50th Annual Convention

The Episcopal Diocese of Southwest Florida
Golden Anniversary
Canon V Section 7. Reports to the Convention. a. At least ten (10) days prior to the scheduled date of the annual meeting of the Convention, the Council shall submit:

1. an audited financial statement of the affairs of the Diocese for the past year, and
2. a proposed budget for the Diocese,
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.
Give me an AUDIT
Diocesan Audit

Diocesan Council and Standing Committee

Diocesan Council

The Diocesan Council is the board of directors for the corporation of the diocese and serves as an “interim body” between conventions. It is responsible for the oversight of the work of the diocese including finance, congregational development, property issues, diocesan policy, DaySpring and other matters concerning the fabric of the diocesan community.

Council usually meets on the third Saturday of the month at DaySpring, about six times a year. Currently, Council is being convened for business sessions in January, March, May and August and November. There is an October meeting that precedes convention. The bishop, president of the corporation, chairs the meetings. Council representatives are elected at the fall deanery convocations, during which each deanery elects either one clergy or one lay representative.

Council representatives serve two-year terms and may not serve longer than six consecutive years. An election to fill an unexpired term is counted as a full term.

www.episcopalswfl.org
Give me COUNCIL RESOLUTIONS
Report of Activities of Diocesan Council

Diocesan Publications

Below are editions of Diocesan publications, including the yearly Journal of the Diocese of Southwest Florida and The Southern Cross. Immediately below, recent editions of The Southern Cross, relaunched in 2014. A current rate card is available HERE.

Diocesan Publications are available online on this website and on the websites Scribd.com and Issuu.com. Below are PDF downloads here.

Journal PDF Downloads

www.episcopalswfl.org
Give me a BUDGET
The 2019 Diocesan Budget Process

March-May ‘18
- Proof 2017 Congregation Financial Statements

May-June
- Review Sub-Budgets
- Diocesan Staff and Strategy Considerations

June-August
- Drafts to Finance Committee

August
- Council Approval

September ‘18
- Convocations-Educate Delegates
Give me an Analysis of our Churches
### Parochial Report Analysis

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
<th>Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday Attendance</td>
<td>12,075</td>
<td>11,583</td>
<td>(492)</td>
<td>-4%</td>
</tr>
<tr>
<td>Number of Signed Pledge Cards</td>
<td>8,370</td>
<td>7,902</td>
<td>(468)</td>
<td>-5%</td>
</tr>
<tr>
<td>Total Dollar Amount Pledged</td>
<td>$21,071,969</td>
<td>$20,867,937</td>
<td>($204,022)</td>
<td>-1%</td>
</tr>
<tr>
<td>Plate, Pledge and Regular Support (Line 3)</td>
<td>$25,779,875</td>
<td>$26,143,705</td>
<td>$363,830</td>
<td>1%</td>
</tr>
<tr>
<td>Available for Operations From Investments (Line 4)</td>
<td>$983,688</td>
<td>$1,286,909</td>
<td>$303,221</td>
<td>31%</td>
</tr>
<tr>
<td>Other Operating Income, Unrestricted/Restricted Gifts for Operations, Contributions from Congregation's Organizations (Line 5)</td>
<td>$3,784,231</td>
<td>$3,370,403</td>
<td>($413,828)</td>
<td>-11%</td>
</tr>
<tr>
<td>Unrestricted Requests used for Operations (Line 6)</td>
<td>$416,618</td>
<td>$441,963</td>
<td>$25,345</td>
<td>6%</td>
</tr>
<tr>
<td>Normal Operating Income (Subtotal A)</td>
<td>$30,964,412</td>
<td>$31,242,710</td>
<td>$278,298</td>
<td>1%</td>
</tr>
<tr>
<td>Assistance From The Diocese (Line 7)</td>
<td>$383,695</td>
<td>$335,497</td>
<td>($48,198)</td>
<td>-13%</td>
</tr>
<tr>
<td>Total Operating Revenues (Subtotal B)</td>
<td>$31,348,107</td>
<td>$31,578,207</td>
<td>$230,100</td>
<td>1%</td>
</tr>
<tr>
<td>Capital Funds (Line 8)</td>
<td>$4,459,574</td>
<td>$6,151,592</td>
<td>$1,692,018</td>
<td>38%</td>
</tr>
<tr>
<td>Additions To Endowment (Line 9)</td>
<td>$2,796,334</td>
<td>$2,204,931</td>
<td>($591,403)</td>
<td>-18%</td>
</tr>
<tr>
<td>Contributions for Outreach &amp; Mission Programs (Line 10)</td>
<td>$4,339,038</td>
<td>$4,395,584</td>
<td>$56,546</td>
<td>1%</td>
</tr>
<tr>
<td>Funds for Transmittal To Other Organizations (Line 11)</td>
<td>$1,503,081</td>
<td>$1,234,180</td>
<td>($268,901)</td>
<td>-18%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Revenues (Subtotal C)</td>
<td>$13,191,527</td>
<td>$14,076,287</td>
<td>$884,760</td>
<td>7%</td>
</tr>
<tr>
<td>Total Revenues (Total D)</td>
<td>$44,539,634</td>
<td>$45,654,484</td>
<td>$1,114,860</td>
<td>3%</td>
</tr>
<tr>
<td>Apportionment Paid To Diocese (Line 12)</td>
<td>$3,293,667</td>
<td>$3,163,457</td>
<td>($130,210)</td>
<td>-4%</td>
</tr>
<tr>
<td>Outreach From Operating Budget (Line 13)</td>
<td>$577,565</td>
<td>$612,975</td>
<td>$35,410</td>
<td>6%</td>
</tr>
<tr>
<td>All Other Operating Expenses (Line 14)</td>
<td>$27,478,390</td>
<td>$27,566,206</td>
<td>$87,816</td>
<td>0%</td>
</tr>
<tr>
<td>Subtotal Operating Expenses (Subtotal E)</td>
<td>$31,349,622</td>
<td>$31,372,641</td>
<td>$23,019</td>
<td>0%</td>
</tr>
<tr>
<td>Capital Improvement Expenditures (Line 15)</td>
<td>$2,343,028</td>
<td>$5,505,165</td>
<td>$3,162,137</td>
<td>135%</td>
</tr>
<tr>
<td>Expenses for Congregation’s Outreach and Mission (Line 16)</td>
<td>$8,303,159</td>
<td>$4,455,986</td>
<td>$3,847,173</td>
<td>100%</td>
</tr>
<tr>
<td>Contribution to Episcopal Seminaries (Line 17)</td>
<td>$60,030</td>
<td>$49,608</td>
<td>($10,422)</td>
<td>-17%</td>
</tr>
<tr>
<td>Funds Sent to Other Organization (Line 18)</td>
<td>$1,643,275</td>
<td>$1,422,710</td>
<td>($220,565)</td>
<td>-13%</td>
</tr>
<tr>
<td>Subtotal Non-Operating Expenses (Subtotal F)</td>
<td>$7,876,392</td>
<td>$11,433,569</td>
<td>$3,557,177</td>
<td>45%</td>
</tr>
<tr>
<td>Total Expenses (Total G)</td>
<td>$39,226,014</td>
<td>$42,866,210</td>
<td>$3,640,196</td>
<td>9%</td>
</tr>
<tr>
<td>Total Cash in Checking/Savings (Line 19)</td>
<td>$13,568,927</td>
<td>$15,426,206</td>
<td>$1,857,279</td>
<td>14%</td>
</tr>
<tr>
<td>Total Investments at Market Value (Line 20)</td>
<td>$43,436,391</td>
<td>$49,523,029</td>
<td>$6,086,638</td>
<td>14%</td>
</tr>
<tr>
<td>Total Debt</td>
<td>$8,330,130</td>
<td>$7,267,000</td>
<td>($1,063,130)</td>
<td>-13%</td>
</tr>
</tbody>
</table>

