
© 2012 by Diocese of Southwest Florida
THE JOURNAL OF THE
FORTY-THIRD ANNUAL CONVENTION OF
THE EPISCOPAL CHURCH IN THE
DIOCESE OF SOUTHWEST FLORIDA

MEETING AT

CHARLOTTE HARBOR EVENTS AND CONFERENCE CENTER
PUNTA GORDA, FLORIDA
OCTOBER 22, 2011

ALSO INCLUDING:

COMMITTEE DIRECTORY
CONGREGATION DIRECTORY
2010 PAROCHIAL REPORT DATA
SPRING 2012 DIRECTORY OF PRESBYTERS
CONSTITUTION AND CANONS
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Iona-Hope Episcopal Church Now a Parish

In Memoriam 2011

The Rev. John C. Brust
The Rev. Canon Harry T. Burke
The Rev. Richard H. Cobbs, IV
The Rev. Kenneth D. Higginbotham, Sr.
The Rev. James F. Kelly
The Rev. Dr. William H. Magill
The Rev. H. Robert Ripson
Mrs. Janet Burrill
Mrs. Martha Lester Nelson
Mrs. Olivia Ruth
Mrs. Marion Schevola
Mrs. Helen Voth

“Grant them, O Lord, eternal rest;
And may light perpetual
shine on them.”
THE DIOCESE OF SOUTHWEST FLORIDA

8005 25th Street East, Parrish, FL 34219
Phone: 941-556-0315 / Fax: 941-556-0321 Web: www.episcopalswfl.org

Officers of the Diocese

President: The Rt. Rev. Dabney T. Smith, D.Min., Bishop
Vice President: Ms. Sheree Graves
Chancellor: Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer: Mrs. Anne Vickers, C.F.A.

Diocesan Staff

Bishops’ Administrative Assistant: Ms. Jan Nothum - Ext. 986
Cell: 941-306-9582 / jnothum@episcopalswfl.org

Canon to the Ordinary: The Rev. Michael P. Durning
Deployment Office: Cell: 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. 976
Cell: 941-373-5656, dmcmanis@episcopalswfl.org

Canon for Christian Formation: The Rev. Dr. James G. Williamson - Ext. 978
Cell: 941-465-8280, jwilliamson@episcopalswfl.org

Canon for Development: The Rev. Christopher N. Gray
Cell: 941-321-0249, cgray@episcopalswfl.org

Administrative Asst.: Mrs. Michelle Mercurio - Ext. 977
Youth Ministry/School For Ministry
Cell: 941-518-4628, mmmercurio@episcopalswfl.org

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

Director Communications: Mr. Garland Pollard - Ext.979
Cell: 941-914-5503, gpollard@episcopalswfl.org

Chief Financial Officer: Mrs. Anne Vickers, CFA - Ext. 982
Cell: 813-760-4630, avickers@episcopalswfl.org

Parish Admin. Resource: Ms. Nora Ortiz - Ext. 980
Cell: 941-323-7912, nortiz@episcopalswfl.org

Bookkeeper: Mrs. Barbara Leonard - Ext. 981
bleonard@episcopalswfl.org

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

Executive Director,
DaySpring Conf. Ctr.: Ms. Carla Odell
Phone: 941-776-1018, carlajj@yahoo.com
# Elections, Appointments, Boards, Committees, 2011–12

## The Standing Committee

Three-year term/No more than two consecutive terms/Election to fill an unexpired term is counted as a full term.

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<th>President:</th>
<th>Ms. Sheree Graves [2013 –2nd term]</th>
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<td>Vice Pres:</td>
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<td><strong>Recording Sec.</strong></td>
<td>Ms. Maisie L. Reddy [2014 – 2nd term]</td>
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<td><strong>Presbyters:</strong></td>
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<td>The Rev. Michael G. Rowe [2014 –1st term]</td>
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<td><strong>Lay Members:</strong></td>
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<td>Mr. Joseph W. “Jay” Fleece, III [2012 –1st term]</td>
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<td>Mr. Wayne Ford [2013–1st term]</td>
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## Diocesan Council

### Members-at-Large

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

| Mr. Steven R. “Rusty” Whitley [2013 –2nd term] |
| Dr. William L. Moore, MD [2013 –3rd 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 [2013 – 2nd term] |
| **Fort Myers:**       | Mr. Birger Anderson [2012 – 3rd term] |
|                       | The Rev. Dr. John S. Adler [2013 – 2nd term] |
| **Manasota:**         | Ms. Augusta “Gussie” Haeffner [2013 – 3rd term] |
|                       | The Rev. Joel J. Morsch [2012 – 2nd term] |
| **Naples:**           | Ms. Betty Gamel [2012 – 2nd term] |
|                       | The Rev. Dwayne A. Varas [2013 – 1st term] |
| **St. Petersburg:**   | Brian Trimble [2012 – 1st term] |
|                       | The Rev. Robert A. Whitlock, III [2013 – 1st term] |
| **Tampa:**            | Mr. Stephen B. Straske [2013 – 2nd term] |
|                       | The Very Rev. Edward J. Henley [2012 – 1st term] |
| **Venice:**           | Mr. Bobby Wood [2013 – 2nd 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 Retirement Foundation, Inc.
Three-year term/No more than two consecutive terms
The Rt. Rev. Dabney T. Smith, Vice President
Ms. Nancy Campbell [2014 –1st term]
Dr. C. Thomas Gooding [2014 - 2nd term]
Mrs. Barbara Kelly [2014 - 1st term]
The Rev. William R. Moyers [2014 - 1st term]

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
Mr. Joe Gilpin: Chair
Wanda Adler, Past Chair Ning Bonoan
Betty Jane Creelman Vivi Curt
Bonnie Jean Durning, Past Chair Ella Grady, Past Chair
Sherre Henley Kathleen Kelly, Treasurer
Mary Ellen Smith Quincey Thoeni, Past Chair

Clergy Events Planning Committee
The Rev. Canon James G. Williamson: Chair
Phone: 941-556-0315 Ext. 260
Email: jwilliamson@episcopalswfl.org

Commission for Constitution and Canons
Three-year term/No more than two consecutive terms)
The Rev. Becky Robbins-Penniman, Chair
The Rev. Richard C. Doscher, Sr.
The Rev. Richard T. Earle III
Mrs. Marilyn Healy
The Rev. Tara L. McGraw
Mr. Roger D. Schwenke
Mr. Theodore L. Tripp, Jr.
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 V. 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]
Position Vacant [2012 – 2nd term]
The Rev. O. Keith Backhaus [2014 – 1st term]
The Rev. Dewey E. Brown [2013 – 1st term]
The Rev. William V. Burkett [2012 – 1st term]
The Rev. Charles “Chip” E. Connelly [2012 – 1st term]
The Rev. Bryan D. O’Carroll [2014 – 1st term]
The Rev. Marcia A. Tremmel [2014 – 1st term]
Mr. Charles “Chuck” Henry [2013 – 1st term]
Position Vacant [2013 – 2nd term]
Mrs. Sherre Henley [2014 – 2nd term]
Mr. Patrick Whelan [2013 – 2nd term]
Ex Officio:
The Rev. Canon Michael P. Durning
The Rev. Ann R. McLemore (Standing Committee Liaison)

Companion Diocese

The Rev. Alton J. Chapman
12905 Forest Hills Dr.
Tampa, FL 33612-3333
Phone: 813-935-6075
Email: alnbets4@earthlink.net

Congregational Development Committee

Mr. Kevin Fitzgerald, Chair [2012]
Clergy Members:
The Rev. Wayne F. Farrell [2014]
The Rev. Edward C. Gleason [2014]
The Rev. Randall K. Hehr [2014]
The Rev. Walcott W. Hunter [2014]
The Rev. Dr. David Jackson [2012]
The Rev. Susan J. Latimer [2014]
The Rev. James H. Puryear [2013]
The Rev. Douglas F. Scharf  [2012]
The Rev. Stuart A. Swann  [2012]
The V. Rev. Everett P. Walk  [2013]

Lay Members:
Ms. Donna Davis  [2014]
Mr. Al Getz    [2012]
Ms. Glenna Hileman  [2014]
Mr. Dan Lemon    [2014]
Ms. Joan Oster    [2013]
Ms. Anne Walker    [2013]

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

Council on Deacons
Ms. Carol Beauchamp  [2013]
The Rev. Benjamin L. Creelman  [2013]
The Rev. Richard C. Marsden  [2012]
The Rev. James T. McElroy  [2014]
The Rev. William R. Moyers  [2014]
Mr. Patrick Whelan    [2012]
The Rev. Gary A. Wilde    [2013]
Position Vacant    [2013]
Ex Officio: The Ven. Canon Dennis R. McManis

Daughters of the King
Ms. Leila Mizer, Diocesan President
5208 Bellefield Dr., Tampa, FL 33624
Phone: 813-962-0390 / Cell: 813-220-2412
Email: lmizer@pasco.k12.fl.us

DaySpring Development Steering Committee
Mr. Michael Kline – Chair  The Rev. Michael P. Basden
Mr. Phil Beauchamp    Ms. Sheree Graves
Mr. Peter Hayes     The V. Rev. Edward J. Henley
Mrs. Sarah Hill    The Rev. Fred A. Robinson
Mr. Kyle Jones    Ms. Carla Odell
The V. 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 Schillreff  239-591-4550
St. Petersburg:  The Very Rev. Stephen B. Morris  727-822-4173
Tampa:  The Very Rev Edward J. Henley  813-962-3089
Venice:  The Very Rev. Cesar Olivero  941-627-4000
Diocesan Altar Guild
President North:  Mrs. Sarah H. Hill
1906 Carolina Ave. NE
St. Petersburg, FL 33703
Phone: 727-525-8340
Email: sarah_hill@hotmail.com

President South:  Ms. Carol Ann Brumbach
7086 Cedarhurst Dr.
Fort Myers, FL 33919
Phone: 239-481-5410
Email: altarguild@saintlukes-fortmyers.org

Diocesan Stewardship Committee
The Rev. Christopher N. Gray
Cell: 941-321-0249
Email: cgray@episcopalswfl.org

Disciplinary Board
President: Mr. Roger D. Schwenke ['13]

Lay Members:  Clergy Members:
Mr. Larry Crisp ['12]  The Rev. Dr. David L. Danner [2013]
Mr. David McCallister ['12]  The Rev. Margaret P. Koor [2014]
                          The Rev. Douglas E. Remer [2012]

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, Email: 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
Email: revjsr@verizon.net

Episcopal Church Women (ECW)
Mrs. Barbara B. Counts, President
3894 37th Street South #41
St. Petersburg, FL 33711
Phone: 727-864-6796
Cell: 727-452-4484
Email: bcounts@tampabay.rr.com

Episcopal Relief and Development
North - Mrs. Maureen Belote, Co-Coordinator
710 Westfield Court
Evangelism
Chair:
The Rev. Charles H. Mann
Phone: 941-355-3262 / Fax: 941-358-8930
Email: mannch@aol.com
Members:
Dr. Harrison T. “Jerry” Steege, M.D.
Mr. Art Tavenor
Ms. Candy Stott Holt
Mr. Scott Brewer

Finance Committee
The Rev. Joel J. Morsch*, Chair [2013]
Steve Straske [2013]
The Rev. Glad McCurtain* [2013]
Mr. John Menard [2012]
John Mercurio [2014]
The Rev. Alice I. Sadler [2014]
Dr. William Moore [2014]
Mr. Stephen B. Straske * [2013]
Rusty Whitley [2012]
Position Vacant [2012-Unexpired term]
*Council
Ex Officio:
The Rev. Canon Michael P. Durning
Mrs. Anne Vickers , CFO
General Convention Deputation (2012)
Clerical Deputies:
The Rev. John D. Hiers (Ascension, Clearwater)
The Very Rev. Cesar Olivero (St. James, Port Charlotte)
The Rev. Douglas F. Scharf (Holy Innocents’, Valrico)
The Rev. Douglas L. Zimmerman, (St. Wilfred, Sarasota)
1st Alternate: The Rev. Robert S. Hennagin (St. Hilary’s, Fort Myers)

Lay Deputies:
Dr. Navita Cummings-James, (St. James HOP, Tampa)
Mrs. Joan O. Kline, (Ascension, Clearwater)
Mr. Roger D. Schwenke, (Ascension, Clearwater)
Mrs. Judy Stark, (St. Peter’s Cathedral, St. Petersburg)
1st Alternate: Mrs. Karen O. Patterson (St. Mary’s, Dade City)

Green Team
Diocesan Green Team Convener:
The Rev. Kathlyn C. Gilpin
Board:
Ms. Carla Odell, Ms. Jackie Overton, Ms. Judy Stark, Mr. Rob Wright
Advisors:
The Rev. Canon Michael P. Durning, Archdeacon Dennis McManis

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
Email: jstadel@aol.com Email: frlry@aol.com

Prison Ministry (Kairos)
The Rev. Donald W. Griscom
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Bradenton, FL 34207
Phone: 941-755-5538
Email: griscom2334@aol.com

Recovery Ministries
The Rev. Dr. John A. Lindell Alfred Boettjer
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Naples, FL 34104 Port St. John, FL 32927
Phone: (239) 354-1972 Phone: 321-636-5012
Email: AandJLindell@aol.com Email: alcoastalPBA@aol.com

Renewal Ministries
Cursillo:
Spiritual Dir: The Very Rev. Cesar Olivero
Phone: 914-627-4000
Email: fr.ceasar@stjamespcfl.org

Spiritual Dir: The Rev. Canon Michael P. Durning
Phone: 941-556-0315
Email: mdurning@episcopalswfl.org
Walk in Love

43rd Convention

Lay Dir: Mr. Pete Soto
Phone: 813-786-8465
petesoto827@hotmail.com

Safe Church Committee
Three-year term. No more than two consecutive terms.
Co-Chair: Mrs. Bonnie Jean M. Durning
Mr. Birger Anderson
Mrs. Karen O. Patterson
Mr. James “Jim” D. Park
The Rev. Douglas L. Zimmerman

Schools Committee
The Rev. R. Douglas Carter, Chair
Berkeley Preparatory School
4811 Kelly Rd., Tampa, FL 33615
Phone: 813-927-5106 / Email: cartedou@Berkeleyprep.org

University of the South Trustees
Three-year term
The Rt. Rev. Dabney T. Smith, Bishop
Mr. David Dunn-Rankin [Dec. 2012-1st term]
Mr. Gregory Hearing [Dec. 2014-1st term]

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

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

New Beginnings: Ms. Jacqueline Hartley
Phone: 941-266-5686
Email: youth@stmarksvenice.com

Summer Camp: Ms. Michelle Mercurio
Phone: 941-556-0315
Email: mmercurio@episcopalswfl.org
EPISCOPAL CHURCH WOMEN
2011–2013 EXECUTIVE BOARD
Bishop: The Rt. Rev. Dabney T. Smith

President: Barbara Counts 727-864-6796
President-Elect: Lana Fitzgerald 239-394-4738
Secretary: Jo Lane 239-433-7778
Treasurer: Eileen Alleman 941-753-7543
Missions Ministry Dir: Kathy Gosselin 352-293-4077
Church Periodical Club Chair: Roslyn Thompson 727-868-4016
United Thank Offering Chair: Leila Mizer 813-962-0390

Deanery Directors

Clearwater: Jan Sessions 727-796-2675
Fort Myers: Marty Whitton 239-382-3495
Dorothy Pulido 239-549-9043
Manasota: Gail Turnbull 941-896-5907
Joyce Cory 941-761-4269
Naples: Randy Lindquist 239-394-8621
St. Petersburg: Cheryl Johnson-Tindall 727-866-2221
Tampa: Betsy Chapman 813-935-6075
Venice: Kathleen Hudson 941-473-3095

Ex Officio Members

Sara Howell Memorial Fund: Doris Jenkins 727-937-0039
Coordinators (South): Shirley Judson 239-543-2785
Carol Eisenbaugh 941-276-2987
Coordinators (North): Esther Miseroy 727-781-5761
Vera Scharf 727-863-2119
Historian/Archivist: Edna Jane Peeples 941-637-6741
Diocesan Altar Guild - (North): Sarah H. Hill 727-525-8340
Diocesan Altar Guild - (South): Carol Ann Brumbach 239-481-5410
Daughters of the King President: Leila Mizer 813-962-0390
Province IV President: Jackie Robe 727-992-2336
Episcopal Agencies and Resources

**Chaplaincies**
The Rev. Dr. James G (Jim) Williamson, Chaplain  
Cell: 941-465-8280, Email: jgwmson@gmail.com

**University of South Florida Chaplaincy**  
(Formerly Chapel Center @ USF)  
12859 N. 50th St.  
Tampa, FL

**State College of Florida Chaplaincy**  
(formerly Manatee Community College)  
SCF Office: 941-752-5446  
7159 46th Ave. Circle E  
Bradenton, FL 34203

**DaySpring Episcopal Conference Center**  
Mail: PO Box 661, Ellenton, FL 34222  
Street: 8411 25th Street East, Parrish, FL 34219  
Web: www.dayspringfla.org  
Fax: 941-776-2678

**Dominican Development Group**  
Dr. Robert Stevens, Dir:  
DaySpring Office  
8411 25th St. East, Parrish, FL 34219  
Phone: 941-776-1018  
Cell: 941-465-8615  
Email: ddgstevens@aol.com

**Retirement Housing**

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

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

**St. Giles Manor II**  
5851 Park Blvd. Suite 104, Pinellas Park, FL 33781  
727-623-9886

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

**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

Insight Credit Union (Florida Episcopal Dioceses Federal Credit Union)  
888-843-8328

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**
Saint Stephen’s Episcopal School
315 41st St. W., Bradenton, FL 34209
Head of School: Ms. Janet S. Pullen
Chaplain: The Rev. Nathan S. Speck-Ewer
Phone: 941-746-2121
Fax 941-746-5699
saintstephens@saintstephens.org
Web: www.saintstephens.org

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

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

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

**Punta Gorda**
The Good Shepherd Day School
1800 Shreve St.
Punta Gorda, FL 33950
Principal: Cheryl Slattery
Chaplain: The Rev. Roy W. Tuff
Phone: 941-639-5454 / 941-575-2139
Fax: 941-639-0387
Email: goodsheppg@yahoo.com
Web: www.gsdayschool.org

**Sarasota**
St. Boniface Preschool
5615 Midnight Pass Rd.
Sarasota, FL 34242
Preschool Dir: Mr. Richard Aubry
School Dir: Ms. Anita Countryman
Phone: 941-349-5616
Fax: 941-349-0519
Email: raubry@bonifacechurch.org
Email: acountryman@bonifacechurch.org
Web: www.bonifacechurch.org

St. Wilfred Preschool
3773 Wilkinson Rd.
Sarasota, FL 34242
Head of School:
Ms. Lonnie Hershman
Phone: 941-923-3088
Fax: 941-921-5044
Email: lonnie3773@yahoo.com
Web: www.stwilfredpreschool.com

**Spring Hill**
St. Andrew’s Preschool & Day Care
2301 Deltona Blvd.,
Spring Hill, FL 34606
Dir: Geri Anderson
Chaplain: The Rev. Shanda M. Mahurin
Phone: 352-683-7013
Fax: 352-686-0299
Email: VPK@standrewsfl.org
Web: www.standrewsfl.org
**St. Pete Beach**

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

**St. Petersburg**

Canterbury School of Florida  
Hough Campus  
1200 Snell Isle Blvd. NE  
St. Petersburg, FL 33704  
Knowlton Campus  
990 62nd Ave. NE  
St. Petersburg, FL 33702  

Head of School: Mr. Mac H. Hall  
Lower School Prin: Ms. Kathleen Swafford  
Middle School Prin: Ms. Nancie Hobby  
Upper School Principal: Dr. Scottie Smith  
Chaplain: The Rev. John C. Suhar  
Phone: 727-525-1419  
Fax: 727-525-2545  
Email: info@canterbury-fl.org  
Web: www.canterbury-fl.org

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

**Tampa**

Berkeley Preparatory School  
4811 Kelly Rd.  
Tampa, FL 33615  
Headmaster: Mr. Joseph Seivold  
Chaplain: The Rev. R. Douglas Carter  
Phone: 813-885-1673  
Fax 813-886-6933  
Email: cartedou@berkeleyprep.org  
Web: 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  
Email: grode@stjohnseagles.org  
Email: cconnelly@stjohnseagles.org  
Web: www.stjohnseagles.org

St. Francis Children’s Daycare  
915 Sligh Ave.  
Tampa, FL 33604  
Center Director: Marianne Becker  
Phone: 813-231-4169  
Fax: 813-231-4169  
stfrancischildrensdaycare.com

St. Mary’s Episcopal Day School  
2101 South Hubert Ave.,  
Tampa, FL 33629  
Headmaster: Mr. Scott C. Laird  
Rector: The Rev. Eric Kahl  
Phone: 813-258-5508  
Fax: 813-258-5603  
Email: scott.laird@smeds.org  
Web: www.smeds.org
Venice
St. Mark’s Preschool Phone: 941-484-8707
508 Riviera St. Fax: 941-488-4130
Venice, FL 34285 Email: preschool@stmarksvenice.com
Dir: Ms. Barbara Levesque Web: www.stmarkspreeschoolvenice.com
Chaplain: The Rev. James H. Puryear
Congregations Listed By City

Arcadia, St. Edmund 863-494-0485  Osprey, Holy Spirit 941-966-1924
Boca Grande, St. Andrew 941-964-2257  Palm Harbor, St. Alfred 727-785-1601
Bonita Springs, St. Mary 239-992-4343  Palmetto, St. Mary 941-722-5292
Bradenton: Christ Church 941-747-3709  Pinellas Park, St. Giles 727-544-6856
  St. George 941-755-3606  Plant City, St. Peter 813-752-5061
  St. Mary Magdalene 941-751-5048  Port Charlotte, St. James 941-627-4000
  Brooksville, St. John 352-796-9112  Punta Gorda, Good Shepherd 941-639-2757
Cape Coral, Epiphany 239-574-3200  Ruskin, St. John the Divine 813-645-1521
Clearwater Ascension 727-447-3469  Safety Harbor, Holy Spirit 727-725-4726
  Good Samaritan 727-461-1717  St. James City, St. John 239-283-1820
  Holy Trinity 727-796-5514  St. Pete Beach, St. Alban 727-360-8406
  St. John 727-531-6020  St. Petersburg:
Dade City, St. Mary 352-567-3888  St. Augustine 727-867-6774
  Dunedin, Good Shepherd 727-733-4125  St. Bartholomew 727-867-7015
  Englewood, St. David 941-474-3140  St. Bede 727-823-7649
  Ft. Myers Bch, St. Raphael 239-467-3346  St. Matthew 727-866-2187
  Holmes Beach, St. John 727-531-6020  St. Peter’s Cathedral 727-822-4173
  Hudson, St. Martin 727-863-8560  St. Thomas 727-896-9461
  Indian Rocks Beach, Calvary 727-595-2374  St. Vincent 727-321-5086
  LaBelle, Good Shepherd 863-675-0385  Sanibel, St. Michael All Angels 239-472-2173
  Largo, St. Dunstan 727-586-9638  Sarasota:
  Lehigh Acres, St. Anselm 239-369-1916  Nativity 941-355-3262
  Longboat Key, All Angels by the Sea 941-383-8161  Redeemer 941-955-4263
  Marco Island, St. Mark 239-94-7242  St. Boniface 941-349-5616
  Naples:
    St. John 239-261-2355  St. Margaret of Scotland 941-925-2525
    St. Monica 239-591-4550  St. Wilfred 941-924-7436
    St. Paul 239-643-0197  St. James House of Prayer 813-223-6090
    Trinity-by-the-Cove 239-262-6581  St. John 813-259-1570
  New Port Richey, St. Stephen 727-849-4330  St. Mark 813-962-3089
  North Fort Myers, All Souls 239-997-7685  St. Mary 813-251-1660
  North Port, St. Nathaniel 941-426-2520  Tarpon Springs, All Saints 727-937-3881
  St. Augustine 727-531-6020  Temple Terrace, St. Catherine 813-988-6483
  St. Brandon 727-545-7435  Valrico, Holy Innocents 813-689-3130
Venice:
  Good Shepherd 941-497-7286
  St. Mark 941-488-7714
  Zephyrhills, St. Elizabeth 813-782-1202
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

NAPLES
Bonita Springs, St. Mary
Marco Island, St. Mark
Naples, St. John
Naples, St. Monica
Naples, St. Paul
Naples, Trinity-by-the-Cove

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

FT. 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
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
Serve one-year term/No more than three consecutive terms.

Clearwater: The Very Rev. John D. Hiers, Jr. 727-447-3469
Vice Chancellor: Mr. John E. Slaughter, Jr.

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 Schillreff 239-591-4550

St. Petersburg: The Very Rev. Stephen B. Morris 727-822-4173

Tampa: The Very Rev. Edward J. Henley 813-962-3089

Venice: The Very Rev. Cesar Olivero 941-627-4000

Clearwater Deanery

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

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

Diocesan Council
- The Rev. Shanda M.H. Mahurin 352-683-2010

Representatives:
- Mr. Michael H. Kline 727-581-4628

ECW Deanery Dir:
- Jan Sessions 727-796-2675

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, Email: alanhk@embarqmail.com
Vice Chancellor: Mr. Robert P. Henderson
Diocesan Council: The Rev. Dr. John S. Adler 239-454-4778
Representatives: Mr. Birger Anderson 239-282-0263
ECW Deanery Dir: Marty Whitton 239-382-3495
                      Dorothy Pulido 239-549-9043

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 Deanery

Dean: The Very Rev. Everett P. Walk
      941-925-2525, Email: ewalk10704@aol.com
Vice Chancellor: Mr. H. Hamilton (Chip) Rice 941-748-7076
Representatives: Mrs. Augusta “Gussie” Haeflener 941-378-2252
ECW Deanery Dir: Gail Turnbull 941-896-5907
                Joyce Cory 941-761-4269

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

Naples Deanery

Dean: The Very Rev. Kathryn M. Schillreff
      239-591-4550, Email: kschillreff@stmonicasnaples.org

Vice Chancellor: Mr. Michael A. Durant 239-821-6884
Diocesan Council: The Rev. Dwayne A. Varas 813-245-4218
Representatives: Ms. Betty Gamel 239-263-7425
ECW Deanery Dir:  Randy Lindquist  239-394-8621

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. Peterburg Deanery

Dean:  The Very Rev. Stephen B. Morris  
727-822-4173, Email: sbm@spcathedral.com

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


Representatives:  Mr. Brian Trimble  727-871-8542

ECW Deanery Dir:  Cheryl Johnson-Tindall  727-866-2221

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

Tampa Deanery

Dean:  The Very Rev. Edward J. Henley  
813-962-3089, Email: henley404@aol.com

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

Diocesan Council:  The V. Rev. Edward J. Henley  813-962-3089

Representatives:  Mr. Stephen B. Straske  813-251-2765

ECW Deanery Dir:  Ms. Betsy Chapman  813-935-6075

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, Email: fr.cesar@stjamespcfl.org

Vice Chancellor: Mr. James D. Park 941-488-5060
Diocesan Council The Rev. Eric S. Cooter 941-474-3140
Representatives: Mr. Bobby Wood 941-480-0077
ECW Deanery Dir: Kathleen Hudson 941-473-3095

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 LISTINGS
&
2010 PAROCHIAL REPORT DATA

Church names in 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
Email: 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 Dir: Dale Hooey
Admin. Assistant: Sue Blue

Leadership
Senior Warden: Don Judd.................................(941) 383-4694
603 Longboat Club Rd. #903, Longboat Key, FL 34228

Junior Warden: David Langhaug .........................(941) 343-2105
1935 Gulf of Mexico Dr. 301, Longboat Key, FL 34225

Treasurer: Sandy Wood .................................(941) 383-8593
3040 Grand Bay Blvd. #276, Longboat Key, FL 34228

Parochial Statistics (2010)

Active Baptized Members 220
Communicants in Good Standing 220
Average Sunday Attendance 105
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 85
Operating Revenues $289,485
Operating Expenses $279,154
## Parochial Report Data (2010)
### All Angels by the Sea, Longboat Key

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2010 Report Year</td>
<td>85</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$217,624</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$289,202</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$283</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
<td>$0</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>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$289,485</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>$289,485</strong></td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$0</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$10,100</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>$15,525</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td><strong>$25,625</strong></td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td><strong>$315,110</strong></td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$27,821</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$1,500</td>
</tr>
<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$249,833</td>
</tr>
<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$279,154</strong></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>$15,525</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td><strong>$15,525</strong></td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$294,679</strong></td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$130,038</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$472,820</td>
</tr>
</tbody>
</table>
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

Priest in Charge: The Rev. Wayne F. Farrell
Assisting: The Rev. Wayne A. Storey
Deacon: The Rev. Patricia M. Serfes
Music Dir: Karen Pudlewski
Secretary: Mary Lou Cohen

Leadership

Senior Warden: James Rissler (931) 273-9209
1437 El Pardo Dr., Trinity, FL 34655
Junior Warden: Eleanor Power (727) 376-0088
2035 LaRissa Court, Trinity, FL 34655
Treasurer: Robert P. Kinney (727) 455-1273
6325 Ridge Top Dr., New Port Richey, FL 34655

Parochial Statistics (2010)

Active Baptized Members 563
Communicants in Good Standing 563
Average Sunday Attendance 233
Baptisms 20
Confirmations 20
Received 2
Number of Pledging Units 140
Operating Revenues $320,421
Operating Expenses $327,678
## Parochial Report Data (2010)
### All Saints Episcopal Church, Tarpon Springs

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Signed Pledge Cards for 2010 Report Year</td>
<td>140</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$266,754</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$292,754</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$12,000</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations</td>
<td>$15,667</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>$0</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td><strong>$320,421</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>$320,421</strong></td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$10,601</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$6,000</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>$14,032</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td><strong>$30,633</strong></td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td><strong>$351,054</strong></td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
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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
Email: allsoulsep@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
Deacon: The Rev. Dr. David Jackson
Music Dir: June DiSapio
Administrator: Janet E. Warren
Admin. Assistant: Barbara M. Kelly

Leadership

Senior Warden: Jim Johnson ............................................ (239) 997-0824
950 Moody Rd., Unit #119, N. Ft. Myers, FL 33903
Junior Warden: James Keto ............................................... (239) 731-0143
5476 San Luis Dr., N. Ft. Myers, FL 33903
Treasurer: Barbara Kelly .......................................... (239) 464-5629
5341 S.W. 9th Place, Cape Coral, FL 33914

Parochial Statistics (2010)

Active Baptized Members 66
Communicants in Good Standing 65
Average Sunday Attendance 67
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 67
Operating Revenues $224,854
Operating Expenses $225,205
Parochial Report Data (2010)
All Souls Episcopal Church, North Fort Myers

Number of Signed Pledge Cards for 2010 Report Year 67
Total Dollar Amount Pledged $74,498

Plate, Pledge and Regular Support (Line 3) $81,731
Available for Operations From Investments (Line 4) $1,495
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $135,830
Contributions from Congregation’s Organizations (Line 5) $5,798
Unrestricted Bequests used for Operations (Line 6)

Normal Operating Income (Subtotal A) $224,854
Assistance From The Diocese (Line 7) $14,196
Total Operating Revenues (Subtotal B) $239,050

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $4,955
Contributions for Outreach & Mission Programs (Line 10) $14,703
Funds for Transmittal To Other Organizations (Line 11) $391
Subtotal Non-Operating Revenues (Subtotal C) $20,049
Total Revenues (Total D) $259,099

Apportionment Paid To Diocese (Line 12) $21,076
Outreach From Operating Budget (Line 13) $3,801
All Other Operating Expenses (Line 14) $200,328
Subtotal Operating Expenses (Subtotal E) $225,205

Capital Improvement Expenditures (Line 15) $7,890
Expenses for Congregation’s Outreach and Mission (Line 16) $10,768
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $206
Subtotal Non-Operating Expenses (Subtotal F) $18,864
Total Expenses (Total G) $244,069

Total Cash in Checking/Savings (Line 19) $17,826
Total Investments at Market Value (Line 20) $43,806
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
Parish Secretary: Lynn M. Vera

Leadership
Senior Warden: Glen Bradley................................. (727) 399-8063
12362 Oakwind Place, Seminole, FL 33772
Junior Warden: Dennis Hite.................................(727) 517-5922
2700 Gulf Blvd.Apt. #7-W, Belleair Beach, FL 33786
Treasurer: Curtis Williams .................................(727) 452-8770
9505 118th St. N., Seminole, FL 33772

Parochial Statistics (2010)

Active Baptized Members 498
Communicants in Good Standing 321
Average Sunday Attendance 234
Baptisms 5
Confirmations 0
Received 0
Number of Pledging Units 76
Operating Revenues $321,678
Operating Expenses $340,502
Parochial Report Data (2010)
Calvary Episcopal Church, Indian Rocks Beach

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<tr>
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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>Additions To Endowment (Line 9)</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>Total Investments at Market Value (Line 20)</td>
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Christ Episcopal Church  
(Parish - Manasota Deanery)

4030 Manatee Ave. West  
Bradenton, FL 34205-1789  
Phone: (941) 747-3709   Fax: (941) 746-8131  
Email: 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  
Youth Ministry: Lynda Botzenhart  
Organist/Choir Master: Richard Benedum  
Office Manager: Evelyn R. Pratt  
Finance Admin: Pamela S. Willey  
Admin. Assistant: Maryam Whitaker

Leadership

Senior Warden: Charles J. Howard ............................... (941) 737-6592  
4615 Riverview Blvd., Bradenton, FL 34209

Junior Warden: Janet P. Welch ......................................... (941) 749-1964  
105 25th St. NW., Bradenton, FL 34205

Treasurer: M. Jeanette Edwards  
9904 Spoonbill Rd., East Bradenton, FL 34209

Parochial Statistics (2010)

Active Baptized Members 1170  
Communicants in Good Standing 943  
Average Sunday Attendance 434  
Baptisms 13  
Confirmations 11  
Received 4  
Number of Pledging Units 271  
Operating Revenues $927,511  
Operating Expenses $947,288
## Parochial Report Data (2010)
### Christ Episcopal Church, Bradenton

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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</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
Email: 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
Rector: The Rev. Dolores “Dee” A. deMontmollin
Deacons: The Rev. Irvin W. Maranville
          The Rev. Joyce M. Maranville
Choir Dir: Carole Cornman
Organist: Thomas (Thom) Tenny
Finance Officer: Jack N. Lewis
Parish Secretary: Pamela League

Leadership
Senior Warden: Barry L. Peterson ..................................(941) 387-3624
               12536 Highfield Circle, Lakewood Ranch, FL 34202
Junior Warden: Richard (Dick) Hussey .........................(941) 792-7183
               6602 23rd Ave. West, Bradenton, FL 34209
Treasurer: Jack N. Lewis .............................................(941) 761-0209
           2365 Landings Circle, Bradenton, FL 34209

Parochial Statistics (2010)

Active Baptized Members 148
Communicants in Good Standing 148
Average Sunday Attendance 130
Baptisms 2
Confirmations 2
Received 3
Number of Pledging Units 103
Operating Revenues $277,796
Operating Expenses $288,989
# Parochial Report Data (2010)
## Church of the Annunciation, Holmes Beach

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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>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>All Other Operating Expenses (Line 14)</td>
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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)
Assistant: The Rev. Dr. Michael P. Branscombe
Pastoral Assistant: The Rev Leo L. Crawford
Assisting: The Rev. Canon Norman Howard
Assisting: The Rev. Carol F. Schwenke
Deacon: The Rev. Linda S. Barley
Christian Formation: Alyce Goldsmith
Organist/Choirmaster: Edward L. Cobb
Group Advocate: Linda Amidei
Youth Leader: Susan E. Katte
Fundraising Dir: Celia Kottmeier
Financial Secretary: Marcia Nauman
Parish Secretary: Margaret W. Talbot

Leadership
Senior Warden: Jane Myers............................................(727) 593-0315
1200 Gulf Blvd. #1903, Clearwater, FL 33756
Junior Warden: Peter Gibson............................................(727) 530-3518
2040 Larchmont Way, Clearwater, FL 33764
Treasurer: Anne Jones....................................................(727) 412-5505
315 Sunny Ln., Belleair, FL 33756

Parochial Statistics (2010)
Active Baptized Members 971
Communicants in Good Standing 867
Average Sunday Attendance 387
Baptisms 22
Confirmations 14
Received 5
Number of Pledging Units 226
Operating Revenues $1,023,608
Operating Expenses $1,178,650

40 2011 JOURNAL  ❖  DIOCESE OF SOUTHWEST FLORIDA
### Parochial Report Data (2010)
**Episcopal Church of the Ascension, Clearwater**

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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>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>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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<td>Total Cash in Checking/Savings (Line 19)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$1,334,931</td>
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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
Email: 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. Aubrey E. Cort
Organist:  John Geib
Parish Administrator:

Leadership
Senior Warden:  Yvette Jackson ......................................................
11683 Lady Anne Cir., Cape Coral, FL 33991

Junior Warden:  Jeffrey Jarabek (239) 772-4340
1303 SE 19 Lane, Cape Coral, FL 33990

Treasurer:  Virginia A. Cruz .........................(239) 772-1722
1722 SE 10th Place, Cape Coral, FL 33991

Parochial Statistics (2010)

Active Baptized Members  316
Communicants in Good Standing  385
Average Sunday Attendance  137
Baptisms  7
Confirmations  5
Received  5
Number of Pledging Units  86
Operating Revenues  $240,785
Operating Expenses  $249,634
### Parochial Report Data (2010)
#### Church of the Epiphany, Cape Coral

<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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<tr>
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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<tr>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></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>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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<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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<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 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.
Music Dir: Phil Johnson
Youth Dir: Barbara Plock
Office Administrator: Debra McCafferty

Leadership

Senior Warden: John Getker .........................................(727) 501-3800
819 Anchorage Ln., Palm Harbor, FL 34685
Junior Warden: Beverly Brown......................................(727) 725-4644
1116 Bramblewood Dr., Safety Harbor, FL 34695
Treasurer: Beth Marshall ...................................... (727) 799-1626
3341 San Bernadino St., Clearwater, FL 33759

Parochial Statistics (2010)

Active Baptized Members 310
Communicants in Good Standing 265
Average Sunday Attendance 127
Baptisms 0
Confirmations 10
Received 2
Number of Pledging Units 104
Operating Revenues $201,443
Operating Expenses $215,201
### Parochial Report Data (2010)
**Church of Good Samaritan, Clearwater**

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<thead>
<tr>
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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>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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<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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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
Rector: The Rev. Sylvia B. Robbins-Penniman
Assisting: Pastor William H. Roen (ELCA)
Organist/Choir Dir: Robert C. Shone
Bookkeeper: Susan Boone
Admin. Assistant: Janice L. Cote

Leadership
Senior Warden: Judith Warner .........................(727) 462-2525
680 Island Way #510, Clearwater, FL 33767

Junior Warden: Daniel Smith .....................................(727) 773-1019
3494 Primrose Way, Palm Harbor, FL 34683

Treasurer: R. Scott Hood .........................(727) 543-2317
2206 Snead Ave., Dunedin, FL 34698

Parochial Statistics (2010)

Active Baptized Members 195
Communicants in Good Standing 110
Average Sunday Attendance 119
Baptisms 2
Confirmations 0
Received 0
Number of Pledging Units 79
Operating Revenues $392,108
Operating Expenses $373,446
Parochial Report Data (2010)
Church of the Good Shepherd, Dunedin

Number of Signed Pledge Cards for 2010 Report Year 79
Total Dollar Amount Pledged $118,013

Plate, Pledge and Regular Support (Line 3) $143,715
Available for Operations From Investments (Line 4) $37
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $161,694
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $86,662

Normal Operating Income (Subtotal A) $392,108
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $392,108

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) $8,159
Subtotal Non-Operating Revenues (Subtotal C) $8,159
Total Revenues (Total D) $400,267

Apportionment Paid To Diocese (Line 12) $34,981
Outreach From Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $338,465
Subtotal Operating Expenses (Subtotal E) $373,446

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) $7,058
Subtotal Non-Operating Expenses (Subtotal F) $7,058
Total Expenses (Total G) $380,504

Total Cash in Checking/Savings (Line 19) $49,754
Total Investments at Market Value (Line 20) $14,865
Church of the Good Shepherd
(Mission - Fort Myers Deanery)

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

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. Dr. David Jackson
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 (2010)
Active Baptized Members 75
Communicants in Good Standing 75
Average Sunday Attendance 46
Baptisms 1
Confirmations 2
Received 0
Number of Pledging Units 25
Operating Revenues $78,465
Operating Expenses $84,715
## Parochial Report Data (2010)
### Church of the Good Shepherd, LaBelle

