JOURNAL
of the
DIOCESE of
SOUTHWEST
FLORIDA

FORTY-FOURTH ANNUAL CONVENTION
OF
THE EPISCOPAL CHURCH IN THE
DIOCESE OF SOUTHWEST FLORIDA

MEETING AT

Charlotte Harbor Event
& Conference Center
Punta Gorda, Florida
October 20, 2012

ALSO INCLUDING:

Committee Directory
Congregation Directory
2011 Parochial Report Data
Directory of Presbyters
Directory of Deacons
Constitution and Canons:
Journal of the Diocese of Southwest Florida 2012

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In Memoriam 2012

The Rev. John M. McGinnis, Jr.

The Rev. Stuart G. Ruth

The Ven. Canon Nathaniel Hynson, VIII

Mrs. Mary Ellen Smith

Mrs. Pauline A. Middleton Allis

Mr. Hugh R. Ennis

Mrs. Anna Lee Comfort

“Grant them, O Lord, eternal rest; 
And may light perpetual 
shine on them.”
Scenes of Convention 2012

Clockwise from top: Opening Eucharist with the Rev. Becky Robbins-Penniman, Bishop Dabney Smith, the Rev. William de la Torre, the Rev. Fredrick Robinson and the Rev. Melissa Sands.

New clergy in Diocese come to the front for recognition including the Rev. Denise Guinta, the Rev. Lisa Hamilton, the Rev. Jean Hite, the Rev. Roy Allison, the Rev. Michelle Ortiz, the Rev. Micheal Sircy, the Rev. Susan Latimer and the Rev. Michelle Robertshaw.


USF student Brian McPhee assisting with ballots.

Sheree Graves, Standing Committee President.
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Vice President: Ms. Sheree Graves
Chancellor: Mr. Theodore L. Tripp, Jr.
Secretary/Treasurer: Mrs. Anne Vickers, CFA


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(2013–14)

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

**President:** Ms. Sheree Graves  
[2013 – 2nd term]

**Vice President:** The Rev. Douglas F. Scharf  
[2015 – 2nd term]

**Recording Sec.:** Ms. Maisie L. Reddy  
[2014 – 2nd term]

**Presbyters:**
- The Rev. Ann R. McLemore  
[2014 – 1st term]
- The Rev. Michael G. Rowe  
[2014 – 1st term]
- The Very Rev. Kathryn M. Schillreff  
[2013 – 2nd term]
- The Very Rev. Cesar Olivero  
[2015 – 1st term]

**Lay Members:**
- Mr. Kevin M. Fitzgerald  
[2015 – 1st term]
- Mr. Wayne Ford  
[2013 – 1st term]

Diocesan Council

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

- The Very Rev. Becky Robbins-Penniman  
[2014 – 1st term]
- 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  
[2014 – 3rd term]
- The Rev. Wayne F. Farrell  
[2013 – Unexpired term]

**Fort Myers:**
- Ms. Michelle Loftin  
[2014 – 1st term]
- The Very Rev. Dr. John S. Adler  
[2013 – 2nd term]

**Manasota:**
- Ms. Augusta “Gussie” Haefner  
[2013 – 3rd term]
- The Rev. Douglas L. Zimmerman  
[2014 – 1st term]

**Naples:**
- Ms. Betty Gamel  
[2014 – 3rd term]
- The Rev. Edward C. Gleason  
[2013 – Unexpired term]

**St. Petersburg:**
- Mr. Brian Trimble  
[2014 – 2nd term]
- The Rev. Robert A. Whitlock, III  
[2013 – 1st term]

**Tampa:**
- Mr. Stephen B. Straske  
[2013 – 2nd term]
- The Very Rev. Edward J. Henley  
[2014 – 2nd term]

**Venice:**
- Mr. Bobby Wood  
[2013 – 2nd term]
- The Rev. Eric S. Cooter  
[2014 – 2nd term]
Diocesan Committees & Commissions

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Archdeacon
The Ven. Canon Dennis R. McManis

Bishop Gray Retirement Foundation
(Two-year term/Term years are June to June/No term limits)
The Rt. Rev. Dabney T. Smith, President
Ms. Nancy Campbell [2013 – 1st term]
Dr. C. Thomas Gooding [2013 – 2nd term]
Mrs. Barbara Kelly [2013 – 1st term]
The Rev. William R. Moyers [2013 – 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)
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The Rev. Richard C. Doscher, Sr.
The Rev. Canon James G. Williamson – (Ex-Officio)
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(Three-year term/No more than two consecutive terms)

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The Rev. Richard T. Earle III
Mrs. Marilyn Healy
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Mr. Roger D. Schwenke
Mr. Theodore L. Tripp, Jr.

Commission on Liturgy & Music

The Rev. Fredrick A. Robinson, Chair
Church of the Redeemer, 222 S. Palm Ave.
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The Rev. Tracy H. Wilder III, Secretary
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The Rev. Sylvia B. Robbins-Penniman
Mr. Dwight Thomas
Mrs. Thelma Wallis
Mr. Matthew Woods

Ex Officio:
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Ms. Carol Ann Brumbach (Diocesan Altar Guild – South)

Commission on Ministry
(Three-year term/No more than two consecutive terms)

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The Rev. Fredrick A. Robinson [2015 – 1st term]
The Rev. O. Keith Backhaus [2014 –1st term]
The Rev. Dewey E. Brown [2013 – 1st term]
The Rev. William V. Burkett [2015 – 2nd term]
The Rev. Charles “Chip” E. Connelly [2015 – 2nd 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]
Mrs. Quincey Thoeni [2014– Unexpired term]
Mrs. Sherre Henley [2014 – 2nd term]
Mr. Patrick Whelan [2013 – 2nd term]

Ex Officio:
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The Rev. Ann R. McLemore (Standing Committee Liaison)

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Randall K. Hehr
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The Rev. Dr. David Jackson
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Ms. Anne Vickers, CFO

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The Rev. Benjamin L. Creelman [2013]
Ms. Stephanie Kempton [2015]
The Rev. James T. McElroy [2014]
Ms. Kathleen Moore [Unexpired Term 2014]
The Rev. William R. Moyers [2014]
The Rev. Michelle L. Robertshaw [2015]
The Rev. Melissa M. Sands [2015]
The Rev. Gary A. Wilde [2013]

Ex Officio: The Ven. Canon Dennis R. McManis

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- Ms. Susan Hookom [2014]
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- The Rev. Richard C. Grady [2013]
- The Rev. Margaret P. Koor [2014]
- The Rev. C. Roy Allison, II [2015]

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- Ms. Candy Stott Holt
- Mr. Scott Brewer
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The Rev. Wayne Farrell* [2015]
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Mr. John Mercurio [2014]
Dr. William Moore* [2014]
The Rev. Alice I Sadler [2014]
Mr. Stephen B. Straske * [2013]
Mr. Rusty Whitley* [2013]
*Diocesan Council
Ex Officio: The Rev. Canon Michael P. Durning
Mrs. Anne Vickers , CFO

General Convention Deputation (2012)
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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. Sharon Lewis

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:
The Rev. Denise C. Healy The Rev. Jane Y. Kelly
The Rev. Ricardo I. Leanillo The Rev. Shanda M.H. Mahurin
Ms. Carla Odell Ms. Jackie Overton
Ms. Judy Stark Mr. Rob Wright
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Mr. Gregory Hearing  [Dec. 2014-1st term]

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United Thank Offering Chair: Leila Mizer 813-962-0390

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            Dorothy Pulido 239-549-9043
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          Joyce Cory 941-761-4269
Naples:    Randy Lindquist 239-394-8621
St. Petersburg: Cheryl Johnson-Tindall 727-866-2221
Tampa:     Karen Patterson 352-567-6254
Venice:    Kathleen Hudson 941-473-3095

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                    Carol Eisenbaugh 941-276-2987
Coordinators (North): Esther Miseroy 727-781-5761
                   Vera Scharf 727-863-2119
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National ECW Board Rep.: Kathy Gosselin 352-293-4077
Province IV President: Barbara Owens

Holy Spirit Come 44th Convention
Chaplaincies
University of South Florida Chaplaincy / Chapel Center @ USF
State College of Florida Chaplaincy
(formerly Manatee Community College)

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727-823-5145

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727-541-5741

St. Giles Manor II
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727-623-9886

Westminster Suncoast
6090 9th St. South, St. Petersburg, FL 33705

727-867-1131

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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 (Formerly 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**  
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### Clearwater

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701 Orange Ave., Clearwater, FL 33756  
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Chaplain: The Rev. John D. Hiers  
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**St. Paul’s School**  
1600 St. Paul’s Dr., Clearwater, FL 33764  
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Chaplain: The Rev. Oliver M. Butler  
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Fax 727-531-2276  
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### Fort Myers

**Lamb of God Pre-School**  
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E-mail: preschool@lambofgodchurch.net  
Web: www.lambofgodchurch.net

**The Good Shepherd Day School**  
1800 Shreve St., Punta Gorda, FL 33950  
Principal: Ms. Cheryl A. Slattery, M.Ed.  
Chaplain: The Rev. Roy W. Tuff  
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Fax 941-639-0387  
E-mail: goodsheppg@yahoo.com  
http://fhumphrey.wix.com/gsds_website

### Sarasota

**St. Boniface PreSchool**  
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Preschool Director: Ms. Sarah Schebel  
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Fax: 941-349-0519  
E-mail: ataylor@bonifacechurch.org  
sschebel@bonifacechurch.org

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

### Spring Hill

**St. Andrew’s Preschool & Day Care**  
2301 Deltona Blvd., Spring Hill, FL 34606  
Director: Geri Anderson  
Phone: 352-683-7013  
Fax: 352-686-0299  
E-mail: VPK@standrewsfl.org  
Web: www.standrewsfl.org

### St. Pete Beach

**St. Alban’s Episcopal School**  
8410 Boca Ciega Dr., St. Pete Beach, FL 33706  
Director: Ms. Beth Gregory  
Phone: 727-363-1533  
Fax: 727-367-2801  
E-mail: stalbanndayschool@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
Principals:
Lower School : Ms. Nancie M. Hobby
Middle School : Ms. Claudine D. Cieutat
Upper School : Dr. Margaret S. Smith
Chaplain: The Rev. John C. Suhar
E-mail: mhall@canterbury-fl.org
E-mail: nhobby@canterbury-fl.org
E-mail: ccieutat@canterbury-fl.org
E-mail: ssmith@canterbury-fl.org
Web: www.canterburyflorida.org

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

Tampa

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

St. Mary’s Episcopal Day School
2101 South Hubert Ave.,
Tampa, FL 33629
Headmaster: Mr. Scott C. Laird
Chaplain: The Rev. Eric Kahl
Phone: 813-258-5508
Fax: 813-258-5603
E-mail: scott.laird@smeds.org
Web: www.smeds.org

Venice

St. Mark’s Preschool
508 Riviera St.
Venice, FL 34285
Director: Ms. Barbara Levesque
Chaplain: The Rev. James H. Puryear
Phone: 941-484-8707
Fax: 941-488-4130
preschool@stmarksvenice.com
www.stmarks preschoolvenice.com
## Congregations Listed By City

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<thead>
<tr>
<th>City</th>
<th>Address</th>
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<td>Christ Church</td>
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<td>Iona-Hope</td>
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<td>Lamb of God</td>
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<td>St. Luke</td>
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<td>239-394-7242</td>
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<tr>
<td>St. John</td>
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<td>St. Monica</td>
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<td>St. Paul</td>
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<td>TrinitybytheCove</td>
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<td>Grace Church</td>
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<td>Good Shepherd</td>
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<td>Zephyrhills, St. Elizabeth</td>
<td>813-782-1202</td>
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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

FORT MYERS
Cape Coral, Epiphany
Fort Myers, Iona-Hope
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

* Indicates Mission Status

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

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<tr>
<th>Deanery</th>
<th>Name</th>
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<td>Clearwater</td>
<td>The Very Rev. Sylvia B. Robbins-Penniman</td>
<td>727-733-4125</td>
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<td>Fort Myers</td>
<td>The Very Rev. Dr. John S. Adler</td>
<td>239-454-4778</td>
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<td>Manasota</td>
<td>The Very Rev. Everett P. Walk</td>
<td>941-925-2525</td>
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<tr>
<td>Naples</td>
<td>The Very Rev. Kathryn M Schillreff</td>
<td>239-591-4550</td>
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<tr>
<td>St. Petersburg</td>
<td>The Very Rev. Stephen B. Morris</td>
<td>727-822-4173</td>
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<tr>
<td>Tampa</td>
<td>The Very Rev. Edward J. Henley</td>
<td>813-962-3089</td>
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<tr>
<td>Venice</td>
<td>The Very Rev. Cesar Olivero</td>
<td>941-627-4000</td>
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**Clearwater**

**Dean:** The Very Rev. Sylvia B. Robbins-Penniman  
Phone: 727-733-4125  
E-mail: beckyrp@gmail.com

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

**Diocesan Council Representatives:**  
Mr. Michael H. Kline  
727-581-4628

**ECW Deanery Director:** Jan Sessions  
727-796-2675

**Altar Guild Deanery Dir.:** Position Vacant

**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. Dr. John S. Adler
Phone: 239-454-4778
E-mail: jadler@ionahope.org

Vice Chancellor: Mr. Robert P. Henderson
Diocesan Council Representatives: The Very Rev. Dr. John S. Adler 239-454-4778
Ms. Michelle Loftin 317-554-7240

ECW Deanery Director:
Marty Whitton 239-382-3495
Dorothy Pulido 239-549-9043

Altar Guild Deanery Dir.:
Elizabeth Modys 239-433-0156

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

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

Vice Chancellor: Mr. H. Hamilton (Chip) Rice 941-748-7076
Diocesan Council Representatives: The Rev. Douglas Zimmerman 941-924-7436
Mrs. Augusta “Gussie” Haeffner 941-378-2252

ECW Deanery Director:
Gail Turnbull 941-896-5907
Joyce Cory 941-761-4269

Altar Guild Deanery Dir.:
Katie Altmann 941-924-7950

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

Vice Chancellor: Mr. Michael A. Durant 239-821-6884
Diocesan Council The Rev. Edward C. Gleason 239-431-5801
Representatives: Ms. Betty Gamel 239-263-7425
ECW Deanery Director: Randy Lindquist 239-394-8621
Altar Guild Deanery Dire.: Nancy Shields 239-417-8121

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

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

Vice Chancellor: Ms. Susan H. Churuti 727-824-5690
Diocesan Council The Rev. Robert A. Whitlock 727-867-6774
Representatives: Mr. Brian Trimble 727-871-8542
ECW Deanery Director: Cheryl Johnson-Tindall 727-866-2221
Altar Guild Deanery Dire.: Donna Hoffman 727-367-9227

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

Dean: The Very Rev. Edward J. Henley
Phone: 813-962-3089
E-mail: 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
Altar Guild Deanery Dir: Cindy Davidson 813-752-4771

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
Phone: 941-627-4000
E-mail: 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 Director: Kathleen Hudson 941-473-3095
Altar Guild Deanery Dir.: Position Vacant

Congregations:
Boca Grande, St. Andrew 941-964-2257
Englewood, St. David 941-474-3140
North Port, St. Nathaniel 941-426-2520
Port Charlotte, St. James 941-627-4000
Punta Gorda, Good Shepherd 941-639-2757
Venice:
Good Shepherd 941-497-7286
St. Mark 941-488-7714
Church Listing
&
2011 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
E-mail: office@allangelslbk.org
Web: www.allangelslbk.org

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

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

Leadership
Senior Warden: 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 Report Data (2011)
**All Angels by the Sea Episcopal Church, Longboat Key**

<table>
<thead>
<tr>
<th>Category</th>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></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</td>
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</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, & 10:00 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 1:00 p.m.

Staff

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

Leadership

Senior Warden: Eleanor Power............................(727) 376-0088  
2035 LaRissa Court, Trinity, FL 34655

Junior Warden: Martin (Marty) Hudson........................(727) 786-3318  
2267 Islander Court, Palm Harbor, FL 34683

Treasurer: Robert P. Kinney.................................(727) 375-2288  
6325 Ridge Top Dr., New Port Richey, FL 34655
### Parochial Report Data (2011)
#### All Saints Episcopal Church, Tarpon Springs

<table>
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<td>Total Investments at Market Value (Line 20)</td>
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HOLY SPIRIT COME ✺ 44TH CONVENTION
All Souls Episcopal Church
(Mission - Fort Myers Deanery)

14640 N Cleveland Ave.
North Fort Myers, FL 33903-3806
Phone: (239) 997-7685    Fax: (239) 997-2024
E-mail: allsouls@bigfoot.com
Web: http://allsouls.dioswfl.org/

Sunday Services: 8:00 & 10:15 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 Rev. Dr. David Jackson
Deacon: The Rev. Sandra P. Johnson
Deacon: The Rev. Nancy M. Smith
Music Director: June DiSapio
Administrator: Janet E. Warren
Finance Admin: 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) 848-5069
P.O. Box 4365, N. Ft. Myers, FL 33918
Treasurer: Barbara Kelly (239) 541-0881
5341 S.W. 9th Place, Cape Coral, FL 33914
### Parochial Report Data (2011)
#### All Souls Episcopal Church, North Fort Myers

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Calvary Episcopal Church  
(Parish - Clearwater Deanery)  

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

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

Staff  
Deacon: The Rev. Melissa M. Sands  
Parish Secretary: Lynn M. Vera  

Leadership  
Senior Warden: Glen Bradley.................................(727) 399-8063  
12362 Oakwind Place, Seminole, FL 33772  
Junior Warden: Phil Beauchamp...............................(727) 420-3889  
706 Osceola Rd., Belleair, FL 33756  
Treasurer: Curtis Williams.................................(727) 452-8770  
9505 118th St. N., Seminole, FL 33772
<table>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</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
E-mail: cec@christchurchswfla.org
Web: www.christchurchswfla.org

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

Staff

Rector: The Rev. Joel J. Morsch
Deacon: The Rev. Gretchen M. Platt
Deacon: The Rev. Micheal J. Sircy
Youth Director: Lynda J. Botzenhart
Organist/Choirmaster: Richard Benedum
Assoc. Organist/Choirmaster: William L. Holt
Office Manager: Evelyn R. Pratt
Parish Co-ordinator: Pamela S. Willey
Admin. Assistant: Marian M. Whitaker

Leadership

Senior Warden: Theodora (Dolly) Young ....................... (941) 794-9921
8675 46th Ave. Cir. West, Bradenton, FL 34210

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

Treasurer: M. Jeanette Edwards ............................ (941) 447-0773
9904 Spoonbill Rd East, Bradenton, FL 34209
## Parochial Report Data (2011)
**Christ Episcopal Church, Bradenton**

<table>
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<tr>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$500</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
<td>$3,246</td>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$57,696</td>
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<td>Total Expenses (Total G)</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>$1,444,869</td>
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Church of the Annunciation
(Parish - Manasota Deanery)

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

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

Staff
Rector: The Rev. Dolores “Dee” A. deMontmollin
Deacons: The Rev. Irvin W. Maranville
          The Rev. Joyce M. Maranville
Choir Director: Carole Cornman
Music Director: Thomas (Thom) Tenny
Youth Director: Whitney Scott
Finance Officer: Sandra Figueroa-Walker
Parish Secretary: Pamela J. League

Leadership
Senior Warden: Elizabeth A. (Ann) Lewis ..................(941) 761-0209
              1507 91st Ct. NW, Bradenton, FL 34209
Junior Warden: David Lowe ...................................(941) 799-0319
              2733 First Ave. W., Bradenton, FL 34205
Treasurer: Barry L. Peterson .................................(941) 587-4658
           12536 Highfield Circle, Lakewood Ranch, FL 34202
           Joan Oster .............................................(941) 545-5744
           11335 Perico Isle Cir., Bradenton, FL 34209
**Parochial Report Data (2011)**  
**Church of Annunciation, Holmes Beach**

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
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Number of Signed Pledge Cards for 2011 Report Year  99  
Total Dollar Amount Pledged  $223,478

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<td>Available for Operations From Investments (Line 4)</td>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations,  $4,782  
Contributions from Congregation’s Organizations (Line 5)

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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$51,684</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>Total Revenues (Total D)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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<td>Subtotal Operating Expenses (Subtotal E)</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>
<td>$40,766</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<td>Total Expenses (Total G)</td>
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<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$660,740</td>
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</table>
Sunday Services: 8:00, 10:00, 11:30 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. - Thu. 9:00 a.m. – 4:00 p.m., Fri. 9:00 a.m. – 12:00 Noon

Staff

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/Choir: Edward L. Cobb
Group Advocate: Linda Amidei
Youth Leader: Susan E. Katte/Pam Rilling
Financial Secretary: Marcia Nauman
Parish Secretary: Margaret W. Talbot

Leadership

Senior Warden: Mary Cummings ..................................(727) 531-3731
1829 Nottingham Ln., Clearwater, FL 33764

Junior Warden: Peter Gibson.......................................(727) 530-3518
2040 Larchmont Way, Clearwater, FL 33764

Treasurer: Jeffrey Jennings......................................(727) 585-0558
150 Belleview Blvd., Apt. 305, Belleair, FL 33756
### Parochial Report Data (2011)
**Church of Ascension, Clearwater**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
<td>379</td>
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<td>Baptisms</td>
<td>18</td>
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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Signed Pledge Cards for 2011 Report Year</td>
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<td>Total Dollar Amount Pledged</td>
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<td>Plate, Pledge and Regular Support (Line 3)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td><strong>Unrestricted Bequests used for Operations (Line 6)</strong></td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<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>Outreach from Operating Budget (Line 13)</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>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$1,440,769</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
E-mail: epiphanycapecoral@gmail.com
Web: www.epiphanyepiscopalchurch.com

Sunday Services:  8:00 & 10:15 a.m.
Office Hours: Tues., Thurs. & Fri.  10:00 a.m. – 1:00 p.m.

Staff
Priest in Charge:  The Rev. Ryan A. Wright
Assisting: The Rev. Mary E. Piper
Deacon:  The Rev. Aubrey E. Cort
Deacon:  The Rev. Susan E. Henderson
Deacon:  The Rev. Thomas B. McPherson
Bookkeeper: Michelle J. Ballantine
Parish Administrator: Rosemary K. Campbell

Leadership
Senior Warden: Nancy Lyons.................................(314) 609-6941
606 SE 15th St., Cape Coral, FL 33990
Junior Warden: Robert Kuyoth.................................(239) 471-7806
5136 York Ct., Cape Coral, FL 33904
Treasurer: John Laymac............................................ (248) 245-2740
5112 Coronado Pkwy. Unit 11, Cape Coral, FL 33904
Parochial Report Data (2011)
Church of the Epiphany, Cape Coral

Active Baptized Members 337
Communicants in Good Standing 325
Average Sunday Attendance 125
Baptisms 2
Confirmations 3
Received 3

Number of Signed Pledge Cards for 2011 Report Year 79
Total Dollar Amount Pledged $144,945

Plate, Pledge and Regular Support (Line 3) $231,418
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $8,615

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $240,033
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $240,033

Capital Funds (Line 8) $20,000
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $0
Total Non-Operating Revenues (Subtotal C) $20,000
Total Revenues (Total D) $260,033

Apportionment Paid To Diocese (Line 12) $22,932
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $211,301
Subtotal Operating Expenses (Subtotal E) $234,233

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) $234,233

Total Cash in Checking/Savings (Line 19) $120,641
Total Investments at Market Value (Line 20) $0
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: goodsamaritanchurch2165@gmail.com  
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  
Rector: The Rev. Ronald C. Kowalski  
Assisting: The Rev. E. Harvey Buxton, Jr.  
Music Director: Phil Johnson  
Youth Director: Barbara J. Plock  
Office Administrator: Debra J. McCafferty  

Leadership  
Senior Warden: Frances Dean ........................................ (727) 743-2511  
411 Palm Island NE, Clearwater, FL 33767  

Junior Warden: Donald Casey ...................................... (727) 580-3604  
3235 San Mateo St., Clearwater, FL 33759  

Treasurer: David Bryant.........................................(727) 560-4285  
1491 Misty Plateau Tr., Clearwater, FL 33765
### Parochial Report Data (2011)
#### Church of Good Samaritan, Clearwater

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<td>Baptisms</td>
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<td>Confirmations</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Assistance From The Diocese (Line 7)</td>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Capital Funds (Line 8)</td>
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<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>All Other Operating Expenses (Line 14)</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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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 V. Rev. Sylvia B. Robbins-Penniman
**Organist/Choir Dir:** Robert C. Shone
**Bookkeeper:** Susan Boone
**Admin. Assistant:** Janice L. Cote

---

**Leadership**

**Senior Warden:** Judith Warner .........................(727) 560-7581
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 Report Data (2011)
Church of the Good Shepherd, Dunedin

Active Baptized Members 199
Communicants in Good Standing 142
Average Sunday Attendance 131
Baptisms 6
Confirmations 0
Received 4

Number of Signed Pledge Cards for 2011 Report Year 84
Total Dollar Amount Pledged $113,818

Plate, Pledge and Regular Support (Line 3) $162,332
Available for Operations From Investments (Line 4) $11

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $447
Normal Operating Income (Subtotal A) $337,952
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $337,952

Capital Funds (Line 8) $23,109
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $11,977
Funds for Transmittal To Other Organizations (Line 11) $7,425
Subtotal Non-Operating Revenues (Subtotal C) $42,511
Total Revenues (Total D) $379,563

Apportionment Paid To Diocese (Line 12) $33,589
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $297,668
Subtotal Operating Expenses (Subtotal E) $331,257

Capital Improvement Expenditures (Line 15) $25,574
Expenses for Congregation’s Outreach and Mission (Line 16) $11,977
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $7,425
Subtotal Non-Operating Expenses (Subtotal F) $44,976
Total Expenses (Total G) $376,233

Total Cash in Checking/Savings (Line 19) $65,164
Total Investments at Market Value (Line 20) $10,55
Church of the Good Shepherd
(Mission - Fort Myers Deanery)

1098 Collingswood Parkway, La Belle, FL 33935-2306
Phone: (863) 675-0385
E-mail: goodshepherdlabelle@embarqmail.com
Web site: http://goodshepherd.dioswfl.org/

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

Staff
Vicar: The Rev. Dr. David Jackson
Deacon: The Rev. Sandra P. Johnson
Deacon: The Rev. Nancy M. Smith
Assisting: The Rev. Robert G. Browning
Assisting: The Rev. Walter J. Mycoff

Leadership
Senior Warden: Elizabeth Wade........................................(863) 675-0546
4003 S. Edgewater Circle, LaBelle, FL 33935

Junior Warden: William “Ed” Perry .................................(863) 675-2326
P.O. Box 94, LaBelle, FL 33935
Edward “Ed” Soulliere.............................. (734) 560-0385
337 Bottle Brush Ave. SW, LaBelle, FL 33935

Treasurer: John T. Hollingsworth.................................(863) 517-0357
4504 Springview Cir., LaBelle, FL 33935
Parochial Report Data (2011)
Church of the Good Shepherd, La Belle

<table>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<tr>
<td>Received</td>
<td>0</td>
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Number of Signed Pledge Cards for 2011 Report Year | 26
Total Dollar Amount Pledged | $57,000

Plate, Pledge and Regular Support (Line 3) | $72,811
Available for Operations From Investments (Line 4) | $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) | $1,665

Unrestricted Bequests used for Operations (Line 6) | $0
Normal Operating Income (Subtotal A) | $74,476
Assistance From The Diocese (Line 7) | $0
Total Operating Revenues (Subtotal B) | $74,476

Capital Funds (Line 8) | $5,324
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) | $5,324
Total Revenues (Total D) | $79,800

Apportionment Paid To Diocese (Line 12) | $8,778
Outreach from Operating Budget (Line 13) | $537
All Other Operating Expenses (Line 14) | $61,700
Subtotal Operating Expenses (Subtotal E) | $71,015

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) | $71,015

Total Cash in Checking/Savings (Line 19) | $6,104
Total Investments at Market Value (Line 20) | $0
Church of the Good Shepherd
(Parish - Venice Deanery)

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

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

Staff
Priest-in-Charge: The Rev. Roy W. Tuff
Assisting: The Rev. Dr. Stanley L. Dull
Deacon: The Rev. Jane Y. Kelly
Administrator: Jeannie A. Lowe

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

Junior Warden: Richard Andrews ....................(239) 637-9204
5601 Duncan Rd. #34, Punta Gorda, FL 33982

Treasurer: Jack A. Rose, Jr. ..........................(941) 875-8226
1672 Palace Ct., Port Charlotte, FL 33980
### Parochial Report Data (2011)
**Church of the Good Shepherd, Punta Gorda**

- **Active Baptized Members**: 594
- **Communicants in Good Standing**: 578
- **Average Sunday Attendance**: 219
- **Baptisms**: 4
- **Confirmations**: 1
- **Received**: 12

**Number of Signed Pledge Cards for 2011 Report Year**: 193
**Total Dollar Amount Pledged**: $244,292

**Plate, Pledge and Regular Support (Line 3)**: $291,033
**Available for Operations From Investments (Line 4)**: $58

**Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)**: $26,098

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Unrestricted Bequests used for Operations (Line 6)</strong></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>
<td>$317,189</td>
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**Capital Funds (Line 8)**: $0
**Additions To Endowment (Line 9)**: $0
**Contributions for Outreach & Mission Programs (Line 10)**: $921,093
**Funds for Transmittal To Other Organizations (Line 11)**: $7,344
**Subtotal Non-Operating Revenues (Subtotal C)**: $928,437
**Total Revenues (Total D)**: $1,245,626

**Apportionment Paid To Diocese (Line 12)**: $39,045
**Outreach from Operating Budget (Line 13)**: $2,400
**All Other Operating Expenses (Line 14)**: $277,262
**Subtotal Operating Expenses (Subtotal E)**: $318,707

**Capital Improvement Expenditures (Line 15)**: $0
**Expenses for Congregation’s Outreach and Mission (Line 16)**: $921,093
**Contribution to Episcopal Seminaries (Line 17)**: $0
**Funds Sent to Other Organization (Line 18)**: $7,344
**Subtotal Non-Operating Expenses (Subtotal F)**: $928,437
**Total Expenses (Total G)**: $1,247,144

**Total Cash in Checking/Savings (Line 19)**: $11,042
**Total Investments at Market Value (Line 20)**: $940
Church of the Good Shepherd
(Parish - Venice Deanery)

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

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

Staff
Rector: The Rev. Gary A. Wilde
Assisting: The Rev. Leonard G. Brusso
Assisting: The Rev. Calvin L. Davis
Assisting: The Rev. Robert W. Miller
Music Director/Organist: Angela N. Navarro
Bookkeeper: Bette Ann Janes
Admin. Assistant: Diane Fay

Leadership
Senior Warden: Albert E. Matthews, Jr................. (941) 408-0747
1089 Tuscany Blvd., Venice, FL 34292
Junior Warden: Ken Harrison ......................... (941) 493-3719
5421 Layton Dr., Venice, FL 34293-8856
Treasurer: Marjorie D. Dellecker ..................... (941) 492-3148
1330 Covey Ct., Venice, FL 34293-1453
Parochial Report Data (2011)
Church of the Good Shepherd, Venice

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<td>Confirmations</td>
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<td>Number of Signed Pledge Cards for 2011 Report Year</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>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>All Other Operating Expenses (Line 14)</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>Subtotal Non-Operating Expenses (Subtotal F)</td>
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Church of the Holy Spirit
(Parish - Manasota Deanery)

129 S. Tamiami Trail
Osprey, FL 34229-9211
Phone: (941) 966-1924  Fax: (941) 966-3410
E-mail: chsosprey@verizon.net
Web: http://holyspirit.dioswfl.org/

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

Staff
Rector: The Rev. Michael P. Todd
Worship Ministry: Scott Gardner
Worship Ministry: Neil Keith
Parish Secretary: Paige C. Pierce

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. #C-23, Sarasota, FL 34239

Treasurer: Karen Dolan................................. (941) 539-6500
4933 Nutmeg Ave., Sarasota, FL 34231
### Parochial Report Data (2011)
#### Church of the Holy Spirit, Osprey

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<th>Category</th>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Additions To Endowment (Line 9)</td>
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<td>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>All Other Operating Expenses (Line 14)</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 Director: Donna Shea  
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 Report Data (2011)
Church of the Holy Spirit, Safety Harbor

Active Baptized Members 111
Communicants in Good Standing 111
Average Sunday Attendance 75
Baptisms 1
Confirmations 3
Received 5

Number of Signed Pledge Cards for 2011 Report Year 40
Total Dollar Amount Pledged $90,702

Plate, Pledge and Regular Support (Line 3) $103,863
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $40,415

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $144,278
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $144,278

Capital funds (Line 8) $22,134
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $1,500
Subtotal Non-Operating Revenues (Subtotal C) $23,634
Total Revenues (Total D) $167,912

Apportionment Paid To Diocese (Line 12) $16,994
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $154,859
Subtotal Operating Expenses (Subtotal E) $171,853

Capital Improvement Expenditures (Line 15) $22,816
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $1,500
Subtotal Non-Operating Expenses (Subtotal F) $24,316
Total Expenses (Total G) $196,169

Total Cash in Checking/Savings (Line 19) $11,700
Total Investments at Market Value (Line 20) $0
Church of the Nativity
(Parish - Manasota Deanery)

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

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

Staff
Rector: The Rev. Charles H. Mann
Music Director: Karla J. 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 Report Data (2011)
**Church of the Nativity, Sarasota**

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<td>Average Sunday Attendance</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>Subtotal Non-Operating Revenues (Subtotal C)</td>
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<td>Outreach from Operating Budget (Line 13)</td>
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<td>All Other Operating Expenses (Line 14)</td>
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<td>Subtotal Operating Expenses (Subtotal E)</td>
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<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<td>Total Expenses (Total G)</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>
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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  
E-mail: cor@redeemersarasota.org  
Web: www.redeemersarasota.org

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

Staff

Rector: The Rev. Dr. Fredrick A. Robinson  
Associate Rector: The Rev. Richard C. Marsden  
Assisting: The Rev. Mario W. Castro  
Adjunct Clergy: The Rev. Jack D. Bowling  
The Rev. George W. Busler  
The Rev. A. Orley Swartzentruber

Music Director: Ann Stephenson-Moe  
Organist: Daniel Cartlidge  
Christian Formation Dir: Jacki Boedecker  
Business Manager: John H. Walsworth  
PR/Communications: Mary Catherine Coolidge/Kristina Grade  
Youth Minister: Christian Wood  
Parish Registrar: Cheryl Brodbeck  
Rector’s Admin. Assist.: Carolyn Peet  
Parish Secretary: Angela Ward Saoud / Carol Trudeau

Leadership

Senior Warden: Kraig Koach................................. (941) 921-5635  
4804 Peregrine Point Cir. W., Sarasota, FL 34231

Junior Warden: Forrest Bogart..............................(941) 302-7901  
1743 South Dr., Sarasota, FL 34239

Treasurer: James (Jim) Valek............................... (941) 378-4187  
1844 Cottonwood Trail, Sarasota, FL 34232
### Parochial Report Data (2011)
**Church of the Redeemer, Sarasota**

- **Active Baptized Members**: 1,944
- **Communicants in Good Standing**: 1,874
- **Average Sunday Attendance**: 800
- **Baptisms**: 23
- **Confirmations**: 15
- **Received**: 8

- **Number of Signed Pledge Cards for 2011 Report Year**: 633
- **Total Dollar Amount Pledged**: $14,718.59

#### Plate, Pledge and Regular Support (Line 3)
- **$1,520,728**

#### Available for Operations From Investments (Line 4)
- **$84,126**

#### Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)
- **$315,623**

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<td>Capital Improvement Expenditures (Line 15)</td>
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</table>
Sunday Services: 8:00 & 10:00 a.m.
Office Hours: Mon. – Thur. 8:00 a.m. – 1:00 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: Craig Costello ......................................... (813) 469-6317
6856 Angus Valley Drive, Wesley Chapel, FL 33544
Treasurer: James (Jim) Spence ...................................... (813) 928-7070
17419 Heather Oak Place, Tampa, FL 33647
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<td>Contribution to Episcopal Seminaries (Line 17)</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: http://holyinnocents.dioswfl.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. Michelle A. Ortiz  
Assisting: The Rev. Stephen L. Rudacille  
Deacon: The Rev. Denise C. Healy  
Bell Choir Director: Rona Matheny  
Music Director: Matthew Woods  
Asst. Treasurer: Susan Scott  
Youth Ministry Director: Daniel Lemley  
Parish Administrator: Kelly A. Black  

Leadership  
Senior Warden: Arlene Maloney..........................(813) 655-2759  
2841 Duncan Tree Circle, Valrico, FL 33594  
Junior Warden: Bill Cox......................................(813) 391-6292  
4031 Eastridge Dr., Valrico, FL 33596  
Treasurer: Robert H. More...............................(813) 677-7838  
13027 St. Filagree Dr., Riverview, FL 33579
### Parochial Report Data (2011)
#### Holy Innocent’s Episcopal Church, Valrico

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HOLY SPIRIT COME  *  44TH CONVENTION
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

Priest in Charge               The Rev. Dr. Randall K. Hehr
Assisting:                    The Rev. Leon A. Jaster
Deacon:                       The Rev. Sandy Jamieson
Music Director:              Donald (Don) 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) 410-3383
                             3001 Naughton Way, Tarpon Springs, FL 34688
## Holy Trinity Episcopal Church, Clearwater

### Parochial Report Data (2011)

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**Plate, Pledge and Regular Support (Line 3)**

- $391,864

**Available for Operations From Investments (Line 4)**

- $0

**Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)**

- $44,794

**Unrestricted Bequests used for Operations (Line 6)**

- $23,868

**Normal Operating Income (Subtotal A)**

- $460,526

**Assistance From The Diocese (Line 7)**

- $0

**Total Operating Revenues (Subtotal B)**

- $460,526

**Capital Funds (Line 8)**

- $1,280

**Additions To Endowment (Line 9)**

- $0

**Contributions for Outreach & Mission Programs (Line 10)**

- $0

**Funds for Transmittal To Other Organizations (Line 11)**

- $30,915

**Subtotal Non-Operating Revenues (Subtotal C)**

- $32,195

**Total Revenues (Total D)**

- $492,721

**Apportionment Paid To Diocese (Line 12)**

- $46,399

**Outreach from Operating Budget (Line 13)**

- $21,980

**All Other Operating Expenses (Line 14)**

- $377,929

**Subtotal Operating Expenses (Subtotal E)**

- $446,308

**Capital Improvement Expenditures (Line 15)**

- $174

**Expenses for Congregation’s Outreach and Mission (Line 16)**

- $0

**Contribution to Episcopal Seminaries (Line 17)**

- $1,275

**Funds Sent to Other Organization (Line 18)**

- $33,595

**Subtotal Non-Operating Expenses (Subtotal F)**

- $35,044

**Total Expenses (Total G)**

- $481,352

**Total Cash in Checking/Savings (Line 19)**

- $72,202

**Total Investments at Market Value (Line 20)**

- $0
Iona-Hope Episcopal Church
(Parish - Fort Myers Deanery)

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

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

Staff
Rector: The Very Rev. Dr. John S. Adler
(Dean, Ft. Myers Deanery)
Assisting: The Rev. Kerry J. Stewman
Assisting: The Rev. Eugene J. Loughran, Jr.
Deacon: The Rev. G. Charles Champlin
Music Director: Loren J. Strickland
Musician: Tim Capel
Financial Admin: Michael Cunningham
Administrator: Marnie Ike

Leadership
Senior Warden: Larry Hanson..........................(239) 768-3130
14881 Reflection Key Cir., Unit #1221, Ft. Myers, FL
33907

Junior Warden: Louis Soisson............................(239) 313-3682
2405 SW 39th St., Cape Coral, FL 33914

Treasurer: Deborah Z. Prather .........................(239) 482-2190
8857 New Castle Dr., Fort Myers, FL 33908
Parochial Report Data (2011)
Iona Hope Episcopal Church, Fort Myers

Active Baptized Members 186
Communicants in Good Standing 225
Average Sunday Attendance 215
Baptisms 5
Confirmations 0
Received 0

Number of Signed Pledge Cards for 2011 Report Year 141
Total Dollar Amount Pledged $336,724

Plate, Pledge and Regular Support (Line 3) $428,687
Available for Operations From Investments (Line 4) $21

Other Operating Income, Unrestricted/Restricted Gifts for Operations, $25,000
Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $417
Normal Operating Income (Subtotal A) $454,125
Assistance From The Diocese (Line 7) $30,000
Total Operating Revenues (Subtotal B) $484,125

Capital Funds (Line 8) $13,782
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $224,776
Funds for Transmittal To Other Organizations (Line 11) $43,817
Subtotal Non-Operating Revenues (Subtotal C) $282,375
Total Revenues (Total D) $766,500

Apportionment Paid To Diocese (Line 12) $45,385
Outreach from Operating Budget (Line 13) $9,926
All Other Operating Expenses (Line 14) $449,665
Subtotal Operating Expenses (Subtotal E) $504,976

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $224,307
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $39,569
Subtotal Non-Operating Expenses (Subtotal F) $263,876
Total Expenses (Total G) $768,852

Total Cash in Checking/Savings (Line 19) $48,939
Total Investments at Market Value (Line 20) $0
Lamb of God Episcopal Church
(Parish - Fort Myers Deanery)

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

Sunday Services: 7:45 & 10:00 a.m.
Office Hours: Tues.-Fri. 9:30 a.m. – 3:30 p.m.

Staff
Interim: The Rev. Edward M. Copland
Director of Operations: R.C. Fleeman
Music Director: Dr. Trent Brown
Technical Coordinator: Bill Monsees
Youth Ministry: Kathleen Busbee
Office Coordinator: Veronica Opalensky
Asst. Dir. Of Ops: Wendy Smith

Leadership
Senior Warden: Lori Van Wagner.......................(239) 267-0837
18517 Tulip Rd., Ft. Myers, FL 33967

Junior Warden: Dean Piccirillo..............................(814) 882-7292
5526 Whispering Willow Way, Ft. Myers, FL 33908

Treasurer: Elena Wild .............................................(239) 949-6469
20241 Calice Ct. #2602, Estero, FL 33928
### Parochial Report Data (2011)
**Lamb of God Episcopal Church, Fort Myers**

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<td>Normal Operating Income (Subtotal A)</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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St. Alban’s Episcopal Church
(Parish - St. Petersburg Deanery)

330 85th Ave.
St. Pete Beach, FL 33706-1525
Phone: (727) 360-8406 Fax: (727) 367-2801
E-mail: stalbans@tampabay.rr.com
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. Georgene D. Conner
Assisting: The Rev. Muriel V. de Bussy
Administrator: Beth S. Gordon

Leadership
Snr. Warden: Joel Taliaferro.................................(727) 643-8971
521 Haven Point Dr., Treasure Island, FL 33706
Junior Warden: Charlie Ludwig..............................(727) 348-4746
12255 7th St. E., Treasure Island, FL 33706
Treasurer: Gerry Ploughman.................................(727) 547-8832
5246 81st St. N. #2, St. Petersburg, FL 33709
### Parochial Report Data (2011)
**St. Alban’s Episcopal Church, St. Pete Beach**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Active Baptized Members</td>
<td>157</td>
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<tr>
<td>Communicants in Good Standing</td>
<td>109</td>
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<td>Average Sunday Attendance</td>
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<td>1</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>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>Subtotal Non-Operating Expenses (Subtotal F)</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>
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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: Mon. - Fri. 9:00 a.m. – 3:00 p.m.

