2016


Plus: Constitution and Canons of the Diocese
JOURNAL
of
THE DIOCESE of
SOUTHWEST
FLORIDA

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

MEETING AT

CHARLOTTE HARBOR
EVENT & CONFERENCE CENTER
PUNTA GORDA, FLORIDA
OCTOBER 14 & 15, 2016

ALSO INCLUDING:

2017 COMMISSION & COMMITTEE DIRECTORY
CONGREGATION DIRECTORY
2015 PAROCHIAL REPORT DATA
2017 DIRECTORY OF PRIESTS & PRESBYTERS
2017 DIRECTORY OF DEACONS, SEMINARIANS
CONSTITUTION & CANONS

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### Constitution & Canons Supplements

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In Memoriam 2016

Clergy

The Most Rev. Edmond Lee Browning, 24th Presiding Bishop and Primate of the Episcopal Church, July 11
   The Rev. Alice I. Sadler, March 2
   The Rev. Lester E. Durst, June 22
   The Rev. Robert Wayne Sistrunk, July 14
   The Rev. Raymond P. Kress, August 30

Clergy Spouses

   Mrs. Joyce B. Cawthorne, May 15
   Mrs. Susan S. Doing, October 30
   Mrs. Betty Buchan Monsour, January 5
   Mrs. Maureen S. Mosher, March 13
   Mrs. Irene Greene, September 6

Diocesan Leaders

   Mr. Charles H. Scruggs III, June 5
   Ms. Shéree A. Graves, August 12
**Convention Scenes**


**At Left:** Left, John Fenstermaker of Trinity-by-the-Cove brought the parish calliope.

**Clockwise from right, below:** The Rev. Christian G. Villagomeza at the mission fair; female clergy in the Diocese celebrated the 40th anniversary of the General Convention approval of the Ordination of Women; plenary discussion with the Rev. Jabriel Ballentine.
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Standing Committee, Diocesan Council  
(2016–17)

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:**  Mr. Kevin M. Fitzgerald  [2018 – 2nd term]

**Vice President:**  The Rev. Cesar Olivero  [2018 – 2nd term]

**Recording Sec.:**  Mr. Dominick Maldonado  [2017 – 1st term]

**Presbyters:**  The Very Rev. Charles E. Connelly  [2017 – 1st term]
               The Rev. Lance S. Wallace  [2017 – 1st term]
               The Very Rev. Fredrick A. Robinson  [2019 – 2nd term]
               The Very Rev. Dr. Randall K. Hehr  [2018 – 1st term]

**Lay Members:**  Ms. Mary Grace Duffy  [2019 - 1st term]
                Mr. Ray U. Stoll  [2019 - 1st term]

Diocesan Council

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

The Rev. Ernestine C. Flemister  [2018 – 1st term]
Mr. Allen O. Getz  [2017 – 2nd term]
Mr. W. Blanton Garnett  [2017 – 1st 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. Hal Smith  [2018 – 1st term]
               The Rev. C. Jon Roberts  [2017 – Unexpired term]

**Fort Myers:**  Ms. Josephine “Jo” Lane  [2018 – 1st term]
               The Rev. A. Charles Cannon, III  [2017 – 2nd term]

**Manasota:**  Mrs. Jody Maxwell  [2017 – 1st term]

**Naples:**  Ms. Suzanne Bodley  [2018 – 2nd term]
               The Rev. Edward C. Gleason  [2017 – 3rd term]

**St. Petersburg:**  Mr. Russell Ball  [2018 – 1st term]
                  The Rev. Alexander Andujar  [2017 – Unexpired term]

**Tampa:**  Mr. Henry E. Wiley, III  [2017 – 1st term]
               The Rev. Eric Kahl  [2018 – 3rd term]

**Venice:**  Ms. Donna Francisco  [2017 – 1st term]
               The Rev. Michelle Robertshaw  [2018 – 1st term]
Diocesan Committees, Commissions

Anti-Racism
Dr. Navita Cummings James, Chair
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Tampa, FL 33624
813-751-9997, ncjprof@yahoo.com

Bishop Gray Retirement Foundation
(Two-year term/Term years are June to June/No term limits)
The Rt. Rev. Dabney T. Smith, President
Dr. C. Thomas Gooding [2008]
The Rev. William R. Moyers [2012]
Mrs. Barbara Kelly [2012]
The Rev. Denise C. Healy [2016]

Bishop’s Cabinet For DaySpring Development
Mr. Michael Kline – Chair Mrs. Joan Kline
Mrs. Marcia Allison Mr. Michael “Mick” Moore
The Rev. Michael Basden Mrs. Maisie Reddy
Mr. Bruce Birgbauer The Very Rev. Fred Robinson
Mrs. Lana Fitzgerald The Very Rev. Ellen Sloan
Mr. Steve Fluharty Mr. Theodore Tripp
The Rev. Edward J. Henley Jr. Mr. Jim Watrous
Mr. Kyle Jones Mr. Rusty Whitley

Ex-Officio: The Rt. Rev. Dabney T. Smith, Canon Anne Vickers

Chancellors
(Appointed annually by the Bishop at Convention)

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr.
Vice Chancellors
Clearwater: Mr. John E. Slaughter, Jr. (Clearwater)
Ft. Myers: Mr. Robert P. Henderson (Ft. Myers)
Manasota: Mr. Alan H. Prather (Manasota)
Naples: Mr. Michael A. Durant (Naples)
St. Petersburg: Mr. J.S. Lucas Fleming (St. Petersburg)
Tampa: Mr. Gregory Hearing (Tampa)
Venice: Mr. James D. Park (Venice)
Chaplains to Retired Clergy and Families

Clearwater Deanery:
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Fort Myers:
The Rev. Suzanne M. Post  239-849-7578

Manasota Deanery:
The Rev. C. Read Heydt & Mrs. Diane Heydt  941-365-7785

Naples Deanery:
The Rev. Michael P. Basden & Mrs. Jill Basden  239-919-0289

St. Petersburg Deanery:
The Rt. Rev. Barry R. Howe & Mrs. Mary Howe  727-289-4742

Tampa Deanery:
The Rev. Edward A. Scully & Mrs. Susan Scully  813-995-1326

Venice Deanery:
The Rev. Arthur R. Lee, III & Mrs. Rosemary Lee  941-223-6566

Clergy Spouse Planning Board
Marcia Allison, President
Susan O’Carroll, Vice President  Mary Howe, Member at Large
Patricia Sircy, Treasurer  Quincey Theoni, Member at Large
Mary Wallis Smith, Secretary  Sherre Henley, Member at Large
Betty Creelman, Chaplain  Cathy McGinnis, Member at Large
Carol Wilde, Communications  Bonnie Jean Durning, Past President

Commission for Constitution and Canons
(Three-year term/ No more than two consecutive terms)
The Rev. Richard T. Earle III
Mrs. Marilyn Healy
The Rev. Tara L. McGraw
The Rev. Becky Robbins-Penniman
Mr. Roger D. Schwenke
Mr. Theodore L. Tripp, Jr.

Commission on Liturgy & Music
The Very Rev. Fredrick A. Robinson, Chair
Church of the Redeemer, 222 S. Palm Ave., Sarasota, FL 34236-6799
Phone: 941-955-4263
The Rev. Gary E. Cartwright  Mr. Dwight Thomas
The Very Rev. Stephen B. Morris  Mr. Matthew Woods
The Rev. Sylvia B. Robbins-Penniman

Ex Officio:
Ms. Sarah Hill (Diocesan Altar Guild - North)
Ms. Carol Ann Brumbach (Diocesan Altar Guild – South)
Commission on Ministry  
(Three-year term/No more than two consecutive terms)

**Lay Members:**
Ms. Donna Davis [2017 – Unexpired term]
Mrs. Janice Straske [2019 – 1st term]
Mrs. Quincey Thoeni [2017 – 2nd term]
Mr. Brian Trimble [2019 – 3rd term]

**Deacon Members:**
The Rev. O. Keith Backhaus [2017 – 2nd term]
The Rev. Mary Alice Lopez [2017 – 2nd term]

**Presbyter Members:**
The Rev. Bryan D. O’Carroll, Chair [2017 – 2nd term]
The Rev. Alexander Andujar [2018 – 1st term]
The Rev. Virginia N. Herring [2018 – 1st term]
The Rev. Daniel T. Moore [2018 - 1st term]
The Rev. Margaret L. Sullivan [2019 – 1st term]

**Ex Officio:**
The Rev. Canon Michael P. Durning/ The Rev. Canon Eric S. Cooter
The Rev. Lance S. Wallace (Standing Committee Liaison)

Companion Diocese
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Fr. Hipolito Fernandez-Reina Ms. Joyceanna Rautio
The Rt. Rev. J. Michael Garrison Ms. Janet Spooner
The Rev. Kathy Gilpin Dr. Bob Stevens
Ms. Andi Gorton Ms. Sally Thompson
Mr. Bill Kunkle Ms. Carolyn Wolf

Council on Deacons  
(Three-year term/No more than three consecutive terms)

**Lay Members:**
*Ms. Donna Davis [2019–1st term]*
Mr. William Pardy [2018 - 1st term]
Mrs. Carol Wilde [2019 - 2nd term]

**Deacon Members:**
The Rev. Deborah B. Brown [2019 - 1st term]
The Rev. Dr. Lynn D. Grinnell [2018 - 1st term]
The Rev. Dr. Kathleen Moore, Chair [2017 - 2nd term]

**Presbyter Members:**
The Rev. Jean A. Hite [2018 - 1st term]
The Rev. Janet A. Tunnell [2017 - 2nd term]

**Ex Officio:** The Rev. Canon Michael P. Durning
* Commission on Ministry Liaison
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**Spiritual Director:** The Rev. John Hiers [2019]
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(One-year term/ No more than three consecutive terms)

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| St. Petersburg: | The Very Rev. Stephen B. Morris | 727-822-4173 |
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(Three-year term. No more than two consecutive terms.)

Laypersons:
Mr. Roger Schwenke - President [2019 - 3rd term]
The Hon. E. Doug Spangler [2018 - 1st term]
Ms. Susan Hookom [2017 - 2nd term]
Dr. Virginia Harper [2018 - 2nd term]

Clergy:
The Rev. Dr. David L. Danner [2019 - 3rd term]
The Rev. Dewey E. Brown, Jr. [2017 - 1st term]
Position Vacant [2017 - 1st term]
The Rev. C. Roy Allison, II [2018 - 2nd term]

Endowment Fund Board
*Mr. Trevor Whitley [2017 – 2nd term]
*Mr. Kraig Koach [2018 – 1st term]
~The Rev. Joel J. Morsch [2017 – 2nd term]
Mr. Sean Maguire [2019 – 1st term]
Dr. Gary Patterson [2019 – 1st term]
(*Finance Committee Members)

Ex Officio:
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Canon Anne Vickers, CFO

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Finance Committee

~Mr. Kraig Koach, Chair [2017 - 1st term]
* Ms. Suzanne Bodley [2018 - 1st term]
The Rev. Wayne F. Farrell* [2018 - 2nd term]
* Ms. Donna Francisco [2018 - 1st term]
*Mr. Allen O. Getz [2019 - 1st term]
Mr. Dick Helms [2019 - 1st term]
The Rev. Edward J. Henley [2018 - 2nd term]
*The Rev. Eric Kahl [2019 - 1st term]
Mr. John Mercurio [2018 - 2nd term]
Mr. Jim Rissler [2019 - 1st term]
~Mr. Trevor Whitley [2018 - 1st term]

(* Diocesan Council Member / ~ Diocesan Endowment Member)

Ex Officio:
The Rt. Rev Dabney T. Smith
Canon Anne Vickers, CFO

General Convention Deputation (2018)

Lay Deputies:
Lay 1: Mr. Kevin M. Fitzgerald (St. Mark’s, Marco Island)
Lay 2: Mrs. Judy Stark (St. Peter’s Cathedral, St. Petersburg)
Lay 3: Dr. Navita Cummings-James, (St. James HOP, Tampa)
Lay 4: Ms. Anna Haefner (Church of the Redeemer, Sarasota)
1st Alternate: Mrs. Joan O. Kline (Ascension, Clearwater)
2nd Alternate: Mr. Roger D. Schwenke (Ascension, Clearwater)

Clerical Deputies:
Clergy 1: The Rev. Cesar Olivero (St. James, Port Charlotte)
Clergy 2: The Rev. Canon Eric S. Cooter (Diocese of SW Florida)
Clergy 3: The Rev. Bryan D. O’Carroll (St. George’s, Bradenton)
Clergy 4: The Very Rev. Roy W. Tuff, (Good Shepherd, Punta Gorda)
1st Alternate: The Rev. Janet A. Tunnell (St. John’s, Tampa)
2nd Alternate: The Rev. Katie Churchwell (Cathedral, St. Petersburg)

Note: The Very Rev. Douglas F. Scharf, formerly of Holy Innocents’, Valrico, now resides in the Diocese of Southeast Florida

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Adult Coordinators: The Rev. Canon Dr. John Palarine
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United Thank Offering Director: Nancy Campbell  727-324-9779

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Chaplain: Adrienne Hymes
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Email: bkunkle@dominicandevelopmentgroup.org

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

St. Giles Manor I
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727-541-5741

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

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

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

**Clearwater**  
**Ascension Day School**  
701 Orange Ave.  
Clearwater, FL 33756  
Director: Ms. Pam Rilling  
Chaplain: The Rev. John D. Hiers  
Phone: 727-447-3469  
Fax: 727-446-5170  
Web: www.churchofascension.org  
Email: pamelar516@aol.com  
Email: johnh@churchofascension.org

**Saint Paul’s School**  
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Clearwater, FL 33764  
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Chaplain: The Rev. John D. Hiers  
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Fax 727-531-2276  
Email: scampbell@spsclearwater.org  
Web: www.st.pauls.edu

**Fort Myers**  
**Lamb of God Pre-School**  
19691 Cypress View Dr.  
Ft Myers, FL 33967  
Director: Mrs. Gaye Williams  
Co-Director: Ms. Stacey Killough  
Phone: 239-267-2694  
Fax: 239-267-3043  
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Web: www.lambofgodchurch.net

**Punta Gorda**  
**Good Shepherd Episcopal School**  
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Punta Gorda, FL 33950  
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Chaplain: The Very Rev. Roy W. Tuff  
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Fax: 941-639-0387  
Email: summers.goodshepherd@gmail.com  
Web: www.gsespg.org  
Email: tuffroy@gmail.com

**Sarasota**  
**St. Boniface Preschool**  
515 Midnight Pass Rd.  
Sarasota, FL 34242  
Preschool Director: Ms. Sarah Schebel  
Email: sschebel@bonifacechurch.org  
Web: www.bonifacechurch.org

**St. Wilfred Pre-School**  
3773 Wilkinson Rd.  
Sarasota, FL 34242  
Head of School: Tiffany Brown  
Phone: 941-923-3088  
Fax: 941-921-5044  
Email: stwilfredpreschool@gmail.com  
Web: www.stwilfredpreschool.com

**St. Pete Beach**  
**St. Alban’s Episcopal School**  
8410 Boca Ciego Dr.,  
St. Pete Beach, FL 33706  
Director: Ms. Beth Gregory  
Phone: 727-363-1533  
Fax: 727-367-2801  
Email: stalbanstpetebeach.org
<table>
<thead>
<tr>
<th>Location</th>
<th>School Name</th>
<th>Phone/Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Petersburg</td>
<td>Canterbury School of Florida</td>
<td>727-525-1419, <a href="http://www.canterburyflorida.org">www.canterburyflorida.org</a></td>
</tr>
<tr>
<td></td>
<td>Hough Campus</td>
<td>727-525-2545</td>
</tr>
<tr>
<td></td>
<td>1200 Snell Isle Blvd. NE</td>
<td></td>
</tr>
<tr>
<td></td>
<td>St. Petersburg, FL 33704</td>
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</tr>
<tr>
<td></td>
<td>Knowlton Campus</td>
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</tr>
<tr>
<td></td>
<td>990 62nd Ave. NE</td>
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<tr>
<td></td>
<td>St. Petersburg, FL 33702</td>
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</tr>
<tr>
<td></td>
<td>Head of School: Mr. Mac H. Hall</td>
<td><a href="mailto:mhall@canterburyflorida.org">mhall@canterburyflorida.org</a></td>
</tr>
<tr>
<td></td>
<td>Principals:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lower School: Ms. Nancie M. Hobby</td>
<td><a href="mailto:nhobby@canterburyflorida.org">nhobby@canterburyflorida.org</a></td>
</tr>
<tr>
<td></td>
<td>Middle School: Ms. Claudine D. Cieutat</td>
<td><a href="mailto:ccieutat@canterburyflorida.org">ccieutat@canterburyflorida.org</a></td>
</tr>
<tr>
<td></td>
<td>Upper School: Dr. Scottie Smith</td>
<td><a href="mailto:ssmith@canterburyflorida.org">ssmith@canterburyflorida.org</a></td>
</tr>
<tr>
<td></td>
<td>Chaplain:</td>
<td>Web: canterburyflorida.org</td>
</tr>
<tr>
<td>Tampa</td>
<td>Berkeley Preparatory School</td>
<td>813-885-1673</td>
</tr>
<tr>
<td></td>
<td>4811 Kelly Rd.</td>
<td>813-886-6933</td>
</tr>
<tr>
<td></td>
<td>Tampa, FL 33615</td>
<td><a href="http://www.berkeleyprep.org">www.berkeleyprep.org</a></td>
</tr>
<tr>
<td></td>
<td>Head of School: Mr. Joseph W. Seivold</td>
<td><a href="mailto:seivojoe@berkeleyprep.org">seivojoe@berkeleyprep.org</a></td>
</tr>
<tr>
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<td>Chaplain:</td>
<td><a href="mailto:careypet@berkeleyprep.org">careypet@berkeleyprep.org</a></td>
</tr>
<tr>
<td>St. John’s</td>
<td>Episcopal Parish Day School</td>
<td>813-849-4200</td>
</tr>
<tr>
<td></td>
<td>240 Plant Ave.</td>
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<td></td>
<td>Head of School: Mr. Robert S. Stephens, Jr.</td>
<td><a href="mailto:rstephens@stjohnseagles.org">rstephens@stjohnseagles.org</a></td>
</tr>
<tr>
<td></td>
<td>Chaplain:</td>
<td><a href="mailto:rbaker@stjohnseagles.org">rbaker@stjohnseagles.org</a></td>
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<td><a href="http://www.stjohnseagles.org">www.stjohnseagles.org</a></td>
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<td>St. Mary’s</td>
<td>Episcopal Day School</td>
<td>813-258-5508</td>
</tr>
<tr>
<td></td>
<td>2101 South Hubert Ave.</td>
<td>813-258-5603</td>
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<td>Tampa, FL 33629</td>
<td><a href="http://www.smeds.org">www.smeds.org</a></td>
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<td>Headmaster: Mr. Scott C. Laird</td>
<td><a href="mailto:scott.laird@smeds.org">scott.laird@smeds.org</a></td>
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<tr>
<td></td>
<td>Chaplain:</td>
<td><a href="mailto:eric.kahl@stmarystampa.org">eric.kahl@stmarystampa.org</a></td>
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<tr>
<td>Venice</td>
<td>St. Mark’s Preschool</td>
<td>941-484-8707</td>
</tr>
<tr>
<td></td>
<td>508 Riviera St.</td>
<td>941-488-4130</td>
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<tr>
<td></td>
<td>Venice, FL 34285</td>
<td>barbara@stmarksvénice.com</td>
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<tr>
<td></td>
<td>Director: Ms. Barbara Levesque</td>
<td><a href="http://www.stmarkspreschoolvenice.com">www.stmarkspreschoolvenice.com</a></td>
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<tr>
<td></td>
<td>Chaplain:</td>
<td>jimpuryear@stmarksvénice.com</td>
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## Congregations by City

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<tr>
<th>Location</th>
<th>Congregation</th>
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<tbody>
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<td>Arcadia, St. Edmund</td>
<td>Osprey, Holy Spirit</td>
<td>941-966-1924</td>
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<td>Boca Grande, St. Andrew</td>
<td>Palm Harbor, St. Alfred</td>
<td>727-785-1601</td>
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<td>Bonita Springs, St. Mary</td>
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<td>941-722-5292</td>
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<tr>
<td>Bradenton:</td>
<td>Pinellas Park, St. Giles</td>
<td>727-544-6856</td>
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<tr>
<td></td>
<td>Plant City, St. Peter</td>
<td>813-752-5061</td>
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<tr>
<td></td>
<td>Port Charlotte, St. James</td>
<td>941-627-4000</td>
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<tr>
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<td>Punta Gorda, Good Shepherd</td>
<td>941-639-2757</td>
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<td>Ruskin, St. John the Divine</td>
<td>813-645-1521</td>
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<tr>
<td>Cape Coral, Epiphany</td>
<td>Safety Harbor, Holy Spirit</td>
<td>727-725-4726</td>
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<td></td>
<td>St. James City, St. John</td>
<td>239-283-1820</td>
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<tr>
<td></td>
<td>St. Pete Beach, St. Alban</td>
<td>727-360-8406</td>
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<td>St. Petersburg:</td>
<td></td>
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<tr>
<td></td>
<td>St. Augustine</td>
<td>727-867-6774</td>
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<tr>
<td></td>
<td>St. Bartholomew</td>
<td>727-867-7015</td>
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<tr>
<td></td>
<td>St. Bede</td>
<td>727-823-7649</td>
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<tr>
<td></td>
<td>St. Matthew</td>
<td>727-866-2187</td>
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<td>St. Peter’s Cathedral</td>
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<td></td>
<td>St. Thomas</td>
<td>727-896-6641</td>
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<td>St. Vincent</td>
<td>727-321-5086</td>
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<tr>
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<td>Sanibel, St. Michael All Angels</td>
<td>239-472-2173</td>
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<td>Sarasota:</td>
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<tr>
<td></td>
<td>Nativity</td>
<td>941-355-3262</td>
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<tr>
<td></td>
<td>Redeemer</td>
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<td></td>
<td>St. Boniface</td>
<td>941-349-5616</td>
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<tr>
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<td>St. Margaret of Scotland</td>
<td>941-925-2525</td>
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<td>St. Wilfred</td>
<td>941-924-7436</td>
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<td>Seminole, St. Anne of Grace</td>
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<td></td>
<td>Grace Church</td>
<td>813-971-8484</td>
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<td>St. Andrew</td>
<td>813-221-2035</td>
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<td>St. Anselm</td>
<td>813-988-1185</td>
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<td>St. Chad</td>
<td>813-872-7545</td>
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<td>St. Clement</td>
<td>813-932-6204</td>
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<td></td>
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<td>Tarpon Springs, All Saints</td>
<td>727-937-3881</td>
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<td>Temple Terrace, St. Catherine</td>
<td>813-988-6483</td>
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<td>Valrico, Holy Innocents</td>
<td>813-689-3130</td>
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<td></td>
<td>Good Shepherd</td>
<td>941-497-7286</td>
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<td>St. Mark</td>
<td>941-488-7724</td>
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<td>Zephyrhills, St. Elizabeth</td>
<td>813-782-1202</td>
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</table>
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
* 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

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

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

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

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. Anselm Chapel
* 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

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

· * Mission Status
· ** Community Status
Diocesan Deaneries
(Appointed annually by the bishop at convention)

Chancellor of the Diocese: Mr. Theodore L. Tripp, Jr., Esq.
Vice Chancellors:
Clearwater: Mr. John E. Slaughter, Jr. (Clearwater)
Ft. Myers: Mr. Robert P. Henderson, Esq. (Ft. Myers)
Manasota: Mr. Alan H. Prather, Esq. (Manasota)
Naples: Mr. Michael A. Durant, Esq. (Naples)
St. Petersburg: Mr. J.S. Lucas Fleming, Esq. (St. Petersburg)
Tampa: Mr. Gregory Hearing, Esq. (Tampa)
Venice: Mr. James D. Park, Esq. (Venice)

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

Clearwater: The Very Rev. Dr. Randall K. Hehr 727-796-5514
Fort Myers: The Very Rev. Dr. Ellen M. Sloan 239-472-2173
Manasota: The Very Rev. Fredrick A. Robinson 941-955-4263
Naples: The Very Rev. Kyle V. Bennett 239-394-7242
St. Petersburg: The Very Rev. Steven B. Morris 727-822-4173
Tampa: The Very Rev. Charles E. Connelly 813-259-1570
Venice: The Very Rev. Roy W. Tuff 941-639-2757

Clearwater
Dean: The Very Rev. Dr. Randall K. Hehr
727-796-5514
Email: rhehr@holytrinityclw.org

Vice Chancellor: Mr. John E. Slaughter, Jr.
Diocesan Council The Rev. C. Jon Roberts 727-595-2374
Representatives: Mr. Hal Smith 352-942-8251
ECW Deanery Director: Michelle Schombs 727-789-4619
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 ..................................................727-586-9633
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
Ft. Myers

Dean: The Very Rev. Dr. Ellen M. Sloan
Phone: 239-472-2173
Email: rector@saintmichaels-sanibel.org

Vice Chancellor: Mr. Robert P. Henderson, Esq. 239-939-2880
Diocesan Council The Rev. A. Charles Cannon, III 239-936-1000
Representatives: Ms. Josephine “Jo” Lane 239-433-7778
ECW Deanery Director: Nancy Terrell 239-542-0801
Altar Guild Deanery Dir.: Elizabeth Madys 239-433-0156

Congregations:
Cape Coral, Epiphany ............................................................. 239-574-3200
Fort Myers:
Iona-Hope ........................................................................ 239-454-4778
Lamb of God ......................................................................... 239-267-3525
St. Hilary ................................................................................ 239-936-1000
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. Fredrick A. Robinson
Phone: 941-955-4263
Email: Frobinson@Redeemersarasota.org

Vice Chancellor: Mr. Alan H. Prather, Esq. 941-209-9054
Diocesan Council The Rev. Joel J. Morsch 941-773-6018
Representatives: Mrs. Jody Maxwell 941-812-3640
ECW Deanery Director: Jeanne Colwell 941-322-1227
Altar Guild Deanery Dir.: Position Vacant

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 ........................................................................ 941-349-5016
St. Margaret of Scotland .................................................... 941-925-2525
St. Wilfred ............................................................................ 941-924-7436
Naples

Dean: The Very Rev. Kyle V. Bennett
Phone: 239-394-7242
Email: kyle@stmarksMarco.org

Vice Chancellor: Mr. Michael A. Durant, Esq. 239-821-6884
Diocesan Council The Rev. Edward C. Gleason 239-431-5801
Representatives: Suzanne Bodley 239-947-0840
ECW Deanery Director: Randy Lindquist 239-394-8621
Altar Guild Deanery Dir.: 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
Email: sbm@spcathedral.com

Vice Chancellor: Mr. J.S. Lucas Fleming, Esq.
Diocesan Council The Rev. Alexander Andujar 727-321-5086
Representatives: Mr. Russel Ball 727-528-9563
ECW Deanery Director: Position Vacant
Altar Guild Deanery Dir.: Position Vacant

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. Charles E. Connelly
Phone: 813-259-1570
Email: cconnelly@stjohnstampa.org

Vice Chancellor: Mr. Gregory A. Hearing, Esq. 813-273-0050
Diocesan Council The Rev. Eric Kahl 813-251-1660
Representatives: Mr. Henry E. Wiley, III 813-253-3906
ECW Deanery Director: Leila Mizer 813-962-0390
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 ..................................................813-633-3970

Tampa:
Grace Church .................................................................813-971-8484
St. Andrew ...........................................................................813-221-2035
St. Anselm (USF Chapel Center) ...........................................813-988-1185
St. Chad ................................................................................813-872-7545
St. Clement ...........................................................................813-932-6204
St. Francis ............................................................................813-279-0478
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. Roy W. Tuff
Phone: 941-639-2757
Email: tuffroy@gmail.com

Vice Chancellor: Mr. James D. Park, Esq. 941-488-5060
Diocesan Council The Rev. Michelle L. Robertshaw 941-964-2257
Representatives: Ms. Donna Francisco 408-981-3579
ECW Deanery Director: Louise Gurley 941-769-3076
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
2017 Parish & Mission Listings
Including Staff and Vestry Lists

Church names alphabetical order
All Angels By The Sea Episcopal Church
(Parish - Manasota Deanery)

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

Sunday Services: (Jun. – Sept.) 10:00 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
Assisting: The Rev. Frederick E. Emrich, III
Assisting: The Rev. Margaret A. Gat
Music Director: Dale Hooey
Admin. Finance: Brandlylyn Landers
Admin. Assistant: Sue J. Blue

Leadership
Senior Warden: B.J. Bishop ...................................................(571) 228-2610
634 Buttonwood Dr., Longboat Key, FL 34228

Junior Warden: Don Getz ......................................................(941) 383-6577
2203 Harborside Dr., Longboat Key, FL 34228

Treasurer: Raymond Woo .....................................................(941) 761-1185
9604 Cortez Rd., Unit 135, Bradenton, FL 34210
### All Angels by the Sea, Longboat Key
#### Parochial Report Data (2015)

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<td>Average Sunday Attendance</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Additions to Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>Total Investments at Market Value (Line 20)</td>
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All Saints Episcopal Church
(Parish - Clearwater Deanery)

1700 Keystone Rd.
Tarpon Springs, FL 34688-4928
Phone: (727) 937-3881 Fax: (727) 943-0972
Email: admin@allsaintstarpon.com
Web: http://allsaints.dioswfl.org/

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

Staff
Interim: The Rev. Edward J. Henley, Jr.
Deacon/Bookkeeper: The Rev. Robert P. Kinney
Music Director: Debbie Rivera
Secretary: Mary Lou Cohen

Leadership
Senior Warden: Don Bartoo.................................(727) 786-1163
4304 Worthington Cir., Palm Harbor, FL 34685

Junior Warden: Jim Rissler .................................(727) 372-4818
1437 El Prado Dr., Trinity, FL 34655

Treasurer: Nancy Medford .................................(727) 938-0671
10675 Bridle Path Way, Tarpon Springs, FL 34688
# All Saints Episcopal Church, Tarpon Springs

**Parochial Report Data (2015)**

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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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All Souls Episcopal Church
(Parish - Ft. Myers Deanery)

14640 N Cleveland Ave.
North Ft. Myers, FL 33903-3806
Phone: (239) 997-7685    Fax: (239) 997-2024
Email: allsouls@uol.com
Web: allsouls.dioswfl.org

Sunday Services: (Oct. - April) 8:00 & 10:15 a.m. (May - Sept.) 9:00 a.m.
Office Hours: Mon. – Thurs. 9:00 a.m. – 3:00 p.m. / Fri. 9:00 a.m. – 12 p.m.

Staff
Rector: The Rev. Dr. David Jackson
Assisting: The Rev. Walter J. Mycoff, Jr.
Deacon: The Rev. Sandra P. Johnson
Deacon: The Rev. Nancy M. Smith
Music Director: John F. Geib
Finance Admin: Barbara M. Kelly/Nancy Pimpinella
Administrator: Janet E. Warren

Leadership
Senior Warden: Ronald Swift ............................................ (239) 470-2786
404 NE 9th St., Cape Coral, FL 33909

Junior Warden: Andrew Jamison ................................. (239) 218-8502
16150 Bay Pointe Blvd., #B104, North Ft. Myers, FL 33917

Treasurer: Barbara Kelly ................................................. (239) 464-5629
5341 S.W. 9th Place, Cape Coral, FL 33914
All Souls Episcopal Church, North Ft. Myers  

<table>
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<th>Category</th>
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Calvary Episcopal Church
(Parish - Clearwater Deanery)

1615 First St.
Indian Rocks Beach, FL 33785-2809
Phone: (727) 595-2374        Fax: (727) 593-5631
Email: Support@calvaryirb.org
Web: www.calvaryirb.org

Sunday Services: 8:00 & 10:00 a.m. (Summer) 9:00 a.m.
Office Hours: Mon., Tues. & Fri. 9:00 a.m. – 5:00 p.m.

Staff
Rector: The Rev. Charles (Jon) Roberts
Assisting: The Rev. Michael H. Day
Assisting: The Rev. Hugh O. Bell
Deacon: The Rev. Melissa M. Sands
Music Director: Matthew E. Burke
Finance Admin: Laurie Lawther
Parish Secretary: Lia King

Leadership
Senior Warden: Mike Alford ...............................(813) 786-6965
344 173rd Ave. E., North Redington Beach, FL 33708

Junior Warden: Kim Heinicka .............................(727) 244-9450
13102 87th Place N., Seminole, FL 33776

Treasurer: Tom Monk ...............................(727) 559-2853
14443 - 86th Ave. N., Seminole, FL 33776
Calvary Episcopal Church, Indian Rocks Beach

Active Baptized Members 365
Communicants in Good Standing 239
Average Sunday Attendance 152
Baptisms 0
Confirmations 7
Received 0

Number of Signed Pledge Cards 72
Total Dollar Amount Pledged $168,339

Plate, Pledge and Regular Support (Line 3) $226,012
Available for Operations from Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $75,408

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $301,420
Assistance from the Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $301,420

Capital Funds (Line 8) $0
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $26,714
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $26,714
Total Revenues (Total D) $328,134

Apportionment Paid to Diocese (Line 12) $30,456
Outreach from Operating Budget (Line 13) $305
All Other Operating Expenses (Line 14) $299,309
Subtotal Operating Expenses (Subtotal E) $330,070

Capital Improvement Expenditures (Line 15) $4,497
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) $4,497
Total Expenses (Total G) $334,567

Total Cash in Checking/Savings (Line 19) $33,164
Total Investments at Market Value (Line 20) $711,230

Parishes & Missions 33
Christ Episcopal Church
(Parish - Manasota Deanery)

4030 Manatee Ave. West
Bradenton, FL 34205-1717
Phone: (941) 747-3709        Fax: (941) 746-8131
Email: cec@christchurchswfla.org
Web: www.christchurchswfla.org

**Sunday Services:** 7:30, 9:00 & 11:00 a.m.
**Office Hours:** Mon. – Thurs. 9:00 a.m.– 4:45 p.m. / Friday 9:00 a.m. - 11:00 p.m.

**Staff**

- **Rector:** The Rev. Joel J. Morsch
- **Assistant:** The Rev. Ronald A. Johnson
- **Deacon:** The Rev. Gretchen M. Platt
- **Deacon:** The Rev. Michele J. Sircy
- **Organist/Choirmaster:** Dr. Richard P. Benedum
- **Associate Organist:** William L. Holt
- **Youth Director:** Andrea Daniels
- **Chior Section Leaders:** Margaret Sanford/Robert W. Barr/Richard Byrum
- **Jubilate Handbells:** Cecilia McEnaney
- **Parish Registrar:** Sandy Andrews
- **Parish Facilitator:** Maryam P. Whitaker
- **Parish Administrator:** Debra K. Holt

**Leadership**

- **Senior Warden:** PK Isiminger .........................(941) 737-9696
  8904 12th Ave. NW, Bradenton, FL 34209

- **Junior Warden:** Anne Castellina .......................(941) 794-3604
  6901 23rd Ave. W, Bradenton, FL 34209

- **Treasurer:** Bruce Braithwaite .........................(941) 209-7845
  6937 Arbor Oaks Cir., Bradenton, FL 34209
### Christ Episcopal Church, Bradenton

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| Number of Signed Pledge Cards                                           | 222      |
| Total Dollar Amount Pledged                                             | $591,844 |

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| Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) | $64,523 |

| Unrestricted Bequests used for Operations (Line 6)                        | $31,104  |
| Normal Operating Income (Subtotal A)                                      | $886,012 |
| Assistance from the Diocese (Line 7)                                       | $14,636  |
| Total Operating Revenues (Subtotal B)                                     | $900,648 |

| Capital Funds (Line 8)                                                    | $7,938   |
| Additions to Endowment (Line 9)                                           | $9,000   |
| Contributions for Outreach & Mission Programs (Line 10)                   | $51,326  |
| Funds for Transmittal To Other Organizations (Line 11)                    | $1,386   |
| Subtotal Non-Operating Revenues (Subtotal C)                              | $69,650  |
| Total Revenues (Total D)                                                  | $970,298 |

| Apportionment Paid to Diocese (Line 12)                                    | $91,869  |
| Outreach from Operating Budget (Line 13)                                   | $0       |
| All Other Operating Expenses (Line 14)                                     | $799,503 |
| Subtotal Operating Expenses (Subtotal E)                                  | $891,372 |

| Capital Improvement Expenditures (Line 15)                                 | $0       |
| Expenses for Congregation’s Outreach and Mission (Line 16)                | $93,699  |
| Contribution to Episcopal Seminaries (Line 17)                            | $500     |
| Funds Sent to Other Organization (Line 18)                                | $1,285   |
| Subtotal Non-Operating Expenses (Subtotal F)                               | $95,484  |
| Total Expenses (Total G)                                                  | $986,856 |

| Total Cash in Checking/Savings (Line 19)                                   | $375,655 |
| Total Investments at Market Value (Line 20)                                | $1,671,939 |
Church of the Annunciation
(Parish - Manasota Deanery)

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

Sunday Services: (Oct.- May) 8:00 & 10:30 a.m.  (Jun. – Sept.) 9:00 a.m.
Office Hours: Tues.-Wed. - Thurs. . 9:00 a.m. – 4:00 p.m.

Staff
Priest in Charge: The Rev. Matthew T. Grunfeld
Assisting: The Rev. Bruce L. Genge
Deacon: The Rev. Bruce N. Gillies
Choir Director: Francesca Veglia
Music Director: Thomas (Thom) Tenny
Finance Officer: Sandra Figueroa-Walker
Parish Secretary: Susan Huppert

Leadership
Senior Warden: Carol Carter ..................................................(941) 538-2229
P.O. Box 1254, Anna Maria, FL 34216

Junior Warden: George (Kelly) Rubino ................................. (941) 388-8934
6613 Nautical Dr., Lakewood Ranch, FL 34202

Treasurer: Joan Oster ....................................................... (941) 795-6546
11335 Perico Isle Cir., Bradenton, FL 34209
### Church of Annunciation, Holmes Beach
#### Parochial Report Data (2015)

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<td>Available for Operations from Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$28,762</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td><strong>Total Expenses (Total G)</strong></td>
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<td>Total Cash in Checking/Savings (Line 19)</td>
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Church of the Ascension
(Parish - Clearwater Deanery)

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

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

Staff
Pastoral Assistant: The Rev. Leo L. Crawford
Assistant Priest: The Rev. Daniel J. Lemley
Assisting: The Rev. Hugh O. Bell, Jr.
Assisting: The Rev. Canon Norman Howard
Assisting: The Rev. Carol F. Schwenke
Assisting: The Rev. Dr. William R. Shiflet, Jr.
Deacon: The Rev. Linda S. Barley
Organist/Choir Dir.: Elizabeth “Beth” Kendall
Christian Formation: Alyce Goldsmith
Youth Minister: Susan E. Katte
Day School Director: Pamela Rilling
Social Media Director: Molly duPont Schaffer
Financial Secretary: Marcia Nauman
Parish Secretary: Margaret W. Talbot

Leadership
Senior Warden: Mary Margaret Florie ................. (727) 637-2845
807 Ponce de Leon Blvd., Belleair, FL 33756
Junior Warden: Alex Williams ......................... (727) 446-4471
58 Carlouel Dr., Clearwater, FL 33767
Treasurer: Anne Jones ......................... (727) 412-5505
315 Sunny Ln., Belleair, FL 33756
<table>
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Church of the Epiphany
(Parish-Ft. Myers Deanery)

2507 Del Prado Blvd. South
Cape Coral, FL 33904-5768
Phone: (239) 574-3200        Fax: (239) 574-2891
Email: epiphancycapecoral@gmail.com
Web: www.epiphanyepiscopalchurch.org

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
Music Director: William L. Elliott
Bookkeeper: William Marino
Parish Administrator: Rosemary K. Campbell

Leadership
Senior Warden: Mary Ann Jackson ...............................(239) 673-6707
1116 SE 1st Ter., Cape Coral, FL 33990

Junior Warden: Virginia Cruz ................................. (239) 772-1722
1722 S.E. 10th Pl., Cape Coral, FL 33990

Treasurer: Roger Stead ..........................................(239) 561-0037
9304 Independence Way, Ft. Myers, FL 33913
### Church of the Epiphany, Cape Coral
#### Parochial Report Data (2015)

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<table>
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<td>Additions to Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>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 Investments at Market Value (Line 20)</td>
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Church of the Good Samaritan
(Mission - Clearwater Deanery)

2165 NE Coachman Rd.
Clearwater, FL 33765-2616
Phone: (727) 461-1717      Fax: (727) 442-6845
Email: goodsamaritanchurch2165@gmail.com
Web: http://www.goodsamaritanepiscopal.church/

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

Staff
Priest in Charge:    The Rev. Brian M. Beno
Music Director:    Ronald W. Turner
Bookkeeper:    Alexandria Lindsay

Leadership
Senior Warden:    Mary Grace Duffy     (781) 962-3040
                  2980 Farnham Way, Clearwater, FL 33761
Junior Warden:    Donald Casey    (727) 580-3604
                  3235 San Mateo St., Clearwater, FL 33759
Treasurer:        Diane Sharp     (727) 644-7424
                  2743 Country Woods Ln., Palm Harbor, FL 34683
### Church of Good Samaritan, Clearwater
#### Parochial Report Data (2015)

<table>
<thead>
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<th>Description</th>
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<td>Confirmations</td>
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<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td>Additions to Endowment (Line 9)</td>
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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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Church of the Good Shepherd  
(Parish - Clearwater Deanery)  
639 Edgewater Dr.  
Dunedin, FL 34698-6916  
Phone: (727) 733-4125  
Fax: (727) 733-6384  
Email: goodnews@churchgoodshepherd.org  
Web: www.churchgoodshepherd.org  

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

Staff  
Rector:  The Rev. Sylvia B. Robbins-Penniman  
Assisting:  The Rev. E. Ann Chaplin  
Deacon:  The Rev. Cynthia A. Roehl  
Organist/Choir Dir:  Robert C. Shone  
Youth Leader:  Carey Cherivtch  
Bookkeeper:  Marcia Nauman  
Admin. Assistant:  Janice L. Cote  

Leadership  
Senior Warden:  Robert Lee ........................................(727) 457-4848  
780 Snug Island, Clearwater Beach, FL 33767  

Junior Warden:  Cheryl Sharpe .................................(727) 458-7291  
3834 Beacon Square Dr., Holiday, FL 34691  

Treasurer:  Joe Nixon..................................................(917) 304-8459  
2700 Bayshore Blvd. #556, Dunedin, FL 34698
## Church of the Good Shepherd, Dunedin
### Parochial Report Data (2015)

<table>
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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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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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Church of the Good Shepherd  
(Mission - Ft. Myers Deanery)

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

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

Staff
Vicar: The Rev. Panel M. Guerrier

Leadership
Senior Warden: (Noble) Phillip Redmond ....................... (304) 620-7445  
15 Warpath Dr., Hedgeville, WV 25427

Junior Warden: Garreth (Gary) Morrill......................... (863) 342-5415  
455 Trader Rd., Labelle, FL 33935

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

<table>
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<th>Description</th>
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Church of the Good Shepherd  
(Parish - Venice Deanery)

401 W. Henry St.  
Punta Gorda, FL 33950-5905  
Phone: (941) 639-2757    Fax: (941) 639-0387  
Email: churchofthegoodshepherdpg@gmail.com  
Web: www.goodshepherdppuntagorda.dioswfl.org

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

Staff
Rector: The Very Rev. Roy W. Tuff  
(Dean, Venice Deanery)  
Assisting: The Rev. Dr. Stanley L. Dull  
Assisting: The Rev. Canon Patricia A. Powers  
Deacon: The Rev. Jane Y. Kelly  
Music Director: Candace Fader  
Bookkeeper: Diana L. Gabel  
Administrator: Catherine A. Champion

Leadership
Senior Warden: William (Bill) Shepherd ...................... (941) 286-3306  
1780 Deborah Dr., Unit #20, Punta Gorda, FL 33950

Junior Warden: Alan Tumey ................................. (941) 421-4855  
472 Winwood Ct., Port Charlotte, FL 33954

Treasurer: Timothy (Tim) Mitchell .................. (913) 952-0064  
88 Vivante Blvd., Unit #8828, Punta Gorda, FL 33950
Church of the Good Shepherd, Punta Gorda

<table>
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<th>Description</th>
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Church of the Good Shepherd
(Parish - Venice Deanery)

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

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

Staff
Rector:       The Rev. Gary A. Wilde
Assisting:    The Rev. Calvin L. Davis
Assisting:    The Rev. Robert W. Miller
Organist:     Charles Bradley
Bookkeeper:   BetteAnn Janes
Office Administrator: Lynn E. Tabor

Leadership
Senior Warden: Larry Fees ........................................ (248) 320-1643
383 Salt Creek Dr., North Port, FL 34287

Junior Warden: Diana Hillock.................................(941) 223-9567
621 Steven Rd., Venice, FL 34292

Treasurer:    Barbara Shelley................................. (941) 320-2551
138 Bermuda Way, North Port, FL 34287
### Church of the Good Shepherd, Venice
#### Parochial Report Data (2015)

<table>
<thead>
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<th>Category</th>
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**Parishes & Missions**  51
Church of the Holy Spirit
(Parish - Manasota Deanery)

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

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
Parish Secretary: Olga Brokate

Leadership
Senior Warden: Laura Lang.................................(941) 737-9322
38801 Taylor Rd., Myakka City, FL 34251

Junior Warden: Lorrie Hansen..............................(941) 726-0372
1236 Capri Isles Blvd., Venice, FL 34292

Treasurer: Karen O. Dolan ..................... (941) 539-6500
4939 Nutmeg Ave., Sarasota, FL 34231
**Church of the Holy Spirit, Osprey**  

<table>
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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: office@holyspirit-florida.org  
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
Youth Director: Peggy Drizd
Parish Administrator: Renee J. Liles

Leadership

Senior Warden: Victor Skibicki.................................(727) 796-8446  
2625 Burntfork Dr., Clearwater, FL 33763

Junior Warden: John Dews.................................(727) 539-7553  
2962 Longbrooke Way, Clearwater, FL 33760

Treasurer: Scott Jarnac .................................(248) 939-4006  
22 Ridgecroft Ln., Safety Harbor, FL 34695
### Church of the Holy Spirit, Safety Harbor
#### Parochial Report Data (2015)

<table>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $47,939

| Unrestricted Bequests used for Operations (Line 6) | $0 |
| Normal Operating Income (Subtotal A)              | $180,905 |
| Assistance from the Diocese (Line 7)              | $951 |
| **Total Operating Revenues (Subtotal B)**         | $181,856 |

| Capital Funds (Line 8)                          | $4,875  |
| 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)** | $4,875  |
| **Total Revenues (Total D)**                    | $186,731 |

| Apportionment Paid to Diocese (Line 12)         | $16,357 |
| Outreach from Operating Budget (Line 13)        | $0      |
| **All Other Operating Expenses (Line 14)**      | $163,457 |
| **Subtotal Operating Expenses (Subtotal E)**    | $179,814 |

| Capital Improvement Expenditures (Line 15)      | $2,600  |
| Expenses for Congregation’s Outreach and Mission (Line 16) | $0     |
| Contribution to Episcopal Seminaries (Line 17) | $0      |
| Funds Sent to Other Organization (Line 18)      | $0      |
| **Subtotal Non-Operating Expenses (Subtotal F)** | $2,600  |
| **Total Expenses (Total G)**                    | $182,414 |

| Total Cash in Checking/Savings (Line 19)        | $35,574 |
| 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
Email: eafreyer@earthlink.net
Web: www.churchofthenativity.com

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

Staff
Rector: The Rev. Charles H. Mann
Deacon: The Rev. Rosalind K. Hall
Music Dir./Finance: Karla J. Porter
Bookkeeper: William Lewis
Parish Secretary: Rebecca Riley
Office Assistant: Eleanor A. Freyer

Leadership
Senior Warden: Richard (Rich) Swithers ..................(941) 355-0767
4357 Callista Ln., Sarasota, Fl 34243

Junior Warden: Bruce Simington ......................... (941) 753-2457
9527 59th Ave., E., Bradenton, FL 34202

Treasurer: Beatty Collins............................... (941) 955-8124
3064 Highlands Bridge Rd., Sarasota, FL 34235
### Church of the Nativity, Sarasota

**Parochial Report Data (2015)**

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Church of the Redeemer
(Parish - Manasota Deanery)

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

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

Staff

Rector: The Very Rev. Dr. Fredrick A. Robinson
(Dean, Manasota Deanery)
Associate Rector: The Rev. Richard C. Marsden
Assisting: The Rev. Mario W. Castro
Assistant: The Rev. Charleston D. Wilson
Assistant: The Rev. Christian M. Wood
Adjunct Clergy: The Rev. Reinaldo Ayerbe
The Rev. George W. Busler
The Rev. A. Milton Cheney, III
The Rev. C. Read Heydt
The Rev. Clayton L. Knapp
The Rev. Richard B. Lampert
The Rev. Ralph W. Strohm
The Rev. A. Orley Swartzentuber

Music Director: Dr. Ann Stephenson-Moe
Contemporary Music: Daniel Cartlidge
Christian Formation Dir: Jacki Boedecker
Interim Youth Leader: Mr. Christoph Stephenson-Moe
Business Manager: John H. Walsworth
P/T Bookkeeper/Secretary: Carol Trudeau
PR/Communications: Caroline Chambliss
Parish Registrar: Cheryl A. Brodbeck
Rector’s Admin. Assist.: Carolyn H. Peet
Parish Secretary: Angela Ward Saoud / Carol Trudeau

Leadership

Senior Warden: Augusta Haeffner.........................(941) 650-9483
4825 Waterbridge Down, Sarasota, FL 34235-7216

Junior Warden: Kristin Morton.........................(941) 650-7217
3019 E. Forest Lake Dr., Sarasota, FL 34232-4427

Treasurer: John Mercurio..............................(941) 377-5367
4147 Rosas Ave., Sarasota, FL 34233-1614
**Church of the Redeemer, Sarasota**  
*Parochial Report Data (2015)*

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**PAROCHIAL REPORT 2015**
Grace Episcopal Church  
(Parish - Tampa Deanery)

15102 Amberly Dr.  
Tampa, FL 33647-1618  
Phone: (813) 971-8484    Fax: (813) 979-1946  
Email: graceepiscopaloffice@gmail.com  
Web: www.gracenewartampa.org

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  
Deacon: The Rev. Dr. Lynn D. Grinnell  
Music Minister: Martha L. Haeusler  
Youth Leader: Leanne G. Vaughan  
Youth Min. Asst: Michael E. Jimenez  
Administrator: Lisa L. Ross-Johns

Leadership
Senior Warden: Warren Sponsler............................ (813) 610-7661  
6351 Maclaurin Dr., Tampa, FL 33647

Junior Warden: Richard Armading ......................... (240) 988-5361  
9147 Rockrose Dr., Tampa, Fl 33647

Treasurer: Michael Doherty...............................(813) 690-3858  
17730 Morninghigh Dr., Lutz, FL 33549
# Grace Episcopal Church, Tampa

## Parochial Report Data (2015)

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<th>Category</th>
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Holy Innocents’ Episcopal Church  
(Parish - Tampa Deanery)  

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

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

Staff

Rector: Position Vacant  
Rector Emeritus: The Rev. Stephen L. Rudacille  
Assisting Priest: The Rev. Mark S. Winward  
Deacon: The Rev. Gary E. Cartwright  
Deacon: The Rev. Denise C. Healy  
Deacon: The Rev. Arthur L. Hollows  
Bell Choir Director: Rona Matheny  
Music Director: Matthew Woods  
Nursery Director: Linda Tomlinson  
Communications: Kelly Black  
Financial Administrator: Betty Shaw  
Parish Administrator: Susan Scott

Leadership

Senior Warden: Greg Johnson .........................(813) 267-3862  
111 Hickory Creed Blvd., Valrico, FL 33511

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

Treasurer: Ron Carr ..............................(813) 867-2303  
4006 Eagles Nest Dr., Valrico, FL 33596
Holy Innocents’ Episcopal Church, Valrico

Active Baptized Members 601
Communicants in Good Standing 601
Average Sunday Attendance 237
Baptisms 8
Confirmations 6
Received 1

Number of Signed Pledge Cards 129
Total Dollar Amount Pledged $412,413
Plate, Pledge and Regular Support (Line 3) $474,195
Available for Operations from Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $26,424

Unrestricted Bequests used for Operations (Line 6) $0

Normal Operating Income (Subtotal A) $500,619
Assistance from the Diocese (Line 7) $2,500

Total Operating Revenues (Subtotal B) $503,119

Capital Funds (Line 8) $26,809
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $43,923
Funds for Transmittal To Other Organizations (Line 11) $17,603

Subtotal Non-Operating Revenues (Subtotal C) $88,335

Total Revenues (Total D) $591,454

Apportionment Paid to Diocese (Line 12) $54,641
Outreach from Operating Budget (Line 13) $4,769
All Other Operating Expenses (Line 14) $421,109

Subtotal Operating Expenses (Subtotal E) $480,519

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $41,627
Contribution to Episcopal Seminaries (Line 17) $1,800
Funds Sent to Other Organization (Line 18) $17,603

Subtotal Non-Operating Expenses (Subtotal F) $61,030

Total Expenses (Total G) $541,549

Total Cash in Checking/Savings (Line 19) $26,761
Total Investments at Market Value (Line 20) $169,617
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. – Thur. 9:00 a.m. – 4:00 p.m.

Staff

Priest in Charge: The Very Rev. Dr. Randall K. Hehr
(Dean, Clearwater Deanery)

Music Director: Nicholas A. Herrin

Director Youth/Children: Barbara Kunath

Parish Administrator: Karen M. Roeder

Leadership

Senior Warden: Joanne Wallend......................... (727) 515-4104
2448 Columbia Dr. Unit 46, Clearwater, FL 33763

Junior Warden: Mickey Vallejo ......................... (727) 743-1772
2072 Sunset Point Rd. #124, Clearwater, FL 33765

Treasurer: Mariellen Bauer......................... (727) 475-5593
2843 Landover Dr., Clearwater, FL 33761

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Iona-Hope Episcopal Church  
(Parish - Ft. Myers Deanery)

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

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

Staff
Rector: The Rev. H. Ray Buchanan  
Assisting: The Rev. Suzanne M. Post  
Assisting: The Rev. John R. Gamble  
Assisting: The Rev. Margaret G. Harker  
Deacon: The Rev. G. Charles Champlin  
Youth Leader: Barbara Bowman  
Music Director: Loren Strickland  
Administrator: Marnie Ike  
Admin Assistant: Cyndi Farmer

Leadership
Senior Warden: Joseph Mulino.............................................(239) 849-3005  
12322 Litchfield Ln., Ft. Myers, FL 33913

Junior Warden: Ray Zentis .............................................(954) 540-4585  
4820 Hidden Harbour Blvd., Ft. Myers, FL 33919

Treasurer: Deborah Z. Prather .............................................(239) 482-2190  
8857 New Castle Dr., Ft. Myers, FL 33908
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<td>Average Sunday Attendance</td>
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Lamb of God Episcopal Church  
(Parish - Ft. Myers Deanery)

19691 Cypress View Drive  
Ft. Myers, FL 33967-6217  
Phone: (239) 267-3525   Fax: (239) 267-3043  
Email: 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

Pastor/Rector: The Rev. Dr. James H. Reho
Part-time Assisting: The Rev. Kathy Flores Shubert
Music Director: James Shubert
Pianist: Manuel Molinaflores
Preschool Director: Gaye Williams
Youth Ministry Dir.: Kassie Cimmino
Children’s Ministry: Faye Roland
Technical Coordinator: Bill Monsees
Setup Coordinator: Deb Parks-Police
Operations Dir: Wendy Smith
Finance Assistant: Richard Passera
Admin Assistant: Sandy Cecchini

Leadership

Senior Warden: Geronimo Mulholland ............... (239) 810-3463  
29446 Balck Tree Lane, Estero, FL 33928

Junior Warden: Anne Wentz................................. (239) 466-3977  
9217 Temple Rd. E., Ft. Myers, Fl 33967

Treasurer: Elena Wild ....................................(239) 949-6469  
20241 Calice Ct., Estero, FL 33928
Lamb of God Episcopal Church, Ft. Myers

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

Mailing Address: 330 85th Ave., St. Pete Beach, FL 33706-1525
Physical Address: 8451 Blind Pass Road, St. Pete Beach, FL 33706-1525
Phone: (727) 360-8406 Fax: (727) 367-2801
Email: stalbans@tampabay.rr.com
Web: www.stalbanstpetebeach.org

Sunday Services: (Winter) 8:00 & 10:30 a.m. (Summer) 10:00 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. deBussy
Administrator: Laurie D. Lawther

Leadership
Snr. Warden: Charles Gallagher, III ....................... (727) 459-2824
6312 Dartmouth Ave. N., St. Petersburg, FL 33710

Junior Warden: Position Vacant

Treasurer: Joseph MacConnell ......................... (727) 424-9929
1206 Robin Rd., St. Petersburg, FL 33707
St. Alban’s Episcopal Church, St Pete Beach

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<tr>
<th>Category</th>
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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: office@stalfreds.net
Web: www.stalfreds.net

--------------------------------------------

**Sunday Services**: 8:00 & 10:00 a.m.
**Office Hours**: Mon. – Thur. 9:00 a.m. – 12:00 p.m. - Closed on Friday

**Staff**

**Bishop’s Vicar**: Position Vacant
**Assisting**: The Rev. David Moreland Hall
**Organist/Choirmaster**: Kevin V. Johnson
**Parish Administrator**: Suzanne Ryan
**Executive Assistant**: Barbara Christian

**Leadership**

**Senior. Warden**: John Fernsler...........................(727) 742-1621
220 Woodridge Cir., Oldsmar, FL 34677

**Junior Warden**: Cecily Holbrook..........................(727) 789-6660
1079 Hunters Pl., Oldsmar, FL 34677

**Treasurer**: Lyn C. Lund.................................(630) 995-0319
1207 Overcash Dr., Dunedin, FL 34698
St. Alfred’s Episcopal Church, Palm Harbor

Active Baptized Members: 448
Communicants in Good Standing: 279
Average Sunday Attendance: 134
Baptisms: 10
Confirmations: 0
Received: 0

Number of Signed Pledge Cards: 97
Total Dollar Amount Pledged: $209,000

Plate, Pledge and Regular Support (Line 3): $262,194
Available for Operations from Investments (Line 4): $1,000

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5): $73,448

Unrestricted Bequests used for Operations (Line 6): $0

**Normal Operating Income (Subtotal A): $336,642**
Assistance from the Diocese (Line 7): $0

**Total Operating Revenues (Subtotal B): $336,642**

Capital Funds (Line 8): $0
Additions to Endowment (Line 9): $6,009
Contributions for Outreach & Mission Programs (Line 10): $15,760
Funds for Transmittal To Other Organizations (Line 11): $2,978

**Subtotal Non-Operating Revenues (Subtotal C): $24,747**

Total Revenues (Total D): $361,389

Apportionment Paid to Diocese (Line 12): $38,280
Outreach from Operating Budget (Line 13): $1,662
All Other Operating Expenses (Line 14): $293,980

**Subtotal Operating Expenses (Subtotal E): $333,922**

Capital Improvement Expenditures (Line 15): $92,308
Expenses for Congregation’s Outreach and Mission (Line 16): $10,871
Contribution to Episcopal Seminaries (Line 17): $0
Funds Sent to Other Organization (Line 18): $3,657

**Subtotal Non-Operating Expenses (Subtotal F): $106,836**

Total Expenses (Total G): $440,758

Total Cash in Checking/Savings (Line 19): $68,234
Total Investments at Market Value (Line 20): $12009
St. Andrew’s Episcopal Church  
(Parish - Venice Deanery)

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

Sunday Services: (Jan - Apr.) 8:00 & 10:30 a.m. (May - Dec.) 9:30 a.m.  
Office Hours: Mon - Thurs. 9:00 a.m. – 4:00 p.m.

