev. John H. Ineson  
Assisting: The Rev. Susan M. Price  
Music Director: Dr. Ronald Doiron  
Altar Guild Director: Nancy Shields  
Christian Formation: Kathy Campbell  
Youth Minister: Peggy Totten  
Bookkeeper: Stanley North  
Office Administrator: Nanette L. Moll

Leadership

Senior Warden: Kevin M. Fitzgerald, 300 S. Collier Blvd., Royal Seafarer #602,  
Marco Island, FL 34145 (239) 437-3330  
Junior Warden: Wade Mundinger, P.O. Box 401, Marco Island, FL 34146  
(239) 285-4155  
Treasurer: Liz Bryan, 4000 Royal Marco Way #729, Marco Island, FL 34145  
(239) 394-1938

Parochial Statistics (2009)

Active Baptized Members 494  
Communicants in Good Standing 542  
Average Sunday Attendance 206  
Baptisms 7  
Confirmations 2  
Received 5  
Number of Pledging Units 185  
Operating Revenues $493,190  
Operating Expenses $493,130
### Parochial Report Data (2009)
St. Mark’s Episcopal Church, Marco Island

<table>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$31,806</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
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</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$322,713</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$98,266</td>
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</table>
St. Mark's Episcopal Church
(Parish - Tampa Deanery)

13312 Cain Rd.
Tampa, FL 33625-4004
Phone: (813) 962-3089 / Fax: (813) 963-5082
E-mail: office@stmarkstampa.org
Web: www.stmarkstampa.org

Sunday Services: 8:00 & 10:15 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m.

Staff
Rector: The Rev. Edward J. Henley, Jr.
Assisting: The Rev. Dr. W. Thomas Williams
Deacon: The Rev. Mary Alice Lopez
Music Director: J. David Hart
Youth Leader: Alice W. Prucha
Treasurer: James “Jim” M. Desmond
Parish Administrator: Jillian Ricardo

Leadership
Senior Warden: Rick Ermish, 1504 Lago Vista Blvd., Palm Harbor, FL 34685
(727) 772-6574
Junior Warden: Jim Minsterl, 4408 Carrollwood Village Dr., Tampa, FL 33618
(813) 963-1601
Treasurer:

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tr>
<td>Active Baptized Members</td>
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<td>Received</td>
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<td>Operating Expenses</td>
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Parochial Report Data (2009)

St. Mark’s Episcopal Church, Tampa

Number of Signed Pledge Cards for 2009 Report Year 122
Total Dollar Amount Pledged $241,543

Plate, Pledge and Regular Support (Line 3) $367,401
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5) $0
Unrestricted Bequests used for Operations (Line 6) $96,157
Normal Operating Income (Subtotal A) $463,558
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $463,558
Capital Funds (Line 8) $39,643
Additions To Endowment (Line 9) $537,908
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $9,526
Subtotal Non-Operating Revenues (Subtotal C) $587,077
Total Revenues (Total D) $1,050,635
Apportation Paid To Diocese (Line 12) $35,090
Outreach From Operating Budget (Line 13) $6,170
All Other Operating Expenses (Line 14) $422,298
Subtotal Operating Expenses (Subtotal E) $463,558
Capital Improvement Expenditures (Line 15) $521,734
Expenses for Congregation's Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $9,526
Subtotal Non-Operating Expenses (Subtotal F) $531,260
Total Expenses (Total G) $994,818
Total Cash in Checking/Savings (Line 19) $62,981
Total Investments at Market Value (Line 20) $75,000
St. Mark's Episcopal Church
(Parish - Venice Deanery)
513 Nassau St. South
Venice, FL 34285-2816
Phone: (941) 488-7714       Fax: (941) 484-0596
E-mail: info@stmarksvenice.com
Web: www.stmarksvenice.org

Sunday Services: (Nov. – May) 8:00, 9:30 & 11:15 a.m.   (Jun. – Oct.) 8:00 & 10:00 a.m.
Office Hours: Mon. - Fri.  8:00 a.m.-4:00 p.m.

Staff
Rector: The Rev. James H. Puryear
Assistant: The Rev. Earl D. Beshears
Assisting: The Rev. Judith S. Roberts
Deacon: The Rev. Lynne T. Greene, M.D.
Deacon: The Rev. S. Frances McKinney
Director of Music: Virginia Koepkey
Youth/Family Min.: Jackie Overton
Financial Secretary: Maury Leman
Parish Admin: Sondra “Sandy” Albanese
Admin Assist.: Carlotta Wilson Woolpert

Leadership
Senior Warden: Jim Brandt, 420 Anchorage Dr., Nokomis, FL 34275-3102
              (941) 488-7623
Junior Warden: Michael Knowlton, 402 Villas Dr., Venice, FL 34285-3030
              (941) 484-9952
Treasurer: Bob Miles, P.O. Box 215, Laurel, FL 34272-0215
           (941) 485-5712

Parochial Statistics (2009)

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<td>Number of Pledging Units</td>
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<td>Operating Revenues</td>
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<td>Operating Expenses</td>
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<td>Description</td>
<td>Amount</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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St. Martin's Episcopal Church
(Parish - Clearwater Deanery)

15801 US Highway 19
Hudson, FL 34667-3602
Phone: (727) 863-8560 Fax: (727) 862-6284
E-mail: stmartinsflorida@gmail.com
Web: www.stmartinshudsonfl.org

**Sunday Services:** 8:00 & 10:00 a.m.
**Office Hours:** Mon. – Fri. 9:00 a.m. – 2:00 p.m.

**Staff**
- **Priest-in-Charge:** The Rev. Walcott W. Hunter
- **Assisting:** The Rev. Frederick E. Scharf
- **Deacon:** The Rev. Elaine A. Cole
- **Deacon:** The Rev. Carl C. Crump
- **Minister of Music:** James Wanker
- **Bookkeeper:** Michelle M. Smith

**Leadership**
- **Senior Warden:** Harold (Butch) Trainor, 8010 Los Alamos Dr., Port Richey, Fl 34668 (727) 869-9362
- **Junior Warden:** Annette Nelson, 12535 Morgan Rd., Hudson, FL 34669 (727) 856-0177
- **Treasurer:** Kevin P. Enwright, 13220 Houston Ave., Hudson, FL 34667 (727) 573-1362

**Parochial Statistics (2009)**

- Active Baptized Members: 299
- Communicants in Good Standing: 283
- Average Sunday Attendance: 120
- Baptisms: 1
- Confirmations: 6
- Received: 1
- Number of Pledging Units: 79
- Operating Revenues: $157,793
- Operating Expenses: $230,690
### Parochial Report Data (2009)
#### St. Martin’s Episcopal Church, Hudson

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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St. Mary Magdalene Episcopal Church  
(Parish - Manasota Deanery)

11315 Palmbrush Trail  
Bradenton, FL 34202-2938  
Phone: (941) 751-5048  
Fax: (941) 751-4174  
E-mail: office@saintmarymagdalene.net  
Web: www.stmarymagdalene.info

Sunday Services: 8:00 & 10:00 a.m. 
Office Hours: Mon. – Thurs. 9:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. James E. Hedman  
Deacon: The Rev. Marcia A. Tremmel  
Secretary: Angela Smith

Leadership
Senior Warden: Greg Wiedeman, 7823 48th Pl. E., Bradenton, FL 34203  
(941) 727-2651  
Junior Warden: Diane Geis, 4726 78th St. Ct. E., Bradenton, FL 34203  
(941) 752-1081  
Treasurer: Robert Douglas, 11820 Winding Woods Way, Lakewood Ranch, FL 34202, (941) 739-3734

Parochial Statistics (2009)

Active Baptized Members  277  
Communicants in Good Standing  277  
Average Sunday Attendance  157  
Baptisms  10  
Confirmations  0  
Received  0  
Number of Pledging Units  83  
Operating Revenues  $236,233  
Operating Expenses  $245,541
Parochial Report Data (2009)

St. Mary Magdalene Episcopal Church, Bradenton

Number of Signed Pledge Cards for 2009 Report Year 83
Total Dollar Amount Pledged $194,774

Plate, Pledge and Regular Support (Line 3) $216,894
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5) $19,339
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $236,233

Total Operating Revenues (Subtotal B) $236,233

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $4,365
Subtotal Non-Operating Revenues (Subtotal C) $4,365

Total Revenues (Total D) $240,598

Apportitionment Paid To Diocese (Line 12) $19,312
Outreach From Operating Budget (Line 13) $2,900
All Other Operating Expenses (Line 14) $223,329
Subtotal Operating Expenses (Subtotal E) $245,541

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation's Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $4,365
Subtotal Non-Operating Expenses (Subtotal F) $4,365

Total Expenses (Total G) $249,906

Total Cash in Checking/Savings (Line 19) $60,947
Total Investments at Market Value (Line 20) $0
St. Mary's Episcopal Church
(Parish - Naples Deanery)

Physical Address: 9801 Bonita Beach Road, Bonita Springs, FL 34135
Mailing Address: PO Box 1923, Bonita Springs, FL 34133-1923
Phone: (239) 992-4343  Fax: (239) 498-4551
E-mail: churchoffice@stmarysbonita.org
Web: www.stmarysbonita.org

Sunday Services: 8:00 & 10:00 a.m.
Office Hours: Mon. - Fri. 9:00 a.m. – 4:00 p.m.

Staff

Rector: The Rev. Michael G. Rowe
Associate Rector: The Rev. George Curt
Associate Rector: The Rev. Gary A. Wilde
Honorary Associate: The Rev. Canon Alfred L. Salt
Outreach Associate: Helen MacCallum
Director of Music: Brian Aranowski
Financial Admin: Maria Pate, CPA
Administrator: Denise Witkop

Leadership

Senior Warden: Al Angell, 21913 Masters Circle, Estero, FL 33928
(239) 495-8193
Junior Warden: William Gilmore, 24641 Rocky Rd., Bonita Springs, FL 34136
(239) 633-1751
Treasurer: Joeseph Daniele, 14033 Lavante Ct., Bonita Springs, FL 34135
(239) 948-5598

Parochial Statistics (2009)

Active Baptized Members 349
Communicants in Good Standing 349
Average Sunday Attendance 306
Baptisms 2
Confirmations 5
Received 7
Number of Pledging Units 245
Operating Revenues $710,375
Operating Expenses $753,607
Parochial Report Data (2009)
St. Mary’s Episcopal Church, Bonita Springs

Number of Signed Pledge Cards for 2009 Report Year 245
Total Dollar Amount Pledged $458,797

Plate, Pledge and Regular Support (Line 3) $530,173
Available for Operations From Investments (Line 4) $1,094
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5) $179,108
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $710,375
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $710,375
Capital Funds (Line 8) $26,760
Additions To Endowment (Line 9) $39,742
Contributions for Outreach & Mission Programs (Line 10) $66,948
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $133,450
Total Revenues (Total D) $843,825
Apportionment Paid To Diocese (Line 12) $60,182
Outreach From Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $693,425
Subtotal Operating Expenses (Subtotal E) $753,607
Capital Improvement Expenditures (Line 15) $26,760
Expenses for Congregation's Outreach and Mission (Line 16) $65,662
Contribution to Episcopal Seminaries (Line 17) $1,000
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $93,422
Total Expenses (Total G) $847,029
Total Cash in Checking/Savings (Line 19) $176,864
Total Investments at Market Value (Line 20) $328,044
St. Mary's Episcopal Church
(Parish - Tampa Deanery)

37637 Magnolia Ave.
Dade City, FL 33523-3744
Phone: (352) 567-3888 Fax: (352) 518-8188
E-mail: office@stmdc.com
Web: www.stmdc.com

Sunday Services: 7:45 & 10:00 a.m.
Office Hours: Mon.-Thurs. 9:00 a.m.-5:00 p.m.

Staff
Assisting: The Rev. James B. de Fontaine-Stratton
Choir Dir./Organist: Barbara Jones
Christian Education: Heather Kiefer/Paige Wolfenden
Youth Choir: Julie Brumback
Administrator: Sandra Sartain

Leadership
Senior Warden: Dennis Alfonso, 14245 Hale Road, Dade City, FL 33523
(352) 521-5608
Junior Warden: Vince Rieger, 10930 Linda Vista Ln., Dade City, FL 33525
(352) 424-1596
Treasurer: Roy Crippen, 13952 Paradise Ln., Dade City, FL 33523
(352) 567-6570

Parochial Statistics (2009)

<table>
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### Parochial Report Data (2009)

**St. Mary’s Episcopal Church, Dade City**

- **Number of Signed Pledge Cards for 2009 Report Year**: 85
- **Total Dollar Amount Pledged**: $180,413

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<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$226,389</td>
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St. Mary's Episcopal Church  
(Parish - Manasota Deanery)

1010 24th Ave. West  
Palmetto, FL 34221-3540  
Phone: (941) 722-5292  
Fax: (941) 722-5292  
E-mail: stmaryspalmetto@verizon.net  
Web: www.stmarysflorida.com

Sunday Services: 7:40 & 10:00 a.m.
Office Hours: Tues. & Wed. 8:30 a.m. – 4:30 p.m., Thurs. 9:30 a.m. – 12:00 Noon

Staff

Priest in Charge: The Rev. Stephen M. Winsett
Deacon-in-Training: Michael Sircy
Choir Director: Carol Johnson
Organist: Donna Banasek
Sunday School Dir.: Dana Wright
Financial Admin: Diane Barriss
Secretary: Angie Ayrton

Leadership

Senior Warden: Doug Dunkelberger, 4506 Pinfish Ln., Palmetto, FL 34221  
(941) 776-7297
Junior Warden: Jim "Mac" MacDonald, 620 61st St. E., Palmetto, 34221  
(941) 776-8845
Treasurer: Perrin Matheis, 4336 Pompano Ln., Palmetto, FL 34221  
(941) 721-0944

Parochial Statistics (2009)

Active Baptized Members 215
Communicants in Good Standing 215
Average Sunday Attendance 110
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 72
Operating Revenues $214,613
Operating Expenses $207,024
### Parochial Report Data (2009)

**St. Mary’s Episcopal Church, Palmetto**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
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<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida  
5 Marks of Mission
St. Mary's Episcopal Church
(Parish - Tampa Deanery)

4311 W. San Miguel St.
Tampa, FL 33629-5691
Phone: (813) 251-1660       Fax: (813) 254-3780
E-mail: churchoffice@stmarystampa.com
Web: www.stmarystampa.com

**Sunday Services:** 8:00 & 10:00 a.m.
**Office Hours:** Mon.-Thurs. 9:00 a.m. – 4:00 p.m. / Fri. 9:00 a.m. - Noon

**Staff**

- **Rector:** The Rev. Dennis D. Kezar
- **Assisting:** The Rev. George H. Cave, Jr.
- **Assisting:** The Rev. Lester E. Durst
- **Assisting:** The Rev. Dr. Robin G. Murray
- **Deacon:** The Rev. John M. Wolfe
- **Christian Education:** Ashley M. Merrill
- **Music Director:** Matthew R. Swickey
- **Youth:** Joseph F. Timberlake
- **Administrator:** Judy K. Messier

**Leadership**

- **Senior Warden:** Enrique “Henry” A. Woodroffe, 2109 N. Dundee St., Tampa, FL 33629 (813) 765-6954
- **Junior Warden:** Paul Rogers, 2113 S. Cortez Ave., Tampa, FL 33611 (813) 254-2668
- **Treasurer:** Samantha B. Warren, 2927 W. Hawthorne Rd., Tampa, FL 33611 (813) 837-0052

**Parochial Statistics (2009)**

- Active Baptized Members: 583
- Communicants in Good Standing: 555
- Average Sunday Attendance: 206
- Baptisms: 16
- Confirmations: 3
- Received: 0
- Number of Pledging Units: 138
- Operating Revenues: $469,725
- Operating Expenses: $526,840
### Parochial Report Data (2009)

**St. Mary’s Episcopal Church, Tampa**

- **Number of Signed Pledge Cards for 2009 Report Year**: 138
- **Total Dollar Amount Pledged**: $426,742

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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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St. Matthew’s Episcopal Church  
(Mission - St. Petersburg Deanery)  
738 Pinellas Point Dr. South  
St. Petersburg, FL 33705-6255  
Phone: (727) 866-2187  
Fax: (727) 864-9712  
E-mail: stmatthews@tampabay.rr.com

**Sunday Services:** 8:00 & 10:00 a.m.  
**Office Hours:** Tues.-Thurs: 10:00 a.m.– 4:30 p.m.

**Staff**

**Vicar:** The Rev. Harry I. Parsell, Jr.  
**Assisting:** The Rev. Donald W. Jaikes  
**Administrator:** Patricia A. Moritz

**Leadership**

**Senior Warden:** Ron Joyner, 2536 70th Avenue S., St. Petersburg, FL 33712  
(727) 866-8416  
**Junior Warden:** Leo Barnes, 6675-A 32nd Way S., St. Petersburg, FL 33712  
(727) 867-7249  
**Treasurer:** Tallulah Taylor, 6203 3rd St. S., St. Petersburg, FL 33705  
(727) 864-3860

**Parochial Statistics (2009)**

- Active Baptized Members: 194  
- Communicants in Good Standing: 186  
- Average Sunday Attendance: 83  
- Baptisms: 0  
- Confirmations: 0  
- Received: 0  
- Number of Pledging Units: 56  
- Operating Revenues: $182,972  
- Operating Expenses: $178,893
### Parochial Report Data (2009)

**St. Matthew’s Episcopal Church, Saint Petersburg**

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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St. Michael & All Angels Episcopal Church
(Parish - Fort Myers Deanery)

2304 Periwinkle Way
Sanibel, FL 33957-3209
Phone: (239) 472-2173   Fax: (239) 395-1670
E-mail: parishsecretary@saintmichaels-sanibel.org
Web:  www.saintmichaels-sanibel.org

_____________________________________________________________________
Sunday Services:  8:00 & 10:30 a.m. (Winter) 9:30 a.m. (Summer)
Office Hours:Mon. – Fri. 9:00 a.m. – 4:00 p.m.

Staff
Rector:    The Rev. Dr. Ellen M. Sloan
Adjunct Clergy: The Rev. Douglass T. Lind
            The Rev. Paul D. Goddard
            The Rev. Anne B. Kimball
            The Rev. Martha “Mardi” Ponader (Deacon)
            The Rev. Elizabeth Farrow
            The Rev. Canon Bruce Duncan, MBE
Bookkeeper: Wanda Adler
Minister of Music: George Farrow
Parish Nurse: Roberta Heller, R.N.
Parish Secretary: Susan Gonzalez

Leadership
Senior Warden: Hyde Tucker, 812 Birdie View Point, Sanibel, FL 33957
                (239) 472-1106
Junior Warden: Elizabeth (Betty) Carr, 625 Sea Oats Dr., Sanibel, FL 33957
                (239) 395-3410
Treasurer: James (Jim) Bird, 2501 W. Gulf Dr., Unit 202, Sanibel, FL 33957
           (239) 395-2421

Parochial Statistics (2009)

Active Baptized Members  353
Communicants in Good Standing  486
Average Sunday Attendance  223
Baptisms  7
Confirmations  6
Received  0
Number of Pledging Units  184
Operating Revenues  $568,639
Operating Expenses  $537,863

_____________________________________________________________________

160  The 42nd Annual Convention of the Episcopal Diocese of SW Florida
      5 Marks of Mission
Parochial Report Data (2009)
St. Michael & All Angels Episcopal Church, Sanibel

Number of Signed Pledge Cards for 2009 Report Year | 184
Total Dollar Amount Pledged | $424,062

Plate, Pledge and Regular Support (Line 3) | $491,095
Available for Operations From Investments (Line 4) | $15,083
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) | $62,461
Unrestricted Bequests used for Operations (Line 6) | $0

Normal Operating Income (Subtotal A) | $568,639

Capital Funds (Line 8) | $0
Additions To Endowment (Line 9) | $14,211
Contributions for Outreach & Mission Programs (Line 10) | $208,794
Funds for Transmittal To Other Organizations (Line 11) | $16,152

Subtotal Non-Operating Revenues (Subtotal C) | $239,207

Total Revenues (Total D) | $807,846
Apportionment Paid To Diocese (Line 12) | $53,783
Outreach From Operating Budget (Line 13) | $35,000
All Other Operating Expenses (Line 14) | $449,080

Subtotal Operating Expenses (Subtotal E) | $537,863
Capital Improvement Expenditures (Line 15) | $10,800
Expenses for Congregation’s Outreach and Mission (Line 16) | $23,993
Contribution to Episcopal Seminaries (Line 17) | $3,000
Funds Sent to Other Organization (Line 18) | $191,411

Subtotal Non-Operating Expenses (Subtotal F) | $229,204

Total Expenses (Total G) | $767,067
Total Cash in Checking/Savings (Line 19) | $289,540
Total Investments at Market Value (Line 20) | $375,871
St. Monica's Episcopal Church  
(Parish - Naples Deanery)

7070 Immokalee Rd.  
Naples, FL 34119-8845  
Phone: (239) 591-4550  Fax: (239) 591-4572  
E-mail: info@stmonicasnaples.org  
Web: www.stmonicasnaples.org

Sunday Services:  7:45, 9:00 & 11:15 a.m. (Winter) 7:45 & 10:00 a.m. (Summer)  
Office Hours: Mon.-Fri. 8:30 a.m.-4:30 p.m.

Staff  
Rector:  The V. Rev. Kathryn M. Schillreff  (Dean, Naples Deanery)  
Associate:  The Rev. Dr. Kathleen L. Kircher  
Deacon:  The Rev. William R. Moyers  
Assisting:  The Rev. John S. Hedger  
The Rev. Charles O. Moore  
The Rev. John W. Patterson  
The Rev. Kerry J. Stewman  
Finance Manager:  Betsy Smith  
Administrator:  Peggy L. DeMorett

Leadership  
Senior Warden:  Barbara Metcalfe, 3755 Whidbey Way, Naples, FL 34119  
(239) 566-9313  
Junior Warden:  Matthew Devlin, 7810 Gardner Dr. #201, Naples, FL 34109  
(239) 593-1372  
Treasurer:  Bonnie Bodinski, 3225 5th Ave. NW, Naples, FL 34120  
(239) 352-8522

Parochial Statistics (2009)

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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Pledging Units</td>
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### Parochial Report Data (2009)

**St. Monica’s Episcopal Church, Naples**

<table>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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St. Nathaniel's Episcopal Church
(Parish - Venice Deanery)
4200 S. Biscayne Dr.
North Port, FL 34287-1626
Phone: (941) 426-2520 Fax: (941) 426-8471
E-mail: stnathaniel@verizon.net
Web: www.stnathaniel.org

Sunday Services: 8:00 & 10:00 a.m.
Office Hours: Mon. – Thurs. 9:00 a.m. – 1:00 p.m.

Staff
Rector: The Rev. Patricia A. Powers
Assisting: The Rev. William C. McNee
Deacon: The Rev. Margaret P. Koor
Music Director: Ann Thornton
Parish Secretary: Ella P. Richard

Leadership
Senior Warden: Cathy Trimble, 2583 Pennsylvania Ter., North Port, FL 34287
(941) 429-5610
Junior Warden: Guy Thompson, 443 Landsedge Dr. North Port, FL 34287
(941) 423-8307
Treasurer: Ella P. Richard, 7849 Franzino Ave., North Port, FL 34291
(941) 429-8958

Parochial Statistics (2009)
Active Baptized Members 451
Communicants in Good Standing 453
Average Sunday Attendance 151
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 69
Operating Revenues $144,811
Operating Expenses $149,292
## Parochial Report Data (2009)

St. Nathaniel’s Episcopal Church, North Port

### Number of Signed Pledge Cards for 2009 Report Year
- 69

### Total Dollar Amount Pledged
- $93,933

### Parochial Report Data (2009)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>69</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$144,811</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$144,811</td>
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<td>Capital Funds (Line 8)</td>
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<tr>
<td>Additions To Endowment (Line 9)</td>
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</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<td>Outreach From Operating Budget (Line 13)</td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
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</table>
St. Paul's Episcopal Church
(Parish - Naples Deanery)

3901 Davis Blvd.
Naples, FL 34104-5010
Phone: (239) 643-0197    Fax: (239) 643-2207
E-mail: welcome@saintpaulsnaples.org
Web: www.saintpaulsnaples.org

Sunday Services:  9:15 & 10:45 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 1:00 p.m.

Staff
Rector:  The Rev. Tara L. McGraw
Assistant:  The Rev. Dwayne A. Varas
Assisting:  The Rev. Frank H. King
Music Director:  Eleanor J. Phelps
Financial Admin:  Karen Wenstrup
Receptionist:  Kelly T. Alderman

Leadership
Senior Warden:  Cathy McLean, 7882 Naples Heritage Dr., Naples, FL 34112
(239) 775-6865
Junior Warden:  Linda Connelly, 4024 Lupine Lane, Naples, FL 34112
(239) 877-2707
Treasurer:  Harold Brundage, 3701 Whidbey Way, Naples, FL 34119
(239) 514-8618

Parochial Statistics (2009)

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tr>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Pledging Units</td>
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<td>Operating Revenues</td>
<td>$333,173</td>
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<td>Operating Expenses</td>
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### Parochial Report Data (2009)

**St. Paul's Episcopal Church, Naples**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>Total Dollar Amount Pledged</td>
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<tr>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues</strong> (Subtotal B)</td>
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<td>Capital Funds (Line 8)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<td><strong>Total Revenues</strong> (Total D)</td>
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<td><strong>All Other Operating Expenses</strong> (Line 14)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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St. Peter's Episcopal Cathedral  
(Parish - St. Petersburg Deanery)

Street Address: 140 4th Street, St. Petersburg, FL 33701-3807  
Mailing Address: P.O. Box 1581, St. Petersburg, FL 33731-1581  
Phone: (727) 822-4173  
Fax: (727) 823-2205  
E-mail: mgoodwill@spcathedral.com  
Web: www.spcathedral.net

Sunday Services: 8:00 & 10:15 a.m. – 6:00 p.m.  
Office Hours: Mon.-Fri. 9:00 a.m. – 4:00 p.m.

Staff
Vicar/Dean: The Very Rev. Stephen B. Morris (Dean St. Petersburg Deanery)  
Assistant: The Rev. James T. McElroy  
Deacon: The Rev. Richard T. Earle, III  
Director of Music: Dwight Thomas  
Bookkeeper: Nancy Titus  
Publication Assoc.: Judy Evans  
Administrator: Martha E. Goodwill

Leadership
Senior Warden: Lisa Smithson, 330 8th Ave. N. #1, Tierra Verde, FL 33715  
(727) 430-3858  
Junior Warden: Kate Munkittrick, 2325 3rd Ave. N., St. Petersburg, FL 33713  
(727) 656-7093  
Treasurer: Bill Hoyt, 2906 7th Ave. NE, St. Petersburg, FL 33701  
(727) 492-8704

Parochial Statistics (2009)
Active Baptized Members 817  
Communicants in Good Standing 1038  
Average Sunday Attendance 284  
Baptisms 6  
Confirmations 8  
Received 3  
Number of Pledging Units 210  
Operating Revenues $964,741  
Operating Expenses $1,036,450
### Parochial Report Data (2009)

**St. Peter’s Episcopal Cathedral, Saint Petersburg**

<table>
<thead>
<tr>
<th>Description</th>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Total Revenues (Total D)</strong></td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>$185,331</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$0</td>
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</table>
St. Peter’s Episcopal Church  
(Parish - Tampa Deanery)

302 Carey St.  
Plant City, FL 33563-4316  
Phone: (813) 752-5061  
Fax: (813) 752-2421  
E-mail: st.peterspc@verizon.net  
Web: www.stpeterspc.org

Sunday Services: 8:00 & 10:30 a.m.  
Office Hours: (Mon. – Thurs.) 9:00 a.m. – 3:00 p.m.

Staff
Rector: The Rev. Thomas A. Thoeni  
Assistant: The Rev. Dr. Robert J. Martin  
Assisting: The Rev. Fred H. Diefenbacher  
Director of Music: Eleanor L. Taylor  
Youth Ministry: Greg & Bambi Guy  
Parish Secretary: Sarah Dean

Leadership
Senior Warden: John Kenney, 2336 S. Fairway Dr., Plant City, FL 33566  
(813) 757-6545  
Junior Warden: Sam Ruis, 1301 Oakdale Ave., Plant City, FL 33563  
(813) 719-8586  
Treasurer: Chris Black, 1521 Black Estates Ln., Plant City, FL 33565  
(813) 754-1464

Parochial Statistics (2009)

Active Baptized Members 548  
Communicants in Good Standing 361  
Average Sunday Attendance 130  
Baptisms 0  
Confirmations 0  
Received 0  
Number of Pledging Units 74  
Operating Revenues $238,587  
Operating Expenses $264,726
Parochial Report Data (2009)
St. Peter's Episcopal Church, Plant City

<table>
<thead>
<tr>
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<th>Amount</th>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation's Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
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St. Raphael's Episcopal Church  
(Mission - Fort Myers Deanery)

5601 Williams Dr.  
Fort Myers Beach, FL 33931-4097  
Phone: (239) 463-6057  Fax: (239) 463-1733  
E-mail: info@saint-raphaels.org  
Web: www.saintraphaelschurch.org

**Sunday Services:** 9:00 & 11:00 a.m. (Winter)  10:00 a.m. (Summer)  
**Office Hours:** Mon. – Fri. 9:00 a.m. – 1:00 p.m.

**Staff**  
Vicar: The Rev. Donald R. Nicholson  
Organist: Jean Matthew

**Leadership**  
Senior Warden: Robert Bunting, 21681 Indian Bayou Dr., Ft. Myers Beach, FL 33931 (239) 463-6253  
Junior Warden:  
Treasurer:  

**Parochial Statistics (2009)**

- Active Baptized Members: 50  
- Communicants in Good Standing: 49  
- Average Sunday Attendance: 43  
- Baptisms: 3  
- Confirmations: 5  
- Received: 1  
- Number of Pledging Units: 24  
- Operating Revenues: $90,584  
- Operating Expenses: $150,847
### Parochial Report Data (2009)

**St. Raphael’s Episcopal Church, Fort Myers Beach**

<table>
<thead>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td>Contributions from Congregation's Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<tr>
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<td>Assistance From The Diocese (Line 7)</td>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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St. Stephen's Episcopal Church  
(Parish - Clearwater Deanery)

5326 Charles St.  
New Port Richey, FL 34652-3906  
Phone: (727) 849-4330  Fax: (727) 845-8414  
E-mail: ssec1@verizon.net  
Web: www.ststephen-episcopal.com

_____________________

Sunday Services: 10:00 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 2:00 p.m.

Staff

Priest-in-Charge: The Rev. Walcott W. Hunter  
Deacon: The Rev. Carl C. Crump  
Deacon: The Rev. Hilbert L. Telman  
Organist/Choir Dir: Daniel O’Hara  
Youth Minister: Hal Blethroad  
Administrator: Doris Jenkins

Leadership

Senior Warden: Kathy Aylward, 4900 Marlin Dr., New Port Richey, FL 34652  
(727) 389-2220

Junior Warden: Stephen Garrett, 4739 Myrtle Oak Dr., New Port Richey, FL 34653  
(727) 846-0464

Treasurer: Sheila Wetzork, 6600 Orange Blossom Trl., New Port Richey, FL 34653  
(727) 846-8509

Parochial Statistics (2009)

Active Baptized Members 350

Communicants in Good Standing 110

Average Sunday Attendance 139

Baptisms 4

Confirmations 0

Received 0

Number of Pledging Units 94

Operating Revenues $150,696

Operating Expenses $185,056
Parochial Report Data (2009)
St. Stephen’s Episcopal Church, New Port Richey

Number of Signed Pledge Cards for 2009 Report Year: 94
Total Dollar Amount Pledged: $85,011

Plate, Pledge and Regular Support (Line 3): $139,168
Available for Operations From Investments (Line 4): $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5): $11,528
Unrestricted Bequests used for Operations (Line 6): $0
Normal Operating Income (Subtotal A): $150,696
Assistance From The Diocese (Line 7): $0
Total Operating Revenues (Subtotal B): $150,696
Capital Funds (Line 8): $933
Additions To Endowment (Line 9): $0
Contributions for Outreach & Mission Programs (Line 10): $0
Funds for Transmittal To Other Organizations (Line 11): $0
Subtotal Non-Operating Revenues (Subtotal C): $933
Total Revenues (Total D): $151,629
Apportionment Paid To Diocese (Line 12): $2,082
Outreach From Operating Budget (Line 13): $0
All Other Operating Expenses (Line 14): $182,974
Subtotal Operating Expenses (Subtotal E): $185,056
Capital Improvement Expenditures (Line 15): $0
Expenses for Congregation’s Outreach and Mission (Line 16): $0
Contribution to Episcopal Seminaries (Line 17): $0
Funds Sent to Other Organization (Line 18): $0
Subtotal Non-Operating Expenses (Subtotal F): $0
Total Expenses (Total G): $185,056
Total Cash in Checking/Savings (Line 19): $16,831
Total Investments at Market Value (Line 20): $0
St. Thomas' Episcopal Church  
(Parish - St. Petersburg Deanery)

1200 Snell Isle Blvd. NE  
St. Petersburg, FL 33704-3036  
Phone: (727) 896-9641  Fax: (727) 823-0084  
E-mail: tidings@tampabay.rr.com  
Web: www.stthomas-stpete.org

Sunday Services: 8:00, 10:00 a.m. & 6:00 p.m.  
Office Hours: Mon. – Fri. 8:30 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Christopher D. Schuller  
Assistant Rector: The Rev. John C. Suhar  
Youth Leader: Tammy Zybura  
Christian Education: Elaine Patrick  
Director of Music: Louise S. Yardumian  
Director Finance: Dee McMahon  
Parish Secretary: Pam M. Holley

Leadership
Senior Warden: Nancy M. Day, 1397 Eden Isle Blvd. NE, St. Petersburg, FL 33704  
(727) 823-3735  
Junior Warden: Walter C. Jaap, 273 Catalan Blvd. NE, St. Petersburg, FL 33704  
(727) 896-0521  
Treasurer: Rudolph (Larry) Heinkel, 111- 2nd Ave. NE, Ste.900, St.  
Petersburg, FL 33701 (727) 488-2008

Parochial Statistics (2009)

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<td>Operating Revenues</td>
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<td>Operating Expenses</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>$723,190</td>
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St. Vincent's Episcopal Church  
(Parish - St. Petersburg Deanery)  

5441 9th Ave. North  
St. Petersburg, FL 33710-6546  
Phone: (727) 321-5086  Fax: (727) 321-4855  
E-mail: Rectorstvin@verizon.net  
Web: www.saintvincentchurch.org

Sunday Services:  8:00 & 10:00 a.m.  
Office Hours:  Mon.-Thurs. 9:00 a.m. – 3:30 p.m.

Staff

Rector:  The Rev. John L. Hartnett  
Music Director:  Paul Schrader  
Parish Secretary:  Carol MacInnes

Leadership

Senior Warden:  Neil Rucksdashel, 7716 Dartmouth Ave. N., St. Petersburg, FL 33710  (727) 510-2989  
Junior Warden:  Jason Stedman, 4829 6th Ave. N., St. Petersburg, FL 33713  (727) 323-3232  
Treasurer:  Clay Johnson, 4624 16th Ave. N., St. Petersburg, FL 33713-4502  (727) 321-9246

Parochial Statistics (2009)

Active Baptized Members  240  
Communicants in Good Standing  257  
Average Sunday Attendance  126  
Baptisms  5  
Confirmations  0  
Received  0  
Number of Pledging Units  57  
Operating Revenues  $249,781  
Operating Expenses  $212,840
### Parochial Report Data (2009)

**St. Vincent’s Episcopal Church, Saint Petersburg**

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<thead>
<tr>
<th>Description</th>
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<td>Unrestricted Bequests used for Operations</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions To Endowment</td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<td>Funds for Transmittal To Other Organizations</td>
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<td>Total Investments at Market Value</td>
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The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
St. Wilfred's Episcopal Church  
(Parish - Manasota Deanery)

3773 Wilkinson Rd.  
Sarasota, FL 34233-3608  
Phone: (941) 924-7436  
Fax: (941) 925-8900  
E-mail: stwilfred@comcast.net  
Web: www.stwilfred-sarasota.com

Sunday Services: 7:45 & 10:00 a.m.  
Office Hours: Mon.-Thurs. 8:00 a.m. – 4:00 p.m./ Fri. 8:00 a.m. – 12:00 Noon

Staff
Pastor: The Rev. Douglas L. Zimmerman  
Assistant: The Rev. Jesse F. Anderson  
Assistant: The Rev. W. Roy Shepherd  
Deacon: The Rev. S. Linda Morlock  
Organist/Choir Dir: Michael W. Trezise  
Bookkeeper: Brandlynn M. Swafford  
Administrator: Pam A. Schweizer

Leadership
Senior Warden: Patricia (Pat) Schwartz, 1032 Albritton Ave., Sarasota, FL 34232  
(941) 379-7889  
Co-Junior Wardens: Mark Riva, 5702 Aaron Ct. Sarasota, FL 34232  
(941) 586-4230  
David Stevenson, 4327 Rum Cay Pl., Sarasota, FL 34238  
(941) 377-8742  
Treasurer: Kae Canton, 5789 Ferrara Dr., Sarasota, FL 34238  
(941) 921-0928

Parochial Statistics (2009)
Active Baptized Members 287
Communicants in Good Standing 193
Average Sunday Attendance 163
Baptisms 7
Confirmations 6
Received 1
Number of Pledging Units 123
Operating Revenues $296,526
Operating Expenses $333,694
Parochial Report Data (2009)

St. Wilfred’s Episcopal Church, Sarasota

Number of Signed Pledge Cards for 2009 Report Year 123
Total Dollar Amount Pledged $237,322

Plate, Pledge and Regular Support (Line 3) $253,222
Available for Operations From Investments (Line 4) $9,236
Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $34,068
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $296,526
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $296,526
Capital Funds (Line 8) $196
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $24,975
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $25,171
Total Revenues (Total D) $321,697
Apportionment Paid To Diocese (Line 12) $30,740
Outreach From Operating Budget (Line 13) $3,152
All Other Operating Expenses (Line 14) $299,802
Subtotal Operating Expenses (Subtotal E) $333,694
Capital Improvement Expenditures (Line 15) $50,940
Expenses for Congregation's Outreach and Mission (Line 16) $2,042
Contribution to Episcopal Seminaries (Line 17) $9,485
Funds Sent to Other Organization (Line 18) $480
Subtotal Non-Operating Expenses (Subtotal F) $62,947
Total Expenses (Total G) $396,641
Total Cash in Checking/Savings (Line 19) $35,962
Total Investments at Market Value (Line 20) $234,960
Trinity-By-The-Cove Episcopal Church
(Parish - Naples Deanery)

553 Galleon Dr.
Naples, FL 34102-7639
Phone: (239) 262-6581    Fax: (239) 262-3987
E-mail: info@trinitybythecove.com
Web: www.trinitybythecove.com

Sunday Services:  7:30, 9:00 & 11:15 a.m.(Winter)  8:00 & 10:00 a.m. (Summer)
Office Hours: Mon. – Fri. 9:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Michael P. Basden
Assoc. Rector: The Rev. Alice I. Sadler
Assoc. Rector: The Rev. Edward C. Gleason
Director of Music: John Fensterrmaker
Director of Catechesis: Linda Gemmer
Director of Giving: Don Scott
Finance Administrator: Bill Haidle
Membership Admin: Judy Fratus
Parish Administrator: Polly W. Butler
Staff Assistant: Katie Anderson

Leadership
Senior Warden: Ron Ciesla, 1707 Persimmon Dr., Naples, Fl 34108 (239) 592-1062
Junior Warden: Ginny Yoder, 2265 Arielle Dr. #2305, Naples, FL 34109 (239) 287-6351
Treasurer: Jay Tompkins, 3601 Gin Ln., Naples, Fl 34102 (239) 263-7253

Parochial Statistics (2009)

Active Baptized Members 1385
Communicants in Good Standing 1278
Average Sunday Attendance 404
Baptisms 4
Confirmations 5
Received 3
Number of Pledging Units 453
Operating Revenues $1,594,736
Operating Expenses $1,667,149
### Parochial Report Data (2009)

**Trinity-By-The-Cove Episcopal Church, Naples**

- Number of Signed Pledge Cards for 2009 Report Year: 453
- Total Dollar Amount Pledged: $1,015,722

#### Plate, Pledge and Regular Support (Line 3)
- $1,270,451

#### Available for Operations From Investments (Line 4)
- $113,581

#### Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)
- $210,704

#### Unrestricted Bequests used for Operations (Line 6)
- $0

#### Normal Operating Income (Subtotal A)
- $1,594,736

#### Assistance From The Diocese (Line 7)
- $0

#### Total Operating Revenues (Subtotal B)
- $1,594,736

#### Capital Funds (Line 8)
- $0

#### Additions To Endowment (Line 9)
- $4,310

#### Contributions for Outreach & Mission Programs (Line 10)
- $479,872

#### Funds for Transmittal To Other Organizations (Line 11)
- $0

#### Subtotal Non-Operating Revenues (Subtotal C)
- $484,182

#### Total Revenues (Total D)
- $2,078,918

#### Apportation Paid To Diocese (Line 12)
- $144,714

#### Outreach From Operating Budget (Line 13)
- $155,496

#### All Other Operating Expenses (Line 14)
- $1,366,939

#### Subtotal Operating Expenses (Subtotal E)
- $1,667,149

#### Capital Improvement Expenditures (Line 15)
- $47,864

#### Expenses for Congregation's Outreach and Mission (Line 16)
- $360,442

#### Contribution to Episcopal Seminaries (Line 17)
- $0

#### Funds Sent to Other Organization (Line 18)
- $0

#### Subtotal Non-Operating Expenses (Subtotal F)
- $408,306

#### Total Expenses (Total G)
- $2,075,455

#### Total Cash in Checking/Savings (Line 19)
- $693,592

#### Total Investments at Market Value (Line 20)
- $2,168,375
Parochial Report Data (2009)

**Total Diocese**

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<td>$23,708,708</td>
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Directory of Bishops

Smith, The Rt. Rev. Dabney T. ................................................................. Spouse: Mary Ellen
(Fifth Bishop of SW Florida) 7313 Merchant Court.................................................................Phone: 941-556-0315
Sarasota, FL 34240.......................................................... E-mail: dsmith@episcopalswfl.org
Home: 2610 Little Country Rd. .................................................................Phone: 941-531-4075
Parrish, FL 34219

Harris, The Rt. Rev. Rogers S. ................................................................. Spouse: Anne
(Bishop - Retired) 5502 Exum Dr. .................................................................Phone: 803-936-9827
West Columbia, SC 29169-7186 ............................................. E-mail: rogers795@bellsouth.net