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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>Contribution to Episcopal Seminaries (Line 17)</td>
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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
Email: 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 Fader
Administrator: Denise M. Cesino

Leadership
Senior Warden: Norman Hall..............................(941) 625-5034
2233 Nuremberg Blvd., Punta Gorda, FL 33983

Junior Warden: William Trautschold....................(941) 505-0143
3060 Big Pass lane, Punta Gorda, FL 33955

Treasurer: Jack A. Rose, Jr. ...............................(941) 875-8226
1672 Palace Ct., Port Charlotte, FL 33980

Parochial Statistics (2010)

Active Baptized Members  606
Communicants in Good Standing  590
Average Sunday Attendance  214
Baptisms  3
Confirmations  3
Received  2
Number of Pledging Units  188
Operating Revenues  $459,196
Operating Expenses  $409,153
Parochial Report Data (2010)
Church of the Good Shepherd, Punta Gorda

Number of Signed Pledge Cards for 2010 Report Year 188
Total Dollar Amount Pledged $232,866

Plate, Pledge and Regular Support (Line 3) $291,227
Available for Operations From Investments (Line 4) $155
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $51,570
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $116,244
Normal Operating Income (Subtotal A) $459,196
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $459,196

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $967,673
Funds for Transmittal To Other Organizations (Line 11) $11,541
Subtotal Non-Operating Revenues (Subtotal C) $979,214
Total Revenues (Total D) $1,438,410

Apportionment Paid To Diocese (Line 12) $31,830
Outreach From Operating Budget (Line 13) $2,495
All Other Operating Expenses (Line 14) $374,828
Subtotal Operating Expenses (Subtotal E) $409,153

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $967,673
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $11,541
Subtotal Non-Operating Expenses (Subtotal F) $979,214
Total Expenses (Total G) $1,388,367

Total Cash in Checking/Savings (Line 19) $15,277
Total Investments at Market Value (Line 20) $1,061
Church of the Good Shepherd  
(Parish - Venice Deanery)

1115 Center Rd.  
Venice, FL 34292-3812  
Phone: (941) 497-7286  Fax: (941) 492-6668  
Email: 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
- Interim Rector: The Rev. John E. Lawrence
- Assisting: The Rev. Leonard G. Brusso
- Assisting: The Rev. Calvin L. Davis
- Assisting: The Rev. Robert W. Miller
- Music Director/Organist: Angela Navarro
- Bookkeeper: Bette Ann Janes
- Admin. Assistant: Diane Fay

Leadership
- Senior Warden: Dr. C. Thomas Gooding .................(941) 408-9527  
  603 Wild Pine Way, Venice, FL 34292
- Junior Warden: Horace Wuerdemann ......................(941) 496-4981  
  613 Lakescene Dr., Venice, FL 34293
- Treasurer: Marjorie Dellecker .........................(941) 492-3148  
  1330 Covey Ct., Venice, FL 34293-1453

Parochial Statistics (2010)

- Active Baptized Members: 314
- Communicants in Good Standing: 312
- Average Sunday Attendance: 176
- Baptisms: 3
- Confirmations: 0
- Received: 0
- Number of Pledging Units: 119
- Operating Revenues: $215,059
- Operating Expenses: $221,606
Parochial Report Data (2010)
Church of the Good Shepherd, Venice

<table>
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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>All Other Operating Expenses (Line 14)</strong></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
Email: 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
Rector: The Rev. Michael P. Todd
Deacon/Office Manager: The Rev. Rocks-Anne Paul
Music Dir: Scott Gardner
Admin. Assistant: Vicki Gordon

Leadership
Senior Warden: John Shelton................................. (727) 580-5985
6354 Sturbridge Ct., Sarasota, FL 34238
Junior Warden: Anna C. Haeffner ....................... (941) 929-6421
3377 Bee Ridge Rd., Sarasota, FL 34239
Treasurer: Karen Dolan................................. (941) 539-6500
4933 Nutmeg Ave., Sarasota, FL 34231

Parochial Statistics (2010)
Active Baptized Members 118
Communicants in Good Standing 114
Average Sunday Attendance 56
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 47
Operating Revenues $149,533
Operating Expenses $169,895
Parochial Report Data (2010)
Church of the Holy Spirit, Osprey

<table>
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<tr>
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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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</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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<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>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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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. Raynald S. Bonoan
Music Dir: Donna Shea
Youth Leader: Margaret Drizd
Parish Administrator: Beverly Knapik

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

Parochial Statistics (2010)

Active Baptized Members 103
Communicants in Good Standing 103
Average Sunday Attendance 70
Baptisms 4
Confirations 1
Received 1
Number of Pledging Units 40
Operating Revenues $145,668
Operating Expenses $172,150
### Parochial Report Data (2010)
**Church of the Holy Spirit, Safety Harbor**

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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations</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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<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>Apportionment Paid To Diocese (Line 12)</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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Church of the Nativity  
(Parish - Manasota Deanery)

5900 N. Lockwood Ridge Rd.  
Sarasota, FL 34243-2523  
Phone: (941) 355-3262  Fax: (941) 358-8930  
Email: 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 Dir: Karla Porter  
Youth Minister: Mark Lafler  
Parish Secretary: Eleanor A. Freyer

Leadership

Senior Warden: Ron Hurley.............................. (941) 351-6730  
4751 Carrington Circle, Sarasota, FL 34243  
Junior Warden: Richard A. Swithers.................... (941) 355-0767  
4357 Callista Lane, Sarasota, FL 34243  
Treasurer: Richard Uttich ............................... (941) 351-5660  
7813 Pine Trace Dr., Sarasota, FL 34243

Parochial Statistics (2010)

Active Baptized Members 424
Communicants in Good Standing 395
Average Sunday Attendance 154
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 98
Operating Revenues $279,306
Operating Expenses $275,540
**Parochial Report Data (2010)**  
**Church of the Nativity, Sarasota**

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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>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>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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<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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Church of the Redeemer
(Parish - Manasota Deanery)

222 S. Palm Ave., Sarasota, FL 34236-6799
Phone: (941) 955-4263   Fax: (941) 365-1379
Email: 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. Mario W. Castro
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
Music Dir: Dr. Ann Stephenson-Moe
Business Manager: John H. Walsworth
Youth Minister: Christian Wood
Parish Registrar: Cheryl Brodbeck
Rector’s Admin. Assist.: Carolyn Peet
Parish Secretary: Angela Ward/ Carol Trudeau

Leadership
Senior Warden: Andrew Moore .......................... (941) 924-2482
              7129 Roland Oaks Cr., Sarasota, FL 34231
Junior Warden: Forrest Bogart.............................. (941) 302-7901
              1743 South Dr., Sarasota, FL 34239
Treasurer: Jim Valek ....................................... (941) 378-4187
           1844 Cottonwood Trail, Sarasota, FL 34232

Parochial Statistics (2010)
Active Baptized Members 1919
Communicants in Good Standing 1851
Average Sunday Attendance 740
Baptisms 14
Confirmations 7
Received 1
Number of Pledging Units 620
Operating Revenues $1,636,440
Operating Expenses $1,967,781
### Parochial Report Data (2010)
#### Church of the Redeemer, Sarasota

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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. Benjamin B. Twinamaani
Music Minister: Scott M. Rudes
Administrator: Lisa L. Ross-Johns

Leadership
Senior Warden: Diane Royer.................................(813) 973-4636
8449 Dunham Station Dr., Tampa, FL 33647
Junior Warden: Robert Anderson...............................(813) 486-6891
12328 Palm St., San Antonio, FL 33576
Treasurer: James “Jim” Spence.................................(813) 928-7070
17419 Heather Oak Place, Tampa, FL 33647

Parochial Statistics (2010)
Active Baptized Members 417
Communicants in Good Standing 417
Average Sunday Attendance 123
Baptisms 2
Confirmations 5
Received 0
Number of Pledging Units 74
Operating Revenues $244,911
Operating Expenses $3,500
## Parochial Report Data (2010)
### Grace Episcopal Church, Tampa

<table>
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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>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><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</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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<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>
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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  
Assisting: The Rev. Stephen L. Rudacille  
Deacon: The Rev. Denise C. Healy  
Bell Choir Dir: Rona Matheny  
Music Dir: Matthew Woods  
Asst. Treasurer: Susan Scott  
Youth Ministry Dir: Daniel Lemley  
Parish Administrator: Kelly A. Black

Leadership
Senior Warden: Arlene Maloney.......................... (813) 655-2759  
2841 Duncan Tree Circle, Valrico, FL 33594

Junior Warden: Gordon McIntyre ......................... (813) 404-4226  
510 White Oak Ave., Brandon, FL 33510

Treasurer: Robert H. More............................. (813) 677-7838  
13027 St. Filagree Dr., Riverview, FL 33579

Parochial Statistics (2010)

Active Baptized Members 568
Communicants in Good Standing 568
Average Sunday Attendance 232
Baptisms 10
Confirmations 19
Received 8
Number of Pledging Units 141
Operating Revenues $449,704
Operating Expenses $427,884
### Parochial Report Data (2010)
#### Church of the Holy Innocents, Valrico

<table>
<thead>
<tr>
<th>Description</th>
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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>$449,704</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$0</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>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>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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<td>Total Investments at Market Value (Line 20)</td>
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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 Dir: Donald Marzec
Director Youth/Children: Barbara Kunath
Parish Administrator: Renee Liles
Office Assistant: Doris Ladd

**Leadership**

Senior Warden: Gale Twardowski ................................ (727) 725-0483
30 Bishop Creek Dr., Safety Harbor, FL 34695

Junior Warden: Ernie Colquette .................................... (727) 785-3017
80 Deerpath Dr., Oldsmar, FL 34677

Treasurer: Jay Wadsworth .......................................... (727) 937-8227
3001 Naughton Way, Tarpon Springs, FL 34688

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**Parochial Statistics (2010)**

Active Baptized Members 494
Communicants in Good Standing 314
Average Sunday Attendance 173
Baptisms 2
Confirmations 7
Received 2
Number of Pledging Units 129
Operating Revenues $397,888
Operating Expenses $489,233
**Parochial Report Data (2010)**  
**Holy Trinity Episcopal Church, Clearwater**

<table>
<thead>
<tr>
<th>Description</th>
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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>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>Total Investments at Market Value (Line 20)</td>
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*WALK IN LOVE  43RD CONVENTION*  
67
Iona-Hope Episcopal Church
(Parish - Fort Myers Deanery)

9650 Gladiolus Dr.
Fort Myers, FL 33908-7616
Phone: (239) 454-4778    Fax: (239) 454-4780
Email: 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. Kerry J. Stewman
Deacon: The Rev. G. Charles Champlin
Music Dir: Loren J. Strickland
Youth Leader: Deb Studubaker
Financial Administrator: Charles Finkbeiner
Parish Administrator: Marnie Ike

Leadership
Senior Warden: Paula Paquette ......................... (239) 770-5668
1821 SW 50th Terrace, Cape Coral, FL 33914
Junior Warden: Louis Soisson ..........................(239) 313-3682
2405 SW 39th St., Cape Coral, FL 33914
Treasurer: Deborah Prather ......................... (239) 482-2190
8857 Newcastle Dr., Fort Myers, FL 33908

Parochial Statistics (2010)
Active Baptized Members 241
Communicants in Good Standing 177
Average Sunday Attendance 215
Baptisms 4
Confirmations 0
Received 0
Number of Pledging Units 138
Operating Revenues $420,317
Operating Expenses $462,130
### Parochial Report Data (2010)
#### Iona-Hope Episcopal Church, Fort Myers

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<th>Amount</th>
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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>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>Capital Improvement Expenditures (Line 15)</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
Email: 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: Pastor Walter B. Fohs, Jr. (ELCA)
Assisting: The Rev. Anne W. Robbins
Director of Operations: R.C. Fleeman
Music Dir: Dr. Trent Brown
Youth Ministry: Kathleen Busbee
Communications: Veronica Opalensky
Administrator: Wendy Smith

Leadership
Senior Warden: Bill Monsees...........................(239) 246-1461
17571 Stepping Stone Dr., Fort Myers, FL 33967

Junior Warden: Nancy Zant...............................(239) 768-3589
6970 St. Edmunds Loop, Ft. Myers, FL 33966
Judith Olson .......................... (239) 947-6339
20918 Island Sound Circle #201, Estero, FL 33928

Treasurer: Dean Piccirillo...............................(239) 349-2196
5526 Whispering Willow Way, Ft. Myers, FL 33908

Parochial Statistics (2010)
Active Baptized Members  246
Communicants in Good Standing 246
Average Sunday Attendance 148
Baptisms  1
Confirmations  0
Received  0
Number of Pledging Units  91
Operating Revenues $320,732
Operating Expenses $327,857
Parochial Report Data (2010)
Lamb of God Episcopal Church, Fort Myers

Number of Signed Pledge Cards for 2010 Report Year 91
Total Dollar Amount Pledged $210,977

Plate, Pledge and Regular Support (Line 3) $275,827
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $44,905
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0
**Normal Operating Income (Subtotal A)** $320,732
Assistance From The Diocese (Line 7) $0
**Total Operating Revenues (Subtotal B)** $320,732

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)** $320,732

Apportionment Paid To Diocese (Line 12) $28,324
Outreach From Operating Budget (Line 13) $8,416
All Other Operating Expenses (Line 14) $291,117
**Subtotal Operating Expenses (Subtotal E)** $327,857

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)** $327,857

Total Cash in Checking/Savings (Line 19) $25,385
Total Investments at Market Value (Line 20) $0
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  
Email: stalbansepsiscopal@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  
Administrator: Beth S. Gordon

Leadership

Senior Warden: Joel Taliaferro ...................................(727) 363-4331  
521 Haven Point Dr., Treasure Island, FL 33706

Junior Warden: Anna McKenzie ................................(727) 360-6481  
12000 7th St. E., Treasure Island, FL 33706

Acting Treasurer: Beth Gordon (acting-non-voting) ... (727) 215-8273  
12050 6th St. E. Treasure Island, FL 33706

Parochial Statistics (2010)

Active Baptized Members 153  
Communicants in Good Standing 141  
Average Sunday Attendance 96  
Baptisms 2  
Confirmations 1  
Received 0  
Number of Pledging Units 65  
Operating Revenues $274,185  
Operating Expenses $265,347
## Parochial Report Data (2010)
### St. Alban’s Episcopal Church, St. Pete Beach

<table>
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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 (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. 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 Leader: Randy Campbell  
Organist/Choirmaster: Kevin Johnson  

Leadership  
Senior. Warden: Christine Iannucci .........................(727) 793-8911  
2811 Jarvis Circle, Palm Harbor, FL 34684  
Junior Warden: Mike Slama .....................................(727) 781-2044  
774 Tomaka Dr., Palm Harbor, FL 34683  
Treasurer: Carolyn Flores ...................................... (727) 415-5646  
1408 Hoversham Dr., Trinity, FL 34655  

Parochial Statistics (2010)  
Active Baptized Members 518  
Communicants in Good Standing 518  
Average Sunday Attendance 385  
Baptisms 13  
Confirmations 14  
Received 5  
Number of Pledging Units 189  
Operating Revenues $501,288  
Operating Expenses $507,614
Parochial Report Data (2010)
St. Alfred’s Episcopal Church, Palm Harbor

Number of Signed Pledge Cards for 2010 Report Year: 189
Total Dollar Amount Pledged: $369,780

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<td>Normal Operating Income (Subtotal A)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Total Investments at Market Value (Line 20)</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  
Email: mail@standrewsbocagrande.org  
Web: 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 Dir: Margaret H. Smith  
Financial Secretary: Cindy Claudio  
Administrator: Ruth F. Avellar

Leadership

Senior Warden: W. Daniel Headington ................. (941) 964-0082  
P.O. Box 795, Boca Grande, FL 33921

Junior Warden: Valerie Walch ......................... (941) 964-0465  
P.O. Box 1402, Boca Grande, FL 33921 .................

Treasurer: Harold “Hal” O. Johnson .............. (941) 964-2752  
P.O. Box 732, Boca Grande, FL 33921

Parochial Statistics (2010)

Active Baptized Members 318
Communicants in Good Standing 318
Average Sunday Attendance 102
Baptisms 12
Confirmations 0
Received 0
Number of Pledging Units 123
Operating Revenues $282,811
Operating Expenses $327,351
Parochial Report Data (2010)
St. Andrew’s Church, Boca Grande

Number of Signed Pledge Cards for 2010 Report Year 123
Total Dollar Amount Pledged $206,075

Plate, Pledge and Regular Support (Line 3) $278,036
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $4,775
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $282,811
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $282,811

Capital Funds (Line 8) $652,803
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) $652,803
Total Revenues (Total D) $935,614

Apportionment Paid To Diocese (Line 12) $28,732
Outreach From Operating Budget (Line 13) $25,000
All Other Operating Expenses (Line 14) $273,619
Subtotal Operating Expenses (Subtotal E) $327,351

Capital Improvement Expenditures (Line 15) $2,245,391
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) $2,245,391
Total Expenses (Total G) $2,572,742

Total Cash in Checking/Savings (Line 19) $1,204,397
Total Investments at Market Value (Line 20) $0
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: Position Vacant  
Assisting: The Rev. Magar “Mike” Bedrosian  
Assisting: The Rev. Robert A. James  
Deacon: The Rev. Ludwig J. Wallner  
Deacon: The Rev. Elaine A. Cole  
Music & Youth Minister: Jody Bowes  
Secretary: Kathy Crump  
Administrator: Betty Jo McCann

Leadership

Senior Warden: Betty Jo McCann.............................(352) 200-5763
7470 Madrid Rd. Wicki Wachee, FL 34613

Junior Warden: Harry Calderbank.........................(352) 346-5753
7554 Dinsmore St., Brooksville, FL 34613

Treasurer: Sarah Madsen...............................(352) 796-0868
4483 Caliquin Dr., Brooksville, FL 34604

Parochial Statistics (2010)

Active Baptized Members 506
Communicants in Good Standing 463
Average Sunday Attendance 228
Baptisms 8
Confirmations 2
Received 3
Number of Pledging Units 200
Operating Revenues $475,862
Operating Expenses $362,686
Parochial Report Data (2010)  
St. Andrew’s Episcopal Church, Spring Hill

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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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  
Organist/Choirmaster: Michael Hunter  
Christian Education: Alice W. Prucha  
Youth Minister: Jonathan D. Soots  
Administrator: Barbara A. Leonard  
Administrative Assist.: Kathleen Good Jenkins

Leadership
Senior Warden: L. Gray Sanders..........................(813) 254-8769  
39 Adalia Ave., Tampa, Fl 33606

Junior Warden: Dennis T. Fowler..........................(813) 920-5075  
10601 Tavistock Dr., Tampa, FL 33626

Treasurer: Allen Getz..............................(813) 983-0500  
6402 Sand Pebble Ave., Temple Terrace, FL 33637

Parochial Statistics (2010)
Active Baptized Members 849
Communicants in Good Standing 470
Average Sunday Attendance 211
Baptisms 11
Confirmations 0
Received 0
Number of Pledging Units 205
Operating Revenues $530,304
Operating Expenses $492,707

80  
2011 JOURNAL  *  DIOCESE OF SOUTHWEST FLORIDA
### Parochial Report Data (2010)
#### St. Andrew’s Episcopal Church, Tampa

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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  
Assisting: The Rev. David R. Mosher  
Organist: Victoria Sardo  
Youth Dir: Michon Toscano  
Parish Administrators: Dolores Overton/Judy Johnson

Leadership  
Senior Warden: Roger Winn.............................(727) 542-1722  
10801 Cherokee Dr., St. Petersburg, FL 33708  
Junior Warden: Marty Purvis.............................(727) 421-8068  
17920 Gulf Blvd. #407, Redington Shore, FL 33708  
Treasurer: Roberta Rehm.............................(727) 398-7346  
8577 Lantana Dr., Seminole, FL 33777

Parochial Statistics (2010)

Active Baptized Members 325  
Communicants in Good Standing 470  
Average Sunday Attendance 164  
Baptisms 12  
Confirmations 10  
Received 4  
Number of Pledging Units 92  
Operating Revenues $175,598  
Operating Expenses $182,284
## Parochial Report Data (2010)
### St. Anne of Grace Church, Seminole

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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. 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
Email: SaintAnselmChurch@embarqmail.com
Web: www.stanselmswf.org

**Sunday Services:** 8:00 & 10:15 a.m.

**Office Hours:**

**Staff**

**Vicar:** The Rev. Marcel G. Algernon

**Organist/Choir:** Dennis A. Lewis

**Bookkeeper:** Narda Lee

**Office Manager:** Mary Allen

**Leadership**

**Senior Warden:** Orville Hall .............................................. (239) 369-9086
4003 2nd St. S.W., Lehigh Acres, FL 33976

**Junior Warden:** Sharon Douglas ....................................... (239) 281-5028
10352 Canal Brook Ln., Lehigh Acres, FL 33936

**Treasurer:** John Neff ................................................ (239) 368-1074
1017 Clark Ave, Lehigh Acres, FL 33936

**Parochial Statistics (2010)**

<table>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Received</td>
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### Parochial Report Data (2010)
**St. Anselm's Church, Lehigh Acres**

Number of Signed Pledge Cards for 2010 Report Year 44  
Total Dollar Amount Pledged $46,384

- **Plate, Pledge and Regular Support (Line 3)** $79,519  
- **Available for Operations From Investments (Line 4)** $0  
- **Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)** $41,250  
- **Unrestricted Bequests used for Operations (Line 6)** $0

**Normal Operating Income (Subtotal A)** $120,769

**Total Operating Revenues (Subtotal B)** $120,769

- **Capital Funds (Line 8)** $12,469  
- **Additions To Endowment (Line 9)** $0  
- **Contributions for Outreach & Mission Programs (Line 10)** $1,961  
- **Funds for Transmittal To Other Organizations (Line 11)** $0

**Subtotal Non-Operating Revenues (Subtotal C)** $14,430

**Total Revenues (Total D)** $135,199

- **Apportionment Paid to Diocese (Line 12)** $8,473  
- **Outreach From Operating Budget (Line 13)** $1,464  
- **All Other Operating Expenses (Line 14)** $117,254

**Subtotal Operating Expenses (Subtotal E)** $127,191

- **Capital Improvement Expenditures (Line 15)** $2,775  
- **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)** $2,775

**Total Expenses (Total G)** $129,966

- **Total Cash in Checking/Savings (Line 19)** $9,366  
- **Total Investments at Market Value (Line 20)** $34,874
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  
**Assisting:** The Rev. Josie J. Rose  
**Deacon:** The Rev. Mack M. Bauknight  
**Assisting Deacon:** The Rev. Roland Rose  
**Secretary:** Judy Krug

**Leadership**

**Senior Warden:** James Corn ................................. (727) 540-0655  
13972 Lake Point Dr., Clearwater, FL 33762

**Junior Warden:** Inez Ford..................................... (727) 327-9693  
1701 28th St. S., St. Petersburg, FL 33712

**Treasurer:** Greg Duckett.................................(727) 866-1508  
1500 Alhambra Way S., St. Petersburg, FL 33705

**Parochial Statistics (2010)**

- Active Baptized Members: 85
- Communicants in Good Standing: 75
- Average Sunday Attendance: 52
- Baptisms: 0
- Confirmations: 0
- Received: 0
- Number of Pledging Units: 27
- Operating Revenues: $84,402
- Operating Expenses: $85,012
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<th>Amount</th>
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<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>Subtotal Non-Operating Expenses (Line 18)</td>
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<td>Total Expenses (Total G)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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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
Deacon: The Rev. Lucien A. Watkins
Assisting: The Rev. John Kivuva Mwiya
Assisting: The Rev. Alfred P. Montalto
Organist/Choirmaster: Mari Setzer-Reive
Parish Administrator: Elizabeth (Liz) M. Curry

Leadership

Senior Warden: Virginia (Ginny) Lazar........................(727) 344-2476
1151 Park St. N., St. Petersburg, FL 33710

Junior Warden: Nina Berkheiser..............................(727) 365-8062
2231 Desoto Way S., St. Petersburg, FL 33715

Treasurer: Ronald Clayton .................................(727) 906-0641
1695 Pinellas Bayway S. #B4, Tierra Verde, FL 33714

Parochial Statistics (2010)

Active Baptized Members 287
Communicants in Good Standing 287
Average Sunday Attendance 79
Baptisms 3
Confirmations 0
Received 0
Number of Pledging Units 61
Operating Revenues $244,671
Operating Expenses $246,739
Parochial Report Data (2010)
St. Bartholomew’s Episcopal Church, St. Petersburg

Number of Signed Pledge Cards for 2010 Report Year: 61
Total Dollar Amount Pledged: $102,433

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<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. 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
Music Dir: Jon D. Peterson
Secretary/Sexton: Raymond J. Gavaghan

Leadership
Senior Warden: Donald B. Walker ....................... (727) 895-6240
721 – 26th Ave. N., St. Petersburg, FL 33704
Junior Warden: George Morgan ....................... (727) 526-8879
7400 10th St. N., St. Petersburg, FL 33702
Treasurer:

Parochial Statistics (2010)

Active Baptized Members 110
Communicants in Good Standing 89
Average Sunday Attendance 69
Baptisms 3
Confirmations 0
Received 0
Number of Pledging Units 65
Operating Revenues $158,958
Operating Expenses $161,226
# Parochial Report Data (2010)

**St. Bede's Episcopal Church, Saint Petersburg**

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<tr>
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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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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</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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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
Email: office@bonifacechurch.org
Web: www.bonifacechurch.org

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

Staff
Interim Rector: The Rev. C. Dean Taylor
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. Kiblinger
               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 ...................... (941) 349-5616
            3641 Jacinto Court, Sarasota, FL 34239
Junior Warden: Carl Hye-Knudsen ......................... (941) 388-0515
            6622 Waters Edge Way, Lakewood Ranch, FL 34202
Treasurer: Gary Buchmeier ...................... (941) 445-5184
          887 Mac Ewen Dr., Sarasota, FL 34229

Parochial Statistics (2010)

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<td>Confirmations</td>
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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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### Parochial Report Data (2010)

**St. Boniface Church, Sarasota**

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<td><strong>$314,762</strong></td>
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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
Rector: The Rev. Susan J. Latimer
Assisting: The Rev. Dr. Henry J. Robinson
Choir Dir: John Carmichael
Music Dir./Organist: Alisa Carmichael
Christian Education: Anna Allen
Financial Secretary: Brenda Menendez

Leadership
Senior Warden: Susan Gough.................................(813) 977-6032
11506 Louvre Pl., Temple Terrace, FL 33617
Junior Warden: Jess Wiggins .......................(813) 985-5819
5608 Cannonade Dr. Wesley Chapel, FL 33544
Treasurer: Paul Johnson .........................................(813) 988-2308
401 Forest Park Ave., Temple Terrace, FL 33617

Parochial Statistics (2010)

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<td>Operating Revenues</td>
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<tr>
<td>Operating Expenses</td>
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## Parochial Report Data (2010)
**St. Catherine’s Episcopal Church, Temple Terrace**

<table>
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<th>Description</th>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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St. Cecilia’s Episcopal Church
(Mission - Tampa Deanery)

1920 S Maydell Dr.
Tampa, FL 33619-5408
Phone: (813) 626-5868    Fax: (813) 621-8468
Email: eclector@verizon.net

Sunday Service: 10:00 a.m.

Staff
Priest in Charge: The Rev. Barbara L. Müller

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

Junior Warden:
Treasurer:

Parochial Statistics (2010)
Active Baptized Members 4
Communicants in Good Standing 4
Average Sunday Attendance 7
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 4
Operating Revenues $6,242
Operating Expenses $6,507
### Parochial Report Data (2010)
**St. Cecilia’s Episcopal Church, Tampa**

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
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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>
<td><strong>$6,242</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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<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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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td><strong>$0</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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<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><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. 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
Music Dir: Cathy Joyce
Youth Leader: Earl Villagomeza
Administrator: Ray Kaber
Admin. Assistant: Rae Harper

Leadership
Senior Warden: Daniel Ross ..................................... (813) 244-4027
15139 Nighthawk Drive, Tampa, FL 33625

Junior Warden: Janice Keebler ..................................(813) 528-7156
6805 Silver Branch Rd., Tampa, FL 33625

Treasurer: Rae Harper ...................................... (813) 886-1098
6211 N. Hale Ave., Tampa, FL 33614

Parochial Statistics (2010)

Active Baptized Members 123
Communicants in Good Standing 123
Average Sunday Attendance 73
Baptisms 3
Confirmations 0
Received 0
Number of Pledging Units 42
Operating Revenues $97,641
Operating Expenses $120,005
## Parochial Report Data (2010)
### St. Chad’s Episcopal Church, Tampa

<table>
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<tr>
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<td><strong>Total Operating Revenues (Subtotal B)</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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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 Dir:** Louise Haeusler  
**Parish Secretary:** Janet C. Kern

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

**Treasurer:** Theresa M. Mack ......................... (813) 690-5824  
16117 Country Crossing Dr., Tampa, FL 33624

**Parochial Statistics (2010)**

- Active Baptized Members: 200  
- Communicants in Good Standing: 127  
- Average Sunday Attendance: 99  
- Baptisms: 2  
- Confirmations Received: 0  
- Number of Pledging Units: 72  
- Operating Revenues: $186,481  
- Operating Expenses: $187,353
Parochial Report Data (2010)
St. Clement’s Church, Tampa

<table>
<thead>
<tr>
<th>Description</th>
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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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St. David’s Episcopal Church  
(Parish - Venice Deanery)  
401 S. Broadway  
Englewood, FL 34223-3802  
Phone: (941) 474-3140  Fax: (941) 475-1526  
Email: 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  
Rector: The Rev. Eric S. Cooter  
Assisting: The Rev. Ashmun N. Brown  
Music Dir: Don Baber  
Youth Dir: Robin Mesar  
Bookkeeper: Adrienne Renick  
Administrator: Teresa Benson

Leadership  
Senior Warden: Bruce Atwell .............................................(941) 473-2066  
7120 South Lake Dr., Englewood, Fl 34224  
Junior Warden: Ardys Leftwich .........................................(941) 697-2214  
236 N. Annapolis Lane, Rotunda West, Fl 33947  
Treasurer: Joan Flower............................................... (941) 474-0054  
413 Lehalis Dr., Englwod, FL 34223

Parochial Statistics (2010)  
Active Baptized Members  252  
Communicants in Good Standing  222  
Average Sunday Attendance  168  
Baptisms  6  
Confirmations  5  
Received  2  
Number of Pledging Units  120  
Operating Revenues  $294,125  
Operating Expenses  $346,082
### Parochial Report Data (2010)
#### St. David’s Episcopal Church, Englewood

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St. Dunstan’s Episcopal Church
(Mission - 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
Email: info@stdunstansfl.org
Web: www.stdunstansfl.org

Sunday Services: 9:00 a.m.

Staff
Priest in Charge: The Rev. Stuart A. Swann
Assisting: The Rev. Dr. Russell L. Johnson
Deacon: The Rev. James L. Carter
Administrator: Alex Lindsay

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

Parochial Statistics (2010)

<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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<tr>
<td>Baptisms</td>
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</tr>
<tr>
<td>Confirmations</td>
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</tr>
<tr>
<td>Received</td>
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</tr>
<tr>
<td>Number of Pledging Units</td>
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<tr>
<td>Operating Revenues</td>
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<tr>
<td>Operating Expenses</td>
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## Parochial Report Data (2010)
### St. Dunstan’s Episcopal Church, Largo

- **Number of Signed Pledge Cards for 2010 Report Year**: 0
- **Total Dollar Amount Pledged**: $0

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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>Total Revenues (Total D)</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>
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</tr>
<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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St. Edmund, The Martyr Church  
(Mission - Manasota Deanery)

327 W Hickory St.  
Arcadia, FL 34266-3905  
Phone: (863) 494-0485  Fax: (863) 494-9686  
Email: 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 Dir./Organist: Ann Jefferds

Leadership  
Senior Warden: Robert Baumann ......................... (863) 494-4762  
14 Kelly Dr., Arcadia, FL 34266

Junior Warden: Michael Carter ......................... (863) 491-5685  
6096 SE Horton Dr. Arcadia, FL 34266

Treasurer: Patricia Moore ......................... (941) 639-5817  
3341 Washington Loop Rd., Punta Gorda, FL 33982

Parochial Statistics (2010)

Active Baptized Members 66

Communicants in Good Standing 57

Average Sunday Attendance 48

Baptisms 0

Confirmations 0

Received 1

Number of Pledging Units 37

Operating Revenues $106,439

Operating Expenses $112,509
Parochial Report Data (2010)
Church of St. Edmund the Martyr, Arcadia

Number of Signed Pledge Cards for 2010 Report Year 37
Total Dollar Amount Pledged $78,785

Plate, Pledge and Regular Support (Line 3) $71,288
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $35,151
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0

**Normal Operating Income (Subtotal A)** $106,439
Assistance From The Diocese (Line 7) $6,000
Total Operating Revenues (Subtotal B) $112,439

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $9,135
Funds for Transmittal To Other Organizations (Line 11) $2,210

**Subtotal Non-Operating Revenues (Subtotal C)** $11,345
Total Revenues (Total D) $123,784

Apportionment Paid To Diocese (Line 12) $10,579
Outreach From Operating Budget (Line 13) $1,915
All Other Operating Expenses (Line 14) $100,015
**Subtotal Operating Expenses (Subtotal E)** $112,509

Capital Improvement Expenditures (Line 15) $1,460
Expenses for Congregation’s Outreach and Mission (Line 16) $6,291
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $500
**Subtotal Non-Operating Expenses (Subtotal F)** $8,251
Total Expenses (Total G) $120,760

Total Cash in Checking/Savings (Line 19) $102,449
Total Investments at Market Value (Line 20) $595
St. Elizabeth’s Episcopal Church  
(Parish - Tampa Deanery)  

5855 16th St.  
Zephyrhills, FL 33542-3761  
Phone: (813) 782-1202  Fax: (813) 779-1034  
Email: stelizabethzhills@verizon.net  
Web: www.stelizabethzhills.org  

**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  
**Assisting:** The Rev. Edward R. Rich, III  
**Deacon:** The Rev. Hugh E. Wilkes  
**Deacon:** The Rev. Ricardo I Leanillo  
**Music Dir:** Maryhelen Clague  
**Administrator:** Brian T. Blackburn  
**Receptionist:** Bette Armon  

**Leadership**  
**Senior Warden:** Ada Oldenburg........................................(813) 783-9185  
34408 Hwy 54, Ralph’s Park, Wesley Chapel, FL 33543  
**Junior Warden:** W.C. “Bill” Hansburger.........................(813) 782-3992  
6209 Pueblo Dr., Sundance Village, Zephyrhills, FL 33540  
**Treasurer:** Gail L. Backman..............................(813) 788-3505  
37724 Alissa Dr., Zephyrhills, FL 33542  

---  

**Parochial Statistics (2010)**  

- **Active Baptized Members:** 268  
- **Communicants in Good Standing:** 268  
- **Average Sunday Attendance:** 108  
- **Baptisms:** 2  
- **Confirmations:** 0  
- **Received:** 0  
- **Number of Pledging Units:** 60  
- **Operating Revenues:** $101,784  
- **Operating Expenses:** $96,678
### Parochial Report Data (2010)
#### St. Elizabeth’s Episcopal Church, Zephyrhills

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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>Total Investments at Market Value (Line 20)</td>
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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  
Email: Stfrancise@aol.com

Sunday Services:  
Office Hours:

Staff
Vicar: The Rev. Hector Lopez-Chaverra

Leadership
Senior Warden: Martin Medrano ..................... (813) 325-4914  
1308 E. 27th Ave., Tampa, FL 33605

Junior Warden: Roger Ospina ...........................(813) 870-6889  
4901 Tampania Ave., Tampa, FL 33614

Treasurer: Gabriela Rodriguez......................... (813) 802-3747  
6218 N. 45th St., Tampa, FL 33610

Parochial Statistics (2010)

Active Baptized Members 275
Communicants in Good Standing 90
Average Sunday Attendance 105
Baptisms 2
Confirmations 0
Received 0
Number of Pledging Units 60
Operating Revenues $41,916
Operating Expenses $69,675
Parochial Report Data (2010)
St. Francis’ Episcopal Church, Tampa

Number of Signed Pledge Cards for 2010 Report Year: 60
Total Dollar Amount Pledged: $25,824

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<tr>
<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><strong>Total Revenues (Total D)</strong></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><strong>Funds Sent to Other Organization (Line 18)</strong></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  
Email: saint.dragonslayer@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. Bryan D. O’Carroll  
Organist: Barbara Jensen  
Secretary: Rose Marie Greiner

Leadership

Senior Warden: Charles H. Henry ...................... (941) 792-6185  
2206 67th Street West, Bradenton, FL 34209

Junior Warden: Gabrielle Forte ....................... (941) 722-1164  
1036 Royal Palm Way, Ellenton, FL 34222

Treasurer: Julia Seger-Lattin ....................... (941) 713-2189  
2307 Holyoke Ave., Bradenton, FL 34207

Parochial Statistics (2010)

Active Baptized Members 107  
Communicants in Good Standing 121  
Average Sunday Attendance 81  
Baptisms 0  
Confirmations 0  
Received 0  
Number of Pledging Units 48  
Operating Revenues $126,536  
Operating Expenses $126,476
### Parochial Report Data (2010)

**St. Georges Episcopal Church, Bradenton**

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<tr>
<th>Description</th>
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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>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 Sent to Other Organization (Line 18)</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  
Email: rectorstgiles@verizon.net  
Web: www.stgilesepiscopalchurch.com

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

Staff
Rector: The Rev. Ann R. McLemore  
Deacon: The Rev. William J. De La Torre  
Music Dir: Anita Bona  
Youth Leader: Ruth Caramico  
Parish Administrator: Elizabeth (Liz) Curry

Leadership
Senior Warden: Charles Wasson III ...............................(727) 415-5146  
10053 85 Street N., Largo, FL 33777  
Junior Warden: Bill Masi ............................................... (727) 345-5215  
6467 28th Terrace N., St. Petersburg, FL 33710  
Treasurer: Virginia Clarihew .................................(727) 547-6494  
10005 Tulip St., Pinellas Park, FL 33782

Parochial Statistics (2010)
Active Baptized Members 336
Communicants in Good Standing 304
Average Sunday Attendance 92
Baptisms 5
Confirmations 13
Received 2
Number of Pledging Units 61
Operating Revenues $136,131
Operating Expenses $195,265
Parochial Report Data (2010)
St. Giles’ Episcopal Church, Pinellas Park

Number of Signed Pledge Cards for 2010 Report Year 61
Total Dollar Amount Pledged $137,506

Plate, Pledge and Regular Support (Line 3) $118,832
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $12,842
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $4,457
**Normal Operating Income (Subtotal A)** $136,131
Assistance From The Diocese (Line 7) $0
**Total Operating Revenues (Subtotal B)** $136,131

Capital Funds (Line 8) $87,132
Additions To Endowment (Line 9) $612
Contributions for Outreach & Mission Programs (Line 10) $5,000
Funds for Transmittal To Other Organizations (Line 11) $9,678
**Subtotal Non-Operating Revenues (Subtotal C)** $102,422
**Total Revenues (Total D)** $238,553

Apportionment Paid To Diocese (Line 12) $15,839
Outreach From Operating Budget (Line 13) $3,791
**All Other Operating Expenses (Line 14)** $175,635
**Subtotal Operating Expenses (Subtotal E)** $195,265

Capital Improvement Expenditures (Line 15) $62,000
Expenses for Congregation’s Outreach and Mission (Line 16) $7,489
Contribution to Episcopal Seminaries (Line 17) $0
**Funds Sent to Other Organization (Line 18)** $2,240
**Subtotal Non-Operating Expenses (Subtotal F)** $71,729
**Total Expenses (Total G)** $266,994

Total Cash in Checking/Savings (Line 19) $16,604
Total Investments at Market Value (Line 20) $9,552
St. Hilary’s Episcopal Church
(Parish - Ft. Myers Deanery)

5011 McGregor Blvd.
Fort Myers, FL 33901-8840
Phone: (239) 936-1000  Fax: (239) 936-6047
Email: 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
Interim Rector:  The Rev. Denise Gray Guinta
Music Dir:  Stephen Brittain
Parish Secretary:  Heather A. Kavanagh

Leadership
Senior Warden:  Rebecca Jones..............................(239) 332-7236
1450 Barcelona Ave., Ft. Myers, FL 33901
Junior Warden:  David Davis.................................(239) 267-8479
14068 Shimmering Lake Ct., Ft. Myers, FL 33907
Treasurer:  Dorothy Marshall..............................(239) 985-0478
5360 governors Dr., Ft. Myers, FL 33907

Parochial Statistics (2010)