Members

20,648  28,797  (851)  -3%
Give me a schedule of apportionment.
2019 Apportionment Schedule

- Apportionment funds the annual diocesan budget
- Exhibit A and B (apportionment calculation)

- Monthly “Apportionment Blast” Emails
  - Rectors, Senior Wardens, Treasurers, Financial Admins
## 2019 Apportionment Schedule

### Episcopal Diocese of Southwest Florida
#### 2019 Apportionment Schedule

<table>
<thead>
<tr>
<th>City</th>
<th>Church</th>
<th>Normal Operating Income</th>
<th>Capital Additions</th>
<th>Total Subject to Apportionment</th>
<th>Operating @10%</th>
<th>Capital @10%</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holmes Beach (Anna Maria)</td>
<td>Annunciation</td>
<td>$413,503</td>
<td>$10,000</td>
<td>$423,503</td>
<td>$41,350</td>
<td>$1,000</td>
<td>$42,350</td>
</tr>
<tr>
<td>Arcadia</td>
<td>St. Edmund</td>
<td>$118,742</td>
<td>-</td>
<td>$118,742</td>
<td>$11,874</td>
<td>-</td>
<td>$11,874</td>
</tr>
<tr>
<td>Boca Grande</td>
<td>St. Andrew</td>
<td>$527,064</td>
<td>-</td>
<td>$527,064</td>
<td>$52,706</td>
<td>-</td>
<td>$52,706</td>
</tr>
<tr>
<td>Bonita Springs</td>
<td>St. Mary</td>
<td>$785,231</td>
<td>$26,000</td>
<td>$811,231</td>
<td>$76,523</td>
<td>$2,500</td>
<td>$79,023</td>
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<tr>
<td>Bradenton</td>
<td>Christ Church</td>
<td>$849,898</td>
<td>$72</td>
<td>$850,570</td>
<td>$84,080</td>
<td>$2,700</td>
<td>$86,780</td>
</tr>
<tr>
<td>Bradenton</td>
<td>St. George</td>
<td>$193,014</td>
<td>$28,800</td>
<td>$221,814</td>
<td>$19,301</td>
<td>$2,680</td>
<td>$21,981</td>
</tr>
<tr>
<td>Bradenton</td>
<td>St. Mary Magdalen</td>
<td>$259,838</td>
<td>$41,299</td>
<td>$301,137</td>
<td>$25,984</td>
<td>$4,130</td>
<td>$30,114</td>
</tr>
<tr>
<td>Brooksville</td>
<td>St. John</td>
<td>$197,562</td>
<td>-</td>
<td>$197,562</td>
<td>$19,756</td>
<td>-</td>
<td>$19,756</td>
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<tr>
<td>Cape Coral</td>
<td>Epiphany</td>
<td>$525,864</td>
<td>$268,269</td>
<td>$794,133</td>
<td>$79,413</td>
<td>$43,970</td>
<td>$123,383</td>
</tr>
<tr>
<td>Clearwater</td>
<td>Ascension</td>
<td>$1,813,194</td>
<td>$191,380</td>
<td>$2,004,574</td>
<td>$181,319</td>
<td>$19,138</td>
<td>$193,457</td>
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<tr>
<td>Clearwater</td>
<td>Good Samaritan</td>
<td>$148,096</td>
<td>$2,600</td>
<td>$150,696</td>
<td>$14,810</td>
<td>$280</td>
<td>$15,090</td>
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<tr>
<td>Clearwater</td>
<td>Holy Trinity</td>
<td>$436,712</td>
<td>$121,608</td>
<td>$558,320</td>
<td>$53,671</td>
<td>$12,161</td>
<td>$55,832</td>
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<tr>
<td>Clearwater</td>
<td>St. John</td>
<td>$336,620</td>
<td>$1,189</td>
<td>$337,809</td>
<td>$33,680</td>
<td>$119</td>
<td>$33,804</td>
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<tr>
<td>Dade City</td>
<td>St. Mary</td>
<td>$353,237</td>
<td>-</td>
<td>$353,237</td>
<td>$35,324</td>
<td>-</td>
<td>$35,324</td>
</tr>
<tr>
<td>Dunedin</td>
<td>Good Shepherd</td>
<td>$390,716</td>
<td>$40,390</td>
<td>$431,106</td>
<td>$39,072</td>
<td>$4,039</td>
<td>$43,111</td>
</tr>
<tr>
<td>Englewood</td>
<td>St. David</td>
<td>$221,941</td>
<td>$28,228</td>
<td>$249,169</td>
<td>$22,194</td>
<td>$2,933</td>
<td>$25,127</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>Iona-Hope</td>
<td>$543,576</td>
<td>$472,367</td>
<td>$1,015,945</td>
<td>$54,358</td>
<td>$47,237</td>
<td>$101,595</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>St. Hilary</td>
<td>$499,955</td>
<td>$97,273</td>
<td>$597,228</td>
<td>$49,996</td>
<td>$9,727</td>
<td>$50,723</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>Lamb of God</td>
<td>$281,940</td>
<td>$28,679</td>
<td>$309,619</td>
<td>$28,194</td>
<td>$2,867</td>
<td>$28,461</td>
</tr>
<tr>
<td>Fort Myers</td>
<td>St. Luke</td>
<td>$423,147</td>
<td>-</td>
<td>$423,147</td>
<td>$42,315</td>
<td>-</td>
<td>$42,315</td>
</tr>
<tr>
<td>Fort Myers Beach</td>
<td>St. Raphael</td>
<td>$141,504</td>
<td>$1,200</td>
<td>$142,704</td>
<td>$14,150</td>
<td>$130</td>
<td>$14,280</td>
</tr>
<tr>
<td>Hudson</td>
<td>St. Martin</td>
<td>$82,385</td>
<td>-</td>
<td>$82,385</td>
<td>$8,239</td>
<td>-</td>
<td>$8,239</td>
</tr>
<tr>
<td>Indian Rocks Bch</td>
<td>Calvary</td>
<td>$321,118</td>
<td>$44,680</td>
<td>$365,798</td>
<td>$32,112</td>
<td>$4,459</td>
<td>$36,571</td>
</tr>
<tr>
<td>Laura</td>
<td>Good Shepherd</td>
<td>$32,007</td>
<td>-</td>
<td>$32,007</td>
<td>$3,201</td>
<td>-</td>
<td>$3,201</td>
</tr>
<tr>
<td>Largo</td>
<td>St. Dunstan</td>
<td>$114,836</td>
<td>-</td>
<td>$114,836</td>
<td>$11,484</td>
<td>-</td>
<td>$11,484</td>
</tr>
<tr>
<td>Lehigh Acres</td>
<td>St. Anselm</td>
<td>$111,606</td>
<td>$10,383</td>
<td>$121,989</td>
<td>$11,161</td>
<td>$1,038</td>
<td>$12,199</td>
</tr>
<tr>
<td>Longboat Key</td>
<td>All Angels by the Sea</td>
<td>$365,009</td>
<td>-</td>
<td>$365,009</td>
<td>$36,501</td>
<td>-</td>
<td>$36,501</td>
</tr>
<tr>
<td>Marco Island</td>
<td>St. Mark</td>
<td>$654,547</td>
<td>-</td>
<td>$654,547</td>
<td>$65,455</td>
<td>-</td>
<td>$65,455</td>
</tr>
<tr>
<td>Naples</td>
<td>St. John</td>
<td>$709,206</td>
<td>-</td>
<td>$709,206</td>
<td>$70,921</td>
<td>-</td>
<td>$70,921</td>
</tr>
<tr>
<td>Naples</td>
<td>St. Monica</td>
<td>$509,750</td>
<td>$2,000</td>
<td>$511,750</td>
<td>$50,975</td>
<td>$200</td>
<td>$51,175</td>
</tr>
<tr>
<td>Naples</td>
<td>St. Paul</td>
<td>$297,543</td>
<td>$40,000</td>
<td>$337,543</td>
<td>$33,754</td>
<td>-</td>
<td>$33,754</td>
</tr>
<tr>
<td>Naples</td>
<td>Trinity-by-the-Cove</td>
<td>$1,722,128</td>
<td>$176,713</td>
<td>$1,898,841</td>
<td>$177,213</td>
<td>$17,871</td>
<td>$195,084</td>
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<tr>
<td>New Port Richey</td>
<td>St. Stephen</td>
<td>$194,943</td>
<td>$20,081</td>
<td>$214,024</td>
<td>$19,494</td>
<td>$2,096</td>
<td>$21,590</td>
</tr>
<tr>
<td>North Port</td>
<td>All Souls</td>
<td>$304,822</td>
<td>$27,594</td>
<td>$332,416</td>
<td>$30,442</td>
<td>$2,758</td>
<td>$33,200</td>
</tr>
<tr>
<td>North Port</td>
<td>St. Nathaniel</td>
<td>$137,583</td>
<td>$26,877</td>
<td>$164,460</td>
<td>$13,758</td>
<td>$2,682</td>
<td>$16,440</td>
</tr>
<tr>
<td>Osprey</td>
<td>Holy Spirit</td>
<td>$153,106</td>
<td>$700</td>
<td>$153,806</td>
<td>$15,310</td>
<td>$70</td>
<td>$15,380</td>
</tr>
<tr>
<td>Palm Harbor</td>
<td>St. Alfred</td>
<td>$452,666</td>
<td>$136,673</td>
<td>$589,339</td>
<td>$45,267</td>
<td>$13,887</td>
<td>$59,154</td>
</tr>
<tr>
<td>Palm Steet</td>
<td>St. Mary</td>
<td>$202,544</td>
<td>$16,093</td>
<td>$218,637</td>
<td>$20,254</td>
<td>$1,999</td>
<td>$21,253</td>
</tr>
<tr>
<td>St. James City (Pine Island)</td>
<td>St. John</td>
<td>$121,136</td>
<td>$6,650</td>
<td>$127,786</td>
<td>$12,114</td>
<td>$656</td>
<td>$12,770</td>
</tr>
</tbody>
</table>