Isaac, The Rt. Rev. Telesforo A. ................................................................. Spouse: Juanita
(Bishop - Retired) JP8600.................................................................Phone: 809-548-8719
P O Box 02-5284, Miami, FL 33102-5284 ............ E-mail: ta_isaac@yahoo.com
Directory of Presbyters

Abbreviations
CR: Canonically Resident
NCR: Non-Canonically Resident
Adler, The Rev. Dr. John S. ................................................................. Spouse: Wanda
(CR- Vicar/Senior Pastor)
Church: Iona-Hope Episcopal Church ........................................ Phone: 239-454-4778
9650 Gladiolus Dr. ................................................................. Fax: 239-454-4780
Fort Myers, FL 33908-7616 ....................................................... E-mail: jadler@ionahope.org
Home: 1406 S. Larkwood Square .............................................. Home Phone: 239-454-1493
Fort Myers, FL 33919-6970 ....................................................... Cell: 239-571-3600

Algernon, The Rev. Marcel G. (CR-Vicar)
Church: St. Anselm's Episcopal Church ..................................... Phone: 239-369-1916
2201 6th St. E. ................................................................. Fax: 239-269-6144
Lehigh Acres, FL 33972-4376 ............................................. E-mail: marcelga@leeschools.net
Home: 1700 NW 27th St. ....................................................... Cell: 239-297-3493
Cape Coral, FL 33909

Alling, The Rev. Roger ................................................................. Spouse: Dian
(NCR-Connecticut-Retired)
Adjunct Clergy: St. Boniface Episcopal Church, Sarasota
Summer: (May-Nov) ................................................................. Cell: 941-966-1080
125 N. 28th Street, Camp Hill, PA 17011 .................................. Phone: 717-975-7885
Winter: (Nov-May) ................................................................. Fax: 941-922-9050
8348 Nice Way, Sarasota, FL 34238-4418 .................................. Phone: 941-922-8725
......................................................................................... E-mail: rdalling4@gmail.com

Allis, The Rev. Dr. Andrew P. .................................................. Spouse: Pauline Middleton
(CR-Retired)
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General Theological Seminary, New York City, New York

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Children: Charlie (DOB 9/25/84) and Mollie (DOB 10/3/1991)
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2777 Mission Road, Nashotah, WI 53058..........................ocarrolls3@gmail.com
Nashotah House, Nashotah, Wisconsin

The 42nd Annual Convention of the Episcopal Diocese of SW Florida
5 Marks of Mission
42nd Diocesan Convention

October 9, 2010

Charlotte Harbor Events & Conference Center

Punta Gorda, Florida
**CANONICAL LIST**

42nd Diocesan Convention .................................................. * Present at Convention

**EPISCOPATE:**
The Right Reverend Dabney T. Smith, Bishop

**PRESBYTERATE:**
(Date of canonical residence into Diocese of Southwest Florida)

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<td>The Reverend George Stuart Burchill, Retired</td>
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<td>The Reverend Michael Hoover Wilson, Retired</td>
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The Reverend Raymond Ellison Dage, Jr., Retired ......................... 10/14/83
The Reverend Timothy Churchill Trively, Retired ....................... 1/23/84
* The Reverend Arthur Randall Lee, III, Retired ......................... 5/24/84
* The Reverend Joseph Herbert Diaz, Retired .............................. 6/22/85
The Reverend Lewis Oliver Tanno, Retired ................................ 1/28/86
The Reverend Vincent Francis Scotto, Retired ......................... 3/1/86
The Reverend Robin George Ellis Murray, Retired ..................... 4/1/86
The Reverend William Donald McLean III, Retired ...................... 5/1/86
The Reverend Oscar Arturo Vasquez Cuevas, Retired .................. 12/24/86
The Reverend Richard Hooker Cobbs IV, Retired ....................... 9/1/87
The Reverend George Robert Cain, Retired ................................ 12/8/87
The Reverend Robert Earl Cathers, Retired .............................. 2/29/88
* The Reverend James Francis Kelly, Retired ............................. 4/24/88
* The Reverend Nathaniel Hynson VIII, Retired ......................... 6/1/88
* The Reverend Frederick Edward Scharf, Jr., Retired .................. 6/11/88
The Reverend Millard Fillmore Neal, Retired ............................ 6/11/88
The Reverend Luis Alfonso Currea, Retired .............................. 7/13/88
The Reverend Jerome McCarthy, Retired ................................. 10/7/88
The Reverend Robert David Liguori, Retired ............................ 11/21/88
* The Reverend Randall Keith Hehr ......................................... 2/14/89
The Reverend Richard Greer Fellows, Retired ......................... 2/14/89
The Reverend Richard Daniel Straughn, Retired ....................... 5/22/89
* The Reverend Stephen Ankudowich, Retired ............................ 3/5/90
* The Reverend John Stuart Adler ........................................... 3/15/90
The Reverend Gerald Lloyd Bennett, Retired ............................ 3/28/90
* The Reverend John Leo Hartnett .......................................... 7/9/90
* The Reverend Canon Michael Peter Durning ............................. 8/28/90
The Reverend Edwin Montague Walker, Retired ......................... 3/28/91
* The Reverend Richard Conlon Marsden .................................. 4/26/91
* The Reverend Edward Mark Copland .................................... 7/1/91
* The Reverend Christopher Neil Gray, Retired .......................... 8/20/91
* The Reverend Everett Prichard Walk .................................... 8/23/91
The Reverend David Douglas Bowers, Retired ........................... 9/12/91
The Reverend Denniston Rupert Kerr, Retired .......................... 10/21/92
* The Reverend Sharon Lynn Gotfried Lewis, Retired .................. 6/26/93
* The Reverend James Gray Williamson, Jr. ............................... 9/15/93
The Reverend Frank Charles Creamer ..................................... 9/22/93
The Reverend Ernest William Johns, Retired ........................... 4/12/94
The Reverend Ernest Siller DuRoss, Retired ............................. 4/13/94
* The Reverend Fredrick Arthur Robinson ................................. 5/11/94
The Reverend James Lynn McDowell, Retired ............................ 9/19/94
The Reverend Robert James Martin, Jr., Retired ....................... 11/1/94
The Reverend Mary Anne Dorner, Retired ............................... 12/15/94
* The Reverend Charles Read Heydt, Retired .............................. 3/21/95
The Reverend Andrew Parker Bateman Allis, Retired .................. 7/19/95
* The Reverend Glad Robinson McCurtain ................................ 6/24/95
* The Reverend Robert Arthur Wagenseil, Jr. ............................ 9/26/95
The Reverend John Vincent Monsour, Retired ........................... 10/4/95
The Reverend Floyd William Brewer, Retired ........................... 6/15/96
The Reverend Leewin Glen Miller, Retired ............................... 9/23/96
The Reverend Joseph Agius Vella, Jr., Retired ......................... 1/1/98
* The Reverend RaynaI Sales Bonoan ........................................ 2/11/98
* The Reverend Robert Smith Hennagin ................................... 2/2/98
* The Reverend Patricia Ann Powers ....................................... 2/20/98
The Reverend Alton James Chapman, Retired ................................................ 4/1/98
* The Reverend Charles Henry Mann ........................................................... 7/1/98
The Reverend Edward Robbins Rich ......................................................... 8/3/98
* The Reverend Michael Paul Basden ....................................................... 8/31/99
The Reverend Canon Georgene Conner, Retired ..................................... 11/05/99
* The Reverend Kathryn Myrick Schillreff ................................................. 1/1/00
The Reverend Harry Alfred Hughes, Retired ........................................... 1/1/00
The Reverend Leo Alison Crawford, Retired ............................................ 2/20/00
The Reverend Harry William Benter, Jr., Retired .................................... 5/5/00
The Reverend Jack Ernest Author Hyde, Retired ..................................... 6/20/00
* The Reverend Douglas Lee Zimmerman ................................................ 12/05/00
The Reverend Kathleen Lauretta Kircher, Retired ................................... 2/22/01
The Reverend Richard Brigham Lampert, Retired .................................. 3/29/01
The Reverend Michael William Henry Harris, Retired ............................. 6/21/01
* The Reverend Alice Irene Sadler ............................................................ 6/21/01
* The Reverend Christian Guerzo Villagomez .......................................... 10/12/01
The Reverend Carol Flenniken Schwenke, Retired .................................... 11/6/01
The Reverend Robert Douglas Carter ...................................................... 1/04/02
* The Reverend Tracy Hartwell Wilder, III ............................................... 1/15/02
* The Reverend Richard Charles Grady .................................................... 1/18/02
* The Reverend James Hart Puryear ........................................................... 1/29/02
The Reverend Reynaldo Ayerbe, Retired ................................................ 2/9/02
* The Reverend William Vernard Burkett ................................................. 4/6/02
* The Reverend Sylvia Beckman Robbins-Penniman ................................ 6/3/02
The Reverend Suzanne Marie Post, Retired ............................................. 10/1/02
* The Reverend Philip Daugherty Read II ................................................ 11/18/02
The Reverend Douglas Errick Remer ....................................................... 2/3/03
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* The Reverend Michael Peter Branscombe .............................................. 6/14/03
* The Reverend Cesar Olivero ................................................................. 6/14/03
* The Reverend Roy Wynn Tuff ................................................................. 6/14/03
The Reverend Robert Lewis Williams, Jr., Retired .................................. 1/15/04
* The Reverend Barbara LeFort Müller ..................................................... 1/16/04
* The Reverend Ann Rossington McLemore ............................................. 1/20/04
* The Reverend Martha Edith Vaguener, Retired ...................................... 1/26/04
The Reverend Marcia Ellen McCormick Davenport, Retired ...................... 5/24/04
* The Reverend Douglas Frederick Scharf .............................................. 6/12/04
The Reverend Russell Lavern Johnson, Retired ....................................... 7/1/04
* The Reverend Benjamin B. Twinamaani ............................................... 11/9/04
* The Reverend James Edward Hedman ................................................... 12/21/04
* The Reverend David Lawrence Danner ................................................ 6/3/05
* The Reverend Marcel Glenford Algernon .............................................. 6/6/05
* The Reverend Richard Carl Doscher, Sr. .............................................. 6/6/05
The Reverend William Floyd Dopp, Retired .......................................... 6/30/05
The Reverend Michael Gordon Rowe ....................................................... 6/30/05
* The Reverend Kyle Vernon Bennett ...................................................... 8/1/05
* The Reverend Shanda Mulford Mahurin ............................................... 8/1/05
* The Reverend John Reese ................................................................. 9/6/05
The Reverend Jacqueline Aline Means, Retired ...................................... 9/13/05
* The Reverend John Charles Suhar ........................................................ 12/18/05
* The Reverend Tara Lee McGraw ........................................................... 12/21/05
<table>
<thead>
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<tr>
<td>The Reverend Carolyn Kirk Biggs</td>
<td>6/5/06</td>
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<td>The Reverend Joel James Morsch</td>
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<td>The Reverend Ernestine Cassell Flemister</td>
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<td>The Reverend Eric Shane Cooter</td>
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<td>The Reverend James Theodore McElroy</td>
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**DIACONATE:**

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* The Reverend Rocks-Anne Paul ............................................................. 6/12/04
* The Reverend Kathlyn Castiglioni Gilpin ........................................... 6/18/05
* The Reverend Diane Lynn Millott ....................................................... 6/18/05
* The Reverend Nancy Metze Smith ...................................................... 6/18/05
* The Reverend Ben Lambert Creelman ................................................ 6/10/06
* The Reverend Melissa Marie Sands ..................................................... 6/10/06
* The Reverend Wayne Robert Sistrunk ................................................. 6/10/06
* The Reverend William John de La Torre ............................................. 10/4/07
  The Reverend Mary Wade Echols, Retired ........................................ 3/10/08
  The Reverend Gretchen Mary Platt .................................................... 9/2/08
  The Reverend Elaine A. Cole .............................................................. 5/13/09
* The Reverend David Jackson ............................................................ 6/6/09
* The Reverend Jane Young Kelly .......................................................... 6/6/09
* The Reverend Aubrey Ebenezer Cort .................................................. 10/09/09
* The Reverend Sandra Parnell Johnson ................................................. 10/09/09
* The Reverend Carl Calvin Crump ....................................................... 6/5/2010
### CLEARWATER DEANERY

**Clearwater, Ascension**  
Karen Crown  
John Slaughter  
Patricia Slaughter

**Clearwater, Good Samaritan**  
Ann Brewer  
Lucile Casey  
Donna Davis

**Clearwater, Holy Trinity (Countryside)**  
Cindy Medvic  
Jodi Smith  
Lynn Talbot

**Clearwater, St. John**  
Anthony Campanaro  
Kathy Cates  
Jan Davis

**Dunedin, Good Shepherd**  
Gene Belote  
Deborah Bouvier  
Vickie Hall

**Hudson, St. Martin**  
Annette Nelson  
Dona Ruscito  
-

**Indian Rocks Beach, Calvary**  
Carol Beauchamp  
Dennis Hite  
Cynthia Laitinen

**Largo, St. Dunstan**  
Richard Auger  
Nancy Campbell  
Larry Crisp

**New Port Richey, St. Stephen**  
Kathleen Aylward  
Glenna Hileman  
Brenda Kuntz

**Palm Harbor, St. Alfred**  
Diane Bernard  
Christine Iannucci  
Ronald Morahan

**Safety Harbor, Holy Spirit**  
Peg Brown  
Don Knapik  
Vic Skibicki

**Spring Hill, St. Andrew**  
Paul Popalis  
Grant Tolbert  
Rocco Volpe

**Tarpon Springs, All Saints**  
Henry Power  
Jim Rissler  
Judith Scutt

### FORT MYERS DEANERY

**Cape Coral, Epiphany**  
Virginia Cruz  
George Stout  
Marty Whitton

**Fort Myers, Iona-Hope**  
Debbie Prather  
-  
-

**Fort Myers, Lamb of God**  
Curt Johnson  
Dave Washburn  
Donnalee Washburn
**Fort Myers, St. Hilary**  
Peggy Herbst            Ben Lane            Kaye Watts

**Fort Myers, St. Luke**  
Dave Bilter            Virginia Tisdale -

**Fort Myers Beach, St. Raphael**  
Bob Bunting            Ellie Bunting -

**LaBelle, Good Shepherd**  
Jane Bruce            Ivy Sommerbell -

**Lehigh Acres, St. Anselm**  
Timothy LaDue        Emerson Sutherland -

**North Fort Myers, All Souls**  
Barbara Kelly        Carol Walker -

**St. James City, St. John**  
Dianne Hill            Caryle Regan -

**Sanibel, St. Michael and All Angels**  
Jandy Bird            Bruce Neil            Hyde Tucker

**MANASOTA DEANERY**

**Bradenton, Christ Church**  
Blake Hadley            George Isiminger        Hope Stephenson

**Bradenton, St. George**  
Beverly Cobble        Wayne Ford            Charles Henry

**Bradenton, St. Mary Magdalene**  
Bob Douglas           Allan Tremmel -

**Holmes Beach, Annunciation**  
Chris Collins        Sue Hookom            Joan Oster

**Longboat Key, All Angels by the Sea**  
Wafa Danner            Beverly Henry        George McLean

**Osprey, Holy Spirit**  
Anna Haeffner            Lorrie Hansen        Marilynn Koach

**Palmetto, St. Mary**  
Donna Banasek            Sandy Borrowman        Geri MacDonald

**Sarasota, Nativity**  
Andy Carlson            Ros Hall            Pam Peelor

**Sarasota, Redeemer**  
Ed Caldwell            Pat Fitzgerald        Jody Maxwell

**Sarasota, St. Boniface (Siesta Key)**  
Reg Irvine            Jim Palermo        Michael Walker

**Sarasota, St. Margaret of Scotland**  
Karen Rodemaker        Susan Thomas        Penny Walsh

**Sarasota, St. Wilfred**  
Keith Lawrence            Chloteal Lewis        Carl Meskimen
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<tr>
<td>Jack Sites</td>
<td>Donna Blankman</td>
<td>Dallas Adams</td>
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<td>Roger Stiefel</td>
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<td>Denise Wallace</td>
<td>Lana Fitzgerald</td>
<td>Phil Schlichting</td>
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| **Naples, St. Monica** | **Naples, St. Paul** | **Naples, Trinity-by-the-Cove** |
| Barbara Metcalfe | Charlene Connolly | Ron Ciesla |
| Cheri Moyers | Tom Connolly | Casey Weidenmiller |
| Betsy Smith | Adrienne McGrain | Ginny Yoder |

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<tr>
<td>Bill Masi</td>
<td>Joe MacConnell</td>
<td>James Corn</td>
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<td>Carrie Smith</td>
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<td>Charles Wasson</td>
<td>Glenda Rice</td>
<td>Debbie Reynolds</td>
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| **St. Petersburg, St. Bartholomew** | **St. Petersburg, St. Bede** | **St. Petersburg, St. Matthew** |
| Ron Clayton | Jean Baylies | Barbara Counts * |
| Jerry Knight | Dottie DePierre | - |
| Nancy Knuckey | George Morgan | - |

| **St. Petersburg, St. Peter (Cathedral)** | **St. Petersburg, St. Thomas** | **St. Petersburg, St. Vincent** |
| Frank Casorio | Wade Hamby | Donna Hoffman |
| Susan Churuti | Georgia Mattern | Eileen Prins |
| Lisa Smithson | - | Neil Rucksdashel |

| **Seminole, St. Anne of Grace** | | |
| Gale Moore | | Roy Pressler |
| | | - |

*Seat Only (Canon II.1.a)
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<td>Ada Oldenburg</td>
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<th>VENICE DEANERY</th>
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| **Arcadia, St. Edmund**  
Jim Moore | Kathryn Standard | - |
| **Boca Grande, St. Andrew**  
Bruce Birgbauer | Carol Forrester | Valerie Walch |
| **Englewood, St. David**  
Charles “CR” Campbell | Red French | Karen Maurer |
| **North Port, St. Nathaniel**  
Bill Haugh | Pam Meredith | Paul Meredith |
| **Port Charlotte, St. James**  
Liz Krakowski | Cynthia Lamont-Wint | Perleta Rose |
| **Punta Gorda, Good Shepherd**  
Loretta Dunn | Michael Gal | Judy Quinn |
| **Venice, Good Shepherd**  
Shirley Gooding | John Watson | Lana Watson |
| **Venice, St. Mark**  
Jim Brandt | Connie Dowrey | Bobby Wood |
Bishop’s Address – 42nd Annual Convention

The Right Reverend Dabney T. Smith

Fifth Bishop of the Diocese of Southwest Florida

I begin this morning by expressing our heartfelt thanks to Bishop Wayne Smith for his mission focused preaching last night and for serving as our convention chaplain today. I also want to thank his wife, Debbie, Smith for speaking to our clergy spouses gathering today on the topic of her experiences with mission work in the Sudan.

The theme for this 42nd annual convention of the Diocese of Southwest Florida is “The Five Marks of Mission.” This is a statement of mission adopted by the meetings of the Anglican Consultative Council, and addressed to the Anglican Communion. The Episcopal Church meeting in General Convention adopted them. The Five Marks of Mission are:

1. To proclaim the Good News of the Kingdom.
2. To teach, baptize and nurture new believers.
3. To respond to human need by loving service.
4. To seek to transform unjust structures of society.
5. To strive to safeguard the integrity of creation and sustain and renew the life of the earth.

The Five Marks of Mission point to and express that the Mission of the Church is the mission of Christ. The problem associated with a list like this is that it may seem to omit regular features of who we are as the Church, such as worship. It is, though, a useful summary statement. Helpfully, an article on the Anglican Communion website notes, “All mission is done in a particular setting – the context. So, although there is a fundamental unity to the good news, it is shaped by the great diversity of places, times and cultures in which we live, proclaim and embody it. The Five Marks should not lead us to think that there are only five ways of doing mission!” It is to our particular diocesan context that I now turn.

One of the marks of mission is “to respond to human need by loving service. Over the past two diocesan conventions I have focused attention on the need to establish and build The Episcopal Charities Fund to aid in mission initiatives and collaborative efforts for issues and circumstances that are chronic, critical, or catastrophic. This enterprise has begun to develop some muscle and was the resource that enabled us to financially assist Bishop Duracin’s family after the horrific earthquake in Haiti in January of this year.

Responding to human need is complimented by the mark of mission that seeks to transform unjust structures of society. Looking through this lens we have established a Jubilee Network of Churches in this diocese to be the foundation of our future community based charitable works. Jubilee Centers are recognized for their existing Community Leadership and Outreach programs in response to the Jubilee Ministry Mandate of the Episcopal Church, which is:

“To be a ministry of joint discipleship in Christ with poor and oppressed people, wherever they are found, to meet basic human needs and to build a just society.”

Furthermore, Jubilee congregations must meet the criteria of their mission and ministry being rooted in worship, and, must include several programs, including at least one human rights advocacy program and one human services program. Once designated as
a Jubilee Center, the congregations ministry must be willing to demonstrate the operation of its programs to others, maintain “how to” files, and act as a resource center.

I am pleased to announce that our initial Jubilee Network churches are:

- All Saints, Tarpon Springs
- Church of the Ascension, Clearwater
- Church of the Redeemer, Sarasota
- St. David’s, Englewood
- St. Giles, Pinellas Park
- St. Marks, Marco Island
- St. Marks, Venice
- St. Mary’s, Bonita Springs
- St. Peters Cathedral, St. Petersburg
- St. Augustine’s, St. Petersburg
- St. James House of Prayer, Tampa

As we celebrate this particular recognition of these congregations I also want to thank the rest of the diocese for the multiple congregational efforts in outreach ministry. The evidence is overwhelming and compelling. There are efforts in our diocese that deal with the scourge of human trafficking, feeding programs, pursuit of the Millennium Development Goals, prison ministry, health care, children and family ministries, elderly assistance, homeless ministry, migrant ministry, and more. I strongly encourage you to open the Congregational Life tab on the diocesan website and explore the Ministries in Southwest Florida section within the diocesan pages.

You will discover an immense amount of information regarding the hundreds of ministries active in our diocese on this Outreach Ministry database. I particularly want to thank Archdeacon Dennis McManis, the Canon for Outreach, and Mr. Jim DeLa, the Director of Communications, for making this information available to us. This database will prove to be an invaluable resource for generating ideas and creating helpful networks for congregational mission endeavors. The congregations, within the framework of the diocese, work together to be the people of God’s mission.

Last year at this time we had a congregation absent from our convention. I do not need to dwell on the regrettable realities regarding the congregation of St. Dunstan’s, Largo, but I do want to publicly thank Fr. Norman Howard for his healing leadership work there and heartily welcome the delegate members of this convention from St. Dunstan’s: Nancy Campbell, Larry Crisp, Richard Auger, alternate Barbara Sherman and Fr. Stuart Swann. I thank them for their boundless energy. The line item for mission and aided congregation support is larger for 2011 so as to assist in their journey towards restoration and recovery. I would be remiss if I did not also thank the congregation of St. Alban’s in St. Pete Beach for their partnership with St. Dunstan’s in this recovery. The congregations, within the framework of the diocese, work together to be the people of God’s mission.

I repeat, the congregations, within the framework of the diocese, work together to be the people of God’s mission. This diocesan gathering today includes the further joyful celebration of the achievement of parish status for St. Mary Magdalene.

In 1996 a presentation was made to Diocesan Council for a Manasota Deanery Mission. The new mission organized and began meeting in 1997 with its first vicar Fr. Jack Kline with a proposal to construct facilities in 1998. The second vicar, Fr. Jim Williamson...
further developed the congregation for the next six years. Before I was even consecrated as a bishop, the first service of installation I presided over was for Fr. Jim Hedman in February of 2007. His leadership has ushered in an era of maturation at St. Mary Magdalene. He, the wardens Mr. Robert Douglas and Mr. Chuck Binkley, the vestry and people are to be commended and congratulated this day.

At last year’s convention I reported “the process of planning has begun for the return of the major operational aspects of the diocesan office to DaySpring.” I added that I thought it “essential that we proceed with an approach that is thoughtful and responsible….I want the decisions to make sense for us and for generations to come.” “We need to be intentional about program development, asset improvement and diocesan operational presence.” The DaySpring Development Steering Committee was then established to pursue this course of action.

The members are: Chair, Mr. Michael Kline from Church of the Ascension, Mr. Kyle Jones also from Church of the Ascension, Mr. Peter Hayes from St. Boniface, Mr. Phil Beauchamp from Calvary Church, Mr. Ted Tripp from St Hilary’s, Mrs. Sarah Hill from St Peters Cathedral, Ms. Sheree Graves from St Peters Cathedral, Fr Ed Henley from St. Marks Tampa, Fr. Fred Robinson from Church of the Redeemer, Mother Kathy Schillreff from St Monica’s, Fr. Michael Basden from Trinity by the Cove, Mrs. Carla Odell, Executive Director of DaySpring, Mrs. Anne Vickers CFO, and Ms. Jan Nothum Executive Assistant to the Bishop.

The DaySpring Development Steering Committee has functioned by dividing into subcommittees and reporting in stages to diocesan council. It has completed a Civil Engineering proposed site study that included a tree survey, and selected the architectural firm of Apex-Studio Suarez. I want to take this opportunity to thank the members of the Steering Committee for their energy and efforts.

In August, the Diocesan Council received a summary report of completed decisions and actions with a schedule for the future. The October 2010 item in this summary report included the intention to offer an update of progress and plans to the Diocesan Convention. What you are now going to see are the conceptual plans from the detailed conversations with the architect. Please note that these are conceptual and not final blueprint style decisions. They show the footprint on the DaySpring property and the conceptual layout. Further design decisions need to be finalized under the leadership of the Diocesan Council.

The next stage of work the DaySpring Steering Committee will pursue will be the DaySpring Program assessment. The approach will be to conduct a form of assessment to receive input from multiple stakeholders who are important to the diocese and to DaySpring through qualitative research that provides rich data from targeted research subjects. The thoughtful decision making and intentional process approach will continue in terms of DaySpring’s program development and asset improvement. The diocese will be kept informed.

I stated at the recent Fall Convocations that the systems within the diocese are functioning well. The Congregation Development Committee, the Standing Committee, the Diocesan Council, the Commission on Ministry and the Chancellor and Vice-Chancellors have all labored intensively this past year. I want to thank Canon Michael Durning for his capable administrative stewardship. I also want to thank, in particular our CFO, Anne Vickers, for helping to usher in such clarity, transparency and organization in diocesan finances. In addition, this diocese is blessed to have such a wonderful, talented corp of clergy who bring multiple gifts, talents and skill sets to our congregations. Furthermore all of the members of the diocesan staff are superb. They continue to live into a servant-hearted mindset and attitude.
This is my fourth diocesan convention. There were dimensions about being bishop that I didn’t know early on and I have learned many important lessons over the past several years. For example, I did not realize the slower pace that the machinery of the diocese takes in terms of canonical revisions and financial reorganization. Having said that, as I have matured into the office, I remain so blessed and grateful to be the bishop of Southwest Florida.

I have high hopes for the Diocese of Southwest Florida. The last year witnessed so much diocesan staff and diocesan council energy in the management of last year’s adopted Canon 2. This is the diocesan canon having to do with our Convention, congregational arrearages, and voice and vote. In the coming year there will be mission focused conversations with the Diocesan staff, the Congregation Development Committee, the Commission on Ministry, and the Diocesan Council on targeted revitalization efforts in existing congregations and on proceeding towards the planting of a new congregation. I am not announcing anything specific beyond saying that we should now use our energies to think strategically to initiate opportunities by using the resources we have and continuing to build more resources for the future.

We will also need to establish a diocesan Task force on the canonical lay pension plan and denominational health plan. The Dayspring Steering Committee will continue its tasks and reports for diocesan council decision-making. I also want to encourage you to utilize the Development Officer for the diocese, the Rev. Chris Gray. He is a diocesan resource for you in dealing with stewardship programs, planned giving, and endowment planning. Finally, the Episcopal Charities Fund of the Diocese of Southwest Florida is now in the position of being able to provide assistance and financial support as we live into the diocesan desire to have Mercy in Mission. I am asking the Council on Deacons to function as the body that makes recommendations to Diocesan Council for the use of Episcopal Charities financial grants.

I recognize that I did not elaborate on the fullness of the Five Marks of Mission. Please know that I encourage each congregation to use them as a tool for congregational life evaluation purposes. I will close by touching on the mark of “to teach, baptize and nurture new believers.”

I was talking with one of our 13-year-old youth members recently. She started the conversation by saying to me, “Remember me, you confirmed me last year!” She then informed me of some difficult moments she has experienced in school. Those moments could only be characterized as times when she was uncomfortably ridiculed for being a Christian believer. She told me that when she was ridiculed she just walked away saying to herself “God Bless them.” I would say she has been taught and nurtured very well into living baptismally as a believer.

Our congregations are doing good and holy work. You are a joy to work within the Lord’s service. We can all, though, seek to do more excellent service. Use the Five Marks of Mission to re-energize your congregational and individual perspectives and approaches. Jesus Christ sends us, just like our 13-year-old youth member, into the world every day. And remember, the congregations, within the framework of the diocese, work together to be the people of God’s mission.
42\textsuperscript{nd} Annual Convention, Episcopal Diocese of Southwest Florida
Charlotte Harbor Events & Conference Center, Punta Gorda, Florida
Saturday, October 9, 2010

Agenda

Registration and Coffee 8:00 – 8:50 a.m.
Quiet Time before Morning Prayer 8:50 – 9:00 a.m.
Morning Prayer, Rite II 9:00 – 9:30 a.m.
Bishop’s Address 9:30 – 10:15 a.m.
Break (No Refreshments) 10:15 – 10:30 a.m.
First Business Session 10:30 – 11:30 a.m.

1. Appointments for Convention The Rt. Rev. Dabney T. Smith
2. Credentials Report The Rev. Canon Michael Durning
3. Report of Committee on Congregational Development Mr. Kevin Fitzgerald
4. Introduction of new Canonically-resident clergy The Rev. Canon Michael Durning
5. Introduction of Visiting Guests The Rev. Canon Michael Durning
9. First Ballot The Rev. Ernestine Flemister
10. Break 11:30 – 11:45 a.m.

11. Reconvene Business Session 11:45 – 12:30 p.m.
14. Bishop’s Appointees The Rev. Douglas Zimmerman
15. Report of Vote The Rev. Ernestine Flemister
17. Lunch 12:30 – 1:15 p.m.
18. Reconvene Business Session 1:15 – 3:00 p.m.
19. Second Ballot The Rev. Ernestine Flemister
21. Report of the Resolutions Committee Mr. Gregory Hearing
22. Report of Vote The Rev. Ernestine Flemister
23. Third Ballot The Rev. Ernestine Flemister
25. Other Resolutions Mr. Gregory Hearing
26. Courtesy Resolutions Mr. Gregory Hearing
27. Report of Vote (if necessary) The Rev. Ernestine Flemister
28. Closing prayer and Adjournment The Rt. Rev. Dabney T. Smith
The 42nd Convention of the Diocese of Southwest Florida was called to order at 10:30 a.m. by Bishop Dabney T. Smith.

Bishop Smith then noted the capable work of Deacon Jim Carter at St. Dunstan’s in this recovery.

As the first order of business Bishop Smith made the following:

1. **Appointments for this Convention:**
   b. Secretary for Convention: Mrs. Anne Stadel
   c. Chancellor: Mr. Theodore Tripp
   d. Vice Chancellors:
      i. Mr. Robert P. Henderson – Fort Myers Deanery
      ii. Mr. John Slaughter – Clearwater Deanery
      iii. Mr. H. Hamilton Rice – Manasota Deanery
      iv. Mr. Michael A. Durant – Naples Deanery
      v. Ms. Susan Churuti – St. Petersburg Deanery
      vi. Mr. Gregory Hearing – Tampa Deanery
      vii. Mr. James D. Park – Venice Deanery
   e. Convention Tellers: Ms. Sandy Albanese, Ms. Connie Salyers, Ms. Nora Ortiz
      i. Youth Convention Pages, under the oversight of Ms. Jackie Overton:
         Abigail Blow, St. Mark’s, Venice
         Laura Dempsey, St. Mark’s, Venice
         Erica Dempsey, St. Mark’s, Venice
         Brennen Wentzel, St. Margaret of Scotland, Sarasota
         Rebecca Brantley, St. Mark’s, Venice
         Danny Fox, St. Margaret of Scotland, Sarasota
         Natalie Konke, Church of the Holy Spirit, Osprey
         Joshua Herman, Good Samaritan, Clearwater
         Kenneth Audette, St. Andrew’s, Spring Hill
         Derek Newman, St. Andrew’s, Spring Hill
         Fiona Robertson, Church of the Good Shepherd, Dunedin
         Alexandra Ashworth, Church of the Good Shepherd, Venice
         Elizabeth Arp, St. John the Divine, Ruskin
         Stephanie Hennagin, St. Hilary’s, Fort Myers
      ii. Page “Coordinators”/Senior Seminarians:
          Mr. Wayne Farrell (School of Theology, University of the South, Sewanee, TN)
          Mr. Bryan O’Carroll (Nashotah House Theological Seminary, Nashotah, WI)
   f. Convention Committee Chairs (Council appointments)
      i. Program: Ms. Judith Stark
      ii. Nominating: Mr. James D. Park
      iii. Resolutions: Mr. Gregory Hearing
      iv. Credentials: The Rev. Canon Michael Durning
2. Credentials Report: The Rev. Canon Michael Durning, Canon to the Ordinary, began by reminding those who approach the microphones to give their name and congregation as they address their remarks to the chair, so that everyone at the Convention can know who they are.

Canon Durning, reporting on behalf of the credentials committee, noted that: “Article 9, Section 1, of the Constitution of the Diocese states that: ‘One half of the clergy entitled to vote in the Convention and lay delegates from one half of the congregations entitled to representation, when duly assembled shall constitute a quorum for the transaction of business.’”

- There are 79 clergy entitled to vote.
- There are 96 clergy assembled.
- There are 59 congregations entitled to representation.
- There are 77 congregations assembled.

A quorum was established, and it was noted that there were 162 lay delegates entitled to vote, and that there were 197 lay delegates assembled.

The President of the Standing Committee, Mrs. Karen Patterson, reporting on behalf of Diocesan Council, stated. “The Diocesan Council has addressed the matters of Canon 2 with those Congregations who are unable to pay their full apportionment using the process described in Canon 2. The Diocesan Council recommends the restoration of voice and vote to the following Congregations: St. James-House of Prayer, Tampa; St. Anselm’s, Lehigh Acres; Nativity, Sarasota; Holy Spirit, Safety Harbor; St. Mary’s, Palmetto; St. Augustine’s, St. Petersburg; St. Martin’s, Hudson; St. Alban’s, St. Petersburg Beach; St. Stephen’s, New Port Richey; St. Nathaniel’s, Northport; Good Shepherd, Punta Gorda; Holy Trinity, Clearwater; St. Andrew’s, Tampa; St. Alfred’s, Palm Harbor.”

3. Report of the Committee on Congregational Development
Mr. Kevin Fitzgerald, Chairman, thanked Bishop Smith and the members of the Congregational Development Committee for the good work that had been accomplished this year.

Mr. Fitzgerald presented St. Mary Magdalene, Lakewood Ranch, for acceptance as a parish. They were warmly welcomed.

4. Introduction of new Canonically-resident clergy:
According to custom, Canon Durning proceeded to introduce new clergy and special guests.

a. By Ordination:
   - The Rev. Eric Cooter, Priest in Charge, St. David’s, Englewood
   - The Rev. Carl Crump, Deacon, Pasco Shared Ministry

b. By Transfer:
   - The Rev. Walcott Hunter (from the Diocese of Albany), Priest in Charge, Pasco Shared Ministry
   - The Rev. James McElroy (from the Diocese of California), Assistant, St. Peter’s Cathedral, St. Petersburg

These four came forward for recognition and welcome.
5. Introduction of Visiting Guests
   a. Bishop Smith of Southwest Florida introduced Bishop G. Wayne Smith of Missouri. Canon Durning introduced Bishop Wayne Smith’s spouse, Mrs. Debra Smith, who would be the keynote speaker at the Clergy Spouse luncheon at the annual meeting scheduled later in the day.

   b. Non-Canonically resident clergy serving as Priests in Charge/Interim
      i. The Rev. Ed Scully (Diocese of Michigan), St. Elizabeth’s, Zephyrhills
      ii. The Rev. Don Nicholson (Diocese of Maryland), St. Raphael’s, Ft. Myers Beach

      These also came forward for recognition and welcome.

6. Final Credentials Report
The Reverend Canon Michael Durning, chair of the Committee on the Dispatch of Business, in the final credentials report confirmed that a quorum was continued.

7. Report of the Committee on the Dispatch of Business
The Rev. Doug Zimmerman, St. Wilfred’s, Sarasota, announced that the Committee on the Dispatch of Business would like to move the agenda for this Convention.

Canon Durning requested the addition of item 20a to the agenda, Report of the Committee on Constitutions and Canons to be given by The Rev. Becky Robbins-Penniman.

Bishop Smith instructed Convention to add item 20a, Report of the Committee on Constitutions and Canons, and reminded all that there would also be the addition of the two items concerning the Convention’s adoption of vote restoration to congregations (as per Canon II), and the acceptance of St. Mary Magdalene as a parish in the Diocese of Southwest Florida and that these two items would be the first two orders of business. The agenda was moved and seconded, without discussion. All were in favor, none opposed; the agenda was adopted.

The Convention’s first order of business was the adoption of the recommendation from Diocesan Council on the vote restoration for the list of congregations previously reported. It was moved and seconded to accept the recommendation and restore the vote of those particular congregations. There was no further discussion; the majority voted in favor.

The next order of business was the acceptance of St. Mary Magdalene as a parish in the Diocese of Southwest Florida. The motion was moved and seconded with no further discussion. All were in favor, as exhibited by clapping.

8. Report on Nominations, Elections, and Explanation of the process
The Rev. Ernestine Flemister was introduced by the Bishop. She proceeded to explain the nomination process:

A. Standing Committee – Lay (Vote for two, for three-year terms)
   Wayne Ford
   Sheree Graves
   E. Jim Johnson

B. Standing Committee – Presbyter (Vote for two, for three-year terms)
   The Rev. Robert Hennagin
   The Rev. Fredrick Robinson
   The Very Rev. Michael Rowe
   The Rev. Kathryn Schillreff
C. Diocesan Council – Clergy (Vote for one, for at-large seat, for two year term)
   The Rev. Charles Connelly
   The Rev. Glad McCurtain

D. Diocesan Review Committee – Lay (Vote for one, to serve until July 1, 2011)
   Joan Kline
   John Sites

E. Diocesan Review Committee – Presbyter (Vote one, to serve to July 1, 2011)
   The Rev. Douglas Remer

F. Ecclesiastical Trial Court – Lay (Vote for two, to serve until July 1, 2011)
   David McCallister

   Two nominations from the floor:
   Liz Krakowski (Nomination made by the Rev. Cesar Olivero, St. James, Port Charlotte
   Larry Crisp (Nomination made by the Rev. Stuart Swann, St. Dunstan’s, Largo)
   Nominations closed, all in favor.

G. Ecclesiastical Trial Court – Clergy (Vote for one, to serve until July 1, 2011)

   C.R. Campbell, St. David’s, Englewood, nominated Father Arthur Lee for the Ecclesiastical Court position, saying, “Father Lee is a member of the clergy in good standing here for a number of years in this parish.” The chair was then notified that Father Lee was currently serving and did not need to be renominated. Roger Schwenke, President of the Court, clarified that, according to the records of the Diocesan Office, Father Lee still had one more year on his term, so this nomination was declared out of order.

   Two nominations from the floor:
   The Rev. Ryan Wright (Nomination made by Ginny Cruz, Epiphany, Cape Coral)
   The Rev. John Wolfe (Nomination made by the Rev. James Puryear, St. Mark’s, Venice)
   Nominations closed, all in favor.

H. Trustee–University of the South – Clergy (Vote for one, for three-year term)
   The Rev. Kyle V. Bennett
   The Rev. Eric Cooter
   The Rev. Canon Benjamin Twinamaani

I. Deputation to the 77th General Convention of the Episcopal Church - Lay (Vote for four)
   Jay Crouse
   Navita Cummings James
   Joan Kline
   Knute (Gene) Malmburg
   Karen Patterson
   Roger Schwenke
   John Sites
   Judy Stark
   Heather Whelan
   David Whip
J. Deputation to the 77th General Convention of the Episcopal Church – Clergy
(Vote for four)
- The Rev. Robert Hennagin
- The Rev. John Hiers
- The Rev. Sharon Lewis
- The Rev. Joel Morsch
- The Rev. Cesar Olivero
- The Rev. Fredrick Robinson
- The Very Rev. Michael Rowe
- The Rev. Douglas Scharf
- The Rev. Douglas Zimmerman

(The floor nominations are highlighted by bold face in items F. and G. below)

There being no further nominations, it was moved and seconded that nominations be closed. No further discussion. All were in favor.

9. First Ballot
As the Convention proceeded with the first ballot, Page Coordinators were requested to approach the dais.

When the first ballot voting was completed, Bishop Smith requested that Canon Durning read resolutions from the 76th General Convention. Canon Durning explained that the reading of these resolutions to the Diocesan Annual Convention was required by General Convention and that this reading would need to be certified (in writing) by the Secretary of the Diocesan Convention to the Secretary of the General Convention, confirming that the resolutions had been read to Diocesan Annual Convention. These resolutions were amendments to the Constitution of the Episcopal Church. The only action required of the Diocesan Convention was to hear the resolutions read, and to enter this reading into the record of the Diocesan Convention.

As amended:

ARTICLE I, Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention, each area Mission established as provided by Article VI, and the Convocation of the Episcopal Churches in Europe, shall be entitled to representation in the House of Deputies by not more than four ordained persons, Presbyters or Deacons, canonically resident in the Diocese and not more than four Lay Persons, confirmed adult communicants of this Church, in good standing in the Diocese but not necessarily domiciled in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese, and the Convocation of the Episcopal Churches in Europe, shall prescribe the manner in which the Deputies shall be chosen.

The change in the article is the change from the term ‘Convocation of the American Churches in Europe’ to the ‘Convocation of the Episcopal Churches in Europe’

The second is an amendment to:

ARTICLE II, Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction.
No one shall be ordained and consecrated Bishop by fewer than three Bishops.
The following sentence has been stricken from Article II, Section 2: 
But if the election shall have taken place within one hundred twenty days before the 
next meeting of General Convention, the consent of the House of Deputies shall be 
required in that place of the majority of Standing Committees.

The third is an amendment to:

ARTICLE VIII No minister of such a church ordained by other than a Bishop apart 
from any ministers designated as a part of the Covenant or instrument by which full 
communion was established shall be eligible under this article.