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<td>Confirmations</td>
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<td>Received</td>
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Parochial Report Data (2010)  
St. Hilary’s Episcopal Church, Ft. Myers

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<td>Unrestricted Bequests used for Operations (Line 6)</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  
Email: 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)**
- **Assisting:** The Rev. Arthur R. Lee, III
- **Assisting:** The Rev. Karen R. Binding
- **Deacon:** The Rev. Benjamin L. Creelman
- **Music Dir:** Dolores Ifill
- **Bookkeeper:** William A. Setchel, Jr.
- **Administrator:** Pamela Schmidt

**Leadership**

- **Senior Warden:** Kathleen Hudson  
  ..............................(941) 743-3095  
  316 Franca St., Punta Gorda, FL 33983
- **Junior Warden:** Clarence Stephenson  
  ..............................(941) 627-4966  
  21231 Birwood Ave., Port Charlotte, FL 33954
- **Treasurer:** Frances Harris  
  ..............................(941) 766-9353  
  25305 Cayce Court, Punta Gorda, FL 33983

**Parochial Statistics (2010)**

- Active Baptized Members: 444
- Communicants in Good Standing: 408
- Average Sunday Attendance: 169
- Baptisms: 9
- Confirmations: 8
- Received: 1
- Number of Pledging Units: 134
- Operating Revenues: $317,329
- Operating Expenses: $317,362
### Parochial Report Data (2010)
#### St. James’ Episcopal Church, Port Charlotte

<table>
<thead>
<tr>
<th>Description</th>
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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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<td>Capital Funds (Line 8)</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  
Email: 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  
Music Dir: Charles Coakwell  
Secretary: Erin E. Jefferson

Leadership
Senior Warden: Kenneth A. Rollock ...........................................(813) 929-1908  
19928 Tamiami Ave., Tampa, FL 33647

Junior Warden: Roger Grunke ......................................................(813) 679-2945  
502 E. Ross Ave., #301, Tampa, FL 33602

Treasurer: Ellenor Moncrief ......................................................(813) 719-3742  
2924 Spring Hammock Dr., Plant City, FL 33566

Parochial Statistics (2010)

Active Baptized Members 147
Communicants in Good Standing 137
Average Sunday Attendance 104
Baptisms 2
Confirmations 0
Received 0
Number of Pledging Units 65
Operating Revenues $201,969
Operating Expenses $255,105
## Parochial Report Data (2010)
### St. James House of Prayer, Tampa

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<tr>
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St. John the Divine Episcopal Church
(Parish - Tampa Deanery)

705 9th St. SE
Ruskin, FL 33570-0087
Phone: (813) 645-1521 / Fax: (813) 634-8657

1015 Del Webb Blvd. East
Sun City Center, FL 33573
Phone: 813-633-3970

Email: 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 Dir: Charles Wirick
Administrator: Sue L. Hicks
Receptionist: Katherine Lanoue

Leadership
Senior Warden: Edward Brown............................(813) 633-1116
1206 Hacienda Dr., Sun City Center, FL 33573

Junior Warden: Walter J. Croll.............................(813) 655-7588
605 Flamingo Lane, Sun City Center, FL 33573

Treasurer: Carrie Van Gelder..............................(813) 633-0373
1815 Danbury Dr., Sun City Center, FL 33573

Parochial Statistics (2010)

Active Baptized Members 342
Communicants in Good Standing 342
Average Sunday Attendance 282
Baptisms 6
Confirmations 4
Received 3
Number of Pledging Units 222
Operating Revenues $381,181
Operating Expenses $380,096
Parochial Report Data (2010)
St. John the Divine Episcopal Church, Ruskin

Number of Signed Pledge Cards for 2010 Report Year 222
Total Dollar Amount Pledged $338,069

Plate, Pledge and Regular Support (Line 3) $375,640
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $5,541
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $381,181
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $381,181

Capital Funds (Line 8) $125,033
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $7,843
Funds for Transmittal To Other Organizations (Line 11) $35,489
Subtotal Non-Operating Revenues (Subtotal C) $168,365
Total Revenues (Total D) $549,546

Apportionment Paid To Diocese (Line 12) $30,091
Outreach From Operating Budget (Line 13) $2,900
All Other Operating Expenses (Line 14) $347,105
Subtotal Operating Expenses (Subtotal E) $380,096

Capital Improvement Expenditures (Line 15) $155,477
Expenses for Congregation’s Outreach and Mission (Line 16) $9,008
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $35,489
Subtotal Non-Operating Expenses (Subtotal F) $199,974
Total Expenses (Total G) $580,070

Total Cash in Checking/Savings (Line 19) $258,930
Total Investments at Market Value (Line 20) $228,264
St. John’s Episcopal Church  
(Parish - Tampa Deanery)  
  
200 S. Brooksville Ave.  
Brooksville, FL 34601-3311  
Phone: (352) 796-9112  
Fax: (352) 796-3498  
Email: stjohnsepisco816@bellsouth.net  
Web: www.saint-johns-brooksville.com  

---

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

**Staff**  
**Priest in Charge:** The Rev. Donald R. Lillpopp  
**Deacon:** The Rev. R. Wayne Sistrunk  
**Choir Dir:** Paul E. Bartlett  
**Youth Leader:** Caroline Meissner  
**Administrator:** Nancy S. Farnham  

**Leadership**  
**Senior Warden:** Robert Meissner .......................................... (352) 666-8566  
10095 Jupiter Lane, Spring Hill, FL 34608  
**Junior Warden:** Bonnie Kerr .................................................. (352) 345-4101  
385 Sea Holly Dr., Brooksville, FL 34604  
**Treasurer:** Joseph Monday ............................................ (352) 678-1019  
13123 Cooper Rd., Spring Hill, FL 34609  

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**Parochial Statistics (2010)**  

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<td>Confirmations</td>
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<td>Received</td>
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Parochial Report Data (2010)
St. John’s Episcopal Church, Brooksville

Number of Signed Pledge Cards for 2010 Report Year 75
Total Dollar Amount Pledged $135,000

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St. John’s Episcopal Church  
(Parish - Clearwater Deanery)  
1676 S. Belcher Rd.  
Clearwater, FL 33764-6517  
Phone: (727) 531-6020  Fax: (727) 535-6020  
Email: churchoffice@stjohns-clearwater.org  
Web: www.stjohns-clearwater.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: The Rev. Hugh O. Bell  
Deacon: The Rev. Lorraine R. Runza  
Youth Leaders: Danene M. Rice / Margaret M. Richcreek  
Music Dir: John P. Wirth  
Administrator: Marlene A. Eichelberger

Leadership

Senior Warden: Glenn Smith .................................................(727) 733-2072  
1256 Taylor Ave., Dunedin, FL 34698  
Junior Warden: Lawrence E. Roe, III ................................... (727) 470-9568  
1256 Taylor Ave., Dunedin, FL 34698  
Treasurer: Amanda Smith......................................................(727) 733-2072  
1256 Taylor Ave., Dunedin, FL 34698

Parochial Statistics (2010)

Active Baptized Members  507  
Communicants in Good Standing  380  
Average Sunday Attendance  187  
Baptisms  4  
Confirmations  4  
Received  6  
Number of Pledging Units  148  
Operating Revenues  $318,578  
Operating Expenses  $320,847
Parochial Report Data (2010)
St. John’s Episcopal Church, Clearwater

Number of Signed Pledge Cards for 2010 Report Year: 148
Total Dollar Amount Pledged: $225,601

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WALK IN LOVE ✩ 43RD CONVENTION
St. John’s Episcopal Church
(Parish - Naples Deanery)

500 Park Shore Dr.
Naples, FL 34103-3537
Phone: (239) 261-2355   Fax: (239) 261-2591
Email: sjnaples@aol.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 Dir: Glenn Saffran
Administrator: Julia W. DuRoss

Leadership
Senior Warden: Charles Horton..............................................(239) 261-1132
3443 Gulf Shore Blvd. N., #601, Naples, FL 34103

Junior Warden: Frances Disselhorst.....................................(239) 430-4344
3200 Gulf Shore Blvd. N., #113, Naples, FL 34103

Treasurer: Betty Kirtley..................................................(239) 261-2355
8610 Cedar Hammock Cir. #1222, Naples, FL 34112

Parochial Statistics (2010)

Active Baptized Members 464
Communicants in Good Standing 464
Average Sunday Attendance 270
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 153
Operating Revenues $500,229
Operating Expenses $499,973
Parochial Report Data (2010)
St. John’s Episcopal Church, Naples

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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><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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<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>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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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
Email: 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.

TLC Ministry
Vicar: The Rev. Ryan A. Wright
Deacon: The Rev. Susan E. Henderson
Deacon: The Rev. Aubrey E. Cort
Deacon: The Rev. Thomas D. McPherson
Music: Dr. Robert Velzy
Office Manager: Jane Bennington

Leadership
Senior Warden: Caryle Regan ............................................... (239) 283-0441
10770 Habitat Circle, Bokeelia, FL 33922

Junior Warden:

Treasurer: Emily Lindsey.................................................... (239) 283-7079
5807 Tarpon Rd., Bokeelia, FL 33922

Parochial Statistics (2010)

Active Baptized Members 74
Communicants in Good Standing 64
Average Sunday Attendance 55
Baptisms 1
Confirmations 0
Received 2
Number of Pledging Units 34
Operating Revenues $86,789
Operating Expenses $105,938
Parochial Report Data (2010)
St. John’s Episcopal Church, St. James City

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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><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>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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<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>
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<td>Total Investments at Market Value (Line 20)</td>
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</table>
St. John’s Episcopal Church
(Parish - Tampa Deanery)

906 S. Orleans Ave.
Tampa, FL 33606-2941
Phone: (813) 259-1570   Fax: (813) 254-6732
Email: 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: The Rev. Randall K. Hehr
Assoc. Rector/Chaplain: The Rev. Charles E. Connelly
Curate/Asst. Chaplain: The Rev. Stefanie E. Taylor
Organist: Simon J. Morley
Christian Education Dir: Leland T. Baldwin
Administrator: Deborah B. Huelsman
Admin Assist.: Janis L. Elliott

Leadership
Senior Warden: John Giordano............................... (813) 368-4235
1914 S. Oakmont St., Tampa, FL 33629

Junior Warden: Andy Brown................................. (813) 765-5040
3202 W. Fair Oaks Ave., Tampa FL 33611

Treasurer: Frank Hancock................................. (727) 567-5016
1907 S. Ardsley St., Tampa, FL 33629

Parochial Statistics (2010)
Active Baptized Members 1622
Communicants in Good Standing 1500
Average Sunday Attendance 428
Baptisms 42
Confirmations 24
Received 4
Number of Pledging Units 418
Operating Revenues $1,100,876
Operating Expenses $1,108,376
### Parochial Report Data (2010)

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

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<thead>
<tr>
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<tbody>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations</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 Operating Expenses (Subtotal E)</strong></td>
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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
Email: 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
Choir Dir: Dr. James E. Lorenz
Financial Admin: Connie Bull
Secretary: Claire M. McMasters

Leadership
Senior Warden: W.R. Smith ............................................... (239) 543-4161
2031 Valparaiso Blvd., North Fort Myers, FL 33913

Junior Warden: David Bilter ............................................. (239) 549-0544
626 SW 39th St., Cape Coral, FL 33914

Treasurer: Richard Helms .............................................(239) 482-4054
5865 Tallowood Circle, Ft. Myers, FL 33919

Parochial Statistics (2010)
Active Baptized Members 857
Communicants in Good Standing 857
Average Sunday Attendance 197
Baptisms 0
Confirmations 8
Received 0
Number of Pledging Units 192
Operating Revenues $372,743
Operating Expenses $477,138
Parochial Report Data (2010)
St. Luke’s Episcopal Church, Ft. Myers

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<td>Total Investments at Market Value (Line 20)</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  
Email: 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  
Programs Dir.: Penny Durham  
Administrator: Pamela S. Roberts

Leadership
Senior Warden: Claire Coyle ................................................. 941-371-8925  
4419 Glebe Farm Rd., Sarasota, FL 34235  
Junior Warden: David Wentzel ........................................... 941-378-4272  
1160 Francis Ave., Sarasota, FL 34232  
Treasurer: Joanne Hastings.............................................. 941-925-7212  
8477 Turnberry Court, Sarasota, FL 34241

Parochial Statistics (2010)

Active Baptized Members .............................................. 377
Communicants in Good Standing ................................ 377
Average Sunday Attendance ........................................ 101
Baptisms ........................................................................ 3
Confirmations .................................................................. 4
Received .......................................................................... 4
Number of Pledging Units .............................................. 87
Operating Revenues ...................................................... $349,046
Operating Expenses ...................................................... $349,046
**Parochial Report Data (2010)**

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

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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>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><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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**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  
Email: 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. Alden R. Burhoe  
**Assisting:** The Rev. John H. Ineson  
**Assisting:** The Rev. Susan M. Price  
**Music Dir:** Dr. Ronald Doiron  
**Youth Minister:** Peggy Totten  
**Bookkeeper:** Stanley North  
**Office Administrator:** Nanette L. Moll

**Leadership**

**Senior Warden:** Kevin M. Fitzgerald............................... (239) 437-3330  
300 S. Collier Blvd., Royal Seafarer #602,  
Marco Island, FL 34145

**Junior Warden:** Linda Freund ................................. (239) 234-6793  
1458 Borghese Ln. #201, Hammock Bay,  
Naples, FL 34114  
..............................................................(239) 285-4155

**Treasurer:** Liz Bryan ............................................. (239) 394-1938  
4000 Royal Marco Way #729, Marco Island, FL 34145

**Parochial Statistics (2010)**

- Active Baptized Members: 527  
- Communicants in Good Standing: 564  
- Average Sunday Attendance: 209  
- Baptisms: 4  
- Confirmations: 0  
- Received: 0  
- Number of Pledging Units: 195  
- Operating Revenues: $503,976  
- Operating Expenses: $496,978
Parochial Report Data (2010)
St. Mark’s Episcopal Church, Marco Island

Number of Signed Pledge Cards for 2010 Report Year 195
Total Dollar Amount Pledged $411,628

Plate, Pledge and Regular Support (Line 3) $485,476
Available for Operations From Investments (Line 4) $0
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $18,500
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $503,976
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $503,976

Capital Funds (Line 8) $196,189
Additions To Endowment (Line 9) $31,849
Contributions for Outreach & Mission Programs (Line 10) $143,626
Funds for Transmittal To Other Organizations (Line 11) $2,395
Subtotal Non-Operating Revenues (Subtotal C) $374,059
Total Revenues (Total D) $878,035

Apportionment Paid To Diocese (Line 12) $43,711
Outreach From Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $453,267
Subtotal Operating Expenses (Subtotal E) $496,978

Capital Improvement Expenditures (Line 15) $372,347
Expenses for Congregation’s Outreach and Mission (Line 16) $124,581
Contribution to Episcopal Seminaries (Line 17) $500
Funds Sent to Other Organization (Line 18) $1,895
Subtotal Non-Operating Expenses (Subtotal F) $499,323
Total Expenses (Total G) $996,301

Total Cash in Checking/Savings (Line 19) $398,149
Total Investments at Market Value (Line 20) $109,821
St. Mark’s Episcopal Church  
(Parish - Tampa Deanery)

13312 Cain Rd.  
Tampa, FL 33625-4004  
Phone: (813) 962-3089 / Fax: (813) 963-5082  
Email: 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/Dean: The V. Rev. Edward J. Henley, Jr. (Dean Tampa Deanery)  
Assisting: The Rev. Dr. W. Thomas Williams  
Assisting: The Rev. Martha E. Vaguener  
Deacon: The Rev. Mary Alice Lopez  
Music Dir: Keri Knecht-Grosso  
Treasurer: James “Jim” M. Desmond  
Parish Administrator: Jillian L. Ricardo

Leadership

Senior Warden: Jean Shahnasarian...........................(813) 230-2133  
3414 W. Linebaugh Ave., Tampa, FL 33618

Junior Warden: Glenn LaGrange...............................(813) 960-7253  
4934 Hi Vista Cir., Tampa, FL 33624

Treasurer: James “Jim” M. Desmond .......................(813) 767-5660  
11905 Mandevilla Ct., Tampa, FL 33626

Parochial Statistics (2010)

Active Baptized Members 616

Communicants in Good Standing 455

Average Sunday Attendance 285

Baptisms 16

Confirmations 2

Received 2

Number of Pledging Units 121

Operating Revenues $379,308

Operating Expenses $383,863
Parochial Report Data (2010)
St. Mark’s Episcopal, Tampa

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St. Mark’s Episcopal Church
(Parish - Venice Deanery)
513 Nassau St. South
Venice, FL 34285-2816
Phone: (941) 488-7714    Fax: (941) 484-0596
Email: info@stmarksvenice.com
Web: www.stmarksvenice.org

Sunday Services: (Nov. – May) 8:00, 9:30 & 11:15 a.m.  (Jun. –Oct.) 8 & 10 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. O. Keith Backhaus
Music Dir: Peter A. Madpak
Youth/Family Min.: Jackie Overton
Financial Secretary: Maurice “Maury” Leman
Parish Admin: Sondra “Sandy” B. Albanese
Admin Assistant: Carlotta Wilsen Woolpert

Leadership
Senior Warden: Michael Knowlton............................... (941) 484-9952
402 Villas Dr., Venice, FL 34285-3030
Junior Warden: Elsa Demsey.................................(941) 485-7035
224 Salerno St., Venice, FL 34285-2828
Treasurer: Mack Wilcox.................................(941) 488-2746
712 Eagle Point Dr., Venice, FL 34285-5003

Parochial Statistics (2010)
Active Baptized Members 731
Communicants in Good Standing 731
Average Sunday Attendance 492
Baptisms 13
Confirmations 15
Received 0
Number of Pledging Units 315
Operating Revenues $741,910
Operating Expenses $848,763

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Parochial Report Data (2010)
St. Mark’s Episcopal Church, Venice

Number of Signed Pledge Cards for 2010 Report Year 315
Total Dollar Amount Pledged $511,246

Plate, Pledge and Regular Support (Line 3) $599,040
Available for Operations From Investments (Line 4) $1,300
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $36,547
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $105,023

Normal Operating Income (Subtotal A) $741,910
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $741,910

Capital Funds (Line 8) $0
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $5,006
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $5,006
Total Revenues (Total D) $746,916

Apportionment Paid To Diocese (Line 12) $73,995
Outreach From Operating Budget (Line 13) $20,918
All Other Operating Expenses (Line 14) $753,850
Subtotal Operating Expenses (Subtotal E) $848,763

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) $848,763

Total Cash in Checking/Savings (Line 19) $276,655
Total Investments at Market Value (Line 20) $1,068
St. Martin’s Episcopal Church  
(Parish - Clearwater Deanery)

15801 US Highway 19  
Hudson, FL 34667-3602  
Phone: (727) 863-8560   Fax: (727) 862-6284  
Email: 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  
- **Deacon:** The Rev. Carl C. Crump  
- **Minister of Music:** James Wanker  
- **Bookkeeper:** Michelle M. Smith

**Leadership**
- **Senior Warden:** Rosalyn Thompson ......................... (727) 868-4016  
  12502 Wild Turkey Lane, Bayonet Point, FL 34667  
- **Junior Warden:** Alex Quintard...............................(352) 592-5343  
  4311 Bellaire Dr., Spring Hill, FL 34607  
- **Treasurer:** Kevin P. Enwright .........................(727) 573-1362  
  13220 Houston Ave., Hudson, FL 34667

**Parochial Statistics (2010)**

- **Active Baptized Members:** 195  
- **Communicants in Good Standing:** 150  
- **Average Sunday Attendance:** 99  
- **Baptisms:** 10  
- **Confirmations Received:** 0  
- **Number of Pledging Units:** 150  
- **Operating Revenues:** $149,166  
- **Operating Expenses:** $151,339
**Parochial Report Data (2010)**  
St. Martin’s Episcopal Church, Hudson

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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
Email: office@saintmarymagdalene.net
Web: www.stmarymagdalene.net

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
Assisting: The Rev. Edward J. Fiebke
Deacon: The Rev. Marcia A. Tremmel
Music Dir: Brenda J. Flach
Organist: Beth Vonende
Secretary: Angela E. Smith

Leadership
Senior Warden: Greg Wiedeman ............................................(941) 727-2651
7823 48th Pl. E., Bradenton, FL 34203

Junior Warden: Bill Hardy .................................................(941) 751-8009
8734 49th Terrace E., Bradenton, FL 34211

Treasurer: Timothy MacDonald ......................................(941) 776-8298
9910 58th St. E., Parrish, FL 34219

Parochial Statistics (2010)
Active Baptized Members 300
Communicants in Good Standing 272
Average Sunday Attendance 166
Baptisms 0
Confirmations 1
Received 7
Number of Pledging Units 79
Operating Revenues $228,626
Operating Expenses $236,457
Parochial Report Data (2010)
St. Mary Magdalene, Bradenton

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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
Email: 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
Director of Music: Brian Aranowski
Financial Admin: Maria Pate, CPA
Administrator: Denise Witkop

Leadership
Senior Warden: Al Angell ...................................................(239) 495-8193
21913 Masters Circle, Estero, FL 33928

Junior Warden: William Gilmore......................................(239) 289-5795
24641 Rocky Road, Bonita Springs, FL 34135

Treasurer: Joseph Daniele ........................................(239) 948-5598
14033 Lavante Ct., Bonita Springs, FL 34135

Parochial Statistics (2010)
Active Baptized Members 334
Communicants in Good Standing 334
Average Sunday Attendance 290
Baptisms 1
Confirmations 0
Received 0
Number of Pledging Units 231
Operating Revenues $705,300
Operating Expenses $732,966
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St. Mary’s Episcopal Church
(Parish - Tampa Deanery)

37637 Magnolia Ave.
Dade City, FL 33523-3744
Phone: (352) 567-3888   Fax: (352) 518-8188
Email: 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
Youth Minister: The Rev. Perry Cain
Choir Dir./Organist: Sharon Brant
Administrator: Sandra Sartain

Leadership
Senior Warden: Melinda Bessenger............................... (352) 567-5316
37931 Southview Ave., Dade City, FL 33525

Junior Warden: Vince Rieger ......................................... (352) 424-1596
10930 Linda Vista Ln., Dade City, FL 33525

Treasurer: Roy Crippen .........................................(352) 567-6570
13952 Paradise Ln., Dade City, FL 33523

Parochial Statistics (2010)
Active Baptized Members 309
Communicants in Good Standing 309
Average Sunday Attendance 206
Baptisms 2
Confirmations 0
Received 0
Number of Pledging Units 92
Operating Revenues $290,115
Operating Expenses $307,109
Parochial Report Data (2010)
St. Mary’s Episcopal Church, Dade City

Number of Signed Pledge Cards for 2010 Report Year 92
Total Dollar Amount Pledged $203,955

Plate, Pledge and Regular Support (Line 3) $283,557
Available for Operations From Investments (Line 4) $16
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $6,542
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $290,115
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $290,115

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) $290,115

Apportionment Paid To Diocese (Line 12) $24,575
Outreach From Operating Budget (Line 13) $1,670
All Other Operating Expenses (Line 14) $280,864
Subtotal Operating Expenses (Subtotal E) $307,109

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) $307,109

Total Cash in Checking/Savings (Line 19) $18,276
Total Investments at Market Value (Line 20) $92,228
St. Mary’s Episcopal Church  
(Parish - Manasota Deanery)  

1010 24th Ave. West  
Palmetto, FL 34221-3540  
Phone: (941) 722-5292   Fax: (941) 722-5292  
Email: stmaryspalmetto@verizon.net  
Web: http://stmaryspalmetto.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: The Rev. Michael J. Sircy  
Music Dir: Sherri Rampton  
Administrator: Angie Ayrton

Leadership  
Senior Warden: Claude Tankersley..............(941) 737-3682  
1514 4th St. W., Palmetto, FL 34221  
Junior Warden: Anthony Delisa.................... (941) 209-9449  
7148 50th Ave. Cir. E., Palmetto, FL 34221  
Treasurer: Perrin Matheis .........................(941) 721-0944  
4336 Pompano Ln., Palmetto, FL 34221

Parochial Statistics (2010)

Active Baptized Members 224  
Communicants in Good Standing 200  
Average Sunday Attendance 115  
Baptisms 0  
Confirmations 17  
Received 1  
Number of Pledging Units 50  
Operating Revenues $217,840  
Operating Expenses $156,070
### Parochial Report Data (2010)
St. Mary’s Episcopal Church, Palmetto

<table>
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<tr>
<th>Description</th>
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<td>Funds for Transmittal To Other Organizations (Line 11)</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. Mary’s Episcopal Church
(Parish - Tampa Deanery)

4311 W. San Miguel St.
Tampa, FL 33629-5691
Phone: (813) 251-1660   Fax: (813) 254-3780
Email: 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. Eric Kahl
Assisting: The Rev. Lester E. Durst
Deacon: The Rev. John M. Wolfe
Administrator: Judith K. Messier

Leadership
Senior Warden: Jenifer LeBeau ......................... (813) 287-8848
4509 W. Beachway Dr., Tampa, FL 33609
Junior Warden: Paul Rogers ............................... (813) 254-2668
2113 S. Cortez Ave., Tampa, FL 33629
Treasurer: Matt Valaes ................................. (813) 273-8666
4522 W. Brookwood Dr., Tampa, FL 33629

Parochial Statistics (2010)

Active Baptized Members 567
Communicants in Good Standing 523
Average Sunday Attendance 200
Baptisms 34
Confirmations 20
Received 5
Number of Pledging Units 126
Operating Revenues $477,392
Operating Expenses $543,687
Parochial Report Data (2010)
St Mary’s Episcopal Church, Tampa

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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>Expenses for Congregation’s Outreach and Mission (Line 16)</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
Email: stmatthews@tampabay.rr.com
Web: www.stmatthewsonthebay.org

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

Staff
Music Dir: Ronald w. Turner
Bookkeeper: Tammi M. Marvel
Administrator: Patricia A. Moritz

Leadership
Senior Warden: Susan Callaghan.................................. (727) 560-0392
235 59th Ave. S., St. Petersburg, FL 33705
Junior Warden: Gene Stenov ................................. (717) 867-6013
254 Colony Point Rd. S., St. Petersburg, FL 33705
Treasurer: William Michaels .................................(727) 867-7249
6215 Bahama Shores Dr. S., St. Petersburg, FL 33705

Parochial Statistics (2010)
Active Baptized Members 86
Communicants in Good Standing 86
Average Sunday Attendance 68
Baptisms 2
Confirmations 0
Received 0
Number of Pledging Units 50
Operating Revenues $166,868
Operating Expenses $163,912
**Parochial Report Data (2010)**  
**St. Matthew’s Church, Saint Petersburg**

Number of Signed Pledge Cards for 2010 Report Year  
50

Total Dollar Amount Pledged  
$93,222

- Plate, Pledge and Regular Support (Line 3)  
  $115,053
- Available for Operations From Investments (Line 4)  
  $46,000
- Other Operating Income, Unrestricted/Restricted Gifts for Operations,  
  $5,815
- Contributions from Congregation’s Organizations (Line 5)  
  $0
- Unrestricted Bequests used for Operations (Line 6)  
  $0

**Normal Operating Income (Subtotal A)**  
$166,868

- Assistance From The Diocese (Line 7)  
  $0

**Total Operating Revenues (Subtotal B)**  
$166,868

- Capital Funds (Line 8)  
  $0
- Additions To Endowment (Line 9)  
  $0
- Contributions for Outreach & Mission Programs (Line 10)  
  $26,309
- Funds for Transmittal To Other Organizations (Line 11)  
  $0

**Subtotal Non-Operating Revenues (Subtotal C)**  
$26,309

**Total Revenues (Total D)**  
$193,177

- Apportionment Paid To Diocese (Line 12)  
  $0
- Outreach From Operating Budget (Line 13)  
  $0
- All Other Operating Expenses (Line 14)  
  $163,912

**Subtotal Operating Expenses (Subtotal E)**  
$163,912

- Capital Improvement Expenditures (Line 15)  
  $0
- Expenses for Congregation’s Outreach and Mission (Line 16)  
  $18,819
- Contribution to Episcopal Seminaries (Line 17)  
  $0
- Funds Sent to Other Organization (Line 18)  
  $0

**Subtotal Non-Operating Expenses (Subtotal F)**  
$18,819

**Total Expenses (Total G)**  
$182,731

- Total Cash in Checking/Savings (Line 19)  
  $58,590
- Total Investments at Market Value (Line 20)  
  $0
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  
Email: 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. Paul D. Goddard  
The Rev. Anne B. Kimball  
The Rev. Douglass T. Lind  
Bookkeeper: Wanda L. Adler  
Minister of Music: Henry “Hank” Glass  
Parish Nurse: Roberta G. Heller, R.N.  
Parish Secretary: Susan M. Gonzalez

Leadership  
Senior Warden: Hyde Tucker................................. (239) 472-1106  
812 Birdie View Point, Sanibel, FL 33957  
Junior Warden: David Bath ................................. (239) 395-4550  
1018 Demere Lane, Sanibel, FL 33957  
Treasurer: James (Jim) Bird ................................. (239) 472-4828  
4452 Gulf Pines Dr., Sanibel, FL 33957

Parochial Statistics (2010)  
Active Baptized Members 321  
Communicants in Good Standing 561  
Average Sunday Attendance 224  
Baptisms 2  
Confirmations 0  
Received 0  
Number of Pledging Units 175  
Operating Revenues $576,630  
Operating Expenses $509,214
### Parochial Report Data (2010)

**St. Michael & All Angels Episcopal Church, Sanibel**

Number of Signed Pledge Cards for 2010 Report Year  
175  
Total Dollar Amount Pledged  
$417,451

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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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St. Monica’s Episcopal Church
(Parish - Naples Deanery)
7070 Immokalee Rd.
Naples, FL 34119-8845
Phone: (239) 591-4550  Fax: (239) 591-4572
Email: 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)
Deacon: The Rev. William R. Moyers
Assisting:
   The Rev. John S. Hedger
   The Rev. Dr. John W. Martiner
   The Rev. John W. Patterson
Music Dir: Dr. Betty R. Pursley
Youth Minister: Annie L. McFarland
Parish Nurse: Betty Gamel
Finance Manager: Betsy J. Smith
Administrator: Peggy L. DeMorett

Leadership
Senior Warden: Suzanne Bodley ......................................(239) 947-0840
9251 Cedar Creek Dr., Bonita Springs, FL 34135
Junior Warden: Matthew Devlin ....................................(239) 450-6229
7175 Malibu Lakes Cir. #1312, Naples, FL 34119
Treasurer: Bonnie Bodinski ....................................(239) 352-8522
3225 5th Ave. NW, Naples, FL 34120

Parochial Statistics (2010)

   Active Baptized Members ........................................ 521
   Communicants in Good Standing ................................ 499
   Average Sunday Attendance ...................................... 216
   Baptisms .................................................................. 10
   Confirmations .......................................................... 13
   Received .................................................................. 3
   Number of Pledging Units ......................................... 164
   Operating Revenues ................................................ $403,007
   Operating Expenses ................................................ $454,381
### Parochial Report Data (2010)
**St. Monica's Episcopal Church, Naples**

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<td>Available for Operations From Investments (Line 4)</td>
<td>$4,900</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  
Email: saintnathaniels@yahoo.com  
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:** Position Vacant  
**Deacon:** The Rev. Margaret P. Koor  
**Music Dir:** Ann Thornton

**Leadership**

Senior Warden: Cathy Trimble .................................. (941) 275-3502  
2583 Pennsylvania Ter., North Port, FL 34287  
Junior Warden: Henderson Stuart ............................. (941) 780-3384  
4725 Pan American Blvd., North Port, FL 34287  
Treasurer: Ella P. Richard ..................................... (941) 468-8135  
7849 Franzino Ave., North Port, FL 34291

**Parochial Statistics (2010)**

- Active Baptized Members: 463  
- Communicants in Good Standing: 453  
- Average Sunday Attendance: 150  
- Baptisms: 1  
- Confirmations: 4  
- Received: 2  
- Number of Pledging Units: 58  
- Operating Revenues: $141,971  
- Operating Expenses: $139,887
Parochial Report Data (2010)
St. Nathaniel Episcopal Church, North Port

Number of Signed Pledge Cards for 2010 Report Year  58
Total Dollar Amount Pledged $61,740

Plate, Pledge and Regular Support (Line 3) $103,609
Available for Operations From Investments (Line 4) $17
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $35,195
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $3,150
Normal Operating Income (Subtotal A) $141,971
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $141,971

Capital Funds (Line 8) $22,621
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $4,783
Subtotal Non-Operating Revenues (Subtotal C) $27,404
Total Revenues (Total D) $169,375

Apportionment Paid To Diocese (Line 12) $2,337
Outreach From Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $137,550
Subtotal Operating Expenses (Subtotal E) $139,887

Capital Improvement Expenditures (Line 15) $18,224
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $4,783
Subtotal Non-Operating Expenses (Subtotal F) $23,007
Total Expenses (Total G) $162,894

Total Cash in Checking/Savings (Line 19) $19,418
Total Investments at Market Value (Line 20) $0
St. Paul’s Episcopal Church  
(Parish - Naples Deanery)

3901 Davis Blvd.  
Naples, FL 34104-5010  
Phone: (239) 643-0197  Fax: (239) 643-2207  
Email: 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  
Deacon: The Rev. Barbara J. Martin  
Music Dir: Eleanor J. Phelps  
Financial Admin: Karen Wenstrup  
Receptionist: Kelly T. Alderman

Leadership  
Senior Warden: Linda Connelly.................................(239) 877-2707  
4024 Lupine Lane, Naples, FL 34112  
Junior Warden: Beverly Whiteman .........................(239) 404-0339  
240 Countryside Dr., Naples, FL 34104  
Treasurer: Harold Brundage .................................(239) 514-8618  
3701 Whidbey Way, Naples, FL 34119

Parochial Statistics (2010)  
Active Baptized Members 171  
Communicants in Good Standing 167  
Average Sunday Attendance 162  
Baptisms 0  
Confirmations 2  
Received 1  
Number of Pledging Units 119  
Operating Revenues $317,028  
Operating Expenses $315,858
### Parochial Report Data (2010)
*St. Paul's Episcopal Church, Naples*

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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. Peter’s Episcopal Cathedral  
(Parish - St. Petersburg Deanery)

Street Address: 140 4th Street North, St. Petersburg, FL 33701-3807  
Mailing Address: P.O. Box 1581, St. Petersburg, FL 33731-1581  
Phone: (727) 822-4173  Fax: (727) 823-2205  
Email: stpetersplace@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  
Publications Assoc.: Janet Shelton  
Receptionist: Andi Gorton  
Administrator: Martha E. Goodwill

Leadership
Senior Warden: Kate Munkttrick.................................(727) 656-7093  
2325 3rd Ave. N., St. Petersburg, FL 33713  

Junior Warden: Mr. Tom Southard.......................... (727) 290-6073  
750 4th Ave. S., Apt. 605, St. Petersburg, FL 33701

Treasurer: Bill Hoyt............................................... (727) 492-8704  
206 – 7th Ave. NE, St. Petersburg, FL 33701

Parochial Statistics (2010)

Active Baptized Members 849  
Communicants in Good Standing 965  
Average Sunday Attendance 315  
Baptisms 8  
Confirmations 2  
Received 6  
Number of Pledging Units 235  
Operating Revenues $933,547  
Operating Expenses $1,139,224
### Parochial Report Data (2010)
**St. Peter’s Episcopal Cathedral, Saint Petersburg**

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<td>Funds Sent to Other Organization (Line 18)</td>
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St. Peter’s Episcopal Church
(Parish - Tampa Deanery)

302 Carey St.
Plant City, FL 33563-4316
Phone: (813) 752-5061  Fax: (813) 752-2421
Email: 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 R. Dean

Leadership
Senior Warden: Diana Weeks ........................................ (813) 689-4176
1606 N. Taylor Rd., Brandon, FL 33510
Junior Warden: Brad DiPietro ....................................... (813) 759-0419
3824 Creek Way Ct., Plant City, FL 33564
Bill Biggs .............................................. (813) 754-1464
15523 W.J. Valley Rd., Plant City, FL 33566
Treasurer: Chris Black ......................................... (813) 299-2449
1521 Black Estates Ln., Plant City, FL 33565

Parochial Statistics (2010)
Active Baptized Members 551
Communicants in Good Standing 480
Average Sunday Attendance 136
Baptisms 7
Confirmations 19
Received 2
Number of Pledging Units 75
Operating Revenues $281,877
Operating Expenses $258,326
Walk in Love

Parochial Report Data (2010)
St Peter's Episcopal Church, Plant City

Number of Signed Pledge Cards for 2010 Report Year 75
Total Dollar Amount Pledged $167,431

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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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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
Email: 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
Music Dir: Jerry Frantz
Admin. Assistant: Julie A. Bell

Leadership
Senior Warden: Robert Bunting ......................... (239) 463-6253
......... 21681 Indian Bayou Dr., Ft. Myers Beach, FL 33931
Junior Warden: Phillip Babcock ......................... (239) 671-6918
......... 320 Randy Lane, Ft. Myers Beach, FL 33931
Treasurer: Julie A. Bell ......................... (239) 246-9392
........ 17424 Connecticut Rd., Ft. Myers, FL 33967

Parochial Statistics (2010)

Active Baptized Members 44
Communicants in Good Standing 44
Average Sunday Attendance 34
Baptisms 0
Confirmations 0
Received 0
Number of Pledging Units 24
Operating Revenues $88,183
Operating Expenses $103,920
### Parochial Report Data (2010)
#### St. Raphael’s Church, Fort Myers Beach

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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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<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. Stephen’s Episcopal Church
(Parish - Clearwater Deanery)

5326 Charles St.
New Port Richey, FL 34652-3906
Phone: (727) 849-4330    Fax: (727) 845-8414
Email: 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
- **Music Dir.:** Daniel F. O’Hara
- **Administrator:** Doris Jenkins

**Leadership**
- **Senior Warden:** Kathleen Aylward........................................... (727) 842-9605
  4900 Marlin Dr., New Port Richey, FL 34652
- **Junior Warden:** Stephen Garrett............................................ (727) 846-0464
  4739 Myrtle Oak Dr., New Port Richey, FL 34653
- **Treasurer:** Sheila Wetzork.................................................. (727) 846-8509
  6600 Orange Blossom Trl., New Port Richey, FL 34653

**Parochial Statistics (2010)**

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<td>Confirmations</td>
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<td>Received</td>
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<tr>
<td>Number of Pledging Units</td>
<td>71</td>
</tr>
<tr>
<td>Operating Revenues</td>
<td>$179,878</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$164,689</td>
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Parochial Report Data (2010)
St Stephens Episcopal Church, New Port Richey

Number of Signed Pledge Cards for 2010 Report Year | 71
Total Dollar Amount Pledged | $75,900

<table>
<thead>
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<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>
<td><strong>$179,878</strong></td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></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>
<td>$0</td>
</tr>
<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>All Other Operating Expenses (Line 14)</td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$164,689</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>
</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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<td><strong>Total Expenses (Total G)</strong></td>
<td><strong>$164,689</strong></td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$59,273</td>
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<td>Total Investments at Market Value (Line 20)</td>
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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
Email: 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

- Priest in Charge: The Rev. John C. Suhar
- Assisting: The Rev. Lisa B. Hamilton
- Youth Leader: Tammy K. Zybura
- Director of Music: Louise M. Yardumian
- Director Finance: Dee A. McMahon
- Parish Secretary: Pam M. Holley

Leadership

- Senior Warden: Walter C. Jaap..............................(727) 896-0521
  273 Catalan Blvd. NE, St. Petersburg, FL 33704
- Junior Warden: Theodore L. Steinwender ............(727) 898-8919
- Treasurer: Cecil O. “C.O” Ritch .........................(727) 527-9556
  971 Water Lily Ct. NE, St. Petersburg, FL 33703

Parochial Statistics (2010)

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<th>Category</th>
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<td>294</td>
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<td>Baptisms</td>
<td>15</td>
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<td>Confirmations</td>
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<td>Received</td>
<td>6</td>
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<td>Number of Pledging Units</td>
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<td>Operating Revenues</td>
<td>$725,093</td>
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<td>Operating Expenses</td>
<td>$702,987</td>
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### Parochial Report Data (2010)
#### St. Thomas’ Episcopal Church, St. Petersburg

- **Number of Signed Pledge Cards for 2010 Report Year**: 206
- **Total Dollar Amount Pledged**: $557,757

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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>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td><strong>$725,093</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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<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><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td><strong>$702,987</strong></td>
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<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<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><strong>Funds Sent to Other Organization (Line 18)</strong></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 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. 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
Email: officestvin@tampabay.rr.com
Web: www.saintvincentchurch.com

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 Dir: Paul Schrader
Administrator: Carol MacInnes