Staff
Rector: The Rev. Richard C. Doscher, Sr.
Assisting: The Rev. Raymond E. Dage
Organist/Choirmaster: Kevin V. Johnson

Leadership
Senior. Warden: Dale Southwick ......................(727) 733-5784
2666 Pinewood Dr., Dunedin, FL 34698

Junior Warden: Michael Slama ......................(727) 781-2044
774 Tomaka Dr., Palm Harbor, FL 34683

Treasurer: James Tuller ......................(727) 734-0607
2823 Resnik Cir. W., Palm Harbor, FL 34683
### Parochial Report Data (2011)
**St. Alfred’s Episcopal Church, Palm Harbor**

<table>
<thead>
<tr>
<th>Category</th>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<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>
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<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<tr>
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<td>Additions To Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td><strong>Total Revenues (Total D)</strong></td>
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<tr>
<td>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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<tr>
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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
E-mail: mail@standrewsbocagrande.org
Web: http://standrewsbocagrande.org

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

Staff
Rector: The Rev. Michelle L. Robertshaw
Music Director: Margaret H. Smith
Financial Secretary: Cindy Claude
Administrator: Lauren Wickstrom

Leadership
Senior Warden: Stan Ikenberry ..................................(941) 964-1385
P.O. Box 2054, Boca Grande, FL 33921

Junior Warden: Valerie Walch.................................(941) 964-0465
P.O. Box 1402, Boca Grande, FL 33922

Treasurer: Harold (Hal) O. Johnson.................(941) 964-2752
P.O. Box 732., Boca Grande, FL 33921
### Parochial Report Data (2011)
**St. Andrew’s Episcopal Church, Boca Grande**

<table>
<thead>
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<th>Category</th>
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<tr>
<td>Active Baptized Members</td>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
<td>108</td>
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<td>Confirmations</td>
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Number of Signed Pledge Cards for 2011 Report Year: 151
Total Dollar Amount Pledged: $277,067

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<table>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Total Operating Revenues (Subtotal B)</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>Total Revenues (Total D)</td>
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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>Funds Sent to Other Organization (Line 18)</td>
<td>$0</td>
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<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<tr>
<td>Total Expenses (Total G)</td>
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<table>
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St. Andrew’s Episcopal Church  
(Parish - Clearwater Deanery)  

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

Sunday Services: 8:00 & 10:30 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 2:00 p.m. (Closed Friday)  

Staff  
Priest-In-Charge: The Rev. Lance S. Wallace  
Music & Youth Minister: Jody Bowes  
Bookkeeper: John Follansbee  
Secretary: Kathy Crump  
Interim Administrator: Betty Jo McCann  

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

Junior Warden: Rick Pederson ............................(352) 593-4109  
9123 Mavis Ct., Brooksville, FL 34613  

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

_________________________________________________________
### Parochial Report Data (2011)
#### St. Andrew’s Episcopal Church, Spring Hill

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<td>Normal Operating Income (Subtotal A)</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>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
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<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$100,410</td>
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St. Andrew’s Episcopal Church
(Parish - Tampa Deanery)

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

Sunday Services: 8:00 & 10:30 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
Youth Choir Director: Alex Burns
Christian Education: Alice W. Prucha
Youth Minister: Jonathan D. Soots
Administrator: Pamela Frost
Administrative Assist.: Kathleen Good Jenkins

Leadership
Senior Warden: Winston Blake..........................(203) 650-8842
5417 Winhawk Way, Lutz, FL 33558

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

Treasurer: Richard Ferlita..............................(813) 984-7724
704 Grand Circle, Temple Terrace, FL 33617
**Parochial Report Data (2011)**

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

<table>
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<td>Communicants in Good Standing</td>
<td>469</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>203</td>
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<td>Baptisms</td>
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<td>Number of Signed Pledge Cards for 2011 Report Year</td>
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<td>Plate, Pledge and Regular Support</td>
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<td>Available for Operations From Investments</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations</td>
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<tr>
<td>Unrestricted Bequests used for Operations</td>
<td>$30,577</td>
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<td><strong>Normal Operating Income</strong> (Subtotal A)</td>
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<td>Assistance From The Diocese</td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<td>All Other Operating Expenses</td>
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<td>$1,502,891</td>
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**HOLY SPIRIT COME**  
**44TH CONVENTION**  
79
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
Music Director: Victoria Sardo
Praise Band Leader: JR Rehm
Youth Leader: Michon Toscano
Parish Administrator: Dolores V. Overton
Secretary: Gidget DiRienz

Leadership
Senior Warden: Mike Flynn..................................................(727) 595-3651
9400 133rd St., Seminole, FL 33776

Junior Warden: Elizabeth Walker ......................................(727) 430-6776
399 150th Ave. #$-107, Madeira Beach, FL 33708

Treasurer: Roberta Rehm..................................................(727) 398-7346
8577 Lantana Dr., Seminole, FL 33777
Parochial Report Data (2011)
St. Anne of Grace Episcopal Church, Seminole

Active Baptized Members 328
Communicants in Good Standing 465
Average Sunday Attendance 151
Baptisms 4
Confirmations 0
Received 0

Number of Signed Pledge Cards for 2011 Report Year 98
Total Dollar Amount Pledged $136,286

Plate, Pledge and Regular Support (Line 3) $170,732
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $6,100
Normal Operating Income (Subtotal A) $176,832
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $176,832

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) $176,832

Apportionment Paid To Diocese (Line 12) $16,936
Outreach from Operating Budget (Line 13) $11,380
All Other Operating Expenses (Line 14) $149,055
Subtotal Operating Expenses (Subtotal E) $177,371

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) $177,371

Total Cash in Checking/Savings (Line 19) $40,486
Total Investments at Market Value (Line 20) $269,067
St. Anselm’s Episcopal Church  
(Mission - Fort Myers Deanery)

2201 6th St. East  
Lehigh Acres, FL 33972-4376  
Phone: (239) 369-1916    Fax: (239) 369-6144  
E-mail: SaintAnselmChurch@embarqmail.com  
Web: http://stanselm.dioswfl.org/

Sunday Services: 8:00 & 10:00 a.m. (Summer Schedule -June-August - 9:00 a.m.)
Office Hours:

Staff
Vicar: The Rev. Marcel G. Algernon  
Organist/Choir: Dennis A. Lewis  
Financial Manager: John W. Neff  
Bookkeeper: Narda E. Lee  
Office Manager: Audrey George

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

Junior Warden: David Lee ............................................................(239) 994-3027  
212 Wellington Ave., Lehigh Acres, FL 33913

Treasurer: John W. Neff .......................................................(239) 368-1074  
1017 Clark Ave, Lehigh Acres, FL 33936
Parochial Report Data (2011)
St. Anselm’s Episcopal Church, Lehigh Acres

Active Baptized Members 130
Communicants in Good Standing 130
Average Sunday Attendance 90
Baptisms 2
Confirmations 1
Received 0

Number of Signed Pledge Cards for 2011 Report Year 46
Total Dollar Amount Pledged $63,764

Plate, Pledge and Regular Support (Line 3) $81,265
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations
Contributions from Congregation’s Organizations (Line 5) $36,809

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $118,074
Assistance From The Diocese (Line 7) $5,000
Total Operating Revenues (Subtotal B) $123,074

Capital Funds (Line 8) $4,798
Additions To Endowment (Line 9) $400
Contributions for Outreach & Mission Programs (Line 10) $1,435
Funds for Transmittal To Other Organizations (Line 11) $747
Subtotal Non-Operating Revenues (Subtotal C) $7,380
Total Revenues (Total D) $130,454

Apportionment Paid To Diocese (Line 12) $10,468
Outreach from Operating Budget (Line 13) $653
All Other Operating Expenses (Line 14) $106,431
Subtotal Operating Expenses (Subtotal E) $117,552

Capital Improvement Expenditures (Line 15) $2,424
Expenses for Congregation’s Outreach and Mission (Line 16) $84
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $1,002
Subtotal Non-Operating Expenses (Subtotal F) $3,510
Total Expenses (Total G) $121,062

Total Cash in Checking/Savings (Line 19) $54,523
Total Investments at Market Value (Line 20) $25,309
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

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Priest-In-Charge</td>
<td>The Rev. Robert (Robin) A. Whitlock, III</td>
</tr>
<tr>
<td>Assisting</td>
<td>The Rev. Josie J. Rose</td>
</tr>
<tr>
<td>Deacon</td>
<td>The Rev. Mack M. Bauknight</td>
</tr>
<tr>
<td>Assisting Deacon</td>
<td>The Rev. Roland Rose</td>
</tr>
<tr>
<td>Secretary</td>
<td>Judy Krug</td>
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</table>

### Leadership

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
<th>Address</th>
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<tr>
<td>Senior Warden</td>
<td>James Corn ........................</td>
<td>(727) 540-0655</td>
<td>13972 Lake Point Dr., Clearwater, FL 33762</td>
</tr>
<tr>
<td>Junior Warden</td>
<td>Inez Ford ................................</td>
<td>(727) 327-9693</td>
<td>1701 28th St. S., St. Petersburg, FL 33712</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Greg Duckett .........................</td>
<td>(727) 866-1508</td>
<td>1500 Alhambra Way S., St. Petersburg, FL 33705</td>
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### Parochial Report Data (2011)
**St. Augustine’s Episcopal Church, St. Petersburg**

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<td>Contribution to Episcopal Seminaries (Line 17)</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: Wendy Maddox............................ (727) 823-0751
2780 Bayside Dr. S., St. Petersburg, FL 33711

Junior Warden: Alex Nagy................................. (602) 402-4826
6357 Bahia del Mar Blvd. #601, St. Petersburg, FL 33715

Treasurer: Ronald Clayton ......................... (727) 906-0641
1695 Pinellas Bayway S. #B4, Tierra Verde, FL 33714
### Parochial Report Data (2011)

**St. Bartholomew’s Episcopal Church, St. Petersburg**

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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: http://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

Leadership
Senior Warden: George Morgan ............................(727) 526-8879  
7400 10th St. N., St. Petersburg, FL 33702
Junior Warden: Thomas Tucker ...............................(727) 320-7144  
5840 62nd St. N., St. Petersburg, FL 33705
Treasurer:
**Parochial Report Data (2011)**  
**St. Bede’s Episcopal Church, St. Petersburg**

Active Baptized Members 165  
Communicants in Good Standing 78  
Average Sunday Attendance 60  
Baptisms 1  
Confirmations 2  
Received 0

Number of Signed Pledge Cards for 2011 Report Year 57  
Total Dollar Amount Pledged $105,508

Plate, Pledge and Regular Support (Line 3) $117,085  
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $24,709

Unrestricted Bequests used for Operations (Line 6) $0  
Normal Operating Income (Subtotal A) $141,794  
Assistance From The Diocese (Line 7) $0  
Total Operating Revenues (Subtotal B) $141,794

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) $141,794

Apportionment Paid To Diocese (Line 12) $6,862  
Outreach from Operating Budget (Line 13) $0  
All Other Operating Expenses (Line 14) $135,044  
Subtotal Operating Expenses (Subtotal E) $141,906

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) $141,906

Total Cash in Checking/Savings (Line 19) $6,305  
Total Investments at Market Value (Line 20) $2,139
St. Boniface Episcopal Church
(Parish - Manasota Deanery)

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

___

Sunday Services:  7:45, 9:00 & 11:15 a.m.
Office Hours: Mon-Thurs. 9:00 a.m. – 5:00 p.m. / Fri. 9:00 a.m. – 1:00 p.m.

Staff
Rector: The Rev. Dr. John C.N. Hall
Assistant: The Rev. Andrea S. Taylor
Deacon: The Rev. Allan D. Rogers
Adjunct Clergy: The Rev. John A. Chrisman
The Rev. Charles E. Kiblinger
The Rev. Frederick E. Mann
The Rev. Ralph G. McGimpsey
The Rev. Jonathan B. Percival
The Rev. J. Robert Thacker, II
The Rev. Wesley R. Wasdyke

Music Minister: Seth Wertz/Neil Page
Preschool Director: Sarah Schebel
Membership: Carolyn Walker
Business Manager: Cindy Hannon
Admin. Assistant: Lisa Wolf

Leadership
Senior Warden: James (Jim) Palermo ...................... (941) 366-4094
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 Report Data (2011)
#### St. Boniface Episcopal Church, Sarasota

<table>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
<td>378</td>
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Number of Signed Pledge Cards for 2011 Report Year: 362
Total Dollar Amount Pledged: $683,949

Plate, Pledge and Regular Support (Line 3): $770,897
Available for Operations From Investments (Line 4): $36,727

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5): $73,364

Unrestricted Bequests used for Operations (Line 6): $0
Normal Operating Income (Subtotal A): $880,988
Assistance From The Diocese (Line 7): $0
Total Operating Revenues (Subtotal B): $880,988

Capital Funds (Line 8): $6,253
Additions To Endowment (Line 9): $1,106,976
Contributions for Outreach & Mission Programs (Line 10): $284,234
Funds for Transmittal To Other Organizations (Line 11): $7,157
Subtotal Non-Operating Revenues (Subtotal C): $1,404,620
Total Revenues (Total D): $2,285,608

Apportionment Paid To Diocese (Line 12): $83,132
Outreach from Operating Budget (Line 13): $16,729
All Other Operating Expenses (Line 14): $835,880
Subtotal Operating Expenses (Subtotal E): $935,741

Capital Improvement Expenditures (Line 15): $60,566
Expenses for Congregation’s Outreach and Mission (Line 16): $264,807
Contribution to Episcopal Seminaries (Line 17): $5,100
Funds Sent to Other Organization (Line 18): $12,620
Subtotal Non-Operating Expenses (Subtotal F): $343,093
Total Expenses (Total G): $1,278,834

Total Cash in Checking/Savings (Line 19): $154,673
Total Investments at Market Value (Line 20): $2,038,703
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 Director**: John C. Carmichael  
- **Music Dir./Organist**: Alisa Carmichael  
- **Christian Education**: Anna Allen  
- **Financial Secretary**: Brenda Menendez

**Leadership**
- **Senior Warden**: Susan Gough..............................(813) 977-6032  
  5205 Little John Court, Tampa, FL 33647
- **Junior Warden**: Larry Ellis.................................(813) 977-7511  
  4922 Edensburg Dr., Tampa, FL 33647
- **Treasurer**: Paul Johnson ...................................(813) 988-2308  
  401 Forest Park Ave., Temple Terrace, FL 33617
## Parochial Report Data (2011)
### St. Catherine’s Episcopal Church, Temple Terrace

<table>
<thead>
<tr>
<th>Category</th>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Funds Sent to Other Organization (Line 18)</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 Director:** Kathy Joyce  
**Administrator:** Raymund (Ray) Keebler

**Leadership**  
**Senior Warden:** Ismael (Mike) Rivera ...................... (813) 654-9202  
2211 S. Valrico Ave., Valrico, FL 33596

**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 Report Data (2011)**  
**St. Chad’s Episcopal Church, Tampa**

<table>
<thead>
<tr>
<th>Category</th>
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<td>Confirmations</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Normal Operating Income (Subtotal A)</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. – 3:00 p.m./Friday 10:00 a.m. – 12:00 Noon  

**Staff**  
Rector: The Rev. Andrew R. Heyes  
Music Director: M. Louise Haeusler  
Organist: Fred T. Lane  
Bookkeeper: Carol Shelleman  
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: Teresa M. Mack.............................. (813) 690-5824  
16117 Country Crossing Dr., Tampa, FL 33624
Parochial Report Data (2011)
St. Clement’s Episcopal Church, Tampa

Active Baptized Members: 217
Communicants in Good Standing: 160
Average Sunday Attendance: 91
Baptisms: 7
Confirmations: 5
Received: 9

Number of Signed Pledge Cards for 2011 Report Year: 67
Total Dollar Amount Pledged: $171,123

Plate, Pledge and Regular Support (Line 3): $190,851
Available for Operations From Investments (Line 4): $3,440

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5): $4,749

Unrestricted Bequests used for Operations (Line 6): $0
Normal Operating Income (Subtotal A): $199,040
Assistance From The Diocese (Line 7): $0
Total Operating Revenues (Subtotal B): $199,040

Capital Funds (Line 8): $0
Additions To Endowment (Line 9): $0
Contributions for Outreach & Mission Programs (Line 10): $4,910
Funds for Transmittal To Other Organizations (Line 11): $1,009
Subtotal Non-Operating Revenues (Subtotal C): $5,919
Total Revenues (Total D): $204,959

Apportionment Paid To Diocese (Line 12): $18,890
Outreach from Operating Budget (Line 13): $0
All Other Operating Expenses (Line 14): $185,637
Subtotal Operating Expenses (Subtotal E): $204,527

Capital Improvement Expenditures (Line 15): $0
Expenses for Congregation’s Outreach and Mission (Line 16): $3,389
Contribution to Episcopal Seminaries (Line 17): $0
Funds Sent to Other Organization (Line 18): $1,184
Subtotal Non-Operating Expenses (Subtotal F): $4,573
Total Expenses (Total G): $209,100

Total Cash in Checking/Savings (Line 19): $45,572
Total Investments at Market Value (Line 20): $156,000
St. David’s Episcopal Church  
(Parish - Venice Deanery)  

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

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

Staff  
Priest in Charge: The Rev. C. Read Heydt  
Music Director: Don Baber  
Youth Minister: Robin Mesar  
Bookkeeper: Adrienne Renick  
Administrator: Cathy Lamb

Leadership  
Senior Warden: Joan Flower..........................(941) 474-0054  
855 Knights Lane., Englewood, FL 34223

Junior Warden: Al Anderson ..............................(973) 879-2510  
1435 St. Clair Rd., Englewood, FL 34223

Interim Treasurer: Bruce Atwell..........................(941) 473-2066  
7120 South Lake Dr., Englewood, FL 34224
Parochial Report Data (2011)
St. David’s Episcopal Church, Englewood

Active Baptized Members
Communicants in Good Standing
Average Sunday Attendance
Baptisms
Confirmations
Received

Number of Signed Pledge Cards for 2011 Report Year
Total Dollar Amount Pledged
Plate, Pledge and Regular Support (Line 3)
Available for Operations From Investments (Line 4)

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6)
Normal Operating Income (Subtotal A)
Assistance From The Diocese (Line 7)
Total Operating Revenues (Subtotal B)

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

Apportionment Paid To Diocese (Line 12)
Outreach from Operating Budget (Line 13)
All Other Operating Expenses (Line 14)
Subtotal Operating Expenses (Subtotal E)

Capital Improvement Expenditures (Line 15)
Expenses for Congregation’s Outreach and Mission (Line 16)
Contribution to Episcopal Seminaries (Line 17)
Funds Sent to Other Organization (Line 18)
Subtotal Non-Operating Expenses (Subtotal F)
Total Expenses (Total G)

Total Cash in Checking/Savings (Line 19)
Total Investments at Market Value (Line 20)
St. Dunstan’s Episcopal Church
(Mission - Clearwater Deanery)

10888 126th Ave. North
Largo, FL 33778-2710
Phone: 727-586-6933   Fax: 727-586-6918
St. Dunstan’s Learning Center: Phone: 727-420-9916
E-mail: info@stdunstansfl.org
Web: www.stdunstansfl.org

Sunday Services: 10:15 a.m.

**Staff**

**Priest in Charge:** The Rev. Dr. Russell L. Johnson

**Vicar:** The Rev. Nathan S. Speck-Ewer

**Deacon:** The Rev. James L. Carter

**Administrator:** Alexandria Lindsay

**Leadership**

**Senior Warden:** Nancy Campbell......................................(727) 324-9779
9925 Ulmerton Rd. #198, Largo, FL 33771

**Junior Warden:**

**Treasurer** Okey Ryan ...............................................(727) 637-6558
P.O. Box 3096, Seminole, FL 33775-3096
**Parochial Report Data (2011)**  
**St. Dunstan’s Episcopal Church, Largo**

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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. Edmund, The Martyr Church
(Mission - Manasota Deanery)

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

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

Staff
Vicar: The Rev. Dr. James G. Williamson
Deacon: The Rev. Robert J. Vaughn
Organist: Brenda J. Moore

Leadership
Senior Warden: John Virgilio ...................................(863) 558-5128
9365 SW Pickens Ave, Arcadia, FL 34269

Junior Warden: Joe Mancuso .................................(609) 605-2186
2692 NE Hwy 70 #483, Arcadia, FL 34266

Treasurer: Patricia Moore .................................(941) 639-5817
33431 Washington Loop Rd., Punta Gorda, FL 33982
## Parochial Report Data (2011)
### St. Edmund, the Martyr Episcopal Church, Arcadia

<table>
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<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<tr>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Elizabeth’s Episcopal Church  
(Parish - Tampa Deanery)

5855 16th St.  
Zephyrhills, FL 33542-3761  
Phone: (813) 782-1202  Fax: (813) 779-1034  
E-mail: stelizabethzhills@verizon.net  
Web: http://mysite.verizon.net/biz11b33p/

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

Staff

Priest-in-Charge:: The Rev. Edward A. Scully  
Assisting: The Rev. Robert (Bob) M. Butler  
Deacon: The Rev. Hugh E. Wilkes  
Deacon: The Rev. Ricardo I. Leanillo  
Music Director: Maryhelen Clague  
Administrator: Brian T. Blackburn

Leadership

Senior Warden: Ada Oldenburg..............................(813) 783-9185  
34408 Hwy 54, Ralph’s Park, Wesley Chapel, FL 33543

Junior Warden: W.C. (Bill) Hansberger .........................(813) 782-3992  
6209 Pueblo Dr. Sundance Village, Zephyrhills, FL 33540

Treasurer: Gail L. Backman.................................... (813) 788-3505  
37724 Alissa Dr., Zephyrhills, FL 33542
HOLY SPIRIT COME ✿ 44TH CONVENTION 105

**Parochial Report Data (2011)**
St. Elizabeth’s Episcopal Church, Zephyrhills

<table>
<thead>
<tr>
<th>Category</th>
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Number of Signed Pledge Cards for 2011 Report Year: 52
Total Dollar Amount Pledged: $62,300

- Plate, Pledge and Regular Support (Line 3): $83,659
- Available for Operations From Investments (Line 4): $7,500
- Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5): $390

- Unrestricted Bequests used for Operations (Line 6): $0
- **Normal Operating Income (Subtotal A):** $91,549
  - Assistance From The Diocese (Line 7): $0
- **Total Operating Revenues (Subtotal B):** $91,549

- 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):** $91,549

- Apportionment Paid To Diocese (Line 12): $11,270
- Outreach from Operating Budget (Line 13): $0
- All Other Operating Expenses (Line 14): $84,567
- **Subtotal Operating Expenses (Subtotal E):** $95,837

- 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):** $95,837

- Total Cash in Checking/Savings (Line 19): $17,887
- Total Investments at Market Value (Line 20): $144,802
St. Francis’ Episcopal Church  
(Mission - Tampa Deanery)

Physical Address: 6907 N. Nebraska Avenue, Tampa, FL 33604-4932  
Postal Address: PO Box 9332, Tampa, FL 33674-9332  
Phone: (813) 238-1098       Fax: (813) 238-8128  
E-mail: Stfrancise@aol.com

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:  Jose Granados.................................(813) 802-3747  
6218 N. 45th St., Tampa, FL 33610

Treasurer:  Gabriela Rodriguez.................................(813) 802-3747  
6218 N. 45th St., Tampa, FL 33610
### Parochial Report Data (2011)
#### St. Francis Episcopal Church, Tampa

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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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St. George’s Episcopal Church
(Parish - Manasota Deanery)

912 63rd. Ave. West
Bradenton, FL 34207-4849
Phone: (941) 755-3606   Fax: (941) 758-5798
E-mail: saint.dragonslayer10@gmail.com
Web: http://stgeorges.dioswfl.org/

Sunday Services: 8:00 & 10:00 a.m.
Office Hours: Tues. - Fri. Mornings Only

Staff

Priest-in-Charge: The Rev. Bryan D. O’Carroll
Deacon: The Rev. Rocks-Anne Paul
Music Dir./Organist: Barbara B. Jensen
Secretary: Marilyn I. Erfourth

Leadership

Senior Warden: Wayne S. Ford................................. (941) 708-9442
      1711 31st Ave. East, Bradenton, FL 34208

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

Treasurer: Martin B. Vela........................................ (941) 330-4044
      6125 43rd St. W., Bradenton, FL 34210
Parochial Report Data (2011)
St. George’s Episcopal Church, Bradenton

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St. Giles’ Episcopal Church
(Parish - St. Petersburg Deanery)

8271 52nd St. North
Pinellas Park, FL 33781-1518
Phone: (727) 544-6856    Fax: (727) 545-1599
E-mail: rectorstgiles@verizon.net
Web: http://stgilespp.dioswfl.org/

Sunday Services: 8:00 & 10:00 a.m. & 12:00 Noon (Spanish Service)
Office Hours: Mon. – Thurs. 8:30 a.m. – 3:00 p.m.

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

Leadership
Senior Warden: Charles Wasson III .........................(727) 415-5146
10053 85 Street N., Largo, FL 33777
Junior Warden: Sharon Gariano .................................(727) 643-8184
4681 78th Ave. N., Pinellas Park, FL 33781

Treasurer:
### Parochial Report Data (2011)
**St. Giles’ Episcopal Church, Pinellas Park**

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HOLY SPIRIT COME ★ 44TH CONVENTION 111
St. Hilary’s Episcopal Church
(Parish - Fort Myers Deanery)

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

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

Staff
Interim Rector: The Rev. Denise G. Guinta
Assistant: The Rev. Kelsey L. Hutto
Deacon: The Rev. Bercry E. Leas
Music Director: Stephen Brittain
Organist: Alena Michel
Bookkeeper: Marissa Flowers
Parish Secretary: Christine Bielski

Leadership
Senior Warden: Lori Uhrig............................................. (239) 549-2624
5242 SW 24th Ave., Ft. Myers, FL 33914

Junior Warden: Robert Casper .......................................(239) 454-1368
14144 Plum Island Dr., Ft. Myers, FL 33919

Treasurer: Steven R. (Rusty) Whitley ....................... (239) 334-9191
15783 Silverado Ct. SW, Ft. Myers, FL 33908
Parochial Report Data (2011)
St. Hilary’s Episcopal Church, Fort Myers

<table>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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St. James’ Episcopal Church  
(Parish - Venice Deanery)  

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

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

**Staff**

**Rector:** The V. Rev. Cesar Olivero  
(Dean Venice Deanery)

**Assisting:** The Rev. Arthur R. Lee, III  
**Assisting:** The Rev. Karen R. Binding

**Deacon:** The Rev. Benjamin L. Creelman

**Music Director:** Dolores Ifill

**Bookkeeper:** William A. Setchel, Jr.

**Administrator:** Pamela Schmidt

**Leadership**

**Senior Warden:** Gregory Scotten.....................(941) 833-0752  
3508 Roseau Dr., Punta Gorda, FL 33950

**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 Report Data (2011)
#### St. James Episcopal Church, Port Charlotte

<table>
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<td>Communicants in Good Standing</td>
<td>225</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>175</td>
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<tr>
<td>Baptisms</td>
<td>4</td>
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<td>Plate, Pledge and Regular Support (Line 3)</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>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>$30,056</td>
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<td>All Other Operating Expenses (Line 14)</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>$0</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>
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St. James House of Prayer  
(Parish - Tampa Deanery)

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

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

Staff  
Rector: The Rev. Ernestin C. Flemister  
Bookkeeper: Tina Rodriguez

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 Report Data (2011)

**St. James House of Prayer, Tampa**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tr>
<td>Active Baptized Members</td>
<td>147</td>
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<tr>
<td>Communicants in Good Standing</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>95</td>
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<td>Baptisms</td>
<td>1</td>
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<tr>
<td>Confirmations</td>
<td>0</td>
</tr>
<tr>
<td>Received</td>
<td>0</td>
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<tr>
<td>Number of Signed Pledge Cards for 2011 Report Year</td>
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<tr>
<td>Total Dollar Amount Pledged</td>
<td>$134,737</td>
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</table>

**Plate, Pledge and Regular Support (Line 3)**

- Parochial Report Data (2011)
- St. James House of Prayer, Tampa
- Active Baptized Members 147
- Communicants in Good Standing 120
- Average Sunday Attendance 95
- Baptisms 1
- Confirmations 0
- Received 0
- Number of Signed Pledge Cards for 2011 Report Year 64
- Total Dollar Amount Pledged $134,737

**Plate, Pledge and Regular Support (Line 3)** $169,304

**Available for Operations From Investments (Line 4)**

- $13,153

**Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)**

- $42,605

**Unrestricted Bequest used for Operations (Line 6)** $0

**Normal Operating Income (Subtotal A)** $225,062

**Assistance From The Diocese (Line 7)** $0

**Total Operating Revenues (Subtotal B)** $225,062

**Capital Funds (Line 8)** $0

**Additions To Endowment (Line 9)** $7,202

**Contributions for Outreach & Mission Programs (Line 10)** $13,410

**Funds for Transmittal To Other Organizations (Line 11)** $28,745

**Subtotal Non-Operating Revenues (Subtotal C)** $49,357

**Total Revenues (Total D)** $274,419

**Apportionment Paid To Diocese (Line 12)** $19,445

**Outreach from Operating Budget (Line 13)** $3,500

**All Other Operating Expenses (Line 14)** $223,605

**Subtotal Operating Expenses (Subtotal E)** $246,550

**Capital Improvement Expenditures (Line 15)** $5,839

**Expenses for Congregation’s Outreach and Mission (Line 16)** $10,172

**Contribution to Episcopal Seminaries (Line 17)** $0

**Funds Sent to Other Organization (Line 18)** $28,745

**Subtotal Non-Operating Expenses (Subtotal F)** $44,756

**Total Expenses (Total G)** $291,306

**Total Cash in Checking/Savings (Line 19)** $22,651

**Total Investments at Market Value (Line 20)** $414,318
St. John the Divine Episcopal Church  
(Parish - Tampa Deanery)

705 9th St. SE 1015 Del Webb Blvd.  
East  
Ruskin, FL 33570-0087 Sun City Center, FL  
33573  
Phone: (813) 645-1521 / Fax: (813) 645-8657 Phone: 813-633-3970  
E-mail: stjohnrus@aol.com  
Web: www.stjohndivine.com

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

Staff  
Rector: The Rev. Tracy H. Wilder, III  
Assisting: The Rev. Leewin G. Miller  
Music Director: Charles Wirick  
Financial Admin: Sue L. Hicks  
Administrator: Jane F. Hollis

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

Junior Warden: Walter J. Croll ..............................(813) 655-7588  
1605 Flamingo Lane, Sun City Center, FL 33573

Treasurer: Carrie Van Gelder.................................(813) 633-0373  
1815 Danbury Dr., Sun City Center, FL 33573
Parochial Report Data (2011)
St. John the Divine Episcopal Church, Sun City Center

Active Baptized Members: 346
Communicants in Good Standing: 346
Average Sunday Attendance: 255
Baptisms: 6
Confirmations: 1
Received: 1

Number of Signed Pledge Cards for 2011 Report Year: 204
Total Dollar Amount Pledged: $310,833

Plate, Pledge and Regular Support (Line 3): $362,371
Available for Operations From Investments (Line 4): $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5): $12,104

Unrestricted Bequests used for Operations (Line 6): $0
Normal Operating Income (Subtotal A): $374,475
Assistance From The Diocese (Line 7): $0
Total Operating Revenues (Subtotal B): $374,475

Capital Funds (Line 8): $19,609
Additions To Endowment (Line 9): $0
Contributions for Outreach & Mission Programs (Line 10): $7,033
Funds for Transmittal To Other Organizations (Line 11): $15,832
Subtotal Non-Operating Revenues (Subtotal C): $42,474
Total Revenues (Total D): $416,949

Apportionment Paid To Diocese (Line 12): $34,966
Outreach from Operating Budget (Line 13): $3,462
All Other Operating Expenses (Line 14): $350,667
Subtotal Operating Expenses (Subtotal E): $389,095

Capital Improvement Expenditures (Line 15): $276,417
Expenses for Congregation’s Outreach and Mission (Line 16): $7,147
Contribution to Episcopal Seminaries (Line 17): $0
Funds Sent to Other Organization (Line 18): $15,832
Subtotal Non-Operating Expenses (Subtotal F): $299,396
Total Expenses (Total G): $688,491

Total Cash in Checking/Savings (Line 19): $98,277
Total Investments at Market Value (Line 20): $223,511
St. John’s Episcopal Church
(Parish - Tampa Deanery)

200 S. Brooksville Ave.
Brooksville, FL 34601-3311
Phone: (352) 796-9112
Fax: (352) 796-3498
E-mail: stjohnsepio816@bellsouth.net
Web: http://stjohnschurch.dioswfl.org/

---

**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. Dr. Ludwig J. Wallner

**Choir Director:** Paul E. Bartlett

**Administrator:** Nancy S. Farnham

---

**Leadership**

**Senior Warden:** Robert E. Meissner.................................(352) 200-0291
10095 Jupiter Lane, Spring Hill, FL 34608

**Junior Warden:** Bonnie P. Kerr.............................................(352) 593-4270
385 Sea Holly Dr., Brooksville, FL 34604

**Treasurer:** Joseph A. Monday...........................................(352) 678-1019
13123 Cooper Rd., Spring Hill, FL 34609
### Parochial Report Data (2011)
**St. John’s Episcopal Church, Brooksville**

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<td>Confirmations</td>
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<td>Total Investments at Market Value</td>
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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  
E-mail: churchoffice@stjohnsclearwater.org  
Web: www.stjohnsclearwater.org

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

Staff  
Rector: The Rev. Glad R. McCurtain  
Deacon: The Rev. Lorraine R. Runza  
Youth Leaders: Danene M. Rice / Margaret M. Richcreek/Rebecca Massey  
Music Director: John P. Wirth  
Administrator: Marlene A. Eichelberger

Leadership  
Senior Warden: Charles Gaudreau....................................... (727) 581-9879  
1319 Buckingham Dr., Clearwater, FL 33756

Junior Warden: Lawrence E. Roe, III ............................. (727) 470-9568  
1409 S. Evergreen Ave., Clearwater, FL 33756

Treasurer: Cathy Freije........................................................ (727) 447-1768  
1603 Nursery Rd., Clearwater, FL 33756
### Parochial Report Data (2011)
**St. John’s Episcopal Church, Clearwater**

<table>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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St. John’s Episcopal Church  
(Parish - Naples Deanery)  

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

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

Staff  
Rector: The Rev. Joseph (Joe) F. Maiocco, III  
Music Director: Glenn Saffran  
Financial Manager: Randy Stewart  
Administrator: Julia W. DuRoss

Leadership  
Senior Warden: Nevin Souers.................................(239) 354-2189  
5640 Lago Villagio Way, Naples, FL 34104  
Junior Warden: Frances Disselhorst...........................(239) 430-4344  
3200 Gulf Shore Blvd. N., #113, Naples, FL 34103  
Treasurer: George Baitis..............................................(239) 261-2355  
555 95th Ave. N., Naples, FL 34108
Parochial Report Data (2011)
St. John’s Episcopal Church, Naples

Active Baptized Members 474
Communicants in Good Standing 452
Average Sunday Attendance 279
Baptisms 1
Confirmations 7
Received 0

Number of Signed Pledge Cards for 2011 Report Year 166
Total Dollar Amount Pledged $401,433

Plate, Pledge and Regular Support (Line 3) $503,992
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, $0
Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $10,000
Normal Operating Income (Subtotal A) $513,992
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $513,992

Capital Funds (Line 8) $498,481
Additions To Endowment (Line 9) $124,912
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $114,631
Subtotal Non-Operating Revenues (Subtotal C) $738,024
Total Revenues (Total D) $1,252,016

Apportionment Paid To Diocese (Line 12) $57,007
Outreach from Operating Budget (Line 13) $2,231
All Other Operating Expenses (Line 14) $454,505
Subtotal Operating Expenses (Subtotal E) $513,743

Capital Improvement Expenditures (Line 15) $473,716
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $144,131
Subtotal Non-Operating Expenses (Subtotal F) $617,847
Total Expenses (Total G) $1,131,590

Total Cash in Checking/Savings (Line 19) $370,140
Total Investments at Market Value (Line 20) $1,666,719
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 8518
E-mail: stjohnspi@embarqmail.com
Web: www.stjohnspineisland.com

Sunday Services: 8:00 & 9:30 a.m.
Office Hours: Tues. 9:00 a.m. –12:00 /Wed. 9:00 a.m. – 4:00 p.m./
            Thur. 9:00 a.m.-1:00 p.m.

TLC Ministry            Staff
Vicar: The Rev. Ryan A. Wright
Assisting: The Rev. Mary E. M. Piper
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: Mrs. Maxine Crispi.................................... (239) 283-7869
              181 Shadroe Cove, Cape Coral, FL 33991
Treasurer: Emily Lindsey.................................................. (239) 283-7079
           5807 Tarpon Rd., Bokeelia, FL 33922
Parochial Report Data (2011)
St. John’s Episcopal Church, St. James City

Active Baptized Members 71
Communicants in Good Standing 68
Average Sunday Attendance 50
Baptisms 1
Confirmations 0
Received 0

Number of Signed Pledge Cards for 2011 Report Year 32
Total Dollar Amount Pledged $62,574

Plate, Pledge and Regular Support (Line 3) $88,835
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $5,587

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $94,422
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $94,422

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) $94,422

Apportionment Paid To Diocese (Line 12) $11,940
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $87,035
Subtotal Operating Expenses (Subtotal E) $98,975

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $4,923
Subtotal Non-Operating Expenses (Subtotal F) $4,923
Total Expenses (Total G) $103,898

Total Cash in Checking/Savings (Line 19) $25,906
Total Investments at Market Value (Line 20) $66,803
St. John’s Episcopal Church  
(Parish - Tampa Deanery)

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

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

Staff

Rector: The Rev. Douglas E. Remer  
Assistant: The Rev. Douglas L. Zimmerman  
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  
Communication Dir.: Lee H. Lowry  
Financial Admin: Deborah B. Huelsman  
Office Manager: Rebecca S. McKenzie  
Admin Assist.: Janis L. Elliott

Leadership

Senior Warden: Gregory Gaar.................................(813) 205-4201  
2619 Sunset Dr., Tampa, FL 33629

Junior Warden: Paul Brokaw.................................(813) 629-1780  
132 Chesapeake Ave., Tampa, FL 33606

Treasurer: Frank Hancock.................................(727) 515-1297  
1907 S. Ardsley St., Tampa, FL 33629
### Parochial Report Data (2011)
**St. John’s Episcopal Church, Tampa**

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
<td>Active Baptized Members</td>
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<td>Baptisms</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>Subtotal Non-Operating Expenses (Subtotal F)</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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</tbody>
</table>
St. Luke’s Episcopal Church
(Parish - Fort Myers Deanery)

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

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

Staff
Rector: The Rev. Philip D. Read, II, SSC
Associate: The Rev. Richard C. Grady
Assisting: The Rev. Dr. Allen W. Brown, Jr.
The Rev. James J. English, SSC
The Rev. Edward S. Winsor
Choir Director: 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: Thomas Stahl ............................................. (239) 222-3582
8033 Stillwater Ct., North Fort Myers, FL 33903
Treasurer: Richard Helms .............................................. (239) 482-4054
5865 Tallowood Circle, Ft. Myers, FL 33919
Parochial Report Data (2011)
St. Lukes Episcopal Church, Fort Myers

<table>
<thead>
<tr>
<th>Category</th>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Confirmations</td>
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<td>Total Operating Revenues (Subtotal B)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</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>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<td>Total Expenses (Total G)</td>
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St. Margaret of Scotland Episcopal Church
(Parish - Manasota Deanery)

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

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

Staff
Rector: The Very Rev. Everett P. Walk (Dean Manasota Deanery)
Assisting: The Rev. Dr. Richard S. Kemmler
Deacon: The Rev. Kathlyn C. Gilpin
Minister of Music: Melinda Crane
Youth Leader: Brennen Wentzel
Administrator: Pamela S. Roberts

Leadership
Senior Warden: Lisa Parker ...........................................(941) 957-4133
2346 Gull Lane, Sarasota, FL 34237

Junior Warden: Dwight Holden .........................................(941) 927-3026
225 Jason Dr., Sarasota, FL 34238

Treasurer: Joanne R. Hastings .......................................(941) 925-7212
8477 Turnberry Cr., Sarasota, FL 34241
### Parochial Report Data (2011)
St. Margaret of Scotland Church, Sarasota

<table>
<thead>
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<th>Metric</th>
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<td>Communicants in Good Standing</td>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Number of Signed Pledge Cards for 2011 Report Year</td>
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<table>
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<td>Unrestricted Bequests used for Operations</td>
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<td>Normal Operating Income (Subtotal A)</td>
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<td>Additions To Endowment</td>
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<td>Contributions for Outreach &amp; Mission Programs</td>
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<tr>
<td>Funds for Transmittal To Other Organizations</td>
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<td>All Other Operating Expenses</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission</td>
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<tr>
<td>Contribution to Episcopal Seminaries</td>
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<tr>
<td>Funds Sent to Other Organization</td>
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<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
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<td>Total Expenses (Total G)</td>
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<td>$164,407</td>
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St. Mark’s Episcopal Church
(Parish - Naples Deanery)

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

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

Staff
Rector: The Rev. Dr. Kyle V. Bennett
Assisting: The Rev. Alden R. Burhoe
Assisting: The Rev. John H. Ineson
Assisting: The Rev. Susan M. Price
Music Director: Ronald Doiron
Christian Formation: Peggy Totten
Youth Minister: Shane 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: Wade Mundinger .........................(239) 285-4155
P.O. Box 401, Marco Island, FL 34145

Treasurer: Elizabeth (Liz) Bryan ......................... (239) 394-1938
4000 Royal Marco Way #729, Marco Island, FL 34145
**Parochial Report Data (2011)**  
**St. Mark’s Episcopal Church, Marco Island**

<table>
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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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<tr>
<td>Total Investments at Market Value (Line 20)</td>
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**HOLY SPIRIT COME  ◈  44TH CONVENTION**
St. Mark’s Episcopal Church  
(Parish - Tampa Deanery)

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

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

Staff

Rector/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 Director: Keri Knecht-Grosso
Bookkeeper: Tina Rodriguez-Pajerski
Parish Administrator: Jillian L. Ricardo

Leadership

Senior Warden: Jean Shahnasarian.........................(813) 264-9310  
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) 920-0015  
11905 Mandevilla Ct., Tampa, FL 33626
Parochial Report Data (2011)
St. Mark’s Episcopal Church, Tampa

Active Baptized Members 635
Communicants in Good Standing 471
Average Sunday Attendance 274
Baptisms 19
Confirmations 12
Received 1

Number of Signed Pledge Cards for 2011 Report Year 144
Total Dollar Amount Pledged $283,627

Plate, Pledge and Regular Support (Line 3) $389,984
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $389,984
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $389,984

Capital Funds (Line 8) $212,608
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $14,143
Subtotal Non-Operating Revenues (Subtotal C) $226,751
Total Revenues (Total D) $616,735

Apportionment Paid To Diocese (Line 12) $102,494
Outreach from Operating Budget (Line 13) $2,100
All Other Operating Expenses (Line 14) $352,313
Subtotal Operating Expenses (Subtotal E) $456,907

Capital Improvement Expenditures (Line 15) $125,486
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $14,143
Subtotal Non-Operating Expenses (Subtotal F) $139,629
Total Expenses (Total G) $596,536

Total Cash in Checking/Savings (Line 19) $154,760
Total Investments at Market Value (Line 20) $0
St. Mark’s Episcopal Church  
(Parish - Venice Deanery)

513 Nassau St. South  
Venice, FL 34285-2816  
Phone: (941) 488-7714     Fax: (941) 484-0596  
E-mail: info@stmarksvenice.com  
Web: www.stmarksvenice.org

**Sunday Services:**  (Nov. – May) 8:00, 9:30 & 11:15 a.m.  
(Jun. – Oct.) 8:00 & 10:00 a.m.

**Office Hours:**  Mon.-Fri.  8:00 a.m.-4:00 p.m.

**Staff**
- **Rector:** The Rev. James H. Puryear
- **Assisting:** The Rev. Judith S. Roberts
- **Deacon:** The Rev. O. Keith Backhaus
- **Deacon:** The Rev. Joyce L. Treppa
- **Music Director:** 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:** Bobby Wood.................................(941) 480-0077  
  356 Marsh Landing Way, Venice, FL 34292-5316
- **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 Report Data (2011)
#### St. Mark’s Episcopal Church, Venice

<table>
<thead>
<tr>
<th>Category</th>
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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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St. Martin’s Episcopal Church
(Parish - Clearwater Deanery)

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

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

Staff

Priest-in-Charge:  The Rev. Frederick E. Scharf
Deacon:          The Rev. Carl C. Crump
Minister of Music:  Jean Brown
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:      Rosalyn Thompson ............................. (727) 868-4016
                12502 Wild Turkey Lane, Bayonet Point, FL 34667
Parochial Report Data (2011)
St. Martin’s Episcopal Church, Hudson

Active Baptized Members 186
Communicants in Good Standing 179
Average Sunday Attendance 84
Baptisms 0
Confirmations 0
Received 1

Number of Signed Pledge Cards for 2011 Report Year 59
Total Dollar Amount Pledged $76,974

Plate, Pledge and Regular Support (Line 3) $114,320
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $134,690
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $134,690

Capital Funds (Line 8) $1,960
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $740
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $2,700
Total Revenues (Total D) $137,390

Apportionment Paid To Diocese (Line 12) $17,046
Outreach from Operating Budget (Line 13) $629
All Other Operating Expenses (Line 14) $117,042
Subtotal Operating Expenses (Subtotal E) $134,717

Capital Improvement Expenditures (Line 15) $1,000
Expenses for Congregation’s Outreach and Mission (Line 16) $485
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $1,485
Total Expenses (Total G) $136,202

Total Cash in Checking/Savings (Line 19) $12,304
Total Investments at Market Value (Line 20) $0
St. Mary Magdalene Episcopal Church
(Parish - Manasota Deanery)

11315 Palmbrush Trail
Bradenton, FL 34202-2938
Phone: (941) 751-5048     Fax: (941) 751-4174
E-mail: officesaintmarymagdalene@verizon.net
Web: http://stmarymagdalenes.dioswfl.org/

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

Staff
Rector: The Rev. James E. Hedman
Assisting: The Rev. Edward J. Fiebke
Deacon: The Rev. Marcia A. Tremmel
Worship Director: Neil M. Keith
Organist: Kathryn Master Pendergrass
Publications: Bridget Rochon
Secretary: Angela E. Smith

Leadership
Senior Warden: Susan Fischer ........................................... (941) 751-6996
7635 Sweetbay Cir., Bradenton, FL 34203
Junior Warden: Bill Hardy .................................................(941) 751-8009
8734 49th Terrace E., Bradenton, FL 34211
Treasurer: Timothy (Tim) MacDonald ............................... (941) 321-6376
9910 58th St. E., Parrish, FL 34219
Parochial Report Data (2011)
St. Mary Magdalene Episcopal Church, Lakewood Ranch

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<td>Average Sunday Attendance</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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St. Mary’s Episcopal Church  
(Parish - Naples Deanery)

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

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

Staff
Rector: The Rev. Michael G. Rowe  
Associate Rector: The Rev. George Curt  
Associate Rector: The Rev. C. Roy Allison, II  
Honorary Associate: The Rev. Dr. Alfred L. Salt  
Director of Music: Brian Aranowski  
Administrator: Denise R. Witkop

Leadership
Senior Warden: David Brown.............................................(239) 593-1360  
15310 Burnaby Dr., Naples, FL 34110

Junior Warden: Jon Gunger.............................................(239) 289-5709  
276148 Imperial River, Bonita Springs, FL 34135

Treasurer: Ronald Luth ............................................(239) 676-5408  
13219 Lazzado Ct., Estero, FL 33928
### Parochial Report Data (2011)
#### St. Mary’s Episcopal Church, Bonita Springs

<table>
<thead>
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<th>Category</th>
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**HOLY SPIRIT COME ★ 44TH CONVENTION** 145
St. Mary’s Episcopal Church
(Parish - Tampa Deanery)

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

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

Staff
Assisting: The Rev. James B. de Fontaine-Stratton
Assisting: The Rev. Dr. Robin G. Murray
Christian Formation: Paige Wolfenden
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: Jim Tabb ............................................. (352) 588-3752
13816 Carryback Dr., Dade City, FL 33525

Treasurer: Roy Crippen .............................................(352) 567-6570
13952 Paradise Ln., Dade City, FL 33525
### Parochial Report Data (2011)
#### St. Mary’s Episcopal Church, Dade City

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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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<tr>
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<td>Total Investments at Market Value (Line 20)</td>
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St. Mary’s Episcopal Church  
(Parish - Manasota Deanery)

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

Sunday Services: 7:40, 10:00 a.m. & 1:00 p.m. (Spanish)  
Office Hours: Mon.-Thurs. 8:00 a.m. – 2:30 p.m./ Fri. 8:00 a.m. – 12:00 Noon

Staff

Interim:  The Rev. Dr. Richard B. Lampert
Assisting: The Rev. Cheri L. Ford  
Music Director: Sherryl Rampton  
Administrator: Angie Ayrton

Leadership

Senior Warden: Claude Tankersley.........................(941) 737-3682  
1514 4th St. W., Palmetto, FL 34221

Junior Warden: Anthony Delisa..............................(941) 729-8402  
7148 50th Ave. Cir. E., Palmetto, FL 34221

Treasurer: Perrin Matheis.................................(941) 721-0944  
4336 Pompano Ln., Palmetto, FL 34221
Parochial Report Data (2011)
St. Mary’s Episcopal Church, Palmetto

<table>
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Plate, Pledge and Regular Support (Line 3) $153,898
Available for Operations From Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $5,401

Unrestricted Bequests used for Operations (Line 6) $10,000
Normal Operating Income (Subtotal A) $169,299
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $169,299

Capital Funds (Line 8) $12,677
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $7,490
Funds for Transmittal To Other Organizations (Line 11) $322
Subtotal Non-Operating Revenues (Subtotal C) $20,489
Total Revenues (Total D) $189,788

Apportionment Paid To Diocese (Line 12) $23,922
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $133,674
Subtotal Operating Expenses (Subtotal E) $157,596

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $6,253
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $252
Subtotal Non-Operating Expenses (Subtotal F) $6,505
Total Expenses (Total G) $164,101

Total Cash in Checking/Savings (Line 19) $54,053
Total Investments at Market Value (Line 20) $0
St. Mary’s Episcopal Church  
(Parish - Tampa Deanery)  

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

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Mon.-Thurs. 9:00 a.m. – 4:00 p.m. / Fri. 9:00 a.m. – 1:00 p.m.  