Pages 38-39
## Legacy Assets

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Episcopal Charities Endowment</td>
<td>$853,000</td>
</tr>
<tr>
<td>Mission Fund</td>
<td>$2,234,000</td>
</tr>
<tr>
<td>Legacy Donor Restricted Funds</td>
<td>$7,644,308</td>
</tr>
<tr>
<td>DaySpring Endowment</td>
<td>$937,000</td>
</tr>
<tr>
<td>Revolving Loan Fund</td>
<td>$5,091,000</td>
</tr>
<tr>
<td>Diocesan Endowment Management Program (DEMP)</td>
<td>$3,359,567</td>
</tr>
</tbody>
</table>

*as of June 30, 2018*
2019 Spending Rate of 4.0% approved by Endowment Fund Board and Diocesan Council

Determined by considering 3 year average return adjusted for inflation and fees, applied to the average market value over the last 3 years

$517,599 to be released from Endowment in 2019
- Of this $345,637 to Operating Budget
- Look at history....
Diocesan Budget
Released from Endowment for Operations

Released to Operating Budget

- 2011: Released to Operating Budget
- 2012: Released to Operating Budget
- 2013: Released to Operating Budget
- 2014: Released to Operating Budget
- 2015: Released to Operating Budget
- 2016: Released to Operating Budget
- 2017: Released to Operating Budget
- 2018: Released to Operating Budget
- 2019: Released to Operating Budget

Spending Rate

$- $50,000 $100,000 $150,000 $200,000 $250,000 $300,000 $350,000 $400,000

0.0% 0.5% 1.0% 1.5% 2.0% 2.5% 3.0% 3.5% 4.0% 4.5%
Diocesan Budget
Operating Income

Income

- Apportionment: 86%
- Released from Endowment: 10%
- Program Revenue: 4%
Diocesan Budget
Operating Expenses

- Congregation Support and Development
- Ministry Development –
  - School for Ministry (Archdeacon Kathleen)
  - Adult Programming (Deacon Martha)
  - Youth Programming (Greg)
  - Campus Ministry (Mother Adrienne)
  - Beyond the Diocese
- Administration
- Personnel
## Diocesan Budget

Grant Resources for Congregation Growth

<table>
<thead>
<tr>
<th>Ministry/Program</th>
<th>Amount</th>
<th>Church/Churches</th>
</tr>
</thead>
<tbody>
<tr>
<td>Latino/Hispanic Ministry</td>
<td>$150,000</td>
<td>(6 churches)</td>
</tr>
<tr>
<td>Church Plants</td>
<td>$50,000</td>
<td>(1-2 plants)</td>
</tr>
<tr>
<td>Seminarian Deployment</td>
<td>$30,000</td>
<td>(6 churches)</td>
</tr>
<tr>
<td>Expertise Support</td>
<td>$45,000</td>
<td>(~5 churches)</td>
</tr>
<tr>
<td>Aid</td>
<td>$60,000</td>
<td>(? churches)</td>
</tr>
<tr>
<td>Growth!</td>
<td>$60,000</td>
<td>(? churches)</td>
</tr>
<tr>
<td>Episcopal Charities – outreach</td>
<td>$30,000</td>
<td>(~10 churches)</td>
</tr>
<tr>
<td>Apportionment Rebate*</td>
<td>$155,000</td>
<td>(76 churches)</td>
</tr>
</tbody>
</table>

$530,000 annually
Diocesan Budget
School for Ministry Development

Clergy Formation
(deacon & priest)

Licensed Lay Ministry Training

General Adult Christian Formation

Net Investment from Diocesan Budget
$15,000
Diocesan Budget
Adult Programming

1 DAY
Deacons Gathering

1 DAY
College of Presbyters

1 DAY
Retired Clergy Luncheon

2 DAYS
Clergy Retreat

1 DAY
Vestry Retreat

1 DAY
Church Employee Gathering

1 DAY
Episcopal Church Women Gathering

2 DAYS
Hospitality Series

3 DAYS
Journey Series

1 DAY
Race & Reconciliation Series*

1 DAY
Latino/Hispanic Series*

1 DAY
Environmental Stewardship Series*

ENHANCE YOUR EXPERIENCE:
DAYSpring Accommodations
Too much for one day? Want to share the experience with a group?