Staff
Rector: The Rev. Michelle L. Robertshaw  
Assisting: The Rev. Douglas E. Remer  
Music Director: Seth Wertz  
Financial Administrator: Lauren Wickstrom  
Secretary: Pamela Olivero

Leadership
Senior Warden: Jay Whipple .........................(941) 964-1840  
P.O. Box 2113., Boca Grande, FL 33921

Junior Warden: Jim Wade .........................(941) 697-4168  
P.O. Box 454, Placida, FL 33946

Treasurer: Robert Allgyer .........................(941) 964-6415  
P.O. Box 1985., Boca Grande, FL 33921
**St. Andrew’s Episcopal Church, Boca Grande**  
**Parochial Report Data (2015)**

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St. Andrew’s Episcopal Church
(Parish - Clearwater Deanery)

Physical Address: 2301 Deltona Blvd., Spring Hill, FL 34606-3227
Mailing Address: PO Box 5026, Spring Hill, FL 34611-5026
Phone: (352) 683-2010        Fax: (352) 686-0299
Email: schurch22@tampabay.rr.com
Web: standrewschurch.dioswfl.org

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

Staff
Rector: The Rev. Lance S. Wallace
Deacon: The Rev. Elaine A. Cole
Retired Deacon: The Rev. Dr. Ludwig J. Wallner
Retired/Assisting: The Rev. Donald R. Lillpopp
Retired/Assisting: The Rev. Frederick E. Scharf
Organist/Choir Master: Jody Bowes
Bookkeeper: John Follansbee
Secretary: Lisa M. Emerson
Administrator: Debbie B. Smith

Leadership
Senior Warden: Craig Gates..........................(352) 592-2842
14326 Highgrove Rd., Spring Hill, FL 34609

Junior Warden: Hal Smith...............................(352) 942-8251
10420 Tassel St., Spring Hill, FL 34608

Treasurer: John Follansbee.........................(352) 597-3782
9260 Lake Cypress Rd., Weeki Wachee, FL 34613
### St. Andrew’s Episcopal Church, Spring Hill
#### Parochial Report Data (2015)

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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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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$1,118</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>$439,958</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>$144,789</td>
</tr>
</tbody>
</table>

**Parishes & Missions** 77
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. Ralph M. Campbell  
Music/Program Dir.: Maggie Coleman  
Organist: Haif Mardirosian  
Choirmaster: Rodney Shores  
Dir. of Youth Minister: Alicia Schmid  
Administrator: Pamela Frost  
Administrative Assist.: Kathleen Good Jenkins

Leadership

Senior Warden: Jeff Coleman .....................................(727) 643-8249  
3931 Fontainebleau Dr., Tampa, FL 33634

Junior Warden: George Levy .....................................(813) 625-2274  
1209 E. Cumberland Ave. #2401-T2, Tampa, FL 33602

Treasurer: Gary Cotter ......................................... (813) 503-0740  
1112 S. Moody Ave., Tampa, FL 33629
### St. Andrew’s Episcopal Church, Tampa
#### Parochial Report Data (2015)

<table>
<thead>
<tr>
<th>Category</th>
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<tr>
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<td>175</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
<td>0</td>
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<td>Number of Signed Pledge Cards</td>
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<td>Available for Operations from Investments (Line 4)</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Additions to Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues</strong> (Subtotal C)</td>
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<td>Apportionment Paid to Diocese (Line 12)</td>
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<td>$525,257</td>
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<td><strong>Subtotal Operating Expenses</strong> (Subtotal E)</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
<td>$13,729</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$0</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<td>$620,305</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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**parishes & missions** 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. – Thurs. 9:00 a.m. – 2:00 p.m./Closed Fridays

Staff
Vicar: The Rev. Glad R. McCurtain
Deacon: The Rev. Pamela H.A. Milhan
Music Director: Victoria Sardo
Praise Band Leader: JR Rehm
Youth Leader: Ashley Rehm/Stephen Foss
Secretary: Gidget DiRienz

Leadership
Senior Warden: Ramsay McLauchlan ....................... (727) 743-3237
       218 148th Ave. E., Madeira Beach, FL 33708

Junior Warden: William (Bill) Overton ......................(727) 433-3967
       8202 132nd St. N., Seminole, FL 33776

Treasurer: Roberta Rehm .................................... (727) 420-1241
       8577 Lantana Dr., Seminole, FL 33777
### St. Anne of Grace Episcopal Church, Seminole
#### Parochial Report Data (2015)

<table>
<thead>
<tr>
<th>Category</th>
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<td>156</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</td>
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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<td>Unrestricted Bequests used for Operations (Line 6)</td>
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<td><strong>Normal Operating Income (Subtotal A)</strong></td>
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<td>Additions to Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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St. Anselm’s Episcopal Church  
(Mission - Ft. Myers Deanery)

2201 E. 6th St.  
Lehigh Acres, FL 33936-4376  
Phone: (239) 369-1916  
Fax: (239) 369-6144  
Email: SaintAnselmChurch@embarqmail.com  
Web: stanselm.dioswfl.org

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

Staff
Vicar: The Rev. Marcel G. Algernon
Music Director: Donald F. Rock, Jr.
Bookkeeper: Narda Lee
Office Manager: Audrey E. George

Leadership
Senior Warden: Sharon Douglas......................... (239) 281-5028  
10352 Canal Brook Ln., Lehigh Acres, FL 33936
Junior Warden: Junior Craig................................. (860) 966-4400  
1201 Cortez Ave., Lehigh Acres, FL 33972
Treasurer: John W. Neff ..................................... (239) 368-1074  
1017 Clark Ave, Lehigh Acres, FL 33972
### St. Anselm’s Episcopal Church, Lehigh Acres
#### Parochial Report Data (2015)

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<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</td>
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<tr>
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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: http://staugustines.dioswfl.org  

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

Staff  
Priest-In-Charge: Position Vacant  
Assisting: The Rev. Josie J. Rose  
Deacon: The Rev. Mack M. Bauknight  
Music Director: Paul T. Brechue  
Financial Admin: Elizabeth Curry

Leadership  
Senior Warden: James Corn.......................... (727) 540-0655  
13972 Lake Point Dr., Clearwater, FL 33765  

Junior Warden: Yate Cutliff............................. (727) 415-8819  
P.O. Box 15095, St. Petersburg, FL 33733

Treasurer: Greg Duckett..............................(727) 866-1508  
1500 Alhambra Way S., St. Petersburg, FL 33705
### St. Augustine’s Episcopal Church, St. Petersburg
#### Parochial Report Data (2015)

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<td>Confirmations</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>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: stbarts.dioswfl.org

Sunday Services:  (Sep. – May) 8:00 & 10:00 a.m. (Jun. – Aug.) 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:  Susan Gill............................................(727) 492-7747  
8238 30th Ave. N., St. Petersburg, FL 33710

Junior Warden:  Alan Kerber...........................................(727) 742-0098  
7796 115th St. N., Seminole, FL 33772

Treasurer:  Ronald Clayton............................................(727) 906-0641  
1695 Pinellas Bayway S. #B4, Tierra Verde, FL 33714
St. Bartholomew’s Episcopal Church, St. Petersburg

Active Baptized Members 296
Communicants in Good Standing 63
Average Sunday Attendance 50
Baptisms 1
Confirmations 1
Received 0

Number of Signed Pledge Cards 46
Total Dollar Amount Pledged $108,202

Plate, Pledge and Regular Support (Line 3) $121,220
Available for Operations from Investments (Line 4) $52,044

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $73,007

Unrestricted Bequests used for Operations (Line 6) $4,146

Normal Operating Income (Subtotal A) $250,417
Assistance from the Diocese (Line 7) $1,356

Total Operating Revenues (Subtotal B) $251,773

Capital Funds (Line 8) $2,500
Additions to Endowment (Line 9) $22,332
Contributions for Outreach & Mission Programs (Line 10) $41,044
Funds for Transmittal To Other Organizations (Line 11) $10

Subtotal Non-Operating Revenues (Subtotal C) $65,886

Total Revenues (Total D) $317,659

Apportionment Paid to Diocese (Line 12) $33,176
Outreach from Operating Budget (Line 13) $350
All Other Operating Expenses (Line 14) $236,083

Subtotal Operating Expenses (Subtotal E) $269,609

Capital Improvement Expenditures (Line 15) $2,340
Expenses for Congregation’s Outreach and Mission (Line 16) $30,371
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0

Subtotal Non-Operating Expenses (Subtotal F) $32,711

Total Expenses (Total G) $302,320

Total Cash in Checking/Savings (Line 19) $21,599
Total Investments at Market Value (Line 20) $349,181
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: office@stbedeepiscopalchurch.org  
Web: www.stbedeepiscopalchurch.org

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

Staff

Priest in Charge: The Rev. Jonathan B. Percival  
Music Director: Jon D. Peterson  
Secretary: Alexandria Lindsay

Leadership

Senior Warden: Sandra Gregory ................................(727) 742-6727  
136 45th Ave. NE, St. Petersburg, FL 33703

Junior Warden: Joe Tyler........................................... (727) 218-4481  
1318 35th St. N., St. Petersburg, FL 33713

Treasurer: Joel B. Giles .................................(727) 822-7575  
626 17th Ave. NE, St. Petersburg, FL 33704
### St. Bede’s Episcopal Church, St. Petersburg

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St. Boniface Episcopal Church
(Parish - Manasota Deanery)

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

Sunday Services:  (Sept. - April) 7:45, 9:00 & 11:15 a.m.
                 (May - Aug.) 8:00 & 10:00 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. Wayne F. Farrell
Deacon:        The Rev. Allan D. Rogers
Adjunct Clergy:
               The Rev. Charles E. Kibbling
               The Rev. Ernest G. Matijasic
               The Rev. Ralph G. McGimpsey
               The Rev. J. Michael Povey
               The Rev. J. Robert Thacker, II
               The Rev. Karen (Kai) G. Walters
               The Rev. Wesley R. Wasdyke
Music Director: James Guyer
Preschool Director: Sarah Schebel
Membership:     Betsie Danner
Business Manager: Cindy Hannon
Admin. Assistant: Lisa Wolf

Leadership
Senior Warden: Suzanne C. Barksdale...............(941) 320-2398
               712 Sandpiper Ln., Nokomis, FL 34275-2462
Junior Warden: Vincent H. Brennan ......................(941) 356-4400
               3953 Roberts Point Rd., Sarasota, FL 34242
Treasurer:     Jonathan C. Gordon.........................(941) 923-2302
               8208 Deerbrook Cir., Sarasota, FL 34238-4382
### St. Boniface Episcopal Church, Sarasota
#### Parochial Report Data (2015)

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St. Catherine of Alexandria 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. 8:00 a.m. – 2:00 p.m.

Staff
Rector: The Rev. Susan J. Latimer
Assisting: The Rev. Allen W. Farabee
Assisting: The Rev. Tracy H. Wilder, III
Choir Director: Dr. John C. Carmichael
Music Director: The Rev. Alisa Carmichael
Christian Formation Dir.: Rachel Rubottom
Financial Secretary: Brenda Menendez

Leadership
Senior Warden: Terry Bechtel................................. (813) 973-1879
5608 Cannonade Dr., Wesley Chapel, FL 33544

Junior Warden: Lance Rocks ................................. (813) 525-4405
8600 Eagle Brook Dr., Land O’Lakes, FL 34638

Treasurer: Paul Johnson................................. (813) 988-2308
401 Forest Park Ave., Temple Terrace, FL 33617
### St. Catherine of Alexandria Episcopal Church, Temple Terrace

**Parochial Report Data (2015)**

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*Parishes & Missions* 93
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: Kathleen Joyce
Administrator: Raymond (Ray) Keebler

Leadership
Senior Warden: Daniel Ross ......................................(813) 244-3967
15139 Nighthawk Dr., Tampa, FL 33625
Junior Warden: Henry Humbert ..............................(813) 886-2424
7918 Woodgrove Cir., Tampa, FL 33615
Treasurer: Dixie White .....................................(813) 294-0688
P.O. Box 151132, Tampa, FL 33684
St. Chad’s Episcopal Church, Tampa

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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. – 12:00 p.m.

Staff
Rector: The Rev. Andrew R. Heyes
Music Director: The Rev. Lewis Sligh
Nursery Director: Ruth Starr
Administrator: Margeaux Royals-Frey

Leadership
Senior Warden: Teresa M. Mack............................... (813) 690-5824
1209 W. Kennedy Blvd., #1211, Tampa, FL 33602-1983

Junior Warden: David Robinson ..............................(813) 909-2640
1910 Wallace Rd., Lutz, FL 33549-3940

Treasurer: Peter R. Mack.................................. (813) 690-5833
1209 W. Kennedy Blvd., #1211, Tampa, FL 33602-1983
St. Clement’s Episcopal Church, Tampa  

<table>
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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>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$100,547</td>
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</tbody>
</table>
St. David’s Episcopal Church
(Parish - Venice Deanery)

401 S. Broadway
Englewood, FL 34223-3802
Phone: (941) 474-3140    Fax: (941) 475-1526
Email: admin@stdavidsenglewood.org
Web: stdavid.diocesewfl.org

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

Staff

Priest in Charge: Position Vacant
Deacon: The Rev. Micki-Ann Thomas
Music Director: Janine Bowes
Administrator: Karen Totten

Leadership

Senior Warden: Margaret “Maggie” Gentile..............(941) 661-8037
7037 Gunther St., Englewood, Fl 34224

Junior Warden: Edward Nalewaik..........................(941) 445-0387
302 W. Wentworth St., Englewood, FL 34223

Interim Treasurer: Sharon Veenker...........................(941) 475-9876
1570 Rossanne Pl., Englewood, FL 34223
### St. David’s Episcopal Church, Englewood
**Parochial Report Data (2015)**

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St. Dunstan’s Episcopal Church
(Mission - Clearwater Deanery)

10888 126th Ave. North
Largo, FL 33778-2710
Phone: 727-586-6968  Fax: 727-586-6918
St. Dunstan’s Learning Center: Phone: 727-420-9916
Email: office@stdunstanslargo.com
Web: www.stdunstanslargo.com

Sunday Services: 9:15 a.m.
Office Hours: (Mon. Wed., Thurs. & Fri.) 9:00 a.m. – 1:00 p.m.

Staff
Vicar: The Rev. Nathan S. Speck-Ewer
Fin. Administrator: Anna Stevens
Secretary: Jackie Bowman

Leadership
Senior Warden: Sandra Tarrant................................. (727) 798-9699
13915 Bonnie Brae Dr., Largo, FL 33774
Junior Warden: Position Vacant
Treasurer: Position Vacant
St. Dunstan’s Episcopal Church, Largo

<table>
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<th>Category</th>
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<td>Confirmations</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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St. Edmund’s, The Martyr Church
(Mission - Manasota Deanery)

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

Sunday Services: 8:00 & 10:00 a.m. / Spanish Service 6:00 p.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m.

Staff
Priest in Charge: Position Vacant
Hispanic Ministry: The Rev. Mario W. Castro
Deacon: The Rev. Robert J. Vaughn

Leadership
Senior Warden: Michael Carter ......................(863) 990-7529
6096 SE Horton Dr., Arcadia, FL 34266

Junior Warden: Roy Michaud.........................(207) 294-2382
2692 NE Hwy 70 #549, Arcadia, FL 34266

Treasurer: Roger Dalpe ......................(941) 875-2495
1226 Se Seventh Ave., Arcadia, FL 34266
St. Edmund’s the Martyr Church, Arcadia

Active Baptized Members 150
Communicants in Good Standing 150
Average Sunday Attendance 87
Baptisms 3
Confirmations 0
Received 0

Number of Signed Pledge Cards 37
Total Dollar Amount Pledged $86,804

Plate, Pledge and Regular Support (Line 3) $111,469
Available for Operations from Investments (Line 4) $0

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

Unrestricted Bequests used for Operations (Line 6) $0

Normal Operating Income (Subtotal A) $111,469
Assistance from the Diocese (Line 7) $0

Total Operating Revenues (Subtotal B) $111,469

Capital Funds (Line 8) $0
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $20,744
Funds for Transmittal To Other Organizations (Line 11) $0

Subtotal Non-Operating Revenues (Subtotal C) $20,744

Total Revenues (Total D) $132,213

Apportionment Paid to Diocese (Line 12) $11,827
Outreach from Operating Budget (Line 13) $600
All Other Operating Expenses (Line 14) $92,710

Subtotal Operating Expenses (Subtotal E) $105,137

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $17,151
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0

Subtotal Non-Operating Expenses (Subtotal F) $17,151

Total Expenses (Total G) $122,288

Total Cash in Checking/Savings (Line 19) $113,019
Total Investments at Market Value (Line 20) $40,723
St. Elizabeth’s Episcopal Church
(Parish - Tampa Deanery)

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

**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

**Assisting**: The Rev. Edward R. Rich III

**Deacon**: The Rev. Hugh E. Wilkes

**Deacon**: The Rev. Ricardo I. Leanillo

**Music Director**: Maryhelen Claque

**Administrators**: Brian T. Blackburn/Gail Backman

**Leadership**

**Senior Warden**: Ada Oldenburg..................................(813) 783-9185
10721 US Hwy 98 Lot 193, Dade City, FL 33525

**Junior Warden**: Joe Keating..................................(813) 393-7548
6125 Ellerbee Rd., Wesley Chaple, FL 33545

**Treasurer**: Gail L. Backman.................................. (813) 788-3505
37724 Alissa Dr., Zephyrhills, FL 33542
## St. Elizabeth’s Episcopal Church, Zephyrhills
### Parochial Report Data (2015)

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<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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St. Francis’ Episcopal Church  
(Mission - Tampa Deanery)

Postal Address: PO Box 9332, Tampa, FL 33674-9332  
Phone: (813) 238-1098       Fax: (813) 238-8128

____________________________________________________

Sunday Services:  
Office Hours:

Staff

Vicar:  
The Rev. Livan M. Echazabal

Leadership

Senior Warden:  
Martin Medrano ...........................................(813) 841-1971  
2110 W. Norfolk St., Tampa, FL 33604

Junior Warden:  
Diego Ramirez .............................................(813) 388-3568

Treasurer:  
Maria Medrano ...........................................(813) 850-6765  
1608 E. 19th Ave., Tampa, FL 33605

____________________________________________________
**St. Francis’ Episcopal Church, Tampa**  
**Parochial Report Data (2015)**

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St. George’s Episcopal Church  
(Parish - Manasota Deanery)

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

____________________________________________________

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Tues. - Fri. 9:00 a.m. - 12:00 p.m.

Staff  
Rector: The Rev. Bryan D. O’Carroll  
Finance: Scott J. Dalgliesh  
Administrator: Donna S. Skalecki

Leadership  
Senior Warden: Janice (Jan) DiUlio.........................(941) 962-6439  
719 49th St. Ct. W., Bradenton, FL 34209  

Junior Warden: Edward (Ed) Sanders.......................(941) 224-1446  
725 Winter Garden Dr., Sarasota, FL 34243  

Treasurer: Wayne Ford.............................................941-737-5647  
1711 31st Ave. E., Bradenton, FL 34208
St. George’s Episcopal Church, Bradenton

Active Baptized Members 166
Communicants in Good Standing 172
Average Sunday Attendance 110
Baptisms 0
Confirmations 4
Received 4

Number of Signed Pledge Cards 68
Total Dollar Amount Pledged $120,605

Plate, Pledge and Regular Support (Line 3) $145,255
Available for Operations from Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $52,203

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $197,458
Assistance from the Diocese (Line 7) $12,700
Total Operating Revenues (Subtotal B) $210,158

Capital Funds (Line 8) $16,815
Additions to Endowment (Line 9) $2,531
Contributions for Outreach & Mission Programs (Line 10) $18,535
Funds for Transmittal To Other Organizations (Line 11) $8,862
Subtotal Non-Operating Revenues (Subtotal C) $46,743
Total Revenues (Total D) $256,901

Apportionment Paid to Diocese (Line 12) $18,495
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $208,395
Subtotal Operating Expenses (Subtotal E) $226,890

Capital Improvement Expenditures (Line 15) $7,299
Expenses for Congregation’s Outreach and Mission (Line 16) $11,669
Contribution to Episcopal Seminaries (Line 17) $6,827
Funds Sent to Other Organization (Line 18) $1,020
Subtotal Non-Operating Expenses (Subtotal F) $26,815
Total Expenses (Total G) $253,705

Total Cash in Checking/Savings (Line 19) $78,710
Total Investments at Market Value (Line 20) $11,737
St. Giles’ Episcopal Church
(Parish - St. Petersburg Deanery)

8271 52nd St. North
Pinellas Park, FL 33781-1518
Phone: (727) 544-6856    Fax: (727) 545-1599
Email: gilesepiscopal@gmail.com
Web: stgilespp.dioswfl.org

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

Staff
Priest-in-Charge: The Rev. Deborah D. Self
Hispanic Ministry: The Rev. William J. De La Torre
Organist/Choirmaster: Anita Bona
Parish Administrator: Elizabeth (Liz) Curry (Part-time)

Leadership
Senior Warden: Wilfredo (Willie) Ortiz............... (727) 320-2669
15350 Wind Tree Dr. Apt. B, Clearwater, Fl 33760
Junior Warden: Position Vacant
Treasurer: Position Vacant
### St. Giles’ Episcopal Church, Pinellas Park
#### Parochial Report Data (2015)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<td>Contributions from Congregation’s Organizations (Line 5)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Total Expenses (Total G)</strong></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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**Parishes & Missions**
St. Hilary’s Episcopal Church  
(Parish - Ft. Myers Deanery)  

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

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

Staff

Rector: The Rev. A. Charles Cannon, III
Deacon: The Rev. Cynthia H. Montooth
Musician Director: Lester Erich
Organist: Alena Michel
Saturday Musician: Jerry Frantz
Financial Admin: Rebecca Gerke
Parish Secretary: Christine Bielski

Leadership

Senior Warden: Dorothy Marshall.............................. (239) 810-4054  
5360 Governor’s Dr., Ft. Myers, FL 33907

Junior Warden: Helen Lenore Ryan-Ranson ...............(239) 887-1703  
4625 S. Landings Dr., Ft. Myers, FL 33919

Treasurer: John Whiteman .................................(757) 373-4190  
1011 SW 4th Ave., Cape Coral, FL 33991

_________________________________________________________
## St. Hilary’s Episcopal Church, Ft. Myers
### Parochial Report Data (2015)

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<th>Category</th>
<th>Amount</th>
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<td>Average Sunday Attendance</td>
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<td>Baptisms</td>
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<td>Confirmations</td>
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<td>Received</td>
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<td>Available for Operations from Investments (Line 4)</td>
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<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)</td>
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<tr>
<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 Investments at Market Value (Line 20)</td>
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St. James’ Episcopal Church
(Parish - Venice Deanery)

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

Sunday Services: (Oct. - May) 8:00 & 10:30 a.m./(Jun. - Sep.) 9:30 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 Rev. Cesar Olivero
Assisting: The Rev. Arthur R. Lee, III
Deacon: The Rev. Benjamin L. Creelman
Music Director: Delores F. Ifill
Bookkeeper: William A. Setchel, Jr.
Administrator: Eileen P. Fox

Leadership
Senior Warden: Leaford Sewell....................................................(941) 613-2882
23482 Moreland Ave., Port Charlotte, FL 33954

Junior Warden: Ronald Hess ....................................................(941) 764-9274
129 Arlington Ct., Port Charlotte, FL 33952

Treasurer: Frances Harris.....................................................(941) 766-9353
25305 Cayce Ct., Punta Gorda, FL 33983
### St. James’ Episcopal Church, Port Charlotte
#### Parochial Report Data (2015)

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<thead>
<tr>
<th>Active Baptized Members</th>
<th>177</th>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) | $45,391 |

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<table>
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<th><strong>Total Operating Revenues (Subtotal B)</strong></th>
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<th>Capital Funds (Line 8)</th>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td><strong>Funds Sent to Other Organization (Line 18)</strong></td>
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St. James House of Prayer
(Parish - Tampa Deanery)

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

Sunday Services: 10:00 a.m.
Office Hours: (Mon. & Tues.) 12:00 Noon – 5:00 p.m. (Wed.-Fri.) 9:00 a.m. – 2:00 p.m.

Staff
Rector: The Rev. Ernestine C. Flemister
Music Director: Mr. Julius James
Administrator: Natalie M. Powell

Leadership
Senior Warden: Dr. Idelia Phillips ........................................... (813) 841-7260
6816 Waterton Dr., Riverview, FL 33578

Junior Warden: Marvin L. Martin, Jr. ............................... (813) 842-8348
3204 E. Louisiana Ave., Tampa, FL 33610

Treasurer: Ellenor Moncrief ........................................... (813) 719-3742
2924 Spring Hammock Dr., Plant City, FL 33566
<table>
<thead>
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<th>Category</th>
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<td>Number of Signed Pledge Cards</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>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<td>Capital Improvement Expenditures (Line 15)</td>
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<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$374,168</td>
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St. John the Divine Episcopal Church
(Parish - Tampa Deanery)

1015 E. Del Webb Blvd.
Sun City Center, FL 33573-6673
Phone: 813-633-3970
Email: sjd-office@stjohndivine.com
Web: www.stjohndivine.com

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

**Staff**
- **Rector:** The Rev. Kevin C. Warner
- **Assisting:** The Rev. Leewin G. Miller
- **Deacon:** The Rev. Paulette L.A. Carney
- **Music Director:** Joan E. Frankel
- **Worship Leader:** Howard L. Roshaven
- **Administrator:** Jane F. Hollis
- **Receptionist:** Candy L. Allman

**Leadership**
- **Senior Warden:** Don Fisher.............................................(813) 634-8909
  1408 Ingram Dr., Sun City Center, FL 33573
- **Junior Warden:** Greg Diehl...........................................(813) 634-9521
  1710 Danbury Dr., Sun City Center, FL 33573
- **Treasurer:** Carrie Van Gelder...................................(813) 633-0373
  1815 Danbury Dr., Sun City Center, FL 33573
### St. John the Divine Episcopal Church, Sun City Center
#### Parochial Report Data (2015)

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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Signed Pledge Cards</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><strong>Total Operating Revenues (Subtotal B)</strong></td>
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<td>Additions to Endowment (Line 9)</td>
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<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
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<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<td><strong>All Other Operating Expenses (Line 14)</strong></td>
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<td>Expenses for Congregation's Outreach and Mission (Line 16)</td>
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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
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<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$358,318</td>
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St. John’s Episcopal Church  
(Parish - Tampa Deanery)

200 S. Brooksville Ave.  
Brooksville, FL 34601-3311  
Phone: (352) 796-9112  
Fax: (352) 796-3498  
Email: admin@stjohnsbrooksville.org  
Web: http://saint-johns-brooksville.org/

---

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

**Staff**

**Priest in Charge:** The Rev. Kenneth W. Taber, II
**Music Director:** Harlan Ayers
**Administrator:** Kathy Caldwell

**Leadership**

**Senior Warden:** George Letchford.................................(727) 744-2146  
6194 Bear Trail, Weeki Wachee, FL 34607

**Junior Warden:** Mark Johnson.................................(352) 238-0876  
29233 Glenwood St., Brooksville, FL 34602

**Treasurer:** DeDee Shapiro.................................(352) 340-5006  
8152 Fortune Hunter Dr., Brooksville, FL 34613
St. John’s Episcopal Church, Brooksville

Active Baptized Members 153
Communicants in Good Standing 70
Average Sunday Attendance 52
Baptisms 0
Confirmations 4
Received 3

Number of Signed Pledge Cards 50
Total Dollar Amount Pledged $94,136

Plate, Pledge and Regular Support (Line 3) $104,029
Available for Operations from Investments (Line 4) $20,000

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $7,362

Unrestricted Bequests used for Operations (Line 6) $0

Normal Operating Income (Subtotal A) $131,391
Assistance from the Diocese (Line 7) $687

Total Operating Revenues (Subtotal B) $132,078

Capital Funds (Line 8) $9,344
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $0
Funds for Transmittal To Other Organizations (Line 11) $1,787

Subtotal Non-Operating Revenues (Subtotal C) $11,131

Total Revenues (Total D) $143,209

Apportionment Paid to Diocese (Line 12) $12,924
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $114,314

Subtotal Operating Expenses (Subtotal E) $127,238

Capital Improvement Expenditures (Line 15) $3,564
Expenses for Congregation’s Outreach and Mission (Line 16) $2,098
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $1,787

Subtotal Non-Operating Expenses (Subtotal F) $7,449

Total Expenses (Total G) $134,687

Total Cash in Checking/Savings (Line 19) $41,710
Total Investments at Market Value (Line 20) $52,426
St. John’s Episcopal Church  
(Parish - Clearwater Deanery)  

1676 S. Belcher Rd.  
Clearwater, FL 33764-6517  
Phone: (727) 531-6020    Fax: (727) 535-6020  
Email: marlene.stjohns@gmail.com  
Web: www.stjohnsclearwater.org  

Sunday Services: 8:00 & 10:00 a.m.  
Office Hours: Mon. – Thurs. 9:00 a.m. – 4:30 p.m./Fri. 9:00 a.m. – 12:00 p.m.  

**Staff**  
Rector: The Rev. Kathleen M. Walter  
Assisting Priest: The Rev. James H. Beaton  
Assisting Priest: The Rev. Hugh O. Bell, Jr.  
Deacon: The Rev. Lorraine R. Runza  
Administrator: Marlene A. Eichelberger  

**Leadership**  
Senior Warden: John Fleming.............................................(727) 599-8911  
1390 Orange St., Clearwater, FL 33756  

Junior Warden: Jacqueline Smith......................................(216) 337-7615  
601 Starkey Rd. #68, Largo, FL 22771  

Treasurer: Tammy Aversano ................................. (407) 284-2891  
1943 Oak St., Clearwater, FL 33760  

---
St. John’s Episcopal Church, Clearwater  
**Parochial Report Data (2015)**

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<td>Funds Sent to Other Organization</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></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
Email: parishsecretary@stjohnsnaples.com
Web: www.stjohnsnaples.com

Sunday Services:  9:00 & 11.15 a.m.
Office Hours: Mon. – Fri. 9:00 a.m. – 5:00 p.m.

Staff
Rector: The Rev. Joseph (Joe) F. Maiocco, III
Assistant: The Rev. Christian D. S. Maxfield
Assisting: The Rev. Ernest E. Hunt, III
Deacon: The Rev. William R. Moyers
Music Director: Glenn D. Saffran
Accountant: Randy Stewart
Parish Secretary: Ann M. Witmer

Leadership
Senior Warden: Sue Boujoukos ................................ (239) 248-2937
4574 Lighthouse Ln., Naples, FL 34112

Junior Warden: Roger Stiefel....................................(239) 287-3040
336 Oak Ave., Naples, FL 34108

Treasurer: Peter Zimmermann .................................(239) 261-2355
115 Via Napoli, Naples, FL 34105
**St. John’s Episcopal Church, Naples**  
*Parochial Report Data (2015)*

<table>
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<th>Category</th>
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<td>Received</td>
<td>0</td>
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| Number of Signed Pledge Cards                                   | 141        |
| Total Dollar Amount Pledged                                     | $397,681   |

| Plate, Pledge and Regular Support Line 3                       | $626,993   |
| Available for Operations from Investments Line 4               | $0         |

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

Unrestricted Bequests used for Operations Line 6                      | $0         |

**Normal Operating Income (Subtotal A)** | $626,993   |

| Assistance from the Diocese Line 7                        | $2,686     |

**Total Operating Revenues (Subtotal B)** | $629,679   |

| Capital Funds Line 8                                        | $0         |
| Additions to Endowment Line 9                               | $183,449   |
| Contributions for Outreach & Mission Programs Line 10       | $0         |
| Funds for Transmittal To Other Organizations Line 11        | $139,665   |

**Subtotal Non-Operating Revenues (Subtotal C)** | $323,114   |

| Total Revenues (Total D)                                     | $952,793   |

| Apportionment Paid to Diocese Line 12                        | $70,225    |
| Outreach from Operating Budget Line 13                       | $0         |
| All Other Operating Expenses Line 14                         | $576,629   |

**Subtotal Operating Expenses (Subtotal E)** | $646,854   |

| Capital Improvement Expenditures Line 15                     | $37,095    |
| Expenses for Congregation’s Outreach and Mission Line 16    | $0         |
| Contribution to Episcopal Seminaries Line 17                | $0         |
| Funds Sent to Other Organization Line 18                    | $141,879   |

**Subtotal Non-Operating Expenses (Subtotal F)** | $178,974   |

| Total Expenses (Total G)                                     | $825,828   |

| Total Cash in Checking/Savings Line 19                       | $110,598   |
| Total Investments at Market Value Line 20                    | $2,229,452 |
St. John’s Episcopal Church
(Mission - Ft. Myers Deanery)

7771 Stringfellow Rd.
St. James City, FL 33956-2805
Phone: (239) 283-1820       Fax: (239) 283 8518
Email: stjohnspi@embarqmail.com
Web: http://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./Closed Monday & Friday

TLC Ministry     Staff
Vicar:            The Rev. Ryan A. Wright
Assisting:        The Rev. Mary E.M. Piper
Deacon:           The Rev. Aubrey E. Cort
Deacon:           The Rev. Thomas D. McPherson
Deacon:           The Rev. Susan E. Henderson
Office Manager:  Jane Bennington

Leadership
Senior Warden:    Judith A. Wenzel.................................(239) 823-3682
                  3559 Emerald Dr, St. James City, FL 33956

Junior Warden:    Thomas Cleaver.................................(239) 464-9397
                  2605 1st St., Matlacha, FL 33993

Treasurer:        Position Vacant
### St. John’s Episcopal Church, St. James City
#### Parochial Report Data (2015)

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<td>Confirmations</td>
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#### Number of Signed Pledge Cards
- Number: 23
- Total Dollar Amount Pledged: $51,280

#### Plate, Pledge and Regular Support (Line 3)
- Amount: $86,305

#### Available for Operations from Investments (Line 4)
- Amount: $21,335

#### Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5)
- Amount: $3,130

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

#### Normal Operating Income (Subtotal A)
- Amount: $110,770

#### Assistance from the Diocese (Line 7)
- Amount: $529

#### Total Operating Revenues (Subtotal B)
- Amount: $111,299

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

#### Additions to Endowment (Line 9)
- Amount: $114,446

#### Contributions for Outreach & Mission Programs (Line 10)
- Amount: $0

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

#### Subtotal Non-Operating Revenues (Subtotal C)
- Amount: $114,446

#### Total Revenues (Total D)
- Amount: $225,745

#### Apportionment Paid to Diocese (Line 12)
- Amount: $9,914

#### Outreach from Operating Budget (Line 13)
- Amount: $0

#### All Other Operating Expenses (Line 14)
- Amount: $86,579

#### Subtotal Operating Expenses (Subtotal E)
- Amount: $96,493

#### Capital Improvement Expenditures (Line 15)
- Amount: $0

#### Expenses for Congregation’s Outreach and Mission (Line 16)
- Amount: $0

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

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

#### Subtotal Non-Operating Expenses (Subtotal F)
- Amount: $0

#### Total Expenses (Total G)
- Amount: $96,493

#### Total Cash in Checking/Savings (Line 19)
- Amount: $73,133

#### Total Investments at Market Value (Line 20)
- Amount: $104,942
St. John’s Episcopal Church
(Parish - Tampa Deanery)

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

---

**Sunday Services:** 8:00, 9:15 & 11:15 a.m.

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

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**Staff**

- **Rector:** The Very Rev. Charles E. Connelly
  (Dean of the Tampa Deanery)
- **Assistant:** The Rev. Janet A. Tunnell
- **Assistant/Chaplain:** The Rev. Chase D. Ackerman
- **Curate/Chaplain:** The Rev. Dr. Robert O. Baker
- **P/T Assisting:** The Rev. Donald P. Goodheart
- **Deacon:** The Rev. Dr. Kathleen M. Moore
- **Organist:** Simon J. Morley
- **Youth Ministry Dir.:** Whitney W. Wolf
- **Financial Admin:** Deborah B. Huelsman
- **Parish Administrator:** Regan A. Rupp
- **Admin Assist.:** Janis L. Elliott

---

**Leadership**

- **Senior Warden:** Cynthia E. Hadlow .................. (813) 831-5678
  3105 W. Watrous Ave., Tampa, FL 33629

- **Junior Warden:** David W. Adams .................. (813) 240-5495
  2501 W. Fountain Blvd., Tampa, FL 33609

- **Treasurer:** Drew A. Graham .................. (813) 835-1410
  3122 W. Lawn Ave., Tampa, FL 33611
# Parishes & Missions

## St. John’s Episcopal Church, Tampa

### Parochial Report Data (2015)

<table>
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<th>Category</th>
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<td>360</td>
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<td>29</td>
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<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>$1,225</td>
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St. Luke’s Episcopal Church
(Parish - Ft. Myers Deanery)

2635 Cleveland Ave.
Ft. Myers, FL 33901-5803
Phone: (239) 334-2479    Fax: (239) 334-7629
Email: office@saintlukes-fortmyers.org
Web: www.saintlukes-fortmyers.org

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

Staff
Rector: The Rev. Philip D. Read, II, SSC
Assisting: The Rev. Robert G. Browning
The Rev. Richard C. Grady
The Rev. Alan H. Kelmereit
Music Director: Edward L. Cobb
Facilities Manager: John W. Steakley, Sr.
Financial Admin: Jami L. Patinella
Secretary: Claire M. McMasters

Leadership
Senior Warden: Michael Basista ........................................... (239) 334-2479
13126 Langton Court, Ft. Myers, FL 33901

Junior Warden: Caolyn Winters ........................................... (239) 433-5716
11828 Newcombe Trace, Ft. Myers, FL 33913

Treasurer: Richard Helms .................................................... (239) 481-9696
2104 West First St., Ft. Myers, FL 33901
St. Luke's Episcopal Church, Ft. Myers

<table>
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<td>Funds for Transmittal To Other Organizations (Line 11)</td>
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Parishes & Missions 131
St. Margaret of Scotland Episcopal Church  
(Parish - Manasota Deanery)  

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

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

Staff  
Rector: The Rev. Carla B. McCook  
Music Director: Melinda Crane  
Sunday School Dir: Wendy Martucci  
Website Manager: Dick Slaughter  
Program Coordinator: Penny Durham

Leadership  
Senior Warden: Fran Evans.................................(941) 921-2017  
Myakka Valley Trail, Sarasota, FL 34241

Junior Warden: Don Vos .................................(941) 371-5757  
4488 Highland Park, Sarasota, FL 34235

Treasurer: Claire Coyle.................................(941) 371-8925  
4419 Glebe Farm Rd., Sarasota, FL 34235
St. Margaret of Scotland Church, Sarasota

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

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

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

Staff
Rector: The Very Rev. Dr. Kyle V. Bennett
(Dean, Naples Deanery)
Assisting: The Rev. Alden R. Burhoe
Assisting: The Rev. John H. Ineson
Christian Formation: Callie Bennett
Choir Director: Todd Peterson
Organist: Janet Johnson
Youth Music Leader: Shane Totten
Youth Leader: Joshua Baudin
Bookkeeper: Stanley (Stan) North
Office Assistant: Kathie Osswald
Office Administrator: Nanette L. Moll

Leadership
Senior Warden: Kevin M. Fitzgerald...............(239) 281-4955
Royal Seafarer, 300 S. Collier Blvd. #906,
Marco Island, FL 34145

Junior Warden: Cathy Weis ......................... (239) 404-5576
Reflection Lakes, 14840 Canton Ct., Naples,
Fl 34114

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

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

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

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

Staff

Rector: The Rev. C. Roy Allison, II
Assisting: The Rev. Martha E. Vaguener
Assisting: The Rev. Frank M. Cooper, IV
Deacon: The Rev. Mary Alice Lopez
Music Director: Matthew R. Swickey
Youth Leader: Sheila Interrante
Parish Administrator: Jillian L. Ricardo

Leadership

Senior Warden: Charles Towater........................................ (813) 505-4579
13012 Whisper Bay Pl., Tampa, FL 33618

Junior Warden: Samuel Trotman................................. (813) 961-3589
18524 Avocet Dr., Lutz, FL 33549

Treasurer: Pamela Frost............................................. (813) 215-2933
18702 Chopin Dr., Lutz, FL 33558
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St. Mark’s Episcopal Church
(Parish - Venice Deanery)

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

Sunday Services: (Jan – Easter) 8:00, 9:30 & 11:15 a.m.
(Easter – Dec.) 8:00 & 10:00 a.m.
Office Hours: Mon. - Fri. 8:00 a.m.-4:00 p.m.

Staff

Rector: The Rev. James H. Puryear
Assistant: The Rev. Margaret L. Sullivan
Assisting: The Rev. Leonard G. Brusso
Assisting: The Rev. John E. Lawrence
Assisting: The Rev. Judith S. Roberts
Assisting: The Rev. John B. Warfel
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: Susan Stewart .........................(941) 484-7462
126 Preserve Pl., Nokomis, FL 34275-3615

Junior Warden: Bob Adams .........................(941) 966-4221
283 Woods Point Rd., Osprey, FL 34229-9205

Treasurer: Adam Kendall .........................(941) 448-4777
1283 Acadia Rd., Venice, FL 34293
St. Mark’s Episcopal Church, Venice

Active Baptized Members 734
Communicants in Good Standing 734
Average Sunday Attendance 468
Baptisms 4
Confirmations 0
Received 0

Number of Signed Pledge Cards 297
Total Dollar Amount Pledged $477,154

Plate, Pledge and Regular Support (Line 3) $606,665
Available for Operations from Investments (Line 4) $266

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $174,531

Unrestricted Bequests used for Operations (Line 6) $56,717
Normal Operating Income (Subtotal A) $838,179
Assistance from the Diocese (Line 7) $4,781
Total Operating Revenues (Subtotal B) $842,960

Capital Funds (Line 8) $10,105
Additions to Endowment (Line 9) $5,000
Contributions for Outreach & Mission Programs (Line 10) $945,318
Funds for Transmittal To Other Organizations (Line 11) $2,062
Subtotal Non-Operating Revenues (Subtotal C) $962,485
Total Revenues (Total D) $1,805,445

Apportionment Paid to Diocese (Line 12) $102,287
Outreach from Operating Budget (Line 13) $32,024
All Other Operating Expenses (Line 14) $772,651
Subtotal Operating Expenses (Subtotal E) $906,962

Capital Improvement Expenditures (Line 15) $9,384
Expenses for Congregation’s Outreach and Mission (Line 16) $900,575
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $2,035
Subtotal Non-Operating Expenses (Subtotal F) $911,994
Total Expenses (Total G) $1,818,956

Total Cash in Checking/Savings (Line 19) $384,039
Total Investments at Market Value (Line 20) $586,597
St. Martin’s Episcopal Church
(Parish - Clearwater Deanery)

Street Address: 15801 US Highway 19,Hudson, FL 34667-3602
Postal Address: P.O. Box 7199, Hudson, FL 34674
Phone: (727) 863-8560        Fax: (727) 862-6284
Email: stmartinsflorida@gmail.com
Web: http://www.stmartinshudson.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. Ronald C. Kowalski
Administrator: Lisa Ann Collier

Leadership
Senior Warden: Russell A. Collier..............................(727) 868-6920
7400 Princeton Dr., Hudson, FL 34667
Junior Warden: Edmund Tuthill..............................727-457-1800
12331 Little Road, Apt. #105, Hudson, FL 34667
Treasurer: Duane Hollier..............................(727) 534-0237
14745 Potterton Cir., Hudson, FL 34667
### St. Martin’s Episcopal Church, Hudson

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<tr>
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<td>Total Dollar Amount Pledged</td>
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<td>Funds for Transmittal To Other Organizations</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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St. Mary Magdalene Episcopal Church
(Parish - Manasota Deanery)

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

Sunday Services: 7:45, 9:00 & 11:00 a.m.
Office Hours: Mon. – Thurs. 9:00 a.m. – 3:00 p.m.

Staff
Rector: The Rev. James E. Hedman
P/T Assisting: The Rev. Dr. Sharon L. Lewis
Worship Director: Neil M. Keith
Bookkeeper: Becky L. Schellinger
Admin Secretary: Bridget M. Rochon

Leadership
Senior Warden: Patricia Hrenkevich .........................(941) 753-7404
6715 64th Pl. E., Bradenton, FL 34203

Junior Warden: William A. Alden .................................(941) 356-0404
6342 Grand Oak Cir. #101, Bradenton, FL 34203

Treasurer: Mr. Davnid Sanders ......................... (941) 702-8662
8211 Regents Ct., University Park, FL 34201
St. Mary Magdalene Episcopal Church, Lakewood Ranch

Active Baptized Members 383
Communicants in Good Standing 254
Average Sunday Attendance 136
Baptisms 4
Confirmations 0
Received 0

Number of Signed Pledge Cards 65
Total Dollar Amount Pledged $207,240

Plate, Pledge and Regular Support (Line 3) $291,116
Available for Operations from Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $6,330

Unrestricted Bequests used for Operations (Line 6) $0

Normal Operating Income (Subtotal A) $297,446
Assistance from the Diocese (Line 7) $1,269
Total Operating Revenues (Subtotal B) $298,715

Capital Funds (Line 8) $2,006
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $8,717
Funds for Transmittal To Other Organizations (Line 11) $4,362
Subtotal Non-Operating Revenues (Subtotal C) $15,085
Total Revenues (Total D) $313,800

Apportionment Paid to Diocese (Line 12) $26,439
Outreach from Operating Budget (Line 13) $1,500
All Other Operating Expenses (Line 14) $250,063
Subtotal Operating Expenses (Subtotal E) $278,002

Capital Improvement Expenditures (Line 15) $3,131
Expenses for Congregation’s Outreach and Mission (Line 16) $10,164
Contribution to Episcopal Seminaries (Line 17) $5,445
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $18,740
Total Expenses (Total G) $296,742

Total Cash in Checking/Savings (Line 19) $81,160
Total Investments at Market Value (Line 20) $0
St. Mary’s Episcopal Church
(Parish - Naples Deanery)

Physical Address: 9801 Bonita Beach Road, Bonita Springs, FL 34135-4628
Mailing Address: PO Box 1923, Bonita Springs, FL 34133-1923
Phone: (239) 992-4343        Fax: (239) 498-4551
Email: churchoffice@stmarysbonita.org
Web: www.stmarysbonita.org

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

Staff
Rector: The Rev. Dr. Michael G. Rowe
Assistant: The Rev. Robert C. Douglas
Assisting: The Rev. Barbara D. Parini
Honorary Associate: The Rev. Dr. Alfred L. Salt
Director of Music: Brian Aranowski
Administrator: Ian Mitchell
Office Assistant: Barbara Williams

Leadership
Senior Warden: Robert Foltz ........................................(239) 498-4629
26300 Siena Dr., Bonita Springs, FL 34134-1616

Junior Warden: Arthur (Tim) Blaicher .........................(215) 630-6257
10301 Autumn Breeze Dr., Apt. 202, Bonita Springs, FL
34135

Treasurer: Dan McClean ............................................(239) 908-9450
4751 Bonita Bay Blvd. Unit 1701, Bonita Springs, FL 34134
St. Mary’s Episcopal Church, Bonita Springs  

Active Baptized Members 406  
Communicants in Good Standing 368  
Average Sunday Attendance 278  
Baptisms 0  
Confirmations 0  
Received 0

Number of Signed Pledge Cards 214  
Total Dollar Amount Pledged $580,312  
Plate, Pledge and Regular Support (Line 3) $664,081  
Available for Operations from Investments (Line 4) $100

Other Operating Income, Unrestricted/Restricted Gifts for Operations,  
Contributions from Congregation’s Organizations (Line 5) $227,031

Unrestricted Bequests used for Operations (Line 6) $0  
Normal Operating Income (Subtotal A) $891,212  
Assistance from the Diocese (Line 7) $4,397  
Total Operating Revenues (Subtotal B) $895,609

Capital Funds (Line 8) $49,733  
Additions to Endowment (Line 9) $48,239  
Contributions for Outreach & Mission Programs (Line 10) $2,718  
Funds for Transmittal To Other Organizations (Line 11) $14,952  
Subtotal Non-Operating Revenues (Subtotal C) $115,642  
Total Revenues (Total D) $1,011,251

Apportionment Paid to Diocese (Line 12) $79,938  
Outreach from Operating Budget (Line 13) $0  
All Other Operating Expenses (Line 14) $711,092  
Subtotal Operating Expenses (Subtotal E) $791,030

Capital Improvement Expenditures (Line 15) $76,691  
Expenses for Congregation’s Outreach and Mission (Line 16) $0  
Contribution to Episcopal Seminaries (Line 17) $0  
Funds Sent to Other Organization (Line 18) $21,826  
Subtotal Non-Operating Expenses (Subtotal F) $98,517  
Total Expenses (Total G) $889,547

Total Cash in Checking/Savings (Line 19) $323,546  
Total Investments at Market Value (Line 20) $577,574
St. Mary’s Episcopal Church  
(Parish - Tampa Deanery)

37637 Magnolia Ave.  
Dade City, FL 33523-3744  
Phone: (352) 567-3888  
Fax: (352) 518-8188  
Email: sandra@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  
Deacon: The Rev. Deborah B. Brown  
Christian Formation: Edward Brant  
Choir Dir./Organist: Sharon Brant  
Administrator: Sandra Sartain

Leadership
Senior Warden: Alan Teschner ................................. (813) 788-5838  
6812 Pine Springs Rd., Wesley Chapel, FL 33545

Junior Warden: Davis Henley ................................. (352) 523-0146  
37725 Coleman Ave., Dade City, FL 33525

Treasurer: Ron Weaver ................................. (352) 588-4212  
10245 Cleghorn Rd., San Antonio, FL 33576
### St. Mary’s Episcopal Church, Dade City
#### Parochial Report Data (2015)

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<td>Contribution to Episcopal Seminaries (Line 17)</td>
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St. Mary’s Episcopal Church  
(Parish - Manasota Deanery)

1010 24th Ave. West  
Palmetto, FL 34221-3450  
Phone: (941) 722-5292  
Fax: (941) 722-5292  
Email: stmaryspalmetto@verizon.net  
Web: www.stmaryspalmetto.com

**Sunday Services:** 7:45, 10:00 a.m. & (Hispanic) 1:00 p.m.  
**Office Hours:** Mon.-Thurs. 8:00 a.m. – 2:15 p.m. Closed on Friday

**Staff**

**Priest in Charge:** The Rev. Glen G. Graczyk  
**Assisting:** The Rev. Cheri L. Ford  
**Assisting:** The Rev. William J. de la Torre  
**Music Director:** Sherryl (Sherri) Rampton  
**Administrator:** Angie M. Ayrton

**Leadership**

**Senior Warden:** Lynda Priepot.................................(941) 722-9951  
2311 14th Ave. W., Apt. #206, Palmetto, Fl 34221

**Junior Warden:** Bob Sullivan...........................................(941) 531-7098  
5208 Woodlawn Cir. E., Palmetto, FL 34221

**Treasurer:** Lorraine Wood.................................(941) 447-3570  
515 30th Ave. W. 309-H, Bradenton, FL 34205
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St. Mary’s Episcopal Church  
(Parish - Tampa Deanery)

4311 W. San Miguel St.  
Tampa, FL 33629-5623
Phone: (813) 251-1660    Fax: (813) 254-3780
Email: churchoffice@stmarystampa.com  
Web: www.stmarystampa.com

______________________________

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

Staff

Rector: The Rev. Eric Kahl  
Choirmaster/Organist: Jacob Merrett  
Bookkeeper/Registrar: Beverley Menard  
Administrator: Mary Lynch Benko

Leadership

Senior Warden: Sarah Richardson Straley.............(813) 639-9355  
4619 W. Woomere Rd., Tampa, FL 33609

Junior Warden: Craig Miller.................................(703) 402-0517  
3616 E. Renellie Cir., Tampa, FL 33629

Treasurer: Kelly Collins.................................(813) 220-8175  
3803 Barcelona St., Tampa, FL 33629
St. Mary’s Episcopal Church, Tampa  

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

738 Pinellas Point Dr. South
St. Petersburg, FL 33705-6255
Phone: (727) 866-2187   Fax: (727) 864-9712
Email: stmatthewsbythebay@gmail.com
Web: http://saintmatthewsbythebay.org/

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: Christopher (Chris) Woodard
Bookkeeper: Tammi M. Marvel

Leadership
Senior Warden: Cynthia Grant......................... (727) 866-3211
6492 16th St. S., St. Petersburg, FL 33705

Junior Warden: Gene Stenov.............................. (727) 867-6013
6970 9th Ave. N., St. Petersburg, FL 33710

Treasurer: John R. Leyon................................. (727) 866-9626
6322 Palma del Mar Blvd. #401, St. Petersburg, FL 33715
### St. Matthew’s Episcopal Church, St. Petersburg
#### Parochial Report Data (2015)

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St. Michael & All Angels Episcopal Church  
(Parish - Ft. Myers Deanery)  
2304 Periwinkle Way  
Sanibel, FL 33957-3209  
Phone: (239) 472-2173  
Fax: (239) 395-1670  
Email: parishsecretary@saintmichaels-sanibel.org  
Web: www.saintmichaels-sanibel.org

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

Staff
Rector: The Very Rev. Dr. Ellen M. Sloan  
(Dean, Ft. Myers Deanery)  
Assistant Rector: The Rev. Alan H. Kelmereit  
Assisting Priests: The Rev. Paul D. Goddard  
The Rev. Anne B. Kimball  
The Rev. Douglass T. Lind  
Minister of Music: Henry (Hank) Glass  
Parish Nurse: Wendy Warner, R.N.  
Youth Leader: Meghan Warner  
Bookkeeper: Wanda L. Adler  
Parish Secretary: Susan M. Gonzalez

Leadership
Senior Warden: Anne Stewart............................................(239) 437-4904  
14751 Fair Havens Rd., Ft. Myers, FL 33908  
Junior Warden: Lee Almas..................................................(239) 472-5522  
1595 Bunting Lane, Sanibel, FL 33957  
Treasurer: James Garfield (Non-Voting)...............(239) 309-1063  
3620 Lakeview Isle Ct., Ft. Myers, FL 33905
St. Michael & All Angels Episcopal Church, Sanibel

Active Baptized Members 321
Communicants in Good Standing 500
Average Sunday Attendance 272
Baptisms 1
Confirmations 1
Received 4

Number of Signed Pledge Cards 243
Total Dollar Amount Pledged $659,210

Plate, Pledge and Regular Support (Line 3) $814,604
Available for Operations from Investments (Line 4) $13,964

Other Operating Income, Unrestricted/Restricted Gifts for Operations,
Contributions from Congregation’s Organizations (Line 5) $19,262

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $847,830
Assistance from the Diocese (Line 7) $0
Total Operating Revenues (Subtotal B) $847,830

Capital Funds (Line 8) $90,056
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $338,959
Funds for Transmittal To Other Organizations (Line 11) $15,622
Subtotal Non-Operating Revenues (Subtotal C) $444,637
Total Revenues (Total D) $1,292,467

Apportionment Paid to Diocese (Line 12) $77,699
Outreach from Operating Budget (Line 13) $55,000
All Other Operating Expenses (Line 14) $674,265
Subtotal Operating Expenses (Subtotal E) $806,964

Capital Improvement Expenditures (Line 15) $105,213
Expenses for Congregation’s Outreach and Mission (Line 16) $177,571
Contribution to Episcopal Seminaries (Line 17) $6,000
Funds Sent to Other Organization (Line 18) $204,514
Subtotal Non-Operating Expenses (Subtotal F) $493,298
Total Expenses (Total G) $1,300,262

Total Cash in Checking/Savings (Line 19) $1,035,277
Total Investments at Market Value (Line 20) $2,908,661
St. Monica’s Episcopal Church  
(Parish - Naples Deanery)  
7070 Immokalee Rd.  
Naples, FL 34119-8845  
Phone: (239) 591-4550    Fax: (239) 591-4572  
Email: info@stmonicasnaples.org  
Web: www.stmonicasnaples.org

Sunday Services: (Winter) 7:45, 9:00 & 11:15 a.m.  (Summer) 7:45 & 9:30 a.m.  
Office Hours: Mon.-Thur. 9:00 a.m.-4:00 p.m. / Fri. 9:00 a.m. - 12:00 p.m.

Staff  

Rector: Position Vacant  
Assistant: The Rev. Hipolito Fernandez Reina  
Deacon: The Rev. Jonathan W. Evans  
Music Director: Dr. Ronald Doiron  
Parish Nurses: Betty Gamel/Beth Moss  
Youth Minister: The Rev. Jonathan W. Evans  
Finance Manager: Betsy J. Smith  
Administrator: Linda O. Flores

Leadership  
Senior Warden: Matt Devlin...........................................(239) 450-6229  
1280 22nd Ave. N., Naples, FL 34103

Junior Warden: Tom Cote’.............................................(603) 261-6764  
9747 Wilshire Lakes Blvd., Naples, FL 34109

Treasurer: Janet Ross.......................................................(239) 304-1471  
2250 Malibu Lake Cir, Apt #135, Naples, FL 34119
## St. Monica’s Episcopal Church, Naples
### Parochial Report Data (2015)

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St. Nathaniel’s Episcopal Church
(Parish - Venice Deanery)

4200 S. Biscayne Dr.
North Port, FL 34287-1626
Phone: (941) 426-2520 Fax: (941) 426-8471
Email: saintnathaniels@yahoo.com
Web: 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. Andrea R.M. Hayden
Bookkeeper: Ella P. Richard
Youth Leader: Sandra G. Carlson

Leadership
Senior Warden: Donna Francisco ..................(941) 276-2576
5157 Grand Palmetto Way, North Port, FL 34291
Junior Warden: Helen Marchese ......................(941) 426-1421
8361 Dorothy Ave., North Port, FL 34287
Treasurer: Pete Tomlinson .......................(757) 894-0062
74 Sportsman Rd., Rotunda West, FL 33947
St. Nathaniel’s Episcopal Church, North Port

Active Baptized Members 185
Communicants in Good Standing 202
Average Sunday Attendance 96
Baptisms 7
Confirmations 0
Received 0

Number of Signed Pledge Cards 59
Total Dollar Amount Pledged $81,866

Plate, Pledge and Regular Support (Line 3) $99,161
Available for Operations from Investments (Line 4) $0

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $31,762

Unrestricted Bequests used for Operations (Line 6) $5,400
Normal Operating Income (Subtotal A) $136,323
Assistance from the Diocese (Line 7) $693
Total Operating Revenues (Subtotal B) $137,016

Capital Funds (Line 8) $10,134
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $1,173
Funds for Transmittal To Other Organizations (Line 11) $0
Subtotal Non-Operating Revenues (Subtotal C) $11,307
Total Revenues (Total D) $148,323

Apportionment Paid to Diocese (Line 12) $16,885
Outreach from Operating Budget (Line 13) $0
All Other Operating Expenses (Line 14) $130,431
Subtotal Operating Expenses (Subtotal E) $147,316

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $1,173
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $1,173
Total Expenses (Total G) $148,489

Total Cash in Checking/Savings (Line 19) $7,309
Total Investments at Market Value (Line 20) $0
St. Paul’s Episcopal Church  
(Parish - Naples Deanery)

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

Sunday Services: 8:00, 9:15 & 10:45 a.m. 
Office Hours: Mon. – Fri. 9:00 a.m. – 1:00 p.m.

Staff

Priest in Charge: The Rev. Dr. D. William Faupel
Assisting: The Rev. Wendel “Tad” W. Meyer
Assisting: The Rev. Kay Richardson
Assisting: The Rev. Panel M. Guerrier
Deacon: The Rev. Dr. Mary E. Abrams
Music Director: Eleanor Phelps
Youth Leader: Charlene Connolly
Church Secretary: Deborah (Deb) M. Avery
Parish Accountant: Janet Ross

Leadership

Senior Warden: Richard Breithaupt..............(239) 514-4596 
11713 Walton Pl., Naples, FL 34110

Junior Warden: Donald A. Anderson...............(239) 793-7211 
726 Charlemagne Blvd., Naples, FL 34112-7315

Treasurer: David Abernethy.......................(239) 417-0111 
5033 Castlerock Way, Naples, FL 34112-7927
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  
Email: stpetersplace@spcathedral.com  
Web: www.spcathedral.net

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

Staff

Vicar/Dean: The Very Rev. Stephen B. Morris  
Canon Family Formation: The Rev. Canon Katherine C. Churchwell  
Precentor: The Rev. Canon Samuel V. Tallman, Jr.  
Canon Theologian: The Rev. Canon Dr. W. Thomas Williams, Jr.  
Assisting: The Rev. Earl D. Beshears  
The Rev. Ronald G. Brokaw  
The Rev. Peter W. Fleming, Jr.  
The Rev. Canon Millard F. Neal  
The Rev. Dr. Henry J. (Jeff) Robinson

Director of Music: Dwight M. Thomas  
I.T. & Web Dev.: Tessa Burnsed  
Custodian: Craig Bryant  
Bookkeeper: Nancy Titus  
Receptionist: Andrea “Andi” D. Gorton  
Administrator: Marilyn T. Hobbs

Leadership

Senior Warden: Susan H. Churuti..........................(813) 283-8666  
300 Beach Dr. NE #1901, St. Petersburg, FL 33701

Junior Warden: Rick MacAulay .........................(727) 824-0915  
5768 Calais Blvd. N. Unit 2, St. Petersburg, FL 33714

Treasurer: Sarah Albert .................................(571) 212-2142  
110 20th Ave. N.E., St. Petersburg, FL 33704
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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  
Email: st.peterspc@verizon.net  
Web: www.stpeterspc.org

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

Staff
Rector: The Rev. Dr. Thomas A. Thoeni  
Director of Music: Helen H. Jones  
Parish Secretary: Sarah R. Dean

Leadership
Senior Warden: Sandra Black .............................................(813) 754-1132  
1522 McLin Rd., Plant City, FL 33565

Junior Warden: Fred Johnson .............................................(813) 719-7159  
2008 W. Hunter Rd., Plant City, FL 33565

Junior Warden: Craig Davidson ..........................(813) 478-2454  
1906 N. golfview Dr., Plant City, FL 33566

Treasurer: Michael Booher (Non-Voting) ............ (813) 416-1092  
1901 Masters Way, Plant City, FL 33566
## St. Peter’s Episcopal Church, Plant City
### Parochial Report Data (2015)

<table>
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<tr>
<th>Category</th>
<th>Amount</th>
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<tr>
<td>Active Baptized Members</td>
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<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
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<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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**Parishes & Missions** 165
St. Raphael’s Episcopal Church  
(Mission - Ft. Myers Deanery)  

5601 Williams Dr.  
Pt. Myers Beach, FL 33931-4031  
Phone: (239) 463-6057 Fax: (239) 463-1733  
Email: srec@comcast.net  
Web: 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. Dr. John S. Adler  
Music Director: Jerry L Frantz  
Financial Admin: Michael Cunningham  
Admin. Assistant: Laurie S. Nienhaus  

**Leadership**  
Senior Warden: Philip Babcock .............................. (239) 994-4572  
320 Randy Ln. Ft. Myers Beach, FL 33931  
Junior Warden: Grace Workman............................... (239) 699-5038  
194 Coconut Dr., Ft. Myers Beach, FL 33931  
Treasurer: Michael E. Cunningham ......................... (239) 314-4317  
3312 S.W. 8th Ct., Cape Coral FL 33914
St. Raphael’s Episcopal Church, Ft. Myers Beach

Active Baptized Members 48
Communicants in Good Standing 0
Average Sunday Attendance 45
Baptisms 0
Confirmations 0
Received 0

Number of Signed Pledge Cards 15
Total Dollar Amount Pledged $22,640

Plate, Pledge and Regular Support (Line 3) $94,791
Available for Operations from Investments (Line 4) $29,016

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

Unrestricted Bequests used for Operations (Line 6) $0
Normal Operating Income (Subtotal A) $123,807
Assistance from the Diocese (Line 7) $4,483
Total Operating Revenues (Subtotal B) $128,290

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) $128,290

Apportionment Paid to Diocese (Line 12) $6,511
Outreach from Operating Budget (Line 13) $1,712
All Other Operating Expenses (Line 14) $115,523
Subtotal Operating Expenses (Subtotal E) $1,23,746

Capital Improvement Expenditures (Line 15) $0
Expenses for Congregation’s Outreach and Mission (Line 16) $5,126
Contribution to Episcopal Seminaries (Line 17) $0
Funds Sent to Other Organization (Line 18) $0
Subtotal Non-Operating Expenses (Subtotal F) $5,126
Total Expenses (Total G) $128,872

Total Cash in Checking/Savings (Line 19) $12,003
Total Investments at Market Value (Line 20) $0
St. Stephen’s Episcopal Church  
(Parish - Clearwater Deanery)

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

____________________________________________________

Sunday Services: (Winter) 8:00 & 10:00 a.m. (Summer) 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  
Financial Officer: Glenna Hileman  
Music Director: Jack Jacobs  
Administrator: Doris Jenkins

Leadership  

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

Junior Warden: Stephen Garrett................................. (727) 846-0464  
4739 Myrtle Oak Dr #1, New Port Richey, FL 34652

Treasurer: Position Vacant
St. Stephen’s Episcopal Church, New Port Richey

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<td>Average Sunday Attendance</td>
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<td>Funds Sent to Other Organization (Line 18)</td>
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<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
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St. Thomas’ Episcopal Church
(Parish - St. Petersburg Deanery)

1200 Snell Isle Blvd. NE
St. Petersburg, FL 33704-3099
Phone: (727) 896-9641  Fax: (727) 823-0084
Email: 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
Interim: The Rev. Thomas A. Downs
Assisting: The Rev. Hayden G. Crawford
Dir. Christian Formation: Elaine E. Patrick
Director of Music: Rick L. Smith
Harmony Music Director: Jay W. Shull
Parish Administrator: Joseph Master
Parish Secretary: Pamela M. Holley

Leadership
Senior Warden: Arturo (Art) Rios ........................................(727) 374-5213
1198 Snell Isle Blvd. NE, St. Petersburg, FL 33704

Junior Warden: John (Russ) Ball ........................................(727) 528-9563
6715 Cape Sable Way NE, Apt. 5, St. Petersburg, FL 33702

Treasurer: Mr. Grover (Tom) Alison .......................(727) 528-9770
920 Water Lily Ct. NE, St. Petersburg, FL 33703
**St. Thomas’ Episcopal Church, St. Petersburg**  
**Parochial Report Data (2015)**

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St. Vincent’s Episcopal Church
(Parish - St. Petersburg Deanery)

5441 9th Ave. North
St. Petersburg, FL 33710-6546
Phone: (727) 321-5086    Fax: (727) 321-4855
Email: officestvin@tampabay.rr.com
Web: stvinepiscopal.org

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

Staff
Priest in Charge: The Rev. Alexander Andujar
Assisting: The Rev. Richard T. Earle, III
Deacon: The Rev. Chester J. Trow
Music Director: Richard E. Waterman
Fin. Administrator: Alexandria Lindsay
Admin. Assistant: Denise Whisennant

Leadership
Senior Warden: Robert Watson .................................... (727) 347-0230
7312 8th Ave. N., St. Petersburg, FL 33710

Junior Warden: Tom Ross..............................................(727) 303-1049
5447 Haines Rd., #164, St. Petersburg, FL 33714

Treasurer: James (Jim) Frishe ..............................(727) 345-5729
6617 Blue Heron Dr. S., St. Petersburg, FL 33707
### St. Vincent’s Episcopal Church, St. Petersburg

<table>
<thead>
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Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $88,914

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Capital Funds (Line 8) $1,237
Additions to Endowment (Line 9) $0
Contributions for Outreach & Mission Programs (Line 10) $3,029
Funds for Transmittal To Other Organizations (Line 11) $623
Subtotal Non-Operating Revenues (Subtotal C) $4,889
Total Revenues (Total D) $320,369

Apportionment Paid to Diocese (Line 12) $33,918
Outreach from Operating Budget (Line 13) $243
All Other Operating Expenses (Line 14) $303,084
Subtotal Operating Expenses (Subtotal E) $337,245

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) $432
Subtotal Non-Operating Expenses (Subtotal F) $432
Total Expenses (Total G) $337,677

Total Cash in Checking/Savings (Line 19) $52,547
Total Investments at Market Value (Line 20) $10,148
St. Wilfred Episcopal Church  
(Parish - Manasota Deanery)  

3773 Wilkinson Rd.  
Sarasota, FL 34233-3608  
Phone: (941) 924-7436    Fax: (941) 925-8900  
Email: stwilfredepiscopal@gmail.com  
Web: http://www.stwilfred-sarasota.com/  

Sunday Services: 7:45 & 10:00 a.m.  
Office Hours: Tues.-Thurs. 9:00 a.m. – 5:00 p.m./ Wed. 9:00 a.m. – 1:00 p.m.  