Staff  

Rector: The Rev. Eric Kahl  
Assisting: The Rev. Lester E. Durst  
Deacon: The Rev. John M. Wolfe  
Choirmaster/Organist: Jacob Merrett  
Administrator: Judith K. Messier  

Leadership  

Senior Warden: Jenifer LeBeau ....................................(813) 486-6220  
4509 W. Beachway Dr., Tampa, FL 33609  

Junior Warden: Joann Padell.........................................(813) 373-3673  
4419 W. Vasconia St., Tampa, FL 33629  

Treasurer: Debra Smietanski.................................(813) 225-4123  
3001 W. Fair Oaks Ave., Tampa, FL 33611
## Parochial Report Data (2011)
### St. Mary’s Episcopal Church, Tampa

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St. Matthew’s Episcopal Church  
(Mission - St. Petersburg Deanery)

738 Pinellas Point Dr. South  
St. Petersburg, FL 33705-6255  
Phone: (727) 866-2187    Fax: (727) 864-9712  
E-mail: stmatthews@tampabay.rr.com

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

Staff
Deacon: The Rev. Kevin D. Mort  
Music Director: Ronald (Ron) Turner  
Bookkeeper: Tammi M. Marvel

Leadership
Senior Warden: Susan Callaghan................................. (727) 867-3093  
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: John Leyon.............................................. (727) 866-9626  
6322 Palma del Mar So. #401, St. Petersburg, FL 33715
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St. Michael & All Angels Episcopal Church
(Parish - Fort Myers Deanery)

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

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

Staff
Rector:   The Rev. Dr. Ellen M. Sloan
Adjunct Clergy: The Rev. Paul D. Goddard
               The Rev. Anne B. Kimball
               The Rev. Douglass T. Lind
Minister of Music: Henry (Hank) Glass
Bookkeeper: Wanda L. Adler
Parish Secretary: Susan M. Gonzalez

Leadership
Senior Warden: Jandy Bird.......................... (239) 472-4828
               4462 Gulf Pines Dr., Sanibel, FL 33957
Junior Warden: Alexander (Sandy) Trevor ............... (239) 472-0260
               P.O. Box 6, Sanibel, FL 33957
Treasurer: Attila Molnar............................. (239) 395-2659
           2336 Starfish Lane, Sanibel, FL 33957
## Parochial Report Data (2011)
### St. Michael & All Angels Episcopal Church, Sanibel

<table>
<thead>
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<th>Description</th>
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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  
E-mail: info@stmonicasnaples.org  
Web: www.stmonicasnaples.org

---

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

---

### Staff

**Rector:**  
The V. Rev. Kathryn M. Schillreff  
*(Dean, Naples Deanery)*

**Assisting:**  
The Rev. John S. Hedger  
The Rev. Dr. John W. Martiner  
The Rev. John W. Patterson  

**Music Director:**  
Betty R. Pursley

**Youth Minister:**  
Annie L. McFarland

**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:**  
Janet Ross ..................(239) 777-3385  
2250 Malibu Lake Cir, Apt #1312, Naples, FL 34119
<table>
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St. Nathaniel’s Episcopal Church  
(Parish - Venice Deanery)

4200 S. Biscayne Dr.  
North Port, FL 34287-1626  
Phone: (941) 426-2520   Fax: (941) 426-8471  
E-mail: saintnathaniels@yahoo.com  
Web: http://stnathaniels.dioswfl.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. Jean A. Hite  
Deacon: The Rev. Margaret P. Koor  
Music Director: Anne Thornton  
Admin. Assistant: Ruth Ellen Davis

Leadership

Senior Warden: Peter Maher ........................................ (941) 426-2690  
2888 Tusket Ave., North Port, FL 34286

Junior Warden: Henderson Stuart ............................ (941) 780-3384  
4725 Pan American Blvd., North Port, FL 34287

Treasurer: Ella P. Richard ................................. (941) 429-8958  
7849 Franzino Ave., North Port, FL 34291
**Parochial Report Data (2011)**  
**St. Nathaniel’s Episcopal Church, North Port**

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St. Paul’s Episcopal Church
(Parish - Naples Deanery)

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

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

Staff
Rector: The Rev. Tara L. McGraw
Assisting: The Rev. C. Jon Roberts
Assisting: The Rev. Frank H. King
Deacon: The Rev. Barbara J. Martin
Music Director: Eleanor J. Phelps
Financial Admin: Karen Wenstrup
Receptionist: Kelly T. Alderman

Leadership
Senior Warden: Tom Connolly (239) 793-3630
360 Hidden Valley Dr., Naples, FL 34113

Junior Warden: Su Szen (339) 206-4205
104 Tuscana Ct. #806, Naples, FL 34119

Treasurer: Harold Brundage (239) 514-8618
3701 Whidbey Way, Naples, FL 34119
**Parochial Report Data (2011)**  
**St. Paul’s Episcopal Church, Naples**

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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
E-mail: 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
Assisting: The Rev. Samuel V. Tallman, Jr.
Deacon: The Rev. Richard T. Earle, III
Director of Music: Dwight Thomas
Publications Assoc.: Janet Shelton
Bookkeeper: Nancy Titus
Receptionist: Andrea Gorton
Office Assistant: Sharlyn Nudelman

Leadership
Senior Warden: Thomas Southard...........................................(727) 290-6073
750 4th Ave. S., Apt. 605, St. Petersburg, FL 33701
Junior Warden: Herbert Polson............................................. (727) 345-1468
6140 7th Ave. N., St. Petersburg, FL 33710
Treasurer: Marshall Craig.....................................................(727) 894-8752
706 19th Ave. NE, St. Petersburg, FL 33704
Parochial Report Data (2011)
St. Peter’s Episcopal Cathedral, St. Petersburg

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St. Peter’s Episcopal Church  
(Parish - Tampa Deanery)

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

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

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

Leadership
Senior Warden: John Kenney ............................................ (813) 757-6545  
2336 Fairway Dr. S., Plant City, FL 33566

Junior Warden: Bill Biggs .................................................. (813) 759-0419  
15523 W.J. Valley Rd., Plant City, FL 33566

Treasurer: Mike Booher .............................................(813) 752-2675  
3001 Pine Club Dr., Plant City, FL 33566
Parochial Report Data (2011)
St. Peter’s Episcopal Church, Plant City

Active Baptized Members 551
Communicants in Good Standing 381
Average Sunday Attendance 117
Baptisms 2
 Confirmations 1
Received 6

Number of Signed Pledge Cards for 2011 Report Year 66
Total Dollar Amount Pledged $147,060

Plate, Pledge and Regular Support (Line 3) $239,952
Available for Operations From Investments (Line 4) $21,200

Other Operating Income, Unrestricted/Restricted Gifts for Operations, $0
Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $261,152
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $261,152

Capital Funds (Line 8) $82,464
Additions To Endowment (Line 9) $24,937
Contributions for Outreach & Mission Programs (Line 10) $1,514
Funds for Transmittal To Other Organizations (Line 11) $4,854
Subtotal Non-Operating Revenues (Subtotal C) $113,769
Total Revenues (Total D) $374,921

Apportationment Paid To Diocese (Line 12) $21,685
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $249,303
Subtotal Operating Expenses (Subtotal E) $270,988

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $1,166
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $24,810
Subtotal Non-Operating Expenses (Subtotal F) $25,976
Total Expenses (Total G) $296,964

Total Cash in Checking/Savings (Line 19) $184,815
Total Investments at Market Value (Line 20) $507,861
St. Raphael’s Episcopal Church
(Mission - Fort Myers Deanery)

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

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

Staff
Vicar: The Rev. Donald R. Nicholson
Bookkeeper: Linda Crowther

Leadership
Senior Warden: Julie A. Bell .........................................(239) 246-9392
17424 Connecticut Rd., Ft. Myers, FL 33967

Junior Warden: Robert Bunting .................................(239) 850-9293
21681 Indian Bayou Dr., Ft. Myers Beach, FL 33931

Treasurer: Linda Crowther .............................. (813) 447-0853
P.O. Box 2415, Fort Myers, FL 33931
### Parochial Report Data (2011)
**St. Raphael's Episcopal Church, Fort Myers Beach**

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

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

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

**Staff**

**Priest- in-Charge**: The Rev. Walcott W. Hunter  
**Deacon**: The Rev. Hilbert L. Telman  
**Financial Manager**: Glenna Hileman  
**Administrator**: Doris Jenkins

**Leadership**

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

**Junior Warden**: Stephen (Steve) Garrett...............................(727) 846-0464  
4739 Myrtle Oak Dr., New Port Richey, FL 34652

**Treasurer**: Sheila Wetzork.....................................................(727) 846-8509  
6600 Orange Blossom Trl., New Port Richey, FL 34653
**Parochial Report Data (2011)**

*St. Stephen’s Episcopal Church, New Port Richey*

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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>
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</table>
St. Thomas’ Episcopal Church
(Parish - St. Petersburg Deanery)

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

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

Staff
Rector: The Rev. John C. Suhar
Assisting: The Rev. Lisa B. Hamilton
Director Youth Ministry: Tammy Zybura
Director Christian Ed.: Elaine E. Patrick
Director of Music: Louise Yardumian
Harmony Band: Jay Shull
Director Finance: Dee A. McMahon
Parish Secretary: Pam M. Holley

Leadership
Senior Warden: Elizabeth (Anne) Elstun ....................(727) 521-2979
1918 Arrowhead Dr. NE, St. Petersburg, FL 33703

Junior Warden: Ted Badger ........................................ (727) 424-2830
2642 70th Ave. S., St. Petersburg, FL 33712

Treasurer: John Bullard ........................................ (727) 366-2121
4780 Dolphin Cay Ln. S., St. Petersburg, FL 33711
## Parochial Report Data (2011)
### St. Thomas Episcopal Church, St. Petersburg

Active Baptized Members 1,094  
Communicants in Good Standing 593  
Average Sunday Attendance 280  
Baptisms 13  
Confirmations 6  
Received 6  

Number of Signed Pledge Cards for 2011 Report Year 207  
Total Dollar Amount Pledged $567,582  

Plate, Pledge and Regular Support (Line 3) $557,532  
Available for Operations From Investments (Line 4) $33,164  

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $136,716  
Unrestricted Bequests used for Operations (Line 6) $0  
Normal Operating Income (Subtotal A) $727,412  
Assistance From The Diocese (Line 7) $0  
Total Operating Revenues (Subtotal B) $727,412  

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) $2,858  
Subtotal Non-Operating Revenues (Subtotal C) $2,858  
Total Revenues (Total D) $730,270  

Apportionment Paid To Diocese (Line 12) $79,362  
Outreach from Operating Budget (Line 13) $12,706  
All Other Operating Expenses (Line 14) $509,447  
Subtotal Operating Expenses (Subtotal E) $601,515  

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) $2,858  
Subtotal Non-Operating Expenses (Subtotal F) $2,858  
Total Expenses (Total G) $604,373  

Total Cash in Checking/Savings (Line 19) $206,207  
Total Investments at Market Value (Line 20) $763,577
St. Vincent’s Episcopal Church
(Parish - St. Petersburg Deanery)

5441 9th Ave. North
St. Petersburg, FL 33710-6546
Phone: (727) 321-5086 Fax: (727) 321-4855
E-mail: 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 Director: C. Paul Schrader
Bookkeeper: Eileen Prins
Administrator: Carol MacInnes

Leadership
Senior Warden: Shirley Bonney............................... (727) 827-2488
7600 Sun Island Dr. S. #305, S. 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 Report Data (2011)
St. Vincent’s Episcopal Church, St. Petersburg

Active Baptized Members 286
Communicants in Good Standing 286
Average Sunday Attendance 133
Baptisms 4
Confirmations 0
Received 0

Number of Signed Pledge Cards for 2011 Report Year 83
Total Dollar Amount Pledged $170,338

Plate, Pledge and Regular Support (Line 3) $181,697
Available for Operations From Investments (Line 4) $250

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $2,000
Normal Operating Income (Subtotal A) $222,114
Assistance From The Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $222,114

Capital Funds (Line 8) $23,265
Additions To Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $477
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $23,742
Total Revenues (Total D) $245,856

Apportionment Paid To Diocese (Line 12) $24,978
Outreach from Operating Budget (Line 13) $477
All Other Operating Expenses (Line 14) $225,730
Subtotal Operating Expenses (Subtotal E) $251,185

Capital Improvement Expenditures (Line 15) $14,300
Expenses for Congregation’s Outreach and Mission (Line 16) $0
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $477
Subtotal Non-Operating Expenses (Subtotal F) $14,777
Total Expenses (Total G) $265,962

Total Cash in Checking/Savings (Line 19) $21,801
Total Investments at Market Value (Line 20) $77,869
St. Wilfred Episcopal Church  
(Parish - Manasota Deanery)  
3773 Wilkinson Rd.  
Sarasota, FL 34233-3608  
Phone: (941) 924-7436  Fax: (941) 925-8900  
E-mail: stwilfredepiscopal@gmail.com  
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**

Rector: Position Vacant  
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  
Bookkeeper: Brandylyn Swafford  
Administrator: Pamela A. Schweizer

**Leadership**

Senior Warden: Bill McDaniel ........................................ (941) 922-2741  
4457 Garcia Ave., Sarasota, FL 34233

Junior Warden: Jackie Northesk .....................................(941) 924-6001  
5192 Sunnyside Cir., Sarasota, FL 34233

Treasurer: Jeanne Zeigler ..........................................(941) 376-7338  
5774 Stone Point Dr., Sarasota, FL 34238
## Parochial Report Data (2011)
### St. Wilfred Episcopal Church, Sarasota

<table>
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<tr>
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<td>Communicants in Good Standing</td>
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<tr>
<td>Average Sunday Attendance</td>
<td>117</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Number of Signed Pledge Cards for 2011 Report Year</td>
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<td>$212,310</td>
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- **Plate, Pledge and Regular Support (Line 3)**: $249,390
- **Available for Operations From Investments (Line 4)**: $7,978
- **Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)**: $67,071

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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Outreach from Operating Budget (Line 13)</td>
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**HOLY SPIRIT COME ✶ 44TH CONVENTION**
Trinity-By-The-Cove Episcopal Church
(Parish - Naples Deanery)

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

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

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

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

Junior Warden:  Jane Francoeur ............................ (239) 262-2702
                700 21st Ave. S., Naples, FL 34102

Treasurer:      Jay Tompkins .............................. (239) 263-7253
                3787 Ft. Charles Dr., Naples, FL 34102
Parochial Report Data (2011)
Trinity by the Cove, Naples

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<td>Funds Sent to Other Organization (Line 18)</td>
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Parochial Report Data (2011)
Total Diocese

Active Baptized Members 31,787
Communicants in Good Standing 27,086
Average Sunday Attendance 13,728
Baptisms 402
Confirmations 265
Received 147

Number of Signed Pledge Cards for 2011 Report Year 9,710
Total Dollar Amount Pledged $20,335,329

Plate, Pledge and Regular Support (Line 3) $24,742,372
Available for Operations From Investments (Line 4) $825,208

Other Operating Income, Unrestricted/Restricted Gifts for Operations, $3,027,754
Contributions from Congregation’s Organizations (Line 5)

Unrestricted Bequests used for Operations (Line 6) $1,044,900
Normal Operating Income (Subtotal A) $29,640,234
Assistance From The Diocese (Line 7) $204,290
Total Operating Revenues (Subtotal B) $29,844,524

Capital Funds (Line 8) $2,982,871
Additions To Endowment (Line 9) $2,357,660
Contributions for Outreach & Mission Programs (Line 10) $4,917,402
Funds for Transmittal To Other Organizations (Line 11) $554,669
Subtotal Non-Operating Revenues (Subtotal C) $10,812,602
Total Revenues (Total D) $40,657,126

Apportionment Paid To Diocese (Line 12) $2,994,110
Outreach from Operating Budget (Line 13) $548,430
All Other Operating Expenses (Line 14) $25,815,881
Subtotal Operating Expenses (Subtotal E) $29,358,421

Capital Improvement Expenditures (Line 15) $2,063,610
Expenses for Congregation’s Outreach and Mission (Line 16) $4,499,895
Contribution to Episcopal Seminaries (Line 17) $71,508
Funds Sent to Other Organization (Line 18) $755,291
Subtotal Non-Operating Expenses (Subtotal F) $7,390,304
Total Expenses (Total G) $36,748,725

Total Cash in Checking/Savings (Line 19) $9,341,987
Total Investments at Market Value (Line 20) $23,949,588
Directory of Bishops

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

207 Pine Needle ................................................................. Phone: 941-779-1854
Bradenton, FL 34210-4627 .................................................... Cell: 716-432-6090
.............................................................................. E-mail: jmichaelgarrison@gmail.com

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

10133 Gulf Blvd ................................................................. Phone: 727-289-4742
St. Pete Beach, FL 33706 .................................................... Cell: 816-805-3653
.............................................................................. E-mail: barryhowe@gmail.com

Isaac, The Rt. Rev. Telesforo A. (Bishop - Retired)
JP8600 .............................................................................. Phone: 809-548-8719
P O Box 02-5284, Miami, FL 33102-5284 ............................. Cell: 809-224-3320
................................................................................. E-mail: ta_isaac@yahoo.com
Directory of Presbyters

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

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

Alling, The Rev. Roger .................................................. Spouse: Dian  
(NCR-Connecticut-Retired)  
Adjunct Clergy: St. Boniface Episcopal Church, Sarasota  
Summer: (May-Nov) .................................. Cell: 717-512-5247  
125 N. 28th Street, Camp Hill, PA 17011 .......................... Phone: 717-975-7885  
Winter: (Nov-May) .................................. Phone: 941-922-8725  
8348 Nice Way, Sarasota, FL 34238-4418 .......................... E-mail: rdalling4@gmail.com  

Allis, The Rev. Dr. Andrew P.  
(CR-Retired)  
Church: Church of the Annunciation, Holmes Beach  
Home: 7214 20th Ave. W. .......................... Phone: 919-259-3808  
Bradenton, FL 34209-5412 .......................... E-mail: parkallis@hotmail.com  

Allison, II, The Rev. C. Roy .................................................. Spouse: Marcia  
(CR-Assistant)  
Church: St. Mary’s Episcopal Church, Bonita Springs  
3539 Grand Cypress Dr. .................................. Cell: 239-963-5709  
Naples, FL 34119 ....................................... Home E-mail: revcroya2@gmail.com  
Work E-mail: RAllison@stmarysbonita.org  

Amend, The Rev. Albert E. .................................. Spouse: Virginia (Ginny)  
(NCR-Long Island-Retired)  
Home: 13821 Willow Bridge Dr .................................. Phone: 239-656-4890  
N. Fort Myers, FL 33903-7217 .................................. Cell: 239-851-6148  

Amend, The Rev. Russell J. .................................. Spouse: Joan  
(NCR-Western New York-Retired)  
Assisting: Christ Church, Bradenton  
Home: Bayshore on the Lake, 3544 Bayshore Dr K-123 ... Phone: 941-756-5419  
Bradenton, FL 34205-5171 .................................. E-mail: Fr. Russ5@verizon.net  

Anderson, Jr., The Rev. Jesse F. .................................. Spouse: Constance  
(NCR- Pennsylvania-Retired-Assisting)  
Church: St. Wilfred Episcopal Church, Sarasota  ...... Phone: 941-360-6581  
Home: 4848 Carrington Circle .......................... Cell: 941-266-6130  
Sarasota, FL 34243-5519 .......................... E-mail: fatha2@comcast.net
Ankudowich, The Rev. Dr. Stephen ........................................... Spouse: Denise (CR-Vicar)
Church: St. Anne of Grace .................................................. Phone: 727-392-4483
6650 113th St. North .................................................. Fax: 727-391-7915 (Call First)
Seminole, FL 33772-6214 ............................................. E-mail: Fr.Steve@stanneofgrace.com
Home: 197 Corsica St. .................................................. Phone: 813-251-2375
Tampa, FL 33606-3333 .................................................. Cell: 813-245-5221
Home: 197 Corsica St. .................................................. Phone: 813-251-2375
Tampa, FL 33606-3333 .................................................. Cell: 813-245-5221
.............................................................................. E-mail: stevankstand@aol.com

Ayerbe, The Rev. Reynaldo ........................................... Spouse: Elin Louise (CR-Retired/Assisting)
Church: Church of the Redeemer, Sarasota
4012 Penshurst Park .................................................. Phone: 941-371-5763
Sarasota, FL 34235-6843 ............................................. E-mail: rachaux@aol.com

Badgley, The Rev. David G. ........................................... Spouse: Chris (NCR-Newark-Retired)
Home: 610 Talwood Circle Apt. B .................................. Phone: 813-315-9570
Brandon, FL 33510-3628 .................................................. Cell: 727-735-7177
................................................................................. E-mail: dbadgley1@juno.com

Baldwin, The Rev. Frederick S. (NCR- New Jersey – Retired)
9804 Woodbay Dr .................................................. Phone: 813-854-4630
Tampa, FL 33626-2425 .................................................. Cell: 908-963-8135
............................................................................... E-mail: fsbaldwin@gmail.com

Barnes, Jr., The Rev. Dr. Bennett H. .................................. Spouse: Beth (CR-Retired)
Home: 7 Fiddlehead Fern Trl ........................................ Phone: 207-729-6936
Brunswick, ME 04011-3300 .......................................... Cell: 207-729-6304
.................................................................................... E-mail: bennettbarnes@comcast.net

Basden, The Rev. Michael P. ........................................... Spouse: Jill (CR-Rector)
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44th Diocesan Convention

October 20, 2012

Charlotte Harbor Event & Conference Center

Punta Gorda, Florida
### EPISCOPATE:
The Right Reverend Dabney T. Smith, Bishop

### PRESBYTERATE:
Date is canonical residence into Diocese of Southwest Florida. Asterisk indicates present at Convention.

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
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<td>The Reverend David Rike Mosher, Retired</td>
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<td>* The Reverend Edward Joseph Henley, Jr.</td>
<td>6/12/78</td>
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<td>The Reverend Boyd Rodney Carson</td>
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<td>The Reverend Frederick Henry Diefenbacher, Retired</td>
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<td>The Reverend James Jones English, Jr., Retired</td>
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<td>The Reverend Eugene James Loughran, Jr., Retired</td>
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<td>The Reverend Michael Hoover Wilson, Retired</td>
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</table>
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
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* The Reverend John Stuart Adler.................................................3/15/90
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* 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.........................................8/23/91
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The Reverend Denniston Rupert Kerr, Retired................................10/21/92
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* The Reverend James Gray Williamson, Jr....................................9/15/93
The Reverend Frank Charles Creamer, Retired...............................9/22/93
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* The Reverend Fredrick Arthur Robinson......................................5/11/94
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* The Reverend Leewin Glen Miller, Retired..................................9/23/96
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The Reverend Patricia Ann Powers.................................................2/20/98
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* The Reverend Charles Henry Mann ...........................................................7/1/98
* The Reverend Michael Paul Basden ........................................................8/31/99
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* The Reverend Richard Charles Grady, Retired ......................................1/18/02
* The Reverend James Hart Puryear .......................................................1/29/02
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* 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
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* 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
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* The Reverend Barbara LeFort Müller ...................................................1/16/04
* The Reverend Ann Rossington McLemore ..........................................1/20/04
* The Reverend Martha Edith Vaguener, Retired .....................................1/26/04
* The Reverend Douglas Frederick Scharf .............................................6/12/04
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* 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
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* The Reverend Michael Gordon Rowe ...............................................6/30/05
* The Reverend Kyle Vernon Bennett ...................................................8/1/05
* The Reverend Shanda Mulford Mahurin, Retired ..................................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
<table>
<thead>
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<tr>
<td>The Reverend Panel Marc Guerrier</td>
<td>3/2/2007</td>
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<td>The Reverend Andrew Robin Heyes</td>
<td>5/16/07</td>
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<td>The Reverend Charles Evans Connelly</td>
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<td>The Reverend Ryan Allyn Wright</td>
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<td>The Reverend Theodore Whitfield, Edwards, Jr., Retired</td>
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<td>The Reverend Gary Allen Wilde</td>
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<td>The Reverend Ellen Margaret Sloan</td>
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<td>The Reverend Edward Campbell Gleason</td>
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<td>The Reverend Ernestine Cassell Flemister</td>
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<td>The Reverend Dewey Everett Brown</td>
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<td>The Reverend Walcott Wallace Hunter</td>
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<td>The Reverend Eric Shane Cooter</td>
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<td>The Reverend Lance Stephen Wallace</td>
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<td>The Reverend James Theodore McElroy</td>
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<td>The Reverend Earl Dixon Beshears, Retired</td>
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<td>The Reverend Mario Castro-Wessin</td>
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<td>The Reverend Michael Patrick Todd</td>
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<td>The Reverend Eric Kahl</td>
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<td>The Reverend Edward Anthony Scully</td>
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<td>The Reverend Stefanie Elizabeth Taylor</td>
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<td>The Reverend Bryan Douglas O’Carroll</td>
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<td>The Reverend Susan Jean Latimer</td>
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<td>The Reverend Lisa B. Hamilton</td>
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<td>The Reverend Denise Ann Gray Guinta</td>
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<td>The Reverend Michelle Ann Gray Guinta</td>
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<td>The Reverend Michelle Arlene Ortiz</td>
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<td>The Reverend Charles Roy Allison, II</td>
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<td>The Reverend Jean Ann Hite</td>
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<td>The Reverend Michelle L. Roberts</td>
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<td>The Reverend Charles Jon Roberts</td>
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<td>The Reverend Vernon Creighton Evans, Jr.</td>
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<td>The Reverend William Otis Daniel, Jr.</td>
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 DIACONATE:

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
The Reverend Ernest Wilkin Fisher, Retired.............................10/22/88
The Reverend Patricia Parsons McIlwain.................................10/22/88
The Reverend John Edward Santosuosso, Retired.......................3/1/89
The Reverend James Lee Carter, Retired..................................5/22/89
The Reverend Elma Joy Rosenberg, Retired..............................6/24/89
The Reverend Lynne Tuthill Greene, M.D., Retired.................1/18/90
The Reverend Nancy Brewster Nichols....................................6/30/90
The Reverend Mildred CarlsonTerry, 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 McManis......................................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

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* 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............................................. 10/9/09
* The Reverend Sandra Parnell Johnson ......................................... 10/9/09
* The Reverend Carl Calvin Crump.................................................. 6/5/10
* The Reverend William Riley Moyers............................................. 12/6/10
* The Reverend Thomas Dale McPherson......................................... 10/4/11
* The Reverend Oliver Keith Backhaus............................................ 10/21/11
* The Reverend Micheal John Sircy ................................................ 12/10/11
* The Reverend Kevin Duane Mort (Transitional)............................. 12/8/12
* The Reverend Janet Arlene Tunnell, (Transitional)......................... 12/8/12

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HOLY SPIRIT COME 44TH CONVENTION 235
LAY DELEGATES
44th Diocesan Convention October 20, 2012

Clearwater Deanery
Clearwater, Ascension
Mary Margaret Florie Jane Myers Talma Pilato

Clearwater, Good Samaritan
Frances Dean Elizabeth Marshall Ray Witherspoon

Clearwater, Holy Trinity (Countryside)
Brian Jaconsen Dolly Munderloh Alain Robitaille

Clearwater, St. John
Mary Anders Charles Gaudreau Margaret Richcreek

Dunedin, Good Shepherd
Eugene Belote Ronald Ellis, Jr. Chris Schombs

Hudson, St. Martin
Kathy Gosselin Roslyn Thompson Judy Trainor

Indian Rocks Beach, Calvary
Julie Heinicka Dianne Oeste Debbie Thayer

Largo, St. Dunstan
Richard Auger Nancy Campbell

New Port Richey, St. Stephen
Glenna Hileman Doris Jenkins

Palm Harbor, St. Alfred
Cynthia Cox Ronald Morahan Michael Slama

Safety Harbor, Holy Spirit
John Dews Sharon Dews Peg Drizd

Spring Hill, St. Andrew
Sarah Madsen Betty Jo McCann Paul Popalis

Tarpon Springs, All Saints
Eleanor Power Jim Rissler Barbara Rulison

Fort Myers Deanery
Cape Coral, Epiphany
Kay Festian Jeff Jarabek Michelle Loftin

Fort Myers, Iona-Hope
Gail Hamlett Paula Paquette Deborah Prather

Fort Myers, Lamb of God
Carol Johnson Curt Johnson Eileen Wood
**Fort Myers, St. Hilary**  
Josephine Lane  Rebecca Jones  Nancy Terrell

**Fort Myers, St. Luke**  
Howard Craven  Robert Furman  Michael Basista

**Fort Myers Beach, St. Raphael**  
Linda Crowther  Judith Michie

**LaBelle, Good Shepherd**  
Debbie Kelmereit  Ivy Sommerbell

**Lehigh Acres, St. Anselm**  
Sharon Douglas  David Lee

**North Fort Myers, All Souls**  
Jim Johnson  Bruce Parker

**St. James City, St. John**  
Sharon Anderson  Caryle Regan

**Sanibel, St. Michael and All Angels**  
John Harries  Alexander Trevor

**Manasota Deanery**

**Bradenton, Christ Church**  
Barbara Bell  Charles Howard  Dolly Young

**Bradenton, St. George**  
Chuck Henry  Patricia Sircy  Mary Wilson

**Bradenton, St. Mary Magdalene**  
Bob Douglas  Allan Tremmel  Elizabeth Vonende

**Holmes Beach, Annunciation**  
Karen Jones  Ann Lewis  Joan Oster

**Longboat Key, All Angels by the Sea**  
Wafa Danner  Graham Toft  Beverly Henry

**Osprey, Holy Spirit**  
Vicki Gordon  Lorrie Hansen  John Shelton

**Palmetto, St. Mary**  
Geri MacDonald  Claude Tankersley  Nancy Valenti

**Sarasota, Nativity**  
Brenda Bunker  Rosalind Hall  Ron Hurley

**Sarasota, Redeemer**  
Kraig Koach  Andrew Morse  Jane Thompson

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<table>
<thead>
<tr>
<th>Location</th>
<th>Contacts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sarasota, St. Boniface (Siesta Key)</strong></td>
<td>Carl Hye-Knudsen       Jim Palermo   Bruce Wilson</td>
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<tr>
<td><strong>Sarasota, St. Margaret of Scotland</strong></td>
<td>Lisa Parker                    Karen Rodemaker  Susan Thomas</td>
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<tr>
<td><strong>Sarasota, St. Wilfred</strong></td>
<td>Jane Boritz                         Bill McDaniel  Bobbie Thompson</td>
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<td><strong>Naples Deanery</strong></td>
<td><strong>Bonita Springs, St. Mary</strong></td>
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<td><strong>Marco Island, St. Mark</strong></td>
<td><strong>Naples, St. John</strong></td>
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<td><strong>Naples, Trinity-by-the-Cove</strong></td>
<td><strong>St. Petersburg Deanery</strong></td>
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<td><strong>St. Petersburg, St. Giles</strong></td>
<td><strong>St. Pete Beach, St. Alban</strong></td>
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<td><strong>St. Petersburg, St. Bede</strong></td>
<td><strong>St. Petersburg, St. Matthew</strong></td>
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<td><strong>St. Petersburg, St. Peter (Cathedral)</strong></td>
<td>Marshall Craig  Fay Mackey  Anita Pernell-Arnold</td>
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<td><strong>St. Petersburg, St. Thomas</strong></td>
<td>Nancy Day                         Elizabeth Anne Elston  William McMahon</td>
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</tbody>
</table>
St. Petersburg, St. Vincent
Shirley Bonney  Eileen Prins  Neil Rucksdashel

Seminole, St. Anne of Grace
Pam Milhan  Marsha Savage

Tampa Deanery
Brooksville, St. John
Pat Hladky  Bonnie Kerr  Robert Meissner

Dade City, St. Mary
Dennis Alfonso  Melinda Bessenger  Tom Parks

Plant City, St. Peter
Michael Booher  Gregg Gutowski  Chuck Waterhouse

Ruskin, St. John the Divine
Barbara Gingrich  Michelle Muench  Wendy Smith

Tampa, Grace Church (Tampa Palms)
Holli Green  MaryAnne Pothier  Jo Ann (Jan) Rudes

Tampa, St. Andrew
Winston Blake  Allen Getz  Jim Morgan

Tampa, St. Chad
Ishmael (Mike) Rivera  Margaret Rivera

Tampa, St. Clement
Susan Hawk  Peter Mack  Rachel Rubottom

Tampa, St. Francis
Ester Lopez  Dominick Maldonado

Tampa, St. James House of Prayer
Navita Cummings James  Margie Jefferson  Maisie Reddy

Tampa, St. John
Nicholas Nitch  Sharon Stoll  Eric Williams

Tampa, St. Mark
Laura Jeanne Johnson  Pat Johnstone  Victor Lopez

Tampa, St. Mary
JoAnn Padel  Robert Rocha  Charles Scruggs, III

Temple Terrace, St. Catherine
Susan Gough  Paul Johnson  Jess Wiggins

Valrico, Holy Innocents
Kent Gallamore  Arlene Maloney  Jeremy Rudacille

Zephyrhills, St. Elizabeth
Bette Armon  Virginia Hale  Ada Oldenburg
Venice Deanery
Arcadia, St. Edmund
Robert Baumann     Kathryn Standard

Boca Grande, St. Andrew
Carol Forrester     Jane Schlegel     Valerie Walch

Englewood, St. David
Rita Brown         Joan Flower         Ardys Leftwich

North Port, St. Nathaniel
Elizabeth Andres    Pete Maher     Henderson Stuart

Port Charlotte, St. James
Kathleen Hudson    Charles Meyers     Pamela Schmidt

Punta Gorda, Good Shepherd
Josie Bell        Eleanor Birch       Judith Quinn

Venice, Good Shepherd
David Beall          Roy Clark     Bette Ann Janes

Venice, St. Mark
Gary Parker     Debbie Pfender     Bobby Wood
Annual Convention Address
Bishop Dabney T. Smith

At the 44th Annual Convention of the
Diocese of Southwest Florida on
October 20, 2012 in Punta Gorda, Florida

It is a deep privilege for me to say what an honor it has been to serve as
your bishop diocesan, which reached the five-year anniversary last month.
My love and affection for you is profound and shaped by gratitude to God
for you. Thank you.

It is clear to me that my gratitude for you and our diocese is shaped by
multitudinous personalities, events, and circumstances. Most profoundly
though is the care that I have received and continue to receive from you
surrounding Mary Ellen’s illness and death and my grief.

I bring this up because I want to personally thank you again for your
loving care, and to give you a glimpse of what I have learned. I did not
know the import of the words “to love and to cherish till death do us part”
when I expressed them in the midst of the Holy Matrimony service at the
age of 21. I learned that the gift to me of caring for my wife in her last days
was the honor of servant hood.

As you will recall, Mary Ellen died in Lent and was interred during Holy
Week. The powerful liturgies of Holy Week and Eastertide were almost
overwhelming to me. I found myself hanging onto every word of the
readings during Easter week anxious for them to be true. I found myself
in the place of faith and uncertainty desperately desiring resurrection
power in the midst of crushing questions of God and reality. The passage
from John’s Gospel became a living reality for me. When some of Jesus’
disciples turned away from him, “Jesus said to the twelve, ‘Do you also
wish to go away?’ Simon Peter answered him, ‘Lord, to whom shall we
go? You have the words of eternal life; and we have believed and have
come to know, that you are the Holy One of God.’” (John 6:67-69) Lord,
to whom shall I go? became my question. There is no one else or nowhere
else to turn. Although my questions are deeper, my faith in Resurrection
is strong, and my gladness in serving our Living Lord in the Diocese of
Southwest Florida is unassailable.

I am pleased to note some helpful accomplishments in our diocese over
the past five years. First, through the diligent efforts of the Chief Financial
Officer and Diocesan Council’s Finance Committee we have a clear and
transparent budgetary process. Five years ago this diocese did not have
a Dayspring Endowment Fund or an Episcopal Charities Endowment
Fund. Now each endowment contains over half a million dollars. Neither
is where they need to be in terms of full impact for ministry within the
diocese, but with clear and firm endowment fund policies they will remain
as ongoing legacies and are already having some impact. I continue to
thank you for making these funds a reality. I continue to ask you to fund
them for stronger ministry for generations to come. I thank our Diocesan Council for their efforts in creating responsible policies for maintaining and governing fiscal health for present needs and future possibilities.

Next, I want to thank our diocesan staff for continuing to achieve the ongoing aspiration for servant-hearted leadership for our congregations. I specifically want to thank our assisting bishops, Bishop Howe and Bishop Garrison for their generous participation with us. Finally, it is with celebration that I say we have a debt free new Diocesan House at Dayspring. This applaudable action is a wonderful accomplishment for our shared diocesan life.

Thirty years ago at the 14th Annual Diocesan Convention our second bishop, E. Paul Haynes stated in his address, “It should be abundantly clear to everyone that we are at a crucial point in the development of our Diocesan Conference Center. We must move forward with greater vigor, which mostly means at this time, with more fiscal support, for the completion of this facility which I have described as being the potential spiritual nerve center of the Diocese of Southwest Florida.” I suspect he would be pleased!

At that 14th Convention in 1982 a legacy of good budgetary habit was established. In the time in which congregational assessments to the diocese were in the range of 10% at the low end to 23% at the high end the practice of setting aside $100,000 as a Mission Trust line item in the diocesan budget began. This line item has continued over the past thirty years and been used in various ways for congregational establishment and mission support.

The past decade saw the practice evolve into being called the 20/20 Fund and was increased to $200,000 a year. It has helped bring into fruition both St. Monica’s in Naples and Iona Hope in Fort Myers. This same practice is now re-titled New Mission Investment in the 2013 Budget. The new title for this habitual line item is reflective of the need to not have the purpose seem restricted to the calendar. Thirty years of a good habit have given this diocese a legacy of accomplishments and the financial resource of the Missions Endowment.

I now want to speak of directing the use of this resource for our day. Three years ago I stated in convention that “we need pay heed to the emergent church desires expressed in a new generation, and pay heed to specific demographic shifts primarily in the Latino populations in multiple areas of our diocese” and to other models of congregational life. Over the past several years the Congregational Development Committee has worked hard in developing a recommendation to me and the Diocesan Council for a Diocesan Missioner and for the targeting of areas for new church plants. They have recommended a job description, offered demographic specific target areas, and urged the use of existing resources to accomplish the task. I am a proponent of using the canons to our advantage. Our own Diocesan canons give us the flexibility and maneuverability in establishing Associated Worshipping Communities. I am not going to read the entire section but in part the canons state:
“The Bishop shall be in charge of and have the primary responsibility for oversight over all Associated Worshipping Communities, with authority to appoint a member of the clergy or a lay minister to serve them” and “the stipends and other compensation of a person appointed to serve an Associated Worshipping Community, as well as any other financial assistance deemed advisable, shall be established by the Bishop and approved by Diocesan Council in consultation with the Congregational Development Committee.”

The Diocesan Council has received and discussed the comprehensive work of the CDC and received a report on models for the emerging church in our diocese. The bottom line is this: we will transition to flexibility in mission fund usage rather than continue with a fixed, rigid pattern of fund usage for land, bricks and mortar. We will begin using the new mission investment line item in 2013 to position a missioner to begin establishing new worshipping communities in innovative ways in our diocese.

The missioner’s approach will include the recruiting and training of new leadership among young adults to start a movement in three target locations: Tampa/St. Petersburg; Sarasota/Bradenton; and Fort Myers/Naples based on the data indicating that these areas have the greatest concentrations of 18 – 34 year olds and 35 – 54 year olds.

This initiative will include the empowering of new and younger church leaders to share the Gospel message with those who have not experienced it. This diocese is already experiencing the gift of having younger adults in the discernment process. This initiative will hopefully expand that potential. This approach will furthermore seek to offer Christian community within contexts of rich diversity; provide multiple models for being church; and create service opportunities in the tradition of Jesus seeking to serve those on the margins of society. Some of these innovative church plants will bloom and grow. Some may, of course, later on require bricks and mortar. The point will be to gather and develop the people first!

Last year I noted the greater engagement with the Latino population within our midst in the diocese. That work continues to bear fruit. As we further develop our ability to focus on mission opportunities both as a diocesan exercise and with in local congregations that Latino population engagement will continue to emerge as a positive initiative. The Congregation Development Committee in its report to Diocesan Council stated, “As part of our work of church planting, our committee is also committed to the development of Hispanic congregations within our diocesan community. National research has shown that the most successful Hispanic congregations are those planted within Anglo congregations.” This is an approach of using our exiting bricks and mortar as assets for mission.

Regarding ongoing congregational vitality concerns, the Congregational Development Committee remains available to consult with or coach in our
congregations in these areas: Congregational systems and relationships, Demographic study with the online MissionInsight resource, Conflict Management, Visioning God’s call, Spiritual practices for congregational spiritual growth, size transition, and Appreciative Inquiry training.

You will also note in the 2013 budget an increase in Mission Congregational Aid for targeted assistance to existing congregations for reasons of crisis and/or extraordinary assistance. These vitality concerns and budgetary moves are important for congregational health. Healthy Congregations make healthy Christians.

Last year the book “Church Wellness” by Tom Erich was distributed to each congregation to stimulate ideas and creative conversations within our congregations’ leadership. Some basic tools for visioning and planning were also put on our diocesan website. I now want to deepen that congregational leadership process by offering some points made in a report to the House of Bishops in 2010 by the Rev. Dr. James B. Lemler.

He offered some helpful Signals of Vitality that I encourage you to use for your own congregational health advantage.

**Signals of Vitality:**

- **Mission Clarity** – The congregation knows its mission and purpose and has given time and effort to its clarification. Decisions are made in relation to the congregation’s mission. There is awareness of the congregational missions history, present values and context, and future potential.

- **Spiritual Transformation** – The congregation is a community where people experience spiritual growth and transformation. Various styles and practices of spiritual life help people to become closer to God and to each other. The climate of the congregation is one of spiritual seeking and renewal.

- **Awareness of Context and Congregational Dynamics** - A wide circle of congregational leadership is aware of its social, demographic, and religious context. Modes of learning about the surrounding community and its needs and characteristics are in place. The leadership has utilized congregational size and life cycle frameworks to understand its present situation.

- **Learning Opportunities and Environment** – There are opportunities for learning for people of all ages and a congregational environment that highlights learning as a way of growth and transformation. Formation in faith is available for all ages.

- **Evangelism: Plan and Action** – The congregation has a commitment to the invitation, welcome, and incorporation of people into the life of faith. Leadership has identified those responsible for the ministries of evangelism. There is an intentional plan and real action.

- **Transformational Worship and Preaching** – Worship is alive, inviting,
and exciting, using many resources. Music lifts the human spirit to God. Preaching is hopeful, biblical, and related to daily life.

- Lay and Clergy Leadership Development – There is a plan and opportunities for the development of the leadership of the congregation. External sources of leadership development are employed. Clergy are committed to their own learning and spiritual/professional development. Lay people experience empowerment in their exercise of leadership.

- Dealing Directly with Conflict – Conflict is not avoided or denied when it emerges in congregational life. Honesty, reconciliation, and negotiation are employed when facing moments and issues of division. When necessary, outside assistance for conflict negotiation is employed.