Net Investment from Diocesan Budget $100,000
# Diocesan Budget

## 2019 DaySpring Catalog

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<td>37</td>
</tr>
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**DAYSPRING CATALOG 2019**
Diocesan Budget
Youth Programming

Summer Camp Weeks/Registrations

Net Investment from Diocesan Budget

<table>
<thead>
<tr>
<th>Year</th>
<th>Weeks</th>
<th>Registrations</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>2</td>
<td>200</td>
</tr>
<tr>
<td>2014</td>
<td>2.5</td>
<td>225</td>
</tr>
<tr>
<td>2015</td>
<td>3</td>
<td>270</td>
</tr>
<tr>
<td>2016</td>
<td>3.5</td>
<td>305</td>
</tr>
<tr>
<td>2017</td>
<td>4</td>
<td>330</td>
</tr>
<tr>
<td>2018</td>
<td>5</td>
<td>350</td>
</tr>
<tr>
<td>2019*</td>
<td>6</td>
<td>360</td>
</tr>
</tbody>
</table>

- Net Investment: $50k, $50k, $60k, $92k, $120k, $120k, $120k, $120k
- Increase: +25%, +18%, +15%
2018 Camp Staff

1 - Camp Director
1 - Associate Camp Director
2 - Head Counselors
1 - Seminarian
1 - Camp Nurse
10 - Counselors
4 - Junior Counselors
2 - Camp Chaplains

22 Total
2018 Camp Scholarships

- 104 youth received partial or full scholarships
- Parent pays 1/3, Congregation pays 1/3, Diocese pays 1/3
- Adopt-a-Camper Program: donor contributes specifically for one or more children’s cost for camp
Upcoming Events in Youth Formation and Ministry

- Sept. 15: Acolyte Festival, Church of the Cathedral, St. Petersburg
- Oct. 5-7: New Beginnings #64
- Nov. 2-4: Happening #77
- Dec. 7: La Noche de Velitas, St. Mark’s/St. Francis, Tampa

- Feb. 16, 2019: Youth Formation and Ministry Day, Church of the Redeemer, Sarasota
  
  *Keynote Speakers: Drs. Lisa Kimball and Patricia Lyons*
Diocesan Budget

Campus Ministry – USF, Tampa

Net Investment from Diocesan Budget

$65,000
Diocesan Budget
Mission & Ministry Beyond the Diocese

The Episcopal Church Asking
$497,000

<table>
<thead>
<tr>
<th>Province IV</th>
<th>Sewanee: The University of the South</th>
<th>Dominican Development Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,000</td>
<td>$5,000</td>
<td>$15,000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Episcopal Relief &amp; Development</th>
<th>Sustainable Development Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000</td>
<td>$17,000</td>
</tr>
</tbody>
</table>
Diocesan Budget
Office of the Bishop

Diocesan House
Property & Casualty Insurance

St. Bartholomew's Cemetery

Publications & Website
Diocesan Convention

$315,000
## Diocesan Budget

### Diocesan Staff

<table>
<thead>
<tr>
<th>Bishop</th>
<th>Assisting Bishop (PT)</th>
<th>Assisting Bishop (PT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canon for Finance &amp; Administration</td>
<td>Canon for Mission &amp; Ministry</td>
<td>TBD-? (Fall 2019)</td>
</tr>
</tbody>
</table>

### Congregation Support

<table>
<thead>
<tr>
<th>Bookkeeper</th>
<th>Reception/Registrar</th>
<th>Youth Admin</th>
<th>Bishop Admin</th>
<th>M&amp;M Admin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wagner Chapel Church Plant</td>
<td>USF Campus (TBD Fall 2019)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Canon Pastor / Stewardship (PT)</th>
<th>Archdeacon / Dean School for Ministry (PT)</th>
<th>TBD-2nd plant? (PT)</th>
</tr>
</thead>
</table>

| Graphic Design/Marketing, Website (Contract) |

**Total Personnel Expense**: $1,523,000  
**TBD is $112,000**
## Presentation Format For Clarity:

- **Amounts Released from Designated/ Restricted Fund income presented with the expense (in blue text)**
- **Capital areas shaded**
Total Diocese of Southwest Florida Operating Budgets

<table>
<thead>
<tr>
<th>Diocesan Operating Budget</th>
<th>DaySpring Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income $3,604,873</td>
<td>Total Income $1,689,131</td>
</tr>
<tr>
<td>-Total Expenses</td>
<td>-Total Expenses</td>
</tr>
<tr>
<td>Net Operating Total $0</td>
<td>Net Operating Total $0</td>
</tr>
</tbody>
</table>

= $5.3M Combined Operating Budget
## 2019 DaySpring Operating Budget

<table>
<thead>
<tr>
<th>Line</th>
<th>2018 Budget</th>
<th>2019 Budget</th>
<th>2018-19 Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. INCOME</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Meals/Lodging</td>
<td>$1,514,018</td>
<td>$1,624,347</td>
<td>$100,420 8%</td>
</tr>
<tr>
<td>3. Diocesan Budget</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Episcopal-Other</td>
<td>27%</td>
<td>27%</td>
<td></td>
</tr>
<tr>
<td>5. Non-Episcopal</td>
<td>3%</td>
<td>3%</td>
<td></td>
</tr>
<tr>
<td>6. Miscellaneous</td>
<td>$30,161</td>
<td>$32,516</td>
<td>$(6,645) -17%</td>
</tr>
<tr>
<td>7. DaySpring Endowment Income (a)</td>
<td>$29,326</td>
<td>$32,208</td>
<td>$2,942 11%</td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Total Revenue</td>
<td>$1,583,405</td>
<td>$1,689,131</td>
<td>$105,726 7%</td>
</tr>
<tr>
<td>12.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. EXPENSES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. Food Services</td>
<td>$438,038</td>
<td>$475,045</td>
<td>$37,007 8%</td>
</tr>
<tr>
<td>16. % of revenue</td>
<td>28%</td>
<td>28%</td>
<td></td>
</tr>
<tr>
<td>17. Guest Services</td>
<td>$211,275</td>
<td>$254,045</td>
<td>$42,770 22%</td>
</tr>
<tr>
<td>18.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Maintenance</td>
<td>$351,883</td>
<td>$378,720</td>
<td>$26,837 8%</td>
</tr>
<tr>
<td>20.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Administration</td>
<td>$571,097</td>
<td>$570,516</td>
<td>$(581) 0%</td>
</tr>
<tr>
<td>22.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>23. Other Expenses</td>
<td>$10,112</td>
<td>$10,205</td>
<td>$93 1%</td>
</tr>
<tr>
<td>24.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td></td>
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<tr>
<td>26.</td>
<td></td>
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<tr>
<td>27.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30. Total Operating Expenses</td>
<td>$1,583,405</td>
<td>$1,689,131</td>
<td>$105,726 7%</td>
</tr>
<tr>
<td>31.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32. Net Total Operations (Before Depreciation)</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>33. * Depreciation (non-cash)</td>
<td>$310,910</td>
<td>$300,000</td>
<td>($10,910) -3%</td>
</tr>
<tr>
<td>34.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35. Capital Income (b)</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$- 0%</td>
</tr>
<tr>
<td>36. Capital Maintenance Expenses</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$- 0%</td>
</tr>
<tr>
<td>37.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>38. Net Total Capital</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
</tbody>
</table>