Staff  

Priest in Charge: The Rev. Virginia N. Herring  
Assistant: The Rev. Marcia A. Tremmel  
Assistant: The Roy Shepherd  
Organist/Choir Dir: Michael W. Trezise  
Bookkeeper: Brandylyn Landers  

Leadership  

Senior Warden: Keith Lawrence .................................................................(941) 321-5709  
2300 Fairfield Ave., Sarasota, FL 34232  

Junior Warden: Lonnie Hershman.............................................................(941) 928-1241  
2536 Clubhouse Cir., Unit 101, Sarasota, FL 34232  

Treasurer: Donna Verstrate.................................................................(937) 209-0001  
825 S. Osprey Ave. Apt. 301, Sarasota, FL 34236  

_________________________________________________________
**St. Wilfred Episcopal Church, Sarasota**  
*Parochial Report Data (2015)*

<table>
<thead>
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<th>Category</th>
<th>Amount</th>
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<td>Active Baptized Members</td>
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<td>113</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>Funds for Transmittal To Other Organizations (Line 11)</td>
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<td>$157,431</td>
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<td>Total Investments at Market Value (Line 20)</td>
<td>$210,345</td>
</tr>
</tbody>
</table>
Trinity-By-The-Cove Episcopal Church
(Parish - Naples Deanery)

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

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

Staff

Rector: The Rev. Edward C. Gleason
Assistant: The Rev. Jean A. Hite
Assistant: The Rev. Daniel T. Moore
Assisting: The Rev. Stephen F. Zimmerman
Director of Music: Dr. John Fenstermaker
Organist: Mary Watkins
Financial Controller: Frank Ellis
Membership Admin: Su Szen
Parish Counselor: Ellen Harris-MacNiven, LMHC
Parish Administrator: Polly W. Butler
Office Assistant: Katherine (Katie) Anderson

Leadership

Senior Warden: Robbie Roberts .................. (239) 262-6526
6537 Marbella Dr., Naples, FL 34105

Junior Warden: John Eick .......................... (919) 760-3561
2100 Cascades Dr. #5, Naples, FL 34112

Treasurer: Jeanne Feight ......................... (239) 403-3102
4255 Gulf Shore Blvd. N., #2015, Naples FL 34103
Trinity-by-the-Cove Episcopal Church, Naples  

<table>
<thead>
<tr>
<th>Category</th>
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<td>Confirmations</td>
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<td>Received</td>
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<td>Number of Signed Pledge Cards</td>
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<td>Total Dollar Amount Pledged</td>
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<td>Available for Operations from Investments (Line 4)</td>
<td>$199,728</td>
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</table>

Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation’s Organizations (Line 5) $87,292

Unrestricted Bequests used for Operations (Line 6) $0

**Normal Operating Income (Subtotal A)** $1,885,116

Assistance from the Diocese (Line 7) $0

**Total Operating Revenues (Subtotal B)** $1,885,116

Capital Funds (Line 8) $104,424

Additions to Endowment (Line 9) $99,460

Contributions for Outreach & Mission Programs (Line 10) $424,306

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

**Subtotal Non-Operating Revenues (Subtotal C)** $628,190

**Total Revenues (Total D)** $2,513,306

Apportionment Paid to Diocese (Line 12) $269,836

Outreach from Operating Budget (Line 13) $60,707

All Other Operating Expenses (Line 14) $1,592,714

**Subtotal Operating Expenses (Subtotal E)** $1,923,257

Capital Improvement Expenditures (Line 15) $367,646

Expenses for Congregation’s Outreach and Mission (Line 16) $366,107

Contribution to Episcopal Seminaries (Line 17) $0

Funds Sent to Other Organization (Line 18) $0

**Subtotal Non-Operating Expenses (Subtotal F)** $733,753

**Total Expenses (Total G)** $2,657,010

Total Cash in Checking/Savings (Line 19) $1,348,338

Total Investments at Market Value (Line 20) $2,631,133
### Total Diocese
**Parochial Report Data (2015)**

<table>
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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>Total Investments at Market Value (Line 20)</td>
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</tbody>
</table>
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180
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Benter, Jr., The Rev. Harry W. .............. Spouse: Jaqueline (CR-Retired)
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Butler, The Rev. Robert M. (Bob) ........................................Spouse: Joan
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Church: St. Elizabeth's Episcopal Church, Zephyrhills
Winter: 35821 Pradera Dr. .........................................................Phone: 813-602-8827
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........................................... Cell: 561-801-2143
........................................... fcharles@sainthilarys.org

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........................................... Home E-mail: petermcarey@gmail.com

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The Right Reverend Dabney T. Smith, Bishop

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

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The Reverend Canon Dr. William Allen Bosbyshell, Retired ............... 10/1/59
The Reverend George Harold Cave, Jr., Retired ............................. 1/11/60
The Reverend Paul Charles Johansen, Retired ................................ 6/24/64
The Reverend Robert George Bretscher, Retired ............................. 5/15/65
The Reverend Hoyt B. Massey, Retired .............................................. 6/24/65
The Reverend Robert Guy Browning, Jr., Retired ............................. 10/1/65
The Reverend John Field Riggle, Jr., Retired ................................. 6/21/67
The Reverend Calvin Lee Davis, Retired ........................................... 6/23/68
The Reverend Norman Howard, Retired .......................................... 7/7/69
The Reverend Michael Henry Day, Retired ...................................... 8/28/70
The Reverend Jerold Russell Stadel, Retired ...................................... 1/5/71
The Reverend Dr. Dennis Dean Kezar, Retired ................................. 6/29/71
The Reverend Dr. John Edward McKay Birtch, Retired ....................... 8/1/71
The Reverend John Eugene Kulp, Jr., Retired ..................................... 4/8/74
The Reverend John Howard Lacey, Retired ...................................... 6/11/75
The Reverend Dr. Bennett Herbert Barnes, Jr., Retired ..................... 7/1/76
The Reverend Peter Wallace Fleming, Jr., Retired ............................ 7/1/76
The Reverend Stephen Lee Rudacille, Retired ................................ 11/1/76
The Reverend George Curt, Retired ................................................... 4/1/77
The Reverend David Rike Mosher, Retired ....................................... 6/7/77
* The Reverend Edward Joseph Henley, Jr., Retired ......................... 6/12/78
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The Reverend Boyd Rodney Carson, Retired .................................... 3/15/79
The Reverend Dr. Frederick Clarence Harrison, Jr., Retired ............... 10/1/79
The Reverend John Raymond Peterson, Jr., Retired ......................... 11/1/79
The Reverend Frederick Henry Diefenbacher, Retired ....................... 3/13/81
* The Reverend Harry Irvan Parsell, Jr, Retired ............................... 5/1/81
The Reverend Robert Burns Doing, Jr., Retired ................................ 9/16/82
The Reverend Roy Oliver Ostenson, Retired .................................... 2/21/83
The Reverend Eugene James Loughran, Jr., Retired ......................... 5/1/83
The Reverend Michael Hoover Wilson, Retired ................................ 8/1/83
The Reverend Timothy Churchill Trively, Retired ............................. 1/23/84
The Reverend Joseph Herbert Diaz, Retired ................................... 12/28/1985
The Reverend Vincent Francis Scotto, Retired .................................. 3/1/1986
The Reverend Dr. Robin George Murray, Retired ............................. 4/1/1986
The Reverend George Robert Cain, Retired .................................... 12/8/1987
The Reverend Robert Earle Cathers, Retired .................................. 2/29/1988
The Reverend Frederick Edward Scharf, Jr., Retired ......................... 6/11/88
The Reverend Millard Fillmore Neal, Retired .................................. 6/11/88
The Reverend Luis Alfonso Currea, Retired ................................... 7/13/88
* The Reverend Dr. Randall Keith Hehr ........................................... 2/14/89
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The Reverend Stephen Ankudowich, Retired ...................................... 3/5/90
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The Reverend Gerald Lloyd Bennett, Retired .................................. 3/28/90
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The Reverend Edwin Montague Walker, Retired .................................. 3/28/91
*  The Reverend Richard Conlon Marsden ....................................... 4/26/91
The Reverend Edward Mark Copland, Retired .................................. 7/1/91
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The Reverend Dr. Sharon Lynn Gotfried Lewis ................................ 6/26/93
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The Reverend Joseph Agius Vella, Jr., Retired ................................ 1/1/98
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The Reverend Alton James Chapman, Retired .................................. 4/1/98
*  The Reverend Charles Henry Mann ............................................. 7/1/98
The Reverend Michael Paul Basden, Retired .................................. 8/3/98
*  The Reverend Canon Georgene Conner ......................................... 8/31/99
*  The Reverend Kathryn Myrick Schillreff .................................... 11/05/99
The Reverend Leo Alison Crawford, Retired ................................... 1/1/2000
The Reverend Harry William Benter, Jr., Retired .......................... 2/20/2000
The Reverend Douglas Lee Zimmermann ....................................... 6/20/2000
The Reverend Kathleen Lauretta Kircher, Retired ......................... 12/05/2000
The Reverend Dr. Richard Brigham Lampert .................................. 2/22/2001
The Reverend Carol Flenniken Schwenke ...................................... 10/12/2001
The Reverend Tracy Hartwell Wilder, III ..................................... 1/15/2002
The Reverend Richard Charles Grady, Retired ................................ 1/18/2002
The Reverend James Hart Puryear ................................................ 1/29/2002
The Reverend Reynaldo Ayerbe ..................................................... 2/9/2002
*  The Reverend Suzanne Marie Post, Retired ................................ 10/1/2002
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* The Reverend Dr. Thomas Andrew Thoeni ................................ 6/6/2003
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The Reverend Hector Lopez-Chaverra, Retired ............................. 2/23/2009
* The Reverend Ronald Chester Kowalski ................................. 6/6/2009
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* The Reverend Dr. Ellen Margaret Sloan ................................... 9/2/2009
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* The Reverend Ernest Cassell Flemister ................................... 9/24/2009
* The Reverend Walcott Wallace Hunter .................................... 3/25/2010
* The Reverend Eric Shane Cooter ............................................ 6/20/2010
* The Reverend Lance Stephen Wallace ..................................... 7/1/2010
The Reverend Earl Dixon Beshears, Retired ................................ 9/1/2010
The Reverend Dolores Ann deMontmollin, Retired ......................... 12/8/2010
* The Reverend Mario Castro-Wessin ........................................ 2/27/2011
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The Reverend Karen Marie Nugent Dakan, Retired .............................................11/30/86
The Reverend William Bruce Arnold, Retired .....................................................8/24/88
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The Reverend Patricia Parsons McIlwain .......................................................10/22/88
The Reverend John Edward Santosuoso, 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 Margaret Ashmead Green-Witt, Retired ..................................6/29/91
The Reverend Denise Catherine Healy, 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, Retired .....................................................6/13/92
The Reverend Raymond Malcom Frazier, Retired ...........................................6/26/93
The Reverend Linda Susan Lockley Morlock ....................................................6/26/93
The Reverend Claire Benedict Linzel, Retired .................................................6/24/95
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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
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The Reverend Lucien Alexander Watkins, Retired ..........................................6/12/99
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The Reverend Donald Wayne Griscom ...........................................................1/18/2002
The Reverend Richard Tilghman Earle III ......................................................1/18/2002
The Reverend Sandra Swift Cornett Jamieson ..............................................1/18/2002
The Reverend Ricardo Ivan Leanillo ...............................................................1/18/2003
The Reverend Allan Douglas Rogers .............................................................1/18/2003
The Reverend Allen Richard Ruth, Retired .....................................................1/18/2003
The Reverend Mary Alice Lopez .................................................................6/14/2003
The Reverend Robert Thomas Millott, Retired ..............................................6/14/2003
The Reverend Statha Frances McKinney .........................................................6/14/2003
The Reverend Cynthia Hooton Montooth ......................................................6/12/2004
The Reverend Marcia Ann Tremmel ...............................................................6/12/2004
The Reverend John McRae Wolfe, Retired .....................................................6/12/2004
The Reverend Rocks-Anne Paul, Retired .........................................................6/12/2004
The Reverend Kathryn Castiglioni Gilpin .......................................................6/18/2005
The Reverend Diane Lynn Millott .................................................................6/18/2005
The Reverend Nancy Metze Smith .................................................................6/18/2005
The Reverend Ben Lambert Creelman, Jr ....................................................6/10/2006
The Reverend Melissa Marie Sands ...............................................................6/10/2006
The Reverend Mary Wade Echols, Retired ......................................................3/10/2008
The Reverend Gretchen Mary Platt ...............................................................9/2/2008
The Reverend Elaine A. Cole ....................................................................5/13/2009
The Reverend Jane Young Kelly .................................................................6/6/2009
The Reverend Aubrey Ebenezer Cort ............................................................10/09/2009
The Reverend Sandra Parnell Johnson ........................................ 10/09/2009
The Reverend William Riley Moyers ................................. 12/6/2010
* The Reverend Oliver Keith Backhaus .................................. 10/21/2011
* The Reverend Micheal John Sircy .................................... 12/10/2011
* The Reverend Kevin Duane Mort ................................... 12/8/2012
The Reverend Alisa Anne Roberts Carmichael ......................... 12/7/2013
The Reverend Lynn Dean Grinnell ................................... 12/7/2013
* The Reverend Pamela Hope Arnold Milhan ......................... 6/13/2015
The Reverend Rosalind Katherine Hall ................................. 6/13/2015
* The Reverend Cynthia Ann Roehl ................................. 6/13/2015
The Reverend Jerry Earl Sather ....................................... 6/4/2016
LAY DELEGATES
48th Diocesan Convention

Clearwater Deanery

Clearwater, Ascension
Rachel Moore  Al DeNeve  Marylee Jones

Clearwater, Good Samaritain
Mary Grace Duffy  Robert Host

Clearwater, Holy Trinity (Countryside)
Denise Garthwaite  Cindy Medvic  Joanne Wallend

Clearwater, St. John
Jacqueline Smith  Michael Turcotte

Dunedin, Good Shepherd
Eugene Belote  Scott Hood  Michelle Schombs

Hudson, St. Martin
Russell Collier  Lisa Collier

Indian Rocks Beach, Calvary
Judy Marx  Marilyn Clark  Jo Simpson

Largo, St. Dunstan
Chris Greene  Sarah Greene

New Port Richey, St. Stephen
Edna Coates  Glenna Hileman  Charles Fultz

Palm Harbor, St. Alfred
Aleandra (Zandy) Jordan  Scott Garrett  Elizabeth Purchase

Safety Harbor, Holy Spirit
Tom Bryant  John Dews  Sharon Dews

Spring Hill, St. Andrew
Craig Gates  Glee Gates  Hal Smith

Tarpon Springs, All Saints
Don Bartoo  Carolyn Bartoo  James Rissler

Fort Myers Deanery

Cape Coral, Epiphany
Robert Kuyoth  Arlene Steller  John Steller

Fort Myers, Iona-Hope
Ruth Ann North  Patrick Hunt  Donna Kress

Fort Myers, Lamb of God
Carol Johnson  Curt Johnson  Lori Van Wagner

Fort Myers, St. Hilary
Linda Dillon  Dorothy Marshall  Penny Ranson
Fort Myers, St. Luke
Thomas Stephens  David Thomas

Fort Myers Beach, St. Raphael
Julie Bell  Grace Workman

LaBelle, Good Shepherd
John Hollingsworth  Mary Hollingsworth

Lehigh Acres, St. Anselm
Evan Blake  Edward McDonald

North Fort Myers, All Souls
Jim Johnson  Nancy Pimpinella  Carol Walker

St. James City, St. John
Janet Pinnell  Judith Wenzel

Sanibel, St. Michael and All Angels
John Hillman  Bruce Pattison  Christina Salerno

Manasota Deanery

Bradenton, Christ Church
Jane Reed  Douglas Reiff  James Martin

Bradenton, St. George
Jan DiUlio  Candy Newman  Lois Torrey

Bradenton, St. Mary Magdalene
Susan Fischer  Pat Hrenkevich  Gregory Wiedeman

Holmes Beach, Annunciation
Carol Carter  Karen Jones  Alex Richardson

Longboat Key, All Angels by the Sea
Beverly Henry  James Millikan  Barbara Pickrell

Osprey, Holy Spirit
Joanne Bradshaw  Laura Lang  Vicki Thomas

Palmetto, St. Mary
Tim Mercurio  Lynda Priepot  Louise Silvanic

Sarasota, Nativity
Eileen DuBartell  David Eller  Richard Swithers

Sarasota, Redeemer
Augusta (Gussie) Haeffner  George Mims  Richard Scantlebury

Sarasota, St. Boniface (Siesta Key)
Doug Francis  Reginald Irvine  Anthony Neubroch

Sarasota, St. Margaret of Scotland
Lisa Parker  Susan Thomas  Penny Walsh

Sarasota, St. Wilfred
Barbara Flounders  Sue Tharp  Diane Tennant
Naples Deanery
Bonita Springs, St. Mary
Robert Foltz  Arthur (Tim) Blaicher  Dan McClean

Marco Island, St. Mark
Kevin Fitzgerald  Lana Fitzgerald  Randy Lindquist

Naples, St. John
Dallas Adams  Ruth Adams  Gary Jarrell

Naples, St. Monica
Linda Flores  Matthew Devlin  Betsy Smith

Naples, St. Paul
Richard Breithaupt  Charlene Connolly  Van Geoghegan

Naples, Trinity-by-the-Cove
John Eick  Jan Huffman  Trish Williams

St. Petersburg Deanery
Pinellas Park, St. Giles
Susie Baars  Carolyn Hebert  Wilfredo Ortiz

St. Pete Beach, St. Alban
Charles Gallagher  Joseph MacConnell  Ernie McKenzie

St. Petersburg, St. Augustine
Richard Alban  Donna McRae  Nick Wright

St. Petersburg, St. Bartholomew
Ronald Clayton  Joyce Rosner

St. Petersburg, St. Bede
Sandye Lightfoot  Karen Jordan-Alaimo  Beth Delos Reyes

St. Petersburg, St. Matthew
Bonnie Hallcom  Joan Spiegel

St. Petersburg, St. Peter (Cathedral)
Marshall Craig  David Hill  Grace (Sandy) Powers

St. Petersburg, St. Thomas
Russell Ball  Mark Howerton  Marjorie Yeager

St. Petersburg, St. Vincent
Eileen Prins  Jon Thayer  John Yancey

Seminole, St. Anne of Grace
Nancy Campbell  Anne Whitman
Tampa Deanery
  Brooksville, St. John
  George Letchford  Patricia Letchford  Virginia Shapiro
  Dade City, St. Mary
  Terry McKienzie  Candice Weaver  Ron Weaver
  Plant City, St. Peter
  Erick Corryn  Tammy Johnson  Diana Weeks
  Ruskin, St. John the Divine
  Charles Collins  Thom Brown  Bob Stevens
  Tampa, Grace Church (Tampa Palms)
  Richard Armading  Novelette Johnson  Leanne Vaughan
  Tampa, St. Andrew
  Peter Barker  George Levy  Allen Getz
  Tampa, St. Chad
  Mary Neumeier  Burt Neumeier
  Tampa, St. Clement
  Theresa Mack  Peter Mack  Celia Davies
  Tampa, St. Francis
  Edwin Mata  Dominick Maldonado
  Tampa, St. James House of Prayer
  Navita Cummings James  Idelia Phillips  Maisie Reddy
  Tampa, St. John
  Hugh Cruse  Christopher Lykes
  Tampa, St. Mark
  Anna Ashworth  Sandra Gaudet  Dale Johnson
  Tampa, St. Mary
  Kelly Collins  Anne Temple  Yemi Owi
  Temple Terrace, St. Catherine
  Alexander Evans  Rachel Rubottom  Kimberly Quire
  Valrico, Holy Innocents
  Connie Barfield  Gordon McIntyre  Dan Snead
  Zephyrhills, St. Elizabeth
  Virginia Hale  Cheryl Keating
Venice Deanery

**Arcadia, St. Edmund**
Joseph Mancuso  Patricia Moore

**Boca Grande, St. Andrew**
Edward Hoopes  Nigel Spencer-Barnes  Lucinda Sullivan

**Englewood, St. David**
Margaret Gentile  Therese DuBois  Edward Nalewaik

**North Port, St. Nathaniel**
Donna Francisco  Frances Smith  Henderson Stuart

**Port Charlotte, St. James**
Elizabeth Krakowski  Kathleen Hudson  Eileen Fox

**Punta Gorda, Good Shepherd**
Loretta Dunn  Judith Quinn  Ralph Stephens

**Venice, Good Shepherd**
Steve Eibling  Larry Fees  Marcel Tabor

**Venice, St. Mark**
Susan Park  Gary Parker  Debbie Pfender
I am so happy to be here and to be with you! I watched last year's Diocesan Convention on live streaming. It was unsettling to not be with you. I am now, though, fully recovered from the medically mandated procedure and living daily in a renewed state of health. Mary and I are continuously grateful for your loving prayers. Thank you. I am also thankful for the very fine work of the Very Rev. Doug Scharf in chairing the 47th Diocesan Convention. His leadership was excellent.

An immense portion of the joy of our Diocesan life together is the great partnership with the Diocese of the Dominican Republic. We have been in shared vocation for 18 years. This year the Church has celebrated the 25th anniversary of the ordination to the Episcopate of our good friend the Rt. Rev. Julio Holguin. His leadership has been a tremendous asset to the Episcopal Church. We welcome Julio and Malagros to this convention. We also have the honor of welcoming for the first time, the Bishop Coadjutor of the Dominican Republic, The Rt. Rev. Moises Quezada Mota and his wife Janette. Thank you for being with us and continuing to influence such missionary zeal in this diocese.

The theme of this, the 48th Diocesan Convention is: “Transformed by Reconciliation.” I suspect that we all know that this is not a one-time idea or new program. As I stated in my letter regarding this particular governing body: “The ministry of reconciliation is the purpose of God...(and) the work of the Church is, by purpose and definition, always about being transformed by reconciliation.” The Presiding Bishop’s summary language of the Jesus Movement is all about this transforming love of God in Christ. It is not new. It is the faith of the Church being refreshed. The linguistic referent when I was in high school was of “the Jesus People.” The early 20th century renewal movement, referred to as Pentecostalism, spoke of a direct personal experience of God through baptism with the Holy Spirit. Remember the “What Would Jesus Do?” bracelets? That language of Christian faith expression was a re-popularization in the 1990’s of a faith expression from the 1890’s. More recently, the mission of the Church has been expressed as “God’s Mission.” In a sense, our own Creedal affirmations are being made new:
“We believe in one God, the Father, the Almighty. We believe in one Lord, Jesus Christ, the only Son of God. We believe in the Holy Spirit, the Lord, the giver of life.” All of these human pieces of language help us understand that the Gospel is about the human face of God acting. It is always about God’s reconciliation; It is always for transformation into God’s likeness. The refreshing language of the Jesus movement is essentially expressing reconciliation and evangelism in the life of the Church today.

By the way, Bishop Curry is the right person to serve as Presiding Bishop. I can now happily announce that he will be with us when we celebrate our 50th Anniversary Diocesan Convention. I am glad to serve with him and stunningly happy to be the bishop of one of the great dioceses of the Episcopal Church. I’m not ready to go yet. I believe that there is more for me to do as the Fifth Bishop of the Diocese of Southwest Florida.

I am pleased and honored to lead and personally participate in the renewal and strengthening of the Dayspring Episcopal Center. It is a unique and special inheritance given by generations of Christians past that we honor by protecting and enhancing it now. There is now a new generation of leaders working to strengthen the life of our diocese and congregations by strengthening Dayspring. The stability of the Diocesan Council and the emergence of new leaders on the Council and Bishop’s Cabinet for Dayspring have launched a new phase of Dayspring for the mission of our diocese. In particular, I want to express my gratitude to Mr. Mike Kline and Mrs. Lana Fitzgerald for their abundant self-giving leadership. To date, with the assistance of congregations, and the financial pledges of individuals, the first phase of this work is nearing its completion. $825,000.00 has been pledged, as of this week, in addition to the wide variety of congregational capital growth strategies. I am grateful for the dynamic, faithful and some new emerging leadership across the full spectrum of the diocese. The work will make a significant difference in the life of our congregations and diocese beyond most of our earthly pilgrimages.

I am honored and pleased to do this work. Yet as I stated at our fall Convocations, I am not the bishop of a conference center. But this is, again, important and significant work for the mission and health of the diocese so I am pleased and proud to do the work. The mission and health of the diocese has to do with the mission, health and vital functioning of the congregations. Some former language described congregations as “mission outposts.” Although the diocese, and many congregations, work on new construction and/or renovations of buildings, we don’t exist to protect our buildings. We protect our buildings because we exist to be the church people striving to be transformed by reconciliation. Our buildings are assets to help us be present in the world as “mission outposts” engaged in the mission and ministry of reconciliation.

I am mindful of the ministry of a bishop. The ordinal in the Book of Common Prayer states “A bishop... is called to be one with the apostles in proclaiming Christ’s resurrection and interpreting the Gospel, and to testify to Christ’s sovereignty as Lord of lords and King of kings.” In recent weeks, Mary and I have heard spiritually moving stories from people in our congregations about reconciliation and transformation; stories about being evangelized, and others of personal healings happening in our congregations. These are particular stories of Christ’s sovereignty that give me renewed strength and faith. As bishop though,
I sometime hear statements of fear and uncertainty about the future of specific programs or even congregations that seem to challenge faith. Although these are unfortunate perspectives, they are nonetheless real perspectives.

With holy perspective, it is important to gaze into the future with the clarity of the past. One of my favorite memorial plaques in our diocese is found in St. Bartholomew’s in Saint Petersburg. It was given in memory of the pioneers for Christ: Gilbert Holt-White, John Baynton Abercrombie and William Jeffrey Godden. About Godden the memorial states: “former member of the British Bar, supporter of the Church, who ended an unselfish life, a missionary to the Seminole Indians, Dying in the Everglades.”


The Everglade Lodge was constructed and “a two-story hospital facility was added after a medical missionary, Dr. W. J. Godden, located there permanently in 1905.” Bishop William Crane Gray wrote, “the medical branch of the work is helping to bring the Indians to us.

“In 1913 the project was off to a good start, but when Dr. Godden passed away the following year, the ‘Seminole Farm’ had to be abandoned by the Church; Bishop Gray had retired, and no successor with Dr. Godden’s devotion and interest in the Indians could be found to take his place.”

In other words, this particular program of reconciliation and evangelism, the Jesus Movement of the early 20th century stalled and seemingly failed. Fear and uncertainty about the future of the Church is not a new anxiety. The early days of the Episcopal Church in the State of Florida had plenty of reasons to fear basic survival. And look at our Diocese now! Let us be mindful that the memorial plaque in St. Bartholomew’s ends with these words: “This tablet was given by one who knew these men and found them worthy of their calling - A.D. 1937.” This is a statement of gratitude for faithful lives lived; and encouragement for the generations that follow. Buildings and programs come and go but God’s mission, the Jesus movement, the Church, keeps moving into transformation and reconciliation.

As we move forward into the next year and years to come, I am mindful that two years ago I wrote a message to the diocese looking forward to our 50th anniversary. In it was a restatement of a vision with the components of Church Planting, Youth and Campus Ministry, Fresh Expressions, Clear mission in our neighborhoods, Clergy and Lay Leadership development, professional development and communications operations, and the operation of Dayspring Episcopal Center as a treasured asset. There have been clear accomplishments, some moving targets and shifting circumstances but the goals in the vision remain the same.

This is a specific time of transitions within the office of the bishop and that has bearing on the content and the management of the vision. I am delighted to introduce Ms. Adrienne Hymes as the new diocesan Missioner for Church Extension. She will be housed at the Chapel Center at the University of South
Florida, Tampa functioning as chaplain. The Chapel Center location will allow her a regional presence to explore and extend the Episcopal Church in Pasco and Hillsborough counties. She is excited about leading “kingdom-building ministries.” This approach was not what I imagined in recent years regarding campus ministry and church planting. A determining variant, however, was the chapel center itself. We, as a diocese, have a building on the main University of South Florida campus. Like the same decision regarding Dayspring almost a decade ago, we had to explore the “use it or lose it” options. My hope in using the building in a refreshed way is that we will gain knowledge and skills that are beneficial and portable to other regions of the diocese. In addition, the budget will now have some embedded flexibility to work with, for Diocesan Council decision making as opportunities emerge.

This time of transition also includes the time of retirement for Archdeacon Dennis McManis. As you know, this decision has been forced by health concerns. I am grateful for his many successes in ministry including the diocesan School for Ministry, The Episcopal Charities Fund, and the increased development of Hispanic/Latino congregations. We pray for his continued healing, wellbeing and wonderful life with his wife Linda. I will miss them.

As I gaze into the future for the life of the diocese, I remain inspired and encouraged. I know there is much work to do and I am honored to be part of it. This time of transitions within the Office of the Bishop is not one that requires the remedy of quick decisions. I want to take thoughtful time to examine and evaluate the workings of the diocesan staff and budget for the successful work of our diocese. This work always includes clergy development and deployment, leadership development for congregational vitality, and the management of assets for the living into of vision that is specific, measurable, and purposeful. I ask for your prayers.

We have accomplished much in The Diocese of Southwest Florida. I pray that we remain focused in doing all that we do: clergy searches, roof repairs, discernments for ministry, altar guild work, budget planning, visiting the sick, preaching, and even praying. I pray that we remain focused in doing all that we do, in the older language of the Church, “for the glory of God.” That remains the Jesus Movement. We reveal our new creation status of being transformed by reconciliation by living always, and in all things, “for the Glory of God.” In our own times of fears and accomplishments, may it be said about us, in encouragement for those who will follow us: They were faithful to their calling.
Agenda
48th Annual Convention
Saturday, October 15, 2016

Registration and Coffee ................................................................. 8 – 8:50 a.m.
Quiet Time before Morning Prayer .................................................... 8:50 – 9 a.m.
Morning Prayer, Rite II: The Rt. Rev. Michael Garrison, Officiant ......... 9 – 9:30 a.m.
Bishop’s Address .......................................................................... 9:30 – 10:15 a.m.
First Business Session .................................................................. 10:30 – 11:30 a.m.
Introduction of Visiting Dignitaries ............................................ The Rt. Rev. Dabney T. Smith
Appointments for Convention ...................................................... The Rt. Rev. Dabney T. Smith
Credentials Report ...................................................................... The Rev. Canon Michael Durning
Introduction of New Canonically Resident Clergy .......... The Rev. Canon Michael Durning
Final Credentials Report ............................................................. The Rev. Canon Michael Durning
Report of the Committee on Dispatch of Business ..................... The Rev. Canon Michael Durning
First Ballot ............................................................................ The Rev. Canon Michael Durning
Break
Voice Conf. Deanery Rep to Diocesan Council .... Committee on Dispatch of Business
Bishop Appoints and Convention Confirms ........ Committee on Dispatch of Business
Bishop’s Appointees ................................................................. Committee on Dispatch of Business
Report of Vote ........................................................................ The Rev. Canon Michael Durning
Noonday Prayer ......................................................................... The Rt. Rev. Barry R. Howe, Officiant
Necrology ................................................................................ The Rev. Deborah B. Brown
Lunch 12:30 to 1:15 p.m.
Second Ballot ........................................................................ The Rev. Canon Michael Durning
Report of the Treasurer and Budget Presentation ............... Canon Anne Vickers, CFO
Resolutions through Constitution and Canons ....................... The Rev. James Popham
Report of the Resolutions Committee .................................... Mr. Gregory Hearing
Report of Vote .......................................................................... The Rev. Canon Michael Durning
Third Ballot ............................................................................ The Rev. Canon Michael Durning
Announcement: 2017 Diocesan Convention ............................ Ms. Judy Stark
Other Resolutions (if necessary) ............................................. Mr. Gregory Hearing
Courtesy Resolutions ................................................................. Mr. Gregory Hearing
Report of Vote (if necessary) ................................................ The Rev. Canon Michael Durning
Closing Prayer and Adjournment ........................................ The Rt. Rev. Dabney T. Smith
Report of the Treasurer  
Canon Anne Vickers,  
Canon for Finance and Administration

Transformed By Reconciliation

Over the last month, all over social media and at Episcopal meetings, we’ve seen a video of Presiding Bishop Michael Curry walking on a sidewalk in New York explaining what he believes it means to be “the Episcopal branch of the Jesus Movement.” At the House of Bishops gathering, Presiding Bishop Curry spoke of “following Jesus into a loving, liberating, and life-giving relationship with God, each other and creation -through evangelism, racial reconciliation, and environmental stewardship.”

Last week, I sat in a room at the Episcopal Business Administrators Conference with my J-type, budget-loving counterparts from 79 other dioceses. Canon Michael Hunn, who created the video asked us “what do you think of this video?” Knowing his audience, he even passed out cards and made us write out our reactions and offer a question for him and the Office of the Presiding Bishop.

Bishop Curry describes a picture of the Jesus Movement – an image of orienting ourselves around the reading of the Gospel. He beautifully describes this image of Jesus as loving, liberating, and life-giving. That image sticks with you! As even last night I was thinking the same as we gathered around the Gospel reading for our Diocesan Eucharist. The question I ask is - what does this ongoing, administrative and financial Jesus Movement look like working / in process?

My role today is to give a report on the congregation life in Southwest Florida, as measured in the annual reports for the past year. I'll even compare to prior years (5 of them, in the past). Yet the beautiful elephant in the room of this topic is: more importantly, what does the ongoing Church of today and our future look like, working / in progress? I myself yearn to see the literal and figurative reconciliation in process, and to be able to recognize and measure what is transformed. As it is happening, rather than later. In order to engage and encourage, and be a part of.

2017 Diocesan Operating Budget

So as we are contemplating the diocesan budget, and our congregation life, I’d like to look at it this way: Is it life-giving? Is it liberating? Is it loving?

You have the budget in your hands in the Convention Guidebook. In fact, you’ve been studying it and relating it to your congregation for the last month.

As a diocese, we have growing and flowing resources – apportionment income from all of our churches, funds released from endowments, and increasing revenue from people experiencing our programs. As we discussed at Convocations last month, this gives us the responsibility to be daring. be accountable. in how we allocate the resources.

At Convocation we reviewed the expense details of the budget. For now, let's take a look at each budget section...how the funds are allocated and what it looks like working / in process.
Congregational Support & Development

Expertise-based support, congregation aid for clergy, investment in new mission, a return of apportionment allowances - these categories summarize the line items of this section of our budget, a net allocation $521,618. What does this look like? It's impact includes inspiring stewardship, sound financial management, innovative capital decisions, thoughtful clergy transitions, defined mission, and creative energy for new ideas.

Sometimes, a dedicated vestry/bishop's committee comes to the Office of the Bishop with the heartfelt question that starts with: “we're suffering...when exactly will the diocese take the keys and close the door?” This question is addressed with various diocesan staff members listening and engaging further, and outlining the resources, guidance and strategies for support that can be utilized by the congregation. This list does not include forgiving debt, or writing off apportionment, or plugging the deficit – as these are well-proven paths to a corner, or the death of core concepts of a congregation’s sustainable life. We live for the opportunities to apply attentive, intentional and often unrelenting shots of life-giving support to our vestries.

Congregations experience these budgeted resources working / in process, as:

- Expertise-Based Support: audits for a firm and trusted foundation; expertise for facilitating discernment on capital projects
- Carefully-applied aid for the important roles of clergy – as new seminarians, in expanding Hispanic ministries, or through crisis which we cannot precisely anticipate
- Investment in new Mission – extending the Church in both traditional and new ways. This weekend we have been introduced to our Diocesan Missioner for Church Extension: Adrienne Hymes. I’m really excited to see what Adrienne has in store.
- Apportionment Incentives – an acknowledgment of our healthy diocesan community and a spark for new creations. Here are examples of how you used these resources this year: a new ministry to the University of Tampa; Mothers Morning Out program; Helping Hands ministry for parishioners’ home maintenance; Divorce Care ministry; to supporting the mission of reconciliation and education with the Diocese of Aweil in South Sudan; funding a professional recording of the Housing Authority of Fort Myers Youth Choir to create a Christmas Music Album which then they can use in their continued fundraising for music and travel.

Is it life giving? Yes.

Is it working? Looking at the sum of our 77 churches’ parochial reporting, we measure trends in congregation financial health: Congregation Operating Income Growth is up 3% in last year and up 10% in the past 5 years. Look at the stewardship:

- Plate & Pledge income is up 1% in last year/6% in past 5 years, signifying commitment to the life of the parish
- Raised $17M in capital funds in the past 5 years.
- Endowment contributions – at key life moments (birthdays anniversaries and memorials) – adding life to the legacy of generations to come.
New additions totaling $6 million in 2015, $21 million over the last 5 years
• And a reduction of $11 million of debt (reduced by almost half our collective total) over the last 5 years.

Ministry and Programming

Let’s consider the Ministry and Programming section, which is embodied in many ways in the programming at DaySpring, but also includes the scale of work done beyond our borders engaging a hurting and hopeful world.

The budget lines categorized into Youth and Adult Programming, Campus Ministry and Beyond the Diocese, a net allocation $965,252 – what does that look like? Youth leading youth programs, carefully targeted audiences with enticing programs, constant leadership development, engagement with the larger Church and world leaders, School for Ministry Development, financial support for formation and seminary. Is it liberating?
• How about that 3rd grader attending his first overnight away from home;
• Or the new iconography artist who didn’t know that she had such talent until she combined art and prayer in a weeklong retreat and experienced it happen;
• Whether School for Ministry Development meeting every Saturday for 3-4 years – or the seminarian in their last interview with the Standing Committee before their graduation;
• It could be a Happening or Cursillo spiritual renewal weekend, or one single Bishop’s Advent Quiet Day;
• Maybe it’s the liberating feeling of: an employee driving home with a new understanding of health benefits, of a vestry relieved after receiving invaluable guidance from their Bishop, or an empowered audit committee ready to go where not many of their fellow parishioners have gone before.

While you were here at DaySpring, you might have noticed on the very same day: guests such as Camp No Limits for children with limb loss/limb differences, the Female Veterans Retreat, or a Dominican Development Group Board Meeting, or participants of the Episcopal Church’s SOUL (Spiritual Opportunity to Unite and Learn) Conference for youth and young adults of African descent walking up to Diocesan House to have a chat with the Bishop.

Liberating in many ways. The one word describing every visitor is: transformed.

This liberated child, this liberated seminarian, this liberated retiree - goes back to our congregations, our communities and families. But in process, is it working?

As a diocesan community, funds and process from both the diocesan and church budgets have been a part of the formation, discernment, funding, and placement of 6 seminarians to positions in our Southwest Florida churches. Look at our high school Happening leaders of the 1990s: Fr. Doug Scharf-Chaired our Diocesan Convention last year or Trevor Whitley-incoming Endowment Fund Board Chair, presenting the Endowment Workshop here yesterday. And the Happening leaders of 2016: their paths are to be determined.

The Commission on Ministry in the Diocese of SWFL currently has 32 people in formal discernment for ordination, four of them from our 9 Spanish-speaking congregations.
See those ministries funded by annual grants of $29,000 from the SWFL Episcopal Charities endowment, interconnected with the Council of Deacons. Advocacy, outreach and service to our communities abound both:

- In our church non-operating budgets (schools, thrift shops, jubilee enters, community centers) – contributions for Outreach & Mission Programs in 2015 reached $5.3 and expenditures in the same year totaled about the same.
- and to the world - directly from the diocesan budget through Episcopal Relief and Development and The Episcopal Church Budget.

**Administration**

The third section of the diocesan budget is Administration, which basically includes people and spaces: Working, in process.

The ‘budget lines’ have a net allocation of $1.7 million – what does that look like? Bishop and staff, Diocesan House, Southern Cross magazine, website, auditors, Diocesan Convention.

And Is it Loving?

We all know we have a loving Bishop. I am honored to witness first hand a loving diocesan staff in the wide variety of ways they support our 77 congregations throughout the year. (Not the least of which is ensuring you successfully get the lunch you desired to eat today.)

Are we loving as diocesan leaders, associations, task forces, cabinets, and teams? – I say yes!

- Look at the enthusiastic Reports to Convention (in your guidebook) representing the work of hundreds of roles and countless volunteer hours.
- Are we loving with our Communications? You bet!
- There is so much love represented in that hallway outside – from the newly launched 2017 DaySpring catalog, bookmarks, bracelets, prayer calendars, creative and meaningful tchotchke from the many loving ministries at the Ministry Fair. The diocesan budget also supports the 17,000 Southern Cross magazines delivered to the homes of every member of the diocese, telling them all about it.
- Are we loving in our leadership commitments? This Tuesday, Fr. Joel Morsch and Steve Straske retired from their full 6 year terms on the diocesan Finance Committee - after attending 70 consecutive monthly finance committee meetings! The next day I received an email from a busy leader with a servant heart seeking how he could best serve at the diocesan level. And again Thursday – a “put me in, coach, soon” request from a retiring Council member. Check the “Working, in process” test!

I can attest to loving local church staffs and church members too with an example from St. Thomas, St. Petersburg who is currently in a significant transition of clergy & staff. At their 1st meeting to mobilize a set of 3 newly recruited committees – Canon Eric Cooter, Martha Goodwill and I were invited to meet and advise the crew. We were delighted to see a room packed with 35 people, many newly engaged for the immediate tasks of defining the future of their beloved church. The love for their congregation was palpable.
One member (Liz Stiles) stated afterwards: “This is St. Thomas. This is who we are!”

Are we loving in our spaces? We sure do show our love for each other in our time together here at Diocesan Convention in gorgeous Punta Gorda, don’t we? At home, we currently have 29 church capital projects underway. Through each discernment/focus group we see the details of the love of your spaces, even as they are characterized and transformed in new ways.

And our diocesan family space at DaySpring. The diocesan operating budget includes expenses to operate the Diocesan House dedicated in 2012 – Our Capital Budget and work of the Bishop’s Cabinet have implemented the new Program Center opening November 1 with a pool to be dedicated February 26, 2017. As each person connects with our diocesan life and becomes inspired and engaged in their own way, they connect and extend that loving care to their congregations, in their local community and in our larger Church.

2017 DaySpring Operating Budget

Turning from our Diocesan Operating Budget to the responsibility of our ‘other hat’ – the hat being the ownership of our DaySpring Episcopal Camp and Conference Center, let’s take a look at our DaySpring Budget and work of the Bishop’s Cabinet.

With this ownership comes our responsibility for caring for these 97 acres of creation, for developing it thoughtfully, for hosting all of the loving, liberating, life giving work of our diocese that I just described.

DaySpring is a treasure - a legacy resource owned by our congregations since 1979 “to be a sacred space in the heart of our diocesan community that exists to enrich and empower all people in Christ.” Yet DaySpring is not a closed system, it is not our private campground on a river. This $1.6M DaySpring budget and the 2017 DaySpring Catalog give you an awareness of the rich offerings with a variety of partnering organizations over the last 35 years.

The timing is right for our diocese to utilize this legacy resource to expand our engagement with our community and larger church, alongside organizations with similar missions.

Our DaySpring Awareness and Connection Tour is wonderfully unfolding the common threads of mission and passionate involvement with many leaders and organizations in our communities. For example, those serving the underprivileged children in Collier county, coordinators of broad topic spirituality retreats and conferences, adventurous experiential learning for schools of all types, and the champions for the environmental preservation of our natural resources of Southwest Florida.

Interacting with community organizations has been a part of DaySpring’s life from the start, and it will be something that we do increasingly well. Because the life at DaySpring Episcopal Center is a tangible manifestation of our diocesan vision for “being the Church”. It has been for years, as you can see in the 1987 and 1989 ‘DaySpring Update-Special Convention Issues’ – and
intentionally today in our core values: a Sacred Space, a source of Spiritual Strength, for Transformation, Leadership Development and Congregational Vitality.

And with this new articulation – we are Honoring our Tradition. Building for the Future. With Mercy in Mission.

**Conclusion**

There you have it: two budgets, 77 congregations, a 10-year master plan for DaySpring, a vibrant “working/in process” diocesan vision and an Episcopal Church on the move.

Loving, Liberating, Life Giving

We are indeed Transformed by Reconciliation: our congregations, those who experience our ministry and programming, our people and spaces, at the intersection of the church and the world.

This is the mission of The Church, this is what the Jesus Movement looks like, this is the budget and life of our diocesan community, working/in process. And I’m so happy to be a part of it with you.

Thank you.
2016 Convention Minutes

Registration and Coffee ........................................ 8:00 – 8:50 a.m.

Quiet Time before Morning Prayer ......................... 8:50 – 9:00 a.m.

Morning Prayer: The Rt. Rev. J. Michael Garrison, Officiant......... 9:00 – 9:30 a.m.

Bishop’s Address (15 Min, see p. 234) .....................9:30 – 10:15 a.m.

Morning Break ...............................................................10:15 a.m.

First Business Session ...................................................10:30 a.m.

Call to Order: ......................................................... The Rt. Rev. Dabney T. Smith

Introduction Visiting Dignitaries:..... The Rt. Rev. Dabney T. Smith


ii. The Rt. Rev. Moisés Quezada Mota, Bishop Coadjutor Brings greetings and introductions

iii. Mr. Bill Kunkle - Executive Director of the DDG

iv. Ms. Adrienne Hymes, Missioner for Church Extension EDSWFL - Bringing vision for the new work of Missioner in the Diocese

Appointments for Convention ........The Rt. Rev. Dabney T. Smith

(Note to Chair: these are appointments already made by the Bishop. No action required)

- Secretary: (Art X.1): Canon Anne Vickers
- Chancellor Mr. Theodore L. Tripp Jr. (Art XI): Filling In Mr. Gregory Hearing
- Vice Chancellors (Art XI):
  i. Mr. Robert P. “Page” Henderson (Fort Myers)
  ii. Mr. John Slaughter, Jr. (Clearwater)
  iii. Mr. Alan Prather (Manasota)
  iv. Mr. Michael A. Durant (Naples)
  v. Mr. J.S. Lucas Fleming (St. Petersburg)
  vi. Mr. Gregory Hearing (Tampa)
  vii. Mr. James D. Park (Venice)
- Diocesan Registrar: (Art XII): Jan Nothum
- Convention Tellers: (II.2.2 [B])
  i. Ms. Sandra Albanese - Judge
  ii. Ms. Marilyn Erfourth - Teller
  iii. Ms. Martha Goodwill - Teller
- Introduction of the Pages: (II.2.2.[B]) Canon Eric Cooter, William Pardy, Page Coordinator
  i. Bob Kinney, Jessica Marty, Kathleen Moore,
• Convention Committee Chairs (II.4) Appointed by Diocesan Council The Rt. Rev. Dabney T. Smith
  x. Program: (IV.a): Ms. Judith Stark
  xi. Nominating: (IV.b): The Rev. Canon Eric Cooter
  xii. Resolutions (IV.c): Mr. Gregory Hearing
  xiii. Credentials: (IV.d): The Rev. Canon Michael Durning

• Non-Canonical appointments (FYI only)
  i. Dispatch of Business ..............................................
     The Rev. Canon Eric Cooter
  xiv. Parliamentarian: Mr. James D. Park
  xv. Elections: The Rev. Canon Michael Durning

Credentials Report......................The Rev. Canon Michael Durning

• (Art IX. 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”
  • There are 112 Clergy entitled to vote - 25 Deacons & 87 Presbyters
  • There are 97 Clergy assembled - 15 Deacons & 82 Presbyters
  • There are 76 Congregations entitled to representation (217 Delegates)
  • There are 214 Delegates assembled
  • There are 76 Congregations assembled
  • The Credentials Committee reports that a quorum is established

Introduction of New Canonically Resident Clergy ....The Rev. Canon Michael Durning

• Welcome of the newest Clergy Spouses ..................................Ms. Marcia Allison
• Newest members introduced and the Board Members
• By ordination to the Priesthood:
  i. The Rev. Chase D. Ackerman
  ii. The Rev. Robert C. Douglas - absent
  iii. The Rev. Daniel J. Lemley
  iv. The Rev. Margaret L. Sullivan
  v. The Rev. Christian M. Wood
• By ordination to the Diaconate
  vi. The Rev. Deborah B. Brown
  vii. The Rev. Jerry E. Sather (Military) - absent
• By transfer:
  viii. The Rev. Canon Katherine C. Churchwell
  ix. The Rev. Carla B. McCook
  x. The Rev. Matthew T. Grunfeld
• Senior Seminarian: Ms. Vickie McDonald
• Introduction of Clergy Ordained not in the historic Episcopate
  i. Jonathan W. Evans
ii. Joseph D. Hudson
• Non-Canonically resident Priests-in-Charge of Congregations of the Diocese
iii. The Rev. Canon Thomas A. Downs, St. Thomas Episcopal Church, St. Petersburg
iv. The Rev. Andrea R.M. Hayden, St. Nathaniel’s, North Port
v. The Rev. Virginia N. Herring, St. Wilfred’s Episcopal Church, Sarasota
vi. The Rev. Jonathan B. Percival, St. Bede’s Episcopal Church, St. Petersburg
vii. The Rev. Nathan S. Speck-Ewer, St. Dunstan’s Episcopal Church, Largo
• Other Non-Canonically resident Clergy
viii. The Rev. Christian D.S. Maxfield, Associate, St. John’s Episcopal Church, Naples
ix. The Rev. Daniel Moore, Associate, Trinity by the Cove, Naples

Report of the Committee on Dispatch of Business......................... The Rev. Canon Eric Cooter
• Move item 7 and following as the agenda
• All in favor motion approved
*Bishop makes the Presentation to Selected members of the Clergy
The Rev. Joel Morsch - Chair of the Finance Committee for 6 years
The Rev. Dr. Ellen Sloan - Chair of the Commission on Ministry for 7 years
The Rev. Fredrick Robinson - Music and Liturgy for the Diocese

Report on Nominations, Elections and Explanation of process.............The Rev Canon Michael Durning
• Remembering the life and ministry of Sheree Graves
• 38% of the Delegates here this year for the very first time
• Complete instructions provided by Canon Durning
• Add correction to Election G in the convention booklet - (second F)

First Ballot...............................The Rev. Canon Michael Durning
• Please see the results of the elections at the end of the minutes
• Rachel Schnabel brings a report from her work in Brazil - Young Adult Service Corp
• Dr. Kathleen Moore brings a report from the Council of Deacons the annual Grants from the Episcopal Charities Fund have been given to the following:
  i. Iona Hope - After school program - $2,500
  ii. St. Bartholomews - Food Pantry - $7,500
  iii. All Saint Pack a Snack Program - $2,000
  iv. Cornerstone Kids Program - $4,150
  v. All Souls Transportation Program - $2,500
  vi. Calvary Food Pantry Renovation Program - $4,900
vii. Resurrection House - $3,750  
viii. Holy Spirit - $1,200

Noonday Prayers ........................... The Rt. Rev. Barry R. Howe

Reading of the Necrology ...... The Rev. Deborah Brown (see p. 4)

Clergy, Clergy Spouse, Diocesan Leadership and Celebrations of  
Anniversaries for Several Parishes

Voice Vote Confirmation  
Deanery Reps to Diocesan Council... The Rev. Canon Eric Cooter

- (IV.3.d.1) The following people were elected (at Convocations) to Diocesan Council, each for a two-year term. Their election is subject to Convention approval
  i. Clearwater: ..... The Rev. Jon Roberts, Calvary Indian Rocks Beach; Mr. Hal Smith, St. Andrew, Spring Hill
  ii. Fort Myers: Ms. Josephine “Jo” Lane, St. Hilary
  iii. Manasota: The Rev. Joel Morsch, Christ Church, Bradenton
  iv. Naples: Ms. Suzanne Bodley, St. Monica
  v. St. Petersburg: Mr. Russell Ball, St. Thomas; The Rev. Alex Andujar, St. Vincent
  vi. Tampa: The Rev. Eric Kahl, St. Mary’s
  vii. Venice: The Rev. Michelle Robertshaw, St. Andrew, Boca Grande

Bishop Appoints  
Convention Confirms ............................. The Rev. Canon Eric Cooter

a. Commission on Ministry (XV)  
   i. Priest (three-year terms)  
     • The Rev. Margaret L. Sullivan  
     • The Rev. Stephen F. Zimmerman
   ii. Deacon  
     • No Action Needed
   iii. Lay: 1 to be appointed to a 2-year term  
     • Mr. Chuck Henry
     • Ms. Janice Straske
     • Ms. Quincey Thoeni

b. Council on Deacons (XVII.2) with consent of convention  
   • Presbyter: The Rev. Robert Baker  
   • Deacon: The Rev. Deborah Brown  
   • Lay: Ms. Carole Wilde  
   • Lay (COM Representative): Ms. Donna Davis
Bishop’s Appointees..........................The Rt. Rev. Dabney T. Smith

Canonical Deans
i. Clearwater The Very Rev. Dr. Randall K. Hehr
ii. Fort Myers The Very Rev. Dr. Ellen M. Sloan
iii. Manasota The Very Rev. Dr. Fredrick A. Robinson
vi. Tampa, The Very Rev. Douglas F. Scharf
vii. Venice, The Very Rev. Roy Tuff

Break for Lunch..............................................................

Before reconvening, flash mob. Youth - words of thanksgiving for the youth in the Diocese and their work - Youth leadership Team, Christin Crosby and Morgan Toth - strengthen the youth in the diocese and the youth work in each Parish.

Reconvene Business Session

Report of Vote.................................The Rev. Canon Michael Durning

Second Ballot.................................The Rev. Canon Michael Durning

- Election A - Second Ballot - see final election results at the end of the minutes
- Election B - Second Ballot - see final election results at the end of the minutes
- Election C - Election on First Ballot
- Election D - previously by Acclimation
- Election E - Election on First Ballot
- Election F - Election on First Ballot
- Election G - Election on the First Ballot - 4 deputies plus the alternate
- Election H - Second Ballot - see final election results at the end of the minutes

Presentation from the Bishop, Awards

- Susan Churuti – For years of Service as Vice Chancellor, St. Petersburg
- Brian Trimble – For years of Service, member of Diocesan Council
- Wayne Ford – For years of Service, member of Standing Committee
- Rusty Whitley – For years of Service, member of Endowment Board
- Sandy Rief – For years of Service, member of Endowment Board
- Steve Straske – For years of Service, member of Finance Committee
- Chuck Henry – For years of Service, member of the Commission on Ministry
- Gail Marsden – For years of Service, member of the Commission on Ministry
- Karen Carroll - service as missionary to the Dominican Republic for 12 years
Resolution 2016-01
Resolution Through Constitution & Canons

Resolution 2016 -1 Resolution to Amend Diocesan Canon I, Section 1.e.
Offered by Diocesan Committee on Constitution and Canons,

RESOLVED, by the 48th Annual Convention of the Diocese of Southwest Florida meeting at Punta Gorda on the 15th day of October, 2016:

That Canon I, Section 1.e. of the Canons of the Diocese of Southwest Florida be amended to strike out the phrase “who are presbyters and,” as follows:

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 Worshipping 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.

Explanation:
As amended, Canon I, Section 1.e., would entitle deacons, as well, as presbyters, who satisfy the conditions in Canon I, Section 1.e., seat, voice, and vote at the convention. The current canon provides seat, voice, and vote only for presbyters who qualify under the provision. The limitation to presbyters is inconsistent with Article V, Section 2 of the Constitution of the Diocese of Southwest Florida.

The amendment conforms the Canon to Article V Section 2 of the Constitution, which states: [Emphasis in Bold]

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.

Furthermore, the Commission understands that the inconsistency was not intentional, but the result of oversight.

Submitted August 16, 2016
Report of the Treasurer and Budget Presentation ............................... Canon Anne Vickers, CFO (see page 239)

The Rev. John Heirs motion to amend page 38 line item 73 Episcopal Church Asking
  Speak to the motion - The Rev. Kevin Warner
  Speak to the motion - The Rev. Randall Hehr
  Speak to the motion - The Rev. Becky Robbins- Penniman
Amendment for the Budget is before the convention - By voice vote - amendment defeated. Move to approve the budget - motion approved

- Award from the Green Team - The Rev. Kathy Gilpin presentation to the Church of the Ascension, certification
- Presentation from the Representatives of the Episcopal Relief & Development

Resolutions, Constitution & Canons ..... The Rev. James Popham (see p. 248, facing page)

Resolution 2016 - 1 - moving that the amendment referred back to the committee for further refinement

Report of the Resolutions Committee ..........Mr. Gregory Hearing
- No resolutions to report

Report of Vote .............................The Rev. Canon Michael Durning

Third Ballot .............................The Rev. Canon Michael Durning

Announcement: 2017 Convention ..................... Ms. Judy Stark

- The Charlotte Harbor Event and Conference Center, October 13, 14, 2017 - approved by vote of convention

Other Resolutions - None to announce.........Mr. Gregory Hearing

Courtesy Resolutions..................................Mr. Gregory Hearing

On behalf of the Forty-eighth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that greeting to be sent to:
- Our Presiding Bishop, the Most Reverend Michael Bruce Curry, that we uphold him in our prayers; and that we ask God’s richest blessings and empowering of the Holy Spirit be upon him and his new ministry.
- Our Presiding Bishops who are retired from active service, 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 continue to give as Bishops in the Church.
  - The Rt. Rev. Reverend Katharine Jefferts Schori
  - The Rt. Rev. Frank T. Griswold, III,
- Our Diocesan Bishops who have retired from active service
  - The third bishop of the Diocese of Southwest Florida, the Rt. Rev. Rogers S. Harris and Mrs. Anne Harris.
  - The fourth bishop of the Diocese of Southwest Florida, the Rev. John B. Lipscomb and Mrs. Marcie Lipscomb.
• Our Companion Dioceses and their bishops, assuring them of our prayers and desire to be supportive in our partnership with them as companion dioceses.
  o Dominican Republic:
    ▪ The Rt. Rev. Julio César Holguin Khoury, Bishop Diocesan
    ▪ The Rt. Rev. Moisés Quezada Mota, Bishop Coadjutor
  o Western Louisiana: The Rt. Rev. Jacob W. Owensby
  o Georgia: The Rt. Rev. Scott A. Benhase
  o Central Gulf Coast: The Rt. Rev. James Russell Kendrick,
  o Southeast Florida: The Rt. Rev. Peter Eaton

On behalf of the Forty-eighth Annual Convention of the Diocese of Southwest Florida, we take pleasure in moving that a vote of thanks and appreciation be sent to:
  o Our Lay and Clerical Deputation to the 78th General Convention of the Episcopal Church
    o Lay Order Deputies
      ▪ Dr. Navita Cummings James (Chair)
      ▪ Mr. Kevin Fitzgerald
      ▪ Ms. Sheree Graves
      ▪ Mrs. Joan Kline
    o Lay Order Alternates
      ▪ Mr. Roger Schwenke
      ▪ Ms. Karen Patterson
      ▪ Ms. Virginia Harper
      ▪ Mr. Matthew Stewart
  o Clergy Order Deputies
    ▪ The Rev. Canon Michael Durning
    ▪ The Very Rev. Doug Scharf
    ▪ The Rev. Cesar Olivero
    ▪ The Very Rev. Becky Robbins-Penniman
  o Clergy Order Alternates
    ▪ The Very Rev. Roy Tuff
    ▪ The Rev. Sharon Lewis
    ▪ The Rev. Kathryn Gilpin
  o The children of Good Shepherd Day School, Punta Gorda for their offerings of music and liturgical assistance for Friday’s liturgy.
  o Our Chancellor, Mr. Theodore Tripp, Jr., and to the Diocesan Vice-Chancellors, Lucas Fleming, St. Petersburg Deanery; Michael Durant, Naples; John Slaughter, Clearwater; Gregory Hearing, Tampa; Robert Henderson, Fort Myers; James Park, Venice; Alan Prather, Manasota
  o Those serving in this Convention as Officers and Committee Chairs:
    o Ms. Judy Stark, Program Committee
    o Canon Anne Vickers Secretary of the Convention
    o The Rev. Canon Michael Durning, Elections Secretary, Committee on Dispatch of Business, Credentials Committee
    o The Rev. Canon Eric Cooter, Committee on Dispatch of Business, Page Coordinator and Nominating Committee
    o Mr. Greg Hearing, Resolutions Committee
    o Mr. Jim Park, Parliamentarian
    o All volunteers, including our excellent Convention pages
To all of our workshop leaders

To The Rev. Jabriel S. Ballentine, The Rev. Heidi Kim, our Plenary leaders

To the Bishop’s Staff for their assistance in planning and administering this Diocesan Convention

To those congregations celebrating milestone anniversaries:
  - St. Mary’s Dade City, 125th anniversary
  - St. John’s Clearwater, 50th anniversary
  - St. Monica’s Naples, 25th anniversary
  - Church of the Good Shepherd, Venice, 25th anniversary

To the Bishop’s Staff for their assistance in planning and administering this Diocesan Convention

To those congregations celebrating milestone anniversaries:
  - St. Mary’s Dade City, 125th anniversary
  - St. John’s Clearwater, 50th anniversary
  - St. Monica’s Naples, 25th anniversary
  - Church of the Good Shepherd, Venice, 25th anniversary

The Staff of the DaySpring Conference Center for their hospitality (ice water and cookies as we leave today).

To Mr. John Fenstermaker, Director of Music, Trinity by the Cove, Naples for his travelling calliope ministry

Closing Prayer and Adjournment......The Rt. Rev. Dabney T. Smith
<table>
<thead>
<tr>
<th>Election A</th>
<th>Ballot 1</th>
<th>Ballot 2</th>
<th>Ballot 3</th>
<th>Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standing Committee Lay (2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glenna Hileman</td>
<td>110</td>
<td>71</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>Mary Grace Duffy</td>
<td>133</td>
<td>195</td>
<td>n/a</td>
<td>195 elected</td>
</tr>
<tr>
<td>George Mims</td>
<td>118</td>
<td>78</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>Phil Beauchamp</td>
<td>114</td>
<td>56</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>Ray Stoll</td>
<td>133</td>
<td>191</td>
<td>n/a</td>
<td>191 elected</td>
</tr>
</tbody>
</table>

| Election B |         |         |         |            |
| Standing Committee Clergy (1) |         |         |         |            |
| Fredrick Robinson | 147     | 215     | n/a     | 215 elected |
| Gina Walsh-Minor | 100     | 215     | n/a     |             |
| Gary Wilde      | 52      | 3       | n/a     |             |

| Election C |         |         |         |            |
| Diocesan Council at Large Clergy (1) |         |         |         |            |
| James Reho    | 152     | n/a     | n/a     |             |
| Ernestine Flemister | 158     | n/a     | n/a     | 158 elected |

| Election D |         |         |         |            |
| Disciplinary Board Lay (1) |         |         |         |            |
| James Park    | Withdrown | n/a     | n/a     |             |
| Roger Schwenke | By Acclamation | n/a     | n/a     | Elected by acclamation |

| Election E |         |         |         |            |
| Disciplinary Board Clergy (2) |         |         |         |            |
| Keith Backhaus | 150     | n/a     | n/a     |             |
| David Danner  | 158     | n/a     | n/a     | 158 elected |
| Jane Kelly    | 186     | n/a     | n/a     | 186 elected |
| Kevin Warner  | 108     | n/a     | n/a     |             |
### Election F

<table>
<thead>
<tr>
<th>U of the South Trustee Clergy (1)</th>
<th>Alexander Andujar</th>
<th>Nathan Speck-Ewer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>166 n/a n/a</td>
<td>141 n/a n/a</td>
</tr>
<tr>
<td><strong>166 elected</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Election G

<table>
<thead>
<tr>
<th>General Convention Deputy Lay (4)</th>
<th>Kevin Fitzgerald</th>
<th>Anna Haeffner</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>250 n/a n/a</td>
<td>201 n/a n/a</td>
</tr>
<tr>
<td><strong>250 elected (L1)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Navita C. James</td>
<td>Joan O. Kline</td>
</tr>
<tr>
<td></td>
<td>205 n/a n/a</td>
<td>189 n/a n/a</td>
</tr>
<tr>
<td><strong>205 elected (L3)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roger Schwenke</td>
<td>Judy Stark</td>
</tr>
<tr>
<td></td>
<td>153 n/a n/a</td>
<td>210 n/a n/a</td>
</tr>
<tr>
<td>(LA2)</td>
<td></td>
<td><strong>210 elected (L2)</strong></td>
</tr>
</tbody>
</table>

### Election H

<table>
<thead>
<tr>
<th>General Convention Deputy Clergy (4)</th>
<th>Eric Cooter</th>
<th>Bryan O’Carroll</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>201 n/a n/a</td>
<td>157 n/a n/a</td>
</tr>
<tr>
<td><strong>201 elected (C3)</strong></td>
<td></td>
<td><strong>157 elected (C4)</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cesar Olivero</td>
<td>Doug Scharf</td>
</tr>
<tr>
<td></td>
<td>207 n/a n/a</td>
<td>231 n/a n/a</td>
</tr>
<tr>
<td><strong>207 elected (C2)</strong></td>
<td></td>
<td><strong>231 elected (C1)</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roy Tuff*</td>
<td>Sharon Lewis</td>
</tr>
<tr>
<td></td>
<td>157 n/a n/a</td>
<td>69 n/a n/a</td>
</tr>
<tr>
<td><strong>157 elected (CA1)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Katie Churchwell</td>
<td>Janet Tunnell</td>
</tr>
<tr>
<td></td>
<td>77 n/a n/a</td>
<td>81 n/a n/a</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>(CA2)</strong></td>
</tr>
<tr>
<td>*following the tie Fr. Tuff volunteered the Alternate (CA1) position</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2016 Reports to Convention

Commissions and Committee Reports

followed by

2016 Diocesan Council Meeting Minutes
Bishop Gray Retirement Foundation

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 costs of retirement living and medical expenses. We do still gratefully receive donations from individuals and parishes from the three dioceses, especially through estate charitable planned giving. The board of trustees would like to preserve the endowment fund as much as possible, using only the income from investments for distributions. During 2016, we have helped 53 Episcopalians, living in retirement communities, assisted living and senior facilities/apartments in the three dioceses. Approximately $580,000 will be distributed for financial assistance this year mostly in the form of monthly housing grants. Sample Retirement/ALF/Senior Living Facilities housing BGR Foundation financial aid recipients:

The Crossroads, Davenport; Savannah Court of Lake Wales; Savannah Court of Maitland; Westminster Winter Park: Orlando Lutheran Towers; Trinity Towers South, Melbourne; Grand Reserve, Zephyrhills; Lake Point Senior Apt., Tavares; Pinellas Heights, Largo; Calusa Harbour, Fort Myers; McCown Towers, Sarasota; The Barrington, Largo; Lesly’s Leisure Living, Tamarac; Palm’s Edge ALF, Riviera Beach; Lake Worth Towers; St. Andrews Residence, West Palm Beach; St. James Residence, West Palm Beach; Brookdale, Tamarac

The Foundation Board of Trustees from Southwest Florida are The Rt. Rev. Dabney T. Smith, President; Dr. C. Thomas Gooding; Ms. Barbara Kelly; The Rev. Deacon Bill Moyers; The Rev. Deacon Denise C. Healy. From Southeast Florida, the trustees are The Rt. Rev. Peter Eaton; Canon Richard E. Miller; The Rev. Canon Howarth L. Lewis, Jr.; The Ven. Thomas Bruttell. From Central Florida, the trustees are The Rt. Rev. Gregory O. Brewer, Vice President; Mr. Alexander C. Mackinnon, Secretary/Chancellor; Mr. Guy D. Colado; The Very Rev. Hugh McGlashon, Jr.; Dr. Thomas Bates.