Leadership

Senior Warden: Shirley Brown........................... (727) 827-2488
6700 Sun Island Dr. S. #305, Pasadena, FL 33707

Junior Warden: John Yancey............................... (727) 347-5577
5942 Barlington Ave. N., St. Petersburg, FL 33710

Treasurer: Clay Johnson................................. (727) 321-9246
4624 16th Ave. N., St. Petersburg, FL 33713-4502

Parochial Statistics (2010)

Active Baptized Members 258
Communicants in Good Standing 258
Average Sunday Attendance 123
Baptisms 5
Confirmations 6
Received 5
Number of Pledging Units 58
Operating Revenues $256,476
Operating Expenses $273,251
Parochial Report Data (2010)
St Vincents Episcopal Church, Saint Petersburg

<table>
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<th>Description</th>
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<td>Total Dollar Amount Pledged</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>
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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>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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<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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<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><strong>Funds Sent to Other Organization (Line 18)</strong></td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$74,076</td>
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St. Wilfred Episcopal Church  
(Parish - Manasota Deanery)  
3773 Wilkinson Rd.  
Sarasota, FL 34233-3608  
Phone: (941) 924-7436  Fax: (941) 925-8900  
Email: 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  
Deacon: The Rev. Mildred C. Terry  
Organist/Choir Dir: Michael W. Trezise  
Administrator: Pamela A. Schweizer

Leadership
Senior Warden: Bill McDanfel .................................. (941) 922-2741  
4457 Garcia Ave., Sarasota, FL 34233  
Junior Warden: David Stevenson .................................. (941) 377-8742  
4327 Rum Cay Pl., Sarasota, FL 34238  
Treasurer: Jeanne Zeigler ...................................... (941) 376-7338  
4627 Longwater Chase, Sarasota, FL 34233

Parochial Statistics (2010)
Active Baptized Members ............................................ 232  
Communicants in Good Standing .................................. 220  
Average Sunday Attendance ...................................... 127  
Baptisms ..................................................................... 4  
Confirmations ................................................................ 1  
Received ....................................................................... 0  
Number of Pledging Units .......................................... 125  
Operating Revenues ..................................................... $287,941  
Operating Expenses ..................................................... $331,202
Parochial Report Data (2010)
St. Wilfred Episcopal Church, Sarasota

Number of Signed Pledge Cards for 2010 Report Year 125
Total Dollar Amount Pledged $239,552

Plate, Pledge and Regular Support (Line 3) $250,321
Available for Operations From Investments (Line 4) $5,613
Other Operating Income, Unrestricted/Restricted Gifts for Operations, $32,007
Contributions from Congregation’s Organizations (Line 5)
Unrestricted Bequests used for Operations (Line 6) $0

Normal Operating Income (Subtotal A) $287,941

Total Operating Revenues (Subtotal B) $287,941

Capital Funds (Line 8) $12,409
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $729

Subtotal Non-Operating Revenues (Subtotal C) $13,138

Total Revenues (Total D) $301,079

Apportionment Paid To Diocese (Line 12) $29,810
Outreach From Operating Budget (Line 13) $1,815
All Other Operating Expenses (Line 14) $299,577

Subtotal Operating Expenses (Subtotal E) $331,202

Capital Improvement Expenditures (Line 15) $3,650
Expenses for Congregation’s Outreach and Mission (Line 16) $363
Contribution to Episcopal Seminaries (Line 17) $9,940
Funds Sent to Other Organization (Line 18) $285

Subtotal Non-Operating Expenses (Subtotal F) $14,238

Total Expenses (Total G) $345,440

Total Cash in Checking/Savings (Line 19) $25,677
Total Investments at Market Value (Line 20) $212,895
Trinity-By-The-Cove Episcopal Church
(Parish - Naples Deanery)

553 Galleon Dr.
Naples, FL 34102-7639
Phone: (239) 262-6581  Fax: (239) 262-3987
Email: 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: Dr. John Fensterrmaker
Director of Catechesis: Linda Gemmer
Finance Administrator: Bill Haidle
Membership Admin: Judy Fratus
Parish Administrator: Polly W. Butler
Staff Assistant: Katie Anderson

Leadership
Senior Warden: Ginny Yoder .......................(239) 287-6351
2265 Arielle Dr. #2305, Naples, FL 34108

Junior Warden: Mike McDonnell ..................(239) 436-1980
74 Burning Tree Dr., Naples, FL 34105

Treasurer: Jay Tompkins .........................(239) 263-7253
3601 Gin Ln., Naples, Fl 34102

Parochial Statistics (2010)

Active Baptized Members 1,420
Communicants in Good Standing 1250
Average Sunday Attendance 394
Baptisms 11
Confirmations 5
Received 2
Number of Pledging Units 405
Operating Revenues $1,636,601
Operating Expenses $1,758,590
### Parochial Report Data (2010)  
**Trinity by the Cove, Naples**

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<td>Available for Operations From Investments (Line 4)</td>
<td>$120,129</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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<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$1,636,601</td>
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<tr>
<td>Assistance From The Diocese (Line 7)</td>
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</tr>
<tr>
<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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<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><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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<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>
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<tr>
<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
<td>$8,976,943</td>
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<tr>
<td>Total Revenues (Total D)</td>
<td>$37,526,001</td>
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<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$2,706,030</td>
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<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$679,309</td>
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<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$26,284,968</td>
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<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$29,670,307</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
<td>$6,844,068</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$2,924,022</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$60,445</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$833,021</td>
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<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$10,661,556</td>
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<td>Total Expenses (Total G)</td>
<td>$40,331,863</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$9,895,199</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$23,383,568</td>
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</tbody>
</table>
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43rd Diocesan Convention

October 22, 2011

Charlotte Harbor Events & Conference Center

Punta Gorda, Florida
CANONICAL LIST
43rd Diocesan Convention............................................................ * Present at Convention

EPISCOPATE:
The Right Reverend Dabney T. Smith, Bishop

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

The Reverend George Stuart Burchill, Retired............................... 10/4/54
The Reverend Clifford Alexander Comfort, Retired.......................... 11/26/55
The Reverend Richard Tippin Lambert, Retired................................ 9/18/59
The Reverend Canon William Allen Bosbyshell, Retired................... 10/1/59
The Reverend George Harold Cave, Jr., Retired............................. 1/11/60
The Reverend Arlo Leroy Leinback, Retired.................................. 3/1/64
The Reverend Paul Charles Johansen, Retired............................... 6/24/64
The Reverend Clayton Winn Graves, Retired.................................. 11/23/64
The Reverend Robert George Bretscher, Retired.............................. 5/15/65
The Reverend Hoyt B. Massey, Retired........................................ 6/24/65
The Reverend Robert Guy Browning, Jr., Retired............................ 10/1/65
The Reverend John Field Riggle, Jr., Retired............................... 6/21/67
The Reverend Calvin Lee Davis, Retired....................................... 6/23/68
The Reverend Norman Howard, Retired........................................ 7/7/69
The Reverend Michael Henry Day, Retired..................................... 8/28/70
* The Reverend Jerold Russell Stadel, Retired................................. 1/5/71
The Reverend Dennis Dean Kezar, Retired.................................... 6/29/71
The Reverend John Edward McKay Birtch, Retired.......................... 8/1/71
* The Reverend Larry Gene Smellie, Retired................................... 10/1/71
The Reverend John Milton McGinnis, Jr., Retired........................... 8/1/73
The Reverend John Eugene Kulp, Jr., Retired................................. 4/8/74
The Reverend John Howard Lacey, Retired.................................... 6/11/75
The Reverend Tom Turney Edwards, Retired................................... 10/10/75
The Reverend Bennett Herbert Barnes, Jr., Retired......................... 7/1/76
The Reverend Peter Wallace Fleming, Jr., Retired.......................... 7/1/76
The Reverend Stephen Lee Rudacille, Retired............................... 11/1/76
The Reverend Hugie Bermice Walker, Retired................................ 1/6/77
The Reverend George Curt, Retired............................................. 4/1/77
The Reverend David Rike Mosher, Retired.................................... 6/7/77
* The Reverend Edward Joseph Henley, Jr.................................. 6/12/78
* The Reverend John Douglas Hiers, Jr....................................... 6/14/78
* The Reverend Boyd Rodney Carson.............................................. 3/15/79
The Reverend Frederick Clarence Harrison, Jr., Retired.................. 10/1/79
The Reverend John Raymond Peterson, Jr., Retired........................ 11/1/79
The Reverend Frederick Henry Diefenbacher, Retired....................... 3/13/81
* The Reverend Harry Irvan Parsell, Jr, Retired............................. 5/1/81
The Reverend James Jones English, Jr., Retired............................ 12/14/81
The Reverend Raymond Paul Kress, Retired.................................. 12/31/81
The Reverend Robert Burns Doing, Jr., Retired.............................. 9/16/82
The Reverend Roy Oliver Ostenson, Retired................................ 2/21/83
The Reverend Eugene James Loughran, Jr., Retired........................ 5/1/83
The Reverend Michael Hoover Wilson, Retired............................... 8/1/83
* 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 Cueva, Retired .....................................12/24/86
The Reverend George Robert Cain, Retired .............................................12/8/87
The Reverend Robert Earl Cathers, Retired .............................................2/29/88
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, Retired ..........................................7/1/91
* The Reverend Christopher Neil Gray, Retired ......................................8/20/91
* The Reverend Everett Prichard Walk, Retired .......................................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 Gottfried 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 ...............................7/18/95
* 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 Raynald Sales Bonoan ..................................................2/1/98
* 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 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 Villagomeza .........................10/12/01
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* The Reverend Robert Douglas Carter ....................................1/04/02
* The Reverend Tracy Hartwell Wilder, III ..............................1/15/02
The Reverend Richard Charles Grady, Retired .........................1/18/02
* The Reverend James Hart Puryear, Retired ............................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
* The Reverend Alan Henry Kelmereit ....................................2/11/03
* The Reverend Thomas Andrew Thoeni ...................................6/6/03
* 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 Muller .....................................1/16/04
* The Reverend Ann Rossington Mclemore ...............................1/20/04
* The Reverend Martha Edith Vaguener, Retired .......................1/26/04
* 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 Alline Means, Retired ......................9/13/05
* The Reverend John Charles Suhar ........................................12/18/05
* The Reverend Tara Lee McGraw ..........................................12/21/05
* The Reverend Joel James Morsch ................................................. 7/28/06
The Reverend Andrew Robin Heyes ........................................... 5/16/07
* The Reverend Charles Evans Connelly ...................................... 6/2/07
* The Reverend Charles Jon Roberts ........................................... 6/2/07
The Reverend Christopher David Schuller .................................. 6/15/07
* The Reverend Andrea Suess Taylor ........................................... 8/26/07
* The Reverend Ryan Allyn Wright ............................................... 1/3/08
The Reverend Lisa B. Hamilton .................................................. 1/31/2008
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* The Reverend Stuart Alan Swann .............................................. 6/17/08
* The Reverend Joseph Frances Maiocco, III ................................. 10/7/08
* The Reverend Stephen Burnum Morris ..................................... 12/17/08
* The Reverend Robert A. Whitlock, III, Retired ......................... 2/3/09
* The Reverend Hector Lopez-Chaverra ...................................... 2/23/09
* The Reverend Ronald Chester Kowalski ................................... 6/6/09
* The Reverend Dwayne Anthony Varas ....................................... 6/6/09
* The Reverend Katherine Wakefield Warner ............................... 6/18/09
The Reverend Gary Allen Wilde ............................................... 8/1/09
* The Reverend Ellen Margaret Sloan ......................................... 9/2/09
* The Reverend Edward Campbell Gleason .................................. 9/2/09
* The Reverend Ernestine Cassell Flemister ................................. 9/24/09
* The Reverend Dewey Everett Brown ........................................ 9/26/09
* The Reverend Walcott Wallace Hunter .................................... 3/25/2010
* The Reverend Eric Shane Cooter ............................................. 6/20/2010
* The Reverend Lance Stephen Wallace ...................................... 7/1/2010
* The Reverend James Theodore McElroy ................................... 8/2/2010
* The Reverend Earl Dixon Beshears ......................................... 9/1/2010
* The Reverend Dolores Ann deMontmollin ................................ 12/8/2010
* The Reverend Mario Castro-Wessin .......................................... 2/27/2011
* The Reverend Eric Kahl ......................................................... 7/7/2011
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* The Reverend Stefanie Elizabeth Taylor .................................. 8/19/2011
* The Reverend Michael Patrick Todd ....................................... 9/6/2011
* The Reverend Susan Jean Latimer ......................................... 10/17/2011
The Reverend Robert Harold Warren, Retired ........................................... 10/18/78
The Reverend Karen Marie Nugent Dakan, Retired ................................. 11/30/86
The Reverend William Bruce Arnold, Retired ......................................... 8/24/88
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The Reverend John Edward Santusosso, Retired ................................... 3/1/89
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The Reverend Mildred Carlson Terry, Retired ...................................... 6/10/91
The Reverend Margaret Ashmead Green-Witt, Retired ............................ 6/29/91
* The Reverend Denise Catherine Healy, Retired .................................. 6/29/91
The Reverend Phyllis Cleo Herlihy, Retired ......................................... 6/29/91
The Reverend Elizabeth Alice Rubright, Retired ................................... 6/29/91
The Reverend Marion Mackey Brown, Retired ...................................... 6/13/92
* The Reverend Margaret Platt Koor ..................................................... 6/13/92
The Reverend Raymond Malcom Frazier, Retired .................................... 6/26/93
The Reverend Linda Susan Lockley Morlock ........................................ 6/26/93
The Reverend Mack Miller Bauknight .................................................. 6/25/94
The Reverend Claire Benedict Linzel, Retired ..................................... 6/24/95
The Reverend Gary Earl Cartwright, Retired ....................................... 6/14/97
The Reverend Philip Arthur Davis, Retired .......................................... 6/14/97
The Reverend Anne Helen Carlton-Jones, Retired ................................. 6/13/98
The Reverend Kathleen Knox Ennis, Retired ....................................... 6/13/98
The Reverend Barbara Jane Martin, Retired ......................................... 6/13/98
The Reverend John Thomas O’Reilly, Retired ...................................... 6/13/98
The Reverend Susan Edwards Henderson ............................................ 6/12/99
The Reverend Lucien Alexander Watkins ............................................ 6/12/99
The Reverend Dennis Ray McManus .................................................... 1/18/02
The Reverend Donald Wayne Griscom .............................................. 1/18/02
The Reverend Richard Tilghman Earle III .......................................... 1/18/02
The Reverend Sandra Swift Cornett Jamieson .................................... 1/18/02
The Reverend Linda Elizabeth Barley ................................................ 1/18/03
The Reverend Ricardo Ivan Leanillo .................................................. 1/18/03
The Reverend Allan Douglas Rogers ................................................... 1/18/03
The Reverend Allen Richard Ruth, Retired ......................................... 1/18/03
The Reverend Mary Alice Lopez ....................................................... 6/14/03
The Reverend Robert Thomas Millott ............................................... 6/14/03
The Reverend Statha Frances McKinney ............................................. 6/14/03
The Reverend Hilbert Leslie Telman .................................................. 6/14/03
The Reverend Cynthia Hooton Montooth .......................................... 6/12/04
* The Reverend Marcia Ann Tremmel ............................................... 6/12/04
The Reverend John McRae Wolfe ...................................................... 6/12/04
* The Reverend Rocks-Anne Paul ..................................................... 6/12/04
* The Reverend Kathryn 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
* The Reverend Oliver Keith Backhaus......................................................10/21/2011
## LAY DELEGATES
### 43rd Diocesan Convention October 22, 2011

### Clearwater Deanery
- **Clearwater, Ascension**
  - Charles Bailey
  - Kyle Jones
  - Jane Myers
- **Clearwater, Good Samaritan**
  - Donna Davis
  - Peggy Gargola
  - Beth Marshall
- **Clearwater, Holy Trinity (Countryside)**
  - Olga Clayton
  - Ernie Colquette
  - Diane Stewart
- **Clearwater, St. John**
  - Cliff Armbruster
  - Jan Davis
  - Charles Gaudreau
- **Dunedin, Good Shepherd**
  - Eugene Belote
  - Vickie Stevens
  - Richard Gehring
- **Hudson, St. Martin**
  - Kathy Crump
  - Annette Nelson
- **Indian Rocks Beach, Calvary**
  - Bernd Koester
  - Judy Marx
  - Dianne Oeste
- **Largo, St. Dunstan**
  - Richard Auger
  - Nancy Campbell
  - Larry Crisp
- **New Port Richey, St. Stephen**
  - Kathleen Aylward
  - Glenna Hileman
  - Doris Jenkins
- **Palm Harbor, St. Alfred**
  - Christine Iannucci
  - Ronald Morahan
  - Michael Slama
- **Safety Harbor, Holy Spirit**
  - Peg Brown
  - John Dews
  - Peg Drizd
- **Spring Hill, St. Andrew**
  - Harry Calderbank
  - Betty Jo McCann
  - Paul Popalis
- **Tarpon Springs, All Saints**
  - Eleanor Power
  - Jim Rissler
  - Herman Spera

### Fort Myers Deanery
- **Cape Coral, Epiphany**
  - Virginia Cruz
  - George Stout
  - Marthe Whitton
- **Fort Myers, Iona-Hope**
  - Virginia Harper
  - Paula Paquette
  - Deborah Prather
- **Fort Myers, Lamb of God**
  - Dave Washburn
  - Donnalee Washburn
- **Fort Myers, St. Hilary**
  - David Davis
  - Rebecca Jones
  - Debby Tripp
- **Fort Myers, St. Luke**
  - Dave Bilter
  - Sydney Dawson
  - W. R. Smith
Fort Myers Deanery (Continued)

Fort Myers Beach, St. Raphael
Julie Bell Judith Michie

LaBelle, Good Shepherd
Debbie Kelmereit Ivy Sommerbell

Lehigh Acres, St. Anselm
Timothy LaDue Emerson Sutherland

North Fort Myers, All Souls
Jim Johnson Barbara Kelly

St. James City, St. John
Mary Carolyn Ellis Caryle Regan

Sanibel, St. Michael and All Angels
David Bath Penny Lind Joanne Syversen

Manasota Deanery

Bradenton, Christ Church
Janet Argeros Hope Stephenson Janet Welch

Bradenton, St. George
Nancy Devol Gabrielle Forte Chuck Henry

Bradenton, St. Mary Magdalene
Bob Douglas Allan Tremmel David Whip

Holmes Beach, Annunciation
Ann Lewis Regina Percy Barry Peterson

Longboat Key, All Angels by the Sea
Wafa Danner John Paul Gill Beverly Henry

Osprey, Holy Spirit
Anna Haefner Marilyn Koach Andrew Paul

Palmetto, St. Mary
Douglas Dunkelberger Nancy Valenti

Sarasota, Nativity
Richard Cooper Rosalind Hall Judi McCullough

Sarasota, Redeemer
Ed Caldwell Todd Morton Tom Tollerton

Sarasota, St. Boniface (Siesta Key)
Reginald Irvine James Palermo Susan Rife

Sarasota, St. Margaret of Scotland
Lisa Parker Karen Rodemaker Susan Thomas

Sarasota, St. Wilfred
Jane Boritz Keith Lawrence Pat Schwartz
Naples Deanery

**Bonita Springs, St. Mary**
Al Angell  Bill Gilmore  Denise Wallace

**Marco Island, St. Mark**
Susan Darrow  Kevin Fitzgerald  Lana Fitzgerald

**Naples, St. John**
Dallas Adams  Ruth Adams  Mike Johnson

**Naples, St. Monica**
Cheryl Devlin  Colleen Rossomando  Betsy Smith

**Naples, St. Paul**
Charlene Connolly  Tom Connolly  David Stowell

**Naples, Trinity-by-the-Cove**
Diana Harrison  Mike McDonnell  Ginny Yoder

St. Petersburg Deanery

**Pinellas Park, St. Giles**
Donna Masi  Brian Trimble  Cindy Trimble

**St. Pete Beach, St. Alban**
Berry Ludwig  Beth Gordon

**St. Petersburg, St. Augustine**
Mattie Austin  James Corn  Debbie Reynolds-Perkins

**St. Petersburg, St. Bartholomew**
Ronald Clayton  Nancy Knuckey  Joyce Rosner

**St. Petersburg, St. Bede**
Jean Baylies  Claudia Maynard  Linda Rothman

**St. Petersburg, St. Matthew**
Gene Malmborg  William Michaels

**St. Petersburg, St. Peter (Cathedral)**
Gail MacAulay  Fay Mackey  Lisa Smithson

**St. Petersburg, St. Thomas**
Walt Jaap  Ted Steinwender

**St. Petersburg, St. Vincent**
Eileen Prins  Neil Rucksdashel  Sherry LaBonte

**Seminole, St. Anne of Grace**
Gale Moore  Ruth Guth
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<tr>
<th>Tampa Deanery</th>
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<td>Brooksville, St. John</td>
<td>Pat Hladky</td>
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<td>Zephyrhills, St. Elizabeth</td>
<td>Bette Armon</td>
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<td>Karen Blackburn</td>
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<td>Linda Lawson</td>
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Tampa Deanery
Arcadia, St. Edmund
Virginia Carter  Kathryn Standard

Boca Grande, St. Andrew
Bruce Birgbauer  Barbara Marmet  Lolo Weir

Englewood, St. David
Red French  Carol Markus  Patricia Siggins

North Port, St. Nathaniel
Bill Haugh  Barbara Landry  Cathy Trimble

Port Charlotte, St. James
Nancy Baptiste  Cynthia Lamont-Wint  Lydia Pritchard

Punta Gorda, Good Shepherd
Loretta Dunn  Kathy Pappa  Judy Quinn

Venice, Good Shepherd
Shirley Gooding  John Watson  Lana Watson

Venice, St. Mark
Jim Brandt  Debbie Pfender  Bobby Wood
The annual diocesan convention provides a snapshot look at the diocese and a map for the journey forward. I start by thanking our preacher and chaplain, Bishop James Tengatenga. I also want to warmly welcome our new assisting bishops, the Rt. Rev. Barry Howe and the Rt. Rev. Michael Garrison. It is also my pleasure to welcome our old friend, the Rt. Rev. Julio Holguin, the bishop of the Dominican Republic.

This past year has seen some tremendous strides made in our diocesan life. It would be too lengthy a process to remark on all of the accomplishments and committee and commission functions, so I will comment on a restricted number of them.

Briefly, or as a snapshot, the plans for the new diocesan house at Dayspring are underway. We will have a ceremonial groundbreaking on Tuesday, November 8 at 1:00 pm. Actual construction will begin relatively soon afterwards and completion is expected by June of 2012.

Last year I stated that the Dayspring Steering Committee would produce a survey to be sent to the various constituencies of Dayspring. The survey would consider our conference centers programmatic and facilities present and future. That survey has been completed and the results are under evaluation at this time.

The diocese has through the work of various task forces, the finance committee and the diocesan council, developed clear financial practices, policies and tools regarding loans and endowments for diocesan planning, decisions and actions. These are held up as useful and helpful models for the use of our congregations and are available on the diocesan website. I am very proud of diocesan staff and the diocesan council for all that they have accomplished on our behalf.

The diocese has had a greater engagement with the Latino/Hispanic community in the past year. At the parish level, we have two mature congregations in Sarasota and Hillsborough counties, one startup congregation in Pinellas County and three congregations desirous of serving these communities in DeSoto, Manatee, and Charlotte counties. These congregations serve the Latino/Hispanic communities through worship, food ministries, health screenings, vacation bible schools and after school programs. At the diocesan level, this past year we have held two workshops with the Episcopal Church’s Latino/Hispanic Missioner, established a strategic planning committee, and developed traveling clergy teams to celebrate major feast days to create ministry presence and serving impact.

I know that we are all proud to recognize the leaders and members of Iona Hope and the excellent work of Fr. John Adler. This morning we will have the joyful opportunity of celebrating their achievement of attaining Parish status.
I am pleased to announce the work of the Episcopal Charities Fund. First, various monies were collected and distributed by the Episcopal Charities Fund during the past year as “pass through” payments equaling $55,361 for the Dominican Challenge, Nets for Life, and Japan Tsunami Relief.

The First Annual Grants recommended by the Deacons Council utilizing the grant application criteria and approved by Diocesan Council are:

- St. John’s, Clearwater: $1,000 for a Youth Mission Trip working with people living in extreme poverty.
- St. David’s, Englewood: $1,000 for a program called Back Pack for Kids
- Hope for Justice, Tampa: $5,000 for a community training organization founded by St. James House of Prayer
- Haitian Congregation of St. Paul’s, Naples: $1,000 for a children’s literacy program
- Cornerstone Kids: $5,000 for an after school education program for at-risk children (K to 2nd grade) at St. James House of Prayer
- Amazing Love Healing Ministry: $3,125 as a matching fund for scholarship requests
- St. Georges Food Pantry, Bradenton: $3,855 to replace appliances for their work with Manatee County food distributors
- St. Mary’s, Palmetto: $2,500 for an After School Tutoring program
- All Saints, Tarpon Springs: $1,000 for their Grace Chapel Homeless Daycare

A total of $23,480!

I thank all who participated in the first Bishops Annual Appeal. I also specifically thank Canon Chris Gray and the Diocesan Finance Committee for building up the Episcopal Charities Fund so as to make these grants. We began the asking at diocesan convention in 2008 for the Episcopal Charities Fund to be developed. I have said that I will keep asking to make this ministry endowment fund strong. We have reached a milestone year. There will now be more grants made every year!! Thank you for creating this legacy.

The theme for this 43rd annual convention of the Diocese of Southwest Florida is “Walk in Love.” The phrase is from the letter to the Ephesians and reads, “Therefore, be imitators of God, as beloved children, and live in love, as Christ loved us and gave himself up for us, a fragrant offering and sacrifice to God.” The phrase “live in love” is literally “walk in love” and is an exhortation to God’s Household, the Church on how our individual and corporate character is to be intentionally shaped and directed by God’s character in Christ. Congregations and their members are then to be intentional in the giving of their lives as a living sacrifice to God.

One of the functions of diocesan program is to be a resource for the congregations so that intentional “walking in love” living may be generated and matured. We have been working recently within the broad topic of leadership development through the Fresh Start offerings, the annual vestry retreat, and clergy conferences. The clergy have concentrated recently on the topics of lifelong Faith Formation and Strategic planning. Ask them about the book “Holy Conversations” for strategic planning.
Today I want to provide multiple resources to each congregation to spark richer holy conversations to generate mission planning and implementation.

Last year I noted that we are positioned well to do a new congregation plant. The Congregation Development Committee is energetically exploring that purpose. The first necessary material needed in clear decision making for Congregation development strategy is comprehensive demographic information. The first resource to provide this, is the Mission Insight website, as of today now made available to all the congregations of Southwest Florida. You will find the registration material on www.missioninsite.com. The diocesan agency account number will grant access to predefined reports and the ability to create custom reports for your congregation. You will have access to support videos, documents, practical ministry application suggestions, and the ability to plot your members and visitors for current and future ministry analysis.

The next resources are two simple planning tools, one of which I briefly showed the gathered leaders at May’s vestry retreat. They are both available on our newly designed diocesan website formally launched for this convention. You will find them under congregational development. The first is a simple energy life-cycle tool to assist in thinking about any and all congregational ministries. Its purpose is to seek and state where energy is and where energy is not in any congregational activity. For example, St. Jude’s may have once been very energized about youth ministry and they still keep putting their resources into it. The problem is St. Jude’s’ is now surrounded by retirement communities and the congregation is energized by health faire ministries. Ask: “Where is the energy in my congregation?”

The second simple planning tool is a vision planning reality check tool. It simply asks you to think about what you would like to do by first stating fearlessly where you really are. Then consider the steps necessary to close the gap between present reality and desired future.

As a final point, at each congregation’s table is a book titled Church Wellness. I ask each congregation to designate a lay leader to read it first and then pass it around to other leaders, clergy and lay. The book does not provide the answer to every congregational issue and it is not comprehensive. The book does, though provide helpful categories for congregational life observation, thinking, planning, and implementation. The categories include membership development, young adult ministries, spiritual development, communications strategy and others. Probably, no congregation should do everything in here. But every congregation could do one or more things mapped out in Church Wellness to improve, change, grow, and be mission minded, to walk in love. I urge all of you to do something to not only energize your own congregation, but also use the new diocesan website as a reporting tool to inform and inspire your sister congregations in the diocese.

I am challenging all congregations to grow in mission and ministry. I once said at an annual meeting of a congregation where I was rector that our goal for the next year was to add 52 new households. Over the course of the next year we missed the mark. We only added 48 new households but they added immensely to the rich dynamics of that congregation’s life. The goal though was realistic, measurable and achievable. I urge you to use these resources set before you to
become more vital, more purposeful, more energized, more healthy ‘walking in love’ congregations.

My family had the surreal experience some eleven years ago of rejoicing in gladness at our daughter Ashton’s wedding and then experiencing the despair of my cousin Alicia’s (my youngest daughter’s namesake) funeral the next day in the same church with many of the same people. I discovered something about the Church on those two consecutive days. Not only is The Church where we seek God. The Church is the community where supreme happiness and profound sadness have the capacity to dwell together in spiritual joy.

Recent months have been a terrible journey through the valley of the shadow of death for my family. Even as the future lies as an uncertain mystery, I am reminded of the power of the Church to help people walk in love through the trials and triumphs of life. The Church across this diocese, nationally, and internationally has consistently been there helping us walk in love through the valley of the shadow of death. One bishop wrote Mary Ellen, “a community of love and strength continues to surround you.” Another friend wrote me about his own family tragedy and stated, “I discovered how good and noble and kind and generous and loving Christians can be.” Those sentiments are, indeed, my discovery in this time and one I hold up to this conventions gathering of Christian leaders. You are a community of love and strength that is needed in each local congregational expression for every member and every seeker in whatever they must endure or enjoy. The Baptismal community is the Household of God that we welcome people into, and is the community of love and strength.

We have the resources, the spiritual gifts, the skills, the people, the purpose and the mission of God. We are needed. You are needed to continually choose to function as the community of strength and love. You are needed to walk in love. I say this not just as your bishop. I say this to you personally.

Thank you.
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 ........................................................................ Ms. Sheree Graves
10. Break .............................................................................. 11:30 – 11:45 a.m.
11. Reconvene Business Session ............................................. 11:45 a.m. – 12:30 p.m.
12. Voice Vote Confirmation/Deanery Representatives to Council ........................................... The Rev. Douglas Zimmerman
14. Bishop’s Appointees .......................................................... The Rev. Douglas Zimmerman
15. Report of Vote ................................................................... Ms. Sheree Graves
17. Lunch ............................................................................. 12:30 – 1:15 p.m.
18. Reconvene Business Session ............................................. 1:15 – 3:00 p.m.
19. Second Ballot ................................................................... Ms. Sheree Graves
21. Report of the Resolutions Committee .............................. Mr. Gregory Hearing
22. Report of Vote ................................................................... Ms. Sheree Graves
23. Third Ballot ...................................................................... Ms. Sheree Graves
25. Other Resolutions ............................................................. Mr. Gregory Hearing
26. Courtesy Resolutions ........................................................ Mr. Gregory Hearing
27. Report of Vote (if necessary) ............................................. Ms. Sheree Graves
MINUTES
43rd Annual Convention
The Episcopal Diocese of Southwest Florida
Charlotte Harbor Events & Conference Center, Punta Gorda,
Saturday, October 22, 2011

The 43rd Convention of the Diocese of Southwest Florida was called to order at 10:27 a.m. by The Rt. Rev. Dabney T. Smith.

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

1. Appointments for Convention
   b. Secretary: ..................................................................................Anne Stadel
   c. Chancellor ................................................................theodore “Ted” Tripp
   d. Vice Chancellors:
      i. Robert P. “Page” Henderson (Fort Myers)
      ii. John E. Slaughter, Jr. (Clearwater)
      iii. H. Hamilton “Chip” Rice (Manasota)
      iv. Michael A. Durant (Naples)
      v. Susan Churuti (St. Petersburg)
      vi. Gregory Hearing (Tampa)
      vii. James D. Park (Venice)
   e. Diocesan Registrar: ...................................................................Jan Nothum
      i. Convention Tellers:
         1. Sandra Albanese (Head Teller)
         2. Nora Ortiz
         3. Connie Salyers
      ii. Introduce Pages:
         1. Senior Seminarians
            a. Nashotah House: C. Roy Allison
            b. General Theological Seminary: Jean A. Hite
            c. School of Theology, University of the South: Michelle A. Ortiz
         2. School for Ministry Development
            a. Scott Nonken
            b. Lynn Grinnell
         3. USF Chapel Center
            a. Alisa Carmichael, USF Chaplain Intern
            b. Cristin Cotton, Student Rep
   f. Convention Committee Chairs (FYI only – appointed by Council)
      i. Program: .................................................................................Judith Stark
      ii. Nominating: ...........................................................................James D. Park
      iii. Resolutions: ........................................................................Gregory Hearing
      iv. Credentials: ......................................................The Rev. Canon Michael Durning
   g. Non-Canonical appointments (FYI only)
      i. Dispatch of Business:Canon Michael Durning/The Rev. Douglas Zimmerman
      ii. Parliamentarian: ..........................................................James D. Park
      iii. Elections: ..............................................................Sheree Graves
2. Credentials Report

Canon Michael Durning

a. (ART IX. 1) "One-half of the Clergy entitled to vote in the Convention and Delegates from one-half of the Congregations entitled to representation, when duly assembled, shall constitute a quorum for the transaction of business".

There are 113 Clergy entitled to vote.
There are 102 Clergy assembled.
There are 76 Congregations entitled to representation.
There are 76 Congregations assembled.
Thereby, a quorum is established.
There are 217 Lay Delegates are entitled to vote, with 208 Lay Delegates present.
The total maximum vote count for an election cannot exceed 310.

3. Report of Committee on Congregational Development

Kevin Fitzgerald

a. After thanking the members of his Committee, Canon Durning, and CFO Vickers, Kevin Fitzgerald announced that this could be the first year no congregation needs voice or vote restored!

He then presented Iona-Hope Episcopal Church, Fort Myers. This congregation, seeking parish status, applied to the Committee on Congregational Development, which placed a motion before the Convention. Convention unanimously approved the motion to accept Iona-Hope as the newest parish in the Diocese of Southwest Florida, followed with welcoming applause.

Father Adler gave a brief account of Iona-Hope’s history.

In 1998, under the leadership of The Very Rev. William Dodd, then rector of St. Michael and All Angels, permission was granted to Fort Myers Deanery, by the Diocesan Bishop, for the startup of a new mission. The Rev. John S. Adler was selected to be church planter, Vicar, and Pastor.

The Rev. R. Bruce Ryan, rector of St. Luke’s, shared with Dr. Fred Burford, Sr. where there would one day be a new mission, and Dr. Burford bought the property on Gladiolas Street, which St. Luke’s later donated to Iona-Hope.

On January 10, 1999 the congregation gathered for its initial Eucharist in the Bridge Club in Fort Myers. The new congregation met there into Holy Week 2000, after which they relocated to the current site. Today Iona-Hope has grown to more than 450 people.

Paula Paquette, Senior Warden, thanked the Bishop, his staff, and the people of the diocese for supporting Iona-Hope so that the parish was able to come to fruition. She introduced Iona-Hope’s Vestry to Convention and thanked them for their leadership and service. She announced that the vestry and people of Iona-Hope, unanimously, have called Father Adler to serve as the first rector of Iona-Hope Episcopal Church.

Deborah Prather, Chaplain to the Sr. Pastor at Iona-Hope and a founding member of the parish, shared her perspective on the congregation’s journey. In the background a video provided visual evidence of the parish’s growth.
4. Introduction of new canonically-resident clergy...Canon Michael Durning
   a. By ordination:
      i. The Rev. Oliver Keith Backhaus (Deacon – St. Mark’s, Venice)
      ii. The Rev. Wayne Foil Farrell (Priest in Charge - All Saints’, Tarpon Springs)
      iii. The Rev. Bryan Douglas O’Carroll (Priest in Charge – St. George’s, Bradenton)
   b. By reception:
      i. The Rev. Mario Castro-Wessin (Assisting Priest - St. Francis, Tampa)
   c. By transfer:
      i. The Rev Dee Ann deMontmollin (Rector – Church of the Annunciation, Holmes Beach) – Diocese of Western North Carolina
      ii. The Rev. Eric Kahl (Rector - St. Mary’s, Tampa) – Diocese of Southeast Florida
      iii. The Rev. Thomas McPherson (Deacon to be assigned to TLC Shared Ministry [Epiphany/St. John’s, Pine Island]) - Diocese of Western Michigan
      iv. The Rev. William Moyers (Deacon – St. Monica’s, Naples) – Diocese of Quincy
      v. The Rev. Edward Scully (Priest in Charge – St. Elizabeth’s, Zephyrhills) - Diocese of Western Michigan
      vi. The Rev. Stefanie E. Taylor (Curate/Asst. Chaplain – St. John’s, Tampa) – Diocese of Western North Carolina
      vii. The Rev. Michael P. Todd (Rector – Church of the Holy Spirit, Osprey) - Diocese of San Diego
      viii. The Rev. Lance Wallace (Assisting Priest - Church of the Redeemer, Sarasota) – Diocese of Central Florida

5. Introduction of Visiting Guests
   Canon Michael Durning
   a. Non-Canonically resident Priests in Charge of Congregations of the Diocese:
      i. The Rev. Don Nicholson, (Diocese of Maryland) Vicar - St. Raphael’s, Fort Myers Beach
      ii. The Rev. Susan Latimer, (Diocese of West Virginia) Rector Elect - St. Catherine’s, Temple Terrace
      iii. The Rev. Dean Taylor, (Diocese of Atlanta) Interim Rector - St. Boniface, Siesta Key
      iv. The Rev. Stephen Winsett, (Diocese of Chicago) Priest in Charge - St. Mary’s, Palmetto
   a. Other Non-Canonically resident Priests:
      i. The Rev. Nathan Speck-Ewer, (Diocese of Connecticut) Chaplain - St. Stephen’s School, Bradenton
   These 16 clergy posed for group photo.
   b. Visiting Bishops
      The Rt. Rev. Dabney T. Smith
      i. The Rt. Rev. James Tengatenga, (already introduced)
      ii. The Rt. Rev. Julio Holguin, Bishop, Diocese of the Dominican Republic
          Bishop Holguin, through an interpreter, spoke of his diocese and our companion relationship.
c. Assisting Bishops
   i. The Rt. Rev. Barry Howe, Bishop (ret.) Diocese of West Missouri
   ii. The Rt. Rev. J. Michael Garrison, Bishop (ret.) Diocese of Western New York

Each Bishop spoke warmly of his welcome, and anticipation of joyful ministry amongst us.

(Canon Durning announced that the Clergy Spouses who were not Convention delegates should gather in the lobby at 11:50 am, to caravan to the Island Yacht Club for their Annual Luncheon.)

6. Final Credentials Report .....................................................Canon Michael Durning

   There are 113 Clergy entitled to vote.
   There are 102 Clergy assembled.
   There are 76 Congregations entitled to representation.
   There are 76 Congregations assembled.
   Thereby, a quorum is established.
   There are 218 Lay Delegates entitled to vote, with 210 Lay Delegates present. The total maximum vote count for an election cannot exceed 312.


   a. The Committee on the Dispatch of Business moved items 8 and following as the agenda for the day. The Convention vote for acceptance was unanimous.

8. Report on Nominations, Elections and Explanation of process.............................................................Sheree Graves

   This explanation process was exceptionally smooth and clear. Electors were told to examine their packets to detect and repair any flawed ballots. It was stated each election would be separate.

9. First Ballot .......................................................................................Sheree Graves

A. Lay Nominees, Standing Committee (vote for one, for 3 year term)
   1. James “Jim” Burnsed
   2. Maisie Reddy

   There being no further nominations from the floor; it was moved the nominations be closed. All signified, saying “aye”. None opposed.

B. Presbyter Nominees, Standing Committee (vote for two, for 3 year term each)
   1. The Rev. Robert Hennagin - withdrawn
   2. The Rev. Dr. Michael Rowe
      Nominations were then accepted from the floor
      Father Hennagin, St. Hilary’s, Fort Myers nominated:
      She accepted the nomination, and was added to the ballot.
      Virginia Harper, Iona-Hope, nominated:
   4. The Rev. Dr. John Adler, Iona-Hope (He currently serves on the Diocesan Council, but accepted the nomination and, if elected to Standing Committee, would resign from Council.) There being no further nominations it was moved nominations be closed. All in favor signifyed by saying, “Aye”. None opposed.

C. Lay “At Large” Diocesan Council Nominees (vote for two, for two year term each)
   1. Dr. William Moore Elected
   2. Steven “Rusty” Whitley Elected
There being no nominations from the floor, it was moved nominations be closed. All in favor signified by saying, “Aye”. Both these nominees were then elected by acclamation.