The section of the Constitution that is deleted is: “for licensing to officiate”. It reads 
instead: “shall be eligible to officiate under this article.”

Bishop Smith explained the amendment process of the Constitution of the 
Episcopal Church:
For any amendment to take place within that corpus, requires two consecutive 
General Convention votes of affirmation. What this Convention has heard are 
amendments to the Constitution that were adopted at the last General Convention 
and therefore will come before the next General Convention in 2012 and then, if 
they are adopted at that point, they become the amended Constitution of the 
Episcopal Church. The point of hearing these read at this time is that each diocesan 
convention needs to be notified of the impending Constitutional Amendments.

10. Break
Convention was adjourned at 11:36 AM, to reconvene at 11:57 AM

While awaiting results of the first ballot, Bishop Smith, on behalf of Convention, 
recognized the following individuals he identified as being important in the life of this 
diocese:
Mrs. Karen Patterson, President, Standing Committee
Mr. Ted Tripp, Chancellor of this Diocese
Mr. Greg Hearing, Vice Chancellor of Tampa Deanery
Mrs. Judy Stark for the hours spent in preparation for this Convention and also for 
service on Diocesan Council.

11. Reconvene Business Session
There being no report on the results of the first ballot, Bishop Smith returned to 
Dispatch of Business, calling on Father Zimmerman to come forward.

12. Voice Vote Confirmation/Deanery Reps to Diocesan Council

Fort Myers - Mr. Birger Anderson
Clearwater- Mr. Michael Kline
Manasota - The Rev. Joel Morsch
Naples - Ms. Betty Gamel
St. Petersburg - Mr. Brian Trimble
Tampa - The Rev. Edward Henley
Venice - The Rev. Eric Cooter

All were confirmed, unanimously.

13. Bishop Appoints and Convention confirms
For the Commission on Ministry
The Rev. Dr. Ellen M. Sloan
The Rev. Dewey E. Brown
Mr. Charles Henry
Mrs. Mary Carolyn Ellis  
Mr. Patrick Whelan

For the Council on Deacons  
The Rev Gary A. Wilde  
The Rev. Susan E. Henderson  
Ms. Carol Beauchamp

All were confirmed, unanimously.

14. Bishop’s Appointees:  
Canonical Deans  
Fort Myers – The Very Rev. Alan H. Kelmereit  
Clearwater – The Very Rev. John D. Hiers  
Manasota – The Very Rev. Everett P. Walk  
Naples – The Very Rev. Kathryn M. Schillreff  
Saint Petersburg – The Very Rev. Stephen B. Morris  
Tampa – The Very Rev. Randall K. Hehr  
Venice – The Very Rev. Cesar Olivero

Clergy Events Planning Committee  
The Rev. James T. McElroy  
The Rev. Barbara L. Müller  
The Rev. Kyle V. Bennett  
The Rev. Ryan A. Wright  
The Rev. Canon James G. Williamson

The Report on the first ballot not being ready, the Bishop announced that the offering ($3,378) from the Convention’s ‘Opening Eucharist’ would be designated to the rebuilding of the Diocese of Haiti.

Bishop Smith announced the results of the deanery food donation drive for the food pantry ministry at St. Edmund’s, Arcadia. The ingathering totaled 2,318 pounds and the Tampa Deanery was awarded the “Diocese of Southwest Florida Annual Convention Food Drive Champion” urn for having collected the most amount of food. Dean Hehr accepted the trophy on behalf of the deanery.

The Bishop then presented a gift to Vice Chancellor of the St. Petersburg Deanery, Susan Churuti, in recognition of the work she did to help the Diocese and St. Dunstan’s.

Next, Bishop Smith presented gifts to representatives, previously elected by their Convocations to Diocesan Council and confirmed by Convention, who were rotating off Diocesan Council: The Rev. Benjamin Twinamaani, The Rev. Arthur Lee, and Judy Stark.

15. Report of Vote  
The Rev. Ernestein Flemister asked the delegates to refer to their lists of candidates as she reported on the vote. (Those elected appear in boldface type.)

A. Standing Committee - Lay  
Wayne Ford  190  
Sheree Graves  211  
E. Jim Johnson  155
B. Standing Committee – Clergy
   The Rev. Robert Hennagin 173
   The Rev. Fredrick Robinson 116
   The Very Rev. Michael Rowe 113
   The Rev. Kathryn Schillreff 180

C. Diocesan Council – Clergy
   The Rev. Charles Connelly 122
   The Rev. Glad McCurtain 185

D. Diocesan Review Committee – Lay
   Joan Kline 201
   John Sites 99

E. Diocesan Review Committee – Clergy
   The Rev. Douglas Remer 269

F. Ecclesiastical Trial Court - Lay
   David McCallister 237
   Liz Krakowski 121
   Larry Crisp 116

G. Ecclesiastical Trial Court - Clergy
   The Rev. Ryan Wright 179
   The Rev. John Wolfe 111

H. Deputation to the 77th General Convention of the Episcopal Church.- Lay
   Jay Crouse 133
   Navita Cummings James 167
   Joan Kline 174
   Knute (Gene) Malmburg 35
   Karen Patterson 137
   Roger Schwenke 145
   John Sites 62
   Judy Stark 158
   Heather Whelan 82
   David Whip 63

I. Deputation to the 77th General Convention of the Episcopal Church.- Clergy
   The Rev. Robert Hennagin 145
   The Rev. John Hiers 147
   The Rev. Sharon Lewis 134
   The Rev. Joel Morsch 50
   The Rev. Cesar Olivero 207
   The Rev. Fredrick Robinson 86
   The Very Rev. Michael Rowe 79
   The Rev. Douglas Scharf 172
   The Rev. Douglas Zimmerman 147

Bishop Smith announced there would be a statement of clarification to double check the vote when the Convention Business Session reconvenes after lunch.

16. Necrology and Noonday Prayer
   The Rt. Rev. G. Wayne Smith, Convention chaplain, led the Noonday Prayer, after which The Rev. Eric Cooter remembered those long-term members of this Convention who had departed life this year:
The Rev. Charles Dudley Barksdale, II
The Rev. Barbara E. Carmine
The Rev. Walter W. Cawthorne
The Rev. Joseph G. Drawdy
The Rev. James D. B. Hubbs
The Rev. Roy C. Lightfoot
The Rev. Frank C. Rainey
The Rev. Stanley E. Turner

Following a prayer by Missouri’s Bishop Smith, Father Chris Gray requested those present to each complete a survey form during the lunch break.

At 12:24 a.m. the meeting was recessed for lunch.

17. Lunch

18. Reconvene Business Session
The meeting was reconvened 1:15 p.m.

Father Gray, assisted by Anne Vickers, drew winners at random from the completed surveys. Those awarded the $50 gift certificated were:
- Venice Deanery, St. David’s, The Rev. Eric Cooter
- Tampa Deanery, St. John’s, George Barber
- Naples Deanery, St. Mark’s, Kevin Fitzgerald
- Tampa Deanery, St Mary’s, Jack Morgan

Father Gray thanked all for the completed surveys.

19. Second Ballot
Bishop Smith announced that although some elections had been made, it would be necessary to proceed to a second ballot. He then called upon Dispatch of Business and The Rev. Ernestine Flemister to explain.

Canon Durning explained that “the number that was required to achieve an election was the number that had created a problem during the first ballot. There was no confusion regarding the number of people who were present, but what the standard was. The standard number needed to elect is not half of the determination to meet quota number. The Canonical standard for voting is a simple majority of the votes cast, and so the number to determine what constituted an election was the number that was inaccurate. Therefore, we don’t have a complete election and will probably need to proceed to a second ballot; so I will yield to the Chair of the Elections Committee to go further with what elections need to take place.”

The Chair of the Elections Committee reported that 316 ballots were cast, of which nine were invalid. The total number of ballots counted was 307. A majority plus one is 155 to elect.

The Rev. Ernestine Flemister proceeded to report on the results of the first ballot, highlighting those for which there were no elections, or where the elections were incomplete:
- F. Ecclesiastical Trial Court – Lay
- H. Trustee–University of the South - Presbyter
- I. Deputation to the 77th General Convention of the Episcopal Church - Lay
J. Deputation to the 77th General Convention of the Episcopal Church - Clergy

Before proceeding with the second ballot, Bishop Smith asked if any further clarification was required.

Bishop Smith then instructed the delegates to vote on the second ballot. Canon Durning pointed out that the number needed to elect is the majority of votes cast, so the number needed to elect in this second ballot may not be the same number as in the first.

The Second Ballot:

F. Ecclesiastical Trial Court – Lay (Vote for one)
Liz Krakowski 121
Larry Crisp 116

H. Trustee–University of the South – Presbyter (Vote for one)
The Rev. Kyle Bennett 130
The Rev. Eric Cooter 89
The Rev. Benjamin Twinamaani 88

I. Deputation to the 77th General Convention of the Episcopal Church - Lay (Vote for one)
Jay Crouse 133
Knute (Gene) Malmburg 35
Karen Patterson 137
Roger Schwenke 145
John Sites 62
Heather Whelan 82
David Whip 63

J. Deputation to the 77th General Convention of the Episcopal Church- Clergy (Vote for two)
The Rev. Robert Hennagin 145
The Rev. John Hiers 147
The Rev. Sharon Lewis 134
The Rev. Joel Morsch 50 withdrew
The Rev. Fredrick Robinson 86 withdrew
The Very Rev. Michael Rowe 79
The Rev. Douglas Zimmerman 147

The Bishop confirmed that all the ballots were in.
Chief Financial Officer Anne Vickers began her report with the statement: “I love budgeting”. Why? A budget is a plan that sparks conversation. Budgeting involves a thorough sense of our diocesan self and our mission. A good budget is accurate, transparent and relevant to us at this time. The budget is successful if it sparks conversation and develops a clear understanding of our common vision and plans.

The diocesan budgeting process starts in June with various focus groups. Discussion continues through Convention at committee meetings and deanery Convocations. The materials are readily available on the diocesan website and Convention publications. Separate presentations of the Operating budget, Designated Fund and Restricted Fund activity offer greater clarity and accountability for the variety of resources within our diocesan financial structure.

In this 2011 budget, the apportionment rate returns to the default 10%. (The apportionment rate was reduced to 8% in 2009 and 9% in 2010 to aid congregations during a sharp economic downturn.) However, the 2011 diocesan operating income in dollars is constant, as the 10% apportionment rate is applied to lesser income from 2009.

There is significantly reduced Episcopal Church Asking expense in 2011 due to the fact that the Episcopal Church Asking rate has been reduced from 21% to 20%, and the Asking calculation is based on diocesan income from 2009 when our diocese purposefully reduced the apportionment to support all churches.

The redefined and expanded “congregation support” budget expense lines are set to focus on improving congregation financial health and sustainability.

Anne Vickers presented a summary of the Top Five questions and answers about the Budget that were discussed in the several preceding months.

After CFO Anne Vickers completed her presentation, Bishop Smith proclaimed, “The 2011 Budget is before you.”

John Hiers, Ascension, Clearwater, moved to amend the budget line item 585010 (page 27), Beyond the Diocese, the Episcopal Church Asking from $466,615 to a 10% tithe of our budget, which would result in $324,000, with Diocesan Council directed to spend $142,615 “savings” as it sees fit. This was seconded.

Voice vote on the amendment was too close, voting by green and red cards followed. The count was: 122 in favor of the amendment, 143 opposed. The motion was not adopted.

Everett Walk, St. Margaret of Scotland, moved to: “Reduce the Apportionment rate from 10% to 9% for one additional year”. The motion was seconded. The motion was defeated.

There being no more discussion, the Convention voted on the 2011 budget. All being in favor, Bishop Smith declared, “The budget is adopted.”

20 a. Report of the Committee on Constitutions and Canons
The Rev. Becky Robbins-Penniman, Chair, Committee on Constitutions and Canons, on behalf of said Committee, presented three resolutions for consideration by the Convention.
These are technical corrections mostly to implement some changes made last year giving the deacons the right to vote and to clean up some typos. There are no substantive changes intended by these technical corrections, mostly cleanup work.

Resolution 2010-1: Resolution Regarding Technical Corrections to the Canons of the Diocese of Southwest Florida.

Offered by the Committee on Constitutions and Canons, meeting on July 23, 2010:

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

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

Canon I, Section 1, paragraph b.

Clergy Members of Convention, as that term is used in these Canons, are those persons who are duly licensed and ordained as presbyters and deacons pursuant to the provisions of the Constitution and Canons of the General Convention of the Episcopal Church, are in good standing in the Episcopal Church, and are canonically resident in the Diocese of Southwest Florida. ALL CLERGY MEMBERS OF CONVENTION HAVE THE RIGHT TO SEAT AND VOICE.

Canon I, Section 1, paragraph d.

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

Canon I, Section 1, paragraph f.

f. G. Clergy Members of Convention, who have retired from active service, WHO DO NOT HAVE THE CREDENTIALS SPECIFIED IN SECTIONS 1.C., 1.D., 1.E., OR 1.F. OF THIS CANON, are Members of Convention with the right to seat and voice.

Canon I, Section 1, paragraph g.

g. F. Clergy Members of Convention who are deacons who have an assignment from the Bishop to serve a Congregation that is a member of this Diocese, who have entered into a written agreement, approved by the Bishop, with that Congregation, and who are not retired from active service, are Members of Convention with the right to seat, voice and vote.
Explanation by the Sponsor:

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

The reasons for the proposed changes are:

Canon I, Section 1, paragraph b.: This makes crystal clear that all canonically resident clergy of all orders, whether active or retired, have the right to seat and voice at meetings of the Convention. No substantive change is intended.

Canon I, Section 1, paragraph d.: There was a missing phrase in the original form of the canon which is corrected by the inserted language. No substantive change is intended.

Canon I, Section 1, paragraph f.: There are two changes proposed:
• to renumber this to become paragraph g. Based on the practical experience of those compiling the credentials roster for the past two years, it will assist if the provisions for all active clergy are contiguous in the canons. No substantive change is intended.
• to make the language of this paragraph consistent with the rest of the canon based on last year’s granting of suffrage to deacons. The revised paragraph dovetails with the provisions of earlier paragraphs in Section 1 to clarify that clergy members of convention with written agreements or who are appointed by the bishop have the right to seat, voice and vote. All other clergy members of convention have the right to seat and voice. No substantive change is intended.

Canon I, Section 1, paragraph g: to renumber this to become paragraph f. Based on the practical experience of those compiling the credentials roster for the past two years, it will assist if the provisions for all active clergy are contiguous in the canons. No substantive change is intended.

Bishop Smith stated, “We have before us Resolution 2010-1, Resolution regarding technical corrections to the canons of the Diocese of Southwest Florida.” There being no discussion, he asked that all in favor signify by saying, “Aye”. There being none who opposed, the motion carried.

2010-2: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline. This is an Interim measure that will be in effect from today, if passed, until July first. Title IV of the national canons are being significantly amended effective July 1, 2011 and these canons will be ones we need to be in compliance with and this provision between October and July will permit us to carry forward in that Interim period until the new canons are implemented by the national church.
Resolution 2010-2: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, from October 9, 2010 through July 1, 2011.

Offered by the Committee on Constitutions and Canons, meeting on July 23, 2010:

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

1. That this resolution shall be effective for the period from October 9, 2010 through July 1, 2011.

2. That the transitional provisions of Canon IV.20.3 of the Episcopal Church shall apply to any matters pending as of July 1, 2011 (hereafter referred to as “the Title IV Effective Date”.

3. That the Members of the Ecclesiastical Trial Court holding office on the Title IV Effective Date shall on that date automatically and immediately become the initial members of the Disciplinary Board. On the Title IV Effective Date the Presiding Judge of the Ecclesiastical Trial Court shall automatically and immediately become the initial President of the Disciplinary Board.

4. That the Church Attorney who is serving in that capacity on the Title IV Effective Date, shall continue as Church Attorney under the provisions of Canon XXIII of the Diocese of Southwest Florida.

Explanation by the Sponsor:
Title IV of the Canons for the Government of The Episcopal Church, entitled Ecclesiastical Discipline, prescribes standards and procedures for enforcing the ordination vows taken by members of the clergy by which they undertake special responsibilities and accountabilities for doctrine, discipline, worship and obedience. Title IV was comprehensively revised by the 76th General Convention, meeting in Anaheim, California, through Resolution 2009-A185, which will take effect on July 1, 2011. Revised Title IV in the form of the final adopted version of Resolution A185 may be found at http://www.episcopalarchives.org/CnC_ToC_2009.html.

The revision eliminates the current procedures that use an Ecclesiastical Trial Court and a Diocesan Review Committee for ecclesiastical discipline. It replaces these and requires each Diocese to create a body to be known as the Disciplinary Board and prescribes certain criteria as to its membership. These criteria require a complete revision of Canons XII and XXII of the Canons of the Diocese of Southwest Florida. Resolution 2009-A185 also made comparable changes to the process for ecclesiastical discipline of bishops, but those procedures are dealt with at a provincial and national church level and therefore require no coverage in diocesan canons.

This resolution is submitted to the 42nd Annual Diocesan Convention in order to prepare for election of the new Disciplinary Board by the 43rd Annual Diocesan Convention and also to assure (by July 1, 2011), conformity to the mandates of Canon IV.5.1 of the national canons. Under the provisions of
this resolution, when the Revised Title IV provisions take effect on July 1, 2011, the members of the Ecclesiastical Trial Court shall become the initial members of the Disciplinary Board, and will serve until new members are elected by Diocesan Convention. Similarly, the Presiding Judge of the Ecclesiastical Trial Court shall become the initial President of the Disciplinary Board on July 1, 2011, and the Church Attorney serving on that date shall continue to serve as Church Attorney.

There is no need for a transitional canonical charge with respect to the Diocesan Review Committee since under the combination of existing Diocesan and national canons, the members of that committee elected at or serving in that capacity at the end of the 2010 Diocesan Convention shall continue to serve until the Revised Title IV provisions take effect on July 1, 2011, at which point the Diocesan Review Committee ceases to exist.

Resolution 2010-2: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, from October 9, 2010 through July 1, 2011.” Seeing no one approaching the microphone, the Bishop asked Convention to signify “Yes” by saying, “Aye”. All were in favor, none opposed; the motion carried.

Resolution 2010-3, (effective beginning July 1, 2011) will implement the new canons in our diocese that are consistent with the canons for the National Church which will go into effect July 1. Because our Convention is after the effective date of the new Title IV, we had to make this a two-step process.

Resolution 2010-3: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, beginning July 1, 2011.

Offered by the Committee on Constitutions and Canons, meeting on July 23, 2010:

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

5. That this resolution shall be effective on July 1, 2011 (hereafter referred to as the “Effective Date”.)

6. That Canons XII and XXII of the Canons of the Diocese of Southwest Florida are repealed except to the extent required by the application of the transitional provisions of Canon IV.20.3 of The Episcopal Church to any matters pending as of the Effective Date.

7. That Canon IV, Section 2 of the Canons of the Diocese of Southwest Florida be amended as follows:

Section 2. The Standing Committee shall consist of five (5) presbyters and four (4) electors, the term of office of each to be three (3) years. No member, either clergy or lay, shall serve more than two (2) consecutive three (3) year terms. Neither a current member of the Ecclesiastical Trial Court DISCIPLINARY BOARD nor a current member of the Diocesan Review Committee shall NOT be eligible for CONCURRENT membership on the Standing
Committee AND A MEMBER OF THE STANDING COMMITTEE SHALL NOT BE ELIGIBLE FOR CONCURRENT MEMBERSHIP ON THE DISCIPLINARY BOARD. Members' terms of office shall be staggered so that the Convention shall elect annually three (3) members of the Standing Committee. Of those three (3), at least one (1) shall be a member of the clergy and at least one (1) shall be a member of the laity.

8. That a new Canon XXIII be adopted, with the following provisions:

**CANON XXIII**

**ECCLESIASTICAL DISCIPLINE**

Section 1. Title IV of General Canons. The ecclesiastical discipline of a bishop, priest or deacon shall be governed by Title IV of the Canons for the Government of The Episcopal Church. Those provisions of Title IV of the General Canons which are applicable to the Diocese are hereby incorporated as part of this Canon. To the extent, if any, that any of the provisions of this Canon are in conflict or inconsistent with the provisions of Title IV, the provisions of Title IV shall govern.

Section 2. Disciplinary Board.

a. Establishment. There is hereby established a Disciplinary Board (hereafter referred to as the “Board”) consisting of nine (9) persons, five (5) of whom are members of the Clergy and four (4) of whom are Lay persons. No member of the Board, either Clergy or Lay person, who has served two (2) full consecutive terms of office, shall be eligible for re-election to the Board until one (1) year has expired since the termination of such person's last term. No person specified in the first sentence of Canon IV.5.3(c) of Canons of the Episcopal Church, as amended, nor any person affiliated in the practice of law or in any business relationship or in any family relationship with any of such persons, shall be eligible to serve as a member of the Board.

b. Clergy Members. The Clergy members of the Board must be clergy Members of Convention.

c. Lay Members. The lay members of the Board shall be electors of Congregations who are at least twenty one (21) years of age as of the time of their election.

d. Election. (i) The members of the Board shall be elected by the Convention. Each member shall be elected for a three (3) year term; except, if a member is elected by the Convention to fill a vacancy in an unexpired term, the person elected shall serve only the unexpired term. The terms of the members shall commence on the first day of the month following election, except that the terms of the members who prior to July 1, 2011 were serving as members of the former Ecclesiastical Trial Court shall commence on the Effective Date, and shall end on the last day of the month in which the 2011 Diocesan Convention is held.
(ii) The terms of office of the Board shall be staggered and arranged into three (3) classes. Clergy and Lay people who are serving as members of the Board at the time of that election pursuant to the provisions of Section 2.d. of this Canon shall be eligible for nomination. At each Convention thereafter, the Convention shall elect three (3) persons to fill any positions vacant at the time of that Convention, provided that those nominated and elected at Convention as Clergy Members of the Board must qualify under Section 2.b. of this Canon and those nominated and elected at Convention as Lay Members must qualify under Section 2.c. of this Canon.

e. Vacancies. Vacancies on the Board due to death, resignation, declination to serve, disability rendering the member unable to serve, ordination, or the removal of a member of the Board from the Diocese to an extent that the President of the Board determines that the removed member is no longer able to fulfill their responsibilities as a member of the Board, shall be noticed and filled as follows:

(i) The President of the Disciplinary Board shall declare a vacancy if the President determines, with regard to a member of the Board, that the member:

(a) has died, has become disabled to such an extent that such person is unable to serve, or has resigned or declined to serve in accordance with the procedures state in Canon IV.5.3(b) of the Canons of the Episcopal Church, as amended; or

(b) if a lay member, is no longer qualified under Section 2.c. of this Canon, or becomes disqualified under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended; or

(c) if a clergy member, is no longer qualified under Section 2.b. of this Canon, or becomes disqualified under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended.

(ii) All vacancies shall be filled as follows:

(a) Upon the determination that a vacancy exists, the President of the Board shall notify the Bishop, the members of the Standing Committee and the other members of the Board of the vacancy.

(b) The President of the Board shall appoint a replacement Board member after consultation with the other members of the Board and with the members of the Standing Committee.

(c) Persons appointed to fill vacancies on the Board shall be of the same order in which the vacancy has occurred and shall meet the same eligibility requirements as apply to elected Board members.

(d) With respect to a vacancy created for any reason other than pursuant to a challenge which arises under the process set out in Section 2.f. of this Canon, the term of any person selected as a replacement Board member shall be until the next annual Convention. With respect to a vacancy resulting from a challenge, the replacement Board member shall serve only for the proceedings for which the elected Board member is not serving as a result of the challenge.
f. Preserving Impartiality. In any proceeding under this Canon, if any member of a Conference Panel or Hearing Panel of the Board shall become aware of a conflict of interest or undue bias, that member shall immediately notify the President of the Board and request a replacement member of the Panel for any matters relating to that proceeding. Respondent’s Counsel and the Church Attorney shall have the right to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for disqualification of the challenged member. The members of the Board who are not the subject of a particular challenge shall promptly consider the motion and determine whether the challenged Panel member shall be disqualified from participating in that proceeding.

g. President. Within two (2) months following each annual Diocesan Convention, the members of the Board shall elect from among themselves, by majority vote, one (1) person to serve as President for a one (1) year term. In the absence of an elected President or if the elected President is disqualified in a particular case, the member of the Board with the longest period of continuous service who is not disqualified shall serve as President pro tempore. A Board Member shall be eligible to be re-elected to one (1) or more subsequent terms as President. The President may be either a lay Member or a clergy member of the Board.

h. Electronic Meetings. The Board may hold conferences by electronic means to elect the President, to select the Church Attorney and for other administrative matters as the President deems necessary. Any meeting held under this Canon, other than a hearing at which evidence may be taken or examined, may be conducted in person, by telephone, by another means of electronic communications, or in any combination of thereof, provided that all persons participating in the meeting are able to hear each other at the same time.

Section 3. Appointed Positions

a. Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one (1) or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.

b. Investigator. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may but need not be a Member of the Church.

c. Church Attorney. Within sixty (60) days following each annual Convention, the Board, after consultation by the President of the Board with the Standing Committee and with the Bishop, shall select, by majority vote of the Board, an attorney to serve as Church Attorney to serve for the following year. The person so selected must be a duly licensed attorney and a member in good standing of the Florida Bar. No Chancellor, Vice Chancellor, Advisor, Conciliator, Intake Officer, or Investigator, nor any person affiliated in the practice of law or otherwise with any of such persons shall be eligible to serve as a Church Attorney. A vacancy in the office of Church Attorney shall be filled by the Board, after consultation by the President of the Board with the Standing Committee and with Bishop, and such appointment shall be effective until the next annual Diocesan Convention.
d. **Pastoral Response Coordinator.** The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop, to coordinate the delivery of appropriate pastoral responses provided for in this Canon and in Title IV.8 of the Canons of the Episcopal Church, as amended. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.

e. **Advisors.** In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and may not be the chancellor or a vice chancellor of this Diocese, or any person likely to be called as a witness in the proceeding.

f. **Clerk.** The Board shall appoint a Clerk to assist the Board with records management and administrative support. The Clerk may, but is not required to, be a member of the Board.

g. **Panel Members.** Upon the referral of an intake report to the Reference Panel, the President of the Board shall select members of the Board to Conference Panels and Hearing Panels, by lot or other random means, that maintains as closely as possible the balance of Lay Members and Clergy Members as is specified for the Board as a whole. The presidents of the Conference Panel and Hearing Panel immediately shall be selected by the President of the Board, the selections being at the sole discretion of the President.

### Section 4. Costs and Expenses

a. **Costs Incurred by the Church.** The reasonable costs and expenses of the Board, the Intake Officer, the Investigator, the Church Attorney, the Advisors, the Board Clerk and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.

b. **Costs Incurred by the Respondent.** In the event of a final Order dismissing the complaint, or by provisions of a Covenant approved by the Bishop, upon recommendation of the Bishop or the Board, the reasonable defense fees and costs incurred by the Respondent may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.

### Section 5. Records

a. **Records of Proceedings.** Records of active proceedings before the Board, including the period of any pending appeal, shall be preserved and maintained in the custody of the Clerk, if there be one, otherwise by the Diocesan offices.

b. **Permanent Records.** The Bishop shall make provision for the permanent storage of records of all proceedings under this Title at the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the Canons of the Episcopal Church, as amended.
Section 6. Terminology. Capitalized terms used in this Canon shall have the meanings assigned to them in Title IV of the Canons of the Episcopal Church, as amended.

Explanation by the Sponsor:

Title IV of the Canons for the Government of The Episcopal Church, entitled Ecclesiastical Discipline, prescribes standards and procedures for enforcing the ordination vows taken by members of the clergy by which they undertake special responsibilities and accountabilities for doctrine, discipline, worship and obedience. Title IV was comprehensively revised by the 76th General Convention, meeting in Anaheim, California, through Resolution 2009-A185, which will take effect on July 1, 2011. Revised Title IV in the form of the final adopted version of Resolution A185 may be found at http://gc2009.org/ViewLegislation. The revision eliminates the current procedures that use an Ecclesiastical Trial Court and a Diocesan Review Committee for ecclesiastical discipline. It replaces these and requires each Diocese to create a body to be known as the Disciplinary Board and prescribes certain criteria as to its membership. These criteria require a complete revision of Canons XII and XXII of the Canons of the Diocese of Southwest Florida. Resolution 2009-A185 also made comparable changes to the process for ecclesiastical discipline of bishops, but those procedures are dealt with at a provincial and national church level and therefore require no coverage in diocesan canons.

This resolution is submitted to the 42nd Annual Diocesan Convention in order to prepare for election of the new Disciplinary Board by the 43rd Annual Diocesan Convention and also to assure (by July 1, 2011), conformity to the mandates of Canon IV.5.1 of the Canons of the Episcopal Church.

Resolution 2010-3: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, effective beginning July 1, 2011.
The motion carried.

Further information on the technical corrections to the canons is available on our Diocesan website.

22. Report of Vote (moved out of sequence by Chair)

Bishop Smith asked The Rev. Ernestein Flemister to come forward to explain why there was a need for an additional vote.

She stated, "We have a total of 292 ballots cast, 4 blanks, for a total of 288, so the majority to elect is 145. The results were:

F. Ecclesiastical Trial Court – Lay (Vote for one)
   Liz Krakowski 121 163
   Larry Crisp 116 110

H. Trustee–University of the South – Presbyter (Vote for one)
   The Rev. Kyle Bennett 130 151
   The Rev. Eric Cooter 89
   The Rev. Benjamin Twinamaani 88
I. Deputation to the 77th General Convention of the Episcopal Church.- Lay (Vote for one)

- Jay Crouse: 133, 53 (2nd Alternate)
- Knute (Gene) Malmburg: 35, 2
- Karen Patterson: 137, 57 (1st Alternate)
- **Roger Schwenke**: 145, 148
- John Sites: 62, 14
- Heather Whelan: 82, 10
- David Whip: 63, 15

J. Deputation to the 77th General Convention of the Episcopal Church.- Clergy (Vote for two)

- The Rev. Robert Hennagin: 145, 103 (1st Alternate)
- **The Rev. John Hiers**: 147, 143
- The Rev. Sharon Lewis: 134, 86 (2nd Alternate)
- The Rev. Joel Morsch: 50, withdrew
- The Rev. Fredrick Robinson: 86, withdrew
- The Very Rev. Michael Rowe: 79, 37
- **The Rev. Douglas Zimmerman**: 147, 161

**23. Third Ballot**

A third ballot was required to elect the fourth member of the clerical deputation to General Convention.

J. Deputation to the 77th General Convention of the Episcopal Church - Clergy (Vote for one)

- The Rev. Robert Hennagin
- The Rev. John Hiers
- The Rev. Sharon Lewis
- The Very Rev. Michael Rowe

Canon Durning noted that there is a provision under the canons when going to a third ballot, that with a two-thirds approval that the Convention could go to a plurality of votes instead of a majority. The provision requires 2/3 affirmation from Convention.

Bishop Smith directed the delegates to cast their ballots; while they were being collected he announced there would be a very brief organizational meeting, in the front of the Convention Hall, for those on the Standing Committee, or newly elected to the Standing Committee following the conclusion of the Convention.

**21. Report of the Resolutions Committee (moved out of sequence by Chair)**

Mr. Gregory Hearing, St. John’s, Tampa, Chair of the Resolutions Committee, reported this Committee had forwarded two resolutions to the Convention for consideration. He announced there were also copies for visitors.

Offered by the Rector, the Rev. Fredrick A. Robinson, the Senior Warden, Dr. Thomas Patrick Fitzgerald, the Clerk, Ms. Carolyn H. Peet, and the Vestry of the Church of the Redeemer, Sarasota, Florida:

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

That the Convention of the Diocese of Southwest Florida endorses in principle the Ridley Cambridge Draft of the Anglican Communion Covenant.

Explanation by Sponsor:

Apparently, the adoption of the Ridley Cambridge Draft of the Anglican Communion Covenant at the national level will be a lengthy process, extending to the General Conventions of 2012 and 2015. In addition, conflict within the Episcopal Church continues to trouble the consciences of many, causing the Church a loss of members, and impeding the Mission of the Church. The Rector, Wardens, and Vestry of the Church of the Redeemer believe that a positive course of action to ease consciences, to refocus on the Mission of the Church, and to move the Episcopal Church and the Anglican Communion toward reconciliation and greater unity, is given in the Ridley Cambridge Draft of the Anglican Communion Covenant. Therefore, we strongly urge the Diocese of Southwest Florida to endorse the Covenant in principle, seeking to order its actions accordingly.

Resolutions Committee Review:

The Resolutions Committee has reviewed and considered the above proposed resolution. Pursuant to Canon II, Section 4(c)(3)(c), the Resolutions Committee reports Resolution 2010-5 to the floor without comment by the Committee.

Offered by the Rector, the Rev. Fredrick A. Robinson, the Senior Warden, Dr. Thomas Patrick Fitzgerald, the Clerk, Ms. Carolyn H. Peet, and the Vestry of the Church of the Redeemer, Sarasota, Florida:

The Resolutions Committee has reviewed and considered the above proposed resolution. Pursuant to Canon II, Section 4(c)(3)(c), the Resolutions Committee reports Resolution 2010-5 to the floor without comment by the Committee.

Dr. Patrick Fitzgerald, Church of the Redeemer, Sarasota approached the microphone to speak to the situation:

“About a year ago the third draft of the Anglican Communion Covenant, the Ridley Cambridge Draft, was approved by the joint standing committee, and released to the members of the Anglican Consultative Council. The appeal from the Archbishop of Canterbury was that the Covenant would be adopted by as many Provinces as possible. In his words, the Covenant text sets out spaces, on which the Anglican family works, and prays, and lives, and hopes.

In January 2010 Bishop Smith encouraged individuals and congregations in our diocese to read, study, and discuss the proposed Covenant, anticipating that it would likely be considered at General Convention. In response, Father Robinson presented a resolution of commitment to the Covenant which was approved by the Redeemer Vestry with the following conclusions.

First and foremost, the Covenant represents a pure statement of theology for our time, and as such provides an important and relevant instrument of unity for the communion at all levels. It was concluded that such a Confession of faith should stand alone, and does not require precise definitions of oft-debated principles, such as autonomy and discipline, and that it is expected that clarification of such details will follow, as we live into the Covenant, guided by the Spirit of truth.
Sadly, the leadership of the Episcopal Church has denied, both in word and deed, the relevance and importance of the Covenant and even our continued membership in the communion.

This resolution puts forth to each of you, as delegates to Diocesan Convention, the same questions as likely will be put to deputies of General Convention, in some form, July 2012, which is, “Do you support continued membership in the Anglican Communion?” The Anglican Covenant is the only available means to that end, thus we the clergy and Vestry of Redeemer, Sarasota request your support of this resolution endorsing the Anglican Covenant.”

The Bishop stated, "Resolution 2010-5 is before the Convention".

Father Tom Thoeni, rector, St. Peter's, Plant City, asked, as a point of order, whether the vote to table Resolution 2010-5 could be made.

The motion to table Resolution 2010-5 was made and seconded. It required a majority vote. No discussion. The Ayes had it. Resolution 2010-5 was tabled.

**Resolution 2010-4: Resolution Regarding Encouragement of Adoption of the Anglican Covenant by the General Convention of the Episcopal Church.**

Offered by the Rector, the Rev. Fredrick A. Robinson, the Senior Warden, Dr. Thomas Patrick Fitzgerald, the Clerk, Ms. Carolyn H. Peet, and the Vestry of the Church of the Redeemer, Sarasota, Florida:

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

That the deputies from the Diocese of Southwest Florida and the Rt. Rev. Dabney Smith, Bishop of the Diocese of Southwest Florida, work toward the adoption of the Ridley Cambridge Draft of the Anglican Communion Covenant by the Episcopal Church at the next meeting of the General Convention of the Episcopal Church.

**Explanation by Sponsor:**

The authority to effect change within the Episcopal Church resides with the General Convention and the House of Bishops. The next meeting of the General Convention and House of Bishops is in 2012.

The Rector, Wardens, and Vestry of the Church of the Redeemer are greatly concerned about current issues in the Episcopal Church being the cause of division within the Episcopal Church and threatening the Anglican Communion as a whole. We believe that a positive course of action to move the Episcopal Church and the Anglican Communion toward reconciliation and greater unity is given in the Ridley Cambridge Draft of the Anglican Communion Covenant. Therefore, we recommend that the Convention of the Diocese of Southwest Florida resolve that our esteemed bishop and the deputies from this diocese be encouraged to work toward the adoption of Ridley Cambridge Draft of the Anglican Communion Covenant at the next meeting of the General Convention.
Resolutions Committee Review:

The Resolutions Committee has reviewed and considered the above proposed resolution. Pursuant to Canon II, Section 4(c)(3)(b), the Resolutions Committee reports Resolution 2010-4 to the floor with a recommendation that the proposed resolution be defeated for the following reasons: The proposed resolution provides instruction to the deputies with respect to their conduct at the next general Convention. Based on the following excerpt from Daniel Stevick, *Canon Law: A Handbook*. The Seabury Press, Inc., 1965, p. 202, the Resolutions Committee finds that the proposed resolution may impermissibly impinge on the autonomy of a deputy to the General Convention and therefore, on this basis alone, recommends that Resolution 2010-4 should be defeated.

One of the important tasks of the diocesan convention is the selection of clerical and lay deputies for the General Convention. In discussing the relationship of the dioceses to the national church, the question is often raised as to the legitimacy of deputies being sent with official diocesan "instructions" on issues which are to come before General Convention. Certainly diocesan discussion and action with reference to matters which are also before the national church will influence the deputies in their own thinking. But generally it would seem contrary to good principles of representative government to send deputies to Convention bound by instructions from home. The deputies must be free to use their own judgment on the basis of the best information available to them at Convention. To contend otherwise would destroy the integrity of General Convention. That is, if the deputies all went to Convention with binding instructions on key issues, there would be little need for General Convention at all; the decision of the national church could as readily be secured by taking a poll of the diocesan conventions. The General Convention must be free to engage in real debate and to declare its own mind. If a diocese does not like the voting record of its deputies, it need not return the same delegation three years later; but it has no guarantee that any other deputies it may choose will not also think for themselves in light of Convention discussion.

Mr. Hearing then shared this excerpt from the Seabury Press, *Handbook on Canon Law*:

“That is, if the deputies all went to Convention with binding instructions on key issues, there would be little need for General Convention at all; the decision of the national church could as readily be secured by taking a poll of the diocesan conventions. The General Convention must be free to engage in real debate and to declare its own mind. If a diocese does not like the voting record of its deputies, it need not return the same delegation three years later; but it has no guarantee that any other deputies it may choose will not also think for themselves in light of Convention discussion.”

The Bishop declared Resolution 2010-4 to be before Convention.
The Rev. Fredrick Robinson, Church of the Redeemer, Sarasota wants to withdraw this resolution. Because it has gone through the process Convention now owns the document, so Father Robinson moved to table the resolution. This was seconded, no discussion. The decision to table was unanimous. Resolution 2010-4 is tabled.

Bishop Smith took this opportunity to express to Convention that this is a very important topic. He urged congregations to study the Anglican Covenant. It will be coming before General Convention in 2012.

27. Report of Vote (moved out of sequence by Chair)
   J. Deputation to the 77th General Convention of the Episcopal Church- Clergy
   (Vote for one)
   The Rev. Robert Hennagin 145 103 84 (1st Alternate)
   The Rev. John Heirs 147 143 135
   The Rev. Sharon Lewis 134 86 43 (2nd Alternate)
   The Very Rev. Michael Rowe 79 37 21

   Judy Stark announced, “It is the recommendation of Diocesan Council that the Forty third Convention of the Diocese of Southwest Florida be held October 21 and 22, 2011 at Charlotte Harbor Events & Conference Center, Punta Gordo."

   All voted in favor.

25. Other Resolutions
   None

26. Courtesy Resolutions
   On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting be sent to The Most Reverend Katharine Jeffers Score, Presiding Bishop of the Episcopal Church, and we uphold her in our prayers, and we thank her for all her leadership as Presiding Bishop, and that we ask God’s richest blessings and empowering of the Holy Spirit be upon her.

   On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to our bishop, Dabney T. Smith for his ongoing pastoral care, concern, guidance and affirmation of the people of this diocese.
   On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the third bishop of the Diocese of Southwest Florida, Rogers S. Harris and Mrs. Anne Harris.

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

   On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greetings and best wishes be sent to our Companion Dioceses and their bishops:
Assuring them of our prayers and desire to be supportive in our partnership with them as companion dioceses.

On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the people of the Church of the Good Shepherd, Punta Gorda for all their time and continuing efforts in helping with the events for this convention.

On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks, appreciation and blessing to our Chancellor, Mr. Theodore Tripp, Jr. and to the Diocesan Vice Chancellors, Susan Churuti; Michael Durant; Robert Henderson; James Park; H. Hamilton (Chip) Rice; John Slaughter; and Gregory Hearing.

On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks, appreciation and blessing to those serving in this convention: Mrs. Anne Stadel, The Secretary of the Convention; The Rev. Doug Zimmerman, Dispatch of Business; Mr. Greg Hearing, Resolutions Committee; The Rev. Ernestein Flemister, Elections Committee; and Mr. Jim Park, Parliamentarian; and to all convention volunteers.

Finally, On behalf of the Forty-second Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greetings, congratulations, and blessings be sent to St. Wilfred's, Sarasota in recognition of their 50th Anniversary.

28. **Closing Prayer and Adjournment**

A closing prayer was offered by The Rt. Rev. G. Wayne Smith, Bishop of Missouri and Convention Chaplain.

At 3:08 PM, the 42nd Convention of the Diocese of Southwest Florida was adjourned by Bishop Dabney T. Smith.
Believe in a Miracle — Women’s Ministry

Believe In A Miracle was formed in 2004 for the purpose of encouraging women for evangelism and for women to spend one day together in praise and prayer thus being inspired and equipped to go out into the world to tell the stories of their spiritual journeys. Throughout the years the program has grown and to date over 2,200 women have attended one or more of the Miracle Days.

This past summer, the team took Believe In A Miracle to the mountains at the Kanuga Conference Center and presented a day to 125 leaders of Episcopal Church Women from 20 dioceses in Province IV. From that presentation, Jackie Robe has been invited to present a “how to” day in the dioceses of Alabama, Western North Carolina and Central Florida this fall, and the Diocese of Mississippi the following spring.

On Feb. 5, Believe In A Miracle will take place at the Charlotte Harbor Event and Conference Center. Making return appearances will be keynoter the Very Rev Marilyn Engstrom of “Razor City” fame, Elisabeth von Trapp and her beautiful music, Jim and Patti Wanker with their inspirational praise music, and the Rev Gigi Conner to enact one of her wonderful Gospel stories.