Ginger Van Valkenburgh, Executive Director

Chaplains to Retired Clergy/Spouse Report


Chaplains attended the Church Pension Group Conference in Vancouver, WA and participated in the annual Bishop's Spring Lunch for retired clergy/spouses at DaySpring. Chaplains responded to pastoral needs as notified. This is usually accomplished by connecting the retired person with a local clergy person and seeing that pastoral care is provided locally. Sometimes we visit with the sacrament and then help them get established with a local congregation, if they don't already have one. Other times we assist them in reestablishing their relationship with rector/deacon/congregation. We attend funerals and make hospital visits for retired clergy/spouses and do follow up visits/phone calls. There is a retired clergy fund in the diocesan budget that serves as a financial gap for medical needs for retired diocesan clergy that Canon Gray administers.

The Rev. Canon Chris Gray, Chaplain Coordinator
Companion Diocese

Since 1997 the Diocese of Southwest Florida and the Diocese of the Dominican Republic have been in relationship with each other, for the purpose of strengthening each other across cultural and geographical boundaries.

Over these past 20 years the Diocese of Southwest Florida has sent nearly 65 exploratory and mission teams as well as over a thousand persons on short-term missions to participate in ministry with our Dominican brothers and sisters.

We take our lead from Bishop Julio Holguin who shares his priorities for the development and self-sustainability of the Dominican Episcopal Church.

This year has seen mission teams from the Clearwater, Tampa and Venice Deaneries continuing their work to help a number of the Episcopal Church-sponsored schools to enlarge kitchens and build lunchrooms that facilitate the students attending full-day classes.

The Companion Diocese Committee has helped these deaneries provide tables and chairs for these new lunchroom facilities. The Naples Deanery continues its financial support El Buen Samaritano in San Francisco de Marco-ris. Along with deanery teams, once again this year we have also had a youth mission team from the Church of the Redeemer, Sarasota, travel to Puerto Plata, D.R. for the purpose of working with two local churches – San Simon and Cristo Rey, painting, restoring pews, installing drainage pipes in the parish hall and holding a VBS for 125 children. And for the 17th year, a mission team from the Cathedral Church of St. Peter traveled to the D.R. in order to assist two churches in Santiago present Vacation Bible School programs for the children of two parishes.

We are very proud of our history and extremely blessed by the relationships that have been created down through the years. We invite every one to join us in this work of love.

Bill Kunkle, Executive Director

Commission on Liturgy and Music

The Commission on Liturgy and Music serves the Bishop and Diocese by planning and executing the liturgies for Diocesan Convention and other Diocesan Liturgies as needed. Our goal is to provide well planned, beautiful liturgies to the glory of God, using the best resources our Diocese has to offer.

The Very Rev. Fredrick A. Robinson

Commission on Ministry

The Commission on Ministry completed another busy year of journeying with people as they discerned calls to lay or ordained ministry. It remains an honor and a blessing to walk with people on their spiritual paths as we review their spiritual autobiographies, listen to their life's stories of how they feel called, interview them at the Bishop's Advisory Panel, and oversee and guide them through whatever educational processes they pursue. During the year 2015, Commission membership included three lay members: Mr. Charles “Chuck” Henry, Mrs. Quincey Thoeni, and Mrs. Gail Marsden; two deacons: The Rev. Keith Backhaus and The Rev. Mary Alice Lopez; and five priests: The Rev. Dewey Brown, The Rev. Bill Burkett, The Rev. Bryan O’Carroll, The Rev. Steve Zimmerman, and The Very Rev. Dr. Ellen Sloan (Chair). The Rev. Chip Connelly acted as the COM’s Liaison to the Standing Committee. The COM remains deeply grateful to The Rev. Canon Michael Durning (Liaison to the
Diocese) and to Ms. Tana Sembiante (Administrative Assistant) for their organization and oversight of the many people in the discernment process.

The COM held two Bishop’s Advisory Panels - one in the fall and one in the spring, an Information Evening for those wanting to learn more about discernment and calls to lay and ordained ministries, and it continues to meet once a month for discussion and planning. The COM takes its responsibilities very seriously, understands that its role is strictly as an advisory group to Bishop Smith, and continues to listen well to those “still small voices” speaking to their congregations and to the COM as we walk together in discerning how God is calling them in new ways.

_The Very Rev. Dr. Ellen M. Sloan, Chair_

**Council on Deacons**

This past year the Council on Deacons received and evaluated the Episcopal Grant Applications and made recommendations to the Bishop and the Diocesan Council. The Council also reviewed the canons of the Diocese and proposed a change to allow deacons with certain assignments to vote at Convention.

_The Ven. Dennis McManis, Canon for Mission and Outreach_

**DaySpring Development Committee/Bishop’s Cabinet**

After five years of assessment, visioning and detailed work culminating in a Diocesan House at DaySpring and a county-approved ten-year Master Plan, the DaySpring Development Committee has agreed to disband in order to allow a new set of leaders take on the next stage of implementation. While the construction aspects are in good hands with our Owner’s Representative and diocesan staff, the attention turns to awareness and cultivation of new relationships to support the evolving vision for DaySpring Episcopal Center.

The Bishop’s Cabinet was established in April 2016. This carefully selected group of leaders will determine new paths for working with congregations to increase awareness and involvement in the five essential purposes of DaySpring Episcopal Center – a Sacred Space for experiencing Leadership, Spiritual Strength, Transformation, thereby increasing Congregational Vitality. I serve as the Chair of the Bishop’s Cabinet and I am joined by Lana Fitzgerald as Vice Chair.

Together with the other Cabinet members, we look forward to sharing our DaySpring stories with those around the diocese who have been a part of the legacy started 35 years ago, and to those who have just begun to learn about our diocesan treasure.

_Michael H. Kline, Chair_

**Diocesan Altar Guild**

The Diocesan Altar Guild exists to support our Bishop as well as individual churches in their liturgical worship. We are made up of representatives from each deanery and meet four times each year at DaySpring. Our diocesan newsletter “The Altargram” is published quarterly and mailed to each church electronically. This is our main form of communication. This helps us to be available for consultation to individual churches and offer help with training,
purchasing supplies or encouragement. Our annual meeting is always held the first Saturday in March.

This year we featured needlepoint around the diocese. We also have a diocesan website where we offer photos of church related items that we no longer use or need so that they may find a new home. At the annual convention, we have a big area for “Holy Recycling” where people bring and take unwanted or needed items. No money changes hands. This is very successful.

The St. Thomas Chapel at DaySpring is being used on a more regular basis by many groups and this is also our responsibility. We also deconsecrate and burn old and worn white linens and scatter the ashes near the church. It is also possible to bury larger items that can’t be burned.

Each year we help with the Chrism Mass when the new blessed oil is bottled and dispensed. We also help with clergy retreats and ordinations. We offer support to the college campus ministries and encourage the new Hispanic churches.

Sarah Hill, President

Disciplinary Board

On behalf of the nine members of the Disciplinary Board, (The Rev. Roy Allison, The Rev. Dr. David Danner, Deacon Jane Kelly, The Rev. Dewey E. Brown, Jr., The Rev. Jo. P. Popham, Susan Hookom, Dr. Virginia Harper, The Hon. Doug Spangler, and myself) I am pleased to report that all ecclesiastical discipline Canonical requirements have been satisfied. 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 again selected as the Church Attorney.

During the organizational meeting, members of the Board confirmed (just as was the case last year) that they felt that prior years’ instruction, prior years’ actual experiences having to apply these, and their own reading gave them sufficient familiarity with the relatively new Title IV disciplinary procedures under which we operate as a Disciplinary Board instead of as an Ecclesiastical Court. Accordingly, we did not have a formal educational program about the new process and the role of each person in it. During the meeting I reminded the Board that the 2015 Salt Lake City General Convention approved both a national training process for interpretation and use of these procedures, as well as the creation of a panel of people throughout the country who could respond to numerous questions which can come up during a Title IV proceeding. Personally, I very much appreciate both of these developments since in past years when Title IV questions came up I had to contact Chancellors throughout the country and members of the Standing Commission on Constitution and Canons for assistance. As a part of this organizational meeting I also shared with members of the Board a summary of the 2015 General Convention changes to Title IV which had been prepared for the annual meeting held by Diocesan Chancellors. Our Chancellor, Ted Tripp, had been kind enough to provide that summary to both Bishop Smith and to me.

Thankfully, this year we have retained last year’s status of there being no matters referred to the Intake Officer, the Rev. Glad McCurtain, which required any action by the full Board. This year the members of the Reference Panel (which consists of the Bishop, the Intake Officer, and the President of the Disciplinary Board) did have a few instances where responses and determinations were needed for matters which had been submitted to the Intake Officer. In one proceeding the Intake Officer and the Bishop determined that the facts alleged would not constitute Title IV offenses, and thus the matter was dismissed. Another matter was resolved by the Bishop after communications between the Bishop, the Bishop in another Diocese and the priest involved.

As I noted in last year’s report, both the Bishop and members of the Disciplinary Board have identified several ambiguities with the revised Title IV
procedures. Following up on discussions about those which I had while attending the General Convention in Salt Lake City as an Alternate Deputy, this year I again raised those issues and questions with both members of the successor Commission to the national Church’s Standing Commission on Constitution and Canons and with members of the General Convention’s Constitution and Canons Committee. I was told that some of these (but apparently not all) are still being considered by a Standing Commission subcommittee. Since I have not yet heard further about how those issues were viewed by the members of that subcommittee, I have not yet prepared the detailed report on these Title IV issues and changes which I mentioned in last year’s annual report. It is possible that the Commission could propose changes to the 2018 Austin General Convention based on the recommendations of the subcommittee.

We pray that during the coming year we can continue with the practice of having only one meeting of the Board – our organizational meeting. I especially want to thank Glad McCurtain for her willingness to continue to serve as Intake Officer even after her retirement, and for her tireless efforts to keep in touch with the Board from wherever in the country she might be traveling. She has given this Board and the Diocese many years of dedicated service – for which we are eternally thankful. I also appreciate Virginia Harper’s continuing service as the Clerk for the Board, and Father Dewey Brown’s continuing service as President Pro Temp for the Board (who would serve as Board President in the event I was disqualified, conflicted or otherwise unable to perform the duties canonically required of the Board President).

Respectfully submitted,

Roger D. Schwenke, Disciplinary Board President

Ecumenical and Interfaith Relations

By God’s mercy and grace, our diocese continues to be able to extend support and be an active participant with other institutions in fostering ecumenical and interfaith relations. Through these relationships, we build a stronger body of Christ to answer the call in ministering to our brothers and sisters with social concerns, peace and justice issues. Our ministry against human trafficking is ongoing through public education, victim advocacy and assistance. Partnering with the Florida Council of Churches, refugee/migration issues, racism, Christian unity, terrorism and gun violence continue to be in the forefront of our dialogues. The Iglesia Filipina Independiente and The Episcopal Church Concordat Council continues to update and renew partnership in meaningful ways.

A chronology of our current diocesan ecumenical & interfaith presence are as follows:

• An article of the September 6, 2015 issue of The Living Church Magazine, “Stopping Human Traffic” by G. Jeffrey MacDonald, describes the fight of Episcopalians against the global exploitation of innocent people and included in his article is the work of the congregation of The Church of the Holy Spirit in Safety Harbor, Diocese of Southwest Florida regarding ministry in supporting victims of human trafficking.

• On December 11, 2015, the Florida Council of Churches (FCC) Board and Judicatory Representative meeting held at the United Methodist Church Conference Center in Lakeland, Florida, was attended by seventeen representatives of various denominations, including our diocese. A five hundred dollar check was given by our diocese to support the FCC program and mission.

• On January 28 through February 19, 2016, the Iglesia Filipina Independiente and The Episcopal Church (IFITEC) Concordat Council meeting was held in Manila, Philippines to update and renew the Concordat Agreement of both churches in the Philippine and US context.
• On May 31, 2016, an antihuman trafficking awareness presentation was given at St. John the Divine in Ruskin, Florida.

• On June 16, 2016, the Florida Council of Churches Board issued a statement of solidarity and support to the families and victims of the "Pulse Night Club" massacre in Orlando, Florida. In addition, the sentiment of the FCC board is reflected in this quote from said statement, “LBGTQ and Muslim communities deserve to know they are safe in our society and free from any kind of discrimination. As Americans and people of faith, the sacredness of individual conscience is paramount in recognizing the dignity of every human being and of exercising First Amendment rights. No form of violence, whether it is terrorism or spiritual teaching, has the right to denigrate any person”.

The Rev. Ray S. Bonoan, Officer and Chair

Education for Ministry

Education for Ministry began in our diocese in 1987. We are a sponsoring diocese, which means that our students receive a $110 discount on tuition each year. EfM continues to be a source of education, theology, and individual development for many in the diocese. Some graduates have continued into ordination paths, but many more find their ministry developed for service within their churches and communities.

EfM years consist of learning in for areas: Hebrew Scripture (Year 1), Christian Scriptures (Year 2), Church History (Year 3) and Theology, Ethics and Interfaith Encounters (Year 4). Along with reading and discussion, theological reflection takes place, and for most, this becomes the most important part of the session each week.

During the 2015-2016 EfM year, there were 8 groups meeting in the diocese, with 18 mentors and co-mentors. In addition to our face-to-face groups, we have students in 2 on-line groups. The 2017 Mentor training is scheduled for May 18-20, 2017 at DaySpring.

If you have interest in and/or questions about this intense yet rewarding program, please contact Martha Goodwill at (941) 556-0315 or at mgoodwill@episcopalswfl.org.

Martha Goodwill, Diocesan Coordinator

Episcopal Church Women

The Role of the ECW Diocesan Board is to: 1. Represent and build support for Episcopal Church Women and their ministries in every church in the Diocese of Southwest Florida. 2. Develop, support, and inspire women’s leadership at all levels: Branch; Diocese; Province IV; National, and 3. Model and share best practices in communication, programming, leadership, and governance. The Episcopal Church Women’s Board of the Diocese of Southwest Florida also represents and manages the following ministries: Church Periodical Club (CPC), Daughters of the King (DOK), Mission & Ministry, United Thank Offering (UTO), the Sara Howell Memorial Fund and encourages participation and support for DaySpring Episcopal Conference Center. As ECW President I personally witness 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 with love and compassion. 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.

As your President of the Episcopal Church Women for the Diocese of South-
west Florida, I would like to tell you how much the Board and I look forward to next year as we worship and work together in our churches and beyond, serving trusting and thanking Jesus for His Presence in our world today.

_Lana Fitzgerald, Chair Women’s Ministry_

**Episcopal Relief & Development**

The 75th Anniversary celebration of Episcopal Relief & Development closed out this year. A goal of $7,500,000 was set and exceeded, thanks, in part, to support from the Diocese of Southwest Florida. During the 75-week celebration, the organization raised $7,94 million as part of a special campaign, and connected with supporters through live events, webinars, stories and a traveling photo exhibition. Thanks, in part, to the Diocese of Southwest Florida, Episcopal Relief & Development is the compassionate arm of the Episcopal Church. With their help of in-kind support of facilities, we are proud to consistently report that between 90 to 92 percent of every donated dollar is put to help in four major categories:

- **Alleviate Hunger and Improve Food Supply**;
- **Create Economic Opportunities and Strengthen Communities**;
- **Promote Health and Fight Disease**;
- **Respond to Disasters and Rebuild Communities**

Episcopal Relief & Development contributes to the transformation and healing of a hurting world by encouraging its staff, partners and wider constituency to act as facilitators that engage and energize people through an appreciation and affirmation of the gifts that exist within a community. By recognizing and reinforcing people’s assets – their gifts, ideas, decisions and existing resources – versus simply their needs, we can contribute to healing, empowerment, sustainability and wholeness.

Our diocese has 77 congregations. It is recommend that all have active Parish Coordinators. It is the coordinator’s mission to keep the congregation informed on news of how we are responding to national and global needs, and promote at least one Sunday per year to focus on Episcopal Relief & Development.

Coordinators, Maureen Belote (genimo@verizon.net) and Jody Tiffany (jodybob@embarqmail.com) support all parishes in the diocese and are available to speak to congregations, help Parish Coordinators, or assist as needed.

_Maureen Belote & Jody Tiffany, Diocesan Co-Coordinators_

**Latino Ministries**

The Latino population continues its rapid growth in our diocese and presents wonderful opportunities to establish Spanish speaking communities of worship throughout our diocese. Recently, Holy Trinity Church, Clearwater, announced plans to do a Saturday Eucharist in Spanish. This is our ninth Spanish location, joining the eight Latino communities of worship (Redeemer, Sarasota; St. Francis, Tampa; St. Giles, Pinellas Park; St. Edmund’s, Arcadia; Christ Church, Bradenton; St. Mary’s, Palmetto; St. Monica’s, Naples; and St. Andrew’s, Spring Hill). The Latino Ministries Committee meets regularly to analyze how our growth strategies are performing and to share our successes and challenges to help our current congregations and those churches that are interested in starting a Latino worshiping community. We have also developed demographic profiles for every church in our diocese to assist churches that may want to investigate their community’s potential.

_The Ven. Dennis McManis, Canon for Mission & Outreach_
Safeguarding

In March of 2016, Diocesan Council was informed of a change in "platform" where the norm of training is online. Alternate provision is made for in person training. A “Safeguarding Trainer’s Roundtable Gathering” was held May 14 with a second session scheduled for mid-September. A “certified” translation of our Safeguarding policies were translated into Spanish and are posted online.

The Rev. Canon Michael Durning

School for Ministry

The School continues to evolve in its efforts to improve the quality of the programs and experiences for the students. The students are those who have been made postulants for Holy Orders to the Diaconate. The school runs on a calendar year with three terms a year. The spring and fall terms of the first two years are focused on the academic proficiencies required by the canons of the Episcopal Church. The summer term is designed to provide Pastoral and Human Awareness training to meet the requirements of the church's canons. Additionally, the school continues to work with the Council on Deacons to design continuing education programs for clergy. We are working on a further refinement of years III and IV for the School. We are exploring ways to expand the School for lay training.

The. Ven. Dennis McManis, Dean

Standing Committee

At the 2015 Convention of the Diocese of Southwest Florida held at the Charlotte County Event and Conference Center in Punta Gorda, FL, the following were elected or reelected, the Very Rev. Dr. Randall Hehr, The Rev. Cesar Olivero and Mr. Kevin M. Fitzgerald.

The Standing Committee is responsible for many varied and important functions, but primarily as a council of advice for our Bishop; we serve as an initial audience for any topic or issue the Bishop would like to discuss.

The Standing Committee works very closely with the diocesan Commission on Ministry (COM) in working with those members of our diocesan community who are seeking holy orders. This year alone the Standing Committee has been involved in the continued formation and ordination of six (6) priests and three (3) deacons with more to come before years’ end. The Standing Committee also has significant and important work related to the governance of the wider church, such as giving consent when any diocese elects a new Bishop.

Legally the Standing Committee is required to approve decisions about clergy leaving the Episcopal Church and other matters related to church property and finances. While this brief illustration only gives an overview of the Standing Committee, however, pursuant to the canons much of our work is ultimately required to be held in the strictest confidence. We ask that you keep the work of the Standing Committee in your daily prayers.

Finally, Current Committee Members: The Very Rev. Fred Robinson, The Rev. Chip Connelly, The Rev. Lance Wallace, The Very Rev. Dr. Randall Hehr, Wayne Ford, Dominic Maldonado, Glenna Hileman (Secretary), The Rev. Cesar Olivero (Vice President) and Kevin M. Fitzgerald (President).

Kevin Fitzgerald, President
Diocesan Stewardship Committee

The Diocesan Stewardship Committee offered their annual Diocesan Stewardship Workshop during the summer of 2016. The workshop was presented by Rick Felton, Executive Director of The Episcopal Network for Stewardship (TENS.org). He addressed such topics as: Living Generously, a Theology of Stewardship, Year Round Stewardship, Stewardship and Bible Study, TENS Annual Campaign Support, and Pledge Campaign Opportunities.

The TENS annual stewardship giving material are available, at no charge for diocesan congregations, at the TENS web site. The login information and password for TENS.org can be obtained by contacting The Rev. Chris Gray, Canon for Development.

The committee worked with congregations throughout the diocese in all areas of stewardship development and education, with over half of the diocesan congregations receiving stewardship assistance during the year.

This past winter the Committee continued working closely with the diocesan staff to create and produce the Annual Bishop’s Appeal which was mailed to individual homes throughout the diocese. We are grateful to all who participated in this labor of love as together we strive to fulfill one of Bishop Smith’s visions for the future of our diocese.

The proceeds from this Annual Appeal benefit the Episcopal Charities Endowment Fund and the DaySpring Endowment Fund. The Committee continued to collaborate with the Episcopal Church Foundation (ECF) and CFO Anne Vickers to assist congregations with their Planned Giving needs and to develop strategies for several congregational capital campaigns.

We also worked with the DaySpring staff, diocesan staff, and diocesan leadership to develop strategies to build and pay for the new DaySpring multipurpose building and swimming pool, to enhance the diocesan ministries.

The Rev. Chris Gray, Canon for Stewardship & Pastoral Care

Women’s Ministry

Women’s Ministry is the catalyst that brings all women and their ministries together in the Diocese of Southwest Florida. We are committed to supporting one another in our faith journey and minister to others in new and innovative ways to worship Christ, to serve, and to support our churches and God’s Kingdom.

We come in all sizes, shapes, and ages and we are passionate and support different ministries, but we have one common thread; we are committed to living out the Gospel. The vision for Women’s Ministry is to mobilize women to live into their baptismal covenant through women’s lay leadership in our Diocese.

Our vision is to honor all women and their ministry. By honoring one another we honor God.

As we embark upon another year together may we be filled with enlightened messages, and break bread together joyfully; may we experience a God-realized way of living, and fulfill the spiritual truth that with God all things are possible—and “all things” means that nothing is left out.

Miracles happen when we think and act as God does. May you find God’s peace in your world today and share it.

Lana Fitzgerald, Chair Women’s Ministry
Youth and Family Ministries

Vision: To create a united community for Episcopal Youth where we stay connected and are excited to flourish in faith.

Youth Ministry is alive and well in our congregations and in the diocese. After several youth events and six weeks of summer camp, I can honestly say this diocese has some amazing young people. I give thanks to God for their joy, love, extraordinary gifts and how Christ has touched so many of their lives. I also give thanks for the way they have changed our lives, yours and mine, and how they can transform a congregation. I feel so blessed to be in this diocese and to be serving among our many incredible congregations.

The focus of this ministry is fourfold: To help each congregation build a strong youth presence; To continue to support and promote New Beginnings, Happening and other youth events; To raise up diocesan leadership of youth and adults; To enlarge and enhance the camp program.

There was a wonderful diocesan-wide youth event in January, 2016, with almost 100 in attendance. It was a Hootenanny held at Saint Stephen’s Episcopal School in Bradenton featuring Barney and the Urban Gypsies band. This was sponsored by the Youth Leadership Team of the Diocese of Southwest Florida and a great time was had by all.

There is a focus on helping each congregation build a strong youth ministry or support the local ministry in whatever way possible. Visioning sessions for this purpose were held in three different locations in the diocese and youth leader gatherings have taken place for further conversation and support.

The Acolyte Festival at the Cathedral is scheduled again for September 2016 and was a great success last year.

Youth ministry is alive and well in the diocese and in congregations thanks to the desire and commitment of many to lift up the gifts of young people.

*The Rev. Dr. John Palarine,*
*Canon for Program and Youth*
Diocesan Council Meeting Minutes 2016
DaySpring Episcopal Center
January 23, 2016

REPORTS

1. **DAYSpring Master Plan Phase 1 Implementation**
   - The CFO and Executive Director Carla Odell and Construction Team – including Jedd Heap (Fawley-Bryant Architects), Robbie Gronbach and Brett Raymaker (Willis Smith Construction), and Ron Ford (OtB Consulting- Owners Representative) - presented the plans for Phase 1 construction and funding. Council asked questions of the team throughout the presentation. Discussion followed.

   - **Resolution 2016-01-a:** by Mr. Getz, to approve the construction plans for the DaySpring Master Plan – Phase 1 as presented, and authorize the CFO to execute a contract with Willis Smith Construction for an amount not to exceed $3,663,455. The motion carried.

   - Bishop Smith shared comments including his gratitude for the care and support through his recovery, the Primates Meeting and Communique to the Anglican Communion, and the Episcopal Camp and Conference Center Conference taking place this week at DaySpring Episcopal Center.

3. **DaySpring Conference Center Report** – Carla Odell, Executive Director
   - Ms. Odell presented the January - December financial statements and a report of operations at DaySpring, and addressed questions from Council. Discussion followed.

4. **Diocesan Financial Statement Report** – Canon Anne Vickers, CFO
   - Canon Vickers presented the January – December diocesan financial statements, and addressed questions from Council. The final year-end statements will be presented at the March Council meeting again after all year-end entries are complete. Canon Vickers presented an explanation of the year end adjustment to the Allowance for Uncollectible Accounts Analysis, resulting in additional $140,000 positive variance to the budget.

5. **Finance Committee Report** – Rev. Joel Morsch, Finance Committee Chair
   - **January Minutes:** Rev. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their January meetings. (Please see the Finance Committee minutes for full details)
RESOLUTION 2016-01-b: by Finance Committee (amended by The Rev. Farrell) to recommend a $210,000 “Mission/Ministry Dividend” to congregations who are current on their 2015 apportionment. The amended motion carried.

b. Good Shepherd, Punta Gorda Assisted Status/School Probation Update: Canon Vickers explained that she will work with the congregation to outline a process to lift the assisted and probation status in 2016.

c. St. Alfred and St. Dunstan leases with Plato Academy: Canon Vickers summarized the mediation between St. Dunstan and Plato Academy Schools Corporation on January 8 and explained the draft Mediation Settlement Agreement and 2nd Amendment to Lease documents which have been drafted and sent to Plato Academy Schools for approval. Diocesan Council will approve the final documents via electronic vote.

d. Cathedral Church of St. Petersburg Property Sale: Canon Vickers read a statement from Chancellor Ted Tripp regarding the chancellor review of the legal documents related to the property sale to The Princess Martha, LLC, now set to close on March 17, 2016. Discussion followed.

RESOLUTION 2016-01-c: by Mr. Garnett, to approve the Purchase Agreement and accompanying Condominium Agreement for the property located on the second and third floors of the Parish Hall Building and the adjacent vacant lot from the Cathedral Church of St. Peter to Princess Martha, LLC for the sum of $2.3 Million, contingent on the final approval of legal documents by the Diocesan Chancellor. The motion carried.

6. MINISTRY DEVELOPMENT REPORTS: No report

7. ENDOWMENT FUND BOARD REPORT: No report

8. DAYSPRING DEVELOPMENT COMMITTEE REPORT: No report

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS
The meeting adjourned at 12:10 pm.
REPORTS

1. BISHOP’S REPORT
   − The Bishop shared news about the Commission on Ministry and the House of Bishop’s meeting.

2. DAYSPrING CONFERENCE CENTER REPORT – Carla Odell, Executive Director
   − Ms. Odell presented the January – February financial statements and a report of operations at DaySpring including the Group Affiliation Report and inquiries about office space at DaySpring.
   − Ms. Odell presented information and a quote for wind insurance for the conference center and addressed questions from Council. Discussion followed.
     − Further investigation on wind insurance will continue by the Finance Committee.

3. DIOCESAN FINANCIAL STATEMENT REPORT – Canon Anne Vickers, CFO
   − Canon Vickers presented the January – February diocesan financial statements, and addressed questions from Council.
   − Canon Vickers summarized the meeting with Fruit of the Spirit regarding the late payments on their mortgage and plans for the upcoming 12 months prior to the balloon payment.
   − Canon Vickers shared the details of the final Guaranteed Maximum Price Amendment to the Willis Smith contract for Phase 1 construction, as well as other perspectives from the February 9 Finance Committee meeting with the construction team.
   − Canon Vickers shared the Phase 1 Master Plan Capital Budget and discussed the status of conversations with Iberia Bank for a construction loan to bridge the timing of construction expenses and major gifts. Discussion followed.

   • **RESOLUTION 2016-02-a:** by Mr. Rissler, to authorize the CFO to move forward with seeking a construction loan up to $3,700,000 for the DaySpring Phase 1 project. *The motion carried.*

   • **RESOLUTION 2016-02-b:** by Ms. Paquette, request the administration of an electronic vote for the final loan approval. *The motion carried.*

4. FINANCE COMMITTEE REPORT - Rev. Joel Morsch, Finance Committee Chair
   a. **February Minutes:** Rev. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their February meeting. (Please see the Finance Committee
RESOLUTION 2016-02-c: by Finance Committee, to approve a $10,000 loan to be paid back over 10 years at 0% interest to the Church of the Holy Spirit, Osprey. The motion carried.

b. March Finance Committee Agenda: The following March Finance Committee agenda items were presented directly to Council with Finance Committee members present.

i. Holy Trinity, Clearwater Apportionment Loan Request. Council discussed a proposal to add the unpaid 2015 apportionment to the balance of the existing apportionment loan with renewed terms.

RESOLUTION 2016-02-d: by the Rev. Cannon, to approve the revised Promissory Note with Holy Trinity, Clearwater for $42,042 of cumulative unpaid apportionment (years 2009, 2010, 2015) as presented. The motion carried.

ii. Good Shepherd, Venice Apportionment Correction. Council discussed a recommendation from staff to correct the 2014 parochial report.

RESOLUTION 2016-02-e: by the Rev. Morsch, that for Church of the Good Shepherd, Venice the 2016 apportionment be decreased to: operating apportionment: $26,642; capital apportionment: $3,659; total: $30,301 due to the correction of the 2014 parochial report. The motion carried.

iii. St. Nathaniel, North Port. Council reviewed a letter from the St. Nathaniel vestry regarding their apportionment loan. Staff will work with the vestry on their 2016 budget and working capital strategies.

RESOLUTION 2016-02-f: by the Rev. Morsch, to lay item 3.a.iii. St. Nathaniel letter on the table to the next Finance Committee meeting in April. The motion carried.

iv. Epiphany, Cape Coral/Christ Lutheran. Council discussed the month-to-month status of the shared space agreement between Epiphany and Christ Lutheran.

a. Bishop will make a call to Bishop Shaffer
b. Chancellor will review the cross parking agreement with the office building for consideration in the next lease agreement.
v. **St. Augustine/Your Place property.** Rev. Whitlock updated Council on the status of a Letter of Intent signed with DayStar Life Center to purchase the Your Place property. Discussion followed.

vi. Canon Vickers updated Council on other areas of the Diocesan Dashboard, including congregation endowments, parochial reports and audits.

a. **Good Shepherd, Punta Gorda Assisted Status/ School Probation Update:** Council discussed the process to move forward to regularize the status of Good Shepherd Church and School in 2016.

b. **St. Alfred and St. Dunstan leases with Plato Academy:** Canon Vickers presented the executed Mediation Settlement Agreement and Second Amendment to Lease documents between St. Dunstan and Plato Academy Schools Corporation. Discussion followed regarding the similar relationships with Plato Academy at St. Alfred and St. Dunstan, and moving forward for the remainder of the 20 year lease terms.

- **RESOLUTION 2016-02-g:** by the Rev. Morsch, to approve the Mediation Settlement Agreement and Second Amendment to the Lease between St. Dunstan and Plato Academy Schools Corporation dated March 13, 2016. The motion carried.

- **RESOLUTION 2016-02-h:** by the Rev. Farrell, to express Diocesan Council’s appreciation to Vice Chancellor John Slaughter and the CFO for their work in supporting St. Dunstan in this matter. The motion carried.

c. **Cathedral Church of St. Petersburg Property Sale:** Canon Vickers updated Council on the status of the property sale to The Princess Martha, LLC, and related condominium documentation for the Fourth Street Place Condominium Association, Inc. now set to close on March 24, 2016. Discussion followed.

5. **MINISTRY DEVELOPMENT REPORTS:** Canon Michael Durning
   - Canon Durning presented an update on the Church Planter position, highlighting place, process and people. Discussion followed

6. **ENDOWMENT FUND BOARD REPORT:** Mr. Trevor Whitley for Mr. Rusty Whitley, Chair
Mr. Trevor Whitley presented Endowment Fund Board report, including a summary of the performance review for the year ending December 31, 2015 and a discussion of fees. Discussion followed.

7. **DAYSpring Development Report:** Canon Anne Vickers for Mike Kline, Chair

   - Canon Vickers presented a summary of the work of Carter Company and staff as we establish a development function for the diocese, and in particular the Dayspring Master Plan. She described the Bishop’s Development Cabinet and presented the General Campaign Policies, Letter of Intent and Gift Agreements for the major donor campaign. Discussion followed.

   - **Resolution 2016-02-i:** by Ms. Paquette, to affirm the policies, documents and the approach for the Dayspring Development campaign plan. *The motion carried.*

**OLD BUSINESS**

**NEW BUSINESS**

8. **Diocesan Convention Items:** Canon Michael Durning

   - Canon Durning presented a recommendation for the committees of Diocesan Convention 2016.

   - **Resolution 2016-02-j:** by the Rev. Farrell, to approve the recommendations for Diocesan Convention Committees as presented:

     - **Nominating Committee:** Recommend approval of the Rev. Canon Eric Cooter as chair and that those on Council with terms expiring in 2016 be appointed as members:

       - Member at Large: The Rev. Becky Robbins-Penniman [2016 – 2nd term]
       - Clearwater: Mr. Jim Rissler [2016 – 1st term]
       - Ft. Myers: Ms. Paula Paquette [2016 - 2nd term]
       - Naples: Ms. Suzanne Bodley [2016 – 1st term]
       - St. Petersburg: Brian Trimble [2016 – 3rd term]
       - Tampa: The Eric Kahl [2016 - 2nd term]
9. **SAFEGUARDING REPORT**: Canon Michael Durning
   - Canon Durning presented a recommendation for change in practice in Safeguarding training with online training as the norm effective June 1, 2016. As an alternative, a priest in charge of a congregation may elect (for pastoral reasons) to request face-to-face training. Prior to the June 1 enactment date Bishop Staff (Durning, Vickers, Palarine) will develop criteria as to “Who-takes What” from the Safeguarding Online Modules. This will be presented to the May Council meeting in advance of the June 1 rollout.

ANNOUNCEMENTS

The meeting adjourned at 12:08 pm.

DaySpring Episcopal Center
May 21, 2016

REPORTS

1. **2015 DIOCESAN AUDIT PRESENTATION**
   - Nancy Ridenour of PDR CPA’s presented the results of the 2015 diocesan audit and addressed questions from Council. Discussion followed regarding Net Asset classifications and the impact on congregations.

   - **RESOLUTION 2016-03-a**: by Rev. Robbins-Penniman, to receive the 2015 Diocesan Audit from PDR CPA’s. The motion carried.

1. **BISHOP’S REPORT**
   - The Bishop shared comments about construction and clergy transitions in congregations.

2. **DAYSpring CONFERENCE CENTER REPORT**
   - Canon Anne Vickers for Carla Odell, Executive Director
     a. Canon Vickers presented the January – April financial statements.
     b. Canon Vickers presented the Market Value Appraisal Report for the entire DaySpring Episcopal Center property, prepared by Cuervo Real Estate Advisors, Inc. on April 18, 2016.
c. Canon Vickers gave an overview of the appraisal and insurance investigation of the past several months through the presentation entitled ‘Valuation and Risk Management Considerations’. Discussion followed.

- **RESOLUTION 2016-03-b:** by Mr. Garnett, to authorize the Diocesan CFO and Executive Director of DaySpring to execute changes to the insurance coverage of DaySpring Episcopal Center properties to reflect the updated building values and full coverage of wind/hurricane/other perils consistent with the diocesan policy.
  
  *The motion carried.*

3. **DIOCESAN FINANCIAL STATEMENT REPORT** – Canon Anne Vickers, CFO
   - Canon Vickers suggested waiving the reading of the diocesan financial report and pointed the members to the written narrative in the Dropbox.
   - Canon Vickers reviewed the Phase 1 Master Plan Capital Budget and the Cash Flow Projection (for payment of the Guaranteed Maximum Price) provided by Willis Smith Construction.

4. **FINANCE COMMITTEE REPORT** - Canon Anne Vickers for Rev. Joel Morsch, Finance Committee Chair
   
   a. **April and May Minutes:** Canon Vickers presented a summary of the discussions and the motions prepared by the Finance Committee in their April and May meetings. (Please see the Finance Committee minutes for full details) As several items involved new information since the May Finance Committee, the agenda items were presented in order and moved as appropriate.

   i. **Lamb of God, Fort Myers Cell Tower Lease with RG Towers, LLC.** Council reviewed the updated legal documents associated with the Lease between Lamb of God and RG Towers, LLC executed on September 4, 2015 and approved by Council Resolution #C2015-05-a.

   ii. **St. Vincent/Leap of Faith Christian Preschool Lease.** Council reviewed the 3 year Lease Agreement dated April 22, 2016 between St. Vincent and the preschool who has been previously operating at the facility under a month-to-month verbal agreement.

iv. **Holy Trinity, Clearwater.** Canon Vickers updated Council on the status of a short-term lease renewal with Farellpisko, Inc./Andrew Pisko (Educare) for the period July 1-September 30, 2016 while the details for a long-term lease are negotiated.

v. **St. Mary Magdalene/Center Montessori School Lease.** Council reviewed the proposed Addendum to Lease Agreement between St. Mary Magdalene and the Center for Childhood Education, Inc. which extends the lease term through June 30, 2018 with additional provisions.

- **RESOLUTION 2016-03-c:** by Mr. Getz, to approve the 2 year Addendum to Lease Agreement between St. Mary Magdalene and Center for Childhood Education, Inc. (aka Center Montessori School) starting July 1, 2016. *The motion carried.*

vi. **St. Augustine/Your Place Property Contract for Sale.** Council reviewed the contract for sale of the Your Place property located at 750 22nd Avenue South and asked questions of Fr. Robin Whitlock and Mr. James Corn, Senior Warden.

- **RESOLUTION 2016-03-d:** by the Rev. Robbins-Penniman, to approve the contract for sale of the St. Augustine/Your Place Inc. property located at 750 22nd Avenue South, St. Petersburg to Michael Shimshoni Trustee of the Affordable Property Land Trust #2 for $130,000. *The motion carried with one abstention.*

vii. **Holy Trinity Property Listing Agreement.** Council reviewed the proposed listing agreement for the sale of the southern portion of their property, including the thrift shop building. Discussion followed.

viii. **St. Mary Magdalene RLF Loan Proposal.**

- **RESOLUTION 2016-03-e:** by Finance Committee, to approve a $70,000 loan for 5 years @ 3% interest from the Revolving Loan Fund to St. Mary Magdalene, Lakewood Ranch. *The motion carried.*

ix. **St. Raphael RLF Loan Proposal.**

- **RESOLUTION 2016-03-f:** by Finance Committee, to approve a $30,000 loan for 10 years @ 0% interest from the Revolving Loan Fund to St. Raphael, Fort Myers Beach. *The motion carried.*
x. **St. Wilfred RLF Loan Proposal.**
   - **RESOLUTION 2016-03-g:** by Finance Committee, to approve a $60,000 loan (Loan II) for 10 years @ 3% interest from the Revolving Loan Fund to St. Wilfred, Sarasota. *The motion carried.*

xi. Canon Vickers updated Council on the additional details included in the Diocesan Dashboard since the March 1 start of the parochial reporting season, which provides the information for the “Benchmark Report” presented at the Diocesan Vestry Retreat. This work has prompted the many property-related agenda items as existing agreements are obtained and reviewed.

   b. **St. Mary Church and School Shared Expense Agreement.** The Bishop shared an overview of the process by which the church vestry and school board have worked to define and approve a Shared Expense Agreement to further define the terms of the 2008 Lease Agreement.

   - **RESOLUTION 2016-03-h:** by Mr. Rissler, to approve the Shared Expense Agreement as an addendum to July 1, 2008 Lease Agreement and July 1, 2008 Sublease Agreement between St. Mary Episcopal Church and St. Mary Episcopal Day School in Tampa. *The motion carried.*

   c. **Good Shepherd, Punta Gorda Assisted Status/School Probation Update:** The Bishop discussed the status of the search for a new Head of School and the process to move forward to regularize the status of Good Shepherd Church and School in 2016.

   d. **St. Alfred and St. Dunstan leases with Plato Academy:** The Bishop reviewed the status of communications between Plato Academy and the leaders of St. Dunstan and St. Alfred regarding various landlord/tenant topics.

1. **MINISTRY DEVELOPMENT REPORTS:** Canon Michael Durning
   - Canon Durning presented an update on the Safeguarding Online Rollout Training on May 14 and continued work on updating the policies for better formatting and Spanish language readers.

2. **ENDOWMENT FUND BOARD REPORT:** Canon Anne Vickers for Mr. Rusty Whitley, Chair
   - Canon Vickers presented a summary of the Q1 Investment Performance Report.
3. **DAYSpring Development Cabinet Report**: Mike Kline, Chair
   - Mr. Kline updated Council on the work of the new Cabinet through their first two meetings. Discussion followed.

4. **Old Business**
   - **Diocesan Convention Items**: Canon Michael Durning
     - Canon Durning reviewed various topics related to Diocesan Convention.
   - **Report of Vote**: Diocesan Line of Credit with Bank of Tampa
     - The Secretary reported the results of the electronic vote to approve the final documents for a $3 Million line of credit with Bank of Tampa.
     - **Resolution 2016-03-i**: by Rev. Robbins-Penniman, to approve the presented documents for a $3,000,000 commercial line of credit with Bank of Tampa to provide working capital for the Dayspring Master Plan Phase 1 capital project. *The motion carried.*

**New Business**

**Announcements**
The meeting adjourned at 11:55 am.

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**Dayspring Episcopal Center**
**August 20, 2016**

**Reports**

1. **Bishop’s Report**
   - The Bishop shared comments in memory of Sheree Graves, a key diocesan leader who passed this week. He also shared comments related to transitional elements in the diocesan staff.

2. **Dayspring Conference Center Report** – Carla Odell, Executive Director
   - Ms. Odell presented the January – July Dayspring financial statements and discussed projections for the remaining months of the year.
   - Ms. Odell presented the 2017 Dayspring budget and planned capital maintenance expenditures.

3. **Diocesan Financial Statement Report** – Canon Anne Vickers, CFO
   - Canon Vickers presented the January – July Diocesan financial statements.
– Canon Vickers reviewed the Phase 1 Master Plan Capital Budget and AOC Meeting Minutes and addressed questions. The Council discussed the analysis supporting the decision to install a geothermal pool heater.

4. **2017 DIOCESAN BUDGET** - Canon Anne Vickers
– Canon Vickers gave a presentation on the 2017 Diocesan Budget: *Be Daring. Be Accountable*, and the supporting documentation that will be printed for Diocesan Convention. The presentation also included discussion of staff management of the evolving models behind each of 7 key line items: DaySpring Operations, Youth Programming, Adult Programming, Campus Ministry, Latino/Hispanic Ministry, Church Extension/Planting and Congregational Support. The Bishop and Canon to the Ordinary also commented and addressed questions from Council.

• **RESOLUTION 2016-04-a:** by Finance, after thorough discussion about various compensation benchmarks and data points, including the Bishop’s compensation history, and in positive recognition of the Bishop’s performance, the committee approves the subcommittee’s recommendation that the 2017 budget include a 3% increase to the Bishop’s stipend and housing amounts (pension base). *The motion carried.*

• **RESOLUTION 2016-04-b:** by Finance, to approve the 2017 Diocesan Budget presentation as presented and amended. *The motion carried.*

* The Council took a tour of the Program Center Construction.

5. **FINANCE COMMITTEE REPORT** – Mr. Kraig Koach for Rev. Joel Morsch, Finance Committee Chair

a. **June and August Minutes:** Mr. Koach presented a summary of the discussions and the motions prepared by the Finance Committee in their June and August meetings. (Please see the Finance Committee minutes for complete agenda and full details)

i. **St. Thomas/Canterbury First Amendment to Lease.** Council discussed the proposed First Amendment to the Lease between St. Thomas Episcopal Church and the Canterbury School of Florida and related documents.

• **RESOLUTION 2016-04-c:** by Finance, to approve the First Amendment to Lease Agreement between St. Thomas’ Episcopal Church and The Canterbury School of Florida, Inc., which extends the original Lease Agreement dated August 29, 2006 for an additional ten-year term. *The motion carried.*
ii. **St. Mark, Tampa / St. Francis Shared Use General Agreement.** Council reviewed the Shared Use/General Agreement between St. Mark, Tampa and St. Francis for the use of the facilities for worship and other congregational activities by both parties at St. Mark’s Episcopal Church, located at 13312 Cain Road in Tampa Florida.

- **RESOLUTION 2016-04-d:** by Finance, to approve the Shared Use/General Agreement between St. Mark’s Episcopal Church and St. Francis Episcopal Church dated August 1, 2016 as presented. *The motion carried.*

iii. **St. Mark, Tampa / Brentwood Office Park Easement.** Council reviewed the Limited Parking Easement between St. Mark, Tampa and WCD Holding, Inc. (Brentwood Professional Park).

- **RESOLUTION 2016-04-e:** by Finance, to approve a Limited Parking Easement Agreement between St. Mark’s Episcopal Church and WCD Holding, Inc. (Brentwood Professional Park) as presented. *The motion carried.*

iv. **Holy Trinity, Clearwater / FarellPisko Inc. and Andrew Pisko Guarantor Lease Agreement.** The committee reviewed the two-year lease between Holy Trinity and FarellPisko Inc. and Andrew Pisko (Guarantor) for the continued use of facilities for Educare Preschool operations.

- **RESOLUTION 2016-04-f:** by Finance, to approve the lease between Holy Trinity, Clearwater and FarellPisko Inc. and Andrew Pisko (Guarantor) for the continued use of facilities for Educare Preschool operations. *The motion carried.*

b. **Good Shepherd, Punta Gorda Assisted Status/School Probation Update:** The Council reviewed information about the current financial and operational status of Good Shepherd Church and School.

- **RESOLUTION 2016-04-g:** by Mr. Getz, overturn the canonical ‘Assisted Status’ of the Church of the Good Shepherd, Punta Gorda and the probation status of the Good Shepherd Day School and return to normal status. *The motion carried.*

6. **MINISTRY DEVELOPMENT REPORTS:** Canon Michael Durning
   a. **Missioner for Church Extension.** Canon Durning presented a summary of the search for a church planter over the past several years, and announced the hiring of Adrienne Hymes as Missioner for Church Extension, starting October 3, 2016.
b. **Council on Deacons.** Canon Durning explained the evolving tasks of the Council on Deacons, with special focus on the process for the annual Episcopal Charities Grants.

c. **School for Ministry Development.** Canon Durning commented on the 4 year program and changing demographics of enrolled students.

7. **ENDOWMENT FUND BOARD REPORT:** Canon Anne Vickers for Mr. Rusty Whitley, Chair

8. **DAYSPRING DEVELOPMENT/BISHOP’S CABINET REPORT:** Ms. Lana Fitzgerald, Vice-Chair

9. **DIOCESAN CONVENTION ITEMS:** Canon Michael Durning
   – Canon Durning reviewed various topics related to Diocesan Convention, including resolutions, elections and workshop/plenary topics.

OLD BUSINESS
NEW BUSINESS

10. **ANNOUNCEMENTS**

i. **Fall Convocation Dates**
   – Sept 6, 2016 (Holy Trinity, Clearwater); Sept 7, 2016 (St. Mary, Bonita Springs); Sept 8, 2016 (Redeemer)

ii. **2017 Diocesan Council Schedule**
   – The schedule of meetings for 2017 is in the Dropbox.

The meeting adjourned at 12:12 pm.

**Charlotte Harbor Event and Conference Center**
**October 13, 2016**

**REPORTS**
1. **BISHOP’S REPORT**
   – The Bishop shared general comments about Convention.

2. **DAYSPRING CONFERENCE CENTER REPORT** – Carla Odell, Executive Director
Ms. Odell presented the January – September DaySpring financial statements and discussed projections for the remaining months of the year.

3. **DIOCESAN FINANCIAL STATEMENT REPORT** – Canon Anne Vickers, CFO
   - Canon Vickers presented the January – September Diocesan financial statements.
   - Canon Vickers reviewed the Phase 1 Master Plan Capital Budget and AOC (Architect-Owner-Contractor) Meeting Minutes and addressed questions.

4. **FINANCE COMMITTEE REPORT** – The Rev. Joel Morsch, Finance Committee Chair
   - **October Minutes:** Fr. Morsch presented a summary of the discussions and the motions prepared by the Finance Committee in their October meetings. (Please see the Finance Committee minutes for complete agenda and full details)
     
     i. The Finance Committee will discuss the optimal review and approval process for leases less than one year.

5. **MINISTRY DEVELOPMENT REPORTS:** Canon Michael Durning Council on Deacons – Episcopal Charities Grants. Canon Durning reported on the meeting of the Council on Deacons to review and approve the 2016 Episcopal Charities Grants.
   
   - **RESOLUTION 2016-05-a:** by Fr. Morsch, seconded by Mr. Rissler, to approve the 2016 Episcopal Charities grant winners as recommended by the Council on Deacons. *The motion carried.*

6. **ENDOWMENT FUND BOARD REPORT:** Canon Anne Vickers for Mr. Rusty Whitley, Chair
   - No report

7. **DAYSpring Development/Bishop’s Cabinet Report:**
   - Mr. Mike Kline and Ms. Lana Fitzgerald
     - Mr. Kline gave a summary of the work of the Bishop’s Cabinet and the Awareness and Connection Tour.
     - Ms. Fitzgerald shared the DaySpring Bulletin * Special Convention Issue, modeled after prior versions in 1987 and 1989, which will be shared with the members of Convention.

8. **Diocesan Convention Items:** Canon Michael Durning
   - Canon Durning shared the recommended plans for the next Diocesan Convention.
• **RESOLUTION 2016-05-b**: by Rev. Robbins-Penniman, seconded by Mr. Getz, that the 49th Diocesan Convention be held October 13-14, 2017 at the Charlotte Harbor Event and Conference Center in Punta Gorda, FL. *The motion carried.*

9. **OLD BUSINESS**

**2016 Apportionment Rebate Responses:** Canon Anne Vickers
- Canon Vickers shared the apportionment rebate response forms submitted by congregations since January, including the list of 22 churches who have not responded yet.

10. **NEW BUSINESS**

- **CPG 2017 Benefits Update:** Canon Anne Vickers
  
  Canon Vickers shared the information for annual Open Enrollment for the Denominational Health Plan benefits for congregation clergy and lay employees.

11. **ANNOUNCEMENTS**

**2017 Diocesan Council Schedule**

- The first meeting of the new term of Diocesan Council is December 17, 2017. The Bishop asks that all Council members attend this meeting in person.
- The schedule of meetings for 2017 is in the Dropbox.

**Thank you**

- The Bishop expressed his gratitude to retiring members: Paula Paquette, Brian Trimble, Robin Whitlock, Jim Popham, Becky Robbins-Penniman, Wayne Farrell, Jim Rissler

The meeting adjourned at 3:49 pm.

**DaySpring Episcopal Center – Program Center/Classroom B**

**December 17, 2016**

**REPORTS**

1. **INTRODUCTIONS AND CONVERSATION**

- The Council spent an hour listening to each member introduce themselves and answer the questions: What is the biggest challenge to your ministry in 2017? And What do you see as the biggest challenge to the diocese in 2017?

1. **BISHOP’S REPORT**

a. The Bishop reflected on his remarks from the address at Diocesan Convention and plans for 2017-2018.

b. The Bishop discussed the receipt of the $100,000 First Mark of Mission Grant from the Episcopal Church for New Church Starts.

c. The Bishop presented the new membership appointments for the Finance Committee and Endowment Fund Board.
• **RESOLUTION 2016-06-a:** by Fr. Morsch, seconded by Ms. Maxwell, to approve the appointment of Mr. James Rissler, Mr. Richard Helms, Mr. Al Getz, and the Rev. Eric Kahl to the Diocesan Finance Committee.  *The motion carried.*

• **RESOLUTION 2016-06-b:** by Fr. Morsch, seconded by Mr. Smith, to approve the appointment of Mr. Sean Maguire and Dr. Gary Patterson to the Diocesan Endowment Fund Board.  *The motion carried.*

3. **DAYSpring Conference Center Report** – Carla Odell, Executive Director
   - Ms. Odell presented the January – November DaySpring financial statements and addressed questions from Council.

4. **Diocesan Financial Statement Report** – Canon Anne Vickers, CFO
   - Canon Vickers presented the January – December Diocesan financial statements and addressed questions from Council.
   - Canon Vickers presented a draft of the year end *Allowance for Uncollectable Apportionment Analysis* and a draft of a letter similar to past years regarding the return of a comparable amount to congregations in order to incent them to complete their 2016 apportionment payments in a timely manner. Discussion followed.
   - **RESOLUTION 2016-06-c:** by Mr. Getz, seconded by Ms. Maxwell, to continue the voluntary practice of an apportionment incentive payment to congregations for the year 2016, specifically $185,000 with the letter mailed on December 31, 2016.  *The motion carried.*
   - Canon Vickers reviewed the Phase 1 Master Plan Capital Budget and AOC (Architect-Owner-Contractor) Meeting Minutes and addressed questions.

5. **Finance Committee Report** – Mr. Kraig Koach, Finance Committee Chair
   a. **November and December Minutes:** Mr. Koach presented a summary of the discussions and the motions prepared by the Finance Committee in their November and December meetings. (Please see the Finance Committee minutes for complete agenda and full details)
   - **RESOLUTION 2016-06-d:** by Finance Committee, to change the name of the Millennium Development Goals (MDG) diocesan budget line to Sustainable Development Goals (SDGs) to follow the actions of the Executive Council of the Episcopal Church adapting to the new language of the United Nations.  *The motion carried.*
- **RESOLUTION 2016-06-e:** by Finance Committee, to approve an apportionment loan to St. James House of Prayer, Tampa for $7,642 to be paid over two years at 0% interest. *The motion carried with one abstention.*

- **RESOLUTION 2016-06-f:** by Finance Committee, to approve the sale of the Good Samaritan, Clearwater property located at 1432 Stewart Boulevard as presented. *The motion carried.*

- **RESOLUTION 2016-06-g:** by Fr. Joel Morsch, seconded by Rev. Ernestine Flemister, to ratify the sale of real property owned by St. Bartholomew, St. Petersburg to Brightworks Acquisitions, LLC pursuant to the Agreement for Sale and Purchase dated November 23, 2016. *The motion carried.*

6. **MINISTRY DEVELOPMENT REPORTS:** Canon Michael Durning
   
   a. **TEC First Mark of Mission Grant.** Canon Durning explained the timeline for the work of the Church Planter as relates to the Episcopal Church First Mark of Mission Grant received.

   b. **Hispanic/Latino Ministry.** Canon Durning updated Council on the work of the Hispanic/Latino Ministry Committee, and specifically shared the Spanish Translation of the 2016 Diocesan Constitution and Canons. Discussion followed.

7. **ENDOWMENT FUND BOARD REPORT:** Canon Anne Vickers for Mr. Trevor Whitley, Chair
   
   a. Canon Vickers reported on the work of the Endowment Fund Board, including the 3Q Investment Performance reporting.

8. **DAYSPRING DEVELOPMENT/BISHOP’S CABINET REPORT:** Canon Anne Vickers for Mr. Mike Kline
   
   – Canon Vickers gave a summary of the work of the Bishop’s Cabinet, specifically the Awareness and Connection Tour, pledges to date, and communication pieces in the *Southern Cross.*
OLD BUSINESS

9. **Report of Vote – Revolving Loan Fund Loan Requests:**
   Canon Anne Vickers
   - Canon Vickers shared the results of the electronic vote of Diocesan Council on November 10, 2016 to approve three loan requests from the Diocesan Revolving Loan Fund.

   - **RESOLUTION 2016-06-h:** by Finance Committee, to approve the request from St. Dunstan’s, Largo for a $50,000 loan to be amortized over 10 years at 3% interest. The motion carried.

   - **RESOLUTION 2016-06-i:** by Finance Committee, to approve the request from St. Vincent for a $20,000 loan to be amortized over 10 years at 3% interest. The motion carried with 1 abstention.

   - **RESOLUTION 2016-06-j:** by Finance Committee, to approve the request from St. Mark, Marco Island for a $50,000 loan to be amortized over 10 years at 3% interest. The motion carried.

NEW BUSINESS

10. **St. Stephen’s Episcopal School Debt Refinancing:** Canon Anne Vickers
    - Canon Vickers shared the request for approval from St. Stephen’s Episcopal School, Bradenton regarding the refinancing of their outstanding debt with SunTrust Bank. Discussion followed.

    - **RESOLUTION 2016-06-k:** by Mr. Smith, seconded by Mr. Ball, to approve the refinancing plan for St. Stephen’s Episcopal School as presented to include a 10-year term loan in the amount of $1.75M plus a restructured construction loan of $600,000, secured by a lien on the athletic fields. The motion carried.

ANNOUNCEMENTS

The meeting adjourned at 12 noon.
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INDEPENDENT AUDITOR'S REPORT

To the Diocesan Council
Diocese of Southwest Florida, Inc.
Parrish, FL

We have audited the accompanying consolidated financial statements of the Diocese of Southwest Florida, Inc. (the Diocese), which comprise the consolidated statement of financial position as of December 31, 2015, and the related consolidated statements of activities, and cash flows, for the year then ended, and the related notes to the consolidated financial statements.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity’s preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity’s internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

CONTINUED
INDEPENDENT AUDITOR’S REPORT - CONTINUED

Opinion

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the consolidated financial position of the Diocese as of December 31, 2015, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

Prior Period Consolidated Financial Statements

The consolidated financial statements of the Diocese as of December 31, 2014, were audited by other auditors whose report dated June 16, 2015, expressed an unmodified opinion on those statements.

Supplementary Information

Our audit was conducted for the purpose of forming an opinion on the consolidated financial statements as a whole. The supplementary information in the consolidating statement of financial position, consolidating statement of activities, and schedule of DaySpring expenses as of and for the year ended December 31, 2015 is presented for purposes of additional analysis and is not a required part of the 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 supplementary 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 consolidated financial statements or to the consolidated financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated in all material respects in relation to the consolidated financial statements as a whole.