- Hopeful Climate and Flexible Attitude – A spirit of hope and potential permeates the congregation. Leaders name the good and build on the strengths of congregational life as they envision and plan for the future. There is a respect for tradition and flexibility and openness for trying new things.

- Caring Community – People know each other, and there is a spirit of care and support in the congregation’s life. Both clergy and laity share responsibility for pastoral ministry, and there is education for and recognition of lay pastoral ministry.

- Compassionate Service – The congregation embodies Christ’s spirit of compassion and servant hood. There is a plan and action for ministries of outreach and service in the larger community involving a good representation of congregational members. Advocacy is a part of the ministry of compassion for the congregation.

- Faithful Stewardship – Faithful stewardship is modeled and encouraged in the congregation throughout its life and the entire year. There are opportunities of stewardship reflection and learning. Leadership, both lay and clergy are clear about the call to stewardship and their own commitment.

The theme for this 44th Diocesan Convention is Come Holy Spirit. I chose it not only because it is good theology but simply because I like the hymn “Like the murmur of the dove’s song” which says “to the members of Christ’s Body, to the branches of the Vine, to the Church in faith assembled, to her midst as gift and sign, come, Holy Spirit come.”

Praying for the presence of God’s Holy Spirit is a continuous activity of the Church. Another favorite hymn text informs us, “Holy Spirit, ever living as the Church’s very life...ever striving...ever forming...quickening, strengthening, and absolving, setting captive sinners free.” I came across a personal journal entry recently from a time years ago when I was on a retreat at Canterbury Conference Center in Orlando. It said, “The cleaning lady just came in to give me fresh towels. She told me about how she was told three times in one day about Mt. 21:22. She had been diagnosed with...
breast cancer. She finally looked up the passage of scripture, which read, ‘Whatever you ask for in prayer with faith, you will receive.’ She has no cancer – thanks, as she put it, to “the Man upstairs.”

She related to me that she was baptized this past January by Paul McQueen. She said with excitement in her voice – ’42 and all my sins washed away!!’ I loved her fervor. She said she wished she could be as good as me. I’m not good. How humbling. Thank you Lord for her witness.” I believe that this gift from God to me cleaning woman had the same realization that I had – “Lord, to whom shall we go? You have the words of eternal life!

He is why we are here at convention. He is why we are doing all of this business and all of this parliamentary process. He is why we are here! Come, Holy Spirit, Come!
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.
2. Credentials Report .............................................The Rev. Canon Michael Durning
3. Report of Comm. on Congregational Development ..............Mr. Kevin Fitzgerald
4. 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. to 12:30 p.m.
12. Voice Vote/Deanery Reps to Diocesan 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
20. Report of the Treasurer, Budget Presentation ...Ms. Anne Vickers, CFO
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, 44th Annual Convention
The Episcopal Diocese of Southwest Florida
Saturday, October 20, 2012


First order of business, Bishop Smith names the following:

1. Appointments for Convention
   a. Chaplains: The Rev. J. Michael Garrison and The Rt. Rev. Barry R. Howe “our Assisting Bishops and we thank them for their service to the Diocese”.
   b. Secretary for Convention (Art.X.1) Mrs. Anne Vickers
   d. Vice Chancellors (Art.XI):
      i. Mr. Robert P. “Page” Henderson – Ft. Myers Deanery
      ii. Mr. John E. Slaughter, Jr. – Clearwater Deanery
      iii. Mr. H. Hamilton “Chip” Rice – Manasota Deaner
      iv. Mr. Michael A. Durant – Naples Deanery
      v. Ms. Susan H. Churuti – St. Petersburg Deanery
      vi. Mr. Gregory Hearing – Tampa Deanery
      vii. Mr. James D. Park – Venice Deanery and Parliamentarian for Convention
   e. Diocesan Registrar (Art XII) Ms. Jan Nothum
      i. Convention Tellers (II.2.2{b})
         1. Ms. Sondra Albanese (Head Teller)
         2. Ms. Nora Ortiz
         3. Ms. Connie Salyers
      ii. Convention Pages(II.2.2{B})
         1. Senior Seminarians
            a. Mrs. Janet Tunnell, Seminary of the Southwest, Austin Texas; Page for the Clearwater Deanery
            b. Mr. Glenn Graczyk, Sewanee School of Theology, Sewanee Tennessee, Anglican Studies; Page for the Tampa Deanery
            c. Mr. Alexander Andujar, Sewanee School of Theology, Sewanee Tennessee – unable to attend – Canon Durning interjects Mr. Robert Roehl replaces Mr. Andujar as Page for the Manasota Deanery
         2. School for Ministry Development
            a. Dr. Lynn Grinnell – Page for the
HOLY SPIRIT COME 44TH CONVENTION

2. Credentials Report – Provided by The Rev. Canon Michael P. Durning:

There are 105 Clergy assembled
There are 76 Congregations represented
There are 213 Delegates assembled
Representing the 76 Congregations assembled
Therefore, in accordance with Article IX.1 of the Constitution, members have been duly assembled and constitute a quorum for the transaction of business.

3. Bishop Smith calls for the Report of the Committee on Congregational Development – Chair, Mr. Kevin Fitzgerald.

Speaking to the issue of Canon II Section 1.a, restoration of voice and vote to congregations in arrears. Diocesan Council at the October 18, 2012 meeting makes a motion to recommend restoration of Voice and Vote to the following congregation:

Church of the Good Shepherd, Punta Gorda
Bishop Smith states the motion and calls for a voice vote – Unanimous vocal affirmation
4. Bishop Smith calls for The Rev. Canon Michael Durning to make the Introduction of new canonically resident clergy – and requests they come forward for a group photo
   a. By ordination to the Priesthood – we welcome these newly ordained to the diocese
      i. The Rev. Charles Roy Allison II, Assistant, St. Mary’s Bonita Springs
      ii. The Rev. Jean Anne Knox Hite, Priest in Charge, St. Nathaniel’s North Port
      iii. The Rev. Michelle Ann Ortiz, Assistant, Holy Innocents; Coordinator for Youth and Family Ministries in the Diocese
   b. By ordination to the Diaconate – we welcome these newly ordained to the diocese
      i. The Rev. William Otis Daniel, Chaplain, St. James School, Hagerstown Maryland
      ii. The Rev. Micheal J Sircy, Deacon, St. Mary’s, Palmetto
   c. By Reception – there are none received in 2012
   d. By transfer to this diocese since the last diocesan convention
      i. The Rev. Lisa B. Hamilton, Connecticut, Assistant St. Thomas, Snell Isle
      ii. The Rev. Denise Gray Guinta, Virginia, Interim Rector, St. Hilary’s Fort Myers
      iii. The Rev. Susan J. Latimer, West Virginia, Rector, St. Catherine of Alexandria, Temple Terrace
      iv. The Rev. Michelle Lynn Robertshaw, North Carolina, Rector St. Andrew’s Boca Grande
      v. The Rev. Charles Jon Roberts, Western Louisiana, Assisting, St. Paul’s, Naples

5. Introduction of visiting guests has been the custom in this diocese. Canon Durning continues by introducing this group.
   a. Non-canonically resident Priests-In-Charge of congregations in the Diocese of Southwest Florida
      i. The Rev. Donald R. Lillpopp, Connecticut, Priest In Charge, St. John’s, Brooksville
      ii. The Rev. Donald R. Nicholson, Maryland, Vicar, St. Raphael’s, Fort Myers Beach
      iii. The Rev. C. Dean Taylor, Tennessee, Interim, St. Boniface, Sarasota
      iv. The Rev. Stephen M. Winsett, Chicago, Priest In Charge, St. Mary’s, Palmetto
   b. Other Non-canonically resident clergy serving in the
Diocese of Southwest Florida
   i. The Rev. Kelsey L. Hutto, Georgia, Assistant, St. Hilary’s, Fort Myers
   ii. The Rev. Nathan S. Speck-Ewer, Connecticut, Chaplain Saint Stephen’s School, Bradenton

   c. Visiting Bishop
   i. The Rt. Rev. Leopold Frade, Bishop of The Diocese of Southeast Florida

Bishop Smith and the convention welcome Bishop Frade to Convention. Bishop Frade is welcomed to the platform to address the members of convention gathered. Bishop Frade brings greetings from the Diocese of Southeast Florida noting that we are all “children of the Diocese of South Florida”. He is blessed to have been invited to convention and takes a moment to mention Our Little Roses children’s home in Honduras. They began this work and are very involved in this ongoing ministry.

   d. Assisting Bishop’s – were mentioned at the beginning and not again at this time

6. Final Credentials Report – The Rev. Canon Michael P. Durning offers that one additional clergy member registered since the opening credentials report. This brings the Final Credentials Report to:
   There are 106 Clergy assembled
   There are 76 Congregations represented
   There are 213 Delegates assembled
   Representing the 76 congregations assembled

This is the Final Credentials Report and the registration is now closed.


He makes a motion; items 8 and following as the agenda adding item 21.a “a report of the Committee on Constitution and Canons”. Bishop Smith calls for a voice vote to adopt the motion – unanimous voice approval. We have an agenda. The Dispatch of Business also requests that any resolutions from the floor of convention be written out and delivered to the Committee on the Dispatch of Business table.


There will be time at the end of the report for questions from the floor prior to the first ballot. One ballot for each election, six elections in all. Pages will collect and take the ballots to the Tellers. Move to the next
election following the collection of the ballots for the previous ballot.

9. First Ballot –

Election A - Elect two (2) Standing Committee Presbyters
   a. The Rev. Wayne Farrell, Rector All Saints, Tarpon Springs
   b. The Very Rev. Cesar Olivero, Rector St. James, Port Charlotte

Bishop Smith calls for floor nominations, none offered. Motion to close nomination was made and seconded. Voice vote to close nominations—unanimous approval. Bishop calls the nomination closed. Members of convention asked to mark their ballots, ballots collected by pages and taken to Tellers.

Election B - Elect one (1) Standing Committee Lay Persons
   a. Mr. Kevin Fitzgerald, St. Mark’s, Marco Island
   b. Mr. Jim Rissler, All Saints, Tarpon Springs
   c. Mr. Jim Sykes, St. Mary’s, Bonita Springs

Bishop Smith calls for nominations from the floor, none offered. Motion to close nomination was made and seconded. Voice vote to close nominations—unanimous approval. Bishop calls the nomination closed. Members of convention asked to mark their ballots, ballots collected by pages and taken to Tellers.

Election C – Elect one (1) Diocesan Council Presbyter
   a. The Rev. Becky Robbins-Penniman, Good Shepherd, Dunedin

Bishop Smith calls for nominations from the floor, none offered. Motion to close nomination was made and seconded. Voice vote to close nominations—unanimous approval. Bishop calls the nomination closed. Bishop Smith announces that in voting by acclamation The Rev. Becky Robbins Penniman has been elected as Presbyter to Diocesan Council. Final

Election D – Elect two (2) Disciplinary Board Lay Persons
   a. Mr. Alexander Evans, St. Catherine’s, Temple Terrace
   b. Mr. Allen Getz, St. Andrew’s, Tampa
   c. Ms. Virginia Harper, Iona Hope, Fort Myers
   d. Mr. David McCallister, Grace Church, Tampa
   e. Mr. Henderson Stewart, St. Nathaniel’s, North Port
Bishop Smith calls for nominations from the floor, none offered. 
Motion to close nominations was made and seconded 
Voice vote to close nomination – unanimous approval. Bishop calls the nomination closed. 
Members of convention asked to mark their ballots, 
Pages collect ballots and taken to Tellers.

Election E – Elect one (1) Disciplinary Board Clergy 
a. The Rev. C. Roy Allison II 
Motion to close nominations was made and seconded 
Bishop calls the nomination closed and announces that in voting by acclamation The Rev. C. Roy Allison has been elected as the Clergy member to the Disciplinary Board. Final

Election F – Elect one (1) University of the South Trustee Lay 
a. Mr. David McAllister, Grace Church, Tampa 
b. Ms. Karen O. Patterson, St. Mary’s, Dade City 
c. Mr. Matthew Stewart, St. Peter’s Cathedral, St. Petersburg 
Motion to close nomination was made and seconded 
Bishop calls the nomination closed. Members of convention asked to mark their ballots, Pages collect ballots and taken to Tellers

The Rev. Canon Michael Durning addresses the chair and seeks a Point of Personal Privilege for Mr. Birger Anderson. Bishop Smith approves and Mr. Anderson comes to the podium on behalf of The Rev. Ryan Wright and himself with a token of appreciation. Bishop Smith is presented with a hand hewn Florida Cypress Crosier. “A Bishop with a heart for Florida should have a crosier made from wood from the heart of Florida.” Bishop expresses his thanks and appreciation.

Presentations of Plaques and Gifts for years of service and rotations: Standing Committee – rotating off – The Rev. Douglas Zimmerman 
Standing Committee – rotating off – Mr. Joseph “Jay” Fleece

The Rev. Canon Michael Durning addresses the chair for time for a brief word from The Bishop Gray Retirement Foundation representative, Ms. Ginger VanValkenburg. Bishop Smith requests she come to the front.
Ginger Van Valkenburgh makes a brief presentation on behalf of The Bishop Gray Retirement Foundation. Offering scholarship for people needing assistance for retirement housing. Central, Southeast and Southwest Florida are all a part of this ministry.

The Rev. Canon Michael Durning announces that convention is 15 minutes ahead of schedule and requests that the agenda be moved now to item 12. Bishop Smith concurs.

The Rev. Douglas Zimmerman’s addresses the chair with an update: The Rev. Wayne Farrell has been elected as Clearwater deanery representative to Diocesan Council. If he is elected on the ballot for the Clergy member to the Standing Committee he requests his name be withdrawn from Deanery Representative to Diocesan Council.

12. **The Rev. Douglas Zimmerman announces Voice Vote Confirmation**/ Deanery Representatives to Diocesan Council “the following people were elected (at Fall Convocations) the Diocesan Council, each for a two-year term. The election is subject to Convention approval (IV.3.d.1)”
   
   c. Michelle Loftin (2014 – 1st term) Fort Myers Deanery  
   e. Betty Gamel (2014 – 2nd term) Naples Deanery  
   g. Brian Trimble (2014 – 2nd term) St. Petersburg Deanery  
   h. The Very Rev. Edward Henley (2014 – 2nd term) Tampa Deanery  
   i. The Rev. Eric Cooter (2014 – 2nd term) Venice Deanery

Bishop Smith clarifies the item that if elected to the Standing Committee, The Rev. Wayne Farrell will resign as Clergy representative of the Clearwater Deanery to Diocesan Council and serve on the Standing Committee.

Bishop Smith calls for a voice vote for confirmation of the names of Deanery Representatives to Diocesan Council presented to Convention. Unanimous vocal approval. The Deanery Representatives to Diocesan Council are confirmed.

13. **The Bishop appoints and Convention confirms the following:**
   
   a. Commission on Ministry (XV)
14. The Bishop appoints and Convention confirms the following:

a. Canonical Deans
   i. The Very Rev. John S. Adler, Fort Myers
   ii. The Very Rev. Sylvia Robbins-Penniman, Clearwater
   iii. The Very Rev. Everett P. Walk, Manasota
   iv. The Very Rev. Kathryn M. Schillreff, Naples
   v. The Very Rev. Stephen B. Morris, St. Petersburg
   vi. The Very Rev. Edward J. Henley, Tampa
   vii. The Very Rev. Cesar Olivero, Venice

b. Clergy Events Planning Committee
   i. The Rev. James McElroy
   ii. The Rev. Dee deMontmollin
   iii. The Rev. Richard Doscher
   iv. The Rev. Canon Jim Williamson (Ex Officio)

c. Karios (Prison Ministry)
   v. The Rev. Donald Griscom

Bishop Smith calls on the Rt. Rev. Barry R. Howe for a point of personal privilege. Presentation made on behalf of the Diocese of Jerusalem and their display at Convention. Winner announced as Olatha Leggett and Bishop Howe makes a presentation to her.

The Rev. Canon Michael Durning on behalf of Mrs. Joan Kline, requests a Point of Personal Privilege to address convention. Joan Kline requests Karen Patterson join her at the microphone. Karen Patterson is presented as the 2012 ECW Triennial “Most Honored Woman” award recipient of the 2012 General Convention.

The Rev. Canon Michael Durning requests from the chair a 15 minute
break, Bishop Smith approves.

Meeting Reconvenes – Bishop Smith
Bishop Smith – Presentations of Plaques and Gifts for years of service to the diocese:

Diocesan Council – Mr. Birger Anderson
Diocesan Council – The Rev. Shanda Mahurin
Diocesan Council – The Rev. Dwayne Varas
Diocesan Council and Finance Committee – The Rev. Glad McCurtain
Finance Committee – The Rev. Joel Morsch
Finance Committee – Mr. John Menard
Congregational Development Committee Chair – Mr. Kevin Fitzgerald
Congregational Development Committee – The Rev. Ann McLemore
Congregational Development Committee – The Rev. Douglas Scharf
Congregational Development Committee – The Rev. David Jackson

Special presentation to Vice Chancellor – Mr. John Slaughter – Bishop Smith noted the great gift the Chancellor and all the Vice Chancellors contribute to the life of the diocese and thanks them all with gladness and gratitude for their service.

15. **Ms. Sheree Graves – report on the election**

   Election A – Standing Committee Clergy
   The Rev. Wayne Farrell (147)
   The Rev. Cesar Olivero (255) Elected
   The Rev. Douglas Scharf (226) Elected
   Election A – Final

   Election B – Standing Committee Lay
   Mr. Kevin Fitzgerald (191) Elected
   Mr. Jim Rissler (40)
   Mr. John Sites (106)
   Election B – Final

   Election D - Disciplinary Board Lay Persons – 1 elected – Need Second Ballot
   Mr. Alexander Evans (122)
   Mr. Allan Getz (180) Elected
   Ms. Virginia Harper (146)
   Mr. David McCallister (144)
   Mr. Henderson Stuart (34)
   Second ballot for Election D needed and taken
16. Bishop Smith calls The Rt. Rev. Barry Howe and The Rev. Jean Hite to the podium

a. Noonday Prayer – The Rt. Rev. Barry Howe – Service Booklet page 9; Readings from Psalms 121 and Romans
   a. Reading the Necrology:
      i. Clergy Spouse: Mary Ellen Smith, Pauline Allis, High Ennis, Anna Lee Comfort

Bishop Smith calls The Rev. Kathryn Schillreff to come to the podium
The Rev. Schillreff speaks on behalf of Camp Able.

17. Bishop Smith recesses for Lunch with Prayer – reconvene at 1:15pm

18. Bishop Smith reconvenes the 44th Annual Convention at 1:20 p.m.

The Rev. Canon Michael Durning request a moment for Maureen Belote and Jody Tiffany on behalf of the ERD.

The Rev Canon Michael Durning – Dispatch of Business moves to Item 15 and calls Election Results

15. Ms. Sheree Graves –
   Election F (1) Sewanee, University of the South Trustee
      Mr. David McCallister (62)
      Ms. Karen Patterson (132)
      Mr. Matthew Stewart (117)
   Election F – Ballot 2 needed

Bishop Smith read canons regarding a Plurality vote (Canon 2.D.3)
Motion to accept plurality vote ballot by 2/3 votes was made and seconded
Voice Vote Unanimous approval

   Election D - Disciplinary Board Lay Persons - D(2) 2nd Ballot
      Mr. Alexander Evans (77)
      Ms. Virginia Harper (142)
      Mr. David McCallister (78)
      Mr. Henderson Stuart (13)

   Election D Disciplinary Board Lay Persons – D(3) Third Ballot
20. Report of the Treasurer and Budget Presentation, Anne Vickers, CFO

Chief Financial Officer, Anne Vickers opened with a quote: “To accomplish great things, we must not only act, but dream; not only plan, but also believe.” Anatole France

First the actions and plans: Ms. Vickers presented a Parochial Report Analysis of the trends and financial reality of our churches over the last 11 years (2000 – 2011). “The diocese is a function of the individual churches”, as evidenced in the Financial Health Snapshot Reports shared with congregations at the Diocesan Vestry Retreat and in the apportionment schedule related to the diocesan budget.

The process for developing the diocesan budget extends over a 6 month period with many leaders input over meetings from May through October, when the diocesan convention votes to approve the annual diocesan budget.

The 2013 operating budget includes apportionment income of $3.1 million and $208,000 released from endowments according to the spending rule methodology of our Endowment Fund Policy. Expenses of $3.3 million result in a $0 balanced budget. The 2013 capital budget involves only minimal expenses after the 2012 building of the Diocesan House at DaySpring. Operating cash reserves remain at the $1 million level.

$5.6 million of Designated Funds, including the diocesan Revolving Loan Fund, Mission Fund, Episcopal Charities and DaySpring Endowments, will distribute $179,000 of funds for executing their respective purposes in 2013. $6.2 million of Donor-Restricted Funds, including funds for the benefit of elderly, underprivileged, missions and ministry development, will distribute $198,000 of funds in 2013.

Over the last several years, our diocese has climbed a path and learning curve during which we have moved from knowing and understanding the budget, believing in it, and seeing it happening. As the relationship between our churches, diocese and the larger church is understood, we see the community, budgets and commitments made between each level. The Episcopal Church Five Marks of Mission Triennial Budget for 2013-2015, passed this July at General Convention, defines specific goals for strengthening these commitments by tying together the communities and budgets. We see it happening in Resolution C095 calling unanimously for historic structural reform for the Church’s structures, governance and administration.

The diocese will turn to the 2013 Spring Deanery Convocations for a full conversation about these efforts and our diocesan commitment for the
Episcopal Church Asking commitment, supporting structural reform, and opportunities to connect resources in starting new worshipping communities. 2013 will be a year bursting with activity in these areas – knowing and understanding ourselves; believing in a mission/plan/revitalized state; and seeing it happen. We must engage at all levels.

In your parish, continue the formation of healthy structure, leadership and communications. Take that emerging idea and connect it to available resources such as our Resource Connection 2012 grants (due by November 1, distributed in December 2012) to proclaim the good news of our visible/tangible impact on “what in God’s name is going on in the world.”

In our diocese, enthusiastically participate in the excitement of the diocesan plan we’ve outlined.

Do this with the Diocesan Missioner position to begin establishing new worshipping communities in innovative ways in our diocese. In our current congregations, continue your hard and thoughtful work on the ‘signals of vitality’ and not being afraid to take creative risks for our local mission and ministries.

And in the transformational (some say miraculous) effort of reimagining, restructuring and building trust in the larger Episcopal Church – let’s be a part of “singing a new church into being”. Let’s engage at all of these levels – let us act, plan, dream, and believe, striving to accomplish great things – and really make some marks on the future of our church.

Bishop Smith acknowledges that the budget is now before Convention

Motion to adopt the Budget was made and seconded.

Further Discussion called

The Rev. John Hiers addresses Convention: shares the excitement and thanks Diocesan Council for offering an informative meeting during the Spring Convocations. He is speaking in favor of this budget, rejoicing in the opportunity this presents for the diocese and the Episcopal Church.

By voice vote unanimous approval of the budget.

21. The Rev. Canon Michael Durning introduces Mr. Greg Hearing, chair Resolutions Committee:

Mr. Hearing states there are no additional resolutions to come before Convention

21(a). The Rev. Becky Robbins-Penniman – Chair Constitution and Canon Committee
Puts forth one resolution (2012-1) to come before that committee Presented Resolution:

• Resolution 2012 Resolution to Give the Diocesan Council Responsibility for Considering
  Requests to Consider Extenuating Circumstances Made by Congregations in Arrears.
  Offered by the Committee on Constitutions and Canons.

RESOLVED, by the 44th Annual Convention of the Diocese of Southwest Florida meeting at
Punta Gorda on the 20th day of October, 2012:

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

Canon II
Section 1. a. Any congregation in arrears in any amount for the imme-
diately 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 congrega-
tion think there are extenuating circumstances giving rise to their
arrearage(s) they may request, in writing, to
have their extenuating circumstances considered by the Congregational Development
Committee the Dioecesan Council Finance 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, ITS Finance Committee, nor OR the members
of the Convention.

The Congregational Development Committee, the Dioecesan Council Finance Committee shall hear the request of the congre-
gation and make their ITS recommendation to the full Diocesan
Council on or before their THE August meeting of the Dioecesan
Council. The
Diocesan Council shall consider the request and the recommendation
of the Congregational Development Committee ITS Finance Committee and make their
A recommendation regarding voice and vote to the members of the
convention prior to the first business of the convention requiring a
vote. The decision of the convention shall be final.

Explanation:

The reason for the proposed changes is that the Congregational Devel-
opment Committee and the Diocesan Council both consider Diocesan Council and its Finance Committee to be the group most knowledgeable and capable of dealing with the financial and policy considerations which this canon addresses. It also makes the de facto practice the required procedure. This canon has the support of the CDC, Diocesan Council, and the Diocesan Council Finance Committee.

Bishop Smith states Resolution (2012-1) now comes before Convention. Voice Vote called, unanimous approval

23. **Ms. Sheree Graves Report of Elections:**

   Election F (2) - Sewanee, University of the South Trustee  
   - Mr. David McCallister (30)  
   - Ms. Karen Patterson (159) Elected  
   - Mr. Matthew Douglas Stewart (100)  
   - Election F - Final

   Election D (3) Disciplinary Board Lay Persons  
   - Mr. Alexander Evans (42)  
   - Ms. Virginia Harper (196) Elected  
   - Mr. David McCallister (56)  
   - Mr. Henderson Stuart (0)  
   - Election D - Final

All balloting has now been concluded.

Bishop Smith Presentations and Gifts

- The Rev. John Hiers – Clearwater Dean  
- The Rev. Alan Kelmereit – Fort Myers Dean  
- The Rev. Rick Marsden – Council on Deacons  
- The Rev. Richard Doscher – Ecumenical Officer

24. **Announcement 2013 Diocesan Convention – Bishop Smith calls on Judy Stark**

Judy Stark announces that at the October 18, 2012 meeting of the Diocesan Council the motion was made to hold the 45th annual Diocesan Convention on October 17 and 18, 2013 at the Charlotte Harbor Event and Conference Center, Punta Gorda Florida.  
Bishop Smith calls for voice vote approval by Convention – unanimous approval

24(a). Announcement of the 2013 Canley Cup Award – 2012 convention food collection in the amount of 3603 pounds of food collected. The Venice Deanery was the winning Deanery. The Very Rev. Cesar Olivero collects the trophy on behalf of the Venice Deanery.
26. Reading of the Courtesy Resolutions
2012 COURTESY RESOLUTIONS – V. September 27, 2012

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting be sent to the Most Reverend Katharine Jefferts Schori, Presiding Bishop of the Episcopal Church, that we uphold her in our prayers; that we thank her for all her leadership as Presiding Bishop; and that we ask God’s richest blessings and empowering of the Holy Spirit be upon her.

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting be sent to The Rt. Rev. Edmond L. Browning and the Rt. Rev Frank T. Griswold, III, retired Presiding Bishops of the Episcopal Church in which we convey to them that we continue to uphold them in our prayers and continue to thank God for the leadership they gave as Presiding Bishop and

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the fifth bishop of the Diocese of Southwest Florida, Dabney T. Smith and to our Assisting Bishops, the Rt. Rev. J. Michael Garrison and the Rt. Rev. Barry R. Howe for their ongoing care and leadership.

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the third bishop of the Diocese of Southwest Florida, Rogers S. Harris and Mrs. Anne Harris.

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

- South Carolina – The Rt. Rev. Rev. Mark J. Lawrence
- Western Louisiana – The Rt. Rev. Jacob W. Owensby
- Georgia – The Rt. Rev. Scott A. Benhase
- Central Gulf Coast – The Rt. Rev. Phillip M. Duncan
- Southeast Florida – The Rt. Rev. Leo Frade

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

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the Rector and people of Church of the Good Shepherd Punta Gorda for all their time and continuing efforts in helping with the
events for this convention, the 24th Diocesan Convention to be held in Punta Gorda.

On behalf of the Forty-fourth 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, St. Petersburg Deanery; Michael Durant, Naples; John Slaughter, Clearwater; Gregory Hearing, Tampa; Robert Henderson, Fort Myers; James Park, Venice; and (Chip) Rice, Manasota.

On behalf of the Forty-fourth 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 as Officers and Committee Chairs: Ms. Judy Stark, Program Committee, Mrs. Anne Vickers Secretary of the Convention, The Rev. Canon Michael Durning, Credentials Committee, The Rev. Doug Zimmerman, Committee on Dispatch of Business, Mr. Greg Hearing, Resolutions Committee, Ms. Sheree Graves, Elections Committee, and Mr. Jim Park, Parliamentarian, and to all convention volunteers.

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of thanks and appreciation to the Bishop’s Staff for their assistance in planning and administering this Diocesan Convention.

On behalf of the Forty-fourth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving a vote of appreciation to those congregations celebrating milestone events in the year of our Lord 2012:

- St. John’s Church, Tampa, 100th anniversary (95th as a parish)
- Church of the Annunciation, Holmes Beach, 50th anniversary of admission as a Parish
- Calvary Church, Indian Rocks Beach, 50th Anniversary of admission as a Parish
- St. Boniface, Siesta Key, 50th Anniversary of admission as a Parish
- St. James Port Charlotte, 50th Anniversary of admission as a Mission
- St. John the Divine, Ruskin and Sun City Center, 50th anniversary of their first service tomorrow October 21
- All Angel’s, Longboat Key, 25th Anniversary of admission as a Parish
- All Soul’s, North Fort Myers, 25th Anniversary of admission as a Mission
Bishop Smith calls for a voice vote to accept the Courtesy Resolutions as read. Voice Vote unanimous approval

Dispatch of Business call motion to adjourn

Closing Prayer – Bishop Smith

Convention adjourns with the singing of the Doxology.
2012 Reports to Convention

Commissions & Committees

and

Diocesan Council Meetings
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 2012, we helped 30 Episcopalians living in retirement communities, assisted living and senior facilities in the three dioceses. Approximately $350,000 was distributed for financial assistance this year, mostly in the form of monthly housing grants.

Retirement/ALF/Senior Living Facilities housing BGR Foundation financial aid recipients were The Riviera, Holly Hill; The Crossroads, Davenport; Spring Haven, Winter Haven; Winter Park Towers; Orlando Lutheran Towers; Psalms Care ALF, Orlando; SpringHills Lake Mary ALF; Trinity Towers South, Melbourne; The Barrington, St. Petersburg; St. Giles Manor II, St. Petersburg; Lake Forest Park, Ft. Pierce; The Crossings, Lake Worth; Lake Worth Towers; St. Andrews Residence, West Palm Beach; St. James Residence, West Palm Beach and Lesly’s Leisure Living, Tamarac.

The BGR Foundation Board of Trustees from Central Diocese are The Rt. Rev. Gregory O. Brewer; Mr. Alexander C. Mackinnon, Secretary/Chancellor; Mr. Guy D. Colado; The Very Rev. Hugh McGlashon, Jr. and Dr. Thomas Bates. From Southeast Diocese are The Rt. Rev. Leopold Frade; Vice President; The Rev. Sherod E. Mallow; Canon Richard E. Miller; The Rev. Canon Howarth L. Lewis, Jr. and The Rev. Donna Dambrot. From Southwest Diocese are The Rt. Rev. Dabney T. Smith, President; Dr. C. Thomas Gooding; Ms. Barbara Kelly; Ms. Nancy Campbell and The Rev. Deacon Bill Moyers.

Ginger Van Valkenburgh, Exec. Director

Christian Formation

2011-12 has been an exciting year for Formation ministries.

John Roberto, the keynote speaker for the last Clergy Conference, challenged us to lifelong formation through our homelife, education, and online resources. During the year the School for Ministry Development has shared in the training and presenting of three diaconal candidates for ordination: Keith Backhaus, Micheal Sircy, and (soon) Kevin Mort. Summer Camp 2012 was a great success with more young people than ever attending.

Mid 2012 has seen the addition of the Rev. Michelle Ortiz on the diocesan staff as Coordinator for Youth and Family Ministries, which will provide much greater communication and coordination among the diocesan and parish programs.

This year also marks the 50th anniversary of the USF Chapel Center where the event will be marked with a great celebration in November. Anyone who has been involved in this ministry is invited to participate in the festivities.

The end of 2012 and 2013 are shaping up to be as active! The SMD is now offering courses for lay licensure as well as diaconal studies. Dr. Bill Stafford, Dean of the seminary at the University of the South, is the presenter at the annual Clergy Conference; and we are beginning a joint project for student ministry at Florida Gulf Coast University.

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

The Clergy Spouse Association (CSA) of the Diocese of Southwest Florida continues its mission as its members give support to their significant others and to one another. The membership meets twice a year: once at the annual diocesan convention and again in the spring for a retreat at DaySpring in Ellenton.

We were honored last year to have Karen Carroll, Mission Team Coordinator for the church in the Dominican Republic, speak at the annual luncheon held at the Isles Yacht Club in Charlotte County. She spoke highly of the support given to the church in the DR in the form of Maintenance and Construction teams, VBS teams as well as Field Medical assistance. In March, our retreat leaders were Fran and Diana McKendree. Through song and discussion, this husband and wife team lifted our spirits and gave us attainable goals for the work we undertake as clergy spouses. In addition to their wisdom, we were blessed to have Bishop Dabney join us for a Friday night concert and to have Mary Ellen Smith in attendance as well. It was an evening not to be forgotten.

Joseph Gilpin, Clergy Spouse Association

Companion Diocese/ Dominican Development Group

Again during 2012 the Companion Diocese mission teams (deanery and individual parish) to the Dominican Republic continued our missional commitment with the Dominican Episcopal Church by sending over 120 persons in 12 teams.

Individual Parish Teams: The Church of the Ascension spearheaded the collection of 53 scholarships for children in San Matías School and sent a combined construction/VBS team to work at San Matías during the summer. The Cathedral sent its annual VBS team to San Lucas and La Anunciación. The Church of the Redeemer sent an adult construction team to work at San Gabriel, and St. John’s, Naples sent a team to work at Espíritu Consolador in Dajabón on the Haitian border.

Deanery Teams: The Tampa Deanery raised over $84,000 and sent 4 teams to close in the first floor of the new Santa Cruz church in Santa Fe; over the past year the Naples Deanery sent some $40,000 in program support to El Buen Samaritano Shelter/School; the Venice Deanery raised almost $19,000 to finish the 3rd floor of San José school plus paid their own airfare and lodging; and the Clearwater Deanery raised some $34,000 to build a church for San Bernabé and sent a combined construction and VBS team. The Venice and Clearwater Deaneries also raised scholarships for San José and Jesús Peregrino schools respectively.

ECW: The ECW then took on the support of the Santo Tomás Children’s Nutrition program helping supply the food for the Saturday morning children’s Bible study and hot lunch program initiated by the women of Santo Tomás, Gautier, a very poor settlement on the edge of Santo Domingo.

Missionaries: Karen Carroll, long-term appointed missionary, now heads up the coordination of the more than 60 mission teams that served in the DR this year. Bob Stevens continues as an appointed missionary under special assignment 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 and beyond.

Above is a litany of mission efforts coming out of 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, and based on the very successful Tampa Deanery model, Bill Kunkle (St. Mark’ s, Tampa) worked with the three dioceses of Lower Peninsula Michigan to help close in the first floor of a new church for San Simón just outside of Puerto Plata.

Dr. Bob Stevens, Executive Director
Commission on Liturgy & 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.

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 Ministry


During this past year, the Commission hosted one Bishop’s Advisory Panel at DaySpring. This full day consisted of an early working breakfast for the Commission, Morning Prayer and a spiritual formation “workshop” for the COM and aspiring postulants, and in-depth interviews with those discerning ordained ministry - in the areas of spiritual, educational, and vocational formation. Following another two-hour work session of the COM, a social gathering was held with interviewees, their families, the COM and the Standing Committee. Next year the Commission plans to have two BAPs – one in the fall and one in the spring.

Each year the Commission offers a full-day program for anyone in the diocese desiring to learn more about spiritual discernment, how they are called as Baptized Christians, how they might be being called in a different way, and how the discernment and formation process works in this diocese. The COM has renamed these former “vocation information days” as “A Sacred Time Between Times: Reflections and Discussion on Discerning God’s Call.” Approximately 15 people attended our last session.

The COM is currently preparing a guide to assist new deacons as well as those still in the process, as they learn and participate in specific diaconal responsibilities. We hope this will also be an aide to each deacon’s mentoring priest. The COM also continues to work closely with the Diocesan School for Ministry – not only to increase awareness of the school’s particular role and responsibilities, but also to ensure a smoother process for those aspiring to the diaconate as well as to licensed roles. Another change that has added continuity and clarity for both the COM and those in discernment is the appointment of a COM liaison to every person in the process. This liaison connection is made after the COM receives an aspirant’s letter of interest.

It remains my hope that the COM can continue to listen well to where those “still small voices” are speaking to their congregations, to the Bishop, and to the COM as we together enable people to actualize their God-given gifts and skills for the work of the church, and we raise up both lay and ordained ministries in this Diocese.

Ellen Sloan, Chair
Committee on Constitution & Canons

The Committee on Constitution and Canons had another relatively quiet year. Our main focus was to work with the Congregational Development Committee and Diocesan Council in reassigning certain responsibilities. The proposed resolution effecting the changes will be before the 44th Diocesan Convention. The Committee on Constitution and Canons is pleased to work with those affected by the canons to find mutually agreeable ways to improve the ministry of the Diocese.

The Rev. Becky Robbins-Penniman, Chair

Congregational Development Committee

The 2011-2012 Congregational Development Committee (CDC) of the Episcopal Diocese of Southwest Florida has been very busy since the last convention. The CDC includes 1 clergy and 1 lay representative from each deanery in the Diocese. The Chair and committee members are appointed by the Bishop. There are four sub-committee within the CDC. There is the Leadership and Revitalization sub-committee, the Church Planting sub-committee, the Assisted Congregation subcommittee and the Mission Insight sub-committee. Each group has a leader who makes regular reports to the committee as a whole at our meetings every other month.

The CDC is committed to focusing its efforts going forward on the “development” of our parishes and their leadership. Having developed formulas and solutions as they relate to past due apportionments, we can now turn our focus to the development aspects of the committee’s canonical charge. Our goal is to involve the deans of each deanery to act as our first line of notification. If something needs to be addressed in a particular deanery it will be the joint effort of all involved to bring a swift, equitable and spiritual conclusion to the situation. Providing new resources for parishes to utilize when the need arises is a constant focus of the committee. The goal of the CDC is that parishes and their leadership look forward to interaction when needed with the committee.

Kevin M. Fitzgerald, Chair

Council of Deacons

The primary function of this council the past two years has been the receiving and analyzing Episcopal Charities Grant applications for recommendations to Diocesan Council and Bishop. Last year they reviewed 10 applications and this year 12 grant requests have been received. Initial discussions have taken place between the Council on Deacons and the School for Ministry Development Dean to design a series of Continuing Education programs for our Community of Deacons.

The Ven. Dennis McManis, Canon for Mission and Outreach

Cursillo Community

In the past year, there have been some significant changes made within the Cursillo Community. The Cursillo weekends went from three events per year to two. The Holy Eucharist, which was celebrated at the closing of the weekend, is now celebrated prior to the closing at St. Thomas’ Chapel at Dayspring. This change allows for a shorter, more personal time with the new pilgrims and has resulted in positive feedback from those traveling long distances.

The Secretariat has worked hard at updating the by-laws and the weekend “Workbook.” Director Pete Soto is very pleased with the variety of new talent on the secretariat. That talent includes a strength in Parliamentary procedures, generating
and implementing new ideas and the addition of two new spiritual directors, Fr. John Hartnett and Fr. Jim Hedman. Director Pete Soto’s term ends this October and he was quoted as saying, “I have learned many things, especially to ‘let go and let God.’”

The Very Rev. Cesar Olivero, Retiring Spiritual Director.

Daughters of the King

The Order of the Daughters of the King in the Diocese of Southwest Florida is composed of thirty-five active senior chapters with 634 members and one junior chapter. 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. A new chapter, “Faith,” was established at St. Martin’s Episcopal Church in Hudson, April 2012.

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 also support the Dominican Republic project as well as the funds of the order: Endowment Fund, Master’s Fund, Self-Denial Fund and the Alpha Fund.

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

DaySpring Development Steering Committee

The committee did not meet in 2012 as of this printing. We have been waiting on the results of the survey taken earlier in the year to ascertain the direction the committee should take according to the wants and needs of the diocese. We will have a meeting before this convention with or without the survey results.

One very important item is the completion of the new Diocesan House at DaySpring. The project was completed in a timely fashion after the rigorous process of obtaining permits. We should be very proud of our new facilities as the offices are not only functional but provide much more space for meetings and other activities. The committee will be quite active in the ensuing year as we will focus on the priorities as expressed in the survey results.

Michael H. Kline, Chairman

Diocesan Schools

There are seven larger Episcopal schools in the Diocese and numerous smaller, but strong, parish-based schools, often for ages three through six. In this academic year St. Paul’s School in Clearwater welcomes a new full time Chaplain, the Rev. Oliver Butler, while they thank the Rev. John Hiers of Ascension Church in Clearwater who has been their part-time Chaplain for years. Also in this academic year: 1) A number of chaplains and faculty will travel to Baltimore in November to present workshops for the National Association of Episcopal Schools’ convention. 2) Berkeley Preparatory School in Tampa will host the national chaplains’ conference in February.

The Rev. Douglas Carter, Chairman
Diocesan Stewardship Committee

The Diocesan Stewardship Committee offered two Diocesan Stewardship Workshops during the summer of 2012. The two workshops were well attended from 33 congregations with registrations of 130 laity and clergy. The material covered included a review of fall stewardship programs, exploration of theological and biblical understanding of stewardship, handouts for Vestry Stewardship Statements, stewardship bible study materials, and lay stewardship witness outlines.

The Rev. Chris Gray, Canon for Development, worked with congregations in the diocese in all areas of stewardship education and development throughout the year. He visited 35 individual congregations during the year, with some receiving multiple visits which included preaching and teaching on stewardship. He also attended Deanery Clericus Meetings and services as a liaison between the diocese and The Episcopal Network for Stewardship (TENS). The Episcopal Network for Stewardship made a major change this year and is no longer sending the bi-monthly publication by surface mail to every congregation in the diocese. TENS material is now sent electronically to the diocesan office where it is forwarded electronically to each congregation. All congregations have access to TENS material through our diocesan membership, which is renewed each spring. Login information and password can be obtained by contacting Canon Gray.

This past winter the Committee worked very closely with the diocesan staff to create and produce the Second Annual Bishop’s Appeal, which was drop shipped to congregations in the diocese. A special thank you is extended to all congregations for including this annual appeal on a given Sunday during Epiphany. We are also grateful to the diocesan staff for their labor of love as together we strive to fulfill one of Bishop Smith’s visions for the future of our diocese. 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 presented a Planned Giving workshop at the 2012 Convention. The Rev. Laurel Johnston, Program Officer for Stewardship for the Episcopal Church, was set to present a Stewardship workshop at the 2012 Convention. Additional stewardship workshops on various aspects of stewardship and planned giving are projected for 2013.

Please contact Canon Gray with suggestions for future workshops.

The Rev. Chris Gray, Canon for Development

Disciplinary Board

On behalf of the nine members of the Disciplinary Board, I am pleased to report that all Canonical requirements have been satisfied. On November 8, 2011 the Disciplinary Board, conducted an organizational meeting as required.

During this meeting, as subsequently confirmed and approved by both the Standing Committee and the Bishop, John Goldsmith was selected as the Church Attorney, and Sam George was selected as Clerk for the Board. Since this was the first year when our Church was governed by the new Title IV disciplinary procedures (which had become effective July 1, 2011), we began our meeting by joining with Bishop Smith, the Chancellor and with the Chair of the Diocesan Committee on Constitution and Canons, for instruction about our new process, since we now operate as a Disciplinary Board instead of as an Ecclesiastical Court.

However, the best news to report is that the Board, other than our organizational meeting, did not have to come into session this year to consider any disciplinary proceedings. Our prayers are that the same will hold true for the year ahead. I would also like to thank all of the other members of the Board who were willing to allow themselves to be nominated as members, and who willingly stepped forward to serve.
as potential panel members at one point where it looked like that might be necessary. Three members of the Board have terms which expire at this Diocesan Convention – Father Doug Remer, Larry Crisp and David McCallister. While they are allowed to and hopefully will choose to run again, I especially appreciate their willingness to serve for the first year in this new format.

Roger D. Schwenke, President

Education for Ministry

Education for Ministry is a program of theological study, by extension, from the University of the South, Sewanee, Tenn. There are several active groups in our diocese, including three in Naples, one in Punta Gorda, one in Venice, one in Sarasota, one in Tampa, one in Clearwater and two in St. Petersburg. There are nine active mentors/co-mentors, and a total of sixty plus students.

The academic year runs generally from September through May, so that as this is being written, groups are making plans to re-form for the year ahead. In addition, there is a training session for mentors being offered September 27 – 29 at St. John’s Episcopal Church, Clearwater. Current mentors needing recertification and new mentor candidates are welcome.

The Rev. Judith S. Roberts, Diocesan Coordinator

Episcopal Church Women

In November 2011 the Episcopal Church Women of the Diocese of Southwest Florida elected a new Board at their Annual Meeting at DaySpring. The role of the Diocesan Board of ECW is to:

1. Model and share best practices in communication, programming, leadership, and governance.
2. Develop, support, and inspire leaders at all levels: Branches; Diocesan; Provincial; National, and
3. Represent and build support for Episcopal Church Women in every church in the Diocese of Southwest Florida.

The ministry of the Episcopal Church Women of the Diocese of Southwest Florida continues to remain strong and active in: Church Periodical Club, Mission & Ministry, United Thank Offering, Sara Howell Memorial Fund and DaySpring Episcopal Conference Center.