Plan to come to Punta Gorda early, to see the city which rebuilt after Hurricane Charley. A newsletter and registration form will be available in November listing hotels and wonderful restaurants.

BIAM is once again going to Kanuga on June 6, 7,8 2011. The women of the Diocese of Southwest Florida can say that evangelism is alive and well and the dream of BIAM is being fulfilled. We are currently seeking new team members and new leaders. Please drop by the booth at the diocesan convention and talk with Jackie Robe or write me at jrobe18413@aol.com. Many thanks to Bishop Smith, to Canon Durning, and the diocese for believing in us.

—Jackie Robe, team leader, Believe In A Miracle

Canons Pastor

The diocesan ministry of the canon pastors for the active clergy and their families is beginning its 10th year in 2010, and the ministry of the chaplains to the retired clergy, spouses and surviving spouses, a part of the canon pastors’ ministry, has been a part of the diocese for a longer time.

Currently, the Rev. Canon Jerry Stadel and the Rev Canon Larry Smellie continue this ministry in the Diocese of Southwest Florida. Canon Stadel is responsible for the Tampa and Clearwater deaneries and Canon Smellie is responsible for the Naples, Fort Myers and Venice deaneries.

Originally, a third priest was responsible for the Manasota and St. Petersburg deaneries but that position has been vacant for some time. A retired priest interested in this position is needed, and anyone interested should speak Bishop Smith, Canon Stadel, or Canon Smellie.

The ministry to the active clergy and families is an extension of the bishop's ministry. The ministry to the retired clergy, spouses and surviving spouses is an extension of the
Canons Pastor (Continued)

bishop’s ministry and of much interest and support of the Church Pension Fund, which makes an effort to have chaplains for the retired appointed in every diocese.

In addition, to aid and encourage this ministry, the Church Pension Fund sponsors an annual provincial conference for those serving in this ministry, the first of which was held at DaySpring Conference Center in Parrish.

Canon Stadel and Canon Smellie have attended several of these conferences as guests of the Church Pension Fund at various locations in the southeastern United States. In addition, a national conference of chaplains to the retired is held periodically. The last one was two years ago in Chicago and another is expected in 2010.

There is no similar gathering for canon pastors of the active clergy because having a pastoral presence available to all clergy/clergy families is almost unprecedented in the church. The Diocese of Southwest Florida has been fortunate that Bishop Lipscomb and Bishop Smith have seen this need and responded to it with the unique appointment of canon pastors.

Bishop Smith has a special concern for the retired clergy, clergy spouses and surviving spouses living in this diocese, whether canonically resident or not. He hosts semi-annual luncheons including programs or speakers of interest for retired clergy, spouses and surviving spouses. These are held at convenient locations in both the northern and southern parts of the diocese.

There has been much positive feedback from the retired for the bishop’s expression of their value and his appreciation of their life’s work.

The ministry for the active clergy and their families is meant to be helpful in whatever way possible and needed, including times of transition (when a new clergy person is ordained or moves into the diocese and when a clergy person is leaving a position in the diocese for another cure or retirement), illness, death, congregational issues (as a pastor, not as a partisan) and personal issues.

The canon pastors have private access to discretionary funds with the bishop’s approval, but not his specific knowledge, in order to protect the confidentiality of the ministry of the pastors. These funds may be used for professional counseling, alcohol recovery, etc.

It is understood that the ministry of the pastors both to the active and retired is completely confidential from any diocesan staff person, including the bishop. If there is a rare time when the bishop must be informed of a concern or issue, the duty of the canon pastor is to inform the person with whom they are working that this must be done and the pastor will accompany the individual for moral support when meeting the bishop.

The canon pastors are available to help a clergy person work with a vestry to obtain sabbatical time. Education of the laity regarding clergy needs is a role which is sometimes appropriate for the canon pastors. It is not uncommon for some lay persons
Canons Pastor (Continued)
to have not given any thought concerning some of the unique problems that may
confront their priest or members of the priest’s family as a result of parish ministry.

While the canons pastor are not there to provide routine supply work in
congregations, if there is a pastoral need for a priest to be away from the altar, a canon
pastor can usually step in celebrate the Saturday Vigil and Sunday Eucharists.

An effort is made to pay particular attention to the recently widowed clergy or
surviving spouse with regular contact and concern, particularly regarding financial needs
and, of course, the adjustment after the death of a loved one.

A particular concern of the ministry regarding both the active and retired is to help
prevent isolation and loneliness through personal attention and the involvement of other
concerned individuals.

In summary, the diocesan ministry of the canons pastor for the active and retired is
to simply to be available and helpful in any way possible with the understanding of
complete confidentiality.

Particular concerns of parishioners and fellow clergy regarding the well being of a
clergy person or clergy family member being communicated to Canon Stadel or Canon
Smellie are invited. However, it would not be appropriate for the canon pastors to be
contacted only to hear “complaints” against a clergy person with the role they have only
for the support and wellness of the clergy and their families.

Contact Canon Stadel at (813) 681-4742 or at JStadel@aol.com.
Contact Canon Smellie at (239) 591-8309 or at FrLry@aol.com.

Committee on Constitution and Canons

At the 2009 General Convention, sweeping changes were made to Title IV of the
Episcopal Church Canons, which govern the discipline of clergy. The changes to Title IV
go into effect in July of 2011. The reason for the two-year delay between adoption and
implementation was to give the dioceses time to amend their canons to be consistent
with the new national canons.

Roger Schwenke, a member of the Committee on Constitutions and Canons, is well
versed in this highly technical area. He has been involved with this diocese’s
Ecclesiastical Trial Court, was a 2006 and 2009 lay deputy to General Convention,
serving on the Canons Committee both times during their deliberations about changes to
Title IV, and has closely worked with members of the national church’s Title IV Task
Force. With his expert guidance, the Committee on Constitution and Canons drafted
revisions to the diocesan canons that need to be made to bring our provisions into
conformity with Title IV. These labors resulted in two resolutions that are being
presented for consideration at the annual meeting of the Diocesan Convention. For more
background on the Title IV changes, please read Mr. Schwenke’s article in the
September/October issue of The Southern Cross.
Committee on Constitution and Canons (continued)

In addition, we continue to refine our diocesan canons based on issues arising from the 2008 plenary revision. This year, most of the proposed changes are of a technical or clarifying nature. In 2011, however, this committee will be working with the Congregational Development Committee to propose substantive improvements to the canons to address issues the CDC has experienced over the past couple of years.

—The Rev. Becky Robbins-Penniman

Congregational Development Committee

The 2009–2010 Congregational Development Committee of the Episcopal Diocese of Southwest Florida has been very busy since the last convention.

The CDC is comprised of one clergy and one lay representative from each deanery in the diocese. The chair and committee members are appointed by the bishop. There are four subcommittees within the CDC:

- Leadership and Revitalization
- Church Planting
- Supervised Congregations
- Apportionments

Each group has a leader who makes regular reports to the committee as a whole at our meetings every other month.

The CDC is committed to focusing its efforts going forward on the “development” of our parishes and their leadership. Having developed formulas and solutions as they relate to past-due apportionments, we can now turn our focus to the development aspects of the committee’s canonical charge.

Our plan is to involve the deans of each deanery to act as our first line of notification. If something needs to be addressed in a particular deanery it will be the joint effort of all involved to bring a swift, equitable and spiritual conclusion to the situation.

The goal of the CDC is that parishes and their leadership look forward to interaction when needed with the committee.

—Mr. Kevin M. Fitzgerald, Chair

Disaster Preparation and Response

The Diocesan Disaster Preparation and Response initiative for the past five years has been led by the Rev. Ted Edwards of Saint George’s Church, Bradenton. He has represented the Diocese at the Province IV Conference.

Written guidance for handling disasters is in its fifth year on the diocesan website to be rapidly available to all needing it.

Fr. Edwards delivered a teaching event for this at the 2009 diocesan convention along with the Canon to the Ordinary from the Diocese of Mississippi.

Province IV is the only province in the Episcopal Church to engage the issue of disaster preparation and response, and the hurricanes of 2005 have propelled that
Disaster Preparation and Response (Continued)

development. The Province IV Conference wrote a complete guide for diocesan use in 2009, and it was accepted by the House of Bishops for church wide use. The section for recovery of diocesan office operations was written in our diocese.

The 2010 Conference provided certification training for Critical Incident Stress Management (CISM) for diocesan representatives. This leads to Province IV having the only certified regional CISM team in the Episcopal Church, and members are available to any diocese needing their assistance.


Diocesan Council Meeting Minutes #328, November 21, 2009

APPROVAL OF MINUTES, October 8, 2009

- **Resolution 328-1**: Ms. Stark moved, The Rev. Morsch seconded, to approve the minutes of the October 8, 2009, meeting with the following amendment. “Resolution 327-10: … that Council adopt the Rules of Convention as set forth in the 2008 Journal of the Diocese of Southwest Florida.” Approval was unanimous.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE — Mr. Al Getz

The Finance Committee reported that Mr. Jack Rose, Treasurer, and Mr. Jerry Rose, Senior Warden, of Good Shepherd, Punta Gorda attended the meeting and made a presentation.

- **Resolution 328-2**: Council voted to 1) give authority to the Finance Committee to seek an Episcopal school to provide expertise and do an operational study of the Good Shepherd, Punta Gorda, school, and

2) give approval of Mr. Whitley as a representative of the Finance Committee and Chancellor Tripp and/or Vice Chancellor Park to meet with the financial institution that has the mortgage in order to show diocesan interest, and

3) direct CFO Vickers to research possible financial means of relieving the debts owed by the church or monies that might be granted to help them meet their obligations. Approval was unanimous

- **Resolution 328-3**: The Rev. Adler moved, The Rev. Lee seconded, that the Diocese pays the October 1, 2009, payment of $3,759 insurance premium for St. Francis, Tampa, as a matter of protection for the church, school, and diocese. It passed with one opposed.

- **Resolution 328-4**: The Rev. Morsch moved and the The Rev. Lee seconded that Mrs. Anne M. Vickers be appointed treasurer and secretary for the Diocese of Southwest Florida. It was unanimous.

GRANTS AND LOAN COMMITTEE — Ms. Judy Stark

The Grants and Loan Committee recommends the allocation of $25,000 in funds to the following applicants.

- **Resolution 328-5**: *St. Mark’s, Marco Island*: $4,500 to turn an adjacent piece of land into a community garden that will provide outreach to the nearby Hispanic community. If the congregation does not fence this property and begin to use it for church purposes, the city will start taxing it. (Requested: $8,800)
Reports to Convention

Diocesan Council Meeting Minutes #328, November 21, 2009 (Continued)

St. Andrew's, Tampa: $5,000 to support its homeless feeding ministry at this downtown congregation that provides bag lunches to about 60 people a day. (Requested: $10,000)

St. Mary's, Bonita Springs: $2,000 for playground equipment at a church that is aggressively seeking young families. (Requested: $2,500)

St. Paul's, Naples: $500 for altar linens. This congregation has no formal linens for major feast days. The diocesan altar guild has been alerted to their needs and has promised to help by finding additional linens around the diocese or locating needle workers who may be able to help sew some of what St. Paul needs. (Requested: $3,000.)

*Epiphany, Cape Coral: $500 for Spanish-language, paperback and large-print Bibles for a women’s prison ministry at the Lee County jail. (Requested: $518.)

*St. George's, Bradenton: $2,000 for computers and other equipment to support their growing food ministry that serves a large Latino population. (Requested: $3,539.)

Cornerstone Kids, a ministry of St. James House of Prayer, Tampa: $2,500 for summer fieldtrips, part of a six-week summer enrichment program for youngsters ages 5 to 11 from inner-city, economically challenged families. (Requested: $3,325.)

St. John's, Brooksville: $4,000 for fencing for a piece of property on which this rejuvenated congregation is expanding. (Requested: $5,000.)

New Horizons, diocesan camp for children of incarcerated parents: $4,000 to fund five scholarships at $800 each. (Requested: $10,000.)

*The grants to St. Mark's, Epiphany and St. George's all serve Hispanic/Latino clients, a move that is in line with the resolution approved last summer at General Convention to begin a major outreach to Latinos/Hispanics.

The motion passed with a majority voting yes.

- **Resolution 328-6:** The Rev. Morsch moved and Mr. Anderson seconded to table the motion regarding African Ministries and the DDG from the Grants and Loans Committee. It passed with one opposed.

- **Resolution 328-7:** The Rev. Canon Michael Durning

- **Resolution 328-8:** The Rev. Adler moved, Mr. Anderson seconded to appoint Mr. Greg Hearing chair of the Resolutions Committee. It passed unanimously.

- **Resolution 328-9:** The Rev. Adler moved, The Rev. Morsch seconded that Bishop Smith should select members of the corporate staff to be members of the Credentials Committee. It passed unanimously.
Diocesan Council Meeting Minutes, January 23, 2010

Reports:

1. **SECRETARY REPORT** - Anne Vickers, Secretary
   - All agenda items should be submitted to Anne Vickers by Monday prior to the meeting.
   - Videoconferencing can be utilized for Council attendance at https://episcopalswfl.megameeting.com. Please notify the Secretary in advance.

2. **DAYSpring Conference Center Report** – Dr. Charles Wallace, DaySpring Interim Director
   - Dr. Wallace presented a Year End Report for 2009, including Accomplishments That Call for Recognition, Challenges for the Future, and a summary of the 2009 Revenue and Expenses. Discussion followed.
   - Council expressed their gratitude to Dr. Wallace for a great job in his tenure as DaySpring Director.

3. **Diocesan Financial Statement Report** – Anne Vickers, CFO
   - Ms. Vickers presented the narrative and diocesan financial statements for the period January – December 2009.

4. **Finance Committee Report** - Al Getz, Chairman
   - Mr. Getz moved the following resolutions recommended by Finance Committee:
     - **RESOLUTION 2010-01-a:** moved by Finance Committee, that Grace Church go forward in exploring the sale of the land and extend the lease for a cell tower. The final contract must be submitted to Finance/Council for final approval before execution. *The motion was adopted after discussion.*

     - **RESOLUTION 2010-01-b:** moved by Mr. Park, seconded by Rev. Lee, that check signing authority for DaySpring be transferred to Carla Odell, Acting Director and Anne Vickers, CFO. *The motion was adopted.*

     - Mr. Whitley recommended that for proper separation of accounting duties, the bank statements should be sent to the Diocesan Office.

     - Mr. Getz reported and fielded questions related to other items from Finance Committee minutes, specifically including:
       - **Withholding of The Episcopal Church Asking:**
         Ms. Vickers reported on the current administrative process of the Office of the Bishop related to individual requests.

       - **RESOLUTION 2010-01-c:** moved by Rev. Morsch, seconded by Rev. Adler, to have a discussion of pastoral reasons for withholding a portion of the diocesan payment of The Episcopal Church Asking on the next scheduled Council meeting. *The motion was adopted after discussion.*

       - **RESOLUTION 2010-01-d:** moved by Mr. Whitley, seconded by Rev. Morsch, to instruct the CFO to withhold until after the March 20, 2010 Council meeting the $19,670 requested by individuals (in 2009) from the Episcopal Church Asking. *The motion was adopted.*
Diocesan Council Meeting Minutes, January 23, 2010 (Continued)

- **Finance Committee Definition Document**
  - **RESOLUTION 2010-01-e**: moved by Rev. Morsch, seconded by Rev. Adler, that the membership of Finance Committee be expanded to add 2 more members for a total of 9 members, a minimum of 5 of which will be Council members. Meetings will be open to all Council members. *The motion was adopted after discussion and amendment.*

  Other suggestions from Council related to this document included: allowing an opportunity for more input from congregations on the budget, inviting a representative of the congregation to attend the meeting where a request is being considered on their behalf.

  The edited document will be presented to Council at the next meeting.

- **Question regarding St. Dunstan, Largo**
  - Responding to a question from the Council, Chancellor Ted Tripp gave an update on the situation. Discussion followed.
  
  - **RESOLUTION 2010-01-f**: moved by Rev. Morsch, seconded by Ms. Haeffner, that Diocesan Council, aware of the pain resulting from a complex situation at St. Dunstan’s Episcopal Church, Largo, hereby affirms our Bishop and Fr. Norman Howard, its priest, pledging our support and encouragement. *The motion was adopted.*

- **Update on Church of the Good Shepherd, Punta Gorda**
  - Chancellor Ted Tripp and Mr. Whitley gave an update on the legal situation related to the mortgage workout agreement with Charlotte State Bank. Mr. Whitley reported that Cathy Ford, of the School at Holy Trinity, Melbourne met with the leaders of Good Shepherd School on Saturday, January 16. Ms. Vickers reported that Good Shepherd was given an emergency loan for $20,000 in December 2009 and their unpaid apportionment is $27,774.

5. **CANON TO THE ORDINARY REPORT** - Canon Michael Durning
   - Canon Durning presented a report on the new forward-looking Journal of Convention; the upcoming Bishop Advisory Panel and Vestry Retreat; and the announcement of the shared ministry of St. Martin, Hudson and St. Stephen, New Port Richey.

6. **OLD BUSINESS**
   - None

7. **NEW BUSINESS**
   - Mr. Park presented resolutions from the Diocesan Green Team:
     - **RESOLUTION 2010-01-g**: moved by Mr. Park, seconded by Rev. Lee, as follows: Be it resolved, that Sunday, April 18, 2010, is designated as “Green Sunday” and congregations are encouraged to address spiritual issues of the ecology and environment, to help us act as better stewards of God’s gifts to us on our planet Earth. *The motion was adopted after discussion and amendment.*
Upon motion of Rev. Morsch, seconded by Rev. Lee, the motion to “be it resolved that, at the October 2010 Annual Diocesan Convention we adopt as our theme ‘This Fragile Earth, Our Island Home’” was referred to the Convention Committee.

Mr. Whitley reported that special rules have been passed allowing 2010 contributions for Haiti Relief to be deducted in 2009 tax returns.

1. Discussion on Pastoral Reasons for Withholding TEC (The Episcopal Church) ASKING

- RESOLUTION 2010-02-a: moved by Rev. Morsch, seconded by Mr. Moore, to move the DaySpring Development Steering Committee Report to a time certain 10:30am and move agenda item 5. Discussion on Pastoral Reasons for Withholding TEC Asking to the next order of business. The motion was adopted.

- RESOLUTION 2010-02-b: moved by Mr. Moore, seconded by Rev. Lee, to allow speakers to address Council for 2 minutes each. The motion was adopted.

- Mr. Ed Weber, of Church of the Redeemer and Ms. Wylene Graham of Christ Church addressed Council regarding their thoughts on the process of withholding TEC Asking based on individual requests. Discussion followed.

- RESOLUTION 2010-02-c: moved by Rev. Morsch, seconded by Rev. McCurtain, that a subgroup to consist of Rev. Joel Morsch, Rev. John Adler and Rev. Fred Robinson meet to develop a white paper to be presented at the next council meeting on May 22, 2010. Additional members may be added not to exceed 6 members total. The motion was adopted.

- RESOLUTION 2010-02-d: moved by Mr. Whitley, seconded by Mr. Kline, that the final payment for 4th quarter 2009 Asking less the sequestered amount be paid to TEC. Mr. Whitley asked the CFO to fill in the amount. (Secretary Note: this amount is $19,670 for 2009 and would be $24,250 for 2008. Whether the 2008 amount would be sequestered was not specified). The motion was adopted.

2. DAYSPRING DEVELOPMENT STEERING COMMITTEE REPORT – Sheree Graves

- Ms. Graves presented a position paper from the DDSC explaining the proposed goals and actions of the committee.

- RESOLUTION 2010-02-e: moved by Mr. Whitley, seconded by Ms. Stark, to amend the 2010 budget to provide a $10,000 budget line item for DaySpring Development Steering Committee for feasibility study professional costs. The motion was adopted.
3. BISHOP REPORT

− The Bishop reported that Bishop Duracin of Haiti will be arriving to join his wife at DaySpring and then attend the House of Bishops next week.

− Referral of St. Dunstan’s To The CDC
  The Bishop and Ms. Susan Churuti discussed the situation at St. Dunstan, Largo.

• RESOLUTION 2010-02-f: moved by Rev. Morsch, seconded by Rev. Lee as follows: The Bishop having reported the existence of exceptional circumstances at St. Dunstan’s, including the resignation of its three clergy as priests in the Episcopal Church, and their announced alignment with the Diocese of Quincy; the execution of a ten (10) year lease by St. Dunstan’s Episcopal Church, Inc. with “St. Dunstan’s Anglican Church” without the approval of either the Standing Committee or the Diocesan Council, in violation of the Constitution and Canons of the Episcopal Diocese of Southwest Florida; and information received from Rev. Norman Howard, Priest in Charge at St. Dunstan’s, the Diocesan Council hereby concurs with a referral of St. Dunstan’s Episcopal Church, Inc. to the Committee for Congregational Development (CDC) for appropriate recommendation and advice.
  The CDC is requested to consider whether it is necessary for St. Dunstan’s to be designated a supervised congregation, under the guidance of the CDC and the Bishop so that its leadership, fiscal stability, and other considerations will allow it to enable ST. Dunstan’s to become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canon of the Episcopal Church and of this Diocese. The motion was adopted.

− Church of the Good Shepherd and The Good Shepherd Day School, Punta Gorda
  The Bishop summarized the current situation at the church and school, including the reports of two separate heads of school, Ms. Kathy Ford and Mr. Robin Douglass, brought in from outside the diocese to review the operations at Good Shepherd School in Punta Gorda.

4. DAYSpring CONFERENCE CENTER REPORT – Carla Odell, DaySpring Acting Director

− Ms. Odell reviewed the financial statements for January-February 2010 and addressed questions from Council.

5. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO

− Ms. Vickers presented the narrative and diocesan financial statements for the period January – February 2010.

6. FINANCE COMMITTEE REPORT - Al Getz, Chairman

− Mr. Getz moved the following resolutions recommended by Finance Committee:
Diocesan Council Meeting Minutes, March 13, 2010 (Continued)

i. Proposal from Mr. Dan Lemon and the Board of St. Giles Manor I and II
   • **RESOLUTION 2010-02-g:** moved by Finance Committee, that the diocesan chancellor review the proposal for an opinion on the appropriateness of the diocese accepting money (on behalf of St. Giles Manor I). *The motion was adopted after discussion.*

ii. Proposal from Rev. Kathy Schillreff, St. Monica
   • **RESOLUTION 2010-02-h:** moved by Finance Committee, to approve the request for a $170,000 advance (on the 2020 Fund grants) with terms of no interest to be paid back by December 2011. *The motion was adopted after discussion.*

iii. Recommendation for Parish Audit Support for Transitioning Churches
   • **RESOLUTION 2010-02-i:** moved by Finance Committee, to recommend that a distribution of $20,000 from the designated Slemmons Fund be utilized to fund parish audits during the year 2010 with a focus on the congregations with transitioning leadership. The specific CPA arrangements and specific congregations will be determined by the CFO. *The motion was adopted after discussion.*

iv. Karen Carroll Request for Automobile Contribution
   Discussion followed regarding a request for a contribution for an automobile from Karen Carroll, Missionary serving in the Dominican Republic. Council referred the matter to the Office of the Bishop.
   - Mr. Getz reported on the formation of two subcommittees of Finance Committee to study 1) Parish Audits and 2) Designated and Restricted Funds.
   - The Bishop reported that he would like to appoint the following three new members to Finance Committee: Rev. Joel Morsch, Rev. Glad McCurtain and Mr. Steve Straske.
   • **RESOLUTION 2010-02-j:** moved by Rev. Adler, seconded by Mr. Park, to consent to the appointment of Rev. Joel Morsch, Rev. Glad McCurtain and Mr. Steve Straske to Finance Committee. *The motion was adopted.*
   - A *Statement of Clarity on Canon II (Right to Voice and Vote at Convention)* was presented by Mr. Getz and Ms. Vickers. Discussion followed. The point was made that page 200 of the 2009 Journal of Convention indicates the ‘arrearage’ language was intended to apply to apportionment. The Office of the Bishop and Congregational Development Committee will continue the work in these areas in order to provide a recommendation to Council at the August meeting.

7. **OLD BUSINESS**
   None

8. **NEW BUSINESS**
   - Ms. Judy Stark presented a report of the 2010 Convention Planning Committee.
Reports to Convention

Diocesan Council Meeting Minutes, May 22, 2010

Reports:

1. Subcommittee Report on Withholding TEC (The Episcopal Church) ASKING

   Council received the subcommittee whitepaper report from Rev. John Adler, Rev. Joel Morsch and Rev. Fred Robinson, titled *Apportionment and Redirection of Funds in the Diocese of Southwest Florida*. This whitepaper will be publically available through the diocesan Secretary or Diocesan Council representatives. Fr. Morsch noted that the whitepaper is the starting point of the conversation and recommends that Finance Committee review it and make recommendations.

   - **RESOLUTION 2010-03-a**: moved by Rev. Adler, seconded by Ms. Haeffner, that we adopt as the policy of this diocese for calendar year 2010 only and for funds identified for redirection in previous years (totaling $43,920 for 2008 and 2009) the policy to allow redirection/diverting of certain funds from TEC on the basis of what is outlined the whitepaper report. This motion is restricted to 2008, 2009, 2010 only. *The motion was adopted.*

   - Ed Weber, a parishioner of Redeemer, asked about the relation of the Asking payments to the year of the pledge. The CFO pointed out that the 2010 Asking expense approved in the 2010 diocesan budget is calculated based on 2008 diocesan apportionment income which is based on 2006 parish pledge receipts.

   - **RESOLUTION 2010-03-b**: moved by Rev. Morsch, seconded by Mr. Moore, to table further discussion and refer to Finance Committee to review the whitepaper and make recommendations. *The motion was adopted.*

   - Rev. Art Lee inquired about what we are asking Finance Committee to do. Rev. Morsch responded that we are asking Finance Committee to review the whitepaper, review the accuracy of the history and figures, address recommendations of the whitepaper and make a recommendation to Council.

   - 16 parishioners from Redeemer and Christ Church attended and were given 3 minutes each to speak. Cathy Myer, Ed Weber, Wylene Graham, Pat Fitzgerald, Marcia Netword, and Rev. Fred Robinson spoke in favor of the provision to divert funds from TEC based on individual requests. Discussion followed.

2. **DAYSPRING CONFERENCE CENTER REPORT** – Carla Odell, DaySpring Acting Director

   - Ms. Odell reviewed the DaySpring financial statements for January-April 2010 and addressed questions from Council.

3. **DIOCESAN FINANCIAL STATEMENT REPORT** – Anne Vickers, CFO

   - Ms. Vickers presented the narrative and diocesan financial statements for the period January – April 2010 and addressed questions from Council.
4. FINANCE COMMITTEE REPORT - Al Getz, Chairman

   Mr. Getz moved the following resolutions recommended by Finance Committee (please see the Finance Committee minutes for more details):

i. Recommendation to approve Loan Workout Agreement between Church of the Good Shepherd, Punta Gorda and Charlotte State Bank.

   • RESOLUTION 2010-03-c: moved by Finance Committee, to approve and consent to the terms defined in the April 5, 2010 letter from Charlotte State Bank regarding the mortgage workout agreement with Church of the Good Shepherd and Good Shepherd Day School. The motion was adopted by electronic email vote of Council on April 21, 2010.

ii. Proposal from Mr. Thomas Weis of St. Mark’s Marco Island.

   • RESOLUTION 2010-03-d: moved by Finance Committee, to decline the request for a $200,000 loan from St. Mark’s, Marco Island. The motion was adopted.

   Discussion followed related to the procedures for church loan requests. Fr. Adler recommended that a church have a representative present at the Finance Committee for the discussion of the request. Canon Durning noted the structural issues our diocese has related to the loan request process. Discussion followed.

   • RESOLUTION 2010-03-e: moved by Fr. Morsch that we disband the Grants & Loans Committee as presently constituted and that grants and loan consideration be made a subcommittee of Finance Committee. The motion was adopted.

iii. Recommendation on DaySpring shared mortgage terms

   • RESOLUTION 2010-03-f: moved by Finance Committee, to adjust the DaySpring monthly mortgage (“debt service”) payment to $3,303 (48% of the total RBC mortgage payment) and to write off the unpaid $23,200 still due from 2009. The motion was adopted.

5. CDC COMMITTEE REPORT - Letter from Kevin Fitzgerald, Chair

   A letter from Kevin Fitzgerald requesting financial assistance to St. Dunstan, Largo

   • RESOLUTION 2010-03-g: moved by Fr. Morsch to table the discussion of financial assistance to St. Dunstan until the June 19 Council meeting when the specific financial projections can be presented. The motion was adopted.

6. DAYSPrING STEERING COMMITTEE (DSSC) REPORT - Mike Kline, Chair

   Mr. Kline presented a recommendation from the DSSC regarding the sale of the 7313 Merchant Court office space.
RESOLUTION 2010-03-h: moved by DaySpring Steering Committee, to list the 7313 Merchant Court office building for sale at a price of $675,000 and authorize staff to select listing vendor. The motion was adopted.

- Mr. Tripp recommended that we do not put a sign outside the office space until it is clear where and why we are moving. Discussion followed recommending ongoing public communication regarding our “commitment to return diocesan offices to DaySpring” and the progress of that chain of events.
- Mr. Kline reported that engineering reports confirmed the new office site location and architects are being interviewed. Also, the committee is working on an assessment questionnaire aimed at 50 targeted individuals/organizations to assess future opportunities at DaySpring.

OLD BUSINESS

7. CANON TO THE ORDINARY REPORT – Canon Michael Durning
- Canon Durning presented a report on priest transitions in the diocese, team ministries, and ASA statistics for 2009.

8. CONVENTION NOMINATING COMMITTEE REPORT – Jim Park
- Mr. Park reported on how the committee is advertising for and receiving nominations. The nomination period will close in July; the committee will have discussion, and then forward a slate to the Secretary of Convention.

RESOLUTION 2010-03-i: moved by Mr. Park, seconded by Mr. Straske, that pursuant to Diocesan Canon II, Section 4(b), the following persons are appointed to the Diocesan Convention Nominating Committee for the 2010 Diocesan Convention of the Episcopal Diocese of Southwest Florida: Birger Anderson, Betty Gamel, Michael Kline, Dr. William Moore, Rev. Joel Morsch, James Park (Chair), and Rev. Ben Twinamaani. The motion was adopted.

NEW BUSINESS

- Fr. Adler inquired about the timing of the 2011 diocesan budget development process. Ms. Vickers responded with the following timeline:
  - Wednesday, June 16: Open Group Discussion on 2011 Budget (intended for non-Finance/Council members)
  - Tuesday, July 13: Finance Committee discussion
  - Saturday, Aug. 21: Council discussion and approval
  - Aug. 31, Sept. 1, Sept. 2: Presentation to deanery convocations
  - Saturday, Oct. 9: Convention presentation and vote
- Fr. Adler inquired about the apportionment resolutions referred to committee at the October 2009 Convention. Ms. Vickers reported that an apportionment definition and clarification document will be presented alongside the 2011 budget along the same schedule.
Reports to Convention

Diocesan Council Meeting Minutes, June 19, 2010

Reports:

1. **DAYSPRING CONFERENCE CENTER REPORT** – Carla Odell, DaySpring Executive Director
   - Ms. Odell reviewed the DaySpring financial statements for January-May 2010 and addressed questions from Council. Discussion followed regarding capital maintenance required for DaySpring. Ms. Odell is working on a capital budget to project which specific needs are upcoming. *The report was accepted by Council.*

2. **DIOCESAN FINANCIAL STATEMENT REPORT** – Anne Vickers, CFO
   - Ms. Vickers presented the narrative and diocesan financial statements for the period January – May 2010 and addressed questions from Council. Discussion followed regarding the expense lines that have exceeded their budget. *The report was accepted by Council.*

3. **FINANCE COMMITTEE REPORT** - Al Getz, Chair
   - Mr. Getz moved the following resolutions recommended by Finance Committee (please see the Finance Committee minutes for more details):
     - **Designated & Restricted Funds.** Mr. Whitley presented a recommendation by a subcommittee on Designated and Restricted Funds. Mr. Whitley explained the materials summarizing the work of the subcommittee to individually review each designated and restricted fund, and reorganize as appropriate to ensure that the purposes of each fund are being implemented. The recommendation for Designated Funds creates 4 new designated fund categories: DaySpring, Episcopal Charities, Mission/2020 Fund, and Revolving Loan Fund. The recommendation for Restricted Funds links each fund to a specific use and where applicable the exact expense line in the diocesan operating budget.
       - **RESOLUTION 2010-04-a:** moved by Finance Committee, to adopt the proposal from the Designated/Restricted Funds Sub Committee and to implement the changes/clarifications effective 12/31/2009. *The motion was adopted.*
     
     - **Church Loan Terms Review.** Ms. Vickers presented a summary and recommendation of new loan terms related to two congregation loans, St. Nathanial, North Port and Iona Hope, Ft. Myers. Discussion followed. Individual recommendations included the following:
       - That we investigate having any long-term note secured by a recorded mortgage on the property. This should be done on all notes. There is a cost to this, including recording fees and doc stamps.
       - That we consider the lost interest from the prior note terms.
       - That the Finance Committee investigate and produce documentation on how loans will be considered and administered going forward.
       - That we monitor all third-party mortgages at any church.
       - **RESOLUTION 2010-04-b:** moved by Finance Committee, to approve the loan terms recommendation for St. Nathanial, effective June 1, 2010. *The motion was adopted.*
RESOLUTION 2010-04-c: moved by Finance Committee, to approve the loan terms recommendation for Iona Hope, effective July 1, 2010. The motion was adopted.

Apportionment Withholding. Mr. Getz presented the motion of Finance to continue the pastoral practice of withholding apportionment beyond 2010. Discussion followed. The whitepaper recommendation presented to Council at the May 22, 2010 meeting, specifically Section E. Recommendations beyond 2010 was reviewed.

RESOLUTION 2010-04-d: moved by Finance Committee, to continue the pastoral practice of withholding apportionment from TEC in keeping with the whitepaper recommendation in Section E. The motion was adopted by a hand vote.

Retirement Benefit Policy. Ms. Vickers presented a revised formatting of the current diocesan policy documentation on retirement benefits (See Attachment G). This document combines the wording from the “2008 Policy Manual - Draft document for review by Diocesan Council”, with two changes:

- The first paragraph I. Purpose and Scope was added to give context and explicitly note how changes to this policy are made. (Note: the term Diocesan “Board” was changed to Diocesan “Council” for the approved document)
- Section III. Benefit Definition a. replaces “will pay $55 per month for an unmarried clergy and $110 per month for a clergy and spouse” with “will pay a reimbursement for “Plus” coverage (currently $85 per person per month)”. This new wording reflects the past decisions by Council to increase the reimbursement to the current “Plus” premium rate for 2009 (to $75) and 2010 (to $85).

Discussion followed, with the following recommendations:

- That the Finance Committee to further clarify the policy wording regarding: specific eligibility (does Diocesan staff include DaySpring staff?, full or part time), grandfathering retirees who retired under a previous plan, any relevant ERISA requirements, defined coverage of dependents.

RESOLUTION 2010-04-e: moved by Finance Committee, to approve the diocesan policy on retirement benefits as outlined in the June 2010 policy document. The motion was adopted.

RESOLUTION 2010-04-f: moved by Rev. Morsch, seconded by Mr. Park, to refer the Retirement Benefit Policy document to Finance Committee to further clarify the language. The motion was adopted.

4. CDC COMMITTEE REPORT - Kevin Fitzgerald, Chair

Canon II: Apportionment Arrears/Convention Voice/Vote. Mr. Fitzgerald presented a summary of the first meeting of CDC regarding recommendations regarding Canon II. Section 1a. Discussion followed.

- Chancellor Ted Tripp reviewed the procedures related to Canon II. Section 1a.
Diocesan Council Meeting Minutes, June 19, 2010 (Continued)

- The CFO reported (for the CDC) that Grace Church was the only church that did not respond to the CDC by April 15.
- The CFO will create individual promissory note documents for each financial arrangement by church. The notes will be signed and presented to Council.
- **RESOLUTION 2010-04-g**: moved by Rev. Joel Morsch, seconded by Mr. Kline, to accept the financial arrangements proposed by the CDC for St. Alban, Holy Spirit-Safety Harbor, Church of the Nativity, St. Anselm-Lehigh Acres and St. James HOP-Tampa. *The motion was adopted.*

- **Financial Assistance to St. Dunstan.** A letter from Kevin Fitzgerald requesting financial assistance to St. Dunstan, Largo was reviewed along with the details of a 2010 Budget prepared by the CFO after meeting with St. Dunstan's leadership and collecting any financial information available at this time.

- **RESOLUTION 2010-04-h**: moved by Fr. Adler, seconded by Mr. Whitley, that the St. Dunstan budget for 2010, as submitted, be approved and that the funds for that support be transferred from the Revitalize Congregations designated fund to the operating fund for payment to St. Dunstan as determined to be appropriate by the CFO. *The motion was adopted.*

**OLD BUSINESS**
None

**NEW BUSINESS**

5. **CONVENTION COMMITTEE REPORT** - Judy Stark, Chair
- Ms. Stark reported that the October Council meeting at Convention will be held on Thursday, October 7 at 3pm at the Convention Center. Ms. Stark gave an update on the workshops, delegate roster and plans for a 'delegate primer'.

6. **ANNOUNCEMENTS**
- Ms. Odell and Bishop Smith reported that the Duracin family will be ending their stay at DaySpring on Monday, June 21, 2010. Council thanked Ms. Odell, the DaySpring staff and Mary Ellen Smith for their extraordinary hospitality during the Duracin stay.

Diocesan Council Meeting Minutes, August 21, 2010

Reports:

1. **BISHOP’S REPORT**
- The Bishop updated Council on the evolving situations at St. Dunstan, Largo and St. Raphael, Fort Myers Beach.

2. **DIOCESAN 2009 AUDIT REPORT**
- Ms. Vickers reported that the draft of the 2009 audited financial statements has been submitted to Council, along with a letter from the auditors indicating that the final document will be submitted as soon as possible after final review in the next two weeks.
Diocesan Council Meeting Minutes, August 21, 2010 (Continued)

− Council reviewed the Canon V. Section 7 which states the completed audit report must be presented at least 10 days prior to Convention.
− Ms. Vickers will request and confirm that KRMT auditors submit to Council the .pdf version of the final documents no later than September 1, and that they make a formal presentation to Council on the October 7 Council meeting immediately preceding Convention.

3. DAYSPRING CONFERENCE CENTER REPORT – Carla Odell, DaySpring Executive Director
− Ms. Odell reviewed the DaySpring financial statements for January-July 2010. The report was accepted by Council.
− Ms. Odell reported that the proceeds of the bankruptcy ruling for the Flanzer Corporation for a significantly past due Accounts Receivable have been received. This $26,000 plus an additional $6,000 will reduce the internal loan against the conference deposit account. The remaining $12,000 will be repaid by October.
− Ms. Odell presented a 2011 Operating and Capital Budget for DaySpring.
− The Bishop and Council commended the work of Ms. Odell on preparing a well-formulated DaySpring budget in advance of Convention, and they look forward to a summary presentation of the budget highlights at Convocations.

• RESOLUTION 2010-05-a: moved by Ms. Stark, seconded by Mr. Park, to accept and adopt the presented DaySpring budget for 2011. The motion was adopted.

4. CDC COMMITTEE REPORT - Kevin M. Fitzgerald, Chair
− The Bishop highlighted that this is the first time dealing with the procedures related to Canon II. Section 1a, and therefore we will do so carefully.
− Mr. Fitzgerald reported that Grace Church was the only church that did not respond to the CDC by April 15. Therefore, no financial arrangement was recommended for Grace Church.
− Mr. Fitzgerald presented a summary of the August 3 meeting of the CDC regarding recommendations regarding Canon II. Section 1a. Voice/Vote at Convention. The committee prepared individual recommendations for the churches in question. Where an individual church had a specific recommendation on how to repay their apportionment, this recommendation was approved and recommended by the CDC.
− St. Andrew Tampa agreed to sign a promissory note to pay their capital apportionment on 2009 capital receipts by December 2011, and their 2010 capital apportionment by December 2012.
− Good Shepherd, Punta Gorda submitted a recommended payment schedule for past due apportionment. The CDC accepted this recommendation.

The methodology for four churches who have continued to pay no apportionment in 2010 was to apply a promissory note for the total cumulative balance through September 2010 in a 5 year structured graduated interest rate format. This past due apportionment payment would be in addition to paying the current apportionment amount, starting October 1, 2010. These churches include: Holy Trinity, Clearwater; St. Nathanial, North Port; St. Matthew, St. Petersburg; St. Augustine, St. Petersburg.
The following three churches with past due balances from 2009 will be offered a 5 year graduated interest rate promissory note: St. Mary, Palmetto; St. Martin, Hudson; St. Stephen, New Port Richey.

- St. Alfred, Palm Harbor will be offered a promissory note for the accumulated unpaid apportionment balance on the years 2004-2008, unless the documentation of an apportionment write-off agreement can be presented to Council within 30 days (October 1).

- Mr. Fitzgerald pointed out that although the CDC continues to be sympathetic to the challenges of each church, many of these churches have chronic apportionment arrearage issues in years past. The goal for now is to have the church acknowledge the unpaid apportionment as a debt of the congregation and actively participate in a plan for repayment and regular shared responsibility for the diocese.

- Mr. Fitzgerald noted that the CDC’s Revitalization and Leadership team, along with the diocesan CFO, are ready to assist the congregations in dealing with their individual situations.

- In addition to an individual letter sent on behalf of Council, the CFO will create individual promissory note documents for each financial arrangement by church. The notes will be signed and presented to Council at the October 7 meeting.

- The CDC made a specific recommendation for St. Cecilia, Tampa to become a supervised congregation and Council write off all past due apportionment.

- After receiving the application and presentation of the requirements, the CDC made the recommendation for St. Mary Magdalene, Bradenton to be approved to become a parish.

**RESOLUTION 2010-05-b**: moved by Rev. Adler, seconded by Rev. Mahurin, to accept the report of the CDC as submitted; adopt the recommendations made in said report; direct that the actions recommended be acted upon by appropriate staff persons; require that the promissory notes are to be signed and returned to the CFO no later than October 1, 2010; and further, commend the members of the CDC, especially their chair Kevin M. Fitzgerald, for the work accomplished on behalf of the Diocese of Southwest Florida. *The motion was adopted.*

- Council discussed the wording of the letter which will go to the individual churches and the ramifications if loan payments are not made on time.