PDR Certified Public Accountants

Clearwater, Florida
May 16, 2016
### ASSETS

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<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
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<tbody>
<tr>
<td>Cash and cash equivalent</td>
<td>$1,389,262</td>
<td>$1,786,748</td>
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<tr>
<td>Investments:</td>
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</tr>
<tr>
<td>Held for others</td>
<td>768,955</td>
<td>510,989</td>
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<tr>
<td>Held in endowment</td>
<td>8,041,605</td>
<td>7,668,335</td>
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<td>Other</td>
<td>3,516,349</td>
<td>3,541,606</td>
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<tr>
<td>Apportionments and notes receivable, net</td>
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<td>90,558</td>
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<td>Accounts receivable, net</td>
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<td>Loans receivable, net</td>
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<td>Mortgage note receivable</td>
<td>1,413,157</td>
<td>1,449,307</td>
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<td>Other assets</td>
<td>73,445</td>
<td>209,143</td>
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<td>Land, buildings, and equipment, net</td>
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<td>3,659,815</td>
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<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$21,917,822</strong></td>
<td><strong>$21,406,843</strong></td>
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### LIABILITIES AND NET ASSETS

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<tr>
<th>Description</th>
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</tr>
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<tbody>
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<td>Liabilities:</td>
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<td></td>
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<tr>
<td>Accounts payable and accrued expenses</td>
<td>$425,965</td>
<td>$347,966</td>
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<td>Deposits</td>
<td>96,034</td>
<td>145,920</td>
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<tr>
<td>Deposits held for others</td>
<td>768,955</td>
<td>510,989</td>
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<tr>
<td><strong>Total liabilities</strong></td>
<td><strong>1,290,954</strong></td>
<td><strong>1,004,875</strong></td>
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#### Net Assets Unrestricted:

<table>
<thead>
<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undesignated</td>
<td>1,996,018</td>
<td>2,585,089</td>
</tr>
<tr>
<td>Board-designated endowment</td>
<td>1,700,553</td>
<td>1,804,552</td>
</tr>
<tr>
<td>Board-designated other</td>
<td>5,375,256</td>
<td>5,133,997</td>
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<tr>
<td>Land, buildings, and equipment</td>
<td>4,600,261</td>
<td>3,659,815</td>
</tr>
<tr>
<td><strong>Total unrestricted net assets</strong></td>
<td><strong>13,672,088</strong></td>
<td><strong>13,183,453</strong></td>
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#### Temporarily restricted

<table>
<thead>
<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporarily restricted</td>
<td>4,276,111</td>
<td>4,604,054</td>
</tr>
<tr>
<td>Permanently restricted</td>
<td>2,678,669</td>
<td>2,614,461</td>
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<tr>
<td><strong>Total net assets</strong></td>
<td><strong>20,626,868</strong></td>
<td><strong>20,401,968</strong></td>
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</table>

**Total Liabilities and Net Assets**

<table>
<thead>
<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Liabilities and Net Assets</strong></td>
<td><strong>$21,917,822</strong></td>
<td><strong>$21,406,843</strong></td>
</tr>
</tbody>
</table>

See accompanying notes to consolidated financial statements

3
CONSOLIDATED STATEMENT OF ACTIVITIES
YEAR ENDED DECEMBER 31, 2015
(WITH COMPARATIVE TOTALS FOR 2014)

See accompanying notes to consolidated financial statements

### Net Assets

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
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<th>2014</th>
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<tr>
<td><strong>Total</strong></td>
<td>$3,351,249</td>
<td>2,555</td>
<td>11,404</td>
<td>1,437,764</td>
<td>1,437,764</td>
</tr>
<tr>
<td><strong>Support and Revenue</strong></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Diocesan apportionments</td>
<td>$3,351,249</td>
<td>-</td>
<td>-</td>
<td>3,351,249</td>
<td>3,178,080</td>
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<tr>
<td>Investment return (loss)</td>
<td>2,555</td>
<td>(107,840)</td>
<td>-</td>
<td>2,555</td>
<td>550,914</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>11,404</td>
<td>8,152</td>
<td>64,208</td>
<td>64,208</td>
<td>83,764</td>
</tr>
<tr>
<td>DaySpring operations</td>
<td>1,437,764</td>
<td>-</td>
<td>-</td>
<td>1,437,764</td>
<td>1,290,098</td>
</tr>
<tr>
<td>Program revenue</td>
<td>101,084</td>
<td>-</td>
<td>-</td>
<td>101,084</td>
<td>100,781</td>
</tr>
<tr>
<td>Capital income - major gifts</td>
<td>89,000</td>
<td>-</td>
<td>-</td>
<td>89,000</td>
<td>-</td>
</tr>
<tr>
<td>Interest income from loans to churches</td>
<td>64,884</td>
<td>-</td>
<td>-</td>
<td>64,884</td>
<td>73,911</td>
</tr>
<tr>
<td>Recovery of bad debt</td>
<td>140,805</td>
<td>-</td>
<td>-</td>
<td>140,805</td>
<td>156,201</td>
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<tr>
<td><strong>5,198,745</strong></td>
<td>(99,688)</td>
<td>64,208</td>
<td>5,163,265</td>
<td>5,481,481</td>
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<td><strong>Expenses</strong></td>
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</tr>
<tr>
<td>Program services:</td>
<td></td>
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<td></td>
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<tr>
<td>Congregational</td>
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<td>DaySpring</td>
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<td>1,433,562</td>
<td>1,337,794</td>
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<td><strong>3,250,606</strong></td>
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<td></td>
<td></td>
<td>3,250,606</td>
<td>3,201,061</td>
</tr>
<tr>
<td>Supporting Services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>1,817,280</td>
<td>-</td>
<td>-</td>
<td>1,817,280</td>
<td>1,667,821</td>
</tr>
<tr>
<td><strong>Change in Net Assets Before Other Items</strong></td>
<td>359,114</td>
<td>(327,943)</td>
<td>64,208</td>
<td>95,379</td>
<td>612,599</td>
</tr>
<tr>
<td>Other Items</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>280,748</td>
<td>-</td>
<td>-</td>
<td>280,748</td>
<td>272,952</td>
</tr>
<tr>
<td>(Gain) loss on disposal of assets</td>
<td>(410,269)</td>
<td>-</td>
<td>-</td>
<td>(410,269)</td>
<td>28,396</td>
</tr>
<tr>
<td><strong>Total other items</strong></td>
<td>(129,521)</td>
<td>-</td>
<td>-</td>
<td>(129,521)</td>
<td>301,348</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>4,938,365</td>
<td>-</td>
<td>-</td>
<td>4,938,365</td>
<td>5,170,230</td>
</tr>
<tr>
<td><strong>Change in Net Assets</strong></td>
<td>488,835</td>
<td>(327,943)</td>
<td>64,208</td>
<td>224,900</td>
<td>311,251</td>
</tr>
<tr>
<td><strong>Net Assets at Beginning of Year</strong></td>
<td>13,183,453</td>
<td>4,604,054</td>
<td>2,614,461</td>
<td>20,401,968</td>
<td>20,090,717</td>
</tr>
<tr>
<td><strong>Net Assets at End of Year</strong></td>
<td>$13,672,088</td>
<td>$4,276,111</td>
<td>$2,678,669</td>
<td>$20,626,868</td>
<td>$20,401,968</td>
</tr>
</tbody>
</table>

4
### Support and Revenue

<table>
<thead>
<tr>
<th>Category</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan apportionments</td>
<td>$ 3,178,080</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 3,178,080</td>
</tr>
<tr>
<td>Investment return</td>
<td>169,606</td>
<td>381,308</td>
<td>-</td>
<td>550,914</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>53,233</td>
<td>2,058</td>
<td>76,205</td>
<td>131,496</td>
</tr>
<tr>
<td>DaySpring operations</td>
<td>1,290,098</td>
<td>-</td>
<td>-</td>
<td>1,290,098</td>
</tr>
<tr>
<td>Program revenue</td>
<td>100,781</td>
<td>-</td>
<td>-</td>
<td>100,781</td>
</tr>
<tr>
<td>Interest income from loans to churches</td>
<td>73,911</td>
<td>-</td>
<td>-</td>
<td>73,911</td>
</tr>
<tr>
<td>Recovery of bad debt</td>
<td>156,201</td>
<td>-</td>
<td>-</td>
<td>156,201</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td><strong>5,021,910</strong></td>
<td><strong>383,366</strong></td>
<td><strong>76,205</strong></td>
<td><strong>5,481,481</strong></td>
</tr>
<tr>
<td>Net assets released from restrictions</td>
<td>196,128</td>
<td>(196,128)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td><strong>5,218,038</strong></td>
<td><strong>187,238</strong></td>
<td><strong>76,205</strong></td>
<td><strong>5,481,481</strong></td>
</tr>
</tbody>
</table>

### Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational</td>
<td>848,283</td>
<td>-</td>
<td>-</td>
<td>848,283</td>
</tr>
<tr>
<td>Ministry</td>
<td>1,014,984</td>
<td>-</td>
<td>-</td>
<td>1,014,984</td>
</tr>
<tr>
<td>DaySpring</td>
<td>1,337,794</td>
<td>-</td>
<td>-</td>
<td>1,337,794</td>
</tr>
<tr>
<td><strong>Total program services</strong></td>
<td><strong>3,201,061</strong></td>
<td>-</td>
<td>-</td>
<td><strong>3,201,061</strong></td>
</tr>
<tr>
<td>Supporting Services:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>1,667,821</td>
<td>-</td>
<td>-</td>
<td>1,667,821</td>
</tr>
<tr>
<td><strong>Change in Net Assets Before Other Items</strong></td>
<td><strong>349,156</strong></td>
<td><strong>187,238</strong></td>
<td><strong>76,205</strong></td>
<td><strong>612,599</strong></td>
</tr>
<tr>
<td>Other Items</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Depreciation</td>
<td>272,952</td>
<td>-</td>
<td>-</td>
<td>272,952</td>
</tr>
<tr>
<td>Loss on disposal of assets</td>
<td>28,396</td>
<td>-</td>
<td>-</td>
<td>28,396</td>
</tr>
<tr>
<td><strong>Total other items</strong></td>
<td><strong>301,348</strong></td>
<td>-</td>
<td>-</td>
<td><strong>301,348</strong></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>5,170,230</strong></td>
<td>-</td>
<td>-</td>
<td><strong>5,170,230</strong></td>
</tr>
<tr>
<td><strong>Change in Net Assets</strong></td>
<td><strong>47,808</strong></td>
<td><strong>187,238</strong></td>
<td><strong>76,205</strong></td>
<td><strong>311,251</strong></td>
</tr>
<tr>
<td><strong>Net Assets at Beginning of Year</strong></td>
<td><strong>13,135,645</strong></td>
<td><strong>4,416,816</strong></td>
<td><strong>2,538,256</strong></td>
<td><strong>20,090,717</strong></td>
</tr>
<tr>
<td><strong>Net Assets at End of Year</strong></td>
<td><strong>$ 13,183,453</strong></td>
<td><strong>$4,604,054</strong></td>
<td><strong>$2,614,461</strong></td>
<td><strong>$20,401,968</strong></td>
</tr>
</tbody>
</table>

**See accompanying notes to consolidated financial statements**
DIOCESE OF SOUTHWEST FLORIDA, INC.
CONSOLIDATED STATEMENTS OF CASH FLOWS
YEARS ENDED DECEMBER 31, 2015 AND 2014

See accompanying notes to consolidated financial statements
NOTE A - NATURE OF ORGANIZATION

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 109 dioceses of the Protestant Episcopal Church in the U.S.A. (101 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 (collectively referred to as the Diocese) 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 Episcopal Conference Center, Diocese of Southwest Florida, Inc. (DaySpring). All significant inter-organization transactions have been eliminated (see NOTE N).

The consolidated financial statements of the Diocese do not include the various churches, missions, and other religious organizations which operate within the Episcopal Diocese, but which are primarily responsible to their own governing boards.

NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

1. Basis of Presentation

The consolidated financial statements of the Diocese have been prepared on the accrual basis of accounting in accordance with accounting principles generally accepted in the United States of America (US GAAP). 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; and

- Permanently Restricted Net Assets - Net assets subject to donor-imposed stipulations that the assets be maintained by the Diocese in perpetuity.
1. **Basis of Presentation - Continued**

The Diocese follows the provisions of Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) Topic 958, *Not-for-Profit Entities*. This requires the Diocese to distinguish between contributions that increase permanently restricted net assets, temporarily restricted net assets, and unrestricted net assets. It also requires recognition of contributed services meeting certain criteria at fair values.

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 statements of activities as net 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, 2015 and 2014, the Diocese had no outstanding pledges or bequests.

2. **Use of Estimates**

The preparation of consolidated financial statements in conformity with US GAAP requires management to make a number of estimates and assumptions that affect the reported amounts of assets and liabilities and disclosures of contingent assets and liabilities at the date of the consolidated financial statements and the reported amounts of revenues and expenses during the period. Accordingly, actual results could differ from those estimates. Significant estimates include the allowance for uncollectible receivables, useful lives on related assets, and allocation of expenses by function.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

3. **Fair Value Measurement**

The consolidated financial statements are prepared in accordance with FASB ASC 820, *Fair Value Measurement*, for all financial assets and liabilities and for nonfinancial assets and liabilities recognized or disclosed at fair value in the consolidated financial statements or on a recurring basis (at least annually). Fair value is defined as the exchange price that would be received for an asset or paid to transfer a liability (an exit price) in the principal or most advantageous market for the asset or liability in an orderly transaction between market participants on a measurement date. The standard also establishes a fair value hierarchy which requires an entity to maximize the use of observable inputs and minimize the use of unobservable inputs when measuring fair value. There are three levels of inputs that may be used to measure fair value:

- **Level 1**: Quoted market prices in active markets for identical assets or liabilities.
- **Level 2**: Observable market based inputs or unobservable inputs that are corroborated by market data.
- **Level 3**: Unobservable inputs that are not corroborated by market data.

4. **Cash**

Cash consists of cash on deposit with financial institutions. The Diocese considers all highly liquid assets with a maturity of three months or less when purchased as cash.

Financial instruments which potentially subject the Diocese to concentrations of credit risk consist principally of cash held in financial institutions in excess of federally-insured limits. From time to time throughout the years ending December 31, 2015 and 2014, the Diocese’s cash balance may have exceeded the federally insured limits. However, the Diocese has not experienced and does not expect to incur any losses in such accounts.

5. **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 model-based valuation techniques for which all significant assumptions are observable in the market. Realized and unrealized gains and losses are reflected in the consolidated statements of activities.
**NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED**

6. **Bishop Grey Retirement Foundation, Inc.**

The Diocese elects four members to the governing board of the Bishop Gray Retirement Foundation, Inc. (the Foundation). The Foundation 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. Total assets of the Foundation at December 31, 2014 were approximately $11.9 million. Total assets of the Foundation at December 31, 2015 were not available at the time these audited consolidated financial statements were prepared.

7. **Property and Equipment**

Land, buildings, and equipment are stated at cost if purchased or at estimated fair value at the date of gift if donated. Depreciation on buildings and equipment is calculated using the straight-line method over the estimated useful lives of the assets, which range from 5 to 28 years. Expenditures in excess of $1,000 with an estimated useful life in excess of one year are capitalized.

8. **Impairment of Long-Lived Assets**

In accordance with FASB ASC Topic 360, *Property, Plant, and Equipment*, 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 consolidated statements of financial position and reported at the lower of carrying amount or fair value less costs to sell, and are no longer depreciated.

In addition to consideration of impairment upon occurrence of specific events or changes in circumstances described above, management regularly evaluates the remaining useful lives of its long-lived assets. If estimates are revised, the carrying value of affected assets is depreciated or amortized over the remaining useful lives. At December 31, 2015 and 2014, there were no impairments.
NOTE B - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

9. **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.

On an annual basis, apportionments receivable balances are reviewed for collectability and any allowance for uncollectible accounts is recorded. Management budgets 5% of the annual apportionment for uncollectable amounts. Congregations who are current on their apportionment at year-end may receive a dividend based on the unused budgeted uncollectable amount. The Diocesan Council approved a $210,000 and $150,000 Mission/Ministry Dividend for 2015 and 2014, respectively, that was distributed on a pro rata basis. The amount of unused allowance for uncollectible accounts is treated as recovery of bad debt in the consolidated statements of activity. Recovery of bad debt totaled $140,805 and $156,201 for the years ended December 31, 2015 and 2014, respectively.

The Episcopal Diocese is a member of the Worldwide Anglican Communion and the Episcopal Church in the United States. The suggested pledge to the National Church is 19% of certain revenues less a $120,000 exemption during 2015 and 2014. The "asking" expense was approximately $560,000 and $525,000 for the years ended December 31, 2015 and 2014, respectively, and is included in ministry expense on the consolidated statements of activities.

10. **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.

11. **Deposits Held for Others**

The Diocese holds deposits for parishes for investment purposes in which the Diocese has recorded a "deposit held for others" on the accompanying consolidated statements of financial position.
12. **Income Tax Status**

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 Diocese is listed as a subordinate of the group exemption of the Protestant Episcopal Church in the United States of America and therefore is exempt from income tax. Accordingly, the accompanying consolidated financial statements reflect no provision for income taxes.

The Diocese has processes presently in place to ensure the maintenance of its tax-exempt status; to identify and report unrelated income; and to review other matters that may be considered tax positions. No amounts of unrecognized tax benefits have been recorded by the Diocese as of December 31, 2015 or 2014.

13. **Functional Allocation of Expenses**

The costs of providing the various programs and activities have been summarized on a functional basis in the consolidated statements of activities. Certain salaries and other expenses which are associated with a specific program are charged directly to that program.

14. **Related Party Consolidation**

FASB ASC Topic 958-810, *Not-For-Profit Entity Consolidation*, 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. 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 US GAAP.

15. **Reclassifications**

Certain amounts in the 2014 consolidated financial statements have been reclassified to conform to the 2015 presentation. These reclassifications have no impact on net assets for the year ended December 31, 2014.
NOTE C - INVESTMENTS

At December 31, 2015 and 2014, the Diocese held investments as follows:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th></th>
<th>2014</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost</td>
<td>Fair Value</td>
<td>Cost</td>
<td>Fair Value</td>
</tr>
<tr>
<td>ECF - Endowment Fund</td>
<td>$ 9,699,087</td>
<td>$10,944,367</td>
<td>$ 8,428,414</td>
<td>$10,136,214</td>
</tr>
<tr>
<td>ECF - Income Fund</td>
<td>1,355,542</td>
<td>1,382,542</td>
<td>931,191</td>
<td>958,567</td>
</tr>
<tr>
<td>Short-term investments</td>
<td>-</td>
<td>-</td>
<td>626,149</td>
<td>626,149</td>
</tr>
<tr>
<td></td>
<td><strong>$11,054,629</strong></td>
<td><strong>$12,326,909</strong></td>
<td><strong>$ 9,985,754</strong></td>
<td><strong>$11,720,930</strong></td>
</tr>
</tbody>
</table>

Financial instruments included in the consolidated statement of financial position at December 31, 2015 and 2014 are measured at the reporting date using Level 2 inputs.

Investment return was comprised of the following for the years ended December 31, 2015 and 2014:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dividends and interest</td>
<td>$ 1,630</td>
<td>$ 10,969</td>
</tr>
<tr>
<td>Net realized and unrealized (depreciation) appreciation</td>
<td>(106,980)</td>
<td>539,945</td>
</tr>
<tr>
<td></td>
<td><strong>$ (105,350)</strong></td>
<td><strong>$ 550,914</strong></td>
</tr>
</tbody>
</table>

Investment management fees for the years ended December 31, 2015 and 2014 were $78,051 and $78,438, respectively, and are included as a component of administrative expenses in the consolidated statements of activities.
NOTE D - APPORTIONMENTS AND NOTES RECEIVABLE

During the years ended December 31, 2015 and 2014, the Diocese reviewed the individual apportionment receivable balances for collectability. As of December 31, 2015 and 2014, the apportionments and notes receivable included:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apportionments converted to notes</td>
<td>$118,507</td>
<td>$208,978</td>
</tr>
<tr>
<td>Current apportionments receivable</td>
<td>70,148</td>
<td>104,266</td>
</tr>
<tr>
<td>Allowance for uncollectible accounts</td>
<td>(135,657)</td>
<td>(222,686)</td>
</tr>
<tr>
<td><strong>Net apportionments and notes receivable</strong></td>
<td><strong>$52,998</strong></td>
<td><strong>$90,558</strong></td>
</tr>
</tbody>
</table>

NOTE E - LOANS RECEIVABLE

At December 31, 2015 and 2014, the Diocese had interest and non-interest bearing loans receivable due from member churches. Repayment terms and scheduled payments are made according to each Church's agreement with the Diocese. As of December 31, 2015 and 2014, the loans outstanding included:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iona hope Episcopal Church, Fort Myers</td>
<td>$876,829</td>
<td>$900,920</td>
</tr>
<tr>
<td>St. Catherine's Episcopal Church, Temple Terrace</td>
<td>-</td>
<td>140,977</td>
</tr>
<tr>
<td>St. Mary's Episcopal Church, Tampa</td>
<td>87,500</td>
<td>87,500</td>
</tr>
<tr>
<td>St. Nathaniels Episcopal Church, North Port</td>
<td>258,276</td>
<td>265,452</td>
</tr>
<tr>
<td>Church of the Good Shepherd, Punta Gorda</td>
<td>181,169</td>
<td>184,769</td>
</tr>
<tr>
<td>Church of the Holy Spirit, Safety Harbor</td>
<td>10,597</td>
<td>12,790</td>
</tr>
<tr>
<td>St. Monica's Episcopal Church, Naples</td>
<td>-</td>
<td>54,348</td>
</tr>
<tr>
<td>St. Hilary Episcopal Church, Fort Myers</td>
<td>228,556</td>
<td>283,895</td>
</tr>
<tr>
<td>Epiphany Episcopal Church, Cape Coral</td>
<td>65,126</td>
<td>77,386</td>
</tr>
<tr>
<td>St. Alfred, Palm Harbor</td>
<td>219,913</td>
<td>229,202</td>
</tr>
<tr>
<td>St. Martin, Hudson</td>
<td>78,621</td>
<td>86,804</td>
</tr>
<tr>
<td>St. Andrew, Spring Hill</td>
<td>89,311</td>
<td>100,067</td>
</tr>
<tr>
<td>St. Walfred, Sarasota</td>
<td>39,320</td>
<td>66,232</td>
</tr>
<tr>
<td>Allowance for uncollectable accounts</td>
<td>(83,672)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Net loans receivable</strong></td>
<td><strong>$2,051,546</strong></td>
<td><strong>$2,490,342</strong></td>
</tr>
</tbody>
</table>
NOTE F - MORTGAGE NOTE RECEIVABLE

At December 31, 2015 and 2014, the Diocese had two mortgage notes receivable totaling $1,413,157 and $1,449,307, respectively.

On February 8, 2013, the Diocese executed a mortgage in the amount of $100,000 by and between Fruit of the Spirit Ministries for property that was formerly St. Cecilia Episcopal Church. The mortgage receivable, which bears interest at 6%, is payable over four years and amortized over a five-year term with a balloon payment of $55,280 due February 1, 2017. Beginning March 1, 2013 through February 1, 2014 interest only payments of $500 are due. Beginning March 1, 2014 through February 1, 2015 monthly installments of $1,000 are due, $1,500 from March 1, 2015 through February 1, 2016, and $2,500 from March 1, 2016 through February 1, 2017. The note is secured by real property. As of December 31, 2015 and 2014, the note had an outstanding balance of $85,440 and $94,886, respectively. Management is assessing the collectability of the balloon payment due February 1, 2017.

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 began making principal payments per Council Resolution 2013-01-d, based on the 2013 agreement, which modified terms for 2013-2015 at 1% interest on 50 year amortization. In January 2016, terms revert back to the original note. As of December 31, 2015 and 2014, the note had an outstanding balance of $1,327,717 and $1,354,421, respectively. Management considers the amount to be fully collectible.

NOTE G - LAND, BUILDINGS, AND EQUIPMENT

Land, buildings, and equipment, consist of the following at December 31, 2015 and 2014:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Diocese</td>
<td>DaySpring</td>
</tr>
<tr>
<td>Land</td>
<td>$219,328</td>
<td>$1,478,732</td>
</tr>
<tr>
<td>Buildings</td>
<td>1,738,404</td>
<td>3,588,317</td>
</tr>
<tr>
<td>Construction in progress</td>
<td>365,278</td>
<td>-</td>
</tr>
<tr>
<td>Furniture and equipment</td>
<td>203,365</td>
<td>735,874</td>
</tr>
<tr>
<td>Vehicles</td>
<td>88,071</td>
<td>21,905</td>
</tr>
<tr>
<td></td>
<td>8,439,274</td>
<td>7,247,636</td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>(3,839,013)</td>
<td>(3,587,821)</td>
</tr>
<tr>
<td></td>
<td>$4,600,261</td>
<td>$3,659,815</td>
</tr>
</tbody>
</table>

15
NOTE G - LAND, BUILDINGS, AND EQUIPMENT - CONTINUED

Depreciation expense for the years ended December 31, 2015 and 2014 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocese</td>
<td>$103,773</td>
<td>$105,576</td>
</tr>
<tr>
<td>DaySpring</td>
<td>176,975</td>
<td>167,376</td>
</tr>
<tr>
<td></td>
<td><strong>$280,748</strong></td>
<td><strong>$272,952</strong></td>
</tr>
</tbody>
</table>

The Diocese approved a 3-phase plan to upgrade the facilities at DaySpring Episcopal Center. Phase 1 of this plan includes construction of a new Program Center and a new pool complex. Phase 2 includes a new multi-purpose worship center, and Phase 3 includes new residential rooms. Phases 2 and 3 are as yet unfunded, and initiation is dependent on gifts and fund raising. Phase 1 is estimated to cost approximately $3.6 million. Currently, the Diocese has $1.3 million cash on hand to begin, as well as dedicated funds of $275,000 and a line-of-credit from a bank for the remainder. The Diocese acquired land in 2015 for development of this project totaling $412,000. Construction in progress of $365,278 includes architectural and related planning costs for Phase 1.

NOTE H - BOARD-DESIGNATED NET ASSETS

At December 31, 2015 and 2014, the Diocesan Council has designated unrestricted net assets for the following:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mission fund</td>
<td>$1,992,809</td>
<td>$1,692,728</td>
</tr>
<tr>
<td>Capital revolving loan fund</td>
<td>3,382,447</td>
<td>3,441,269</td>
</tr>
<tr>
<td>DaySpring endowment</td>
<td>203,720</td>
<td>231,021</td>
</tr>
<tr>
<td>Diocesan endowment</td>
<td>1,496,833</td>
<td>1,573,531</td>
</tr>
<tr>
<td></td>
<td><strong>$7,075,809</strong></td>
<td><strong>$6,938,549</strong></td>
</tr>
</tbody>
</table>
NOTE I - TEMPORARILY AND PERMANENTLY RESTRICTED NET ASSETS

Temporarily restricted net assets consist of gifts and other unexpended support available for the following at December 31, 2015 and 2014:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$2,040,227</td>
<td>$2,144,541</td>
</tr>
<tr>
<td>Congregation loans</td>
<td>113,218</td>
<td>114,279</td>
</tr>
<tr>
<td>Ministry development</td>
<td>107,528</td>
<td>127,344</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>65,560</td>
<td>68,912</td>
</tr>
<tr>
<td>SCF chaplaincy</td>
<td>33,862</td>
<td>35,593</td>
</tr>
<tr>
<td>Missions</td>
<td>595,338</td>
<td>627,628</td>
</tr>
<tr>
<td>Bishop's discretionar</td>
<td>539,342</td>
<td>448,088</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>26,539</td>
<td>33,673</td>
</tr>
<tr>
<td>Theological education</td>
<td>364,921</td>
<td>547,889</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>120,082</td>
<td>151,659</td>
</tr>
<tr>
<td>DaySpring</td>
<td>95,820</td>
<td>118,508</td>
</tr>
<tr>
<td>Other</td>
<td>173,674</td>
<td>185,940</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,276,111</strong></td>
<td><strong>$4,604,054</strong></td>
</tr>
</tbody>
</table>

Permanently restricted net assets consist of contributions and other gifts maintained by the Diocese in perpetuity for the following at December 31, 2015 and 2014:

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bishop's discretionar</td>
<td>$534,689</td>
<td>$534,689</td>
</tr>
<tr>
<td>Missions</td>
<td>392,438</td>
<td>392,438</td>
</tr>
<tr>
<td>Benefit of elderly</td>
<td>335,889</td>
<td>335,889</td>
</tr>
<tr>
<td>Ministry development</td>
<td>280,054</td>
<td>280,054</td>
</tr>
<tr>
<td>Education</td>
<td>122,159</td>
<td>122,159</td>
</tr>
<tr>
<td>DaySpring endowment</td>
<td>425,344</td>
<td>387,405</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>554,985</td>
<td>528,716</td>
</tr>
<tr>
<td>Other</td>
<td>33,111</td>
<td>33,111</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,678,669</strong></td>
<td><strong>$2,614,461</strong></td>
</tr>
</tbody>
</table>
NOTE J - NET ASSETS RELEASED FROM RESTRICTIONS

Net assets were released from donor restrictions as follows during the years ended December 31, 2015 and 2014, by incurring expenses satisfying the restricted purposes, or by occurrence of other events specified by donors:

Purpose restrictions accomplished:

<table>
<thead>
<tr>
<th>Purpose restrictions accomplished</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefit of elderly</td>
<td>$70,370</td>
<td>$68,472</td>
</tr>
<tr>
<td>Ministry development</td>
<td>13,368</td>
<td>13,008</td>
</tr>
<tr>
<td>St. Bartholomew</td>
<td>2,261</td>
<td>2,196</td>
</tr>
<tr>
<td>College chaplaincy</td>
<td>1,168</td>
<td>1,140</td>
</tr>
<tr>
<td>Missions</td>
<td>21,725</td>
<td>10,200</td>
</tr>
<tr>
<td>Theological education</td>
<td>5,758</td>
<td>4,128</td>
</tr>
<tr>
<td>Bishop’s discretionary</td>
<td>58,638</td>
<td>50,820</td>
</tr>
<tr>
<td>Underprivileged</td>
<td>4,346</td>
<td>3,360</td>
</tr>
<tr>
<td>DaySpring</td>
<td>15,470</td>
<td>14,604</td>
</tr>
<tr>
<td>Episcopal charities grants</td>
<td>26,877</td>
<td>20,148</td>
</tr>
<tr>
<td>Other</td>
<td>8,274</td>
<td>8,052</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$228,255</strong></td>
<td><strong>$196,128</strong></td>
</tr>
</tbody>
</table>

NOTE K - ENDOWMENT FUNDS

Effective July 1, 2012, the State of Florida adopted the Florida Uniform Prudent Management of Institutional Funds Act (FUPMIFA) and in accordance with ASC Topic 958-205-45-28, Classification of Donor Restricted Endowment Funds Subject to UPMIFA, the Diocese classifies investment earnings on endowments as a component of temporarily restricted net assets if not appropriated for expenditure in the period earned. Once investment earnings are appropriated for expenditure, the Diocese reclassifies the amount appropriated as a component of unrestricted net assets.

The Diocese's endowment consists of several individual funds established for a variety of purposes. Its endowment consists of donor-restricted funds and is subject to donor intent and the terms of its governing documents as well as the provisions of FUPMIFA. As required by US GAAP, net assets associated with endowment funds are classified and reported based on the existence or absence of donor-imposed restrictions.
NOTE K - ENDOWMENT FUNDS - CONTINUED

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 of 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 temporarily restricted net assets until those amounts are appropriated for expenditure by the Diocese in a manner consistent with the standard of prudence prescribed by FUPMIFA.

In accordance with FUPMIFA, the Diocese considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds:

1. The duration and preservation of the fund
2. The purposes of the Diocese and the donor-restricted endowment fund
3. General economic conditions
4. The possible effect of inflation and deflation
5. The expected total return from income and the appreciation of investments
6. Other resources of the Diocese
7. The investment policies of the Diocese

For the years ended December 31, 2015 and 2014, the Diocese has elected not to add appreciation for cost of living or other spending policies to its permanently restricted endowment for inflation and other economic conditions.
NOTE K - ENDOWMENT FUNDS - CONTINUED

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 and managed to not expose the fund to unacceptable levels of risk.

Spending Policy

The Diocese is operating under an endowment spending policy which dictates that the endowment fund transfer to the operating fund an agreed-upon percentage of the fund. The Diocese 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.
NOTE K - ENDOWMENT FUNDS - CONTINUED

Endowment net asset composition by type of fund as of December 31, 2015 is as follows:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board-designated endowment funds</td>
<td>$1,700,553</td>
<td>$</td>
<td>$</td>
<td>$1,700,553</td>
</tr>
<tr>
<td>Donor-restricted endowment funds</td>
<td>$3,662,383</td>
<td>$2,678,669</td>
<td>$</td>
<td>$6,341,052</td>
</tr>
<tr>
<td></td>
<td>$1,700,553</td>
<td>$3,662,383</td>
<td>$2,678,669</td>
<td>$8,041,605</td>
</tr>
</tbody>
</table>

Changes in endowment net assets for the year ended December 31, 2015 are as follows:

<table>
<thead>
<tr>
<th>Category</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>$1,804,552</td>
<td>$3,921,100</td>
<td>$2,614,461</td>
<td>$8,340,113</td>
</tr>
<tr>
<td>Contributions</td>
<td></td>
<td>6,667</td>
<td>64,208</td>
<td>70,875</td>
</tr>
<tr>
<td>Interest and dividends, net of investment expenses</td>
<td>(11,616)</td>
<td>(34,742)</td>
<td>-</td>
<td>(46,358)</td>
</tr>
<tr>
<td>Net depreciation</td>
<td>(17,189)</td>
<td>(52,164)</td>
<td>-</td>
<td>(69,353)</td>
</tr>
<tr>
<td>Amount appropriated for expenditures</td>
<td>(75,194)</td>
<td>(178,478)</td>
<td>-</td>
<td>(253,672)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$1,700,553</td>
<td>$3,662,383</td>
<td>$2,678,669</td>
<td>$8,041,605</td>
</tr>
</tbody>
</table>
NOTE K - ENDOWMENT FUNDS - CONTINUED

Endowment net asset composition by type of fund as of December 31, 2014 is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Temporarily Restricted</th>
<th>Permanently Restricted</th>
<th>Total Endowment Net Assets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board-designated</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>endowment funds</td>
<td>$1,804,552</td>
<td>$</td>
<td>$</td>
<td>$1,804,552</td>
</tr>
<tr>
<td>Donor-restricted</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>endowment funds</td>
<td>-</td>
<td>3,921,100</td>
<td>2,614,461</td>
<td>6,535,561</td>
</tr>
<tr>
<td></td>
<td>$1,804,552</td>
<td>$3,921,100</td>
<td>$2,614,461</td>
<td>$8,340,113</td>
</tr>
</tbody>
</table>

Changes in endowment net assets for the year ended December 31, 2014 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>$1,782,989</td>
<td>$3,811,856</td>
<td>$2,538,256</td>
<td>$8,133,101</td>
</tr>
<tr>
<td>Contributions</td>
<td>-</td>
<td>-</td>
<td>76,205</td>
<td>76,205</td>
</tr>
<tr>
<td>Interest and dividends, net of investment expenses</td>
<td>(11,629)</td>
<td>(32,584)</td>
<td>-</td>
<td>(44,213)</td>
</tr>
<tr>
<td>Net appreciation</td>
<td>100,183</td>
<td>298,785</td>
<td>-</td>
<td>398,968</td>
</tr>
<tr>
<td>Amount appropriated for expenditures</td>
<td>(66,991)</td>
<td>(156,957)</td>
<td>-</td>
<td>(223,948)</td>
</tr>
<tr>
<td>Balance, end of year</td>
<td>$1,804,552</td>
<td>$3,921,100</td>
<td>$2,614,461</td>
<td>$8,340,113</td>
</tr>
</tbody>
</table>

NOTE L - PENSION PLAN

The Clergy and the lay employees of the Diocese are participants in separate pension plans. The Clergy and lay employees are covered by the Church Pension Fund. The Clergy are covered by a defined benefit plan and the lay employees are covered by a defined contribution plan. 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, 2015 and 2014 was $80,987 and $65,214, respectively. Total pension expense for the lay employees for the years ended December 31, 2015 and 2014 was $40,979 and $39,248, respectively. The Church Pension Fund 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.
NOTE L - 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, 2015 and 2014 was $46,373 and $44,733, respectively.

NOTE M - POSTRETIREMENT BENEFITS

Under a plan adopted January 1, 1999, the Diocese provides certain health care 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 any time; therefore, no future obligations are recorded under generally accepted accounting principles. In 2011, the Diocese adopted a new policy that affected the calculation of the total retiree benefit amount starting in 2012. The new policy provides for the Diocese to designate a total retiree benefit amount each year as part of their annual budgeting process. This amount is based on the income released from the endowment funds restricted for the benefit of the elderly, may include funds from current year Diocesan operating funds and is then divided by the budgeted number of eligible retirees each year. Total postretirement benefit expense for the years ended December 31, 2015 and 2014 was $88,130 and $83,879, respectively.

NOTE N - 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 $2,706,128 and $2,033,440 investment in DaySpring as of December 31, 2015 and 2014, respectively. At December 31, 2015 and 2014, $100,000 and $110,000 of DaySpring support was eliminated along with the transfer of $22,977 and $21,348, respectively, of interest income included in the endowment fund. DaySpring depreciation is included within the consolidated statements of activities.

NOTE O - SALE OF PROPERTY

The Diocese received proceeds from the sale of the St. Francis Episcopal Mission in Tampa, Florida in August 2015. The total selling price was $450,000 and net proceeds were $412,769. This amount is included in the gain on sale disposal of assets on the consolidated statement of activities. The proceeds are included in the Mission fund designated net assets at December 31, 2015.

NOTE P - SUBSEQUENT EVENTS

The Diocese has evaluated events occurring after the consolidated statements of financial position date through May 16, 2016, the date which the consolidated financial statements were available and issued. The Diocese is not aware of any subsequent events which would require recognition or disclosures in the consolidated financial statements.
SUPPLEMENTARY INFORMATION
## DIOCESE OF SOUTHWEST FLORIDA, INC.
### CONSOLIDATING STATEMENT OF FINANCIAL POSITION
### DECEMBER 31, 2015

### Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Diocese Operating</th>
<th>DaySpring Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents</td>
<td>$1,303,360</td>
<td>$85,902</td>
<td>$-</td>
<td>$1,389,262</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Held for others</td>
<td>768,955</td>
<td>-</td>
<td>-</td>
<td>768,955</td>
</tr>
<tr>
<td>Held in endowment</td>
<td>8,041,605</td>
<td>-</td>
<td>-</td>
<td>8,041,605</td>
</tr>
<tr>
<td>Other</td>
<td>3,516,349</td>
<td>-</td>
<td>-</td>
<td>3,516,349</td>
</tr>
<tr>
<td>Apportionments and notes receivable, net</td>
<td>52,998</td>
<td>-</td>
<td>-</td>
<td>52,998</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td></td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loans receivable, net</td>
<td>2,051,546</td>
<td>-</td>
<td>-</td>
<td>2,051,546</td>
</tr>
<tr>
<td>Mortgage note receivable</td>
<td>1,413,157</td>
<td>-</td>
<td>-</td>
<td>1,413,157</td>
</tr>
<tr>
<td>Other assets</td>
<td>68,879</td>
<td>4,566</td>
<td>-</td>
<td>73,445</td>
</tr>
<tr>
<td>Land, buildings, and equipment, net</td>
<td>2,126,060</td>
<td>2,474,201</td>
<td>-</td>
<td>4,600,261</td>
</tr>
<tr>
<td>Investment in DaySpring</td>
<td>2,706,128</td>
<td>-</td>
<td>(2,706,128)</td>
<td>-</td>
</tr>
<tr>
<td>Due from affiliate</td>
<td>50,000</td>
<td>(50,000)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>$22,099,037</td>
<td>$2,524,913</td>
<td>$(2,706,128)</td>
<td>$21,917,822</td>
</tr>
</tbody>
</table>

### Liabilities and Net Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Diocese Operating</th>
<th>DaySpring Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable and accrued expenses</td>
<td>$352,215</td>
<td>$73,750</td>
<td>$-</td>
<td>$425,965</td>
</tr>
<tr>
<td>Deposits</td>
<td>28,782</td>
<td>67,252</td>
<td>-</td>
<td>96,034</td>
</tr>
<tr>
<td>Deposits held for others</td>
<td>768,955</td>
<td>-</td>
<td>-</td>
<td>768,955</td>
</tr>
<tr>
<td><strong>Total liabilities</strong></td>
<td>1,149,952</td>
<td>141,002</td>
<td>-</td>
<td>1,290,954</td>
</tr>
</tbody>
</table>

### Net assets unrestricted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Angels Operating</th>
<th>Diocese Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undesignated (deficit)</td>
<td>4,810,234</td>
<td>(108,088)</td>
<td>(2,706,128)</td>
<td>1,996,018</td>
</tr>
<tr>
<td>Board-designated endowment</td>
<td>1,700,553</td>
<td>-</td>
<td>-</td>
<td>1,700,553</td>
</tr>
<tr>
<td>Board-designated other</td>
<td>5,375,256</td>
<td>-</td>
<td>-</td>
<td>5,375,256</td>
</tr>
<tr>
<td>Land, buildings, and equipment</td>
<td>2,126,060</td>
<td>2,474,201</td>
<td>-</td>
<td>4,600,261</td>
</tr>
<tr>
<td><strong>Total unrestricted net assets</strong></td>
<td>14,012,103</td>
<td>2,366,113</td>
<td>(2,706,128)</td>
<td>13,672,088</td>
</tr>
</tbody>
</table>

### Temporary restricted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Anda Operating</th>
<th>Diocese Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporarily restricted</td>
<td>4,258,313</td>
<td>17,798</td>
<td>-</td>
<td>4,276,111</td>
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<tr>
<td>Permanently restricted</td>
<td>2,678,669</td>
<td>-</td>
<td>-</td>
<td>2,678,669</td>
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<tr>
<td><strong>Total net assets</strong></td>
<td>20,949,085</td>
<td>2,383,911</td>
<td>(2,706,128)</td>
<td>20,626,868</td>
</tr>
</tbody>
</table>

### Total liabilities and net assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Diocese Operating</th>
<th>DaySpring Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total liabilities and net assets</strong></td>
<td>$22,099,037</td>
<td>$2,524,913</td>
<td>$(2,706,128)</td>
<td>$21,917,822</td>
</tr>
</tbody>
</table>

---

*See independent auditor’s report*
### Dioecese of Southwest Florida, Inc.

**Consolidating Statement of Activities**

**Year Ended December 31, 2015**

See independent auditor's report

<table>
<thead>
<tr>
<th></th>
<th>Diocese Operating</th>
<th>DaySpring Operating</th>
<th>Eliminating Entries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Support and Revenue</strong></td>
<td>$3,351,249</td>
<td>-</td>
<td>-</td>
<td>$3,351,249</td>
</tr>
<tr>
<td>Diocesan apportionments</td>
<td>(105,350)</td>
<td>23,042</td>
<td>(22,977)</td>
<td>(105,285)</td>
</tr>
<tr>
<td>Investment return</td>
<td>75,873</td>
<td>7,891</td>
<td>-</td>
<td>83,764</td>
</tr>
<tr>
<td>Contributions and bequests</td>
<td>-</td>
<td>1,537,764</td>
<td>(100,000)</td>
<td>1,437,764</td>
</tr>
<tr>
<td>DaySpring operations</td>
<td>101,084</td>
<td>-</td>
<td>-</td>
<td>101,084</td>
</tr>
<tr>
<td>Program revenue</td>
<td>89,000</td>
<td>-</td>
<td>-</td>
<td>89,000</td>
</tr>
<tr>
<td>Interest income from loans to churches</td>
<td>64,884</td>
<td>-</td>
<td>-</td>
<td>64,884</td>
</tr>
<tr>
<td>Recovery of bad debt</td>
<td>140,805</td>
<td>-</td>
<td>-</td>
<td>140,805</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td>$3,717,545</td>
<td>1,568,697</td>
<td>(122,977)</td>
<td>5,163,265</td>
</tr>
</tbody>
</table>

**Expenses:**

**Program services:**

|                     | 662,221          | -                   | (22,977)            | 639,244     |
| Congregational      | 1,177,800        | -                   | -                   | 1,177,800   |
| Ministry            | 1,433,562        | -                   | -                   | 1,433,562   |
| **Total program services** | $1,840,021       | 1,433,562           | (22,977)            | 3,250,606   |

**Supporting services:**

|                     | 1,917,280        | -                   | (100,000)           | 1,817,280   |
| Administrative      | 103,773          | 176,975             | -                   | 280,748     |
| **Depreciation**    | (410,269)        | -                   | -                   | (410,269)   |
| **Total other items** | (306,496)        | 176,975             | -                   | (129,521)   |
| **Total expenses**  | $3,450,805       | 1,610,537           | (122,977)           | 4,938,365   |

**Change in Net Assets**

|                     | 266,740          | (41,840)            | -                   | 224,900     |
| **Net Assets at Beginning of Year** | 20,682,345       | (280,377)           | -                   | 20,401,968  |
| **Net Assets at End of Year** | $20,949,085      | $322,217            | -                   | $20,626,868 |

See independent auditor’s report
### DIOCESE OF SOUTHWEST FLORIDA, INC.  
**SCHEDULES OF DAYSPRING EXPENSES**  
**YEARS ENDED DECEMBER 31, 2015 AND 2014**

<table>
<thead>
<tr>
<th>Description</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food services</td>
<td>$426,857</td>
<td>$387,159</td>
</tr>
<tr>
<td>Guest services</td>
<td>201,242</td>
<td>184,573</td>
</tr>
<tr>
<td>Grounds and building maintenance</td>
<td>315,831</td>
<td>303,303</td>
</tr>
<tr>
<td>Depreciation</td>
<td>176,975</td>
<td>167,376</td>
</tr>
<tr>
<td>Administration</td>
<td>489,537</td>
<td>459,542</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>95</td>
<td>28,817</td>
</tr>
<tr>
<td>Interest</td>
<td>-</td>
<td>2,796</td>
</tr>
<tr>
<td><strong>Total DaySpring expenses</strong></td>
<td><strong>$1,610,537</strong></td>
<td><strong>$1,533,566</strong></td>
</tr>
</tbody>
</table>

*See independent auditor’s report*

26
2017 Diocesan Budget

Episcopal Diocese of Southwest Florida
The 2017 Diocesan Budget Process and Reporting

This diocesan budget is the product of a deliberate process of conversations that include the diocesan community through Diocesan Council, committees, leaders and focus groups. While truly a year-long process, the budgeting work 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 2017 spending rule per the Endowment Fund Policy. Funds available for distribution are determined by using a total return principal. The approved spending rate for 2017 is 4.0% of the three-year rolling average market value of the endowment account ending in June 2016.
* The Bishop Compensation Subcommittee reviewed the compensation of the Bishop.
* The Finance Committee reviewed draft budgets in their June and August meetings, and recommend the final draft to Council.
* Diocesan Council approved the final budget at their August 20, 2016 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. 2017 Diocesan Operating Budget - Summary (one page summary of the operating budget)
B. 2017 Diocesan Operating Budget - Detail (detailed operating budget)
C. 2017 DaySpring Episcopal Center Budget
D. Endowment Spending Rule Analysis (explanation of endowment spending rule calculation)
E. Designated Funds (summary of the activity of the council-designated funds)
F. Restricted Funds (summary of the activity of the individual donor-restricted funds)
G. Apportionment Schedule (detailed schedule of 2017 apportionment amounts which fund the diocesan budget, by church)
H. Apportionment Calculation (detailed definition of the apportionment calculation in our diocese)
## 2017 Diocesan Operating Budget Summary

### INCOME

<table>
<thead>
<tr>
<th>Category</th>
<th>2016 Budget</th>
<th>2017 Budget</th>
<th>2016-17 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Apportionment</td>
<td>$3,047,176</td>
<td>$3,129,128</td>
<td>$81,952</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$5,106</td>
<td>$5,106</td>
<td>-</td>
</tr>
<tr>
<td>Income Released from Restricted/Designated Funds-General (a)</td>
<td>$72,418</td>
<td>$65,580</td>
<td>($6,839)</td>
</tr>
<tr>
<td><strong>INCOME</strong></td>
<td>$3,124,700</td>
<td>$3,199,814</td>
<td>$75,113</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Congregational Support and Development</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seminarian Transition</td>
<td>$32,096</td>
<td>$21,106</td>
<td>($10,990) -34%</td>
</tr>
<tr>
<td>Congregation Leadership</td>
<td>$39,000</td>
<td>$39,000</td>
<td>- 0%</td>
</tr>
<tr>
<td>Cultural &amp; Ethnic Ministries</td>
<td>$125,000</td>
<td>$125,000</td>
<td>- 0%</td>
</tr>
<tr>
<td>Mission and Congregational Development</td>
<td>$162,900</td>
<td>$180,055</td>
<td>$17,155 11%</td>
</tr>
<tr>
<td>Uncollectable Apportionment Allowance</td>
<td>$152,359</td>
<td>$156,456</td>
<td>$4,098 3%</td>
</tr>
<tr>
<td><strong>Total Congregational Support and Development</strong></td>
<td>$511,355</td>
<td>$521,618</td>
<td>$10,263 2%</td>
</tr>
<tr>
<td>Ministry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ministry Development</td>
<td>$17,554</td>
<td>$7,423</td>
<td>($10,131) -58%</td>
</tr>
<tr>
<td>Recovery Ministries</td>
<td>$13,800</td>
<td>$13,800</td>
<td>- 0%</td>
</tr>
<tr>
<td>DaySpring Program Development</td>
<td>$55,000</td>
<td>$100,000</td>
<td>$45,000 82%</td>
</tr>
<tr>
<td>Youth, Young Adult and Families</td>
<td>$111,000</td>
<td>$150,000</td>
<td>$44,000 40%</td>
</tr>
<tr>
<td>Campus Ministry</td>
<td>$75,000</td>
<td>$111,851</td>
<td>$36,851 49%</td>
</tr>
<tr>
<td>Beyond Diocese</td>
<td>$594,026</td>
<td>$577,177</td>
<td>($16,849) -3%</td>
</tr>
<tr>
<td><strong>Total Ministry</strong></td>
<td>$866,381</td>
<td>$965,252</td>
<td>$98,871 11%</td>
</tr>
<tr>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>$280,824</td>
<td>$309,441</td>
<td>$28,617 10%</td>
</tr>
<tr>
<td>Cemetery</td>
<td>$3,394</td>
<td>$3,650</td>
<td>$256 8%</td>
</tr>
<tr>
<td>Bishop Discretionary</td>
<td>- $</td>
<td>- $</td>
<td>- 0%</td>
</tr>
<tr>
<td>Investments</td>
<td>- $</td>
<td>- $</td>
<td>- 0%</td>
</tr>
<tr>
<td>Personnel</td>
<td>$1,438,024</td>
<td>$1,375,093</td>
<td>($62,931) -4%</td>
</tr>
<tr>
<td>Retired Personnel</td>
<td>$24,722</td>
<td>$24,760</td>
<td>$38 0%</td>
</tr>
<tr>
<td><strong>Total Administration</strong></td>
<td>$1,746,964</td>
<td>$1,712,944</td>
<td>($34,021) -2%</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td>$3,124,720</td>
<td>$3,199,813</td>
<td>$75,113 2%</td>
</tr>
<tr>
<td><strong>NET TOTAL OPERATING</strong></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

### Notes

a. Income released from restricted or designated accounts that is restricted to a particular expense category ($324,033) is presented as an offset to the expense (see...
## Episcopal Diocese of Southwest Florida
### 2017 Diocesan Operating Budget Details

<table>
<thead>
<tr>
<th>Line</th>
<th>Accounts</th>
<th>2016 Budget</th>
<th>2017 Budget</th>
<th>2016-17 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Apportionment</td>
<td>3,047,176</td>
<td>3,108,129</td>
<td>$61,952</td>
</tr>
<tr>
<td>3</td>
<td>Investment Income</td>
<td>$5,106</td>
<td>5,106</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Total Income</td>
<td>$3,052,282</td>
<td>3,113,235</td>
<td>$61,952</td>
</tr>
<tr>
<td>5</td>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Congregational Support and Development</td>
<td>511,355</td>
<td>521,618</td>
<td>$10,263</td>
</tr>
<tr>
<td>7</td>
<td>Cultural &amp; Ethnic Ministries</td>
<td>125,000</td>
<td>125,000</td>
<td>-</td>
</tr>
<tr>
<td>8</td>
<td>Mission and Congregational Development</td>
<td>162,900</td>
<td>180,055</td>
<td>17,155</td>
</tr>
<tr>
<td>9</td>
<td>Uncollectable Apportionment Allowance</td>
<td>152,359</td>
<td>156,456</td>
<td>4,098</td>
</tr>
<tr>
<td>10</td>
<td>Total Congregational Support and Development</td>
<td>511,355</td>
<td>521,618</td>
<td>10,263</td>
</tr>
<tr>
<td>11</td>
<td>Ministry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Recovery Ministries</td>
<td>13,800</td>
<td>13,800</td>
<td>-</td>
</tr>
<tr>
<td>13</td>
<td>DaySpring Program Development</td>
<td>55,000</td>
<td>100,000</td>
<td>45,000</td>
</tr>
<tr>
<td>14</td>
<td><strong>2016-17 Change</strong></td>
<td></td>
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</tr>
<tr>
<td>15</td>
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<tr>
<td>16</td>
<td>(0.0%)</td>
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<td></td>
</tr>
<tr>
<td>17</td>
<td>(0.0%)</td>
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<td>18</td>
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<td>21</td>
<td>(0.0%)</td>
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<tr>
<td>24</td>
<td>(0.0%)</td>
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<tr>
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<tr>
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<td>(0.0%)</td>
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<tr>
<td>27</td>
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<td>(0.0%)</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>30</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>(0.0%)</td>
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</tr>
<tr>
<td>33</td>
<td>(0.0%)</td>
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<td></td>
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<tr>
<td>34</td>
<td>(0.0%)</td>
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<td></td>
</tr>
<tr>
<td>35</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>(0.0%)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Notes:
- **Line 2** shows the Apportionment amount for 2016-17.
- **Line 3** shows the Investment Income for 2016-17.
- **Line 4** shows the Total Income for 2016-17.
- **Line 5** shows the expenses for various categories.
- **Line 6** shows the Congregational Support and Development category.
- **Line 7** shows the Cultural & Ethnic Ministries.
- **Line 8** shows the Mission and Congregational Development.
- **Line 9** shows the Uncollectable Apportionment Allowance.
- **Line 10** shows the Total Congregational Support and Development.
- **Line 11** shows the Ministry.
- **Line 12** shows the DaySpring Program Development.
- **Line 13** shows the 2016-17 Change percentages.
## Episcopal Diocese of Southwest Florida
### 2017 Diocesan Operating Budget Details

<table>
<thead>
<tr>
<th>Line</th>
<th>Accounts</th>
<th>2016 Budget</th>
<th>2017 Budget</th>
<th>2016-17 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2016</td>
<td>2017</td>
<td>$</td>
</tr>
<tr>
<td>58</td>
<td>Youth, Young Adult and Families</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>59</td>
<td>573500 - Youth Program Revenues</td>
<td>$90,000</td>
<td>$100,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>60</td>
<td>580850 - Youth Programs Expense</td>
<td>$182,000</td>
<td>$220,000</td>
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<td>61</td>
<td>585179 - E.Y.E.Prov. Youth and Young Adult Events</td>
<td>$4,000</td>
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<td>62</td>
<td>585218 - General Young Adult and Family Ministry Programming</td>
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<td>63</td>
<td>Total Youth, Young Adult and Families</td>
<td>$111,000</td>
<td>$155,000</td>
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<td>64</td>
<td>Campus Ministry</td>
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<tr>
<td>65</td>
<td>572007 - Released from Restricted Fund - SCF Chaplaincy</td>
<td>$(1,346)</td>
<td>$(1,214)</td>
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<td>66</td>
<td>573510 - USF Chapel Center Income</td>
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<td>67</td>
<td>580195 - USF Chapel Center Expenses</td>
<td>$28,680</td>
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<td>68</td>
<td>580590 - College Ministry Programming</td>
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<td>69</td>
<td>582197 - College Ministry Personnel</td>
<td>$56,400</td>
<td>$74,145</td>
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<tr>
<td>71</td>
<td>Beyond Diocese</td>
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<tr>
<td>72</td>
<td>584010 - Episcopal Networks &amp; Travel</td>
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<td>73</td>
<td>585010 - Episcopal Church Asking</td>
<td>$537,153</td>
<td>$509,779</td>
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<td>74</td>
<td>585015 - Millennium Development Goals</td>
<td>$16,873</td>
<td>$17,399</td>
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<td>75</td>
<td>585080 - Episcopal Relief &amp; Development</td>
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<td>76</td>
<td>585020 - Province IV - Support</td>
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<td>585030 - Seminars - University of the South</td>
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<td>585050 - General Conv/Synod Expenses</td>
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<td>585060 - Dominican Development Group</td>
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<td>583300 - Office Expenses</td>
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<td>583310 - Maintenance, Housekeeping, Repairs</td>
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<td>583315 - Utilities</td>
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<td>583302 - Background check expense</td>
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<td>583330 - Insurance</td>
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<td>91</td>
<td>583360 - Diocesan Convention</td>
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<td>92</td>
<td>583365 - Diocesan Liturgy Support</td>
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<td>$1,000</td>
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<td>93</td>
<td>583600 - Publication Costs and Website</td>
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<td>$70,000</td>
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<tr>
<td>94</td>
<td>583525 - Postage</td>
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<td>583940 - Equipment and Software</td>
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<td>583010 - Office of the Bishop</td>
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<td>584010 - Bishop Endowment Appeal</td>
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<td>101</td>
<td>572060 - Released from Restricted Fund - St. Barth’s Cemetery</td>
<td>$(2,666)</td>
<td>$(2,395)</td>
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<td>102</td>
<td>585040 - St. Bartholomew’s Cemetery</td>
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<td>104</td>
<td>Bishop Discretionary</td>
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<td>Bishop Discretionary</td>
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<td>106</td>
<td>572005 - Released from Restricted Funds-Bishop Discretionary</td>
<td>$(18,326)</td>
<td>$(17,837)</td>
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Diocese of Southwest Florida
### Episcopal Diocese of Southwest Florida
#### 2017 Diocesan Operating Budget Details

<table>
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<tr>
<th>Line</th>
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<th>2017 Budget</th>
<th>2016-17 Change</th>
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<td>112</td>
<td>Personnel</td>
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<td>The Episcopate</td>
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<td>112,450 $</td>
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<td>580100 - Bishop - Stipend</td>
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<td>77,246 $</td>
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<td>34,145 $</td>
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<td>580310 - Bishop - Continuing Ed</td>
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<td>580500 - Assisting Bishops - Stipend</td>
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<td>16,974 $</td>
<td>494 $</td>
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<td>580510 - Assisting Bishops - Prof Exp</td>
<td>8,000 $</td>
<td>8,000 $</td>
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<tr>
<td>121</td>
<td>580900 - Assisting Bishops - Stipend</td>
<td>16,480 $</td>
<td>16,974 $</td>
<td>494 $</td>
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<td>122</td>
<td>Mission and Ministry</td>
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<td>23,744 $</td>
<td>692 $</td>
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<tr>
<td>128</td>
<td>583200 - Staff - M&amp;M-Compensation</td>
<td>323,521 $</td>
<td>249,868 $</td>
<td>(73,653) $</td>
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<tr>
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<td>583210 - Staff - M&amp;M-Prof Exp</td>
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<td>47,311 $</td>
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<td>583230 - Staff - M&amp;M-Pension</td>
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<td>27,087 $</td>
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<td>583240 - Staff - M&amp;M-Prof Exp</td>
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<td>3,000 $</td>
<td>(28,500) $</td>
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<td>583250 - Staff - M&amp;M-Compensation</td>
<td>323,521 $</td>
<td>249,868 $</td>
<td>(73,653) $</td>
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<tr>
<td>134</td>
<td>Finance and Administration</td>
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<td>540,883 $</td>
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<td>135</td>
<td>583100 - CFO - Compensation</td>
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<td>115,242 $</td>
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<td>583110 - CFO - PR Taxes</td>
<td>8,559 $</td>
<td>8,816 $</td>
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<td>583120 - CFO - Insurance</td>
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<td>583130 - CFO - Pension</td>
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<td>583140 - CFO - Prof. Expenses</td>
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<td>583200 - Staff - Finance &amp; Admin-Compensation</td>
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<td>277,253 $</td>
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<td>14,348 $</td>
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<td>583220 - Staff - Finance &amp; Admin-Insurance</td>
<td>44,095 $</td>
<td>37,917 $</td>
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<td>154</td>
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<td>156</td>
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<td>75,113 $</td>
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<tr>
<td>159</td>
<td>OTHER INCOME</td>
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<tr>
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<td>160</td>
<td>317,976 $</td>
<td>211,386 $</td>
<td>(106,580) $</td>
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<tr>
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<td>Capital Apportionment</td>
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<td>(106,580) $</td>
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<tr>
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<td>162</td>
<td>317,976 $</td>
<td>211,386 $</td>
<td>(106,580)</td>
</tr>
<tr>
<td>163</td>
<td>163</td>
<td>317,976 $</td>
<td>211,386 $</td>
<td>(106,580)</td>
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<tr>
<td>164</td>
<td>OTHER EXPENSE</td>
<td>317,976 $</td>
<td>211,386 $</td>
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<td>165</td>
<td>570050 - Capital Apportionment</td>
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<td>166</td>
<td>580700 - Health Insurance Benefit for Retired Clergy</td>
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<td>DaySpring Capital Maintenance Support</td>
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<td>197,071 $</td>
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<td>170</td>
<td>120,306 $</td>
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**Notes**

- Total amount released from Restricted/Designated (presented alongside the expense line)
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<th>Line</th>
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<th>2016-17 Change</th>
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<td>1,518,218</td>
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<td>Diocesan Budget</td>
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<tr>
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<td>(828)</td>
<td>-2%</td>
</tr>
<tr>
<td>7</td>
<td>DaySpring Endowment Income (b)</td>
<td>$27,763</td>
<td>$26,323</td>
<td>(1,440)</td>
<td>-5%</td>
</tr>
<tr>
<td>8</td>
<td>Total Revenue</td>
<td>$1,475,807</td>
<td>$1,582,165</td>
<td>$106,358</td>
<td>7%</td>
</tr>
<tr>
<td>12</td>
<td>EXPENSES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Food Services</td>
<td>$426,343</td>
<td>$441,393</td>
<td>$15,050</td>
<td>4%</td>
</tr>
<tr>
<td>16</td>
<td>% of revenue</td>
<td>29%</td>
<td>28%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Guest Services</td>
<td>$198,135</td>
<td>$215,479</td>
<td>$17,344</td>
<td>9%</td>
</tr>
<tr>
<td>18</td>
<td>Maintenance (c)</td>
<td>$346,331</td>
<td>$372,211</td>
<td>$25,880</td>
<td>7%</td>
</tr>
<tr>
<td>20</td>
<td>Administration (d)</td>
<td>$509,306</td>
<td>$562,017</td>
<td>$52,711</td>
<td>10%</td>
</tr>
<tr>
<td>21</td>
<td>Other Expenses</td>
<td>$12,128</td>
<td>$11,850</td>
<td>(278)</td>
<td>-2%</td>
</tr>
<tr>
<td>25</td>
<td>Total Operating Expenses</td>
<td>$1,492,243</td>
<td>$1,602,950</td>
<td>$110,707</td>
<td>7%</td>
</tr>
<tr>
<td>32</td>
<td>Net Total Operations (Before Depreciation)</td>
<td>$ (16,436)</td>
<td>(20,785)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Depreciation (non-cash) (e)</td>
<td>$165,053</td>
<td>$307,910</td>
<td>$ -</td>
<td>0%</td>
</tr>
<tr>
<td>35</td>
<td>Capital Income (f)</td>
<td>$75,000</td>
<td>$100,000</td>
<td>$25,000</td>
<td>33%</td>
</tr>
<tr>
<td>36</td>
<td>Capital Maintenance Expenses</td>
<td>$75,000</td>
<td>$100,000</td>
<td>$25,000</td>
<td>33%</td>
</tr>
<tr>
<td>39</td>
<td>Net Total Capital</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>0%</td>
</tr>
</tbody>
</table>

Notes:
- b. From the DaySpring Endowment per diocesan spending rule
- c. New pool expenses: Pool Maintenance ($7,200) and Heating ($6,600)
- d. Property Insurance Changes: Wind/Flood coverage for all property starts June 2016 ($17,709 annual additional); Program Center/Pool coverage starts 4Q2016 ($18,562 annual additional)
- e. Additional Depreciation for New Program Center and Pool starting 2017
- f. From Diocesan Budget Expense Account 583410 - DaySpring Capital Maintenance Support (for capitalized items)
Episcopal Diocese of Southwest Florida
Endowment Spending Rule Analysis 2017

<table>
<thead>
<tr>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Endowment Fund</strong></td>
</tr>
<tr>
<td>Endowments/Restricted Funds</td>
</tr>
<tr>
<td>2013-Q3</td>
</tr>
<tr>
<td>2013-Q4</td>
</tr>
<tr>
<td>2014-Q1</td>
</tr>
<tr>
<td>2014-Q2</td>
</tr>
<tr>
<td>2014-Q3</td>
</tr>
<tr>
<td>2014-Q4</td>
</tr>
<tr>
<td>2015-Q1</td>
</tr>
<tr>
<td>2015-Q2</td>
</tr>
<tr>
<td>2015-Q3</td>
</tr>
<tr>
<td>2015-Q4</td>
</tr>
<tr>
<td>2016-Q1</td>
</tr>
<tr>
<td>2016-Q2</td>
</tr>
<tr>
<td>3 Year Average as of 6/30/16</td>
</tr>
</tbody>
</table>

**Spending Rate**  
4.00% NA

| 2017 Distribution* | $ 419,746 | NA | $ 419,746 |
| Monthly | $ 34,979 | NA | $ 34,979 |

**Explanation:**

The percentage of the FUND made available for distribution shall be determined each year by the BOARD and will normally fall in the range of three to five percent. In so doing, market performance of the portfolio will be an important consideration. It will be the goal of the BOARD to grow, or at least maintain, the purchasing power of the FUND taking inflationary effects into account.

Funds available for distribution are determined by using a total return principle, i.e., return derived from dividends and interest as well as realized and unrealized capital gains. The funds available for distribution during any one year will be limited to a percentage of the market value of the corpus that is based on a three-year rolling average, with measures taken at the end of each of the preceding twelve quarters.

The approved spending rate for 2017 is 4.0% of the three-year rolling average market value of the endowment ending in June 2016. This rate is justified by considering the 3-year average return of 5.77%, 3-year average inflation of 1.1%, and endowment management fees of .64%.

This spending rule releases a total of $419,746 from restricted and designated invested funds for use in 2017. Of this total $54,707 is the Diocesan Endowment Management Program (DEMP) for 18 churches. The calculated funds available for distribution are then included in the diocesan budget for 2017 and distributed monthly.
### Episcopal Diocese of Southwest Florida
### 2017 Budget - Designated Funds

These are funds grouped according to designations approved by Diocesan Council.

<table>
<thead>
<tr>
<th></th>
<th>6/30/2016 Balance</th>
<th>Budgeted 2017 Distribution</th>
<th>Rate</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Endowments</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DaySpring Endowment</td>
<td>$ 747,481</td>
<td>$ 26,323</td>
<td>4.0% (d)</td>
<td>DaySpring</td>
</tr>
<tr>
<td>Episcopal Charities Endowment</td>
<td>$ 704,958</td>
<td>$ 24,526</td>
<td>4.0% (d)</td>
<td>EC Grants</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 1,452,439</td>
<td>$ 51,149</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Mission Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mission Fund</td>
<td>$ 2,026,655</td>
<td>$ 71,370</td>
<td>4.0% (d)</td>
<td>Operating Budget</td>
</tr>
<tr>
<td><strong>Revolving Loan Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Notes Receivable</td>
<td>$ 2,088,492</td>
<td>$ 62,655</td>
<td>3%-4.25%</td>
<td>Reinvested into RLF Fund</td>
</tr>
<tr>
<td>Cash Available</td>
<td>$ 1,494,136</td>
<td>$ 44,824</td>
<td>3.00%</td>
<td>Reinvested into RLF Fund</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 3,582,627</td>
<td>$ 107,479</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Designated Funds**

<table>
<thead>
<tr>
<th></th>
<th>6/30/2016 Balance</th>
<th>Budgeted 2017 Distribution</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 7,061,721</td>
<td>$ 229,997</td>
<td></td>
</tr>
</tbody>
</table>

**Notes**

- a. Total to Operating Budget $ 71,370
- b. Total to Designated Funds $ 107,479
- c. Total Out to Third Party $ 51,149
- d. Approved spending rule: 4.0% of the trailing 3 year average balance
### Episcopal Diocese of Southwest Florida

#### 2017 Budget - Restricted Funds

These are funds legally restricted by the donor's wishes.