In February 2012 the ECW Diocesan Board collaborated with Women’s Ministry and held an event celebrating all women’s ministries in the Diocese of Southwest Florida. The event theme was “The Miracle Continues a Day of Inspiration” combining the “Believe A Miracle” concept with the annual ECW Day of Inspiration. The event was very successful, with around 200 attending.

As your newly elected President of the Episcopal Church Women for the Diocese of Southwest Florida I would like to tell you how much the Board and I look forward to the next three years as we work together serving our Lord in our Branches and beyond. Over the past three years as your ECW President Elect I have witnessed Episcopal Church Women’s Leadership, Commitment to Christ, and Dedication to their Churches.

For many women using their God given gifts has been a lifelong process and for some the adventure has only begun, but our common thread continues...We are the Women of the Episcopal Church joined together to do God’s work. Our vision for all women in the Diocese is that we become a vibrant blend of all ages coming together as a peacemaking, healing part of the church.

Our mission statement for the next three years is: “Many Women, Many Ministries; together we worship Christ, we serve, and we support our churches and God’s Kingdom.”

Barbara Counts, Episcopal Church Women Diocesan President
Episcopal Relief & Development

Episcopal Relief & Development continues to follow the mandate set in Matthew 25, as well as address The Millennium Development Goals. These are eight international development goals that all 193 United Nations member states and at least 23 international organizations agreed to achieve by the year 2015. Our diocese has been working toward sending 10,000 malaria preventing nets to Sub-Sahara Africa. As each net can save 3 lives, it represents the 30,000 Episcopalians in the Diocese of Southwest Florida. As of August 1, $82,000 of the $120,000 has been received by Nets for Life from this diocese.

Other areas of development and need are also being addressed. The Gifts for Life Catalog lists a variety of ongoing projects that are of importance, such as clean water, agriculture, food security, health and education. As part of the United States Disaster Preparedness Initiative, Episcopal Relief & Development is building a database of volunteers who are ready and willing to respond in the event of a disaster. The application form for “Get Involved” is at www.er-d.org.

Episcopal Relief & Development is offering Christian Formation programs for children, youth and families. These resources will support congregations as they “continue in the apostles’ teaching and fellowship,” “proclaim by word and example the Good News of God in Christ” and “seek and serve Christ in all persons.”

Children’s programs include Abundant Life Garden Project, Rita Mosquito (Nets for Life Inspiration Fund), Rogation Days: Blessing of a Garden, A Special St. Francis Day Module: Blessing of the Animals and Children’s Chapel Modules for Advent. For youth and young adults, there is Act Out. For adults, there is an Adult Education Discussion Guide for the Nets for Life Inspiration Fund.

Maureen Belote, Jody Tiffany, Diocesan Co-Coordinators

Evangelism Committee

With our continued mandate to share the Gospel with others, the evangelism committee is continuing to seek ways to introduce Christ to others. One way is in sharing what others are doing. We hope to communicate this to you as we strengthen our efforts in communicating Evangelism activities.

Our committee once again sponsored a youth outing to Youth Quake, which is now under new management, and hoping to become an even bigger winter event in the mountains of North Carolina. This year many first-time decisions for Christ were made at this event. We are also pleased that Deacon Gary Cartwright has joined the committee and will be working with us in our efforts. The greatest joy we could ever experience is that of a life changed in Christ Jesus. We look forward to serving you this coming year.

The Rev. Charles Mann, Chair

Finance Committee

The Diocesan Finance Committee is the first fiduciary filter for all financial issues in the life of the Diocese. The Committee reviews and analyzes financial information and when appropriate recommends action to the Diocesan Council which is the final fiduciary body for the Diocese. The Finance Committee works hand in hand with Chief Financial Officer of the Diocese. In 2012 in brief the Finance Committee:

• Carried out a review of the DaySpring Conference Center finances at every monthly meeting.
• Proposed and approved an incentive program to parishes that paid their Diocesan assessment in a timely fashion.
• Worked with parishes to achieve timely financial reporting and then providing a
financial snapshot with information provided.

- Assisted various parishes through our Revolving Loan Fund.
- Supervised Diocesan investments through the Endowment Fund Board Sub-Committee.

_The Rev. Joel Morsch, Chairman_

Green Team

For several years the Diocesan Green Team has been sharing ways for all of us to become better stewards of the Earth that God has given us. The time for talk has come to an end; it is now time for action!! This past year the members of the Green Team have been seeking ways to encourage more congregational involvement in the stewardship of all of the natural resources with which we have been blessed.

After considering a program that was begun by the Massachusetts Conference Environmental Ministries entitled Green Congregation Challenge, the Green Team is initiating a program that will not only challenge congregations to do more in the area of ecology but will also recognize those congregations who have made strides to become more environmentally friendly. There are three different levels that a congregation can attain making it possible for every congregation in the Diocese of Southwest Florida can be certified as a Green Congregation. It is our fervent prayer that all of our congregations will accept “The Challenge.”

_Dcn. Kathy Gilpin, Chair, Diocesan Green Team_

Hispanic/Latino Ministries

Today 778,107 documented Hispanic/Latinos reside in our diocese and that number is expected to increase by 12% in the next 5 years. With this rapidly growing dynamic in mind, a team of 14 dedicated Spanish-speaking clergy and lay leaders from interested churches have met on a regular basis this year to develop a strategy for establishing Hispanic/Latino congregations within our existing churches. Helped by a grant from The Episcopal Church’s Hispanic Missioner, we established a part time Diocesan Hispanic Missioner, the Rev. Mario Castro to help us in our church communities.

Our work has been fruitful and we see great promise for the future. The diocese has 2 mature Hispanic/Latino Congregations (St. Francis, Tampa and Redeemer, Sarasota), 2 newly established congregations this past year (St. Giles, Pinellas Park and St. Edmund’s Arcadia), and one offering a Vacation Bible School this summer with an eye to offering regular Spanish Services this fall (St. Mary’s, Palmetto).

The opportunities for establishing new Hispanic/Latino congregations are great, as we look at deanery demographics: Hillsborough (356,538 Hispanics/ 22.6% of the population); Ft. Myers (156,783/21.8%); Manasota (80,463/13.8%); Clearwater (75,603/8.7%); and Naples (63,897/21.9%).

_Ven. Dennis McManis, Canon for Mission and Outreach_

Jubilee Ministries

In 2010 we reinstituted Jubilee Ministry Center Ministries in our diocese by establishing a network of churches recognized for their existing Leadership and Outreach programs in response to the Jubilee Ministry Mandate of the Episcopal Church:

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

This year we are proud to announce the addition of three new churches to our Network. They are All Souls, N. Ft. Myers; Christ Church, Bradenton and Holy Spirit, Safety Harbor. The other Jubilee churches are Church of the Ascension, Clearwater;
Recovery Ministries

The primary work of our committee is to offer four Spiritual Retreats per year. Each retreat is based upon Three Steps of the Twelve Steps of the Alcoholics Anonymous program. Three of these gatherings are held at Dayspring and the fourth is held at a beach setting in the area between St. Petersburg and Clearwater. Almost half of the persons attending are new to Recovery and they attend on scholarships. They are individuals who are primarily residents of half-way houses. Eighty per cent of our annual budget is allocated to provide the opportunity to invite these men and women to relax in an atmosphere cloaked in the Love of the Lord Jesus Christ and form a solid basis for their Recovery.

The secondary work of our committee is to serve as a resource to the Parishes and Missions of the Diocese of Southwest Florida. We do this by scheduling a Twelve Step Eucharist that is celebrated as the primary service so that the Twelve Steps of Alcoholics Anonymous can be explained to the members of each congregation. Alcoholism and Addiction are considered the most prominent diseases of our society. Unfortunately, not enough is done either to discuss the problem or to present a method of healing that can lead to the arrest of this disease. We look forward to offering this presentation during the sermon in your parish.

The Rev. Dr. John A. Lindell

Women’s Ministries

The Miracle Continues.........Believe In A Miracle presented its eighth annual event in February at Dayspring. Once again, hundreds of women enjoyed a day of Praise, Prayer, Fellowship, Learning, and Laughter. Rev. Gigi Conner, former Canon of St. Peter’s Cathedral, now Vicar of St. Gregory’s in Woodstock, NY was the Chaplain for the day; Katerina Whitley presented beautiful enactments of women of the bible, and Fran McKendree led the group in Praise music. The day was co chaired by Lana Fitzgerald and Jackie Robe and hosted by Episcopal Church Women, Diocese of Southwest Florida. The purpose continues to be to inspire, motivate, and teach women to go out into the world to spread the Word and Name of Jesus Christ.

Believe In A Miracle has been presented at the women’s conference in Kanuga, N.C., for the past three years, and is being considered as a ministry in many of the 20 dioceses of Province IV. It was presented as a workshop at Triennial Mtg. in 2009. Many mini miracle days (half day programs) are held in churches around the diocese every year. The next annual day will be held at St. Peter’s Cathedral in February of 2013. And so the miracle continues under the capable and loving guidance of Lana Fitzgerald, who is taking over the leadership of the ministry. I say thank you to my teams, to the attendees, and to those who offered their talents, and to Bishop Smith and the diocese for their continued support.

Jackie Robe, Chair
Standing Committee

At the 2011 Annual Convention of the Diocese of Southwest Florida held at Charlotte County Event and Conference Center, Punta Gorda, Fla., the following persons were elected to the Standing Committee; Maisie Reddy and the Rev Michael Rowe. The members listed below submit this report of their canonically required work since the 2011 convention. Pursuant to canons, 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 Ms. Sheree Graves as president, The Rev. Douglas Scharf as vice president and Ms. Maisie Reddy as secretary. Lay Members are Sheree Graves, Jay Fleece, Wayne Ford and Maisie Reddy. Clerical Members are The Rev. Ann McLemore, The Rev. Michael Rowe, The Rev. Douglas Scharf, The Very Rev. Kathryn M. Schillreff and The Rev. Douglas Zimmerman. Many of the actions taken throughout the course of the year were taken pursuant to canons and they are listed here:

- The Rev. Ann McLemore was appointed as the Standing Committee’s representative to the Commission on Ministry.
- The Rev. Douglas Zimmerman was appointed as the Standing Committee’s representative to the Safe Church Committee.
- The Very Rev. Kathryn Schillreff – Canon X Representative.
- Gave consent to the Bishop elections held in the following dioceses: Alabama, New York, Central Florida, and Haiti.
- Approved the ordination of Roy Allison (diaconate and priesthood)
- Approved the ordination of Michelle Ortiz (diaconate and priesthood)
- Approved the ordination of Jean Hite (diaconate and priesthood)
- Approved the ordination of William Daniel (diaconate)

Sheree Graves, President
Diocesan Council Minutes/Minutes 2012

DIOCESAN COUNCIL MINUTES - January 28, 2012

REPORTS

1. BISHOP’S REPORT
   − Bishop Smith opened with general comments. The Bishop left the meeting for family reasons. The Vice President, Sheree Graves took the chair.

2. DAYSPRING CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   − Ms. Odell presented the January - December financial statements for DaySpring and addressed questions from Council. The report was accepted by Council.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
   − Ms. Vickers presented the January - December diocesan financial statements and various year-end analysis and addressed questions from Council. The report was accepted by Council.

4. FINANCE COMMITTEE REPORT - Rev. Joel Morsch, Finance Committee Chair
   − Rev. Morsch presented the motions prepared by the Finance Committee in their November, December and January meetings. (Please see the Finance Committee minutes in the attachments for full details)

   • RESOLUTION 2012-01-a: by Finance Committee, to approve an apportionment loan for $74,455 (relating to the St. Mary, Tampa capital apportionment for 2010 and 2011) with the terms of a 5 year amortization at 0% interest with the first payment starting in January 2013. The motion was approved unanimously.

   The motion of Finance Committee which related to St. Giles Manor II was withdrawn as the money was paid in full and no residual receipt note is required.

   • RESOLUTION 2012-01-b: by Finance Committee, to change the Finance Committee definition document to read “Members shall serve 3 year terms, with a maximum of 2 successive terms. Terms shall be staggered for continuity”. The motion was approved unanimously.

   • RESOLUTION 2012-01-c: by Finance Committee, to recommend a rewording of the Revolving Loan Fund policy document as follows: Replace [to fund congregational growth through capital projects] with [to fund capital projects for congregations and other diocesan institutions]. In addition the use of congregation throughout the document will be replaced with congregation/institution. The motion was approved.

   • RESOLUTION 2012-01-d: by Finance Committee, to adjust the St. Matthew, St. Petersburg 2011 apportionment to $10,000 by writing off $8,297 on the condition that the remaining 2011 balance is paid by St. Matthew by 12/31/2011; and to adjust the St. Matthew 2012 apportionment to $10,000 by writing off $6,687 on the condition that the remaining balance $10,000 be paid in equal monthly payments through the 2012 year. It is the understanding that St. Matthew will pay the normal calculation for the 2013 apportionment. The motion was approved unanimously.
• **RESOLUTION 2012-01-e:** by Finance Committee, that the payments on the St. Nathaniel, North Port 2010 Apportionment Loan (current balance $37,404) be put on hold until Jan 1, 2013. St. Nathaniel will pay the 2012 apportionment payments monthly. *The motion was approved unanimously.*

• **RESOLUTION 2012-01-f:** by Finance Committee, to offer a 5 year $130,000 loan at an interest rate of 3% from the Revolving Loan Fund to St. Monica, Naples. The expectation is that the remaining $40,000 will be paid at the due date of 12/31/11. *The motion was approved with one abstention.*

• **RESOLUTION 2012-01-g:** by Finance Committee, to approve the following:
The Diocesan Council approves of the refunding of Variable Rate Demand Revenue Bonds, Series 2000 issued by Manatee County, Florida for the benefit of The Episcopal Day Private School of Manatee County, Inc. d/b/a Saint Stephen’s Episcopal School (the “School”), including the execution and delivery of a Mortgage and Security Agreement and related collateral assignment of rents, contracts and leases in the amount of $6,804,000 by the School to SunTrust Bank (the “Bank”) and the borrowing under a reducing revolving line of credit from the Bank also secured by such Mortgage and Security Agreement and related Collateral assignment of rents, contracts and leases, recognizing that the School is solely responsible for payment of the bonds and of such line of credit. The Diocese will have no liability for any obligations in connection with the issuance of the bonds or the debt incurred under the line of credit. *Secretary Note: this motion was approved via electronic vote on December 14, 2011 with one abstention.*

• **RESOLUTION 2012-01-h:** by Finance Committee, to approve the granting of the easement as approved by the Vestry of Redeemer, Sarasota on 10/17/11. *The motion was approved unanimously.*

• **RESOLUTION 2012-01-i:** by Finance Committee, to authorize Mr. Gaylord to submit a counter offer of $13,000 to Hillsborough Area Regional Transit Authority for the land purchase at St. Francis, Tampa. *The motion was approved unanimously.*
  – *Secretary Note: there will be another motion to approve the final documentation for the sale.*

• **RESOLUTION 2012-01-j:** by Finance Committee, to authorize the CFO to begin the dissolution of the Episcopal Men’s Ministries, Cathedral Columbarium and St. Giles Manor II Sponsoring Board. *The motion was approved unanimously.*
  – The motion of Finance Committee which related to the TEC Asking was withdrawn as no motion is necessary.
  – The CFO presented the TEC Asking Withholding Summary analysis in the year-end financial report.

• **RESOLUTION 2012-01-k:** by Finance Committee, to reduce the Allowance for uncollectible by $468,645 noting that this is a non-cash accounting entry due to a change in methodology in determining the allowance estimate. *The motion was approved unanimously.*

• **RESOLUTION 2012-01-l:** by Finance Committee, for an incentive to parishes and missions who pay their annual apportionment in full:
Whereas the Diocese of SWFL has an annual apportionment for its constituent parishes and missions,
Whereas the diocese wishes to celebrate the payment in full by the parishes and missions of their complete apportionment in a timely manner, 
Whereas the budget of the Diocese of SWFL has an allowance for nonpayment of the annual apportionment, 
And whereas the payments by the constituent parishes and missions of the Diocese have exceeded that allowance,

Therefore the Finance Committee of the Diocesan Council of the Diocese of SWFL proposes to provide an incentive to all parishes and missions who have paid their full annual apportionment in a timely fashion. This would include all parishes and missions who paid their complete annual apportionment for the year 2011 by February 28, 2012. It is moved that each such parish or mission would receive a one-time incentive payment of a portion of their previous year’s apportionment. This incentive would be equal to the proportion of the parish/mission apportionment to the total of the total collected diocesan apportionment and would apply only to the excess dollars received by the Diocese over and above the allowance for non-payment in the budget year 2011. Each parish or mission will be required to request this incentive, if they are eligible, and all such requests must be received by the Diocesan Office no later than March 31, 2012. The Diocese will mail the incentives no later than April 15, 2012 to the eligible parishes and missions. The motion was approved unanimously.

- **RESOLUTION 2012-01-m:** by Rev. Morsch, seconded by Mr. Trimble, that the total amount of the distribution to the churches be $175,000. The motion was approved unanimously.

- **RESOLUTION 2012-01-n:** by Finance Committee, to extend a loan to St. James House of Prayer for $43,000 at 0% interest which will be repaid within 4 weeks of completion of the work, but no later than April 30, 2012. The motion was approved unanimously.

- **RESOLUTION 2012-01-o:** by Finance Committee, to extend a loan from the Revolving Loan Fund to DaySpring for $321,518.91 dated January 15 (retroactive to December 15) with terms of 3% interest over a period of 15 years payable on the 15th of the month starting in January 2012. The motion was approved unanimously.

  - Discussion followed regarding the perception of the diocese loaning to another diocesan institution (DaySpring).
  - The Finance Committee will discuss the availability of funds and review the DaySpring loan in light of the intentions/administration of the Revolving Loan Fund.

  - The St. Wilfred, Sarasota pending sale of easement to the City of Sarasota was discussed. The final legal documents will be reviewed and approved when complete.

  - Council discussed the current usage of electronic vote procedures and requested a mechanism for requesting an electronic vote with the option for calling a meeting.
  - The Secretary will prepare the written procedures for discussion and approval at the next meeting.

5. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT - Kevin M. Fitzgerald, CDC Chair
a. Report of Committee work
- Mr. Fitzgerald gave a report of the work of the committee and subcommittees, including specifically the adoption of the Bishop’s three challenges for the committee in 2012.

  • **MOTION TO REFER** to the Constitution & Canons Committee the task of rewording the canons to reflect the Finance Committee as the body which administers apportionment issues. The proposed resolution and specific canonical changes will be presented at Diocesan Convention in October. *The motion was approved.*

b. Assisted/Supervised Congregations Update
- **Grace Church, Tampa:** Ms. Vickers relayed an update by Ed Green and Mr. Blake Gaylord (retained eminent domain counsel) regarding the progress of the prospective eminent domain land sale to Hillsborough County, as well as a summary of the church’s budgeting and apportionment status.

6. **ENDOWMENT FUND BOARD REPORT** – Rusty Whitley, Fund Board Chair
- Mr. Whitley updated Council on the ongoing work of the Endowment Fund Board.

7. **DHP/LPS TASK FORCE REPORT** – Anne Vickers
- Ms. Vickers presented a summary of the work and observations of the Denominational Health Plan/Lay Pension System Task Force during the year 2011.

  • **MOTION TO TABLE** the proposed policies. *This motion was defeated (in favor-5, opposed-8).*

  • **MOTION TO POSTPONE TO A CERTAIN TIME** by Mr. Wood, seconded by Mr. Trimble, to postpone discussion on the proposed policies recommended by the Denominational Health Plan/Lay Pension System Task Force until the Bishop can attend the next Diocesan Council meeting. *The motion was approved unanimously.*

OLD BUSINESS

8. **Report of Electronic Vote:** November 5, 2011: Voluntary Change to Mission Status (St. Dunstan, St. Matthew). An electronic vote related directly to Resolution 2011-05-a was obtained on November 5, 2011. The motion was approved unanimously.

  • **RESOLUTION 2012-01-p:** by Rev. Morsch, seconded by Mr. Kline, to formally approve the requests by St. Dunstan and St. Matthew to become missions. *The motion was approved unanimously.*

NEW BUSINESS
- Rev. Adler requested to hear more information about Church of the Good Shepherd, Punta Gorda and Grace Church, Tampa. Mr. Tripp and Ms. Vickers responded.

DIOCESAN COUNCIL MINUTES – March 10, 2012
REPORTS

1. BISHOP’S REPORT
Bishop Smith opened with general comments about the changes within the diocese over the 5 years since his consecration as Bishop, and his view of Diocesan Council’s role in binding together the functions of the diocese. He then opened the floor for brief responses and discussion.

2. DAYSPRING CONFERENCE CENTER REPORT – Anne Vickers for Carla Odell
a. Ms. Vickers presented the January - February financial statements for DaySpring and communicated Ms. Odell’s narrative regarding the revenue trends and current cost-saving investigations underway. The report was accepted by Council.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
a. Ms. Vickers presented the January - February diocesan financial statements, including an update on apportionment and the Revolving Loan Fund and addressed questions from Council. The report was accepted by Council.

4. FINANCE COMMITTEE REPORT - Rev. Joel Morsch, Finance Committee Chair
a. Rev. Morsch presented the motions prepared by the Finance Committee in their February meeting. (Please see the Finance Committee minutes in the attachments for full details)
   a. St. Alfred, Palm Harbor RLF Loan Proposal: Rev. Richard Doscher attended the meeting to present a loan proposal for a $95,000 loan from the Revolving Loan Fund to pay for the construction and fees for a sewer connection to replace the overloaded septic system serving the church and tenant, Plato Academy.

   • RESOLUTION 2012-02-a: by Mr. Kline, seconded by Mr. Wood, to approve the loan request from St. Alfred, Palm Harbor for $95,000 with the terms of a 15 year amortization at 3% interest with the first payment starting in April 2012. The motion was approved unanimously.

b. St. John, Tampa Capital Apportionment Request: Rev. Doug Remer, rector, John Giordano, senior warden and Frank Hancock, treasurer attended the meeting to present further considerations regarding a request to exclude the funds raised by the school for the church organ from capital apportionment.

   • RESOLUTION 2012-02-b: by Finance Committee, to deny the request of St. John, Tampa to exclude school contributions for the church organ campaign from capital apportionment. The motion was approved with one abstention.

c. St. Wilfred, Sarasota Consent to Sale of Utility Easement: Rev. Doug Zimmerman, attended the meeting to address questions on the final documents related to the sale of a Utility Easement and Temporary Construction Easement to Sarasota County for $75,000. Fr. Zimmerman explained the intended use of the funds as considered by the vestry.

   • RESOLUTION 2012-02-c: by Rev. Adler, seconded by Rev. Morsch, to consent to the sale of a utility easement and temporary construction easement by St. Wilfred, Sarasota to Sarasota County for $75,000. The motion was approved unanimously.

d. Good Shepherd, Punta Gorda Update: The members of Council requested an update regarding Good Shepherd, Punta Gorda. Ms. Vickers

HOLY SPIRIT COME  44TH CONVENTION
responded based on information communicated via email from Jack Rose, treasurer. Chancellor Ted Tripp quoted the following excerpt of Canon XVI regarding the operation of schools:

**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.*

- **RESOLUTION 2012-02-d:** by Mr. Wood, seconded by Rev. Adler, that the diocesan chancellor and vice chancellor, Jim Park will meet with the leadership of Good Shepherd Day School, Punta Gorda to discuss Diocesan Canon XVI and the status of the school and congregation, and report back to Council no later than March 23, 2012. *The motion was approved unanimously.*

**e. Remaining Finance Committee Motions:**

- **RESOLUTION 2012-02-e:** by Finance Committee, to accept the proposal to correct the capital apportionment of St. Andrew, Tampa based on the correction of parochial reporting in years 2007-2010. *The motion was approved unanimously.*

- **RESOLUTION 2012-02-f:** by Finance Committee, to accept the proposal to correct the apportionment of St. Elizabeth-Zephyrhills, St. Anselm-Lehigh Acres and St. Andrew- Spring Hill based on the correction of parochial reporting in years 2007-2010 as follows:
  - St. Elizabeth, Zephyrhills 2011 Apportionment – reduce by $3,792
  - St. Anselm, Lehigh Acres 2009-2011 Apportionment – reduce by $2661
  - St. Anselm, Lehigh Acres 2012 Apportionment – reduce by $1,168
  - St. Andrew, Spring Hill 2012 Apportionment – reduce by $9,874

  *The motion was approved unanimously.*

- **RESOLUTION 2012-02-g:** by Finance Committee, to approve the Contract for Sale of St. Francis, Tampa property to HART (Hillsborough Area Regional Transit Authority) for a purchase price of $13,000. *The motion was approved unanimously via an electronic vote on February 16, 2012.*

**5. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT** - Kevin M. Fitzgerald, CDC Chair  **Report of Committee work**

- Mr. Fitzgerald gave a report of the work of the committee including:
Church Plant Subcommittee: working on a job description for a diocesan church planter
Revitalization Subcommittee: supporting clergy and church wellness
Leveraging MissionInsitce demographic tool

Assisted Congregations Update
- **Grace Church, Tampa**: The Bishop explained that he has received good reports about Grace from Canon Chris Gray and consultant Tom Downs. The Office of the Bishop will bring a recommendation for lifting assisted status once the canonical criteria have been met.

6. ENDOWMENT FUND BOARD REPORT – Rusty Whitley, Fund Board Chair
   a. Mr. Whitley updated Council on the ongoing work of the Endowment Fund Board.

7. DHP/LPS TASK FORCE REPORT – Anne Vickers
   - Ms. Vickers gave Council a document created by Church Pension Group which gives an overview and update on the Denominational Health Plan and Lay Employee Pension System. Our diocese has been selected to be in the Employee Roster pilot, which will enable detailed reporting on the impact of any changes to employees in our diocese.
   - Council members were advised to talk with the General Convention deputies as the future of these resolutions will be considered at General Convention in July 2012.

OLD BUSINESS

8. Electronic Voting Procedures
   - Ms. Vickers explained that future electronic votes of Diocesan Council will include the following options: Approve, Deny, Request a Meeting. If any members request a meeting to further discuss the presented motion, the secretary will schedule one.

NEW BUSINESS

9. Convention Resolutions to Appoint Committees
   - Canon Durning presented the following resolution related to the Diocesan Convention of 2012:

     **RESOLUTION 2012-02-h**: by Rev. Morsch, seconded by Mr. Wood, that, in accordance with Diocesan Canon II Proceedings of Convention, Section 4 Convention Committees, Diocesan Council hereby appoints the following Committees, instructing each Chair to populate her/his Committee in time for the May 2012 meeting of Diocesan Council:
     - Program Committee: Ms. Judy Stark, Chair
     - Nominating Committee: Mr. Rusty Whitley, Chair
     - Resolutions Committee: Mr. Gregory Hearing, Chair
     - Credentials Committee: The Rev, Canon Michael Durning, Chair

     The motion was approved unanimously.

ANNOUNCEMENTS
   - Canon Durning and the Bishop announced that they would be leading a tour of the construction site of the new Diocesan House after lunch.
   - The Bishop thanked the members of Council for their continued care and coherency.
REPORTS

1. BISHOP’S REPORT
   Bishop Smith opened with general comments about the agenda. There was discussion about the new Diocesan House and signage at DaySpring with the name “DaySpring Episcopal Center”.
   ➢ The chancellor will initiate the proper legal actions to protect the name which we use on the sign.

2. DAYSpring CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   a. Ms. Odell presented the January - April financial statements for DaySpring and shared details on revenue trends and expense reduction measures. The report was accepted by Council.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
   a. Ms. Vickers presented the January - April diocesan financial statements, including an update on apportionment and the Revolving Loan Fund and addressed questions from Council. The report was accepted by Council.

4. FINANCE COMMITTEE REPORT – Rev. Joel Morsch, Finance Committee Chair
   a. Rev. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their March, April and May meetings. (Please see the Finance Committee minutes in the attachments for full details)

   • **RESOLUTION 2012-03-a**: by Finance Committee, to write off $6,778 of the 2011 apportionment for Grace Church in recognition of the church’s self-initiated “First Fruits” campaign of direct payment of the first 10% of collections to apportionment, which started March 2011 and continues through 2012. The motion was approved unanimously.

   • **RESOLUTION 2012-03-b**: by Finance Committee, to (1) write off $10,000 of the 2011 apportionment for St. Bede, St. Petersburg as an incentive for St. Bede vestry to balance the 2012 budget (currently $10,000 deficit) and (2) establish an apportionment loan for a term of 5 years at 0% interest for the remaining $2,982. The motion was approved unanimously.

   ➢ Mr. Kline reported that St. Bede does not have a Church Insurance safety inspection on record. Ms. Vickers and Mr. Kline will schedule the inspection as soon as possible.

   b. **Good Shepherd, Punta Gorda Update**: The Rev. Roy Tuff, Jack Rose (Treasurer) and Norm Hall (Senior Warden) met with Council to discuss the status and projections for the Good Shepherd Day School. They reviewed summary reporting provided by the diocesan CFO including historical financials and projection scenarios.

   • **RESOLUTION 2012-03-c**: by Rev. Morsch, seconded by Mr. Trimble, that the Diocese of Southwest Florida resolves that they agree with the Board of Directors of The Good Shepherd Day School that the school should only continue operations if it is financially viable. We further resolve that the Board of Directors should make a decision as to that financial viability no later than one month prior to the beginning of the 2012-2013 school year. The motion was approved unanimously.
The Office of the Bishop will continue to support the Good Shepherd leadership as they analyze and evaluate their options, and continue to update Council as needed.

Council discussed forming an ad hoc committee to develop criteria and guidelines related to the governance of diocesan schools under Diocesan Canon XVI.

c. St. Alfred, Palm Harbor / Plato Lease Approval: No Report

5. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT - Kevin M. Fitzgerald, CDC Chair

a. Report of Committee work
   - Mr. Fitzgerald gave a report of the work of the committee including:
     - Church Plant Subcommittee: see the proposal, timeline and proposed job description for a diocesan church planter
     - Revitalization and Leadership Subcommittee: meeting monthly to define areas for monitoring and support
     - Mr. Fitzgerald reported on the status and activity of the St. Cecilia property listed for sale.
     - Ms. Vickers reported on the May 5 Vestry Retreat and follow up materials, including Financial Health Snapshots distributed to each individual church vestry.

b. Assisted Congregations Update
   - Grace Church, Tampa: As chairman of the CDC, Mr. Fitzgerald presented the recommendation of the CDC (per diocesan canon) for the lifting of the “Assisted Status” from Grace church.

   • RESOLUTION 2012-03-d: by Rev. Henley, seconded by Mr. Kline, that the canonical “Assisted Status” be removed from Grace Church, Tampa. The motion was approved unanimously.

6. ENDOWMENT FUND BOARD REPORT – Mike Kline, Fund Board Member

a. Mr. Kline updated Council on the ongoing work of the Endowment Fund Board, and in particular the Charitable Remainder Unitrust of Betty D. Prout, which will be received in the next month. The estimated amount of this distribution is $250,000. The board discussed the history of Mrs. Prout’s involvement with DaySpring, her specific requests and the logistics of receiving the funds. The board also discussed the working capital needs for DaySpring as highlighted in the recent Finance Committee meetings.

   • RESOLUTION 2012-03-e: by Rev. Morsch, seconded by Mr. Kline, to receive the gift of Mrs. Betty Prout and fulfill her intentions of supporting DaySpring by adding all but $50,000 of the bequest to the permanent DaySpring Endowment. The amount of $50,000 will be utilized as an advance on working capital for the operating fund with the stipulation that the $50,000 will be added to the permanent DaySpring Endowment as the operating reserves of DaySpring are generated via internal operations over the next five years. The motion was approved unanimously.

7. DHP/LPS TASK FORCE REPORT – Anne Vickers

   - Ms. Vickers gave an update that the March 10 DHP/LPS Task Force presentation to Council was presented to the General Convention delegation on May 1. In addition, the diocese has completed participation in the CPG Employee Roster pilot whereby church employee data will be carefully compiled and made available for reporting by the diocese and CPG going
into General Convention.

OLD BUSINESS

NEW BUSINESS

8. Convention Update
   – Ms. Vickers outlined the 2013 Diocesan Budgeting timeline:
     o June and July and August - Finance Committee Discussion and
       Recommendation
     o August 18 – Approval by Diocesan Council
     o September 18,19,20 – Presentation at Fall Convocations
     o October 20 – Final Approval by Diocesan Convention

9. Approval of Sale of Property St. Augustine, St. Petersburg
   – Rev. Robin Whitlock, priest in charge of St. Augustine, St. Petersburg
     presented the details of the sale of the “Your Place” property to Block-Team
     USA. Richard Earl, an attorney and deacon in St. Petersburg has prepared the
     legal documentation required. The church will finance the transaction offering
     the buyer a 30 year mortgage at 3.3% with a 10% down payment.

   • RESOLUTION 2012-03-f: by Rev. Morsch, seconded by Rev. Varas, to
     approve the sale of the “Your Place” property and authorize the Bishop to
     consent to the transaction reflecting that Diocesan Council has authorized the
     sale. The motion was approved with one abstention.

ANNOUNCEMENTS

DIOCESAN COUNCIL MINUTES - August 18, 2012

REPORTS

1. BISHOP’S REPORT
   – Bishop Smith gave a historical perspective on the Mission Trust Fund,
     originating from the 1982 diocesan convention and evolving into the “Mission
     2020 Fund”. He also reviewed the work of the CDC this year supporting the
     proposal to hire a church planter resource.
   – Rev. Eric Cooter gave a presentation on a ministry proposal entitled “Exploring
     Fresh Expressions of Christian Community”.
   – Discussion followed regarding plans for hiring a person to coordinate the
     raising of lay leadership for fresh expressions of Christian communities in key
     demographic areas of Tampa/St. Petersburg, Sarasota, and Ft. Myers, working
     with existing congregations and college campus ministries.

   • RESOLUTION 2012-04-b: by Rev. Henley, seconded by Ms. Haeffner, to
     endorse the concept of directing funds for fresh expressions of ministry not
     restricted to capital usage. The motion was approved unanimously.

   – Discussion followed regarding plans for distributing the $150,000 of funds
     scheduled for 2012 via the “Mission 2020 Fund” in the fourth quarter of this
     year. The December 1 Council meeting will finalize the recommendations. The
     Office of the Bishop staff will create a communication for Fall Convocations
     and Diocesan Convention, and share with Council electronically in the next
     two weeks for comments.

2. 2011 Diocesan Audit Presentation – Laura Brock and Laura Tatem, Mayer
Hoffman McCann, P.C.
- Ms. Brock and Ms. Tatem presented a summary of the 2011 audit, including specifics on the net asset reporting and upcoming clarity standards which will start in 2012.

- **RESOLUTION 2012-04-c**: by Mr. Whitley, seconded by Mr. Straske, to accept the 2011 audit report of the Episcopal Diocese of Southwest Florida as presented. *The motion was approved unanimously.*

- **RESOLUTION 2012-04-d**: by Rev. Morsch, seconded by Mr. Trimble, to add agenda items 3,4,7,8,10 and 11 to a consent calendar. *The motion was approved unanimously.*
  - The bishop asked if anyone wished to remove any items from the consent calendar. There was no response.
  - The bishop called for the vote in favor of all items on the consent calendar. *There was a unanimous vote in favor of the consent calendar.*

3. **DAYSpring Conference Center Report** – Carla Odell, Executive Director
   a. Reading of the report was waived as this item was added to consent calendar.

4. **Diocesan Financial Statement Report** – Anne Vickers, CFO
   a. Reading of the report was waived as this item was added to consent calendar.

5. **2013 Diocesan Budget Presentation** – Anne Vickers and Carla Odell
   a. Ms. Odell presented the 2013 operating and capital budget for Dayspring and addressed questions.

   - **RESOLUTION 2012-04-e**: by Rev. Morsch, seconded by Mr. Trimble, to approve the Dayspring budget for 2013 as presented. *The motion was approved unanimously.*
   b. Ms. Vickers presented the 2013 budget presentation for the diocese and addressed questions.

   - **RESOLUTION 2012-04-f**: by Rev. Morsch, seconded by Mr. Whitley, to approve the Diocesan budget for 2013 as presented. *The motion was approved.*

6. **Finance Committee Report** – Anne Vickers for Rev. Joel Morsch, Finance Committee Chair
   a. Ms. Vickers presented a summary of the discussions and the motions prepared by the Finance Committee in their July and August meetings. (Please see the Finance Committee minutes in the attachments for full details)

   - **RESOLUTION 2012-04-g**: by Finance Committee, in response to the inquiry from St. Margaret of Scotland, to recommend the creation of an apportionment loan for $14,205 based on adjusting the 2012 apportionment to $26,954 and 2013 apportionment to $26,954, to be repaid at a graduated interest rate over a term of three years starting with monthly payments in 2014 at 1%, in 2015 @ 2% and 2016 @ 3%. *The motion was approved unanimously.*

   - **RESOLUTION 2012-04-h**: by Finance Committee to accept the proposal of St. Catherine, Temple Terrace for a renewal of their loan for the outstanding balance of $174,738.92 with a 4.25% interest rate amortized over 10 years. *The motion was approved unanimously.*

7. **Endowment Fund Board Report** – Rusty Whitley, Board Chair
a. Reading of the report was waived as this item was added to consent calendar.

8. DHP/LPS TASK FORCE REPORT – Anne Vickers
   – Ms. Vickers gave an update on the General Convention Resolutions C042 and B026 which relate to the implementation of lay pension plan and the denominational health plan. The DHP/LPS Task force will meet August 29 to determine the immediate actions necessary for our diocese and present a proposal at the October Council meeting.

OLD BUSINESS

NEW BUSINESS

9. Report of Electronic Vote and Special Meetings:
   The following electronic votes are recorded in the minutes of this regular meeting.
   a. Report of Electronic Vote 2012-06-22-- Approval of All Saints Lease with Solid Rock School

   • **RESOLUTION 2012-04-i**: by Finance Committee, to approve the 2 year lease (version dated June 15, 2012) between All Saints, Tarpon Springs and Solid Rock School. The motion was approved.

   b. Report of Electronic Vote 2012-07-08– Approval of sale of St. Cecilia property

   • **RESOLUTION 2012-04-j**: by Finance Committee, to authorize the Bishop to sign the Purchase Letter of Intent dated June 27, 2012 between the Diocese of Southwest Florida and Fruit of the Spirit International Ministries for the sale of the former St. Cecilia church located at 1920 Maydell Road in Tampa, FL. The final contract will be subject to approval of Diocesan Council before the proposed closing date of September 1, 2012. The motion was approved.

   c. Report of Electronic Vote 2012-07-11– Approval of sale of Good Samaritan rental property

   • **RESOLUTION 2012-04-k**: by Finance Committee to approve the contract for the sale of the house owned by Church of the Good Samaritan, Clearwater, located at 2452 Glenarn Drive at a sale price of $175,000, and to authorize the Bishop to sign a letter of consent to the sale. The motion was approved.

   d. Special Meeting 2012-07-24 – Good Shepherd Day School, Punta Gorda
   – Note Resolution 2012-04-a is included in the minutes of the July 24 special meeting of Diocesan Council.

   e. Report of Electronic Vote 2012-08-01– Approval of sale of Merchant Court

   • **RESOLUTION 2012-04-l**: by Finance Committee, to authorize the CFO to negotiate a contract with Khalea, Limited Family Partnership for the sale of 7313 Merchant Court at a sale price between the offered price of $405,000 and an initial counter offer price of $425,000. The motion was approved.

10. Recommendations for Episcopal Charities Grants
   a. Reading of the report was waived as this item was added to consent calendar. The recommendation was approved as a part of the consent calendar vote.

11. Convention Update
ANNOUNCEMENTS

DIOCESAN COUNCIL MINUTES - October 18, 2012

REPORTS

1. BISHOP’S REPORT
   - The Bishop opened with general comments including news of his election to the Board of Regents of Sewanee Theological Seminary.

2. DAYSpring CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   a. Ms. Odell presented the January – September financial statements and answered questions related to DaySpring operations. The report was accepted by Council.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
   - Ms. Vickers presented the January - September diocesan financial statements. The report was accepted by Council.

4. FINANCE COMMITTEE REPORT – Rev. Joel Morsch, Finance Committee Chair
   a. Rev. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their October meeting. (Please see the Finance Committee minutes in the attachments for full details)

• **RESOLUTION 2012-05-a:** by Finance Committee, to accept the proposal from Good Shepherd, Punta Gorda for a 5 year apportionment loan in the amount of $69,424. The motion was approved unanimously.

• **RESOLUTION 2012-05-b:** by Rev. Mahurin, seconded by Dr. Moore, to authorize Mr. Kevin Fitzgerald, Chair of the CDC to report to the 2012 Diocesan Convention that Diocesan Council has addressed the matters of Canon 2 Section 1 with those congregations who are in arrears in apportionment using the process described in the canon and recommends the restoration of voice and vote to Good Shepherd, Punta Gorda. The motion was approved.

- Council discussed the issues of complexity within the diocesan canons regarding the process in Canon 2 Section 1 for addressing apportionment arrearages among the Congregational Development Committee, Finance Committee and Council.

• **RESOLUTION 2012-05-c:** by Finance Committee, in relation to the contract for sale of the St. Cecilia property, the proposed mortgage with Fruit of the Spirit Ministries will include terms of 5 years at an interest rate of 6% with specified payment amounts and a balloon payment of $55,280. The motion was approved unanimously.

- Rev. Morsch reported on the establishment of a Parish Audit Subcommittee of Finance Committee to review the audit process and recommend a diocesan policy statement and guidelines for church audits, to be presented to Council and deanery convocations in the spring of
Council discussed plans for deanery Spring Convocations in 2013 to be used for a thorough discussion of the diocesan commitment to the Episcopal Church asking among other topics.

**RESOLUTION 2012-05-d:** by Rev. Adler, seconded by Rev. Morsch, to request that the Constitution and Canons Committee look at the diocesan canons and recommend a process for deanery convocations to propose resolutions that can meet the deadline for diocesan convention. *The motion was approved unanimously.*

5. **CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT**
- Ms. Vickers explained that the responses to the “Resource Connection 2012” will be presented to Diocesan Council for action at the December 1, 2012 meeting.

6. **ENDOWMENT FUND BOARD REPORT** – Anne Vickers for Rusty Whitley, Board Chair
   a. Ms. Vickers gave a report of the Endowment Fund Board, including a discussion of the Planned Giving “A Team” for churches recruiting effort and networking event on October 18.

7. **DHP/LPS TASK FORCE REPORT** – Anne Vickers
   - Ms. Vickers reported on the work of the DHP/LPS Task Force in response to the General Convention resolutions related to the Denominational Health Plan and Lay Pension System.
   - Council considered a draft policy statement for a diocesan Lay Pension System policy document.

**RESOLUTION 2012-05-e:** by Rev. Mahurin, seconded by Ms. Gamel, to approve the Lay Pension System policy statement as recommended by the DHP/LPS Task Force. *The motion was approved.*

- Council considered a draft policy statement for a diocesan Denominational Health Plan policy document.

**RESOLUTION 2012-05-f:** by Rev. Whitlock, seconded by Mr. Trimble, to approve the Denominational Health Plan policy statement as recommended by the DHP/LPS Task Force.

**MOTION** By Rev. McCurtain, seconded by Rev. Henley, to postpone consideration of this motion until the December 1 meeting of Diocesan Council. *The motion was approved.*

- The CFO will assemble further information on cost containment due to the DHP and the actual impact on our diocesan churches.

**OLD BUSINESS**

8. **Approval of St. Alfred, Palm Harbor Lease with Plato Academy**
   - Vice Chancellor John Slaughter presented a report and recommended 20 year lease between St. Alfred, Palm Harbor and Plato Academy.

**RESOLUTION 2012-05-g:** by Rev. Adler, seconded by Rev. Morsch, to approve the lease between St. Alfred, Palm Harbor and Plato Academy as presented by Mr. Slaughter and authorize the Bishop to execute a certificate.
confirming the diocesan consent. The motion was approved unanimously.

- Mr. Slaughter presented recommended language to include in all future deeds and add to existing deeds so that the public records properly reflect the diocesan canons as they relate to the real property of the churches, as follows:

  o “In accordance with the Canons of the Episcopal Church and of the Diocese of Southwest Florida, Incorporated, the above described real property transferred to (Name of Parish, Mission or Congregation) the “Church”, is held by the Church, in trust for the Diocese of Southwest Florida, Incorporated (the “Diocese”). Accordingly, the prior written consent and approval of the Bishop and the Diocesan Council of the Diocese are required, prior to any conveyance, transfer or encumbrance, in whole or in part, of any interest in this real property owned by or held in the name of the Church”

- **RESOLUTION 2012-05-h**: by Rev. Adler, seconded by Rev. Henley, to 1. approve the recommended language to become diocesan policy, 2. send to the Constitution and Canons Committee this language to be included in the diocesan canons to be reported to the next diocesan convention, and 3. Require for each church affidavits to amend the public records as coordinated by the Chancellors of the diocese. The motion was approved unanimously.

**NEW BUSINESS**

9. **Report of Electronic Vote and Special Meetings:**
   - The following electronic votes are recorded in the minutes of this regular meeting.
     a. **RESOLUTION 2012-05-i**: by Finance Committee, to authorize the attached letter to Mr. DeLieto (broker for buyer) and Mr. Palermo (buyer) dated August 28, 2012 regarding alternatives (related to owner financing) to the signed contract on 7313 Merchant Court. The motion was approved.

   - **RESOLUTION 2012-05-j**: by Finance Committee, that if the terms of the August 28 letter are accepted, to authorize the payoff of the M&I Mortgage of 7313 Merchant Court upon the closing date of the sale. The motion was approved.