**D. Lay Nominees, Disciplinary Board (vote for four, for three year term each)**

1. Larry Crisp  
   Elected
2. Susan Hookom  
   Elected
3. David McCallister  
   Elected
4. Roger Schwenke  
   Elected

There being no nominations from the floor, it was moved that nominations be closed and the nominees be elected by acclamation. All signified by saying, “Aye”.

**E. Clergy Nominees, Disciplinary Board (vote for five, for three year term each)**

1. The Rev. David Danner
2. The Rev. Richard Grady
3. The Rev. Margaret Koor
4. The Rev. Arthur Lee
5. The Rev. Douglas Remer
6. The Rev. Ryan Wright

There being no nominations from the floor, nominations were closed. All signified by saying, “Aye”.

**F. Lay Nominees, Trustee, University of the South (vote for one, for three year term each)**

1. Gregory Hearing
2. David McCallister
3. Roger Schwenke

There being no nominations from the floor, nominations were closed. All signified by saying, “Aye”.

(The Rev. Kyle Bennett, St. Mark’s, Marco Island, Director of Camp Able, thanked everyone who purchased a raffle ticket for the standup paddle board, and announced that Bishop Smith would draw the winning ticket after lunch.)

**G. Nominees, Trustee, Bishop Gray Retirement Foundation (vote for four, for two year term each)**

1. Dr. C. Thomas Gooding
2. The Rev. William Moyers
Sandy Johnson, All Soul’s and Good Shepherd, nominated:
3. Barbara Kelly, All Soul’s
Larry Crisp, St. Dunstan’s, nominated:
4. Nancy Campbell, St. Dunstan’s
Bruce Birgbauer, St. Andrew’s, Boca Grande nominated:
5. The Rev. C. Reid Heydt, St. Andrew’s, Boca Grande

The nominees from the floor each accepted his nomination. It was moved
nominations be closed. All signified by saying, “Aye”.

Bishop Smith announced the results of election:

A. Lay, Standing Committee:
   Maisie Reddy  Elected

Canon Durning stated that we have records of our Diocesan meetings dating back
to 1893, because we keep good records and, again, requested delegates who come to
the microphone to please identify themselves by name and congregation so that the
Secretary of Convention can have an accurate record of the transcripts.

Bishop Smith then reminded all that Canon V., Section vi. states:
No elected members of the Council may serve at the same time on either
the Standing Committee or the Congregational Development Committee.
Therefore, depending on results of the election of Clergy members to the Standing
Committee, the Fort Myers Deanery may have to have a brief caucus today.

Bishop appoints and Convention confirms ........The Rt. Rev. Dabney T. Smith
  a. Commission on Ministry (XV)
     i. Priest
        1. The Rev. Bryan O’Carroll
     ii. Deacon
        1. The Rev. Oliver Keith Backhaus
        2. The Rev. Marcia Tremmel
     iii. Laity
        1. Sherre Henley
  b. Council on Deacons (XVII.2)
     i. Presbyter
        1. The Rev. Jamie McElroy
     ii. Deacon
        1. The Rev. William Moyers

Those appointments require Convention confirmation. They were so moved and
accepted, signified by the unanimous “Ayes” of Convention.

11. Bishop’s Appointees .............................................The Rt. Rev. Dabney T. Smith
  a. Canonical Deans
     i. Fort Myers ....................... The Very Rev. Alan H. Kelmereit
     ii. Clearwater ......................... The Very Rev. John D. Hiers
     iii. Manasota .......................... The Very Rev. Everett P. Walk
     iv. Naples ............................. The Very Rev. Katheryn M. Schillreff
     vi. Tampa ............................... The Very Rev. Edward J. Henley
     vii. Venice .............................. The Very Rev. Cesar Olivero
  b. Clergy Events Planning Committee (FYI only – no action needed)
     i. (Ex Officio) The Rev. Canon Jim Williamson
  c. Kairos (Prison Ministry) (FYI Only – no action needed)
     i. The Rev. Don Griscom

At this time the Bishop recognized The Very Rev. Randall Hehr, outgoing Tampa
Dean, for his service, presenting him a gift.
There being no other election reports the Bishop continued with recognition and
gifts, next calling forward two members rotating off the Finance Committee: Mr. Michael Kline and Father John Reese.
The Bishop offered a special thanksgiving for some very intensive work over the past year to two of our Vice Chancellors. The first called forward was Mr. Gregory Hearing, Tampa Deanery. The other was Mr. Michael Durant, Naples Deanery. Father Basden was asked to deliver his gift on behalf of the Bishop.
Next recognized was a member of the Standing Committee, rotating off after six years. The Bishop asked Convention to thank Father Cesar Olivero with great vigor as he came forward to receive his gift.
Members of the Diocesan Council rotating off after six years were called forward: The Rev. Alice Sadler, Mr. Jim Park, and Father John Suhar.
Last, rotating off the Finance Committee after six years, the Bishop recognized and presented a gift to the Chair of the Finance Committee, Mr. Al Getz.

12. Break: 11:55 am – 12:01 pm

13. Necrology and Noonday Prayer
   a. Noonday Prayer Leader..........................The Rt. Rev James Tengatenga
   b. Reading the Necrology.. The Rev. Bryan O’Carroll/The Rev. Wayne Farrell
      i. The Rev. John C. Brust
      ii. The Rev. Canon Harry T. Burke
      iii. The Rev. Richard H. Cobbs, IV
      iv. The Rev. Kenneth D. Higginbotham, Sr.
      v. The Rev. James F. Kelly
      vi. The Rev. Dr. William H. Magill
      vii. The Rev. H. Robert Ripson
      viii. Mrs. Janet Pearl
      ix. Mrs. Martha Lester Nelson
      x. Mrs. Olivia Booth
      xi. Mrs. Marion Schevola

   Following Noonday Prayer Bishop Smith asked the Convention to be seated.

Results of Election:

**B. Presbyter, Standing Committee**

<table>
<thead>
<tr>
<th>Name</th>
<th>Elected</th>
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<tbody>
<tr>
<td>The Rev. Dr. Michael Rowe</td>
<td>Elected</td>
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<tr>
<td>The Rev. Ann McLemore</td>
<td>Elected</td>
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14. Voice Vote Confirmation/Deanery Reps

   to Diocesan Council..........................The Rt. Rev. Dabney T. Smith

   The following people were elected (at Convocations) to Diocesan Council, each for a two-year term. Their election is subject to Convention approval:
All voted in favor. The votes by Acclamation mean there are extra ballots still in delegate packets for the second ballot.

The Bishop called on Judith Stark to award the “highly coveted” the Canley Cup. Last year this food gathering totaled 2500 pounds; this year brought in 3604 pounds. Tampa Deanery, defending champion, contributed 1458 of these pounds, winning the cup for the second year, contributing more than twice Clearwater and Venice combined. Holy Innocents’, Valrico, again, contributed more than any other congregation.

This food will help supply food pantries at St. Edmund’s, Arcadia, and St. George’s, Bradenton.

Judy Stark also asked Convention attendees to complete and turn in feedback forms to help the Convention Committee evaluate the Convention, and to help improve our next Convention.

Bishop Smith announced the results of election:

**F. Lay Nominees, Trustee, University of the South**
Gregory Hearing, St. John’s Tampa Elected

15. Lunch 12:14 p.m. – 1:13 p.m.

Bishop Smith prayed to God that, as we prepared to eat for the nourishment of our bodies, grateful that we could participate in the gathering of canned goods to feed all of His children, that we would be mindful of the needs of the hungry, and the needy, in all the aspects of our ministries and lives, and that He bless the food set before us, that we may serve Him with full hearts and glad lives, giving thanks for the love of His Son, Jesus Christ.

16. Reconvene Business Session: 1:21pm

17. Report of Vote: ..................................................................................Sheree Graves

Election results for:

**G. Trustee, Bishop Gray Retirement Foundation**
1. Dr. C. Thomas Gooding Elected
2. The Rev. William Moyers Elected
3. Barbara Kelly Elected
4. Nancy Campbell Elected

18. Second Ballot ..................................................................................Sheree Graves

**E. Clergy Nominees, Disciplinary Board (vote for five, for three year term each)**
1. The Rev. David Danner
2. The Rev. Richard Grady
3. The Rev. Margaret Koor
4. The Rev. Arthur Lee
Bishop Smith called on Canon Durning who announced that this election required a “do over.” On the first ballot all six candidates appeared to win, which meant that some ballots were incorrectly marked.

Judy Stark announced that the winner of the Camp Able “standup paddleboard” raffle drawing was the Rev. Becky Robbins-Penniman.

Jody Tiffany and Maureen Belote, diocesan coordinators for Episcopal Relief & Development, spoke on the theme of “Healing a Hurting World.”

19. Report of the Treasurer and Budget Presentation ................. Anne Vickers, CFO

Chief Financial Officer Anne Vickers opened her presentation with an orientation of the purpose of the Report of the Treasurer to Convention. Specifically, the canons call for the Treasurer to present five reports to the members of Convention. These reports are included in the Convention Guidebook and diocesan website.

1. Parochial Report Analysis
   – (page 31) This analysis presents the combined parochial report figures of all 77 churches for the years 2009 and 2010, and evidences that our diocese is a function of our individual churches.

2. 2012 Apportionment Schedule
   – (page 27-30) This schedule details how we fund the annual diocesan budget by listing the 2012 apportionment amounts and is available for each church to be used in their 2012 budgeting.

3. Reports of Activities of Council
   – (www.episcopalswfl.org) The formal record (minutes) of all Diocesan Council decisions through the year are available on the diocesan website.

4. Audited financial statements
   – (www.episcopalswfl.org) The independent audit of the diocesan finances is available on the diocesan website and is an important symbol of the confirmed accuracy of what we are doing.

5. The 2012 Diocesan Budget
   – The diocesan budget has been developed since May, with the continual detailed review and input by many groups including: Diocesan Council, Finance Committee, committee chairs, diocesan staff, clericus meetings, Vestry meetings and individuals. In September at the deanery convocation meetings, we purposefully presented the budget with an educational style so that the delegates would understand and have time to get to know the budget in preparation for voting at Convention.

The Operating Budget has apportionment income of $2,800,000. We are fortunate to have additional income of $221,993 contributed to our operating budget from our endowment. The total income is approximately $3,000,000. Expenses of $3,000,000 make for a balanced budget.
The Capital Budget is presented in combination with our cash reserves. Starting the year with $2.5 million, projecting inflow of $262,964 related to the sale of our Merchant Court office, and expending $1.4 million in the construction of the new Diocesan House at Dayspring, leaves $1.3 million of reserves at year end.

The Designated Funds include the Revolving Loan Fund, Mission Fund, Episcopal Charities Endowment, and Dayspring Endowment totaling $5.4 million with $171,645 to be distributed in 2012. In the past two months, the Revolving Loan Fund has loaned $412,000 to four of our churches.

The Restricted Funds of $6.3 million support a variety of areas of the budget such as congregation loans to theological education and the elderly with their $207,089 distribution in 2012.

In addition to the numbers, we also want to reflect on what the budget means in this 2012 year as a church and diocese. The first step towards growth and effectiveness in mission is accuracy and transparency. With the better understanding of ourselves, we better coordinate and articulate plans. The ability to focus and allocate resources to the plans improves our responsiveness in a complex environment. At its best the function and finances of our diocese become the quiet, strong foundation; and the true life of the diocese comes alive.

The themes that come alive out of our current diocesan budget include relationships among churches and the diocese with a fuller participation in apportionment and leadership development. The relationship between the past, present and future resources is emphasized with sustainable budgeting and endowment funds. Resources and innovative tools for congregational development, such as website and demographic study tools are shared with you.

It is not just diocesan budget that determines the course of 2012, but your congregation budget. It is not just diocesan policies and financial reporting, but your accounting and how you perform your fiduciary responsibilities. It is not just the diocesan office or even diocesan committee view of demographic data and possibilities, but what you see in your local community. And it is not just the decisions of Convention or Council, but each decision that your Vestry makes, that your congregation participates in, and that your community reacts to.

This budget, these tools, our service to you exists for this purpose. And the success of what each of us does affects how we ‘walk in love’ as a church.

It was moved and seconded to approve the budget. Discussion followed.

The Rev. John Hiers, Church of the Ascension, Clearwater gave thanks for all the hard work on our budget, and then moved to amend it. He began, “On page 21, Expenses Beyond the Diocese, 585-010 Episcopal Church Asking, our budget suggests that in response to the asking we give 483,000 plus. The amendment is as follows and, if seconded, I will speak to it:
**I move to reduce the 483,489 figure to a 10% tithe of our budget, which is $326,000 – that money left over is to be spent at the discretion of Diocesan Council.**

The motion was seconded.

Father Hiers continued, “The Episcopal Church has an asking; it’s not an assessment. Across the Episcopal Church we range from 7-21% of our budget. That is given to us, for we are part of the national church. The Diocese of Southwest Florida has, for the last four General Conventions, been asking the church to go from 10% from the parishioners to the parish, 10% from the parish to the diocese, and 10% from the diocese to the national Church and, so, that is my recommendation.”

Bishop Smith restated this, saying, “The amendment is for Convention to reduce the line item 585-010 from $483,489 to $326,000.”

Canon Durning asked whether the rules of debate apply for this discussion, in which case the speakers would be limited to two minutes each. The Bishop’s response was in the affirmative.

The Rev. Michael Rowe, St. Mary’s, Bonita Springs, stated that in past he had voted for the amendment because he thinks the discussion deserves real attention. He expressed hope that Diocesan Council would take it under advisement to look at the asking and our response to it, to think about methods of going in this direction over a period of years, so as not to have a tremendous impact in one year on our giving to the budget of the Episcopal Church. He thinks an amendment of the budget is the wrong way to address a policy issue. He suggested the best way to further this kind of reflection would be to introduce a resolution calling for an investigation, reflection, and decision. He suggested Convention vote *against* this amendment and approach the question another way.

Mr. Rusty Whitley, Church of the St. Hilary’s, Fort Myers, spoke in opposition to the amendment, pointing out to Convention that the new Chief Operating Officer of ECUSA, Bishop Stacy Sauls, has proposed what Father Rowe just mentioned, a study to be voted on at the next General Convention, to revise the method of managing the national church and, as a result from that, looking forward to a 1% asking of the parish budgets, as Father Hiers would like to see happen.

The Rev. Randall Hehr, St. John’s, Tampa, rose to speak against the motion. He mentioned how easy it could be to give less to the parish, how easy for the parish to say the same about apportionment; let’s keep some of this for ourselves. We heard this amendment say it again, let’s keep some for ourselves. We don’t do this because we are the parish, we are the diocese, and we are the Episcopal Church.

The Rev. John Adler, Iona-Hope, stated that he supports everything that has been said in opposition to this motion.
The Rev. Douglas Remer, St. John’s, Tampa, spoke in opposition to the theology behind the amendment saying that in the past the theology behind this amendment has been articulated, and that he wanted to debunk that theology entirely. “There is no such thing as one tithe in Old Testament.” Also, the various tithes in the Old Testament relate only to the individual, not to institutions. To try to standardize something which does not exist in the Old Testament into some kind of standard for our responsibility in the church today is ludicrous. “If you want to give 10% that’s fine, just don’t pretend that it’s Biblical theology.”

The question was called. Bishop Smith clarified, “The motion to amend the budget is before you. If you vote “yes”, you are voting to amend the budget - in support of the amendment. If you vote “no”, you are voting to defeat the amendment. Following the voice vote a count was requested. The vote in favor of the amendment was 49; the vote against was 244.

20. Report of the Resolutions Committee .........................................................

Gregory Hearing

Greg Hearing reported there were no resolutions from this committee.

Resolutions through Constitutions and Canons The Rev. Becky Robbins-Penniman

Pastor Becky spoke about two resolutions submitted by the Committee on Constitutions and Canons.

First, Resolution 2011-#1, involves a change in terminology from “supervised congregation” to “assisted congregation”. She explained this as an indication of a change of attitude. It is not a substantive change.

The emphasis of Resolution 2011-#2 is on the word voluntarily.

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

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

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

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

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 an ASSISTED Congregation until Diocesan Council removes the designation.

Second, that conforming amendments be made throughout the Canons of the Diocese of Southwest Florida wherever the term “Supervised Congregation” occurs.
Resolution 2011-#2 Resolution Permitting a Congregation to Voluntarily Change from a Parish to a Mission

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

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

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

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

f. Upon approval of Diocesan Council and the Bishop, the status of a parish may be changed to that of a mission if

1. Pursuant to their duties under Canons VI and VII of the Canons of this Diocese, and in compliance with the Bylaws of the Congregation, the Congregational Council and the Member of the Clergy in Charge of the Parish voluntarily consent to the Change in status.

2. The parish has been a supervised Assisted Congregation for at least three (3) prior consecutive years and the Congregational Development Committee reports that it is not likely that within the next six (6) months the Congregation will become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. In actions under section 6.f.2, an affirmative vote of two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention shall be necessary to change the status of the parish to a mission.

Explanation:

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

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

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

There being no conversation, Bishop Smith called for a vote on Resolution 2011-#1, regarding the proposed change in canonical terminology from “supervised” congregation to “assisted” congregation. All voting in favor, the resolution carried.

Likewise, on Resolution 2011-#2, permitting a congregation to voluntarily change from a parish to a mission, there was no discussion; all voted in favor, the resolution carried.

21. Report of Vote ................................................................. Sheeree Graves

Results of election to:

E. Clergy Nominees, Disciplinary Board

1. The Rev. David Danner Elected
2. The Rev. Richard Grady Elected
3. The Rev. Margaret Koor Elected
4. The Rev. Arthur Lee Elected
5. The Rev. Douglas Remer Elected

a. Announcements 2012 Diocesan Convention.................................Judith Stark

Judith Stark reported: “The Diocesan Council has approved a motion that the 44th Annual Diocesan Convention be held October 19 – 20, 2012 at the Charlotte Conference Center, Punta Gorda.”

Convention voted, unanimously, in favor of this motion.

b. Courtesy Resolutions............................................................Gregory Hearing

On behalf of the Forty-third Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving in that greeting be sent to The Most Reverend Katharine Jefferts Schori, Presiding Bishop of the Episcopal Church, and we uphold her in our prayers, and we thank her for all of 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-third 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-third Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to Mary Ellen Smith for the love and concern, and guidance and affirmation of the people of this diocese.

On behalf of the Forty-third 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 Ms. Anne Harris.

On behalf of the Forty-third 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 Ms. Marcy Lipscomb.

On behalf of the Forty-third Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving in that greetings and best wishes be sent to our Companion Dioceses and their Bishops:

- Dominican Republic – The Rt. Rev. Julio C. Holguin
- South Carolina – The Rt. Rev. Mark J. Lawrence
- Western Louisiana – The Rt. Rev. D. Bruce MacPherson
- Georgia – The Rt. Rev. Scott A. Benhase

Assuring them of our prayers and desire to be supportive in our partnership with them.
as companion dioceses.

On behalf of the Forty-third Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to our guest, visitor, and Convention chaplain, the Rt. Rev. James Tengatenga, Bishop of Southern Malawi and Chair of the Anglican Consultative Council.


On behalf of the Forty-third 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; Gregory Hearing; Robert Henderson; James Park; H. Hamilton (Chip) Rice; and John E. Slaughter, Jr.

On behalf of the Forty-third 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: Ms. Anne Stadel, The Secretary of the Convention; The Rev. Doug Zimmerman, Dispatch of Business; Mr. Gregory Hearing, Resolutions Committee; Ms. Sheree Graves, Elections Committee; and Mr. Jim Park, Parliamentarian; and to all convention volunteers.


23. Adjournment ..........................................................The Rt. Rev. Dabney T. Smith

Bishop Smith adjourned the Convention at 2:27 pm.
Bishop Gray Retirement Foundation, Inc.

The Bishop Gray Retirement Foundation’s financial assistance program continues to provide financial aid to low-income elderly Episcopalians from the Southwest, Southeast, and Central Dioceses of Florida seeking help with the high costs of retirement community living and medical expenses. We do still gratefully receive donations from individuals and parishes from the three dioceses. The board of trustees would like to preserve the endowment fund as much as possible, using only the income from investments for distributions. During 2011, we have helped 29 Episcopalians, living in retirement communities, assisted living and senior facilities in the three dioceses. Approximately $350,000 will be distributed for financial assistance this year mostly in the form of monthly housing grants.

—Ginger Van Valkenburgh, Exec. Director

Christian Formation

The Christian Formation office in the Diocese of Southwest Florida includes a number of different ministries—the Youth and Summer Camp Programs, the College Chaplaincies and Young Adult Ministries, Family Ministries, and the School for Ministry Development. Many wonderful activities have taken place in each of these areas during the past year.

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

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

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

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

—Fr. Jim Williamson, Canon for Christian Formation
Clergy Spouse Association

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

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

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

The 2010 CSA Retreat was titled “Our Body, God’s Temple” and was led by Quincey Thoeni, a professional health educator specializing in nutrition, chronic pain, and lifestyle change. Her workshops were interspersed with workshops led by distinguished guests, including Tai Chi and Acupuncture by Fr. Don Nicholson (Board Certified in TCM), and Art Therapy by Susan Joy Smellie, ATR.

Commission on Liturgy and Music

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

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

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

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

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

DaySpring Development Steering Committee

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

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

This year the committee focused its efforts in the construction of the new Diocesan House ways to ascertain what the diocesan needs and desires are in the program development of DaySpring. With regard to the Diocesan House, once we found our architect, Apex-Studio Suarez (whose rendering was presented at last year’s convention), we appointed Archdeacon Dennis McManis to be our owner’s representative in all construction matters. Archdeacon McManis has an extensive history of knowledge and experience in this field of construction.

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

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

—Michael H Kline, Chairman

Diocesan Altar Guild Report

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

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

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

—Sarah Hill, Diocesan Altar Guild

Diocesan Council Minutes – November 20, 2010

REPORTS

1. INTRODUCTIONS
   − Fr. Olivero led the introduction of the new Council members: Brian Trimble, Fr. Eric Cooter, Fr. Ed Henley and Fr. Cesar Olivero.

2. DAYSPIRING CONFERENCE CENTER REPORT – Anne Vickers for Carla Odell
   − Ms. Vickers presented the DaySpring financial reports on behalf of Carla Odell. The report was accepted by Council.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
   − Ms. Vickers presented the narrative and diocesan financial statements for the period January – October 2010 and addressed questions from Council. The report was accepted by Council.
   − Ms. Vickers will arrange a special conference call for the new Council members to give an orientation on the diocesan financial statements.

4. BISHOP REPORT
   − The Bishop gave a summary of his meeting with the Province IV Bishops.

5. DAYSPIRING DEVELOPMENT STEERING COMMITTEE REPORT – Canon Dennis McManis
   − Canon Dennis McManis gave an overview of his experience and work as Owners Representative for the diocese in building the new diocesan house.
   − 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.
Diocesan Council Minutes – November 20, 2010 (Continued)

- **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 (please see the Finance Committee minutes in the attachments for full details)

  - **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.*

  - **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.
Diocesan Council Minutes – November 20, 2010 (Continued)

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

a. Ms. Vickers presented an update on Canon II proposals, as follows:
   i. 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.

   ii. 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 2010-11-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.

   iii. 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.

b. 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.
Reports to Convention

Diocesan Council Minutes – November 20, 2010 (Continued)

c. 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.

d. 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

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.
Diocesan Council Minutes - January 29, 2011

REPORTS

1. FINANCE COMMITTEE REPORT - Rusty Whitley, Finance Committee Member for Al Getz

   - **Resolution 2011-01-a**: by Finance Committee, to pay $135,000 to DaySpring to support the costs of repairing the two falling sides of Curry Hall ($61,000) and the kitchen ($60,000). The money will come from the Designated Mission/2020 Capital Fund. *The motion was approved.*

   - **Resolution 2011-01-b**: by Finance Committee, to write off the 2010 remaining apportionment balance for St. Dunstan, Largo ($21,992). *The motion was approved.*

   - **Resolution 2011-01-c**: by Finance Committee, to write off the 2010 apportionment balance for St. Cecilia ($712). *The motion was approved.*

   - **Resolution 2011-01-d**: by Finance Committee, to approve the apportionment promissory note for St. Petersburg Cathedral as signed. (This note defers the 2010 capital apportionment payment of $23,385 to the completion of their capital campaign at December 31, 2012). *The motion was approved.*

   - **Resolution 2011-01-e**: by Rev. Morsch, seconded by Ms. Gamel, to write-off the unpaid apportionment amount for St. Alfred, Palm Harbor from 2005 through 2010 of $102,983. As of 12/31/10, St. Alfred will change from the terms of the Bishop Lipscomb agreement to the regular diocesan apportionment calculation. *The motion was approved.*

2. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT - Anne Vickers

   - **Canon II Apportionment Arrearage Follow Up**
     - St. Alfred, Palm Harbor: Ms. Vickers presented a recommendation following the receipt of the corrections for the St. Alfred parochial reports.

   - **Resolution 2011-01-f**: by Rev. Morsch, seconded by Ms. Gamel, to write-off the unpaid apportionment amount for St. Alfred, Palm Harbor from 2005 through 2010 of $102,983. As of 12/31/10, St. Alfred will change from the terms of the Bishop Lipscomb agreement to the regular diocesan apportionment calculation. *The motion was approved.*
Reports to Convention

Diocesan Council Minutes - January 29, 2011 (Continued)
–  Supervised Congregation Reports
  – St. Dunstan, Largo: Ms. Vickers reported on the 2011 budget process for St. Dunstan which was facilitated by the Office of the Bishop. The total diocesan support for 2011 will be $75,000, including $20,000 towards Rev. Swann’s compensation, $50,000 for church operations and $5000 for St. Dunstan preschool. The preschool will be closed effective February 10, 2011.

3. RETIREE BENEFIT SUBCOMMITTEE REPORT - Rev. Alice Sadler

  •  Resolution 2011-01-g: by Rev. Sadler, seconded by Mr. Whitley, to approve new diocesan policy for Healthcare Benefits for Retired Members of the Clergy as presented, with the amendments to the language of “age of Medicare eligibility”. The motion was approved.

OLD BUSINESS

4. REPORT OF ELECTRONIC VOTE – Holy Spirit, Osprey loan interest December 13, 2010
  – Ms. Vickers reported the results of an electronic vote on December 13, 2010 related to the Church of the Holy Spirit, Osprey $500,000 diocesan loan.

  •  Resolution 2011-01-h: by Rev. Glad McCurtain, seconded by Mr. Whitley, that the Diocesan Council approve Proposal #1 regarding the adjustment of accrued interest for the Holy Spirit, Osprey loan as detailed in the letter dated December 2, 2010. The motion was approved.

Diocesan Council Minutes - March 12, 2011

REPORTS

1. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT - Kevin Fitzgerald, CDC Chair
  a. St. John the Divine, Ruskin Report
     – Mr. Fitzgerald gave a report of his visit of the two campuses of St. John the Divine in Ruskin and Sun City Center per Diocesan Council request. Discussion followed.
     – Council discussed the outstanding request for capital apportionment exemption for St. John the Divine.
Diocesan Council Minutes - March 12, 2011 (Continued)

- **Resolution 2011-02-a:** by Rev. Morsch, seconded by Mr. Whitley, that St. John the Divine, Ruskin must pay their capital apportionment to the diocese commencing with capital collections received on or after September 30, 2010. *The motion was approved unanimously.*

b. **Haitian Worshipping Community**
   - Mr. Fitzgerald and Ms. Vickers presented a plan of action for administering a new worshipping community per the diocesan canons. Council discussed the canonical process and administrative goals for designated a worshipping community. Discussion followed regarding the viability and future economic challenges of the proposed community. Members raised questions relating this option to other worshipping communities established at the congregation level.
   - The Bishop summarized his hearing that Diocesan Council does not feel it is appropriate to recommend the proposed canonical process for a formalized Haitian worshipping community at the diocesan level. The diocese will continue to support the immigration status change for Fr. Marc Panel Guerrier and administer the details of the 2011 budgeted diocesan expense ($20,000) for Fr. Panel’s ministry with the Haitian community in the Naples deanery.

c. **Supervised Congregation Reports**
   - **St. Dunstan, Largo:** The Bishop reported that the approved 20 year lease with Plato Academy/Classical School has been signed. The Bishop reported that a letter was received from St. Dunstan Anglican Church to inquire about the possibility of a sale of the St. Dunstan church property. The response will be no.
   - **Grace Church:** Ms. Vickers reported that the possible eminent land sale with Hillsborough County has been postponed indefinitely and at least until 2012. The leaders of Grace Church are working on a 12 month 2011 budget with no land sale or cell phone tower lease income included. An additional pledge campaign is planned.

2. **FINANCE COMMITTEE REPORT** - Al Getz, Finance Committee Chair

   a. **Revolving Loan Fund and General Debt Policy and Guidelines**
      - Mr. Straske presented the draft Revolving Loan Fund and General Debt Policy document that has been prepared by the Finance Committee.

      - **Resolution 2011-02-b:** by Finance Committee, to approve the submitted Revolving Loan Fund and General Debt Guidelines as diocesan policy. *The motion was approved.*
Diocesan Council Minutes - March 12, 2011 (Continued)

b. Endowment Fund Policy and Guidelines
   - Mr. Whitley presented the draft Endowment Fund Policy and Guidelines document that has been prepared by the Finance Committee.

   - **Resolution 2011-02-c**: by Finance Committee, to approve the Endowment Fund Policies and Guidelines and recommend adoption of the enabling resolution. *The motion was approved unanimously.*

   - **Resolution 2011-02-d**: by Finance Committee, to deny a request for a write-off of 2010 apportionment and suggest that St. Margaret of Scotland, Sarasota work with the Office of the CFO and the CDC if necessary to find additional ways to improve sustainability. *The motion was approved unanimously.*

   - **Resolution 2011-01-e**: by Finance Committee that the diocese requires the submittal of the parish budget for the current year as a part of the annual Parochial Report requirement with a deadline of March 1. *The motion was approved unanimously.*

   - The Bishop presented the excerpt from Diocesan Canon VIII, Section 3 to confirm the appropriateness of this request.

   - **Resolution 2011-02-f**: by Finance Committee, to reject the suggestion to pay the 2010 unpaid apportionment from the St. Andrew, Spring Hill endowment over a 10 month period in 2011. The parish should work with the Office of the CFO and the CDC if necessary to develop a sustainable operating budget that includes paying apportionment. *The motion was approved unanimously.*

   - **Resolution 2011-02-g**: by Finance Committee, to reject the suggestion to pay the 2010 unpaid apportionment from the St. Bartholomew, St. Petersburg endowment by the end of 2011. The parish should work with the Office of the CFO and the CDC if necessary to develop a sustainable operating budget that includes paying apportionment. *The motion was approved unanimously.*

   - **Resolution 2011-02-h**: by Finance Committee, to approve the reconciliation of the 12/31/10 loan balance for St. Catherine, Temple Terrace and the amended amortization schedule for the period January 1, 2011 until August 2012. *The motion was approved unanimously.*

   - **Resolution 2011-02-i**: by Finance Committee, to approve the loan terms of the recommended promissory note for the Good Shepherd, Punta Gorda $85,000 of cash flow loans from 2009-2010. *The motion was approved unanimously.*

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**Reports to Convention**

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WALK IN LOVE  ●  43RD CONVENTION
Reports to Convention

Diocesan Council Minutes - March 12, 2011 (Continued)

OLD BUSINESS

3. REPORT OF ELECTRONIC VOTE – St. Dunstan 20 Year Lease with Plato Academy/Classical School February 8, 2011
   – Ms. Vickers reported the results of an electronic vote on February 8, 2011 to approve the St. Dunstan 20 Year Lease with Plato Academy/Classical School
   - Resolution 2011-02-j: by Finance Committee, to approve the Lease Agreement between St. Dunstan’s Episcopal Church and Plato Academy, Inc. Dated February 8, 2011. The motion was approved unanimously.

NEW BUSINESS

4. St. Stephens, New Port Richey Approval of Quit Claim Deed for Hildegard Carbine Estate
   – Ms. Vickers summarized the proposal of St. Stephen’s, New Port Richey with the support and drafting of a written consent by Vice Chancellor, John Slaughter, that a Quit Claim Deed from the congregation to the Trustee of Mrs. Carbine’s Trust be approved by the Diocese.
   - Resolution 2011-02-k: by Finance Committee, to approve the “Action by Unanimous Written Consent of the Bishop and Diocesan Council of the Diocese of Southwest Florida, Inc”. The motion was approved unanimously.

5. Convention Resolutions to Appoint Committees
   – Mr. Park presented the resolution to appoint committees for the 2011 diocesan convention.
   - Resolution 2011-02-I: by Mr. Park, seconded by Mr. Whitley: Resolved, that in accordance with Diocesan Canon II, “Proceedings of the Convention”, Sec. 4 “Convention Committees” Council hereby appoints the following Committees, instructing each Chair to constitute his/her Committee’s membership in time for the next (May 21) meeting of Council.
     • Program Committee: Mrs. Judy Stark, Chair
     • Nominating Committee: Mr. James Park, Chair Pro Tempore
     • Resolutions Committee: Mr. Gregory Hearing, Chair
     • Credentials Committee: The Rev. Canon Michael Durning, Chair
   The motion was approved unanimously.
Diocesan Council Minutes - March 12, 2011 (Continued)

- Note: Council is aware of the March 21 (7-month) deadline for the Nominating Committee to circulate a request to “all Congregations and deaneries for names of persons to be nominated to positions to be filled by Convention.” (II.4.1). Council is also aware that the Nominating Committee may not be a position to meet this responsibility in a timely manner. The Chair Pro Tempore of the Nominating Committee may delegate this responsibility as necessary.

6. Endowment Fund Board Appointments
- There was discussion on the prospective members of the Endowment Fund Board and the Bishop listed his appointments for Diocesan Council approval.

- **Resolution 2011-02-m:** by Mr. Adler, seconded by Ms. Haeffner, to approve the appointment by the Bishop of Mr. Michael Kline, Mr. Rusty Whitley, Rev. Joel Morsch, Mr. Trevor Whitley, and Mr. Sandy Rief to the Endowment Fund Board. The motion was approved unanimously.

Diocesan Council Minutes - May 21, 2011

REPORTS

1. BISHOP’S REPORT
- Bishop Smith opened with general comments on current events within the diocese.
- Bishop Smith led a discussion on the diocesan Canon IX provisions dealing with the diocese’s ability to respond to congregations in crisis, the current usage of the ‘supervised’ status and the possibilities for refining the canonical language.

- The Canon to the Ordinary will work with the Congregational Development Committee to draft a document identifying 10 ‘markers’ of mission status. In addition, the Canon to the Ordinary will work with the Constitution & Canons Committee to discuss potential canonical language changes regarding supervised status (Canon IX. 6). Fr. Adler submitted his written thoughts and Ted Tripp will send an email to Pastor Becky Robbins-Penniman to advise her of the task. The expectation that the working copy will be considered prior to Diocesan Convention in October.

2. ENDOWMENT FUND BOARD REPORT – Rusty Whitley, Chair
- Mr. Whitley highlighted the progress of the Board in adjusting to the new Endowment Fund Policy Document. He presented a minor edit to the Investment Policy Statement:
Diocesan Council Minutes - May 21, 2011 (Continued)

- **Resolution 2011-03-a:** by the Endowment Fund Board, that the Investment Policy Statement be amended to revise the 3rd paragraph on page 9 as follows: “In keeping with the social mission of the Episcopal Church, the BOARD shall, *where practical*, not invest in any securities, public or private, of businesses that derive a *substantial portion* of their revenue from the production or sale of armaments, alcohol, tobacco, pornography, or gambling.” *The motion was approved unanimously.*

3. **CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT** - Anne Vickers, CFO
   
   a. **Canon II Apportionment Arrearage Proposals** – Ms. Vickers presented a summary of the unpaid 2010 apportionment including four specific proposals:
      
      - **Resolution 2011-03-b:** by Rev. Adler, seconded by Ms. Gamel, to approve the **St. Matthew, St. Petersburg** proposal to resolve the 2009-2010 unpaid apportionment as submitted, specifically by offering a 5 year promissory note to pay $9,800 and writing off the balance of $26,957 if all payments are paid on time. *The motion was approved unanimously.*
      
      - **Resolution 2011-03-c:** by Rev. Adler, seconded by Dr. Moore, to approve the **Grace Church, Tampa** proposal to consolidate the 2002 and 2006 church loans along with the balances on 2008-2010 apportionment into one promissory note for $392,371 as submitted. *The motion was approved unanimously.*
      
      - **Resolution 2011-03-d:** by Mr. Straske, seconded by Mr. Park, to approve the **Holy Spirit, Safety Harbor** proposal to add the unpaid 2010 apportionment to the existing apportionment loan and continue monthly payments of $300. *The motion was approved unanimously.*
      
      - **Resolution 2011-03-e:** by Dr. Moore, seconded by Ms. Gamel, to approve the **St. Raphael, Fort Myers Beach** proposal to write off the unpaid 2010 balance of $3,246. *The motion was approved unanimously.*

   b. **Supervised Congregations Update**
      
      - **Grace Church, Tampa:** The Bishop gave an update on his visits with the leaders of Grace Church.

      - **St. Dunstan, Largo:** Ms. Vickers reported that the school board will give the final approval for the Plato Academy School on June 12, 2011. Then construction and preparations for class start in August will begin.
Reports to Convention

Diocesan Council Minutes - May 21, 2011 (Continued)

- **St. Cecilia, Tampa**: The last services at St. Cecilia church will be June 27, 2011. Beginning July 1 the diocese will take over maintenance of the church property with an intention to sell the property. The remaining church members will continue as a community of faith.

4. **FINANCE COMMITTEE REPORT** - Al Getz, Finance Committee Chair

- Mr. Getz presented the motions prepared by the Finance Committee in their April and May meetings. (Please see the Finance Committee minutes in the attachments for full details)

  - **Resolution 2011-03-f**: by Finance Committee, to approve the figures outlined for the capital apportionment exemption for St. John the Divine, Ruskin for years 2010-2012. *The motion was approved unanimously.*

  - **Resolution 2011-03-g**: by Finance Committee, to approve the sale of the Peace River Estates land plot pending the establishment of a fair value price and the chancellor’s involvement to ensure a clean transaction. *The motion was approved unanimously.*

  - Ms. Vickers noted that the offer from Ms. Cote is $4,250. Ms. Vickers will execute the sale subject to approval of the documents by the diocesan chancellor.

  - **Resolution 2011-03-h**: by Rev. Adler, seconded by Dr. Moore, to approve the request of **St. Mark, Tampa** to continue interest only payments on their diocesan loan until January 13, 2013 and then amortize according to the original 30 year amortization as detailed in the attached schedule and the May 21, 2011 letter to Council. *The motion was approved with one abstention.*

  - Mr. Getz presented a motion regarding the **Holy Trinity, Clearwater** loan terms review. Ms. Vickers reported that the Holy Trinity vestry is working on a revised proposal incorporating principal payments to be presented to Finance Committee in their June meeting.

  - **Resolution 2011-03-i**: by Finance Committee, to amend the **St. Mary, Tampa** $112,500 diocesan loan repayment schedule to include equal payments of principal at 0% interest over 9 years starting in 2013 ($12,500/year). *The motion was approved unanimously.*

    - The Finance committee will invite the new rector and leaders of St. Mary to meet and discuss strategies related to the payment of the capital apportionment.
Diocesan Council Minutes - May 21, 2011 (Continued)

• **Resolution 2011-03-j:** by Rev. McCurtain, seconded by Rev. Cooter, to make the following amendments to the Revolving Loan Fund Policy document:
  - Change the title to “Revolving Loan Fund Policy and General Debt Guidelines” and remove the header “Diocesan Policy”
  - Paragraph 2 on page 2 will be replaced with the following:
    - “A congregation shall notify the diocese of its application for a loan or line of credit not secured by real property for any amount over $50,000. No congregation may obligate the diocese on any debt without the consent of Diocesan Council.”
  - Subparagraph iii. of section B on page 4 will contain the following additional phrase:
    - “if available”
  - Subparagraph iii. of section E on page 5 will include the following sentence:
    - “This suggestion envisions that an analysis performed only by relevant personnel and kept at the congregation level with the names of individual donors held in the strictest of confidence”

The motion was approved unanimously.

− The Office of the CFO will distribute this policy document and guidelines to every congregation via email, indicating that the diocese is in the position to lend.

− The Office of the CFO along with the Endowment Fund Board will create a document to define opportunities for individuals to designate a restricted gift to the diocese and incorporate it into a loan agreement to a specific congregation, as a way to grow the balance of the diocesan Revolving Loan Fund over time.