<table>
<thead>
<tr>
<th>Restriction Category / Fund Name</th>
<th>6/30/2016 Balance</th>
<th>Budgeted 2017 Rate</th>
<th>Income Released to:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Congregation Loans</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flagler (St Mary, Tampa, Available funds)</td>
<td>$115,854</td>
<td>0.00%</td>
<td>$</td>
</tr>
<tr>
<td>Rev. Cap. Loan (St Mark, Tampa)</td>
<td>$936,396</td>
<td>3.00%</td>
<td>$28,062</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,052,250</td>
<td></td>
<td>$28,062</td>
</tr>
<tr>
<td><strong>Bishop Discretionary</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tulane (part A-St Mark Tampa loan)</td>
<td>$374,210</td>
<td>3.00%</td>
<td>$11,226</td>
</tr>
<tr>
<td>Tulane (part B-Endowment)</td>
<td>$187,729</td>
<td>4.0% (d)</td>
<td>$6,611</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$561,939</td>
<td></td>
<td>$17,837</td>
</tr>
<tr>
<td><strong>Underprivileged</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>$125,105</td>
<td>4.0% (d)</td>
<td>$4,406</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Missions</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster</td>
<td>$17,725</td>
<td>4.0% (d)</td>
<td>$624</td>
</tr>
<tr>
<td>Plummer</td>
<td>$11,945</td>
<td>4.0% (d)</td>
<td>$421</td>
</tr>
<tr>
<td>Leach</td>
<td>$754,326</td>
<td>4.0% (d)</td>
<td>$26,564</td>
</tr>
<tr>
<td>Stearnak</td>
<td>$573,724</td>
<td>4.0% (d)</td>
<td>$20,204</td>
</tr>
<tr>
<td>Evans 50%</td>
<td>$21,639</td>
<td>4.0% (d)</td>
<td>$762</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,379,359</td>
<td></td>
<td>$48,575</td>
</tr>
<tr>
<td><strong>Theological Education</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindsey</td>
<td>$450,624</td>
<td>4.0% (d)</td>
<td>$16,925</td>
</tr>
<tr>
<td>Evans 50%</td>
<td>$21,639</td>
<td>4.0% (d)</td>
<td>$762</td>
</tr>
<tr>
<td>Greene</td>
<td>$187,841</td>
<td>4.0% (d)</td>
<td>$6,615</td>
</tr>
<tr>
<td>Mockno</td>
<td>$118,407</td>
<td>4.0% (d)</td>
<td>$4,170</td>
</tr>
<tr>
<td>Hall</td>
<td>$45,562</td>
<td>4.0% (d)</td>
<td>$1,604</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$854,073</td>
<td></td>
<td>$30,077</td>
</tr>
<tr>
<td><strong>College Chaplaincy</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kiely SCF Chaplaincy Fund</td>
<td>$34,466</td>
<td>4.0% (d)</td>
<td>$1,214</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Benefit of elderly</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Archambault</td>
<td>$987,976</td>
<td>4.0% (d)</td>
<td>$34,792</td>
</tr>
<tr>
<td>Ross</td>
<td>$1,088,847</td>
<td>4.0% (d)</td>
<td>$38,344</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,076,823</td>
<td></td>
<td>$73,137</td>
</tr>
<tr>
<td><strong>Cemetery</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Bartholomew Cemetery</td>
<td>$66,736</td>
<td>4.0% (d)</td>
<td>$2,350</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hubbs</td>
<td>$394,534</td>
<td>4.0% (d)</td>
<td>$13,894</td>
</tr>
<tr>
<td>Johnson 50%</td>
<td>$214,843</td>
<td>4.0% (d)</td>
<td>$3,783</td>
</tr>
<tr>
<td>Blacktop</td>
<td>$26,358</td>
<td>4.0% (d)</td>
<td>$1,034</td>
</tr>
<tr>
<td>Work</td>
<td>$1,506,675</td>
<td>4.0% (d)</td>
<td>$53,059</td>
</tr>
<tr>
<td>SWFL Endowment-Unrestricted</td>
<td>$17,003</td>
<td>4.0% (d)</td>
<td>$599</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,162,413</td>
<td></td>
<td>$75,068</td>
</tr>
<tr>
<td><strong>For Distribution to Church</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnson 50%</td>
<td>$214,843</td>
<td>4.0% (d)</td>
<td>$3,783</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Restricted Funds**

$8,311,963 $284,508

---

### 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 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. The Diocese elects four members to the governing board to the Bishop Gray Retirement Foundation, Inc. At 12/31/2015, the total assets of the Foundation were $11,309,748.

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**Notes**

- a. Total to Operating Budget $252,663
- b. Total to Designated Funds $28,062
- c. Total Out to Third Party $3,783
- d. Approved spending rule: 4.0% of the trailing 3 year average balance
**Episcopal Diocese of Southwest Florida**

**2017 Apportionment Schedule**

### 2015 Parochial Report (lines 3+4+5+6) Line 8

<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>
<tr>
<td>Holmes Beach (Anna Maria)</td>
<td>Annunciation</td>
<td>$361,842</td>
<td>$62,500</td>
<td>$424,342</td>
<td>$36,184</td>
<td>$6,250</td>
<td>$42,434</td>
</tr>
<tr>
<td>Arcadia</td>
<td>St. Edmund</td>
<td>$111,469</td>
<td>-</td>
<td>$111,469</td>
<td>$11,147</td>
<td>-</td>
<td>$11,147</td>
</tr>
<tr>
<td>Boca Grande</td>
<td>St. Andrew</td>
<td>$599,763</td>
<td>-</td>
<td>$599,763</td>
<td>$59,976</td>
<td>-</td>
<td>$59,976</td>
</tr>
<tr>
<td>Bonita Springs</td>
<td>St. Mary</td>
<td>$691,212</td>
<td>49,733</td>
<td>$740,945</td>
<td>$74,095</td>
<td>4,973</td>
<td>$79,068</td>
</tr>
<tr>
<td>Bradenton</td>
<td>Chest Church</td>
<td>$886,012</td>
<td>79,315</td>
<td>$965,327</td>
<td>$96,533</td>
<td>7,932</td>
<td>$104,465</td>
</tr>
<tr>
<td>Bradenton</td>
<td>St. George</td>
<td>$197,458</td>
<td>16,185</td>
<td>$213,643</td>
<td>$21,364</td>
<td>1,618</td>
<td>$23,982</td>
</tr>
<tr>
<td>Bradenton</td>
<td>St. Mary Magdalene</td>
<td>$206,442</td>
<td>2,024</td>
<td>$208,466</td>
<td>$20,847</td>
<td>2,024</td>
<td>$22,871</td>
</tr>
<tr>
<td>Brooksville</td>
<td>St. John</td>
<td>$131,391</td>
<td>9,344</td>
<td>$140,735</td>
<td>$14,074</td>
<td>934</td>
<td>$15,008</td>
</tr>
<tr>
<td>Cape Coral</td>
<td>Epiphany</td>
<td>$263,435</td>
<td>-</td>
<td>$263,435</td>
<td>$26,344</td>
<td>-</td>
<td>$26,344</td>
</tr>
<tr>
<td>Clearwater</td>
<td>Ascension</td>
<td>$1,153,226</td>
<td>$234,907</td>
<td>$1,388,133</td>
<td>$115,323</td>
<td>$23,491</td>
<td>$138,813</td>
</tr>
<tr>
<td>Clearwater</td>
<td>Good Samaritan</td>
<td>$189,755</td>
<td>-</td>
<td>$189,755</td>
<td>$18,976</td>
<td>-</td>
<td>$18,976</td>
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<tr>
<td>Clearwater</td>
<td>Holy Trinity</td>
<td>$550,034</td>
<td>108,200</td>
<td>$658,234</td>
<td>$65,824</td>
<td>10,820</td>
<td>$76,644</td>
</tr>
<tr>
<td>Clearwater</td>
<td>Good Shepherd</td>
<td>$343,199</td>
<td>1,551</td>
<td>$344,750</td>
<td>$34,475</td>
<td>155</td>
<td>$35,030</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>Iona-Hope</td>
<td>$536,548</td>
<td>21,585</td>
<td>$558,133</td>
<td>$55,813</td>
<td>2,159</td>
<td>$58,012</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>St. Hilary</td>
<td>$512,445</td>
<td>73,368</td>
<td>$585,813</td>
<td>$58,581</td>
<td>7,337</td>
<td>$65,918</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>Lamb of God</td>
<td>$309,588</td>
<td>-</td>
<td>$309,588</td>
<td>$30,959</td>
<td>-</td>
<td>$30,959</td>
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<tr>
<td>Fort Myers Beach</td>
<td>St. Raphael</td>
<td>$129,877</td>
<td>123,807</td>
<td>$253,684</td>
<td>$25,368</td>
<td>12,381</td>
<td>$37,749</td>
</tr>
<tr>
<td>Hudson</td>
<td>St. Martin</td>
<td>$86,362</td>
<td>-</td>
<td>$86,362</td>
<td>$8,636</td>
<td>-</td>
<td>$8,636</td>
</tr>
<tr>
<td>Indian Rocks Bch</td>
<td>Calvary</td>
<td>$301,420</td>
<td>-</td>
<td>$301,420</td>
<td>$30,142</td>
<td>-</td>
<td>$30,142</td>
</tr>
<tr>
<td>LaBelle</td>
<td>Good Shepherd</td>
<td>$31,148</td>
<td>-</td>
<td>$31,148</td>
<td>$3,115</td>
<td>-</td>
<td>$3,115</td>
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<tr>
<td>Longo</td>
<td>St. Dunstan</td>
<td>$113,505</td>
<td>-</td>
<td>$113,505</td>
<td>$11,351</td>
<td>-</td>
<td>$11,351</td>
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<tr>
<td>Lehigh Acres</td>
<td>St. Andrews</td>
<td>$127,038</td>
<td>16,330</td>
<td>$143,368</td>
<td>$14,337</td>
<td>1,633</td>
<td>$16,000</td>
</tr>
<tr>
<td>Longboat Key</td>
<td>All Angels by the Sea</td>
<td>$331,734</td>
<td>-</td>
<td>$331,734</td>
<td>$33,174</td>
<td>-</td>
<td>$33,174</td>
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<tr>
<td>Marco Island</td>
<td>St. Mark</td>
<td>$688,496</td>
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<td>$82,326</td>
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<td>$620,993</td>
<td>-</td>
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<tr>
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<td>St. Monica</td>
<td>$528,289</td>
<td>31,913</td>
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<td>$55,020</td>
<td>3,191</td>
<td>$58,211</td>
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<tr>
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<td>St. Paul</td>
<td>$396,093</td>
<td>3,033</td>
<td>$400,126</td>
<td>$40,013</td>
<td>303</td>
<td>$40,316</td>
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<tr>
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<td>$1,989,540</td>
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<td>10,442</td>
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<td>New Port Richey</td>
<td>St. Stephen</td>
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<td>-</td>
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<td>$18,240</td>
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<tr>
<td>North Fort Myers</td>
<td>All Souls</td>
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<td>4,203</td>
<td>$34,076</td>
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<td>North Fort Myers</td>
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<tr>
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<td>$33,664</td>
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<td>Nokomis</td>
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<td>St. James City (Pine Island)</td>
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<td>-</td>
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<td>Plant City</td>
<td>St. Peter</td>
<td>$244,097</td>
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<td>$345,467</td>
<td>$34,547</td>
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<td>$44,684</td>
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</tbody>
</table>
## Episcopal Diocese of Southwest Florida
### 2017 Apportionment Schedule

#### 2015 Parochial Report

<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>
<tr>
<td>Port Charlotte</td>
<td>St. James</td>
<td>$331,616</td>
<td>$1,025</td>
<td>$332,641</td>
<td>$33,162</td>
<td>$103</td>
<td>$33,264</td>
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<tr>
<td>Punta Gorda</td>
<td>Good Shepherd</td>
<td>$359,852</td>
<td>$60,000</td>
<td>$419,852</td>
<td>$35,985</td>
<td>$6,000</td>
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<tr>
<td>Ruskin</td>
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<td>Safety Harbor</td>
<td>Holy Spirit</td>
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<tr>
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<td>St. Augustine</td>
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<td>$10,728</td>
<td>-</td>
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<tr>
<td>St. Petersburg</td>
<td>St. Bartholomew</td>
<td>$250,417</td>
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<td>$316,717</td>
<td>$31,548</td>
<td>$124</td>
<td>$31,672</td>
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<td>St. Pete Beach</td>
<td>St. Alban</td>
<td>$199,009</td>
<td>$6,418</td>
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<td>$19,901</td>
<td>$642</td>
<td>$20,543</td>
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<tr>
<td>Sarasota</td>
<td>St. Michael &amp; All Angels</td>
<td>$847,830</td>
<td>$90,056</td>
<td>$937,886</td>
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<td>$28,859</td>
<td>$1,527</td>
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<tr>
<td>Sarasota</td>
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<td>$1,241,620</td>
<td>$6,250</td>
<td>$1,248,870</td>
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<tr>
<td>Sarasota</td>
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<td>Seminole</td>
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<td>Spring Hill</td>
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<td>$7,590</td>
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<td>$9,805</td>
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<tr>
<td>Tampa</td>
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<tr>
<td>Tampa</td>
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<td>$276,835</td>
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<td>$1,660</td>
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<td>$1,224</td>
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<td>Tarpon Springs</td>
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<td>$158,820</td>
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<td>$24,888</td>
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<td>Venice</td>
<td>St. Mark</td>
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<td>$648,284</td>
<td>$64,828</td>
<td>$1,011</td>
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<td>Zephyrhills</td>
<td>St. Elizabeth</td>
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<td>$30,250</td>
<td>$116,886</td>
<td>$8,664</td>
<td>$3,025</td>
<td>$11,889</td>
</tr>
</tbody>
</table>

**Totals** $31,291,281  $2,113,956  $33,405,237  $3,129,128  $211,396  $3,340,524
The apportionment 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 the sum of two parts: 1) operating apportionment and 2) capital apportionment. The Parochial Report figures used as the basis for these calculations shall be from the report filed two years preceding the year in which the apportionment is due. For example: the 2017 apportionment is calculated using the data filed in the 2015 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% rate is the default 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 approved through the regular approval process of the diocesan budget for that 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 new 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*
### Operating Income Apportionment

1. **Income Information for 2006:**
   - Number of Pledges
     - 1. Number of signed pledge cards for 2006-report year
     - 2. Total dollar amount pledged for 2006–report year

2. **Report of Revenues and Expenses for 2006:**
   - Operating Revenues
     - 3. Realized income, pledge payments, and regular support
     - 4. Available for operations from investments
     - 5. Other operating income, including unreserved gifts and endowment funds used for operations & contributions from congregations or organizations
     - 6. Unrestricted requests used for operations
     - 7. Assistance from diocese for operating budget
     - 8. Total Operating Revenues ($17 + $6 + $14) = $A

   - Non-Operating Revenues
     - 9. Capital funds, gifts, and donations
     - 10. Additions to endowment & other investment funds
     - 11. Contributions & grants for congregational outreach & mission programs
     - 12. Funds transferred to other organizations
     - 13. Subtotal Non-Operating Revenues ($9 + $10 + $11) = $C

   - Operating Expenses
     - 14. To diocese for assessment, apportionment, or fair share
     - 15. Cuts from operating budget
     - 16. All other operating expenses
     - 17. Subtotal Operating Expenses ($14 + $15 + $16) = $E

   - Non-Operating Expenses
     - 18. Major improvements & capital expenditures
     - 19. Expenditures for congregations outreach & mission
     - 20. Funds contributed to Episcopal Seminaries
     - 21. Funds sent to other organizations
     - 22. Subtotal Non-Operating Expenses ($18 + $19 + $20) = $F

3. **At Year-End, As of December 31, 2006:**
   - 23. Total cash in all checking and passbook savings accounts
   - 24. Total investment at market value

### Capital Apportionment
## Parochial Report Analysis

### 2014-2015

<table>
<thead>
<tr>
<th>Description</th>
<th>2014</th>
<th>2015</th>
<th>Change (%)</th>
<th>Change (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sunday Attendance</strong></td>
<td>12,718</td>
<td>12,418</td>
<td>(300)</td>
<td>(3%)</td>
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<tr>
<td><strong>Number of Signed Pledge Cards</strong></td>
<td>8,898</td>
<td>8,580</td>
<td>(318)</td>
<td>(4%)</td>
</tr>
<tr>
<td><strong>Total Dollar Amount Pledged</strong></td>
<td>$20,621,853</td>
<td>$20,762,688</td>
<td>$140,835</td>
<td>1%</td>
</tr>
<tr>
<td><strong>Plate, Pledge and Regular Support (Line 3)</strong></td>
<td>$25,368,892</td>
<td>$25,671,270</td>
<td>$302,378</td>
<td>1%</td>
</tr>
<tr>
<td><strong>Available for Operations From Investments (Line 4)</strong></td>
<td>$1,149,375</td>
<td>$1,960,017</td>
<td>(808,642)</td>
<td>-100%</td>
</tr>
<tr>
<td><strong>Other Operating Income, Unrestricted/Restricted Gifts for Operations,</strong></td>
<td>$3,480,640</td>
<td>$4,219,391</td>
<td>$738,751</td>
<td>22%</td>
</tr>
<tr>
<td><strong>Unrestricted Bequests used for Operations (Line 5)</strong></td>
<td>$472,654</td>
<td>$340,693</td>
<td>(132,961)</td>
<td>-31%</td>
</tr>
<tr>
<td><strong>Normal Operating Income (Subtotal A)</strong></td>
<td>$30,471,761</td>
<td>$31,291,281</td>
<td>$819,520</td>
<td>3%</td>
</tr>
<tr>
<td><strong>Assistance From The Diocese (Line 7)</strong></td>
<td>$251,243</td>
<td>$277,217</td>
<td>$25,974</td>
<td>8%</td>
</tr>
<tr>
<td><strong>Total Operating Revenues (Subtotal B)</strong></td>
<td>$30,723,004</td>
<td>$31,568,498</td>
<td>$845,494</td>
<td>3%</td>
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<tr>
<td><strong>Capital Funds (Line 8)</strong></td>
<td>$3,248,924</td>
<td>$2,206,499</td>
<td>(1,042,425)</td>
<td>-45%</td>
</tr>
<tr>
<td><strong>Additions To Endowment (Line 9)</strong></td>
<td>$6,425,750</td>
<td>$6,096,077</td>
<td>(329,673)</td>
<td>-6%</td>
</tr>
<tr>
<td><strong>Contributions for Outreach &amp; Mission Programs (Line 10)</strong></td>
<td>$4,374,987</td>
<td>$4,534,626</td>
<td>$159,639</td>
<td>4%</td>
</tr>
<tr>
<td><strong>Funds for Transmittal To Other Organizations (Line 11)</strong></td>
<td>$878,479</td>
<td>$793,551</td>
<td>(84,928)</td>
<td>-12%</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Revenues (Subtotal C)</strong></td>
<td>$14,928,140</td>
<td>$13,630,753</td>
<td>(1,297,387)</td>
<td>-14%</td>
</tr>
<tr>
<td><strong>Total Revenues (Total D)</strong></td>
<td>$45,651,144</td>
<td>$45,199,251</td>
<td>(451,893)</td>
<td>-1%</td>
</tr>
<tr>
<td><strong>Apportionment Paid To Diocese (Line 12)</strong></td>
<td>$3,091,204</td>
<td>$3,289,153</td>
<td>$197,949</td>
<td>7%</td>
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<tr>
<td><strong>Outreach From Operating Budget (Line 13)</strong></td>
<td>$679,193</td>
<td>$596,344</td>
<td>(82,849)</td>
<td>-12%</td>
</tr>
<tr>
<td><strong>All Other Operating Expenses (Line 14)</strong></td>
<td>$26,461,799</td>
<td>$26,124,372</td>
<td>$1,627,427</td>
<td>6%</td>
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<tr>
<td><strong>Subtotal Operating Expenses (Subtotal E)</strong></td>
<td>$30,232,196</td>
<td>$32,009,869</td>
<td>$7,777,673</td>
<td>6%</td>
</tr>
<tr>
<td><strong>Capital Improvement Expenditures (Line 15)</strong></td>
<td>$4,058,810</td>
<td>$2,836,102</td>
<td>(1,222,708)</td>
<td>-68%</td>
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<tr>
<td><strong>Expenses for Congregation's Outreach and Mission (Line 16)</strong></td>
<td>$3,299,086</td>
<td>$3,896,515</td>
<td>$597,429</td>
<td>17%</td>
</tr>
<tr>
<td><strong>Contribution to Episcopal Seminaries (Line 17)</strong></td>
<td>$112,198</td>
<td>$75,495</td>
<td>(36,703)</td>
<td>-33%</td>
</tr>
<tr>
<td><strong>Funds Sent to Other Organization (Line 18)</strong></td>
<td>$912,070</td>
<td>$1,005,570</td>
<td>$93,500</td>
<td>12%</td>
</tr>
<tr>
<td><strong>Subtotal Non-Operating Expenses (Subtotal F)</strong></td>
<td>$8,382,164</td>
<td>$7,813,682</td>
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<td>-9%</td>
</tr>
<tr>
<td><strong>Total Expenses (Total G)</strong></td>
<td>$38,614,360</td>
<td>$39,823,551</td>
<td>$1,209,191</td>
<td>3%</td>
</tr>
<tr>
<td><strong>Total Cash in Checking/Savings (Line 19)</strong></td>
<td>$13,476,817</td>
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</tr>
<tr>
<td><strong>Total Investments at Market Value (Line 20)</strong></td>
<td>$36,553,511</td>
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<td><strong>Total Debt</strong></td>
<td>$15,251,323</td>
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<tr>
<td><strong>Members</strong></td>
<td>30,421</td>
<td>30,326</td>
<td>(95)</td>
<td>0%</td>
</tr>
</tbody>
</table>
January 2016

3    St. Mary, Palmetto
5    Clergy meeting, Bishop to Bishop calls
6    Weekly Staff meeting, Monthly Staff Worship St. Thomas Chapel, Clergy calls, Bishop to Bishop calls
7    Study and Prep, Clergy meetings, Development Team meeting, Staff Development meeting, Conference call
9    School for Ministry Quiet Day
10   St. Raphaels, Ft. Myers Beach
12   Finance Committee, Chaplain to the Retired luncheon, Clergy calls
13   Weekly Staff meeting, Super Staff meeting with DaySpring, Executive Team conference call
14   Study and Prep
15   DaySpring Programing meeting
18   St. Hilary’s Event
19   Lay meeting, Standing Committee meeting, Clergy calls, Deans meeting, Hispanic meeting
20   Weekly Staff meeting, Lay meetings, Clergy meetings, Executive Staff meeting, Clergy calls
21   Study and Prep, Clergy meeting, Monthly conference call
22   Clergy phone appointment, Dinner with Assisting Bishop’s and Spouses
23   Diocesan Council, Diocesan Youth Event
24   All Saints, Tarpon Springs
25   ECCC Eucharist, Visiting Bishops Dinner
26   Bishop to Bishop meeting, Vestry meeting, Bishop luncheon, Lay meetings, Executive Team meeting
27-31 Consecration events Diocese of Southeast Florida

February 2016

2    Clergy meetings, Executive Team meeting
3    DaySpring Leadership Team meeting, Weekly Staff meeting, Monthly Staff Worship St. Thomas Chapel
4    Study and Prep, Clergy calls, Clergy meetings
5    Clergy meetings, Programming Vision Team meeting
6-10 Board of Regents meeting University of the South, Sewanee. Tenn.
10   Ash Wednesday
11   Chrism Mass, Clergy meetings, Executive Team meeting
12   Baptism of Grandson, Charles David Smith
14   St. Michael and All Angels, Sanibel
16   Standing Committee, Standing Committee and Commission on Ministry yearly joint meeting, Clergy meeting
17   Weekly Staff meeting, Clergy calls, Clergy meeting, Clergy calls
18   St. Stephen’s School Invocation and Blessing new Marine Center, Clergy calls, Clergy meeting
21   St. Mary Magdalene, Lakewood Ranch
23   Clergy and Sr. Warden meeting, Consultant meeting, Sr. Warden call, Parish meeting
24   Weekly Staff meeting, Bishop to Bishop call, Parish men’s group gathering
25-29 Executive Council meeting
### March 2016

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<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>1</td>
<td>College of Presbyters Gathering, Groundbreaking for the DaySpring Program Center</td>
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<tr>
<td>2</td>
<td>Retired Clergy and Spouse Gathering, TEC Conference call</td>
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<tr>
<td>3</td>
<td>Study and Prep</td>
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<tr>
<td>4</td>
<td>Clergy meeting</td>
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<td>5</td>
<td>Diocesan Altar Guild Spring Gathering</td>
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<td>6</td>
<td>Iona Hope, Ft. Myers</td>
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<tr>
<td>8</td>
<td>Memorial Service The Rev. Alice Sadler, St. John’s Tampa, TEC Conference call</td>
</tr>
<tr>
<td>9</td>
<td>Weekly Staff meeting, Campaign Chairs meeting</td>
</tr>
<tr>
<td>10-16</td>
<td>Spring House of Bishop’s Meeting</td>
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<tr>
<td>17</td>
<td>Study and Prep, Clergy meeting, Clergy calls</td>
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<tr>
<td>19</td>
<td>Diocesan Council</td>
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<tr>
<td>20</td>
<td>Palm Sunday, St. James Port Charlotte</td>
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<tr>
<td>22</td>
<td>Clergy meeting, Lay meetings, Executive Team meeting</td>
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<tr>
<td>23</td>
<td>Weekly Staff meeting, Clergy meeting</td>
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<tr>
<td>24</td>
<td>Maundy Thursday Service</td>
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<td>25</td>
<td>Good Friday Service</td>
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<td>26</td>
<td>Great Vigil Holy Saturday Service</td>
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<td>27</td>
<td>Easter Day Cathedral Church of St. Peter, St. Petersburg</td>
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<td>29</td>
<td>Clergy meetings, Mission Strategy meeting</td>
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<td>30</td>
<td>Weekly Staff meeting, Bishop’s Appeal meeting, Campus Chaplains lunch meeting, LMM Conference call</td>
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<td>31</td>
<td>Study and Prep, Clergy meeting, Lay meeting</td>
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### April 2016

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>1-4</td>
<td>Smith family reunion</td>
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<tr>
<td>5</td>
<td>Clergy meeting, Clergy calls, Lunch meeting Manasota Clericus, Bishop to Bishop calls</td>
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<tr>
<td>6</td>
<td>Weekly Staff meeting, Executive Staff meeting, Monthly Staff Worship St. Thomas Chapel, Holy Orders process meeting, Clergy meeting</td>
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<tr>
<td>7</td>
<td>Study and Prep, Tampa Clericus meeting, Parish meeting</td>
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<tr>
<td>8</td>
<td>Lay meeting, Clergy meeting, Clergy lunch meeting, Bishop to Bishop calls</td>
</tr>
<tr>
<td>9</td>
<td>Daughters of the King Spring Assembly</td>
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<tr>
<td>10</td>
<td>Christ Church, Bradenton</td>
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<tr>
<td>12</td>
<td>Finance Committee, Commission on Ministry, Program Center building meeting, Super Staff meeting with DaySpring, Conference calls</td>
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<tr>
<td>14</td>
<td>Study and Prep, Cabinet meeting, Clergy meeting</td>
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<td>15</td>
<td>Vestry meeting</td>
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<tr>
<td>16-17</td>
<td>Trinity By The Cove, Naples</td>
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<tr>
<td>19</td>
<td>Program Center building meeting, Standing Committee meeting, Clergy meetings</td>
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<tr>
<td>20</td>
<td>Weekly Staff meeting, Lay meeting, Sr. Warden meeting, Review travel schedule, Lay calls, Clergy calls</td>
</tr>
<tr>
<td>21</td>
<td>Study and Prep, Clergy lunch meeting, Executive Team meeting</td>
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<tr>
<td>22</td>
<td>Clergy meeting, Retreat meeting</td>
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<tr>
<td>23</td>
<td>Celebration of New Ministry The Rev. Kathy Walters at St. John’s Clearwater</td>
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<tr>
<td>24</td>
<td>St. Anselm’s Lehigh Acres</td>
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<tr>
<td>26</td>
<td>Clergy meetings, Holy Orders process calls</td>
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<tr>
<td>27</td>
<td>Weekly Staff meeting, Clergy phone calls</td>
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<tr>
<td>28</td>
<td>Study and Prep, Clergy phone calls</td>
</tr>
<tr>
<td>29</td>
<td>Head of Schools calls</td>
</tr>
</tbody>
</table>
May 2016

1  St. Augustine, St. Petersburg
2  Program Center building meeting, Clergy meetings, Clergy and Sr. Warden meeting
3  Weekly Staff meeting, Monthly Staff Worship St. Thomas Chapel
4  Study and Prep, Clergy calls
5  Clergy calls
6  Vestry Retreat
7–8  St. Monica’s Naples
10  Lay meeting, Finance Committee, Holy Orders process meeting, Clergy meeting, Campaign Brochure review meeting
11  Weekly Staff meeting, Clergy hospital visitation, Clergy calls, Endowment Fund Board meeting
12  Study and Prep, Clergy meeting, Convention preparation calls
13  Cabinet Agenda call, Executive Team meeting, Clergy call
15  Church of the Redeemer, Sarasota
17  Program Center building meeting, Standing Committee meeting, Cabinet meeting, Consultant meeting, Vestry meeting
18  Weekly Staff meeting, Clergy calls, Sr. Warden meeting
19  Study and Prep, Clergy meeting, Dean’s lunch meeting, Clergy meeting, Holy Orders process meeting
20  Executive Team meeting, Clergy calls, Clergy and Executive Team meeting, Clergy meeting
21  Diocesan Council
22  St. John’s Tampa
24–25  Bishop Gray Retirement Foundation Board Meeting
25–28  Commencement and Board meeting Nashotah House, Nashotah, Wisc.
29  Baptism Holy Trinity Melbourne
31  Quiet Day pre Ordination, Lay meeting, Lunch meeting, Clergy calls, BGRF call

June 2016

1  Weekly Staff meeting, Program Center building meeting, Monthly Staff Worship St. Thomas Chapel, Clergy lunch meeting, Campaign Brochure meeting, Executive Team meeting
2  Study and Prep, Campaign meeting, Clergy lunch meeting, Executive team meeting, Clergy call, Clergy meeting
3  Clergy meeting, Lay meeting, Clergy meeting, Clergy call
4 –7  Board of Regents University of the South, Sewanee
7 – 11  Executive Council
12  St. Andrew, Spring Hill
14  Program Center building meeting, Clergy call, Consultant call,
15–17  Summer Camp Breakout
15  Weekly Staff meeting, Clergy hospital visits, Parish Clergy meeting
16  Study and Prep
17  Bishop Gray Retirement Foundation conference call, Clergy meeting, Clergy call, 50th Anniversary celebration St. Matthews, St. Pete Beach
18  Ordination The Rev. Chase Ackerman, St. John, Tampa
19–24  Summer Camp Middle School
19  St. Chad’s and St. Francis
21  Holy Order process meeting, Executive Team meeting
22  Weekly Staff meeting, Clergy and Parish meeting, Clergy meetings
23  Study and Prep, Lay meeting, Cabinet meeting, Walk-bout new Program Center building meeting, Lay meeting
24–28  Consecration Diocese of Northern Indiana
Weekly Staff meeting, Parish meeting, Ordination The Rev. Christian Wood, Church of the Redeemer, Sarasota

Study and Prep, Clergy Funeral The Rev. Lester Durst, Summer camp concert with Fran McKendree

July 2016

1. Ordination The Rev. Daniel Lemley, Church of the Ascension, Clearwater
2. Executive Team Budget meeting
3. Weekly Staff meeting, Parish staff meeting, Lunch meeting with Assisting Bishops, Bishop to Bishop calls
4. Study and Prep, Cabinet and Spouse Event
5. Ordination The Rev. Maggie Sullivan, St. Mark’s, Venice
6. Mission Summer Camp
7. St. Boniface, Sarasota
8. Lay calls, Bishop to Bishop call, Lay call
9. Weekly Staff meeting, Parish Staff meeting, Holy Order process meeting
10. Study and Prep
11. Clergy hospital visitation, Clergy meeting, Clergy call
13. St. Mark’s, Marco Island
14. Elementary Summer Camp
15. Youth Ministry Leadership Summer Camp

August 2016

16. Program Center building meeting, Head of Schools call, Clergy calls
17. Weekly Staff meeting, Parish Staff meeting, Holy Orders process meeting, Clergy meetings
18. Study and Prep, Clergy meeting, Campaign meeting, Cabinet meeting, Clergy meetings
19. Holy Orders process meeting, Conference call, Sr. Warden meeting
20. Diocesan Council
21. St. Boniface, Sarasota
22. Bishop to Bishop call, Clergy call, Clergy lunch meeting, Clergy call, Clergy meeting
23. Weekly Staff meeting, Parish Staff meeting, Bishop’s Committee meeting
24. Study and Prep, Holy Orders process meeting, Clergy hospital visitation
25. Lay meeting
26. Funeral Ms. Sheree Graves
27. Conference Call Mediation, Conference call Executive Team
28. Executive Team meeting, Program Center building meeting, Chancellor call, Bishop to Bishop call, Clergy and Vestry call, Campaign Awareness Event, Tampa
29. Weekly Staff meeting, Parish staff meeting, Executive Team meeting

September 2016

1. Study and Prep, Lay interview
2. Vestry meeting, Clergy hospital visitation, Fall Deanery Convocation Clearwater, Tampa, St. Petersburg, Holy Trinity Clearwater
3. Weekly Staff meeting, Monthly Staff Worship St. Thomas Chapel, Fall Deanery Convocation Naples, Ft. Myers at St. Mary’s, Bonita Springs
4. Study and Prep, Clergy meeting, Cabinet meeting, Fall Deanery Convocation Venice, Manasota at Church of the Redeemer, Sarasota
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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>9</td>
<td>Clergy meeting</td>
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<tr>
<td>10–13</td>
<td>Board of Regents meeting University of the South, Sewanee, Tenn.</td>
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<tr>
<td>13 – 22</td>
<td>Fall House of Bishop’s Meeting</td>
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<tr>
<td>23</td>
<td>Annual Visitation Berkeley Prep, Baseball with the Bishop, Tampa Bay Ray’s</td>
</tr>
<tr>
<td>24</td>
<td>Diocesan Acolyte Festival, Cathedral Church of St. Peter</td>
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<tr>
<td>25</td>
<td>Holy Innocents, Valrico</td>
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<tr>
<td>26–28</td>
<td>Fall Clergy Conference</td>
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<tr>
<td>29</td>
<td>Study and Prep, Lay meeting, Clergy meeting</td>
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<tr>
<td>30–10/1</td>
<td>Consecration Western North Carolina</td>
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**October 2016**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>2</td>
<td>St. Bartholomew’s St. Petersburg, Cursillo Closura</td>
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<tr>
<td>4</td>
<td>Program Center building meeting, Executive Team meeting, Parish meeting</td>
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<tr>
<td>5</td>
<td>Weekly Staff meeting, Monthly Staff Worship St. Thomas Chapel, Super Staff meeting with DaySpring</td>
</tr>
<tr>
<td>6</td>
<td>Study and Prep, Lay lunch meeting</td>
</tr>
<tr>
<td>7</td>
<td>Clergy call, Clergy meetings</td>
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<tr>
<td>8</td>
<td>Celebration of New Ministry, The Rev. Randall Hehr, Holy Trinity, Clearwater</td>
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<tr>
<td>9</td>
<td>St. Mary’s Dade City, 125th Anniversary</td>
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<tr>
<td>11</td>
<td>Finance Committee</td>
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<td>12</td>
<td>Weekly Staff meeting, Clergy call</td>
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<tr>
<td>13–15</td>
<td>Diocesan Convention</td>
</tr>
<tr>
<td>13</td>
<td>Standing Committee, Diocesan Council</td>
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<tr>
<td>14</td>
<td>Convention workshops, Parish meeting, Convention Opening Eucharist, Convention Celebration Dinner</td>
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<tr>
<td>15</td>
<td>Annual Diocesan Convention Business Session</td>
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<td>16</td>
<td>Dominican Development Group Dinner St. John’s, Tampa</td>
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<tr>
<td>17</td>
<td>Dominican Development Group Board meeting and dinner</td>
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<tr>
<td>18</td>
<td>Program Center building meeting, Parish call, Holy Orders meetings</td>
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<tr>
<td>19–22</td>
<td>Executive Council</td>
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<tr>
<td>25</td>
<td>Annual Heads of School Breakfast meeting, Sr. Warden call, Holy Orders process call, Clergy meeting, Clergy call</td>
</tr>
<tr>
<td>26</td>
<td>Weekly Staff meeting, PB Process evaluation interview, Holy Orders process meetings, Parish Vestry meeting, Clergy call, Lay meeting</td>
</tr>
<tr>
<td>27</td>
<td>Executive Team and Chancellor conference call, Study and Prep, Clergy meetings, Cabinet meeting, Clergy call</td>
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<tr>
<td>30</td>
<td>St. Edmund’s, Arcadia</td>
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**November 2016**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>1</td>
<td>Installation of Heads of School, Good Shepherd Punta Gorda, Clergy meeting, Lay meeting, Clergy call</td>
</tr>
<tr>
<td>2</td>
<td>Rededication of The Peterboro Apartments, St. Petersburg, Weekly Staff meeting, Clergy meeting, Monthly Staff Worship St. Thomas Chapel, Clergy meeting, Executive Team meeting</td>
</tr>
<tr>
<td>3</td>
<td>Study and Prep, Clergy lunch meeting, The Bishop and the Buc’s Football Tampa Bay Buccaneers</td>
</tr>
<tr>
<td>4</td>
<td>Lunch meeting</td>
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<tr>
<td>5</td>
<td>School for Ministry Development Guest Lecturer</td>
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<tr>
<td>6–11</td>
<td>Visitation General Theological Seminary New York</td>
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<td>11–13</td>
<td>New Beginnings Staff</td>
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<tr>
<td>15</td>
<td>Program Center building meeting, Standing Committee, Executive Team meeting, Cabinet meeting, Tampa Awareness Event</td>
</tr>
<tr>
<td>16</td>
<td>Weekly Staff meeting, Clergy calls, Lay meeting, Clergy call</td>
</tr>
<tr>
<td>17</td>
<td>ECW Annual meeting, Study and Prep</td>
</tr>
</tbody>
</table>

2016 Calendar of Bishop Smith 335
December 2016

1  Study and Prep, Funeral, Clergy meeting
2  Executive Staff call, Clergy call
4  St. John’s Pine Island
5  Sr. Warden and Vestry meeting
6–10 Province IV Bishop and Spouse Gathering
12 Conference calls
13 Finance Committee, Conference call Board of Regents University of the South, Executive Team meeting
14 Weekly Staff meeting, Holy Orders process meeting, Bishop Gray Retirement Foundation conference call, Sr. Warden Call, Ordination The Rev. Marcia Tremmel, St. Wilfred’s Sarasota
15 Study and Prep, Lay meeting, Cabinet meeting, Clergy meeting
16 Clergy spouse meeting, Clergy meeting
17 Diocesan Council
20 Sr. Warden call, Clergy meeting
21 Weekly Staff meeting, Conference calls
25 Christmas Day Cathedral Church of St. Peters, St. Petersburg
29 Document signing meeting
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 48th ANNUAL CONVENTION ON
OCTOBER 15, 2016

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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<td>Of Organizing Governments</td>
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<td>Miscellaneous</td>
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The Canons .................................................................................................................. 13
PREAMBLE

The Protestant Episcopal Church in the United States of America, otherwise known as The Episcopal Church, within the area hereafter described does hereby adopt this Constitution as and for its Articles of Incorporation of a corporation not for profit under the laws of the State of Florida. The corporation shall be known as a “Diocese” in accordance with the Constitution and Canons of the Protestant Episcopal Church in the United States of America.

ARTICLE I
Of Acceding to the General Convention

The Diocese acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church and recognizing the body known as The Episcopal Church in the United States of America to be a true branch of said Church, having a rightful spiritual jurisdiction in this country, hereby declares its adhesion to the same and accedes to its Constitutions and Canons.

ARTICLE II
Of the Name and Boundaries of the Diocese

The name of the Diocese shall be Diocese of Southwest Florida, Incorporated.

The boundaries of the Diocese shall include all that part of the State of Florida lying in the Counties of Hernando, Pasco, Hillsborough, Pinellas, Manatee, Sarasota, Charlotte, DeSoto, Lee, Collier, Glades, and that portion of Hendry County lying west of the center line of Range 32 East of the Prime meridian at Tallahassee, Florida, as the same existed under the laws of Florida on October 15, 1969.

ARTICLE III
Of the Annual Diocesan Convention

The members of the Diocese shall be all congregations in union with the Episcopal Church in the above-described area and shall be represented solely by the delegates to the Annual Convention of the Diocese.

The Convention of the Church of this Diocese shall assemble annually at such time and place as shall have been appointed by the preceding Annual Convention; but, for sufficient cause, the Ecclesiastical Authority of the Diocese shall have power to change the time or place, or both, as emergency may require; provided, however, that at least ten days' notice of such change shall be given to every Vestry and Bishop’s Committee, and to the Minister in charge of every Congregation, and to every member of the Clergy canonically resident in the Diocese.

As adopted in Conventions through 2002
ARTICLE IV
Of Special Meetings of the Convention

The Ecclesiastical Authority shall have power to call a special meeting of the Convention at such time and place as it shall determine. The notice of a special meeting of the Convention shall be issued, in writing, to every member of the Clergy and to every Vestry and Bishop’s Committee in the Diocese, at least thirty days before the time appointed for the meeting, and shall state the business for which the Convention is called, and no business shall be transacted at such special meeting beyond that which has been stated in the notice, except with the unanimous consent of the members present.

ARTICLE V
Of the Members of the Convention

Section 1. The Convention shall be composed of the Bishops, together with the other members of the Clergy, and Lay Persons of the Diocese, as provided for in the following sections of this Article.

Section 2. All members of the Clergy in regular standing in this Diocese, shall be entitled to a seat and vote in the Convention; provided, that they shall have been admitted, and at the time of the Convention shall be actually settled as Rector, or Assistant Minister of some Congregation in union with the Convention of this Diocese, or shall be a Canon, Archdeacon, Vicar, Missionary, Chaplain or Church Army Officer in charge of a congregation under the direction of the Bishop, or shall be engaged as an instructor of youth in some institution of learning under the control of the Church, within the Diocese, or shall be a Chaplain on active duty in the Armed Forces of the United States of America. All other members of the Clergy canonically resident in this Diocese shall be entitled to a seat and voice but without a vote.

Section 3. Every Parish in union with the Convention of this Diocese shall be entitled as provided by Canon to be represented by three Lay Delegates.

Section 4. Every canonically organized Mission of the Diocese shall be entitled as provided by Canon to be represented by two Lay Delegates.

Section 5. Lay Delegates shall be chosen by the Vestry or Bishop’s Committee of each Congregation in the Diocese. If the respective Vestry or Bishop’s Committee fails to act, then election shall be by such Congregation duly convened. Delegates shall be canonical electors of the Congregation which they severally represent; but no candidate for Holy Orders shall be elected as a Lay Delegate to any Convention.

ARTICLE VI
Of the Affairs of the Diocese

Section 1. All spiritual affairs of the Diocese shall be the exclusive charge of the Diocesan Bishop, who may, subject to the consent of the Diocesan Council, appoint one or more Archdeacons to assist in the administration of the affairs of the Diocese.

As adopted in Conventions through 2002
Section 2. The temporal work and mission of the Diocese shall be established by the Convention.

Section 3. The development and prosecution of the mission, work of the Church, ownership of property, and management of all temporal affairs of the Diocese shall be under the supervision and management of the Diocesan Council of the Diocese.

The Diocesan Council shall be composed of the Diocesan Bishop, and members of the Clergy and Laity chosen in a manner prescribed by Canon.

Coadjutor and Suffragan Bishops, the President of the Standing Committee, and the Chancellor shall be ex officio members of the Diocesan Council, without vote.

The Diocesan Council shall have power to create subordinate boards and, with the prior permission of the Convention, legal entities for the accomplishment of its responsibilities.

The Diocesan Bishop shall be the President of the Corporation, Chairman of the Diocesan Council, and Presiding Officer of any Diocesan Convention. Other officers of the Diocese shall be elected by the Council or appointed by the Bishop pursuant to Canon. A quorum shall consist of one more than one-half of the qualified voting members of the Council.

Terms of office of members of Council shall be fixed by Canon.

Section 4. Deaneries within the Diocese shall be established as provided by Canon.

Section 5. This Diocese specifically recognizes the continuation of the Trustees of the Diocese of South Florida, the Endowment Fund Corporation of South Florida; and the William Crane Gray Inn for Older People solely for the purpose of the operation of such entities and the orderly liquidation of this Diocese’s interest therein. Representation from this Diocese to such entities shall be provided by action of the Diocesan Council.

Section 6. The calendar year shall be the fiscal year of the Diocese.

Section 7. The Church Pension Fund, a corporation created by Chapter 97 of the Laws of the State of New York as subsequently amended, is accepted and acknowledged as the authorized and approved pension system for the Clergy of this Diocese and for their dependents.

ARTICLE VII
Of Divine Service at Meetings of the Convention

The direction of Divine Service during the sessions of the Convention shall rest with the Bishop alone. In the absence of the Bishops, all such services shall be in the charge of the President of the Standing Committee.

As adopted in Conventions through 2002
ARTICLE VIII
Of the President of the Convention

Section 1. The Bishop of the Diocese shall be Presiding Officer of the Convention, with full ecclesiastical authority. In case of the absence of the Bishop of the Diocese and in the absence of a Bishop Coadjutor and Suffragan Bishop, the President or Senior Clerical Member of the Standing Committee shall call the Convention to order; and, if a quorum be present, a presiding officer shall be chosen pro tempore, from among the Presbyters in attendance. The Bishop may appoint a Presbyter to preside any time the chair is vacant.

Section 2. The Presiding Officer shall be entitled to vote only in case of a tie.

ARTICLE IX
Of Quorum and Methods of Voting in the Convention

Section 1. One-half of the Clergy entitled to vote in the Convention and Lay Delegates from one-half of the Congregations entitled to representation, when duly assembled, shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time.

Section 2. The Clergy and Laity shall deliberate in one body. Every member shall be entitled to one vote, and, except when herein otherwise expressly provided, a majority of all the votes cast shall determine any question submitted to the Convention.

Section 3. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members shall call for a vote by yeas and nays, the Secretary shall call the roll of the Convention, and the members shall thereupon announce their votes as their names are called by the Secretary. The votes so cast shall be recorded in the Journal, and no member shall be excused from voting, unless by unanimous consent.

Section 4. If any ten members of the Convention, representing no fewer than six Congregations, or any ten Clerical Members, shall demand a vote by Orders prior to the call for a vote, the vote of the Clergy and Lay Delegates shall be taken separately, and a majority of the votes of each Order shall be necessary for an affirmative decision.

ARTICLE X
Of the Secretary of the Convention

Section 1. For each Annual Convention the Bishop shall appoint a Secretary of the Convention, whose duties shall be defined by Canon.

Section 2. At any time in the interval between Annual Conventions the Diocesan Council may, for sufficient cause, of which its members shall be the judges, remove the Secretary and appoint an interim Secretary to act until the next Annual Convention.

As adopted in Conventions through 2002
ARTICLE XI
Of the Chancellor and Vice Chancellors of the Diocese

At each Annual Convention the Bishop shall appoint a Chancellor learned in law, who is a member in good standing of The Florida Bar and who shall be legal advisor of the Diocese. He or she shall be an Elector of the church in this Diocese and shall be entitled, ex officio, to a seat and voice, without vote, in the Convention. At the same time, the Bishop shall also appoint one or more Diocesan Vice Chancellors with the same qualifications as the Chancellor, who, as directed by the Bishop in the absence or inability of the Chancellor, shall perform the duties of that office, and shall perform such other duties as may be designated by the Bishop or the Chancellor. The Bishop shall also appoint a Vice Chancellor in each Deanery, with the same qualifications as the Chancellor, who shall be entitled, ex officio, to a seat in the Convention with all the privileges of membership except the right to vote, unless he or she is a Delegate to the Convention. The Deanery Vice Chancellors shall serve as legal advisors to the parishes and missions in their respective deaneries.

ARTICLE XII
Of the Registrar of the Diocese

The Bishop shall appoint a Registrar of the Diocese. It shall be the duty of the Registrar to preserve copies of the Convention Journal and all other publications and documents and records, relating to the History of the Church in this Diocese. The Registrar shall have charge of the Library and all books belonging to the Diocese and shall keep a record of these and all other historical documents presented with the name of the donor.

ARTICLE XIII
Of the Deputies to the General Convention

Section 1. At the Annual Convention in the second year preceding that of the regular meeting of the General Convention, Clerical and Lay Deputies and Clerical and Lay Alternate Deputies shall be elected to the General Convention, in the maximum number and for the term specified by the Constitution and Canons of the General Convention.

Section 2. If any Deputy elected is unable to attend the General Convention, the Ecclesiastical Authority shall be immediately notified of such inability. It shall be the duty of such authority to fill a vacancy from this, or any other cause, up to the time of the meeting of the General Convention, from the list of Alternate Deputies.

Section 3. Any vacancy in a deputation to any General Convention existing at the time of its meeting, or occurring during its session, or at any special session, may be supplied by the concurrent votes of the remaining Deputies from the list of Alternate Deputies, if practicable; if not, then from any other qualified members of the Diocese.

As adopted in Conventions through 2002
ARTICLE XIV
Of the Standing Committee

The Convention annually shall elect members of a Standing Committee, as provided by Canon.

ARTICLE XV
Of the Election of Officers

The Election of all officers provided for in this Constitution and Canons shall be by secret ballot, except in the event there be only one nominee for the office, and, in the event of failure or neglect to elect at any Convention, the person or persons already in office shall hold over until their successors shall have been regularly elected and qualified. A majority of votes shall be necessary to elect.

ARTICLE XVI
Of Admission to or Suspension from Membership

Provision shall be made by Canon for admission of Congregations into union with the Convention of the Diocese and for the suspension or the dissolution of the relationship with the Convention of a Congregation provided that any such suspension or dissolution shall require an affirmative vote of two-thirds of the Convention.

ARTICLE XVII
Of the Forfeiture of Parochial Privileges

Any Congregation may, for causes specified by Canon, be suspended from representation in the Convention or its connection with the Convention wholly dissolved, by a vote of two-thirds of those present. A suspension aforesaid shall not absolve the Congregation from its obligations to the Convention or the Diocese.

ARTICLE XVIII
Of the Election of a Bishop

The election of a Bishop shall be made in an Annual Convention, or in a Special Convention called for that purpose. The vote, by secret ballot, of a majority of the Clergy and of the Lay Members of the Convention, voting separately and concurrently shall be necessary for the election of a Bishop.

ARTICLE XIX
Of Canons

The Convention of the Diocese shall have power to adopt appropriate Canons for the government and function of the Diocese.

As adopted in Conventions through 2002

10  DIOCESE OF SOUTHWEST FLORIDA
ARTICLE XX
Of Amendments to this Constitution

This Constitution may be amended, in whole or in part, by any Annual Convention, upon two-thirds majority of the votes of both the Clerical and Lay Delegates voting separately and concurrently, provided, the proposed amendment shall have been submitted to and approved by the previous Annual Convention, upon a majority of the votes of both the Clerical and Lay Delegates, voting separately and concurrently.

ARTICLE XXI
Of Organizing Governments

The Constitution shall become effective upon the adoption thereof by the organizing Convention of the Diocese. The organizing Convention shall have the power to adopt specific rules for its conduct in general conformity with the intent and purpose of this Constitution solely for the purpose of implementing the organizing of this Diocese under this Constitution.

ARTICLE XXII
Miscellaneous

(Statutory requirements for charter of original not reproduced)

As adopted in Conventions through 2002
THE CANONS

As adopted - Convention October 18, 2008, and as amended through to Convention October 18, 2014

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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 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.

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.
Canon I, Section 1 (Continued)

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, Section 3 (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 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.
Canon II, Section 2.d.2 (Continued)

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 five (5) 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.
Canon IV, Section 6.2. (Continued)

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.
Canon V, Section 4. (Continued)

b. At its first meeting after the annual meeting of the Convention, Council shall choose a Secretary who may be, but need not be, a member of the Council. The Secretary is responsible for maintaining all of the documents submitted to or generated by the Council, and shall keep a full record of all transactions of the Council and its committees. The records of the Council, and all papers officially in its possession, shall be subject at all times to the examination by the Bishop and the Convention.

Section 5. Each year each of the deaneries and the Convention shall elect a successor to the Council member whose term of office has expired. An elected member may serve no more than three (3) consecutive terms. Any election to fill an unexpired term shall, for calculation to fill an additional term, be counted as a full term. The Council shall fill any vacancy of members elected by the Convention until the next annual meeting of the Convention, unless the seat becomes vacant fewer than six (6) months prior to the scheduled date of the annual meeting of the Convention of the year in which the term expires, in which case Council may, but is not required to, fill the vacancy. A deanery shall hold a convocation to elect a person to fill any vacancy of a member elected by the deanery, unless the seat becomes vacant fewer than six (6) months prior scheduled date of the annual meeting of the Convention of the year in which the term expires, in which case the deanery convocation may, but is not required to, fill the vacancy. Any vacancy filled by a deanery convocation shall be confirmed at the next annual meeting of the Convention.

Section 6. At the first meeting of the Council following the annual meeting of the Convention, the Council shall meet to organize, elect necessary officers, appoint all necessary committees or agencies to implement the work of the Convention of the Diocese, and fulfill any special mandates or commissions of the Convention. The Council shall meet thereafter at least quarterly. Special meetings may be called by the Bishop or shall be called upon the request of any seven (7) members of the Council. No elected members of the Council may serve at the same time on the Standing 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
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 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.
Canon VI, Section 4 (Continued)

Section 5.

a. In accordance with the Constitution and Canons of the Episcopal Church, the member of the clergy in charge of a Congregation may appoint one or more assistant clergy. Assistant clergy may be bishops, presbyters, deacons, diaconal ministers, or other members of the clergy in good standing with the Episcopal Church or a denomination with which the Episcopal Church has an agreement for the exchange of clergy. Assistant clergy shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. The assistant clergy shall have a written agreement with the Congregation governing the relationship between the assistant clergy and the Congregation.

b. The member of the clergy in charge of a Congregation may appoint one or more persons in good standing with any nationally recognized Christian denomination, whether in active service or retired, to serve a Congregation to provide assistance with specific, limited ministries such as visitation, education, counseling or other support of the duties of the clergy. Ministerial clergy may serve with or without remuneration or reimbursement of expenses and shall serve at the pleasure of the member of the clergy in charge, who shall be responsible for their supervision. Ministerial clergy who are not ordained and licensed as a bishop, presbyter or deacon, or diaconal minister, or other member of the clergy in the Episcopal Church or in a denomination with which the Episcopal Church has an agreement for the exchange of clergy must be licensed by the Bishop prior to undertaking any of the functions or ministries specified in the Constitution and Canons of the Episcopal Church as requiring licensure. All clergy appointed under this provision shall have a written agreement with the Congregation governing the relationship between the clergy person and the Congregation.

c. Clergy who are on the supply lists of the Diocese may be engaged to provide pastoral services on an occasional basis. With the prior approval of the Diocese, a Congregation may engage the services of clergy on supply lists maintained by a denomination with which the Episcopal Church has an agreement for the exchange of clergy.

Section 6.

a. No person may serve a Congregation as clergy of any kind without the prior approval of the Bishop in accordance with the Constitutions and Canons of the Episcopal Church and of this Diocese.

b. In the event a Congregation desires to call a rector, pastor, interim or consociate clergy, the Congregation’s congregational council shall notify the Bishop and comply with the requirements of the Constitutions and Canons of the Episcopal Church and this Diocese. The 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.

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.
Canon VII Section 4. (Continued)

h. The congregational council may hold other meetings at the times specified in the Congregation’s bylaws. In all cases, a meeting may be called by the member of the clergy in charge or the Senior Warden. Unless a different number is specified in the Congregation’s bylaws, a meeting of the congregational council may also be called at the joint request of two (2) or 25 percent (25%) of the congregational council’s members, whichever is the greater number. In the case of a Joint Congregation, consociate clergy may also call a meeting of the congregational council. In the sole discretion of the Bishop, the Bishop may at any time call a meeting of the congregational council of any Congregation and preside at such meeting.

Section 5. Responsibilities of the congregational council.

a. It shall be the duty of the wardens and congregational council to protect the properties of the Congregation and to see that all things needed for the orderly worship of God and for the administration of the Sacraments and Ordinances of the Church be provided. Unless otherwise provided in the Congregation’s bylaws, in the absence of the member of the clergy in charge, or at the request of the member of the clergy in charge, the Senior Warden shall preside at the meetings of the congregational council and, in the absence of both, the Junior Warden shall preside.

b. It shall be the duty of the congregational council to take charge of the real and personal properties of the Congregation and keep the same fully insured, to provide for the remuneration and reimbursement of the clergy and other ministers and employees serving the Congregation, to prepare a budget providing for the necessary requirements and expenditures of the Congregation, to regulate all its temporal concerns, to keep order in the church during the celebration of Divine worship, and, in general, to act as helpers in whatever is appropriate to laypersons for the furtherance of the Church’s welfare.
**CANON VIII**

**Congregational Registers and Reports**

**Section 1.** Every Congregation shall maintain a register in which the member of the clergy in charge of the Congregation, or, if there be none, one of the wardens, shall cause to be recorded:

a. Any baptism administered in the Congregation, including the name and date of birth of each person baptized; and, if a child, the names of the child’s parents and sponsors.

b. Any celebration and blessing of a marriage and any blessing of a civil marriage performed in the Congregation, including the date, names and addresses of the persons being married or whose civil marriage is being blessed, and the names and addresses of the witnesses to the marriage.

c. Any funeral or memorial service conducted in the Congregation or for a member of the Congregation, including the date and place of the service and, if known, the date and place of the burial.

d. The person performing each of the offices or services listed above shall sign the register entry recording the event.

**Section 2.** Every Congregation shall maintain a record of the following, which may be maintained in electronic form:

a. All services held in the Congregation, which record shall show the date, time, place, and kind of service held, the number of persons present, and the name or names of those officiating or preaching at the service.

b. A list of all communicants in the Congregation.

**Section 3.** No later than March 1 of each year, the Congregation shall file an annual report with the Diocese that is signed by the member of the clergy in charge, if any, the secretary of the congregational council, the Senior Warden, the Junior Warden, and the treasurer of the Congregation. The Congregation’s annual report to the Diocese shall include the information as indicated below:

a. a copy of the parochial report filed pursuant to Title I.6 of the Canons of the Episcopal Church, as amended; and

b. a statement as to whether the premiums for the preceding fiscal year to the Church Pension Fund on account of the clergy of the Congregation have been fully paid; and

c. a list of the persons selected to serve on the congregational council for the following year, indicating the names of the persons selected to serve as Senior Warden, Junior Warden, secretary, treasurer or member of the congregational council, together with a list of the persons selected to serve as Lay Delegates and Alternate Delegates to the Convention; and

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 or Standing 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. The Bishop has primary oversight over Congregations and Associated Worshipping Communities. The Diocesan Council is responsible for assisting the Bishop in forming, guiding, analyzing, supporting, advising and strengthening Congregations and Associated Worshipping Communities.

a. Definition of a Congregation. As used in these Canons, a Congregation is a community of faith that:

b. 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

c. 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

d. 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 Bishop 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 Diocesan Council or the Bishop.

4. The Bishop shall review the application and undertake any investigation deemed advisable. If the Bishop approves the application, the application and the findings from any investigation shall be submitted to the Diocesan Council for consideration and approval.
Canon IX, Section 2.b. (Continued)

5. If the application is approved by both Diocesan Council and the Bishop at least thirty (30) days prior to the next scheduled meeting of the Convention, the application shall be considered for approval at that meeting of the Convention. Otherwise, the application shall be considered at the next meeting of the Convention.

c. A Congregation’s status may be changed from that of a parish to that of a mission only in accordance with Section 6 of this Canon.

Section 3. Application to become a Congregation. a. A worshiping community that desires to become a Congregation shall submit an application to the Bishop 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; 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; 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 Bishop shall review the application and undertake any investigation deemed advisable, including consultation with any Congregations of this Diocese near the applicant. If the application and articles of incorporation are approved by the Bishop, the application and the findings from any investigation shall be submitted to the Diocesan Council for consideration and approval. If approved by the Diocesan Council, the application shall be submitted to 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 the approved articles of incorporation or 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 Bishop, who 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. If the proposal is approved by the Bishop, it shall be submitted to Diocesan Council for consideration and approval. 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.
**Canon IX, Section 5.a. (Continued)**

b. A Congregation that has entered into an agreement for joint ministry pursuant to this Canon shall retain its membership in the convention with all of the same rights, privileges, responsibilities and duties.

c. A worshipping community that desires to become a Member of the Diocese as a joint congregation also affiliated with another denomination with which the Episcopal Church is in full communion shall simultaneously comply with Sections 2 and 4 of this Canon.

**Section 6. Congregational support.**

a. The Bishop and Diocesan Council are responsible for monitoring the general state of affairs of the Congregations of the Diocese and to provide appropriate resources, assistance, guidance, oversight and support to all Congregations. This may be of any type approved by the Bishop, including, but not limited to, consultation, mediation, financial assistance provided in accordance with this Canon, deployment of deacons, temporary assignment of clergy or a lay minister, and, in the case of a mission, the removal or replacement of one or more members of the congregational council.

b. The Bishop or Diocesan Council May make inquiry to determine the condition of a Congregation 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. The Bishop or Diocesan Council shall make inquiry to determine the condition of 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. The purpose of the inquiry shall be to determine the background and causes for the Congregation’s situation and to provide any extraordinary assistance, guidance, support, advice, or consultation the Congregation needs to resolve the issues.

d. If the Bishop and Diocesan Council approve the provision of financial support or extraordinary assistance from the Diocese in order for the Congregation to continue operating in accordance with the Constitution and Canons of the Episcopal Church or of this Diocese, the Congregation, whether a parish or a mission, shall be considered an Assisted Congregation until the Bishop, with the approval of Diocesan Council, removes the designation.

1. An Assisted Congregation shall be under the guidance of the Bishop. During this period, the Bishop, with the assistance of Diocesan Council, shall consult with and guide the Assisted Congregation in all facets of its mission, including its leadership and fiscal stability, and any other considerations, with the mutual goal of enabling the Assisted Congregation to become financially stable, self-supporting, and able to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese. Any financial assistance to be given to an Assisted Congregation shall be approved in advance by the Bishop and Diocesan Council.
Canon IX, Section 6.d.1 (Continue)

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 may call a person to serve as the member of the clergy in charge of the Congregation, using the usual Diocesan call process. The stipend, benefits, allowances and other compensation the Assisted Congregation proposes to provide to a member of the clergy or a lay minister appointed or called to serve it must be approved in advance by the Bishop and Diocesan Council.

e. 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 Bishop, with the approval of Diocesan Council, determines 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.e.2, the affirmative vote of two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention shall be necessary to change the status of the parish to a mission.

Section 7. Suspension or dissolution of a Congregation.

a. A Congregation may be suspended from membership in the Convention, or its membership in the Convention may be terminated and dissolved, only upon an affirmative vote by two-thirds (2/3) of the members of Diocesan Council and ratified by an affirmative vote by two-thirds (2/3) of the Members of Convention voting at a meeting of the Convention, and based only on grounds provided in this Canon.

b. Grounds for suspension or termination of membership in the Convention are:
   1. a Congregation requests suspension or termination of membership in the Convention by a vote of two-thirds (2/3) of the members of record of the Congregation in a properly called and convened congregational meeting; or
   2. the Bishop, with the approval of Diocesan Council, recommends suspension or termination of an Assisted Congregation’s membership in the Convention because that Congregation is unable to become stable and self-sustaining, or because it is unable to operate in accordance with the Constitution and Canons of the Episcopal Church and of this Diocese, and that suspending or terminating the congregation’s membership is in the best interests of the mission of the Diocese; or
   3. a Congregation, in a duly called and convened congregational meeting, votes to rescind its accession to the Doctrine, Discipline, and Worship of the Episcopal Church, or to the Constitution and Canons set forth by General Convention without exception, amendment, proviso or addition, or to the Constitution and Canons of this Diocese without exception, amendment, proviso or addition.

c. The title to all real and personal property of a Congregation whose membership in the Convention has been suspended, or terminated and dissolved, shall immediately vest in the Diocese.
CANON X
Associated Worshiping Communities

Section 1. To encourage new church plantings and the creation of innovative fellowships to engage in the mission and ministry of the Church, any group of at least twelve (12) persons may apply to the Bishop to form an Associated Worshiping Community.

Section 2. In the application, 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. The Bishop shall consult with at least one (1) Congregation geographically close to the applicant, and must consult with any Congregations located within ten (10) miles of the applicant’s proposed primary area of activity. This consultation shall be for the purposes of determining the ways that an existing Congregation(s) 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 approval of the Bishop, Diocesan Council, and the support of at least one (1) of the Congregations 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. The Bishop shall be in charge of and have primary 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 stipend, benefits, allowances and other compensation the Associated Worshiping Community proposes to provide a person appointed to serve it, as well as any financial assistance deemed advisable, shall be approved in advance by the Bishop and Diocesan Council.

b. An Associated Worshiping Community shall be under the oversight of the Bishop for five (5) years. During this period, the Associated Worshiping Community shall be given any assistance, guidance, support, advice, or consultation the Bishop deems advisable regarding its mission and ministry, including the choice of a name, formation of a congregational council, fiscal stability, and any other considerations, with the mutual goal of enabling the Associated Worshiping Community to become a Congregation.

c. If the Associated Worshiping Community has not become a Congregation at the end of five (5) years, the Bishop, with the approval of the Diocesan Council, shall determine whether the Associated Worshiping Community should remain in that status for up to five (5) more years, or should have its relationship with the Diocese terminated.