**RESOLUTION 2010-05-c**: moved by Mr. Whitley, seconded by Mr. Straske, that upon Council declaring an apportionment promissory note in default, the balance due on the note (including any incentive write off amounts) shall also be considered an apportionment arrearage and the provisions of Canon II shall be applied. *The motion was adopted.*

- The Bishop commented on the importance of shared ownership and responsibility in the diocese. He is grateful to the Finance Committee, Congregational Development Committee and Council for navigating this transition.
Diocesan Council Meeting Minutes, August 21, 2010 (Continued)

5. **DIOCESAN FINANCIAL STATEMENT REPORT** – Anne Vickers, CFO
   - Ms. Vickers presented the narrative and diocesan financial statements for the period January – July 2010 and addressed questions from Council. *The report was accepted by Council.*

6. **DIOCESAN 2011 BUDGET PRESENTATION** – Anne Vickers, CFO
   - Ms. Vickers delivered the 2011 Diocesan Budget Presentation. Minor revisions were suggested by Council regarding the use of ‘congregation’ instead of parish, as well as other general presentation format suggestions.
   - **RESOLUTION 2010-05-d**: moved by Finance Committee to adopt the 2011 Diocesan Budget as presented for Convention. *The motion was adopted with one opposing vote requesting disclosure (Rev. Adler).*
   - **RESOLUTION 2010-05-e**: moved by Finance Committee to adopt Exhibit A and B of the 2011 Diocesan Budget as presented to be included in the 2011 Budget Presentation for Convention. *The motion was adopted.*
   - **RESOLUTION 2010-05-f**: moved by Ms. Haeffner, seconded by Rev. Lee to refer the Apportionment Calculation Clarification (Exhibit A/B) to the Committee on Constitution and Canons for appropriate formatting changes to be presented as a canon to Convention in October. *The motion was NOT adopted.*

7. **FINANCE COMMITTEE REPORT** - Al Getz, Chair
   - Mr. Getz moved the following resolutions recommended by Finance Committee (please see the Finance Committee minutes in the attachments for more details):
     - **St. Bartholomew, St. Petersburg Approval of 5 Year Lease.**
       - **RESOLUTION 2010-05-g**: moved by Finance Committee, to approve the St. Bartholomew 5 year lease to the Daycare Center subject to revisions by the Vice Chancellor and review by Mr. Whitley and Mr. Straske. *The motion was approved via electronic vote on July 16, 2010.*
     - **Grace Church, Tampa.**
       - Ms. Vickers reported that on 8/16/2010 she attended a phone conference with Grace Church Senior Warden Ed Green and the loan officers of Wachovia Bank where it was determined that the costs of seeking a loan modification to interest only (including a full appraisal and modification fees) would not warrant the benefit of saving of 6 months principal payments totaling $9900. The best estimate of the closing for the sale of property is currently December 2010. Mr. Green will check back with Wachovia at that time. *Therefore the previous motion of Finance Committee was not presented.*
iii. Apportionment Recommendations

- Mr. Getz presented the recommendation of Finance for Council to address the topic of “parish”, “mission” and “supervised” status and the current churches classified as each. Discussion followed.

- Mr. Getz presented the recommendation of Finance for Council to address the topic of defining ramifications for default on a promissory note offered via the Canon II CDC recommendations. This was covered in the CDC Report.

- Mr. Getz presented the following motion of Finance Committee regarding ‘grandfather clauses to capital apportionment’. Ms. Vickers presented the details of the situation with St. John the Divine, Ruskin and Good Shepherd, Venice, who have building funds related to 15 year mortgages that “began prior to the January 1, 2003 deadline” and claim capital apportionment should not apply to such capital funds received in years until the mortgages have been paid off.

- **RESOLUTION 2010-05-h:** moved by Finance Committee, that no parish, mission, or supervised congregation may be exempt from the capital tithe portion of their diocesan apportionment without consent of Diocesan Council. *The motion was adopted.*

- Mr. Tripp quoted the Canon V Section 9:
  - **Section 9.** Only the Council, acting upon recommendation by the Congregational Development Committee, shall have the authority to amend, modify, or suspend any apportionments placed on Congregations.

- The CFO will work with St. John the Divine, Ruskin and Good Shepherd, Venice to bring their capital apportionment in line with the diocesan policy.

iv. St. Mary Magdalene Loan Term Review

- Council discussed the history and current status of St Mary Magdalene, Bradenton and their $50,000 outstanding loan.

- **RESOLUTION 2010-05-i:** moved by Finance Committee, to approve a new promissory note for $50,000 for St. Mary Magdalene with terms of 3% interest for 10 year period starting October 1, 2010. *The motion was adopted.*

v. Retirement Healthcare Benefits Policy

- Ms. Vickers discussed the increase of premium rates for Medicare Supplement “Plus” Plan in 2011 from $85 to $100 per person per month. Ms. Vickers gave a history of the funding strategy over the last 10 years and a general summation of how many other dioceses fund similar benefits. To fully fund the premium increase for our 130 currently eligible clergy/spouses would result in additional diocesan expense of approximately $25,000 for 2011. The committee discussed the concept of cost sharing, and the policy and administration of retirement benefits paid by the diocese going forward.

- **RESOLUTION 2010-05-j:** moved by Finance Committee, to fund $85 per person per month towards the Medicare Supplement Plus Plan in 2011. The CFO will notify retired eligible persons of the start of the cost sharing in 2011 with a detailed explanation of the circumstances leading to the changes. *The motion was approved.*
vi. **Good Samaritan, Clearwater Balanced Budget Incentive on 2010 Apportionment**

- Ms. Vickers presented a proposal for a $10,000 reduction of 2010 apportionment for Good Samaritan, Clearwater as an incentive/reward for significantly reducing their 2010 operating budget deficit. Please see the attached recommendation for details.

vii. **BREC Development/St Giles Manor II Restricted Donation**

- Council discussed the letter from Diocesan Chancellor Ted Tripp dated July 27, 2010 regarding the receipt of a donation of $50,000 as a donor restricted gift related to St. Giles Manor II. St Giles Manor I and II are HUD funded programs that cannot accommodate such donations. St. Giles Church is interested in administering the funds on behalf of St. Giles Manor II. The diocese will write a check for the full $50,000 to St. Giles Church, who will administer the fund disbursements and record the income and expenses as non-operating items for parochial report/apportionment purposes. Mr. Tripp will clarify the arrangements with the leaders of St. Giles Manor II and St. Giles Episcopal Church.

8. **DAYSPRING DEVELOPMENT STEERING COMMITTEE REPORT**  - Anne Vickers, for Mr. Mike Kline

- Ms. Vickers presented a report of the DaySpring Development Steering Committee, which included a Summary of Past Actions and Decisions as well as a Schedule of Future Actions. Ms. Vickers reported a summary of the completed architect selection process for the new Diocesan House at DaySpring.

- **RESOLUTION 2010-05-m**: by Mr. Moore, seconded by Ms. Stark, that the architectural design services for the new Diocesan Office at DaySpring be negotiated and contracted with Apex Studio-Suarez, Sarasota. *The motion was approved.*

- The Steering Committee also provided an update and recommendation for the long term strategic planning for DaySpring, specifically a DaySpring Programming Assessment project.
Diocesan Council Meeting Minutes, August 21, 2010 (Continued)

- **RESOLUTION 2010-05-n**: by Ms. Stark, seconded by Mr. Morris, that we engage Dr. Beth Eschenfelder to conduct the DaySpring Programming Assessment as outlined in her proposal dated May 10, 2010. The honorarium will be in the range of $2,500-$5,000. The timeline would be advanced to start on or around October 1, 2010. *The motion was approved.*

9. **CANON TO THE ORDINARY REPORT** - Canon Michael Durning
   Canon Durning reported on significant transitions of clergy occurring currently. Also, the Bishops Advisory Panel will be convening in September. Half of those being interviewed speak Spanish.

   Canon Durning reported on the progress of Convention planning. Specifically, the Resolutions Committee needs member appointments.

   - **RESOLUTION 2010-05-o**: by Ms. Stark, seconded by Mr. Park, that the following names be appointed to the Resolutions Committee, headed by Mr. Greg Hearing: Rev. John Adler, Canon Michael Durning, Pastor Becky Robbins-Penniman, and Mr. Greg Hearing. *The motion was approved.*

**OLD BUSINESS**
None

**NEW BUSINESS**

**ANNOUNCEMENTS**

10. **Update on the Offer to Purchase the Merchant Court Diocesan House** - Anne Vickers
   - Ms. Vickers updated that the offer to purchase the Diocesan House on Merchant Court (received on August 4 and countered by the diocese on August 9) has been withdrawn due to the buyer struggling with immediate health issues.

11. **Convention Update** - Judy Stark, Chair
   - Ms. Stark reported that the October Council meeting at Convention will be held on Thursday, October 7 at 3pm *at the Convention Center*.
   - The Ministry Fair is oversold. Terry Parsons will be a key workshop presenter on Stewardship. Bishop Wayne Smith will be our guest.

Diocesan Council Meeting Minutes, October 7, 2010

**Reports:**

1. **BISHOP’S REPORT**
   - The Bishop thanked Karen Patterson for her years of valuable service as Chair of the Standing Committee and Vice President of the Diocese. The Bishop also thanked the members of Council for their dedicated work in the last year.
2. **DIOCESAN 2009 AUDIT REPORT** - Laura Brock and Laura Tatem of Kirkland, Russ, Murphy & Tapp
   - The Council heard the report of the diocesan auditors regarding the 2009 audit. The auditor’s presentation materials are on file with these minutes. *The report was accepted by Council.*

3. **DAYSPRING CONFERENCE CENTER REPORT** – Carla Odell, DaySpring Executive Director (Attachment A)
   - Ms. Odell reviewed the DaySpring financial statements for January-August 2010. *The report was accepted by Council.*
   - Ms. Odell gave an update of the operational highlights and addressed questions from the Council.

4. **DIOCESAN FINANCIAL STATEMENT REPORT** – Anne Vickers, CFO (Attachment A)
   - Ms. Vickers presented the narrative and diocesan financial statements for the period January – August 2010 and addressed questions from Council. *The report was accepted by Council.*

5. **DIOCESAN 2011 BUDGET REPORT** – Anne Vickers, CFO
   - Ms. Vickers updated Council that the 2011 Budget approved in the August meeting was presented at Convocations and questions have been addressed from individuals and at the Manasota clericus meeting. No changes have been made to the August 21 approved budget.

6. **FINANCE COMMITTEE REPORT** - Steve Straske, Finance Committee Member
   - Mr. Straske gave the report of the Finance Committee (please see the Finance Committee minutes in the attachments for full details):

7. **CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT** -
   - Ms. Vickers presented a summary of the financial arrangements created through the new canonical process related to Canon II. As of September 30, 2010 the sum of the past due apportionment for the years through 2009 is $392,436. This amount relates to 18 churches. For these 18 churches, an additional $154,589 of unpaid apportionment has accrued for 2010.
   - In their August 21, 2010 meeting, Council approved the recommendations of the CDC for each of the 18 congregations who had apportionment arrearages. On August 29, 2010 letters documenting the Council-approved CDC recommendations were sent to the congregations along with the proposed promissory notes where applicable. Several congregations approved the recommendation and signed the promissory note. During the month of September, several congregations required further in-depth discussion of heavily customized alternate solutions which are documented for Council in Attachment B. The signed promissory notes are also included in Attachment B. Council reviewed each proposal individually as follows:
     - *Grace Church* was the only church that did not respond to the CDC by April 15. Therefore, neither a financial arrangement nor restoration of voice/vote was recommended for Grace Church.
Reports to Convention

Diocesan Council Meeting Minutes, October 7, 2010 (Continued)

− **St. Matthew Church**: The Vestry rejected the August 29 Council recommendation, and two subsequent proposals from the diocesan CFO. Therefore, neither a financial arrangement nor restoration of voice/vote was recommended for St. Matthew.

− **St. Dunstan, Largo**: is currently a supervised congregation. They have outstanding apportionment arrearage from the years 2008 and 2009.

  **RESOLUTION 2010-06-a**: moved by Rev. Morsch, seconded by Rev. McCurtain, that the 2004-2009 past due diocesan apportionment ($6,959) be forgiven for St. Dunstan, Largo. *The motion was adopted.*

− **Holy Trinity, Clearwater**: The Vestry rejected the August 29 Council recommendation. Their alternative proposal developed in communication with the diocesan CFO is included in Attachment B.

  **RESOLUTION 2010-06-b**: moved by Rev. Adler, seconded by Rev. Mahurin, that Council reject the Holy Trinity promissory note as written and suggest a new promissory note with the modification that Council review in 6 months and every quarter thereafter. *The motion was withdrawn.*

  **RESOLUTION 2010-06-c**: moved by Mr. Whitley, seconded by Rev. Morsch, that Council has agreed that Holy Trinity Shall have voice and vote at the Convention October 9, 2010. Council will not accept the promissory note offered as written. Council will accept a promissory under the same terms with the following modifications: 1) any offers made on the listing for the property shall be furnished to the Diocesan CFO, and 2) the note shall be due the earlier of the date of sale or by April 1, 2011. *The motion was adopted.*

− **St. Nathanial, North Port**: The Vestry rejected the August 29 Council recommendation. Their alternative proposal developed in communication with the Chair of the CDC, Kevin M. Fitzgerald and the diocesan CFO is included in Attachment B.

  **RESOLUTION 2010-06-d**: moved by Rev. Adler, seconded by Rev. Morsch, that Council approve the St. Nathanial proposal dated September 17, 2010. *The motion was adopted.*


− **St. Martin, Hudson**: A meeting with the leadership of St. Martin and the diocesan CFO developed a proposal including corrections to erroneous parochial reports in 2007, 2008, and 2009. The Vestry approved this proposal included in Attachment B.

Reports to Convention

Diocesan Council Meeting Minutes, October 7, 2010 (Continued)

- **RESOLUTION 2010-06-g**: moved by Rev. Morsch, seconded by Rev. Lee, to restore St. Martin’s voice/vote at Convention. *The motion was adopted.*

  - **St. Augustine, St. Petersburg**: A meeting with the rector of St. Augustine and the diocesan CFO developed a proposal included in Attachment B.

- **RESOLUTION 2010-06-h**: moved by Mr. Park, seconded by Rev. Mahurin, that Council approve the St. Augustine proposal dated September 24, 2010 and write off $3,657 of capital apportionment for the years 2009 and 2010. *The motion was adopted.*

- **RESOLUTION 2010-06-i**: moved by Rev. Lee, seconded by Mr. Park, to restore St. Augustine’s voice/vote at Convention. *The motion was adopted.*

- **St. Alfred, Palm Harbor**: The Vestry rejected the August 29 Council recommendation. The proposal to Council dated September 24, 2010 indicates that there remains an interpretation issue over the 2005 apportionment arrangement agreed to by Bishop Lipscomb. The Office of the Bishop will work with Rev. Doscher and the St. Alfred Vestry to provide sufficient documentation for approval by Council no later than their January 2011 meeting.

- **RESOLUTION 2010-06-j**: moved by Rev. Lee, seconded by Rev. Mahurin, to restore St. Alfred’s voice/vote at Convention. *The motion was adopted.*

  - Council reviewed the canonical process regarding voice/vote at Convention. In summary, the following churches will have no voice/vote at the October 9 Convention:
    - Grace Church, Tampa
    - St. Matthew, St. Petersburg

  - Karen Patterson will speak to Convention on behalf of Council to specifically name those congregations where voice/vote were restored, including:
    - St. James House of Prayer, Tampa
    - St. Anselm, Lehigh Acres
    - Church of the Nativity, Sarasota
    - St. Cecilia, Tampa
    - St. Dunstan, Largo
    - Holy Spirit, Safety Harbor
    - St. Mary, Palmetto
    - St. Augustine, St. Petersburg
    - St. Martin, Hudson
    - St. Alban, St. Pete Beach
    - St. Stephens, New Port Richey
    - St. Nathanial, North Port
    - Good Shepherd, Punta Gorda
    - Holy Trinity, Clearwater
    - St. Andrew, Tampa
    - St. Alfred, Palm Harbor

- **RESOLUTION 2010-06-k**: moved by Rev. Morsch, seconded by Mr. Park, that Council recommend to Convention that the listed churches receive voice/vote at Convention. *The motion was adopted.*
Diocesan Council Meeting Minutes, October 7, 2010 (Continued)

8. **DAYSpring Development Steering Committee Report** - Mr. Mike
   - Mr. Kline reviewed the committee’s schedule of future actions. He reported that a group will review the ongoing research of planning a swimming pool at DaySpring.

**OLD BUSINESS**
None

**NEW BUSINESS**

   - Ms. Stark presented a proposal for the next convention date and location.
   - **RESOLUTION 2010-06-I:** by Ms. Stark, seconded by Mr. Whitley, that the 43rd Annual Convention of the Diocese of Southwest Florida be held on October 21-22, 2011 at the Charlotte Harbor Event and Conference Center. *The motion was approved.*

    - Ms. Stark presented a report on the recipients of the 2009 grants from the 2020 Fund.
Diocesan Council Meeting Minutes, November 20, 2010 (Continued)

- Canon McManis presented the report and supporting information related to the selection of a contractor and determination of an initial project budget. Ms. Vickers presented an explanation of the sources of funds to support the project. The CFO will specifically track the budget and sources of funds throughout the project and present to Council.

- **RESOLUTION 2010-07-a**: moved by Rev. Adler, seconded by Ms. Gamel, to approve the Diocesan House Program Budget as presented. *The motion was adopted.*

- **RESOLUTION 2010-07-b**: moved by Rev. Adler, seconded by Mr. Park to approve the selection of Peter R. Brown Construction, Inc. (www.peterbrownconstruction.com) as General Contractor; to approve the continued negotiation of the fees; and to approve the AIA contract subject to the review of the Diocesan Chancellor. *The motion was adopted.*

- **RESOLUTION 2010-07-c**: moved by Rev. Adler, seconded by Mr. Park to approve the lump sum fixed fee of $80,750 for architectural designs to Apex Studio Suarez. *The motion was adopted.*

6. **FINANCE COMMITTEE REPORT** - Steve Straske, Finance Committee Member for Al Getz

- Mr. Straske gave the report of the Finance Committee.

- **RESOLUTION 2010-07-d**: by Finance Committee, to advance DaySpring $60,000 from the $100,000 budgeted for 2011 for the emergency kitchen repairs. *The motion was approved.*

- **RESOLUTION 2010-07-e**: by Finance Committee, to approve an assistant to Nora Ortiz to go to selected congregations in default of their audit reports and help them with their audit. *The motion was approved.*

- **RESOLUTION 2010-07-f**: by Finance Committee, that for Good Shepherd, Venice all capital income received through 2011 to a maximum of the balance on the mortgage (and corresponding interest) be exempt from capital apportionment. *The motion was approved.*

- **RESOLUTION 2010-07-g**: by Mr. Park, to table the discussion of the Good Shepherd, Venice motion until the January 29 Council meeting. *The motion was not adopted.*

- **RESOLUTION 2010-07-h**: by Finance Committee, that the Finance Committee sees more than the presented problem (capital apportionment) and recommends that St. John the Divine, Ruskin immediately be referred to the Congregational Development Committee for further recommendation. *The motion was approved.*
Reports to Convention

Diocesan Council Meeting Minutes, November 20, 2010 (Continued)

- **RESOLUTION 2010-07-i**: by Finance Committee, to table the decision on the capital apportionment exemption of St. John the Divine, Ruskin until the report from the CDC is reviewed. *The motion was approved.*
  - Council requests that the report on St. John the Divine, Ruskin be received by Council no later than the March 2011 meeting.
  - Council discussed diocesan policy for debt obligations. Mr. Tripp explained that the diocesan consent required by canons is not necessarily reflected in the public record. Going forward, when land assets are acquired, the deeds can state St. Swithin in Trust for the Episcopal Diocese of Southwest Florida. The Charters and Bylaws also play a part in that banks review them. For current conditions, the diocese needs to establish and enforce a policy for diocesan approval of loans. The CFO will create a Loan Monitor to track all third party loans held by congregations.

- **7. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT** - Anne Vickers
  - Ms. Vickers presented an update on Canon II proposals, as follows:
    - **Holy Trinity, Clearwater** signed a revised promissory note as requested by Council.
  - **RESOLUTION 2010-07-j**: moved by Rev. Morsch, seconded by Rev. Adler, to accept the Holy Trinity revised promissory note. *The motion was approved.*
  - **St. Alfred, Palm Harbor**: Ms. Vickers reported that the Bishop and CFO met with the Vestry of St. Alfred on November 10 and submitted the attached proposal regarding the end of the 2005 apportionment agreement between Bishop Lipscomb and the Vestry. St. Alfred also submitted the minutes from their January 2006 Vestry meeting which described the agreement. The CFO will be working with the St. Alfred leaders to correct the erroneous Parochial Reports which will result in corrections to accrued apportionment.
  - **RESOLUTION 2010-07-k**: moved by Rev. Morsch, seconded by Rev. Adler, to refer the St. Alfred proposal to the next Finance Committee meeting for detailed figures and final recommendation. *The motion was approved.*
  - Council wished to record that it looks favorably on the direction of the proposal.
  - **St. Matthew, St. Petersburg**: The Bishop reported that there was a meeting with the Vestry of St. Matthew and the Bishop, CFO, Canon to the Ordinary and Rev. Walk representing the CDC on October 21, 2010. Since that meeting, the Vestry of St. Matthew has requested that they be granted mission status. The Office of the Bishop is working with the leaders of St. Matthew on an action plan for 2011.
  - **Grace Church, Tampa**: The Bishop reported that he has directed two efforts for Grace Church as a supervised congregation: a financial analysis of 10 years prior and 5 years forward, and a parish growth consultant who will work with the congregation starting December 2010.
Diocesan Council Meeting Minutes, November 20, 2010 (Continued)

- The Bishop discussed how our diocese is working on a formal process for review of supervised status. There are three churches in this status: St. Dunstan, Largo; St. Cecilia, Tampa; Grace Church, Tampa. The evolving status of these supervised congregations will be discussed on the regular Council agendas.

- Ms. Vickers presented a letter addressed to Council from St. Boniface, Sarasota regarding apportionment.

- **RESOLUTION 2010-07-l**: moved by Rev. Morsch, seconded by Brian Trimble, to refer to Finance and Constitution & Canons Committees to discuss a canon for apportionment and report back to Council by March 2011. *The motion was approved.*

8. **RETIREE BENEFIT SUBCOMMITTEE REPORT** - Rev. Alice Sadler

- Rev. Sadler reported on the ongoing discussions of the subcommittee. They expect to have a recommendation by the January Council meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

9. **Holy Spirit, Osprey Land Sale Approval**

- Ms. Vickers reported that the church is set to close on the land sale in mid December. The attorney for Holy Spirit, Osprey has submitted an Incumbency & Consent Certificate for the diocese to sign indicating diocesan approval of the sale.

- **RESOLUTION 2010-07-m**: by Rev. Adler, seconded by Rev. Morsch, to authorize the execution of the Incumbency & Consent Certificate required by the buyer to confirm diocesan consent of the sale of Holy Spirit, Osprey land. *The motion was approved.*

- **RESOLUTION 2010-07-n**: by Mr. Kline, seconded by Rev. Adler, to authorize the Chancellor to send a cover letter with the signed Incumbency & Consent Certificate requesting that all monies received from the sale (up to $500,000 loan principal plus accrued interest of $114,479) be made payable to the diocese; the Bishop will call a special meeting with the Holy Spirit Vestry to discuss future options. *The motion was approved.*
The outstanding feature of 2010 for the Dominican Development Group and the Companion Diocese relationship is the continued missional commitment with the Dominican Episcopal Church by a goodly number of churches from the Diocese of Southwest Florida. The missioners they sent continue to impact the Dominican Church and our Diocese for the cause of Christ.

This summer the Tampa Deanery sent almost 50 persons in four teams to the DR. Three of the teams worked to build the formwork and place the reinforcing steel for the second floor roof over the classrooms of San Pedro y San Pablo in La Barquita. The goal is to finish the church/school next year. The fourth team went back to Santana, Baní, joining with Grace Church, Charleston, to finish the new high school wing of San Matías School. Tampa helped build the principal building in 2002-03.

In April, the Venice Deanery sent a team to paint both floors of the new San José conference/community center connected with San José church and school, and the “Hogar,” the home for the elderly where missionary Karen Carroll, from Southwest Florida, presently serves.

In July, the Clearwater Deanery sent a VBS and construction team to the city of Barahona where they have worked since 2002. The team assisted with Vacation Bible School at Jesús Peregrino and the construction team placed the reinforcing steel for the roof of the second-floor classrooms at La Redención.

The Naples Deanery continues its very worthwhile support of the El Buen Samaritano preschool/shelter which it has done for almost a decade now. In addition to this support the Naples Deanery has introduced a Montessori approach to early childhood education. Furthermore, this year Southwest Florida’s Companion Diocese UTO request was approved for $28,000 for the construction of additional classrooms above the yet-to-be finished El Buen Samaritano Church.

Individual churches also continued their missional relationships in the DR. In February, the Church of the Redeemer sent a team to Jesús Nazareno in San Francisco de Macorís to do repairs on that church. The Cathedral sent its annual Vacation Bible School team to San Lucas and La Anunciación in Santiago. And the Church of the Ascension sent its combined VBS and construction teams to San Matías, Santana, Baní.

Southwest Florida also continued its strong support of scholarships for children, providing some 130 scholarships. Brenda Hiers remains the queen of DR scholarships raising almost 60 for children at San Matías. The ECW continued its support for Sami, now a teenager, who was born with AIDS.

Finally, those who know Karen Carroll, the long-term missionary from St. Peter’s Cathedral, will be pleased to hear that she is changing her assignment. Karen has served as the founding director of the DR Episcopal Church’s first home for the elderly. This year DR mission team coordinator Ellen Snow is retiring, and Karen, ready for a new challenge, is taking over that position.

—Dr. Bob Stevens, director, Dominican Development Group
Reports to Convention

Episcopal Church Women

Episcopal Church Women in the Diocese of Southwest Florida continues to be an active and vital ministry. Since the founding of the ECW in 1876 by Julia Chester Emery, women have followed her inspiring lead into mission and ministry and spreading the Gospel around the world. The women of Southwest Florida are leaders in thank offerings and ministry of the United Thank Offering and Church Periodical Club. Challenged 10 years ago by the women of the Diocese of California to raise 10 miles of pennies, the women of Southwest Florida have raised 70 miles of pennies, leading every diocese in the entire United States.

“Grow in Grace” is the theme of our board for the next three years, taking our lead from the Triennial Meeting in Anaheim, Calif., in 2009.

We continue to “Grow In Grace” and in that vein we have invited Marcia Himes from Wyoming, the national ECW president, to be our keynote speaker on Saturday, Nov.13, 2010. Looking ahead to our Inspirations Day, to be held March, Saturday, March 12, 2011, our special guest will be Barbara Owens of Louisiana, who is our Province IV representative to our national ECW board.

We had a wonderful Inspirations Day in 2010. Our own Bishop Dabney Smith spent the day with us in a very informal setting and we learned much about our bishop. It was a great day and enjoy by many women. He plays a mean guitar and along with Sherre Henley and her musicians, it was as day to remember.

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

This report would not be complete without my thanks to the wonderful and amazing women who make up our diocesan ECW board. These women go beyond “just their duties” and give of themselves in their parishes, the communities and the diocese. I am blessed.

—Carol Eisenbaugh, diocesan president,
Episcopal Church Women

Episcopal Men’s Ministries: 1999—2010

Established in 1999, Episcopal Men’s Ministries is a diocesan wide ministry designed to develop and sustain ministry to men in our 77 congregations in Southwest Florida.

We believe men come to church hoping to know and become more like Christ, and we know Jesus provides the model for authentic manhood. EMM provides leadership training (diocesan men’s conferences), and equipping programs and resources (the Journey in Disciple Making process) to help men develop a personal relationship with Christ, provide a clear pathway to help guide their spiritual growth, and challenge them to grow and take “next steps.”
Reports to Convention

Episcopal Men's Ministries: 1999—2010 (Continued)

Our goal over the next 10 years is to incorporate into the life of each Episcopal congregation in the diocese this comprehensive ministry to men.

Episcopal Men’s Ministries (EMM):
Scott B. Brewer, director (2009)
Dede Scott Smally, administrator (2002)

Highlights of the past year include:

• ministry presentations to clergy in several deaneries;
• coaching visits to men’s groups in individual churches;
• meeting and planning with our Men’s Ministry Clergy Advisory Team and Bishop Smith;
• the launch of a new Christian Leadership Concepts class (2-year study);
• helping sponsor the seventh annual men’s healing conference in the diocese, this year at Holy Innocents Church in Valrico;
• workshop presentation (Jay) at the August 2010 Annual Episcopal Churchmen of Tennessee Conference;
• We also continue to explore and add valuable men’s ministry programs and ministry tools to our equipping programs list and ministry portfolio.

We are excited to announce that plans are underway for:

• Three “Men of Vision” Episcopal Men’s Conferences to be held in various areas of the diocese: Tampa, Nov. 5–6, 2010; Sarasota, Jan. 21–22, 2011; and the southern part of diocese in the spring of 2011;
• A diocesan wide men’s conference at DaySpring, in the fall of 2011;
• Workshop presentation (Jay) to participants at the February 2011 South Carolina men’s conference in Charleston;
• Ministry to men presentations (Jay and Scott) to students at two Episcopal seminaries in 2011;
• The May 2011 launch of the newly developed “Behold the Man” men’s pilgrimages to the Holy Land; Jay Crouse, course director.

Please contact Scott Brewer at scottbbrewer@disciplemakingswfl.com, Jay Crouse at jaycrouse@aol.com, or call (941) 957-1271, for more information about men’s ministry in the diocese, and the Journey in Disciple Making process.

The EMM office is at 303 S. Palm Avenue, Sarasota, FL 34236. Phone: (941) 957-1271. Fax: (941) 351-1367.
Since October 2009, Episcopal Relief & Development was the recipient of our diocese’s generosity ($311,488 between Oct. 2009 to Oct. 2010) to help ease suffering in 42 countries. The largest major disaster was in Haiti, but work continues throughout the world, including our own country; relief from ice storms in Kentucky, Alaska, North Dakota, western New York and Atlanta; flooding in Iowa and Indianapolis, affordable housing projects in New Orleans and Mississippi (still recovering from Katrina), as well as working to prevent and prepare for potential disaster throughout all dioceses.

Through our partners on the ground the NETS FOR LIFE program has reached 5.5 million people through direct malaria messaging. 2.6 million treated nets have been delivered and 30,000 malaria control agents have been trained. Phase II of the program has been launched and is on schedule to deliver 7 million nets by 2013.

We train clergy, educators, youth and community health workers to stop the spread of HIV/AIDS, as well as provide care to those affected. In addition, we help build wells, latrines, water stations and smokeless stoves to prevent water-borne illness and acute respiratory infections, as well as how to use them.

One of the most inspiring areas of work is promoting financial independence in developing countries. This is done by providing microfinance opportunities, marketing and management training for small business, and focusing on traditionally marginalized and vulnerable groups, such as females and people impacted by HIV/AIDS, by providing education and tools so they can support themselves.
Finance Committee

The Diocesan Finance Committee is the initial contact group for all parishes requesting assistance with financial issues. The Committee carefully analyzes the information received and/or presented, and then recommends appropriate action to the Diocesan Council who is the business decision-making body for the diocese.

Not only does the Finance Committee analyze and recommend, but also suggests alternative sources that would be more fiscally beneficial to the requesting parishes. In coordination with diocesan Chief Financial Officer Anne Vickers, the Committee is the watchdog of the diocese in financial matters and makes sure that the funds of the diocese are handled carefully and wisely.

Currently, the Finance Committee consists of nine members: Allen Getz, Jeff Jennings, Michael Kline, John Menard, Rev. John Reese, Rusty Whitley, Rev. Joel Morsch, Rev. Glad McCurtain and Steve Straske. All of the members have years of experience in accounting, finance, law, insurance, real estate, investments, business turn-around, property management and parish management.

This combination of expertise is available to the parishes that need additional assistance. The Finance Committee is also available in supporting individual church decision-making on financial management issues such as loans, cost controls and additional revenue streams. We also work closely with the Congregational Development Committee and are most anxious to assist any congregation that seeks advice. We encourage any parish with financial questions to request to attend a Finance Committee meeting to discuss the details of their individual situation.

This past year we have established several subcommittees to investigate and set policy for such areas as parish audits, designated and restricted funds, and church loans. We review the financial statements of DaySpring Conference Center and the diocese monthly and also continually review apportionment status. With information supplied from diocesan sources we are now incorporating more detailed financial analysis using key church financial indicators.

—Allen O. Getz, chairman, Finance Committee

Standing Committee

At the 2009 Annual Convention of the Diocese of Southwest Florida held at Charlotte County Event and Conference Center, Punta Gorda, Fla., the following persons were elected to the Standing Committee; the Rev. Doug Scharf, Jay Fleece and Sheree Graves. The members listed below submit this report of their canonically required work since the 2009 convention. Pursuant to canon, the vast majority of the work of the Standing Committee is required to be confidential and is therefore not reported.
Standing Committee (Continued)

President: Karen O. Patterson
Vice President: The Rev. Cesar Olivero
Secretary: Maisie Reddy

Lay Members:
Sheree Graves
Jay Fleece

Clerical Members:
The Rev. Douglas Scharf
The Rev. Bob Hennagin
The Rev. Sharon Lewis
The Rev. Douglas Zimmerman

The newly constituted Standing Committee elected Karen O. Patterson as president, the Rev. Cesar Olivero as vice president and Ms. Maisie Reddy as secretary. These elections are reflected in the roster shown above.

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

- The Rev. Cesar Olivero was appointed as the Standing Committee’s representative to the Commission on Ministry.
- The Rev. Douglas Scharf and Maisie Reddy were appointed as Standing Committee’s representatives to the Grants and Loans Committee.
- The Rev. Douglas Zimmerman and Karen Patterson were appointed as the Standing Committee’s representatives to the Safe Church Committee.
- Canon X — The Rev. Robert Hennagin
- The Standing Committee asked the Rev. Kathy Schillriff to serve on the Standing Committee following the retirement of the Rev. Sharon Lewis on Dec. 31, 2009, until the 2010 diocesan convention when Pastor Lewis’ remaining term would be filled by election of convention (Canon 4, Section 4).
- Gave consent to the elections held in the following dioceses: Rio Grande, Alaska, Navajoland, Wyoming, Los Angeles (1), Connecticut, Louisiana, Upper South Carolina, Oregon, Minnesota and Federal Ministries.
- Approved the ordination of Eric Cooter (deaconate and priesthood)
- Approved the ordination of Sarah Kerr (priesthood)
- Received under Canon X -- Carl Crump (deaconate)

— Karen O. Patterson, president, Standing Committee
DIOCESE OF SOUTHWEST FLORIDA, INC.

Combined Financial Statements
and Supplementary Information

December 31, 2009
(With Independent Auditors' Report Thereon)
DIOCESE OF SOUTHWEST FLORIDA, INC.

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Independent Auditors' Report

The Diocesan Council
Diocese of Southwest Florida, Inc.:

We have audited the accompanying combined statement of financial position of the Diocese of Southwest Florida, Inc. (the "Diocese" - a not-for-profit organization) as of December 31, 2009, and the related combined statements of activities and cash flows for the year then ended. These combined financial statements are the responsibility of the Diocese's management. Our responsibility is to express an opinion on these combined financial statements based on our audit.

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

In our opinion, the combined financial statements referred to above present fairly, in all material respects, the financial position of the Diocese of Southwest Florida, Inc. as of December 31, 2009, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

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

Kirkland, Russ, Murphy & Tapp, PA

August 30, 2010
## DIOCESE OF SOUTHWEST FLORIDA, INC.

**Combined Statement of Financial Position**

**December 31, 2009**

### Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$514,763</td>
</tr>
<tr>
<td>Investments</td>
<td>7,337,077</td>
</tr>
<tr>
<td>Apportionments receivable, net of allowance of $311,245</td>
<td>154,658</td>
</tr>
<tr>
<td>Accounts receivable, net of allowance of $1,472</td>
<td>4,097</td>
</tr>
<tr>
<td>Loans receivable</td>
<td>2,648,171</td>
</tr>
<tr>
<td>Mortgage note receivable</td>
<td>1,403,093</td>
</tr>
<tr>
<td>Other assets</td>
<td>29,158</td>
</tr>
<tr>
<td>Beneficial interest in trust</td>
<td>638,403</td>
</tr>
<tr>
<td>Land, buildings, and equipment, net</td>
<td>4,135,760</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td><strong>$16,885,180</strong></td>
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### Liabilities and Net Assets

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<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>$241,187</td>
</tr>
<tr>
<td>Deposits</td>
<td>199,944</td>
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<tr>
<td>Notes payable</td>
<td>1,159,858</td>
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<tr>
<td><strong>Total liabilities</strong></td>
<td><strong>1,600,989</strong></td>
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### Net assets unrestricted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undesignated</td>
<td>2,512,114</td>
</tr>
<tr>
<td>Designated</td>
<td>5,306,887</td>
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<tr>
<td>Land, buildings, and equipment</td>
<td>2,975,902</td>
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<tr>
<td><strong>Total unrestricted net assets</strong></td>
<td><strong>10,794,903</strong></td>
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### Temporarily restricted:

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<th>Amount</th>
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<tbody>
<tr>
<td>Total temporarily restricted</td>
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<tr>
<td>Permanently restricted</td>
<td>1,836,414</td>
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<tr>
<td><strong>Total net assets</strong></td>
<td><strong>15,284,191</strong></td>
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### Total liabilities and net assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total liabilities and net assets</td>
<td><strong>$16,885,180</strong></td>
</tr>
</tbody>
</table>

See accompanying independent auditor's report and notes to combined financial statements.
### DIOCESE OF SOUTHWEST FLORIDA, INC.

**Combined Statement of Activities**

For the Year Ended December 31, 2009

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue, gains, and other support:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan appointments</td>
<td>$ 2,770,210</td>
<td></td>
<td></td>
<td>2,770,210</td>
</tr>
<tr>
<td>Investment return</td>
<td>1,185,360</td>
<td>132,421</td>
<td>140</td>
<td>1,317,921</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>30,307</td>
<td></td>
<td></td>
<td>30,307</td>
</tr>
<tr>
<td>Conference center operations</td>
<td>1,553,295</td>
<td></td>
<td></td>
<td>1,553,295</td>
</tr>
<tr>
<td>Change in value of beneficial interest in trust</td>
<td>-</td>
<td></td>
<td>137,121</td>
<td>137,121</td>
</tr>
<tr>
<td>Other income</td>
<td>109,461</td>
<td></td>
<td></td>
<td>109,461</td>
</tr>
<tr>
<td><strong>Total revenue and gains</strong></td>
<td>5,649,223</td>
<td>132,421</td>
<td>107,261</td>
<td>5,890,905</td>
</tr>
<tr>
<td><strong>Net assets released from restrictions</strong></td>
<td>85,177</td>
<td>(85,177)</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenue, gains and other support</strong></td>
<td>5,734,400</td>
<td>47,244</td>
<td>107,261</td>
<td>5,882,905</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>587,717</td>
<td></td>
<td></td>
<td>587,717</td>
</tr>
<tr>
<td>Ministry</td>
<td>1,117,233</td>
<td></td>
<td></td>
<td>1,117,233</td>
</tr>
<tr>
<td>Administrative</td>
<td>1,605,876</td>
<td></td>
<td></td>
<td>1,605,876</td>
</tr>
<tr>
<td>Conference center</td>
<td>1,817,109</td>
<td></td>
<td></td>
<td>1,817,109</td>
</tr>
<tr>
<td>Depreciation</td>
<td>66,076</td>
<td></td>
<td></td>
<td>66,076</td>
</tr>
<tr>
<td>Interest</td>
<td>26,388</td>
<td></td>
<td></td>
<td>26,388</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>5,283,697</td>
<td></td>
<td></td>
<td>5,283,697</td>
</tr>
<tr>
<td><strong>Change in net assets</strong></td>
<td>450,703</td>
<td>47,244</td>
<td>107,261</td>
<td>605,208</td>
</tr>
<tr>
<td><strong>Net assets at beginning of year, as restated</strong></td>
<td>10,344,200</td>
<td>2,605,636</td>
<td>1,729,153</td>
<td>14,678,983</td>
</tr>
<tr>
<td><strong>Net assets at end of year</strong></td>
<td>$ 10,794,903</td>
<td>2,652,874</td>
<td>1,836,414</td>
<td>15,281,191</td>
</tr>
</tbody>
</table>

See accompanying independent auditor’s report and notes to combined financial statements.
DIOCESE OF SOUTHWEST FLORIDA, INC.

Combined Statements of Cash Flows

For the Year Ended December 31, 2009

Cash flows from operating activities:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change in net assets</td>
<td>$605,208</td>
</tr>
<tr>
<td>Adjustments to reconcile change in net assets to net cash used in operating activities:</td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>$270,322</td>
</tr>
<tr>
<td>Realized and unrealized gains on investments</td>
<td>$(719,390)</td>
</tr>
<tr>
<td>Decrease in apportionments receivable, net</td>
<td>$21,639</td>
</tr>
<tr>
<td>Decrease in accounts receivable, net</td>
<td>$11,935</td>
</tr>
<tr>
<td>Decrease in other assets</td>
<td>$63,115</td>
</tr>
<tr>
<td>Increase in beneficial interest in trust</td>
<td>$(107,121)</td>
</tr>
<tr>
<td>Decrease in accounts payable and accrued expenses</td>
<td>$(105,246)</td>
</tr>
<tr>
<td>Decrease in deferred revenue</td>
<td>$(15,935)</td>
</tr>
<tr>
<td>Decrease in deposits</td>
<td>$(84,111)</td>
</tr>
<tr>
<td><strong>Net cash used in operating activities</strong></td>
<td>$(59,584)</td>
</tr>
</tbody>
</table>

Cash flows from investing activities:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases of investments</td>
<td>$(759,803)</td>
</tr>
<tr>
<td>Proceeds from sale of investments</td>
<td>$316,134</td>
</tr>
<tr>
<td>Purchases of equipment</td>
<td>$(85,016)</td>
</tr>
<tr>
<td>Payments received on loans receivable</td>
<td>$41,047</td>
</tr>
<tr>
<td>Proceeds disbursed for loans receivable</td>
<td>$(78,530)</td>
</tr>
<tr>
<td><strong>Net cash used in investing activities</strong></td>
<td>$(566,168)</td>
</tr>
</tbody>
</table>

Cash flows from financing activities:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principle payments on notes payable</td>
<td>$(56,999)</td>
</tr>
<tr>
<td><strong>Net cash used in financing activities</strong></td>
<td>$(56,999)</td>
</tr>
</tbody>
</table>

Net decrease in cash: $(682,751)

Cash at beginning of year: $1,197,514

Cash at end of year: $514,765

Supplemental disclosure of noncash activities:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash paid for interest</td>
<td>$57,348</td>
</tr>
</tbody>
</table>
DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to Combined Financial Statements

December 31, 2009

(1) Description of Organization

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

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

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

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

(2) Summary of Significant Accounting Policies and Practices

(a) Basis of Accounting

These financial statements, which are presented on the accrual basis of accounting, have been prepared to focus on the Diocese as a whole. Net assets and revenues, expenses, gains and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, net assets and changes therein are classified as follows:

- Unrestricted net assets – Net assets not subject to donor-imposed stipulations.
- Temporarily restricted net assets – Net assets subject to donor-imposed stipulations that may or will be met by actions of the Diocese and/or the passage of time.
- Permanently restricted net assets – Net assets subject to donor-imposed stipulations that the assets be maintained.
Summary of Significant Accounting Policies and Practices - Continued

(a) Basis of Accounting - Continued

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

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

(b) Liquidity

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

(c) Investments

Investments are carried at fair value based on quoted market prices. Realized and unrealized gains and losses are reflected in the statement of activities.