10. **Convention Date for 2013**

   - **RESOLUTION 2012-05-k**: by Bobby Wood, seconded by Steve Straske, that the 45th annual convention of the Diocese of Southwest Florida be held October 18-19, 2013 at the Charlotte Harbor Event and Conference Center in Punta Gorda. The motion was approved unanimously.

**ANNOUNCEMENTS**

11. **Thank you to Retiring Members**

   - The Bishop thanked Shanda Mahurin, Birger Anderson, Joel Morsch, Dwayne Varas, Glad McCurtain for their years of dedicated service to Diocesan Council.
REPORTS

1. BISHOP’S REPORT
   - The Bishop opened with introductions and general comments including his election and work as Province IV Vice President and service on the Presiding Bishop’s Council of Advice.
   - The Bishop solicited the consent of Council for the new appointments to the Finance Committee and Endowment Fund Board:
     - **RESOLUTION 2012-06-a:** by Mr. Wood, seconded by Ms. Gamel, to approve the appointment of Mr. Joe Danieli, Rev. Ed Henley and Rev. Wayne Farrell to the Diocesan Finance Committee. *The motion was approved unanimously.*
     - **RESOLUTION 2012-06-b:** by Mr. Straske, seconded by Rev. Whitlock, to approve the appointment of Mr. Mike Kline to the Diocesan Endowment Fund Board. *The motion was approved unanimously.*
   - The Bishop announced the 2013 Bishop’s Appeal and distributed the brochures for each church who will individually decide which Sunday between Advent and Epiphany to present to the congregations.

2. DAYSpring CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   - Ms. Odell presented the January – October financial statements and answered questions related to DaySpring operations. *The report was accepted by Council.*

3. DIOCESAN FINANCIAL STATEMENT REPORT – Anne Vickers, CFO
   - Ms. Vickers presented the January - October diocesan financial statements. *The report was accepted by Council.*

4. FINANCE COMMITTEE REPORT - Rev. Joel Morsch, Finance Committee Chair
   - Rev. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their November meeting. (Please see the Finance Committee minutes in the attachments for full details)
     - **RESOLUTION 2012-06-c:** by Finance Committee, to assist the focus on sustainability issues for St. Martin, Hudson by adding the 2012 unpaid apportionment balance ($13,032) to the existing apportionment loan ($8,815) and placing the expanded apportionment loan ($21,846) on hold until January 1, 2014. *The motion was approved unanimously.*

5. CONGREGATIONAL DEVELOPMENT COMMITTEE REPORT –
   a. Diocesan Missioner. The Bishop announced that the new Diocesan Missioner position starting January 1, 2013 will be filled by Fr. Eric Cooter. St. David’s, Englewood is working with Canon Durning on a successful transition. The first event coordinated by this role is a “Missio Conference” with guest speakers with experience and insight in this pioneering ministry on January 19, 2013 at Christ Episcopal Church, Bradenton.
   b. Resource Connection 2012. The Council discussed the presentation of 13 applications to the “Resource Connection 2012” program and determined how to proceed with the allocation of resources.
• **RESOLUTION 2012-06-d:** by Rev. Adler, seconded by Dr. Moore, to approve the Resource Connection 2012 grant amounts, totaling $142,600 as submitted on the summary sheet. *The motion was approved.*

• **RESOLUTION 2012-06-e:** by Rev. Henley, seconded by Rev. Cooter, to approve the remaining amount ($7,400) of the budgeted $150,000 to be allocated according to the discretion of the Office of the Bishop to meet the submitted requests. *The motion was approved unanimously.*

6. **ENDOWMENT FUND BOARD REPORT** – Anne Vickers for Rusty Whitley, Board Chair
   − The Endowment Fund Board quarterly meeting was postponed to December 5, 2012 due to the effect of Hurricane Sandy on the operations of Episcopal Church Foundation and State Street Global Advisors.

7. **DHP/LPS TASK FORCE REPORT** – Anne Vickers
   − This item is postponed to the January Council meeting.

**OLD BUSINESS**

8. **Consent to Contract for Sale of St. Cecilia Property to Fruit of the Spirit, Inc.**

• **RESOLUTION 2012-06-f:** by Rev. Adler, seconded by Rev. Whitlock, to approve the St. Cecilia contract with legal corrections by the Chancellor Ted Tripp. *The motion was approved unanimously.*

**NEW BUSINESS**

**ANNOUNCEMENTS**

9. **Spring Convocations**
   − Spring Convocations will be held April 16 (Naples/Ft. Myers), April 17 (Tampa/Clearwater/St. Petersburg), and April 18 (Manasota/Venice). Topics will include a discussion of The Episcopal Church Asking and Parish Audit Policy/Guidelines.
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.

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Supplementary Information

Schedule of Dayspring Expenses 23
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.

Mayer Hoffman McCann P.C.

August 17, 2012
Clearwater, Florida
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Consolidated Statements of Financial Position

December 31, 2011 and 2010

<table>
<thead>
<tr>
<th>Assets</th>
<th>2011</th>
<th>2010 (restated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$2,076,164</td>
<td>1,069,891</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>
<tr>
<td><strong>Total assets</strong></td>
<td><strong>$17,404,280</strong></td>
<td><strong>17,060,070</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liabilities and Net Assets</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>$435,001</td>
<td>182,344</td>
</tr>
<tr>
<td>Deposits</td>
<td>173,640</td>
<td>216,507</td>
</tr>
<tr>
<td>Notes payable</td>
<td>370,945</td>
<td>1,095,594</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td><strong>979,586</strong></td>
<td><strong>1,494,445</strong></td>
</tr>
</tbody>
</table>

Net assets unrestricted:

- Undesignated | 3,426,154 | 3,483,073 |
- Designated | 4,464,254 | 4,541,151 |
- Land, buildings, and equipment | 2,995,963 | 2,007,683 |

**Total unrestricted net assets** | **10,886,371** | **10,031,907** |

Temporarily restricted | 3,173,868 | 3,166,433 |
Permanently restricted | 2,364,455 | 2,367,285 |

**Total net assets** | **16,424,694** | **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. 2
THE DIOCESE OF SOUTHWEST FLORIDA, INC.

Consolidated Statements of Activities

For the Year Ended December 31, 2011

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue, gains, and other support:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diocesan apportionments</td>
<td>$3,248,660</td>
<td></td>
<td></td>
<td>3,248,660</td>
</tr>
<tr>
<td>Investment return</td>
<td>237,185</td>
<td>117,807</td>
<td>141</td>
<td>355,133</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>39,001</td>
<td>60,644</td>
<td>40,033</td>
<td>139,678</td>
</tr>
<tr>
<td>Dayspring operations</td>
<td>1,279,779</td>
<td>19,179</td>
<td></td>
<td>1,298,958</td>
</tr>
<tr>
<td>Change in value of beneficial interest in trust</td>
<td>-</td>
<td></td>
<td>(43,004)</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 bad debt</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>Total revenue and gains</td>
<td>5,133,957</td>
<td>197,630</td>
<td>(2,830)</td>
<td>5,328,757</td>
</tr>
<tr>
<td>Net assets released from restrictions</td>
<td>190,195</td>
<td>(190,195)</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>Total revenue, gains and other support</td>
<td>5,324,152</td>
<td>7,435</td>
<td>(2,830)</td>
<td>5,328,757</td>
</tr>
<tr>
<td>Expenses:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>560,375</td>
<td></td>
<td></td>
<td>560,375</td>
</tr>
<tr>
<td>Ministry</td>
<td>802,899</td>
<td></td>
<td></td>
<td>802,899</td>
</tr>
<tr>
<td>Administrative</td>
<td>1,496,812</td>
<td></td>
<td></td>
<td>1,496,812</td>
</tr>
<tr>
<td>Dayspring</td>
<td>1,539,645</td>
<td></td>
<td></td>
<td>1,539,645</td>
</tr>
<tr>
<td>Depreciation</td>
<td>34,118</td>
<td></td>
<td></td>
<td>34,118</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>2,527</td>
<td></td>
<td></td>
<td>2,527</td>
</tr>
<tr>
<td>Interest</td>
<td>33,312</td>
<td></td>
<td></td>
<td>33,312</td>
</tr>
<tr>
<td>Total expenses</td>
<td>4,469,688</td>
<td></td>
<td></td>
<td>4,469,688</td>
</tr>
<tr>
<td>Change in net assets</td>
<td>854,464</td>
<td>7,435</td>
<td>(2,830)</td>
<td>859,069</td>
</tr>
<tr>
<td>Net assets at beginning of year, as restated</td>
<td>10,031,907</td>
<td>3,166,433</td>
<td>2,367,285</td>
<td>15,565,625</td>
</tr>
<tr>
<td>Net assets at end of year</td>
<td>$10,886,371</td>
<td>3,173,868</td>
<td>2,364,455</td>
<td>16,424,694</td>
</tr>
</tbody>
</table>

See accompanying independent auditors’ report and notes to the consolidated financial statements.  

3
### Consolidated Statement of Activities

For the Year Ended December 31, 2010  
(restated)

<table>
<thead>
<tr>
<th>Temporary</th>
<th>Permanently</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>Restricted</td>
<td>Restricted</td>
</tr>
</tbody>
</table>

#### Revenue, gains, and other support:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily</th>
<th>Permanently</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan apportionments</td>
<td>$3,156,136</td>
<td>-</td>
<td>-</td>
<td>$3,156,136</td>
</tr>
<tr>
<td>Investment return</td>
<td>338,443</td>
<td>367,741</td>
<td>143</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>Dayspring 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 Churches</td>
<td>112,350</td>
<td>-</td>
<td>112,350</td>
<td>112,350</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><strong>5,028,650</strong></td>
<td><strong>482,105</strong></td>
<td>75,896</td>
<td><strong>5,586,651</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>203,716</th>
<th>(203,716)</th>
<th>-</th>
<th>-</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net assets released from restrictions</strong></td>
<td><strong>203,716</strong></td>
<td><strong>(203,716)</strong></td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>5,232,366</th>
<th>278,389</th>
<th>75,896</th>
<th>5,586,651</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total revenue, gains and other support</strong></td>
<td><strong>5,232,366</strong></td>
<td><strong>278,389</strong></td>
<td><strong>75,896</strong></td>
<td><strong>5,586,651</strong></td>
</tr>
</tbody>
</table>

#### Expenses:

<table>
<thead>
<tr>
<th></th>
<th>Congregational</th>
<th>-</th>
<th>-</th>
<th>419,282</th>
</tr>
</thead>
<tbody>
<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>Dayspring</td>
<td>1,559,485</td>
<td>-</td>
<td>-</td>
<td>1,559,485</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><strong>5,305,217</strong></td>
<td>-</td>
<td>-</td>
<td><strong>5,305,217</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>(72,851)</th>
<th>278,389</th>
<th>75,896</th>
<th>281,434</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Change in net assets</strong></td>
<td><strong>(72,851)</strong></td>
<td><strong>278,389</strong></td>
<td><strong>75,896</strong></td>
<td><strong>281,434</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>10,104,758</th>
<th>2,888,044</th>
<th>2,291,389</th>
<th>15,284,191</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net assets at beginning of year, as restated</strong></td>
<td><strong>10,104,758</strong></td>
<td><strong>2,888,044</strong></td>
<td><strong>2,291,389</strong></td>
<td><strong>15,284,191</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th><strong>$10,031,907</strong></th>
<th><strong>3,166,433</strong></th>
<th><strong>2,367,285</strong></th>
<th><strong>15,565,625</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net assets at end of year, as restated</strong></td>
<td><strong>$10,031,907</strong></td>
<td><strong>3,166,433</strong></td>
<td><strong>2,367,285</strong></td>
<td><strong>15,565,625</strong></td>
</tr>
</tbody>
</table>

See accompanying independent auditors’ report and notes to the consolidated financial statements.  
4
## 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>Cash flows from operating activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in net assets</td>
<td>$ 859,069</td>
<td>281,434</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>195,655</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>2,527</td>
<td>444,428</td>
</tr>
<tr>
<td>Realized and unrealized gains on investments</td>
<td>(51,323)</td>
<td>(424,788)</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>(4,887)</td>
</tr>
<tr>
<td>(Increase) decrease in other assets</td>
<td>(7,365)</td>
<td>6,795</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>(40,033)</td>
<td>(32,890)</td>
</tr>
<tr>
<td><strong>Net cash provided by operating activities</strong></td>
<td>$ 918,983</td>
<td>341,532</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash flows from investing activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchases of investments</td>
<td>(1,062,608)</td>
<td>(600,781)</td>
</tr>
<tr>
<td>Proceeds from sale of investments</td>
<td>2,635,463</td>
<td>539,995</td>
</tr>
<tr>
<td>Payments received on loans receivable</td>
<td>46,815</td>
<td>597,932</td>
</tr>
<tr>
<td>Proceeds disbursed for loans receivable</td>
<td>(391,196)</td>
<td>(185,000)</td>
</tr>
<tr>
<td>Purchases of equipment</td>
<td>(456,568)</td>
<td>(107,176)</td>
</tr>
<tr>
<td><strong>Net cash provided by investing activities</strong></td>
<td>$ 771,906</td>
<td>244,970</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash flows from financing activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions restricted for endowment</td>
<td>40,003</td>
<td>32,890</td>
</tr>
<tr>
<td>Proceeds from line of credit</td>
<td>702,858</td>
<td>-</td>
</tr>
<tr>
<td>Payments on line of credit</td>
<td>(702,858)</td>
<td>-</td>
</tr>
<tr>
<td>Principal payments on notes payable</td>
<td>(724,649)</td>
<td>(64,264)</td>
</tr>
<tr>
<td><strong>Net cash used in financing activities</strong></td>
<td>(684,646)</td>
<td>(31,374)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net increase in cash</td>
<td>1,006,243</td>
<td>555,128</td>
</tr>
<tr>
<td>Cash at beginning of year</td>
<td>1,069,891</td>
<td>514,763</td>
</tr>
<tr>
<td>Cash at end of year</td>
<td>$ 2,076,134</td>
<td>1,069,891</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplemental disclosure of noncash activities:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash paid for interest</td>
<td>$ 42,820</td>
<td>62,437</td>
</tr>
</tbody>
</table>

See accompanying independent auditors’ report and notes to the consolidated financial statements.
(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 Policies and Practices**

(a) **Basis of Accounting**

These financial statements, which are presented on the accrual basis of accounting, have been prepared to focus on the Diocese as a whole. Net assets and revenues, expenses, gains and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, net assets and changes therein are classified as follows:

- **Unrestricted net assets** – Net assets not subject to donor-imposed stipulations, 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.
The Diocese is named as an advisor for a perpetual charitable trust. The trust provides distributions to only be used for educational purposes. The Diocese provides advice to the trustees for candidates for the theological education for the Episcopal Priesthood. As a result, the trust assets and related income are not recorded in the Diocese 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.

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.

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.

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.
(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 $435,000 and $607,000 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**

(k) **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.

(l) **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.

(m) **Change in Accounting Estimate**

During 2011, the Diocese reviewed its method for determining the allowance for uncollectible accounts related to apportionments 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.

(n) **Reclassifications**

Certain prior-year amounts have been reclassified to conform to the current year’s financial statement presentation.

(o) **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 not-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.
(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>Cost</th>
<th>Fair Value</th>
<th>Cost</th>
<th>Fair Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECF - Balanced Fund</td>
<td>$5,226,025</td>
<td>5,025,087</td>
<td>5,496,778</td>
<td>6,154,096</td>
</tr>
<tr>
<td>ECF - Income Fund</td>
<td>939,732</td>
<td>963,335</td>
<td>1,587,847</td>
<td>1,601,626</td>
</tr>
<tr>
<td>Short-term investments</td>
<td>312,697</td>
<td>312,697</td>
<td>66,929</td>
<td>66,929</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,478,454</strong></td>
<td><strong>6,301,119</strong></td>
<td><strong>7,151,554</strong></td>
<td><strong>7,822,651</strong></td>
</tr>
</tbody>
</table>

Investment return was comprised of the following for the years ended December 31, 2011 and 2010:

- Dividends and interest: 2011 - $303,810, 2010 - $281,539
- Net realized and unrealized appreciation: 2011 - $51,323, 2010 - $424,788

Total: 2011 - $355,133, 2010 - $706,327

(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 nonperformance. 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 not directly 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>
(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>Church Name</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iona 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>287,995</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>(229)</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>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 2,521,338</strong></td>
<td><strong>2,176,957</strong></td>
</tr>
</tbody>
</table>

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.
(8) Land, Buildings, and Equipment

Land, buildings, and equipment at December 31, 2011 and 2010 consist of following:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,018,465</td>
<td>991,805</td>
<td>2,010,270</td>
<td>1,974,101</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buildings</td>
<td>171,894</td>
<td>3,170,662</td>
<td>3,342,556</td>
<td>3,172,109</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>68,181</td>
<td>520,947</td>
<td>589,128</td>
<td>575,563</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicles</td>
<td>94,200</td>
<td>15,530</td>
<td>109,730</td>
<td>109,730</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction in progress</td>
<td>231,685</td>
<td></td>
<td>231,685</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

|                  |              |                        |            |              |                        |            |
|                  | 6,283,369    |                        | 5,831,503  |              |                        |            |

Less accumulated depreciation | 2,916,461 | 2,728,226 |

Land, buildings, and equipment, net | $3,366,908 | 3,103,277 |

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><strong>Total</strong></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.


(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</td>
<td>$ -</td>
<td>703,545</td>
</tr>
<tr>
<td>of $6,811 including interest, due January 2011,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>secured by rents, leases, and real property.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.25% mortgage note payable in monthly installments</td>
<td>370,945</td>
<td>392,049</td>
</tr>
<tr>
<td>of $3,556, including interest, due September 2023,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>secured by rents, leases and real property.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total notes payable</td>
<td>$ 370,945</td>
<td>1,095,594</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>241,844</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 370,945</strong></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.
(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>2,311,992</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4,464,254</strong></td>
<td><strong>4,541,151</strong></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>63,934</td>
<td>63,968</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>146,653</td>
<td>161,845</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>3,173,868</strong></td>
<td><strong>3,166,433</strong></td>
</tr>
</tbody>
</table>
(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>Purpose</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>122,128</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>Purpose</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>
**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 classifies 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.
### Endowment Funds - Continued

Endowment net asset composition by type of fund as of December 31, 2011 is as follows:

<table>
<thead>
<tr>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donor-restricted endowment funds</td>
<td>$ -</td>
<td>3,117,946</td>
<td>1,706,192</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Changes in endowment net assets for the year ended December 31, 2011 are as follows:

<table>
<thead>
<tr>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Balance, beginning of year</td>
<td>$ -</td>
<td>3,068,725</td>
<td>1,666,019</td>
</tr>
<tr>
<td>Contributions</td>
<td>-</td>
<td>57,813</td>
<td>40,173</td>
</tr>
<tr>
<td>Interest and dividends, net of investment expenses</td>
<td>-</td>
<td>92,645</td>
<td>-</td>
</tr>
<tr>
<td>Net appreciation</td>
<td>-</td>
<td>27,992</td>
<td>-</td>
</tr>
<tr>
<td>Amount appropriated for expenditures</td>
<td>-</td>
<td>(129,229)</td>
<td>-</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$ -</td>
<td>3,117,946</td>
<td>1,706,192</td>
</tr>
</tbody>
</table>

Endowment net asset composition by type of fund as of December 31, 2010 is as follows:

<table>
<thead>
<tr>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donor-restricted endowment funds</td>
<td>$ -</td>
<td>3,068,725</td>
<td>1,666,019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
(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>2,888,044</td>
<td>1,632,985</td>
<td>4,521,029</td>
</tr>
<tr>
<td>Contributions</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Interest and dividends, net</td>
<td>-</td>
<td>105,598</td>
<td>-</td>
<td>105,598</td>
</tr>
<tr>
<td>of investment expenses</td>
<td>-</td>
<td>262,144</td>
<td>-</td>
<td>262,144</td>
</tr>
<tr>
<td>Net appreciation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(187,061)</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>1,666,019</td>
<td>4,734,744</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 $65,333, 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.
(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 those benefits occurs upon the attainment of age 65 and a minimum of ten years of service while working for the Diocese. The Diocese has the right to amend or terminate the program at anytime; 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 $0 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 $321,519. 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 $1,200,000.

(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
DIOCESE OF SOUTHWEST FLORIDA, INC.

Schedule of Dayspring Expenses

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>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>$1,539,645</td>
<td>$1,559,485</td>
</tr>
</tbody>
</table>

See accompanying independent auditors’ report.
2013 Diocesan Budget

This diocesan budget is the product of a thorough, deliberate process of conversations that include the diocesan community through Council, committees and other leaders. While a year-long process, it formally begins in June and continues through final presentation in October.

- The Office of the Bishop staff communicated with a variety of diocesan leaders regarding individual line items.
- The Endowment Fund Board determined the 2013 spending rule per the Endowment Fund Policy. Funds available for distribution are determined by using a total return principle. The approved rate for 2013 is 4% of the three-year rolling average market value of the corpus. This releases a total of $231,000 from restricted and designated funds for use in 2013.
- The Finance Committee reviewed draft budgets in their July and August meetings, and made the recommendation to Council.
- Council approved the final budget at their August 18, 2012 meeting.
- The budget was presented to convention delegates and clergy at the Fall Deanery Convocations in September.

Within this budget presentation are the following:

A. All Accounts Overview (high level review of the interaction between operating, designated and restricted funds)
B. Operating Budget - Summary (one page summary of the operating budget)
C. Operating Budget - Detail (detailed operating budget)
D. Capital Budget (summary of capital and operating reserve activity)
E. Designated Funds (detail of the activity of the council-designated funds)
F. Restricted Funds (detail of the activity of the individual donor-restricted funds)
G. Apportionment Schedule (detailed schedule of 2013 apportionment amounts which fund the diocesan budget)
H. Apportionment Clarification (detailed definition of the apportionment calculation in our diocese)
I. Parochial Report Analysis (comparison of parochial report totals for 2010 and 2011)
### 2013 Diocesan Budget - All Accounts Overview

#### Income

<table>
<thead>
<tr>
<th></th>
<th>Operating</th>
<th>Capital</th>
<th>Total</th>
<th>Designated</th>
<th>Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionment Income</td>
<td>$2,964,024</td>
<td>$298,287</td>
<td>$3,262,311</td>
<td>$-</td>
<td>$-</td>
<td>$3,262,311</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$4,000</td>
<td>$-</td>
<td>$4,000</td>
<td>$179,136</td>
<td>$198,126</td>
<td>$381,261</td>
</tr>
<tr>
<td>Designated/Restricted Contributions</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$40,000</td>
<td>$-</td>
<td>$40,000</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$2,968,024</td>
<td>$298,287</td>
<td>$3,266,311</td>
<td>$219,136</td>
<td>$198,126</td>
<td>$3,683,573</td>
</tr>
</tbody>
</table>

#### Income Released from Restricted

| Income Released from Restricted | $161,184 | $- | $161,184 | $36,942 | $ (198,126) | $- |

#### Income Released from Designated

| Income Released from Designated | $46,959 | $- | $46,959 | $ (82,679) | $ (35,720) |

#### Total Transfers

| Total Transfers | $208,143 | $- | $208,143 | $ (45,737) | $ (198,126) | $ (35,720) |

#### Expenses

| Congregational Support | $(549,500) | $- | $(549,500) | $- | $- | $(549,500) |
| Ministry              | $(961,083) | $- | $(961,083) | $- | $- | $(961,083) |
| Administration        | $(1,963,872) | $(265,085) | $(1,963,872) | $- | $- | $(1,963,872) |
| Designated/Restricted Fund Disbursements | $- | $- | $(56,000) | $- | $(6,000) | $(62,000) |
| **Total Expenses**    | $(3,209,370) | $(265,085) | $(3,474,455) | $(56,000) | $(6,000) | $(3,536,455) |

#### Net Total

| Net Total | $(33,202) | $33,202 | $(0) | $117,399 | $(6,000) | $111,399 |
# Episcopal Diocese of Southwest Florida
## 2013 Operating Budget Summary

### Income

<table>
<thead>
<tr>
<th></th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionment</td>
<td>$3,189,930</td>
<td>$3,262,311</td>
<td>$72,382</td>
</tr>
<tr>
<td>Investment Income</td>
<td>8,000</td>
<td>4,000</td>
<td>(4,000)</td>
</tr>
<tr>
<td>Income Released from Restricted/Designated Funds-General (a)</td>
<td>10,295</td>
<td>10,074</td>
<td>(222)</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td><strong>$3,208,225</strong></td>
<td><strong>$3,276,385</strong></td>
<td><strong>$68,160</strong> 2%</td>
</tr>
</tbody>
</table>

### Expenses

#### Congregational Support and Development

<table>
<thead>
<tr>
<th></th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seminarian Transition</td>
<td>$35,619</td>
<td>$32,488</td>
<td>(3,131) -9%</td>
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<tr>
<td>Committees</td>
<td>$21,000</td>
<td>$21,000</td>
<td>0%</td>
</tr>
<tr>
<td>Deanery</td>
<td>$7,000</td>
<td>$7,000</td>
<td>0%</td>
</tr>
<tr>
<td>Congregation Support</td>
<td>$81,500</td>
<td>$77,000</td>
<td>(4,500) -6%</td>
</tr>
<tr>
<td>Mission and Congregational Development</td>
<td>259,121</td>
<td>321,637</td>
<td>62,516 11%</td>
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<tr>
<td><strong>Total Congregational Support and Development</strong></td>
<td><strong>$435,240</strong></td>
<td><strong>$459,125</strong></td>
<td><strong>$23,885</strong> 5%</td>
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#### Ministry

<table>
<thead>
<tr>
<th></th>
<th>2012 Budget</th>
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<tbody>
<tr>
<td>Development</td>
<td>$51,806</td>
<td>$50,158</td>
<td>(1,648) -3%</td>
</tr>
<tr>
<td>Cultural &amp; Ethnic Ministries</td>
<td>$45,000</td>
<td>$80,000</td>
<td>35,000 78%</td>
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<td>Recovery</td>
<td>$13,800</td>
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<tr>
<td>Men</td>
<td>$10,000</td>
<td>$10,000</td>
<td>0%</td>
</tr>
<tr>
<td>Women</td>
<td>$30,000</td>
<td>$25,000</td>
<td>(5,000) -17%</td>
</tr>
<tr>
<td>Youth, Young Adult and Families</td>
<td>$110,000</td>
<td>$122,000</td>
<td>12,000 11%</td>
</tr>
<tr>
<td>Beyond Diocese</td>
<td><strong>$603,302</strong></td>
<td><strong>$634,022</strong></td>
<td><strong>$30,720</strong> 5%</td>
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<tr>
<td><strong>Total Ministry</strong></td>
<td><strong>$863,916</strong></td>
<td><strong>$935,580</strong></td>
<td><strong>$71,664</strong> 8%</td>
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</tbody>
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#### Administration

<table>
<thead>
<tr>
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<td>$377,452</td>
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<td>Cemetery</td>
<td>$2,906</td>
<td>$3,068</td>
<td>1,163 39%</td>
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<td>DaySpring</td>
<td>$100,000</td>
<td>$120,000</td>
<td>20,000 20%</td>
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<td>Bishop Disciplinary</td>
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<td>Investments</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Personnal</td>
<td>$1,131,942</td>
<td>$1,158,988</td>
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<tr>
<td>Retired Personnal</td>
<td>$41,578</td>
<td>$57,691</td>
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<td><strong>Total Administration</strong></td>
<td><strong>$1,500,570</strong></td>
<td><strong>$1,661,660</strong></td>
<td><strong>$161,090</strong> 1%</td>
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### Expenses

<table>
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<tr>
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<tr>
<td><strong>Expenses</strong></td>
<td><strong>$3,208,225</strong></td>
<td><strong>$3,276,385</strong></td>
<td><strong>$68,160</strong> 2%</td>
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### Net

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<tr>
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<td><strong>Net</strong></td>
<td><strong>(0)</strong></td>
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### Notes

a. Income released from restricted or designated accounts that is restricted to a particular expense category is presented with the expense.
## 2013 Operating Budget Details

### Accounts

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
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<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
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<tr>
<td>Apportionment</td>
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<tr>
<td>570000 - Apportionments</td>
<td>$2,835,895</td>
<td>$2,964,024</td>
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<td>570050 - Capital Apportionment</td>
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<td>570200 - Investment Income</td>
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<td>Total Transfers</td>
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<td>$10,074</td>
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<tr>
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<td>572002 - Released from Restricted Funds-Seminarian Transition</td>
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<td>$(12,012)</td>
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<td>581030 - Seminarian Transition</td>
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<td>$(3,131)</td>
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<tr>
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<td>583340 - Meetings</td>
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<td>582100 - Diocesan Liturgy Support</td>
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<tr>
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<td>Total Deanery</td>
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<tr>
<td>Congregation Support</td>
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<tr>
<td>580492 - Congregation Education</td>
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<td>580493 - Congregation Expertise Support</td>
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<td>580491 - Fresh Start (Transition) Programming</td>
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<td>581010 - Evangelism Programming</td>
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<td>581400 - Stewardship Programming</td>
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<tr>
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<td>$77,000</td>
<td>$(4,500)</td>
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<tr>
<td>Mission and Congregational Development</td>
<td></td>
<td></td>
<td>4%</td>
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<td>572003 - Released from Restricted Funds-Mission</td>
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<td>$(31,403)</td>
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<td>572001 - Released from Designated Funds-Mission</td>
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<td>581020 - Mission Congregational Aid</td>
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<td>581265 - New Mission Investment</td>
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<td>$290,121</td>
<td>$321,637</td>
<td>$31,516</td>
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<tr>
<td>Total Congregational Support and Development</td>
<td>$435,240</td>
<td>$459,125</td>
<td>$23,885</td>
</tr>
<tr>
<td>Ministry Development</td>
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<tr>
<td>573750 - School for Ministry Development Revenue</td>
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<td>$(8,000)</td>
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<td>582121 - School for Ministry Dev Expense*</td>
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<td>582150 - Education for Ministry</td>
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<td>582130 - Clergy/Deacon Events Expense</td>
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<td>582xxx - DaySpring Programming New</td>
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<td>$10,000</td>
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<td>572004 - Released from Restricted Fund - Seminarian</td>
<td>$(18,290)</td>
<td>$(24,454)</td>
<td>$(6,164)</td>
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</table>
### Episcopal Diocese of Southwest Florida
#### 2013 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
<th>$</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>582160 - Seminarian Support</td>
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<td>$28,612</td>
<td>$1,516</td>
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<tr>
<td>582190 - Commission on Ministry</td>
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<tr>
<td>583240 - Lay Staff and Leader Development</td>
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<td>$8,000</td>
<td>$0</td>
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<tr>
<td><strong>Total Development</strong></td>
<td><strong>$51,806</strong></td>
<td><strong>$50,158</strong></td>
<td><strong>$(-1,648)</strong></td>
<td><strong>(-3%)</strong></td>
<td></td>
</tr>
<tr>
<td>Cultural &amp; Ethnic Ministries</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>582194 - Cultural &amp; Ethnic Ministries</td>
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<td>$80,000</td>
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<tr>
<td><strong>Total Cultural &amp; Ethnic Ministries</strong></td>
<td><strong>$45,000</strong></td>
<td><strong>$80,000</strong></td>
<td><strong>$35,000</strong></td>
<td>78%</td>
<td></td>
</tr>
<tr>
<td>Recovery</td>
<td></td>
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<tr>
<td>573900 - Recovery Ministries Revenue</td>
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<td><strong>Total Recovery</strong></td>
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<td>0%</td>
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<tr>
<td>Men</td>
<td></td>
<td></td>
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<tr>
<td>582360 - Men's Ministries Programs</td>
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<td>$0</td>
<td>0%</td>
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<tr>
<td><strong>Total Men</strong></td>
<td><strong>$10,000</strong></td>
<td><strong>$10,000</strong></td>
<td><strong>$0</strong></td>
<td>0%</td>
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<tr>
<td>Women</td>
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<tr>
<td>582370 - Women's Ministries</td>
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<tr>
<td><strong>Total Women</strong></td>
<td><strong>$30,000</strong></td>
<td><strong>$25,000</strong></td>
<td><strong>(-5,000)</strong></td>
<td>(-17%)</td>
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<tr>
<td>Youth, Young Adult and Families</td>
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<tr>
<td>573500 - Youth Program Revenues</td>
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<td>580850 - Youth Programs Expense*</td>
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<td>$100,000</td>
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<td>582179 - E.Y.E./Prov. Youth and Young Adult Events</td>
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<tr>
<td>57200x - Released from Restricted Fund - SCF Chaplaincy</td>
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<td><strong>Total Youth, Young Adult and Families</strong></td>
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<td><strong>$122,000</strong></td>
<td><strong>$12,000</strong></td>
<td><strong>11%</strong></td>
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<tr>
<td>Beyond Diocese</td>
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<tr>
<td>584000 - Companion Diocese Committee</td>
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<td><strong>$31,313</strong></td>
<td><strong>5%</strong></td>
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<tr>
<td>Administration</td>
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<td></td>
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<td></td>
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<tr>
<td>Administration</td>
<td></td>
<td></td>
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<td>0%</td>
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</tr>
<tr>
<td>583305 - Interest</td>
<td>$30,366</td>
<td>$30,366</td>
<td>$0</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>583301 - Leased office space contingency</td>
<td>$30,000</td>
<td>$30,000</td>
<td>$0</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>583306 - Depreciation Expense</td>
<td>$78,798</td>
<td>$127,188</td>
<td>$48,390</td>
<td>62%</td>
<td></td>
</tr>
<tr>
<td>581230 - Church Real Estate Taxes</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$0</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>583309 - Condo Fees</td>
<td>$8,088</td>
<td>$8,088</td>
<td>$0</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>583310 - Utilities</td>
<td>$11,000</td>
<td>$26,640</td>
<td>$15,640</td>
<td>142%</td>
<td></td>
</tr>
</tbody>
</table>
## Episcopal Diocese of Southwest Florida

### 2013 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>583315 - Maintenance, Housekeeping, Repairs</td>
<td>15,800</td>
<td>22,256</td>
<td>6,456</td>
</tr>
<tr>
<td>583325 - Postage</td>
<td>9,000</td>
<td>9,000</td>
<td>-</td>
</tr>
<tr>
<td>583330 - Insurance</td>
<td>30,000</td>
<td>30,000</td>
<td>-</td>
</tr>
<tr>
<td>583335 - Legal and Auditing</td>
<td>30,000</td>
<td>30,000</td>
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<tr>
<td>583336 - Banking and Professional Fees</td>
<td>4,000</td>
<td>4,000</td>
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<tr>
<td>583345 - Equipment</td>
<td>3,000</td>
<td>3,000</td>
<td>-</td>
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<tr>
<td>583351 - Professional Expense - Real Estate</td>
<td>10,000</td>
<td>-</td>
<td>(10,000)</td>
</tr>
<tr>
<td>583360 - Diocesan Convention</td>
<td>35,000</td>
<td>35,000</td>
<td>-</td>
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<tr>
<td>583600 - Publication Costs and Website</td>
<td>34,200</td>
<td>30,000</td>
<td>(4,200)</td>
</tr>
<tr>
<td>583801 - Bishop Endowment Appeal</td>
<td>15,000</td>
<td>15,000</td>
<td>-</td>
</tr>
<tr>
<td>583855 - Disaster Preparedness</td>
<td>1,000</td>
<td>1,000</td>
<td>-</td>
</tr>
<tr>
<td>583860 - Chancellor's Expenses</td>
<td>1,000</td>
<td>1,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td>377,452</td>
<td>365,284</td>
<td>(12,168)</td>
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</tbody>
</table>

**Uncollectable Apportionment Allowance**

| 570100 - Uncollectible Apportionments       | 226,872     | 177,841     | (49,030)       |
| 570101 - Uncollectible Capital Apportionment| 28,323      | 17,897      | (10,426)       |
| **Total Uncollectable Apportionment Allowance** | 255,194     | 195,739     | (59,456)       |

**Cemetery**

| 572005 - Released from Restricted Fund - St. Barth's Cemetery | (2,094) | (2,032) | 62 |
| 599040 - St. Bartholomew's Cemetery                      | 5,000   | 6,000    | 1,000 |
| **Total Cemetery**                                       | 2,906   | 3,968    | 1,063  |

**DaySpring**

| 583410 - DaySpring Supplemental Support                  | 100,000   | 120,000   | 20,000 |
| **Total DaySpring**                                      | 100,000   | 120,000   | 20,000 |

**Bishop Discretionary**

| 572005 - Released from Restricted Funds-Bishop Discretionary | (16,759) | (16,935) | (176) |
| 573300 - Donations to Disciplinary Fund                   | (10,000) | (10,000) | -     |
| 599040 - Bishop Discretionary - Miscellaneous             | 28,759   | 26,935   | 176   |
| **Total Bishop Discretionary**                            | -        | -        | 0%    |

**Investments**

| 583308 - Unrealized (Gain) Loss on Invest.                | -        | -        | -     |
| **Total Investments**                                    | -        | -        | 0%    |

**Personnel**

| 580100 - Bishop - Stipend                               | 93,834   | 97,118   | 3,284  |
| 580150 - Bishop - Housing                               | 64,458   | 66,714   | 2,256  |
| 580200 - Bishop - Insurance                             | 16,968   | 11,996   | (4,972)|
| 580250 - Bishop - Pension                               | 28,493   | 29,490   | 997    |
| 580300 - Bishop - Professional Exp.                      | 30,000   | 30,000   | -      |
| 580310 - Bishop - Continuing Ed.                        | 3,000    | 3,000    | -      |
| 580370 - Office of the Bishop                           | 5,500    | 5,500    | -      |
| 580400 - Canon to the Ordinary - Stipend                | 59,230   | 61,303   | 2,073  |
| 580410 - Canon to the Ordinary - Housing                | 47,539   | 49,202   | 1,664  |
| 580420 - Canon to the Ordinary - Insurance              | 15,705   | 18,132   | 2,427  |
| 580430 - Canon to the Ordinary - Pension                | 19,218   | 19,891   | 673    |
| 580440 - Canon to the Ordinary - Prof Exp               | 15,000   | 15,000   | -      |
| 580510 - Pastors to Clergy & Fam - Stipend             | 34,542   | 24,542   | (10,000)|
| 580515 - Pastors to Clergy & Fam - Insurance            | 5,604    | 3,564    | (2,040)|
| 580530 - Pastors to Clergy & Fam - Professional Exp     | 4,500    | 3,000    | (1,500)|
| 580900 - Assisting Bishops - Stipend                    | 15,000   | 15,525   | 525    |
| 580910 - Assisting Bishops - Prof Exp                   | 5,000    | 5,000    | -      |
| 583100 - CFO - Compensation                             | 89,301   | 95,552   | 6,251  |
| 583110 - CFO - PR Taxes                                 | 6,832    | 7,310    | 478    |
### Episcopal Diocese of Southwest Florida
#### 2013 Operating Budget Details

<table>
<thead>
<tr>
<th>Accounts</th>
<th>2012 Budget</th>
<th>2013 Budget</th>
<th>2012-13 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>583120 - CFO - Insurance</td>
<td>$8,225</td>
<td>$8,225</td>
<td>-</td>
</tr>
<tr>
<td>583130 - CFO - Pension</td>
<td>$8,930</td>
<td>$9,555</td>
<td>$625</td>
</tr>
<tr>
<td>583140 - CFO - Prof. Expenses</td>
<td>$12,000</td>
<td>$12,000</td>
<td>-</td>
</tr>
<tr>
<td>583200 - Staff - Compensation</td>
<td>$269,291</td>
<td>$276,750</td>
<td>$7,458</td>
</tr>
<tr>
<td>583210 - Staff - PR Taxes</td>
<td>$20,801</td>
<td>$21,171</td>
<td>$370</td>
</tr>
<tr>
<td>583220 - Staff - Insurance</td>
<td>$47,519</td>
<td>$53,556</td>
<td>$6,037</td>
</tr>
<tr>
<td>583230 - Staff - Pension</td>
<td>$26,929</td>
<td>$27,675</td>
<td>$746</td>
</tr>
<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>$54,142</td>
<td>$56,037</td>
<td>$1,895</td>
</tr>
<tr>
<td>584410 - Canon for Mission - Housing</td>
<td>$19,200</td>
<td>$19,872</td>
<td>$672</td>
</tr>
<tr>
<td>584420 - Canon for Mission - Insurance</td>
<td>$14,313</td>
<td>$16,416</td>
<td>$2,103</td>
</tr>
<tr>
<td>584430 - Canon for Mission - Pension</td>
<td>$13,202</td>
<td>$13,664</td>
<td>$462</td>
</tr>
<tr>
<td>584440 - Canon for Mission - Prof Exp</td>
<td>$9,000</td>
<td>$10,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>582201 - Canon for Christian Formation - Stipend</td>
<td>$20,600</td>
<td>$21,321</td>
<td>$721</td>
</tr>
<tr>
<td>582202 - Canon for Christian Formation - Housing</td>
<td>$20,600</td>
<td>$21,321</td>
<td>$721</td>
</tr>
<tr>
<td>582204 - Canon for Christian Formation - Pension</td>
<td>$7,416</td>
<td>$7,676</td>
<td>$260</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>$10,750</td>
<td>$12,420</td>
<td>$1,670</td>
</tr>
<tr>
<td>584730 - Canon for Development - Insurance</td>
<td>$6,000</td>
<td>$6,000</td>
<td>-</td>
</tr>
<tr>
<td>584740 - Canon for Development - Expenses</td>
<td>$6,000</td>
<td>$6,000</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total Personnel**

$$1,131,942$$

$$1,158,998$$

$$27,057$$

$$2\%$$

**Retired Personnel**

$$65,167$$

$$63,225$$

$$1,942$$

$$2\%$$

**Total Retired Personnel**

$$41,576$$

$$37,691$$

$$3,885$$

$$-9\%$$

**Total Administration**

$$1,909,070$$

$$1,881,680$$

$$27,389$$

$$-1\%$$

**Total EXPENSES**

$$3,208,225$$

$$3,276,385$$

$$68,160$$

$$2.1\%$$

**Net Total**

$$0$$

$$0$$

$$0$$

$$0$$

**Notes**

a. Total amount released from Restricted/Designated (presented alongside the expense line)

$$221,933$$

$$208,143$$

b. Total capital income and expenses

$$53,085$$

$$168,798$$
Episcopal Diocese of Southwest Florida
2013 Diocesan Capital Budget

Cash Reserves 6/30/2012

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan Operating Reserves</td>
<td>$977,911</td>
</tr>
<tr>
<td>Diocesan Capital Fund</td>
<td>$-</td>
</tr>
<tr>
<td><strong>Total Cash Reserves</strong></td>
<td><strong>$977,911</strong></td>
</tr>
</tbody>
</table>

Projected Cash Inflow in 2013:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan Depreciation - July-Dec 2012</td>
<td>$39,399</td>
</tr>
<tr>
<td>Diocesan Depreciation in 2013 Budget</td>
<td>$127,188</td>
</tr>
<tr>
<td><strong>Total Projected Cash Inflow</strong></td>
<td><strong>$166,586</strong></td>
</tr>
</tbody>
</table>

Projected Cash Outflow in 2013:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>$(3,000)</td>
</tr>
<tr>
<td>Vehicle Trade In</td>
<td>$(15,000)</td>
</tr>
<tr>
<td><strong>Total Planned Capital Expenses</strong></td>
<td><strong>$(18,000)</strong></td>
</tr>
</tbody>
</table>

Net Total at Year End 2013  $1,126,498
### Episcopal Diocese of Southwest Florida
### 2013 Budget - Designated Funds

These are funds grouped according to designations approved by Diocesan Council.

<table>
<thead>
<tr>
<th>Endowments</th>
<th>Balance</th>
<th>Rate</th>
<th>Budgeted 2013 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DaySpring Endowment</td>
<td>$535,049</td>
<td>4% (d)</td>
<td>$18,220</td>
<td>DaySpring</td>
</tr>
<tr>
<td>Episcopal Charities Endowment</td>
<td>$514,003</td>
<td>4% (d)</td>
<td>$17,800</td>
<td>EC Grants</td>
</tr>
<tr>
<td></td>
<td>$1,049,052</td>
<td></td>
<td>$35,720</td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Mission Fund</th>
<th>Balance</th>
<th>Rate</th>
<th>Budgeted 2013 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission Fund</td>
<td>$1,379,159</td>
<td>4% (d)</td>
<td>$46,959</td>
<td>Operating Budget</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revolving Loan Fund</th>
<th>Balance</th>
<th>Rate</th>
<th>Budgeted 2013 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notes Receivable</td>
<td>$2,432,196</td>
<td>3.00%</td>
<td>$72,966</td>
<td>Reinvested into RLF Fund</td>
</tr>
<tr>
<td>Cash Available</td>
<td>$783,034</td>
<td>3.00%</td>
<td>$23,491</td>
<td>Reinvested into RLF Fund</td>
</tr>
<tr>
<td></td>
<td>$3,215,230</td>
<td></td>
<td>$96,457</td>
<td></td>
</tr>
</tbody>
</table>

| Total Designated Funds           | Balance | Budgeted 2013 Distribution | Income Released to: | $179,136 |

#### Notes
- Total to Operating Budget $46,959
- Total to Designated Funds $96,457
- Total Out to Third Party $36,720
- Total Out to Third Party $179,136
Episcopal Diocese of Southwest Florida
2013 Budget - Restricted Funds

These are funds legally restricted by the donor's wishes.