OLD BUSINESS

5. REPORT OF ELECTRONIC VOTE – St. Peter’s Cathedral Loan Approval

− The Secretary reported the results of an electronic vote on April 19, 2011 to approve the St. Peter’s Cathedral $5.45 million loan agreements with Freedom Bank. See the attached Report of Vote for the specific details.

  • **Resolution 2011-03-k:** by Dr. Moore, seconded by Rev. Henley, to provide consent to the St. Peter’s Cathedral loan agreements dated March 29, 2011. The motion passed with one abstention.
Reports to Convention

Diocesan Council Minutes - May 21, 2011 (Continued)
NEW BUSINESS

6. NEW DIOCESAN HOUSE BUDGET – Canon Dennis McManis, Owner’s Representative
   − Canon McManis presented an update on the new diocesan house project, including changes from the original conceptual drawings made to keep the project within the budget. The general contractor and architect are continuing to refine the drawings and solicit bids. The presentation of a final guaranteed maximum price will be presented to Council via email for a vote of approval in late June. Discussion followed.

7. EPISCOPAL CHARITIES GRANTS – Canon Dennis McManis
   − Canon McManis presented a summary of the Episcopal Charities Grant Application document which will be emailed to leaders of the diocese.
     • Resolution 2011-03-l: by Fr. Adler, seconded by Dr. Moore, to approve the Episcopal Charities Grant Application document as submitted. The motion was approved unanimously.

8. CONVENTION REPORT
   − Mr. Park presented the letter from the Diocesan Convention Nominating Committee highlighting the offices that are currently open for nomination.
   − Fall Convocations are scheduled for September 6, 7, and 8

Diocesan Council Minutes - August 20, 2011
REPORTS

1. DAYSPrING CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   − Ms. Odell presented the January - July financial statements for DaySpring and addressed questions from Council. The report was accepted by Council.
   − Ms. Odell presented the 2012 DaySpring Operating and Capital Budget.
     • Resolution 2011-04-a: by Rev. Morsch, seconded by Mr. Straske, to approve the DaySpring 2012 budget as presented. The motion was approved unanimously.

2. DIOCESAN 2012 BUDGET REPORT – Anne Vickers, CFO
   − Ms. Vickers presented the 2012 Diocesan Budget and the associated financial reports to Convention.
     • Resolution 2011-04-b: by Rev. Adler, seconded by Rev. Morsch, to approve the Diocesan 2012 budget as presented. The motion was approved.
3. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT - Kevin Fitzgerald, Chair

a. Canon II Voice/Vote
   - St. Alfred, Palm Harbor: The Vestry of St. Alfred voted in their April 12, 2011 meeting to pay the $18,000 balance on 2010 apportionment out of the Gaffney bequest to be received on/about July 2011.
     - **Resolution 2011-04-c:** by Rev. Adler, seconded by Rev. Morsch, to accept the recommendation of CDC to allow St. Alfred’s plan to pay the $18,000 balance on 2010 apportionment out of the Gaffney bequest to be received in the 3rd quarter 2011. The motion was approved unanimously.

   - Regarding the restoration of voice/vote at convention, the chancellor explained that per the canons, the arrearages can be reviewed as of the August Council meeting. Therefore, with no arrearages, there is no need to make a specific motion to restore voice/vote to any congregation.

b. Mission/Parish Canons and Guidelines
   - Application for Parish Status by Iona Hope
     - Mr. Fitzgerald presented the recommendation of CdC to approve the application for parish status of Iona Hope, Ft. Myers.
     - **Resolution 2011-04-d:** by Rev. Morsch, seconded by Mr. Anderson, to accept the recommendation that Iona Hope’s application for parish status be approved. The motion was approved unanimously.

   - Request for Mission Status for St. Dunstan
     - Council discussed the canons as they apply to parishes voluntarily requesting to become a mission.
     - **Resolution 2011-04-e:** by Rev. Adler, seconded by Mr. Whitley, to remove St. Dunstan from supervised status and given the situation, grant their request to be recognized as a mission congregation and offer congratulations for being such a dynamic Christian community. The motion was approved unanimously.

   - In order to deal with the canonical issues, the chancellor/Bishop will ask the Constitution & Canons Committee to draft a resolution to clean up the language of the canons and enable a voluntary request for mission status.

   - Fr. Marc Panel Guerrier/ Holy Name of Jesus Haitian Associated Worshipping Community
Diocesan Council Minutes - August 20, 2011 (Continued)

- Fr. Panel and a member of the associated worshipping community discussed their worshipping community, its history and plans for the future.

- \textit{Supervised Congregations Update}
  - \textbf{St. Cecilia, Tampa}: The Diocesan Altar Guild have inventoried the items and a deconsecration is being planned.
  - \textbf{Grace Church, Tampa}: No report.

4. \textbf{FINANCE COMMITTEE REPORT} - Al Getz, Finance Committee Chair

- Mr. Getz presented the motions prepared by the Finance Committee in their April and May meetings. (Please see the Finance Committee minutes in the attachments for full details)

  - \textbf{Resolution 2011-04-f}: by Finance Committee, to approve and recommend consent to the modification of the $1.6M St. John the Divine 2010 loan to reduce the principal amount and establish a $150,000 line of credit. \textit{The motion was approved unanimously.} (Secretary Note: this motion was approved via an electronic vote on July 22, 2011)

  - \textbf{Resolution 2011-04-g}: by Finance Committee, to approve the Quit Claim Deed request for the 10 acre parcel of land gifted by the James Turner family. \textit{The motion was approved unanimously.}

  - Prior to executing the deed, St. Margaret of Scotland shall retain a surveyor to confirm that the improvements constructed on the smaller, five acre parcel do not encroach upon the larger, ten acre parcel.

  - \textbf{Resolution 2011-04-h}: by Finance Committee, to accept the August 9, 2011 proposal by Holy Trinity, Clearwater for a renewal of the October 2010 apportionment promissory note in the amount of $66,701 with a specified repayment schedule of $3,000 per year at 0% interest and a maturity date of August 30, 2013. \textit{The motion was approved with one abstention.}

  - \textbf{Resolution 2011-04-i}: by Finance Committee, to approve the loan proposal by St. Hilary, Fort Myers for a $223,000, 10 year, fully amortizing loan at a fixed 4.25% interest rate. \textit{The motion was approved with one abstention.}

  - \textbf{Resolution 2011-04-j}: by Finance Committee, to approve the request for a loan for Holy Spirit, Safety Harbor in the amount of $25,000 to be amortized over 10 years at a fixed 3% interest rate. \textit{The motion was approved unanimously.}
Reports to Convention

Diocesan Council Minutes - August 20, 2011 (Continued)

5. ENDOWMENT FUND BOARD REPORT – Rusty Whitley, Chair
   - Mr. Whitley presented a Fixed Income Fund Policy Statement:
     - Resolution 2011-04-k: by the Endowment Fund Board, to adopt the Income Fund Investment Policy Statement for the Income Fund account of the diocesan investments held at Episcopal Church Foundation. The motion was approved unanimously.

OLD BUSINESS

6. NEW DIOCESAN HOUSE GUARANTEED MAXIMUM PRICE
   - The guaranteed maximum price will become available on September 15 and Council will vote electronically.

Diocesan Council Minutes - October 20, 2011

REPORTS

1. DIOCESAN 2012 BUDGET REPORT – Anne Vickers, CFO
   - Ms. Vickers presented the 2012 Diocesan Budget and the associated financial reports to Convention.

1. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT
   a. Requests for Mission Status
      - Council discussed the canons as they apply to parishes voluntarily requesting to become a mission.
      - Resolution 2011-05-a: by Rev. Morsch, seconded by Mr. Kline, that Diocesan Council will take an electronic vote pending the Diocesan Convention adoption of Resolution 2011-#2 (Resolution Permitting a Congregation to Voluntarily Change from a Parish to a Mission) to formally approve the requests by St. Dunstan and St. Matthew to become missions. The motion was approved unanimously.

   b. Assisted/Supervised Congregations Update
      - Grace Church, Tampa: Ms. Vickers relayed an update by Ed Green regarding the progress of the eminent domain land sale to Hillsborough County.

3. FINANCE COMMITTEE REPORT - Al Getz, Finance Committee Chair
   - Mr. Getz presented the motions prepared by the Finance Committee in their September and October meetings. (Please see the Finance Committee minutes in the attachments for full details)

   - Resolution 2011-05-b: by Finance Committee, to accept the proposal by St. Andrew, Boca Grande [to defer the payment of the 2011 and 2012 capital apportionment until the end of their campaign in December 2014]. The motion was approved unanimously.
Reports to Convention

Diocesan Council Minutes - October 20, 2011 (Continued)

- **Resolution 2011-05-c**: by Finance Committee, to approve the revised All Souls, North Fort Myers Revolving Loan Fund proposal for $40,000 for 10 years at 3% interest. *Secretary Note: this motion was approved via electronic vote on September 23, 2011*

- **Resolution 2011-05-d**: by Rev. Morsch, seconded by Mr. Kline, to refer the following motion of Finance Committee back to the Finance Committee. *The motion was approved unanimously.*
  - **Recommended Motion from Finance Committee**: whereas we cannot ascertain from the information at hand the true financial picture of the Day school and church, we cannot at this time justify a reason to recommend future investment of diocesan resources. With the goal of saving the church, we strongly recommend:
    1. accurate and transparent financial reporting and forecasting for the church and school with proposed funding sources for any deficit,
    2. the church vestry is fully aware of and understands their fiduciary responsibility.
   
   It is our understanding that the default on the apportionment loan ($5,000) would cause the required sanctions under Canon II regarding voice/vote at Convention.

- The Bishop, CFO and Mr. Straske reported on a conversation with Rev. Roy Tuff on October 12, 2011 after which it was decided that the Bishop and CFO would participate in a meeting of the Good Shepherd Vestry and Finance Committee on December 13, 2011 to discuss the results of the financial reporting questions outlined in the materials prepared by the diocesan CFO and future planning.

- **Resolution 2011-05-e**: by Finance Committee, to approve a loan from the Revolving Loan fund to Church of the Epiphany, Cape Coral for $128,073 with the terms of a 10 year amortization at 3% interest. *The motion was approved unanimously.*

- **Resolution 2011-05-f**: by Finance Committee, to approve the bank settlement agreement between Church of the Epiphany, Cape Coral and Fifth Third Bank to execute and record a satisfaction of the mortgage (original date April 28, 2005) for the amount of $128,073. *The motion was approved unanimously.*

- **Resolution 2011-05-g**: by Finance Committee, that St. Wilfred retain competent eminent domain counsel to review and approve all documentation regarding this proposed transaction (including specifically the easements and timeline). *The motion was approved unanimously.*
Diocesan Council Minutes - October 20, 2011 (Continued)

4. ENDOWMENT FUND BOARD REPORT – Rusty Whitley, Chair
   - Mr. Whitley updated Council on the ongoing work of the Endowment Fund Board.

OLD BUSINESS

5. EPISCOPAL CHARITIES ENDOWMENT FUND GRANTS
   - Council reviewed the recommendations of the Council of Deacons for the 2011 Episcopal Charities grants.

   ▪ Resolution 2011-05-h: by Rev. Henley, seconded by Rev. Suhar, to approve the recommendations of the Council on Deacons for the 2011 Episcopal Charities grants to be announced at Convention. The motion was approved unanimously.

6. NEW DIOCESAN HOUSE GUARANTEED MAXIMUM PRICE –
   - The details of the final guaranteed maximum price as a part of the contract with Peter Brown Construction were presented to Council on October 7, 2011. An electronic vote was conducted.

   ▪ Resolution 2011-05-i: by the Dayspring Development Steering Committee (Building Committee), to approve a guaranteed maximum price not to exceed $1,306,533 and the amendment of the contract with Peter Brown Construction, Inc. to reflect the GMP details. Secretary Note: this motion was approved unanimously via electronic vote on October 7, 2011.

NEW BUSINESS

7. CONVENTION REPORT

   ▪ Resolution 2011-05-j: by Mr. Trimble, seconded by Rev. Henley, to schedule the 44th Annual Convention of the Diocese of Southwest Florida on October 19-20, 2012 at the Charlotte Harbor Event and Conference Center in Punta Gorda, FL. The motion was approved unanimously.

ANNOUNCEMENTS

- The Bishop and Council thanked the retiring Council members, Rev. Suhar, Rev. Sadler, Mr. Park and Mr. Getz, for their years of valued service to the diocese.
- The November 19 meeting of Council was cancelled. The newly elected members of Council will attend an orientation meeting with the diocesan CFO on December 8, 2011.
Reports to Convention

Diocesan Endowment Fund Board

About a year and half ago, the Diocesan Finance Committee established a subcommittee to review all of the original documents for the various restricted and designated funds held by the Diocese. This review resulted in a re-classification of substantial amounts of money on the balance sheet of the Diocese and the need for some new procedures. Last fall another sub-committee was formed to review the endowment management procedures of the diocese and make recommendations for improvement. The result of that sub-committee’s work was the adoption of several or revised policies by the Diocesan Council.

The Diocesan Council by resolution created The Endowment Board to administer and manage all restricted funds and to receive all future gifts and bequests not designated for operating purposes. Distributions from the fund are limited to:

- Maintenance and support of the physical assets of the diocese
- Outreach ministries and grants
- Seed money for new ministries and special one-time projects
- Such other purposes as specifically designated by donors whose gifts are included in the funds

The Endowment Board consists of the Bishop, the CFO, three members of the Finance Committee and two at large members. The final Board make-up consists of two Chartered Financial Analysts, one Actuary, one Estate Planning Attorney, one Certified Public Accountant, one priest and one Bishop. In other words a very well qualified Board.

The Board operates under the resolution and the following policies adopted by Council:

a) Investment Policy Statement
   This statement contains the operating rules which must be followed by the investment professionals engaged by the Board and Council for management of the Fund

b) Spending Rule Policy
   This policy provides an annually determined amount which will be distributed from the Fund which the CFO and the Finance Committee can use in preparing the budget for the Diocese.

c) Disposition of Bequests Policy
   This policy states the rules for dealing with restricted and unrestricted bequests received by the Diocese

d) Donor-Designated Funds Policy
   This policy provides a minimum amount of $50,000 for the establishment of a separate fund to be administered by the Board

e) Gift Acceptance Policy
   This rule sets forth the type of gifts that can be accepted when dealing with non-cash gifts and also restricted gifts whose restrictions are in conflict with the mission, purposes, canons or policies of the Diocese.

At June 30, 2011 the Endowment Board had $6,890,000 under management with the Episcopal Church Foundation using State Street Global Advisors.

The Board supports the Canon for Development, Canon Chris Gray, on the annual Bishop’s Appeal. This year the 1st annual appeal resulted in $34,000 for the Episcopal Charities and DaySpring Endowments. Future appeal efforts of various types will work to grow the diocesan endowments and support the congregations in doing the same.

It is hoped that the Endowment Fund model created by the Diocese can be used by individual parishes to protect and manage their restricted funds and endowments. In recent years far too many parishes have dipped into their restricted funds and endowments because they were an easy source of funding operations during a time of economic hardship. We probably all know at least one parish that has used up all of their reserves and now have
nothing to build on for the future. The idea of a semi-independent board and a spending rule can protect what we have left and provide a sense of security for future donors.

—Stephen “Rusty” Whitley, CPA, Chairman, Endowment Fund Board

**Diocesan Schools**

Episcopal schools in our diocese serve more than 5,000 students. Nationally, there are more than 1,200 Episcopal schools, with seven large ones in southwest Florida: St. John’s and St. Mary’s and Berkeley in Tampa; St. Paul’s in Clearwater; Canterbury in St. Pete; St. Stephen’s in Bradenton; and Good Shepherd in Punta Gorda. Additionally, there are a large number of parish-based preschools, such as St. David’s in Englewood and St. Mark’s in Venice.

The Diocesan Schools Committee meets during the year to share ideas and to discuss the challenges our schools face. All members most look forward to the yearly meeting with our Bishop, for he is one of our strongest supporters. Additionally, he makes a point of visiting each of our schools every year, and for this we are all appreciative. This year we welcome new members to the committee: The Rev. Stefanie Taylor, assisting chaplain, St. John’s, Tampa; The Rev. Andrea Taylor, St. Boniface; The Rev. Eric Kahl, chaplain and rector, St. Mary’s, Tampa; The Rev. Nathan Speck-Ewer, chaplain, St. Stephen’s, Bradenton.

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

**Diocesan Stewardship Committee**

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

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

This past spring the Committee worked very closely with the diocesan staff to create and produce the first Annual Bishop’s Appeal which was mailed to parishioners in the diocese. A special thank you is extended to our congregations for sharing their mailing lists which made this mail appeal possible. We are also grateful to the diocesan staff for their labor of love in processing this massive mailing. The proceeds from the Bishop’s Annual Appeal benefit the Episcopal Charities Endowment Fund and the DaySpring Endowment Fund.

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

—The Rev. Chris Gray, Canon for Development

**Dominican Development Groupm, Companion Diocese Relationship: 2011**

The outstanding feature between October 2010 and October 2011 for the Dominican Development Group and the Companion Diocese relationship is the continued missiona...
Reports to Convention

commitment by a goodly number of individuals and parishes of Southwest Florida to the Dominican Episcopal Church. Over 120 persons in 10 teams participated in parish and deanery teams in mission work with the DR this past year.

Deanery Teams

The Tampa Deanery raised over $60,000 and sent 5 teams to help build the San Pedro & San Pablo Church & School; the Naples Deanery sent some $45,000 in program support El Buen Samaritano Shelter/School as well as sent their annual New Year’s team to the DR; the Venice Deanery raised some $19,000 to help build Santo Tomás Child Nutrition Center plus sent a combined construction and VBS team; and the Clearwater Deanery sent some $18,000 and a combined construction and VBS team to work at La Redención Church/School & Jesús Peregrino Church. Airline tickets, lodging, and other support costs in the DR are above and beyond these figures.

Individual Parish Efforts

The Church of the Ascension spearheaded the collection of 61 scholarships for children in San Matías School and sent its combined construction/VBS team to work at San Matías during the summer. The Venice and Clearwater Deaneries also raised scholarships for their respective schools. The Cathedral sent its annual VBS team to San Lucas and La Anunciación. The Church of the Redeemer sent an adult construction team to El Niño Jesús School, a youth team to Cristo Rey, and Fr. Fred Robinson led the devotional/reflection sessions at a DR clergy retreat. Through its challenge matching grant St. John’s, Naples sent $15,000 towards the construction of the new Espíritu Consolador church in Dajabón on the Haitian border.

ECW: The ECW remained active, concluding its support for Sami, the child born with AIDS – for she “graduated” from the home for children with AIDS that she had been living for years, and was married. The ECW then took on the provision of food for the Saturday morning children’s Bible study and hot lunch program started by the women of Santo Tomás, Gautier, a very poor settlement on the edge of Santo Domingo.

Missionaries: Karen Carroll, long-term missionary from the Cathedral, has made her transition from serving as the first director of the Bishop Isaac Home for the Elderly, and now works with mission Ellen Snow coordinating the myriad of logistics associated with the over 50 mission teams that served in the DR this past year. Karen will be the guest speaker at the Clergy Spouse luncheon at the convention this year. Bob Stevens continues under special appointment with the Episcopal Church, heading up the Dominican Development Group headquartered at DaySpring.

Overall, the Dominican Development Group continues to mature as an organization, as it touches so many people for mission around the diocese. In Southwest Florida the above is a litany of mission coming from Southwest Florida. The Companion Diocese Committee, the DDG’s local arm, continues strong, and a variety of SWFL leaders have emerged to help give direction to our companion relationship. Notably, Bill Kunkle (Tampa Deanery, St. Mark’s) traveled to Michigan to hold a workshop and meet with leaders from three of the Michigan Dioceses to help launch their joint DR mission project based on the very successful Tampa Deanery model.

—Dr. Robert Stevens, Director, Dominican Development Group

Education for Ministry (EfM)

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

Education for Ministry (EfM) (Continued)

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

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

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

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

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

Episcopal Church Women

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

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

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

—Carol Eisenbaugh, ECW Diocesan President
Reports to Convention

Episcopal Relief & Development

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

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

Three new curricula have been developed to engage youth and adults in a caring ministry. (see http://www.er-d.org/Formation/)

ABUNDANT LIFE engages young children in a garden project that helps them understand how difficult it can be to raise crops in an underdeveloped country.

ACT OUT is a program geared to middle and high school students.

REAL HEROES VERSUS RITA MOSQUITO is designed for children ages 4 and up or for intergenerational groups. Options are provided for varying ages of children.

At the 2010 Convention of the Diocese of Southwest FL, a challenge was set to have every parish participate in designated “nets” have been coming into the diocese. As of the end of July, $36,714 (3,060 nets @ $12 ea.) had been collected by Episcopal Charities.

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

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

—Maureen Belote & Jody Tiffany, Diocesan Coordinators, Episcopal Relief & Development

Evangelism Committee

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

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

—The Rev. Charles Mann, Chairman, Evangelism Committee
Reports to Convention

Finance Committee
The Diocesan Finance Committee is the initial contact group for all congregations requesting support related to financial issues. The Committee carefully analyzes the information received and/or presented, and then recommends appropriate action to the Diocesan Council who is the business decision-making body for the Diocese.

Not only does the Finance Committee analyze and recommend, but it also suggests alternative solutions or courses of action that would benefit the congregation. In coordination with Diocesan Chief Financial Officer, the committee is the watch-dog of the Diocese in financial matters and makes sure that the funds of the Diocese are handled carefully and wisely.

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

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

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

—Allen O. Getz, Chairman, Diocesan Finance Committee

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

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

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

The Order of the Daughters of the King (Continued)

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

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

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

Recovery Ministries

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

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

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

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

Safe Church Committee

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

Safeguarding Online hosted a table at the Ministry Fair in October 2010. We had four laptop computers, borrowed from BEACON Ministries in Pine Island, with the help of Birg Anderson, set up for people to be able to at least begin their recertification in the Safeguarding Online program. If possible we plan to do this again this year.
Safe Church Committee (Continued)
In April, 2011, The Rev. Canon Michael Durning called for a meeting of the Faculty members of the Safeguarding All God’s Children Program. There will be another such meeting scheduled for September 17.

—Bonnie Jean M. Durning & The Rev. Doug L. Zimmerman

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

The newly constituted Standing Committee elected The Very Rev. Cesar Olivero as president, Sheree Graves as vice president and Ms. Maisie Reddy as secretary.
Many of the actions taken throughout the course of the year were taken pursuant to canon.

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

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

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

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

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

2010-2011 Financial aid awarded to all undergraduate students from the Diocese of Southwest Florida: $153,214.00.
2010-2011 Amount of support from Southwest Florida churches and the Diocese of Southwest Florida: $5,000.00.
School of Theology Programs Center information for Southwest Florida:
EfM groups: 9.

—Trustees, University of the South, Sewanee
Women’s Ministry

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

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

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

—Jackie Robe, Leader, Women’s Ministry
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Consolidated Financial Statements
and Supplementary Information

December 31, 2011 and 2010
(With Independent Auditors' Report Thereon)
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Index

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<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Financial Statements</td>
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<td>Consolidated Statements of Financial Position</td>
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<td>Consolidated Statements of Activities</td>
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<td>Notes to the Consolidated Financial Statements</td>
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<tr>
<td>Supplementary Information</td>
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<tr>
<td>Schedule of Dayspring Expenses</td>
<td>23</td>
</tr>
</tbody>
</table>
Independent Auditors' Report

To the Diocesan Council
Diocese of Southwest Florida, Inc.:

We have audited the accompanying consolidated statements of financial position of the Diocese of Southwest Florida, Inc. (the "Diocese") (a nonprofit organization) as of December 31, 2011 and 2010, and the related consolidated statements of activities and cash flows for the years then ended. These consolidated financial statements are the responsibility of the Diocese's management. Our responsibility is to express an opinion on these consolidated financial statements based on our audits.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform 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 audits provide a reasonable basis for our opinion.

In our opinion, the consolidated 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, 2011 and 2010, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Our audits were conducted for the purpose of forming an opinion on the basic consolidated 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 consolidated financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the consolidated financial statements. The information has been subjected to the auditing procedures applied in the audit of the consolidated financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

August 17, 2012
Clearwater, Florida
# THE DIOCESE OF SOUTHWEST FLORIDA, INC.

## Consolidated Statements of Financial Position

**December 31, 2011 and 2010**

### Assets

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$2,076,164</td>
<td>$1,089,891</td>
</tr>
<tr>
<td>Investments</td>
<td>6,301,119</td>
<td>7,822,651</td>
</tr>
<tr>
<td>Apportionments and notes receivable, net</td>
<td>544,331</td>
<td>252,012</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>3,761</td>
<td>8,984</td>
</tr>
<tr>
<td>Loans receivable</td>
<td>2,521,338</td>
<td>2,176,957</td>
</tr>
<tr>
<td>Mortgage note receivable</td>
<td>1,403,093</td>
<td>1,403,093</td>
</tr>
<tr>
<td>Other assets</td>
<td>29,728</td>
<td>22,363</td>
</tr>
<tr>
<td>Beneficial interest in trust</td>
<td>658,262</td>
<td>701,266</td>
</tr>
<tr>
<td>Land, buildings, and equipment, net</td>
<td>3,366,908</td>
<td>3,103,277</td>
</tr>
<tr>
<td>Property held for sale, net</td>
<td>499,576</td>
<td>499,576</td>
</tr>
</tbody>
</table>

**Total assets**

|                      | $17,404,280 | $17,060,070 |

### Liabilities and Net Assets

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>$435,601</td>
<td>182,344</td>
</tr>
<tr>
<td>Deposits</td>
<td>173,640</td>
<td>216,597</td>
</tr>
<tr>
<td>Notes payable</td>
<td>376,945</td>
<td>1,095,594</td>
</tr>
</tbody>
</table>

**Total liabilities**

|                      | $979,586   | 1,494,445  |

Net assets unrestricted:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undesignated</td>
<td>3,426,154</td>
<td>3,483,073</td>
</tr>
<tr>
<td>Designated</td>
<td>4,464,254</td>
<td>4,541,151</td>
</tr>
<tr>
<td>Land, buildings, and equipment</td>
<td>2,995,063</td>
<td>2,007,683</td>
</tr>
</tbody>
</table>

**Total unrestricted net assets**

|                      | 10,886,371 | 10,031,907 |

Temporarily restricted

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,173,858</td>
<td>3,166,433</td>
<td></td>
</tr>
</tbody>
</table>

**Total net assets**

|                      | 16,424,294 | 15,565,625 |

**Total liabilities and net assets**

|                      | $17,404,280 | $17,060,070 |

---

See accompanying independent auditors' report and notes to the consolidated financial statements.  

---

**WALK IN LOVE ✶ 43rd CONVENTION**
# THE DIOCESE OF SOUTHWEST FLORIDA, INC.

## Consolidated Statements of Activities

For the Year Ended December 31, 2011

<table>
<thead>
<tr>
<th>Revenue, gains, and other support:</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disbursements</td>
<td>$3,248,660</td>
<td>-</td>
<td>-</td>
<td>3,248,660</td>
</tr>
<tr>
<td>Investment income</td>
<td>237,385</td>
<td>117,807</td>
<td>141</td>
<td>355,133</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>39,201</td>
<td>60,644</td>
<td>40,025</td>
<td>139,868</td>
</tr>
<tr>
<td>Donating organizations</td>
<td>1,278,379</td>
<td>28,179</td>
<td>(43,004)</td>
<td>1,283,558</td>
</tr>
<tr>
<td>Change in value of beneficial interest in trust</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(43,004)</td>
</tr>
<tr>
<td>Interest income from loans to Churches</td>
<td>76,415</td>
<td>-</td>
<td>-</td>
<td>76,415</td>
</tr>
<tr>
<td>Recovery of past due</td>
<td>185,023</td>
<td>-</td>
<td>-</td>
<td>185,023</td>
</tr>
<tr>
<td>Other income</td>
<td>67,894</td>
<td>-</td>
<td>-</td>
<td>67,894</td>
</tr>
<tr>
<td><strong>Total revenue and gains</strong></td>
<td>5,113,967</td>
<td>195,630</td>
<td>(2,830)</td>
<td>5,328,757</td>
</tr>
</tbody>
</table>

| Net assets released from restrictions | 150,095       | (150,095)              | -                      | - |

| Total revenue, gains and other support | 5,263,152       | 7,431                  | (2,830)                | 5,328,757 |

## Expenses:

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregational</td>
<td>560,275</td>
<td>-</td>
<td>-</td>
<td>560,275</td>
</tr>
<tr>
<td>Ministry</td>
<td>302,899</td>
<td>-</td>
<td>-</td>
<td>302,899</td>
</tr>
<tr>
<td>Administrative</td>
<td>1,486,812</td>
<td>-</td>
<td>-</td>
<td>1,486,812</td>
</tr>
<tr>
<td>Donating</td>
<td>1,535,665</td>
<td>-</td>
<td>-</td>
<td>1,535,665</td>
</tr>
<tr>
<td>Depreciation</td>
<td>24,119</td>
<td>-</td>
<td>-</td>
<td>24,119</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>2,327</td>
<td>-</td>
<td>-</td>
<td>2,327</td>
</tr>
<tr>
<td>Interest</td>
<td>33,312</td>
<td>-</td>
<td>-</td>
<td>33,312</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>4,469,688</td>
<td>-</td>
<td>-</td>
<td>4,469,688</td>
</tr>
</tbody>
</table>

| Change in net assets                    | 854,464      | 7,431                  | (2,830)                | 859,069 |

| Net assets at beginning of year, as restated | 10,031,907   | 3,166,633              | 2,362,286              | 15,560,825 |

| Net assets as end of year               | $16,086,371  | 3,177,858              | 2,361,655              | 16,529,884 |

See accompanying independent auditors' report and notes to the consolidated financial statements.
# THE DIOCESE OF SOUTHWEST FLORIDA, INC.

## Consolidated Statement of Activities

For the Year Ended December 31, 2010 (restated)

<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 appropriations</td>
<td>$3,156,336</td>
<td></td>
<td></td>
<td>3,156,336</td>
</tr>
<tr>
<td>Investment income</td>
<td>336,443</td>
<td>367,741</td>
<td>147</td>
<td>706,327</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>54,086</td>
<td></td>
<td>32,890</td>
<td>86,976</td>
</tr>
<tr>
<td>Daypring operations</td>
<td>1,295,889</td>
<td>114,364</td>
<td></td>
<td>1,410,253</td>
</tr>
<tr>
<td>Change in value of beneficial interest in trust</td>
<td>-</td>
<td>-</td>
<td>42,863</td>
<td>42,863</td>
</tr>
<tr>
<td>Interest income from loans to diocese</td>
<td>112,310</td>
<td>-</td>
<td>-</td>
<td>112,310</td>
</tr>
<tr>
<td>Other income</td>
<td>71,746</td>
<td></td>
<td></td>
<td>71,746</td>
</tr>
<tr>
<td><strong>Total revenue and gains</strong></td>
<td>5,028,650</td>
<td>482,105</td>
<td>75,896</td>
<td>5,586,651</td>
</tr>
<tr>
<td><strong>Net assets released from restrictions</strong></td>
<td>203,716</td>
<td>(203,716)</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Total revenues, gains and other support</strong></td>
<td>5,232,366</td>
<td>278,389</td>
<td>75,896</td>
<td>5,586,651</td>
</tr>
<tr>
<td><strong>Expense</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>419,282</td>
<td></td>
<td></td>
<td>419,282</td>
</tr>
<tr>
<td>Ministry</td>
<td>1,017,105</td>
<td></td>
<td></td>
<td>1,017,105</td>
</tr>
<tr>
<td>Administrative</td>
<td>1,767,504</td>
<td></td>
<td></td>
<td>1,767,504</td>
</tr>
<tr>
<td>Daypring</td>
<td>1,599,485</td>
<td></td>
<td></td>
<td>1,599,485</td>
</tr>
<tr>
<td>Depreciation</td>
<td>53,305</td>
<td></td>
<td></td>
<td>53,305</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>444,428</td>
<td></td>
<td></td>
<td>444,428</td>
</tr>
<tr>
<td>Interest</td>
<td>44,108</td>
<td></td>
<td></td>
<td>44,108</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>5,305,217</td>
<td></td>
<td></td>
<td>5,305,217</td>
</tr>
<tr>
<td><strong>Change in net assets</strong></td>
<td>(72,851)</td>
<td>278,389</td>
<td>75,896</td>
<td>281,434</td>
</tr>
<tr>
<td>Net assets at beginning of year, as restated</td>
<td>10,104,758</td>
<td>3,888,084</td>
<td>2,291,389</td>
<td>15,284,181</td>
</tr>
<tr>
<td><strong>Net assets at end of year, as restated</strong></td>
<td>$10,031,907</td>
<td>3,166,623</td>
<td>2,367,285</td>
<td>15,565,815</td>
</tr>
</tbody>
</table>

See accompanying independent auditors’ report and notes to the consolidated financial statements.
# THE DIOCESE OF SOUTHWEST FLORIDA, INC.

## Consolidated Statements of Cash Flows

**For the Years Ended December 31, 2011 and 2010**

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cash flows from operating activities:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in net assets</td>
<td>$859,069</td>
<td>281,404</td>
</tr>
<tr>
<td>Adjustments to reconcile change in net assets to net cash provided by (used in) operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>190,410</td>
<td>195,635</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>2,227</td>
<td>444,428</td>
</tr>
<tr>
<td>Realized and unrealized gains on investments</td>
<td>(51,323)</td>
<td>(42,788)</td>
</tr>
<tr>
<td>Provision for uncollectible apportionments and notes receivable</td>
<td>(347,483)</td>
<td>365,776</td>
</tr>
<tr>
<td>Decrease (increase) in apportionments and notes receivable</td>
<td>55,164</td>
<td>(404,848)</td>
</tr>
<tr>
<td>Decrease (increase) in accounts receivable, net</td>
<td>5,223</td>
<td>(4,867)</td>
</tr>
<tr>
<td>(Increase) decrease in other assets</td>
<td>(7,365)</td>
<td>6,785</td>
</tr>
<tr>
<td>Decrease (increase) in beneficial interest in trust</td>
<td>43,004</td>
<td>(42,863)</td>
</tr>
<tr>
<td>Increase (decrease) in accounts payable and accrued expenses</td>
<td>252,657</td>
<td>(58,843)</td>
</tr>
<tr>
<td>(Decrease) increase in deposits</td>
<td>(42,867)</td>
<td>16,563</td>
</tr>
<tr>
<td>Contributions restricted for endowment</td>
<td>(40,023)</td>
<td>(22,801)</td>
</tr>
<tr>
<td><strong>Net cash provided by operating activities</strong></td>
<td>918,983</td>
<td>341,512</td>
</tr>
</tbody>
</table>

|                                |        |        |
| **Cash flows from investing activities:** |        |        |
| Purchases of Investments        | (1,062,608) | (600,741) |
| Proceeds from sale of investments | 2,635,463 | 539,995  |
| Payments received on loans receivable | 46,815  | 597,921  |
| Proceeds disowned for loans receivable | (391,156) | (185,040) |
| Purchases of equipment           | (456,658) | (107,180) |
| **Net cash provided by investing activities** | 771,906 | 244,570 |

|                                |        |        |
| **Cash flows from financing activities:** |        |        |
| Contributions restricted for endowment | 40,003  | 32,830  |
| Proceeds from line of credit      | 702,858 | -       |
| Payments on line of credit        | (702,838) | -       |
| Principal payments on notes payable | (724,649) | (64,246) |
| **Net cash used in financing activities** | (684,646) | (53,374) |

|                                |        |        |
| **Net increase in cash**        | 1,006,243 | 355,128 |

|                                |        |        |
| **Cash at beginning of year**   | 1,069,891 | 514,763 |

|                                |        |        |
| **Cash at end of year**         | $2,076,134 | 1,069,881 |

|                                |        |        |
| **Supplemental disclosure of noncash activities:** |        |        |
| Cash paid for interest          | $42,820 | (62,427) |

See accompanying independent auditors’ report and notes to the consolidated financial statements.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to Consolidated Financial Statements

December 31, 2011 and 2010

(1) Description of Organization

The Diocese of Southwest Florida, Inc. (the “Episcopal 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 Episcopal 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 Episcopal 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 consolidated financial statements include the accounts of the administrative offices of the Episcopal 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. (“Dayspring”). The Episcopal Diocese and Dayspring collectively are referred to as the “Diocese”. All significant inter-organization transactions have been eliminated (see Note 2(o)).

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 consolidated financial statements.

(2) Summary of Significant Accounting Policy 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, including contributions that have been designated by the Diocesan Council.
- 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.
(2) **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 reported as reclassifications between the applicable classes of net assets. As contributions with donor-imposed restrictions are expended, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the consolidated statement of activities as assets released from restriction.

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. At December 31, 2011 and 2010, the Diocese had no outstanding pledges or bequests.

(b) **Liquidity**

Assets are presented in the accompanying consolidated statements of 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 for similar instruments traded in active markets, quoted prices for identical or similar instruments in markets that are not active and mode-based valuation techniques for which all significant assumptions are observable in the market. 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 based on quoted market prices. The income received from the trust is restricted for the use of home or maintenance for the elderly and support of missions.

Subsequent to December 31, 2011, the trust was terminated and the Diocese was named the beneficiary. During June 2012, the Diocese received $665,000 in relation this trust.
Summary of Significant Accounting Policies and Practices - Continued

(c) Perpetual Charitable Trust
The Diocese is named as an advisor for a perpetual charitable trust. The trust provides distributions only to 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 consolidated financial statements.

Subsequent to December 31, 2011, the trust was terminated and the Diocese was named the beneficiary. During June 2012, the Diocese received approximately $425,000 in relation to this trust, which was recorded as a contribution.

(f) Foundation
The Diocese elects four members to the governing board to the Bishop Gray Retirement Foundation, Inc. The Bishop Gray Retirement Foundation, Inc., is a not-for-profit Florida corporation, organized to provide retirement support for the aged under the auspices and control of the Central, Southwest and Southeast Florida Diocese of the Protestant Episcopal Church, currently through a “scholarship program” which is intended to help eligible elderly Episcopalians from the three dioceses obtain quality housing and healthcare. Since the Diocese only acts in an advisory capacity, the foundation’s assets and related income are not recorded in the Diocese consolidated financial statements.

(g) 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. 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.

(h) 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.

THE DIOCESE OF SOUTHWEST FLORIDA, INC.
Notes to the Consolidated Financial Statements – Continued
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(2) Summary of Significant Accounting Policies and Practices - Continued

(h) Impairment of Long-Lived Assets - Continued

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, 2011 and 2010, there were no impairments.

(i) Diocesan Apportionments

The Diocese’s principal source of revenue consists of apportionments received from congregations located within the Diocese. The apportionment is generally based upon 10 percent of the congregations’ total operating revenue and 10 percent of total capital income for the fiscal year ended two years prior. However, for the year ended December 31, 2010, the Diocesan Council decreased the rate to 9 percent. The rate was 10 percent for the year ended December 31, 2011.

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 20% and 21% of certain revenues, less a $120,000 exemption during 2011 and 2010, respectively. The “asking” expense was approximately $455,000 and $460,000 for the years ended December 31, 2011 and 2010, respectively and is included in ministry expense on the consolidated statement of activities. Of these amounts, $7,228 and $26,338 are represented as accrued expenses at December 31, 2011 and 2010, respectively.

(j) Dayspring 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 recorded as revenue.

(k) Income Taxes

The Diocese is a non-profit agency under the laws of the State of Florida and is exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code.

The Internal Revenue Code provides for taxation of unrelated business income under certain circumstances. The Diocese believes that it has no liability for taxes with respect to business income. However, such status is subject to final determination upon examination of the related income tax returns by the appropriate taxing authorities.

The Diocese follows Accounting Standards Codification Topic 740, "Income Taxes" ("ASC 740"). A component of this standard prescribes a recognition and measurement threshold of tax positions taken or expected to be taken in a tax return. For those benefits to be recognized, a tax position must be more-likely-than-not to be sustained upon examination by taxing authorities.
(2) **Summary of Significant Accounting Policies and Practices - Continued**

**Income Taxes - Continued**

The Diocese's policy is to recognize interest and penalties associated with tax positions under this standard as a component of tax expense, and none were recognized since there was no material impact of the overall adoption of this standard for the years ended December 31, 2011 and 2010.

**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 other support and expenses during the period. Actual results could differ from those estimates.

**Change in Accounting Estimate**

During 2011, the Diocese reviewed its method for determining the allowance for uncollectible accounts related to appropriations and notes receivable. This resulted in a large decrease in the balance of the allowance for uncollectible accounts and a recovery of bad debt recorded as revenue in the amount of approximately $185,000 for the year ended December 31, 2011.