(d) Beneficial Interest in Trust

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

Notes to Combined Financial Statements – Continued

(2) Summary of Significant Accounting Policies and Practices - Continued

(e) Perpetual Charitable Trust

The Diocese is named as an advisor for a perpetual charitable trust. The trust provides distributions to only be used for educational purposes. The Diocese provides advice to the trustees for candidates for the theological education for the Episcopal Priesthood. As a result, the trust assets and related income are not recorded in the Diocese combined financial statements.

(f) Land, Buildings, and Equipment

Land, buildings, and equipment are stated at cost if purchased or at estimated fair value at the date of gift if donated. Land is valued at cost which, in the aggregate, is less than fair value. Depreciation on buildings and equipment is calculated using the straight-line method over the estimated useful lives of the assets, which range from 3 to 28 years. Expenditures in excess of $1,000 with an estimated useful life in excess of one year are capitalized.

(g) Impairment of Long-Lived Assets

In accordance with FASB Accounting Standards Codification Topic “Property, Plant, and Equipment (360),” long-lived assets are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. Recoverability of assets to be held and used is measured by a comparison of the carrying amount of an asset to estimated undiscounted future cash flows expected to be generated from the use and eventual disposition of the asset, excluding interest. If the carrying amount of an asset exceeds its estimated future cash flows, an impairment charge is recognized by the amount by which the carrying amount of the asset exceeds the fair value of the asset. Assets to be disposed of would be separately presented in the statements of financial position and reported at the lower of carrying amount or fair value less costs to sell, and are no longer depreciated.

In addition to consideration of impairment upon events or changes in circumstances described above, management regularly evaluates the remaining lives of its long-lived assets. If estimates are revised, the carrying value of affected assets is depreciated or amortized over the remaining lives. At December 31, 2009, there were no impairments.

(h) Diocesan Apportionments

The Diocese’s principal source of revenue consists of apportionments received from congregations located with in the Diocese. The apportionment is generally based upon 10 percent of the congregations’ total operating revenue for the fiscal year ended two years prior. However, for the year ended December 31, 2009, the Diocesan Council decreased the rate to 8 percent. The Diocese also has an annual obligation to the National Church that is based upon a percent of certain revenues from the fiscal year ended two years prior less a $103,000 exemption.
(2) **Summary of Significant Accounting Policies and Practices - Continued**

(i) **Conference Center Operations**

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

(j) **Income Taxes**

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

(k) **Use of Estimates**

The preparation of financial statements requires management of the Diocese to make a number of estimates and assumptions relating to the reported amounts of assets and liabilities and the disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue, gains, and the other support and expenses during the period. Actual results could differ from those estimates.

(3) **Investments**

At December 31, 2009, the Diocese held investments with a fair value of $7,337,077. The composition of these investments was as follows:

<table>
<thead>
<tr>
<th></th>
<th>Cost</th>
<th>Fair Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>BCF - Balanced Fund</td>
<td>$5,376,853</td>
<td>5,621,731</td>
</tr>
<tr>
<td>ECF - Income Fund</td>
<td>1,465,224</td>
<td>1,472,143</td>
</tr>
<tr>
<td>Short-term investments</td>
<td>243,203</td>
<td>243,203</td>
</tr>
<tr>
<td></td>
<td>$7,085,280</td>
<td>7,337,077</td>
</tr>
</tbody>
</table>

Investment return was comprised of the following for the year ended December 31, 2009:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dividends and interest</td>
<td>$508,521</td>
</tr>
<tr>
<td>Net realized and unrealized appreciation</td>
<td>719,390</td>
</tr>
<tr>
<td></td>
<td>$1,317,911</td>
</tr>
</tbody>
</table>


DIocese of SouthWest Florida, Inc.

Notes to Combined Financial Statements – Continued

(4) **Fair Value of Financial Instruments**

Effective October 1, 2008, the Company adopted FASB Accounting Standards Codification Topic, “Fair Value and Measurement” (820), for its financial assets and liabilities. Management uses the fair value hierarchy, which gives the highest priority to quoted prices in active markets. The fair value of financial instruments is estimated based on market trading information, where available. Absent published market values for an instrument or other assets, management uses observable market data to arrive at its estimates of fair value.

GAAP defines fair value as an exit price, representing the amount 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. As such, fair value is a market-based measurement that should be determined based on assumptions that market participants would use in pricing an asset or liability. As a basis for considering such assumptions, GAAP establishes a three-level fair value hierarchy that prioritizes the inputs used to measure fair value. The three levels of inputs used to measure fair value are as follows:

- **Level 1** Quoted prices in active markets for identical assets or liabilities.
- **Level 2** Observable inputs other than quoted prices included in Level 1, such as quoted prices for similar assets and liabilities in active markets; quoted price for identical or similar assets and liabilities in markets that are not active; or other inputs that are observable or can be corroborated by observable market data.
- **Level 3** Unobservable inputs that are supported by little or no market activity and that are significant to the fair value of the assets or liabilities. This includes certain pricing models, discounted cash flow methodologies and similar techniques that use significant unobservable inputs.

Investments included in the consolidated statement of financial position at December 31, 2009 are measured at the reporting date using Level 2 inputs.
(5) Loans Receivable

At December 31, 2009, the Diocese has interest and non-interest bearing loans receivable totaling $2,648,171 due from member churches. Repayment terms and scheduled payments are made according to each Church’s agreement with the Diocese, respectively. As of December 31, 2009, the loans outstanding included:

<table>
<thead>
<tr>
<th>Church Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iona Hope Episcopal Church, Fort Myers</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Grace Episcopal Church, Tampa</td>
<td>319,950</td>
</tr>
<tr>
<td>St. Catherine’s Episcopal Church, Temple Terrace</td>
<td>205,558</td>
</tr>
<tr>
<td>St. Mary’s Episcopal Church, Tampa</td>
<td>112,500</td>
</tr>
<tr>
<td>St. Mary Magdalene, Bradenton</td>
<td>50,000</td>
</tr>
<tr>
<td>Church of the Holy Spirit, Osprey</td>
<td>500,000</td>
</tr>
<tr>
<td>St. Nathaniel’s Episcopal Church, North Port</td>
<td>300,000</td>
</tr>
<tr>
<td>St. Giles Manor II</td>
<td>14,133</td>
</tr>
<tr>
<td>St. Elizabeth’s Episcopal Church</td>
<td>2,748</td>
</tr>
<tr>
<td>Church of the Good Shepard</td>
<td>70,000</td>
</tr>
<tr>
<td>St. Wilfred Episcopal Church</td>
<td>19,100</td>
</tr>
<tr>
<td>All Saints Episcopal Church</td>
<td>24,682</td>
</tr>
<tr>
<td>Church of the Holy Spirit, Safety Harbor</td>
<td>15,000</td>
</tr>
<tr>
<td>St. Giles Episcopal Church</td>
<td>14,500</td>
</tr>
</tbody>
</table>

$ 2,648,171

During 2009, the Diocese reviewed certain nonperforming loans involving several parishes. This review resulted in loans being restructured for repayment. Management of the Diocese believes all loans receivable at December 31, 2009 are fully collectible within the terms of the respective agreements with each parish.

(6) Mortgage Note Receivable

On December 22, 2004 the Diocese executed a mortgage in the amount of $1,500,000 by and between St. Mark’s Episcopal Church for construction of their new facilities. The mortgage receivable, which bears interest at 5% and is payable over 30 years, is due in monthly installments of $6,324 beginning April 1, 2005. The note is secured by real property. As of December 31, 2009, the note had an outstanding balance of $1,403,693. This amount is considered to be fully collectible. 
(7) **Land, Buildings, and Equipment**

Land, buildings, and equipment at December 31, 2009 consist of following:

<table>
<thead>
<tr>
<th></th>
<th>Diocese</th>
<th>Conference Center</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,061,178</td>
<td>968,725</td>
<td>2,029,903</td>
</tr>
<tr>
<td>Buildings</td>
<td>757,995</td>
<td>3,617,560</td>
<td>4,375,555</td>
</tr>
<tr>
<td>Building Improvements</td>
<td>54,856</td>
<td>.</td>
<td>54,856</td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>651,302</td>
<td>606,625</td>
<td>1,258,927</td>
</tr>
<tr>
<td>Vehicles</td>
<td>111,718</td>
<td>9,830</td>
<td>121,548</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7,840,449</td>
</tr>
</tbody>
</table>

Less accumulated depreciation

Land, buildings, and equipment, net

Depreciation expense for the year ended December 31, 2009 is $270,322. $203,645 of this amount relates to the Conference Center and is included in the conference center expense line item on the Combined Statement of Activities.

(8) **Notes Payable**

Notes payable at December 31, 2009 consists of the following:

5.21% mortgage note payable in monthly installments of $6,811 including interest, due January 2011, secured by rents, leases, and real property.

$747,935

6.25% mortgage note payable in monthly installments of $3,556, including interest, due September 2023, secured by rents, leases and real property.

411,923

Total notes payable

$1,159,858
(8) Notes Payable - Continued

The aggregate maturities of notes payable for each of the years subsequent to December 31, 2009 and thereafter are as follows:

<table>
<thead>
<tr>
<th>Year Ending December 31,</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$62,310</td>
</tr>
<tr>
<td>2011</td>
<td>721,779</td>
</tr>
<tr>
<td>2012</td>
<td>19,746</td>
</tr>
<tr>
<td>2013</td>
<td>21,016</td>
</tr>
<tr>
<td>2014</td>
<td>22,368</td>
</tr>
<tr>
<td>Thereafter</td>
<td>312,639</td>
</tr>
</tbody>
</table>

$ 1,159,858

(9) Line of Credit

The Diocese has a line of credit with a maximum borrowing capacity of $750,000, which is payable on demand. The interest rate on the line of credit is prime plus 1% and the line of credit matures January 31, 2012. There is no outstanding balance on the line of credit at December 31, 2009.

(10) Designated Net Assets

At December 31, 2009, the Diocese had designated unrestricted net assets for the following:

<table>
<thead>
<tr>
<th>DaySpring</th>
<th>$ 862,248</th>
</tr>
</thead>
<tbody>
<tr>
<td>Episcopal Charities</td>
<td>210,541</td>
</tr>
<tr>
<td>Mission / 2020 Fund</td>
<td>1,493,235</td>
</tr>
<tr>
<td>Capital revolving loan fund</td>
<td>2,740,763</td>
</tr>
</tbody>
</table>

$ 5,206,887
(11) Temporarily and Permanently Restricted Net Assets

Temporarily restricted net assets consist of gifts and other unexpended revenue available for the following at December 31, 2009:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home or maintenance for elderly</td>
<td>$1,394,063</td>
</tr>
<tr>
<td>Loan funds</td>
<td>629,070</td>
</tr>
<tr>
<td>Ministry development</td>
<td>194,021</td>
</tr>
<tr>
<td>Capital campaign</td>
<td>114,528</td>
</tr>
<tr>
<td>St. Bartholomew Cemetery</td>
<td>50,752</td>
</tr>
<tr>
<td>Other</td>
<td>270,449</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,652,874</strong></td>
</tr>
</tbody>
</table>

At December 31, 2009, permanently restricted net assets consist of endowment and trust funds totaling $1,836,414. The income from these assets can be used for the following purposes:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop's discretion</td>
<td>$534,689</td>
</tr>
<tr>
<td>Missions</td>
<td>385,751</td>
</tr>
<tr>
<td>Home or maintenance for elderly</td>
<td>329,202</td>
</tr>
<tr>
<td>Ministry development</td>
<td>280,654</td>
</tr>
<tr>
<td>Education</td>
<td>121,844</td>
</tr>
<tr>
<td>Homeless and hungry</td>
<td>151,763</td>
</tr>
<tr>
<td>Other</td>
<td>33,111</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,836,414</strong></td>
</tr>
</tbody>
</table>

(12) Net Assets Released From Restrictions

Net assets were released from donor restrictions as follows during the year ended December 31, 2009, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:

<table>
<thead>
<tr>
<th>Purpose restrictions accomplished:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home or maintenance for elderly</td>
<td>$47,184</td>
</tr>
<tr>
<td>Bishop discretionary</td>
<td>9,917</td>
</tr>
<tr>
<td>Missions</td>
<td>24,043</td>
</tr>
<tr>
<td>Other</td>
<td>4,033</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$85,177</strong></td>
</tr>
</tbody>
</table>
DIocese of Southwest Florida, Inc.
Notes to Combined Financial Statements – Continued

(13) Pension Plan

The Clergy and the lay employees of the Diocese are participants in separate pension plans. The Clergy are covered by the Church Pension Fund and the lay employees are covered by a defined contribution plan administered by ING Life Insurance Company. The plan covering lay employees calls for annual contributions by the Diocese, based on a percent of aggregate employee compensation. Total pension expense for the year ended December 31, 2009 was $84,563 and $41,721 for the Clergy and the lay employees, respectively. The Church Pension Fund is a defined benefit plan; however, it is part of a National Plan and additional information with the respect to the Diocese of Southwest Florida, Inc. is not available as the plan is evaluated on an aggregate basis.

The Dayspring Episcopal Conference Center employees also participate in a separate pension plan through the Church Pension Fund. Total expense for the year ended December 31, 2009 was $33,007.

(14) Postretirement Benefits

Under a plan adopted January 1, 1999, the Diocese provides certain health care and life insurance benefits for clergy and lay retirees. Eligibility for those benefits occurs upon the attainment of age 65 and a minimum of ten years of service while working for the Diocese. The Diocese has the right to amend or terminate the program at anytime. During the year ended December 31, 2009, the payment of benefits was limited to $75 per person per month.

Total postretirement benefit expense for the year ended December 31, 2009 was $117,443.

(15) Conference Center Eliminations and Related Activity

The combined financial statements of the Diocese include related Conference Center balances and activities. For this reason, elimination of related party receivables and payables, along with corresponding revenues and expenses are necessary at year end. At December 31, 2009, eliminating entries were made to properly account for the $1,621,529 investment in Dayspring and $100,000 of Dayspring support. In addition, a payable of $131,417 to the Diocese by the Conference Center and a conference center receivable of $509 payable to the conference center from the Diocese were eliminated. Conference Center depreciation is included within the combined statement of activities.

(16) Concentration of Credit Risk

Cash and other deposits are federally insured by the FDIC up to a limit of $250,000. Cash balances in excess of that amount are potentially subject to concentrations of credit risk.

(17) Lease Commitments

In July 2007, the Dayspring Episcopal Conference Center entered into a lease agreement for a telephone system. Under the terms of the lease, a base a payment of $778 is due monthly. The term of the lease is for 60 months.

In September 2009, the Dayspring Episcopal Conference Center entered into a lease agreement for a copy machine. Under the terms of the lease, a base a payment of $634 is due monthly. The term of the lease is for 60 months.
(18) **Episcopal Church (National Church) Payable**

The Diocese of Southwest Florida is a member of the Worldwide Anglican Communion and the Episcopal Church in the United States. The suggested pledge to the National Church is 22% of certain revenues less a $100,000 exemption. For the year ended December 31, 2009, the Diocese had an accrual present of $161,799.

(19) **Prior Period Adjustment**

The Diocese’s financial statements as of December 21, 2008 included an overstatement of accounts payable and accrued expenses of approximately $164,000. As a result, unrestricted net assets were understated by approximately $164,000. A prior period adjustment was made to accrued expenses and unrestricted net assets to correct this error. Net assets as of January 1, 2009 have been increased by approximately $164,000 to correct the effect of the error. Had this error not been made, change in net assets for 2008 would have been decreased by approximately $164,000.

(20) **Subsequent Event**

The Diocese has evaluated events occurring after the statement of financial position through August 30, 2010, the date which the financial statements were available to be issued.
SUPPLEMENTARY INFORMATION
### Schedule of Conference Center Expenses

**Year Ended December 31, 2009**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food services</td>
<td>$485,491</td>
</tr>
<tr>
<td>Guest services</td>
<td>$192,031</td>
</tr>
<tr>
<td>Grounds and building maintenance</td>
<td>$275,605</td>
</tr>
<tr>
<td>Depreciation</td>
<td>$203,646</td>
</tr>
<tr>
<td>Administration</td>
<td>$615,914</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$13,160</td>
</tr>
<tr>
<td>Interest</td>
<td>$31,262</td>
</tr>
<tr>
<td><strong>Total conference center expenses</strong></td>
<td><strong>$1,817,109</strong></td>
</tr>
</tbody>
</table>

See accompanying independent auditors' report.
Here are five highlights of the information presented in the 2011 Budget:

1. **Diocesan Financial Management Overhaul**
   This budget reflects further work by Council during 2010 to overhaul the financial management structure of our financial statements. Specifically,

   * Council-designated funds have been reorganized to mirror our current diocesan life and mission. These details are now presented with the annual operating budget.
   * Restricted funds are specifically presented by general restriction descriptions to report how we are performing our fiduciary responsibility to honor those restrictions.
   * The 2011 capital apportionment income of $259,000 is directly tied to the following capital expenditures:
     - $100,000 to fund the 2020 Fund (a 10-year grant stream for capital development of congregations)
     - $100,000 for DaySpring capital expenditures, e.g. a new road surface in 2011
     - $52,000 depreciation on diocesan assets (this will go into the capital fund for the new Diocesan Office at DaySpring)

2. **Apportionment Rate**
   The 2011 budget presentation includes an Apportionment Calculation Clarification in Exhibit A/B to specifically define the apportionment figures. After exceptions to the normal apportionment rate in 2009 (8%) and 2010 (9%), the rate returns to the default 10% in 2011. The total apportionment amount of $3.2 million in 2011 is approximately equal to the $3.2 million of apportionment income in 2010.

3. **Reduced TEC Asking Expense**
   In 2011, the "asking" (diocesan pledge to The Episcopal Church) expense is significantly reduced from the amount in 2010. This reduction of $166,000 is due to two factors. First, the Episcopal Church reduced the asking rate from 21% to 20% in 2011 (furthermore, the rate will be reduced to 19% in 2012). Second, the asking amount is calculated based on our diocesan income of 2009 when our diocese purposefully reduced the apportionment rate from 10% to 8% in order to help our churches deal with the economic crisis. This resulted in 18% less year-over-year diocesan income in 2009, and therefore we realize the corresponding drop in the asking expense calculation in 2011.

4. **Increased Congregation Support Expense**
   In addition to the ongoing targeted support with stewardship, evangelism and the Fresh Start program for new clergy and congregations in transition, the 2011 budget includes redefined and expanded budgeted expense lines for congregation support.

   Specifically, this includes training, workshops, consulting or other expertise-based assistance for those congregations in need of such support. Starting in 2011, individual churches receiving mission support for operations are meeting with the Office of the Bishop regularly to discuss quantifiable goals and benchmarks.
5. Restructuring of Diocesan Personnel
During 2010, the diocesan staff was reorganized in order to more efficiently provide support and leadership for our evolving diocesan ministries and congregational life. This new structure introduces several new resources to the diocese. Our new Parish Administration Resource has developed expertise in benefits, audits, and internal processes and her full time position is dedicated to supporting parish-level administration issues. The redefined Canon for Christian Formation provides seamless leadership from youth programs through adulthood through the School for Ministry Development. A part time Diocesan Development Officer, funded partly through the DaySpring budget, will work to fulfill the vision for Episcopal Charities and DaySpring development as well as serving as a resource in planned giving and stewardship for congregations. The budget also allows for the possibility in the 4th quarter of 2011 of involving the work of two retired bishops who plan to retire in our diocese.
### 5 Marks of Mission

#### Income

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
<th>Designated</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionment Income</td>
<td>$2,935,869</td>
<td>$259,110</td>
<td>$3,195,984</td>
<td>$ -</td>
<td>-</td>
<td>$3,195,984</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$33,750</td>
<td>-</td>
<td>$33,750</td>
<td>$166,325</td>
<td>$187,075</td>
<td>$287,075</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$2,969,619</td>
<td>$259,110</td>
<td>$3,218,729</td>
<td>$166,325</td>
<td>$187,075</td>
<td>$3,552,604</td>
</tr>
</tbody>
</table>

#### Transfers

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
<th>Designated</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income Released from Restricted</td>
<td>$144,386</td>
<td>-</td>
<td>$144,386</td>
<td>$6,535</td>
<td>(150,931)</td>
<td>-</td>
</tr>
<tr>
<td>Income Released from Designated</td>
<td>$28,062</td>
<td>-</td>
<td>$28,062</td>
<td>(28,062)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Mission Fund</td>
<td>-</td>
<td>(100,000)</td>
<td>$100,000</td>
<td>$100,000</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td>$172,458</td>
<td>(100,000)</td>
<td>$72,458</td>
<td>$78,473</td>
<td>(150,931)</td>
<td>-</td>
</tr>
</tbody>
</table>

#### Expenses

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
<th>Designated</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregational Support</td>
<td>$320,260</td>
<td>-</td>
<td>$320,260</td>
<td>-</td>
<td>-</td>
<td>$320,260</td>
</tr>
<tr>
<td>Ministry</td>
<td>$896,606</td>
<td>-</td>
<td>$896,606</td>
<td>-</td>
<td>-</td>
<td>$896,606</td>
</tr>
<tr>
<td>Administration</td>
<td>$1,975,426</td>
<td>$177,833</td>
<td>$2,153,259</td>
<td>$2,054,311</td>
<td>-</td>
<td>$2,054,311</td>
</tr>
<tr>
<td>Designated/Restricted Fund Disbursements</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(182,530)</td>
<td>(4,000)</td>
<td>(186,530)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$2,093,264</td>
<td>$177,833</td>
<td>$2,271,177</td>
<td>(182,530)</td>
<td>(4,000)</td>
<td>(186,530)</td>
</tr>
</tbody>
</table>

#### Net Total

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
<th>Designated</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Total</strong></td>
<td>$18,773</td>
<td>(16,773)</td>
<td>-</td>
<td>$52,240</td>
<td>$32,542</td>
<td>$45,240</td>
</tr>
</tbody>
</table>
### Episcopal Diocese of Southwest Florida
#### 2011 Operating Budget Summary

<table>
<thead>
<tr>
<th>INCOME</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionment</td>
<td>$3,142,276</td>
<td>$3,164,969</td>
<td>$22,693</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$72,037</td>
<td>$33,780</td>
<td>$(38,257)</td>
</tr>
<tr>
<td>Income Released from Restricted/Designated Funds-General (a)</td>
<td>$5,079</td>
<td>$38,088</td>
<td>$33,009</td>
</tr>
<tr>
<td><strong>INCOME</strong></td>
<td><strong>$3,219,392</strong></td>
<td><strong>$3,238,847</strong></td>
<td><strong>$17,455 1%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregational Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clergy/Deacons</td>
<td>$16,936</td>
<td>$20,000</td>
<td>$3,064 19%</td>
</tr>
<tr>
<td>Committees</td>
<td>$21,450</td>
<td>$21,760</td>
<td>$310 1%</td>
</tr>
<tr>
<td>Deanery</td>
<td>$7,000</td>
<td>$7,000</td>
<td>$0 0%</td>
</tr>
<tr>
<td>Congregation Support</td>
<td>$29,500</td>
<td>$81,500</td>
<td>$52,000 179%</td>
</tr>
<tr>
<td>Mission and Aided Congregation Support</td>
<td>$130,870</td>
<td>$242,530</td>
<td>$111,660 85%</td>
</tr>
<tr>
<td><strong>Total Congregational Support</strong></td>
<td><strong>$202,340</strong></td>
<td><strong>$372,660</strong></td>
<td><strong>$170,440 84%</strong></td>
</tr>
<tr>
<td>Ministry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development</td>
<td>$84,700</td>
<td>$48,351</td>
<td>$(36,349) -43%</td>
</tr>
<tr>
<td>Hispanic/Latino</td>
<td>$66,000</td>
<td>$66,000</td>
<td>$0 0%</td>
</tr>
<tr>
<td>Recovery</td>
<td>$13,800</td>
<td>$13,800</td>
<td>$0 0%</td>
</tr>
<tr>
<td>Men</td>
<td>$51,056</td>
<td>$50,000</td>
<td>$(1,056) -2%</td>
</tr>
<tr>
<td>Women</td>
<td>$36,000</td>
<td>$36,000</td>
<td>$0 0%</td>
</tr>
<tr>
<td>Young Adult</td>
<td>$58,000</td>
<td>$60,000</td>
<td>$2,000 3%</td>
</tr>
<tr>
<td>Youth</td>
<td>$52,000</td>
<td>$60,000</td>
<td>$8,000 15%</td>
</tr>
<tr>
<td>Beyond Diocese</td>
<td>$713,263</td>
<td>$544,775</td>
<td>$(168,488) -24%</td>
</tr>
<tr>
<td><strong>Total Ministry</strong></td>
<td><strong>$1,973,803</strong></td>
<td><strong>$877,366</strong></td>
<td><strong>$1,096,437 -56%</strong></td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>$320,441</td>
<td>$346,761</td>
<td>$26,320 8%</td>
</tr>
<tr>
<td>Uncollectible Apportionment Allowance</td>
<td>$406,107</td>
<td>$318,487</td>
<td>$(87,620) -22%</td>
</tr>
<tr>
<td>Cemetery</td>
<td>$3,224</td>
<td>$3,400</td>
<td>$176 5%</td>
</tr>
<tr>
<td>Day Spring</td>
<td>$110,000</td>
<td>$100,000</td>
<td>$(10,000) -0%</td>
</tr>
<tr>
<td>Bishop Discretionary</td>
<td>$1,212</td>
<td>$1,212</td>
<td>$0 0%</td>
</tr>
<tr>
<td>Investments</td>
<td>$ -</td>
<td>$ -</td>
<td>$(0)</td>
</tr>
<tr>
<td>Personnel</td>
<td>$1,020,816</td>
<td>$1,113,833</td>
<td>$92,017 9%</td>
</tr>
<tr>
<td>Retired Personnel</td>
<td>$39,919</td>
<td>$105,128</td>
<td>$65,209 167%</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td><strong>$1,060,735</strong></td>
<td><strong>$1,219,061</strong></td>
<td><strong>$158,326 15%</strong></td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td><strong>$3,273,068</strong></td>
<td><strong>$3,238,847</strong></td>
<td><strong>$3,221 0%</strong></td>
</tr>
</tbody>
</table>

| NET | **$(4,275)** | $(0) |

**Notes**
- Income released from restricted or designated accounts that is restricted to a particular expense category is presented with the expense.
## Episcopal Diocese of Southwest Florida
### 2011 Operating Budget Detail

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apportionment</td>
<td>$2,734,273</td>
<td>$2,905,869</td>
<td>$171,596 7%</td>
</tr>
<tr>
<td>576200 - Apportionments</td>
<td>$2,734,273</td>
<td>$2,905,869</td>
<td>$171,596 7%</td>
</tr>
<tr>
<td>576200 - Capital Title</td>
<td>$419,000</td>
<td>$209,110</td>
<td>$(209,890) -50%</td>
</tr>
<tr>
<td>Total Apportionment</td>
<td>$3,153,273</td>
<td>$3,114,979</td>
<td>$38,294 1%</td>
</tr>
<tr>
<td><strong>Investment Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>576200 - Investment Income</td>
<td>$72,037</td>
<td>$33,750</td>
<td>$(38,287) -53%</td>
</tr>
<tr>
<td>Total Investment Income</td>
<td>$72,037</td>
<td>$33,750</td>
<td>$(38,287) -53%</td>
</tr>
<tr>
<td><strong>Income Released From Restricted/Designated Funds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>xxxxxx - Released from Designated Funds-General</td>
<td>$29,062</td>
<td>$29,062</td>
<td>0%</td>
</tr>
<tr>
<td>xxxxxx - Released from Restricted Funds-General</td>
<td>$5,079</td>
<td>$10,626</td>
<td>$5,547 111%</td>
</tr>
<tr>
<td>Total Income Released from Restricted/Designated Funds</td>
<td>$34,141</td>
<td>$30,688</td>
<td>$(3,453) -10%</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$3,187,414</td>
<td>$3,145,667</td>
<td>$(41,747) -1%</td>
</tr>
</tbody>
</table>

| **EXPENSES** |             |             |                |
| Congregational Support |             |             |                |
| Clergy/Deacons |             |             |                |
| xxxxxx - Released from Restricted Funds-Deployment | $(9,471) | $(10,000) | $(529) -5% |
| 591030 - Transition/Clergy Deployment | $10,000 | $30,000 | $20,000 200% |
| 587160 - Transitional Director Training | $15,000 | - | $(15,000) -100% |
| Total Clergy/Deacons | $15,529 | $39,000 | $(23,471) -21% |
| Committees |             |             |                |
| 591340 - Mailings | $10,500 | $10,140 | $(360) -4% |
| 586720 - Clergy Spouse Association | $5,000 | $5,000 | 0% |
| xxxxxx - Diocesan Committee Support | $3,000 | $3,000 | 0% |
| 591100 - Diocesan Liturgy Support | $2,000 | $3,000 | $(1,000) -50% |
| Total Committees | $21,500 | $26,140 | $(4,640) -22% |
| Diocese |             |             |                |
| 591350 - Diocese Support | $7,000 | $7,000 | 0% |
| Total Diocese | $7,000 | $7,000 | 0% |
| Congregation Support |             |             |                |
| xxxxxx - Congregation Education | $10,000 | $10,000 | 0% |
| xxxxxx - Congregation Support | $45,000 | $45,000 | 0% |
| 596051 - Church Start | $5,500 | $5,500 | 0% |
| 591610 - Evangelism Committee | $10,000 | $10,000 | 0% |
| 591400 - Stewardship Committee | $10,000 | $10,000 | 0% |
| Total Congregation Support | $25,500 | $30,000 | $(4,500) -18% |
| Mission and Aided Congregation Support |             |             |                |
| xxxxxx - Released from Restricted Funds-Mission | $(14,000) | $(17,470) | $(3,470) -24% |
| 591920 - Mission and Aided Congregation Support | $20,000 | $100,000 | $80,000 400% |
| 581260 - New Mission 2020 Fund Reserve | $100,000 | $100,000 | 0% |
| Total Mission Support | $139,970 | $110,000 | $(29,970) -21% |
| Total Congregational Support | $202,340 | $122,367 | $(79,973) -39% |
| Ministry |             |             |                |
| Development |             |             |                |
| 571700 - School for Ministry Development Revenue | $(13,500) | $(7,277) | $(6,223) -46% |
| 592110 - School for Ministry Development | $21,500 | $9,568 | $(12,932) -60% |
| 571701 - Clergy/Deacon Events Revenue | $25,000 | - | $(25,000) -100% |
| 595100 - Clergy/Deacon Events Expense | $50,000 | $25,000 | $(25,000) -50% |
| xxxxxx - Released from Restricted Fund - Seminar | $(19,360) | $(19,360) | 0% |
| 587160 - Seminars Support | $40,000 | $28,000 | $(12,000) -30% |
| 582150 - Commission on Ministry | $5,000 | $5,000 | 0% |
| 591205 - Diversity Training | $1,200 | - | $(1,200) -100% |
| 595140 - Mission and Conduct Prevention Training | $2,500 | - | $(2,500) -100% |
| 583240 - Lay Staff Development | $5,000 | $5,000 | 0% |
| Total Development | $84,700 | $48,201 | $(36,499) -43% |

5 Marks of Mission
## Episcopal Diocese of Southwest Florida 2011 Operating Budget Detail

### Accounts

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
<th>$</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>590470 - St. Francis Hispanic Ministry</td>
<td>$ 26,000</td>
<td>$ 26,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>592189 - Haitian Ministries</td>
<td>$ -</td>
<td>$ -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562194 - Hispanic/Latino Ministry</td>
<td>$ 30,000</td>
<td>$ 30,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Hispanic/Latino</strong></td>
<td><strong>$ 66,000</strong></td>
<td><strong>$ 66,000</strong></td>
<td><strong>($ 0)</strong></td>
<td></td>
<td><strong>0%</strong></td>
</tr>
<tr>
<td>Recovery</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>573900 - Recovery Ministries Revenue</td>
<td>($ 18,000)</td>
<td>($ 18,000)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>564030 - Recovery Ministries Expense</td>
<td>$ 31,000</td>
<td>$ 31,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Recovery</strong></td>
<td><strong>$ 13,000</strong></td>
<td><strong>$ 13,000</strong></td>
<td><strong>($ 0)</strong></td>
<td></td>
<td><strong>0%</strong></td>
</tr>
<tr>
<td>Men</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562360 - Men's Ministries Programs</td>
<td>$ 20,000</td>
<td>$ 19,450</td>
<td>($ 550)</td>
<td></td>
<td><strong>2%</strong></td>
</tr>
<tr>
<td>582360 - Elkhad Administration</td>
<td>$ 31,000</td>
<td>$ 30,950</td>
<td>($ 50)</td>
<td></td>
<td><strong>1%</strong></td>
</tr>
<tr>
<td><strong>Total Men</strong></td>
<td><strong>$ 51,000</strong></td>
<td><strong>$ 50,400</strong></td>
<td>($ 600)</td>
<td></td>
<td><strong>2%</strong></td>
</tr>
<tr>
<td>Women</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562370 - Women's Ministries</td>
<td>$ 35,000</td>
<td>$ 35,000</td>
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<tr>
<td><strong>Total Women</strong></td>
<td><strong>$ 55,000</strong></td>
<td><strong>$ 55,000</strong></td>
<td></td>
<td></td>
<td><strong>0%</strong></td>
</tr>
<tr>
<td>Young Adult</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>573620 - Young Volunteers/youth Revenue</td>
<td>($ 8,000)</td>
<td>($ 8,000)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562170 - Young Volunteers/youth Expense</td>
<td>$ 13,000</td>
<td>$ 13,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582174 - YASC Missionary</td>
<td>$ 1,000</td>
<td>$ -</td>
<td>($ 1,000)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>582195 - USF Chapel Center</td>
<td>$ 10,000</td>
<td>$ 15,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>50%</strong></td>
</tr>
<tr>
<td>582196 - SCF Chaplaincy</td>
<td>$ 20,000</td>
<td>$ 15,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>25%</strong></td>
</tr>
<tr>
<td>562000 - Support - Historic Black Colleges</td>
<td>$ 15,000</td>
<td>$ 15,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582190 - Provincial Higher Education (Events)</td>
<td>$ 3,000</td>
<td>$ 3,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582017 - Young Volunteers - COMPASS COMM</td>
<td>$ 2,000</td>
<td>$ -</td>
<td>($ 2,000)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>582180 - General Young Adult Ministry</td>
<td>$ 2,000</td>
<td>$ 7,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>250%</strong></td>
</tr>
<tr>
<td><strong>Total Young Adult</strong></td>
<td><strong>$ 58,000</strong></td>
<td><strong>$ 69,000</strong></td>
<td>($ 11,000)</td>
<td></td>
<td><strong>18%</strong></td>
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<td>Youth</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>573620 - Youth Program Revenues</td>
<td>($ 8,000)</td>
<td>($ 8,000)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562170 - Youth Programs Expense</td>
<td>$ 13,000</td>
<td>$ 13,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582174 - YASC Missionary</td>
<td>$ 1,000</td>
<td>$ -</td>
<td>($ 1,000)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>582195 - USF Chapel Center</td>
<td>$ 10,000</td>
<td>$ 15,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>50%</strong></td>
</tr>
<tr>
<td>582196 - SCF Chaplaincy</td>
<td>$ 20,000</td>
<td>$ 15,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>25%</strong></td>
</tr>
<tr>
<td>562000 - Support - Historic Black Colleges</td>
<td>$ 15,000</td>
<td>$ 15,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582190 - Provincial Higher Education (Events)</td>
<td>$ 3,000</td>
<td>$ 3,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>582017 - Young Volunteers - COMPASS COMM</td>
<td>$ 2,000</td>
<td>$ -</td>
<td>($ 2,000)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>582180 - General Young Adult Ministry</td>
<td>$ 2,000</td>
<td>$ 7,000</td>
<td>($ 5,000)</td>
<td></td>
<td><strong>250%</strong></td>
</tr>
<tr>
<td><strong>Total Youth</strong></td>
<td><strong>$ 52,000</strong></td>
<td><strong>$ 63,000</strong></td>
<td>($ 11,000)</td>
<td></td>
<td><strong>21%</strong></td>
</tr>
<tr>
<td>Beyond Diocese</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>564000 - Companion Diocese Committee</td>
<td>$ 2,500</td>
<td>$ 2,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>684010 - World Mission</td>
<td>$ 2,000</td>
<td>$ 2,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>565010 - Episcopal Church-Asking</td>
<td>$ 633,254</td>
<td>$ 466,615</td>
<td>($166,639)</td>
<td></td>
<td><strong>-25%</strong></td>
</tr>
<tr>
<td>565015 - Episcopalians-Global Reconciliation</td>
<td>$ 21,499</td>
<td>$ 20,000</td>
<td>($ 1,499)</td>
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<td><strong>-7%</strong></td>
</tr>
<tr>
<td>565020 - Province IV - Support</td>
<td>$ 12,000</td>
<td>$ 12,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>565030 - University of the South</td>
<td>$ 5,000</td>
<td>$ 5,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>565040 - Bishop Gray Home</td>
<td>$ 5,000</td>
<td>$ 5,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>565050 - General Conv.Synod Expenses</td>
<td>$ 12,000</td>
<td>$ 11,000</td>
<td>($ 1,000)</td>
<td></td>
<td><strong>-8%</strong></td>
</tr>
<tr>
<td>565060 - Dominican Development Group</td>
<td>$ 15,000</td>
<td>$ 15,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>565080 - Episcopal Relief &amp; Development</td>
<td>$ 5,000</td>
<td>$ 5,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Beyond Diocese</strong></td>
<td><strong>$ 213,253</strong></td>
<td><strong>$ 244,115</strong></td>
<td>($ 30,862)</td>
<td></td>
<td><strong>-13%</strong></td>
</tr>
<tr>
<td>Total Ministry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$ 1,673,803</strong></td>
<td><strong>$ 1,877,305</strong></td>
<td>($ 193,502)</td>
<td></td>
<td><strong>-11%</strong></td>
</tr>
</tbody>
</table>

### Administration

#### Administration

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
<th>$</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>560890 - Diocesan Schools Membership Fee</td>
<td>$ 700</td>
<td>$ 700</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>562193 - Music Ministry</td>
<td>$ 500</td>
<td>$ -</td>
<td>($ 500)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>583300 - Office Expenses</td>
<td>$ 26,000</td>
<td>$ 26,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>583302 - Background check expense</td>
<td>$ 3,500</td>
<td>$ 3,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>563305 - Amortization Costs</td>
<td>$ 3,541</td>
<td>$ -</td>
<td>($ 3,541)</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>563300 - Interest</td>
<td>$ 23,000</td>
<td>$ 45,191</td>
<td>$ 22,191</td>
<td></td>
<td><strong>96%</strong></td>
</tr>
<tr>
<td>xxxxxxx - Leased office space</td>
<td>$ -</td>
<td>$ 30,000</td>
<td>$ 30,000</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
<tr>
<td>563300 - Depreciation Expense</td>
<td>$ 69,000</td>
<td>$ 51,971</td>
<td>($ 17,029)</td>
<td></td>
<td><strong>-25%</strong></td>
</tr>
<tr>
<td>581320 - ChurchRed Estate Taxes</td>
<td>$ -</td>
<td>$ 1,900</td>
<td>$ 1,900</td>
<td></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
### Episcopal Diocese of Southwest Florida
#### 2011 Operating Budget Detail

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>593003 - Condo Fees</td>
<td>$7,800</td>
<td>$9,099</td>
<td>$2,298</td>
</tr>
<tr>
<td>583101 - Utilities</td>
<td>$4,000</td>
<td>$3,003</td>
<td>$(1,000)</td>
</tr>
<tr>
<td>503111 - Housekeeping</td>
<td>$4,600</td>
<td>$4,500</td>
<td>$(100)</td>
</tr>
<tr>
<td>503116 - Repairs and Maintenance</td>
<td>$11,000</td>
<td>$11,200</td>
<td>$200</td>
</tr>
<tr>
<td>593120 - Telephones</td>
<td>$11,500</td>
<td>$5,000</td>
<td>$(6,500)</td>
</tr>
<tr>
<td>593130 - Postage</td>
<td>$8,500</td>
<td>$9,099</td>
<td>$599</td>
</tr>
<tr>
<td>593150 - Insurance</td>
<td>$33,000</td>
<td>$30,000</td>
<td>$(3,000)</td>
</tr>
<tr>
<td>503232 - Legal and Auditing</td>
<td>$30,000</td>
<td>$30,000</td>
<td>$0</td>
</tr>
<tr>
<td>683136 - Banking and Investment Fees</td>
<td>$ -</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>593345 - Equipment</td>
<td>$5,000</td>
<td>$3,000</td>
<td>$(2,000)</td>
</tr>
<tr>
<td>553551 - Professional Expense - Real Estate</td>
<td>$10,000</td>
<td>$20,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>503200 - Convener and Journal</td>
<td>$27,000</td>
<td>$30,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>503260 - Publication Costs</td>
<td>$45,000</td>
<td>$20,000</td>
<td>$(25,000)</td>
</tr>
<tr>
<td>589850 - Disaster Preparedness Travel</td>
<td>$2,000</td>
<td>$2,000</td>
<td>$0</td>
</tr>
<tr>
<td>509860 - Chancellor's Expenses</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Total Administration**

$238,441 | $349,751 | $21,310 | 0% |

**Uncollectible Apportionment Allowance**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>670100 - Uncollectible Apportionments</td>
<td>$209,006</td>
<td>$209,006</td>
<td>$0</td>
</tr>
<tr>
<td>670101 - Uncollectible Apportionment</td>
<td>$165,301</td>
<td>$199,911</td>
<td>$(34,609)</td>
</tr>
</tbody>
</table>