**Notes:**
- a. From the DaySpring Endowment per diocesan spending rule
- b. From Diocesan Budget Expense Account 583410 - DaySpring Capital Maintenance Support
2019 DaySpring Catalog

MASTER PLAN

TRANSFORMATION AT D A Y S P R I N G

A bold vision has become reality at DaySpring. With the completion of the first phase of our 10-year Master Plan in 2017, a new, work, play and transformation site in our new spaces. Gatherings of discussion and community groups take place in the spacious, state-of-the-art facilities of the 12,000-square-foot Program Center – an amazing and flexible space that accommodates 300-400 people over three rooms. Large group events have expanded options with the ability to utilize the walkways for breakout sessions. The nearby historic Pavilion A, which accommodates 150 people, has been completely renovated to the same specifications as the Program Center, with a permanently installed AV system and 20-foot projection screen.

The entire Program Center and Pool and surrounding facilities comprising the Youth Sector take on a vibrant and energetic life for the six weeks of DaySpring Summer Camp as youth and counselors enjoy the coordinated spaces of indoor recreation, pool, sports courts, fire pits, sleeping cabin, ropes courses and waterfront.

Phase Two and three of our 15-year Master Plan will see premium adult lodging and a second large Meeting and Worship Center added to the campus.

Our new Adult Lodges will be two-story structures, raised back against the wooded backdrop. Each building will have 18 bedrooms, increasing the number of potential sleeping areas by nearly 60% while enhancing comfort within the space. These expanded lodges will enable DaySpring to host expanded overnight offerings for adults and create a beautiful comfortable environment to engage national leaders. Our learning community is a beacon of health and hope within the Church and beyond.

The Meeting and Worship Center will be a 15,000-square-foot facility with a total seating capacity of 500 people and will immediately be recognized as the jewel of our property. A large channel will overlook our wooded forest and the Minnehaha River, with windows facing windows to provide optimal light. The flexibility of this new space will optimize the use of the entire conference center and significantly increase our ability to host multiple large groups at one time.

2010
Labyrinth built by DaySpring staff, thanks to a gift by the Episcopal Church Women

2012
Dedication of Dinosaur House on September 15, Office of the Bishop moves to DaySpring

2014
DaySpring Development Committee unveils 15-year Strategic Master Plan

2015
Ways and Means Plan approved by Metawew County

2016
Phase 1 groundbreaking, March for Program Center & Pool Complex

2017
Dedication of new pool and Program Center on February 26
## DaySpring Revenue Trends By Month

<table>
<thead>
<tr>
<th>Year</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>$180,631</td>
<td>$152,620</td>
<td>$183,697</td>
<td>$112,841</td>
<td>$125,770</td>
<td>$160,370</td>
<td>$117,676</td>
<td>$143,441</td>
<td>$134,238</td>
<td>$162,140</td>
<td>$77,945</td>
<td>$89,087</td>
</tr>
<tr>
<td>2017</td>
<td>$142,170</td>
<td>$122,867</td>
<td>$128,066</td>
<td>$87,641</td>
<td>$107,264</td>
<td>$119,939</td>
<td>$140,521</td>
<td>$122,577</td>
<td>$97,057</td>
<td>$151,351</td>
<td>$106,562</td>
<td>$101,679</td>
</tr>
<tr>
<td>2016</td>
<td>$173,667</td>
<td>$114,992</td>
<td>$98,162</td>
<td>$109,743</td>
<td>$99,754</td>
<td>$114,519</td>
<td>$102,933</td>
<td>$139,113</td>
<td>$156,746</td>
<td>$123,352</td>
<td>$107,957</td>
<td>$66,509</td>
</tr>
<tr>
<td>2015</td>
<td>$185,854</td>
<td>$119,999</td>
<td>$134,260</td>
<td>$90,148</td>
<td>$79,070</td>
<td>$105,241</td>
<td>$126,595</td>
<td>$149,267</td>
<td>$125,872</td>
<td>$165,778</td>
<td>$73,826</td>
<td>$41,296</td>
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<tr>
<td>2014</td>
<td>$149,143</td>
<td>$121,845</td>
<td>$143,227</td>
<td>$81,905</td>
<td>$78,937</td>
<td>$101,904</td>
<td>$64,490</td>
<td>$151,263</td>
<td>$105,825</td>
<td>$141,662</td>
<td>$90,521</td>
<td>$3,682</td>
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<tr>
<td>2013</td>
<td>$140,126</td>
<td>$158,516</td>
<td>$109,514</td>
<td>$124,285</td>
<td>$104,801</td>
<td>$94,274</td>
<td>$106,141</td>
<td>$113,185</td>
<td>$107,138</td>
<td>$125,448</td>
<td>$121,344</td>
<td>$8,906</td>
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<tr>
<td>2012</td>
<td>$151,975</td>
<td>$110,810</td>
<td>$143,584</td>
<td>$91,005</td>
<td>$57,931</td>
<td>$103,875</td>
<td>$144,731</td>
<td>$124,351</td>
<td>$89,711</td>
<td>$128,921</td>
<td>$100,856</td>
<td>$60,374</td>
</tr>
<tr>
<td>2011</td>
<td>$162,429</td>
<td>$132,131</td>
<td>$136,685</td>
<td>$109,006</td>
<td>$84,564</td>
<td>$75,019</td>
<td>$103,958</td>
<td>$142,084</td>
<td>$98,634</td>
<td>$140,562</td>
<td>$97,369</td>
<td>$58,431</td>
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<tr>
<td>2010</td>
<td>$148,666</td>
<td>$152,260</td>
<td>$150,174</td>
<td>$120,406</td>
<td>$56,040</td>
<td>$121,782</td>
<td>$58,870</td>
<td>$151,585</td>
<td>$122,697</td>
<td>$143,905</td>
<td>$97,040</td>
<td>$45,474</td>
</tr>
</tbody>
</table>