**Reclassifications**

Certain prior-year amounts have been reclassified to conform to the current year's financial statement presentation.

**Related Party Consolidation**

Accounting Standard Codification 958-810, *Not-for-Profit Entity Consolidation* (ASC 958-810), clarifies the application of consolidated financial statements to certain related party entities in which a not-for-profit entity has characteristics of a controlling and economic financial interest. This guidance clarifies how to identify a related party entity in which the non-for-profit entity has a controlling and economic interest and how to determine when a not-for-profit entity should include the assets, liabilities, net assets and results of activities of the related party entity in its consolidated financial statements.

Management has concluded that Dayspring, a related party under common control, is a related party entity in which Diocese has both controlling and economic interest in. Management has elected to include the related assets, liabilities, net assets and results of activities of Dayspring in these consolidated financial statements, as required by accounting principles generally accepted in the United States of America.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(3) Investments

At December 31, 2011 and 2010 the Diocese held investments with a fair value of $6,301,119 and $7,822,651, respectively. The composition of these investments was as follows:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost</td>
<td>Fair Value</td>
</tr>
<tr>
<td>ECF - Balanced Fund</td>
<td>$5,226,925</td>
<td>5,035,087</td>
</tr>
<tr>
<td>ECF - Income Fund</td>
<td>936,732</td>
<td>963,355</td>
</tr>
<tr>
<td>Short-term investments</td>
<td>312,697</td>
<td>312,697</td>
</tr>
<tr>
<td></td>
<td>$6,478,654</td>
<td>6,301,119</td>
</tr>
</tbody>
</table>

Investment return was comprised of the following for the years ended December 31, 2011 and 2010:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dividends and interest</td>
<td>$301,810</td>
<td>281,339</td>
</tr>
<tr>
<td>Net realized and unrealized appreciation</td>
<td>51,323</td>
<td>424,788</td>
</tr>
<tr>
<td></td>
<td>$353,133</td>
<td>706,127</td>
</tr>
</tbody>
</table>

(4) Fair Value of Financial Instruments

The Diocese follows FASB Accounting Standards Codification Topic 820, “Fair Value and Measurement” (“ASC 820”). ASC 820 establishes a framework for using fair value to measure assets and liabilities and defines fair value as the price that would be received to sell an asset or paid to transfer a liability (an exit price) as opposed to the price that would be paid to acquire the asset or received to assume the liability (an entry price).

Under ASC 820, a fair value measure should reflect the assumptions that market participants would use in pricing the asset or liability, including the assumptions about the risk inherent in a particular valuation technique, the effect of a restriction on the sale or use of an asset and the risk of non-performance. ASC 820 requires disclosures that stratify balance sheet amounts measured at fair value based on inputs the Diocese used to derive fair value measurements. These strata include:

- Level 1 valuations, where the valuation is based on quoted market prices for identical assets or liabilities traded in active markets (which include exchanges and over-the counter markets with sufficient volume);
- Level 2 valuations, where the valuation is based on quoted market prices for similar instruments traded in active markets, quoted prices for identical or similar instruments in markets that are not active and model-based valuation techniques for which all significant assumptions are observable in the market; and
(4) Fair Value of Financial Instruments – Continued

- Level 3 valuations, where the valuation is generated from model-based techniques that use significant assumptions not observable in the market, but observable based on Organization-specific data. These unobservable assumptions reflect the Organization’s own estimates for assumptions that market participants would use in pricing the asset or liability. Valuation techniques typically include option pricing models, discounted cash flow models and similar techniques, but may also include the use of market prices of assets or liabilities that are no longer comparable to the subject asset or liability.

Financial instruments including investments and beneficial interest in trust included in the consolidated statement of financial position at December 31, 2011 and 2010 are measured at the reporting date using Level 2 inputs.

(5) Apportionments and Notes Receivable

During the year ended December 31, 2011 and 2010, the Diocese reviewed the individual apportionment receivable balances for collectability. Several of the prior years’ apportionment receivables were converted into five year note receivables. As of December 31, 2011 and 2010 the apportionments and notes receivable included:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior years apportionment receivables</td>
<td>$18,000</td>
<td>$138,017</td>
</tr>
<tr>
<td>Apportionments converted to notes</td>
<td>710,874</td>
<td>538,628</td>
</tr>
<tr>
<td>Current apportionment receivable</td>
<td>144,995</td>
<td>252,388</td>
</tr>
<tr>
<td>Allowance for uncollectible accounts</td>
<td>(329,538)</td>
<td>(677,021)</td>
</tr>
<tr>
<td>Total apportionments and notes receivable</td>
<td>$544,331</td>
<td>$252,012</td>
</tr>
</tbody>
</table>
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(6) Loans Receivable

At December 31, 2011 and 2010 the Diocese has interest and non-interest bearing loans receivable totaling $2,521,338 and $2,176,957, respectively 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, 2011 and 2010 the loans outstanding included:

<table>
<thead>
<tr>
<th>Loans Receivable</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isaiah Hope Episcopal Church, Fort Myers</td>
<td>968,446</td>
<td>989,639</td>
</tr>
<tr>
<td>Grace Episcopal Church, Tampa</td>
<td>319,950</td>
<td>319,950</td>
</tr>
<tr>
<td>St. Catherine’s Episcopal Church, Temple Terrace</td>
<td>184,488</td>
<td>197,186</td>
</tr>
<tr>
<td>St. Mary’s Episcopal Church, Tampa</td>
<td>112,500</td>
<td>112,500</td>
</tr>
<tr>
<td>St. Nathaniel’s Episcopal Church, North Port</td>
<td>287,095</td>
<td>294,369</td>
</tr>
<tr>
<td>St. Giles Manor II, Pinellas Park</td>
<td>1,763</td>
<td>8,542</td>
</tr>
<tr>
<td>St. Elizabeth’s Episcopal Church, Zephyrhills</td>
<td>-</td>
<td>(339)</td>
</tr>
<tr>
<td>Church of the Good Shepherd, Punta Gorda</td>
<td>85,000</td>
<td>85,000</td>
</tr>
<tr>
<td>Church of the Holy Spirit, Safety Harbor</td>
<td>18,541</td>
<td>-</td>
</tr>
<tr>
<td>St. Monica’s Episcopal Church, Naples</td>
<td>170,000</td>
<td>170,000</td>
</tr>
<tr>
<td>St. Hilary Episcopal Church, Fort Myers</td>
<td>216,990</td>
<td>-</td>
</tr>
<tr>
<td>Epiphany Episcopal Church, Cape Coral</td>
<td>116,238</td>
<td>-</td>
</tr>
<tr>
<td>All Souls Episcopal Church, Fort Myers</td>
<td>39,427</td>
<td>-</td>
</tr>
</tbody>
</table>

$ 2,521,338                                            $ 2,176,957

During 2011 and 2010, the Diocese reviewed certain nonperforming loans involving several parishes. This review resulted in loans being restructured for repayment during both years. Management of the Diocese believes all loans receivable at December 31, 2011 and 2010 are fully collectible within the terms of the respective agreements with each parish.

(7) 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 3% 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. The Diocesan Council approved the deferral of principal payments and required interest only payments for four years. Beginning January 2013, St. Mark’s Episcopal Church will commence principal payments. As of December 31, 2011 and 2010 the note had an outstanding balance of $1,403,093. Management considers the amount to be fully collectible.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(8) Land, Buildings, and Equipment

Land, buildings, and equipment at December 31, 2011 and 2010 consist of following:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th></th>
<th>2010</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Diocese</td>
<td>Conference</td>
<td>Total</td>
<td>Total</td>
</tr>
<tr>
<td>Land</td>
<td>$1,018,465</td>
<td>593,835</td>
<td>2,010,200</td>
<td>1,974,101</td>
</tr>
<tr>
<td>Buildings</td>
<td>171,894</td>
<td>2,170,662</td>
<td>2,342,556</td>
<td>3,772,105</td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>64,383</td>
<td>570,947</td>
<td>635,330</td>
<td>757,563</td>
</tr>
<tr>
<td>Vehicles</td>
<td>94,300</td>
<td>15,330</td>
<td>109,730</td>
<td>119,710</td>
</tr>
<tr>
<td>Construction in progress</td>
<td>231,085</td>
<td>-</td>
<td>231,085</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5,783,369</td>
<td>5,831,503</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td>2,010,461</td>
<td>2,728,220</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land, buildings, and equipment, net</td>
<td>$3,366,908</td>
<td>3,103,277</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Depreciation expense for the years ended December 31, 2011 and 2010 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocese</td>
<td>$34,118</td>
<td>53,305</td>
</tr>
<tr>
<td>Dayspring</td>
<td>156,292</td>
<td>142,350</td>
</tr>
<tr>
<td></td>
<td>$190,410</td>
<td>195,655</td>
</tr>
</tbody>
</table>

The amount related to the Dayspring is included in the Dayspring expense line item on the Consolidated Statement of Activities.

A full physical inventory was conducted during 2010 which resulted in a write off of several items. This write off amounted to a loss of approximately $440,000 and is reflected as loss on disposal of assets in the consolidated statement of activities for the year ended December 31, 2010.

(9) Property Held for Sale, Net

At December 31, 2011 and 2010, there is land and a building held for sale. These assets are held for sale due to the plan for the new administrative building to be built. The carrying value of the assets is approximately $500,000 at December 31, 2011 and 2010, of which $60,000 relates to the land and $440,000 relates to the building. The building is net of depreciation that was recorded prior to being held for sale. These assets are expected to be sold within one year. See Note 22 for subsequent event regarding the impending sale of this property.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(10) Notes Payable

Notes payable at December 31, 2011 and 2010 consists of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.21% mortgage note payable in monthly installments of $6,811 including</td>
<td></td>
<td></td>
</tr>
<tr>
<td>interest, due January 2011, secured by rents, leases, and real property.</td>
<td></td>
<td>703,545</td>
</tr>
<tr>
<td>$</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.25% mortgage note payable in monthly installments of $3,656, including</td>
<td>170,945</td>
<td>320,049</td>
</tr>
<tr>
<td>interest, due September 2023, secured by rents, leases and real property.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total notes payable</td>
<td>370,945</td>
<td>1,093,594</td>
</tr>
</tbody>
</table>

The aggregate maturities of notes payable for each of the five years subsequent to December 31, 2011 and thereafter are as follows:

<table>
<thead>
<tr>
<th>Year Ending December 31,</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$23,067</td>
</tr>
<tr>
<td>2013</td>
<td>24,368</td>
</tr>
<tr>
<td>2014</td>
<td>25,742</td>
</tr>
<tr>
<td>2015</td>
<td>27,195</td>
</tr>
<tr>
<td>2016</td>
<td>28,729</td>
</tr>
<tr>
<td>Thereafter</td>
<td>241,544</td>
</tr>
<tr>
<td>Total</td>
<td>$370,945</td>
</tr>
</tbody>
</table>

(11) 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, 2011 and 2010. The line of credit was not renewed subsequent to its maturity date.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(12) **Designated Net Assets**

At December 31, 2011 and 2010, the Diocesan Council had designated unrestricted net assets for the following:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayspring</td>
<td>$ -</td>
<td>629,318</td>
</tr>
<tr>
<td>Mission / 2020 Fund</td>
<td>1,449,276</td>
<td>1,599,841</td>
</tr>
<tr>
<td>Capital revolving loan fund</td>
<td>3,014,978</td>
<td>2,711,992</td>
</tr>
<tr>
<td></td>
<td>$ 4,664,254</td>
<td>4,541,151</td>
</tr>
</tbody>
</table>

(13) **Temporarily and Permanently Restricted Net Assets**

Temporarily restricted net assets consist of gifts and other unexpended revenue available for the following at December 31, 2011 and 2010:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$ 1,810,507</td>
<td>1,810,688</td>
</tr>
<tr>
<td>Congregation loans</td>
<td>106,932</td>
<td>106,452</td>
</tr>
<tr>
<td>Ministry development</td>
<td>63,034</td>
<td>63,068</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>58,184</td>
<td>58,190</td>
</tr>
<tr>
<td>SCF chaplaincy</td>
<td>30,025</td>
<td>-</td>
</tr>
<tr>
<td>Missions</td>
<td>525,784</td>
<td>525,811</td>
</tr>
<tr>
<td>Bishop's discretionary</td>
<td>16,618</td>
<td>16,782</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>51,543</td>
<td>51,991</td>
</tr>
<tr>
<td>Theological education</td>
<td>218,923</td>
<td>219,085</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>61,848</td>
<td>21,309</td>
</tr>
<tr>
<td>Dayspring</td>
<td>82,917</td>
<td>130,312</td>
</tr>
<tr>
<td>Other</td>
<td>146,652</td>
<td>161,845</td>
</tr>
<tr>
<td></td>
<td>$ 3,173,868</td>
<td>3,166,433</td>
</tr>
</tbody>
</table>

16
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(13) **Temporarily and Permanently Restricted Net Assets - Continued**

At December 31, 2011 and 2010, permanently restricted net assets consist of perpetual trust funds totaling $2,364,454 and $2,367,285 respectively. The income from these assets can be used for the following purposes:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop's discretionary</td>
<td>$534,689</td>
<td>534,689</td>
</tr>
<tr>
<td>Missions</td>
<td>385,680</td>
<td>407,182</td>
</tr>
<tr>
<td>Benefit of elderly</td>
<td>329,131</td>
<td>350,633</td>
</tr>
<tr>
<td>Ministry development</td>
<td>280,054</td>
<td>280,054</td>
</tr>
<tr>
<td>Education</td>
<td>122,338</td>
<td>121,987</td>
</tr>
<tr>
<td>Dayspring endowment</td>
<td>304,814</td>
<td>289,063</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>374,847</td>
<td>350,565</td>
</tr>
<tr>
<td>Other</td>
<td>33,112</td>
<td>33,112</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,364,455</strong></td>
<td><strong>2,367,285</strong></td>
</tr>
</tbody>
</table>

(14) **Net Assets Released From Restrictions**

Net assets were released from donor restrictions as follows during the years ended December 31, 2011 and 2010, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:

Purpose restrictions accomplished:

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$50,413</td>
<td>48,120</td>
</tr>
<tr>
<td>Ministry development</td>
<td>9,577</td>
<td>9,121</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>1,620</td>
<td>1,538</td>
</tr>
<tr>
<td>Missions</td>
<td>7,511</td>
<td>7,129</td>
</tr>
<tr>
<td>Theological education</td>
<td>7,429</td>
<td>6,998</td>
</tr>
<tr>
<td>Bishop's discretionary</td>
<td>16,524</td>
<td>2,764</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>3,490</td>
<td>18,134</td>
</tr>
<tr>
<td>Dayspring</td>
<td>75,640</td>
<td>20,951</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>15,337</td>
<td>2,961</td>
</tr>
<tr>
<td>Other</td>
<td>2,654</td>
<td>86,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$190,195</strong></td>
<td><strong>203,716</strong></td>
</tr>
</tbody>
</table>

17
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(15) Endowment Funds

The Diocese's endowment consists of several individual funds established for a variety of purposes. Its endowment consists of donor-restricted funds. As required by generally accepted accounting principles, net assets associated with endowment funds are classified and reported based on the existence or absence of donor-imposed restrictions.

Interpretation of Relevant Law. The Diocese's Diocesan Council has interpreted the wishes of donors and state law as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. As a result of this interpretation, the Diocese classified as permanently restricted net assets: (a) the original value of gifts donated to the permanent endowment; (b) the original value of subsequent gifts to the permanent endowment; and (c) accumulations to the permanent endowment made in accordance with the direction of the applicable donor gift instrument at the time the accumulation is added to the fund. The remaining portion of the donor-restricted endowment fund that is not classified in permanently restricted net assets is classified as unrestricted net assets.

Investment Return Objectives, Risk Parameters and Strategies. The Diocese has adopted investment and spending policies, approved by the Diocesan Council, for endowment assets that attempt to provide a predictable stream of funding to programs supported by its endowment funds while also maintaining the purchasing power of those endowment assets over the long-term. Accordingly, the investment process seeks to achieve an after-cost total real rate of return, including investment income as well as capital appreciation, which exceeds the annual distribution with acceptable levels of risk.

Endowment assets are invested in a well diversified asset mix, which includes equity and fixed-income securities, that is intended to result in a consistent inflation protected rate of return that has sufficient liquidity to provide a high level of cash distribution, while growing the funds if possible. Therefore, the Diocese expects its endowment assets, over time, to produce an average rate of return of approximately 7-9% annually. Actual returns in any given year may vary from this amount. Investment risk is measured in terms of the total endowment fund; investment assets and allocation between asset classes and strategies are managed to not expose the fund to unacceptable levels of risk.

Spending Policy. The Diocese is operating under an endowment spending policy (adopted in 2011) which dictates that the endowment fund transfer to the operating fund an agreed upon percentage of the fund made available. The Dioceses estimates the distribution to fall in the range of three to five percent. In establishing this policy, the Diocese considers the long-term expected return on its investment assets, the nature and duration of the individual endowment funds, many of which must be maintained in perpetuity because of donor-restrictions, and the possible effects of inflation. This is consistent with the Diocese's objective to maintain the purchasing power of the endowment assets as well as to provide additional real growth through new gifts and investment return.
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(15) Endowment Funds - Continued

Endowment net asset composition by type of fund as of December 31, 2011 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor-restricted</td>
<td></td>
<td>3,317,806</td>
<td>1,706,182</td>
<td>4,824,138</td>
</tr>
<tr>
<td>endowment funds</td>
<td>$1,117,806</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,117,806</td>
<td>1,706,182</td>
<td>4,824,138</td>
</tr>
</tbody>
</table>

Changes in endowment net assets for the year ended December 31, 2011 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning</td>
<td>$1,117,806</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>of year</td>
<td></td>
<td>3,068,735</td>
<td>1,666,019</td>
<td>4,734,744</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td>57,813</td>
<td>40,173</td>
<td>97,986</td>
</tr>
<tr>
<td>Interest and dividends, net of investment expenses</td>
<td>-</td>
<td>92,645</td>
<td>-</td>
<td>92,645</td>
</tr>
<tr>
<td>Net appreciation</td>
<td></td>
<td>27,592</td>
<td>-</td>
<td>27,592</td>
</tr>
<tr>
<td>Amount appropriated for expenditures</td>
<td>-</td>
<td>(129,229)</td>
<td>-</td>
<td>(129,229)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$1,117,806</td>
<td></td>
<td>1,706,182</td>
<td>4,824,138</td>
</tr>
</tbody>
</table>

Endowment net asset composition by type of fund as of December 31, 2010 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor-restricted</td>
<td></td>
<td>3,068,735</td>
<td>1,666,019</td>
<td>4,734,744</td>
</tr>
<tr>
<td>endowment funds</td>
<td>$1,117,806</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,068,735</td>
<td>1,666,019</td>
<td>4,734,744</td>
</tr>
</tbody>
</table>
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(15) **Endowment Funds - Continued**

Changes in endowment net assets for the year ended December 31, 2010 are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, beginning of year</td>
<td>$</td>
<td>2,888,644</td>
<td>1,632,985</td>
<td>4,521,029</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td></td>
<td>33,034</td>
<td></td>
</tr>
<tr>
<td>Interest and dividends, net</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>of investment expenses</td>
<td></td>
<td>105,598</td>
<td></td>
<td>105,598</td>
</tr>
<tr>
<td>Net appreciation</td>
<td></td>
<td>262,144</td>
<td></td>
<td>262,144</td>
</tr>
<tr>
<td>Amount appropriated for</td>
<td></td>
<td></td>
<td>187,061</td>
<td>(187,061)</td>
</tr>
<tr>
<td>expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$</td>
<td>3,068,725</td>
<td>1,666,049</td>
<td>4,734,774</td>
</tr>
</tbody>
</table>

In August 2008, the FASB issued Accounting Standards Codification Topic, "Endowments of Not-for-Profit Organizations: Net Asset Classification of Funds Subject to an Enacted Version of the Uniform Prudent Management of Institutional Funds Act, and Enhanced Disclosures for All Endowment Funds" (ASC 958). ASC 958 provides guidance on the net asset classification of donor-restricted endowment funds for a nonprofit organization that is subject to an enacted version of the Uniform Prudent Management of Institutional Funds Act of 2006 (UPMIFA). ASC 958 also requires additional disclosures about an organization’s endowment funds whether or not the organization is subject to UPMIFA. Florida has not yet adopted UPMIFA and therefore the Diocese is not subject to its provisions.

In July 2011, the Legislature of the State of Florida enacted the Florida Uniform Prudent Management of Institutional Funds Acts (FLUPMIFA), which will become effective July 1, 2012. Changes related to the enactment of FLUPMIFA are not expected to have a material impact on classifications and interpretations outlined above.

(16) **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 Clergy employees for the years ended December 31, 2011 and 2010 was $66,474 and $63,333, respectively. Total pension expense for the lay employees for the years ended December 31, 2011 and 2010 was $32,275 and $31,250, 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 DIOCESE OF SOUTHWEST FLORIDA, INC.

Notes to the Consolidated Financial Statements – Continued

(16) Pension Plan – Continued

The Dayspring Episcopal Conference Center employees also participate in a separate pension plan through the Church Pension Fund. Total expense for the years ended December 31, 2011 and 2010 was $32,023 and $30,794, respectively.

(17) 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 these 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 any time; therefore, no future obligations are recorded under generally accepted accounting principles. During the year ended December 31, 2011 and 2010, the payment of benefits was limited to $85 per person per month.

Total postretirement benefit expense for the years ended December 31, 2011 and 2010 was $122,566 and $119,840, respectively.

(18) Dayspring Eliminations and Related Activity

The consolidated financial statements of the Diocese include related Dayspring balances and activities. For this reason, elimination of related party receivables and payables, along with corresponding revenues and expenses are necessary at year end. Eliminating entries were made to properly account for the $1,752,957 investment in Dayspring as of December 31, 2011 and 2010, respectively. At December 31, 2011 and 2010, $235,000 and $100,000 of Dayspring support was eliminated along with $30 and $60,000, respectively, for prepaid Dayspring support. In addition, a payable of $11,457 and $9,106 to the Diocese by the Dayspring were eliminated along with a due to Diocese of $372,519. Dayspring depreciation is included within the consolidated statement of activities.

(19) Commitments and Contingencies

During 2011, the Diocese entered into a construction agreement to have an administrative building constructed. The total remaining construction expenses expected to be incurred are approximately $1,250,000.

(20) Concentration of Credit Risk

The Diocese maintains cash balances on deposit with financial institutions at various times in excess of the Federal Deposit Insurance Corporation (FDIC) coverage. For interest-bearing accounts, the FDIC limit is $250,000. Effective from December 31, 2010 through December 31, 2012, all noninterest-bearing transaction accounts are fully insured, regardless of the balance of the account and the ownership capacity of the funds. The unlimited coverage is separate from, and in addition to, the insurance coverage provided for a depositor’s other accounts held at an FDIC insured bank.
(21) **Prior Period Adjustment**

The Diocese's financial statements as of December 31, 2009 and 2010 included misclassifications of net assets. As a result, unrestricted net assets were overstated by approximately $690,000, temporary restricted net assets were understated by approximately $235,000 and permanently restricted net assets were understated by approximately $455,000 for the year ended December 31, 2009. Unrestricted net assets were overstated by approximately $963,000, temporary restricted net assets were understated by approximately $475,000 and permanently restricted net assets were understated by approximately $488,000 for the year ended December 31, 2010. Prior period adjustments were made to the net asset classifications to correct these errors. There was no effect on total net assets or net income for either year.

(22) **Subsequent Events**

Subsequent to year end the Diocese was named a beneficiary in two new trusts. Amounts will vary based on final determination of the estates and are expected to be received during 2012.

Subsequent to year end, a contract was signed for the sale of the property held for sale (Note 9). The closing date is expected to be in September 2012.

The Diocese has evaluated events occurring after the statement of financial position through August 17, 2012, the date which the financial statements were available to be issued.
SUPPLEMENTARY INFORMATION
<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food services</td>
<td>$416,990</td>
<td>$402,843</td>
</tr>
<tr>
<td>Guest services</td>
<td>196,553</td>
<td>193,321</td>
</tr>
<tr>
<td>Grounds and building maintenance</td>
<td>246,287</td>
<td>264,560</td>
</tr>
<tr>
<td>Depreciation</td>
<td>156,292</td>
<td>142,350</td>
</tr>
<tr>
<td>Administration</td>
<td>498,690</td>
<td>521,962</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>15,325</td>
<td>16,120</td>
</tr>
<tr>
<td>Interest</td>
<td>9,508</td>
<td>18,329</td>
</tr>
<tr>
<td><strong>Total Dayspring expenses</strong></td>
<td><strong>$1,539,645</strong></td>
<td><strong>1,559,485</strong></td>
</tr>
</tbody>
</table>

See accompanying independent auditors' report.
2012 Diocesan Budget
Highlights of the 2012 Diocesan Budget
Presented to Convention

1. Full Diocesan Participation

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

2. Focusing Resources on Positive Plans with Measurable Results

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

3. New Adaptive Models for Congregational Development

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

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

5. Real Progress in Shared Diocesan Life and Mission Clarity

Through the work of our committees and congregation leaders, both the diocese and individual churches are making great strides in understanding the question: Who are we? And what are we called to do? Incorporating both the business of running a church and the discernment of our mission and purpose, the thoughtful work of our leaders this year enhanced the health and vitality of our organizations. Supporting leadership development at all levels is a continued priority. Through the diocesan budget and the many conversations throughout the diocese, we are excited to continue this momentum, with the Office of the Bishop regularly to discuss quantifiable goals and benchmarks.
## 2012 Diocesan Budget - All Accounts Overview

### Income

<table>
<thead>
<tr>
<th>Source</th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionment Income</td>
<td>2,835,895</td>
<td>354,035</td>
<td>3,189,930</td>
</tr>
<tr>
<td>Investment Income</td>
<td>8,000</td>
<td>-</td>
<td>8,000</td>
</tr>
<tr>
<td>Designated/Restricted Contributions</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>2,843,895</td>
<td>354,035</td>
<td>3,197,930</td>
</tr>
</tbody>
</table>

### Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregational Support</td>
<td>(343,500)</td>
<td>-</td>
<td>(343,500)</td>
</tr>
<tr>
<td>Ministry</td>
<td>(883,273)</td>
<td>-</td>
<td>(883,273)</td>
</tr>
<tr>
<td>Administration</td>
<td>(1,993,090)</td>
<td>-</td>
<td>(1,993,090)</td>
</tr>
<tr>
<td>Designated/Restricted Fund Disbursements</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>(3,012,743)</td>
<td>(207,120)</td>
<td>(3,219,863)</td>
</tr>
</tbody>
</table>

### Net Total

<table>
<thead>
<tr>
<th>Category</th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Total</td>
<td>53,085</td>
<td>(53,085)</td>
<td>(0)</td>
</tr>
<tr>
<td></td>
<td>43,384</td>
<td>(6,000)</td>
<td>37,384</td>
</tr>
</tbody>
</table>
## Episcopal Diocese of Southwest Florida
### 2012 Operating Budget Summary

<table>
<thead>
<tr>
<th></th>
<th>2011 Budget</th>
<th>2012 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>3,164,969$</td>
<td>3,189,930$</td>
<td>24,961$</td>
</tr>
<tr>
<td>Investment Income</td>
<td>33,750$</td>
<td>8,000$</td>
<td>(25,750)</td>
</tr>
<tr>
<td>Income Released from Restricted/Designated Funds-General (a)</td>
<td>38,088$</td>
<td>62,081$</td>
<td>23,994$</td>
</tr>
<tr>
<td><strong>INCOME</strong></td>
<td>3,236,807$</td>
<td>3,260,011$</td>
<td>23,205$</td>
</tr>
</tbody>
</table>

| **EXPENSES**         |             |             |                |
| Congregational Support |             |             |                |
| Clergy/Deacon Deployment | 20,000$ | 35,619$ | 15,619$ 78% |
| Committees            | 21,760$     | 21,000$     | (760) -3%      |
| Deanery               | 7,000$      | 7,000$      | - 0%           |
| Congregation Support  | 81,500$     | 81,500$     | - 0%           |
| Mission and Aided Congregation Support | 242,530$ | 341,907$ | 99,377$ 41% |
| **Total Congregational Support** | 372,790$ | 487,026$ | 114,236$ 31% |

| Ministry              |             |             |                |
| Development           | 48,391$     | 51,806$     | 3,415$ 7%      |
| Cultural & Ethnic Ministries | 66,000$ | 45,000$ | (21,000) -32% |
| Recovery              | 13,800$     | 13,800$     | - 0%           |
| Men                   | 50,000$     | 10,000$     | (40,000) -80%  |
| Women                 | 35,000$     | 30,000$     | (5,000) -14%   |
| Young Adult           | 60,000$     | 45,000$     | (15,000) -25%  |
| Youth                 | 60,000$     | 65,000$     | 5,000$ 8%      |
| Beyond Diocese        | 544,115$    | 603,309$    | 59,194$ 11%    |
| **Total Ministry**    | 877,306$    | 863,916$    | (13,391) -2%   |

| Administration        |             |             |                |
| Administration        | 349,781$    | 377,452$    | 27,671$ 8%     |
| Uncollectable Apportionment Allowance | 316,497$ | 255,194$ | (61,303) -19% |
| Cemetery              | 3,400$      | 2,906$      | (494) -15%     |
| DaySpring             | 100,000$    | 100,000$    | - 0%           |
| Bishop Discretionary  | - $         | - $         | - 0%           |
| Investments           | - $         | - $         | - 0%           |
| Personnel             | 1,113,933$  | 1,131,942$  | 18,009$ 2%     |
| Retired Personnel     | 103,129$    | 41,576$     | (61,553) -60%  |
| **Total Administration** | 1,986,710$ | 1,909,070$ | (77,641) -4%   |

| **EXPENSES**          |             |             |                |
|                      | 3,236,807$  | 3,260,011$  | 23,205$        |

| **NET**               |             |             |                |
|                      | (0)         | (0)         | (0)            |

**Notes**

a. Income released from restricted or designated accounts that is restricted to a particular expense category is presented with the expense.
## Episcopal Diocese of Southwest Florida
### 2012 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
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<tr>
<td>Apportionment</td>
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<td>570080 - Capital Tithe</td>
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<td>580720 - Clergy Spouse Association</td>
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<td>582100 - Diocesan Liturgy Support</td>
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<td>580402 - Congregation Education</td>
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<td>580403 - Congregation Expertise Support</td>
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<td>581010 - Evangelism Programming</td>
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<td>581400 - Stewardship Programming</td>
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<td>Mission and Aided Congregation Support</td>
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<td>572003 - Released from Restricted Funds-Mission</td>
<td>$(37,470)</td>
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<td>573750 - School for Ministry Development Revenue</td>
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<td>$(8,000)</td>
<td>$(723)</td>
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<td>582130 - Clergy/Deacon Events Expense</td>
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<td>572004 - Released from Restricted Fund - Seminarian</td>
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<td>582160 - Seminarian Support</td>
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<td>582150 - Commission on Ministry</td>
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<tr>
<td>582194 - Cultural &amp; Ethnic Ministries</td>
<td>$30,000</td>
<td>$45,000</td>
<td>$15,000</td>
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</tbody>
</table>
### Episcopal Diocese of Southwest Florida
2012 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>%</td>
</tr>
<tr>
<td><strong>Total Cultural &amp; Ethnic Ministries</strong></td>
<td>$ 30,000</td>
<td>$ 45,000</td>
<td>$ 15,000</td>
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<td>584030 - Recovery Ministries Expense*</td>
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<tr>
<td><strong>Men</strong></td>
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<tr>
<td>582360 - Men's Ministries Programs</td>
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<td>$ 10,000</td>
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<td>582365 - EMM Administration</td>
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<td><strong>Total Men</strong></td>
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<td>582370 - Women's Ministries</td>
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<td><strong>Total Women</strong></td>
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<td>$ (5,000)</td>
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<tr>
<td><strong>Total Young Adult</strong></td>
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<td>582195 - USF Chapel Center</td>
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<td>585218 - General Young Adult and Family Ministry</td>
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<td>582182 - Youth Program Personnel Support</td>
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<td>585050 - Support - Historic Black Colleges</td>
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<td>583335 - Legal and Auditing</td>
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</table>

Walk in Love--The 43rd Convention of the Diocese of Southwest Florida
# Episcopal Diocese of Southwest Florida
## 2012 Operating Budget Details

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<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
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<td>583336 - Banking and Professional Fees</td>
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<td>583346 - Equipment</td>
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<td>583360 - Convention and Journal</td>
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<td>583600 - Publication Costs and Website</td>
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### Uncollectable Apportionment Allowance

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<th>2011-12 Change</th>
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</table>

### Cemetery

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>590040 - Released from Restricted Fund - St. Barth’s Cemetery</td>
<td>$(1,600)</td>
<td>$(2,094)</td>
<td>$(494)</td>
</tr>
<tr>
<td>599060 - Professional Expense - Real Estate</td>
<td>$20,000</td>
<td>$10,000</td>
<td>$(10,000)</td>
</tr>
<tr>
<td>Total Cemetery</td>
<td>$3,400</td>
<td>$2,906</td>
<td>$494 -15%</td>
</tr>
</tbody>
</table>

### DaySpring

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>583410 - DaySpring Supplemental Support</td>
<td>$100,000</td>
<td>$100,000</td>
<td>0%</td>
</tr>
<tr>
<td>Total DaySpring</td>
<td>$100,000</td>
<td>$100,000</td>
<td>0%</td>
</tr>
</tbody>
</table>

### Bishop Discretionary

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>580100 - Bishop - Stipend</td>
<td>$91,101</td>
<td>$93,834</td>
<td>$2,733</td>
</tr>
<tr>
<td>580150 - Bishop - Housing</td>
<td>$62,581</td>
<td>$64,458</td>
<td>$1,877</td>
</tr>
<tr>
<td>580200 - Bishop - Insurance</td>
<td>$16,968</td>
<td>$16,968</td>
<td>0</td>
</tr>
<tr>
<td>580250 - Bishop - Pension</td>
<td>$27,663</td>
<td>$28,493</td>
<td>$830</td>
</tr>
<tr>
<td>580300 - Bishop - Professional Expense</td>
<td>$30,000</td>
<td>$30,000</td>
<td>0</td>
</tr>
<tr>
<td>580310 - Bishop - Continuing Ed.</td>
<td>$3,000</td>
<td>$3,000</td>
<td>0</td>
</tr>
<tr>
<td>580370 - Office of the Bishop</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
</tr>
<tr>
<td>580400 - Canon to the Ordinary - Stipend</td>
<td>$57,505</td>
<td>$59,230</td>
<td>$1,725</td>
</tr>
<tr>
<td>580410 - Canon to the Ordinary - Housing</td>
<td>$46,154</td>
<td>$47,539</td>
<td>$1,385</td>
</tr>
<tr>
<td>580420 - Canon to the Ordinary - Insurance</td>
<td>$15,705</td>
<td>$15,705</td>
<td>0</td>
</tr>
<tr>
<td>580430 - Canon to the Ordinary - Pension</td>
<td>$18,659</td>
<td>$19,218</td>
<td>$560</td>
</tr>
<tr>
<td>580440 - Canon to the Ordinary - Prof Exp</td>
<td>$15,000</td>
<td>$15,000</td>
<td>0</td>
</tr>
<tr>
<td>580510 - Pastors to Clergy &amp; Fam - Stipend</td>
<td>$51,208</td>
<td>$34,542</td>
<td>$(16,666)</td>
</tr>
<tr>
<td>580515 - Pastors to Clergy &amp; Fam - Professional Expense</td>
<td>$5,604</td>
<td>$5,604</td>
<td>0</td>
</tr>
<tr>
<td>Total Bishop Discretionary</td>
<td>$7,833</td>
<td>$4,500</td>
<td>$(3,333)</td>
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</table>

### Investments

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>583308 - Unrealized (Gain) Loss on Invest.</td>
<td>$ -</td>
<td>$ -</td>
<td>0%</td>
</tr>
<tr>
<td>Total Investments</td>
<td>$ -</td>
<td>$ -</td>
<td>0%</td>
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</tbody>
</table>

### Personnel

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>580100 - Bishop - Stipend</td>
<td>$91,101</td>
<td>$93,834</td>
<td>$2,733</td>
</tr>
<tr>
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<td>$64,458</td>
<td>$1,877</td>
</tr>
<tr>
<td>580200 - Bishop - Insurance</td>
<td>$16,968</td>
<td>$16,968</td>
<td>0</td>
</tr>
<tr>
<td>580250 - Bishop - Pension</td>
<td>$27,663</td>
<td>$28,493</td>
<td>$830</td>
</tr>
<tr>
<td>580300 - Bishop - Professional Expense</td>
<td>$30,000</td>
<td>$30,000</td>
<td>0</td>
</tr>
<tr>
<td>580310 - Bishop - Continuing Ed.</td>
<td>$3,000</td>
<td>$3,000</td>
<td>0</td>
</tr>
<tr>
<td>580370 - Office of the Bishop</td>
<td>$5,500</td>
<td>$5,500</td>
<td>0</td>
</tr>
<tr>
<td>580400 - Canon to the Ordinary - Stipend</td>
<td>$57,505</td>
<td>$59,230</td>
<td>$1,725</td>
</tr>
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<td>$47,539</td>
<td>$1,385</td>
</tr>
<tr>
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<td>$15,705</td>
<td>$15,705</td>
<td>0</td>
</tr>
<tr>
<td>580430 - Canon to the Ordinary - Pension</td>
<td>$18,659</td>
<td>$19,218</td>
<td>$560</td>
</tr>
<tr>
<td>580440 - Canon to the Ordinary - Prof Exp</td>
<td>$15,000</td>
<td>$15,000</td>
<td>0</td>
</tr>
<tr>
<td>580510 - Pastors to Clergy &amp; Fam - Stipend</td>
<td>$51,208</td>
<td>$34,542</td>
<td>$(16,666)</td>
</tr>
<tr>
<td>580515 - Pastors to Clergy &amp; Fam - Professional Expense</td>
<td>$5,604</td>
<td>$5,604</td>
<td>0</td>
</tr>
<tr>
<td>Total Bishop Discretionary</td>
<td>$7,833</td>
<td>$4,500</td>
<td>$(3,333)</td>
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</table>

Walk in Love—The 43rd Convention of the Diocese of Southwest Florida
### Episcopal Diocese of Southwest Florida
#### 2012 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2011 Budget</th>
<th>2012 Budget</th>
<th>2011-12 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>583540 - Staff - Prof. Exp</td>
<td>$7,500</td>
<td>$7,500</td>
<td>$</td>
</tr>
<tr>
<td>584400 - Canon for Mission - Stipend</td>
<td>$44,278</td>
<td>$45,606</td>
<td>$1,328</td>
</tr>
<tr>
<td>584410 - Canon for Mission - Housing</td>
<td>$26,928</td>
<td>$27,736</td>
<td>$808</td>
</tr>
<tr>
<td>584420 - Canon for Mission - Insurance</td>
<td>$15,705</td>
<td>$14,313</td>
<td>($1,392)</td>
</tr>
<tr>
<td>584430 - Canon for Mission - Pension</td>
<td>$12,817</td>
<td>$13,202</td>
<td>$385</td>
</tr>
<tr>
<td>584440 - Canon for Mission - Prof. Exp</td>
<td>$9,000</td>
<td>$9,000</td>
<td>$</td>
</tr>
<tr>
<td>582201 - Canon for Christian Formation - Stipend</td>
<td>$20,000</td>
<td>$20,600</td>
<td>$600</td>
</tr>
<tr>
<td>582202 - Canon for Christian Formation - Housing</td>
<td>$20,000</td>
<td>$20,600</td>
<td>$600</td>
</tr>
<tr>
<td>582204 - Canon for Christian Formation - Pension</td>
<td>$7,200</td>
<td>$7,416</td>
<td>$216</td>
</tr>
<tr>
<td>582205 - Canon for Christian Formation - Prof. Expenses</td>
<td>$5,000</td>
<td>$5,000</td>
<td>$</td>
</tr>
<tr>
<td>584700 - Canon for Development - Stipend</td>
<td>$10,000</td>
<td>$10,750</td>
<td>$750</td>
</tr>
<tr>
<td>584730 - Canon for Development - Insurance</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>584740 - Canon for Development - Expenses</td>
<td>$5,000</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total Personnel</strong></td>
<td>$1,113,933</td>
<td>$1,131,942</td>
<td>$18,009 2%</td>
</tr>
<tr>
<td><em>Retired Personnel</em></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>572006 - Released from Restricted Funds-Retirement</td>
<td>($50,000)</td>
<td>($65,167)</td>
<td>($15,167)</td>
</tr>
<tr>
<td>580700 - Health Insurance - Retired</td>
<td>$147,129</td>
<td>$100,743</td>
<td>($46,386)</td>
</tr>
<tr>
<td>580710 - Retirement Benefits</td>
<td>$6,000</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total Retired Personnel</strong></td>
<td>$153,129</td>
<td>$41,576</td>
<td>($111,553) -60%</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td>$1,986,710</td>
<td>$1,900,070</td>
<td>($76,641) -4%</td>
</tr>
<tr>
<td><strong>Total EXPENSES</strong></td>
<td>$3,236,607</td>
<td>$3,260,011</td>
<td>$23,205 0.7%</td>
</tr>
<tr>
<td><strong>Net Total</strong></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