**Total Uncollectible Apportionment Allowance**

$474,307 | $408,917 | $(65,390) | -22% |

**Cemetery**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>572060 - Released from Restricted Fund - St. Bartholomew's Cemetery</td>
<td>$(1,412)</td>
<td>$(1,503)</td>
<td>$(191)</td>
</tr>
<tr>
<td>669945 - St. Bartholomew's Cemetery</td>
<td>$6,638</td>
<td>$5,000</td>
<td>$(1,638)</td>
</tr>
</tbody>
</table>

**Total Cemetery**

$5,224 | $3,503 | $1,721 | 5% |

**Day/Spring**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>503110 - Day/Spring Supplemental Support</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

**Total Day/Spring**

$100,000 | $100,000 | $0 | 0% |

**Bishop Discretionary**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>xxxxxx - Released from Restricted Funds-Bishop Discretionary</td>
<td>$(3,788)</td>
<td>$(15,000)</td>
<td>$(11,212)</td>
</tr>
<tr>
<td>573305 - Donations to Discretionary Fund</td>
<td>$(10,000)</td>
<td>$(10,000)</td>
<td>$(0)</td>
</tr>
<tr>
<td>505060 - Pedal Car</td>
<td>$5,000</td>
<td>$9,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>590700 - Outreach</td>
<td>$5,000</td>
<td>$9,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>599010 - Miscellaneous</td>
<td>$5,000</td>
<td>$8,867</td>
<td>$3,867</td>
</tr>
</tbody>
</table>

**Total Bishop Discretionary**

$1,712 | $ - | $(1,712) | 100% |

**Investments**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>503000 - Unrealized Gain Loss on Invest.</td>
<td>$ -</td>
<td>$ -</td>
<td>$(0)</td>
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</tbody>
</table>

**Total Investments**

$ - | $ - | $(0) | 0% |

**Personnel**

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>2010-11 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>590100 - Bishop - Stipend</td>
<td>$91,199</td>
<td>$91,131</td>
<td>$(68)</td>
</tr>
<tr>
<td>590150 - Bishop - Housing</td>
<td>$61,961</td>
<td>$52,981</td>
<td>$(8,980)</td>
</tr>
<tr>
<td>590200 - Bishop - Insurance</td>
<td>$15,924</td>
<td>$15,058</td>
<td>$(866)</td>
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<tr>
<td>609025 - Bishop - Pension</td>
<td>$27,683</td>
<td>$27,683</td>
<td>$(0)</td>
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<tr>
<td>590300 - Bishop - Professional Exp.</td>
<td>$30,000</td>
<td>$30,000</td>
<td>$(0)</td>
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<tr>
<td>500310 - Bishop - Consulting Fee</td>
<td>$3,000</td>
<td>$3,000</td>
<td>$(0)</td>
</tr>
<tr>
<td>500370 - Office of the Bishop</td>
<td>$5,500</td>
<td>$5,500</td>
<td>$(0)</td>
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<tr>
<td>590400 - Canon to the Ordinary - Stipend</td>
<td>$56,377</td>
<td>$57,505</td>
<td>$1,128</td>
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<tr>
<td>500410 - Canon to the Ordinary - Housing</td>
<td>$45,249</td>
<td>$45,154</td>
<td>$(95)</td>
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<tr>
<td>590420 - Canon to the Ordinary - Insurance</td>
<td>$14,885</td>
<td>$15,725</td>
<td>$840</td>
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<td>590430 - Canon to the Ordinary - Pension</td>
<td>$15,933</td>
<td>$15,933</td>
<td>$(0)</td>
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<tr>
<td>590440 - Canon to the Ordinary - Prof. Exp.</td>
<td>$10,000</td>
<td>$15,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>590510 - Patents in Charity &amp; Farm - Stipend</td>
<td>$38,480</td>
<td>$31,200</td>
<td>$(7,280)</td>
</tr>
<tr>
<td>590515 - Patents in Charity &amp; Farm - Insurance</td>
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<td>$5,000</td>
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<tr>
<td>590520 - Patents in Charity &amp; Farm - Professional Exp</td>
<td>$4,500</td>
<td>$7,000</td>
<td>$2,500</td>
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<tr>
<td>591300 - CFO - Compensation</td>
<td>$75,000</td>
<td>$75,000</td>
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<tr>
<td>609110 - CFO – PR Taxes</td>
<td>$5,738</td>
<td>$5,738</td>
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<tr>
<td>591110 - CFO - Insurance</td>
<td>$13,249</td>
<td>$225</td>
<td>$(13,024)</td>
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<tr>
<td>509130 - CFO - Pension</td>
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<td>$9,079</td>
<td>$3,079</td>
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<tr>
<td>591140 - CFO - Pref Expenses</td>
<td>$7,500</td>
<td>$12,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>583350 - Staff - Compensation</td>
<td>$190,690</td>
<td>$211,125</td>
<td>$20,435</td>
</tr>
</tbody>
</table>

The 42nd Annual Convention of the Episcopal Diocese of SW Florida

5 Marks of Mission
# Episcopal Diocese of Southwest Florida
## 2011 Operating Budget Detail

### Accounts

<table>
<thead>
<tr>
<th>Account Description</th>
<th>2010 Budget</th>
<th>2011 Budget</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>562210 - Staff - PR Taxes</td>
<td>$12,049</td>
<td>$16,151</td>
<td>$4,102</td>
<td>34%</td>
</tr>
<tr>
<td>562220 - Staff - Insurance</td>
<td>$36,773</td>
<td>$39,614</td>
<td>$2,841</td>
<td>7%</td>
</tr>
<tr>
<td>562230 - Staff - Pension</td>
<td>$18,514</td>
<td>$21,113</td>
<td>$2,600</td>
<td>14%</td>
</tr>
<tr>
<td>565200 - Dir/Communication - Compensation</td>
<td>$54,907</td>
<td>$56,005</td>
<td>$1,198</td>
<td>2%</td>
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<tr>
<td>565110 - Dir/Communication - PR Taxes</td>
<td>$4,230</td>
<td>$4,284</td>
<td>$54</td>
<td>12%</td>
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<tr>
<td>965620 - Dir/Communication - Insurance</td>
<td>$7,225</td>
<td>$7,005</td>
<td>-$220</td>
<td>-3%</td>
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<tr>
<td>565550 - Dir/Communication - Pension</td>
<td>$5,530</td>
<td>$5,601</td>
<td>$71</td>
<td>1%</td>
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<tr>
<td>565640 - Dir/Communication - Prof. Exp.</td>
<td>$7,500</td>
<td>$7,500</td>
<td>0</td>
<td>0%</td>
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<tr>
<td>564400 - Canon for Mission &amp; Outreach - Slip</td>
<td>$43,410</td>
<td>$44,278</td>
<td>$868</td>
<td>2%</td>
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<tr>
<td>564410 - Canon For Mission &amp; Outreach-Housing</td>
<td>$26,400</td>
<td>$26,928</td>
<td>$528</td>
<td>2%</td>
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<tr>
<td>564420 - Canon for Mission &amp; Outreach-Insurance</td>
<td>$14,861</td>
<td>$15,705</td>
<td>$844</td>
<td>6%</td>
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<tr>
<td>564430 - Canon for Mission Pension</td>
<td>$12,555</td>
<td>$12,017</td>
<td>-$538</td>
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<tr>
<td>564440 - Canon For Mission &amp; Out - Prof. Exp.</td>
<td>$9,000</td>
<td>$9,000</td>
<td>0</td>
<td>0%</td>
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<tr>
<td>99999 - Canon for Christian Formation - Stipend</td>
<td>$20,000</td>
<td>$20,000</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>99999 - Canon for Christian Formation - Housing</td>
<td>$20,000</td>
<td>$20,000</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>99999 - Canon for Christian Formation - Insurance</td>
<td>$-</td>
<td>$-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>99999 - Canon for Christian Formation - Pension</td>
<td>$4,320</td>
<td>$7,200</td>
<td>$2,880</td>
<td>66%</td>
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<tr>
<td>99999 - Canon for Christian Formation - Prof. Expenses</td>
<td>$3,000</td>
<td>$6,000</td>
<td>$3,000</td>
<td>100%</td>
</tr>
<tr>
<td>99999 - Development Officer - Stipend</td>
<td>$-</td>
<td>$10,000</td>
<td>$10,000</td>
<td>100%</td>
</tr>
<tr>
<td>99999 - Development Officer - Insurance</td>
<td>$-</td>
<td>$-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>99999 - Development Officer - Expenses</td>
<td>$-</td>
<td>$5,000</td>
<td>$5,000</td>
<td>100%</td>
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<tr>
<td><strong>Total Personnel</strong></td>
<td>$1,620,615</td>
<td>$1,113,833</td>
<td>-$506,782</td>
<td>-31%</td>
</tr>
<tr>
<td><strong>Retired Personnel</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>99999 - Released from Restricted Funds - Retirement</td>
<td>$(45,091)</td>
<td>$(40,000)</td>
<td>$(5,091)</td>
<td>-10%</td>
</tr>
<tr>
<td>560700 - Health Insurance - Retired</td>
<td>$120,000</td>
<td>$147,129</td>
<td>$27,129</td>
<td>22%</td>
</tr>
<tr>
<td>560710 - Retirement Benefits</td>
<td>$6,000</td>
<td>$6,000</td>
<td>0</td>
<td>0%</td>
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<tr>
<td><strong>Total Retired Personnel</strong></td>
<td>$90,919</td>
<td>$143,129</td>
<td>$52,210</td>
<td>57%</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td>$1,540,512</td>
<td>$1,256,910</td>
<td>-$283,602</td>
<td>-18%</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$3,225,674</td>
<td>$3,316,807</td>
<td>$91,133</td>
<td>3%</td>
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</table>

### NET TOTAL

<table>
<thead>
<tr>
<th>Description</th>
<th>2010 Amount</th>
<th>2011 Amount</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>(9,271)</td>
<td>(9,271)</td>
<td>(9)</td>
<td></td>
<td>0%</td>
</tr>
</tbody>
</table>

### Notes

- **a.** Total Amount Released from Restricted/Designated Funds: $37,831, $17,658, $54,627
- **b.** Total Capital Income and Expenses: $2,792, $(18,773)
- **c.** Deduct: Depreciation (non cash): $5,152
  - Add: Capital Expenditures from Operating Fund: $(15,000)
  - Net Cash Flow: $(33,028)
- **d.** 2010 Budget presented at Convention Net Total = $3,721 plus March 2012 Council-Approved $10,000 budget line item for "Professional Expenses related to new Diocesan Office at DaySpring" results in $(96,278) current Net Total.
**Episcopal Diocese of Southwest Florida**  
**2011 Budget - Designated Funds**

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

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Description</th>
<th>12/31/2008 Balance</th>
<th>Projected Annual Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DaySpring Capital</strong></td>
<td>DaySpring Endowment Corpus</td>
<td>$283,426</td>
<td>$14,571</td>
</tr>
<tr>
<td></td>
<td>DaySpring Capital For Diocesan Office at DaySpring</td>
<td>$269,022</td>
<td>$17,083</td>
</tr>
<tr>
<td></td>
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<td>$552,448</td>
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<tr>
<td><strong>Episcopal Charities</strong></td>
<td>Episcopal Charities Endowment Corpus</td>
<td>$100,541</td>
<td>$9,527</td>
</tr>
<tr>
<td></td>
<td>Episcopal Charities Fund Outreach expenditures by proj</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$100,541</td>
<td></td>
</tr>
<tr>
<td><strong>Mission Fund</strong></td>
<td>Mission 2020 Fund</td>
<td>$1,282,571</td>
<td>$40,578</td>
</tr>
<tr>
<td></td>
<td>Developing Congregation in Collier County Fund</td>
<td>$86,267</td>
<td>$1,981</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,368,838</td>
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</tr>
<tr>
<td><strong>Revolving Loan Fund</strong></td>
<td>Notes Receivable</td>
<td>$2,183,755</td>
<td>$85,723</td>
</tr>
<tr>
<td></td>
<td>Cash Available</td>
<td>$850,627</td>
<td>$16,600</td>
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<tr>
<td></td>
<td></td>
<td>$2,034,382</td>
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<tr>
<td><strong>Total Designated Funds</strong></td>
<td></td>
<td>$5,221,523</td>
<td>$166,325</td>
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</tbody>
</table>
Episcopal Diocese of Southwest Florida
2011 Budget - Restricted Funds

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

<table>
<thead>
<tr>
<th>Restriction Category / Fund Name</th>
<th>12/31/2009 Balance</th>
<th>Projected Annual Income</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregation Loans</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flagler</td>
<td>$104,765</td>
<td>$3,026</td>
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</tr>
<tr>
<td>Rev. Cap Loan (St Mark Tampa)</td>
<td>$935,396</td>
<td>$28,082</td>
<td></td>
</tr>
<tr>
<td>Stemaker</td>
<td>$290,000</td>
<td>$8,880</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,330,161</td>
<td>$33,942</td>
<td>Revolving Loan Fund</td>
</tr>
<tr>
<td>Homeless and hungry</td>
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<tr>
<td>Bennett</td>
<td>$193,691</td>
<td>$5,811</td>
<td>Episcopal Charities Fund</td>
</tr>
<tr>
<td>Bishop Discretionary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuine</td>
<td>$550,815</td>
<td>$18,524</td>
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</tr>
<tr>
<td>Cox</td>
<td>$16,325</td>
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<tr>
<td><strong>Total</strong></td>
<td>$567,140</td>
<td>$18,524</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Underprivileged</td>
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<tr>
<td>Smith</td>
<td>$116,226</td>
<td>$3,487</td>
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<tr>
<td>Missions</td>
<td></td>
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<tr>
<td>Foster</td>
<td>$14,343</td>
<td>$430</td>
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<tr>
<td>Flurrley</td>
<td>$9,661</td>
<td>$290</td>
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<tr>
<td>Leach</td>
<td>$552,889</td>
<td>$23,644</td>
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<tr>
<td>Stemaker</td>
<td>$191,309</td>
<td>$5,739</td>
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<tr>
<td>Evans 50%</td>
<td>$17,508</td>
<td>$525</td>
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<tr>
<td><strong>Total</strong></td>
<td>$825,710</td>
<td>$38,629</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Theological Education</td>
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<tr>
<td>Evans 50%</td>
<td>$17,508</td>
<td>$525</td>
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<tr>
<td>Greene</td>
<td>$151,999</td>
<td>$4,560</td>
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<tr>
<td>Modiano</td>
<td>$55,748</td>
<td>$2,872</td>
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<tr>
<td>Lindley</td>
<td>$410,976</td>
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<tr>
<td><strong>Total</strong></td>
<td>$676,239</td>
<td>$29,287</td>
<td>Operating Budget</td>
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<td>Benefit of elderly</td>
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<tr>
<td>Archambault</td>
<td>$799,530</td>
<td>$59,415</td>
<td>Operating Budget</td>
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<tr>
<td>Ross</td>
<td>$880,956</td>
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<tr>
<td><strong>Total</strong></td>
<td>$1,680,486</td>
<td>$59,415</td>
<td>Operating Budget</td>
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<tr>
<td>Cemetery</td>
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<tr>
<td>St Bartholomew Cemetery</td>
<td>$54,001</td>
<td>$1,620</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Other</td>
<td></td>
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</tr>
<tr>
<td>Hubbs</td>
<td>$319,271</td>
<td>$9,578</td>
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<tr>
<td>Johnson</td>
<td>$177,071</td>
<td>$2,656</td>
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<tr>
<td>Dunning</td>
<td>- Fixed</td>
<td>$2,100</td>
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<tr>
<td>Backstop</td>
<td>$23,464</td>
<td>$1,824</td>
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<tr>
<td><strong>Total</strong></td>
<td>$520,008</td>
<td>$15,158</td>
<td>Operating Budget</td>
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<tr>
<td><strong>Total Restricted Funds</strong></td>
<td>$5,989,651</td>
<td>$187,973</td>
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</tbody>
</table>

Notes:
- Total to Operating Budget $1,620
- Total to Designated Funds $33,873
January 2010
3 Celebration of New Ministry – The Rev. Dewey E. Brown – St. Mary's Episcopal Church, Dade City
5 Executive Staff meeting, Ribbon Cutting Grand Opening St. Stephen's Episcopal School, Lunch with Clergy, Meeting with Lay Leader, Clergy phone consultations, College For Bishop's Conference call
6 Weekly Staff Meeting, DaySpring Interim Director meeting, Parish phone consultations, Lunch meeting ECBF, Consult with Seminarian, Clergy hospital visitation, family friends in town
7 Family friends in town morning, Episcopal Men’s Ministry Advisory Team Lunch, Conference Call with Bishop, Meeting with Pathfinders at DaySpring
8 Funeral, Clergy phone consultation, Holiday Gathering Manasota Deanery
9 Community of Deacons Gathering
10 Visitation; Church of the Epiphany – Cape Coral
12 Finance Committee Meeting, Dean’s monthly lunch meeting, Clergy and Warden consultation, Clergy phone consultation
13 Weekly Staff Meeting, Parish representatives’ consultation, DaySpring Development Meeting
14 Breakfast meeting Canon Durning, Consult with Senior Seminarian, Parish representative consultation, House of Bishops Conference Call, Commission on Ministry meeting
15 Visitation St. Stephen’s Episcopal School, Clergy consultation, Parish phone consultation, Ordination; The Rev. Sarah Kerr – St. Thomas Episcopal Church St. Petersburg
17 Visitation, St. Mary’s Episcopal Church – Tampa, College For Bishop’s
18 Dr. Martin Luther King Holiday Diocesan House closed
18-22 College For Bishops
23 Consecration of Diocesan Bishop, Georgia
24 Visitation; St. Luke’s Episcopal Church – Ft. Myers
25 Head of Episcopal Schools phone consultation
26 St. Stephen’s Episcopal School; Dad’s Make a Difference Day, Lunch meeting
27 Weekly Staff Meeting, ECBF Conference call, Clergy consultation, Parish phone consultation, Staff consultation, Trinity Wall Street Webcast – St. Boniface
28 Breakfast meeting Canon Durning, Episcopal Schools Gathering, Funeral Service, Consultations
29 Visitation; Berkeley Preparatory Academy Tampa, Parish consultation
30 Celebration of New Ministry – The Rev. Dr. Ellen Sloan – St. Michael’s and All Angels Episcopal Church Sanibel, Postulancy interview, Parish consultation
31 Visitation; St. Vincent’s Episcopal Church – St. Petersburg

February 2010
2 Consultation, Manasota Clericus Gathering, School For Ministry Development meeting, Council on Deacons meeting
3-5 ECBF Board Meeting, Phone consultation
6 Diocesan Youth Workers Gathering, Funeral Service The Rev. James Hubbs, Consultation, Lincoln Douglass Ball
7 Visitation; St. Alban’s Episcopal Church – St. Pete Beach, Cathedral baptism
February 2010 (Continued)

9  Finance Committee Meeting, Congregational Development Committee, Dean’s monthly lunch meeting, Seminarian phone consultation, Consultation, Madame Duracin and James airlifted from Haiti to MacDill and then to Tampa General Hospital
10 Weekly Staff Meeting, Consultation with the Chancellor, Parish consultation, Clergy phone consultation
11 Parish consultations
12 Phone consultation, College For Bishop’s conference call, Parish consultation, Wedding rehearsal
13 Wedding of family friend
14 Visitation; St. Andrew’s Episcopal Church – Boca Grande and Consecration of new building, Cursillo Closura
15 President’s Day Holiday Office Closed
16 Shrove Tuesday, Standing Committee Meeting, Clergy consultations
17 Ash Wednesday Services
18 Chrism Mass; St. Peter’s Episcopal Cathedral – The Rev. Dr. Melford Holland Jr and The Rev. Canon M. Renee Miller Credo Chaplains, Clergy consultation
19 Southern Cross Story Meeting, Clergy Lunch, Phone consultations, Consultation with Seminarian
20 Women’s Ministry - Believe in a Miracle Event
21 Visitation; St. Francis Episcopal Church – Tampa
22 Clergy phone consultation, St. John’s Tampa Women’s Bible Study, St. Petersburg shared ministry group meeting, Clergy consultation
23 Weekly Staff meeting, Consultation, Interviews for the Holy Orders Process
24 Breakfast meeting Canon Durning, ECBF Conference call, Clergy Events Planning Committee meeting, Clergy consultation
25 Clergy consultation, Consultations, Phone consultations
26 South Altar Guild meeting
28 Visitation St. Paul’s Episcopal Church – Naples, Blessing of the Shrimp Fleet – Ft. Myers Beach, Madame Duracin and James move to Hall House at DaySpring Episcopal Conference Center for her recovery

March 2010

2 Executive Staff meeting, Clergy phone consultations, Seminarian phone consultations, Spring Deanery Convocation – Manasota/Venice
3 Weekly Staff meeting, Convention Planning Committee meeting, Parish consultation, Clergy phone consultation
4 Breakfast meeting Canon Michael Durning, Conference call Pathfinders, Clergy consultation, Clergy lunch consultation, Parish consultation, Youth leadership staff consultation, HOB Planning Committee conference call, Spring Deanery Convocation – Clearwater/St. Petersburg
5 Head of Schools phone consultation, Clergy phone consultation, Presentation, Clergy Spouse Retreat
6 North Altar Guild meeting, Clergy Spouse Retreat Eucharist, Visiting Bishop’s dinner
7 Visitation; Church of the Good Shepherd- Venice, Confirmations; St. Thomas Episcopal Church – St. Petersburg,
9 Executive Staff meeting, Finance Committee meeting, Parish lunch consultation, Clergy dinner, Spring Deanery Convocation – Ft. Myers
10 Weekly Staff meeting, DaySpring Development Steering Committee meeting, Conference call Bishop Gray Retirement Foundation, Clergy consultation, Parish leadership consultation
March 2010 (Continued)
11 Venice Clericus Gathering, ECBF Conference call, Interviews, Clergy consultation, Spring Deanery Convocation – Tampa
12 St. John’s Episcopal Parish Day School Service Day – Tampa, Duracin family members arrive
13 Diocesan Council
14 Visitation; St. Monica’s Episcopal Church – Naples,
16 Standing Committee meeting, Clergy consultation, Executive Staff meeting, Clergy consultation
17 Weekly Staff meeting, Clergy consultation, Clergy lunch meeting, Clergy consultation, Parish leadership consultation, Lenten Series speaker – St. John’s, Tampa
18 Blessing of Chapel – St. Paul’s Episcopal Church- Naples, Naples Deanery Clericus meeting, Clergy consultation, Parish consultation
19-25 Spring House of Bishop’s meeting
25 Blessing of the Chalice – Church of the Annunciation – Holmes Beach
27 ECW Inspirations
28 Palm Sunday Visitation; St. Mary Magdalene Episcopal Church – Bradenton, Choral Evensong; St. Peter’s Episcopal Cathedral – St. Petersburg
30 Executive Staff and Chancellor’s meeting, Clergy phone consultation, Summer Camp meeting, Clergy consultation, School for Ministry Development/Council on Deacon’s joint meeting
31 Weekly Staff meeting, Clergy consultation, Executive Team DaySpring Development Steering Committee meeting

April 2010
1 Breakfast meeting Canon Durning, Summer camp meeting, Maundy Thursday Service St. Peter’s Episcopal Cathedral St. Petersburg
2 Good Friday Service St. Peter’s Episcopal Cathedral St. Petersburg
3 Easter Vigil St. Peter’s Episcopal Cathedral St. Petersburg
4 Easter Day St. Peter’s Episcopal Cathedral St. Petersburg
6-9 ECBF Board meeting
9 Clergy dinner
10 Diocesan - wide Confirmations; St. Peter’s Episcopal Cathedral St. Petersburg, Baseball with visiting Bishop
11 Visitation; St. Mark’s Episcopal Church - Venice, Clergy Requiem Eucharist The Rev. Barbara Carmine
13 Southern Cross story meeting, Clergy consultation, Dean’s monthly lunch meeting, Summer camp facilitators meeting
14 Weekly Staff Meeting, Clergy consultation, Parish leadership consultation, Clergy consultation, Spring Deanery Convocation Naples
15 Bishop’s Advisory Panel, Clergy phone consultations
16 Bishop’s Advisory Panel Noon Eucharist St. Thomas Chapel DaySpring Episcopal Conference Center, Clergy lunch meeting, Bishop’s Advisory Panel Dinner meeting
17 Diocesan - Wide Vestry Retreat, Clergy consultation, Parish leadership consultation
18 Visitation; Christ Episcopal Church - Bradenton
19 Conference on Christian Unity Tampa
20 Standing Committee Meeting, Conference on Christian Unity Celebrant Evening Eucharist
21 Clergy phone consultation, Tampa Deanery Recognition of Mission work event Holy Innocents Episcopal Church - Valrío
24 Summer Camp meeting, Clergy dinner
25 Visitation; Trinity by the Cove Episcopal Church - Naples

The 42nd Annual Convention of the Episcopal Diocese of SW Florida 351
5 Marks of Mission
April 2010 (Continued)
26 Parish leadership meeting
27 ECBF Conference call, Clergy lunch meeting, Executive Staff meeting, School for Ministry Task Force meeting
28 Weekly Staff meeting, Ft. Myers Spring Clericus lunch meeting, Clergy consultation, Clergy dinner
29 College for Presbyters Gathering, Clergy consultation
30 Parish leadership consultation

May 2010
2 Visitation; St. Dunstan’s Episcopal Church - Largo
3 Province IV Deployment Officers meeting Celebrant, Clergy consultation
4 DaySpring Development Steering Committee meeting, Lunch with Diocesan House Staff, Clergy phone consultation, Clergy interview, Parish consultation
5 Weekly Staff meeting, Parish leadership meeting, Shared ministry clergy lunch meeting, consultations, Clergy consultation
6-8 Consecration of Diocesan Bishop Diocese of Louisiana
9 Visit; Church of the Redeemer - Sarasota
10-13 Seminary of the Southwest Board of Trustee Meeting and Commencement
14-15 Family time
16 Visit; St. Edmund’s Episcopal Church - Arcadia
18 Parish leadership meeting, Executive Staff meeting, Episcopal Schools meeting, Clergy lunch consultation, Executive Staff meeting, ECBF Conference call, Clergy consultation, Vestry consultation
19 Weekly Staff meeting, Executive Staff meeting
19-21 Nashotah House Board of Trustee meeting and Commencement
22 Diocesan Council, Clergy consultations
23 Visit; St. John’s Episcopal Church - Tampa, Family lunch
24-28 Retreat
25 Summer camp meeting
27 Conference call
28 St. Mary’s Episcopal Day School -Tampa Commencement
31 Memorial Day Holiday Office Closed

June 2010
1 Congregational Development Meeting, Clergy consultations
2 Weekly Staff meeting, Clergy consultation, Lunch consultation, Clergy consultations
3 Breakfast meeting Canon Durning, Fresh Start meeting and lunch, Consultations, Vestry leadership consultation, Clergy consultation
4 Cathedral meeting, Convention Planning Committee meeting, Phone consultation, Executive Staff meeting, Conference call
5 Reception The Rev. Carl Crump
6 Visit; St. Boniface Episcopal Church - Sarasota, Concert in Tampa
8 Finance Committee meeting, Southern Cross Story meeting, Dean’s monthly lunch meeting, Executive Staff meeting, Association of Episcopal Haitian Clergy Conference Eucharist Naples
9-11 ECBF Meeting,
12 Funeral Service; The Rev. Walter Cawthorne, Elementary Summer Camp Training
13-18 Elementary Summer Camp
15 The Standing Committee Meeting
16 Weekly Staff Meeting, Open Forum Budget Discussion Meeting
June 2010 (Continued)
19 Diocesan Council, Youth Summer Camp Training
20 Visitation; Church of the Good Shepherd – Punta Gorda, Ordination of The Rev. Eric Cooter, St. David’s Episcopal Church - Englewood
21 Clergy Consultation
22 Consultations, Clergy consultations, Executive Staff consultations, conference call TEC
24-27 East Coast for daughter’s wedding
29 Seminarian consultation, Clergy consultation, Lunch with EMM advisory team, Clergy consultations, Chancellor consultation
30 Weekly Staff Meeting, Executive Staff budget meeting, SSW consultation, consultations

July 2010
1 Clergy Consultation, Lunch and Hispanic Ministry consultation, Presentation and Lunch Hispanic Church Planting
2 Lunch with Seminarian, Funeral service The Rev. Roy Lightfoot
4-5 Independence Day Holiday
6 ECBF Conference Call, Consultations, Clergy consultation, Clergy dinner
7 Weekly Staff meeting, Clergy consultation, Executive Staff consultation,
13 Finance Committee meeting, Dean’s Lunch, Clergy consultation
14 Weekly Staff meeting, Review preliminary roster for Convention, ECBF Conference Call, Consultation, Clergy lunch consultation, Clergy consultation
15 Breakfast meeting Canon Durning, Videoconference with Presiding Bishop
16 Final convention review
July 17 – August 14 - Bishop’s Family Vacation

August 2010
2 – 16 Church of the Atonement, Fish Creek Wisconsin
17 The Standing Committee meeting,
19 Breakfast meeting Canon Durning, Conference call with Bishop
20 Annual Convention meeting
21 Diocesan Council, Funeral service The Rev. Ken Higgenbothum
24 Commission on Liturgy and Music meeting, ECBF Conference call, Columbarium meeting, Dinner with Bishop
25 Weekly Staff meeting, Parish consultation, Clergy lunch meeting, Parish consultation
26 Breakfast meeting Canon Durning, Clergy lunch meeting, Conference call Seminary of the Southwest,
27 Architect interview for new building, Parish consultation, Clergy phone consultation, Baseball with the Bishop
31 Parish consultation, Fall Convocation – Naples and Ft. Myers Deanery

September 2010
1 Weekly Staff meeting, Executive Staff consultation, Clergy consultation, Architect Design approval meeting, Clergy consultation, Consultation, Fall Convocation – Venice and Manasota Deanery
2 Breakfast meeting Canon Durning, Consultation, Tour of the Cathedral, Fall Convocation Clearwater, St. Petersburg and Tampa Deanery
3 Clergy breakfast meeting, Clergy consultation, Clergy phone consultation, Parish phone consultation, Consultation, Executive Staff consultation
5 Visitation; St. Monica’s Episcopal Church - Naples
6 Labor Day Holiday Office Closed
7 - 9 ECBF Board Meeting
8 Conference call House of Bishop’s Planning Committee
**September 2010** (Continued)

10 Clergy consultation, Clergy conference call, Clergy phone consultation, Funeral service The Rev. Stanley Turner, Clergy dinner meeting, Parish consultation

12 Visitation; St. Raphael’s Episcopal Church - Ft. Myers Beach

13-15 Fall Clergy Retreat – The Very Rev. Dr. Samuel Wells

14 Architect workshop

15-22 House of Bishop’s and Spouse Fall meeting, Phoenix Arizona

24 Executive Staff meeting

September 25 – October 5 Family visit

26 Visitation; St. Anne of Grace Episcopal Church - Seminole, Blessing of new Terrace and Evensong, Church of the Redeemer - Sarasota

28 Clergy consultation, Annual Dr. Appointment

29 Weekly Staff meeting, consultation, Clergy phone consultation, Clergy consultation, Clergy lunch meeting

30 ECBF Conference call

**October 2010**

1 Blessing of the animals, St. Stephen’s Episcopal Church – New Port Richey, Clergy consultations, Architect workshop, Clergy consultation and Seminarian consultation

2 Cursillo talk, Blessing of the Animals St. Francis Episcopal Church - Tampa

3 Visitation; Church of the Good Samaritan - Clearwater, Cursillo closing

5 Finance Committee meeting, Lunch meeting, Family visit departs

6 Weekly Staff meeting, Delivery of graphics from Architect

7 Pre-Convention Standing Committee Meeting, Pre Convention Diocesan Council

8 Annual Convention Workshops, Opening Eucharist, Friday night Gathering

9 Annual Convention of the Diocese of Southwest Florida, Charlotte Harbor Event and Conference Center, Punta Gorda, Florida

11 Columbus Day Holiday Office Closed, Board of Trustee meeting University of the South, Sewanee

11-15 Board of Trustee Meeting, Fall Convocation & meeting with Seminarians, University of the South, Sewanee

17 Visitation; St. Nathaniel’s Episcopal Church - North Port, Installation of New Ministry, The Rev. James Puryear, St. Mark’s Episcopal Church - Venice, Clergy consultation

18 Visitations; St. Paul’s Episcopal School - Clearwater

19 Clergy consultation, Consultation, ECBF conference call, Southern Cross story meeting, Consultation, Executive Staff consultation

20 Weekly Staff meeting, Clergy consultation, Fall Ft. Myers Clericus Lunch meeting,

21 Breakfast meeting Canon Durning, North Retiree Lunch – presenter from the Medical Trust, Parish vestry meeting

22 South Retiree Lunch – presenter from the Medical Trust

23 ERD Luncheon

24 Visitation; St. Giles Episcopal Church - St. Petersburg, Confirmation; St. Thomas Episcopal Church - St. Petersburg

25-28 Board of Trustee meeting Nashotah House

29 Parish vestry meeting, Consultation, Clergy phone consultation, Executive Staff meeting

30 Family friend wedding

31 Visitations; St. David’s Episcopal Church - Englewood
November 2010
1-4 House of Bishop’s Planning Committee Meeting
5 Episcopal Men’s Ministry Event St. Mary’s Tampa
7 Visitation; St. Andrew’s Episcopal Church - Spring Hill
8 College for Bishop’s conference call
9 Finance Committee meeting, Dean’s lunch meeting, Executive Staff meeting
10 Weekly Staff meeting, Clergy consultation, Executive Staff meeting, Parish meeting
11 Breakfast meeting Canon Durning, Clergy consultation, Lunch meeting
11-13 Diocese of Southeast Florida Annual Convention
14 Visitation; St. Margaret of Scotland Episcopal Church - Sarasota, Confirmation St. Mary’s Episcopal Church Palmetto
16 Executive Staff meeting, The Standing Committee meeting, Lunch with Standing Committee and Commission on Ministry, ECBF Conference call, Convention evaluation meeting, Clergy consultation
17 Weekly Staff meeting, Clergy conference call, Budget review meeting Construction manager
17-19 Province IV Bishop and Spouse Conference
20 Diocesan Council, School for Ministry Development Theological Reflections
21 Visitation; St. Peter’s Episcopal Church - Plant City
23 Dental appointment, Phone Vestry Consultation
25-28 Thanksgiving Holiday Office Closed
28 Visitation; Holy Trinity Episcopal Church - Clearwater
30 Clergy consultation, House of Bishops conference call, Vestry consultation

December 2010
1 Weekly Staff meeting, Consultation, Phone consultation, Clergy consultation
2 Meeting with President of Kanuga
5 Visitation; Holy Innocents Episcopal Church - Valrico, Confirmations; St. Catherine’s Episcopal Church - Temple Terrace
7 Bishop’s Birthday, Ordination of The Rev. Lance Wallace
8 Weekly Staff meeting, Parish Ministry Review meeting, Consultation, Clergy consultation, DaySpring Family Christmas Dinner event
9 Breakfast meeting Canon Durning
10 Diocesan House Staff Retreat at DaySpring Episcopal Conference Center
11 Quiet Morning Calvary Episcopal Church Indian Rocks Beach,
12 Visitation; St. Alfred’s Episcopal Church - Palm Harbor
14 Finance Committee meeting, Dean’s Lunch meeting. Clergy consultation, Clergy phone consultation
15 Weekly Staff meeting, Southern Cross Story meeting, ECBF Conference call, Consultation, Seminarian phone consultation, Clergy consultation
16 Breakfast meeting Canon Durning, Clergy consultation, Seminary conference call
17 Diocesan House Staff Christmas Party
19 Visitation; Church of the Ascension - Clearwater
20 House of Bishops conference call
21 Vestry consultation
22 Weekly Staff meeting, Bishop phone consultation
23-29 Christmas Holiday Office Closed
24 Christmas Eve Services; St. Peter’s Episcopal Cathedral – St. Petersburg and St. John’s Episcopal Church - Tampa
29 Executive Staff meeting
30 /31 New Year’s Holiday Office Closed
THE CONSTITUTION AND CANONS OF THE
DIOCESE OF SOUTHWEST FLORIDA

AS ADOPTED BY

THE 40TH ANNUAL CONVENTION ON OCTOBER 18, 2008

AND AMENDED THROUGH

THE 42ND ANNUAL CONVENTION ON OCTOBER 9, 2010

ORGANIZING CONVENTION OCTOBER 16, 1969

RECOGNIZED BY THE EPISCOPAL CHURCH
NOVEMBER 4, 1969

FIRST ANNUAL CONVENTION
NOVEMBER 18, 1969

INCORPORATED BY THE STATE OF FLORIDA
DECEMBER 12, 1969

OPERATIVE DATE JANUARY 1, 1970
The Constitution

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PREAMBLE

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

ARTICLE I
Of Acceding to the General Convention

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

ARTICLE II
Of the Name and Boundaries of the Diocese

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

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

ARTICLE III
Of the Annual Diocesan Convention

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

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

As adopted in Conventions through 2002
ARTICLE IV
Of Special Meetings of the Convention

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

ARTICLE V
Of the Members of the Convention

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

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

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

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

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

ARTICLE VI
Of the Affairs of the Diocese

Section 1. All spiritual affairs of the Diocese shall be the exclusive charge of the Diocesan Bishop, who, subject to the consent of the Diocesan Council, appoint one or more Archdeacons to assist in the administration of the affairs of the Diocese.
Section 2. The temporal work and mission of the Diocese shall be established by the Convention.

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

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

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

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

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

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

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

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

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

Section 7. The Church Pension Fund, a corporation created by Chapter 67 of the Laws of the State of New York as subsequently amended, is accepted and acknowledged as the authorized and approved pension system for the Clergy of this Diocese and for their dependents.

ARTICLE VII
Of Divine Service at Meetings of the Convention

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

*As adopted in Conventions through 2002*
ARTICLE VIII
Of the President of the Convention

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

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

ARTICLE IX
Of Quorum and Methods of Voting in the Convention

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

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

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

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

ARTICLE X
Of the Secretary of the Convention

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

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

As adopted in Conventions through 2002
ARTICLE XI
Of the Chancellor and Vice Chancellors of the Diocese

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

ARTICLE XII
Of the Registrar of the Diocese

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

ARTICLE XIII
Of the Deputies to the General Convention

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

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

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

As adopted in Conventions through 2002
ARTICLE XIV
Of the Standing Committee

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

ARTICLE XV
Of the Election of Officers

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

ARTICLE XVI
Of Admission to or Suspension from Membership

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

ARTICLE XVII
Of the Forfeiture of Parochial Privileges

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

ARTICLE XVIII
Of the Election of a Bishop

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

ARTICLE XIX
Of Canons

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

As adopted in Conventions through 2002
ARTICLE XX
Of Amendments to this Constitution

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

ARTICLE XXI
Of Organizing Governments

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

ARTICLE XXII
Miscellaneous

(Statutory requirements for charter of original not reproduced)

As adopted in Conventions through 2002
THE CANONS
As adopted - Convention October 18, 2008, and as amended through to Convention October 9, 2010

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CANON I

Members of Diocesan Convention

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

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

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

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

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

f. Clergy Members of Convention who are deacons who have an assignment from the Bishop to serve a Congregation that is a member of this Diocese, who have entered into a written agreement, approved by the Bishop, with that Congregation, and who are not retired from active service, are Members of Convention with the right to seat, voice and vote.

g. Clergy Members of Convention who do not have the credentials specified in Sections 1.c., 1.d., 1.e., or 1.f. of this Canon, are Members of Convention with the right to seat and voice.

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

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

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

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

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

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

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

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

d. For purposes of this section, proper distribution and response shall include any means reasonably calculated to give actual notice to the person and Congregation involved, including electronic mail or media, telephone, facsimile, and correspondence.
Canon I (Continued)
Section 4.  a. It is the duty of every Member of the Convention to attend every meeting of the Convention.

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

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

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

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

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

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

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

Proceedings of the Convention

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

Section 1. a. Any congregation in arrears in any amount for the immediately preceding calendar year, or any other preceding year shall be automatically denied the right to voice and vote at the Annual Convention. If the members of the congregation think there are extenuating circumstances giving rise to their arrearage(s), they may request, in writing, to have their extenuating circumstances considered by the Congregation Development Committee. The request shall be made on or before the 15th day of April in the year of the convention. Any request not submitted in writing by the deadline shall not be heard by the Congregational Development Committee, the Diocesan Council nor the members of the Convention. The Congregational Development Committee shall hear the request of the congregation and make their recommendation to the Diocesan Council on or before their August meeting. The Diocesan Council shall consider the request and the recommendation of the Congregational Development Committee and make their recommendation regarding voice and vote to the members of the convention prior to the first business of the convention requiring a vote. The decision of the convention shall be final.

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

1. On ballots regarding all matters except elections, the Member shall be entitled to cast one (1) vote during each vote taken.

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

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

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

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

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

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

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

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

Section 3. Effective Date.

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

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

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

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

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

1. No later than seven (7) months prior to the scheduled date of the annual meeting of the Convention, the Committee shall circulate a request to all Congregations and deaneries for names of persons to be nominated to positions to be filled by Convention.

2. The Committee shall review the information about the persons identified by the Committee as potential candidates, including all whose names are submitted to the Committee at least ninety (90) days prior to the scheduled date of the annual meeting of the Convention, to determine whether the person has the canonical qualifications to serve. If the person has the canonical qualifications and has agreed to stand for election, the person shall become a candidate.
Canon II, Section 4.b. (Continued)

3. The Committee shall report the names of all candidates to the Secretary of the Convention not later than sixty (60) days prior to the scheduled date of the annual meeting of the Convention. In this report the Committee shall include information about the candidates to facilitate an informed choice by the Convention but shall not make any recommendations or endorsements of the candidates.

4. Nothing in this Canon shall be construed to prevent candidates from being nominated in other ways as permitted in the Constitution and Canons of this Diocese.

5. If one or more elections will be held at a special meeting of the Convention called pursuant to Article IV of the Diocesan Constitution, the Diocesan Council shall establish an appropriate schedule for the Committee to complete the duties described in this Section. This schedule need not comply with the time limits set forth in this Section.

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

1. to resolve duplicative or substantially similar proposed resolutions into a single proposed resolution, doing so in consultation with the resolutions’ sponsors;

2. to make such editorial or stylistic corrections as do not affect the substance of proposed resolutions, doing so in consultation with the resolutions’ sponsors to ensure that no distortion of the intended meaning has occurred; and

3. to report on proposed resolutions that have been validly submitted to Convention. The report may include the following recommendations:
   (a) a recommendation that a proposed resolution be passed, in which case the Committee shall state its reasons;

   (b) a recommendation that a proposed resolution be defeated, in which case the Committee shall state its reasons;

   (c) a statement that a proposed resolution will be reported to the floor without comment by the Committee.