Legend:
- Jan
- Feb
- Mar
- Apr
- May
- June
- July
- Aug
- Sept
- Oct
- Nov
- Dec
2019 DaySpring Operating Budget

Operating Revenue From Diocese
$440,000 (27%)

Operating Revenue From Other Sources
$1,249,131 (73%)

Total Income $1,689,131
- Total Expenses $1,689,131
Net Operating Total $0

Youth Program Participants
$100,000

Adult Program Participants
$42,000
Total Diocese of Southwest Florida Capital Budgets

**DaySpring 10 year Master Plan Update**

Total pledged to date:
- Congregations: $2,500,000
- Individuals: $966,223
- Total: $3,466,223

**DaySpring Conference Center Master Plan**

- Phase 1 – Program Center & Pool: $4,500,000
- Phase 2 – Two Adult Lodges: $9,000,000
- Phase 3 – Large Meeting/Worship Center: $4,500,000
- Maintenance Endowment: $2,000,000
- Total: $20,000,000
DaySpring Development Continues
Diocesan and DaySpring Budgets

Questions?
Delegate Preparation

The 50th Diocesan Convention, 2018

Annual Convention is the annual gathering and business meeting of the Episcopal Diocese of Southwest Florida. The 50th Annual Convention will be held Oct. 12-13 at the Charlotte Harbor Event & Conference Center.

A ministry mall, workshops, worship and dinner highlight Friday's activities. On Saturday, voting clergy and delegates from the diocese's 76 congregations will gather to approve the 2018 budget, consider resolutions, elect persons to various boards and committees and hear Bishop Dabney Smith's convention address.

For our 50th Convention, Presiding Bishop The Most Rev. Michael Curry will be in attendance.

Convocations

At these pre-convention meetings, the diocese previews the upcoming convention and individual deaneries conduct business. There are three convocations, all planned for the week of September 4-8:

- Ft. Myers/Naples: Tuesday Sept. 4, 7 p.m.
- St. Petersburg/Clearwater/Tampa: Wednesday, Sept. 5, 7 p.m.
- Manasota/Venice: Thursday, Sept. 6, 7 p.m.

2018 Preliminary Rosters for Clergy and Lay Members of the 60th Convention

The Canons of the Diocese require the Bishop to prepare a "Preliminary Roster" for publication not later than 80 days prior to the Annual Convention. Amendments to the Preliminary Roster are permitted up to thirty (30) days prior to convention. These rosters will be updated as changes are received.

Nominations, Hotels, Ministry Fair

- RSVP for Presiding Bishop at 50th Convention
- Hotels and rates in Punta Gorda
- Restaurants in Punta Gorda

Previous Convention Pages

- 2017, 49th Annual Convention, Work, Pray & Give
- 2016, 48th Annual Convention, Transformed by Reconciliation
- 2015, 47th Annual Convention, Mercy in Mission
- 2014, 46th Annual Convention, We Have This Treasure
- 2013, 45th Annual Convention, Christ & Made the Sure Foundation
- 2012, 44th Annual Convention, Holy Spirit Come
- 2011, 43rd Convention

Register Now – Deadline is October 5
Friday Workshops

**Friday Speakers & Workshops**

**MORNING SESSION:**
9:30 a.m. to 12 noon

1A: Race and Reconciliation

This will be an opportunity to hear from and be heard by the Diocesan Committee on Race and Reconciliation. The committee has been meeting throughout the year and now has a report to present. We want you to know more about the plans for pilgrimage, celebrating the life and witness of Abraham Jones, reviewing Living into God's Dream (copies of this book were distributed last year), and our evolving partnership with grassroots organizations in the diocese. We also want to hear from you!

This past July, the 79th General Convention of the Episcopal Church acted upon many issues, including 500+ resolutions. Among these: Prayer Book revision, marriage, immigration, sexual misconduct, discrimination in the Church, diversity, racial reconciliation, Creation care, and welcoming back the Diocese of Colo. What does all this mean to our Diocesan community? How will our worship, life, and ministry be affected?

**Presenters:** Members of the Committee on Race and Reconciliation

1B: Living the Jesus Movement through Justice Ministry

Were you aware that there are four interfaith justice organizations within the Diocese of Southwest Florida? These organizations have been a leading power behind the passage of the statewide civil citation bill, the allocation of millions of dollars for affordable housing in various counties, and improvements to education, health care, drugs and crime in our cities and towns.

If you want to give new life to your church, be sure to make a difference in your community, provide hope to the suffering, and stand fast together with people of faith, then this is the workshop for you! All with a heart for justice are encouraged to attend. The workshop will be particularly helpful for rectors, priests-in-charge, deacons and outreach leaders who want their church to be part of building a social order that reflects God’s dream for all.

**Presenters:** The Very Rev. Carla McCook, rector of St. Margaret's of Scotland, Sarasota, and co-chair of SURE (Sarasota United for Strength and Equality) in Sarasota County; the Rev. Kathleen Walter, rector of St. John's, Sarasota, and co-chair of the Affordable Housing Committee of FAST (Facts and Action for Strength and Tolerance) in Sarasota County; a member of the Episcopal clergy and lay leaders actively involved in justice ministry in our diocese and special guest, Mrs. Flo Young of Nobel Community Baptist Church in St. Petersburg, executive board member of DART (Direct Action and Research Training), the national organization that serves our local organizations.

1C: Will You Be Made Whole?

Just one touch of Jesus ... just one glimpse of Jesus and we are changed. Healing is more than relief from pain; it is transformation of the whole person. Jesus said to the paralytic lying by the pool of Bethesda, “Will you be made whole?” He replied, “I have no one to put me in the pool.” Many of us feel like that; there is no one to help, no one to hear. Lie there long enough and sometimes we feel as if something is missing inside us. Or “What’s wrong with me?” We yearn to be whole. Jesus has a solution and it is the solution; for He moves with such power and authority and has given us the same. “Go and do likewise!” He both invites and commands. Come and experience the healing touch of Jesus and have the opportunity to give it to others. This workshop is for all clergy and laity who want to experience healing and wholeness for themselves and pray for others’ healing as we labor.

**Presenters:** The Rev. Dr. Thomas Lewis is the founder and director of DIOCESE OF SOUTHWEST FLORIDA

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**A 50th Gathering**

**Friday in Punta Gorda with the Presiding Bishop**

This year, the diocese is celebrating its 50th Convention. To mark the occasion, the Presiding Bishop of the Episcopal Church, the Most Rev. Michael Curry, will come to Punta Gorda. His visit will include preaching at our Friday Holy Eucharist, and speaking at our afternoon plenary session. The diocese is invited to RSVP online at episcopalwafco to attend Friday night’s Eucharist. At right is a roundup of the main convention events highlights for clergy, delegates and parishioners.

