Episcopal Charities Endowment
2012 Grant Recipients

- St. Edmund - Food Pantry
- Good Samaritan - Youth Mission Trip
- St. Mark, Venice – Elder Care Ministry
- St. Mark, Venice – Youth Mission Trip
- Church of the Holy Spirit & Christ Church – Human Trafficking Victims Assistance
- St. Mary, Palmetto – Tutoring and Food Program
- REACH-USA, Inc – Advocacy for Rwanda
- St. James House of Prayer/ Cornerstone Kids – Tutoring & Nutrition Program
- Amazing Love Healing Ministry – pastoral counseling
- Haitian Ministry (St. Paul’s, Naples) – Children’s literacy
- St. Hilary – Youth Mission Trip

$23,075
Episcopal Charities Endowment History

- Total grant distributions to date: $46,555
- Total pass-through donations to date: $86,200
Diocesan House at DaySpring

Dedication of the Diocesan House at DaySpring – September 12, 2012
Diocesan Convention

October 19-20, 2012

Follow us on Twitter:
@episcopalswfl
#swflcon
The business of our diocesan life

More than financial statements….

a snapshot of the interaction of our resources (people, churches, endowments, programs, ministries, leadership, strategy, direction)

**Canon V Section 7. Reports to the Convention.** a. At least ten (10) days prior to the scheduled date of the annual meeting of the Convention, the Council shall submit the following reports to the Bishop, the Secretary of the Convention, every clergy Member of Convention, and the secretaries of the congregational councils of every Congregation:

1. an audited financial statement of the affairs of the Diocese for the past year, and
2. a proposed budget for the Diocese, and
3. a schedule showing the proposed apportionment against each Congregation to meet the cost of the proposed budget, and
4. a report of the activities of the Council for the preceding year, and
5. an analysis of the annual reports of the Congregations as made on the form required by the General Convention of the Episcopal Church.
Analysis of 2011 Parochial Reports

- The diocese is a function of the individual churches

- Observations about 2011:
  - 5% Growth in Operating Income
    - 2% of that is plate/pledge
    - 57% churches are up (high since 2006)
  - 64% Increase in Additions to Endowment
  - Less Capital Income
  - Balanced Income/Expenses
  - Reduction of debt
Reports to Convention
Audited Financial Statements

All Audits are due Sept 1

✓ Council reviewed diocesan audit August 18, 2012
✓ Vestry review of church audits
❖ Diocesan review of church audits, communication back to vestry
2013 Diocesan Budget Process

Office of the Bishop
communication with leaders

Finance Committee
draft 1

Endowment Fund Board
spending rule

Finance Committee
draft 2

Council
approval by elected governing body

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Fall Convocations
explanation to delegates and clergy

Diocesan Convention
approval

Everyone
Waiting patiently for the 2013 year to start … priceless
Diocesan Legacy Assets

- Episcopal Charities Endowment: $514,000
- DaySpring Endowment: $535,000
- Mission Fund: $1,400,000
- Revolving Loan Fund: $4,500,000 (designated and restricted)
- Legacy Donor Restricted Funds: $6,200,000
  - Underprivileged, missions, theological education, college chaplaincy, care of elderly, cemetery, congregation loans, bishop discretionary
Legacy Assets
2013 Spending Rule

• 2013 Spending Rule of 4% approved by Endowment Fund Board and Diocesan Council

• General rule: determined by average earnings over last 3 years adjusted for inflation, applied to the average market value over the last 3 years

• $179,136 + $198,126 released in 2013
  • (see where it goes on pages 26-27)
Beneficial Interest in Bishop Gray Retirement Foundation

Mission is to provide financial assistance for reasonable housing and healthcare, to elderly Episcopalians from the Southeast, Southwest, and Central Dioceses of Florida, who have faithfully served their parish or diocese.

Scholarships between $5k-$20k annually

Looking to recommend 5 applicants to Ginger Van Valkenburg, BGR Director at Convention

Eligibility Requirements:

- Be age 62 or older, or 100% disabled
- Be an Episcopalian in good standing with a history of involvement in the life of an Episcopal church in the Southeast, Southwest, or Central Diocese of Florida
- Have assets that total no more than $10,000 for one person, $15,000 for two people
- Have an annual gross income of no more than $28,000 ($33,000 for two people)
- Have a referral from a clergy member of the individual’s parish describing the amount of involvement the individual has had in the parish or diocese
- Be retired
Annual Income
2013 Apportionment Schedule

• Funding the annual diocesan budget
  • This schedule is used for individual church budgeting

• Exhibit A and B (apportionment calculation)

• Monthly Apportionment Blast Email:
  • Full participation allows these resources to flow*
    • 2011 – Total apportionment write off was only 1.2% (due to parochial report corrections and specific recommendations of Finance Committee)
    • Apportionment incentive gift paid in April 2012 $175,000
2013 Diocesan Budget
Allocating Resources

Presentation Format For Clarity:
- Amounts Released from Designated/ Restricted Fund income presented with the expense (in blue text)
- Capital-related areas shaded
2013 Diocesan Budget
Congregational Support & Development

Mission & Congregation Aid

- $200,000 - Targeted aid available as needed
- $77,000 - Expertise, Education, Leadership Development

New Mission Investment

- $200,000 to create new forms of church and community for our changing culture
  - diocesan “Missioner” position
2013 Diocesan Budget
Ministry – within the diocese