Notes

a. Total amount released from Restricted/Designated

b. Total capital income and expenses

---

23 Walk in Love--The 43rd Convention of the Diocese of Southwest Florida
## Episcopal Diocese of Southwest Florida
### 2012 Diocesan Capital Budget

**Cash Reserves 6/30/2011**
- Diocesan Operating Reserves: $1,513,544
- Diocesan Capital Fund: $989,207
- **Total Cash Reserves**: $2,502,752

**Projected Cash Inflow in 2012:**
- Proceeds from Sale of Merchant Court: $184,166
- Diocesan Depreciation in 2012 Budget: $78,798
- **Total**: $262,964

**GMP Diocesan Office at DaySpring**: ($1,055,072)  \(\text{Final GMP will be approved Sept2011}\)
- Design, Engineers and Permitting: ($283,196)
- Furniture for Diocesan Office at DaySpring: ($85,000)
- Equipment: ($30,000)
- Vehicle Trade In - Bishop: ($20,000)
- **Total Planned Capital Expenses**: ($1,453,268)

**Net Total at Year End 2012**: $1,312,447
**Episcopal Diocese of Southwest Florida**  
**2012 Budget - Designated Funds**

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

<table>
<thead>
<tr>
<th>6/30/2011 Balance</th>
<th>Rate</th>
<th>Budgeted 2012 Distribution</th>
<th>Income Released to</th>
</tr>
</thead>
<tbody>
<tr>
<td>351,688</td>
<td>3.5%</td>
<td>11,927</td>
<td>DaySpring</td>
</tr>
<tr>
<td>456,745</td>
<td>3.5%</td>
<td>15,489</td>
<td>EC Grants</td>
</tr>
<tr>
<td><strong>$ 807,433</strong></td>
<td></td>
<td><strong>$ 27,416</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Endowments**

- DaySpring Endowment: $351,688, 3.5% (d), $11,927 DaySpring
- Episcopal Charities Endowment: $456,745, 3.5% (d), $15,489 EC Grants

**Mission Fund**

- Mission / 2020 Fund: $1,534,193, 3.5% (d), $51,786 Operating Budget

**Revolving Loan Fund**

- Notes Receivable: $1,762,870, 3.00%, $52,886 Reinvested into RLF Fund
- Cash Available: $1,318,538, 3.00%, $39,556 Reinvested into RLF Fund
- **Total Available:** $3,081,408, 3.00%, $92,442

**Total Designated Funds:** $5,423,034, $171,645

**Notes**

a. Total to Operating Budget: $51,786
b. Total to Designated Funds: $92,442
c. Total Out to Third Party: $27,416

---

Walk in Love—The 43rd Convention of the Diocese of Southwest Florida
## Episcopal Diocese of Southwest Florida
### 2012 Budget - Restricted Funds

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

### 2012 Budget - Restricted Funds

<table>
<thead>
<tr>
<th>Restriction Category / Fund Name</th>
<th>Budgeted 2012 Distribution</th>
<th>6/30/2011 Balance</th>
<th>Rate</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Congregation Loans</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flagler</td>
<td>$ 107,750</td>
<td>0.00%</td>
<td>$  -</td>
<td></td>
</tr>
<tr>
<td>Rev. Cap. Loan (St Mark Tampa)</td>
<td>$ 935,396</td>
<td>3.00%</td>
<td>$ 28,062</td>
<td></td>
</tr>
<tr>
<td>Slemaker</td>
<td>$ 296,000</td>
<td>3.00%</td>
<td>$ 8,880</td>
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</tr>
<tr>
<td><strong>Total Congregation Loans</strong></td>
<td>$ 1,339,146</td>
<td></td>
<td>$ 36,942</td>
<td>Revolving Loan Fund</td>
</tr>
<tr>
<td><strong>Bishop Discretionary</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tulane (part A-loan)</td>
<td>$ 467,697</td>
<td>3.00%</td>
<td>$ 14,031</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Tulane (part B-Endowment)</td>
<td>$ 82,711</td>
<td>3.5% (c)</td>
<td>$ 2,728</td>
<td></td>
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<tr>
<td><strong>Total Bishop Discretionary</strong></td>
<td>$ 550,408</td>
<td></td>
<td>$ 16,759</td>
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</tr>
<tr>
<td><strong>Underprivileged</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>$ 130,891</td>
<td>3.5% (c)</td>
<td>$ 3,933</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>Missions</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Foster</td>
<td>$ 16,384</td>
<td>3.5% (c)</td>
<td>$ 556</td>
<td></td>
</tr>
<tr>
<td>Plumley</td>
<td>$ 11,036</td>
<td>3.5% (c)</td>
<td>$ 375</td>
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<tr>
<td>Leach</td>
<td>$ 701,266</td>
<td>5.00%</td>
<td>$ 35,063</td>
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<tr>
<td>Slemaker</td>
<td>$ 218,544</td>
<td>3.5% (c)</td>
<td>$ 7,419</td>
<td></td>
</tr>
<tr>
<td>Evans 50%</td>
<td>$ 20,000</td>
<td>3.5% (c)</td>
<td>$ 679</td>
<td></td>
</tr>
<tr>
<td><strong>Total Missions</strong></td>
<td>$ 967,231</td>
<td></td>
<td>$ 44,093</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>Theological Education</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindsey</td>
<td>$ 445,601</td>
<td>Specific</td>
<td>$ 8,000</td>
<td>Income released to seminaries</td>
</tr>
<tr>
<td>Evans 50%</td>
<td>$ 20,000</td>
<td>3.5% (c)</td>
<td>$ 679</td>
<td></td>
</tr>
<tr>
<td>Greene</td>
<td>$ 173,838</td>
<td>3.5% (c)</td>
<td>$ 5,895</td>
<td></td>
</tr>
<tr>
<td>Mochino</td>
<td>$ 109,448</td>
<td>3.5% (c)</td>
<td>$ 3,716</td>
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<tr>
<td><strong>Total Theological Education</strong></td>
<td>$ 353,086</td>
<td></td>
<td>$ 10,290</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>College Chaplaincy</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiley SCF Chaplaincy Fund</td>
<td>$ 31,208</td>
<td>3.5% (c)</td>
<td>$ 1,068</td>
<td>Operating Budget</td>
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<tr>
<td><strong>Benefit of elderly</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Archambault</td>
<td>$ 913,274</td>
<td>3.5% (c)</td>
<td>$ 31,005</td>
<td></td>
</tr>
<tr>
<td>Ross</td>
<td>$ 1,036,254</td>
<td>3.5% (c)</td>
<td>$ 34,182</td>
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</tr>
<tr>
<td><strong>Total Benefit of elderly</strong></td>
<td>$ 1,919,528</td>
<td></td>
<td>$ 65,187</td>
<td>Operating Budget</td>
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<tr>
<td><strong>Cemetery</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Bartholomew Cemetery</td>
<td>$ 61,688</td>
<td>3.5% (c)</td>
<td>$ 2,094</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hubbs</td>
<td>$ 364,703</td>
<td>3.5% (c)</td>
<td>$ 12,381</td>
<td></td>
</tr>
<tr>
<td>Johnson (50% goes to Ascension)</td>
<td>$ 197,218</td>
<td>3.5% (c)</td>
<td>$ 3,351</td>
<td></td>
</tr>
<tr>
<td>Dunning</td>
<td>$ 26,605</td>
<td>Fixed</td>
<td>$ 2,100</td>
<td></td>
</tr>
<tr>
<td>Blacktop</td>
<td>$ 568,526</td>
<td>3.5% (c)</td>
<td>$ 18,743</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>Total Restricted Funds</strong></td>
<td>$ 6,337,322</td>
<td></td>
<td>$ 207,089</td>
<td></td>
</tr>
</tbody>
</table>

**Notes**

a. Total to Operating Budget, including Lindsey direct pay $ 170,147
b. Total to Designated Funds $ 36,942 $ 207,089
c. Approved Spending Rule: 3.5% of the 3 Year Average Balance
The apportionment of support that each congregation pays to the Diocese of Southwest Florida for the support of the diocese and related activities of the diocese shall be calculated as a sum of two parts: 1) operating apportionment and 2) capital apportionment. The Parochial Report figures used as the basis for these calculations shall be the report filed two years preceding the year in which the apportionment is due. For example: the 2010 apportionment is calculated using the data filed in the 2008 Parochial Report.

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

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

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

*Please refer to Exhibit B for apportionment calculation definitions as they relate to the Parochial Report*
**Exhibit B - Apportionment Definitions and Sources**

<table>
<thead>
<tr>
<th>Operating Income Apportionment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Apportionment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Income Apportionment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Apportionment</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Financial Information of the Parish Congregation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Number of pledged cards for 2008 report year</td>
</tr>
<tr>
<td>2. Total dollar amount pledged for 2008 report year</td>
</tr>
<tr>
<td>3. Plates offered, pledge payments &amp; regular support</td>
</tr>
<tr>
<td>4. Available for operations from investments</td>
</tr>
<tr>
<td>5. Other operating income, including unrestricted gifts &amp; restricted gifts used for operations &amp; contributions from congregations organizations</td>
</tr>
<tr>
<td>6. Unrestricted requests used for operations</td>
</tr>
<tr>
<td>Subtotal Normal Operating Income (3+4+5+6) = A</td>
</tr>
<tr>
<td>7. Assistance from diocese for operating budget</td>
</tr>
<tr>
<td>Total Operating Revenues (A+7) = B</td>
</tr>
<tr>
<td>Non-Operating Revenues</td>
</tr>
<tr>
<td>8. Capital funds, gifts &amp; endowment</td>
</tr>
<tr>
<td>9. Additions to endowment &amp; other investment funds</td>
</tr>
<tr>
<td>10. Contributions &amp; grants for congregation-based outreach &amp; mission programs</td>
</tr>
<tr>
<td>11. Funds for benevolent to other organizations</td>
</tr>
<tr>
<td>Subtotal Non-Operating Revenues (8+9+10+11) = C</td>
</tr>
<tr>
<td>Total All Revenues (B+C) = D</td>
</tr>
<tr>
<td>Operating Expenses</td>
</tr>
<tr>
<td>12. To diocese for assessment, apportionment, or fair share</td>
</tr>
<tr>
<td>13. Outreach from operating budget</td>
</tr>
<tr>
<td>14. All other operating expenses</td>
</tr>
<tr>
<td>Subtotal Operating Expenses (12+13+14) = E</td>
</tr>
<tr>
<td>Non-Operating Expenses</td>
</tr>
<tr>
<td>15. Major improvements &amp; capital expenditures</td>
</tr>
<tr>
<td>16. Expenses for congregation outreach &amp; mission</td>
</tr>
<tr>
<td>17. Funds contributed to lay seminary</td>
</tr>
<tr>
<td>18. Funds sent to other organizations</td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (15+16+17+18) = F</td>
</tr>
<tr>
<td>Total All Expenses (E+F)</td>
</tr>
</tbody>
</table>

At Year-End: As of December 31, 2008

| 19. Total cash in cash checking & passbook savings accounts | (19) |
| 20. Total investment at market value | (20) |

---

**Walk in Love–The 43rd Convention of the Diocese of Southwest Florida**
<table>
<thead>
<tr>
<th>City</th>
<th>Church</th>
<th>Normal Operating Income</th>
<th>Capital Additions</th>
<th>Total Subject to Apportionment</th>
<th>Operating @10%</th>
<th>Capital @10%</th>
<th>Total</th>
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<tbody>
<tr>
<td>Holmes Beach (Anna Maria)</td>
<td>Annunciation</td>
<td>$277,796</td>
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<td>$12,654</td>
<td>-</td>
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<td>St. Mary Magdalene</td>
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<td>$22,863</td>
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<td>$1,059,429</td>
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<td>Iona-Hope</td>
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<td>St. Hilary</td>
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<td>Lamb of God</td>
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<td>-</td>
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<tr>
<td>City</td>
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<td>Capital Additions</td>
<td>Total Subject to Apportionment</td>
<td>Operating @10%</td>
<td>Capital @10%</td>
<td>Total</td>
</tr>
<tr>
<td>----------------------</td>
<td>-------------------</td>
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<td>--------------------------------</td>
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## Episcopal Diocese of Southwest Florida 2012 Apportionment Schedule (Continued)

### 2010 Parochial Report

<table>
<thead>
<tr>
<th>City</th>
<th>Church</th>
<th>Normal Operating Income</th>
<th>Operating @10%</th>
<th>Capital Additions</th>
<th>Capital @10%</th>
<th>Total Subject to Apportionment</th>
<th>2012 Apportionment</th>
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<tbody>
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</tr>
<tr>
<td>Valrico</td>
<td>Holy Innocents</td>
<td>$449,704</td>
<td>$44,970</td>
<td>$669</td>
<td>$67</td>
<td>$450,373</td>
<td>$45,037</td>
</tr>
<tr>
<td>Venice</td>
<td>Good Shepherd</td>
<td>$215,059</td>
<td>$21,506</td>
<td>$28,209</td>
<td>$2,921</td>
<td>$244,268</td>
<td>$24,227</td>
</tr>
<tr>
<td>Venice</td>
<td>St. Mark</td>
<td>$741,910</td>
<td>$74,191</td>
<td>$ -</td>
<td>$ -</td>
<td>$741,910</td>
<td>$74,191</td>
</tr>
<tr>
<td>Zephyrhills</td>
<td>St. Elizabeth</td>
<td>$101,784</td>
<td>$10,178</td>
<td>$ -</td>
<td>$ -</td>
<td>$101,784</td>
<td>$10,178</td>
</tr>
</tbody>
</table>

**Totals**  
$28,358,948 + 3,540,349 = 31,899,297  
$2,835,895 + 354,035 = 3,189,930
Walk in Love--The 43rd Convention of the Diocese of Southwest Florida

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>Change</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday Attendance</td>
<td>13,890</td>
<td>13,802</td>
<td>(88)</td>
<td>-1%</td>
</tr>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>9,765</td>
<td>9,837</td>
<td>72</td>
<td>7%</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$20,144,442</td>
<td>$20,067,343</td>
<td>(77,099)</td>
<td>0%</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$24,370,053</td>
<td>$24,304,804</td>
<td>(65,249)</td>
<td>0%</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$765,144</td>
<td>$813,618</td>
<td>48,474</td>
<td>6%</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
<td>$2,888,432</td>
<td>$2,614,696</td>
<td>(273,736)</td>
<td>-9%</td>
</tr>
<tr>
<td>Unrestricted Requests used for Operations (Line 6)</td>
<td>$759,904</td>
<td>$625,828</td>
<td>(124,776)</td>
<td>-16%</td>
</tr>
<tr>
<td>Normal Operating Income (Subtotal A)</td>
<td>$28,774,233</td>
<td>$28,358,946</td>
<td>(415,287)</td>
<td>-1%</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$208,568</td>
<td>$190,112</td>
<td>(18,456)</td>
<td>-9%</td>
</tr>
<tr>
<td>Total Operating Revenues (Subtotal B)</td>
<td>$29,082,801</td>
<td>$28,549,058</td>
<td>(533,743)</td>
<td>-2%</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$2,525,595</td>
<td>$3,540,348</td>
<td>1,014,753</td>
<td>40%</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$1,349,285</td>
<td>$1,433,933</td>
<td>84,648</td>
<td>6%</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$3,041,280</td>
<td>$3,363,552</td>
<td>322,272</td>
<td>11%</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$525,773</td>
<td>$639,110</td>
<td>113,337</td>
<td>22%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
<td>$7,233,145</td>
<td>$8,976,843</td>
<td>1,743,798</td>
<td>24%</td>
</tr>
<tr>
<td>Total Revenues (Total D)</td>
<td>$36,530,656</td>
<td>$37,526,001</td>
<td>995,345</td>
<td>3%</td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$2,484,872</td>
<td>$2,706,030</td>
<td>221,158</td>
<td>9%</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$862,431</td>
<td>$679,309</td>
<td>(183,122)</td>
<td>-23%</td>
</tr>
<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$29,848,084</td>
<td>$29,670,307</td>
<td>(177,777)</td>
<td>-1%</td>
</tr>
<tr>
<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$29,848,084</td>
<td>$29,670,307</td>
<td>(177,777)</td>
<td>-1%</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$8,917,418</td>
<td>$6,844,068</td>
<td>(2,073,350)</td>
<td>-23%</td>
</tr>
<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$2,604,806</td>
<td>$2,924,022</td>
<td>319,216</td>
<td>12%</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$57,285</td>
<td>$60,445</td>
<td>3,160</td>
<td>6%</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$451,124</td>
<td>$833,021</td>
<td>381,897</td>
<td>85%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$12,030,633</td>
<td>$10,661,556</td>
<td>(1,369,077)</td>
<td>-11%</td>
</tr>
<tr>
<td>Total Expenses (Total G)</td>
<td>$41,878,717</td>
<td>$40,331,863</td>
<td>(1,546,854)</td>
<td>-4%</td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$8,702,022</td>
<td>$9,895,199</td>
<td>1,193,177</td>
<td>14%</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$34,100</td>
<td>$31,980</td>
<td>(2,120)</td>
<td>-6%</td>
</tr>
</tbody>
</table>
The Calendar of The Right Reverend Dabney T. Smith
Fifth Bishop of Southwest Florida
January 2011 – December 2011

January 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 – 6</td>
<td>Bishop’s Retreat</td>
</tr>
<tr>
<td>7</td>
<td>Executive Staff Meeting, Parish Meeting, Seminarian consultation, Clergy phone consultation</td>
</tr>
<tr>
<td>8</td>
<td>Stewardship Event, St. Mark’s Marco Island</td>
</tr>
<tr>
<td>9</td>
<td>Visitation St. Mark’s Marco, Celebration of Harriett Badelle, Clergy consultation</td>
</tr>
<tr>
<td>11</td>
<td>Finance Committee, DHP/LPS Meeting, Sr. Warden phone consultation</td>
</tr>
<tr>
<td>12</td>
<td>Weekly Staff meeting, Executive Staff meeting, Sr. Warden Meeting, Clergy phone consultation</td>
</tr>
<tr>
<td>13</td>
<td>Lay consultation, Executive Staff meeting</td>
</tr>
<tr>
<td>14</td>
<td>Clergy consultation, phone conference Br. Geoffrey Tristram, Holy Orders process consultation, Dean’s and Spouses Dinner</td>
</tr>
<tr>
<td>16</td>
<td>Visitation Grace Church Tampa</td>
</tr>
<tr>
<td>16 – 22</td>
<td>College For Bishop’s and Spouses</td>
</tr>
<tr>
<td>27</td>
<td>Meeting with congregational Men’s Retreat, Executive Staff meeting and conference call, Lunch with Fr. Tom Downs, Phone consultation with Mr. John Roberto, Clergy consultation</td>
</tr>
<tr>
<td>28</td>
<td>Clergy funeral</td>
</tr>
<tr>
<td>29</td>
<td>Diocesan Council</td>
</tr>
<tr>
<td>30</td>
<td>Visitation St. Michael and All Angels, Sanibel</td>
</tr>
<tr>
<td>31</td>
<td>College for Bishop’s conference call, Funeral The Rev. Bill McGill</td>
</tr>
</tbody>
</table>

February 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Breakfast meeting St. Mary’s Day School Tampa, CDC lunch meeting, Bishop’s and Spouse’s conference call, Clergy consultation, Blessing of new Altar Good Samaritan Clearwater</td>
</tr>
<tr>
<td>2</td>
<td>Weekly Staff meeting, Dayspring Development mega meeting, Executive Staff meeting, Clergy spouse consultation, Clergy consultation, Confirmation St. Andrew’s Boca Grande</td>
</tr>
<tr>
<td>3</td>
<td>Hispanic Ministry meeting, Seabury event Trinity By The Cove Naples</td>
</tr>
<tr>
<td>4</td>
<td>ECBF Conference Call, Dayspring tour, Clergy consultation</td>
</tr>
<tr>
<td>5</td>
<td>Believe in a Miracle</td>
</tr>
<tr>
<td>6</td>
<td>Candlemas St. Mary’s Bonita Springs</td>
</tr>
<tr>
<td>8</td>
<td>Finance Committee, Lay consultation, Youth ministry consultation</td>
</tr>
<tr>
<td>9</td>
<td>Weekly Staff meeting, Clergy consultation, Lay consultation, Phone call The Rev. Heischman NAES, St. Alred’s group meeting</td>
</tr>
<tr>
<td>10 – 12</td>
<td>Diocesan Convention Diocese of the Central Gulf Coast</td>
</tr>
<tr>
<td>13</td>
<td>Visitation St. Stephen’s St. Petersburg, Cursillo # 121 Dayspring</td>
</tr>
<tr>
<td>15</td>
<td>Sr. Warden consultation, The Standing Committee, Clergy consultation, Congregation consultation, Executive Staff meeting, Lay phone consultation</td>
</tr>
<tr>
<td>16</td>
<td>Weekly Staff meeting, Lay consultation, Sr. Warden phone consultation</td>
</tr>
<tr>
<td>17 – 22</td>
<td>Annual Convention Dominican Republic and Board meeting</td>
</tr>
<tr>
<td>23</td>
<td>Weekly staff meeting, CDC phone consultation, Clergy and seminarian phone consultation</td>
</tr>
</tbody>
</table>
February 2011 (Continued)
26 Wedding Holy Spirit Osprey
27 Visitation St. Hilary’s Ft. Myers, Ordination The Rev. Wayne Farrell and The
Rev. Bryan O’Carroll, Reception of The Rev. Mario Wessin Castro St. Peters
Cathedral St. Petersburg

March 2011
1 Diocesan Schools Gathering, Youth ministry consultation, GC Deputation meet-
ing, Holy Orders process consultation
2 Weekly Staff meeting, Clergy consultation, Bishop Gray Retirement Foundation
conference call, Clergy lunch, Prospect meeting, Clergy phone consultation, Ex-
ecutive Staff meeting
3 Clergy lunch appointment
4 Formation and Ordination process lunch meeting
5 Family friend wedding
6 Visitation St. Wilfreds
8 Finance Committee, Convention Planning meeting, Lay phone consultation
9 Ash Wednesday Service DaySpring, Clergy phone consultation, Meet with Br
Geoffrey Tristram
10 Chrism Mass with Br. Geoffrey Tristram St. Mark’s Venice, Clergy consultations
11 DDG meeting, Clergy consultation, Dinner with Staff
12 Diocesan Council, ECW Inspirations Gathering
13 Visitation St. John Pine Island, Blessing of the Shrimp Fleet St. Raphael’s Ft
Myers Beach, House Blessing St. James Port Charlotte
15 Executive Staff meeting, Standing Committee, CDC Phone consultation, Clergy
phone consultations, Lay phone consultations, Holy Order process phone con-
sultation, ECBF conference call, Vestry meeting
16 Weekly Staff meeting, Lay consultation, Holy Order process consultation, Meet-
ing with the Ft. Myers Clericus, Executive Staff meeting, Hospital visitation Fr.
John McGinnis
17 Congregation consultation, prospective Clergy consultation
18 – 19 Planning for Tomorrow/ Enriching Your Retirement Conference
20 100th Anniversary Celebration and Visitation St. Andrew’s Boca Grande
22 Retiree Luncheon South St. Hilary’s Ft. Myers, Lay consultation
23 Weekly Staff meeting, Clergy consultations, Lay phone consultation
24 – 31 Spring House of Bishop’s meetings

April 2011
1 Bishop’s Annual Appeal meeting, Clergy phone consultations, Nets for Life Din-
nern Dunedin
2 Community of Deacon’s Gathering, Eucharist for DOK Spring Gathering
3 Visitation Church of the Annunciation Holmes Beach
5 CDC lunch meeting, Meeting with Representative with Five Talents, GC Deputa-
tion meeting
6 Weekly Staff meeting, Annual Appeal meeting, Diocesan Endowment Fund
Board Meeting, Clergy consultations, Executive Staff meeting, DHP/LPS Task
Force meeting
7 Meeting Tampa Deanery Clericus
April 2011 (Continued)
8 Retiree Luncheon North St. Andrew’s Tampa, Clergy consultation, Lay consultation
9 Trinity By The Cove Naples
10 Visitation Trinity By The Cove Naples
12 Finance Committee meeting, Clergy consultations, Sr. Warden consultation, Executive Staff meeting
13 Weekly Staff meeting, Clergy consultation, SSW phone conversation, Dedication St. Giles Manor I Pinellas Park, Clergy consultations, Speaker St. Peter’s Cathedral Lenten Dinner Series
14 Executive Staff meeting, Clergy lunch meeting, Construction meeting
15 Annual Visitation Berkeley Preparatory School Tampa, Family in town
17 Visitation St. Thomas St. Petersburg
18 Dinner with Dean Travis
19 The Standing Committee, Endowment Fund Board meeting
20 Weekly Staff meeting, Phone consultation St. Stephens School, Executive Staff meeting, Congregation meeting
21 SSW conference call, Maundy Thursday Service St. Peter’s Cathedral St. Petersburg
22 Good Friday Service St. Peters Cathedral St. Petersburg
23 Holy Saturday
24 Easter Day St. Peters Cathedral St. Petersburg
27 Weekly Staff meeting
30 Diocesan Wide Confirmations St. Peters Cathedral St. Petersburg

May 2011
1 Visitation Church of the Good Shepherd Dunedin
3 Meeting with Manasota Deanery Clericus, Sr. Warden consultation, GC Deputation meeting, Congregation consultation
4 Weekly Staff meeting, Clergy consultation, Clergy phone consultation, Blessing and Dedication of new construction St. Giles Manor II Pinellas Park, Clergy consultation, Mission Service Tampa Deanery
5 Meeting with Tampa Deanery Clericus
6 Study and Prep, phone consultation SSW
7 Vestry Retreat DaySpring
8 Visitation and Confirmation Christ Church Bradenton
9 – 12 Seminary of the Southwest Board Meeting, Austin Texas
12 – 14 School of Theology Sewanee Tennessee Commencement and Baccalaureate
15 Visitation and Confirmation Church of the Redeemer Sarasota
17 The Standing Committee, Executive Staff meeting, Clergy consultation
18 Weekly Staff meeting, Executive Staff meeting, Construction meeting, Clergy lunch meeting, Lay consultation, Clergy dinner, Confirmations St. Mary’s Tampa
19 ECBF conference call, Clergy consultation, Executive Staff meeting, Clergy lunch meeting, Schools phone consultation
20 Clergy consultation, Lunch with Assisting Bishop
21 Diocesan Council
22 Visitation and Confirmation St. John’s Tampa
24 Clergy consultations, Clergy phone consultations, Vestry meeting
25 – 28 Nashotah House Board Meeting and Commencement
31 Bishop Gray Retirement Foundation Board Meeting
June 2011
2  Seabury Institute phone consultation, Holy Order process consultation, Celebration of New Ministry Good Shepherd Dunedin The Rev. Becky Robbins-Penniman
3  Ministry Review, Clergy phone consultation
4  Family Ministry Conference Good Shepherd Punta Gorda
5  Visitation Church of the Holy Spirit Safety Harbor, Lunch with Clergy, Commencement Berkeley Preparatory
6 – 8 Province IV Synod meeting
8  HOB conference call, Funeral Frank MacDonald
10 Lay phone consultation, Clergy consultations, Seabury Institution phone consultation
12 Visitation St. Chad’s Tampa
13 Vestry meeting, Hospital visitation Fr. Jim Kelly
14 Monthly Deans Lunch meeting, Lay consultation, Vestry meeting, Baby Dedication Zimmerman’s
15 Weekly Staff meeting
18 Back to the Mountain Retreat
19 Visitation St. Mary’s Dade City
21 The Standing Committee, Funeral Mr. Roy Wallis, Lay consultation, Clergy phone consultation, DHP/LPS Task Force Meeting, Hospital visitation Fr. Jim Kelly
22 Weekly Staff meeting, Executive Staff meeting, Holy Order process consultation, Clergy consultation
23 Holy Orders process consultation, Hospital visitation Fr. Jim Kelly
24 – 25 Consecration of new Bishop Diocesan Diocese of East Tennessee
26 – 7/1 Youth Summer Camp
28 Executive Staff meeting, Meeting with Architects, Convention Planning meeting
29 Weekly Staff meeting, Holy Order Process consultations, Clergy consultations, New Building interiors meeting
30 Memorial service Fr. Jim Kelly St. Peter’s Cathedral St. Petersburg, Sr. Warden consultation

July 2011
1  Clergy lunch consultation, Congregation consultation
5  Clergy phone consultations, Clergy consultations, GC Deputation meeting
6  Weekly Staff Meeting, Clergy lunch consultation, Clergy consultation
12 HOB Planning committee conference call

August 2011
9  Finance Committee meeting, Dean’s lunch meeting
20 Diocesan Council meeting
16 –Sept. Family medical and office time

September 2011
6  Fall Deanery convocation Naples/Ft. Myers
7  Fall Deanery convocation Manasota/Venice
8  Fall Deanery convocation Tampa/Clearwater/St. Petersburg
9  Baseball with the Bishop
10  Bishop Blessing 50th Anniversary Berkeley Preparatory School
11  Visitation St. John’s Naples
13  Finance Committee meeting, Clergy lunch meeting, Hispanic Ministry meeting
14  Weekly Staff meeting, Candidate consultation, Executive staff meeting, Phone consultation
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Chancellor consultation</td>
</tr>
<tr>
<td>16</td>
<td>Executive staff consultation, Stewardship interview</td>
</tr>
<tr>
<td>25</td>
<td>Visitation St. Bede’s St. Petersburg</td>
</tr>
<tr>
<td>26-28</td>
<td>Fall Clergy Retreat with Mr. John Roberto – Life Long Faith</td>
</tr>
<tr>
<td>29</td>
<td>Celebration of New Ministry The Rev. Dolores “Dee” deMontmollin, Church of the Annunciation Holmes Beach</td>
</tr>
</tbody>
</table>

**October 2011**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Visitation St. Mark’s Tampa, Celebration of New Ministry The Rev. Eric Kahl St. Mary’s Tampa</td>
</tr>
<tr>
<td>5</td>
<td>Clergy phone consultations</td>
</tr>
<tr>
<td>8</td>
<td>Ordination of The Rev. Wayne Farrell All Saints Tarpon Springs</td>
</tr>
<tr>
<td>9</td>
<td>Visitation St. Clements St Petersburg, Baptism St. James Ormond Beach</td>
</tr>
<tr>
<td>11</td>
<td>Finance Committee meeting</td>
</tr>
<tr>
<td>12</td>
<td>Clergy phone consultation</td>
</tr>
<tr>
<td>13-15</td>
<td>Bishop’s and Chancellors Conference</td>
</tr>
<tr>
<td>16</td>
<td>Visitation St. John’s Clearwater, Meeting with Congregation Vestry</td>
</tr>
<tr>
<td>18</td>
<td>Executive Staff meeting, Episcopal Schools Gathering</td>
</tr>
<tr>
<td>19</td>
<td>Episcopal Community Service in America Reception</td>
</tr>
<tr>
<td>20</td>
<td>Standing Committee Meeting, Diocesan Council Meeting</td>
</tr>
<tr>
<td>21</td>
<td>Annual Convention Workshop, Annual Convention Opening Eucharist and Ordination of The Rev. Keith Backhaus</td>
</tr>
<tr>
<td>22</td>
<td>Annual Convention, Punta Gorda</td>
</tr>
<tr>
<td>26</td>
<td>Weekly Staff meeting</td>
</tr>
<tr>
<td>27</td>
<td>Human Traffic Grant meeting</td>
</tr>
<tr>
<td>29</td>
<td>50th Anniversary Celebration St. Anselm’s Lehigh Acres</td>
</tr>
<tr>
<td>30</td>
<td>Visitation All Saints Tarpon Springs</td>
</tr>
</tbody>
</table>

**November 2011**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clergy consultations, GC Deputation meeting</td>
</tr>
<tr>
<td>2</td>
<td>Weekly Staff meeting</td>
</tr>
<tr>
<td>3</td>
<td>Fresh Start for Clergy</td>
</tr>
<tr>
<td>4</td>
<td>Deconsecration Service St. Cecilia’s Episcopal Church Tampa, Sr. Warden phone consultation</td>
</tr>
<tr>
<td>6</td>
<td>25th Anniversary and Visitation All Souls North Fort Myers, Celebration of New Ministry The Rev. Eric Cooter St. David’s Episcopal Church Englewood</td>
</tr>
<tr>
<td>7</td>
<td>Hospital visitation Mrs. Mary Howe</td>
</tr>
<tr>
<td>8</td>
<td>Finance Committee meeting, Groundbreaking new Diocesan House at DaySpring, Title IV meeting, COM meeting <strong>November 2011 (Continued)</strong></td>
</tr>
<tr>
<td>9</td>
<td>Weekly Staff meeting, Clergy consultation, Bishop Wayne Smith visitation</td>
</tr>
<tr>
<td>10</td>
<td>Bishop Wayne Smith visitation</td>
</tr>
<tr>
<td>11</td>
<td>Hospital Visitation Mrs. Mary Howe, Hope Hospice Visitation Fr. John McGinnis, Spiritual Director for New Beginnings # 50</td>
</tr>
<tr>
<td>12</td>
<td>Clergy Consultation, New Beginnings # 50</td>
</tr>
<tr>
<td>13</td>
<td>New Beginnings # 50</td>
</tr>
<tr>
<td>15</td>
<td>Standing Committee meeting, Lunch consultation with Clergy and Executive Staff, Phone consultations</td>
</tr>
<tr>
<td>16</td>
<td>Weekly Staff meeting, ECW Annual meeting, Executive Staff consultation, Presiding Bishop’s Visitaton</td>
</tr>
<tr>
<td>17</td>
<td>Presiding Bishop’s Visitation, Clergy consultation, Hospital visitation Fr. Ray Kress, Hospital visitation Mrs. Mary Howe</td>
</tr>
<tr>
<td>20</td>
<td>Visitation St. Andrew’s Tampa, Celebration of New Ministry The Rev. Michael Todd Holy Spirit Osprey,</td>
</tr>
<tr>
<td>21</td>
<td>Visit with The Rev. Canon Ernie Bennett</td>
</tr>
<tr>
<td>22</td>
<td>Clergy consultations, Lunch Clergy consultation</td>
</tr>
</tbody>
</table>
23  Weekly Staff meeting
24 – 26  Thanksgiving Break
27  Visitation St. Dunstan’s Largo
30  Clergy consultations, Conference Call

**December 2011**

1  Executive Staff meeting, Introduction meeting Garland Pollard, Congregational Bishop’s committee meeting
2  Clergy phone consultations, Lay phone consultation, family visit
4  40th Anniversary and Celebration St. Andrew’s Spring Hill
6  DaySpring Christmas Party
7  Weekly Staff meeting, Bishop Gray Retirement Foundation conference call, Bishop Howe consultation, Clergy phone consultation
8  Funeral Service The Rev. John McGinnis, Clergy consultation
9  Diocesan House Staff Christmas Luncheon, Clergy consultation
11  125th Anniversary and Celebration Good Shepherd Dunedin
13  Hospital visitation The Rev. Ernestine Flemister, Finance Committee, Dean’s Lunch, Congregational Vestry consultation
14  Weekly Staff meeting, Postulant meeting, Annual Appeal meeting, Clergy consultations, Lay consultation
15  CDC meeting, Congregational Partnership Review, Clergy consultation
16  Confirmation, Youth leadership meeting, Clergy consultation, Clergy phone consultation
18  Visitation St. James Port Charlotte
20  Annual Appeal meeting
21  Clergy consultation
22  Clergy lunch consultation
23 – 1-2  Christmas Holiday
24  Visitation St. John’s Episcopal Church Tampa, Visitation St. Peter’s Episcopal Cathedral St. Petersburg
29  Candidate consultation
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 43rd ANNUAL CONVENTION ON OCTOBER 22, 2011

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 may, subject to the consent of the Diocesan Council, appoint one or more Archdeacons to assist in the administration of the affairs of the Diocese.

As adopted in Conventions through 2002
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 Laity 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 97 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 yeas 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
CANONS
OF
THE
DIOCESE OF
SOUTHWEST FLORIDA
THE CANONS

As adopted - Convention October 18, 2008, and as amended through to 43rd Convention held on October 22, 2011

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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)
i. 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 officeholders 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 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.
Canon I, Section 3 (Continued)

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 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.

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.
Canon I, Section 5 (Continued)
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.
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.
Canon II, Section 2.d (Continued)

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 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.
Canon II, Section 4. (Continued)

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.

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;
Canon II, Section 4.c (Continued)
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, 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 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.
CANON IV (Continued)

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.
Canon V, (Continued)

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 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
Canon V, Section 7 (Continued)
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.

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.

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;
Canon V, Section 11. (Continued)
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:
Canon VI, Section 2 (Continued)

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.

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 roles 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
Canon VI, Section 3 (Continued)
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 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 clergyperson and the Congregation.
Canon VI, Section 5 (Continued)
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. 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.
Canon VII, Section 4 (Continued)

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.

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 offices of secretary and treasurer may both be held by the same person.
Canon VII, Section 4 (Continued)

**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, consociate 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.

**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
**Canon VIII, Section 3 (Continued)**

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

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.
Canon IX, Section 2.b (Continued)
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.

c. A Congregation’s status may be changed from that of a parish to that of a mission only in accordance with Section 6 of this Canon.

Section 3. Application to become a Congregation. a. A worshipping 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 worshipping community undertaking the affirmations in Section 1, paragraphs a and b; 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 worshipping 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.
Canon IX, (Continued)

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.

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.
Canon IX, Section 6. (Continued)
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 support or extraordinary assistance from the Diocese in order to continue operating in accordance with the Constitution and Canons of the Episcopal Church or of this Diocese, and the Bishop and Diocesan Council both approve the recommendation, the Congregation, whether a parish or a mission, shall be considered an Assisted Congregation until Diocesan Council removes the designation.

1. An Assisted 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 Assisted Congregation in all facets of its mission, including its leadership and fiscal stability, and any other considerations, with the mutual goal of enabling the Assisted 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, an Assisted 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 Assisted Congregations. If the Assisted 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, an Assisted 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 an Assisted 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.
Canon IX, Section 6.e. (Continued)

5. An Assisted 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 in either of the following cases:

1. Pursuant to their duties under Canons VI and VII of the Canons of this Diocese, and in compliance with the bylaws of the congregation, the Congregational Council and the member of the clergy in charge of the parish voluntarily consent to the change in status.

2. The parish has been an Assisted Congregation for at least the three (3) prior consecutive years and the Congregational Development Committee reports that it is not likely that within the next six (6) months the Congregation will become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. In actions under Section 6.f.2., the affirmative vote of two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention shall be necessary to change the status of the parish to a mission.

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 an Assisted 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

3. a Congregation, in a duly called and convened congregational meeting, votes to rescind its accession 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 Worshiping 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 Worshiping Community.

Section 2. In the application to the Congregational Development Committee, the persons forming the Associated Worshiping 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 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 Worshiping Community with prayer, resources and fellowship. The application of the Associated Worshiping 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 Worshiping Communities that have been formed during the previous year, and the nature of the ministry of each.

Section 5. a. An Associated Worshiping 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 Worshiping 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 worshiping community to become a Congregation. During the five (5) year period, the Associated Worshiping 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 Worshiping 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 Worshiping Community should remain in that status on a year-to-year basis, become an assisted congregation, or should have its relationship with the Diocese terminated. The determination as to the status of the Associated Worshiping Community shall then be made by the Bishop with the approval of Diocesan Council.
Canon X. (Continued)

Section 6. The Bishop shall be in charge of and have the primary responsibility for oversight over all Associated Worshiping 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 Worshiping 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 laypersons affiliated with an Associated Worshiping 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.
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 ended, 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.
Canon XIV. (Continued)

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:

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 diaconate.

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) electors 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.
CANON XIX

Related Organizations

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 Inns, 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 (Sewanee) 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.
Canon XXI, (Continued)

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.

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 Ecclesiastical 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 XVIII of the Constitution of this Diocese.
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.
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.
Canon XXIII, Section 2 (Continued)
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.
**Canon XXIII, Section 2 (Continued)**

**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.
Canon XXIII, Section 3 (Continued)

**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.
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.

1. 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”).

2. 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.

3. 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.