**Presenters:** The Most Rev. Michael Curry at St. George's Chapel and Owen Humphreys, photo pool, via Reuters.

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**Schedule Highlights**

**Thursday, Oct. 11**
- 8 a.m.: Prayer service at Good Shepherd, Punta Gorda
- 10 a.m.: Board of Deputies
- 11 a.m.: Diocesan Council
- 9 a.m.: Registration opens. Continental breakfast.
- 9:30 a.m.: Morning worships
- 11 a.m.: Lunch on the Riverwalk
- 2:30 p.m.: Plenary session with Bishop Curry
- 4 p.m.: Tea and cookie break
- 5 p.m.: Holy Eucharist with Bishop Curry
- 7 p.m.: Reception on the Peace River

**Friday Oct. 12**
- 9 a.m.: Registration opens. Continental breakfast.
- 9:30 a.m.: Bishop’s Address
- 10:30 a.m.: First Business Session
Saturday Convention Agenda

Fiftieth Annual Convention
Diocese of Southwest Florida

Registration and Coffee .............................................. 8:00 a.m.
Quiet Time before Morning Prayer ............................... 8:30 a.m.
Morning Prayer, Hymn .............................. 8:45 a.m.
First Business Session .............................................. 9:00 a.m.
1. Introduction of Visitors ........................................... The Rt. Rev. Danby Smith
2. Apologies for Convention ........................................ The Rt. Rev. Danby Smith
5. Introduction of New Canonically Resident Deacon ....... The Rt. Rev. Canon Michael Durning

Lunch 12:30 to 1:15 p.m.

12. Bishop’s Address ...................................................... The Rt. Rev. Danby Smith
15. Nominations .......................................................... The Rt. Rev. Joe Hudson

18. Resolutions through Constitution and Canons .......... The Rt. Rev. Mr. Tod Tripp
19. Report of the Committee ........................................... Mr. Gregory Herring
20. Report of the Auditors ............................................. Mr. Gregory Herring
21. Third Ballot .......................................................... Mr. Gregory Herring
22. Appointment, 2009-2010 Diocesan Convention ........ Mr. Mr. Gregory Herring
23. Other Business ....................................................... Mr. Gregory Herring
24. Business of the Day ................................................ Mr. Gregory Herring

Rules of Convention

RULE I: MAJORITY VOTE REQUIRED

Unless otherwise specified, all decisions shall be by majority
of the Members of Convention.

RULE II: DISTRIBUTION OF MATERIALS

(A) No items of any kind, except water and similar generic
provisions, shall be placed on the tables on the Convention
floor.

(B) Except for materials acceptable for inclusion in the
registration packets, no papers, including biographical data
for persons running for office, shall be distributed on the
tables on the Convention floor or to people as they register
for Convention.

RULE III: OBJECTIONS TO CONSIDERATION OF A QUESTION

Objection to the consideration of a question can be made
by any member of the Convention floor present, at any
time, except when extended by a two-thirds (2/3) affirmative vote of the Convention.

RULE IV: QUESTIONS OF ORDER

All questions of order shall be decided by the President
without debate. If a member wishes to request reconsideration of the decision, it shall be presented immediately. The President shall take such
consultation as is necessary and make a final decision,
which is not debatable or appealable.

RULE VI: RULES OF DEBATE

(A) Members of Convention intending to address the
Convention shall use one of the designated microphones
and shall keep their remarks with their name and congregation
or organization.

(B) Remarks shall be addressed to the President and
not to another member.

(C) Debate shall be confined strictly to the subject before
the Convention.

(D) Members presenting nonprocedural motions shall have
the motion written out prior to making the motion, and shall
immediately furnish the written motion to the Secretary of
the Convention to ensure that it is accurately stated to the
Convention and recorded in the journal of the Convention.

Nonprocedural motions that are not written out prior to
presentation shall be ruled out of order.

RULE VII: MOTION TO SUSPEND THE RULES

A Motion to suspend the rules requires a two-thirds (2/3)
affirmative vote, is not debatable, and cannot be amended or reconsidered.

Speaking at Convention

- Once the business meeting has begun, if you wish
to speak, please raise your hand.
- You will be recognized by the chair.
- Do not speak out of turn.
- Do not speak more than once.
- Do not exceed 2 minutes.
- Return to your seat.

Convention continues with the agenda, with
time limits for each item immediately
after nominations close.

Background photo: St. Augustine, St. Petersburg, Easter Sunday, Annual of 1965, Diocese of Southwest Florida Archives.
Resolutions

Resolution 2018-1:
Resolution from Council on Deacons Regarding Canon XVII

Resolved, that the 50th Annual Convention of the Diocese of Southwest Florida, upon the recommendation of the Council on Deacons, remove its work from the direction of Canon XVII. The Council desires the ability to be able to work under its current membership requirements (presbytery, deacons and lay people) but without canonical responsibilities that pertain only to the Commission on Ministry.

Voting Worksheets

Use these practice worksheets before you fill out your ballot

**Election A**
Standing Committee, Lay
Elect One Lay Person to a Three-year Term

1. Michael Alford
2. B.J. Webb Bishop
3. Augusta ‘Gussie’ Haefner
4. Hal Smith
5. Jacqueline L. Smith

6. __________________________
7. __________________________
8. __________________________
9. __________________________
10. __________________________

**Election B**
Standing Committee, Presbyter
Elect Two Presbyters to a Three-year Term

1. The Rev. Eric S. Cooter
2. The Rev. Matthew Grunfeld
3. The Rev. Eric Kahl
4. The Rev. Michelle Robertshaw
5. The Rev. Dr. Ellen M. Sloan
6. The Rev. Ryan R. Whitley
7. The Rev. Christian Wood

8. __________________________
9. __________________________
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12. __________________________
13. __________________________
14. __________________________
Election Nominees

Election Nominees

Standing Committee, Lay
Elect one lay person to a three-year term

Michael Alford
Calvary, Indian Rocks Beach

Biography: I am an attorney, licensed by the Florida Bar, and have been practicing law since my graduation from the University of Florida in 1996. I began my career as a litigator with the law firm of Holland & Knight in Miami, and moved into the financial services industry in 1999 with PaineWebber, Inc. In 1994 relocated to St. Petersburg where I joined Raymond James Financial, eventually assuming the role of Deputy General Counsel. In December of 2017 I retired from Raymond James after 23 years of service and accepted a full time position as Chief Administrative Officer/Legal Counsel with Habitat for Humanity. My current position matches my passion for service with my professional training and unique skill sets. I am married to a wonderful woman (24 years and going strong) and together we have three teen aged children who make our life extremely interesting! I am involved in charitable and community service work including chairing the Board of American Stage - St. Pete, serving on the Policy Committee for Habitat International, and participating in annual mission trips abroad (Central America and Africa) as a construction team member. Most recently, I regularly serve at Habitat Global Village build in Malawi where we constructed two homes in one week in connection with that country’s “Orphans and Vulnerable Groups (OVG)” program.

Nomination Statement: I have spent my professional life counseling clients in navigating difficult and often complex situations with the goal of achieving the best possible outcomes. I believe this experience along with my passion for service and leadership are considerations for this position. I have been actively involved in my church for most of my adult life. At Calvary (my home parish) I currently serve as Senior Warden on our Vestry. In addition, I regularly serve on the altar as a Lay Eucharistic Minister and Lector. I am a member of our Liturgy Committee and serve as a volunteer usher/chaperone along with our Rector on youth mission trips. Last year I was elected as an at-large representative of the Diocesan Council and have enjoyed serving in that capacity. I am also a delegate from Calvary at Annual Convention. Becoming more actively involved in the work of the Diocese has given me a real appreciation for the commitment and dedication of the clergy and lay leaders who work so diligently for the good of God’s people. I feel called to do likewise and that is why I am nominating myself.