Section 6. Except for membership in Convention, which is limited to electors belonging to Congregations, all of the rights, duties and responsibilities of electors under these Canons are equally applicable laypersons affiliated with an Associated Worshipping Community including, but not limited to, eligibility to serve in the various diocesan offices and positions.
CANON XI
Deaneries

Section 1. The Diocese shall be divided into deaneries, the number and boundaries of which shall be determined by the Bishop with the advice of Diocesan Council. The presiding officer of each deanery shall be a Dean appointed by the Bishop for a maximum term of three (3) years. The deanery convocation shall be composed of:

a. all clergy Members of Convention who are located in the deanery. Clergy who reside in one deanery but serve a Congregation in another deanery are members of the deanery in which the Congregation is located; and

b. the lay Members of Convention from each Congregation located in the deanery; and

c. one (1) elector selected by the congregational council of each Congregation located in the deanery.

Section 2. Each deanery convocation shall meet at least thirty (30) days, and not more than one hundred twenty (120) days, prior to the scheduled date of the annual meeting of the Convention, and may also meet any other time at the call of the Dean or of the Bishop.

Section 3. The purpose of each deanery shall be to afford opportunity for the clergy and laity to come together for conferences, to initiate works and activities at the deanery and Congregational levels, to promote the work and Mission of the Church, to identify nominees for the various diocesan offices and positions, to consider resolutions and other matters coming before a meeting of the Convention, to elect persons to serve on Diocesan Council in accordance with Canon V, Section 3.d., to elect persons to serve on an episcopal elections committee in accordance with Canon XXI, Section 2., and to carry out the work of the Diocese within the deanery.
CANON XII [Repealed]
Ecclesiastical Trial Court

(This Canon, dealing with clergy discipline, was repealed in 2010 and replaced with Canon XXIII)
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.
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 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
[Repealed by Annual Convention Oct. 19, 2013]
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, Section 4. (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.
CANON XXIII
[Replaces Canon XII]
(This Canon, dealing with clergy discipline, replaced Canon XII, effective July 1, 2011)

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. For purposes of determining eligibility to serve on the Board, membership on the Ecclesiastical Court or Diocesan Review Committee prior to July 1, 2011, shall not disqualify a person from serving on the Disciplinary Board. 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 board is advised by the elected President, or the President’s personal representative that the President will be unavailable, or incapacitated during a time that the Board must act, or if the elected President is disqualified in a particular case, the remaining members of the Board shall elect a President pro tempore, who shall serve until the elected President is no longer unavailable, incapacitated or disqualified.

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.
Canon XXIII (Continued)

Section 2. Disciplinary Board

h. Electronic Meetings. The Board may hold conferences by electronic means to elect the President, to select the Church Attorney and for other administrative matters as the President deems necessary. Any meeting held under this Canon, other than a hearing at which evidence may be taken or examined, may be conducted in person, by telephone, by another means of electronic communications, or in any combination of thereof, provided that all persons participating in the meeting are able to hear each other at the same time.

Section 3. Appointed Positions

a. Intake Officer shall be appointed from time to time by the Bishop after consultation with the Board. The Bishop may appoint one (1) or more Intake Officers according to the needs of the Diocese. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.

b. Investigator. The Bishop shall appoint an Investigator in consultation with the President of the Board. The Investigator may but need not be a Member of the Church.

c. Church Attorney. Within sixty (60) days following each annual Convention, the Board, after consultation by the President of the Board with the Standing Committee and with the Bishop, shall select, by majority vote of the Board, an attorney to serve as Church Attorney to serve for the following year. The person so selected must be a duly licensed attorney and a member in good standing of the Florida Bar. No Chancellor, Vice Chancellor, Advisor, Conciliator, Intake Officer, or Investigator, nor any person affiliated in the practice of law or otherwise with any of such persons shall be eligible to serve as a Church Attorney. A vacancy in the office of Church Attorney shall be filled by the Board, after consultation by the President of the Board with the Standing Committee and with Bishop, and such appointment shall be effective until the next annual Diocesan Convention.

d. Pastoral Response Coordinator. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop, to coordinate the delivery of appropriate pastoral responses provided for in this Canon and in Title IV.8 of the Canons of the Episcopal Church, as amended. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Canon.

e. Advisors. In each proceeding under this Canon, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Canon, and may not be the chancellor or a vice chancellor of this Diocese, or any person likely to be called as a witness in the proceeding.

f. Clerk. The Board shall appoint a Clerk to assist the Board with records management and administrative support. The Clerk may, but is not required to, be a member of the Board.

g. Panel Members. Upon the referral of an intake report to the Reference Panel, the President of the Board shall select members of the Board to Conference Panels and Hearing Panels. If a Panel consists of more than one member, it shall include both clergy and lay members. 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.a. (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.
LA CONSTITUCIÓN Y LOS CÁNONES DE LA
DIÓCESIS DEL SUREOESTE DE LA FLORIDA

ADOPTADOS POR

LA 40a CONVENCIÓN ANUAL
EL 18 DE OCTUBRE DE 2008

Y MODIFICADOS MEDIANTE

LA 48a CONVENCIÓN ANUAL
DEL 15 DE OCTUBRE DE 2016

CONVENCIÓN ORGANIZATIVA
DEL 16 DE OCTUBRE DE 1969

RECONOCIDA POR LA IGLESIA EPISCOPAL
4 DE NOVIEMBRE DE 1969

PRIMERA CONVENCIÓN ANUAL
18 DE NOVIEMBRE DE 1969

INCORPORADA POR EL ESTADO DE LA FLORIDA
12 DE DICIEMBRE DE 1969

FECHA DE ENTRADA EN VIGOR
1° DE ENERO DE 1970
Estos Cánones, como adoptado por Convención, se adoptaron en el idioma Inglés. En caso de conflicto en los términos o la interpretación de los Cánones, traducido, con los Cánones, como adoptado, la versión en Inglés de los Cánones prevalecerán.

These Canons, as adopted by Convention, were adopted in the English language. In the event of any conflict in the terms or interpretation of the Canons, as translated, with the Canons, as adopted, the English version of the Canons shall prevail.
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PREÁMBULO

La Iglesia Episcopal Protestante de los Estados Unidos de América, también conocida como La Iglesia Episcopal, dentro del área que se describe más adelante, adopta la presente Constitución como su Acta Constitutiva de una corporación sin fines de lucro bajo las leyes del Estado de La Florida. La corporación será conocida como una “Diócesis” de conformidad con la Constitución y Cánones de la Iglesia Episcopal Protestante de los Estados Unidos de América.

ARTÍCULO I
Sobre la adhesión a la Convención General

La Diócesis reconoce su debida lealtad a la Única, Santa, Católica y Apostólica Iglesia y reconociendo que el organismo conocido como La Iglesia Episcopal de los Estados Unidos de América es una verdadera rama de dicha Iglesia, que tiene una jurisdicción espiritual legítima en este país, por la presente declara su adhesión a la misma y se adhiere a sus Constituciones y Cánones.

ARTÍCULO II
Sobre el nombre y los límites de la Diócesis

El nombre de la Diócesis será Diócesis del Suroeste de La Florida, Incorporada.

Los límites de la Diócesis incluirán toda aquella parte del Estado de la Florida, situada en los condados de Hernando, Pasco, Hillsborough, Pinellas, Manatee, Sarasota, Charlotte, DeSoto, Lee, Collier, Glades, y la parte del Condado Hendry situada al oeste de la línea central de Range 32 East del meridiano de Greenwich en Tallahassee, Florida, como existía el mismo bajo las leyes de la Florida el 15 de octubre de 1969.

ARTÍCULO III
Sobre la Convención Anual Diocesana

Los miembros de la Diócesis serán todas las congregaciones en unión con la Iglesia Episcopal en la zona descrita anteriormente, y estarán representados exclusivamente por los delegados a la Convención Anual de la Diócesis.

La Convención de la Iglesia de esta Diócesis se reunirá anualmente en la fecha y lugar que hayan sido designados por la Convención Anual anterior; pero, por causa suficiente, la Autoridad Eclesiástica de la Diócesis tendrá la facultad de cambiar la fecha o el lugar, o ambos, según lo requiera la emergencia; siempre y cuando, sin embargo, que se suministre un preaviso de al menos diez días a cada Comité de la Junta Parroquial y de Obispos, y al Ministro a cargo de cada Congregación, y a todos los miembros del clero canónicamente residentes en la Diócesis.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO IV  
Sobre las reuniones especiales de la Convención

La Autoridad Eclesiástica tendrá poder para convocar una reunión especial de la Convención en el momento y lugar que determine. La notificación de una reunión extraordinaria de la Convención se expedirá por escrito a todos los miembros del Clero y a todos los Comités Parroquiales y Comité de Obispos de la Diócesis, por lo menos treinta días antes de la fecha fijada para la reunión, y deberá indicar el tema por el cual se convoca la Convención, y no se tramitará ningún asunto en dicha reunión especial más allá de lo que se ha indicado en la convocatoria, salvo con el consentimiento unánime de los miembros presentes.

ARTÍCULO V  
Sobre los Miembros de la Convención

Sección 1. La Convención se compondrá de los Obispos, junto con los otros miembros del Clero y Laicos de la Diócesis, según lo previsto en las siguientes secciones de este artículo.

Sección 2. Todos los miembros del Clero que sean activos en esta Diócesis, tendrán derecho a un asiento y voto en la Convención; siempre y cuando hayan sido admitidos, y en el momento de la Convención hayan sido designados como Rector, o Ministro Asistente de alguna congregación unida a la Convención de esta Diócesis, o sean: un Canónigo, Archidiácono, Vicario, Misionero, Capellán o Funcionario de la Church Army a cargo de una congregación bajo la dirección del Obispo, o haya sido contratado como instructor de la juventud en alguna institución educativa bajo el control de la Iglesia, dentro de la Diócesis, o un Capellán en servicio activo en las Fuerzas Armadas de los Estados Unidos de América. Todos los otros miembros del clero canónicamente residentes en esta Diócesis tendrán derecho a un asiento y voz pero sin voto.

Sección 3. Cada Parroquia unida a la Convención de esta Diócesis tendrá derecho, como lo dispone el Canon, a ser representada por tres Delegados Laicos.

Sección 4. Cada Misión de la Diócesis canónicamente organizada tendrá derecho, como lo dispone el Canon, a ser representada por dos Delegados Laicos.

Sección 5. Los Delegados Laicos serán designados por la Junta Parroquial o el Comité de Obispos de cada Congregación de la Diócesis. Si la Junta Parroquial o el Comité de Obispos respectivos no actúa, la elección será realizada por la Congregación debidamente convocada. Los delegados deberán ser electores canónicos de la Congregación a la que representen individualmente; pero ningún candidato de las Órdenes Sagradas será elegido como Delegado Laico para ninguna Convención.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO VI
Sobre los Asuntos de la Diócesis

Sección 1. Todos los asuntos espirituales de la Diócesis estarán a exclusivo cargo del Obispo Diocesano, quien podrá, sujeto a la aprobación del Consejo Diocesano, nombrar a uno o más Archidiáconos para ayudar en la administración de los asuntos de la Diócesis. Sección 2. El trabajo y la misión temporales de la Diócesis serán establecidos por la Convención.

Sección 3. El desarrollo y prosecución de la misión, el trabajo de la Iglesia, la propiedad de bienes, y la gestión de todos los asuntos temporales de la Diócesis estarán bajo la supervisión y la gestión del Consejo Diocesano de la Diócesis.

El Consejo Diocesano estará compuesto por el Obispo Diocesano, y los miembros del Clero y Laicos elegido en la forma prescrita por el Canon.

El Coadjutor y los Obispos Sufragáneos, el Presidente del Comité Permanente, y el Canciller serán miembros de oficio del Consejo Diocesano, sin derecho a voto.

El Consejo Diocesano tendrá la facultad de crear juntas subordinadas y, con el permiso previo de la Convención, personas jurídicas para el cumplimiento de sus responsabilidades.

El Obispo Diocesano será el Presidente de la Corporación, Presidente del Consejo Diocesano, y Presidente de cualquier Convención Diocesana. Otros funcionarios de la Diócesis serán elegidos por el Consejo o designados por el Obispo de conformidad con el Canon. El quórum estará constituido por la mitad más uno de los miembros votantes calificados del Consejo.

La duración del mandato de los miembros del Consejo será fijada por el Canon.

Sección 4. Los Decanatos dentro de la Diócesis se establecerán conforme a lo dispuesto por el Canon.

Sección 5. Esta Diócesis reconoce específicamente la continuación de los Fiduciarios de la Diócesis del Sur de la Florida, la Corporación del Fondo de Donación del sur de la Florida; y el William Crane Gray Inn para Personas Mayores con el único fin del funcionamiento de dichas entidades y la liquidación ordenada de los intereses de esta Diócesis en los mismos. La representación de esta Diócesis en dichas entidades será establecida por acción del Consejo Diocesano.

Sección 6. El año calendario será el año fiscal de la Diócesis.

Sección 7. El Church Pension Fund, una sociedad creada por el Capítulo 97 de las leyes del Estado de Nueva York y sus modificaciones posteriores, es aceptado y reconocido como el sistema de pensiones autorizado y aprobado por el Clero de la Diócesis y por sus dependientes.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO VII
Sobre el Servicio Divino en las Reuniones de la Convención

La dirección del Servicio Divino durante las sesiones de la Convención estará sólo a cargo del Obispo. En ausencia de los Obispos, todos estos servicios estarán a cargo del Presidente del Comité Permanente.

ARTÍCULO VIII
Sobre el Presidente de la Convención

Sección 1. El Obispo de la Diócesis será el Presidente de la Convención, con plena autoridad eclesiástica. En caso de ausencia del Obispo de la Diócesis y en ausencia de un Obispo Coadjutor y Obispo Sufragáneo, el Presidente o Miembro Superior Clerical del Comité Permanente deberá llamar a la apertura de sesión de la Convención, y, si estuviera presente el quórum, será elegido un Presidente pro tempore, de entre los Presbíteros presentes. El Obispo puede designar a un Presbítero para presidir en cualquier momento en que la Presidencia esté vacante.

Sección 2. El Presidente tendrá derecho a voto sólo en caso de empate.

ARTÍCULO IX
Sobre el quórum y los métodos de votación en la Convención

Sección 1. La mitad del Clero con derecho a voto en la Convención y los Delegados Laicos de la mitad de las congregaciones con derecho a representación, cuando estén debidamente reunidos, constituirá quórum para la transacción de negocios, pero un número menor puede suspender las sesiones de vez en cuando.

Sección 2. El Clero y los Laicos deliberarán en un solo cuerpo. Cada miembro tendrá derecho a un voto, y, salvo cuando en este documento se indique expresamente lo contrario, la mayoría de todos los votos emitidos determinará cualquier cuestión planteada en la Convención.

Sección 3. Si cualesquiera diez miembros de la Convención, que representen a no menos de seis congregaciones, o cualesquiera diez Miembros Clericales, solicitan una votación por sí o por no, el Secretario deberá pasar lista de la Convención, y acto seguido los miembros anunciarán sus votos a medida que son nombrados por el Secretario. Los votos así emitidos se registrarán en el Diario, y ningún miembro estará dispensado de votar, a menos que sea por consentimiento unánime.

Sección 4. Si cualesquiera diez miembros de la Convención, que representen a no menos de seis congregaciones, o cualesquiera diez Miembros Clericales, solicitan un voto por Órdenes, antes de la convocatoria a una votación, el voto de los Delegados del clero y Laicos se tomará por separado, y será necesaria una mayoría de los votos de cada Orden para una decisión afirmativa.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO X
Sobre el Secretario de la Convención

Sección 1. Para cada Convención Anual el Obispo designará un Secretario de la Convención, cuyas funciones serán definidas por el Canon.

Sección 2. En cualquier momento en el intervalo entre las Conveniones Anuales, el Consejo Diocesano podrá, por causa suficiente, de las cuales sus miembros serán los jueces, separar al Secretario y designar un Secretario interino para actuar hasta la próxima Convención Anual.

ARTÍCULO XI
Sobre el Canciller y Vicecancilleres de la Diócesis

En cada Convención Anual el Obispo nombrará un Canciller letrado en leyes, que sea miembro activo de la Barra de la Florida y que será el asesor legal de la Diócesis. Él o ella debe ser Elector de la iglesia en esta Diócesis y tendrá derecho, de oficio, a un asiento y voz, sin voto, en la Convención. Al mismo tiempo, el Obispo también designará a uno o más Vicecancilleres Diocesanos con las mismas calificaciones que el Canciller, que, según lo indicado por el Obispo en ausencia o incapacidad del Canciller, desempeñarán las funciones de ese cargo, y desempeñarán las demás funciones que le sean designadas por el Obispo o el Canciller. El Obispo también designará a un Vicecanciller en cada Decanato, con las mismas calificaciones que el Canciller, quien tendrá derecho, de oficio, a un asiento en la Convención con todos los privilegios de los miembros, excepto el derecho al voto, a menos que él o ella sea Delegado de la Convención. Los Vicecancilleres de los Decanatos actuarán como asesores legales en las parroquias y misiones de sus respectivos decanatos.

ARTÍCULO XII
Sobre el Registrador de la Diócesis

El Obispo nombrará un Registrador de la Diócesis. Será la tarea del Registrador la preservación de los ejemplares del Diario de la Convención y todas las demás publicaciones y documentos y registros relacionados con la Historia de la Iglesia en esta Diócesis. El Registrador estará a cargo de la Biblioteca y de todos los libros que pertenecen a la Diócesis y deberá llevar un registro de los mismos y de todos los demás documentos históricos presentados con el nombre del donante.

ARTÍCULO XIII
Sobre los Delegados a la Convención General

Sección 1. En la Convención Anual del segundo año anterior al de la reunión ordinaria de la Convención General, se elegirán Delegados Clérigos y Laicos y Delegados Suplentes Clérigos y Laicos para la Convención General, en el número máximo y por el tiempo especificado por la Constitución y los Cánones de la Convención General.

Sección 2. Si algún Delegado electo no puede asistir a la Convención General, la Autoridad Eclesiástica será notificada sin demora sobre esta imposibilidad. El deber de tal autoridad será cubrir una vacante por esta, o cualquier otra causa, hasta el momento de la reunión de la Convención General, de la lista de Diputados Suplentes.

Sección 3. Cualquier vacante en una delegación a cualquier Convención General existente al momento de su reunión, o que ocurra durante su sesión, o en cualquier sesión especial, puede ser cubierta por los votos concurrentes de los Diputados restantes de la lista de Diputados Suplentes, de ser posible; si no, de cualesquiera otros miembros calificados de la Diócesis.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO XIV
Sobre el Comité Permanente

Anualmente la Convención elegirá a los miembros de un Comité Permanente, conforme a lo dispuesto por el Canon.

ARTÍCULO XV
Sobre la elección de autoridades

La Elección de todas las autoridades previstas en los presentes Cánones y Constitución será por votación secreta, salvo en el caso de que sólo haya un nominado para el cargo, y, en caso de fallo o negligencia de elegir en cualquier Convención, la persona o personas que ya están en el cargo continuarán hasta que sus sucesores hayan sido regularmente elegidos y cualificados. Será necesaria una mayoría de votos para ser elegido.

ARTÍCULO XVI
Sobre la admisión o suspensión como Miembro

Deben tomarse las medidas conforme al Canon para la admisión de las Congregaciones en unión con la Convención de la Diócesis y para la suspensión o la disolución de la relación con la Convención de una Congregación, con la salvedad de que dicha suspensión o disolución requerirá el voto afirmativo de dos tercios de la Convención.

ARTÍCULO XVII
Sobre la pérdida de los privilegios parroquiales

Cualquier congregación puede, por causas especificadas por el Canon, ser suspendida de la representación en la Convención o su relación con la Convención ser totalmente disuelta, por el voto de dos tercios de los presentes. Una suspensión tal no exime a la Congregación de las obligaciones con la Convención o la Diócesis.

ARTÍCULO XVIII
Sobre la elección de un Obispo

La elección de un Obispo se hará en una Convención Anual, o en una Convención Especial convocada para ese propósito. Será necesario el voto, en votación secreta, de una mayoría de los Miembros del Clero y Laicos de la Convención, votando por separado y al mismo tiempo para la elección de un Obispo.

ARTÍCULO XIX
Sobre los Cánones

La Convención de la Diócesis tendrá la facultad de adoptar Cánones adecuados para el gobierno y la función de la Diócesis.

Tal como se aprobó en las Convenciones hasta 2002
ARTÍCULO XX
Sobre las enmiendas a esta Constitución

Esta Constitución puede ser modificada, en todo o en parte, por cualquier Convención Anual, con una mayoría de dos tercios de los votos tanto de los Delegados Clericales como Laicos votando por separado y simultáneamente, siempre y cuando la modificación propuesta haya sido presentada y aprobada por la anterior Convención Anual, por una mayoría de los votos tanto de los Delegados Clérigos como Laicos, votando por separado y simultáneamente.

ARTÍCULO XXI
Sobre los gobiernos organizadores

La Constitución entrará en vigencia luego de su aprobación por la Convención organizadora de la Diócesis. La Convención organizadora tendrá la facultad de adoptar normas específicas para su conducta en conformidad general con la intención y el propósito de esta Constitución con el único fin de implementar la organización de esta Diócesis en virtud de esta Constitución.

ARTÍCULO XXII
Varios

(No se reproducen los requisitos legales de la escritura de constitución original)

Tal como se aprobó en las Convenciones hasta 2002
LOS CÁNONES

Tal como se adoptaron - Convención del 18 de octubre de 2008, y modificados a través de la Convención del 18 de octubre de 2014

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CANON I
Miembros de la Convención Diocesana

Sección 1.

a. El Obispo de la diócesis es la Autoridad Eclesiástica de la Diócesis y el presidente de la convención. Si no hay Obispo Diocesano, o si el Obispo Diocesano está temporalmente impedido de servir, el Obispo Coadjutor es la Autoridad Eclesiástica. Si no hay Obispo Diocesano o Coadjutor, el Comité Permanente es la Autoridad Eclesiástica. Cuando el Obispo Coadjutor o el Comité Permanente esté actuando como Autoridad Eclesiástica, tendrán toda la autoridad y responsabilidades concedidas y asignadas al Obispo por estos Cánones.

b. Los Miembros Clericales de la Convención, como se utiliza ese término en estos Cánones, son aquellas personas que están debidamente licenciadas y ordenadas como presbíteros y diáconos de conformidad con las disposiciones de la Constitución y Cánones de la Convención General de la Iglesia Episcopal, que estén activos en la Iglesia Episcopal, y sean canónicamente residentes de la Diócesis de Suroeste de la Florida. Todos los Miembros del Clero de la Convención tienen derecho a asiento y voz.

c. Los Miembros Clericales de la Convención que son presbíteros que han sido convocados, con sujeción a lo dispuesto en el Canon Diocesano VI, para servir en una Congregación que es miembro de la Diócesis, que están sirviendo de conformidad con un acuerdo escrito con esa Congregación, y que no están retirados del servicio activo, son Miembros de la Convención con derecho a asiento, voz y voto.

d. Los Miembros Clericales de la Convención que son presbíteros que han sido convocados, con sujeción a lo dispuesto del Canon Diocesano VI, para servir a una Congregación que es miembro de la Diócesis, que están sirviendo de conformidad con un acuerdo escrito con esa Congregación, y que están retirados del servicio activo pero que están sirviendo en posiciones de conformidad con lo dispuesto en el Canon III 9.7 de la Iglesia Episcopal, en su versión modificada, son Miembros de la Convención con derecho a asiento, voz y voto.

e. Los Miembros Clericales de la Convención que sirven por designación del Obispo como Canónico, Archidiácono, misionero, capellán, o Funcionario de la Church Army a cargo de una Congregación que está bajo la dirección del Obispo, como un miembro del clero a cargo de una Comunidad de Culto Asociada, o como un instructor de la juventud en una institución educativa regida por el Canon Diocesano XVI, o como un capellán en servicio activo en las Fuerzas Armadas de los Estados idios de América, son Miembros de la Convención con asiento, voz y voto.

f. Los Miembros Clericales de la Convención que son diáconos con una misión del Obispo para servir en una Congregación que es miembro de esta Diócesis, que han celebrado un acuerdo por escrito, aprobado por el Obispo, con esa Congregación, y que no están retirados del servicio activo, son Miembros de la Convención con derecho a asiento, voz y voto.
Canon I, Sección 1 (Continuación)

g. Los miembros clericales de la convención que no tienen las credenciales especificadas en las Secciones 1.c, 1.e, o 1.f de este Canon, son Miembros de la Convención con derecho a asiento y voz.

h. El Obispo del Sínodo Florida-Bahamas de la Iglesia Luterana Evangélica en América es Miembro honorario de la Convención con derecho a asiento y voz.

i. A un miembro del clero que sea un presbítero ordenado en actividad con una denominación con la cual la Iglesia Episcopal tenga un acuerdo para el intercambio de clérigos, que haya sido convocado, con sujeción a las disposiciones del Canon Diocesano VI, para servir a una Congregación que sea miembro de esta Diócesis, y que esté sirviendo de conformidad con un acuerdo por escrito con esa Congregación, se le otorgará derecho a asiento, voz y voto en la Convención siempre que no haya Miembro Clerical en la Convención, como se define ese término en la sección 1.c, 1.d, o 1.e de este Canon, que sirva en la Congregación.

Sección 2.

a. Los Miembros Laicos de la Convención son aquellas personas que han sido debidamente seleccionadas como Delegados Laicos y Delegados Suplentes a la Convención y aquellos que tienen derecho a la membresía en la Convención en virtud de las disposiciones específicas de estos Cánones.

b. Los Delegados Laicos a la Convención son Miembros de la Convención con derecho a asiento, voz y voto.

c. Los Delegados Suplentes a la Convención son Miembros de la Convención con derecho a asiento. En caso de que un Delegado Laico de una Congregación no pueda concurrir a la totalidad o parte de una reunión de la Convención, un Delegado Suplente de la Congregación lo reemplazará y tendrá asiento, voz y voto.

d. Aquellos que tengan derecho a la membresía en la Convención en virtud de las disposiciones específicas de estos Cánones tendrán los derechos establecidos en el Canon respectivo.

Sección 3. Lista y Credenciales de la Convención.

a. A más tardar ochenta (80) días antes de la fecha programada de cada reunión anual de la Convención, y no menos de quince (15) días previos a la fecha programada de una reunión especial de la Convención, el Obispo dispondrá la preparación de una lista preliminar de los Miembros de la Convención. Esta lista deberá incluir los nombres de los Delegados Laicos y los Delegados Suplentes seleccionados de conformidad con los Cánones II y VIII, al clero con derecho a asiento, y a todas las otras personas con derecho a un asiento conforme a la Constitución y los Cánones de la Diócesis. La lista deberá establecer el nivel de participación al que el Miembro tiene derecho. La lista será distribuido a cada Congregación, a cada miembro del clero, y a los funcionarios elegidos y designados de la Diócesis. Cualquier corrección,
adición o reemplazo, con cualquier documentación de apoyo requerida, se suministrará al Obispo a más tardar treinta (30) días antes de la fecha programada de cada reunión anual de la Convención, y no menos de siete (7) días antes de la fecha programada de una reunión especial de la Convención.

b. Si el Obispo no está de acuerdo con una corrección, adición o reemplazo solicitados, la persona y la Congregación involucradas serán notificadas sobre la disputa a más tardar quince (15) días antes de la fecha programada de cualquier reunión anual de la Convención, y no menos de tres (3) días hábiles antes de la fecha programada de una reunión especial de la Convención, y la persona y Congregación tendrán cuarenta y ocho (48) horas para responder con cualquier información adicional para consideración del Obispo. Luego el Obispo determinará el asunto y la decisión será definitiva y no apelable.

c. A más tardar una (1) semana antes de la apertura programada de cualquier reunión anual de la Convención, y un (1) día antes de la apertura programada de cualquier reunión especial de la Convención, el Obispo dispondrá la preparación de una lista definitiva de los Miembros laicos y clericales de la Convención, el que será enviado al Comité de Credenciales. Esta lista deberá establecer el nivel de participación al que tiene derecho cada Miembro. El Comité de Credenciales utilizará esta lista para registrar a todos los Miembros de la Convención que concurran a la Convención. En la sesión de apertura de la Convención, el Comité de Credenciales informará si se ha establecido un quórum, declarando el número total de los Miembros de la Convención presentes, por órdenes.

d. A los efectos de esta sección, una distribución y respuesta adecuadas deberán incluir cualquier medio razonablemente calculado para dar notificación real a la persona o congregación involucrada, incluyendo correo o medios electrónicos, teléfono, fax y correspondencia.

Sección 4.

a. Es deber de cada Miembro de la Convención el concurrir a cada reunión de la Convención.

b. Los Delegados Laicos y Delegados Suplentes servirán en todas las reuniones de la Convención hasta que el delegado renuncie o hasta que el sucesor del delegado asuma su función de acuerdo con estos Cánones. Se debe proporcionar al Obispo notificación de la identidad del nuevo delegado, de acuerdo con los Cánones II y VIII.

c. Los Delegados Laicos y los Delegados Suplentes que no puedan asistir a una reunión programada de la Convención deben informar inmediatamente al miembro del clero a cargo de la Congregación y a los coadjutores de la Congregación para que se pueda seleccionar un reemplazo.

d. Los clérigos canónicamente residentes de esta Diócesis que no puedan asistir a una reunión programada de la Convención deberán informar inmediatamente al Obispo y dar la razón de la ausencia.

e. Los clérigos canónicamente residentes de esta Diócesis pero que se han retirado del servicio activo no están obligados a estar presentes en las reuniones de la Convención.
Canon I (Continuación)

Sección 5.

a. La selección de los Delegados Laicos y Delegados Suplentes que asistirán como Miembros de la Convención será realizada por parte de la Congregación, a menos que los estatutos de la Congregación especifiquen lo contrario. Si los estatutos de la Congregación especifican que la selección sea realizada por elección de la Congregación, los electores deben tener las calificaciones establecidas en el Canon VII.

b. Un Delegado Laico o Delegado Suplente debe ser un elector calificado de una Congregación como se define en el Canon Diocesano VII.

c. Si un Delegado Laico o Delegado Suplente renuncia o notifica que no puede asistir a una reunión de la Convención, la vacante será cubierta de acuerdo con los estatutos de la Congregación. Si los estatutos no especifican la forma de cubrir una vacante, el miembro del clero a cargo de la Congregación o, si no hay un miembro del clero a cargo de la Congregación disponible, los coadjutores designarán un reemplazante. La identidad del reemplazante se suministrará por escrito en forma inmediata al Obispo en un documento firmado por el miembro del clero a cargo de la Congregación, si está disponible, o los coadjutores, de no estarlo, y el secretario del consejo de la congregación.
Sección 1. Reglas de Orden. Los procedimientos de la Convención se regirán por la Constitución y los Cánones de la Diócesis y por las Reglas de Orden para la Convención aprobadas por el Consejo Diocesano y adoptadas por la Convención. Las Reglas de Orden para la Convención serán adoptadas por resolución como la primer orden del día y continuarán en vigor para cada reunión subsiguiente de la Convención a menos que se modifiquen por resolución. En todos los asuntos no cubiertos específicamente por la Constitución y los Cánones y las Reglas de Orden para la Convención, el funcionamiento y el despacho de los asuntos en cualquier Convención se regirán por las Reglas de Orden Robert, utilizando la edición más actual y revisada inmediatamente disponible de la Convención.

Sección 1.

a. A cualquier congregación en mora por cualquier monto para el año calendario inmediatamente anterior, o cualquier año precedente, se le denegará automáticamente el derecho a voz y voto en la Convención Anual. Si los miembros de la congregación piensan que hay circunstancias atenuantes que hayan dado lugar a su(s) atraso(s) pueden solicitar, por escrito, que el Comité Financiero del Consejo Diocesano considere sus circunstancias atenuantes. La solicitud deberá realizarse antes del día 15 de abril del año de la convención. Cualquier solicitud no presentada por escrito para esa fecha límite no será considerada por el Consejo Diocesano, su Comité Financiero o los miembros de la Convención. El Comité Financiero del Consejo Diocesano considerará la solicitud de la congregación y hará su recomendación al Consejo Diocesano en pleno antes de la reunión del mes de agosto del Consejo Diocesano. El Consejo Diocesano considerará la solicitud y la recomendación de su Comité Financiero y hará una recomendación en relación a la voz y voto de los miembros de la convención antes del primer orden de la convención que requiera un voto. La decisión de la convención será definitiva.

Sección 2. Votación.

a. Cada Miembro de la Convención con derecho a voto deberá cumplir con las siguientes disposiciones con respecto a la votación:

1. En votaciones relacionadas con todos los asuntos excepto elecciones, el Miembro tendrá derecho a emitir un (1) voto durante cada votación.

2. En votaciones para elegir a una persona para cubrir un puesto o cargo, cada Miembro tiene derecho a emitir un (1) voto por cada vacante. Si se debe cubrir más de una vacante para un puesto en la misma votación, el Miembro puede emitir un (1) voto por cada vacante, pero no puede emitir más de un (1) voto para una sola persona que se postule para ser elegida en ese puesto.

b. El Presidente de la Convención designará escrutadores para contar los votos emitidos en una reunión de la Convención. Los escrutadores sólo contarán los votos válidos emitidos para determinar el número de votos emitidos.
Canon II, Sección 2 (Continuación)

c. El voto que se requiere para aprobar cualquier resolución o tomar otra acción será la mayoría simple de los votos emitidos a menos que la Constitución, los Cánones o cualquier Regla de Orden aplicable requiera un porcentaje más alto para una acción específica.

d. 1. El voto requerido para elegir a una persona para cualquier puesto o cargo será por el mayor número de votos emitidos para cada cargo, siempre y cuando un candidato reciba al menos una mayoría de los votos emitidos.

2. Cuando un cargo específico tenga más de una posición a ser cubierta por elección, los candidatos que reciban el mayor número de votos que superen el cincuenta por ciento (50%) de los votos emitidos será considerado electo. A menos que se especifique lo contrario en la nominación, si las duraciones de los plazos de servicio para las posiciones vacantes no son las mismas, la persona con el mayor número de votos sobre el cincuenta por ciento (50%) será elegida para la posición de duración mayor, la persona con el siguiente mayor número de votos sobre el cincuenta por ciento (59%) será elegida para la posición con el siguiente mayor plazo, y así sucesivamente hasta que estén cubiertas todas las posiciones. Una vez que una posición es cubierta por elección, el número de votos en subsiguientes votaciones para las restantes posiciones no afectará los resultados de las votaciones previas.

3. Si después de la segunda votación o votaciones subsiguientes continúa habiendo una o más posiciones abiertas para un cargo específico porque los candidatos no han recibido al menos la mayoría de los votos emitidos, las posiciones que estén todavía vacantes pueden ser cubiertas por una pluralidad de votos cuando sea autorizado antes de la próxima ronda de votación por los dos tercios (2/3) de los Miembros de la Convención presentes y votando.

4. La Convención puede tratar otras órdenes mientras se están contando los votos para la elección de cargos o posiciones; sin embargo, la votación puede interrumpir cualquier otra orden hasta que todos los cargos o posiciones sean cubiertos. La votación continuará hasta que todos los cargos o posiciones para los cuales haya nominados sean cubiertos.

5. Este Canon no se aplicará a la elección de un obispo.

Sección 3. Fecha de entrada en vigor.
a. Las personas elegidas para un cargo por la Convención comenzarán en su función inmediatamente tras el levantamiento de la reunión de la Convención.

b. Una resolución, incluyendo una modificación a los Cánones o cualquier otra acción aprobada por la Convención, entrará en vigor en forma inmediata a menos que la redacción de la resolución, modificación u otra acción especifique un momento posterior.

Sección 4. Comités de la Convención. Con sujeción a las disposiciones del Canon Diocesano V, el Consejo Diocesano designará a los siguientes comités para garantizar la transacción ordenada de la reunión anual de la Convención y puede designar uno o más de estos comités para cualquier reunión especial de la Convención:
Canon II, Sección 4 (Continuación)

a. Un Comité de Programa que se encarga de la preparación para llevar adelante en forma eficiente los asuntos de la Convención. Sujeto a revisión y aprobación por parte del Consejo Diocesano, el Comité de Programa tendrá la responsabilidad de proponer Reglas de Orden para la Convención, una agenda preliminar, y el desarrollo de procedimientos de votación eficaces. Los miembros del Comité de Programa incluirán, como mínimo, al Presidente de la Convención o a una persona designada por el Presidente para oficiar como subrogante; al Secretario de la Convención, a un miembro del Comité de Constitución y Cánones, a un miembro de la Comisión de Liturgia y Música, y a la persona designada por el Obispo para coordinar los eventos y las instalaciones para la reunión de la Convención. El Consejo Diocesano puede designar a tantas personas en el Comité de Programa como lo considere adecuado.

b. Un Comité Nominador que se encargará del desarrollo de una lista de candidatos para las diferentes elecciones que pueden producirse en una reunión de la Convención. El Comité tendrá a cargo la nominación de candidatos representativos de la Diócesis. El Comité constará de siete (7) personas, una (1) de cada decanato, más el presidente, que será un Miembro clerical de la Convención o un elector y que será nombrado por el Consejo Diocesano.

1. A más tardar cinco (5) meses antes de la fecha programada para la reunión anual de la Convención, el Comité hará circular una solicitud a todas las Congregaciones y decanatos para que suministren los nombres de las personas a ser nominadas para posiciones a ser cubiertas por la Convención.

2. El Comité revisará la información sobre las personas identificadas por el Comité como posibles candidatos, incluyendo todos aquellos cuyos nombres son presentados al Comité al menos noventa (90) días antes de la fecha programada de la reunión anual de la Convención para determinar si la persona tiene las calificaciones canónicas para ejercer la función. Si la persona tiene las calificaciones canónicas y ha aceptado postularse en la elección, la persona se convertirá en candidato.

3. El Comité informará los nombres de todos los candidatos para la Secretaría de la Convención a más tardar sesenta (60) días antes de la fecha programada para la reunión anual de la Convención. En este informe el Comité incluirá información sobre los candidatos para facilitar una elección informada por parte de la Convención pero no deberá hacer ninguna recomendación o respaldo respecto de los candidatos.

4. Nada en estos Cánones debe ser interpretado como para evitar que los candidatos sean nominados de otras formas que no sean las permitidas en la Constitución y los Cánones de esta Diócesis.
Canon II, Sección 4.b (Continuación)

5. Si han de producirse una o más elecciones en una reunión especial de la Convención convocada de conformidad con el Artículo IV de la Constitución Diocesana, el Consejo Diocesano establecerá un cronograma adecuado para que el Comité finalice las tareas descritas en esta Sección. Este cronograma no necesita cumplir con los plazos establecidos en esta Sección.

c. Un Comité de Resoluciones que se encargará de garantizar que las resoluciones propuestas que surjan antes de la Convención cumplan con los requisitos de la Constitución y los Cánones de la Iglesia Episcopal y esta Diócesis, no sean redundantes y estén redactadas en un lenguaje claro y coherente. El Comité estará constituido por cuatro (4) personas más el presidente, que será nombrado por el Consejo Diocesano. El Comité considerará todas las resoluciones propuestas que se remitan adecuadamente ante la Convención y que hayan sido presentadas de manera oportuna en virtud de estos Cánones y que no estén bajo la responsabilidad del Comité sobre Constitución y Cánones. Será tarea del Presidente:

1. resolver resoluciones duplicadas o sustancialmente similares en una sola propuesta de resolución, haciéndolo en consulta con los patrocinadores de las resoluciones;

2. Hacer correcciones editoriales o estilísticas que no afecten al fondo de las propuestas de resolución, haciéndolo en consulta con los patrocinadores de las resoluciones para asegurar que no se haya producido ninguna distorsión del significado pretendido; y

3. informar sobre las propuestas de resolución que hayan sido válidamente sometidas a la Convención. El informe puede incluir las siguientes recomendaciones:
   (a) Una recomendación de que se apruebe una resolución propuesta en cuyo caso el Comité deberá exponer sus razones;

   (b) una recomendación de que una propuesta de resolución sea rechazada, en cuyo caso el Comité deberá expresar sus razones;

   (c) una declaración de que una propuesta de resolución será presentada a la sala sin comentarios del Comité.

d. Un Comité de Credenciales, integrada por no menos de cuatro (4) personas, encargada de registrar a todas las personas que asistan a cualquier reunión de la Convención, asistir al Obispo en la determinación del nivel aplicable de credenciales de una persona y hacer los informes a la Convención requeridos en el Canon Diocesano I. Los miembros de la Comité de Credenciales serán nombrados por el Consejo Diocesano y podrán incluir a cualquier persona que el Consejo considere adecuada, incluyendo a los empleados de la Diócesis.

Sección 5. Divisibilidad. Si alguno de los Cánones de esta Diócesis fuere hallado o declarado inválido o ineficaz por cualquier razón, sólo cesarán las disposiciones específicamente encontradas o declaradas inválidas o ineficaces, y los demás términos y disposiciones de los Cánones seguirán en total vigor y efecto.
CANON III
Secretario de la Convención

Sección 1. Las funciones del Secretario serán tomar las actas de los procedimientos de la Convención, preparar y distribuir el Diario de cualquier reunión de la Convención, conservar los Diarios y registros de la Convención, atestiguar los actos públicos del cuerpo, y entregar fielmente en manos de un sucesor todos los bienes, diner, libros y papeles relativos o pertenecientes a la Diócesis que puedan estar en poder del Secretario. El Secretario distribuirá una copia del Diario de la Convención a cada funcionario de la Diócesis, a cada presidente de un Comité de la Convención, al Canciller Diocesano y a los Vicecancilleres, a cada miembro del clero de la Diócesis, a cada Congregación de la Diócesis, y a otros que lo soliciten con antelación. El Diario puede ser distribuido en cualquier formato aprobado por el Consejo Diocesano, incluyendo correo o medios electrónicos y publicación convencional.

Sección 2. El Secretario transmitirá a los funcionarios adecuados un certificado de la elección de Delegados a la Convención General y al Sínodo Provincial.

Sección 3. El Secretario será responsable de asegurar que cada Congregación y cada Miembro de la Convención reciban por lo menos treinta (30) días de aviso previo de la hora y el lugar designados para cualquier reunión de la Convención.

Sección 4. El Secretario desempeñará las demás funciones que incumban al cargo o según lo dispuesto por la Convención y recibirá la compensación por los servicios que el Consejo Diocesano determine.

Sección 5. El Secretario podrá, con la aprobación del Obispo, designar a una o más personas para servir como Subsecretario.
CANON IV
Comité Permanente

Sección 1. La Convención anualmente elegirá para el Comité Permanente el número de miembros que se establecen en este Canon.

Sección 2. El Comité Permanente constará de cinco (5) presbíteros y cuatro (4) electores, siendo su mandato de tres (3) años. Ningún miembro, del clero o laico, servirá más de dos (2) términos consecutivos de tres (3) años. Un miembro de la Junta Disciplinaria no será elegible para ser miembro concurrentemente en el Comité Permanente y un miembro del Comité Permanente no será elegible para ser miembro concurrentemente en la Junta Disciplinaria. Los mandatos de los miembros serán escalonados para que la Convención elija anualmente tres (3) miembros del Comité Permanente. De estos tres (3), por lo menos uno (1) será miembro del clero y al menos uno (1) será miembro del laicado.

Sección 3. Calificaciones para el cargo.

a. Los miembros clericales deben ser miembros de la Convención con derecho a asiento, voz y voto conforme al Canon Diocesano I, Sección 1.

b. Los miembros laicos deben ser electores de una Congregación y estar domiciliados en la Diócesis. Un miembro laico del Comité Permanente es un Miembro de la Convención de oficio, sin derecho a voto. Sin embargo, un miembro laico que también sirve a una Congregación como uno de sus Delegados Laicos tiene derecho a votar en la Convención.

c. Si la formación de un Comité Episcopal Electoral ha sido aprobada por la Convención de acuerdo con el Canon Diocesano XXI, y un miembro del Comité Permanente, o el cónyuge, padre o hijo de un miembro, permite que su nombre sea sometido al Comité Episcopal Electoral para su consideración como candidato para obispo ya sea como nominado o candidato por petición, el miembro se recusará y se abstendrá de participar en cualquier discusión, deliberación o voto en cualquier asunto que se presente al Comité Permanente, que se relacione con el Comité Episcopal Electoral o la Convención para Elegir un Obispo hasta que el miembro, o el cónyuge, padre o hijo del miembro, ya no sea un posible candidato, o hasta que los deberes del Comité Episcopal Electoral hayan concluido, lo que ocurra primero.

Sección 4. Las vacantes en la membresía del Comité, que se produzcan por muerte o de otro modo, podrán ser cubiertas por el Comité hasta la próxima reunión anual de la Convención, momento en que la vacante para el resto del mandato se cubrirá por elección de la Convención, además de las elecciones requeridas en la Sección 2 de esta Canon.
Canon IV (Continuación)

Sección 5. El Comité, en su primera reunión después de la reunión anual de la Convención, elegirá de entre sus miembros un Presidente, un Secretario y otros funcionarios. El Secretario llevará un registro completo de todas las actas de reuniones del Comité y llevará todos los documentos presentados al Comité en el desempeño de sus funciones oficiales. Cinco (5) miembros del Comité constituirán un quórum para el tratamiento de temas después de dar a todos los miembros la debida notificación de una reunión.

Sección 6.

1. El Comité Permanente será un consejo asesor del Obispo, que será convocado por el Obispo siempre que se desee su consejo; podrá aconsejar al Obispo por propia iniciativa cuando lo considere necesario.

2. Los registros de las actas de reuniones del Comité mantenidos por el Secretario, y los documentos presentados al Comité en el desempeño de sus funciones oficiales, estarán sujetos en todo momento a ser examinados por el Obispo y la Convención. Todos los demás procedimientos del Comité serán estrictamente confidenciales a menos que el Obispo y el Comité determinen lo contrario.

3. Antes del traspaso, transferencia o gravamen, total o parcial, de cualquier interés en cualquier bien inmueble que haya sido destinado o utilizado para servicios regulares de culto, consagrados o no, y que sea propiedad o esté controlado por la Diócesis, o una Congregación, o una Organización Relacionada, se requiere el consentimiento previo por escrito y aprobación del Obispo y del Comité.
Sección 1. El Consejo Diocesano, sujeto a las disposiciones de las Constituciones y Cánones de la Iglesia Episcopal y de esta Diócesis y la dirección de la Convención, tendrá la supervisión de la obra de la Diócesis y de cualquier otro trabajo que le pueda presentar la Convención de la Diócesis. El Obispo será el jefe ejecutivo de toda esa labor, y el Consejo asistirá al Obispo en el cumplimiento de los deberes y responsabilidades de ese cargo. Un miembro laico del Consejo Diocesano es Miembro de la Convención de oficio, sin derecho a voto, aunque un miembro laico que también sirva a una Congregación como uno de sus Delegados Laicos tiene derecho a votar en la Convención.

Sección 2. El Consejo Diocesano, en adelante denominado el Consejo, será la Junta Directiva de la Corporación de la Diócesis.

Sección 3.
El Consejo estará compuesto de la siguiente manera:

a. El Obispo;

b. Cualquier Obispo Coadjutor, cualquier Obispo Sufragáneo, el Presidente del Comité Permanente, y el Canciller de la Diócesis, de oficio;

c. Un (1) presbítero y dos (2) electores, cada uno elegido por la Convención por un periodo de dos (2) años. Los períodos serán escalonados para que el presbítero y los laicos sean elegidos en años alternos en la reunión anual de la Convención; y

d. 1. Un (1) presbítero y un (1) elector de cada decanato de la Diócesis, quienes serán elegidos en una convención de decanos por un término de dos (2) años y confirmados por la Convención. Los mandatos serán escalonados para que el decanato elija una (1) persona cada año.

2. Si se establece un nuevo decanato, se celebrará una convocatoria de decanos dentro de un (1) mes para elegir miembros al Consejo. El mandato inicial del presbítero expirará en la próxima reunión anual de la Convención. La elección del laico se confirmará en la próxima reunión anual de la Convención y el plazo expirará en la siguiente reunión anual de la Convención.

e. Si la Convención ha aprobado la formación de un Comité Episcopal Electoral de conformidad con el Canon Diocesano XXI, y un miembro del Consejo Diocesano, o el cónyuge, padre o hijo de un miembro, permite que su nombre sea sometido a la Comité Episcopal Electoral para su consideración como candidato a obispo, ya sea nominado o como candidato por petición, el miembro se recusará y se abstendrá de participar en cualquier discusión, deliberación o voto sobre cualquier asunto que se presente ante el Consejo que se relacione con el Comité Episcopal Electoral o la Convención para Elegir un Obispo hasta que el miembro, o el cónyuge, padre o hijo del miembro, ya no sea un posible candidato o hasta que los deberes del Comité Episcopal Electoral hayan concluido, lo que ocurra primero.
**Sección 4.**

a. Los Funcionarios de la Diócesis serán el Obispo como Presidente, con cualquier Obispo Coadjutor, cualquier Obispo Sufragáneo y el Presidente del Comité Permanente como Vicepresidente(s). Todos los demás funcionarios de la corporación serán elegidos por el Consejo. En ausencia del Presidente y del(de los) Vicepresidente(s), el Consejo elegirá a uno de sus miembros para presidir pro tempore. Todas y cada una de las acciones serán por mayoría de un quórum, que consistirá en la mitad (1/2) más uno (1) de los miembros votantes calificados del Consejo.

b. En su primera reunión después de la reunión anual de la Convención, el Consejo elegirá un Secretario que podrá ser, pero no necesariamente, un miembro del Consejo. El Secretario es responsable de mantener todos los documentos presentados o generados por el Consejo y mantendrá un registro completo de todas las actas de reuniones del Consejo y sus comités. Los registros del Consejo y todos los papeles que se encuentren oficialmente en su posesión estarán sujetos en todo momento a ser examinados por el Obispo y la Convención.

**Sección 5.** Cada año, cada uno de los decanatos y la Convención elegirá un sucesor del miembro del Consejo cuyo mandato haya expirado. Un miembro elegido puede servir no más de tres (3) términos consecutivos. Cualquier elección para cubrir un término no expirado será computada, para el cálculo para llenar un término adicional, como un término completo. El Consejo cubrirá cualquier vacante de miembros elegidos por la Convención hasta la siguiente reunión anual de la Convención, a menos que la posición esté vacante menos de seis (6) meses antes de la fecha prevista para la reunión anual de la Convención del año en que el término expira, en cuyo caso el Consejo puede, pero no está obligado a, cubrir la vacante. Un decanato celebrará una convocatoria para elegir a una persona para cubrir cualquier vacante de un miembro elegido por el decanato, a menos que la posición quede vacante menos de seis (6) meses antes de la fecha programada para la reunión anual de la Convención del año en que expira el término, en cuyo caso la convocatoria de decanos puede, pero no está obligada a, cubrir la vacante. Toda vacante cubierta por una convocatoria de decanos se confirmará en la siguiente reunión anual de la Convención.

**Sección 6.** En la primera reunión del Consejo que se celebre después de la reunión anual de la Convención, el Consejo se reunirá para organizar, elegir los funcionarios necesarios, nombrar todos los comités u organismos necesarios para ejecutar la labor de la Convención de la Diócesis y cumplir los mandatos o comisiones especiales de la Convención. El Consejo se reunirá posteriormente al menos en forma trimestral. Se pueden convocar reuniones especiales por parte del Obispo o serán convocadas a petición de cualesquiera siete (7) miembros del Consejo. Ningún miembro elegido del Consejo podrá servir al mismo tiempo en el Comité Permanente.
Canon V (Continuación)

Sección 7. Informes para la Convención. a. Al menos diez (10) días antes de la fecha programada para la reunión anual de la Convención, el Consejo presentará los siguientes informes al Obispo, al Secretario de la Convención, a todo miembro del clero de la Convención y a los secretarios de los consejos congregacionales de cada Congregación:
   1. un estado financiero auditado de los asuntos de la Diócesis durante el último año, y
   2. un presupuesto propuesto para la Diócesis, y
   3. Una lista que muestre la distribución propuesta para cada Congregación, para cubrir el costo del presupuesto propuesto, y
   4. un informe de las actividades del Consejo del año anterior, y
   5. un análisis de los informes anuales de las Congregaciones hechos en la forma requerida por la Convención General de la Iglesia Episcopal.


a. El Consejo establecerá los comités que considere necesarios para el desempeño de sus funciones. Podrá recabar la ayuda de personas que no sean miembros del Consejo para que formen parte de cualquier comité o asistan en el desempeño de cualquier función del Consejo. Las facultades de cualquier comité o funcionario estarán sujetas y limitadas a la autoridad del Consejo. Con la aprobación de la Convención, el Consejo podrá constituir entidades jurídicas para ayudar al Consejo en su labor y administrar fondos, bienes inmuebles, bienes muebles, bienes intangibles, fideicomisos y para cumplir otras responsabilidades de las que sea responsable el Consejo, entidades que sólo tendrán facultades de gestión con todas las acciones sujetas a la aprobación formal del Consejo.

b. El Consejo constituirá los siguientes Comités:
   1. a Comité Financiero Diocesano, encargado de supervisar las operaciones fiscales de la Diócesis y de informar sobre las mismas al Consejo con las recomendaciones que estime convenientes. El Consejo puede elegir un Tesorero, que puede ser, pero no necesariamente, miembro del Consejo, para servir en el Comité Financiero Diocesano y desempeñar otros deberes para la Diócesis asignados por el Consejo, y
   2. Los comités de la Convención según lo dispuesto en el Canon Diocesano II.

Sección 9. Sólo el Consejo tendrá autoridad para enmendar, modificar o suspender cualquier distribución asignada a las Congregaciones.

Sección 10. Antes del traspaso, transferencia o gravamen, en su totalidad o en parte, de cualquier interés en cualquier bien inmueble que posea o controle la Diócesis, una Congregación o una Organización Relacionada, se requiere el previo consentimiento y aprobación por escrito del Obispo y del Consejo Diocesano.
Canon V (Continuación)

Sección 11. El Registrador será designado por el Obispo y actuará como Secretario Adjunto del Consejo, sin derecho a voto. Además de los deberes exigidos por la Constitución, el Registrador mantendrá la siguiente información, que se pondrá a disposición del Consejo a petición de éste:

a. un registro en el que figuren los clérigos que residen canónicamente en la Diócesis, los recibidos y transferidos, los ordenados y los suspendidos o removidos;

b. un registro de personas confirmadas o recibidas de otras Comuniones;

c. un registro de sentencias matrimoniales y de personas admitidas nuevamente a los Sacramentos de acuerdo con las disposiciones de la Constitución y los Cánones de la Convención General de la Iglesia Episcopal.

Sección 12. El Consejo elegirá representantes de la Diócesis, que serán Miembros clericales de la Convención en servicio activo o electores de una Congregación, para:

a. El Sínodo de la Provincia IV; y

b. Cualquier otra corporación, institución, organización u otro órgano con el cual la convención de la Diócesis reconozca una relación oficial que requiera representación de esta Diócesis, a menos que la Constitución o los Cánones requieran la elección por Convención.

Sección 13. La administración de los asuntos del Fondo de Pensiones de la Iglesia en esta Diócesis será responsabilidad del Consejo Diocesano, el cual garantizará el desempeño de todos los deberes necesarios de acuerdo con las reglas del Fondo de Pensiones de la Iglesia.

Sección 14. Sujeto a la aprobación del Consejo Diocesano, el Obispo podrá nombrar los Canónigos, Archidiáconos, funcionarios fiscales, asistentes, ayudantes, secretarios y demás personal diocesano que sean necesarios para atender la administración de la Diócesis.
CANON VI
Clero

Sección 1. a. El miembro del clero a cargo de una Congregación en la Diócesis será/estará:

1. debidamente licenciado y ordenado como presbítero conforme a las disposiciones de la Constitución y los Cánones de la Convención General de la Iglesia Episcopal y estar activo en la Iglesia Episcopal; o

2. un miembro del clero que sea presbítero ordenado en actividad en una denominación con la que la Iglesia Episcopal tenga un acuerdo para el intercambio de clero.

b. El miembro del clero a cargo de una Congregación tiene plena autoridad y responsabilidad sobre todas las materias especificadas en el Título III de los Cánones de la Iglesia Episcopal, y sus enmiendas, incluyendo pero no limitado a:
   1. cuidado pastoral,
   2. culto y música,
   3. programas de la Congregación,
   4. presidir las reuniones de la Congregación y del concilio de la congregación;
   5. supervisar, contratar y despedir personal;
   6. la dirección espiritual y el control de todas las escuelas de la iglesia, las escuelas parroquiales y todas las otras asociaciones y organizaciones relacionadas asociadas con la Congregación;
   7. garantizar el cumplimiento de los requisitos relativos a los ministerios con licencia según lo dispuesto en los Cánones de la Iglesia Episcopal; y
   8. decoración de la propiedad e instalaciones de la Congregación.

c. Durante una ausencia prevista del miembro del clero a cargo, es responsabilidad del miembro del clero a cargo el organizar la cobertura de los servicios regulares de la Congregación y otras necesidades de cuidado pastoral. Si al miembro del clero a cargo la Diócesis le paga total o parcialmente, se debe recibir la aprobación del Obispo con antelación a cualquier ausencia que sea adicional o más larga que las especificadas en cualquier contrato o carta de acuerdo celebrados con el miembro del clero a cargo.

d. El miembro del clero a cargo estará sujeto a las rúbricas del Libro de Oración Común, las Constituciones y Cánones de la Iglesia Episcopal y la Diócesis, la dirección pastoral del Obispo y las leyes del Estado de la Florida.

e. El miembro del clero a cargo tendrá un acuerdo escrito con la Congregación que rija la relación entre el miembro del clero a cargo y la Congregación. El acuerdo escrito indicará específicamente el título y el estatus del miembro del clero a cargo, de acuerdo con la Sección 2 de este Canon.

Sección 2. El acuerdo escrito y la relación entre una Congregación y el miembro del clero a cargo especificarán el título del miembro del clero a cargo de acuerdo con lo siguiente:
Canon VI, Sección 2 (Continuación)

a. **Rector de una parroquia:** un presbítero que es elegido por el consejo congregacional de una parroquia de acuerdo con este Canon. Un rector servirá en forma permanente; la terminación de la relación pastoral debe estar de acuerdo con las disposiciones del Titulo III de los Cánones de la Iglesia Episcopal, y sus enmiendas.

b. **Vicario de una misión:** un presbítero que es nombrado por el Obispo con el cargo y la responsabilidad de una misión. Un vicario es elegible para convertirse en rector cuando la misión se convierte en una parroquia.

c. **Pastor de una parroquia:** un presbítero que celebra un acuerdo entre el consejo congregacional de una parroquia y el Obispo. Un pastor es elegido por el consejo congregacional para servir por un período de tiempo especificado, el cual puede ser renovado por acuerdo mutuo de las tres partes por otro período de tiempo especificado. La relación pastoral puede ser terminada antes del final del período de tiempo especificado sólo con el consentimiento de dos de las tres partes. Un pastor es elegible para convertirse en rector.

d. **Sacerdote encargado:** un presbítero que puede ser uno de lo siguiente:

   1. Una persona nombrada temporalmente por el Obispo según las disposiciones del Canon Diocesano IX. Una designación según el Canon IX será por hasta un (1) año, y la persona nombrada es elegible para convertirse en sacerdote encargado por acuerdo como se especifica en el párrafo siguiente.

   2. Una persona que celebre un acuerdo por escrito entre el consejo congregacional de una parroquia y el Obispo para servir como interino a largo plazo, con un contrato de uno a tres años, que puede ser renovado por acuerdo mutuo de las tres partes por otro período especificado de tiempo. Un sacerdote encargado es elegible para ser pastor o rector solamente si tal disposición es estipulada en el acuerdo escrito inicial con la Congregación.

e. **Pastor interino:** un presbítero que está capacitado para el ministerio interino que celebra un contrato con el consejo congregacional de una parroquia para servir por un (1) año, que puede renovarse de común acuerdo por otro año mientras se realiza una búsqueda. Un pastor interino tendrá un acuerdo por escrito especificando los roles y responsabilidades de la persona. Con la aprobación del Obispo, el pastor interino puede convertirse en el sacerdote encargado, pero bajo ninguna circunstancia el pastor interino puede ser pastor o rector de esa Congregación.

Sección 3. **Clero Consociado.** En una Congregación Conjunta, formada de acuerdo con estos Cánones, la Congregación puede llamar a una persona para servir como clero consociado, que puede ser un obispo o presbítero activo en la Iglesia Episcopal o en una denominación con la cual la Iglesia Episcopal tenga un acuerdo para el intercambio de clero. El clero consociado será convocado y designado utilizando el mismo proceso de búsqueda.
Canon VI, Sección 3 (Continuación)

utilizado para un rector; servirá de manera independiente y permanente; será considerado miembro del clero a cargo, tal como se utiliza dicho término en la Constitución y los Cánones de la Diócesis en relación con los derechos, deberes y responsabilidades de la Congregación Conjunta que se relacionen con la Diócesis o la Iglesia Episcopal; y no será considerado asistente conforme a los Cánones de la Iglesia Episcopal, y sus enmiendas. El clero consociado está sujeto únicamente al obispo o a la autoridad judiciaria equivalente de la denominación que ordenó y supervisa al consociado. El clero consociado tendrá los mismos derechos y deberes que los establecidos en la Sección 1 de este Canon.

Sección 4.

a. El miembro del clero a cargo de cualquier Congregación es, de oficio, miembro del consejo congregacional de la Congregación y tiene derecho a votar en todas las reuniones. El miembro del clero encargado u otro miembro del consejo congregacional de la Congregación designado por el miembro del clero encargado, presidirá todas las reuniones del consejo congregacional de la Congregación y la reunión anual y las reuniones especiales de la Congregación.

b. Los miembros del clero de la Convención tienen derecho a asistir y votar en todas las reuniones de la Congregación a la que sirven.

c. Los Miembros del clero de la Convención que no estén a cargo de una congregación pueden tener el derecho a votar en las reuniones del consejo congregacional si este derecho se concede en los estatutos de la Congregación a la que sirven.

Sección 5.

a. De acuerdo con la Constitución y los Cánones de la Iglesia Episcopal, el miembro del clero a cargo de una Congregación puede nombrar uno o más clérigos auxiliares. Los clérigos auxiliares pueden ser obispos, presbíteros, diáconos, ministros diaconales u otros miembros del clero activos en la Iglesia Episcopal o en una denominación con la cual la Iglesia Episcopal tenga un acuerdo para el intercambio de clero. Los clérigos auxiliares servirán a voluntad del miembro del clero encargado, que será responsable de su supervisión. El clérigo asistente tendrá un acuerdo escrito con la Congregación que rige la relación entre el clérigo auxiliar y la Congregación.

b. El miembro del clero a cargo de una Congregación puede nombrar una o más personas activas en cualquier denominación cristiana reconocida nacionalmente, ya sea en servicio activo o jubilado, para servir a una Congregación con el fin de proporcionar asistencia a ministerios específicos y limitados tales como visitas, educación, consejería u otro tipo de apoyo a los deberes del clero. El clero ministerial puede servir con o sin remuneración o reembolso de gastos y servirá a voluntad del miembro del clero a cargo, quien será responsable de su supervisión. El clero ministerial que no es ordenado y licenciado como obispo, presbítero o diácono, o ministro diaconal u otro miembro del clero en la Iglesia Episcopal o en una denominación con la cual la Iglesia Episcopal tenga un acuerdo para el intercambio de clero,
Canón VI, Sección 5.b (Continuación)

debe ser licenciado por el Obispo antes de emprender cualquiera de las funciones o ministerios especificados en la Constitución y los Cánones de la Iglesia Episcopal como requisito de licencia. Todo clero nombrado bajo esta disposición tendrá un acuerdo escrito con la Congregación que rija la relación entre el clérigo y la Congregación.

c. Los clérigos que están en las listas de suministros de la Diócesis pueden ser contratados para prestar servicios pastorales de forma ocasional. Con la previa aprobación de la Diócesis, una Congregación puede contratar los servicios del clero en listas de suministros mantenidas por una denominación con la que la Iglesia Episcopal tenga un acuerdo para el intercambio de clero.

Sección 6.
a. Ninguna persona puede servir a una Congregación como clero de ningún tipo sin la aprobación previa del Obispo de acuerdo con las Constituciones y Cánones de la Iglesia Episcopal y de esta Diócesis.

b. En caso de que una Congregación desee convocar a un rector, párroco, interino o consocio, el consejo congregacional de la Congregación deberá notificar al Obispo y cumplir con los requisitos de las Constituciones y Cánones de la Iglesia Episcopal y de esta Diócesis. El consejo congregacional de la Congregación y la Diócesis desarrollarán un plan mutuamente aceptable para convocar a una persona para la posición.

c. En el caso de que una Congregación Conjunta desee convocar a un rector, párroco o consocio, la Congregación deberá notificar al Obispo y a la autoridad judiciaria equivalente de la otra denominación y cumplir con los requisitos de las Constituciones y Cánones de la Iglesia Episcopal y de esta Diócesis, y las disposiciones que rijen la otra denominación. La Congregación Conjunta, la Diócesis y la autoridad equivalente de la otra denominación desarrollarán un plan mutuamente aceptable para convocar a una persona a la posición.
CANON VII
Gobierno Congregacional

Sección 1. Reunión Anual. Una Congregación celebrará una reunión anual cada año. A menos que se especifique lo contrario en los estatutos de la Congregación, la reunión anual de la Congregación será dentro de los ciento veinte (120) días antes del veintiocho (28) de febrero.