DaySpring Programming
$10,000 for new types of programming to take place at DaySpring

Cultural and Ethnic Ministries
$35,000 additional investment to grow Hispanic/Latino worshipping communities in Pinellas Park, Arcadia, Palmetto, Sarasota, Tampa

Youth, Young Adult and Families
$12,000 additional investment in diocesan youth programming and coordination
2013 Diocesan Budget
Ministry – Beyond the diocese

The Episcopal Church Asking: $574,687

Reflections on 2012 General Convention and approved 2013-2015 budget
• “Sing a new church into being” – Unanimous vote on task force to restructure the church
• Restructured budget based on Five Anglican Marks of Mission
  • 19% Asking in budget, House of Bishops approved move to 15% in next triennium
  • Big decisions regarding NYC property and TEC staff
  • Creative initiatives in partnership with dioceses (i.e. “Mission Enterprise Zones”)

The Five Marks of Mission:
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.
2013 Diocesan Budget
The Work of the Office of the Bishop

- Merchant Court Office Sold
- New Diocesan House at DaySpring
  - $48,390 additional depreciation expense

- “DaySpring Episcopal Center”
  - Supplemental support for capital expenditures while endowment grows

- Diocesan Staff
  - The work of the Office of the Bishop

Balanced Budget ★★★
Now through December 2012

- Four questions for conversation:
  1. What in God’s name is going on in your congregation?
  2. What fresh expressions of Christian community, ministry and worship?
  3. What do you need?
  4. How does it work?

- Communicate by November 1
- Resource connections in December

The Holy Spirit Works in the Congregational Revitalization of Southwest Florida

The Office of the Bishop is looking to document and share how the Holy Spirit is moving our congregations to revitalize and energize new ministries, worship and community in the Diocese of Southwest Florida. This ongoing community process will direct a targeted flow of resources and support to congregations at the right time to improve growth and effectiveness in local ministry, worship and community.

Consider these four questions for conversations about revitalization and fresh expressions of ministry, worship and community at your congregation:

1. “What in God’s name is going on?” in your world that you can be a part of?
2. What fresh expressions of Christian community, ministry and worship do you feel called toward?
3. What do you need to meet this call? (funds, expertise, connections, training, support, …)
4. How does it work? (Logically and spiritually -- how can we support and learn from you?)

In the words from Timothy Rees in Abbot’s Leigh (Hymn 511), the Holy Spirit is “working through the Church’s ministry: quickening, strengthening, and abasing.”

- Local church leaders discern the direction that is relevant to their congregation and community
- Diocesan leaders and resources support and link these goals to the life and offerings of the larger church
- The diocesan community encourages and celebrates the Life of the Holy Spirit among us

Whether you are new or just starting to discern, engage in our diocesan continuing conversation this fall.

The Diocesan Convention October 19-20, 2012 in Punta Gorda, FL

Workshop: What in God’s Name is Going on Here? Engaging New Audiences

- Come join Tom Brackett and Bob Honeychurch as they explore:
  - new roles for leaders as they bring the new life that God is offering in our times
  - emerging metrics for missional ministries
  - training classes for those called to bring new expressions of God’s love for the world

“Resource Connection 2012”

Up to $150,000 to be distributed in December 2012 (similar distributions will continue in future years)

Beyond funds, expertise and connections to resources are ready to be mobilized (youth and family ministry, Hispanic ministry, congregation health, endowments and planned giving, campus ministry, communications and technology)

- Share your congregation’s answers to the four questions above and let us strengthen your efforts. Format the responses however it works best for your leadership and audience. Submit communication by November 1, 2012 for consideration by Diocesan Council. Send to odcare@episcopalfl.org with the subject line “Resource Connection 2012.”
Offerings for Congregational Development Assistance coordinated by CDC Revitalization Subcommittee:

- Congregational relationships and systems
- Demographic study with MissionInsite online tool
- Conflict management
- Visioning God’s call for your parish
- Spiritual practices for congregational spiritual growth
- Appreciative inquiry training
- Size transition

- Note in your “Resource Connection 2012” communication
- Stop by the CDC Table at Convention
- Talk with Deanery Deans
At Diocesan Convention
Backstage Passes – Friday, October 19

Garland Pollard,
Director of Communications
diocesan web site, your web site and social media

Nora Ortiz,
Parish Administration Resource
bookkeeping, parochial reports, audits and internal controls

The Rev. Michelle Ortiz,
Youth and Family Ministry Coordinator
coordinating youth activities at parish level and diocesan youth program

Ken Quigley,
Director of Endowment Management Services, Episcopal Church Foundation
special topics & one-on-one discussions
At Convention – for the first time
Planned Giving “A Team” Reception

• Recruiting Now

• October 18 Reception—networking to connect
those named to champion
the cause of legacy assets
for their congregations

• Send name and email to
Anne Vickers
avickers@episcopalswfl.org
Convention Logistics
Michael Durning

- Credentials Committee
- Committee for Dispatch of Business
Diocesan Green Team
Deacon Kathlyn Gilpin

GREEN CONGREGATION CHALLENGE

Striving to live out our call to be good stewards of the bounty entrusted to our care.
Bonnie Jean Durning

- Episcopal Church Women
- Clergy Spouse Association
- Safeguarding
Questions and Meet & Greet

Thank you