B.J. Webb
All Angels, Longboat Key

Biography: B.J. Webb Bishop currently serves as the Senior Warden of All Angels by the Sea in Longboat Key. Prior to living in Longboat Key, he lived in Lebanon, Va., where she served on the Vestry of St. James Episcopal Church and attended St. James since childhood. Her professional life was spent in legislative work, real estate and in elected office as a Planning Commissioner, Council Member, Vice Mayor and Mayor of Lebanon.

She continues to serve in public office as the Chair of the Planning and Zoning Board of Longboat Key FL. Mrs. Bishop is married and the mother of two grown sons and four grandchildren. She has been an active volunteer in her communities serving on numerous boards including the United States Tennis Association, The Southern Chapters of the American Cancer Society and Red Cross as well as a trustee for the Westminster Davis Foundation.

Nomination Statement: Mrs. Bishop began attending All Angels by the Sea as a snowbird in 2003. In 2010 she was asked to edit the newsletter for All Angels and also took an active interest in helping with the gardens and landscaping. In 2011 Mrs. Bishop was asked to fill an unexpired term on the Vestry of All Angels. She had served on the Vestry since that time. She was asked to serve as Senior Warden in 2013 and remains in that role. She, with her husband Joe Ward, Bob Ekker, are responsible for the gardens and grounds of All Angels. She has stepped up to handle administrative tasks during the rector’s absence due to illness. She has been involved in drafting job descriptions for administrative staff, as well as interviewing and hiring. She serves on the Endowment Committee, Finance Committee, Columbarium Committee, Outreach Committee and the Investment Subcommittee of the Endowment Fund. She has written a history of All Angels Church, background information which was used for a recent article in the Diocesan Magazine. She currently chairs the search effort of selecting a new priest for All Angels with the help of the Vestry, Canon Durrell and Canon Norman. The search effort has included numerous parish visits, 1:1s, an online survey and the Parish Profile, done with the talented Vestry of All Angels.

Augusta ‘Gussie’ Haefner
Church of The Redeemer, Sarasota

Biography: I worked in this church for the better part of a quarter century: 1973 when my parents moved South and joined Church of the Redeemer. We continued to worship wherever we came to visit them as we lived around the world as an Army family until retiring in Sarasota in 1990. I am a vinden’s lycophora, both in the Army Post Chapel on Governor’s Island, NY and confirmed and later married at St. Albans in Columbia, OH. Employed as the Parish Secretary in Honolulu, HI 1976 and then to two additional large parishes in Virginia. Also worked as Assistant Administrative Support and Executive Secretary for Department of Defense in Europe and recently retired as Executive Assistant to the Director of The Ringling Museum here in Sarasota. Over the years I have been involved with parish-level with Dr. Arline Gould, Christian Education, Vestry, Lay Reader, Chalice bearer, and Coordinator of Alpha. My husband and I also served on many teams for Marriage Encounter and for Engaged Encounter. During over fifteen years at Redeemer I have volunteered with the Needy Food Basket, Hospitality, an Anglican Hispanic Task Force, Alpha, Cardus, as Lay Reader and Chalice bearer, serving on Vestry, and as Senior Warden. I have also served 3 terms on the Diocesan Council.

Nomination Statement: I was born and raised in an Army family and went on to marry a West Point graduate. I have lived in more than 12 overseas countries and have participated in myriad of Episcopal congregations in churches and Post Chapels around the US and abroad with a variety of prayer books. I came to learn at an early age that church is so very much more than any one building. I have a deep and abiding love for one Episcopal Church and cherish its history and legacy. I feel my wealth of experience provides me with a unique perspective on the workings of the Diocese. I am comfortable working both with clergy and lay colleagues. Our Church is not dead, but merely: as C.S. Lewis said, a deeping giant who is anxious to awaken! As this Diocese moves forward to live in the future, I feel excited at the prospect of being a part of those challenges, actions, and growth. I would be honored to be elected to serve on the Diocesan Standing Committee.

Hal Smith
St. Andrew, Spring Hill

Biography: I hold a Bachelor’s degree in General Studies, and a Master’s degree in International Studies. I am a retired Lieutenant Colonel in the Army and served in Vietnam and numerous zones overseas. My last tour was as Inspector General for the Secretary of the Army. After retiring from the Army, I became Vice President of operations of a manufacturing company. However, I had a passion for helping kids and soon took on the position of BOY FT Officer and for a high school in North Carolina. It is there where I met my wife Debbie and together we have taken on the responsibility of helping children in the community where we work and lived. We retired from teaching and administration in 2013 and moved to Florida. We both wanted to remain active in the community and were given the opportunity when we became members of St. Andrew’s Episcopal Church in Spring Hill. After a couple of years of being involved in church activities, Debbie became the church administrator and I was given a leadership role as a member and Senior Warden on the Vestry. Along with our regular duties, we have focused on the church’s Food Pantry program, the Back-Pack program for elementary schools, and the Christmas Angel Tree program for families in Spring Hill. I presently have the privilege of serving on the Bishop’s Diocesan Council as a representative of the Clearwater deanery where I’m serving out my term. I have thoroughly enjoyed my tenure as a member on the diocesan council and have learned a lot. I believe new faces and new ideas are always important for organizations to remain fresh in their goals and objectives. We owe it all to the parishioners in our diocese that we serve and represent. However, I would still like to continue to serve the diocese in some capacity. The opportunity to serve on The Standing Committee would be an honor and another opportunity to serve you the parishioners of our diocese. Thank You for your support.

Nomination Statement: I currently serve as a member of the Diocesan Council from the Clearwater Deanery and have enjoyed serving you during this time. I will be completing my term in 2018 and will not run for another term because I believe that fresh faces and new ideas representing the parishioners of our diocese are important for that organization to remain objective in its function. I can also remember and participate in myriad of Episcopal congregations in churches and Post Chapels around the US and abroad with a variety of prayer books. I became involved in the day-to-day operations of the church specifically involved in the Food Pantry, Back-Pack program for elementary schools and the Angel Tree program. I have been asked to submit my name for nomination to the Standing Committee and I would consider it an honor and a privilege to serve the parishioners of our Diocese. I look forward to serving and representing you in the building and growing of our diocese. I am extremely proud of our diocese and the leadership it has undertaken in all the complaints of Florida. Thank you for your support.

Jacqueline L. Smith
St. John, Clearwater

Biography: I was born and raised in Cleveland, Ohio. I was married and had two girls. They have had five children between them. I have a great grandson too. I worked for the City of Cleveland as an Assistant Manager for Park Maintenance. I was the First female truck driver in my department until I retired and moved to Florida. Two things I really enjoy are playing pickleball and going dancing.
Deanery Meetings/Elections

Thank you