Sección 2. Estatutos.

a. Una Congregación puede adoptar estatutos para el gobierno de los asuntos de la Congregación. Los estatutos que entren en conflicto con las disposiciones de la Constitución o los Cánones de la Iglesia Episcopal serán nulos. A menos que estos Cánones otorguen autoridad específica a la Congregación para adoptar una disposición alternativa, los estatutos que entren en conflicto con las disposiciones de la Constitución o los Cánones de esta Diócesis serán nulos. En caso de que alguno de los estatutos de una Congregación sea hallado o declarado inválido o ineficaz por cualquier razón, sólo quedarán sin efecto las disposiciones específicamente declaradas inválidas o ineficaces y se mantendrán los demás términos y disposiciones de los Estatutos en total vigor y efecto.

b. Es necesario un voto mayoritario de dos tercios (2/3) de los miembros de la Congregación presentes en una reunión convocada y reunida apropiadamente para adoptar, enmendar o derogar cualquier estatuto congregacional, a menos que los estatutos de la Congregación impongan un requisito diferente, en cuyo caso regirán los estatutos de la Congregación.

c. A menos que y hasta que una Congregación adopte estatutos de acuerdo con este Canon, las disposiciones de estos Cánones regirán los asuntos de la Congregación.

Sección 3. Electores.

a. Como se usa en estos Cánones, un elector es un miembro laico comunicante de una Congregación de dieciséis (16) años de edad o más, cuyo nombre está debidamente inscrito como tal en el Registro de la Congregación, que asiste regularmente a los servicios divinos, y que hace contribuciones declaradas de registro al apoyo general de la Congregación. Un elector calificado de una Congregación tiene derecho a votar en todas las elecciones congregacionales y en todos los asuntos que son sometidos a la Congregación para votación.

b. No será cuestionado el derecho a voto de ninguna persona a menos que sea primero cuestionado por un elector calificado. Los estatutos de la Congregación dispondrán que, en caso de impugnación, el derecho de dicha persona será aprobado por un Comité de Calificaciones independiente. Si los estatutos de la Congregación no especifican otra cosa, el Comité de Calificaciones estará compuesto por tres (3) electores nombrados por el miembro del clero a cargo, o en caso de que no exista un miembro del clero a cargo, por el concilio congregacional, y las conclusiones del Comité de Calificaciones serán finales y vinculantes.
Canon VII (Continuación)

Sección 4. Consejo congregacional.

a. Cada Congregación tendrá un consejo congregacional, que puede ser llamado una junta parroquial o consejo de administración o nombre similar, según la elección de la Congregación. Para ser calificado para servir en el consejo congregacional, una persona debe ser un elector de la Congregación y tener dieciocho (18) años de edad o más.

b. Los estatutos de la Congregación deberán especificar el número de personas que presten servicio en el consejo congregacional, el cual debe constar de por lo menos cinco (5) electores. La mayoría de los miembros del consejo congregacional deben ser seleccionados por la Congregación.

c. Los estatutos de la Congregación especificarán la manera que la Congregación utilizará para seleccionar personas para servir en el consejo congregacional y como Miembros laicos de la Convención. A menos que se disponga lo contrario en los estatutos, la selección será hecha por voto mayoritario de los miembros de la Congregación presentes en una reunión congregacional debidamente convocada y reunida.

d. Los estatutos de la Congregación dispondrán la sucesión ordenada de las personas que sirvan en el consejo congregacional. Los estatutos estipularán que los elegidos al consejo congregacional continuarán en el cargo hasta que sus sucesores sean elegidos y calificados. Los estatutos establecerán períodos de servicio escalonados de modo que cada año se cubra aproximadamente el mismo número de términos en el consejo congregacional en rotación, y que ninguna persona permanezca como miembro del consejo congregacional por más de seis (6) años consecutivos. Si una persona ha servido en el consejo congregacional por alguna porción de seis (6) de los siete (7) años anteriores, la persona no será elegible para servir como miembro del consejo congregacional por un (1) año.

e. Guardianes. Los estatutos de la Congregación dispondrán la selección de los guardianes de la Congregación. Los estatutos de la Congregación estipularán que el mandato de los guardianes es de un (1) año, y que una persona no puede servir como guardián por más de tres (3) términos consecutivos. A menos que se disponga lo contrario en los estatutos, la selección de los guardianes tendrá lugar en la primera reunión del consejo congregacional después de una reunión anual de la congregación, de la siguiente manera:

1. El miembro del clero a cargo nombrará un (1) miembro del consejo congregacional para servir como Guardián Mayor. Si la Congregación no tiene un miembro del clero a cargo, los miembros del consejo congregacional seleccionarán al Guardián Mayor de la misma manera que seleccionarán al Guardián Junior.

2. Los miembros del consejo congregacional seleccionarán a un (1) miembro del consejo congregacional para servir como el Guardián Junior. A menos que se especifique lo contrario en los estatutos, la selección del Guardián Junior será por mayoría de votos de los miembros del consejo congregacional.
Canon VII Sección 4 (Continuación)

f. Funcionarios.

1. El consejo congregacional seleccionará anualmente un secretario, que no necesita ser un miembro de la Congregación. El secretario se asegurará que se lleven e informen las actas de los procedimientos del consejo congregacional, atestiguar los actos públicos del consejo congregacional, preservar todos los registros y papeles pertenecientes a la Congregación, desempeñar todas las demás tareas que legalmente le sean asignadas, y entregar fielmente en manos de un sucesor todos los libros y documentos de la Congregación que puedan estar en posesión del secretario.

2. El consejo congregacional seleccionará anualmente un tesorero, que no necesita ser un miembro de la Congregación, para desempeñar las tareas propias de ese puesto. El tesorero deberá proporcionar una fianza por un monto adecuado. Los libros y cuentas se auditarán anualmente y en cualquier otro momento que el consejo congregacional indique. Los cargos de secretario y tesorero pueden ser cubiertos por la misma persona.

g. El consejo congregacional mantendrá una reunión anual todos los años. A menos que se especifique lo contrario en los estatutos de la Congregación, las reuniones anuales del consejo congregacional se realizarán dos (2) semanas después de la reunión anual de la Congregación. De acuerdo con los estatutos de la Congregación y este Canon, en su reunión anual el consejo congregacional entregará los asuntos de la Congregación al consejo congregacional con sus miembros recién elegidos.

h. El consejo congregacional puede mantener otras reuniones en los momentos especificados en los estatutos de la Congregación. En todos los casos, el miembro del clero a cargo o el Guardián Mayor pueden convocar a una reunión. A menos que se especifique un número diferente en los estatutos de la Congregación, se puede también convocar una reunión del consejo congregacional por solicitud conjunta de dos (2) o el 25% de los miembros del consejo congregacional, el número que sea mayor. En caso de una Congregación Conjunta, el clero consociado también puede convocar a una reunión del consejo congregacional. A la sola discreción del Obispo, el Obispo puede en cualquier momento convocar a una reunión del consejo congregacional de cualquier Congregación y presidir dicha reunión.

Sección 5. Responsabilidades del consejo congregacional.

a. Será tarea de los guardianes y del consejo congregacional el proteger las propiedades de la Congregación y ver que se provean todas las cosas necesarias para el culto ordenado de Dios y para la administración de los Sacramentos y Ordenanzas de la Iglesia. Salvo disposición en contrario en los estatutos de la Congregación, en ausencia del miembro del clero a cargo, o a solicitud del miembro del clero a cargo, el Guardián Mayor presidirá las reuniones del consejo congregacional y, en ausencia de ambos, presidirá el Guardián Junior.
Canon VII Sección 5 (Continuación)

b. Será tarea del consejo congregacional hacerse cargo de las propiedades inmuebles y muebles de la Congregación y mantener las mismas totalmente aseguradas, disponer la remuneración y compensación del clero y otros ministros y empleados que sirven a la Congregación, preparar un presupuesto que provea los requerimientos y gastos necesarios de la Congregación, regular todas sus inquietudes temporales, mantener el orden en la iglesia durante la celebración del culto Divino, y, en general, actuar como ayudantes en todo lo que sea apropiado a los laicos para el fomento del bienestar de la Iglesia.
CANON VIII
Registros e Informes Congregacionales

Sección 1. Toda Congregación mantendrá un registro en el que el miembro del clero encargado de la Congregación, o, en su defecto, uno de los guardianes, hará constar:

a. Todo bautismo administrado en la Congregación, incluyendo el nombre y la fecha de nacimiento de cada persona bautizada; y, si es un niño, los nombres de los padres y los patrocinadores del niño.

b. Toda celebración y bendición de un matrimonio y cualquier bendición de un matrimonio civil celebrado en la Congregación, incluyendo la fecha, nombres y dirección de las personas que se casan o cuyo matrimonio civil está siendo bendecido, y los nombres y direcciones de los testigos del matrimonio.

c. Todo funeral o servicio conmemorativo realizado en la Congregación o por un miembro de la Congregación, incluyendo la fecha y lugar del servicio y, si es conocido, la fecha y lugar del entierro.

d. La persona que realice cada uno de los oficios o servicios enumerados arriba firmará el asiento que registra el evento.

Section 2. Toda Congregación mantendrá un registro de lo siguiente, que puede ser mantenido en forma electrónica:

a. Todos los servicios que se celebren en la Congregación, en cuyo registro se indicará la fecha, hora, lugar y tipo de servicio, el número de personas presentes y el nombre o nombres de los que oficiaron o predicaron en el servicio.

b. Una lista de todos los comunicantes de la Congregación.

Sección 3. A más tardar el 1 de marzo de cada año, la Congregación presentará un informe anual a la Diócesis, firmado por el miembro del clero encargado, de haberlo, el secretario del consejo congregacional, el Guardián Mayor, el Guardián Junior, y el tesorero de la Congregación. El informe anual de la Congregación a la Diócesis incluirá la información que se indica a continuación:

a. Una copia del informe parroquial presentado conforme al Título I.6 de los Cánones de la Iglesia Episcopal, y sus enmiendas; y

b. Una declaración en cuanto a si las primas del año fiscal anterior al Fondo de Pensiones de la Iglesia por cuenta del clero de la Congregación han sido pagadas íntegramente; y

c. una lista de las personas seleccionadas para servir en el consejo congregacional para el año siguiente, indicando los nombres de las personas seleccionadas para servir como Guardián Mayor, Guardián Junior, secretario, tesorero o miembro del consejo congregacional, junto con una lista de las personas seleccionadas para servir como Delegados Laicos y Delegados Suplentes a la Convención; y
Canon VIII, Sección 3. (Continuación)

d. una declaración en cuanto a si la(las) distribución(es) diocesana(s) del año calendario precedente han sido completamente pagados; y

e. una declaración sobre el monto de la cobertura de seguro que la Congregación tiene sobre sus bienes muebles e inmuebles y el nombre de la compañía de seguros; y

f. cualquier otra información solicitada por el Obispo, el Consejo Diocesano o el Comité Permanente, si la información se solicita antes del 15 de enero del año en que se presentará el informe anual a la Diócesis, y

g. si está disponible, la auditoría anual del año anterior requerida por el Canon Diocesano XIV; y

h. con el propósito de permitir a la Diócesis brindar asistencia adecuada a las Congregaciones, una explicación de los problemas, irregularidades o demoras experimentadas por la Congregación en el cumplimiento de sus obligaciones canónicas.

Sección 4. Una Congregación tiene el deber afirmativo de notificar a la Diócesis cualquier problema, irregularidad o retraso que experimente la Congregación y que no sea de carácter temporal, incluyendo, pero no limitado a, cualquier momento en que la Congregación, por un período de tres (3) meses:

a. no pueda cumplir con sus obligaciones financieras, incluyendo la provisión para su clero u otros ministros o empleados, o el pago al Fondo de Pensiones de la Iglesia; o

b. no pueda pagar su asignación a la diócesis; o

c. tenga una rotación de mitad de ciclo en el liderazgo de más del cuarenta por ciento (40%) de las personas que sirven en el consejo congregacional de la Congregación; o

d. no pueda completar una auditoría que cumpla con los requisitos del Canon Diocesano XIV.
CANON IX
Congregaciones

Sección 1. El Obispo tiene una supervisión primaria sobre las Congregaciones y las Comunidades de Culto Asociadas. El Consejo Diocesano tiene la responsabilidad de ayudar al Obispo a formar, guiar, analizar, apoyar, asesorar y fortalecer a las Congregaciones y Comunidades de Culto Asociadas.

a. Definición de Congregación. Como se usa en estos Cánones, una Congregación es una comunidad de fe que:

b. adhiere a la Doctrina, Disciplina y Culto de la Iglesia Episcopal, a la Constitución y a los Cánones establecidos por la Convención General sin excepción, enmienda, estipulación o adición, y a la Constitución y los Cánones de esta Diócesis sin excepción, enmienda, estipulación o adición; y

c. reconoce y asume la responsabilidad de asegurar la remuneración y compensación de su clero, otros ministros y empleados; su parte proporcional de financiamiento del Programa y Presupuesto acordado en la Convención de la Diócesis; las primas de pensión para su clero y los demás gastos que normalmente se encuentren en el funcionamiento de una Congregación; y

d. ha sido aceptada como Miembro de la Diócesis por los Miembros de la Convención de conformidad con la Constitución y los Cánones de la Diócesis.

Sección 2. a. Parroquias y misiones. Como se usan en la Constitución y los Cánones de esta Diócesis, los tipos de Congregaciones son las siguientes:

1. Una parroquia es una Congregación que es financieramente estable y autosostenible y capaz de cumplir con las disposiciones de la Sección 1, párrafo b, de este Canon, y que tiene una asistencia media de domingo de por lo menos cincuenta (50) personas. Sujeto a lo dispuesto en la Sección 1, párrafo a. de este Canon, una parroquia tiene el derecho de gobernar sus propios asuntos y de convocar a un rector para servir a la Congregación.

2. Una misión es una Congregación que tiene una asistencia media de domingo de por lo menos cincuenta (50) personas y que está bajo la autoridad directa del Obispo.

b. Una misión que desee convertirse en parroquia deberá hacer una solicitud al Obispo que incluya lo siguiente:

1. una resolución aprobada por el consejo congregacional de la misión que apruebe la presentación de la solicitud; y

2. una cuenta de resultados, un balance general, un análisis de flujo de efectivo y cualquier otra información financiera solicitada por el Comité, el Consejo Diocesano o el Obispo que demuestre la capacidad de la misión para ser financieramente estable y autosostenible y capaz de cumplir con las disposiciones de la Sección 1, párrafo b, de este Canon; y
Canón IX, Sección 2.b.2 (Continuación)

3. una historia narrativa de la comunidad de culto, incluyendo información sobre el liderazgo laico y la asistencia promedio de domingo, así como cualquier otra información solicitada por el Consejo Diocesano o el Obispo.

4. El Obispo revisará la solicitud y emprenderá cualquier investigación que se considere aconsejable. Si el Obispo aprueba la solicitud, la solicitud y las conclusiones de cualquier investigación se someterán al Consejo Diocesano para su consideración y aprobación.

5. Si la solicitud es aprobada tanto por el Consejo Diocesano como por el Obispo por lo menos treinta (30) días antes de la próxima reunión programada de la Convención, la solicitud será considerada para aprobación en esa reunión de la Convención. De lo contrario, la solicitud se examinará en la próxima reunión de la Convención.

c. la categoría de una Congregación puede ser cambiada de la de una parroquia a la de una misión sólo de acuerdo con la Sección 6 de este Canón.


a. Una comunidad de culto que desee convertirse en una Congregación deberá presentar una solicitud al Obispo que incluya lo siguiente:

1. una resolución aprobada por las personas afiliadas a la comunidad de culto que se comprometa con las afirmaciones de la Sección 1, párrafos a y b; y que indique si la solicitud es para convertirse en una parroquia o una misión; y

2. un estado de resultados, balance, análisis de flujo de efectivo y cualquier otra información financiera solicitada; y

3. una historia narrativa de la comunidad de culto, incluyendo información sobre el liderazgo y la asistencia promedio de domingo, así como cualquier otra información solicitada; y

4. un borrador del acta constitutiva a presentarse ante el Estado de la Florida o, si se utiliza una entidad corporativa existente, una copia de su acta constitutiva y cualquier otro documento de constitución, incluidas las enmiendas que se hayan presentado al Estado de la Florida, y cualquier propuesta de enmienda a los documentos corporativos presentados.

b. El Obispo revisará la solicitud y llevará a cabo cualquier investigación que se considere aconsejable, incluyendo la consulta con cualquier Congregación de esta Diócesis cercana al solicitante. Si la solicitud y el acta constitutiva son aprobados por el Obispo, la solicitud y las conclusiones de cualquier investigación serán sometidas al Consejo Diocesano para su consideración y aprobación. Si son aprobadas por el Consejo Diocesano, la solicitud será sometida a la aprobación de la Convención. Si la Convención vota para aprobar la solicitud y acepta al solicitante como miembro de la Diócesis, dentro de los quince (15) días la nueva Congregación presentará al Estado de la Florida el acta constitutiva aprobada o las enmiendas a su acta constitutiva existente.

Canón IX, Sección 3(Continuación)
Constitución y los Cánones

Sección 4. Si una Congregación cree que su misión sería mejor servida trasladándose a un nuevo lugar o funcionar en una instalación adicional en un nuevo lugar, la Congregación presentará una propuesta al Obispo, quien consultará con la Congregación para asegurar que la propuesta sea fiscal y programáticamente razonable, y que cualquier otra Congregación de esta Diócesis dentro de las diez (10) millas haya tenido oportunidad adecuada de hacer comentarios sobre la propuesta. Si la propuesta es aprobada por el Obispo, se someterá al Consejo Diocesano para su consideración y aprobación. Esta disposición no requiere que una Congregación obtenga aprobación previa para el uso temporal u ocasional de instalaciones.

Sección 5. Congregaciones Conjuntas. a. Con la aprobación previa del Obispo y del Consejo Diocesano, una Congregación puede celebrar un acuerdo para un ministerio conjunto con una comunidad de culto afiliada a una denominación con la cual la Iglesia Episcopal esté en plena comunión. El acuerdo para el ministerio conjunto puede extenderse desde el intercambio rutinario de instalaciones hasta la fusión corporativa plena. Cada propuesta de ministerio conjunto se negociará por separado de acuerdo con la Constitución y los Cánones de la Iglesia Episcopal y las disposiciones que gobiernan la denominación de la otra comunidad de culto.

b. Una Congregación que haya suscrito un acuerdo para un ministerio conjunto de conformidad con este Canon deberá conservar su membresía en la convención con todos los mismos derechos, privilegios, responsabilidades y deberes.

c. Una comunidad de culto que desee convertirse en Miembro de la Diócesis como congregación conjunta también afiliada a otra denominación con la que la Iglesia Episcopal esté en plena comunión deberá cumplir simultáneamente con las Secciones 2 y 4 de este Canon.

Sección 6. Apoyo congregacional.

a. El Obispo y el Consejo Diocesano son responsables de monitorear el estado general de las Congregaciones de la Diócesis y proveer los recursos, asistencia, orientación, supervisión y apoyo apropiados a todas las Congregaciones. Estos pueden ser de cualquier tipo aprobado por el Obispo, incluyendo, pero no limitado a, consulta, mediación, asistencia financiera proporcionada de acuerdo con este Canon, ubicación de diáconos, asignación temporal de clero o un ministro laico y, en el caso de una misión, la remoción o el reemplazo de uno o más miembros del consejo congregacional.

b. El Obispo o Consejo Diocesano puede hacer una investigación para determinar la condición de una Congregación basado en:

1. información recibida en un informe anual o especial recibido de conformidad con el Canon Diocesano VIII; o

2. Información recibida en una declaración del miembro del clero a cargo, guardián o consejo congregacional de la Congregación, ya sea escrito, oral, electrónico o de otra forma; o
3. el hecho de no presentar los informes requeridos o de no pagar su asignación a la Diócesis en forma oportuna; o

4. el incumplimiento o la negativa a cumplir los términos de una sentencia dictada de acuerdo con lo dispuesto en el Título III de los Cánones de la Iglesia Episcopal, y sus enmiendas, relativa a la relación pastoral entre el miembro del clero a cargo y la Congregación o el consejo congregacional; o

5. en circunstancias excepcionales determinadas por el Obispo.

c. El Obispo o Consejo Diocesano hará una investigación para determinar la condición de cualquier Congregación que no presente una auditoría anual en el plazo especificado en el Canon Diocesano XIV, o pague su asignación anual completa dentro de los treinta (30) días posteriores a la fecha final de vencimiento anual. El propósito de la investigación será determinar los antecedentes y las causas de la situación de la Congregación y proporcionar cualquier asistencia, orientación, apoyo, asesoramiento o consulta que la Congregación necesite para resolver las cuestiones.

d. Si el Obispo y el Consejo Diocesano aprueban el apoyo financiero o la asistencia extraordinaria de la Diócesis para que la Congregación siga operando de acuerdo con la Constitución y los Cánones de la Iglesia Episcopal o de esta Diócesis, la Congregación, ya sea una parroquia o una misión, será considerada una Congregación Asistida hasta que el Obispo, con la aprobación del Consejo Diocesano, elimine la designación.

1. Una Congregación Asistida estará bajo la guía del Obispo. Durante este periodo, el Obispo, con asistencia del Consejo Diocesano, consultará y guiará a la Congregación Asistida en todas las facetas de su misión, incluyendo su liderazgo y estabilidad fiscal, y cualquier otra consideración con el objetivo mutuo de permitir a la Congregación Asistida convertirse en financieramente estable, autosustentable, y capaz de operar de acuerdo con la Constitución y los Cánones de la Iglesia Episcopal y de esta Diócesis. Toda asistencia financiera a ser dada a una Congregación Asistida será aprobada por adelantado por el Obispo y el Consejo Diocesano.

2. El Obispo tendrá la responsabilidad principal de supervisar todas las Congregaciones Asistidas. Si la Congregación Asistida no tiene un miembro del clero a cargo, el Obispo tendrá la autoridad para nombrar a un sacerdote encargado o un ministro laico para servir temporalmente a la Congregación y, a la sola discreción del Obispo, remover a cualquier persona designada.

3. Con la previa aprobación del Obispo y del Consejo Diocesano, una Congregación Asistida puede convocar a una persona para que actúe como miembro del clero a cargo de la Congregación, utilizando el habitual proceso de convocatoria diocesano. El estipendio, beneficios,
subsídios y otras compensaciones que la Congregación Asistida proponga proporcionar a un miembro del clero o a un ministro laico nombrado o convocado para servirla, deben ser aprobados por adelantado por el Obispo y el Consejo Diocesano.

e. Con la aprobación del Consejo Diocesano y del Obispo, la categoría de una parroquia puede cambiarse a la de una misión en cualquiera de los siguientes casos:

1. De conformidad con los deberes establecidos en los Cánones VI y VII de los Cánones de esta Diócesis, y de conformidad con los estatutos de la congregación, el Consejo Congregacional y el miembro del clero a cargo de la parroquia aceptan voluntariamente el cambio de categoría.

2. La parroquia ha sido una Congregación Asistida durante al menos los tres (3) años consecutivos previos y el Obispo, con la aprobación del Consejo Diocesano, determina que no es probable que en los próximos seis (6) meses la Congregación se vuelva financieramente estable, autosuficiente y capaz de operar de acuerdo con la Constitución y los Cánones de la Iglesia Episcopal y de esta Diócesis. En las acciones bajo la Sección 6.e.2, será necesario el voto afirmativo de dos tercios (2/3) de los Miembros de la Convención que voten en una reunión de la Convención para cambiar la categoría de parroquia a la de misión.

Section 7. Suspensión o disolución de una Congregación.

a. Una Congregación puede ser suspendida de la membresía en la Convención, o su membresía en la Convención puede ser rescindida y disuelta, sólo con el voto afirmativo de dos tercios (2/3) de los miembros del Consejo Diocesano y ratificado por un voto afirmativo de dos tercios (2/3) de los Miembros de la Convención que voten en una reunión de la Convención y basándose únicamente en los motivos establecidos en este Canon.

b. Los motivos para la suspensión o rescisión de la membresía en la Convención son:

1. a La Congregación solicita la suspensión o la terminación de la membresía en la Convención por el voto de dos tercios (2/3) de los miembros del registro de la Congregación en una reunión congregacional debidamente convocada y reunida; o

2. El Obispo, con la aprobación del Consejo Diocesano, recomienda la suspensión o la rescisión de la membresía en la Convención de una Congregación Asistida porque esa Congregación no puede ser estable y autosostenible, o porque no puede funcionar de acuerdo con la Constitución y los Cánones de la Convención de la Iglesia Episcopal y de esta Diócesis, y que suspender o terminar la membresía de la congregación es en el mejor interés de la misión de la Diócesis; o

3. Una Congregación, en una reunión congregacional debidamente convocada y reunida, vota por rescindir su adhesión a la Doctrina, Disciplina y Culto de la Iglesia Episcopal, o a la Constitución y los Cánones establecidos por la Convención General sin excepción, enmienda, estipulación o adición, o a la Constitución y los Cánones de esta Diócesis sin excepción, enmienda, estipulación o adición.
Canon IX, Sección 7.b (Continuación)

c. El título de toda propiedad mueble e inmueble de una Congregación cuya pertenencia a la Convención haya sido suspendida, o rescindida y disuelta, se le conferirá inmediatamente a la Diócesis.
Sección 1. Para fomentar la instalación de nuevas iglesias y la creación de becas innovadoras para participar en la misión y el ministerio de la iglesia, cualquier grupo de al menos doce (12) personas puede solicitar al obispo que forme una Comunidad de Culto Asociada.

Sección 2. En la solicitud, las personas que formen la Comunidad de Culto Asociada afirmarán que: adhieren a la doctrina, la disciplina y el culto de la Iglesia Episcopal; a la Constitución y los Cánones establecidos por la Convención General sin excepción, enmienda, estipulación o adición; que se someten a la autoridad de la Diócesis y su Constitución y Cánones sin excepción, enmienda, estipulación o adición.

Section 3. El Obispo consultará con al menos una (1) Congregación geográficamente cercana a la solicitante, y deberá consultar con cualquier Congregación ubicada dentro de las diez (10) millas del área de actividad principal propuesta por la solicitante. Esta consulta servirá para determinar la manera en que una o más Congregaciones existentes podrían apoyar a la Comunidad de Culto Asociada con oración, recursos y confraternidad. La solicitud de la Comunidad de Culto Asociada será aprobada siempre que reciba la aprobación del Obispo, del Consejo Diocesano y el apoyo de al menos una (1) de las Congregaciones consultadas durante el proceso de solicitud.

Sección 4. El Obispo informará a la reunión anual de la Convención sobre las Comunidades de Culto Asociadas que se hayan constituido durante el año anterior, y la naturaleza del ministerio de cada una.

Sección 5. a. El Obispo estará a cargo y tendrá la supervisión primaria sobre todas las Comunidades de Culto Asociadas, con autoridad para nombrar a un miembro del clero o a un ministro laico para servir en ellas y, a la sola discreción del Obispo, remover a cualquier persona designada. Los estipendios, beneficios, subsidios y demás compensaciones que la Comunidad de Culto Asociada proponga proporcionar a una persona nombrada para servir en ella, así como cualquier asistencia financiera que se considere conveniente, deberán ser aprobados previamente por el Obispo y el Consejo Diocesano.

b. La Comunidad de Culto Asociada estará bajo la supervisión del Obispo durante cinco (5) años. Durante este período, la Comunidad de Culto Asociada recibirá la asistencia, orientación, apoyo, asesoramiento o consulta que el Obispo considere conveniente en cuanto a su misión y ministerio, incluyendo la elección de un nombre, la formación de un consejo congregacional, la estabilidad fiscal y cualesquiera otras consideraciones, con el objetivo mutuo de permitir que la Comunidad de Culto Asociada se convierta en Congregación.

c. Si la Comunidad de Culto Asociada no se ha convertido en Congregación al cabo de cinco (5) años, el Obispo, con la aprobación del Consejo Diocesano, determinará si la Comunidad de Culto Asociada debe permanecer en esa condición por un máximo de cinco (5) años más, o debería disponer la terminación de su relación con la Diócesis.
Canon X, Sección 5 (Continuación)

Sección 6. A excepción de la membresía en la Convención, que se limita a los electores pertenecientes a las Congregaciones, todos los derechos, deberes y responsabilidades de los electores en virtud de estos Cánones son igualmente aplicables a los laicos afiliados a una Comunidad de Culto Asociada incluyendo, pero no limitado a la elegibilidad para servir en los diversos cargos y posiciones diocesanos.
CANON XI
Decanatos

Sección 1. La Diócesis se dividirá en decanatos, cuyo número y límites serán determinados por el Obispo con el asesoramiento del Consejo Diocesano. El presidente de cada decanato será un Decano nombrado por el Obispo por un periodo máximo de tres (3) años. La convocatoria para el decanato se compondrá de:

a. todos los miembros del clero de la Convención que estén ubicados en el decanato. Los clérigos que residen en un decanato pero sirven a una Congregación en otro decanato son miembros del decanato en que se encuentra la Congregación; y

b. los miembros laicos de la Convención de cada Congregación ubicada en el decanato; y

c. un (1) elector elegido por el consejo congregacional de cada Congregación ubicada en el decanato.

Sección 2. Cada convocatoria del decanato se reunirá por lo menos treinta (30) días, y no más de ciento veinte (120) días antes de la fecha programada para la reunión anual de la Convención, y podrá también reunirse en cualquier otro momento a la convocatoria del Decano o del Obispo.

Sección 3. El propósito de cada decanato será ofrecer al clero y al laicado la oportunidad de reunirse para conferencias, iniciar obras y actividades en los niveles de decanato y Congregación, promover el trabajo y la Misión de la Iglesia, identificar a los candidatos para las diversas posiciones y cargos diocesanos, considerar las resoluciones y otros asuntos que se presenten a una reunión de la Convención, elegir personas para servir en el Consejo Diocesano, de acuerdo con la Sección 3.d. del Canon V, elegir personas para servir en un comité electoral episcopal de conformidad con el Canon XXI, Sección 2., y llevar a cabo la obra de la Diócesis dentro del decanato.
CANON XII [Derogado]  
Tribunal Eclesiástico  

(Este Canon, que trata de la disciplina del clero, fue derogado en 2010 y sustituido por el Canon XXIII)
CANON XIII
Comité sobre la Constitución y los Cánones

Sección 1. El Obispo nombrará un Comité sobre la Constitución y los Cánones, sujeto a la confirmación del Consejo Diocesano. El propósito del Comité es hacer y revisar las enmiendas propuestas a la Constitución y a los Cánones de la Diócesis. El Comité constará de no menos de seis (6) y no más de nueve (9) personas que servirán en términos escalonados de tres (3) años. Al menos tres (3) de los miembros del Comité serán Miembros del clero de la Convención, y por lo menos tres (3) serán electores. El Obispo podrá designar personas para que cumplan los términos no expirados que queden vacantes, sujetos a la confirmación del Consejo Diocesano.

Sección 2. Todos los asuntos relacionados con la Constitución y los Cánones de esta Diócesis, incluyendo cualquier cambio propuesto, serán remitidos a este Comité para su consideración.

a. El Comité sobre la Constitución y los Cánones está autorizado a patrocinar una resolución para adoptar una o más enmiendas propuestas a la Constitución y los Cánones. Todas estas resoluciones deberán cumplir con los procedimientos del Canon Diocesano XVIII.

b. Si el Comité determina que una propuesta de enmienda de la Constitución o de los Cánones debe ser reformulada o readecuada a la Constitución y los Cánones, el Comité puede trabajar con el proponente del cambio propuesto para redactar una enmienda propuesta sustituta mutuamente aceptable. Si no puede acordarse un sustituto mutuamente aceptable y el proponente presenta la enmienda propuesta en una resolución a la Convención, el Comité podrá presentar una propuesta alternativa de enmienda y ambas propuestas serán consideradas por la Convención.
**CANON XIV**

**Métodos y Prácticas de Negocio**

**Sección 1.** Será deber de todos los custodios de fideicomisos y fondos permanentes mantenidos por la Diócesis, una Congregación u Organización Relacionada, depositarlos en fideicomiso en una compañía de fideicomiso o banco con poderes de fideicomiso o en la Diócesis. Los custodios diocesanos proporcionarán un informe completo y detallado sobre cada fondo en la reunión anual de la Convención y los custodios de las Congregaciones y Organizaciones Relacionadas proporcionarán un informe completo y detallado de cada fondo en la reunión anual del consejo congregacional de esa entidad.

**Sección 2. Auditorías.** a. Los registros fiscales de cada Congregación y cada Organización Relacionada serán auditados anualmente por un contador público certificado o un comité de auditoría aprobado por el consejo congregacional de la Congregación con el propósito de determinar si las cuentas reflejan fielmente el desempeño de los deberes y obligaciones de la entidad auditada. Si una Congregación u Organización Relacionada utiliza un comité de auditoría aprobado, el comité se formará de acuerdo con las directrices establecidas por el Comité Financiero Diocesano y aprobadas por el Consejo Diocesano. Todo auditor o comité de auditoría aprobado que desempeñe sus funciones conforme a este Canon deberá preparar un informe de auditoría que se hará de acuerdo con el formato y las directrices establecidas por el Comité Financiero Diocesano y aprobadas por el Consejo Diocesano.

b. Todo auditor o comité de auditoría aprobado que desempeñe sus funciones de conformidad con este Canon deberá presentar el informe anual de auditoría al Obispo a más tardar treinta (30) días después de la fecha del informe, pero en ningún caso después del 1 de septiembre de cada año. El informe presentado al Obispo incluirá los memorandos emitidos por el auditor o el comité de auditoría aprobado en relación con el control interno, la asignación y la contabilidad de los recibos y desembolsos u otros asuntos contables, junto con un resumen de las medidas adoptadas o propuestas para corregir las deficiencias o implementar las recomendaciones contenidas en dichos memorandos.

**Sección 3.** Todos los edificios y bienes muebles pertenecientes a la Diócesis, una Congregación u Organización Relacionada estarán asegurados en una compañía de seguros confiable por un monto que cumpla con las directrices establecidas por el Comité Financiero Diocesano y aprobadas por el Consejo Diocesano. Si no se puede garantizar un seguro apropiado para los bienes inmuebles dentro de los tres (3) meses de la fecha en que la propiedad fue adquirida o haya expirado la póliza de seguro anterior, se puede hacer una solicitud para una exención de este requisito al Consejo Diocesano. Cualquier exención concedida expirará un (1) año a partir de la fecha en que el Consejo Diocesano otorgó el requerimiento. A solicitud, el Consejo Diocesano podrá, a su discreción, renovar la exención.
Canon XIV, Sección 3 (Continuación)

Section 4. El Obispo y el Consejo Diocesano tendrán autoridad para solicitar informes, incluyendo informes financieros, de cada Congregación u Organización Relacionada.

Section 5. El tesorero, los empleados y custodios de la congregación, que no sean instituciones bancarias, y que tengan custodia de fondos que exceden los $500 durante un año fiscal, deberán brindar una fianza adecuada.

Section 6. Todas las escrituras, hipotecas, cesiones u otros documentos ejecutados en nombre de la Congregación serán firmados por el miembro del clero a cargo y el Guardián Mayor. Si no hay ningún miembro del clero a cargo, firmarán ambos guardianes y el secretario del consejo congregacional.

Sección 7. a. Las congregaciones que mantengan un columbario, cementerio o jardín conmemorativo deberán establecer políticas escritas sobre los restos enterrados o mantenidos en la propiedad de la Congregación. Estas políticas deben ser dadas, por escrito, a todas las personas en el momento en que hagan los arreglos para el uso del columbario, cementerio o jardín conmemorativo de la Congregación. Como mínimo, la política debe abordar lo siguiente:

1. En el caso de un columbario, la política deberá indicar las expectativas de la Congregación en relación con los reembolsos en caso de que los restos sean removidos por un representante del fallecido o si la Congregación deja de mantener el columbario y tiene la intención de devolver los restos a un representante del fallecido.

2. En el caso de un jardín conmemorativo, la política debe establecer que los restos cremados colocados en la tierra en un jardín conmemorativo, independientemente de si los restos se colocan en un contenedor, se supone que son irrecuperables en el futuro. La política exigirá que las personas, en el momento en que hagan los arreglos para el uso de un jardín conmemorativo, reconozcan por escrito la no recuperación de los restos y liberen a la Congregación de cualquier responsabilidad para intentar localizar o remover los restos en el futuro.

b. Si una Congregación pretende dejar de mantener un columbario, cementerio o jardín conmemorativo, lo notificará inmediatamente al Obispo.
**CANON XV**

**Comisión sobre el Ministerio**

**Section 1.** La Comisión sobre el Ministerio de esta Diócesis estará compuesta por doce (12) miembros votantes, de los cuales seis (6) serán presbíteros, dos (2) serán diáconos y cuatro (4) electores. Los miembros serán nombrados por el Obispo y confirmados por la Convención. Los términos serán por un período de tres (3) años. Los términos se escalonarán con un tercio (1/3) de los miembros que se nombren anualmente. En caso de vacante, el Obispo nombrará un reemplazo para cubrir el término no vencido. Una persona puede servir dos términos consecutivos. Él o ella entonces será elegible para la reelección después de un período de un (1) año. Además, un (1) miembro del Comité Permanente servirá de enlace con la Comisión sobre el Ministerio con asiento y voz, pero sin voto. Esta persona será nombrada por el Comité Permanente.

**Sección 2.** Los deberes de la Comisión sobre el Ministerio serán los prescritos en los Cánones de la Iglesia Episcopal, y sus enmiendas, y las demás obligaciones relacionadas con el ministerio de esta Diócesis que serán asignadas por el Obispo.

**Sección 3.** La Comisión sobre el Ministerio pondrá a disposición, en la reunión anual de la Convención, un informe por escrito de sus actividades del año anterior.

**Sección 4.** Ningún miembro con derecho a voto de esta Comisión podrá formar parte del Comité Permanente durante su mandato.
CANON XVII
Consejo de Diáconos

Sección 1. El Obispo nombrará un Consejo de Diáconos para la Diócesis que sirva como un cuerpo consultivo del Obispo para supervisar, estudiar y promover la vida, el trabajo y el ministerio del diaconado.

a. Sujeto a la aprobación del Obispo, el Consejo supervisará el programa de la Diócesis concerniente al diaconado. Esto incluirá estudios y recomendaciones sobre el discernimiento de la vocación diaconal, la formación de diáconos, las cartas de acuerdo entre los diáconos y las Congregaciones, las cuestiones generales y las políticas relativas al destacamento diaconal y la educación del clero y de las Congregaciones sobre el papel y el alcance apropiados de la actividad de los diáconos que sirven en una Congregación.

b. El Consejo podrá hacer recomendaciones a la Comisión sobre el Ministerio relacionadas con el reclutamiento, elección y formación de personas como diáconos.

Sección 2. El Consejo de Diáconos se compondrá de la siguiente manera:

a. nueve (9) miembros nombrados por el Obispo y confirmados por la Convención. Tres (3) miembros serán Miembros del clero de la Convención que sean presbíteros en servicio activo; tres (3) Miembros del clero de la Convención que sean diáconos; dos (2) electores de una Congregación; y un (1) miembro laico de la Comisión sobre el Ministerio. Los miembros del Consejo nombrados de conformidad con esta disposición cumplirán un término escalonado de tres (3) años, con un (1) presbítero, un (1) diácono y un (1) laico comenzando un período cada año. Las vacantes entre las reuniones anuales de la Convención serán cubiertas por el Obispo por el término no expirado; y

b. el Archidiácono, que servirá de oficio con derecho a voto; y

c. hasta dos (2) diáconos adicionales, quienes serán nombrados por el Obispo por un período de un (1) año, que podrá ser renovado.

Sección 3.

a. En la primera reunión del Consejo después de la reunión anual de la Convención, los miembros del Consejo elegirán a un convocante de entre los miembros confirmados por la Convención. Una persona no puede servir como convocante por más de un (1) año, ni más de una vez.

b. Las funciones del convocante serán convocar reuniones ordinares del Consejo y dar aviso de las reuniones a los miembros. Además, el convocante es responsable, en consulta con el Obispo y la Comisión sobre el Ministerio, de identificar las cuestiones y asuntos que deben ser considerados por el Consejo e informarles sobre las acciones y recomendaciones del Consejo.
CANON XVI
Escuelas

Sección 1. Ninguna escuela que proporcione educación secular para los jóvenes equivalente a la proporcionada por los jardines de infantes o cualquiera de los primeros doce grados del sistema de escuelas públicas y que afirme estar con o bajo el control, los auspicios o la aprobación de esta Iglesia será establecida por ninguna Congregación u Organización Relacionada sin obtener primero el consentimiento y la aprobación del Obispo y del Consejo Diocesano. Ninguna escuela será operada o mantenida por ninguna Congregación u Organización Relacionada sin la aprobación continua del Obispo y el Consejo Diocesano.

Sección 2. El Obispo y el Consejo Diocesano están autorizados a crear y disponer normas y requisitos mínimos para el establecimiento, la aprobación y el reconocimiento de escuelas establecidas y administradas bajo la autoridad de este Canon, incluyendo períodos probatorios razonables. Si alguna escuela no cumple con las normas y requisitos, la aprobación del Obispo y del Consejo Diocesano cesará inmediatamente.

Sección 3. El Obispo y el Consejo Diocesano pueden requerir informes de todas las escuelas establecidas y operadas bajo la autoridad de este Canon, especificar la información que será dada a conocer en dichos informes y tener el derecho de inspeccionar o hacer inspeccionar dichas escuelas en cualquier momento.
CANON XVIII
Resoluciones

Sección 1. Una resolución será considerada en una reunión de la Convención en el orden del día según lo determinado por el Obispo, siempre y cuando la resolución propuesta sea:
   a. patrocinado por un miembro de la Convención, o una convocatoria de decanos, o un comité, comisión o consejo establecido bajo la autoridad de estos Cánones; y
   b. de conformidad con las disposiciones de las Constituciones y los Cánones de la Iglesia Episcopal y de esta Diócesis; y
   c. presentada por escrito a la oficina principal de la Diócesis; y
   d. recibida en la oficina de la Diócesis por lo menos sesenta (60) días antes de la apertura programada de cualquier reunión anual o especial de la Convención; y
   e. proporcionada por la Diócesis a los Miembros de la Convención por lo menos treinta (30) días antes de la apertura programada de cualquier reunión anual o especial de la Convención.
   f. Para propósitos de esta sección, el patrocinador o Diócesis puede proporcionar el texto de una propuesta de resolución por cualquier medio razonablemente calculado para dar notificación real al destinatario, incluyendo correo o medios electrónicos, facsímil, material impreso y correspondencia. Salvo lo dispuesto en la Sección 2 siguiente, la Convención no considerará ninguna resolución si no se cumplen los requisitos de esta Sección.

Sección 2.
   a. Una propuesta de resolución que no cumpla con la Sección 1.c o 1.d de este Canon, no obstante, puede ser considerada por la Convención si en una reunión de la Convención una moción para considerar la propuesta de resolución es aprobada por un voto afirmativo de dos tercios (2/3) tanto de los Miembros del clero como laicos de la Convención, votando por separado.
   b. Una propuesta de resolución que no se ajuste a la Sección 1.c, 1.d o 1.e de este Canon y que se derive de cualquier asunto debidamente antes de una reunión de la Convención, incluyendo la dirección del Obispo, puede ser considerada como una Resolución de Emergencia. Una moción para considerar una Resolución de Emergencia en la actual reunión de la Convención debe ser aprobada por un voto afirmativo de dos tercios (2/3) tanto de los Miembros del clero como laicos de la Convención, votando por separado. Si la moción para considerar una Resolución de Emergencia fracasa, de conformidad con el Artículo IV de la Constitución Diocesana, el Obispo podrá convocar a una reunión especial de la Convención para considerar la Resolución de Emergencia, en cuyo caso las disposiciones de la Sección 1.c y 1.d de este Canon no se aplicarán.

Sección 3. Todas las enmiendas propuestas a la Constitución y a los Cánones de esta Diócesis serán presentadas en forma de resolución y serán consideradas sólo de acuerdo con estos Cánones, incluyendo el Canon Diocesano XIII.
Sección 1.

a. No se formará ninguna organización asociada con la Diócesis o Congregación, incluyendo, pero no limitado a, una escuela, orfanato, centro de retiro, centro de rehabilitación u otra institución, corporación o cualquier otra entidad legal en la cual la Diócesis o la Congregación tenga algún interés, hasta que primero haya obtenido el consentimiento del Obispo y del Consejo Diocesano. Cualquier entidad formada bajo la autoridad de este Canon es una “Organización Relacionada” tal como ese término se usa en estos Cánones. Esta disposición no se aplica a las actividades normales de inversión en el mercado financiero público.

b. El director ejecutivo de cualquier Organización Relacionada formada por la Diócesis será seleccionado sólo con la aprobación previa del Obispo.

Sección 2. Ninguna entidad natural o jurídica usará el nombre de esta Diócesis o cualquier Congregación de esta Diócesis, o declarará ser una Organización Relacionada, sin haber obtenido previamente la aprobación del Obispo y del Consejo Diocesano y organizarse de acuerdo con las leyes del Estado de la Florida. Las siguientes disposiciones se incluirán en los artículos de constitución u otros documentos que formen y administren la Organización Relacionada:

a. cualquier modificación del acta constitutiva, estatutos u otros documentos de organización o de gobierno de la Organización Relacionada, estará sujeta a la aprobación del Obispo y el Consejo Diocesano.

b. ningún bien inmueble, cuyo título sea poseído por o para uso de la Organización Relacionada, será gravado, vendido, enajenado, transferido o cedido sin el previo consentimiento y aprobación del Obispo y del Consejo Diocesano. Ninguna aprobación dada en virtud del presente documento confiere ninguna autoridad real o implícita a la Organización Relacionada para imponer ninguna responsabilidad a la Diócesis o someter a la Diócesis a responsabilidad alguna.

c. un propósito declarado de una Organización Relacionada será promover los valores morales y espirituales de la tradición cristiana según profesan las doctrinas de la Iglesia Episcopal.

Sección 3. La Convención elegirá anualmente a las personas que sean Miembros del clero de la Convención o electores de una Congregación para lo siguiente:

a. Cualquier mandato o cargo abierto a ser cubierto por representantes de esta Diócesis como se especifica en la escritura, acta constitutiva o los estatutos del Bishop Grey Inns, también conocido como el William Crane Gray Inn para Personas Mayores.

b. Cualquier mandato o cargo abierto a ser cubierto por representantes de esta Diócesis como se especifica en la escritura, el acta constitutiva o los estatutos de la Universidad del Sur (Sewanee) para servir como fideicomisarios de esa institución.
CANON XX
[Derogado por la Convención Anual del 19 de octubre de 2013]
CANON XXI
Comité Episcopal Electoral

Sección 1. Siempre que el Obispo Diocesano solicite la elección de un Obispo Coadjutor o un Obispo Sufragáneo y la Convención asienta, se constituirá un Comité Episcopal Electoral bajo la autoridad de la Convención.

Sección 2. Los miembros del Comité serán seleccionados de la siguiente manera:

a. Cada decanato se reunirá en convocatoria para elegir un (1) Miembro del clero de la Convención que sea presbítero, y un (1) elector de una Congregación ubicada en ese decanato. Además, se elegirá un (1) suplente para cada cargo; los suplentes deberán tener las mismas calificaciones que el miembro elegido. Si un suplente muere o renuncia antes de comenzar el servicio en la Comisión Episcopal Electoral, el decanato se reunirá en convocatoria para elegir un sustituto con las mismas calificaciones.

b. El Obispo designará a siete (7) personas adicionales, que deben ser Miembros del clero de la Convención, ya sea presbíteros o diáconos, o electores de una Congregación. El Obispo designará asimismo al mismo tiempo a un primero, un segundo y un tercer suplente, cualquiera de los cuales podrá poseer cualquiera de las calificaciones admisibles.

Sección 3. El Comité será responsable de todo el proceso de elección episcopal, incluyendo:

a. llevar a cabo un auto-estudio de la Diócesis;

b. desarrollar un proceso de investigación y selección de candidatos con el fin de asegurar que todas las personas a ser consideradas por la Convención para elegir un Obispo estén calificadas para ocupar el cargo;

c. desarrollar procedimientos para recibir nombres para su consideración;

d. entrevistar a candidatos potenciales;

e. presentar a la Convención una lista de candidatos calificados de la cual se pueda elegir a un Obispo;

f. desarrollar procedimientos para la recepción de nombres para aparecer en la boleta electoral por petición después de que la lista del Comité haya sido finalizada;

g. completar verificación de antecedentes de todos los candidatos cuyos nombres aparecerán en la boleta, ya sea por nominación o petición;

h. organizar la presentación de todos los candidatos cuyos nombres aparecerán en la boleta electoral, ya sea por nominación o petición, a la comunidad diocesana; y

i. con el asesoramiento y consentimiento del Comité Permanente, establecer los procedimientos que se utilizarán en la Convención para elegir un Obispo de conformidad con el Artículo XVIII de la Constitución de la Diócesis.
Canón XXI, (Continuación)

**Sección 4.** En su primera reunión, el Comité elegirá a un (1) presbítero y a un (1) laico para servir como copresidentes del Comité. El Comité podrá elegir a otros miembros para desempeñar las diversas funciones que estime convenientes. Dentro de los dos (2) meses de su primera reunión, el Comité elaborará un proyecto de presupuesto, el cual será entregado al Consejo Diocesano para su aprobación o modificación.

**Sección 5.**

a. Un miembro del Comité debe renunciar inmediatamente en las siguientes situaciones:

1. al momento en que permita que su nombre sea sometido a consideración como candidato para Obispo en esta Diócesis, ya sea por nominación o petición;

2. al momento en que el cónyuge, padre o hijo del miembro permita que su nombre sea sometido a consideración como candidato a Obispo en esta Diócesis, ya sea por nominación o petición.

b. Si un miembro del Comité muere, o renuncia por cualquier razón, el suplente para el puesto de esa persona comenzará inmediatamente el servicio. Los suplentes nombrados por el Obispo servirán en el orden de su nombramiento. Si un suplente de uno de los decanatos comienza el servicio en el Comité y después muere o renuncia, ningún suplente adicional para esa posición está previsto en estos Cánones.

**Sección 6.** Si la Diócesis está sin un Obispo Diocesano, las disposiciones anteriores serán seguidas bajo la dirección de la Autoridad Eclesiástica, en la medida en que sea aplicable, para el proceso de nominación de un Obispo Diocesano.

**Sección 7.**

a. Los deberes del Comité terminarán cuando se levante la reunión de la Convención para elegir un Obispo en la cual se celebró la elección de un obispo. Si esa elección es por alguna razón inválida, una nueva Comisión Episcopal Electoral será formada por la Convención de la Diócesis en su próxima reunión.

b. Ningún miembro de un Comité Episcopal Electoral podrá ser miembro de un Comité Episcopal Electoral posterior, a menos que hayan transcurrido como mínimo cinco (5) años desde la fecha en que se convocó la Convención para la Elección de un Obispo de acuerdo con el Artículo XVIII de la Constitución de esta Diócesis.
CANON XXII
Comité de Revisión Diocesano

Sección 1. Establecimiento. El Comité de Revisión Diocesano en y para la Diócesis del Suroeste de la Florida desempeñará los deberes y responsabilidades especificados para tales comités por los Cánones que rigen la disciplina eclesiástica adoptados por la Convención General de la Iglesia Episcopal, enmendados de vez en cuanto, que son incorporados por referencia, y todos los procedimientos del Comité de Revisión Diocesano se llevarán a cabo de conformidad con los Cánones.

Sección 2. Miembros. Los Miembros del Comité de Revisión Diocesano serán elegidos en la reunión anual de la Convención. El Comité estará compuesto por dos (2) miembros del clero de la Convención que sean presbíteros, un (1) miembro del clero de la Convención que sea diácono y dos (2) electores de las Congregaciones. Todos los términos serán de tres años y escalonados entre las órdenes de la manera más equitativa posible. Ningún miembro deberá servir más de dos (2) términos consecutivos. Ni un miembro actual del Tribunal Eclesiástico ni un miembro actual del Comité Permanente podrán ser miembros del Comité de Revisión Diocesano.

Sección 3. Presidente. El Comité elegirá un Presidente de entre cualquiera de sus miembros para un mandato de un (1) año, que es renovable. La elección se realizará dentro de dos (2) meses después de la reunión anual de la Convención.

Sección 4. Impugnaciones. En cualquier caso particular, cualquier miembro del Comité puede ser impugnado por causa, ya sea por el Procurador de la Iglesia o por un Opositor. Los miembros del Comité que no sean impugnados por causa determinarán la pertinencia y validez de tales impugnaciones, y su determinación será final y no susceptible de apelación. Si la impugnación es concedido, o si un miembro del Comité voluntariamente pide ser excusado de la consideración de un caso particular, el Consejo Diocesano nombrará a una persona de la misma orden para llenar la vacante para la consideración de ese caso solamente.

Sección 5. Vacantes. Si una persona renuncia permanentemente al Comité, el Consejo Diocesano nombrará a una persona calificada de la misma orden para llenar la vacante hasta la siguiente reunión anual de la Convención, en que se celebrará una elección para cubrir el período no expirado.
CANON XXIII  [Reemplaza al Canon XII]
Disciplina Eclesiastica
(Este Canon, que trata de la disciplina del clero, reemplazó al Canon XII a partir del 1 de julio de 2011)

Sección 1. Título IV de los Cánones Generales. La disciplina eclesiástica de un obispo, sacerdote o diácono se regirá por el Título IV de los Cánones para el Gobierno de la Iglesia Episcopal. Las disposiciones del Título IV de los Cánones Generales que son aplicables a la Diócesis se incorporan como parte de este Canon. En la medida en que alguna de las disposiciones de este Canon sean incompatibles con las disposiciones del Título IV, las disposiciones del Título IV deberán regir.

Sección 2. Junta Disciplinaria.

a. Establishimiento. Por la presente se establece una Junta Disciplinaria (en lo sucesivo denominada la “Junta”) compuesta de nueve (9) personas, de las cuales cinco (5) son miembros del clero y cuatro (4) personas laicas. Ningún miembro de la Junta, Clérigo o Laico, que haya cumplido dos (2) mandatos consecutivos completos, podrá ser reelegido para la Junta hasta que haya transcurrido un (1) año desde la terminación del último mandato. A los efectos de determinar la elegibilidad para servir en la Junta, ser miembro del Tribunal Eclesiástico o del Comité de Revisión Diocesano antes del 1 de julio de 2011, no descalificará a una persona para servir en la Junta Disciplinaria. Ninguna persona especificada en la primera oración del canon IV.5.3 (c) de los Cánones de la Iglesia Episcopal, y sus enmiendas, ni ninguna persona asociada en la práctica de la ley o en cualquier relación de negocios o en cualquier relación familiar con cualquiera de tales personas, será elegible para servir como miembro de la Junta.

b. Miembros del Clero. Los miembros del Clero de la Junta deben ser Miembros del clero de la Convención.

c. Miembros Laicos. Los miembros laicos de la Junta deberán ser electores de Congregaciones que tengan al menos veintiún (21) años de edad al momento de su elección.

d. Elección. (i) Los miembros de la Junta serán elegidos por la Convención. Cada miembro será elegido por un período de tres (3) años; excepto que, si un miembro es elegido por la Convención para llenar una vacante en un término no expirado, la persona elegida servirá solamente el término no expirado. Los términos de los miembros comenzarán el primer día del mes siguiente a la elección, excepto que los términos de los miembros que antes del 1 de julio de 2011 sirvieran como miembros del Tribunal Eclesiástico comenzarán en la Fecha de Entrada en Vigor, y terminarán el último día del mes en que se celebre la Convención Diocesana de 2011.

(ii) Los mandatos de la Junta serán escalonados y dispuestos en tres (3) clases. Clérigos y laicos que sirvan como miembros de la Junta en el momento de dicha elección de conformidad con las disposiciones de la Sección 2.d. de este Canon serán elegibles para la nominación. En cada Convención posterior, la Convención elegirá a tres (3) personas para ocupar cualquier puesto vacante en el momento de la
Canon XXIII, Sección 2.d.ii Elección (Continuación)

Convención, siempre y cuando las personas designadas y elegidas en la Convención como Miembros del Clero de la Junta sean elegibles en virtud de la Sección 2.b. de este Canon y aquellos nominados y elegidos en la Convención como Miembros Laicos deben calificar bajo la Sección 2.c. de este Canon.

e. Vacantes. Las vacantes en la Junta debido a muerte, renuncia, declinación para servir, discapacidad que hace que el miembro no pueda servir, ordenación, o la remoción de la Diócesis de un miembro de la Junta en la medida en que el Presidente de la Junta determine que el miembro removido ya no puede cumplir con sus responsabilidades como miembro de la Junta, serán notificadas y cubiertas como sigue:

(i) El Presidente del Consejo de Disciplina declarará una vacante si el Presidente determina, con respecto a un miembro de la Junta, que el miembro:

a. ha fallecido, ha llegado a un incapacitado en tal grado que la persona no puede servir, o ha renunciado o declinado servir, de acuerdo con los procedimientos establecidos en el Canon IV.5.3 (b) de los Cánones de la Iglesia Episcopal, y sus enmiendas; o

b. si es un miembro laico, que ya no está calificado en virtud de la Sección 2.c. de este Canon, o es descalificado en virtud del Canon IV.5.3 (c) de los Cánones de la Iglesia Episcopal, y sus enmiendas; o

c. si es un miembro del clero, que ya no está calificado en virtud de la Sección 2.b. de este Canon, o es descalificado en virtud del Canon IV.5.3 (c) de los Cánones de la Iglesia Episcopal, y sus enmiendas.

(ii) Todas las vacantes se cubrirán de la siguiente manera:

a. Tras la determinación de que existe una vacante, el Presidente de la Junta notificará sobre la vacante al Obispo, a los miembros del Comité Permanente y a los demás miembros de la Junta.

b. El Presidente de la Junta nombrará a un miembro de la Junta sustituto, previa consulta con los demás miembros de la Junta y con los miembros del Comité Permanente.

c. Las personas designadas para cubrir vacantes en la Junta serán de la misma orden en que la vacante ha ocurrido y deberán cumplir con los mismos requisitos de elegibilidad que se aplican a los miembros elegidos de la Junta.
**Canón XXIII, Sección 2.e.c Vacantes** (Continuación)

d. Con respecto a una vacante creada por cualquier motivo que no sea en virtud de una impugnación que se produzca en el marco del proceso establecido en la Sección 2.f. de este Canón, el término de cualquier persona seleccionada como miembro sustituto de la Junta será hasta la siguiente Convención anual. Con respecto a una vacante resultante de una impugnación, el miembro sustituto de la Junta ocupará su función solamente para los procedimientos para los cuales el miembro elegido de la Junta no está cumpliendo como resultado de la impugnación.

c. **Preservación de la Imparcialidad.** En cualquier procedimiento en virtud de este Canon, si algún miembro de un Panel de Conferencia o Panel de Audiencia de la Junta se da cuenta de un conflicto de intereses o sesgo indebido, dicho miembro notificará inmediatamente al Presidente de la Junta y solicitará un miembro sustituto del Panel para cualquier cuestión relacionada con dicho procedimiento. El Abogado del Demandado y el Procurador de la Iglesia tendrán el derecho de impugnar a cualquier miembro de un Panel por conflicto de intereses o sesgo indebido por moción al Panel para la descalificación del miembro impugnado. Los miembros de la Junta que no sean objeto de una impugnación particular examinarán con prontitud la moción y determinarán si el miembro del Panel impugnado será descalificado para participar en ese procedimiento.

d. **Preservación de la Imparcialidad.** En cualquier procedimiento en virtud de este Canon, si algún miembro de un Panel de Conferencia o Panel de Audiencia de la Junta se da cuenta de un conflicto de intereses o sesgo indebido, dicho miembro notificará inmediatamente al Presidente de la Junta y solicitará un miembro sustituto del Panel para cualquier cuestión relacionada con dicho procedimiento. El Abogado del Demandado y el Procurador de la Iglesia tendrán el derecho de impugnar a cualquier miembro de un Panel por conflicto de intereses o sesgo indebido por moción al Panel para la descalificación del miembro impugnado. Los miembros de la Junta que no sean objeto de una impugnación particular examinarán con prontitud la moción y determinarán si el miembro del Panel impugnado será descalificado para participar en ese procedimiento.

**g. Presidente.** Dentro de los dos (2) meses siguientes a cada Convención Diocesana anual, los miembros de la Junta elegirán de entre ellos, por mayoría de votos, a una (1) persona para ser Presidente por un período de un (1) año. En ausencia de un Presidente electo, o si el consejo es notificado por el Presidente electo, o por el representante personal del Presidente, de que el Presidente no estará disponible, o estará imposibilitado durante un período en que la Junta debe actuar, o si el Presidente electo es descalificado en un caso particular, los miembros restantes de la Junta elegirán a un Presidente pro tempore, que servirá hasta que el Presidente electo ya no esté indisponible, incapacitado o descalificado.

A un Miembro de la Junta podrá ser reelegido por un (1) o más términos posteriores como Presidente. El Presidente puede ser un miembro laico o un miembro del clero de la Junta.

**Sección 2. Junta Disciplinaria**

**h. Reuniones Electrónicas.** La Junta podrá celebrar conferencias por medios electrónicos para elegir al Presidente, para seleccionar al Procurador de la Iglesia y para otros asuntos administrativos que el Presidente considere necesarios. Cualquier reunión celebrada en virtud de este Canon, que no sea una audiencia en la que se puedan tomar o examinar pruebas, podrá realizarse en persona, por teléfono, por otros medios de comunicaciones electrónica o por cualquier combinación de ellas, siempre que todas las personas que participen en la reunión puedan oírse al mismo tiempo.
Sección 3. Posiciones Designadas

a. **Un Oficial de Admisión** será nombrado de vez en cuando por el Obispo después de consultar con la Junta. El Obispo puede nombrar uno (1) o más Oficiales de Admisión de acuerdo con las necesidades de la Diócesis. El Obispo publicará el(los) nombre(s) e información de contacto del(de los) Oficial(es) de Admisión en toda la Diócesis.

b. **Investigador.** El Obispo designará a un Investigador en consulta con el Presidente de la Junta. El Investigador puede pero no necesita ser un Miembro de la Iglesia.

c. **Procurador de la Iglesia.** Dentro de los sesenta (60) días siguientes a cada Convención anual, la Junta, previa consulta del Presidente de la Junta con el Comité Permanente y con el Obispo, seleccionará, por voto mayoritario de la Junta, un abogado para servir como Procurador de la Iglesia para ejercer su función el año siguiente. La persona así seleccionada debe ser un abogado debidamente licenciado y un miembro activo del Colegio de Abogados de la Florida. Ningún Canciller, Vicecanciller, Consejero, Conciliador, Oficial de Admisión o Investigador, ni ninguna persona conectada en la práctica de la ley o de otra manera con alguna de esas personas será elegible para servir como Procurador de la Iglesia. Una vacante en el puesto de Procurador de la Iglesia será cubierta por la Junta, previa consulta del Presidente de la Junta con el Comité Permanente y con el Obispo, y dicha designación tendrá vigencia hasta la próxima Convención Diocesana anual.

d. **Coordinador de Respuesta Pastoral.** El Obispo podrá nombrar un Coordinador de Respuesta Pastoral, para que sirva a voluntad del Obispo, a fin de coordinar la entrega de las respuestas pastorales apropiadas previstas en este Canon y en el Título IV.8 de los Cánones de la Iglesia Episcopal, y sus enmiendas. El Coordinador de Respuesta Pastoral puede ser el Oficial de Admisión, pero no debe ser una persona que sirva en cualquier otra calidad nombrada o elegida bajo este Canon.

e. **Asesores.** En cada procedimiento bajo este Canon, el Obispo nombrará un Asesor para el Demandante y un Asesor para el Demandado. Las personas que actúan como Asesores no desempeñarán ninguna otra función nombrada o elegida prevista en este Canon y no podrán ser ni el canciller ni el vicecanciller de esta Diócesis, ni ninguna persona que pueda ser llamada como testigo en el proceso.

f. **Secretario.** La Junta nombrará a un Secretario para asistir a la Junta con la administración de registros y apoyo administrativo. El Secretario puede, pero no está obligado a ser miembro de la Junta.
Diocese of Southwest Florida

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