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

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

Secretary of the Convention

Section 1. The duties of the Secretary shall be to take minutes of the proceedings of the Convention; prepare and distribute the Journal of any meeting of the Convention; preserve the Convention’s Journals and records; attest the public acts of the body; and faithfully deliver into the hands of a successor all property, moneys, books, and papers relative or belonging to the Diocese that may be in the Secretary’s possession. The Secretary shall distribute a copy of the Journal of the Convention to each officer of the Diocese, each chair of a Committee of the Convention, the Diocesan Chancellor and Vice Chancellors, each member of the clergy of the Diocese, each Congregation of the Diocese, and to others who request one in advance. The Journal may be distributed in any format approved by Diocesan Council, including electronic mail or media and conventional publication.

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

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

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

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

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

Section 2. The Standing Committee shall consist of five (5) presbyters and four (4) electors, the term of office of each to be three (3) years. No member, either clergy or lay, shall serve more than two (2) consecutive three (3) year terms. A member of the Disciplinary Board shall not be eligible for concurrent membership on the Standing Committee and a member of the Standing Committee shall not be eligible for concurrent membership on the Disciplinary Board. Members' terms of office shall be staggered so that the Convention shall elect annually three (3) members of the Standing Committee. Of those three (3), at least one (1) shall be a member of the clergy and at least one (1) shall be a member of the laity.

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

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

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

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

Section 5. The Committee, at its first meeting after the annual meeting of the Convention, shall choose a President, Secretary, and other officers from among its members. The Secretary shall keep a full record of all transactions of the Committee and shall maintain all documents submitted to the Committee in the performance of its official duties. Five (5) members of the Committee shall constitute a quorum for the transaction of business after due notice of a meeting is given all members.

Section 6. 1. The Standing Committee shall be a council of advice to the Bishop to be summoned by the Bishop whenever its advice is desired; it may of its own accord advise the Bishop when it considers it needful to do so.

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

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

Diocesan Council

Section 1. The Diocesan Council, subject to the provisions of the Constitutions and Canons of the Episcopal Church and this Diocese and the direction of the Convention, shall have oversight of the work of the Diocese, and of such other work as may be submitted to it by the Convention of the Diocese. The Bishop shall be executive head of all such work, and the Council shall assist the Bishop in fulfilling the duties and responsibilities of that office. A lay member of Diocesan Council is a Member of Convention ex officio, without vote, provided, however, that a lay member who also serves a Congregation as one of its Lay Delegates is entitled to vote at Convention.

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

Section 3. The Council shall be composed of the following:

a. The Bishop;

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

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

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

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

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

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

b. At its first meeting after the annual meeting of the Convention, Council shall choose a Secretary who may be, but need not be, a member of the Council. The Secretary is responsible for maintaining all of the documents submitted to or generated by the Council, and shall keep a full record of all transactions.
Canon V, Section 4.a (Continued)

of the Council and its committees. The records of the Council, and all papers officially in its possession, shall be subject at all times to the examination by the Bishop and the Convention.

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

Section 6. At the first meeting of the Council following the annual meeting of the Convention, the Council shall meet to organize, elect necessary officers, appoint all necessary committees or agencies to implement the work of the Convention of the Diocese, and fulfill any special mandates or commissions of the Convention. The Council shall meet thereafter at least quarterly. Special meetings may be called by the Bishop or shall be called upon the request of any seven (7) members of the Council. No elected members of the Council may serve at the same time on either the Standing Committee or the Congregational Development Committee.

Section 7. Reports to the Convention. a. At least ten (10) days prior to the scheduled date of the annual meeting of the Convention, the Council shall submit the following reports to the Bishop, the Secretary of the Convention, every clergy Member of Convention, and the secretaries of the congregational councils of every Congregation:

1. an audited financial statement of the affairs of the Diocese for the past year, and

2. a proposed budget for the Diocese, and

3. a schedule showing the proposed apportionment against each Congregation to meet the cost of the proposed budget, and

4. a report of the activities of the Council for the preceding year, and

Canon V, Section 7 (Continued)

6. an analysis of the annual reports of the Congregations as made on the form required by the General Convention of the Episcopal Church.

Section 8. Committees of the Council. a. The Council shall establish committees as deemed necessary for the execution of its responsibilities. It may enlist the aid of persons not members of the Council to serve on any committee or assist in the performance of any function of the Council. The power of any committee or functionary shall be subject to and limited to the authority of the Council. With the approval of the Convention, the Council may form legal entities to assist the Council in its work and to manage funds, real property, personal property, intangible property, trusts, and to perform any other responsibilities for which the Council is accountable, such entities to have only managerial powers with all actions subject to the formal approval of the Council.
Canon V, Section 8. (Continued)
b. The Council shall form the following committees:
1. a Diocesan Finance Committee, which shall be charged with monitoring the fiscal operations of the Diocese and reporting on them to the Council with any recommendations the Committee deems advisable. The Council may choose a Treasurer, who may be, but need not be, a member of the Council, to serve on the Diocesan Finance Committee and perform such other duties for the Diocese as assigned by the Council, and

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

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

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

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

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

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

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

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

a. the Synod of Province IV; and

b. any other corporation, institution, organization, or other body with whom the convention of the Diocese recognizes an official relationship calling for representation from this Diocese, unless election by Convention is required by the Constitution or Canons.

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

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

Clergy

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

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

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

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

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

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

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

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

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

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

b. Vicar of a mission: a presbyter who is appointed by the Bishop with charge and responsibility for a mission. A vicar is eligible to become the rector when the mission becomes a parish.
Canon VI, Section 2 (Continued)
c. Pastor of a parish: a presbyter who enters an agreement between the congregational council of a parish and the Bishop. A pastor is elected by the congregational council to serve for a specified period of time, which may be renewed upon mutual agreement of all three parties for another specified period of time. The pastoral relationship may be terminated prior to the end of the specified period of time only with the consent of two out of the three parties. A pastor is eligible to become the rector.

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

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

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

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

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

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

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

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

Section 5. a. In accordance with the Constitution and Canons of the Episcopal Church, the member of the clergy in charge of a Congregation may appoint one or more assistant clergy. Assistant clergy may
Canon VI, Section 5.a (Continued)

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

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

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

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

b. In the event a Congregation desires to call a rector, pastor, interim or consociate clergy, the Congregation’s congregational council shall notify the Bishop and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese. The Canon VI, Section 6.b. (Continued)

Congregation’s congregational council and the Diocese shall develop a mutually acceptable plan for calling a person to the position.

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

Congregational Governance

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

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

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

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

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

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

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

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

c. The Congregation’s bylaws shall specify the manner the Congregation will use to select persons to serve on the congregational council and as lay Members of Convention. Unless otherwise provided in the bylaws, selection shall be by election by a majority vote of the members of the Congregation present at a properly called and convened congregational meeting.
Canon VII, Section 4 (Continued)

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

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

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

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

f. Officers. 1. The congregational council shall annually select a secretary, who need not be a member of the Congregation. The secretary shall ensure that the minutes of congregational council’s proceedings are taken and reported, attest to the public acts of the congregational council, preserve all records and papers belonging to the Congregation, perform such other duties as shall be legally assigned, and faithfully deliver into the hands of a successor all books and documents of the Congregation that may be in the secretary’s possession.

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

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

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

Section 5. Responsibilities of the congregational council. a. It shall be the duty of the wardens and
congregational council to protect the properties of the Congregation and to see that all things needed for
the orderly worship of God and for the administration of the Sacraments and Ordinances of the Church
be provided. Unless otherwise provided in the Congregation's bylaws, in the absence of the member of
the clergy in charge, or at the request of the member of the clergy in charge, the Senior Warden shall
preside at the meetings of the congregational council and, in the absence of both, the Junior Warden
shall preside.

b. It shall be the duty of the congregational council to take charge of the real and personal properties of
the Congregation and keep the same fully insured, to provide for the remuneration and reimbursement of
the clergy and other ministers and employees serving the Congregation, to prepare a budget providing
for the necessary requirements and expenditures of the Congregation, to regulate all its temporal
concerns, to keep order in the church during the celebration of Divine worship, and, in general, to act as
helpers in whatever is appropriate to laypersons for the furtherance of the Church's welfare.
CANON VIII

Congregational Registers and Reports

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

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

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

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

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

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

a. All services held in the Congregation, which record shall show the date, time, place, and kind of service held, the number of persons present, and the name or names of those officiating or preaching at the service.

b. A list of all communicants in the Congregation.

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

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

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

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

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

e. a statement as to the amount of insurance coverage the Congregation has on its real and personal property, and the name of the insurance carrier; and
Canon VIII, Section 3 (Continued)

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

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

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

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

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

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

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

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

Congregations

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

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

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

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

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

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

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

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

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

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

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

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

5. If the application is approved by both Diocesan Council and the Bishop at least thirty (30) days prior to the next scheduled meeting of the Convention, the application shall be considered for approval at that meeting of the Convention. Otherwise, the application shall be considered at the next meeting of the Convention.
Canon IX, Section 2. (Continued)
c. A Congregation's status may be changed from that of a parish to that of a mission only in accordance with Section 8 of this Canon.

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

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

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

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

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

b. The Congregational Development Committee shall review the application and undertake any investigation it deems advisable, including consultation with any Congregations of this Diocese near the applicant. The Committee shall make a recommendation on the application and articles of incorporation to Diocesan Council and the Bishop. If the application and articles of incorporation are approved by Diocesan Council and the Bishop, the application shall be submitted to the Convention for approval. If the Convention votes to approve the application and accept the applicant as a member of the Diocese, within fifteen (15) days the new Congregation shall file with the State of Florida its articles of incorporation or any proposed amendments to its existing articles of incorporation.

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

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

b. A Congregation that has entered into an agreement for joint ministry pursuant to this Canon shall retain its membership in the convention with all of the same rights, privileges, responsibilities and duties.
Canon IX, Section 5. (Continued)
c. A worshipping community that desires to become a Member of the Diocese as a joint congregation also affiliated with another denomination with which the Episcopal Church is in full communion shall simultaneously comply with Sections 2 and 4 of this Canon.

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

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

1. information received in an annual or special report received pursuant to Diocesan Canon VIII; or

2. information received in a statement from the member of the clergy in charge, warden, or congregational council of the Congregation, whether written, oral, electronic, or other form; or

3. a failure to file required reports with, or failure to pay its apportionment to, the Diocese in a timely manner; or

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

5. under exceptional circumstances as determined by the Bishop.

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

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

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

1. A Supervised Congregation shall be under the guidance of the Congregational Development Committee and the Bishop on a year-by-year basis, as determined and approved by Diocesan Council. During this period, the Committee shall consult with and guide the Supervised Congregation in all facets of its mission, including its leadership and fiscal stability, and any other considerations, with the mutual
Canon IX, Section 6.e.1. (Continued)
goal of enabling the Supervised Congregation to become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. During this period, a Supervised Congregation receiving financial assistance from the Diocese is not to be assessed an apportionment share, although the discipline of tithing to the Diocese is to be encouraged.

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

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

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

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

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

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

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

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

2. the Congregational Development Committee recommends suspension or termination of a Supervised Congregation’s membership in the Convention because that Congregation is unable to become stable and self-sustaining, or because it is unable to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese, and that suspending or terminating the congregation’s membership is in the best interests of the mission of the Diocese; or
Canon IX, Section 7. b. (Continued)
3. A Congregation, in a duly called and convened congregational meeting, votes to rescind its assent to the Doctrine, Discipline, and Worship of the Episcopal Church, or to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition, or to the Constitution and Canons of this Diocese without exception, amendment, proviso or addition.

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

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

Section 2. In the application to the Congregational Development Committee, the persons forming the Associated Worshipping Community shall affirm that they accede to the doctrine, discipline and worship of the Episcopal Church; to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition; and they submit to the authority of the Diocese and all its Constitution and Canons without exception, amendment, proviso or addition.

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

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

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

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

Section 6. The Bishop shall be in charge of and have the primary responsibility for oversight over all Associated Worshipping Communities, with authority to appoint a member of the clergy or a lay minister to serve them and, in the Bishop’s sole discretion, to remove any appointed person. The stipends and other compensations of a person appointed to serve an Associated Worshipping Community, as well as any other financial assistance deemed advisable, shall be established by the Bishop and approved by Diocesan Council in consultation with the Congregational Development Committee.

Section 7. Except for membership in Convention, which is limited to electors belonging to Congregations, all of the rights, duties and responsibilities of electors under these Canons are equally applicable to persons affiliated with an Associated Worshipping Community including, but not limited to, eligibility to serve in the various diocesan offices and positions.
CANON XI

Deaneries

Section 1. The Diocese shall be divided into deaneries, the number and boundaries of which shall be determined by the Bishop with the advice of Diocesan Council. The presiding officer of each deanery shall be a Dean appointed by the Bishop for a maximum term of three (3) years. The deanery convocation shall be composed of:

a. all clergy Members of Convention who are located in the deanery. Clergy who reside in one deanery but serve a Congregation in another deanery are members of the deanery in which the Congregation is located; and

b. the lay Members of Convention from each Congregation located in the deanery; and

c. one (1) elector selected by the congregational council of each Congregation located in the deanery.

Section 2. Each deanery convocation shall meet at least thirty (30) days, and not more than one hundred twenty (120) days, prior to the scheduled date of the annual meeting of the Convention, and may also meet any other time at the call of the Dean or of the Bishop.

Section 3. The purpose of each deanery shall be to afford opportunity for the clergy and laity to come together for conferences, to initiate works and activities at the deanery and Congregational levels, to promote the work and Mission of the Church, to identify nominees for the various diocesan offices and positions, to consider resolutions and other matters coming before a meeting of the Convention, to elect persons to serve on Diocesan Council in accordance with Canon V, Section 3.d., to elect persons to serve on an episcopal elections committee in accordance with Canon XXI, Section 2., and to carry out the work of the Diocese within the deanery.
CANON XII

Ecclesiastical Trial Court

Section 1. Governance. All proceedings of the Ecclesiastical Trial Court in and for the Diocese of Southwest Florida shall be conducted according to the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference.

Section 2. Members and Organization. a. The Ecclesiastical Trial Court shall consist of five (5) clergy Members of Convention and four (4) electors of Congregations.

b. At each annual meeting of the Convention, three (3) persons shall be elected to serve on the Ecclesiastical Trial Court for a term of three (3) years. Persons elected shall be from each order as required to maintain the required make up of the Ecclesiastical Trial Court.

c. Vacancies occurring within the membership of the Ecclesiastical Trial Court, whether permanent or temporary as the result of a successful challenge, shall be filled by majority vote of the remaining members of the court. A person elected to fill a vacancy must be from the same order as the person being replaced. Vacancies must be filled within three (3) months of notification of the vacancy unless sooner required by other provisions of the Canons of the Episcopal Church and this Diocese.

d. Within two (2) months following the annual meeting of the Convention the members of the Ecclesiastical Trial Court shall elect from among themselves by majority vote one (1) person to serve as Presiding Judge for a one (1) year term.

e. Within three (3) months following the annual meeting of the Convention the members of the Ecclesiastical Trial Court shall appoint an attorney licensed to practice in the state of Florida to serve as Church Attorney for a one (1) year term.

f. All persons elected or appointed under this section are eligible to be re-elected or re-appointed upon the expiration of their terms.

g. If the Ecclesiastical Trial Court is in session at the time of the annual meeting of the Convention, any new members elected to the Court shall not take office until the Court has concluded any trial then pending. Until the new members have taken office, the time requirements of subsections (d) and (e) shall be suspended.

h. Neither a current member of the Standing Committee nor a current member of the Diocesan Review Committee shall be eligible for membership on the Ecclesiastical Trial Court.

Section 3. Canons of the Episcopal Church. The mode and manner of making charges, securing presentments, and of conducting trials shall be as prescribed by the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference.
CANON XIII

Committee on Constitution and Canons

Section 1. The Bishop shall appoint a Committee on Constitution and Canons, subject to confirmation by Diocesan Council. The purpose of the Committee is to make and review proposed amendments to the Constitution and Canons of the Diocese. The Committee shall consist of not less than six (6) and not more than nine (9) people who shall serve in staggered three (3) year terms. At least three (3) of the Committee members shall be clergy Members of Convention, and at least three (3) shall be electors. The Bishop may appoint persons to serve any unexpired terms that become vacant, subject to confirmation by Diocesan Council.

Section 2. All matters relating to the Constitution and Canons of this Diocese, including any proposed changes, shall be referred to this Committee for consideration.

a. The Committee on Constitution and Canons is authorized to sponsor a resolution to adopt one or more proposed amendments to the Constitution and Canons. All such resolutions shall comply with the procedures in Diocesan Canon XVIII.

b. If the Committee determines that a proposed amendment to the Constitution or Canons should be reworded or made to conform to the Constitution and Canons, the Committee may work with the proponent of the proposed change to draft a mutually acceptable substitute proposed amendment. If a mutually acceptable substitute cannot be agreed upon and the proponent submits the proposed amendment in a resolution to the Convention, the Committee may submit an alternative proposed amendment, and both proposals shall be considered by the Convention.
CANON XIV

Business Methods and Practices

Section 1. It shall be the duty of all custodians of trusts and permanent funds maintained by the Diocese, a Congregation, or a Related Organization, to deposit the same in trust with a trust company or bank with trust powers or with the Diocese. Diocesan custodians shall provide a full and detailed report on each fund at the annual meeting of the Convention, and custodians for Congregations and Related Organizations shall provide a full and detailed report of each fund at the annual meeting of that entity's congregational council.

Section 2. Audits. a. The fiscal records of every Congregation and every Related Organization shall be audited annually by a certified public accountant or an audit committee approved by the Congregation's congregational council for the purpose of determining whether the accounts fairly reflect the performance of the duties and obligations of the entity audited. If a Congregation or Related Organization uses an approved audit committee, the committee shall be formed in compliance with guidelines established by the Diocesan Finance Committee and approved by Diocesan Council. Every auditor or approved audit committee performing their duties pursuant to this Canon shall prepare an audit report that shall be made in accordance with the format and guidelines established by the Diocesan Finance Committee and approved by Diocesan Council.

b. Every auditor or approved audit committee performing their duties pursuant to this Canon shall file the annual audit report with the Bishop not later than thirty (30) days following the date of the report, but in no event later than September 1 of each year. The report filed with the Bishop shall include any memoranda issued by the auditor or approved audit committee regarding internal control, allocation and accounting for receipts and disbursements or other accounting matters, together with a summary of action taken or proposed to be taken to correct deficiencies or implement recommendations contained in such memoranda.

Section 3. All buildings and personal property owned by the Diocese, a Congregation, or a Related Organization, shall be insured with a reliable insurance company for an amount that complies with guidelines established by the Diocesan Finance Committee and approved by Diocesan Council. If appropriate insurance for real property cannot be secured within three (3) months of the date the property was acquired or the previous insurance policy expired, an application for an exemption from this requirement may be made to Diocesan Council. Any exemption granted shall expire one (1) year from the date Diocesan Council granted the request. Upon application, Diocesan Council may, in its discretion, renew the exemption.

Section 4. The Bishop and Diocesan Council shall have authority to call for reports, including financial reports, from every Congregation or Related Organization.

Section 5. Treasurers, congregational employees and custodians, other than banking institutions, who have custody of funds that exceed $500 during a fiscal year, shall be adequately bonded.

Section 6. All deeds, mortgages, hypothecations, assignments or other documents executed on behalf of the Congregation shall be signed by the member of the clergy in charge and the Senior Warden. If there is no member of the clergy in charge, both wardens and the secretary of the congregational council shall sign.

Section 7. a. Congregations that maintain a columbarium, cemetery or memorial garden shall establish written policies regarding remains interred or maintained on the Congregation's property. These policies must be given, in writing, to all people at the time they arrange for the use of the Congregation's columbarium, cemetery or memorial garden. At a minimum, the policy must address the following:
Canon XIV, Section 7.a (Continued)

1. In the case of a columbarium, the policy shall state the Congregation's expectations regarding refunds should the remains be removed by a representative of the deceased or if the Congregation ceases to maintain the columbarium and intends to return the remains to a representative of the deceased.

2. In the case of a memorial garden, the policy shall state that cremated remains placed in the ground in a memorial garden, whether or not the remains are placed in a container, are presumed to be unrecoverable in the future. The policy shall require people, at the time they arrange for the use of a memorial garden, to acknowledge, in writing, the non-recoverability of the remains, and to release the Congregation from any responsibility for attempting to locate or remove the remains in the future.

b. If a Congregation intends to cease maintaining a columbarium, cemetery or memorial garden, it shall immediately notify the Bishop.
CANON XV

Commission on Ministry

Section 1. The Commission on Ministry of this Diocese shall consist of twelve (12) voting members, of whom six (6) shall be presbyters, two (2) shall be deacons, and four (4) electors. Members shall be appointed by the Bishop and confirmed by Convention. Terms shall be for a period of three (3) years. Terms shall be staggered with one-third (1/3) of the members being appointed annually. In the event of a vacancy, the Bishop shall appoint a replacement to fill the unexpired term. A person may serve two consecutive terms. He or she will then be eligible for reappointment after a period of one (1) year. In addition, one (1) member of the Standing Committee shall serve as liaison to the Commission on Ministry with seat and voice but without vote. This person shall be appointed by the Standing Committee.

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

Section 3. The Commission on Ministry shall make a written report of its activities for the past year available at the annual meeting of the Convention.

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

Schools

Section 1. No school providing secular education for young people equivalent to that provided by kindergartens or any of the first twelve grades of the public school system and claiming to be with or under the control, auspices or approval of this Church shall be established by any Congregation or Related Organization without first obtaining the consent and approval of the Bishop and Diocesan Council. No school shall be operated or maintained by any Congregation or Related Organization without the continued approval of the Bishop and Diocesan Council.

Section 2. The Bishop and Diocesan Council are authorized to make and provide minimum standards and requirements for the establishment, the approval, and the recognition of schools established and operated under the authority of this Canon, including reasonable probationary periods. If any school fails to meet the standards and requirements, the approval of the Bishop and Diocesan Council shall cease immediately.

Section 3. The Bishop and Diocesan Council may require reports from all schools established and operated under the authority of this Canon, specify the information to be disclosed by such reports, and shall have the right to inspect, or cause to be inspected, such schools at any time.
CANON XVII

Council on Deacons

Section 1. The Bishop shall appoint a Council on Deacons for the Diocese to serve as an advisory body to the Bishop to oversee, study, and promote the life, work and ministry of the diocese.

a. Subject to the approval of the Bishop, the Council shall oversee the Diocese's program concerning the diaconate. This shall include study and recommendations regarding the discernment of a vocation to the diaconate, formation of deacons, letters of agreement between deacons and Congregations, general issues and policies concerning diaconal deployment, and education of clergy and Congregations on the appropriate role and scope of activity of deacons serving in a Congregation.

b. The Council may make recommendations to the Commission on Ministry regarding recruitment, discernment and formation of people as deacons.

Section 2. The Council on Deacons shall consist of the following: a. Nine (9) members who are appointed by the Bishop and confirmed by the Convention. Three (3) members shall be clergy Members of Convention who are presbyters in active service; three (3) clergy Members of Convention who are deacons; two (2) elders of a Congregation; and one (1) lay member of the Commission on Ministry. Members of the Council appointed pursuant to this provision shall serve a three (3) year staggered term, with one (1) presbyter, one (1) deacon and one (1) layperson beginning a term each year. Vacancies between annual meetings of the Convention shall be filled by the Bishop for the unexpired term; and

b. the Archdeacon, who shall serve ex officio with the right to vote; and

c. up to two (2) additional deacons, who shall be appointed by the Bishop to a one (1) year term, which may be renewed.

Section 3. a. At the first meeting of the Council after the annual meeting of the Convention, the members of the Council shall elect a convener from among the members confirmed by Convention. A person may not serve as convener for more than one (1) year, nor more than once.

b. The duties of the convener shall be to call regular meetings of the Council and give notice of the meetings to the members. In addition, the convener is responsible, in consultation with the Bishop and the Commission on Ministry, for identifying the issues and matters that need to be considered by the Council and reporting back to them the actions and recommendations of the Council.
CANON XVIII

Resolutions

Section 1. A resolution shall be considered at a meeting of the Convention on the agenda as determined by the Bishop, provided the proposed resolution is:

a. sponsored by a Member of Convention, or a deanery convocation, or a committee, commission or council established under the authority of these Canons; and

b. consistent with the provisions of the Constitutions and Canons of the Episcopal Church and of this Diocese; and

c. submitted in writing to the Diocese's primary office; and

d. received at the Diocese's office at least sixty (60) days prior to the scheduled opening of any annual or special meeting of the Convention; and

e. provided by the Diocese to the Members of Convention at least thirty (30) days before the scheduled opening of any annual or special meeting of the Convention.

f. For purposes of this section, the sponsor or Diocese may provide the text of a proposed resolution by any means reasonably calculated to give actual notice to the intended recipient, including electronic mail or media, facsimile, printed material, and correspondence. Except as provided in Section 2 below, no resolution shall be considered by the Convention if the requirements of this Section have not been met.

Section 2. a. A proposed resolution that does not comply with Section 1.c or 1.d of this Canon nonetheless may be considered by the Convention if, at a meeting of the Convention, a motion to consider the proposed resolution is approved by an affirmative vote by two-thirds (2/3) of both the clergy and lay Members of Convention, voting separately.

b. A proposed resolution that does not comply with Section 1.c, 1.d, or 1.e of this Canon, and which arises from any business properly before a meeting of the Convention, including the Bishop’s address, may be considered as an Emergency Resolution. A motion to consider an Emergency Resolution at the current meeting of the Convention must be approved by an affirmative vote by two-thirds (2/3) of both the clergy and lay Members of Convention, voting separately. If the motion to consider an Emergency Resolution fails, pursuant to Article IV of the Diocesan Constitution, the Bishop may call a special meeting of the Convention to consider the Emergency Resolution, in which case the provisions of Section 1.c and 1.d of this Canon shall not apply.

Section 3. All proposed amendments to the Constitution and Canons of this Diocese shall be put in the form of a resolution and shall be considered only in accordance with these Canons, including Diocesan Canon XIII.
Section 1. a. No organization associated with the Diocese or a Congregation, including, but not limited to, a school, orphanage, retirement facility, rehabilitation center, or other institution, corporation, or any other legal entity in which the Diocese or Congregation has any interest, shall be formed until it first shall have obtained the consent of the Bishop and Diocesan Council. Any entity formed under the authority of this Canon is a "Related Organization" as that term is used in these Canons. This provision does not apply to normal investment activities in the public financial market.

b. The chief executive officer of any Related Organization formed by the Diocese shall be selected only with the prior approval of the Bishop.

Section 2. No natural or legal entity shall use the name of this Diocese or any Congregation of this Diocese, or claim to be a Related Organization, without first having obtained the approval of the Bishop and Diocesan Council and being organized in accordance with the laws of the State of Florida. The following provisions shall be included in the articles of incorporation or other documents forming and governing the Related Organization:

a. any amendment of the Related Organization’s charter, articles of incorporation, bylaws or other organizing or governing documents shall be subject to the approval of the Bishop and Diocesan Council.

b. no real property, the title to which is held by or for the use of the Related Organization, shall be encumbered, sold, alienated, transferred or conveyed without the prior consent and approval of the Bishop and Diocesan Council. No approval given hereunder shall confer any actual or implied authority on the Related Organization to impose any liability on the Diocese or to subject the Diocese to any liability.

c. a stated purpose of a Related Organization shall be to promote the moral and spiritual values of the Christian tradition as professed by the doctrines of the Episcopal Church.

Section 3. The Convention annually shall elect persons who are clergy Members of Convention or electors of a Congregation for the following:

a. Any open terms or offices to be filled by representatives from this Diocese as specified by the charter, articles of incorporation or by-laws of Bishop Gray Inn, also known as the William Crane Gray Inn for Older People.

b. Any open terms or offices to be filled by representatives from this Diocese as specified by the charter, articles of incorporation or by-laws of the University of the South (Sevanee) to serve as trustees of that institution.
CANON XX

Congregational Development Committee

Section 1. The Bishop shall appoint a Congregational Development Committee, subject to confirmation by Diocesan Council. The Committee shall consist of one (1) clergy Member of Convention from each deanery and one (1) elector of a Congregation located in that deanery. Members of the Committee shall serve in staggered terms of three (3) years. The President of the Standing Committee shall be a member of the Committee ex officio, without vote.

Section 2. The Committee is charged with assisting the Bishop in guiding, supporting, advising and strengthening Congregations and Associated Worshipping Communities. The Committee has the authority to perform all actions necessary to fulfill the responsibilities and duties assigned to it by these Canons. To enable the Committee to fulfill its responsibilities and duties, every Congregation, Associated Worshipping Community and Related Organization shall cooperate with the Committee in every way possible and permit the Committee to inspect and copy its records.

Section 3. The Committee shall meet with the Bishop and provide background, assistance, recommendations and advice related to its duties and responsibilities and provide information and recommendations to the Bishop, diocesan staff, Chancellor, Standing Committee, and Diocesan Council related to anything that comes to the attention of the Committee while undertaking its responsibilities under these Canons.

Section 4. The Committee shall report to Diocesan Council and the Convention at least annually.

Section 5. At the first meeting of the Committee following the annual meeting of the Convention, the Committee shall organize, elect necessary officers, and appoint all subcommittees necessary to implement the work of the Committee.
CANON XXI

Episcopal Election Committee

Section 1. Whenever the Bishop Diocesan requests the election of a Bishop Coadjutor or a Bishop Suffragan and the Convention assents, an Episcopal Election Committee shall be formed under the authority of the Convention.

Section 2. The Committee membership shall be selected as follows:

a. Each deanery shall meet in convocation to elect one (1) clergy Member of Convention who is a presbyter, and one (1) elector of a Congregation located in that deanery. In addition, one (1) alternate for each position shall be elected; the alternates shall hold the same qualifications as the elected member. Should an alternate die or resign prior to beginning service on the Episcopal Election Committee, the deanery shall meet in convocation to elect a replacement with the same qualifications.

b. The Bishop shall appoint seven (7) additional people, who must be clergy Members of Convention, either presbyters or deacons, or electors of a Congregation. The Bishop shall also appoint at the same time a first, a second and a third alternate, any of whom may hold any of the permissible qualifications.

Section 3. The Committee shall be responsible for the entire episcopal election process, including:

a. conducting a self-study of the Diocese;

b. developing a process for screening and selecting candidates in order to ensure that all persons to be considered by the Convention to Elect a Bishop are qualified to hold the position;

c. developing procedures for receiving names for consideration;

d. interviewing potential nominees;

e. presenting to the Convention a slate of qualified nominees from which a Bishop may be elected;

f. developing procedures for receiving names to appear on the ballot by petition after the Committee’s slate has been finalized;

g. completing background checks for all candidates whose names will appear on the ballot, whether by nomination or petition;

h. organizing the introduction of all of the candidates whose names will appear on the ballot, whether by nomination or petition, to the diocesan community; and

i. with the advice and consent of the Standing Committee, establishing the procedures to be used at the Convention to Elect a Bishop pursuant to Article XVIII of the Constitution of the Diocese.

Section 4. At its first meeting, the Committee shall elect one (1) presbyter and one (1) layperson to serve as co-chairs of the Committee. The Committee may elect other members to serve in various capacities as it deems appropriate. Within two (2) months of its first meeting, the Committee shall develop a proposed budget, which shall be given to the Diocesan Council for approval or modification.
Canon XXI, (Continued)

Section 5. a. A member of the Committee must resign immediately in the following situations:

1. upon permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition;

2. upon the member's spouse, parent or child permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition.

b. If a member of the Committee dies or resigns for any reason, the alternate for that person's position shall immediately begin service. Alternates appointed by the Bishop shall serve in the order of their appointment. If an alternate from one of the deaneries begins service on the Committee and then dies or resigns, no additional alternate for that position is provided for in these Canons.

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

Section 7. a. The duties of the Committee shall end when the meeting of the Convention to Elect a Bishop at which the election for a bishop was held is adjourned. If that election is for any reason invalid, a new Episcopal Election Committee shall be formed by the Convention of the Diocese at its next meeting.

b. No member of an Episcopal Election Committee shall be eligible to serve on a subsequent Episcopal Election Committee unless at least five (5) years have passed since the date the previous Convention to Elect a Bishop was convened pursuant to Article XVII of the Constitution of this Diocese.
CANON XXII

Diocesan Review Committee

Section 1. Establishment. The Diocesan Review Committee in and for the Diocese of Southwest Florida shall perform the duties and responsibilities specified for such committees by the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference, and all proceedings of the Diocesan Review Committee shall be undertaken in conformity with those Canons.

Section 2. Members. Members of the Diocesan Review Committee shall be elected at the annual meeting of the Convention. The Committee shall consist of two (2) clergy Members of Convention who are presbyters, one (1) clergy Member of Convention who is a deacon, and two (2) electors of Congregations. All terms shall be three years and staggered among the orders as equally as possible. No member shall serve more than two (2) consecutive terms. Neither a current member of the Ecclesiastical Trial Court, nor a current member of the Standing Committee, shall be eligible for membership on the Diocesan Review Committee.

Section 3. President. The Committee shall elect a President from among any of its members to serve a one (1) year term, which is renewable. The election shall be held within two (2) months after the annual meeting of the Convention.

Section 4. Challenges. In any particular case, any member of the Committee may be challenged for cause, either by the Church Attorney or by a Respondent. The members of the Committee who are not challenged for cause shall determine the relevance and validity of such challenges, and their determination shall be final and non-appealable. If the challenge is granted, or if a member of the Committee voluntarily asks to be excused from consideration of a particular case, Diocesan Council shall name a person from the same order to fill the vacancy for the consideration of that case only.

Section 5. Vacancies. If a person permanently resigns from the Committee, the Diocesan Council shall name a qualified person from the same order to fill the vacancy until the next annual meeting of the Convention, when an election shall be held to fill the unexpired term.
CANON XXIII

ECCLESIASTICAL DISCIPLINE

Section 1. Title IV of General Canons. The ecclesiastical discipline of a bishop, priest or deacon shall be governed by Title IV of the Canons for the Government of The Episcopal Church. Those provisions of Title IV of the General Canons which are applicable to the Diocese are hereby incorporated as part of this Canon. To the extent, if any, that any of the provisions of this Canon are in conflict or inconsistent with the provisions of Title IV, the provisions of Title IV shall govern.

Section 2. Disciplinary Board.

a. Establishment. There is hereby established a Disciplinary Board (hereafter referred to as the “Board”) consisting of nine (9) persons, five (5) of whom are members of the Clergy and four (4) of whom are Lay persons. No member of the Board, either Clergy or Lay person, who has served two (2) full consecutive terms of office, shall be eligible for re-election to the Board until one (1) year has expired since the termination of such person’s last term. No person specified in the first sentence of Canon IV.5.3(c) of Canons of the Episcopal Church, as amended, nor any person affiliated in the practice of law or in any business relationship or in any family relationship with any of such persons, shall be eligible to serve as a member of the Board.

b. Clergy Members. The Clergy members of the Board must be clergy Members of Convention.

c. Lay Members. The lay members of the Board shall be electors of Congregations who are at least twenty one (21) years of age as of the time of their election.

d. Election. (i) The members of the Board shall be elected by the Convention. Each member shall be elected for a three (3) year term; except, if a member is elected by the Convention to fill a vacancy in an unexpired term, the person elected shall serve only the unexpired term. The terms of the members shall commence on the first day of the month following election, except that the terms of the members who prior to July 1, 2011 were serving as members of the former ECClesiastical Trial Court shall commence on the Effective Date, and shall end on the last day of the month in which the 2011 Diocesan Convention is held.

(ii) The terms of office of the Board shall be staggered and arranged into three (3) classes. Clergy and Lay people who are serving as members of the Board at the time of that election pursuant to the provisions of Section 2.d. of this Canon shall be eligible for nomination. At each Convention thereafter, the Convention shall elect three (3) persons to fill any positions vacant at the time of that Convention, provided that those nominated and elected at Convention as Clergy Members of the Board must qualify under Section 2.b. of this Canon and those nominated and elected at Convention as Lay Members must qualify under Section 2.c. of this Canon.

e. Vacancies. Vacancies on the Board due to death, resignation, declaration to serve, disability rendering the member unable to serve, ordination, or the removal of a member of the Board from the Diocese to an extent that the President of the Board determines that the removed member is no longer able to fulfill their responsibilities as a member of the Board, shall be noticed and filed as follows:

(i) The President of the Disciplinary Board shall declare a vacancy if the President determines, with regard to a member of the Board, that the member:
Canon XXIII, Section 2, Vacancies (Continued)

a. has died, has become disabled to such an extent that such person is unable to serve, or has
resigned or declined to serve in accordance with the procedures state in Canon IV.5.3(a) of the Canons
of the Episcopal Church, as amended; or

b. if a lay member, is no longer qualified under Section 2.c. of this Canon, or becomes disqualified
under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended; or

c. if a clergy member, is no longer qualified under Section 2.b. of this Canon, or becomes disqualified
under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended.

(i) All vacancies shall be filled as follows:

a. Upon the determination that a vacancy exists, the President of the Board shall notify the Bishop, the
members of the Standing Committee and the other members of the Board of the vacancy.

b. The President of the Board shall appoint a replacement Board member after consultation with the
other members of the Board and with the members of the Standing Committee.

c. Persons appointed to fill vacancies on the Board shall be of the same order in which the vacancy
has occurred and shall meet the same eligibility requirements as apply to elected Board members.

b. With respect to a vacancy created for any reason other than pursuant to a challenge which arises
under the process set out in Section 2.f. of this Canon, the term of any person selected as a
replacement Board member shall be until the next annual Convention. With respect to a vacancy
resulting from a challenge, the replacement Board member shall serve only for the proceedings for
which the elected Board member is not serving as a result of the challenge.

c. Preserving Impartiality. In any proceeding under this Canon, if any member of a Conference Panel or
Hearing Panel of the Board shall become aware of a conflict of interest or undue bias, that member shall
immediately notify the President of the Board and request a replacement member of the Panel for any
matters relating to that proceeding. Respondent’s Counsel and the Church Attorney shall have the right
to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for
discqualification of the challenged member. The members of the Board who are not the subject of a
particular challenge shall promptly consider the motion and determine whether the challenged Panel
member shall be disqualified from participating in that proceeding.

d. President. Within two (2) months following each annual Diocesan Convention, the members of the
Board shall elect from among themselves, by majority vote, one (1) person to serve as President for a
one (1) year term. In the absence of an elected President or if the elected President is disqualified in a
particular case, the member of the Board with the longest period of continuous service who is not
discharged shall serve as President pro tempore.

A Board Member shall be eligible to be re-elected to one (1) or more subsequent terms as President. The
President may be either a lay Member or a clergy member of the Board.

e. Electronic Meetings. The Board may hold conferences by electronic means to elect the President, to
select the Church Attorney and for other administrative matters as the President deems necessary. Any
meeting held under this Canon, other than a hearing at which evidence may be taken or examined, may
be conducted in person, by telephone, by another means of electronic communications, or in any
combination of thereof, provided that all persons participating in the meeting are able to hear each other
at the same time.
Canon XXIII  (Continued)
Section 3. Appointed Positions

a. Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one (1) or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.

b. Investigator. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may but need not be a Member of the Church.

c. Church Attorney. Within sixty (60) days following each annual Convention, the Board, after consultation by the President of the Board with the Standing Committee and with the Bishop, shall select, by majority vote of the Board, an attorney to serve as Church Attorney to serve for the following year. The person so selected must be a duly licensed attorney and a member in good standing of the Florida Bar. No Chancellor, Vice Chancellor, Advisor, Conciliator, Intake Officer, or Investigator, nor any person affiliated in the practice of law or otherwise with any of such persons shall be eligible to serve as a Church Attorney. A vacancy in the office of Church Attorney shall be filled by the Board, after consultation by the President of the Board with the Standing Committee and with Bishop, and such appointment shall be effective until the next annual Diocesan Convention.

d. Pastoral Response Coordinator. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop, to coordinate the delivery of appropriate pastoral responses provided for in this Canon and in Title IV, § 8 of the Canons of the Episcopal Church, as amended. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.

e. Advisors. In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and may not be the chancellor or a vice chancellor of this Diocese, or any person likely to be called as a witness in the proceeding.

f. Clerk. The Board shall appoint a Clerk to assist the Board with records management and administrative support. The Clerk may, but is not required to, be a member of the Board.

g. Panel Members. Upon the referral of an intake report to the Reference Panel, the President of the Board shall select members of the Board to Conference Panels and Hearing Panels, by lot or other random means, that maintains as closely as possible the balance of Lay Members and Clergy Members as is specified for the Board as a whole. The presidents of the Conference Panel and Hearing Panel immediately shall be selected by the President of the Board, the selections being at the sole discretion of the President.

Section 4. Costs and Expenses

a. Costs Incurred by the Church. The reasonable costs and expenses of the Board, the Intake Officer, the Investigator, the Church Attorney, the Advisors, the Board Clerk and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.
Canon XXIII, Section 4 (Continued)

b. Costs Incurred by the Respondent. In the event of a final Order dismissing the complaint, or by provisions of a Covenant approved by the Bishop, upon recommendation of the Bishop or the Board, the reasonable defense fees and costs incurred by the Respondent may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.

Section 5. Records

a. Records of Proceedings. Records of active proceedings before the Board, including the period of any pending appeal, shall be preserved and maintained in the custody of the Clerk, if there be one, otherwise by the Diocesan offices.

b. Permanent Records. The Bishop shall make provision for the permanent storage of records of all proceedings under this Title at the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the Canons of the Episcopal Church, as amended.

Section 6. Terminology. Capitalized terms used in this Canon shall have the meanings assigned to them in Title IV of the Canons of the Episcopal Church, as amended.
Resolution 2010-2: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, from October 9, 2010 through July 1, 2011.

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

1. That this resolution shall be effective for the period from October 9, 2010 through July 1, 2011.

2. That the transitional provisions of Canon IV.20.3 of the Episcopal Church shall apply to any matters pending as of July 1, 2011 (hereafter referred to as "the Title IV Effective Date").

3. That the Members of the Ecclesiastical Trial Court holding office on the Title IV Effective Date shall on that date automatically and immediately become the initial members of the Disciplinary Board. On the Title IV Effective Date the Presiding Judge of the Ecclesiastical Trial Court shall automatically and immediately become the initial President of the Disciplinary Board.

4. That the Church Attorney who is serving in that capacity on the Title IV Effective Date, shall continue as Church Attorney under the provisions of Canon XXIII of the Diocese of Southwest Florida.