<table>
<thead>
<tr>
<th>Restriction Category / Fund Name</th>
<th>6/30/2012 Balance</th>
<th>Rate</th>
<th>Budgeted 2013 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregation Loans</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flagler (St Mary, Tampa; Grace, Tampa)</td>
<td>$ 107,713</td>
<td>0.00%</td>
<td>$ -</td>
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<tr>
<td>Rev. Cap. Loan (St Mark, Tampa)</td>
<td>$ 935,396</td>
<td>3.00%</td>
<td>$ 28,062</td>
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<tr>
<td>Slemaker (Grace, Tampa)</td>
<td>$ 296,000</td>
<td>3.00%</td>
<td>$ 8,880</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 1,339,109</td>
<td></td>
<td>$ 36,942</td>
<td>Revolving Loan Fund</td>
</tr>
<tr>
<td>Bishop Discionary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tulane (part A-St Mark Tampa 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>$ 85,296</td>
<td>4% (c)</td>
<td>$ 2,904</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 552,986</td>
<td></td>
<td>$ 16,935</td>
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</tr>
<tr>
<td>Underprivileged</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Smith</td>
<td>$ 111,872</td>
<td>4% (c)</td>
<td>$ 3,809</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Missions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster</td>
<td>$ 15,861</td>
<td>4% (c)</td>
<td>$ 540</td>
<td></td>
</tr>
<tr>
<td>Plumeary</td>
<td>$ 10,678</td>
<td>4% (c)</td>
<td>$ 364</td>
<td></td>
</tr>
<tr>
<td>Leach</td>
<td>$ 671,431</td>
<td>4% (c)</td>
<td>$ 22,643</td>
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</tr>
<tr>
<td>Slemaker</td>
<td>$ 211,412</td>
<td>4% (c)</td>
<td>$ 7,198</td>
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</tr>
<tr>
<td>Evans 50%</td>
<td>$ 19,346</td>
<td>4% (c)</td>
<td>$ 659</td>
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</tr>
<tr>
<td></td>
<td>$ 823,717</td>
<td></td>
<td>$ 31,403</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Theological Education</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Lindsey</td>
<td>$ 425,000</td>
<td>4% (c)</td>
<td>$ 14,471</td>
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</tr>
<tr>
<td>Evans 50%</td>
<td>$ 19,346</td>
<td>4% (c)</td>
<td>$ 659</td>
<td></td>
</tr>
<tr>
<td>Greene</td>
<td>$ 147,070</td>
<td>4% (c)</td>
<td>$ 5,719</td>
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<tr>
<td>Mochino</td>
<td>$ 105,876</td>
<td>4% (c)</td>
<td>$ 3,605</td>
<td></td>
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<tr>
<td></td>
<td>$ 293,192</td>
<td></td>
<td>$ 24,454</td>
<td>Operating Budget</td>
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<tr>
<td>College Chaplaincy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keely SCF Chaplaincy Fund</td>
<td>$ 30,806</td>
<td>4% (c)</td>
<td>$ 1,049</td>
<td></td>
</tr>
<tr>
<td>Benefit of elderly</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Archambault</td>
<td>$ 883,462</td>
<td>4% (c)</td>
<td>$ 30,081</td>
<td></td>
</tr>
<tr>
<td>Ross</td>
<td>$ 973,410</td>
<td>4% (c)</td>
<td>$ 33,144</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 1,856,862</td>
<td></td>
<td>$ 63,225</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Cemetery</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Bartholomew Cemetery</td>
<td>$ 59,671</td>
<td>4% (c)</td>
<td>$ 2,032</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Other</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hubbs</td>
<td>$ 352,795</td>
<td>4% (c)</td>
<td>$ 12,012</td>
<td></td>
</tr>
<tr>
<td>Johnson (50% goes to Ascension)</td>
<td>$ 192,064</td>
<td>4% (c)</td>
<td>$ 3,270</td>
<td></td>
</tr>
<tr>
<td>Dunning</td>
<td>-</td>
<td>Fixed</td>
<td>$ 2,100</td>
<td></td>
</tr>
<tr>
<td>Blacktop</td>
<td>$ 26,256</td>
<td>4% (c)</td>
<td>$ 894</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 571,144</td>
<td></td>
<td>$ 18,277</td>
<td>Operating Budget</td>
</tr>
<tr>
<td>Total Restricted Funds</td>
<td>$ 6,169,359</td>
<td></td>
<td>$ 195,126</td>
<td></td>
</tr>
</tbody>
</table>

Beneficial Interest in Bishop Gray Retirement Foundation
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 Dioceses 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. The Diocese elects four members to the governing board to the Bishop Gray Retirement Foundation, Inc. At 12/31/2011, the total assets of the Foundation were $8,096,957.

Notes:
- Total to Operating Budget $191,154
- Total to Designated Funds $36,942
- Approved Spending Rule: 4% of the 3 Year Average Balance $198,126


## Episcopal Diocese of Southwest Florida
### 2013 Apportionment Schedule

<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>
</tr>
</thead>
<tbody>
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<td>Holmes Beach (Anna Maria)</td>
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*2011 Parochial Report*  
*2013 Apportionment*
## Episcopal Diocese of Southwest Florida
### 2013 Apportionment Schedule

#### 2011 Parochial Report

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<tr>
<th>City</th>
<th>Church</th>
<th>Normal Operating Income</th>
<th>Capital Additions</th>
<th>Total Subject to Apportionment</th>
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<th>Capital @10%</th>
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#### 2013 Apportionment
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*
### Episcopal Diocese of Southwest Florida

### Apportionment Definitions

#### Stewardship and Financial Information of the Reporting Congregation

**Giving Information for 2006:**

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**Report of Revenues and Expenses for 2006:**

**Operating Revenues**

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<td>2. Available for operations from investments</td>
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<tr>
<td>3. Other operating income, including unrestricted gifts &amp; transpose gifts used for operations &amp; contributions from congregations’ organizations</td>
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<tr>
<td>4. Unrestricted bequests used for operations</td>
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**Subtotal Normal Operating Income (3+4+5+6) = A**

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</tr>
</thead>
<tbody>
<tr>
<td>(3+4+5+6)</td>
</tr>
</tbody>
</table>

**Total Operating Revenues (A+B) = D**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A+B)</td>
</tr>
</tbody>
</table>

**Non-Operating Revenues**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Capital funds, gifts &amp; additions</td>
<td>(9)</td>
</tr>
<tr>
<td>7. Additions to endowment &amp; other investment funds</td>
<td>(10)</td>
</tr>
<tr>
<td>8. Contributions &amp; grants for congregation-based outreach &amp; mission programs</td>
<td>(11)</td>
</tr>
<tr>
<td>9. Funds for transmittal to other organizations</td>
<td>(12)</td>
</tr>
</tbody>
</table>

**Subtotal Non-Operating Revenues (6+7+8+9) = C**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(6+7+8+9)</td>
</tr>
</tbody>
</table>

**Total All Revenues (D+C) = E**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(D+C)</td>
</tr>
</tbody>
</table>

**Operating Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12. To diocese for assessment, apportionment, or fair share</td>
<td>(13)</td>
</tr>
<tr>
<td>13. Outreach from operating budget</td>
<td>(14)</td>
</tr>
<tr>
<td>14. All other operating expenses</td>
<td>(15)</td>
</tr>
</tbody>
</table>

**Subtotal Operating Expenses (12+13+14) = F**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(12+13+14)</td>
</tr>
</tbody>
</table>

**Total All Expenses (E+F) = G**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(E+F)</td>
</tr>
</tbody>
</table>

**Non-Operating Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>15. Capital improvements &amp; capital expenditures</td>
<td>(16)</td>
</tr>
<tr>
<td>16. Expenses for congregation’s outreach &amp; mission</td>
<td>(17)</td>
</tr>
<tr>
<td>17. Funds contributed to Episcopal seminaries</td>
<td>(18)</td>
</tr>
<tr>
<td>18. Funds sent to other organizations</td>
<td>(19)</td>
</tr>
</tbody>
</table>

**Subtotal Non-Operating Expenses (15+16+17+18) = H**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(15+16+17+18)</td>
</tr>
</tbody>
</table>

**Total All Expenses (E+F+H) = I**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(E+F+H)</td>
</tr>
</tbody>
</table>

**All Year-End:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>19. Total cash in checking &amp; passbook savings accounts</td>
<td>(20)</td>
</tr>
<tr>
<td>20. Total investment at market value</td>
<td>(20)</td>
</tr>
</tbody>
</table>
Episcopal Diocese of Southwest Florida
Parochial Report Analysis
2010-2011

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
<th>2010-2011 Change</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday Attendance</td>
<td>13,802</td>
<td>13,728</td>
<td>(74)</td>
<td>-1%</td>
</tr>
<tr>
<td>Number of Signed Pledge Cards for 2009 Report Year</td>
<td>9,837</td>
<td>9,710</td>
<td>(127)</td>
<td>-1%</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$20,067,343</td>
<td>$20,335,329</td>
<td>$267,986</td>
<td>1%</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$24,304,804</td>
<td>$24,742,372</td>
<td>$437,568</td>
<td>2%</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$813,618</td>
<td>$825,208</td>
<td>$11,590</td>
<td>1%</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$2,614,696</td>
<td>$3,027,754</td>
<td>$413,058</td>
<td>16%</td>
</tr>
<tr>
<td>Unrestricted Requests used for Operations (Line 6)</td>
<td>$625,828</td>
<td>$1,044,900</td>
<td>$419,072</td>
<td>67%</td>
</tr>
<tr>
<td>Normal Operating Income (Subtotal A)</td>
<td>$28,358,946</td>
<td>$29,640,234</td>
<td>$1,281,288</td>
<td>3%</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$190,112</td>
<td>$204,290</td>
<td>$14,178</td>
<td>7%</td>
</tr>
<tr>
<td>Total Operating Revenues (Subtotal B)</td>
<td>$28,549,058</td>
<td>$29,844,524</td>
<td>$1,295,466</td>
<td>5%</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$3,540,348</td>
<td>$2,994,110</td>
<td>(557,247)</td>
<td>-16%</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$1,433,933</td>
<td>$2,357,659</td>
<td>$923,727</td>
<td>64%</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$3,363,552</td>
<td>$4,917,402</td>
<td>$1,553,850</td>
<td>46%</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$639,110</td>
<td>$554,669</td>
<td>(84,441)</td>
<td>-13%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
<td>$8,976,943</td>
<td>$10,812,002</td>
<td>$1,835,059</td>
<td>20%</td>
</tr>
<tr>
<td>Total Revenues (Total D)</td>
<td>$37,526,001</td>
<td>$40,657,126</td>
<td>$3,131,125</td>
<td>8%</td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$2,706,030</td>
<td>$2,994,110</td>
<td>$288,080</td>
<td>11%</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$679,309</td>
<td>$548,430</td>
<td>(130,879)</td>
<td>-19%</td>
</tr>
<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$26,284,968</td>
<td>$29,358,421</td>
<td>$3,073,453</td>
<td>12%</td>
</tr>
<tr>
<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$29,670,307</td>
<td>$32,900,961</td>
<td>$3,230,654</td>
<td>11%</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$6,844,068</td>
<td>$2,063,310</td>
<td>(4,780,758)</td>
<td>-70%</td>
</tr>
<tr>
<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
<td>$2,924,022</td>
<td>$4,499,895</td>
<td>$1,575,873</td>
<td>54%</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$60,445</td>
<td>$71,508</td>
<td>$11,063</td>
<td>18%</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$833,021</td>
<td>$755,291</td>
<td>(77,730)</td>
<td>-9%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$10,661,556</td>
<td>$7,390,004</td>
<td>(3,271,552)</td>
<td>-31%</td>
</tr>
<tr>
<td>Total Expenses (Total G)</td>
<td>$40,331,863</td>
<td>$40,290,965</td>
<td>(40,898)</td>
<td>0%</td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$9,895,199</td>
<td>$9,341,987</td>
<td>(553,212)</td>
<td>-6%</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$23,383,568</td>
<td>$23,849,068</td>
<td>$4,460,500</td>
<td>2%</td>
</tr>
<tr>
<td>Members</td>
<td>31,980</td>
<td>31,787</td>
<td>(193)</td>
<td>-1%</td>
</tr>
</tbody>
</table>
The Calendar of The Right Reverend Dabney T. Smith
Fifth Bishop of Southwest Florida
January 2012 – December 2012

January 2012

3 Joint meeting Standing Committee and Commission on Ministry
4 Weekly Staff meeting, Annual Appeal meeting
5 Meeting with Tampa Clericus, Clergy consultation
6 Diocesan Episcopal Schools meeting in Tampa
8 Visitation All Angels By The Sea, Longboat Key, Celebration of New Ministry, The Rev. Susan Latimer, St. Catherine’s Episcopal Church, Temple Terrace
10 Finance Committee meeting
11 Weekly Staff Meeting, Annual Appeal Meeting, Executive Staff meeting, Parish consultation and Parish phone consultation
12 Study and Prep
13 St. francis Day School meeting with Executive Staff, funeral of The Rev. Frederick Bush, Clergy consultation
15 visitation Good Shepherd venice, Bishop Howe; visitation St. David’s, Bishop Garrison; Celebration of new Ministry, The Rev. Ronald Kowalski, Church of the Good Samaritan, Clearwater
16 Dr. Martin Luther King, Jr. Holiday, Office Closed
17 The Standing Committee monthly meeting; Parish phone consultation
18 Weekly Staff meeting, Lay consultation, Bishop phone consultation, Lay consultation
19 Study and Prep, Parish lunch consultation, Clergy consultation, Lay phone consultation
20 Executive Staff phone consultation, Clergy phone consultations, Clergy consultations
21 Decade dinner party – Good Shepherd Dunedin
22 Visitation St. John’s Brooksville
23 Berkeley Board of Trustee meeting
24 Conference Call Sewanee, Board of Regents
25 Clergy phone consultations, Clergy and Executive Staff meeting, Clergy phone consultations, Executive Staff consultation
26 Study and Prep, Clergy phone consultation
28 Diocesan Council, Clergy consultation

February 2012

1 Weekly Staff meeting
2 Study and Prep
5 Visitation Iona Hope Episcopal Church, Ft. Myers; Visitation St. Mary’s Episcopal Church, Bonita Springs, Bishop Howe; Confirmation Service St. Michael’s and All Angels, Sanibel
7 Parish and Executive Staff consultation, Clergy consultation, Endowment Board Meeting
8 Weekly Staff meeting
9 Study and Prep
10 Parish consultation, Clergy consultation
12 Visitation St. Augustine Episcopal Church, St. Petersburg
13 Bishop’s visitation The Rt. Rev. Dean Wolfe
14 Finance Committee, Dean’s Lunch meeting, Executive Staff meeting
15 Weekly Staff meeting; Assisting Bishop’s and Executive Staff meeting
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>Study and Prep, CDC meeting</td>
</tr>
<tr>
<td>18</td>
<td>Clergy consultation</td>
</tr>
<tr>
<td>19</td>
<td>Visitation St. Bartholomew’s Episcopal Church, St. Petersburg; Visitation St. Giles Episcopal Church, Pinellas Park, Bishop Garrison</td>
</tr>
<tr>
<td>20</td>
<td>President’s Day Holiday Office Closed, Clergy consultation</td>
</tr>
<tr>
<td>21</td>
<td>The Standing Committee meeting, Clergy phone consultations, Clergy consultation, Parish Vestry consultation</td>
</tr>
<tr>
<td>22</td>
<td>Ash Wednesday noon Service, St. Peters Episcopal Cathedral, St. Petersburg, Clergy consultation</td>
</tr>
<tr>
<td>23</td>
<td>Chrism Mass, St. Peters Episcopal Cathedral, St. Petersburg; COM consultation</td>
</tr>
<tr>
<td>24</td>
<td>Holy Orders process consultation; Office work</td>
</tr>
<tr>
<td>25</td>
<td>Believe in a Miracle, DaySpring Episcopal Conference Center</td>
</tr>
<tr>
<td>26</td>
<td>Visitation Lamb of God Church, Estero; Confirmations St. Monica’s Episcopal Church, Bishop Garrison</td>
</tr>
<tr>
<td>27</td>
<td>Clergy consultation</td>
</tr>
<tr>
<td>28</td>
<td>Executive Staff teleconference</td>
</tr>
<tr>
<td>29</td>
<td>Weekly Staff meeting</td>
</tr>
</tbody>
</table>

**March 2012**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Study and Prep, Clergy consultation, Lay consultation</td>
</tr>
<tr>
<td>2-4</td>
<td>Clergy Spouse Retreat, DaySpring Episcopal Conference Center</td>
</tr>
<tr>
<td>3</td>
<td>Diocesan Altar Guild meeting, St. Peter’s Episcopal Church, Eucharist Clergy Spouse Retreat</td>
</tr>
<tr>
<td>4</td>
<td>Visitation St. Mary’s Episcopal Church, Palmetto; Celebration of New Ministry, The Rev. Ann McLemore, St. Giles Episcopal Church, Pinellas Park, Bishop Garrison Presiding</td>
</tr>
<tr>
<td>6</td>
<td>Clergy phone consultation, Clergy consultation, Weekly Staff meeting, Bishop Gray Retirement Foundation conference call</td>
</tr>
<tr>
<td>7</td>
<td>Venice Deanery Clericus meeting</td>
</tr>
<tr>
<td>8</td>
<td>Convention Meeting</td>
</tr>
<tr>
<td>9</td>
<td>Diocesan Council meeting</td>
</tr>
<tr>
<td>11</td>
<td>Visitation Church of the Epiphany, Cape Coral, Bishop Garrison; Visitation St. Alban’s Episcopal Church, St. Pete Beach, Bishop Howe</td>
</tr>
<tr>
<td>12</td>
<td>North and South Retiree Luncheon, DaySpring Episcopal Conference Center</td>
</tr>
<tr>
<td>13</td>
<td>Dean’s lunch</td>
</tr>
<tr>
<td>14</td>
<td>Clergy consultation</td>
</tr>
<tr>
<td>31</td>
<td>Requiem Mass for Mary Ellen Smith, St. Peters Episcopal Cathedral, St. Petersburg</td>
</tr>
</tbody>
</table>

**April 2012**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Visitation Calvary Episcopal Church, Indian Rocks Beach</td>
</tr>
<tr>
<td>16</td>
<td>Inglesia Filipina Independiente Concordat, Holy Spirit Episcopal Church, Safety Harbor</td>
</tr>
<tr>
<td>17</td>
<td>The Standing Committee</td>
</tr>
<tr>
<td>18</td>
<td>Weekly Staff meeting, Executive Staff consultation</td>
</tr>
<tr>
<td>19</td>
<td>Study and Prep, Meeting with the Naples Deanery Clericus, St. John’s Episcopal Church, Naples</td>
</tr>
<tr>
<td>22</td>
<td>Visitation Christ Episcopal Church, Bradenton; Visitaiton St. Hilary’s Episcopal Church, Ft. Myers, Bishop Garrison; Visitation St. Mary’s Episcopal Church, Tampa, Bishop Howe; Dinner with Bishop Frank Griswold</td>
</tr>
<tr>
<td>24</td>
<td>College for Presbyters, DaySpring Episcopal Conference Center</td>
</tr>
<tr>
<td>25</td>
<td>Weekly Staff meeting, Clergy consultation, Executive Staff consultation, Tampa Deanery Mission Service</td>
</tr>
</tbody>
</table>
May 2012

1. Clergy phone consultation, Clergy consultation, Church Planting Sub Committee meeting, GC Deputation meeting,
2. Weekly Staff meeting, Lay consultation, Clergy phone consultation, Vestry consultation, Episcopal Church Foundation phone consultation, Clergy consultation
3. Study and Prep, Bishop’s Committee consultation, Dinner meeting
4. Clergy consultation, Episcopal Church Foundation Board Meeting, Iona Hope Episcopal Church, Ft. Myers
5. Vestry Retreat, DaySpring Episcopal Conference Center
6. Visit St. John’s Episcopal Church, Tampa
8. Finance Committee meeting, DaySpring Episcopal Conference Center, Dean’s Lunch, DaySpring Episcopal Conference Center, Endowment Fund Board Meeting, DaySpring Episcopal Conference Center, Clergy consultations
9. Weekly Staff meeting, Lay and Executive Staff phone consultation, Clergy phone consultations, Retirement Lunch for Karen Rettler, Travel to Sewanee
10. Continue travel to Sewanee, Clergy consultation, The Very Rev. Dr. William Stafford consultation at Sewanee
11. Sewanee School of Theology Commencement
12. Return home from Sewanee Commencement
13. Visit St. Elizabeth’s Episcopal Church, Zephyrhills; Visit St. Anne of Grace Episcopal Church, Seminole, Bishop Garrison; Visit St. Mary’s Magdalene Episcopal Church, Bradenton, Bishop Howe
14. Annual meeting and New Parents Reception, Berkeley Preparatory School, Tampa
15. The Standing Committee, Clergy Lunch meeting, Clergy consultation
16. Weekly Staff meeting, Clergy Lunch consultation, Travel
17. St. Margaret’s Guild at Holy Trinity, Melbourne
18. New building update meeting, Executive Staff meeting, Venice Deanery Dinner
19. Diocesan Council meeting
20. Visit Christ Episcopal Church, Bradenton
22. Parish phone consultation, Clergy and Lay consultation, Clergy and Executive Staff Lunch consultation, Confirmation St. Mary’s Episcopal Church, Bonita Springs
23-25 Nashotah House Commencement and Board Meetings
27. Visit St. Boniface Episcopal Church, Sarasota
29. Clergy Lunch consultation, Lay consultation
30. Bishop Gray Retirement Foundation Board meeting, Oviedo
31. Study and Prep, Lunch consultation Bishop Howe and Bishop Garrison, Clergy consultation, Parish consultation

June 2012

1. Lay consultation, Ministry Review, Baseball with friend
2. Ordination of The Rev. William O. Daniel, Transitional Deacon, St. John’s Episcopal Church, Tampa
3. Visit St. George’s Episcopal Church, Bradenton
4-5. Province IV Bishop’s meeting, Kanuga
5-8. Province IV GC Synod meeting, Kanuga
8. Clergy phone consultation
9 Jubilee Church’s meeting with Rev. Christopher Johnson, DaySpring Episcopal Conference Center
10 Visitation St. Anselm Episcopal Church, Lehigh Acres; Visitation St. Peter’s Episcopal Church, Plant City, Bishop Howe; Visitation St. Edmund’s Episcopal Church, Arcadia, Bishop Garrison
12 Lay consultation, New Building site meeting, Clergy consultations, Lay consultation, Clergy phone consultation
13 Weekly Staff meeting, Evaluation and Planning for Bishop’s Appeal meeting, Executive Staff meeting, Clergy dinner meeting
14 Study and Prep, Clergy consultation, Clergy phone consultation, Ordination of The Rev. Michelle Ortiz, Holy Innocents Episcopal Church, Valrico
15 Lay ERD meeting, Clergy Lunch consultation and land tour Pasco County, Clergy consultation
16 Ordination of The Rev. Roy Allison, St. Mary’s Episcopal Church, Bonita Springs
17-22 Elementary Summer Camp, DaySpring Episcopal Conference Center, Blessing of Bibles and Crosses
17 Visitation St. Catherine’s Episcopal Church, Temple Terrace
19 Clergy consultation, The Standing Committee meeting, Clergy consultation, Dinner meeting in Orlando
20 Weekly Staff meeting, Clergy phone consultation, Clergy and Vestry consultation, Lay consultation
21 Study and Prep, CDC meeting, Clergy and Lay consultation, Dinner with Clergy
22 Clergy lunch consultation, Travel
24-29 Youth Summer Camp
24 Visitation St. Martin’s Episcopal Church, Hudson
26 Clergy consultations, Lay Dinner meeting
27 Weekly Staff meeting, Executive Staff meeting, Dinner with Clergy
28 Study and Prep, Clergy consultation

**July 2012**

2-13 General Convention in Indianapolis
2 Move into new Diocesan House, DaySpring Episcopal Conference Center
16-29 Camp Able, DaySpring Episcopal Conference Center
17 Finance Committee meeting, Clergy consultation, Baseball with Clergy
18 Weekly Staff meeting, Clergy consultation, Executive Staff meeting
19 Clergy consultation, Travel to Louisiana
20-21 Consecration of Bishop Diocesan, Diocese of Western Louisiana, The Rt. Rev. Jacob W. Owensby
22-8/14 Personal Vacation

**August 2012**

14 Finance Committee meeting, Bishops phone consultations, Clergy phone consultation, Clergy consultation
15 Weekly Staff meeting, Clergy phone consultation
16 Study and Prep, Lay consultation, Clergy Lunch consultation, CDC meeting
17 Clergy consultation, Lay consultation
18 Diocesan Council meeting
21 Dean’s Lunch meeting, Baseball with family friend
22 Weekly Staff meeting, Clergy consultation, Lunch consultation with Bishop Howe, Wardens consultation, Clergy phone consultation, Lay phone consultation
23 Eucharist with Province IV Disaster Preparedness Group, DaySpring Episcopal Conference Center, Province IV consultation, Chapel Center
visitation with Clergy
Phone consultation, Phone consultation with Headmaster, Lay consultation, Clergy consultations, Clergy phone consultation, Baseball with Clergy from the Diocese of Central Florida

25 Family Ministry Conference, St. Margaret of Scotland Episcopal Church, Sarasota, Stewardship Conference, DaySpring Episcopal Conference Center

26 Ordination of The Rev. Jean Hite, St. Nathaniel’s Episcopal Church, North Port

28 Finance Committee conference call, Clergy phone consultation, Lay consultation, Bishop phone consultation, Clergy consultation, Lay consultation, Phone consultation

29 Study and Prep, Clergy and Lay consultation, Clergy phone consultation, Lay consultation, Dinner with The Very Rev. Douglas Travis, Seminary of the Southwest, Austin, Texas

September 2012

4 Family in town, Clergy lunch consultation, Clergy consultation, Baseball with Clergy

5 Weekly Staff meeting, Bishop’s Appeal Planning Committee meeting, Staff Worship at St. Thomas Chapel, DaySpring Episcopal Conference Center, Lay consultation, Parish and Executive Staff consultation

6 Tampa Clericus meeting, Clergy Ministry Review, Hospital visitation

7 Clergy consultation, Lay phone consultation, Baseball with the Bishop

9 Visit St. Dunstan’s Episcopal Church, Largo

10-12 Fall Clergy Conference, The Very Rev. William Stafford, DaySpring Episcopal Conference Center

12 Diocesan House Dedication Service and Reception

13 Clergy consultation, St. Peter’s Episcopal Cathedral, Christian Service Presenter

15 Orlando with friends

16 Visitation Church of the Good Shepherd, Punta Gorda; Visit St. Thomas Episcopal Church, St. Pete Beach, Bishop Howe

18 The Standing Committee meeting, Executive Staff consultation, Fall Convocation Tampa, Clearwater, St. Petersburg, Church of the Ascension, Clearwater

19 Weekly Staff meeting, Bishop Gray Retirement Foundation conference call, Liturgy and Music Commission meeting, Fall Convocation Naples, Ft. Myers, St. Mary’s Episcopal Church, Bonita Springs

20 Study and Prep, Lay consultation, Fall Convocation Manasota, Venice, St. Mark’s Episcopal Church, Venice

22 Fresh Start Clergy and Lay Workshop, DaySpring Episcopal Conference Center

23 Visit All Souls Episcopal Church, North Ft. Myers, Bishop Garrison

24 Board of Trustee meeting Berkeley Preparatory School, Tampa

26 Weekly Staff meeting, Clergy consultation, Bishop phone consultation, Lay consultation

27 Study and Prep, Clergy consultations

28 Class Reunion, Centennial event St. John’s Episcopal Church Tampa, Bishop Howe

29 Visit St. Augustine’s Episcopal Church, St. Petersburg

October 2012
2 Pre-Steering Committee meeting with Executive Staff, Clergy phone consultation, Travel
3 Chapel St. James Episcopal School, Ormond Beach
4 Study and Prep, Lay consultation
5 Executive Staff and Candidate Lunch consultation, Clergy consultation
6 Visitation Church of the Nativity, Sarasota, Travel to Trustee meeting University of the South, Sewanee
6 – 11 Trustee meeting School of Theology, University of the South, Sewanee
14 Visitation St. John the Divine Episcopal Church, Ruskin; Visitation Church of the Annunciation, Holmes Beach, Bishop Howe, Dinner with friends
16 Dr.’s appointment, Clergy lunch consultation, Clergy consultation, Executive Staff consultation, Vestry and Ministry consultation
17 Weekly Staff meeting, Clergy phone consultation, Clergy consultation
18-20 Annual Diocesan Convention
18 The Standing Committee meeting, CDC meeting, Diocesan Council meeting, The A Team Event
19 Workshops, Parliamentary Procedure meeting, Opening Eucharist for Annual Diocesan Convention
20 Annual Diocesan Convention, Business Sessions
22-24 Province IV Bishop and Spouses Gathering, Savannah Georgia
24-26 Province IV Bishop and Chancellors Gathering, Savannah Georgia
28 Visitation Celebration of 50th Anniversary St. James’ Episcopal Church, Port Charlotte; Visitation Holy Spirit Episcopal Church, Safety Harbor, Bishop Garrison
30 Clergy consultations, Bishop’s Appeal meeting, Episcopal Schools Canon Review Lunch consultation, Staff consultation, Stewardship presentation, St. Mark’s Episcopal Church, Venice
31 Weekly Staff meeting, Executive Staff meeting, Executive Staff and Clergy and Vestry consultation

November 2012

1 Study and Prep, Clergy consultation
2 Lay consultation, Clergy consultation, Clergy phone consultation, Lay consultation, Clergy consultation
3 Community of Deacon’s Gathering, St. Mary’s Episcopal Church, Palmetto; New Beginnings, DaySpring Episcopal Conference Center
4 Visitation All Saints Episcopal Church, Tarpon Spring
5 Province IV Fall Executive Committee meeting, Charlotte, North Carolina
6 Executive Staff meeting, Clergy and Executive Staff meeting
7 Weekly Staff meeting, Staff Worship, St. Thomas Chapel, DaySpring Episcopal Conference Center, Vestry consultation, Lay consultation, Clergy consultation, Province IV Planning Committee
8 Clergy consultation, Men’s Ministry Dinner, Church of the Redeemer, Sarasota
9 BAP meeting, Clergy consultation, Blessing of a Bible, Diocesan House, Parrish
10 Vestry consultation
11 Visitation St. Mary Magdalene Episcopal Church, Bradenton; Visitation St. Andrew’s Episcopal Church, Boca Grande, Bishop Howe; Rededication of Church Bell, Church of the Good Shepherd, Punta Gorda, 50th Anniversary Celebration Dinner, St. James Episcopal Church, Port Charlotte
12-15 Standing Commission on Ministry and Evangelism, St. Louis, Missouri
16 Clergy consultation, Clergy phone consultation, Executive Staff consultation, Church of the Ascension, Rob Bell presenter
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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 44TH ANNUAL CONVENTION ON OCTOBER 20, 2012

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 Council 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
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As adopted - Convention October 18, 2008, and as amended through to Convention October 9, 2010

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CANON I

Members of Diocesan Convention

Section 1. a. The Bishop of the Diocese is the Ecclesiastical Authority of the Diocese and the presiding officer of the convention. If there is no Bishop Diocesan, or if the Bishop Diocesan is temporarily unable to serve, the Bishop Coadjutor is the Ecclesiastical Authority. If there is no Bishop Diocesan or Coadjutor, the Standing Committee is the Ecclesiastical Authority. When the Bishop Coadjutor or Standing Committee is acting as the Ecclesiastical Authority, they shall have all of the authority and responsibilities granted and assigned to the Bishop by these Canons.

b. Clergy Members of Convention, as that term is used in these Canons, are those persons who are duly licensed and ordained as presbyters and deacons pursuant to the provisions of the Constitution and Canons of the General Convention of the Episcopal Church, are in good standing in the Episcopal Church, and are canonically resident in the Diocese of Southwest Florida. All Clergy Members of Convention have the right to seat and voice.

c. Clergy Members of Convention who are presbyters who have been called, subject to the provisions of Diocesan Canon VI, to serve a Congregation that is a member of this Diocese, who are serving pursuant to a written agreement with that Congregation, and who are not retired from active service, are Members of Convention with the right to seat, voice and vote.

d. Clergy Members of Convention who are presbyters who have been called, subject to the provisions of Diocesan Canon VI, to serve a Congregation that is a member of this Diocese, who are serving pursuant to a written agreement with that Congregation, and who are retired from active service but who are serving in positions pursuant to the provisions of Canon III.9.7 of the Episcopal Church, as amended, are Members of Convention with the right to seat, voice and vote.

e. Clergy Members of Convention who are presbyters and who serve by appointment of the Bishop as a Canon, Archdeacon, missionary, chaplain, or Church Army Officer in charge of a Congregation under the direction of the Bishop, as a member of the clergy in charge of an Associated Worshiping Community, or as an instructor of youth in an institution of learning governed by Diocesan Canon XVI, or as a chaplain on active duty in the Armed Forces of the United States of America, are Members of Convention, with seat, voice and vote.

f. Clergy Members of Convention who are deacons who have an assignment from the Bishop to serve a Congregation that is a member of this Diocese, who have entered into a written agreement, approved by the Bishop, with that Congregation, and who are not retired from active service, are Members of Convention with the right to seat, voice and vote.

g. Clergy Members of Convention who do not have the credentials specified in Sections 1.c., 1.d., 1.e., or 1.f of this Canon, are Members of Convention with the right to seat and voice.

h. The Bishop of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America is an honorary Member of Convention with the right to seat and voice.
Canon I, Section 1 (Continued)
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.

c. Not less than one (1) week prior to the scheduled opening of any annual meeting of the Convention, and one (1) day prior the scheduled opening of any special meeting of the Convention, the Bishop shall provide for the preparation of a final roster of the clergy and lay Members of Convention, which shall be delivered to the Credentials Committee. This roster shall state the level of participation to which each Member is entitled. The Credentials Committee shall utilize this roster to register all of the Members of Convention attending the Convention. At the opening session of the Convention, the Credentials Committee shall report on whether a quorum has been established, stating the total number of Members of Convention, by orders, and the total number of the Members of Convention in attendance, by orders.

d. For purposes of this section, proper distribution and response shall include any means reasonably calculated to give actual notice to the person and Congregation involved, including electronic mail or media, telephone, facsimile, and correspondence.
Canon I (Continued)
Section 4. a. It is the duty of every Member of the Convention to attend every meeting of the Convention.

b. Lay Delegates and Alternate Delegates shall serve at all meetings of the Convention until the delegate resigns or until the delegate’s successor takes office in accordance with these Canons. Notice of the identity of the new delegate shall be provided to the Bishop in accordance with Canons II and VIII.

c. Lay Delegates and Alternate Delegates who cannot attend a scheduled meeting of the Convention immediately shall inform the member of the clergy in charge of the Congregation and wardens of the Congregation so that a replacement may be selected.

d. Clergy canonically resident in this Diocese who cannot attend a scheduled meeting of the Convention immediately shall inform the Bishop and provide the reason for the absence.

e. Clergy canonically resident in this Diocese but who have retired from active service are not required to be present at the meetings of the Convention.

Section 5. a. The selection of Lay Delegates and Alternate Delegates to serve as Members of the Convention shall be made by the Congregation, unless otherwise specified by the bylaws of the Congregation. If the Congregation’s bylaws specify that selection is to be made by Congregational election, the electors must have the qualifications as set forth in Canon VII.

b. A Lay Delegate or Alternate Delegate must be a qualified elector of a Congregation as defined in Diocesan Canon VII.

c. If a Lay Delegate or Alternate Delegate resigns or gives notice that he or she is unable to attend a meeting of the Convention, the vacancy shall be filled in accordance with the bylaws of the Congregation. If the bylaws do not specify the manner for filling a vacancy, the member of the clergy in charge of the Congregation or, if there is no member of the clergy in charge of the Congregation available, the wardens shall appoint a replacement. The identity of the replacement immediately shall be provided in writing to the Bishop in a document signed by the member of the clergy in charge of the Congregation, if available, or the wardens, if not, and the secretary of the congregational council.
Proceedings of the Convention

Section 1. Rules of Order. The proceedings of the Convention shall be governed by the Constitution and Canons of the Diocese and by Rules of Order for the Convention approved by Diocesan Council and adopted by the Convention. The Rules of Order for the Convention shall be adopted by resolution as the first order of business and shall continue in force for any subsequent meeting of the Convention except as amended by resolution. In all matters not specifically covered by the Constitution and Canons and Rules of Order for the Convention, the functioning and dispatch of business at any Convention shall be governed by Robert’s Rules of Order, using the most current and revised edition immediately available to the Convention.

Section 1. a. Any congregation in arrears in any amount for the immediately preceding calendar year, or any other preceding year shall be automatically denied the right to voice and vote at the Annual Convention. If the members of the congregation think there are extenuating circumstances giving rise to their arrearage(s) they may request, in writing, to have their extenuating circumstances considered by the Diocesan Council Finance 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 Diocesan Council, its Finance Committee or the members of the Convention. The Diocesan Council Finance Committee shall hear the request of the congregation and make its recommendation to the full Diocesan Council on or before the August meeting of the Diocesan Council. The Diocesan Council shall consider the request and the recommendation of its Finance Committee and make a recommendation regarding voice and vote to the members of the convention prior to the first business of the convention requiring a vote. The decision of the convention shall be final.

Section 2. Voting. a. Each Member of Convention entitled to vote shall comply with the following provisions regarding voting:

1. On ballots regarding all matters except elections, the Member shall be entitled to cast one (1) vote during each vote taken.

2. On a ballot to elect a person to fill an office or position, each Member is entitled to cast one (1) vote for each vacancy. If more than one vacancy for a position is to be filled on the same ballot, the Member may cast one (1) vote for each vacancy, but may not cast more than one (1) vote for a single person standing for election to that position.

b. The Presiding Officer of the Convention shall appoint tellers to count the votes taken at a meeting of the Convention. The tellers shall count only the valid votes cast to determine the number of votes cast.

c. The vote required to pass any resolution or take other action shall be a simple majority of the votes cast unless the Constitution, Canons, or any applicable Rules of Order require a higher percentage for a particular action.

d. 1. The vote required to elect a person to any office or position shall be by the highest number of votes cast for each office, provided that a candidate receives at least a majority of the votes cast.

2. When a particular office has more than one position to be filled by election, those candidates receiving the highest number of votes in excess of fifty percent (50%) of the votes cast shall be deemed elected. Unless otherwise specified in the nomination, if the lengths of the terms of service for the vacant positions are not the same, the person with the highest number of votes over fifty percent (50%) shall be elected to the position with the longest term, the person with the next highest number of votes over fifty percent (50%) shall be elected to the position with the next longest term, and so on until all of the
Canon II, Section 2.d.2 (Continued)
positions are filled. Once a position is filled by election, the number of votes on subsequent ballots for remaining positions shall not affect the results of the previous ballots.

3. If after the second ballot or subsequent ballots there remains one or more open positions for a particular office because the candidates have not received at least a majority of the votes cast, the positions still vacant may be filled by a plurality vote when authorized prior to the next round of balloting by two-thirds (2/3) of the Members of the Convention present and voting.

4. The Convention may conduct other business while the votes for election to offices or positions are being counted; however, balloting may interrupt any other business until all offices or positions are filled. Voting shall continue until all of the offices and positions for which there are nominees are filled.

5. This Canon shall not apply to the election of a bishop.

Section 3. Effective Date. a. Persons elected to office by the Convention shall take office immediately upon the adjournment of the meeting of the Convention.

b. A resolution, including an amendment to the Canons or any other action approved by the Convention, shall be effective immediately unless the language of the resolution, amendment or other action specifies a later time.

Section 4. Convention Committees. Subject to the provisions of Diocesan Canon V, Diocesan Council shall appoint the following committees to ensure the orderly transaction of the annual meeting of the Convention and may appoint one or more of these committees for any special meeting of the Convention:

a. A Program Committee that is charged with preparing for the efficient conduct of the business of the Convention. Subject to review and approval by Diocesan Council, the Program Committee shall have the responsibility of proposing Rules of Order for the Convention, a preliminary agenda, and developing efficient balloting procedures. The Program Committee members shall include, at a minimum, the Presiding Officer of the Convention or a person appointed by the Presiding Officer to serve as a surrogate, the Secretary of the Convention, a member of the Committee on Constitution and Canons, a member of the Commission on Liturgy and Music, and the person designated by the Bishop to coordinate the events and facilities attendant to the meeting of the Convention. Diocesan Council may appoint such other people to the Program Committee as it deems appropriate.

b. A Nominating Committee that is charged with developing a slate of candidates for the various elections that may be held at a meeting of the Convention. The Committee shall be charged with nominating candidates representative of the Diocese. The Committee shall consist of seven (7) persons, one (1) from each deanery, plus the chair, who shall be a clergy Member of Convention or an elector and who shall be named by Diocesan Council.

1. No later than seven (7) months prior to the scheduled date of the annual meeting of the Convention, the Committee shall circulate a request to all Congregations and deaneries for names of persons to be nominated to positions to be filled by Convention.

2. The Committee shall review the information about the persons identified by the Committee as potential candidates, including all whose names are submitted to the Committee at least ninety (90) days prior to the scheduled date of the annual meeting of the Convention, to determine whether the person has the canonical qualifications to serve. If the person has the canonical qualifications and has agreed to stand for election, the person shall become a candidate.
Canon II, Section 4.b. (Continued)

3. The Committee shall report the names of all candidates to the Secretary of the Convention not later than sixty (60) days prior to the scheduled date of the annual meeting of the Convention. In this report the Committee shall include information about the candidates to facilitate an informed choice by the Convention but shall not make any recommendations or endorsements of the candidates.

4. Nothing in this Canon shall be construed to prevent candidates from being nominated in other ways as permitted in the Constitution and Canons of this Diocese.

5. If one or more elections will be held at a special meeting of the Convention called pursuant to Article IV of the Diocesan Constitution, the Diocesan Council shall establish an appropriate schedule for the Committee to complete the duties described in this Section. This schedule need not comply with the time limits set forth in this Section.

c. A Resolutions Committee that is charged with ensuring that proposed resolutions coming before the Convention comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese, are not redundant, and are stated in clear and consistent language. The Committee shall consist of four (4) persons plus the chair, who shall be named by Diocesan Council. The Committee shall consider all proposed resolutions properly coming before the Convention that have been submitted in a timely manner under these Canons and that are not within the responsibility of the Committee on Constitution and Canons. It shall be the duty of the Committee:

1. to resolve duplicative or substantially similar proposed resolutions into a single proposed resolution, doing so in consultation with the resolutions’ sponsors;

2. to make such editorial or stylistic corrections as do not affect the substance of proposed resolutions, doing so in consultation with the resolutions’ sponsors to ensure that no distortion of the intended meaning has occurred; and

3. to report on proposed resolutions that have been validly submitted to Convention. The report may include the following recommendations:
   (a) a recommendation that a proposed resolution be passed; in which case the Committee shall state its reasons;

   (b) a recommendation that a proposed resolution be defeated, in which case the Committee shall state its reasons;

   (c) a statement that a proposed resolution will be reported to the floor without comment by the Committee.

d. A Credentials Committee, consisting of not fewer than four (4) people, that is responsible for registering all persons attending any meeting of the Convention, assisting the Bishop in determining the applicable level of credentials held by an individual, and making the reports to Convention required in Diocesan Canon I. Members of the Credentials Committee shall be named by Diocesan Council and may include any person deemed suitable by the Council, including employees of the Diocese.

Section 5. Severability. Should any of the Canons of this Diocese be found or declared to be invalid or ineffective for any reason, only the provisions specifically found or declared to be invalid or ineffective shall cease to be operative, and the remaining terms and provisions of the Canons shall continue in full force and effect.
CANON III

Secretary of the Convention

Section 1. The duties of the Secretary shall be to take minutes of the proceedings of the Convention; prepare and distribute the Journal of any meeting of the Convention; preserve the Convention’s Journals and records; attest the public acts of the body; and faithfully deliver into the hands of a successor all property, moneys, books, and papers relative or belonging to the Diocese that may be in the Secretary’s possession. The Secretary shall distribute a copy of the Journal of the Convention to each officer of the Diocese, each chair of a Committee of the Convention, the Diocesan Chancellor and Vice Chancellors, each member of the clergy of the Diocese, each Congregation of the Diocese, and to others who request one in advance. The Journal may be distributed in any format approved by Diocesan Council, including electronic mail or media and conventional publication.

Section 2. The Secretary shall transmit to the proper officers a certificate of the election of Deputies to the General Convention and to the Provincial Synod.

Section 3. The Secretary shall be responsible for ensuring that each Congregation and each Member of Convention receive at least thirty (30) days’ prior notice of the time and place appointed for any meeting of the Convention.

Section 4. The Secretary shall perform such other duties as may be incumbent on the office or as may be provided for by the Convention and shall receive such compensation for services as Diocesan Council may determine.

Section 5. The Secretary may, with the approval of the Bishop, appoint one or more persons to serve as an Assistant Secretary.
CANON IV
Standing Committee

Section 1. The Convention annually shall elect to the Standing Committee the number of members as set forth in this Canon.

Section 2. The Standing Committee shall consist of five (5) presbyters and four (4) electors, the term of office of each to be three (3) years. No member, either clergy or lay, shall serve more than two (2) consecutive three (3) year terms. A member of the Disciplinary Board shall not be eligible for concurrent membership on the Standing Committee and a member of the Standing Committee shall not be eligible for concurrent membership on the Disciplinary Board. Members’ terms of office shall be staggered so that the Convention shall elect annually three (3) members of the Standing Committee. Of those three (3), at least one (1) shall be a member of the clergy and at least one (1) shall be a member of the laity.

Section 3. Qualifications for Office. a. Clergy members must be Members of Convention with the right to seat, voice and vote pursuant to Diocesan Canon I, Section 1.

b. Lay members must be electors of a Congregation and domiciled in the Diocese. A lay member of the Standing Committee is a Member of Convention ex officio, without vote. Provided, however, that a lay member who also serves a Congregation as one of its Lay Delegates is entitled to vote at Convention.

c. If the formation of an Episcopal Election Committee has been assented to by the Convention pursuant to Diocesan Canon XXI, and a member of the Standing Committee, or a member’s spouse, parent or child, 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.

Section 6. 1. The Standing Committee shall be a council of advice to the Bishop to be summoned by the Bishop whenever its advice is desired; it may of its own accord advise the Bishop when it considers it needful to do so.

2. The records of transactions of the Committee kept by the Secretary, and the documents submitted to the Committee in the performance of its official duties, shall be subject at all times to the examination by the Bishop and the Convention. All other proceedings of the Committee shall be strictly confidential unless the Bishop and the Committee shall determine otherwise.

3. The prior written consent and approval of the Bishop and the Committee are required prior to the conveyance, transfer or encumbrance, in whole or in part, of any interest in any real property that has been designed or used for regular services of worship, whether or not consecrated, and that is owned or controlled by the Diocese, or a Congregation, or a Related Organization.
CANON V

Diocesan Council

Section 1. The Diocesan Council, subject to the provisions of the Constitutions and Canons of the Episcopal Church and this Diocese and the direction of the Convention, shall have oversight of the work of the Diocese, and of such other work as may be submitted to it by the Convention of the Diocese. The Bishop shall be executive head of all such work, and the Council shall assist the Bishop in fulfilling the duties and responsibilities of that office. A lay member of Diocesan Council is a Member of Convention ex officio, without vote, provided, however, that a lay member who also serves a Congregation as one of its Lay Delegates is entitled to vote at Convention.

Section 2. The Diocesan Council, hereinafter called the Council, shall be the Board of Directors of the Corporation of the Diocese.

Section 3. The Council shall be composed of the following:

a. The Bishop;

b. Any Bishop Coadjutor, any Bishop Suffragan, the President of the Standing Committee, and the Chancellor of the Diocese, ex officio;

c. One (1) presbyter and two (2) electors, each elected by the Convention for a two (2) year term. The terms shall be staggered so that the presbyter and laypersons are elected on alternate years at the annual meeting of the Convention; and

d. 1. one (1) presbyter and one (1) elector from each deanery of the Diocese, who shall be elected at a deanery convocation for a two (2) year term and confirmed by the Convention. The terms shall be staggered so that the deanery elects one (1) person each year.

2. If a new deanery is established, a deanery convocation shall be held within one (1) month to elect members to the Council. The initial term of the presbyter shall expire at the next annual meeting of the Convention. The election of the layperson shall be confirmed at the next annual meeting of the Convention, and the term shall expire at the subsequent annual meeting of the Convention.

e. If the formation of an Episcopal Election Committee has been assented to by the Convention pursuant to Diocesan Canon XXI, and a member of the Diocesan Council, or a member’s spouse, parent or child, permits his or her name to be submitted to the Episcopal Election Committee for consideration as a candidate for bishop as either a nominee or a candidate by petition, the member shall recuse and absent himself or herself from any discussion, deliberation or vote on any matter coming before the Council that relates to the Episcopal Election Committee or the Convention to Elect a Bishop until the member, or the member’s spouse, parent or child, is no longer a possible candidate or until the duties of the Episcopal Election Committee have ended, whichever occurs first.

Section 4. a. The Officers of the Diocese shall be the Bishop as President, with any Bishop Coadjutor, any Bishop Suffragan, and the President of the Standing Committee as Vice-President(s). All other officers of the corporation shall be elected by the Council. In the absence of the President and Vice-President(s), the Council shall elect one of its members to preside pro tempore. Any and all actions shall be by majority vote of a quorum, which shall consist of one (1) more than one-half (1/2) of the qualified voting members of the Council.

b. At its first meeting after the annual meeting of the Convention, Council shall choose a Secretary who may be, but need not be, a member of the Council. The Secretary is responsible for maintaining all of the documents submitted to or generated by the Council, and shall keep a full record of all transactions.
Canon V, Section 4.a (Continued)
of the Council and its committees. The records of the Council, and all papers officially in its possession,
shall be subject at all times to the examination by the Bishop and the Convention.

Section 5. Each year each of the deaneries and the Convention shall elect a successor to the Council
member whose term of office has expired. An elected member may serve no more than three (3)
consecutive terms. Any election to fill an unexpired term shall, for calculation to fill an additional term, be
counted as a full term. The Council shall fill any vacancy of members elected by the Convention until the
next annual meeting of the Convention, unless the seat becomes vacant fewer than six (6) months prior to
the scheduled date of the annual meeting of the Convention of the year in which the term expires, in which
case Council may, but is not required to, fill the vacancy. A deanery shall hold a convocation to elect a
person to fill any vacancy of a member elected by the deanery, unless the seat becomes vacant fewer
than six (6) months prior scheduled date of the annual meeting of the Convention of the year in which the
term expires, in which case the deanery convocation may, but is not required to, fill the vacancy. Any
vacancy filled by a deanery convocation shall be confirmed at the next annual meeting of the Convention.

Section 6. At the first meeting of the Council following the annual meeting of the Convention, the Council
shall meet to organize, elect necessary officers, appoint all necessary committees or agencies to
implement the work of the Convention of the Diocese, and fulfill any special mandates or commissions of
the Convention. The Council shall meet thereafter at least quarterly. Special meetings may be called by
the Bishop or shall be called upon the request of any seven (7) members of the Council. No elected
members of the Council may serve at the same time on either the Standing Committee or the
Congregational Development Committee.

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

1. an audited financial statement of the affairs of the Diocese for the past year, and

2. a proposed budget for the Diocese, and

3. a schedule showing the proposed apportionment against each Congregation to meet the cost of the
proposed budget, and

4. a report of the activities of the Council for the preceding year, and

Canon V, Section 7 (Continued)
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.
Canon V, Section 8. (Continued)
b. The Council shall form the following committees:
   1. a Diocesan Finance Committee, which shall be charged with monitoring the fiscal operations of the Diocese and reporting on them to the Council with any recommendations the Committee deems advisable. The Council may choose a Treasurer, who may be, but need not be, a member of the Council, to serve on the Diocesan Finance Committee and perform such other duties for the Diocese as assigned by the Council, and

   2. the Convention committees as provided in Diocesan Canon II.

Section 9. Only the Council, acting upon recommendation by the Congregational Development Committee, shall have the authority to amend, modify, or suspend any apportionments placed on Congregations.

Section 10. The prior written consent and approval of the Bishop and Diocesan Council are required prior to the conveyance, transfer or encumbrance, in whole or in part, of any interest in any real property owned or controlled by the Diocese, a Congregation, or a Related Organization.

Section 11. A Registrar shall be appointed by the Bishop and shall serve as an Assistant Secretary of the Council, without vote. In addition to the duties required by the Constitution, the Registrar shall keep the following information, which shall be made available to the Council upon request:

   a. a register listing the clergy who are canonically resident in the Diocese, those received and transferred, those ordained, and those suspended or deposed;

   b. a register of persons confirmed or received from other Communions;

   c. a record of marital judgments and of persons readmitted to the Sacraments in accordance with the provisions of the Constitution and Canons of the General Convention of the Episcopal Church.

Section 12. The Council shall elect representatives of the Diocese, who shall be clergy Members of Convention in active service or electors of a Congregation, to:

   a. the Synod of Province IV; and

   b. any other corporation, institution, organization, or other body with whom the convention of the Diocese recognizes an official relationship calling for representation from this Diocese, unless election by Convention is required by the Constitution or Canons.

Section 13. The administration of the affairs of the Church Pension Fund in this Diocese shall be the responsibility of Diocesan Council, which shall ensure the performance of all necessary duties in accordance with the rules of the Church Pension Fund.

Section 14. Subject to the approval of the Diocesan Council, the Bishop may appoint such Canons, Archdeacons, fiscal officers, assistants, aides, secretaries and other diocesan staff as may be needed to tend to the administration of the Diocese.
CANON VI

Clergy

Section 1. a. The member of the clergy in charge of a Congregation in the Diocese shall be either:

1. duly licensed and ordained as a presbyter pursuant to the provisions of the Constitution and Canons of the General Convention of the Episcopal Church and be in good standing in the Episcopal Church; or

2. a member of the clergy who is an ordained presbyter in good standing with a denomination with which the Episcopal Church has an agreement for the exchange of clergy.

b. The member of the clergy in charge of a Congregation has full authority over and responsibility for all matters specified in Title III of the Canons of the Episcopal Church, as amended, including, but not limited to:

1. pastoral care;
2. worship and music;
3. Congregational programs;
4. chairing meetings of the Congregation and the congregational council;
5. supervising, hiring and dismissing staff;
6. the spiritual direction and control of all church schools, parish schools, and all other associations and Related Organizations connected with the Congregation;
7. ensuring compliance with the requirements regarding licensed ministries as provided in the Canons of the Episcopal Church; and
8. decoration of the Congregation’s property and facilities.

c. During any planned absence of the member of the clergy in charge, it is the responsibility of the member of the clergy in charge to arrange for coverage of the Congregation’s regularly-scheduled services and other needs for pastoral care. If the member of the clergy in charge is paid wholly or in part by the Diocese, the approval of the Bishop must be received in advance of any absences that are in addition to, or longer than, those specified in any contract or letter of agreement entered into with the member of the clergy in charge.

d. The member of the clergy in charge shall be subject to the rubrics of the Book of Common Prayer, the Constitutions and Canons of the Episcopal Church and the Diocese, the pastoral direction of the Bishop, and the laws of the State of Florida.

e. The member of the clergy in charge shall have a written agreement with the Congregation governing the relationship between the member of the clergy in charge and the Congregation. The written agreement shall specifically indicate the title and status of the member of the clergy in charge, in accordance with Section 2 of this Canon.

Section 2. The written agreement and relationship between a Congregation and member of the clergy in charge shall specify the title of the member of the clergy in charge in accordance with the following:

a. Rector of a parish: a presbyter who is elected by the congregational council of a parish in accordance with this Canon. A rector shall serve on a permanent basis; any termination of the pastoral relationship must be in accordance with the provisions of Title III of the Canons of the Episcopal Church, as amended.

b. Vicar of a mission: a presbyter who is appointed by the Bishop with charge and responsibility for a mission. A vicar is eligible to become the rector when the mission becomes a parish.
Canon VI, Section 2 (Continued)
c. Pastor of a parish: a presbyter who enters an agreement between the congregational council of a parish and the Bishop. A pastor is elected by the congregational council to serve for a specified period of time, which may be renewed upon mutual agreement of all three parties for another specified period of time. The pastoral relationship may be terminated prior to the end of the specified period of time only with the consent of two out of the three parties. A pastor is eligible to become the rector.

d. Priest-in-charge: a presbyter who may be either of the following:

1. A person appointed temporarily by the Bishop under the provisions of Diocesan Canon IX. An appointment under Canon IX shall be for up to one (1) year, and the person appointed is eligible to become a priest-in-charge by agreement as specified in the next paragraph.

2. A person who enters a written agreement between the congregational council of a parish and the Bishop to serve as a long-term interim, with a contract of one to three years, which may be renewed upon mutual agreement of all three parties for another specified period of time. A priest-in-charge is eligible to become the pastor or rector only if such a provision is agreed upon in the initial written agreement with the Congregation.

e. Interim pastor: a presbyter who is trained for interim ministry who enters a contract with the congregational council of a parish to serve for one (1) year, which may be renewed upon mutual agreement for another year while a search is being conducted. An interim pastor shall have a written agreement specifying the person’s 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 Church; and shall not be considered an assistant pursuant to the Canons of the Episcopal Church, as amended. Consociate clergy are subject only to the Bishop or the equivalent judicatory authority of the denomination which ordained and supervises the consociate. Consociate clergy shall have the same rights and duties as set forth in Section 1 of this Canon.

Section 4. a. The member of the clergy in charge of any Congregation is, ex officio, a member of the Congregation’s congregational council and has the right to vote at all meetings. The member of the clergy in charge, or another member of the Congregation’s congregational council designated by the member of the clergy in charge, shall preside at all the meetings of the Congregation’s congregational council and at the annual meeting and special meetings of the Congregation.

b. Clergy Members of Convention have the right to attend and vote at all meetings of the Congregation which they serve.

c. Clergy Members of Convention who are not in charge of a congregation may be granted the right to vote at meetings of the congregational council if this right is granted in the bylaws of the Congregation which they serve.

Section 5. a. In accordance with the Constitution and Canons of the Episcopal Church, the member of the clergy in charge of a Congregation may appoint one or more assistant clergy. Assistant clergy may
Canon VI, Section 5.a (Continued)

be bishops, presbyters, deacons, diaconal ministers, or other members of the clergy in good standing with the Episcopal Church or a denomination with which the Episcopal Church has an agreement for the exchange of clergy. Assistant clergy shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. The assistant clergy shall have a written agreement with the Congregation governing the relationship between the assistant clergy and the Congregation.

b. The member of the clergy in charge of a Congregation may appoint one or more persons in good standing with any nationally recognized Christian denomination, whether in active service or retired, to serve a Congregation to provide assistance with specific, limited ministries such as visitation, education, counseling or other support of the duties of the clergy. Ministerial clergy may serve with or without remuneration or reimbursement of expenses and shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. Ministerial clergy who are not ordained and licensed as a bishop, presbyter or deacon, or diaconal minister, or other member of the clergy in the Episcopal Church or in a denomination with which the Episcopal Church has an agreement for the exchange of clergy must be licensed by the Bishop prior to undertaking any of the functions or ministries specified in the Constitution and Canons of the Episcopal Church as requiring licensure. All clergy appointed under this provision shall have a written agreement with the Congregation governing the relationship between the clergyperson and the Congregation.

c. Clergy who are on the supply lists of the Diocese may be engaged to provide pastoral services on an occasional basis. With the prior approval of the Diocese, a Congregation may engage the services of clergy on supply lists maintained by a denomination with which the Episcopal Church has an agreement for the exchange of clergy.

Section 6. a. No person may serve a Congregation as clergy of any kind without the prior approval of the Bishop in accordance with the Constitutions and Canons of the Episcopal Church and of this Diocese.

b. In the event a Congregation desires to call a rector, pastor, interim or consociate clergy, the Congregation’s congregational council shall notify the Bishop and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese. The Canon VI, Section 6.b. (Continued)

Congregation’s congregational council and the Diocese shall develop a mutually acceptable plan for calling a person to the position.

c. In the event a Joint Congregation desires to call a rector, pastor or consociate clergy, the Congregation shall notify the Bishop and the equivalent judicatory authority of the other denomination, and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese and the governing provisions of the other denomination. The Joint Congregation, the Diocese, and the equivalent authority of the other denomination shall develop a mutually acceptable plan for calling a person to the position.
CANON VII

Congregational Governance

Section 1. Annual Meeting. A Congregation shall hold an annual meeting every year. Unless otherwise specified in the Congregation’s bylaws, the annual meeting of the Congregation shall be within one hundred twenty (120) days before or on the twenty-eighth (28th) day of February.

Section 2. Bylaws. a. A Congregation may adopt bylaws for the governance of the affairs of the Congregation. Bylaws that conflict with the provisions of the Constitution or Canons of the Episcopal Church shall be void. Unless these Canons grant specific authority to the Congregation to adopt an alternative provision, bylaws that conflict with the provisions of the Constitution or Canons of this Diocese shall be void. Should any of the bylaws of a Congregation be found or declared to be invalid or ineffective for any reason, only the provisions specifically found or declared to be invalid or ineffective shall cease to be operative, and the remaining terms and provisions of the bylaws shall continue in full force and effect.

b. A two-thirds (2/3) majority vote of the members of the Congregation present at a properly called and convened congregational meeting is necessary to adopt, amend or repeal any congregational bylaw, unless the bylaws of the Congregation impose a different requirement, in which case the bylaws of the Congregation shall govern.

c. Unless and until a Congregation adopts bylaws in accordance with this Canon, the provisions of these Canons shall govern the affairs of the Congregation.

Section 3. Electors. a. As used in these Canons, an elector is a lay communicant member of a Congregation who is sixteen (16) years of age or over, whose name is duly enrolled as such in the Register of the Congregation, who is regular in attendance at divine services, and who makes stated contributions of record to the general support of the Congregation. A qualified elector of a Congregation is entitled to vote in all congregational elections and on all matters that come before the Congregation for a vote.

b. The vote of no person shall be questioned unless his or her right to vote shall be first challenged by a qualified elector. The bylaws of the Congregation shall provide that, in the event of such challenge, the right of such person shall be passed upon by an independent Qualifications Committee. If the Congregation’s bylaws do not otherwise specify, the Qualifications Committee shall consist of three (3) electors appointed by the member of the clergy in charge, or in the event there is no member of the clergy in charge, by the congregational council, and the findings of the Qualifications Committee shall be final and binding.

Section 4. Congregational Council. a. Each Congregation shall have a congregational council, which may be called a vestry or board of trustees or similar name, according to the choice of the Congregation. To be qualified to serve on the congregational council, a person must be an elector of the Congregation and eighteen (18) years of age or older.

b. The Congregation’s bylaws shall specify the number of persons serving on the congregational council, which must consist of at least five (5) electors. A majority of the members of the congregational council must be selected by the Congregation.

c. The Congregation’s bylaws shall specify the manner the Congregation will use to select persons to serve on the congregational council and as lay Members of Convention. Unless otherwise provided in the bylaws, selection shall be by election by a majority vote of the members of the Congregation present at a properly called and convened congregational meeting.
Canon VII, Section 4 (Continued)
d. The Congregation’s bylaws shall provide for the orderly succession of persons serving on the congregational council. The bylaws shall provide that those elected to the congregational council shall continue in office until their successors are elected and qualified. The bylaws shall provide for staggered terms of service so that approximately the same number of terms on the congregational council are filled each year in rotation, and that no one person shall remain a member of the congregational council for more than six (6) consecutive years. If a person has served on the congregational council for any portion of six (6) of the previous seven (7) years, the person is not eligible to serve as a member of the congregational council for one (1) year.

e. Wardens. The Congregation’s bylaws shall provide for the selection of wardens of the Congregation. The Congregation's bylaws shall provide that the term of office for the wardens is one (1) year, and that a person may not serve as a warden for more than three (3) consecutive terms. Unless otherwise provided in the bylaws, the selection of wardens shall take place at the first meeting of the congregational council after a congregation’s annual meeting, as follows:

1. The member of the clergy in charge shall appoint one (1) member of the congregational council to serve as the Senior Warden. If the Congregation does not have a member of the clergy in charge, the members of the congregational council shall select the Senior Warden in the same manner as it selects the Junior Warden.

2. The members of the congregational council shall select one (1) member of the congregational council to serve as the Junior Warden. Unless otherwise provided in the bylaws, the selection of the Junior Warden shall be by majority vote of the members of the congregational council.

f. Officers. 1. The congregational council shall annually select a secretary, who need not be a member of the Congregation. The secretary shall ensure that the minutes of congregational council’s proceedings are taken and reported, attest to the public acts of the congregational council, preserve all records and papers belonging to the Congregation, perform such other duties as shall be legally assigned, and faithfully deliver into the hands of a successor all books and documents of the Congregation that may be in the secretary’s possession.

2. The congregational council shall annually select a treasurer, who need not be a member of the Congregation, to perform the duties incumbent upon that office. The treasurer shall furnish a bond of suitable amount. The books and accounts shall be audited annually and at any other time the congregational council may direct. The offices of secretary and treasurer may both be held by the same person.

g. The congregational council shall hold an annual meeting every year. Unless otherwise specified in the Congregation’s bylaws, the annual meeting of the congregational council shall be held within two (2) weeks after the annual meeting of the Congregation. In accordance with the Congregation’s bylaws and this Canon, at its annual meeting the congregational council shall turn over the affairs of the Congregation to the congregational council with its newly selected members.

h. The congregational council may hold other meetings at the times specified in the Congregation’s bylaws. In all cases, a meeting may be called by the member of the clergy in charge or the Senior Warden. Unless a different number is specified in the Congregation's bylaws, a meeting of the congregational council may also be called at the joint request of two (2) or 25 percent (25%) of the congregational council’s members, whichever is the greater number. In the case of a Joint Congregation, 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.
Canon VII (Continued)
Section 5. Responsibilities of the congregational council. a. It shall be the duty of the wardens and congregational council to protect the properties of the Congregation and to see that all things needed for the orderly worship of God and for the administration of the Sacraments and Ordinances of the Church be provided. Unless otherwise provided in the Congregation’s bylaws, in the absence of the member of the clergy in charge, or at the request of the member of the clergy in charge, the Senior Warden shall preside at the meetings of the congregational council and, in the absence of both, the Junior Warden shall preside.

b. It shall be the duty of the congregational council to take charge of the real and personal properties of the Congregation and keep the same fully insured, to provide for the remuneration and reimbursement of the clergy and other ministers and employees serving the Congregation, to prepare a budget providing for the necessary requirements and expenditures of the Congregation, to regulate all its temporal concerns, to keep order in the church during the celebration of Divine worship, and, in general, to act as helpers in whatever is appropriate to laypersons for the furtherance of the Church’s welfare.
CANON VIII

Congregational Registers and Reports

Section 1. Every Congregation shall maintain a register in which the member of the clergy in charge of the Congregation, or, if there be none, one of the wardens, shall cause to be recorded:

a. Any baptism administered in the Congregation, including the name and date of birth of each person baptized; and, if a child, the names of the child's parents and sponsors.

b. Any celebration and blessing of a marriage and any blessing of a civil marriage performed in the Congregation, including the date, names and addresses of the persons being married or whose civil marriage is being blessed, and the names and addresses of the witnesses to the marriage.

c. Any funeral or memorial service conducted in the Congregation or for a member of the Congregation, including the date and place of the service and, if known, the date and place of the burial.

d. The person performing each of the offices or services listed above shall sign the register entry recording the event.

Section 2. Every Congregation shall maintain a record of the following, which may be maintained in electronic form:

a. All services held in the Congregation, which record shall show the date, time, place, and kind of service held, the number of persons present, and the name or names of those officiating or preaching at the service.

b. A list of all communicants in the Congregation.

Section 3. No later than March 1 of each year, the Congregation shall file an annual report with the Diocese that is signed by the member of the clergy in charge, if any, the secretary of the congregational council, the Senior Warden, the Junior Warden, and the treasurer of the Congregation. The Congregation’s annual report to the Diocese shall include the information as indicated below:

a. a copy of the parochial report filed pursuant to Title I.6 of the Canons of the Episcopal Church, as amended; and

b. a statement as to whether the premiums for the preceding fiscal year to the Church Pension Fund on account of the clergy of the Congregation have been fully paid; and

c. a list of the persons selected to serve on the congregational council for the following year, indicating the names of the persons selected to serve as Senior Warden, Junior Warden, secretary, treasurer or member of the congregational council, together with a list of the persons selected to serve as Lay Delegates and Alternate Delegates to the Convention; and

d. a statement as to whether the diocesan apportionment(s) for the preceding calendar year have been fully paid; and

e. a statement as to the amount of insurance coverage the Congregation has on its real and personal property, and the name of the insurance carrier; and
**Canon VIII, Section 3 (Continued)**

f. any other information requested by the Bishop, Diocesan Council, Standing Committee or Congregational Development Committee, if the information is requested on or before January 15th of the year the annual report to the Diocese is to be filed, and

g. if available, the annual audit for the previous year required by Diocesan Canon XIV; and

h. for the purpose of enabling the Diocese to provide appropriate assistance to Congregations, an explanation of any problems, irregularities or delays the Congregation has experienced in complying with its canonical obligations.

**Section 4.** A Congregation has the affirmative duty of notifying the Diocese of any problems, irregularities or delays the Congregation is experiencing that are not of a temporary nature, including, but not limited to, any time the Congregation, for a period of three (3) consecutive months:

a. is unable to meet its financial obligations, including provision for its clergy or other ministers or employees, or payment to the Church Pension Fund; or

b. is unable to pay its apportionment to the diocese; or

c. has a mid-cycle turnover in leadership of more than forty percent (40%) of the persons serving on the congregational council of the Congregation; or

d. is unable to complete an audit that complies with the requirements of Diocesan Canon XIV.
CANON IX

Congregations

Section 1. Definition of a Congregation. As used in these Canons, a Congregation is a community of faith that:

a. accedes to the Doctrine, Discipline, and Worship of the Episcopal Church, to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition, and to the Constitution and Canons of this Diocese without exception, amendment, proviso or addition; and

b. acknowledges and undertakes the responsibility of providing for the remuneration and reimbursement of its clergy, other ministers, and employees; its apportioned share of funding the Program and Budget as agreed at the Convention of the Diocese; the pension premiums for its clergy, and such other expenses as may be normally encountered in the operation of a Congregation; and

c. has been accepted as a Member of the Diocese by the Members of Convention pursuant to the Constitution and Canons of the Diocese.

Section 2. a. Parishes and missions. As used in the Constitution and Canons of this Diocese, the types of Congregations are as follows:

1. A parish is a Congregation that is financially stable and self-sustaining and able to comply with the provisions of Section 1, paragraph b, of this Canon, and that has an average Sunday attendance of at least fifty (50) people. Subject to the provisions of Section 1, paragraph a. of this Canon, a parish has the right to govern its own affairs and call a rector to serve the Congregation.

2. A mission is a Congregation that has an average Sunday attendance of at least fifty (50) people and that is under the direct authority of the Bishop.

b. A mission that desires to become a parish shall make application to the Congregational Development Committee that includes the following:

1. a resolution passed by the congregational council of the mission approving the submission of the application; and

2. an income statement, balance sheet, cash flow analysis, and any other financial information requested by the Committee, Diocesan Council or the Bishop that demonstrates the ability of the mission to be financially stable and self-sustaining and able to comply with the provisions of Section 1, paragraph b, of this Canon; and

3. a narrative history of the worshiping community, including information on the lay leadership and average Sunday attendance, as well as any other information requested by the Committee, Diocesan Council or the Bishop.

4. The Congregational Development Committee shall review the application and undertake any investigation it deems advisable. The Committee shall make a recommendation on the application to Diocesan Council and the Bishop, stating the reasons for the recommendation.

5. If the application is approved by both Diocesan Council and the Bishop at least thirty (30) days prior to the next scheduled meeting of the Convention, the application shall be considered for approval at that meeting of the Convention. Otherwise, the application shall be considered at the next meeting of the Convention.
Canon IX, Section 2. (Continued)
c. A Congregation’s status may be changed from that of a parish to that of a mission only in accordance with Section 6 of this Canon.

Section 3. Application to become a Congregation. a. A worshiping community that desires to become a Congregation shall submit an application to the Congregational Development Committee that includes the following:

1. a resolution passed by the people affiliated with the worshiping community undertaking the affirmations in Section 1, paragraphs a and 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 worshiping community, including information on the leadership and average Sunday attendance, as well as any other information requested by the Committee, Diocesan Council or the Bishop; and

4. a draft of the articles of incorporation to be filed with the State of Florida, or, if an existing corporate entity will be used, a copy of its articles of incorporation and any other incorporation documents, including any amendments, which have been filed with the State of Florida, and any proposed amendments to the corporate filings.

b. The Congregational Development Committee shall review the application and undertake any investigation it deems advisable, including consultation with any Congregations of this Diocese near the applicant. The Committee shall make a recommendation on the application and articles of incorporation to Diocesan Council and the Bishop. If the application and articles of incorporation are approved by Diocesan Council and the Bishop, the application shall be submitted to the Convention for approval. If the Convention votes to approve the application and accept the applicant as a member of the Diocese, within fifteen (15) days the new Congregation shall file with the State of Florida its articles of incorporation or any proposed amendments to its existing articles of incorporation.

Section 4. If a Congregation believes its mission would be better served by moving to a new location or operating an additional facility in a new location, the Congregation shall submit a proposal to the Congregational Development Committee. The Committee shall consult with the Congregation to ensure the proposal is fiscally and programmatically sound, and that any other Congregations of this Diocese within ten (10) miles have been given adequate opportunity to comment on the proposal. The Committee shall make a recommendation regarding the proposal to Diocesan Council and the Bishop, which shall have final authority over whether to approve the proposal. This provision does not require a Congregation to obtain prior approval for temporary or occasional use of facilities.

Section 5. Joint Congregations. a. With the prior approval of the Bishop and the Diocesan Council, a Congregation may enter into an agreement for joint ministry with a worshipping community affiliated with a denomination with which the Episcopal Church is in full communion. The agreement for joint ministry may range from routine sharing of facilities to full corporate merger. Each proposal for joint ministry shall be negotiated separately in accordance with the Constitution and Canons of the Episcopal Church and the governing provisions of the denomination of the other worshipping community.

b. A Congregation that has entered into an agreement for joint ministry pursuant to this Canon shall retain its membership in the convention with all of the same rights, privileges, responsibilities and duties.
Canon IX, Section 5. (Continued)
c. A worshipping community that desires to become a Member of the Diocese as a joint congregation also affiliated with another denomination with which the Episcopal Church is in full communion shall simultaneously comply with Sections 2 and 4 of this Canon.

Section 6. Congregational support.
a. The Bishop and Diocesan Council are responsible for monitoring the general state of affairs of the Congregations of the Diocese and to provide appropriate resources, assistance, guidance, oversight and support to all Congregations. This may be of any type approved by the Bishop, including, but not limited to, consultation, mediation, financial assistance provided in accordance with this Canon, deployment of deacons, temporary assignment of clergy or a lay minister, and, in the case of a mission, the removal or replacement of one or more members of the congregational council.

b. The Bishop, with the concurrence of two-thirds (2/3) of Diocesan Council, shall make a referral to the Congregational Development Committee for appropriate analysis, recommendation and advice when the Bishop becomes aware that a Congregation may need extraordinary assistance, guidance or support, based on:

1. information received in an annual or special report received pursuant to Diocesan Canon VIII; or

2. information received in a statement from the member of the clergy in charge, warden, or congregational council of the Congregation, whether written, oral, electronic, or other form; or

3. a failure to file required reports with, or failure to pay its apportionment to, the Diocese in a timely manner; or

4. a failure or refusal to comply with the terms of a judgment rendered according to the provisions of Title III of the Canons of the Episcopal Church, as amended, relating to the pastoral relationship between the member of the clergy in charge and the Congregation or congregational council; or

5. under exceptional circumstances as determined by the Bishop.

c. Any Congregation that fails to file an annual audit by the deadline specified in Diocesan Canon XIV, or pay its full year’s apportionment within thirty (30) days after the final annual due date, shall be referred by the Bishop to the Congregational Development Committee without the concurrence of Diocesan Council.

d. Upon receiving a referral, the Congregational Development Committee shall undertake an inquiry to determine the condition of the Congregation, the background and causes for its current situation. The Committee shall make a report to the Bishop and Diocesan Council regarding its analysis and recommendations to resolve the issues facing the Congregation.

e. If the recommendation of the Congregational Development Committee is that a referred Congregation receive financial 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
Canon IX, Section 6.e.1. (Continued)
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.

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
Canon IX, Section 7.b. (Continued)

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.
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 worshipping 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.

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 to 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.

Section 6. All deeds, mortgages, hypothecations, assignments or other documents executed on behalf of the Congregation shall be signed by the member of the clergy in charge and the Senior Warden. If there is no member of the clergy in charge, both wardens and the secretary of the congregational council shall sign.

Section 7. a. Congregations that maintain a columbarium, cemetery or memorial garden shall establish written policies regarding remains interred or maintained on the Congregation’s property. These policies must be given, in writing, to all people at the time they arrange for the use of the Congregation’s columbarium, cemetery or memorial garden. At a minimum, the policy must address the following:
Canon XIV, Section 7.a (Continued)

1. In the case of a columbarium, the policy shall state the Congregation’s expectations regarding refunds should the remains be removed by a representative of the deceased or if the Congregation ceases to maintain the columbarium and intends to return the remains to a representative of the deceased.

2. In the case of a memorial garden, the policy shall state that cremated remains placed in the ground in a memorial garden, whether or not the remains are placed in a container, are presumed to be unrecoverable in the future. The policy shall require people, at the time they arrange for the use of a memorial garden, to acknowledge, in writing, the non-recoverability of the remains, and to release the Congregation from any responsibility for attempting to locate or remove the remains in the future.

b. If a Congregation intends to cease maintaining a columbarium, cemetery or memorial garden, it shall immediately notify the Bishop.
CANON XV

Commission on Ministry

Section 1. The Commission on Ministry of this Diocese shall consist of twelve (12) voting members, of whom six (6) shall be presbyters, two (2) shall be deacons, and four (4) electors. Members shall be appointed by the Bishop and confirmed by Convention. Terms shall be for a period of three (3) years. Terms shall be staggered with one-third (1/3) of the members being appointed annually. In the event of a vacancy, the Bishop shall appoint a replacement to fill the unexpired term. A person may serve two consecutive terms. He or she will then be eligible for reappointment after a period of one (1) year. In addition, one (1) member of the Standing Committee shall serve as liaison to the Commission on Ministry with seat and voice but without vote. This person shall be appointed by the Standing Committee.

Section 2. The duties of the Commission on Ministry shall be those prescribed in the Canons of the Episcopal Church, as amended, and such other duties relating to the ministry of this Diocese as shall be assigned by the Bishop.

Section 3. The Commission on Ministry shall make a written report of its activities for the past year available at the annual meeting of the Convention.

Section 4. No voting member of this Commission may serve on the Standing Committee during his or her term of office.
CANON XVI

Schools

Section 1. No school providing secular education for young people equivalent to that provided by kindergartens or any of the first twelve grades of the public school system and claiming to be with or under the control, auspices or approval of this Church shall be established by any Congregation or Related Organization without first obtaining the consent and approval of the Bishop and Diocesan Council. No school shall be operated or maintained by any Congregation or Related Organization without the continued approval of the Bishop and Diocesan Council.

Section 2. The Bishop and Diocesan Council are authorized to make and provide minimum standards and requirements for the establishment, the approval, and the recognition of schools established and operated under the authority of this Canon, including reasonable probationary periods. If any school fails to meet the standards and requirements, the approval of the Bishop and Diocesan Council shall cease immediately.

Section 3. The Bishop and Diocesan Council may require reports from all schools established and operated under the authority of this Canon, specify the information to be disclosed by such reports, and shall have the right to inspect, or cause to be inspected, such schools at any time.

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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.

Section 4. At its first meeting, the Committee shall elect one (1) presbyter and one (1) layperson to serve as co-chairs of the Committee. The Committee may elect other members to serve in various capacities as it deems appropriate. Within two (2) months of its first meeting, the Committee shall develop a proposed budget, which shall be given to the Diocesan Council for approval or modification.
Canon XXI, (Continued)
Section 5. a. A member of the Committee must resign immediately in the following situations:

1. upon permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition;

2. upon the member’s spouse, parent or child permitting his or her name to be submitted for consideration as a candidate for Bishop in this Diocese, whether by nomination or petition.

b. If a member of the Committee dies, or resigns for any reason, the alternate for that person’s position shall immediately begin service. Alternates appointed by the Bishop shall serve in the order of their appointment. If an alternate from one of the deaneries begins service on the Committee and then dies or resigns, no additional alternate for that position is provided for in these Canons.

Section 6. If the Diocese should be without a Bishop Diocesan, the above provisions shall be followed under the direction of the 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.
CANON XXII

Diocesan Review Committee

Section 1. Establishment. The Diocesan Review Committee in and for the Diocese of Southwest Florida shall perform the duties and responsibilities specified for such committees by the Canons governing ecclesiastical discipline adopted by the General Convention of the Episcopal Church, as from time to time amended, which are incorporated by reference, and all proceedings of the Diocesan Review Committee shall be undertaken in conformity with those Canons.

Section 2. Members. Members of the Diocesan Review Committee shall be elected at the annual meeting of the Convention. The Committee shall consist of two (2) clergy Members of Convention who are presbyters, one (1) clergy Member of Convention who is a deacon, and two (2) electors of Congregations. All terms shall be three years and staggered among the orders as equally as possible. No member shall serve more than two (2) consecutive terms. Neither a current member of the Ecclesiastical Trial Court, nor a current member of the Standing Committee, shall be eligible for membership on the Diocesan Review Committee.

Section 3. President. The Committee shall elect a President from among any of its members to serve a one (1) year term, which is renewable. The election shall be held within two (2) months after the annual meeting of the Convention.

Section 4. Challenges. In any particular case, any member of the Committee may be challenged for cause, either by the Church Attorney or by a Respondent. The members of the Committee who are not challenged for cause shall determine the relevance and validity of such challenges, and their determination shall be final and non-appealable. If the challenge is granted, or if a member of the Committee voluntarily asks to be excused from consideration of a particular case, Diocesan Council shall name a person from the same order to fill the vacancy for the consideration of that case only.

Section 5. Vacancies. If a person permanently resigns from the Committee, the Diocesan Council shall name a qualified person from the same order to fill the vacancy until the next annual meeting of the Convention, when an election shall be held to fill the unexpired term.
ECCLESIASTICAL DISCIPLINE

Section 1. Title IV of General Canons. The ecclesiastical discipline of a bishop, priest or deacon shall be governed by Title IV of the Canons for the Government of The Episcopal Church. Those provisions of Title IV of the General Canons which are applicable to the Diocese are hereby incorporated as part of this Canon. To the extent, if any, that any of the provisions of this Canon are in conflict or inconsistent with the provisions of Title IV, the provisions of Title IV shall govern.

Section 2. Disciplinary Board.

a. Establishment. There is hereby established a Disciplinary Board (hereafter referred to as the “Board”) consisting of nine (9) persons, five (5) of whom are members of the Clergy and four (4) of whom are Lay persons. No member of the Board, either Clergy or Lay person, who has served two (2) full consecutive terms of office, shall be eligible for re-election to the Board until one (1) year has expired since the termination of such person’s last term. No person specified in the first sentence of Canon IV.5.3(c) of Canons of the Episcopal Church, as amended, nor any person affiliated in the practice of law or in any business relationship or in any family relationship with any of such persons, shall be eligible to serve as a member of the Board.

b. Clergy Members. The Clergy members of the Board must be clergy Members of Convention.

c. Lay Members. The lay members of the Board shall be electors of Congregations who are at least twenty one (21) years of age as of the time of their election.

d. Election. (i) The members of the Board shall be elected by the Convention. Each member shall be elected for a three (3) year term; except, if a member is elected by the Convention to fill a vacancy in an unexpired term, the person elected shall serve only the unexpired term. The terms of the members shall commence on the first day of the month following election, except that the terms of the members who prior to July 1, 2011 were serving as members of the former Ecclesiastical Trial Court shall commence on the Effective Date, and shall end on the last day of the month in which the 2011 Diocesan Convention is held.

(ii) The terms of office of the Board shall be staggered and arranged into three (3) classes. Clergy and Lay people who are serving as members of the Board at the time of that election pursuant to the provisions of Section 2.d. of this Canon shall be eligible for nomination. At each Convention thereafter, the Convention shall elect three (3) persons to fill any positions vacant at the time of that Convention, provided that those nominated and elected at Convention as Clergy Members of the Board must qualify under Section 2.b. of this Canon and those nominated and elected at Convention as Lay Members must qualify under Section 2.c. of this Canon.

e. Vacancies. Vacancies on the Board due to death, resignation, declination to serve, disability rendering the member unable to serve, ordination, or the removal of a member of the Board from the Diocese to an extent that the President of the Board determines that the removed member is no longer able to fulfill their responsibilities as a member of the Board, shall be noticed and filled as follows:

(i) The President of the Disciplinary Board shall declare a vacancy if the President determines, with regard to a member of the Board, that the member:
Canon XXIII, Section 2. Vacancies (Continued)

a. has died, has become disabled to such an extent that such person is unable to serve, or has resigned or declined to serve in accordance with the procedures state in Canon IV.5.3(b) of the Canons of the Episcopal Church, as amended; or

b. if a lay member, is no longer qualified under Section 2.c. of this Canon, or becomes disqualified under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended; or

c. if a clergy member, is no longer qualified under Section 2.b. of this Canon, or becomes disqualified under Canon IV.5.3(c) of the Canons of the Episcopal Church, as amended.

(ii) All vacancies shall be filled as follows:

a. Upon the determination that a vacancy exists, the President of the Board shall notify the Bishop, the members of the Standing Committee and the other members of the Board of the vacancy.

b. The President of the Board shall appoint a replacement Board member after consultation with the other members of the Board and with the members of the Standing Committee.

c. Persons appointed to fill vacancies on the Board shall be of the same order in which the vacancy has occurred and shall meet the same eligibility requirements as apply to elected Board members.

d. With respect to a vacancy created for any reason other than pursuant to a challenge which arises under the process set out in Section 2.f. of this Canon, the term of any person selected as a replacement Board member shall be until the next annual Convention. With respect to a vacancy resulting from a challenge, the replacement Board member shall serve only for the proceedings for which the elected Board member is not serving as a result of the challenge.

f. Preserving Impartiality. In any proceeding under this Canon, if any member of a Conference Panel or Hearing Panel of the Board shall become aware of a conflict of interest or undue bias, that member shall immediately notify the President of the Board and request a replacement member of the Panel for any matters relating to that proceeding. Respondent’s Counsel and the Church Attorney shall have the right to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for disqualification of the challenged member. The members of the Board who are not the subject of a particular challenge shall promptly consider the motion and determine whether the challenged Panel member shall be disqualified from participating in that proceeding.

g. President. Within two (2) months following each annual Diocesan Convention, the members of the Board shall elect from among themselves, by majority vote, one (1) person to serve as President for a one (1) year term. In the absence of an elected President or if the elected President is disqualified in a particular case, the member of the Board with the longest period of continuous service who is not disqualified shall serve as President pro tempore.

A Board Member shall be eligible to be re-elected to one (1) or more subsequent terms as President. The President may be either a lay Member or a clergy member of the Board.

h. Electronic Meetings. The Board may hold conferences by electronic means to elect the President, to select the Church Attorney and for other administrative matters as the President deems necessary. Any meeting held under this Canon, other than a hearing at which evidence may be taken or examined, may be conducted in person, by telephone, by another means of electronic communications, or in any combination of thereof, provided that all persons participating in the meeting are able to hear each other at the same time.
Canon XXIII (Continued)

Section 3. Appointed Positions

a. Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one (1) or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.

b. Investigator. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may but need not be a Member of the Church.

c. Church Attorney. Within sixty (60) days following each annual Convention, the Board, after consultation by the President of the Board with the Standing Committee and with the Bishop, shall select, by majority vote of the Board, an attorney to serve as Church Attorney to serve for the following year. The person so selected must be a duly licensed attorney and a member in good standing of the Florida Bar. No Chancellor, Vice Chancellor, Advisor, Conciliator, Intake Officer, or Investigator, nor any person affiliated in the practice of law or otherwise with any of such persons shall be eligible to serve as a Church Attorney. A vacancy in the office of Church Attorney shall be filled by the Board, after consultation by the President of the Board with the Standing Committee and with Bishop, and such appointment shall be effective until the next annual Diocesan Convention.

d. Pastoral Response Coordinator. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop, to coordinate the delivery of appropriate pastoral responses provided for in this Canon and in Title IV.8 of the Canons of the Episcopal Church, as amended. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.

e. Advisors. In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and may not be the chancellor or a vice chancellor of this Diocese, or any person likely to be called as a witness in the proceeding.

f. Clerk. The Board shall appoint a Clerk to assist the Board with records management and administrative support. The Clerk may, but is not required to, be a member of the Board.

g. Panel Members. Upon the referral of an intake report to the Reference Panel, the President of the Board shall select members of the Board to Conference Panels and Hearing Panels, by lot or other random means, that maintains as closely as possible the balance of Lay Members and Clergy Members as is specified for the Board as a whole. The presidents of the Conference Panel and Hearing Panel immediately shall be selected by the President of the Board, the selections being at the sole discretion of the President.

Section 4. Costs and Expenses

a. Costs Incurred by the Church. The reasonable costs and expenses of the Board, the Intake Officer, the Investigator, the Church Attorney, the Advisors, the Board Clerk and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.
Canon XXIII, Section 4 (Continued)

b. Costs Incurred by the Respondent. In the event of a final Order dismissing the complaint, or by provisions of a Covenant approved by the Bishop, upon recommendation of the Bishop or the Board, the reasonable defense fees and costs incurred by the Respondent may be paid or reimbursed by the Diocese, subject to budgetary constraints as may be established by the Diocesan Council.

Section 5. Records

a. Records of Proceedings. Records of active proceedings before the Board, including the period of any pending appeal, shall be preserved and maintained in the custody of the Clerk, if there be one, otherwise by the Diocesan offices.

b. Permanent Records. The Bishop shall make provision for the permanent storage of records of all proceedings under this Title at the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the Canons of the Episcopal Church, as amended.

Section 6. Terminology. Capitalized terms used in this Canon shall have the meanings assigned to them in Title IV of the Canons of the Episcopal Church, as amended.
Resolution 2010-2: Resolution Implementing Title IV of the Canons of The Episcopal Church, Regarding Ecclesiastical Discipline, from October 9, 2010 through July 1, 2011.

RESOLVED, by the 42nd Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 9th day of October, 2010:

1. That this resolution shall be effective for the period from October 9, 2010 through July 1, 2011.

2. That the transitional provisions of Canon IV.20.3 of the Episcopal Church shall apply to any matters pending as of July 1, 2011 (hereafter referred to as “the Title IV Effective Date”.

3. That the Members of the Ecclesiastical Trial Court holding office on the Title IV Effective Date shall on that date automatically and immediately become the initial members of the Disciplinary Board. On the Title IV Effective Date the Presiding Judge of the Ecclesiastical Trial Court shall automatically and immediately become the initial President of the Disciplinary Board.

4. That the Church Attorney who is serving in that capacity on the Title IV Effective Date, shall continue as Church Attorney under the provisions of Canon XXIII of the Diocese of Southwest Florida.
Diocese of Southwest Florida

Honor Our Tradition
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Mercy in Mission

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